



PERSONNEL AND
READINESS

UNDER SECRETARY OF DEFENSE

4000 DEFENSE PENTAGON
WASHINGTON, D.C. 20301-4000

MAY - 6 2021

The Honorable Adam Smith
Chairman
Committee on Armed Services
U.S. House of Representatives
Washington, DC 20515

Dear Mr. Chairman:

Section 1631 of the Ike Skelton National Defense Authorization Act (NDAA) for Fiscal Year (FY) 2011 (Public Law 111-383), as amended by section 537 of the William M. (Mac) Thornberry NDAA for FY 2021, requires the Secretary of Defense to submit to the Committees on the Armed Services and Veterans' Affairs of the Senate and the House of Representatives an annual report on sexual assaults involving members of the Armed Forces during the preceding year, including reports from each of the Military Departments.

The enclosed "Department of Defense Fiscal Year 2020 Annual Report on Sexual Assault in the Military" presents statistics and analysis of reports of sexual assault during FY 2020 and discusses policy and program improvements to the Department's Sexual Assault Prevention and Response program. The numerical data and statistics contained in this report fulfill reporting requirements outlined in the NDAAs for FYs 2011, 2012, 2013, 2015, 2017, 2018, and 2021. Additionally, Annex 1 of the report provides the status on restricted reporting of Department of Defense (DoD) Federal civilian employees of sexual assault as suggested by the Government Accountability Office (GAO) Report, SEXUAL HARASSMENT AND ASSAULT: Guidance Needed to Ensure Consistent Tracking, Response, and Training for DoD Civilians, recommendation 12, GAO-21-113, February 2021.

The Department remains committed to providing Congress with an accurate assessment of sexual assault in the military. On September 17, 2020, we informed Congress that due to the coronavirus disease 2019 (COVID-19) pandemic and related challenges, the Department postponed administering the scientific Workplace and Gender Relations Survey of the Active Duty Military (WGRA) that estimates the prevalence rate of sexual assault and sexual harassment within active duty, and assesses aspects of unit climate. Prevalence rates of sexual assault and sexual harassment obtained through the WGRA, had one been administered, would likely be skewed and difficult to interpret given the Department's social distancing, telework, and other pandemic-related operational changes. We have scheduled the next WGRA for later this FY, with results to be included in next year's report.

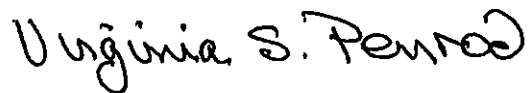
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largely because there were fewer reports from civilians alleging a sexual assault by a Service member.

The COVID-19 pandemic required all of us to change the way we work and live. Nevertheless, the Department continues to make meaningful progress in developing and executing policy and programs focused on preventing and responding to sexual assault. Despite our progress, sexual assault is still a risk for our Service members. We will not rest until we get our approach right. We will continue to work closely with experts both within and outside the DoD to field meaningful prevention programs, give our commanders and leaders the skills and assessment tools they need to counter sexual assault, improve our victim assistance and advocacy services, and hold alleged offenders appropriately accountable.

Thank you for your continued strong support for our Service members. I am sending similar letters to the Committee on Armed Services of the Senate, the Committee on Veterans' Affairs of the Senate, and the Committee on Veterans' Affairs of the House of Representatives.

Sincerely,

A handwritten signature in black ink that reads "Virginia S. Penrod". The signature is written in a cursive, slightly slanted style.

Virginia S. Penrod
Acting

Enclosures:
As stated

cc:
The Honorable Mike D. Rogers
Ranking Member



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WASHINGTON, D.C. 20301-4000

MAY - 6 2021

The Honorable Mark Takano
Chairman
Committee on Veterans' Affairs
U.S. House of Representatives
Washington, DC 20515

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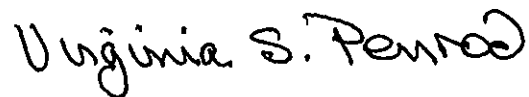
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Virginia S. Penrod
Acting

Enclosures:
As stated

cc:
The Honorable Mike Bost
Ranking Member



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WASHINGTON, D.C. 20301-4000

MAY - 6 2021

The Honorable Jack Reed
Chairman
Committee on Armed Services
United States Senate
Washington, DC 20510

Dear Mr. Chairman:

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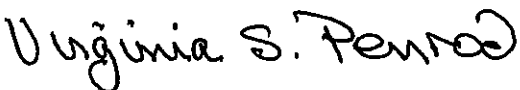
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Virginia S. Penrod
Acting

Enclosures:
As stated

cc:
The Honorable James M. Inhofe
Ranking Member



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MAY - 6 2021

The Honorable John Tester
Chairman
Committee on Veterans' Affairs
United States Senate
Washington, DC 20510

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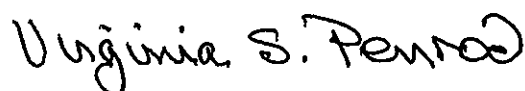
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Sincerely,



Virginia S. Penrod
Acting

Enclosures:
As stated

cc:
The Honorable Jerry Moran
Ranking Member



Department of Defense Annual Report on Sexual Assault in the Military

Fiscal Year 2020





*Department of Defense
Annual Report on Sexual Assault in the Military
Fiscal Year 2020*

The estimated cost of this report for the Department of Defense is approximately \$1,240,000 for the 2020 Fiscal Year. This includes \$313,000 in expenses and \$927,000 in labor.

Generated on 2021Mar15

RefID: 2-1DA5968

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REPORTING REQUIREMENT:

- Congress requires the Department to provide an annual report on sexual assault involving members of the United States Armed Forces. This report satisfies that requirement.
- The Department uses the term “sexual assault” to refer to a range of crimes, including rape, sexual assault, forcible sodomy, aggravated sexual contact, abusive sexual contact, and attempts to commit these offenses, as defined in military law.

THIS YEAR’S FINDINGS:

- The coronavirus pandemic led the Department to postpone the active-duty sexual assault prevalence survey for 2020.
- The total number of sexual assault reports received by the Department (7,816) decreased by nine reports, compared to the previous Fiscal Year (7,825). The decrease was due to fewer reports from civilians against Service members as alleged offenders and fewer reports from Service members about pre-service incidents.

Continued on the next page

The complete report is available online at sapr.mil.

Introduction

This year’s Annual Report provides an update on the Department’s efforts to counter sexual assault and harassment in the military force, and includes sexual assault reporting information and updates on efforts to prevent and respond to sexual assault in Fiscal Year (FY) 2020 (FY20; October 1, 2019 to September 30, 2020).

The Department of Defense (DoD) is determined to further develop and maintain a military culture free from sexual assault and sexual harassment. All Service members deserve to work and live in a respectful, inclusive environment while serving our Nation. Each year, the Department uses this report to document its progress toward these goals.

Impact of the Coronavirus Pandemic

Along with the entire Nation, DoD experienced a significant change in work and lifestyle in FY20 with the onset of the coronavirus pandemic. Service personnel and Department employees experienced disruptions in almost every aspect of daily living. Nevertheless, Sexual Assault Response Coordinators (SARC) and Sexual Assault Prevention and Response (SAPR) Victim Advocates (SAPR VA) remained available to support victims of sexual assault throughout the year. To make this happen, the Department and Military Services quickly pivoted delivery of victim assistance to virtual means. In addition, the Department re-issued key reporting documentation so that forms could be electronically signed by Service members and response personnel. Equally important, the Department increased its media presence to publicize the change in approach and the availability of DoD Safe Helpline (SHL) throughout the year to continue reporting and service delivery to all seeking assistance with an experience of sexual assault. SHL subsequently experienced a 35 percent increase in visitors using its website compared to FY19. In sum, Department personnel worked very hard to ensure that everyone who requested assistance received it.

Workplace and Gender Relations Survey Postponed

The Department delayed the scheduled administration of the *Workplace and Gender Relations Survey of Active Duty Members* (WGRA) to FY21. This scientific survey estimates the prevalence of sexual assault

FY20 ACTIVITIES:

- The Department and Military Services quickly pivoted to provide and publicize victim assistance throughout the pandemic. DoD Safe Helpline saw a considerable surge in online users seeking support and assistance.
- The Department revised the Defense Organizational Climate Survey to better assess unit strengths and challenges, and risk and protective factors for a variety of readiness detracting behaviors.
- Growing the DoD's prevention capabilities remained a primary focus. The Services and National Guard continued their efforts to address the gaps in prevention personnel, resourcing, and infrastructure identified in 2019. Prevention capability remains "early," but the Military Services reported modest growth.

WAY FORWARD:

- On February 26, 2021, the Secretary of Defense directed new initiatives to counter sexual assault and sexual harassment in the military:
 - Establish a 90-day Independent Review Commission to improve how the Department addresses sexual assault and sexual harassment
 - Assess compliance with sexual assault and harassment policies and prevention efforts
 - Conduct evaluations at high-risk installations
 - Establish a violence prevention workforce

and sexual harassment among active duty Service members, and assesses aspects of unit climate. Given the impact of the coronavirus pandemic and required response measures, the Department believed the estimated prevalence rates obtained in FY20 would be difficult to interpret. The Department provided official notice of the postponement in a memorandum to Congress on September 17, 2020 and plans to field the survey this fall.

Fiscal Year 2020 Reporting Requirements

The Department is required to submit an Annual Report on Sexual Assault in the Military by April 30th each year to the Committees on Armed Services and Veterans Affairs of the Senate and House of Representatives. This report covers sexual assault allegations made during FY20. Enclosed with this report are concurrent reports from the Department of the Army (Enclosure 1), Department of the Navy (Enclosure 2), Department of the Air Force (Enclosure 3), and the National Guard Bureau (NGB; Enclosure 4). The FY20 report also serves as the Department's assessment of the Military Services' prevention and response efforts from October 1, 2019 to September 30, 2020.

Fiscal Year 2020 Focus Areas

On February 26, 2021, Secretary of Defense Lloyd Austin committed to addressing sexual assault and harassment in the military and directed new initiatives to counter sexual assault and sexual harassment in the military. This included:

- Establish a 90-day Independent Review Commission (IRC) to improve how the Department addresses sexual assault and sexual harassment
- Assess compliance with sexual assault and harassment policies and prevention efforts
- Conduct evaluations at high-risk installations
- Establish a violence prevention workforce

These efforts complemented and enhanced prior direction, which informed the Department's FY20 efforts. Specifically, in May 2019, then-Acting Secretary of Defense Patrick Shanahan issued a "Call to Action" memorandum to focus Department actions on addressing sexual assault and related risk factors, such as sexual harassment, workplace incivility, and gender discrimination. The "Call to Action" memorandum directed the Department and Military Services to act on the following items:

- Provide commanders with improved assessment tools and address risk factors in military units
- Implement the CATCH a Serial Offender Program (CATCH) to help address barriers to reporting sexual assault
- Prepare new leaders and first-line supervisors to act upon misconduct that heightens risk
- Implement recommendations from the Sexual Assault Accountability and Investigation Task Force (SAITF) Report to improve accountability, comprehensive support to victims, and protection of rights for both the victim and accused
- Execute the Prevention Plan of Action (PPoA) to ensure initiatives that reduce and stop sexual assault have the best chance for success

The Department focused much of its FY20 effort in this mission space to continue implementing these directives. Updates on many of the actions taken are provided in the following areas:

- Sexual Assault Reporting
- Unit Climate
- Sexual Assault Prevention
- Victim Assistance

Sexual Assault Reporting

The Department encourages greater reporting to promote more help-seeking by Service members and hold alleged offenders appropriately accountable. The number of sexual assault reports by Service members for incidents that occurred during military service increased by 1 percent (54 reports) in FY20, compared to FY19. The Military Services received 6,290 such sexual assault reports in FY20, an increase from 6,236 in FY19 (see Exhibit 1). No reporting rate can be calculated this year due to the postponement of the prevalence survey until fall 2021.

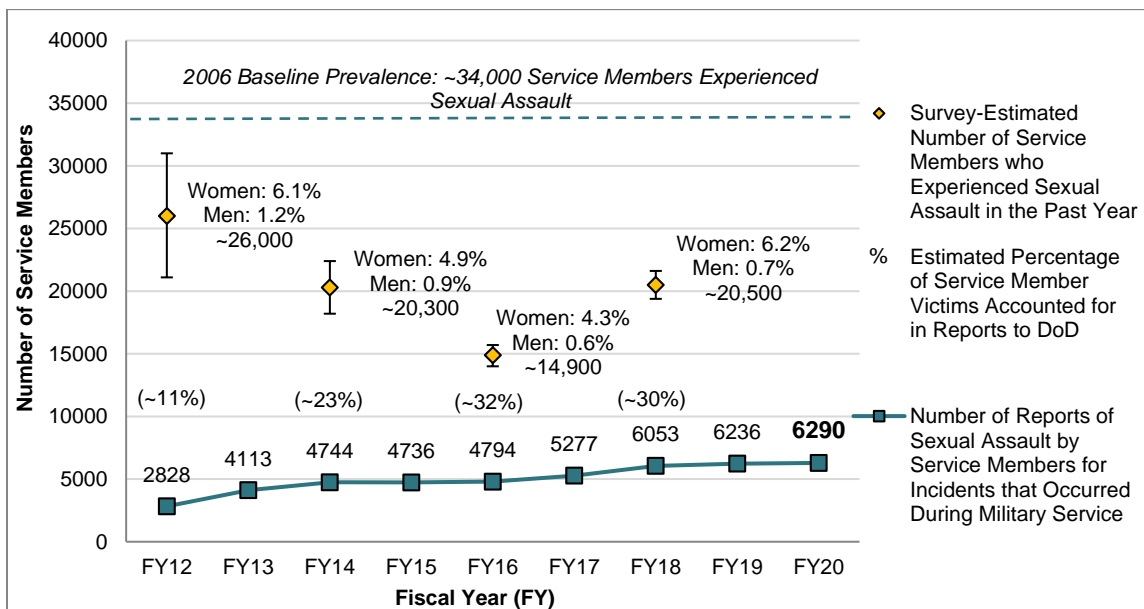


Exhibit 1. Active Duty Estimated Biennial Prevalence Compared to Annual Reporting of Sexual Assault

In total, the Department received 7,816 reports of sexual assault involving Service members as victims and/or subjects, nine less than the 7,825 reports received in FY19. In addition to the 6,290 Service member reports described previously, the Department received an additional 912 reports from United States civilians and foreign nationals who alleged a sexual assault by a Service member, and 614 reports from Service members who sought assistance for a sexual assault that occurred prior to military service. Table 1 illustrates the changes within reporting categories between FY19 and FY20.

Table 1. Reporting Category Comparisons, FY19 and FY20

Type of Report	FY19	FY20	+/- Δ
Service member reports for an incident <i>during</i> military service	6,236	6,290	+54
Service member reports for an incident <i>prior to</i> military service	652	614	-38
Civilian and foreign national reports against Service members	937	912	-25
Total	7,825	7,816	-9

CATCH a Serial Offender Program

The Department launched CATCH in 2019, allowing Service members making Restricted Reports the opportunity to confidentially provide information about alleged offenders and incidents. If investigators discover a potential match to other reported incidents, victims are notified and provided an opportunity to convert their report from Restricted to Unrestricted and participate in the military justice process.

This FY, CATCH received 444 submissions from victims who had previously filed a Restricted Report. As of September 30, 2020, these submissions resulted in 11 matches. Since its launch in August 2019, CATCH has received 636 victim submissions resulting in 25 matches.

Sexual Assault Accountability and Investigation Task Force Recommendations Implementation

In FY20, the Department continued implementing the 22 recommendations from the 2019 SAAITF Report. To date, seven of the 22 recommendations have been completed:

- Drafting and posting for public comment in the Federal Register a proposed Executive Order establishing a specific crime of sexual harassment under Article 134, Uniform Code of Military Justice (UCMJ)
- Drafting and posting for public comment in the Federal Register a proposed Executive Order expanding judicial authorities to adjudicate pre-referral matters
- Issuing guidance to commanders to keep victims informed of their case's progress in the military justice process
- Developing and enhancing the training and education of Sexual Assault Initial Disposition Authorities
- Extending the Defense Advisory Committee on the Investigation, Prosecution, and Defense of Sexual Assault in the Armed Forces for another 5-year term
- Modifying applicable Military Service instructions to incorporate Special Victim Investigation and Prosecution Capability within the investigative process
- Protecting the confidentiality of information within CATCH

Department stakeholders took action to implement the remaining 15 recommendations in 2020. As of the publication of this report, nine recommendations are on track for completion on time, with the other six in progress but delayed due to the pandemic or other logistical reasons. The full task force report describing all 22 initiatives is available at <https://www.sapr.mil/other-government-reports>.

Unit Climate

The Department focuses on military climate and culture because over a decade of research concludes that respectful and healthy workplace climates reduce the risk of sexual assault.

Fiscal Year 2020 Actions

Provide Commanders with Improved Means to Assess and Address Risk Factors

At the heart of promoting healthy unit climates is the need to provide commanders and leaders with tools to evaluate and address these challenges. Accordingly, the Department's primary assessment tool for assessing unit climate, the Defense Organizational Climate Survey (DEOCS), underwent significant revision in FY20. The Office of People Analytics took action on three lines of effort, including developing a new DEOCS portal, creating new survey content, and designing a dashboard to display survey results. The new survey administration portal launched on July 28, 2020, alongside a beta version of the dashboard, allowing leaders to view survey results or download their units' results into a printable format. The new survey became available to units in January 2021.

Prepare New Leaders and First-Line Supervisors to Promote Respectful Unit Climates

Last year, the Department worked with the Junior Leader Working Group (JLWG), comprised of Military Service and NGB stakeholders, to identify the relevant knowledge, skills, and attitudes needed to prepare junior leaders to encourage a positive workplace climate and understand their role in sexual assault and sexual harassment prevention and response. The driving factor behind the JLWG is survey data which show the risk of sexual assault and other misconduct is highest among the 17 to 24-year-old demographic. Front-line supervisors and new leaders have the most contact with Service members at greatest risk and play a critical role in setting the correct workplace tone. This year, the Services reviewed the learning objectives identified by the JLWG and began updating their relevant courses of instruction within professional military education programs and training activities. The Military Services are required to submit their after action reports by April 2021 describing the activities they undertook to improve junior leader education and training.

Sexual Assault Prevention

The Department works to prevent sexual assault to reduce the crime's toll on human lives, improve mission readiness, enhance recruitment and retention, and strengthen international alliances.

Fiscal Year 2020 Actions

Execute the Prevention Plan of Action

The Department's PPOA provides a framework for the necessary steps to advance primary prevention within DoD and reduce the occurrence of sexual assault. The PPOA is being implemented in four phases. Phase 1, completed in 2019, required the Department, Military Services, and NGB to conduct a self-assessment of their headquarters' prevention capabilities. The self-assessment highlighted strengths in leadership support and collaborative relationships. Gaps from the assessment included the need for an equipped and empowered prevention workforce and metrics that assess the quality, implementation, and effectiveness of prevention activities.

In FY20, the Department, Military Services, and NGB completed Phase 2 of the Plan, which involved developing a plan of action and milestones for addressing the gaps identified in Phase 1. In addition, the Department helped the Military Services and NGB prepare to execute the Plan's Phases 3 and 4 (implementation and evaluation, respectively) by providing technical assistance throughout the year.

Sexual Assault Prevention through Integrated Violence Prevention

Under the leadership of the Executive Director, Force Resiliency, the Prevention Collaboration Forum brings together leaders and data from diverse programs that address sexual assault, sexual harassment, self-harm, domestic abuse, and other readiness detracting behaviors. The Forum focuses on policy actions to address the full spectrum of violence prevention, as well as assessment and evaluation of such efforts. The Director of the DoD Sexual Assault Prevention and Response Office (SAPRO) serves on the Executive Council of the Prevention Collaboration Forum and through this integrated body, the Department issued the first ever integrated violence prevention policy in FY20. Informed by the latest evidence in the field, this policy creates a Department-wide unity of effort across prevention programs and policies; establishes a common, research-based framework for violence prevention; and focuses prevention efforts on those activities that have the greatest potential to reduce multiple forms of violence impacting the military community.

The integrated violence prevention policy leverages approaches from military and civilian settings that have demonstrated cross-cutting prevention effects. This policy covers several critical elements and requires the Department to field prevention personnel who are equipped to carry out prevention activities across the continuum of readiness detracting behaviors. It also directs targeted prevention efforts for those personnel at highest risk and eliminates "one-size-fits-all" approaches. The policy further expands prevention activities to better address critical risk factors (e.g., unhealthy coping strategies, poor communication, unhealthy relationship behaviors).

Defense Advisory Committee for the Prevention of Sexual Misconduct

As required by the FY20 National Defense Authorization Act (NDAA), the Department established the Defense Advisory Committee for the Prevention of Sexual Misconduct. The Department completed the committee's Charter, Membership Balance Plan, and identified a Designated Federal Officer to support the committee. The Advisory Committee, which was formally established on November 30, 2020, will provide independent advice and

recommendations on the prevention of sexual assault and related behaviors involving members of the armed forces.

Prevention Plan of Action Execution

Prevention Plan of Action Prevention Process Initiatives

Data Snapshot Tool

Program evaluation is a key component of any successful prevention strategy as it helps determine which programs are working and whether any changes are needed. DoD developed and disseminated the Data Snapshot Tool and Guidebook to support prevention practitioners across the Military Departments and NGB in carrying out basic evaluations for programs related to sexual assault and harassment prevention.

Getting to Outcomes®

Getting to Outcomes® is a prevention tool that uses a 10-step process to enhance existing prevention programs. The Department continues to work with RAND developers to identify, enhance, evaluate, and sustain prevention programs at sites around DoD, including at the Military Service Academies. In FY20, participating sites advanced their prevention work by moving through the Getting to Outcomes process. Multiple sites moved to the evaluation phase, while others experienced delays in implementing in-person prevention activities due to social distancing and remote work environments. However, the Getting to Outcomes process was used to trouble shoot and adjust plans based on these limitations, which enables sites to move forward in executing prevention plans.

Victim Assistance

The Department enacts policies to promote high-quality services and support to military victims of sexual assault that are intended to strengthen resiliency and instill confidence and trust in the reporting process.

Fiscal Year 2020 Actions

Response to the coronavirus pandemic required the Department to quickly pivot from in-person meetings with victims to providing assistance via telephone or virtual means. SAPRO provided the Military Services and NGB with recommended guidelines for achieving the shift to measures that respected physical distancing requirements. Despite this rapid change, the Military Services and NGB reported continuity of services for victims. In addition, the Military Services provided comprehensive, remote response resources for members to leverage while mitigating in-person contact restrictions.

Mitigating the Effects of the Coronavirus Pandemic on Reporting and Victim Assistance

As the Nation instituted physical distancing requirements for the coronavirus pandemic, DoD SAPRO increased efforts to encourage use of the SHL and other telephonic and internet resources. The Department expanded outreach efforts throughout the year to publicize the continuity of services for victims. DoD SAPRO also sponsored a surge in SHL social media advertising during the summer and early fall. This surge strategy continued to remind the

military community of the range of services and help available via the SHL. During the time of the media surge, post engagement rates (e.g., clicks, shares, “likes”) increased by 10 percent on Twitter and by 42 percent on Facebook. In addition, the number of online SHL visitors increased by 35 percent from FY19 to FY20. Additional information about the increased usage of SHL is in Appendix E.

Actions Addressing Retaliation for Sexual Assault Reporting

On October 15, 2019, then-acting Under Secretary for Personnel and Readiness (USD(P&R)) James Stewart signed a policy memorandum with specific actions for the Department, Military Services, and NGB to take regarding retaliation allegations associated with sexual assault reporting, as directed by §543 of the FY17 NDAA. The memorandum directed that SARCs or SAPR VAs assist reporters in documenting an official retaliation report using Department of Defense (DD) Form 2910-2, “Retaliation Reporting Statement for Unrestricted Sexual Assault Cases.” Persons eligible to file a DD Form 2910-2 include: adult sexual assault victims who have previously made an Unrestricted Report of sexual assault; sexual assault victims’ adult family members; witnesses; bystanders (who intervened); the SARC or SAPR VA supporting the case; responders; and other parties to the incident (e.g., friend, co-worker). In accordance with the law, retaliation reports can also be filed outside the SAPR Program. SARCs and SAPR VAs provide assistance to retaliation reporters who submit DD 2910-2 forms (or request referrals) and must facilitate the retaliation allegation referral to the appropriate DoD authority. The DD Form 2910-2 will be completed and uploaded into the Defense Sexual Assault Incident Database (DSAID) within 48 hours of the receipt of the report. The SARC or SAPR VA will track the retaliation report in DSAID until case disposition is completed. If the retaliation reporter chooses, the status of a retaliation case will be discussed at monthly SAPR Case Management Group (CMG) meetings.

Expansion of the Expedited Transfer Procedures

An expedited transfer is an option allowing victims who file an Unrestricted Report of sexual assault to request a transfer to a new duty location or installation to promote recovery and healing. In November 2019, the Department updated guidance to expand expedited transfer eligibility and procedures. The new guidance improved victim safety measures and continuity of care. Further, the expedited transfer policy allows Service members to request a transfer if their adult dependent makes an Unrestricted Report of sexual assault that is not domestic abuse related.

The Establishment of a Quarterly Case Management Group Meeting to Enhance Victim Safety and Response System Coordination

In November 2019, the Department directed that senior installation commanders hold quarterly CMG meetings to review and improve the efficiency and operation of the installation’s response system. The quarterly CMG Meetings address the following topics: system coordination challenges among CMG members; timely victim access to medical, mental health, advocacy, legal, spiritual, and other services within the installation and through established agreements with external civilian agencies; High Risk Response Team and other organizational responses to victim safety issues; retaliation allegation reporting and other associated data; timeliness of moves after expedited transfer approvals; resource sharing in joint environments; tenant command concerns; and reporting and service access trends for the installation. This is a separate discussion from individual case management oversight (which occurs at the monthly

CMG meetings) and no information directly related to Unrestricted Reports and/or specific victims is discussed to protect victim privacy.

“Preservation of Restricted Report Option for Adult Sexual Assault Victims,” Congressional Report

Section 540K of the FY20 NDAA required the submission of a report on the advisability of a policy for the Department that preserves recourse to a Restricted Report on sexual assault for victims, following certain victim or third-party communications. The Department notified Congress through this report of its decision to update its policy and expand eligibility for Restricted Reporting. The Department recommended such a policy change in SAAITF Recommendation 2.2. The Department plans to issue further guidance in FY21 to capture the policy decisions in the §540K report provided to Congress in June 2020.

Publication of a Final Rule in the Federal Register

After a multi-year effort, the Department published a Final Rule for the SAPR Program in the Federal Register, under 10 CFR Part 103, "Sexual Assault Prevention and Response (SAPR) Program." DoD finalized two interim final rules in a single final rule which deleted all guidance internal to DoD, and incorporated only those policy provisions directly affecting the Department's obligations to provide SAPR services to certain members of the public who are adult victims of sexual assault. This revision also makes SAPR policy updates as required by legal mandates. The final rule became effective on August 14, 2020. This final rule is available in the Federal Register, Volume 85, No. 136, July 15, 2020, Rules and Regulations, page 42707.

Responding to Sexual Assault of Military Men

In coordination with the Military Services, the Department developed a communications toolkit and an outreach campaign to assist the Military Services with messaging about the sexual assault of military men. In addition, the Department developed a plan for an outreach campaign to help key audiences understand more about sexual assaults of military men as well as encourage reporting of those who might have been victims. The Department intends to further develop the outreach campaign in FY21 to encourage greater assistance seeking by military men coping with an experience of sexual assault.

Safe Helpline

The SHL continued to support Service members throughout FY20 as the Department's anonymous, confidential hotline for victims of sexual assault. SHL hosted 68 total in-person and virtual events, distributed over 500,000 promotional materials, and continued to expand outreach efforts. SHL also launched two new initiatives: a Sexual Assault Forensic Exam (SAFE) video (online at: <https://safehelpline.org/SAFE>) and a self-paced online module, *Brainstorming to Support Healing*. The SAFE video provides victims of sexual assault in the DoD community with information on how the exam is conducted. The brainstorming module helps victims identify their own strengths and options for next steps in their healing process.

Oversight Program Expansion

Although the Department has an oversight process for monitoring compliance with SAPR program requirements, SAPRO recognized the need for greater assessment of program

execution within the DoD and military Services. In FY20, SAPRO worked to detail two Commissioned Officers of the U.S. Public Health Service to lead efforts to proactively identify gaps and challenges in the implementation and execution of SAPR policies and programs. Through this approach the office developed a Concept of Operations and an Oversight Management Challenges document. The Military Services and NGB, along with SAPRO, collaboratively identified focus areas for assessment and potential improvement. Next steps include developing and executing plans to work in selected focus areas in FY21.

Way Forward

The Department continues to address sexual assault holistically by advancing prevention, addressing problematic culture, improving the skills of leaders at all levels, and evaluating ways to make reporting of sexual assault easier and safer for victims.

Secretary of Defense Immediate Actions

To ensure action in this space, the Department was tasked on February 26, 2021 by the Secretary of Defense to take the following immediate actions:

Assessing Compliance with Sexual Assault and Harassment Policies and Integrated Violence Prevention Efforts. This assessment will review execution of DoD prevention and response policies by the Services. In line with this action, the Military Departments and NGB will submit a summary of compliance findings in June 2021.

Conducting Evaluations at High Risk Installations. The Department will be conducting a Department-wide climate survey to assess strengths and challenges throughout the active and reserve force. Using survey results and other data, the Department will identify installations with elevated risk as well as those installations showing promise in their climate results. The Department will then conduct on-site visits to a combination of both higher and lower risk installations in the summer of 2021 to identify key differences and opportunities for targeted assistance.


Establishing a Violence Prevention Workforce. DoD must identify and resource personnel whose duties are dedicated to the prevention of interpersonal violence and self-harm. By October 1, 2021, the Military Departments will provide reports on their workforce distribution, staffing, and planned resourcing. Additionally, by June 2022, Military Departments will train their identified workforce.

Establishment of the Secretary of Defense's Independent Review Commission on Sexual Assault and Harassment in the Military

In addition to the immediate actions, the Secretary directed the creation of a 90-Day IRC to examine military sexual assault and harassment. The IRC's recommendations will guide the Department's approach to reducing, stopping, and responding to sexual assault. The Commission is acting along four lines of effort: accountability, prevention, climate and culture, and victim care and support. As such, the IRC will examine the role of the UCMJ in building trust and encouraging reporting. Related to prevention, the Commission will conduct a comprehensive assessment of ongoing prevention efforts and will identify gaps in activities. It will also review evidence-based approaches to improve unit climate and culture. For the last

line of effort, the Commission will conduct a review of both clinical and non-clinical victim services, such that those processes can be improved where necessary.

The combination of the Immediate Actions and the work of the IRC will provide the Department with a holistic assessment and evaluation of sexual assault and harassment activities and guide the way forward. On his second day in office, Secretary of Defense Lloyd Austin released a powerful and targeted memo describing the effort required to eradicate sexual misconduct from the Department. Secretary Austin's words highlight the breadth and importance of DoD SAPRO's mission. Protecting all those who serve our Nation from sexual assault and sexual harassment is not an option, it is a moral imperative. Our Service members deserve to serve in an environment of respect and dignity. In the words of Secretary of Defense Austin, "We must do more. All of us."





Appendix A: Additional Accomplishments, Activities, and Outreach



Appendix A: Additional Accomplishments, Activities, and Outreach

This appendix details program and policy advances the Department of Defense (DoD) Sexual Assault Prevention and Response Office (SAPRO) completed during Fiscal Year (FY) 2020 (FY20) in addition to those discussed in the main body of the FY20 Annual Report. The activities are organized as shown in Table 1.

Table 1. DoD SAPRO Activities

Activity	Description
Prevention	Deliver consistent and effective prevention methods and programs
Victim Assistance and Advocacy	Deliver consistent and effective victim support, response, and reporting options
Investigation	Achieve high competence in the investigation of sexual assault
Accountability	Achieve high competence in holding offenders appropriately accountable
Assessment	Effectively standardize, measure, analyze, assess, and report program progress

Prevention

Stakeholder Coordination and Outreach

Council on Recruit Basic Training

In FY20, DoD SAPRO's Senior Prevention Advisor and Chief of Staff participated in the Council on Recruit Basic Training (CORBT) Executive Event. The goal of the Council is to address common issues in Recruit Basic Military Training and Technical Training. At the event, SAPRO Leadership discussed SAPRO's prevention activities, including the tasks directed in the Actions to Address Sexual Assault and Harassment Memorandums from the Under Secretary of Defense for Personnel and Readiness (USD(P&R)) and the Secretary of Defense. At the quarterly meeting which followed, SAPRO provided an overview on progress to address the Secretary of Defense task to ensure young leaders possess the knowledge and skills to maintain an appropriate climate. Linking back to the equities of the CORBT community, SAPRO stressed the need to consider that incoming enlistees are also appropriately prepared for their role in supporting our newest leaders' focus on a healthy unit climate. SAPRO staff is currently developing the way ahead strategy for SAPRO's involvement with the CORBT.

U.S. Army Criminal Investigation Laboratory and Centers for Disease Control and Prevention Professional Development Engagement

In FY20, SAPRO joined more than 35 DoD and Military Service leaders and action officers in Atlanta, Georgia for a two-day site visit. On the first day, the group visited the Defense Forensic Science Center (U.S. Army Criminal Investigation Laboratory). The lab supports all DoD investigations requiring forensic analysis, including sexual assault and suicide cases. The lab provided a detailed briefing on its mission, garrison and expeditionary capabilities, and accreditation. Examiners also provided a detailed demonstration of how the facility typically processes evidence for a sexual assault case. On the second day, the group toured the Centers for Disease Control and Prevention followed by a session with representatives from the

National Center for Injury Prevention and Control who led discussions focused on the prevention, evaluation, and measurement of sexual assault, intimate partner violence, child abuse and neglect, suicide, and opioid/substance abuse.

Foreign Partner Collaboration

During FY20, SAPRO engaged with a range of foreign partners, all interested in sharing insights on how to address inappropriate behaviors. In the spring of 2020, SAPRO prepared to host representatives of the Five Eyes countries (i.e., Australia, New Zealand, Canada, United Kingdom and the United States) at the second Five Eyes Forum. Due to the coronavirus pandemic, that session was cancelled and exchanges shifted into phone/virtual format. For example, in mid-FY20, DoD SAPRO leadership participated in calls and email exchanges with the Canadian Armed Forces to discuss the Department's prevention strategy and associated training efforts. The SAPRO Senior Prevention Advisor provided an overview of the Department's efforts to implement comprehensive sexual assault prevention guidance. Canadian participants discussed their new prevention strategy and forthcoming strategy on culture change, as well as innovative learning practices now being piloted. Both countries followed up by sharing copies of their relevant guidance. SAPRO regularly consults with allies and strategic partners to share and discuss best practices in sexual assault prevention and response (SAPR) as part of its support to Five Eyes and the National Defense Strategy. Similar past engagements have taken place with Australia, New Zealand, United Kingdom, South Korea, Argentina, Pakistan, and France.

Prevention Webinars

During FY20, SAPRO Prevention staff conducted ten webinars. Each webinar addressed a unique prevention topic designed to help build a solid, consistent foundation of prevention knowledge and skills across the DoD community. In addition to providing learning opportunities, the webinars were an opportunity for SAPRO to answer questions directly from the field. Webinars included:

- The Way Forward in Sexual Assault Prevention at DoD
- The Public Health Approach to Sexual Assault Prevention
- Connecting the Dots: Shared Risk and Protective Factors
- Self-Care in a Changing Military Environment

Typically, more than 200 DoD attendees participated from around the world, with one event drawing more than 550 DoD attendees. A similar sequence of webinars will take place in FY21.

Launch of SAPR Connect News

In April 2020, SAPRO launched its first edition of SAPR Connect News, a newsletter designed for members of the virtual SAPR Connect Prevention Community of Practice. The newsletter is intended to encourage members to visit the site to review new resources, such as the prevention webinars, research studies, and implementation tools, as well as post their insights on prevention-related discussion questions. SAPR Connect membership continues to grow, with more than 5,000 members from each Military Service, the National Guard Bureau (NGB), and the Coast Guard regularly posting materials designed to build prevention capacity across the Department.

Prevention Credential

In FY20, DoD SAPRO established an Intergovernmental Personnel Act agreement with six subject matter experts from Georgia State University to investigate the feasibility of creating a pipeline for students interested in prevention to eventually support DoD prevention activities as well as credentialing processes for the DoD prevention workforce. The proof of concept will provide information on interest, cost, impact, how to align training and education across academic and military environments, credentialing opportunities, and efforts to ensure continuity from student to trainee to military service. The Department expects to have findings from the proof of concept in spring 2021.

Victim Assistance and Advocacy

Continued Credentialing and Evaluating SAPR Professionals

Liz Blanc Exceptional Sexual Assault Response Coordinator of the Year Award

In May 2020, DoD announced the renaming of the Exceptional Sexual Assault Response Coordinator (SARC) award to recognize Ms. Liz Blanc. Ms. Blanc devoted 15 years of her life to sexual assault victims before passing away in March 2020 after a hard-fought battle with cancer. Remembered for her passionate, unrelenting professional service, Ms. Blanc devoted her career to enhancing the sexual assault response process, all while exhibiting compassion to all those who entrusted her with their recovery.

This year, the Department is honored to recognize the following awardees who epitomize excellence reflective of Ms. Blanc's commitment:

- Air Force: 1st Lt Sarah L. Halterman, 60th Air Mobility Wing, Travis Air Force Base
- Army: SFC Maria C. Rivera, I Corps & Joint Base Lewis-McChord
- Coast Guard: Ms. Shannon Norenberg, United States Coast Guard Academy
- Navy: Mrs. Raquel Hernandez, Naval Air Station Lemoore
- Marine Corps: Ms. Shirley D. Stephens, Marine Corps Installations Pacific, Marine Corps Base Camp Butler
- National Guard Bureau: Ms. Jacquelyn E. Tellier, 102d Intelligence Wing, Otis Air National Guard Base

Safe Helpline

The Safe Helpline (SHL) is the Department's sole, anonymous 24/7 source of information, support, and resources for members of the DoD community impacted by sexual assault. As an anonymous resource, SHL serves as an important bridge to victim assistance, reporting, and recovery. In the past year, 49,746 users (41,875 online users and 7,871 phone users) contacted the program for services. In particular, online usage increased considerably from FY19 to FY20, as well as within FY20 during the coronavirus pandemic. Specifically, during FY20, the volume of online sessions increased 36 percent from Q1-Q2 to Q3-Q4.

User feedback data show that the average user ratings of services were above 4.0 (out of 5.0) on all domains, including ease of use, satisfaction with staffer knowledge, satisfaction with service, likelihood to recommend the resource, and intent to use resources provided. Specifically, average ratings ranged from 4.33 (ease of use) to 4.04 (likelihood to use the resources provided).

This year, the team conducted 68 events and increased online advertising efforts. Additional information on SHL can be found in Appendix E.

Safe Helpline Training Engagements

DoD SAPRO is developing updated training initiatives for those in the DoD community interested in learning about Safe Helpline. In FY21, SAPRO will now offer four distinct SHL briefs for in-person or virtual training opportunities. Each brief is tailored to a specific audience and can be further tailored to the needs of the group or organization requesting the brief. These briefings include:

- The “Safe Helpline 101 brief” (1 hour and awards 1 continuing education unit for the Defense Sexual Assault Advocate Certification Program (D-SAACP), and fulfills the Department of Defense Instruction (DoDI) 6495.03 SHL requirement for D-SAACP recertification): The intended audiences for the Safe Helpline 101 brief are SARCs, SAPR Victim Advocates (SAPR VAs), Special Victims’ Counsel/Victims’ Legal Counsel (SVC/VLC), chaplains, medical and mental health personnel, military police, any other military or civilian service providers, and general Service members who are not familiar or are only somewhat familiar with SHL.
- The “Safe Helpline 102 brief” (1 hour and awards 1 continuing education unit for D-SAACP): This brief is intended for SAPR teams that have previously attended a SHL 101 brief or have significant working knowledge of Safe Helpline services. The brief provides trainees an opportunity to discuss common barriers to disclosure and reporting. In addition, the brief reviews how Safe Helpline resources can enhance existing SAPR program strategies to support survivor of sexual assault.
- The “Safe Helpline 103 brief” (1 hour): This brief provides a high-level overview of the SHL, how the SHL supports the work of SAPR teams on-base, and ways leadership can leverage SHL resources to support survivors of sexual assault. The brief is intended for leadership who are interested in raising awareness about services available and supporting survivors on base.
- The “Local Safe HelpRoom brief” (1 hour and awards 1 continuing education unit for D-SAACP): This brief is intended for SARCs or SAPR VAs who would like to learn more about the registration, training, and session planning processes for Local Safe HelpRoom.

Remotely Supported Training by the National Organization of Victim Assistance

In July 2020, DoD SAPRO virtually participated in training conducted by the National Organization for Victim Assistance. DoD SAPRO leadership addressed the approximately 750 DoD personnel attending the training, while DoD SAPRO subject matter experts held training for SARCs and SAPR VAs on ethical responsibilities associated with victim assistance.

Addressing SAPR Stakeholder Concerns

Responded to Requests for Assistance and Inquiries from Victims, Family Members, and Supporters

As of November 2020, SAPRO received 64 inquiries during the calendar year from individuals seeking information or assistance to resolve a concern about a military-related sexual assault. These inquiries are typically from people who identify themselves as the victim of a sexual assault, a family member, or a friend of the victim. Inquiries are received via SAPR.mil ,

telephone, postal mail, or congressional inquiry. These inquiries are responded to according to the Department's Victim Inquiry Response Plan.

Accountability and Investigation

Appropriations for Special Victims' Counsel / Victims' Legal Counsel and Special Victim Investigation and Prosecution Capability

DoD SAPRO tracked the congressional addition of \$35 million for the SVC and VLC and Special Victim Investigation and Prosecution Capability. Appropriations are provided for transfer to the Military Services and NGB for execution.

Assessment

Implemented Software and Training Enhancements for the Defense Sexual Assault Incident Database

The Department developed the Defense Sexual Assault Incident Database (DSAID) to meet requirements outlined in the NDAA for FY09. SAPRO has used DSAID to record information on reports of sexual assault since 2012. Manual and automated data entry processes funnel information into DSAID and include victim and referral support information, investigative and incident information, and case outcomes. SARCs originate DSAID cases based on an official report of sexual assault made by a victim to a SARC, SAPR VA, or Military Criminal Investigative Organization investigator. SAPRO operates DSAID and works collaboratively with the Military Services to implement and sustain the system. SARCs use the program to provide comprehensive and standardized victim case management. Additionally, the Department uses the program to conduct oversight, inform SAPR program planning and analysis, and meet Congressional reporting requirements. In FY20, DSAID had 1,203 users, including 1,129 SARCs, 41 SAPR Program Managers (PM), 9 SAPRO analysts, 23 Military Service Legal Officers, and 1 super user (i.e., developer access).

Defense Sexual Assault Incident Database and Defense Enrollment Eligibility Reporting System Interface

As of January 2020, DSAID interfaces with the Defense Enrollment Eligibility Reporting System (DEERS), allowing retrieval of DoD personnel information from the authoritative source. This is a one-way process only; at no time does any personally identifying information or sexual assault information leave DSAID into DEERS. SARCs and Service SAPR PMs can use the DEERS interface to populate victim information in DSAID cases, rather than manually entering personnel data, thereby facilitating a more accurate data retrieval process.

File Locker for Unrestricted and Restricted Sexual Assault Reports

§1723 of the FY14 NDAA requires that the Department of Defense (DD) Form 2910 be retained for 50 years in both Restricted and Unrestricted Report cases. The DD Form 2910 explains the reporting options available to victims of sexual assault and is the way a victim makes an official report, either Unrestricted (privacy protected, access to services, Command notification of an incident, and investigative process is initiated), or Restricted (privacy protected, access to services, Command notified of an incident without identifying the victim, and no investigation is initiated). In addition to the DD Form 2910, the new DD Form 2910-1, Replacement of Lost DD

Form 2910, Victim Reporting Preference Statement, and the DD Form 2910-2, Retaliation Reporting Statement for Unrestricted Sexual Assault Cases, also require retention in DSAID. Retention of these forms, among other purposes, is intended to enable future access to services from the Department of Veterans' Affairs. DoD SAPRO rolled out an electronic File Locker in January 2020 as a centralized long-term solution for the confidential and efficient storage and retrieval of DoD's sexual assault reporting documents in DSAID. This central and secure capability ensures victims will be able to request a copy of their report in the future.

Updates to the Defense Sexual Assault Incident Database

Server Upgrade

In October 2019, DoD SAPRO completed a full modernization effort of the DSAID platform infrastructure. This effort greatly enhanced the Department's ability to store, secure, and access sexual assault reporting data to improve victim response.

DD Form 2965, Defense Sexual Assault Incident Database Data Form Update

DD Form 2965, DSAID Data Form, is a tool for capturing information to be entered into DSAID, and was developed as a result of feedback received from DSAID users. In September 2020, DoD SAPRO updated the form to include data elements pertaining to a report of retaliation in connection with an Unrestricted Report of sexual assault.

Fielded New Defense Sexual Assault Incident Database Online Training

Basic Course

The DSAID Basic Online Training available on the Joint Knowledge Online (JKO) site is a self-paced training that provides users with a basic understanding of how to use the DSAID application to perform their role as a SARC, SAPR PM, or Legal Officer. In early February 2020, SAPRO released revised Basic Online Training, which covers all DSAID updates since 2016, including the new Retaliation Module, DSAID-DEERS interface, and the File Locker.

Sexual Assault Response Coordinator Training

This training, available on the JKO site, prepares SARCs to navigate DSAID while providing them with an understanding of what data they are responsible for and where to go for assistance when working in DSAID. Similar to the Basic Course, SARC training updated in February 2020 includes all DSAID updates since 2016.

Program Manager Training

SAPRO rolled out an online training for Service SAPR PMs. This online training replaces the previous in-person classroom training that all Headquarters-level DSAID Service SAPR PMs were required to take prior to receiving the PM role access to DSAID. This new online training prepares DSAID Service SAPR PMs with an understanding of their responsibilities within DSAID, how to execute important functions, and where to go for assistance when working in DSAID. This new online training is available on the SAPRO milSuite, and allows incoming DSAID PMs 24/7 access to the training, thus increasing the Service's capabilities.

Legal Officer Retaliation Training Module

Legal Officer Training, also available on SAPRO's milSuite site, provides incoming DSAID Legal Officers with an understanding of their functions and responsibilities in DSAID. This online training replaces the previously-offered in-person classroom training that all Legal Officers were required to take prior to receiving Legal Officer role access to DSAID. Legal Officers can review four recorded training modules, test their competency, and submit other required documentation prior to gaining access to the DSAID role.

In April 2020, SAPRO posted a new Retaliation Case Synopsis training module on the milSuite site. This training provides DSAID Legal Officers with an understanding of the DSAID Retaliation Module and the information required to accurately enter Retaliation Case Synopsis data into DSAID to support annual reporting requirements to Congress.

Coordinated with the Defense Equal Opportunity Management Institute

Leadership Team Awareness Seminar

In partnership with the Defense Equal Opportunity Management Institute, SAPRO facilitated seminars geared toward strategic decision makers in the DoD and the Department of Homeland Security. These seminars were designed to present senior leaders with an orientation on the intrapersonal, interpersonal, and organizational aspects of human relations and employment equal opportunity in order to gain an understanding of their impacts on unit cohesion and mission effectiveness. The seminars included 40 hours of training across five days.

National Defense Authorization Act Requirement Implementation Status: Fiscal Years 2017-2019

NDA FY17 §542: "Effective prosecution and defense in courts-martial and pilot programs on professional military justice development for judge advocates"

Status: In Progress

Description: This provision requires "Service secretaries to carry out a program to ensure that trial and defense counsel detailed to prosecute or defend a court-martial have sufficient experience and knowledge to effectively defend or prosecute the case." It also requires the Secretaries of the Military Departments to establish metrics by which more experienced judge advocates could provide oversight and supervision to those less experienced.

NDA FY18 §523: Training for Boards for the Correction of Military Records Regarding Retaliation Claims

Status: In Progress

Description: This provision details curriculum which must be incorporated into training for "members of boards for the correction of military records and personnel who investigate claims of retaliation," specifically for those handling claims in which a sex-related offense is alleged to have occurred. The training should ensure protocol for which particular evidence related to retaliation is considered to substantiate such allegations, as outlined in any given case.

NDA FY19 §702: Pilot Program on the Treatment of Post-Traumatic Stress Disorder for Service Member Sexual Assault Victims

Status: In Progress

Description: This provision outlines the mandate to carry-out a pilot program to assess the “feasibility and advisability of using intensive outpatient programs to treat members of the Armed forces suffering from post-traumatic stress disorder resulting from military sexual trauma.”

Government Accountability Office and DoD Inspector General Report Update

The Department continues to take comprehensive action toward fulfilling all Government Accountability Office (GAO) and DoD Inspector General related tasks and requirements.

Government Accountability Office Engagement: Sexual Assault Prevention and Response

The NDAA for FY20 required GAO to conduct a review of the military’s implementation of statutory requirements on sexual assault prevention and response covering 250 legal provisions from FY04 through FY19. The Department will complete this GAO request in early FY21.

Government Accountability Office Engagement: Civilian Sexual Assault Prevention and Response

The focus of this engagement included policies, procedures, and training for preventing, responding to, and tracking sexual harassment and assault involving the Department’s civilian personnel, as well as the medical, clinical, victim advocacy, and legal support services available to civilian personnel, to include associated staffing levels; and the utilization of sexual harassment and assault support services by civilian personnel. In FY20, GAO evaluated the Services’ and select DoD agencies’ mandatory sexual assault training for civilian employees. DoD SAPRO anticipates receiving GAO’s final report and recommendations in 2021.

Department of Defense Inspector General

In response to congressional inquiries regarding sexual assaults and victim care at the United States Air Force Academy (USAFA), the Office of Inspector General is conducting a series of evaluations of the SAPR program at USAFA, United States Military Academy (USMA), and United States Naval Academy (USNA). The first evaluation was conducted at USAFA and documented in their report, DoDIG-2019-125, September 30, 2019. The USAFA report included two recommendations for DoD SAPRO pertaining to data entry into DSAID. In 2020, DoD SAPRO worked to satisfy implementation of both recommendations.

The second evaluation was conducted at USMA and documented in their report, DoDIG-2020-073, March 24, 2020, and made no recommendations. The third evaluation for USNA was initiated in June 2020. At the end of FY20, the USNA report was still pending.



Appendix B: Statistical Data on Sexual Assault



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Appendix B: Statistical Data on Sexual Assault

Background

Purpose

The Department of Defense (DoD) collects data on sexual assault to inform Sexual Assault Prevention and Response (SAPR) policy, program development, and oversight actions. Congress requires DoD to supply data about sexual assault reports and the outcome of sexual assault investigations. Each year, the Sexual Assault Response and Prevention Office (SAPRO) aggregates data on reports of sexual assault, analyzes the results, and presents them in this report.

Scope

DoD uses the term “sexual assault” to refer to a range of crimes, including rape, sexual assault, forcible sodomy, aggravated sexual contact, abusive sexual contact, and attempts to commit these offenses, as defined by the Uniform Code of Military Justice (UCMJ). For the purpose of data analysis in this report, DoD organizes analyses by the most serious sexual assault allegation made by a victim or investigated by a Military Criminal Investigative Organization (MCIO).¹ The information in initial reports and/or behaviors alleged do not necessarily reflect the final findings of the investigators or the matter(s) addressed by court-martial charges or other forms of disciplinary action against suspects (referred to by DoD as “subjects of investigation” or “subjects”).²

DoD’s sexual assault reporting statistics include data on penetrating and sexual contact crimes by adults against adults for matters defined in Articles 120 and 125 of the UCMJ, as well as Article 80, which governs attempts to commit these offenses.³ Data analyses within this Appendix do not include:

- **Sexual harassment complaints.** The Office of Diversity, Equity, and Inclusion supplies information about sexual harassment complaints in Appendix F.
- **Sexual assault allegations involving spouses and/or intimate partners.** DoD Family Advocacy Program (FAP) supplies the domestic abuse-related sexual assault data in Appendix G.
- **Sexual abuse allegations involving children.** DoD FAP supplies the child-related sexual abuse data in Appendix H.

Although most victims and subjects in the following data are aged 18 or older, DoD statistics may capture information about victims and subjects aged 16 and 17 at the time of the report, which includes Service members approved for early enlistment. Additionally, 16- and 17-year-

¹ Criminal Investigative Command for the Army, Naval Criminal Investigative Service for the Navy and Marine Corps, and Air Force Office of Special Investigations for the Air Force.

² The term “subject” does not denote innocence or guilt of the person being investigated.

³ Beginning January 1, 2019, the UCMJ categorizes acts that used to constitute forcible sodomy under Article 125 within the crime of rape or sexual assault under Article 120. In addition, to align with changes in the UCMJ, sexual contact crimes no longer encompass touching of body parts other than the genitals, inner thighs, breasts, and buttocks. Acts such as forcible kissing or nonconsensual touching of other body regions may be deemed sexual harassment, assault consummated by a battery, or another crime under the UCMJ, depending on the facts of the case.

old military and civilian victims may be included in the data that follow, if such matters do not fall under FAP's purview.

Data Included

Unrestricted and Restricted Reports

Per reporting requirements levied by Congress, DoD sexual assault data capture Restricted and Unrestricted Reports of sexual assault made to DoD during a Fiscal Year (FY) involving a military person as an alleged perpetrator and/or a victim.⁴

Victims make a Restricted Report to specified individuals (e.g., Sexual Assault Response Coordinators (SARCs), SAPR Victim Advocates (VAs), or healthcare providers), enabling confidential access to care and services. These reports are not referred for investigation and do not involve review by command authorities. Given the desire for confidentiality, the victim is not asked to provide extensive details about the sexual assault. SARCs therefore record limited data about these victims and the alleged offenses in the Defense Sexual Assault Incident Database (DSAID). Furthermore, DoD does not request or enter subject information into DSAID for Restricted Reports. A victim can choose to participate in the justice system by converting a Restricted Report to an Unrestricted Report at any time.

Unlike a Restricted Report, an Unrestricted Report of sexual assault is referred for investigation to an MCIO, and command is notified of the alleged incident. DoD collects data on Unrestricted Reports from the cases entered into DSAID by SARCs. Additionally, MCIO information systems interface with DSAID in order to incorporate subject and investigative case information into records.

Notably, the number of sexual assaults reported to DoD in a given year is not necessarily indicative of the number of sexual assaults that may have occurred that year. This difference exists because not all sexual assault victims report allegations of sexual assault. DoD estimates the annual sexual assault prevalence using survey responses to the *Workplace and Gender Relations Survey of Active Duty Members (WGRA)*. The difference between estimated prevalence and the number of reports received is described in detail in Figure 3 of this Appendix.

Case Dispositions

Once the investigation of an Unrestricted Report is complete, Congress requires the Military Services to report the outcome or "case disposition" of the allegations against each subject named in an investigation (See Appendix D for individual case synopses). When a person is the subject of multiple investigations, he or she will also be associated with more than one case disposition in DSAID. DoD holds Service member subjects who have committed sexual assault appropriately accountable based on the evidence available.

Upon completion of a criminal investigation, the MCIO conducting the investigation provides a report documenting investigative findings to the subject's commander for military justice action, as appropriate. A servicing staff judge advocate may also review the MCIO report and

⁴ Use of the term "subject," "perpetrator," or "offender" refers to a person who has allegations of misconduct made against them by another individual, and does not convey any presumption about the guilt or innocence of the alleged offenders, nor does the use of the term "incident" legally substantiate an occurrence of a sexual assault. Use of the term "victim" refers to a person who has made an official Unrestricted or Restricted Report of sexual assault with the Department of Defense, and does not infer a finding of fact.

recommends appropriate action. For investigations of rape, sexual assault, forcible sodomy, and attempts to commit these crimes, a senior military officer who is at least a special court-martial convening authority (SPCMCA) and in the grade of O-6 (Colonel or Navy Captain) or higher retains initial disposition authority over the matters alleged.

The SPCMCA determines what, if any, initial disposition action is appropriate, to include whether further action is warranted and, if so, whether the matter should be addressed by court-martial, nonjudicial punishment, administrative discharge, or other adverse administrative action. The SPCMCA bases the initial disposition decision on a review of the matters transmitted in the investigative report, any independent review, and consultation with military attorneys. Subordinate unit commanders may also provide their own recommendations regarding initial disposition to the convening authority.

Disciplinary action against a particular subject may not always be possible due to legal issues or evidentiary problems with a case. For instance, a commander may be precluded from taking disciplinary action against a subject when the investigation fails to show sufficient evidence of a crime. Furthermore, DoD's legal authority extends mostly to Service members, with limited exceptions, under the purview of the UCMJ. Civilians are not subject to the UCMJ for the purpose of court-martial jurisdiction, except in rare circumstances, such as in deployed environments when accompanying the Armed Forces.

Additionally, U.S. civilian authorities and foreign host nations usually hold primary responsibility for prosecuting non-U.S. military personnel who are alleged to have perpetrated sexual assault against Service members within their respective jurisdictions.⁵ DoD may also exercise its legal authority over its members alleged to have committed sexual assault in a civilian jurisdiction. Prosecutions by civilian authorities against Service members are determined on a case-by-case and jurisdiction-by-jurisdiction basis. Prosecutions of Service members by a foreign nation are often governed by a Status of Forces Agreement (SOFA) between that country and the U.S.

Period Covered

This Annual Report includes data on sexual assaults reported from October 1, 2019 to September 30, 2020, as well as information that describes the status of sexual assault reports, investigations, and case dispositions.

Sexual assault investigations can extend across FYs, because investigations may span several months from start to completion. As a result, investigations opened toward the end of the FY often extend into the following FY. Disciplinary actions, such as court-martial and discharge proceedings, also require time; therefore, reporting of these outcomes can extend across FYs. When the outcome has yet to be determined at the end of the FY, case dispositions are marked as "pending completion." DoD tracks pending dispositions and requires the Military Services to report them in subsequent years' reports.

Under DoD's SAPR policy, there is no time limit as to when a sexual assault victim can report a sexual assault. Consequently, DoD receives reports about incidents that occurred during the current FY, incidents that occurred in previous FYs, and incidents that occurred prior to military service. When a Service member reports a sexual assault that occurred prior to enlistment or commissioning, DoD provides care and services, but will not be able to hold the alleged

⁵ A host nation's ability to prosecute a Service member may be subject to the SOFA between the U.S. and a particular foreign government. SOFAs vary from country to country.

offender appropriately accountable if he or she is not subject to military law. In these cases, DoD authorities often assist the victim in contacting the appropriate civilian or foreign law enforcement agency.

Data Collection

DoD and the Military Services use DSAID to enter and store data on Restricted and Unrestricted Reports of sexual assault. For each report of sexual assault, SARCs must use DSAID to enter information about the victim and the incident. DSAID interfaces with MCIO systems, which contribute additional information about subjects and the incident(s). MCIO databases are the systems of record for all Unrestricted Reports they investigate. Service-appointed legal officers validate and enter case disposition information into DSAID. Since DSAID is a real-time data-gathering tool:

- **Not all data points are immediately available for this report.** Data provided on sexual assault reports represent the state of DSAID data at the time of the final pull for FY20. Data may be incomplete at the time of the DSAID data pull, despite best efforts by DoD and the Military Services to capture all data points. Therefore, some demographic or case-related information presented below is categorized as “relevant data not available.”
- **Data may change over time and may differ from what DoD reported previously.** Updates, changes, and corrections occur as a normal, continuous process of DSAID data management. SAPRO works with Service SAPR program managers to validate entries, identify errors, and make corrections throughout the year. In addition, the investigative process may also uncover additional information. Data presented here reflect this rigorous process.

Overview of Reports of Sexual Assault in FY20

In FY20, the Military Services received 7,816 reports of sexual assault involving Service members as either victims or subjects (Table 1 and Figure 1), less than a 1 percent decrease from reports made in FY19.

As stated above, DoD sexual assault reports are categorized as either Restricted or Unrestricted. Of the 7,816 reports received in FY20, 2,176 reports remained Restricted at the end of the year, approximately a 2 percent increase from the number remaining Restricted in FY19. Of these, 348 reports (16 percent) involved incidents that occurred prior to the Service member’s military service.

Of the 7,816 reports, 5,640 reports were Unrestricted, a 1 percent decrease from the number of Unrestricted Reports in FY19.⁶ Of these, 266 reports (5 percent) involved incidents that occurred prior to military

Of the 7,816 reports of sexual assault involving Service members, how many were made by Service members as alleged victims?

Service members made 6,904 reports. Of these, 614 reports were for incidents that occurred prior to military service and 6,290 reports were for incidents that occurred during military service.

Who made the other reports?

888 reports came from U.S. civilians, foreign nationals, and others who were not on active duty status with the U.S. Armed Forces. Relevant data were not available for 24 reports.

⁶ Beginning with the implementation of DSAID in 2014, DoD has extracted and analyzed data six weeks after the end of each FY to allow sufficient time for data validation. DSAID is a “live” database, and its records change daily to reflect case status. During this six-week period, 43 additional Restricted Reports converted to Unrestricted. After a report converts from Restricted to Unrestricted, all data associated with the report is then counted in the Unrestricted Report category. These 43 reports that were made during the FY, converted to Unrestricted in the six-week period after the end of the FY, and are therefore included with the 536 report conversions.

service. Figure 1 displays the trend in Unrestricted and Restricted Reporting from FY10 to FY20.

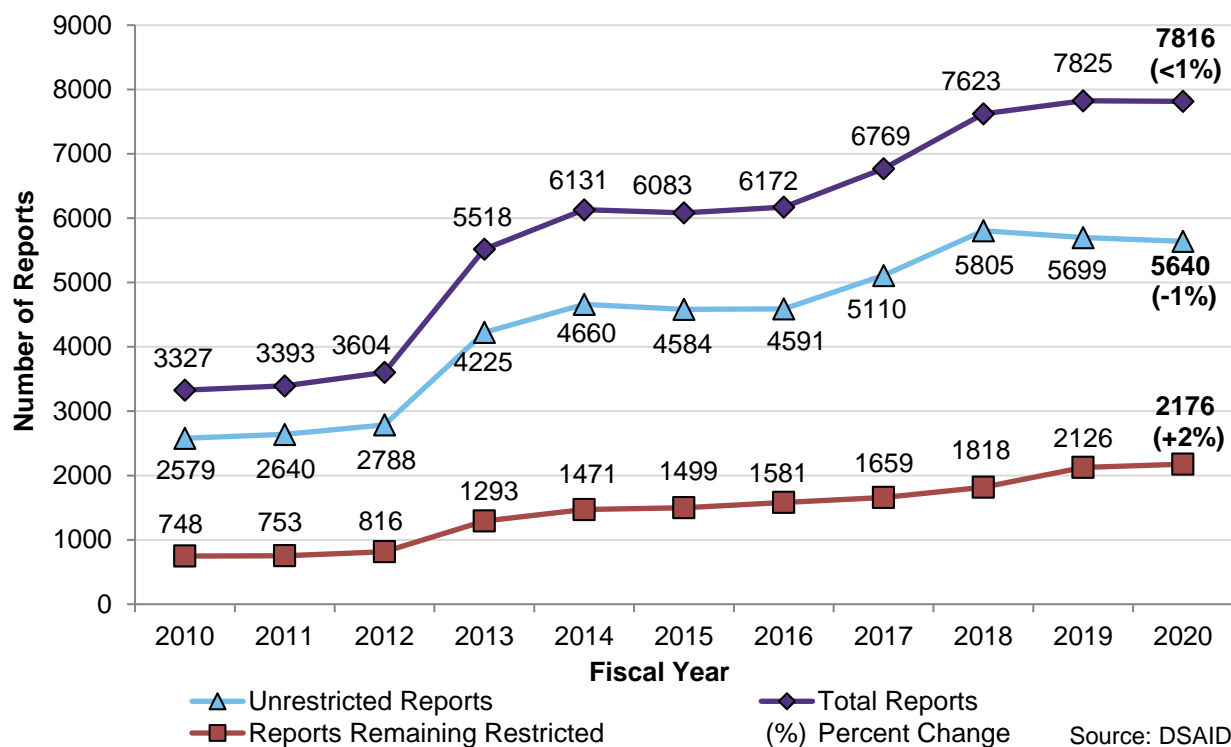


Figure 1. Reports of Sexual Assault Made to DoD, FY10 – FY20

Table 1 provides a breakdown of reports by who reported, type of report, and whether the report was for an event that occurred prior to military service. Equivalent tables by Service can be found on page 49.

Table 1. Sexual Assault Reports by Victim and Military Status, FY20

	Unrestricted Reports	Restricted Reports	Total Reports
Total Reports of Sexual Assault	5,640	2,176	7,816
Reports Made by Service Members	4,783	2,121	6,904
Service Member Reports for Incidents that Occurred Prior to Military Service	266	348	614
Service Member Reports for Incidents that Occurred During Military Service	4,517	1,773	6,290
Reports Made by Non-Service Members	835	53	888
DoD Civilian	21	6	27
DoD Contractor	6	0	6
Other U.S. Civilian	773	47	820
Foreign National/Military	35	0	35
Relevant Data Not Available	22	2	24

To compare sexual assault reports across Military Services with varied population sizes, DoD calculates a reporting rate per thousand Service members.⁷ Standardized reporting rates also allow for year-over-year comparisons, even when the total number of people in a group has changed. In FY20, for every 1,000 Service members, 5.1 Service members made a Restricted or Unrestricted Report of sexual assault, consistent with FY19 and FY18, and an increase from prior years. Table 2 compares the reporting rate by Military Service and across FYs.⁸

Table 2. Reporting Rate per Thousand by Fiscal Year and Service, FY10 – FY20

Service	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
Total DoD	1.8	1.9	2.1	3.3	3.9	4.0	4.1	4.5	5.1	5.1	5.1
Army	2.4	2.5	2.3	3.5	4.2	4.2	4.4	4.7	5.5	5.5	5.5
Navy	1.6	1.6	2.1	3.2	3.6	3.8	4.1	4.5	4.8	5.0	4.7
Marine Corps	1.1	1.3	1.7	3.8	4.1	4.1	4.1	4.8	5.7	5.4	5.9
Air Force	1.6	1.6	2.0	2.9	3.7	3.7	3.7	4.0	4.3	4.6	4.5

Research shows that reporting sexual assault increases the likelihood that victims will engage in medical treatment and other forms of assistance.⁹ SAPRO encourages victims to report sexual assault, strives to improve response resources for victims, and supports victim participation in the military justice process, as appropriate. Figure 2 displays the reporting trends for Service members who made sexual assault reports for incidents they experienced *before* entering into military service compared with the number of reports for incidents experienced *during* military service.

⁷ DoD calculates victim-reporting rates using the number of Service member victims in Unrestricted and Restricted Reports and active duty Military Service end-strength for each year on record with the Defense Manpower Data Center (DMDC).

⁸ A previous version of Table 2 presented incorrect reporting rates for Marine Corps and Air Force in FY20. Correct reporting rates are now presented in Table 2.

⁹ Zinzow, H. M., Resnick, H. S., Barr, S. C., Danielson, C. K., & Kilpatrick, D. G. (2012). Receipt of post-rape medical care in a national sample of female victims. *American Journal of Preventive Medicine*, 43(2), 183-187.

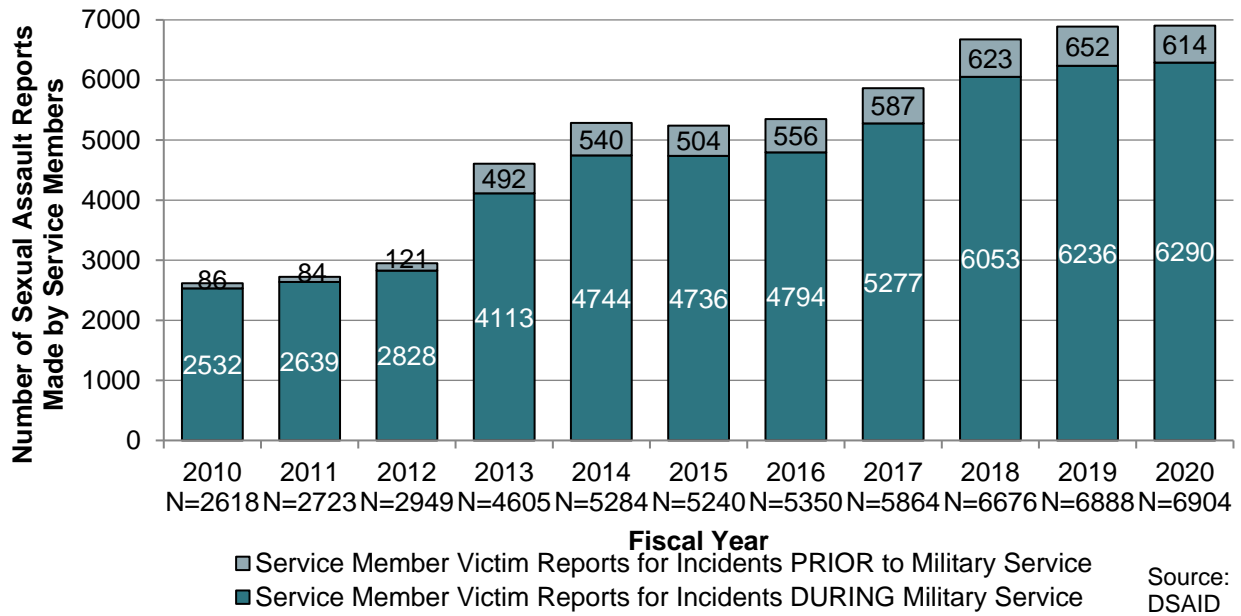


Figure 2. DoD Sexual Assault Reports Made by Service Members for Incidents that Occurred During and Prior to Military Service, FY10 – FY20

Although beneficial to track, reporting data provide only partial insight into the problem of sexual assault. Sexual assault is an underreported crime among both the civilian and military populations, meaning that the number of individuals who report the crime to law enforcement falls far short of the number of individuals who have likely experienced the crime. Therefore, the Department utilizes the *WGRA* to estimate the number of Service members who may have **experienced** a sexual assault, ranging from unwanted sexual contact to penetrating crimes, in the past year. DoD then compares those estimates to the number of Service members who **reported** a sexual assault. Figure 3 shows the difference between the survey-estimated number of Service members who indicated experiencing sexual assault, based on the *WGRA*, and the number of Service members who reported a sexual assault incident occurring during military service. DoD administers its sexual assault prevalence survey biennially, thus prevalence estimates are available for CY06, FY10, FY12, FY14, FY16, and FY18. Due to the pandemic and the concern that associated response measures would interfere with interpretation of results, the Department did not administer a prevalence survey this year. Consequently, DoD cannot estimate a reporting rate. Results from the next active duty survey, which the Department plans to administer in summer 2021, will estimate a reporting rate.

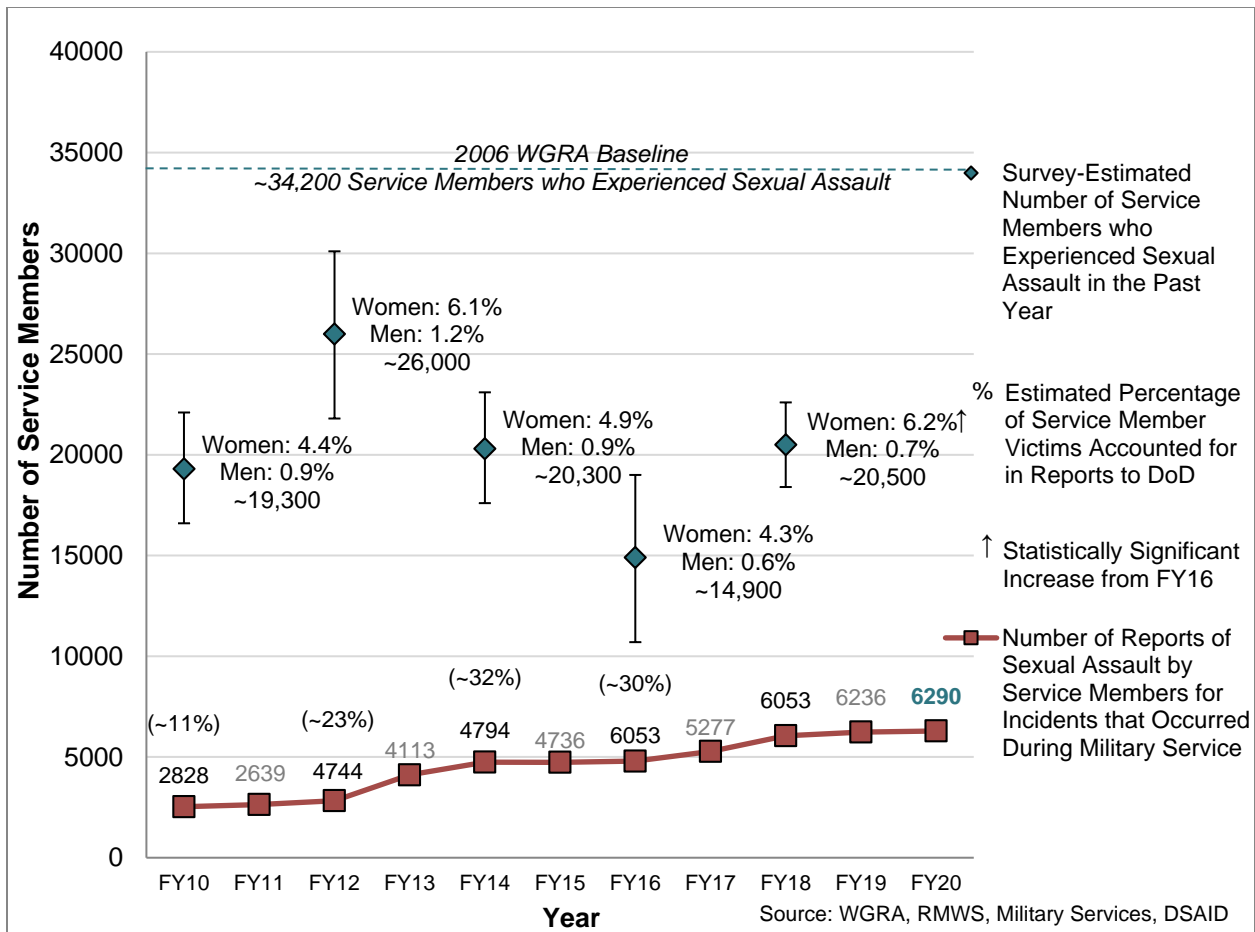


Figure 3. Estimated Number of Service Members Who Indicated an Experience of Sexual Assault in the Past Year Compared to the Number of Service Members Who Made Reports of Sexual Assault for Incidents that Occurred during Military Service, FY10 – FY20

Note: The “unwanted sexual contact” measure refers to the survey administered by Office of People Analytics (OPA) in CY06, FY10, and FY12. The “sexual assault” measure used in FY14, FY16, and FY18 was designed to align more closely with legal language from the UCMJ. While the measures use different methods to estimate the past-year occurrence of penetrating and contact sexual crime, they have been shown to generate statistically comparable estimates.

In FY18, estimated past-year prevalence rates of sexual assault increased significantly for active duty women but remained statistically the same for men. Corresponding estimates of the number of Service members experiencing sexual assault in the year prior to being surveyed also increased from about 14,900 in FY16 to 20,500 in FY18, as illustrated above in Figure 3. Of the 20,500 estimated victims in FY18, about 13,000 were women and 7,500 were men. The next survey will be administered in FY21 and reported out in the FY21 Annual Report to Congress. In FY20 the number of Service members choosing to report a sexual assault that occurred during military Service increased, from 6,236 to 6,290.

Unrestricted Reports of Sexual Assault

In FY20, there were 4,644 Unrestricted Reports of sexual assault involving Service members as the subject and/or victim of a sexual assault.¹⁰ For a detailed analysis of victim demographics in completed investigations, see page 29. Each FY, most sexual assault reports received by MCIOS involve the victimization of Service members by other Service members. In FY20, 3,011 Unrestricted Reports involved allegations of sexual assault perpetrated by a Service member against a Service member. Figure 4 below shows Service member alleged involvement in Unrestricted Reports of sexual assault between FY10 and FY20.

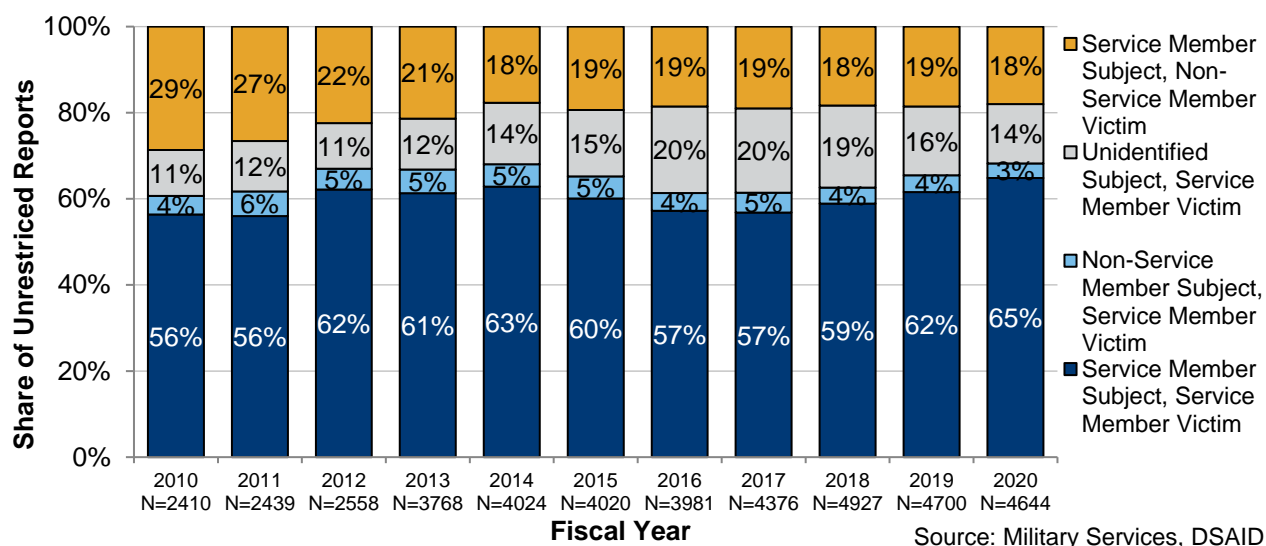


Figure 4. Unrestricted Reports of Sexual Assault by Service Member Involvement, FY10 – FY20

Note: There were 5,640 Unrestricted Reports in FY20, 5,699 Unrestricted Reports in FY19, 5,805 Unrestricted Reports in FY18, 5,110 Unrestricted Reports in FY17, 4,591 Unrestricted Reports in FY16, and 4,584 Unrestricted Reports in FY15. However, for the analysis in Figure 4, we excluded 996 reports from FY20, 999 reports from FY19, 878 reports from FY18, 734 reports from FY17, 610 reports from FY16, and 564 reports from FY15, due to missing data on subject and/or victim type. Due to a data error discovered in FY20, the FY18 and FY19 Annual Reports presented incorrect numbers of Unrestricted Reports for the analysis conducted in Figure 4 (previously reported as 5,768 in FY18 and 5,666 in FY19) and incorrect numbers of excluded reports (previously reported as 841 in FY18 and 966 in FY19). The corrected numbers are presented above. **Total** numbers of reports received and documented in the FY18 and FY19 Annual Reports remain accurate.

Crimes Alleged in Unrestricted Reports

Of the Unrestricted Reports made to DoD in FY20, the majority of offenses alleged fall into three categories: rape, aggravated sexual assault/sexual assault, and abusive sexual contact. MCIOS categorize Unrestricted Reports by the most serious offense *alleged* in the report, which may

¹⁰ Beginning with the implementation of DSAID in 2014, DoD has extracted and analyzed data six weeks after the end of each FY to allow sufficient time for data validation. DSAID is a “live” database, and its records change daily to reflect case status. During this six-week period, 43 additional Restricted Reports converted to Unrestricted. After a report converts from Restricted to Unrestricted, all data associated with the report is then counted in the Unrestricted Report category. These 43 reports that were made during the FY, converted to Unrestricted in the six-week period after the end of the FY, and are therefore included with the 536 report conversions.

not be the same offense for which evidence supports a misconduct charge, if any. Figure 5 below shows the breakdown of Unrestricted Reports of sexual assault by offense originally alleged, while Table 3 presents the offense originally alleged, broken down by the military status of the victim.

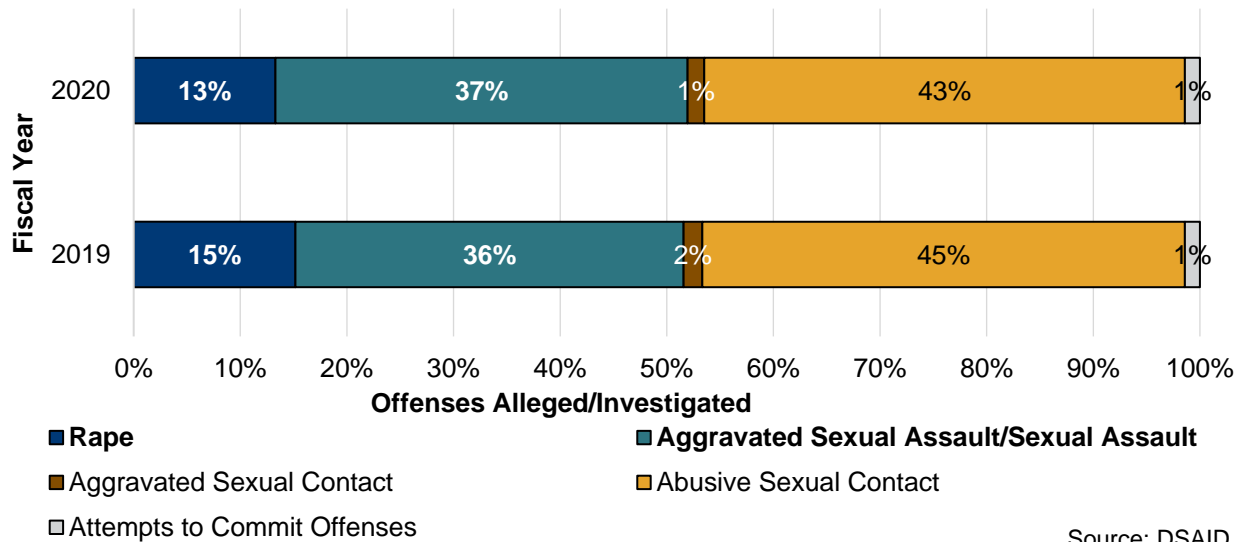


Figure 5. Offenses Originally Alleged in Unrestricted Reports of Sexual Assault, FY20

Note: There were 5,640 Unrestricted Reports in FY20. However, 673 cases have been excluded from the analysis for this chart due to missing data on the offense originally alleged, which can occur if MCIOs have not yet entered the allegation, particularly for reports made closer to the end of the FY. Percentages do not sum to 100 percent due to rounding. **Bold** text labels designate penetrating crimes (rape, aggravated sexual assault/sexual assault, and forcible sodomy). The 37 cases involving Forcible Sodomy, Unwanted Sexual Contact, and Indecent Assault (crimes from prior versions of the UCMJ) total to less than one percent of reports and are not shown in Figure 5.

Table 3. Unrestricted Reports of Sexual Assault by Offense Alleged and Military Status, FY20

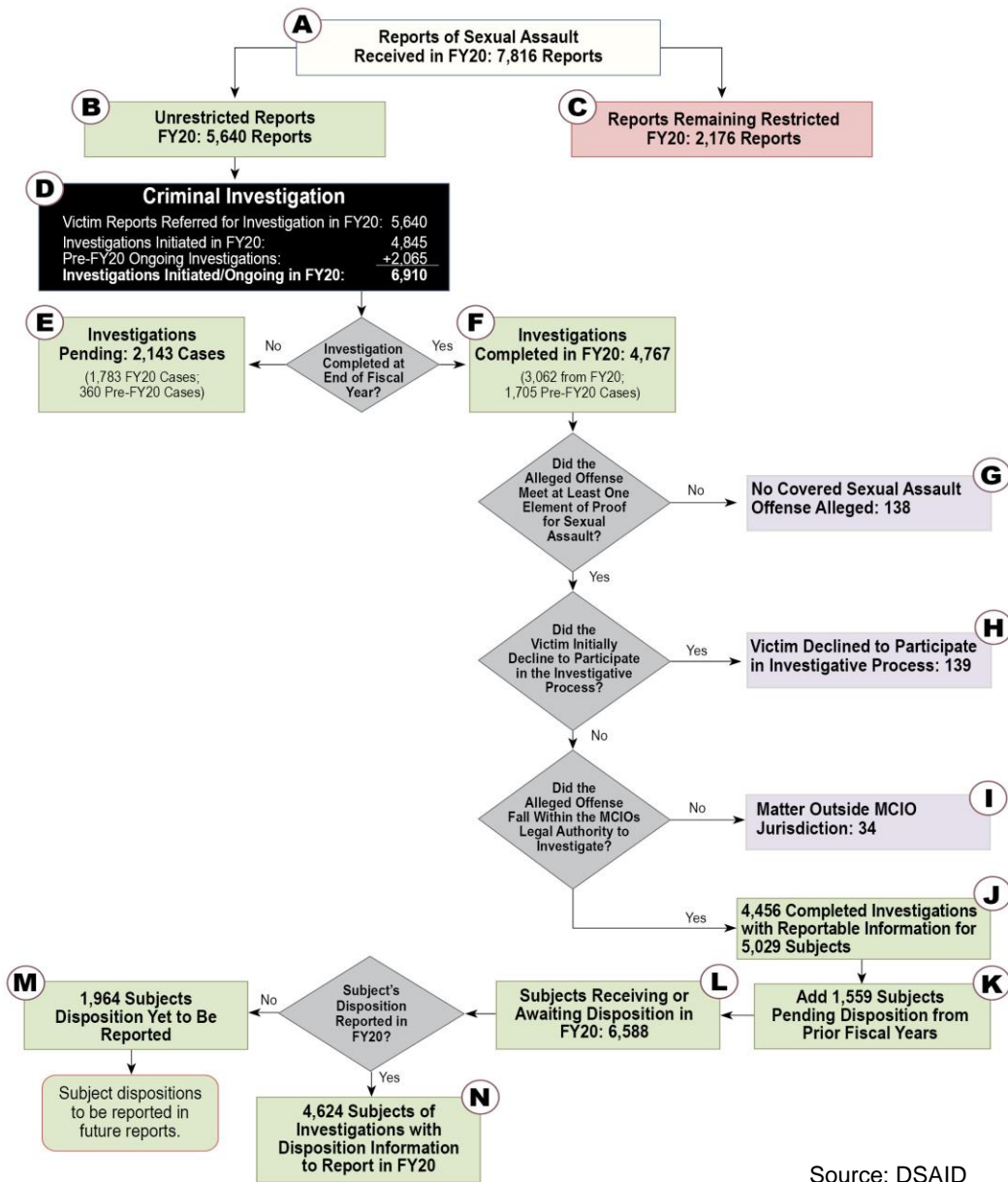
Most Serious Offense Alleged in Report	Total Unrestricted Reports	Reports Made by Service Members	Reports Made by Non-Service Members	Relevant Data Not Available
Rape	590	439	151	0
Aggravated Sexual Assault and Sexual Assault	1,921	1,520	393	8
Aggravated Sexual Contact	72	65	7	0
Abusive Sexual Contact	2,300	2,029	257	14
Wrongful Sexual Contact	1	1	0	0
Indecent Assault	20	15	5	0
Forcible Sodomy	16	15	1	0
Attempts to Commit Offenses	47	42	5	0
Offense Data Not Available	673	657	16	0
Total Unrestricted Reports	5,640	4,783	835	22

Investigations of Unrestricted Reports

This section closely mirrors the flow chart in Figure 6. In FY20, 5,640 Unrestricted Reports (Figure 6, Point B) were referred to MCIOs for investigation. DoD policy requires all Unrestricted Reports be referred for investigation by an MCIO. The average length of a sexual assault investigation in FY20 was 4.2 months. The length of an investigation may vary, from a few months to over a year, depending on several factors, such as offense alleged; location and availability of the victim(s), subject(s), and witness(es); amount and type of physical evidence gathered during the investigation; and the length of time required for a crime laboratory to analyze evidence.

As previously stated, sexual assault investigations and the process of adjudicating each subject's case can span multiple reporting periods. Therefore, not all cases opened in FY20 were closed and adjudicated in FY20. In addition, some cases opened in prior years had a completed investigation and/or final disposition in FY20. The accounting that follows includes reports received in FY20, reports referred for investigation in FY20, investigations completed/pending in FY20, and the outcomes of case adjudications completed and reported to DoD in FY20.

Of the 4,767 sexual assault investigations MCIOs completed during FY20 (Figure 6, Point F), 3,062 were opened in FY20, and 1,705 investigations were opened in years prior to FY20. Of the 4,767 investigations completed in FY20, 138 cases did not meet the elements of proof for sexual assault or were investigated for some misconduct other than sexual assault (Figure 6, Point G), 139 cases did not proceed because the victim declined at the outset to participate in the investigative process (Figure 6, Point H), and 34 cases did not fall within MCIOs' legal authority to investigate (the report was for an incident prior to Service not involving a Service member as the alleged perpetrator) or the matter was otherwise outside of MCIO jurisdiction; Figure 6, Point I). In total, DoD received reportable case disposition information for 4,624 subjects (Figure 6, Point N). DoD will document the outcomes of the 1,964 sexual assault case dispositions that were not completed by September 30, 2020 in future reports (Figure 6, Point M).



Source: DSAID

Figure 6. Reports of Sexual Assault, Completed Investigations, and Case Dispositions, FY20

Notes:

1. For incidents that occurred on or after June 28, 2012, the term “sexual assault” refers to the crimes of rape, sexual assault, aggravated sexual contact, abusive sexual contact, forcible sodomy, and attempts to commit these offenses.
2. The number of investigations initiated in FY20 is lower than the number of reports referred for investigation, since there can be multiple victims in a single investigation. Additionally, some

investigations referred in FY20 did not begin until FY21, and other allegations could not be investigated by DoD or civilian law enforcement.

3. Beginning with the implementation of DSAID in 2014, DoD has extracted and analyzed data six weeks after the end of each FY to allow sufficient time for data validation. DSAID is a “live” database, and its records change daily to reflect case status. During this six-week period, 43 additional Restricted Reports converted to Unrestricted. After a report converts from Restricted to Unrestricted, all data associated with the report is then counted in the Unrestricted Report category. These 43 reports that were made during the FY, converted to Unrestricted in the six-week period after the end of the FY, and are therefore included with the 536 report conversions.

Sexual Assault Case Dispositions

The goals of a criminal investigation are to identify the victim(s), the alleged perpetrator(s), and crimes committed. DoD seeks to hold Service members alleged to have committed sexual assault appropriately accountable based on the available evidence.

Congress requires DoD to report on the case

dispositions (outcomes) of sexual assault allegations in Unrestricted Reports made against Service members (DoDI 6495.02).¹¹ When a person is the subject of multiple investigations, he or she will also be associated with more than one case disposition in DSAID. Since DoD must report outcomes for each of these investigations, subjects who have multiple investigations will have a disposition associated with each of those investigations. The Military Services may address multiple investigations of a subject with one action (e.g., one court-martial for multiple investigations) or may address those investigations with separate actions (e.g., a court-martial for one allegation and then a nonjudicial punishment for another unrelated allegation).

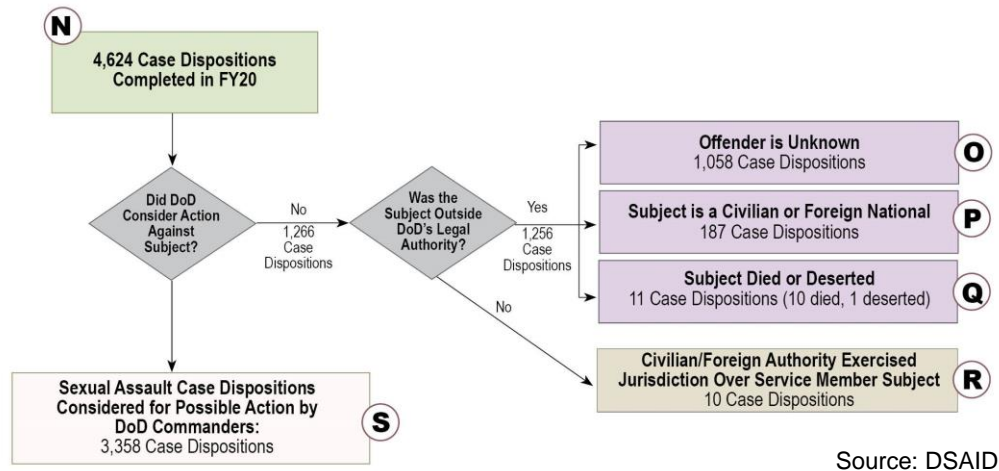
Can DoD take action against everyone it investigates?

No. In FY20, DoD could not take action in 1,266 cases, because they were outside DoD’s legal authority.

This year, 128 subjects received multiple dispositions for sexual assault allegations. These 128 subjects received a total 276 disposition actions, which accounts for 6 percent of all dispositions reported in FY20. The following data describe the case dispositions of each investigation reported to the DoD in FY20.

At the end of FY20, there were 4,624 case dispositions (Figure 7, Point N) with information for reports made in FY20 and prior FYs. Of the subjects accounted for in these case dispositions, 24 subjects (1 percent) had a prior investigation for a sexual assault offense. The 4,624 case dispositions from DoD investigations in FY20 included Service members, U.S. civilians, foreign nationals, and subjects who could not be identified (Figure 7).

¹¹ To standardize and improve the reliability and validity of DSAID data, DoD verifies data with stakeholders. This ensures DoD maintains DSAID data integrity.



Source: DSAID

Figure 7. Cases Outside DoD Legal Authority, FY20

For the majority of cases in the military justice system, commanders are limited to taking action against Service members who are subject to the UCMJ. In FY20, DoD did not consider action against a subject in 1,266 cases because the subject was outside of DoD's legal authority or because a civilian or foreign authority exercised jurisdiction over a Service member subject.

In 1,256 cases, MCIOs could not identify a subject despite a criminal investigation, a subject was a civilian or foreign national not under the military's authority, or a subject had died or deserted before DoD could take disciplinary action.

While a Service member is always under the legal authority of DoD, sometimes a civilian authority or foreign government will exercise its legal authority over a Service member who is suspected of committing a crime within its jurisdiction. In FY20, a civilian or foreign authority prosecuted 10 Service members (Figure 7, Point R).

Figure 8 illustrates that DoD could not consider action in 23 percent of the 4,624 case dispositions completed in FY20 because the subject could not be identified. DoD could not consider action in another 4 percent of subjects because they were civilians or foreign nationals not under the military's jurisdiction. The Military Services also reported no disciplinary action for the less than 1 percent of subjects who had deserted or died before their cases reached final disposition. For less than 1 percent of subjects, DoD did not exercise its legal authority because a civilian or foreign authority exercised its jurisdiction over the accused Service member.

DoD observed an increase in the percentage of cases involving unknown subjects since FY14. This is due in part to:

- Greater consistency in categorization of cases across DoD,
- MCIOs no longer making the determination on whether cases are founded,
- Policy changes requiring MCIOs to open an investigation for every Unrestricted Report, including those made by third-parties.

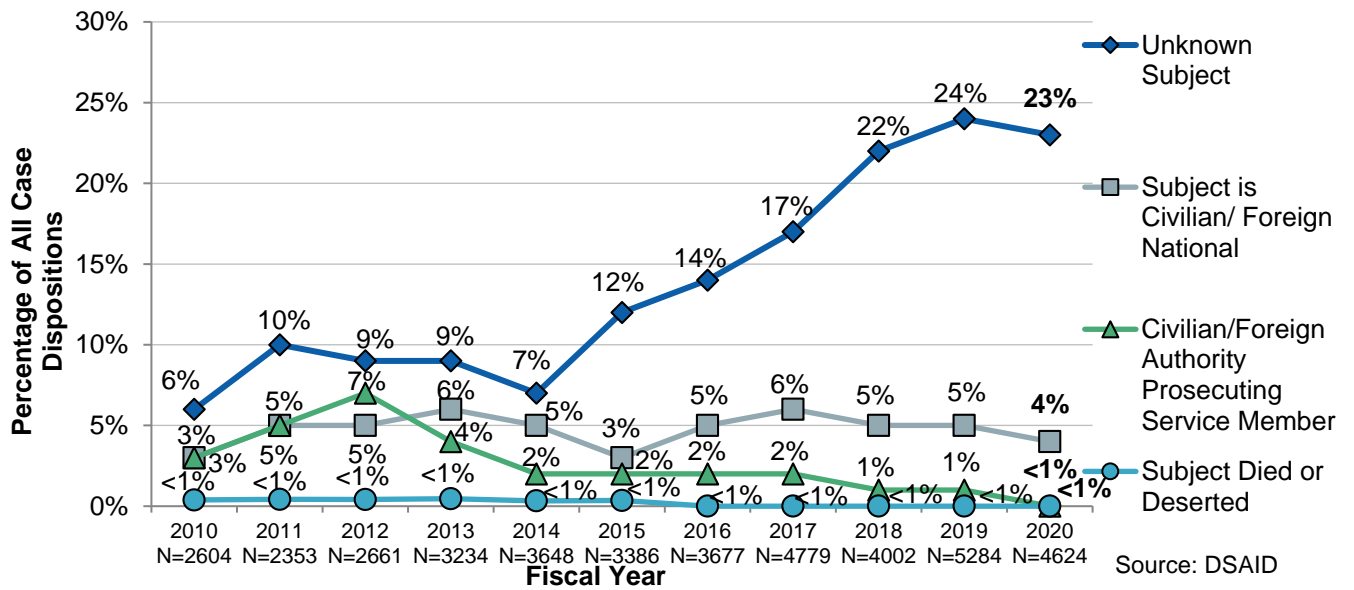


Figure 8. Cases Investigated for Sexual Assault by DoD with Subjects Who Were Outside Its Legal Authority or Service Members Prosecuted by a Civilian/Foreign Authority, FY10 – FY20

Military Subjects Considered for Disciplinary Action

In FY20, there were 3,358 cases with completed dispositions which DoD could consider for possible action, in which a civilian (including foreign civilian) jurisdiction was not exercising authority, and in which the victim chose to participate in the investigation. Below, Table 4 and Figure 9 show dispositions of such cases. Service-specific graphs can be found in this report starting on page 51. Of the 3,358 cases, 270 involved alleged assaults against multiple victims.

Table 4. Case Dispositions Reported in FY20

Case Disposition Category	Count of Case Dispositions	Share of Case Dispositions
Sexual Assault Investigations Considered for Possible Action by DoD Commanders	3,358	N/A
Evidence Supported Commander Action	2,295	68%
Sexual Assault Offense Action	1,632	71%
<i>Court-Martial Charge Preferred (Initiated)</i>	798	49%
<i>Nonjudicial Punishment (Article 15, UCMJ)</i>	353	22%
<i>Administrative Discharge</i>	247	15%
<i>Other Adverse Administrative Action</i>	234	14%
Non-Sexual Assault Offense Action	663	29%
<i>Court-Martial Charge Preferred (Initiated)</i>	76	11%
<i>Nonjudicial Punishment (Article 15, UCMJ)</i>	310	47%
<i>Administrative Discharge</i>	104	16%
<i>Other Adverse Administrative Action</i>	173	26%
Unfounded by Command/Legal Review	33	1%
Commander Action Precluded or Respected Victims' Desired Non-Participation	1,030	31%
<i>Victim Died</i>	1	<1%
<i>Victim Declined to Participate in the Military Justice Action</i>	219	21%
<i>Insufficient Evidence to Prosecute</i>	801	78%
<i>Statute of Limitations Expired</i>	9	1%

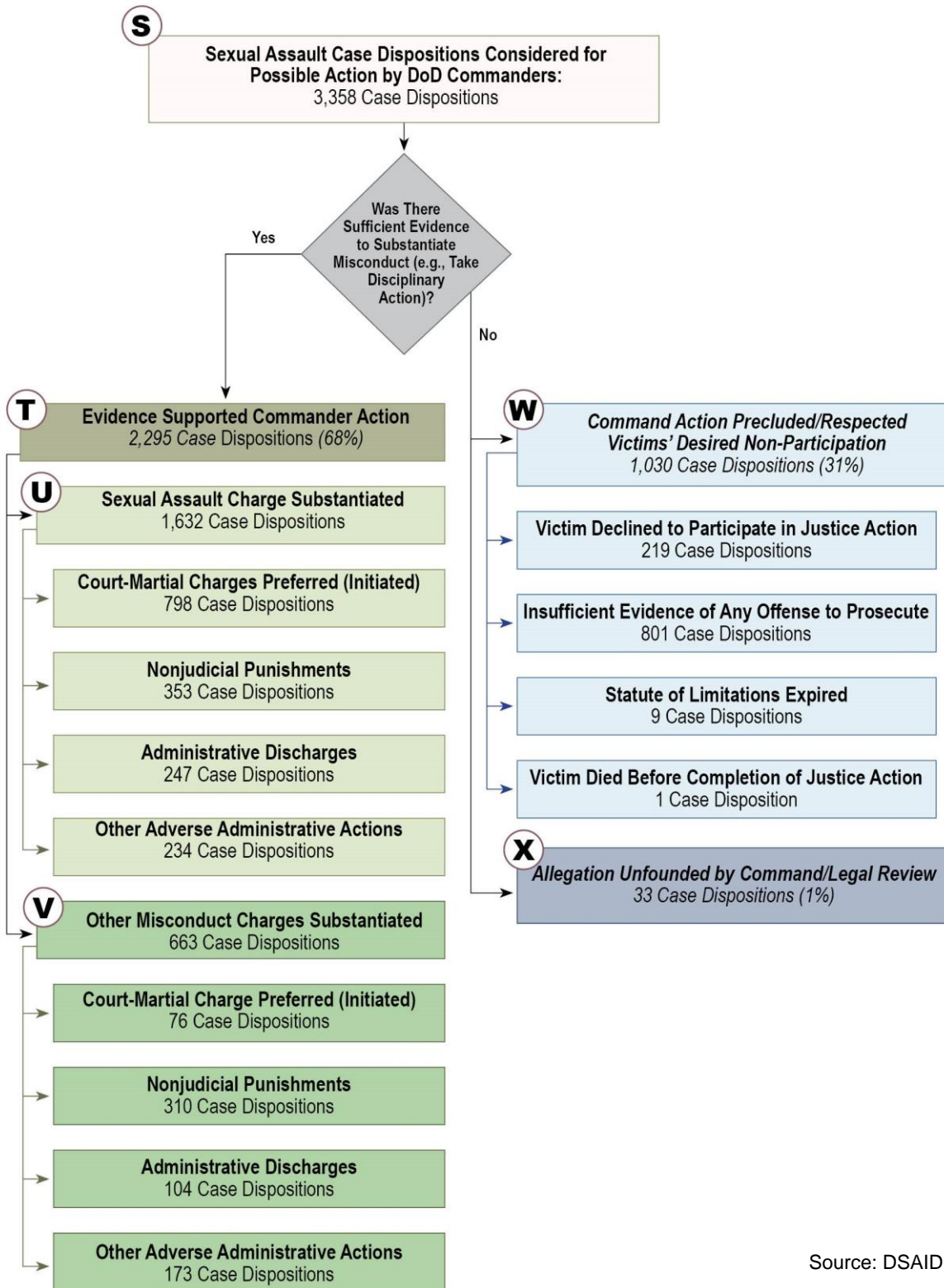


Figure 9. Dispositions of Cases Considered for Possible Action by DoD Commanders, FY20

Command Action Precluded or Declined

Legal factors occasionally prevent DoD from taking disciplinary action against subjects. For example, commanders could not take disciplinary action in 810 cases due to insufficient evidence of an offense or the statute of limitations expiring. For 219 subject cases, Commanders' adjudication decisions respected the desire of victims to decline further participation in the military justice process (Figure 9, Point W).

Two potential situations can lead to the conclusion that the allegations of a crime should be unsubstantiated, meaning the allegation is categorized as false or baseless. A case is determined to be false when (1) evidence discovered demonstrates that the accused person did not commit the offense, or (2) evidence refutes the occurrence of a crime. A case is determined to be baseless when it was improperly reported as a sexual assault. After examining the evidence in each case with a military attorney, commanders declined to take action in 33 cases because available evidence indicated the allegations against these subjects were false or baseless (unfounded; Figure 9, Point X).¹²

Figure 10 illustrates the percentage of cases in which command action was taken (e.g., court-martial charges preferred or nonjudicial punishment), precluded (e.g., insufficient evidence or beyond statute of limitations) or respected victims' desired non-participation in the justice process, or declined (unfounded).

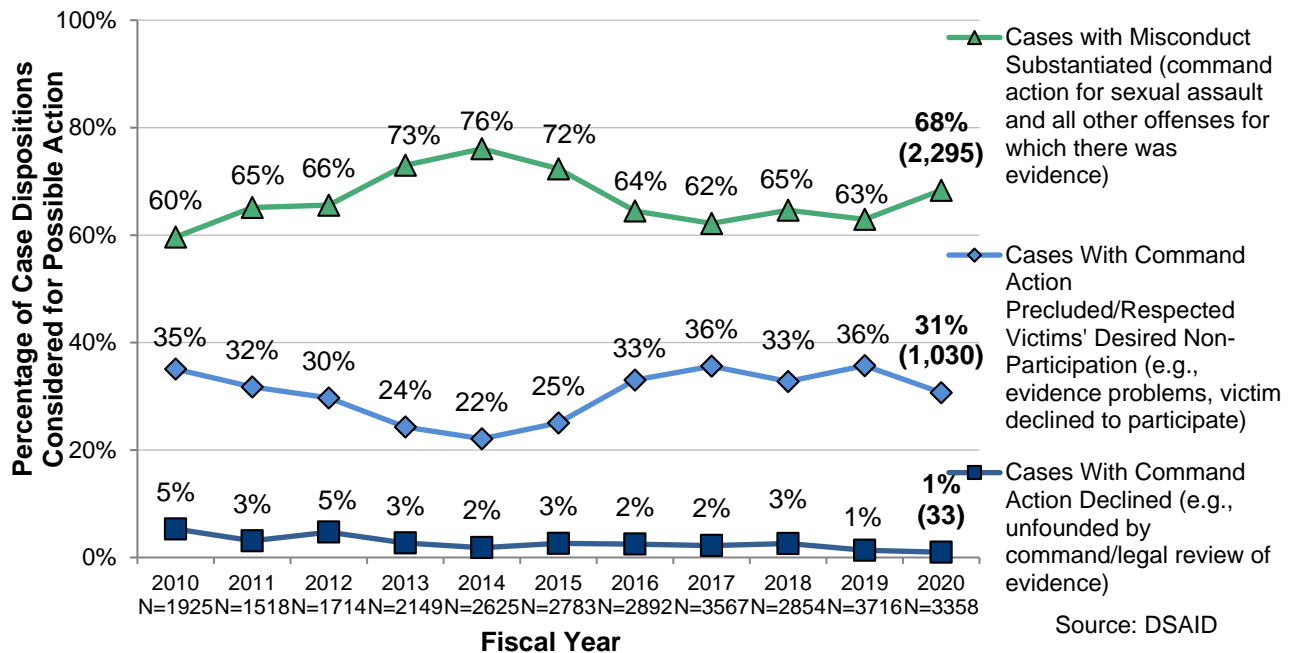


Figure 10. Percentage of Cases with Misconduct Substantiated, Command Action Precluded/Respected Victims' Desired Non-Participation, and Command Action Declined, FY10 – FY20

Note: Percentages listed for some years do not sum to 100 percent due to rounding.

¹² In years prior to FY15, DoD presented data on allegations investigated by the MCIOS that were unfounded by legal review. In FY15, DoD developed new categories to more accurately reflect the nature and outcomes of these allegations.

Evidence Supported Command Action

In 2,295 cases, commanders had sufficient evidence and the legal authority to support some form of disciplinary action for an alleged sexual assault offense or other misconduct (Figure 9, Point T). When a subject in an investigation receives more than one disposition, DoD reports only the most serious disciplinary action. The possible actions, listed in descending order of severity, are court-martial charges preferred, nonjudicial punishment, administrative discharge, and other adverse administrative action.

The following outlines the command actions taken in the 1,632 cases for which it was determined a sexual assault offense warranted discipline:

- 49 percent (N=798) of cases were associated with court-martial charges preferred (initiated).
- 22 percent (N=353) of cases entered proceedings for nonjudicial punishment under Article 15 of the UCMJ.
- 29 percent (N=481) of cases received an administrative discharge or other adverse administrative action.

In 663 cases, evidence supported command action for other misconduct discovered during the sexual assault investigation (e.g., making a false official statement, adultery, underage drinking, or other crimes under the UCMJ), but not a sexual assault charge. Command actions for these cases follow below:

- 11 percent (N=76) of cases were associated with court-martial charges preferred.
- 47 percent (N=310) of cases entered proceedings for nonjudicial punishment.
- 42 percent (N=277) of cases received an administrative discharge or other adverse administrative action.

Military Justice

The information in this section describes the process that follows a military subject's commander having sufficient evidence to take disciplinary action (Figure 11). Each action taken is based on the evidence identified during a thorough investigation. In addition, since June 2012, initial disposition decisions for the most serious sexual assault crimes have been withheld to the O-6 level (Colonel or Navy Captain), who is also at least a Special Court-Martial Convening Authority (SPCMA). This allows more senior officers to review and decide which initial action should be taken in these cases.

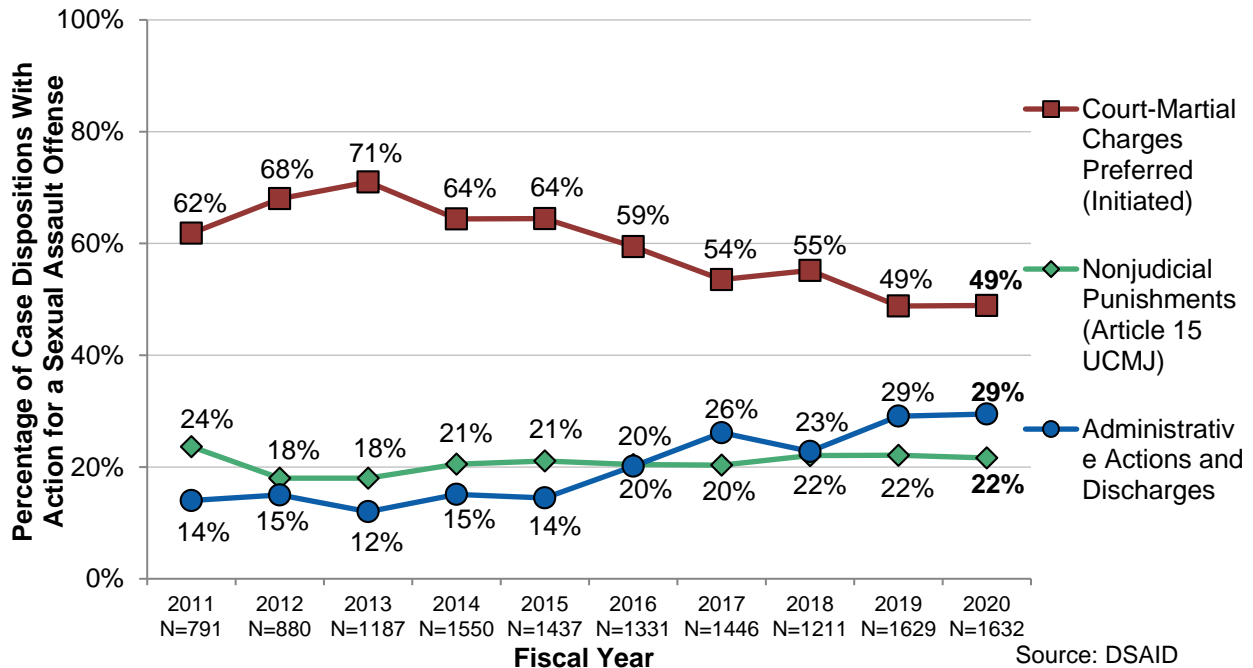


Figure 11. Breakdown of Disciplinary Actions Taken for Sexual Assault Offenses, FY10 – FY20

Note: Percentages are of cases found to warrant disciplinary action for a sexual assault offense only. This figure does not include other misconduct (false official statement, adultery, etc.). Percentages listed for some years do not sum to 100 percent due to rounding.

Court-Martial for a Sexual Assault Offense

As noted previously, 798 cases involved court-martial charges preferred. Figure 12 illustrates what happened to these cases after the preferal of court-martial charges. Of the 798 cases with a preferal of court-martial charges for at least one sexual assault charge in FY20, the Military Services completed 415 court-martial outcomes by the end of the FY.

Of the 255 cases that proceeded to trial, 156 (61 percent) resulted in a conviction of at least one charge at court-martial. That conviction could have been for a sexual assault offense or for any other misconduct charged. Most convicted Service members received at least four kinds of punishment: confinement, reduction in grade, fines or forfeitures, and a punitive discharge (bad-conduct discharge or dishonorable discharge for enlisted, dismissal for officers) from service. In FY20, 50 subjects of a sexual assault offense were required to register as a sex offender by law. Service members convicted of a sexual assault who do not receive a punitive discharge at court-martial must be processed by the Military Services for an administrative discharge. In FY20, the Military Services processed 20 convicted subjects not receiving a punitive discharge at trial for an administrative separation from military service.

Which percentage of cases associated with a charge and trial for sexual assault offenses received a conviction in FY20 and what punishment did they receive?

61 percent of cases that went to trial for a sexual assault offense resulted in a conviction of at least one charge at court-martial. The majority of cases with a conviction resulted in one or more of the following punishments: confinement, reduction in grade, punitive discharge or dismissal, and fines or forfeitures.

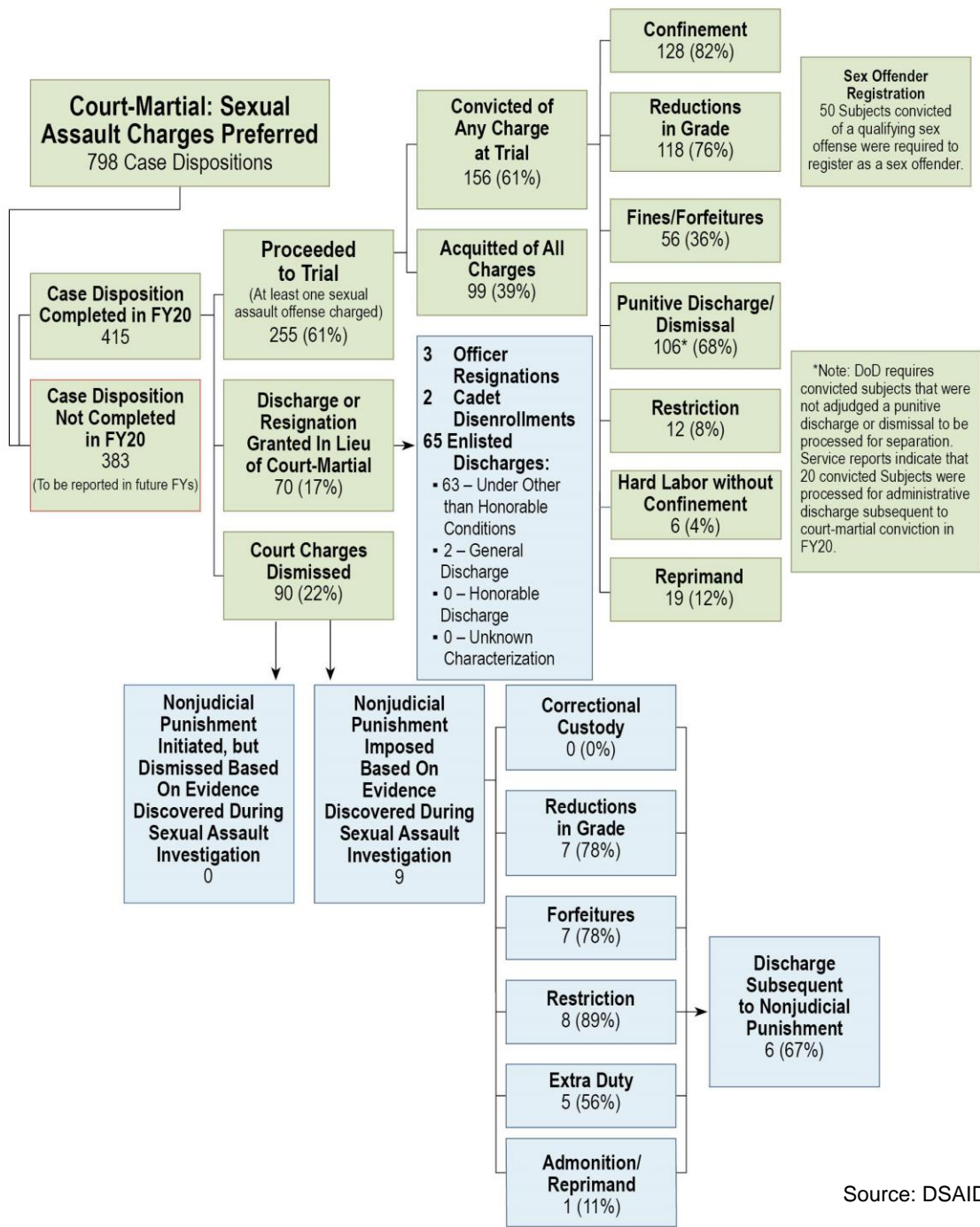
Court-martial charges in 90 cases were dismissed; however, commanders used evidence gathered during the sexual assault investigations to impose nonjudicial punishment for other

misconduct in 9 of the 90 cases. The punishment may have been for any kind of misconduct for which there was evidence. Six (6) subjects who received nonjudicial punishment for other misconduct after court-martial charges were subsequently discharged from military service. The Military Departments approved 70 cases for a resignation or discharge in lieu of court-martial (RILO/DILO) and 2 cases were approved for cadet/midshipman disenrollment in lieu of court-martial. In FY20, 63 DILO cases involved enlisted members who received a separation Under Other Than Honorable Conditions (UOTHC), the most adverse administrative characterization of discharge possible. The UOTHC discharge characterization is recorded on a Service member's DD Form 214, Record of Military Service, and significantly limits separation and post-service benefits from DoD and the Department of Veterans Affairs.

The Military Departments grant requests for RILO/DILO in certain circumstances, occurring only after court-martial charges are preferred against the accused. For such an action to occur, the accused must initiate the process. Requests for a RILO/DILO must include:

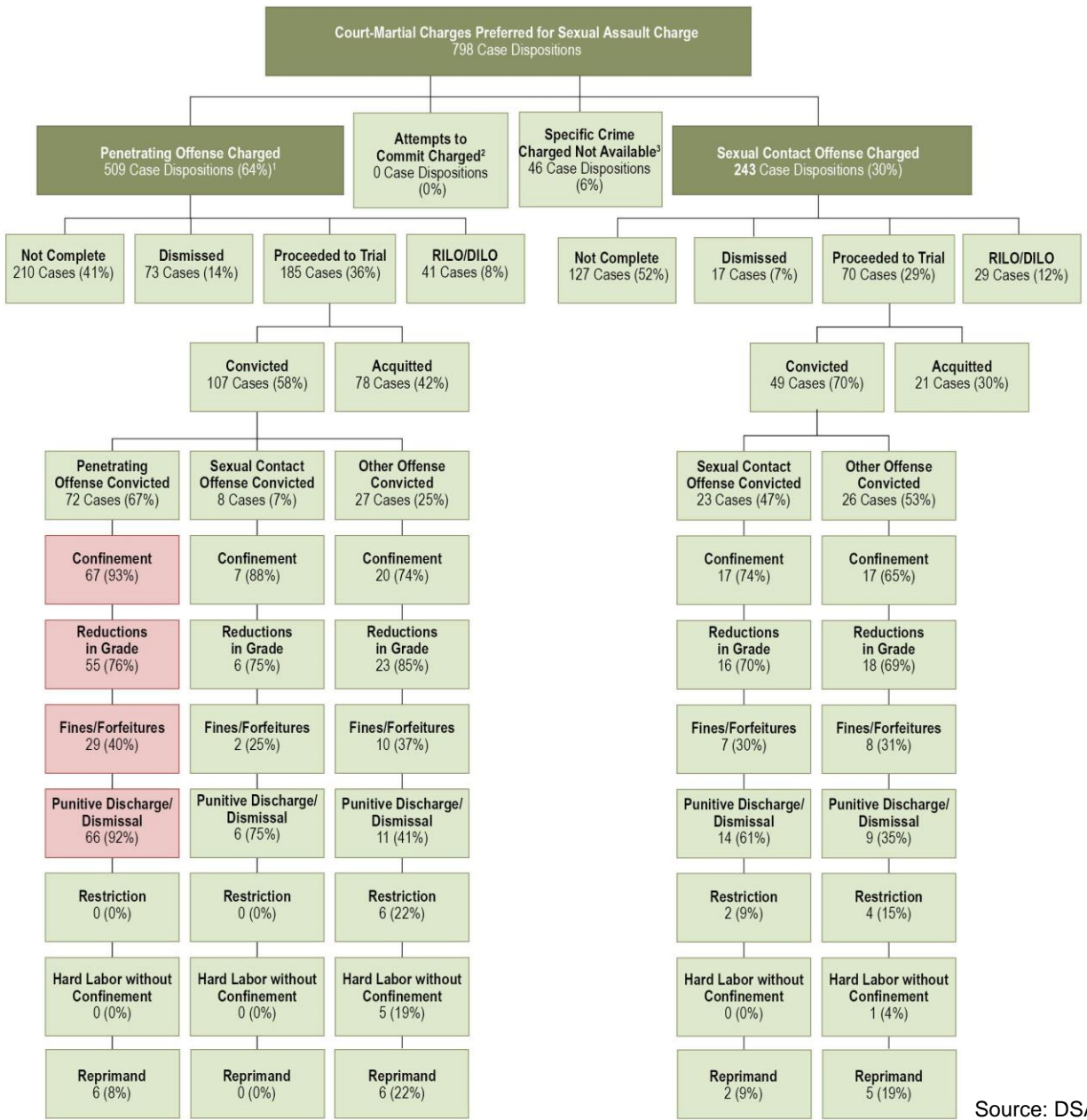
- A statement of understanding of both the offense(s) charged and the consequences of administrative separation;
- An acknowledgement that any separation could possibly have a negative characterization;
- An acknowledgement that the accused is guilty of an offense for which a punitive discharge is authorized or a summary of the evidence supporting the guilt of the accused.

These statements are not admissible in court-martial should the request ultimately be disapproved. DILOs involving enlisted personnel are usually approved at the SPCMA level. The Secretary of the Military Department approves RILOs. Figure 12 presents the case outcomes for cases in which court-martial charges were preferred and Figure 13 shows the outcomes by the type of crime charged (i.e., penetrating versus sexual contact crimes).



Source: DSAID

Figure 12. Dispositions of Cases with Sexual Assault Court-Martial Charges Preferred, FY20



Source: DSAID

Figure 13. Dispositions of Cases with Sexual Assault Court-Martial Charges Preferred by Crime Charged, FY20

Notes:

1. Percentages for some categories do not sum to 100 percent due to rounding. Punishments do not sum to 100 percent because subjects can receive multiple punishments.
2. Zero allegations for an attempt to commit a sexual assault were charged, proceeded to trial, and resulted in a conviction at court-martial.
3. In FY20, data about the crime charged was missing in 46 cases in which charges were preferred. These cases are pending and will be reported out next FY.

Nonjudicial Punishment

Commanders administer nonjudicial punishments in accordance with Article 15 of the UCMJ, which empowers commanding officers to impose penalties on Service members when there is sufficient evidence for a less egregious offense, as outlined in the UCMJ. Nonjudicial punishment allows commanders to address some types of sexual assault and other misconduct by Service members that may not warrant prosecution in a military or civilian court. Examples of corrective actions within a commander's purview to administer include demotions, forfeitures, and restrictions on liberty. Nonjudicial punishments may also support a rationale for administratively discharging military subjects with a less than honorable discharge. The Service member may demand trial by court-martial instead of accepting nonjudicial punishment by the commander, unless the subject is attached to or embarked on a vessel.

Do military commanders use nonjudicial punishment as their primary means of discipline for sexual assault crimes?

No. Only 22 percent of cases warranting disciplinary action for a sexual assault crime resulted in nonjudicial punishment in FY20 as the most serious disciplinary action. Most cases (49 percent) had court-martial charges preferred as the most serious disciplinary action.

Of the 1,632 case dispositions that were associated with disciplinary actions on a sexual assault offense, 353 cases were addressed with nonjudicial punishment. Figure 14 displays the outcomes of nonjudicial punishment actions taken against subjects on a sexual assault charge in FY20. In FY20, 88 percent of the 285 cases with completed nonjudicial punishment proceedings were associated with punishment imposed under the authority of Article 15 in the UCMJ. Nearly all the administered nonjudicial punishments were for sexual contact offenses. Most cases with a nonjudicial punishment received the following punishments: a forfeiture of pay, reduction in grade, and/or extra duty. Available Military Service data indicated that for 109 cases the nonjudicial punishment served as grounds for a subsequent administrative discharge. Characterizations of the 109 discharges are outlined below.

Honorable	2 Cases
General	59 Cases
Under Other Than Honorable Conditions	28 Cases
Uncharacterized	20 Cases
Total	109 Cases

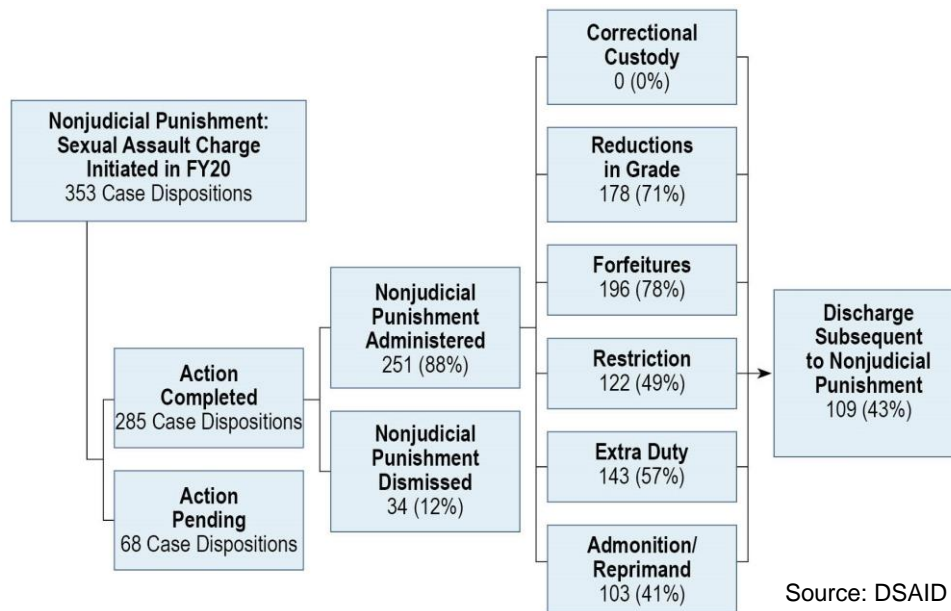


Figure 14. Dispositions of Cases Receiving Nonjudicial Punishment, FY20

Notes: Punishments do not sum to 100 percent since subjects can receive multiple punishments.

Administrative Discharges and Adverse Administrative Actions

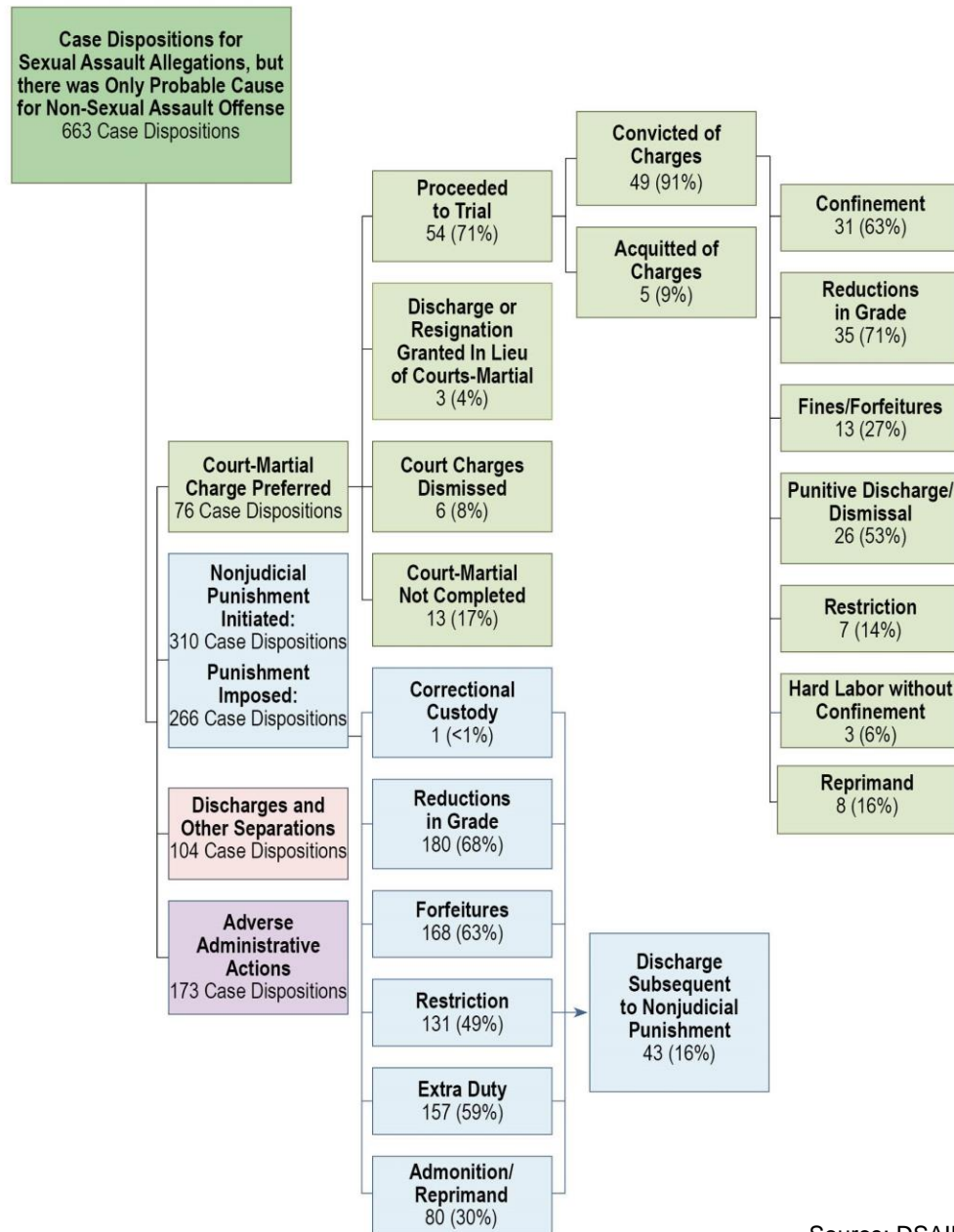
A legal review of evidence sometimes indicates that the court-martial process or nonjudicial punishments are not appropriate means to address allegations of misconduct against the accused. However, commanders have other means at their disposal to hold alleged offenders appropriately accountable. Commanders may use an administrative discharge to address an individual's misconduct, lack of discipline, or poor suitability for continued military service. There are three characterizations of administrative discharges: Honorable, General, and Under Other Than Honorable Conditions (UOTHC). General and UOTHC discharges may limit those discharged from receiving full entitlements and benefits from both DoD and the Department of Veterans Affairs. In FY20, 247 cases in sexual assault investigations were associated with an administrative discharge. Characterizations of the discharges are outlined below.

Honorable	2 Cases
General	83 Cases
UOTHC	110 Cases
Uncharacterized	14 Cases
Pending	38 Cases
Total	247 Cases

In FY20, commanders took adverse administrative actions in 234 cases that were investigated for a sexual assault offense. Commanders typically use adverse administrative actions when available evidence does not support a more severe disciplinary action. Adverse administrative actions can have a serious impact on a Service member's military career, have no equivalent form of punishment in the civilian sector, and may consist of Letters of Reprimand, Letters of Admonishment, Letters of Counseling, or discharge. These actions may also include, but are not limited to: denial of re-enlistment, cancellation of a promotion, and cancellation of new or special duty orders.

Probable Cause Only for a Non-Sexual Assault Offense

Sometimes the sexual assault investigations conducted by MCIOs do not find sufficient evidence to support disciplinary action against the subject on a sexual assault charge, but do uncover other forms of chargeable misconduct. In FY20, commanders took action in 663 cases that MCIOs originally investigated for sexual assault allegations, but for which evidence only supported action on non-sexual assault misconduct, such as making a false official statement, adultery, assault, or other crimes (Figure 15).



Source: DSAID

Figure 15. Cases with Probable Cause for Non-Sexual Assault Offenses, FY20

Demographics of Victims and Subjects in Completed Investigations

DoD draws demographic information from the 4,767 investigations of sexual assault completed in FY20. These investigations involved 5,165 victims and 5,107 subjects of investigation.¹³

Table 5 displays the sex of victims and subjects in completed investigations of Unrestricted Reports in FY20. Most victims in completed investigations are female (81 percent) and the majority of subjects are male (80 percent).

Table 5. Sex of Victims and Subjects in Completed Investigations of Unrestricted Reports, FY20

	Victims		Subjects	
	Count	Percent	Count	Percent
Male	960	19%	4,111	80%
Female	4,201	81%	247	5%
Gender Unknown/Data Not Available	4	<1%	749	15%
Total	5,165	100%	5,107	100%

Table 6 shows victim and subject ages at the time of incident for completed investigations of Unrestricted Reports. The majority of victims are between the ages of 16 and 24 (70 percent) and the majority of subjects are between the ages of 20 and 34 (62 percent).

Table 6. Age of Victims and Subjects at the Time of the Alleged Incident in Completed Investigations of Unrestricted Reports, FY20

	Victims		Subjects	
	Count	Percent	Count	Percent
0-15	29	<1%	7	<1%
16-19	1,454	28%	508	10%
20-24	2,173	42%	1,849	36%
25-34	883	17%	1,327	26%
35-49	154	3%	466	9%
50 and older	142	3%	165	3%
Age Unknown/Data Not Available	330	6%	783	15%
Total	5,165	100%	5,105	100%

¹³ The term subject or "subject of investigation" does not connote guilt or innocence. There were only 5,029 subjects with reportable information (i.e., offense met the elements of proof for sexual assault and fell within MCIOs' legal authority). However, 76 additional individuals alleged to be perpetrators in an investigation are included in these demographic data. These 76 subjects identified in an investigation were either outside the purview of the MCIO or the MCIO found no sexual assault crime occurred.

As shown in Table 7, most victims in completed investigations are of E1-E4 grades and most subjects are of E1-E4 grades.

Table 7. Grade/Status of Victims and Subjects at the Time the Report of Sexual Assault was Received in Completed Investigations of Unrestricted Reports, FY20

Grade / Status	Victims		Subjects	
	Count	Percent	Count	Percent
E1-E4	3,376	65%	2,539	50%
E5-E9	592	11%	1,206	24%
WO1-WO5	9	<1%	36	<1%
O1-O3	152	3%	129	3%
O4-O10	21	<1%	85	2%
Cadet/Midshipman/Prep School Student	58	1%	48	1%
U.S. Civilian	889	17%	178	3%
Foreign National/Foreign Military	48	1%	16	<1%
Grade or Status Unknown/Data Unavailable	20	<1%	871	17%
Total	5,165	99%	5,108	99%

Notes:

1. Category percentages may not sum to 100 percent due to rounding.
2. The category “U.S. Civilian” includes DoD contractors, DoD civilian employees, other U.S. government civilian employees and contractors, and other US civilians.

Restricted Reports of Sexual Assault

As defined in DoD policy, Restricted Reports are confidential, protected communications; therefore, SAPR personnel collect limited data about the victim and the sexual assault allegation. As with Unrestricted Reports, victims can make Restricted Reports for incidents that occurred prior to their military service. In FY20, there were 2,712 initial Restricted Reports of sexual assault. Of the 2,712 reports, 536 (20 percent) converted to Unrestricted Reports.¹⁴ At the end of FY20, 2,176 reports remained Restricted (Figure 16).

How many Restricted Reports convert to Unrestricted each FY?

In FY20, a fifth of victims who made a Restricted Report converted to an Unrestricted Report, which is a slightly lower conversion rate than observed in FY19.

This year, 348 Service members made a Restricted Report for an incident that occurred prior to entering military service, representing approximately 16 percent of the 2,176 remaining Restricted Reports of sexual assault. Of these 348 Service members, 219 indicated that the incident occurred prior to age 18, 122 indicated that the incident occurred after age 18, and 7 chose not to specify at what age the incident occurred.

¹⁴ Beginning with the implementation of DSAID in 2014, DoD has extracted and analyzed data six weeks after the end of each FY to allow sufficient time for data validation. DSAID is a “live” database, and its records change daily to reflect case status. During this six-week period, 43 additional Restricted Reports converted to Unrestricted. After a report converts from Restricted to Unrestricted, all data associated with the report is then counted in the Unrestricted Report category. These 43 reports that were made during the FY, converted to Unrestricted in the six-week period after the end of the FY, and are therefore included with the 536 report conversions.

Additionally, conversion of Restricted Reports to Unrestricted Reports has steadily increased since FY13, with a fifth of people who made a Restricted Report in FY20 subsequently converting it an Unrestricted Report.

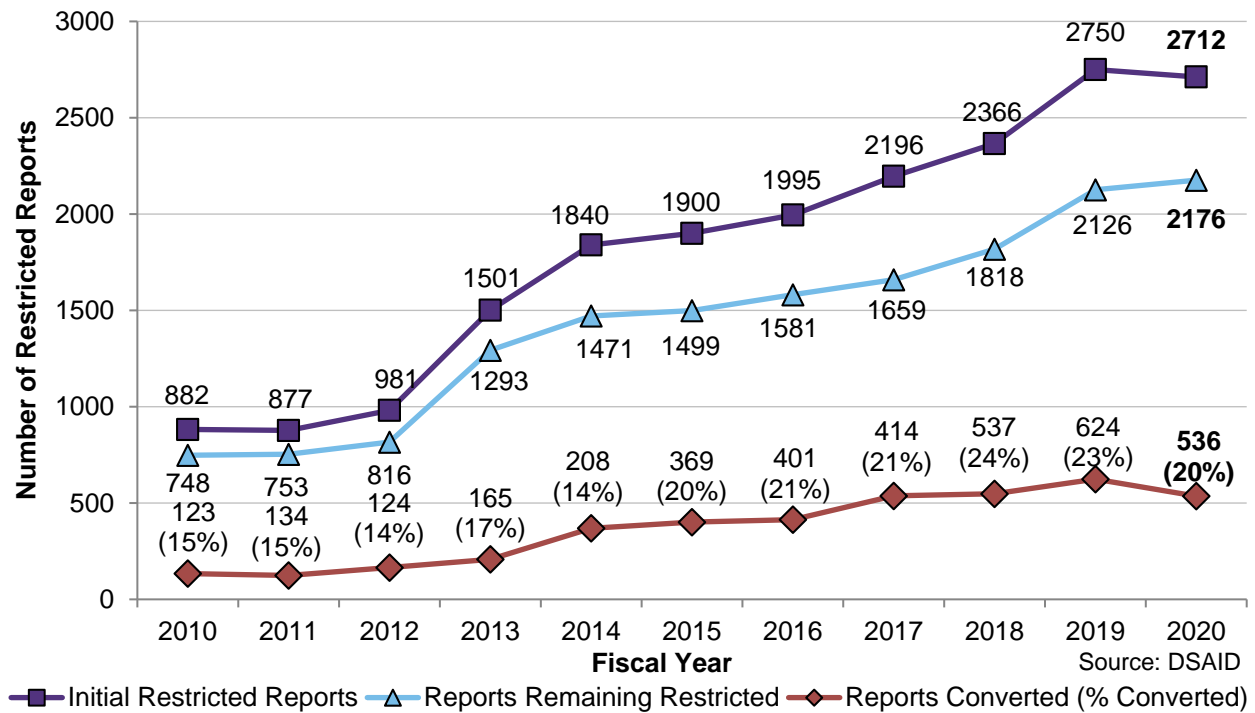


Figure 16. Restricted Reports Received and Converted, FY10 – FY20

Demographics of Victims in Restricted Reports

Tables 8 through Table 10 show that victims who filed a Restricted Report were primarily female, 24 or younger, and junior enlisted grade (i.e., E1-E4).

Table 8. Sex of Those Who Made Restricted Reports, FY20

	Count	Percent
Male	451	21%
Female	1,725	79%
Relevant Data Not Available	0	0%
Total	2,176	100%

Table 9. Age of Those in Restricted Reports at Time of Incident, FY20

	Count	Percent
0-15	153	7%
16-19	606	28%
20-24	924	42%
25-34	384	18%
35-49	82	4%
50 and Older	1	<1%
Relevant Data Not Available	26	1%
Total	2,176	100%

Table 10. Grade or Status of Those in Restricted Reports at Time of Report, FY20

	Count	Percent
E1-E4	1,452	67%
E5-E9	444	20%
WO1-WO5	9	<1%
O1-O3	126	6%
O4-O10	29	1%
Cadet/Midshipman/Prep School Student	61	3%
Non-Service Member	53	2%
Relevant Data Not Available	2	<1%
Total	2,176	100%

Note: Categories may not sum to 100 percent due to rounding to the nearest whole point.

Service Referral Information

SARCs and SAPR VAs are responsible for helping victims access medical treatment, counseling, legal advice, and other support services. SARCs and SAPR VAs can refer victims to both military and civilian resources for these services. A referral for services can happen at any time while the victim is receiving assistance from a SARC or SAPR VA and may happen several times throughout the military justice process. This year, SARCs and SAPR VAs made an average of 4.0 service referrals per Service member victim submitting an Unrestricted Report and an average of 3.8 service referrals per Service member victim submitting a Restricted Report. Figure 17 shows the average number of referrals per Service member victim in sexual assault reports from FY10 to FY20.

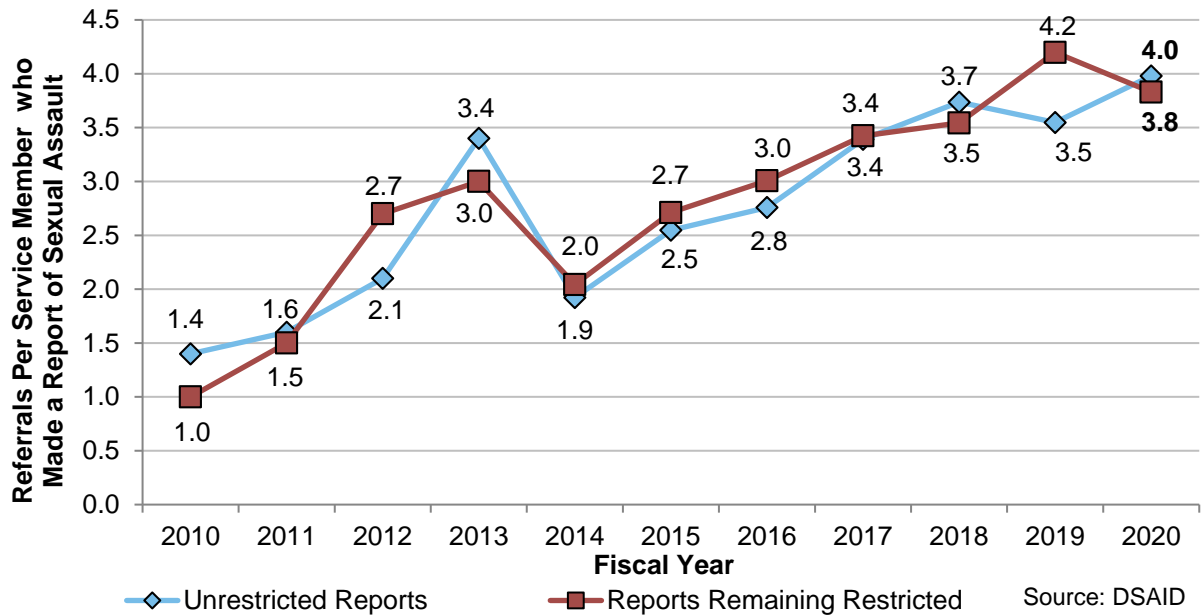


Figure 17. Average Number of Service Referrals per Service Member Who Reported Sexual Assault, FY10 – FY20

Once Service members report a sexual assault, they are asked whether they would like to receive a Sexual Assault Forensic Examinations (SAFE). The Military Services reported that there were 661 SAFEs conducted for Service members who reported a sexual assault during FY20 (Figure 18). The decision to undergo a SAFE belongs to the victim.

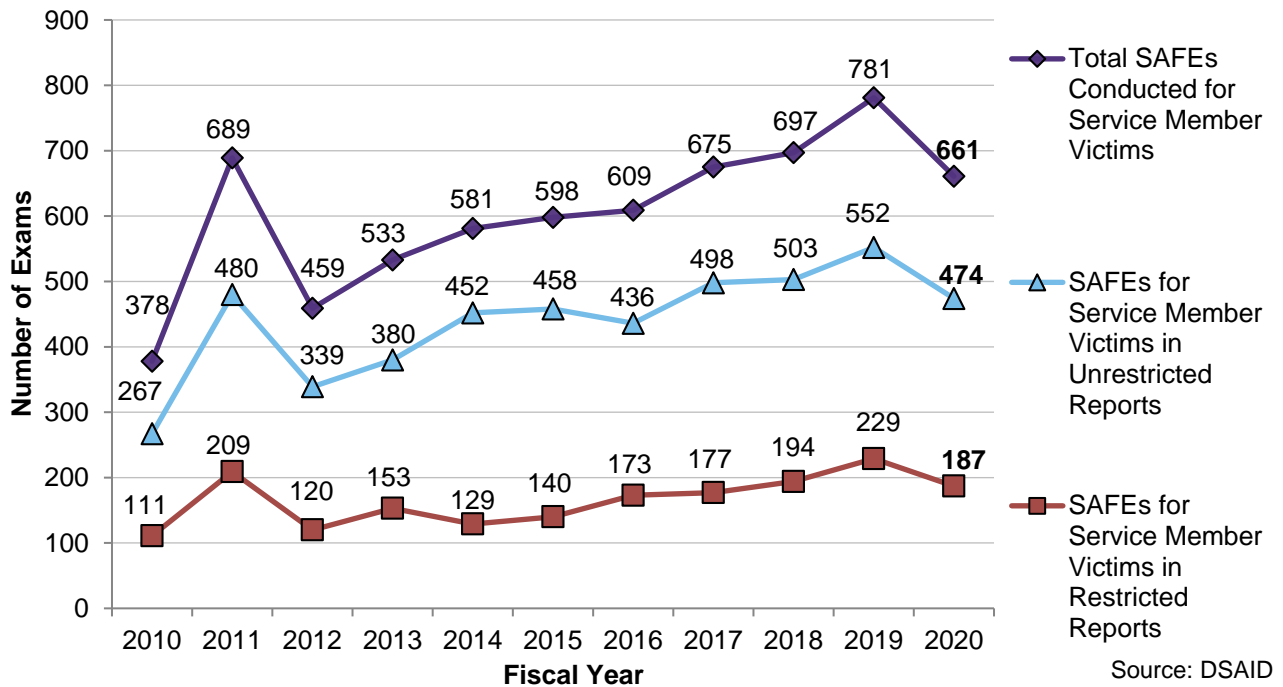


Figure 18. SAFEs Involving Service Member Victims, FY10 – FY20

Expedited Transfers

Since FY12, DoD has allowed Service members who submit an Unrestricted Report of sexual assault to request an expedited transfer from their assigned units (Table 11). This may involve a move to another duty location on the same installation or relocating to a new installation entirely. Service members can request a transfer from their unit commander, who has 72 hours to act on the request. Should a unit commander decline the request, victims may appeal the decision to the first General Officer/Flag Officer (GO/FO) in their commander's chain of command. The GO/FO then has 72 hours to review the request and provide a response to the victim. Table 11 shows the number of expedited transfers and denials since FY12. In FY20, the total number of expedited transfers requested and approved increased slightly from FY19.

Table 11. Expedited Transfers and Denials, FY12 – FY20

Transfer Type	FY12	FY13	FY14	FY15	FY16	FY17	FY18	FY19	FY20
Number of victims requesting a change in Unit/Duty Assignment (Cross-Installation Transfers)	57	99	44	71	62	74	67	89	80
<i>Number Denied</i>	2	3	0	2	3	5	2	5	3
Number of victims requesting a change in Installation (Permanent Change of Station)	161	480	615	663	684	760	835	810	820
<i>Number Denied</i>	0	11	15	12	18	30	30	24	20
Total Approved	216	565	644	720	725	799	870	870	877

Reports of Sexual Assault in Combat Areas of Interest

Arduous conditions in combat areas of interest (CAI) make sexual assault response and data collection difficult. However, SARCs, SAPR VAs, and other SAPR personnel are assigned to all these areas. SAPR personnel are diligent in providing requested services and treatment to victims. The data reported below are included in the total number of Unrestricted and Restricted Reports described in previous sections.

Figure 19 depicts historical trends of Unrestricted and Restricted Reporting in CAIs from FY10 to FY20. There were 159 reports of sexual assault in CAIs in FY20, an increase from FY19 (133 reports). It should be noted that the data below document where a sexual assault was reported, which does not necessarily indicate where the sexual assault was alleged to have occurred.

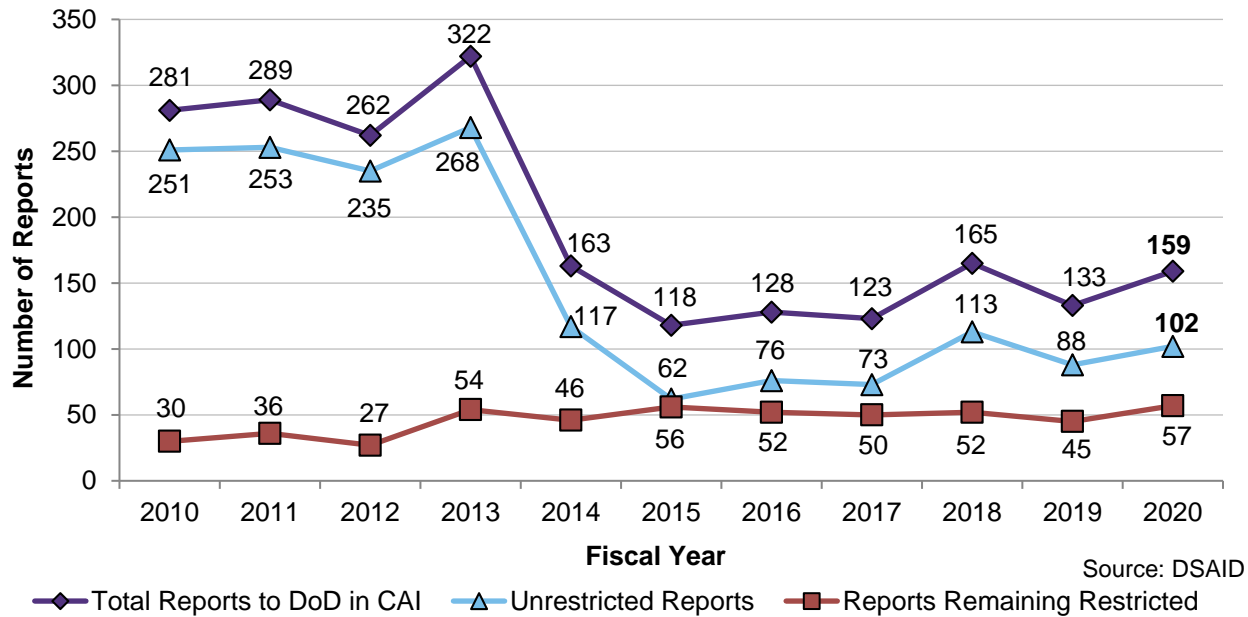


Figure 19. Reports of Sexual Assault in Combat Areas of Interest, FY10 – FY20

There were 102 Unrestricted Reports in CAIs during FY20. Of these 102, 15 reports were initially restricted and converted to Unrestricted Reports during the FY. Table 12 below lists the number of Unrestricted and Restricted Reports for each CAI, and shows that in FY20, the majority of reports were received in Afghanistan, Turkey, Kuwait, Qatar, and Iraq.

Table 12. Unrestricted and Restricted Reports by Combat Area of Interest, FY20

CAI	Total Reports	Unrestricted Reports	Reports Remaining Restricted
Afghanistan	28	18	10
Bahrain	12	9	3
Djibouti	6	3	3
Iraq	20	8	12
Jordan	6	5	1
Kosovo	1	1	0
Kuwait	22	15	7
Lebanon	0	0	0
Pakistan	0	0	0
Qatar	22	14	8
Saudi Arabia	4	4	0
Somalia	2	0	2
Syria	2	2	0
Turkey	24	18	6
UAE	10	5	5
Yemen	0	0	0

Demographics of Victims and Subjects in Unrestricted Reports in CAIs

DoD draws demographic information about the Unrestricted Reports made in CAIs from the 78 investigations closed during FY20. These 78 investigations involved 78 victims and 81 subjects.

Report Demographics for Completed Investigations

Similar to those who file Unrestricted Reports outside of CAIs, those filing Unrestricted Reports in CAIs are mostly female (78 percent) and junior enlisted grade (55 percent). Those who submitted Unrestricted Reports in CAIs tend to be about the same age as those submitting Unrestricted Reports in general; almost half (47 percent) of victims in CAIs were 24 years old and younger.

Subjects in Completed Investigations

The demographics of subjects in Unrestricted Reports submitted in CAIs are similar to the demographics of subjects in all Unrestricted Reports submitted to DoD, in that the majority are male (75 percent), under the age of 35 (46 percent), and in an enlisted grade (59 percent).

Demographics of Victims and Subjects in Restricted Reports in CAIs

The 57 victims with reports remaining Restricted in CAIs mirror the demographics of victims in all Restricted Reports made to DoD in that they were mostly women (74 percent). However, victims making Restricted Reports in CAIs tended to be older; 56 percent of victims in CAIs were 25 and over compared to 21 percent of victims in all Restricted Reports. Compared to all victims making a Restricted Report, a smaller share of victims in CAIs are junior enlisted: 39 percent of victims in CAIs are E1-E4, compared to 67 percent of victims in Restricted Reports overall.

FY20 Retaliation Allegations

The Military Services and National Guard Bureau (NGB) provided data on allegations of retaliation received in FY20 that were associated with reports of sexual assault and/or complaints of sexual harassment. Information submitted by the Military Services and NGB varies depending on Service/NGB approach (e.g., Department of the Navy only submits data on cases with completed investigations, whereas the Army, Air Force, and NGB provide information on completed and ongoing investigations).

In FY20, DoD requested the Military Services provide two types of data:

- **Case Management Group (CMG) Retaliation Allegations:** The Military Services and NGB provided data on all retaliation allegations discussed at CMG meetings in FY20 involving victims, witnesses/bystanders, and first responders associated with reports of sexual assault. Victims, witnesses/bystanders, and first responders who believe they have experienced retaliation have the option of requesting their experience be discussed at a CMG.
- **Investigations of Alleged Retaliation:** DoD Inspector General (IG), the Military Services, and NGB provided data on all FY20 allegations of retaliation investigated and/or handled by Service, NGB or DoD IG, MCIOs, Law Enforcement, and Commander-Directed Inquiries. This data pertains to allegations of retaliation associated with Unrestricted Reports of sexual assault or complaints of sexual harassment.

Case Management Group (CMG) Retaliation Data

DoDI 6495.02 “Sexual Assault Prevention and Response Program Procedures” requires the Military Services and NGB to review new and ongoing sexual assault cases each month from their installation CMGs to ensure the appropriate entities are engaged. This process facilitates the provision of services while providing the CMG with better oversight. In FY20, 53 individuals

requested their allegations of retaliation be discussed at the CMG. Victims could allege multiple retaliation allegations, and these 53 reports alleged 65 allegations of retaliation. Victims of sexual assault made the majority of retaliation allegations (48 allegations). In addition, 2 witnesses/bystanders and 3 first responders for victims of alleged sexual assault had their retaliation allegations discussed at the CMG.

Of the 65 retaliation allegations, 31 alleged reprisal, 31 alleged ostracism and/or cruelty/oppression/maltreatment, and 3 alleged another criminal offense in relation to the report of sexual assault. About three-fourths (41 allegations) of retaliation reports were made by women. Furthermore, most individuals reporting retaliation indicated that they experienced it from an alleged single male retaliator (21 allegations) or multiple male and female retaliators (10 allegations). In most cases, the alleged retaliator(s) was not the alleged perpetrator of sexual assault (48 allegations).

Table 13 displays the actions taken for cases discussed at CMGs. A total of 101 actions were taken in 53 cases. About two-fifths (21 allegations) of all allegations received multiple actions. Common actions included referring the information to IG (31 allegations), referring the information to Command (21 allegations), issuance of a military or civilian protective order (5 allegations), and briefings/trainings for the alleged retaliator(s) and/or unit/installation (4 allegations). Thirteen cases of perceived retaliation had actions either pending or had no action reported. Of these, 4 were pending action and 9 had no action taken for an unspecified reason.

Table 13. CMG Action Taken to Address Retaliation Allegations, FY20

CMG Action Taken to Address Retaliation	Count of Actions	Share
Information referred to IG	31	31%
Information referred to Command	21	21%
No action taken	9	9%
Military protective order issued or civilian protection order obtained by retaliation reporter	5	5%
Safety plan updated for retaliation reporter	4	4%
Briefings/trainings for alleged retaliator(s) and/or unit/installation	4	4%
Information referred to MCIO	4	4%
Informal/verbal counseling of alleged retaliator(s)	4	4%
Action pending	4	4%
Transfer of retaliation reporter at his/her request	4	4%
Other action taken	4	4%
Information referred to MEO	2	2%
Alleged retaliator(s) moved (transfer, relocation, reassignment, deployment)	2	2%
Negative treatment of retaliation reporter put to a stop through command intervention	2	2%
Alleged retaliator(s) later held accountable following a referral of the allegation by the CMG	1	1%
Total actions taken in 53 cases	101	100%

Data on Investigations of Perceived Retaliation

Persons seeking to report a retaliation allegation have a variety of avenues to do so that are dependent on the type of alleged misconduct. Reprisal allegations must be reported to DoD and Service IGs. Ostracism and maltreatment allegations associated with sexual assault allegations may be investigated by an MCIO or another DoD law enforcement agency or may be referred to unit commanders for investigation and resolution – all contingent on the circumstances and misconduct alleged.

Reports of Perceived Retaliation

The Military Services and NGB received 60 retaliation reports against 76 alleged retaliators in FY20 associated with sexual assault or sexual harassment reports. Additionally, there were 18 reports, involving 30 alleged retaliators, from prior FYs that had an outcome reported to DoD in FY20, for a total of 78 reports discussed in this section. Table 14 displays the sex of retaliation reporters and Table 15 displays the type of report that was related to the investigation of the alleged retaliation. As with sexual assault, most retaliation reports are filed by women (74 percent). The majority of retaliation reporters (68 percent) had made an Unrestricted Report of sexual assault. Additionally, as shown in Table 16, nearly all retaliation reports filed come from people who have filed a report of sexual assault or a complaint of sexual harassment (92 percent).

Table 14. Sex of Retaliation Reporters in Investigations of Perceived Retaliation, FY20

Sex of Retaliation Reporter	Count	Percent
Male	20	26%
Female	58	74%
Total	78	100%

Table 15. Type of Report Related to Investigations of Perceived Retaliation, FY20

Type of Report	Count	Percent
Unrestricted Report of sexual assault	53	68%
Suspected of making a report of sexual assault	2	3%
Formal complaint of sexual harassment	14	18%
Informal complaint of sexual harassment	9	11%
Total	78	100%

Table 16. Type of Retaliation Reporter in Investigations of Perceived Retaliation, FY20

Type of Retaliation Reporter	Count	Percent
Victim of alleged sexual assault or complainant of alleged sexual harassment	72	92%
Witness/bystander of alleged sexual assault or alleged sexual harassment	6	8%
Total	78	100%

Demographics and Outcomes of Alleged Retaliators

The analysis that follows focuses on the information and outcomes as provided by the Military Services of the 106 alleged retaliators in this section. The results reflect reprisal allegation outcomes, since the majority of the information originates from DoD and Service IGs, which are

tasked with investigating reprisal allegations for DoD. The majority of alleged retaliators were men (76 percent) and 22 were the alleged perpetrator of the associated sexual assault or sexual harassment report. Most alleged retaliators were a superior in the chain of command of the reporter (71 percent). This is also evident when looking at the type of retaliation investigated, as most cases involve reprisal as shown in Table 17. Cases of reprisal are referred to DoD OIG per policy and outcomes of their investigations are shown in Table 18.

Table 17. Relationship of the Alleged Retaliator and the Reporter, FY20

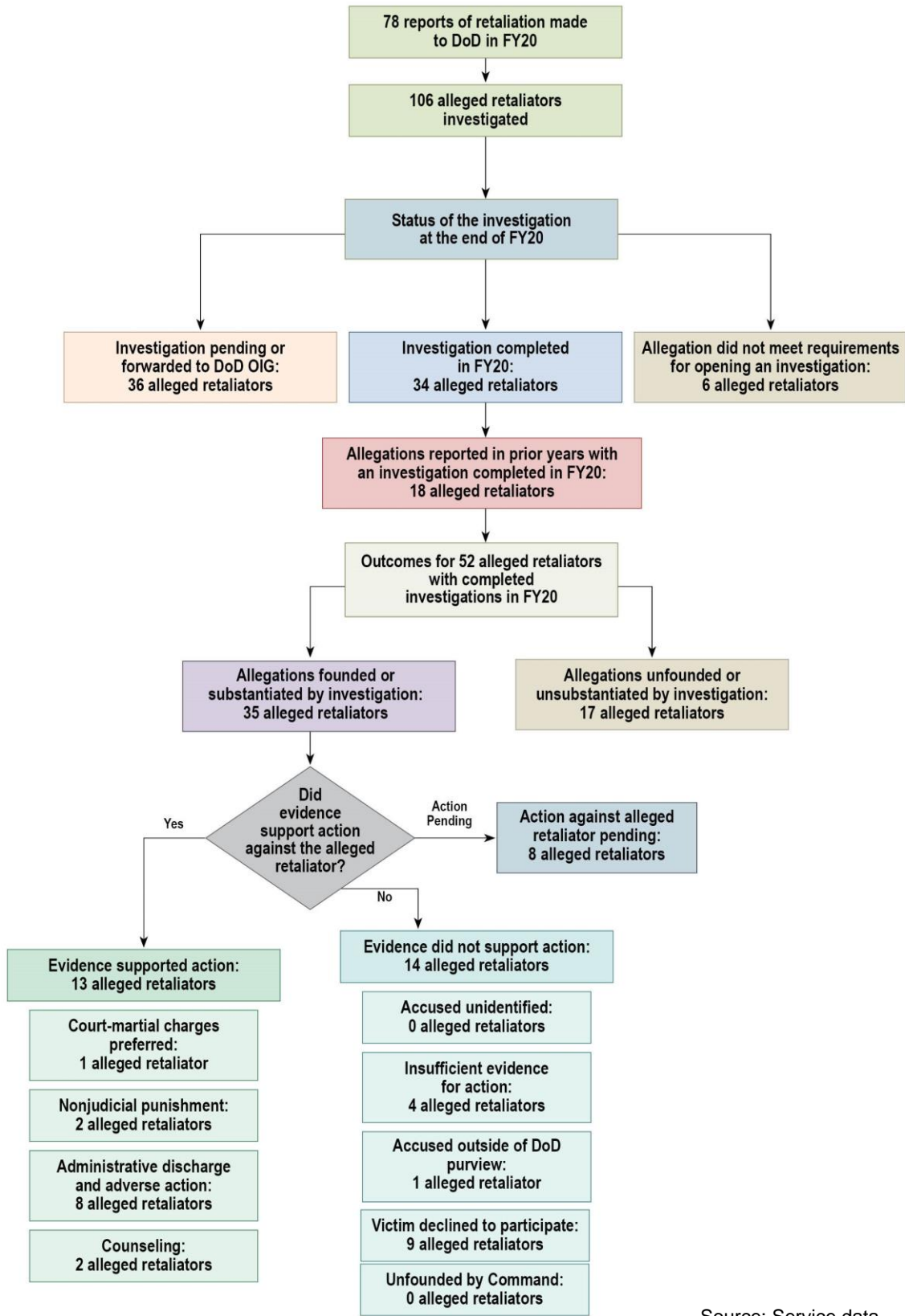
Alleged Retaliator was a...	Subject Count	Percent
Superior in their chain of command	75	71%
Superior, not in their chain of command	0	0%
Person junior in grade to them, not in their chain of command	2	2%
Peer, friend, and/or coworker	17	16%
Person associated with the alleged perpetrator of the sexual assault or sexual harassment	9	8%
Service provider	2	2%
Unknown/unspecified relationship	1	1%
Total	106	100%

Table 18. Count of Retaliation Offenses Investigated, FY20

Retaliation Offenses Investigated	Subject Count	Percent
Reprisal	62	58%
Reprisal and other allegations (ostracism/cruelty/maltreatment and/or other criminal offenses)	13	12%
Ostracism/cruelty/maltreatment	16	15%
Other criminal offenses	15	14%
Total	106	100%

Figure 20 below presents a review of the status of retaliation investigations and outcomes for the alleged retaliators in those investigations. The Military Services and NGB opened investigations against nearly all of the alleged retaliators. At the time of data collection, the majority of alleged retaliators still had an investigation pending or had their case taken over by DoD OIG. Results of these investigations will be reported in future FYs.

There were 34 alleged retaliators with completed investigations from FY20 reports and 18 alleged retaliators from prior year reports who were the subjects of an investigation completed in FY20, for a total of 52 alleged retaliators in completed investigations. Investigators substantiated or founded allegations against 35 of the 52 alleged retaliators in completed investigations. DoD had sufficient evidence to take action against 13 out of 35 alleged retaliators. These actions included court-martial charges preferred (1), nonjudicial punishment (2), administrative discharges and adverse actions (8) and informal/verbal counseling (2). Evidence did not support action against 14 alleged retaliators (due to unknown retaliator, victim declining to participate, alleged retaliator outside of DoD purview, or allegation determined to be unfounded by command). Victims declined to participate in the cases of 9 alleged retaliators.



Source: Service data

Figure 20. Reports of Perceived Retaliation Made to DoD, FY20

Reports Received for Reprisal by the Department of Defense Office of the Inspector General (DoD OIG)

DoD OIG provides SAPRO with a report of all complaints of reprisal investigated and received by DoD OIG. DoD OIG can receive reports directly from a reporter and thus the totals will not match with the reports referred to DoD OIG in the previous section. DoD OIG received 66 complaints of reprisal relating to reporting of a sexual assault in FY20. At the end of the fiscal year they had completed and closed 82 cases of reports from FY20 and previous fiscal years. Table 19 below shows the outcomes of the investigations closed in FY20, with the majority being dismissed by DoD OIG.

Table 19. Outcomes of DoD OIG Investigations, FY20

Outcome	Subject Count	Percent
Dismissed	71	87%
Not Substantiated	8	10%
Substantiated	1	1%
Withdrawn	2	2%
Total Closed	82	100%

DoD OIG defines the above outcomes as follows:

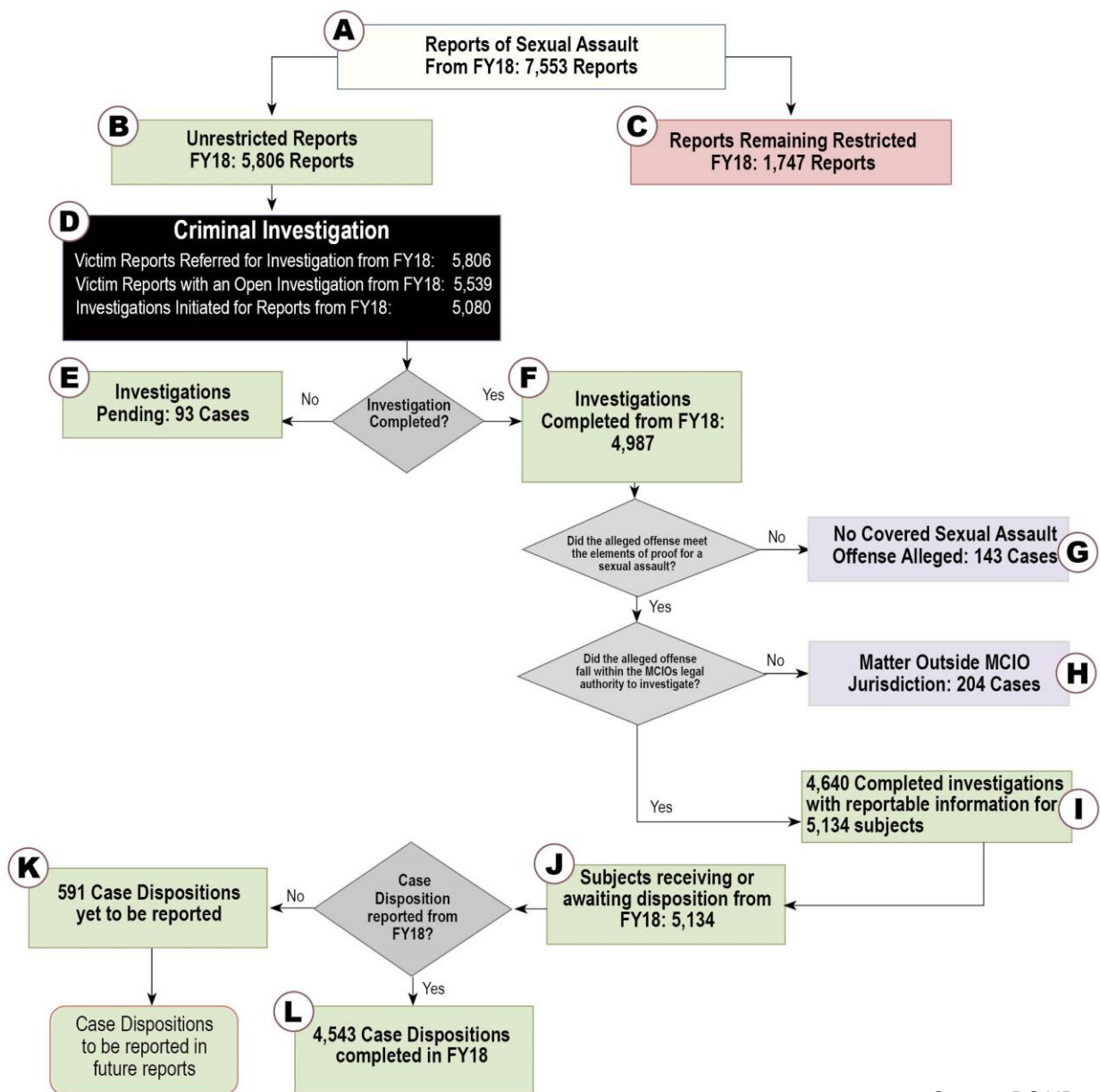
- Dismissed are cases closed with investigation, because either DoD OIG lacked jurisdiction, complaint was not filed within the 1-year filing deadline, or complaint analysis determined that there was no prima facie allegation of reprisal or restriction.
- Not substantiated cases were investigated but not proven.
- Substantiated cases were investigated and proven.
- Withdrawn cases are cases where the complainant withdrew their complaint of reprisal or restriction.

Longitudinal Data Analysis: Investigation and Adjudication Outcomes for Reports Made in Prior Fiscal Years

In every Annual Report, SAPRO presents data for the FY in which a victim reported a sexual assault; however, an appreciable percentage of investigations and/or disposition decisions for the cases associated with these reports are pending at the end of the FY. DoD continues to track outcomes for previously pending cases in DSAID. SAPRO and the Military Services audited prior years’ data to present a more comprehensive picture of investigation and adjudication outcomes for reports received in FY18. SAPRO does this largely to determine if there are substantive differences in case outcomes when reported longitudinally, as is done in this section, versus reporting the status of all outcomes received at the end of the fiscal year, as presented on pages 13 to 28 of this Appendix. Overall, there were no large differences in how the cases landed in categories in the waterfall chart (see Figure 6 for comparison) – however, we did note an increase in the percentage of cases where no command action was possible. At the time of analysis in FY18, 29% of sexual contact crime cases and 50% of penetrating crime cases did not have a command action possible. In the updated longitudinal analysis in FY20, the percentage of cases where command action was not possible had increased to 38% of sexual contact crime cases and 62% of penetrating crime cases. This shift can be seen in Figure 26. SAPRO examines data from each FY after a two-year lag time, in order to allow investigations and/or disposition decisions to be completed. Data from FY19 will be presented in the FY21 Annual Report.

As explained on page 7, DSAID is a real-time data-gathering tool. Since SAPRO pulled data for this section in February 2021, numbers presented here may differ from data published in the FY18 Annual Report. For example, victims who made a Restricted Report in FY18 may have converted to an Unrestricted Report in subsequent FYs. DSAID counts these converted cases as Unrestricted Reports; thus, the total number of Unrestricted and Restricted reports in a given FY will change as victims convert their reports.

Although the majority of FY18 reports have completed investigations and disposition decisions, some cases remain pending at the time of data retrieval. One reason is that Restricted Reports converted to Unrestricted after FY18 are associated with investigations that opened more recently. Although less likely to occur, some investigations originally opened and closed in FY18 have been re-opened if new evidence becomes available.



Source: DSAID

Figure 21. Reports of Sexual Assault, Completed Investigations, and Case Dispositions, FY18

DoD received 7,553 reports of sexual assault with an initial report date made between October 1, 2017 and September 30, 2018 (Figure 21). As of January 2021, these 7,553 reports from FY18 were comprised of 5,806 Unrestricted Reports and 1,747 Restricted Reports. Of the 5,806 Unrestricted Reports from FY18 that were referred for investigation, 5,539 reports had an investigation opened.¹⁵ Of those 5,539 reports with investigations opened, there were 5,080 unique investigations (Figure 21, Point D). At the time of the data pull in February 2021, MCIOs had completed almost all (98 percent) of the investigations opened for cases reported in FY18 (Figure 21, Point F). Of these, 347 were outside of DoD authority or were incidents determined not to be a sexual assault. Of the remaining 4,640 completed investigations, 5,134 resulted in subjects with a possible case disposition, as of January 2021.¹⁶ Of the 5,134 possible cases pending disposition from FY18 investigations, 4,543 percent were completed by the time of this report.

The 4,543 cases from DoD investigations for which dispositions were reported included Service members, U.S. civilians, foreign nationals, and subjects who could not be identified (Figure 22). Of these, DoD could not consider action in 1,326 cases because:

- 1,286 cases were outside of DoD's legal authority (Figure 22, Points M, N, and O). Specifically, MCIOs could not identify a subject despite a criminal investigation, a subject was a civilian or foreign national not under the military's jurisdiction, or a subject had died or deserted before DoD could take disciplinary action.
- 40 cases included Service members being prosecuted by a civilian/foreign authority (Figure 22, Point P). While a Service member is always under the legal authority of DoD, sometimes a civilian authority or foreign government will exercise its legal authority over a Service member who is suspected of committing a crime within its authority.

¹⁵ The number of investigations opened for reports made in FY18 is lower than the number of reports because there can be multiple victims in a single investigation, and some allegations could not be investigated by DoD or civilian law enforcement.

¹⁶ Since these data were pulled in the second quarter of FY21, a small number of cases (N=92) have dispositions decisions dated in FY21 and will thus be reported in the FY21 Annual Report.

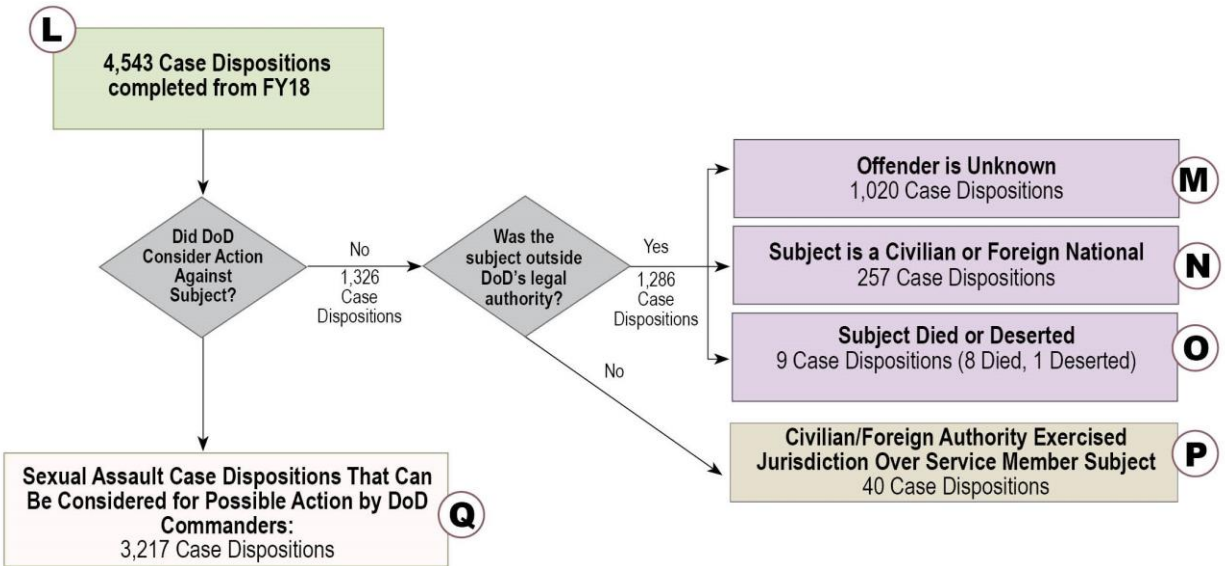


Figure 22. Cases Outside DoD Legal Authority, FY18

Source: DSAID

As explained on page 21, legal factors sometimes prevent DoD from taking disciplinary action against subjects. For example, commanders could not take disciplinary action in 1,004 cases due to insufficient evidence of an offense or the statute of limitations expiring. For 259 subject cases, commanders' adjudication decisions respected the desire of victims to decline further participation in the military justice process (Figure 23, Point U). After examining the evidence in each case with a military attorney, commanders declined to take action in 64 cases since available evidence indicated the allegations were false or baseless (Figure 23, Point V).

For 1,890 cases (59 percent), commanders had sufficient evidence and the legal authority to support some form of disciplinary action for an alleged sexual assault offense or other misconduct (Figure 23, Point R). When a subject receives more than one disposition in a single case, DoD reports only the most serious disciplinary action. The possible actions, listed in descending order of severity, are preferral of court-martial charges, nonjudicial punishment, administrative discharge, and other adverse administrative action.

The following outlines the command actions taken for the 1,216 cases for which it was determined a sexual assault offense warranted discipline:

- 482 (40 percent) of cases had court-martial charges preferred.
- 317 (26 percent) were associated with proceedings for nonjudicial punishment under Article 15 of the UCMJ.
- 417 (34 percent) were associated with a discharge or another adverse administrative action.¹⁷

For 674 cases, evidence supported command action for other misconduct discovered during the sexual assault investigation (e.g., making a false official statement, adultery, underage drinking, or other crimes under the UCMJ), but not a sexual assault charge. Command actions for these cases follow below:

- 68 (10 percent) of cases had court-martial charges preferred.
- 332 (49 percent) were associated with proceedings for nonjudicial punishment.

¹⁷ Percentages may not add to 100 due to rounding.

- 274 (41 percent) were associated with some form of adverse administrative action or discharge.

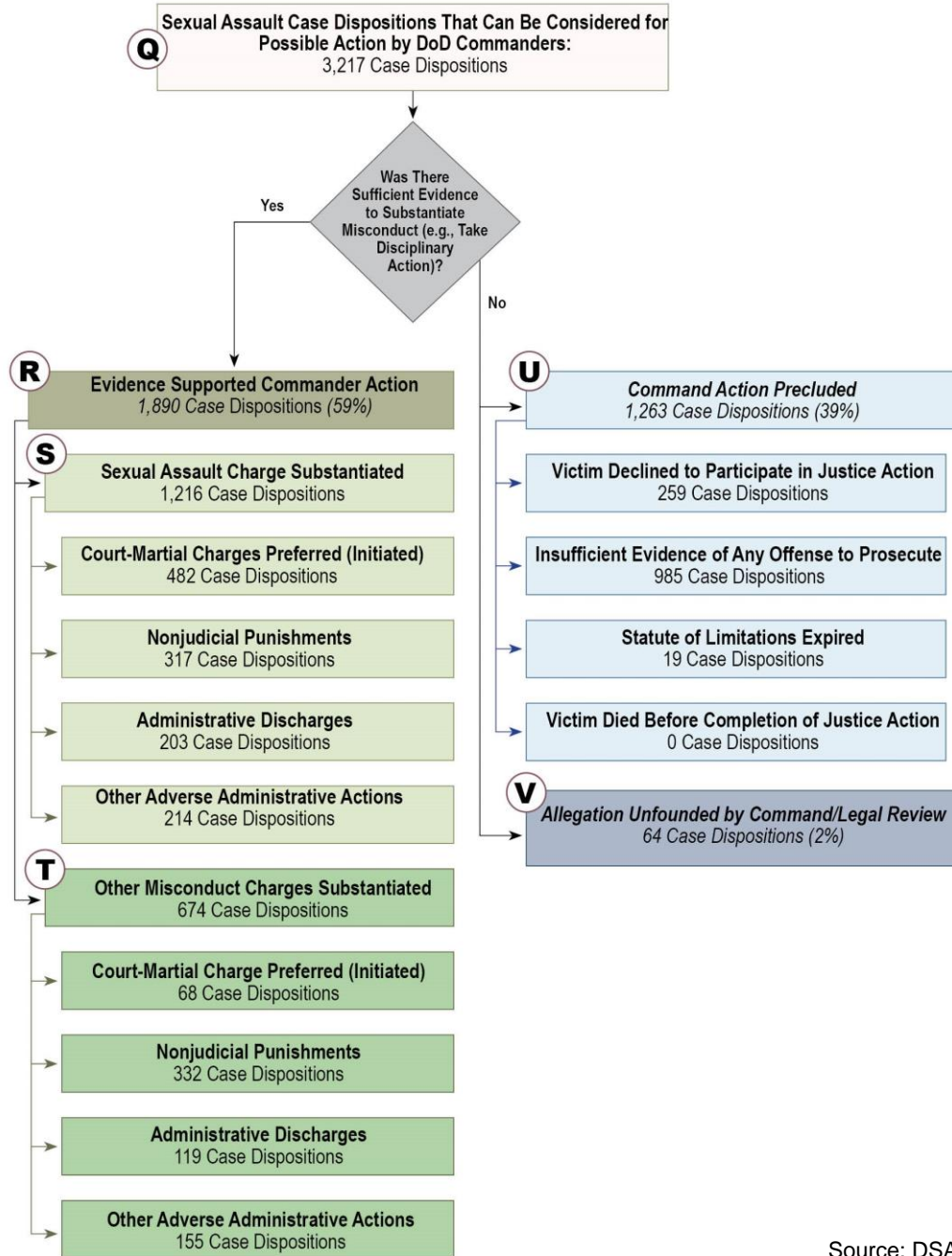


Figure 23. Dispositions of Cases under DoD Legal Authority, FY18

As noted previously, in 482 cases court-martial charges were preferred. The dispositions and the sentences imposed by courts-martial are for those subjects with at least one sexual assault charge adjudicated at any time for a report made in FY18.

Figure 24 shows that 178 cases proceeded to trial, 62 percent of which were associated with a conviction of at least one charge at court-martial. The Military Services processed 16 convicted subjects who did not receive a punitive discharge or dismissal for administrative separation from Military Service.

Court-martial charges in 67 cases were dismissed. However, commanders used evidence gathered during the sexual assault investigations to take nonjudicial punishment for other misconduct in 9 cases. The punishment may have been for any kind of misconduct for which there was evidence.

A total of 63 cases resulted in a RILO/DILO. Of those cases, 60 were enlisted members who received an UOTHC separation, the most adverse characterization of discharge possible administratively.

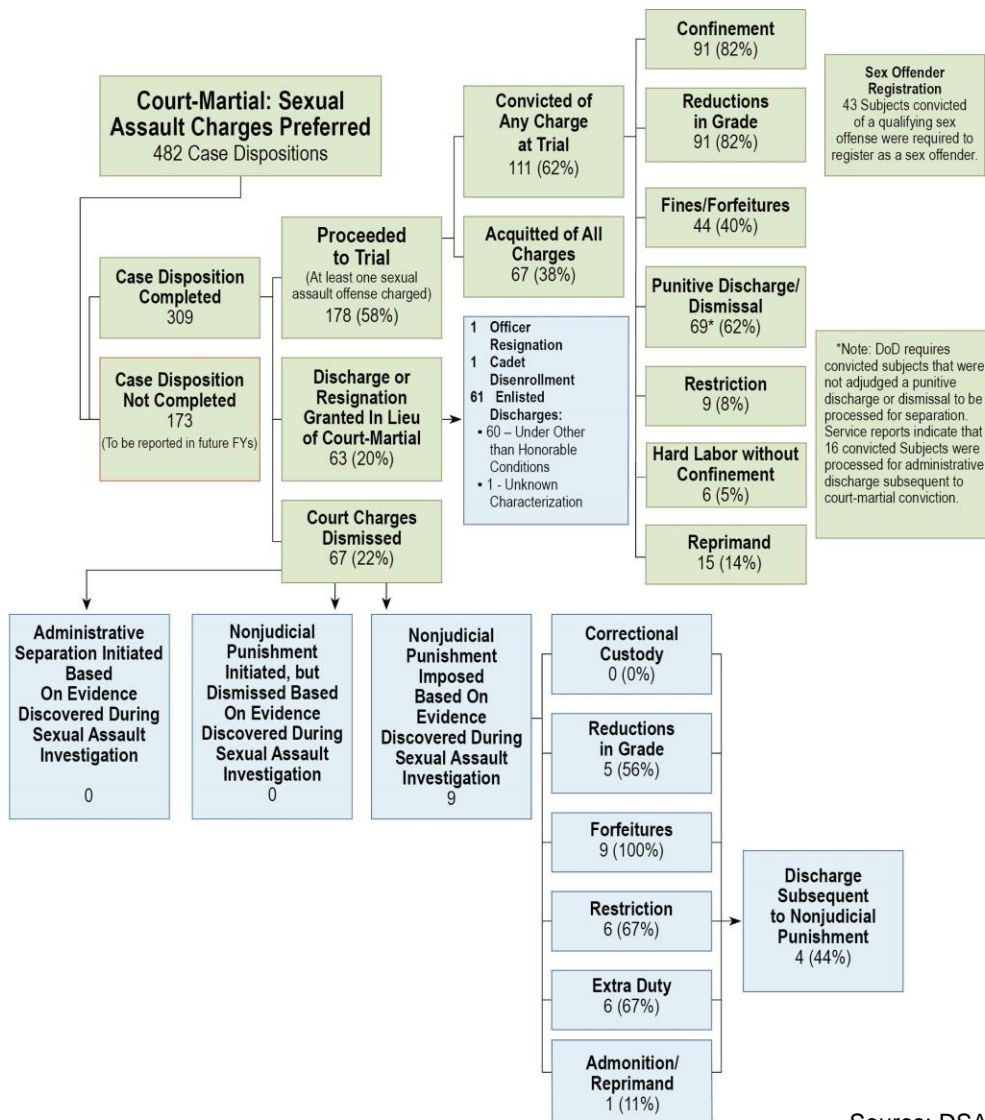


Figure 24. Court-Martial Preferred for Sexual Assault, FY18

Note: Percentages for some categories do not sum to 100 percent due to rounding. Punishments do not sum to 100 percent because cases can have multiple punishments.

Comparisons of Longitudinal Analyses for FY14 through FY18 Data

Since 2014, DoD has tracked Unrestricted Reports from the date a report is made to the date the investigation and/or adjudication process has been completed. The following analyses are of judicial outcomes in Unrestricted Reports made to DoD authorities between FY14 and FY18 (Figure 25).

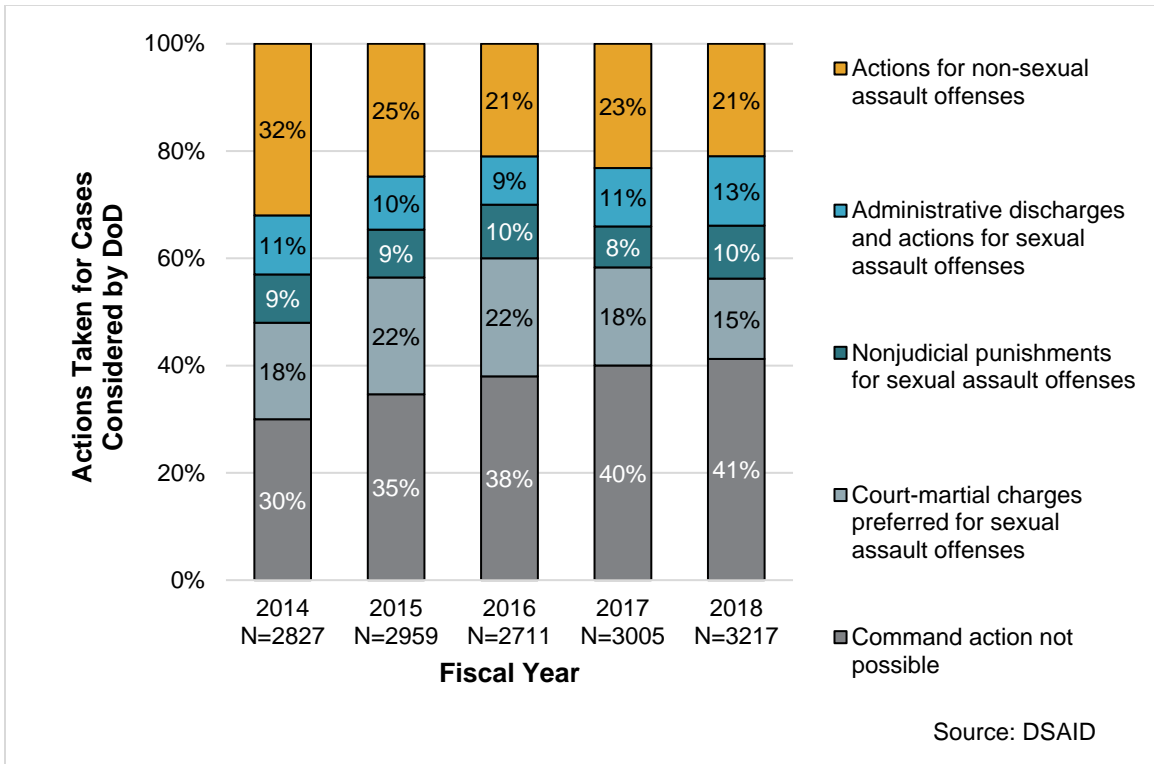


Figure 25. Actions Taken in Completed Investigations of Unrestricted Reports, FY14 – FY18

Figure 26 displays the proportions of actions taken in penetrating offense cases and sexual contact offense cases from FY14 to FY18. Commanders were able to take more action in sexual contact offense cases (63 percent in FY18) than in penetrating offense cases (38 percent in FY18) across all FYs.

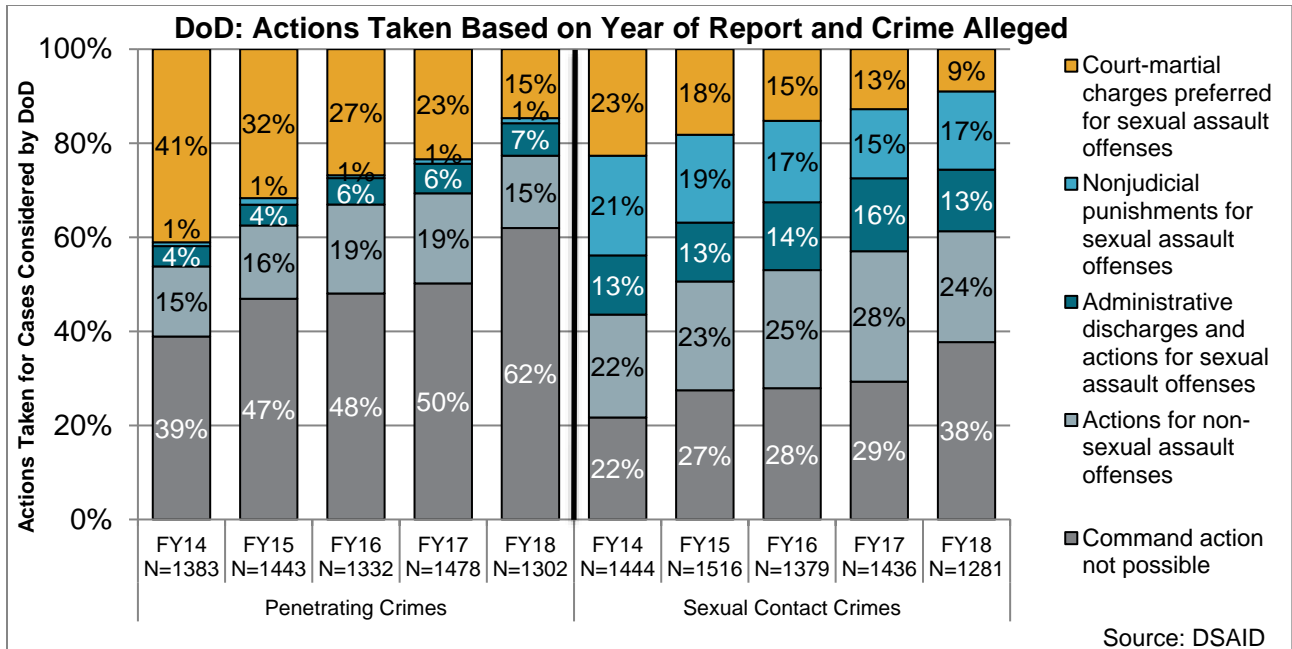


Figure 26. Actions Taken Based on Crime Alleged, FY14 – FY18

Sexual Assault Reports by Victim and Military Status by Service

The following tables contain reports of sexual assault to the DoD made in FY20. Each table represents a single Service and includes the type of report made and the type of reporter.

Table 20. Army Sexual Assault Reports by Victim and Military Status, FY20

	Unrestricted Reports	Restricted Reports	Total Reports
Total Reports of Sexual Assault	2,550	700	3,250
Reports Made by Service Members	2,012	671	2,683
Reports Made by Non-Service Members	522	27	549
<i>DoD Civilian Employee</i>	12	0	12
<i>DoD Contractor Employee</i>	3	0	3
<i>Other U.S. Civilian</i>	479	27	506
<i>Foreign National/Military</i>	28	0	28
<i>Relevant Data Not Available</i>	16	2	18
Service Member Reports for Incidents that Occurred Prior to Military Service	79	72	151
Service Member Reports for Incidents that Occurred During Military Service	1,933	599	2,532

Table 21. Navy Sexual Assault Reports by Victim and Military Status, FY20

	Unrestricted Reports	Restricted Reports	Total Reports
Total Reports of Sexual Assault	1,204	520	1,724
Reports Made by Service Members	1,120	518	1,638
Reports Made by Non-Service Members	79	2	81
<i>DoD Civilian Employee</i>	4	0	4
<i>DoD Contractor Employee</i>	0	0	0
<i>Other U.S. Civilian</i>	74	2	76
<i>Foreign National/Military</i>	1	0	1
<i>Relevant Data Not Available</i>	5	0	5
Service Member Reports for Incidents that Occurred Prior to Military Service	67	84	151
Service Member Reports for Incidents that Occurred During Military Service	1,053	434	1,487

Table 22. Marine Corps Sexual Assault Reports by Victim and Military Status, FY20

	Unrestricted Reports	Restricted Reports	Total Reports
Total Reports of Sexual Assault	791	390	1,181
Reports Made by Service Members	684	382	1,066
Reports Made by Non-Service Members	107	8	115
<i>DoD Civilian Employee</i>	2	0	2
<i>DoD Contractor Employee</i>	0	0	0
<i>Other U.S. Civilian</i>	102	8	110
<i>Foreign National/Military</i>	3	0	3
<i>Relevant Data Not Available</i>	0	0	0
Service Member Reports for Incidents that Occurred Prior to Military Service	73	112	185
Service Member Reports for Incidents that Occurred During Military Service	611	270	881

Table 23. Air Force Sexual Assault Reports by Victim and Military Status, FY20

	Unrestricted Reports	Restricted Reports	Total Reports
Total Reports of Sexual Assault	1,095	566	1,661
Reports Made by Service Members	967	550	1,517
Reports Made by Non-Service Members	127	16	143
<i>DoD Civilian Employee</i>	3	6	9
<i>DoD Contractor Employee</i>	3	0	3
<i>Other U.S. Civilian</i>	118	10	128
<i>Foreign National/Military</i>	3	0	3
<i>Relevant Data Not Available</i>	1	0	1
Service Member Reports for Incidents that Occurred Prior to Military Service	47	80	127
Service Member Reports for Incidents that Occurred During Military Service	920	470	1,390

Case Dispositions Reported in FY20 by Service

The following tables include the case dispositions that were reported in FY20, broken out by Service. These numbers may include a report made before FY20 for which an investigation and/or judicial outcome were completed in FY20.

Table 24. Army Case Disposition Category, FY20

Case Disposition Category	Count of Case Dispositions	Share of Case Dispositions
Sexual Assault Investigations Considered for Possible Action by DoD Commanders	1,921	N/A
Evidence Supported Commander Action	1,436	75%
Sexual Assault Offense Action	1,119	78%
<i>Court-Martial Charge Preferred (Initiated)</i>	527	47%
<i>Nonjudicial Punishment (Article 15, UCMJ)</i>	253	23%
<i>Administrative Discharge</i>	182	16%
<i>Other Adverse Administrative Action</i>	157	14%
Non-Sexual Assault Offense Action	317	22%
<i>Court-Martial Charge Preferred (Initiated)</i>	36	11%
<i>Nonjudicial Punishment (Article 15, UCMJ)</i>	159	50%
<i>Administrative Discharge</i>	73	23%
<i>Other Adverse Administrative Action</i>	49	15%
Unfounded by Command/Legal Review	1	<1%
Commander Action Precluded or Respected Victims' Desired Non-Participation	484	25%
<i>Victim Died</i>	0	0%
<i>Victim Declined to Participate in the Military Justice Action</i>	87	18%
<i>Insufficient Evidence to Prosecute</i>	389	80%
<i>Statute of Limitations Expired</i>	8	2%

Table 25. Navy Case Disposition Category, FY20

Case Disposition Category	Count of Case Dispositions	Share of Case Dispositions
Sexual Assault Investigations Considered for Possible Action by DoD Commanders	655	N/A
Evidence Supported Commander Action	363	55%
Sexual Assault Offense Action	226	62%
<i>Court-Martial Charge Preferred (Initiated)</i>	89	39%
<i>Nonjudicial Punishment (Article 15, UCMJ)</i>	64	28%
<i>Administrative Discharge</i>	40	18%
<i>Other Adverse Administrative Action</i>	33	15%
Non-Sexual Assault Offense Action	137	38%
<i>Court-Martial Charge Preferred (Initiated)</i>	18	13%
<i>Nonjudicial Punishment (Article 15, UCMJ)</i>	88	64%
<i>Administrative Discharge</i>	12	9%
<i>Other Adverse Administrative Action</i>	19	14%
Unfounded by Command/Legal Review	23	4%
Commander Action Precluded or Respected Victims' Desired Non-Participation	269	41%
<i>Victim Died</i>	0	0%
<i>Victim Declined to Participate in the Military Justice Action</i>	40	15%
<i>Insufficient Evidence to Prosecute</i>	229	85%
<i>Statute of Limitations Expired</i>	0	0%

Table 26. Marine Corps Case Disposition Category, FY20

Case Disposition Category	Count of Case Dispositions	Share of Case Dispositions
Sexual Assault Investigations Considered for Possible Action by DoD Commanders	391	N/A
Evidence Supported Commander Action	218	56%
Sexual Assault Offense Action	121	56%
<i>Court-Martial Charge Preferred (Initiated)</i>	72	60%
<i>Nonjudicial Punishment (Article 15, UCMJ)</i>	7	6%
<i>Administrative Discharge</i>	17	14%
<i>Other Adverse Administrative Action</i>	25	21%
Non-Sexual Assault Offense Action	97	44%
<i>Court-Martial Charge Preferred (Initiated)</i>	17	18%
<i>Nonjudicial Punishment (Article 15, UCMJ)</i>	30	31%
<i>Administrative Discharge</i>	18	19%
<i>Other Adverse Administrative Action</i>	32	33%
Unfounded by Command/Legal Review	7	2%
Commander Action Precluded or Respected Victims' Desired Non-Participation	166	42%
<i>Victim Died</i>	0	0%
<i>Victim Declined to Participate in the Military Justice Action</i>	23	14%
<i>Insufficient Evidence to Prosecute</i>	143	86%
<i>Statute of Limitations Expired</i>	0	0%

Table 27. Air Force Case Disposition Category, FY20

Case Disposition Category	Count of Case Dispositions	Share of Case Dispositions
Sexual Assault Investigations Considered for Possible Action by DoD Commanders	391	N/A
Evidence Supported Commander Action	278	71%
Sexual Assault Offense Action	166	60%
<i>Court-Martial Charge Preferred (Initiated)</i>	110	66%
<i>Nonjudicial Punishment (Article 15, UCMJ)</i>	29	17%
<i>Administrative Discharge</i>	8	5%
<i>Other Adverse Administrative Action</i>	19	11%
Non-Sexual Assault Offense Action	112	40%
<i>Court-Martial Charge Preferred (Initiated)</i>	5	4%
<i>Nonjudicial Punishment (Article 15, UCMJ)</i>	33	29%
<i>Administrative Discharge</i>	1	1%
<i>Other Adverse Administrative Action</i>	73	65%
Unfounded by Command/Legal Review	2	1%
Commander Action Precluded or Respected Victims' Desired Non-Participation	111	28%
<i>Victim Died</i>	1	1%
<i>Victim Declined to Participate in the Military Justice Action</i>	69	62%
<i>Insufficient Evidence to Prosecute</i>	40	36%
<i>Statute of Limitations Expired</i>	1	1%



Appendix C: Metrics and Non-Metrics on Sexual Assault



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Appendix C: Metrics and Non-Metrics on Sexual Assault

In collaboration with the White House, the Department of Defense (DoD) developed the following metrics and “non-metrics” in 2014 to help illustrate and assess DoD’s progress in sexual assault prevention and response (SAPR). As part of the development process, DoD examined sexual assault programs throughout the nation to identify potential points of analysis. Unfortunately, DoD could not find widely accepted, population-based metrics to serve as a reference. Therefore, in a collaborative process involving DoD SAPR program experts and researchers, DoD developed the following 11 metrics and six non-metrics.

For the purposes of this document, the term “metric” describes a quantifiable part of a system’s function. Inherent in performance metrics is the concept that there may be a positive or negative valence associated with such measurements. In addition, adjustments in inputs to a process may allow an entity to influence a metric in a desired direction. For example, DoD aspires to encourage greater reporting of sexual assault by putting policies and resources in place. Therefore, an increase in the number of sexual assaults reported may indicate that DoD’s efforts may be working.

DoD uses the term “non-metric” to describe outputs of the military justice system that should not be “influenced,” or be considered as having a positive or negative valence in that doing so may be inappropriate or unlawful under military law. Figures A through BB illustrate points of analysis for metrics and non-metrics.

Metrics

Metric 1: Past-Year Estimated Prevalence of Sexual Assault

(Biennial Metric; Not Measured in FY20)

DoD administers the *Workplace and Gender Relations Survey of Active Duty Members (WGRA)*¹ to assess the estimated prevalence, or occurrence, of sexual assault among active duty members over a year’s time. The Office of People Analytics (OPA) conducts the WGRA in accordance with the biennial cycle of human relations surveys outlined in Section 481 of Title 10, USC. In the National Defense Authorization Act (NDAA) for Fiscal Year (FY) 2021, Congress allowed DoD to conduct the Active Duty and Reserve Component surveys in the same year. Metric 1 provides estimated active duty prevalence rates for Calendar Year (CY) 2006, FY10, FY12, FY14, FY16, and FY18. The Department was due to administer the WGRA in 2020, but was unable to do so due to the coronavirus pandemic. The Department will estimate prevalence rates again in FY21.

As with all surveys, OPA classifies Service members as having experienced sexual assault based on respondents’ memories of the event as expressed in their survey responses. A full review of all evidence may reveal that some respondents whom OPA classifies as not having experienced sexual assault in fact did have one of these experiences. Similarly, some whom OPA classifies as having experienced a crime or violation may have experienced an event that would not meet the minimum DoD criteria. OPA’s rigorous survey development sought to minimize such errors, but these errors cannot be eliminated in a self-report survey.

Metric 1 (Figure A) illustrates the estimated past-year rates of unwanted sexual contact (USC) in CY06, FY10, and FY12 and sexual assault in FY14, FY16, and FY18. Therefore, prevalence of

¹ In FY14, the RAND Corporation designed a prevalence estimate measure more closely aligned with legal language in the Uniformed Code of Military Justice (UCMJ). Consequently, “sexual assault” replaced “unwanted sexual contact” as the survey measure that estimates prevalence in the active and reserve components of the U.S. Armed Forces.

sexual assault as estimated in FY14, FY16, and FY18 are not directly comparable to prior years.

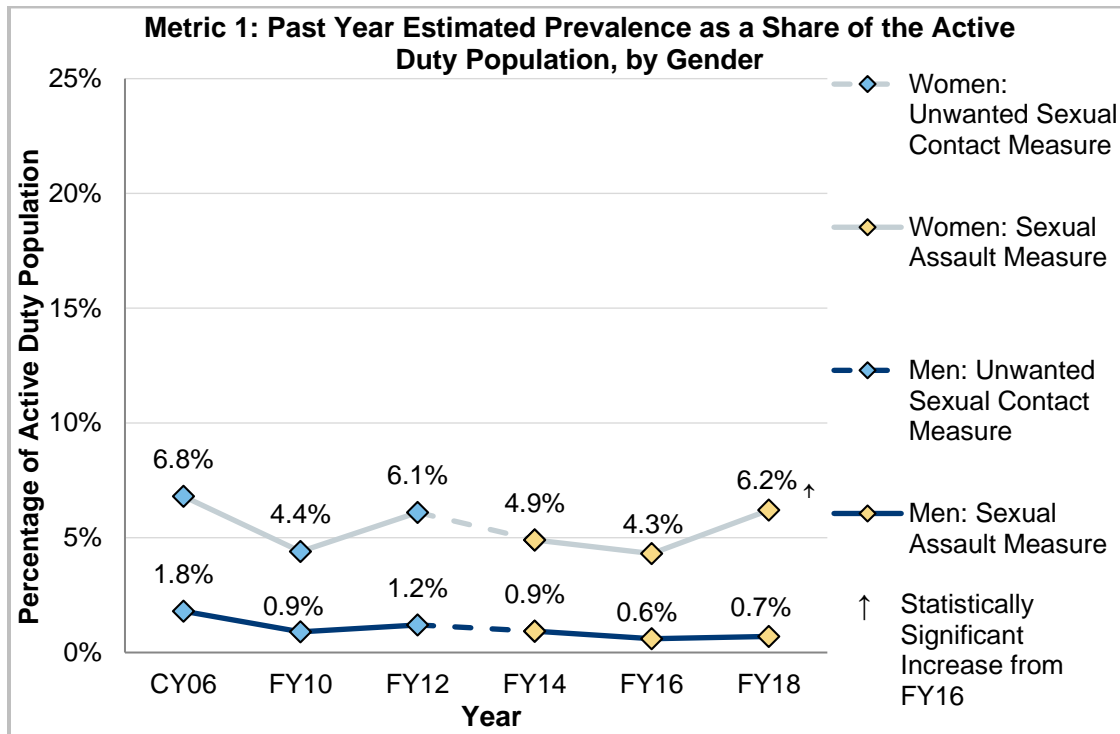


Figure 1 – Metric 1: Past Year Estimated Prevalence as a Share of the Active Duty Population, CY06 and FY10 – FY18

Source: *Gender Relations Survey of Active Duty Members (2006); WGRA, 2010-2012, 2016-2018; RAND Military Workplace Study (RMWS, 2014).*

In FY18, DoD estimated that 6.2 percent of active duty women and 0.7 percent of active duty men experienced an incident of sexual assault in the 12 months prior to being surveyed.² Compared to FY16, the FY18 sexual assault rate is statistically higher for women (from 4.3 percent in FY16 to 6.2 percent in FY18) and remained statistically the same for men (from 0.6 percent in FY16 to 0.7 percent in FY18).

Metric 2: Estimated Prevalence and Reporting of Sexual Assault

(Annual Sexual Assault Reporting Data Added for FY20)

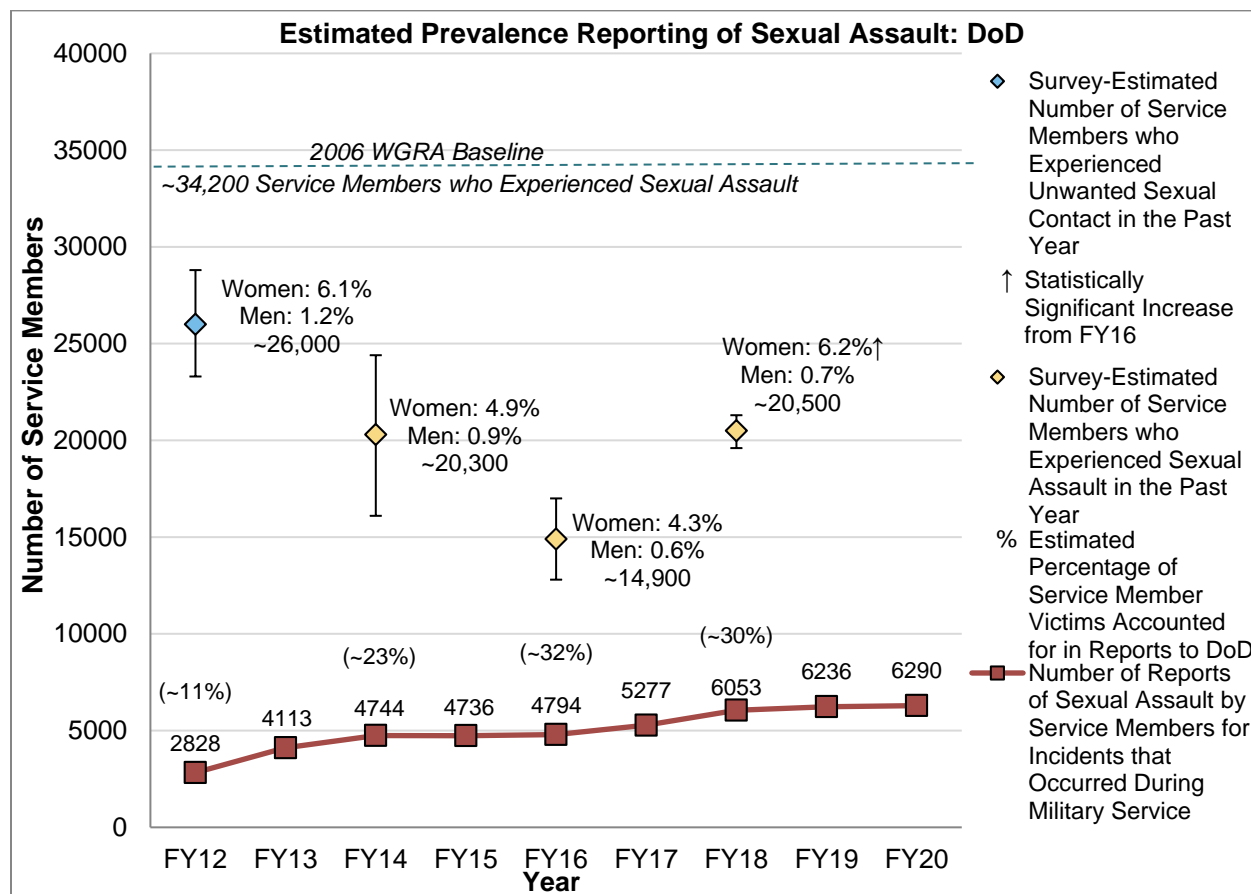
Underreporting occurs when crime reports to law enforcement fall far below statistical estimates of how often a crime may occur. Nationally, sexual assault is one of the most underreported crimes, with estimates indicating that between 67 and 75 percent of sexual assaults are not reported to police.³ Underreporting also occurs in DoD and interferes with providing victims

² OPA used scientific weighting to estimate prevalence rates that were representative of the entire active duty population. OPA provides confidence intervals for all statistics that are interpreted as population estimates. The estimated 6.2 percent prevalence rate among women has a confidence interval of 5.9 percent to 6.6 percent, meaning that we can infer with 95 percent confidence that the estimated prevalence of sexual assault among active duty women is between 5.9 percent and 6.6 percent. The estimated prevalence rate of 0.7 percent among men has a confidence interval of 0.6 percent to 0.8 percent, meaning that we can infer with 95 percent confidence that the estimated prevalence of sexual assault among active duty men is between 0.6 percent and 0.8 percent.

³ Morgan, R. E., & Truman, J. L. *Criminal Victimization, 2019. Bureau of Justice Statistics (2020): 1-53.*

needed care and holding alleged offenders appropriately accountable. To understand the extent to which sexual assault goes unreported, Metric 2 compares the estimated number of Service members who may have experienced sexual assault, as measured by confidential survey data, with the number of Service member victims in sexual assault reports for incidents occurring during Military Service. **DoD will administer the next survey in summer 2021, and results will be included in the FY21 Annual Report.**

Each year, DoD receives reports of sexual assault from military and civilian victims. DoD responds to all reports of sexual assault; however, a focus on Service member victim reports of sexual assault for an incident occurring during military service allows for comparison to prevalence estimates. Figure B depicts the difference between the number of Service members who reported a sexual assault and the estimated number of Service members who experienced sexual assault in the last year, according to survey data. The dotted line at the top of the figure represents the baseline prevalence of sexual assault measured in the first WGRA survey in 2006 for comparison. Although reports to DoD authorities are unlikely to capture all sexual assaults estimated to occur each year, DoD encourages greater Service member reporting of sexual assault to connect victims with restorative care and to hold offenders appropriately accountable.



Note: Error bars represent the 95 percent confidence interval for each estimate.

Figure 2 – Metric 2: Estimated Prevalence and Reporting of Sexual Assault, FY12 – FY20

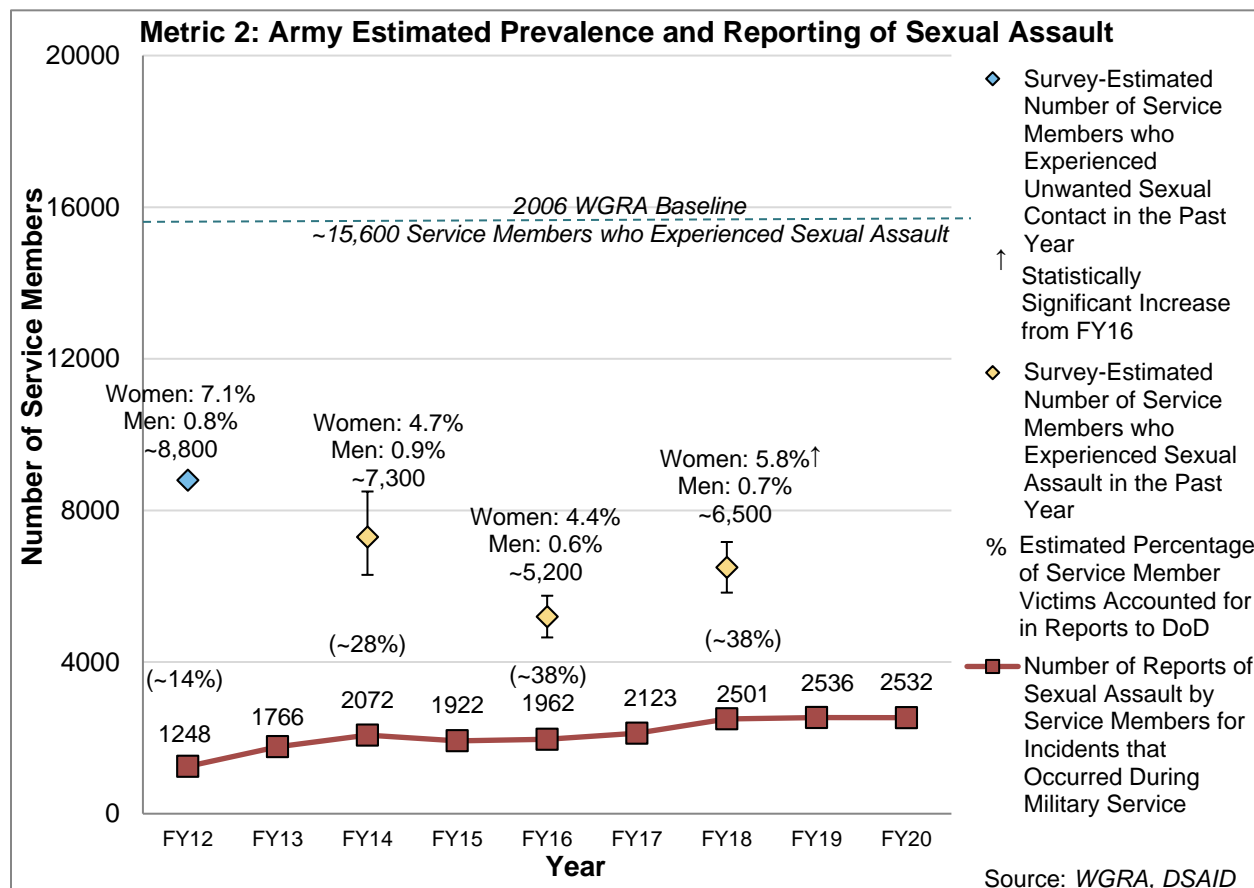
Figures C through F display data for each of the Military Services. Military Service-level data are presented on different scales for ease of reading and to account for differences in

population sizes of each of the Military Services. The dotted line in each figure represents the baseline prevalence of sexual assault measured in the first WGRA survey in 2006.

Additionally, OPA used scientific weighting to estimate prevalence rates that were representative of the entire active duty population and each Military Service. OPA provides confidence intervals for all statistics that are interpreted as population estimates, and provides the mid-point to estimate the number of Service members who experienced sexual assault in the 12 months prior to survey administration. Therefore, point-estimates displayed separately for each Military Service will not add up to the DoD point-estimate. **The following graphs do not include updated survey data, due to the deferred administration of the 2020 WGRA. DoD intends to administer the next survey in FY21.**

In FY18, DoD estimated that 5.8 percent of active duty Army women and 0.7 percent of active duty Army men experienced an incident of sexual assault in the 12 months prior to being surveyed. Compared to FY16, the FY18 sexual assault rate is statistically higher for women (from 4.4 percent in FY16 to 5.8 percent in FY18) and remained statistically the same for men (0.6 percent in FY16 and 0.7 percent in FY18).

As Figure C shows, 2,501 Service members (or approximately 38 percent of the 6,500 Service members estimated to have experienced sexual assault) reported sexual assault in FY18 to a military authority for an incident that occurred during military service in the past year. This is the same reporting rate as FY16, during which 1,962 Service members made reports to Army authorities, accounting for about 38 percent of the FY16 sexual assault prevalence estimate (~5,200).

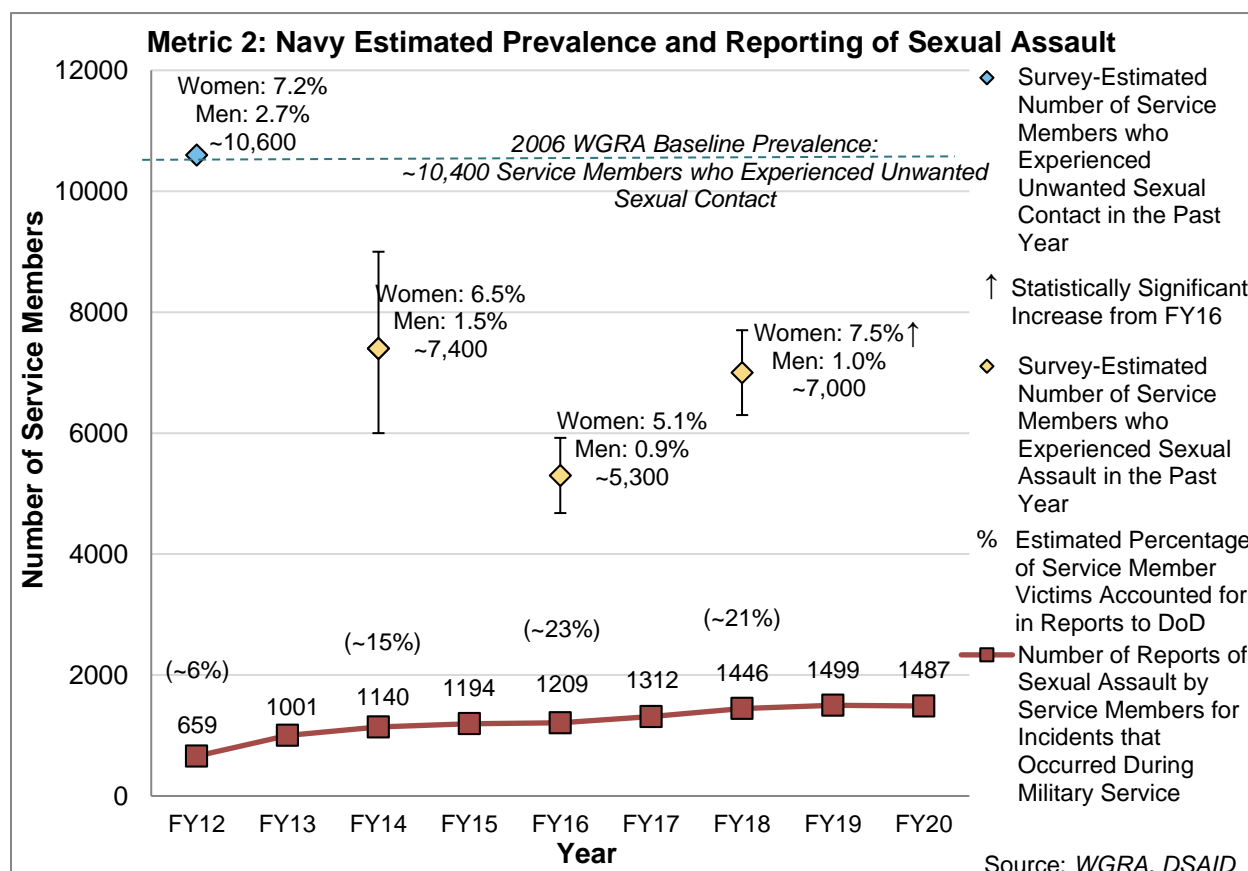


Note: Error bars represent the 95 percent confidence interval for each estimate.

Figure 3 – Metric 2a: Army Estimated Prevalence and Reporting of Sexual Assault FY12 – FY20

In FY18, DoD estimated that 7.5 percent of active duty Navy women and one percent of active duty Navy men experienced an incident of sexual assault in the 12 months prior to being surveyed. Compared to FY16, the FY18 sexual assault rate is statistically higher for women (from 5.1 percent in FY16 to 7.5 percent in FY18) and remained statistically the same for men (0.9 percent in FY16 and 1.0 percent in FY18).

Figure D shows that 1,446 Service members (or approximately 21 percent of the 7,000 Service members estimated to have experienced sexual assault) reported sexual assault in FY18 to a military authority for an incident that occurred during military service in the past year. This measures roughly the same as the reporting rate in FY16, during which 1,209 Service members made reports to Navy authorities, accounting for about a quarter (~23 percent) of the FY16 sexual assault prevalence estimate (~5,300).

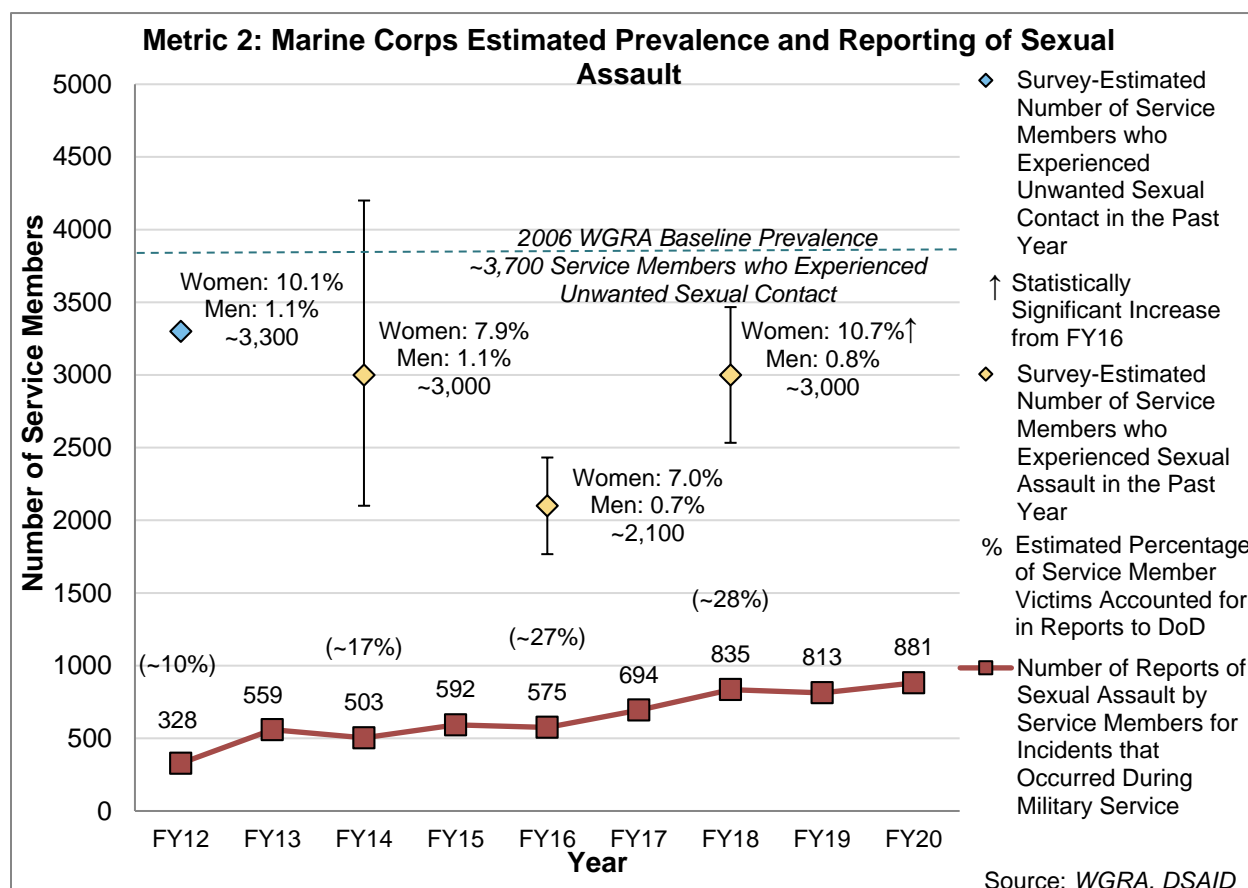


Note: Error bars represent the 95 percent confidence interval for each estimate.

Figure 4 – Metric 2b: Navy Estimated Prevalence and Reporting of Sexual Assault FY12 – FY20

In FY18, DoD estimated that 10.7 percent of active duty Marine Corps women and 0.8 percent of active duty Marine Corps men experienced an incident of sexual assault in the 12 months prior to being surveyed. Compared to FY16, the FY18 sexual assault rate is statistically higher for women (from 7.0 percent in FY16 to 10.7 percent in FY18) and remained statistically the same for men (0.7 percent in FY16 and 0.8 percent in FY18).

Figure E shows that 835 Service members (or approximately 28 percent of the 3,000 Service members estimated to have experienced sexual assault) reported sexual assault in FY18 to a military authority for an incident that occurred during military service in the past year. This is roughly the same reporting rate as FY16, during which 575 Service members made reports to Marine Corps authorities, accounting for about 27 percent of the FY16 sexual assault prevalence estimate (~2,100).

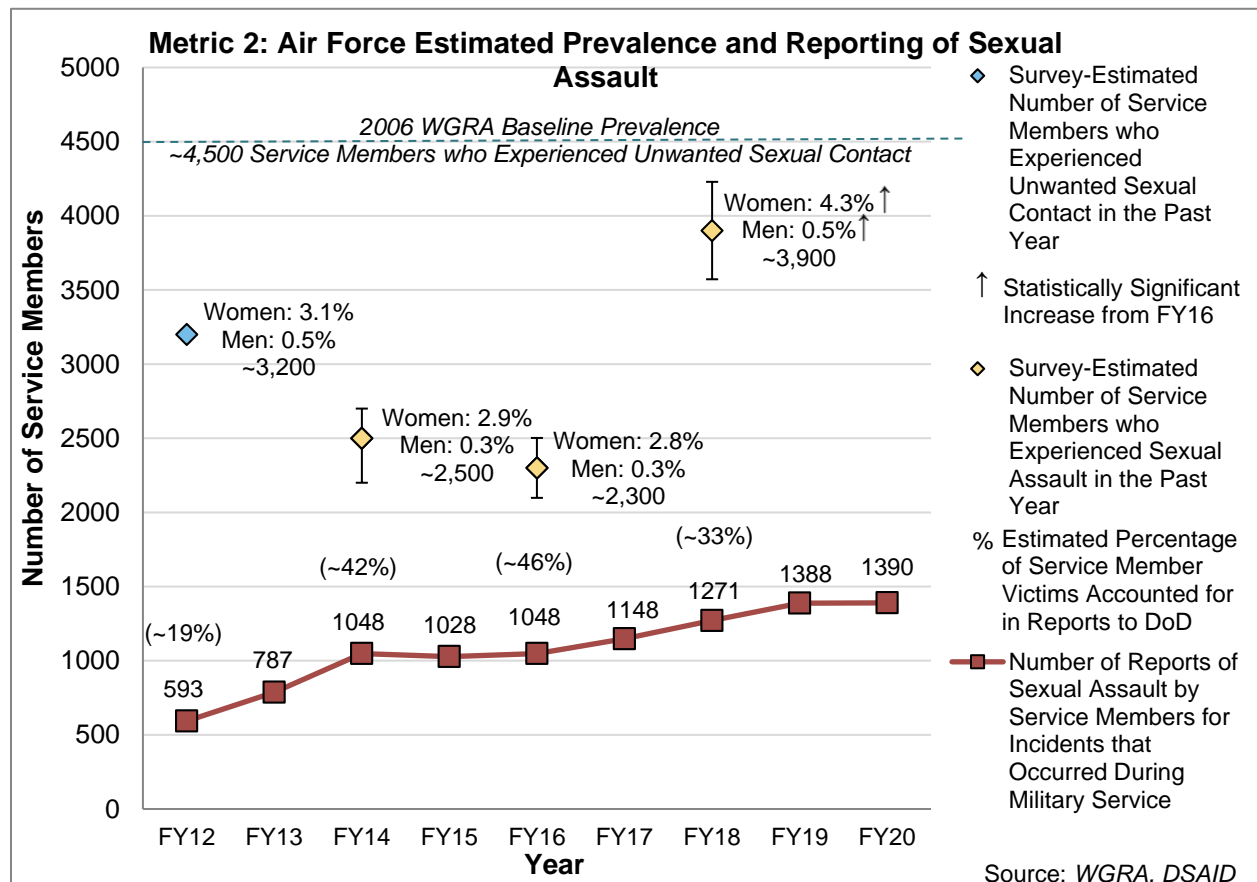


Note: Error bars represent the 95 percent confidence interval for each estimate.

Figure 5 – Metric 2c: Marine Corps Estimated Prevalence and Reporting of Sexual Assault FY12 – FY20

In FY18, DoD estimated that 4.3 percent of active duty Air Force women and 0.5 percent of active duty Air Force men experienced an incident of sexual assault in the 12 months prior to being surveyed. Compared to FY16, the FY18 sexual assault rate is statistically higher for Air Force women (from 2.8 percent in FY16 to 4.3 percent in FY18) and Air Force men (0.3 percent in FY16 and 0.5 percent in FY18). Despite these changes, sexual assault rates among Air Force Service members remains lower than the other Military Services.

Figure F shows that 1,271 Service members (or approximately 33 percent of the 3,900 Service members estimated to have experienced sexual assault) reported sexual assault in FY18 to a military authority for an incident that occurred during military service in the past year. This is lower than the reporting rate in FY16, in which 1,048 Service members made reports to Air Force authorities, accounting for about 46 percent of the FY16 sexual assault prevalence estimate (~2,300).



Note: Error bars represent the 95 percent confidence interval for each estimate.

Figure 6 – Metric 2d: Air Force Estimated Prevalence and Reporting of Sexual Assault FY12 – FY20

While the Department received about the same number of reports in FY20 as in previous years, a comparison between prevalence and reporting data should not be made, since DoD did not field the *WGRA* this year. The Department will estimate past-year prevalence of sexual assault again next year with the *2021 WGRA*.

DoD remains committed to providing Service members who experience sexual assault with a variety of reporting and care options in the DoD response system. In addition, DoD maintains its resolve to strengthen its prevention initiatives and evaluation efforts to ensure the effectiveness of such programs.

Metric 3: Bystander Intervention Experience in the Past Year

(Biennial Metric; Not Measured in FY20)

In FY18, DoD updated its assessment of bystander intervention using the 2018 WGRA. The Department will estimate rates of bystander intervention again on the 2021 WGRA. The new measure included a list of inappropriate behaviors or comments that respondents could indicate they observed in the past year. Results show that 27 percent of active duty Service members observed at least one instance of behaviors or comments they perceived to be inappropriate.

As shown in Figure G, military women were more likely to observe at least one of these situations (40 percent) compared to military men (24 percent). When broken down by paygrade, about half of junior female officers (O1-O3) observed inappropriate behaviors or comments, and about a third of junior male officers (O1-O3) observed inappropriate behaviors or comments, compared to about a quarter of men in other paygrades.

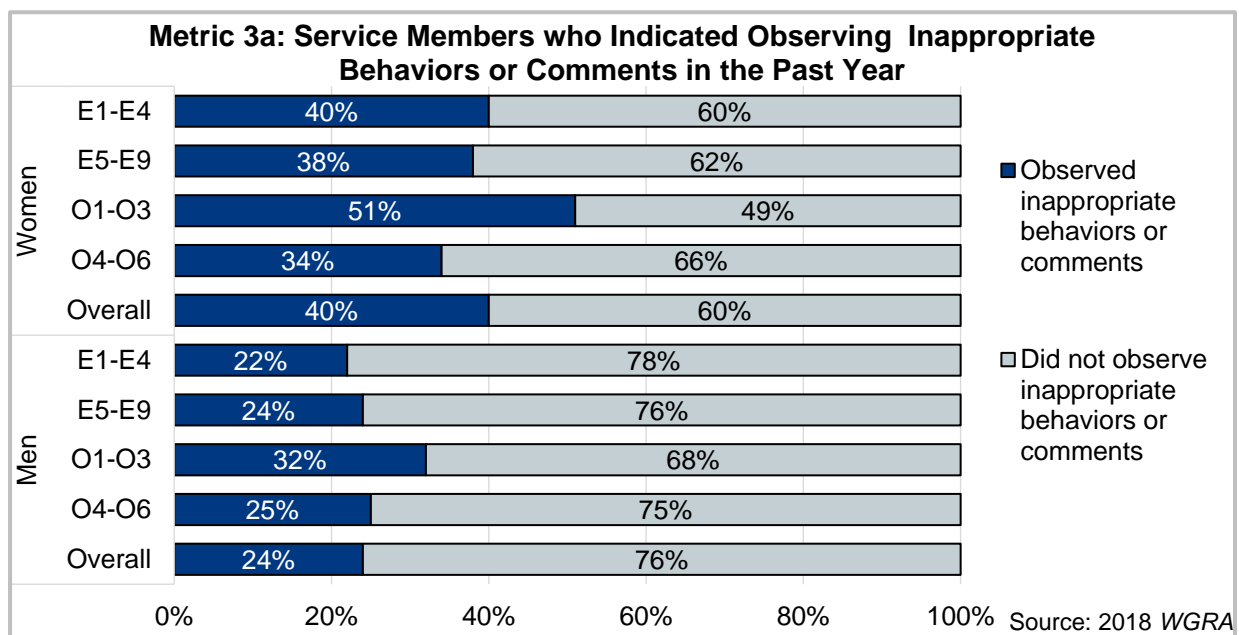


Figure 7 – Metric 3a: Service Members Who Indicated Observing Inappropriate Behaviors or Comments in the Past Year⁴

⁴ Warrant Officers (W1-W4) were not reportable due to a small sample size.

As depicted in Figure H, women most often observed someone who crossed the line with a sexist joke (26 percent) and someone who drank too much and needed help (24 percent). Men most often indicated they encountered someone who drank too much and needed help (17 percent) and observed seeing someone grabbing, pushing, or insulting someone (10 percent). Additionally, women were more likely than men to indicate they had encountered a group or individual being hazed or bullied, someone making unwanted sexual advances on someone else, and horseplay or roughhousing that “crossed the line” or appeared unwanted.

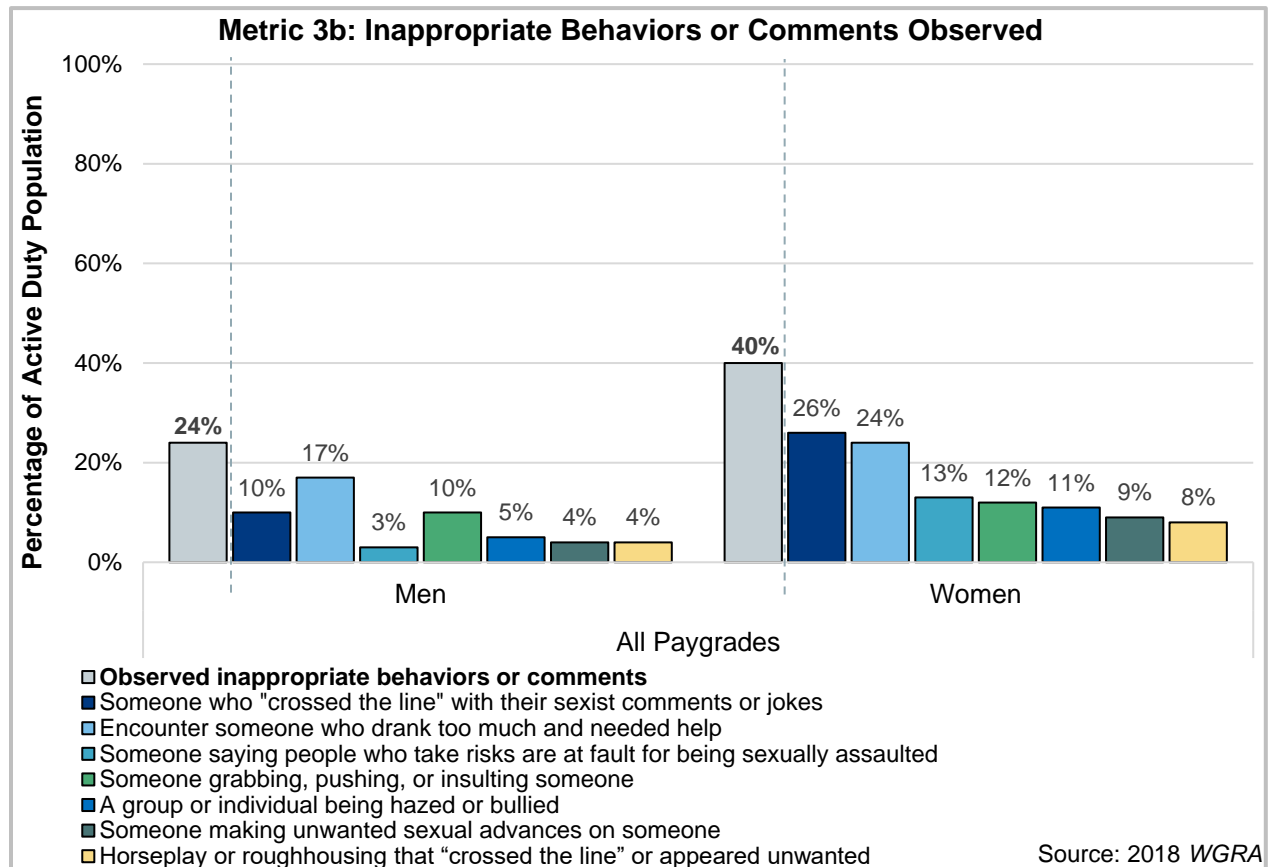


Figure 8 – Metric 3b: Inappropriate Behaviors or Comments Observed in the Past Year by Gender

Figure I illustrates the type of actions taken to address observed inappropriate behaviors or comments. Men and women who observed a situation did not differ in terms of the intervention they used. Of the overall 27 percent who observed one of these inappropriate behaviors or comments, 9 out of 10 (93 percent) said they intervened in some way. Service members were most likely to speak up to address the situation (62 percent) or to talk to those involved to make sure they were okay (58 percent). Figure I depicts all actions taken by Service members after observing inappropriate behaviors or comments.

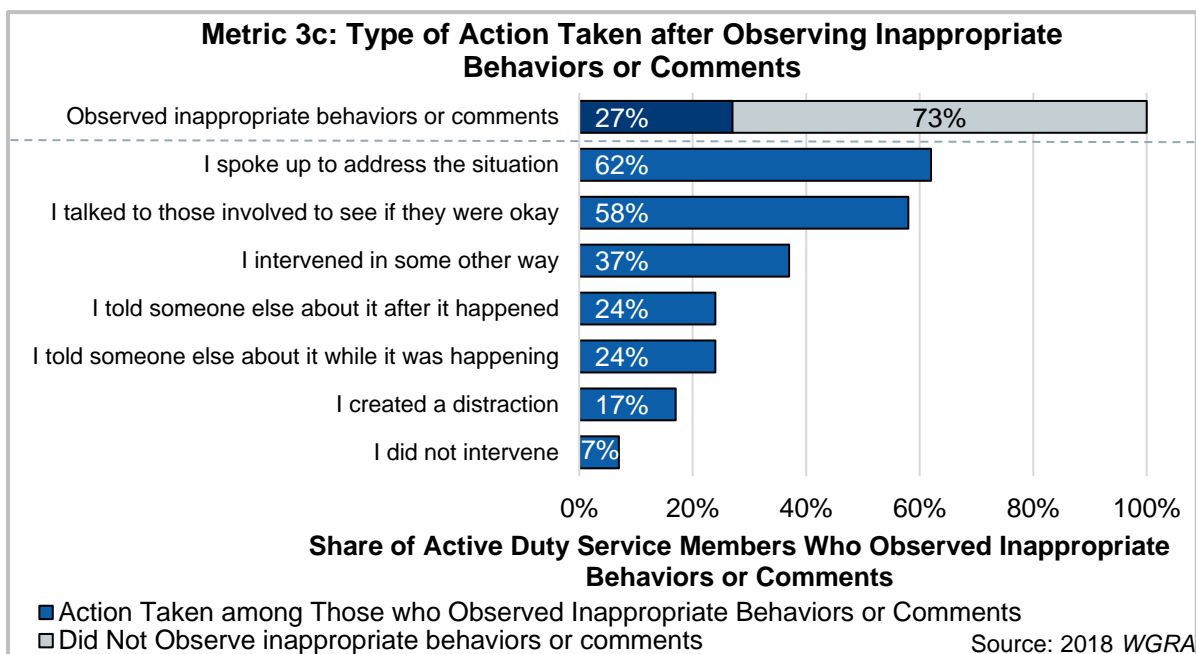


Figure 9 – Metric 3c: Type of Action Taken After Observing Inappropriate Behaviors or Comments Among Service Members of All Paygrades⁵

Metric 4: Immediate Supervisor Addresses the Continuum of Harm

(Biennial Metric; Not Measured in FY20)

Since FY14, the Department has leveraged the Defense Equal Opportunity Management Institute (DEOMI) Organizational Climate Survey (*DEOCS*) as the instrument to measure Metric 4. While the *DEOCS* remains useful for tracking this metric at the installation and command levels, DoD-level aggregate data did not produce meaningful trend information. Therefore, DoD added the questions that comprise Metric 4 to the *2018 WGRA*, allowing for estimates to be generalized to the entire force. The Department will estimate perceptions of immediate supervisors again on the *2021 WGRA*.

Perceptions of immediate supervisor’s actions in addressing behaviors in the continuum of harm are generally positive. However, women overall have a lower perception of their immediate supervisor addressing these issues, while enlisted women have the lowest average score on this metric. Figure J shows the average perceptions of immediate supervisors’ role in addressing behaviors on the continuum of harm, using a composite score of respondents who indicated their immediate supervisor:

⁵ Percentages may not add up to one hundred percent as more than one action taken could be indicated.

- Models respectful behavior
- Promotes responsible alcohol use
- Would correct individuals who refer to coworkers as “honey,” “babe,” “sweetie,” or use other unprofessional language at work
- Would stop individuals who are talking about sexual topics at work
- Would intervene if an individual was receiving sexual attention at work (for example, staring at someone's chest, standing too close, rubbing someone's shoulders)
- Would encourage individuals to help others in risky situations that could result in harmful outcomes (e.g., harmful outcomes include sexual assault, violence, suicide)

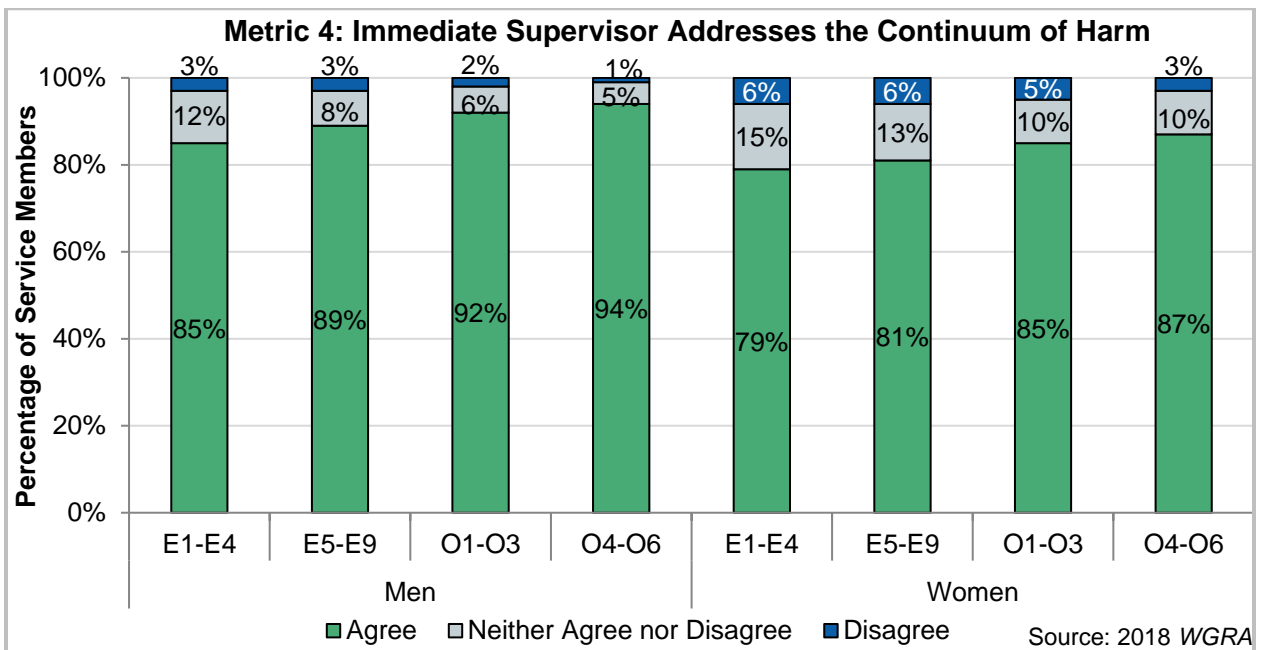
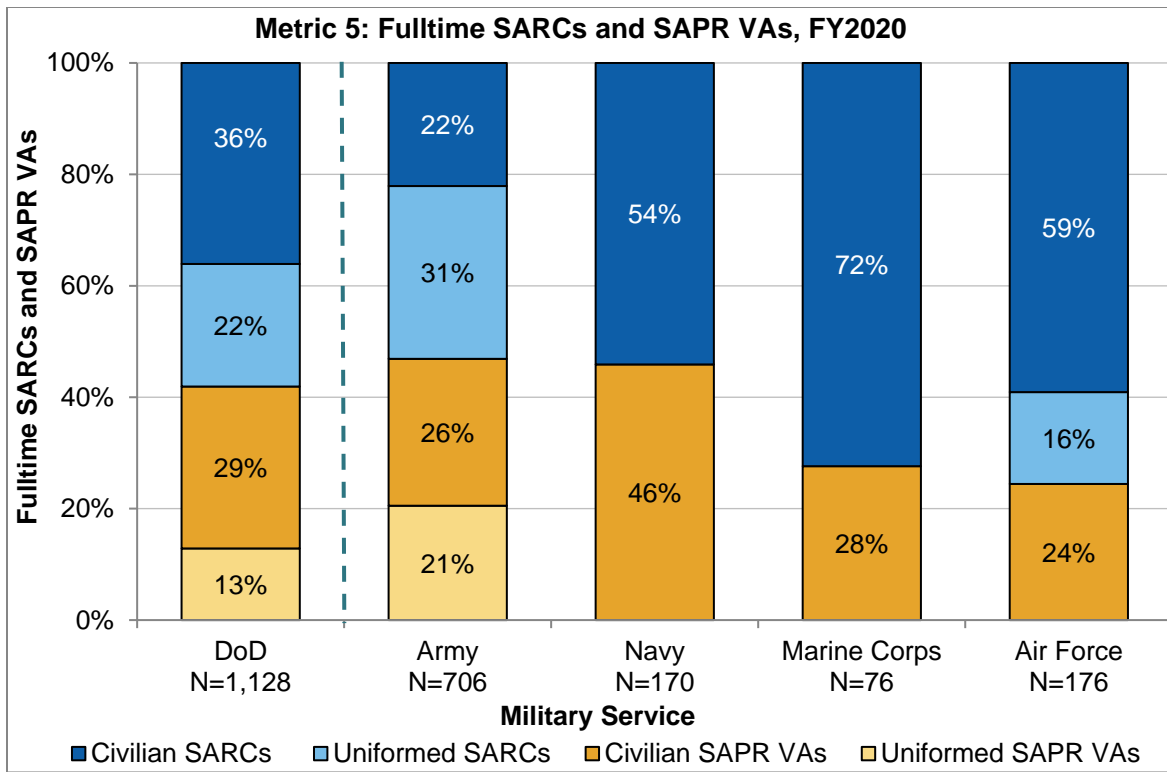


Figure 10 – Metric 4: Agreement with Whether Immediate Supervisor Addresses the Continuum of Harm

Metric 5: Full-time Certified Sexual Assault Response Coordinator and SAPR Victim Advocate Personnel Currently Able to Provide Victim Support

(Annual Metric; Updated for FY20)

As illustrated in Figure K, there were 1,128 full-time civilian and Service member Sexual Assault Response Coordinators (SARCs), SAPR Victim Advocates (VAs), and Uniformed SAPR Victim Advocates (UVAs) working to provide victim support in FY20. In addition to fulltime SARCs and SAPR VAs/UVAs, the Military Services also employed collateral duty Service member SARCs and UVAs to provide support to victims on a part-time basis.



Full-time Civilian Personnel		Full-time Uniformed Personnel	
SARCs	SAPR VAs	SARCs	SAPR VAs
407	328	248	145

Figure 11 – Metric 5: Full-time Certified SARC and SAPR VA Personnel Currently Able to Provide Victim Support, by Military Service

Metric 6: Victim Experience – Satisfaction with Services Provided

(Biennial Metric; Not Measured in FY20)

DoD administered the last iteration of the *Military Investigation and Justice Experience Survey (MIJES)* in 2017. *MIJES* results were not representative of the entire population of military victims that participated in the military justice system. To produce more generalizable estimates, DoD added Metric 6 questions to the *2018 WGRA*. The Department will estimate victim satisfaction with services again on the *2021 WGRA*. The results show that satisfaction with SAPR response personnel is relatively high, with roughly three-quarters of those who made an Unrestricted Report of a past-year sexual assault and interacted with SARCs, SAPR UVAs/VAs, and SVCs/VLCs indicating they were satisfied with the services they received.

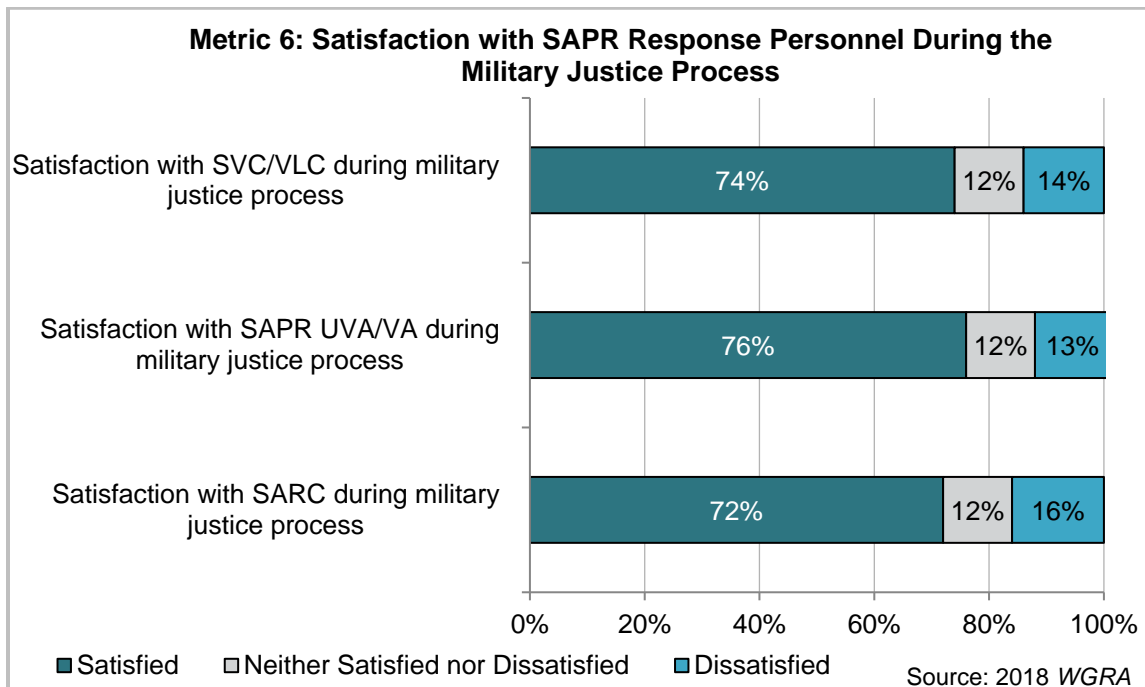


Figure 12 – Metric 6: Satisfaction with SAPR Response Personnel During the Military Justice Process

Metric 7: Percentage of Cases with Victims Declining to Participate in the Military Justice Process

(Annual Metric; Updated for FY20)

To standardize and consistently improve the reliability and validity of DoD data, representatives from the Military Services meet routinely to review procedures for classifying and annotating case disposition information in DSAID. These meetings allow the Military Services to consistently report information properly and ensure data standardization, despite the turnover and changes in personnel.

After observing an increase in cases that could not progress in the military justice system because victims declined to participate, DoD engaged with Military Service representatives to review case reporting procedures and possible causes. This review led to improvements across the Military Services in their disposition reporting processes. The data for this year reflect the ongoing quality assurance process DoD leverages to ensure consistency between the Military Services and across reporting periods.

The Military Services reported that DoD commanders, in conjunction with their legal advisors, reviewed and made case disposition decisions following the completion of an investigation for 3,358 cases in FY20. However, the evidence did not support taking disciplinary action against everyone accused of a sexual assault crime. For example, disciplinary action is precluded or commanders respect victims' desired non-participation when there is insufficient evidence of a crime to prosecute, or when victims decline to participate in the military justice process. In FY20, 7 percent of cases commanders considered for action did not progress in the military justice system to conclusion because commanders respected victims' desired non-participation in the process. As illustrated in Figure M, the percentage of cases with victims declining to participate decreased from 8 percent in FY19 to 7 percent in FY20.

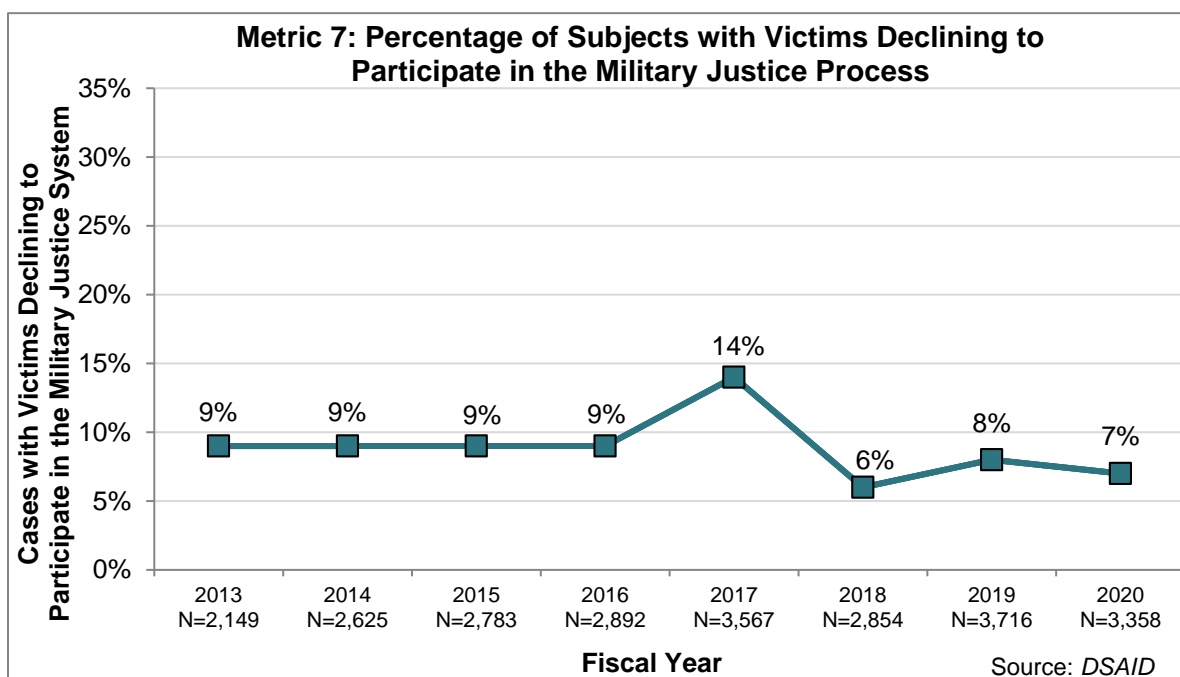


Figure 13 – Metric 7: Cases with Victims Declining to Participate in the Military Justice Process, FY13 – FY20

Metric 8: Perceptions of Retaliation

(Biennial Metric; Not Measured in FY20)

DoD aims to foster a climate of confidence in which victims feel they can report sexual assault without concern for retaliation. To this end, DoD uses the *WGRA* to ask respondents whether they experienced specific retaliatory behaviors following their report of sexual assault. Subsequent questions then assess the context of those experiences to further categorize which respondents reported experiencing consequences that aligned with prohibited behaviors described in policy and law as retaliation. Those behaviors that do not align with violations of the UCMJ or policy are referred to as “perceived retaliation.” The Department will estimate perceptions of retaliation again on the *2021 WGRA*.

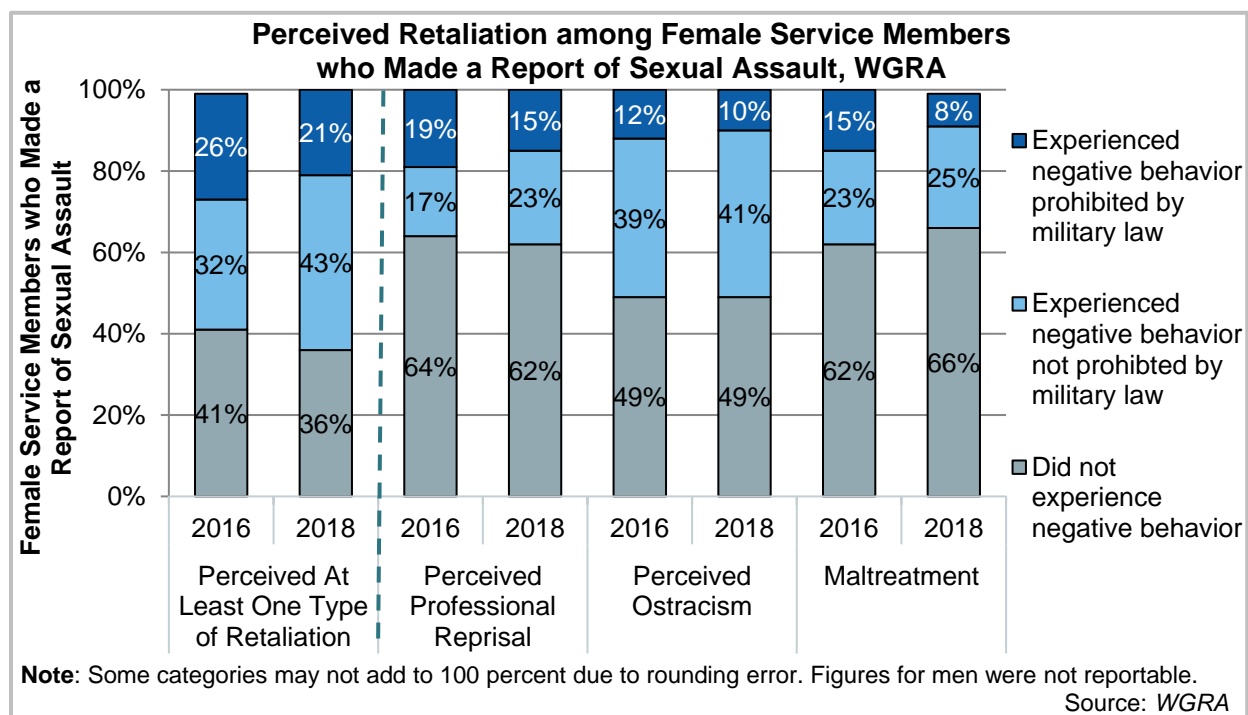


Figure 14 – Metric 8: Perceived Retaliation Among Female Service Members Who Made a Report of Sexual Assault⁶

Of female Service members who indicated on the survey that they experienced a sexual assault incident in the past year and reported it to a DoD authority, 64 percent indicated perceiving at least one retaliatory behavior associated with their report. However, once the context of those alleged behaviors was assessed, 15 percent of victims’ experiences aligned with the legal criteria for professional reprisal, 10 percent aligned with ostracism, and 8 percent aligned with criteria for maltreatment (Figure N). Responses to these survey items do not constitute a report of retaliation, nor do they constitute a finding under the law that the victim experienced some form of retaliation. Rather, these responses allow DoD to gain insight into the broad range of negative consequences Service members associated with their sexual assault reports.

⁶ Data on men for this metric were not reportable due to the sample size being too small.

Metric 9: Service Member Kept Regularly Informed During the Military Justice Process

(Biennial Metric; Not Measured in FY20)

As described above with Metric 6, DoD added questions from the *MIJES* to the *WGRA* in an effort to garner more representative estimates of victims' experiences with response personnel. Metric 9 assesses how well Service members who made Unrestricted Reports for past-year sexual assaults were kept informed by key personnel. Specifically, the question asks, "How frequently did the [individuals/providers] take steps to keep you informed about the progress of your case?"

Data from the 2018 *WGRA* show that victims noted SVCs/VLCs kept them informed of their case progress to a greater extent than other response system personnel. Over half of Service member respondents who experienced and reported their sexual assault indicated that their SVC/VLC kept them informed at frequent to very frequent intervals. The Department will estimate victim's experiences again on the 2021 *WGRA*.

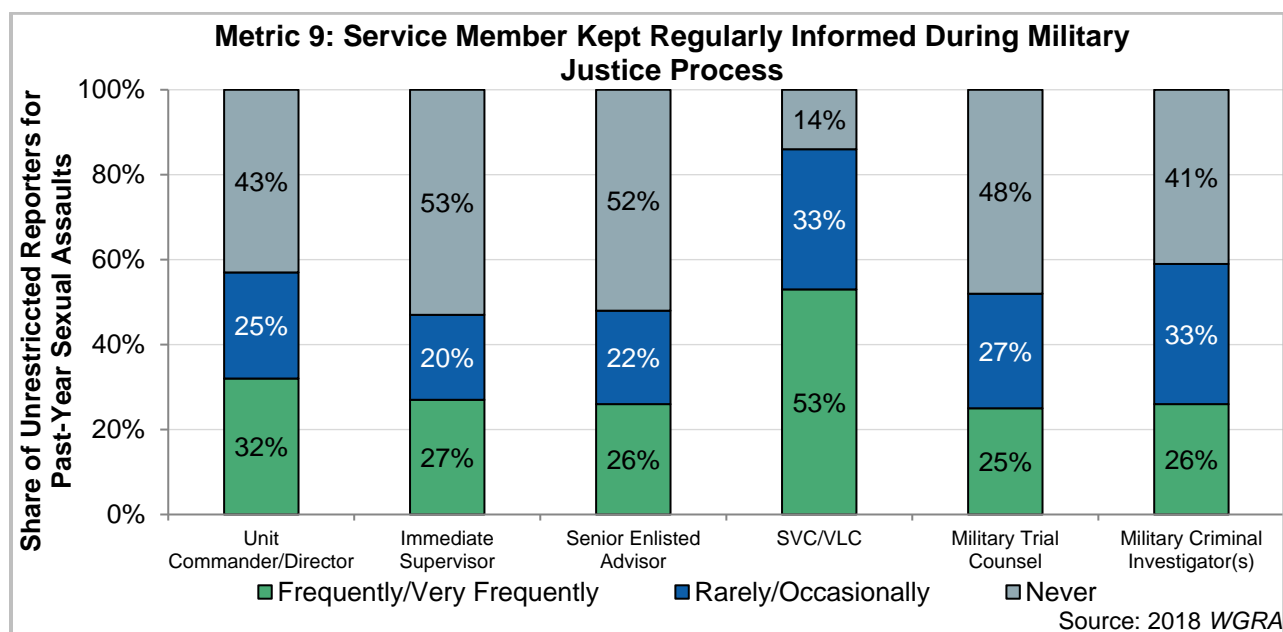


Figure 15 – Metric 9: Service Member Kept Regularly Informed During Military Justice Process

Metric 10: Perceptions of Leadership Support for SAPR

(Biennial Metric; Not Measured in FY20)

DoD administered the last iteration of leadership support for SAPR questions on the *DEOCS*, a survey not representative of the entire active duty population. To produce more generalizable results, DoD added Metric 10 questions to the *2018 WGRA*. The Department will estimate perceptions of leadership support for SAPR again on the *2021 WGRA*. The results show that perceptions of leadership support for SAPR are relatively high, with 90 percent of respondents indicating high scores for a more favorable climate. Below are the proportions for those who agreed and strongly agreed with the following statements for all respondents.

Respondents reported on their perceptions of their chain of command/supervisor's actions if their coworker were to report a sexual assault, which includes their command/supervisor:

- Taking the report seriously
- Keeping the knowledge of the report limited to those with a need to know
- Discouraging military members/employees from spreading rumors and speculation about the allegation
- Promoting healthcare, legal, or other support services to the reporter
- Supporting the individual for speaking up

Figure P depicts the average agreement with these above items by gender and paygrade. Although perception of leadership support for SAPR is high in general, women are overall less positive than men with enlisted women holding the least positive perception of leadership support for SAPR-related issues.

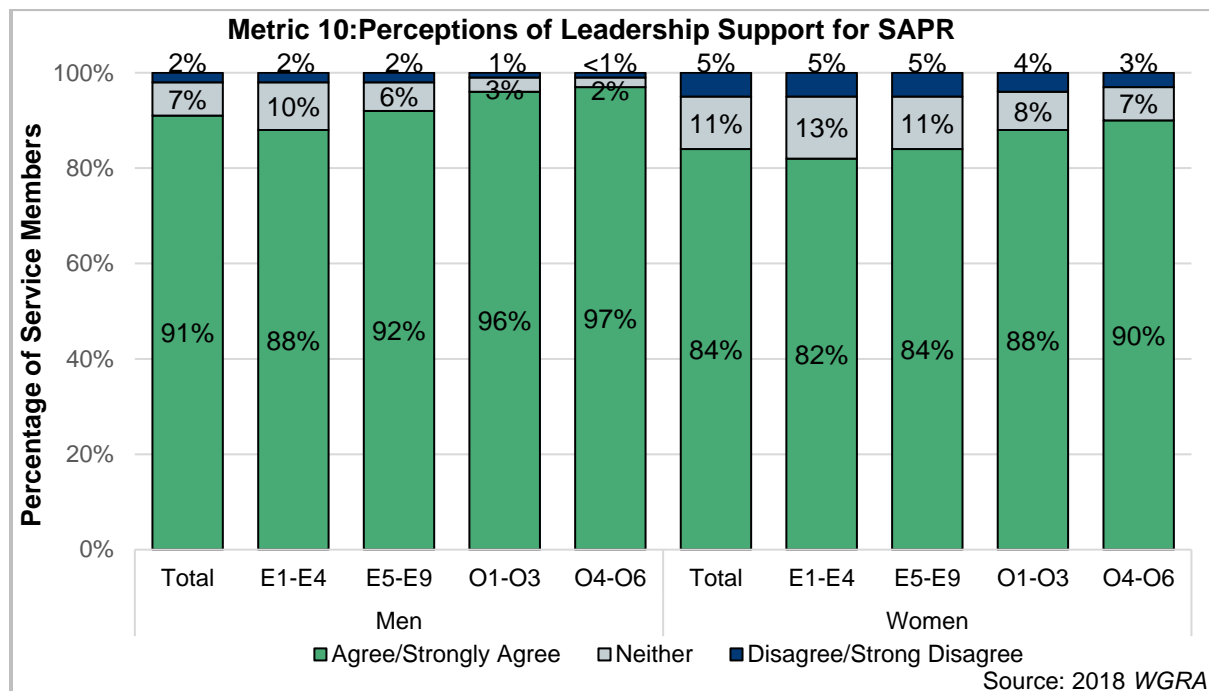
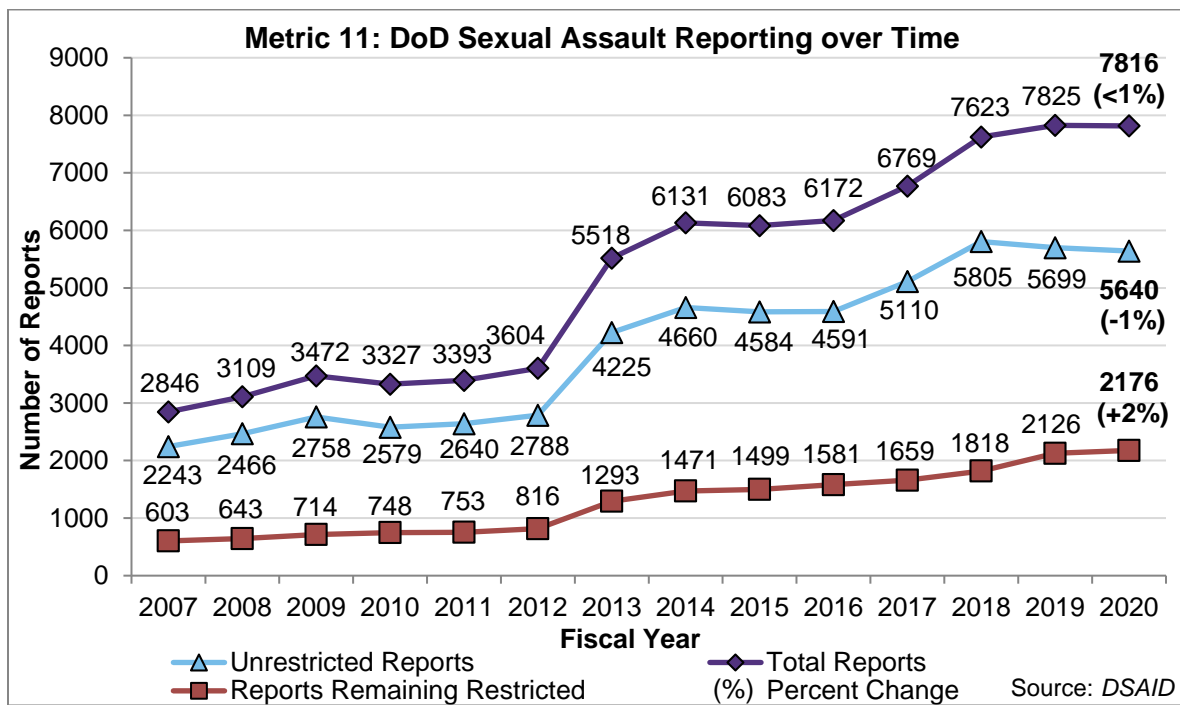


Figure 16 – Metric 10: Service Member Perception of Leadership Support if a Report Was Made

Metric 11: Reports of Sexual Assault over Time

(Annual Metric; Updated for FY20)

In FY20, the Military Services received 7,816 reports of sexual assault involving Service members as either victims or subjects (Figure Q). While DoD received these reports in FY20, a portion of reported incidents occurred in prior FYs and/or prior to military service.



Fiscal Year	Total Reports	=	Unrestricted	+	Remaining Restricted
2020	7,816	=	5,640 (72%)	+	2,176 (28%)
2019	7,825	=	5,699 (73%)	+	2,126 (27%)

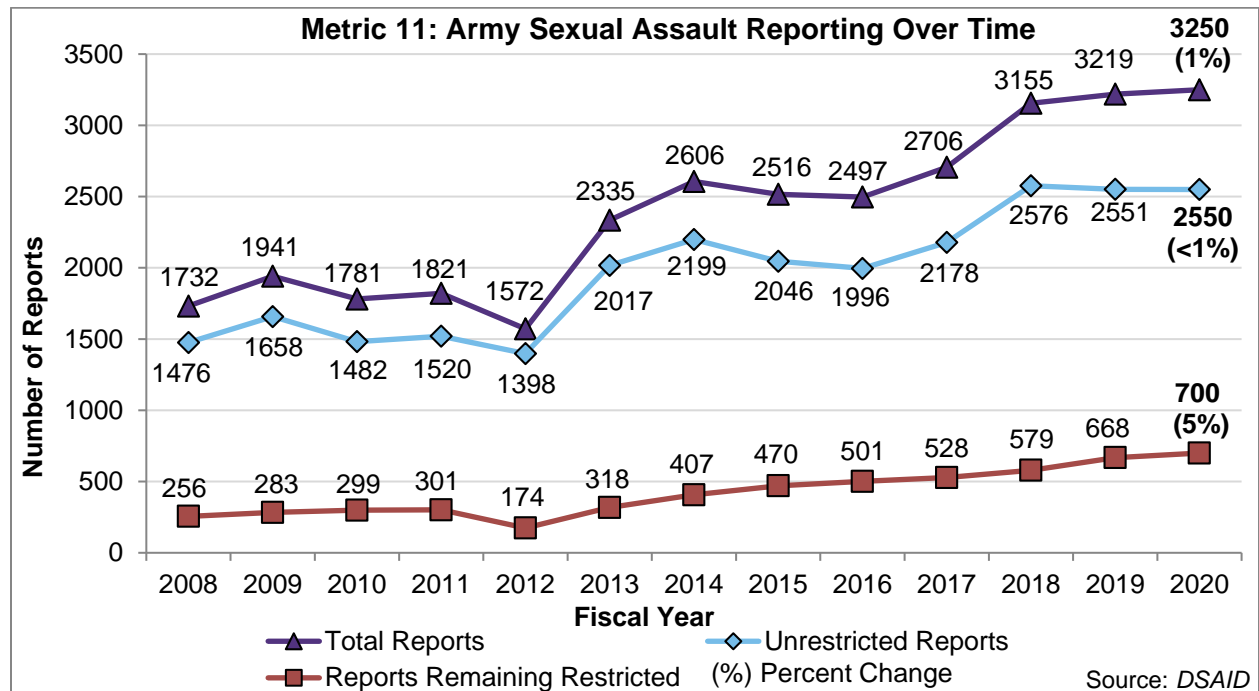
Figure 17 – Metric 11: Reports of Sexual Assault Over Time, FY07 – FY20

Of the 7,816 reports in FY20, 614 (8 percent) were made by Service members for incidents that occurred prior to their entering military service.⁷ The Military Services received 5,640 Unrestricted Reports involving Service members as victims or subjects in FY20.⁸ The Military Services initially received 2,712 Restricted Reports involving Service members as either victims or subjects. Of the 2,712 initial Restricted Reports, a fifth (536 reports) later converted to Unrestricted Reports. These converted Restricted Reports are now counted with the Unrestricted Reports. At the end of FY20, 2,176 reports remained Restricted.

⁷ Prior to FY14, an Unrestricted Report of sexual assault may have included one or more victims and one or more subjects. DoD relied upon MCIOs to provide the number of Unrestricted Reports and the subsequent number of victims and subjects associated with those reports each year. In FY14, DoD transitioned to DSAID as the primary source of reporting statistics with each Unrestricted Report corresponding to a single victim.

⁸ Beginning with the implementation of DSAID in 2014, DoD has extracted and analyzed data six weeks after the end of each FY to allow sufficient time for data validation. DSAID is a live database, and its records change daily to reflect case status. During this six-week period, 43 additional Restricted Reports converted to Unrestricted. After a report converts from Restricted to Unrestricted, all data associated with the report is then counted in the Unrestricted Report category. These 43 reports that were made during the FY, converted to Unrestricted in the six-week period after the end of the FY, and are therefore included with the 536 report conversions.

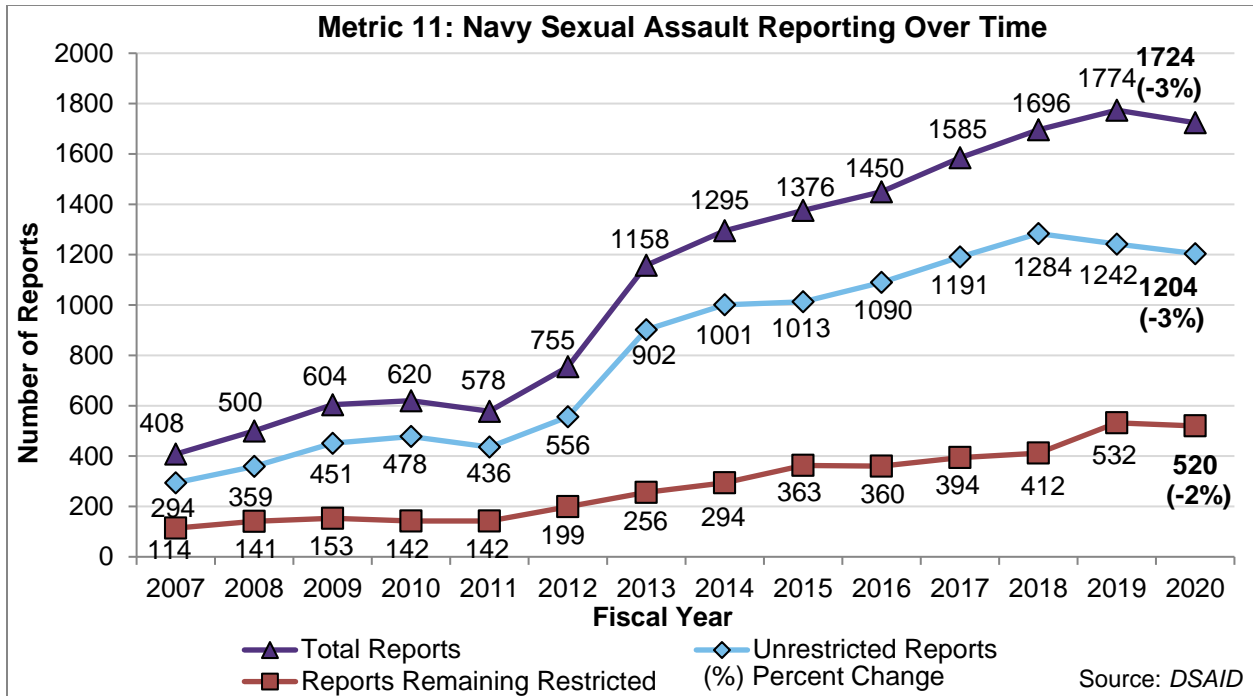
Figures R through U display the reports over time for each of the Military Services.



Fiscal Year	Total Reports	=	Unrestricted	+	Remaining Restricted
2020	3,250	=	2,550 (78%)	+	700 (22%)
2019	3,219	=	2,551 (79%)	+	668 (21%)

Figure 18 – Metric 11: Army Reports of Sexual Assault Over Time, FY08 – FY20

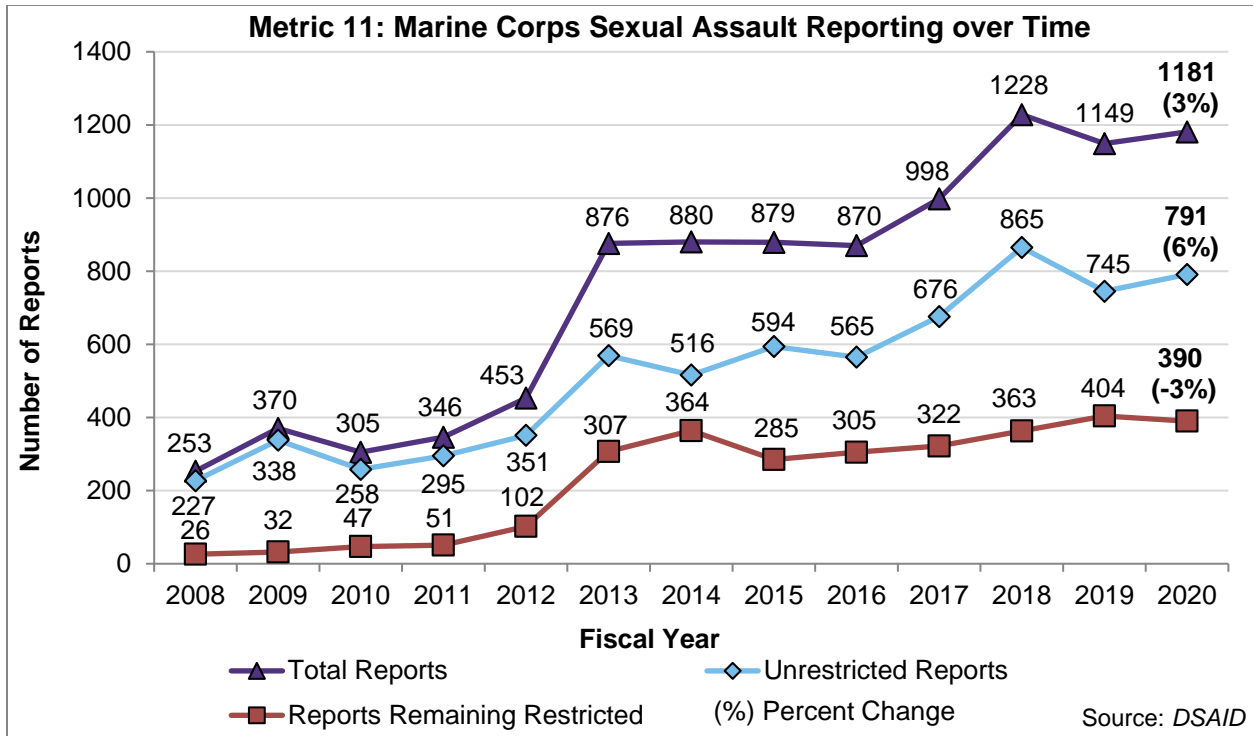
Army received 2,550 Unrestricted Reports involving Service members as victims or subjects in FY20. Army authorities initially received 850 Restricted Reports involving Service members as either victims or subjects. Of the 850 initial Restricted Reports, about a fifth (150 reports) later converted to Unrestricted Reports. These converted Restricted Reports are now counted with the Unrestricted Reports. At the end of FY20, 700 reports remained Restricted.



Fiscal Year	Total Reports	=	Unrestricted	+	Remaining Restricted
2020	1,724	=	1,204 (70%)	+	520 (30%)
2019	1,774	=	1,242 (70%)	+	532 (30%)

Figure 19 – Metric 11: Navy Reports of Sexual Assault Over Time, FY07 – FY20

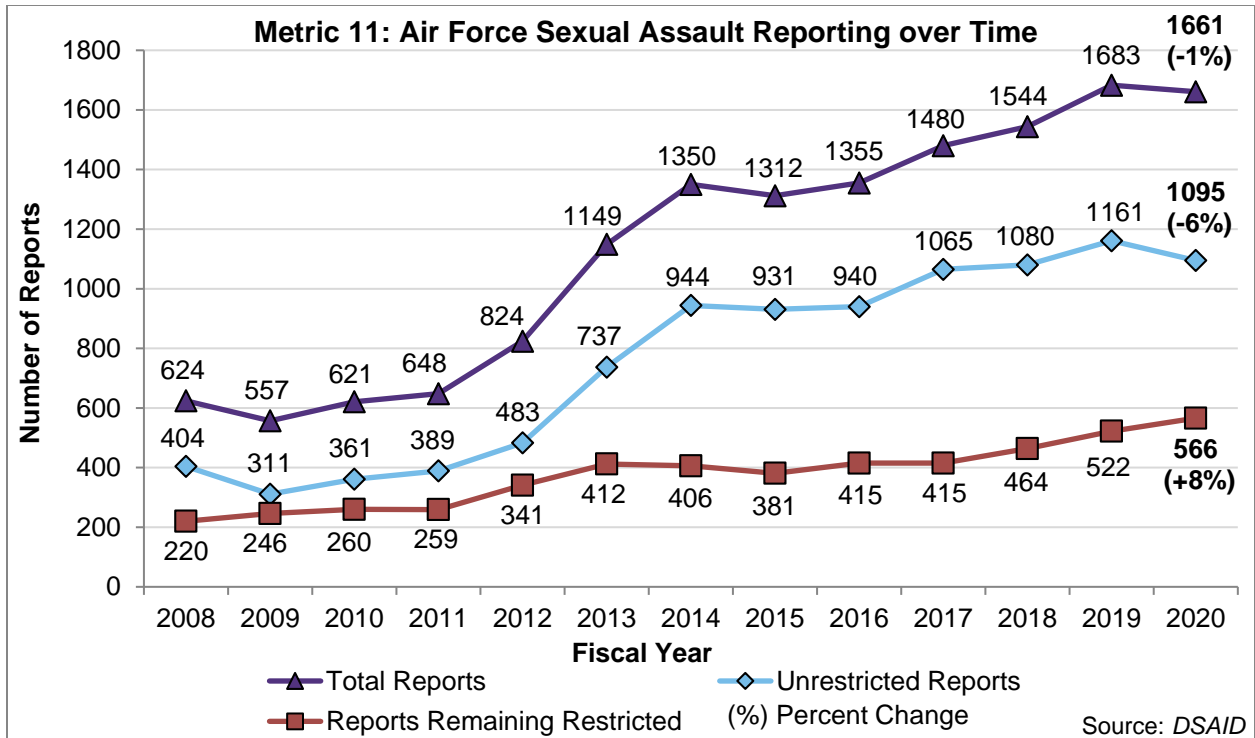
Navy received 1,204 Unrestricted Reports involving Service members as victims or subjects in FY20. Navy authorities initially received 653 Restricted Reports involving Service members as either victims or subjects. Of the 653 initial Restricted Reports, about a fifth (133 reports) later converted to Unrestricted Reports. These converted Restricted Reports are now counted with the Unrestricted Reports. At the end of FY20, 520 reports remained Restricted.



Fiscal Year	Total Reports	=	Unrestricted	+	Remaining Restricted
2020	1,181	=	791 (67%)	+	390 (33%)
2019	1,149	=	745 (65%)	+	404 (35%)

Figure 20 – Metric 11: Marine Corps Reports of Sexual Assault Over Time, FY10 – FY20

Marine Corps received 791 Unrestricted Reports involving Service members as victims or subjects in FY20. Marine Corps authorities initially received 497 Restricted Reports involving Service members as either victims or subjects. Of the 497 initial Restricted Reports, about a fifth (107 reports) later converted to Unrestricted Reports. These converted Restricted Reports are now counted with the Unrestricted Reports. At the end of FY20, 390 reports remained Restricted.



Fiscal Year	Total Reports	=	Unrestricted	+	Remaining Restricted
2020	1,661	=	1,095 (66%)	+	566 (34%)
2019	1,683	=	1,161 (69%)	+	522 (31%)

Figure 21 – Metric 11: Air Force Reports of Sexual Assault Over Time, FY10 – FY20

Air Force received 1,095 Unrestricted Reports involving Service members as victims or subjects in FY20. Air Force authorities initially received 712 Restricted Reports involving Service members as either victims or subjects. Of the 712 initial Restricted Reports, a fifth (146 reports) later converted to Unrestricted Reports. These converted Restricted Reports are now counted with the Unrestricted Reports. At the end of FY20, 566 reports remained Restricted.

Non-Metrics

Non-Metric 1: Command Action – Case Dispositions

(Annual Metric; Updated in FY20)

The following describes outcomes for completed investigations with case disposition results reported in FY20. Congress requires DoD to report on the case dispositions (outcomes) of sexual assault allegations in Unrestricted Reports made against Service members (DoDI 6495.02). When a person is the subject of multiple investigations, he/she will also be associated with more than one case disposition in DSAID (see Appendix B for further detail).

In FY20, 4,624 cases investigated for sexual assault were primarily under the legal authority of the DoD. However, as with the civilian justice system, evidentiary issues may have prevented DoD from taking disciplinary action in some cases. In addition, commanders declined to take action in some cases after a legal review of the matter indicated that the allegations against the accused were unfounded, meaning they were determined to be false or baseless. Command action was not possible in about 32 percent of the cases considered for action by military commanders in FY20 (Figure V). For the remaining 68 percent of cases considered for command action, commanders had sufficient evidence and legal authority to support some form of disciplinary action for a sexual assault offense or other misconduct. Figure V displays command action taken from FY09 to FY20 and Figure W displays command action in FY20 for penetrating versus sexual contact crimes alleged/investigated.

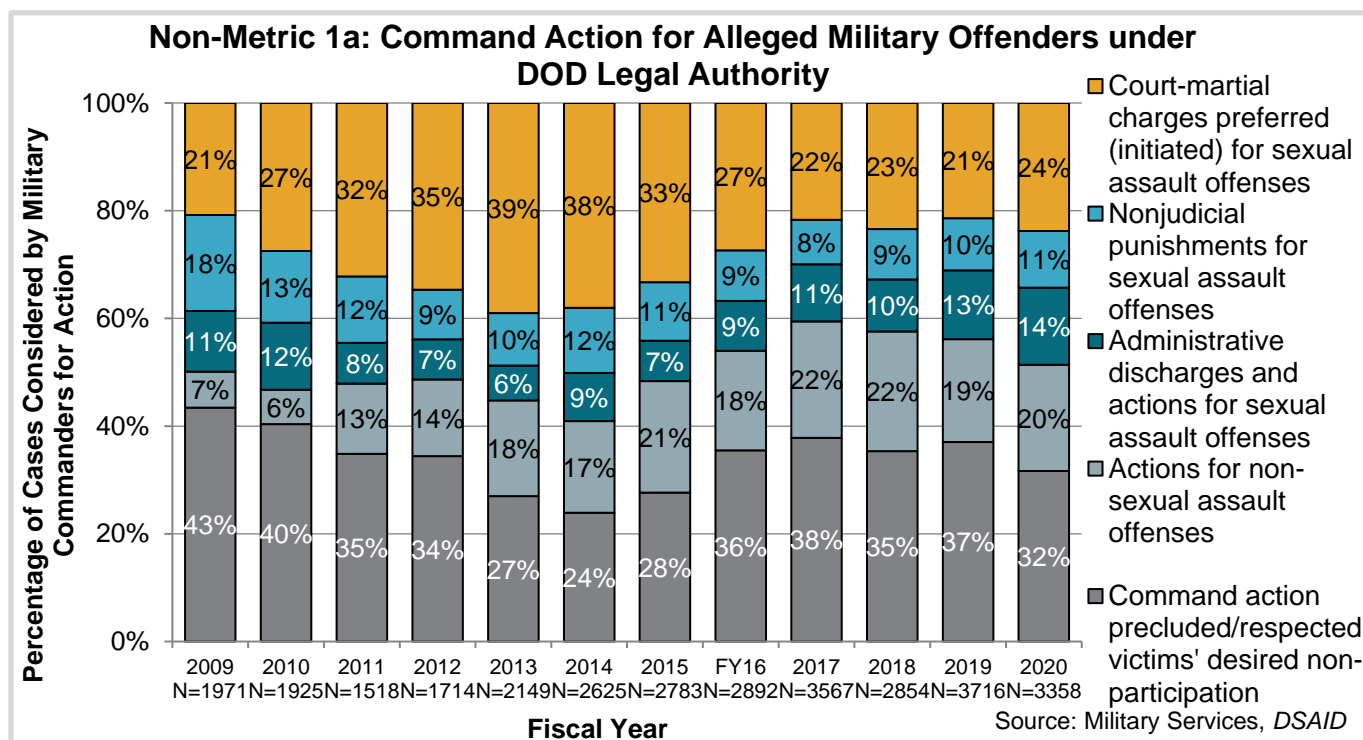
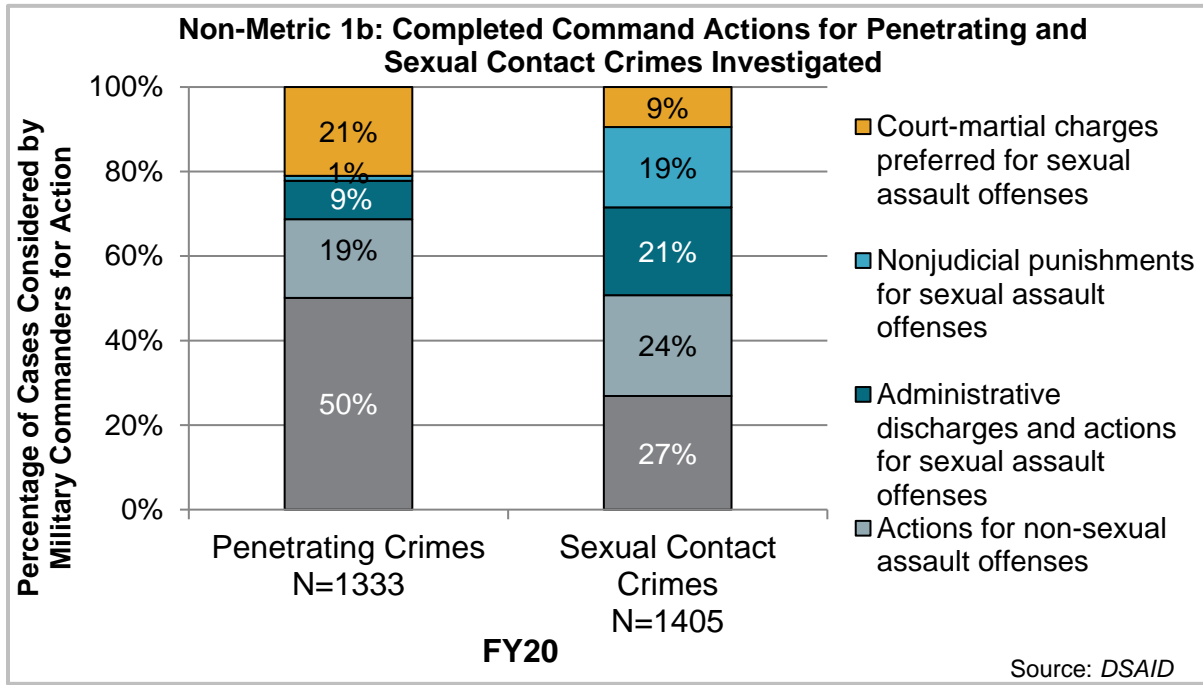


Figure 22 – Non-Metric 1a: Command Action for Cases Under DoD Legal Authority, FY09 – FY20

Case Dispositions	Count	Percent
Court-Martial Charge Preferral for Sexual Assault Offense	798	24 %
Nonjudicial Punishment for Sexual Assault Offense	353	11 %
Admin Discharge and Actions for Sexual Assault Offense	481	14 %
Action for Non-Sexual Assault Offense	663	20 %
<i>Command Action Precluded/Respected Victims' Desired Non-Participation</i>	1,063	32 %

Notes: Command action may not be possible when there is insufficient evidence of a crime to prosecute, the victim declines to participate in the justice process, the statute of limitations expires, the victim dies before action can be taken, or when the allegations against the alleged offender are unfounded. Percentages may not sum to 100 percent due to rounding.



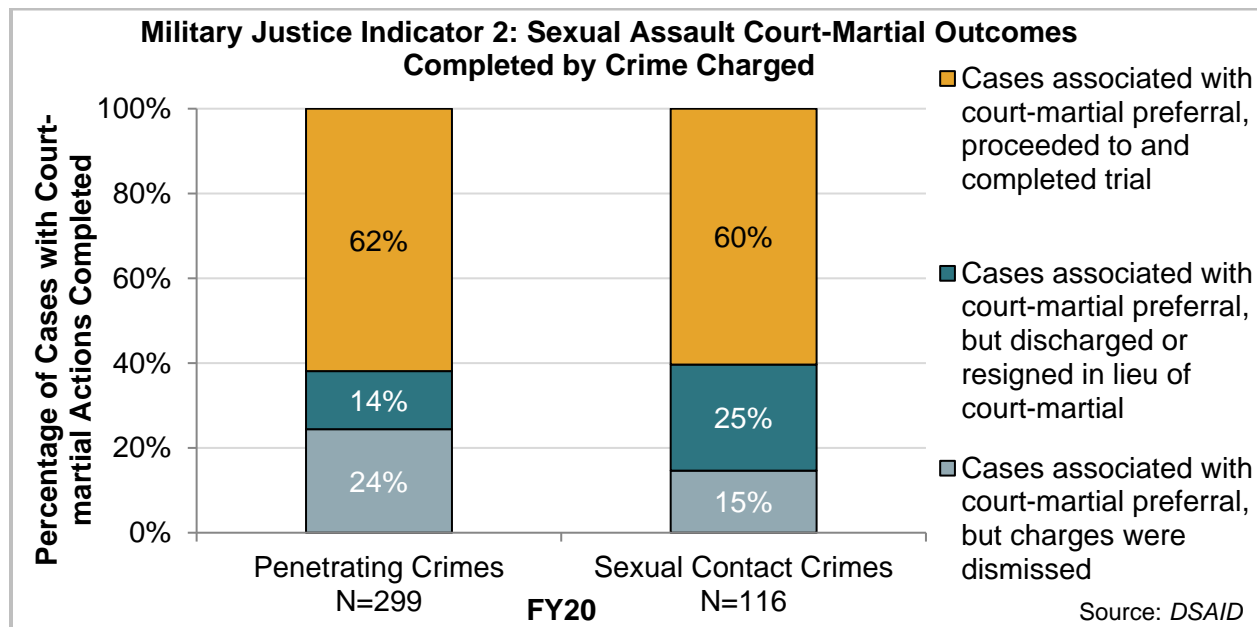
Notes: This figure only includes command actions in which the action was completed in FY20. Command actions pending completion (e.g., court-martial preferred but pending trial) are not included in this graph. Additionally, there were 22 completed command actions that could not be classified as penetrating or sexual contact crimes, because the crime investigated was attempted sexual assault or unknown.

Figure 23 – Non-Metric 1b: Completed Command Actions for Penetrating and Sexual Assault Crimes Investigated

Non-Metric 2: Court-Martial Outcomes

(Annual Metric; Updated for FY20)

Figure X illustrates case outcomes in the court-martial process, displayed by type of crime charged—penetrating (i.e., rape and sexual assault) compared to sexual contact crimes. Not all cases associated with court-martial referral proceed to trial. In certain circumstances, the Military Service may approve a resignation or discharge in lieu of court-martial (RILO/DILO). Furthermore, Article 32 (pre-trial) hearings can result in a recommendation to dismiss all or some of the charges. Commanders may use evidence gathered during sexual assault investigations or evidence heard at an Article 32 hearing to impose a nonjudicial punishment (NJP) for other misconduct. As depicted in Figure X, most cases associated with court-martial referral, for both penetrating and sexual contact crime charges, proceeded to trial.⁹



Sexual Assault Offenses	Penetrating Crimes		Sexual Contact Crimes	
C-M Actions Completed in FY20	299		116	
Cases Dismissed	73	24 %	17	15 %
RILO/DILO Cases	41	14 %	29	25 %
Proceeded to Trial	185	62 %	70	60 %
Acquitted	78	42 %	21	30 %
Convicted (any charge)	107	58 %	49	70 %

Notes: This figure only includes courts-martial in which the action was completed in FY20. Cases associated with court-martial referral but pending trial are not included in this graph. Percentages may not sum to 100 percent due to rounding.

Figure 24 – Non-Metric 2: Sexual Assault Court-Martial Outcomes Completed by Crime Charged

In FY20, of the 185 penetrating crime allegations that proceeded to trial, 78 (42 percent) ended in acquittal and 107 (58 percent) ended in a conviction of any charge. Of the 70 sexual contact

⁹ Subjects charged with sexual assault crimes at court-martial can also be charged with other misconduct in addition to sexual assault offenses.

crime allegations that proceeded to trial, 21 (30 percent) ended in acquittal and 49 (70 percent) ended in a conviction of any charge at trial.

Non-Metric 3: Time Interval from Report of Sexual Assault to Court Outcome

(Annual Metric; Updated for FY20)

As illustrated in Figure Y, the average and median length of time from the date a person reported a sexual assault to the date that court-martial proceedings concluded was 327 days (10.7 months) and 294 days (9.7 months), respectively. A variety of factors, such as the complexity of the allegation, the need for laboratory analysis of the evidence, the quantity and type of legal proceedings, the availability of counsel and judges, and impacts of the coronavirus pandemic (in FY20) may affect the interval of time between a report of sexual assault and the conclusion of a court-martial.

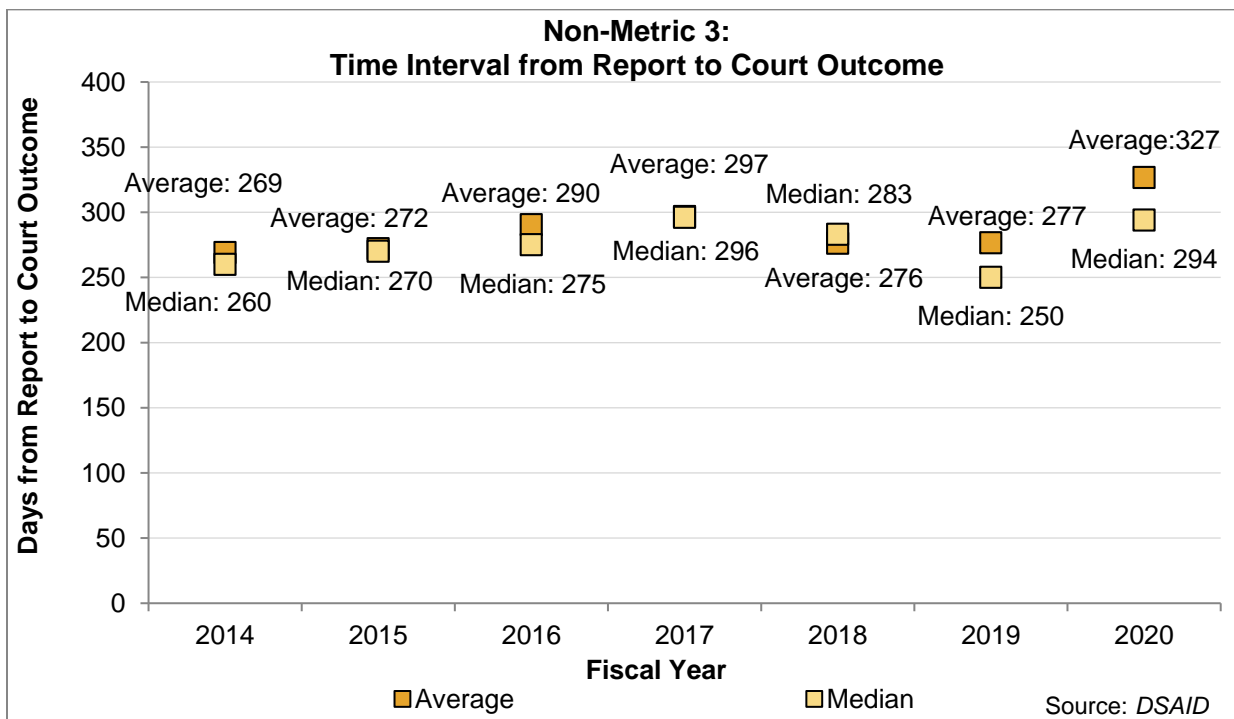


Figure 25 – Non-Metric 3: Time Interval from Report to Court Outcome, FY14 – FY20

Non-Metric 4: Time Interval from Report of Sexual Assault to Nonjudicial Punishment Outcome

(Annual Metric; Updated for FY20)

In FY20, the average and median length of time from the date a victim signs the official form electing to make a report of sexual assault (DD 2910) to the date that the nonjudicial punishment (NJP) process is concluded (e.g., punishment imposed or NJP not rendered) was 153 days (5 months) and 125 days (4.1 months), respectively (Figure Z). Like Non-Metric 3, a variety of factors influence the interval of time between a report of sexual assault and the conclusion of NJP.

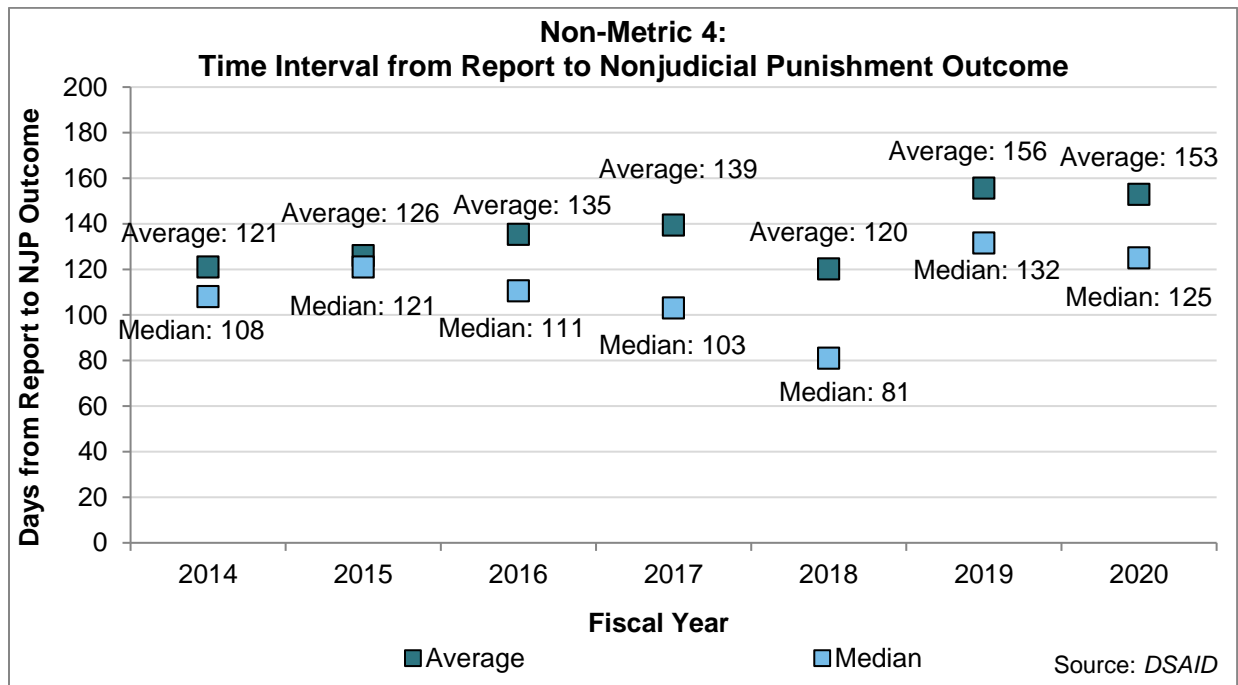
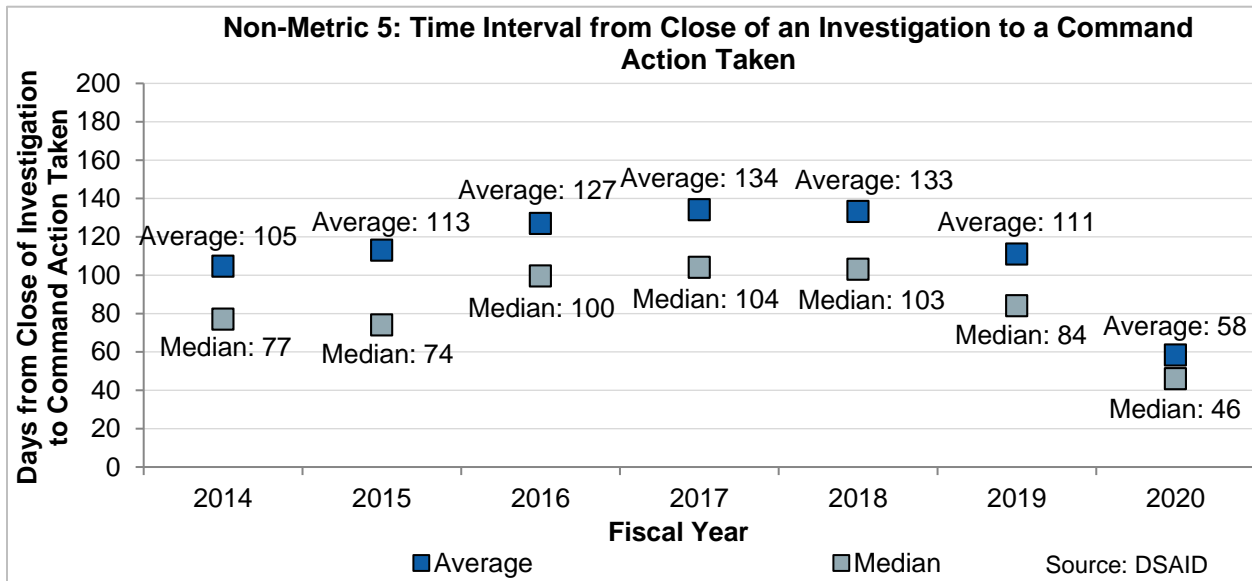


Figure 26 – Non-Metric 4: Time Interval from Report to Nonjudicial Punishment Outcome, FY14 – FY20

Non-Metric 5: Time Interval from Close of an Investigation to a Command Action Taken

(Annual Metric; Updated for FY20)

Figure AA illustrates the length of time from the date of the close of an investigation to the date a command action was taken. In FY20, the average time interval for this metric was 58 days and the median was 46 days. As with Non-Metrics 3 and 4, there is no expected or set time for this to occur.



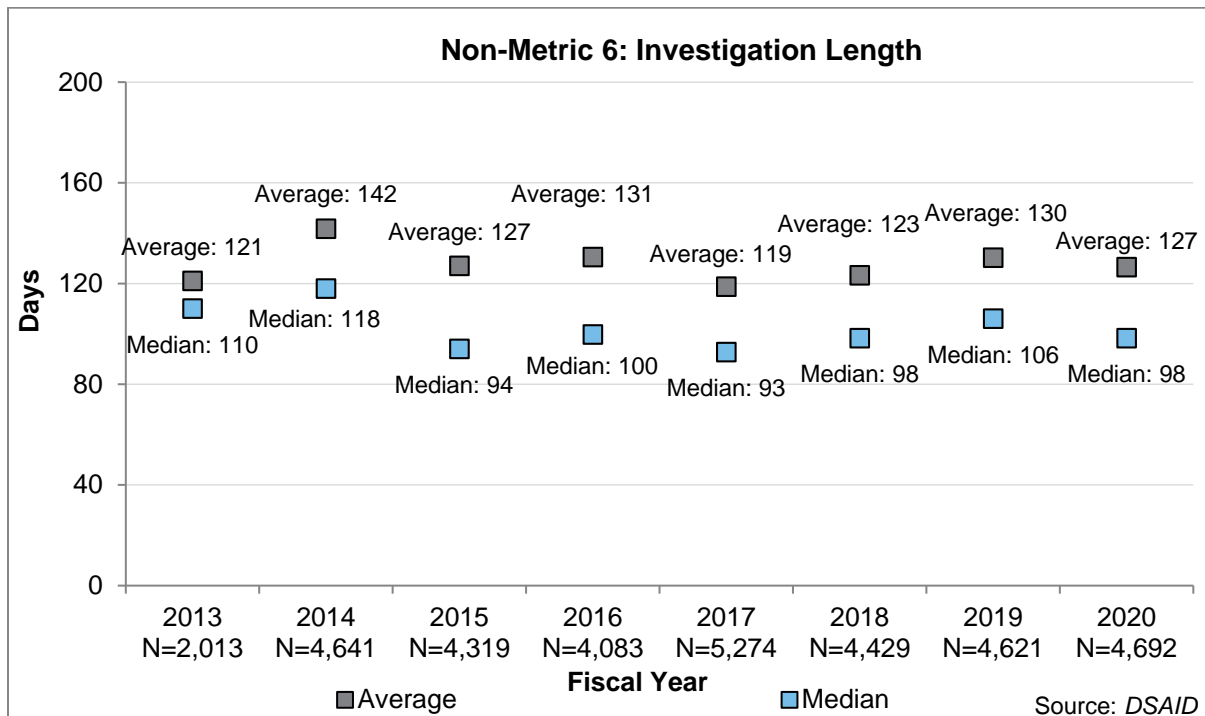
Notes: This metric describes the length of time from the date of the close of an investigation to the date a command action was taken.

Figure 27 – Non-Metric 5: Time Interval from Close of an Investigation to a Command Action Date, FY14 – FY20

Non-Metric 6: Investigation Length

(Annual Metric; Updated for FY20)

As illustrated in Figure BB, it took an average of 127 days (4.2 months) to complete a sexual assault investigation in FY20. This was a slight decrease from 130 days in FY19. DoD began tracking investigation length in FY13; therefore, data from prior FYs are not available. It is important to note that the length of an investigation does not necessarily reflect an investigation's quality. Investigation length is dependent on various factors specific to the case, including the complexity of the allegation, the number and location of potential witnesses involved, and the laboratory analysis required for the evidence.



Investigation Information	FY19	FY20
Number of Completed Investigations	4,621	4,692
Average Investigation Length	130	127
Median Investigation Length	106	98

Figure 28 – Non-Metric 6: Investigation Length, FY13 – FY20



Appendix D: Aggregate DoD Data Matrices



Unrestricted Reports

DoD FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULTS IN THE MILITARY		
<p>A. FY20 REPORTS OF SEXUAL ASSAULT (rape, sexual assault, aggravated sexual contact, abusive sexual contact, forcible sodomy, and attempts to commit these offenses) BY or AGAINST Service Members. Note: The data on this page is raw, uninvestigated information about allegations received during FY20. These Reports may not be fully investigated by the end of the fiscal year. This data is drawn from Defense Sexual Assault Database (DSAID) based on Service affiliation of the Sexual Assault Response Coordinator (SARC) who currently manages the Victim case.</p>		FY20 Totals
# FY20 Unrestricted Reports (one Victim per report)		5519
# Service Member Victims		4664
# Non-Service Member Victims in allegations against Service Member Subject		833
# Relevant Data Not Available		22
# Unrestricted Reports in the following categories		5519
# Service Member on Service Member		2947
# Service Member on Non-Service Member		833
# Non-Service Member on Service Member		157
# Unidentified Subject on Service Member		625
# Relevant Data Not Available		957
# Unrestricted Reports of sexual assault occurring		5519
# On military installation		3131
# Off military installation		1882
# Unidentified location		506
# Victim in Unrestricted Reports Referred for Investigation		5519
# Victims in investigations initiated during FY20		5173
# Victims with Investigations pending completion at end of 30-SEP-2020		1467
# Victims with Completed Investigations at end of 30-SEP-2020		3706
# Victims with Investigative Data Forthcoming		72
# Victims where investigation could not be opened by DoD or Civilian Law Enforcement		274
# Victims - Alleged perpetrator not subject to the UCMJ		36
# Victims - Crime was beyond statute of limitations		4
# Victims - Unrestricted Reports for Matters Occurring Prior to Military Service		68
# Victims - Other		166
# All Restricted Reports received in FY20 (one Victim per report)		2712
# Converted from Restricted Report to Unrestricted Report* (report made this year and converted this year)		536
# Restricted Reports Remaining Restricted at end of FY20		2176
B. DETAILS OF UNRESTRICTED REPORTS FOR FY20		FY20 Totals
Length of time between sexual assault and Unrestricted Report		4664
# Reports made within 3 days of sexual assault		1626
# Reports made within 4 to 10 days after sexual assault		619
# Reports made within 11 to 30 days after sexual assault		559
# Reports made within 31 to 365 days after sexual assault		1545
# Reports made longer than 365 days after sexual assault		811
# Relevant Data Not Available		359
Time of sexual assault		4664
# Midnight to 6 am		2259
# 6 am to 6 pm		1066
# 6 pm to midnight		1500
# Unknown		253
# Relevant Data Not Available		441
Day of sexual assault		4664
# Sunday		765
# Monday		633
# Tuesday		558
# Wednesday		572
# Thursday		567
# Friday		958
# Saturday		1107
# Relevant Data Not Available		359
		353

Unrestricted Reports (continued)

C. UNRESTRICTED REPORTS OF SEXUAL ASSAULTS BY OR AGAINST SERVICE MEMBERS (VICTIM AND SUBJECT GENDER)	Male on Female	Male on Male	Female on Male	Female on Female	Unknown on Male	Unknown on Female	Multiple Mixed Gender Assault	Relevant Data Not Available	FY20 Totals			
	3089	574	99	112	167	509	31	938	5519			
# Service Member on Service Member	2162	493	73	92	12	85	22	6	2947			
# Service Member on Non-Service Member	753	32	4	8	3	25	5	3	833			
# Non-Service Member on Service Member	93	15	18	7	6	4	0	8	157			
# Unidentified Subject on Service Member	53	24	4	1	148	393	2	2	625			
# Relevant Data Not Available	28	4	0	4	0	0	3	919	957			
FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULT BY MATTER INVESTIGATED TYPE (May not reflect what crimes can be charged upon completion of investigation)												
UNRESTRICTED REPORTS MADE IN FY20	<i>Penetrating Offenses</i>				<i>Contact Offenses</i>							
D. UNRESTRICTED REPORTS OF SEXUAL ASSAULTS BY OR AGAINST SERVICE MEMBERS (MOST SERIOUS CRIME ALLEGED, AS CATEGORIZED BY THE MILITARY CRIMINAL INVESTIGATIVE ORGANIZATION)	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	FY20 Totals	
D1.	575	19	1853	14	71	2277	1	20	44	645	5519	
# Service Member on Service Member	176	3	1030	0	29	1651	0	2	17	39	2947	
# Service Member on Non-Service Member	151	6	385	1	7	257	0	5	5	16	833	
# Non-Service Member on Service Member	28	1	46	2	5	54	1	0	1	19	157	
# Unidentified Subject on Service Member	98	5	232	4	7	158	0	9	14	97	625	
# Relevant Data Not Available	121	4	160	7	23	157	0	4	7	474	957	
D2.	TOTAL Service Member Victims in FY20 Reports	424	13	1460	13	64	2006	1	15	39	629	4664
# Service Member Victims: Female	357	10	1249	2	47	1456	1	13	30	464	3629	
# Service Member Victims: Male	67	3	211	11	17	550	0	2	9	165	1035	
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0	
TIME OF INCIDENT BY OFFENSE TYPE FOR UNRESTRICTED REPORTS OF SEXUAL ASSAULT MADE IN FY20												
D3. Time of sexual assault	575	19	1853	14	71	2277	1	20	44	645	5519	
# Midnight to 6 am	253	12	910	5	33	941	1	14	22	68	2259	
# 6 am to 6 pm	85	1	247	2	15	659	0	3	7	56	1066	
# 6 pm to midnight	173	2	583	2	19	610	0	2	13	94	1500	
# Unknown	48	4	74	5	4	41	0	1	1	75	253	
# Relevant Data Not Available	16	0	39	0	0	35	0	0	1	350	441	
D4. Day of sexual assault	575	19	1853	14	71	2277	1	20	44	645	5519	
# Sunday	103	2	300	2	8	302	0	2	7	39	765	
# Monday	65	1	201	1	4	306	0	6	7	42	633	
# Tuesday	51	3	180	3	8	266	0	3	7	37	558	
# Wednesday	58	1	165	1	14	291	1	1	2	38	572	
# Thursday	44	4	204	1	6	281	0	2	6	19	567	
# Friday	107	5	359	3	17	406	0	2	6	53	958	
# Saturday	144	3	443	3	14	425	0	4	9	62	1107	
# Relevant Data Not Available	3	0	1	0	0	0	0	0	0	355	359	

Unrestricted Reports (continued)

E. SUMMARY OF UNRESTRICTED REPORTS WITH INVESTIGATIONS	FY20 Totals
E1. Subjects in Unrestricted Reports Made to DoD with Investigation Initiated During FY20	
Note: This data is drawn from DSAID based on Service affiliation of the SARC who currently manages the Victim case associated with the investigation and Subject below.	
# Investigations Initiated during FY20	4845
# Investigations Completed as of FY20 End (group by MCIO #)	3062
# Investigations Pending Completion as of FY20 End (group by MCIO #)	1783
# Subjects in investigations Initiated During FY20	4775
# Service Member Subjects investigated by CID	1956
# Your Service Member Subjects investigated by CID	1927
# Other Service Member Subjects investigated by CID	29
# Service Member Subjects investigated by NCIS	1078
# Your Service Member Subjects investigated by NCIS	1005
# Other Service Member Subjects investigated by NCIS	73
# Service Member Subjects investigated by AFOSI	660
# Your Service Member Subjects investigated by AFOSI	647
# Other Service Member Subjects investigated by AFOSI	13
# Non-Service Member Subjects in Service Investigations	128
Note: Non-Service Member Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by DoD.	
# Unidentified Subjects in Service Investigations	746
Note: Unidentified Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by DoD.	
# Service Member Subjects investigated by Civilian or Foreign Law Enforcement	28
Note: Service Member Subjects are drawn from Civilian or Foreign Law Enforcement investigations involving a Victim supported by DoD.	
# Your Service Member Subjects investigated by Civilian or Foreign Law Enforcement	26
# Other Service Member Subjects investigated by Civilian or Foreign Law Enforcement	2
# Non-Service Member Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by DoD	43
# Unidentified Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by DoD	41
# Subject or Investigation Relevant Data Not Available	95
E2. Service Investigations Completed during FY20	
Note: The following data is drawn from DSAID and describes criminal investigations completed during the FY20. These investigations may have been initiated during the FY20 or any prior FY.	
# Total Investigations completed by Services during FY20 (Group by MCIO Case Number)	4685
# Of these investigations with more than one Victim	263
# Of these investigations with more than one Subject	448
# Of these investigations with more than one Victim and more than one Subject	47
# Subjects in investigations completed during FY20 involving a Victim supported by DoD	5016
# Service Member Subjects investigated by CID	2145
# Your Service Member Subjects investigated by CID	2115
# Other Service Member Subjects investigated by CID	30
# Service Member Subjects investigated by NCIS	1201
# Your Service Member Subjects investigated by NCIS	1120
# Other Service Member Subjects investigated by NCIS	81
# Service Member Subjects investigated by AFOSI	677
# Your Service Member Subjects investigated by AFOSI	660
# Other Service Member Subjects investigated by AFOSI	17
# Non-Service Member Subjects in completed Service Investigations involving a Victim supported by DoD	152
# Unidentified Subjects in completed Service Investigations involving a Victim supported by DoD	717
# Subject Relevant Data Not Available	124
# Victims in investigations completed during FY20, supported by DoD	5074
# Service Member Victims in CID investigations	1917
# Your Service Member Victims in CID investigations	1895
# Other Service Member Victims in CID investigations	22
# Service Member Victims in NCIS investigations	1460
# Your Service Member Victims in NCIS investigations	1413
# Other Service Member Victims in NCIS investigations	47
# Service Member Victims in AFOSI investigations	753
# Your Service Member Victims in AFOSI investigations	748
# Other Service Member Victims in AFOSI investigations	5
# Non-Service Member Victims in completed Service Investigations, supported by DoD	924
# Victim Relevant Data Not Available	20

Unrestricted Reports (continued)

E3. Subjects and Victims in Investigations Completed by US Civilian and Foreign Agencies during FY20	
Note: This data is entered by a Service SARC for cases supported by that Service.	
# Total Investigations completed by US Civilian and Foreign Law Enforcement during FY20 (Group by MCIO Case Number)	82
# Of these investigations with more than one Victim	4
# Of these investigations with more than one Subject	3
# Of these investigations with more than one Victim and more than one Subject	3
# Subjects in investigations completed during FY20 involving a Victim supported by DoD	89
# Service Member Subjects investigated by Civilian and Foreign Law Enforcement	20
# Your Service Member Subjects investigated by Civilian and Foreign Law Enforcement	20
# Other Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Non-Service Member Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by DoD	42
# Unidentified Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by DoD	27
# Subject Relevant Data Not Available	0
# Victims in investigations completed during FY20, supported by DoD	91
# Service Member Victims in Civilian and Foreign Law Enforcement investigations	78
# Your Service Member Victims in Civilian and Foreign Law Enforcement investigations	77
# Other Service Member Victims in Civilian and Foreign Law Enforcement investigations	1
# Non-Service Member Victims in Civilian and Foreign Law Enforcement Investigations in a case supported by DoD	13
# Victim Relevant Data Not Available	0
E4. Subjects and Victims in Investigations Completed by Military Police/Security Forces/Master At Arms/Marine Corps CID (MPs) during FY20	
(all organizations regardless of name are abbreviated below as "MPs")	
Note: This data is entered by a Service SARC for cases supported by that Service.	
Note: As of 1 Jan 2013, all sexual assault investigations are referred to MCIO for investigation. This section captures remaining Subjects from investigations opened in prior years by Military Police/Security Forces/Master At Arms/Marine Corps CID.	
# Total Investigations completed by MPs during FY20 (Group by MCIO Case Number)	0
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in MP investigations completed during FY20 involving a Victim supported by DoD	0
# Service Member Subjects investigated by MPs	0
# Your Service Member Subjects investigated by MPs	0
# Other Service Member Subjects investigated by MPs	0
# Non-Service Member Subjects in MPs involving a Victim supported by DoD	0
# Unidentified Subjects in MPs involving a Victim supported by DoD	0
# Subject Relevant Data Not Available	0
# Victims in MP investigations completed during FY20, supported by DoD	0
# Service Member Victims in MP investigations	0
# Your Service Member Victims in MP investigations	0
# Other Service Member Victims in MP investigations	0
# Non-Service Member Victims in MP Investigations, supported by DoD	0
# Victim Relevant Data Not Available	0

Victims in Investigation Completed in FY20	Victim Data From Investigations completed during FY20											
	Penetrating Offenses				Contact Offenses							FY20 Totals
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available		
F1. Gender of Victims	530	20	1914	8	64	2329	4	16	51	229	5165	
# Male	57	4	213	6	15	588	0	3	12	62	960	
# Female	472	16	1698	2	49	1741	4	13	39	167	4201	
# Unknown	1	0	3	0	0	0	0	0	0	0	4	
F2. Age of Victims	530	20	1914	8	64	2329	4	16	51	229	5165	
# 0-15	0	2	10	1	0	6	0	1	1	3	23	
# 16-19	146	4	528	1	18	716	1	5	16	19	1454	
# 20-24	222	7	891	3	25	952	1	6	22	44	2173	
# 25-29	99	4	323	2	15	415	0	2	7	16	883	
# 30-39	15	1	36	0	2	103	0	0	0	0	154	
# 40-49	3	0	2	0	0	7	0	0	0	0	12	
# 50-64	24	2	36	1	2	57	0	0	3	5	130	
# 65 and older	21	0	88	0	2	76	2	2	2	137	330	
# Unknown	0	0	0	0	0	0	0	0	0	0	0	
F3. Victim Type	530	20	1914	8	64	2329	4	16	51	229	5165	
# Service Member	358	16	1480	7	51	2020	4	14	46	212	4208	
# DoD Civilian	2	0	9	0	0	21	0	0	0	1	33	
# DoD Contractor	0	0	3	0	0	6	0	0	0	0	9	
# Other US Government Civilian	1	0	2	0	0	0	0	0	0	0	3	
# US Civilian	156	4	400	1	12	248	0	2	5	16	844	
# Foreign National	12	0	14	0	1	19	0	0	0	0	46	
# Foreign Military	0	0	0	0	0	2	0	0	0	0	2	
# Unknown	1	0	6	0	0	13	0	0	0	0	20	
F4. Grade of Service Member Victims	358	16	1480	7	51	2020	4	14	46	212	4208	
# E1-E4	277	10	1201	4	41	1638	3	6	39	159	3376	
# E5-E9	60	5	183	3	7	282	1	7	5	38	592	
# WO1-WO5	1	0	3	0	0	5	0	0	0	0	9	
# O1-O3	16	1	53	0	1	72	0	0	1	8	152	
# O4-O10	3	0	5	0	1	9	0	1	2	2	21	
# Cadet/Midshipman	1	0	33	0	1	18	0	0	1	4	53	
# Academy Prep School Student	0	0	2	0	0	3	0	0	0	0	5	
# Unknown	0	0	0	0	0	0	0	0	0	0	1	
F5. Service of Service Member Victims	358	16	1480	7	51	2020	4	14	46	212	4208	
# Army	143	10	645	0	14	1081	1	13	1	26	1934	
# Navy	109	2	305	3	9	417	1	0	19	144	1008	
# Marines	56	1	171	3	19	188	1	1	8	25	473	
# Air Force	50	3	359	2	9	332	1	0	18	16	791	
# Coast Guard	0	0	0	0	0	1	0	0	0	0	1	
# Unknown	0	0	0	0	0	0	0	0	0	1	1	
F6. Status of Service Member Victims	358	16	1480	7	51	2020	4	14	46	212	4208	
# Active Duty	322	14	1373	7	47	1795	3	11	45	198	3815	
# Reserve (Activated)	30	1	63	0	3	129	1	3	0	10	240	
# National Guard (Activated - Title 10)	5	1	9	0	0	80	0	0	0	0	95	
# Cadet/Midshipman	1	0	33	0	1	19	0	0	1	4	53	
# Academy Prep School Student	0	0	2	0	0	3	0	0	0	0	5	
# Unknown	0	0	0	0	0	0	0	0	0	0	0	

G. DEMOGRAPHICS ON SUBJECTS IN INVESTIGATIONS COMPLETED IN FY20 (Investigation Completed within the reporting period. These investigations may have been opened in current or prior Fiscal Years)	Subject Data From Investigations completed during FY20										FY20 Totals
	Penetrating Offenses				Contact Offenses				Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)			
G1. Gender of Subjects	582	27	2040	8	54	2239	4	18	53	82	5107
# Male	451	13	1644	8	45	1862	3	9	31	45	4111
# Female	15	1	75	0	0	154	0	0	1	1	247
# Unknown	109	8	286	0	8	205	1	9	20	33	679
# Relevant Data Not Available	7	5	35	0	1	18	0	0	1	3	70
G2. Age of Subjects	582	27	2038	8	54	2239	4	18	53	82	5105
# 0-15	1	0	3	0	0	1	0	0	0	2	7
# 16-19	44	1	183	0	3	265	0	0	9	3	508
# 20-24	226	5	841	2	24	725	1	0	13	12	1849
# 25-34	133	3	513	1	9	648	0	1	7	12	1327
# 35-49	32	4	115	1	6	293	2	6	2	5	465
# 50-64	4	1	4	0	0	47	0	1	1	1	58
# 65 and older	17	3	51	0	2	23	0	0	5	4	107
# Unknown	24	0	55	1	5	52	0	2	5	2	120
# Relevant Data Not Available	101	10	272	3	5	181	1	8	12	15	613
G3. Subject Type	582	27	2039	8	54	2241	4	18	53	82	5108
# Service Member	400	11	1605	1	43	1915	2	8	29	29	4043
# Drill Instructors/Drill Sergeants	0	0	5	0	0	7	0	0	0	0	12
# Recruiters	1	0	3	0	0	5	0	0	0	0	9
# DoD Civilian	3	0	3	0	0	24	0	0	0	0	30
# DoD Contractor	1	0	4	0	0	3	1	1	0	0	16
# Other US Government Civilian	0	0	1	0	0	0	0	0	0	0	1
# US Civilian	39	0	45	4	1	27	0	0	2	13	131
# Foreign National	3	0	7	0	1	4	0	0	0	1	16
# Foreign Military	0	0	0	0	0	0	0	0	0	0	0
# Unknown	127	11	333	3	9	237	1	9	21	37	788
# Relevant Data Not Available	9	5	41	0	0	25	0	1	2	2	83
G4. Grade of Service Member Subjects	400	11	1605	1	43	1915	2	8	29	29	4043
# E1-E4	255	1	1073	1	30	1141	0	1	21	16	2539
# E5-E9	123	5	412	0	11	638	2	4	5	11	1205
# WO1-WO5	1	2	12	0	0	21	0	0	0	0	36
# O1-O3	10	2	60	0	1	51	0	1	3	1	129
# O4-O10	6	1	20	0	1	55	0	2	0	0	85
# Cadet/Midshipman	5	0	28	0	0	13	0	0	0	1	47
# Academy Prep School Student	0	0	0	0	0	1	0	0	0	0	1
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G5. Service of Service Member Subjects	400	11	1605	1	43	1915	2	8	29	29	4043
# Army	185	10	844	0	12	1078	1	8	0	7	2145
# Navy	94	0	263	0	9	355	1	0	11	13	747
# Marines	83	0	163	1	19	183	0	0	6	5	466
# Air Force	36	1	395	0	3	292	0	0	17	4	683
# Coast Guard	1	0	0	0	0	0	0	0	0	0	1
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G6. Status of Service Member Subjects	400	11	1605	1	43	1915	2	8	29	29	4043
# Active Duty	367	10	1500	1	39	1718	2	7	28	27	3699
# Reserve (Activated)	26	1	61	0	2	110	0	1	1	1	203
# National Guard (Activated - Title 10)	2	0	16	0	2	73	0	0	0	0	93
# Cadet/Midshipman	5	0	28	0	0	13	0	0	0	1	47
# Academy Prep School Student	0	0	0	0	0	1	0	0	0	0	1
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0

Unrestricted Reports (continued)

I. COURTS-MARTIAL ADJUDICATIONS AND OUTCOMES (Sexual Assault Charge). This section reports the outcomes of Courts-Martial for sexual assault crimes completed during FY20	FY20 Totals
# Total Subjects with Courts-Martial Charge Preferred for a Sexual Assault Charge Pending Court Completion	798
# Subjects whose Courts-Martial action was NOT completed by the end of FY20	383
# Subjects whose Courts-Martial was completed by the end of FY20	415
# Subjects whose Courts-Martial was dismissed	90
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer	22
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 punishment	3
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 acquittal	0
# Subjects in Charges dismissed for any other reason prior to Courts-Martial	59
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 punishment	6
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 acquittal	0
# Subjects who resigned or were discharged in lieu of Courts-Martial	70
# Officer Subjects who were allowed to resign in lieu of Courts-Martial	5
# Enlisted Subjects who were discharged in lieu of Courts-Martial	65
# Subjects with Courts-Martial charges proceeding to trial on a sexual assault charge	255
# Subjects Acquitted of Charges	99
# Subjects Convicted of Any Charge at Trial	156
# Subjects with unknown punishment	5
# Subjects with no punishment	0
# Subjects with pending punishment	0
# Subjects with Punishment	151
# Subjects receiving confinement	128
# Subjects receiving reductions in rank	118
# Subjects receiving fines or forfeitures	56
# Subjects receiving a punitive discharge (Dishonorable, Bad Conduct, or Dismissal)	106
# Subjects receiving restriction or some limitation on freedom	12
# Subjects receiving extra duty	0
# Subjects receiving hard labor	6
# Subjects to be processed for administrative discharge or separation subsequent to sexual assault conviction	20
# Subjects receiving UOTHC administrative discharge	15
# Subjects receiving General administrative discharge	5
# Subjects receiving Honorable administrative discharge	0
# Subjects receiving Uncharacterized administrative discharge	0
# Convicted Subjects with a conviction under a UCMJ Article that requires Sex Offender Registration	50
J. NONJUDICIAL PUNISHMENTS IMPOSED (Sexual Assault Charge). This section reports the outcomes of nonjudicial punishments for sexual assault crimes completed during FY20	FY20 Totals
# Total Subjects with Nonjudicial Punishment (Article 15) for a Sexual Assault Charge in FY20	353
# Subjects whose nonjudicial punishment action was not completed by the end of FY20	68
# Subjects whose nonjudicial punishment action was completed by the end of FY20	285
# Subjects whose nonjudicial punishment was dismissed	34
# Subjects administered nonjudicial punishment	251
# Subjects with unknown punishment	17
# Subjects with no punishment	1
# Subjects with pending punishment	0
# Subjects with Punishment	233
# Subjects receiving correctional custody	0
# Subjects receiving reductions in rank	178
# Subjects receiving fines or forfeitures	196
# Subjects receiving restriction or some limitation on freedom	122
# Subjects receiving extra duty	143
# Subjects receiving hard labor	0
# Subjects receiving a reprimand	103
# Subjects processed for an administrative discharge or separation subsequent to nonjudicial punishment on a sexual assault charge	109
# Subjects who received NJP followed by UOTHC administrative discharge	28
# Subjects who received NJP followed by General administrative discharge	59
# Subjects who received NJP followed by Honorable administrative discharge	2
# Subjects who received NJP followed by Uncharacterized administrative discharge	20
K. OTHER ACTIONS TAKEN. This section reports other disciplinary action taken for Subjects who were investigated for sexual assault. It combines outcomes for Subjects in these categories listed in Sections D and E above.	FY20 Totals
# Subjects whose administrative discharge or other separation action was not completed by the end of FY20	38
# Subjects receiving an administrative discharge or other separation for a sexual assault offense	209
# Subjects receiving UOTHC administrative discharge	110
# Subjects receiving General administrative discharge	83
# Subjects receiving Honorable administrative discharge	2
# Subjects receiving Uncharacterized administrative discharge	14
# Subjects whose other adverse administrative action was not completed by the end of FY20	27
# Subjects receiving other adverse administrative action for a sexual assault offense	207

Unrestricted Reports (continued)

L. COURTS-MARTIAL ADJUDICATIONS AND OUTCOMES (Non-sexual assault offense). This section reports the outcomes of Courts-Martials for Subjects who were investigated for sexual assault, but upon review of the evidence there was only probable cause for a non-sexual assault offense. It combines outcomes for Subjects in this category listed in Sections D and E above.	FY20 Totals
# Total Subjects with Courts-Martial Charge Preferred for a non-sexual assault offense in FY20	76
# Subjects whose Courts-Martial action was NOT completed by the end of FY20	13
# Subjects whose Courts-Martial was completed by the end of FY20	63
# Subjects whose Courts-Martial was dismissed	6
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer	1
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 punishment	0
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 acquittal	0
# Subjects in Charges dismissed for any other reason prior to Courts-Martial	2
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 punishment	3
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 acquittal	0
# Subjects who resigned or were discharged in lieu of Courts-Martial for a non-sexual assault offense	3
# Officer Subjects who were officers that where allowed to resign in lieu of Courts-Martial	0
# Enlisted Subjects who were discharged in lieu of Courts-Martial	3
# Subjects with Courts-Martial charges proceeding to trial on a non-sexual assault offense	54
# Subjects Acquitted of Charges	5
# Subjects Convicted of Any Non-Sexual Assault Charge at Trial	49
# Subjects with unknown punishment	2
# Subjects with no punishment	1
# Subjects with pending punishment	0
# Subjects with Punishment	46
# Subjects receiving confinement	31
# Subjects receiving reductions in rank	35
# Subjects receiving fines or forfeitures	13
# Subjects receiving a punitive discharge (Dishonorable, Bad Conduct, or Dismissal)	26
# Subjects receiving restriction or some limitation on freedom	7
# Subjects receiving extra duty	0
# Subjects receiving hard labor	3
# Subjects processed for an administrative discharge or separation subsequent to conviction at trial	7
# Subjects receiving UOTHC administrative discharge	7
# Subjects receiving General administrative discharge	0
# Subjects receiving Honorable administrative discharge	0
# Subjects receiving Uncharacterized administrative discharge	0
M. NONJUDICIAL PUNISHMENTS IMPOSED (Non-Sexual Assault Charge). This section reports the outcomes of nonjudicial punishments for Subjects who were investigated for sexual assault, but upon review of the evidence there was only probable cause for a non-sexual assault offense. It combines outcomes for Subjects in this category listed in Sections D and E above.	
	FY20 Totals
# Total Subjects with Nonjudicial Punishment (Article 15) for a non-sexual assault offense in FY20	310
# Subjects whose nonjudicial punishment action was not completed by the end of FY20	31
# Subjects whose nonjudicial punishment action was completed by the end of FY20	279
# Subjects whose nonjudicial punishment was dismissed	13
# Subjects administered nonjudicial punishment for a non-sexual assault offense	266
# Subjects with unknown punishment	12
# Subjects with no punishment	6
# Subjects with pending punishment	0
# Subjects with Punishment	248
# Subjects receiving correctional custody	1
# Subjects receiving reductions in rank	180
# Subjects receiving fines or forfeitures	168
# Subjects receiving restriction or some limitation on freedom	131
# Subjects receiving extra duty	157
# Subjects receiving hard labor	0
# Subjects receiving a reprimand	80
# Subjects receiving an administrative discharge subsequent to nonjudicial punishment on a non-sexual assault charge	43
# Subjects who received NJP followed by UOTHC administrative discharge	16
# Subjects who received NJP followed by General administrative discharge	25
# Subjects who received NJP followed by Honorable administrative discharge	1
# Subjects who received NJP followed by Uncharacterized administrative discharge	1
N. OTHER ACTIONS TAKEN (Non-sexual assault offense). This section reports other disciplinary action taken for Subjects who were investigated for sexual assault, but upon review of the evidence there was only probable cause for a non-sexual assault offense. It combines outcomes for Subjects in these categories listed in Sections D and E above.	
	FY20 Totals
# Subjects whose administrative discharge or other separation action was not completed by the end of FY20	13
# Subjects receiving an administrative discharge or other separation for a non-sexual assault offense	91
# Subjects receiving UOTHC administrative discharge	31
# Subjects receiving General administrative discharge	47
# Subjects receiving Honorable administrative discharge	8
# Subjects receiving Uncharacterized administrative discharge	5
# Subjects whose other adverse administrative action was not completed by the end of FY20	13
# Subjects receiving other adverse administrative action for a non-sexual assault offense	160

Restricted Reports

DoD FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	
A. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	FY20 Totals
# TOTAL Victims initially making Restricted Reports	2712
# Service Member Victims making Restricted Reports	2607
# Non-Service Member Victims making Restricted Report involving a Service Member Subject	59
# Relevant Data Not Available	46
# Total Victims who reported and converted from Restricted Report to Unrestricted Report in the FY20*	536
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	486
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	6
# Relevant Data Not Available	44
# Total Victim reports remaining Restricted	2176
# Service Member Victim reports remaining Restricted	2121
# Non-Service Member Victim reports remaining Restricted	53
# Relevant Data Not Available	2
# Remaining Restricted Reports involving Service Members in the following categories	2176
# Service Member on Service Member	1293
# Non-Service Member on Service Member	416
# Service Member on Non-Service Member (entitled to a RR by DoD Policy)	53
# Unidentified Subject on Service Member	412
# Relevant Data Not Available	2
B. INCIDENT DETAILS	FY20 Totals
# Reported sexual assaults occurring	2176
# On military installation	787
# Off military installation	930
# Unidentified location	250
# Relevant Data Not Available	209
Length of time between sexual assault and Restricted Report	2176
# Reports made within 3 days of sexual assault	416
# Reports made within 4 to 10 days after sexual assault	135
# Reports made within 11 to 30 days after sexual assault	132
# Reports made within 31 to 365 days after sexual assault	401
# Reports made longer than 365 days after sexual assault	473
# Relevant Data Not Available	619
Time of sexual assault incident	2176
# Midnight to 6 am	571
# 6 am to 6 pm	226
# 6 pm to midnight	763
# Unknown	487
# Relevant Data Not Available	130
Day of sexual assault incident	2176
# Sunday	258
# Monday	153
# Tuesday	135
# Wednesday	167
# Thursday	148
# Friday	294
# Saturday	415
# Relevant Data Not Available	606
C. RESTRICTED REPORTING - VICTIM SERVICE AFFILIATION	FY20 Totals
# Service Member Victims	2121
# Army Victims	675
# Navy Victims	544
# Marines Victims	366
# Air Force Victims	535
# Coast Guard Victims	0
# Relevant Data Not Available	1

Restricted Reports (continued)

D. DEMOGRAPHICS FOR FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT		FY20 Totals
Gender of Victims		2176
# Male		451
# Female		1725
# Relevant Data Not Available		0
Age of Victims at the Time of Incident		2176
# 0-15		153
# 16-19		606
# 20-24		924
# 25-34		384
# 35-49		82
# 50-64		1
# 65 and older		0
# Relevant Data Not Available		26
Grade of Service Member Victims		2121
# E1-E4		1452
# E5-E9		444
# WO1-WO5		9
# O1-O3		126
# O4-O10		29
# Cadet/Midshipman		61
# Academy Prep School Student		0
# Relevant Data Not Available		0
Status of Service Member Victims		2121
# Active Duty		1894
# Reserve (Activated)		124
# National Guard (Activated - Title 10)		42
# Cadet/Midshipman/Prep School Student		61
# Academy Prep School Student		0
# Relevant Data Not Available		0
Victim Type		2176
# Service Member		2121
# DoD Civilian		
# DoD Contractor		
# Other US Government Civilian		
# Non-Service Member		53
# Foreign National		
# Foreign Military		
# Relevant Data Not Available		2
E. RESTRICTED REPORTING FOR A SEXUAL ASSAULT THAT OCCURRED PRIOR TO JOINING SERVICE		FY20 Totals
# Service Member Victims making a Restricted Report for Incidents Occurring Prior to Military Service		348
# Service Member Making A Restricted Report for an Incident that Occurred Prior to Age 18		219
# Service Member Making a Restricted Report for an Incident that Occurred After Age 18		122
# Service Member Choosing Not to Specify		7
# Relevant Data Not Available		0
F. RESTRICTED REPORTS CONVERSION DATA (DSAID USE ONLY)		FY20 Totals
Mean # of Days Taken to Change to Unrestricted		36.57
Standard Deviation of the Mean For Days Taken to Change to Unrestricted		57.48
Mode # of Days Taken to Change to Unrestricted		1
G. TOTAL VICTIMS WHO REPORTED IN PRIOR YEARS AND CONVERTED FROM RESTRICTED REPORT TO UNRESTRICTED REPORT IN THE FY20		FY20 Totals
Total Victims who reported in prior years and converted from Restricted Report to Unrestricted Report in the FY20		121
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20		119
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20		2
# Relevant Data Not Available		0
* The Restricted Reports are reports that converted to Unrestricted Reports are counted in the total number of Unrestricted Reports listed in Worksheet 1a, Section A.		

Support Services

DoD FY20 SUPPORT SERVICES FOR VICTIMS OF SEXUAL ASSAULT	
<i>NOTE: Totals of referrals and military protective orders are for all activities during the reporting period, regardless of when the sexual assault report was made.</i>	
A. SUPPORT SERVICE REFERRALS TO SERVICE MEMBERS VICTIMS FROM UNRESTRICTED REPORTS:	FY20 Totals
# Support service referrals for Victims in the following categories	
# MILITARY Resources (Referred by DoD)	17746
# Medical	1595
# Mental Health	2765
# Legal	3291
# Chaplain/Spiritual Support	1965
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	4420
# DoD Safe Helpline	1424
# Other	2165
# CIVILIAN Resources (Referred by DoD)	1290
# Medical	90
# Mental Health	223
# Legal	56
# Chaplain/Spiritual Support	20
# Rape Crisis Center	290
# Victim Advocate	455
# DoD Safe Helpline	
# Other	331
# Cases where SAFEs were conducted	474
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	3
# Military Victims making an Unrestricted Report for an incident that occurred prior to military service	266
B. FY20 MILITARY PROTECTIVE ORDERS (MPO)* AND EXPEDITED TRANSFERS - UNRESTRICTED REPORTS	FY20 TOTALS
# Military Protective Orders issued during FY20	940
# Reported MPO Violations in FY20	10
# Reported MPO Violations by Subjects	9
# Reported MPO Violations by Victims of sexual assault	0
# Reported MPO Violations by Both	1
<i>*In accordance with DoD Policy, Military Protective Orders are only issued in Unrestricted Reports. A Restricted Report cannot be made when there is a safety risk for the Victim.</i>	
# Unit/Duty expedited transfer requests by Service Member Victims of sexual assault	80
# Unit/Duty expedited transfer requests by Service Member Victims Denied	3
# Installation expedited transfer requests by Service Member Victims of sexual assault	820
# Installation expedited transfer requests by Service Member Victims Denied	20
C. SUPPORT SERVICE REFERRALS FOR MILITARY VICTIMS IN RESTRICTED REPORTS	FY20 TOTALS
# Support service referrals for Victims in the following categories	
# MILITARY Resources (Referred by DoD)	7750
# Medical	853
# Mental Health	1415
# Legal	945
# Chaplain/Spiritual Support	1055
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	2280
# DoD Safe Helpline	684
# Other	1026
# CIVILIAN Resources (Referred by DoD)	373
# Medical	19
# Mental Health	88
# Legal	4
# Chaplain/Spiritual Support	5
# Rape Crisis Center	80
# Victim Advocate	107
# DoD Safe Helpline	
# Other	70
# Cases where SAFEs were conducted	187
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	3

Support Services (continued)

CIVILIAN DATA	
D. UNRESTRICTED REPORTS FROM NON-SERVICE MEMBERS (e.g., DOD CIVILIANS, DEPENDENTS, CONTRACTORS, ETC) THAT DO NOT INVOLVE A SERVICE MEMBER	FY20 Totals
D1. # Non-Service Members in the following categories:	398
# Non-Service Member on Non-Service Member	59
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	93
# Relevant Data Not Available	246
D2. Gender of Non-Service Members	398
# Male	29
# Female	357
# Relevant Data Not Available	12
D3. Age of Non-Service Members at the Time of Incident	398
# 0-15	1
# 16-19	19
# 20-24	44
# 25-34	38
# 35-49	18
# 50-64	4
# 65 and older	28
# Relevant Data Not Available	246
D4. Non-Service Member Type	398
# DoD Civilian	45
# DoD Contractor	13
# Other US Government Civilian	4
# US Civilian	281
# Foreign National	18
# Foreign Military	1
# Relevant Data Not Available	36
D5. # Support service referrals for Non-Service Members in the following categories	
# MILITARY Resources (Referred by DoD)	583
# Medical	53
# Mental Health	78
# Legal	97
# Chaplain/Spiritual Support	59
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	183
# DoD Safe Helpline	39
# Other	74
# CIVILIAN Resources (Referred by DoD)	200
# Medical	13
# Mental Health	31
# Legal	12
# Chaplain/Spiritual Support	8
# Rape Crisis Center	65
# Victim Advocate	45
# DoD Safe Helpline	
# Other	26
# Cases where SAFEs were conducted	43
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0
E. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT FROM NON-SERVICE MEMBERS	FY20 Totals
E1. # Non-Service Member Victims making Restricted Report	71
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	7
# Non-Service Member Victim reports remaining Restricted	64
# Restricted Reports from Non-Service Member Victims in the following categories:	64
# Non-Service Member on Non-Service Member (entitled to a RR by DoD Policy)	29
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	22
# Relevant Data Not Available	13
E2. Gender of Non-Service Member Victims	64
# Male	6
# Female	57
# Relevant Data Not Available	1
E3. Age of Non-Service Member Victims at the Time of Incident	64
# 0-15	16
# 16-19	11
# 20-24	16
# 25-34	11
# 35-49	10
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	0
E4. VICTIM Type	64
# DoD Civilian	
# DoD Contractor	
# Other US Government Civilian	
# Non-Service Member	51
# Relevant Data Not Available	13
E5. # Support service referrals for Non-Service Member Victims in the following categories	
# MILITARY Resources	216
# Medical	25
# Mental Health	57
# Legal	28
# Chaplain/Spiritual Support	26
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	41
# DoD Safe Helpline	15
# Other	24
# CIVILIAN Resources (Referred by DoD)	23
# Medical	1
# Mental Health	4
# Legal	3
# Chaplain/Spiritual Support	1
# Rape Crisis Center	5
# Victim Advocate	5
# DoD Safe Helpline	
# Other	4
# Cases where SAFEs were conducted	13
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0

Unrestricted Reports in Combat Areas of Interest

DoD COMBAT AREAS OF INTEREST FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULTS IN THE MILITARY Note: These Reports are a subset of the FY20 Reports of Sexual Assault.		
A. FY20 REPORTS OF SEXUAL ASSAULT IN COMBAT AREAS OF INTEREST (rape, sexual assault, aggravated sexual contact, abusive sexual contact, forcible sodomy, and attempts to commit these offenses) BY or AGAINST Service Members. Note: The data on this page is raw, uninvestigated information about allegations received during FY20. These Reports may not be fully investigated by the end of the fiscal year. This data is drawn from Defense Sexual Assault Database (DSAID) based on Service affiliation of the Sexual Assault Response Coordinator (SARC) who currently manages the Victim case.	FY20 Totals	
# FY20 Unrestricted Reports (one Victim per report)	99	
# Service Member Victims	96	
# Non-Service Member Victims in allegations against Service Member Subject	2	
# Relevant Data Not Available	1	
# Unrestricted Reports in the following categories	99	
# Service Member on Service Member	55	
# Service Member on Non-Service Member	2	
# Non-Service Member on Service Member	6	
# Unidentified Subject on Service Member	23	
# Relevant Data Not Available	13	
# Unrestricted Reports of sexual assault occurring	99	
# On military installation	79	
# Off military installation	19	
# Unidentified location	1	
# Victim in Unrestricted Reports Referred for Investigation	99	
# Victims in investigations initiated during FY20	92	
# Victims with Investigations pending completion at end of 30-SEP-2020	23	
# Victims with Completed Investigations at end of 30-SEP-2020	69	
# Victims with Investigative Data Forthcoming	0	
# Victims where investigation could not be opened by DoD or Civilian Law Enforcement	7	
# Victims - Alleged perpetrator not subject to the UCMJ	1	
# Victims - Crime was beyond statute of limitations	0	
# Victims - Unrestricted Reports for Matters Occurring Prior to Military Service	0	
# Victims - Other	6	
# All Restricted Reports in Combat Areas of Interest received in FY20 (one Victim per report)	69	
# Converted from Restricted Report to Unrestricted Report* (report made this year and converted this year)	12	
# Restricted Reports Remaining Restricted at end of FY20	57	
B. DETAILS OF UNRESTRICTED REPORTS IN COMBAT AREAS OF INTEREST FOR FY20	FY20 Totals	FY20 Totals for Service Member Victim Cases
Length of time between sexual assault and Unrestricted Report	99	96
# Reports made within 3 days of sexual assault	27	26
# Reports made within 4 to 10 days after sexual assault	7	7
# Reports made within 11 to 30 days after sexual assault	6	6
# Reports made within 31 to 365 days after sexual assault	37	36
# Reports made longer than 365 days after sexual assault	20	19
# Relevant Data Not Available	2	2
Time of sexual assault	99	96
# Midnight to 6 am	57	55
# 6 am to 6 pm	21	20
# 6 pm to midnight	18	18
# Unknown	1	1
# Relevant Data Not Available	2	2
Day of sexual assault	99	96
# Sunday	11	11
# Monday	13	13
# Tuesday	12	11
# Wednesday	15	15
# Thursday	13	12
# Friday	9	9
# Saturday	24	23
# Relevant Data Not Available	2	2

Unrestricted Reports in Combat Areas of Interest (continued)

C. REPORTED SEXUAL ASSAULTS IN COMBAT AREA OF INTEREST INVOLVING SERVICE MEMBERS BY OR AGAINST SERVICE MEMBERS (VICTIM AND SUBJECT GENDER)	Male on Female	Male on Male	Female on Male	Female on Female	Unknown on Male
	47	14	3	0	4
# Service Member on Service Member	40	11	3	0	0
# Service Member on Non-Service Member	0	2	0	0	0
# Non-Service Member on Service Member	3	0	0	0	0
# Unidentified Subject on Service Member	3	1	0	0	4
# Relevant Data Not Available	1	0	0	0	0
FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULT BY MATTER INVESTIGATED TYPE (May not reflect)					
UNRESTRICTED REPORTS MADE IN FY20	Penetrating Offenses				
D. REPORTED SEXUAL ASSAULTS IN COMBAT AREA OF INTEREST INVOLVING SERVICE MEMBERS BY OR AGAINST SERVICE MEMBERS (MOST SERIOUS CRIME ALLEGED, AS CATEGORIZED BY THE MILITARY CRIMINAL INVESTIGATIVE ORGANIZATION)	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)
D1.	10	0	26	0	2
# Service Member on Service Member	1	0	20	0	0
# Service Member on Non-Service Member	1	0	0	0	0
# Non-Service Member on Service Member	0	0	1	0	0
# Unidentified Subject on Service Member	7	0	3	0	1
# Relevant Data Not Available	1	0	2	0	1
D2.					
TOTAL Service Member Victims in FY20 Reports	9	0	25	0	2
# Service Member Victims: Female	7	0	22	0	2
# Service Member Victims: Male	2	0	3	0	0
# Relevant Data Not Available	0	0	0	0	0
TIME OF INCIDENT BY OFFENSE TYPE FOR UNRESTRICTED REPORTS OF SEXUAL ASSAULT IN COMBAT AREA OF INTEREST MADE IN FY20					
D3. Time of sexual assault	10	0	26	0	2
# Midnight to 6 am	7	0	16	0	2
# 6 am to 6 pm	2	0	1	0	0
# 6 pm to midnight	1	0	8	0	0
# Unknown	0	0	1	0	0
# Relevant Data Not Available	0	0	0	0	0
D4. Day of sexual assault	10	0	26	0	2
# Sunday	0	0	6	0	0
# Monday	3	0	2	0	0
# Tuesday	1	0	1	0	0
# Wednesday	3	0	3	0	1
# Thursday	2	0	2	0	0
# Friday	1	0	2	0	0
# Saturday	0	0	10	0	1
# Relevant Data Not Available	0	0	0	0	0

Unrestricted Reports in Combat Areas of Interest (continued)

Unknown on Female	Multiple Mixed Gender Assault	Relevant Data Not Available	FY20 Totals		
16	0	15	99		
1	0	0	55		
0	0	0	2		
0	0	3	6		
15	0	0	23		
0	0	12	13		
At what crimes can be charged upon completion of investigation)					
Contact Offenses					
Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	FY20 Totals
52	1	4	0	4	99
32	0	2	0	0	55
1	0	0	0	0	2
4	1	0	0	0	6
10	0	1	0	1	23
5	0	1	0	3	13
51	1	4	0	4	96
37	1	3	0	2	74
14	0	1	0	2	22
0	0	0	0	0	0
52	1	4	0	4	99
28	1	2	0	1	57
17	0	0	0	1	21
7	0	2	0	0	18
0	0	0	0	0	1
0	0	0	0	2	2
52	1	4	0	4	99
5	0	0	0	0	11
6	0	2	0	0	13
9	0	1	0	0	12
6	1	0	0	1	15
7	0	1	0	1	13
6	0	0	0	0	9
13	0	0	0	0	24
0	0	0	0	2	2

Unrestricted Reports in Combat Areas of Interest (continued)

COMBAT AREAS OF INTEREST - LOCATION OF UNRESTRICTED REPORTS BY TYPE OF OFFENSE											
FY20 COMBAT AREAS OF INTEREST - LOCATIONS OF UNRESTRICTED REPORTS OF SEXUAL ASSAULT. Note: The data in this section is drawn from raw, uninvestigated information about Unrestricted Reports received during FY20. These Reports may not be fully investigated by the end of the fiscal year.	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	FY20 Totals
TOTAL UNRESTRICTED REPORTS	10	0	26	0	2	52	1	4	0	4	99
Afghanistan	4	0	0	0	0	11	0	2	0	0	17
Bahrain	1	0	1	0	0	2	0	0	1	0	5
Dibouti	0	0	1	0	0	1	0	0	0	0	2
Iraq	0	0	1	0	1	3	0	1	0	0	6
Jordan	0	0	2	0	0	3	0	0	0	0	5
Kosovo	0	0	1	0	0	0	0	0	0	0	1
Kuwait	2	0	3	0	0	10	0	0	0	0	15
Lebanon	0	0	0	0	0	0	0	0	0	0	0
Pakistan	0	0	0	0	0	0	0	0	0	0	0
Qatar	1	0	4	0	0	8	1	0	0	0	14
Saudi Arabia	0	0	0	0	0	3	0	0	0	1	4
Somalia	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	2	0	0	0	0	2
Turkey	2	0	5	0	1	4	0	1	0	1	13
UAE	0	0	4	0	0	0	0	0	0	1	5
Yemen	0	0	0	0	0	0	0	0	0	0	0
TOTAL UNRESTRICTED REPORTS	10	0	26	0	2	52	1	4	0	4	99

Unrestricted Reports in Combat Areas of Interest (continued)

E. SUMMARY OF UNRESTRICTED REPORTS WITH INVESTIGATIONS IN COMBAT AREAS OF INTEREST	FY20 Totals
E1. Subjects in Unrestricted Reports Made to DoD with Investigation Initiated During FY20 in Combat Areas of Interest	
Note: This data is drawn from DSAID based on Service affiliation of the SARC who currently manages the Victim case associated with the investigation and Subject below.	
# Investigations Initiated during FY20	89
# Investigations Completed as of FY20 End (group by MCIO #)	61
# Investigations Pending Completion as of FY20 End (group by MCIO #)	28
# Subjects in investigations Initiated During FY20	100
# Service Member Subjects investigated by CID	31
# Your Service Member Subjects investigated by CID	28
# Other Service Member Subjects investigated by CID	3
# Service Member Subjects investigated by NCIS	9
# Your Service Member Subjects investigated by NCIS	7
# Other Service Member Subjects investigated by NCIS	2
# Service Member Subjects investigated by AFOSI	19
# Your Service Member Subjects investigated by AFOSI	19
# Other Service Member Subjects investigated by AFOSI	0
# Non-Service Member Subjects in Service Investigations	4
Note: Non-Service Member Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by DoD.	
# Unidentified Subjects in Service Investigations	31
Note: Unidentified Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by DoD.	
# Service Member Subjects investigated by Civilian or Foreign Law Enforcement	0
Note: Service Member Subjects are drawn from Civilian or Foreign Law Enforcement investigations involving a Victim supported by DoD.	
# Your Service Member Subjects investigated by Civilian or Foreign Law Enforcement	0
# Other Service Member Subjects investigated by Civilian or Foreign Law Enforcement	0
# Non-Service Member Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by DoD	0
# Unidentified Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by DoD	1
# Subject or Investigation Relevant Data Not Available	5
E2. Service Investigations Completed during FY20 in Combat Areas of Interest	
Note: The following data is drawn from DSAID and describes criminal investigations completed during the FY20. These investigations may have been initiated during the FY20 or any prior FY.	
# Total Investigations completed by Services during FY20 (Group by MCIO Case Number)	77
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	4
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in investigations completed during FY20 involving a Victim supported by DoD	80
# Service Member Subjects investigated by CID	33
# Your Service Member Subjects investigated by CID	31
# Other Service Member Subjects investigated by CID	2
# Service Member Subjects investigated by NCIS	6
# Your Service Member Subjects investigated by NCIS	5
# Other Service Member Subjects investigated by NCIS	1
# Service Member Subjects investigated by AFOSI	18
# Your Service Member Subjects investigated by AFOSI	18
# Other Service Member Subjects investigated by AFOSI	0
# Non-Service Member Subjects in completed Service Investigations involving a Victim supported by DoD	4
# Unidentified Subjects in completed Service Investigations involving a Victim supported by DoD	16
# Subject Relevant Data Not Available	3
# Victims in investigations completed during FY20, supported by DoD	77
# Service Member Victims in CID investigations	42
# Your Service Member Victims in CID investigations	40
# Other Service Member Victims in CID investigations	2
# Service Member Victims in NCIS investigations	8
# Your Service Member Victims in NCIS investigations	8
# Other Service Member Victims in NCIS investigations	0
# Service Member Victims in AFOSI investigations	24
# Your Service Member Victims in AFOSI investigations	24
# Other Service Member Victims in AFOSI investigations	0
# Non-Service Member Victims in completed Service Investigations, supported by DoD	2
# Victim Relevant Data Not Available	1

Unrestricted Reports in Combat Areas of Interest (continued)

E3. Subjects and Victims in Investigations Completed by US Civilian and Foreign Agencies during FY20 in Combat Areas of Interest	
Note: This data is entered by a Service SARC for cases supported by that Service.	
# Total Investigations completed by US Civilian and Foreign Law Enforcement during FY20 (Group by MCIO Case Number)	1
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in investigations completed during FY20 involving a Victim supported by DoD	1
# Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Your Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Other Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Non-Service Member Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by DoD	0
# Unidentified Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by DoD	1
# Subject Relevant Data Not Available	0
# Victims in investigations completed during FY20, supported by DoD	1
# Service Member Victims in Civilian and Foreign Law Enforcement investigations	1
# Your Service Member Victims in Civilian and Foreign Law Enforcement investigations	1
# Other Service Member Victims in Civilian and Foreign Law Enforcement investigations	0
# Non-Service Member Victims in Civilian and Foreign Law Enforcement Investigations in a case supported by DoD	0
# Victim Relevant Data Not Available	0
E4. Subjects and Victims in Investigations Completed by Military Police/Security Forces/Master At Arms/Marine Corps CID (MPs) during FY20	
(all organizations regardless of name are abbreviated below as "MPs") in Combat Areas of Interest	
Note: This data is entered by a Service SARC for cases supported by that Service.	
Note: As of 1 Jan 2013, all sexual assault investigations are referred to MCIO for investigation. This section captures remaining Subjects from investigations opened in prior years by Military Police/Security Forces/Master At Arms/Marine Corps CID.	
# Total Investigations completed by MPs during FY20 (Group by MCIO Case Number)	0
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in MP investigations completed during FY20 involving a Victim supported by DoD	0
# Service Member Subjects investigated by MPs	0
# Your Service Member Subjects investigated by MPs	0
# Other Service Member Subjects investigated by MPs	0
# Non-Service Member Subjects in MPs involving a Victim supported by DoD	0
# Unidentified Subjects in MPs involving a Victim supported by DoD	0
# Subject Relevant Data Not Available	0
# Victims in MP investigations completed during FY20, supported by DoD	0
# Service Member Victims in MP investigations	0
# Your Service Member Victims in MP investigations	0
# Other Service Member Victims in MP investigations	0
# Non-Service Member Victims in MP Investigations, supported by DoD	0
# Victim Relevant Data Not Available	0

Unrestricted Reports in Combat Areas of Interest (continued)

Victims in Investigation Completed in FY20 in Combat Areas of Interest	Victim Data From Investigations completed during FY20										FY20 Totals
	Penetrating Offenses				Contact Offenses						
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	
F. DEMOGRAPHICS ON VICTIMS IN INVESTIGATIONS COMPLETED IN FY20 IN COMBAT AREAS OF INTEREST (Investigation Completed within the reporting period. These investigations may have been opened in current or prior Fiscal Years)											
F1. Gender of Victims	5	0	24	0	1	44	1	2	0	1	78
# Male	0	0	3	0	0	12	0	1	0	0	17
# Female	5	0	20	0	1	32	1	1	0	0	60
# Unknown	0	0	1	0	0	0	0	0	0	0	1
F2. Age of Victims	5	0	24	0	1	44	1	2	0	1	78
# 0-15	0	0	0	0	0	0	0	0	0	0	0
# 16-19	0	0	5	0	0	3	0	1	0	0	9
# 20-24	3	0	9	0	0	15	0	0	0	0	27
# 25-29	2	0	7	0	1	18	0	0	0	0	28
# 30-34	0	0	1	0	0	6	0	0	0	0	7
# 35-39	0	0	0	0	0	0	0	0	0	0	0
# 40-44	0	0	0	0	0	0	0	0	0	0	0
# 45-49	0	0	0	0	0	0	0	0	0	0	0
# 50-54	0	0	0	0	0	0	0	0	0	0	0
# 55 and older	0	0	0	0	0	1	0	0	0	0	1
# Unknown	0	0	3	0	0	1	0	0	0	0	6
F3. Victim Type	5	0	24	0	1	44	1	2	0	1	78
# Service Member	5	0	23	0	1	42	1	2	0	1	75
# DoD Civilian	0	0	0	0	0	0	0	0	0	0	0
# DoD Contractor	0	0	0	0	0	1	0	0	0	0	1
# Other US Government Civilian	0	0	0	0	0	0	0	0	0	0	0
# US Civilian	0	0	0	0	0	1	0	0	0	0	1
# Foreign National	0	0	0	0	0	0	0	0	0	0	0
# Foreign Military	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	1	0	0	0	0	0	0	0	1
F4. Grade of Service Member Victims	5	0	23	0	1	42	1	2	0	1	75
# E1-E4	3	0	16	0	1	23	0	0	0	0	43
# E5-E9	2	0	4	0	0	12	1	2	0	1	22
# WO1-WO5	0	0	1	0	0	0	0	0	0	0	1
# O1-O3	0	0	2	0	0	6	0	0	0	0	8
# O4-O10	0	0	0	0	0	1	0	0	0	0	1
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F5. Service of Service Member Victims	5	0	23	0	1	42	1	2	0	1	75
# Army	2	0	8	0	0	25	0	2	0	0	42
# Navy	3	0	1	0	0	5	0	0	0	0	8
# Marines	0	0	0	0	0	0	0	0	0	0	0
# Air Force	0	0	13	0	1	10	1	0	0	0	25
# Coast Guard	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F6. Status of Service Member Victims	5	0	23	0	1	42	1	2	0	1	75
# Active Duty	5	0	18	0	0	29	0	2	0	1	55
# Reserve (Activated)	0	0	5	0	1	3	1	0	0	0	16
# National Guard (Activated - Title 10)	0	0	0	0	0	2	0	0	0	0	4
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0

Unrestricted Combat Areas of Interest (continued)

6. DEMOGRAPHICS ON SUBJECTS IN INVESTIGATIONS COMPLETED IN FY20 COMBAT AREAS OF INTEREST (Investigation Completed within the reporting period. These investigations may have been opened in current or prior Fiscal Years)	Subject Data From Investigations completed during FY20										FY20 Totals
	Penetrating Offenses				Contact Offenses						
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	
G1. Gender of Subjects	6	0	24	0	1	47	1	2	0	0	81
# Male	3	0	18	0	0	38	1	1	0	0	61
# Female	0	0	3	0	0	2	0	0	0	0	5
# Unknown	3	0	3	0	1	4	0	1	0	0	14
# Relevant Data Not Available	0	0	0	0	0	1	0	0	0	0	1
G2. Age of Subjects	6	0	24	0	1	47	1	2	0	0	81
# 0-15	0	0	0	0	0	0	0	0	0	0	0
# 16-19	0	0	2	0	0	0	0	0	0	0	2
# 20-24	1	0	9	0	0	3	0	0	0	0	13
# 25-34	2	0	7	0	0	18	0	0	0	0	27
# 35-49	0	0	2	0	0	19	1	1	0	0	23
# 50-64	0	0	0	0	0	3	0	0	0	0	3
# 65 and older	0	0	1	0	1	0	0	0	0	0	2
# Unknown	0	0	2	0	4	0	0	0	0	0	6
# Relevant Data Not Available	3	0	1	0	0	0	0	1	0	0	10
G3. Subject Type	6	0	24	0	1	47	1	2	0	0	81
# Service Member	3	0	18	0	0	35	0	1	0	0	57
# Drill Instructors/Drill Sergeants	0	0	0	0	0	0	0	0	0	0	0
# Recruiters	0	0	0	0	0	0	0	0	0	0	0
# DoD Civilian	0	0	0	0	0	0	0	0	0	0	0
# DoD Contractor	0	0	2	0	0	1	1	0	0	0	4
# Other US Government Civilian	0	0	0	0	0	0	0	0	0	0	0
# US Civilian	0	0	0	0	0	0	0	0	0	0	0
# Foreign National	0	0	0	0	0	0	0	0	0	0	0
# Foreign Military	0	0	0	0	0	0	0	0	0	0	0
# Unknown	3	0	4	0	1	3	0	1	0	0	12
# Relevant Data Not Available	0	0	0	0	0	3	0	0	0	0	3
G4. Grade of Service Member Subjects	3	0	18	0	0	35	0	1	0	0	57
# E1-E4	1	0	13	0	0	3	0	0	0	0	17
# E5-E9	2	0	5	0	0	22	0	1	0	0	31
# WO1-WO5	0	0	0	0	0	0	0	0	0	0	0
# O1-O3	0	0	0	0	0	1	0	0	0	0	1
# O4-O10	0	0	0	0	0	0	0	0	0	0	0
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G5. Service of Service Member Subjects	3	0	18	0	0	35	0	1	0	0	57
# Army	0	0	7	0	0	25	0	1	0	0	33
# Navy	3	0	0	0	0	2	0	0	0	0	5
# Marines	0	0	0	0	0	0	0	0	0	0	0
# Air Force	0	0	11	0	0	8	0	0	0	0	19
# Coast Guard	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G6. Status of Service Member Subjects	3	0	18	0	0	35	0	1	0	0	57
# Active Duty	3	0	14	0	0	21	0	1	0	0	39
# Reserve (Activated)	0	0	1	0	0	8	0	0	0	0	9
# National Guard (Activated - Title 10)	0	0	3	0	0	6	0	0	0	0	9
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0

Restricted Reports in Combat Areas of Interest

DoD COMBAT AREAS OF INTEREST (CAI) FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	
A. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT IN COMBAT AREAS OF INTEREST	FY20 Totals
# TOTAL Victims initially making Restricted Reports	69
# Service Member Victims making Restricted Reports	67
# Non-Service Member Victims making Restricted Report involving a Service Member Subject	1
# Relevant Data Not Available	1
# Total Victims who reported and converted from Restricted Report to Unrestricted Report in the FY20*	12
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	11
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	0
# Relevant Data Not Available	1
# Total Victim reports remaining Restricted	57
# Service Member Victim reports remaining Restricted	56
# Non-Service Member Victim reports remaining Restricted	1
# Relevant Data Not Available	0
# Remaining Restricted Reports involving Service Members in the following categories	57
# Service Member on Service Member	40
# Non-Service Member on Service Member	5
# Service Member on Non-Service Member (entitled to a RR by DoD Policy)	1
# Unidentified Subject on Service Member	11
# Relevant Data Not Available	0
B. INCIDENT DETAILS IN COMBAT AREAS OF INTEREST	FY20 Totals
# Reported sexual assaults occurring	57
# On military installation	45
# Off military installation	12
# Unidentified location	0
# Relevant Data Not Available	0
Length of time between sexual assault and Restricted Report	57
# Reports made within 3 days of sexual assault	8
# Reports made within 4 to 10 days after sexual assault	2
# Reports made within 11 to 30 days after sexual assault	1
# Reports made within 31 to 365 days after sexual assault	9
# Reports made longer than 365 days after sexual assault	23
# Relevant Data Not Available	14
Time of sexual assault incident	57
# Midnight to 6 am	13
# 6 am to 6 pm	13
# 6 pm to midnight	23
# Unknown	8
# Relevant Data Not Available	0
Day of sexual assault incident	57
# Sunday	7
# Monday	1
# Tuesday	2
# Wednesday	8
# Thursday	2
# Friday	12
# Saturday	11
# Relevant Data Not Available	14
C. RESTRICTED REPORTING - VICTIM SERVICE AFFILIATION IN COMBAT AREAS OF INTEREST	FY20 Totals
# Service Member Victims	56
# Army Victims	24
# Navy Victims	6
# Marines Victims	0
# Air Force Victims	26
# Coast Guard Victims	0
# Relevant Data Not Available	0

Restricted Reports in Combat Areas of Interest (continued)

D. DEMOGRAPHICS FOR FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT IN COMBAT AREAS OF INTEREST		FY20 Totals
Gender of Victims		57
# Male		15
# Female		42
# Relevant Data Not Available		0
Age of Victims at the Time of Incident		57
# 0-15		0
# 16-19		5
# 20-24		20
# 25-34		24
# 35-49		8
# 50-64		0
# 65 and older		0
# Relevant Data Not Available		0
Grade of Service Member Victims		56
# E1-E4		22
# E5-E9		26
# WO1-WO5		1
# O1-O3		4
# O4-O10		3
# Cadet/Midshipman		0
# Academy Prep School Student		0
# Relevant Data Not Available		0
Status of Service Member Victims		56
# Active Duty		40
# Reserve (Activated)		13
# National Guard (Activated - Title 10)		3
# Cadet/Midshipman/Prep School Student		0
# Academy Prep School Student		0
# Relevant Data Not Available		0
Victim Type		57
# Service Member		56
# DoD Civilian		
# DoD Contractor		
# Other US Government Civilian		
# Non-Service Member		1
# Foreign National		
# Foreign Military		
# Relevant Data Not Available		0
E. RESTRICTED REPORTING FOR A SEXUAL ASSAULT THAT OCCURRED PRIOR TO JOINING SERVICE IN COMBAT AREAS OF INTEREST		FY20 Totals
# Service Member Victims making a Restricted Report for Incidents Occurring Prior to Military Service		1
# Service Member Making A Restricted Report for an Incident that Occurred Prior to Age 18		0
# Service Member Making a Restricted Report for an Incident that Occurred After Age 18		1
# Service Member Choosing Not to Specify		0
# Relevant Data Not Available		0
F. RESTRICTED REPORTS CONVERSION DATA (DSAID USE ONLY) IN COMBAT AREAS OF INTEREST		FY20 Totals
Mean # of Days Taken to Change to Unrestricted		58.71
Standard Deviation of the Mean For Days Taken to Change to Unrestricted		72.25
Mode # of Days Taken to Change to Unrestricted		183
G. TOTAL VICTIMS WHO REPORTED IN PRIOR YEARS AND CONVERTED FROM RESTRICTED REPORT TO UNRESTRICTED REPORT IN THE FY20 IN COMBAT AREAS OF INTEREST		FY20 Totals
Total Victims who reported in prior years and converted from Restricted Report to Unrestricted Report in the FY20		3
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20		3
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20		0
# Relevant Data Not Available		0
TOTAL # FY20 COMBAT AREAS OF INTEREST - RESTRICTED REPORTS OF SEXUAL ASSAULT		FY20 Totals
TOTAL RESTRICTED ASSAULTS IN COMBAT AREAS OF INTEREST		57
Afghanistan		10
Bahrain		3
Djibouti		3
Iraq		12
Jordan		1
Kosovo		0
Kuwait		7
Lebanon		0
Pakistan		0
Qatar		8
Saudi Arabia		0
Somalia		2
Syria		0
Turkey		6
UAE		5
Yemen		0
* The Restricted Reports are reports that converted to Unrestricted Reports are counted in the total number of Unrestricted Reports listed in Worksheet 1a, Section A.		

Support Services in Combat Areas of Interest

DoD CAI FY20 SUPPORT SERVICES FOR VICTIMS OF SEXUAL ASSAULT	
<i>NOTE: Totals of referrals and military protective orders are for all activities during the reporting period, regardless of when the sexual assault report was made.</i>	
A. SUPPORT SERVICE REFERRALS TO SERVICE MEMBERS VICTIMS FROM UNRESTRICTED REPORTS:	FY20 Totals
# Support service referrals for Victims in the following categories	
# MILITARY Resources (Referred by DoD)	318
# Medical	35
# Mental Health	53
# Legal	57
# Chaplain/Spiritual Support	46
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	69
# DoD Safe Helpline	30
# Other	28
# CIVILIAN Resources (Referred by DoD)	31
# Medical	0
# Mental Health	8
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	3
# Victim Advocate	3
# DoD Safe Helpline	
# Other	17
# Cases where SAFEs were conducted	9
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0
# Military Victims making an Unrestricted Report for an incident that occurred prior to military service	1
B. FY20 MILITARY PROTECTIVE ORDERS (MPO)* AND EXPEDITED TRANSFERS - UNRESTRICTED REPORTS IN COMBAT AREAS OF INTEREST	FY20 TOTALS
# Military Protective Orders issued during FY20	14
# Reported MPO Violations in FY20	0
# Reported MPO Violations by Subjects	0
# Reported MPO Violations by Victims of sexual assault	0
# Reported MPO Violations by Both	0
<i>*In accordance with DoD Policy, Military Protective Orders are only issued in Unrestricted Reports. A Restricted Report cannot be made when there is a safety risk for the Victim.</i>	
# Unit/Duty expedited transfer requests by Service Member Victims of sexual assault	1
# Unit/Duty expedited transfer requests by Service Member Victims Denied	0
# Installation expedited transfer requests by Service Member Victims of sexual assault	9
# Installation expedited transfer requests by Service Member Victims Denied	1
C. SUPPORT SERVICE REFERRALS FOR MILITARY VICTIMS IN RESTRICTED REPORTS IN COMBAT AREAS OF INTEREST	FY20 TOTALS
# Support service referrals for Victims in the following categories	
# MILITARY Resources (Referred by DoD)	142
# Medical	13
# Mental Health	36
# Legal	20
# Chaplain/Spiritual Support	17
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	33
# DoD Safe Helpline	15
# Other	8
# CIVILIAN Resources (Referred by DoD)	19
# Medical	1
# Mental Health	6
# Legal	0
# Chaplain/Spiritual Support	1
# Rape Crisis Center	4
# Victim Advocate	2
# DoD Safe Helpline	
# Other	5
# Cases where SAFEs were conducted	4
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	1

Support Services in Combat Areas of Interest (continued)

CIVILIAN DATA		FY20 Totals
D. UNRESTRICTED REPORTS FROM NON-SERVICE MEMBERS (e.g., DOD CIVILIANS, DEPENDENTS, CONTRACTORS, ETC) THAT DO NOT INVOLVE A SERVICE MEMBER IN COMBAT AREAS OF INTEREST		
D1. # Non-Service Members in the following categories:		13
# Non-Service Member on Non-Service Member		5
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member		3
# Relevant Data Not Available		5
D2. Gender of Non-Service Members		13
# Male		3
# Female		10
# Relevant Data Not Available		0
D3. Age of Non-Service Members at the Time of Incident		13
# 0-15		0
# 16-19		0
# 20-24		0
# 25-34		1
# 35-49		0
# 50-64		1
# 65 and older		0
# Relevant Data Not Available		11
D4. Non-Service Member Type		13
# DoD Civilian		1
# DoD Contractor		5
# Other US Government Civilian		0
# US Civilian		2
# Foreign National		1
# Foreign Military		1
# Relevant Data Not Available		3
D5. # Support service referrals for Non-Service Members in the following categories		
# MILITARY Resources (Referred by DoD)		17
# Medical		1
# Mental Health		3
# Legal		3
# Chaplain/Spiritual Support		3
# Rape Crisis Center		0
# Victim Advocate/Uniformed Victim Advocate		3
# DoD Safe Helpline		2
# Other		2
# CIVILIAN Resources (Referred by DoD)		4
# Medical		0
# Mental Health		2
# Legal		1
# Chaplain/Spiritual Support		0
# Rape Crisis Center		0
# Victim Advocate		1
# DoD Safe Helpline		0
# Other		0
# Cases where SAFEs were conducted		1
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam		0
E. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT FROM NON-SERVICE MEMBERS IN COMBAT AREAS OF INTEREST		FY20 Totals
E1. # Non-Service Member Victims making Restricted Report		0
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20		0
# Non-Service Member Victim reports remaining Restricted		0
# Restricted Reports from Non-Service Member Victims in the following categories:		0
# Non-Service Member on Non-Service Member (entitled to a RR by DoD Policy)		0
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member		0
# Relevant Data Not Available		0
E2. Gender of Non-Service Member Victims		0
# Male		0
# Female		0
# Relevant Data Not Available		0
E3. Age of Non-Service Member Victims at the Time of Incident		0
# 0-15		0
# 16-19		0
# 20-24		0
# 25-34		0
# 35-49		0
# 50-64		0
# 65 and older		0
# Relevant Data Not Available		0
E4. VICTIM Type		0
# DoD Civilian		0
# DoD Contractor		0
# Other US Government Civilian		0
# Non-Service Member		0
# Relevant Data Not Available		0
E5. # Support service referrals for Non-Service Member Victims in the following categories		
# MILITARY Resources		0
# Medical		0
# Mental Health		0
# Legal		0
# Chaplain/Spiritual Support		0
# Rape Crisis Center		0
# Victim Advocate/Uniformed Victim Advocate		0
# DoD Safe Helpline		0
# Other		0
# CIVILIAN Resources (Referred by DoD)		0
# Medical		0
# Mental Health		0
# Legal		0
# Chaplain/Spiritual Support		0
# Rape Crisis Center		0
# Victim Advocate		0
# DoD Safe Helpline		0
# Other		0
# Cases where SAFEs were conducted		0
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam		0



Appendix E: Safe Helpline Data



Appendix E: Safe Helpline Data

The Department of Defense (DoD) Safe Helpline (SHL) provides crisis intervention, support, information, and referrals to resources for members of the DoD community who experience sexual assault. The service is confidential, anonymous, secure, and available at all times. Its availability ensures that everyone impacted by sexual assault has a place to safely talk about their experiences, express concerns, and obtain information. As such, this resource provides Service members and their families a key source of support, particularly for those who might not otherwise reach out for help through face-to-face military channels. DoD leverages SHL as an accessible point-of-entry for the military community that facilitates sexual assault reporting to Sexual Assault Response Coordinators (SARCs) and Sexual Assault Prevention and Response Victim Advocates (SAPR VAs) and other forms of assistance. This summary provides an overview of users served and services provided by SHL in Fiscal Year (FY) 2020 (FY20).

It is important to understand that what follows are “snapshots” of experiences by SHL users that happened to disclose such information in the course of their conversations with SHL staff. Since each of these “snapshots” involve different subsets of SHL users, we caution against drawing broad conclusions about the experiences of all persons using the helpline or military sexual assault victims in general.

Usage and Outreach

SHL was accessed by a growing number of users in FY20. In the past year, 49,746 users (41,875 online users and 7,871 phone users) contacted SHL for services (see Figure 1).

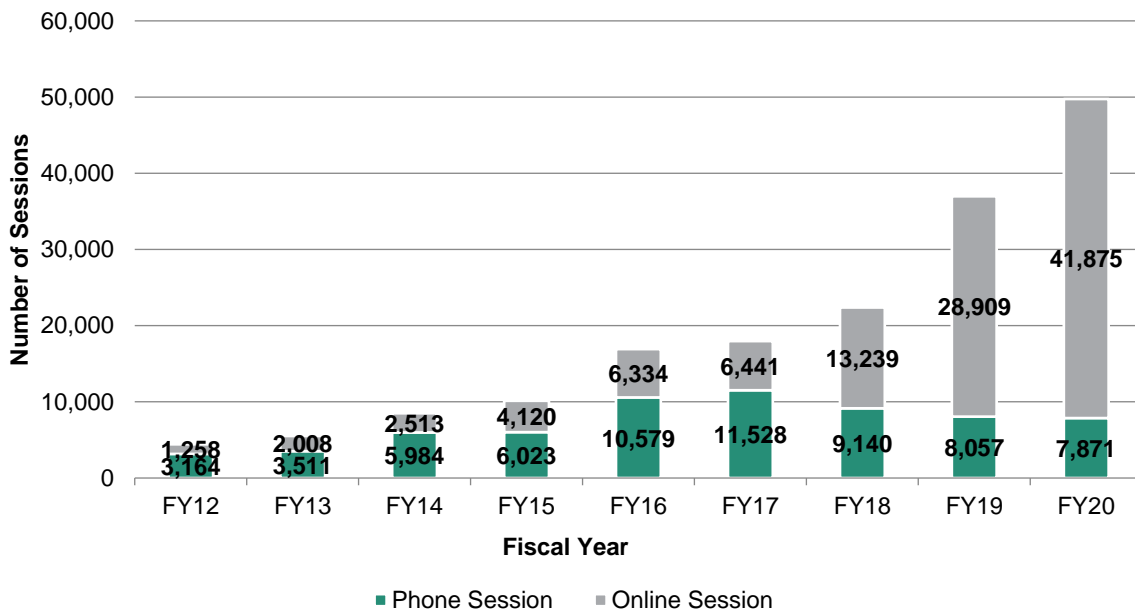


Figure 1. SHL Online and Telephone User Sessions

Phone and Online Sessions

The analysis of users and services provided is based on anonymous data obtained through calls and online chats. Information is never solicited. As a result, SHL staff do not always know if callers are currently a Service member, a retired or separated member, or in some other

status. Users in the following findings either called the SHL or engaged in a chat session with one of the service’s operators. Key FY20 findings, based on 4,109 in-depth session assessments, are outlined below.

User Characteristics

Users primarily identified themselves as victims contacting SHL to discuss issues related to their own sexual assault. Of the 2,611 sessions in which an event was discussed and the user-victim relationship was disclosed, 86 percent of users identified themselves as victims. In addition to victims, other users identified themselves as friends, family members, and intimate partners of a victim. Allied professionals and SARCs seeking information about services also used SHL. Some users called on behalf of a victim to learn how they could provide support and help prevent re-victimization. While women were the most frequent users, the available gender data indicated that when gender was known, 34 percent of the 651 phone users were men.

Disclosure

Of the 2,249 users who identified themselves as a victim of sexual assault, two-thirds mentioned whether or not they had previously disclosed their assault to any other party. Of those 1,492 that discussed disclosure, nearly one-third disclosed an assault for the first time on SHL, while two-thirds had previously disclosed to someone else before contacting the resource. It is important to note that disclosure in this context does not necessarily mean making an official report. It could simply mean that they told someone about their experience. Online users were more likely than telephone users to disclose for the first time on SHL. Specifically, when disclosure status was known, 34 percent of 1,045 online users (compared to 17 percent of 447 phone users) disclosed for the first time on the helpline.

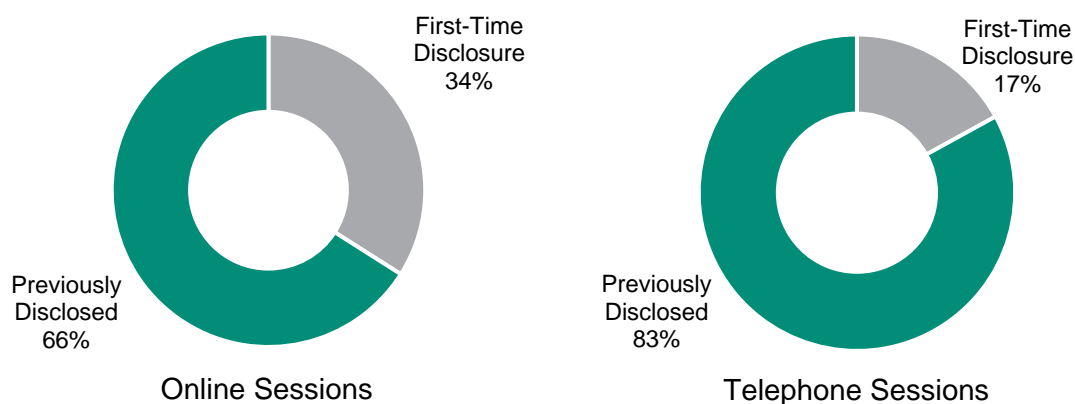


Figure 2. Disclosure by Type of Interaction

Of victims who previously disclosed before accessing the helpline (1,056 people), more than half (51 percent) discussed the reactions of those with whom they disclosed. The majority (66 percent) of these users discussed negative reactions, such as instances where they were treated differently, dismissed, blamed, not believed, or where the recipient took control of the situation by telling them what to do, or pressuring them to make a report.

Reporting Concerns

Users frequently contact SHL to discuss reporting-related concerns and connect to resources that might ultimately lead to an official report. To better understand these concerns, SAPRO analyzed data from a sample of 1,450 users who identified as adult victims of sexual assault in an FY20 SHL contact. Within this sample and when military status was known, most incidents discussed involved a military-affiliated victim or military-affiliated alleged perpetrator. Key findings pertaining to reporting concerns are as follows:

- More than half (53 percent) of the 1,450 users stated they had not yet made a sexual assault report, underscoring that SHL serves as an important first step for victim assistance, understanding reporting options, and recovery. Only 8 percent of users had previously reported their incident to a military authority, while 39 percent did not disclose whether they had reported or not.
- Of the 121 victims who discussed motivations behind their decision to report, the reasons most frequently mentioned were: to stop the alleged offender from hurting others (51 percent), to punish the alleged offender (36 percent), to stop the alleged offender from hurting the victim again (30 percent), and to seek mental health assistance (19 percent).¹

SHL provides victims a place to disclose sexual assault in a safe context, receive assistance, and securely air concerns. As such, SHL plays an important role in serving victims at all stages of the reporting process, including those who may be reluctant to use military resources.

Concerns of Men Who Disclose Victimization

SHL plays a key role in the Department's efforts to enhance support and resources for male Service members impacted by sexual assault. Staff receive specialized training in working with male survivors, which covers topics including social expectations, effects specific to male survivors, and scenarios and exercises to practice engaging with male survivors. SHL data provide insight into concerns unique to male victims, as one-third of phone users are men.

FY20 data expanded the Department's understanding of male SHL users in several areas. Men were more likely than women to disclose their assault for the first time on SHL. Specifically, 26 percent of 324 men (compared to 19 percent of 804 women) had not disclosed to anyone prior to contacting SHL. Men were more likely to discuss past events, such as events that occurred one or more years ago, than women. This trend remained consistent for victims who had not disclosed to anyone prior to contacting the helpline. These findings have important implications for both SHL as well as the *Men's Sexual Assault Prevention and Response Plan*, described in the main body of this report.

Referrals to Military Resources

While many users reach out to SHL to disclose their assault and seek emotional support, only a portion of users are ready to receive referrals. Of the 4,109 user sessions analyzed:

- 12 percent of users accepted referrals to military resources in general
- 8 percent specifically accepted a referral to a SARC

¹ Percentages do not total to 100 percent because SHL staff were able to select more than one reason for reporting as disclosed by the user.

- 22 percent of sessions were phone sessions. Of phone sessions, 2 percent requested SHL staff directly connect the caller to on-base resources; most calls were transferred to SARCs
- 30 percent of users alternatively accepted a civilian referral
- 63 percent of users did not request, declined or, in the judgment of staff, did not appear ready for, a referral for services

In 2,249 of the 4,109 sessions, when users more specifically identified themselves as victims:

- 16 percent of victims accepted military resource referrals
- 11 percent specifically accepted a referral to a SARC
- 9 percent of victims stated that they had already accessed or attempted to access military services prior to contacting SHL

User Feedback

Users provided satisfaction ratings for 161 phone and 1,632 online sessions in FY20. Ratings remained high throughout the year despite the increase in user volume. Average ratings were above a 4.0 on a scale of 1-5 on all domains, including ease of use, satisfaction with staffer knowledge and service, likelihood to recommend SHL, and intent to use resources provided.

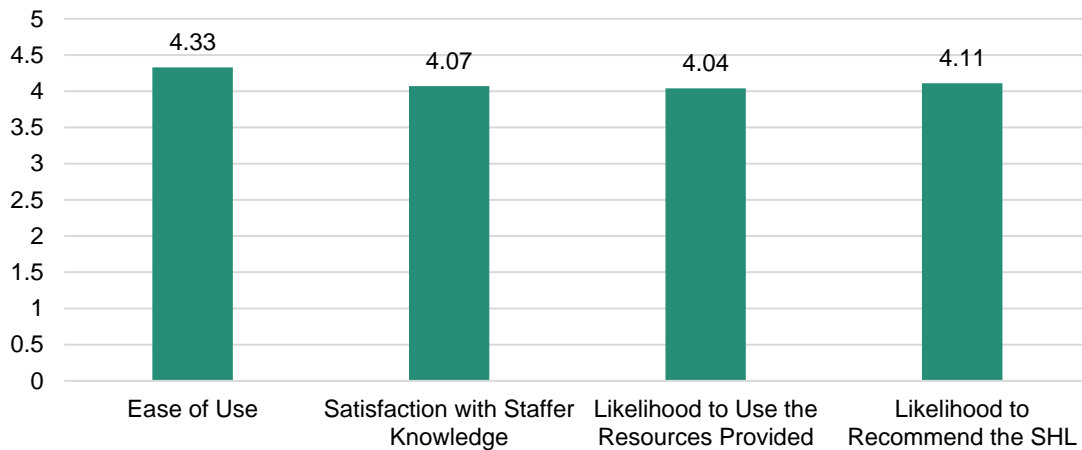


Figure 3. Average FY20 User Feedback Satisfaction Ratings (Scale of 1-5)

Additional Resources

SHL Educational Tools

In FY20, SHL launched *Brainstorming to Support Healing*, the sixth online self-paced educational program available through SHL. Users can access courses for Defense Sexual Assault Advocate Certification Program (D-SAACP) credit through the learning management system or anonymously via the SHL website. A total of 4,142 users completed at least one course via the SHL learning management system. Additionally, 4,470 users accessed the courses anonymously via the SHL website however, given that this access was anonymous, their actual completion could not be tracked.

In addition, SHL also launched a short video (<https://safehelpline.org/SAFE>) to educate survivors on the process of Sexual Assault Forensic Exams in FY20. The video was viewed by 9,581 visitors.

Safe HelpRoom

Safe HelpRoom is an anonymous, moderated online group chat service available 24 hours a day, seven days a week. This resource allows individuals who have experienced sexual assault in the military to connect and support each other. Special sessions just for men are available every Sunday. In FY20, the Safe HelpRoom hosted 16,569 visitors. SHL staff documented 181 sessions where three or more users may have connected for 15 minutes or more, and 97 additional sessions where three or more users may have connected for 30 minutes or more.

Local Safe HelpRoom launched in May of 2018. This resource leverages existing Safe HelpRoom technology and puts it in the hands of local SARCs and SAPR VAs to operate their own online, moderated sessions. D-SAACP certified SARCs and SAPR VAs can be trained as moderators and are able to host their own sessions for their communities. In FY20, marketing strategies for Local Safe HelpRoom were expanded to further engage SARCs and SAPR VAs. During the year, SARCs and SAPR VAs hosted a total of 802 Local Safe HelpRoom Sessions.

Prison Rape Elimination Act Hotline

SHL serves as a hotline for individuals assaulted in military correctional facilities, playing a key role in the Department's implementation of the requirements of the Prison Rape Elimination Act. In FY20, SHL received 11 calls from users in military correctional facilities. In addition to providing crisis intervention, information, and referrals, staff assist callers with both Unrestricted and anonymous reports. Staff facilitate anonymous reports, complete mandated reporting as required by law, and facilitate warm handoffs to SARCs for Unrestricted Reports.

Coronavirus Pandemic Response

SHL continued to serve as a critical resource and force multiplier in the Department's sexual assault response efforts during the coronavirus pandemic. During FY20, SHL increased awareness efforts of the unique services and support available to victims, their family and friends, and the SAPR programs through 68 events, primarily virtual, and the deployment of social media surge campaigns. These efforts supported an increase in overall usage of SHL services. Specifically, the volume of online sessions increased 36 percent from Q1-Q2 to Q3-Q4 of FY20 and over 1.5 million unique website visitors accessed the SHL website.



Appendix F: Sexual Harassment Assessment



Appendix F: Sexual Harassment Assessment

Sexual harassment has no place in the Department of Defense (DoD). In policy and in practice, DoD strives to provide an atmosphere of dignity and respect for all Service members and civilian employees—and an environment free from sexually harassing behaviors. DoD’s goal is to provide the highest-quality response and to hold offenders appropriately accountable. All Service members and civilian employees who experience sexual harassment should feel free to report the behavior without fear of reprisal or retaliation.

This appendix provides an overview of complaints of sexual harassment received by the Military Services in Fiscal Year (FY) 2020 (FY20), from October 1, 2019 to September 30, 2020.

In FY20, the coronavirus pandemic impacted Service members’ work environment by increasing telework and requiring Service members to adhere to DoD health protection requirements, such as social distancing. The full impact of these changes on the prevalence and reporting of sexual harassment remains unknown. However, support for Service members coping with an experience of sexual harassment remained available throughout the year.

Top Line Results of Fiscal Year 2020 Substantiated Complaints

Subsequent to the conclusion of a commander-directed investigation, complaints of sexual harassment are found to be substantiated or unsubstantiated based on the evidence obtained. In FY20, 696 total substantiated sexual harassment complaints were reported by the Military Services. Of the total substantiated complaints, 442 (63.5 percent) were reported as formal complaints and 240 (34.4 percent) were informal complaints, and 14 (2.0 percent) were reported anonymously.

Oversight Responsibilities and Department Initiatives

The Office for Diversity, Equity, and Inclusion (ODEI) has responsibility for DoD’s Military Equal Opportunity Program, which includes oversight of policy development, standardization of training and education, and data collection and analysis of Department-wide military sexual harassment complaints.

This year, the Department chartered the Prevention Collaboration Forum (PCF) to ensure prevention policy stakeholders are collectively advancing their policies and programs within a broader evidence-based, violence prevention framework. A goal of the PCF is to better align prevention approaches that target risk factors common to sexual assault, sexual harassment, domestic abuse, child abuse, self-harm, substance abuse, and other readiness impacting behaviors. ODEI participates in the PCF alongside other Office of the Secretary of Defense offices dedicated to addressing these problems. Additionally, the Department continues to track complaint data to evaluate the effectiveness of current policies and processes.

Definition of Sexual Harassment

Section 1561 of Title 10, United States Code defines “sexual harassment” as conduct that:

- “Involves unwelcome sexual advances, requests for sexual favors, and deliberate or repeated offensive comments or gestures of a sexual nature when:

- “Such conduct is made either explicitly or implicitly a term or condition of a person's job, pay, or career; or
- “Submission to or rejection of such conduct by a person is used as a basis for career or employment decisions affecting that person; or such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creates an intimidating, hostile, or offensive environment; and
- “Is so severe or pervasive that a reasonable person would perceive, and the victim does perceive, the environment as hostile or offensive.”

This definition emphasizes that conduct, to be actionable as harassment, does not need to result in concrete psychological harm to the victim, but rather only be so severe or pervasive that a reasonable person would perceive the environment as hostile or offensive. Any person in a supervisory or command position who uses or condones sexual behavior to control, influence, or affect the career, pay, or job of a Service member or DoD civilian employee is engaging in sexual harassment. A Service member or DoD civilian employee who makes deliberate or repeated unwelcome verbal comments, or non-verbal or physical contact of a sexual nature is engaging in sexual harassment.

DoD Harassment Prevention and Response Policy

The Department has multiple policies that speak to DoD’s measures to address sexual harassment of Service members.

- DoD Instruction (DoDI) 1020.03, “Harassment Prevention and Response in the Armed Forces,” February 8, 2018, incorporating Change 1, December 29, 2020.¹ This DoDI:
 - Establishes a comprehensive, DoD-wide harassment prevention and response program;
 - Strengthens the Department’s commitment and accountability through oversight;
 - Provides requirements for Military Department harassment prevention and response policies and programs for Service members;
 - Provides training and education requirements and standards; and
 - Requires that substantiated incidents of harassment be annotated on Service member fitness reports or Service-level reporting and tracking system(s) which are reviewed prior to Service member selection for promotion and other favorable personnel actions.
- DoDI 1350.02, “DoD Military Equal Opportunity Program,” September 4, 2020.² This DoDI:
 - Requires commanders of military commands to conduct command climate assessments of Service members to obtain opinions regarding the manner and extent to which leaders respond to allegations of problematic behaviors, including sexual assault, sexual harassment, and prohibited discrimination;
 - Supplements DoDI 1020.03 by providing a specific avenue of redress for prohibited harassment based on sex, sexual orientation, and gender identity; and
 - Establishes specific training requirements, to include training on harassment, retaliation, and sexual violence.

¹ DoDI 1020.03, “Harassment Prevention and Response in the Armed Forces.” December 20, 2020 (<https://www.esd.whs.mil/Portals/54/Documents/DD/issuances/dodi/102003p.PDF?ver=DAAzonEUeFb8kUWRbT9Epw%3d%3d>).

² DoDI 1350.02, “DoD Military Equal Opportunity Program,” September 4, 2020 (<https://www.esd.whs.mil/Portals/54/Documents/DD/issuances/dodi/135002p.pdf?ver=2020-09-04-124116-607>).

- DoD Retaliation Prevention and Response Strategy Implementation Plan,³ which provides the Department's response efforts for sexual harassment complaints that involve retaliation.

Overall Fiscal Year 2020 Complaint Totals

Service members may make a sexual harassment complaint using formal, informal, or anonymous procedures. A formal complaint is a complaint submitted in writing to the staff designated to receive such complaints in Military Department operating instructions and regulations, which the commanding officer or other person in charge of the organization, determines warrants an investigation. Sexual harassment complaints data are gathered from MEO and Department of the Army Sexual Harassment/Assault Response and Prevention Programs.

An informal complaint is an allegation, made either orally or in writing, that is not submitted as a formal complaint through the office designated to receive harassment complaints. The allegation may be submitted to a person in a position of authority within the Service member's organization or outside of the Service member's organization. Such complaints may be resolved at the lowest level through intervention by the first-line supervisor, using alternative dispute resolution techniques such as informal mediation.

An anonymous complaint is considered neither formal nor informal, and is an allegation received by a commanding officer or supervisor, regardless of the means of transmission, from an unknown or unidentified source, alleging harassment. The complainant is not required to divulge any personally identifiable information. If an anonymous complaint contains sufficient information to permit the initiation of an investigation, the investigation will be initiated by the commanding officer or supervisor in accordance with this instruction and any Service-specific guidance. If an anonymous complaint does not contain sufficient information to permit the initiation of an investigation, the information should be documented in a Memorandum for Record and maintained on file in accordance with disposition instructions and the central point of contact responsible for processing harassment complaints.

Sexual harassment incidents that involve nonconsensual distribution of private sexual images (NDPSI) are included within the total sexual harassment allegation numbers, and some are provided in a category of its own. Based on the way the data is collected from the Services, some of the allegations of NDPSI are counted as their own problematic behavior type.

Formal Complaints

During FY20, the Military Services and the National Guard Bureau (NGB) received, processed, and investigated a total of 984 formal sexual harassment complaints. The data indicate a 4 percent decrease in FY20 from the 1,021 formal complaints that were received, processed, and investigated in FY19.

Of the total 984 formal sexual harassment complaints, 720 (73.2 percent) formal complaints were resolved; 144 (14.6 percent) formal complaints remained pending; and the statuses of 120 (12.2 percent) formal complaints were unknown.⁴

³ "DoD Retaliation Prevention and Response Strategy Implementation Plan," January 2017 (https://sapr.mil/sites/default/files/DoD_RPRS_Implementation_Plan.pdf).

⁴ "Unknown" includes standalone cases of NDPSI, or the status was not reported by the Military Services.

Subsequent to the conclusion of a commander-directed investigation, complaints of sexual harassment are found to be substantiated or unsubstantiated based on the evidence obtained. Of the 720 resolved complaints filed in FY20, 442 (61 percent) were substantiated, 250 (35 percent) were unsubstantiated, 23 (3.2 percent) were dismissed,⁵ 3 (<1 percent) were referred⁶ to other agencies, and 2 (<1 percent) were withdrawn.

Informal Complaints

In FY20, the Military Services and NGB received, processed, and addressed a total of 765 informal sexual harassment complaints. At the close of the fiscal year, 740 (96.7 percent) of complaints were resolved, and 25 (3.3 percent) were pending. Of the 740 resolved complaints, 240 (32.4 percent) informal complaints were substantiated, 450 (60.8 percent) informal complaints were unsubstantiated, 46 (6.2 percent) were unknown, 3 (<1 percent) were either withdrawn or dismissed, and 1 (<1 percent) was inconclusive.

Anonymous Complaints

During FY20, 32 sexual harassment complaints were filed anonymously. Of those, 25 (78.1 percent) of the 32 complaints were resolved, 4 (12.5 percent) complaints remained open pending resolution, and the status of the 3 (9.4 percent) remaining complaints were unknown. Of the 25 resolved anonymous complaints, 14 (56 percent) were substantiated and 11 (44 percent) were unsubstantiated.

In Exhibit 1, the case statuses of the FY20 formal, informal, and anonymous complaints are cross referenced with complaint type: substantiated, unsubstantiated, dismissed, or “other.”

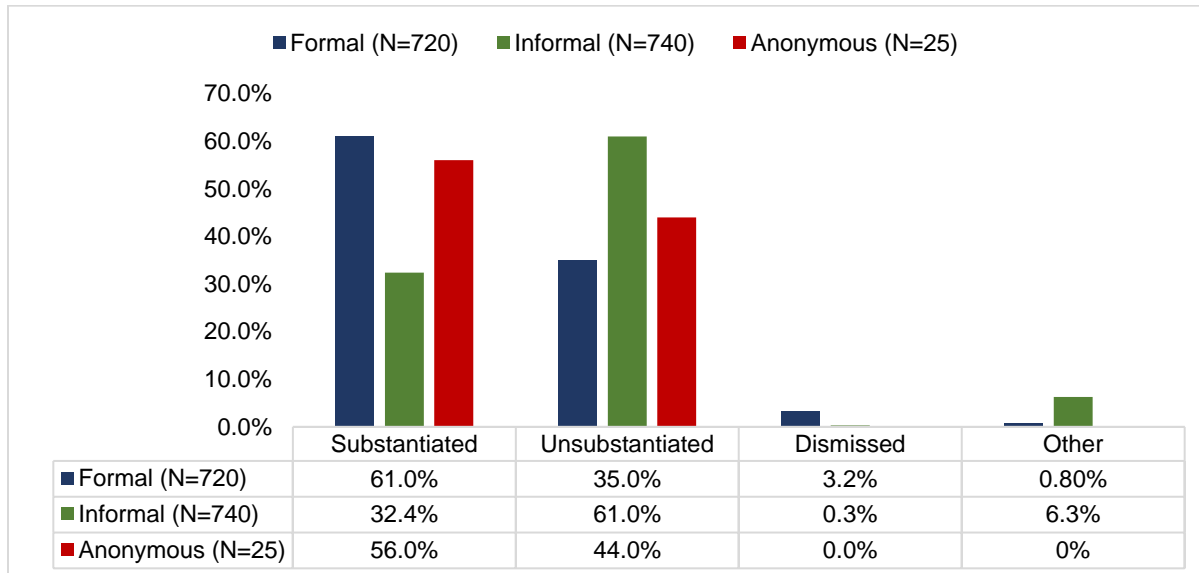


Exhibit 1: Distribution of Sexual Harassment Case Status by Complaint Type⁷

⁵ Dismissed complaints include any complaint that has been dropped for multiple reasons; these reasons were not collected for this report.

⁶ These three sexual harassment allegations were referred to military law enforcement.

⁷ “Other” includes complaints that have a “Referred,” “Withdrawn,” and “Inconclusive,” “Pending,” and “Unknown,” case status.

Nonconsensual Distribution of Private Sexual Images

Section 537 of the National Defense Authorization Act for FY18 requires collection of information about sexual harassment incidents that involve Nonconsensual Distribution of Private Sexual Images (NDPSI). Allegations of NDPSI are counted within the total sexual harassment allegation numbers and as standalone incidents.

Formal Complaints – NDPSI

In FY20, the Military Services and NGB received, processed, and investigated 189 total formal complaints of sexual harassment involving an allegation of NDPSI. Of the 189 total formal complaints, 161 were related to an associated incident of sexual harassment and 28 were standalone allegations. Across the 189 total formal complaints, 21 allegations of NDPSI were substantiated, 139 were unsubstantiated, 19 are pending resolution, 4 allegations were dismissed, 3 were referred, 2 were inconclusive, and 1 was withdrawn.

There were 23 offenders associated with the 21 substantiated formal allegations of NDPSI. Of which, 47⁸ disciplinary actions were administered. 14 corrective actions were administrative actions, 26 were non-judicial punishment, 3 were unknown, 2 received some other form of corrective action, and 2 corrective actions were pending,

Informal Complaints – NDPSI

In FY20, there were 140 total informal complaints of sexual harassment involving an allegation of NDPSI. Of the 140 total informal complaints, 132 were related to an associated incident of sexual harassment and 8 complaints involved only NDPSI. Across the 140 informal complaints, 12 allegations of NDPSI were substantiated, 117 were unsubstantiated, 6 are pending resolution, 2 allegations were dismissed, 2 allegations were referred, and 1 was withdrawn.

There were 12 offenders associated with the 12 substantiated informal allegations of NDPSI. Of which, 10 disciplinary actions were administered. Five corrective actions administered were administrative actions, two were non-judicial punishment, two were some other form of corrective action, and one was pending.

Anonymous Complaints – NDPSI

In FY20, there were two anonymous reports of sexual harassment involving NDPSI. Both anonymous allegations of NDPSI were unsubstantiated.

Complainant Characteristics

This section presents complainant characteristics for formal and informal substantiated sexual harassment complaints.

Formal Complaints – Complainant Characteristics

There were 494 complainants associated with the 442 substantiated formal incidents. A complainant may be involved in more than one sexual harassment incident. In FY20:

⁸ Substantiated offenders can receive more than one form of disciplinary action.

- Complainants were predominantly women (407 of 494; 82 percent);
- Men comprised 18 percent (87 of 494) of complainants;
- Ninety-one percent of complainants were enlisted members (451 of 494);
- Officers represented 5 percent of complainants (27 of 494);
- Less than 1 percent of complainants were warrant officers (4 of 494);
- The paygrade category was unknown for 2.4 percent of complainants (12 of 494);
- Service members in paygrades E1–E4 account for 74 percent of all complainants (366 of 494);
- The largest single grouping of complainants by gender and paygrade were women in paygrades E1–E4 (293 of 494; 59 percent);
- Enlisted men in the paygrades of E1–E4 account for 15 percent of complainants (73 of 494); and
- Officer complainants were predominately women in grades O1–O3 (22 of 24; 92 percent).

Informal Complaints – Complainant Characteristics

The Military Services reported 270 complainants for the 240 substantiated informal incidents. In FY20:

- Complainants were predominantly women (199 of 270; 74 percent);
- Men accounted for 18 percent (48 of 270) of complainants;
- Gender was unknown for 8 percent (21 of 270) of complainants;
- Enlisted members comprised 77 percent of complainants (207 of 270);
- Officers represented 5 percent of complainants (13 of 270);
- Less than 1 percent of complainants were warrant officers (1 of 270);
- For 18 percent of complainants (49 of 270), the paygrade category was unknown;
- Enlisted members in paygrades E1–E4 account for 65 percent of all complainants (175 of 270);
- The largest single grouping of complainants by gender and paygrade was E1–E4 women at 52 percent (141 of 270);
- Enlisted men in paygrades E1–E4 comprised 12 percent of complainants (34 of 270); and
- The gender of 7 percent of informal complainants (20 of 270) was unknown.

Anonymous Complaints – Complainant Characteristics

Anonymous complainants are not required to divulge any personally identifiable information. Therefore, the information about their characteristics is sparse. Of the data provided, one anonymous complainant is a female with a paygrade of E1–E4, and one anonymous complainant was a male with a paygrade of O4–O6. The other 12 complainants' paygrade and gender are unknown.

Offender Characteristics

This section presents offender characteristics for formal and informal substantiated sexual harassment complaints. The demographics of first time offenders and repeat offenders are also presented in this section.

Formal Complaints – Offender Characteristics

Of the total 433 substantiated offenders reported in FY20:

- Enlisted members comprised 82 percent (354 of 433) of offenders;
- Men represented 95 percent (412 of 433) of offenders;
- Junior enlisted comprised 38 percent (166 of 433) of offenders;
- Officers represented 5 percent (24 of 433) of offenders;
- Male warrant officers were 1 percent (5 of 433) of offenders; and
- Men of unknown paygrade comprised 12 percent (50 of 433) of offenders.

First-Time Offenders (Formal Complaints)

Notably, a single offender can be associated with more than one complaint. There were 433 total offenders reported for 442 substantiated complaints, of which 45 percent (195 of 433) were first-time offenders. First-time offenders were predominantly male at 96 percent (187 of 195). Four percent of first time offenders were female (7 of 192).

Repeat Offenders (Formal Complaints)

Repeat offenders, defined as having more than one complaint substantiated for sexual harassment, represented 7 percent (32 of 453) of all offenders. In FY20:

- Enlisted men comprised 28 percent (9 of 32) of repeat offenders;
- Women in paygrades E1-E4 represented 22 percent (7 of 32) of repeat offenders;
- Male warrant officers comprised 6 percent (2 of 32) of repeat offenders;
- No officers were reported as repeat offenders; and
- Men of unknown paygrades represented 44 percent (14 of 32) of repeat offenders.

Informal Complaints – Offender Characteristics

During FY20, there were a total of 243 offenders associated with 240 substantiated informal complaints. Offender demographics for informal complaints in FY20 were:

- Enlisted men accounted for 67 percent (164 of 243) of offenders;
- Male officers comprised 6 percent (14 of 243) of offenders;
- One Male Warrant Officer (< 1 percent) was an offender;
- Men of unknown paygrades represented 16 percent (38 of 243) of offenders;
- Female offenders accounted for 3 percent (8 of 243) of offenders; and

Offenders of unknown rank and gender accounted for 7 percent (17 of 243) of informal complaints offenders.

First-Time Offender (Informal Complaints)

Of the 243 total offenders for 240 substantiated informal complaints, 67 percent (162 of 243) were first-time offenders. These first-time offenders were predominantly male, where 93 percent (150 of 162) were reported as first-time offenders of sexual harassment. Female offenders made up 3 percent (5 of 162) of all first-time offenders. The gender of 4 percent (7 of 162) of first-time offenders was unknown.

Enlisted members comprised 74 percent (120 of 162) of first-time offenders. The largest paygrade grouping of enlisted first-time offenders was males in paygrades E5–E6, comprising 33 percent (53 of 162) of the enlisted first-time offenders. Three percent (5 of 162) of the first-time offenders were enlisted women in paygrades E1-E6. Six percent (9 of 162) of first-time offenders were male officers, with one offender (< 1 percent) identified as a male warrant officer. Fifteen percent (25 of 162) were men with unknown paygrades. Four percent (7 of 162) of offenders' gender and paygrade was unknown.

Repeat Offender (Informal Complaints)

Repeat offenders of informal complaints represented 5 percent (9 of 162) of all offenders. All 9 repeat offenders were men, of which 56 percent (5 of 9) were in paygrades E1–E4, 33 percent (3 of 9) were E5–E6, and 11 percent (1 of 9) were in paygrade O1-O3.

Repeat Offender (Anonymous Complaints)

In FY20, there was no data reported on offender characteristics for anonymous complaints.

Nature of Substantiated Incidents

Sexual harassment is characterized as a hostile work environment or quid pro quo. Hostile work environment is defined as when a person is subjected to offensive, crude, unwanted, and unsolicited comments and behavior of a sexual nature that interferes with that person's performance or creates an intimidating, hostile, or offensive work environment. Quid pro quo refers to conditions placed on a person's career or terms of employment in return for sexual favors.

For every substantiated sexual harassment complaint, there can be a combination of sexual harassment behaviors. For example, 141 of substantiated formal sexual harassment complaints involved both crude behavior and unwanted sexual attention. Therefore, the total of the allegations in each category type exceeds the overall total of complaints.

Formal Complaints – Nature of Substantiated Incidents

In FY20, the nature of substantiated formal allegations of sexual harassment were 50.7 percent (343 of 676) crude/offensive behavior, 44.4 percent (300 of 676) unwanted sexual attention, and 4.9 percent (33 of 676) were sexual coercion.

Informal Complaints – Nature of Substantiated Incidents

The nature of substantiated informal allegations were 59 percent (214 of 363) crude/offensive behavior, 40.2 percent (146 of 363) unwanted sexual attention, and 0.8 percent (3 of 363) sexual coercion.

Anonymous Complaints – Nature of Substantiated Incidents

The nature of substantiated anonymous allegations were 57.9 percent (11 of 19) crude/offensive behavior, and 42.1 percent (8 of 19) unwanted attention.

In Exhibit 2, the allegations of the FY20 formal, informal, and anonymous complaints are listed by complaint type: crude/offensive behavior, unwanted sexual attention, or sexual coercion.

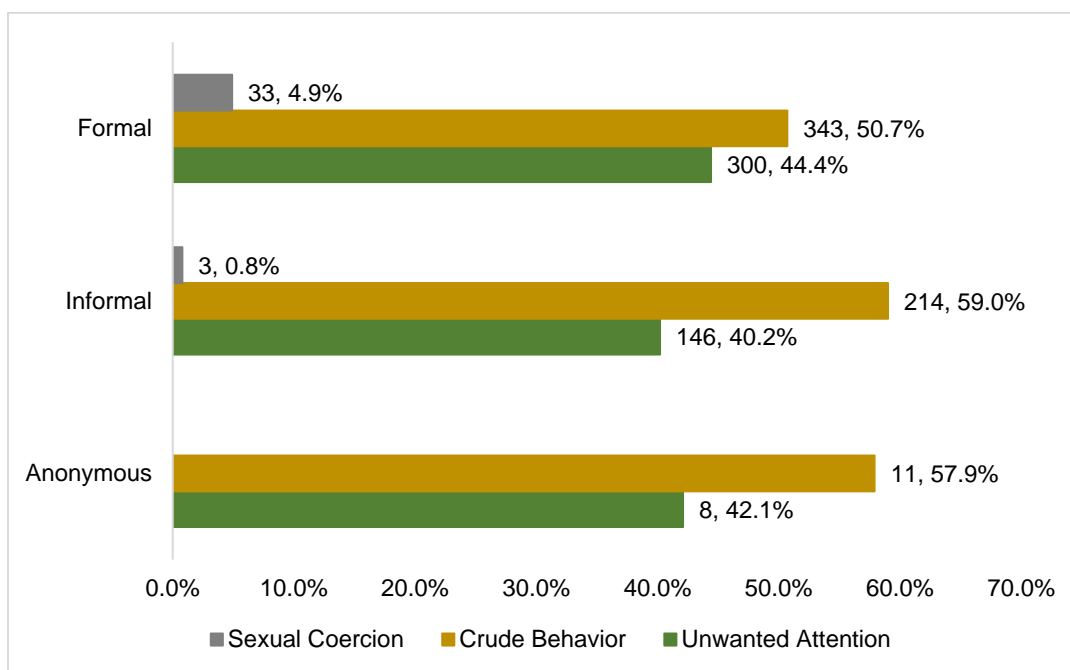


Exhibit 2: Distribution of Substantiated Sexual Harassment Allegations by Complaint Type.⁹

Complainant – Alleged Offender Relationships

The complainant versus alleged offender paygrade relationship that was most prominent is complainants in paygrades E1–E4 versus alleged offenders in paygrades E1–E4 at 32 percent (273 of 851). The largest complainant versus alleged offender gender relationship group was female complainant versus male alleged offender at 75 percent (643 of 851). Additionally, 84 percent (711 of 851) of complainant–alleged offender relationships were in the same unit.

Timeliness of Reporting

DoD policy requires that, to the extent practicable, commanders will forward sexual harassment complaint information or allegations to a general court-martial convening authority (GCMCA) within 72 hours of receipt. In FY20, 816 (83 percent) formal complaints of sexual harassment numbering were forwarded to the GCMCA within 72 hours and 74 (8 percent) were forwarded to GCMCA in more than 72 hours of receipt. The timeliness of 93 (9 percent) was unknown.

Corrective Actions

Offenders of either formal or informal complaints may receive more than one type of corrective action. For example, an offender may receive a letter of reprimand, administrative actions (AA), and non-judicial punishment (NJP).

⁹ May include multiple allegations by complaint.

Corrective Actions for Formal Complaints

In FY20 there was a total of 433 formal substantiated sexual harassment offenders. Because more than one type of corrective action can be administered to each substantiated offender, there were 720 total corrective actions administered to substantiated offenders in FY20.

Represented in Exhibit 3 are the different types of corrective actions administered for formal complaints.

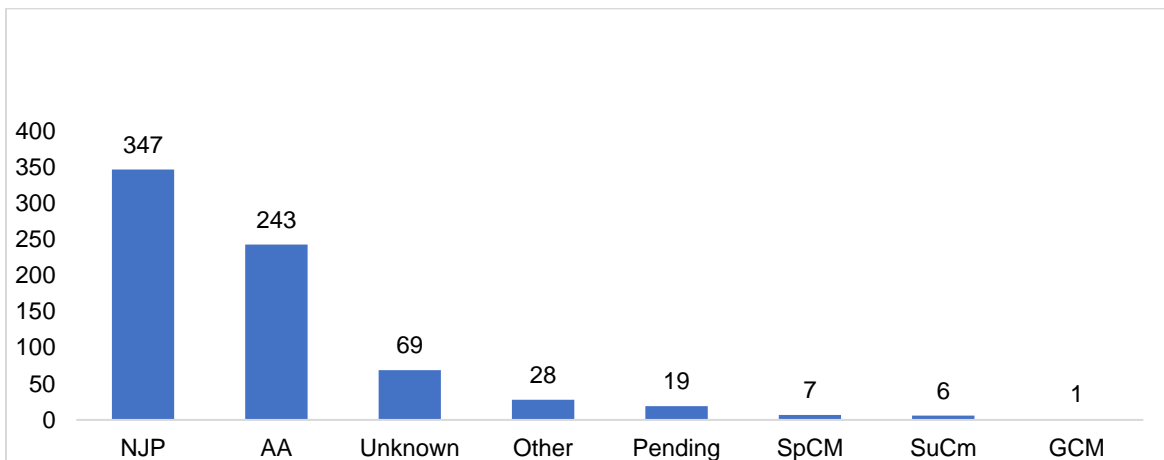


Exhibit 3: Corrective Actions Administered to Substantiated Offenders in Formal Complaints¹⁰

Corrective Actions for Informal Complaints

In FY20 for substantiated informal complaints, there were 243 total offenders of substantiated informal complaints, of which 162 were first-time offenders. Of the 162 first-time offenders, 134 received some form of corrective action.

Represented in Exhibit 4 are the different types of corrective actions administered for informal complaints.

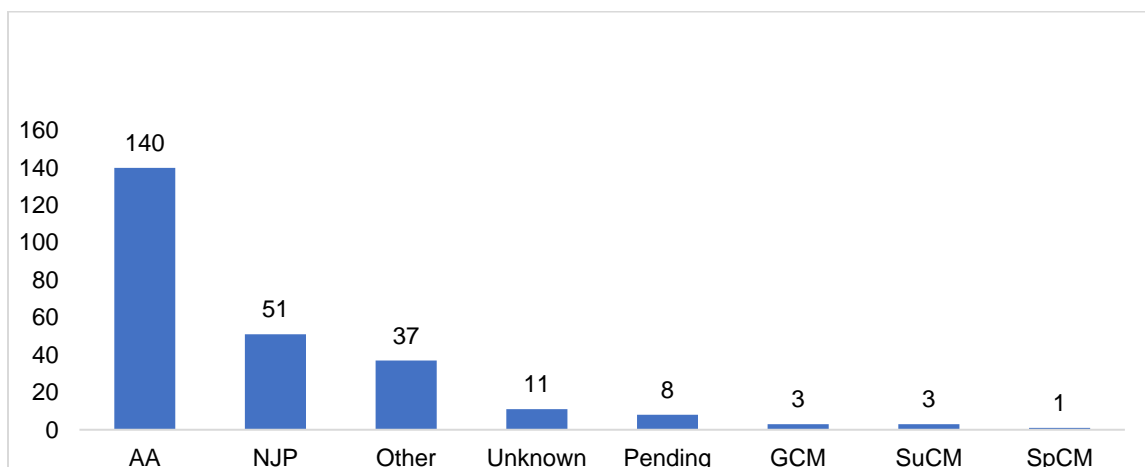


Exhibit 4: Corrective Actions Administered to Substantiated Offenders in Informal Complaints

¹⁰ Represented in Exhibit 3: "AA" is administrative action; "NJP" is non-judicial punishment; "GMC" is general court-martial; "SuCM" is summary court-martial; and "SpCM" is special court-martial.

Corrective Actions for Anonymous Complaints

In FY20, there were 16 offenders associated with 14 substantiated anonymous complaints. Twenty-three corrective actions were administered to substantiated offenders in anonymous complaints.

Represented in Exhibit 5 are the different types of corrective actions administered for anonymous complaints.

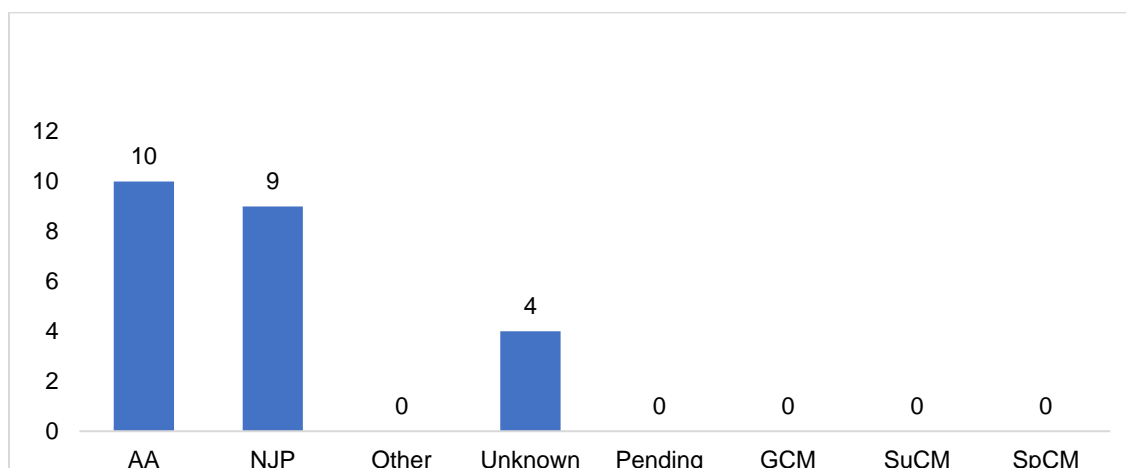


Exhibit 5: Corrective Actions Administered to Substantiated Offenders in Anonymous Complaints

Retaliation Complaints

There were 3 retaliation referrals reported for the total 984 formal complaints, and 3 retaliation referrals were reported for the total 765 informal complaints.

Way Forward

In the past decade, the Department has made progress in collecting, analyzing, and reporting critical sexual harassment data to inform policy, programs and practices. The Department is in a better position now more than ever before to improve sexual harassment prevention and response efforts and continue to make the data actionable. DoD enables its leaders, both military and civilian, to better understand negative climate indicators at all levels of command so they, in turn, can detect and prevent these caustic behaviors head-on and be accountable for maintaining a healthy command climate.

Specifically, DoDI 1020.03, “Harassment Prevention and Response in the Armed Forces,” requires the Secretaries of the Military Departments and other DoD Component Heads to hold leaders at all levels appropriately accountable for fostering a climate that is free from harassment and does not tolerate retaliation against those making allegations of harassment. This policy, originally published on February 8, 2018, was updated on December 29, 2020, to bolster prevention and response efforts, enhance oversight, and provide additional protections and requirements to better protect Service members. During FY21, the Department will monitor this updated policy’s impact as it relates to sexual harassment complaints.

As previously mentioned, at the end of FY20, DoD updated DoDI 1350.02, “DoD Military Equal Opportunity Program,” September 4, 2020. This DoDI provides for command climate

assessment procedures to allow Service members and civilian employees to express opinions regarding the manner and extent to which leaders respond to allegations of sexual harassment. Furthermore, this policy requires training on harassment, retaliation, and sexual violence. With these increased efforts for preventing and responding to sexual harassment, the Department aims to empower its Service members with the training and knowledge on how to recognize, report, and respond to sexual harassment.

Ultimately, DoD policies, programs, and processes can only succeed if the Department holds all leaders appropriately accountable for the cultures fostered within individual units and offices. DoD will arm its Military Departments and DoD Components with the requisite data and tools to effectively promote dignity, respect, and inclusion within military workplaces.



Appendix G: Domestic Abuse-Related Sexual Assault



Appendix G: Domestic Abuse-Related Sexual Assault

The Family Advocacy Program (FAP) is the congressionally mandated Department of Defense (DoD) program responsible for providing clinical assessment, support, and treatment services in response to reported incidents of domestic abuse in military families. Sexual assault occurring within the context of a marriage or intimate partner relationship (sexual abuse) is a subset of domestic abuse.

Oversight Responsibilities

Under the authority, direction, and control of the Under Secretary of Defense for Personnel and Readiness, DoD FAP has broad responsibility for promoting public awareness and prevention of domestic abuse and child abuse and neglect, providing victims of domestic abuse with the option for making a restricted report, and coordinating comprehensive advocacy, clinical intervention, safety and risk assessment, and other support to victims.

Definition of Domestic Abuse

DoD Instruction 6400.06, “Domestic Abuse Involving DoD Military and Certain Affiliated Personnel,” defines “domestic abuse” as “...[d]omestic violence or a pattern of behavior resulting in emotional/psychological abuse, economic control, and/or interference with personal liberty that is directed toward a person who is:

- A current or former spouse;
- A person with whom the abuser shares a child in common; or
- A current or former intimate partner with whom the abuser shares or has shared a common domicile.”

Sexual assault occurring within the context of domestic abuse is referred to FAP for comprehensive safety planning, victim advocacy and support, and treatment when appropriate.

Data

Comprehensive data and analysis of all domestic abuse is included in the *Report on Child Abuse and Neglect and Domestic Abuse in the Military for Fiscal Year 2020*, released on April 30, 2021, as required by Section 574 of Public Law 114-328.

Data Collection

FAP incident data are tracked by the Military Departments and reported to the Department through the FAP Central Registry maintained by the Defense Manpower Data Center. The FAP Central Registry contains information pertaining to incidents that met criteria for abuse. In this context, “met criteria” means that the incident met the DoD definition of abuse set forth by a standardized algorithm that indicates the need for more rigorous treatment, intervention, support, safety planning, and protection.

Victim Characteristics

Central Registry data indicate that in Fiscal Year 2020, there were 303 unique victims of adult sexual abuse who received FAP services. Victims were 94.4 percent female (286 of 303) and

5.6 percent male (17 of 303). Of the 303 victims, 163 (53.8 percent) were family members, 117 (38.6 percent) were Military Service members, 21 (6.9 percent) were non-beneficiaries, and 2 (0.7 percent) were civilian non-DoD beneficiaries (retired Service members or government contractors).

Alleged Offender Characteristics

Of the 299 alleged offenders, 280 (93.6 percent) were male and 19 (6.4 percent) were female. Military Service members represented 80.9 percent (242 of 299) of alleged offenders, family members represented 16.4 percent (49 of 299), non-beneficiaries represented 2.0 percent (6 of 299), and DoD civilians and civilian non-DoD beneficiaries (retired Service members or government contractors) represented 0.7 percent (2 of 299).

Of the 242 alleged offenders who were Military Service members, 238 (98.3 percent) were active duty, Regular Component members, and 4 (1.7 percent) were members of the Reserves or National Guard. Of the 242 Military Service members, 228 (94.2 percent) were enlisted members, and 14 (5.8 percent) were officers.

Accountability

The mission and scope of FAP is to provide comprehensive clinical assessment and support services to individuals and families impacted by domestic abuse and child abuse and neglect. FAP's primary focus is to assess the risk to, and safety of, victims and families to provide treatment and rehabilitation of the alleged offender and to provide support and clinical services for the victim when appropriate. By responsibilities set forth in DoD Manual 6400.01, Volume 1, Enclosure 3, "Family Advocacy Program (FAP) Standards," FAP reports all unrestricted reports of domestic abuse to law enforcement within 24 hours. As part of the Coordinated Community Response model employed by DoD, first responder law enforcement (military or civilian, depending on jurisdiction) and military criminal investigative personnel have responsibility for investigating reports of alleged domestic abuse. Investigation, command action, and legal adjudication, as appropriate, are addressed by other organizations outside of FAP.

FAP social workers, prevention specialists, victim advocates, and nurses provide critical clinical and support services to families impacted by these often complex incidents and are bound ethically to promote the well-being of clients and support their self-determination foremost. Responsibility for holding alleged offenders appropriately accountable and tracking associated outcomes falls to command and applicable law enforcement and civilian or military justice systems, as appropriate.



Appendix H: Child Sexual Abuse



Appendix H: Child Sexual Abuse

The Family Advocacy Program (FAP) is the congressionally mandated Department of Defense (DoD) program responsible for providing clinical assessment, support, and treatment services in response to reported incidents of child abuse and neglect in military families. Child sexual abuse by a parent or other caregiver is a subset of child abuse.

Oversight Responsibilities

Under the authority, direction, and control of the Under Secretary of Defense for Personnel and Readiness, DoD FAP has broad responsibility for promoting public awareness and prevention of domestic abuse and child abuse and neglect, ensuring mandated reporting of all suspected child abuse and neglect (to include child sexual abuse) by covered professionals and members of the military, and coordinating comprehensive intervention, assessment, and support to victims.

Definition of Child Sexual Abuse

DoD Instruction 6400.01, “Family Advocacy Program (FAP),” defines “child abuse” as “...[t]he physical or sexual abuse, emotional abuse, or neglect of a child by a parent, guardian, foster parent, or by a caregiver, whether the caregiver is intrafamilial or extrafamilial, under circumstances indicating the child’s welfare is harmed or threatened. Such acts by a sibling, other family member, or other person shall be deemed to be child abuse only when the individual is providing care under express or implied agreement with the parent, guardian, or foster parent.” DoD Instruction 6400.03, “Family Advocacy Command Assistance Team (FACAT),” defines “child sexual abuse” as “...[t]he employment, use, persuasion, inducement, enticement, or coercion of any child to engage in, or assist any other person to engage in, any sexually explicit conduct or simulation of such conduct for the purpose of producing a visual depiction of such conduct; or the rape, and in cases of caretaker or inter-familial relationships, statutory rape, molestation, prostitution, or other form of sexual exploitation of children, or incest with children.”

As a result of the expanded reporting requirements in Section 575 of Public Law 114-328, the National Defense Authorization Act for Fiscal Year (FY) 2017 (FY17), all individuals within the chain of command of a Service member are required to immediately report suspected child abuse of any kind to the installation FAP. In addition, all covered professionals, to include FAP staff, are required to report suspected child abuse directly to local civilian child welfare services. The installation FAP provides comprehensive safety planning, victim advocacy and support, and treatment when appropriate.

Data

Comprehensive data and analysis of all reported child abuse and neglect is included in the *Report on Child Abuse and Neglect and Domestic Abuse in the Military for Fiscal Year 2020*, released on April 30, 2021, as required by Section 574 of Public Law 114-328.

Data Collection

FAP incident data are tracked by the Military Departments and reported to the Department through the FAP Central Registry maintained by the Defense Manpower Data Center. The FAP

Central Registry contains information pertaining to incidents that met criteria for abuse. In this context, “met criteria” means that the incident met the DoD definition of abuse set forth by a standardized algorithm that indicates the need for more rigorous treatment, intervention, support, safety planning, and protection.

Victim Characteristics

Central Registry data indicate that in FY20, there were 209 unique victims of child sexual abuse who received FAP services. Victims were 92.3 percent female (193 of 209) and 7.7 percent male (16 of 209). The number and age ranges of victims of child sexual abuse were: 4 victims (1.9 percent) ages 0 to 1; 22 victims (10.5 percent) ages 2 to 5; 64 victims (30.6 percent) ages 6 to 10; and 118 victims (56.5 percent) ages 11 to 17. One victim (0.5 percent) was between the ages of 18 and 24 when the report was made, but in a dependent status when the abuse occurred.

Alleged Offender Characteristics

Of the 176 alleged offenders, 90 (51.1 percent) were Military Service member parents, 26 (14.8 percent) were civilian parents, 24 (13.6 percent) were “other” family member caregivers, and 36 (20.5 percent) were extrafamilial caregivers. Military Service members represented 64.2 percent (113 of 176) of alleged offenders, and civilians represented 35.8 percent (63 of 176) of alleged offenders.

Of the 113 alleged offenders who were Military Service members, 112 (99.1 percent) were active duty, Regular Component members and 1 was a member of the Reserves (0.9 percent). Of the 113 Military Service members, 106 (93.8 percent) were enlisted members, 5 (4.4 percent) were officers, and 2 (1.8 percent) were warrant officers.

Accountability

The mission and scope of FAP is to provide comprehensive clinical assessment and support services to individuals and families impacted by domestic abuse and child abuse and neglect. FAP’s primary focus is to assess the risk to, and safety of, victims and to provide treatment and rehabilitation for the victim or alleged offender when appropriate. By responsibilities set forth in DoD Manual 6400.01, Volume 1, “Family Advocacy Program (FAP) Standards,” FAP reports all suspected incidents of child abuse to civilian child welfare services and law enforcement within 24 hours. As part of the Coordinated Community Response model employed by DoD, first responder law enforcement (military or civilian, depending on jurisdiction) and military criminal investigative personnel have responsibility for investigating reports of suspected child sexual abuse. Investigation, command action, and legal adjudication, as appropriate, are addressed by other organizations outside of FAP.

FAP social workers, prevention specialists, victim advocates, and nurses provide critical clinical and support services to families impacted by these often complex incidents and are bound ethically to promote the well-being of clients and support their self-determination foremost. Responsibility for holding alleged offenders appropriately accountable and tracking associated outcomes falls to applicable command, law enforcement, and civilian and military justice systems, as appropriate.



Appendix I: Acronyms List



Appendix I: Acronyms List

CATCH	CATCH a Serial Offender Program
CMG	Case Management Group
CORBT	Council on Recruit Basic Training
DEERS	Defense Enrollment Eligibility Reporting System
DEOCS	Defense Organizational Climate Survey
DEOMI	Defense Equal Opportunity Management Institute
DoD	Department of Defense
DoDI	Department of Defense Instruction
D-SAACP	Defense Sexual Assault Advocate Certification Program
DSAID	Defense Sexual Assault Incident Database
FY	Fiscal Year
GAO	Government Accountability Office
IPA	Intergovernmental Personnel Act
IRC	Independent Review Commission
JKO	Joint Knowledge Online
JLWG	Junior Leader Working Group
MCIO	Military Criminal Investigation Organization
NDAA	National Defense Authorization Act
NDS	National Defense Strategy
NGB	National Guard Bureau
NOVA	National Organization for Victim Assistance
OPA	Office of People Analytics
PPoA	Prevention Plan of Action
SAAITF	Sexual Assault Accountability and Investigation Task Force
SAFE	Sexual Assault Forensic Exam
SAPR	Sexual Assault Prevention and Response
SAPR VA	Sexual Assault Prevention and Response Victim Advocate
SAPR PM	Sexual Assault Prevention and Response Program Manager
SAPRO	Sexual Assault Prevention and Response Office
SARC	Sexual Assault Response Coordinator
SHL	Safe Helpline
SME	Subject Matter Expert
SVC	Special Victims' Counsel
SVIP	Special Victims' Investigation and Prosecution
SVLC	Special Victims' Legal Counsel
UCMJ	Uniform Code of Military Justice
USAFA	United States Air Force Academy
USD(P&R)	Under Secretary of Defense for Personnel and Readiness
USMA	United States Military Academy

USNA
WGRA

United States Naval Academy
Workplace and Gender Relations Survey of Active Duty Members



Enclosure 1: Department of the Army Report





SECRETARY OF THE ARMY
WASHINGTON

FORM NO. 1043-101
1-77

INFO MEMO

FOR: SECRETARY OF DEFENSE

DepSec Action _____

FROM: John E. Whitley, Acting

SUBJECT: Fiscal Year 2020 Sexual Assault Report

- In fiscal year 2020 (FY20), the Army continued to see a high rate of reported sexual assaults: 5.5 reports of sexual assault per 1,000 Soldiers, the same rate of reporting as FY18 and FY19. The sustained high rate of reporting may indicate victim confidence in their chain of command, victim advocacy and response services, and Army criminal investigation offices; however, more work needs to be done.
- The attached sexual assault report (TAB A) highlights attributes of the Army's commitment to create and maintain a climate of trust where Soldiers live the Army Values, thereby reducing incidents of sexual harassment and assault. For FY20, these highlights include:
 - a. Completing a plan of action and milestones that incorporate specific objectives in support of a comprehensive sexual assault prevention strategy.
 - b. Maintaining a professionally trained cadre of sexual assault response coordinators and victim advocates as critical resources who enable coordination between commanders and other agencies to ensure the best possible response to victims.
 - c. Maintaining trained and experienced special victim investigators to lead sexual assault investigative teams throughout the Army.
 - d. Implementing a comprehensive military justice redesign to ensure the most effective allocation of judge advocates to both special victim and general crimes cases.
 - e. Continuing to implement a strategic oversight plan to facilitate the assessment of the Army's Sexual Harassment/Assault Response and Prevention program.
- The Army's actions and future plans for a comprehensive sexual assault prevention strategy focus on: (1) leaders creating and maintaining positive command climates, and (2) implementing objectives in support of the Army's comprehensive sexual assault prevention plan of action.

COORDINATION: NONE

Attachments:

As stated

Prepared by: Dr. James A. Helis, 703-571-0599

U.S. ARMY

Fiscal Year 2020

Active Component and U.S. Army Reserve
Annual Report on Sexual Assault

LOYALTY DUTY RESPECT SELFLESS SERVICE HONOR INTEGRITY PERSONAL COURAGE



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Executive Summary: Fiscal Year 2020 Annual Report on Sexual Assault in the Military (U.S. ARMY)

The U.S. Army is committed to enhancing readiness by preventing sexual assault, sexual harassment, and associated retaliatory behaviors and by providing comprehensive response capabilities through its Sexual Harassment/Assault Response and Prevention (SHARP) program. To accomplish this commitment, Army leaders must establish a culture of dignity and respect that does not tolerate behaviors and attitudes that lead to sexual misconduct and in which victims feel safe to report without fear of retaliation. The vast majority of Soldiers serve honorably, meeting the standards embodied in the Army Values. However, it is the unacceptable actions of a few that jeopardize unit readiness and erode the trust and confidence that the American people have in our Army. Soldiers who commit the crime of sexual assault, or fail to intervene and stop an assault, violate the Nation's trust and the trust of their fellow Soldiers. To retain the trust and confidence of the Nation, the Army embeds its efforts in a SHARP program that combines initiatives to prevent and respond to incidents of sexual assault, sexual harassment, and retaliation.

"What I need every leader to do is teach our Soldiers, to teach our leaders, that they must intervene. That needs to become part of our culture".

General James C. McConville
40th Chief of Staff of the Army

In fiscal year 2020 (FY20), the Army continued to see a high rate of sexual assault reports: 5.5 reports of sexual assault per 1,000 Soldiers, unchanged from FY18 and FY19, and the highest reporting rate ever recorded. Despite the continued high rate, the Army saw a decrease in the reporting during the third quarter of FY20, likely due to COVID-19. Many Army units reported some behaviors and activities associated with sexual assaults were limited by COVID social distancing mandates and restrictions on businesses and activities involving large gatherings. Nevertheless, the sustained high rate in the number of reports may reflect victim confidence in their chain of command, victim advocacy and response services, Army criminal investigation offices, and appropriate accountability for offenders. However, results of the most recent Department of Defense (DoD) Workplace and Gender Relations Survey of Active Duty Members (WGRA) showed an increase in the estimated prevalence of sexual assault to 6,500 Army Soldiers in 2018, compared to 5,200 estimated in 2016. This increase is very troubling and shows that the Army's sexual assault prevention strategies have not achieved their intended results. During FY19 and FY20, the Army re-examined these strategies in an effort to reduce prevalence and prevent sexual assault. DoD postponed the 2020 WGRA until 2021, due to COVID-19.

This report details the operational initiatives of the Army's SHARP program and the Army's progress in preventing and responding to the crimes of sexual assault. Highlights of the Army's FY20 initiatives and progress include:

- Completed a plan of action and milestones that incorporates specific objectives in support of a comprehensive prevention strategy.
- Maintained a professionally trained cadre of sexual assault response coordinators (SARCs) and victim advocates (VAs) as critical resources who enable coordination between commanders and other agencies to ensure the best possible response to victims.

- Maintained highly-trained, qualified, and experienced special victim investigators to lead sexual assault investigative teams throughout the Army.
- Completed the implementation of a comprehensive military justice redesign to ensure the most effective allocation of judge advocate resources to both special victim and general crimes cases.
- Continued to implement a strategic oversight plan to facilitate the assessment of the SHARP program.

Since its inception in 2009, the Army's SHARP program focused its efforts on addressing specific goals which align with the five goals of the Department of Defense Sexual Assault Prevention and Response (SAPR) Strategic Plan, 2017-2021:

Goal 1 - **Prevention** of sexual assault.

Goal 2 - **Assistance** to, and **advocacy** for, **victims** of sexual assault.

Goal 3 - Competent and sensitive **investigations** of sexual assault.

Goal 4 - **Accountability** for the alleged perpetrators of sexual assault.

Goal 5 - Effective **assessment** of the SHARP program.

In addressing Goal 1 (Prevention) during FY20, the Army developed a plan of action and milestones in support of Phase II of the DoD Prevention Plan of Action (PPoA). In addition, the Army published a prevention annex to the Army People Strategy. The annex directly aligns with the PPoA and outlines a comprehensive framework for the prevention of sexual assault using a public health approach.

The Army is dedicated to victim care and response through Goal 2 (Victim Assistance and Advocacy). Army SARCs and VAs receive comprehensive training through a 2-week SHARP Foundation Course (conducted locally for collateral duty personnel) or a 6-week SARC/VA Career Course (for full-time personnel) from the Army SHARP Academy at Fort Leavenworth, Kansas. The Army also ensures that victims of sexual assault receive quality medical care at Army military treatment facilities (MTFs). The U.S. Army Medical Command (MEDCOM) provides at least one sexual assault medical forensic examiner (SAMFE) at every Army MTF equipped with an emergency room.

The Army addresses Goal 3 (Investigation) with innovative techniques and state-of-the-art resources to ensure the thoroughness of sexual assault investigations. The U.S. Army Criminal Investigation Command (CID) joins with prosecutors, victim witness liaisons, SARCs, VAs, and other sexual assault responders to form special victim capability teams at Army installations worldwide. These teams train in the unique aspects of investigating and prosecuting sexual assault cases. The U.S. Army Military Police School continues to increase the Army's number of certified agents through an acclaimed sexual assault investigative training program.

Highlights of efforts in Goal 4 (Accountability) during FY20 include the completion of a comprehensive redesign of military justice which, by specializing counsel as litigators or command advisors, improves both the expertise in the courtroom and the quality of legal advice to commanders. Also in FY20, the special victim prosecutors (SVP) program added five new positions to meet special victim caseload targets.

The objective of Goal 5 (Assessment) is to measure, analyze, and assess the effectiveness of the Army's efforts related to sexual assault prevention and response. The Army collects information from multiple sources to determine the effect of its actions and initiatives to mitigate sexual assault. For FY20, the Army continued to provide measures of effectiveness to Army commands and installations in support of their mitigation action plans to counter sexual assault vulnerabilities identified in their organizations. In addition, the Army continued a force-wide staff assistance visit (SAV) program designed to capture qualitative data to complement the quantitative data collected by organizational inspections.

Leaders at all levels must take an active role in the SHARP program to ensure that the Army achieves these five stated goals. Leaders must establish command climates that prevent the crime of sexual assault, take all allegations of sexual assault seriously, ensure fair and impartial investigations, treat victims with dignity and respect, and ensure that victims can report without fear of retaliation, while taking appropriate action against alleged offenders. Significant elements of the Army SHARP program include:

When soldiers tell us that they're having these issues, take an action. Don't just stand by... do something about it".

Michael A. Grinston
16th Sergeant Major of the Army

- A senior commander at each Army installation who has overall responsibility for SHARP program implementation and execution. As a critical element of their program execution, these leaders must conduct a monthly sexual assault review board (SARB) to provide procedural guidance and feedback on program implementation.

- Command SHARP program managers who assist commanders in executing their SHARP program and integrating sexual assault response efforts (legal, law enforcement, chaplain, and medical) above the brigade level.

- SARCs and VAs who are available 24 hours a day/7 days a week (24/7) to interact with victims of sexual assault and other response agencies to provide support in garrison and deployed environments. These SARCs and VAs also support commanders by implementing the SHARP program, conducting unit training, and assisting with command climate surveys to monitor prevention efforts.

Since 2012, the Army has continued to close the gap between sexual assault prevalence and reports of sexual assault. This may be a reflection of victims' confidence in their chain of command and the continued emphasis placed on sexual assault prevention and response by Army leaders. The most recent Department of the Army Inspector General (DAIG) report of the SHARP program cited that nearly 90 percent of all Soldiers believe their leaders "enforce SHARP standards" and "would not tolerate a hostile climate." To sustain this progress, the Army continues to work to close the gap between prevalence and reporting.

The Army's actions in FY20 demonstrate a continued commitment to strong and compassionate responses to sexual assault. Each case is troubling and the Army fully investigates every alleged misconduct, follows every lead, provides support to victims, and takes available and appropriate action to hold individuals accountable. Still, incidents during FY20, most notably at Fort Hood, Texas, clearly indicate the Army has much more work to do, especially regarding command climate, SHARP program execution, and

sexual assault prevention. As a result of incidents at Fort Hood, the Secretary of the Army commissioned the Fort Hood Independent Review Committee (FHIRC) in July 2020. Subsequently, the Army formed the People First Task Force to address the findings and recommendations outlined in the FHIRC final report, and to identify other initiatives to support the Army's number one priority – People.

This report complies with the Under Secretary of Defense for Personnel and Readiness (USD (P&R)) memorandum, dated July 27, 2020, Subject: Data Call for the Fiscal Year 2020 Department of Defense Annual Report on Sexual Assault in the Military. This report contains:

- Details of Army actions in support of the five goals contained in the DoD SAPR Strategic Plan 2017-2021, and the DoD Prevention Plan of Action 2019-2023.
- Data analysis of the Army's 2,550 unrestricted reports and the 700 restricted reports of sexual assault reported during FY20.
- A profile and brief synopsis of each sexual assault case in which there was a disposition decision in FY20.

1. Goal 1—Prevention: “institutionalize evidenced-based, informed prevention practice and policies across the Department so that all Military Service members are treated with dignity and respect, and have the knowledge, tools, and support needed to prevent sexual assaults.”

1.1 Prevention Plan of Action (PPoA) Implementation Efforts: Summarize the major PPoA activities completed in FY 2020 to include completion of Phase II. Discuss efforts underway to meet PPoA “short-term” objectives (to be completed by May 2021), and include successes and major prevention activities from the period under review.

The scope of the Army PPoA includes both sexual harassment and sexual assault, in alignment with missions to support the prevention of problematic behaviors and improve Soldier readiness. During FY20, the Army completed three significant actions to advance its PPoA effort. One action was the publication of the Prevention of Sexual Harassment and Sexual Assault Annex to the Army People Strategy. This document articulates the concepts of the PPoA within the context of Army doctrine and operational processes to ensure shared understanding and unified action from strategic to tactical levels across the Total Army (Active, Guard, and Reserve). The annex explains how the Army will create the conditions necessary to accomplish its goals by describing the methods (ways) and resources/conditions (means) to achieve the intended outcomes (ends) with a focus on stopping incidents before they occur.

The Army’s other significant actions were the completion of a plan of action and milestones (POAM) for all 21 PPoA objectives, and the creation of logic model that provides a visual representation of the shared relationships among the resources, activities, and outcomes for the PPoA. The POAM and corresponding logic model align with the Army People Strategy and are informed, as applicable, by the Army People Strategy Prevention Annex.

The Army completed the POAM and logic model actions through collaboration between the Army Resilience Directorate (ARD), the Army SHARP Academy, and the Army Public Health Center (APHC). The Army implemented a systematic approach to develop both Phase II deliverables, which included synchronization meetings with ARD leadership to ensure a shared vision of execution and accountability. A core review team reviewed and revised draft milestones, submitted by the multi-disciplinary working groups, to ensure milestones met objective intent and to further crosswalk, align, and synchronize language, activities, and timelines. The Army tailored its PPoA logic model to reflect the context and milestones developed in Phase II. This process included a crosswalk of the PPoA self-assessment criteria and the Army strategic aims developed in PPoA Phase I.

1.2 COVID-19 Impact: Discuss the impact of the COVID-19 pandemic on sexual assault prevention efforts (if any). If there was an impact, what adjustments were made to advance prevention efforts as a result of the COVID-19 pandemic?

COVID-19 affected many prevention-related outreach engagements, reinforcing the need to sustain an active webinar program. Monthly webinars helped sustain SHARP professionals’ awareness of current prevention and response theories/practice. The Army SHARP program also published articles on programmatic milestones such as the Prevention Annex of the Army People Strategy (APS) and the status of the PPoA.

During FY20, the U.S. Army Maneuver Center of Excellence (MCoE) at Fort Benning, Georgia continued to work on an Army-sanctioned pilot of the evidence-based sexual assault prevention approach called “Getting to Outcomes” (GTO). The GTO approach is a two-year, ten-step process, designed to assist military sites in planning, implementing, and evaluating evidence-based practices to prevent sexual assault. The MCoE reached step seven (evaluation) before the Army postponed the pilot, due to COVID-19.

Other COVID-19 impacts on prevention efforts, and corresponding actions, cited by Army commands include:

- Most commands, including the U.S. Army Training and Doctrine Command (TRADOC), U.S. Army Pacific (USARPAC), U.S. Army South (ARSOUTH), Army Test and Evaluation Command (ATEC), U.S. Army Cyber Command (ARCYBER), U.S. Army Intelligence and Security Command (INSCOM), U.S. Army Space and Missile Defense Command (SMDC), the Military District of Washington (MDW), and MEDCOM reported that they cancelled face-to-face activities and conducted virtual meetings and SHARP training.

- Many commands, including U.S. Army Europe (USAREUR), U.S. Army Special Operations Command (USASOC), and U.S. Army Africa (USARAF), had to limit Sexual Assault Awareness and Prevention Month (SAAPM) events, but still held events in a way that was safe and adhered to the Centers for Disease Control (CDC) guidelines and host nation laws.

- The COVID-19 travel restrictions affected the Army SHARP Academy’s ability to conduct “in person” prevention training sessions to the Basic Officer Leader Courses (BOLC) from March to July. During that period, the SHARP Academy developed a virtual version of prevention (intervention) training.

1.3 Future Plans: Based on the approach provided in your Military Service’s Plan of Action and Milestones (POAM), identify major leadership approved initiatives or activities your Military Service is undertaking. Identify key considerations or obstacles that might affect implementation of the PPOA.

The Army is currently in Phase III (Execution) of the PPOA, which is the initial implementation phase of the objectives and supporting milestones developed in Phase II. This includes achieving short-term milestones identified in the POAM for FY21 completion and the development of subtasks to guide completion of longer-term milestones. Separate working groups continue to review and monitor the status of each objective within the PPOA. The Army’s PPOA core review team remains active and receives briefings on activities and status. Currently, the Army has not identified any obstacles that may possibly affect PPOA implementation.

In support of the PPOA, the Army plans to develop a comprehensive prevention implementation plan, nested in the Army People Strategy. The implementation plan provides major lines of effort for all resiliency programs, including SHARP and suicide prevention. The implementation plan also ensures the nesting of the PPOA in the Army’s overarching prevention line of effort.

The Army SHARP Academy continues to support implementation of the five PPOA objectives oriented on the prevention workforce. This includes preparing leaders and SHARP professionals to implement an effective comprehensive approach (while

sustaining response capabilities) by imparting prevention knowledge and skills commensurate with their role, function, echelon, and organization. The SHARP Academy, in coordination with the School for Command Preparation (SCP), the Noncommissioned Officer Leadership Center of Excellence (NCOLCoE), and the Center for Initial Military Training (CIMT), plans to address prevention-training gaps and develop prevention-focused training for inclusion in professional military education (PME).

2. Goal 2—Victim Assistance & Advocacy: “deliver consistent and effective advocacy and care for all military Service members or their adult dependents, such that it empowers them to report assaults, promotes recovery, facilitates dignified and respectful treatment, and restores military readiness.”

2.1 Strategic Summary: Summarize your efforts to achieve the Victim Assistance & Advocacy goal. In this strategic summary, include significant updates and/or force-wide changes and/or initiatives begun or completed by your Military Service in FY 2020. As applicable, include significant updates on SARC and SAPR VA training; victim medical and mental health services; manpower and resource capabilities and/or shortfalls; certifications (e.g., implementation of Tier III background checks for SAPR personnel); victim care in deployed environments; response services for men who report sexual assault; collaboration with civilian victim response organizations; and SAPR training for the force (e.g., junior officer (O1-O2) and mid-level enlisted (E4-E6) leader training on appropriate actions to address SAPR).

Advocacy enables the Army to provide direct care for Soldiers, Civilians, and Family members who are victims of sexual assault. Effective advocacy increases adaptability and resiliency that reduces attrition and improves a unit’s deployable status and readiness. Advocacy also fosters trust in the institution that if sexual assault, sexual harassment, or retaliation incidents do occur, the Army is postured to provide the best possible care and support to victims. The Army is committed to ensuring that every command has qualified and certified SHARP professionals who are capable of responding in a confidential, ethical, and compassionate way. Army SARCs and VAs are critical resources that enable coordination between commanders and other agencies to ensure the best possible response for victims.

During FY20, the Army revised Army Regulation (AR) 600-20 (Army Command Policy). Chapter 7 of the revised regulation codifies several years of interim guidance on the sexual assault prevention and response responsibilities of organizations, commands, leaders, responders, and SHARP professionals. Additionally, a pending stand-alone SHARP regulation includes enhanced victim advocacy and response. The new SHARP regulation also reflects the importance of bystander intervention and promotes a culture of dignity and respect.

The Army also developed a new website in FY20 that provides up-to-date information about the SHARP program and guidance for SHARP professionals, victims, bystanders, units, and leaders. The site allows Soldiers in immediate need of help to connect directly to the DoD Safe Helpline for victim assistance/advocacy support. The website also provides comprehensive information for victim assistance and advocacy training.

Efforts by the Army in specific areas of victim assistance and advocacy include:

SARC and SAPR VA Training

The Army SHARP Academy at Fort Leavenworth, Kansas educates and trains SARCs, VAs, SHARP trainers, and SHARP program managers. The Army continues to develop SHARP professionals through training that further enhances their knowledge, skills, and abilities. All SHARP professionals must complete either the 2-week SHARP Foundation Course or the 6-week SARC/VA Career Course in order to obtain the necessary training prior to receiving a sexual assault report. SARCs and VAs are credentialed through the DoD Sexual Assault Advocate Certification Program (D-SAACP).

During FY20, the SHARP Academy also released two training support packages (TSP) and a SHARP reference graphic training aid (GTA). In coordination with SHARP professionals at the Intelligence Center of Excellence (ICoE), USAREUR, and Fort Bragg, the SHARP Academy developed a TSP for the SHARP Escape Room Challenge. The TSP provides standardized means for units to use the popular escape room concept to enhance participant SHARP knowledge through teamwork, communication, creative and critical thinking, and problem solving. Supporting materials include a comprehensive reference guide, a sample leader brief, supporting scenarios, and a 16-minute "how to" instructional video. The second TSP released was for bystander intervention and provides standardized means to conduct unit-level training on intervention techniques to prevent incidents of sexual harassment and sexual assault. The scenario-based content enables discussion and application within the context of Army Values.

The Army SHARP program office also supports SHARP professionals through webinars that provide continuing education units (CEUs). SHARP personnel also have the opportunity to continue their education through annual training from the National Organization for Victim Assistance (NOVA).

Victim Medical and Mental Health Services

In February 2020, the Defense Health Agency (DHA) formally assumed responsibility for all medical services conducted in the continental United States (CONUS) Army MTFs, which include sexual assault forensic healthcare. However, the transfer did not eliminate all duties and responsibilities assigned to the Military Services. Through a memorandum of understanding (MOU), the MEDCOM continues to provide direct support to DHA. Specifically, a Sexual Assault Medical Management Office (SAMMO) continues to provide direct support at all Army MTFs and throughout the operational force.

The Army ensures that all Soldiers and military healthcare beneficiaries receive expert medical forensic care through a multidisciplinary team approach. Each MTF has a sexual assault medical director (SAMD) who is responsible for ensuring timely, accessible, and competent care to patients who present with a chief complaint of sexual assault. The SAMD leads a skilled team of medical professionals who manage the health care needs of sexual assault patients from initial presentation until all health care issues resulting from the assault are addressed. The teams include the SAMD, sexual assault care coordinators (SACC), sexual assault clinical providers (SACP), sexual assault behavioral health (SABH) professionals and the MTF SARC. In addition, MTFs that operate 24/7 emergency departments have specially trained SAMFE who provide on-site sexual assault forensic examinations (SAFE).

Manpower and Resource Capabilities and/or Shortfalls

Readiness is essential to the Army and requires appropriate and necessary manpower. An ongoing initiative of the Secretary of the Army (known as tasker 125) aims to ensure adequate resourcing of SHARP personnel for brigades and equivalent units. This initiative restructures the Army SHARP program and more effectively manages all SHARP personnel, both military and civilian.

Another initiative to help Army units avoid personnel turbulence and maintain an appropriate number of SHARP professionals is the stabilization of SHARP personnel and the corresponding SHARP incentive program. The stabilization of SHARP personnel

mandates that active duty full-time SARCs and VAs be stabilized in their current duty position for 24 months following the successful completion of the SARC/VA Career Course. The SHARP incentive program allows those stabilized SARCs and VAs to request follow-on assignments to one of three locations after completing a 24 month tour. The Army published this guidance in an all Army activities (ALARACT) message 095/2020 (Additional SHARP Program Guidance: Expedited Transfers, 24 Month Stabilization, and Incentives.)

Implementation of Tier 3 Background Checks for SHARP Personnel

The Army is in the process of updating policies to meet new requirements that SHARP personnel have a tier 3 background investigation which includes a completed Federal Bureau of Investigation (FBI) fingerprint check and other state checks. The Army is currently updating policy to direct the issuance of civilian employee notification letters directing the change from tier 2 to tier 3, standardizing civilian position descriptions, updating guidance for assignment eligibility screening for newly appointed personnel, and updating civilian personnel that require tier 3. The Army established procedures for Soldiers to meet tier 3 requirements in Army Directive 2018-16 (Suitability Criteria for Military Personnel in Specified Positions.)

The U.S. Army Human Resources Command (HRC) supports tier 3 requirements by screening all active duty SHARP personnel. Local Civilian Personnel Advisory Centers (CPACs) identify any civilians with tier 3 issues.

Response Services for Men Who Report Sexual Assault

The recognition of men as victims of sexual assault is an important consideration and helps inform Army SHARP training and outreach efforts. Historically, more men experience sexual assault in the military than women, even though the Army women report sexual assaults at a much higher rate. Men who are sexually assaulted in the military are more likely than women to be assaulted at their duty station, during work hours, and to have experienced sexual harassment prior to the assault. These facts are part of the message Army SHARP communicates through outreach efforts to emphasize a recognition of men as victims of sexual assault. In addition, the Army's commitment to personalized care and advocacy assures male victims of privacy and full advocacy support. The Army trains SHARP personnel to be sensitive to the unique concerns and needs of male victims of sexual assault. Army training also includes male-focused scenarios to support men who have experienced a sexual assault, whether prior to or during military service. Additionally, the new SHARP webpage contains victim assistance information specifically for male victims of sexual assault.

Actions reported by Army commands regarding response services for men who report sexual assault include:

- TRADOC ensures advocacy services are readily available for all male victims desiring to report, recognizing that sexual assault can occur with males in conjunction with actions often viewed as hazing.
- During FY20, USASOC increased its efforts to address the myths and stigma associated with males who report sexual assault' utilizing training and awareness items.

- HRC SHARP personnel participated in a training to improve services and outreach to male victims. The workshop, provided by the Kentucky office of the attorney general, included prosecutors, investigators, and victim advocates.

Collaboration with Civilian Response Organizations

Army installations and organizations collaborate with civilian victim response organizations and use MOUs or memorandums agreement (MOAs) to ensure collaborative support, coordination, and services.

Actions cited by Army commands to collaborate with civilian organizations include:

- The U.S. Army North (ARNORTH) SHARP program manager is a member of the local San Antonio Sexual Assault Response Team (SART), which meets quarterly to organize service delivery and enhance service efficiency.
- The U.S. Army Corps of Engineers (USACE) has partnerships with Veterans Administration offices located in the northeastern United States, and continues to build relationships with other regional hospitals.
- ATEC employs an interagency collaboration with the Aberdeen Proving Grounds SHARP resource center which offers comprehensive services to victims of sexual assault.

Training for Junior Officers (O1-O2) and Mid-level Enlisted (E4-E6) Leaders

SHARP training is a priority for leaders and provided at several venues, including: new commander and newcomer orientations, company commander and first sergeant (1SG) courses, leader solariums, and terrain walks. “This Is My Squad” (TIMS) workshops at Army installations also offer junior officer (O1-O2) and mid-level enlisted (E4-E6) leader training on appropriate actions to address sexual assault prevention and response.

During FY20, the Army SHARP Academy hosted a joint-service working group to identify prevention-focused knowledge and skills for junior leaders. The SHARP Academy is coordinating with NCOLCoE and CIMT to conduct a holistic assessments of the NCO Basic Leader Course (BLC) and BOLC, to identify training accomplishments and gaps.

2.2 COVID-19 Impact: Describe any victim assistance and advocacy-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., SARC and SAPR VA certification and continuing education; victim access to services; and sexual assault reporting issues) and how such challenges were addressed. Describe in detail how your SARCs/SAPR VAs provided advocacy telephonically and had victims complete DD Form 2910, “Victim Reporting Preference Statement;” DD Form 2910-1, “Replacement of Lost DD Form 2910;” and/or DD Form 2910-2, “Retaliation Reporting Statement for Unrestricted Sexual Assault Cases” electronically for submission. Also, describe any challenges. Did a Sexual Assault Medical Forensic Examiner assist in providing the victim a DD Form 2910 prior to a Sexual Assault Forensic Exam (SAFE)? Were there any issues in providing telephonic advocacy while the victim was at a healthcare facility awaiting a SAFE? Describe efforts to publicize SAPR resources or encourage reporting/help seeking during the national pandemic.

The most significant challenge to victim assistance and advocacy support during the initial stages of COVID-19 was the inability to have face-to-face contact with victims. Army units mitigated this challenge by utilizing remote methods to conduct victim intake sessions. The Army provided specific guidance to SHARP and healthcare personnel to observe safe practices while providing victim services. Also, all 24/7 SHARP hotlines

remained operational to ensure quality support to victim. In locations where the COVID-19 case rate was high, or if a victim was quarantined, SHARP professionals provided telephonic responses and advocacy support. When obtaining a victim's "wet" signature was not possible, SARCs/VAs annotated the DD Form 2910 that a signature was accomplished virtually due to COVID-19. When face-to-face responses did occur, SHARP professionals followed social-distancing requirements and CDC protocols.

COVID-19 challenges also impacted SHARP outreach initiatives and digital sponsorship. The Army cancelled several outreach engagements due to stay-at-home and social distancing orders. The Army resiliency outreach webinar program mitigated some of these issues. As a result, the Army was able to continue messaging to all SHARP professionals. Army units continued to publicize SHARP resources on bulletin boards (in units and barracks), marques, electronic bulletin boards at high traffic gate entrances, and via installations' social media accounts.

The annual SHARP program improvement forum (PIF) is a venue for the Army SHARP program office, command SHARP program managers, and installation lead SARCs to interact and share innovative initiatives, become aware of changes in policy, and receive advanced education on a variety of topics. Due to COVID-19, the 6th annual PIF, with the theme "Building Capacity, Enhancing Effectiveness, and Driving Change", was held virtually. In addition to sexual assault prevention and response, session topics featured: Chief of Staff of the Army's priorities, sexual harassment, suicide, diversity and inclusion, the PPOA, and command climate. In an exclusive executive session, select SHARP professionals interacted with the DoD liaison, Army SHARP program office leadership, and the SHARP Academy. The PIF is part of an ongoing effort to improve the SHARP program and delivery of services to Soldiers, Civilians, and Family members. The COVID-induced virtual platform allowed the Army to engage more than 4,000 SHARP and Army resiliency personnel during the two day event. Due to the success and praise for the 2020 virtual PIF, the Army may continue with this format, or a hybrid version to accommodate some networking between SHARP personnel.

The Army cancelled two SARC/VA Career Courses in April and May, due to COVID-19 travel restrictions. During that same period, the Army SHARP Academy developed a blended learning design for the SARC/VA Career Course that enabled students to complete the first two weeks of the course, while being quarantined, using Blackboard.com. The remaining four weeks were in-person with health protection protocols. The first SARC/VA Career Course to use the new blended learning design, began in July, and graduated 32 students from across ten different Army command. Additionally, the SHARP Academy developed a SHARP Foundation Course using a synchronous distance-learning format.

The SHARP Academy also conducted virtual instructor training for SHARP trainers across the Army in preparation for the distance-learning pilot and subsequent classes. In order to complete the postponed SHARP Trainer Course, the SHARP Academy conducted an abbreviated distance-learning version of the course for the students sent home in March due to COVID-19.

The initial 14 distance-learning Foundation Courses (448 total students) were executed during May 2020. For FY20, the SHARP Academy executed 64 distance-learning SHARP Foundation Courses, graduating 1,435 collateral duty SARCs and VAs.

Army commands reported the following COVID-19 impacts and corresponding actions:

- Most commands reported using virtual and/telephonic communication between SARCs/VAs and victims, when face-to-face meetings were not possible.
- U.S. Army Forces Command (FORSCOM) noted a significant effect on SHARP professional's ability to obtain face-to-face continuing education. However, the 2020 SHARP PIF allowed more than 800 FORSCOM SHARP professionals to obtain the needed training.
- USARPAC noted difficulty filling some civilian personnel shortages due to longer hiring timelines during COVID-19.
- USAREUR reported a challenge when SAMFEs could not travel in circumstances that would require them to quarantine after returning from conducting a SAFE exam. In those situations, units transported victims to Landstuhl Regional Medical Center (LRMC) for a SAFE. Command teams and SARCs coordinated the travel for victims, allowing them the ability to maintain a restricted report, if desired.
- USARAF resolved issues with SARC/VA certification training by using a digital learning center to assist with two classrooms so students could practice social distancing while completing student interaction requirements.
- U.S. Army Reserve Command (USARC) conducted 10 of 11 SHARP Foundation Courses via distance learning due to COVID-19.
- MEDCOM sanitized forensic exam rooms in accordance with SAFE protocols and additional COVID-19 guidance. Some Army MTF forensic examination rooms were moved out of emergency departments to less exposed areas.
- Most INSCOM SARCs reported not experiencing challenges with victim assistance and advocacy-related services as they used virtual and telephonic communications to advocate for victims (with client permission).
- HRC noted that the increase in availability of online training opportunities for SHARP personnel has enabled many of them to get CEUs and attend training events they normally could not if attendance was in-person only.
- The Army War College (AWC) SHARP team developed a recorded training video for the annual training requirement and made it available virtually.
- United States Military Academy (USMA) cadets went home for spring break on March 7, 2020. Due to COVID-19, cadets were not permitted to return to West Point following spring break. USMA leadership and SHARP personnel implemented a plan to ensure all cadets had access to SHARP services, regardless of their location.

2.3 Victim Assistance and Advocacy Oversight: Describe how your Military Service provides oversight for the Victim Assistance and Advocacy goal (e.g., command inspections to ensure the availability of trained SAPR personnel and other first responders; staff assistance visits; case management group review of unrestricted sexual assault and related retaliation reports; assessment of initial and follow-on advocate training; and feedback mechanisms).

The Army employs an organizational inspection program (OIP) that uses the metrics outlined in the DoD SAPR and the Army SHARP policies. These metrics include assignment and availability of trained and certified SARCs and VAs, the conduct of

monthly SARBs, and the timely and complete entry of sexual assault cases into the Defense Sexual Assault Incident Database (DSAID).

A key element of the Army SHARP OIP is the SAV program. In coordination with each Army Command (ACOM), Army Service Component Command (ASCC) and Direct Reporting Unit (DRU), the Army SHARP program office identifies specific areas of interest for each SAV. These areas include policy, program management, training, SARB procedures, and victim response and support services. Each SAV includes a formal in-brief and out-brief to the senior commander and concludes with a report of best practices, findings, observations, and recommendations to address challenges. During FY20, the Army SHARP program office conducted eight in-person SAVs prior to COVID-19 travel restrictions; and one virtual SAV to accommodate COVID-19 restrictions.

Oversight actions reported by Army commands include:

- FORSCOM reviews subordinate units SARB slides and data quality reports to provide program oversight. Additionally, the move to distance learning for initial advocacy training has helped with the manpower requirements of brigade SHARP professionals.
- The TRADOC SHARP program office conducts biennial inspections to evaluate the overall effectiveness of subordinate commands' SHARP programs and ensure compliance with DoD and Army regulatory guidance, policies, and procedures. Additionally, a member of the TRADOC SHARP office is a required member of the TRADOC's OIP team, responsible for conducting SHARP program initial command inspections.
- The U.S. Army Materiel Command (AMC) published a command SHARP program operations order (OPORD) which includes; annual organizational inspections and SAVs, verifying SHARP personnel attend required continuing education, credentialing, first responder training, and workplace inspections.
- In addition to staff assistance visits, USARPAC also conducts a 4-star SHARP review and oversight committee (ROC) event to discuss policy, trends, statistics, challenges, and best practices.
- USAREUR continues to conduct command inspections to assess and ensure SHARP programs are operating effectively and to standard.
- ARSOUTH conducted virtual SARB's, virtual inspections, and virtual training for SHARP professionals during the COVID-19 pandemic.
- The ARNORTH SHARP program manager continues to conduct SHARP OIPs and SAVs as part of the overall command inspection program.
- USARAF conducts monthly SAVs throughout its area of responsibility.
- USARC published a command policy in support of SHARP program compliance. USARC also upgraded Civilian SARC positions at all one-star level commands, and above, from GS-11 to GS-12.
- INSCOM conducts SHARP inspections using the Army SHARP checklist to ensure all practices and procedures are being conducted in accordance with policy.
- MEDCOM conducts scheduled inspections and regular site assist visits, as well as courtesy visits. MEDCOM SHARP personnel continually monitor personnel rosters and assignments.

- SMDC SHARP teams work together to conduct SAVs. Due to travel restrictions, local teams ensured everyone remained actively involved in their commands.
- ATEC conducts inspections and SAVs on a rotational basis. During the pandemic, ATEC conducted virtual inspections.

2.4 SARC and SAPR VA Suspension, Revocation, and Reinstatement: Without providing personally identifiable information, how many SARCs and SAPR VAs in your Military Service received a suspension? A revocation? A reinstatement? (Identify how many SARCs and SAPR VAs for each category)

Nearly 1.0 percent of Army SARCs and 1.5 percent of Army VAs had their credentials suspended or revoked in FY20; compared to 0.4 percent of SARCs and 2.5 percent of VAs in FY19. Total suspensions, revocations, and reinstatements reported in the Army during FY20:

- 30 suspensions (SARCs = 5; VAs = 25)
- 25 revocations (SARCs = 4; VAs = 21)
- 9 reinstatements (SARCs = 2; VAs = 7)

2.5 SAFE Kits: Was the medical care of any Service member hindered due to the lack of a SAFE kit, timely access to appropriate laboratory testing resources, or other resources? If yes, explain and also address how many times this occurred and what actions were taken to mitigate the issue? (Note: This answer should be consistent with the number reported in blocks A and C of the Victim Services matrices).

There were no reports of any Soldiers who had their medical care hindered due to the lack of a SAFE kit in FY20.

2.6 Military Protective Orders: How many Military Protective Orders (MPOs) were issued as a result of an Unrestricted Report (include the number of MPOs issued and the number violated)? Indicate if the victim(s) and the alleged offender(s) were provided with copies of the DD Form 2873, "Military Protective Order," as required.

According to data in the Defense Sexual Assault Incident Database (DSAID), commanders issued 379 MPOs in FY20, compared to 360 in FY19. DSAID data also shows two MPOs violations, one by a subject and one by both the subject and the victim. In coordination with the Federal Bureau of Investigation (FBI), Army law enforcement enters MPO data into the National Crime Information Center (NCIC), a clearinghouse of crime data available to criminal justice agencies nationwide. All units issuing MPOs indicated commanders issued DD Forms 2873 as required by policy.

2.7 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Victim Assistance and Advocacy goal.

During FY21, the Army plans to improve victim intake procedures with the development of a digital interactive victim intake simulator (DIVIS). As a state-of-the-art sexual assault victim advocacy intake training platform, DIVIS uses voice recognition to allow the victim (simulated) to respond to questions from the SARC/VA (student). Based on the student's questions and responses, the victim can experience a range of emotions from anger, to depression, to apathy. DIVIS is an important addition to advocacy training, allowing students to experience victim behaviors associated with a sexual assault report prior to receiving an actual report from an actual victim. DIVIS development is a partnership

between the Army SHARP Academy, FORSCOM, the U.S. Army Research Institute for Behavioral and Social Sciences (ARI), and the University of Southern California-Institute for Creative Technologies (USC-ICT).

Other Army plans to improve victim assistance and advocacy in FY21 include:

- Implementing the Secretary of the Army initiative (tasker 125) to ensure there are an appropriate number of SHARP personnel, at brigade and equivalent level, to offer optimum response, victim care, and victim services.

- Implementing the PPOA as part of a strategy to achieve the goal of victim assistance and advocacy. The PPOA identifies actions necessary to measurably and systematically reduce sexual assault in the military. The PPOA outlines the prevention process and prevention system elements, such as empowered leadership, that serve as the framework for both sexual assault prevention and response.

- Publishing a standalone SHARP regulation to provide more specific guidance to the field and allow the Army to update relevant policy more quickly and more often.

- Publishing the ARD implementation plan and expanding the new SHARP awareness campaign to a wider audience of junior leaders and Family members.

- Refining the Army resiliency website (www.ArmyResilience.Army.mil) by expanding information on sexual assault prevention and updating the frequently asked questions.

Victim advocacy/assistance improvement plans reported by Army commands include:

- FORSCOM plans to collaborate with the SHARP Academy to develop a tiered training program to ensure leaders get tools specifically tailored to their roles.

- Army Future's Command (AFC) plans to appoint collateral duty SARCs/VAs to ensure there are no gaps in victim assistance and advocacy.

- USARPAC plans to relocate SHARP offices away from their command's headquarters buildings, conduct quarterly working groups with medical personnel, renew agreements with local agencies, and provide temporary emergency housing for victims.

- U.S. Army Central (ARCENT) continues to update installation agreements and build relationships with key community leaders to increase support and awareness.

- USAREUR will continue to hold professional symposiums to ensure SHARP professionals maintain their credentialing.

- The MEDCOM SHARP office plans to complete an assessment of SHARP personnel resources and assignments.

- USACE plans to update agreements with support partners located within the vicinity of all USACE organizations.

- SMDC plans to implement a comprehensive training plan for senior leaders.

- HRC plans to identify ways to address sexual assault reporting and advocacy services in the inactive ready reserve (IRR).

- ATEC plans to conduct outreach with local community organizations.

3. Goal 3—Investigation: “sustain a high level of competence in the investigation of adult sexual assault using investigative resources to yield timely results.”

3.1 Strategic Summary: Summarize your efforts for achieving the Investigation goal. In this strategic summary, include significant updates and/or force-wide changes and/or initiatives begun or completed by your Military Service in FY 2020. As applicable, include significant updates made to your Military Services’ Special Victim Investigation and Prosecution Capability for Military Criminal Investigative Organizations; investigative resources and manpower capabilities (e.g., defense investigators and digital forensic examiners); training for military criminal investigators (e.g., the Catch a Serial Offender (CATCH) Program), law enforcement personnel, and/or first responders; policy and regulation updates; case quality reviews; retaliation investigations; and information sharing within DoD and other organizations (e.g., federal and/or local civilian law enforcement).

The Army remains committed to achieving high competence in every sexual assault investigation. In FY20, CID issued eleven operational/policy changes to field investigative units, highlighting important investigative issues requiring increased attention in order to ensure a more thorough and complete investigative outcome. The operational memorandums also identified how to approach crime scenes, evidence, and interviews in a COVID-19 environment.

CID agents coordinate early in the investigative phase with the trial counsel, or prosecutor, to ensure initial and ongoing collaboration throughout the investigative process. CID policy directs supervisors to conduct a case review every ten working days on open investigations to ensure timely, thorough, and quality investigations. Additionally, all sexual assault investigations are subject to further mandatory supervisory reviews during field office visits by senior management and during quality assistance visits by senior special agents. Random completed sexual assault investigations also receive a secondary review for thoroughness and quality assurance at the headquarters one level above the field office that approved the final report.

The CID IG makes the timely and thorough investigation of sexual assaults a matter of special interest during inspections and case reviews at field investigative units. Supervisors at all levels of command review all sexual assault investigations to ensure they are accurate and thorough. All deficiencies, shortcomings, or better business practices identified by any of the inspections are incorporated into the annual refresher training of investigators to improve the conduct of investigations and reinforce the importance of sexual assault investigations.

The U.S. Army Military Police School (USAMPS) Special Victim Capability Course (SVCC) training, attended by investigators and prosecutors from all Military Services, emphasizes the need for early and frequent coordination between investigators and prosecutors to ensure all physical and testimonial evidence is collected or considered to meet the elements of proof for a crime. USAMPS refined the content of the course to introduce trauma-informed and associated interview techniques along with other enhancements to address the full spectrum of sexual assaults in the Army.

The CID has 45 civilian special victim investigators (SVIs) positions (formerly known as sexual assault investigator) at 27 large Army installations worldwide. These highly-trained, qualified, and experienced SVIs lead sexual assault and domestic violence investigative

teams, teaching and mentoring less experienced agents. Further, the Army approved the hiring of an additional ten digital forensic analysts (DFAs) in 2021. The hiring process for those positions began in August 2020.

Notwithstanding the continued command emphasis and increased aggressive investigative actions by the agents, the average (mean) overall length of an investigation increased in FY20 to 149 days (with the median as 108 days) from 143 days in FY 19. The increase was due to a slight increase in the number of reported sexual assaults, the delayed reporting of sexual assault incidents by victims, and the impact of COVID-19 restrictions that affected the timing and scheduling of interviews.

The CID supports its investigators with cutting-edge investigative tools and resources. These new resources include: state-of-the-art alternate light source equipment to enhance the ability to detect the presence of forensic evidence at crime scenes, advanced automated crime scene processing software to improve the automated collection and accountability of physical evidence, new cyber tools to conduct field processing of digital evidence, and state of the art video equipment to record interviews of sexual assaults victims and suspects.

During the course of off-post investigations, CID coordinates closely with local law enforcement counterparts to report the progress of investigations to the appropriate commander. This enables continued visibility and awareness in the event that civilian authorities defer prosecution to the military or civilian prosecutors decline the case, and allows CID to quickly pursue any remaining investigative leads.

CID utilizes the law enforcement information exchange (LInX)/DoD data exchange (D-DEX) program, which is a federal cooperative data sharing system that partners with the FBI's national data exchange and other databases. The system is updated nightly and all users must be sworn law enforcement agents whose respective agencies contribute data to the system. Utilizing LInX/D-DEX, CID has had success in locating investigations involving Army members that had not been reported to the Army.

At the initiation of each criminal investigation, CID queries the NCIC database, along with other databases, to obtain background information on the subject of the investigation, including civilian and military protective orders (CPOs and MPOs). Any violations of protective orders found during a CID investigation are reported to the local law enforcement agency and to the command for action.

CID employs a mobile and web-based anonymous tip hotline that can be downloaded onto any smart device, or accessed on the internet. The tip hotline enhances the reporting of law enforcement information and supports ongoing investigations by providing an additional mechanism for CID to enlist the assistance of the public.

Enhanced training and emphasis on timely and thorough investigations has resulted in the continued overall improvement of sexual assault investigations. The DoD Inspector General (DoDIG) found that the number of CID investigations with significant deficiencies is less than one percent of all the investigations it reviews. CID will continue to advocate for additional investigative resources to adequately address the increased number of reported sexual assaults.

3.2 COVID-19 Impact: Describe any investigation-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g.,

personnel training and delays or inability to conduct sexual assault victim and witness interviews) and how such challenges were addressed.

COVID-19 impacted the timeliness of the investigations. Maintaining social distancing and taking other recommended precautions, along with pre-screening victims, suspects or witnesses that need to be interviewed in-person is time consuming and extends the time needed to thoroughly investigate a sexual assault allegation. Additionally, those same precautions affect the timeliness of a sexual assault victim meeting with a special victims' counsel (SVC), which often must occur before an investigator can interview the victim.

All on-site SVCC training was cancelled in March, 2020 and remains cancelled for the foreseeable future. While that did not have an immediate impact on the ability of the agents to successfully and thoroughly investigate sexual assault allegations, it will have a future impact on newer agents, since they have received the advanced training necessary to do the very best investigations. At this time, no mitigation remedies are required.

3.3 Evidence Processing Challenges: Describe any evidence processing challenges at the Defense Forensic Science Center (e.g., shipping delays and turnaround time for processing of SAFE kits and other evidence) and actions taken to address or mitigate these challenges. Additionally, did COVID-19 impact on any evidence processing delays and/or evidence deterioration within the SAFE kit (e.g., packaging the SAFE kit box in plastic caused deterioration of evidence samples due to moisture/mold)? If yes, how were these issues addressed?

Due to COVID-19, the forensic examination of physical evidence in sexual assault investigations in FY20 averaged 73 days, four days longer than the FY19 average of 69 days. The Defense Forensic Science Center (DFSC) laboratory began building contingencies to continue its mission because "shutting down" was not an option. In the early stages of COVID-19, the DFSC speculated that a complete shutdown of any length of time could drive the productivity of the laboratory to turnaround times of 84 days, or more. The DFSC quickly improvised, and implemented a unique balance between necessary lab time and administrative duties that could be done remotely. As a result of robust planning and flexible work schedules, the DFSC was able to significantly reduce the impact on its mission and only increased the turnaround time to 73 days for FY20, well below initial predictions. Case submissions remained at or above normal rates.

Although COVID-19 precautions caused delays in the turnaround processing times of evidence, shipping times did not seem to be affected, nor was any evidence lost, within a SAFE kit or any other container.

3.4 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Investigation goal.

As a result of the Fort Hood Independent Review Committee (FHIRC) report, the Army and CID formed task forces to address the findings and recommendations and identify courses of action to address the shortcomings at Fort Hood and potentially across the Army at other installations. The CID has developed a series of courses of action to address manning, experience levels, training, and equipment. Those courses of action will be presented to Army leaders for approval and implementation beginning in FY21. The CID will continue to seek additional investigative resources to adequately address the increased number of reported sexual assaults.

Additionally, CID will continue to collaborate with the Office of the Under Secretary of Defense for Intelligence who is funding the construction of a long-term evidence depository next to the DFSC facility in Georgia. This depository will fulfill the recommendation from the DoD Sexual Assault Accountability and Investigation Task Force (SAAITF) and meet the increased retention times required by Federal law and various National Defense Authorization Acts (NDAAs).

4. Goal 4—Accountability: “maintain a high competence in holding alleged offenders appropriately accountable.”

4.1 Strategic Summary: Summarize your efforts to achieve the Accountability goal. In this strategic summary, include significant updates and/or force-wide changes begun or completed by your Military Service in FY 2020. As applicable, include significant updates on any new legal support resources or manpower capabilities; training of personnel affiliated with the Special Victim Investigation and Prosecution Capability program (paralegals, trial counsel, and victim-witness assistance personnel) for responding to allegations of sexual assault; and policy and regulation updates.

In FY20, the Army Judge Advocate General’s Corps (JAGC) implemented a military justice redesign (MJR), initiated a holistic evaluation and assessment of racial disparity in military justice, conducted multiple investigations into command climate and the related topic of sexual harassment reporting at Fort Hood, Texas, and continued to improve the SVC and prosecution capability.

The Army’s most significant military justice accomplishment in FY20 was completing the implementation of the MJR. Approved by The Judge Advocate General (TJAG) after an eighteen-month pilot program, the MJR represents the most significant organizational change to military justice practice in decades. By specializing counsel as litigators or command advisors, the redesign improves both the expertise in the courtroom and the quality of legal advice to commanders. To do so, the MJR separates a traditional trial counsel’s distinct functions into two separate positions. One position specializes in the courtroom and the other advises commanders at the unit level. Under the MJR, trial counsel focus exclusively on court-martial litigation, while the newly established position of military justice advisor assists commanders on all aspects of military justice from allegations and investigations to disposition decisions. At many locations with large enough military justice offices, the MJR also allows tailoring of a trial counsel’s role into specialized teams, with sexual assault and complex cases prosecuted by special victims’ trial counsel and other non-sexual assault cases tried by general crimes trial counsel. As of January 1, 2020, every installation staff judge advocate (SJA) office has an approved implementation plan for MJR, or a specially authorized exception based on situations unique to that office.

The issue of racial justice and inequities was pushed to the forefront by Army leadership based on national events and dialogues. In June 2020, each Military Service’s judge advocate general testified before Congress to discuss the results of the Government Accountability Office (GAO) study “Military Justice: DoD and the Coast Guard Need to Improve Their Capabilities to Assess Racial and Gender Disparities.” At this hearing, the Army TJAG acknowledged that the promise of equal justice under the law remains unfulfilled for many in our nation and committed to additional study. In July 2020, the Secretary of the Army directed TJAG and the Provost Marshal General (PMG) to conduct a holistic assessment of investigation and discipline systems. The ongoing assessment, features data analysis from law enforcement, judicial, personnel, family advocacy, and sexual assault databases. The holistic review will examine the role and impact of race in discipline across 13 points in the military justice timeline: accessions waivers, intervention by helping agencies, drug surveillance testing, law enforcement titling, probable cause

opinion, dispositions, courts-martial referral, courts-martial outcome, sentencing, appellate court review, corrections facilities discipline, clemency, and parole, and the Army Board for the Correction of Military Records (ABCMR).

The tragic murder of an Army Soldier brought a national spotlight on issues of command climate and sexual harassment, at Fort Hood. An examination of how sexual harassment is reported, addressed, and tracked is central to multiple ongoing investigations from both internal and external agencies. As investigations are completed, the Army, including the JAGC, will address any findings or recommended changes.

Finally, in FY20, the Army continued to expand and improve specially trained assets for all special victim offenses. The special victim prosecutors (SVP) program, in place since 2009, added five new positions to meet special victim caseload targets and reduce the need for SVPs to cover jurisdictions not at their home station. The SVC program continued to develop the supervisory responsibilities of regional managers and began the process of requesting additional authorizations to meet the increased demand based on expansion of eligibility.

4.2 COVID-19 Impact: Describe any accountability-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., personnel training; delayed client meetings with sexual assault victims; trial delays; and witness preparation delays) and how such challenges were addressed.

While COVID-19 impacted the Army's ability to conduct courts-martial, close daily coordination between the Office of The Judge Advocate General (OTJAG), the national security and defense law teams, and installation military justice offices resulted in more than 150 courts-martials completed during this time period, while many state and federal courts remained closed.

As a result of travel, health and safety restrictions, a total of 200 courts-martial cases were impacted due to COVID-19, either through a continuance or alternative disposition. While many civilian jurisdictions ceased criminal trials completely, the Army continued to try cases to completion. By the end of FY20, the backlog of cases caused by COVID-19 had been reduced by 76 percent.

COVID-19 travel restrictions also affected training, resulting in the cancellation of 12 courses for prosecutors taught by the trial counsel assistance program (TCAP) and five outreach visits to installations. By July, TCAP had adjusted its training program and began conducting training via video-teleconference (VTC).

Although COVID-19 changed traditional in-person training, the use of new technology and adaptive trainers allowed for more joint training to be conducted across general Court-martial convening authorities (GCMCA). For example, the Military District of Washington and 8th Theater Sustainment Command in Hawaii co-hosted an expert witness training attended by trial counsel and SVPs from four other jurisdictions. Although in-person training remains the preferred method of advocacy training, VTCs mitigate risks and address the challenges that travel restrictions present to training personnel.

The defense counsel assistance program (DCAP) training, including training for counsel representing clients in sexual assault cases, was also impacted by COVID-19. While the Army mitigated the impact by virtual training, the full scope of the impact on defense counsel performance is unknown at this time. Since March, 2020, DCAP

cancelled six in-person courses and moved three other courses to virtual platforms. While these remote efforts greatly assist defense counsel, in-person advocacy training remains the gold standard across the JAGC and all of legal education.

Defense counsel also faced other issues due to COVID-19. From a timing perspective, the pandemic hit at the same time counsel scheduled to relocate under a permanent change of station (PCS) would generally stop taking on new courts-martial cases. In previous years, that gap was adequately filled across the geographic region by other counsel. However, the pandemic's myriad of local travel and quarantine restrictions hampered that effort. For example, as defense counsel PCS from Fort Drum, New York, defense counsel from the Washington, DC area often assist on new cases. However, as New York state tightened its travel restrictions during the pandemic, that gap became more difficult to fill.

4.3 Effectiveness of the Special Victims' Counsel (SVC)/Victims' Legal Counsel (VLC) Program: Describe any enhancements your Military Service has made to the SVC/VLC program; how case load management is being accomplished for sexual assault and domestic violence victims; and the feedback mechanism(s) and metrics used to determine the success of the program. Are SVCs/VLCs assigned at every installation in your Military Service? If not, is one made available to the victim within the NDAA-required timeframe of 72 hours? Are SVCs/VLCs assisting sexual assault victims with their retaliation allegations? Also, describe methods to inform/train SVCs/VLCs on the new DD Form 2910-2, "Retaliation Reporting Statement for Unrestricted Sexual Assault Cases." Additionally, describe efforts to sustain SVC/VLC service to victims during the COVID-19 pandemic.

There are currently five SVC regions: Eastern (Fort Bragg), Central (Fort Hood), Western (Joint Base Lewis-McChord (JBLM)), Asia (South Korea), and Europe/Middle East (Germany). Each SVC region has a regional manager who is typically a senior captain with military justice and management experience. The regional managers are the subject matter experts within the area of responsibility and are the single point of contact between the Army SVC program office and the individual SVCs on the ground. In addition to detailing authority, the regional managers are responsible for training their SVCs and making logistical decisions for installations within their respective regions.

The Army standard is that every SVC must complete a certification course and be personally certified by TJAG prior to representing any SVC clients. The Army also requires every SVC to complete a child representation course before representing child clients. The Air Force and the Army collaborated and sent attendees to each other's certification course to ensure consistency in training and course content. Each of the Military Services provides experienced SVC facilitators and instructors for the Army SVC certification and child advocacy courses.

The Army SVC program office recently revised its SVC handbook, which clarifies and resolves issues facing SVCs in the field. The Judge Advocate General's Legal Center and School (TJAGLCS) issued the handbook during the SVC certification course conducted in July, 2020. The course provided robust instruction on the myriad issues SVCs encounter, from initial victim interviews to making arguments in court. The course also tested students with real-world scenarios to reflect the future challenges they will face.

An important focus for the SVC program is case load management. The 2020 NDAA mandated that an SVC's average case load not exceed 25 cases, to the extent practicable. Regional managers are responsible for managing the case loads of SVCs in their regions. During FY20, the Army had 71 active duty judge advocates serving as SVCs, either full-time or as an additional duty, representing a total of 2,059 clients.

The SVC program uses several qualitative metrics of success and effectiveness. These metrics include the number of client engagements and the number of courts-martial SVCs attend. During FY20, SVCs conducted 20,691 client engagements and attended 205 courts-martial. The driving force behind the program's success is the SVC's ability to work as part of an interdisciplinary team of caring professionals to meet clients' needs.

The SVC program receives evaluations of the SVC certification courses from the students attending the course, including feedback from other Military Service SVC leadership attendees. The Army uses feedback from these evaluations to make improvements to the course and retain the best trainers and instructors.

The SVC program receives indirect feedback from SVCs regarding follow-on assignments and career progression. The SVCs have not reported adverse impacts on their career based on having served as an SVC. Promotion rates of those who served as SVC are equal to or exceed those of the entire promotion board population.

SVCs are not located at every Army installation. However, through the coordination of the regional managers, the Army meets the 72-hour NDAA requirement. Regional managers provide oversight by detailing SVCs to multiple installations to ensure coverage throughout their individual regions.

Client issues involving retaliation present a unique set of problems that SVCs must handle. The Army trains SVCs on the nuances involved with retaliation, as well as how to complete the DD 2910-2 at the SVC certification course and regional training. The training topics range widely from recognizing short and long term impacts on the victim, to practical exercises in order for SVCs to build confidence in their abilities.

The COVID-19 pandemic posed a challenge to SVCs maintaining contact with current clients as well as initiating contact with prospective clients. While legal assistance offices were closed for in-person meetings during the first few months, SVCs used electronic and virtual methods for communications. Many offices used existing media platforms to facilitate client intake.

4.4 Victim Notification: How is your Military Service ensuring that the victim of an alleged sexual assault by another member of the Armed Forces is receiving notification of each significant event in the military justice process that relates to the investigation, prosecution, and confinement of the alleged perpetrator?

On June 29, 2020, DoD issued a policy memorandum titled "Implementation of Sections 538 and 549 of the National Defense Authorization Act for Fiscal Year 2020." In that memorandum, DoD directed the Military Services to implement the requirements of Section 538 of the NDAA, using recommendations from the SAAITF as a guide. Section 538 requires that a member of the Armed Forces who is the victim of an alleged sexual assault by another member of the Armed Forces shall receive notification of each significant event in the military justice process that relates to the investigation, prosecution, and confinement of such other member for such assault. The Army plans to

implement the requirements of the memorandum in the forthcoming update to AR 27-10 (Military Justice).

Currently, during the investigative phase, CID offers the victim the option of being updated every 30 days as to the status of the case, as well as the case's findings prior to closure. An SVP, or trial counsel, also interviews the victim prior to the preferral of charges. Additionally, the SVP, trial counsel, the special victim prosecutor NCO (SVPN), or the special victim witness liaison (SVWL) keeps the victim, or the victim's SVC, apprised of the trial's significant events.

If the subject is considered for or placed in pretrial confinement, the trial counsel is obligated to notify the victim in accordance with rule for court-martial (RCM) 305. This notification requires the victim be provided the opportunity to confer with the representative of the command, or counsel for the government, and that the victim be given a reasonable opportunity to be heard. If the accused is ultimately confined and later asks for reconsideration of his or her pretrial confinement, RCM 305 requires the victim be provided reasonable, accurate, and timely notice of the request; the right to confer with trial counsel; and the right to be reasonably heard by the releasing authority. If the releasing authority orders immediate release, the victim has the right to reasonable, accurate, and timely notice of the release by the trial counsel.

If the subject is sentenced to confinement, the SVWL and victim complete DD Form 2704 (Victim/Witness Certification and Election Concerning Prisoner Status). This form documents whether a victim elects to be kept apprised of the subject's length of sentence, likely place of confinement, anticipated earliest release date, possibility of transfer, right to receive notification of a new place of confinement, possibility of parole or clemency, as well as the right to prior notification of the subject's parole hearings, release from confinement, escape, and death.

4.5 Victim/Witness Assistance Program (VWAP): Has there been an increase in VWAP personnel? If so, how are the additional personnel being utilized.

The Army has not increased Victim/Witness Assistance Program (VWAP) personnel. Since 2015, the Army employs 23 civilian SVWLs to provide victim support in special victim cases. The SVWLs are part of the prosecution team, receive specialized training and spend all of their time on special victim cases. The 23 SVWLs supplement the approximately 45 victim witness liaisons (VWLs) who assist victims and witnesses in non-special victim cases. Army policy requires each general court-martial jurisdiction to have at least one VWL. At the appellate level, the Army employs an appellate victim liaison to notify victims of scheduled oral arguments before the Army Court of Criminal Appeals (ACCA) and final appellate decisions.

4.6 CATCH Program: Provide an update on your Military Service's implementation of the CATCH Program to include any challenges faced by victims and SARCs. Also, describe your efforts to promote awareness of the program.

Two CID agents and three CID analysts at CID headquarters have access to the catch a serial offender (CATCH) program database. Every week, the agents and analysts review new entries to determine if the names of alleged offenders (and/or the modus operandi of alleged offenders) matches any information in sexual assault case investigations or previous entries in the CATCH database. CID notifies the Army SHARP program office of

any suspected matches so that the appropriate SARC can approach the restricted reporting victim to determine if the victim wishes to change their report to unrestricted and participate in a criminal investigation. During FY20, one victim changed a restricted report to unrestricted report based on a possible match to another case.

Other actions regarding the CATCH program include:

- The Army highlights the availability of the CATCH program through routine messaging on social media, in newsletters, and during outreach webinars.
- All active duty SVPs, SVPNs, SVWLs, and SVCs completed the online DoD CATCH training.
- FORSCOM trained all SHARP professionals on the CATCH program throughout the first quarter of FY20.
- All TRADOC senior leaders (commanders, senior executives, directors, and command sergeants major) receive a CATCH program briefing from the brigade or higher level SARC to promote awareness and educate them on the program requirements.
- USAREUR briefs the CATCH program at all newcomer orientations and annual training. Victims who elect to participate are provided the required information and contact information.
- All ARCENT SHARP professionals attended an online CATCH training session and registered/validated access within the system.
- ARNORTH updated all senior leaders on the implementation of the CATCH program.
- ARSOUTH and MDW use multiple venues to discuss the CATCH program and how it works.
- INSCOM SARCs provide additional CATCH training to VAs during professional development seminars. All victims are briefed on CATCH via the DD Form 2910.
- MEDCOM implemented additional training for its leaders and added information related to the CATCH program to newcomer briefings. CATCH is included in annual training and discussed with each victim individually.
- ATEC SHARP professionals are in compliance and have completed the required CATCH training. Information is distributed and incorporated into the FY20 annual SHARP face-to-face training.
- NETCOM displays key CATCH information on unit bulletin boards and emphasizes CATCH at every SHARP training session. Also, SARCs are reminded to log into CATCH to avoid account deactivation.

4.7 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Accountability goal.

In FY20, the Army approved the creation of the Rehearing Center of Excellence at Fort Leavenworth, Kansas. All rehearings, new trials, and remands, regardless of the original convening authority, will be sent to the Rehearing Center of Excellence for action, standardizing and enhancing the processing, prosecution, and defense of rehearings.

The TCAP plans to increase the number of SVPs and create a new complex litigation cell of highly trained and experienced field grade judge advocates to specialize in the

prosecution of special victim cases, homicides, and other sensitive cases. These experienced officers continue to provide support to dozens of Army and interagency cases involving sexual violence, child homicide, and intimate-partner violence.

In addition, the Army extended legal assistance services to all eligible victims of domestic violence. In order to address this increased client demand, the SVC and legal assistance offices will be authorized additional personnel and appropriate training.

Finally, the Army will implement Article 140a, Uniform Code of Military Justice (UCMJ), standardizing data collection and increasing transparency across the DoD.

5. Goal 5—Assessment: “effectively measure, analyze, assess, and report SAPR Program progress to improve effectiveness.”

5.1 Strategic Summary: Summarize your efforts for achieving the Assessment goal. In this strategic summary, include significant updates and/or force-wide changes begun or completed by your Military Service in FY 2020. As applicable, include significant updates on efforts to fulfill your oversight responsibilities, to include the use of internal inspection programs; initiatives to ensure the quality, reliability, validity, and secure retention of data collected in the Defense Sexual Assault Incident Database (DSAID); and SARC and SAPR VA training.

Staff assistance visits (SAVs) are vital for the Army to achieve its assessment goal. Army SHARP professionals from the Army SHARP program office visit installations and assist SHARP personnel with program compliance and Army standards. The overall goal is to assist installations, before inspections, to allow for the mitigation of any issues or shortfalls. As SAVs are not inspections, they allow the opportunity to provide guidance and support for installation and unit SHARP programs requiring assistance.

The Army continues to have a variety of measures in place to assess and address the quality, validity, and reliability of Army data reported in DSAID. The Army SHARP program office prepares monthly reports for each Army command and installation lead SARC. These reports provide information on all cases in DSAID that involve the command’s personnel. The reports also identify data quality issues (i.e., data entry errors or missing data), potential duplicate cases, cases CID is investigating that are not in DSAID, interface errors between DSAID and the Army Law Enforcement Reporting and Tracking System (ALERTS), and a list of all cases entered at an installation. The Army SHARP program office works closely with SARCs at each Army installation to resolve any data quality issues.

Another tool used by the Army is the Strategic Management System (SMS), developed by the Army Office of Business Transformation as the Army enterprise program of record for performance management. The Army SHARP program office fielded the SHARP-SMS module with specific sexual assault and sexual harassment dashboards and related data displays for use by commanders and SHARP professionals. These dashboards provide situational awareness for leadership regarding SHARP data across their units. In FY20, the SMS underwent a major software redesign, improving users’ ability to view, sort, and filter their sexual assault and sexual harassment data. The upgrade also facilitates importing data from additional sources.

Other oversight and assessment actions by the Army SHARP program office include:

- Hosting monthly program manager teleconferences where ACOM, ASCC, and DRU program managers provide updates regarding their commands’ SHARP program.
- Conducting daily verification checks of the DoD Safe Helpline to ensure that contact information is accurate for responders at Army installations.
- Collaborating with operations research and systems analysis personnel to conduct data and trend analysis assessments for Army leadership.
- Providing measures of effectiveness (MoE) data to assist commands in determining whether their mitigation action plans are helping reduce the number of incidents of sexual assault and sexual harassment. The Army SHARP program office provides commands a

quarterly report of four MoEs; (1) overall number of reported incidents, (2) incidents involving leaders, (3) incidents within a command's area of responsibility, and (4) incidents involving alcohol.

Efforts reported by Army commands include:

- FORSCOM conducted command climate and gender focused sensing sessions at battalion and brigade level prior to assignment of female Soldiers. These sessions assessed commands' readiness for assignment of female Soldiers within combat arms specialties.
- During FY20, TRADOC continued to utilize command climate surveys and OIP inspections to evaluate the efficiency, effectiveness, and success of each subordinate command SHARP Programs. TRADOC also published a policy to improve DSAID data quality and accuracy.
- Metrics on the AMC SHARP program dashboard include credentialed/trained personnel, SHARP workplace inspections, case management, and lessons learned. Additional resources include; climate surveys, DSAID reports, and SARBs.
- USAREUR continues to conduct command staff inspections to assess and ensure SHARP programs are operating effectively and to standard.
- ARCENT and USACE instituted metrics and staff assistance checklists to measure performance and effectiveness. Additionally, both commands used the WGRA and command climate surveys.
- ARNORTH commanders brief the senior commander quarterly on their overall program to include training statistics, DSAID errors, trends and analysis, prevention efforts and best practices. ARNORTH conducts SHARP OIPs and SAVs.
- USARC conducted command-wide IG inspections to monitor compliance and support SHARP program oversight. USARC also published guidance to conduct assessments, down to the lowest echelon, to determine the progress made toward the goals of the Army Reserve SHARP program
- INSCOM conducts SHARP inspections using the Army SHARP checklist.
- SMDC SHARP professionals hold focus groups to get candid feedback on Soldiers' perceptions of the SHARP program.
- MDW conducts periodic SAVs to maintain consistency in posted local and military resources, training records, VA information, and credentials.
- The ATEC SHARP office conducts focus groups during command OIPs and SAVs.
- NETCOM conducts program spot checks during OIPs and at random events with Soldiers and Civilians.
- HRC participates in the SHARP Academy's lessons learned program.
- USMA conducted a robust self-assessment during Academic Program Year (APY) 2019-2020, including a programmatic data call, prevention self-assessment, and sexual assault prevention and response compliance assessment.

5.2 COVID-19 Impact: Describe any assessment-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g.,

personnel training and entry of reports into DSAID) and how such challenges were addressed.

During the early phases of COVID-19, the Army SHARP program office conducted one virtual SAV, due to travel restrictions. While in-person SAVs are desired, this installation needed guidance and support due to changes in command and mission. The Army SHARP program office conducted the SAV with the installation's SHARP personnel.

There were minimal impacts on DSAID data entry noted due to COVID-19. Some units reported SARCs needed to obtain additional computer hardware and software in order to continue accessing DSAID while teleworking via virtual private networks.

The Army SHARP Academy revised training assessments normally taken at the end of course, and six months after graduation, for the Foundation Course and SARC/VA Career Course. The revisions included an assessment of the newly designed synchronous distance learning, developed in response to COVID-19 restrictions. The collection and analysis of that data is on-going, but initial survey data on the synchronous distance learning portions of the courses indicate students feel they are learning the necessary knowledge and skills to prepare them for their job.

Challenges and actions reported by Army commands include:

- FORSCOM SHARP professionals continuously found creative ways to ensure the completion of required SHARP training. Much of the training was delivered through a variety of online delivery platforms to ensure proper discussions were executed.
- TRADOC suspended all in-person inspections and initiated a comprehensive review of subordinate command's SHARP policy letters, standard operating procedures, and contingency plan for operating in the midst of the pandemic. Annual SHARP refresher training and monthly SARBs are conducted virtually or telephonically.
- COVID-19 caused AMC to not execute scheduled SAVs, workplace inspections, and SHARP Foundation Courses. COVID-19 also caused a backlog of personnel scheduled to attend the SHARP Academy SARC/VA Career Course. SAVs and Foundation Courses eventually went to a virtual venue, and SARC/VA Career Course personnel have been rescheduled.
- USAREUR cancelled three of the nine command inspections for FY20 due to COVID-19.
- USARAF accomplished required training and social distancing by using small groups across several classrooms.
- USASOC had to maintain oversight of subordinate units via electronic means, as COVID-19 hindered the ability to conduct on-site inspections.
- USARC conducted virtual command-wide IG inspections in support of compliance and assessment.
- INSCOM suspended OIPs and SAVs scheduled after March 2020, pending the feasibility of virtual inspections.
- MEDCOM program assessments continued In-person, utilizing proper social-distancing regulations and safety measures. MEDCOM used virtual platforms in locations that required travel or were high risk.

- NETCOM used virtual SHARP training, which actually allowed more personnel to attend. The virtual training also initiated more open conversations.

5.3 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Assessment goal.

The Army SHARP OIP, and supporting SAVs, will continue as important tools to assist installations and commands with their SHARP programs. DSAID training will continue for new SHARP personnel at the SHARP Academy and current SHARP personnel through webinars. SMS enhancements can supplement assessment activities with trend analysis, data, and statistics.

Additionally, to support program improvement and assessment, the Army plans to continue hosting the annual SHARP PIF. Due to the success and praise for the FY20 PIF, the Army may continue with the virtual format, or a hybrid version to accommodate some networking between SHARP personnel.

Finally, the Army partnered with the Institute for Defense Analyses (IDA) to create a multi-year research and analysis plan to develop evidence-based interventions for preventing and responding to sexual misconduct in the Army. IDA's research will provide an understanding of the incidence, contexts, and consequences of sexual misconduct, to facilitate more targeted interventions for reducing the prevalence of sexual assault and harassment in the Army. Two specific research projects currently being planned include "Sexual Harassment Response Strategies" and "The Organizational Costs of Sexual Assault." The first project's objectives are to understand Soldiers' perspectives on how sexual harassment is handled in their units and perceptions of the formal reporting and accountability system. The second project's goal is to document a range of "impacts" associated with sexual assault (e.g., personnel turbulence, unit readiness, and treatment costs). Taken together, these two IDA studies will enable the Army to more precisely measure, analyze, assess, and report SHARP program progress.

Future plans reported by Army commands include:

- FORSCOM plans to complete an assessment tool for commanders to measure prevalence within their geographical footprint. This tool provides commanders an accurate picture of the issues in their units.
- TRADOC developed a capability to solicit feedback from Soldiers on sexual misconduct experiences and/or incidents during initial entry training (IET). Additionally, TRADOC plans to continue to virtually conduct comprehensive reviews of SHARP policy letters, annual SHARP refresher training, DSAID data quality, and SARB minutes until in-person reviews resume.
- USARC plans to develop an FY21 SAV schedule to ensure compliance in support of SHARP program assessment goals.
- SMDC plans to conduct previously scheduled SAVs in FY21.
- The ATEC commander directed additional SHARP training of Soldiers, Army Civilians and contractors throughout the organization.

6. Core Functions (Communication and Policy): Provide a brief summary for new efforts taken in FY 2020 on the following:

6.1 Monthly Case Management Group Procedures: Provide an update on your Military Service's implementation of the revisions to the monthly Case Management Group (CMG) Policy (e.g., tracking of the number of days between an expedited transfer request and the actual transfer date; specialized training for those conducting sexual assault safety assessments; and implementation of the DD Form 2910-2, "Retaliation Reporting Statement for Unrestricted Sexual Assault Cases")? Did the COVID-19 pandemic impact your ability to conduct CMG meetings, and if it did, how did you mitigate the impact?

SARBs (the Army's version of a CMG) continue to focus on multiple aspects of the SHARP program. Each SARB co-chair guides discussion of the status of victim services, expedited transfers, retaliation issues, and safety concerns for each sexual assault case. The SARB chairperson conducts oversight of the local SHARP program to include safety assessments, MPOs, retaliation, and the new DD Form 2910-2. SARBs also address trends observed on the installation, to include victim safety, and system coordination for victim response services. During COVID-19, monthly SARBs continued virtually or in-person, with social distancing procedures.

The Army issued guidance in ALARACT 095/2020 requiring each SARB chairperson to track the number of days between the approval date of an expedited transfer, and the date the victim physical departs the losing station. All expedited transfers taking longer than 30 calendar days must have documented circumstances reported in the SARB minutes. The SARB chairperson will direct a high-risk-response team be initiated if circumstances indicate a delay in the transfer appreciably impacts the risk of harm to the victim.

Actions reported by Army commands include:

- Many FORSCOM installations used virtual platforms in order to meet the monthly SARB requirement and comply with COVID-19 restrictions.
- In May 2020, TRADOC issued guidance requiring personnel designated to conduct safety assessments to receive specialized training, to include assessment of suicidal ideation. The new guidance also required that expedited transfers exceeding 30 days be documented in the SARB minutes with the reason for the delay. Due to COVID-19, TRADOC organizations conduct SARBs via virtual platforms or telephonically.
- USAREUR mitigated the effects of the pandemic, and ensured compliance with monthly SARB requirements and host nation rules, by conducting SARBs through a secure virtual platform.
- ARSOUTH and NETCOM reported that COVID-19 did not impact their ability to conduct SARB meetings virtually.
- ARNORTH provided an overview to all senior leaders on new SARB guidance which included the reporting of retaliation and the requirements for safety assessments.
- USARC established an operation planning team to identify/resolve challenges related to SARB procedures.
- Lead SARC at INSCOM installations co-chair the monthly SARB with the senior commander. Traditional face-to-face meetings seamlessly went virtual due to COVID-19.

- ATEC incorporated the new SARB procedures to capture the required data to include the request date for expedited transfers, approval date, and reporting date.
- Due to COVID-19 restrictions in Europe, USARAF conducts SARBs using a case only approach, with only the minimum required attendees.

6.2 Revised Expedited Transfer Procedures: How is your Military Service ensuring that upon approval of an expedited transfer the losing SARC is facilitating the scheduling of an “intake meeting” with the gaining SARC? What steps has your Military Service taken to ensure the gaining SARC meets with 100% of incoming expedited transfer victims? The SAPR policy regarding expedited transfers was expanded to allow the transfer of a Service member whose adult military dependent makes an allegation of sexual assault that was not domestic abuse-related. How many of these types of expedited transfers were granted? How many were denied? Of those requests that were granted, was the Service member transferred at the same time as the adult dependent, and if not, please describe the circumstances (e.g., a Service member was deployed or in specialized training and was transferred upon his/her return to the installation). Overall, how did the COVID-19 pandemic impact the expedited transfer process, and how did your Military Service adjust its processes to accommodate these transfer requests?

Army SHARP program ensures compliance with DoD policy memo, subject: Revisions to the Sexual Assault Prevention and Response Program's Expedited Transfer Policy. Pending publication of a stand-alone SHARP regulation, the Army issued ALARACT message 095/2020 to provide guidance and responsibilities for SARCs and commanders at losing and gaining installations after the approval of an expedited transfer. Executing these responsibilities ensures the proper documentation and warm handoff of each expedited transfer.

At the onset of COVID-19, the Secretary of Defense issued a policy restricting movement which impacted expedited transfers and travel of personnel providing SHARP services. Initially, the Vice Chief of Staff of the Army (VCSA) was the approval authority for any exceptions to this policy. Working with Army leadership, the SHARP program office negotiated a policy to delegate the approval authority to the first General Officer (GO) or Senior Executive Service (SES) civilian in the chain of command.

ALARACT 095/2020 also contains guidance regarding the expanded DoD policy authorizing expedited transfers for Soldiers whose adult dependent was the victim of a non-domestic abuse related sexual assault. During FY20, the Army approved ten transfers that met this criteria.

Actions reported by a sample of Army commands include:

- FORSCOM continuously coordinated with the Army SHARP program office to assist in the implementing the DoD expedited transfer policy. FORSCOM also worked to accommodate approval of expedited transfers vis-à-vis COVID-19 travel restrictions.
- The ARNORTH SHARP program manager provided an overview to all senior leaders on the new expedited transfer guidance.
- USARAF places the email or phone record between the losing SARC and the gaining SARC into the victim's file.

- In INSCOM, the losing SARC coordinates with the gaining SARC as part of the sponsorship program and in/out processing.
- MEDCOM losing SARCs notify gaining SARCs prior to any expedited transfer.
- ATEC ensures the losing SARC obtains written authorization from the victim to communicate with the gaining SARC about the transfer.

6.3 Retaliation Training Definition: How is your Military Service ensuring the DoD SAPRO retaliation definition has been incorporated into annual SAPR training?

The Army includes retaliation in the required SHARP annual refresher training, developed by the Army SHARP Academy. This training provides instruction on the definitions of retaliation, ostracism, acts of cruelty, oppression, or maltreatment. SHARP annual training also covers who to report an allegation of retaliation to and a Soldier's right to request a GO review of an administrative discharge, if they have experienced retaliation, reprisal, ostracism, or maltreatment.

6.4 Retaliation Reporting Form: Describe how your Military Service ensures that SARCs, SAPR VAs, and potential retaliation reporters (victims, witnesses, bystanders, responders, and family members) are aware of the new DD Form 2910-2, "Retaliation Reporting Statement for Unrestricted Sexual Assault Cases?"

The Army ensures that SARCs, VAs, and potential retaliation reporters are aware of DD Form 2910-2 through Army policy, annual training, and command information products. Installation SHARP program managers and lead SARCs train other SHARP professionals on the handling of the forms. SARCs and VAs inform victims of the resources available to report instances of retaliation or to request an expedited transfer or MPO. SARCs and VAs also review the DD Form 2910-2 with each victim, witness, responder, and Family Member, as appropriate.

Efforts reported by Army commands include:

- FORSCOM units ensure victims still report any retaliation claims to their IG or SJA, in addition to completing the DD Form 2910-2.
- USAREUR incorporates retaliation training into newcomer briefings, to illustrate the significance and the role of the individual and the command.
- ARSOUTH conducted training to ensure all SARCs and VAs are familiar with the DD Form 2910-2, specifically the designation of the person making the report.
- USARAF conducts training for SARCs and VAs monthly to ensure they are knowledgeable on the new forms and updates to the program.
- INSCOM informs victims how to report retaliation using DD Form 2910-2. INSCOM presents retaliation definitions during commander in-briefs and at annual SHARP training.
- MEDCOM and USARC distributed the new form to SHARP personnel, and discussed it at regularly recurring SHARP personnel meetings.
- ATEC SHARP PM provided SARCs and VAs with forms and training information regarding all new forms, policies and procedures via email and virtual training.

7. National Defense Authorization Act (NDAA) Requirements:

Provide your Military Service's status on the NDAA sections listed below. There are unique requirements embedded within each NDAA section's language, so referring to the entire section is necessary.

After reviewing the designated NDAA section:

- If the requirement(s) has/have been implemented, provide the completion date (e.g., Completed, January 15, 2020).
- If the requirement(s) has/have not been implemented, provide the projected completion date (e.g., Projected completion date: January, 2021).

7.1 NDAA for FY 2020, section 525. Training of Members of Boards for Correction of Military Records and Discharge Review Boards on Sexual Trauma, Intimate Partner Violence, Spousal Abuse, and Related Matters

Completed, October 2019.

7.2 NDAA for FY 2020, section 540. Increase in Investigative Personnel and Victim Witness Assistance Program (VWAP) Liaisons (Note: See related questions 3.1 and 4.5)

Investigative personnel projected completion date: September, 2021.

VWAP personnel, completed: March, 2020.

7.3 NDAA for FY 2020, section 541. Improvement of Certain Special Victims' Counsel Authorities. (Note: See related question 4.3)

Completed: August, 2020.

7.4 NDAA for FY 2020, section 542. Availability of Special Victims' Counsel at Military Installations (Note: See related question 4.3)

Completed: May, 2020.

7.5 NDAA for FY 2020, section 550A. Policies and Procedures on Registration at Military Installations of Civilian Protective Orders Applicable to Members of the Armed Forces Assigned to Such Installations and Certain Other Individuals

Completed: September, 2016.

8. Analytics Discussion

8.1 Military Services & NGB*: Provide an analytic discussion (1,500 words or less) of your Statistical Report of reported sexual assault cases from DSAID. Required elements included on this template are information on Unrestricted Reports; Restricted Reports; service referrals for victims alleging sexual assault; and case synopses of completed investigations.

*NGB should provide comments based on its available information and data.

This section must briefly address each of the following:

- Notable changes in the data over time
- Insight or suspected reasons for noted changes, or lack of change, in data
- The application of insights from data analyses for programmatic planning, oversight, and/or research
- Total number of Sexual Assaults (Restricted Reports and Unrestricted Reports) over time (since FY 2008) (Metric #11)
- The number of sexual assault investigations completed by the MCIO in the FY and the corresponding mean and median investigation length. Case open date can be in any year, but the close date must be by the end of the FY (Non-Metric #6)
- The number of subjects with victims who declined to participate in the military justice process (Metric #7)
- Command action for military subjects under DoD legal authority (to be captured using the most serious crime investigated, comparing penetration to contact crimes) (Non-Metric #1)
- Sexual assault court-martial outcomes (to be captured using the most serious crime charged, comparing penetration to contact crimes) (Non-Metric #2)
- Summary of referral data – Unrestricted and Restricted Reports - either referrals received from other sources or referrals made to other sources (e.g., medical/mental health, command, criminal investigation/security services, legal, civilian, or VA authorities, etc.)
- Any other information relating to sexual assault case data

Sexual Assault Historical Reporting Data (Metric #11)

As displayed in figure 1, there were 2,550 unrestricted reports and 700 restricted reports of sexual assault in the Army during FY20. The total number of reports (restricted and unrestricted) increased 1.0 percent from FY19, primarily due to a 4.8 percent increase in restricted reports. The number of Service members (SMs) making an unrestricted or restricted report was virtually unchanged from FY19. Combined with a modest increase in the population of the Army from FY19 to FY20, the number of SMs making a report of sexual assault in FY20 equates to 5.5 reports per 1,000 active duty Soldiers, also unchanged from FY19 and FY18, and compared to 4.7 per 1,000 in FY17, and 4.4 per 1,000 in FY16.

The Army believes that the increase in the rate of reporting of sexual assault by SM victims (from 2.3 in FY12 to 5.5 in FY18 through FY20) does not necessarily correspond to an increase in the number of actual assaults. Rather, the priority placed on sexual assault

prevention and response by Army leaders since FY12 may have encouraged more victims to come forward and report.

Reports of Sexual Assault (Rate/1,000)	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020
Unrestricted Reports ¹	1,476	1,658	1,482	1,520	1,398	2,017	2,199	2,046	1,996	2,178	2,576	2,551	2,550
Restricted Reports	256	283	299	301	174	318	407	470	501	528	579	668	700
Total Reports ¹	1,732	1,941	1,781	1,821	1,572	2,335	2,606	2,516	2,497	2,706	3,155	3,219	3,250
Total SM Victims ²	1,337	1,397	1,316	1,378	1,248	1,766	2,072	1,922	1,962	2,123	2,501	2,536	2,532
SM Reports/1000 ³	2.5	2.6	2.4	2.5	2.3	3.5	4.2	4.2	4.4	4.7	5.5	5.5	5.5

Figure 1: Reported Sexual Assaults in the Army & Rate/1000 (Metric #11)

- 1: As of FY14, one victim equals one report, per DoD guidance. (FY08-FY13 adjusted to one victim per report).
- 2: Includes only SM victims in restricted and unrestricted reports for incidents occurring while in the military.
- 3: Includes SMs reporting incidents occurring prior to military service.

NOTE: Designated Army SARCs enter sexual assault case data into DSAID based on information received directly from victims, information provided by a VA and/or information from CID investigators. Subject and case disposition data populates DSAID from a system interface with ALERTS, and manual data entry by SARCs and Headquarters, Department of the Army (HQDA) OTJAG through the DSAID Legal Officer module.

Prevalence of Sexual Assault vs. Reporting (Metric #2)

The Army continues to make every effort to achieve its goal of a culture of dignity and respect that results in positive command climates in which sexual offenses are rare and victims feel safe in reporting, and free from intimidation and retaliation. Although trends in the Army indicate an increase in reporting, sexual assault remains a very under-reported crime in the Army and throughout the United States. According to the *2019 Criminal Victimization* report published in September 2020 by the Department of Justice, fewer than 34 percent of rape and sexual assault victims in the United States reported their incident to police.

Because sexual assault is such an under-reported crime, the Army must use survey data to estimate the magnitude (prevalence) of its sexual assault problem. Prevalence of sexual assault in the Army is an estimate of the number of Soldiers who identify, through survey questions, that they were victims of sexual assault during the previous year, while in the Army. The Army determines prevalence of sexual assault based on responses to the Workplace and Gender Relations Survey of Active Duty Members (WGRA), administered by DoD every 2 years. DoD conducted the most recent WGRA during 2018, inviting more than 240,000 Soldiers (including 83 percent of Army women and 47 percent of Army men) from private to colonel to take the survey. DoD postponed the 2020 WGRA survey until 2021, due to issues related to COVID-19.

Figure 2 shows estimated prevalence data for FY10 and FY12 based on the percent of male and female Soldiers who said they experienced “unwanted sexual contact” in their responses to WGRA surveys. Figure 2 also depicts data derived from the 2014 RAND Corporation Military Workplace Study, which replicated the WGRA surveys but also collected more detailed information, had more respondents, and higher response rates. For the FY16 and FY18 WGRA, DoD replicated the FY14 RAND study. The FY16 data, combined with the

increase in reports per 1,000 Soldiers, significantly narrowed the gap between prevalence and reporting. As a result, 38 percent of Soldiers who responded that they experienced "unwanted sexual contact" in the FY16 and FY18 surveys actually reported the incident. This was a significant increase from the Army rate of 28 percent in FY14 and greater than the DoD average of 32 percent in FY16 and 30 percent in FY18. Since closing the gap between prevalence and number of reports of sexual assault incidents is a stated goal of the Army, the Soldier victim reporting data is encouraging.

Prevalence vs. Reporting (Metric #2)	FY10	FY12	FY14	FY16	FY18	FY20
Percent of <i>female</i> Soldiers who said they experienced "unwanted sexual contact" based on responses to WGRA Surveys and the 2014 Military Workplace Study	6.0%	7.1%	4.7%	4.4%	5.8%	2020 WGRA Postponed
Percent of <i>male</i> Soldiers who said they experienced "unwanted sexual contact" based on responses to WGRA Surveys and the 2014 Military Workplace Study	1.0%	0.8%	1.0%	0.6%	0.7%	2020 WGRA Postponed
<i>Estimated</i> number of Soldiers who were sexual assault victims based on responses to WGRA Surveys and the 2014 Military Workplace Study	8,600	8,800	7,300	5,200	6,500	2020 WGRA Postponed
Soldier Victims who <i>Reported</i> Sexual Assaults	1,316	1,248	2,072	1,962	2,501	2,532
Soldier victims reporting a sexual assault vs. responses to WGRA Surveys and the 2014 Military Workplace Study (<i>Reported/Estimated</i>)	15%	14%	28%	38%	38%	2020 WGRA Postponed

Figure 2: Prevalence vs. Reporting (Metric #2)

Unrestricted Reports (Victim Information)

One demographic trend for Army sexual assaults that has remained consistent over the past several years is the rank of the vast majority of victims who make an unrestricted report. Eighty-one percent of Army victims in FY20 completed investigations were E1-E4, compared to 79 percent in FY19, and 80 percent in FY18, FY17, and FY16.

The percentage of Soldiers who make an unrestricted report that are 24 years or younger also has remained consistent. In FY20, 73 percent of victims in completed investigations were 24 years old or younger, unchanged from FY19 and compared to 72 percent in FY17 and FY18, and 70 percent in FY16.

The Army continues its efforts to reduce the stigma of male victim reporting. During FY20, 25 percent of Army victims making an unrestricted report of sexual assault were male, compared to 27 percent in FY19, 22 percent in FY18, and 23 percent in FY17.

Figure 3 shows the breakout of victims (Service member and non-Service member) and each type of sexual assault offense for Army unrestricted reports in FY20. Excluding attempts, and cases where the offense code was not available, DSAID data shows the proportion of assaults reported as penetrative offenses (specifically rape, aggravated sexual assault/sexual assault, and forcible sodomy) was 48 percent in FY20, compared to 46

percent in FY19, 45 percent in FY18 and 48 percent in FY17. This percentage has decreased significantly from 66 percent in FY11. Although this recent trend may suggest penetrative offenses are now less prevalent than non-penetrative offenses, it may also suggest that Soldiers are increasingly reporting non-penetrative (“unwanted touching”) offenses.

Offense Type (Unrestricted Reports) ¹	Service Member Victim	Non-Service Member Victim	Total Victims	Percent of Total
Rape	158	85	243	10%
Forcible Sodomy	3	0	3	<1%
(Aggravated) Sexual Assault	605	265	870	35%
Aggravated Sexual Contact	14	1	15	<1%
Abusive Sexual Contact	1,025	175	1,200	48%
Wrongful Sexual Contact	0	0	0	0%
Indecent Assault	11	5	16	<1%
Attempts	2	0	2	<1%
Offense Code Not Available	159	7	166	7%
Total	1,977	538	2,515	100%

1: Does not include restricted reports from previous years that converted to unrestricted reports in FY20.

Figure 3: Victim Status by Offense Type (FY20 Unrestricted Reports)

Other notable trends for victims making an unrestricted report include:

- Five percent of victims in FY20 declined to participate in the military justice process (Metric #7), precluding command action for subjects where evidence supported command action. Six percent of victims declined to participate in FY19, compared to five percent in FY16 through FY18.
- During FY20, 79 Soldiers made an unrestricted report for an incident occurring prior to joining the Army, compared to 86 in FY19, 61 in FY18, 50 in FY17, and 44 in FY16.
- The Army processed 244 permanent change of station (PCS) expedited transfer requests in FY20. Three requests were denied (1 victim was the subject in a separate criminal investigation, 1 victim was pending UCMJ action, and 1 case found no credible determination that a sexual assault occurred.) (FY19=252 requests/4 denied; FY18=262/7.)
- Soldiers receiving victim services for unrestricted reports continue to use military facilities more often than civilian facilities. In FY20, 97 percent of victim services occurred at military facilities, compared to 92 percent in FY19, and 97 percent in FY18.
- Overall, 66 percent of unrestricted reports in FY20 occurred on a military installation, compared to 63 percent in FY19, 65 percent in FY18, and 62 percent in FY17.
- There were 175 SAFE exams conducted for SM victims of unrestricted reports in FY20, compared to 194 in FY19, 201 in FY18, and 166 in FY17.

Unrestricted Reports (Subject Information)

FY20 data regarding alleged offenders (subjects) continue to show trends similar to previous years. Identified alleged offenders were 94 percent male in FY20, compared to 96

percent in FY19, and 95 percent in FY18. The percentage of alleged offenders who were E1-E4 was 60 percent in FY20, compared to 58 percent in FY19, and 57 percent in FY18. The percentage of subjects that were E5-E9 was 32 percent in FY20, compared to 33 percent in FY19, and 35 percent in FY18.

Given the correlation between age and rank, the percentage of subjects who are 24 years old or younger follows a trend similar to that of junior enlisted Soldiers. This age group continues to be the largest category among all subjects. During FY20, 50 percent of known alleged offenders were 24 years old or younger, unchanged from FY19, and compared to 49 percent in FY18.

Figure 4 shows the breakout of subjects and each type of sexual assault investigation completed during FY20. Excluding attempts and cases where the offense code was not available, the proportion of FY20 cases with Service member subjects was 81 percent, compared to 71 percent in FY19, 73 percent in FY18, 75 percent in FY17, 76 percent in FY16, and 81 percent in FY15. However, only 16 percent of alleged offenders in FY20 could not be identified, much less than 25 percent in FY19, and 24 percent in FY18.

Offender Status by Assault Type (Unrestricted Reports)	Service Member Offenders	Non-Service Member Offenders	Unidentified Offenders	Total	Percent of Total
Rape	184	22	64	270	10%
Forcible Sodomy	0	0	0	0	0%
(Aggravated) Sexual Assault	846	28	197	1,071	40%
Aggravated Sexual Contact	12	0	3	15	<1%
Abusive Sexual Contact	1,069	44	142	1,255	47%
Wrongful Sexual Contact	1	0	0	1	<1%
Indecent Assault	7	1	9	17	<1%
Attempts	0	1	0	1	<1%
Offense Code Not Available	8	4	15	27	1%
Total	2,127	100	430	2,657	100%

Figure 4: Offender Status by Assault Type (FY20 Unrestricted Cases)

Unrestricted Reports (Investigation Information)

The previous discussion of the unrestricted reports represent sexual assaults reported during FY20 in which either the victim or alleged offender was a Service member, neither was a juvenile, and the subject and victim are not each other's spouse, former spouse, or intimate partner. While other jurisdictions may dispose of reports of sexual assault before opening an investigation, the Army formally investigates every allegation as a sexual assault. Although this practice may ostensibly contribute to a higher number of cases, and a higher number of allegations in which there was insufficient evidence to prove legally the elements of a sexual assault, it demonstrates the Army's commitment to investigate all unrestricted reports of sexual assault thoroughly and transparently.

The average completion time (Non-Metric #6) for sexual assault investigations completed by CID during in FY20 was 149 days (median=108), compared to 143 days (median=111) in FY19, 150 days (median=115) in FY18, 146 days (median=112 days) in FY17, and 145 days

(median=110) in FY16. Each case is unique and the amount of time to complete an investigation is dependent on several factors, including type of complaint, delays in reporting, amount of physical evidence, and cooperation of witnesses. The high number of cases reported to CID affects the timeliness of completing investigations. As a result, 773 of the 2,196 investigations initiated during FY20 were pending completion at the end of the fiscal year, compared to 862 of 2,189 in FY19.

Unrestricted Reports (Disposition Information)

In the Army, a commander is not limited to a single disposition choice and may use more than one disciplinary tool, including judicial, non-judicial, and administrative action to fully address an allegation. The disposition of any offense depends on the unique facts and circumstances of the allegation. Commanders, upon the advice of judge advocates, must use independent judgment to determine the appropriate level of disposition. Additionally, the Army withholds the authority to dispose of a “penetrative” offense (an allegation of rape, sexual assault, or forcible sodomy) to the special court-martial convening authority at the colonel (O6) level, with a servicing legal advisor.

Although the format of this report requires the Army to place each allegation into a single disposition category, the following explanations reflect that several disposition categories may be appropriate for a single allegation.

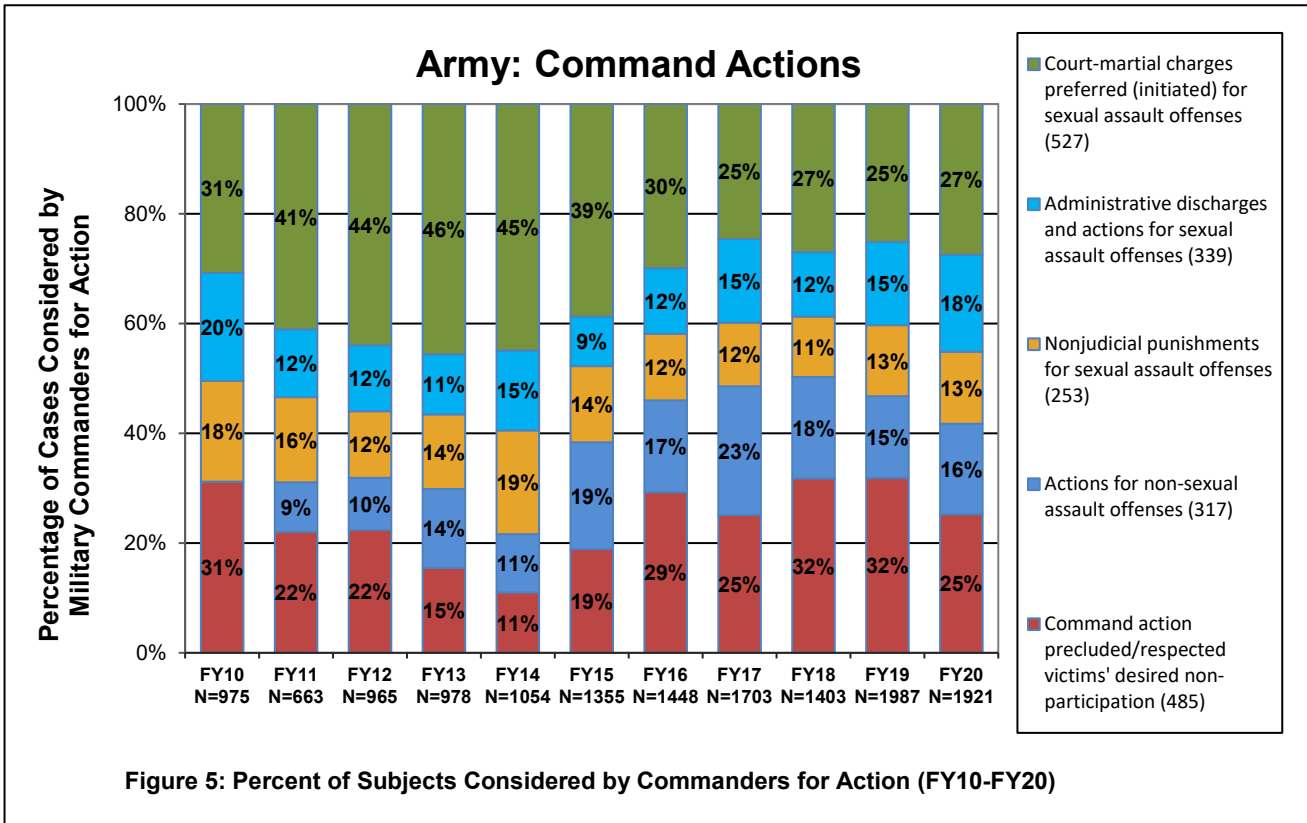
Using the data produced by DSAID, there were 1,921 allegations of sexual assault, ranging from rape to indecent assault ready for disposition (Non-Metric #1 and Non-Metric #2) decisions in FY20. This includes allegations from cases opened in previous years completed in FY20. Of these 1,921 allegations:

- 527 allegations were disposed of through the preferral of court-martial charges. Conviction rates for courts-martial cases completed in FY20 were 68 percent for penetrating crimes and 61 percent for contact crimes.
- 182 allegations were disposed of through an involuntary, adverse administrative discharge of the subject.
- 253 allegations were disposed of through non-judicial punishment (including 96 that also resulted in an administrative discharge). All of these involved an unwanted touch over the clothing (non-penetrative).
- 157 allegations were disposed of through other adverse administrative actions.
- 317 allegations provided probable cause only for a non-sexual assault offense. In each of these allegations, there was insufficient evidence to prosecute the founded sexual assault offense. Subsequently, commanders took punitive action for a non-sexual assault offense, such as adultery, fraternization, or indecent acts. In 36 of these cases, court-martial charges were preferred. In 73 of these cases, the Army administratively discharged the subject for the non-sexual assault offense. In 159 of these cases, the subject received non-judicial punishment and in 49 cases, the subject received other adverse administrative actions.
- 87 allegations were complicated by the refusal of the victim to cooperate in a military justice action (Metric #7). Without the cooperation of the victim in these cases, the Army was unable to take any punitive actions against the subject.
- 8 allegations involved an expired statute of limitations.

- 389 allegations had insufficient evidence of any offense. Although allegations made against the offender met the lower standard for titling in a criminal investigation, there was insufficient evidence to proceed with a military justice action.

- 1 allegation was unfounded by command or legal authority.

Disposition data trends (illustrated in figure 5) continue to reflect a judicial system, in which commanders employ the wide spectrum of disciplinary tools available to address misconduct from an unwanted touch over the clothing to a forcible rape.



In addition to the 1,921 allegations, there were 939 allegations that could not be disposed of by the Army:

- 835 allegations involved an unknown subject.
- 5 allegations involved a subject who was deceased or had deserted.
- 98 allegations were disposed of by a civilian or foreign authority, because the accused was not subject to the jurisdiction of the military.
- 1 allegation was disposed of by a civilian or foreign authority although the accused was subject to Army jurisdiction. In this case, which occurred outside the limits of a military installation, the civilian authority served as the primary investigative agency and determined the allegation merited charges.

Finally, Army dispositions include cases in which the military justice process addressed allegations of sexual assault involving Soldiers, when a civilian or foreign justice process did not fully address the alleged misconduct. These actions illustrate Army commanders'

interests in accountability given some of the challenges facing civilian jurisdictions, especially when prosecuting alcohol-facilitated sexual assaults.

Restricted Reports

During FY20, the Army also recorded 850 restricted reports, of which 150 later converted to unrestricted, leaving 700 reports that remained restricted (FY19=825-157; FY18=741-162; FY17=692-164). The 700 reports that remained restricted in FY20 is the most ever recorded and nearly a 5 percent increase from FY19.

The majority of victims filing restricted reports in FY20 were 24 years old or younger, similar to victims filing unrestricted reports. Specifically, 71 percent of restricted report victims were 24 years old or younger in FY20 (FY19=67 percent; FY18=74 percent; FY17=69 percent), compared to 73 percent for FY20 unrestricted reports (FY19=73 percent; FY18=72 percent; FY17=72 percent).

During FY20, 95 percent of Service members receiving victim services related to restricted reports of sexual assault did so in military facilities, unchanged since FY18, and compared to 94 percent in FY17. These services included 56 SAFE exams for FY20 restricted reports, compared to 75 SAFE exams for FY19 restricted reports (FY18=60; FY17=58).

Most (95 percent) services provided to non-Service member victims in FY20 occurred in military resources, compared to 83 percent in FY19, and 77 percent in FY18 and FY17. These services included 16 SAFE exams for non-military victims (8 restricted and 8 unrestricted reports) compared to 51 in both FY18 and FY19.

Notable contrasts between restricted and unrestricted reports include:

- Only 53 percent of restricted reports were for alleged assaults that reportedly occurred on a military installation (FY19=52 percent; FY18=38 percent; FY17=52 percent), compared to 66 percent for unrestricted reports (FY19=63 percent; FY18=65 percent; FY17=62 percent).
- During FY20, 27 percent of restricted reports (for which data was available) were reported more than a year after the incident (FY19=21 percent; FY18=26 percent; FY17=27 percent), compared to only 15 percent of unrestricted reports (FY19=15 percent; FY18 and FY17=15 percent) made by Service member victims.
- Victims who reported a sexual assault in FY20 that occurred prior to their military service were more likely to do so with a restricted report. Of the 151 reported in FY20 (FY19=148; FY18=141; FY17=112), 79 were restricted reports (FY19=62; FY18=80; FY17=62).

8.2 Complete the following table with your numbers as of the end of the fiscal year. Use the job/duty descriptions provided and the following inclusion criteria:

- Include all Reserve and Active Duty military personnel. Army and Air Force do not need to include their respective National Guard component information as it will be included in the National Guard Bureau’s response.
- Include civilian and contractor personnel, as applicable
- Only include filled positions
- Indicate the number of full-time and part-time personnel
- Provide the exact number of current personnel, whenever possible.

Job/Duty Title	Description of Job/Duty	Full-Time	Part-Time
Program Managers	Capability in developing policy, or program management and execution; and completion of 40+ hours of Military Service-specific National Advocate Credentialing Program and approved SARC training.	66	4
Dedicated Headquarters-Level Professionals	Include policy, advocacy, and prevention professionals who support the headquarters-level SAPR program offices at each Military Service.	14	14
Uniformed SARCs	Serve as the single point of contact at an installation to oversee sexual assault awareness, prevention, and response training; coordinate medical treatment for victims of sexual assault; and track services provided to victims from the initial report through final disposition and resolution. Certified under the nationally-accredited D-SAACP.	219	533
Civilian SARCs	See above.	156	26
Uniformed SAPR-VAs	Provide non-clinical crisis intervention, referral, and ongoing non-clinical support to adult sexual assault victims; offer information on available options/resources to victims; coordinate assistance with other organizations on victim care matters; and report directly to the SARC. D-SAACP certified.	145	2639
Civilian SAPR-VAs	See above.	186	53
Sexual Assault-Specific Legal	Legal personnel who specialize in sexual assault cases including prosecutors, VWAP personnel, paralegals, legal experts, and SVCs.	135	102
Sexual Assault – Specific Investigators	Military Criminal Investigation Office investigators who specialize in sexual assault cases.	277	569
Sexual Assault Medical Forensic Examiners	Medical providers that have completed the DoD course at Fort Sam Houston, or equivalent.	29	106

1 - UNRESTRICTED REPORTS

ARMY FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULTS IN THE MILITARY		
<p>A. FY20 REPORTS OF SEXUAL ASSAULT (rape, sexual assault, aggravated sexual contact, abusive sexual contact, forcible sodomy, and attempts to commit these offenses) BY or AGAINST Service Members. Note: The data on this page is raw, uninvestigated information about allegations received during FY20. These Reports may not be fully investigated by the end of the fiscal year. This data is drawn from Defense Sexual Assault Database (DSAID) based on Service affiliation of the Sexual Assault Response Coordinator (SARC) who currently manages the Victim case.</p>	FY20 Totals	
# FY20 Unrestricted Reports (one Victim per report)	2515	
# Service Member Victims	1977	
# Non-Service Member Victims in allegations against Service Member Subject	522	
# Relevant Data Not Available	16	
# Unrestricted Reports in the following categories	2515	
# Service Member on Service Member	1433	
# Service Member on Non-Service Member	522	
# Non-Service Member on Service Member	74	
# Unidentified Subject on Service Member	322	
# Relevant Data Not Available	164	
# Unrestricted Reports of sexual assault occurring	2515	
# On military installation	1595	
# Off military installation	817	
# Unidentified location	103	
# Victim in Unrestricted Reports Referred for Investigation	2515	
# Victims in investigations initiated during FY20	2374	
# Victims with Investigations pending completion at end of 30-SEP-2020	609	
# Victims with Completed Investigations at end of 30-SEP-2020	1765	
# Victims with Investigative Data Forthcoming	29	
# Victims where investigation could not be opened by DoD or Civilian Law Enforcement	112	
# Victims - Alleged perpetrator not subject to the UCMJ	11	
# Victims - Crime was beyond statute of limitations	2	
# Victims - Unrestricted Reports for Matters Occurring Prior to Military Service	37	
# Victims - Other	62	
# All Restricted Reports received in FY20 (one Victim per report)	850	
# Converted from Restricted Report to Unrestricted Report* (report made this year and converted this year)	150	
# Restricted Reports Remaining Restricted at end of FY20	700	
B. DETAILS OF UNRESTRICTED REPORTS FOR FY20	FY20 Totals	FY20 Totals for Service Member Victim Cases
Length of time between sexual assault and Unrestricted Report	2515	1977
# Reports made within 3 days of sexual assault	711	544
# Reports made within 4 to 10 days after sexual assault	290	223
# Reports made within 11 to 30 days after sexual assault	288	237
# Reports made within 31 to 365 days after sexual assault	735	574
# Reports made longer than 365 days after sexual assault	388	300
# Relevant Data Not Available	103	99
Time of sexual assault	2515	1977
# Midnight to 6 am	1223	951
# 6 am to 6 pm	520	413
# 6 pm to midnight	621	468
# Unknown	53	51
# Relevant Data Not Available	98	94
Day of sexual assault	2515	1977
# Sunday	376	270
# Monday	286	230
# Tuesday	252	192
# Wednesday	287	231
# Thursday	262	207
# Friday	430	347
# Saturday	519	401
# Relevant Data Not Available	103	99

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C. UNRESTRICTED REPORTS OF SEXUAL ASSAULTS BY OR AGAINST SERVICE MEMBERS (VICTIM AND SUBJECT GENDER)	Male on Female	Male on Male	Female on Male	Female on Female	Unknown on Male	Unknown on Female	Multiple Mixed Gender Assault	Relevant Data Not Available	FY20 Totals		
	1534	327	60	69	92	258	22	153	2515		
# Service Member on Service Member	997	286	42	55	4	31	16	2	1433		
# Service Member on Non-Service Member	460	25	3	7	2	21	4	0	522		
# Non-Service Member on Service Member	37	9	14	5	4	3	0	2	74		
# Unidentified Subject on Service Member	30	4	1	0	82	203	1	1	322		
# Relevant Data Not Available	10	3	0	2	0	0	1	148	164		
FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULT BY MATTER INVESTIGATED TYPE (May not reflect what crimes can be charged upon completion of investigation)											
UNRESTRICTED REPORTS MADE IN FY20	Penetrating Offenses				Contact Offenses						
D. UNRESTRICTED REPORTS OF SEXUAL ASSAULTS BY OR AGAINST SERVICE MEMBERS (MOST SERIOUS CRIME ALLEGED, AS CATEGORIZED BY THE MILITARY CRIMINAL INVESTIGATIVE ORGANIZATION)	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	FY20 Totals
D1.	243	14	856	3	15	1200	0	16	2	166	2515
# Service Member on Service Member	75	3	437	0	7	895	0	2	0	14	1433
# Service Member on Non-Service Member	85	6	255	0	1	163	0	5	0	7	522
# Non-Service Member on Service Member	10	1	20	0	1	32	0	0	1	9	74
# Unidentified Subject on Service Member	47	3	107	1	3	78	0	9	0	74	322
# Relevant Data Not Available	26	1	37	2	3	32	0	0	1	62	164
D2.											
TOTAL Service Member Victims in FY20 Reports	158	8	597	3	14	1025	0	11	2	159	1977
# Service Member Victims: Female	128	6	501	1	12	715	0	9	0	110	1482
# Service Member Victims: Male	30	2	96	2	2	310	0	2	2	49	495
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
TIME OF INCIDENT BY OFFENSE TYPE FOR UNRESTRICTED REPORTS OF SEXUAL ASSAULT MADE IN FY20											
D3. Time of sexual assault	243	14	856	3	15	1200	0	16	2	166	2515
# Midnight to 6 am	129	10	482	0	9	564	0	14	0	15	1223
# 6 am to 6 pm	38	1	99	1	3	367	0	1	0	10	520
# 6 pm to midnight	63	2	262	1	2	265	0	1	1	24	621
# Unknown	12	1	13	1	1	4	0	0	1	20	53
# Relevant Data Not Available	1	0	0	0	0	0	0	0	0	97	98
D4. Day of sexual assault	243	14	856	3	15	1200	0	16	2	166	2515
# Sunday	40	1	152	2	1	170	0	2	0	8	376
# Monday	35	1	81	0	1	161	0	3	0	4	286
# Tuesday	21	3	69	0	1	144	0	3	2	9	252
# Wednesday	25	0	80	1	1	168	0	1	0	11	287
# Thursday	25	3	90	0	2	138	0	1	0	3	262
# Friday	42	3	161	0	4	203	0	2	0	15	430
# Saturday	53	3	223	0	5	216	0	4	0	15	519
# Relevant Data Not Available	2	0	0	0	0	0	0	0	0	101	103

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E. SUMMARY OF UNRESTRICTED REPORTS WITH INVESTIGATIONS	FY20 Totals
E1. Subjects in Unrestricted Reports Made to Your Service with Investigation Initiated During FY20	
Note: This data is drawn from DSAID based on Service affiliation of the SARC who currently manages the Victim case associated with the investigation and Subject below.	
# Investigations Initiated during FY20	2196
# Investigations Completed as of FY20 End (group by MCIO #)	1423
# Investigations Pending Completion as of FY20 End (group by MCIO #)	773
# Subjects in investigations Initiated During FY20	2431
# Service Member Subjects investigated by CID	1921
# Your Service Member Subjects investigated by CID	1914
# Other Service Member Subjects investigated by CID	7
# Service Member Subjects investigated by NCIS	3
# Your Service Member Subjects investigated by NCIS	0
# Other Service Member Subjects investigated by NCIS	3
# Service Member Subjects investigated by AFOSI	3
# Your Service Member Subjects investigated by AFOSI	0
# Other Service Member Subjects investigated by AFOSI	3
# Non-Service Member Subjects in Service Investigations	66
Note: Non-Service Member Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by your Service.	
# Unidentified Subjects in Service Investigations	331
Note: Unidentified Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by your Service.	
# Service Member Subjects investigated by Civilian or Foreign Law Enforcement	9
Note: Service Member Subjects are drawn from Civilian or Foreign Law Enforcement investigations involving a Victim supported by your Service.	
# Your Service Member Subjects investigated by Civilian or Foreign Law Enforcement	9
# Other Service Member Subjects investigated by Civilian or Foreign Law Enforcement	0
# Non-Service Member Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by your Service	21
# Unidentified Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by your Service	36
# Subject or Investigation Relevant Data Not Available	41
E2. Service Investigations Completed during FY20	
Note: The following data is drawn from DSAID and describes criminal investigations completed during the FY20. These investigations may have been initiated during the FY20 or any prior FY.	
# Total Investigations completed by Services during FY20 (Group by MCIO Case Number)	2259
# Of these investigations with more than one Victim	140
# Of these investigations with more than one Subject	262
# Of these investigations with more than one Victim and more than one Subject	33
# Subjects in investigations completed during FY20 involving a Victim supported by your Service	2602
# Service Member Subjects investigated by CID	2105
# Your Service Member Subjects investigated by CID	2099
# Other Service Member Subjects investigated by CID	6
# Service Member Subjects investigated by NCIS	5
# Your Service Member Subjects investigated by NCIS	0
# Other Service Member Subjects investigated by NCIS	5
# Service Member Subjects investigated by AFOSI	4
# Your Service Member Subjects investigated by AFOSI	0
# Other Service Member Subjects investigated by AFOSI	4
# Non-Service Member Subjects in completed Service Investigations involving a Victim supported by your Service	80
# Unidentified Subjects in completed Service Investigations involving a Victim supported by your Service	355
# Subject Relevant Data Not Available	53
# Victims in investigations completed during FY20, supported by your Service	2472
# Service Member Victims in CID investigations	1875
# Your Service Member Victims in CID investigations	1868
# Other Service Member Victims in CID investigations	7
# Service Member Victims in NCIS investigations	5
# Your Service Member Victims in NCIS investigations	3
# Other Service Member Victims in NCIS investigations	2
# Service Member Victims in AFOSI investigations	2
# Your Service Member Victims in AFOSI investigations	2
# Other Service Member Victims in AFOSI investigations	0
# Non-Service Member Victims in completed Service Investigations, supported by your Service	575
# Victim Relevant Data Not Available	15

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E3. Subjects and Victims in Investigations Completed by US Civilian and Foreign Agencies during FY20 Note: This data is entered by your Service SARC for cases supported by your Service.	FY20 Totals
# Total Investigations completed by US Civilian and Foreign Law Enforcement during FY20 (Group by MCIO Case Number)	49
# Of these investigations with more than one Victim	1
# Of these investigations with more than one Subject	2
# Of these investigations with more than one Victim and more than one Subject	1
# Subjects in investigations completed during FY20 involving a Victim supported by your Service	54
# Service Member Subjects investigated by Civilian and Foreign Law Enforcement	13
# Your Service Member Subjects investigated by Civilian and Foreign Law Enforcement	13
# Other Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Non-Service Member Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by your Service	20
# Unidentified Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by your Service	21
# Subject Relevant Data Not Available	0
# Victims in investigations completed during FY20, supported by your Service	53
# Service Member Victims in Civilian and Foreign Law Enforcement investigations	44
# Your Service Member Victims in Civilian and Foreign Law Enforcement investigations	43
# Other Service Member Victims in Civilian and Foreign Law Enforcement investigations	1
# Non-Service Member Victims in Civilian and Foreign Law Enforcement Investigations in a case supported by your Service	9
# Victim Relevant Data Not Available	0
E4. Subjects and Victims in Investigations Completed by Military Police/Security Forces/Master At Arms/Marine Corps CID (MPs) during FY20 (all organizations regardless of name are abbreviated below as "MPs") Note: This data is entered by your Service SARC for cases supported by your Service. Note: As of 1 Jan 2013, all sexual assault investigations are referred to MCIO for investigation. This section captures remaining Subjects from investigations opened in prior years by Military Police/Security Forces/Master At Arms/Marine Corps CID.	FY20 Totals
# Total Investigations completed by MPs during FY20 (Group by MCIO Case Number)	0
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in MP investigations completed during FY20 involving a Victim supported by your Service	0
# Service Member Subjects investigated by MPs	0
# Your Service Member Subjects investigated by MPs	0
# Other Service Member Subjects investigated by MPs	0
# Non-Service Member Subjects in MPs involving a Victim supported by your Service	0
# Unidentified Subjects in MPs involving a Victim supported by your Service	0
# Subject Relevant Data Not Available	0
# Victims in MP investigations completed during FY20, supported by your Service	0
# Service Member Victims in MP investigations	0
# Your Service Member Victims in MP investigations	0
# Other Service Member Victims in MP investigations	0
# Non-Service Member Victims in MP Investigations, supported by your Service	0
# Victim Relevant Data Not Available	0

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Victims in Investigation Completed in FY20	Victim Data From Investigations completed during FY20											FY20 Totals
	Penetrating Offenses					Contact Offenses					Offense Code Data Not Available	
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)			
F. DEMOGRAPHICS ON VICTIMS IN INVESTIGATIONS COMPLETED IN FY20 (Investigation Completed within the reporting period. These investigations may have been opened in current or prior Fiscal Years)												
F1. Gender of Victims	236	14	926	0	17	1285	1	14	1	31	2525	
# Male	24	3	103	0	4	350	0	3	1	11	499	
# Female	212	11	823	0	13	935	1	11	0	20	2026	
# Unknown	0	0	0	0	0	0	0	0	0	0	0	
F2. Age of Victims	236	14	926	0	17	1285	1	14	1	31	2525	
# 0-15	0	0	3	0	0	4	0	0	0	1	8	
# 16-19	63	2	256	0	5	437	0	5	0	3	771	
# 20-24	92	6	413	0	6	476	1	6	1	7	1008	
# 25-34	52	4	183	0	4	249	0	2	0	1	495	
# 35-49	13	1	26	0	2	67	0	0	0	0	109	
# 50-64	3	0	1	0	0	5	0	0	0	0	9	
# 65 and older	5	1	13	0	0	21	0	0	0	2	42	
# Unknown	8	0	31	0	0	26	0	1	0	17	83	
F3. Victim Type	236	14	926	0	17	1285	1	14	1	31	2525	
# Service Member	143	10	644	0	14	1076	1	12	1	25	1926	
# DoD Civilian	1	0	7	0	0	14	0	0	0	1	23	
# DoD Contractor	0	0	1	0	0	3	0	0	0	0	4	
# Other US Government Civilian	0	0	0	0	0	0	0	0	0	0	0	
# US Civilian	84	4	262	0	2	159	0	2	0	5	518	
# Foreign National	8	0	10	0	1	19	0	0	0	0	38	
# Foreign Military	0	0	0	0	0	1	0	0	0	0	1	
# Unknown	0	0	2	0	0	13	0	0	0	0	15	
F4. Grade of Service Member Victims	143	10	644	0	14	1076	1	12	1	25	1926	
# E1-E4	117	7	523	0	11	876	1	5	1	18	1559	
# E5-E9	16	2	79	0	2	144	0	7	0	4	254	
# WO1-WO5	0	0	3	0	0	5	0	0	0	0	8	
# O1-O3	9	1	28	0	0	39	0	0	0	3	80	
# O4-O10	1	0	2	0	0	5	0	0	0	0	8	
# Cadet/Midshipman	0	0	7	0	1	6	0	0	0	0	14	
# Academy Prep School Student	0	0	2	0	0	1	0	0	0	0	3	
# Unknown	0	0	0	0	0	0	0	0	0	0	0	
F5. Service of Service Member Victims	143	10	644	0	14	1076	1	12	1	25	1926	
# Army	142	10	640	0	14	1073	1	12	1	23	1916	
# Navy	0	0	3	0	0	0	0	0	0	1	4	
# Marines	0	0	1	0	0	0	0	0	0	0	1	
# Air Force	1	0	0	0	0	2	0	0	0	0	3	
# Coast Guard	0	0	0	0	0	1	0	0	0	0	1	
# Unknown	0	0	0	0	0	0	0	0	0	1	1	
F6. Status of Service Member Victims	143	10	644	0	14	1076	1	12	1	25	1926	
# Active Duty	115	8	586	0	11	890	1	10	1	20	1642	
# Reserve (Activated)	23	1	42	0	2	102	0	2	0	5	177	
# National Guard (Activated - Title 10)	5	1	7	0	0	77	0	0	0	0	90	
# Cadet/Midshipman	0	0	7	0	1	6	0	0	0	0	14	
# Academy Prep School Student	0	0	2	0	0	1	0	0	0	0	3	
# Unknown	0	0	0	0	0	0	0	0	0	0	0	

1 - UNRESTRICTED REPORTS

Subjects in Investigation Completed in FY20	Subject Data From Investigations completed during FY19										FY20 Totals
	Penetrating Offenses				Contact Offenses						
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun'12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	
G. DEMOGRAPHICS ON SUBJECTS IN INVESTIGATIONS COMPLETED IN FY20 (Investigation Completed within the reporting period. These investigations may have been opened in current or prior Fiscal Years)											
G1. Gender of Subjects	270	17	1054	0	15	1254	1	17	1	27	2656
# Male	203	11	843	0	12	1034	1	8	0	10	2122
# Female	9	1	35	0	0	92	0	0	0	0	137
# Unknown	57	5	157	0	2	116	0	9	1	16	363
# Relevant Data Not Available	1	0	19	0	1	12	0	0	0	1	34
G2. Age of Subjects	270	17	1054	0	15	1254	1	17	1	27	2656
# 0-15	1	0	1	0	0	0	0	0	0	0	2
# 16-19	11	0	64	0	1	131	0	0	0	1	208
# 20-24	92	3	412	0	5	371	0	0	0	3	886
# 25-34	73	3	295	0	3	371	0	0	0	4	749
# 35-49	22	4	78	0	3	192	1	6	0	1	307
# 50-64	4	0	1	0	0	39	0	1	0	0	45
# 65 and older	0	0	0	0	0	3	0	0	0	0	3
# Unknown	16	0	38	0	2	47	0	2	1	17	123
# Relevant Data Not Available	51	7	165	0	1	100	0	8	0	1	333
G3. Subject Type	270	17	1054	0	15	1255	1	17	1	27	2657
# Service Member	184	10	836	0	12	1069	1	7	0	8	2127
# Drill Instructors/Drill Sergeants	0	0	5	0	0	6	0	0	0	0	11
# Recruiters	1	0	3	0	0	5	0	0	0	0	9
# DoD Civilian	3	0	1	0	0	13	0	0	0	0	17
# DoD Contractor	0	0	1	0	0	8	0	1	0	0	10
# Other US Government Civilian	0	0	1	0	0	0	0	0	0	0	1
# US Civilian	19	0	24	0	0	19	0	0	1	4	67
# Foreign National	0	0	1	0	0	4	0	0	0	0	5
# Foreign Military	0	0	0	0	0	0	0	0	0	0	0
# Unknown	64	7	182	0	3	137	0	9	0	15	417
# Relevant Data Not Available	0	0	8	0	0	5	0	0	0	0	13
G4. Grade of Service Member Subjects	184	10	836	0	12	1069	1	7	0	8	2127
# E1-E4	112	1	533	0	8	609	0	1	0	5	1269
# E5-E9	58	5	234	0	4	369	1	4	0	3	678
# WO1-WO5	1	2	11	0	0	15	0	0	0	0	29
# O1-O3	7	1	35	0	0	33	0	0	0	0	76
# O4-O10	5	1	13	0	0	35	0	2	0	0	56
# Cadet/Midshipman	1	0	10	0	0	7	0	0	0	0	18
# Academy Prep School Student	0	0	0	0	0	1	0	0	0	0	1
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G5. Service of Service Member Subjects	184	10	836	0	12	1069	1	7	0	8	2127
# Army	182	10	828	0	12	1065	1	7	0	7	2112
# Navy	0	0	4	0	0	0	0	0	0	0	4
# Marines	1	0	1	0	0	0	0	0	0	1	3
# Air Force	1	0	3	0	0	4	0	0	0	0	8
# Coast Guard	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G6. Status of Service Member Subjects	184	10	836	0	12	1069	1	7	0	8	2127
# Active Duty	169	9	772	0	9	907	1	6	0	7	1880
# Reserve (Activated)	12	1	39	0	1	84	0	1	0	1	139
# National Guard (Activated - Title 10)	2	0	15	0	2	70	0	0	0	0	89
# Cadet/Midshipman	1	0	10	0	0	7	0	0	0	0	18
# Academy Prep School Student	0	0	0	0	0	1	0	0	0	0	1
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0

1 - UNRESTRICTED REPORTS

H. FINAL DISPOSITIONS FOR SUBJECTS IN COMPLETED FY20 INVESTIGATIONS	FY20 Totals	H1. ASSOCIATED VICTIM DATA FOR COMPLETED FY20 INVESTIGATIONS	FY20 Totals
# Subjects in Unrestricted Reports that could not be investigated by DoD or Civilian Law Enforcement Note: These Subjects are from Unrestricted Reports referred to MCIOs or other law enforcement for investigation during FY20, but the agency could not open an investigation based on the reasons below.	9		
# Subjects - Not subject to the UCMJ	1		
# Subjects - Crime was beyond statute of limitations	1		
# Subjects - Matter alleged occurred prior to Victim's Military Service	5		
# Subjects - Other	2		
# Subjects in investigations completed in FY20 Note: These are Subjects from Tab1b, Cells B29, B59, B77.	2658	# Victims in investigations completed in FY20	2525
# Service Member Subjects in investigations opened and completed in FY20	1251	# Service Member Victims in investigations opened and completed in FY20	1234
# Total Subjects Outside DoD Prosecutive Authority	886		
# Unknown Offenders	826	# Service Member Victims in substantiated Unknown Offender Reports	443
		# Service Member Victims in remaining Unknown Offender Reports	23
# US Civilians or Foreign National Subjects not subject to the UCMJ	55	# Service Member Victims in substantiated Civilian/Foreign National Subject Reports	14
		# Service Member Victims in remaining Civilian/Foreign National Subject Reports	29
# Service Members Prosecuted by a Civilian or Foreign Authority	2	# Service Member Victims in substantiated reports against a Service Member who is being Prosecuted by a Civilian or Foreign Authority	2
# Subjects who died or deserted	3	# Service Member Victims in substantiated reports with a deceased or deserted Subject	0
		# Service Member Victims in remaining reports with a deceased or deserted Subject	1
# Total Command Action Precluded or Declined for Sexual Assault	387		
# Service Member Subjects where Victim declined to participate in the military justice action	77	# Service Member Victims who declined to participate in the military justice action	45
# Service Member Subjects whose investigations had insufficient evidence to prosecute	297	# Service Member Victims in investigations having insufficient evidence to prosecute	195
# Service Member Subjects whose cases involved expired statute of limitations	6	# Service Member Victims whose cases involved expired statute of limitations	3
# Service Member Subjects with allegations that were unfounded by Command	7	# Service Member Victims whose allegations were unfounded by Command	5
# Service Member Subjects with Victims who died before completion of military justice action	0	# Service Member Victims who died before completion of the military justice action	0
# Subjects disposition data not yet available	383	# Service Member Victims involved in reports with Subject disposition data not yet available	875
# Subjects for whom Command Action was completed as of 30-SEP-2020	878		
# FY20 Service Member Subjects where evidence supported Command Action	878	# FY20 Service Member Victims in cases where evidence supported Command Action	773
# Service Member Subjects: Courts-Martial charge preferred	360	# Service Member Victims involved with Courts-Martial preferrals against Subject	290
# Service Member Subjects: Nonjudicial punishments (Article 15 UCMJ)	158	# Service Member Victims involved with Nonjudicial punishments (Article 15) against Subject	182
# Service Member Subjects: Administrative discharges	109	# Service Member Victims involved with Administrative discharges against Subject	108
# Service Member Subjects: Other adverse administrative actions	83	# Service Member Victims involved with Other administrative actions against Subject	65
# Service Member Subjects: Courts-Martial charge preferred for non-sexual assault offense	20	# Service Member Victims involved with Courts-Martial preferrals for non-sexual assault offenses	20
# Service Member Subjects: Non-judicial punishment for non-sexual assault offense	83	# Service Member Victims involved with Nonjudicial punishment for non-sexual assault offenses	54
# Service Member Subjects: Administrative discharges for non-sexual assault offense	36	# Service Member Victims involved with administrative discharges for non-SA offense	22
# Service Member Subjects: Other adverse administrative actions for non-sexual assault offense	29	# Service Member Victims involved with Other administrative actions for non-SA offense	32
* Restricted Reports that convert to Unrestricted Reports are counted with the total number of Unrestricted Reports.			

1 - UNRESTRICTED REPORTS

I. COURTS-MARTIAL ADJUDICATIONS AND OUTCOMES (Sexual Assault Charge). This section reports the outcomes of Courts-Martial for sexual assault crimes completed during FY20	FY20 Totals	J. NONJUDICIAL PUNISHMENTS IMPOSED (Sexual Assault Charge). This section reports the outcomes of nonjudicial punishments for sexual assault crimes completed during FY20	FY20 Totals
# Total Subjects with Courts-Martial Charge Preferred for a Sexual Assault Charge Pending Court Completion	527	# Total Subjects with Nonjudicial Punishment (Article 15) for a Sexual Assault Charge in FY20	253
# Subjects whose Courts-Martial action was NOT completed by the end of FY20	349	# Subjects whose nonjudicial punishment action was not completed by the end of FY20	47
# Subjects whose Courts-Martial was completed by the end of FY20	178	# Subjects whose nonjudicial punishment action was completed by the end of FY20	206
# Subjects whose Courts-Martial was dismissed	16	# Subjects whose nonjudicial punishment was dismissed	19
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer	3	# Subjects administered nonjudicial punishment	187
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 punishment	1	# Subjects with unknown punishment	17
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 acquittal	0	# Subjects with no punishment	0
# Subjects in Charges dismissed for any other reason prior to Courts-Martial	12	# Subjects with pending punishment	0
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 punishment	0	# Subjects with Punishment	170
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 acquittal	0	# Subjects receiving correctional custody	0
# Subjects who resigned or were discharged in lieu of Courts-Martial	32	# Subjects receiving reductions in rank	129
# Officer Subjects who were allowed to resign in lieu of Courts-Martial	3	# Subjects receiving fines or forfeitures	149
# Enlisted Subjects who were discharged in lieu of Courts-Martial	29	# Subjects receiving restriction or some limitation on freedom	90
# Subjects with Courts-Martial charges proceeding to trial on a sexual assault charge	130	# Subjects receiving extra duty	121
# Subjects Acquitted of Charges	44	# Subjects receiving hard labor	0
# Subjects Convicted of Any Charge at Trial	86	# Subjects receiving a reprimand	69
# Subjects with unknown punishment	5	# Subjects processed for an administrative discharge or separation subsequent to nonjudicial punishment on a sexual assault charge	79
# Subjects with no punishment	0	# Subjects who received NJP followed by UOTHC administrative discharge	18
# Subjects with pending punishment	0	# Subjects who received NJP followed by General administrative discharge	43
# Subjects with Punishment	81	# Subjects who received NJP followed by Honorable administrative discharge	0
# Subjects receiving confinement	74	# Subjects who received NJP followed by Uncharacterized administrative discharge	18
# Subjects receiving reductions in rank	59		
# Subjects receiving fines or forfeitures	39		
# Subjects receiving a punitive discharge (Dishonorable, Bad Conduct, or Dismissal)	69		
# Subjects receiving restriction or some limitation on freedom	1	K. OTHER ACTIONS TAKEN. This section reports other disciplinary action taken for Subjects who were investigated for sexual assault. It combines outcomes for Subjects in these categories listed in Sections D and E above.	FY20 Totals
# Subjects receiving extra duty	0	# Subjects whose administrative discharge or other separation action was not completed by the end of FY20	24
# Subjects receiving hard labor	0	# Subjects receiving an administrative discharge or other separation for a sexual assault offense	158
# Subjects to be processed for administrative discharge or separation subsequent to sexual assault conviction	7	# Subjects receiving UOTHC administrative discharge	86
# Subjects receiving UOTHC administrative discharge	3	# Subjects receiving General administrative discharge	60
# Subjects receiving General administrative discharge	4	# Subjects receiving Honorable administrative discharge	1
# Subjects receiving Honorable administrative discharge	0	# Subjects receiving Uncharacterized administrative discharge	11
# Subjects receiving Uncharacterized administrative discharge	0	# Subjects whose other adverse administrative action was not completed by the end of FY20	17
# Convicted Subjects with a conviction under a UCMJ Article that requires Sex Offender Registration	19	# Subjects receiving other adverse administrative action for a sexual assault offense	140

1 - UNRESTRICTED REPORTS

L. COURTS-MARTIAL ADJUDICATIONS AND OUTCOMES (Non-sexual assault offense). This section reports the outcomes of Courts-Martials for Subjects who were investigated for sexual assault, but upon review of the evidence there was only probable cause for a non-sexual assault offense. It combines outcomes for Subjects in this category listed in Sections D and E above.	FY20 Totals	M. NONJUDICIAL PUNISHMENTS IMPOSED (Non-Sexual Assault Charge). This section reports the outcomes of nonjudicial punishments for Subjects who were investigated for sexual assault, but upon review of the evidence there was only probable cause for a non-sexual assault offense. It combines outcomes for Subjects in this category listed in Sections D and E above.	FY20 Totals
# Total Subjects with Courts-Martial Charge Preferred for a non-sexual assault offense in FY20	36	# Total Subjects with Nonjudicial Punishment (Article 15) for a non-sexual assault offense in FY20	159
# Subjects whose Courts-Martial action was NOT completed by the end of FY20	7	# Subjects whose nonjudicial punishment action was not completed by the end of FY20	20
# Subjects whose Courts-Martial was completed by the end of FY20	29	# Subjects whose nonjudicial punishment action was completed by the end of FY20	139
# Subjects whose Courts-Martial was dismissed	0	# Subjects whose nonjudicial punishment was dismissed	9
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer	0	# Subjects administered nonjudicial punishment for a non-sexual assault offense	130
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 punishment	0	# Subjects with unknown punishment	11
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 acquittal	0	# Subjects with no punishment	1
# Subjects in Charges dismissed for any other reason prior to Courts-Martial	0	# Subjects with pending punishment	0
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 punishment	0	# Subjects with Punishment	118
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 acquittal	0	# Subjects receiving correctional custody	0
# Subjects who resigned or were discharged in lieu of Courts-Martial for a non-sexual assault offense	0	# Subjects receiving reductions in rank	87
# Officer Subjects who were officers that where allowed to resign in lieu of Courts-Martial	0	# Subjects receiving fines or forfeitures	88
# Enlisted Subjects who were discharged in lieu of Courts-Martial	0	# Subjects receiving restriction or some limitation on freedom	60
# Subjects with Courts-Martial charges proceeding to trial on a non-sexual assault offense	29	# Subjects receiving extra duty	96
# Subjects Acquitted of Charges	2	# Subjects receiving hard labor	0
# Subjects Convicted of Any Non-Sexual Assault Charge at Trial	27	# Subjects receiving a reprimand	37
# Subjects with unknown punishment	2	# Subjects receiving an administrative discharge subsequent to nonjudicial punishment on a non-sexual assault charge	23
# Subjects with no punishment	0	# Subjects who received NJP followed by UOTHC administrative discharge	8
# Subjects with pending punishment	0	# Subjects who received NJP followed by General administrative discharge	15
# Subjects with Punishment	25	# Subjects who received NJP followed by Honorable administrative discharge	0
# Subjects receiving confinement	21	# Subjects who received NJP followed by Uncharacterized administrative discharge	0
# Subjects receiving reductions in rank	17		
# Subjects receiving fines or forfeitures	5		
# Subjects receiving a punitive discharge (Dishonorable, Bad Conduct, or Dismissal)	19	N. OTHER ACTIONS TAKEN (Non-sexual assault offense). This section reports other disciplinary action taken for Subjects who were investigated for sexual assault, but upon review of the evidence there was only probable cause for a non-sexual assault offense. It combines outcomes for Subjects in these categories listed in Sections D and E above.	FY20 Totals
# Subjects receiving restriction or some limitation on freedom	0	# Subjects whose administrative discharge or other separation action was not completed by the end of FY20	4
# Subjects receiving extra duty	0	# Subjects receiving an administrative discharge or other separation for a non-sexual assault offense	69
# Subjects receiving hard labor	0	# Subjects receiving UOTHC administrative discharge	24
# Subjects processed for an administrative discharge or separation subsequent to conviction at trial	0	# Subjects receiving General administrative discharge	38
# Subjects receiving UOTHC administrative discharge	0	# Subjects receiving Honorable administrative discharge	5
# Subjects receiving General administrative discharge	0	# Subjects receiving Uncharacterized administrative discharge	2
# Subjects receiving Honorable administrative discharge	0	# Subjects whose other adverse administrative action was not completed by the end of FY20	6
# Subjects receiving Uncharacterized administrative discharge	0	# Subjects receiving other adverse administrative action for a non-sexual assault offense	43

2 - RESTRICTED REPORTS

ARMY FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	
A. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	
	FY20 Totals
# TOTAL Victims initially making Restricted Reports	850
# Service Member Victims making Restricted Reports	809
# Non-Service Member Victims making Restricted Report involving a Service Member Subject	28
# Relevant Data Not Available	13
# Total Victims who reported and converted from Restricted Report to Unrestricted Report in the FY20*	150
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	138
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	1
# Relevant Data Not Available	11
# Total Victim reports remaining Restricted	700
# Service Member Victim reports remaining Restricted	671
# Non-Service Member Victim reports remaining Restricted	27
# Relevant Data Not Available	2
# Remaining Restricted Reports involving Service Members in the following categories	700
# Service Member on Service Member	414
# Non-Service Member on Service Member	72
# Service Member on Non-Service Member (entitled to a RR by DoD Policy)	27
# Unidentified Subject on Service Member	185
# Relevant Data Not Available	2
B. INCIDENT DETAILS	
	FY20 Totals
# Reported sexual assaults occurring	700
# On military installation	281
# Off military installation	247
# Unidentified location	49
# Relevant Data Not Available	123
Length of time between sexual assault and Restricted Report	700
# Reports made within 3 days of sexual assault	130
# Reports made within 4 to 10 days after sexual assault	47
# Reports made within 11 to 30 days after sexual assault	46
# Reports made within 31 to 365 days after sexual assault	129
# Reports made longer than 365 days after sexual assault	130
# Relevant Data Not Available	218
Time of sexual assault incident	700
# Midnight to 6 am	199
# 6 am to 6 pm	77
# 6 pm to midnight	230
# Unknown	104
# Relevant Data Not Available	90
Day of sexual assault incident	700
# Sunday	83
# Monday	46
# Tuesday	47
# Wednesday	49
# Thursday	46
# Friday	92
# Saturday	125
# Relevant Data Not Available	212
C. RESTRICTED REPORTING - VICTIM SERVICE AFFILIATION	
	FY20 Totals
# Service Member Victims	671
# Army Victims	663
# Navy Victims	4
# Marines Victims	2
# Air Force Victims	1
# Coast Guard Victims	0
# Relevant Data Not Available	1

2 - RESTRICTED REPORTS

D. DEMOGRAPHICS FOR FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	FY20 Totals
Gender of Victims	700
# Male	154
# Female	546
# Relevant Data Not Available	0
Age of Victims at the Time of Incident	700
# 0-15	18
# 16-19	186
# 20-24	289
# 25-34	157
# 35-49	42
# 50-64	1
# 65 and older	0
# Relevant Data Not Available	7
Grade of Service Member Victims	671
# E1-E4	434
# E5-E9	153
# WO1-WO5	9
# O1-O3	43
# O4-O10	11
# Cadet/Midshipman	21
# Academy Prep School Student	0
# Relevant Data Not Available	0
Status of Service Member Victims	671
# Active Duty	540
# Reserve (Activated)	72
# National Guard (Activated - Title 10)	38
# Cadet/Midshipman/Prep School Student	21
# Academy Prep School Student	0
# Relevant Data Not Available	0
Victim Type	700
# Service Member	671
# DoD Civilian	
# DoD Contractor	
# Other US Government Civilian	
# Non-Service Member	27
# Foreign National	
# Foreign Military	
# Relevant Data Not Available	2
E. RESTRICTED REPORTING FOR A SEXUAL ASSAULT THAT OCCURRED PRIOR TO JOINING SERVICE	FY20 Totals
# Service Member Victims making a Restricted Report for Incidents Occurring Prior to Military Service	72
# Service Member Making A Restricted Report for an Incident that Occurred Prior to Age 18	35
# Service Member Making a Restricted Report for an Incident that Occurred After Age 18	37
# Service Member Choosing Not to Specify	0
# Relevant Data Not Available	0
F. RESTRICTED REPORTS CONVERSION DATA (DSAID USE ONLY)	FY20 Totals
Mean # of Days Taken to Change to Unrestricted	42.6
Standard Deviation of the Mean For Days Taken to Change to Unrestricted	64.46
Mode # of Days Taken to Change to Unrestricted	3
G. TOTAL VICTIMS WHO REPORTED IN PRIOR YEARS AND CONVERTED FROM RESTRICTED REPORT TO UNRESTRICTED REPORT IN THE FY20	FY20 Totals
Total Victims who reported in prior years and converted from Restricted Report to Unrestricted Report in the FY20	35
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	35
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	0
# Relevant Data Not Available	0
* The Restricted Reports are reports that converted to Unrestricted Reports are counted in the total number of Unrestricted Reports listed in Worksheet 1a, Section A.	

3 - VICTIM SERVICES

ARMY FY20 SUPPORT SERVICES FOR VICTIMS OF SEXUAL ASSAULT			
<i>NOTE: Totals of referrals and military protective orders are for all activities during the reporting period, regardless of when the sexual assault report was made.</i>			
A. SUPPORT SERVICE REFERRALS TO SERVICE MEMBERS VICTIMS FROM UNRESTRICTED REPORTS:			FY20 Totals
# Support service referrals for Victims in the following categories			
# MILITARY Resources (Referred by DoD)			3437
# Medical			274
# Mental Health			537
# Legal			612
# Chaplain/Spiritual Support			232
# Rape-Crisis-Center			
# Victim Advocate/Uniformed Victim Advocate			943
# DoD Safe Helpline			94
# Other			745
# CIVILIAN Resources (Referred by DoD)			128
# Medical			13
# Mental Health			25
# Legal			9
# Chaplain/Spiritual Support			4
# Rape Crisis Center			36
# Victim Advocate			204
# DoD-Safe-Helpline			
# Other			13
# Cases where SAFEs were conducted			175
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam			0
# Military Victims making an Unrestricted Report for an incident that occurred prior to military service			79
B. FY20 MILITARY PROTECTIVE ORDERS (MPO) * AND EXPEDITED TRANSFERS - UNRESTRICTED REPORTS			FY20 TOTALS
# Military Protective Orders issued during FY20			379
# Reported MPO Violations in FY20			2
# Reported MPO Violations by Subjects			1
# Reported MPO Violations by Victims of sexual assault			0
# Reported MPO Violations by Both			1
*In accordance with DoD Policy, Military Protective Orders are only issued in Unrestricted Reports. A Restricted Report cannot be made when there is a safety risk for the Victim.			Use the following categories or add a new category to identify the reason the requests were denied:
# Unit/Duty expedited transfer requests by Service Member Victims of sexual assault			36
# Unit/Duty expedited transfer requests by Service Member Victims Denied			0
# Installation expedited transfer requests by Service Member Victims of sexual assault			244
# Installation expedited transfer requests by Service Member Victims Denied			3
C. SUPPORT SERVICE REFERRALS FOR MILITARY VICTIMS IN RESTRICTED REPORTS			FY20 TOTALS
# Support service referrals for Victims in the following categories			
# MILITARY Resources (Referred by DoD)			1108
# Medical			160
# Mental Health			295
# Legal			122
# Chaplain/Spiritual Support			120
# Rape-Crisis-Center			
# Victim Advocate/Uniformed Victim Advocate			331
# DoD Safe Helpline			47
# Other			33
# CIVILIAN Resources (Referred by DoD)			57
# Medical			8
# Mental Health			16
# Legal			1
# Chaplain/Spiritual Support			0
# Rape Crisis Center			8
# Victim Advocate			19
# DoD-Safe-Helpline			
# Other			5
# Cases where SAFEs were conducted			56
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam			0
			Total Number Denied
			Reasons for Disapproval (Total)
			One victim pending UCMJ action
			One victim subject in a separate criminal investigation
			One victim with no credible report determination of sexual assault

3 - VICTIM SERVICES

CIVILIAN DATA	
D. UNRESTRICTED REPORTS FROM NON-SERVICE MEMBERS (e.g., DOD CIVILIANS, DEPENDENTS, CONTRACTORS, ETC) THAT DO NOT INVOLVE A SERVICE MEMBER	FY20 Totals
D1. # Non-Service Members in the following categories:	151
# Non-Service Member on Non-Service Member	19
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	65
# Relevant Data Not Available	67
D2. Gender of Non-Service Members	151
# Male	13
# Female	130
# Relevant Data Not Available	8
D3. Age of Non-Service Members at the Time of Incident	151
# 0-15	0
# 16-19	7
# 20-24	14
# 25-34	10
# 35-49	7
# 50-64	2
# 65 and older	17
# Relevant Data Not Available	94
D4. Non-Service Member Type	151
# DoD Civilian	9
# DoD Contractor	3
# Other US Government Civilian	0
# US Civilian	116
# Foreign National	4
# Foreign Military	1
# Relevant Data Not Available	18
D5. # Support service referrals for Non-Service Members in the following categories	FY20 Totals
# MILITARY Resources (Referred by DoD)	124
# Medical	17
# Mental Health	22
# Legal	25
# Chaplain/Spiritual Support	10
# Rape Crisis Center	0
# Victim Advocate/Uniformed Victim Advocate	35
# DoD Safe Helpline	3
# Other	12
# CIVILIAN Resources (Referred by DoD)	6
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	3
# Victim Advocate	1
# DoD Safe Helpline	0
# Other	2
# Cases where SAFEs were conducted	8
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0

3 - VICTIM SERVICES

E. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT FROM NON-SERVICE MEMBERS	FY20 Totals
E1. # Non-Service Member Victims making Restricted Report	49
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	2
# Non-Service Member Victim reports remaining Restricted	47
# Restricted Reports from Non-Service Member Victims in the following categories:	47
# Non-Service Member on Non-Service Member (entitled to a RR by DoD Policy)	17
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	17
# Relevant Data Not Available	13
E2. Gender of Non-Service Member Victims	47
# Male	6
# Female	40
# Relevant Data Not Available	1
E3. Age of Non-Service Member Victims at the Time of Incident	47
# 0-15	16
# 16-19	8
# 20-24	11
# 25-34	5
# 35-49	7
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	0
E4. VICTIM Type	47
# DoD Civilian	
# DoD Contractor	
# Other US Government Civilian	
# Non-Service Member	34
# Relevant Data Not Available	13
E5. # Support service referrals for Non-Service Member Victims in the following categories	FY20 Totals
# MILITARY Resources	121
# Medical	16
# Mental Health	42
# Legal	16
# Chaplain/Spiritual Support	17
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	24
# DoD Safe Helpline	6
# Other	0
# CIVILIAN Resources (Referred by DoD)	7
# Medical	1
# Mental Health	3
# Legal	1
# Chaplain/Spiritual Support	0
# Rape Crisis Center	1
# Victim Advocate	1
# DoD Safe Helpline	
# Other	0
# Cases where SAFEs were conducted	8
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0

4 - UNRESTRICTED REPORTS (CAI)

ARMY COMBAT AREAS OF INTEREST FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULTS IN THE MILITARY Note: These Reports are a subset of the FY20 Reports of Sexual Assault.		
A. FY20 REPORTS OF SEXUAL ASSAULT IN COMBAT AREAS OF INTEREST (rape, sexual assault, aggravated sexual contact, abusive sexual contact, forcible sodomy, and attempts to commit these offenses) BY or AGAINST Service Members. Note: The data on this page is raw, uninvestigated information about allegations received during FY20. These Reports may not be fully investigated by the end of the fiscal year. This data is drawn from Defense Sexual Assault Database (DSAID) based on Service affiliation of the Sexual Assault Response Coordinator (SARC) who currently manages the Victim case.		FY20 Totals
# FY20 Unrestricted Reports (one Victim per report)		49
# Service Member Victims		47
# Non-Service Member Victims in allegations against Service Member Subject		2
# Relevant Data Not Available		0
# Unrestricted Reports in the following categories		49
# Service Member on Service Member		26
# Service Member on Non-Service Member		2
# Non-Service Member on Service Member		2
# Unidentified Subject on Service Member		18
# Relevant Data Not Available		1
# Unrestricted Reports of sexual assault occurring		49
# On military installation		42
# Off military installation		7
# Unidentified location		0
# Victim in Unrestricted Reports Referred for Investigation		49
# Victims in investigations initiated during FY20		48
# Victims with Investigations pending completion at end of 30-SEP-2020		10
# Victims with Completed Investigations at end of 30-SEP-2020		38
# Victims with Investigative Data Forthcoming		0
# Victims where investigation could not be opened by DoD or Civilian Law Enforcement		1
# Victims - Alleged perpetrator not subject to the UCMJ		0
# Victims - Crime was beyond statute of limitations		0
# Victims - Unrestricted Reports for Matters Occurring Prior to Military Service		0
# Victims - Other		1
# All Restricted Reports in Combat Areas of Interest received in FY20 (one Victim per report)		28
# Converted from Restricted Report to Unrestricted Report* (report made this year and converted this year)		4
# Restricted Reports Remaining Restricted at end of FY20		24
B. DETAILS OF UNRESTRICTED REPORTS IN COMBAT AREAS OF INTEREST FOR FY20		FY20 Totals
Length of time between sexual assault and Unrestricted Report		49
# Reports made within 3 days of sexual assault		12
# Reports made within 4 to 10 days after sexual assault		2
# Reports made within 11 to 30 days after sexual assault		4
# Reports made within 31 to 365 days after sexual assault		16
# Reports made longer than 365 days after sexual assault		14
# Relevant Data Not Available		1
Time of sexual assault		49
# Midnight to 6 am		28
# 6 am to 6 pm		14
# 6 pm to midnight		6
# Unknown		0
# Relevant Data Not Available		1
Day of sexual assault		49
# Sunday		6
# Monday		8
# Tuesday		7
# Wednesday		7
# Thursday		5
# Friday		5
# Saturday		10
# Relevant Data Not Available		1
		FY20 Totals for Service Member Victim Cases
		47
		12
		2
		4
		15
		13
		1
		47
		27
		13
		6
		0
		1
		47
		6
		8
		6
		7
		4
		5
		10
		1

4 - UNRESTRICTED REPORTS (CAI)

C. REPORTED SEXUAL ASSAULTS IN COMBAT AREA OF INTEREST INVOLVING SERVICE MEMBERS BY OR AGAINST SERVICE MEMBERS (VICTIM AND SUBJECT GENDER)	Male on Female	Male on Male	Female on Male	Female on Female	Unknown on Male	Unknown on Female	Multiple Mixed Gender Assault	Relevant Data Not Available	FY20 Totals		
	22	9	1	0	4	12	0	1	49		
# Service Member on Service Member	17	7	1	0	0	1	0	0	26		
# Service Member on Non-Service Member	0	2	0	0	0	0	0	0	2		
# Non-Service Member on Service Member	2	0	0	0	0	0	0	0	2		
# Unidentified Subject on Service Member	3	0	0	0	4	11	0	0	18		
# Relevant Data Not Available	0	0	0	0	0	0	0	1	1		
FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULT BY MATTER INVESTIGATED TYPE (May not reflect what crimes can be charged upon completion of investigation)											
UNRESTRICTED REPORTS MADE IN FY20	Penetrating Offenses				Contact Offenses						
D. REPORTED SEXUAL ASSAULTS IN COMBAT AREA OF INTEREST INVOLVING SERVICE MEMBERS BY OR AGAINST SERVICE MEMBERS (MOST SERIOUS CRIME ALLEGED, AS CATEGORIZED BY THE MILITARY CRIMINAL INVESTIGATIVE ORGANIZATION)	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	FY20 Totals
D1.	7	0	7	0	0	31	0	3	0	1	49
# Service Member on Service Member	0	0	5	0	0	19	0	2	0	0	26
# Service Member on Non-Service Member	1	0	0	0	0	1	0	0	0	0	2
# Non-Service Member on Service Member	0	0	1	0	0	1	0	0	0	0	2
# Unidentified Subject on Service Member	6	0	1	0	0	9	0	1	0	1	18
# Relevant Data Not Available	0	0	0	0	0	1	0	0	0	0	1
D2.											
TOTAL Service Member Victims in FY20 Reports	6	0	7	0	0	30	0	3	0	1	47
# Service Member Victims: Female	4	0	6	0	0	23	0	2	0	0	35
# Service Member Victims: Male	2	0	1	0	0	7	0	1	0	1	12
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
TIME OF INCIDENT BY OFFENSE TYPE FOR UNRESTRICTED REPORTS OF SEXUAL ASSAULT IN COMBAT AREA OF INTEREST MADE IN FY20											
D3. Time of sexual assault	7	0	7	0	0	31	0	3	0	1	49
# Midnight to 6 am	4	0	3	0	0	19	0	2	0	0	28
# 6 am to 6 pm	2	0	1	0	0	11	0	0	0	0	14
# 6 pm to midnight	1	0	3	0	0	1	0	1	0	0	6
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	1	1
D4. Day of sexual assault	7	0	7	0	0	31	0	3	0	1	49
# Sunday	0	0	1	0	0	5	0	0	0	0	6
# Monday	3	0	0	0	0	4	0	1	0	0	8
# Tuesday	1	0	0	0	0	5	0	1	0	0	7
# Wednesday	1	0	3	0	0	3	0	0	0	0	7
# Thursday	1	0	0	0	0	3	0	1	0	0	5
# Friday	1	0	1	0	0	3	0	0	0	0	5
# Saturday	0	0	2	0	0	8	0	0	0	0	10
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	1	1
COMBAT AREAS OF INTEREST - LOCATION OF UNRESTRICTED REPORTS BY TYPE OF OFFENSE											
FY20 COMBAT AREAS OF INTEREST - LOCATIONS OF UNRESTRICTED REPORTS OF SEXUAL ASSAULT. Note: The data in this section is drawn from raw, uninvestigated information about Unrestricted Reports received during FY20. These Reports may not be fully investigated by the end of the fiscal year.	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	FY20 Totals
TOTAL UNRESTRICTED REPORTS	7	0	7	0	0	31	0	3	0	1	49
Afghanistan	4	0	0	0	0	11	0	2	0	0	17
Bahrain	0	0	0	0	0	0	0	0	0	1	1
Djibouti	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	1	0	0	5	0	1	0	0	7
Jordan	0	0	1	0	0	1	0	0	0	0	2
Kosovo	0	0	1	0	0	0	0	0	0	0	1
Kuwait	2	0	2	0	0	7	0	0	0	0	11
Lebanon	0	0	0	0	0	0	0	0	0	0	0
Pakistan	0	0	0	0	0	0	0	0	0	0	0
Qatar	0	0	1	0	0	3	0	0	0	0	4
Saudi Arabia	0	0	0	0	0	2	0	0	0	0	2
Somalia	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	2	0	0	0	0	2
Turkey	1	0	0	0	0	0	0	0	0	0	1
Uae	0	0	1	0	0	0	0	0	0	0	1
Yemen	0	0	0	0	0	0	0	0	0	0	0
TOTAL UNRESTRICTED REPORTS	7	0	7	0	0	31	0	3	0	1	49

4 - UNRESTRICTED REPORTS (CAI)

E. SUMMARY OF UNRESTRICTED REPORTS WITH INVESTIGATIONS IN COMBAT AREAS OF INTEREST	FY20 Totals
E1. Subjects in Unrestricted Reports Made to Your Service with Investigation Initiated During FY20 in Combat Areas of Interest Note: This data is drawn from DSAID based on Service affiliation of the SARC who currently manages the Victim case associated with the investigation and Subject below.	
# Investigations Initiated during FY20	47
# Investigations Completed as of FY20 End (group by MCIO #)	34
# Investigations Pending Completion as of FY20 End (group by MCIO #)	13
# Subjects in investigations Initiated During FY20	56
# Service Member Subjects investigated by CID	28
# Your Service Member Subjects investigated by CID	28
# Other Service Member Subjects investigated by CID	0
# Service Member Subjects investigated by NCIS	0
# Your Service Member Subjects investigated by NCIS	0
# Other Service Member Subjects investigated by NCIS	0
# Service Member Subjects investigated by AFOSI	0
# Your Service Member Subjects investigated by AFOSI	0
# Other Service Member Subjects investigated by AFOSI	0
# Non-Service Member Subjects in Service Investigations Note: Non-Service Member Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by your Service.	2
# Unidentified Subjects in Service Investigations Note: Unidentified Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by your Service.	23
# Service Member Subjects investigated by Civilian or Foreign Law Enforcement Note: Service Member Subjects are drawn from Civilian or Foreign Law Enforcement investigations involving a Victim supported by your Service.	0
# Your Service Member Subjects investigated by Civilian or Foreign Law Enforcement	0
# Other Service Member Subjects investigated by Civilian or Foreign Law Enforcement	0
# Non-Service Member Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by your Service	0
# Unidentified Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by your Service	1
# Subject or Investigation Relevant Data Not Available	2
E2. Service Investigations Completed during FY20 in Combat Areas of Interest Note: The following data is drawn from DSAID and describes criminal investigations completed during the FY20. These investigations may have been initiated during the FY20 or any prior FY.	FY20 Totals
# Total Investigations completed by Services during FY20 (Group by MCIO Case Number)	41
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	4
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in investigations completed during FY20 involving a Victim supported by your Service	45
# Service Member Subjects investigated by CID	30
# Your Service Member Subjects investigated by CID	30
# Other Service Member Subjects investigated by CID	0
# Service Member Subjects investigated by NCIS	0
# Your Service Member Subjects investigated by NCIS	0
# Other Service Member Subjects investigated by NCIS	0
# Service Member Subjects investigated by AFOSI	0
# Your Service Member Subjects investigated by AFOSI	0
# Other Service Member Subjects investigated by AFOSI	0
# Non-Service Member Subjects in completed Service Investigations involving a Victim supported by your Service	2
# Unidentified Subjects in completed Service Investigations involving a Victim supported by your Service	12
# Subject Relevant Data Not Available	1
# Victims in investigations completed during FY20, supported by your Service	41
# Service Member Victims in CID investigations	39
# Your Service Member Victims in CID investigations	39
# Other Service Member Victims in CID investigations	0
# Service Member Victims in NCIS investigations	0
# Your Service Member Victims in NCIS investigations	0
# Other Service Member Victims in NCIS investigations	0
# Service Member Victims in AFOSI investigations	0
# Your Service Member Victims in AFOSI investigations	0
# Other Service Member Victims in AFOSI investigations	0
# Non-Service Member Victims in completed Service Investigations, supported by your Service	2
# Victim Relevant Data Not Available	0

4 - UNRESTRICTED REPORTS (CAI)

E3. Subjects and Victims in Investigations Completed by US Civilian and Foreign Agencies during FY20 in Combat Areas of Interest Note: This data is entered by your Service SARC for cases supported by your Service.	FY20 Totals
# Total Investigations completed by US Civilian and Foreign Law Enforcement during FY20 (Group by MCIO Case Number)	1
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in investigations completed during FY20 involving a Victim supported by your Service	1
# Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Your Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Other Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Non-Service Member Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by your Service	0
# Unidentified Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by your Service	1
# Subject Relevant Data Not Available	0
# Victims in investigations completed during FY20, supported by your Service	1
# Service Member Victims in Civilian and Foreign Law Enforcement investigations	1
# Your Service Member Victims in Civilian and Foreign Law Enforcement investigations	1
# Other Service Member Victims in Civilian and Foreign Law Enforcement investigations	0
# Non-Service Member Victims in Civilian and Foreign Law Enforcement Investigations in a case supported by your Service	0
# Victim Relevant Data Not Available	0
E4. Subjects and Victims in Investigations Completed by Military Police/Security Forces/Master At Arms/Marine Corps CID (MPs) during FY20 (all organizations regardless of name are abbreviated below as "MPs") in Combat Areas of Interest Note: This data is entered by your Service SARC for cases supported by your Service. Note: As of 1 Jan 2013, all sexual assault investigations are referred to MCIO for investigation. This section captures remaining Subjects from investigations opened in prior years by Military Police/Security Forces/Master At Arms/Marine Corps CID.	FY20 Totals
# Total Investigations completed by MPs during FY20 (Group by MCIO Case Number)	0
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in MP investigations completed during FY20 involving a Victim supported by your Service	0
# Service Member Subjects investigated by MPs	0
# Your Service Member Subjects investigated by MPs	0
# Other Service Member Subjects investigated by MPs	0
# Non-Service Member Subjects in MPs involving a Victim supported by your Service	0
# Unidentified Subjects in MPs involving a Victim supported by your Service	0
# Subject Relevant Data Not Available	0
# Victims in MP investigations completed during FY20, supported by your Service	0
# Service Member Victims in MP investigations	0
# Your Service Member Victims in MP investigations	0
# Other Service Member Victims in MP investigations	0
# Non-Service Member Victims in MP Investigations, supported by your Service	0
# Victim Relevant Data Not Available	0

4 - UNRESTRICTED REPORTS (CAI)

Victims in Investigation Completed in FY20 in Combat Areas of Interest	Victim Data From Investigations completed during FY20										FY20 Totals
	Penetrating Offenses				Contact Offenses						
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	
F. DEMOGRAPHICS ON VICTIMS IN INVESTIGATIONS COMPLETED IN FY20 IN COMBAT AREAS OF INTEREST (Investigation Completed within the reporting period. These investigations may have been opened in current or prior Fiscal Years)											
F1. Gender of Victims	2	0	9	0	0	29	0	2	0	0	
# Male	0	0	1	0	0	7	0	1	0	0	
# Female	2	0	8	0	0	22	0	1	0	0	
# Unknown	0	0	0	0	0	0	0	0	0	0	
F2. Age of Victims	2	0	9	0	0	29	0	2	0	0	
# 0-15	0	0	0	0	0	0	0	0	0	0	
# 16-19	0	0	3	0	0	2	0	1	0	0	
# 20-24	2	0	4	0	0	6	0	1	0	0	
# 25-34	0	0	1	0	0	15	0	0	0	0	
# 35-49	0	0	0	0	0	4	0	0	0	0	
# 50-64	0	0	0	0	0	0	0	0	0	0	
# 65 and older	0	0	0	0	0	1	0	0	0	0	
# Unknown	0	0	1	0	0	1	0	0	0	0	
F3. Victim Type	2	0	9	0	0	29	0	2	0	0	
# Service Member	2	0	9	0	0	27	0	2	0	0	
# DoD Civilian	0	0	0	0	0	0	0	0	0	0	
# DoD Contractor	0	0	0	0	0	1	0	0	0	0	
# Other US Government Civilian	0	0	0	0	0	0	0	0	0	0	
# US Civilian	0	0	0	0	0	1	0	0	0	0	
# Foreign National	0	0	0	0	0	0	0	0	0	0	
# Foreign Military	0	0	0	0	0	0	0	0	0	0	
# Unknown	0	0	0	0	0	0	0	0	0	0	
F4. Grade of Service Member Victims	2	0	9	0	0	27	0	2	0	0	
# E1-E4	2	0	7	0	0	13	0	0	0	0	
# E5-E9	0	0	1	0	0	9	0	2	0	0	
# WO1-WO5	0	0	1	0	0	0	0	0	0	0	
# O1-O3	0	0	0	0	0	5	0	0	0	0	
# O4-O10	0	0	0	0	0	0	0	0	0	0	
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	
# Unknown	0	0	0	0	0	0	0	0	0	0	
F5. Service of Service Member Victims	2	0	9	0	0	27	0	2	0	0	
# Army	2	0	9	0	0	27	0	2	0	0	
# Navy	0	0	0	0	0	0	0	0	0	0	
# Marines	0	0	0	0	0	0	0	0	0	0	
# Air Force	0	0	0	0	0	0	0	0	0	0	
# Coast Guard	0	0	0	0	0	0	0	0	0	0	
# Unknown	0	0	0	0	0	0	0	0	0	0	
F6. Status of Service Member Victims	2	0	9	0	0	27	0	2	0	0	
# Active Duty	2	0	6	0	0	18	0	2	0	0	
# Reserve (Activated)	0	0	3	0	0	5	0	0	0	0	
# National Guard (Activated - Title 10)	0	0	0	0	0	4	0	0	0	0	
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	
# Unknown	0	0	0	0	0	0	0	0	0	0	

4 - UNRESTRICTED REPORTS (CAI)

Subjects in Investigation Completed in FY20 in Combat Areas of Interest	Subject Data From Investigations completed during FY19										FY20 Totals
	Penetrating Offenses				Contact Offenses						
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	
G. DEMOGRAPHICS ON SUBJECTS IN INVESTIGATIONS COMPLETED IN FY20 COMBAT AREAS OF INTEREST (Investigation Completed within the reporting period. These investigations may have been opened in current or prior Fiscal Years)											
G1. Gender of Subjects	3	0	9	0	0	32	0	2	0	0	46
# Male	0	0	8	0	0	25	0	1	0	0	34
# Female	0	0	0	0	0	1	0	0	0	0	1
# Unknown	3	0	1	0	0	6	0	1	0	0	11
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G2. Age of Subjects	3	0	9	0	0	32	0	2	0	0	46
# 0-15	0	0	0	0	0	0	0	0	0	0	0
# 16-19	0	0	0	0	0	0	0	0	0	0	0
# 20-24	0	0	4	0	0	0	0	0	0	0	4
# 25-34	0	0	2	0	0	8	0	0	0	0	10
# 35-49	0	0	1	0	0	14	0	1	0	0	16
# 50-64	0	0	0	0	0	3	0	0	0	0	3
# 65 and older	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	1	0	0	3	0	0	0	0	4
# Relevant Data Not Available	3	0	1	0	0	4	0	1	0	0	9
G3. Subject Type	3	0	9	0	0	32	0	2	0	0	46
# Service Member	0	0	6	0	0	23	0	1	0	0	30
# Drill Instructors/Drill Sergeants	0	0	0	0	0	0	0	0	0	0	0
# Recruiters	0	0	0	0	0	0	0	0	0	0	0
# DoD Civilian	0	0	0	0	0	0	0	0	0	0	0
# DoD Contractor	0	0	1	0	0	1	0	0	0	0	2
# Other US Government Civilian	0	0	0	0	0	0	0	0	0	0	0
# US Civilian	0	0	0	0	0	0	0	0	0	0	0
# Foreign National	0	0	0	0	0	0	0	0	0	0	0
# Foreign Military	0	0	0	0	0	0	0	0	0	0	0
# Unknown	3	0	2	0	0	7	0	1	0	0	13
# Relevant Data Not Available	0	0	0	0	0	1	0	0	0	0	1
G4. Grade of Service Member Subjects	0	0	6	0	0	23	0	1	0	0	30
# E1-E4	0	0	3	0	0	0	0	0	0	0	3
# E5-E9	0	0	3	0	0	15	0	1	0	0	19
# WO1-WO5	0	0	0	0	0	3	0	0	0	0	3
# O1-O3	0	0	0	0	0	1	0	0	0	0	1
# O4-O10	0	0	0	0	0	4	0	0	0	0	4
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G5. Service of Service Member Subjects	0	0	6	0	0	23	0	1	0	0	30
# Army	0	0	6	0	0	23	0	1	0	0	30
# Navy	0	0	0	0	0	0	0	0	0	0	0
# Marines	0	0	0	0	0	0	0	0	0	0	0
# Air Force	0	0	0	0	0	0	0	0	0	0	0
# Coast Guard	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G6. Status of Service Member Subjects	0	0	6	0	0	23	0	1	0	0	30
# Active Duty	0	0	3	0	0	11	0	1	0	0	15
# Reserve (Activated)	0	0	1	0	0	6	0	0	0	0	7
# National Guard (Activated - Title 10)	0	0	2	0	0	6	0	0	0	0	8
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0

4 - UNRESTRICTED REPORTS (CAI)

H. FINAL DISPOSITIONS FOR SUBJECTS IN COMPLETED FY20 INVESTIGATIONS IN COMBAT AREAS OF INTEREST	FY20 Totals	H1. ASSOCIATED VICTIM DATA FOR COMPLETED FY20 INVESTIGATIONS IN COMBAT AREAS OF INTEREST	FY20 Totals
# Subjects in Unrestricted Reports that could not be investigated by DoD or Civilian Law Enforcement Note: These Subjects are from Unrestricted Reports referred to MCIOs or other law enforcement for investigation during FY20, but the agency could not open an investigation based on the reasons below.	1		
# Subjects - Not subject to the UCMJ	0		
# Subjects - Crime was beyond statute of limitations	0		
# Subjects - Matter alleged occurred prior to Victim's Military Service	0		
# Subjects - Other	1		
# Subjects in investigations completed in FY20 Note: These are Subjects from Tab1b, Cells B29, B59, B77.	46	# Victims in investigations completed in FY20	42
# Service Member Subjects in investigations opened and completed in FY20	22	# Service Member Victims in investigations opened and completed in FY20	33
# Total Subjects Outside DoD Prosecutive Authority	20		
# Unknown Offenders	19	# Service Member Victims in substantiated Unknown Offender Reports	14
		# Service Member Victims in remaining Unknown Offender Reports	0
# US Civilians or Foreign National Subjects not subject to the UCMJ	1	# Service Member Victims in substantiated Civilian/Foreign National Subject Reports	0
		# Service Member Victims in remaining Civilian/Foreign National Subject Reports	1
# Service Members Prosecuted by a Civilian or Foreign Authority	0	# Service Member Victims in substantiated reports against a Service Member who is being Prosecuted by a Civilian or Foreign Authority	0
		# Service Member Victims in substantiated reports with a deceased or deserted Subject	0
# Subjects who died or deserted	0	# Service Member Victims in remaining reports with a deceased or deserted Subject	0
# Total Command Action Precluded or Declined for Sexual Assault	2		
# Service Member Subjects where Victim declined to participate in the military justice action	0	# Service Member Victims who declined to participate in the military justice action	0
# Service Member Subjects whose investigations had insufficient evidence to prosecute	2	# Service Member Victims in investigations having insufficient evidence to prosecute	2
# Service Member Subjects whose cases involved expired statute of limitations	0	# Service Member Victims whose cases involved expired statute of limitations	0
# Service Member Subjects with allegations that were unfounded by Command	0	# Service Member Victims whose allegations were unfounded by Command	0
# Service Member Subjects with Victims who died before completion of military justice action	0	# Service Member Victims who died before completion of the military justice action	0
# Subjects disposition data not yet available	5	# Service Member Victims involved in reports with Subject disposition data not yet available	7
# Subjects for whom Command Action was completed as of 30-SEP-2020	17		
# FY20 Service Member Subjects where evidence supported Command Action	17	# FY20 Service Member Victims in cases where evidence supported Command Action	16
# Service Member Subjects: Courts-Martial charge preferred	8	# Service Member Victims involved with Courts-Martial preferrals against Subject	8
# Service Member Subjects: Nonjudicial punishments (Article 15 UCMJ)	3	# Service Member Victims involved with Nonjudicial punishments (Article 15) against Subject	3
# Service Member Subjects: Administrative discharges	0	# Service Member Victims involved with Administrative discharges against Subject	0
# Service Member Subjects: Other adverse administrative actions	4	# Service Member Victims involved with Other administrative actions against Subject	3
# Service Member Subjects: Courts-Martial charge preferred for non-sexual assault offense	0	# Service Member Victims involved with Courts-Martial preferrals for non-sexual assault offenses	0
# Service Member Subjects: Non-judicial punishment for non-sexual assault offense	1	# Service Member Victims involved with Nonjudicial punishment for non-sexual assault offenses	1
# Service Member Subjects: Administrative discharges for non-sexual assault offense	0	# Service Member Victims involved with administrative discharges for non-SA offense	0
# Service Member Subjects: Other adverse administrative actions for non-sexual assault offense	1	# Service Member Victims involved with Other administrative actions for non-SA offense	1
* Restricted Reports that convert to Unrestricted Reports are counted with the total number of Unrestricted Reports.			

5 - RESTRICTED REPORTS (CAI)

ARMY COMBAT AREAS OF INTEREST (CAI) FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	
A. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT IN COMBAT AREAS OF INTEREST	FY20 Totals
# TOTAL Victims initially making Restricted Reports	28
# Service Member Victims making Restricted Reports	28
# Non-Service Member Victims making Restricted Report involving a Service Member Subject	0
# Relevant Data Not Available	0
# Total Victims who reported and converted from Restricted Report to Unrestricted Report in the FY20*	4
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	4
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	0
# Relevant Data Not Available	0
# Total Victim reports remaining Restricted	24
# Service Member Victim reports remaining Restricted	24
# Non-Service Member Victim reports remaining Restricted	0
# Relevant Data Not Available	0
# Remaining Restricted Reports involving Service Members in the following categories	24
# Service Member on Service Member	18
# Non-Service Member on Service Member	2
# Service Member on Non-Service Member (entitled to a RR by DoD Policy)	0
# Unidentified Subject on Service Member	4
# Relevant Data Not Available	0
B. INCIDENT DETAILS IN COMBAT AREAS OF INTEREST	FY20 Totals
# Reported sexual assaults occurring	24
# On military installation	21
# Off military installation	3
# Unidentified location	0
# Relevant Data Not Available	0
Length of time between sexual assault and Restricted Report	24
# Reports made within 3 days of sexual assault	0
# Reports made within 4 to 10 days after sexual assault	1
# Reports made within 11 to 30 days after sexual assault	0
# Reports made within 31 to 365 days after sexual assault	3
# Reports made longer than 365 days after sexual assault	13
# Relevant Data Not Available	7
Time of sexual assault incident	24
# Midnight to 6 am	3
# 6 am to 6 pm	6
# 6 pm to midnight	10
# Unknown	5
# Relevant Data Not Available	0
Day of sexual assault incident	24
# Sunday	2
# Monday	0
# Tuesday	1
# Wednesday	4
# Thursday	1
# Friday	5
# Saturday	4
# Relevant Data Not Available	7
C. RESTRICTED REPORTING - VICTIM SERVICE AFFILIATION IN COMBAT AREAS OF INTEREST	FY20 Totals
# Service Member Victims	24
# Army Victims	23
# Navy Victims	1
# Marines Victims	0
# Air Force Victims	0
# Coast Guard Victims	0
# Relevant Data Not Available	0

5 - RESTRICTED REPORTS (CAI)

D. DEMOGRAPHICS FOR FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT IN COMBAT AREAS OF INTEREST	FY20 Totals
Gender of Victims	24
# Male	8
# Female	16
# Relevant Data Not Available	0
Age of Victims at the Time of Incident	24
# 0-15	0
# 16-19	3
# 20-24	7
# 25-34	10
# 35-49	4
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	0
Grade of Service Member Victims	24
# E1-E4	8
# E5-E9	14
# WO1-WO5	1
# O1-O3	0
# O4-O10	1
# Cadet/Midshipman	0
# Academy Prep School Student	0
# Relevant Data Not Available	0
Status of Service Member Victims	24
# Active Duty	17
# Reserve (Activated)	4
# National Guard (Activated - Title 10)	3
# Cadet/Midshipman/Prep School Student	0
# Academy Prep School Student	0
# Relevant Data Not Available	0
Victim Type	24
# Service Member	24
# DoD-Civilian	
# DoD-Contractor	
# Other US-Government-Civilian	
# Non-Service Member	0
# Foreign-National	
# Foreign-Military	
# Relevant Data Not Available	0
E. RESTRICTED REPORTING FOR A SEXUAL ASSAULT THAT OCCURRED PRIOR TO JOINING SERVICE IN COMBAT AREAS OF INTEREST	FY20 Totals
# Service Member Victims making a Restricted Report for Incidents Occurring Prior to Military Service	1
# Service Member Making A Restricted Report for an Incident that Occurred Prior to Age 18	0
# Service Member Making a Restricted Report for an Incident that Occurred After Age 18	1
# Service Member Choosing Not to Specify	0
# Relevant Data Not Available	0
F. RESTRICTED REPORTS CONVERSION DATA (DSAID USE ONLY) IN COMBAT AREAS OF INTEREST	FY20 Totals
Mean # of Days Taken to Change to Unrestricted	105
Standard Deviation of the Mean For Days Taken to Change to Unrestricted	89.27
Mode # of Days Taken to Change to Unrestricted	183
G. TOTAL VICTIMS WHO REPORTED IN PRIOR YEARS AND CONVERTED FROM RESTRICTED REPORT TO UNRESTRICTED REPORT IN THE FY20 IN COMBAT AREAS OF INTEREST	FY20 Totals
Total Victims who reported in prior years and converted from Restricted Report to Unrestricted Report in the FY20	1
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	1
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	0
# Relevant Data Not Available	0
TOTAL # FY20 COMBAT AREAS OF INTEREST - RESTRICTED REPORTS OF SEXUAL ASSAULT	FY20 Totals
TOTAL RESTRICTED ASSAULTS IN COMBAT AREAS OF INTEREST	24
Afghanistan	6
Bahrain	0
Djibouti	0
Iraq	11
Jordan	0
Kosovo	0
Kuwait	6
Lebanon	0
Pakistan	0
Qatar	1
Saudi Arabia	0
Somalia	0
Syria	0
Turkey	0
Uae	0
Yemen	0

* The Restricted Reports are reports that converted to Unrestricted Reports are counted in the total number of Unrestricted Reports listed in Worksheet 1a, Section A.

6 - VICTIM SERVICES (CAI)

ARMY CAI FY20 SUPPORT SERVICES FOR VICTIMS OF SEXUAL ASSAULT IN COMBAT AREAS OF INTEREST	
<i>NOTE: Totals of referrals and military protective orders are for all activities during the reporting period, regardless of when the sexual assault report was made.</i>	
A. SUPPORT SERVICE REFERRALS TO SERVICE MEMBERS VICTIMS FROM UNRESTRICTED REPORTS:	FY20 Totals
# Support service referrals for Victims in the following categories	
# MILITARY Resources (Referred by DoD)	89
# Medical	9
# Mental Health	15
# Legal	15
# Chaplain/Spiritual Support	13
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	24
# DoD Safe Helpline	6
# Other	7
# CIVILIAN Resources (Referred by DoD)	1
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	1
# Victim Advocate	0
# DoD Safe Helpline	
# Other	0
# Cases where SAFEs were conducted	2
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0
# Military Victims making an Unrestricted Report for an incident that occurred prior to military service	0
B. FY20 MILITARY PROTECTIVE ORDERS (MPO) * AND EXPEDITED TRANSFERS - UNRESTRICTED REPORTS IN COMBAT AREAS OF INTEREST	FY20 TOTALS
# Military Protective Orders issued during FY20	3
# Reported MPO Violations in FY20	0
# Reported MPO Violations by Subjects	0
# Reported MPO Violations by Victims of sexual assault	0
# Reported MPO Violations by Both	0
<i>* In accordance with DoD Policy, Military Protective Orders are only issued in Unrestricted Reports. A Restricted Report cannot be made when there is a safety risk for the Victim.</i>	
# Unit/Duty expedited transfer requests by Service Member Victims of sexual assault	1
# Unit/Duty expedited transfer requests by Service Member Victims Denied	0
# Installation expedited transfer requests by Service Member Victims of sexual assault	3
# Installation expedited transfer requests by Service Member Victims Denied	0
C. SUPPORT SERVICE REFERRALS FOR MILITARY VICTIMS IN RESTRICTED REPORTS IN COMBAT AREAS OF INTEREST	FY20 TOTALS
# Support service referrals for Victims in the following categories	
# MILITARY Resources (Referred by DoD)	36
# Medical	3
# Mental Health	10
# Legal	5
# Chaplain/Spiritual Support	4
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	12
# DoD Safe Helpline	1
# Other	1
# CIVILIAN Resources (Referred by DoD)	5
# Medical	0
# Mental Health	1
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	2
# Victim Advocate	1
# DoD Safe Helpline	
# Other	1
# Cases where SAFEs were conducted	1
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0

6 - VICTIM SERVICES (CAI)

CIVILIAN DATA	
D. UNRESTRICTED REPORTS FROM NON-SERVICE MEMBERS (e.g., DOD CIVILIANS, DEPENDENTS, CONTRACTORS, ETC) THAT DO NOT INVOLVE A SERVICE MEMBER IN COMBAT AREAS OF INTEREST	FY20 Totals
D1. # Non-Service Members in the following categories:	6
# Non-Service Member on Non-Service Member	3
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	3
# Relevant Data Not Available	0
D2. Gender of Non-Service Members	6
# Male	2
# Female	4
# Relevant Data Not Available	0
D3. Age of Non-Service Members at the Time of Incident	6
# 0-15	0
# 16-19	0
# 20-24	0
# 25-34	0
# 35-49	0
# 50-64	1
# 65 and older	0
# Relevant Data Not Available	5
D4. Non-Service Member Type	6
# DoD Civilian	1
# DoD Contractor	2
# Other US Government Civilian	0
# US Civilian	1
# Foreign National	1
# Foreign Military	1
# Relevant Data Not Available	0
D5. # Support service referrals for Non-Service Members in the following categories	FY20 Totals
# MILITARY Resources (Referred by DoD)	6
# Medical	0
# Mental Health	1
# Legal	1
# Chaplain/Spiritual Support	1
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	1
# DoD Safe Helpline	0
# Other	2
# CIVILIAN Resources (Referred by DoD)	1
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	0
# Victim Advocate	1
# DoD Safe Helpline	
# Other	0
# Cases where SAFEs were conducted	0
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0

6 - VICTIM SERVICES (CAI)

E. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT FROM NON-SERVICE MEMBERS IN COMBAT AREAS OF INTEREST	FY20 Totals
E1. # Non-Service Member Victims making Restricted Report	0
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	0
# Non-Service Member Victim reports remaining Restricted	0
# Restricted Reports from Non-Service Member Victims in the following categories:	0
# Non-Service Member on Non-Service Member (entitled to a RR by DoD Policy)	0
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	0
# Relevant Data Not Available	0
E2. Gender of Non-Service Member Victims	0
# Male	0
# Female	0
# Relevant Data Not Available	0
E3. Age of Non-Service Member Victims at the Time of Incident	0
# 0-15	0
# 16-19	0
# 20-24	0
# 25-34	0
# 35-49	0
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	0
E4. VICTIM Type	0
# DoD-Civilian	
# DoD-Contractor	
# Other-US Government Civilian	
# Non-Service Member	0
# Relevant Data Not Available	0
E5. # Support service referrals for Non-Service Member Victims in the following categories	FY20 Totals
# MILITARY Resources	0
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	0
# DoD Safe Helpline	0
# Other	0
# CIVILIAN Resources (Referred by DoD)	0
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	0
# Victim Advocate	0
# DoD Safe Helpline	
# Other	0
# Cases where SAFEs were conducted	0
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use			
1	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: No. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 7. Reduction in rank: Yes. Pay Grade Reduced To: E-2. Extra Duty: Yes. Extra Duty (Days): 3. Hard Labor: No. Correctional Custody (NJP Only): No. Notes: Victim alleged Subject unlawfully grabbed victims buttocks with hand. Article 15 with written reprimand.	
2	Sexual Assault (Art. 120)	UNITED STATES	Army	Cadet/Midshipman	Female	Army	C-2	Male	No	No		Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial						Involved but not specified	Notes: Victim reported that one year earlier, Subject had sexual contact with Victim when Victim was too intoxicated to consent. Charge preferred and, with victim support, Chapter 10 granted with OTH.	
3	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-6	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Survivor alleged that subject touched her between her legs with his toes as they sat side-by-side at a picnic table. Survivor also alleged that subject sent semi-nude pictures of the survivor to his phone after she let him use her phone. GOMOR filed bodily.	
4	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-4	Female	Army	E-4	Male	No	No			Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim reported that Subject had sexual intercourse with her when she was too intoxicated to consent. Insufficient evidence to prosecute. Admin sep for underlying misconduct.	
5	Abusive Sexual Contact (Art. 120)	UNITED STATES	Multiple Services	Multiple Victims	Multiple Victims - Female	Army	W-2	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			General				Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: No. Reduction in rank: No. Extra Duty: No. Hard Labor: No. Correctional Custody (NJP Only): No. Notes: Two Victims reported that Subject grabbed their buttocks over the clothing in the workplace. GOMOR and NJP. Pending officer elimination.
6	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
7	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense		Adultery (Art. 134-2)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: No. Reduction in rank: Yes. Pay Grade Reduced To: E-4. Extra Duty: Yes. Extra Duty (Days): 45. Hard Labor: No. Correctional Custody (NJP Only): No. Notes: Victim alleged inappropriate relation with Subject. Article 15 punishment given for violation of article 92 and 134.	
8	Abusive Sexual Contact (Art. 120)	GERMANY	Army	US Civilian	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 45. Reduction in rank: Yes. Pay Grade Reduced To: E-2. Extra Duty: Yes. Extra Duty (Days): 45. Hard Labor: No. Correctional Custody (NJP Only): No. Notes: Victim alleges she was touched inappropriately by subject. FC Article 15 punishment imposed for non-sexual offense.	
9	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	O-3	Female	Army	E-8	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim alleged that subject grabbed her leg during a Ball. GOMOR issued and filed on his AMHR.	
10	Sexual Assault (Art. 120)		Army	E-6	Female	Unknown							Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
11	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q3 (April-June)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Subject grabbed alleged Victim 1 by the hips and attempted to pull her closer. Subject later attempted to dance with alleged Victim 2 by rubbing his groin against her buttocks. GOMOR issued.	
12			Army	US Civilian	Female	Army	E-5	Male					Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)	Article 15 Punishment Imposed			Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: No. Reduction in rank: Yes. Pay Grade Reduced To: E-1. Extra Duty: No. Hard Labor: No. Correctional Custody (NJP Only): No. Notes: Two Victims reported unwanted sexual contact with Subject. One Victim was in a consensual relationship with Subject, but married to another Soldier, and ceased cooperating. No pc opinion by Judge Advocate. Admin Sep.	
13	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Cadet/Midshipman	Female	Army	C-2	Male	No	No		Q1 (October-December)	Cadet/Midshipman Disciplinary System Action										Involved but not specified	Adverse Administration Action Type: Cadet/Midshipman Disciplinary System. Notes: Victim reported unwanted touch. Cadet disciplinary punishment.
14	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-4	Male					Administrative discharge for non-sexual assault offense						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim reported sexual harassment and sexual contact when Victim felt she was unable to consent. NJP and Admin Sep.	
15	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
16	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
17	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-2	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted						Involved but not specified	Notes: Subject raped and sexually assaulted Victim 1, and sexually assaulted Victim 2 in a similar fashion. GCM, Art. 120 v7. Acquitted on all charges and specifications.	
18	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
19	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
20a	Sexual Assault (Art. 120)	South Korea	Army	E-3	Female	Army	E-5	Male	No	No	Other	Q3 (April-June)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim alleged that Subject sexually assaulted her when she was incapacitated by alcohol. GOMOR issued.	

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																		Administrative Actions			Case Synopsis Note				
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use			
20b	Sexual Assault (Art. 120)	South Korea	Army	E-3	Female	Army	E-5	Male	No	No	Other	Q3 (April-June)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged that Subject sexually assaulted her when she was incapacitated by alcohol GOMOR issued		
21	Sexual Assault (Art. 120)	UNITED STATES	Army	O-2	Female	Army	O-4	Male	No	No	Other	Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense										Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: After meeting the subject at a bar, victim went with subject to his quarters. Victim was intoxicated, reported sexual assault the next morning. No PC for SA. GOMOR for Adultery.	
22	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
23	Rape (Art. 120)		Army	E-1	Female	Army	E-4	Male					Subject is a Civilian or Foreign National										Involved but not specified	Notes: Victim reported that 15 years ago, she was raped by Subject. Subject is a civilian no longer in the Army. No jurisdiction. Referred to civilian law enforcement with no known outcome to date.	
24	Sexual Assault (Art. 120)		Army	E-5	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense						General				Involved but not specified	Notes: Victim alleged two unknown Subjects recorded unconsensual sex acts they performed on her in a barracks room Admin Sep. with general discharge for non-sexual offenses.	
25	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q3 (April-June)	Administrative Discharge						General				Involved but not specified	Notes: Victim alleges that she awoke to Subject penetrating her vagina without her consent. Victim declined to participate. SM charged out of the Army with a General Discharge under 14-12c.	
26	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense						General				Involved but not specified	Notes: Subject AWOL, and made false official statement. Admin Sep with General discharge.	
27	Sexual Assault (Art. 120)	UNITED STATES	Army	O-1	Female	Army	O-2	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense		Absence without leave (AWOL) (Art. 86)	Article 15 Punishment Imposed								Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-5; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Article 15 for failure to go to prescribed place of duty.
28	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown	Unknown	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
29	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male					Cadet/Midshipman Disciplinary System Action											Adverse Administration Action Type: Cadet/Midshipman Disciplinary System; Notes: Victim reported that sixteen months ago, Subject touched her without consent. No probable cause opinion by Judge Advocate. Submitted to Cadet Disciplinary System.	
30	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action										Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Subject offered survivor money to have sex with him. When she declined, he took her phone and CAC into a latrine and told her she could only have them back if she came into the latrine with him. After survivor refused for 30 minutes, subject exited latrine and pinned survivor against a bunker and kissed her while sliding his hand into her pants between her shorts and underwear. GOMOR locally filed.	
31	Abusive Sexual Contact (Art. 120)		Army	US Civilian	Female	Unknown		Female					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
32	Abusive Sexual Contact (Art. 120)	Germany	Army	E-4	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (Article 15)				Involved but not specified	Notes: Victim alleged that Subject placed her hand on his genitals without her consent. Chapter 10 with an Other than Honorable characterization.	
33a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense	Fraternization (Article 134)		Article 15 Punishment Imposed			None				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-3; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim reported sexual assault. Insufficient evidence to prosecute. NJP for fraternization.	
33b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-5	Male	No	Yes	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense		Cruelty and mistreatment (Art. 93)	Article 15 Punishment Imposed			None				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Subject allegedly wrongfully shared living accommodations in the barracks. Article 15 punishment imposed with oral reprimand.	
34	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)		Yes		Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 24; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim reported that Subject had sexual intercourse with Victim when Victim was too intoxicated to consent. Convicted - DD and 2 years.		
35	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown		Male					Subject is a Civilian or Foreign National										Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.	
36	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						Under Other than Honorable Conditions (Article 15)				Involved but not specified	Notes: Victim alleged sexual assault Admin Sep with OTH discharge.	

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																			Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use		
37	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-2	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Witness alleged that subject kissed and touched the genitals, over the clothes, of the unconscious victim while in the backseat of a car Article 15 punishment imposed.
38	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	O-3	Female	Army	O-2	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim alleged sexual assault after attending a concert. During the night victim awoke to subject pulling down victim's underwear and subject inserted penis between victim's buttocks without consent.GOMOR given and filed permanently in AMMOR.
39	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim alleged Subject grabbed her buttocks, began kissing her, pushed her against the wall, restrained her hand, placed his hand down her pants and touched her vagina over her underwear, and exposed his penis to her at a house party while he was TDY at Fort Belvoir-Article 15 punishment imposed.
40	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 7; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim alleges that the subject pushed her into a bathroom, pulled out his penis and attempted to undress her, without her consent Article 15 imposed.
41	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	O-3	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: SM accused of committing on abusive sexual contact on female ZLT on several occasions. SM also committed several Abusive Sexual Contact on several other SMs both female and male.GOMOR initiated and filed.
42	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Female	Army	E-6	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			General		Unknown	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Two Victims. One Victim reported that Subject touched her buttocks over the clothing and said "I want to [expletive] you right now" and Second Victim reported Subject touched her buttocks over clothing. NJP Max Punishment and Admin Sep.	
43	Aggravated Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
44	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial						Involved but not specified	Notes: Victim reported that Subject snuck into her tent while deployed and grabbed her breast while she was sleeping. Charges preferred and with Victim concurrence Chapter 10 granted.
45	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
46	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Charges dismissed for any other reason prior to Courts-Martial						Involved but not specified	Notes: Victim alleged sexual assault by Subject. Victim disclosed sexual assault was digital penetration.SM ETS'd prior to trial.
47	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim reported that Subject gave her an unwanted shoulder massage and touched her buttocks with his hand while making unwanted sexual comments and advances. NJP.
48	Sexual Assault (Art. 120)	UNITED STATES	Army	E-6	Female	Unknown		Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
49a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
49b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
50	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim, adult dependent child of Retiree picked up very intoxicated Subject and took him to go get food. Subject began masturbating and reached out to touch victim's thigh over the clothing. Victim slapped Subject's hand away, pulled over and told him to get out of the car. Victim called her parents, who reported the incident. LOR.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
51	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		General Article Offense (Art. 134)	Article 15 Punishment Imposed			General			Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: No; Hard Labor: No; Correctional Custody (NIP Only): No; Notes: Victim reported groping by Subject while Victim was living in Subject's off post quarters. Insufficient evidence to prosecute. NIP for fraternization for co-habitation. Admin Sep.	
52	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
53a	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
53b	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
54	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
55	Abusive Sexual Rape (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown							Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
56	Abusive Sexual Contact (Art. 120)	JAPAN	Air Force	E-3	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Acquittal						Involved but not specified	Notes: Victim alleged that Subject cupped her breast with his hand after a night of drinking Found Not Guilty at FG15.
57	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
58	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-6	Female	Army	E-6	Male	No	No	Other	Q3 (April-June)	Courts/Martial charge preferred for non-sexual assault offense		Assault (Art. 128)	Convicted		Assault (Art. 128)				Involved but not specified	Courts/Martial discharge: BCD - Bad Conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 1; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Subject admitted to unlawfully touching Victim on her torso and undressing her bra SP14 with BCD.
59	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense		General Article Offense (Art. 134)	Article 15 Punishment Imposed						Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: No; Hard Labor: No; Correctional Custody (NIP Only): No; Notes: Subject allegedly furnished alcohol to a person under 21 years of age. Article 15 punishment imposed.
60	Abusive Sexual Contact (Art. 120)		Army	E-3	Male	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
61	Sexual Assault (Art. 120)		Army	E-2	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (UDTHC)			Involved but not specified	Notes: Victim reported the Accused distributed sexually explicit videos of her being forced to perform oral sex. Admin Sep with OTH.
62	Abusive Sexual Contact (Art. 120)	South Korea	N/A	Foreign National	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
63	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-5	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
64	Sexual Assault (Art. 120)	Germany	Air Force	US Civilian	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
65	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-4	Male	No	No		Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC); Notes: Victim reported unwanted sexual touch. Insufficient evidence. Counseling for unprofessional workplace behavior.
66	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
67	Abusive Sexual Contact (Art. 120)	Germany	Army	E-5	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NIP Only): No; Notes: Victim alleged that subject groped her groin and breasts over her clothing. Found guilty at FG Art. 15 on 28 JAN20 of abusive sexual contact. Punishment imposed.
68	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No	No		Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NIP Only): No; Notes: Male Victim reported that Female Subject from Victim's unit made inappropriate sexual comments and touched his buttocks over the clothing. NIP.
69	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-2	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
70	Rape (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male	No	No		Q2 (January-March)	Administrative discharge for non-sexual assault offense						Honorable			Involved but not specified	Notes: Victim reported a rape that occurred several weeks earlier. No probable cause opinion by Judge Advocate. Admin Sep for unrelated mental health condition.
71	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense						Under Other than Honorable Conditions (UDTHC)			Involved but not specified	Notes: Victim reported that Subject performed oral sex on Victim when Victim was too intoxicated to consent. Reported to and investigated by civilian law enforcement. Subject administratively separated with OTH pending court outcome.
72	Sexual Assault (Art. 120)		Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
73	Abusive Sexual Contact (Art. 120)	CUBA	Army	E-5	Male	Army	E-3	Female	No	No			Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			General			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NIP Only): No; Notes: Victim, male Soldier, reported that Subject female Soldier, climbed into his bed when Victim was asleep and straddled him. NIP and Admin Sep.

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
74	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense.		Assault (Art. 120)		Article 15 Acquittal					Involved but not specified	Notes: Victim reported she was sexually assaulted by the subject in his barracks room. Insufficient evidence to prosecute. Acquitted at NJP for assault.
75	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No		Q2 (January-March)	Non-judicial punishment for non-sexual assault offense.		Assault (Art. 120)		Article 15 Punishment Imposed		None				Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim reported that Subject slapped Victim on the buttocks over the clothing during PT. No sexual intent. NJP for assault.
76	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-7	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
77	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-2	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
78	Abusive Sexual Contact (Art. 120)	AFGHANISTAN	Army	Multiple Victims	Multiple Victims - Female	Army	E-4	Male	No	No		Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		General				Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim reported that Subject slapped Victim on the buttocks. Second Victim alleged same. NJP and Admin Sep.
79	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		General			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim reported that Subject grabbed her breast and her vulva without consent in the barracks. NJP and Admin Sep.
80	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Male	Unknown		Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
81	Abusive Sexual Contact (Art. 120)		N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q3 (April-June)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim, 16 years old, reported that Subject had engaged in sexual conduct with Victim. Reported to and investigated by civilian authorities. Admin Sep.
82	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
83	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General			Involved but not specified	Notes: Victim alleges that the Subject touched her breast then ran away. General discharge.
84	Abusive Sexual Contact (Art. 120)	US	Army	E-4	Female	Army	E-1	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
85	Rape (Art. 120)	United States	N/A	US Civilian	Female	Army	E-4	Male	No	No		Q2 (January-March)	Administrative discharge for non-sexual assault offense						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim reported that after she engaged in consensual intercourse on two different occasions on one day, on the third Engagement Victim experienced pain and asked Subject to stop, but he did not. Admin Sep this and for multiple other offenses.
86	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
87	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
88a	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	E-5	Male	No	No		Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed		None			Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim reported that Subject, in the workplace, grabbed her buttocks with both hands. NJP.
88b	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	E-6	Male	No	No		Q1 (October-December)	Administrative Discharge						General			Involved but not specified	Notes: Victim reported that Subject, her supervisor, put his hands around her waist at a concert. GOMOR and admin Sep.
89	Sexual Assault (Art. 120)	GERMANY	Army	E-3	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General			Involved but not specified	Notes: Victim alleged that the subject would strangle her and she had sex with him out of fear. Chapter 10 approved on 28 April 20. The victim did concur with the chapter 10 approval.
90	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple victims - Male	Army	E-3	Female	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 120)		Article 15 Punishment Imposed		None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-2; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victims alleged that subject placed hand on penis over clothes during medical training sweep for blood. FG Article 15 punishment imposed.
91	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Drunkness (Art. 134-16)		Article 15 Punishment Imposed		None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Wrongful possession of alcohol while under the age of 21. Article 15 punishment imposed.
92	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
93	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
94	Abusive Sexual Contact (Art. 120)	Iraq	Army	E-8	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
95	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
96	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-3	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim reported that Subject struck Victim's buttocks to humiliate him in formation. NJP.
97a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-3	Female					Non-judicial punishment for non-sexual assault offense		False official statements (Art. 107)	Article 15 Acquittal						Involved but not specified	Notes: Victim reported that two months ago, Subjects, a married couple both on AC, engaged in an unwanted threesome with Victim when Victim was too intoxicated to consent. No probable cause opinion by Judge Advocate. NJP acquitted for conspiracy to collude on statements to CID.
97b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No			Non-judicial punishment for non-sexual assault offense		False official statements (Art. 107)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim reported that two subjects, a married couple both on AC, engaged in an unwanted threesome with Victim when Victim was too intoxicated to consent. No probable cause opinion by Judge Advocate. NJP for conspiring with spouse to discuss statements to CID.
98	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
99	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-2	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			General			Involved but not specified	Notes: Victim reported that while she was sleeping in the barracks, Subject kissed her on her nipple. NJP and Admin Sep.
100	Rape (Art. 120)	SOUTH KOREA	Army	E-2	Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim alleged that the subject sexually assaulted her at a barracks party GOMOR for given and filed in AMHRR.
101	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
102	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-2	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
103	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Other. Notes: BCD
104	Rape (Art. 120)	UNITED STATES	Army	E-5	Female	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
105	Sexual Assault (Art. 120)	UNITED STATES	Army	O-1	Female	Army	O-2	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
106a	Rape (Art. 120)	AFGHANISTAN	Army	E-4	Female	Unknown	Unknown	Unknown	No	No	Other	Q1 (October-December)	Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
106b	Rape (Art. 120)	AFGHANISTAN	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
107	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-4	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
108	Sexual Assault (Art. 120)	UNITED STATES	Navy	US Civilian	Female	Army	O-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
109	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No		Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)	Article 15 Punishment Imposed			General			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim reported that Subject provided her with alcohol in his barracks room and had sexual contact with Victim when Victim was too intoxicated to consent. No probable cause opinion by Judge Advocate. NJP for providing alcohol to a minor. Admin Sep.
110	Sexual Assault (Art. 120)	UNITED STATES	Army	E-7	Female	Army	E-8	Male	No	No	Other	Q3 (April-June)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim made delayed report that Subject forced her to have sex with him without her consent during a prior incident reported as DV, but not as sexual assault GOMOR filed for nonsexual offense.
111	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Cadet/Midshipman	Female	Army	C-2	Male					Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Charges dismissed subsequent to recommendation by Art. 32 hearing officer	Evidence did not support a recommendation for prosecution					Involved but not specified	Notes: Victim reported that Subject groped her buttocks when she was too intoxicated to consent. Dismissed after Art 32 PH for lack of evidence.
112	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Male	Army	E-2	Male	No	No		Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (UOHC)			Involved but not specified	Notes: Civilian Male Victim reported to civilian authorities that Subject had sexual contact with Victim when Victim was too intoxicated to consent. Report was made after Subject had been convicted in civilian court of sexual abuse of a child. Admin Sep as Subject is now incarcerated.
113	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense	Assault (Article 128)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 30; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim reported that Subject came up from behind her and tried to grab her waist while saying "grab you by the pussy." Article 15 punishment imposed for assault and indecent language.
114	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																							
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If Applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use	Case Synopsis Note	
115	Sexual Assault (Art. 120)		Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown Subject is a Civilian or Foreign National								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
116	Unknown (Non Ory)	UNITED STATES	Army	E-4	Female	Army	E-7	Male													Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.	
117	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action								Involved but not specified	Notes: Victim alleged Subject sexually harassed and touched from COMOR for abusive sexual contact and sexual harassment	
118	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-2	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					None		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Three victims alleged that Subject touched their buttocks on numerous occasions.IG Article 15 punishment imposed.	
119	Sexual Assault (Art. 120)		N/A	US Civilian	Multiple Victims - Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense	Failure to obey order or regulation (Art. 92)				Article 15 Acquittal			Involved but not specified	Notes: Victim alleged that subject touched her inappropriately. Insufficient evidence to prosecute sexual offense.	
120	Rape (Art. 120)	SOUTH KOREA	Army	E-6	Female	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
121	Rape (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
122	Sexual Assault (Art. 120)		Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
123	Rape (Art. 120)		N/A	US Civilian	Female	Unknown		Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
124	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Multiple Victims - Female	Army	E-1	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					Article 15 Punishment Imposed		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 2; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleges that the subject pushed her into a bathroom, pulled out his penis and attempted to undress her, without her consent. Article 15 punishment imposed.	
125	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					Article 15 Punishment Imposed	General	Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim reported that Subject, her co-worker, grabbed her buttocks. NUP and Admin Sep.	
126	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No			Courts-Martial Charge Preferred	Rape (Art. 120)					Acquitted		Involved but not specified	Notes: Victim reported a rape by Subject. Subject also accused of domestic violence by separate Subject and assault of a minor. Acquitted of all charges.	
127	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No		Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					Article 15 Punishment Imposed	General	Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-3; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim reported that Subject spied on her in the shower room when she was changing and tried to hug her. NUP and Admin Sep.	
128	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Unknown		Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
129	Rape (Art. 120)	Germany	Army	E-5	Female	Unknown		Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
130	Rape (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)					Convicted	Sexual Assault (Art. 120)	Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 60; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim alleges subject assaulted her while in her room (NUP punishment imposed with DD discharge)	
131	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
132	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-2	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						Under Other than Honorable Conditions (NUP Only)		Involved but not specified	Notes: Victim alleged sexually assault by Subject that Subject touched her buttocks with your hand without consent Admin Sep with OTH.	
133	Rape (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
134a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
134b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
134c	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
135	Abusive Sexual Contact (Art. 120)	TURKEY	Air Force	E-7	Male	Army	O-3	Male	No	No		Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)					Convicted	Cruelty and mistreatment (Art. 93)	General	Involved but not specified	Notes: Two Male Victims, subordinates, reported that Male Subject, superior, fraternized with Victims, consuming alcohol, touching Victims on the thigh, making sexual comments and thrusting Subject's clothed groin in Victim's faces. Convicted of assault and mistreatment.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use			
136	Abusive Sexual Contact (Art. 120)		N/A	US Civilian	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim alleges subject touched her buttocks and labia while at her house in October 2019 GOMOR locally filed.	
137	Abusive Sexual Contact (Art. 120)	Romania	Army	E-3	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
138	Abusive Sexual Contact (Art. 120)	Afghanistan	Army	E-4	Male	Army	O-3	Male	No	No		Q2 (January-March)	Other Adverse Administrative Action										Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim reported that Subject poked Victim in between his buttocks cheeks with a cardboard box when Victim was bent over. GOMOR.	
139	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim alleged the Subject placed his hands down his/her shorts, touching her inner thigh. GOMOR filed in AMHRR.	
140	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-2	Female	Army	E-4	Male			Other	Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted		Sexual Assault (Art. 120)		Yes	Involved but not specified	Courts-Martial discharge: BCD - Bad Conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 28; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No. Notes: Victim alleges that subject sexually assaulted her against her will after a night of drinking. Subject lied to C2 to get access to Victim's barracks room. Convicted and sentenced to 20 and 22 months.	
141	Aggravated Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown		Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.	
142	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense	Wrongful use, possession, etc. of controlled substances (Art. 112a)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: No; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim alleged that Subject touched her leg and breasts without her consent, bit her neck and arm, and attempted to unbutton her belt numerous times. Article 15 punishment imposed.	
143	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Acquitted					Involved but not specified	Notes: Victim alleged Subject penetrated her vulva with penis by using unlawful force, by using subject's body weight to restrain her and by holding down victim's arm with his hands. GOM referred - Subject acquitted.	
144	Rape (Art. 120)	UNITED STATES	Army	O-3	Female	Unknown		Male					Subject is a Civilian or Foreign National										Notes: Victim reported rape by one Unknown Subject and one Civilian Subject. No jurisdiction. No action by civilian authorities. Employee discipline.	
145	Sexual Assault (Art. 120)	South Korea	Army	E-3	Female	Army	E-3	Male	No	No		Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Discharge or Resignation in Lieu of Courts-Martial					Involved but not specified	Notes: Victim reported that, during a consensual sexual encounter, Subject slapped her and put his hands on her neck and she told him to stop and he continued. Charges preferred and Subject request for Chap 10 discharge granted with support of Victim.	
146	Abusive Sexual Contact (Art. 120)	United States	Army	O-1	Female	Army	O-5	Male	No	No		Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense										Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim reported an unwanted touch by Subject, ROTC instructor. Insufficient evidence of touch, but GOMOR for sexual harassment based on inappropriate comments and Subject taking off his shirt at inappropriate moments in front of staff and cadre. Officer elimination initiated.	
147	Rape (Art. 120)	UNITED STATES	Army	E-3	Female	Army	Unknown						Subject is a Civilian or Foreign National									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.	
148	Sexual Assault (Art. 120)		Army	US Civilian	Female	Army	E-6	Male					Offender is Unknown										Notes: Victim alleged sexual assault by Unknown Subject.	
149a	Rape (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Male					Subject is a Civilian or Foreign National										Involved but not specified	Notes: Victim reported that two Civilian Subjects raped Victim. No jurisdiction. Referred to civilian authorities.
149b	Rape (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown		Male	No	No			Subject is a Civilian or Foreign National										Involved but not specified	Notes: Victim reported rape by two Civilian Subjects. No jurisdiction. Referred to civilian authorities.
150	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		General			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Two Victims reported that Subject slapped them on the buttocks in the barracks. NJP and Admin Sep.	
151	Abusive Sexual Contact (Art. 120)		Army	E-3	Male	Army	E-6	Female	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		None			Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-5; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim alleged that Subject touched his buttocks over his clothing at a barracks party. FG Article 15 punishment imposed.	
152	Abusive Sexual Contact (Art. 120)	KUWAIT	Army	O-3	Female	Army	O-6	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
153a	Rape (Art. 120)	UNITED STATES	Army	O-3	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
153b	Rape (Art. 120)	UNITED STATES	Army	O-3	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
153c	Rape (Art. 120)	UNITED STATES	Army	O-3	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopsis Report: ARMY																	Administrative Actions			Case Synopsis Note				
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type		Must Register as Sex Offender	Alcohol Use		
154	Abusive Sexual Contact (Art. 120)		Army	E-1	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
155	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			General				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No Notes: Victim reported that Subject kicked Victim's ear and wrapped Subject's arms around Victim. NUP and Admin Sep.
156	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-3	Male					Non-Judicial Punishment Offender is Unknown	Abusive Sexual Contact (Art. 120)		Article 15 Acquittal							Involved but not specified	Notes: Victim reported unwanted touch. Acquitted at NUP.
157a	Rape (Art. 120)	United States	N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
157b	Rape (Art. 120)	United States	N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
158	Abusive Sexual Contact (Art. 120)		N/A	Foreign National	Female	Army	O-7	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
159a	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
159b	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-6	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
159c	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
160	Sexual Assault (Art. 120)	UNITED STATES	Unknown	Unknown	Unknown	Army	E-5	Male	No	No		Q4 (July-September)	Other Adverse Administrative Action										Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR) Notes: Subject squeezed the victims breasts and buttocks. Subject was not in a duty status and not subject to code of military justice. Subject was reprimanded and barred from re-enlistment.
161	Sexual Assault (Art. 120)		Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
162	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-3	Male	No	No			Administrative discharge for non-sexual assault offense						Under Other than Honorable Conditions (UDHC)				Involved but not specified	Notes: Victim reported to civilian authorities that Subject had sexual intercourse with Victim when Victim was too intoxicated to consent. Admin Sep while awaiting civilian outcome.
163	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	O-1	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense	Abusing public animal (Art. 134-1)		Article 15 Punishment Imposed			None				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No Notes: The victim alleged that she was sexually assaulted by the subject. FG Article 15 for non-sexual offense.No PC for any sexual offenses.
164	Abusive Sexual Contact (Art. 120)		N/A	US Civilian	Male	Army	E-1	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
165	Abusive Sexual Contact (Art. 120)	South Korea	Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
166	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)		Article 15 Punishment Imposed		None				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: Yes; Extra Duty (Days): 30; Hard Labor: No; Correctional Custody (NUP Only): No Notes: Victim alleged that Subject placed his genitals on Victim's hand FG Article 15 punishment imposed.
167	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Unknown		Female					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
168	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q3 (April-June)	Administrative discharge for non-sexual assault offense						General				Involved but not specified	Notes: Admin Sep with General discharge for domestic assault.
169a			Army	E-3	Female	Unknown		Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
169b	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-5	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
170	Sexual Assault (Art. 120)	UNITED STATES	Air Force	E-3	Female	Army	E-4	Male					Subject is a Civilian or Foreign National										Involved but not specified	Notes: No jurisdiction. Reported to and investigated by civilian law enforcement. No known outcome to date.
171	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-5	Male				Q1 (October-December)	Administrative Discharge						General				Unknown	Notes: Sexual assault occurred in April 2017 and reported by commander to SARC in January 2018. The victim stated that the subject had sex with her without her consent but did not go into details. Local law enforcement opened an investigation into the sexual assault allegation which it closed on 10/11/2018. The case was referred to prosecution. The prosecutor made a deal with subject where he had to drop out of ROTC and NSU-R in order to have charges dropped. There was sufficient evidence in the investigation that a sexual assault had occurred and after conferring with Judge Advocate, command determined that unfavorable action would be taken against the subject. Subject was administratively discharged under general conditions on 5/23/2019.
172	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			Uncharacterized				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No Notes: Victim 1 alleged that Subject grabbed her buttocks. Victim 2 alleged that Subject grabbed her waist and breast. FG Article 15 punishment imposed.
173	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense						General				Involved but not specified	Notes: Subject wrongfully had sexual intercourse with females, not his wife Admin Sep with General discharge.
174	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Acquittal							Involved but not specified	Notes: Victim alleged that the subject maltreated her by touching her through the clothing of her upper thigh without her consent Subject found NC in an Art 15 hearing as a part of an ODP from his referred court-martial

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions				
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use	Case Synopsis Note	
175	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge-Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)				Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge: Confinement: Yes: Confinement Type: Less Than Life: Confinement (Months): 84: Forfeiture of Pay and Allowances: No: Fine: No: Restriction: No: Reduction in rank: Yes: Pay Grade Reduced To: E-1: Hard Labor: No: Notes: Victim alleged that she was sexually assaulted by the subject in her barracks room. GCM complete - 7 years confinement - not to E-1 with DD.
176	Indecent Assault (Art. 134)	South Korea	Army	O-4	Female	Army	O-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
177	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-2	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
178	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male					Administrative discharge for non-sexual assault offense.						General				Notes: Victim reported Subject touched Victim's buttocks. Other misconduct: Admin Sep.
179	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes: Fine: No: Restriction: No: Reduction in rank: Yes: Pay Grade Reduced To: E-1: Extra Duty: Yes: Extra Duty (Days): 45: Hard Labor: No: Correctional Custody (NJP Only): No: Notes: Victim alleged that SM was on top of her and kissed her breasts and neck while she was asleep. FG Article 15 punishment imposed.
180	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC). Notes: Victim reported that Two Subjects grabbed her buttocks at a unit event. GOMOR
181	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General			Involved but not specified	Notes: Victim alleged that Subject committed sexual acts upon her. Chapter 10 approved 31 Oct. 2019 - Victim approved.
182	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
183	Sexual Assault (Art. 120)	UNITED STATES	Army	E-6	Female	Army	E-7	Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
184	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown							Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
185	Rape (Art. 120)	UNITED STATES	Army	O-3	Male	Army	E-7	Female					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
186	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5						Subject is a Civilian or Foreign National									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
187a	Sexual Assault (Art. 120)	Army	Army	E-4	Female	Army	E-2	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
187b	Sexual Assault (Art. 120)	ITALY	Army	E-4	Female	Army	E-2						Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
188a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
188b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			Uncharacterized			Involved but not specified	Forfeiture of Pay and Allowances: Yes: Fine: No: Restriction: Yes: Restriction Limit: Installation: Restriction Length (Days): 10: Reduction in rank: No: Extra Duty: Yes: Extra Duty (Days): 10: Hard Labor: No: Correctional Custody (NJP Only): No: Notes: Victim reported subject touched in a sexual manner on the buttocks 9 Jan 20. Article 15 punishment imposed, and written reprimand.
189	Abusive Sexual Contact (Art. 120)	United States	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (NOTIC)			Involved but not specified	Notes: Victim alleged that the subject grabbed her breasts after she allowed subject to shower in her room. CH10 Approved with GTM.
190	Abusive Sexual Contact (Art. 120)	GERMANY	Army	E-2	Female	Army	E-5	Male	No	No	Other	Q3 (April-June)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim reported that the Subject put his hand down her pants and digitally penetrated her. GOMOR initiated. Victim did not want to participate.
191	Sexual Assault (Art. 120)	Army	Army	E-3	Female	Army	E-4	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
192	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
193	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Multiple Victims - Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)	Article 15 Acquittal						Involved but not specified	Notes: Victim alleges that Subject touched her uniform and neck in a sexual manner and without her consent. Soldier was found not guilty at a FG Article 15. Two specifications of Article 128.
194	Abusive Sexual Contact (Art. 120)	GERMANY	Army	O-3	Female	Unknown		Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Victim reporting groping by two unknown Subjects and one Civilian Subject. No jurisdiction. Unfounded by Civilian authorities.
195	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
196	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-3	Male	No	No			Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes: Fine: No: Restriction: No: Reduction in rank: No: Extra Duty: No: Hard Labor: No: Correctional Custody (NJP Only): No: Notes: Victim reported groping of buttocks. NJP.
197	Abusive Sexual Contact (Art. 120)	Army	Army	E-4	Male	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
198a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Male	Unknown		Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: No jurisdiction. Reported to and investigated by civilian law enforcement. No known outcome to date.
198b	Sexual Assault (Art. 120)	THAILAND	Army	E-5	Male	Unknown		Unknown					Subject is a Civilian or Foreign National									Involved but not specified	Notes: No jurisdiction. Reported to and investigated by civilian law enforcement. No known outcome to date.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions				
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If Applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use	Case Synopsis Note	
199	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-5	Male					Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Charges dismissed for any other reason prior to Courts-Martial					Involved but not specified	Notes: Victim reported that Subject placed his penis against Victim's clothed buttocks and pushed until he penetrated Victim's anus slightly. Charges preferred, dismissed and admin sep at request of victim.	
200	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Cadet/Midshipman	Female	Army	C-2	Male					Cadet/Midshipman Disciplinary System Action								Involved but not specified	Adverse Administration Action Type: Cadet/Midshipman Disciplinary System. Notes: Victim reported that eight months ago, Subject touched her without consent. Cadet disciplinary proceedings.	
201	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed	None			Involved but not specified	Notes: Victim stated she was touched inappropriately on the breast and buttocks by an unknown, intoxicated male in the elevator of her assigned barracks building. Elevator occupants at the time of incident could not identify the unknown male as he was not a member of their unit. A review of CCTV footage displayed the incident as reported. The subject was identified by his Company Commander after reviewing the CCTV footage. Subject reviewed footage and confirmed identity, but maintained he was too drunk to remember FG Article 15 imposed.
202	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-1	Male	No	No	Other	Q2 (January-March)	Non-Judicial punishment for non-sexual assault offense		Assault (Art. 128)			Article 15 Punishment Imposed	None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: No; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim alleged that Subject touched her on the buttocks while in the DFAC line. Article 15 punishment imposed.
203a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown		Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
203b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
204	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Multiple Victims - Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Acquittal				Involved but not specified	Notes: Two (2) victims allege that Subject touched them in an inappropriate manner by placing his genitals multiple times on one victim's buttocks and brushing his hand against the buttocks of the other victim. FG Art 15, 1 Spec 120, Not Guilty - 30 Jan 20
205	Abusive Sexual Contact (Art. 120)	CUBA	Army	Multiple Victims	Multiple Victims - Male	Army	E-6	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed	General		Unknown	Notes: Two Male Victims. One Victim reported that Subject continued to rub his shoulders after Victim told Subject it made Victim uncomfortable. Second Victim reported that Subject told him to "come sit in his lap and listen to his Sergeant." NUP and Admin Sep.	
206	Rape (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown		Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
207	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative Discharge					Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim alleged that subject had forcible sex with her in her house, and another victim alleged that subject touched her buttocks Admin Sep with OTH discharge.	
208	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male & Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed	Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Two victims allege that Subject touched them inappropriately in the groin and on the buttocks. NUP and Admin Sep with OTH.	
209	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
210	Sexual Assault (Art. 120)	N/A	US Civilian	Female	Army	E-6	Male	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action								Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim alleged subject anally raped her. They were in a consensual relationship at the time. Letter of Reprimand 6 Oct 20. Victim gave conflicting statements to CID, and her through investigation it appears her allegation was made to retaliate against the subject.	
211	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	C-2	Male					Cadet/Midshipman Disciplinary System Action								Involved but not specified	Adverse Administration Action Type: Cadet/Midshipman Disciplinary System. Notes: Victim reported inappropriate touch. Cadet disciplinary system punishment.	
212	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Cadet/Midshipman	Female	Unknown		Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
213	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed	General		Unknown	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim reported that Subject groped Victim. NUP and Admin Sep.	
214	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male	No	No	Other	Q4 (July-September)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)				Discharge or Resignation in Lieu of Courts-Martial			Involved but not specified	Notes: Subject committed sexual contact on victim allegedly touching victim's knee with lips, touched thigh with hands with the intent to gratify his own sexual desires without victim's consent. Ch. 15 discharge with OTH approved.	
215	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown		Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject Is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use
216	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense								Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC) Notes: The victim alleged that she was sexually assaulted by the subject. SM received a local letter of concern on 21 Aug 19 for assault consummated by battery. TC opined no PC for any sexual offenses.
217	Abusive Sexual Contact (Art. 120)	IRAQ	Army	E-4	Female	Army	E-7	Male					Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Acquitted						Notes: Victim alleged Subject groped her while they were both deployed. Summary court martial acquitted.
218	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
219	Abusive Sexual Contact (Art. 120)	N/A	US Civilian	Female	Army	E-7	Male						Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
220	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted					Involved but not specified	Notes: Victim reported drinking on post in barracks with Subject and remembers being on the bed with the Subject naked on top of her. His body weight was preventing her from moving. No statement that Subject penetrated her and no DNA evidence supports penetration. There was DNA evidence on her breast from the Subject. Acquitted at GCM.
221	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense	Adultery (Art. 134-2)		Article 15 Punishment Imposed			None		Involved but not specified	Forfeiture of Pay and Allowances: No. Fine: No. Restriction: No. Reduction in rank: Yes. Pay Grade Reduced To: E-4. Extra Duty: Yes. Extra Duty (Days): 14. Hard Labor: No. Correctional Custody (NJP Only): No. Notes: Subject, E-5, accused of sexually assaulting Victim, E-4, while the victim was receiving medical treatment for behavioral health. Article 15 punishment imposed.
222	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						General		Involved but not specified	Notes: Victim reported that Subject touched her breast and kissed her on the lips without consent. Admin Sep.
223	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Acquittal					Involved but not specified	Notes: Victim alleged that the subject slapped her buttocks. Field Grade Article 15 read on 20 May 2020, for one violation of Art. 120. No punishment imposed due to finding of not guilty on 19 June 2020.
224	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Multiple Victims - Female	Army	E-1	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						General		Involved but not specified	Notes: Two (2) victims allege that Subject touched one on her vagina through her uniform without consent and kissed the other without consent. 14-12c, General
225	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
226	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
227	Indecent Assault (Art. 134)	UNITED STATES	Army	E-4	Female	Army	E-7	Male				Q3 (April-June)	Other Adverse Administrative Action								Unknown	Adverse Administration Action Type: Letter of Reprimand (LOR) Notes: Victim reported sexual assault by Subject, ARNG Soldier not on Title 10 status that occurred 18 years ago. No jurisdiction. Referred to civilian authorities with no known outcome to date, updated 5/20/20. On or about June 1 2000 the victim was indecently assaulted by the subject. The victim did not report the case until May 8 2018. The victim would not work with the state police but wanted OCI to investigate. The OCI did investigate and founded the case June 07 2019. The command gave a GO letter of reprimand, banned for re-enlistment. Retired from the military and TEC program.
228	Prosecuted by State Law (NG Only)	UNITED STATES	Army	E-4	Female	Army	E-4	Male				Q1 (October-December)	Other Adverse Administrative Action								Both Victim and Subject	Adverse Administration Action Type: Letter of Reprimand (LOR) Notes: The victim and subject were good friends for many years. They were working together on ADOS and decided to go to a local establishment for dinner and drinks on 25 Jun 20. They called another Soldier to pick them up and take them back to barracks. After being dropped of the subject followed the victim back to her room where the victim was sexually assaulted. Incident was referred to local law enforcement and investigated. The case was referred to the Office of Inspector General who declined involvement in the case. The Assistance US Attorney declined to take the case and suggested the case be referred back to the SDNG. The investigation that the SDNG received from the investigating agency did not contain the same details as the victim disclosed to the advocate during the intake. The victim disclosure met the definition of Sexual Contact but in the investigation she didn't state that one of the specified areas was touched or that she was held down. After Consultation with the Staff Judge Advocate the commander determined that he would issue an Article 15 which resulted in a Letter of Reprimand for unwanted sexual advance toward another Soldier. A violation of SDCL Title 33-10-269, USCA. The LOR was issued and not filed.
229	Rape (Art. 120)	Germany	Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
230	Aggravated Sexual Assault (Art. 120)	UNITED STATES	Army	E-6	Female	Army	W-2	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
231	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			Under Other than Honorable Conditions (UOHC)		Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 45. Reduction in rank: Yes. Pay Grade Reduced To: E-1. Extra Duty: Yes. Extra Duty (Days): 45. Hard Labor: No. Correctional Custody (NJP Only): No. Notes: Victim reported Subject groped Victim. NJP and Admin Sep.
232	Sexual Assault (Art. 120)	QATAR	Army	E-4	Female	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
233	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reasons Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
234	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense.		Adultery (Art. 134-2)				None			Involved but not specified	Notes: Victim reported she was sexually assaulted at her off post residence by the Subject Company Grade Art 15 for extramarital sexual conduct and - Bar to Re-enlistment.
235	Abusive Sexual Contact (Art. 120)		Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
236	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense.						General			Involved but not specified	Notes: Victim alleged Subject physically assaulted her, pinned her arms behind her back and performed sexual acts upon her, without her consent and against her will at her off post residence Admin Sep with General discharge for non sexual offense.
237	Abusive Sexual Contact (Art. 120)		N/A	US Civilian	Female	Army	E-5	Male					Other Adverse Administrative Action										Adverse Administration Action Type: Letter of Counseling (LOC) Notes: Victim reported that eight months ago, Subject grabbed her breast at a unit party. Counseling.
238	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No		Q2 (January-March)	Administrative discharge for non-sexual assault offense.						General			Involved but not specified	Notes: Victim reported that two months ago, Subject had sexual contact with Victim when she was too intoxicated to consent. No probable cause opinion by Judge Advocate. Admin sep for DUI.
239	Sexual Assault (Art. 120)	UNITED STATES	Army	O-1	Male	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
240	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
241	Sexual Assault (Art. 120)		Army	E-4	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
242	Abusive Sexual Contact (Art. 120)	GERMANY	Army	E-2	Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (MOTM)			Involved but not specified	Notes: Victim alleged that Subject touched her inner thigh and buttocks without her consent while on staff duty Admin Sep with OTH discharge.
243	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense.		Failure to obey order or regulation (Art. 92)			Article 15 Punishment Imposed				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 14; Reduction in rank: Yes; Pay Grade Reduced To: E-3; Extra Duty: Yes; Extra Duty (Days): 14; Hard Labor: No; Correctional Custody (NUP Only): No Notes: Subject disobeyed lawful order not to consume any alcoholic beverage. Subject failed to obey order Article 15 punishment imposed.
244	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male	No	No		Q2 (January-March)	Courts-Martial Charge-Preferred	Sexual Assault (Art. 120)								Involved but not specified	Notes: Victim alleged the subject forced sexual intercourse by strangling her and also strangled her on a separate occasion. Acquitted of all charges at GCM.
245	Sexual Assault (Art. 120)	UNITED STATES	Army	E-6	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge-Preferred	Sexual Assault (Art. 120)				Convicted	Sexual Assault (Art. 120)			Involved but not specified	Notes: Subject allegedly sexual assaulted victim GCM - referred; punishment imposed.
246	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Female	Army	E-7	Male	No	No	Other	Q2 (January-March)	Other adverse administrative actions for non-sexual assault offense.									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC) Notes: Female Victims stated while completing an obstacle course, Subject assisted them over a 10ft wall by placing his hand on their buttocks and pushing them over. Both victims related while at the obstacle course. Subject made several sexual and racial comments which made them uncomfortable when coupled with the method in which he assisted them over the obstacle. Brigade Letter of Concern/Removed from position as Drill Sergeant - received a "no" on NODER for EO due to inappropriate racial comments made during the same incident.
247	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
248	Sexual Assault (Art. 120)		Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
249	Rape (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
250	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (MOTM)			Involved but not specified	Notes: Victim alleged that Subject touched her thigh/vagina and later pushed her down stairs GCM, Chapter 10 approved, Victim concurred.
251	Abusive Sexual Contact (Art. 120)		Army	E-1	Female	Army	E-1	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
252	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	E-4	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
253	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
254	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
255	Abusive Sexual Contact (Art. 120)	GERMANY	N/A	US Civilian	Female	Army	E-2	Female	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No Notes: Victim alleged that Subject grabbed her vaginal area of her clothes at on-post house party/Found guilty at Field Grade Article 15 of abusive sexual contact and assault on 15 April 2020.
256	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
257	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	O-3	Male	No	No	Other	Q3 (April-June)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR) Notes: Victim alleged subject sexually assaulted her off post at Fort Bliss, TX GCMOR Initiated - Victim declined to participate in a court-martial.

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																			Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject Is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use		
258	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense	Fraternization (Article 134)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-5; Extra Duty: Yes; Extra Duty (Days): 14; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim alleged Subject kiss the lips of Victim by placing her in fear with intent to gratify sexual desire, penetrating her mouth with his tongue. Insufficient evidence to prosecute. Article 15 punishment imposed for fraternization.
259	Abusive Sexual Contact (Art. 120)	AFGHANISTAN	Army	O-2	Female	Army	E-7	Male					Other adverse administrative actions for non-sexual assault offense										Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim reported sexual assault. Insufficient evidence to prosecute. Subject administratively separated for adultery.
260	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-3	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense		Adultery (Art. 134-2)		Article 15 Punishment Imposed		None			Involved but not specified	Notes: Victim alleged Subject had sex with her without consent and after she consumed over 10 shots of moonshine.NUP for Adultery.
261a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-4	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)				Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 108; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No. Notes: The Accused was alleged to have sexually assaulted five male Soldiers shortly after their arrival to Fort Drum. GCM - Sentenced to 9 years confinement, reduction to E-1, and a DD.
261b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
262	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
263	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
264	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-2	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim alleged that Subject touched her genitals over the clothing at least twice without her consent.GMOR filed.
265	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
266	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	O-2	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)		Article 15 Punishment Imposed		Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim alleged while at the subjects house, the subject asked the victim to engage in sexual acts with him. The subject grabbed her wrist without her consent in an attempt to have her touch his genitals.General Officer Article 15 for assault consummated by a battery, engaging in prohibited relationship with a junior enlisted Soldier and conduct unbecoming an officer. Officer elimination approved by Secretary of the Army.No PC for the attempted ASC but PC for assault consummated by a battery.
267	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
268	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-2	Male	Army	E-2	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)				Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 13; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No. Notes: Victim alleged that SM entered his room and placed Victim's penis inside SM's mouth while asleep GCM - confinement for 13 months with DD.
269	Aggravated Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
270	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim claims Subject sexually assaulted her when Subject performed sexual acts on her after she told him "no" repeatedly. GMOR initiated.
271	Sexual Assault (Art. 120)	GERMANY	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
272	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
273	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)		Article 15 Punishment Imposed		None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Wrongfully having possession of tobacco Article 15 initiated with oral reprimand.
274	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC). Notes: The victim alleged that she was touched inappropriately by the subject. Local letter of concern on 9 Jan 20 for inappropriate relationship.

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																			Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use			
275	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 14; Reduction in rank: Yes; Pay Grade Reduced To: E-3; Extra Duty: Yes; Extra Duty (Days): 7; Hard Labor: No; Correctional Custody (NJP Only): No Notes: Victim claims she attended a party at an unknown hotel. She became intoxicated and went in and out of consciousness. She remembers Subject performing sexual acts on her without her consent. Article 15 punishment imposed for nonsexual offense.	
276	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
277	Sexual Assault (Art. 120)	US	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
278a	Aggravated Sexual Assault (Art. 120)		Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
278b	Aggravated Sexual Assault (Art. 120)		Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
279	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					Article 15 Punishment Imposed			None	Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-5; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No Notes: Victim Alleged that Subject touched her genitals over the clothing in his car.FG Article 15 punishment imposed with written reprimand.
280	Abusive Sexual Contact (Art. 120)	QATAR	Army	O-4	Female	Army	O-3	Male					Other Adverse Administrative Action										Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR) Notes: Victim reported that she met Subject at a conference and flirted until she found out Subject was married and told Subject she was no longer interested. Subject later knocked on Victim's hotel room door and tried to kiss and grope her. GOMOR in OMPF. Officer elimination initiated.
281a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-3	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
281b	Sexual Assault (Art. 120)		Army	E-4	Male	Army	E-3	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
282	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-3	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					Article 15 Punishment Imposed			Uncharacterized	Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No Notes: VIC alleges SM touched her in a sexual manner during a training exercise.FG Article 15 with Uncharacterized discharge.
283	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Cadet/Midship man	Female	Army	C-2	Male	No	No	Other	Q1 (October-December)	Administrative Discharge									General	Involved but not specified	Notes: Victim alleged that Subject touched her breast and buttocks on multiple occasions after she told him to stop. The two were watching a movie together in her barracks room.General Discharges approved. Victim supported the disposition. PC opined provided for Abusive Sexual Contact.
284	Sexual Assault (Art. 120)		Army	E-5	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
285	Rape (Art. 120)		Army	E-5	Female	Army	E-6	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
286	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	O-2	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action										Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR) Notes: Victim reported the Accused had sex with her while she was asleep.GOMOR initiated.
287	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)	Article 15 Punishment Imposed						None	Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: Yes; Extra Duty (Days): 11; Hard Labor: No; Correctional Custody (NJP Only): No Notes: Victim reported groping. No probable cause opinion by Judge Advocate. NJP for violation of standards of conduct policy.
288	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
289	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
290	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)	Article 15 Punishment Imposed						General	Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No Notes: Victim alleged that Subject hit her and grabbed her breast when they were both intoxicated and arguing. NJP for assault and admin sep.
291	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action										Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR) Notes: Victim alleged that subject Subject inappropriately touched her at their offpost residence by placing his penis in her face.GOMOR given.
292	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					Article 15 Punishment Imposed			None	Involved but not specified	Notes: Victim alleges that the Subject sexually harassed her and touched her buttocks at work without her permission.FG Article 15 imposed.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopses Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If Applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
293	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Rape (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial						Involved but not specified	Notes: Victim alleged that Subject penetrated her vulva, mouth, and anus with his penis at an off post party. CM turned Admin Sep with OTH discharge.
294	Abusive Sexual Contact (Art. 120)	GERMANY	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Uncharacterized			Involved but not specified	Notes: Subject alleged to have committed abusive sexual contact against a female E-4 while they were watching television in her room. Subject allegedly climbed on-top of the victim, reached under her shirt, and grabbed her breast through her clothing (bra) without her consent. Soldier retained
295	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
296	Abusive Sexual Contact (Art. 120)	South Korea	Army	E-2	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
297	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
298	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Administrative discharge for non-sexual assault offense						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim reported that Subject raped her. Insufficient evidence to prosecute rape and civilian authorities unfounded allegation. Admin Sep for underlying misconduct.
299	Sexual Assault (Art. 120)		Army	O-2	Female	Army	O-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
300	Sexual Assault (Art. 120)	Germany	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim alleged that after a night of drinking, Subject performed sexual acts upon her despite her continually telling her "No". Ch. 10 approved with OTH.
301	Rape (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
302	Rape (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
303	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim alleges that SM digitally penetrated her without her consent and touched her vulva with his mouth over her clothes without her consent. With the support of the victim, the CG approved a discharge in lieu of court-martial.
304	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
305	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim alleged the Subject grabbed her on the buttocks. FG punishment imposed.
306	Sexual Assault (Art. 120)	Honduras	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial						Involved but not specified	Notes: Accused requested for chapter 10 discharge. Request granted with OTH approval.
307	Rape (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
308	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	W-2	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
309	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Male	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
310a	Sexual Assault (Art. 120)	UNITED STATES	Air Force	E-3	Female	Army	E-6	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense		Adultery (Art. 134-2)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: Yes; Extra Duty (Days): 10; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Article 15 for adultery.
310b	Sexual Assault (Art. 120)	UNITED STATES	Air Force	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
311	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-6	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)	Article 15 Punishment Imposed			None			Involved but not specified	Notes: Victim stated subject touched his buttock in a sexual manner ART. 15 for ED violations and Assault and Battery and TRADOC 350-6 violations. Insufficient evidence for abusive sexual contact. PC for assault.
312	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 20; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Accused showed up to women's room and touched her thigh and grabbed her breast (GTS). Reduced to E-4
313	Sexual Assault (Art. 120)	N/A	US Civilian	Female	Female	Army	E-5	Male					Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)	Yes		Involved but not specified	Courts-Martial discharge; DD - Dishonorable Discharge; Confinement (Months): 36; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No. Notes: One male adult victim and one female minor victim. Male Victim reported sexual contact when Victim was too intoxicated to consent. No probable cause opinion. Minor Victim alleged sexual contact when Victim was not yet 16 years old. Convicted. 3 years confinement and DD	
314	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-3	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim reported sexual assault by Unknown Subject
315	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
316	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-1	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
317	Rape (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
318	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-6	Male					Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Notes: Victim reported unwanted touch on the waist. No probable cause opinion by Judge Advocate. Counseling for professional behavior.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use	
319	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Notes: Victims alleged sexual assault by Subject. Digitally penetrated victim vulva, committed forceful sexual contact against victims. Admin Sep with OTH.
320	Rape (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)				Sexual Assault (Art. 120)			Involved but not specified	Courts-Martial discharge: BCD - Bad Conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 8; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim alleged that the subject performed oral sex and vaginal intercourse without her consent. GCM with BCD.
321a	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
321b	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
322	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
323	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-7	Male					Non-judicial punishment for non-sexual assault offense		Cruelty and maltreatment (Art. 93)	Article 15 Punishment Imposed			General		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim reported that Subject made many sexual comments to Victim and placed his hand on Victim's lower back. NIP for maltreatment.
324a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		False official statements (Art. 107)	Article 15 Punishment Imposed			None		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged Subject denied any knowledge of any photographs or recording of any of the sexual acts of Victim. FG Article 15 punishment imposed.
324b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General		Involved but not specified	Notes: SM wrongfully used THC, made a false official statement to a CID Agent and unlawfully recorded an intoxicated Soldier having sexual relations without consent and distributed the recording. FG article 15 punishment imposed. Admin Sep with GEN discharge.
325	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Adultery (Art. 134-2)	Article 15 Punishment Imposed			General		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged that subject was "taking advantage of her", after victim encouraged to stay following baby shower. Victim attended baby shower for subject's wife and consumed alcohol. In the middle of the night, victim alleges subject coerced victim into sexual intercourse and oral sex while his pregnant wife was asleep. Investigated by civilian law enforcement who unfounded allegation. NIP for adultery and
326	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense		Adultery (Art. 134-2)	Article 15 Punishment Imposed		Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Subject allegedly sexually assaulted victim and showed her face in his genital area FG Article 15 - OTH Discharge.	
327	Abusive Sexual Contact (Art. 120)	AFGHANISTAN	Army	E-3	Male	Army	E-5	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None		Unknown	Notes: Male Victim reported that Subject placed his hand between Victim's buttocks as a "credit card swipe" and poked Victim in the buttocks with a pen. NIP.
328	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-2	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged subject grabbed him by the buttocks while he was brushing his teeth in the latrine. FG Article 15 punishment initiated with written reprimand.
329	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male	No	No		Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Adultery (Art. 134-2)	Article 15 Punishment Imposed			General		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim reported that Subject, not her husband, engaged in sexual contact with her on multiple occasions without consent. No probable cause opinion. NIP and Admin Sep for adultery.
330	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
331	Abusive Sexual Contact (Art. 120)	Iraq	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
332	Rape (Art. 120)	UNITED STATES	Army	E-6	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																			Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use		
333	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged that Subject grabbed her back and shoulders while she was sleeping after a party. Letter of reprimand filed locally.
334	Abusive Sexual Contact (Art. 120)	United States	N/A	US Civilian	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
335a	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-2	Female	Army	E-5	Male					Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim reported that two Subjects had sexual intercourse with Victim when Victim was too intoxicated to consent. No probable cause opinion by Judge Advocate.
335b	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-2	Female	Army	E-5	Male					Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim reported that two Subjects engaged in sexual intercourse with Victim when she was too intoxicated to consent. No probable cause opinion by Judge Advocate. GOMOR for adultery.
336	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)			Acquitted					Involved but not specified	Notes: Victim alleged that the Subject sexually assaulted her GCM - Full acquittal.
337	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-4	Male	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Discharge or Resignation in Lieu of Courts-Martial					Involved but not specified	Notes: Victim alleged that subject raped the alleged victim, another male Soldier when Victim was too intoxicated to consent. Chapter 10 approved at request of victim, who did not want to testify. OTH.
338	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						General			Involved but not specified	Notes: Victim alleged that Subject grabbed her by the waist and touched her in a sexual manner without her consent. Admin Sep.
339	Rape (Art. 120)	UNITED STATES	Army	E-7	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
340	Abusive Sexual Contact (Art. 120)		N/A	Foreign National	Female	Army	E-5	Male					Other Adverse Administrative Action										Adverse Administration Action Type: Letter of Counseling (LOC); Notes: Foreign National Civilian Victim reported that Subject groped her in a bar six months ago but then declined to participate. Counseling.
341	Abusive Sexual Contact (Art. 120)	Georgia (Country)	Army	E-6	Female	Army	O-7	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged that Subject touched her buttocks while participating in a traditional Georgian dance. GOMOR filed.
342	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-2	Male	No	No			Administrative Discharge						General				Notes: Victim alleged abusive sexual contact. Admin sep.
343	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	O-2	Female	Army	W-2	Male	No			Q4 (July-September)	Other Adverse Administrative Action									Unknown	Adverse Administration Action Type: Other; Notes: 1) Case Information. After careful consideration of the evidence, the investigative team finds the report of sexual assault as reported by the command is unsubstantiated. The Investigative Team finds that physical contact occurred between the victim and reported perpetrator, given the victim's testimony and the reported perpetrator's sworn statement. However, the Investigative Team cannot by the preponderance of the evidence find the touching was done with intent to arouse or gratify a sexual desire, or intent to humiliate, degrade, or abuse the victim. TAG disagreed with OCI finding and substantiated the case. Subject agreed to retire in lieu of administrative separation.
344	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (UOHC)			Involved but not specified	Notes: Victim reported that Subject touched her inner thigh and buttocks without consent over her uniform. Additionally, Subject physically assaulted his girlfriend, leaving bruises on her arms. Admin Separation with OTH.
345a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
345b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-4	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense	Assault (Art. 128)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged Subject assaulted him and attempted to pull down his pants and rape him. FG Article 15 punishment imposed.
345c	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
346	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (UOHC)			Involved but not specified	Notes: Victim alleged that Subject sexually assaulted her while she was a student at the Basic Leaders Course and the Subject was an instructor. Chapter 10 approved with victim support.
347	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No	No	Other	Q3 (April-June)	Administrative discharge for non-sexual assault offense						General			Involved but not specified	Notes: Victim alleged that Subject kissed her without consent and touched her breasts without consent during a barracks inspection. Insufficient evidence for sexual assault. FG15 and chapter for adultery.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
348a	Rape (Art. 120)		Unknown	Unknown	Unknown	Army	E-3	Male				Q4 (July-September)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Notes: This case went to civilian authorities for investigation and court proceedings. SDNG Legal office was not provided a copy of the investigation. Subject was charged with Count of 22-22-7 (F3) DOM ABUSE - SEXUAL CONTACT CHILD UNDER FIFTEEN/Count of 22-22-1 (5) (F3) RAPE 4TH DEGREE-VICTIM 13 BUT LESS THAN 16 on 27 Jun 19. Subject pled guilty to Fourth Degree Rape. Subject was sentenced to two years in the state penitentiary with one year suspended and credit given for seven days previously served, pay all court costs of \$106.50, pay all costs for the psycho-sexual evaluation and court appointed attorney fees, make restitution to the victim for costs of a cell phone and counseling (to be joint and several with co-defendant in CR. 19-33).	
348b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
348c	Prosecuted by State Law (NC Only)	UNITED STATES	Unknown	Unknown	Unknown	Army	E-4	Male	No			Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Notes: On 27Jan2019, the subject was caught raping one of his daughters. The incident was reported to command who called local law enforcement. The subject was arrested later that day and charged with sexual contact incapable of consent, attempted rape 3rd degree incapable intent, mind alter, etc. sexual contact incapable of consent. Subject was sentenced to 10 years in prison for sexual contact with an incapacitated person, a class 4 felony. Subject is registered as a sex offender. Subject was separated UOTHC and reduced rank from E-4 to E-1.	
348d	Rape (Art. 120)		Unknown	Unknown	Unknown	Army	E-4	Male				Q4 (July-September)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Notes: SM was arrested and charged with the following offenses: Rape in the 2nd degree, Rape in the 4th Degree, Sexual Assault on a minor under the age of 16 and abuse and neglect of a minor child. This case went to civilian authorities for investigation and court proceedings. Subject pled guilty to Rape in the Fourth Degree and sentenced to 24 months in the State Penitentiary with 14 months suspended, and credit for all time served in jail. Ordered to pay court costs in the amount of \$106.50 and reimburse court appointed attorney's fees in the amount to be determined. Defendant shall have a psychosocial evaluation and follow through with all recommendations.	
348e	Rape (Art. 120)		Unknown	Unknown	Unknown	Army	E-4	Male				Q3 (April-June)	Administrative discharge for non-sexual assault offense						Under Other than Honorable Conditions (UOTHC)		Subject (a single subject)	Notes: A third party reported the Subject was under investigation for raping a civilian. After investigation case was referred for prosecution. The JAG officer consulted with DCI regarding the personnel actions that were pending for drug use and was told it would be OK to discharge the Subject for drug use prior to the sexual assault case being adjudicated. Subject was discharged with an Under Other Than Honorable conditions characterization of service and reduced to E-1.	
348f			N/A	US Civilian	Female	Army	E-5	Male					Non-judicial punishment for non-sexual assault offense		General Article Offense (Art. 134)	Article 15 Acquittal						Notes: Third party report with unknown victim. Subject ARNG not on title 10. No Jurisdiction. NUP for non-SA.	
348g	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
348h	Prosecuted by State Law (NC Only)	UNITED STATES	Unknown	Unknown	Unknown	Army	E-3	Male				Q3 (April-June)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Notes: This case went to civilian authorities for investigation and court proceedings. The ARNG legal office of the specific state was not provided a copy of the investigation. Subject was charged with fourth degree rape, and incest on 24 April 19. Subject pled guilty to Fourth Degree Rape. Subject was sentenced to pay all court costs of \$106.50, \$1,800 restitution for the psycho-sexual evaluation, and all court appointed attorney fees. Subject received 15 years in the State Penitentiary. Subject's rank was reduced to E-1. After consultation with the Staff Judge Advocate the commander initiated separation resulting in a Other than Honorable (OTH) discharge type based on the civilian conviction and sentence.	
349	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Communicating a threat (Art. 134-53)	Article 15 Punishment Imposed		None				Involved but not specified	Forfeiture of Pay and Allowances: No. Fine: No. Restriction: No. Reduction in rank: No. Extra Duty: Yes. Extra Duty (Days): 14. Hard Labor: No. Correctional Custody (NUP Only): No. Notes: Victim alleged that suspect sexually assaulted her while he was staying at the victim's boyfriend's home, while the boyfriend was at JRTC Article 15 with 14 days extra duty.
350	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim alleged that she was sexually assaulted while in-processing FCOO. Ch. 10 approved with OTH.
351	Sexual Assault (Art. 120)		Army	E-5	Male	Unknown	Unknown	Unknown	No	No	Other	Q1 (October-December)	Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
352	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed		None				Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 45. Reduction in rank: Yes. Pay Grade Reduced To: E-1. Extra Duty: Yes. Extra Duty (Days): 45. Hard Labor: No. Correctional Custody (NUP Only): No. Notes: Victim was an Uber driver coming on post and alleged Accused reached over and touched her thigh. FG Article 15 punishment imposed.
353	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
354	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-1	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Uncharacterized			Involved but not specified	Notes: Victims alleges that Subject grabbed buttocks, inner thigh, and groin area over the pants CH 14-12c. Uncharacterized Discharge.

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																			Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use		
355	Abusive Sexual Contact (Art. 120)	KOREA, REP OF	Army	O-2	Female	Army	O-2	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						General		Involved but not specified	Notes: Victim reported that Subject groped her at unit function. No probable cause opinion by Judge Advocate. Officer elimination for DUI the same evening.	
356	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Acquittal					Involved but not specified	Notes: Victim alleged that Subject sexually assaulted her off-post at a hotel FG Article 15. Subject found not guilty of Art. 120 or Art. 128 on 16 June 2020.
357	Rape (Art. 120)	UNITED STATES	DuD	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
358	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim reported that Subject went into her hotel room and got into her bed and began touching her while she was asleep. Victim awoke to SM in her bed FG Article 15 punishment imposed.
359	Abusive Sexual Contact (Art. 120)	Poland	Army	E-4	Multiple Victims - Male	Army	E-5	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 30; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 30; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victims alleged subject touched them in a sexual manner without their consent. NUP punishment imposed.
360	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (NOTHC)			Involved but not specified	Notes: Victim reported that subject performed sexual acts on her without her consent while in her barracks room. SM chaptered based on victim's preference.
361a	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-3	Male	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject updated 5/25/20. Victim reported two unknown guards sexually touched them and made inappropriate remarks while conducting a search of their person. In addition, victim stated that, on a separate occasion, an unknown guard engaged in a sexual act on them while conducting a search of their person. Both incidents were reported to have occurred while victim was incarcerated in military facility. According to the final CID report, it was indicated that there were four subjects, that there was no probable cause existing to indicate any of these unknown subjects committed the offenses of Sexual Assault or Abusive Sexual Contact and no additional investigative efforts are required. The victim is not responsive to communication and was not a member of the MEABNG.	
361b	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-3	Male	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim reported assault by Unknown Subject, updated 5/25/20. Victim reported two unknown guards sexually touched them and made inappropriate remarks while conducting a search of their person. In addition, victim stated that, on a separate occasion, an unknown guard engaged in a sexual act on them while conducting a search of their person. Both incidents were reported to have occurred while victim was incarcerated in military facility. According to the final CID report, it was indicated that there were four subjects, that there was no probable cause existing to indicate any of these unknown subjects committed the offenses of Sexual Assault or Abusive Sexual Contact and no additional investigative efforts are required. The victim is not responsive to communication and was not a member of the MEABNG.	
361c	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-3	Male	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject updated 5/25/20. Victim reported two unknown guards sexually touched them and made inappropriate remarks while conducting a search of their person. In addition, victim stated that, on a separate occasion, an unknown guard engaged in a sexual act on them while conducting a search of their person. Both incidents were reported to have occurred while victim was incarcerated in military facility. According to the final CID report, it was indicated that there were four subjects, that there was no probable cause existing to indicate any of these unknown subjects committed the offenses of Sexual Assault or Abusive Sexual Contact and no additional investigative efforts are required. The victim is not responsive to communication and was not a member of the MEABNG.	
361d	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim reported assault by Unknown Subject updated 25 May 2020. Victim reported two unknown guards sexually touched them and made inappropriate remarks while conducting a search of their person. In addition, victim stated that, on a separate occasion, an unknown guard engaged in a sexual act on them while conducting a search of their person. Both incidents were reported to have occurred while victim was incarcerated in military facility. According to the final CID report, it was indicated that there were four subjects, that there was no probable cause existing to indicate any of these unknown subjects committed the offenses of Sexual Assault or Abusive Sexual Contact and no additional investigative efforts are required. The victim is not responsive to communication and was not a member of the MEABNG.	

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																			Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use		
362	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			General			Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-3; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim reported multiple acts of sexual harassment, including Subject telling her he would like to see her mop legs, that he could get sex from her anytime he wanted, and that she had a great ass. NJP and Admin Sep.	
363	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Acquitted					Notes: Alleged victim reports that she woke up to Subject penetrating her vulva with his penis while spending the night at his apartment after picking him up from the Airport.GCM referred - found not guilty.	
364	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Administrative discharge for non-sexual assault offense					General				Notes: Admin Sep for nonsexual offense with General discharge.	
365	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-8	Male	No	No	Other	Q3 (April-June)	Other Adverse Administrative Action									Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim that subject touched her breasts above her uniform. FCMMP Filed in records.	
366	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No	No	Other	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense		Cruelty and mistreatment (Art. 93)	Article 15 Punishment Imposed			None				Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Accused kissed and touched and grabbed victim on multiple occasions to include in her barracks room; alcohol involved FG Article 15 punishment imposed.
367	Sexual Assault (Art. 120)	GERMANY	Army	E-4	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
368	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
369	Abusive Sexual Contact (Art. 120)		N/A	US Civilian	Female	Army	E-1	Male	No	No	Other	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)	Article 15 Punishment Imposed		Under Other than Honorable Conditions (UOTHC)				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim alleged while taking SM back to FHAZ, the SM allegedly touched her hands, hair, and attempted to have her touch the SM's chest. While attempting to have her touch his chest, the SM attempted to push her hand towards his genitalia. Upon arrival to the SM's barracks, the SM kissed her on her lips and face.FG Article 15 punishment imposed and Ch. 14-12c On 20 May 20, TC opined No PC existed to believe SM committed the offense of Attempted Abusive SC due to insufficient evidence to prove the elements.
370	Sexual Assault (Art. 120)	GERMANY	Army	E-2	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Adultery (Art. 134-2)	Article 15 Punishment Imposed		None				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim alleged that Subject sexually assaulted her while she slept on an air mattress in his home.Article 15 punishment for adultery.
371	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
372	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative Discharge					General				Involved but not specified	Notes: Victim alleges that SM touched her thigh while he thought she was asleep.Ch. 14-12c with GEN. discharge.
373	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-5	Male	No	No	Other	Q3 (April-June)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim alleged that the subject made physical contact with her on or about 1 January 2020 while as his member after COMOR initiated.
374	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Multiple Victims - Male	Army	E-1	Male	No	No	Other	Q1 (October-December)	Administrative Discharge					Under Other than Honorable Conditions (UOTHC)				Involved but not specified	Notes: Victims stated they were touched inappropriately (abusive sexual contact)by subject in basic training on several occasions. 12 Nov 19; Ch. 10 approved with OTH.
375	Abusive Sexual Contact (Art. 120)	KUWAIT	Army	E-3	Male	Army	E-5	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed		None				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim reported Subject struck him on the buttocks with a "pickle ball" paddle.FG Article 15 punishment imposed.
376	Abusive Sexual Contact (Art. 120)	South Korea	N/A	Foreign National	Female	Army	E-3	Male					Administrative Discharge					General				Involved but not specified	Notes: Unknown Foreign National Victim reported that Subject grabbed her breast in a club. Subject convicted by Korean court and ordered to pay fine. Admin Sep for criminal conviction in civilian court. General.
377	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
378	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
379	Abusive Sexual Contact (Art. 120)	IRAQ	Army	E-3	Male	Army	E-3	Male	No	No		Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					General			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Multiple Victims reported that Subject hazed them by touching their inner thighs and attempting to kiss them while saying "I am going to dick you down" and "don't play with Daddy", NJP and Admin Sep.
380	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-2	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Indecent Assault (Art. 134)					None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged the SM inappropriately touched her FG article 15 punishment imposed with oral reprimand.
381	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	W-1	Multiple Victims - Male & Female	Army	W-1	Male					Other Adverse Administrative Action										Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Two Victim alleged that Subject touched them on the buttocks and made inappropriate comments. GOMOR local file.
382	Rape (Art. 120)		Army	E-1	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
383	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Accused smacked another soldier on the buttocks.FG
384	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
385	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-2	Male	No	No	Other	Q4 (July-September)	Administrative discharge for non-sexual assault offense						General			Involved but not specified	Notes: Victim alleged that subject drugged her and then touched her in a sexual manner. General discharge for unrelated alcohol incident.
386	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-1	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)			Acquitted					Involved but not specified	Notes: Victim alleged that Subject slapped him on the buttocks numerous times.Soldier did not graduate Basic Combat Training Investigation provided to NG unit for action.
387	Abusive Sexual Contact (Art. 120)	GERMANY	Army	E-4	Male	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
388	Rape (Art. 120)		N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
389	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army		Cadet/Midshipman	Male	Army	C-2	Male				Cadet/Midshipman Disciplinary System Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim reported unwanted touch. No probable cause opinion by Judge Advocate. Submitted to Cadet Disciplinary process.
390	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (NJP)			Involved but not specified	Notes: Victim alleges she awoke to SM performing sexual actions on her after drinking in the barracks Admin Sep.
391	Sexual Assault (Art. 120)		Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
392	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	O-3	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
393	Rape (Art. 120)	UNITED STATES	Army	O-2	Female	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
394	Abusive Sexual Contact (Art. 120)		Army	E-4	Male	Army	O-2	Female	No	No	Other	Q2 (January-March)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: 15-6 investigation revealed accused slapped subordinate on buttocks, rubbed back of subordinate, asked subordinate "I wonder how you would perform in a threesome."GOMOR initiated
395	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
396	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
397a	Abusive Sexual Contact (Art. 120)	Jordan	Army	O-3	Female	Unknown							Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
397b	Abusive Sexual Contact (Art. 120)	Jordan	Army	O-3	Female	Army	E-7	Male	No	No		Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim reported that Subject grabbed her buttocks at an off-limits club. Insufficient evidence: GOMOR for taking other Soldiers to off-limits location where sex trafficking was going on and drinking in violation of general order.
398	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
399	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted				Sexual Assault (Art. 120)	Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 48; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim alleges Subject committed sexual acts while she was high on ecstasy in her bedroom after attending a rave.GCM - with DD.
400	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-3	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)								Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim reported that Subject touched her breasts without consent in the barracks. NJP. Bar to reenlistment.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use	
401	Abusive Sexual Contact (Art. 120)	KOREA, REP OF	Army	E-5	Female	Army	E-6	Female	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			General		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-3; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Male Victim alleged that Female Subject came into his barracks room one night after Subject had been drinking, undressed, climbed into Victim's bed and demanded sex while groping Victim's penis. Victim asked Subject to leave and Subject passed out. NJP and Admin Sep.
402	Sexual Assault (Art. 120)		Unknown	Unknown	Unknown	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
403	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
404	Rape (Art. 120)		Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
405	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense.						Honorable		Involved but not specified	Notes: Separated prior to conclusion of investigation on other grounds. Admin Sep with honorable discharge for APFT Failure.
406	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-3	Male	No	No	Other	Q3 (April-June)	Administrative Discharge						General		Involved but not specified	Notes: Victim alleged the Subject had sex with her while she was too intoxicated and unable to consent.Ch. 14-12c; General Discharge - victim declination to participate in DM and support for administrative discharge.
407	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
408	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
409	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			General		Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Accused hugged cashier and squeezed her boob.FG15: Reduced to E-1 with separation - general discharge.
410	Sexual Assault (Art. 120)	UNITED STATES	Air Force	E-3	Female	Army	E-3	Male	No	No	Other	Q4 (July-September)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial					Involved but not specified	Notes: Victim reported sexual assault. Discharge in Lie of CM with OTH discharge.
411	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-5	Male					Other adverse administrative actions for non-sexual assault offense									Adverse Administration Action Type: Letter of Counseling (LOC). Notes: Victim reported that Subject tried to hug Victim and placed hands on Victim's waist. Counseling.
412	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-2	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			General		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim reported harassment and groping by Subject and another Unknown Subject. NJP and Admin Sep.
413	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Male	Army	E-1	Female					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
414	Sexual Assault (Art. 120)	United States	Army	E-4	Male	Army	E-1	Female					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
415a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
415b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-1	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
415c	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-1	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
415d	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
415e	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-2	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
415f	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-1	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
416	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-3	Male					Administrative discharge for non-sexual assault offense						General		Involved but not specified	Notes: Victim reported that Subject hounded her verbally for sex even after Victim said she did not "think we should do that." Insufficient evidence to prosecute sexual assault. GOMOR for inappropriate relationship and Admin Sep.
417	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-1	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
418	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-6	Male	Army	E-4	Female	No	No	Other	Q1 (October-December)	Courts-Martial charge preferred for non-sexual assault offense		Failure to obey order or regulation (Art. 92)	Convicted	Failure to obey order or regulation (Art. 92)				Involved but not specified	Notes: Male Victim reported that Female Subject, corrections facility guard, groped Victim. Insufficient evidence. Subject charged with multiple violations of corrections facility policy for contacting families of inmates and impeding investigation. BCD and 90 days.
419	Sexual Assault (Art. 120)	UNITED STATES	Army	O-1	Female	Army	O-1	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Uncharacterized		Involved but not specified	Notes: Victim reported sexual assault by unknown male Soldier in victim's hotel room while she was intoxicated after returning from a night club.FLARG did separation by WOFR (Withdrawal of Federal Recognition), but retained in FLARG
420	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted					Involved but not specified	Notes: Victim alleged Subject penetrated Victim's vagina with his penis when he should have known Victim was asleep. Charges referred to a GCM. Trial is scheduled for 29 - 31 October. Acquitted. Findings announced 6 Dec 2018.
421	Sexual Assault (Art. 120)	UNITED STATES	Army	O-1	Female	Army	O-1	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																		Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use
422	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General		Involved but not specified	Notes: Victim alleges that subject pinned her to a wall, strangled her, and touched her vagina and breasts with his hands, without her consent SM was charged under 14-12(c) with a General characterization.
423	Abusive Sexual Contact (Art. 120)		Army	E-1	Male	Army	E-4	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						General		Involved but not specified	Notes: Victim alleged that subject touched his genitals over his clothes Ch. 14-12c with GENERAL discharge.
424	Indecent Assault (Art. 134)	UNITED STATES	N/A	US Civilian	Male	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
425	Rape (Art. 120)	SOUTH KOREA	Army	E-2	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted					Involved but not specified	Notes: SM allegedly sexually assaulted Victim while placing hands on her neck in his barracks room.Charges acquitted.
426	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None		Involved but not specified	Notes: Victim alleges that the Subject touched her buttock with his hand.FG Article 15 punishment imposed.
427a		UNITED STATES	N/A	US Civilian	Male	Army	E-4	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
427b	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Male	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
428	Sexual Assault (Art. 120)	KOREA, REP OF	Army	E-1	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
429	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	O-3	Female	Army	O-4	Male	No	No	Other	Q2 (January-March)	Courts-Martial charge preferred for non-sexual assault offenses.		Assault (Art. 128)	Convicted		Assault (Art. 128)		Involved but not specified	Notes: Victim alleged that Subject made inappropriate comments about her legs and touched the top of her thigh without her consent.Case complete.	
430	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
431	Abusive Sexual Contact (Art. 120)	South Korea	Army		Female	Army	E-6	Male					Other adverse administrative actions for non-sexual assault offense								Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim reported that Subject, her supervisor, came to a club where Victim and her friends were socializing, drank alcohol with them, and touched her on the dance floor. Insufficient evidence of sexual assault but GOMOR for fraternization.
432	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No		Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial					Involved but not specified	Notes: Victim reported that Subject, Soldier in her training class, touched her breast, inner thigh and buttocks without consent. Charges preferred and Subject's Chap 10 discharge with OTH approved with Victim support.
433	Abusive Sexual Contact (Art. 120)	GERMANY	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)	Article 15 Punishment Imposed			None		Involved but not specified	Notes: Victim alleged that Subject slapped his left butt-cheek and said "Ya like that, huh?"Insufficient evidence of sexual assault. NIP for assault. Found Guilty in Oct 19 and the punishment included Reduction to E3 with 30 days extra duty 30 days restriction.
434	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
435	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	O-3	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action								Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged during a consensual sexual encounter, the subject engaged in a sexual act that was painful and she told him to stop. He grabbed her tighter and continued for a little while before he stopped. GOMOR initiated.
436	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-1	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						General		Involved but not specified	Notes: Victims alleged subject was going around kissing them on their necks and faces, attempting to kiss them, grabbing their groins. Ch. 14-12c with GEN discharge.
437	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
438	Rape (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown		Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
439	Rape (Art. 120)		N/A	US Civilian	Female	Army	E-5	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
440	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
441a	Abusive Sexual Contact (Art. 120)		Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
441b	Abusive Sexual Contact (Art. 120)		Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
442a	Sexual Assault (Art. 120)	Norway	Army	O-3	Female	Army	O-3	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
442b	Sexual Assault (Art. 120)	Norway	Army	O-3	Female	Unknown		Unknown					Offender is Unknown								Involved but not specified	Notes: Victim reported assault by Unknown Subject.
443	Prosecuted by State Law (NC OR)		Army	E-4	Male	Army	E-6	Male					Administrative Discharge						General		Involved but not specified	Notes: Victim reported sexual assault by Subject. ARNG Soldier not on Title 10 status. No jurisdiction. Referred to civilian authorities with no known outcome to date.
444	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	E-7	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						Under Other than Honorable Conditions (OTH)		Involved but not specified	Notes: Victim alleges Subject placed his hand in her pocket and touched her bikini line.Admin Sep. with OTH discharge.
445a	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-2	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
445b	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
445c	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
445d	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
445e	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
445f	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
445g	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
445h	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
445i	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
445j	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
445k	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
445l	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
446	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
447	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Convicted		Abusive Sexual Contact (Art. 120)		Yes	Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 36; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No. Notes: Victim reported sexual contact when Victim was passed out from drinking. Convicted of sexual assault and sentenced to 3 years and DD.	
448	Sexual Assault (Art. 120)		Army	E-4	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
449	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-2	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim alleged that subject grabbed his and other trainees buttocks. FG article 15 punishment imposed.
450	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-6	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)				Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 1; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: Yes; Hard Labor (Days): 90. Notes: Victim maltreated his subordinates including digitally penetrating one Soldier when he was in the gunner's hatch GCM with hard labor and DD.
451	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense						Adverse Administrative Action type: Letter of Counseling (LOC).			Involved but not specified	Notes: Victim alleges subject touched her on the buttocks with his back hand while she bent over. No PC for 120 offense.
452	Indecent Assault (Art. 134)		Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
453	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-9	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
454	Sexual Assault (Art. 120)		Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
455	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	O-3	Female	Army	E-8	Male	No	No	Other	Q2 (January-March)	Courts-Martial charge preferred for non-sexual assault offense		Cruelty and maltreatment (Art. 93)	Convicted		Cruelty and maltreatment (Art. 93)	None			Involved but not specified	Notes: Victim, officer, reported that Subject, unit 15G sexually harassed her and touched her waist. Convicted of sexual harassment.
456	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
457	Abusive Sexual Contact (Art. 120)	South Korea	Army	US Civilian	Female	Army	W-3	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim reported that Subject grabbed Victim's hand and placed her hand on Subject's groin without permission. General Officer NJP.
458	Abusive Sexual Contact (Art. 120)	South Korea	N/A	Foreign National	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General			Involved but not specified	Notes: Subject accused of Indecent Act by compulsion (Korean offense similar to abusive sexual contact) against local national Victim. Subject found guilty of abusive sexual contact - discharged with general discharge.
459	Rape (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
460a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
460b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
460c	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
460d	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
460e	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use			
461	Indecent Assault (Art. 134)	AFGHANISTAN	Army	E-6	Female	Army	E-4	Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
462	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	W-2	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Multiple victims alleges that Subject slapped their buttocks while at work. CONDUCT FILED BY MIAHRP	
463	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)		Yes		Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 60; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Two Victims reported sexual assault. Convicted - DD and five years.	
464	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male					Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Charges dismissed for any other reason prior to Courts-Martial						Involved but not specified	Notes: Three Victims reported that Subject sexually assaulted them when they were too intoxicated to consent. Civilian trial dismissed and victims subsequently declined to participate in military prosecution. Admin Sep.	
465	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None				Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 14; Reduction in rank: No; Extra Duty: Yes; Extra Duty (Days): 14; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim reported that Subject touched Victim's buttocks over the clothing. NUP.
466	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	Multiple Victims	Multiple Victims - Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial						Involved but not specified	Notes: Three Victims, all reported that Subject, their supervisor, attempted to engage in inappropriate relationships, pulling them onto a bed Subject was lying on making comments about a group sexual encounter. Court-martial charges preferred and, with support of Victims, OTH discharge under Chap. 10 approved.	
467	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
468	Rape (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
469	Sexual Assault (Art. 120)	AFGHANISTAN	Army	W-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
470	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			Uncharacterized			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged that Subject touched her in an inappropriate sexual manner. FG Article 15 punishment imposed chapter 10-126. Uncharacterized.	
471	Abusive Sexual Contact (Art. 120)		Army	E-3	Male	Army	O-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
472	Abusive Sexual Contact (Art. 120)		Army	US Civilian	Male	Unknown	Unknown						Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
473	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-2	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Convicted		Abusive Sexual Contact (Art. 120)	General			Involved but not specified	Courts-Martial discharge: None; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 1; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victims reported that Subject placed his clothed erect penis against the clothed buttocks of the Victims. Summary Court-Martial.	
474	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-2	Male	No	No	Other	Q3 (April-June)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC); Notes: Accused showed up at victim's barracks room uninvited and grabbed her buttocks and thighs repeatedly and his hands grazed her breasts over the clothing. Pretext communication obtained admission to contact but that it was a miscommunication: accused waived rights and admitted to contact but claimed that he thought victim was a willing participant. Local Letter of Concern.	
475	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-1	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Convicted		Abusive Sexual Contact (Art. 120)				Involved but not specified	Courts-Martial discharge: BCD - Bad Conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 6; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No; Notes: Victims alleged subject grabbed their genitals and held on while making sounds and faces indicating sexual gratification SPCM with a BCD.	
476	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
477	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-4	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
478	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-6	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
479	Aggravated Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	O-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
480	Abusive Sexual Contact (Art. 120)		N/A	US Civilian	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Prohibited Acts. SM received LOR for non sexual offense.	
481	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						General			Involved but not specified	Notes: Victim alleges SM sexually assaulted her after she passed out at a party. At request of victim, SM conditional waiver for GEN accepted for separation for sexual assault.	
482	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																			Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use			
483	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-8	Male	No	No		Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim reported that Subject made sexual comments about the size of her breasts and buttocks, told her she "needed a black man in her life", and touched her on the buttocks. COMORB in OMPF.	
484	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-1	Male	No	No	Other	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense.	Assault (Art. 128)		Article 15 Punishment Imposed			None				Involved but not specified	Notes: Victim alleges that Subject grabbed her breast from behind FG Article 15 imposed
485	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	O-4	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
486	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male					Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Convicted		Cruelty and maltreatment (Art. 93)	Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victims reported that Subject made sexual comments, used degrading language and raised his middle finger at Victim. Convicted of maltreatment. One month confinement and reduction in grade. Adm. Sep.	
487	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
488	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-1	Male	No	No		Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial								Notes: Male Victim reported that Male Subject slapped his buttocks, groped his groin area, and violated an order to stay away from Victim. Charges preferred. Subject's request for Separation in Lieu of Court-Martial approved with Victim concurrence.
489	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-3	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Indecent Assault (Art. 134)		Article 15 Punishment Imposed			General				Involved but not specified	Notes: Victim #1 alleged that Accused used excessive force during an airborne refresher course when he slapped her buttocks during equipment checks. Victim #2 alleged that Accused sent her nude photos of himself via social media. FG article 15 punishment imposed with General discharge.
490	Rape (Art. 120)	UNITED STATES	Multiple Services	US Civilian	Multiple Victims - Female	Army	W-4	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Rape (Art. 120)		Convicted		Rape (Art. 120)					Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Life; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No; Notes: Alleged to have assaulted numerous foster children. Complete: plead guilty 11 Dec 19, a III, 20 sentenced to life.
491	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial charge preferred for non-sexual assault offense		False official statements (Art. 107)	Acquitted							Involved but not specified	Notes: Victim alleges that the subject continued to have sex with her after she asked him to stop. On 25 Jan 2020, at a trial before a military judge, the Accused was acquitted of sexual assault but was convicted of having made a false official statement. The Accused was reduced from E-4 to E-3.
492	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Administrative discharge for non-sexual assault offense.						Uncharacterized				Involved but not specified	Notes: Subject allegedly committed adultery and mad false official statement. BOI results - SM retained.
493	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General				Involved but not specified	Notes: Victim alleged that Accused ran his hand against the outside of her thigh. Separation initiated.
494	Sexual Assault (Art. 120)	GERMANY	Army	E-5	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense	Failure to obey order or regulation (Art. 92)		Article 15 Punishment Imposed			None				Involved but not specified	Notes: Victim reported that while deployed, Subject came to her CHU to watch movies and they consumed alcohol and had sexual contact when Victim was too intoxicated to consent. No probable cause opinion by Judge Advocate. NIP for violation of housing restrictions.
495	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-4	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
496	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
497	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown		Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
498	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-3	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
499	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-2	Male	No	No	Other	Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense.										Involved but not specified	Adverse Administration Action Type: Other; Notes: Victims allege subject was slapping/grabbing them on the buttocks. No PC for 120 but PC for 12B with no prosecution / rehab potential for trainees.
500	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No		Q2 (January-March)	Non-judicial punishment for non-sexual assault offense	Fraternization (Art. 134-23)		Article 15 Punishment Imposed			None				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim reported an unwanted sexual touch by Subject. Insufficient evidence of intent. NIP for fraternization.
501	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-1	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense						Uncharacterized				Involved but not specified	Notes: Victim was interviewed and stated he wanted to be seated in dining facility. Subject approached him from behind and placed his M-4 carbine rifle against his buttocks in a sexual manner. Multiple canvass interviews were conducted which resulted in several additional victims and witnesses being identified. 5 Sept. 2019 PC Abusive Sexual Contact. 17 Oct. 2019 pending second reading for FG Article 15 Admin Sep with Uncharacterized.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions					
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use	Case Synopsis Note	
502a	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-3	Male	No	No	Other	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense		Adultery (Art. 134-2)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged that subject sexually assaulted her while at a party off-post. Insufficient evidence to prosecute. NJP for adultery, Bar to Reenlistment
502b	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-3	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
503a	Rape (Art. 120)		N/A	US Civilian	Female	Unknown		Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
503b	Rape (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown		Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
504	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Female	Army	E-2	Male	No	No	Other	Q3 (April-June)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim #1 alleged subject touched her inappropriately on the bus from Ft. Lee to Ft. Benning. Victim #2 alleged subject strangled her and touched her inappropriately.
505	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-7	Male	No	No	Other	Q1 (October-December)	Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
506	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-2	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
507	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-1	Male					Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Charges dismissed for any other reason prior to Courts-Martial						Involved but not specified	Notes: Victim reported that Victim woke up in a hotel room after a night of drinking with her clothes loosened and a feeling she had intercourse. Insufficient evidence to prosecute after preferred.
508	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Admin Sep for underage drinking
509	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
510	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
511	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-5	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim alleged that subject forced him to drink alcohol in barracks and then pinned him to the wall, took off his clothes, and was rubbing his erect penis on the victims leg. On 14-12c with OTH and GOMOR.
512	Sexual Assault (Art. 120)	United States	Army	E-2	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-2; Extra Duty: Yes; Extra Duty (Days): 14; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged that Subject sexually assaulted her by penetrating her vulva with his penis when she was incapacitated by alcohol. Insufficient evidence for sexual offense. Article 15 punishment imposed for non-sexual offense
513	Rape (Art. 120)	UNITED STATES	Army	E-6	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
514	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
515	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male	No	No	Other	Q3 (April-June)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim alleged that Subject sexually assaulted her at her house when she did not consent. Chapter 10 granted. Victim supported Chapter 10.
516	Rape (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
517	Rape (Art. 120)	UNITED STATES	Air Force	US Civilian	Female	Army	O-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
518	Rape (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown							Subject is a Civilian or Foreign National									Involved but not specified	Notes: Victim reported sexual assault. Insufficient evidence to prosecute any offense.
519	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
520	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
521	Rape (Art. 120)	GERMANY	Army	E-4	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense						General			Involved but not specified	Notes: Victim alleged that Subject sexually assaulted her while she was asleep/passing out in barracks room. Admin Sep with GEN discharge.
522	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
523	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
524	Sexual Assault (Art. 120)		Army	E-2	Female	Army	E-1	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
525	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-7	Female	Army	W-2	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
526	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)				Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 36; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim alleges subject sexually assaulted her in 2016 CCA with DD
527	Sexual Assault (Art. 120)		Army	E-3	Female	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
528	Abusive Sexual Contact (Art. 120)	JORDAN	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Indecent acts with another (Art. 134-29)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged that Subject touched her vaginal area and breast without consent and performed sexual acts on her without consent. FG 15, NJP for inappropriate relationship.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																	Administrative Actions			Case Synopsis Note		
No.	Most Serious Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type		Must Register as Sex Offender	Alcohol Use
529a	Unknown (NG Only)	UNITED STATES	Army	E-3	Female	Air Force		Male					Subject is a Civilian or Foreign National								Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
529b	Unknown (NG Only)	UNITED STATES	Army	E-4	Female	Army	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
529c	Unknown (NG Only)	UNITED STATES	Army	E-2	Female	Army		Male					Subject is a Civilian or Foreign National								Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
529d	Sexual Assault (Art. 120)		Army	E-3	Female	Army	W-2	Male				Q2 (January-March)	Other adverse administrative actions for non-sexual assault offense									Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim reported subject had made multiple unwanted sexual advances, despite the victim asking the subject to stop on multiple occasions. Case was referred to local law enforcement, and law enforcement declined the case due to allegations not meeting criteria for sexual assault. The victim then reported the incident as a sexual harassment case, and the resulting AR 15-6 investigation concluded that Subject sexually harassed the victim and misused his official position to isolate the victim. The subject was issued a 36 month locally filed GOMAR based on the findings. No additional action was taken.
529e	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male					Subject is a Civilian or Foreign National								Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
529f	Rape (Art. 120)	UNITED STATES	Army	W-2	Female	Army	E-6	Male					Subject is a Civilian or Foreign National								Involved but not specified	Notes: No jurisdiction. Reported to and investigated by civilian law enforcement. No known outcome to date.
530	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-7	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted	Sexual Assault (Art. 120)	None		Involved but not specified	Notes: Victim alleged that Subject attempted to develop relationship with her and two other trainees, as well as kissed and massaged her on multiple occasions. SPOM punishment. Adverse Administration Action Type: Letter of Reprimand (LOR). Confined Type: Less Than Life; Confinement (Months): 2; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-5; Hard Labor: No.
531	Abusive Sexual Contact (Art. 120)	JORDAN	Army	E-6	Male	Army	O-2	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action								Involved but not specified	Notes: Victim alleged subject created a toxic work environment by grabbing Soldier's buttocks, hips, and ears. PC was found for Abusive Sexual Contact and Maltreatment of Subordinates. COMBAT ACTION status.
532	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
533a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Male	Unknown							Offender is Unknown								Involved but not specified	Notes: Victim reported a sexual assault by an Unknown Subject.
533b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-2	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
534	Indecent Assault (Art. 134)		Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
535	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action								Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim alleged that Subject touched her breast and buttocks - PTH allegations. Subject stated.
536	Unknown (NG Only)	UNITED STATES	Army	E-2	Female	Army	E-2	Male	No			Q2 (January-March)	Administrative Discharge						General		Unknown	Notes: -Victim stated sexual assault occurred on June 2018 prior to her attending basic training -While at basic training, victim reported assault to her command in August 2018 and CID interviewed her sending the information to the local Police Department in August 2018. -victim declined to provide any more information to the local Police department and stated that she wished to decline any criminal charges. -in December 2018 TAG requested an investigation by the Office of complex investigations because the case involved a sexual assault between two members of the state Army National Guard. -Victim twice, through her SVC, declined to participate in either investigation. -Alleged perpetrator invoked his right against self incrimination under both the state and US. Constitutions and declined to speak with the OCI investigators based on counsels advice. -in July 2019 the OCI team transmitted its findings substantiating the allegation of sexual assault. -After consultation with the Staff Judge Advocate the commander determined that based on the information contained in the investigation that the perpetrator should be separated from the Army and Army National Guard on 4 August 2019. - In March 2020 the perpetrator was separated from the Army National Guard with a General Discharge.
537a	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
537b	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
538	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General		Involved but not specified	Notes: Victim alleges that subject sexually assaulted her while she was assigned out at a party off post Admin Sep with OTH discharge.
539	Abusive Sexual Contact (Art. 120)	UNITED STATES	Air Force	E-3	Female	Army	E-1	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		Under Other than Honorable Conditions (UDHC)		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: No; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim reported that Subject touched her in a sexual manner without consent. NJP for touch and for distribution of private images.
540	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army							Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
541	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Unknown		Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use		
542	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-5	Male				Q1 (October-December)	Administrative Discharge						General			Notes: Victim made report that subject groped her buttocks multiple times and later her crotch area while exiting a bus seat, during travel and in a hotel at a Reserve Officer's Training Corps (ROTC) Ranger Challenge event near the state university. The victim was in an Inactive Duty for Training (IDT) status the subject was not. Both are members of the ARNG. A report was made to the local state police department and they took an initial report from the victim. However, declined to prosecute because the victim did not want to pursue any local charges against the subject and she thought that the incident would be best handled by the US Army. The state Adjutant General requested further investigation through OCI. The case was substantiated and the subject was removed from the ROTC program, and unenrolled from the state university. After consultation with the Staff Judge Advocate the commander determined the subject should be discharged. Subject was discharged under general conditions.	
543	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
544	Sexual Assault (Art. 120)	UNITED STATES	Army	Cadet/Midshipman	Female	Army	C-2	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
545	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Multiple Victims - Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)				Sexual Assault (Art. 120)				Involved but not specified	Courts-Martial discharge. DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 12; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No. Notes: SM inappropriately touched Victim 1 and sexually assaulted Victim 2. Victim 1 disclosed Subject touched her inappropriately without her consent at her off post residence. GCM - with DD.
546	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-6	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed	Under Other than Honorable Conditions (UOTHC)				Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim reported that Subject made repeated sexual advances to Victim, made threats to move Victim to another unit if she did not agree and placed his hands on her waist. NJP and Admin Sep.
547	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)			Article 15 Punishment Imposed	None			Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 14; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 14; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim alleged that Subject touched her vagina without her consent while kissing her in the a conference room. Article 15 punishment imposed for Non-sexual offense. TC opined there was no PC for any sexual offense.
548	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Wrongful Sexual Contact (Art. 120)				Article 15 Punishment Imposed	None			Involved but not specified	Notes: Subject touched victim's breast while she was pumping breast milk. Article 15 for wrongful use.
549	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Cadet/Midshipman	Male	Army	C-2	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action type: Letter of reprimand (LOR). Notes: Victim alleged that Subject inappropriately touched her on the back, thigh, and chest on multiple occasions for nearly one year. Victim told Subject the contact was inappropriate and unwanted. Subject ignored and continued, and hugged him from behind and placed his hands on Victim's chest. GCMOR in effect.
550	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed	Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim alleged that she woke up to Subject rubbing her breast. FG Article 15 punishment imposed with OTH separation.
551	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-2	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed	None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim alleged SM touched buttocks. Victim stated SM touched her in a sexual manner multiple times. NJP. Bar to reenlistment.
552	Sexual Assault (Art. 120)	UNITED STATES	Air Force	E-5	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)				Convicted				Involved but not specified	DD - Dishonorable Discharge; DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 96; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No. Notes: A sexual assault out of Mongolia. This Soldier was assigned to MDW with duty in Hawaii. After the allegation, the Soldier was transferred back to his home unit at MDW. GCM punishment imposed - 8 years confinement, DD, reduction to E-1.
553	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense		False official statements (Art. 107)			Article 15 Punishment Imposed	None			Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-3; Extra Duty: Yes; Extra Duty (Days): 14; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Subject failed to go to prescribed place of duty. Article 15 punishment for non-sexual offense.
554	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim alleged that she was sexually assaulted by Subject. GCM, Art 120 (e), Chapter 10 was granted.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note
No.	Most Serious Sexual Assault Allegation Subject Is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use	
554b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Notes: Victim alleged that she was sexually assaulted by Subject GCM, Art 120 (a), Chapter 10 was granted.
555	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male & Female	Army	E-2	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Convicted		Abusive Sexual Contact (Art. 120)			Involved but not specified	Notes: Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 7; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No; Notes: Accused touched victim on various parts of her body in a sexual manner while she incapacitated by alcohol.GCM with DD.
556	Rape (Art. 120)	UNITED STATES	Air Force	E-3	Female	Army	E-3	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Prosecuted by State Law (NG Only)		Convicted		Sexual Assault (Art. 120)			Involved but not specified	Notes: Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 24; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim alleged that subject sexually assaulted victim by penetrating victim digitally and with his penis without permission and after being told to stop. GCM with DD.
557	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-7	Male					Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Cruelty and maltreatment (Art. 93)	Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Notes: Courts-Martial discharge: None; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 6; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No; Notes: Victim reported that Subject sexually assaulted her. Acquitted of sexual assault at trial, convicted of maltreatment of 3 victims. 6 months confinement, OTH discharge.
558	Rape (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown		Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
559	Sexual Assault (Art. 120)		Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
560	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Multiple Victims - Male	Army	E-3	Female	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None		Involved but not specified	Notes: Victims reported subject grabbed their buttocks and made sexually explicit comment towards them.SM received a reprimand.
561	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Straggling (Art. 134-90)	Article 15 Acquittal					Involved but not specified	Notes: Victim alleged that Subject strangled and stalked her.FG Article 15 for Strangulation: Found Not Guilty at Article 15.
562	Sexual Assault (Art. 120)	GERMANY	Army	E-2	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Fraternization (Art. 134-23)	Article 15 Punishment Imposed			None		Involved but not specified	Notes: Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged Subject possibly sexually assaulted her after the subject escorted her to her room after a night of drinking.FG Article 15 punishment imposed for non-sexual
563	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	O-3	Female	Army	O-5	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action								Involved but not specified	Notes: Adverse Administration Action Type: Letter of Reprimand (LOR);
564	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
565	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Notes: Victim alleged that the subject grabbed his penis without the victims consent. Chapter 14-12: OTH.
566	Sexual Assault (Art. 120)	GERMANY	Army	E-4	Female	Army	E-3						Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
567	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Female					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None		Unknown	Notes: Female Victim reported that at basic training, female Subject grabbed her breast over the clothing NUP.
568	Abusive Sexual Contact (Art. 120)	KUWAIT	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						General		Involved but not specified	Notes: Victim alleged that Subject sexually assaulted her when she was alone in her room with him.SM was segregated on Oct. 2017, Ch. 14-12(c) - General Under Honorable Discharge to the subject being incarcerated for a similar offense and no longer active duty, no action was taken by the Staff Judge Advocate.
569	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
570	Rape (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown		Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
571	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-2	Male					Other Adverse Administrative Action								Involved but not specified	Notes: Adverse Administration Action Type: Letter of Counseling (LOC);
572	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown		Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
573	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
574	Rape (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-2	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
575	Abusive Sexual Contact (Art. 120)		Army	E-2	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Acquittal					Involved but not specified	Notes: Victim alleged that Subject placed her hand on his groin while the clothing was being adjusted.
576a	Rape (Art. 120)	US	Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
576b	Rape (Art. 120)	US	Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopsis Report: ARMY																	Administrative Actions			Case Synopsis Note			
No.	Most Serious Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type		Must Register as Sex Offender	Alcohol Use	
577	Rape (Art. 120)	AFGHANISTAN	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
578	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
579	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			General			Involved but not specified	Notes: Victim civilian spouse of another Soldier reported that Subject placed his penis against Victim's buttocks and masturbated in front of her without consent. NIP and Admin Sep.
580	Sexual Assault (Art. 120)	UNITED STATES	Army	E-7	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
581	Sexual Assault (Art. 120)	UNITED STATES	Army	O-4	Female	Army	O-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
582		UNITED STATES	N/A	US Civilian	Female	Army	E-2	Male					Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)	Article 15 Punishment Imposed			None			Involved but not specified	Notes: Third party reported that third party observed Subject touch the buttocks of an unknown civilian victim at a party. Victim never identified. NIP for underage drinking.
583	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-1	Male					Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC). Notes: Victim reported that six months ago, Subject grabbed her buttocks at a party. Counseling.
584	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-4	Male	No	No	Other	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense	Assault (Art. 128)		Article 15 Punishment Imposed			None			Involved but not specified	Notes: Victim alleged that Subject reached around her body and grabbed her breasts. Summarized Article 15 for Article 128 AG PC for ASC - Subject given Summ 15 for assault consummated by a battery.
585	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
586	Sexual Assault (Art. 120)		Army	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
587	Sexual Assault (Art. 120)	Germany	Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
588	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge-Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)		Yes	Involved but not specified	Courts-Martial discharge: BCD - Bad Conduct Discharge. Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 24; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No. Notes: Victim, girlfriend of Subject, reported acts of violence, including sexual assault. Convicted of multiple offenses, BCD	
589	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-3	Male	No	No	Other	Q4 (July-September)	Administrative Discharge					Under Other than Honorable Conditions (UOTHC)				Involved but not specified	Notes: SM committed 2x acts of nonconsensual sexual penetration and nonconsensual sexual contact upon another SM SM Ch. 10 discharge approved.
590	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-8	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
591	Abusive Sexual Contact (Art. 120)	Japan	Air Force	US Civilian	Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Courts-Martial charge preferred for non-sexual assault offense	Extortion (Art. 127)		Convicted		Abusive Sexual Contact (Art. 120)			Involved but not specified	Courts-Martial discharge: BCD - Bad Conduct Discharge. Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 1; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No. Notes: Victim alleged that Subject touched her buttocks with his hand after she had sex with another person in the same room. SM court-martialed for extorting the alleged victim.	
592	Sexual Assault (Art. 120)		Army	E-3	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
593	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
594	Rape (Art. 120)		Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
595	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
596	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative Discharge					Under Other than Honorable Conditions (UOTHC)				Involved but not specified	Notes: Subject allegedly committed a sexual act upon Victim penetrated her vulva with his finger when the accused knew or reasonably should have known that Victim was asleep or otherwise unaware that the sexual act was occurring PC for sexual assault. Admin Sep with OTH
597	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
598	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-7	Female	Army	E-7	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
599	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
599b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown		Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
600	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use
601	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Adultery (Art. 134-2)	Article 15 Punishment Imposed			General		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-5; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim alleged Subject sexually assaulted her. Article 15 for wrongfully engaging in a prohibited relationship with Victim.
602a	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Notes: Victim alleged subject raped her in barracks. CA approved a CH 10 request, discharging subject with an OTH. The victim concurred with the CH 10.
602b	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Notes: Victim alleged subject raped her in barracks. CA approved a CH 10 request, discharging subject with an OTH. The victim concurred with the CH 10.
602c	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted					Involved but not specified	Notes: Victim alleged subject raped her in barracks. GCM - charges acquitted.
603	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
604	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Notes: Victim alleged that the subject touched her groin area, buttocks, and wrist; pushed her into the trunk of a car, and made unwanted verbal sexual comments to her. Chapter 10, OTH - Victim concurred.
605	Abusive Sexual Contact (Art. 120)		N/A	US Civilian	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action								Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim alleged Subject stroked her left breast and put his fingers in her mouth. Victim concurred.
606	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Multiple Victims - Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						General		Involved but not specified	Notes: Victims alleges that Subject inappropriately touched them on the buttocks and put his hands near the groin area in the barracks. CH 10, 120 General Discharge.
607	Abusive Sexual Contact (Art. 120)	South Korea	Army	E-5	Female	Army	E-3	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			Under Other than Honorable Conditions (UOTHC)		Unknown	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim reported that Subject, her superior, touched her on the buttocks over the clothing. Other Soldier reported that Subject shoved Soldier and called her a racial slur. NUP and Administrative Discharge.
608	Rape (Art. 120)		Army	US Civilian	Female	Army	E-6	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
609	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male					Non-judicial punishment for non-sexual assault offense	Wrongful use, possession, etc. of controlled substances (Art. 112a)		Article 15 Punishment Imposed			Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Notes: Victim reported sexual assault when Victim was too intoxicated to consent. No probable cause opinion by Judge Advocate. NUP and Admin Sep for underlying drug use involved in allegation.
610	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)		Involved but not specified	Courts-Martial discharge: BC3 - Best Conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 12; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No. Notes: Victims alleged that Subject sexually assaulted them in the barracks. CH 10, 120, 134, 137.	
611	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
612	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	N/A	Foreign National	Female	Army	E-6	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
613	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
614	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
615	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-6	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
616	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
617	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	D-1	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
618	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
619	Rape (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
620	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-7	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
621	Sexual Assault (Art. 120)	UNITED STATES	Army	W-2	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
622	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense	Self-injury w/o intent to avoid service (Art. 134-4b)		Article 15 Acquittal					Involved but not specified	Notes: Article 15 for underage drinking - no action taken incident due to suicide attempt.
623	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
624	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-1	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Notes: Victim alleged that while subject was massaging her body consensually, he touched her vaginal area without her consent. Administratively discharged with OTH discharge.
625	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-5; Extra Duty: Yes; Extra Duty (Days): 30; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Subject allegedly kissed Victim's lips causing bodily harm to victim. Article 15 punishment imposed.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
626	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			General			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim reported that Subject grabbed her buttocks. NUP and Admin Sep.
627a	Rape (Art. 120)	KUWAIT	Army	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
627b	Rape (Art. 120)	KUWAIT	Army	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
628a	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	C-2	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
628b	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	C-2	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
628c	Sexual Assault (Art. 120)		Army	E-1	Male	Army	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
629	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	Multiple Victims	Multiple Victims - Female	Army	E-4	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Notes: The accused grabbed the upper arms of the victim while making sexual comments about her feet FG Article 15 Notes: Victim alleged sexual assault by Unknown Subject
630	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-2	Male	No	No	Other	Q2 (January-March)	Courts-Martial charge preferred for non-sexual assault offense		Assault (Art. 128)	Convicted		Assault (Art. 128)				Involved but not specified	Courts-Martial discharge: BCD - Bad Conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 3; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No; Notes: Victim alleges SM slapped his buttocks, touched his groin, and requested money for oral sex. Convicted at CM
631	Abusive Sexual Contact (Art. 120)	Poland	Army	E-4	Male	Army	E-4	Female	No	No	Other	Q3 (April-June)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR) Notes: Subject placed her hands over Victim's clothed genital area while at a bar in Poland. No letter of reprimand.
632	Rape (Art. 120)	JAPAN	Air Force	E-3	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Soliciting an offense (Art. 134-4b)	Article 15 Punishment Imposed			None			Involved but not specified	Notes: Victim alleged that Subject forced her to perform oral sex on her in a car and then came to her barracks room and forced her to have sex. FG article 15 punishment imposed for collateral misconduct. Insufficient evidence of Rape.
633	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
634	Indecent Assault (Art. 134)	GERMANY	Army	E-5	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
635	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						General			Involved but not specified	Notes: Admin Sep discharge with General discharge for fraternization.
636	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Charges dismissed subsequent to recommendation by Art. 32 hearing officer	Evidence did not support a recommendation for prosecution					Involved but not specified	Notes: Victim reported that Subject had sexual intercourse with Victim when Victim was too intoxicated to consent. Charges dismissed after Art 32.
637a	Sexual Assault (Art. 120)		Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
637b	Sexual Assault (Art. 120)		Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
637c	Sexual Assault (Art. 120)		Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
638	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
639	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
640	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Cadet/Midshipman	Female	Army	C-2	Male					Cadet/Midshipman Disciplinary System Action									Involved but not specified	Adverse Administration Action Type: Cadet/Midshipman Disciplinary System; Notes: Victim reported that Subject grabbed her buttocks. Cadet disciplinary system.
641	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q3 (April-June)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged that she was inappropriately touched on her buttocks by the Subject.GOMOR, permanently filed in SM's record.
642	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
643	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged that Subject touched her inappropriately by her vehicle in the barrack's parking lot GOMOR filed.
644	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)				Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 1; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim alleged that Subject grabbed her thigh while in the DFAC. SCM punishment imposed with OTH discharge.
645	Sexual Assault (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report- ARMY																			Administrative Actions			Case Synopsis Note
No.	Most Serious Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use	
665	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (NPTIC)		Involved but not specified	Notes: Victim alleged the Subject sexually assaulted her (by bodily harm) at her residence. They had a prior dating history but on that night she disclosed she was dating someone else. (Para. 14.12)(c) with OTH.
666	Abusive Sexual Contact (Art. 120)	Iraq	Army	US Civilian	Male	Army	W-3	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action								Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim reported that n at least two occasions Subject engaged in unprofessional conduct by slapping civilian contractors on the buttocks and on another occasion, touching a contractor's stomach. GOMOR in OMPF.
667	Rape (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown		Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
668	Rape (Art. 120)	GERMANY	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)			Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 42; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No; Notes: Victim alleged that Subject sexually assaulted her while she slept and took a video of the act GCM punishment imposed. 43 months confinement.
669	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
670	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial					Unknown	Notes: Victim alleged that Subject touched her inner thigh and groin with his hands. SPIC: 120, 101, 81, 92. Chapter 10 discharge granted at request of victim. OTH.
671	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None		Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged the Subject attempted to remove her shirt and pants without her consent. FG Article 15 punishment imposed.
672	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
673	Rape (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
674	Abusive Sexual Contact (Art. 120)		Army	Multiple Victims	Multiple Victims - Male	Army	E-6	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Acquitted					Involved but not specified	Notes: Multiple victims alleged that Subject had touched them inappropriately and offered them money to perform sexual acts on him. GCM, Art. 80, 93a, 120a, 128, Pending Trial on 4-6 Sep 19. Charges and specifications withdrawn and dismissed by convening authority with prejudice.
675	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Acquittal					Involved but not specified	Notes: Victim alleged that Subject forcefully kissed her and sent sexual text messages. Field Grade Article 15 - Not Guilty CH 14-17a, 17b, 17c, 17d, 17e, 17f, 17g, 17h, 17i, 17j, 17k, 17l, 17m, 17n, 17o, 17p, 17q, 17r, 17s, 17t, 17u, 17v, 17w, 17x, 17y, 17z, 18a, 18b, 18c, 18d, 18e, 18f, 18g, 18h, 18i, 18j, 18k, 18l, 18m, 18n, 18o, 18p, 18q, 18r, 18s, 18t, 18u, 18v, 18w, 18x, 18y, 18z, 19a, 19b, 19c, 19d, 19e, 19f, 19g, 19h, 19i, 19j, 19k, 19l, 19m, 19n, 19o, 19p, 19q, 19r, 19s, 19t, 19u, 19v, 19w, 19x, 19y, 19z, 20a, 20b, 20c, 20d, 20e, 20f, 20g, 20h, 20i, 20j, 20k, 20l, 20m, 20n, 20o, 20p, 20q, 20r, 20s, 20t, 20u, 20v, 20w, 20x, 20y, 20z, 21a, 21b, 21c, 21d, 21e, 21f, 21g, 21h, 21i, 21j, 21k, 21l, 21m, 21n, 21o, 21p, 21q, 21r, 21s, 21t, 21u, 21v, 21w, 21x, 21y, 21z, 22a, 22b, 22c, 22d, 22e, 22f, 22g, 22h, 22i, 22j, 22k, 22l, 22m, 22n, 22o, 22p, 22q, 22r, 22s, 22t, 22u, 22v, 22w, 22x, 22y, 22z, 23a, 23b, 23c, 23d, 23e, 23f, 23g, 23h, 23i, 23j, 23k, 23l, 23m, 23n, 23o, 23p, 23q, 23r, 23s, 23t, 23u, 23v, 23w, 23x, 23y, 23z, 24a, 24b, 24c, 24d, 24e, 24f, 24g, 24h, 24i, 24j, 24k, 24l, 24m, 24n, 24o, 24p, 24q, 24r, 24s, 24t, 24u, 24v, 24w, 24x, 24y, 24z, 25a, 25b, 25c, 25d, 25e, 25f, 25g, 25h, 25i, 25j, 25k, 25l, 25m, 25n, 25o, 25p, 25q, 25r, 25s, 25t, 25u, 25v, 25w, 25x, 25y, 25z, 26a, 26b, 26c, 26d, 26e, 26f, 26g, 26h, 26i, 26j, 26k, 26l, 26m, 26n, 26o, 26p, 26q, 26r, 26s, 26t, 26u, 26v, 26w, 26x, 26y, 26z, 27a, 27b, 27c, 27d, 27e, 27f, 27g, 27h, 27i, 27j, 27k, 27l, 27m, 27n, 27o, 27p, 27q, 27r, 27s, 27t, 27u, 27v, 27w, 27x, 27y, 27z, 28a, 28b, 28c, 28d, 28e, 28f, 28g, 28h, 28i, 28j, 28k, 28l, 28m, 28n, 28o, 28p, 28q, 28r, 28s, 28t, 28u, 28v, 28w, 28x, 28y, 28z, 29a, 29b, 29c, 29d, 29e, 29f, 29g, 29h, 29i, 29j, 29k, 29l, 29m, 29n, 29o, 29p, 29q, 29r, 29s, 29t, 29u, 29v, 29w, 29x, 29y, 29z, 30a, 30b, 30c, 30d, 30e, 30f, 30g, 30h, 30i, 30j, 30k, 30l, 30m, 30n, 30o, 30p, 30q, 30r, 30s, 30t, 30u, 30v, 30w, 30x, 30y, 30z, 31a, 31b, 31c, 31d, 31e, 31f, 31g, 31h, 31i, 31j, 31k, 31l, 31m, 31n, 31o, 31p, 31q, 31r, 31s, 31t, 31u, 31v, 31w, 31x, 31y, 31z, 32a, 32b, 32c, 32d, 32e, 32f, 32g, 32h, 32i, 32j, 32k, 32l, 32m, 32n, 32o, 32p, 32q, 32r, 32s, 32t, 32u, 32v, 32w, 32x, 32y, 32z, 33a, 33b, 33c, 33d, 33e, 33f, 33g, 33h, 33i, 33j, 33k, 33l, 33m, 33n, 33o, 33p, 33q, 33r, 33s, 33t, 33u, 33v, 33w, 33x, 33y, 33z, 34a, 34b, 34c, 34d, 34e, 34f, 34g, 34h, 34i, 34j, 34k, 34l, 34m, 34n, 34o, 34p, 34q, 34r, 34s, 34t, 34u, 34v, 34w, 34x, 34y, 34z, 35a, 35b, 35c, 35d, 35e, 35f, 35g, 35h, 35i, 35j, 35k, 35l, 35m, 35n, 35o, 35p, 35q, 35r, 35s, 35t, 35u, 35v, 35w, 35x, 35y, 35z, 36a, 36b, 36c, 36d, 36e, 36f, 36g, 36h, 36i, 36j, 36k, 36l, 36m, 36n, 36o, 36p, 36q, 36r, 36s, 36t, 36u, 36v, 36w, 36x, 36y, 36z, 37a, 37b, 37c, 37d, 37e, 37f, 37g, 37h, 37i, 37j, 37k, 37l, 37m, 37n, 37o, 37p, 37q, 37r, 37s, 37t, 37u, 37v, 37w, 37x, 37y, 37z, 38a, 38b, 38c, 38d, 38e, 38f, 38g, 38h, 38i, 38j, 38k, 38l, 38m, 38n, 38o, 38p, 38q, 38r, 38s, 38t, 38u, 38v, 38w, 38x, 38y, 38z, 39a, 39b, 39c, 39d, 39e, 39f, 39g, 39h, 39i, 39j, 39k, 39l, 39m, 39n, 39o, 39p, 39q, 39r, 39s, 39t, 39u, 39v, 39w, 39x, 39y, 39z, 40a, 40b, 40c, 40d, 40e, 40f, 40g, 40h, 40i, 40j, 40k, 40l, 40m, 40n, 40o, 40p, 40q, 40r, 40s, 40t, 40u, 40v, 40w, 40x, 40y, 40z, 41a, 41b, 41c, 41d, 41e, 41f, 41g, 41h, 41i, 41j, 41k, 41l, 41m, 41n, 41o, 41p, 41q, 41r, 41s, 41t, 41u, 41v, 41w, 41x, 41y, 41z, 42a, 42b, 42c, 42d, 42e, 42f, 42g, 42h, 42i, 42j, 42k, 42l, 42m, 42n, 42o, 42p, 42q, 42r, 42s, 42t, 42u, 42v, 42w, 42x, 42y, 42z, 43a, 43b, 43c, 43d, 43e, 43f, 43g, 43h, 43i, 43j, 43k, 43l, 43m, 43n, 43o, 43p, 43q, 43r, 43s, 43t, 43u, 43v, 43w, 43x, 43y, 43z, 44a, 44b, 44c, 44d, 44e, 44f, 44g, 44h, 44i, 44j, 44k, 44l, 44m, 44n, 44o, 44p, 44q, 44r, 44s, 44t, 44u, 44v, 44w, 44x, 44y, 44z, 45a, 45b, 45c, 45d, 45e, 45f, 45g, 45h, 45i, 45j, 45k, 45l, 45m, 45n, 45o, 45p, 45q, 45r, 45s, 45t, 45u, 45v, 45w, 45x, 45y, 45z, 46a, 46b, 46c, 46d, 46e, 46f, 46g, 46h, 46i, 46j, 46k, 46l, 46m, 46n, 46o, 46p, 46q, 46r, 46s, 46t, 46u, 46v, 46w, 46x, 46y, 46z, 47a, 47b, 47c, 47d, 47e, 47f, 47g, 47h, 47i, 47j, 47k, 47l, 47m, 47n, 47o, 47p, 47q, 47r, 47s, 47t, 47u, 47v, 47w, 47x, 47y, 47z, 48a, 48b, 48c, 48d, 48e, 48f, 48g, 48h, 48i, 48j, 48k, 48l, 48m, 48n, 48o, 48p, 48q, 48r, 48s, 48t, 48u, 48v, 48w, 48x, 48y, 48z, 49a, 49b, 49c, 49d, 49e, 49f, 49g, 49h, 49i, 49j, 49k, 49l, 49m, 49n, 49o, 49p, 49q, 49r, 49s, 49t, 49u, 49v, 49w, 49x, 49y, 49z, 50a, 50b, 50c, 50d, 50e, 50f, 50g, 50h, 50i, 50j, 50k, 50l, 50m, 50n, 50o, 50p, 50q, 50r, 50s, 50t, 50u, 50v, 50w, 50x, 50y, 50z, 51a, 51b, 51c, 51d, 51e, 51f, 51g, 51h, 51i, 51j, 51k, 51l, 51m, 51n, 51o, 51p, 51q, 51r, 51s, 51t, 51u, 51v, 51w, 51x, 51y, 51z, 52a, 52b, 52c, 52d, 52e, 52f, 52g, 52h, 52i, 52j, 52k, 52l, 52m, 52n, 52o, 52p, 52q, 52r, 52s, 52t, 52u, 52v, 52w, 52x, 52y, 52z, 53a, 53b, 53c, 53d, 53e, 53f, 53g, 53h, 53i, 53j, 53k, 53l, 53m, 53n, 53o, 53p, 53q, 53r, 53s, 53t, 53u, 53v, 53w, 53x, 53y, 53z, 54a, 54b, 54c, 54d, 54e, 54f, 54g, 54h, 54i, 54j, 54k, 54l, 54m, 54n, 54o, 54p, 54q, 54r, 54s, 54t, 54u, 54v, 54w, 54x, 54y, 54z, 55a, 55b, 55c, 55d, 55e, 55f, 55g, 55h, 55i, 55j, 55k, 55l, 55m, 55n, 55o, 55p, 55q, 55r, 55s, 55t, 55u, 55v, 55w, 55x, 55y, 55z, 56a, 56b, 56c, 56d, 56e, 56f, 56g, 56h, 56i, 56j, 56k, 56l, 56m, 56n, 56o, 56p, 56q, 56r, 56s, 56t, 56u, 56v, 56w, 56x, 56y, 56z, 57a, 57b, 57c, 57d, 57e, 57f, 57g, 57h, 57i, 57j, 57k, 57l, 57m, 57n, 57o, 57p, 57q, 57r, 57s, 57t, 57u, 57v, 57w, 57x, 57y, 57z, 58a, 58b, 58c, 58d, 58e, 58f, 58g, 58h, 58i, 58j, 58k, 58l, 58m, 58n, 58o, 58p, 58q, 58r, 58s, 58t, 58u, 58v, 58w, 58x, 58y, 58z, 59a, 59b, 59c, 59d, 59e, 59f, 59g, 59h, 59i, 59j, 59k, 59l, 59m, 59n, 59o, 59p, 59q, 59r, 59s, 59t, 59u, 59v, 59w, 59x, 59y, 59z, 60a, 60b, 60c, 60d, 60e, 60f, 60g, 60h, 60i, 60j, 60k, 60l, 60m, 60n, 60o, 60p, 60q, 60r, 60s, 60t, 60u, 60v, 60w, 60x, 60y, 60z, 61a, 61b, 61c, 61d, 61e, 61f, 61g, 61h, 61i, 61j, 61k, 61l, 61m, 61n, 61o, 61p, 61q, 61r, 61s, 61t, 61u, 61v, 61w, 61x, 61y, 61z, 62a, 62b, 62c, 62d, 62e, 62f, 62g, 62h, 62i, 62j, 62k, 62l, 62m, 62n, 62o, 62p, 62q, 62r, 62s, 62t, 62u, 62v, 62w, 62x, 62y, 62z, 63a, 63b, 63c, 63d, 63e, 63f, 63g, 63h, 63i, 63j, 63k, 63l, 63m, 63n, 63o, 63p, 63q, 63r, 63s, 63t, 63u, 63v, 63w, 63x, 63y, 63z, 64a, 64b, 64c, 64d, 64e, 64f, 64g, 64h, 64i, 64j, 64k, 64l, 64m, 64n, 64o, 64p, 64q, 64r, 64s, 64t, 64u, 64v, 64w, 64x, 64y, 64z, 65a, 65b, 65c, 65d, 65e, 65f, 65g, 65h, 65i, 65j, 65k, 65l, 65m, 65n, 65o, 65p, 65q, 65r, 65s, 65t, 65u, 65v, 65w, 65x, 65y, 65z, 66a, 66b, 66c, 66d, 66e, 66f, 66g, 66h, 66i, 66j, 66k, 66l, 66m, 66n, 66o, 66p, 66q, 66r, 66s, 66t, 66u, 66v, 66w, 66x, 66y, 66z, 67a, 67b, 67c, 67d, 67e, 67f, 67g, 67h, 67i, 67j, 67k, 67l, 67m, 67n, 67o, 67p, 67q, 67r, 67s, 67t, 67u, 67v, 67w, 67x, 67y, 67z, 68a, 68b, 68c, 68d, 68e, 68f, 68g, 68h, 68i, 68j, 68k, 68l, 68m, 68n, 68o, 68p, 68q, 68r, 68s, 68t, 68u, 68v, 68w, 68x, 68y, 68z, 69a, 69b, 69c, 69d, 69e, 69f, 69g, 69h, 69i, 69j, 69k, 69l, 69m, 69n, 69o, 69p, 69q, 69r, 69s, 69t, 69u, 69v, 69w, 69x, 69y, 69z, 70a, 70b, 70c, 70d, 70e, 70f, 70g, 70h, 70i, 70j, 70k, 70l, 70m, 70n, 70o, 70p, 70q, 70r, 70s, 70t, 70u, 70v, 70w, 70x, 70y, 70z, 71a, 71b, 71c, 71d, 71e, 71f, 71g, 71h, 71i, 71j, 71k, 71l, 71m, 71n, 71o, 71p, 71q, 71r, 71s, 71t, 71u, 71v, 71w, 71x, 71y, 71z, 72a, 72b, 72c, 72d, 72e, 72f, 72g, 72h, 72i, 72j, 72k, 72l, 72m, 72n, 72o, 72p, 72q, 72r, 72s, 72t, 72u, 72v, 72w, 72x, 72y, 72z, 73a, 73b, 73c, 73d, 73e, 73f, 73g, 73h, 73i, 73j, 73k, 73l, 73m, 73n, 73o, 73p, 73q, 73r, 73s, 73t, 73u, 73v, 73w, 73x, 73y, 73z, 74a, 74b, 74c, 74d, 74e, 74f, 74g, 74h, 74i, 74j, 74k, 74l, 74m, 74n, 74o, 74p, 74q, 74r, 74s, 74t, 74u, 74v, 74w, 74x, 74y, 74z, 75a, 75b, 75c, 75d, 75e, 75f, 75g, 75h, 75i, 75j, 75k, 75l, 75m, 75n, 75o, 75p, 75q, 75r, 75s, 75t, 75u, 75v, 75w, 75x, 75y, 75z, 76a, 76b, 76c, 76d, 76e, 76f, 76g, 76h, 76i, 76j, 76k, 76l, 76m, 76n, 76o, 76p, 76q, 76r, 76s, 76t, 76u, 76v, 76w, 76x, 76y, 76z, 77a, 77b, 77c, 77d, 77e, 77f, 77g, 77h, 77i, 77j, 77k, 77l, 77m, 77n, 77o, 77p, 77q, 77r, 77s, 77t, 77u, 77v, 77w, 77x, 77y, 77z, 78a, 78b, 78c, 78d, 78e, 78f, 78g, 78h, 78i, 78j, 78k, 78l, 78m, 78n, 78o, 78p, 78q, 78r, 78s, 78t, 78u, 78v, 78w, 78x, 78y, 78z, 79a, 79b, 79c, 79d, 79e, 79f, 79g, 79h, 79i, 79j, 79k, 79l, 79m, 79n, 79o, 79p, 79q, 79r, 79s, 79t, 79u, 79v, 79w, 79x, 79y, 79z, 80a, 80b, 80c, 80d, 80e, 80f, 80g, 80h, 80i, 80j, 80k, 80l, 80m, 80n, 80o, 80p, 80q, 80r, 80s, 80t, 80u, 80v, 80w, 80x, 80y, 80z, 81a, 81b, 81c, 81d, 81e, 81f, 81g, 81h, 81i, 81j, 81k, 81l, 81m, 81n, 81o, 81p, 81q, 81r, 81s, 81t, 81u, 81v, 81w, 81x, 81y, 81z, 82a, 82b, 82c, 82d, 82e, 82f, 82g, 82h, 82i, 82j, 82k, 82l, 82m, 82n, 82o, 82p, 82q, 82r, 82s, 82t, 82u, 82v, 82w, 82x, 82y, 82z, 83a, 83b, 83c, 83d, 83e, 83f, 83g, 83h, 83i, 83j, 83k, 83l, 83m, 83n, 83o, 83p, 83q, 83r, 83s, 83t, 83u, 83v, 83w, 83x, 83y, 83z, 84a, 84b, 84c, 84d, 84e, 84f, 84g, 84h, 84i, 84j, 84k, 84l, 84m, 84n, 84o, 84p, 84q, 84r, 84s, 84t, 84u, 84v, 84w, 84x, 84y, 84z, 85a, 85b, 85c, 85d, 85e, 85f, 85g, 85h, 85i, 85j, 85k, 85l, 85m, 85n, 85o, 85p, 85q, 85r, 85s, 85t, 85u, 85v, 85w, 85x, 85y, 85z, 86a, 86b, 86c, 86d, 86e, 86f, 86g, 86h, 86i, 86j, 86k, 86l, 86m, 86n, 86o, 86p, 86q, 86r, 86s, 86t, 86u, 86v, 86w, 86x, 86y, 86z, 87a, 87b, 87c, 87d, 87e, 87f, 87g, 87h, 87i, 87j, 87k, 87l, 87m, 87n, 87o, 87p, 87q, 87r, 87s, 87t, 87u, 87v, 87w, 87x, 87y, 87z, 88a, 88b, 88c, 88d, 88e, 88f, 88g, 88h, 88i, 88j, 88k, 88l, 88m, 88n, 88o, 88p, 88q, 88r, 88s, 88t, 88u, 88v, 88w, 88x, 88y, 88z, 89a, 89b, 89c, 89d, 89e, 89f, 89g, 89h, 89i, 89j, 89k, 89l, 89m, 89n, 89o, 89p, 89q, 89r, 89s, 89t, 89u, 89v,

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																	Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type		Must Register as Sex Offender	Alcohol Use
686	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Acquittal					Involved but not specified	Notes: Victim alleged that subject rubbed his genitals on her but while teaching her to play pool. Field Grade Article 15 read on 20 May 2020, for one violation of Art 120. No punishment imposed due to finding of not guilty on 5 June 2020.
687	Abusive Sexual Contact (Art. 120)	AFGHANISTAN	Army	E-3	Female	Army	E-9	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge-Preferred	Abusive Sexual Contact (Art. 120)		Convicted		Abusive Sexual Contact (Art. 120)	None		Involved but not specified	Courts-Martial discharge. Note: Confinement. No. Forfeiture of Pay and Allowances: No. Fine: No. Restriction: No. Reduction in rank: Yes. Pay Grade Reduced To: E-8. Hard Labor: No. Notes: Subject allegedly engaged in inappropriate relationship culminating in sexual assault of victim. Upon initiation of CID investigation, Subject took steps to obstruct investigation.GCM punishment imposed.
688	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
689	Abusive Sexual Contact (Art. 120)	South Korea	Army	O-1	Female	Army	O-1	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)	Article 15 Acquittal					Involved but not specified	Notes: SM allegedly grabbed the inner thigh of the Victim at a table. FG Article 15 - found not guilty GOMOR filed for conduct unbecoming.
690a	Rape (Art. 120)	Poland	Army	US Civilian	Female	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
690b	Rape (Art. 120)	Poland	Army	US Civilian	Female	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
690c	Rape (Art. 120)	Poland	Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
690d	Rape (Art. 120)	Poland	Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
691	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-1	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Uncharacterized		Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
692a	Abusive Sexual Contact (Art. 120)	Germany	Army	E-3	Female	Unknown	Unknown	Female					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
692b	Abusive Sexual Contact (Art. 120)	Germany	Army	E-3	Female	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
693a	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-2	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)	Article 15 Punishment Imposed		Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Notes: Victim reported that four Subjects, all Soldier in her unit that lived in the barracks, sexually harassed her by making comments, placing condoms on her doorknob, and touching her waist at a party. NUP and Admin Sep with OTH.	
693b	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-2	Female	Army	E-4	Male					Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)	Article 15 Punishment Imposed		Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Notes: Victim reported that four Subjects, all Soldier in her unit that lived in the barracks, sexually harassed her by making comments, placing condoms on her doorknob, and touching her waist at a party. NUP and Admin Sep with OTH.	
693c	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-2	Female	Army	E-3	Male	No	No			Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)	Article 15 Punishment Imposed		Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Notes: Victim reported that four Subjects, all Soldier in her unit that lived in the barracks, sexually harassed her by making comments, placing condoms on her doorknob, and touching her waist at a party. NUP and Admin Sep with OTH.	
694	Abusive Sexual Contact (Art. 120)		Army	Multiple Victims	Multiple Victims - Male & Female	Army	E-7	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge-Preferred	Abusive Sexual Contact (Art. 120)		Acquitted					Involved but not specified	Notes: Subject touched the penis of one soldier and touched the breast another one.Charges dismissed.
695	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action								Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC). Notes: Victim alleged that in his garage Subject touched her on the stomach and wanted to pull down her bathing suit but was not successful.Subject was given counseling statement.
696a	Rape (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
696b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown						Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
696c	Sexual Assault (Art. 120)		Army	US Civilian	Female	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
696d	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male					Non-Judicial Punishment								Involved but not specified	Notes: Victim reported rape by Subject, an ARNG Soldier not on Title 10 status. No jurisdiction. Referred to civilian law enforcement with no known outcome to date.
696e	Rape (Art. 120)	UNITED STATES	Army	O-3	Female	Unknown	Unknown						Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
696f	Rape (Art. 120)	UNITED STATES	Army	O-2	Female	Unknown	Unknown						Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
696g	Prosecuted by State Law (NG Only)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: No jurisdiction. Reported to and investigated by civilian law enforcement. No known outcome to date.
696h	Rape (Art. 120)	N/A	US Civilian	Female	Army	E-2	Male	No	No			Q1 (October-December)	Administrative Discharge						General		Involved but not specified	Notes: Victim reported the incident. Subject was convicted of sexual battery and sentenced for ten years by the District Court of the County where incident occurred. After consultation with the Staff Judge Advocate (SJA), the commander determined to separate the subject from service. Subject received a general discharge, was confined to less than life for 96 months, and must register as a sexual offender.
696i	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown						Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use		
696	Rape (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown		Unknown					Offender is Unknown						Under Other than Honorable Conditions (NPTM)		Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
697	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q3 (April-June)	Administrative Discharge						Under Other than Honorable Conditions (NPTM)		Involved but not specified	Notes: Victim alleged that Subject bit her ear, kissed her neck and touched her breasts without consent Ch. 10 (OTH) approved on 24 April 2020. Victim supported CH10 over CM.	
698	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (NPTM)		Involved but not specified	Notes: Victim alleged that Subject continued penetrating her after she withdrew consent. GCM - CH. 10 was submitted on 9 March 2020 and approved. Victim concurred with CH. 10.	
699	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-8	Male	No	No	Other	Q3 (April-June)	Other Adverse Administrative Action						Adverse Administration Action Type: Letter of Reprimand (LOR)		Involved but not specified	Notes: Victim alleged that SM grabbed her buttocks in bar and later kissed her outside of a restaurant GOMOR issued.	
700			N/A	US Civilian	Female	Unknown		Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
701	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-7	Male	No	No	Other	Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC) Notes: Victim alleged that Subject put his hands down her pants at a party letter of reprimand.
702	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
703	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q3 (April-June)	Administrative Discharge						General			Involved but not specified	Notes: Victim alleged that the subject sexually assaulted her at an off post residence. General discharge from a chapter 14-12c for sexual assault.
704	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
705	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-1	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed	None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Subject unlawfully touched victim's breasts with hands, inserted tongue in victim's mouth with lips, unlawfully touched victim's genitals outside clothing with hands bite victim neck with teeth Article 15 punishment imposed.
706	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No			Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC) Notes: Victim reported that Subject and an Unknown Subject grabbed Victim's buttocks at a party 12 months ago. Insufficient evidence to prosecute, counseling for inappropriate behavior.
707	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
708	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)				Discharge or Resignation in Lieu of Courts-Martial				Involved but not specified	Notes: Victim alleged the subject touched her buttocks, inner thigh and genitals, and breasts. Charges preferred and Subject's request for Chap. 10 discharge in lieu of court martial with OTH Chapter 10 discharge approved with concurrence from victim on 7 Jun 2020
709	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
710	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (NPTM)			Involved but not specified	Notes: The victim alleged that she was inappropriately touched by the subject, Ch. 14-12c with OTH.
711	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-1	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed	Uncharacterized			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim alleges that Subject touched her buttocks without her consent Article 15 punishment imposed with 14-12c discharge approved.
712	Abusive Sexual Contact (Art. 120)	SYRIA	Army	O-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
713a	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Unknown		Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
713b	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
714	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
715	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
716	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
717a	Rape (Art. 120)		Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
717b	Rape (Art. 120)		Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
717c	Rape (Art. 120)		Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
718	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Multiple Victims - Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Wrongful Sexual Contact (Art. 120)				Convicted	Wrongful Sexual Contact (Art. 120)			Involved but not specified	Notes: Two victims alleged that the subject touched them inappropriately Subject charged w/ Criminal Sexual Contact, plead down to harassment and offensive touching, sentenced to 375 days.
719	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-1	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
720a	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-5	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
720b	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
720c	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-5	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
721	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)				Acquitted				Involved but not specified	Notes: Subject allegedly penetrate victim vulva with his penis when the accused knew, or reasonably should have known, that she was asleep, unconscious, or otherwise unaware that the sexual act was occurring GCM - referred with full acquittal.
722	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note			
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use		
723	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.	
724	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Unknown	Unknown	Unknown	No	No	Other	Q1 (October-December)	Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
725	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-3	Male	No	No		Q1 (October-December)	Administrative discharge for non-sexual assault offense.						Under Other than Honorable Conditions (NUP Only)				Involved but not specified	Notes: Victim reported that Subject had sexual intercourse with Victim when Victim was under the influence of drugs. No probable cause. Admin Sep for possession of drugs.
726	Sexual Assault (Art. 120)	UNITED STATES	Army	D-2	Female	Army	E-6	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
727	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						General				Involved but not specified	Notes: Victim stated in 2018, while stationed at Camp Humphreys, Korea, Subject forced his way in to her barrack's room, attempted to grab her phone, and subsequently touched her in an inappropriate sexual manner. Separation 14-120) Gen discharge.
728	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)				Convicted					Involved but not specified	Courts-Martial discharge: None; Confinement: No; Forfeiture of Pay and Allowances: No; Fine: Yes; Restriction: No; Reduction in rank: No; Hard Labor: No; Notes: Victim alleges Subject sexual assaulted her and strangled her in the past. Subject pled guilty. 12 months suspended sentence, 12 mo. supervised probation, 20 hours community service, anger management classes, and \$480 fine.
729	Sexual Assault (Art. 120)	GERMANY	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Adultery (Art. 134-2)			Article 15 Punishment Imposed					Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 14; Reduction in rank: No; Extra Duty: Yes; Extra Duty (Days): 14; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleges the subject performed sexual acts on her while she was asleep. The subject stated the sexual acts were consensual. Uncooperative victim. NIP for adultery. Company grade N.P. guilty of adultery, Extra duty for 14 days, restriction for 14 days, and an oral reprimand.
730	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (NUP Only)				Involved but not specified	Notes: Victim alleged Subject raped her while she was sleeping. Subject had an approved OTH prior to being named as suspect for this crime.
731	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-6	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)				Convicted					Involved but not specified	Courts-Martial discharge: BCU - Bad Conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 2; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No; Notes: Approximately 10 Victims have alleged that Subject either touched their penis, through their clothing with passing hand movements, or otherwise sexually harassed them. Sentenced to 60 days confinement with a bad conduct.
732	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed					Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged that subject slapped and squeezed him on the buttocks. FG article 15 punishment imposed with
733	Sexual Assault (Art. 120)	United States	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		False official statements (Art. 107)			Article 15 Punishment Imposed					Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-3; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim reported she invited the Accused to her room because they knew each other from a previous duty station and he performed sexual acts on her without consent No PC for Article 120.
734	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
735	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
736a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
736b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
737	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Sexual Assault (Art. 120)				Article 15 Punishment Imposed					Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-5; Extra Duty: Yes; Extra Duty (Days): 14; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged that Subject sexually assaulted her in a Government Owned Vehicle while parked in an empty parking lot while the vehicle was in motion. Subject received a reprimand (LOR).
738	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Male	Army	E-6	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action										Involved but not specified	Notes: Victim alleged that subject grabbed his buttocks while bringing supplies into the office. SM received LOR and corrective
739	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Multiple Victims - Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Acquittal					Involved but not specified	Notes: Victims alleged subject inappropriately touched their breasts when he pulled off their name-tapes found not guilty at FG Article 15.
740	Sexual Assault (Art. 120)	UNITED STATES	Army	Cadet/Midshipman	Female	Army	C-2	Female					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
741	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense	Adultery (Article 134)			Article 15 Punishment Imposed		None			Involved but not specified	Forfeiture of Pay and Allowances: No. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 45. Reduction in rank: Yes. Pay Grade Reduced To: E-3. Extra Duty: Yes. Extra Duty (Days): 45. Hard Labor: No. Correctional Custody (NJP Only): No. Notes: Victim alleged sexual images were taken without consent, and wrongful sexual intercourse. Insufficient evidence to prosecute assault. NJP for adultery and sharing of consensual images.
742	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
743		UNITED STATES	Army	E-3	Female	Army	E-4	Male		No	Chaplain/Spiritual Support	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (UDTHC)		Both Victim and Subject	Involved but not specified	Notes: The victim reported that she was sexually assaulted by the offender after a night of drinking. The victim reports that the subject sexually assaulted her at his home when she was incapacitated. The case was referred to the local police department. The case was closed per the victim's request for this matter to be administratively investigated through the National Guard. The OCI investigation found that the allegations were substantiated. After receipt of OCI findings, the state's ARNG convened a separation board and the board recommended that the offender receive other than honorable discharge.
744	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No		Q1 (October-December)	Administrative discharge for non-sexual assault offense						Under Other than Honorable Conditions (UDTHC)			Involved but not specified	Notes: Victim, girlfriend of Subject, reported sexual assault. Victim subsequently married Subject and refused to cooperate with prosecution. Admin Sep for domestic violence.
745	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)			Convicted		Abusive Sexual Contact (Art. 120)			Involved but not specified	Notes: Victim alleged that Subject touched her inner thigh without her consent while riding in his POV/SPCM BCD. An OTP was submitted and approved.
746	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General			Involved but not specified	Notes: Victim alleged that Subject digitally penetrated her vulva with his fingers. Separated under with GEN discharge.
747	Abusive Sexual Contact (Art. 120)	SYRIA	Army	E-3	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
748a	Rape (Art. 120)	SOUTH KOREA	Army	E-3	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted		Sexual Assault (Art. 120)			Involved but not specified	Courts-Martial discharge: DUC - Dishonorable Discharge. Confinement: Yes. Confinement Type: Less Than Life. Confinement (Months): 18. Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: No. Reduction in rank: Yes. Pay Grade Reduced To: E-1. Hard Labor: No. Notes: Victim alleged that subjects sexually assaulted her while at the barracks. GCM - Sentenced imposed - reduced to E-1 and 18 months.
748b	Rape (Art. 120)	SOUTH KOREA	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Acquitted					Involved but not specified	Notes: Victim alleged that subjects sexually assaulted her while at the barracks. GCM - all charges dismissed and withdrawn without resolution.
749	Aggravated Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	O-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
750a	Rape (Art. 120)	UNITED STATES	Army	O-5	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
750b	Rape (Art. 120)	UNITED STATES	Army	O-5	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
751	Sexual Assault (Art. 120)		Army	E-1	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
752	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)			Convicted		Abusive Sexual Contact (Art. 120)			Involved but not specified	Courts-Martial discharge: BUC - Dishonorable Discharge. Confinement: Yes. Confinement Type: Less Than Life. Confinement (Months): 2. Forfeiture of Pay and Allowances: No. Fine: No. Restriction: No. Reduction in rank: Yes. Pay Grade Reduced To: E-1. Hard Labor: No. Notes: Subject ticked victim's feet and placed his erect penis on her exposed feet in the back of an LMTV while deployed to the RTC at Ft. Polk, LA. Additionally, Subject allegedly offensively touched the buttocks of a female SM at RTC GCM.
753	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Uncharacterized			Involved but not specified	Notes: Victim alleges that Subject forced her to touch his genitals over the clothes with her hand. Chapter 14-12(b) - Uncharacterized
754	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Male	Army	E-4	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim alleged that Subject recorded explicit video of him without his consent and distributed it via snap-chat; video also revealed that Subject inappropriately touched victim without consent. Local letter of reprimand completed on 3 April
755a	Sexual Assault (Art. 120)	UNITED STATES	Army	O-1	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
755b	Sexual Assault (Art. 120)	UNITED STATES	Army	O-1	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim reported sexual assault by Unknown Subject
756	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-6	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		None			Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 45. Reduction in rank: Yes. Pay Grade Reduced To: E-5. Extra Duty: Yes. Extra Duty (Days): 45. Hard Labor: No. Correctional Custody (NJP Only): No. Notes: Victims reported that Subject touched their breast and buttocks through the clothing without consent. NJP and Bar to Reenlistment.
757	Abusive Sexual Contact (Art. 120)	United States	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General			Involved but not specified	Notes: Victim reports that Subject touched her breasts in a sexual manner without her consent Admin Sep with GENERAL discharge.
758	Abusive Sexual Contact (Art. 120)	South Korea	N/A	Foreign National	Female	Army	E-2	Male	No	No		Q1 (October-December)	Court-Martial Charge Preferred	Rape (Art. 120)			Article 15 Punishment Imposed		Other Than Honorable			Involved but not specified	Forfeiture of Pay and Allowances: No. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 45. Reduction in rank: No. Extra Duty: Yes. Extra Duty (Days): 45. Hard Labor: No. Correctional Custody (NJP Only): No. Notes: Victim reported an unwanted touch in club. Second Victim alleged that Subject strangled and raped her. Second Victim declined to cooperate with court-martial and requested Chapter 10 discharge be approved.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use		
759	Sexual Assault (Art. 120)		Army	E-6	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)				Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 1; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No; Notes: Victim reported the Accused sexually assaulted, and strangled her on multiple occasions. GCM Charged. Sentenced to 14 days confinement and Bad-Conduct Discharge.
760	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted						Involved but not specified	Notes: The victim alleged that she was sexually assaulted by the subject. Charges dismissed by El Paso County on 21 Feb 20.
761	Sexual Assault (Art. 120)		Army	US Civilian	Male	Army	E-4	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)				Involved but not specified	Courts-Martial discharge: BCD - Bad Conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 6; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No; Notes: Victim reported she returned to her residence after a night of drinking in which she was heavily intoxicated. Victim awoke to the feeling of tenderness in her genitals. The victim subsequently filed an unrestricted report claiming she was possibly sexually assaulted. Further investigation revealed that the Subject took the victim home in an Uber and entered her residence (confirmed) by her surveillance system. SAFE was performed. DNA results confirmed the presence of the Subject semen inside of the victim. Subject sentenced to 179 days confinement and a Bad-Conduct Discharge.
762	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Male	Army	E-7	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
763	Abusive Sexual Contact (Art. 120)	CUBA	Army	E-4	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
764	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
765	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
766	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Courts-Martial charge preferred for non-sexual assault offense			Assault (Art. 128)	Convicted	Assault (Art. 128)				Involved but not specified	Courts-Martial discharge: BCD - Bad Conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 11; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-2; Hard Labor: No; Notes: Victim alleges Subject touched her breast while he was asleep. Victim was never
767	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Male	No	No	Other	Q1 (October-December)	Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
768	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
769	Aggravated Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-5	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (NOTIC)			Involved but not specified	Notes: Victim alleged that Subject touched her breasts, buttocks, and vaginal area without her consent.Chapter 10 approved on 20 March 2020. Victim was counseled and suspended the Chapter 10.
770	Abusive Sexual Contact (Art. 120)		Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
771	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim sat on subjects lap in a crowded taxi. Subject inappropriately touched victim w/o consent.SM received FPMR for DWI related to this incident.
772	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-1	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
773	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed		None				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim reported that after a night of drinking, Subject touched her inner thigh and vaginal area. NUP.
774	Rape (Art. 120)	Iraq	Army	E-4	Female	Army	E-3	Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No known outcome to date.
775	Rape (Art. 120)	UNITED STATES	Army	O-3	Female	Army	O-3	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Rape (Art. 120)		Charges dismissed for any other reason prior to Courts-Martial						Involved but not specified	Notes: Victim alleged that during the course of a consensual sexual relationship, Subject raped her and physically assaulted her at her home. After referral to GCM, Subject was found not mentally capable of standing trial under RCM 706. Proceedings in abeyance. Acquitted of all charges at GCM.
776	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
777	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
778	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Multiple Victims - Female	Army	E-1	Female	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed		Uncharacterized				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Two (2) victims alleges that Subject touched them on multiple occasions in an inappropriate manner by touching them both on the buttocks and breasts.Article 15 punishment imposed with 14 1/2c. Uncharacterizeddischarge.
779	Sexual Assault (Art. 120)	CUBA	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
780	Sexual Assault (Art. 120)		Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
781	Abusive Sexual Contact (Art. 120)		Army	E-6	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
782a	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
782b	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.

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FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If Applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use		
782c	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
783	Rape (Art. 120)		Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
784	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
785	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Administrative discharge for non-sexual assault offense.						Under Other than Honorable Conditions (NOTIC)			Involved but not specified	Notes: Victim reported rape. No probable cause opinion by Judge Advocate. Admin sep for drug use and AWOL.
786	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No		Q4 (July-September)	Other Adverse Administrative Action									Both Victim and Subject	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Subject allegedly squeezed the breasts of the victim. Subject was reprimanded and barred from re-enlistment. Subject allegedly assaulted two different individuals at a party. Law Enforcement's investigation did not result in criminal charges because neither victim wanted to pursue any criminal charges. The investigation was sufficient for Command to take action against the Subject. After consultation with the Staff Judge Advocate the Commander determined the subject should be reprimanded and barred from re-enlistment as his Expiration Term of Service date was imminent.
787	Abusive Sexual Contact (Art. 120)		Army	E-4	Male	Unknown		Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
788	Sexual Assault (Art. 120)		Army	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
789	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
790	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted					Involved but not specified	Courts-Martial discharge: BCD - Bad Conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 1; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No; Notes: Victim alleged that Subject touched her buttocks and vagina over her clothes without her consent. GCM with BCD.
791	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-3	Male	Army	E-3	Male	No	No	Other	Q3 (April-June)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action type: Letter of Counseling (LOC); Notes: Victim alleged that Subject grabbed his hips and touched his buttocks without consent while at the motor-pool. No PC for abusive sexual contact - SM received counseling from unit for non sexual offense.
792	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		General Article Offense (Art. 134)		Article 15 Punishment Imposed		None			Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 14; Reduction in rank: Yes; Pay Grade Reduced To: E-3; Extra Duty: Yes; Extra Duty (Days): 14; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged Subject sexually assaulted her after she told him no because she was too drunk to have sex. They were in a relationship at the time. Article 15 for nonsexual offense.
793	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Acquittal				Involved but not specified	Notes: Victim reported she was touched in a sexual manner by Accused in his barracks room. FG Article 15 for Abusive Sexual Contact - not guilty.
794	Abusive Sexual Contact (Art. 120)		Army	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
795	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
796	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed				Involved but not specified	Notes: Victim reported sexual assault. FG Article 15 initiated.
797	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	W-2	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Discharge or Resignation in Lieu of Courts-Martial					Involved but not specified	Notes: Victim 1 alleged that Subject touched her buttocks with his hands. Victim 2 Alleged that Subject touched her hand with his lips. Resignation in lieu of CM.
798	Sexual Assault (Art. 120)		Army	D-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
799	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	C-2	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)				Discharge or Resignation in Lieu of Courts-Martial				Involved but not specified	Notes: Victim alleged Subject rubbed her thigh, breasts, and vagina without her consent and forced her to kiss him. Charges referred and Subject's resignation in lieu of CM approved with Victim cooperation.
800a	Abusive Sexual Contact (Art. 120)		N/A	US Civilian	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
800b	Abusive Sexual Contact (Art. 120)		N/A	US Civilian	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
801	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No			Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim reported that Subject grabbed her buttocks in the barracks. NUP.
802	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Male	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
803a	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Administrative discharge for non-sexual assault offense.					Under Other than Honorable Conditions (NOTIC)				Involved but not specified	Notes: Victim reported that three Subject had sexual contact with her at a barracks party. She was too intoxicated to consent. No probable cause opinion by Judge Advocate. Admin Sep for public sex.
803b	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense.					Under Other than Honorable Conditions (NOTIC)				Involved but not specified	Notes: Victim alleged that multiple Subjects had sexual intercourse with her when she was too intoxicated to consent. Insufficient evidence to prosecute. Admin Sep with OTH for public sex.
803c	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Administrative Discharge					Under Other than Honorable Conditions (NOTIC)				Involved but not specified	Notes: Victim reported that at a party in the barracks, three Subjects had sexual contact with Victim when Victim was too intoxicated to consent. No probable cause opinion by Judge Advocate. Admin Sep for public sex.

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																	Administrative Actions			Case Synopsis Note				
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type		Must Register as Sex Offender	Alcohol Use		
804	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-6	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Convicted		Abusive Sexual Contact (Art. 120)				Involved but not specified	Courts-Martial discharge: BCU - 3000 Conductor Discharge; Confinement: Yes; Confinement Type: Less Than Life Confinement (Months); F: Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No	
805	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	Foreign National	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted						Involved but not specified	Notes: Victim alleged that Subject pulled his penis out during Uber ride and attempted to have her touch his penis GOM - full assault.	
806	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
807	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
808	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General			Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
809	Rape (Art. 120)	Germany	Army	E-2	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
810	Rape (Art. 120)	Germany	Army	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
811	Abusive Sexual Contact (Art. 120)	South Korea	Army	O-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
812	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense					General				Involved but not specified	Notes: Victim reported sexual assault when Victim was too intoxicated to consent. No probable cause opinion by Judge Advocate. Admin Sep for drug use.	
813	Sexual Assault (Art. 120)	Army	Army	E-4	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
814	Sexual Assault (Art. 120)	Army	Army	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
815	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Cadet/Midshipman Disciplinary System.	
816	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No	Other	Q2 (January-March)	Administrative Discharge					General				Involved but not specified	Notes: Victim alleged that Subject touched her in a sexual manner without her consent. Civilian investigation.	
817	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim reported an unwanted touch and inappropriate, unwanted sexual advances from a highly intoxicated Subject. NUP and Admin Sep.	
818	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	O-2	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
819	Abusive Sexual Contact (Art. 120)	KUWAIT	Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
820	Abusive Sexual Contact (Art. 120)	South Korea	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
821	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-2	Male					Other adverse administrative actions for non-sexual assault offense										Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC). Notes: Victim reported unwanted touch. Counseling
822	Sexual Assault (Art. 120)	Army	Army	E-2	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
823	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No			Administrative Discharge						Under Other than Honorable Conditions (OTH)			Involved but not specified	Notes: Victim, girlfriend of Subject, reported that Subject raped her, but then ceased cooperating with civilian investigation. Admin Sep with OTH.	
824	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-7	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed						Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim reported that Subject slapped Victim's buttocks and punched Victim in the groin. NUP and Admin Sep.	
825	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
826	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Male	Army	E-1	Male	No	No	Other	Q2 (January-March)	Administrative discharge for non-sexual assault offense					General				Involved but not specified	Notes: Victim alleged that subject sexually assaulted him CH 14 12C for driving under the influence, and multiple AWOL offenses. Discharged with General Under Honorable Conditions. SM Discharged before SA allegations was made.	
827	Unknown (NG Only)	UNITED STATES	Army	E-4	Female	Army	E-4	Male			Chaplain/Spiritual Support	Q2 (January-March)	Non-Judicial Punishment	Unknown (NG Only)		Article 15 Punishment Imposed			Under Other than Honorable Conditions (UOHC)			Both Victim and Subject	Notes: The victim disclosed that she was raped by reported subject, was then taken to a local hospital for a rape kit, by another Soldier. OCI investigation substantiated survivors report. The subject was demoted to E-1, reprimanded via GOMOR for a sex-related offense, and discharged the offender with general under honorable conditions 31 AUG 2018.	
828	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-5	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
829	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
830a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	O-3	Male	DoD	Female	Female					Offender is Unknown									Involved but not specified	Notes: Victim reported sexual assault by Unknown Subject.	
830b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	O-2	Male	Unknown	Female	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
831	Rape (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
832	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
833	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	

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FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
834	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)				Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 29; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No; Notes: Victim reported she woke up to the Accused on top of her, and he forced her to have sex with him. GCM - Sentenced to 29 Months confinement and a Dishonorable Discharge.
835	Rape (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
836	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
837	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Multiple Victims - Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Two (2) victims allege that the Accused touched them on multiple occasions in an inappropriate manner. NJP and Admin Sep. Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No.
838	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-5	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			General			Involved but not specified	Notes: Victim reported abusive sexual contact. NJP and Admin Sep. Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No.
839	Abusive Sexual Contact (Art. 120)	Germany	Army	US Civilian	Multiple Victims - Female	Army	O-4	Male					Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victims, both contractors, reported that Subject, their supervisor purchased a table for the office at an Oktoberfest celebration, asked one Victim if he could lick her neck and grabbed both Victims' breasts. GO NJP, GO Reprimand, and Admin Separation.
840	Sexual Assault (Art. 120)		Army	E-3	Male	Army	E-5	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)		Yes		Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 54; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim reported that Subject, Victim's superior, asked Victim to send photos of Victim's penis and penetrated Victim's anus with Subject's penis when Victim was too intoxicated to consent. Convicted and sentenced to 54 months and DD.
841	Attempts to Commit Offenses (Art. 80)	UNITED STATES	Army	E-4	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
842	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Multiple Victims - Female	Army	E-5	Female	No	No		Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			General			Involved but not specified	Notes: Two Victims alleged that Female Subject was overly friendly and personal with them, asking inappropriate questions and hugging them. NJP and unrelated Admin Sep for PT test failures.
843	Rape (Art. 120)	UNITED STATES	Army	O-3	Female	Army	O-5	Male	No	No	Other	Q2 (January-March)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim reported she felt like subject had sex with her while blacked out at victim's off-post residence. Insufficient evidence to prosecute sexual offense.
844	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Male	Army	E-7	Male	No	No		Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim reported groping. Insufficient evidence. GOMOR for simple assault.
845	Abusive Sexual Contact (Art. 120)		Navy	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
846	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-3	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC); Notes: VIC alleges SM poked him in the buttocks when he was alone in the room. Victim alleged sexual assault.
847	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim reported sexual assault when Victim was too intoxicated to consent. No probable cause opinion by Judge Advocate. Admin Sep for underlying drug use involved in assault.
848	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	Cadet/Midshipman	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
849	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	O-2	Male	No	No	Other	Q4 (July-September)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted						Involved but not specified	Notes: Victim alleged that the accused, her live-in boyfriend, sexually assaulted her in his off-post residence. SM acquitted of all offenses.
850	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Notes: Victim alleged Abusive Sexual Contact occurred on several occasions by the Subject. NJP and Bar to Reenlistment. Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No.
851	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-2	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Acquitted						Involved but not specified	Notes: Victim alleged that Subject slapped him on the buttocks numerous times. Soldier did not graduate Basic Combat Training. Investigation provided to MG Unit for action.
852a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use			
852d	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
853a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
853b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
854	Sexual Assault (Art. 120)	GERMANY	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
855	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted	Communicating a threat (Art. 134-53)				Involved but not specified	Courts-Martial discharge: BCD - Bad Conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 25; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim alleged that Subject engaged in sexual acts with her while she was a minor.GCM - with BCD.	
856a	Sexual Assault (Art. 120)	Poland	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted	Sexual Assault (Art. 120)				Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 24; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim alleged that Subject penetrated her vulva with his penis and conspired for another to do the same.Sentenced with 24 months confinement, DD, and reduction to E-1.	
856b	Sexual Assault (Art. 120)	Poland	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted	Sexual Assault (Art. 120)				Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 26; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim alleged that Subject penetrated her vulva with his penis and conspired for another to do the same.Sentenced with 36 months confinement, DD, and reduction to E-1.	
856c	Sexual Assault (Art. 120)	Poland	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted	Sexual Assault (Art. 120)				Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 18; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim alleged the Subject digitally penetrated her vulva without her consent.Sentenced with 18 months confinement, DD, and reduction to E-1.	
857	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
858	Sexual Assault (Art. 120)	N/A	US Civilian	Female	Army	E-5	Male	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense	Failure to obey order or regulation (Art. 92)		Article 15 Punishment Imposed			None				Involved but not specified	Notes: Victim met SM on social media. SM came to Victim's house for drinks (first ever date). Victim alleges forcible penetration of vulva and anus while being bitten by SM. Immediate outcry. SANE exam. Significant injury Article 15
859	Rape (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted	Sexual Assault (Art. 120)				Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 14; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No; Notes: Victim alleged that Subject sexually assaulted her while she was intoxicated and asleep in her bed.GCM - punishment imposed - sentenced with a DD, 14 months confinement	
860	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Acquitted					Involved but not specified	Notes: Subject allegedly committed a sexual act upon Victim by penetrating her vulva with his finger with an intent to gratify his own sexual desire and to arouse her sexual desire, without her consent.GCM referred - Subject acquitted of all charges and specifications.	
861a	Sexual Assault (Art. 120)	US	Army	E-2	Male	Unknown		Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
861b	Sexual Assault (Art. 120)	US	Army	E-2	Male	Army	E-3	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
862	Abusive Sexual Contact (Art. 120)	UNITED ARAB EMIRATES	Army	E-4	Female	Army	E-7	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
863	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-2	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted	Sexual Assault (Art. 120)				Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 12; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victims alleged that Subject battered them and touched their buttocks and breasts without their consent.GCM with 12 months confinement, DD.	
864	Rape (Art. 120)	GERMANY	Army	O-1	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
865	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Multiple Victims - Male	Army	E-6	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
866	Rape (Art. 120)		Army	E-5	Female	Unknown		Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use
867	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male				Q3 (April-June)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Notes: Victim and subject were in a dating relationship that ended prior to the sexual assault. On February 9, 2017 the subject asked the victim if she would bring some of his personal items (that the victim had at her residence) to his residence. When the victim arrived at subject's residence she was invited inside. During this time the subject sexually assaulted the victim. Victim filed an unrestricted report to the SARC two years after the incident on February 7, 2019. Command referred case to civilian law enforcement. At the time of referral, the victim declined to file a report with local law enforcement. Case was referred to OCI and found to be unsubstantiated. After consultation with the Staff Judge Advocate the commander determined appropriate action to be initiation of separation action and a written reprimand. Subject was discharged on May 7, 2020 with OTH discharge. Written reprimand was filed in soldiers' CMR.
868	Rape (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject.
869	Sexual Assault (Art. 120)		Army	E-4	Female	Army	E-5	Male					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject.
870	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action									Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged that Subject kissed her in hallway of friend's house, fondled her buttocks, then dragged her into a bedroom where he removed her pants, underwear, shirt and sexual assault her on multiple occasions.
871	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)		Article 15 Punishment Imposed		None			Involved but not specified Notes: Victim alleges Subject touched her buttocks and chest without her consent. Company grade ART 15 punishment imposed. No opine for abusive sexual contact.
872	Rape (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male				Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Notes: Victim and subject were consuming unauthorized alcohol in the barrack's day-room after duty hours. Victim indicated that subject sexually assaulted her with non-consensual sex. Commander submitted recommendation for separation with classification of Other than Honorable (OTH). Request approved. Staff Judge Advocate requested case be closed out - case close.
873	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-3	Male	No	No	Other	Q3 (April-June)	Administrative discharge for non-sexual assault offense						General			Notes: Victim alleged that Subject raped her numerous times Ch. 14-12c, General Discharge for adultery. No PC for Sexual offenses.
874	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Male					Subject is a Civilian or Foreign National									Notes: Subject is National Guard Soldier not on Title 10 status; No jurisdiction. No known outcome to date.
875	Rape (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown		Male					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject
876a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-5	Male					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject
876b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-5	Male					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject
877	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Uncharacterized			Notes: Victim stated during basic training subject touched him inappropriately (Abusive Sexual Contact) on 3 separate occasions in Nov 19. CH 14-12c approved with Uncharacterized
878	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Administrative discharge for non-sexual assault offense						Under Other than Honorable Conditions (UOTHC)			Notes: Victim alleged subject touched her inappropriately numerous times during their marriage. CH. 14-12c with OTH.
879	Indecent Assault (Art. 124)		Army	US Civilian	Female	Unknown	Unknown	Male					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject
880	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim reported unwanted touch. GOMOR. Admin Sep for failure to maintain family care plan.
881	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown		Unknown					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject
882	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-7	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Notes: Victim alleged that Subject grabbed her thigh and genital area while driving the subject home from a party. CH 14-12c (OTH Initiated).
883	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	O-1	Female	Army	O-4	Male	No	No			Other Adverse Administrative Action									Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim reported that Subject, intoxicated on a four day pass, brushed his hand on Victim's buttocks, made repeated inappropriate comments and text messages, and suggested that Victim share a hotel room with Subject. GOMOR.
884	Sexual Assault (Art. 120)		Army	E-4	Female	Army	E-4	Male					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject.
885	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Female	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed	None			Notes: Victim alleged sexual assault by Unknown Subject. Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No.
886	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-7	Male	Army	O-4	Female					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject
887	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Female	Army	E-2	Female	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed	None			Notes: Victims alleged that Subject touched her on her breast and buttocks on divers occasions. FG article 15 punishment imposed.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions					
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use	Case Synopsis Note	
888a	Abusive Sexual Contact (Art. 120)		Army	E-5	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
888b	Abusive Sexual Contact (Art. 120)		Army	E-5	Female	Army	E-7	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
889	Rape (Art. 120)	UNITED STATES	Army	E-6	Female	Army	E-6	Male					Other adverse administrative actions for non-sexual assault offense								Involved but not specified	Notes: Victim reported that after a night of drinking in a bar, Subject came home with Victim and had sexual intercourse with Victim when Victim was too intoxicated to consent. No probable cause opinion by Judge Advocate. GOMOR for drinking and driving.	
890	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown	Unknown	Male	No	No	Other	Q1 (October-December)	Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
891	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
892	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Multiple Victims - Male & Female	Army	E-2	Male	No	No		Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Two Victims reported that Subject struck them in the lower back and buttocks with a baton, struck others males in the genitals with his hand, exposed himself in an indecent manner, and made inappropriate comments to multiple victims.
893	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
894a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-1	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		Uncharacterized			Involved but not specified	Notes: Victim alleged that subject inappropriately touched him on his buttocks in an attempt to humiliate him without his consent. FG article 15 punishment imposed with uncharacterized discharge.
894b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-1	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		General			Involved but not specified	Notes: Victim alleged that subject slapped him on the buttocks, pushed his head into a mattress, and talked to others in order to influence his UCMJ action. FG article 15 punishment imposed with uncharacterized discharge.
895a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
895b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
895c	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
895d	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
895e	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Subject sexually assaulted victim while she was asleep and highly intoxicated. General Discharge.
896	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q3 (April-June)	Administrative Discharge						General			Involved but not specified	Notes: Subject sexually assaulted victim while she was asleep and highly intoxicated. General Discharge.
897	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Notes: Victim alleged Subject inappropriately touched her without her consent. Subject allegedly made inappropriate comments and touched the victim while returning from a sexual assault investigation.
898a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
898b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
899	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Adultery (Art. 134-2)		Article 15 Punishment Imposed		None			Involved but not specified	Notes: Victim reported that Subject had sexual contact with Victim when Victim was too intoxicated to consent. No probable cause opinion by Judge Advocate. NJP for adultery.
900	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
901	Abusive Sexual Contact (Art. 120)	Hungary	Army	E-5	Female	Army	E-6	Male				Q4 (July-September)	Administrative discharge for non-sexual assault offense						General			Involved but not specified	Notes: Victim alleged sexual assault - Subject allegedly penetrated victim anus while she slept in a hotel room. Subject submitted a conditional waiver for Admin Sep with General Discharge. Punishment - Subject was REFRAD from the AGR Program and separated from service with General Discharge.
902	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-3	Male	No	No	Other	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)		Article 15 Punishment Imposed		None			Involved but not specified	Notes: Victim reported that a very intoxicated Subject tried to sexually assault her while she was sleeping in a hotel room.
903	Abusive Sexual Contact (Art. 120)	CUBA	Army	US Civilian	Female	Army	E-5	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		None		Unknown	Notes: Victim civilian employee reported that Subject slapped her on the buttocks with an open hand over the clothing. NJP courts Martial discharge. "B" tier conduct discharge.	
904	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Multiple Victims - Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Courts-Martial charge preferred for non-sexual assault offense		Failure to obey order or regulation (Art. 92)		Convicted		Failure to obey order or regulation (Art. 92)			Involved but not specified	Notes: Victims alleged that subject committed sexual acts on 10/12/19.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
905	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	O-5	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim alleged that Subject pulled her hair and touched her buttocks. Article 15 punishment imposed - forfeiture of \$4,760 pay per month for two months and a written punitive reprimand.
906	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Male	Army	E-7	Male					Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC). Notes: Victim reported Subject slapped buttocks. Counseling.
907	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
908	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	O-1	Female	Army	O-1	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim alleged Subject sexually assaulted her while spending the night at her home. GOMOR locally filed for inappropriate behavior.
909	Sexual Assault (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (NJP/PC)			Involved but not specified	Notes: Victim alleges that Subject digitally penetrated her while she was asleep OTM discharged.
910	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-4	Male	No	No	Other	Q3 (April-June)	Courts-Martial charge preferred for non-sexual assault offense		Insubordinate conduct toward a warrant officer, NCO, or PO (Art. 91)	Convicted		Insubordinate conduct toward a warrant officer, NCO, or PO (Art. 91)				Involved but not specified	Courts-Martial discharge: BCD; Best Conduct Discharge: Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 5; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No. Notes: Victim reported sexual assault. Discharged with BCD for nonsexual offenses.
911	Sexual Assault (Art. 120)		Army	E-3	Female	Army	E-2	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
912			Army	E-4	Female	Army	E-7	Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
913	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
914	Abusive Sexual Contact (Art. 120)		N/A	Foreign National	Female	Army	E-4	Male	No	No		Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed						Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-3; Extra Duty: Yes; Extra Duty (Days): 15; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim reported that at Oktoberfest, Subject, who was highly intoxicated, placed his hand on her clothed buttocks and groped her.
915	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
916	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
917	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	O-1	Male	Army	O-1	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)	Article 15 Punishment Imposed						Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim alleged SM inappropriately touched him. FG article 15 punishment imposed with reprimand.
918	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
919	Abusive Sexual Contact (Art. 120)		Army	E-3	Male	Army	E-6	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Subject failed to safeguard your assigned soldiers against ongoing sexual harassment GOMOR filed.
920	Abusive Sexual Contact (Art. 120)	GERMANY	Army	E-5	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (NJP/PC)			Involved but not specified	Notes: Victim alleged that subject placed her hand on his genitals without her consent. Chapter 10 with an Other than Honorable characterization.
921	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male					Administrative discharge for non-sexual assault offense						Under Other than Honorable Conditions (NJP/PC)			Involved but not specified	Notes: Victim reported groping by Subject, who was already being administratively separated from the Army for drug use. Insufficient evidence and added to separation packet.
922	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-7	Male	No	No	Other	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)	Article 15 Punishment Imposed						Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim alleged that Subject rubbed himself against her in a sexual manner with consent. No non-prosecution due to no PC for the SA. NJP of lesser assault charge and violation of Army Command Policy was selected as the COA.
923	Abusive Sexual Contact (Art. 120)		N/A	Foreign National	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC). Notes: Victim alleged the subject, while engaging in consensual sexual acts did not stop when she told him to SM received a counseling for slapping the victims leg. No PC for SA and ASC; PC for assault consummated by battery.
924	Abusive Sexual Contact (Art. 120)	Saudi Arabia	Army	E-5	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
925	Sexual Assault (Art. 120)		Army	E-4	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
926	Abusive Sexual Contact (Art. 120)		DoD	US Civilian	Female	Army	E-6	Male					Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC). Notes: Victim civilian employee reported that Subject made inappropriate comments and an unwanted touch. No probable cause opinion by Judge Advocate. Counseling for professional supervision.
927	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-8	Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																			Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject Is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use			
928	Sexual Assault (Art. 120)		Army	E-4	Female	Army	E-3	Male	No	No	Other	Q3 (April-June)	Courts-Martial charge preferred for non-sexual assault offense		Assault (Art. 128)		Convicted	Assault (Art. 128)				Involved but not specified	Courts-Martial discharge: BUD - Bad Conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life Confinement (Months): 5; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim alleged that Subject digitally penetrated her while	
929	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Administrative discharge for non-sexual assault offense						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim, wife of another Soldier in the unit, reported that Subject had sex with her when she was too intoxicated to consent. Insufficient evidence to prosecute. Admin Sep with OTH.	
930	Abusive Sexual Contact (Art. 120)	South Korea	N/A	Foreign National	Female	Army	E-5	Male					Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim reported that Subject groped her in a bar. Subject prosecuted by Korean courts and ordered to pay fine to Victim. Admin Sep with OTH.	
931	Abusive Sexual Contact (Art. 120)	Kuwait	Army	E-4	Female	Army	E-8	Male	No	No	Other	Q3 (April-June)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged that subject touched her buttocks, groin, and attempted to kiss her. She also alleged that the subject sent nude photographs of himself GCMOR filed in records.	
932	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial							Involved but not specified	Notes: Two Victims. Both reported sexual intercourse when too intoxicated to consent. One delayed report. Referred to GCM in AUG 19. Chapter 10 with OTH discharge approved at Victim request.
933	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Administrative discharge for non-sexual assault offense						General			Involved but not specified	Notes: Subject attempted to introduce a controlled substance into the installation. Admin Sep with General discharge.	
934	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
935	Sexual Assault (Art. 120)	JAPAN	Marine Corps	US Civilian	Female	Army	O-3	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense						Honorable			Involved but not specified	Notes: Subject allegedly sexually assaulted victim while victim was incapacitated after a night of drinking. Subject separated from service nine months before investigation started.	
936	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted	Abusive Sexual Contact (Art. 120)					Involved but not specified	Courts-Martial discharge: BUD - Bad Conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life Confinement (Months): 6; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim alleges that Subject locked her in a room and forcibly kissed her, touched her breast, and put her breast into his mouth.	
937	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted							Involved but not specified	Notes: Victim alleged the subject sexually assaulted her at a party in FLCM resulted in full acquittal.
938	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Noncompliance with procedural rules (Art. 98)	Article 15 Punishment Imposed			None				Involved but not specified	Notes: Victim alleged that Subject sexually assaulted her in his barracks room. No PC for sexual offense - Victim uncooperative.
939	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
940a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim alleged that suspect sexually assaulted her with another male suspect in a motel room. Chapter 10 with OTH.	
940b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim alleged that suspect sexually assaulted her with another male suspect in a motel room. Victim also alleged that suspect forced her to touch his penis without her consent on a prior occasion. Ch. 10 approved with OTH.	
941	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial						Involved but not specified	Notes: Victim reported that one year ago, Subject had sexual intercourse with Victim when Victim was too intoxicated to consent. Post-arrestment, Subject's request for Chap. 10 granted with Victim support.	
942	Prosecuted by State Law (NG Only)	UNITED STATES	Army	E-3	Female	Army	O-2	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General			Involved but not specified	Notes: Subject reported sexual assault incident to squad leader while on State Active Duty (SAD). Victim's commander reported the assault to local authorities. Victim did not want to report assault to local authorities, the local authorities closed the case due to a non-participating victim. TAG ordered an investigation. IQ found substantiated findings. DMG ordered GCMOR filed in OMPF. TAG issued an LOR and subject was discharged under general characterization. It is unknown if use of alcohol was involved in this case.	
943	Abusive Sexual Contact (Art. 120)		Army	Multiple Victims	Multiple Victims - Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Absence without leave (AWOL) (Art. 84)	Article 15 Punishment Imposed			None				Involved but not specified	Notes: Victim alleged that subject touched her breasts at a HTWT, and touched her inner thigh, back, and legs in a barracks room. Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
944	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Unknown		Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.	
945	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male					Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Other; Notes: Victim reported unwanted touch that occurred five months earlier. Admin Action for ARNG Soldier not on AC.	

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use	
946	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-7	Male				Q2 (January-March)	Other Adverse Administrative Action								Both Victim and Subject	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: During a wellness barracks check, consisted of all females with alcohol involved, sometime during the night subject allegedly grabbed the victim's crotch area. During course of investigation Subject requested voluntary retirement. Adverse action was taken before prior to Subject's retirement. Punishment - Subject was administratively reduced by two grades from E-7 to E-5, issued a GO letter of reprimand, and a referred NCOER.
947	Rape (Art. 120)	UNITED STATES	Army	E-6	Male	Army	E-5	Male	No	No	Other	Q3 (April-June)	Administrative Discharge						Under Other than Honorable Conditions (NDDIACH)		Involved but not specified	Notes: Victim reported that 15 years ago, Subject raped Victim. Civilian authorities asserted jurisdiction and Subject administratively separated.
948	Sexual Assault (Art. 120)		Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
949	Abusive Sexual Contact (Art. 120)	GERMANY	Army	E-4	Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						General		Involved but not specified	Notes: Victim alleged the Subject slapped her buttocks while she was helping her friend back to her room. 14-12c; General Discharge.
950a	Abusive Sexual Contact (Art. 120)	GERMANY	Army	E-4	Female	Army	O-5	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
950b	Abusive Sexual Contact (Art. 120)	GERMANY	Army	E-4	Multiple Victims - Female	Army	O-5	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action								Involved but not specified	Adverse Administration Action type: Letter of Reprimand (LOR). Notes: Victims alleged that Subject slapped them on the buttocks with a pointer without their consent. Pending Letter of Reprimand.
951	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown		Male					Subject is a Civilian or Foreign National								Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
952a	Rape (Art. 120)		Army	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
952b	Rape (Art. 120)		Army	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
952c	Rape (Art. 120)		Army	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
953	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-7	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				None			Involved but not specified	Notes: Victim alleged subject touched her in sexual manner while TDY Article 15 punishment imposed.
954	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense	Absence without leave (AWOL) (ART. 6a)				Article 15 Punishment Imposed			Involved but not specified	Notes: Victim alleged the subject strangled her and sexually assaulted her despite continued resistance. Article 15 action imposed.
955	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
956	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	W-1	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action								Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Subject allegedly sexually assaulted an intoxicated Victim GOMOR (See overview with OIG/IG Investigation).
957	Rape (Art. 120)	South Korea	N/A	Foreign National	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General		Involved but not specified	Notes: SM allegedly raped local national Victim at her off-post residence. Separated from service on 18 Sep 19 with GEN discharge pursuant to Ch. 14-12c, for the alleged rape offense.
958	Rape (Art. 120)	SOUTH KOREA	Army	E-2	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Rape (Art. 120)				Discharge or Resignation in Lieu of Courts-Martial			Involved but not specified	Notes: Victim alleged that Subject sexually assaulted her when she was incapacitated by alcohol. Referred to trial, but Subject's request for a Chapter 10 discharge in lieu of court-martial was approved with OTH and victim concurrence.
959	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-3	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						General		Involved but not specified	Notes: Subject allegedly touched through the clothes the buttocks of Victim by causing bodily harm with hand and the intent to abuse. Admin. Sex with General Discharge.
960	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)			Convicted			Abusive Sexual Contact (Art. 120)	Involved but not specified	Notes: Victim alleges that the Accused touched him sexually on multiple occasions. Accused is an inmate currently at NWJRCF. On or about July 2018, a fellow inmate alleges that Inmate Jordan touched him on the inner thigh, and on a separate occasion, and on two separate occasions, grabbed his butt. The accused admits to touching the victim on multiple occasions, but indicates that it was all part of a joke. PC Provided on SSEP/PC. Case transferred back to Army Correction Command, since Soldier is currently in confinement. CCM.
961	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action								Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim reported that Subject drill sergeant, you used your grade and position to attempt to initiate an inappropriate relationship with Victim by having Victim visit you in your office alone, propositioned her, placed your hands on her, and kissed her without her consent. GOMOR in OMPF and bar to reenlistment.
962a	Indecent Assault (Art. 134)		Army	E-4	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
962b	Indecent Assault (Art. 134)		Army	E-4	Female	Army	E-4	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
963	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
964a	Rape (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown		Male					Subject is a Civilian or Foreign National								Involved but not specified	Notes: No jurisdiction. Reported to and investigated by civilian law enforcement. No known outcome to date.

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																		Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use
964b	Rape (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-6	Male				Q2 (January-March)	Administrative Discharge						General			Notes: A CCIR was completed notifying the Command that a sexual assault had occurred on 10 February 2013. This occurred on a drill weekend in the residence of a soldier in the unit. The victim stayed at a fellow soldier's home. That Soldier was a high school friend of the victim and in the same unit. They normally carpooled to drill. During this drill weekend the offender sent texts to the victim that made her uncomfortable. He also received permission from the homeowner to stay at the same residence as the victim that weekend. This was not normal. He was supposed to sleep in a separate room and he did not. He supplied multiple Soldiers with alcohol that were all underage. The offender along with three more Soldiers, to include the victim, consumed alcohol that evening. The victim fell asleep that night on the couch where she normally slept on drill weekends. She woke up not wearing the clothes she went to bed in and the offender was not in the residence anymore. She reported to a hospital the following morning to have a SAFE kit completed. After consultation with the Staff Judge Advocate, the Commander decided to complete a relief for cause NCOER and discharge the offender with a General with an RE-4 code.
964c	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male				Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Notes: Subject was convicted of 3rd Degree SA of another service member for an SA that occurred when neither were in a duty status. After the conviction, the command sought and obtained an administrative discharge with an UOTHC characterization of service.
965	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-4	Male	No	No	Other	Q3 (April-June)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Notes: Victim alleged subject committed abusive sexual contact and sexual harassment. Chap 10 granted w Victim concurrence. Complete.
966	Sexual Assault (Art. 120)		Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject
967	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject.
968	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Courts-Martial charge preferred for non-sexual assault offense	Desertion (Art. 85)		Convicted	Desertion (Art. 85)					Notes: Victim alleged sexual assault by Unknown Subject. Courts-Martial discharge: BCU - 180 days confinement. Confinement: Yes. Confinement Type: Less Than Life. Confinement (Months): 7. Forfeiture of Pay and Allowances: No. Fine: No. Restriction: No. Reduction in rank: Yes. Pay Grade Reduced To: E-1. Hard Labor: No. Notes: The victim alleged that she was inappropriately touched by the subject. GCM - 185 days Confinement - Red to E1 with 60.
969	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male	No	No		Q1 (October-December)	Other Adverse Administrative Action									Adverse Administration Action Type: Letter of Reprimand (LOR).
970	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject
971	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male					Administrative discharge for non-sexual assault offense.					General				Notes: Victim alleged Subject touched Victim's buttocks. Admin Sep for unsatisfactory performance.
972	Abusive Sexual Contact (Art. 120)	United States	Army	E-3	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial						Notes: Victim reported that when Victim was intoxicated at a party, Subject stuck his hands down her pants and touched her groin. Requested for discharge in lieu of court-martial approved with victim concurrence.
973	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown	Unknown	Male					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject
974	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-1	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed		None				Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 30. Reduction in rank: No. Extra Duty: Yes. Extra Duty (Days): 30. Hard Labor: No. Correctional Custody (NJP Only): No. Notes: The victim alleged that she was sexually assaulted by the subject. FG Article 15 punishment imposed.
975	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-1	Male					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject.
976	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-3	Male					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject
977	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-7	Male					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject.
978	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Male	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed		None				Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 45. Reduction in rank: Yes. Pay Grade Reduced To: E-3. Extra Duty: Yes. Extra Duty (Days): 15. Hard Labor: No. Correctional Custody (NJP Only): No. Notes: Victim alleged that he was touched inappropriately on the buttocks by the subject. Article 15 punishment imposed.
979	Rape (Art. 120)		Army	E-3	Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Uncharacterized			Notes: Victim reported the Accused entered her room while she was sleeping and performed sexual acts on her without consent. PUL IN DTA characterization.
980	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-2	Female	Army	E-2	Male	No	No		Q2 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Charges dismissed for any other reason prior to Courts-Martial						Notes: Victim reported that Victim went on a date with Subject and they returned to Victim's barracks room, where Subject kissed her neck without consent, attempted to touch her breasts and genitals. Charges preferred but dismissed for lack of evidence after Article 32. GOMOR in OMPF.
981	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Administrative discharge for non-sexual assault offense.					General				Notes: Victim reported that two years ago, Subject had sexual contact with Victim when Victim was too intoxicated to consent. No probable cause opinion by Judge Advocate. Admin Sep for pattern of misconduct.
982a	Rape (Art. 120)		Unknown	Unknown	Unknown	Army	E-4	Male					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject.
982b	Rape (Art. 120)		Unknown	Unknown	Unknown	Unknown	Unknown	Unknown					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject.
983	Sexual Assault (Art. 120)	UNITED STATES	Army	Prep School student	Female	Unknown	Unknown	Unknown					Offender is Unknown									Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopsis Report: ARMY																	Administrative Actions			Case Synopsis Note			
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type		Must Register as Sex Offender	Alcohol Use	
984	Abusive Sexual Contact (Art. 120)		Army	E-1	Female	Army	E-2	Male	No	No	Other	Q3 (April-June)	Administrative Discharge						Under Other than Honorable Conditions (NPTM)			Involved but not specified	Notes: Victim alleged abusive sexual contact multiple times over the course of 6 weeks, including breast, buttocks, and inner thighs. CH10 approved - victim concurred.
985	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-1	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC). Notes: Victim alleged that Subject bear hugged him and started humping him. SM counseled - NO PG 120, PG for Art. 128.
986	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-2	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
987	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-2	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General			Involved but not specified	Notes: Victim alleged subject sexually assaulted her after a barracks party. Chapter 14-12c with DD discharge.
988a	Rape (Art. 120)	UNITED STATES	Air Force	E-3	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Courts-Martial Charge Preferred	Rape (Art. 120)			Convicted	Other Sexual Misconduct (Art. 120c)				Involved but not specified	Notes: Victim reported that Subject allowed access to his barracks room after having consensual sex with Victim to two other Subjects, who then had sexual intercourse with Victim when Victim was too intoxicated to consent. Acquitted of conspiracy to rape but convicted of taking photos of Victim when Victim was passed out naked. DD and 6 months.
988b	Rape (Art. 120)	UNITED STATES	Air Force	E-3	Female	Army	E-5	Male					Courts-Martial Charge Preferred	Rape (Art. 120)			Acquitted					Involved but not specified	Notes: Victim reported that three Subjects had sexual intercourse with Victim when Victim was too intoxicated to consent. This Subject acquitted of all charges.
988c	Rape (Art. 120)	UNITED STATES	Air Force	E-3	Female	Army	E-3	Male	No	No	Other	Q4 (July-September)	Courts-Martial Charge Preferred	Rape (Art. 120)			Convicted				Yes	Involved but not specified	Notes: Victim reported that three Subjects had sexual intercourse with Victim when Victim was too intoxicated to consent. Convicted and sentenced to 24 months and DD. Courts-Martial discharge: DD - Dishonorable Discharge. Confinement: Yes; Confinement Type: Less Than Life; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No.
989	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						General			Involved but not specified	Notes: Victim alleged that Subject touched buttocks. CH 14-12c General Discharge.
990	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-2	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Honorable			Involved but not specified	Notes: Subject received Art 15 on 21 Nov 18: reduction to private (E-1), suspended; forfeiture of \$819 pay for 2 months; suspended ED for 45 days; suspended; and restriction for 45 days; suspended. Chapter 11-12c, Admin Separation for SHARP violation.
991	Rape (Art. 120)		N/A	US Civilian	Female	Army	E-5	Male	No	No		Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (NPTM)			Involved but not specified	Notes: Third party reported that Subject sexually assaulted Victim, 16 years old, one year ago. Admin Sep while pending civilian investigation.
992	Sexual Assault (Art. 120)	UNITED STATES	Army	O-1	Female	Army	O-1	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense		Conduct unbecoming (Art. 133)		Article 15 Punishment Imposed		None			Involved but not specified	Notes: Victim alleged the SM sexually assaulted her. FG article 15 punishment imposed. Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No.
993	Rape (Art. 120)	Poland	Army	E-5	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
994	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)			Discharge or Resignation in Lieu of Courts-Martial					Involved but not specified	Notes: SM propositioned female and, when she refused, pushed her against a wall and put his hand down her pants onto her vulva above her underwear. Additional misconduct that night including racial slurs and public intoxication. Court Martial found not guilty - discharged with general discharge in lieu of CM.
995a	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
995b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
996	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No			Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Two Victims reported that Subject slapped them on the buttocks. GOMOR
997	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
998	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Female	Army	E-5	Male					Administrative Discharge						Under Other than Honorable Conditions (NPTM)			Involved but not specified	Notes: Two Victims, recruits, reported that Subject, a recruiter, made sexual advances to the Victim. Administrative Separation with OTM.
999	Sexual Assault (Art. 120)	South Korea	Army	E-1	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1000	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-5	Male					Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim reported unwanted touch. GOMOR filed locally.
1001	Sexual Assault (Art. 120)		Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1002	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-3	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		General			Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: No; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim alleged that Subject strangled and raped her. FG Article 15 punishment imposed. Chapter 10 discharge with Victim approval.
1003	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-2	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim alleged that the Subject grabbed his buttocks. FG Article 15 punishment imposed.

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																			Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use			
1004	Abusive Sexual Contact (Art. 120)		N/A	US Civilian	Female	Army	E-5	Male					Other Adverse Administrative Action									Adverse Administration Action Type: Letter of Counseling (LOC) Notes: Victim in long term relationship with Subject reported unwanted touch. Counseling		
1005a	Rape (Art. 120)	UNITED STATES	Army	O-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1005b	Rape (Art. 120)	UNITED STATES	Army	O-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1006	Abusive Sexual Contact (Art. 120)		Army	E-1	Male	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1007	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Courts-Martial Charge Preferred	Rape (Art. 120)		Convicted		Rape (Art. 120)				Involved but not specified	Notes: Victim alleged 2nd degree forcible rape - civilian charged rape.	
1008	Sexual Assault (Art. 120)	GERMANY	Army	E-4	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1009	Sexual Assault (Art. 120)	KUWAIT	Army	E-3	Female	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1010	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-2	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Drunk on duty (Art. 112)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 45. Reduction in rank: Yes. Pay Grade Reduced To: E-1. Extra Duty: Yes. Extra Duty (Days): 45. Hard Labor: No. Correctional Custody (NJP Only): No. Notes: Victim alleged that Subject came to Victim's room and performed sexual acts on Victim while Victim was too intoxicated to consent. FG Article 15 punishment imposed.	
1011	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			Uncharacterized			Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: No. Reduction in rank: Yes. Pay Grade Reduced To: E-5. Extra Duty: No. Hard Labor: No. Correctional Custody (NJP Only): No. Notes: Victim alleged Subject grabbed her buttocks on two separate occasions. 4th ESC gave a probable cause opine. CID founded the case for a UCMJ 120 violation. Field Grade Article 15. 120 (ASC). Reduction to E5. max forfeitures.	
1012a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1012b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1013	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	E-5	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			General			Unknown	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 45. Reduction in rank: Yes. Pay Grade Reduced To: E-4. Extra Duty: Yes. Extra Duty (Days): 45. Hard Labor: No. Correctional Custody (NJP Only): No. Notes: Victim subordinate reported that Subject superior sexually harassed Victim through inappropriate comments and text messages and touched her in a sexual manner. NJP and Admin Sep.	
1014	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted						Involved but not specified	Notes: 4 Victims Alleged that Subject raped them while intoxicated. Case dismissed after 2 new victims came forward.	
1015	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1016	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (MOTM)			Involved but not specified	Notes: Victim alleged that subject touched her inappropriately. Chapter 10 approved with the victim's concurrence.	
1017	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC). Notes: Witness saw subject on top of victim. Victim told witness that subject kissed her multiple times, and she repeatedly pushed him off. SM received a counseling for assault No PC for Abusive Sexual Contact. PC for Assault	
1018a	Unknown (NG Only)	UNITED STATES	Army	E-3	Male	Army	Unknown	Male			Mental	Q1 (October-December)	Offender is Unknown									Unknown	Notes: The victim notified chain of command that he was sexually assaulted during Basic Training 18 months prior. CID Office made contact with the victim who stated that he did not want to participate in a law enforcement investigation. The victim did not provide any further information. As such, CDC terminated the investigation since no significant leads were identified nor was any description of the subject, to narrow a reasonable search, made.	
1018b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown	Unknown	Unknown	No	No	Mental	Q1 (October-December)	Offender is Unknown									Unknown	Notes: Victim notified chain of command that he was sexually assaulted during Basic Training at Ft. Benning, GA, 18 months prior. CID Office made contact with victim who stated he did not want to participate in a law enforcement investigation. Victim did not provide any further information. As such, CDC terminated the investigation since no significant leads were identified nor was any description of the subject, to narrow a reasonable search, made.	
1019	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Adultery (Art. 134-2)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: No. Reduction in rank: Yes. Pay Grade Reduced To: E-4. Extra Duty: Yes. Extra Duty (Days): 45. Hard Labor: No. Correctional Custody (NJP Only): No. Notes: Victim reported that Subject raped Victim 18 months ago. No probable cause opinion by Judge Advocate. NJP for Adultery.	
1020	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Male	Army	E-5	Female	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)	Article 15 Punishment Imposed			None				Involved but not specified	Forfeiture of Pay and Allowances: No. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 14. Reduction in rank: No. Extra Duty: Yes. Extra Duty (Days): 14. Hard Labor: No. Correctional Custody (NJP Only): No. Notes: Victim reported that Female Subject bit Victim on the arm in a sexual manner. NJP for non-SA.
1021	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified		

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use		
1022	Abusive Sexual Contact (Art. 120)		Army	E-2	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged that Subject touched her groin and buttocks over the clothing in the barracks FG Article 15 punishment imposed.
1023	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male					Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Charges dismissed for any other reason prior to Courts-Martial						Involved but not specified	Notes: Victim reported sexual assault when Victim was too intoxicated to consent, charges drafted and preferred, but dismissed after Victim declined to cooperate.
1024	Sexual Assault (Art. 120)	United States	Army	O-5	Female	Army	O-5	Male					Other adverse administrative actions for non-sexual assault offense										Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim, a surgical patient, reported that Subject, an attending physician, touched Victim's vaginal area while Subject was attempting to stop bleeding after Victim felt a "popping" at the incision site. No probable cause opinion by Judge Advocate, GOMOR for failing to have a chaperone in the room when
1025	Abusive Sexual Contact (Art. 120)		N/A	Foreign National	Female	Army	E-2	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Notes: Victim alleged that Subject picked her up in the air and slapped her on the buttocks outside the shopette. FG Article 15 punishment imposed.
1026	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1027	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted						Involved but not specified	Notes: Victim reported that Subject propositioned her and, when she refused, pushed her against a wall and put his hand down her pants onto her vulva above her underwear. Additional misconduct that night including racial slurs and public intoxication. Acquitted of all charges at GCM.
1028	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-5	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged that Subject repeatedly grabbed him from behind and push his groin against victim's buttocks and making sexually explicit comments FG Article 15 punishment imposed.
1029	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1030	Abusive Sexual Contact (Art. 120)	KUWAIT	Army	E-4	Female	Army	E-7	Male	No	No	Other	Q3 (April-June)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged that Subject touched her on her torso, shoulders, and outer thigh, and ran his hand against her upper back on 3 separate occasions, GOMOR - with General discharge
1031	Rape (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC); Notes: Victim asked the Accused to visit her when she got back from a bar. The victim indicated that she went to her barracks room and met the Accused. She indicated that she woke up to being sexually assaulted by the Accused Counseling statement.
1032	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-3	Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Victim reported that two years ago, Subject had sex with Victim when Victim was too intoxicated to consent. Report was made after Subject had been separated from the Army for drug use. Referred to civilian authorities.
1033	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Other; Notes: Victim alleged that the Subject parted him on the buttocks with a foam roller. Soldier was given corrective training and had to write a counseling report concerning; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 12; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No.
1034	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Other Sexual Misconduct (Art. 120c)			Yes	Involved but not specified	Notes: Victim alleged subject sent sexually explicit photographs of her to 3 unidentified phone numbers when she searched through his phone. Acquitted of sexual assault and convicted of unauthorized sharing of photos and sentenced to BCD and 12
1035	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male					Courts-Martial charge preferred for non-sexual assault offense		Cruelty and maltreatment (Art. 93)	Convicted		Cruelty and maltreatment (Art. 93)				Involved but not specified	Courts-Martial discharge: BCD - Bad Conduct Discharge; Confinement: No; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Subject licked victim's feet and placed his erect penis on her exposed feet in the back of an LMV while deployed to the JRTC at Ft. Polk, LA. Additionally, Subject allegedly offensively touched the buttocks of a female SM at JRTC, convicted of maltreatment. GCM - punishment imposed.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use		
1036	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-1	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: Yes; Extra Duty (Days): 5; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged that Subject touched her inappropriately on the buttocks.FG Art. 15 for ASC with oral reprimand.
1037	Sexual Assault (Art. 120)		Army	E-2	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1038	Abusive Sexual Contact (Art. 120)		N/A	Foreign National	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged that subject touched her inappropriately.GMOR initiated.
1039A	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1039B	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1040	Abusive Sexual Contact (Art. 120)		N/A	Foreign National	Female	Army	E-3	Male	No	No		Q2 (January-March)	Administrative Discharge						General			Involved but not specified	Notes: Victim reported unwanted touch in bar. Admin Sep.
1041	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-1	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1042	Prosecuted by State Law (NG Only)	UNITED STATES	Army	E-3	Male	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1043	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-2	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim reported that during AIT, Subject pushed bathroom stall door open and grabbed his penis. Victim disclosed in an unrelated investigation.GMOR - local file.
1044	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-2	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense	Assault (Art. 128)				Article 15 Punishment Imposed				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged that Subject kissed her and grabbed her buttocks without her consent.FG Article 15 punishment imposed for non sexual offense.No PC for Abusive sexual contact on 24 Jan 20. Victim declined SVC services and to participate on the investigation.PC for Assault.
1045	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1046	Abusive Sexual Contact (Art. 120)		Army	E-2	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General			Involved but not specified	Notes: Victim reported that Subject grabbed her buttocks at work. Admin Sep.
1047	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						Under Other than Honorable Conditions (NJP/PC)			Involved but not specified	Notes: On several occasions Subject allegedly made sexual comments and inappropriately touched a victim on the buttocks, forcible remove her panties and raped her Admin Sep with DUI discharge.
1048	Rape (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1049	Abusive Sexual Contact (Art. 120)	Poland	Army	E-4	Female	Army	E-7	Male	No	No	Other	Q2 (January-March)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged that Subject grabbed her on the buttocks at a bar.Local letter of concern for having an inappropriate relationship and going to a club with a group of female Soldiers.
1050	Abusive Sexual Contact (Art. 120)		Army	E-5	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged that Subject grabbed her hips and put his clothed crotch against her clothed buttocks.Reprimanded.
1051	Rape (Art. 120)		N/A	US Civilian	Female	Army	E-5	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted					Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 12; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim alleges that subject raped her.CM: DD Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 1; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-3; Hard Labor: No.
1052	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted			General		Involved but not specified	Notes: Victim alleges that she woke up to the Accused penetrating her vulva with his finger. Victim was at a party at an off post bar and sexually assaulted her.FG Article 15 imposed with general discharge.
1053	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed		General		Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1054	Unknown (NG Only)	UNITED STATES	Army	E-3	Male	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1055	Abusive Sexual Contact (Art. 120)		Army	E-5	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense	Failure to obey order or regulation (Art. 92)				Article 15 Punishment Imposed				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged that subject touched her inappropriately.FG Article 15 punishment imposed
1056	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1057	Abusive Sexual Contact (Art. 120)	Afghanistan	Air Force	Foreign Military	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1058	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-2	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						Under Other than Honorable Conditions (NJP/PC)			Involved but not specified	Notes: Victim (under 18) alleged that Subject had sex with her in his vehicle. GMOR and Admin. Sep.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use		
1059a	Abusive Sexual Contact (Art. 120)	UNITED STATES	DoD	US Civilian	Male	Army		Female					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
1059b	Sexual Assault (Art. 120)	UNITED STATES	DoD	US Civilian	Male	Unknown		Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1060	Abusive Sexual Contact (Art. 120)	GERMANY	Army	O-3	Female	Army	E-8	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Notes: Victim alleges she was touched inappropriately by subject. Subject received a PROMPT.
1061	Abusive Sexual Contact (Art. 120)	South Korea	Army	E-4	Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed	None			Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 45. Reduction in rank: Yes. Pay Grade Reduced To: E-5; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim alleged that SM touched her buttocks at off-post restaurant at her birthday party. Article 15 punishment imposed.
1062	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1063	Sexual Assault (Art. 120)	KUWAIT	Army	E-4	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1064	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
1065	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Adultery (Art. 134-2)			Article 15 Punishment Imposed	None			Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: No. Reduction in rank: Yes. Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim reported sexual contact with Subject when Victim was too intoxicated to consent. No probable cause opinion, NUP was not filed.
1066	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-7						Offender is Unknown									Involved but not specified	Notes: Victim reported assault by Unknown Subject.
1067	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-2	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed	Under Other than Honorable Conditions (UOHC)			Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: No. Reduction in rank: Yes. Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim alleged that Subject touched his genitals with a sliding motion and on another occasion, victim alleged that Subject stroked his penis a single time over the clothing. FG Article 15 punishment imposed. Chapter with OTH discharge.
1068	Non-Consensual Sodomy (Art. 125)	UNITED STATES	Army	E-3	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1069	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	O-3	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim alleges the SM touched her in a sexual manner without her consent. GCM is pending.
1070a	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1070b	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1071	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-3	Female	Army	O-2	Male					Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Other. Notes: Victim reported that four months ago, Subject grabbed her buttocks. No probable cause opinion by Judge Advocate. Referred to Sexual Assault Unit.
1072	Abusive Sexual Contact (Art. 120)	South Korea	Army	E-2	Female	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1073	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Cruelty and mistreatment (Art. 93)			Article 15 Punishment Imposed	None			Involved but not specified	Forfeiture of Pay and Allowances: No. Fine: No. Restriction: No. Reduction in rank: Yes. Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim alleged that subject slapped her face after he refused requests for her to come to his room. She also alleged he had his pants down with his penis exposed after he slapped her. Article 15 punishment imposed. Victim declined to further report.
1074	Rape (Art. 120)	Mongolia	Navy	E-5	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)				Convicted		Sexual Assault (Art. 120)		Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 96; Forfeiture of Pay and Allowances: No. Fine: No. Restriction: No. Reduction in rank: Yes. Pay Grade Reduced To: E-1; Hard Labor: No. Notes: SM allegedly performed sex acts on victim while TDY in Mongolia without her consent and while she tried to force him off of her GCM - punishment imposed, reduction to E-1, 8 years confinement with dishonorable discharge.
1075	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No			Subject is a Civilian or Foreign National									Involved but not specified	Notes: Victim reported Subject raped her two weeks prior. ARNG Soldier not on Title 10 status, no jurisdiction. Referred to civilians with no known outcome.
1076	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1077	Rape (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1078	Sexual Assault (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Female	Army	E-1	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)				Convicted		Sexual Assault (Art. 120)		Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 22; Forfeiture of Pay and Allowances: No. Fine: No. Restriction: No. Reduction in rank: No; Hard Labor: No. Notes: 1st Victim alleges SM sexual assaulted by digital penetration. 2nd Victim alleges abusive sexual contact GCM - Guilty Art. 120x1, 22 months confinement & DD.
1079	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopsis Report: ARMY																						
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use	Case Synopsis Note
1080	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None		Involved but not specified	Notes: Victim alleged that spouse Subject raped her and showed minor pornographic videos. FG Article 15 punishment imposed. No PC for rape, but NTR for video.
1081	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male	No	No	Other	Q3 (April-June)	Administrative Discharge						Under Other than Honorable Conditions (NOTHC)		Involved but not specified	Notes: Victim alleged that Subject touched her breast, buttocks, and inner thigh. CH10 approved - victim concurred.
1082a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-1	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1082b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-1	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1083	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-6	Male	No	No	Other	Q3 (April-June)	Other Adverse Administrative Action								Involved but not specified	Notes: Victim alleged SM raped and strangled her. 2nd Victim alleged SM engaged in sex with her while she slept. GOMOR initiated.
1084	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-6	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1085	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1086	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1087	Aggravated Sexual Assault (Art. 120)	South Korea	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1088	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q3 (April-June)	Administrative Discharge					General			Involved but not specified	Notes: Victim she was sexually assaulted by Accused, who stated all sexual acts were consensual. Ch. 14-12(c) Admin Sep with PFC discharge.
1089	Sexual Assault (Art. 120)		Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1090	Abusive Sexual Contact (Art. 120)		Army	Multiple Victims	Multiple Victims - Female	Army	E-3	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1091	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Administrative discharge for non-sexual assault offense					Under Other than Honorable Conditions (NOTHC)			Involved but not specified	Notes: Victim alleged victim went to suspect's residence to buy marijuana and suspect grabbed her and engaged in sexual acts without her consent. Other misconduct distribution of marijuana. Admin Sep 14-12.
1092a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown	Unknown	Female					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1092b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1093	Sexual Assault (Art. 120)		N/A	Foreign National	Female	Army	E-4	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1094	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-5	Male	No	No		Q2 (January-March)	Administrative discharge for non-sexual assault offense					Honorable			Involved but not specified	Notes: Victim reported that Subject and an Unknown Subject engaged in sexual contact when Victim was incapacitated by alcohol. No probable cause opinion by Judge Advocate. Admin Sep for unrelated issue.
1095	Abusive Sexual Contact (Art. 120)		N/A	Foreign National	Female	Army	E-3	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1096	Sexual Assault (Art. 120)	Poland	Army	E-3	Female	Army	E-6	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1097	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None		Involved but not specified	Notes: Victim alleged Subject touch her buttocks with hand with an intent to gratify sexual desire without consent of Victim. Article 15 punishment imposed with oral reprimand.
1098	Indecent Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1099	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1100	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action								Involved but not specified	Notes: Victim alleged that Subject sexually assaulted her while in his car. GOMOR initiated.
1101	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1102	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-4	Male	No	No		Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (NOTHC)		Involved but not specified	Notes: Two Victims, roommates of Subject, reported that Subject would get intoxicated then grope their buttocks and genitals. Admin Sep with OTH.
1103	Sexual Assault (Art. 120)	UNITED STATES	Army	O-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1104	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1105	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-3	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1106	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1107	Sexual Assault (Art. 120)	UNITED STATES	Army	E-6	Male	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1108	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)	Article 15 Punishment Imposed			None		Involved but not specified	Notes: Victim alleged that the Subject inappropriately touched her thigh, hit her ribs area under her breast, and touched her breasts while trying to give her a hug FG Article 15 for assault. Battalion Commander adjudged no punishment.
1109	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Other adverse administrative actions for non-sexual assault offense								Involved but not specified	Notes: Victim stated subject touched her buttocks. Admin Sep with OTH.
1110a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-6	Male	Army	E-6	Female					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1110b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-6	Male	Army	E-6	Female	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action								Involved but not specified	Notes: Victim alleged that he was touched in a sexual manner by Subject during the assignment.

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
1111	Sexual Assault (Art. 120)	SOUTH KOREA	Army	Multiple Victims	Multiple Victims - Male & Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Aggravated Sexual Assault (Art. 120)			Convicted	Sexual Assault (Art. 120)				Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge: Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 21; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No; Notes: Victim 1 alleged he woke up to the subject performing (relation on him without his consent. Victim 2 alleged the subject grabbed his genitals without his consent. Victim 3 alleged the subject kissed him on the face without his consent. Victim 4 alleged the subject attempted to stick his hands down his pants while he was asleep. GCM punishment imposed. 21 months confinement DD.
1112	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male					Administrative Discharge						Under Other than Honorable Conditions (NUTHC)			Involved but not specified	Notes: Victim reported that Subject bit her on the neck and touched her breasts while Victim was visiting Subject in barracks room. Admin Sep with OTH.
1113	Rape (Art. 120)	UNITED STATES	Air Force	O-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1114	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1115	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1116	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						Under Other than Honorable Conditions (NUTHC)			Involved but not specified	Notes: Subject digitally penetrated sleeping victim while at her residence to watch movies. Chap. 10 granted w/ victim concurrence.
1117	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1118	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	O-1	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1119	Abusive Sexual Contact (Art. 120)		Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1120	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1121	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted						Involved but not specified	Notes: Victim alleges that Subject sexually assaulted her. Charges preferred - Subject was acquitted at a GCM on 21 Nov. 2018.
1122	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						General			Involved but not specified	Notes: Accused allegedly sexually assaulted victim while her boyfriend was asleep. Accused asserts consent Admin Sep.
1123	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1124	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	O-1	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Uncharacterized			Involved but not specified	Notes: Victim stated subject followed her to the laundry room at OCS and touched her buttocks and kissed her without her consent. Charges 1A, 17.
1125a	Sexual Assault (Art. 120)	GERMANY	Army	E-2	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1125b	Sexual Assault (Art. 120)	GERMANY	Army	E-2	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1126	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1127	Abusive Sexual Contact (Art. 120)	JAPAN	Army	E-3	Male	Unknown	Unknown	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1128	Abusive Sexual Contact (Art. 120)		N/A	US Civilian	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		None			Involved but not specified	Notes: Victim alleged that Subject touched her buttocks over her clothing at a unit social function. FG Article 15 punishment imposed.
1129	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-5	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		General			Involved but not specified	Notes: Victim alleges Subject stood behind her and pressed his exposed genitals against her while at a local restaurant. Article 15 punishment imposed with general discharge.
1130a	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC).
1130b	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim's husband alleged that his wife was inappropriately touched by Subject in sexual manner without her consent. Subject admitted sexual activity but asserted consent. Letter of Counseling.
1131	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1132	Abusive Sexual Contact (Art. 120)	Germany	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (NUTHC)			Involved but not specified	Notes: Victim Alleged that Subject sexually assaulted her in her room after they had watched a movie together Ch. 10 approved with OTH.
1133	Abusive Sexual Contact (Art. 120)		Army	US Civilian	Female	Army	O-4	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR).
1134	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q3 (April-June)	Courts-Martial charge preferred for non-sexual assault offense				Assault (Art. 128)	Convicted				Involved but not specified	Notes: Victims allege that Subject strangled and threatened to harm them. Sentenced with 9 months confinement, BCD, and dishonorable discharge.
1135	Sexual Assault (Art. 120)		Army	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1136	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																	Administrative Actions			Case Synopsis Note			
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type		Must Register as Sex Offender	Alcohol Use	
1137	Rape (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Adultery (Art. 134-2)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-5; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged she was raped at her home and subsequently at Accused's office.FG Article 15 for adultery. No 26 for 120
1138	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	O-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1139	Sexual Assault (Art. 120)		Army	E-2	Female	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1140	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Male	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-5; Extra Duty: Yes; Extra Duty (Days): 30; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged that Subject touched Victims genitals multiple times. The victim told the accused to stop and he did not stop. Victim alleged sexual assault by Subject causing penetration of her vulva with his fingers without her consent.CPM full available
1141	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted						Involved but not specified	Notes: Victim alleged sexual assault by Subject causing penetration of her vulva with his fingers without her consent.CPM full available
1142	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General			Involved but not specified	Notes: Victim alleged the Subject sexually assaulted her after a night of drinking CH 10 granted the victim concurred with CH 10.
1143	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			General			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged that Subject touched her in a sexual manner on two occasions. Acquitted of unwanted touches on NJP, convicted of inappropriate text messages and fraternization.
1144	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleges that Subject tried to kiss her and hold her hand without her consent.BN Cdr letter of reprimand: local file
1145	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male					Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial						Involved but not specified	Notes: Victim reported that Subject groped her and attempted to sexually assault Victim when Victim was too intoxicated to consent. Sexual harassment allegations at work. After Article 32 hearing, Subject's request for discharge in lieu of court-martial granted with victim concurrence.
1146	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1147a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-7	Male	No	No			Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)	Article 15 Punishment Imposed			None			Unknown	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: two Victims reported that Subject slapped them on the buttocks.see the synopsis at Art. 15 for assault
1147b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1148	Sexual Assault (Art. 120)	DJIBOUTI	Unknown	Unknown	Unknown	Army	E-4	Male	No	No	Other	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense		Unlawful Entry (Art. 134-54)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 10; Reduction in rank: Yes; Pay Grade Reduced To: E-3; Extra Duty: Yes; Extra Duty (Days): 10; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged Subject broke into her room and sexually assaulted her while she slept.FG Article 15 punishment imposed for non sexual offense with red to E-3 - no action taken for Sexual Assault due to insufficient evidence.
1149	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1150	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Multiple Victims - Male	Army	E-2	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 14; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 14; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Subject touched victim on buttocks with rifle. Subject also touched another victim on the waist. 12 Dec 19; FG Article 15 for Art. 120 and 128.
1151	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Convicted			Abusive Sexual Contact (Art. 120)	Yes		Involved but not specified	Courts-Martial Discharge: BCU - bad conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 12; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Three Victims reported that Subject touched them in a sexual manner, by pressing his groin against theirs, touching their inner thigh and touching buttocks. BCD and 12 months confinement

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note		
No.	Most Serious Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use			
1152	Unknown (NG Only)	UNITED STATES	Army	E-6	Female	Army	E-6	Male	No	No	Other	Q4 (July-September)	Administrative discharge for non-sexual assault offense						General		Both Victim and Subject	Notes: Victim alleged a sexual assault by Subject, a National Guard Soldier not on Title 10 Status. Reported to and investigated by civilian law enforcement with no known outcome to date. Case update: O2 investigated the above allegation of sexual misconduct by a NG Subject in title 32 status and found Substantiated. Command action against the Subject related to this allegation: Reassigned, LOR, Article 15, Removed from the Promotion List, and Administratively Discharged. Case updates 20200515: Article 32 hearing found no probable cause to substantiate any Article 120 offense. Special Court-Martial Convened with Art 120 offense, along with Article 134, and Article 929 prior to the court-martial in this case. After investigation and review of evidence, Government agreed this case was consensual sex in a military building between soldiers of the same rank, while other service members slept nearby. The accused entered a plea to a violation of Article 134, with a stipulation of fact indicating consensual sex, albeit improper. Due to the length of time this case lasted, administrative consequences already faced by service member, judicial error at sentencing, and the COVID-19 crisis, and Subject's delicate medical condition, the convening authority set aside the 15 days confinement that had been ordered by the military judge, but upheld the criminal conviction for consensual sex. Subject is due to be medically discharged from the WIAWNG on 15 March 2020. Discharge confirmed 15May2020 as effective 15March2020.		
1153	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1154	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1155	Abusive Sexual Contact (Art. 120)	South Korea	Army	E-4	Male	Army	E-3	Male	No	No	Other	Q3 (April-June)	Other Adverse Administrative Action										Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR) Notes: Victim reported that Subject placed Subject's hand on Victim's buttocks and tried to kiss Victim on the neck. NIP and Admin Sep.
1156	Rape (Art. 120)		Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1157			Army	E-1	Female	Unknown		Male					Subject is a Civilian or Foreign National										Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
1158	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Multiple Victims - Female	Army	E-2	Male	No	No			Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Acquittal							Involved but not specified	Notes: Victims reported that Subject groped them. NIP and Admin Sep for additional drug use.
1159	Abusive Sexual Contact (Art. 120)		Army	US Civilian	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)				Involved but not specified	Notes: Victim alleged that Subject attempted to kiss her and grabbed her breasts and buttocks without her consent. OTH Initiation; Subject retained.
1160	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Multiple Victims - Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)	Article 15 Punishment Imposed			None				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-2; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NIP Only): No Notes: Victim alleged that subject made sexually charged statements to her after she arrived at the unit. Two victims allege subject grabbed their breasts. NIP punishment imposed.
1161	Sexual Assault (Art. 120)	PUERTO RICO	Army	E-3	Female	Unknown		Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1162	Abusive Sexual Contact (Art. 120)		Army	Multiple Victims	Multiple Victims - Male	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None				Involved but not specified	Notes: Victim alleged that Subject touched him inappropriately at work. FG Article 15 punishment imposed.
1163	Abusive Sexual Contact (Art. 120)	CUBA	Army	Multiple Victims	Multiple Victims - Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Proffered	Abusive Sexual Contact (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial							Involved but not specified	Notes: Three Victims reported that Subject grabbed their buttocks. With support of Victims, Chapter 10 discharge in lieu of court-martial with OTH discharge approved
1164	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-6	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1164b	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1165	Rape (Art. 120)	UNITED STATES	Multiple Services	Multiple Victims	Multiple Victims - Male & Female	Unknown		Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1166	Abusive Sexual Contact (Art. 120)	AFGHANISTAN	Army	E-4	Female	Unknown		Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1167	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)				Involved but not specified	Notes: Victim #1 reported subject put his penis into her mouth forcing her to perform oral sex, during consensual intercourse. Victim sent pictures of breasts, genitals, anus, and penetration thereof with her fingers and sex toys. Subject sent photo of his penis. Subject also received nude photos of victim #2, age 17, from victim #1. 14-12: separation (OTH). Victim declined to speak with prosecutors.
1168	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NIP Only): No Notes: Victim alleged that while on MP Patrol, subject tried to kiss her and then touched her inner thigh. Article 15
1169	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-7	Female	Army	E-9	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1170	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)				Involved but not specified	Notes: Victim reported she met subject at a bar and traveled with him to his hotel room where Subject threw her on the bed, ripped off her clothes and sexually assaulted her approximately six times, despite her pleas for him to stop. Victim stated two unknown males sat on the bed next to her and watched as she was assaulted but did not participate or intervene.
1171	Abusive Sexual Contact (Art. 120)		N/A	US Civilian	Female	Army	E-6	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1172	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																	Administrative Actions			Case Synopsis Note			
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type		Must Register as Sex Offender	Alcohol Use	
1173	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Male	Unknown		Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1174	Aggravated Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male				Q3 (April-June)	Administrative Discharge						Under Other than Honorable Conditions (UDTHC)			Unknown	Notes: Victim alleged sexual assault by Unknown Subject "while we feel there is plenty of probable cause for his arrest we do not feel we can get a conviction beyond a reasonable doubt." On Oct 13 Subject was visiting the Victim at her residence. Victim and Subject were friends at the time. Victim and Subject began kissing. Subject had intercourse with the Victim despite the victim saying no. After consultation with the Staff Judge Advocate, commander issued a LOR, reduced the soldier from E-4 to E-1 and administratively discharged the soldier.
1175	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Male	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1176	Abusive Sexual Contact (Art. 120)	Germany	Army	O-3	Female	Army	O-3	Male	No	No	Other	Q2 (January-March)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Notes: Victim alleged Subject sexually harassed them and created hostile work environment.GOMOR initiated for toxic behavior toward peers and hostile work environment. No PC for Abusive Sexual Contact.
1177A	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1177B	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1177C	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1178	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-6	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1179	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Male	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1180	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male	No	No		Q2 (January-March)	Non-judicial punishment for non-sexual assault offense	Adultery (Art. 134-2)		Article 15 Punishment Imposed		General				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No Notes: Victim reported that two years ago, Subject had sexual intercourse with Victim when Victim was too intoxicated to consent. No probable cause opinion, but investigation revealed that Subject was living with junior enlisted Soldier and fraternizing, committing adultery, NJP and Admin Sep.
1181	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-3	Female	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1182	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1183	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1184	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Male	Army	O-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1185A	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army	C-1	Female					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
1185B	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army	C-1	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1186	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense					Under Other than Honorable Conditions (UDTHC)				Involved but not specified	Notes: Victim alleged the Subject sexually assaulted her in the restroom of a bar in Austin Ch. 10, OTH, 10 Jan 20; evidence did not support sexual assault, but evidence of adultery and fraternizing official statement.
1187	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed		None				Involved but not specified	Notes: Victim stated the offender grabbed his shoulder from behind and jammed his knees into his buttocks 12 Dec 19; Article 15. Extra duty and restriction for 7 days, and a written reprimand.
1188	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Administrative Discharge					General				Involved but not specified	Notes: Victim alleged subject touched her in a sexual manner Chapter 14-12c with GENERAL discharge.
1189A	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1189B	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1190	Abusive Sexual Contact (Art. 120)	Kuwait	Army	O-2	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
1191	Abusive Sexual Contact (Art. 120)	GERMANY	Army	E-5	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Acquittal						Involved but not specified	Notes: Victim alleged that Subject kissed her and grabbed her buttocks Article 15 without warn.
1192A	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	O-4	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1192B	Abusive Sexual Contact (Art. 120)	N/A	US Civilian	Male	Army	O-4	Unknown						Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1192C	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	O-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1192D	Abusive Sexual Contact (Art. 120)	N/A	US Civilian	Male	Army	O-4	Male						Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1193	Abusive Sexual Contact (Art. 120)	Germany	Army	US Civilian	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Administrative Discharge					Under Other than Honorable Conditions (UDTHC)				Involved but not specified	Notes: Two victims alleged that Subject touched them inappropriately without their consent Chapter 10 approved with Victim support.
1194	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1195	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense					General				Involved but not specified	Notes: Victim alleged that Subject used threats against her family to force her to have sexual relations with him.FG Article 15 punishment imposed.
1196	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-6	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Convicted		Abusive Sexual Contact (Art. 120)				Involved but not specified	Courts-Martial discharge: BCD - Bad Conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 2; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No Notes: Victim alleged the subject sexually assaulted her while she was passed out in a hotel room. PCM with BCD

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																	Administrative Actions			Case Synopsis Note			
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If Applicable	Most Serious Offense Convicted	Administrative Discharge Type		Must Register as Sex Offender	Alcohol Use	
1197	Rape (Art. 120)	UNITED STATES	N/A	E-3	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1198	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					None			Involved but not specified	Notes: Victim reported that she was touched inappropriately by the Accused after consuming alcohol in her barracks room. FG Article 15 punishment imposed 23 Jan 2020, Reduction to E-4, extra duty and restriction for 45 days and filed in performance report.
1199	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					None			Involved but not specified	Notes: Victim stated Subject touched her in a sexual manner, without her consent, while she was asleep in the barracks day room. Subject admitted to touching victim on the stomach, breast, waist and buttocks. Subject was advised of his rights, which he waived and admitted to touching victim in a sexual manner without her consent while she was asleep, but says he and victim had prior intimate relationship. FG Article 15 imposed. No Admin Discharge.
1200	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1201	Abusive Sexual Contact (Art. 120)		Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1202	Sexual Assault (Art. 120)		Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1203	Sexual Assault (Art. 120)		Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1204	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-4	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleges that subject struck him in the groin and he told subject to stop. Subject struck the victim in the groin again without consent. Letter of Reprimand and Bar to Promotion/Decorations.
1205	Sexual Assault (Art. 120)		Army	E-6	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1206	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim reported that the Accused groped her buttocks and made sexual comments towards her. FG Article 15 punishment imposed.
1207	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1208	Sexual Assault (Art. 120)	SOUTH KOREA	Army	O-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1209	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1210	Rape (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-4	Male	No	No		Q1 (October-December)	Courts-Martial Charge Preferred	Rape (Art. 120)					Convicted			Involved but not specified	Assault (Art. 128) Notes: Victim, in long term consensual relationship with Subject, reported a history of physical and sexual violence by Subject. Guilty plea to physical violence, insufficient evidence of lack of consent to sexual activity in past. BCD and 12 months confinement (Months): 11; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No.
1211	Abusive Sexual Contact (Art. 120)		Army	E-3	Male	Army	E-6	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					Article 15 Punishment Imposed			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-5; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged that Subject touched his groin over the clothing while in a car after a unit social function. Article 15 punishment imposed.
1212	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1213	Abusive Sexual Contact (Art. 120)		Army	E-6	Male	Army	E-6	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1214	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Cadet/Midshipman	Female	Army	C-2	Male	No	No	Other	Q1 (October-December)	Cadet/Midshipman Disciplinary System Action									Involved but not specified	Adverse Administration Action Type: Cadet/Midshipman Disciplinary System; Notes: Victim alleged subject cuffed her breasts with his hands while conducting aid and litter training. Victim (different from first allegation) alleged subject touched her buttocks multiple times during company swim athletics. Cadet Disciplinary Board punishment imposed, followed by admin sep. PC for both allegations of Abusive Sexual Contact.
1215	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Female	Army	E-4	Male					Administrative Discharge						General			Involved but not specified	Notes: Two Victims. One Victim reported that Subject touched her buttocks over the clothing. Second Victim reported that Subject sent her an unsolicited video of Subject masturbating. General discharge.
1216			Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1217	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Male	Army	W-5	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1218a	Rape (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-1	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1218b	Rape (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Victim reported sexual assault by Civilian Subject. No jurisdiction. Referred to civilian authorities.
1218c	Rape (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note			
No.	Most Serious Allegation Subject Is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use		
1218d	Rape (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-3	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense	Adultery (Art. 134-2)		Article 15 Punishment Imposed			None			Involved but not specified	Notes: Victim alleged that three service members forced her to remove her clothes and then sexually assaulted her. NIP for Adultery - No PC for Article 120.	
1219	Rape (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1220	Rape (Art. 120)	UNITED STATES	Multiple Services	Multiple Victims	Multiple Victims - Male & Female	Unknown		Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1221	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Rape (Art. 120)		Charges dismissed for any other reason prior to Courts-Martial						Involved but not specified	Notes: Victim alleged that SM sexually assaulted her, impeded her breath and did not allow for her to leave. Post-referral RCM 706 sanely board found Subject not competent to stand trial.	
1222	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-1	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Acquitted						Involved but not specified	Notes: Victim alleged that Subject kissed her while also grabbing her buttocks without her consent. Soldier had mandatory return date. Investigation provided to NG unit for action.	
1223	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown		Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Victim reported that two Subjects, this one civilian, had sexual contact with Victim when Victim was too intoxicated to consent. No jurisdiction.	
1224	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Administrative discharge for non-sexual assault offense.						Under Other than Honorable Conditions (NJP/PCA)			Involved but not specified	Notes: Victim reported to civilian authorities that Subject raped her. Investigative and Jurisdictional lead for civilians. Admin Sep while awaiting outcome of civilian case.	
1225	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense	Failure to obey order or regulation (Art. 92)		Article 15 Punishment Imposed			None				Involved but not specified	Notes: Victim alleged that subject touched her breast. NIP punishment for non-sexual offenses.
1226	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1227	Abusive Sexual Contact (Art. 120)	GERMANY	Army	E-4	Female	Army	E-3	Male	No	No	Other	Q4 (July-September)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial						Involved but not specified	Notes: Subject allegedly touched the genitals with hand over Victim's clothing without consent with intent to abuse, degrade, or humiliate or to arouse his sexual desire, with Victim support. Chapter 10 granted with OTI discharge.	
1228	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (NJP/PCA)			Involved but not specified	Notes: The victim alleged that she was touched inappropriately by the subject. Chapter 10 approved on 4 Nov 19 with - Under Other Than Honorable conditions.	
1229	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-4	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Court-Martial Charge Preferred	Sexual Assault (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Notes: Victim alleged that Subject had sex with her in barracks against her will. Acquitted of all charges at GCM.	
1230	Abusive Sexual Contact (Art. 120)	Honduras	Army	E-5	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1231	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-7	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1232	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted			Assault (Art. 128)			Involved but not specified	Notes: Victim alleged accused had sex with her against her will in his barracks room. Sentenced to 6 months confinement and 60 days hard labor.	
1233a	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1233b	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1233c	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1234	Abusive Sexual Contact (Art. 120)		Army	E-1	Male	Army	E-1	Male					Other Adverse Administrative Action									Involved but not specified	Notes: Adverse Administration Action Type: Other: Notes: Victim, inmate, reported that Subject, inmate, groped his buttocks. Prison disciplinary action taken.	
1235a	Indecent Assault (Art. 134)	KUWAIT	Army	E-5	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1235b	Indecent Assault (Art. 134)	KUWAIT	Army	E-5	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1236	Sexual Assault (Art. 120)		Army	E-4	Female	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1237	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-2	Female	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Acquittal						Involved but not specified	Notes: Victim alleged that Subject touched her buttocks without her consent. FG Article 15; Subject found not guilty of Art. 120 or Art. 128 on 17 July 2020.	
1238	Rape (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted			Sexual Assault (Art. 120)			Involved but not specified	Notes: Victim alleged that Subject sexually assaulted her while she was passed out in barracks room. GCM - punishment assessed.	
1239	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-2	Male	No	No	Other	Q4 (July-September)	Administrative discharge for non-sexual assault offense.						General			Involved but not specified	Notes: Victim reported Subject raped her after she was drinking at a barracks party. Separated for other misconduct under CH 14-12c, with a General Discharge.	
1240	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Cadet/Midshipman	Female	Army	C-2	Male	No	No	Other	Q1 (October-December)	Cadet/Midshipman Disciplinary System Action									Involved but not specified	Notes: Adverse Administration Action Type: Cadet/Midshipman Disciplinary System. Notes: Victim alleged Subject followed her to her barracks room, kissed her neck and grabbed her buttocks before grabbing her from behind around her neck and pulling her onto the bed with her hands.	
1241	Abusive Sexual Contact (Art. 120)		Army	E-5	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1242	Rape (Art. 120)		Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1243	Sexual Assault (Art. 120)	GERMANY	Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If Applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use		
1244	Sexual Assault (Art. 120)	GERMANY	Army	US Civilian	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense.						General		Involved but not specified	Notes: Victim alleged that Subject sexually assaulted her in his barracks room. Admin Sep with GDM discharge.	
1245	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male & Female	Army	E-1	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None		Involved but not specified	Notes: Victim alleged that Subject touched her buttocks in line at the DFAC. FG Art 15 - Punishment	
1246	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male					Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)		Yes	Involved but not specified	Notes: Victim reported Subject continued to have sexual intercourse with Victim after Victim asked Subject to stop after sexual intercourse. Convicted, DD.	
1247	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Uncharacterized		Involved but not specified	Notes: Victims alleged subject touched them in an inappropriate sexual manner. Subject suffered from preexisting behavioral health issues that negated his criminal intent. Subject discharged on a Chapter 5-11, Uncharacterized.	
1248	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	O-2	Female	Army	E-4	Male				Q2 (January-March)	Other Adverse Administrative Action								Subject (a single subject)	Notes: case was referred to OCI and found to be substantiated. Adverse action pending against Subject from the IW Guard Subject was separated from ADOS tour and given a GOMOR, permanently filed GOMOR was permanently filed 10 FEB 2019 Soldier was notified on 1 DEC 2018 taken off ADOS	
1249	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-3	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1250	Abusive Sexual Contact (Art. 120)	Germany	Army	E-5	Female	Army	E-6	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action									Involved but not specified	Notes: Victim alleged that Subject slapped her on the buttocks while waiting for a train in Germany GOMOR initiated.
1251	Abusive Sexual Contact (Art. 120)	Germany	Army	E-4	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None		Involved but not specified	Notes: Victim alleged that subject touched her inappropriately. Article 15 punishment imposed.	
1252	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Convicted		Other Sexual Misconduct (Art. 120c)			Involved but not specified	Notes: Victim alleged that she awoke with her shorts and underwear pulled partially down and she observed the Subject in her immediate proximity. Victim alleged that Subject sexually assaulted her in a similar manner before. GOMOR with BCD.	
1253	Abusive Sexual Contact (Art. 120)	South Korea	Army	Foreign National	Male	Army	E-4	Female	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Notes: Victim alleged that Subject grabbed his penis over his clothing, saying have sex with me. PC for Abusive Sexual Contact. Sentenced to pay a fine of 5 Million Won, and to register with sex offender.
1254	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (ARTICLE 15)		Involved but not specified	Notes: Victim alleges that subject penetrated her vagina with his penis without her consent. CM turned Admin Sep with OTH discharge.	
1255	Sexual Assault (Art. 120)	GERMANY	Army	E-3	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1256a	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1256b	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1257	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1258	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Multiple Victims - Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None		Involved but not specified	Notes: Victim 1 alleged that Subject grabbed her buttocks. Victim 2 alleged that Subject brushed his shoulder against her breast. FG Art 15 punishment imposed for 120 offense.	
1259	Rape (Art. 120)	UNITED STATES	Army	O-1	Female	Army	E-5	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1260	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-2	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1261	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No	No		Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Notes: Victim reported that Subject, her supervisor, tried to hug her and tried to kiss her, in the basement location where they worked together. GOMOR in OMPF and Bar to Discharge.
1262	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1263	Sexual Assault (Art. 120)	Army	Army	E-4	Female	Unknown		Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1264	Abusive Sexual Contact (Art. 120)	Army	Army	E-6	Female	Army	E-6	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																	Administrative Actions			Case Synopsis Note			
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type		Must Register as Sex Offender	Alcohol Use	
1265a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)		Article 15 Punishment Imposed		None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced to: E-3; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged Subject unlawfully strike victim on the stomach with hands. No PC for any sexual offenses.
1265b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-judicial Punishment	Abusive Sexual Contact (Art. 120)					Article 15 Punishment Imposed			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced to: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Subject accused of committing unlawful sexual acts upon victim by using unlawful force by holding victim down against a table FG article 15 punishment imposed.
1266	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	O-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1267	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	O-3	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged that Subject grabbed her buttocks at his house GOMOR.
1268	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1269	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male					Administrative discharge for non-sexual assault offense.						General			Involved but not specified	Notes: Victim reported unwanted touch by Subject. No probable cause opinion by Judge Advocate. Admin sep for drug use.
1270	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1271	Unknown (NG Only)	UNITED STATES	Army	E-2	Female	Army	E-3	Male					Administrative Discharge									Both Victim and Subject	Notes: Victim alleged sexual assault by Unknown Subject updated 5/28/2020: In March of 2019, the victim and several other SAs (including the offender) went to a private residence on the Saturday night of their drill weekend. The victim and the offender consumed alcohol. Some time during the night, the victim (who was sleeping on a couch) was awakened by a flashing light. The flashing light was the offender's phone while he was taking pictures of the victim. The offender had removed the victim's I-shirt and bra, and was taking pictures of her. When she woke up, the offender attempted to force his penis into the victim's mouth. The victim rolled over, and the offender stuck his hands inside the victim's sweatpants and fondled her buttocks. The victim was then able to get off the couch and away from the offender. Local law enforcement was notified, and they conducted an investigation. The offender was charged with 5th degree criminal sexual conduct. The offender pled guilty to the charges and is awaiting sentencing. Due to the criminal sexual conduct charges and guilty plea, the command initiated separation actions against the offender. The separation action is going through channels at this time.
1272	Abusive Sexual Contact (Art. 120)		Army	E-3	Multiple Victims - Male & Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General			Involved but not specified	Notes: Victim alleged that he was inappropriately touched by subject after a night of drinking Ch. 14-12c with GEN discharge.
1273	Sexual Assault (Art. 120)		Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1274	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1275	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1276	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	O-1	Male	No	No	Other	Q3 (April-June)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: SM told his CoC he may have committed abusive sexual contact on a DoD Civilian Contractor GOMOR filed in AMWR.
1277	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Female	No	No	Other	Q2 (January-March)	Administrative discharge for non-sexual assault offense						General			Involved but not specified	Notes: Female Victim reported that Female Subject engaged in sexual acts with Victim in the bathroom of a club when they were attending a concert together. Victim was drinking and had gaps in memory. No probable cause opinion by Judge Advocate. Admin Sep for failure to maintain family care plan.
1278	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted						Involved but not specified	Notes: Victim alleged that Subject sexually assaulted her on three different occasions off post after Victim revoked consent. Civilians are prosecuting this case, trial scheduled for 9 Dec. 2019. Civilian authorities dismissed the case.
1279	Sexual Assault (Art. 120)		Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1280	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Multiple Victims - Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense.						General			Involved but not specified	Notes: Four Victims alleged Subject rubbed grain against buttocks against them. PC for ASC but no prosecution based on Victim interview Chapter 14-12c for GENERAL discharge.
1281	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1282	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (NOTHC)			Involved but not specified	Notes: Victim reports being restrained in her vehicle by the offender while the offender forcibly kissed and fondled her. The incident occurred in the barracks parking lot. Unit initiating Ch. 14-12c with OTH. Victim removed.
1283	Indecent Assault (Art. 134)	Afghanistan	Army	E-7	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1284	Rape (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Rape (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial						Involved but not specified	Notes: Victim alleged that subject continued having sex with him after he told him to stop. victim and subject agreed to have consensual sex. It was victims first time receiving anal sex and it hurt, so he told subject to stop and he kept going. Chapter 10 approved with OTH discharge on 30 Oct. 2020.

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note			
No.	Most Serious Allegation Subject Is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use		
1285	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	O-4	Male	Army	O-4	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: SM grabbed senior officer's buttocks while in line for lunch. COMOR filed in record	
1286	Abusive Sexual Contact (Art. 120)		DoD	US Civilian	Female	Army	W-4	Male					Other Adverse Administrative Action										Notes: Victim contractor reported that Subject USAR Soldier made sexual comment and touched her buttocks. Counseling.	
1287	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense	Adultery (Art. 134-2)		Article 15 Punishment Imposed		General				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim reported that Subject had sexual intercourse when Victim was too incapacitated to consent. Insufficient evidence to prosecute. NUP for adultery and admin sep.	
1288	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1289	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action										Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim reported an unwanted touch while hanging out in barracks. COMOR in progress
1290	Abusive Sexual Contact (Art. 120)	BAHRAIN	N/A	US Civilian	Female	Army	O-4	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1291	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1292	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male	No	No	Other	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense	Adultery (Art. 134-2)		Article 15 Punishment Imposed		None					Involved but not specified	Notes: Accused sexually assaulted victim while at an off post hotel. Sex started off consensually and when victim asked him to stop, he did not. No FC - NUP for adultery.
1293	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-6	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed		None					Involved but not specified	Notes: 2 victims alleged the subject grabbed their groin area - 2 victims alleged the subject bit their back. Field Grade Art 15.
1294	Abusive Sexual Contact (Art. 120)		Army	US Civilian	Female	Army	E-6	Male	No	No		Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Acquittal							Involved but not specified	Notes: Victim reported unwanted touch. Subject acquitted at NUP.
1295	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Administrative Discharge					General					Involved but not specified	Notes: Victim reported that Subject grabbed her breast without consent. NUP and Admin Sep.
1296	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Rape (Art. 120)		Convicted		Rape (Art. 120)					Involved but not specified	Notes: Victim alleged that Subject sexually assaulted the Victim at the Victim's on-post quarters. Charges pending referral to a court-martial. COMOR in progress
1297	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1298	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-5	Male	No	No		Q2 (January-March)	Administrative Discharge					General					Involved but not specified	Notes: Victim civilian employee reported unwanted touch from Subject in workplace. Admin Sep.
1299A	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1299B	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1300	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial							Involved but not specified	Notes: Victim reported that Subject had sexual intercourse with Victim when Victim was too intoxicated to consent several years ago. Charges preferred June 2019. Chap 10 discharge with OTH and Admin Discharge.
1301	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Multiple Victims - Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed		Uncharacterized					Involved but not specified	Notes: Victims alleged Subject touched their breasts as he walked past them. FG Article 15 punishment imposed. Chapter 10 discharge.
1302	Sexual Assault (Art. 120)		Army	E-1	Female	Army	E-7	Male	No	No	Other	Q1 (October-December)	Administrative Discharge					Under Other than Honorable Conditions (UDTHC)					Involved but not specified	Notes: Victim reported rape by strangulation to civilian authorities, who asserted jurisdiction. Subject administratively separated after pleading guilty to sexual assault by strangulation in civilian court and sentence to 20 months confinement and 4 years probation.
1303	Indecent Assault (Art. 134)		Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1304	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Administrative Discharge					Under Other than Honorable Conditions (UDTHC)					Involved but not specified	Notes: Victim alleged she was assaulted by an unknown male. Admin Sep with OTH discharge.
1305	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed		None					Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-3; Extra Duty: Yes; Extra Duty (Days): 30; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: VIC alleges SM touched her in a sexual manner on three different occasions. FG article 15 punishment imposed.
1306	Sexual Assault (Art. 120)		Army	E-3	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative Discharge					General					Involved but not specified	Notes: Victim reported the Accused entered her room while she was sleeping and performed sexual acts on her without consent. Subject requested Ch. 10 - Chapter 10 granted. Victim approved.
1307	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-1	Male					Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial							Involved but not specified	Notes: Two Victims reported that Subject made numerous inappropriate explicit sexual comments and slapped their buttocks and squeezed their breasts. Court martial charges preferred and Subject's discharge in lieu of court-martial approved by victims with OTH.
1308	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Female					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use	
1309	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Female	Army	E-2	Female	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: Yes; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: VICS (4) allege SM touched them in a sexual manner.FG 14.12c - uncharacterized
1310	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-3	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			Uncharacterized		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-2; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victims alleged that subject grabbed their buttocks and one victim alleged subject touched is groin. FG article 15 punishment imposed with NUP discharge
1311	Abusive Sexual Contact (Art. 120)		Army	US Civilian	Female	Army	E-6	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged that the Subject touched her breast while she was unable to consent while drunk.FG Article 15 punishment imposed with NUP discharge
1312	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	O-3	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1313	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-3	Male	No	No		Q2 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 punishment	Evidence did not support a recommendation for prosecution		Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim reported groping by Subject. Charges preferred.
1314	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army		Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1315	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown		Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1316	Abusive Sexual Contact (Art. 120)		Army	E-9	Female	Army	E-8	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 30; Reduction in rank: Yes; Extra Duty (Days): 30; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged that Subject touched her buttocks over her clothing at a unit social function GO Article 15 punishment imposed
1317	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male & Female	Army	E-2	Female	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None		Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged sexual assault. FG Article 15 initiated. Forfeiture of pay and allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No
1318	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Multiple Victims - Male	Army	E-1	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			Uncharacterized		Involved but not specified	Notes: Victims alleged that subject thrust his hips into the buttocks of one victim, touched the buttocks of one victim, flicked the nipple of one victim, and put his finger in the buttocks of one victim. FG article 15 punishment imposed with NUP discharge
1319	Rape (Art. 120)		Army	O-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1320	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)		Article 15 Punishment Imposed		General		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: two Victims reported that Subject touched their waist and tried to kiss them. NUP and Admin Sp
1321a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1321b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1322	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male					Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)		Article 15 Punishment Imposed		General		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim reported that she was raped on a date by Subject in Subject's barracks room. Insufficient evidence to prosecute. NUP for barracks visitor policy violation, assault. Admin Sp
1323	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			Under Other than Honorable Conditions (UOTHC)		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim reported that Subject, her co-worker, grabbed her on the buttocks. NUP and Admin Sp
1324	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	O-1	Male	Army	E-8	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action								Involved but not specified	Notes: Victim reported that Subject touched him in sexual manner. Letter of Reprimand
1325	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-2	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			Uncharacterized		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 21; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 21; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged that Subject slapped him on the buttocks numerous times.FG Article 15 punishment imposed - chapter 14.12c - uncharacterized

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																	Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type		Must Register as Sex Offender	Alcohol Use
1326	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Multiple Victims - Male	Army	E-1	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense						Uncharacterized		Involved but not specified	Notes: 2 Victim alleges subject grabbed their buttocks while at Jewish chapel services.No PC for 120 but PC for 128 on both victims.
1327	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-3	Female	Unknown							Offender is Unknown								Involved but not specified	Notes: Victim reported sexual assault by two Unknown Subjects
1328	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						General		Involved but not specified	Notes: Victim alleges that SM penetrated her with his penis and digitally while in the barracks.Victim declined court-martial and administrative board. SM received GCM.
1329	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-6	Male	No	No		Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		None		All victims and subjects (multiple parties to the crime)	Notes: Victim reported that Subject touched Victim on the buttocks over the clothing and said "You can't do anything about this." NIP.
1330	Sexual Assault (Art. 120)	UNITED STATES	Army	W-1	Female	Army	W-1	Female					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1331	Rape (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1332	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1333	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		None		Involved but not specified	Notes: Victim alleged the accused touched her butt in the kitchen of her barracks room.Article 15 initiated.
1334	Sexual Assault (Art. 120)		Army	E-5	Male	Army	E-5	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted		Abusive Sexual Contact (Art. 120)		Involved but not specified	Notes: Victim alleged that Subject sexually assaulted him after a party in the barracks. A second Victim alleged that Subject touched his buttocks through his clothes. GCM - sentenced to 14 months confinement, reduction to E1, and a DD.
1335a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1335b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1335c	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1335d	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1336	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (noPC)		Involved but not specified	Notes: SM sexually assaulted Subject's wife at their residence.Ch. 10 approved with OTH.
1337	Sexual Assault (Art. 120)		Army	US Civilian	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Adultery (Art. 134-2)		Article 15 Punishment Imposed		General		Involved but not specified	Notes: Victim, wife of another Soldier, reported that Subject had sexual intercourse with her when she was too intoxicated to consent after a night out drinking. Insufficient evidence to prosecute. NIP for adultery. Admin Sep.
1338	Abusive Sexual Contact (Art. 120)		Army	Multiple Victims	Multiple Victims - Female	Army	E-1	Female	No	No	Other	Q4 (July-September)	Administrative Discharge						Uncharacterized		Involved but not specified	Notes: Victims alleged that subject asked other Trainees to sleep in their beds, got in bed with another Trainee without permission. Smoked other female Trainees on the barracks Ch. 11 Uncharacterized discharge.
1339	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1340	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No		Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Charges dismissed for any other reason prior to Courts-Martial				Involved but not specified	Notes: Three Victims reported that Subject had sexual intercourse with them when they were too intoxicated to consent. Civilian trial was dismissed and victims declined to cooperate with military prosecution.
1341	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Female	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		None		Involved but not specified	Notes: Victim alleged to being touched her inappropriately outside the clothing during a visit.FG Article 15.
1342	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	O-7	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action								Involved but not specified	Notes: Victim alleged subject grabbed her buttocks while they were in the barracks.GMPC initiated.
1343	Sexual Assault (Art. 120)	Germany	N/A	Foreign National	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Acquitted				Involved but not specified	Notes: Victim alleged that Subject sexually assaulted her in her apartment after an evening out.GCM - Full Acquittal.
1344	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)		Article 15 Punishment Imposed		None		Involved but not specified	Notes: Victim alleged Subject sexually assaulted her.FG Article 15 punishment imposed.
1345	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1346	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-7	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						Under Other than Honorable Conditions (UOTHIC)		All victims and subjects (multiple parties to the crime)	Notes: Victim alleged sexual assault. Admin Sep with OTH discharge.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note		
No.	Most Serious Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use			
1347	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: No. Reduction in rank: No. Extra Duty: No. Hard Labor: No. Correctional Custody (NUP Only): No. Notes: Victim alleged subject touched her in an inappropriate sexual manner during mail call. CG Article 15 punishment imposed for non-sexual offense. Insufficient evidence to prosecute for sexual offense.	
1348	Sexual Assault (Art. 120)		Navy	E-5	Male	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1349	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Sexual Assault (Art. 120)					General			Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 45. Reduction in rank: Yes. Pay Grade Reduced To: E-2. Extra Duty: Yes. Extra Duty (Days): 45. Hard Labor: No. Correctional Custody (NUP Only): No. Notes: Victim alleges subject kissed her w/o consent and touched her thigh and crotch multiple times, 2nd victim alleges subject attempted to kiss her w/o consent FG article 15 given with punishments.	
1350	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-3	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)	Article 15 Punishment Imposed			General			Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 45. Reduction in rank: Yes. Pay Grade Reduced To: E-1. Extra Duty: Yes. Extra Duty (Days): 45. Hard Labor: No. Correctional Custody (NUP Only): No. Notes: Victim alleged subject groped her at hotel party. Insufficient evidence to prosecute. NUP for curfew violation and general discharge.	
1351	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male					Other Adverse Administrative Action									Involved but not specified	Notes: Victim, a civilian Uber driver reported that after picking up Subject, he had groped her breast through her clothing without her consent and propositioned her for sex. At the time of the incident Subject was noted as being extremely intoxicated and inebriated.	
1352	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1353	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male					Subject is a Civilian or Foreign National										Involved but not specified	Notes: No jurisdiction. Reported to and investigated by civilian law enforcement. No known outcome to date.
1354	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-2	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General				Involved but not specified	Notes: Two Victims reported that Subject slapped them on the buttocks. NUP and Admin Sep
1355	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-2	Female	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					None			Involved but not specified	Forfeiture of Pay and Allowances: No. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 45. Reduction in rank: Yes. Pay Grade Reduced To: E-1. Extra Duty: Yes. Extra Duty (Days): 45. Hard Labor: No. Correctional Custody (NUP Only): No. Notes: Victim alleged that Subject touched her buttocks while standing in information. FG Article 15 punishment imposed.	
1356	Sexual Assault (Art. 120)		Army	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1357a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1357b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1358	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					General			Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 45. Reduction in rank: Yes. Pay Grade Reduced To: E-1. Extra Duty: Yes. Extra Duty (Days): 45. Hard Labor: No. Correctional Custody (NUP Only): No. Notes: Victim reported that Subject touched her breast over the clothing, put his hand on her throat and said "I bet you like the kinky stuff." NUP and Admin Sep.	
1359	Sexual Assault (Art. 120)		Army	E-2	Female	Unknown	Unknown	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1360	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-1	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1361	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1362	Abusive Sexual Contact (Art. 120)	US	N/A	US Civilian	Female	Army	E-4	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1363	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 45. Reduction in rank: No. Extra Duty: Yes. Extra Duty (Days): 45. Hard Labor: No. Correctional Custody (NUP Only): No. Notes: Victim alleged that Subject offensively touched her under the arms without consent FG 15. Charged with Article 128 Assault and found guilty. Punishments.	
1364	Rape (Art. 120)	UNITED STATES	Air Force	E-1	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1365	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1366	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-6	Female	Army	E-6	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1367	Sexual Assault (Art. 120)	UNITED STATES	Army	E-6	Female	Army	E-7	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1368	Sexual Assault (Art. 120)	UNITED STATES	Army	E-6	Female	Army	E-7	Male				Q4 (July-September)	Other Adverse Administrative Action										Both Victim and Subject	Notes: Alleged to have been a non penetrative assault that was not pursued for civilian criminal charges due to problems with proof/evidence. Subject received a permanently fled GOMCR, was relieved from his instructor/leadership role and position, reassigned, and BAR to reenlist

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																	Administrative Actions			Case Synopsis Note				
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type		Must Register as Sex Offender	Alcohol Use		
1369a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-7	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1369b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1370a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown		Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Victim reported civilian subject touched Victim's breast. No jurisdiction. Referred to civilian authorities and barred from installation.	
1370b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown	Unknown	Male	No	No	Other	Q1 (October-December)	Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1371	Abusive Sexual Contact (Art. 120)	GERMANY	Army	US Civilian	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Two Victims alleged that Subject digitally penetrated one and touched the buttocks of the other without consent. GOMOR initiated on 7 APR 2020 for inappropriate contact between service members.	
1372	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		General			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim 1 alleged Subject touched her buttocks in DFAC line. Victim 2 alleged Subject kissed her and touched her outer thigh. NJP and Admin Sep.	
1373	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial charge preferred for non-sexual assault offense		Assault (Art. 128)	Convicted		Assault (Art. 128)	None			Involved but not specified	Courts-Martial discharge: None; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 6; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim alleged subject sexually assaulted her in a hotel room. GOMOR with a month long and E-1 red.	
1374a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-7	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged Subject improperly touched Victim over clothing. GOMOR filed in Nov 2019 corroborated sexual harassment findings.	
1374b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged the Subject committed a series of touching over the clothing on unspecified dates, in the context of a pattern of harassment. GOMOR filed JAN 2020 for unspecified sexual harassment behavior.	
1375	Aggravated Sexual Contact (Art. 120)	Germany	Army	US Civilian	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1376	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1377	Sexual Assault (Art. 120)	Army	Army	E-2	Female	Army	E-2	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1378	Sexual Assault (Art. 120)	N/A	US Civilian	Female	Army	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1379a	Indecent Assault (Art. 134)	UNITED STATES	Army	E-7	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1379b	Indecent Assault (Art. 134)	UNITED STATES	Army	E-7	Female	DoD		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1380	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)			Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 2; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim alleges SM sexually assaulted woman at off-post party.		
1381	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q3 (April-June)	Courts-Martial charge preferred for non-sexual assault offense		Assault (Art. 128)	Convicted		Assault (Art. 128)				Involved but not specified	Courts-Martial discharge: BCD - Bad Conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 5; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No; Notes: Victim alleged subject came into the room, started to touch her inappropriately in the groin, and digitally penetrated her. Victim told subject "no," then he had sexual intercourse without her consent. SPIC with 133 days confinement with BCD.	
1382	Sexual Assault (Art. 120)	Army	US Civilian	Female	Unknown	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1383	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense	Fraternization (Article 134)		Article 15 Punishment Imposed		None				Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-5; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged that Subject posted videos of her to a pornographic website, and she he sexually assaulted her while she was too drunk to consent after a night of clubbing. Insufficient evidence to prosecute. NJP for fraternization.	
1384	Rape (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1385	Sexual Assault (Art. 120)	N/A	US Civilian	Female	Army	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1386	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense						Under Other than Honorable Conditions (GOTHC)			Involved but not specified	Notes: Victim potential recruit reported to civilian law enforcement that Subject had sexual contact with her when Subject was too intoxicated to consent. Civilian unreported. Admin Sep for recruiter rules violations, including riding in car and sending personal text messages.	
1387	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown	E-3	Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: No jurisdiction. Reported to and investigated by civilian law enforcement. No known outcome to date.	

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																			Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use		
1388	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action								Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOR); Notes: Victim alleged that Subject cupped his genitals when they passed each other in the hallway. Letter of Concern, no corroborative evidence, Victim wanted counseling given.	
1389	Abusive Sexual Contact (Art. 120)		Army	E-2	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment Offender is Unknown	Abusive Sexual Contact (Art. 120)				Article 15 Acquittal				Involved but not specified	Notes: Victim alleged that Subject tried to kiss her while pulling her pants down. Found not guilty at FG Art. 15 on 23 OCT 19.
1390	Indecent Assault (Art. 120)		Army	E-3	Female	Unknown	Unknown	Unknown														Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1391	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-6	Male														Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1392	Rape (Art. 120)		N/A	US Civilian	Female	Army	E-6	Male														Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1393	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown		Male														Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1394	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		General Article Offense (Art. 134)		Article 15 Punishment Imposed		None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim reported Subject had sexual contact with Victim when Victim was too intoxicated to consent. No probable cause opinion by Judge Advocate and uncooperative Victim. NJP for unlawful sexual contact .
1395	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense						General			Involved but not specified	Notes: Victim alleged ASC on buttocks. PC for ASC but no prosecution based on review of evidence and Victim input. Chapter 14-12c for GENERAL discharge.
1396	Sexual Assault (Art. 120)		Army	E-4	Female	Army	E-4															Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1397	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Unknown		Male														Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1398	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Administrative discharge for non-sexual assault offense						Under Other than Honorable Conditions (MOTM)			Involved but not specified	Notes: Admin Sep for assault offense - Admin Sep with OTH.
1399	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-5	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Notes: Victim reported that six months prior, Subject groped Victim's genitals. CRIMINAL
1400	Abusive Sexual Contact (Art. 120)	Germany	Army	E-5	Male	Unknown	Unknown	Unknown						Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1401	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted					Involved but not specified	Courts-Martial discharge: BCD - Bad Conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 55; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Hard Labor: No; Notes: 2 Victims allege subject physical assaulted them several times. GCM punishment imposed with BCD discharge.
1402	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-7	Male	No	No	Other	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense		Adultery (Art. 134-2)		Article 15 Punishment Imposed		None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged that Subject had non-consensual sex with her. FG Article 15 punishment imposed.
1403	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army		Male						Subject is a Civilian or Foreign National								Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
1404	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-1	Female						Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1405	Sexual Assault (Art. 120)	GERMANY	Army	E-5	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1406	Abusive Sexual Contact (Art. 120)		N/A	US Civilian	Male	Army	E-3	Male						Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1407	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Acquittal				Involved but not specified	Notes: Victim alleged while in a huddle in class, Subject touched Victim's buttocks without her consent. Victim further alleged that when she turned around Subject was staring at her in a "creepy" manner, which made her uncomfortable and violated. FG Article 15 initiated - found not guilty.
1408	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim reported subject grabbed her buttocks while in line at the dining facility. Brigade LOR for indecent conduct.
1409	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male						Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1410	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)		Article 15 Punishment Imposed		None			Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-5; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged subject inappropriately touched her, exposing himself, and grabbing her during an exercise in the gym. Article 15 punishment imposed.
1411a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Unknown						Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1411b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Unknown	Unknown	Unknown						Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1412	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown						Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1413	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown		Male						Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1414a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Unknown	Unknown	Unknown						Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1414b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-8	Male						Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1415a	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Unknown		Male						Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions					
No.	Most Serious Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use	Case Synopsis Note	
1415b	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1416	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense	Fraternization (Art. 134-23)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: No. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 14. Reduction in rank: No. Extra Duty: Yes. Extra Duty (Days): 14. Hard Labor: No. Correctional Custody (NUP Only): No. Notes: Victim Alleged that Subject touched her inappropriately while she was intoxicated and asleep at an off-post residence in Maryland. Article 15 punishment imposed.
1417	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-2	Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
1418	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General			Involved but not specified	Notes: Victim alleged Subject committed sexual abusive contact by touching her breasts and grabbing her buttocks while he was pinning her down in his barracks room. General discharge.
1419	Abusive Sexual Contact (Art. 120)	South Korea	N/A	Foreign National	Female	Army	E-3	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim alleged subject made sexual contact without consent. GOMOR given and filed permanently in AMHRR.
1420	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Female	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Notes: Victim alleged that subject undressed her, touched her breast, inner thigh, and threw open her shower curtain. FG Article 15 punishment imposed.
1421	Sexual Assault (Art. 120)	UNITED STATES	Air Force	E-4	Female	Army	O-3	Male	No	No	Other	Q4 (July-September)	Courts-Martial charge preferred for non-sexual assault offense.		General Article Offense (Art. 134)	Acquitted						Involved but not specified	Notes: Victim alleged that Subject had sex with her while she was incapacitated due to alcohol. GCJH completed on 18 Sept. Convicted under Art. 134 and sentenced to Dismissal.
1422	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male	No	No			Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			General			Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 14. Reduction in rank: No. Extra Duty: Yes. Extra Duty (Days): 14. Hard Labor: No. Correctional Custody (NUP Only): No. Notes: Victim reported that Subject took a broom handle and stuck it between Victim's clothed legs while they were mopping in barracks. NUP and Admin Sep.
1423	Abusive Sexual Contact (Art. 120)		N/A	Foreign National	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General			Involved but not specified	Notes: Local national Victim alleged that Subject touched her groin over her clothing. Chapter 14-12c separation with a General characterization of service approved. GOMOR files permanently.
1424	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim alleged that Subject sexually assaulted her while she was unconscious at a house party. GOMOR initiated.
1425	Rape (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1426	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Acquittal						Involved but not specified	Notes: Victim alleged that Subject touched her buttocks without her consent. FG Article 15. Subject found not guilty of Art. 120 or Art. 128 on 04 August 2020.
1427	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1428	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	O-2						Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1429	Rape (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (MOTHC)			Involved but not specified	Notes: Victim alleged that Subject digitally penetrated her vulva and held her on top of him while he penetrated her vulva with his penis in a barracks room despite her vocalized lack of consent. Ch. 14 approved with PTH.
1430	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	O-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1431	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-4	Female	No	No	Other	Q2 (January-March)	Administrative Discharge						General			Involved but not specified	Notes: Victim reported that on two occasions, Subject grabbed Victim's clothed genitals and slapped Victim on the buttocks. NUP and Admin Sep.
1432	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Uncharacterized			Involved but not specified	Notes: Victim reported he was touched inappropriately on the buttocks by the subject on numerous occasions. Separated under Ch. 14-12c on 24 March, uncharacterized.
1433	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense	Failure to obey order or regulation (Art. 92)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: No. Reduction in rank: Yes. Pay Grade Reduced To: E-3. Extra Duty: Yes. Extra Duty (Days): 7. Hard Labor: No. Correctional Custody (NUP Only): No. Notes: Victim alleged that the subject did not have consensual sex with her. No PC for sexual offense. NUP for nonsexual assault.
1434	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-1	Male	No	No	Other	Q2 (January-March)	Administrative discharge for non-sexual assault offense.						General			Involved but not specified	Notes: Victim reported sexual contact when Victim was too intoxicated to consent. No probable cause opinion by Judge Advocate. Admin Sep. for pattern of misconduct.
1435	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense.	Other Sexual Misconduct (Article 120c)		Article 15 Punishment Imposed			None			Involved but not specified	Notes: Victim alleged Subject wrongfully and knowingly distribute a recording of the private area. Article 15 punishment imposed.
1436	Rape (Art. 120)	Japan	N/A	Foreign National	Female	Army	E-7	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense	Assault (Art. 128)		Article 15 Punishment Imposed						Involved but not specified	Forfeiture of Pay and Allowances: No. Fine: No. Restriction: No. Reduction in rank: No. Extra Duty: Yes. Extra Duty (Days): 45. Hard Labor: No. Correctional Custody (NUP Only): No. Notes: Victim alleged that subject drugged and raped her resulting in a transmission of a STD (Herpes). Article 15 punishment imposed.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use		
1437	Sexual Assault (Art. 120)		Army	E-7	Male	Army	E-8	Male	No	No	Other	Q2 (January-March)	Other adverse administrative actions for non-sexual assault offense								Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged that he felt like he had been sexually assaulted during a blackout period, but could not identify a suspect. No evidence of Subject's involvement in a sexual assault. GOMOR imposed for false testimony.	
1438	Sexual Assault (Art. 120)		Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1439	Sexual Assault (Art. 120)		Army	D-3	Male	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1440	Sexual Assault (Art. 120)	JAPAN	Army	E-4	Male	Army	E-3	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1441	Wrongful Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	Unknown	Male				Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (UOHC)				Notes: Subject slapped victim on her buttocks on repeated occasions from 2013 to approximately 2015. Subject made victim complete push-ups wearing a backpack and saying, "One sexy SGT, two sexy SGT . . ." etc. After consultation with the SJA, the commander determined to involuntarily administratively discharge the Subject; court-martial is not feasible in the MTARNG. State NUP has a two year statute of limitations, and the misconduct was reported after the two year statute of limitations had expired.
1442	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Administrative discharge for non-sexual assault offense						General			Involved but not specified	Notes: Subject failed to report to place of duty, made false official statement, failed to maintain proper accountability of a sensitive item and willfully and wrongfully damaged by kicking it open the door of Victim's home. Admin Sep with General discharge.
1443a	Rape (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1443b	Rape (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1444	Sexual Assault (Art. 120)		N/A	US Civilian	Male	Army	E-2	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1445	Sexual Assault (Art. 120)		Navy	US Civilian	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1446	Sexual Assault (Art. 120)	US	Army	E-2	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1447	Abusive Sexual Contact (Art. 120)		Army	E-2	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1448	Sexual Assault (Art. 120)		Army	E-4	Male	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1449	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed	Uncharacterized			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 8; Reduction in rank: No; Extra Duty: Yes; Extra Duty (Days): 8; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim stated subject touched him on the buttocks in a sexual manner. Field Grade Article 15 punishment imposed for Abusive Sexual Contact on 12 December 2019, 21 Jan 20 SM separated under Chp. 14-12 c. with uncharacterized service.
1450	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1451	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1452	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)			Article 15 Punishment Imposed	None			Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-3; Extra Duty: Yes; Extra Duty (Days): 14; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: VIC alleges SM SA her in her home while another female CW friend held her down Article 15 punishment imposed.
1453	Abusive Sexual Contact (Art. 120)		Army	E-6	Female	Army	W-1	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim Alleged that Subject touched her breast while giving her a hug and made offensive, unwanted and unsolicited comments to her. GOMOR issued for sexual harassment and assault.
1454	Abusive Sexual Contact (Art. 120)		Army	E-2	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1455	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-3	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)			Article 15 Punishment Imposed	General			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged that Subject touched her vagina and buttocks, through the clothing, with his fingers. FG article 15 punishment imposed with GEN. discharge.
1456	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Indecent Assault (Art. 134)				Article 15 Punishment Imposed	None			Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-2; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged that Subject raped her in off post hotel. FG Article 15 punishment imposed. Victim not willing to participate any further.
1457	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense		Failure to obey order or regulation (Art. 92)			Article 15 Punishment Imposed	None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: SM fraternized with a junior enlisted Soldier and assaulted her by touching her thigh with his hand. NUP imposed for fraternization.
1458	Abusive Sexual Contact (Art. 120)	South Korea	Army	E-1	Female	Unknown							Offender is Unknown									Involved but not specified	Notes: Victim reported assault by Unknown Subject.
1459	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																			Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If Applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use			
1460	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1461	Sexual Assault (Art. 120)		Army	Multiple Victims	Multiple Victims - Male	Army	E-4	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)				Sexual Assault (Art. 120)				Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 108; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No. Notes: The Accused was alleged to have sexually assaulted five male Soldiers shortly after their arrival to Fort Drum. Sentenced to 9 years confinement, reduction to E-1, and a DD.	
1462	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense.						Under Other than Honorable Conditions (NPTHC)			Involved but not specified	Notes: Victim alleged that Subject, then her boyfriend raped her in the barracks. Insufficient evidence for sexual offense. OTH discharge for non-sexual offense.	
1463	Abusive Sexual Contact (Art. 120)	Georgia (County)	N/A	US Civilian	Female	Army	O-8	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1464	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-4	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						Under Other than Honorable Conditions (NPTHC)			Involved but not specified	Notes: Victim alleged Subject touched his penis with his hands while at a barracks party Ch. 10 discharge approved.	
1465	Sexual Assault (Art. 120)		Army	E-3	Male	Army	E-2	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (NPTHC)			Involved but not specified	Notes: Victim reported he woke up to the Accused performing oral sex on him. Separation Ch 14-12c	
1466	Sexual Assault (Art. 120)	Germany	Army	E-2	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense	Adultery (Art. 134-2)		Article 15 Punishment Imposed			None				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim alleged that Subject performed oral and penetrative sex against her will at strip club. Insufficient evidence of sexual assault - NUP for inappropriate relationship.
1467	Abusive Sexual Contact (Art. 120)	Poland	Army	E-5	Female	Army	O-5	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR) Notes: Subject was observed touching victim inappropriately in an off-post establishment GOMOR initiated and filed in AMHRR	
1468	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)					Sexual Assault (Art. 120)		Yes	Involved but not specified	Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 60; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No. Notes: Two Victims. Civilian Victim alleged rape. Military Victim alleged sexual assault. Convicted, DD and five years.	
1469	Rape (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1470a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1470b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		General			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim reported that Subject, highly intoxicated, rubbed her inner thigh over the clothing and attempted to kiss her and rub her breasts. Subject denied the allegations.	
1470c	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown		Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1471a	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-7	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1471b	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1472	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed		None		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim alleged that subject touched them inappropriately without their consent Article 15 punishment imposed.	
1473	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1474	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1475	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Cadet/Midshipman	Female	Army	C-2	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)				Acquitted				Involved but not specified	Notes: Victim alleged Subject forcibly kissed her, touched her breast inside her sports bra, and digitally penetrated her with his fingers. Subject acquitted of all charges at a GCM.	
1476	Abusive Sexual Contact (Art. 120)		Army	E-3	Male	Army	E-2	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1477	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed		None		Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim alleged the Subject grabbed her buttocks and kissed her Art. 120 punishment imposed.	
1478	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1479	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR) Notes: Victim stated Subject sexually assaulted her in a barracks room after meeting on Tinder PC for sexual assault. Victim declined to cooperate. GOMOR filed in subject AMHRR	
1480	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note
No.	Most Serious Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If Applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use	
1499A	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-1	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1499B	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1499C	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1500	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-6	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1501	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		None		Involved but not specified	Notes: Alleged victim states while in a van with Subject and another Soldier, Subject touched victim on victim's waist and butt. Subject reportedly apologized via text for his actions. Subject then admitted to touching to CID, stating it was a joke. Third party did not witness touching but alleged victim informed her of the contact.FG Article 15 imposed.
1502	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown		Female					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1503	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-4	Male	No	No			Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		None		Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject. Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim reported that Subject thrust his dothed pelvis into Victim's dothed buttocks in the barracks and grabbed her waist.
1504	Abusive Sexual Contact (Art. 120)	GERMANY	Army	O-3	Female	Army	E-6	Female					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1505	Abusive Sexual Contact (Art. 120)	Germany	Army	US Civilian	Female	Army		Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1506	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No			Q1 (October-December)	Non-Judicial Punishment	Wrongful Sexual Contact (Art. 120)			Article 15 Punishment Imposed		None		Involved but not specified	Notes: Soldier reported being inappropriate touched by the A.P. on the breast and butt, while attempting to dip her in the lake at Camp Blanding. Local Law Enforcement declined case. OCI Investigation complete and submitted to SC SJA on 1 May 18. Case substantiated by OCI. Perpetrator plead guilty at Non-Judicial Punishment hearing w/BDE CDR on 14OCT19. Found guilty of all charges and specifications. After consultation with the Staff Judge Advocate the commander determined a reduction of 1 rank, a fine of 4 days pay to be paid w/in 90 days, letter of reprimand, and permanent filing in his AMMR. A bar to reenlistment has been implemented.Additional notes: Local Law Enforcement declined case. SONG NJP held 08/04/2018. Perpetrator plead guilty at Non-Judicial Punishment hearing w/BDE CDR on 14OCT19. OCI Investigation is complete and submitted to SC SJA on 1 May 18. Case substantiated by OCI. Found guilty of all charges and specifications. Sentenced to reduction of 1 rank, a fine of 4 days pay to be paid w/in 90 days, letter of reprimand, and permanent filing in his permanent record.
1507	Sexual Assault (Art. 120)	UNITED STATES	Army	O-1	Female	Army	O-2	Male	No	No	Other	Q1 (October-December)	Courts-Martial charge preferred for non-sexual assault offense		Assault (Art. 128)		Convicted		Assault (Art. 128)		Involved but not specified	Notes: Victim reported that Accused had sexual intercourse and physically assaulted her at his residence after a night of heavy drinking GCM - with DD. Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: No; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No.
1508	Rape (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1509	Sexual Assault (Art. 120)	GERMANY	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted		Sexual Assault (Art. 120)		Involved but not specified	Notes: Victim alleged that Subject committed anal penetration against her consent GCM, Reduced to the grade of Private (E-1), forfeit all pay and allowances, to be dishonorably discharged from the service, and to be confined for 1 year. Courts-Martial discharge: DD - Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 12; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No.
1510	Aggravated Sexual Assault (Art. 120)		Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1511	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-1	Male	No	No			Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted		Sexual Assault (Art. 120)	Yes	Involved but not specified	Notes: Victim, 16 years old, reported that Subject had sexual intercourse with her and videotaped without her consent. BCD was 2 years. Courts-Martial discharge: DD - DD conduct opening; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 36; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No.
1512	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No			Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Charges dismissed for any other reason prior to Courts-Martial					Involved but not specified	Notes: Three Victims reported that Subject sexually assaulted them when they were intoxicated. No victims would cooperate with prosecution. Admin Sep.
1513	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		General		Involved but not specified	Notes: Victim reported unwanted sexual touches. Insufficient evidence to prosecute. NJP and Admin Sep for fraternization and adultery. Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No.
1514	Rape (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown		Male					Subject is a Civilian or Foreign National								Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use	
1515	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6		No	No		Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		General		Both Victim and Subject	<p>Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: No; Hard Labor: No; Correctional Custody (NIP Only): No.</p> <p>Notes: In early January 2019 subject invited the victim to a local bar. During a point in the evening the subject told the victim that he wanted to discuss her upcoming PT test. The victim indicated that she was nervous about the test. The subject told her "Listen to me if you take it Friday you will pass." He then stated "Yeah, but you will have to kiss me first." While at the bar, the subject grabbed the victims vagina over her clothes without her consent. After consultation with the Staff Judge Advocate the commander determined that he would issue an Article 15 which resulted in reduction of rank by 2 grades and forfeiture of 1/2 month's pay for two months. Promotest submitted a correctional package for the subject.</p>
1516	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Male	Army		Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1517a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1517b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male					Subject is a Civilian or Foreign National								Involved but not specified	Notes: No Jurisdiction. Reported to and investigated by civilian law enforcement. No known outcome to date.
1518	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Unknown		Female					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1519	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1520	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-7	Male	No	No		Q1 (October-December)	Other Adverse Administrative Action									Adverse Administration Action Type: Letter of Reprimand (LOR).
1521	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No		Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Acquitted				Involved but not specified	Notes: Victim reported that two subjects brought her back to the barracks after a night of partying and had sexual intercourse with her when she was too intoxicated to consent. Acquitted at GCM.
1522	Sexual Assault (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1523	Rape (Art. 120)	UNITED STATES	Army	E-6	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1524a	Rape (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1524b	Rape (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1525	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-6	Male	No	No		Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		General		Involved but not specified	<p>Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NIP Only): No.</p> <p>Notes: Victim reported Subject grabbed her buttocks and pulled her into his lap. NIP and Admin Sep.</p>
1526	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown	No	No	Other	Q1 (October-December)	Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1527	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1528	Attempts to Commit Offenses (Art. 80)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1529	Sexual Assault (Art. 120)	UNITED STATES	Army	E-6	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1530	Rape (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (unrated)		Involved but not specified	Notes: Victim alleged that Subject grabbed her buttocks. A CH. 10 was submitted on 9 March 2020 and approved. Victim concurred with CH. 10.
1531	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-2	Male	No	No		Q2 (January-March)	Courts-Martial Charge Preferred	Rape (Art. 120)			Convicted		Rape (Art. 120)	Yes	Involved but not specified	<p>Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Confinement Type: Less Than Life; Confinement (Months): 60; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No.</p> <p>Notes: Victim reported that one year ago, Subject raped her and threatened to find her son if Victim reported. Convicted of Rape (Art. 120).</p>
1532	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-4	Male	No	No	Other	Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense								Involved but not specified	Notes: Victim alleged that Subject touched his buttocks without his consent. Letter of Concern locally filed - No PC for Art. 120.
1533	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-9	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1534	Abusive Sexual Contact (Art. 120)	KUWAIT	Army	E-5	Female	Army	E-7	Male	No	No			Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)		Article 15 Punishment Imposed		General		Involved but not specified	<p>Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: No; Hard Labor: No; Correctional Custody (NIP Only): No.</p> <p>Notes: Victim reported Subject grabbed Victim's waist and tried to pull her into his lap for sexual intercourse.</p>
1535	Abusive Sexual Contact (Art. 120)	UNITED STATES	DoD	US Civilian	Female	Army	O-4	Male	No	No	Other	Q2 (January-March)	Other adverse administrative actions for non-sexual assault offense								Involved but not specified	Notes: Victim alleged the Subject intentionally touched her buttocks as he walked behind her. GDMOR for simple assault and unprofessional behavior - No PC for Abusive Sexual Contact.
1536a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use		
1536	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			Ab		Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: No. Reduction in rank: No. Extra Duty: No. Hard Labor: No. Correctional Custody (NUP Only): No. Notes: Victim alleges that Subject grabbed her breast without her consent. FG Art. 15 punishment imposed with oral reprimand.	
1537	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None		Involved but not specified	Forfeiture of Pay and Allowances: No. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 21. Reduction in rank: Yes. Pay Grade Reduced To: E-3. Extra Duty: Yes. Extra Duty (Days): 21. Hard Labor: No. Correctional Custody (NUP Only): No. Notes: Victim alleged that the Subject grabbed her breast. FG Article 15 punishment imposed.	
1538	Abusive Sexual Contact (Art. 120)		Army	E-5	Male	Army	E-5	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Convicted		Abusive Sexual Contact (Art. 120)		Yes	Involved but not specified	Courts-Martial Discharge: DD - Unhonorable Discharge. Confinement: Yes. Confinement Type: Less Than Life. Confinement (Months): 54. Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: No. Reduction in rank: Yes. Pay Grade Reduced To: E-1. Hard Labor: No. Notes: Victim alleged that Subject sexually assaulted him after a party in the barracks. A second Victim alleged that Subject touched his buttocks through his clothes. Convicted of abusive sexual contact in Judge Alone trial. DD and 54 months. Pending	
1539	Abusive Sexual Contact (Art. 120)	United States	Army	E-4	Female	Army	E-3	Male	No	No		Q1 (October-December)	Administrative Discharge						General		Involved but not specified	Notes: Victim reported Subject touched Victim's buttocks. Admin Sen.	
1540	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-5	Male					Other Adverse Administrative Action									Involved but not specified	Notes: Victim reported unwanted touch. No probable cause opinion by Judge Advocate, Prosecution.
1541	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-2	Male	No	No	Other	Q4 (July-September)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Notes: Victim alleged she withdrew consent during a threesome between her, her husband, and Subject. Counseling initiated.
1542	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Administrative discharge for non-sexual assault offense						General		Involved but not specified	Notes: One VIC alleges SM SA her and the 2nd VIC alleges SM touched her in a sexual manner. Chapter 10 request was approved.	
1543	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Administrative discharge for non-sexual assault offense						General		Involved but not specified	Notes: Victim alleges accused had anal sex without her consent. SM discharged with GDM for collateral conduct for dereliction, false statement, and disobeying orders.	
1544	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	O-6	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1544b	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	O-6	Unknown					Offender is Unknown								Involved but not specified	Notes: Third party reported that unknown victim was assaulted by unknown subject.	
1545	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male	No	No	Other	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense	Assault (Art. 128)		Article 15 Punishment Imposed			None		Involved but not specified	Notes: Victim alleged that Subject touched her, over her clothes, on her breast and buttocks, pushed his genitals against her buttocks, and ribbed on her ear without her consent. Found guilty at Art. 15 hearing.	
1546	Abusive Sexual Contact (Art. 120)		Army	E-4	Male	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1547	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1548	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	E-4	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1549	Sexual Assault (Art. 120)	United States	Army	E-3	Male	Army	E-4	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (NUP Only)		Involved but not specified	Notes: Subject performed unwanted oral sex on another Victim after barracks party. Chapter 10 approved.	
1550	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-4	Female					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1551	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-2	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1552	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-8	Male					Other Adverse Administrative Action									Involved but not specified	Notes: Victim reported unwanted touch. ARNG Subject not on Title 10. No jurisdiction. GDMOR and referral to civilian law enforcement.
1553	Abusive Sexual Contact (Art. 120)		Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1554	Sexual Assault (Art. 120)	UNITED STATES	Marine Corps	E-4	Male	Army	E-5	Male					Subject is a Civilian or Foreign National								Involved but not specified	Notes: Victim reported sexual assault by ARNG Soldier, not on Title 10 status. No jurisdiction. Referred to civilian law enforcement with no known outcomes to date.	
1555	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Male	Army	E-7	Male					Other Adverse Administrative Action									Involved but not specified	Notes: Victim civilian employee reported that Subject slapped him on the buttocks. Counseling.
1556	Rape (Art. 120)		N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1557	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action								Involved but not specified	Notes: Victim alleged that subject had sex with her while she was asleep. Counseling.	
1558	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial				Involved but not specified	Notes: Victim reported sexual assault when Victim was too intoxicated to consent. After Article 32 hearing, Subject's request for Chap 10 discharge with OTH and victim support approved.		
1559	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1560	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted					Involved but not specified	Notes: Victim alleges SM performed sexual acts on her while asleep. Acquitted of charges.	
1561	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1562a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If Applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
1542b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1563	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1564	Abusive Sexual Contact (Art. 120)		Army	O-1	Female	Army	O-3	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Notes: Victim alleged that she was inappropriately touched by the subject. CRIMINAL JUSTICE
1565	Sexual Assault (Art. 120)	KOSOVO	Army	E-4	Male	Army	E-5	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed		None		Involved but not specified	Forfeiture of Pay and Allowances: No. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 30. Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim alleged that Subject used an M4 magazine to touch the victim's anus and/or buttocks. While investigated as a penetrative sexual assault, insufficient evidence of penetration.
1566	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-7	Male	Army	E-5	Male	No	No	Other	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)			Article 15 Punishment Imposed		None		Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 45. Reduction in rank: No; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim alleged he woke up without his belt and his genitals hurt the night after a fight with the Subject. FG Article 15 punishment imposed.
1567	Abusive Sexual Contact (Art. 120)	Germany	Army	O-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1568	Abusive Sexual Contact (Art. 120)	Thailand	N/A	Foreign National	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1569a	Abusive Sexual Contact (Art. 120)		N/A	US Civilian	Female	Army	E-3	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1569b	Abusive Sexual Contact (Art. 120)		N/A	US Civilian	Female	Army	E-2	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1570	Rape (Art. 120)		N/A	US Civilian	Female	Army	E-6	Male					Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim, potential Army recruit, reported to civilian authorities that Subject recruiter raped victim. Civilian authorities investigated and unfounded allegation. GOMOR for attempting to engage in prohibited relationship.
1571	Rape (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-7	Male	No	No	Other	Q4 (July-September)	Courts-Martial charge preferred for non-sexual assault offense		Cruelty and maltreatment (Art. 93)			Convicted		Cruelty and maltreatment (Art. 93)		Involved but not specified	Courts-Martial discharge: None. Confinement: No. Forfeiture of Pay and Allowances: No. Fine: No. Restriction: No. Reduction in rank: Yes; Pay Grade Reduced To: E-6; Hard Labor: No. Notes: Victim alleged that the Subject sexually assaulted her by penetrating her vagina with his finger, touched her breast and inner thigh without her consent, assaulted her, and maltreated her by making sexually explicit statements in her presence SCM with reduction to E-6.
1572	Rape (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General		Involved but not specified	Notes: Victim alleged that subject sexually assaulted her after she met the subject on Tinder. Victim was the dependent spouse of a service member. Admin Sep with General Discharge.	
1573	Sexual Assault (Art. 120)		N/A	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1574	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed		Under Other than Honorable Conditions (UOHC)		Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: Yes; Restriction Limit: Installation. Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-2; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim reported that Subject grabbed her breast at a party. Other misconduct including drug use. NJP and Admin Sep for pattern of misconduct.
1575	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1576	Sexual Assault (Art. 120)	Honduras	Army	E-5	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1577	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed		None		Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: No. Reduction in rank: No; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim alleged that Subject grabbed her buttocks in the DFAC line at basic training. FG Article 15 punishment imposed.
1578	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-1	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)				Article 15 Punishment Imposed		General		Involved but not specified	Forfeiture of Pay and Allowances: Yes. Fine: No. Restriction: Yes. Restriction Limit: Installation. Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Victim alleged that Subject touched him on the breast while he was in his bed. FG Article 15 punishment imposed with discharge.
1579	Rape (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-2	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense						General		Involved but not specified	Notes: Victim alleged that suspect sexually assaulted him around Thanksgiving 2018 at a mutual friend's home. Anticipating administrative separation - Victim expressed support for administrative separation of suspect Admin Sep with General Discharge.	
1580	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Male	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																			Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use			
1581	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)		Article 15 Punishment Imposed		None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleged that during a physical altercation with Subject he pushed her in her chest twice.FG Article 15 punishment imposed for assault - non-sexual offense.	
1582	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No	No	Other	Q3 (April-June)	Administrative Discharge						Under Other than Honorable Conditions (NJP/OTH)			Involved but not specified	Notes: Victim alleged subject committed sexual acts upon her after continuing to tell him to stop.Ch. 10 approved with OTH.	
1583	Sexual Assault (Art. 120)		Army	E-4	Female	Army	E-4	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						Under Other than Honorable Conditions (NJP/OTH)			Involved but not specified	Notes: Victim alleged that Subject sexually assaulted her in her on post barracks room. Admin Sep with OTH discharge.	
1584	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Multiple Victims - Female	Army	E-2	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		Under Other than Honorable Conditions (UDTHC)			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: The victim alleged that the subject touched her in a sexual manner on more than one occasion. FG Article 15 punishment imposed with Article 15-13.	
1585	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-1	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject	
1586	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Cadet/Midshipman	Female	Army	C-2	Male					Cadet/Midshipman Disciplinary System Action										Involved but not specified	Adverse Administration Action Type: Cadet/Midshipman Disciplinary System; Notes: Victim reported unwanted touch. Cadet Disciplinary system.
1587	Rape (Art. 120)	UNITED STATES	Army	E-1	Female	Unknown		Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1588A	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action										Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim stated that while house-sitting for a friend along with her husband, Subject sexually assaulted her. GOMOR Filed in DMDE.
1588B	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action										Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim stated that while house-sitting for a friend along with her husband, Subject sexually assaulted her. GOMOR Filed in DMDE.
1589	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-2	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1590	Sexual Assault (Art. 120)	GERMANY	Army	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1591	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense	US property - sale, loss, damage, etc. (Article 108)		Article 15 Punishment Imposed		None				Involved but not specified	Notes: Victim alleged that the subject had vaginal intercourse with her while she was unconscious. FG Article 15 punishment imposed. Insufficient evidence of rape.	
1592	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)		Article 15 Acquittal						Involved but not specified	Notes: Victim reported that subject grabbed her waist. No evidence of intent. Acquitted of assault at NP hearing.
1593	Abusive Sexual Contact (Art. 120)	KOREA, REP OF	Army	E-6	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		General				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim reported that Subject touched her breast over the clothing. NP and Admin Sep.
1594	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted			Sexual Assault (Art. 120)			Involved but not specified	DCMIS Martial Charge: DL; Dishonorable Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 12; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Victim alleged the subject had sex with her while she was passed out due to alcohol consumption GOM - Reduction to E-1 with DD.
1595	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1596	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense	Failure to obey order or regulation (Art. 92)		Article 15 Punishment Imposed		None					Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-5; Extra Duty: No; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Victim alleges that while engaged in consensual sex with the accused, she passed out, and the subject continued.No PC for sexual offense. NP for non-sexual offense. Violation of Article 15 for non-sexual offense.
1597	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-7	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action										Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged that when she arrived at Lackland AF Base, TX, for training, Subject made sexual advances towards her. Subject allegedly conspired with two other members to meet Subject at certain times and locations wherein Subject would sexually assault her. Victim felt she could not refuse Subject's sexual advances due their positions as Drill Sergeants and Victim Advocates GOMOR was initiated.
1598	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense	Insubordinate conduct toward a warrant officer, NCO, or PO (Art. 91)		Article 15 Punishment Imposed		None					Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No; Notes: Article 15 for non-sexual offense.
1599	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																	Administrative Actions			Case Synopsis Note				
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type		Must Register as Sex Offender	Alcohol Use		
1600	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1601	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)			Acquitted					Involved but not specified	Notes: Victim alleges that Subject touched her vagina area over her clothing without her consent. Soldier acquitted.	
1602	Rape (Art. 120)	Belgium	N/A	Foreign National	Female	Army	E-5	Male	No	No	Other	Q3 (April-June)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted	Sexual Assault (Art. 120)				Involved but not specified	Notes: Subject assaulted Victim who was in a medical state incapable of basic motor functions. GCM - offer to plea guilty.	
1603	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male					Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)			Acquitted					Involved but not specified	Notes: Multiple victim. One victim alleged groping, second Victim reported a rape by Subject. Subject also accused of domestic violence by separate Subject and assault of a minor. Assaulted at Ft. Cavazos.	
1604	Sexual Assault (Art. 120)		Army	E-2	Female	Army	W-2	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1605	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1606	Abusive Sexual Contact (Art. 120)		Army	E-3	Male	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1607	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Acquitted					Involved but not specified	Notes: Victim reported that Subject got her drunk and took her to his barracks room and had sexual intercourse with her when Victim was too intoxicated to consent. Acquitted of all charges at FCMV.	
1608	Rape (Art. 120)	GERMANY	Army	E-3	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1609a	Abusive Sexual Contact (Art. 120)	Jordan	Army	E-4	Female	Army	E-4	Male					Other Adverse Administrative Action										Adverse Administration Action Type: Letter of Counseling (LOC).	
1609b	Abusive Sexual Contact (Art. 120)	Jordan	Army	E-4	Female	Army	O-4	Male					Offender is Unknown										Notes: Two Victims reported inappropriate touch by Subject. Admin Action taken for ABIC Soldier.	
1610	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)		Article 15 Punishment Imposed	None				Involved but not specified	Notes: Victim alleged that Subject smoked her in the buttocks after inappropriate comments about her FG Article 15 punishment imposed.	
1611	Sexual Assault (Art. 120)	Poland	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1612	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense	Wrongful use, possession, etc. of controlled substances (Art. 112a)			Article 15 Punishment Imposed	None				Involved but not specified	Notes: Allegation that during a party, the Accused touched another woman in the crotch area with a microphone. OSA recommended the Soldier receive an Article 15. Article 15 punishment imposed.	
1613	Sexual Assault (Art. 120)		Army	US Civilian	Female	Army	O-5	Male	No	No		Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted	Conduct unbecoming (Art. 133)	Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim - summer intern, reported that Subject sent her inappropriate text messages then pressured her to drink alcohol and engage in sex when they were TDY. Acquitted of sexual assault and convicted of conduct unbecoming and adultery. FF, reprimand and officer elimination at reduced rank.	
1614	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1615	Abusive Sexual Contact (Art. 120)		Army	E-1	Male	Army	E-2	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed	None				Involved but not specified	Notes: Victim alleged that Subject touched his buttocks over his clothing while on pass together. Article 15 punishment imposed.	
1616	Abusive Sexual Contact (Art. 120)	South Korea	Army	E-4	Female	Army	E-5	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1617	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed	General				Involved but not specified	Notes: Victim alleged that subject touched her inappropriately while on pass together.	
1618a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-5	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1618b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-5	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1618c	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-5	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1619	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-3	Male	No	No	Other	Q3 (April-June)	Courts-Martial charge preferred for non-sexual assault offense		Assault (Art. 128)		Convicted	Assault (Art. 128)				Involved but not specified	Notes: Victim alleged that the Subject touched her buttocks while on pass together.	
1620	Sexual Assault (Art. 120)		Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1621	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																		Administrative Actions			Case Synopsis Note	
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use
1622	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-2	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1623	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1624	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Courts-Martial charge preferred for non-sexual assault offense		Assault (Art. 128)	Convicted	Assault (Art. 128)	None			Involved but not specified	Courts-Martial discharge: None; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 1; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: No; Hard Labor: No. Notes: Victim alleges that Subject touched her in a sexual manner, over her clothing, while she was getting into a military vehicle. Both Subject and Victim are in the National Guard and were on Title 10 orders at the time of the assault. Convicted in United States District Court, Western District of Texas of simple assault and false report to a peace officer.
1625a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Male	Army	E-5	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1625b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Male	Unknown		Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1626	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1627	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	W-3	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1628	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1629	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial					Involved but not specified	Notes: Two Victims. One Victim reported that Subject grabbed Victim's penis in order to wake him up, ordered Victim to shower with Subject, and ordered Victim to turn around so Subject could see Victim's penis. Second Victim reported that Subject made fun of Victim's penis size and other acts of mistreatment. At Victim request, Subject request for Chap 10 discharge/ADU requested.
1630	Sexual Assault (Art. 120)	N/A	US Civilian	Female	Unknown	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1631	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Female	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action								Involved but not specified	Adverse Administration Action Type: Other. Notes: Victim alleged that Subject inappropriately touched and sexually assaulted victim.Admin Sep was approved - SM was restored.
1632	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	O-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1633	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Acquittal					Involved but not specified	Notes: Victim alleged the Subject touched her breasts and buttocks while asleep.Found not guilty of abusive sexual contact.
1634	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Multiple Victims - Male	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed		Uncharacterized			Involved but not specified	Notes: Victims alleged Subject pinched or rubbed their nipples. FG Article 15 punishment imposed. Chapter 14-12; discharged.
1635	Abusive Sexual Contact (Art. 120)		Army	Multiple Victims	Multiple Victims - Female	Army	E-5	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed		General			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-4; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NJP Only): No. Notes: Two Victims reported that Subject, co-worked, slapped them on the buttocks at work. NJP and Admin Sep.
1636a	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	E-7	Male	No	No	Other	Q4 (July-September)	Other Adverse Administrative Action								Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Survivor reported that subject made sexually harassing statements to her and committed simple assault against her, submitting in an incident where he spun her around in a chair and ground his groin into her chest and abdomen. GCMOR assessed.
1636b	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	E-7	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1637	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1638	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Multiple Victims - Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed		None			Involved but not specified	Notes: Subject allegedly made a sexual comment and batted his butt into alleged victim's pelvis while in class. Subject also allegedly pushed his crotch into the butt of another alleged victim on multiple occasions. Witnesses confirm victims' accounts. Subject admits to first allegation and denies second. Made subsequent admissions prior to polygraph. FG Article 15 punishment imposed.
1639	Sexual Assault (Art. 120)		Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1640	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1641	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-7	Male					Subject is a Civilian or Foreign National								Involved but not specified	Notes: No jurisdiction. Reported to and investigated by civilian law enforcement. No known outcome to date.
1642	Sexual Assault (Art. 120)	UNITED STATES	Army	O-2	Female	Army	E-7	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1643	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense								Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR). Notes: Victim alleged Subject touched her and physically assaulted her when she disagreed to have sex.Local letter of reprimand for simple assault from the IBC. CDR No PC for SA.
1644	Rape (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1645	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial					Involved but not specified	Notes: Victim reported sexual assault when victim was too intoxicated to consent. Post Article 32 hearing, Subject request for Chap 10 granted with Victim support.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																			Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use			
1646	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted						Involved but not specified	Notes: Victim alleged the subject placed his hands around her neck, forced her into the doorway of his room, touched her inappropriately and exposed his genitals to her GCM - found guilty of all charges.	
1647a	Rape (Art. 120)		Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1647b	Rape (Art. 120)		Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1647c	Rape (Art. 120)		Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1647d	Rape (Art. 120)		Army	E-5	Female	Army	E-7	Male				Q3 (April-June)	Offender is Unknown									Involved but not specified	Notes: Reported Victim alleged she was raped by multiple subjects in Afghanistan but provided no further details. Investigators were unable to obtain any corroborating evidence.	
1647e	Rape (Art. 120)		Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1647f	Rape (Art. 120)		Army	E-5	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1648	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Courts-Martial charge preferred for non-sexual assault offense		Desertion (Art. 85)	Convicted	Desertion (Art. 85)					Involved but not specified	Notes: Courts-Martial discharge: BCU - 18A Conduct Uncharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 7; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No. Notes: The victim alleged that she was inappropriately touched by the subject. GCM complete - Red. E1, 7 months confinement results available.	
1649	Abusive Sexual Contact (Art. 120)	QATAR	Army	E-5	Female	Army	W-2	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed		General				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim reported that Subject, her superior, touched her on the buttocks and made numerous sexual comments to Victim. General Officer NUP and Officer Elimination.	
1650	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1651	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	O-5	Male					Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted						Involved but not specified	Notes: Victim reported that Subject, with whom she had a previous consensual sexual relationship during deployment, had sexual intercourse with victim when victim was too intoxicated to consent. Acquitted of all charges at GCM.	
1652	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Acquitted							Involved but not specified	Notes: Victim reported that Subject touched her breast without consent. Turn down NUP. Acquitted of charges at summary results available.
1653	Rape (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-2	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1654	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1655a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1655b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1656	Unknown (NG Only)	UNITED STATES	Army	E-3	Male	Unknown		Male	No	No	Other	Q3 (April-June)	Subject is a Civilian or Foreign National									Involved but not specified	Notes: SM assessed to command that this civilian uncle sexually assaulted him. Command contacted SARC and local LE. SM declined to participate with LE interview, and case was closed without further investigation. Case was staffed with OCI 24 April. Due to the civilian nature of the assault, OCI asked if service member was interested in OCI involvement. SM declined. Case closed with services available to him, should any be available.	
1657	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted						Involved but not specified	Notes: Victim alleged that Subject sexually assaulted her in his barracks room. 3 Aug 20 - Acquitted.	
1658a	Sexual Assault (Art. 120)		Army	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1658b	Sexual Assault (Art. 120)		Army	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1659	Rape (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Administrative Discharge					General				Involved but not specified	Notes: Victim stated that she woke up without pants and underwear and with marks on her neck that she didn't have the day prior. She claimed Subject rap Ch 14-12c with general discharge on 23 March.	
1660	Sexual Assault (Art. 120)	UNITED STATES	Army	E-6	Male	Army	E-4	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1661	Abusive Sexual Contact (Art. 120)		N/A	US Civilian	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Notes: Victim alleged Subject pressed his erect penis in her breasts. Her name initials found victim's photograph.	
1662	Aggravated Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Administrative discharge for non-sexual assault offense					General				Involved but not specified	Notes: Victim alleged that Subject smacked her buttocks in his barracks room without her consent. General discharge - insufficient evidence for abusive sexual contact; separated for unrelated misconduct that happened prior to the alleged abusive sexual contact.	
1663	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-7	Male	No	No	Other	Q3 (April-June)	Other adverse administrative actions for non-sexual assault offense									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: The victims alleged that subject touched them on the inner thigh (1 victim) and buttocks (2 victims). GOMOR initiated for Art. 128 - TC opted no PC for sexual offenses.	
1664	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Courts-Martial charge preferred for non-sexual assault offense		Assault (Art. 128)	Convicted	Assault (Art. 128)	None				Involved but not specified	Notes: Victim alleged Subject sexually assaulted her while she was asleep in an LMTV during a field training exercise GCM, Art 128. Trial completed on 20 May 2020. M sentenced accused to 30 days confinement, 90 days hard labor, and a written reprimand.	
1665	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Administrative discharge for non-sexual assault offense					General				Involved but not specified	Notes: Victim alleged sexual assault by subject. No action taken, due to insufficient evidence.	

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
1666	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-4	Male					Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC) Notes: Victim reported that six months earlier two subjects touched her without consent. No probable cause opinion. Counseling for professional behavior and underage drinking.
1667	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-1	Male	No	No	Other	Q4 (July-September)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim alleged that subject grabbed her buttocks in the barracks laundry room. Admin Sep with OTH discharge.
1668	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)	Article 15 Punishment Imposed			None			Involved but not specified	Notes: Article 15 with written reprimand for wrongfully using corporate property to discipline SM. Forfeiture of Pay and Allowances: No. Fine: No. Restriction: No. Reduction in rank: No. Extra Duty: No. Hard Labor: No. Correctional Custody (NUP Only): No.
1669	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					General			Involved but not specified	Notes: Victim stated SM would touch her waist, outer thigh, and hip area while in formation or at the DFAC to solicit attention. Victim told SM to "stop", but SM continued to do so. While Victim was in the DFAC line, the SM was behind her in line and touched her buttocks without her consent, and that the SM would make inappropriate comments and she told SM his comments made her uncomfortable. FG Article 15 punishment imposed with oral reprimand and General discharge.
1670	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-7	Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Victim reported sexual assault by Subject, ARNG Soldier not on Title 10 status. No jurisdiction. Referred to civilian authorities and unfounded by civilian law enforcement.
1671	Sexual Assault (Art. 120)	SOUTH KOREA	Army	E-2	Male	Army	E-4	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR) Notes: Victim alleged that he was sexually assaulted when he was incapacitated by alcohol after going out drinking with friends. FORN DISCHARGE REPORTING THIS IS CORRECT
1672	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim alleged that subject rubbed her inner thigh, buttocks, and breast without her consent. NUP punishment for sexual offense with OTH discharge.
1673	Rape (Art. 120)	South Korea	N/A	Foreign National	Male	Army	E-5	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1674	Abusive Sexual Contact (Art. 120)		Army	O-5	Female	Army	O-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1675	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-7	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)					Sexual Assault (Art. 120)			Involved but not specified	Notes: Subject sexually assaulted and physically assaulted two disabled veterans attending an event for blind veterans. SM charged with 2 counts for simple battery and sexual battery. SM must complete 75 hours community service, complete anger management, substance abuse evaluation and pay assessment.
1676	Rape (Art. 120)	SOUTH KOREA	Army	E-3	Female	Army	E-2	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1677	Unknown (NG Only)	UNITED STATES	Army	E-6	Male	Army	E-7	Male					Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR) Notes: Victim reported sexual assault by Subject, ARNG Soldier not on Title 10 status. No jurisdiction.
1678	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-7	Male	No	No	Other	Q2 (January-March)	Administrative discharge for non-sexual assault offense						Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Notes: Victim reported to civilian authorities that Subject raped her. While pending trial, Subject administratively separated for underlying misconduct. No known outcome of civilian trial.
1679	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1680	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Male	Army	E-6	Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: No jurisdiction. Reported to and investigated by civilian law enforcement. No known outcome to date.
1681a	Sexual Assault (Art. 120)		Army	E-5	Multiple Victims - Female	Unknown		Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Victim reported sexual assault by Civilian Subject. No jurisdiction. Referred to civilian authorities.
1681b	Sexual Assault (Art. 120)		Army	E-5	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1682	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1683	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Multiple Victims - Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						General			Involved but not specified	Notes: Victim 1 alleged that Subject touched her buttocks. Victim 2 alleged that Subject touched her breast. Chapter 14-17a. General discharge.
1684	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense						General			Involved but not specified	Notes: Victim alleged her boyfriend penetrated her while she was passed out. Insufficient evidence of sexual assault. Victim declined to participate. SM charged for drug related offense.
1685	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1686a	Sexual Assault (Art. 120)		Army	E-3	Female	Army	E-7	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1686b	Sexual Assault (Art. 120)		Army	E-3	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1687	Abusive Sexual Contact (Art. 120)	GERMANY	Army	US Civilian	Multiple Victims - Female	Army	E-5	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					None			Involved but not specified	Notes: Victim alleged the Subject touched her multiple times without consent while she was sleeping. Article 15 initiated.
1688	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Male	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																			Administrative Actions			Case Synopsis Note
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender	Alcohol Use	
1689	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-3	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						General		Involved but not specified	Notes: Victim met Subject on Grindr. Victim stated they drank alcohol and Subject performed sexual acts on him despite victim's objections. A second victim stated Subject also inappropriately touched him on the same evening. Admin Sep with GENERAL discharge
1690	Rape (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1691	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-4	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense		Assault (Art. 128)				None		Involved but not specified	Notes: Victim alleges SM grabbed his buttocks, chest, and tickled him while at the range. FG article 15 punishment imposed.
1692	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1693	Rape (Art. 120)	UNITED STATES	Air Force	US Civilian	Female	Army	E-5	Male					Non-judicial punishment for non-sexual assault offense		Adultery (Art. 134-2)				None		Involved but not specified	Notes: Victim reported that she consented to kissing ACC; he began to have aggressive intercourse with her. She reported this happened twice; after the first time, they went to eat dinner and returned to his apartment where it happened again. Civilian Police Department turned over case to local DA. DA declined jurisdiction and Army JA took the case. There was a similar complaint by another woman. After consultation with the SJA, the command determined that there was enough probable cause for a field-grade level NJP, and the subject was reduced in rank and received a forfeiture. His enlistment was up in December 2019, and command decided not to pursue administrative discharge.
1694a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-6	Male					Administrative discharge for non-sexual assault offense.						General		Involved but not specified	Notes: Victim reported that two Subjects, one male and one female, groped her. No probable cause opinion by Judge Advocate. Admin Sep for poor performance.
1694b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-5	Female					Other Adverse Administrative Action								Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC).
1695a	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown	Unknown	Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1695b	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1696	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-5	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					None		Involved but not specified	Notes: Victim alleges that Subject grabbed her buttocks with his hands without her consent. FG Article 15 punishment imposed.
1697	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-5	Male	No	No			Courts-Martial Charge Preferred	Rape (Art. 120)					Convicted		Involved but not specified	Notes: Civilian Victim reported to civilian authorities that Subject raped her. Civilian authorities investigated but declined to prosecute. Convicted at GCM and sentenced to 3 years and 6 months confinement. BCD - Bad Conduct Discharge.
1698	Unknown (NG Only)	UNITED STATES	Army	E-4	Female	Unknown		Male					Subject is a Civilian or Foreign National								Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
1699	Sexual Assault (Art. 120)	US	Army	E-4	Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Courts-Martial charge preferred for non-sexual assault offense		Assault (Art. 128)				Convicted		Involved but not specified	Notes: The victim alleged that she was sexually assaulted by Subject. BCD - Bad Conduct Discharge.
1700	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-1	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					Article 15 Punishment Imposed		Involved but not specified	Notes: Victim alleged that Subject touched her groin and inner thigh with his hands without her consent. FG Article 15 punishment imposed.
1701	Abusive Sexual Contact (Art. 120)	GERMANY	Army	Multiple Victims	Multiple Victims - Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (not sure)		Involved but not specified	Notes: Multiple Victims alleged that Subject grabbed their buttocks on various occasions. Chapter 10 with an Other than Honorable characterization.
1702	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-3	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						General		Involved but not specified	Notes: Victim alleges she was sexually assaulted by subject at off post residence. SM received GEN for allegations of sexual assault and false statement.
1703	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown		Male					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1704a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1704b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1704c	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown								Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note			
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use		
1704d	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.	
1704e	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1704f	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1704g	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1704h	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1704i	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1704j	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1704k	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1704l	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1705	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-1	Male	No	No	Other	Q1 (October-December)	Courts-Martial charge preferred for non-sexual assault offense		Absence without leave (AWOL) (Art. 86)	Convicted	Absence without leave (AWOL) (Art. 86)						Involved but not specified	Courts-Martial discharge: BCD - Bad Conduct Discharge. Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 6; Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No Notes: Victim reported sexual assault. Insufficient evidence to prosecute. CM for AWOL. Six months and BCD. PTA for no more than 30 days.
1706	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1707	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None				Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: No; Hard Labor: No; Correctional Custody (NUP Only): No Notes: Victim alleges that Subject touched her buttocks multiple times without her consent. Article 15 punishment.
1708	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action										Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR) Notes: Victim alleged subject touched her genitals over the clothing while she was sitting at CD desk. GOMOR initiated.
1709a	Abusive Sexual Contact (Art. 120)	Afghanistan	Army	US Civilian	Male	Unknown	Unknown	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1709b	Abusive Sexual Contact (Art. 120)	Afghanistan	Army	US Civilian	Male	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1710a	Rape (Art. 120)		Army	E-4	Female	Army	E-3	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1710b	Rape (Art. 120)		Army	E-4	Female	Army	E-4	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1711	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted							Involved but not specified	Notes: Victim alleges that SM held her down and digitally penetrated her. Full acquittal.
1712	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-2	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1713	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	O-3	Female	Army	O-4	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1714	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-1	Female	Army	E-5	Male	No	No	Other	Q2 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial							Involved but not specified	Notes: Victim reported sexual assault. Charges preferred and, with Victim's consent, Subject's request for Chap 10 discharge OTH accepted.
1715	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Army	E-1	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed		Under Other than Honorable Conditions (UOHC)					Unknown	Notes: Victim reported that Subject, her co-worker, sexually harassed her, making lewd comments and touching her buttocks. NUP and Admin Sep with OTH.
1716	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	E-4	Male					Other adverse administrative actions for non-sexual assault offense										Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC) Notes: Victim reported that six months ago, Subject grabbed her buttocks at a party. No probable cause opinion. Counseling.
1717	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	E-7	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1718	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-2	Male					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1719	Sexual Assault (Art. 120)	South Korea	Army	E-6	Male	Army	E-7	Female	No	No	Other	Q1 (October-December)	Courts-Martial charge preferred for non-sexual assault offense		Failure to obey order or regulation (Art. 92)	Convicted	Failure to obey order or regulation (Art. 92)		None				Involved but not specified	Courts-Martial discharge: None; Confinement: No; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-6; Hard Labor: No Notes: Victim alleges that Subject forced victim's hand into Subject pants, touching Subject vagina GCM - with rank red. and reprimand.
1720	Rape (Art. 120)	Poland	Army	E-2	Female	Unknown	Unknown	Unknown					Offender is Unknown										Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1721	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Subject is a Civilian or Foreign National										Involved but not specified	Notes: Victim alleged that two years ago both Victim and Subject consumed an alcohol beverage while TDY at a hotel. Subject followed victim into the room. Victim doesn't remember anything until she woke up. Subject asked repeatedly to perform oral sex on him, and she eventually agreed. Subject is a USAR Soldier not on Title 10 status. No jurisdiction. Referred to civilian law enforcement with no known jurisdiction.
1722	Abusive Sexual Contact (Art. 120)		Army	E-4	Female	Army	E-8	Male	No	No	Other	Q3 (April-June)	Other Adverse Administrative Action										Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR) Notes: The victim alleged that subject grabbed her buttocks without her consent. GCM/SP initiated.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
1723	Abusive Sexual Contact (Art. 120)		N/A	US Civilian	Female	Army	E-6	Male					Administrative Discharge						General			Notes: Victim reported that Subject got out of his car, watched Victim walk by, chased her and grabbed her buttocks and then ran back to his car and drove away. Reprimand and Admin Sep.	
1724	Rape (Art. 120)	UNITED STATES	Army	E-4	Female	Army		Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Subject is National Guard Soldier not on Title 10 status. No jurisdiction. No known outcome to date.
1725	Abusive Sexual Contact (Art. 120)	GERMANY	Army	E-5	Female	Unknown	Unknown	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1726	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1727	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1728a	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-6	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1728b	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1729	Rape (Art. 120)		N/A	US Civilian	Female	Army	O-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1730	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1731a	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-2	Male	No	No	Other	Q2 (January-March)	Administrative Discharge						Under Other than Honorable Conditions (ART32)			Involved but not specified	Notes: Victim alleged that Subject grabbed her buttocks and pressed his groin against her buttocks. Chapter 10 was approved. The victim concurred with approval.
1731b	Abusive Sexual Contact (Art. 120)		Army	E-3	Female	Army	E-6	Male	No	No	Other	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense	Assault (Art. 128)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-5; Extra Duty: Yes; Extra Duty (Days): 30; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Subject touched victim's thigh. Field Grade 15 punishment imposed, oral reprimand.
1732	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Administrative discharge for non-sexual assault offense						Honorable			Involved but not specified	Notes: Victim reported sexual assault. Insufficient evidence to prosecute any offense.
1733a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1733b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1734	Abusive Sexual Contact (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	O-2	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR) Notes: Victim alleged that she was touched in a sexual manner by the subject. GOMOR filed permanently on 22 Jan 20.
1735	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1736	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-6	Male	No	No	Other	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Discharge or Resignation in Lieu of Courts-Martial						Involved but not specified	Notes: 2 Victims alleged subject grabbed their buttocks without their consent while at the motor-pool at request of victim's a Chapter 10 discharge in lieu of court-martial approved with OTI.
1737	Abusive Sexual Contact (Art. 120)	South Korea	Army	E-4	Female	Army	E-8	Male	No	No	Other	Q1 (October-December)	Abusive Sexual Contact	Sexual Assault (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: No; Extra Duty: Yes; Extra Duty (Days): 60; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Subject allegedly grabbed a junior SM's buttocks while hugging her. FG article 15 punishment imposed.
1738	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1739	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Army	E-5	Male	No	No	Other	Q4 (July-September)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Acquitted						Involved but not specified	Notes: Victim reported sexual assault. GOM - resulted in full acquittal.
1740a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1740b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-5	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1741	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Male	No	No	Other	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					General			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Subject allegedly sexually victim on many occasions. FG article 15 punishment imposed with oral reprimand, and reprimand.
1742	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	Army	E-4	Female	Army	E-3	Male					Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					Under Other than Honorable Conditions (UOTHC)			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim reported that Subject sent her inappropriate texts, looked through her barracks's room window, picked her up off her bed, hugged her, and told her he loved her. NUP and Admin Sep.
1743	Abusive Sexual Contact (Art. 120)	AFGHANISTAN	Army	O-3	Female	Army	O-4	Male					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1744	Abusive Sexual Contact (Art. 120)	GERMANY	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)					None			Involved but not specified	Forfeiture of Pay and Allowances: No; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No. Notes: Victim alleged that she awoke to the Subject touching her genitalia. FG Article 15 punishment imposed with oral reprimand.

7 - CASE SYNOPSIS

FY20 Service Member Sexual Assault Synopsis Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, If applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
1745	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Male	Army	E-1	Male	No	No	Other	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 90; Reduction in rank: No; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged that subject grabbed his buttocks. FG Article 15 punishment imposed.
1746	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1747	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense		Drunk on duty (Art. 112)	Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged that the subject performed non-consensual sexual acts on her at her off post residence on two separate occasions. FG Article 15 punishment imposed.
1748	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male	Army	E-5	Male	No	No	Other	Q1 (October-December)	Administrative Discharge						Under Other than Honorable Conditions (NPTIC)			Involved but not specified	Notes: Victims allege that SM hit their genitals with the back of his hand, chapter 10 approved with OTH discharge.
1749	Abusive Sexual Contact (Art. 120)	CUBA	Army	E-4	Female	Army	E-4	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Two Victims reported that Subject, intoxicated at a unit party, exposed himself to the victims. CGMOP.
1750a	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Male	Army	E-3	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1750b	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-3	Female					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1750c	Sexual Assault (Art. 120)	UNITED STATES	Army	Multiple Victims	Multiple Victims - Male & Female	Army	E-5	Male	No	No	Other	Q3 (April-June)	Administrative discharge for non-sexual assault offense						General			Involved but not specified	Notes: Victim alleged that subject sexually assaulted her while she was too intoxicated to consent. Ch. 14-12c. General Discharge being processed for fraternization. Uncooperative Victim.
1751	Sexual Assault (Art. 120)	UNITED STATES	Army	E-5	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1752	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Male	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1753	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1754	Rape (Art. 120)	Afghanistan	Army	E-4	Female	Army	E-4	Male					Courts-Martial Charge Preferred	Rape (Art. 120)		Acquitted						Involved but not specified	Notes: Victim reported that subject raped victim while they were deployed together. Acquitted of all charges at a GCM. Courts-Martial discharge: BCU - Bad Conduct Discharge.
1755	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-3	Male					Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Convicted		Abusive Sexual Contact (Art. 120)		Yes	Involved but not specified	Notes: Victim reported that when she was passed out after drinking, Subject came to her barracks room and touched her breast and inner thigh and buttocks. Convicted. 12 months and pay suspension.	
1756	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-5	Female	Unknown		Male					Subject is a Civilian or Foreign National									Involved but not specified	Notes: Victim reported that Subject civilian employee touched victim in a sexual manner without consent. No jurisdiction. Investigation unfounded report.
1757	Sexual Assault (Art. 120)	UNITED STATES	Army	E-4	Female	Army	E-4	Male	No				Administrative discharge for non-sexual assault offense						General			Unknown	Notes: The incident occurred when both the victim and subject were conducting training. The case was referred to the local civilian authority, they did not find enough cause to investigate. It was then turned over to CID. Commander was not able to take action as a result of this investigation because subject was discharged for cause (5/6/19) under general conditions for a non-sexual assault offense prior to the CID findings.
1758	Abusive Sexual Contact (Art. 120)		Army	E-4	Male	Army	E-3	Male	No	No		Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Unknown	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: Yes; Restriction Limit: Installation; Restriction Length (Days): 45; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim reported that Subject poked victim in the buttocks with a broom handle over the clothing in order to humiliate victim. NUP.
1759a	Abusive Sexual Contact (Art. 120)	CUBA	Army	E-3	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1759b	Abusive Sexual Contact (Art. 120)	CUBA	Army	E-4	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1759c	Abusive Sexual Contact (Art. 120)	CUBA	Army	E-4	Female	Unknown		Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject.
1760	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-3	Male	Army	E-2	Male	No	No	Other	Q2 (January-March)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged that subject inappropriately touched him while at basic training BN CDR issued letter of reprimand.
1761	Sexual Assault (Art. 120)	UNITED STATES	Army	E-3	Female	Unknown	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject
1762	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-5	Male	No	No	Other	Q1 (October-December)	Other Adverse Administrative Action									Involved but not specified	Adverse Administration Action Type: Letter of Reprimand (LOR); Notes: Victim alleged that Subject sexually harassed her and grabbed her buttocks several times at a house party. OTH discharge. Subject reprimanded.
1763	Abusive Sexual Contact (Art. 120)	SOUTH KOREA	N/A	US Civilian	Female	Army	E-4	Male	No	No	Other	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			None			Involved but not specified	Forfeiture of Pay and Allowances: Yes; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-2; Extra Duty: Yes; Extra Duty (Days): 45; Hard Labor: No; Correctional Custody (NUP Only): No; Notes: Victim alleged the Subject touched her buttocks without her consent. FG Article 15 punishment imposed.

7 - CASE SYNOPSES

FY20 Service Member Sexual Assault Synopses Report: ARMY																		Administrative Actions			Case Synopsis Note		
No.	Most Serious Sexual Assault Allegation Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Accession?	Subject Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art. 32 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Must Register as Sex Offender		Alcohol Use	
1764	Abusive Sexual Contact (Art. 120)	South Korea	Army	E-3	Female	Army	E-4	Male	No	No			Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Charges dismissed subsequent to recommendation by Art. 32 hearing officer	Evidence did not support a recommendation for prosecution					Involved but not specified	Notes: Victim reported Subject grabbed her buttocks. Second Victim came forward. Charges dismissed after Article 32 PH.
1765	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-2	Female	Army	E-1	Male	No	No	Other	Q2 (January-March)	Administrative discharge for non-sexual assault offense.						General			Involved but not specified	Notes: Victim alleged that Subject grabbed and squeezed her buttocks with his hand. CH 11 Discharge - NO PC for ASC, PC for false statement
1766	Abusive Sexual Contact (Art. 120)	UNITED STATES	Army	E-1	Male	Army	E-1	Male	No	No	Other	Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense.									Involved but not specified	Adverse Administration Action Type: Letter of Counseling (LOC). Notes: Victim alleged subject inappropriately touched his genitals after the victim accidentally bumped into subject. No PC for Article 120 but PC for Article 128. Subject counselled.
1767	Rape (Art. 120)	UNITED STATES	Army	E-3	Female	Army	E-2	Male	No	No	Other	Q1 (October-December)	Courts-Martial charge preferred for non-sexual assault offense.		Assault (Art. 128)	Convicted		Assault (Art. 128)				Involved but not specified	Courts-Martial discharge: BCD - Bad Conduct Discharge; Confinement: Yes; Confinement Type: Less Than Life; Confinement (Months): 12; Forfeiture of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No. Notes: Victims alleged that Subject sexually assaulted them in his barracks' rooms GCM - for nonsexual offense with BCD
1768			Air Force	US Civilian	Female	Army	Unknown	Unknown					Offender is Unknown									Involved but not specified	Notes: Victim alleged sexual assault by Unknown Subject

Appendix A: Glossary of Acronyms

1SG - First Sergeant

24/7 - 24 hours a day/7 days a week

ABCMR - Army Board for Correction of Military Records

ACCA - Army Court of Criminal Appeals

ACOM - Army Command (i.e., FORSCOM, TRADOC, AMC, and AFC)

AFC - Army Future's Command

AIT - Advanced Individual Training

ALARACT - All Army Activities Message

ALERTS - Army Law Enforcement Reporting and Tracking System

AMC - U.S. Army Materiel Command

APHC - Army Public Health Center

APS - Army People Strategy

APY - Academic Program Year

AR - Army Regulation

ARCENT - U.S. Army Central

ARCYBER - U.S. Army Cyber Command

ARD - Army Resilience Directorate

ARI - U.S. Army Research Institute for Behavioral and Social Sciences

ARNG - Army National Guard

ARNORTH - U.S. Army North

ARSOUTH - U.S. Army South

ASCC - Army Service Component Command (e.g., USARPAC, USAREUR, ARCENT)

ATEC - U.S. Army Test and Evaluation Command

AWC - Army War College

BCD - Bad Conduct Discharge

BCT - Basic Combat Training

BOI - Board of Inquiry

BOLC - Basic Officer Leader Course

CAI - Combat Areas of Interest

CATCH - Catch a Serial Offender Program

CDC - Centers for Disease Control

CEUs - Continuing Education Units
CG - Commanding General
CID - U.S. Army Criminal Investigation Command
CIMT - Center for Initial Military Training
COL - Colonel (O6)
CONUS - Continental United States
CPAC - Civilian Personnel Advisory Center
CPO - Civilian Protective Order
CQ - Charge of Quarters
CSA - Chief of Staff of the Army
CSM - Command Sergeant Major
DA - Department of the Army
DAIG - Department of the Army Inspector General
DCAP - Defense Counsel Assistance Program
DFA - Digital Forensic Analysts
DFSC - Defense Forensic Science Center
DHA - Defense Health Agency
DIVIS - Digital Interactive Victim Intake Simulator
DoD - Department of Defense
DoDIG - Department of Defense Inspector General
DoJ - Department of Justice
DRU - Direct Reporting Unit (e.g., MEDCOM, USMA, INSCOM)
D-SAACP - Department of Defense Sexual Assault Advocate Certification Program
DSAID - Defense Sexual Assault Incident Database
E1 - Private
E4 - Specialist
E5 - Sergeant
E6 - Staff Sergeant
E9 - Enlisted 9 (Sergeant Major)
EOA - Equal Opportunity Adviser
EO - Equal Opportunity
ETS - Expiration Term of Service
FBI - Federal Bureau of Investigation

FF - Forfeiture (of pay)
FG - Field Grade (Article 15)
FHIRC - Fort Hood Independent Review Committee
FOB - Forward Operating Base
FORSCOM - U.S. Army Forces Command
FTR - Failure to Repair
FY - Fiscal Year
GAO - Government Accountability Office
GCM - General Court-Martial
GCMCA - General Court-Martial Convening Authority
GO - General Officer
GOMOR - General Officer Memorandum of Reprimand
GOSCA - General Officer Show Cause Authority
GTA - Graphic Training Aid
GTO - Getting to Outcomes
HQDA - Headquarters, Department of the Army
HRC - U.S. Army Human Resources Command
ICoE - Intelligence Center of Excellence
ICRS - Integrated Case Reporting System
IDA - Institute for Defense Analyses
IET - Initial Entry Training
IG - Inspector General
INSCOM - U.S. Army Intelligence and Security Command
IRR - Inactive Ready Reserve
JAG - Judge Advocate General
JAGC - Judge Advocate General's Corps
JBLM - Joint Base Lewis-McChord
LInX/D-DEX - Law Enforcement Information Exchange/DoD Data Exchange
LOD - Line of Duty
LOR - Letter of Reprimand
LTC - Lieutenant Colonel (O5)
MAJ - Major (O4)
MCIO - Military Criminal Investigative Organization

MCoE - U.S. Army Maneuver Center of Excellence
MDW - Military District of Washington
MEDCOM - U.S. Army Medical Command
MJR - Military Justice Redesign
MJRP - Military Justice Review Panel
MOA - Memorandum of Agreement
MoE - Measures of Effectiveness
MOS - Military Occupational Specialty
MOU - Memorandum of Understanding
MP - Military Police
MPO - Military Protective Order
MTF - Military Treatment Facility
NCIC - National Crime Information Center
NCIS - Naval Criminal Investigative Service
NCO - Non-commissioned Officer
NCOER - Non-commissioned Officer Evaluation Report
NCOLCoE - Noncommissioned Officer Leadership Center of Excellence
NDAA - National Defense Authorization Act
NJP - Non-judicial Punishment
NOVA - National Organization for Victim Assistance
O1 - Second Lieutenant/2LT
O2 - First Lieutenant/1LT
O4 - Major/MAJ
O5 - Lieutenant Colonel/LTC
O6 - Colonel/COL
OCONUS - Outside the Continental United States
OER - Officer Evaluation Report
OIP - Organizational Inspection Program
OPMG - Office of the Provost Marshal General
OPORD - Operations Order
OTH - Other Than Honorable (Discharge)
OTJAG - Office of The Judge Advocate General
PIF - SHARP Program Improvement Forum

PCS - Permanent Change of Station
PME - Professional Military Education
PMG - Provost Marshal General
P/N/P - Prosecute/non-prosecute decision date
POAM - Plan of Action and Milestones
PTSD - Post-Traumatic Stress Disorder
PPoA - Prevention Plan of Action
RILO - Resignation (or Retirement) in Lieu of (Court-Martial)
ROC - Review and Oversight Committee
SAAITF - DoD Sexual Assault Accountability and Investigation Task Force
SAAPM - Sexual Assault Awareness and Prevention Month
SABH - Sexual Assault Behavioral Health
SACC - Sexual Assault Care Coordinator
SACP - Sexual Assault Clinical Provider
SAFE - Sexual Assault Forensic Examination
SAI - Sexual Assault Investigator
SAMD - Sexual Assault Medical Director
SAMFE - Sexual Assault Medical Forensic Examiner
SAMMO - Sexual Assault Medical Management Office
SAPR - Sexual Assault Prevention and Response
SAPRO - Sexual Assault Prevention and Response Program Office
SARB - Sexual Assault Review Board
SARC - Sexual Assault Response Coordinator
SAV - Staff Assistance Visit
SCM - Summary Court-Martial
SCP - School for Command Preparation
SES - Senior Executive Service
SHARP - Sexual Harassment/Assault Response and Prevention
SJA - Staff Judge Advocate
SM - Service member
SMDC - U.S. Army Space and Missile Defense Command
SMS - Strategic Management System
SPCM - Special Court-Martial

SPCMCA - Special Court-Martial Convening Authority
SVC - Special Victims' Counsel
SVCC - Special Victim Capability Course
SVI - Special Victim Investigator
SVP - Special Victim Prosecutor
SVPN - Special Victim Prosecutor NCO
SVWL - Special Victim Witness Liaison
TCAP - Trial Counsel Assistance Program
TF - Total Forfeiture (of pay)
TIMS - This Is My Squad
TJAG - The Judge Advocate General
TJAGLCS - The Judge Advocate General's Legal Center and School
TRADOC - U.S. Army Training and Doctrine Command
TSP - Training Support Package
UCMJ - Uniform Code of Military Justice
UOTHC - Under Other Than Honorable Conditions (discharge)
USACE - U.S. Army Corps of Engineers
USAMPS - U.S. Army Military Police School
USAR - U.S. Army Reserve
USARAF - U.S. Army Africa
USARC - U.S. Army Reserve Command
USAREUR - U.S. Army Europe
USARPAC - U.S. Army Pacific Command
USASOC - U.S. Army Special Operations Command
USC-ICT - University of Southern California-Institute for Creative Technologies
USFOR-A - U.S. Forces Afghanistan
USD (P&R) - Under Secretary of Defense for Personnel and Readiness
USMA - United States Military Academy
VA - Victim Advocate
VCSA - Vice Chief of Staff of the Army
VLC - Victims' Legal Counsel
VR - Victim Representative
VTC - Video-teleconference

VWAP - Victim/Witness Assistance Program

VWL - Victim Witness Liaison

WGRA - Workplace and Gender Relations Survey of Active Duty Members



Enclosure 2: Department of the Navy Report





THE SECRETARY OF THE NAVY
WASHINGTON DC 20350-1000

March 1, 2021

MEMORANDUM FOR UNDER SECRETARY OF DEFENSE (PERSONNEL AND
READINESS)

SUBJECT: Fiscal Year 2020 Department of Defense Annual Report on Sexual Assault in the
Military

Reference: Under Secretary of Defense (Personnel and Readiness) Memorandum, July 27, 2020

In response to your request, please see attached for response from the United States Navy and United States Marine Corps to the "Fiscal Year 2020 Department of Defense Annual Report on Sexual Assault in the Military."

The Department of the Navy is dedicated to fostering a culture where respect is the foundation for all interactions, where inclusion is not only welcomed but promoted, and where all Sailors, Marines, and civilians have the opportunity to thrive. Sexual assault and its related negative behaviors undermine trust, adversely impact the ability to recruit and retain top talent, and ultimately threaten the readiness and lethality needed for military superiority. At the most basic level, sexual assault violates the Department's promise to stand watch for those willing to give their lives in defense of our nation.

Recognizing sexual assault as a threat to the readiness and resilience of the fleet and to our ability to fight and win our nation's wars, the Chief of Naval Operations, the Commandant of the Marine Corps, and I work together to combat sexual assault within our ranks. We are strengthening our reporting and support programs, as we also work to identify the latest research and emerging evidence-based tools to address the attitudes, culture, and low-level behaviors that contribute to the prevalence of this intolerable behavior. Though there is more to do, we are confident that the Department is making important progress and that we will continue to do so, until this battle is won.

A handwritten signature in blue ink, appearing to read "T. Harker", is positioned above the printed name.

Thomas W. Harker
Acting

Attachment:
As stated

Copy to:
DoD SAPRO

**FY20 Annual Report on Sexual Assault in the Military Executive Summary:
Department of the Navy**

The Department of the Navy (DON) is dedicated to fostering a culture where respect is the foundation for all interactions, where inclusion is not only welcomed but promoted, and where all Sailors, Marines and civilians have the opportunity to thrive. Sexual assault undermines trust, adversely impacts the ability to recruit and retain top talent, and ultimately threatens the readiness and lethality of our military. At the most basic level, sexual assault violates the Department's promise to stand watch for those willing to give their lives in defense of our nation.

The Department's commitment to sexual assault prevention and response involves a comprehensive approach aimed at:

- Preventing negative behaviors that increase the risk for sexual assault;
- Equipping leaders with the tools to recognize and address high risk behaviors;
- Ensuring offenders are held appropriately accountable for their crimes;
- Empowering victims with optimal care and the right to choose reporting preferences; and
- Reinforcing the critical role of character and core values to performance and readiness.

In support of this commitment, the Secretary of the Navy, the Chief of Naval Operations, and the Commandant of the Marine Corps work collaboratively and with shared priority to combat sexual assault throughout the Department. Each conducts separate but overlapping Sexual Assault Prevention and Response (SAPR) activities, the overall impact of which exceeds the sum of its individual parts.

At the Secretariat-level, the Department of the Navy Sexual Assault Prevention and Response Office (DON SAPRO) serves as a bridge between the Secretariat and the services, providing resources and expertise for strategic initiatives. DON SAPRO also represents the Department in engagements with Department of Defense (DoD) and service components, congressional staffs, academia, and industry. Aimed at supporting Navy and Marine Corps efforts, DON SAPRO conducts Department-level initiatives, develops policy, and maintains visibility and oversight of United States Navy (USN) and United States Marine Corps (USMC) SAPR activities.

In Fiscal Year (FY) 2020, DON SAPRO identified the following three strategic areas of focus::

- ***Leverage national expertise*** to optimize and maximize prevention and response efforts to reduce destructive behaviors and promote a healthy culture across the Department of the Navy devoid of sexual assault.
- ***Institutionalize program evaluation*** and incorporate results into all SAPR programs to provide optimal resources, capture efficiencies, and identify programs with the best potential for impact.
- ***Manage, coordinate and advocate*** in response to institutional requirements and requests for information.

While not a comprehensive list, below are examples of DON SAPRO initiatives relating to each of these LOEs.

1. LEVERAGE NATIONAL EXPERTISE

DON SAPRO's first line of effort, **Leverage National Expertise**, highlights the critical role of DoD, service, academic, allied, and industry partners in optimizing and advancing sexual assault prevention and response efforts. DON SAPRO's engagement with these national resources promotes innovation and provides opportunities to benchmark progress with organizations facing similar challenges. Through these partnerships, DON SAPRO is better equipped to identify program gaps and opportunities, recognize and proactively address emerging challenges, and maximize available resources.

Examples of DON SAPRO's FY 2020 actions in this area include:

- **Regional Discussions on Sexual Assault and Sexual Harassment:** In coordination with the University of New Mexico (UNM), DON SAPRO co-hosted the February 2020 *Regional Discussion on Sexual Assault and Sexual Harassment at America's Colleges, Universities, and Service Academies*. The event brought together senior military leaders, institution presidents, and subject matter experts to address key topics relevant to sexual assault and sexual harassment prevention in college and service academy settings. Participants represented 34 colleges and universities and nearly 300 military and civilian leaders, SAPR professionals, and subject matter experts. Senior Navy and UNM leaders emphasized the importance of accountability, institutional commitment to prevention and response efforts, and addressing sexual harassment and related negative behaviors as a necessary step for preventing sexual assault. In addition, professional staff members from the House and Senate Armed Services Committees attended, as did staff from several members' personal offices.
- **DoD SAPRO Prevention Webinars:** DON SAPRO supported the professional development of SAPR personnel by collaborating with leading academic experts using Intergovernmental Personnel Act (IPA) agreements. Through these agreements, DON SAPRO academic partners provided expertise to the services in prevention webinars hosted by DoD SAPRO. Topics covered included *Process Evaluation* and *Using Data to Inform Prevention Efforts*.
- **Standing Watch Resilience Series:** In response to the unique work challenges posed by COVID-19, DON SAPRO created the *Standing Watch Resilience Webinar Series* to support first responders in strengthening skills in order to lead through adversity, manage stress, foster connections, and continue to provide optimal care to victims of sexual assault and related destructive behaviors. DON SAPRO worked with the National Organization for Victim Advocacy to secure approval for continuing education credits to support first responders in maintaining their credentialing. From June through December 2020, DON SAPRO hosted nine engagements with leading experts from industry and academia. Interest in this series has expanded across all services and is also comprised of military spouses, professionals across a wide array of career fields, and the full spectrum of military and civilian personnel. There were 1,985 participants for FY 2020 speakers, at a cost of \$3.02 per participant. Approximately 672 certificates were issued to support continuing education through Department of Defense Sexual Assault Advocacy Certification Program .

2. INSTITUTIONALIZE PROGRAM EVALUATION

The Department of the Navy develops and provides resources to support the evaluation of promising practices, data-informed approaches, and evidence-based programs. These efforts are essential for determining the effectiveness of our programs, as well as the development of critical skills. Program

evaluation is also important in validating the suitability of off-the-shelf programs for application in a military context.

Relevant program evaluation efforts in FY 2020 included:

- **Program Evaluation Toolkit:** DON SAPRO leveraged sexual assault prevention experts in the creation of a four-chapter Program Evaluation Toolkit. The toolkit supports program managers in choosing and/or shaping prevention initiatives that are supported by research, are culturally responsive to Service members and civilians, and hold the most promise for reducing sexual assault and related negative behaviors. Specifically, the toolkit provides DON and service components with tangible resources for identifying, adapting, implementing and evaluation violence prevention programs.
- **Prevention Plan of Action Phase II (Plan of Action and Milestones):** DON SAPRO continued support to USN and USMC's efforts to implement the DoD SAPRO's Prevention Plan of Action (PPoA). The PPoA draws from research and practices from military and civilian communities to identify a common way forward for defining, developing, implementing, and evaluating comprehensive prevention approaches to stop sexual assault before it occurs, and identifies the key military stakeholders and resources that make up the system needed to improve prevention efforts and lays the foundation for concrete action to address sexual assault in the military environment. During Phase II, both Services highlight the need for continued professional development opportunities to build prevention capacity in their workforces and for policies that address and support integrated prevention approaches.
- **Program Evaluation Experts (ongoing):** In partnership with the University of New Hampshire and Boston University, DON SAPRO partnered with program evaluation experts to support professional development activities. Academic experts presented at the February 2020 *Regional Discussion on Sexual Assault and Sexual Harassment Prevention and Response* and provided training support to DON SAPRO, USN and USMC, and sister Services' prevention and research staff.

3. MANAGE, COORDINATE, AND ADVOCATE

DON SAPRO assists the Services in identifying requirements, evaluating effective programs and training practices, and resourcing Department-wide initiatives. In accordance with SECNAVINST 1752.4C, DON SAPRO maintains visibility and oversight for administrative reports, data collection, and congressional engagements while advocating for Service equities. Throughout FY 2020, DON SAPRO led the development of multiple trainings in support of DON, USN, USMC, and service professional development activities in this area include:

- **SAPR Training for Civilian Personnel (ongoing):** In FY 2020, DON SAPRO continued partnering with the Center for Naval Analysis (CNA) to finalize training requirements and terminal learning objectives that reflect the critical knowledge, skills, and behaviors civilians need to effectively prevent and respond to sexual assault. These training requirements are currently being used to inform training content development for online delivery; updated civilian training will be finalized and implemented in FY 2021.

- **Board for Correction of Naval Records (BCNR):** In September 2020, DON SAPRO conducted multiple training sessions for BCNR on the SAPR program, to include providing information on reporting options, available supervisor and victim resources, and common victim responses to sexual assault as they relate to trauma. This training met FY 2020 National Defense Authorization Act (NDAA) requirements that curriculum for board members cover sexual trauma. Following the initial training of board members, BCNR leadership requested additional training sessions for all staff.
- **ASN M&RA SAPR Town Halls:** DON SAPRO developed a briefing on the SAPR program, resources, and reporting options available to uniform and civilian personnel to close gaps in reporting knowledge identified in the Assistant Secretary of the Navy Manpower and Reserve Affairs Organizational Climate Survey (DEOCS). The materials were finalized in September 2020 and were used in nine Town Hall sessions for over 1200 ASN M&RA personnel.
- **Development of Commander Tools for Reducing Negative Behaviors:** DON SAPRO collaborated with the Department of Defense Office of People Analytics to identify behaviors and attitudes, or 'signals', that indicate when Marines and Sailors are at higher risk for sexual assault. Five signals (sexual harassment, gender discrimination, lack of responsibility & intervention, lack of cohesion & respect, workplace hostility) emerged from an analysis of Navy and Marine Corps data from the 2018 Workplace and Gender Relations Survey of Active Duty Members (WGRA), resulting in a resource tool for commanders. Resources for recognizing and mitigating these five signals are being refined for inclusion in trainings of future Marine Corps commanders.
- **Policy Review and Promulgation:** DON SAPRO implemented policy updates in support of NDAA requirements to close gaps in existing processes or systems. Updates focused on increasing efficiencies in the expedited transfer process, safeguarding sexual assault reporting forms, standardizing the collection and tracking of retaliation data, and ensuring Case Management Groups (CMG) provide appropriate oversight and accountability on expedited transfers and retaliation allegations. Example policy updates include:
 - **Expedited Transfer:** DON SAPRO updated expedited transfer procedures to enhance coordination between Commanding Officers and SARCs from the gaining and losing commands and to ensure expedited transfer requests were extended to spouses who file unrestricted reports. ASN M&RA also published an action memo empowering the USNA to work with its sister academies in establishing regulations on the timely transfer of military service academy students who are victims of sexual assault or related offenses.
 - **Defense Sexual Assault Incident Database (DSAID) File Locker:** DON SAPRO standardized the safe storage of all DD2910s, whether for restricted or unrestricted reports, or the newly developed forms listed here:
 - DD2910-1, "Replacement of Lost DD Form 2910, Victim Reporting Preference Statement"
 - DD2910-2, "Retaliation Reporting Statement for Unrestricted Sexual Assault Cases"
- **Engagements with Congressional Professional Staff Members:** In January 2020, the Director of DON SAPRO met with Professional Staff Members from the HASC and the SASC. The meetings provided an opportunity to share DON SAPRO's mission and vision and to discuss Congressional

concerns regarding gaps in junior leaders' prevention skills and the impact of alcohol misuse in sexual assault cases.

- **Site Visits (ongoing):** DON SAPRO conducted multiple site visits to Navy and Marine Corps installations and the USNA to speak directly to military senior leaders, military criminal investigators, Sexual Assault Response Coordinators, Victim Advocates, and other SAPR professionals. These visits provided DON SAPRO with real-time feedback on local initiatives, challenges, and areas for improvement. Among those sites visited: Naval Air Station Jacksonville, Naval Station Mayport, Naval Submarine Base Kings Bay, and the United States Naval Academy.
- **United States Naval Academy Engagement:** Throughout FY 2020, DON SAPRO engaged members of the USNA leadership team, SAPR staff, faculty, and midshipmen on various policy, research, and violence prevention efforts. In March 2020, the DON SAPRO team visited USNA with national ostracism expert, Dr. Kip Williams, who provided a keynote presentation on the social impacts of ostracism to well-being and performance. In September 2020, the DON SAPRO Director met with the USNA Superintendent and SAPR staff to discuss USNA SAPR INSTRUCTION 1752.2H regarding the implementation of the SAPR Program. Discussions emphasized provisions for implementing a 'Safe to Report' policy. Minor collateral misconduct by a victim of sexual assault is one of the most significant barriers to reporting the assault because of the victim's fear of punishment for underage drinking, fraternization, or other violations of Midshipman Regulations. The 'Safe to Report' policy directly addresses this barrier to reporting by encouraging victims to report without fear of the minor collateral misconduct associated with sexual assault.

Though there is more work to be done, DON will continue to proactively engage on sexual assault prevention and response – challenging the status quo, leaning forward in collaborating with academia and industry, and providing support and resources to our service partners. DON is unwavering in its commitment to prevent sexual assault, to empower and care for those impacted, to hold offenders appropriately accountable, and to continue promote the health and readiness of the Fleet Forces.

FY 2020 Annual Report on Sexual Assault in the Military Executive Summary: Navy

The following Executive Summary template should be used to capture a strategic summary of your submission regarding the progress made and principal challenges confronted by your SAPR program from October 1, 2019 through September 30, 2020. This summary should be written from a high-level perspective, and emphasize key messaging points for your Military Service or NGB that link major actions taken throughout the year.

The Navy's Sexual Assault Prevention and Response Program reflects the Navy's force-wide commitment that sexual assault is not tolerated, condoned, or ignored. Sexual assault is a threat to the United States Navy that adversely impacts readiness, morale, and retention. Navy's efforts continue to focus on developing and implementing strengthened primary prevention efforts and increasing victim reporting, support, and resiliency. Accordingly, Navy leadership is aggressively pursuing a more dynamic, team-focused prevention strategy while requiring continued critical evaluation of prevention programs to eliminate negative behaviors and prevent harmful incidents from happening. The Navy remains committed to cultivating an environment of mutual dignity and respect for all, where Sailors look out for their shipmates, victims are supported, and offenders are held appropriately accountable.

The Navy continues its efforts to combat sexual assault in the ranks through its commitment to advancing a culture of trust, respect, and inclusion across the Navy team. We recognize that true impact requires a comprehensive approach that does not consider sexual assault prevention and response in a silo but takes a holistic methodology that addresses all destructive behaviors that we are working to prevent. This comprehensive approach, the Culture of Excellence (COE), is a Navy-wide effort led by the Chief of Naval Operations and empowers the Fleet to achieve warfighting excellence by fostering psychological, physical and emotional toughness; promoting organizational trust and transparency; and ensuring inclusion and connectedness among every Sailor, family member, and civilian throughout their Navy journey.

The COE provides an integrated approach to primary prevention targeted at all destructive behaviors, including sexual assault, but also recognizes and emphasizes the importance of reinforcing signature behaviors like respect and accountability for self and others. These and other signature behaviors contribute to improved well-being, greater connectedness, and increased toughness, trust, and resilience. These aspects are being embedded into leadership development programs for both officer and enlisted and establish primary prevention touchpoints across each Sailor's career with focus on building capacity for implementing evidence-based policies, programs, practices, and processes.

Commanders, front-line supervisors and peer leaders complement these efforts through sustained emphasis on appropriate behavior, which establishes climates of dignity and respect as well as proper environmental expectations. Environmental and cultural conditions serve as drivers for healthy versus unhealthy behavioral decisions that Sailors make. Key factors such as connectedness, toughness, and trust are associated with choices that simultaneously promote Signature Behaviors and reduce destructive behaviors. Thus, leadership engagement and positive examples reinforce what "right" looks like and help prevent unacceptable behavior, including sexual assault.

To ensure that these programs and other efforts appropriately and effectively address prevention efforts, the Navy is executing its Prevention Plan of Action. The Prevention Plan of Action is a holistic and comprehensive framework to understand the current environment, determine the scope of the problem, and assess organizational factors that drive prevention and reduce destructive personnel behaviors and incidents. Our ultimate goals with prevention and response efforts are to create environments that ensure the health, safety, and welfare of our Sailors and Navy family.

Complementing Culture of Excellence efforts, the Navy continued to refine response, investigative, and accountability capabilities through readily available high-quality services and support capabilities provided by well-trained and accessible personnel. Victim assistance and advocacy services remained fully available throughout the COVID-19 crisis to address victim physical, mental, and emotional well-being, instill confidence and trust, strengthen resilience, and encourage reporting. Resources supporting this ongoing capability include Sexual Assault Response Coordinators, civilian and unit Sexual Assault Prevention and Response Victim Advocates, Deployed Resiliency Counselors, Victims' Legal Counsel, Chaplains, and medical providers.

The Naval Criminal Investigative Service continued its training efforts with a goal of having all agents and investigators trained and available to respond to allegations of sexual assault. This effort, along with sustained collaboration with Special Victim Investigation and Prosecution personnel and the important advocacy role of Victims' Legal Counsel, is crucial for a holistic approach to sexual assault investigations and to ensure victim participation. Through the expansion of training courses and virtual presentation, Judge Advocate General community personnel, including Victims' Legal Counsel, improved the quality of legal support to Sailors who reported sexual assault.

The Navy's efforts reinforce the expectation that every member of the Navy total force will uphold an environment of dignity, respect, and trust. Adhering to standards of professional behavior and maintaining an environment of mutual respect are vital to establishing a Culture of Excellence. The Navy will leverage data analytics to make informed decisions and focus on outcomes rather than processes. The Navy recognizes that every member of the team must be actively engaged to create social norms conducive to preventing sexual assaults. Leaders at all levels will continue to champion the Navy's primary prevention efforts so that all Sailors possess the attitude, knowledge, behavior, and skills to keep themselves and their shipmates safe. All Sailors deserve, and must expect, a safe and secure work and living environment, and a culture intolerant of destructive behaviors.

1. Goal 1—Prevention: “institutionalize evidenced-based, informed prevention practice and policies across the Department so that all Military Service members are treated with dignity and respect, and have the knowledge, tools, and support needed to prevent sexual assaults.”

1.1 Prevention Plan of Action (PPoA) Implementation Efforts: Summarize the major PPoA activities completed in FY 2020 to include completion of Phase II. Discuss efforts underway to meet PPoA “short-term” objectives (to be completed by May 2021), and include successes and major prevention activities from the period under review. (Office of the Under Secretary of Defense for Personnel and Readiness (OUSD(P&R)) Memorandum, “Execution of the Department of Defense Sexual Assault Prevention Plan of Action,” (April 26, 2019) / DoD Prevention Plan of Action 2019-2023 (April 2019))

The Navy’s Prevention Plan of Action (PPOA) outlines the way ahead for sexual assault prevention. In alignment with Department of Defense (DoD) guidance, Navy’s PPOA addresses the following steps required to reduce and sustain the prevalence of sexual assault while sustaining progress:

- First, sexual assault prevention requires a holistic, comprehensive approach executed with unity of effort toward the desired end state. Building this approach requires understanding the current environment, determining the scope of the local problem, and assessing the organizational factors that drive prevention.
- Second, a comprehensive approach is comprised of integrated, research-based prevention activities.
- Third, prevention activities require the systematic execution of data-driven tactics to maximize the desired outcomes.
- Fourth, preventing sexual assault requires evaluating change indicators over time, assessing organizational factors to inform adjustments to the prevention approach, and measuring the effectiveness of specific prevention activities.

Following completion of the Navy’s PPOA Phase I (Headquarters (HQ) Self-Assessment), the Navy conducted PPOA Phase II (Plan of Action and Milestones (POAM) and Logic Model), which was completed in May 2020. To achieve a holistic and comprehensive approach for reducing sexual assault prevalence, the scope of Navy’s PPOA HQ Self-Assessment included Sexual Assault Prevention, Sexual Harassment Prevention, Substance (Drug/Alcohol) Misuse Prevention, Suicide Prevention, and Inclusion and Diversity (I&D) Promotion. The POAM and Logic Model address these and other destructive behaviors.

The Navy’s 21st Century Sailor Office (OPNAV N17) assists in establishing and operationalizing the Navy’s Culture of Excellence Campaign Plan, which the Fleet executes and supports along with the Sailor 2025 Initiative. To develop the PPOA POAM, Navy’s PPOA team traced more than 120 discreet COE Campaign Plan activities and milestones to the DoD’s 21 Service-level PPOA objectives. The team identified 26 major milestones across four Lines of Effort (LOE): Champion Signature Behaviors, Counter Destructive Behaviors, Effects-Based Inclusion & Diversity, and Governance, Analysis, Assessment and Strategic Communications. The PPOA team also reviewed and updated the Navy’s Primary Prevention Logic Model, which was previously approved by the Chief of Naval Operations (CNO) in December 2018 and includes activities for all four components of the DoD prevention process: Understand the Problem, Comprehensive Approach, Quality Implementation, and Continuous Evaluation. Examples include the Primary Prevention/Human Factors Process (PP/HFP) to help understand the problem,

the Operational Design for COE (Leveraging Data Analytics, Behavior Learning Continuum, and Policies, Programs, Practices, and Processes (P^4)), and ongoing monitoring and evaluation of the prevention system and process. The Navy has made progress on nearly every milestone, which is outlined below according to each LOE.

Champion Signature Behaviors

As a follow-up to the Navy's February 2020 12-Star Message by Fleet Commanders, "Signature Behaviors of the 21st Century Sailor (Version 2.0)," the "Navy Inclusion and Diversity" naval administrative message (NAVADMIN) 188/20 of June 2020 outlined the expectation that every Sailor live the Signature Behaviors 24/7/365. These behaviors include:

- Treat every person with respect.
- Take responsibility for my actions.
- Hold others accountable for their actions.
- Intervene when necessary.
- Be a leader and encourage leadership in others.
- Grow personally and professionally every day.
- Embrace the diversity of ideas, experiences and backgrounds of individuals.
- Uphold the highest degree of integrity in professional and personal life.
- Exercise discipline in conduct and performance.
- Contribute to team success through actions and attitude.

In May 2020, the Navy Family Advocacy Program CNO Instruction (OPNAVINST) 1752.2C was updated to include primary prevention foci. The Naval Education and Training Command (NETC) also began the process of incorporating Signature Behaviors into leadership training, following the COE integration environmental scan that was completed in June 2020.

Warrior Toughness, a chief enabler of the COE that builds toughness and decisiveness of action under stress, has been implemented across all accessions training and the Naval Nuclear Power Training Center (NNPTC) as of September 2020. Officer Training Command Newport (OTCN) achieved full implementation in August 2020, and the United States Naval Academy (USNA) and Naval Reserve Officer Training Corps (NROTC) initiated pilots in September 2020. The Warrior Toughness curriculum educates Sailors on Core Competencies (Performance Psychology, including Energy Management, Goal Setting, Self Talk, Mental Rehearsal, and Self-Confidence; Mindfulness; and Understanding Emotions), Warrior Mindset (Commitment, Preparation, Execution, and Reflection), and Core Attributes (Integrity, Accountability, Initiative, and Toughness).

In September 2020, Navy awarded a contract for development of Full Speed Ahead (FSA) 3.0, a research-informed improvement to prior training courses including "Bystander Intervention to the Fleet" and "Chart the Course." Fleet roll-out of the final product is expected during Fiscal Year (FY) 21. FSA 2.0 and the original FSA training continued the Navy's all-hands efforts to combat destructive behaviors across the Fleet while reinforcing Core Values, Navy Ethos, and Core Attributes to build the strong foundation of a resilient,

ready, and lethal force. FSA 3.0 will maintain the drumbeat, continue to impact Navy culture in a positive and meaningful way, incorporate recommendations and lessons learned from Task Force One Navy (TF1N) efforts—which was created to analyze and evaluate issues in our society and military that detract from Navy readiness, such as racism, sexism, and other structural and interpersonal biases—and most importantly, help to maintain mission readiness and the Navy’s reputation as the best and most lethal naval force in the world.

In May 2020, OPNAV N17 established a formal relationship with the Joint Artificial Intelligence Center (JAIC), and in June 2020, the Personal Assistant for Lifelong Learning (PAL3) was moved under the MyNavy Human Resources (HR) Information Technology (IT) Transformation effort. The Navy secured Institutional Review Board (IRB) approval for PAL3 in July 2020. PAL3 supports COE with accelerating readiness and mitigating counter-productive behaviors by integrating novel and already existing content for life and leadership skills. This mobile-based application provides Sailors an intelligent coach that guides them to relevant and appropriate learning resources to help them improve wellness and prevent knowledge decay.

In September 2020, the Navy awarded the contract for PP/HFP Advanced (revised), Intermediate, and Basic Training development and the associated virtual delivery platform. A trained, equipped, and resourced prevention workforce is needed to implement effective prevention. Regular professional development opportunities are needed to maintain an effective prevention workforce—not only to stay on top of emerging best practices in promotion of Signature Behaviors and prevention of destructive behaviors, but also to ensure knowledge of how to implement effective prevention activities in a military context. The PP/HFP training provides tools and resources to build prevention capacity and effectively implement COE prevention P⁴ throughout the Navy. Cohort I of the PP/HFP training achieved Advanced Certification on a rolling basis through May 2020, and it included members of the Command Resiliency Team (CRT). CRTs are a critical enabler for COE as they possess the skills and resources to help units build toughness and resilience through primary prevention, stress management, human factors, and inclusive team building.

Counter Destructive Behaviors

With advanced training and certification complete for Cohort I of PP/HFP, the Cultural Champion Network (CCN) Guide was released with assistance from select Cohort I personnel. The CCN is part of the Navy’s prevention workforce—with varying levels of responsibility for different members based on their roles—and is intended to operationalize the implementation of PP/HFP throughout the Fleet at all echelon levels in order to reduce unplanned losses that directly affect warfighting readiness. The CCN aims to establish a strong foundation that incorporate new training (e.g., human factors), promising practices from the Fleet (e.g., Engaged Deckplate Leader program), and changes to existing programs (e.g., Expanded Operational Stress Control (E-OSC)) into a Sailor-centered approach to promote personal and professional resilience with the CRT as the unit-level center of gravity for resources.

The Navy completed development of its E-OSC curriculum in April 2020 and prepared to commence its 12-month pilot with U.S. Pacific Fleet (USPACFLT), U.S. Fleet Forces (USFF) and U.S. Naval Forces Europe-U.S. Naval Forces Africa and Allied Joint Forces Command Naples (CNE-CNA/C6F) in October 2020. E-OSC is a standardized primary toughness, prevention and recognition program to support building resilience, commitment, and preparation to support operational readiness. E-OSC development was a collaborative effort between OPNAV N17 and the Naval Center for Combat and Operational Stress Control to combine Operational Stress Control with Mind Body Resilience Training (MBRT).

The Navy continues on the path to deliver to the Fleet an initial pilot of Commander's Risk Mitigation Dashboard (CRMD) in 2021. CRMD achieved Technology Readiness Level (TRL) 6 in May 2020 and was aligned with Navy's Sea Warrior Program (PMW 240) in June 2020. The goal of CRMD is to provide commanders at all echelons with a robust common operating picture (COP) that provides command-specific early indications and warnings of destructive behaviors as well as mitigation strategies for reducing them. CRMD uses existing data from 30 disparate databases and data sources—including anonymized data from the Defense Sexual Assault Incident Database (DSAID) and the Workplace and Gender Relations Survey—to analyze and assess destructive behavior risks at a unit-level, and then it provides this COP via a dashboard to provide visibility and awareness into contributing factors of risk and changes in risk levels.

Effects-Based Inclusion and Diversity

In FY20, the Navy hired an I&D Highly Qualified Expert (HQE) to lead I&D efforts from the HQ level at OPNAV N17. In December 2019, the Navy completed an initial draft of its revision to the Navy Diversity Policy Coordination Instruction (OPNAVINST 5420.115A). In September 2020, this draft was updated to incorporate the DoD Diversity and Inclusion Management Program (DoD Instruction (DoDI) 1020.05), and the revision is progressing through the formal review and adjudication process.

In August and September 2020, the Navy reviewed and adjudicated its I&D goals and objectives, including the Core Competency Continuum for Officers, Enlisted, and Practitioners. During the September I&D Council, members encouraged the combination of the enlisted and officer core competencies. The combined Core Competencies were approved in October 2020. The purpose of the Core Competency Continuum is to empower all Navy members with knowledge, skills, and abilities needed to create an inclusive diversity climate; to integrate I&D knowledge, skills and abilities (Core Competencies) into leader development; to improve equity through mitigating negative effects of bias; and to enhance accountability through community briefs. The purpose of the Practitioner Core Competency Continuum is to develop organic capacity of competent operators at the Echelon 2/3 level capable of building community leader development strategies, implementing strategies, implementing the officer, enlisted, and civilian leadership development continuum, assessing leadership development continuum, assessing performance and effectiveness of the training continuum, promoting I&D

community initiatives, integrating decision science into leadership development, and aligning I&D policy, goals, and objectives to the Leadership Development Framework. I&D practitioner training has been paused awaiting approval of its compliance with the 22 September 2020 Executive Order.

Aiming to improve I&D within the Force, the Navy initiated the High Leverage Outcome (HLO), Mitigate Negative Effects of Bias, to address biased decisions and behaviors that have the potential to create negative outcomes in the Navy. While this HLO was initiated in 2017, Navy has continued to develop and expand this HLO across four I&D LOEs (Leader Development, Career Management, Deferential Policy, and Strategic Communications) to increase readiness through increased retention and representation. In addition to releasing the “Navy Inclusion and Diversity” NAVADMIN, the Navy promulgated a “Necessary Conversations” Guide to the Fleet in July 2020 that contains tips and resources for engaging in necessary conversations. This guide was updated in November to clearly define necessary conversations as listening sessions and not I&D training subject to the 22 September Executive Order on Combating Racial and Sexual Stereotypes. The Navy also updated the CNO’s Professional Reading Program in July 2020 to include books on a variety of I&D topics.

Governance, Analysis, Assessment and Strategic Communications

The Navy conducted an I&D Council in September 2020. In June 2020, the COE Governance Board (GB) updated its charter, as well as its Mission, Vision, and Execution Framework. Borne out of and transformed from the Navy’s SAPR Four-Star Quarterly meeting in 2018, the COE GB considers the full spectrum of harm inherent in destructive behaviors, as well as positive approaches for reducing these behaviors based on multi-disciplinary best practices. The COE GB promulgates a unified vision and campaign across the force to advance the Navy’s priorities, align resources and promote positive behaviors that maximize our Sailors’ potential. In this vein, the Navy has developed and implemented the Real Good Day Campaign, an integrated communication and social marketing (behavior change) plan to ensure consistent and coordinated messaging on countering destructive behaviors.

Fleet Executive Steering Councils (ESC), run by USFF and USPACFLT, continued to convene quarterly in FY20. These ESCs include supporting and supported commands and review trends regarding destructive behaviors and promote discussion toward the COE. The focus of USFF ESCs is on Resiliency & Toughness, and the focus of USPACFLT and U.S. Naval Forces Europe/ U.S. Naval Forces Africa (CNE/CNA) ESCs is on COE. Fleet COE Workshops were also conducted quarterly in FY21. These workshops are coordinated among OPNAV N17, USFF, USPACFLT, Commander Navy Installations Command (CNIC), and local region, installation, and leadership. The Fleet COE Workshops are two-day engagements with Sailors and their families on resilience-related P^4, providing a unique opportunity for the Fleet to interact directly with HQ policy makers and to share in promising practices and lessons learned.

CNIC HQ SAPR also executed a variety of prevention activities in alignment with the Navy PPOA. Throughout FY20, CNIC HQ SAPR:

- Established a multi-disciplinary working group to develop a primary prevention strategy that encompasses all Fleet and Family Readiness programs.
- Updated the Sexual Assault Awareness and Prevention Month (SAAPM) toolkit to expand skill-building activities adapted from nationally recognized organizations. Toolkit materials and activities emphasized a comprehensive approach as well as cross-collaboration with other programs (e.g. Work and Family Life, Counseling and Advocacy Program) that engage in primary prevention.
- Created outreach and marketing content that was action-oriented, solution-focused, and designed to tackle root causes of sexual violence.
- Provided training tailored to service providers to enhance knowledge and support the shift to a primary prevention framework, including addressing factors at each level of the socio-ecological model and incorporating recent DoD guidance included in the DoDI 6400.09.
- Updated the Initial SAPR Victim Advocate (VA) training and the Initial Sexual Assault Response Coordinator (SARC) training curriculums to include detailed primary prevention information in order to increase service provider capacity for future prevention guidance and initiatives as well as to effectively distinguish prevention from response for dual-hatted personnel.

1.2 COVID-19 Impact: Discuss the impact of the COVID-19 pandemic on sexual assault prevention efforts (if any). If there was an impact, what adjustments were made to advance prevention efforts as a result of the COVID-19 pandemic?

The primary impact of the COVID-19 pandemic on sexual assault prevention efforts was the necessity to transition most training and some resources to a virtual platform, beginning in March 2020. In August, the Navy released NAVADMIN 231/20, "Flexibility for Fiscal Year 2020 SAPR and Suicide Prevention General Military Training Requirements," to announce command flexibility in completing FY20 SAPR Annual General Military Training (GMT). In some cases, this created a burden for commands who had little experience using virtual platforms like Microsoft Teams or Defense Connect Online to conduct large training evolutions.

For PP/HFP training, which was still in development, the training approach pivoted from a combination of online and in-person training to entirely virtual. This caused delays in developing the training. COVID-19 mitigations also affected Warrior Toughness and other programs that require in-person implementation, particularly during accessions training. Warrior Toughness was delayed while developing a process for virtual delivery. Other programs that were being piloted, such as the Rational-Thinking and Emotional-Regulation through Problem-Solving (REPS) and the Wellness and Readiness (WaR) Program, also experienced delays due to limited access to participants and/or the need to adjust and pivot to virtual delivery approaches.

Another impact of the pandemic was on Navy's prevention efforts emphasized during SAAPM. CNIC HQ SAPR developed the call to action theme, "Respect. Protect. Empower." to complement DoD's theme. The CNIC Annual SAAPM Toolkit, updated to include activities, event planning guidance, and social media guidance/messages, also incorporated tangible means of enhancing primary prevention during events with a focus on skill building. COVID-19 related restrictions significantly curtailed many pre-planned in-person SAAPM activities and events this year.

Based on a 2020 Post-SAAPM survey, SARCs and commands were able to execute a total of 464 events across the enterprise. Of these events, 387 were successfully and creatively transitioned to virtual environments. Some of the most popular events were “Teal Tuesdays” in which Sailors dressed in teal, posted “selfies” and raised awareness and education via social media sites. Other events included virtual town halls and virtual 5k races.

Understandably, SARCs reported an overall lower engagement and participation this year compared to previous years. One of the contributing factors presumed to have impacted participation in event was the focus on the use of social media to update Service members and families on current COVID guidance. This resulted in a possible social media saturation or increased competition with internal and external agencies for target audience attention and time.

The post SAAPM survey data indicated that while there was heavy awareness-based messaging occurring, the SARCs found it difficult to quickly implement prevention-based content via a virtual platform during the initial response to COVID-19. CNIC HQ SAPR continues to promote DoD’s SAPR Connect as a resource for effective prevention initiatives.

Beyond the month of April, an enhanced reliance of web-based and virtual classrooms and meetings supported the advancement of prevention efforts. The Getting to Outcomes pilot program, Maintaining Respect in the Workplace, typically conducted during command indoctrination was effectively transitioned to Microsoft Teams. CNIC’s Work and Family Life Program moved from traditional classroom training to online as well. Through these virtual platforms classes such as life skills, couples communication, pre and post deployment trainings were able to continue without disruption. Additionally, new classes were designed to meet the ever evolving needs experienced by Sailors and their families as the pandemic continued and installation resources were impacted by local health protection conditions. Classes shifted to skill based resiliency trainings such as managing stress, parenting tips, and adapting to telework.

1.3 Future Plans: Based on the approach provided in your Military Service’s Plan of Action and Milestones (POAM), identify major leadership approved initiatives or activities your Military Service is undertaking. Identify key considerations or obstacles that might affect implementation of the PPOA. (OUSD(P&R) Memorandum, “Execution of the Department of Defense Sexual Assault Prevention Plan of Action,” (April 26, 2019) / DoD Prevention Plan of Action 2019-2023 (April 2019))

Navy leaders at all levels play a critical role in driving positive command climates and establishing a culture of dignity and mutual respect, which are key to enabling the Navy’s prevention efforts and future plans. In FY21, the Navy will continue progress toward expanding primary prevention capability through approved COE initiatives focused on a comprehensive approach to prevention, collaborative relationships, leadership, and policy across the four COE LOEs. This comprehensive approach addresses the role that destructive behaviors play in sustaining environments and harmful attitudes contributing to sexual assault, sexual harassment, substance misuse, and suicide, while reducing Inclusion and Diversity. The COE efforts progress by leveraging data analytics, enhancing the behavior learning continuum for strategic infusion of preventive, skill-building activities

throughout a Sailor's career, and ensuring implementation of relevant and effective prevention P^4. Direction from the CNO, Chief of Naval Personnel (CNP), and 4-Star leadership guides the execution of the COE Campaign Plan, and the Navy holds biweekly meetings and in-progress reviews to determine whether the activities and milestones within the various LOEs are being executed according to plan.

As part of the COE initiatives, OPNAV N17 is implementing P^4 to help all Sailors better understand the contributing or leading factors of counterproductive workplace behavior (CWB) that can ultimately lead to destructive behaviors. The following OPNAV policies are currently being revised or developed to include revisions that incorporate and facilitate Signature Behaviors and primary prevention aligned with the Office of the Secretary of Defense (OSD) Prevention Policy (DoDI 6400.09): Equal Opportunity and Harassment Prevention; Navy Alcohol and Drug Abuse Prevention Control (OPNAVINST 5350.4); Navy Sexual Assault Prevention and Response (SAPR) Program (OPNAVINST 1752.2); Navy Nutrition Program (New); Command Sponsor and Indoctrination Program (OPNAVINST 1740.3); and Navy Inclusion and Diversity Policy (OPNAVINST 5420.115). The goal is to integrate and synchronize existing policies to reinforce understanding and behavior for a holistic approach to countering sexual assault and other destructive behaviors.

The new Navy COE PP/HFP 3-level training for CRTs and others who implement prevention activities began a phased rollout in November 2020. The basic-level training is currently being piloted, and additional levels will be launched in FY21. The Navy designed PP/HFP training to help increase knowledge and skills on the roles of CRTs in the prevention process and use of the PP/HFP within that capacity for facilitating signature behaviors and reducing counterproductive and destructive behaviors.

In FY21, TF1N will complete a final report of findings and recommendations to the CNO and the COE GB. Navy will design a framework to link TF1N findings, I&D initiatives and climate issues into a comprehensive culture model; this will include a holistic project plan that tracks all I&D initiatives and TF1N LOEs under a single framework. Given the critical role of I&D and related constructs in creating a climate that counters sexual assault and other destructive behaviors, progress with TF1N and its sustained activities will be instrumental in Navy's prevention efforts.

In FY21, the COE GB will continue its coordinated effort between the Fleet entities and OPNAV representatives across the force through ongoing monthly Fleet-level Working Groups, Executive Working Groups, and ESCs, as well as semi-annual COE GB meetings. With extensive collaboration of various prevention stakeholders, the Navy will also execute its Real Good Day Campaign in concert with CCN and E-OSC NAVADMINs. The Navy will continue CRMD development with piloting in FY21, enabling commands with early warnings and indications to identify the root causes and reverse trends of destructive behaviors. This data-based real-time awareness of a command's health is essential for operational readiness and warfighting effectiveness.

While the Navy has faced obstacles—COVID-19 restrictions and the difficulty of impacting behavior and culture change—adjustments were made to delivery methods and timelines, and the Navy maintained its focus on communication and collaboration to address resistance to organizational change. This work has enabled the Navy to keep the overall PPOA implementation on track. The Navy will continue to focus on understanding the relationship between risk and protective factors for sexual assault, sexual harassment, substance misuse, and suicide, and how promoting I&D impacts Sailors and operational readiness. The Navy will continue to develop and pilot targeted prevention approaches as part of a comprehensive prevention strategy that addresses the full spectrum of destructive behaviors, from the headquarters to the individual unit level, to reduce risk factors, increase protective factors, and to prevent psychological, physical, and behavioral health issues throughout Sailors' careers.

2. Goal 2—Victim Assistance & Advocacy: “deliver consistent and effective advocacy and care for all military Service members or their adult dependents, such that it empowers them to report assaults, promotes recovery, facilitates dignified and respectful treatment, and restores military readiness.”

2.1 Strategic Summary: Summarize your efforts to achieve the Victim Assistance & Advocacy goal. In this strategic summary, include significant updates and/or force-wide changes and/or initiatives begun or completed by your Military Service in FY 2020. As applicable, include significant updates on SARC and SAPR VA training; victim medical and mental health services; manpower and resource capabilities and/or shortfalls; certifications (e.g., implementation of Tier III background checks for SAPR personnel); victim care in deployed environments; response services for men who report sexual assault; collaboration with civilian victim response organizations; and SAPR training for the force (e.g., junior officer (O1-O2) and mid-level enlisted (E4-E6) leader training on appropriate actions to address SAPR). There is no need to repeat prior Annual Report submissions or address each of the examples above if these processes have remained largely the same as in previous years. **(DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (December 1, 2016), Goal 2 – Victim Assistance & Advocacy, p. 7 / DoD Plan to Prevent and Respond to Sexual Assault of Military Men (October 2016))**

The role of CNIC HQ SAPR is to execute the response components of the Navy’s SAPR program. The Installation SARCs oversee both civilian and unit SAPR VAs under their purview, ensuring an integrated advocacy and response capability. SARCs provide program implementation guidance within their area of responsibility (AOR) and serve as conduits for information flow to and from CNIC HQ SAPR. SARCs serve as the single point of contact to coordinate sexual assault response. SAPR VAs facilitate care and provide referrals, non-clinical support and advocacy to victims. The Navy SAPR program currently has 103 civilian SARCs (95 filled), three active duty SARCs, 108 civilian SAPR VAs (87 filled), and over 5,600 Unit SAPR VAs (uniformed, collateral duty).

Each of the 10 regions has a Region SARC who serves as the primary point of contact for CNIC HQ SAPR. Many of the larger regions are also billeted with a Region Support SARC. This position is designed to backfill any unplanned or prolonged SARC absences or vacancies across the regional area of responsibility. This allows for continuity of care and consistent program delivery. Another SAPR asset is the Deployed Resiliency Counselor (DRC). DRCs are civilian licensed clinicians, trained and certified as SAPR

VAs, serving on board the large deck amphibious warfare ships and aircraft carriers. The DRC serves as a liaison to the homeport SARC and ensures coordinated service delivery during deployments.

Throughout FY20, CNIC HQ SAPR focused on updating training resources for SARCs and SAPR VAs. These resources were updated to reflect current policies, best practices and integrated primary prevention efforts. The SAPR Resource Guide, a desktop reference manual, contains a comprehensive summary of policies and processes, tips for effective training facilitation, command engagement and prevention education.

Additionally, CNIC HQ SAPR updated the Initial SAPR VA training curriculum. The 40-hour, in-person training was revised to include policy updates, the CATCH Program, retaliation and the new series of DD2910 forms. The training also contains enhanced role play activities to ensure SAPR VAs are comfortable engaging with and developing rapport with victims, particularly at initial engagement. Given the current COVID-19 environment, the training includes tips for online facilitation and managing a virtual classroom.

The SAPR Resource Guide, a comprehensive tool to assist SARCs and SAPR VAs to fulfill their role and duties within the SAPR Program, was revised to reflect current policies changes from DoD and Department of the Navy (DON) Instructions, new program implementations and other helpful tools to have for their immediate disposal.

Finally, at the end of the FY, CNIC HQ SAPR began the revision of the Initial SARC training for all new SARCs. This online and “on demand” training contains web-based learning modules as well as a series of outside activities that the SARC is required to complete. These external activities include meeting with commands, consulting with the Region SARC, and making outreach to local rape crisis centers.

Navy SARCs and SAPR VAs, as non-critical sensitive position staff members, are required to complete a Tier 3 Background Investigation and subsequently become enrolled in the Continuous Evaluation Program upon favorable results from the investigation. The DoDI 6495.03 DoD Sexual Assault Advocate Certification Program (D-SAACP) requires this to ensure SAPR personnel are receiving automated records checks, which ensures eligibility on a continuous basis and prevents the limitation of only receiving unfavorable information when SAPR personnel apply for recertification or reinvestigations at 5-year or 10-year intervals.

Additionally, in providing victim assistance, the Bureau of Medicine and Surgery (BUMED) continued conducting annual SAPR GMT training, local Medical Treatment Facility (MTF)/Navy Medicine Readiness & Training Command (NMRTC) SAPR drills, and local MTF/NMRTC Sexual Assault Forensic Exam (SAFE) drills. BUMED, in addition, standardized virtual Sexual Assault Medical Forensic Examiner (SAMFE) refresher training with the other Services and enhanced skill sustainment training to allow SAMFE training officers to virtually run SAFE drills at both shore based facilities as well as at sea. This allowed for real-time training and process improvement of the drill and care being provided. In addition, BUMED provided more virtual opportunities for global engagement and learning from identified subject matter experts in fields that collaborate with our SAPR

and SAFE programs, allowing for interactive learning and real-time question and answer sessions.

2.2 COVID-19 Impact: Describe any victim assistance and advocacy-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., SARC and SAPR VA certification and continuing education; victim access to services; and sexual assault reporting issues) and how such challenges were addressed. Describe in detail how your SARCs/SAPR VAs provided advocacy telephonically and had victims complete DD Form 2910, "Victim Reporting Preference Statement;" DD Form 2910-1, "Replacement of Lost DD Form 2910;" and/or DD Form 2910-2, "Retaliation Reporting Statement for Unrestricted Sexual Assault Cases" electronically for submission. Also, describe any challenges. Did a Sexual Assault Medical Forensic Examiner assist in providing the victim a DD Form 2910 prior to a Sexual Assault Forensic Exam (SAFE)? Were there any issues in providing telephonic advocacy while the victim was at a healthcare facility awaiting a SAFE? Describe efforts to publicize SAPR resources or encourage reporting/help seeking during the national pandemic.

COVID-19 altered the traditional format through which SARCs and SAPR VAs receive training toward initial and renewal D-SAACP certification. To mitigate delays in the certification process, CNIC HQ SAPR implemented weekly reviews of external civilian agency training opportunities and disseminated them to the SAPR field and line staff via email and web-based share sites (e.g., milSuite, G2).

As SAPR personnel and Service members transitioned to telework and shelter in place orders were initiated, SARCs were required to rapidly adapt their training tools and resources. Initially, SARCs and SAPR VAs were permitted to use the Office of Victims of Crime's online training to satisfy the training requirement for certification. By May, SARCs began to use new tools for the provision of required SAPR training in virtual environments, including Defense Collaboration Services (DCS), Microsoft Teams, and All Partners Access Network (APAN). Those regions and installations piloting the virtual training process submitted After Action Reports to CNIC HQ SAPR, which were disseminated throughout the enterprise to capitalize on lessons learned.

By the end of the FY, SARCs effectively transitioned the in-person 40-hour Initial SAPR VA Training courses to virtual courses using the Microsoft Teams platform to ensure that commands are able to maintain the required minimum 2 credentialed Unit SAPR VAs.

Through collaboration between CNIC and BUMED, a training video was developed as a resource for the Initial SAPR VA 40 hour Training. This training video was especially effective during the initial phase of the pandemic as it provided an alternative to having the medical provider present.

To enhance communication and collaboration, CNIC HQ SAPR developed a milBook to serve as an internal and centralized information portal where SAPR personnel can access the latest information, guidance, resources, materials and announcements from the CNIC HQ SAPR Program. The milBook offers many features, including but not limited to:

- Interactive groups for Region SAPR Officers, Regional SARCs (RSARC), SARCs, and civilian SAPR VAs to stage discussions, share best practices, and provide feedback to CNIC HQ SAPR.
- A “living” Frequently Asked Questions (FAQ) that responds to queries instantly.
- Direct link to DoD SAPR Connect and other SAPR milSuites.
- Direct connection to routinely used military and civilian resources.
- A “living” calendar of current SAPR events, including webinars from CNIC and DoD SAPRO.
- A Quality Assurance Corner for RSARCs and SARCs.
- The ability to network and collaborate with other SAPR personnel Navy-wide.
- All required forms available for download.
- SAPR and SAAPM marketing materials.

As Health Protection Conditions and Centers for Disease Control and Prevention (CDC) Guidelines limited person-to-person contact throughout the pandemic, SARCs were encouraged to use DoD SAPRO’s Local Safe HelpRoom service. The Local Safe HelpRoom is an online peer-to-peer group chat service that connects survivors on the installation or within the region to share information and provide support. SARCs were able to host their own virtual sessions via this platform.

Additionally, SARCs and SAPR VAs enhanced their ability to conduct advocacy through telephonic means (including filling out DD Form 2910, 2910-1, 2910-2) as social distancing/shelter-in-place orders impacted their ability to respond in person to victims. The SARCs and SAPR VAs utilized electronically fillable DD Forms 2910, 2910-1, and 2910-2 to support a telephonic response and to capture “COVID notes” detailing the response. CNIC HQ SAPR developed “slick sheets” that detailed how to implement the process specific to each type of mobile operating system (Android/Apple).

SARCs were able to explain and to review all victim notification items on the DD Form 2910, “Victim Reporting Preference Statement” telephonically. SARCs and SAPR VAs adhered to the following procedures:

- Request the victim to provide verbal affirmation after each notification (the equivalent of initialing each notification on the form).
- Annotate on the DD Form 2910, the date and time the victim provided verbal affirmation in the “COVID notes.”

Additionally, the victim is able to electronically sign the DD Form 2910 either using a government or personal computer.

- When using a government computer, the victim is able to sign the form with their Common Access Card (CAC) and check the box labeled “COVID Response” to indicate telephonic contact with a SARC/SAPR VA. To protect the Personally Identifying Information (PII) on the completed form, victims are instructed to attach the form to an email and then encrypt the email when sending the form to the SARC/SAPR VA.

- When using a personal computer, the victim signs in the free text field and checks the box labeled “COVID Response” to indicate telephonic contact with a SARC/SAPR VA. Victims are instructed that in order to protect their PII, they must NOT include their social security number (SSN) or their DoD Identification Number in the email but provide it to the SARC/SAPR VA during a phone conversation. The SARC annotates the DD Form 2910 with the SSN and the DoD ID prior to upload in DSAID.

The telephonic advocacy and electronic signature procedures discussed above for the DD Form 2910, also apply for the DD Form 2910-1, “Replacement of Lost DD Form 2910, Victim Reporting Preference Statement,” and for the DD Form 2910-2, “Retaliation Reporting Statement for Unrestricted Sexual Assault Cases.” Whether support is provided in person or telephonically, victim safety assessments are done in all cases.

In response to the COVID-19 pandemic, MTF and civilian hospitals limited routine and select services and appointments. SARCs and SAPR VAs worked expediently with their military and contract healthcare facilities to update response procedures for SAFEs. Until such procedures were updated, SARCs and SAPR VAs assisting victims seeking a SAFE telephoned the responsible healthcare facility in advance for instructions on where and how victims should present for care. Whenever possible, emergency room visits for a SAFE were preceded by a phone call to the MTF/civilian hospital or the supporting SAMFE for directions on where to obtain care.

Given the ever-evolving nature of the pandemic, SARCs and SAPR VAs maintained awareness of the most updated local guidelines and prepared victims as much as possible about the changes to include:

- Explaining, as applicable, that a SARC/SAPR VA will unlikely be allowed to accompany the victim, but will be available by phone during or after the exam to offer support and answer any questions.
- Explaining that the SAMFEs are required to wear personal protective equipment (PPE) because of the pandemic.
- Explaining current installation guidance on screening upon entry to the installation.
- SARCs coordinate with installation leadership to ensure victim reporting options are maintained by the installation, and that victims may travel to obtain medical care and know how to connect to mental healthcare providers, as desired.

While SAMFEs were able to provide the victim with a copy of the DD Form 2910 for signature should a victim present for a SAFE, SAMFEs did not complete the form’s elements nor discuss reporting options with the victim. SARCs and/or SAPR VAs discussed victim notifications and reporting options telephonically as previously described.

- For communications between the SARC/SAPR VA to be protected under Military Rule of Evidence (MRE) 514, “Victim – Victim Advocate Privilege,” the victim must be alone in a room when speaking telephonically with the SARC/SAPR VA. The

SAMFE cannot be in the room or take part in that conversation. The SARC and/or SAPR VA ensures both the SAMFE and victim are aware of this requirement so that the SAMFE can make arrangements to leave the room for the conversation.

- SAPR personnel coordinated with the SAMFEs to ensure agreement as to the DD Form 2910's future collection and permanent storage. Often, the SAMFE emailed the SARC/SAPR VA the signed DD Form 2910, via DoD SAFE Access.

COVID-19 had minimal impact on the ability for SAFE exams to be provided. SAFE programs were advised to follow their local MTF COVID-19 response policy for patient screening prior to receiving medical care from the SAMFE. All day, every day SAFE access remained in effect at all 24/7 MTF locations from the onset of COVID-19. SAMFEs took additional PPE precautions when performing examinations and due to advocacy response being done via virtual or telephonic means, less personnel were in the exam room space. SAMFEs and the local advocacy teams collaborated to ensure victims were able to receive reporting preference counseling as well as other SAPR program resources when needed or requested.

From a policy perspective, in July, Health Affairs released the "Memorandum on Guidance for Healthcare Response to Sexual Assault, Domestic/Intimate Partner Abuse, and Child Abuse/Neglect During COVID-19 Public Health Emergency" in support of victims seeking care. This memorandum allowed for official policy oversight across the DoD of the medical-forensic care already in effect for COVID-19 response. Navy Medicine has performed a to-date total of 154 SAFEs from March through August 2020 demonstrating ongoing medical-forensic care to those in need (or where requested via law enforcement for alleged offenders), continuing the mission of trauma-informed, patient centered care during COVID-19.

2.3 Victim Assistance and Advocacy Oversight: Describe how your Military Service provides oversight for the Victim Assistance and Advocacy goal (e.g., command inspections to ensure the availability of trained SAPR personnel and other first responders; staff assistance visits; case management group review of unrestricted sexual assault and related retaliation reports; assessment of initial and follow-on advocate training; and feedback mechanisms). (DoDI 6495.02, "Sexual Assault Prevention and Response (SAPR) Program Procedures," (May 24, 2017), Encl 2, para 6l & ai(4) / DoD Sexual Assault Prevention and Response Strategic Plan "Task List," (December 1, 2016), Goal 2 – Victim Assistance and Advocacy, Objective 2.1, Task #7, p. 3)

CNIC HQ SAPR continued to test the effectiveness of the SAPR response system by ensuring that each installation conduct a SAPR Drill twice a year, during July and December. This FY, the December 2019 Drills were conducted but the July 2020 Drills were cancelled as a result of COVID-19. The Drills have consistently identified quality response from SAPR VAs, SARCs, and other first responders during the initial reporting process. Other trends identified the need to provide additional skills-based training for SAPR VAs to further enhance victim advocacy competency skills, to reinforce command duty officer procedures and to clarify command administrative reporting requirements.

Also ongoing was the Fleet and Family Support Program Certification process. While on-site visits were suspended from March through September due to COVID-19, self-assessments continued and a plan is underway for virtual certification visits.

CNIC HQ SAPR continued to develop metrics to address the effectiveness of victim assistance and advocacy efforts. An existing database, the Fleet and Family Services Management Information System (FFSMIS), is a tool used to measure SAPR personnel utilization and service delivery categories were revised to better capture accurate metrics for SARCs and SAPR VAs.

Other continued program assessments discussed in prior Annual Reports include:

- Annual installation Case Management Group (CMG) assessments
- Annual CNIC Inspector General (IG) SAPR Program assessments
- Quarterly SAPR Collaboration Working Group meetings
- SAPR Program Advisory Group meetings

Each of these assessments provided feedback and insight into areas of training needs, successes, best practices and unique situations related to the Navy's deployable operations.

The current means to assess the effectiveness of a SARC or SAPR VA in providing quality services, is accomplished through Fleet and Family Support Center customer-feedback surveys. Feedback is captured and addressed by the supervisor as necessary. Additionally, CNIC HQ SAPR released an updated version of the SARC and SAPR VA self-assessment tool. This tool allows for self-evaluation as well as evaluation of a SAPR VA by the supervising SARC. Currently, these tools exist as informal means of assessing effectiveness.

CMG quality assurance activities are directed for implementation at the region level by CNICINST 1752.4 and focus on 13 content areas corresponding to line items in relevant DoD and DON directives and instructions. Regions are required to forward their quality assurance reviews to headquarters for further review, identification of trends, and dissemination of best practices.

In FY20, quality assurance submissions from the previous four fiscal years were analyzed to identify best practices implemented by CMG Chairs, Co-Chairs and RSARCs to enhance system coordination, accountability, and victim services. Best practices were noted in meeting administration, privacy protections, member training and victim advocacy, all of which directly supported victim care by enhancing the professionalism, knowledge, procedural discipline, and credibility of involved stakeholders. These best practices, along with effective strategies for adapting CMG to a virtual environment during the COVID-19 pandemic, were discussed at two enterprise-wide virtual trainings in April.

Additional trainings to ensure consistent execution of the CMG include:

- During the CNIC quarterly Senior Shore Leadership Course (SSLC) for incoming triad members, a SAPR Analyst facilitates a module on the CMG. When presented in-person, the CMG training includes an instructional PowerPoint section that captures the purpose of CMG, policy, membership, service eligibility, common challenges and retaliation. A mock CMG, consisting of two role-play scenarios is presented by the Naval Support Activity Washington (NSAW) installation team, so that course participants can see what a standard CMG looks like. Due to COVID-19, the entire SSLC moved to a virtual platform. The PowerPoint is still presented and in lieu of the in-person scenarios, the class is directed to view the CNIC CMG on-demand training developed for SARCs which includes a video of a mock CMG.
- CNIC issued formal tasking to the field to collect RSARC CMG Quality Assessments (QA). FY20 CMG QAs from the field showed that CMGs are being held in compliance with policy.

2.4 SARCs and SAPR VA Suspension, Revocation, and Reinstatement: Without providing personally identifiable information, how many SARCs and SAPR VAs in your Military Service received a suspension? A revocation? A reinstatement? (Identify how many SARCs and SAPR VAs for each category) (DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (December 1, 2016), Goal 2 – Victim Assistance & Advocacy, Objective 2.1, p. 8 / DoDI 6495.03, “Defense Sexual Assault Advocate Certification Program (D-SAACP),” (February 28, 2020), Section 3.6 & 3.7, p. 11-15)

The Navy processed 16 suspensions and revocations in FY20. The breakdown consists of eight revocations (6 – SAPR VAs, 2 – SARCs); seven suspensions of credentials (6 – SAPR VAs, 1 – SARC); and one suspension of SAPR duties (SAPR VA).

CNIC HQ SAPR released an Ethics on Demand course for SARCs and SAPR VAs which is required for recertification. This training is heavily scenario based to ensure SAPR personnel understand and adhere to their professional ethics.

2.5 Medical Support: How many Service members who reported a sexual assault had their medical care hindered due to a lack of Sexual Assault Forensic Examination (SAFE) kits, timely access to appropriate laboratory testing resources, or other resources? (Note: This answer should be consistent with the number reported in blocks A and C of the Victim Services matrices). (NDAA for FY 2006, section 596)

BUMED was not made aware of any reports or issues of medical care being hindered due to lack of exam kits. All MTFs with SAFE capabilities are stocked with a sufficient number of kits to perform victim and/or alleged offender exams. Over 750 SAFE kits exist in the Navy Medicine AOR inventory. The number of SAFE kits available in the Navy Medicine and Operational AORs are reported and tracked monthly. Those facilities which have a Memorandum of Agreement (MOA) to conduct SAFE’s for Navy have the option of using the DoD TriTech SAFE kit, which the MTF provides or they may use their state SAFE kit.

No issues have been reported regarding laboratory testing (all SAFE kits go to the United States Army Criminal Investigative Laboratory (USACIL)/Defense Forensic Science Center (DFSC)) and all forensic toxicology kits are sent to Armed Forces Medical

Examiner System. Protocol for handling of SAFE kits and toxicology kits are in the MTF protocols and also included in the MOA, if an MOA exists with a partnered facility.

2.6 Military Protective Orders: How many Military Protective Orders (MPOs) were issued as a result of an Unrestricted Report (include the number of MPOs issued and the number violated)? Indicate if the victim(s) and the alleged offender(s) were provided with copies of the DD Form 2873, "Military Protective Order," as required. (DoDI 6495.02, "Sexual Assault Prevention and Response (SAPR) Program Procedures," (May 24, 2017), Encl 5, para 7)

Military Protective Orders (MPO) are commonly used to ensure no contact between victims and their alleged offenders. Copies of the DD Form 2873 are provided to the victim and alleged offender and a copy kept for the command. The status of requests for MPOs as well as their expiration is included on the CMG checklist and is reviewed during each meeting. Violations of MPOs and actions taken by the command and law enforcement, if necessary, are discussed to ensure the safety of the victim. Each MPO is tracked via DSAID.

In FY20, the Navy issued a total of 231 MPOs in response to allegations of sexual assault, with four violations from two victims reported.

2.7 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Victim Assistance and Advocacy goal.

CNIC HQ SAPR continuously works to develop resources to help improve victim service delivery and consistent, effective victim support, response, and reporting options. Therefore, CNIC HQ SAPR intends to focus training efforts on increasing and enhancing core competency skill-building opportunities for SARCs and SAPR VAs to achieve victim assistance and advocacy goals. Future plan efforts include:

- Finalizing the initial SARC and SAPR VA trainings.
- Develop interactive refresher trainings that focus on building and reinforcing SARC and SAPR VA competency skills.
- Increased SARC and SAPR VA collaboration and coordination with CRT efforts.
- Updating CNIC HQ SAPR program execution protocol and procedures.
- Continued implementation and reinforcement of CATCH A Serial Offender program.
- Develop an on-demand, online training for region and installation leadership personnel who oversee the SAPR program.

Navy Medicine continues to work alongside the Defense Health Agency (DHA) to standardize the delivery of medical-forensic care across the Department of Defense. The development of the Forensic Healthcare Leadership Team unites Service Leads and the DHA for collaboration of updated policy and practice, development of new forensic healthcare pathways serving victims of physical and sexual violence, and expands access to provider SAFE training, both initial and refresher, for the MTF and operational communities.

3. Goal 3—Investigation: “sustain a high level of competence in the investigation of adult sexual assault using investigative resources to yield timely results.”

3.1 Strategic Summary: Summarize your efforts for achieving the Investigation goal. In this strategic summary, include significant updates and/or force-wide changes and/or initiatives begun or completed by your Military Service in FY 2020. As applicable, include significant updates made to your Military Services’ Special Victim Investigation and Prosecution Capability for Military Criminal Investigative Organizations; investigative resources and manpower capabilities (e.g., defense investigators and digital forensic examiners); training for military criminal investigators (e.g., the Catch a Serial Offender (CATCH) Program), law enforcement personnel, and/or first responders; policy and regulation updates; case quality reviews; retaliation investigations; and information sharing within DoD and other organizations (e.g., federal and/or local civilian law enforcement). There is no need to repeat prior Annual Report submissions or address each of the examples above if these processes have remained largely the same as in previous years. (DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (December 1, 2016), Goal 3 – Investigation, p. 9 / NDAA for FY 2020, section 540J)

Naval Criminal Investigative Service (NCIS) started a new initiative for oversight and accountability of investigations and operations called Systematic Planning, Accountability and Resourcing through Collaboration (SPARC). The SPARC initiative was designed to create and maintain a culture of agency-wide ownership over the quality of NCIS investigations and operations through collaborative problem solving and 360 degree accountability. SPARC fosters an agency-wide accountability by holding field office leadership teams responsible to know the details of criminal, counterintelligence, and counterterrorism trends in their areas of responsibility that have relevance to the DON and for devising plans to effectively investigate those crimes. SPARC encourages a shared responsibility for learning and information sharing in an effort to continuously improve the quality of investigations/operations. This is accomplished by taking rapid action to resolve deficiencies, quickly reallocating resources to address priorities and creating opportunities to reduce crime especially with adult sexual assault allegations. SPARC facilitates the identification and implementation of best practices across NCIS and the DON Law Enforcement (LE) community. SPARC does not represent a drastic deviation from existing oversight and compliance of adult sexual assault investigations and operations, but re-shapes the existing processes to generate a mutual understanding between NCIS HQ executives and field offices of expectations in investigations/operations.

3.2 COVID-19 Impact: Describe any investigation-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., personnel training and delays or inability to conduct sexual assault victim and witness interviews) and how such challenges were addressed.

NCIS Field Offices continued to respond to criminal incidents and initiate criminal investigations. Personal crimes, to include sexual assault, and death investigations remain a top priority for an immediate NCIS response. At the onset of the COVID pandemic, NCIS established procedures and protocols for responding to crime scenes and conducting interviews. NCIS provided guidance and best practices to field offices for certain criminal investigative activities including the donning and removing of personal protective

equipment; engagement in death investigations; collecting, packaging, and submitting evidence; and proper disposal of used PPE and decontamination of equipment and self. To minimize the potential exposure of NCIS personnel to COVID, NCIS Field Office leadership teams actively triaged incidents requiring immediate response versus delayed response by increasing the use of telephonic interviews and increasing the number of personnel on telework status. At NCIS HQ, personnel continued to support investigations/operations while in a telework status. In order to minimize COVID exposure at the local level, Field Offices initiated their own telework procedures to allow complete and successful response to all criminal allegations. NCIS continued to engage with state and local law enforcement partners nationwide on COVID first responder policy.

3.3 Evidence Processing Challenges: Describe any evidence processing challenges at the Defense Forensic Science Center (e.g., shipping delays and turnaround time for processing of SAFE kits and other evidence) and actions taken to address or mitigate these challenges. Additionally, did COVID-19 impact on any evidence processing delays and/or evidence deterioration within the SAFE kit (e.g., packaging the SAFE kit box in plastic caused deterioration of evidence samples due to moisture/mold)? If yes, how were these issues addressed? (Joint Chiefs of Staff Strategic Direction to the Joint Force on SAPR (May 7, 2012), p. 11)

In 2019 and continuing in 2020, the NCIS Office of Forensic Support (OFS) began tracking evidence submission error rates for evidence submitted to USACIL/DFSC. Most of the errors were the result of improper packaging, packaging defects, and incorrect documentation on lab requests. When USACIL/DFSC identify the errors at intake, the lab must de-conflict and take corrective action prior to accepting and examining the evidence. This resulted in a delay in the turnaround time to conduct the examination which could negatively impact the timeliness of an investigation.

In an effort to reduce the error rate, OFS provided agency wide evidence submission training and created a checklist for submitting evidence to USCIL/DFSC for examination. The new resource reference tool guides investigators and Evidence Custodians (EC) through the entire process (pre-submission to packaging). All field offices were encouraged to utilize the resource to help reduce the error rate while providing additional training/education to the field.

Due to COVID-19, there has been an increase in the turnaround time for the investigation of all cases. During FY20, the turnaround time for sexual assault cases increased from 57 days to 81 days. Additionally, NCIS witnessed a delay in processing the evidence, due in large part to USACIL/DFSC COVID-19 protocols. In response, USACIL/DFSC initiated the outsourcing of evidence processing of high visibility criminal investigations for quicker response time.

3.4 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Investigation goal.

Previously addressed in sections 3.1 and 3.3 above.

4. Goal 4—Accountability: “maintain a high competence in holding alleged offenders appropriately accountable.”

4.1 Strategic Summary: Summarize your efforts to achieve the Accountability goal. In this strategic summary, include significant updates and/or force-wide changes begun or completed by your Military Service in FY 2020. As applicable, include significant updates on any new legal support resources or manpower capabilities; training of personnel affiliated with the Special Victim Investigation and Prosecution Capability program (paralegals, trial counsel, and victim-witness assistance personnel) for responding to allegations of sexual assault; and policy and regulation updates. There is no need to repeat prior Annual Report submissions or address each of the examples above if these processes have remained largely the same as in previous years. (DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (December 1, 2016), Goal 4 – Accountability, p. 9)

The Office of the Judge Advocate General (OJAG) Criminal Law Division (OJAG Code 20) continues to deliver training on sexual assault policy for judge advocates who advise convening authorities. This training is incorporated into the Basic and Advanced Staff Judge Advocate courses, and includes lectures and practical exercises. Additionally, OJAG Code 20 produces and distributes training materials on sexual assault policy to judge advocates supporting the fleet. These materials, including the Sexual Assault Reporting and Response toolkit, serve as timely reference materials on the latest developments in sexual assault policy.

OJAG Code 20 is also the lead on preparing the Navy’s response for the FY21 Report to Congress on Allegations of Collateral Misconduct Against Individuals Identified as a Victim of Sexual Assault in the Case Files of a Military Criminal Investigative Organization. This effort is aimed at identifying any perceived barriers to reporting among those who have experienced sexual assault. This report will determine the frequency with which individuals reporting a sexual assault are subsequently investigated for collateral misconduct, and if investigated, the frequency with which punishment is imposed.

Implementation of the DoD Sexual Assault Accountability and Investigation Task Force (SAAITF) recommendations is ongoing. New procedures to notify victims of significant events in the investigation and adjudication of alleged offenses are being incorporated into the latest version of the Manual of the Judge Advocate General (JAGMAN), and SAAITF recommendations calling for a review of the Special Victim Investigation and Prosecution (SVIP) capability within the JAG Corps are nearly complete.

Although Victims’ Legal Counsel (VLC) routinely participate in SAPR, military justice, and law enforcement trainings, the VLC Program (VLCP) has no oversight responsibility for training programs affiliated with the SVIP Capability Program.

The VLC training program remains robust. Required trainings include initial certification training, child victim representation training, monthly instruction presented by subject matter experts, and the VLCP’s week-long annual training symposium. Additional

trainings include those provided by DoD entities, such as Naval Justice School (NJS), and non-DoD organizations, such as the National Crime Victim Law Institute.

During FY20, the Navy VLCP improved legal support to victims of sexual offenses by continuing its previously reported effort to enhance communication through the use of technology.

Navy VLCP issued smart phones to overseas VLC and upgraded existing smartphones in the Continental United States (CONUS) resulting in communication improvement for all 34 field VLC within the program. In FY20, many laptops were upgraded or replaced to increase connectivity, particularly while traveling with the enhancement of wireless network (Wi-Fi) capabilities. Additionally, all VLC were provided a Surface Pro tablet to increase technological capabilities and communication options. All VLC report vastly improved ability to serve their clients' interests due to the newly acquired technological capabilities, particularly during COVID-19.

Further technological upgrades are planned for FY21, to include hardware enhancements such as provision of new laptops, new printers, and scanners, and software updates.

4.2 COVID-19 Impact: Describe any accountability-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., personnel training; delayed client meetings with sexual assault victims; trial delays; and witness preparation delays) and how such challenges were addressed.

The COVID-19 pandemic has lengthened the timelines associated with courts-martial and administrative separation proceedings. Due to these delays, closing and validating cases has taken more time than in previous years.

An extension to the timeline of the SVIP compliance study due to Congress has been approved. Due to the impact of COVID-19, assessment teams were unable to travel to conduct on-site assessments.

With the exception of accessions training, NJS has shifted to remote delivery of mandated training courses in response to the COVID-19 pandemic. This shift has allowed NJS to continue to meet all training obligations while minimizing risk.

Due to the technology and communication enhancements noted in Q 4.1 above, the Navy VLCP noted very little impact on the ability to provide effective and responsive legal services to victims of sexual offenses during COVID-19. While VLC maximized their ability to telework, they were still able to easily initiate and maintain contact with new and existing clients via remote means (smartphone, tablet, laptop), virtual face-to-face means (such as FaceTime and Microsoft Teams), and both phone and text communications. Employing this variety of communication options, VLC ensured the ability to provide timely advice and representation while also ensuring victim/clients limited their own COVID-19 exposure. Although there was delay in some military justice proceedings and investigation interviews, VLC were able to physically attend where necessary (employing COVID-19 precautions such as wearing masks, social distancing, washing hands, and use

of hand-sanitizer). In other instances, VLC participated in hearings and attended law enforcement interviews remotely.

4.3 Effectiveness of the Special Victims' Counsel (SVC)/Victims' Legal Counsel (VLC) Program: Describe any enhancements your Military Service has made to the SVC/VLC program; how case load management is being accomplished for sexual assault and domestic violence victims; and the feedback mechanism(s) and metrics used to determine the success of the program. Are SVCs/VLCs assigned at every installation in your Military Service? If not, is one made available to the victim within the NDAA-required timeframe of 72 hours? Are SVCs/VLCs assisting sexual assault victims with their retaliation allegations? Also, describe methods to inform/train SVCs/VLCs on the new DD Form 2910-2, "Retaliation Reporting Statement for Unrestricted Sexual Assault Cases." Additionally, describe efforts to sustain SVC/VLC service to victims during the COVID-19 pandemic. (NDAA for FY 2020, sections 541, 542, & 548 / NDAA for FY 2016, section 532 / NDAA for FY 2013, section 573 / SecDef Memorandum, "Improving Victim Legal Support," (August 14, 2013), p. 1)

Assessing effectiveness:

The Navy VLCP measures success in a variety of ways: at the Navy level, at the program level, and at the victim level.

At the Navy level, the Navy VLCP is rigorously inspected on a routine basis by the OJAG IG through the Uniform Code of Military Justice (UCMJ) Article 6 inspection process. This process includes review of a VLC Self-Assessment Guide completed by each VLC office at the time of inspection, personal interviews with each VLC and support staff member, interviews with VLCP leadership, and interviews of local SAPR stakeholders such as SARCs, SAPR VAs, and Region Legal Service Office (RLSO) personnel. During FY20, the new SVIP team, which includes members from Navy military justice, including a VLC, and SAPR entities virtually inspected (due to COVID-19 restrictions) five of nine Navy Region Legal Service Offices to include interviews with all prosecutors, VLC, SARCs, VAs and other relevant personnel in each region.

At the program level, the Navy VLCP leadership collects a weekly report from each VLC accounting for new clients, appearances at proceedings, travel, results of specific cases, motions, and other relevant data. These reports are consolidated and provided to Commander, Naval Legal Service Command (CNLSC), a two-star Flag Officer, on a monthly basis with a more general weekly update provided during the intervening weeks. Through this weekly review of reports from each VLC, leadership monitors trends in legal issues, policy conflicts, or practice trends, as well as the professional health and welfare of each VLC. In addition, CNLSC meets with the Navy VLCP Chief of Staff (COS) via Microsoft Teams or by phone weekly, and meets with individual VLC during site visits.

At the victim level, the Navy VLCP invites all VLC clients to complete an online, anonymous, and voluntary survey at the close of their cases. Although, it is not a high volume of victims who respond to the survey, the responses to the survey are incredibly positive. For example, 99% of clients responding to the survey since the inception of the

VLCP in 2013 have indicated that they believe their VLC represented their personal interests and maintained their privacy. In addition, 99% of survey respondents indicated they would recommend VLC to other victims of sexual offenses. The survey comments reflect satisfaction with VLC representation even when a victim's case did not end as he or she anticipated or desired.

Beginning in November 2016 and throughout FY17, the OSD Office of General Counsel (OGC) required quarterly reports from all service VLC/Special Victim Counsel (SVC) programs and instituted a quarterly meeting of all service VLC/SVC program leadership, known as the Interservice Coordination Committee (ICC), attended also by a representative of OSD OGC. The Navy VLCP submitted detailed quarterly reports via the Judge Advocate General of the Navy and Navy VLCP leadership attended all ICC meetings. Throughout FY18 through FY20, the quarterly meetings of the ICC continued while the reporting requirement reverted to an annual report in FY18, the most recent of which was submitted by Navy VLCP on 1 November 2020.

Enhancing effectiveness:

In addition to upgrading smart phones, laptop and tablet capabilities of all VLC (see response to 4.1 above), the Navy VLCP renewed its contract for local counsel in Bahrain. It was identified prior to FY17 that within the Bahraini court system, victims' rights are recognized. However, Navy VLC were not permitted to represent clients in Bahraini court for any purpose (including giving a preliminary statement), so in cases against foreign national offenders over which the military has no jurisdiction, victims were not able to effectively exercise their rights. This regulation that prohibits non-Bahraini attorneys from representing victims in the Bahraini court process resulted in an inability of victims to exercise their rights, subsequently causing charges against offenders to be dismissed. After research, the Navy VLCP executed a contract with a local Bahraini law firm solely for the purpose of representing victims of sexual offenses in the Bahraini courts. The FY17 contract was extended through FY18 and FY19, and was recontracted for FY20. The contract has since been renegotiated and is in place for FY21 going forward. All eligible victims of sexual offenses perpetrated by foreign nationals in Bahrain continue to have the ability to fully exercise their rights in court with the assistance of a Bahraini attorney.

Navy VLCP leadership monitors caseloads and manning needs across the now 25 locations where the 36 VLC billets are assigned, partly through the weekly report process noted above. During FY19, it was determined by leadership that more victims would receive to face-to-face VLC services if a VLC was assigned in Sasebo, Japan. There are two VLC assigned in Yokosuka, Japan and one in Guam. The Guam VLC had previously managed much of the Sasebo caseload remotely. Therefore an O-4 billet was shifted from Guam to Sasebo in FY20 (recently filled), and a new O-3 billet was placed in Guam.

The Navy VLCP was recently approved to add and fill 11 additional active duty billets in FY21-22. One of these billets is a headquarters policy development support billet and has been temporarily filled by an activated reservist (O-5) who is a former VLC. Two others of the 11 billets have also been temporarily filled by activated reservists for a period of two to three years. One is an additional billet in San Diego and the other is charged with

standing up a new VLC office in the remote location of Naval Air Station Whidbey Island, Washington. The remaining billets will be filled with active duty judge advocates or activated reservists, as appropriate and available during FY21 and FY22. These billets were approved to address the mandate in FY20 NDAA Section 548 to provide legal services to victims of domestic violence (not just those cases involving sexual offenses) beginning in December 2020, and also in order to comply with the caseload cap of 25 cases per VLC imposed for December 2023 by FY20 NDAA Section 541(c).

Program Objective Memorandum Process (POM):

The Navy VLCP COS is in regular contact with the Navy OJAG Comptroller to include routine conversations regarding active participation in the POM process. Expenses related to Program enhancements such as technology upgrades, contracting for the local counsel in Bahrain, and any billet additions or changes are all included in POM planning with the Comptroller, who then represents Navy VLCP requirements during the POM process each year.

VLC Installation Assignments and 72 Hour Availability:

VLC are not assigned at all installations throughout the Navy but assignments do specifically factor in the requirement for VLC to be accessible to victims at all installations. VLC are assigned to areas where VLC services are needed and they are also assigned wider AORs to ensure VLC service coverage at smaller installations and for Navy units embedded with other services. Using weekly data from the field, leadership closely monitors the assignment location of VLCs and shift billet and/or add billets, as needed. During FY20, for example, two new locations (Whidbey Island, WA and Sasebo, Japan) were determined to need VLC offices. These new offices were established and staffed by 1 Oct 2020.

In locations where no Navy VLC is assigned or, if assigned, is not immediately available, or where Navy personnel are embedded with other services, the following procedure is in place to ensure victims receive requested services within 72 hours: (1) Where another service's VLC/SVC is available, the other services SVC/VLC programs provide immediate support to Navy victims; (2) Where no VLC/SVC is available in a location, victims will be contacted by an available VLC and offered the option for immediate services via remote means, if preferred by the victim; and (3) Where a victim requests in-person VLC instead of remote services, the VLCP maintains an independent travel budget which allows for VLC to travel in order to meet with a victim, absent exigent circumstances, within 72 hours of the request.

Retaliation:

VLC have been trained in, are authorized to, and do assist victims with complaints of retaliation related to their reports of sexual offenses. VLC are familiar with the DD Form 2910-2 and directly advise and assist victims with the complaint process.

4.4 Victim Notification: How is your Military Service ensuring that the victim of an alleged sexual assault by another member of the Armed Forces is receiving notification of each significant event in the military justice process that relates to the investigation, prosecution, and confinement of the alleged perpetrator? (NDAA for FY 2020, section 538)

JAG Instruction 5800.7G (The Manual of the Judge Advocate General) has been revised to incorporate the most recent provisions of the National Defense Authorization Act (NDAA) related to victim notification. These provisions provide guidance on fulfilling the requirement that commanders notify victims of each “significant event” in the investigative and adjudicative process, including in those cases in which no action is taken. During the court-martial process, the notification process is monitored by trial counsel (prosecutors). The JAG Corps received approval to hire 35 additional civilian paralegal, administrative assistance, and courtroom security billets to support prosecution offices in Fiscal Year 2022, to include ensuring compliance with all trial-level, victim notification and coordination requirements, and to promote courtroom security. During the appellate process, The Navy-Marine Corps Appellate Review Activity Administrative Section (OJAG Code 40) monitors and provides notifications of all required post-trial events. Victims enrolled in the Victim Witness Assistance Program are notified of confinement, clemency, parole and mandatory supervised release by the confining brig/facility’s Victim/Witness Coordinator.

The Navy VLCP does not control or directly oversee the process by which victims are notified of significant events in the military justice process. Not all victims are eligible for nor elect to be represented by a VLC. However when eligible victims do elect VLC services, it is routine for VLC to communicate directly with government representatives, such as Victim Witness Assistance Program personnel, Trial Counsel (prosecutors) and Staff Judge Advocates (advising the convening authorities) in order to ensure proper and timely notifications are being made to their clients.

4.5 Victim/Witness Assistance Program (VWAP): Has there been an increase in VWAP personnel? If so, how are the additional personnel being utilized? (NDAA for FY 2020, section 540)

The Navy increased certified SVIP-capable attorneys and paralegals from 27 to 40.

4.6 CATCH Program: Provide an update on your Military Service’s implementation of the CATCH Program to include any challenges faced by victims and SARCs. Also, describe your efforts to promote awareness of the program. (SecDef Memorandum, “Actions to Address and Prevent Sexual Assault in the Military,” (May 1, 2019), p. 2)

The Navy implemented the CATCH Program in August 2019 with a robust training for SARCs and SAPR VAs. The CATCH Program was incorporated into all updated training materials to include the SAPR Resource Guide and Initial SAPR VA and SARC trainings. Focus groups conducted with SARCs across five regions sought feedback on experience with the CATCH program. While no major challenges were identified, SARCs reported that victims are typically overwhelmed at initial contact and may have difficulty conceptualizing the process of sharing incident and/or subject details. It was suggested

that the SARCs “demystify” the CATCH database for victims by sharing screen shots of the data entry screens when presenting the program.

In order to promote awareness of the program, CNIC HQ and Region Public Affairs Offices spotlighted informational materials via various social media sites. In addition, to make leadership aware of the CATCH program, it was featured during a Four Star Executive Steering Committee by the US Fleet Forces Command and presented during the Navy’s SAPR Officers’ Roundtable.

The Navy VLCP does not oversee the CATCH Program. However, VLCP leadership has been involved in substantive discussions regarding implementation of the CATCH Program from its beginning. The Navy VLCP provides training and materials on the CATCH Program so that VLC may advise victims interested in participating. Further, VLC are in a position to identify issues with the CATCH Program from the victim’s perspective and share concerns and issues with CATCH Program leadership, as needed. For example, several Navy VLC identified a desire by a number of victims who had made an unrestricted report but did not provide the name of the offender and chose not to participate in the investigation to input information into the CATCH Program database. This issue was raised with DoD SAPRO and was discussed between the Services as a likely addition to eligibility for use of the CATCH Program, which was initially limited to only those filing a restricted report.

4.7 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Accountability goal.

The development and integration of the Military Justice Information Division (OJAG Code 41) into the OJAG enterprise is a high priority for FY21. The addition of Code 41 will centralize access to court-martial records, assist in maintenance of sexual assault metrics, and facilitate increased in-depth analysis of data.

Supporting the timely and fair application of the military justice process in sexual assault cases remains a high priority for OJAG Headquarters. The Judge Advocate General will continue to monitor all programs and policies for possible future improvement.

The Navy VLCP will continue to monitor VLC workloads on a weekly basis, continue to be open to shifting assets and filling new billets where need is demonstrated and not already adequately met, and continue to provide VLC in the field with every available resource necessary for successful representation of and advice to victims of sexual offenses.

5. Goal 5—Assessment: “effectively measure, analyze, assess, and report SAPR Program progress to improve effectiveness.”

5.1 Strategic Summary: Summarize your efforts for achieving the Assessment goal. In this strategic summary, include significant updates and/or force-wide changes begun or completed by your Military Service in FY 2020. As applicable, include significant updates on efforts to fulfill your oversight responsibilities, to include the use of internal inspection programs; initiatives to ensure the quality, reliability, validity, and secure retention of data collected in the Defense Sexual Assault

Incident Database (DSAID); and SARC and SAPR VA training. There is no need to repeat prior Annual Report submissions or address each of the examples above if these processes have remained largely the same as in previous years. (DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (December 1, 2016), Goal 5 – Assessment, p. 10)

The Navy recognizes that at all levels and commands, assessment and feedback mechanisms are necessary to measurement and evaluation of the SAPR programs and policies and determining if these efforts are achieving the desired outcomes. The Navy strives for accurate, meaningful and responsive systems of measurement and evaluation in every aspect of the SAPR program. Navy draws on authoritative data from sexual assault reports, survey instruments, focus group discussions, and other measures to effectively evaluate the SAPR program and inform strategy and policies.

Navy Medicine assessed SAPR program effectiveness through onsite Medical IG assistance visits and inspections prior to COVID-19 and virtually once Restriction of Movement (ROM) protocols were put into place, to help commands determine areas of improvement, identify best practices, and provide feedback and resource sharing for program growth. Healthcare provider training continues to be assessed through patient tracers that are performed at MTFs in order to evaluate staff response to victims of sexual assault. Feedback allows the program manager or SAPR Points of Contact (POC) to examine gaps in the reporting process, excessive time intervals from check-in to treatment, and actions taken by staff members to ensure appropriate patient care/direction. Drills are conducted at various locations at an MTF to ensure staff are in compliance with policies and standard care protocols. In addition, BUMED uses regional SAMFE training officers to implement standardized refresher training. Due to the subjective nature of the training, feedback is obtained via written training assessment/feedback forms. BUMED continues to explore methods of how to better determine effectiveness of training efforts.

N17 coordinated with the Naval Inspector General (NAVINSGEN) to ensure SAPR inspection checklists for both command inspections and area assessments are accurate and updated as policy changes are implemented. In addition, N17 provided SAPR SMEs in person or virtually to assist the NAVINSGEN team on inspections to ensure the command or installation met SAPR policy requirements per the appropriate instructions and guidance. Information obtained from these inspections helps to refine program effectiveness and implement new policy changes when necessary.

Monthly Relevant Data Not Available (RDNA) Dashboards were developed to ensure quality, reliability, validity, and the secure retention of data collected in DSAID. Using the DSAID Data Warehouse (ERC) and the Consolidated Law Enforcement Operations Center (CLEOC) Interface Error Reports from NCIS HQ, dashboards were developed for each region to provide overview metrics of trending data deficits and identify areas for corrective action. Regions were provided with graphical representations of the percentage of RDNA within their region juxtaposed against the total percentage of RDNA across the service. Additional tabs identify victim RDNA in restricted and unrestricted cases and subject RDNA in restricted cases. A final tab identifies errors that prevent CLEOC

interface with DSAID, allowing the import of subject information for investigation of unrestricted cases. This ensures RDNA is targeted across all case types, regardless of whether the data entry is directly within the purview of the SARC's responsibility for entry.

Navy SAPR stakeholders continue to collaborate on efforts to ensure the quality, reliability, and validity of data collected in DSAID. This information allows for accurate trend analysis as well as helping tailor effective and efficient initiatives. CNIC HQ SAPR provides ongoing training of SARCs to effectively use DSAID, and it regularly conducts quality assurance of DSAID. Positive feedback from live and pre-recorded webinar sessions used to enhance user training of DSAID, clarify policy guidelines, and avoid common data entry errors has resulted in greater data integrity and was identified as a best practice.

Attorneys at OJAG Code 20 coordinated with NCIS and CNIC HQ SAPR throughout the year to resolve DSAID issues to ensure accurate results for quarterly and year-end data analysis. When additional information is required, OJAG Code 20 staff reach out directly to the cognizant command, NCIS field office, or RLSO counsel/ Staff Judge Advocate.

5.2 COVID-19 Impact: Describe any assessment-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., personnel training and entry of reports into DSAID) and how such challenges were addressed.

Despite the swift implementation to telework status, there were negligible impacts to SAPR training and assessment efforts. Navy SARCs recognized few challenges related to DSAID entry of reports. Each region immediately established contingency plans to ensure timely entry of cases into DSAID. Next, CNIC HQ SAPR conducted an assessment of SARCs' access to available government computers to ensure continuity of DSAID access. Appropriate equipment was quickly obtained and DON established expanded internet bandwidth to accommodate the growth in telework status. Monthly quality assurance reports continued to be distributed to the Region SARCs to monitor compliance of case entry timeframes and entry of required data elements.

As previously mentioned in section 4.2 above, the pandemic has lengthened the timelines associated with courts-martial and administrative separation proceedings. These delays have lengthened the time necessary to properly close and validate cases as compared to previous years. The delays in the investigating and adjudication of reports of sexual assault have also made year over year comparisons, both from a legal and manpower perspective, more difficult.

5.3 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Assessment goal.

Navy leadership supports continued virtual and in-person, when appropriate, collaborative force-wide initiatives such as Cultural Workshops, Resilient Workshop Summits, and the COE WG to further develop, improve, and assess program effectiveness. Navy leadership and its team of prevention experts will leverage data and insights from these efforts to identify program gaps, focus on vulnerable populations and determine the

Navy's ability to scale initiatives to the Fleet. The Navy will continue analyzing data and programs at all levels in order to implement policies and procedures to improve program effectiveness. The following initiatives, in addition to those previously mentioned in Goals 1 through 4, are being planned or continued in the upcoming year.

N17 will pilot the CRMD, which will be a common operating picture that informs leadership of potential CWB risks and trends identified from headquarters to the unit level.

Navy SAPR stakeholders, including CNIC HQ SAPR, NCIS, VLCP, and N17, will review CATCH program performance and update training and awareness efforts as required to maximize participation.

As mentioned in Section 4.7, OJAG will establish the Military Justice Information Division (OJAG Code 41). This section has been tasked with maintaining, updating, and validating military justice metrics and supervising the public sharing of court-martial dockets and records. OJAG Code 41 will assume day-to-day responsibility over DSAID data review and reconciliation. OJAG Code 20 will continue to serve as legal counsel, providing legal analysis and support in FY21 and future years.

CNIC HQ SAPR will administer the annual Post-SAAPM Data Collection Survey, which solicits feedback from the SARCs on best practices, installation efforts, and challenges. Findings from the survey inform program improvement, such as prevention programming education for SARCs, engaging Sailors and leadership in SAPR, and how to effectively leverage existing resources to maximize the impact of SAAPM efforts.

Assessment efforts assist in collecting and analyzing data to measure and report the impact of Navy prevention and response programs and to drive adjustments to these efforts. These assessments support the Navy's ability to continually improve overall command culture, and set conditions to prevent, respond to, or intervene in destructive behaviors.

6. Core Functions (Communication and Policy): Provide a brief summary for new efforts taken in FY 2020 on the following:

6.1 Monthly Case Management Group Procedures: Provide an update on your Military Service's implementation of the revisions to the monthly Case Management Group (CMG) Policy (e.g., tracking of the number of days between an expedited transfer request and the actual transfer date; specialized training for those conducting sexual assault safety assessments; and implementation of the DD Form 2910-2, "Retaliation Reporting Statement for Unrestricted Sexual Assault Cases")? Did the COVID-19 pandemic impact your ability to conduct CMG meetings, and if it did, how did you mitigate the impact? (OUSD-PR Memorandum, "Revisions to the Monthly Case Management Group Meetings for Adult Sexual Assault Cases" (November 13, 2019))

The Military Personnel Manual 1300-1205, Expedited Transfers, was updated in August 2020 and expanded to include Service members' ability to request an expedited transfer if they have adult military dependent who has made an allegation of sexual assault that is

not domestic abuse-related. Expedited transfers (ET) to a different installation are typically completed within 30 calendar days from the date the transfer is approved by the Service member's command and submitted to PERS-454. Expedited transfers to a new duty location that do not require a change of station move are normally completed within one week from the date the transfer is approved by the Service member's command and received by PERS-454. The new policy includes specific timelines and actions for both the Commanding Officer and the SARC.

During the CMG, the SARC and/or SAPR Victim Advocate will obtain an update from the victim's CO on the status of the ET. When a transfer delay impacts the risk of harm to a victim, the CMG will direct a HRRT to be initiated.

SARCs and SAPR VAs are trained to conduct non-clinical safety assessments at initial point of contact with a victim of sexual assault. If any safety concerns are identified the SARC conduct immediate referrals to mental health or notifies the CO of any safety concerns in order to execute a Military Protective Order. If there are safety concerns, an H-RRT is stood up immediately. Ongoing training on safety assessments and the SARC's role in working with victims to obtain MPOs are planned for FY21.

Implementation of DD Form 2910-2 began 5 August 2018 and all forms have been maintained in accordance with the 50-year retention rule. Beginning 25 September 2020, all instances of retaliation still under review at an installation or afloat CMG that were initiated via a signed DD Form 2910-2 were entered into DSAID.

In-person CMGs were directed by Navy to be completed in accordance with installation Health Protection Condition (HPCON) levels, and guidance was provided to assist installations in adapting to telephonic or an approved virtual platform (e.g., DCS). Training was provided via webinar demonstrations of approved virtual platforms and training products were developed to support SAPR personnel in troubleshooting technical issues that may arise on these platforms.

Executing CMGs virtually has been incorporated into CNIC's SSLC for prospective installation command triad leadership. CNIC provided follow-on guidance to alert SAPR personnel that only secure platforms should be utilized to conduct CMGs. The NAVADMIN 093-20 and DoD memo were distributed advising SAPR personnel of this update. The field has the option to hold CMGs telephonically on government hosted conference lines or via DCS.

Navy VLCP has no oversight of CMG policy or implementation, however as participants and despite COVID-19, VLC were able to attend CMGs around the globe in support of their clients.

6.2 Revised Expedited Transfer Procedures: How is your Military Service ensuring that upon approval of an expedited transfer the losing SARC is facilitating the scheduling of an "intake meeting" with the gaining SARC? What steps has your Military Service taken to ensure the gaining SARC meets with 100% of incoming

expedited transfer victims? The SAPR policy regarding expedited transfers was expanded to allow the transfer of a Service member whose adult military dependent makes an allegation of sexual assault that was not domestic abuse-related. How many of these types of expedited transfers were granted? How many were denied? Of those requests that were granted, was the Service member transferred at the same time as the adult dependent, and if not, please describe the circumstances (e.g., a Service member was deployed or in specialized training and was transferred upon his/her return to the installation). Overall, how did the COVID-19 pandemic impact the expedited transfer process, and how did your Military Service adjust its processes to accommodate these transfer requests? (OUSD-PR Memorandum, "Revisions to the Sexual Assault Prevention and Response Program's Expedited Transfer Policy," (February 10, 2020), p. 3-5)

The August 2020 update to the Navy's Military Personnel Manual (MPM) 1300-1205, Chapter 72, incorporates specific roles, responsibilities and timeframes for SARCs and commanders to support a seamless Expedited Transfer process. These requirements are summarized in a checklist to ensure compliance and have specific expectations for the losing and gaining SARC.

Upon notification of an Expedited Transfer, the releasing SARC must meet with the Service member victim to "out-brief" and address any SAPR questions about the transfer process. During the out-brief, the releasing SARC informs the Service member victim that the victim's case will be transferred to the installation SARC at the gaining location for a mandatory intake meeting. The releasing SARC explains that the purpose of the "intake meeting" with the gaining SARC is to help the Service member victim understand the full range of support options at the new installation, facilitate appointments with mental health, medical, advocacy, legal services, or other response personnel at the new location, and help answer any questions the Service member victim may have. The releasing SARC also explains that after the "intake meeting" with the gaining SARC, the Service member victim may decline any further SAPR services. The releasing SARC facilitates the scheduling of the "intake meeting" with the gaining SARC. The releasing SARC provides the Service member victim with the gaining SARC's name and contact information, to include the address of the gaining SARC's office, as well as an appointment date and time. The releasing SARC also follows existing procedures to transfer the case in DSAID to the gaining SARC after all information on the expedited transfer has been annotated.

The gaining SARC follows up with the Service member victim regularly to ensure the "intake meeting" occurs. During the "intake meeting," the gaining SARC explains the full range of support options at the new installation, facilitate appointments with mental health, medical, advocacy, legal services, or other response personnel, and help answer any questions the Service member victim may have. The gaining SARC also explains that after the "intake meeting," the Service member victim may decline any further SAPR services. The gaining SARC coordinates with the gaining Commanding Officer (CO) for a separate CO "intake meeting," if required, and updates the Service member victim's case in DSAID per the Service member victim's decision for continued services.

Dependent Expedited Transfer Requests				
	Requested	Approved	Denied	Did SVM transfer with dependent
FY20	1	1	0	Yes

The COVID-19 pandemic had minimal impacts on the expedited transfer process, these transfers are considered a high priority and were coordinated virtually.

6.3 Retaliation Training Definition: How is your Military Service ensuring the DoD SAPRO retaliation definition has been incorporated into annual SAPR training? (OUSD-PR Memorandum, “Defense Sexual Assault Incident Database Updates Involving the Replacement of Lost Forms, Retaliation Reporting, and Electronic File Locker,” (October 15, 2019), p. 9)

Retaliation training, including all appropriate definitions of retaliation, reprisal, ostracism and maltreatment has been incorporated in mandatory annual SAPR GMT, Petty Officer, Chief Petty Officer, and Officer training since FY16. Themes, core competencies and learning objectives include definitions and applicability, the undesired effects, how and to what organizations to make reports of retaliation, and command and individual roles and responsibilities. Additionally, facilitators address the role of social media, how retaliatory behaviors do not comply with Navy core values or the Navy Ethos and what resources are available to victims, witnesses, and first responders.

All SAPR training is centrally developed by the Navy SAPR section of the OPNAV N17, CNIC HQ SAPR or NETC and legally reviewed by OJAG Code 20 prior to Navy-wide dissemination.

6.4 Retaliation Reporting Form: Describe how your Military Service ensures that SARCs, SAPR VAs, and potential retaliation reporters (victims, witnesses, bystanders, responders, and family members) are aware of the new DD Form 2910-2, “Retaliation Reporting Statement for Unrestricted Sexual Assault Cases?” (OUSD-PR Memorandum, “Defense Sexual Assault Incident Database Updates Involving the Replacement of Lost Forms, Retaliation Reporting, and Electronic File Locker” (October 15, 2019), p. 2)

Training was provided via tangible training products and webinar demonstrations at the region and installation level. Information on retaliation and referrals for retaliation reporters is included in core competency training for prospective SARCs, SAPR VA, and first responders, as well as quarterly SAPR Update Newsletters, enterprise announcements, and share-sites containing relevant guidance and resources. Advanced training is provided to region leadership (e.g., RSARCs, Region SAPR Officers) to assist SAPR personnel in responding to and referring reports of retaliation.

Virtual support was stood up via the establishment of a robust share-site via milSuite platform. The share-site provided a means of quickly disseminating evolving guidance, serving as a repository for training materials and demonstrations, and connecting SAPR personnel with internal and external resources.

Information is disseminated at the installation and command level by SARCs and SAPR VA at General Military Training, core competency and continuing education training for SAPR personnel and stakeholders, and in coordination with Command Managed Equal Opportunity (CMEO), HR, NCIS, CRT, Fleet & Family Support Programs, Ombudsmen, Chaplain Corps, and other relevant agencies involved in allegations of retaliation or who may need to refer a reporter of retaliation to SAPR. These collaborations ensure that all potential reports of retaliation, including civilians, contractors, and family members, are aware of retaliation reporting pathways and resources.

7. National Defense Authorization Act (NDAA) Requirements:

Provide your Military Service's status on the NDAA sections listed below. There are unique requirements embedded within each NDAA section's language, so referring to the entire section is necessary.

After reviewing the designated NDAA section:

- If the requirement(s) has/have been implemented, provide the completion date (e.g., Completed, January 15, 2020).

- If the requirement(s) has/have not been implemented, provide the projected completion date (e.g., Projected completion date: January, 2021).

7.1 NDAA for FY 2020, section 525. Training of Members of Boards for Correction of Military Records and Discharge Review Boards on Sexual Trauma, Intimate Partner Violence, Spousal Abuse, and Related Matters

Completed date: 29 September 2020

7.2 NDAA for FY 2020, section 540. Increase in Investigative Personnel and Victim Witness Assistance Program (VWAP) Liaisons (Note: See related questions 3.1 and 4.5)

Completed date: 30 September 2020

7.3 NDAA for FY 2020, section 541. Improvement of Certain Special Victims' Counsel Authorities. (Note: See related question 4.3)

Projected completion date: 1 December 2023

7.4 NDAA for FY 2020, section 542. Availability of Special Victims' Counsel at Military Installations (Note: See related question 4.3)

Completed date: 1 December 2020

7.5 NDAA for FY 2020, section 550A. Policies and Procedures on Registration at Military Installations of Civilian Protective Orders Applicable to Members of the Armed Forces Assigned to Such Installations and Certain Other Individuals

Projected completion date: 30 September 2021

8. Analytics Discussion

8.1 Military Services & NGB*: Provide an analytic discussion (1,500 words or less) of your Statistical Report of reported sexual assault cases from DSAID. Required elements included on this template are information on Unrestricted Reports; Restricted Reports; service referrals for victims alleging sexual assault; and case synopses of completed investigations.

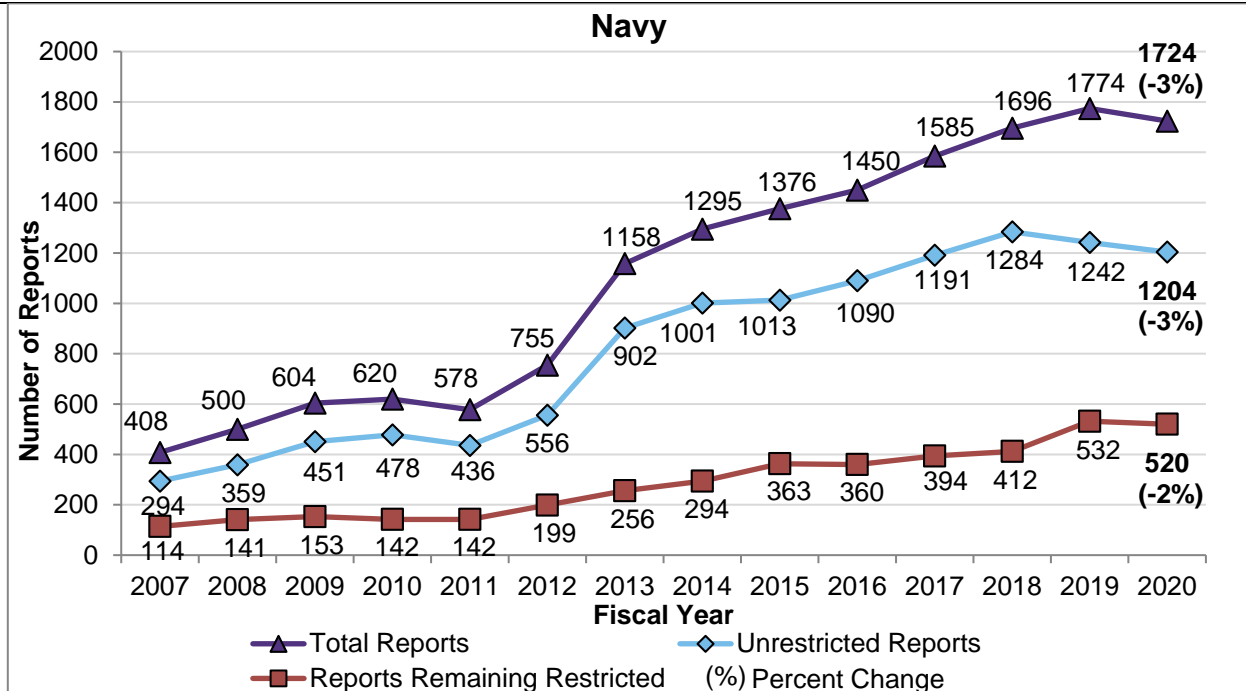
***NGB should provide comments based on its available information and data.**

This section must briefly address each of the following:

- **Notable changes in the data over time**
- **Insight or suspected reasons for noted changes, or lack of change, in data**
- **The application of insights from data analyses for programmatic planning, oversight, and/or research**
- **Total number of Sexual Assaults (Restricted Reports and Unrestricted Reports) over time (since FY 2008) (Metric #11)**
- **The number of sexual assault investigations completed by the MCIO in the FY and the corresponding mean and median investigation length. Case open date can be in any year, but the close date must be by the end of the FY (Non-Metric #6)**
- **The number of subjects with victims who declined to participate in the military justice process (Metric #7)**
- **Command action for military subjects under DoD legal authority (to be captured using the most serious crime investigated, comparing penetration to contact crimes) (Non-Metric #1)**
- **Sexual assault court-martial outcomes (to be captured using the most serious crime charged, comparing penetration to contact crimes) (Non-Metric #2)**
- **Summary of referral data – Unrestricted and Restricted Reports - either referrals received from other sources or referrals made to other sources (e.g., medical/mental health, command, criminal investigation/security services, legal, civilian, or VA authorities, etc.)**
- **Any other information relating to sexual assault case data**

I. Overview

In FY20 there were 1,724 reports of sexual assault in the Navy, representing a 2.8% decrease from FY19 (1,774). The Navy believes COVID-19 and response measures, including Restrictions on Movement, may have affected victim reporting. As long as there is a gap between prevalence and reports of sexual assault, work remains in understanding, preventing, and responding to this destructive behavior.



II. Unrestricted Reports

In FY20 there were 1,204 unrestricted reports, representing a 3.1% decrease from FY19 (1,242). Unrestricted Reporting triggers command notification, initiates a MCIO investigation and provides an opportunity to hold alleged offenders accountable, in addition to giving victims access to support and advocacy services.

Service Member on Service Member

Navy Service member on Service member (or “blue-on-blue”) allegations of sexual assault represented 46.4% (559 of 1,204) of Unrestricted Reports compared to 46.5% (578 of 1,242) in FY19. There was a 20.2% decrease in blue-on-blue penetrating allegations (221 compared to 277 in FY19) and a 6.8% increase in blue-on-blue contact allegations (312 compared to 292 in FY19).

Male Victim Reporting

Male Service member victims continue to be an area of strategic focus for the Navy SAPR program and reporting by this population decreased in FY20. Unrestricted Reports made by males decreased by 7.4% (238 compared to 257 in FY19) and they accounted for a slightly smaller percentage of unrestricted reports than in FY19 (19.8% compared to 20.7%).

Service Member Victim Unrestricted Reports (by Gender)			
Fiscal Year (FY)	Males	Females	Total
FY20	238	844	1,082
FY19	257	864	1,121
FY18	264	887	1,151

Expedited transfers

In FY20, there were 324 requests for expedited transfers made by Service member victims (compared to 358 in FY19). Of these, 26 were unit/duty requests and 298 were installation requests (compared to 64 unit/duty and 294 installation requests in FY19). Five requests were denied due to the report being found non-credible.

Expedited Transfer Requests				
Fiscal Year (FY)	Requested	Approved	Denied	Total SVM Unrestricted Reports
FY20	324	319	5	1,082
FY19	358	349	9	1,121
FY18	323	315	8	1,151

Military Protective Orders (MPO)

In FY20, there were 231 MPOs issued, representing a 15.7% decrease from FY19 (274). Four MPO violations involving two victims were reported during this fiscal year.

III. Restricted Reports

In FY20 there were 653 Restricted Reports of sexual assault in the Navy, representing a 11.4% decrease from FY19 (737). Of those, 133 or 20.4% were converted to Unrestricted Reports (compared to 205 or 27.8% in FY19), resulting in 520 reports remaining restricted (compared to 532 in FY19). Restricted Reports enable a victim to receive support services, without command notification or initiation of an investigation. SARCs do not report the types of offenses for Restricted Reports.

IV. Victims Support Services

Unrestricted Reports

In FY20, there were 8,975 support service referrals for victims who made unrestricted reports, representing a 16.3% decrease from FY19 (10,727). Of those referrals, 8,178 or 91.1% were for military resources and 797 or 8.8% were for civilian resources.

The top three military resources requested by victims were: victim advocate (2,178), legal (1,585), and mental health (1,229) referrals. These military resource referrals accounted for 61% of all requests made in this category. Additionally, DoD Safe Helpline referrals decreased by 18.3% (667 compared to 816 in FY19).

The top three civilian resources requested by victims were: other (291), victim advocate (201), and mental health (126) referrals, and they accounted for 77.5% of all requests made in this category.

Restricted Reports

In FY20, there were 3,408 support service referrals for victims who made restricted reports representing a 2.3% increase from FY19 (3,488). Of those referrals, 3,144 or 92.2% were for military resources and 264 or 7.74% were for civilian resources.

The top three military resources requested by victims were: victim advocate (945), other (745), and mental health (516) referrals. These military resource referrals accounted for 70.2% of all requests made in this category.

The top three civilian resources requested by victims were: victim advocate (74), mental health (62), and other (61) referrals. They accounted for 74.6% of all requests made in this category.

V. Investigations

In FY20, 1,047 investigations were completed, representing a 1.5% increase from FY19 (1,032). Of those investigations, 1,036 or 98.9% were completed by the service MCIOs and 11 or 1.1% were completed by either US civilian or foreign law enforcement agencies.

The average length of investigations conducted by the NCIS was 111 days and the median was 94 days, compared to an average of 121 days and a median of 99 days in FY19 (representing a 8.3% decrease in average, and a 5% decrease in the median). This average includes offenses involving complex investigation, scientific analysis of evidence, and/or procurement of expert witnesses, as well as simpler cases involving confessions or limited evidence (e.g., cases involving victim declinations or unknown subjects).

The average length of time between the date the investigation was closed and the date DoD took a command action was 82 days and the median was 69 days, compared to 142 days on average and a median of 122 days in FY19 (representing a 42.3% decrease on average and 43.4% decrease in median days).

In cases disposed of at courts-martial, the average length of time between the date the victim made an Unrestricted Report and the date the sentence was imposed or an accused was acquitted at courts-martial was approximately 470 days (a 28.2% increase from FY19's 390 days) and the median was 483 days in FY20 (a 20.8% increase from FY19's 400 days). In cases disposed of at non-judicial punishment, the average length of time between the date the victim made an Unrestricted Report and the date non-judicial punishment was concluded was approximately 182 days representing a 5.2% increase from FY19.

Victims Declining to Participate in the Military Justice Process

In FY20, the percentage of victims who declined to participate in the military justice process increased to 6% (40 of 655) compared to 2% (16 of 787) in FY19 and 3% (26 of 783) in FY18.

Command Action for Military Subjects Under DoD Legal Authority

In FY20, command action was taken against 363 (55.4% of 655) Service members for both sexual assault and non-sexual assault (e.g., failure to obey order or regulation) allegations. Types of command action include court-martial, non-judicial punishment, administrative separation, and other adverse administrative actions.

Sexual Assault Court-Martial Outcomes

In FY20, there were 89 (13.6% of 655) cases where court-martial charges were preferred for a sexual assault offense, compared to 134 (17% of 787) in FY19. A total of 44 (57.9% of 76) cases proceeded to trial on at least one sexual assault offense. Of those, 30 cases were for penetrating offenses, resulting in 14 (46.6%) convictions and 16 (53.3%) acquittals. The remaining 14 cases were for contact offenses, resulting in 11 (78.6%) convictions and 3 (2.14%) acquittals.

**8.2 Complete the following table with your numbers as of the end of the fiscal year. Use the job/duty descriptions provided and the following inclusion criteria:
- Include all Reserve and Active Duty military personnel. Army and Air Force do not need to include their respective National Guard component information as it will be included in the National Guard Bureau's response.**

- Include civilian and contractor personnel, as applicable
- Only include filled positions
- Indicate the number of full-time and part-time personnel
- Provide the exact number of current personnel, whenever possible. If the number is an estimate, indicate how the estimate was reached and any other relevant information.

(DoDI 6495.02, "Sexual Assault Prevention and Response (SAPR) Program Procedures," (May 24, 2017), Encl 2, para 6ac)

Job/Duty Title	Description of Job/Duty	Full-Time	Part-Time
Program Managers	Capability in developing policy, or program management and execution; and completion of 40+ hours of Military Service-specific National Advocate Credentialing Program and approved SARC training.	3	0
Dedicated Headquarters-Level Professionals	Include policy, advocacy, and prevention professionals who support the headquarters-level SAPR program offices at each Military Service/National Guard Bureau (<i>not including program managers, who are counted in their own category</i>).	70	0
Uniformed SARCs	Serve as the single point of contact at an installation or within a geographic area to oversee sexual assault awareness, prevention, and response training; coordinate medical treatment, including emergency care, for victims of sexual assault; and track the services provided to victims from the initial report through final disposition and resolution. Certified under the nationally-accredited DoD Sexual Assault Advocate Certification Program (D-SAACP).	0	3
Civilian SARCs	See above.	92	3
Uniformed SAPR-VAs	Provide non-clinical crisis intervention, referral, and ongoing non-clinical support to adult sexual assault victims; offer information on available options/resources to victims; coordinate liaison assistance with other organizations and agencies on victim care matters; and report directly to the SARC. Certified under the nationally-accredited D-SAACP.	0	5,600
Civilian SAPR-VAs	See above.	78	9
Sexual Assault-Specific Legal	Legal personnel who specialize in sexual assault cases including prosecutors, Victim Witness Assistance Program personnel, paralegals, legal	137	0

	experts, and Special Victims' Counsel/Victims' Legal Counsel.		
Sexual Assault – Specific Investigators	Military Criminal Investigation Office investigators who specialize in sexual assault cases.	932	0
Sexual Assault Medical Forensic Examiners	Medical providers that have completed the DoD course at Fort Sam Houston, or equivalent.	7	205

Notes:

1. Program Managers:
 - a. CNIC: 2
 - b. VLCP: 1
2. Dedicated HQ Level Professionals:
 - a. N17: 5
 - b. NCIS: 3
 - c. SAPR Officers: 53
 - d. CNIC HQ SAPR: 6
 - e. Fleets: 3 full time
3. Sexual Assault-Specific Legal: This number does not count all trial counsel, defense counsel, and Staff Judge Advocates.
 - a. Trial Counsel Assistance Program: 40 personnel; Senior Trial Counsel, Assistant Senior Trial Counsel, core counsel, legalmen and civilians (who meet SVIP requirement).
 - b. Defense Counsel Assistance Program: 43 personnel. See above.
 - c. VLC Program: 43 personnel (total). VLC (34), VLC staff (9), plus Chief of Staff and Deputy Chief of Staff.
 - d. OJAG Code 20: 11 personnel, 9 attorneys (military and civilian) and 2 paralegals.
4. Sexual Assault Specific Investigators: NCIS has trained 932 special agents via AASATP or through the addition to SABTP.
5. Sexual Assault Medical Forensic Examiners:
 - a. Civilian SAFE Program Managers: 7 (SAMFE certified)
 - b. SAMFEs: 205 (who stand watch at the MTF and/or are operational)

**FY 2020 Annual Report on Sexual Assault in the Military Executive Summary:
United States Marine Corps**

Honor, Courage and Commitment. *These are values by which Marines live. They are the building blocks of moral decision-making and underpin our nation's expectations of the Corps. Each sexual assault that occurs in the Marine Corps violates those ideals. Marines who commit the crime of sexual assault, or fail to intervene and stop an assault, violate the trust of their fellow Marines, military leaders, and the citizens who've charged them with standing watch over our nation's security.*

Nearly every Marine who serves, does so with honor, integrity and virtue. They are the reason the Marine Corps is America's "gold standard" fighting force. The actions of a small number, though, are unacceptable and jeopardize the trust and confidence Americans have placed in their Marine Corps. We remain committed to work tirelessly to root out this breach of trust in our ranks.

Marine Corps leaders recognize while demographics may be an indicator the institution is more susceptible to sexual assault, the relative youth and marital status of our ranks does not excuse immoral or illegal behavior. The Marine Corps composition is unlikely to change; therefore, prevention and deterrence efforts must be tailored to the Marine Corps culture and strengthened to address our operating environment. The battle continues.

The Secretary of the Navy and Commandant of the Marine Corps have made clear preventing sexual assault is a top priority. All Marine Corps leaders, starting with the Commandant, remain engaged, committed, and willing to take the necessary steps to eliminate sexual assault completely from the ranks. The Corps developed and committed to a Sexual Assault Prevention and Response (SAPR) program built around five Lines of Effort (LOE). These align with those found in the Department of Defense (DoD) Sexual Assault Prevention and Response Strategic Plan.

LOE1 - Prevention. The Marine Corps focus is to create and maintain a culture that instills respect and protects the well-being and readiness of every Marine, their family and our civilian workforce. Prevention reaches individuals and groups, teaching them skills that support healthy relationships and interactions, positive social behaviors, and healthy coping skills. Prevention is practiced at every level of the Marine Corps involving leaders who uphold the standards that instill knowledge, encourage reporting, and require response.

LOE 2 - Assistance and Advocacy for Victims. Leaders, advocates, and investigators will treat every Marine who reports a sexual assault with dignity and respect. The SAPR program focuses on providing care for Marines and their families who are the victims of sexual assault. Headquarters Marine Corps (HQMC) SAPR regularly updates SARC and SAPR Victim Advocate training to ensure support services are trauma-informed and victim-centered and meet the highest standards of medical and mental health care.

LOE 3 – *Investigation*. Marine Corps commanders will work with investigators to ensure victims receive updates throughout the entire process; the investigation is treated with sensitivity and discretion. Leaders and NCIS agents will employ appropriate investigative tools and techniques in a timely manner to determine the facts surrounding any allegation of sexual assault. Marine Corps prosecutors and staff judge advocates will use these investigations to make disposition recommendations to convening authorities, who in turn will take action to address every case.

LOE 4 – *Accountability*. Every Marine in our ranks must know the Corps will hold perpetrators accountable for their actions. Further, Marine Corps leaders are entrusted and expected to establish a culture and maintain a climate that does not tolerate sexual misconduct of any type, and holds individuals accountable if they fail to meet those requirements.

LOE 5 – *Program Assessment*. Program leaders from HQMC and commands at every echelon continuously evaluate the effectiveness of all aspects of the SAPR program, including command climate and culture. Command inspections, data from focus groups and climate surveys help to determine the SAPR program's efficacy. Where shortfalls occur, they are reported to the responsible commander and one level higher to ensure corrective actions are undertaken.

1. Goal 1—Prevention: "institutionalize evidenced-based, informed prevention practice and policies across the Department so that all Military Service members are treated with dignity and respect, and have the knowledge, tools, and support needed to prevent sexual assaults."

1.1 Prevention Plan of Action (PPoA) Implementation Efforts: Summarize the major PPoA activities completed in FY 2020 to include completion of Phase II. Discuss efforts underway to meet PPoA "short-term" objectives (to be completed by May 2021), and include successes and major prevention activities from the period under review. (Office of the Under Secretary of Defense for Personnel and Readiness (OUSD(P&R)) Memorandum, "Execution of the Department of Defense Sexual Assault Prevention Plan of Action," (26 April, 2019) / DoD Prevention Plan of Action 2019-2023 (April 2019))

The Department of Defense (DoD) Prevention Plan of Action (PPoA) provides the framework for prevention of sexual assault. The Marine Corps centers sexual assault prevention efforts on building skills to promote positive behaviors, such as healthy relationships and interactions, boundaries, and effective communication. Streamlining prevention initiatives, our efforts focus across four lines of effort: skill building, collaboration, communication, and application of data and research. Each line of effort includes solution-focused action items for leaders at all echelons.

Skill Building

Collaboration efforts across the Marine Corps have resulted in new curricula that build skills to promote positive behaviors. "Real Relationships" is a healthy relationships and interactions curriculum that builds communication, boundaries, self-care, and conflict resolution skills across all types of relationships.

SAPR training forms the nucleus to build skills, knowledge, and behaviors. Marine Corps sexual assault training continues to evolve, ensuring it builds positive skills tailored to each Marine's rank and level of responsibility. Prevention is at the heart of our training curriculum. Prevention topics include awareness of the continuum of harm, components of healthy relationships and interactions, empathy as a pillar of emotional intelligence, and effective communication.

A "Prevention In Action Toolkit" is currently under development. Our objective is to provide leaders with skill building materials adjusted to the needs of their unit/command. Materials planned for inclusion include educational outreach, hip pocket guides, and one-page information sheets for leaders. Skill building materials address shared protective factors, which promote positive behaviors, readiness, and unit cohesion. Specific unit training is also a part of the Tool Kit, which addresses topics raised in the Defense Organizational Climate Survey and the DoD Instruction 6400.09, DoD Policy on Integrated Primary Prevention of Self-Directed Harm and Prohibited Abuse or Harm.

HQMC SAPR developed new annual training for Staff Noncommissioned Officers (SNCO). The SNCO SAPR Annual Training focuses on three lines of effort: prevention, the roles and responsibilities of an SNCO in the SAPR program, and trauma-informed leadership.

Semper Fit is an overarching wellness program that includes physical fitness, recreation, health promotion, and the Single Marine Program. We have long recognized the link between physical well-being and protective factors. Our efforts to connect these via the Semper Fit program builds awareness among Marines, families and communities that physical activities are important protective factors.

Our physical fitness efforts focus on developing and implementing a "trauma-informed" curriculum through the "Semper Fit" program. This curriculum covers the different responses to trauma, the importance of asking for permission before physically correcting someone's pose, and leadership skills, to ensure support to those who experienced trauma.

Collaboration

The Integrated Prevention Network (IPN) is an ecosystem that unites military and civilian communities to create a comprehensive network. It brings to bear capabilities that connect and coordinate agencies, organizations, and resources to help Marines develop characteristics that reduce or buffer the effects of risk, stress, and trauma. These protective factors form the core of attributes that contribute to mental health allowing Marines to be resilient in the face of challenges.

IPN's goals are:

- 1) Integrate and strengthen community capacity building – or create community partners – to leverage the resources of all network members.
- 2) Promote a universal approach to supporting Marines, attached Service members, families, veterans, and civilians.

- 3) Achieve positive behaviors, maintain force readiness and resiliency, improve the overall well-being of the Marine Corps, and positively affect each community.

The IPN is already taking shape. Marine Corps stakeholders have built partnerships with federal organizations, Veterans Service Organizations (VSOs) and Military Service Organizations (MSOs), collegiate organizations, non-profit organizations, and corporate entities. We have identified core competencies of each service provider to determine how they can best serve the IPN and Marines it supports. We have begun to match those capabilities with our needs across Marine Corps installations.

The IPN is continuously adding to the list of community- and nationally-based organizations to build both capabilities and capacity Corps-wide. Our objective is to create and sustain cross-collaboration throughout the Marine Corps by strengthening existing relationships and adding partners where necessary. The IPN will pilot at yet to be selected Marine Corps location(s) in mid-2021. Pending the results of our pilot, expansion will occur mid-2022.

Memorandums Of Understanding (MOU). These MOU's establish strategic and collaborative partnerships with Sister Services and Federal agencies, as well as within local communities across states/regions. Their purpose is to facilitate and improve access to non-medical psychological health care by providing early identification and support through information and referral systems. These partnerships will better serve and support Service Members and their families, particularly those geographically dispersed or who do not live near a military installation or medical treatment facility.

The Marine Corps has actively initiated an MOU with the National Guard Bureau (NGB). This agreement ensures geographically dispersed Marines, and Service members, as well as their families, have access to non-medical psychological health care and benefit from efforts to build skills to promote positive behaviors. This affords our Marines and their families in remote locations the ability to more easily locate and access services within their local communities.

An additional MOU with the Department of Veterans Services is also in development. This arrangement will permit mobile vet centers to attend events where there is a large group of Marines: reserve drill weekends, Yellow Ribbon Reintegration events, and family days are just a few examples. This effort will enable the Marine Corps to increase preventive outreach.

Innovation, Prevention, and Outreach (IPO) Forums complement the IPN. The IPO involves a partnership with NGB and incorporates other government agencies. Its purpose is to focus on developing and implementing solutions to:

- 1) Synchronize efforts to develop and codify changes in legislation to meet the needs of these unique populations.
- 2) Improve access to non-medical psychological health care through information and referral systems.

- 3) Review shared equities and develop partnerships with federal, state, and local entities.
- 4) Collaborate and promote cooperation, to support a “No Wrong Door” philosophy.
- 5) Identify traditional and non-traditional partnerships and leverage existing programs to increase readiness and resiliency.
- 6) Engage in integrated prevention strategies to develop solutions that focus on increasing readiness, and promoting positive behaviors.

We look forward to sharing what we learn through the IPO in next year’s report.

Communication

Marine and Family Programs Division (MF) created a Communication Plan focused on readiness, resilience, retention, and quality of life. The goal of this communication plan is to develop effective public awareness and social marketing campaigns including targeted messages for specific segments of the Marine Corps. Those messages are intended to change attitudes and norms to reduce (or eliminate) problematic behaviors.

The Prevention In Action Newsletter released its first issue in June of 2020. The newsletter shared actionable solutions and skill-building ideas framed across a central theme and designed for the Marine Corps Total Force. The monthly newsletter has addressed a range of topics including networks, problem solving, connectedness, financial management, and leadership. Planned future themes will address total force fitness, reset and reboot, inclusion, individual optimization, and healthy relationships.

Application of Data and Research

We have developed a logic model for the SAPR program. Our logic model outlines program inputs and activities and maps the activities to measures of performance and measures of effectiveness. The logic model serves as a map or guide to how specific activities connect to desired results. The logic model guides research and evaluation efforts.

Research occurs prior to the release of training curricula to the fleet for implementation. All training includes elements that are evidence-based or evidence-informed. This approach improves the likelihood that the tools we employ will achieve their expected results in real world situations. Once the training is delivered, our work continues.

Feedback in the form of evaluations is the basis upon which we judge the effectiveness of training and whether changes are necessary. The SAPR Standardized Evaluation Measurement Program (STEMP) will be the chief tool we employ to evaluate training. STEMP involves online surveys that are accessible from any electronic device to assess the quality of the training, training content, and knowledge change in participants. HQMC will deploy STEMP pilots in FY21.

HQMC is also engaged in developing research that supports the SAPR program. HQMC SAPR is working with staff from the Marine Corps Directorate of Analytics and

Performance Optimization (MCDAPO) office to explore research areas for victims and perpetrators, including:

- Descriptive statistics of sexual assault in the Marine Corps by units, perpetrator and victim demographics, incident locations, and career timing
- Analysis of the “red zone” of sexual assault in the Marine Corps
- Post-incident career trajectory analysis

The outcomes of this research will help us better understand sexual assault in the Marine Corps and identify at risk populations and locations to inform sexual assault prevention and intervention efforts.

Additionally, we leveraged organizational health and climate data to inform prevention and response efforts. For example, analyses conducted on the 2018 Workplace and Gender Relations Survey of Active-Duty Members revealed the specific behaviors and attitudes that increase service member risk of sexual assault. These five signals (i.e., sexual harassment, gender discrimination, workplace hostility, lack of respect, low responsibility) are the basis for primary prevention approaches that support commanders in recognizing and addressing early negative behaviors and adopting a more proactive prevention approach.

1.2 COVID-19 Impact: Discuss the impact of the COVID-19 pandemic on sexual assault prevention efforts (if any). If there was an impact, what adjustments were made to advance prevention efforts as a result of the COVID-19 pandemic?

Throughout most of 2020, COVID-19 restrictions limited opportunities for in-person training events and small group discussions. Virtual platforms provided options to continue training and prevention. Training was modified to a hybrid delivery model, allowing for virtual or in-person training. Commands reported an increase in sexual assault prevention training completion from the prior year.

The shift to virtual platforms and small group discussions because of COVID-19, enabled commanders to remain engaged with the SAPR Program, executing practical training, social media communication, and outreach.

Despite significant cancellations of in-person events due to COVID-19, the Marines Corps executed Sexual Assault Awareness and Prevention Month (SAAPM) events in April. Units and installations made use of social media and virtual platforms to keep Marines engaged in prevention. Marine Corps Air Station (MCAS) Yuma used Facebook to host “Virtual Denim Day” and SAAPM banner posters. Joint Base Henderson Hall successfully transitioned annual training to a virtual platform and trained 88 percent of assigned Marines.

Research shows people who are sexually assaulted are at a higher risk for suicide, compared with those who do not experience sexual assault. I Marine Expeditionary Force SAPR collaborated with Suicide Prevention trainers and hosted multiple Applied Suicide Intervention Skills Training events for all the SAPR Victim Advocates.

MCAS Miramar SAPR collaborated with the Marine Intercept Program to establish a holistic and comprehensive approach to the prevention series "Join the Resilience, Be Part of the Puzzle" to increase protective factors and strengthen resiliency skills.

The Marine Intercept Program addresses at-risk Marines by virtue of a suicide attempt or ideation; a licensed mental health professional reaches out to the Marine to increase resilience skills and reduce the future risk of suicide.

1.3 Future Plans: Based on the approach provided in your Military Service's Plan of Action and Milestones (POAM), identify major leadership approved initiatives or activities, your Military Service is undertaking. Identify key considerations or obstacles that might affect the implementation of the PPOA. (OUSD(P&R) Memorandum, "Execution of the Department of Defense Sexual Assault Prevention Plan of Action," (26 April, 2019) / DoD Prevention Plan of Action 2019-2023 (April 2019))

HQMC SAPR and MF partners will continue to implement elements of the PPOA in accordance with the Marine Corps established Plan of Action and Milestones. Planned efforts focus on developing and improving the SAPR program and prevention efforts.

Approved SAPR-related initiatives include:

- Skill Building - periodic reviews of existing academic and professional literature to identify new and emerging evidence-based practices with the potential for adoption by the Marine Corps.
- Collaboration - regular outreach to existing military and civilian prevention programs developed by other organizations and agencies to identify new and emerging evidence-based programs with the potential for adoption by the Marine Corps.
- Evaluation - a comprehensive evaluation of the Marine Corps SAPR program, which will assess program policy, needs, staffing, operations, performance, and effectiveness informed by data collected from program staff, stakeholders, and Marines.
- Application - examination of the effectiveness of SAPR training throughout its lifecycle -- starting with development, progressing through implementation, and, if necessary, continuing through modifications or updates.

The Marine Corps is on track to meet its PPOA commitments. The COVID-19 pandemic continues to present the opportunities to expand our virtual reach, as well as potential for unforeseen delays resulting from changes to operations or restrictions placed on certain activities. Some delivery dates may need to adjust based on future events.

2. Goal 2—Victim Assistance & Advocacy: "deliver consistent and effective advocacy and care for all military Service members or their adult dependents, such that it empowers them to report assaults, promotes recovery, facilitates dignified and respectful treatment, and restores military readiness."

2.1 Strategic Summary: Summarize your efforts to achieve the Victim Assistance & Advocacy goal. In this strategic summary, include significant updates and/or force-wide changes and/or initiatives begun or completed by your Military Service in FY 2020. As applicable, include significant updates on SARC and SAPR VA training; victim medical and mental health services; manpower and resource capabilities and/or shortfalls; certifications (e.g., implementation of Tier III background checks

for SAPR personnel); victim care in deployed environments; response services for men who report sexual assault; collaboration with civilian victim response organizations; and SAPR training for the force (e.g., junior officer (O1-O2) and mid-level enlisted (E4-E6) leader training on appropriate actions to address SAPR). There is no need to repeat prior Annual Report submissions or address each of the examples above if these processes have remained largely the same as in previous years. (DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (1 December, 2016), Goal 2 – Victim Assistance & Advocacy, p. 7 / DoD Plan to Prevent and Respond to Sexual Assault of Military Men (October 2016))

The Marine Corps SAPR Program provides response services to Marines, Sailors, and their families. SAPR also provides support capabilities to commanders, SARCs, and SAPR VAs. The Marine Corps accomplishes this by preparing SAPR personnel to serve through a predictable and disciplined process. That process starts with vetting.

SAPR personnel undergo a thorough vetting process involving Tier III background checks, before completing the required 40-hour SAPR VA Initial Training and being credentialed by the DoD Sexual Assault Advocate Credentialing Program (D-SAACP) as a Victim Advocate. Oversight also plays an important role in advocacy. HQMC continuously assesses staffing needs and works with commands to ensure they have the necessary support

HQMC incorporated D-SAACP audits into monthly 24/7 Sexual Assault Helpline audit calls to monitor SARC and VA certification, re-certification, suspension, and revocation of credentials. Continuing education is also a vital component of this program

D-SAACP approved a Marine Corps-created “Real Relationships” course, allowing SARCs and SAPR VAs to obtain continuing education for this prevention-focused training.

Several SAPR training curricula were revised or created in FY20. HQMC revised the 40-hour SAPR VA Initial Training to focus on building and refining advocacy skills, cultural competency, and prevention. This training teaches trauma-informed approaches, barriers to reporting, common societal misperceptions of sexual assault, services available in deployed and dispersed environments, and social media’s role in offering victim-centered SAPR services.

The SAPR Professional Military Education (PME) for the Commandant’s Combined Commandership Course was revised to focus on actionable recommendations for pre-command leaders and their Sergeants Major to prepare them to engage proactively in sexual assault prevention once they assume command. The PME consists of a presentation led by the Chief of Behavioral Programs followed by small group discussions led by Colonel mentors and assisted by SAPR and Victims’ Legal Council (VLC) SMEs. Content covers the three phases of sexual assault prevention including primary prevention, response (secondary prevention), and postvention (tertiary prevention).

The SNCO SAPR Annual Training t currently under development focuses on the role of a SNCO in the SAPR program and trauma-informed leadership. The training provides scenario-based discussions about what leaders should do if someone reports a sexual assault in their unit.

HQMC SAPR continues to infuse content on male victimization into outreach and education products, is pursuing initiatives to increase reporting among male victims, and aims to improve first responders' knowledge base.

- The revised SAPR VA Initial Training teaches participants research-informed male-specific barriers to reporting sexual assault, seeking help, and differences in the language men use when describing a sexual assault to provide victim-centered care.
- The Commandant's Combined Commandership Course revision and SNCO SAPR Annual Training includes male-specific barriers to reporting.
- The credentialing cycle from DSAACP (only 4 times a year) is a significant short fall that impedes/gaps coverage at times. The quarterly timeline does not support gaps/turnover of SARCs, which require more training and does not have multiple "back up" personnel such as the SAPR VA cadre. Use of ad hoc certifying sessions are not guaranteed and at the discretion of DoD SAPRO and NOVA on an "emergent basis." That basis usually is denied if there is at "least one credentialed SARC in the geographic area," i.e. one Installation SARC, which is often unrealistic given the dispersed nature of the USMC.
- Flexibility in DoD Sexual Assault Certification Program credentialing cycle would reduce gaps in SAPR personnel. For some units in the Marine Corps, denials of ad hoc boards based on having a credentialed SARC in the geographic area does not take into consideration that the local SARC is maintaining a high operational tempo and workload and are unable to absorb additional responsibilities and cases.
- Barriers include a lack of integrated prevention training with a variety of prevention stakeholders, and no dedicated integrated prevention workforce. SARCs and SAPR VAs are deeply entrenched in responsibilities to support victims, support the commander's program, and implement trainings and require partners in prevention. Collaboration across the prevention workforce is necessary to enhance total fitness and reduce sexual harassment, sexual assault, and other problematic behaviors.
- Increased access to technologies and support for synchronous virtual instruction will ensure SAPR personnel are able to deliver interactive training that is safe and meets needs of the force. After intensive focus on in person training, the COVID-19 pandemic forced a shift in approach. Clarifying what training methods are acceptable and ensuring access to instructional technology continues to be a challenge, especially for OCONUS and deployed Marine Corps units.

2.2 COVID-19 Impact: Describe any victim assistance and advocacy-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., SARC and SAPR VA certification and continuing education; victim access to services; and sexual assault reporting issues) and how such challenges were addressed.

Describe in detail how your SARCs/SAPR VAs provided advocacy telephonically and had victims complete DD Form 2910, "Victim Reporting Preference Statement;" DD Form 2910-1, "Replacement of Lost DD Form 2910;" and/or DD Form 2910-2, "Retaliation Reporting Statement for Unrestricted Sexual Assault Cases" electronically for submission.

Also, describe any challenges.

Did a Sexual Assault Medical Forensic Examiner assist in providing the victim a DD Form 2910 prior to a Sexual Assault Forensic Exam (SAFE)?

Were there any issues in providing telephonic advocacy while the victim was at a healthcare facility awaiting a SAFE?

Describe efforts to publicize SAPR resources or encourage reporting/help seeking during the national pandemic.

Reporting: Victims of a sexual assault in the Marine Corps were able to access SAPR services throughout the period of COVID-19 restrictions in 2020. Reporting was done through a combination of in person (Traditional), via 24/7 installation support lines and the DoD safeline. The updated DD2910 allows people to sign the form electronically from remote locations.

Services: SARCs and SAPR VAs continued to refer sexual assault victims to tele-mental health services or in-person services. The medical community expanded tele-mental health service to ensure Marines had mental health treatment options throughout periods of pandemic-related restrictions.

Continuing Education: Throughout 2020, the Marine Corps continued to provide 40-hour SAPR VA Initial Training and train-the-trainer instruction. All SAPR annual training occurred, meeting SAPR program requirements. Like many other collective training activities, SAPR professionals relied on smaller, socially distant in person, or virtual training to achieve or maintain required competencies.

Marine Corps SARCs and SAPR VAs continued to meet continuing education requirements and credentialing board deadlines throughout 2020's COVID-19 restrictions.

HQMC provided a supplemental USMC SAPR VA Initial training to give Service-specific, small group training, when the National Organization for Victim Assistance temporarily permitted the use of online modules to meet the D-SAACP requirements.

HQMC increased distribution of virtual continuing education opportunities from sister Services, DoD and civilian entities through weekly communication with SARCs.

Example: Marine Corps Base (MCB) Camp Butler collaborated with Human Resources to develop mandatory online briefs and provide training to Marine Corps civilian personnel when in-person training was not available due to social distancing requirements.

The Installation 24/7 Helplines remained operational by credentialed SARCs and SAPR VAs, many of whom were able to provide in-person advocacy by request.

Prior to the outbreak of COVID-19, DoD SAPRO equipped the DD 2910, DD 2910-1, and DD 2910-2 with digital signatures. This allowed SARCs and VAs to continue advocacy services and ensure immediate and effective reporting of any retaliation or reprisal. In response to COVID-19 Sexual Assault Forensic Medical Examiners (SAMFE) adjusted processes at Emergency Departments, providing victims with a hard copy of the DD 2910 while allowing the victim access to the SAPR VA over the phone or in the facility parking lot.

Example: MCB Camp Pendleton created a program to augment the installation SAPR office with SAPR credentialed Marines, who, after honorable discharge from military service, have demonstrated a commitment to work in the victim advocacy field after

military service. This approach enabled the installation to address gaps in SAPR VA personnel coverage, particularly 24/7 helpline and response, giving SAPR credentialed Marines more hands-on experience with cases and advocacy.

SAPR programs-maintained visibility of SAPR services through:

- Increasing social media and online presence
- Participating in events on platforms such as web conferencing and Facebook Live
- Distributing marketing materials with sanitizer, cleaning wipes, and stress management items
- Increased signage at key installation and locations (e.g., barracks, dining facilities, administrative work spaces)

COVID-19 had minimal impact on the provision of sexual assault forensic exams. SAFE programs followed their local medical treatment facility (MTF) COVID-19 response policy for patient screening before receiving medical care from the Sexual Assault Medical Forensic Examiner (SAMFE). 24/7 SAFE access remained in effect at all 24/7 MTF locations from the onset of COVID-19. SAMFEs took additional PPE precautions when performing examinations. Due to virtual or telephonic advocacy responses, fewer individuals were in the exam room space. SAMFEs and the local advocacy teams collaborated to ensure victims could receive reporting preference counseling and other SAPR program resources. In July, Health Affairs released the "Memorandum on Guidance for Healthcare Response to Sexual Assault, Domestic/Intimate Partner Abuse, and Child Abuse/Neglect During COVID-19 Public Health Emergency" to support victims seeking care. This memorandum allowed for official policy oversight across the DoD of the medical-forensic care already in effect for COVID-19 response. Navy Medicine has performed 154 SAFEs from March through August 2020, demonstrating ongoing medical-forensic care to those in need (or were requested via law enforcement for alleged offenders), continuing the mission of trauma-informed, patient-centered care during COVID-19.

2.3 Victim Assistance and Advocacy Oversight: Describe how your Military Service provides oversight for the Victim Assistance and Advocacy goal (e.g., command inspections to ensure the availability of trained SAPR personnel and other first responders; staff assistance visits; case management group review of unrestricted sexual assault and related retaliation reports; assessment of initial and follow-on advocate training; and feedback mechanisms). (DoDI 6495.02, "Sexual Assault Prevention and Response (SAPR) Program Procedures," (24 May, 2017), Encl 2, para 6I & ai(4) / DoD Sexual Assault Prevention and Response Strategic Plan "Task List," (1 December, 2016), Goal 2 – Victim Assistance and Advocacy, Objective 2.1, Task #7, p. 3)

The Inspector General of the Marine Corps (IGMC) is the principal advisor on inspection matters and compliance for the Commandant of the Marine Corps (CMC). The inspections program evaluates the thoroughness and efficacy of all commands with and without a Commanding Generals Inspection Program in the Marine Corps. The IGMC ascertains current command conditions, assesses policy compliance, and recommends corrective actions, thereby promoting Marine Corps institutional discipline and foundational readiness.

IGMC conducts command inspections, functional area assessments and makes appropriate evaluations, reports, and recommendations. Inspections use Functional Area Checklists (FACs) to assess a functional area's thoroughness and effectiveness. FACs are written by subject matter experts (SMEs) on behalf of their HQMC FA sponsors Each

checklist question references a congressional mandate, DoD directive or instruction, SECNAV instruction, MCO, or Marine Corps Bulletin (MCBul). Inspection teams train and assist functional area managers. After receiving an inspection report, commanders write a corrective action report that details a plan and timeline to remediate ineffective functional areas and effective functional areas with findings.

The IGMC allows HQMC SAPR program managers to conduct face-to-face training and get valuable feedback from the Fleet Marine Forces (FMF)SAPR personnel while ensuring full programmatic compliance. In addition to inspections, HQMC SAPR, along with the MARFOR SARCs, conducted non-inspection related site assistance visits to provide guidance, clarification, resources, support, and observation of various training. During COVID-19, HQMC continued these efforts utilizing telephonic and virtual communication platforms to maintain ongoing program compliance. The FMF used the Case Management Group (CMG) to provide oversight of victim assistance and advocacy and shifted to virtual platforms when required due to restrictions.

HQMC SAPR continues to participate in the DoD Safe Helpline semi-annual audit. HQMC SAPR was able to work with the DoD Safe Helpline to ensure the proper SAPRO offices obtained the report so the victim received local advocacy services immediately without unnecessary warm handoffs and delays in services. HQMC SAPR continued to execute monthly audits of installation 24/7 Helplines across the FMF. Ensuring the designated individual answering the phone is within D-SAACP compliance, is knowledgeable about reporting options, and is available for local assistance, establishes trust in the local SAPR program, and affirms quality SAPR services are available for anyone who contacts the Helpline. HQMC SAPR conducted monthly DSAID quality assurance reports, which provide senior leadership with a programmatic overview.

2.4 SARCs and SAPR VA Suspension, Revocation, and Reinstatement: Without providing personally identifiable information, how many SARCs and SAPR VAs in your Military Service received a suspension? A revocation? A reinstatement? (Identify how many SARCs and SAPR VAs for each category) (DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (1 December, 2016), Goal 2 – Victim Assistance & Advocacy, Objective 2.1, p. 8 / DoDI 6495.03, "Defense Sexual Assault Advocate Certification Program (D-SAACP)," (28 February, 2020), Section 3.6 & 3.7, p. 11-15)

One SAPR VA was suspended due to a non-SAPR related judicial punishable offense resulting in loss of confidence from the SAPR VA's Commanding Officer.

2.5 SAFE Kits: Was the medical care of any Service member hindered due to the lack of a SAFE kit, timely access to appropriate laboratory testing resources, or other resources? If yes, explain and also address how many times this occurred and what actions were taken to mitigate the issue? (Note: This answer should be consistent with the number reported in blocks A and C of the Victim Services matrices). (NDAA for FY 2006, section 596 / DoDI 6495.02, "Sexual Assault Prevention and Response (SAPR) Program Procedures," (24 May, 2017), para 4I and Encl 2, para 6n)

USMC receives medical treatment from Naval Medical Facilities, which conduct most Marine Corps sexual assault forensic exams. There were no instances in which a Service member's access to a forensic exam was hindered due to the lack of a Sexual Assault Forensic Examination (SAFE) kit or qualified examiner for all reports of sexual assault received in FY20.

All Military Treatment Facilities (MTF) with SAFE are stocked with a sufficient number of kits to perform victim and/or alleged offender exams. Over 750 SAFE kits exist in the Navy Medicine Area of Responsibility (AOR) inventory. The number of SAFE kits available in the Navy Medicine and Operational AORs are reported and tracked monthly. Memorandum of Agreement (MOA) facilities can use the DoD TriTech SAFE kit, which the MTF provides. These facilities can also use their state SAFE kits.

No issues were reported regarding laboratory testing. All SAFE kits go to the United States Army Criminal Investigative Laboratory/Defense Forensic Science Center, while all forensic toxicology kits are sent to the Armed Forces Medical Examiner System. Protocols for handling SAFE kits and toxicology kits are spelled out in the MTF and MOA if a MOA exists with a partnered facility.

2.6 Military Protective Orders: How many Military Protective Orders (MPOs) were issued as a result of an Unrestricted Report (include the number of MPOs issued and the number violated)? Indicate if the victim(s) and the alleged offender(s) were provided with copies of the DD Form 2873, "Military Protective Order," as required. (DoDI 6495.02, "Sexual Assault Prevention and Response (SAPR) Program Procedures," (24 May, 2017), Encl 5, para 7)

Marine Corps Commanders issued 247 Military Protective Orders (MPOs) for Unrestricted Reports filed in FY20.

2.7 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Victim Assistance and Advocacy goal.

HQMC is updating the SAPR policy to incorporate updated approaches and requirements associated with victim advocacy, expedited transfers, and retaliation and reprisal. To address the nexus between sexual assault and suicide, the Safety Assessment tool will be revised to be consistent with the Columbia Suicide Severity Rating Scale to assist SARCs and SAPR VAs in working with those who present with suicidal thoughts and ideations.

Approximately one-third of the USMC turns over each year. As such, focused efforts are necessary to educate new Marines, SAPR VAs, and SARCs. HQMC SAPR will update all SAPR annual training curricula and 40-hour SAPR VA Initial training to reflect current data trends as well as best practices in advocacy, cultural competency, and how to respond to someone who has been sexually assaulted.

HQMC SAPR is revising SARC Initial training for command, installation, and Marine Forces-level SARCs. The SARC Initial training will expand on the victim advocacy core competencies established in the 40-hour SAPR VA Initial Training. The training will reflect the added roles and responsibilities for SARCs at each level as well as set SARCs up for success to oversee and execute a SAPR program focused on providing superior victim assistance and advocacy.

HQMC SAPR will continue to use virtual platforms to enhance training, outreach, education, awareness, and prevention efforts. HQMC SAPR will continue to host annual training for SARCs across the Marine Corps to develop advocacy skills, learn best practices from DoD and civilian sexual assault experts, and provide them with tools to provide to victim advocates. HQMC SAPR collaborates closely with programs across Manpower and Reserve Affairs and MF to excel in response and advocacy.

The Marine Corps is incorporating findings from a Department of Navy SAPRO effort to leverage 2018 WGRA data to inform sexual assault prevention. Through analyses of this data, the Office of People Analytics identified five signals that, when present, increase sexual assault risk. These findings are being incorporated into pre-command PME and resources to support leaders in recognizing and addressing the first signs of sexual harassment, gender discrimination, workplace hostility, lack of respect and lack of responsibility or willingness to intervene.

3. Goal 3—Investigation: "sustain a high level of competence in the investigation of adult sexual assault using investigative resources to yield timely results."

3.1 Strategic Summary: Summarize your efforts for achieving the Investigation goal. In this strategic summary, include significant updates and/or force-wide changes and/or initiatives begun or completed by your Military Service in FY 2020. As applicable, include significant updates made to your Military Services' Special Victim Investigation and Prosecution Capability for Military Criminal Investigative Organizations; investigative resources and manpower capabilities (e.g., defense investigators and digital forensic examiners); training for military criminal investigators (e.g., the Catch a Serial Offender (CATCH) Program), law enforcement personnel, and/or first responders; policy and regulation updates; case quality reviews; retaliation investigations; and information sharing within DoD and other organizations (e.g., federal and/or local civilian law enforcement). There is no need to repeat prior Annual Report submissions or address each of the examples above if these processes have remained largely the same as in previous years. (DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (1 December, 2016), Goal 3 – Investigation, p. 9 / NDAA for FY 2020, section 540J)

This section's response remains similar to the Marine Corps' response to last year's report with a few minor changes. Marine Corps Bulletin (MCBul) 5800, the primary source for guidance related to the integration of trial counsel and investigators, has since been replaced with a more permanent and comprehensive manual—Marine Corps Order 5800.16 (Legal Support and Administration Manual), Volume 16 (Military Justice) (MCO 5800.16-V16). Despite this, the course and mode of interaction between the Naval Criminal Investigative Service (NCIS), the Regional Trial Counsel's Office, and the Victims' Legal Counsel Organization (VLC) remain the same.

MCO 5800.16-V16 directs each regional Legal Services Support Section (LSSS) to maintain a Complex Trial Team (CTT) under the direction of the Regional Trial Counsel (RTC). The CTT, by design, delivers trial services in all Special Victim Investigation and Prosecution (SVIP) cases. Accordingly, under the direction of the RTC, the CTT works in

close and continuous coordination with the victim, victim support providers, the command, and NCIS to deliver a comprehensive investigation and, when appropriate, the prosecution in all SVIP cases. CTTs are equipped with experienced trial counsel who are specifically trained and qualified to handle SVIP cases. CTTs are also assigned at least one investigator from the Marine Corps' Criminal Investigation Division, designated as a Regional Trial Investigator (RTI), to coordinate with NCIS and/or civilian authorities and provide CTT trial counsel with an organic investigation capability.

CTT trial counsel is involved in SVIP cases from the outset. This interaction is initiated when NCIS provides an SVIP case notification to the respective RTC, which occurs within 24 hours of receiving an allegation that qualifies as an SVIP case. MCO 5800.16-V16 requires an SVIP-qualified trial counsel to be detailed to that particular case as soon as practicable. This requirement ensures that the SVIP-qualified trial counsel from the CTT works with the victim, victim support providers, command, and NCIS from the earliest stages of the investigation. This occurs so quickly to support the victim and ensure that the investigation, as far as possible, results in actionable evidence sufficient to sustain a conviction at court-martial.

During the end of Fiscal Year 2020 and carrying over into the beginning of Fiscal Year 2021, the Marine Corps is conducting an assessment of the quality and consistency of post-notification interaction between SVIP-qualified trial counsel and respective SVIP partners. In addition to conducting this assessment, the Marine Corps is focused on leveraging training opportunities to increase its trial counsel expertise with regard to the entire lifecycle of handling SVIP cases. While COVID-19 has imposed challenges on this focus (discussed further in the following section), the Marine Corps nonetheless sent trial counsel to four training courses during Fiscal Year 2020. These four courses had specific ties to SVIP cases: (1) the Navy Trial Counsel Assistance Program's Domestic Violence Course; (2) the Marine Corps Trial Counsel Assistance Program's Annual SVIP Course; (3) the NCIS Advanced Adult Sexual Assault Investigator Training Program Course; and (4) the NCIS Advanced Family and Sexual Violence Training Program Course. In addition, each RTC conducted quarterly regional training for all trial counsel on relevant topics.

Finally, the Marine Corps has implemented career progression, training, experience requirements, and detailing criteria to ensure well-qualified judge advocates handle SVIP cases. This ensures that only the most qualified attorneys may try SVIP cases: those who have experience trying contested cases, demonstrated an aptitude for the courtroom, completed an SVIP-qualifying training course, and received recommendations from supervisors.

SVIP cases involve alleged violations of Articles 117a (wrongful broadcast or distribution of intimate visual images), 118 (murder), 119 (manslaughter), 119a (death or injury of an unborn child), 120 (rape, sexual assault, aggravated sexual contact, and abusive sexual contact), 120a (stalking offenses committed prior to 1 January 2019), 120b (rape of a child, sexual assault of a child, and sexual abuse of a child), 125 (kidnapping a child and forcible kidnapping generally), 128 or 128b (domestic violence involving aggravated assault or child abuse), 132 (retaliation when the retaliation was for reporting a sex-related

offense), 134 (child pornography or assault with intent to commit the previously listed articles), and 80 (attempts to commit the previously listed articles).

The Marine Corps currently has 67 senior judge advocates who possess a Master of Laws (LL.M.) in Criminal Law. This advanced degree is required for judge advocates serving in supervisory positions involving litigation.

NCIS started a new initiative for oversight and accountability of investigations and operations called Systematic Planning, Accountability, and Resourcing through Collaboration (SPARC). The SPARC initiative was designed to create and maintain a culture of agency-wide ownership over the quality of NCIS investigations and operations through collaborative problem solving and 360-degree accountability. SPARC fosters agency-wide accountability by holding field office leadership teams responsible for knowing the details of criminal, counterintelligence, and counterterrorism trends in their areas of responsibility that have relevance to the Department of the Navy (DON) and for devising plans to investigate those crimes effectively. SPARC encourages a shared responsibility for learning and information sharing to improve the quality of investigations and operations continuously. The goal is rapid action to resolve deficiencies, fast reallocation of resources to address priorities, and opportunities to reduce crime, especially with adult sexual assault allegations. SPARC facilitates the identification and implementation of best practices across NCIS and the DON Law Enforcement (LE) community. SPARC does not represent a drastic deviation from the oversight and compliance of adult sexual assault investigations and operations already provided by designated agency programs. SPARC re-shaped the existing oversight process to generate a mutual understanding between NCIS headquarters' executives and field offices of expectations in investigations and operations.

3.2 COVID-19 Impact: Describe any investigation-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., personnel training and delays or inability to conduct sexual assault victim and witness interviews) and how such challenges were addressed.

COVID-19 has imposed a series of challenges for the investigation of SVIP cases. From about March of 2020 forward, in-person investigation training courses have been cancelled. This has limited the number of SVIP-qualified trial counsel available to interview witnesses and work with NCIS investigating sexual assault. Minor challenges associated with COVID-19 mitigation have limited the opportunity to conduct in-person victim and witness interviews and other routine investigative steps. These challenges have resulted in a few unavoidable delays. When possible, delays have been reduced through a variety of methods, such as using alternatives to in-person exchanges and employing appropriate risk mitigation measures (e.g., masks, social distancing, cleaning plans, etc.).

NCIS Field Offices continue to respond to criminal incidents and initiate criminal investigations. Person's crimes, including sexual assault and death investigations, remain a top priority for an immediate NCIS response. At the onset of the COVID-19 pandemic,

NCIS established procedures and protocols to respond to crime scenes and conduct interviews. NCIS provided guidance and best practices to field offices for certain criminal investigative activities. The guidance covered donning and removing personal protective equipment; engagement in death investigations, collecting, packaging, and submitting evidence; and proper disposal of used PPE and decontamination of equipment and self. To minimize the potential exposure of NCIS personnel to COVID-19, NCIS Field Office leadership teams actively triage incidents requiring immediate response vs. delayed response by increasing the use of telephonic interviews and increasing the amount of personnel on telework status. At NCIS headquarters, personnel continue to support investigations and operations while in a telework status. Each Field Office has initiated their own telework procedures to minimize COVID-19 exposure while still successfully responding to criminal allegations. NCIS continues to engage with state and local law enforcement (LE) partners nationwide on COVID-19 first responder policy.

3.3 Evidence Processing Challenges: Describe any evidence processing challenges at the Defense Forensic Science Center (e.g., shipping delays and turnaround time for processing of SAFE kits and other evidence) and actions taken to address or mitigate these challenges. Additionally, did COVID-19 impact on any evidence processing delays and/or evidence deterioration within the SAFE kit (e.g., packaging the SAFE kit box in plastic caused deterioration of evidence samples due to moisture/mold)? If yes, how were these issues addressed? (Joint Chiefs of Staff Strategic Direction to the Joint Force on SAPR (7 May, 2012), p. 11)

The Marine Corps has experienced challenges with delays in processing DNA through DFSC, particularly where the DFSC resists or refuses to test SAFE kits or other physical evidence. This occurs despite requests by investigators and trial counsel to do so, in cases where the issue of sexual contact or intercourse is not in question. This typically occurs when the accused makes a statement to law enforcement admitting the sexual content, but insists that it was consensual. Challenges of this nature delay critical testing and generate additional correspondence between trial counsel and/or NCIS and DFSC (in order to explain the situation and petition DFSC to conduct the requested testing). Recent changes to NCIS policy allowing Trial Counsel to remain involved in the DNA testing request process have been made, and should help to alleviate this issue. The inclusion of Trial Counsel has traditionally permitted increased responsiveness on the part of DFSC by ensuring the reason for DNA testing is properly communicated.

These challenges are exacerbated when the accused is in pre-trial confinement because this initiates the Article 10, UCMJ speedy trial clock. However, NCIS is the primary law enforcement body that investigates sexual assault allegations involving Marine Corps personnel; therefore, the Marine Corps will defer to them in resolving challenges germane to this topic.

While COVID-19 has predictably caused delays in the processing of evidence for testing, the Marine Corps is not aware of any COVID-19-related challenges that have resulted in the loss of evidentiary value.

In 2019, the NCIS Office of Forensic Support (OFS) began tracking evidence submission error rates for evidence submitted to USACIL/DFSC. Most of the errors were the result of improper packaging, packaging defects and incorrect documentation on lab requests. When USACIL/DFSC identify the errors at intake, the lab must de-conflict and take corrective action prior to accepting and examining the evidence. This resulted in a delay in the turnaround time to conduct the examination, which could negatively affect the timeliness of an investigation.

In an effort to reduce the error rate, OFS provided agency wide evidence submission training and created a checklist for submitting evidence to USCIL/DFSC for examination. The new resource reference tool guides investigators and Evidence Custodians (EC) through the entire process (pre-submission to packaging). All field offices were encouraged to utilize the resource to help reduce the error rate while providing additional training/education to the field.

Due to COVID-19, there has been an increase in the turnaround time for all cases. During FY20, the turnaround time for sexual assault cases has slowly increased from 57 days to 81 days. The turnaround time started to increase during the onset of COVID-19. The delay in processing the evidence is due to the telework schedule of the USACIL/DFSC personnel. USACIL/DFSC has been able to outsource the evidence processing of high-visibility criminal investigations for quicker turnaround time.

3.4 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Investigation goal.

See NCIS response to 3.1 and 3.3.

4. Goal 4—Accountability: "maintain a high competence in holding alleged offenders appropriately accountable."

4.1 Strategic Summary: Summarize your efforts to achieve the Accountability goal. In this strategic summary, include significant updates and/or force-wide changes begun or completed by your Military Service in FY 2020. As applicable, include significant updates on any new legal support resources or manpower capabilities; training of personnel affiliated with the Special Victim Investigation and Prosecution Capability program (paralegals, trial counsel, and victim-witness assistance personnel) for responding to allegations of sexual assault; and policy and regulation updates. There is no need to repeat prior Annual Report submissions or address each of the examples above if these processes have remained largely the same as in previous years. (DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (1 December, 2016), Goal 4 – Accountability, p. 9)

This section's response remains similar to the Marine Corps' response to several questions in last year's report.

As an initial matter, last year's submission referred to the pending Military Justice volume of the Marine Corps' Legal Services Administrative Manual (which was under review at that time). The Military Justice volume (MCO 5800.16-V16) has since been finalized and published, replacing the provisions of MCBul 5800 (Military Justice Requirements and Implementation Guidance) with a more permanent and comprehensive manual.

Among other things, MCO 5800.16-V16 defines Special Victim Investigation and Prosecution (SVIP) cases as involving alleged violations of Articles 117a (wrongful broadcast or distribution of intimate visual images), 118 (murder), 119 (manslaughter), 119a (death or injury of an unborn child), 120 (rape, sexual assault, aggravated sexual contact, and abusive sexual contact), 120a (stalking offenses committed prior to 1 January 2019), 120b (rape of a child, sexual assault of a child, and sexual abuse of a child), 125 (kidnapping a child and forcible kidnapping generally), 128 or 128b (domestic violence involving aggravated assault or child abuse), 132 (retaliation when the retaliation was for reporting a sex-related offense), 134 (child pornography or assault with intent to commit the previously listed articles), and 80 (attempts to commit the previously listed articles).

The Marine Corps requires an SVIP-qualified trial counsel assigned to the respective regional Complex Trial Team (CTT) to try all SVIP cases. A CTT consists of SVIP-qualified trial counsel, highly skilled civilian Litigation Attorney Advisors (LAA), victim-witness assistance personnel, Regional Trial Investigators (RTI), and administrative support personnel. The Officers-In-Charge (OICs) of the regional Legal Services Support Sections (LSSS), who are responsible for all legal services throughout a specified geographical region, maintain a list of all SVIP personnel within their region.

MCO 5800.16-V16 designates the qualification criteria for SVIP-qualified trial counsel; to be SVIP-qualified, trial counsel must meet the following requirements:

- (1) Qualified as a General Court-Martial Trial Counsel (GCMTC);
- (2) Demonstrated to the LSSS OIC's satisfaction that the trial counsel possesses the requisite expertise, experience, education, innate ability, and disposition to competently prosecute SVIP cases;
- (3) Prosecuted a contested special or general court-martial SVIP case as an assistant trial counsel;
- (4) Attended a qualifying intermediate level trial advocacy training course for the prosecution of SVIP cases; and
- (5) Received recommendations, in writing, from the Senior Trial Counsel (STC), Regional Trial Counsel (RTC), and, when applicable, the LSST OIC.

The Marine Corps' Trial Counsel Assistance Program (TCAP) conducts an annual and Marine Corps-wide SVIP-qualifying training course for trial counsel and support Marines. This weeklong course focuses on the prosecution of sexual assault cases and includes

training in building case theory, charging crimes associated with SVIP cases, general trial advocacy skills, use of expert witnesses, victim support, and prosecutorial ethics. A mix of experienced practitioners, including senior judge advocates, district attorneys, and expert witnesses who testify in sexual assault cases, commonly provide instruction at this course.

The requirement for attendance at an SVIP-qualifying training event may also be satisfied by a variety of courses open to Marine Corps judge advocates who are hosted by the other services. Additionally, the Marine Corps is working with the Navy to develop a Military Justice Orientation Course (MJOC) that is intended as an SVIP-qualifying course. MJOC is also a replacement for both the trial counsel and defense counsel orientation courses that all Marine judge advocates will complete in-person at the Naval Justice School, immediately following graduation from the Basic Lawyer Course.

This additional course, which follows the Basic Lawyer Course, obviates the need for newly-trained judge advocates to attend additional in-person training courses immediately after beginning an assignment as either trial counsel or defense counsel (according to prevailing training requirements). Put differently, it will deliver newly minted judge advocates to their first assignment as trial counsel (or defense counsel) with the benefit of already having completed the trial counsel (or defense counsel) orientation course and an SVIP-qualifying training course.

In addition to efforts aimed at training and qualifications for SVIP-qualified trial counsel in the prosecution of SVIP cases, the Marine Corps has also focused on documenting the handling of all SVIP cases, regardless of their ultimate disposition. In any case where the military has jurisdiction, and there is an allegation of actual, attempted, or solicited offenses involving death, the infliction of grievous bodily harm, or sex-related offenses, an SVIP-qualified trial counsel, in conjunction with the RTC and/or STC in complex cases, is required to produce a Case Analysis Memorandum (CAM). While the exact content and level of detail vary with the circumstances of the case, CAMs include, at a minimum: a summary of the case; a statement concerning the victim's preferred disposition, including jurisdictional preference, and, if provided, the reason for the victim's preferences; an indication as to whether civilian authorities declined the case the reason an evaluation of the real, documentary, and testimonial evidence in the case; and a discussion of any jurisdictional and the statute of limitations concerns.

An SVIP-qualified trial counsel can sign and submit an abbreviated CAM to the appropriate Staff Judge Advocate (SJA). A comprehensive CAM involving significant legal analysis requires RTC approval prior to submission to the SJA. The CAM must be submitted to the SJA prior to the Sexual Assault – Initial Disposition Authority's (SA-IDA) initial disposition decision.

In addition to the record of information reflected in the CAM, trial counsel and victims' legal counsel (VLC) are required to record the victim's preferences into the Marine Corps' Case Management System. Additionally, the SA-IDA for each case is required to send a Sexual Assault Disposition Report to Judge Advocate Division, Headquarters, U.S. Marine Corps to memorialize how and why the Marine Corps handled the case.

4.2 COVID-19 Impact: Describe any accountability-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., personnel training; delayed client meetings with sexual assault victims; trial delays; and witness preparation delays) and how such challenges were addressed.

COVID-19 has imposed a series of challenges in the course of prosecuting SVIP cases.

From about March 2020 forward, in-person training courses have been canceled; this has limited the availability of SVIP-qualifying training courses (required for trial counsel to prosecute SVIP cases as lead counsel). This has limited the number of new SVIP-qualified trial counsel that have been certified since the onset of the pandemic. The Marine Corps' Trial Counsel Assistance Program is currently developing an SVIP-qualifying training course that can be conducted through a mix of virtual lectures and localized activities as a way to provide SVIP-qualifying training as the pandemic continues.

In addition to challenges related to training, COVID-19 has created innumerable minor challenges associated with COVID-19 mitigation procedures, quarantine and/or isolation procedures, travel restrictions, and health-protection conditions that have delayed the courts-martial process. These challenges have been addressed by accepting whatever delays proved unavoidable and arranging, where possible, to mitigate delays and accommodate COVID-19 requirements and procedures while continuing the courts-martial process.

All of the regional Legal Services Support Sections (LSSSSs) have developed and employed procedures tailored to their specific courtrooms and related facilities to accommodate COVID-19 precautions in order to continue to conduct all courts-martial. Video-teleconferencing and remote communication means have been employed where possible to minimize travel and limit in-person interaction. Where COVID-19 precautions have limited in-person public access to courts-martial, alternative solutions (by way of broadcasting the proceedings to separate viewing areas) have been pursued.

4.3 Effectiveness of the Special Victims' Counsel (SVC)/Victims' Legal Counsel (VLC) Program: Describe any enhancements your Military Service has made to the SVC/VLC program; how case load management is being accomplished for sexual assault and domestic violence victims; and the feedback mechanism(s) and metrics used to determine the success of the program. Are SVCs/VLCs assigned at every installation in your Military Service? If not, is one made available to the victim within the NDAA-required timeframe of 72 hours? Are SVCs/VLCs assisting sexual assault victims with their retaliation allegations? Also, describe methods to inform/train SVCs/VLCs on the new DD Form 2910-2, "Retaliation Reporting Statement for Unrestricted Sexual Assault Cases." Additionally, describe efforts to sustain SVC/VLC service to victims during the COVID-19 pandemic. (NDAA for FY

2020, sections 541, 542, & 548 / NDAA for FY 2016, section 532 / NDAA for FY 2013, section 573 / SecDef Memorandum, "Improving Victim Legal Support," (August 14, 2013), p. 1)

The Marine Corps Victims' Legal Counsel Organization (VLCO) continued to refine its policies and practices during FY20 and provided effective legal services to all qualifying victims, including sexual assault and domestic violence victims. The VLCO has represented victims of domestic violence (DV) on a discretionary basis since its inception and continued this practice during FY20. In accordance with MCO 5800.16-V4 and our VLCO Manual, the ability to assign counsel to represent victims of pure DV offenses (without a sexual component) rests with our four Regional Victims' Legal Counsel (RVLC). Traditionally, RVLCs have been able to manage the caseloads of their respective VLC by assigning counsel to DV victims on a case-by-case basis, as resources will allow. On 1 December 2020, VLCO will assume responsibility for mandated DV representation in accordance with section 548 of the FY20 NDAA, which will remove any discretion VLCO currently has to decline representation based on resources or counsel availability.

Although VLCO currently declines representation in only a few DV cases, we do not know how many additional requests for representation we will receive from DV victims once the assignment of counsel becomes mandatory. VLCO has made efforts to grow the organization in order to manage the increased collective caseload and maintain VLC competency while responding to the mandatory assignment of counsel in DV cases. The regions report their respective caseloads, issues of concern, and other feedback to the VLCO headquarters weekly, allowing the headquarters to monitor the overall health and success of the program.

The VLCO implemented additional training during the FY to ensure that all Marine VLC are aware of the additional authorizations in accordance with section 541 of the FY20 NDAA. Marine VLC has been assigned to several post-disposition sexual assault cases to assist victims with retaliation claims, and VLCs have provided assistance and information about support options to victims of retaliation to include the support that is available through SAPR channels upon completion of a DD Form 2910-2.

The VLCO is divided into four regions that mirror those of the Legal Services Support Sections. VLCs are assigned to all major installations in the Marine Corps, and although VLCs are not stationed at every installation where Marines are assigned, the regional structure allows VLCs from nearby larger installations to cover responsibilities at smaller installations. For example, a VLC stationed at Camp Pendleton, California or the Marine Corps Air Ground Combat Center (MCAGCC) at Twentynine Palms, California, can cover VLC requirements at Marine Corps Logistics Base Barstow, California. As of now, we have had no problems meeting all requests from victims to consult with a VLC, irrespective of the duty stations of the VLC or the victim. As an added measure, we have requested additional travel funds for FY21 to account for any unexpected VLC travel in accordance with the 72-hour consultation requirement. The VLCO has also entered into an informal agreement with the various services' SVC/VLC programs. SVC/VLCs at all

installations will conduct initial consultations for all victims at that installation who request a consultation within 72 hours, regardless of service.

The VLCO has continued its service to victims throughout the COVID-19 pandemic. Virtual and telephonic meetings are now preferred to in-person interaction, although VLCs still conduct face-to-face meetings, if necessary. As trials resumed during the summer of 2020, the VLCO implemented a "VLC preservation" policy by which a VLC should have minimum in-person interaction for two weeks prior to any trial or hearing in order to avoid any unforeseen, mandatory restriction of movement that might limit the VLC's ability to be in court.

4.4 Victim Notification: How is your Military Service ensuring that the victim of an alleged sexual assault by another member of the Armed Forces is receiving notification of each significant event in the military justice process that relates to the investigation, prosecution, and confinement of the alleged perpetrator? (NDAA for FY 2020, section 538)

In accordance with Marine Corps Order 5800.14, Trial Counsel assigned to special victim cases are required to provide victims of sexual assault with notice concerning many of the significant events involved in the military justice process. The Marine Corps is extending the Trial Counsels' responsibility to include the additional notifications identified in the NDAA for FY 2020, Section 538. Headquarters Marine Corps, Judge Advocate Division (JAD) is working with the Navy's Office of the Judge Advocate General (OJAG) to incorporate the new requirements in an updated version of JAGINST 5800.7 (JAGMAN), which will provide detailed instructions to trial counsel. JAD is further drafting a Practice Advisory that, upon publication, will raise awareness concerning the new requirements among staff judge advocates and military justice practitioners.

Marine Corps Trial Counsel will be required to provide Section 538 notifications to all victims, not just service member victims of sexual assault. Trial Counsel are required to document all victim notifications in the Victim Witness Assistance Program section of the Marine Corps prescribed case management system.

While Trial Counsel will generally notify victims concerning their right to obtain information during the appellate process, the government's appellate Victim-Witness Assistance Coordinator (VWAC) at Navy OJAG (Code 46) will provide actual notice of all appellate filings, appellate hearings, and appellate decisions.

4.5 Victim/Witness Assistance Program (VWAP): Has there been an increase in VWAP personnel? If so, how are the additional personnel being utilized? (NDAA for FY 2020, section 540)

The Marine Corps has not increased the number of VWAP personnel. The Marine Corps currently maintains adequate personnel to meet VWAP requirements. However, Headquarters Marine Corps, Judge Advocate Division (JAD) conducted a VWAP personnel assessment throughout FY20. The assessment revealed that the quality of the

Marine Corps VWAP personnel could be improved. Specifically, the Marine Corps will benefit from civilianizing Regional Victim-Witness Liaison Officer (RVWLO) billets and the Victim-Witness Assistance Coordinator (VWAC) billets at each Legal Services Support Team (LSST). Hiring civilian personnel as RVWLO will directly affect each region by eliminating high turnover and the appointment of service members who carry the RVWLO billet merely as a collateral duty. Further, the placement of a civilian VWAC at each LSST will ensure victims and witnesses navigating the court-martial process have access to an experienced coordinator for VWAP-specific issues.

The Staff Judge Advocate to the Commandant of the Marine Corps (SJA to the CMC) has made hiring civilian VWAP personnel a strategic priority for Fiscal Year 2021.

4.6 CATCH Program: Provide an update on your Military Service's implementation of the CATCH Program to include any challenges faced by victims and SARCs. Also, describe your efforts to promote awareness of the program. (SecDef Memorandum, "Actions to Address and Prevent Sexual Assault in the Military," (1 May, 2019), p. 2)

The Marine Corps launched the CATCH program on 28 August 2019. The program has been fully implemented and is operational. Before the initial rollout of the CATCH program, HQMC SAPR provided a teleconference with all SARCs in the FMF to educate them on the CATCH program. HQMC SAPR used the DoD provided materials to conduct initial market media push to the FMF and SARCs.

HQMC SAPR continues to monitor and update cases in CATCH, sends out regular information and reminders to the FMF concerning the CATCH program, and periodically sends out requests for information about CATCH. No challenges have been identified at this time.

4.7 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Accountability goal.

The Marine Corps legal community currently possesses sufficient resources and personnel to perform military justice functions capably. However, the findings of a recent comprehensive analysis of the provision of legal services throughout the Marine Corps, commissioned by the SJA to the CMC and conducted with the assistance of the Center for Naval Analysis (CNA), have led the SJA and CMC to create the Judge Advocate Division Strategic Initiatives Branch (JSI). The purpose of this branch is to identify and take the actions needed to implement those structural changes the CNA identified as having the ability to increase the effectiveness of the Marine Corps legal services community.

Meanwhile, the Marine Corps has continued its concerted effort to ensure judge advocates and legal services support specialists in all practice areas (prosecution, defense, and victims' counsel) are adequately trained. To that end, the Marine Corps Trial Counsel Assistance Program (TCAP) completed the production of the Trial Counsel Orientation (TCO) course. The TCO is mandatory training that all Marine Corps trial

counsel must complete prior to being detailed to their first case upon assignment from Naval Justice School. Additionally, the Marine Corps is working in conjunction with the Navy to develop a Military Justice Orientation Course (MJOC). MJOC is intended as an SVIP-qualifying course and as a replacement for both the trial counsel and defense counsel orientation courses that all Marine judge advocates will complete in-person at the Naval Justice School, immediately following graduation from the Basic Lawyer Course. This additional course following the Basic Lawyer Course obviates the need for newly-training judge advocates to attend additional in-person training courses immediately after beginning an assignment as either trial counsel or defense counsel (as prevailing training requirements demand).

Additionally, the Marine Corps published MARADMIN 519/20 (FY21 Military Justice Training Calendar) on 9 September 2020 to provide an extensive list of training opportunities for personnel involved in the handling of special victim legal cases. The MARADMIN further ensures Marine Corps-wide, regional, and local training efforts are coordinated in a manner that avoids unnecessary trial delays. Each course identified in the MARADMIN focuses on enhancing critical advocacy skills, providing military justice practice updates, and increasing counsels' understanding of the unique nature of special victim litigation.

In addition to the above education efforts, the Marine Corps continues to increase the number of personnel designated with AMOS - 4409 (Criminal Law Specialist) via increased attendance at The Judge Advocate General's Legal Center and School (TJAGLCS) and through the use of the Civilian Education Program (CEP). Marines seeking the AMOS - 4409 must obtain a Masters of Laws (LL.M.) degree with a criminal or military justice focus. The expansion of this AMOS has increased the ability of the Marine Corps to fill supervisory counsel roles (RTC, Senior Trial Counsel, etc.) with highly trained personnel whose experience is centered on the investigation, evaluation, and litigation of complicated special victim cases.

The Marine Corps legal community recently published a volume of the Legal Support Administrative Manual (LSAM) focused exclusively on military justice. With the publication of this LSAM volume, the Marine Corps consolidated all guidance on counsel qualifications, special victims litigation, post-trial processing, the maintenance of courtroom security, and several additional related topics. The publication of this volume has significantly reduced the number of documentary resources on which Marine Corps judge advocates must rely when identifying military justice requirements. The Marine Corps is currently preparing to update the LSAM to incorporate recent changes to law and policy pursuant to the NDAA for FY20.

5. Goal 5—Assessment: "effectively measure, analyze, assess, and report SAPR Program progress to improve effectiveness."

5.1 Strategic Summary: Summarize your efforts for achieving the Assessment goal. In this strategic summary, include significant updates and/or force-wide changes begun or completed by your Military Service in FY 2020. As applicable, include significant updates on efforts to fulfill your oversight responsibilities, to include the

use of internal inspection programs; initiatives to ensure the quality, reliability, validity, and secure retention of data collected in the Defense Sexual Assault Incident Database (DSAID); and SARC and SAPR VA training. There is no need to repeat prior Annual Report submissions or address each of the examples above if these processes have remained largely the same as in previous years. (DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (1 December, 2016), Goal 5 – Assessment, p. 10)

In FY20, HQMC SAPR entered into a Data Share Agreement with the Marine Corps Directorate of Analytics and Performance Optimization to further the Service-level goal of understanding factors that contribute to sexual assault victimization and perpetration. This collaborative approach to assessment will combine data from disparate systems and explore several research questions from a holistic perspective. HQMC expects the results of this multi-year effort to have meaningful programmatic implications.

As in prior years, HQMC SAPR remains committed to improving the quality of the reporting data we collect. Weekly, monthly, and quarterly audits of data ensure that Marine Corps reporting data are as complete and accurate as possible.

HQMC SAPR uses the IGMC Functional Area Checklists as a guide to ensure the SAPR program is in compliance. The checklist is reviewed and revised annually to accommodate policy updates. In addition, a guide for all augment inspectors assists with inspection challenges and on-the-spot training and education. HQMC SAPR continues its data validation efforts through monthly reconciliation spreadsheets, SharePoint tools, MilSuite, training webinars, audits, and assisted site visits through teleconferences and virtual platforms.

HQMC SAPR continues to work closely with DoD to improve DSAID capability and various data points for input. To this end, HQMC SAPR held webinars to discuss new DSAID entry points, policy updates and changes, required documentation, and advocacy services. An example from the FMF is the effort made at MCB Camp Butler. Camp Butler initiated an upgraded phone system for better communication between victims and civilian VAs. They also developed a SharePoint site to provide access to local resources, schedule Command Resource Briefs and 40-hour SAPR VA training, and provide registration for continuing education courses.

The Marine Corps is in the process of implementing electronic pre-and post-tests to assess SAPR training. In FY19, the Marine Corps developed evaluation tools for SAPR annual training for Marines as well as SAPR professional training using the Standardized Evaluation Measurement Program (STEMP) framework. To support a pilot, sites were identified, training evaluation tools were refined, and guidance was developed. HQMC planned an initial pilot study that was postponed due to the COVID-19-related limits on in-person training and travel restrictions.

In FY20, the Marine Corps worked with the RAND Corporation to assess the effectiveness of Take a Stand (TaS) training as part of Getting to Outcomes (GTO), a DoD-funded

project. This evaluation project compares current lecture-based SAPR training to an augmented SAPR training that adds small group discussions on developing healthy relationships to the standard lecture-based training. The study consists of focus groups, pre- and post-testing, and fidelity audits. COVID-19 has delayed the project.

Research and Program Evaluation supports and strengthens recruitment efforts for the Congressionally mandated, Workplace and Gender Relations Survey of Active Duty Members (WGRA). Congress delayed the Fiscal Year 2020 WGRA due to COVID-19; the survey is expected to launch in summer of Fiscal Year 2021.

Research and Program Evaluation conducted focus groups to support a formative evaluation of SAPR's new SNCO training. Feedback from these focus groups was consolidated and provided to the training's content developers before the training content was finalized.

HQMC SAPR-affiliated researchers attended information-gathering activities, including collaboration with DoD SAPRO and sister Services on evidence-informed innovations to SAPR research and evaluation processes and methodologies.

5.2 COVID-19 Impact: Describe any assessment-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., personnel training and entry of reports into DSAID) and how such challenges were addressed.

The COVID-19 pandemic affected certain program evaluation efforts. Travel restrictions limited evaluators' ability to conduct in-person evaluation activities, including training observations, focus groups, and audits. Additionally, disruptions to the traditional style of in-person training required adjustments to both delivery of training and the evaluation processes. The pandemic temporarily postponed many planned training and evaluation events. HQMC adapted its evaluation strategies to perform required activities remotely.

COVID did affect reporting; we observed there was a delay entering reports into DSAID, due to connectivity challenges associated with the requirement for Service-wide telework. As of this report's drafting, all the necessary documentation for FY20 reports have been appropriately uploaded to the DSAID File Locker.

Delays were attributed to the requirement SARC's use secure, government scanners to upload DD Form 2910s to DSAID. Remote work precluded access to secure scanning, resulting in some timeliness issues. These have all been resolved.

5.3 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Assessment goal.

HQMC will use the information gained from research and STAMP pilots (see answer in 2.1 above) to develop plans, policies, and make resource decisions to achieve the Assessment goal.

As described above (in 2.1) logic model mapping will aid in measuring, analyzing, and assessing program progress to improve its overall effectiveness. Mapping serves as the basis of design for information collection and research to inform our efforts.

We plan to initiate an evaluation of the SAPR program both at HQMC and within the FMF. This effort will identify current programmatic gaps, best practices, policy compliance, and other aspects of the SAPR program.

6. Core Functions (Communication and Policy): Provide a brief summary for new efforts taken in FY 2020 on the following:

6.1 Monthly Case Management Group Procedures: Provide an update on your Military Service's implementation of the revisions to the monthly Case Management Group (CMG) Policy (e.g., tracking of the number of days between an expedited transfer request and the actual transfer date; specialized training for those conducting sexual assault safety assessments; and implementation of the DD Form 2910-2, "Retaliation Reporting Statement for Unrestricted Sexual Assault Cases")?

Did the COVID-19 pandemic impact your ability to conduct CMG meetings, and if it did, how did you mitigate the impact? (OUSD-PR Memorandum, "Revisions to the Monthly Case Management Group Meetings for Adult Sexual Assault Cases" (13 November, 2019))

HQMC SAPR issued a memorandum instructing SARCs to document the number of days between an Expedited Transfer request and departure date in the Safety Notes section of DSAID. If the time between a request and departure exceeds 30 days, SARCs must also indicate the CMG chair's notification date and document these facts in the CMG Meeting Minutes.

HQMC SAPR released a Letter of Instruction detailing the change from the Retaliation Data Call to DSAID as the system of record for reports and allegations of retaliation.

Case Management Groups were largely uninterrupted due to COVID restrictions. Virtual and telephonic CMGs took place of in person meetings.

6.2 Revised Expedited Transfer Procedures:

How is your Military Service ensuring that upon approval of an expedited transfer the losing SARC is facilitating the scheduling of an "intake meeting" with the gaining SARC? What steps has your Military Service taken to ensure the gaining SARC meets with 100% of incoming expedited transfer victims? The SAPR policy regarding expedited transfers was expanded to allow the transfer of a Service member whose adult military dependent makes an allegation of sexual assault that was not domestic abuse-related. How many of these types of expedited transfers were granted? How many were denied? Of those requests that were granted, was the Service member transferred at the same time as the adult dependent, and if not,

please describe the circumstances (e.g., a Service member was deployed or in specialized training and was transferred upon his/her return to the installation). Overall, how did the COVID-19 pandemic impact the expedited transfer process, and how did your Military Service adjust its processes to accommodate these transfer requests?

(OUSD-PR Memorandum, "Revisions to the Sexual Assault Prevention and Response Program's Expedited Transfer Policy," (10 February, 2020), p. 3-5)

HQMC SAPR provided policy, detailing procedures all SARCs and VAs must follow to ensure gaining SARCs meet any Marines who arrive at their organization via an expedited transfer.

Each CMG discusses expedited transfers to ensure every Marine receives a timely response. The CMG provides leaders a forum for oversight of the process.

COVID-19 had minimal impact on expedited transfers. Some limitations on expedited transfers from CONUS to OCONUS occurred due to specific travel restrictions. The HQMC SAPR audit ensures all expedited transfer information is in DSAID and tracks each request until completion.

HQMC SAPR conducted a DSAID webinar to:

- Provide expedited transfer guidance;
- Answer questions from FMF to ensure clarification and compliance with policy changes;
- Review the expedited transfer checklist; and
- Provide DoD guidance on adult-dependent expedited transfer requests.

The Marine Corps received three Expedited Transfer requests from military dependents receiving SAPR services. Two were for Permanent Change of Station (PCS) moves and one was for a local transfer. All three requests were approved and executed appropriately.

6.3 Retaliation Training Definition: How is your Military Service ensuring the DoD SAPRO retaliation definition has been incorporated into annual SAPR training?
(OUSD-PR Memorandum, "Defense Sexual Assault Incident Database Updates Involving the Replacement of Lost Forms, Retaliation Reporting, and Electronic File Locker," (15 October, 2019), p. 9)

The Marine Corps incorporated definitions of retaliation into all training. Each training curriculum for SAPR VAs, SARCs, and Marines includes available reporting options, resources, and appropriate reporting methods.

We have incorporated the definition and examples associated with retaliation into the Command Resource Brief. This approach ensures commanders understand their role in protecting all those involved in a sexual assault incident.

Similarly, training for SARCs and VAs also teaches them to ask about retaliation and reprisal when conducting initial and follow-on safety assessments.

6.4 Retaliation Reporting Form: Describe how your Military Service ensures that SARCs, SAPR VAs, and potential retaliation reporters (victims, witnesses, bystanders, responders, and family members) are aware of the new DD Form 2910-2, "Retaliation Reporting Statement for Unrestricted Sexual Assault Cases?" (OUSD-PR Memorandum, "Defense Sexual Assault Incident Database Updates Involving the Replacement of Lost Forms, Retaliation Reporting, and Electronic File Locker" (15 October, 2019), p. 2)

HQMC SAPR incorporated training on DD 2910-2 into the 40-hour SAPR VA training, held webinars, and held in-person training pre-COVID-19 to discuss current policies and the implementation of retaliation reporting.

7. National Defense Authorization Act (NDAA) Requirements:

Provide your Military Service's status on the NDAA sections listed below. There are unique requirements embedded within each NDAA section's language, so referring to the entire section is necessary.

After reviewing the designated NDAA section:

- If the requirement(s) has/have been implemented, provide the completion date (e.g., Completed, 15 January, 2020).**
- If the requirement(s) has/have not been implemented, provide the projected completion date (e.g., Projected completion date: January, 2021).**

7.1 NDAA for FY 2020, section 525. Training of Members of Boards for Correction of Military Records and Discharge Review Boards on Sexual Trauma, Intimate Partner Violence, Spousal Abuse, and Related Matters

Completed 23 September 2020.

7.2 NDAA for FY 2020, section 540. Increase in Investigative Personnel and Victim Witness Assistance Program (VWAP) Liaisons (Note: See related questions 3.1 and 4.5)

Completed 20 May 2020.

7.3 NDAA for FY 2020, section 541. Improvement of Certain Special Victims' Counsel Authorities. (Note: See related question 4.3)

Completed 31 July 2020.

7.4 NDAA for FY 2020, section 542. Availability of Special Victims' Counsel at Military Installations (Note: See related question 4.3)

Completed 1 Oct 2020.

7.5 NDAA for FY 2020, section 550A. Policies and Procedures on Registration at Military Installations of Civilian Protective Orders Applicable to Members of the Armed Forces Assigned to Such Installations and Certain Other Individuals

Pending receipt of Secretary of Defense guidance.

8. Analytics Discussion

8.1 Military Services & NGB*: Provide an analytic discussion (1,500 words or less) of your Statistical Report of reported sexual assault cases from DSAID. Required elements included on this template are information on Unrestricted Reports; Restricted Reports; service referrals for victims alleging sexual assault; and case synopses of completed investigations.

*NGB should provide comments based on its available information and data.

This section must briefly address each of the following:

- Notable changes in the data over time
- Insight or suspected reasons for noted changes, or lack of change, in data
- The application of insights from data analyses for programmatic planning, oversight, and/or research
- Total number of Sexual Assaults (Restricted Reports and Unrestricted Reports) over time (since FY 2008) **(Metric #11)**
- The number of sexual assault investigations completed by the MCIO in the FY and the corresponding mean and median investigation length. Case open date can be in any year, but the close date must be by the end of the FY **(Non-Metric #6)**
- The number of subjects with victims who declined to participate in the military justice process **(Metric #7)**
- Command action for military subjects under DoD legal authority (to be captured using the most serious crime investigated, comparing penetration to contact crimes) **(Non-Metric #1)**
- Sexual assault court-martial outcomes (to be captured using the most serious crime charged, comparing penetration to contact crimes) **(Non-Metric #2)**
- Summary of referral data – Unrestricted and Restricted Reports - either referrals received from other sources or referrals made to other sources (e.g., medical/mental health, command, criminal investigation/security services, legal, civilian, or VA authorities, etc.)
- Any other information relating to sexual assault case data

SUMMARY OF THE DATA

Overview of Sexual Assault Reports in the Marine Corps

The number of sexual assault reports that the Marine Corps received in FY20 was 1181, reflecting the continued rise that began in FY13. Despite some expected variation from year to

year, reported sexual assaults remain rather consistent over time. As in previous years, most victims in Marine Corps reports were enlisted females (E1-E4) electing SAPR services via the Unrestricted Reporting option. More reports in FY20 were for in-Service incidents than in any previous year.

Data Source. In accordance with the 2009 NDAA, the DoD maintains a centralized, case-level database for the collection and maintenance of information regarding sexual assault reports in the military. The Defense Sexual Assault Incident Database (DSAID) is a Service-wide database that relies on data from multiple sources, including Sexual Assault Response Coordinators (SARCs), Headquarters Marine Corps (HQMC) Sexual Assault Prevention and Response (SAPR), HQMC Judge Advocate Division, and Naval Criminal Investigative Service (NCIS). As the system of record for all sexual assault report data in the military, we used DSAID to compile the information in this report.

DSAID data are live and subject to change. While we made every effort to align the current results from previous annual reports, this analytic discussion represents a snapshot in time from the live database. It is possible that some data from sexual assault reports filed in prior years will differ slightly from previously published numbers. In these instances, data are current as of 20 November 2020.

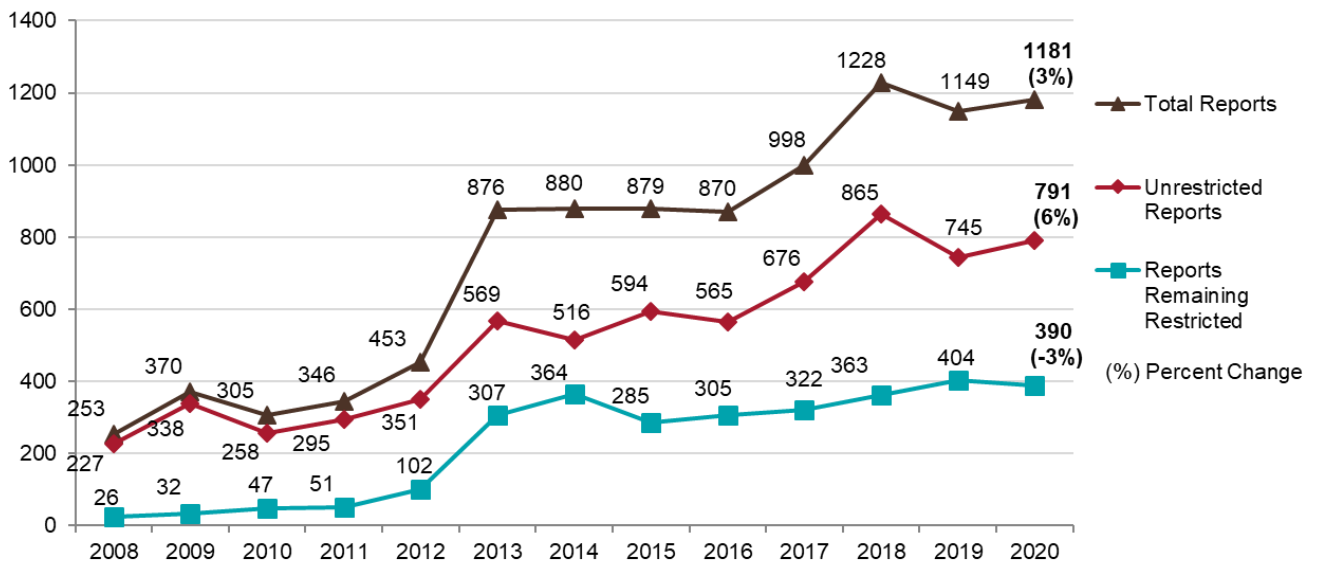
ALL SEXUAL ASSAULT REPORTS

Reports of Sexual Assault over Time (Metric #11)

In FY20, the Marine Corps received 1181 reports of sexual assault. While this is slightly lower than FY18 (1228), it is somewhat higher than FY19 (1149), and appears to maintain the surge of reports seen in FY13. The small increase in total reports received in FY20 as compared to FY19 appears to be driven by Unrestricted Reports of in-Service incidents. Figure 1 shows the number of sexual assaults reported to the Marine Corps from FY08-FY20.

Victim choice largely drives services and reporting with the SAPR program. The sustained overall increase in reports suggests that Marines continue to seek supportive services to which they may not otherwise have access.

Figure 1. Metric 11: Sexual Assault Reports by Report Type (FY08-FY20)



Victim Gender in All Reports

The majority of victims in FY20 sexual assault reports were women (77.0%). The percentage of male victims in reports increased slightly (23.0% in FY20 compared to 21.7% in FY19). Men and women file Unrestricted Reports at similar rates overall. Since FY14 65.8% of women and 66.8% of men reporting a sexual assault to the Marine Corps have done so via an Unrestricted Report.

Conversions from Restricted to Unrestricted Reports

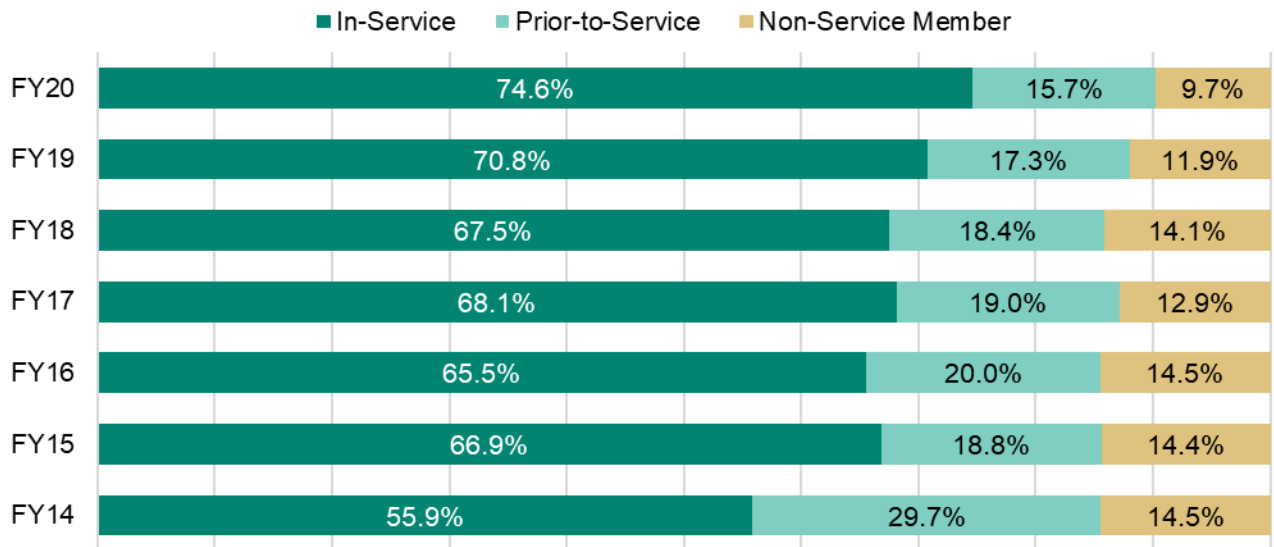
In FY20, 119 victims elected to convert their report from Restricted to Unrestricted, slightly more than any prior year. Marines may choose to convert to an Unrestricted Report at any time and for a variety of reasons, such as a desire for their Command’s support, access to additional services (e.g., expedited transfer), or wanting to pursue a criminal investigation.

Victim Military Status

The Marine Corps offers SAPR services to active duty and reserve members of the military, adult military dependents, and DoD employees and contractors OCONUS. Figure 2 below depicts the proportion of all reports involving a non-Service member victim, Service member victim reporting a prior-to-Service incident, and Service member victim reporting an in-Service incident. The composition of victim service status in Marine Corps reports has remained relatively constant since FY15, though the percentage of in-Service incidents went up somewhat in FY20 compared to prior years.

In the graph (Figure 2), “in-Service” indicates incidents that occurred while the victim is in the military; “non-Service member” indicates that the victim was a civilian (either SAPR-eligible or non-eligible) or a foreign national; and “prior-to-Service” indicates incidents that occurred before the victim entered military Service.

Figure 2. Higher Percentage of In-Service Incidents Reported in FY20 Than in Prior Years (FY14-FY20)

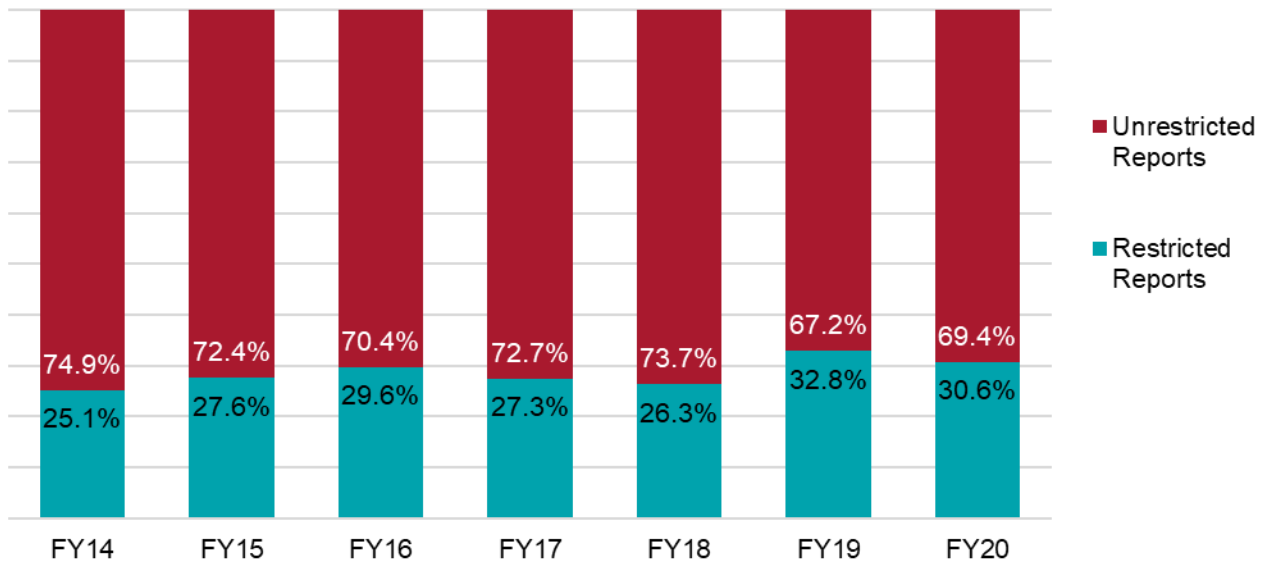


VICTIMS WITH REPORTS OF IN-SERVICE INCIDENTS

Report Type

As in previous years, the majority of reports we received were for incidents occurring during a Service member’s time in the military. The proportion of Unrestricted to Restricted Reports for In-Service Incidents has remained relatively constant since FY14. Figure 3 shows in-Service incidents by report type over time.

Figure 3. Most In-Service Incidents are Reported Via Unrestricted Reporting (FY14-FY20)

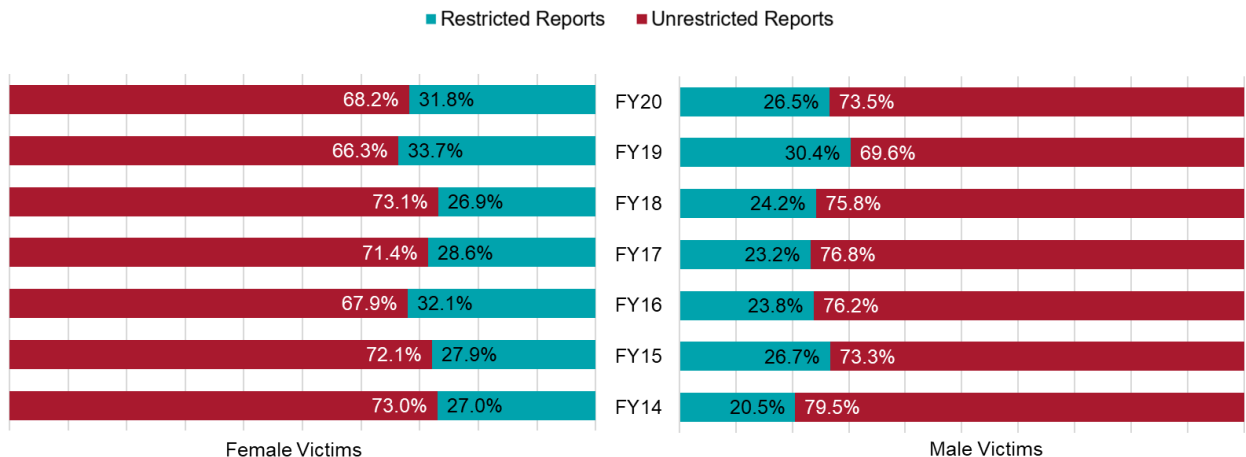


Victim Demographics for In-Service Incidents

Men comprised 22.2% of the victims in FY20 reports of in-Service incidents, down from 25.1% in FY19.

Men file Unrestricted Reports for in-Service incidents in a slightly greater proportion than women. In FY20, 73.5% of male victims were associated with an Unrestricted Report for an in-Service incident; 68.2% of female victims filed Unrestricted Reports in the same year. Both men and women elected Unrestricted Reporting more frequently in FY20 than in FY19. Figure 4 depicts the proportion of report type by victim gender for in-Service incidents reported in FY14-FY19.

Figure 4. Men and Women Elect Unrestricted Reporting at a Similar Rate (FY14-FY20)

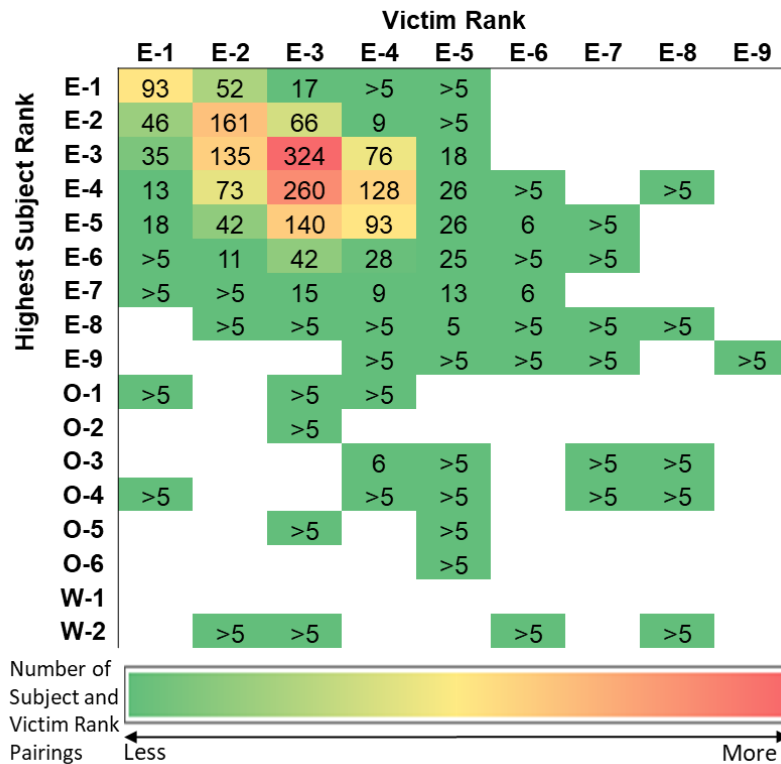


Ranks and Relationship between Victim and Subject

Since FY14, 97.8% of all victims reporting in-Service sexual assaults were enlisted; the remaining 2.2% of victims were commissioned officers or chief warrant officers. Lance Corporals (E-3) continue to be the most frequent victim rank to report a sexual assault to the Marine Corps. In FY20, 44.6% of all in-Service reports involved an E-3 victim, up from 35.5% in FY19. Lance corporals comprise approximately 24% of active duty Marines, making it the most populous rank in the Marine Corps. The percentage of reports with lance corporal victims is disproportionate to the composition of the Marine Corps. Sexual assault is a severely underreported crime; we therefore cannot determine if lance corporals are more likely to be sexually assaulted or more likely to report.

Analysis of in-Service report data over time suggests that Service Member victims and subjects are often peers or near-peers (no more than one rank higher or lower). Service Members indicated that the subject was an acquaintance (39.8%), otherwise known (15.5%), or friend (14.3%). It is worth noting that subject rank data are limited to Unrestricted Reports as the Marine Corps only collects detailed subject information for individuals titled in a law enforcement investigation. HQMC SAPR continues to develop and offer additional resources to better equip leaders at all levels to discuss issues such as consent, boundaries, and healthy relationships with their Marines. The heat map in Figure 5 illustrates the relationship between victim and subject rank, aggregated from Unrestricted Reports of In-Service incidents received FY14-FY20.

Figure 5. Most Service Member Victims and Subjects are Peers or Near-Peers (FY14-FY20 Aggregated)

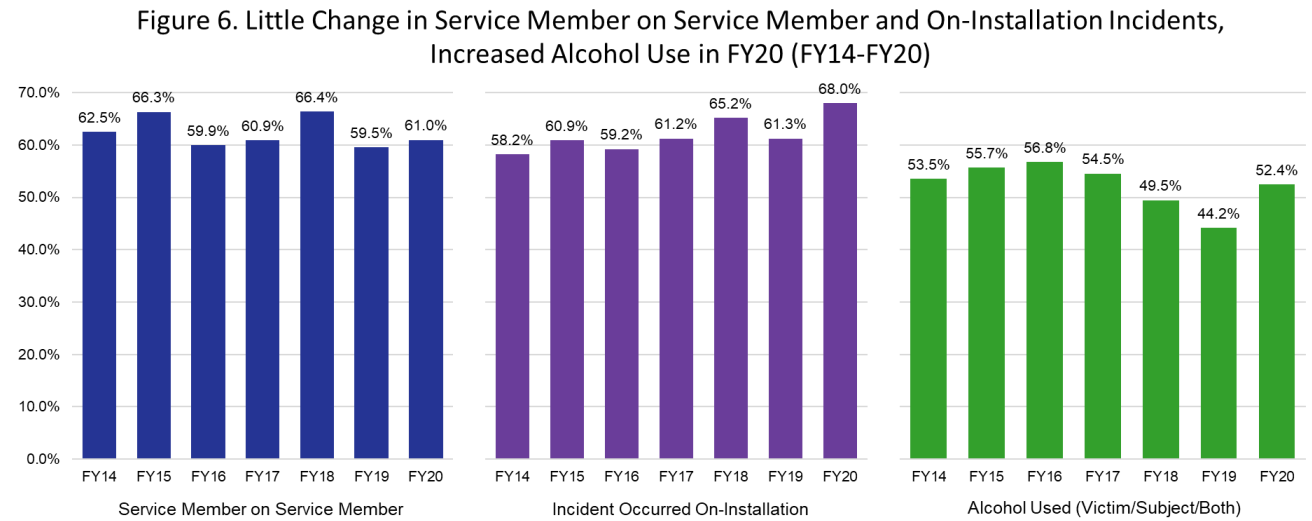


Incident Details

In FY20 61.0% of all in-Service reports were Service member-on-Service member incidents. As Figure 6 illustrates, this is similar to FY19 and FY17 in which 59.5% and 60.9% were Service member-on-Service member incidents, respectively. It does not appear that the higher percentage of Service member-on-Service member reports in FY18 (66.4%) was a meaningful change in the trend. As with rank data, subject demographic data are limited to Unrestricted Reports for individuals subject-titled in a law enforcement investigation.

68.0% of the in-Service incidents reported in FY20 occurred on a military installation or ship, higher than 61.3% in FY19. As with Service member-on-Service member incidents, it does not appear that the small increase in FY18 (65.2%) from previous years was meaningful. Figure 6 provides additional information.

Alcohol involvement is indicated by a single, self-report item in DSAID. A yes for this data point signals that alcohol was used by the subject, victim, or both. It cannot reveal who was drinking or under what circumstances. It cannot indicate intoxication or alcohol misuse on the part of the victim or subject. Nonetheless, as Figure 6 illustrates, alcohol involvement increased in FY20 (52.4%) compared to 44.2% in FY19.



NON-MILITARY VICTIMS

Summary of Reports with Non-Military Victims

The Marine Corps received 115 reports of sexual assault involving non-military victims in FY20. HQMC SAPR collects data on these reports in order to capture supportive services offered to SAPR-eligible civilians (e.g., spouses of Service Members or DoD civilians overseas) or to collect data on a subject affiliated with the Marine Corps. A smaller proportion of reports involved non-military victims in FY20 (9.7%) than in previous years (FY14-FY19).

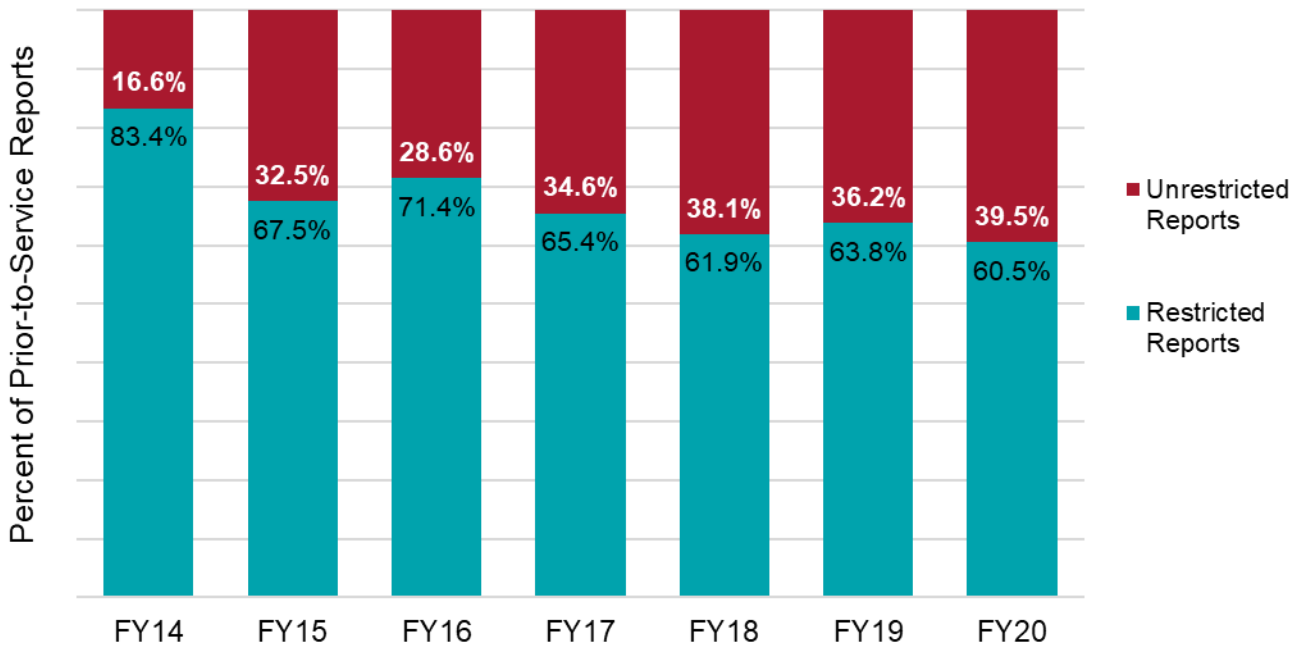
MILITARY VICTIMS REPORTING PRIOR-TO-SERVICE INCIDENTS

Prior-to-Service Incidents

The Marine Corps encourages Service Members to report incidents of sexual assault at any time, regardless of when the incident occurred. Of the 1181 reports filed in FY20, 185 (15.7%) were for incidents that occurred prior to the individual entering military Service. This is decreased slightly from 17.3% in FY19 and continues the overall downward trend of prior-to-Service incidents from FY14 (29.7%).

Most reports of prior-to-Service incidents were filed via the Restricted Report option (60.5% in FY20, slightly down from 63.8% in FY19). Many Marines who reported a prior-to-Service sexual assault via the Restricted Reporting option indicated reasons for choosing a Restricted Report such as a desire to avoid retelling their story or that they did not want their command involved. In this way, Restricted Reports are likely an indicator of help-seeking behavior. For many Marines, this may be the first time they have had access to supportive services since they experienced a sexual assault. Figure 7 shows prior-to-Service incidents by report type over time.

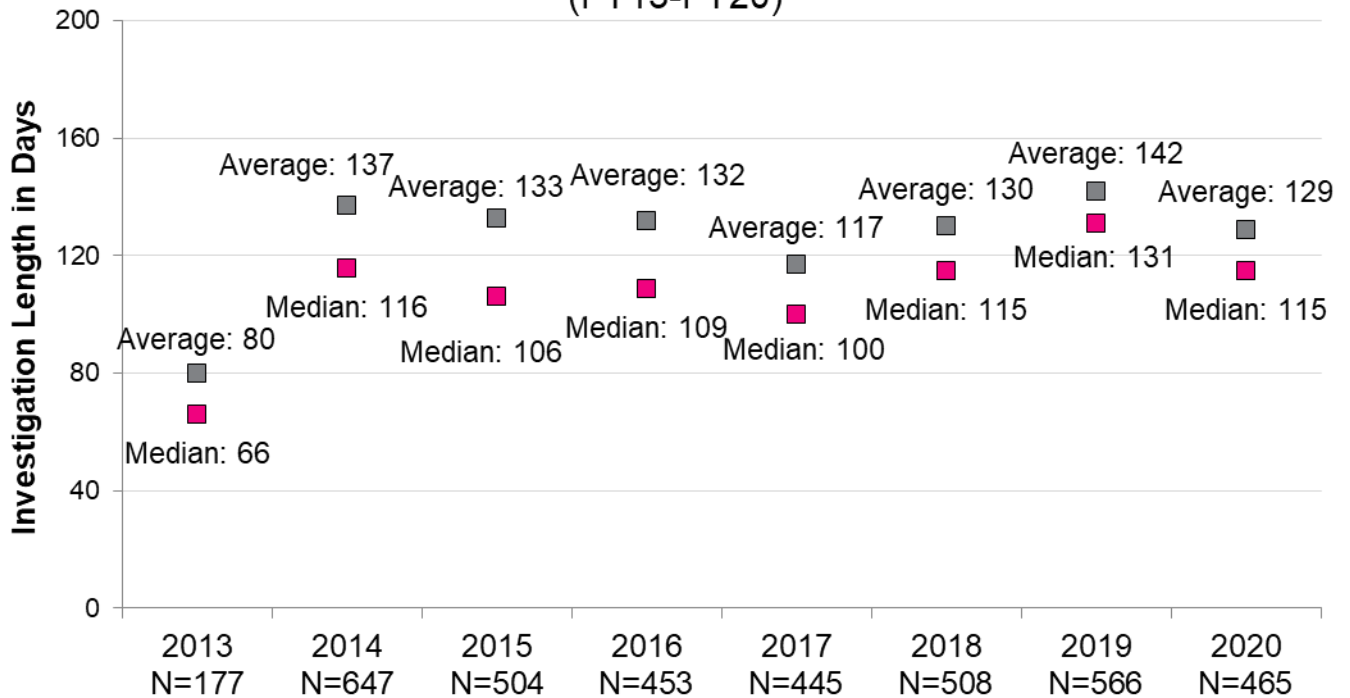
Figure 7. Prior to Service Incidents by Report Type (FY14-FY20)



Investigations (Non-Metric #6)

NCIS completed 465 investigations for Unrestricted Reports of Sexual Assault in FY20. These reports may have been filed in FY20 or in a previous year. The median length of an NCIS investigation was 115 days, somewhat lower than FY19 (131) but the same as FY18. Figure 8 shows median and average investigation length for NCIS investigations from FY13-FY20.

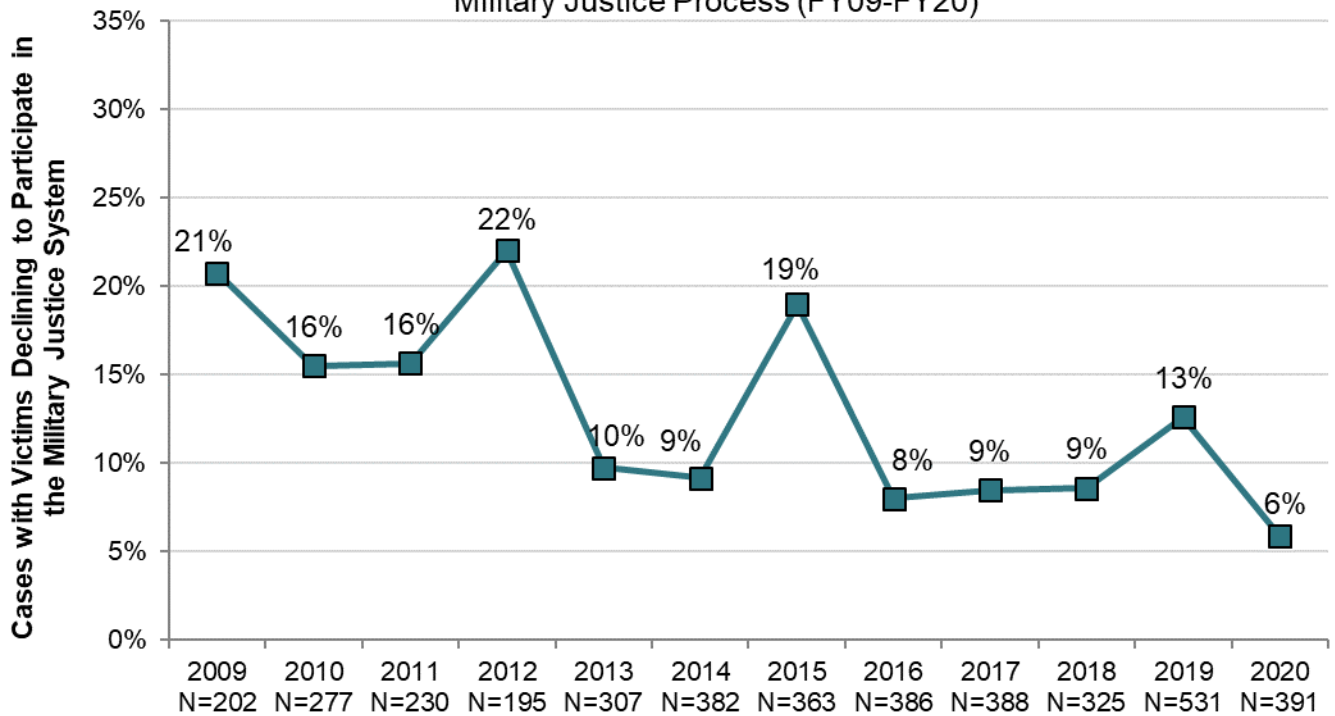
Figure 8. Non-Metric 6: Investigation Length (FY13-FY20)



Victims Declining to Participate in Military Justice Process (Metric #7)

The Marine Corps documents a victim’s willingness to participate in the military justice process using the standard Victim's Preference Letter (VPL), contained in Appendix A-1-q of the JAGMAN. Specifically, Appendix A-1-q informs the victim of the opportunity to express his or her willingness to participate in investigative and legal proceedings, to include providing testimony, under oath, at a court-martial. In FY20, 23 victims declined to participate in the military judicial action. Command action was precluded in all 23 of those cases. Figure 9 displays the percentage of cases with victims declining to participate in the military justice process from FY09-FY20 (Metric #7).

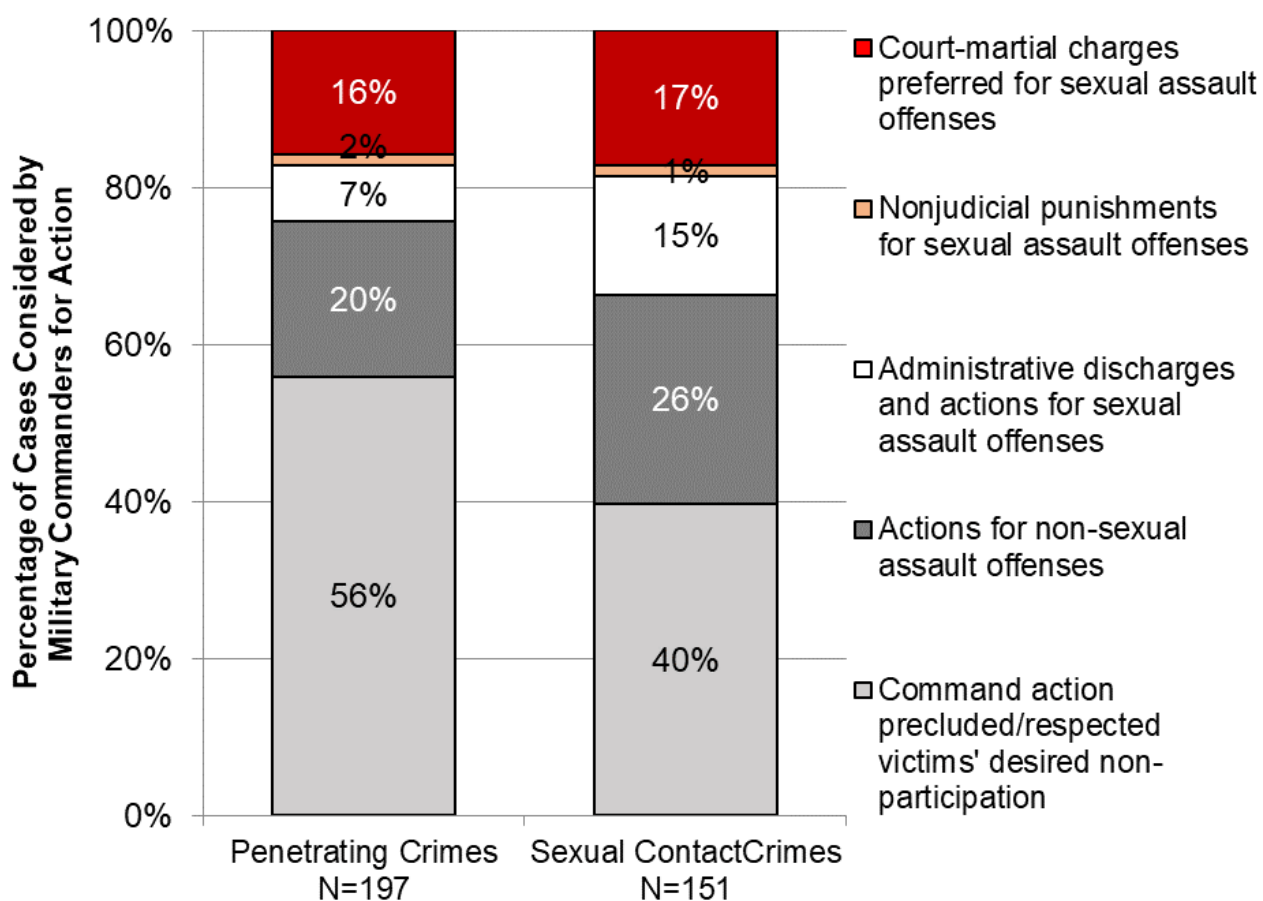
Figure 9. Metric 7: Subject with Victims Declining to Participate in the Military Justice Process (FY09-FY20)



Command Actions for Military Subjects (Non-Metric #1)

Law enforcement completed 591 sexual assault investigations in FY20, which includes cases reported in FY20 and previous years. Of these, there was sufficient evidence to support command action in 218 cases. Sexual assault charges were substantiated in 120 of those cases, resulting in 72 court-martial preferrals, 7 non-judicial punishments (NJPs), 19 administrative discharges, and 22 other adverse administrative actions. 36 of the 72 court-martial preferrals proceeded to trial. Figure 10 shows command actions taken for military subjects in FY20 (Non-Metric #1).

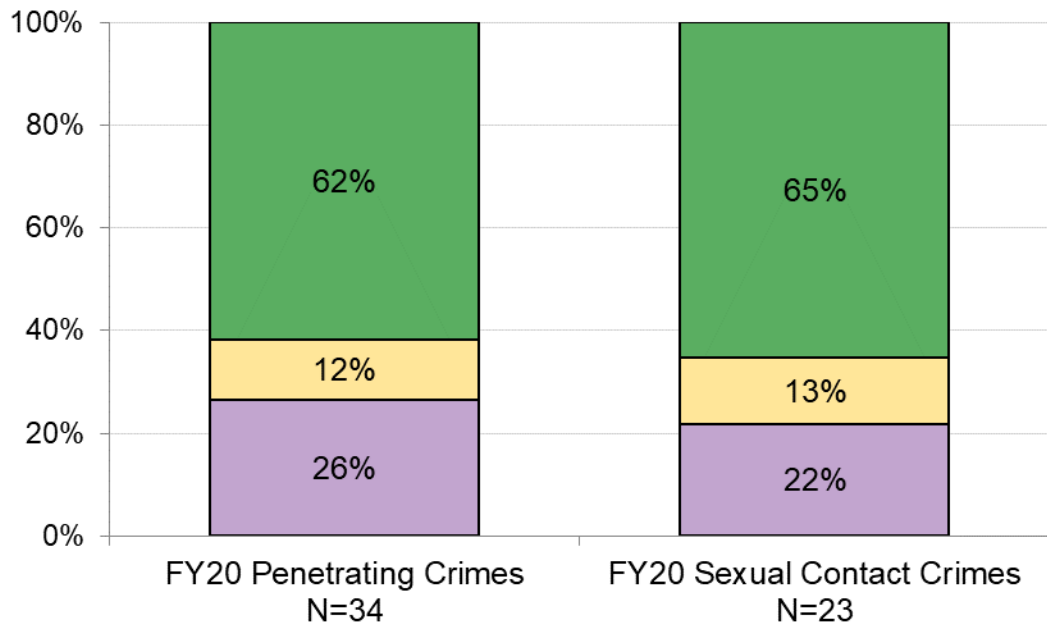
Figure 10. Non-Metric 1: FY20 Completed Command Actions for Penetrating and Sexual Contact Crimes Investigated



Courts-Martial Outcomes (Non-Metric #2)

In FY20, 36 cases proceeded to trial involving at least one charged sexual assault offense. In 29 of those cases, the subject was convicted of at least one charge (though not necessarily a sexual assault). Sentences break down as follows: 21 cases resulted in confinement; 26 cases resulted in reduction in rank; 7 cases resulted in fines/forfeitures; 11 cases resulted in punitive discharge/dismissal; 8 cases resulted in restriction; and 4 cases resulted in hard labor without confinement. Additionally, 5 subjects convicted of a qualifying sexual assault offense were required to register as a sex offender. Figure 11 depicts court-martial actions by crime charged (penetrating sexual assault or sexual contact crime; Non-Metric #2).

Figure 11. Non-Metric 2: Sexual Assault Court-Martial Actions Completed by Crime Charged (FY20)



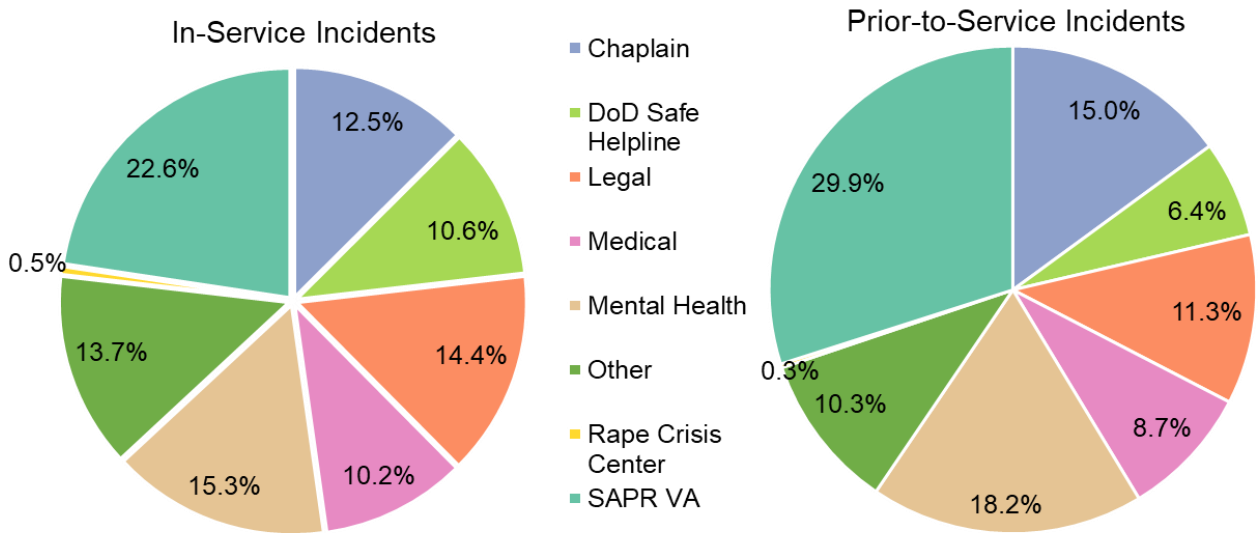
- Cases associated with court-martial preferral, proceeded to and completed trial
- Cases associated with court-martial preferral, but discharged or resigned in lieu of court-martial
- Cases associated with court-martial preferral, but charges were dismissed

VICTIM SERVICES

Summary of Victim Referrals

Marine Corps SARCs and SAPR VAs offered over 4,500 referrals for eligible victims filing Restricted and Unrestricted Reports in FY20, with 24.4% of these for SAPR VA services. Because victim choice is the driving force of SAPR services, it is likely that not all of the offered referrals were accepted. Figure 12 below displays the referrals offered to eligible victims in prior-to-Service and in-Service incidents reported in FY20.

Figure 12. SAPR Offered Eligible Victims a Wide Range of Support Services in FY20



Other Services

The Marine Corps received 80 expedited transfer requests from Marines with Unrestricted Reports in FY20, up from 62 in FY19 but still a sizeable decrease from 110 in FY18. These expedited transfer requests could be associated with reports made in FY20 or in a previous year. The majority (65, 81.3%) requested a Permanent Change of Station (PCS), while 15 (18.8%) requested to be moved to another unit at the same location. HQMC SAPR has made a concerted effort in FY20 to improve leadership understanding of the expedited transfer laws, policies, and orders. It is possible that Commanders are using alternate means to support victims' individual recovery process, such as internal moves within the unit or moving the subject instead of the victim.

Of the 80 requests, 91.3% were approved, either by the victim's immediate Commander or after a General Officer review, with seven (8.8%) requests disapproved. Reasons for disapproving an expedited transfer request included the victim is a subject in a separate criminal investigation; no credible report determination of a sexual assault; victim is pending UCMJ action; victim is undergoing mental health or medical evaluation; and one which was improperly submitted by the victim and subsequently approved after resubmission.

8.2 Complete the following table with your numbers as of the end of the fiscal year. Use the job/duty descriptions provided and the following inclusion criteria:

- Include all Reserve and Active Duty military personnel. Army and Air Force do not need to include their respective National Guard component information as it will be included in the National Guard Bureau's response.
- Include civilian and contractor personnel, as applicable
- Only include filled positions
- Indicate the number of full-time and part-time personnel

- Provide the exact number of current personnel, whenever possible. If the number is an estimate, indicate how the estimate was reached and any other relevant information. (DoDI 6495.02, "Sexual Assault Prevention and Response (SAPR) Program Procedures," (24 May, 2017), Encl 2, para 6ac)

Job/Duty Title	Description of Job/Duty	Full-Time	Part-Time
Program Managers	Capability in developing policy, or program management and execution; and completion of 40+ hours of Military Service-specific National Advocate Credentialing Program and approved SARC training.	0	0
Dedicated Headquarters-Level Professionals	Include policy, advocacy, and prevention professionals who support the headquarters-level SAPR program offices at each Military Service/National Guard Bureau (<i>not including program managers, who are counted in their own category</i>).	9	0
Uniformed SARCs	Serve as the single point of contact at an installation or within a geographic area to oversee sexual assault awareness, prevention, and response training; coordinate medical treatment, including emergency care, for victims of sexual assault; and track the services provided to victims from the initial report through final disposition and resolution. Certified under the nationally-accredited DoD Sexual Assault Advocate Certification Program (D-SAACP).	0	49
Civilian SARCs	See above.	55	0
Uniformed SAPR-VAs	Provide non-clinical crisis intervention, referral, and ongoing non-clinical support to adult sexual assault victims; offer information on available options/resources to victims; coordinate liaison assistance with other organizations and agencies on victim care matters; and report directly to the SARC. Certified under the nationally-accredited D-SAACP.	0	1202
Civilian SAPR-VAs	See above.	21	0
Sexual Assault-Specific Legal	Legal personnel who specialize in sexual assault cases including prosecutors, Victim Witness Assistance Program personnel, paralegals, legal experts, and Special Victims' Counsel/Victims' Legal Counsel.	106	17

Sexual Assault – Specific Investigators	Military Criminal Investigation Office investigators who specialize in sexual assault cases.	932	0
Sexual Assault Medical Forensic Examiners	Medical providers that have completed the DoD course at Fort Sam Houston, or equivalent.	7	205

Unrestricted Reports

NAVY FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULTS IN THE MILITARY		
<p>A. FY20 REPORTS OF SEXUAL ASSAULT (rape, sexual assault, aggravated sexual contact, abusive sexual contact, forcible sodomy, and attempts to commit these offenses) BY or AGAINST Service Members. Note: The data on this page is raw, uninvestigated information about allegations received during FY20. These Reports may not be fully investigated by the end of the fiscal year. This data is drawn from Defense Sexual Assault Database (DSAID) based on Service affiliation of the Sexual Assault Response Coordinator (SARC) who currently manages the Victim case.</p>		FY20 Totals
# FY20 Unrestricted Reports (one Victim per report)		1165
# Service Member Victims		1082
# Non-Service Member Victims in allegations against Service Member Subject		78
# Relevant Data Not Available		5
# Unrestricted Reports in the following categories		1165
# Service Member on Service Member		559
# Service Member on Non-Service Member		78
# Non-Service Member on Service Member		20
# Unidentified Subject on Service Member		164
# Relevant Data Not Available		344
# Unrestricted Reports of sexual assault occurring		1165
# On military installation		502
# Off military installation		404
# Unidentified location		259
# Victim in Unrestricted Reports Referred for Investigation		1165
# Victims in investigations initiated during FY20		1142
# Victims with Investigations pending completion at end of 30-SEP-2020		368
# Victims with Completed Investigations at end of 30-SEP-2020		774
# Victims with Investigative Data Forthcoming		19
# Victims where investigation could not be opened by DoD or Civilian Law Enforcement		4
# Victims - Alleged perpetrator not subject to the UCMJ		0
# Victims - Crime was beyond statute of limitations		0
# Victims - Unrestricted Reports for Matters Occurring Prior to Military Service		1
# Victims - Other		3
# All Restricted Reports received in FY20 (one Victim per report)		653
# Converted from Restricted Report to Unrestricted Report* (report made this year and converted this year)		133
# Restricted Reports Remaining Restricted at end of FY20		520
B. DETAILS OF UNRESTRICTED REPORTS FOR FY20	FY20 Totals	FY20 Totals for Service Member Victim Cases
Length of time between sexual assault and Unrestricted Report	1165	1082
# Reports made within 3 days of sexual assault	377	351
# Reports made within 4 to 10 days after sexual assault	109	100
# Reports made within 11 to 30 days after sexual assault	104	86
# Reports made within 31 to 365 days after sexual assault	250	227
# Reports made longer than 365 days after sexual assault	112	105
# Relevant Data Not Available	213	213
Time of sexual assault	1165	1082
# Midnight to 6 am	264	237
# 6 am to 6 pm	229	214
# 6 pm to midnight	318	290
# Unknown	54	52
# Relevant Data Not Available	300	289
Day of sexual assault	1165	1082
# Sunday	116	103
# Monday	124	113
# Tuesday	129	123
# Wednesday	106	98
# Thursday	113	101
# Friday	171	157
# Saturday	194	175
# Relevant Data Not Available	212	212

Unrestricted Reports (continued)

C. UNRESTRICTED REPORTS OF SEXUAL ASSAULTS BY OR AGAINST SERVICE MEMBERS (VICTIM AND SUBJECT GENDER)										FY20 Totals		
	Male on Female	Male on Male	Female on Male	Female on Female	Unknown on Male	Unknown on Female	Multiple Mixed Gender Assault	Relevant Data Not Available				
# Service Member on Service Member	402	91	11	11	6	36	2	0		559		
# Service Member on Non-Service Member	71	3	0	1	0	3	0	0		78		
# Non-Service Member on Service Member	12	3	1	0	2	1	0	1		20		
# Unidentified Subject on Service Member	10	11	1	1	32	108	1	0		164		
# Relevant Data Not Available	5	1	0	0	0	0	0	338		344		
FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULT BY MATTER INVESTIGATED TYPE (May not reflect what crimes can be charged upon completion of investigation)												
UNRESTRICTED REPORTS MADE IN FY20												
D. UNRESTRICTED REPORTS OF SEXUAL ASSAULTS BY OR AGAINST SERVICE MEMBERS (MOST SERIOUS CRIME ALLEGED, AS CATEGORIZED BY THE MILITARY CRIMINAL INVESTIGATIVE ORGANIZATION)	Penetrating Offenses					Contact Offenses					Offense Code Data Not Available	FY20 Totals
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)			
D1.	127	2	287	2	10	415	0	0	18	304	1165	
# Service Member on Service Member	42	0	179	0	2	310	0	0	8	18	559	
# Service Member on Non-Service Member	20	0	30	0	1	19	0	0	2	6	78	
# Non-Service Member on Service Member	8	0	3	0	0	2	0	0	0	7	20	
# Unidentified Subject on Service Member	28	1	63	1	1	50	0	0	8	12	164	
# Relevant Data Not Available	29	1	12	1	6	34	0	0	0	261	344	
D2.	TOTAL Service Member Victims in FY20 Reports	107	2	254	2	9	394	0	0	16	298	1082
# Service Member Victims: Female	94	2	211	0	6	286	0	0	12	233	844	
# Service Member Victims: Male	13	0	43	2	3	108	0	0	4	65	238	
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0	
TIME OF INCIDENT BY OFFENSE TYPE FOR UNRESTRICTED REPORTS OF SEXUAL ASSAULT MADE IN FY20												
D3. Time of sexual assault	127	2	287	2	10	415	0	0	18	304	1165	
# Midnight to 6 am	34	1	85	2	1	106	0	0	9	26	264	
# 6 am to 6 pm	24	0	51	0	3	132	0	0	2	17	229	
# 6 pm to midnight	44	0	101	0	6	128	0	0	6	33	318	
# Unknown	12	1	13	0	0	15	0	0	0	13	54	
# Relevant Data Not Available	13	0	37	0	0	34	0	0	1	215	300	
D4. Day of sexual assault	127	2	287	2	10	415	0	0	18	304	1165	
# Sunday	15	1	33	0	2	51	0	0	4	10	116	
# Monday	14	0	33	0	0	61	0	0	3	13	124	
# Tuesday	10	0	45	1	2	57	0	0	1	13	129	
# Wednesday	13	0	28	0	1	51	0	0	1	12	106	
# Thursday	10	0	33	0	1	60	0	0	3	6	113	
# Friday	28	1	58	0	1	63	0	0	3	17	171	
# Saturday	37	0	57	1	3	72	0	0	3	21	194	
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	212	212	

Unrestricted Reports (continued)

E. SUMMARY OF UNRESTRICTED REPORTS WITH INVESTIGATIONS	FY20 Totals
E1. Subjects in Unrestricted Reports Made to Your Service with Investigation Initiated During FY20	
Note: This data is drawn from DSAID based on Service affiliation of the SARC who currently manages the Victim case associated with the investigation and Subject below.	
# Investigations Initiated during FY20	1125
# Investigations Completed as of FY20 End (group by MCIO #)	680
# Investigations Pending Completion as of FY20 End (group by MCIO #)	445
# Subjects in investigations Initiated During FY20	923
# Service Member Subjects investigated by CID	6
# Your Service Member Subjects investigated by CID	0
# Other Service Member Subjects investigated by CID	6
# Service Member Subjects investigated by NCIS	641
# Your Service Member Subjects investigated by NCIS	616
# Other Service Member Subjects investigated by NCIS	25
# Service Member Subjects investigated by AFOSI	3
# Your Service Member Subjects investigated by AFOSI	1
# Other Service Member Subjects investigated by AFOSI	2
# Non-Service Member Subjects in Service Investigations	17
Note: Non-Service Member Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by your Service.	
# Unidentified Subjects in Service Investigations	242
Note: Unidentified Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by your Service.	
# Service Member Subjects investigated by Civilian or Foreign Law Enforcement	3
Note: Service Member Subjects are drawn from Civilian or Foreign Law Enforcement investigations involving a Victim supported by your Service.	
# Your Service Member Subjects investigated by Civilian or Foreign Law Enforcement	2
# Other Service Member Subjects investigated by Civilian or Foreign Law Enforcement	1
# Non-Service Member Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by your Service	5
# Unidentified Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by your Service	0
# Subject or Investigation Relevant Data Not Available	6
E2. Service Investigations Completed during FY20	
Note: The following data is drawn from DSAID and describes criminal investigations completed during the FY20. These investigations may have been initiated during the FY20 or any prior FY.	
# Total Investigations completed by Services during FY20 (Group by MCIO Case Number)	1036
# Of these investigations with more than one Victim	28
# Of these investigations with more than one Subject	71
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in investigations completed during FY20 involving a Victim supported by your Service	967
# Service Member Subjects investigated by CID	8
# Your Service Member Subjects investigated by CID	0
# Other Service Member Subjects investigated by CID	8
# Service Member Subjects investigated by NCIS	730
# Your Service Member Subjects investigated by NCIS	701
# Other Service Member Subjects investigated by NCIS	29
# Service Member Subjects investigated by AFOSI	8
# Your Service Member Subjects investigated by AFOSI	1
# Other Service Member Subjects investigated by AFOSI	7
# Non-Service Member Subjects in completed Service Investigations involving a Victim supported by your Service	21
# Unidentified Subjects in completed Service Investigations involving a Victim supported by your Service	195
# Subject Relevant Data Not Available	5
# Victims in investigations completed during FY20, supported by your Service	1073
# Service Member Victims in CID investigations	15
# Your Service Member Victims in CID investigations	5
# Other Service Member Victims in CID investigations	10
# Service Member Victims in NCIS investigations	956
# Your Service Member Victims in NCIS investigations	949
# Other Service Member Victims in NCIS investigations	7
# Service Member Victims in AFOSI investigations	7
# Your Service Member Victims in AFOSI investigations	4
# Other Service Member Victims in AFOSI investigations	3
# Non-Service Member Victims in completed Service Investigations, supported by your Service	94
# Victim Relevant Data Not Available	1

Unrestricted Reports (continued)

E3. Subjects and Victims in Investigations Completed by US Civilian and Foreign Agencies during FY20	
Note: This data is entered by your Service SARC for cases supported by your Service.	
# Total Investigations completed by US Civilian and Foreign Law Enforcement during FY20 (Group by MCIO Case Number)	11
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in investigations completed during FY20 involving a Victim supported by your Service	9
# Service Member Subjects investigated by Civilian and Foreign Law Enforcement	1
# Your Service Member Subjects investigated by Civilian and Foreign Law Enforcement	1
# Other Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Non-Service Member Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by your Service	6
# Unidentified Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by your Service	2
# Subject Relevant Data Not Available	0
# Victims in investigations completed during FY20, supported by your Service	11
# Service Member Victims in Civilian and Foreign Law Enforcement investigations	10
# Your Service Member Victims in Civilian and Foreign Law Enforcement investigations	10
# Other Service Member Victims in Civilian and Foreign Law Enforcement investigations	0
# Non-Service Member Victims in Civilian and Foreign Law Enforcement Investigations in a case supported by your Service	1
# Victim Relevant Data Not Available	0
E4. Subjects and Victims in Investigations Completed by Military Police/Security Forces/Master At Arms/Marine Corps CID (MPs) during FY20 (all organizations regardless of name are abbreviated below as "MPs")	
Note: This data is entered by your Service SARC for cases supported by your Service.	
Note: As of 1 Jan 2013, all sexual assault investigations are referred to MCIO for investigation. This section captures remaining Subjects from investigations opened in prior years by Military Police/Security Forces/Master At Arms/Marine Corps CID.	
# Total Investigations completed by MPs during FY20 (Group by MCIO Case Number)	0
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in MP investigations completed during FY20 involving a Victim supported by your Service	0
# Service Member Subjects investigated by MPs	0
# Your Service Member Subjects investigated by MPs	0
# Other Service Member Subjects investigated by MPs	0
# Non-Service Member Subjects in MPs involving a Victim supported by your Service	0
# Unidentified Subjects in MPs involving a Victim supported by your Service	0
# Subject Relevant Data Not Available	0
# Victims in MP investigations completed during FY20, supported by your Service	0
# Service Member Victims in MP investigations	0
# Your Service Member Victims in MP investigations	0
# Other Service Member Victims in MP investigations	0
# Non-Service Member Victims in MP Investigations, supported by your Service	0
# Victim Relevant Data Not Available	0

Unrestricted Reports (continued)

Victims in Investigation Completed in FY20	Victim Data From Investigations completed during FY20										FY20 Totals
	Penetrating Offenses				Contact Offenses						
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	
F. DEMOGRAPHICS ON VICTIMS IN INVESTIGATIONS COMPLETED IN FY20 (Investigation Completed within the reporting period. These investigations may have been opened in current or prior Fiscal Years)											
F1. Gender of Victims	134	2	330	2	10	431	1	0	21	153	1084
# Male	9	0	44	2	1	121	0	0	6	39	222
# Female	125	2	285	0	9	310	1	0	15	114	861
# Unknown	0	0	1	0	0	0	0	0	0	0	1
F2. Age of Victims	134	2	330	2	10	431	1	0	21	153	1084
# 0-15	0	2	0	1	0	1	0	0	0	1	5
# 16-19	38	0	86	0	1	119	1	0	8	7	260
# 20-24	66	0	174	0	7	202	0	0	9	26	484
# 25-34	22	0	58	1	2	83	0	0	4	12	182
# 35-49	1	0	3	0	0	19	0	0	0	0	23
# 50-64	0	0	0	0	0	2	0	0	0	0	2
# 65 and older	1	0	0	0	0	1	0	0	0	0	2
# Unknown	6	0	9	0	0	4	0	0	0	107	126
F3. Victim Type	134	2	330	2	10	431	1	0	21	153	1084
# Service Member	107	2	295	2	8	407	1	0	19	147	988
# DoD Civilian	0	0	0	0	0	4	0	0	0	0	4
# DoD Contractor	0	0	0	0	0	0	0	0	0	0	0
# Other US Government Civilian	0	0	0	0	0	0	0	0	0	0	0
# US Civilian	25	0	34	0	2	20	0	0	2	6	89
# Foreign National	2	0	0	0	0	0	0	0	0	0	2
# Foreign Military	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	1	0	0	0	0	0	0	0	1
F4. Grade of Service Member Victims	107	2	295	2	8	407	1	0	19	147	988
# E1-E4	80	2	235	0	7	321	1	0	16	109	771
# E5-E9	24	0	40	2	0	72	0	0	2	28	168
# WO1-WO5	0	0	0	0	0	0	0	0	0	0	0
# O1-O3	1	0	9	0	0	11	0	0	1	5	27
# O4-O10	1	0	0	0	1	1	0	0	0	1	4
# Cadet/Midshipman	1	0	11	0	0	2	0	0	0	4	18
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F5. Service of Service Member Victims	107	2	295	2	8	407	1	0	19	147	988
# Army	1	0	3	0	0	6	0	0	0	2	12
# Navy	105	2	288	2	8	400	1	0	19	143	968
# Marines	1	0	2	0	0	1	0	0	0	1	5
# Air Force	0	0	2	0	0	0	0	0	0	1	3
# Coast Guard	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F6. Status of Service Member Victims	107	2	295	2	8	407	1	0	19	147	988
# Active Duty	105	2	279	2	8	392	1	0	19	140	948
# Reserve (Activated)	1	0	5	0	0	12	0	0	0	3	21
# National Guard (Activated - Title 10)	0	0	0	0	0	1	0	0	0	0	1
# Cadet/Midshipman	1	0	11	0	0	2	0	0	0	4	18
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0

Unrestricted Reports (continued)

G. DEMOGRAPHICS ON SUBJECTS IN INVESTIGATIONS COMPLETED IN FY20 (Investigation Completed within the reporting period. These investigations may have been opened in current or prior Fiscal Years)	Subject Data From Investigations completed during FY20										FY20 Totals
	Penetrating Offenses				Contact Offenses						
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	
G1. Gender of Subjects	137	1	355	2	9	419	1	0	23	31	978
# Male	109	1	270	2	8	340	1	0	12	23	766
# Female	3	0	12	0	0	27	0	0	1	0	43
# Unknown	25	0	73	0	1	52	0	0	10	8	169
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G2. Age of Subjects	137	1	353	2	9	419	1	0	23	31	976
# 0-15	0	0	0	0	0	0	0	0	0	1	1
# 16-19	13	0	38	0	0	57	0	0	2	2	112
# 20-24	56	0	134	0	2	127	1	0	5	6	331
# 25-34	31	0	80	0	4	124	0	0	4	6	249
# 35-49	4	0	16	1	2	48	0	0	1	2	74
# 50-64	0	1	1	0	0	3	0	0	0	1	6
# 65 and older	3	0	19	0	0	9	0	0	1	0	32
# Unknown	4	0	9	0	0	7	0	0	2	2	24
# Relevant Data Not Available	26	0	56	1	1	44	0	0	8	11	147
G3. Subject Type	137	1	353	2	9	419	1	0	23	31	976
# Service Member	96	0	261	0	8	356	1	0	11	14	747
# Drill Instructors/Drill Sergeants	0	0	0	0	0	0	0	0	0	0	0
# Recruiters	0	0	0	0	0	0	0	0	0	0	0
# DoD Civilian	0	0	1	0	0	0	0	0	0	0	1
# DoD Contractor	0	0	0	0	0	0	0	0	0	0	0
# Other US Government Civilian	0	0	0	0	0	0	0	0	0	0	0
# US Civilian	8	0	6	1	0	1	0	0	1	6	23
# Foreign National	2	0	0	0	0	0	0	0	0	1	3
# Foreign Military	0	0	0	0	0	0	0	0	0	0	0
# Unknown	31	1	84	1	1	60	0	0	11	10	199
# Relevant Data Not Available	0	0	1	0	0	2	0	0	0	0	3
G4. Grade of Service Member Subjects	96	0	261	0	8	356	1	0	11	14	747
# E1-E4	58	0	160	0	3	205	0	0	7	7	440
# E5-E9	33	0	81	0	3	129	1	0	2	5	254
# WO1-WO5	0	0	0	0	0	4	0	0	0	0	4
# O1-O3	0	0	11	0	1	7	0	0	2	1	22
# O4-O10	1	0	2	0	1	7	0	0	0	0	11
# Cadet/Midshipman	4	0	7	0	0	4	0	0	0	1	16
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G5. Service of Service Member Subjects	96	0	261	0	8	356	1	0	11	14	747
# Army	3	0	3	0	0	7	0	0	0	0	13
# Navy	88	0	243	0	8	339	1	0	11	13	703
# Marines	5	0	9	0	0	8	0	0	0	0	22
# Air Force	0	0	6	0	0	2	0	0	0	1	9
# Coast Guard	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G6. Status of Service Member Subjects	96	0	261	0	8	356	1	0	11	14	747
# Active Duty	90	0	253	0	7	340	1	0	11	13	715
# Reserve (Activated)	2	0	1	0	1	11	0	0	0	0	15
# National Guard (Activated - Title 10)	0	0	0	0	0	1	0	0	0	0	1
# Cadet/Midshipman	4	0	7	0	0	4	0	0	0	1	16
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0

Unrestricted Reports (continued)

H. FINAL DISPOSITIONS FOR SUBJECTS IN COMPLETED FY20 INVESTIGATIONS	FY20 Totals	H1. ASSOCIATED VICTIM DATA FOR COMPLETED FY20 INVESTIGATIONS	FY20 Totals
# Subjects in Unrestricted Reports that could not be investigated by DoD or Civilian Law Enforcement Note: These Subjects are from Unrestricted Reports referred to MCIOs or other law enforcement for investigation during FY20, but the agency could not open an investigation based on the reasons below.	2		
# Subjects - Not subject to the UCMJ	0		
# Subjects - Crime was beyond statute of limitations	0		
# Subjects - Matter alleged occurred prior to Victim's Military Service	1		
# Subjects - Other	1		
# Subjects in investigations completed in FY20 Note: These are Subjects from Tab1b, Cells B29, B59, B77.	1133	# Victims in investigations completed in FY20	1084
# Service Member Subjects in investigations opened and completed in FY20	422	# Service Member Victims in investigations opened and completed in FY20	660
# Total Subjects Outside DoD Prosecutive Authority	105		
# Unknown Offenders	71	# Service Member Victims in substantiated Unknown Offender Reports	49
# US Civilians or Foreign National Subjects not subject to the UCMJ	27	# Service Member Victims in remaining Unknown Offender Reports	16
# Service Members Prosecuted by a Civilian or Foreign Authority	5	# Service Member Victims in substantiated Civilian/Foreign National Subject Reports	18
# Subjects who died or deserted	2	# Service Member Victims in remaining Civilian/Foreign National Subject Reports	6
		# Service Member Victims in substantiated reports against a Service Member who is being Prosecuted by a Civilian or Foreign Authority	1
# Total Command Action Precluded or Declined for Sexual Assault	203	# Service Member Victims in substantiated reports with a deceased or deserted Subject	2
# Service Member Subjects where Victim declined to participate in the military justice action	31	# Service Member Victims in remaining reports with a deceased or deserted Subject	0
# Service Member Subjects whose investigations had insufficient evidence to prosecute	154	# Service Member Victims who declined to participate in the military justice action	25
# Service Member Subjects whose cases involved expired statute of limitations	0	# Service Member Victims in investigations having insufficient evidence to prosecute	134
# Service Member Subjects with allegations that were unfounded by Command	18	# Service Member Victims whose cases involved expired statute of limitations	0
# Service Member Subjects with Victims who died before completion of military justice action	0	# Service Member Victims whose allegations were unfounded by Command	21
		# Service Member Victims who died before completion of the military justice action	0
# Subjects disposition data not yet available	603	# Service Member Victims involved in reports with Subject disposition data not yet available	604
# Subjects for whom Command Action was completed as of 30-SEP-2020	182		
# FY20 Service Member Subjects where evidence supported Command Action	182	# FY20 Service Member Victims in cases where evidence supported Command Action	174
# Service Member Subjects: Courts-Martial charge preferred	21	# Service Member Victims involved with Courts-Martial preferrals against Subject	23
# Service Member Subjects: Nonjudicial punishments (Article 15 UCMJ)	35	# Service Member Victims involved with Nonjudicial punishments (Article 15) against Subject	35
# Service Member Subjects: Administrative discharges	18	# Service Member Victims involved with Administrative discharges against Subject	17
# Service Member Subjects: Other adverse administrative actions	19	# Service Member Victims involved with Other administrative actions against Subject	19
# Service Member Subjects: Courts-Martial charge preferred for non-sexual assault offense	7	# Service Member Victims involved with Courts-Martial preferrals for non-sexual assault offenses	8
# Service Member Subjects: Non-judicial punishment for non-sexual assault offense	61	# Service Member Victims involved with Nonjudicial punishment for non-sexual assault offenses	53
# Service Member Subjects: Administrative discharges for non-sexual assault offense	8	# Service Member Victims involved with administrative discharges for non-SA offense	7
# Service Member Subjects: Other adverse administrative actions for non-sexual assault offense	13	# Service Member Victims involved with Other administrative actions for non-SA offense	12
* Restricted Reports that convert to Unrestricted Reports are counted with the total number of Unrestricted Reports.			

Unrestricted Reports (continued)

I. COURTS-MARTIAL ADJUDICATIONS AND OUTCOMES (Sexual Assault Charge). This section reports the outcomes of Courts-Martial for sexual assault crimes completed during FY20	FY20 Totals
# Total Subjects with Courts-Martial Charge Preferred for a Sexual Assault Charge Pending Court Completion	89
# Subjects whose Courts-Martial action was NOT completed by the end of FY20	13
# Subjects whose Courts-Martial was completed by the end of FY20	76
# Subjects whose Courts-Martial was dismissed	25
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer	3
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 punishment	0
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 acquittal	0
# Subjects in Charges dismissed for any other reason prior to Courts-Martial	21
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 punishment	1
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 acquittal	0
# Subjects who resigned or were discharged in lieu of Courts-Martial	7
# Officer Subjects who were allowed to resign in lieu of Courts-Martial	1
# Enlisted Subjects who were discharged in lieu of Courts-Martial	6
# Subjects with Courts-Martial charges proceeding to trial on a sexual assault charge	44
# Subjects Acquitted of Charges	19
# Subjects Convicted of Any Charge at Trial	25
# Subjects with unknown punishment	0
# Subjects with no punishment	0
# Subjects with pending punishment	0
# Subjects with Punishment	25
# Subjects receiving confinement	20
# Subjects receiving reductions in rank	20
# Subjects receiving fines or forfeitures	4
# Subjects receiving a punitive discharge (Dishonorable, Bad Conduct, or Dismissal)	17
# Subjects receiving restriction or some limitation on freedom	0
# Subjects receiving extra duty	0
# Subjects receiving hard labor	1
# Subjects to be processed for administrative discharge or separation subsequent to sexual assault conviction	5
# Subjects receiving UOTHC administrative discharge	5
# Subjects receiving General administrative discharge	0
# Subjects receiving Honorable administrative discharge	0
# Subjects receiving Uncharacterized administrative discharge	0
# Convicted Subjects with a conviction under a UCMJ Article that requires Sex Offender Registration	16
J. NONJUDICIAL PUNISHMENTS IMPOSED (Sexual Assault Charge). This section reports the outcomes of nonjudicial punishments for sexual assault crimes completed during FY20	FY20 Totals
# Total Subjects with Nonjudicial Punishment (Article 15) for a Sexual Assault Charge in FY20	64
# Subjects whose nonjudicial punishment action was not completed by the end of FY20	18
# Subjects whose nonjudicial punishment action was completed by the end of FY20	46
# Subjects whose nonjudicial punishment was dismissed	11
# Subjects administered nonjudicial punishment	35
# Subjects with unknown punishment	0
# Subjects with no punishment	1
# Subjects with pending punishment	0
# Subjects with Punishment	34
# Subjects receiving correctional custody	0
# Subjects receiving reductions in rank	26
# Subjects receiving fines or forfeitures	27
# Subjects receiving restriction or some limitation on freedom	25
# Subjects receiving extra duty	17
# Subjects receiving hard labor	0
# Subjects receiving a reprimand	10
# Subjects processed for an administrative discharge or separation subsequent to nonjudicial punishment on a sexual assault charge	22
# Subjects who received NJP followed by UOTHC administrative discharge	6
# Subjects who received NJP followed by General administrative discharge	12
# Subjects who received NJP followed by Honorable administrative discharge	2
# Subjects who received NJP followed by Uncharacterized administrative discharge	2
K. OTHER ACTIONS TAKEN. This section reports other disciplinary action taken for Subjects who were investigated for sexual assault. It combines outcomes for Subjects in these categories listed in Sections D and E above.	FY20 Totals
# Subjects whose administrative discharge or other separation action was not completed by the end of FY20	12
# Subjects receiving an administrative discharge or other separation for a sexual assault offense	28
# Subjects receiving UOTHC administrative discharge	11
# Subjects receiving General administrative discharge	14
# Subjects receiving Honorable administrative discharge	0
# Subjects receiving Uncharacterized administrative discharge	3
# Subjects whose other adverse administrative action was not completed by the end of FY20	6
# Subjects receiving other adverse administrative action for a sexual assault offense	27

Unrestricted Reports (continued)

L. COURTS-MARTIAL ADJUDICATIONS AND OUTCOMES (Non-sexual assault offense). This section reports the outcomes of Courts-Martials for Subjects who were investigated for sexual assault, but upon review of the evidence there was only probable cause for a non-sexual assault offense. It combines outcomes for Subjects in this category listed in Sections D and E above.	FY20 Totals
# Total Subjects with Courts-Martial Charge Preferred for a non-sexual assault offense in FY20	18
# Subjects whose Courts-Martial action was NOT completed by the end of FY20	1
# Subjects whose Courts-Martial was completed by the end of FY20	17
# Subjects whose Courts-Martial was dismissed	3
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer	0
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 punishment	0
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 acquittal	0
# Subjects in Charges dismissed for any other reason prior to Courts-Martial	2
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 punishment	1
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 acquittal	0
# Subjects who resigned or were discharged in lieu of Courts-Martial for a non-sexual assault offense	0
# Officer Subjects who were officers that where allowed to resign in lieu of Courts-Martial	0
# Enlisted Subjects who were discharged in lieu of Courts-Martial	0
# Subjects with Courts-Martial charges proceeding to trial on a non-sexual assault offense	14
# Subjects Acquitted of Charges	1
# Subjects Convicted of Any Non-Sexual Assault Charge at Trial	13
# Subjects with unknown punishment	0
# Subjects with no punishment	0
# Subjects with pending punishment	0
# Subjects with Punishment	13
# Subjects receiving confinement	8
# Subjects receiving reductions in rank	10
# Subjects receiving fines or forfeitures	3
# Subjects receiving a punitive discharge (Dishonorable, Bad Conduct, or Dismissal)	6
# Subjects receiving restriction or some limitation on freedom	2
# Subjects receiving extra duty	0
# Subjects receiving hard labor	0
# Subjects processed for an administrative discharge or separation subsequent to conviction at trial	2
# Subjects receiving UOTHC administrative discharge	2
# Subjects receiving General administrative discharge	0
# Subjects receiving Honorable administrative discharge	0
# Subjects receiving Uncharacterized administrative discharge	0
M. NONJUDICIAL PUNISHMENTS IMPOSED (Non-Sexual Assault Charge). This section reports the outcomes of nonjudicial punishments for Subjects who were investigated for sexual assault, but upon review of the evidence there was only probable cause for a non-sexual assault offense. It combines outcomes for Subjects in this category listed in Sections D and E above.	FY20 Totals
# Total Subjects with Nonjudicial Punishment (Article 15) for a non-sexual assault offense in FY20	88
# Subjects whose nonjudicial punishment action was not completed by the end of FY20	8
# Subjects whose nonjudicial punishment action was completed by the end of FY20	80
# Subjects whose nonjudicial punishment was dismissed	2
# Subjects administered nonjudicial punishment for a non-sexual assault offense	78
# Subjects with unknown punishment	1
# Subjects with no punishment	4
# Subjects with pending punishment	0
# Subjects with Punishment	73
# Subjects receiving correctional custody	1
# Subjects receiving reductions in rank	51
# Subjects receiving fines or forfeitures	44
# Subjects receiving restriction or some limitation on freedom	50
# Subjects receiving extra duty	40
# Subjects receiving hard labor	0
# Subjects receiving a reprimand	15
# Subjects receiving an administrative discharge subsequent to nonjudicial punishment on a non-sexual assault charge	10
# Subjects who received NJP followed by UOTHC administrative discharge	2
# Subjects who received NJP followed by General administrative discharge	7
# Subjects who received NJP followed by Honorable administrative discharge	0
# Subjects who received NJP followed by Uncharacterized administrative discharge	1
N. OTHER ACTIONS TAKEN (Non-sexual assault offense). This section reports other disciplinary action taken for Subjects who were investigated for sexual assault, but upon review of the evidence there was only probable cause for a non-sexual assault offense. It combines outcomes for Subjects in these categories listed in Sections D and E above.	FY20 Totals
# Subjects whose administrative discharge or other separation action was not completed by the end of FY20	3
# Subjects receiving an administrative discharge or other separation for a non-sexual assault offense	9
# Subjects receiving UOTHC administrative discharge	1
# Subjects receiving General administrative discharge	5
# Subjects receiving Honorable administrative discharge	2
# Subjects receiving Uncharacterized administrative discharge	1
# Subjects whose other adverse administrative action was not completed by the end of FY20	2
# Subjects receiving other adverse administrative action for a non-sexual assault offense	17

Restricted Reports

NAVY FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	
A. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	FY20 Totals
# TOTAL Victims initially making Restricted Reports	653
# Service Member Victims making Restricted Reports	642
# Non-Service Member Victims making Restricted Report involving a Service Member Subject	4
# Relevant Data Not Available	7
# Total Victims who reported and converted from Restricted Report to Unrestricted Report in the FY20*	133
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	124
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	2
# Relevant Data Not Available	7
# Total Victim reports remaining Restricted	520
# Service Member Victim reports remaining Restricted	518
# Non-Service Member Victim reports remaining Restricted	2
# Relevant Data Not Available	0
# Remaining Restricted Reports involving Service Members in the following categories	520
# Service Member on Service Member	339
# Non-Service Member on Service Member	99
# Service Member on Non-Service Member (entitled to a RR by DoD Policy)	2
# Unidentified Subject on Service Member	80
# Relevant Data Not Available	0
B. INCIDENT DETAILS	FY20 Totals
# Reported sexual assaults occurring	520
# On military installation	#REF!
# Off military installation	227
# Unidentified location	108
# Relevant Data Not Available	46
Length of time between sexual assault and Restricted Report	520
# Reports made within 3 days of sexual assault	108
# Reports made within 4 to 10 days after sexual assault	33
# Reports made within 11 to 30 days after sexual assault	35
# Reports made within 31 to 365 days after sexual assault	92
# Reports made longer than 365 days after sexual assault	92
# Relevant Data Not Available	160
Time of sexual assault incident	520
# Midnight to 6 am	107
# 6 am to 6 pm	35
# 6 pm to midnight	175
# Unknown	180
# Relevant Data Not Available	23
Day of sexual assault incident	520
# Sunday	54
# Monday	31
# Tuesday	33
# Wednesday	36
# Thursday	28
# Friday	70
# Saturday	110
# Relevant Data Not Available	158
C. RESTRICTED REPORTING - VICTIM SERVICE AFFILIATION	FY20 Totals
# Service Member Victims	518
# Army Victims	3
# Navy Victims	511
# Marines Victims	2
# Air Force Victims	2
# Coast Guard Victims	0
# Relevant Data Not Available	0

Restricted Reports (continued)

D. DEMOGRAPHICS FOR FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT		FY20 Totals
Gender of Victims		520
# Male		92
# Female		428
# Relevant Data Not Available		0
Age of Victims at the Time of Incident		520
# 0-15		31
# 16-19		145
# 20-24		239
# 25-34		83
# 35-49		16
# 50-64		0
# 65 and older		0
# Relevant Data Not Available		6
Grade of Service Member Victims		518
# E1-E4		349
# E5-E9		116
# WO1-WO5		0
# O1-O3		30
# O4-O10		6
# Cadet/Midshipman		17
# Academy Prep School Student		0
# Relevant Data Not Available		0
Status of Service Member Victims		518
# Active Duty		486
# Reserve (Activated)		15
# National Guard (Activated - Title 10)		0
# Cadet/Midshipman/Prep School Student		17
# Academy Prep School Student		0
# Relevant Data Not Available		0
Victim Type		520
# Service Member		518
# DoD Civilian		
# DoD Contractor		
# Other US Government Civilian		
# Non-Service Member		2
# Foreign National		
# Foreign Military		
# Relevant Data Not Available		0
E. RESTRICTED REPORTING FOR A SEXUAL ASSAULT THAT OCCURRED PRIOR TO JOINING SERVICE		FY20 Totals
# Service Member Victims making a Restricted Report for Incidents Occurring Prior to Military Service		84
# Service Member Making A Restricted Report for an Incident that Occurred Prior to Age 18		46
# Service Member Making a Restricted Report for an Incident that Occurred After Age 18		37
# Service Member Choosing Not to Specify		1
# Relevant Data Not Available		0
F. RESTRICTED REPORTS CONVERSION DATA (DSAID USE ONLY)		FY20 Totals
Mean # of Days Taken to Change to Unrestricted		38.48
Standard Deviation of the Mean For Days Taken to Change to Unrestricted		60.48
Mode # of Days Taken to Change to Unrestricted		1
G. TOTAL VICTIMS WHO REPORTED IN PRIOR YEARS AND CONVERTED FROM RESTRICTED REPORT TO UNRESTRICTED REPORT IN THE FY20		FY20 Totals
Total Victims who reported in prior years and converted from Restricted Report to Unrestricted Report in the FY20		39
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20		38
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20		1
# Relevant Data Not Available		0
* The Restricted Reports are reports that converted to Unrestricted Reports are counted in the total number of Unrestricted Reports listed in Worksheet 1a, Section A.		

NAVY FY20 SUPPORT SERVICES FOR VICTIMS OF SEXUAL ASSAULT		
<i>NOTE: Totals of referrals and military protective orders are for all activities during the reporting period, regardless of when the sexual assault report was made.</i>		
A. SUPPORT SERVICE REFERRALS TO SERVICE MEMBERS VICTIMS FROM UNRESTRICTED REPORTS:		FY20 Totals
# Support service referrals for Victims in the following categories		
# MILITARY Resources (Referred by DoD)		8178
# Medical		724
# Mental Health		1229
# Legal		1585
# Chaplain/Spiritual Support		929
# Rape Crisis Center		
# Victim Advocate/Uniformed Victim Advocate		2178
# DoD Safe Helpline		667
# Other		745
# CIVILIAN Resources (Referred by DoD)		797
# Medical		28
# Mental Health		126
# Legal		20
# Chaplain/Spiritual Support		6
# Rape Crisis Center		121
# Victim Advocate		204
# DoD Safe Helpline		
# Other		291
# Cases where SAFEs were conducted		112
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam		2
# Military Victims making an Unrestricted Report for an incident that occurred prior to military service		67
B. FY20 MILITARY PROTECTIVE ORDERS (MPO)* AND EXPEDITED TRANSFERS - UNRESTRICTED REPORTS		FY20 TOTALS
# Military Protective Orders issued during FY20		231
# Reported MPO Violations in FY20		3
# Reported MPO Violations by Subjects		3
# Reported MPO Violations by Victims of sexual assault		0
# Reported MPO Violations by Both		0
<i>*In accordance with DoD Policy, Military Protective Orders are only issued in Unrestricted Reports. A Restricted Report cannot be made when there is a safety risk for the Victim.</i>		
# Unit/Duty expedited transfer requests by Service Member Victims of sexual assault		26
# Unit/Duty expedited transfer requests by Service Member Victims Denied		2
# Installation expedited transfer requests by Service Member Victims of sexual assault		298
# Installation expedited transfer requests by Service Member Victims Denied		3
		FY20 TOTALS
	Total Number Denied	5
	Reasons for Disapproval (Total)	1
	Report not credible	5
C. SUPPORT SERVICE REFERRALS FOR MILITARY VICTIMS IN RESTRICTED REPORTS		FY20 TOTALS
# Support service referrals for Victims in the following categories		
# MILITARY Resources (Referred by DoD)		3144
# Medical		333
# Mental Health		516
# Legal		413
# Chaplain/Spiritual Support		419
# Rape Crisis Center		
# Victim Advocate/Uniformed Victim Advocate		943
# DoD Safe Helpline		283
# Other		745
# CIVILIAN Resources (Referred by DoD)		264
# Medical		7
# Mental Health		62
# Legal		3
# Chaplain/Spiritual Support		3
# Rape Crisis Center		54
# Victim Advocate		74
# DoD Safe Helpline		
# Other		61
# Cases where SAFEs were conducted		63
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam		1

Support Services (continued)

CIVILIAN DATA	
D. UNRESTRICTED REPORTS FROM NON-SERVICE MEMBERS (e.g., DOD CIVILIANS, DEPENDENTS, CONTRACTORS, ETC) THAT DO NOT INVOLVE A SERVICE MEMBER	FY20 Totals
D1. # Non-Service Members in the following categories:	83
# Non-Service Member on Non-Service Member	2
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	9
# Relevant Data Not Available	72
D2. Gender of Non-Service Members	83
# Male	3
# Female	76
# Relevant Data Not Available	4
D3. Age of Non-Service Members at the Time of Incident	83
# 0-15	0
# 16-19	1
# 20-24	5
# 25-34	7
# 35-49	2
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	68
D4. Non-Service Member Type	83
# DoD Civilian	2
# DoD Contractor	1
# Other US Government Civilian	0
# US Civilian	69
# Foreign National	4
# Foreign Military	0
# Relevant Data Not Available	7
D5. # Support service referrals for Non-Service Members in the following categories	
# MILITARY Resources (Referred by DoD)	217
# Medical	20
# Mental Health	22
# Legal	40
# Chaplain/Spiritual Support	22
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	71
# DoD Safe Helpline	14
# Other	28
# CIVILIAN Resources (Referred by DoD)	73
# Medical	3
# Mental Health	5
# Legal	3
# Chaplain/Spiritual Support	1
# Rape Crisis Center	32
# Victim Advocate	23
# DoD Safe Helpline	
# Other	6
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	13
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0
E. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT FROM NON-SERVICE MEMBERS	FY20 Totals
E1. # Non-Service Member Victims making Restricted Report	6
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	1
# Non-Service Member Victim reports remaining Restricted	5
# Restricted Reports from Non-Service Member Victims in the following categories:	5
# Non-Service Member on Non-Service Member (entitled to a RR by DoD Policy)	4
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	1
# Relevant Data Not Available	0
E2. Gender of Non-Service Member Victims	5
# Male	0
# Female	5
# Relevant Data Not Available	0
E3. Age of Non-Service Member Victims at the Time of Incident	5
# 0-15	0
# 16-19	1
# 20-24	1
# 25-34	3
# 35-49	0
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	0
E4. VICTIM Type	5
# DoD Civilian	
# DoD Contractor	
# Other US Government Civilian	
# Non-Service Member	5
# Relevant Data Not Available	0
E5. # Support service referrals for Non-Service Member Victims in the following categories	
# MILITARY Resources	48
# Medical	3
# Mental Health	7
# Legal	5
# Chaplain/Spiritual Support	2
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	8
# DoD Safe Helpline	2
# Other	21
# CIVILIAN Resources (Referred by DoD)	6
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	1
# Victim Advocate	1
# DoD Safe Helpline	
# Other	4
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	3
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0

Unrestricted Reports in Combat Areas of Interest

NAVY COMBAT AREAS OF INTEREST FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULTS IN THE MILITARY Note: These Reports are a subset of the FY20 Reports of Sexual Assault.		
<p>A. FY20 REPORTS OF SEXUAL ASSAULT IN COMBAT AREAS OF INTEREST (rape, sexual assault, aggravated sexual contact, abusive sexual contact, forcible sodomy, and attempts to commit these offenses) BY or AGAINST Service Members. Note: The data on this page is raw, uninvestigated information about allegations received during FY20. These Reports may not be fully investigated by the end of the fiscal year. This data is drawn from Defense Sexual Assault Database (DSAID) based on Service affiliation of the Sexual Assault Response Coordinator (SARC) who currently manages the Victim case.</p>		FY20 Totals
# FY20 Unrestricted Reports (one Victim per report)		11
# Service Member Victims		10
# Non-Service Member Victims in allegations against Service Member Subject		0
# Relevant Data Not Available		1
# Unrestricted Reports in the following categories		11
# Service Member on Service Member		7
# Service Member on Non-Service Member		0
# Non-Service Member on Service Member		0
# Unidentified Subject on Service Member		1
# Relevant Data Not Available		3
# Unrestricted Reports of sexual assault occurring		11
# On military installation		6
# Off military installation		5
# Unidentified location		0
# Victim in Unrestricted Reports Referred for Investigation		11
# Victims in investigations initiated during FY20		11
# Victims with Investigations pending completion at end of 30-SEP-2020		1
# Victims with Completed Investigations at end of 30-SEP-2020		10
# Victims with Investigative Data Forthcoming		0
# Victims where investigation could not be opened by DoD or Civilian Law Enforcement		0
# Victims - Alleged perpetrator not subject to the UCMJ		0
# Victims - Crime was beyond statute of limitations		0
# Victims - Unrestricted Reports for Matters Occurring Prior to Military Service		0
# Victims - Other		0
# All Restricted Reports in Combat Areas of Interest received in FY20 (one Victim per report)		5
# Converted from Restricted Report to Unrestricted Report* (report made this year and converted this year)		0
# Restricted Reports Remaining Restricted at end of FY20		5
B. DETAILS OF UNRESTRICTED REPORTS IN COMBAT AREAS OF INTEREST FOR FY20	FY20 Totals	FY20 Totals for Service Member Victim Cases
Length of time between sexual assault and Unrestricted Report	11	10
# Reports made within 3 days of sexual assault	5	4
# Reports made within 4 to 10 days after sexual assault	1	1
# Reports made within 11 to 30 days after sexual assault	0	0
# Reports made within 31 to 365 days after sexual assault	3	3
# Reports made longer than 365 days after sexual assault	1	1
# Relevant Data Not Available	1	1
Time of sexual assault	11	10
# Midnight to 6 am	5	4
# 6 am to 6 pm	3	3
# 6 pm to midnight	2	2
# Unknown	0	0
# Relevant Data Not Available	1	1
Day of sexual assault	11	10
# Sunday	0	0
# Monday	2	2
# Tuesday	2	2
# Wednesday	3	3
# Thursday	0	0
# Friday	1	1
# Saturday	2	1
# Relevant Data Not Available	1	1

Unrestricted Reports in Combat Areas of Interest (continued)

C. REPORTED SEXUAL ASSAULTS IN COMBAT AREA OF INTEREST INVOLVING SERVICE MEMBERS BY OR AGAINST SERVICE MEMBERS (VICTIM AND SUBJECT GENDER)	Male on Female	Male on Male	Female on Male	Female on Female	Unknown on Male	Unknown on Female	Multiple Mixed Gender Assault	Relevant Data Not Available	FY20 Totals		
	# Service Member on Service Member	5	2	1	0	0	0	0	3	11	
# Service Member on Non-Service Member	0	0	0	0	0	0	0	0	0		
# Non-Service Member on Service Member	0	0	0	0	0	0	0	0	0		
# Unidentified Subject on Service Member	0	1	0	0	0	0	0	0	1		
# Relevant Data Not Available	0	0	0	0	0	0	0	3	3		
FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULT BY MATTER INVESTIGATED TYPE (May not reflect what crimes can be charged upon completion of investigation)											
UNRESTRICTED REPORTS MADE IN FY20	Penetrating Offenses				Contact Offenses						
D. REPORTED SEXUAL ASSAULTS IN COMBAT AREA OF INTEREST INVOLVING SERVICE MEMBERS BY OR AGAINST SERVICE MEMBERS (MOST SERIOUS CRIME ALLEGED, AS CATEGORIZED BY THE MILITARY CRIMINAL INVESTIGATIVE ORGANIZATION)	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	FY20 Totals
D1.	1	0	2	0	0	7	0	0	0	1	11
# Service Member on Service Member	1	0	1	0	0	5	0	0	0	0	7
# Service Member on Non-Service Member	0	0	0	0	0	0	0	0	0	0	0
# Non-Service Member on Service Member	0	0	0	0	0	0	0	0	0	0	0
# Unidentified Subject on Service Member	0	0	1	0	0	1	0	0	0	0	1
# Relevant Data Not Available	0	0	1	0	0	1	0	0	0	1	3
D2.	1	0	1	0	0	7	0	0	0	1	10
TOTAL Service Member Victims in FY20 Reports	1	0	1	0	0	7	0	0	0	1	10
# Service Member Victims: Female	1	0	1	0	0	4	0	0	0	0	6
# Service Member Victims: Male	0	0	0	0	0	3	0	0	0	1	4
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
TIME OF INCIDENT BY OFFENSE TYPE FOR UNRESTRICTED REPORTS OF SEXUAL ASSAULT IN COMBAT AREA OF INTEREST MADE IN FY20											
D3. Time of sexual assault	1	0	2	0	0	7	0	0	0	1	11
# Midnight to 6 am	1	0	1	0	0	3	0	0	0	0	5
# 6 am to 6 pm	0	0	0	0	0	3	0	0	0	0	3
# 6 pm to midnight	0	0	1	0	0	1	0	0	0	0	2
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	1	1
D4. Day of sexual assault	1	0	2	0	0	7	0	0	0	1	11
# Sunday	0	0	0	0	0	0	0	0	0	0	0
# Monday	0	0	1	0	0	1	0	0	0	0	2
# Tuesday	0	0	0	0	0	2	0	0	0	0	2
# Wednesday	1	0	0	0	0	2	0	0	0	0	3
# Thursday	0	0	0	0	0	0	0	0	0	0	0
# Friday	0	0	0	0	0	1	0	0	0	0	1
# Saturday	0	0	1	0	0	1	0	0	0	0	2
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	1	1

Unrestricted Reports in Combat Areas of Interest (continued)

COMBAT AREAS OF INTEREST - LOCATION OF UNRESTRICTED REPORTS BY TYPE OF OFFENSE											
FY20 COMBAT AREAS OF INTEREST - LOCATIONS OF UNRESTRICTED REPORTS OF SEXUAL ASSAULT. Note: The data in this section is drawn from raw, uninvestigated information about Unrestricted Reports received during FY20. These Reports may not be fully investigated by the end of the fiscal year.	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	FY20 Totals
	TOTAL UNRESTRICTED REPORTS	1	0	2	0	0	7	0	0	0	1
Afghanistan	0	0	0	0	0	0	0	0	0	0	0
Bahrain	1	0	0	0	0	5	0	0	0	0	6
Djibouti	0	0	1	0	0	1	0	0	0	0	2
Iraq	0	0	0	0	0	0	0	0	0	0	0
Jordan	0	0	1	0	0	1	0	0	0	0	2
Kosovo	0	0	0	0	0	0	0	0	0	0	0
Kuwait	0	0	0	0	0	0	0	0	0	0	0
Lebanon	0	0	0	0	0	0	0	0	0	0	0
Pakistan	0	0	0	0	0	0	0	0	0	0	0
Qatar	0	0	0	0	0	0	0	0	0	0	0
Saudi Arabia	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0
Turkey	0	0	0	0	0	0	0	0	0	0	0
Uae	0	0	0	0	0	0	0	0	0	1	1
Yemen	0	0	0	0	0	0	0	0	0	0	0
TOTAL UNRESTRICTED REPORTS	1	0	2	0	0	7	0	0	0	1	11

Unrestricted Reports in Combat Areas of Interest (continued)

E. SUMMARY OF UNRESTRICTED REPORTS WITH INVESTIGATIONS IN COMBAT AREAS OF INTEREST	FY20 Totals
E1. Subjects in Unrestricted Reports Made to Your Service with Investigation Initiated During FY20 in Combat Areas of Interest	
Note: This data is drawn from DSAID based on Service affiliation of the SARC who currently manages the Victim case associated with the investigation and Subject below.	
# Investigations Initiated during FY20	12
# Investigations Completed as of FY20 End (group by MCIO #)	9
# Investigations Pending Completion as of FY20 End (group by MCIO #)	3
# Subjects in investigations Initiated During FY20	11
# Service Member Subjects investigated by CID	2
# Your Service Member Subjects investigated by CID	0
# Other Service Member Subjects investigated by CID	2
# Service Member Subjects investigated by NCIS	7
# Your Service Member Subjects investigated by NCIS	6
# Other Service Member Subjects investigated by NCIS	1
# Service Member Subjects investigated by AFOSI	0
# Your Service Member Subjects investigated by AFOSI	0
# Other Service Member Subjects investigated by AFOSI	0
# Non-Service Member Subjects in Service Investigations	0
Note: Non-Service Member Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by your Service.	
# Unidentified Subjects in Service Investigations	2
Note: Unidentified Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by your Service.	
# Service Member Subjects investigated by Civilian or Foreign Law Enforcement	0
Note: Service Member Subjects are drawn from Civilian or Foreign Law Enforcement investigations involving a Victim supported by your Service.	
# Your Service Member Subjects investigated by Civilian or Foreign Law Enforcement	0
# Other Service Member Subjects investigated by Civilian or Foreign Law Enforcement	0
# Non-Service Member Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by your Service	0
# Unidentified Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by your Service	0
# Subject or Investigation Relevant Data Not Available	0
E2. Service Investigations Completed during FY20 in Combat Areas of Interest	
Note: The following data is drawn from DSAID and describes criminal investigations completed during the FY20. These investigations may have been initiated during the FY20 or any prior FY.	
# Total Investigations completed by Services during FY20 (Group by MCIO Case Number)	11
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in investigations completed during FY20 involving a Victim supported by your Service	10
# Service Member Subjects investigated by CID	2
# Your Service Member Subjects investigated by CID	0
# Other Service Member Subjects investigated by CID	2
# Service Member Subjects investigated by NCIS	6
# Your Service Member Subjects investigated by NCIS	5
# Other Service Member Subjects investigated by NCIS	1
# Service Member Subjects investigated by AFOSI	0
# Your Service Member Subjects investigated by AFOSI	0
# Other Service Member Subjects investigated by AFOSI	0
# Non-Service Member Subjects in completed Service Investigations involving a Victim supported by your Service	0
# Unidentified Subjects in completed Service Investigations involving a Victim supported by your Service	2
# Subject Relevant Data Not Available	0
# Victims in investigations completed during FY20, supported by your Service	11
# Service Member Victims in CID investigations	2
# Your Service Member Victims in CID investigations	0
# Other Service Member Victims in CID investigations	2
# Service Member Victims in NCIS investigations	8
# Your Service Member Victims in NCIS investigations	8
# Other Service Member Victims in NCIS investigations	0
# Service Member Victims in AFOSI investigations	0
# Your Service Member Victims in AFOSI investigations	0
# Other Service Member Victims in AFOSI investigations	0
# Non-Service Member Victims in completed Service Investigations, supported by your Service	0
# Victim Relevant Data Not Available	1

Unrestricted Reports in Combat Areas of Interest (continued)

E3. Subjects and Victims in Investigations Completed by US Civilian and Foreign Agencies during FY20 in Combat Areas of Interest	
Note: This data is entered by your Service SARC for cases supported by your Service.	
# Total Investigations completed by US Civilian and Foreign Law Enforcement during FY20 (Group by MCIO Case Number)	0
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in investigations completed during FY20 involving a Victim supported by your Service	0
# Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Your Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Other Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Non-Service Member Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by your Service	0
# Unidentified Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by your Service	0
# Subject Relevant Data Not Available	0
# Victims in investigations completed during FY20, supported by your Service	0
# Service Member Victims in Civilian and Foreign Law Enforcement investigations	0
# Your Service Member Victims in Civilian and Foreign Law Enforcement investigations	0
# Other Service Member Victims in Civilian and Foreign Law Enforcement investigations	0
# Non-Service Member Victims in Civilian and Foreign Law Enforcement Investigations in a case supported by your Service	0
# Victim Relevant Data Not Available	0
E4. Subjects and Victims in Investigations Completed by Military Police/Security Forces/Master At Arms/Marine Corps CID (MPs) during FY20	
(all organizations regardless of name are abbreviated below as "MPs") in Combat Areas of Interest	
Note: This data is entered by your Service SARC for cases supported by your Service.	
Note: As of 1 Jan 2013, all sexual assault investigations are referred to MCIO for investigation. This section captures remaining Subjects from investigations opened in prior years by Military Police/Security Forces/Master At Arms/Marine Corps CID.	
# Total Investigations completed by MPs during FY20 (Group by MCIO Case Number)	0
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in MP investigations completed during FY20 involving a Victim supported by your Service	0
# Service Member Subjects investigated by MPs	0
# Your Service Member Subjects investigated by MPs	0
# Other Service Member Subjects investigated by MPs	0
# Non-Service Member Subjects in MPs involving a Victim supported by your Service	0
# Unidentified Subjects in MPs involving a Victim supported by your Service	0
# Subject Relevant Data Not Available	0
# Victims in MP investigations completed during FY20, supported by your Service	0
# Service Member Victims in MP investigations	0
# Your Service Member Victims in MP investigations	0
# Other Service Member Victims in MP investigations	0
# Non-Service Member Victims in MP Investigations, supported by your Service	0
# Victim Relevant Data Not Available	0

Unrestricted Reports in Combat Areas of Interest (continued)

Victims in Investigation Completed in FY20 in Combat Areas of Interest	Victim Data From Investigations completed during FY20										FY20 Totals
	Penetrating Offenses				Contact Offenses						
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	
F. DEMOGRAPHICS ON VICTIMS IN INVESTIGATIONS COMPLETED IN FY20 IN COMBAT AREAS OF INTEREST (Investigation Completed within the reporting period. These investigations may have been opened in current or prior Fiscal Years)											
F1. Gender of Victims	3	0	2	0	0	5	0	0	0	1	11
# Male	0	0	0	0	0	3	0	0	0	1	4
# Female	3	0	1	0	0	2	0	0	0	0	6
# Unknown	0	0	1	0	0	0	0	0	0	0	1
F2. Age of Victims	3	0	2	0	0	5	0	0	0	1	11
# 0-15	0	0	0	0	0	0	0	0	0	0	0
# 16-19	0	0	0	0	0	0	0	0	0	0	0
# 20-24	1	0	0	0	0	4	0	0	0	0	5
# 25-34	2	0	1	0	0	0	0	0	0	0	3
# 35-49	0	0	0	0	0	1	0	0	0	0	1
# 50-64	0	0	0	0	0	0	0	0	0	0	0
# 65 and older	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	1	0	0	0	0	0	0	1	2
F3. Victim Type	3	0	2	0	0	5	0	0	0	1	11
# Service Member	3	0	1	0	0	5	0	0	0	1	10
# DoD Civilian	0	0	0	0	0	0	0	0	0	0	0
# DoD Contractor	0	0	0	0	0	0	0	0	0	0	0
# Other US Government Civilian	0	0	0	0	0	0	0	0	0	0	0
# US Civilian	0	0	0	0	0	0	0	0	0	0	0
# Foreign National	0	0	0	0	0	0	0	0	0	0	0
# Foreign Military	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	1	0	0	0	0	0	0	0	1
F4. Grade of Service Member Victims	3	0	1	0	0	5	0	0	0	1	10
# E1-E4	1	0	1	0	0	4	0	0	0	0	6
# E5-E9	2	0	0	0	0	0	0	0	0	1	3
# WO1-WO5	0	0	0	0	0	0	0	0	0	0	0
# O1-O3	0	0	0	0	0	1	0	0	0	0	1
# O4-O10	0	0	0	0	0	0	0	0	0	0	0
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F5. Service of Service Member Victims	3	0	1	0	0	5	0	0	0	1	10
# Army	0	0	0	0	0	2	0	0	0	0	2
# Navy	3	0	1	0	0	3	0	0	0	1	8
# Marines	0	0	0	0	0	0	0	0	0	0	0
# Air Force	0	0	0	0	0	0	0	0	0	0	0
# Coast Guard	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F6. Status of Service Member Victims	3	0	1	0	0	5	0	0	0	1	10
# Active Duty	3	0	0	0	0	2	0	0	0	1	6
# Reserve (Activated)	0	0	1	0	0	3	0	0	0	0	4
# National Guard (Activated - Title 10)	0	0	0	0	0	0	0	0	0	0	0
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0

Unrestricted Reports in Combat Areas of Interest (continued)

G. DEMOGRAPHICS ON SUBJECTS IN INVESTIGATIONS COMPLETED IN FY20 COMBAT AREAS OF INTEREST (Investigation Completed within the reporting period. These investigations may have been opened in current or prior Fiscal Years)	Subject Data From Investigations completed during FY20										FY20 Totals
	Penetrating Offenses				Contact Offenses				Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)			
G1. Gender of Subjects	3	0	2	0	0	5	0	0	0	0	10
# Male	3	0	1	0	0	4	0	0	0	0	8
# Female	0	0	0	0	0	1	0	0	0	0	1
# Unknown	0	0	1	0	0	0	0	0	0	0	1
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G2. Age of Subjects	3	0	2	0	0	5	0	0	0	0	10
# 0-15	0	0	0	0	0	0	0	0	0	0	0
# 16-19	0	0	0	0	0	0	0	0	0	0	0
# 20-24	1	0	0	0	0	0	0	0	0	0	1
# 25-34	2	0	1	0	0	2	0	0	0	0	5
# 35-49	0	0	0	0	0	2	0	0	0	0	2
# 50-64	0	0	0	0	0	0	0	0	0	0	0
# 65 and older	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	1	0	0	1	0	0	0	0	2
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G3. Subject Type	3	0	2	0	0	5	0	0	0	0	10
# Service Member	3	0	1	0	0	4	0	0	0	0	8
# Drill Instructors/Drill Sergeants	0	0	0	0	0	0	0	0	0	0	0
# Recruiters	0	0	0	0	0	0	0	0	0	0	0
# DoD Civilian	0	0	0	0	0	0	0	0	0	0	0
# DoD Contractor	0	0	0	0	0	0	0	0	0	0	0
# Other US Government Civilian	0	0	0	0	0	0	0	0	0	0	0
# US Civilian	0	0	0	0	0	0	0	0	0	0	0
# Foreign National	0	0	0	0	0	0	0	0	0	0	0
# Foreign Military	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	1	0	0	1	0	0	0	0	2
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G4. Grade of Service Member Subjects	3	0	1	0	0	4	0	0	0	0	8
# E1-E4	1	0	1	0	0	0	0	0	0	0	2
# E5-E9	2	0	0	0	0	3	0	0	0	0	5
# WO1-WO5	0	0	0	0	0	0	0	0	0	0	0
# O1-O3	0	0	0	0	0	0	0	0	0	0	0
# O4-O10	0	0	0	0	0	1	0	0	0	0	1
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G5. Service of Service Member Subjects	3	0	1	0	0	4	0	0	0	0	8
# Army	0	0	1	0	0	2	0	0	0	0	3
# Navy	3	0	0	0	0	2	0	0	0	0	5
# Marines	0	0	0	0	0	0	0	0	0	0	0
# Air Force	0	0	0	0	0	0	0	0	0	0	0
# Coast Guard	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G6. Status of Service Member Subjects	3	0	1	0	0	4	0	0	0	0	8
# Active Duty	3	0	1	0	0	2	0	0	0	0	6
# Reserve (Activated)	0	0	0	0	0	2	0	0	0	0	2
# National Guard (Activated - Title 10)	0	0	0	0	0	0	0	0	0	0	0
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0

Unrestricted Reports in Combat Areas of Interest (continued)

H. FINAL DISPOSITIONS FOR SUBJECTS IN COMPLETED FY20 INVESTIGATIONS IN COMBAT AREAS OF INTEREST	FY20 Totals	H1. ASSOCIATED VICTIM DATA FOR COMPLETED FY20 INVESTIGATIONS IN COMBAT AREAS OF INTEREST	FY20 Totals
# Subjects in Unrestricted Reports that could not be investigated by DoD or Civilian Law Enforcement Note: These Subjects are from Unrestricted Reports referred to MCIOs or other law enforcement for investigation during FY20, but the agency could not open an investigation based on the reasons below.	0		
# Subjects - Not subject to the UCMJ	0		
# Subjects - Crime was beyond statute of limitations	0		
# Subjects - Matter alleged occurred prior to Victim's Military Service	0		
# Subjects - Other	0		
# Subjects in investigations completed in FY20 Note: These are Subjects from Tab1b, Cells B29, B59, B77.	11	# Victims in investigations completed in FY20	11
# Service Member Subjects in investigations opened and completed in FY20	6	# Service Member Victims in investigations opened and completed in FY20	8
# Total Subjects Outside DoD Prosecutive Authority	2		
# Unknown Offenders	0	# Service Member Victims in substantiated Unknown Offender Reports	0
# US Civilians or Foreign National Subjects not subject to the UCMJ	2	# Service Member Victims in remaining Unknown Offender Reports	0
# Service Members Prosecuted by a Civilian or Foreign Authority	0	# Service Member Victims in substantiated Civilian/Foreign National Subject Reports	1
# Subjects who died or deserted	0	# Service Member Victims in remaining Civilian/Foreign National Subject Reports	1
		# Service Member Victims in substantiated reports against a Service Member who is being Prosecuted by a Civilian or Foreign Authority	0
# Total Command Action Precluded or Declined for Sexual Assault	2	# Service Member Victims in substantiated reports with a deceased or deserted Subject	0
# Service Member Subjects where Victim declined to participate in the military justice action	0	# Service Member Victims in remaining reports with a deceased or deserted Subject	0
# Service Member Subjects whose investigations had insufficient evidence to prosecute	1		
# Service Member Subjects whose cases involved expired statute of limitations	0	# Service Member Victims who declined to participate in the military justice action	0
# Service Member Subjects with allegations that were unfounded by Command	1	# Service Member Victims in investigations having insufficient evidence to prosecute	1
# Service Member Subjects with Victims who died before completion of military justice action	0	# Service Member Victims whose cases involved expired statute of limitations	0
		# Service Member Victims whose allegations were unfounded by Command	1
# Subjects disposition data not yet available	2	# Service Member Victims involved in reports with Subject disposition data not yet available	3
# Subjects for whom Command Action was completed as of 30-SEP-2020	3		
# FY20 Service Member Subjects where evidence supported Command Action	3	# FY20 Service Member Victims in cases where evidence supported Command Action	2
# Service Member Subjects: Courts-Martial charge preferred	0	# Service Member Victims involved with Courts-Martial referrals against Subject	0
# Service Member Subjects: Nonjudicial punishments (Article 15 UCMJ)	1	# Service Member Victims involved with Nonjudicial punishments (Article 15) against Subject	1
# Service Member Subjects: Administrative discharges	0	# Service Member Victims involved with Administrative discharges against Subject	0
# Service Member Subjects: Other adverse administrative actions	0	# Service Member Victims involved with Other administrative actions against Subject	0
# Service Member Subjects: Courts-Martial charge preferred for non-sexual assault offense	0	# Service Member Victims involved with Courts-Martial referrals for non-sexual assault offenses	0
# Service Member Subjects: Non-judicial punishment for non-sexual assault offense	2	# Service Member Victims involved with Nonjudicial punishment for non-sexual assault offenses	1
# Service Member Subjects: Administrative discharges for non-sexual assault offense	0	# Service Member Victims involved with administrative discharges for non-SA offense	0
# Service Member Subjects: Other adverse administrative actions for non-sexual assault offense	0	# Service Member Victims involved with Other administrative actions for non-SA offense	0
Restricted Reports that convert to Unrestricted Reports are counted with the total number of Unrestricted Reports.			

Restricted Reports in Combat Areas of Interest

NAVY COMBAT AREAS OF INTEREST (CAI)	
FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	
A. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT IN COMBAT AREAS OF INTEREST	FY20 Totals
# TOTAL Victims initially making Restricted Reports	5
# Service Member Victims making Restricted Reports	5
# Non-Service Member Victims making Restricted Report involving a Service Member Subject	0
# Relevant Data Not Available	0
# Total Victims who reported and converted from Restricted Report to Unrestricted Report in the FY20*	0
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	0
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	0
# Relevant Data Not Available	0
# Total Victim reports remaining Restricted	5
# Service Member Victim reports remaining Restricted	5
# Non-Service Member Victim reports remaining Restricted	0
# Relevant Data Not Available	0
# Remaining Restricted Reports involving Service Members in the following categories	5
# Service Member on Service Member	2
# Non-Service Member on Service Member	2
# Service Member on Non-Service Member (entitled to a RR by DoD Policy)	0
# Unidentified Subject on Service Member	1
# Relevant Data Not Available	0
B. INCIDENT DETAILS IN COMBAT AREAS OF INTEREST	FY20 Totals
# Reported sexual assaults occurring	5
# On military installation	1
# Off military installation	4
# Unidentified location	0
# Relevant Data Not Available	0
Length of time between sexual assault and Restricted Report	5
# Reports made within 3 days of sexual assault	1
# Reports made within 4 to 10 days after sexual assault	0
# Reports made within 11 to 30 days after sexual assault	1
# Reports made within 31 to 365 days after sexual assault	1
# Reports made longer than 365 days after sexual assault	2
# Relevant Data Not Available	0
Time of sexual assault incident	5
# Midnight to 6 am	1
# 6 am to 6 pm	0
# 6 pm to midnight	4
# Unknown	0
# Relevant Data Not Available	0
Day of sexual assault incident	5
# Sunday	1
# Monday	0
# Tuesday	0
# Wednesday	0
# Thursday	0
# Friday	3
# Saturday	1
# Relevant Data Not Available	0
C. RESTRICTED REPORTING - VICTIM SERVICE AFFILIATION IN COMBAT AREAS OF INTEREST	FY20 Totals
# Service Member Victims	5
# Army Victims	0
# Navy Victims	5
# Marines Victims	0
# Air Force Victims	0
# Coast Guard Victims	0
# Relevant Data Not Available	0

Restricted Reports in Combat Areas of Interest (continued)

D. DEMOGRAPHICS FOR FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT IN COMBAT AREAS OF INTEREST	FY20 Totals
Gender of Victims	5
# Male	1
# Female	4
# Relevant Data Not Available	0
Age of Victims at the Time of Incident	5
# 0-15	0
# 16-19	1
# 20-24	1
# 25-34	2
# 35-49	1
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	0
Grade of Service Member Victims	5
# E1-E4	1
# E5-E9	3
# WO1-WO5	0
# O1-O3	0
# O4-O10	1
# Cadet/Midshipman	0
# Academy Prep School Student	0
# Relevant Data Not Available	0
Status of Service Member Victims	5
# Active Duty	4
# Reserve (Activated)	1
# National Guard (Activated - Title 10)	0
# Cadet/Midshipman/Prep School Student	0
# Academy Prep School Student	0
# Relevant Data Not Available	0
Victim Type	5
# Service Member	5
# DoD Civilian	
# DoD Contractor	
# Other US Government Civilian	
# Non-Service Member	0
# Foreign National	
# Foreign Military	
# Relevant Data Not Available	0
E. RESTRICTED REPORTING FOR A SEXUAL ASSAULT THAT OCCURRED PRIOR TO JOINING SERVICE IN COMBAT AREAS OF INTEREST	FY20 Totals
# Service Member Victims making a Restricted Report for Incidents Occurring Prior to Military Service	0
# Service Member Making A Restricted Report for an Incident that Occurred Prior to Age 18	0
# Service Member Making a Restricted Report for an Incident that Occurred After Age 18	0
# Service Member Choosing Not to Specify	0
# Relevant Data Not Available	0
F. RESTRICTED REPORTS CONVERSION DATA (DSAID USE ONLY) IN COMBAT AREAS OF INTEREST	FY20 Totals
Mean # of Days Taken to Change to Unrestricted	0
Standard Deviation of the Mean For Days Taken to Change to Unrestricted	0
Mode # of Days Taken to Change to Unrestricted	0
G. TOTAL VICTIMS WHO REPORTED IN PRIOR YEARS AND CONVERTED FROM RESTRICTED REPORT TO UNRESTRICTED REPORT IN THE FY20 IN COMBAT AREAS OF INTEREST	FY20 Totals
Total Victims who reported in prior years and converted from Restricted Report to Unrestricted Report in the FY20	1
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	1
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	0
# Relevant Data Not Available	0
TOTAL # FY20 COMBAT AREAS OF INTEREST - RESTRICTED REPORTS OF SEXUAL ASSAULT	FY20 Totals
TOTAL RESTRICTED ASSAULTS IN COMBAT AREAS OF INTEREST	5
Afghanistan	0
Bahrain	3
Djibouti	2
Iraq	0
Jordan	0
Kosovo	0
Kuwait	0
Lebanon	0
Pakistan	0
Qatar	0
Saudi Arabia	0
Somalia	0
Syria	0
Turkey	0
Uae	0
Yemen	0
* The Restricted Reports are reports that converted to Unrestricted Reports are counted in the total number of Unrestricted Reports listed in Worksheet 1a, Section A.	

Support Services in Combat Areas of Interest

NAVY CAI FY20 SUPPORT SERVICES FOR VICTIMS OF SEXUAL ASSAULT	
<i>NOTE: Totals of referrals and military protective orders are for all activities during the reporting period, regardless of when the sexual assault report was made.</i>	
A. SUPPORT SERVICE REFERRALS TO SERVICE MEMBERS VICTIMS FROM UNRESTRICTED REPORTS:	FY20 Totals
# Support service referrals for Victims in the following categories	
# MILITARY Resources (Referred by DoD)	89
# Medical	5
# Mental Health	14
# Legal	14
# Chaplain/Spiritual Support	11
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	19
# DoD Safe Helpline	9
# Other	17
# CIVILIAN Resources (Referred by DoD)	24
# Medical	0
# Mental Health	5
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	0
# Victim Advocate	3
# DoD Safe Helpline	
# Other	16
# Cases where SAFEs were conducted	1
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0
# Military Victims making an Unrestricted Report for an incident that occurred prior to military service	0
B. FY20 MILITARY PROTECTIVE ORDERS (MPO)* AND EXPEDITED TRANSFERS - UNRESTRICTED REPORTS IN COMBAT AREAS OF INTEREST	FY20 TOTALS
# Military Protective Orders issued during FY20	6
# Reported MPO Violations in FY20	0
# Reported MPO Violations by Subjects	0
# Reported MPO Violations by Victims of sexual assault	0
# Reported MPO Violations by Both	0
<i>*In accordance with DoD Policy, Military Protective Orders are only issued in Unrestricted Reports. A Restricted Report cannot be made when there is a safety risk for the Victim.</i>	
# Unit/Duty expedited transfer requests by Service Member Victims of sexual assault	0
# Unit/Duty expedited transfer requests by Service Member Victims Denied	0
# Installation expedited transfer requests by Service Member Victims of sexual assault	1
# Installation expedited transfer requests by Service Member Victims Denied	0
C. SUPPORT SERVICE REFERRALS FOR MILITARY VICTIMS IN RESTRICTED REPORTS IN COMBAT AREAS OF INTEREST	FY20 TOTALS
# Support service referrals for Victims in the following categories	
# MILITARY Resources (Referred by DoD)	27
# Medical	2
# Mental Health	5
# Legal	4
# Chaplain/Spiritual Support	2
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	5
# DoD Safe Helpline	2
# Other	7
# CIVILIAN Resources (Referred by DoD)	6
# Medical	0
# Mental Health	2
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	1
# Victim Advocate	1
# DoD Safe Helpline	
# Other	2
# Cases where SAFEs were conducted	0
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	1

Support Services in Combat Areas of Interest (continued)

CIVILIAN DATA	
D. UNRESTRICTED REPORTS FROM NON-SERVICE MEMBERS (e.g., DOD CIVILIANS, DEPENDENTS, CONTRACTORS, ETC) THAT DO NOT INVOLVE A SERVICE MEMBER IN COMBAT AREAS OF INTEREST	FY20 Totals
D1. # Non-Service Members in the following categories:	1
# Non-Service Member on Non-Service Member	0
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	0
# Relevant Data Not Available	1
D2. Gender of Non-Service Members	1
# Male	0
# Female	1
# Relevant Data Not Available	0
D3. Age of Non-Service Members at the Time of Incident	1
# 0-15	0
# 16-19	0
# 20-24	0
# 25-34	0
# 35-49	0
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	1
D4. Non-Service Member Type	1
# DoD Civilian	0
# DoD Contractor	0
# Other US Government Civilian	0
# US Civilian	1
# Foreign National	0
# Foreign Military	0
# Relevant Data Not Available	0
D5. # Support service referrals for Non-Service Members in the following categories	
# MILITARY Resources (Referred by DoD)	4
# Medical	0
# Mental Health	0
# Legal	1
# Chaplain/Spiritual Support	1
# Rape Crisis Center	0
# Victim Advocate/Uniformed Victim Advocate	1
# DoD Safe Helpline	1
# Other	0
# CIVILIAN Resources (Referred by DoD)	2
# Medical	0
# Mental Health	1
# Legal	1
# Chaplain/Spiritual Support	0
# Rape Crisis Center	0
# Victim Advocate	0
# DoD Safe Helpline	0
# Other	0
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0
E. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT FROM NON-SERVICE MEMBERS IN COMBAT AREAS OF INTEREST	FY20 Totals
E1. # Non-Service Member Victims making Restricted Report	0
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	0
# Non-Service Member Victim reports remaining Restricted	0
# Restricted Reports from Non-Service Member Victims in the following categories:	0
# Non-Service Member on Non-Service Member (entitled to a RR by DoD Policy)	0
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	0
# Relevant Data Not Available	0
E2. Gender of Non-Service Member Victims	0
# Male	0
# Female	0
# Relevant Data Not Available	0
E3. Age of Non-Service Member Victims at the Time of Incident	0
# 0-15	0
# 16-19	0
# 20-24	0
# 25-34	0
# 35-49	0
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	0
E4. VICTIM Type	0
# DoD Civilian	0
# DoD Contractor	0
# Other US Government Civilian	0
# Non-Service Member	0
# Relevant Data Not Available	0
E5. # Support service referrals for Non-Service Member Victims in the following categories	
# MILITARY Resources	0
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	0
# Victim Advocate/Uniformed Victim Advocate	0
# DoD Safe Helpline	0
# Other	0
# CIVILIAN Resources (Referred by DoD)	0
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	0
# Victim Advocate	0
# DoD Safe Helpline	0
# Other	0
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0

Unrestricted Report Case Synopses

F220 Service Member Sexual Assault Synopses Report - NAVY														Administrative Actions									
No.	Most Serious Sexual Assault Allegation Subject Is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject Investigation For Sex Assault?	Subject's Sexual Water Access?	Subject's Referral Type	Quarter Disposition Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dismissed at Art 15 Hearing	Most Serious Offense Convicted	Administrative Discharge Type	Most Restrictive Sex Offense	Alcohol Use	Case Synopsis Note	
50	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Female	Navy	E-1	Male	No	No	Q1 (October-December)	Administrative discharge for non-sexual assault offense						General				Notes: Victim was notified of an alleged sexual assault when the subject reported the victim's buttocks over the victim's back in a hallway while the victim was in uniform. No witnesses. Case referred to NIP. Subject refused NIP. Case dismissed and not referred to OCP due to lack of evidence and the Senior Staff Judge Advocate (SSJA) advised that the victim was not in uniform. Case referred to OCP for further investigation.	
51	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-3	Female	Navy	E-3	Male	No	No	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Charges dismissed subsequent to recommendation by Art. 15 hearing officer	Evidence did not support a recommendation for prosecution				Both Victim and Subject		Notes: Subject alleged groped and kissed victim in the mess quarters during an evening meal. Subject was investigated and made no statement. An Article 15 hearing was held on 27 Sep 18 and the investigating officer recommended charges on Art. 120 and 121. The victim was advised of charges based on the investigating officer and Staff Judge Advocate's findings.
52	Abusive Sexual Contact (Art. 120)	Unknown	Navy	E-6	Female	Navy	E-6	Male	No	No	Multiple Referrals	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)			Subject (a single subject)	Notes: Victim reported that subject groped her buttocks without consent. Subject was administratively separated from the Navy with UOTHC for honorable discharge.	
53	Abusive Sexual Contact (Art. 120)	Unknown	Navy	US Civilian	Female	Navy	E-7	Male	No	No	Alcohol/Drug Counseling	Non-judicial punishment for non-sexual assault offense	Drunkennes (Art. 134-16)	Article 15 Punishment Imposed				None			Subject (a single subject)	Notes: Victim reported alleged sexual assault when Subject was intoxicated at Club's Club Bar. NCS investigated and determined there was a lack of evidence to recommend prosecution. Subject received NIP for drunkennes and disciplinary action.	
54	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-5	Female	Navy	E-1	Male	No	No	Q3 (April-June)	Administrative discharge for non-sexual assault offense						Honorable				Notes: Victim made an unrestricted report to command and stated that Subject sexually assaulted (contact) them while Subject was a medical patient. Subject was made available for interview and provided a statement. Subject was administratively separated from duty for further investigation.	
55	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-6	Male	Navy	E-6	Male	No	No	Q2 (January-March)	Other Adverse Administrative Action									Both Victim and Subject	Notes: Victim reported sexual assault by Subject. NCS investigated. RSO recommended against prosecution. Commander issued Letter of Instruction to Subject.	
56	Abusive Sexual Contact (Art. 120)	UNDERWAY	Navy	O-1	Male	Navy	E-4	Male	No	No	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Acquittal					Both Victim and Subject	Notes: Subject reported groped victim in the mess hall and the victim was not in uniform. Subject set for Art. 15 hearing. Subject set for Art. 15 hearing. Staff Judge Advocate determined there was insufficient evidence to proceed for Courts-Martial. Case referred to NIP. Subject was charged with Art. 120, 121, and 134, and was acquitted on Art. 120 but convicted of 121 and 134.	
57	Sexual Assault (Art. 120)	Unknown	Navy	E-3	Female	Unknown			No	No	Q1 (October-December)	Subject is a Civilian or Foreign National									Subject (a single subject)	Notes: Victim reported that Civilian Subject groped her buttocks and urinated on her at a concert off-base. NCS and local police investigated. Subject reported to command in order to a variety of officers, including sexual battery.	
58	Sexual Assault (Art. 120)	Unknown	Navy	E-3	Female	Navy	E-2	Male	No	No	Q3 (April-June)	Courts-Martial charge preferred for non-sexual assault offense	Failure to obey order or regulation (Art. 92)	Convicted			Assault (Art. 128)				Yes	Notes: Subject pled guilty to non-SA offenses at court-martial and sentenced to 12 months confinement. Subject was administratively separated from duty for further investigation.	
59	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Female	Navy	E-3	Male	No	No	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense	Fake official statements (Art. 107)	Article 15 Punishment Imposed				None				Notes: Victim reported that Subject touched her and she made down her pants. NCS investigated. Subject denied knowing the victim and denied the accusations. There were no other witnesses. RSO recommended against prosecution. Commander issued Letter of Instruction to Subject (107 fake official statement) because the evidence showed that Subject did not know the victim. Commander did not recommend non-judicial punishment for sexual assault.	
60	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-3	Male	Navy	E-5	Male	No	No	Q2 (January-March)	Non-judicial punishment for non-sexual assault offense	Failure to obey order or regulation (Art. 92)	Article 15 Punishment Imposed				None				Notes: Victim reported that Subject touched her genitalia on victim's face. Subject was administratively separated from duty for further investigation. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
61	Rape (Art. 120)	UNITED STATES	Navy	E-2	Female	Unknown			No	No	Q3 (April-June)	Offender is Unknown										Notes: Victim reported sexual assault by Subject. NCS investigated. RSO recommended against prosecution. Commander issued Letter of Instruction to Subject (107 fake official statement) because the evidence showed that Subject did not know the victim. Commander did not recommend non-judicial punishment for sexual assault.	
62	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-3	Female	Navy	E-3	Male	No	No	Q2 (January-March)	Courts-Martial charge preferred for non-sexual assault offense	Wrongful use, possession, etc. of controlled substances (Art. 119a)	Convicted			Assault (Art. 128)					Notes: Subject found guilty of Court-Martial of various non-SA offenses and received 12 months confinement, a Bad Conduct discharge, and reduction to pay grade E-1.	
63	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-5	Female	Navy	E-6	Male	No	No	Multiple Referrals	Non-Judicial Punishment	Sexual Assault (Art. 120)			Article 15 Acquittal					Both Victim and Subject	Notes: Victim reported Subject 1 groped her vagina with his penis at an off-base bar room and Subject 2 kissed the victim on the cheek. NCS investigated. Both Subjects denied any sexual activity occurred and Subject 2 denied any sexual activity occurred. SA DDA returned case to command for insufficient evidence. SA DDA returned case to command for insufficient evidence. SA DDA returned case to command for insufficient evidence. SA DDA returned case to command for insufficient evidence.	
64	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-6	Female	Navy	E-6	Male	No	No	Q3 (April-June)	Administrative Discharge						Under Other than Honorable Conditions (UOTHC)				Notes: Victim reported that Subject touched her buttocks without consent. Subject was administratively separated from duty for further investigation. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
65	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-2	Female	Navy	E-4	Male	No	No	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Acquittal					Victim (single victim)	Notes: Victim reported that Subject touched her buttocks without consent. Subject was administratively separated from duty for further investigation. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
66	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-4	Male	Unknown			No	No	Q1 (October-December)	Offender is Unknown										Notes: Victim reported that Subject touched her buttocks without consent. Subject was administratively separated from duty for further investigation. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
67	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-4	Female	Navy	E-5	Male	No	No	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense			Assault (Art. 128)	Article 15 Punishment Imposed		General				Notes: During NCS on unclassified misconduct, a witness relayed information that provided to an unclassified Article 120 version. Subject given NIP for Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
68	Sexual Assault (Art. 120)	Unknown	Navy	E-5	Female	Navy	E-6	Male	No	No	Q4 (July-September)	Non-judicial punishment for non-sexual assault offense			Assault (Art. 128)	Article 15 Punishment Imposed		None				Notes: Victim reported that Subject touched her buttocks without consent. Subject was administratively separated from duty for further investigation. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
69	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-3	Multiple Victims - Female	Navy	E-3	Male	No	No	Q4 (July-September)	Administrative Discharge										Notes: Victim alleged that Subject groped her buttocks without consent. Subject was administratively separated from duty for further investigation. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
70	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-2	Multiple Victims - Female	Navy	E-2	Male	No	No	Q3 (April-June)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		Uncharacterized				Notes: Victim #1 stated Subject groped her breast, buttocks, and inner thigh in a mess hall. Victim #2 stated Subject groped her buttocks and inner thigh in a mess hall. Victim #3 stated Subject groped her buttocks and inner thigh in a mess hall. Victim #4 stated Subject groped her buttocks and inner thigh in a mess hall. Victim #5 stated Subject groped her buttocks and inner thigh in a mess hall. Victim #6 stated Subject groped her buttocks and inner thigh in a mess hall. Victim #7 stated Subject groped her buttocks and inner thigh in a mess hall. Victim #8 stated Subject groped her buttocks and inner thigh in a mess hall. Victim #9 stated Subject groped her buttocks and inner thigh in a mess hall. Victim #10 stated Subject groped her buttocks and inner thigh in a mess hall.	
71	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-3	Male	Navy	E-4	Male	No	No	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense			Assault (Art. 128)	Article 15 Punishment Imposed		None				Notes: Victim alleged Subject touched her genitalia and buttocks on three separate occasions between Oct 2019 and Jan 2020. NCS investigated and RSO recommended against prosecution. Commander issued Letter of Instruction to Subject (107 fake official statement) because the evidence showed that Subject did not know the victim. Commander did not recommend non-judicial punishment for sexual assault.	
72	Attempts to Control Offenses (Art. 80)	UNITED STATES	Navy	E-3	Female	Unknown			No	No	Q3 (April-June)	Offender is Unknown										Notes: Victim reported that Subject touched her buttocks without consent. Subject was administratively separated from duty for further investigation. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
73	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-4	Female	Navy	E-4	Male	No	No	Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Acquitted						Notes: Subject was accused of penetrating victim without consent at her off-base residence. Subject was acquitted on Art. 120 but convicted on Art. 134.	
74	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-4	Male	Navy	E-5	Male	No	No	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense			Assault (Art. 128)	Article 15 Punishment Imposed		None				Notes: Victim reported that Subject approached victim behind her while she was urinating. Victim touched Subject's penis and thrust it into her vagina. Subject was administratively separated from duty for further investigation. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
75	Attempts to Control Offenses (Art. 80)	UNITED STATES	Navy	E-3	Female	Navy	E-3	Male	No	No	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)			Discharge or Resignation in Lieu of Courts-Martial						Subject (a single subject)	Notes: Victim reported that Subject touched her buttocks without consent. Subject was administratively separated from duty for further investigation. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.
76	Rape (Art. 120)	UNITED STATES	Navy	E-1	Female	Navy	E-4	Male	No	No	Q1 (October-December)	Courts-Martial charge preferred for non-sexual assault offense			Fake official statements (Art. 107)	Convicted						Both Victim and Subject	Notes: Victim reported that Subject touched her buttocks without consent. Subject was administratively separated from duty for further investigation. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.
77	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-2	Multiple Victims - Female	Navy	E-6	Male	No	No	Q3 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)			Convicted						Notes: Subject touched multiple victims' breasts and buttocks, over their clothes, in the mess hall. Subject was convicted at Special Court-Martial for violating Art. 120.	
78	Abusive Sexual Contact (Art. 120)	UNITED STATES	Multiple Services	US Civilian	Multiple Victims - Female	Navy	O-5	Male	No	No	Multiple Referrals	Non-judicial punishment for non-sexual assault offense			Conduct unbecoming (Art. 133)	Article 15 Punishment Imposed		None				Subject (a single subject)	Notes: Victim #1 and #2 reported that Subject was at a bar and became highly intoxicated. He aggressively touched victim #1 and victim #2 by groping their buttocks and inner thighs. Victim #1 and #2 reported that Subject was at a bar and became highly intoxicated. He aggressively touched victim #1 and victim #2 by groping their buttocks and inner thighs. Victim #1 and #2 reported that Subject was at a bar and became highly intoxicated. He aggressively touched victim #1 and victim #2 by groping their buttocks and inner thighs.
79a	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-1	Female	Navy	E-1	Male	No	No	Q4 (July-September)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Charges dismissed for any other reason prior to Courts-Martial						All subjects (multiple subjects)	Notes: Victim reported that Subject sexually assaulted her by touching her buttocks and inner thigh in a mess hall. Victim was not in uniform. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.
79b	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-1	Female	Navy	E-3	Male	No	No	Q4 (July-September)	Courts-Martial Charge Preferred	Approved Sexual Assault (Art. 120)			Charges dismissed for any other reason prior to Courts-Martial						All subjects (multiple subjects)	Notes: Victim reported that Subject sexually assaulted her by touching her buttocks and inner thigh in a mess hall. Victim was not in uniform. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.
79c	Rape (Art. 120)	UNITED STATES	Navy	E-1	Female	Navy	E-1	Male	No	No	Q4 (July-September)	Courts-Martial Charge Preferred	Approved Sexual Assault (Art. 120)			Charges dismissed for any other reason prior to Courts-Martial						All subjects (multiple subjects)	Notes: Victim reported that Subject sexually assaulted her by touching her buttocks and inner thigh in a mess hall. Victim was not in uniform. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.
79d	Rape (Art. 120)	UNITED STATES	Navy	E-1	Female	Navy	E-3	Male	No	No	Q4 (July-September)	Courts-Martial Charge Preferred	Approved Sexual Assault (Art. 120)			Charges dismissed for any other reason prior to Courts-Martial						All subjects (multiple subjects)	Notes: Victim reported that Subject sexually assaulted her by touching her buttocks and inner thigh in a mess hall. Victim was not in uniform. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.
79e	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-1	Female	Navy	E-3	Female	No	No	Q2 (January-March)	Other Adverse Administrative Action										Notes: Subject accused of sexually assaulting victim in a group with four other alleged offenders. Incident reported to command. Administrative separation board found that Subject was administratively separated from duty for further investigation. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
80	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Female	Navy	E-6	Male	No	No	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		None				Notes: Victim reported that Subject called victim into his office, requested a hug, and then groped victim's buttocks during the hug. Commander issued non-judicial punishment for abusive sexual contact. Subject subsequently went to administrative separation board. Board member found the evidence did not support a finding of sexual assault. Subject was administratively separated from duty for further investigation.	
81	Sexual Assault (Art. 120)	UNITED STATES	Navy	O-2	Female	Unknown			No	No	Q4 (July-September)	Subject is a Civilian or Foreign National										Notes: Victim reported that Civilian Subject sexually assaulted her in a mess hall. Victim was not in uniform. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
82	Rape (Art. 120)	BRITISH INDIAN OCEAN TERRITORY	Navy	E-4	Male	Navy	E-5	Male	No	No	Chaplain/Spiritual Support	Administrative Discharge						General				Notes: Victim reported that Subject sexually assaulted her by touching her buttocks and inner thigh in a mess hall. Victim was not in uniform. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
83	Wrongful Sexual Contact (Art. 120)	UNITED STATES	Navy	Multiple Victims	Multiple Victims - Male	Navy	O-4	Male	No	No	Q2 (January-March)	Administrative Discharge						Uncharacterized				Notes: Victim reported that Subject sexually assaulted her by touching her buttocks and inner thigh in a mess hall. Victim was not in uniform. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
84	Sexual Assault (Art. 120)	BRITISH INDIAN OCEAN TERRITORY	Navy	E-4	Male	Navy	E-1	Male	No	No	Q1 (October-December)	Subject Died or Deceased										Notes: Victim reported that Subject sexually assaulted her by touching her buttocks and inner thigh in a mess hall. Victim was not in uniform. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
85	Sexual Assault (Art. 120)	GUAM	Navy	E-4	Female	Navy	E-8	Male	No	No	Multiple Referrals	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Acquitted						Notes: Subject reported that Subject sexually assaulted her by touching her buttocks and inner thigh in a mess hall. Victim was not in uniform. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
86	Abusive Sexual Contact (Art. 120)	Unknown	Navy	E-6	Female	Navy	E-6	Male	No	No	Q4 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed		General				Notes: Victim alleged that Subject sexually assaulted her while on deployment to the Philippines. Based on victim's own report and SA DDA declined to prosecute. SA DDA declined to prosecute. SA DDA declined to prosecute. SA DDA declined to prosecute.	
87	Rape (Art. 120)	UNITED STATES	Navy	US Civilian	Female	Unknown			No	No	Q2 (January-March)	Offender is Unknown										Notes: Victim reported sexual assault by Subject. NCS investigated. RSO recommended against prosecution. Commander took no action due to insufficient evidence.	
88	Sexual Assault (Art. 120)	UNITED STATES	Navy	Multiple Victims	Multiple Victims - Female	Navy	E-6	Male	No	No	Q4 (July-September)	Administrative Discharge						General				Notes: Victim reported that Subject sexually assaulted her by touching her buttocks and inner thigh in a mess hall. Victim was not in uniform. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
89	Abusive Sexual Contact (Art. 120)	SPAIN	Navy	US Civilian	Female	Navy	E-3	Male	No	No	Multiple Referrals	Other adverse administrative actions for non-sexual assault offense										Notes: Victim reported that Subject touched her breast area without her consent while off-base. NCS investigated. RSO recommended against prosecution. Commander issued a letter of censure to Subject and Subject was transferred.	
90	Abusive Sexual Contact (Art. 120)	Unknown	Navy	US Civilian	Female	Navy	E-9	Male	No	No	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)			Charges dismissed for any other reason prior to Courts-Martial						Notes: Victim reported that Subject sexually assaulted her by touching her buttocks and inner thigh in a mess hall. Victim was not in uniform. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
91	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-4	Female	Navy	E-5	Male	No	No	Q1 (October-December)	Administrative Discharge						Uncharacterized				Notes: Victim reported that Subject sexually assaulted her by touching her buttocks and inner thigh in a mess hall. Victim was not in uniform. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
92	Attempts to Control Offenses (Art. 80)	Unknown	Navy	E-5	Female	Unknown			No	No	Q2 (January-March)	Offender is Unknown										Notes: Victim reported that Subject sexually assaulted her by touching her buttocks and inner thigh in a mess hall. Victim was not in uniform. Subject was charged with Art. 120 and 134. Subject was acquitted on Art. 120 but convicted on Art. 134.	
93	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Male	Navy	E-3	Male	No	No	Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense										Notes: Victim reported that Subject touched her breast area without her consent while off-base. NCS investigated. RSO recommended against prosecution	

Unrestricted Report Case Synopses

Case No.	Most Serious Sexual Assault Allegation (Select if Investigated For)	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigations for Sex Assault?	Subject: Moral Waiver Assessed?	Subject Referral Type	Quarter Description Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Case Court or Article 15 Outcome	Recess Charges (Recessed at Art 15 Hearing, Applicable)	Most Serious Offense Convicted	Administrative Discharge Type	Most Restrictive Sex Offender	Alcohol Use	Case Synopsis Note	
241	Rape (Art. 120)	UNITED STATES	Navy	E-4	Female	Navy	E-4	Male	No	No		Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Sexual Assault (Art. 120)		Yes	Unknown	Courts-Martial Charge: DD - Dishonorable Discharge; Condemnation: Yes; Condemnation Type: Life; Life Condemnation (Months): 30; Reduction of Pay and Allowances: No; Fine: No; Restriction: No; Reduction in rank: Yes; Pay Grade Reduced To: E-1; Hard Labor: No; Notes: Subject convicted of 22M five counts of sexual assault and sentenced to 5 years confinement, reduction to E-1, and a Dishonorable Discharge.	
242	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-3	Female	Navy	E-3	Male	No	No		Q3 (April-June)	Other adverse administrative actions for non-sexual assault offense									Active Administrative Action Type: Other; Notes: Subject and Victim were in a romantic relationship when Subject allegedly penetrated her without consent. RSO recommended against court-martial charges. Subject referred to an administrative separation board; board found no fault for Subject. Subject subsequently separated from the Navy with a Condonation (LTC).	
243	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-2	Female	Navy	E-3	Male	No	No		Q1 (October-December)	Non-judicial punishment for non-sexual assault offense	Assault (Art. 128)	Article 15 Punishment Imposed				General			Notes: Victim reported that Subject would intentionally pat her buttocks in the workplace, claiming he was going to get out of her. Subject admitted to sexual contact, claiming it was done to gauge the victim's interest. RSO recommended against court-martial charges. Commander imposed non-judicial punishment for assault. Subject subsequently separated from the Navy with a Condonation (LTC).	
244	Rape (Art. 120)	UNITED STATES	Navy	E-5	Female	Unknown		Unknown	No	No		Q1 (July-September)	Offense & Unknown								Victim (single victim)	Notes: Victim reported that one of her sisters had been sexually assaulted by Subject. That same day, Subject had been having a relationship with Victim about post-traumatic stress disorder, when Victim stated she had been raped by her father. RSO investigated. Victim stated she had a sexual relationship with Subject, and desired to identify Subject or provide any identifying information, SA DA closed case with no further action due to unknown Subject and Victim identities.	
245	Abusive Sexual Contact (Art. 120)	UNDERWAY	Navy	E-5	Male	Navy	E-4	Male	No	No		Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Charges dismissed for any other reason prior to Courts-Martial							Notes: Victim reported that Subject would intentionally pat her buttocks in the workplace, claiming he was going to get out of her. Subject admitted to sexual contact, claiming it was done to gauge the victim's interest. RSO recommended against court-martial charges. Commander imposed non-judicial punishment for assault. Subject subsequently separated from the Navy with a Condonation (LTC).
246	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-6	Female	Navy	E-4	Male	No	No		Q1 (October-December)	Courts-Martial Charge Preferred	Aggravated Sexual Assault (Art. 120)		Acquitted						Notes: Victim reported that Subject would intentionally pat her buttocks in the workplace, claiming he was going to get out of her. Subject admitted to sexual contact, claiming it was done to gauge the victim's interest. RSO recommended against court-martial charges. Subject acquitted of all charges. No further action taken.	
250	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Female	Navy	E-4	Male	No	No		Q3 (April-June)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)		Convicted		Abusive Sexual Contact (Art. 120)		Yes		Notes: Multiple Victims reported sexual assault (contact and penetration) by Subject, including onboard the ship. Multiple Victims reported that Subject had sexually assaulted them at off-base locations, and had recruited the victims. RSO investigated. Subject and guilty to various charges involving child sexual abuse in other jurisdictions, and was sentenced to 10 years confinement. SA DA referred charges under Article 120 (sexual assault) above sexual contact, 121 (non-consensual sodomy), 122 (rape of a child), and aggravated sexual assault of a child, 126 (indecent exposure) and 134 (child pornography) by a General Court-Martial. Subject was found guilty of rape and sexual assault of a child, 120 (sexual assault), 121 (non-consensual sodomy), 122 (rape of a child), and 134 (child pornography). Subject was sentenced to 10 years confinement, pursuant to a 10-year agreement, and a Dishonorable Discharge. Subject will serve the 10 years confinement from his 10th anniversary of release from the Navy.	
251	Abusive Sexual Contact (Art. 120)	JAPAN	Navy	E-2	Female	Navy	E-6	Male	No	No		Q2 (January-March)	Other Adverse Administrative Action									Notes: Subject allegedly touched victim's breasts over her clothing and placed her hand on her exposed parts. Subject stated that consensual kissing was all that occurred. RSO recommended against prosecution after RSO investigation revealed Victim recantations. Subject proceeded for administrative separation, but was not separated from the Navy.	
252	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-3	Multiple Victims - Female	Navy	E-4	Male				Q3 (April-June)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Convicted		Assault (Art. 128)				Notes: Court-martial charges referred. Victims reported abusive sexual contact. Case referred for two spots of abusive sexual contact due to subject proving his guilt and clear against victim's guilt and consent, and provided further evidence. Subject entered into Pre-Trial Agreement with victim concerning pending guilty to 2 specifications of Article 128, and 4 specifications of Article 92 (sexual harassment). Awarded Bad Conduct Discharge.	
253	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-2	Female	Navy	E-3	Female	No	No	Multiple Referrals	Q1 (January-March)	Non-judicial punishment for non-sexual assault offense	Assault (Art. 128)	Article 15 Punishment Imposed							Notes: Victim reported that Subject touched victim's groin over the clothes without her consent. RSO investigated. Subject denied the contact occurred. Commander imposed non-judicial punishment for Article 128 assault.	
254	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Male	Unknown		Female				Q2 (January-March)	Offense & Unknown									Notes: Victim reported that Subject touched victim's buttocks when in the ship's mess hall. RSO investigated. Subject denied the contact occurred. Commander imposed non-judicial punishment for Article 128 assault.	
255	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-3	Male	Navy	E-3	Male					Non-judicial punishment for non-sexual assault offense	Fails to obey order or regulation (Art. 92)	Article 15 Punishment Imposed							Notes: Victim reported that Subject made unwelcome sexual comments and touched victim's buttocks. RSO investigated. Subject stated that comments were not intended and that Subject touched victim on the neck and not the buttocks. Commander imposed non-judicial punishment for violation of article 92 failure to obey an order or regulation. sexual harassment in the sexual assault.	
256	Sexual Assault (Art. 120)	Japan	Navy	E-3	Male	Unknown		Male	No	No		Q2 (January-March)	Offense & Unknown									Notes: Investigation being conducted by Longh Creekler authority. Subject is unknown.	
257	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-3	Female	Navy	E-3	Male	No	No		Q1 (October-December)	Non-judicial punishment for non-sexual assault offense	Abusive Sexual Contact (Art. 120)		Article 15 Acquittal						Notes: Victim reported abusive sexual contact and attempted sexual assault by Subject. RSO investigation and RSO recommended against prosecution. Commander held non-judicial punishment but dismissed the charges due to insufficient evidence.	
258	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-3	Female	Unknown		Unknown	No	No		Q1 (July-September)	Offense & Unknown									Notes: Victim reported that she had been sexually assaulted approximately one year prior, but declined to participate in the RSO investigation. Victim stated she only wanted SPM services, and declined to identify Subject or provide any identifying information. SA DA closed case with further action due to unknown Subject and Victim identities.	
259	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-2	Female	Navy	E-2	Male	No	No		Q3 (April-June)	Non-judicial punishment for non-sexual assault offense	Sexual Assault (Art. 120)		Article 15 Punishment Imposed			Under Other than Honorable Conditions (LTC)			Notes: At approximately 0900, 17 Oct 19, alleged victim reported to Base Police that she had been sexually assaulted over a 2 week period, in a barracks room onboard. Subject investigated, stated sexual relationship was consensual. Alleged victim recanted victim preference statement reflecting no desire to participate any further with case. Subject was taken to Commanding Officer's non-judicial punishment on 20 April 2020. Subject separated at an ADSEP board with an OTH Condonation (LTC).	
260	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Female	Unknown		Unknown	Yes				Offense & Unknown									Notes: Victim reported that she was touched on the buttocks without her consent while walking a hallway. Victim unable to identify offender. No action taken.	
261	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-2	Female	Navy	E-3	Male	No	No		Q1 (October-December)	Non-judicial punishment for non-sexual assault offense	Assault (Art. 128)	Article 15 Punishment Imposed				General			Notes: Victim reported that Subject hit her hand down her back for buttocks, and on a separate occasion pulled her blouse with his right hand over her shoulder. Subject admitted to sexual contact, stating it was done to gauge the victim's interest. RSO recommended against court-martial charges. Commander imposed non-judicial punishment for assault. Subject subsequently separated from the Navy with a Condonation (LTC).	
262	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-3	Female	Unknown		Unknown				Q2 (January-March)	Offense & Unknown									Notes: Victim reported sexual assault, but Subject is unknown. No action due to unknown offense.	
263	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Male	Navy	E-1	Male	No	No		Q3 (April-June)	Other adverse administrative actions for non-sexual assault offense									Active Administrative Action Type: Other; Notes: Subject allegedly assaulted the victim's buttocks and hugged. The victim felt that the incident was sexual in nature and stated the offender may make any sexual advances directed towards him in the past. No probable cause was found for a violation of Article 120. RSO closed the case and turned over to the appropriate authority. Subject advised a verbal counseling.	
264	Rape (Art. 120)	UNITED STATES	Navy	E-3	Multiple Victims - Female	Navy	E-2	Male	Yes	No		Q1 (April-June)	Courts-Martial Charge Preferred	Rape (Art. 120)		Charges dismissed for any other reason prior to Courts-Martial							Notes: Court-martial charges referred. Victims reported abusive sexual contact. Case referred for two spots of abusive sexual contact due to subject proving his guilt and clear against victim's guilt and consent, and provided further evidence. Subject entered into Pre-Trial Agreement with victim concerning pending guilty to 2 specifications of Article 128, and 4 specifications of Article 92 (sexual harassment). Awarded Bad Conduct Discharge.
265	Attempt to Control Offenses (Art. 90)	UNITED STATES	Navy	E-4	Female	Unknown		Unknown				Q4 (July-September)	Offense & Unknown									Notes: Victim reported that she was touched on the buttocks without her consent while walking a hallway. Victim unable to identify offender. No action taken.	
266	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-3	Male	Navy	E-1	Female	Yes	Yes		Q2 (January-March)	Non-judicial punishment for non-sexual assault offense	Assault (Art. 128)	Article 15 Punishment Imposed							Notes: Victim reported that she was touched on the buttocks without her consent while walking a hallway. Victim unable to identify offender. No action taken.	
267	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-4	Male	Navy	E-5	Male	No	No		Q3 (April-June)	Non-judicial punishment for non-sexual assault offense	Assault (Art. 128)	Article 15 Punishment Imposed							Notes: Victim reported that Subject hugged and kissed him multiple times without his consent in the work context. Subject admitted to contact, but stated it was a joke. Subject received non-judicial punishment for assault. Subject subsequently sent to administrative separation board, but board members found no fault for Subject, and Subject was separated from the Navy with a Condonation (LTC).	
268	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Male	Navy	E-1	Male	No	No		Q4 (July-September)	Non-judicial punishment for non-sexual assault offense	Fails to obey order or regulation (Art. 92)	Article 15 Acquittal							Notes: Victim reported sexual assault in the workplace between the victim and the victim's superior. Subject denied the contact occurred. Commander imposed non-judicial punishment for violation of article 92 failure to obey an order or regulation. SA DA referred charges under Article 120 (sexual assault) above sexual contact, 121 (non-consensual sodomy), 122 (rape of a child), and 134 (child pornography). Subject was sentenced to 10 years confinement, pursuant to a 10-year agreement, and a Dishonorable Discharge. Subject will serve the 10 years confinement from his 10th anniversary of release from the Navy.	
269	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-5	Female	Unknown		Unknown				Q3 (April-June)	Offense & Unknown									Notes: Victim reported sexual assault in the workplace between the victim and the victim's superior. Subject denied the contact occurred. Commander imposed non-judicial punishment for violation of article 92 failure to obey an order or regulation. SA DA referred charges under Article 120 (sexual assault) above sexual contact, 121 (non-consensual sodomy), 122 (rape of a child), and 134 (child pornography). Subject was sentenced to 10 years confinement, pursuant to a 10-year agreement, and a Dishonorable Discharge. Subject will serve the 10 years confinement from his 10th anniversary of release from the Navy.	
270	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-5	Female	Navy	E-5	Male	No	No		Q1 (October-December)	Non-judicial punishment for non-sexual assault offense	Assault (Art. 128)	Article 15 Punishment Imposed							Notes: Subject attempted to intimate sex with victim. Victim indicated lack of consent and Subject stopped. Subject received NP for non-fault of consent. RSO recommended against prosecution. Commander imposed non-judicial punishment for violation of article 92 failure to obey an order or regulation. SA DA referred charges under Article 120 (sexual assault) above sexual contact, 121 (non-consensual sodomy), 122 (rape of a child), and 134 (child pornography). Subject was sentenced to 10 years confinement, pursuant to a 10-year agreement, and a Dishonorable Discharge. Subject will serve the 10 years confinement from his 10th anniversary of release from the Navy.	
271	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-2	Male	Navy	E-3	Female	No	No		Q4 (July-September)	Non-judicial punishment for non-sexual assault offense	Fails to obey order or regulation (Art. 92)	Article 15 Punishment Imposed				Under Other than Honorable Conditions (LTC)			Notes: Subject allegedly grabbed buttocks of victim's multiple times. Subject admitted to contact, but stated it was a joke. Subject received non-judicial punishment for assault. Subject subsequently sent to administrative separation board, but board members found no fault for Subject, and Subject was separated from the Navy with a Condonation (LTC).	
272	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	US Civilian	Female	Navy	E-5	Male	No	No		Q3 (April-June)	Non-judicial punishment for non-sexual assault offense	Assault (Art. 128)	Article 15 Punishment Imposed							Notes: Subject reported that she was touched on the buttocks without her consent while walking a hallway. Victim unable to identify offender. No action taken.	
273	Rape (Art. 120)	Unknown	Navy	E-7	Male	Unknown		Unknown					Offense & Unknown									Notes: Victim reported sexual assault in the workplace between the victim and the victim's superior. Subject denied the contact occurred. Commander imposed non-judicial punishment for violation of article 92 failure to obey an order or regulation. SA DA referred charges under Article 120 (sexual assault) above sexual contact, 121 (non-consensual sodomy), 122 (rape of a child), and 134 (child pornography). Subject was sentenced to 10 years confinement, pursuant to a 10-year agreement, and a Dishonorable Discharge. Subject will serve the 10 years confinement from his 10th anniversary of release from the Navy.	
274	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-2	Female	Navy	E-3	Male	No	No		Q1 (October-December)	Other Adverse Administrative Action									Active Administrative Action Type: Letter of Counseling (LTC); Notes: Subject allegedly groped victim on the buttocks in a hallway. Subject denied the contact occurred. Commander imposed non-judicial punishment for violation of article 92 failure to obey an order or regulation. SA DA referred charges under Article 120 (sexual assault) above sexual contact, 121 (non-consensual sodomy), 122 (rape of a child), and 134 (child pornography). Subject was sentenced to 10 years confinement, pursuant to a 10-year agreement, and a Dishonorable Discharge. Subject will serve the 10 years confinement from his 10th anniversary of release from the Navy.	
275	Rape (Art. 120)	UNITED STATES	Navy	E-3	Female	Unknown	E-3	Male	No	No		Q2 (January-March)	Subject is a Child or Dependent Individual									Notes: Victim reported sexual assault in the workplace between the victim and the victim's superior. Subject denied the contact occurred. Commander imposed non-judicial punishment for violation of article 92 failure to obey an order or regulation. SA DA referred charges under Article 120 (sexual assault) above sexual contact, 121 (non-consensual sodomy), 122 (rape of a child), and 134 (child pornography). Subject was sentenced to 10 years confinement, pursuant to a 10-year agreement, and a Dishonorable Discharge. Subject will serve the 10 years confinement from his 10th anniversary of release from the Navy.	
276	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Navy	E-2	Female	Navy	E-4	Male	No	No		Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Acquitted						Notes: Victim reported that Subject touched her during ship checks in barracks room. Subject charged with abusive sexual contact at general court-martial and was sentenced to 10 years confinement. SA DA referred charges under Article 120 (sexual assault) above sexual contact, 121 (non-consensual sodomy), 122 (rape of a child), and 134 (child pornography). Subject was sentenced to 10 years confinement, pursuant to a 10-year agreement, and a Dishonorable Discharge. Subject will serve the 10 years confinement from his 10th anniversary of release from the Navy.	
277	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Female	Navy	E-2	Male	No	No		Q3 (April-June)	Administrative discharge for non-sexual assault offense						General		Both Victim and Subject	Notes: Subject charged with abusive sexual contact at general court-martial and was sentenced to 10 years confinement. SA DA referred charges under Article 120 (sexual assault) above sexual contact, 121 (non-consensual sodomy), 122 (rape of a child), and 134 (child pornography). Subject was sentenced to 10 years confinement, pursuant to a 10-year agreement, and a Dishonorable Discharge. Subject will serve the 10 years confinement from his 10th anniversary of release from the Navy.	
278	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Male	Navy	E-1	Male				Q2 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Convicted		Assault (Art. 128)				Notes: Subject kept rubbing his genital against the victim's buttocks while standing in the hallway on the back of the victim, grabbed victim's buttocks, and applied victim's buttocks on four different occasions. The subject refused the right to an attorney and did not provide a statement. The case was referred to courts-martial and the subject elected separation in lieu of trial. Subject was sentenced to 10 years confinement. SA DA referred charges under Article 120 (sexual assault) above sexual contact, 121 (non-consensual sodomy), 122 (rape of a child), and 134 (child pornography). Subject was sentenced to 10 years confinement, pursuant to a 10-year agreement, and a Dishonorable Discharge. Subject will serve the 10 years confinement from his 10th anniversary of release from the Navy.	
279	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-2	Female	Navy	E-1	Male	No	No		Q4 (July-September)	Administrative discharge for non-sexual assault offense						General			Notes: Victim made an unprovoked report to command. Alleged offender forcibly kissed victim by holding her against the wall. An victim walked away, offender walked around and grabbed her again over the victim's. A 30 Minute PHE was issued 7 May 2020. After consultation with the SA DA, RSO recommended an administrative separation based on an unaccommodated by a battery.	
280	Aggravated Sexual Contact (Art. 120)	DISCOUNT	Army	E-4	Female	Navy	E-7	Male	No	No		Q3 (April-June)	Non-judicial punishment for non-sexual assault offense	Assault (Art. 128)	Article 15 Punishment Imposed							Notes: Subject allegedly groped victim's buttocks over the clothes. Subject admitted to contact, but stated it was a joke. Subject received non-judicial punishment for assault. Subject subsequently sent to administrative separation board, but board members found no fault for Subject, and Subject was separated from the Navy with a Condonation (LTC).	
281	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Female	Navy	E-2	Male	No	No		Q4 (July-September)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)		Acquitted						Notes: Victim reported that Subject touched her during ship checks in barracks room. Subject charged with abusive sexual contact at general court-martial and was sentenced to 10 years confinement. SA DA referred charges under Article 120 (sexual assault) above sexual contact, 121 (non-consensual sodomy), 122 (rape of a child), and 134 (child pornography). Subject was sentenced to 10 years confinement, pursuant to a 10-year agreement, and a Dishonorable Discharge. Subject will serve the 10 years confinement from his 10th anniversary of release from the Navy.	
282	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-3	Female	Unknown		Unknown	No	No		Q4 (July-September)	Offense & Unknown									Notes: Victim reported that she was touched on the buttocks without her consent while walking a hallway. Victim unable to identify offender. No action taken.	
283	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-3	Female	Unknown		Unknown	No	No		Q1 (October-December)	Offense & Unknown									Notes: Victim reported that she was touched on the buttocks without her consent while walking a hallway. Victim unable to identify offender. No action taken.	
284	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	Multiple Victims	Multiple Victims - Female	Navy	E-4	Male				Q3 (April-June)	Non-judicial punishment for non-sexual assault offense	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			Uncharacterized			Notes: Victim reported that Subject touched her during ship checks in barracks room. Subject charged with abusive sexual contact at general court-martial and was sentenced to 10 years confinement. SA DA referred charges under Article 120 (sexual assault) above sexual contact, 121 (non-consensual sodomy), 122 (rape of a child), and 134 (child pornography). Subject was sentenced to 10 years confinement, pursuant to a 10-year agreement, and a Dishonorable Discharge. Subject will serve the 10 years confinement from his 10th anniversary of release from the Navy.	
285	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-5	Female	Unknown		Unknown	No	No		Q4 (July-September)	Offense & Unknown									Notes: Victim reported that Subject touched her during ship checks in barracks room. Subject charged with abusive sexual contact at general court-martial and was sentenced to 10 years confinement. SA DA referred charges under Article 120 (sexual assault) above sexual contact, 121 (non-consensual sodomy), 122 (rape of a child), and 134 (child pornography). Subject was sentenced to 10 years confinement, pursuant to a 10-year agreement, and a Dishonorable Discharge. Subject will serve the 10 years confinement from his 10th anniversary of release from the Navy.	
286	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-5	Female	Navy	E-7	Male	No	No		Q1 (October-December)	Non-judicial punishment for non-sexual assault offense	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed						Notes: Subject allegedly kissed victim without consent and on a separate occasion pulled her blouse with his right hand over her shoulder. Subject admitted to sexual contact, stating it was done to gauge the victim's interest. RSO recommended against court-martial charges. Commander imposed non-judicial punishment for assault. Subject subsequently separated from the Navy with a Condonation (LTC).	
287	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-3	Female	Navy	E-5	Male	No	No	Multiple Referrals	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed			General			Notes: Subject reported that she was touched on the buttocks without her consent while walking a hallway. Victim unable to identify offender. No action taken.	
288	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Female</																		

Unrestricted Report Case Synopses

F720 Service Member Sexual Assault Synopses Report: NAVY														Administrative Actions									
No.	Most Serious Sexual Assault Allegation Subject Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Convictions for Sex Assault?	Subject: Moral Waiver Assessment?	Subject Referral Type	Quarter Description Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Recess Charges Imposed at Art 15 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Most Restrictive Sex Offender	Alcohol Use	Case Synopsis Note	
294	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-5	Female	Navy	E-7	Male	No	No	Q1 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Acquittal						Subject (a single subject)	Notes: Subject alleged touched the victim on the buttocks and buttocks for her cheek during the command's duty period. NCS investigated and interviewed the subject and several witnesses. The subject denied the allegations and stated he did not touch the victim. Following the conclusion of the NCS investigation, the command made the appropriate decision to not prosecute the subject for this offense.	
295	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-4	Male	Navy	E-3	Male	No	No	Q2 (January-March)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)		Article 15 Punishment Imposed				General			Notes: Subject allegedly exposed himself and touched another service member with his penis. NCS and RLSD reviewed case back to the command for disposition. NCP was not and punishment imposed by Commanding Officer, Strike Fighter Squadron ONE ZERO THREE. Member given ADOP Notice and separated with a 30-day administrative discharge.	
296	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-5	Female	Navy	C-4	Male	No	No	Q3 (April-June)	Other adverse administrative actions for non-sexual assault offense										Notes: Victim reported that she was sexually assaulted by the subject when the subject touched her buttocks without her consent. Subject stated that he did not receive incident. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.	
297	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-4	Female	Navy	E-5	Male	No	No	Q1 (October-December)	Administrative Discharge for non-sexual assault offense							Uncharacterized			Notes: Victim reported that she was sexually assaulted by the subject when the subject touched her buttocks without her consent. Subject stated that he did not receive incident. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.	
298	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Female	Navy	E-1	Male	No	No	Q1 (July-September)	Non-judicial punishment for non-sexual assault offense			Assault (Art. 128)	Article 15 Punishment Imposed							Notes: Subject allegedly grabbed victim's hips and touched her buttocks while being her eyebrow from her back pocket. Subject received NCP for Article 15. Commanding Officer (CO) recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.
299	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-2	Female	Navy	E-4	Male	No	No	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted		Sexual Assault (Art. 120)		Yes	Both Victim and Subject	Notes: Victim reported that Subject sexually assaulted her while she was asleep at an off-base residence. Subject charged with sexual assault at court-martial. Subject convicted and sentenced to 3 years confinement, reduction to E-1, and forfeiture of pay and allowances.	
300	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-4	Female	Unknown	Unknown	Unknown	No	No	Q1 (July-September)	Offense & Unknown										Notes: Victim reported that she was sexually assaulted by the subject when the subject touched her buttocks without her consent. Subject stated that he did not receive incident. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.	
301	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-5	Female	Unknown	Unknown	Unknown	No	No	Q3 (April-June)	Offense & Unknown										Both Victim and Subject	Notes: Victim reported that she was sexually assaulted by the subject when the subject touched her buttocks without her consent. Subject stated that he did not receive incident. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.
302	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	Multiple Victims	Multiple Victims - Male	Navy	E-3	Male	No	No	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)			Discharge or Resignation in Lieu of Courts-Martial						Notes: Victim reported that Subject engaged in multiple instances of abusive sexual contact. Subject charged with sexual assault by a battery at court-martial. Subject convicted and sentenced to 3 years confinement, reduction to E-1, and forfeiture of pay and allowances.	
303	Sexual Assault (Art. 120)	UNITED STATES	Navy	Multiple Victims	Multiple Victims - Female	Navy	E-3	Male	No	No	Q1 (October-December)	Courts-Martial Charge Preferred	Rape (Art. 120)			Acquitted					Notes: Victim reported that Subject digitally penetrated her vagina while she was asleep. Subject charged with sexual assault at court-martial. Subject convicted and sentenced to 3 years confinement, reduction to E-1, and forfeiture of pay and allowances.		
304	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-2	Female	Navy	E-7	Male	No	No	Q1 (October-December)	Courts-Martial charge preferred for non-sexual assault offense			Failure to obey order or regulation (Art. 92)	Convicted			Failure to obey order or regulation (Art. 92)				Notes: Victim reported that Subject sexually assaulted her. NCS investigated. Court-martial charge preferred for non-sexual assault. Subject convicted of violating Article 92 (Failure to obey a lawful order) for having unauthorized access to a restricted area.
305	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Female	Navy	E-2	Male	No	No	Q3 (April-June)	Other adverse administrative actions for non-sexual assault offense										Notes: Victim reported that Subject touched her penis against the victim's buttocks while she was asleep on a lounge chair on the deck in the galley. Victim stated the subject also made some inappropriate remarks after the incident. Subject denied the allegations and stated he did not touch the victim. Following the conclusion of the NCS investigation, the command made the appropriate decision to not prosecute the subject for this offense.	
306	Sexual Assault (Art. 120)	UNITED STATES	Navy	Multiple Victims	Multiple Victims - Female	Navy	E-6	Male	No	No	Q1 (October-December)	Courts-Martial Charge Preferred	Wrongful Sexual Contact (Art. 120)			Convicted		Wrongful Sexual Contact (Art. 120)			Notes: Victim #1 reported that Subject came to her room to message her room back, but said that nothing sexual was done. Victim #2 reported that Subject touched her buttocks while she was asleep. Victim #3 reported that Subject touched her buttocks while she was asleep. Victim #4 reported that Subject touched her buttocks while she was asleep. Victim #5 reported that Subject touched her buttocks while she was asleep. Victim #6 reported that Subject touched her buttocks while she was asleep. Victim #7 reported that Subject touched her buttocks while she was asleep. Victim #8 reported that Subject touched her buttocks while she was asleep. Victim #9 reported that Subject touched her buttocks while she was asleep. Victim #10 reported that Subject touched her buttocks while she was asleep.		
307	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-4	Female	Unknown	Unknown	Unknown	No	No	Q1 (October-December)	Offense & Unknown										Notes: Victim reported that she was sexually assaulted by the subject when the subject touched her buttocks without her consent. Subject stated that he did not receive incident. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.	
308	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-4	Female	Navy	O-2	Male	No	No	Q1 (October-December)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed						Notes: Victim reported Subject grabbed her buttocks while on watch. NCS investigated. Subject admitted to the unwanted touching. RLSD recommended disposition at a level below court-martial. Subject received NCP for Article 15 (Contact) and Art. 133. Subject was referred to an administrative board.	
309	Sexual Assault (Art. 120)	UNITED STATES	Navy	Multiple Victims	Multiple Victims - Female	Unknown	Unknown	Unknown	No	No	Q1 (October-December)	A Civilian Foreign Authority & Prosecuting Service Member										Notes: Subject reported that he was sexually assaulted by the subject when the subject touched her buttocks without her consent. Subject stated that he did not receive incident. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.	
310	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Navy	E-5	Male	No	No	Q1 (July-September)	Courts-Martial Charge Preferred	Rape (Art. 120)			Convicted		Assault (Art. 128)			Notes: Victim reported that Subject penetrated her without consent on several occasions. NCS investigated and RLSD recommended prosecution. Subject charged with rape and sexual assault at court-martial. Subject convicted and sentenced to 3 years confinement, reduction to E-1, and forfeiture of pay and allowances.		
311	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-4	Female	Navy	E-3	Male	No	No	Q1 (July-September)	Administrative discharge for non-sexual assault offense										Notes: Victim reported that the Subject touched her buttocks while she was asleep. Subject charged with sexual assault at court-martial. Subject convicted and sentenced to 3 years confinement, reduction to E-1, and forfeiture of pay and allowances.	
312	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-3	Female	Navy	E-3	Male	Yes	No	Q1 (July-September)	Non-Judicial Punishment	Abusive Sexual Contact (Art. 120)			Article 15 Punishment Imposed					Notes: Victim reported two instances of abusive sexual contact by Subject. In May 2019 on board (ground) for against a boy, he had her hands back, and kissed her neck. Subject charged with sexual assault at court-martial. Subject convicted and sentenced to 3 years confinement, reduction to E-1, and forfeiture of pay and allowances.		
313	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Male	Navy	E-3	Male	No	No	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense			Assault (Art. 128)	Article 15 Punishment Imposed						Notes: Victim reported that Subject, while managing victim's thigh, asked if Subject could move victim's penis. Victim stated that he said, and Subject moved it. Subject stated that Victim told her yes. Commanding Officer imposed non-judicial punishment for both sexual assault and assault, but denied the sexual assault charge.	
314	Attempts to Control Offense (Art. 80)	Unknown	Navy	E-1	Female	Unknown	Unknown	Unknown	No	No	Q3 (April-June)	Offense & Unknown										Notes: Victim reported sexual assault on offender's nose. No action taken by the command.	
315	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-7	Multiple Victims - Female	Navy	E-7	Male	No	No	Q2 (January-March)	Courts-Martial charge preferred for non-sexual assault offense			Assault (Art. 128)	Acquitted						Notes: Victim #1 reported Subject touched her breasts and attempted to remove her pants while she was asleep. Victim #2 was identified during the investigation and reported Subject grabbed her rear. Commanding Officer referred charges to Special Court-Martial for both victims. Although Victim #1 was not prosecuted, she was sexually assaulted by the subject when the subject touched her buttocks without her consent. Subject stated that he did not receive incident. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.	
316	Sexual Assault (Art. 120)	Unknown	Navy	E-3	Female	Navy	E-6	Male	No	No	Q1 (July-September)	Courts-Martial charge preferred for non-sexual assault offense			False official statements (Art. 107)	Convicted			False official statements (Art. 107)			Notes: Subject pled guilty to summary court-martial to violating Article 107 - False Official Statements and related to a court-martial to violating Article 107 - False Official Statements.	
317	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-3	Female	Navy	E-1	Male	Yes	No	Q2 (January-March)	Other Adverse Administrative Action										Notes: Victim reported that Subject slipped victim on the buttocks several times (subject's buttocks). NCS investigated and Subject admitted to the contact. Subject stated that he did not receive incident. RLSD recommended against prosecution. Subject received formal counseling and adverse evaluation.	
318	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-6	Female	Unknown	Unknown	Unknown	No	No	Q1 (October-December)	Offense & Unknown										Notes: Victim reported that she was sexually assaulted by the subject when the subject touched her buttocks without her consent. Subject stated that he did not receive incident. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.	
319	Attempts to Control Offense (Art. 80)	UNITED STATES	Navy	E-2	Female	Unknown	Unknown	Unknown	No	No	Q1 (October-December)	Offense & Unknown										Notes: Victim reported that she was sexually assaulted by the subject when the subject touched her buttocks without her consent. Subject stated that he did not receive incident. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.	
320	Abusive Sexual Contact (Art. 120)	Unknown	Navy	E-4	Female	Unknown	Unknown	Unknown	No	No	Q1 (October-December)	Subject is a Citizen of Foreign National										Notes: Victim reported that she was sexually assaulted by the subject when the subject touched her buttocks without her consent. Subject stated that he did not receive incident. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.	
321	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-2	Female	Navy	E-3	Male	No	No	Q2 (January-March)	Courts-Martial charge preferred for non-sexual assault offense			Assault (Art. 128)	Convicted		Assault (Art. 128)			Notes: Victim reported that Subject sexually assaulted her while she was asleep. Subject charged with sexual assault at court-martial. Subject convicted and sentenced to 3 years confinement, reduction to E-1, and forfeiture of pay and allowances.		
322	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-2	Female	Navy	E-2	Female	No	No	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense			Assault (Art. 128)	Article 15 Punishment Imposed						Notes: Subject charged with sexual assault at court-martial. Subject convicted and sentenced to 3 years confinement, reduction to E-1, and forfeiture of pay and allowances.	
323	Rape (Art. 120)	UNITED STATES	Navy	E-2	Female	Navy	E-6	Male	No	No	Q1 (July-September)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)			Convicted		Abusive Sexual Contact (Art. 120)		Yes	All Victim and subjects (multiple parties to the crime)	Notes: Victim #1 reported Subject grabbed her breast and touched her thigh. Victim #2 reported Subject touched her thigh while she was asleep. NCS investigated. SA DA offered charges to a CCM. For a PTA, Subject pled guilty to sexual assault.	
324	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-5	Female	Navy	E-3	Male	No	No	Q2 (January-March)	Non-Judicial Punishment	Sexual Assault (Art. 120)			Article 15 Punishment Imposed						Notes: Victim alleged subject penetrated her anus with his penis while she was asleep at her residence. Subject stated that he could not recall the incident. NCS investigated. SA DA offered charges to a CCM. For a PTA, Subject pled guilty to sexual assault.	
325	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-3	Female	Navy	E-4	Male	No	No	Q1 (October-December)	A Civilian Foreign Authority & Prosecuting Service Member										Notes: Victim reported that she was sexually assaulted by the subject when the subject touched her buttocks without her consent. Subject stated that he did not receive incident. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.	
326	Sexual Assault (Art. 120)	Unknown	Navy	E-2	Female	Navy	E-3	Male	No	No	Q1 (July-September)	Administrative Discharge										Notes: Victim reported that she was sexually assaulted by the subject when the subject touched her buttocks without her consent. Subject stated that he did not receive incident. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.	
327	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-3	Female	Navy	E-4	Male	No	No	Q1 (July-September)	Non-Judicial Punishment	Wrongful Sexual Contact (Art. 120)			Article 15 Punishment Imposed						Notes: Victim reported that Subject touched victim with his distal genital, and then exposed her genital to her. Subject received non-judicial punishment for Administrative Discharge.	
328	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Male	Navy	E-1	Male	No	No	Q1 (April-June)	Other adverse administrative actions for non-sexual assault offense										Notes: Victim reported that Subject slipped her buttocks. Subject stated that he did not receive incident. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.	
329	Abusive Sexual Contact (Art. 120)	SIERRA LEONE	Navy	Multiple Victims	Multiple Victims - Female	Navy	E-7	Male	No	No	Q1 (July-September)	Courts-Martial charge preferred for non-sexual assault offense			Assault (Art. 128)	Convicted		Assault (Art. 128)			Notes: Subject allegedly sexually harassed numerous female sailors and had one court-martial conviction for sexual assault on a female sailor on duty. CCM agreement subject pled guilty to violation of Art. 128 (Sexual Assault) and Art. 133 (Forceful Entry). Subject was sentenced to 3 years confinement, reduction to E-1, and forfeiture of pay and allowances.		
330	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-6	Female	Navy	E-6	Male	No	No	Q1 (October-December)	Other Adverse Administrative Action										Notes: Victim reported that Subject touched victim on buttocks while trying to reach the back of her seat. Subject was interviewed and stated that the sexual act was unintentional. A Disciplinary Review Board was conducted and the Senior Board Member awarded the member Extra Duty (ED) and recommended a Non-Purpose Letter of Caution. Commanding Officer (CO) recommended a Non-Purpose Letter of Caution. Commanding Officer (CO) recommended a Non-Purpose Letter of Caution.	
331	Sexual Assault (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Navy	O-3	Male	No	No	Q2 (January-March)	Courts-Martial Charge Preferred	Rape (Art. 120)			Charges denied for any other reason prior to Courts-Martial						Notes: Subject alleged that he sexually harassed the victim while on duty. Subject charged with rape at court-martial. All charges denied. Subject received a Non-Purpose Letter of Caution. Commanding Officer (CO) recommended a Non-Purpose Letter of Caution.	
332	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-3	Female	Unknown	Unknown	Unknown	No	No	Q1 (October-December)	Offense & Unknown										Notes: Victim reported that she was sexually assaulted by the subject when the subject touched her buttocks without her consent. Subject stated that he did not receive incident. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.	
333	Abusive Sexual Contact (Art. 120)	UNITED STATES	Multiple Services	Multiple Victims	Multiple Victims - Female	Navy	O-1	Male	No	No	Q1 (April-June)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Charges denied for any other reason prior to Courts-Martial						Notes: Victim reported that Subject grabbed her breasts and buttocks and attempted to kiss her. NCS investigated. Charges referred to a Special Court-Martial for both victims. Subject charged with sexual assault and sexual harassment. Subject convicted and sentenced to 3 years confinement, reduction to E-1, and forfeiture of pay and allowances.	
334	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-2	Female	Navy	E-3	Male	No	No	Q1 (April-June)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Acquitted					Notes: Subject allegedly grabbed victim's buttocks while working in the crew's mess. Subject charged with sexual assault at court-martial. Subject convicted and sentenced to 3 years confinement, reduction to E-1, and forfeiture of pay and allowances.		
335	Abusive Sexual Contact (Art. 120)	UNDERWAY	Navy	E-1	Female	Navy	E-6	Male	No	No	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense			Assault (Art. 128)	Article 15 Acquittal						Notes: Subject allegedly grabbed victim's buttocks while working in the crew's mess. Subject charged with sexual assault at court-martial. Subject convicted and sentenced to 3 years confinement, reduction to E-1, and forfeiture of pay and allowances.	
336	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-2	Female	Navy	E-1	Male	No	No	Q1 (October-December)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)			Convicted		Abusive Sexual Contact (Art. 120)		Yes	Notes: Victim reported that Subject sexually assaulted her. Subject convicted at court-martial. Subject sentenced to 3 years confinement, reduction to E-1, and forfeiture of pay and allowances.		
337	Rape (Art. 120)	UNITED STATES	Navy	O-5	Female	Navy	O-4	Male	No	No	Q2 (January-March)	A Civilian Foreign Authority & Prosecuting Service Member										Notes: Subject reported that he was sexually assaulted by the subject when the subject touched her buttocks without her consent. Subject stated that he did not receive incident. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.	
338	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-3	Female	Navy	E-7	Male	No	No	Q3 (April-June)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Charges denied for any other reason prior to Courts-Martial						Notes: Subject charged with sexual assault at court-martial. Subject convicted and sentenced to 3 years confinement, reduction to E-1, and forfeiture of pay and allowances.	
339	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-1	Female	Navy	E-3	Male	No	No	Q1 (October-December)	Administrative Discharge										Notes: Victim reported that she was sexually assaulted by the subject when the subject touched her buttocks without her consent. Subject stated that he did not receive incident. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.	
340	Abusive Sexual Contact (Art. 120)	UNITED STATES	Naval Air Station	E-2	Female	Navy	E-2	Male	No	No	Q3 (April-June)	Other Adverse Administrative Action										Notes: Victim reported that Subject grabbed victim's buttocks over the clothes. NCS investigated. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.	
341	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-3	Male	Navy	E-2	Male	No	No	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense			Absence without leave (AWOL) (Art. 86)	Article 15 Punishment Imposed						Notes: Subject allegedly grabbed victim's buttocks. Subject received NCP for non-sexual assault misconduct and awarded forfeitures, reduction in rank, and administrative discharge.	
342	Sexual Assault (Art. 120)	UNITED STATES	Navy	E-3	Male	Unknown	Unknown	Unknown	No	No	Q1 (July-September)	Offense & Unknown										Notes: Victim reported that she was sexually assaulted by the subject when the subject touched her buttocks without her consent. Subject stated that he did not receive incident. RLSD recommended against prosecution. Command proposed adverse administrative action under the intermediate conduct.	
343	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-3	Female	Navy	E-3	Male	No	No	Q2 (January-March)	Non-Judicial Punishment	Aggravated Sexual Contact (Art. 120)			Article 15 Punishment Imposed						Notes: Victim reported that Subject grabbed her buttocks on multiple occasions. NCS investigated. Commanding Officer (CO) recommended a Non-Purpose Letter of Caution	

FY20 Service Member Sexual Assault Synopsis Report: NAVY														Administrative Actions							
Most Serious Sexual Assault Reported Subject is Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigated for Sex Assault?	Subject: Moral Waiver Accused?	Subject Referral Type	Quarter Description Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Dropped at Art 15 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Most Restrictive Sex Offender	Alcohol Use	Case Synopsis Note
395	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-1	Female	Navy	E-3	Female	No	No	Mild/Referral	Q2 (January-March)	Not judicial punishment for non-sexual assault offense		Assault (Art. 120)	Article 15 Punishment Imposed		None			<p>Publication of Pay and Demerits: No; FWD: No; Restriction: Yes; Restriction Length: Other; Restriction Length (Days): 70; Reduction in rank: Yes; Pay Grade Reduced To: E-2; Extra Duty: Yes; Extra Duty (Days): 30; Hard Labor: No; Confinement/Custody (NJP Only): No.</p> <p>Note: Victim reported that Subject grabbed Victim's groin over the clothes without her consent. NCIS investigated. Subject denied the contact occurred. Subject reported that she was not comfortable with the investigation. Subject was assigned to the ship while in port in the Philippines in February 2018. Charges were referred on 6 March 2019 by Navy Region Northcom. Court Martial was held from 1-7 November 2019. Subject acquitted of Article 120 but convicted of Article 128. An administrative separation board was held on 18 March 2020. Subject was separated from the Navy with an administrative discharge of other.</p>
396	Abusive Sexual Contact (Art. 120)	Unknown	Navy	E-2	Female	Navy	E-3	Male	No	No	Reholding Counseling	Q3 (October-December)	Court-Martial Charge Preferred	Sexual Assault (Art. 120)		Acquitted			Both Victim and Subject		<p>Note: Subject allegedly grabbed buttocks of victim several times while alone in workcenter during 8th hour. RLSD recommended case be handled by non-judicial punishment (NJP) and/or administrative separation (ASSEP). Subject refused NJP and demanded court-martial. Command authorized for ASSEP board. Board found and took was not met to support allegation based on lack of direct evidence.</p>
397	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-3	Female	Navy	E-3	Male	No	No		Q4 (July-September)	Other Adverse Administrative Action								<p>Note: Subject allegedly grabbed buttocks of victim several times while alone in workcenter during 8th hour. RLSD recommended case be handled by non-judicial punishment (NJP) and/or administrative separation (ASSEP). Subject refused NJP and demanded court-martial. Command authorized for ASSEP board. Board found and took was not met to support allegation based on lack of direct evidence.</p>

Unrestricted Reports

MARINE CORPS FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULTS IN THE MILITARY		
<p>A. FY20 REPORTS OF SEXUAL ASSAULT (rape, sexual assault, aggravated sexual contact, abusive sexual contact, forcible sodomy, and attempts to commit these offenses) BY or AGAINST Service Members. Note: The data on this page is raw, uninvestigated information about allegations received during FY20. These Reports may not be fully investigated by the end of the fiscal year. This data is drawn from Defense Sexual Assault Database (DSAID) based on Service affiliation of the Sexual Assault Response Coordinator (SARC) who currently manages the Victim case.</p>		FY20 Totals
# FY20 Unrestricted Reports (one Victim per report)		779
# Service Member Victims		672
# Non-Service Member Victims in allegations against Service Member Subject		107
# Relevant Data Not Available		0
# Unrestricted Reports in the following categories		779
# Service Member on Service Member		342
# Service Member on Non-Service Member		107
# Non-Service Member on Service Member		7
# Unidentified Subject on Service Member		64
# Relevant Data Not Available		259
# Unrestricted Reports of sexual assault occurring		779
# On military installation		495
# Off military installation		223
# Unidentified location		61
# Victim in Unrestricted Reports Referred for Investigation		779
# Victims in investigations initiated during FY20		715
# Victims with Investigations pending completion at end of 30-SEP-2020		272
# Victims with Completed Investigations at end of 30-SEP-2020		443
# Victims with Investigative Data Forthcoming		1
# Victims where investigation could not be opened by DoD or Civilian Law Enforcement		63
# Victims - Alleged perpetrator not subject to the UCMJ		5
# Victims - Crime was beyond statute of limitations		2
# Victims - Unrestricted Reports for Matters Occurring Prior to Military Service		16
# Victims - Other		40
# All Restricted Reports received in FY20 (one Victim per report)		497
# Converted from Restricted Report to Unrestricted Report* (report made this year and converted this year)		107
# Restricted Reports Remaining Restricted at end of FY20		390
B. DETAILS OF UNRESTRICTED REPORTS FOR FY20		
	FY20 Totals	FY20 Totals for Service Member Victim Cases
Length of time between sexual assault and Unrestricted Report	779	672
# Reports made within 3 days of sexual assault	279	235
# Reports made within 4 to 10 days after sexual assault	95	76
# Reports made within 11 to 30 days after sexual assault	66	61
# Reports made within 31 to 365 days after sexual assault	213	182
# Reports made longer than 365 days after sexual assault	117	109
# Relevant Data Not Available	9	9
Time of sexual assault	779	672
# Midnight to 6 am	243	206
# 6 am to 6 pm	157	131
# 6 pm to midnight	252	217
# Unknown	116	109
# Relevant Data Not Available	11	9
Day of sexual assault	779	672
# Sunday	113	86
# Monday	99	93
# Tuesday	79	66
# Wednesday	85	71
# Thursday	88	77
# Friday	140	126
# Saturday	165	143
# Relevant Data Not Available	10	10

C. UNRESTRICTED REPORTS OF SEXUAL ASSAULTS BY OR AGAINST SERVICE MEMBERS (VICTIM AND SUBJECT GENDER)											
	Male on Female	Male on Male	Female on Male	Female on Female	Unknown on Male	Unknown on Female	Multiple Mixed Gender Assault	Relevant Data Not Available	FY20 Totals		
# Service Member on Service Member	356	77	5	6	17	58	0	260	779		
# Service Member on Non-Service Member	246	67	3	6	2	18	0	0	342		
# Non-Service Member on Service Member	104	1	0	0	1	1	0	0	107		
# Non-Service Member on Non-Service Member	2	2	1	0	0	1	0	1	7		
# Unidentified Subject on Service Member	4	7	1	0	14	38	0	0	64		
# Relevant Data Not Available	0	0	0	0	0	0	0	259	259		
FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULT BY MATTER INVESTIGATED TYPE (May not reflect what crimes can be charged upon completion of investigation)											
UNRESTRICTED REPORTS MADE IN FY20											
D. UNRESTRICTED REPORTS OF SEXUAL ASSAULTS BY OR AGAINST SERVICE MEMBERS (MOST SERIOUS CRIME ALLEGED, AS CATEGORIZED BY THE MILITARY CRIMINAL INVESTIGATIVE ORGANIZATION)	Penetrating Offenses				Contact Offenses						
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	FY20 Totals
D1.	115	2	269	7	27	260	0	1	11	87	779
# Service Member on Service Member	36	0	122	0	15	164	0	0	3	2	342
# Service Member on Non-Service Member	29	0	37	1	5	33	0	0	2	0	107
# Non-Service Member on Service Member	0	0	3	2	1	0	0	0	0	1	7
# Unidentified Subject on Service Member	10	0	24	2	1	17	0	0	3	7	64
# Relevant Data Not Available	40	2	83	2	5	46	0	1	3	77	259
D2.											
TOTAL Service Member Victims in FY20 Reports	86	2	232	6	22	227	0	1	9	87	672
# Service Member Victims: Female	73	1	194	0	13	157	0	1	5	45	496
# Service Member Victims: Male	14	1	38	6	9	70	0	0	38	176	176
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
TIME OF INCIDENT BY OFFENSE TYPE FOR UNRESTRICTED REPORTS OF SEXUAL ASSAULT MADE IN FY20											
D3. Time of sexual assault	115	2	269	7	27	260	0	1	11	87	779
# Midnight to 6 am	38	0	93	3	14	81	0	0	7	7	243
# 6 am to 6 pm	14	0	41	0	6	77	0	0	2	17	157
# 6 pm to midnight	45	0	92	0	5	86	0	0	2	22	252
# Unknown	17	2	41	4	2	15	0	1	0	34	116
# Relevant Data Not Available	1	0	2	0	0	1	0	0	0	7	11
D4. Day of sexual assault	115	2	269	7	27	260	0	1	11	87	779
# Sunday	23	0	37	0	2	39	0	0	2	10	113
# Monday	11	0	33	1	2	28	0	1	2	21	99
# Tuesday	8	0	28	1	3	29	0	0	1	9	79
# Wednesday	14	0	19	0	6	37	0	0	0	9	85
# Thursday	2	1	36	1	3	39	0	0	2	4	88
# Friday	24	1	54	2	7	39	0	0	2	11	140
# Saturday	33	0	61	2	4	49	0	0	2	14	165
# Relevant Data Not Available	0	0	1	0	0	0	0	0	9	10	10

Unrestricted Reports (continued)

E. SUMMARY OF UNRESTRICTED REPORTS WITH INVESTIGATIONS	FY20 Totals
E1. Subjects in Unrestricted Reports Made to Your Service with Investigation Initiated During FY20	
Note: This data is drawn from DSAID based on Service affiliation of the SARC who currently manages the Victim case associated with the investigation and Subject below.	
# Investigations Initiated during FY20	681
# Investigations Completed as of FY20 End (group by MCIO #)	364
# Investigations Pending Completion as of FY20 End (group by MCIO #)	317
# Subjects in investigations Initiated During FY20	547
# Service Member Subjects investigated by CID	16
# Your Service Member Subjects investigated by CID	13
# Other Service Member Subjects investigated by CID	3
# Service Member Subjects investigated by NCIS	422
# Your Service Member Subjects investigated by NCIS	389
# Other Service Member Subjects investigated by NCIS	33
# Service Member Subjects investigated by AFOSI	2
# Your Service Member Subjects investigated by AFOSI	0
# Other Service Member Subjects investigated by AFOSI	2
# Non-Service Member Subjects in Service Investigations	9
Note: Non-Service Member Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by your Service.	
# Unidentified Subjects in Service Investigations	91
Note: Unidentified Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by your Service.	
# Service Member Subjects investigated by Civilian or Foreign Law Enforcement	2
Note: Service Member Subjects are drawn from Civilian or Foreign Law Enforcement investigations involving a Victim supported by your Service.	
# Your Service Member Subjects investigated by Civilian or Foreign Law Enforcement	2
# Other Service Member Subjects investigated by Civilian or Foreign Law Enforcement	0
# Non-Service Member Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by your Service	1
# Unidentified Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by your Service	1
# Subject or Investigation Relevant Data Not Available	3
E2. Service Investigations Completed during FY20	
Note: The following data is drawn from DSAID and describes criminal investigations completed during the FY20. These investigations may have been initiated during the FY20 or any prior FY.	
# Total Investigations completed by Services during FY20 (Group by MCIO Case Number)	583
# Of these investigations with more than one Victim	28
# Of these investigations with more than one Subject	51
# Of these investigations with more than one Victim and more than one Subject	5
# Subjects in investigations completed during FY20 involving a Victim supported by your Service	570
# Service Member Subjects investigated by CID	15
# Your Service Member Subjects investigated by CID	14
# Other Service Member Subjects investigated by CID	1
# Service Member Subjects investigated by NCIS	452
# Your Service Member Subjects investigated by NCIS	419
# Other Service Member Subjects investigated by NCIS	33
# Service Member Subjects investigated by AFOSI	2
# Your Service Member Subjects investigated by AFOSI	0
# Other Service Member Subjects investigated by AFOSI	2
# Non-Service Member Subjects in completed Service Investigations involving a Victim supported by your Service	13
# Unidentified Subjects in completed Service Investigations involving a Victim supported by your Service	82
# Subject Relevant Data Not Available	6
# Victims in investigations completed during FY20, supported by your Service	623
# Service Member Victims in CID investigations	8
# Your Service Member Victims in CID investigations	8
# Other Service Member Victims in CID investigations	0
# Service Member Victims in NCIS investigations	486
# Your Service Member Victims in NCIS investigations	453
# Other Service Member Victims in NCIS investigations	33
# Service Member Victims in AFOSI investigations	2
# Your Service Member Victims in AFOSI investigations	1
# Other Service Member Victims in AFOSI investigations	1
# Non-Service Member Victims in completed Service Investigations, supported by your Service	125
# Victim Relevant Data Not Available	2

Unrestricted Reports (continued)

E3. Subjects and Victims in Investigations Completed by US Civilian and Foreign Agencies during FY20	
Note: This data is entered by your Service SARC for cases supported by your Service.	
# Total Investigations completed by US Civilian and Foreign Law Enforcement during FY20 (Group by MCIO Case Number)	5
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in investigations completed during FY20 involving a Victim supported by your Service	5
# Service Member Subjects investigated by Civilian and Foreign Law Enforcement	1
# Your Service Member Subjects investigated by Civilian and Foreign Law Enforcement	1
# Other Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Non-Service Member Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by your Service	3
# Unidentified Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by your Service	1
# Subject Relevant Data Not Available	0
# Victims in investigations completed during FY20, supported by your Service	5
# Service Member Victims in Civilian and Foreign Law Enforcement investigations	4
# Your Service Member Victims in Civilian and Foreign Law Enforcement investigations	4
# Other Service Member Victims in Civilian and Foreign Law Enforcement investigations	0
# Non-Service Member Victims in Civilian and Foreign Law Enforcement Investigations in a case supported by your Service	1
# Victim Relevant Data Not Available	0
E4. Subjects and Victims in Investigations Completed by Military Police/Security Forces/Master At Arms/Marine Corps CID (MPs) during FY20 (all organizations regardless of name are abbreviated below as "MPs")	
Note: This data is entered by your Service SARC for cases supported by your Service.	
Note: As of 1 Jan 2013, all sexual assault investigations are referred to MCIO for investigation. This section captures remaining Subjects from investigations opened in prior years by Military Police/Security Forces/Master At Arms/Marine Corps CID.	
# Total Investigations completed by MPs during FY20 (Group by MCIO Case Number)	0
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in MP investigations completed during FY20 involving a Victim supported by your Service	0
# Service Member Subjects investigated by MPs	0
# Your Service Member Subjects investigated by MPs	0
# Other Service Member Subjects investigated by MPs	0
# Non-Service Member Subjects in MPs involving a Victim supported by your Service	0
# Unidentified Subjects in MPs involving a Victim supported by your Service	0
# Subject Relevant Data Not Available	0
# Victims in MP investigations completed during FY20, supported by your Service	0
# Service Member Victims in MP investigations	0
# Your Service Member Victims in MP investigations	0
# Other Service Member Victims in MP investigations	0
# Non-Service Member Victims in MP Investigations, supported by your Service	0
# Victim Relevant Data Not Available	0

Unrestricted Reports (continued)

Victims and Subjects in Investigation Completed in FY20	Victim Data From Investigations completed during FY20										FY20 Totals
	Penetrating Offenses				Contact Offenses						
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	
F1. Gender of Victims	93	1	222	4	27	241	1	1	10	28	628
# Male	15	1	29	3	8	61	0	0	2	9	128
# Female	77	0	192	1	19	180	1	1	8	19	498
# Unknown	1	0	1	0	0	0	0	0	0	0	2
F2. Age of Victims	93	1	222	4	27	241	1	1	10	28	628
# 0-15	0	0	5	0	0	0	0	1	0	6	12
# 16-19	27	0	65	1	11	65	0	0	3	6	178
# 20-24	33	0	103	1	9	112	0	0	3	5	266
# 25-34	11	0	18	1	5	21	0	0	1	1	58
# 35-49	0	0	1	0	0	4	0	0	0	0	5
# 50-64	0	0	0	0	0	0	0	0	0	0	0
# 65 and older	18	1	23	1	2	35	0	0	3	3	86
# Unknown	4	0	7	0	0	4	1	0	0	7	23
F3. Victim Type	93	1	222	4	27	241	1	1	10	28	628
# Service Member	58	1	180	3	20	204	1	1	8	24	500
# DoD Civilian	1	0	0	0	0	2	0	0	0	0	3
# DoD Contractor	0	0	0	0	0	0	0	0	0	0	0
# Other US Government Civilian	1	0	0	0	0	0	0	0	0	0	1
# US Civilian	31	0	40	1	7	35	0	0	2	4	120
# Foreign National	1	0	1	0	0	0	0	0	0	0	2
# Foreign Military	0	0	0	0	0	0	0	0	0	0	0
# Unknown	1	0	1	0	0	0	0	0	0	0	2
F4. Grade of Service Member Victims	58	1	180	3	20	204	1	1	8	24	500
# E1-E4	50	0	160	3	18	182	1	1	8	21	444
# E5-E9	6	1	20	0	1	17	0	0	0	3	48
# WO1-WO5	1	0	0	0	0	0	0	0	0	0	1
# O1-O3	1	0	0	0	1	4	0	0	0	0	6
# O4-O10	0	0	0	0	0	1	0	0	0	0	1
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F5. Service of Service Member Victims	58	1	180	3	20	204	1	1	8	24	500
# Army	0	0	0	0	0	1	0	0	0	0	1
# Navy	3	0	12	0	1	15	0	0	0	0	31
# Marines	55	1	167	3	19	187	1	1	8	24	466
# Air Force	0	0	1	0	0	1	0	0	0	0	2
# Coast Guard	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F6. Status of Service Member Victims	58	1	180	3	20	204	1	1	8	24	500
# Active Duty	56	1	178	3	20	198	1	1	8	24	490
# Reserve (Activated)	2	0	2	0	0	6	0	0	0	0	10
# National Guard (Activated - Title 10)	0	0	0	0	0	0	0	0	0	0	0
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0

Unrestricted Reports (continued)

G. DEMOGRAPHICS ON SUBJECTS IN INVESTIGATIONS COMPLETED IN FY20 (Investigation Completed within the reporting period. These investigations may have been opened in current or prior Fiscal Years)	Subject Data From Investigations completed during FY20										FY20 Totals
	Penetrating Offenses				Contact Offenses						
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	
G1. Gender of Subjects	97	0	201	5	22	227	1	0	10	12	575
# Male	85	0	171	5	20	189	0	0	7	8	485
# Female	0	0	4	0	0	11	0	0	0	0	15
# Unknown	11	0	21	0	2	27	1	0	3	3	68
# Relevant Data Not Available	1	0	5	0	0	0	0	0	0	1	7
G2. Age of Subjects	97	0	201	5	22	227	1	0	10	12	575
# 0-15	0	0	0	0	0	0	0	0	0	1	1
# 16-19	13	0	29	0	2	32	0	0	3	0	79
# 20-24	54	0	100	2	14	104	0	0	3	2	279
# 25-34	13	0	36	1	2	47	0	0	0	2	101
# 35-49	2	0	4	0	1	13	0	0	0	1	21
# 50-64	0	0	0	0	0	1	0	0	0	0	1
# 65 and older	0	0	0	0	0	1	0	0	0	0	1
# Unknown	0	0	0	0	0	0	0	0	0	2	2
# Relevant Data Not Available	15	0	32	2	3	29	1	0	4	4	90
G3. Subject Type	97	0	201	5	22	227	1	0	10	12	575
# Service Member	78	0	164	1	20	197	0	0	6	4	470
# Drill Instructors/Drill Sergeants	0	0	0	0	0	0	0	0	0	0	0
# Recruiters	0	0	0	0	0	0	0	0	0	0	0
# DoD Civilian	0	0	0	0	0	1	0	0	0	0	1
# DoD Contractor	0	0	0	0	0	0	0	0	0	0	0
# Other US Government Civilian	0	0	0	0	0	0	0	0	0	0	0
# US Civilian	6	0	5	2	0	0	0	0	0	2	15
# Foreign National	0	0	0	0	0	0	0	0	0	0	0
# Foreign Military	0	0	0	0	0	0	0	0	0	0	0
# Unknown	13	0	27	2	2	29	1	0	4	6	84
# Relevant Data Not Available	0	0	5	0	0	0	0	0	0	0	5
G4. Grade of Service Member Subjects	78	0	164	1	20	197	0	0	6	4	470
# E1-E4	67	0	125	1	16	146	0	0	6	2	363
# E5-E9	9	0	39	0	4	46	0	0	0	2	100
# WO1-WO5	0	0	0	0	0	2	0	0	0	0	2
# O1-O3	2	0	0	0	0	0	0	0	0	0	2
# O4-O10	0	0	0	0	0	3	0	0	0	0	3
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G5. Service of Service Member Subjects	78	0	164	1	20	197	0	0	6	4	470
# Army	1	0	2	0	0	1	0	0	0	0	4
# Navy	4	0	11	0	1	14	0	0	0	0	30
# Marines	73	0	151	1	19	180	0	0	6	4	434
# Air Force	0	0	0	0	0	2	0	0	0	0	2
# Coast Guard	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G6. Status of Service Member Subjects	78	0	164	1	20	197	0	0	6	4	470
# Active Duty	72	0	158	1	20	193	0	0	6	4	454
# Reserve (Activated)	6	0	6	0	0	4	0	0	0	0	16
# National Guard (Activated - Title 10)	0	0	0	0	0	0	0	0	0	0	0
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0

Unrestricted Reports (continued)

H. FINAL DISPOSITIONS FOR SUBJECTS IN COMPLETED FY20 INVESTIGATIONS	FY20 Totals	H1. ASSOCIATED VICTIM DATA FOR COMPLETED FY20 INVESTIGATIONS	FY20 Totals
# Subjects in Unrestricted Reports that could not be investigated by DoD or Civilian Law Enforcement Note: These Subjects are from Unrestricted Reports referred to MCIOs or other law enforcement for investigation during FY20, but the agency could not open an investigation based on the reasons below.	5		
# Subjects - Not subject to the UCMJ	2		
# Subjects - Crime was beyond statute of limitations	1		
# Subjects - Matter alleged occurred prior to Victim's Military Service	1		
# Subjects - Other	1		
# Subjects in investigations completed in FY20 Note: These are Subjects from Tab1b, Cells B29, B59, B77.	660	# Victims in investigations completed in FY20	628
# Service Member Subjects in investigations opened and completed in FY20	270	# Service Member Victims in investigations opened and completed in FY20	331
# Total Subjects Outside DoD Prosecutive Authority	38		
# Unknown Offenders	25	# Service Member Victims in substantiated Unknown Offender Reports	14
		# Service Member Victims in remaining Unknown Offender Reports	4
# US Civilians or Foreign National Subjects not subject to the UCMJ	6	# Service Member Victims in substantiated Civilian/Foreign National Subject Reports	4
		# Service Member Victims in remaining Civilian/Foreign National Subject Reports	2
# Service Members Prosecuted by a Civilian or Foreign Authority	4	# Service Member Victims in substantiated reports against a Service Member who is being Prosecuted by a Civilian or Foreign Authority	1
		# Service Member Victims in substantiated reports with a deceased or deserted Subject	2
# Subjects who died or deserted	3	# Service Member Victims in remaining reports with a deceased or deserted Subject	0
# Total Command Action Precluded or Declined for Sexual Assault	112		
# Service Member Subjects where Victim declined to participate in the military justice action	14	# Service Member Victims who declined to participate in the military justice action	7
# Service Member Subjects whose investigations had insufficient evidence to prosecute	93	# Service Member Victims in investigations having insufficient evidence to prosecute	65
# Service Member Subjects whose cases involved expired statute of limitations	0	# Service Member Victims whose cases involved expired statute of limitations	0
# Service Member Subjects with allegations that were unfounded by Command	5	# Service Member Victims whose allegations were unfounded by Command	4
# Service Member Subjects with Victims who died before completion of military justice action	0	# Service Member Victims who died before completion of the military justice action	0
# Subjects disposition data not yet available	429	# Service Member Victims involved in reports with Subject disposition data not yet available	453
# Subjects for whom Command Action was completed as of 30-SEP-2020	70		
# FY20 Service Member Subjects where evidence supported Command Action	70	# FY20 Service Member Victims in cases where evidence supported Command Action	63
# Service Member Subjects: Courts-Martial charge preferred	20	# Service Member Victims involved with Courts-Martial preferences against Subject	20
# Service Member Subjects: Nonjudicial punishments (Article 15 UCMJ)	5	# Service Member Victims involved with Nonjudicial punishments (Article 15) against Subject	5
# Service Member Subjects: Administrative discharges	4	# Service Member Victims involved with Administrative discharges against Subject	2
# Service Member Subjects: Other adverse administrative actions	9	# Service Member Victims involved with Other administrative actions against Subject	8
# Service Member Subjects: Courts-Martial charge preferred for non-sexual assault offense	5	# Service Member Victims involved with Courts-Martial preferences for non-sexual assault offenses	3
# Service Member Subjects: Non-judicial punishment for non-sexual assault offense	9	# Service Member Victims involved with Nonjudicial punishment for non-sexual assault offenses	7
# Service Member Subjects: Administrative discharges for non-sexual assault offense	5	# Service Member Victims involved with administrative discharges for non-SA offense	10
# Service Member Subjects: Other adverse administrative actions for non-sexual assault offense	13	# Service Member Victims involved with Other administrative actions for non-SA offense	8
* Restricted Reports that convert to Unrestricted Reports are counted with the total number of Unrestricted Reports.			

Unrestricted Reports (continued)

I. COURTS-MARTIAL ADJUDICATIONS AND OUTCOMES (Sexual Assault Charge). This section reports the outcomes of Courts-Martial for sexual assault crimes completed during FY20	FY20 Totals
# Total Subjects with Courts-Martial Charge Preferred for a Sexual Assault Charge Pending Court Completion	72
# Subjects whose Courts-Martial action was NOT completed by the end of FY20	15
# Subjects whose Courts-Martial was completed by the end of FY20	57
# Subjects whose Courts-Martial was dismissed	14
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer	4
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 punishment	2
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 acquittal	0
# Subjects in Charges dismissed for any other reason prior to Courts-Martial	3
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 punishment	5
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 acquittal	0
# Subjects who resigned or were discharged in lieu of Courts-Martial	7
# Officer Subjects who were allowed to resign in lieu of Courts-Martial	1
# Enlisted Subjects who were discharged in lieu of Courts-Martial	6
# Subjects with Courts-Martial charges proceeding to trial on a sexual assault charge	36
# Subjects Acquitted of Charges	7
# Subjects Convicted of Any Charge at Trial	29
# Subjects with unknown punishment	0
# Subjects with no punishment	0
# Subjects with pending punishment	0
# Subjects with Punishment	29
# Subjects receiving confinement	21
# Subjects receiving reductions in rank	26
# Subjects receiving fines or forfeitures	7
# Subjects receiving a punitive discharge (Dishonorable, Bad Conduct, or Dismissal)	11
# Subjects receiving restriction or some limitation on freedom	8
# Subjects receiving extra duty	0
# Subjects receiving hard labor	4
# Subjects to be processed for administrative discharge or separation subsequent to sexual assault conviction	8
# Subjects receiving UOTHC administrative discharge	7
# Subjects receiving General administrative discharge	1
# Subjects receiving Honorable administrative discharge	0
# Subjects receiving Uncharacterized administrative discharge	0
# Convicted Subjects with a conviction under a UCMJ Article that requires Sex Offender Registration	5
J. NONJUDICIAL PUNISHMENTS IMPOSED (Sexual Assault Charge). This section reports the outcomes of nonjudicial punishments for sexual assault crimes completed during FY20	FY20 Totals
# Total Subjects with Nonjudicial Punishment (Article 15) for a Sexual Assault Charge in FY20	7
# Subjects whose nonjudicial punishment action was not completed by the end of FY20	2
# Subjects whose nonjudicial punishment action was completed by the end of FY20	5
# Subjects whose nonjudicial punishment was dismissed	1
# Subjects administered nonjudicial punishment	4
# Subjects with unknown punishment	0
# Subjects with no punishment	0
# Subjects with pending punishment	0
# Subjects with Punishment	4
# Subjects receiving correctional custody	0
# Subjects receiving reductions in rank	3
# Subjects receiving fines or forfeitures	4
# Subjects receiving restriction or some limitation on freedom	3
# Subjects receiving extra duty	2
# Subjects receiving hard labor	0
# Subjects receiving a reprimand	0
# Subjects processed for an administrative discharge or separation subsequent to nonjudicial punishment on a sexual assault charge	1
# Subjects who received NJP followed by UOTHC administrative discharge	1
# Subjects who received NJP followed by General administrative discharge	0
# Subjects who received NJP followed by Honorable administrative discharge	0
# Subjects who received NJP followed by Uncharacterized administrative discharge	0
K. OTHER ACTIONS TAKEN. This section reports other disciplinary action taken for Subjects who were investigated for sexual assault. It combines outcomes for Subjects in these categories listed in Sections D and E above.	FY20 Totals
# Subjects whose administrative discharge or other separation action was not completed by the end of FY20	1
# Subjects receiving an administrative discharge or other separation for a sexual assault offense	16
# Subjects receiving UOTHC administrative discharge	11
# Subjects receiving General administrative discharge	4
# Subjects receiving Honorable administrative discharge	1
# Subjects receiving Uncharacterized administrative discharge	0
# Subjects whose other adverse administrative action was not completed by the end of FY20	3
# Subjects receiving other adverse administrative action for a sexual assault offense	22

Unrestricted Reports (continued)

L. COURTS-MARTIAL ADJUDICATIONS AND OUTCOMES (Non-sexual assault offense). This section reports the outcomes of Courts-Martials for Subjects who were investigated for sexual assault, but upon review of the evidence there was only probable cause for a non-sexual assault offense. It combines outcomes for Subjects in this category listed in Sections D and E above.	FY20 Totals
# Total Subjects with Courts-Martial Charge Preferred for a non-sexual assault offense in FY20	17
# Subjects whose Courts-Martial action was NOT completed by the end of FY20	5
# Subjects whose Courts-Martial was completed by the end of FY20	12
# Subjects whose Courts-Martial was dismissed	3
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer	1
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 punishment	0
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 acquittal	0
# Subjects in Charges dismissed for any other reason prior to Courts-Martial	0
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 punishment	2
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 acquittal	0
# Subjects who resigned or were discharged in lieu of Courts-Martial for a non-sexual assault offense	1
# Officer Subjects who were officers that where allowed to resign in lieu of Courts-Martial	0
# Enlisted Subjects who were discharged in lieu of Courts-Martial	1
# Subjects with Courts-Martial charges proceeding to trial on a non-sexual assault offense	8
# Subjects Acquitted of Charges	1
# Subjects Convicted of Any Non-Sexual Assault Charge at Trial	7
# Subjects with unknown punishment	0
# Subjects with no punishment	1
# Subjects with pending punishment	0
# Subjects with Punishment	6
# Subjects receiving confinement	1
# Subjects receiving reductions in rank	6
# Subjects receiving fines or forfeitures	4
# Subjects receiving a punitive discharge (Dishonorable, Bad Conduct, or Dismissal)	1
# Subjects receiving restriction or some limitation on freedom	5
# Subjects receiving extra duty	0
# Subjects receiving hard labor	2
# Subjects processed for an administrative discharge or separation subsequent to conviction at trial	5
# Subjects receiving UOTHC administrative discharge	5
# Subjects receiving General administrative discharge	0
# Subjects receiving Honorable administrative discharge	0
# Subjects receiving Uncharacterized administrative discharge	0
M. NONJUDICIAL PUNISHMENTS IMPOSED (Non-Sexual Assault Charge). This section reports the outcomes of nonjudicial punishments for Subjects who were investigated for sexual assault, but upon review of the evidence there was only probable cause for a non-sexual assault offense. It combines outcomes for Subjects in this category listed in Sections D and E above.	FY20 Totals
# Total Subjects with Nonjudicial Punishment (Article 15) for a non-sexual assault offense in FY20	30
# Subjects whose nonjudicial punishment action was not completed by the end of FY20	1
# Subjects whose nonjudicial punishment action was completed by the end of FY20	29
# Subjects whose nonjudicial punishment was dismissed	0
# Subjects administered nonjudicial punishment for a non-sexual assault offense	29
# Subjects with unknown punishment	0
# Subjects with no punishment	1
# Subjects with pending punishment	0
# Subjects with Punishment	28
# Subjects receiving correctional custody	0
# Subjects receiving reductions in rank	21
# Subjects receiving fines or forfeitures	24
# Subjects receiving restriction or some limitation on freedom	19
# Subjects receiving extra duty	13
# Subjects receiving hard labor	0
# Subjects receiving a reprimand	1
# Subjects receiving an administrative discharge subsequent to nonjudicial punishment on a non-sexual assault charge	8
# Subjects who received NJP followed by UOTHC administrative discharge	6
# Subjects who received NJP followed by General administrative discharge	2
# Subjects who received NJP followed by Honorable administrative discharge	0
# Subjects who received NJP followed by Uncharacterized administrative discharge	0
N. OTHER ACTIONS TAKEN (Non-sexual assault offense). This section reports other disciplinary action taken for Subjects who were investigated for sexual assault, but upon review of the evidence there was only probable cause for a non-sexual assault offense. It combines outcomes for Subjects in these categories listed in Sections D and E above.	FY20 Totals
# Subjects whose administrative discharge or other separation action was not completed by the end of FY20	6
# Subjects receiving an administrative discharge or other separation for a non-sexual assault offense	12
# Subjects receiving UOTHC administrative discharge	6
# Subjects receiving General administrative discharge	3
# Subjects receiving Honorable administrative discharge	1
# Subjects receiving Uncharacterized administrative discharge	2
# Subjects whose other adverse administrative action was not completed by the end of FY20	4
# Subjects receiving other adverse administrative action for a non-sexual assault offense	28

Restricted Reports

MARINE CORPS FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	
A. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	FY20 Totals
# TOTAL Victims initially making Restricted Reports	497
# Service Member Victims making Restricted Reports	480
# Non-Service Member Victims making Restricted Report involving a Service Member Subject	9
# Relevant Data Not Available	8
# Total Victims who reported and converted from Restricted Report to Unrestricted Report in the FY20*	107
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	98
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	1
# Relevant Data Not Available	8
# Total Victim reports remaining Restricted	390
# Service Member Victim reports remaining Restricted	382
# Non-Service Member Victim reports remaining Restricted	8
# Relevant Data Not Available	0
# Remaining Restricted Reports involving Service Members in the following categories	390
# Service Member on Service Member	200
# Non-Service Member on Service Member	115
# Service Member on Non-Service Member (entitled to a RR by DoD Policy)	8
# Unidentified Subject on Service Member	67
# Relevant Data Not Available	0
B. INCIDENT DETAILS	FY20 Totals
# Reported sexual assaults occurring	390
# On military installation	162
# Off military installation	166
# Unidentified location	61
# Relevant Data Not Available	1
Length of time between sexual assault and Restricted Report	390
# Reports made within 3 days of sexual assault	71
# Reports made within 4 to 10 days after sexual assault	14
# Reports made within 11 to 30 days after sexual assault	22
# Reports made within 31 to 365 days after sexual assault	75
# Reports made longer than 365 days after sexual assault	88
# Relevant Data Not Available	120
Time of sexual assault incident	390
# Midnight to 6 am	80
# 6 am to 6 pm	39
# 6 pm to midnight	139
# Unknown	131
# Relevant Data Not Available	1
Day of sexual assault incident	390
# Sunday	44
# Monday	31
# Tuesday	23
# Wednesday	33
# Thursday	26
# Friday	52
# Saturday	0
# Relevant Data Not Available	117
C. RESTRICTED REPORTING - VICTIM SERVICE AFFILIATION	FY20 Totals
# Service Member Victims	382
# Army Victims	0
# Navy Victims	20
# Marines Victims	362
# Air Force Victims	0
# Coast Guard Victims	0
# Relevant Data Not Available	0

Restricted Reports (continued)

D. DEMOGRAPHICS FOR FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT		FY20 Totals
Gender of Victims		0
# Male		93
# Female		297
# Relevant Data Not Available		0
Age of Victims at the Time of Incident		390
# 0-15		60
# 16-19		139
# 20-24		151
# 25-34		27
# 35-49		0
# 50-64		0
# 65 and older		0
# Relevant Data Not Available		9
Grade of Service Member Victims		382
# E1-E4		328
# E5-E9		42
# WO1-WO5		0
# O1-O3		11
# O4-O10		1
# Cadet/Midshipman		0
# Academy Prep School Student		0
# Relevant Data Not Available		0
Status of Service Member Victims		382
# Active Duty		378
# Reserve (Activated)		4
# National Guard (Activated - Title 10)		0
# Cadet/Midshipman/Prep School Student		0
# Academy Prep School Student		0
# Relevant Data Not Available		0
Victim Type		390
# Service Member		382
# DoD Civilian		
# DoD Contractor		
# Other US Government Civilian		
# Non-Service Member		8
# Foreign National		
# Foreign Military		
# Relevant Data Not Available		0
E. RESTRICTED REPORTING FOR A SEXUAL ASSAULT THAT OCCURRED PRIOR TO JOINING SERVICE		FY20 Totals
# Service Member Victims making a Restricted Report for Incidents Occurring Prior to Military Service		112
# Service Member Making A Restricted Report for an Incident that Occurred Prior to Age 18		85
# Service Member Making a Restricted Report for an Incident that Occurred After Age 18		22
# Service Member Choosing Not to Specify		5
# Relevant Data Not Available		0
F. RESTRICTED REPORTS CONVERSION DATA (DSAID USE ONLY)		FY20 Totals
Mean # of Days Taken to Change to Unrestricted		35.39
Standard Deviation of the Mean For Days Taken to Change to Unrestricted		56.93
Mode # of Days Taken to Change to Unrestricted		4
G. TOTAL VICTIMS WHO REPORTED IN PRIOR YEARS AND CONVERTED FROM RESTRICTED REPORT TO UNRESTRICTED REPORT IN THE FY20		FY20 Totals
Total Victims who reported in prior years and converted from Restricted Report to Unrestricted Report in the FY20		12
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20		12
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20		0
# Relevant Data Not Available		0
* The Restricted Reports are reports that converted to Unrestricted Reports are counted in the total number of Unrestricted Reports listed in Worksheet 1a, Section A.		

MARINE CORPS FY20 SUPPORT SERVICES FOR VICTIMS OF SEXUAL ASSAULT		
<i>NOTE: Totals of referrals and military protective orders are for all activities during the reporting period, regardless of when the sexual assault report was made.</i>		
A. SUPPORT SERVICE REFERRALS TO SERVICE MEMBERS VICTIMS FROM UNRESTRICTED REPORTS:		FY20 Totals
# Support service referrals for Victims in the following categories		
# MILITARY Resources (Referred by DoD)		3110
# Medical		300
# Mental Health		470
# Legal		464
# Chaplain/Spiritual Support		386
# Rape Crisis Center		
# Victim Advocate/Uniformed Victim Advocate		675
# DoD Safe Helpline		298
# Other		517
# CIVILIAN Resources (Referred by DoD)		99
# Medical		9
# Mental Health		18
# Legal		8
# Chaplain/Spiritual Support		1
# Rape Crisis Center		23
# Victim Advocate		31
# DoD Safe Helpline		
# Other		9
# Cases where SAFEs were conducted		65
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam		0
# Military Victims making an Unrestricted Report for an incident that occurred prior to military service		73
B. FY20 MILITARY PROTECTIVE ORDERS (MPO)* AND EXPEDITED TRANSFERS - UNRESTRICTED REPORTS		FY20 TOTALS
# Military Protective Orders issued during FY20		218
# Reported MPO Violations in FY20		3
# Reported MPO Violations by Subjects		3
# Reported MPO Violations by Victims of sexual assault		0
# Reported MPO Violations by Both		0
<i>*In accordance with DoD Policy, Military Protective Orders are only issued in Unrestricted Reports. A Restricted Report cannot be made when there is a safety risk for the Victim.</i>		
# Unit/Duty expedited transfer requests by Service Member Victims of sexual assault	15	Total Number Denied 8
# Unit/Duty expedited transfer requests by Service Member Victims Denied	0	Reasons for Disapproval (Total) 6
# Installation expedited transfer requests by Service Member Victims of sexual assault	65	No credible report determination of a sexual assault 2
# Installation expedited transfer requests by Service Member Victims Denied	8	Victim is a subject in a separate criminal investigation 2
C. SUPPORT SERVICE REFERRALS FOR MILITARY VICTIMS IN RESTRICTED REPORTS		FY20 TOTALS
# Support service referrals for Victims in the following categories		
# MILITARY Resources (Referred by DoD)		1749
# Medical		180
# Mental Health		302
# Legal		205
# Chaplain/Spiritual Support		258
# Rape Crisis Center		
# Victim Advocate/Uniformed Victim Advocate		503
# DoD Safe Helpline		177
# Other		124
# CIVILIAN Resources (Referred by DoD)		26
# Medical		2
# Mental Health		5
# Legal		0
# Chaplain/Spiritual Support		1
# Rape Crisis Center		9
# Victim Advocate		7
# DoD Safe Helpline		
# Other		2
# Cases where SAFEs were conducted		36
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam		0

Support Services (continued)

D. UNRESTRICTED REPORTS FROM NON-SERVICE MEMBERS (e.g., DOD CIVILIANS, DEPENDENTS, CONTRACTORS, ETC) THAT DO NOT INVOLVE A SERVICE MEMBER	FY20 Totals
D1. # Non-Service Members in the following categories:	59
# Non-Service Member on Non-Service Member	7
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	16
# Relevant Data Not Available	36
D2. Gender of Non-Service Members	59
# Male	2
# Female	57
# Relevant Data Not Available	0
D3. Age of Non-Service Members at the Time of Incident	59
# 0-15	0
# 16-19	8
# 20-24	15
# 25-34	5
# 35-49	1
# 50-64	1
# 65 and older	11
# Relevant Data Not Available	18
D4. Non-Service Member Type	59
# DoD Civilian	1
# DoD Contractor	2
# Other US Government Civilian	0
# US Civilian	56
# Foreign National	0
# Foreign Military	0
# Relevant Data Not Available	0
D5. # Support service referrals for Non-Service Members in the following categories	
# MILITARY Resources (Referred by DoD)	141
# Medical	10
# Mental Health	20
# Legal	15
# Chaplain/Spiritual Support	12
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	49
# DoD Safe Helpline	11
# Other	24
# CIVILIAN Resources (Referred by DoD)	26
# Medical	1
# Mental Health	4
# Legal	0
# Chaplain/Spiritual Support	1
# Rape Crisis Center	6
# Victim Advocate	2
# DoD Safe Helpline	
# Other	12
# Cases where SAFEs were conducted	8
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0
E. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT FROM NON-SERVICE MEMBERS	FY20 Totals
E1. # Non-Service Member Victims making Restricted Report	7
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	2
# Non-Service Member Victim reports remaining Restricted	5
# Restricted Reports from Non-Service Member Victims in the following categories:	5
# Non-Service Member on Non-Service Member (entitled to a RR by DoD Policy)	3
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	2
# Relevant Data Not Available	0
E2. Gender of Non-Service Member Victims	5
# Male	0
# Female	5
# Relevant Data Not Available	0
E3. Age of Non-Service Member Victims at the Time of Incident	5
# 0-15	0
# 16-19	2
# 20-24	2
# 25-34	0
# 35-49	1
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	0
E4. VICTIM Type	5
# DoD Civilian	
# DoD Contractor	
# Other US Government Civilian	
# Non-Service Member	5
# Relevant Data Not Available	0
E5. # Support service referrals for Non-Service Member Victims in the following categories	
# MILITARY Resources	28
# Medical	4
# Mental Health	4
# Legal	3
# Chaplain/Spiritual Support	4
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	6
# DoD Safe Helpline	4
# Other	3
# CIVILIAN Resources (Referred by DoD)	3
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	1
# Victim Advocate	2
# DoD Safe Helpline	
# Other	0
# Cases where SAFEs were conducted	2
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0

Unrestricted Reports in Combat Areas of Interest

MARINE CORPS COMBAT AREAS OF INTEREST FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULTS IN THE MILITARY Note: These Reports are a subset of the FY20 Reports of Sexual Assault.		
<p>A. FY20 REPORTS OF SEXUAL ASSAULT IN COMBAT AREAS OF INTEREST (rape, sexual assault, aggravated sexual contact, abusive sexual contact, forcible sodomy, and attempts to commit these offenses) BY or AGAINST Service Members. Note: The data on this page is raw, uninvestigated information about allegations received during FY20. These Reports may not be fully investigated by the end of the fiscal year. This data is drawn from Defense Sexual Assault Database (DSAID) based on Service affiliation of the Sexual Assault Response Coordinator (SARC) who currently manages the Victim case.</p>		FY20 Totals
# FY20 Unrestricted Reports (one Victim per report)		2
# Service Member Victims		2
# Non-Service Member Victims in allegations against Service Member Subject		0
# Relevant Data Not Available		0
# Unrestricted Reports in the following categories		2
# Service Member on Service Member		2
# Service Member on Non-Service Member		0
# Non-Service Member on Service Member		0
# Unidentified Subject on Service Member		0
# Relevant Data Not Available		0
# Unrestricted Reports of sexual assault occurring		2
# On military installation		2
# Off military installation		0
# Unidentified location		0
# Victim in Unrestricted Reports Referred for Investigation		2
# Victims in investigations initiated during FY20		2
# Victims with Investigations pending completion at end of 30-SEP-2020		1
# Victims with Completed Investigations at end of 30-SEP-2020		1
# Victims with Investigative Data Forthcoming		0
# Victims where investigation could not be opened by DoD or Civilian Law Enforcement		0
# Victims - Alleged perpetrator not subject to the UCMJ		0
# Victims - Crime was beyond statute of limitations		0
# Victims - Unrestricted Reports for Matters Occurring Prior to Military Service		0
# Victims - Other		0
# All Restricted Reports in Combat Areas of Interest received in FY20 (one Victim per report)		0
# Converted from Restricted Report to Unrestricted Report* (report made this year and converted this year)		0
# Restricted Reports Remaining Restricted at end of FY20		0
B. DETAILS OF UNRESTRICTED REPORTS IN COMBAT AREAS OF INTEREST FOR FY20	FY20 Totals	FY20 Totals for Service Member Victim Cases
Length of time between sexual assault and Unrestricted Report	2	2
# Reports made within 3 days of sexual assault	0	0
# Reports made within 4 to 10 days after sexual assault	1	1
# Reports made within 11 to 30 days after sexual assault	0	0
# Reports made within 31 to 365 days after sexual assault	1	1
# Reports made longer than 365 days after sexual assault	0	0
# Relevant Data Not Available	0	0
Time of sexual assault	2	2
# Midnight to 6 am	0	0
# 6 am to 6 pm	1	1
# 6 pm to midnight	0	0
# Unknown	1	1
# Relevant Data Not Available	0	0
Day of sexual assault	2	2
# Sunday	0	0
# Monday	0	0
# Tuesday	2	2
# Wednesday	0	0
# Thursday	0	0
# Friday	0	0
# Saturday	0	0
# Relevant Data Not Available	0	0

Unrestricted Reports in Combat Areas of Interest (continued)

C. REPORTED SEXUAL ASSAULTS IN COMBAT AREA OF INTEREST INVOLVING SERVICE MEMBERS BY OR AGAINST SERVICE MEMBERS (VICTIM AND SUBJECT GENDER)	Male on Female	Male on Male	Female on Male	Female on Female	Unknown on Male	Unknown on Female	Multiple Mixed Gender Assault	Relevant Data Not Available	FY20 Totals		
	# Service Member on Service Member	1	1	0	0	0	0	0	0	2	
# Service Member on Non-Service Member	0	0	0	0	0	0	0	0	0		
# Non-Service Member on Service Member	0	0	0	0	0	0	0	0	0		
# Unidentified Subject on Service Member	0	0	0	0	0	0	0	0	0		
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0		
FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULT BY MATTER INVESTIGATED TYPE (May not reflect what crimes can be charged upon completion of investigation)											
UNRESTRICTED REPORTS MADE IN FY20	Penetrating Offenses				Contact Offenses						
D. REPORTED SEXUAL ASSAULTS IN COMBAT AREA OF INTEREST INVOLVING SERVICE MEMBERS BY OR AGAINST SERVICE MEMBERS (MOST SERIOUS CRIME ALLEGED, AS CATEGORIZED BY THE MILITARY CRIMINAL INVESTIGATIVE ORGANIZATION)	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	FY20 Totals
D1.	0	0	1	0	0	1	0	0	0	0	2
# Service Member on Service Member	0	0	1	0	0	1	0	0	0	0	2
# Service Member on Non-Service Member	0	0	0	0	0	0	0	0	0	0	0
# Non-Service Member on Service Member	0	0	0	0	0	0	0	0	0	0	0
# Unidentified Subject on Service Member	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
D2.	0	0	1	0	0	1	0	0	0	0	2
TOTAL Service Member Victims in FY20 Reports	0	0	1	0	0	1	0	0	0	0	2
# Service Member Victims: Female	0	0	1	0	0	0	0	0	0	0	1
# Service Member Victims: Male	0	0	0	0	0	1	0	0	0	0	1
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
TIME OF INCIDENT BY OFFENSE TYPE FOR UNRESTRICTED REPORTS OF SEXUAL ASSAULT IN COMBAT AREA OF INTEREST MADE IN FY20											
D3. Time of sexual assault	0	0	1	0	0	1	0	0	0	0	2
# Midnight to 6 am	0	0	0	0	0	0	0	0	0	0	0
# 6 am to 6 pm	0	0	0	0	0	1	0	0	0	0	1
# 6 pm to midnight	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	1	0	0	0	0	0	0	0	1
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
D4. Day of sexual assault	0	0	1	0	0	1	0	0	0	0	2
# Sunday	0	0	0	0	0	0	0	0	0	0	0
# Monday	0	0	0	0	0	0	0	0	0	0	0
# Tuesday	0	0	1	0	0	1	0	0	0	0	2
# Wednesday	0	0	0	0	0	0	0	0	0	0	0
# Thursday	0	0	0	0	0	0	0	0	0	0	0
# Friday	0	0	0	0	0	0	0	0	0	0	0
# Saturday	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0

Unrestricted Reports in Combat Areas of Interest (continued)

COMBAT AREAS OF INTEREST - LOCATION OF UNRESTRICTED REPORTS BY TYPE OF OFFENSE											
FY20 COMBAT AREAS OF INTEREST - LOCATIONS OF UNRESTRICTED REPORTS OF SEXUAL ASSAULT. Note: The data in this section is drawn from raw, uninvestigated information about Unrestricted Reports received during FY20. These Reports may not be fully investigated by the end of the fiscal year.	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	FY20 Totals
	TOTAL UNRESTRICTED REPORTS	0	0	1	0	0	1	0	0	0	0
Afghanistan	0	0	0	0	0	0	0	0	0	0	0
Bahrain	0	0	1	0	0	0	0	0	0	0	1
Djibouti	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	0	0	0	0	0	0	0
Jordan	0	0	0	0	0	0	0	0	0	0	0
Kosovo	0	0	0	0	0	0	0	0	0	0	0
Kuwait	0	0	0	0	0	1	0	0	0	0	1
Lebanon	0	0	0	0	0	0	0	0	0	0	0
Pakistan	0	0	0	0	0	0	0	0	0	0	0
Qatar	0	0	0	0	0	0	0	0	0	0	0
Saudi Arabia	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0
Turkey	0	0	0	0	0	0	0	0	0	0	0
Uae	0	0	0	0	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0	0	0	0	0
TOTAL UNRESTRICTED REPORTS	0	0	1	0	0	1	0	0	0	0	2

Unrestricted Reports in Combat Areas of Interest (continued)

E. SUMMARY OF UNRESTRICTED REPORTS WITH INVESTIGATIONS IN COMBAT AREAS OF INTEREST	FY20 Totals
E1. Subjects in Unrestricted Reports Made to Your Service with Investigation Initiated During FY20 in Combat Areas of Interest	
Note: This data is drawn from DSAID based on Service affiliation of the SARC who currently manages the Victim case associated with the investigation and Subject below.	
# Investigations Initiated during FY20	2
# Investigations Completed as of FY20 End (group by MCIO #)	0
# Investigations Pending Completion as of FY20 End (group by MCIO #)	2
# Subjects in investigations Initiated During FY20	2
# Service Member Subjects investigated by CID	0
# Your Service Member Subjects investigated by CID	0
# Other Service Member Subjects investigated by CID	0
# Service Member Subjects investigated by NCIS	2
# Your Service Member Subjects investigated by NCIS	1
# Other Service Member Subjects investigated by NCIS	1
# Service Member Subjects investigated by AFOSI	0
# Your Service Member Subjects investigated by AFOSI	0
# Other Service Member Subjects investigated by AFOSI	0
# Non-Service Member Subjects in Service Investigations	0
Note: Non-Service Member Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by your Service.	
# Unidentified Subjects in Service Investigations	0
Note: Unidentified Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by your Service.	
# Service Member Subjects investigated by Civilian or Foreign Law Enforcement	0
Note: Service Member Subjects are drawn from Civilian or Foreign Law Enforcement investigations involving a Victim supported by your Service.	
# Your Service Member Subjects investigated by Civilian or Foreign Law Enforcement	0
# Other Service Member Subjects investigated by Civilian or Foreign Law Enforcement	0
# Non-Service Member Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by your Service	0
# Unidentified Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by your Service	0
# Subject or Investigation Relevant Data Not Available	0
E2. Service Investigations Completed during FY20 in Combat Areas of Interest	
Note: The following data is drawn from DSAID and describes criminal investigations completed during the FY20. These investigations may have been initiated during the FY20 or any prior FY.	
# Total Investigations completed by Services during FY20 (Group by MCIO Case Number)	0
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in investigations completed during FY20 involving a Victim supported by your Service	0
# Service Member Subjects investigated by CID	0
# Your Service Member Subjects investigated by CID	0
# Other Service Member Subjects investigated by CID	0
# Service Member Subjects investigated by NCIS	0
# Your Service Member Subjects investigated by NCIS	0
# Other Service Member Subjects investigated by NCIS	0
# Service Member Subjects investigated by AFOSI	0
# Your Service Member Subjects investigated by AFOSI	0
# Other Service Member Subjects investigated by AFOSI	0
# Non-Service Member Subjects in completed Service Investigations involving a Victim supported by your Service	0
# Unidentified Subjects in completed Service Investigations involving a Victim supported by your Service	0
# Subject Relevant Data Not Available	0
# Victims in investigations completed during FY20, supported by your Service	0
# Service Member Victims in CID investigations	0
# Your Service Member Victims in CID investigations	0
# Other Service Member Victims in CID investigations	0
# Service Member Victims in NCIS investigations	0
# Your Service Member Victims in NCIS investigations	0
# Other Service Member Victims in NCIS investigations	0
# Service Member Victims in AFOSI investigations	0
# Your Service Member Victims in AFOSI investigations	0
# Other Service Member Victims in AFOSI investigations	0
# Non-Service Member Victims in completed Service Investigations, supported by your Service	0
# Victim Relevant Data Not Available	0

Unrestricted Reports in Combat Areas of Interest (continued)

E3. Subjects and Victims in Investigations Completed by US Civilian and Foreign Agencies during FY20 in Combat Areas of Interest	
Note: This data is entered by your Service SARC for cases supported by your Service.	
# Total Investigations completed by US Civilian and Foreign Law Enforcement during FY20 (Group by MCIO Case Number)	0
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in investigations completed during FY20 involving a Victim supported by your Service	0
# Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Your Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Other Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Non-Service Member Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by your Service	0
# Unidentified Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by your Service	0
# Subject Relevant Data Not Available	0
# Victims in investigations completed during FY20, supported by your Service	0
# Service Member Victims in Civilian and Foreign Law Enforcement investigations	0
# Your Service Member Victims in Civilian and Foreign Law Enforcement investigations	0
# Other Service Member Victims in Civilian and Foreign Law Enforcement investigations	0
# Non-Service Member Victims in Civilian and Foreign Law Enforcement Investigations in a case supported by your Service	0
# Victim Relevant Data Not Available	0
E4. Subjects and Victims in Investigations Completed by Military Police/Security Forces/Master At Arms/Marine Corps CID (MPs) during FY20 (all organizations regardless of name are abbreviated below as "MPs") in Combat Areas of Interest	
Note: This data is entered by your Service SARC for cases supported by your Service.	
Note: As of 1 Jan 2013, all sexual assault investigations are referred to MCIO for investigation. This section captures remaining Subjects from investigations opened in prior years by Military Police/Security Forces/Master At Arms/Marine Corps CID.	
# Total Investigations completed by MPs during FY20 (Group by MCIO Case Number)	0
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in MP investigations completed during FY20 involving a Victim supported by your Service	0
# Service Member Subjects investigated by MPs	0
# Your Service Member Subjects investigated by MPs	0
# Other Service Member Subjects investigated by MPs	0
# Non-Service Member Subjects in MPs involving a Victim supported by your Service	0
# Unidentified Subjects in MPs involving a Victim supported by your Service	0
# Subject Relevant Data Not Available	0
# Victims in MP investigations completed during FY20, supported by your Service	0
# Service Member Victims in MP investigations	0
# Your Service Member Victims in MP investigations	0
# Other Service Member Victims in MP investigations	0
# Non-Service Member Victims in MP Investigations, supported by your Service	0
# Victim Relevant Data Not Available	0

Unrestricted Reports in Combat Areas of Interest (continued)

Victims in Investigations Completed in FY20 in Combat Areas of Interest	Victim Data From Investigations completed during FY20										FY20 Totals
	Penetrating Offenses				Contact Offenses						
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	
F1. Gender of Victims	0	0	0	0	0	0	0	0	0	0	0
# Male	0	0	0	0	0	0	0	0	0	0	0
# Female	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F2. Age of Victims	0	0	0	0	0	0	0	0	0	0	0
# 0-15	0	0	0	0	0	0	0	0	0	0	0
# 16-19	0	0	0	0	0	0	0	0	0	0	0
# 20-24	0	0	0	0	0	0	0	0	0	0	0
# 25-34	0	0	0	0	0	0	0	0	0	0	0
# 35-49	0	0	0	0	0	0	0	0	0	0	0
# 50-64	0	0	0	0	0	0	0	0	0	0	0
# 65 and older	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F3. Victim Type	0	0	0	0	0	0	0	0	0	0	0
# Service Member	0	0	0	0	0	0	0	0	0	0	0
# DoD Civilian	0	0	0	0	0	0	0	0	0	0	0
# DoD Contractor	0	0	0	0	0	0	0	0	0	0	0
# Other US Government Civilian	0	0	0	0	0	0	0	0	0	0	0
# US Civilian	0	0	0	0	0	0	0	0	0	0	0
# Foreign National	0	0	0	0	0	0	0	0	0	0	0
# Foreign Military	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F4. Grade of Service Member Victims	0	0	0	0	0	0	0	0	0	0	0
# E1-E4	0	0	0	0	0	0	0	0	0	0	0
# E5-E9	0	0	0	0	0	0	0	0	0	0	0
# WO1-WO5	0	0	0	0	0	0	0	0	0	0	0
# O1-O3	0	0	0	0	0	0	0	0	0	0	0
# O4-O10	0	0	0	0	0	0	0	0	0	0	0
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F5. Service of Service Member Victims	0	0	0	0	0	0	0	0	0	0	0
# Army	0	0	0	0	0	0	0	0	0	0	0
# Navy	0	0	0	0	0	0	0	0	0	0	0
# Marines	0	0	0	0	0	0	0	0	0	0	0
# Air Force	0	0	0	0	0	0	0	0	0	0	0
# Coast Guard	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F6. Status of Service Member Victims	0	0	0	0	0	0	0	0	0	0	0
# Active Duty	0	0	0	0	0	0	0	0	0	0	0
# Reserve (Activated)	0	0	0	0	0	0	0	0	0	0	0
# National Guard (Activated - Title 10)	0	0	0	0	0	0	0	0	0	0	0
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0

Unrestricted Reports in Combat Areas of Interest (continued)

G. DEMOGRAPHICS ON SUBJECTS IN INVESTIGATIONS COMPLETED IN FY20 COMBAT AREAS OF INTEREST (Investigation Completed within the reporting period. These investigations may have been opened in current or prior Fiscal Years)	Subject Data From Investigations completed during FY20										FY20 Totals
	Penetrating Offenses				Contact Offenses				Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)			
G1. Gender of Subjects	0	0	0	0	0	0	0	0	0	0	0
# Male	0	0	0	0	0	0	0	0	0	0	0
# Female	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G2. Age of Subjects	0	0	0	0	0	0	0	0	0	0	0
# 0-15	0	0	0	0	0	0	0	0	0	0	0
# 16-19	0	0	0	0	0	0	0	0	0	0	0
# 20-24	0	0	0	0	0	0	0	0	0	0	0
# 25-34	0	0	0	0	0	0	0	0	0	0	0
# 35-49	0	0	0	0	0	0	0	0	0	0	0
# 50-64	0	0	0	0	0	0	0	0	0	0	0
# 65 and older	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G3. Subject Type	0	0	0	0	0	0	0	0	0	0	0
# Service Member	0	0	0	0	0	0	0	0	0	0	0
# Drill Instructors/Drill Sergeants	0	0	0	0	0	0	0	0	0	0	0
# Recruiters	0	0	0	0	0	0	0	0	0	0	0
# DoD Civilian	0	0	0	0	0	0	0	0	0	0	0
# DoD Contractor	0	0	0	0	0	0	0	0	0	0	0
# Other US Government Civilian	0	0	0	0	0	0	0	0	0	0	0
# US Civilian	0	0	0	0	0	0	0	0	0	0	0
# Foreign National	0	0	0	0	0	0	0	0	0	0	0
# Foreign Military	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G4. Grade of Service Member Subjects	0	0	0	0	0	0	0	0	0	0	0
# E1-E4	0	0	0	0	0	0	0	0	0	0	0
# E5-E9	0	0	0	0	0	0	0	0	0	0	0
# WO1-WO5	0	0	0	0	0	0	0	0	0	0	0
# O1-O3	0	0	0	0	0	0	0	0	0	0	0
# O4-O10	0	0	0	0	0	0	0	0	0	0	0
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G5. Service of Service Member Subjects	0	0	0	0	0	0	0	0	0	0	0
# Army	0	0	0	0	0	0	0	0	0	0	0
# Navy	0	0	0	0	0	0	0	0	0	0	0
# Marines	0	0	0	0	0	0	0	0	0	0	0
# Air Force	0	0	0	0	0	0	0	0	0	0	0
# Coast Guard	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G6. Status of Service Member Subjects	0	0	0	0	0	0	0	0	0	0	0
# Active Duty	0	0	0	0	0	0	0	0	0	0	0
# Reserve (Activated)	0	0	0	0	0	0	0	0	0	0	0
# National Guard (Activated - Title 10)	0	0	0	0	0	0	0	0	0	0	0
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0

Unrestricted Reports in Combat Areas of Interest (continued)

H. FINAL DISPOSITIONS FOR SUBJECTS IN COMPLETED FY20 INVESTIGATIONS IN COMBAT AREAS OF INTEREST	FY20 Totals	H1. ASSOCIATED VICTIM DATA FOR COMPLETED FY20 INVESTIGATIONS IN COMBAT AREAS OF INTEREST	FY20 Totals
# Subjects in Unrestricted Reports that could not be investigated by DoD or Civilian Law Enforcement Note: These Subjects are from Unrestricted Reports referred to MCIOs or other law enforcement for investigation during FY20, but the agency could not open an investigation based on the reasons below.	0		
# Subjects - Not subject to the UCMJ	0		
# Subjects - Crime was beyond statute of limitations	0		
# Subjects - Matter alleged occurred prior to Victim's Military Service	0		
# Subjects - Other	0		
# Subjects in investigations completed in FY20 Note: These are Subjects from Tab1b, Cells B29, B59, B77.	0	# Victims in investigations completed in FY20	0
# Service Member Subjects in investigations opened and completed in FY20	0	# Service Member Victims in investigations opened and completed in FY20	0
# Total Subjects Outside DoD Prosecutive Authority	0		
# Unknown Offenders	0	# Service Member Victims in substantiated Unknown Offender Reports	0
# US Civilians or Foreign National Subjects not subject to the UCMJ	0	# Service Member Victims in remaining Unknown Offender Reports	0
# Service Members Prosecuted by a Civilian or Foreign Authority	0	# Service Member Victims in substantiated Civilian/Foreign National Subject Reports	0
# Subjects who died or deserted	0	# Service Member Victims in remaining Civilian/Foreign National Subject Reports	0
		# Service Member Victims in substantiated reports against a Service Member who is being Prosecuted by a Civilian or Foreign Authority	0
# Total Command Action Precluded or Declined for Sexual Assault	0	# Service Member Victims in substantiated reports with a deceased or deserted Subject	0
# Service Member Subjects where Victim declined to participate in the military justice action	0	# Service Member Victims in remaining reports with a deceased or deserted Subject	0
# Service Member Subjects whose investigations had insufficient evidence to prosecute	0		
# Service Member Subjects whose cases involved expired statute of limitations	0	# Service Member Victims who declined to participate in the military justice action	0
# Service Member Subjects with allegations that were unfounded by Command	0	# Service Member Victims in investigations having insufficient evidence to prosecute	0
# Service Member Subjects with Victims who died before completion of military justice action	0	# Service Member Victims whose cases involved expired statute of limitations	0
		# Service Member Victims whose allegations were unfounded by Command	0
# Subjects disposition data not yet available	0	# Service Member Victims who died before completion of the military justice action	0
# Subjects for whom Command Action was completed as of 30-SEP-2020	0	# Service Member Victims involved in reports with Subject disposition data not yet available	0
# FY20 Service Member Subjects where evidence supported Command Action	0	# FY20 Service Member Victims in cases where evidence supported Command Action	0
# Service Member Subjects: Courts-Martial charge preferred	0	# Service Member Victims involved with Courts-Martial preferrals against Subject	0
# Service Member Subjects: Nonjudicial punishments (Article 15 UCMJ)	0	# Service Member Victims involved with Nonjudicial punishments (Article 15) against Subject	0
# Service Member Subjects: Administrative discharges	0	# Service Member Victims involved with Administrative discharges against Subject	0
# Service Member Subjects: Other adverse administrative actions	0	# Service Member Victims involved with Other administrative actions against Subject	0
# Service Member Subjects: Courts-Martial charge preferred for non-sexual assault offense	0	# Service Member Victims involved with Courts-Martial preferrals for non-sexual assault offenses	0
# Service Member Subjects: Non-judicial punishment for non-sexual assault offense	0	# Service Member Victims involved with Nonjudicial punishment for non-sexual assault offenses	0
# Service Member Subjects: Administrative discharges for non-sexual assault offense	0	# Service Member Victims involved with administrative discharges for non-SA offense	0
# Service Member Subjects: Other adverse administrative actions for non-sexual assault offense	0	# Service Member Victims involved with Other administrative actions for non-SA offense	0
Restricted Reports that convert to Unrestricted Reports are counted with the total number of Unrestricted Reports.			

Restricted Reports in Combat Areas of Interest

MARINE CORPS COMBAT AREAS OF INTEREST (CAI) FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	
A. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT IN COMBAT AREAS OF INTEREST	FY20 Totals
# TOTAL Victims initially making Restricted Reports	0
# Service Member Victims making Restricted Reports	0
# Non-Service Member Victims making Restricted Report involving a Service Member Subject	0
# Relevant Data Not Available	0
# Total Victims who reported and converted from Restricted Report to Unrestricted Report in the FY20*	0
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	0
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	0
# Relevant Data Not Available	0
# Total Victim reports remaining Restricted	0
# Service Member Victim reports remaining Restricted	0
# Non-Service Member Victim reports remaining Restricted	0
# Relevant Data Not Available	0
# Remaining Restricted Reports involving Service Members in the following categories	0
# Service Member on Service Member	0
# Non-Service Member on Service Member	0
# Service Member on Non-Service Member (entitled to a RR by DoD Policy)	0
# Unidentified Subject on Service Member	0
# Relevant Data Not Available	0
B. INCIDENT DETAILS IN COMBAT AREAS OF INTEREST	FY20 Totals
# Reported sexual assaults occurring	0
# On military installation	0
# Off military installation	0
# Unidentified location	0
# Relevant Data Not Available	0
Length of time between sexual assault and Restricted Report	0
# Reports made within 3 days of sexual assault	0
# Reports made within 4 to 10 days after sexual assault	0
# Reports made within 11 to 30 days after sexual assault	0
# Reports made within 31 to 365 days after sexual assault	0
# Reports made longer than 365 days after sexual assault	0
# Relevant Data Not Available	0
Time of sexual assault incident	0
# Midnight to 6 am	0
# 6 am to 6 pm	0
# 6 pm to midnight	0
# Unknown	0
# Relevant Data Not Available	0
Day of sexual assault incident	0
# Sunday	0
# Monday	0
# Tuesday	0
# Wednesday	0
# Thursday	0
# Friday	0
# Saturday	0
# Relevant Data Not Available	0
C. RESTRICTED REPORTING - VICTIM SERVICE AFFILIATION IN COMBAT AREAS OF INTEREST	FY20 Totals
# Service Member Victims	0
# Army Victims	0
# Navy Victims	0
# Marines Victims	0
# Air Force Victims	0
# Coast Guard Victims	0
# Relevant Data Not Available	0

Restricted Reports in Combat Areas of Interest (continued)

D. DEMOGRAPHICS FOR FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT IN COMBAT AREAS OF INTEREST	FY20 Totals
Gender of Victims	0
# Male	0
# Female	0
# Relevant Data Not Available	0
Age of Victims at the Time of Incident	0
# 0-15	0
# 16-19	0
# 20-24	0
# 25-34	0
# 35-49	0
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	0
Grade of Service Member Victims	0
# E1-E4	0
# E5-E9	0
# WO1-WO5	0
# O1-O3	0
# O4-O10	0
# Cadet/Midshipman	0
# Academy Prep School Student	0
# Relevant Data Not Available	0
Status of Service Member Victims	0
# Active Duty	0
# Reserve (Activated)	0
# National Guard (Activated - Title 10)	0
# Cadet/Midshipman/Prep School Student	0
# Academy Prep School Student	0
# Relevant Data Not Available	0
Victim Type	0
# Service Member	0
# DoD Civilian	0
# DoD Contractor	0
# Other US Government Civilian	0
# Non-Service Member	0
# Foreign National	0
# Foreign Military	0
# Relevant Data Not Available	0
E. RESTRICTED REPORTING FOR A SEXUAL ASSAULT THAT OCCURRED PRIOR TO JOINING SERVICE IN COMBAT AREAS OF INTEREST	FY20 Totals
# Service Member Victims making a Restricted Report for Incidents Occurring Prior to Military Service	0
# Service Member Making A Restricted Report for an Incident that Occurred Prior to Age 18	0
# Service Member Making a Restricted Report for an Incident that Occurred After Age 18	0
# Service Member Choosing Not to Specify	0
# Relevant Data Not Available	0
F. RESTRICTED REPORTS CONVERSION DATA (DSAID USE ONLY) IN COMBAT AREAS OF INTEREST	FY20 Totals
Mean # of Days Taken to Change to Unrestricted	0
Standard Deviation of the Mean For Days Taken to Change to Unrestricted	0
Mode # of Days Taken to Change to Unrestricted	0
G. TOTAL VICTIMS WHO REPORTED IN PRIOR YEARS AND CONVERTED FROM RESTRICTED REPORT TO UNRESTRICTED REPORT IN THE FY20 IN COMBAT AREAS OF INTEREST	FY20 Totals
Total Victims who reported in prior years and converted from Restricted Report to Unrestricted Report in the FY20	0
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	0
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	0
# Relevant Data Not Available	0
TOTAL # FY20 COMBAT AREAS OF INTEREST - RESTRICTED REPORTS OF SEXUAL ASSAULT	FY20 Totals
TOTAL RESTRICTED ASSAULTS IN COMBAT AREAS OF INTEREST	0
Afghanistan	0
Bahrain	0
Djibouti	0
Iraq	0
Jordan	0
Kosovo	0
Kuwait	0
Lebanon	0
Pakistan	0
Qatar	0
Saudi Arabia	0
Somalia	0
Syria	0
Turkey	0
Uae	0
Yemen	0
* The Restricted Reports are reports that converted to Unrestricted Reports are counted in the total number of Unrestricted Reports listed in Worksheet 1a, Section A.	

Support Services in Combat Areas of Interest

MARINE CORPS CAI FY20 SUPPORT SERVICES FOR VICTIMS OF SEXUAL ASSAULT	
<i>NOTE: Totals of referrals and military protective orders are for all activities during the reporting period, regardless of when the sexual assault report was made.</i>	
A. SUPPORT SERVICE REFERRALS TO SERVICE MEMBERS VICTIMS FROM UNRESTRICTED REPORTS:	FY20 Totals
# Support service referrals for Victims in the following categories	
# MILITARY Resources (Referred by DoD)	12
# Medical	2
# Mental Health	2
# Legal	2
# Chaplain/Spiritual Support	2
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	2
# DoD Safe Helpline	2
# Other	0
# CIVILIAN Resources (Referred by DoD)	0
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	0
# Victim Advocate	0
# DoD Safe Helpline	0
# Other	0
# Cases where SAFEs were conducted	0
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0
# Military Victims making an Unrestricted Report for an incident that occurred prior to military service	0
B. FY20 MILITARY PROTECTIVE ORDERS (MPO)* AND EXPEDITED TRANSFERS - UNRESTRICTED REPORTS IN COMBAT AREAS OF INTEREST	FY20 TOTALS
# Military Protective Orders issued during FY20	0
# Reported MPO Violations in FY20	0
# Reported MPO Violations by Subjects	0
# Reported MPO Violations by Victims of sexual assault	0
# Reported MPO Violations by Both	0
<i>*In accordance with DoD Policy, Military Protective Orders are only issued in Unrestricted Reports. A Restricted Report cannot be made when there is a safety risk for the Victim.</i>	
# Unit/Duty expedited transfer requests by Service Member Victims of sexual assault	0
# Unit/Duty expedited transfer requests by Service Member Victims Denied	0
# Installation expedited transfer requests by Service Member Victims of sexual assault	0
# Installation expedited transfer requests by Service Member Victims Denied	0
C. SUPPORT SERVICE REFERRALS FOR MILITARY VICTIMS IN RESTRICTED REPORTS IN COMBAT AREAS OF INTEREST	FY20 TOTALS
# Support service referrals for Victims in the following categories	
# MILITARY Resources (Referred by DoD)	0
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	0
# DoD Safe Helpline	0
# Other	0
# CIVILIAN Resources (Referred by DoD)	0
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	0
# Victim Advocate	0
# DoD Safe Helpline	0
# Other	0
# Cases where SAFEs were conducted	0
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0

Support Services in Combat Areas of Interest (continued)

CIVILIAN DATA	
D. UNRESTRICTED REPORTS FROM NON-SERVICE MEMBERS (e.g., DOD CIVILIANS, DEPENDENTS, CONTRACTORS, ETC) THAT DO NOT INVOLVE A SERVICE MEMBER IN COMBAT AREAS OF INTEREST	FY20 Totals
D1. # Non-Service Members in the following categories:	0
# Non-Service Member on Non-Service Member	0
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	0
# Relevant Data Not Available	0
D2. Gender of Non-Service Members	0
# Male	0
# Female	0
# Relevant Data Not Available	0
D3. Age of Non-Service Members at the Time of Incident	0
# 0-15	0
# 16-19	0
# 20-24	0
# 25-34	0
# 35-49	0
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	0
D4. Non-Service Member Type	0
# DoD Civilian	0
# DoD Contractor	0
# Other US Government Civilian	0
# US Civilian	0
# Foreign National	0
# Foreign Military	0
# Relevant Data Not Available	0
D5. # Support service referrals for Non-Service Members in the following categories	0
# MILITARY Resources (Referred by DoD)	0
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	0
# Victim Advocate/Uniformed Victim Advocate	0
# DoD Safe Helpline	0
# Other	0
# CIVILIAN Resources (Referred by DoD)	0
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	0
# Victim Advocate	0
# DoD Safe Helpline	0
# Other	0
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0
E. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT FROM NON-SERVICE MEMBERS IN COMBAT AREAS OF INTEREST	FY20 Totals
E1. # Non-Service Member Victims making Restricted Report	0
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	0
# Non-Service Member Victim reports remaining Restricted	0
# Restricted Reports from Non-Service Member Victims in the following categories:	0
# Non-Service Member on Non-Service Member (entitled to a RR by DoD Policy)	0
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	0
# Relevant Data Not Available	0
E2. Gender of Non-Service Member Victims	0
# Male	0
# Female	0
# Relevant Data Not Available	0
E3. Age of Non-Service Member Victims at the Time of Incident	0
# 0-15	0
# 16-19	0
# 20-24	0
# 25-34	0
# 35-49	0
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	0
E4. VICTIM Type	0
# DoD Civilian	0
# DoD Contractor	0
# Other US Government Civilian	0
# Non-Service Member	0
# Relevant Data Not Available	0
E5. # Support service referrals for Non-Service Member Victims in the following categories	0
# MILITARY Resources	0
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	0
# Victim Advocate/Uniformed Victim Advocate	0
# DoD Safe Helpline	0
# Other	0
# CIVILIAN Resources (Referred by DoD)	0
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	0
# Victim Advocate	0
# DoD Safe Helpline	0
# Other	0
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0

No.	Most Serious Sexual Assault Allegation Subject Investigated For	Incident Location	Victim Affiliation	Victim Pay Grade	Victim Gender	Subject Affiliation	Subject Pay Grade	Subject Gender	Subject: Prior Investigation for Sex Assault?	Subject: Moral Waiver Assessed?	Subject Referral Type	Quarter Decision Completed	Case Disposition	Most Serious Sexual Assault Offense Charged	Most Serious Other Offense Charged	Court Case or Article 15 Outcome	Reason Charges Returned at Art 15 Hearing, if applicable	Most Serious Offense Convicted	Administrative Discharge Type	Host Regulator as Sex Offender	Alcohol Use	Case Synopsis Note	
																							Administrative Discharge
169	Sexual Assault (Art. 120)	UNITED STATES	Army	US Civilian	Female	Marine Corps	E-5	Male	No	No	Q1 (April-June)	Administrative discharge for non-sexual assault offense							Under Other than Nonlethal Conditions (UTNC)		None	Notes: Victim reported that the Subject sexually assaulted her. Alcohol was consumed by the victim. NCE conducted an investigation. The Conveying Authority reviewed the investigation. After consultation with the SA, the Conveying Authority administratively separated the Subject for non-sexual assault offense.	
170	Rape (Art. 120)	UNITED STATES	N/A	US Civilian	Female	Marine Corps	E-4	Male	No	No	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Discharge or Reduction in Rate of Courts-Martial					Both Victim and Subject	Notes: Victim reported that the Subject sexually assaulted her while on base. Alcohol was consumed by both parties. NCE conducted an investigation. Charges were preferred. An Art 32 hearing was held. After consultation with the SA, the Conveying Authority referred the Subject to a GCM. Due to victim declaration, the charges were dropped and Subject was placed on SCL for non-sexual assault offense.	
171	Abusive Sexual Contact (Art. 120)	JAPAN	Marine Corps	E-2	Female	Marine Corps	E-3	Male	No	No	Q4 (July-September)	Other adverse administrative actions for non-sexual assault offense										None	Notes: Victim reported that the Subject sexually assaulted her while on base. Alcohol was consumed by both parties. NCE conducted an investigation. The Conveying Authority reviewed the investigation. After consultation with the SA, the Conveying Authority formally counseled the Subject for non-sexual assault offense.
172	Sexual Assault (Art. 120)	JAPAN	Marine Corps	E-4	Female	Marine Corps	E-4	Male	No	No	Q4 (July-September)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted		False official statements (Art. 107)		Under Other than Nonlethal Conditions (UTNC)		Notes: Victim reported that the Subject sexually assaulted her while on base. NCE conducted an investigation. Charges were preferred. The Conveying Authority referred the charges to a SPCH. The Subject was found guilty at a SPCH for non-sexual assault related offense. The Subject was administratively separated for a conviction of a serious offense.	
173	Rape (Art. 120)	UNITED STATES	Marine Corps	E-3	Male	Unknown		Male	No	No	Q2 (January-March)	Offense & Unknown										Notes: Victim reported that the Subject sexually assaulted her while on base. NCE conducted an investigation. The conveying authority reviewed the investigation. After consultation with the SA, the conveying authority took no further action on the reported offense due to insufficient evidence, and the offense is subject to a SCL.	
174	Abusive Sexual Contact (Art. 120)	JAPAN	Marine Corps	E-4	Female	Marine Corps	E-5	Male	No	No	Q3 (April-June)	Non-judicial punishment for non-sexual assault offense			Failure to obey order or regulation (Art. 92)	Article 15 Punishment Imposed					None	Both Victim and Subject	Notes: Victim reported that the Subject sexually assaulted her while on base. Alcohol was consumed by both parties. NCE conducted an investigation. The Conveying Authority reviewed the investigation. After consultation with the SA, the Conveying Authority imposed NCP on the Subject for non-sexual assault offense.
175	Sexual Assault (Art. 120)	UNITED STATES	Marine Corps	E-3	Female	Marine Corps	E-3	Male	No	No	Q2 (January-March)	Administrative discharge for non-sexual assault offense									General	Notes: Victim reported that the Subject sexually assaulted her while on base. Alcohol was consumed by both parties. NCE conducted an investigation. The Conveying Authority reviewed the investigation and considered the views of the Victim. After consultation with the SA, the Conveying Authority referred the charges to a SPCH. The Subject was found guilty at a SPCH for non-sexual assault related offense. Pursuant to PFA, the Subject placed guilty at a SPCH for non-sexual assault related offense. The Subject was administratively separated for a conviction of a serious offense.	
176	Sexual Assault (Art. 120)	UNITED STATES	Marine Corps	E-3	Male	Marine Corps	E-3	Male	No	No	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted			Assault (Art. 128)			Notes: Victim reported that the Subject sexually assaulted her while on base. Alcohol was consumed by both parties. NCE conducted an investigation. Charges were preferred. An Art. 32 hearing was held. After consultation with the SA, the Conveying Authority referred the charges to a SPCH. The Subject was found guilty at a SPCH for non-sexual assault related offense. Pursuant to PFA, the Subject placed guilty at a SPCH for non-sexual assault related offense. The Subject was administratively separated for a conviction of a serious offense.	
177	Rape (Art. 120)	JAPAN	N/A	Foreign National	Female	Marine Corps	E-3	Male	No	No	Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense										Notes: Victim reported that the Subject sexually assaulted her while on base. Alcohol was consumed by both parties. NCE conducted an investigation. The Conveying Authority reviewed the investigation. After consultation with the SA, the Conveying Authority imposed NCP on the Subject for non-sexual assault offense.	
178	Abusive Sexual Contact (Art. 120)	JAPAN	Marine Corps	E-3	Female	Marine Corps	E-6	Male	No	No	Q3 (April-June)	Courts-Martial charge preferred for non-sexual assault offense			Failure to obey order or regulation (Art. 92)	Convicted			Assault (Art. 128)		Under Other than Nonlethal Conditions (UTNC)		Notes: Victim reported that the subject sexually assaulted her. Charges were preferred. The Conveying Authority reviewed the investigation. After consultation with the SA, the Conveying Authority referred the charges to a SPCH. Pursuant to PFA, the Subject placed guilty at a SPCH for non-sexual assault related offense. The Subject was administratively separated for a conviction of a serious offense.
179	Abusive Sexual Contact (Art. 120)	JAPAN	Marine Corps	US Civilian	Female	Marine Corps	E-6	Male	No	No	Q3 (April-June)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)			Acquitted					Both Victim and Subject	Notes: Victim reported that the Subject sexually assaulted her while on base. Alcohol was consumed by both parties. NCE conducted an investigation. Charges were preferred. An Art. 32 hearing was held. After consultation with the SA, the Conveying Authority referred the charges to a SPCH. The Subject was found guilty at a SPCH for non-sexual assault related offense. The Subject was administratively separated for a conviction of a serious offense.	
180	Abusive Sexual Contact (Art. 120)	UNITED STATES	Marine Corps	E-2	Male	Marine Corps	E-2	Male	No	No	Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted			Assault (Art. 128)			Notes: Victim reported that the Subject sexually assaulted her while on base. NCE conducted an investigation. Charges were preferred. An Art. 32 hearing was held. After consultation with the SA, the Conveying Authority referred the charges to a SPCH. The Subject was found guilty at a SPCH for non-sexual assault related offense. Pursuant to PFA, the Subject placed guilty at a SPCH for non-sexual assault related offense.	
181	Sexual Assault (Art. 120)	JAPAN	Marine Corps	E-3	Female	Marine Corps	E-4	Male	No	No	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Acquitted					Both Victim and Subject	Notes: Victim reported that the Subject sexually assaulted her. Alcohol was consumed by both parties. NCE conducted an investigation. The Conveying Authority reviewed the investigation. After consultation with the SA, the Conveying Authority referred the charges to a SPCH. The Subject was found guilty at a SPCH for non-sexual assault related offense.	
183	Sexual Assault (Art. 120)	JAPAN	Marine Corps	E-3	Female	Marine Corps	E-5	Male	No	No	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Acquitted					Both Victim and Subject	Notes: Victim reported that the Subject sexually assaulted her. Alcohol was consumed by both parties. NCE conducted an investigation. The Conveying Authority reviewed the investigation. After consultation with the SA, the Conveying Authority referred the charges to a SPCH. The Subject was found guilty at a SPCH for non-sexual assault related offense.	
182	Abusive Sexual Contact (Art. 120)	UNITED STATES	Marine Corps	E-4	Female	Marine Corps	E-7	Male	No	No	Q2 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)			Charges dismissed for any other reason prior to Courts-Martial							Notes: Victim reported that the Subject sexually assaulted her. Alcohol was consumed by both parties. NCE conducted an investigation. The Conveying Authority reviewed the investigation and considered the views of the Victim. After consultation with the SA, the Conveying Authority referred the charges to a SPCH. The Subject was found guilty at a SPCH for non-sexual assault related offense. The Subject was placed guilty at a SPCH for non-sexual assault related offense.
183	Aggravated Sexual Contact (Art. 120)	UNITED STATES	Navy	E-3	Female	Marine Corps	E-3	Male	No	No	Q2 (January-March)	Courts-Martial Charge Preferred	Abusive Sexual Contact (Art. 120)			Charges dismissed for any other reason prior to Courts-Martial					Subject (a single subject)	Notes: Victim reported that Subject sexually assaulted her. Alcohol was consumed by both parties. NCE conducted an investigation. Charges were preferred. An Art. 32 hearing was held. After consultation with the SA, the Conveying Authority referred the Subject to a SPCH. NCE withdrew prosecution and the conveying authority withdrew the charges.	
184	Sexual Assault (Art. 120)	UNITED STATES	Marine Corps	Multiple Victims	Multiple Victims - Female	Marine Corps	E-5	Male	No	No	Q1 (October-December)	Other adverse administrative actions for non-sexual assault offense									None	Notes: Victim reported that the Subject sexually assaulted them while on base. Alcohol was consumed by all parties. NCE conducted an investigation. The Conveying Authority reviewed the investigation. After consultation with the SA, the Conveying Authority imposed NCP on the Subject for non-sexual assault offense.	
185	Sexual Assault (Art. 120)	UNITED STATES	Marine Corps	E-2	Female	Marine Corps	E-3	Male	No	No	Q3 (April-June)	Other Adverse Administrative Action										Notes: Victim reported that the Subject sexually assaulted her. Alcohol was consumed by both parties. NCE conducted an investigation. The Conveying Authority reviewed the investigation and considered the views of the Victim. After consultation with the SA, the Conveying Authority formally counseled the Subject for non-sexual assault offense.	
186	Abusive Sexual Contact (Art. 120)	UNITED STATES	Marine Corps	E-3	Female	Unknown		Unknown	No	No	Q1 (October-December)	Offense & Unknown										Notes: Victim reported that an unknown Subject sexually assaulted them. NCE conducted an investigation. The Conveying Authority reviewed the investigation. After consultation with the SA, the conveying authority took no further action on the reported offense due to insufficient evidence.	
187	Abusive Sexual Contact (Art. 120)	JAPAN	Marine Corps	E-3	Female	Marine Corps	E-3	Male	No	No	Q2 (January-March)	Other adverse administrative actions for non-sexual assault offense										Notes: Victim reported that the Subject sexually assaulted her. Alcohol was consumed by the victim. NCE conducted an investigation. The Conveying Authority reviewed the investigation. After consultation with the SA, the Conveying Authority formally counseled the Subject for non-sexual assault related offense.	
188	Abusive Sexual Contact (Art. 120)	UNITED STATES	Marine Corps	E-4	Male	Unknown		Unknown	No	No	Q3 (April-June)	Subject is a Civilian or Foreign National									Unknown	Notes: Victim reported that the Subject sexually assaulted her. NCE conducted an investigation. The Conveying Authority reviewed the investigation. After consultation with the SA, the Conveying Authority took no further action on the reported offense due to insufficient evidence.	
189	Abusive Sexual Contact (Art. 120)	UNITED STATES	Marine Corps	E-5	Female	Unknown		Unknown	No	No	Q1 (October-December)	Offense & Unknown										Notes: Victim reported that the Subject sexually assaulted her. NCE conducted an investigation. The Conveying Authority reviewed the investigation. After consultation with the SA, the Conveying Authority took no further action on the reported offense due to insufficient evidence.	
190	Abusive Sexual Contact (Art. 120)	UNITED STATES	Marine Corps	E-4	Female	Marine Corps	E-3	Male	No	No	Q1 (October-December)	Administrative discharge for non-sexual assault offense										Notes: Victim reported that the Subject sexually assaulted her. Alcohol was consumed by both parties. NCE conducted an investigation. The Conveying Authority reviewed the investigation. After consultation with the SA, the Conveying Authority administratively separated the Subject for non-sexual assault offense.	
191	Abusive Sexual Contact (Art. 120)	UNITED STATES	Marine Corps	E-3	Female	Marine Corps	E-3	Male	No	No	Q1 (October-December)	Administrative discharge for non-sexual assault offense										Notes: Victim reported that the Subject sexually assaulted her. Alcohol was consumed by both parties. NCE conducted an investigation. The Conveying Authority reviewed the investigation. After consultation with the SA, the Conveying Authority administratively separated the Subject for non-sexual assault offense.	
192	Sexual Assault (Art. 120)	UNITED STATES	Marine Corps	US Civilian	Female	Marine Corps	E-3	Male	No	No	Q2 (January-March)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Acquitted						Notes: Victim reported that the Subject sexually assaulted her. Alcohol was consumed by both parties. NCE conducted an investigation. The Conveying Authority reviewed the investigation and considered the views of the Victim. After consultation with the SA, the Conveying Authority referred the charges to a SPCH. The Subject was found guilty at a SPCH for non-sexual assault related offense.	
193	Sexual Assault (Art. 120)	UNITED STATES	Marine Corps	E-3	Female	Unknown		Unknown	No	No	Q1 (October-December)	Offense & Unknown										Notes: Victim reported that an unknown Subject sexually assaulted them. NCE conducted an investigation. The Conveying Authority reviewed the investigation. After consultation with the SA, the conveying authority took no further action on the reported offense due to insufficient evidence.	
195b	Sexual Assault (Art. 120)	UNITED STATES	Marine Corps	E-3	Female	Unknown		Male	No	No	Q1 (October-December)	Subject is a Civilian or Foreign National									Subject (a single subject)	Notes: Victim reported that Subject sexually assaulted her while on base. Alcohol was consumed by Subject. NCE conducted an investigation. The Conveying Authority reviewed the investigation. After consultation with the SA, the Conveying Authority took no further action on the reported offense due to victim declaration, and the Subject placed on SCL.	
194	Sexual Assault (Art. 120)	JAPAN	Marine Corps	E-3	Male	Marine Corps	E-3	Male	No	No	Q1 (October-December)	Courts-Martial Charge Preferred	Sexual Assault (Art. 120)			Convicted			Sexual Assault (Art. 120)	Yes	Both Victim and Subject	Notes: Victim reported that Subject sexually assaulted them. Alcohol was consumed by both parties. NCE conducted an investigation. Charges were preferred. An Art 32 hearing was held. The conveying authority reviewed the recommendations of the Art 32 officer and referred Subject to GCM. Pursuant to PFA, the Subject placed guilty at a SPCH for non-sexual assault related offense.	
195	Abusive Sexual Contact (Art. 120)	UNITED STATES	Navy	E-2	Male	Marine Corps	E-3	Male	No	No	Q2 (January-March)	Other adverse administrative actions for non-sexual assault offense										Notes: Victim reported that Subject sexually assaulted him while on board a ship. NCE conducted an investigation. The conveying authority reviewed the investigation. After consultation with the SA, the conveying authority issued a SCL for non-sexual assault offense.	
196	Abusive Sexual Contact (Art. 120)	UNITED STATES	Marine Corps	E-3	Male	Marine Corps	E-2	Female	No	No	Q3 (April-June)	Other Adverse Administrative Action										Notes: Victim reported that the Subject sexually assaulted her. Alcohol was consumed by both parties. NCE conducted an investigation. The Conveying Authority reviewed the investigation and considered the views of the Victim. After consultation with the SA, the Conveying Authority formally counseled the Subject for non-sexual assault offense.	
197	Abusive Sexual Contact (Art. 120)	UNITED STATES	Marine Corps	E-2	Multiple Victims - Female	Marine Corps	E-1	Male	No	No	Q1 (October-December)	Administrative discharge for non-sexual assault offense										Notes: Victim reported that the Subject sexually assaulted them while on base. NCE conducted an investigation. The conveying authority reviewed the investigation. After consultation with the SA, the conveying authority imposed nonjudicial punishment on Subject for non-sexual assault offense.	
198	Abusive Sexual Contact (Art. 120)	UNITED STATES	Marine Corps	O-1	Male	Marine Corps	O-1	Female	No	No	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense			Conduct unbecoming (Art. 133)	Article 15 Punishment Imposed					None	Both Victim and Subject	Notes: Victim reported that Subject sexually assaulted him while on base. NCE conducted an investigation. The conveying authority reviewed the investigation. After consultation with the SA, the conveying authority imposed nonjudicial punishment on Subject for non-sexual assault offense.
199	Sexual Assault (Art. 120)	UNITED STATES	Marine Corps	E-4	Female	Marine Corps	E-3	Male	No	No	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense			Failure to obey order or regulation (Art. 92)	Article 15 Punishment Imposed					None	Both Victim and Subject	Notes: Victim reported that the Subject sexually assaulted her while on base. Alcohol was consumed by both parties. NCE conducted an investigation. The Conveying Authority reviewed the investigation. After consultation with the SA, the Conveying Authority imposed NCP on the Subject for non-sexual assault offense.
200	Abusive Sexual Contact (Art. 120)	UNITED STATES	Marine Corps	E-2	Female	Marine Corps	E-2	Male	No	No	Q1 (October-December)	Non-judicial punishment for non-sexual assault offense										Notes: Victim reported that the Subject sexually assaulted her at an off-base location. Alcohol was consumed by both parties. NCE conducted an investigation. The Conveying Authority reviewed the investigation and considered the views of the Victim. After consultation with the SA, the Conveying Authority imposed NCP on the Subject for non-sexual assault related offense. The Subject was administratively separated for a conviction of a serious offense.	
201	Abusive Sexual Contact (Art. 120)	UNITED STATES	Marine Corps	E-2	Female	Marine Corps	E-1	Male	No	No	Q3 (April-June)	Administrative Discharge									General	Notes: Victim reported that the Subject sexually assaulted her. Alcohol was consumed by both parties. NCE conducted an investigation. The Conveying Authority reviewed the investigation. After consultation with the SA, the Conveying Authority formally counseled the Subject for sexual assault related offense. The Subject was administratively separated for a conviction of a serious offense.	



Enclosure 3: Department of the Air Force Report





DEPARTMENT OF THE AIR FORCE
WASHINGTON DC

MAR 23 2021

OFFICE OF THE ASSISTANT SECRETARY

MEMORANDUM FOR UNDER SECRETARY OF DEFENSE (PERSONNEL AND
READINESS)

FROM: SAF/MR

SUBJECT: Fiscal Year (FY) 2020 Annual Report on Sexual Assault in the Military

In response to your 27 July 2020 data call, I am forwarding the Department of Air Force (DAF) input to the *FY2020 Department of Defense (DoD) Annual Report on Sexual Assault in the Military*.

The DAF Sexual Assault Prevention and Response (SAPR) program seeks to reduce sexual assault and increase victim reporting, thereby narrowing the gap between the prevalence rate and the number of incidences reported. FY2020 saw a 1% decrease in sexual assault reports from FY2019. Although FY2020 saw the second highest reporting number in the history of the DAF SAPR program, about two-thirds of estimated past-year sexual assaults of active duty Airmen and Guardians remain unreported. Due to COVID-19 restrictions, the Department could not complete a prevalence report in 2020 as these require face-to-face survey interaction. However, the latest prevalence survey (2018 Workplace and Gender Relations Survey of Active Duty Members) showed sexual assault prevalence increased from previous survey iterations. The DAF believes the continued high level in victim reporting in FY2020 demonstrates increased comfort in coming forward, and reflects a positive effect of the SAPR program.

The DAF remains dedicated to combating sexual assault through a collaborative and comprehensive approach, teaming with multiple functional partners to strengthen prevention efforts and response capabilities. Ultimately, sexual violence is not tolerated, and we are committed to fostering a culture of dignity and respect for all members.

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Attached:

1 - DAF FY20 Annual Report on Sexual Assault in the Military

FY 2020 Annual Report on Sexual Assault in the Military Executive Summary: Department of the Air Force

The following Executive Summary template should be used to capture a strategic summary of your submission regarding the progress made and principal challenges confronted by your SAPR program from October 1, 2019 through September 30, 2020. This summary should be written from a high-level perspective, and emphasize key messaging points for your Military Service or NGB that link major actions taken throughout the year.

The Air and Space Force remain committed to combating sexual assault and focused on reducing sexual assault prevalence while increasing efforts for high-quality victim care. A key element in successfully addressing sexual assault is to ensure every Airman, Guardian, and family member has the opportunity to live and work in a healthy environment where he or she is treated with dignity, respect, and compassion. To encourage victims to report sexual assault and harassment, the Department of the Air Force (DAF) has diligently worked to educate commanders on removing barriers to reporting and has provided enhanced protection from retaliation for victims and their peers after making a report.

The DAF's integrated prevention and response efforts continue to evolve as new initiatives are introduced. The "Sexual Communication and Consent Program," an innovative evidence-informed sexual assault prevention training, was piloted at Basic Military Training. Efforts to evaluate training also increased, including one to assess the effectiveness of bystander intervention training, and a second to incorporate evaluation methods into the curriculum development of annual SAPR training for Calendar Year (CY) 2021. The DAF also added 10 prevention personnel to its staff. Finally, the Headquarters Air Force (HAF) realigned the Resiliency operations and training branches in order to improve efficiency, focus, and access. The DAF continues to work the Prevention Plan of Action by establishing cross-functional efforts to build an integrated prevention framework.

Further, the DAF's efforts include implementing the Sexual Assault Accountability and Investigation Task Force (SAAITF) recommendations to include enhanced collaboration among legal offices, military criminal investigators, and circuit trial counsel (Special Victims Investigation and Prosecution Capability) for investigations of sexual assault, domestic violence, and child abuse, from investigation through the termination of trial proceedings, if applicable.

The Secretary of the Air Force established the Interpersonal Violence Task Force in July 2020 to examine whether the DAF is keeping our Airmen, Guardians, and civilians safe from interpersonal violence (IPV). The Task Force conducted a survey of DAF personnel that inquired about respondents' experiences with IPV in the past two years, collected administrative data from various helping agencies, and held focus groups with DAF personnel. The Task Force is currently analyzing respondent and focus group responses and drafting recommendations in order to improve DAF prevention capability.

The DAF continued to encourage reporting of sexual assaults in fiscal year 2020. The impact of the DAF's sexual assault prevention and response campaign is reflected in the reporting and estimated prevalence data trends. The number of restricted reports and unrestricted reports in fiscal year 2020 was 1661. Recent trends demonstrate that victims trust the DAF's processes enough to feel comfortable with reporting. Of these 1661 reports, 1095 were unrestricted and 566 remained restricted at the end of the fiscal year. Of the 1095 unrestricted reports, 146 reports were

previously restricted and converted to unrestricted. The DAF continued strenuous efforts to support victims and help propel their recovery. As such, commanders granted 207 of the 213 requests for expedited transfers in order to help victims recover in a supportive environment away from their offender. Additionally, victim referrals for additional supportive services in fiscal year 2020 increased for both unrestricted and restricted reports (by 25% and 16% for total referrals, respectively) despite the slightly lower number of total reports from fiscal year 2019. Mental Health and Victim Advocates referrals topped the list for both populations, while a large percentage of Unrestricted Reporting referrals were to the Special Victims Counsel.

In terms of investigation and disposition, the DAF propelled cases using established processes and policies. There were 508 subject investigations with disposition information to report in fiscal year 2020. Of those, 113 subjects were outside of the Department of Defense's legal and jurisdictional authority, and a civilian or foreign authority exercised jurisdiction over four service member subjects. Of the remaining 391 subjects with reportable FY20 disposition data, 278 were held accountable by Command. Command action was precluded with respect to 111 subjects because of victim non-participation or insufficient evidence of any offense. Cases completed court martial proceedings an average of 10 days faster than in fiscal year 2019, but cases continued to reach final disposition of non-judicial punishment after an average of 170 days, the same as in the prior fiscal year. In short, commanders found sufficient evidence to support sexual assault or other misconduct charges against 71% of subjects who were under the jurisdictional authority of the Department of Defense.

The Covid-19 operating environment has modified victim advocacy and training. The DAF worked throughout the year to provide virtual advocacy and training options to reach our Airmen and Guardians. While COVID-19 significantly impacted operations, victim assistance and advocacy remained largely uninterrupted. DAF presented the option for SAPR personnel to complete DD Form 2910s and subsequent forms via phone and receive the same via encrypted email. Field feedback indicated that while the flexibility to exercise this option was greatly appreciated, most offices were able to safely abide by the Center for Disease Control social distancing guidelines and meet clients in-person. SARCs indicated the option to provide virtual SAPR advocacy (to include filing reports) was incredibly useful, as many installation SARCs serve geographically separated units in other countries. COVID-19 caused many countries to restrict their borders, so virtual advocacy was critical to mission effectiveness.

As we look to the future, the DAF will continue its focus on providing a world-class response capability and will continue to collaborate with academia, industry, and sister-services taking a deeper look at prevention to accelerate our progress towards an Air and Space Force free from sexual assault. Despite many competing challenges, DAF leadership remains personally and wholeheartedly engaged in exploring new frontiers and breaking down barriers to solve this complex and sensitive issue. Today's Airmen and Guardians represent the best of America. They will embrace this challenge and their vision will shape the Air and Space Force's sexual assault and harassment prevention and response future.

1. Goal 1—Prevention: “institutionalize evidenced-based, informed prevention practice and policies across the Department so that all Military Service members are treated with dignity and respect, and have the knowledge, tools, and support needed to prevent sexual assaults.”

1.1 Prevention Plan of Action (PPoA) Implementation Efforts: Summarize the major PPoA activities completed in FY 2020 to include completion of Phase II. Discuss efforts underway to meet PPoA “short-term” objectives (to be completed by May 2021), and include successes and major prevention activities from the period under review. (Office of the Under Secretary of Defense for Personnel and Readiness (OUSD(P&R)) Memorandum, “Execution of the Department of Defense Sexual Assault Prevention Plan of Action,” (April 26, 2019) / DoD Prevention Plan of Action 2019-2023 (April 2019))

DAF PPoA Phase II, Plan of Action and Milestones and Logic Model, was completed in Oct 2020. DAF began addressing milestones to complete short term objectives. Efforts to complete the short term objectives are on track with anticipated timely completion by May 2021. A1Z realignment is aimed for full implementation in spring of 2021. The realignment enhances DAF collaboration, increased headquarters-level prevention professionals, and established processes and procedures to lead and institutionalize a comprehensive approach to prevention (short term objectives 4.1.3, 4.2.2 and 4.7.1).

1.2 Coronavirus disease (COVID-19) Impact: Discuss the impact of the COVID-19 pandemic on sexual assault prevention efforts (if any). If there was an impact, what adjustments were made to advance prevention efforts as a result of the COVID-19 pandemic?

COVID-19 presented the Services with a variety of challenges requiring adaptability and flexibility.

To maximize social distancing and public safety, DAF adapted many prevention activities to be executed virtually. However, with the initial onset of restrictions happening in March 2020, many installations had to drastically reduce or cancel Sexual Assault Awareness and Prevention month activities in April. As the changed operating environment endured, Major Commands (MAJCOMs) and installations partnered with their Public Affairs teams to leverage social media and other virtual marketing opportunities to continue prevention efforts. Many installation Sexual Assault Prevention and Response (SAPR) teams also conducted outreach remotely by attending virtual Commander’s Calls, professional military education, Newcomer’s Briefs, etc.. When feasible and with social distance, some installations still conducted in-person prevention (e.g., drive-up info/swag fairs, dorm walk-about with other helping agencies, etc.).

Due to COVID-19 conditions, in April 2020 the DAF adjusted annual SAPR training to increase flexibility and adaptability for virtual and socially distant delivery. Ultimately, DAF efficiently and quickly incorporated training, education, and leadership into virtual strategies to meet the needs of the Total Force.

1.3 Future Plans: Based on the approach provided in your Military Service’s Plan of Action and Milestones (POAM), identify major leadership approved initiatives or activities your Military Service is undertaking. Identify key considerations or obstacles that might affect implementation of the PPoA. (OUSD(P&R) Memorandum, “Execution of the Department of Defense Sexual Assault Prevention Plan of Action,” (April 26, 2019) / DoD Prevention Plan of Action 2019-2023 (April 2019))

DAF is moving to a fully integrated prevention and resiliency strategy with an emphasis on collaboration among stakeholders across the Department and external partners at all levels. Because resourcing often affects implementation, DAF began a larger realignment, improving prevention staffing levels to increase subject matter expertise across the prevention portfolio. This realignment will improve organizational structure to fully incorporate a collaborative comprehensive prevention approach. This process includes addressing prevention funding and preparing for potential resourcing needs.

2. Goal 2—Victim Assistance & Advocacy: “deliver consistent and effective advocacy and care for all military Service members or their adult dependents, such that it empowers them to report assaults, promotes recovery, facilitates dignified and respectful treatment, and restores military readiness.”

2.1 Strategic Summary: Summarize your efforts to achieve the Victim Assistance & Advocacy goal. In this strategic summary, include significant updates and/or force-wide changes and/or initiatives begun or completed by your Military Service in FY 2020. As applicable, include significant updates on Sexual Assault Response Coordinator (SARC) and SAPR Victim Advocate (VA) training; victim medical and mental health services; manpower and resource capabilities and/or shortfalls; certifications (e.g., implementation of Tier III background checks for SAPR personnel); victim care in deployed environments; response services for men who report sexual assault; collaboration with civilian victim response organizations; and SAPR training for the force (e.g., junior officer (O1-O2) and mid-level enlisted (E4-E6) leader training on appropriate actions to address SAPR). There is no need to repeat prior Annual Report submissions or address each of the examples above if these processes have remained largely the same as in previous years. (DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (December 1, 2016), Goal 2 – Victim Assistance & Advocacy, p. 7 / DoD Plan to Prevent and Respond to Sexual Assault of Military Men (October 2016))

The DAF SAPR program continues all efforts under this goal as identified in the previous annual report and has undertaken several additional initiatives to strengthen delivery of consistent and effective advocacy for all military Service members.

The aforementioned realignment in Headquarters Air Force (HAF) staff separated the SAPR Operations and Training functions from HAF/A1Z and relocated them to the Air Force Personnel Center (AFPC) in San Antonio, TX. This move created the DPFZ Branch within AFPC, which allowed the A1Z structure to mirror the remainder of the A1 (Manpower, Personnel, and Services) organization. The establishment of DPFZ enhanced cross-functional collaboration across the A1 portfolio for the development and oversight of program execution guidance for all prevention and resiliency functions. The increased resourcing and manpower associated with the DPFZ stand-up will allow for experts within multiple forms of violence prevention (to include suicide, intimate partner violence, workplace violence, and child maltreatment) to work alongside the SAPR personnel in creating a more integrated approach to violence prevention for DAF. Additionally, the move co-located the oversight for worldwide SARC manning with the Air Force’s personnel and readiness experts, enabling smooth execution and management of all SAPR positions.

When the Defense Counterintelligence and Security Agency advised that they were again accepting targeted populations for inclusions in Continuous Evaluation (CE) screening DAF undertook strenuous efforts to enroll all new and incumbent personnel assigned to SAPR in CE. Efforts included routine messaging to MAJCOMs to clarify expectations for the process and minimize confusion. Timely CE enrollment required seamless collaboration between SAPR and Information Protection personnel at and below the headquarters-level. Initial enrollment began with full-time SAPR personnel and upon completion, extended to Volunteer Victim Advocates (VVA) who had the appropriate security clearances. VVA enrollment completion varied amongst MAJCOMs due to Information Protection and Security Manager manning constraints. For all SAPR assets not yet enrolled in CE, A1Z strictly enforces the interim background check requirements to ensure only verified individuals are working with victims of sexual assault.

Despite the unique challenges of 2020, the MAJCOM SAPR Program Managers conducted refresher training for all our SARCs and SAPR VAs. This year’s training included modules by Difference Makers and 10 Strong, who acknowledge male victims through various social spheres. These presentations discussed how toxic masculinity plays a significant role in violence and how

boys' socialization in patriarchal societies often normalizes violence and prevents most males from expressing emotions or feelings. SARCs and SAPR VAs learned that unhealthy masculinity not only makes males vulnerable to victimization but normalizes societal behaviors that can lead to the victimization of others. The training also included a male victimization survivor panel, highlighting both the commonalities and differences in survivor response to assault. The MAJCOM SAPR Program Managers also offered training from the Wounded Warrior Project and Intimate Partner Violence Program Coordinator. These trainings discussed available victim services, eligibility, and program goals so SARCs and SAPR VAs better understood how these programs can assist survivors.

DAF SAPR personnel at all levels continued collaboration with civilian agencies. Agencies of special interest included colleges and universities, crisis and counseling centers, advocacy groups, and other resources dedicated to enhancing victim care, support, and recovery. The goal for this collaboration was to maximize effective engagement in order to improve the efficiency and effectiveness of services provided to victims and survivors of sexual assault. DAF's open dialogue with both internal and external agencies allows for program improvement through expert consultation and awareness of other frameworks that could be incorporated in order to help DAF achieve its goals of reducing the prevalence of sexual assault and closing the gap between prevalence and reporting.

In FY20, DAF converted the military SARC positions to special duty assignments, which changed the Air Force Specialty Code from falling under the Force Support (38F) career field to its own identifier (88C). This allowed the Department to recruit from a wider pool of officers to serve as SARCs, and at the end of FY20, approximately one-third of the military SARCs were officers from outside of the 38F career field. Finally, AF/A1Z re-opened the opportunity for civilian SARCs to volunteer for deployments. This enabled civilian SARCs an added opportunity for professional development, reduced the deployments levied upon military members, and afforded down range SAPR programs to have the depth of experience of a civilian SARC.

2.2 COVID-19 Impact: Describe any victim assistance and advocacy-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., SARC and SAPR VA certification and continuing education; victim access to services; and sexual assault reporting issues) and how such challenges were addressed. Describe in detail how your SARCs/SAPR VAs provided advocacy telephonically and had victims complete DD Form 2910, "Victim Reporting Preference Statement;" DD Form 2910-1, "Replacement of Lost DD Form 2910;" and/or DD Form 2910-2, "Retaliation Reporting Statement for Unrestricted Sexual Assault Cases" electronically for submission. Also, describe any challenges. Did a Sexual Assault Medical Forensic Examiner assist in providing the victim a DD Form 2910 prior to a Sexual Assault Forensic Exam (SAFE)? Were there any issues in providing telephonic advocacy while the victim was at a healthcare facility awaiting a SAFE? Describe efforts to publicize SAPR resources or encourage reporting/help seeking during the national pandemic.

While COVID-19 significantly impacted Sexual Assault Awareness and Prevention Month and other prevention activities, victim assistance and advocacy remained largely uninterrupted. DAF presented the option for SAPR personnel to complete DD Form 2910s and subsequent forms via phone and receive via encrypted email. Field feedback indicated that the flexibility to exercise this option was greatly appreciated, but most offices were able to safely abide by the Center for Disease Control social distancing guidelines and meet clients in-person. DAF's United States Air Forces in Europe-Air Forces Africa (USAFE-AFAFRICA) indicated that the option to provide virtual SAPR advocacy (to include filing reports) was incredibly useful, as many installation SARCs serve geographically separated units in other countries. With the COVID-19 situation, many countries restricted their borders, so virtual advocacy was crucial. USAFE-AFAFRICA did experience challenges with traveling to victims (and having victims travel to larger installations for additional

care), as further limitations were enforced, command approvals were needed for travel. For restricted reports, this presented challenges, and USAFE-AFAFRICA found it easier for supporting agencies to travel to victims, when feasible.

DAF did not experience any situations where a Sexual Assault Medical Forensic Examiner needed to assist a victim with a DD-2910. Most MAJCOMs did not report challenges with telephonic advocacy while victims were awaiting healthcare, and many reported they were able to accompany victims for SAFEs. Finally, USAFE-AFAFRICA did experience challenges with telehealth services (particularly with mental health). Services with on-base providers began in a limited capacity, and many installations did not have accessible English-speaking options off-base available or accepting new clients.

Much like prevention efforts, DAF SARC maintained a strong virtual presence to advertise services. SARCs across the enterprise leveraged basewide emails, virtual courses and Commander's Calls, and social media platforms like Facebook to engage and advertise services and availability.

2.3 Victim Assistance and Advocacy Oversight: Describe how your Military Service provides oversight for the Victim Assistance and Advocacy goal (e.g., command inspections to ensure the availability of trained SAPR personnel and other first responders; staff assistance visits; case management group review of unrestricted sexual assault and related retaliation reports; assessment of initial and follow-on advocate training; and feedback mechanisms). (DoDI 6495.02, "Sexual Assault Prevention and Response (SAPR) Program Procedures," (May 24, 2017), Encl 2, para 6I & ai(4) / DoD Sexual Assault Prevention and Response Strategic Plan "Task List," (December 1, 2016), Goal 2 – Victim Assistance and Advocacy, Objective 2.1, Task #7, p. 3)

Throughout FY20, DAF remained engaged in thorough oversight of the SAPR program. This included program-wide audits by the Air Force Audit Agency (AFAA), as well as local audits conducted by MAJCOM staff and/or installation inspectors. DAF actively managed three AFAA assessments that reviewed First Responder Training, Program Management in-garrison, and Program Management in the Air Forces Central (AFCENT) area of responsibility. For the SAPR First Responder Training audit, AFAA conducted a review of the training completion and population trained to ensure that DAF remained compliant with by-law, DoDI, and AF1 requirements. In response to this audit, DAF/A1Z created a self-assessment line item providing commanders with easy visibility for their installation's training compliance. DAF/A1Z and the field fully addressed all remaining training shortfalls identified in this audit. Moreover, DAF/A1Z addressed deficiencies cited in the Program Management audit of in-garrison SAPR programs by instituting a quarterly review of program elements (with special emphasis on CMG completion). This review is accomplished via a quarterly DSAID pull and MAJCOM SAPR PMs submitting a tracker each quarter for items not tracked in DSAID. The quarterly tracker ensures that MAJCOM SAPR PMs maintain continuous oversight of their installations and quickly address any identified deficiencies. Finally, the deficiencies cited in the AFCENT Program Management audit resulted from outdated requirements at the Air Force level. DAF/A1Z addressed these in the updates to Air Force Instruction 90-6001, *Sexual Assault Prevention and Response (SAPR) Program*, published in July 2020.

While COVID-19 limited DAF's capability to conduct in-person staff assisted visits and inspections, many MAJCOMs conducted these virtually. Additionally, some bases within close proximity still reported conducting in-person staff assisted visits. Many installations also amended Case Management Group meetings to be conducted virtually. Installation practices varied based on local health protection conditions (HPCON) and leadership guidance. Regardless, MAJCOMs reported minimal significant findings from inspections and visits to DAF headquarters.

2.4 SARCs and SAPR VA Suspension, Revocation, and Reinstatement: Without providing personally identifiable information, how many SARCs and SAPR VAs in your Military

<p>Service received a suspension? A revocation? A reinstatement? (Identify how many SARCs and SAPR VAs for each category) (DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (December 1, 2016), Goal 2 – Victim Assistance & Advocacy, Objective 2.1, p. 8 / DoDI 6495.03, “Defense Sexual Assault Advocate Certification Program (D-SAACCP),” (February 28, 2020), Section 3.6 & 3.7, p. 11-15)</p>
<p>During this period the AF SAPR Program had 8 suspensions and 11 revocations as follows:</p> <ul style="list-style-type: none"> • Suspensions - 3 SARCs; 5 Active Duty (AD) military Volunteer Victim Advocates (VVAs) • Revocations - 5 SARCs (1 Civ SARC, 3 AD Deputy SARCs, 1 Guard SARC); 6 VAs (1 SAPR VA Civ, 3 AD mil VVAs, 2 Guard) <p>There were no reinstatements.</p>
<p>2.5 <u>SAFE Kits</u>: Was the medical care of any Service member hindered due to the lack of a SAFE kit, timely access to appropriate laboratory testing resources, or other resources? If yes, explain and also address how many times this occurred and what actions were taken to mitigate the issue? (Note: This answer should be consistent with the number reported in blocks A and C of the Victim Services matrices). (NDAA for FY 2006, section 596 / DoDI 6495.02, “Sexual Assault Prevention and Response (SAPR) Program Procedures,” (May 24, 2017), para 4I and Encl 2, para 6n)</p>
<p>According to the Office of the Air Force Surgeon General, no adult Service members experienced a hindrance in medical care due to a lack of SAFE kits or timely access to appropriate laboratory testing resources or other resources.</p>
<p>2.6 <u>Military Protective Orders</u>: How many Military Protective Orders (MPOs) were issued as a result of an Unrestricted Report (include the number of MPOs issued and the number violated)? Indicate if the victim(s) and the alleged offender(s) were provided with copies of the DD Form 2873, “Military Protective Order,” as required. (DoDI 6495.02, “Sexual Assault Prevention and Response (SAPR) Program Procedures,” (May 24, 2017), Encl 5, para 7)</p>
<p>The Air Force issued 112 Military Protective Orders (MPOs) as a result of Unrestricted Reports of sexual assaults in fiscal year 2020 and 2 were violated by the alleged offender. The issuing commander provide the victims and the alleged offenders with copies of the DD Form 2873, Military Protective Order as required.</p>
<p>2.7 <u>Future Plans</u>: Describe your leadership-approved future plans (if any) to further improve the achievement of the Victim Assistance and Advocacy goal.</p>
<p>While the opening of the military SARC positions beyond the 38F career field allowed DAF/A1Z to advertise to a wider pool of candidates, it also meant that in order to be successful in attracting top quality candidates, DAF/A1Z would need to adopt marketing strategies. In order to do so, the Operations Branch decided they would need a cross-functional working group to brainstorm effective solutions. The idea to establish a working group was approved in September 2020, and the working group began meeting at the beginning of FY21. The working group stood up with the goal of filling military SARC vacancies with the top qualified candidates.</p> <p>The Departments of Defense and Air Force determined collateral misconduct by a sexual assault victim is one of the most significant barriers to reporting assault because of fear of punishment. In response, and to encourage sexual assault reporting, the United States Air Force Academy (USAFA) implemented a Safe to Report policy in 2018. The USAFA policy offers certain protections to sexual assault victims who commit collateral misconduct related to a sexual assault incident. It seeks to encourage victims to report who might not otherwise do so because of a fear of disciplinary action. The USAFA policy prohibits commanders from disciplining sexual assault</p>

victims for violating certain designated offenses unless aggravating circumstances warrant discipline. The designated offenses are: alcohol use or possession (e.g. underage drinking, possession of alcohol in dorms); consensual intimate behavior in the cadet area; unprofessional relationships/fraternization among cadets; or cadet-area limits restrictions. The USAFA policy ensures collateral misconduct is handled in a uniform way and encourages reporting. In FY21, the Secretary of Defense will be prescribing a version of a safe-to-report policy which will be applicable across the Department of Defense and include a mechanism for tracking collateral misconduct.

3. Goal 3—Investigation: “sustain a high level of competence in the investigation of adult sexual assault using investigative resources to yield timely results.”

3.1 Strategic Summary: Summarize your efforts for achieving the Investigation goal. In this strategic summary, include significant updates and/or force-wide changes and/or initiatives begun or completed by your Military Service in FY 2020. As applicable, include significant updates made to your Military Services’ Special Victim Investigation and Prosecution Capability for Military Criminal Investigative Organizations; investigative resources and manpower capabilities (e.g., defense investigators and digital forensic examiners); training for military criminal investigators (e.g., the Catch a Serial Offender (CATCH) Program), law enforcement personnel, and/or first responders; policy and regulation updates; case quality reviews; retaliation investigations; and information sharing within DoD and other organizations (e.g., federal and/or local civilian law enforcement). There is no need to repeat prior Annual Report submissions or address each of the examples above if these processes have remained largely the same as in previous years. **(DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (December 1, 2016), Goal 3 – Investigation, p. 9 / NDAA for FY 2020, section 540J)**

In FY20, AFOSI staffed 22 specialized sexual assault investigators (SAPR agents) to oversee their unit’s support and compliance with Special Victims’ Investigation and Prosecution (SVIP) capability requirements. AFOSI strategically located SAPR agents across the globe to maximize capabilities at locations historically shown to have higher occurrences of alleged sexual assaults. AFOSI also sourced and initiated additional specialized crime scene and forensic trainings for SAPR agents to increase expertise on sex-related offenses and to allow agents to lead a larger geographic area of responsibility. While the SAPR designated agents are highly specialized in sex-related offenses, AFOSI continued standard practice to train all agents to conduct sexual offense investigations. Agents receive their initial training on sexual crimes at Basic Special Investigator’s Course (BSIC) and receive more advanced training at AFOSI’s Sexual Crimes Investigations Training Program (SCITP). SCITP exemplifies an ongoing partnership between MCIO, JA, and SAPR in the efforts to combat sexual crimes. The course priority for SCITP attendance is given to SAPR agents and Joint Sexual Assault Team investigators. While 115 AFOSI agents, Judge Advocates, and Security Forces members attended SCITP in FY19, only 59 students completed the course in FY20 due to AFOSI having to cancel all but two iterations of the course in response to COVID-19 restrictions.

Since CATCH launched in 2019, 348 DAF victims have chosen to participate in the database, and AFOSI expects this number to continue rising as more of the population learns of the program. AFOSI completely revised their Criminal Investigations instruction and developed Current Operating Procedures to streamline the process for agents investigating violent crimes, including sexual assaults. These changes included an explanation of the CATCH program and the entire

process associated with the program: from victim reporting to Headquarters actions-through the Sexual Assault Response Coordinator notification-and victim interview/case initiation.

3.2 COVID-19 Impact: Describe any investigation-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., personnel training and delays or inability to conduct sexual assault victim and witness interviews) and how such challenges were addressed.

Training and conference attendance for AFOSI took a direct impact as a result of COVID-19. Many training programs are governed by Federal Law Enforcement Training Center (to include BSIC and SCTIP). In response to the pandemic, AFOSI paused all advance courses until further notice which not only included SCTIP but also the specialized training programs for SAPR agents. SCTIP held two iterations prior to COVID measures taking effect, and 59 students successfully completed the program. Additionally, AFOSI was unable to have agents attend the advanced Internet Crimes Against Children (ICAC) training and various criminal investigative conferences. ICAC training has been paused until the Officer of Juvenile Justice and Delinquency Program is able to align funding with relief from COVID-19 restrictions. This pause in ICAC training does not impact AFOSI's ability to investigate child sex crimes.

Despite the current hiatus on SAPR agent specialized training and SCITP, AFOSI embarked on sourcing credible alternatives. AFOSI identified credible training center alternatives for the SAPR agent specialized training. These alternatives are being vetted for applicability. Finally, AFOSI has been developing an appropriate SCITP training program to bring this tool back online.

3.3 Evidence Processing Challenges: Describe any evidence processing challenges at the Defense Forensic Science Center (e.g., shipping delays and turnaround time for processing of SAFE kits and other evidence) and actions taken to address or mitigate these challenges. Additionally, did COVID-19 impact on any evidence processing delays and/or evidence deterioration within the SAFE kit (e.g., packaging the SAFE kit box in plastic caused deterioration of evidence samples due to moisture/mold)? If yes, how were these issues addressed? (Joint Chiefs of Staff Strategic Direction to the Joint Force on SAPR (May 7, 2012), p. 11)

Diagnostic lab technicians, staff, and AFOSI agents have been engaged from the onset of COVID-19 restrictions to understand the potential short and long-term effects from shipping or other delays. There was not a dramatic increase in processing time for processing evidence related to SAFE kits.

3.4 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Investigation goal.

AFOSI is developing courses of action to combat COVID-19 restrictions levied on advanced training in order to continue uninterrupted capabilities to provide sexual assault victims with a fast and thorough investigation. This will be achieved by sourcing alternate training deemed equal or better to that previously offered. AFOSI will also attend relevant conferences to learn about new techniques, new types of equipment, revealing unpublished data, and having crucial conversations with proven experts in criminal investigations.

AFOSI is submitting a request in the 23 POM for critical programmed investments in sexual assault and other violent crime investigations for the Department of the Air Force (DAF) Office of Special Investigations (OSI), based upon national and DoD requirements and dramatic increases of caseload and evidentiary demands to OSI. As the DAF's only felony investigations and counterintelligence agency, OSI is solely authorized and charged with investigating sexual

violence and the majority of aggravated assault incidents in the U.S Air Force and U.S Space Force (USAF and USSF).

4. Goal 4—Accountability: “maintain a high competence in holding alleged offenders appropriately accountable.”

4.1 Strategic Summary: Summarize your efforts to achieve the Accountability goal. In this strategic summary, include significant updates and/or force-wide changes begun or completed by your Military Service in FY 2020. As applicable, include significant updates on any new legal support resources or manpower capabilities; training of personnel affiliated with the Special Victim Investigation and Prosecution Capability program (paralegals, trial counsel, and victim-witness assistance personnel) for responding to allegations of sexual assault; and policy and regulation updates. There is no need to repeat prior Annual Report submissions or address each of the examples above if these processes have remained largely the same as in previous years. **(DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (December 1, 2016), Goal 4 – Accountability, p. 9)**

DAF is currently in the process of rewriting its military justice policies, including promulgation of a new policy which specifically addresses minimum requirements (including training) for members of the Special Victims Investigation and Prosecution (SVIP) capability, as well as minimum training requirements for Special Victims' Counsel and Victim and Witness Assistance Program (VWAP) personnel.

In FY20, DAF continued to provide SVIP training in a variety of courses to judge advocates and paralegals. The courses detailed SVIP responsibilities for each military justice practitioner category. The following courses covered relevant SVIP responsibilities: Judge Advocate Staff Officer Course, Paralegal Craftsman Course, Military Justice Administration Course (MJAC), Intermediate and Advanced Sexual Assault Litigations Courses, Trial and Defense Advocacy Course, Advanced Trial Advocacy Course, VWAP Symposium, and Staff Judge Advocate Course. Further, judge advocates, paralegals, VWAP personnel, and legal assistance attorneys completed self-guided, annual SAPR First Responder training; attorneys with military justice responsibilities completed additional training focused specifically on the investigation and prosecution of sexual assault cases.

DAF ensured military legal and law enforcement capabilities are integrated at the earliest opportunity in every sexual assault investigation, ensuring offenders are held appropriately accountable for their misconduct. The Circuit Trial Counsel (CTC) program continued to set the standard for Special Victim's prosecution in the DAF. To ensure CTC integration at the earliest stages of a case investigation, all base legal offices have been assigned a Special Victim's Unit CTC to serve on the SVIP team. The SVIP team is activated within 72-hours of notification to the legal office of an SVIP eligible investigation. This has allowed base-level judge advocates and investigators to have a designated, invested, and continuous individual point of contact throughout the investigation. Additionally, it has allowed for optimal CTC experience and knowledge in the earliest stages of a case.

4.2 COVID-19 Impact: Describe any accountability-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., personnel training; delayed client meetings with sexual assault victims; trial delays; and witness preparation delays) and how such challenges were addressed.

The Secretary of Defense Memorandum, "Travel Restrictions for DoD Components in Response to Coronavirus Disease 2019" dated 11 March 2020, prevented Circuit Trial Counsels (CTCs), victims, and witnesses, from traveling to participate in courts-martial for a period from 11 March 2020 until 22 May 2020. Courts-martial scheduled during this period were delayed to later dates. Subsequently, courts-martial commenced through the issuance of mission essential memorandums by the convening authority for each respective court-martial, as well as exception to policy memorandums being completed for CTCs to allow for travel and restriction of movement measures (ROM) being observed where local guidance requires. For cases involving travel of participants from the United States to overseas locations, military rotators have been used to transport trial participants instead of commercial air to facilitate travel of US residents to otherwise prohibited locations and reduce ROM requirements. ROM requirements continue to limit the ability of CTCs in the United States to travel out of the United States.

As it relates to sexual assault training, COVID-19 did not impact the Judge Advocate Staff Officer Course, the Paralegal Craftsman Course, and the Staff Judge Advocate Course (see Goal 4.1). However, pandemic travel restrictions limited and continues to limit training opportunities such as the advocacy and litigation courses listed in Goal 4.1.

While in-person training is a key component of many courses, such as the Military Justice Administration Course (MJAC), advocacy/litigation courses, and the VWAP Symposium, efforts to remedy the gap have proven successful. MJAC utilized recorded lessons to bridge the training gap for MJAC. The Government Trial and Appellate Counsel Division is participating in virtual training opportunities, to include virtual Circuit Advocacy Training. The VWAP Symposium, which serves as the primary training for VWAP coordinators and liaisons, was also cancelled this year due to COVID-19. To ensure VWAP personnel receive a minimum level of training necessary to run a successful program, DAF developed a one-day live-webinar titled, "VWAP Snapshot: Building a Solid Foundation." This interim training is an 8-hour virtual training course that provides important information for building and maintaining a successful Victim and Witness Assistance Program. This training is not intended to replace the in-residence symposium, but instead, it serves as an initial or refresher course for VWAP personnel.

Prior to being certified as a Special Victims' Counsel (SVC), a judge advocate must attend an in-residence SVC Course. The Air Force Judge Advocate General's School (AFJAGS) was unable to host the in-residence AF SVC course scheduled for May 2020 at Maxwell AFB, AL due to travel restrictions imposed due to COVID-19. Instead, in April 2020 AFJAGS, in conjunction with the SVC Division, began to transition this course to an online virtual offering. The DoD General Counsel determined that the AF virtual SVC Course sufficiently satisfied the in-residence training requirements for SVC certification. In FY20, 101 joint service attorneys and paralegals completed the on-line SVC Course: 46 AF (26 JAGs/20 paralegals), 22 Army, 10 Navy, 14 Marines, 7 Coast Guard, and 2 National Guard Bureau.

4.3 Effectiveness of the Special Victims' Counsel (SVC)/Victims' Legal Counsel (VLC) Program: Describe any enhancements your Military Service has made to the SVC/VLC program; how case load management is being accomplished for sexual assault and domestic violence victims; and the feedback mechanism(s) and metrics used to determine the success of the program. Are SVCs/VLCs assigned at every installation in your Military Service? If not, is one made available to the victim within the NDAA-required timeframe of 72 hours? Are SVCs/VLCs assisting sexual assault victims with their retaliation

allegations? Also, describe methods to inform/train SVCs/VLCs on the new DD Form 2910-2, "Retaliation Reporting Statement for Unrestricted Sexual Assault Cases." Additionally, describe efforts to sustain SVC/VLC service to victims during the COVID-19 pandemic. (NDAA for FY 2020, sections 541, 542, & 548 / NDAA for FY 2016, section 532 / NDAA for FY 2013, section 573 / SecDef Memorandum, "Improving Victim Legal Support," (August 14, 2013), p. 1)

In FY20, the Air Force SVC Division continued to meet the Department's metrics for measuring success. The first metric evaluated the selection process for SVCs. The Office of Professional Development (AF/JAX) coordinated all SVC candidates with the Special Victims' Counsel Division Chief to ensure each candidate met the expectations of the SVC leadership. The Judge Advocate General (TJAG) then selected candidates who advanced beyond the above vetting process. To facilitate the decision making, TJAG reviewed each candidate's complete duty history, to include Officer Performance Reports, awards and decorations, assignment history, and any instances or allegations of misconduct.

The second metric ensured that incoming personnel are certified to be SVCs and Special Victims' Paralegals (SVPs). AFJAGS continues to facilitate a certification course for both adult and child clients annually. This fiscal year, 45 incoming AF SVCs and SVPs attended the virtual course in May 2020 course. The third and fourth metrics evaluated the service's ability to maximize face-to-face interaction between the SVCs and their clients. At the end of FY20, the SVC Division had 48 operating locations world-wide housing 5 Chief Circuit Victims' Counsel; 3 Circuit Paralegal Managers; 46 Special Victims' Counsel; 44 Special Victims' Paralegals; and a headquarters office at Joint Base Andrews comprised of a Division Chief, Deputy Chief, Chief Appellate and Outreach, Chief Training and Programs, and SVC Paralegal Division Manager. The SVC Division also continued to assign responsibilities to individual SVC offices to provide services at operating locations with no SVCs assigned. DAF strategically selected these locations to facilitate the SVCs' and SVPs' ability to provide seamless coverage for victims assigned to locations with no local SVC office. The SVC Division equipped SVCs and SVPs with laptop computers, monitors, wireless connection devices, telephone headsets, and cell phones (iPhones) in order to facilitate regular and frequent communication between counsel and client. The Judge Advocate General's Corps Legal Information Services Directorate (AF/JAS) facilitated communication and interactions for SVCs through acquisition, installation, and management of Video Teleconference (VTC) equipment. Each SVC office has VTC equipment installed. The victim can use the VTC at the local legal office or another SVC Office to interact with the detailed SVC at his or her office if they are not co-located. VTC capability also ensures effective communication with headquarters, base legal offices, OSI, and other stakeholders. Given the travel restrictions related to COVID-19, the SVC Division also utilizes government provided platforms to include Microsoft Teams and Zoom to communicate with clients.

As a final metric, the SVC Division continued to rely upon the Victim Impact Survey administered by the Air Force Judge Advocate General's Corps Military Justice and Policy Division as the best measure of success for SVC services. SVC client feedback continued to be exceptionally positive in FY20. An impressive 99% of clients surveyed indicated they were "extremely satisfied" or "satisfied" with their SVC's representation and would recommend seeking SVC representation to another victim of sexual assault. FY20 survey responses indicate 98% (77/79) of respondents were "extremely satisfied" or "satisfied" with the way their SVC treated them. Additionally, an

impressive 97% (76/78) would recommend seeking SVC representation to another victim of sexual assault.

SVCs continued advising and assisting clients with their retaliation complaints, in addition to any complaints associated with ostracism and maltreatment. This has been a long-standing practice for the SVC Division, and clients are regularly advised of this area of representation in the Scope of Representation memorandum presented at the establishment of an attorney client relationship. Additionally, SVCs continue to receive training on retaliation complaints at the annual SVC Course each May.

Finally, DAF monitored and managed caseloads for individual SVCs through a number of inter-working assessments. First, the SVC Division tracked clients and their assigned SVC through the Case Administration Tool, an electronic database managing client information. Second, each of the five circuits reported the number of clients and cases assigned to each SVC as well as the status of the case on a bi-weekly basis. Finally, the headquarters division actively monitored SVCs with higher caseloads to ensure adequate representation and services to all. Please note in FY20 domestic violence victims were not eligible for SVC representation, and requests for representation were considered on a case-by-case basis as an exception to statutory eligibility requirements. Requests for exceptions, and the number of grants and denials, were tracked by SVC Division Headquarters in combination with tracking total caseloads for each SVC. Domestic violence victims became eligible for SVC representation 1 December 2020. As noted above, the SVC Division tracked client numbers using various methods. First, the SVC Division tracked SVC caseloads through the Case Administration Tool, an electronic database managing client information. Second, each of the five regional circuits reported the number of clients and cases assigned to each SVC as well as the status of the case on a bi-weekly basis. Finally, the headquarters division actively monitored SVCs with higher caseloads to ensure adequate representation and services to all.

4.4 Victim Notification: How is your Military Service ensuring that the victim of an alleged sexual assault by another member of the Armed Forces is receiving notification of each significant event in the military justice process that relates to the investigation, prosecution, and confinement of the alleged perpetrator? (NDAA for FY 2020, section 538)

DAF codified this requirement in Air Force Instruction 51-201, *Administration of Military Justice*, which mandates that victims of an alleged sexual assault committed by another member of the Armed Forces receive written notification monthly on significant events for the case in the military justice process. The following constitute events warranting written notification: conclusion of the investigation; pre-trial confinement proceedings; preferral of charges; initial disposition decision; Article 32 preliminary hearing; referral of charges; all court proceedings (including arraignment, motions hearings, and trial dates); withdrawal of charges; dismissal of charges; post-trial hearings; vacation hearings; clemency submissions; appellate filings; appellate hearings; and appellate decisions.

Further, at all case proceedings, military judges have required the trial counsel to confirm on the record that any named victims in the case have received reasonable, accurate, and timely notice of the hearing and their right to be present in compliance with their rights under Article 6b, Uniform Code of Military Justice, and Rule for Courts-Martial 806. The Government Trial and Appellate Counsel Division created a DAF-specific trial procedure guide template that includes language wherein trial counsel positively confirms that the victim has been notified of the hearing. This tool

provided an additional mechanism to ensure base legal offices recognize and fulfill victim notification requirements for all proceedings in the case.

4.5 Victim/Witness Assistance Program (VWAP): Has there been an increase in VWAP personnel? If so, how are the additional personnel being utilized? (NDAA for FY 2020, section 540)

The number of VWAP personnel within the DAF remained unchanged for FY20; however, additional VWAP personnel may be necessary in future years to accomplish DAF's implementation of Section 548 of the FY2020 NDAA, Legal Counsel for Victims of Alleged Domestic Violence (DV) Offenses. The DAF's DV victim representation plan will employ a multidisciplinary approach to provide legal counsel to victims of domestic violence offenses. VWAP personnel will triage DV victims and, based on the needs of the client, VWAP personnel will provide critical intake and can refer a victim to a legal assistance attorney or to an SVC in appropriate circumstances. This plan was fully implemented on 1 December 2020, and DAF continues to assess the number of additional VWAP personnel required to meet the needs of the program. During FY20, there were no reported instances of any VWAP position undergoing significant changes to the scope of assigned duties. Within DAF, the installation commander delegates to the installation staff judge advocate (SJA) the official duties and responsibilities involved in overseeing the VWAP. The SJA selects a member of the legal office as the VWAP coordinator to implement and manage VWAP. Depending on the size of the military justice program at the installation, the SJA may assign personnel within the legal office to serve as victim liaisons as part of their routine duties. The victim liaison may be a judge advocate, paralegal, or other appropriate personnel within the legal office. The victim liaison is assigned to support victims during investigations/cases and is responsible for connecting victims with helping agencies and arranging for services, when appropriate. This system allows legal offices to properly scope their VWAP services according to the need.

VWAP coordinators and victim liaisons receive training at semi-annual VWAP symposiums. A VWAP symposium provides specialized training to ensure VWAP coordinators and victim liaisons are equipped with the tools necessary to run an effective program and provide exceptional victim services. Currently there is no appellate VWAP capability within DAF; however, DAF/JAJI is currently developing appellate VWAP protocol and policy requirements with an anticipated completion date of Summer 2021.

4.6 CATCH Program: Provide an update on your Military Service's implementation of the CATCH Program to include any challenges faced by victims and SARCs. Also, describe your efforts to promote awareness of the program. (SecDef Memorandum, "Actions to Address and Prevent Sexual Assault in the Military," (May 1, 2019), p. 2)

DAF continued to advertise and utilize the CATCH Program in FY20. DAF promoted the CATCH program at all levels, to include headquarters providing updates and discussions on CATCH at monthly MAJCOM teleconferences. MAJCOMs in-turn briefed this to their installation teams. DAF SAPR personnel at all levels continued to rely upon and utilize the materials available on through the CATCH website and DOD SAPRO's website to promote awareness. Additionally, SARCs briefed all victims of restricted reports of the opportunity to participate in CATCH as instructed on the DD2910.

DAF did not experience any major challenges with the CATCH Program in FY20. The majority of challenges experienced were administrative (predominantly account reactivation and maintenance). However, the system updates in February 2020, which provided users of a

reminder email when account inactivation approached, saved headquarters SAPR staff at least 1-2 hours per week previously dedicated to reactivating accounts.

4.7 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Accountability goal.

The Judge Advocate General has requested that an SVIP compliance review be completed by the end of 2020. The Government Trial and Appellate Division is spearheading the review for the DAF, which will identify issues with SVIP compliance and make recommendations and suggest changes to increase SVIP compliance in the future.

DAF created a multidisciplinary training team and coordinated with sister Services to develop uniform training programs for trial counsel, defense counsel, and special victims' counsel. The uniformed training developed by this team will ensure a baseline level of competency for all personnel involved in the prosecution of sexual assault cases across the Department of Defense. Implementation of these uniform training standards is anticipated to begin during calendar year 2021.

The Office of Professional Development will continue to develop and enhance the DAF's current population of senior litigation attorneys and continue tracking military justice experience through the use of the "Military Justice Experience Tracker" to aid The Judge Advocate General in assigning only the best qualified judge advocates to litigation positions.

5. Goal 5—Assessment: "effectively measure, analyze, assess, and report SAPR Program progress to improve effectiveness."

5.1 Strategic Summary: Summarize your efforts for achieving the Assessment goal. In this strategic summary, include significant updates and/or force-wide changes begun or completed by your Military Service in FY 2020. As applicable, include significant updates on efforts to fulfill your oversight responsibilities, to include the use of internal inspection programs; initiatives to ensure the quality, reliability, validity, and secure retention of data collected in the Defense Sexual Assault Incident Database (DSAID); and SARC and SAPR VA training. There is no need to repeat prior Annual Report submissions or address each of the examples above if these processes have remained largely the same as in previous years. (DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (December 1, 2016), Goal 5 – Assessment, p. 10)

DAF completed the feasibility and acceptability study for incorporating the "Sexual Communication and Consent Program" training at Basic Military Training (BMT). The tailored training integrates tablet-based content into standard classroom training where trainees receive content based on their responses to an anonymous screening measure taken on the tablet. The feasibility study results demonstrated that trainees enjoyed using the tablets and found content both engaging and appropriate. Based on this initial phase, attitude changes toward prevention and victimization appear promising among trainees. Additionally, the study found increases in knowledge of sexual assault and consent across all programs, increases in confidence in trainees' abilities to resist unwanted sexual advances, and decreases dating and social risk behaviors.

In FY20, DAF maintained emphasis on program compliance and oversight. The headquarters staff created new tracking mechanisms to ensure more challenging compliance items received required attention. DAF engaged with MAJCOMs in a quarterly review of these trackers and leveraged the use of DSAID metrics to maintain accountability for key program elements.

Finally, despite challenges presented by COVID-19, DAF continually evaluated training content and efficiency. Each SARC and SAPR VA course included a pre- and post-test knowledge assessment and offered students the opportunity to provide feedback on individual blocks (as well as the entire course). The pre- and post-test served as initial measures to ensure SAPR personnel possessed the basic requisites to enter their positions, and this coupled with CEUs and strict D-SAACP oversight ensured that DAF retained only the highest caliber SARCs and SAPR VAs. In addition to continuous evaluation of the full-time SAPR personnel course content, DAF evaluated the Volunteer Victim Advocate Course in April 2020. This comprehensive review included feedback collected from students and facilitators, as well as inputs from SMEs to ensure the most up to date and relevant content. The curriculum is currently being updated with a scheduled release in Spring 2021.

5.2 COVID-19 Impact: Describe any assessment-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., personnel training and entry of reports into DSAID) and how such challenges were addressed.

Of the hurdles COVID-19 created for the SAPR program, one of the most significant was training. DAF has long recognized the value of in-person training for SAPR personnel, so the Department set expectations high for the quality of any virtual offerings. While DAF canceled the April SARC and SAPR VA course, which later created challenges for military SARCs, Air University and DAF/A1Z successfully adapted the July and October courses to a virtual delivery method. Similarly, MAJCOMs and installations followed suit and offered SAPR personnel refresher training and initial VVA training virtually. Some installations were still able to hold in-person initial VVA training while abiding by CDC social distancing requirements. While DAF received feedback that virtual training was largely successful, some MAJCOMs and installations reported that virtual classes were much more one-sided than the collaborative environment an in-person classroom provides.

COVID-19 movement restrictions for both military and civilian members as well as the lack of an April SARC course presented challenges for the enterprise-wide manning. Staffing the AFCENT area of responsibility (AOR) proved especially difficult, and DAF had to deploy minimally experienced military Deputy SARCs to fill Lead SARC positions within AFCENT. DAF successfully filled the AFCENT requirements, but there was minimal to no additional deployable manning to support should there have been any early returns or reclaims. Fortunately, DAF completed the FY20 requirements without any major issues, and AFCENT feedback on deployed SARCs remained largely positive. The Air University SARC Course has since restarted, and DAF is prioritizing military SARCs to attend in order to ensure no future concerns with staffing the AFCENT AOR.

5.3 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Assessment goal.

DAF's VVA course is currently being updated (expected publication in Spring 2021). The new course will include a feedback survey to gather data for continuous improvements for the curriculum. Additionally, DAF updated the 2021 Annual Total Force SAPR training; updates include breaking training out into tiers (emerging leaders and senior leaders) and including an assessment of learning objectives for all attendees.

Similarly, DAF continues efforts for the BMT tailored tablet-based training. Following the results of the pilot, DAF is developing plans for implementing this training full-time and continuously assessing the training to ensure all BMT trainees receive appropriate content.

6. Core Functions (Communication and Policy): Provide a brief summary for new efforts taken in FY 2020 on the following:

6.1 Monthly Case Management Group Procedures: Provide an update on your Military Service’s implementation of the revisions to the monthly Case Management Group (CMG) Policy (e.g., tracking of the number of days between an expedited transfer request and the actual transfer date; specialized training for those conducting sexual assault safety assessments; and implementation of the DD Form 2910-2, “Retaliation Reporting Statement for Unrestricted Sexual Assault Cases”)? Did the COVID-19 pandemic impact your ability to conduct CMG meetings, and if it did, how did you mitigate the impact? (OUSD-PR Memorandum, “Revisions to the Monthly Case Management Group Meetings for Adult Sexual Assault Cases” (November 13, 2019))

DAF incorporated the requirements from the OUSD-PR memo dated 13 November 2019 into the updated version of AFI 90-6001, *Sexual Assault Prevention and Response (SAPR) Program*, published on 15 July 2020. The AFI included all requirements from the memorandum and prescribed that the CMGs would track the days between an Expedited Transfer request and physical departure. AF/A1Z Operations worked with the MAJCOMs to provide execution guidance and oversight on the new CMG requirements.

6.2 Revised Expedited Transfer Procedures: How is your Military Service ensuring that upon approval of an expedited transfer the losing SARC is facilitating the scheduling of an “intake meeting” with the gaining SARC? What steps has your Military Service taken to ensure the gaining SARC meets with 100% of incoming expedited transfer victims? The SAPR policy regarding expedited transfers was expanded to allow the transfer of a Service member whose adult military dependent makes an allegation of sexual assault that was not domestic abuse-related. How many of these types of expedited transfers were granted? How many were denied? Of those requests that were granted, was the Service member transferred at the same time as the adult dependent, and if not, please describe the circumstances (e.g., a Service member was deployed or in specialized training and was transferred upon his/her return to the installation). Overall, how did the COVID-19 pandemic impact the expedited transfer process, and how did your Military Service adjust its processes to accommodate these transfer requests? (OUSD-PR Memorandum, “Revisions to the Sexual Assault Prevention and Response Program’s Expedited Transfer Policy,” (February 10, 2020), p. 3-5)

DAF has created a process for ensuring that upon approval of expedited transfers the losing and gaining SARC will collaborate to schedule an intake meeting, IAW policy and directives. When expedited transfers are annotated in DSAID, SARCs are required to submit a bi-weekly and quarterly tracker highlighting a number of indicators, regarding the transfer, to include if SARC to SARC notifications were completed. These are currently collected at the MAJCOM level, reviewed, and forwarded to AF/A1Z. This type of monitoring ensures the ability to swiftly address any challenges associated with this requirement. During this period, 21 adult military dependents made allegations of sexual assault (that were not domestic violence related and were eligible for expedited transfers). At the time of this report, 4 of them requested a transfer. One was denied because a credible report of sexual assault could not be determined. Of note the alleged subject in this case was discharged via other findings/misconduct unrelated to the case. The other 3 reports

were approved with 2 victims transferring with their military spouses. The other victim PCS'd with her spouse who was deployed at the time the report was made.

The primary impact of COVID on ETs was the need to conduct much of the initial contact virtually. SAPR program personnel initiated various methods to ensure continuity of care and privacy. There were no reports of challenges that degraded services to victims.

6.3 Retaliation Training Definition: How is your Military Service ensuring the DoD SAPRO retaliation definition has been incorporated into annual SAPR training? (OUSD-PR Memorandum, "Defense Sexual Assault Incident Database Updates Involving the Replacement of Lost Forms, Retaliation Reporting, and Electronic File Locker," (October 15, 2019), p. 9)

The Air Force's annual sexual assault training curriculum emphasizes retaliation, prevention strategies, and how to respond to and manage retaliation effectively. The training addresses the Department of Defense's core competencies and learning objectives regarding retaliation and seeks to empower all Airmen so that they fully understand their roles and protections as a victim, witness, or bystander who feels they have been subject to retaliation. Specifically, the training highlights that these individuals have the right to discuss career impacts with a General or Flag Officer if they believe the impacts were due to their report of retaliation or the assistance they provided to the retaliation reporter.

6.4 Retaliation Reporting Form: Describe how your Military Service ensures that SARCs, SAPR VAs, and potential retaliation reporters (victims, witnesses, bystanders, responders, and family members) are aware of the new DD Form 2910-2, "Retaliation Reporting Statement for Unrestricted Sexual Assault Cases?" (OUSD-PR Memorandum, "Defense Sexual Assault Incident Database Updates Involving the Replacement of Lost Forms, Retaliation Reporting, and Electronic File Locker" (October 15, 2019), p. 2)

In addition to the training cited in section 6.3 for all personnel, DAF emphasized retaliation information in SAPR training. This content became a focal point for the SARC, SAPR VA, and VVA foundational courses with scenarios and exercises added to practice proper use of the DD Form 2910-2. Additionally, DAF provided retaliation refresher training to all SARCs and SAPR VAs which included guest lecturers from the MAJCOM and DOD Inspector General offices in order to enhance SAPR personnel's understanding of the definitions and key terms associated with retaliation, reporting process, and use and benefits of the Whistleblower Protection Program.

7. National Defense Authorization Act (NDAA) Requirements:

Provide your Military Service's status on the NDAA sections listed below. There are unique requirements embedded within each NDAA section's language, so referring to the entire section is necessary.

After reviewing the designated NDAA section:

- If the requirement(s) has/have been implemented, provide the completion date (e.g., Completed, January 15, 2020).**
- If the requirement(s) has/have not been implemented, provide the projected completion date (e.g., Projected completion date: January, 2021).**

<p>7.1 NDAA for FY 2020, section 525. Training of Members of Boards for Correction of Military Records and Discharge Review Boards on Sexual Trauma, Intimate Partner Violence, Spousal Abuse, and Related Matters</p> <p>Completed, November 6, 2020</p>
<p>7.2 NDAA for FY 2020, section 540. Increase in Investigative Personnel and Victim Witness Assistance Program (VWAP) Liaisons (Note: See related questions 3.1 and 4.5)</p> <p>Completed, December 1, 2020</p>
<p>7.3 NDAA for FY 2020, section 541. Improvement of Certain Special Victims' Counsel Authorities. (Note: See related question 4.3)</p> <p>Completed, May 12, 2020 (Ongoing effort)</p>
<p>7.4 NDAA for FY 2020, section 542. Availability of Special Victims' Counsel at Military Installations (Note: See related question 4.3)</p> <p>Completed, May 12, 2020 (Ongoing effort)</p>
<p>7.5 NDAA for FY 2020, section 550A. Policies and Procedures on Registration at Military Installations of Civilian Protective Orders Applicable to Members of the Armed Forces Assigned to Such Installations and Certain Other Individuals</p> <p>Completed, August 18, 2020</p>
<p>8. Analytics Discussion</p>
<p>8.1 Military Services & NGB*: Provide an analytic discussion (1,500 words or less) of your Statistical Report of reported sexual assault cases from DSAID. Required elements included on this template are information on Unrestricted Reports; Restricted Reports; service referrals for victims alleging sexual assault; and case synopses of completed investigations.</p> <p>*NGB should provide comments based on its available information and data.</p> <p>This section must briefly address each of the following:</p> <ul style="list-style-type: none"> - Notable changes in the data over time - Insight or suspected reasons for noted changes, or lack of change, in data - The application of insights from data analyses for programmatic planning, oversight, and/or research - Total number of Sexual Assaults (Restricted Reports and Unrestricted Reports) over time (since FY 2008) (Metric #11) - The number of sexual assault investigations completed by the MCIO in the FY and the corresponding mean and median investigation length. Case open date can be in any year, but the close date must be by the end of the FY (Non-Metric #6)

- The number of subjects with victims who declined to participate in the military justice process **(Metric #7)**
- Command action for military subjects under DoD legal authority (to be captured using the most serious crime investigated, comparing penetration to contact crimes) **(Non-Metric #1)**
- Sexual assault court-martial outcomes (to be captured using the most serious crime charged, comparing penetration to contact crimes) **(Non-Metric #2)**
- Summary of referral data – Unrestricted and Restricted Reports - either referrals received from other sources or referrals made to other sources (e.g., medical/mental health, command, criminal investigation/security services, legal, civilian, or VA authorities, etc.)
- Any other information relating to sexual assault case data

8.1 Analytic Discussion Background

This report contains data about sexual assault crimes that involve at least one Service member (either as the victim or as one or more of the subjects) reported to the Department of the Air Force. Sexual assault reporting data between spouses or intimate partners fall under the purview of the Department of the Air Force Family Advocacy Program and is not included in this report. Data regarding sexual harassment falls under the purview of the Department of the Air Force Equal Opportunity Program and is not included in this report.

Unrestricted and Restricted Report data captures sexual assault reports made by Service members and adult military dependents. The data also includes sexual assaults committed by Service members on victims outside the Armed Forces. Information describing these victims and subjects is also in the following statistics.

Sexual assault data continually changes due to case progress. The data contained in this report is a snapshot, reflecting the status of sexual assault reports, investigations, and subject dispositions in DSAID on September 30, 2020 (the last day of fiscal year 2020).

8.1.1. Sexual Assault Reporting in the Department of the Air Force

The Department of the Air Force received 1,661 reports of sexual assault involving Service members as either victims or subjects in fiscal year 2020. As depicted in Chart 8.1.1., the number of reports received in fiscal year 2020 is similar to the number of sexual assault reports received in fiscal year 2019. The percentage of reports which remained restricted at the end of fiscal year has been increasing since fiscal year 2017. At the end of fiscal year 2020 34% of the reports (566 of 1,661) remained restricted.

Sexual Assaults Reported to the Department of the Air Force

Reports Involving a Service Member Subject or Victim

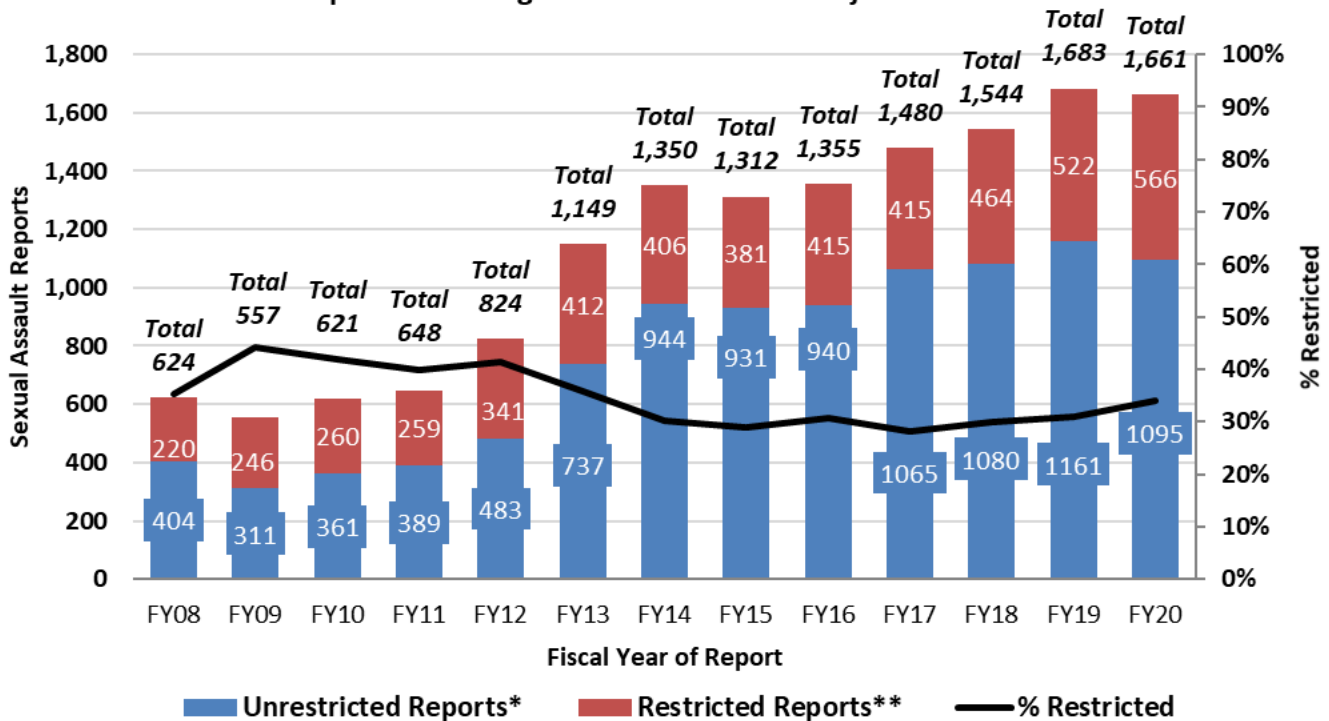


Chart 8.1.1. – Annual Reports of Sexual Assault

The Department of the Air Force believes that the sustained high levels of reporting between fiscal years 2014 to 2020 indicates that victims feel increasingly more comfortable in coming forward to report these crimes, receive care, and allow investigations to take place so that commanders and the military justice system can hold subjects appropriately accountable.

The 1,661 reports of sexual assault received by the Department of the Air Force in fiscal year 2020 represent a 1% decrease from the 1,683 reports made in fiscal year 2019; however, this is the second highest number of reports received since the beginning of the SAPR program.

It is important to note that people do not always report sexual assaults in the same fiscal year as they happen, although the majority do. Of the 1,661 sexual assault reports received by the Department of the Air Force in fiscal year 2020, 924 (56%) reported incidents that occurred in fiscal year 2020, 581 reports (35%) were incidents that occurred in prior fiscal years, the remaining 156 reports (9%) were for incidents that occurred on an unknown date.

For comparison, of the 1,683 sexual assault reports received by the Department of the Air Force in fiscal year 2019, 953 reports (57%) were for incidents that occurred in fiscal year 2019, 579 reports (34%) were for incidents that occurred in prior fiscal year, and the remaining 151 reports (9%) were for incidents that occurred on an unknown date.

Types of Sexual Assault Reports: Department of Defense policy allows eligible victims to make either a restricted or an unrestricted sexual assault report. A victim who initially makes a Restricted Report has the option of later converting the Restricted Report to an Unrestricted Report (policy prevents converting an Unrestricted Report to a Restricted Report). Of the 1,661 reports of sexual assault involving Service members as either victims or subjects, the Department of the Air Force received in fiscal year 2020:

- 146 (10%) were Restricted Reports initially reported in fiscal year 2020 that were converted to Unrestricted Reports in fiscal year 2020
- 35 (2%) were Restricted Reports initially reported prior to fiscal year 2020 that were converted to Unrestricted Reports in fiscal year 2020
- 566 (34%) were Restricted Reports initially reported in fiscal year 2020 that remained restricted at the end of fiscal year 2020.

8.1.1.1. Sexual Assault Prevalence in the Department of the Air Force

It is important to draw a distinction between the number of sexual assaults that occur (i.e., sexual assault prevalence) and the number of sexual assaults that are reported to authorities (i.e., sexual assault reporting) in a given timeframe. Since people, in both civilian and military populations, do not report most sexual assaults that occur to authorities, sexual assault prevalence will typically exceed sexual assault reporting.

Sexual assault is a highly underreported crime which means that the number of reported sexual assaults in a given timeframe may not accurately indicate the number of sexual assaults which occurred in that timeframe. To estimate the number of sexual assaults that occur in the active duty Department of Defense population, the Department of Defense administers an anonymous, confidential survey to active duty Department of Defense members biannually. The four most recent Department of Defense sexual assault active duty prevalence surveys were the 2018 and 2016 Workplace and Gender Relations Survey of Active Duty Members, the 2014 RAND Military Workplace Study, and the 2012 Workplace and Gender Relations Survey of Active Duty Members. A prevalence report was not completed in 2020 due to COVID restrictions.

Chart 8.1.1.1. shows the estimated past-year sexual assault prevalence rates (red dots) with 95% confidence intervals (black lines) for active duty Airmen and Guardians from the past four Department of Defense prevalence surveys. According to these surveys, an estimated 3,200 active duty Airmen and Guardians experienced a past-year sexual assault in 2012, decreasing to about 2,300 in 2016, and increasing to 3,900 in 2018.¹

¹ The 2012 Workplace and Gender Relations Survey of Active Duty Members used a slightly different measure than did the 2014 RAND Military Workplace Study and the 2016 and 2018 Workplace and Gender Relations Survey of Active Duty Members. The 2012 survey measured unwanted sexual contact, while the 2014, 2016, and 2018 surveys measured sexual assault. Also, the 2012 Workplace and Gender Relations Survey of Active Duty Members used a much smaller sample size than did the 2014, 2016, or 2018 surveys, which is reflected in the relatively large width of the 2012 survey confidence interval compared to the widths of the other survey confidence intervals.

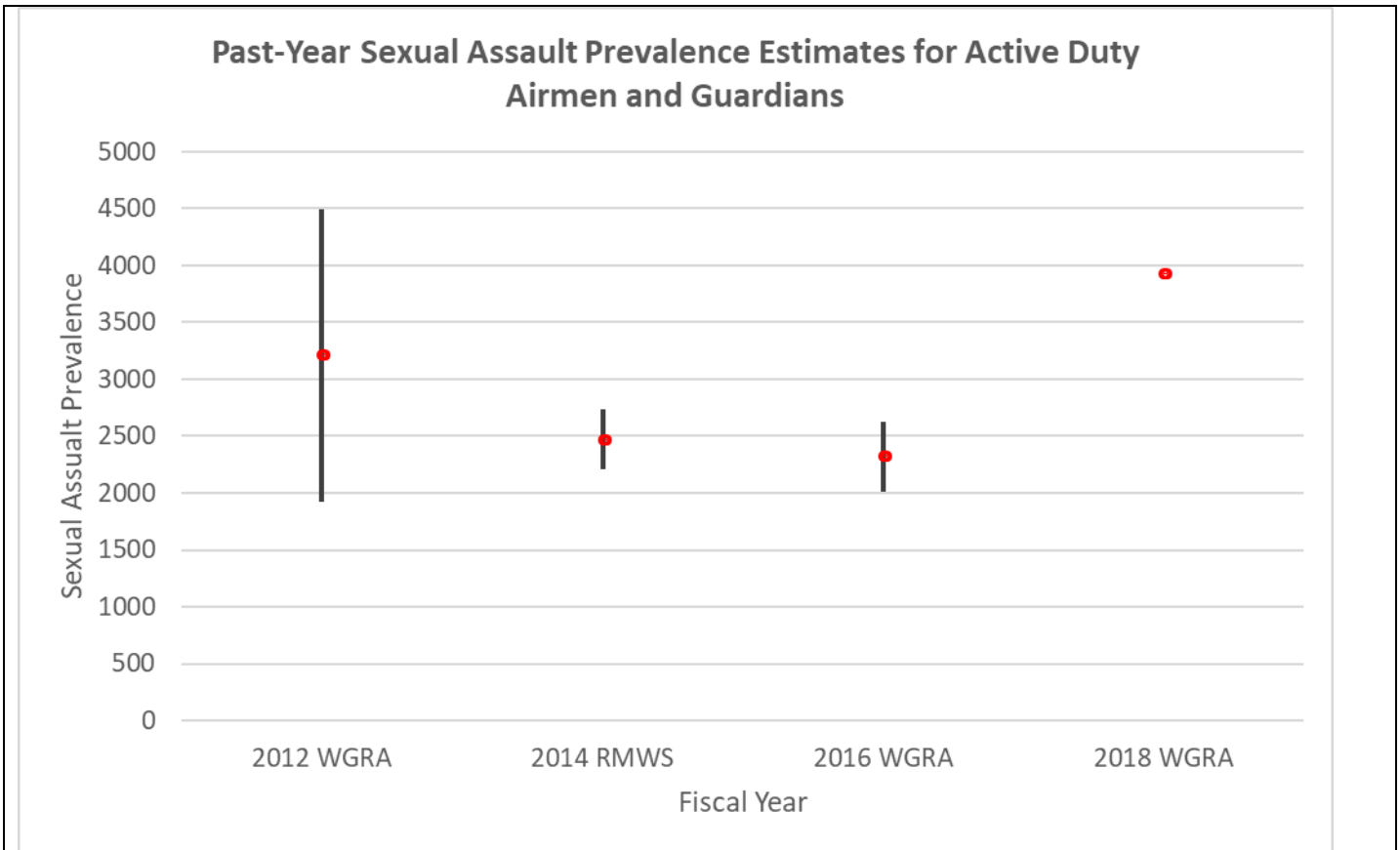


Chart 8.1.1.1. Past Year Sexual Assault Prevalence Estimates for Active Duty Airmen and Guardians

8.1.1.2. Sexual Assault Reporting Compared to Sexual Assault Prevalence

The Department of the Air Force SAPR program has stated a two-pronged goal of reducing sexual assault prevalence while increasing sexual assault reporting. According to the most recent biannual sexual assault prevalence study (the 2018 Workplace and Gender Relations Survey of Active Duty Members), an estimated 3,920 active duty Airmen and Guardians were sexually assaulted in fiscal year 2018. While sexual assault reporting increased between fiscal years 2016 and 2018 by 14%, the estimated prevalence of sexual assault increased by almost 70% over the same time.

Chart 8.1.1.2. illustrates this trend of relatively flat estimated prevalence between fiscal year 2014 and 2016 and increased estimated prevalence in fiscal year 2018 with increased reporting between fiscal year 2016 and 2020 by comparing the estimated number of sexually assaulted active duty Airmen and Guardians in past years to the number of sexual assaults reported by active duty Airmen and Guardians in each fiscal year. However, because the Department of the Air Force accepts sexual assault reports from a much wider population than the population to which the prevalence estimates pertain, not all sexual assault reports are directly comparable to the sexual assault prevalence estimates.²

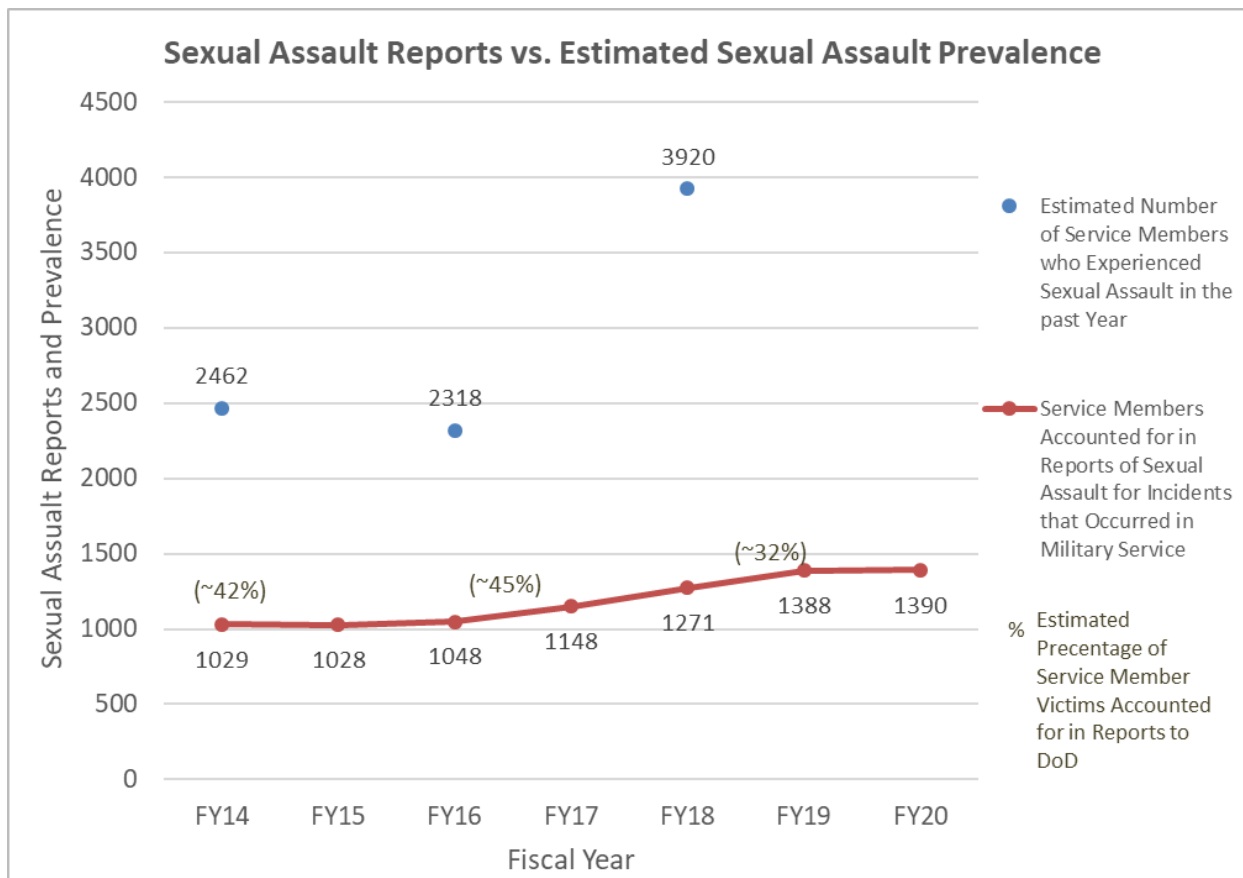


Chart 8.1.1.2. – Active Duty Prevalence vs. Reporting of Sexual Assault

In fiscal year 2018, the Department of the Air Force received a number of reports equal to approximately 32% of the number of estimated sexual assaults indicated by prevalence studies. This is a decrease from fiscal year 2016 when the number of received reports was equal to approximately 45% of the estimated number indicated by prevalence studies. The Department of the Air Force expects to reduce the “gap” between the survey-estimated number of sexually assaulted Airmen and Guardians and the number of Airmen and Guardians who choose to report in two ways, over time:

- Sexual assault prevention initiatives will reduce past-year prevalence of sexual assault; and
- Initiatives that encourage victims to report and improve the military justice system will increase the number of victims who choose to report.

Although fiscal year 2020 saw the second highest reporting number in the history of the Department of the Air Force SAPR program, about two-thirds of estimated past-year sexual assaults of active duty Airmen and Guardians remain unreported. The Department of the Air

² The sexual assault prevalence studies estimate the number of active duty Airmen and Guardians who experienced a sexual assault in the past 12 months while in military service. The Department of the Air Force accepts sexual assault reports from active duty members of other services, certain non-active duty personnel, and imposes no limit on how long ago the sexual assault occurred or whether or not the victim was in the military at the time of the assault. Therefore, the graphic shows the number of reports that were by victims who were Service members at the time of the report.

Force continues to strive to narrow the gap between prevalence and reporting in order to reduce the underreporting of sexual assault in the military community.

8.1.2. Unrestricted Reporting

8.1.2.1. Analysis of Victims in Unrestricted Reports with Completed Investigations

This section provides data about victims in completed investigations of Unrestricted Reports of sexual assault. In this section, the term “fiscal year” refers to the fiscal year in which the investigation associated with a report concluded, not the fiscal year of the report of the sexual assault. For example, Unrestricted Reports under the fiscal year 2020 column are not necessarily sexual assaults reported in fiscal year 2020. Rather, they are sexual assault reports whose associated investigations concluded in fiscal year 2020. The dates of these reports were in fiscal year 2020 or in any prior fiscal year.

Type of Offense Investigated: Table 8.1.2.1.1. breaks out the Unrestricted Report investigations completed each fiscal year by type of offense investigated. Military Criminal Investigative Organizations categorize Unrestricted Reports by the most serious offense alleged in the report, which may not ultimately be the same offense for which evidence supports a misconduct charge, if any.

Type of Offense Investigated in Unrestricted Reports with Completed Investigations										
FY of Investigation Completion	FY16		FY17		FY18		FY19		FY20	
	Num	%	Num	%	Num	%	Num	%	Num	%
Total Victims	766	-	874	-	865	-	1017	-	928	-
Type of Offense Investigated										
Penetrating Offenses	400	52.2%	439	50.2%	448	51.8%	555	54.6%	508	54.7%
Contact Offenses	309	40.3%	392	44.9%	380	43.9%	413	40.6%	384	41.4%
Attempts to Commit Offenses	36	4.7%	22	2.5%	23	2.7%	21	2.1%	19	2.0%
Offense Code Data Not Available	21	2.7%	21	2.4%	14	1.6%	28	2.8%	17	1.8%

Table 8.1.2.1.1. – Type of Sexual Assault Offense for Unrestricted Reports

The type of offense investigated in completed investigations has been relatively stable since fiscal year 2016. Penetrating offenses, which include rape, aggravated sexual assault, sexual assault, and forcible sodomy, account for 55% of all completed investigations in fiscal year 2020. Contact offenses, which include aggravated sexual contact, abusive sexual contact, wrongful sexual contact, and indecent assault account for 41% of all completed investigations in fiscal year 2020. Attempts to commit offenses and unknown offense type account for the remainder, approximately 4% of all completed investigations.

Demographic Analysis of Victims in Completed Investigations: Table 8.1.2.1.2. below provides a demographic analysis of victims in investigations completed each fiscal year by gender, age at the time of the incident, military affiliation, duty status, and grade.

Gender: Women consistently represent the large majority (83-88%) of sexual assault victims in completed investigations each fiscal year (2016-2020), while comprising only 20% of the active duty Department of the Air Force population during the same period. Male victims in completed investigations averaged 14% between fiscal year 2016 and fiscal year 2020 while comprising 80% of the active duty Department of the Air Force population during the same period.

Age at Time of Incident: Victims in the 16-19 year age group in completed investigations are over-represented compared to their representation in the Department of the Air Force population. The percent of victims in the 16-19 age group averaged 22% between fiscal year 2016 and fiscal year 2020. In fiscal year 2020, this age group accounts for more than 26% of all victims with investigations completed, while comprising less than 10% of the Department of the Air Force population.

Victims in the 20-24 age group are also over-represented compared with the Department of the Air Force population. Between fiscal year 2016 and fiscal year 2020, the 20-24 age group averaged 41% of victims with investigations completed. In fiscal year 2020, this age group accounted for nearly 45% of victims with investigations, while comprising of approximately 30% of the Department of the Air Force population.

Victims in each of the older age groups are under-represented compared to their respective cohorts in the fiscal year 2020 active duty Department of the Air Force population. In fiscal year 2020 the 25-34 age group represented nearly 16% of victims. In fiscal year 2020 the 35-49 age group represented almost 2% of victims. In fiscal year 2020 the 50+ age group represented far less than 1% of the victims.

Grade: Junior enlisted Airmen and Guardians (E1-E4) are over-represented as victims in completed investigations between fiscal years 2016 and 2020 averaging 62% of completed investigations. In fiscal year 2020, junior enlisted Airmen and Guardians (E1-E4) accounted for 76% of victims in completed investigations while comprising 39% of the active duty Department of the Air Force population. Senior enlisted Airmen and Guardians (E5-E9) and officers each account for a smaller share of the victims in completed investigations (15% and 6%, respectively, in fiscal year 2020).

Victim Demographics in Unrestricted Reports with Completed Investigations										
FY of Investigation Completion	FY16		FY17		FY18		FY19		FY20	
	Num	%	Num	%	Num	%	Num	%	Num	%
Total Victims	766	-	874	-	865	-	1017	-	928	-
Gender										
Male	118	15.4%	122	14.0%	129	14.9%	151	14.8%	111	12.0%
Female	635	82.9%	725	83.0%	732	84.6%	861	84.7%	816	87.9%
Unknown	13	1.7%	27	3.1%	4	0.5%	5	0.5%	1	0.1%
Age (Time of Incident)										
0-15	6	0.8%	6	0.7%	8	0.9%	2	0.2%	4	0.4%
16-19	154	20.1%	150	17.2%	186	21.5%	228	22.4%	245	26.4%
20-24	304	39.7%	342	39.1%	324	37.5%	429	42.2%	415	44.7%
25-34	147	19.2%	150	17.2%	166	19.2%	199	19.6%	148	15.9%
35-49	33	4.3%	34	3.9%	34	3.9%	36	3.5%	17	1.8%
50-64	2	0.3%	3	0.3%	1	0.1%	3	0.3%	1	0.1%
65+	0	0.0%	0	0.0%	1	0.1%	0	0.0%	0	0.0%
Unknown	120	15.7%	189	21.6%	145	16.8%	120	11.8%	98	10.6%
Military Affiliation										
Military	608	79.4%	686	78.5%	735	85.0%	862	84.8%	794	85.6%
Non-military	142	18.5%	159	18.2%	124	14.3%	150	14.7%	132	14.2%
Unknown	16	2.1%	29	3.3%	6	0.7%	5	0.5%	2	0.2%
Duty Status (Military Victims)										
Active Duty	549	90.3%	632	92.1%	687	93.5%	802	93.0%	735	92.6%
Reserve (Activated)	39	6.4%	33	4.8%	37	5.0%	39	4.5%	32	4.0%
National Guard (Activated - Title 10)	3	0.5%	9	1.3%	4	0.5%	4	0.5%	4	0.5%
Cadet/Prep School Student	17	2.8%	12	1.7%	7	1.0%	17	2.0%	23	2.9%
Unknown	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Grade (Military Victims)										
C-1 to C-4 & Prep School	17	2.8%	12	1.7%	7	1.0%	17	2.0%	23	2.9%
E-1 to E-4	427	70.2%	521	75.9%	569	77.4%	653	75.8%	602	75.8%
E-5 to E-9	128	21.1%	112	16.3%	116	15.8%	146	16.9%	122	15.4%
WO1 to WO5	0	0.0%	0	0.0%	0	0.0%	2	0.2%	0	0.0%
O-1 to O-3	24	3.9%	37	5.4%	37	5.0%	36	4.2%	39	4.9%
O-4 to O-10	12	2.0%	4	0.6%	6	0.8%	8	0.9%	8	1.0%
Unknown	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%

Table 8.1.2.1.2. – Victim Demographics for Unrestricted Reports

Military Protective Orders: Table 8.1.2.1.3. provides a summary of military protective orders. There were 112 military protective orders issued in fiscal year 2020, of which 2 were violated.

Military Protective Orders										
FY Military Protective Order Issued	FY16		FY17		FY18		FY19		FY20	
	Num	%	Num	%	Num	%	Num	%	Num	%
Military Protective Orders Issued	82	-	105	-	104	-	93	-	112	-
Military Protective Orders Violated	1	1.2%	2	1.9%	3	2.9%	2	2.2%	2	1.8%

Table 8.1.2.1.3. – Military Protective Orders

Expedited Transfers: Table 8.1.2.1.4. provides a summary of expedited transfer requests by Service member victims. The number of expedited transfer requests in fiscal year 2020 was 213, of which 6 were denied. Expedited transfers were denied due to the victim pending Uniform Code of Military Justice actions, victim pending separation, the alleged offender no longer being assigned to the base, or the Commander determined that the report was not credible. The number of transfer requests was comparable to fiscal year 2019, but these two years represent an increase from all previous years.

FY Expedited Transfer Requested	Expedited Transfers									
	FY16		FY17		FY18		FY19		FY20	
	Num	%	Num	%	Num	%	Num	%	Num	%
Expedited Transfer Requests by Service Member Victims	87	-	148	-	178	-	224	-	213	-
Expedited Transfer Requests Approved	86	98.9%	145	98.0%	170	95.5%	217	96.9%	207	97.2%
Expedited Transfer Requests Denied	1	1.1%	3	2.0%	8	4.5%	7	3.1%	6	2.8%

Table 8.1.2.1.4. – Expedited Transfers for Unrestricted Reports

Victim Participation in the Military Justice Process: Table 8.1.2.1.5. provides a summary of victim participation in the military justice process. The number and percentage of cases in which the victim declined to participate in the military justice process slightly decreased between fiscal year 2019 (20%) and fiscal year 2020 (18%)

FY of Investigation Completion	Victim Participation in Military Justice Process (Unrestricted Reports)									
	FY16		FY17		FY18		FY19		FY20	
	Num	%	Num	%	Num	%	Num	%	Num	%
Sexual Assault Investigation Subjects that can be Considered for Possible Action by DoD Commanders	403	-	493	-	343	-	411	-	391	-
Number of Subject Cases with Victims Declining to Participate in the Military Justice Action	59	14.6%	144	29.2%	55	16.0%	80	19.5%	69	17.6%

Table 8.1.2.1.5. – Victim Participation in the Military Justice Process

8.1.2.2. Analysis of Subjects in Unrestricted Reports with Completed Investigations

This section analyzes demographic data about subjects in completed investigations of Unrestricted Reports of sexual assault. In this section, the term “fiscal year” refers to the fiscal year in which the investigation associated with a sexual assault report concluded. For example, Unrestricted Reports under the fiscal year 2020 column are not necessarily reports filed in fiscal year 2020. Rather, they are sexual assault reports whose associated investigations concluded in fiscal year 2020. These reports include those filed in fiscal year 2020 or in any preceding fiscal year. Additionally, while each Unrestricted Report of sexual assault has a single victim, a report may have more than one subject. For these reasons, the number of subjects shown in a given fiscal year will not necessarily match the number of Unrestricted Reports with completed investigations during that fiscal year.

Demographic Analysis of Subjects in Completed Investigations: Table 8.1.2.2.1. provides a demographic analysis of subjects in investigations completed each fiscal year by gender, age at the time of the incident, military affiliation, duty status, and grade.

Gender: The majority of subjects in completed investigations are male. The percentage of subjects in completed investigations that are male has remained relatively stable during the last five fiscal years, at approximately 84%. Men comprised about 80% of the active duty Department of the Air Force population during this time.

Compared to their share of the active duty population, women are under-represented as subjects in completed investigations. In fiscal year 2020, women represented about 6% of subjects in completed investigations while comprising 21% of the active duty Department of the Air Force population.

Age: On average between fiscal year 2016 and fiscal year 2020, the leading age groups of subjects in completed investigations are age groups 20-24 at 39%, 25-34 at 28%, and 16-19 at 10%. In fiscal year 2020, the leading age groups of subjects in completed investigations were similar to the five-year averages.

Grade: On average between fiscal year 2016 and fiscal year 2020, the grade groups of subjects in completed investigations are E-1 to E-4 at 63%, E-5 to E-9 at 28%, O-1 to O-3 at 5% and O-4 to O-10 at 3%. In fiscal year 2020, E-1 to E-4 remained the rank group with the highest percentage of subjects in completed investigation at 67%.

Subject Demographics in Unrestricted Reports with Completed Investigations										
FY of Investigation Completion	FY16		FY17		FY18		FY19		FY20	
	Num	%	Num	%	Num	%	Num	%	Num	%
Total Subjects	696	-	813	-	843	-	952	-	902	-
Gender										
Male	586	84.2%	699	86.0%	698	82.8%	802	84.2%	742	82.3%
Female	45	6.5%	34	4.2%	61	7.2%	57	6.0%	52	5.8%
Unknown/Relevant Data Not Avail.	65	9.3%	80	9.8%	84	10.0%	93	9.8%	108	12.0%
Age (Time of Incident)										
0-15	1	0.1%	7	0.9%	2	0.2%	2	0.2%	3	0.3%
16-19	51	7.3%	71	8.7%	84	10.0%	93	9.8%	109	12.1%
20-24	261	37.5%	322	39.6%	329	39.0%	359	37.7%	356	39.5%
25-34	217	31.2%	216	26.6%	217	25.7%	283	29.7%	229	25.4%
35-49	70	10.1%	77	9.5%	84	10.0%	77	8.1%	64	7.1%
50-64	9	1.3%	17	2.1%	15	1.8%	18	1.9%	6	0.7%
65+	2	0.3%	1	0.1%	1	0.1%	0	0.0%	0	0.0%
Unknown/Relevant Data Not Avail.	85	12.2%	102	12.5%	111	13.2%	120	12.6%	135	15.0%
Military Affiliation										
Military	551	79.2%	621	76.4%	652	77.3%	753	79.1%	702	77.8%
Non-military	37	5.3%	62	7.6%	61	7.2%	56	5.9%	51	5.7%
Unknown/Relevant Data Not Avail.	108	15.5%	130	16.0%	131	15.5%	143	15.0%	150	16.6%
Duty Status (Military Subjects)										
Active Duty	497	90.2%	580	93.4%	618	94.8%	697	92.6%	653	93.0%
Reserve	36	6.5%	30	4.8%	26	4.0%	35	4.6%	33	4.7%
National Guard	2	0.4%	5	0.8%	4	0.6%	8	1.1%	3	0.4%
Cadet/Prep School Student	14	2.5%	6	1.0%	4	0.6%	13	1.7%	13	1.9%
Unknown/Relevant Data Not Avail.	2	0.4%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Grade (Military Subjects)										
C-1 to C-4 & Prep School	14	2.5%	6	1.0%	4	0.6%	13	1.7%	13	1.9%
E-1 to E-4	307	55.7%	408	65.7%	400	61.3%	485	64.4%	469	66.8%
E-5 to E-9	185	33.6%	155	25.0%	192	29.4%	212	28.2%	175	24.9%
WO-1 to WO-5	1	0.2%	0	0.0%	0	0.0%	0	0.0%	1	0.1%
O-1 to O-3	30	5.4%	31	5.0%	35	5.4%	27	3.6%	29	4.1%
O-4 to O-10	12	2.2%	21	3.4%	20	3.1%	14	1.9%	15	2.1%
Unknown/Relevant Data Not Avail.	2	0.4%	0	0.0%	1	0.2%	2	0.3%	0	0.0%

Table 8.1.2.2.1. – Subject Demographics for Unrestricted Reports

8.1.2.3. Investigative and Military Justice Process Discussion

Subject Dispositions: Once the investigation of an Unrestricted Report is complete, Congress requires the Military Services to provide the outcome of the allegations against each subject named in an investigation. There were 508 subject investigations with disposition information to report in fiscal year 2020. Of those, 113 subjects were outside of the Department of Defense’s legal and jurisdictional authority, and a civilian or foreign authority exercised jurisdiction over 4 service member subjects. Table 8.1.2.3.1. illustrates that, of the remaining 391 subjects with reportable fiscal year 2020 disposition data, 278 were held accountable by Command. Command action was precluded with respect to 111 subjects largely because either the victim declined to

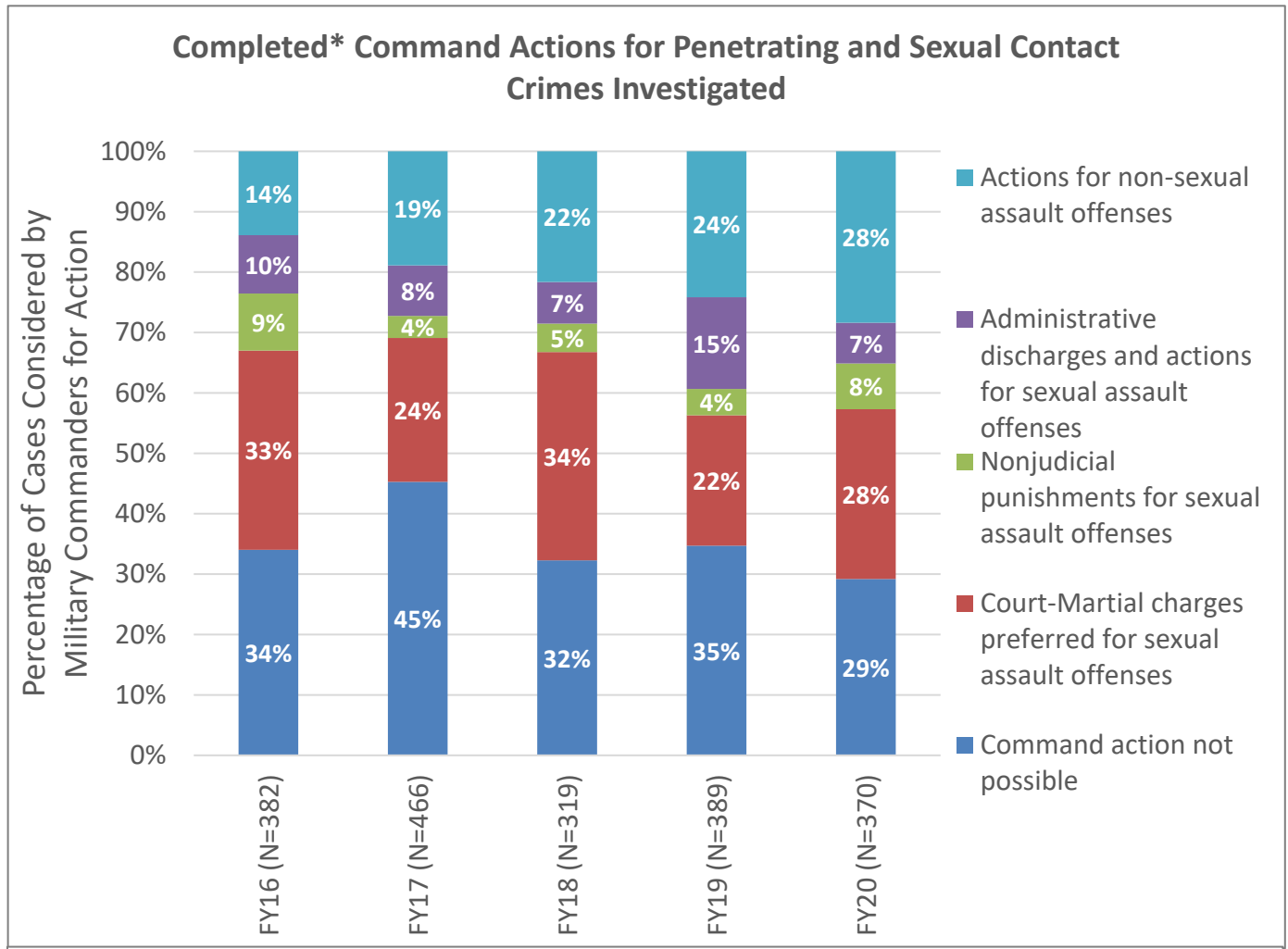
participate or there was insufficient evidence of any offense. Commanders found sufficient evidence to support sexual assault or other misconduct charges against 71% of subjects who were under the jurisdictional authority of the Department of Defense.

FY20 DISPOSITIONS	Total Count	Actions Completed in FY20 (Subset of Total Count)
SUBJECTS OF INVESTIGATIONS WITH DISPOSITION INFORMATION TO REPORT IN FY20	508	
<i>DoD Did Not Consider Action</i>	<i>117</i>	
Subject Outside DoD's legal Authority	113	
Offender is Unknown	57	
Subject is a Civilian or Foreign National	53	
Subject Died or Deserted	3	
Civilian/Foreign Authority Exercised Jurisdiction over Service Member Subject	4	
<i>Sexual Assault Investigation Subjects Considered for Possible Action</i>	<i>391</i>	
Evidence Supported Commander Action	278	266
Sexual Assault Charge Substantiated	166	157
<i>Court-Martial Charge Preferred</i>	110	104
<i>Nonjudicial Punishments</i>	29	28
<i>Administrative Discharges</i>	8	7
<i>Other Adverse Administrative Actions</i>	19	18
Other Misconduct Substantiated	112	109
<i>Court-Martial Charge Preferred</i>	5	5
<i>Nonjudicial Punishments</i>	33	31
<i>Administrative Discharges</i>	1	1
<i>Other Adverse Administrative Actions</i>	73	72
Commander Action Precluded or Respected Victims' Desired Non-Participation	111	
Victim Declined to Participate in Military Justice Action	69	
Insufficient Evidence to Prosecute	40	
Statute of Limitations Expired	1	
Victim Died Before Completion of Military Justice Action	1	
Allegation Unfounded by Command/Legal Review	2	

Table 8.1.2.3.1. – Fiscal year 2020 Subject Dispositions for Unrestricted Reports

Completed Command Actions: Chart 8.1.2.3.2. analyzes completed command actions for penetrating and sexual contact crimes over time. Command actions for non-sexual assault offenses increased by four percentage points between fiscal year 2019 and 2020. Command actions for sexual assault offenses that led to discharge or other administrative actions reverted to previous trends in percentage terms (7%). Command actions for sexual assault offenses that led to non-judicial punishment doubled in percentage terms over fiscal year 2019, while command

actions leading to Court-Martial charges increased by 6 percentage points over the same time. Cases where command action was not possible decreased by 6 percentage points between fiscal years 2019 and 2020.



*NOTE: This figure only includes command actions in which the action was completed in FY 2020. Command actions pending completion (e.g., court-martial preferred but pending trial) are not included in this graph. Additionally, there were 9 completed command actions that could not be classified as penetrating or sexual contact crimes because the crime charged was attempted sexual assault.

Chart 8.1.2.3.2. – Completed Command Actions by Fiscal Year

Court-Martial Outcomes: Charts 8.1.2.3.3. and 8.1.2.3.4. respectively provide sexual assault Court-Martial outcomes for penetrating and sexual contact crimes over time. Of the 104 total subjects, 45 subjects proceeded to trial in fiscal year 2020. Ten of these were convicted of a penetrative offense and six were convicted of a contact offense, for an overall conviction rate of 36%.

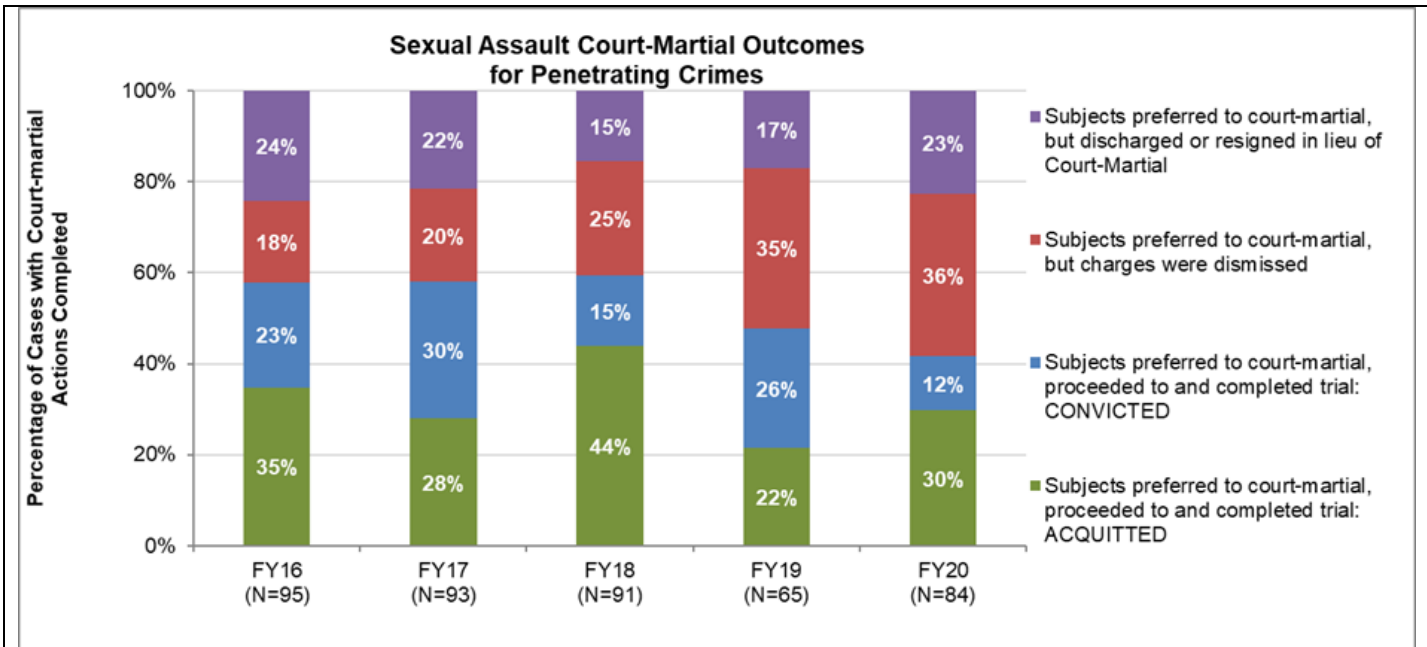


Chart 8.1.2.3.3. – Sexual Assault Court-Martial Outcomes for Penetrating Crimes

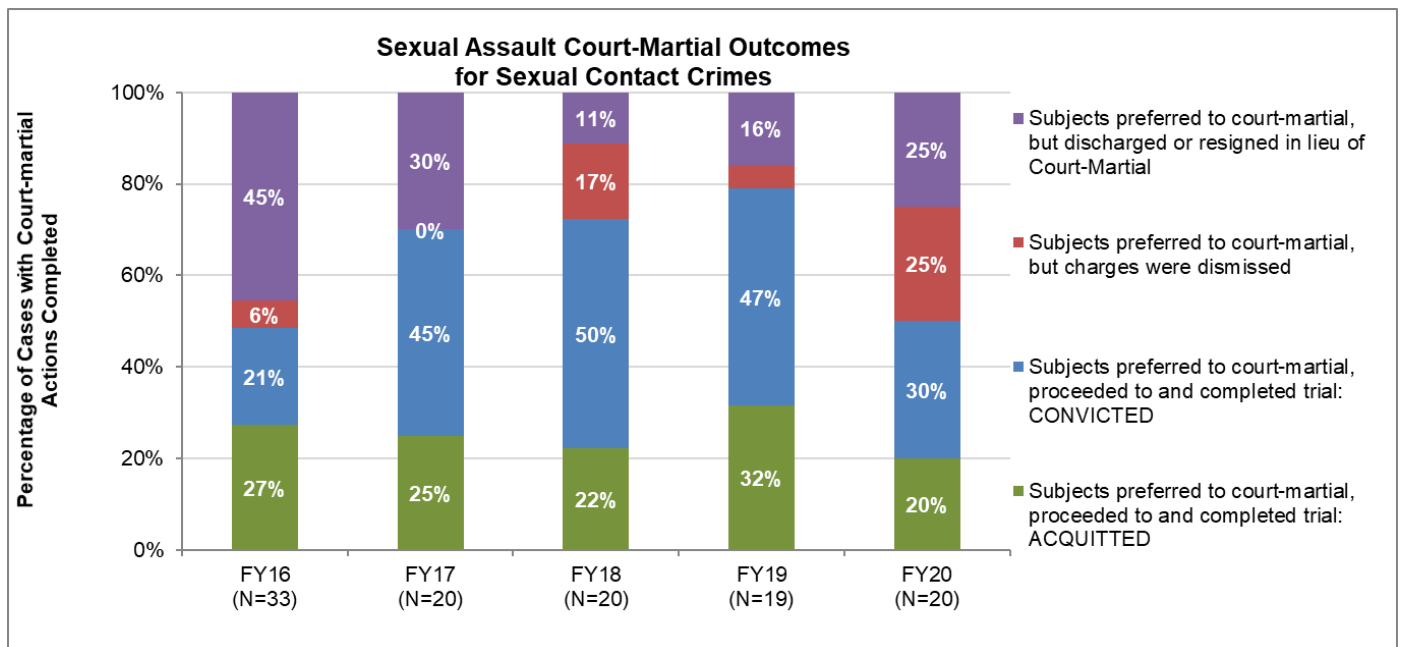


Chart 8.1.2.3.4. – Sexual Assault Court-Martial Outcomes for Sexual Contact Crimes

Duration of Investigative and Military Justice Processes

The length of a sexual assault investigation depends on a number of factors, including:

- The alleged offense;
- The location and availability of the victim, subject, and witnesses;
- The amount and kind of physical evidence gathered during the investigation; and
- The length of time required for crime laboratory analysis of evidence.

Depending on these and other factors, sexual assault investigation length may range from a few months to over a year.

Chart 8.1.2.3.5. shows the mean and median lengths of time to complete sexual assault investigations in the Department of the Air Force . The median length of investigation decreased between fiscal years 2019 and 2020 while the mean time slightly increased.

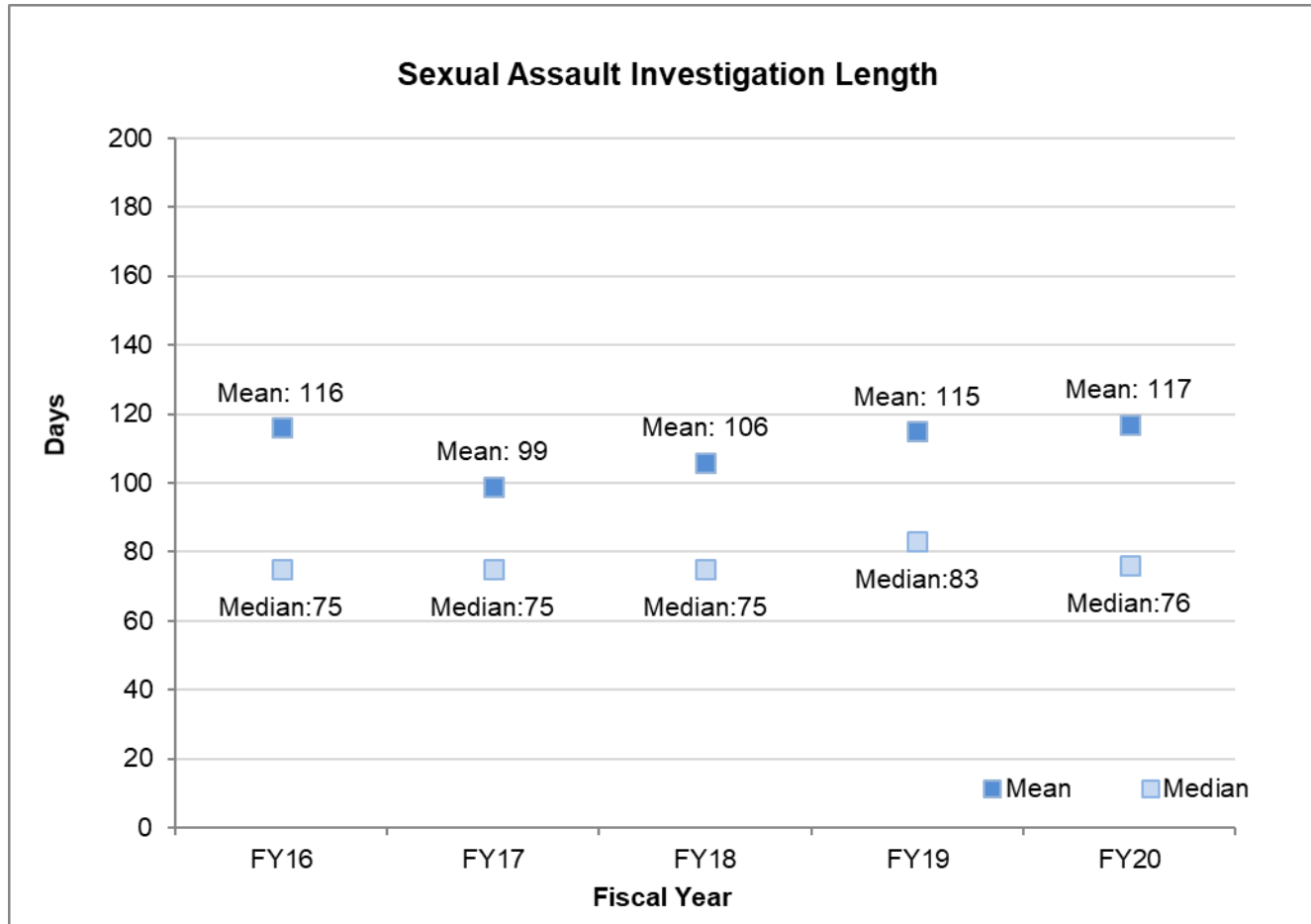


Chart 8.1.2.3.5. – Average Sexual Assault Investigation Length

Chart 8.1.2.3.6. shows the mean and median number of days from when a victim files an Unrestricted Report (i.e. signs the Department of Defense form 2910) to the completion of the Courts-Martial process, sentencing or acquittal. In fiscal year 2020, the median time from filing an unrestricted sexual assault report to completion of the Courts-Martial process was 24 days less than in 2019.

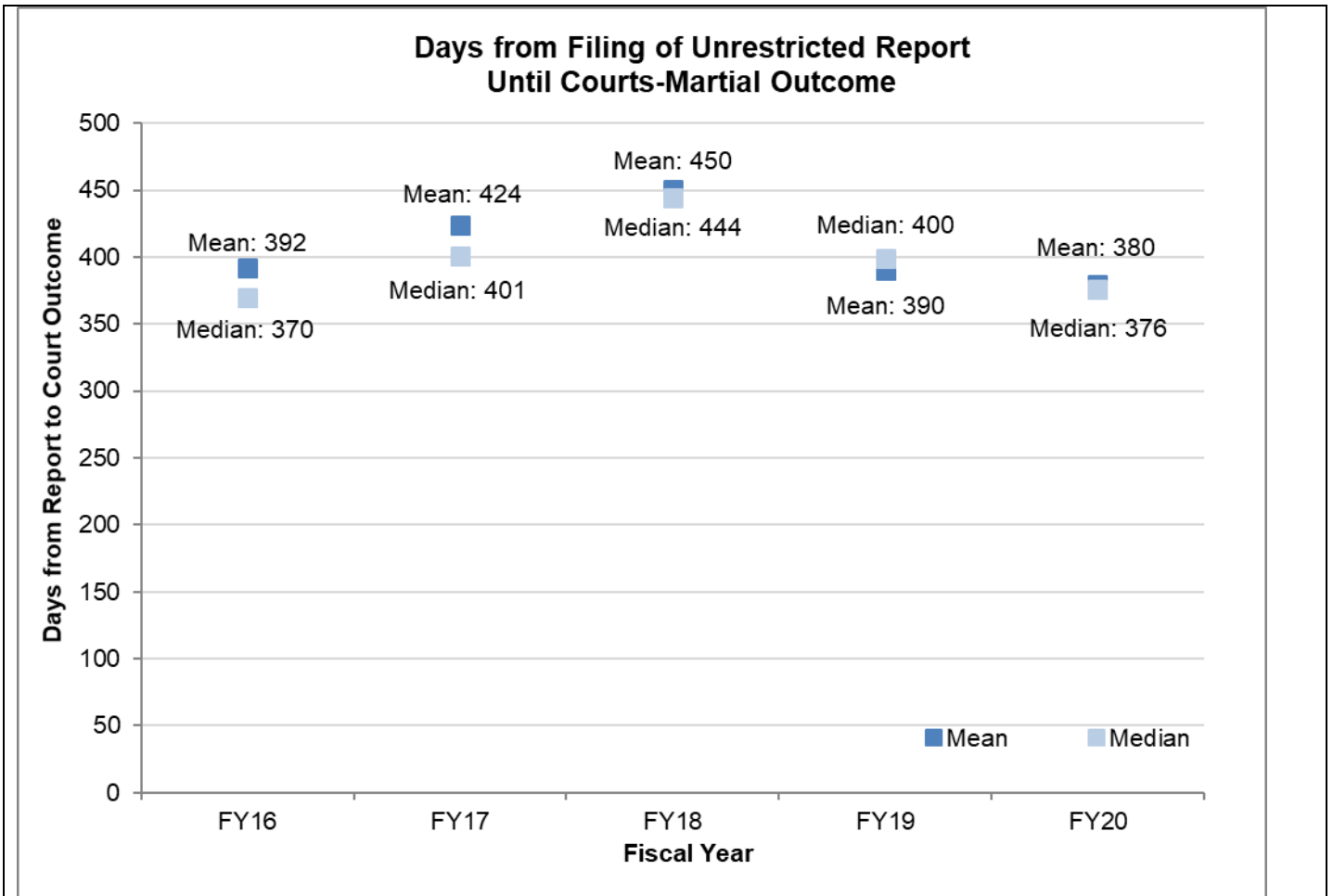


Chart 8.1.2.3.6. – Days from Filing of Unrestricted Report until Courts-Martial Outcome

Chart 8.1.2.3.7. shows the mean and median number of days from when a victim files an Unrestricted Report (i.e. signs the Department of Defense form 2910) to completion of non-judicial punishment actions. In fiscal year 2020, the median time between filing an Unrestricted Report and completion of the non-judicial punishment decreased by 12 days from fiscal year 2019.

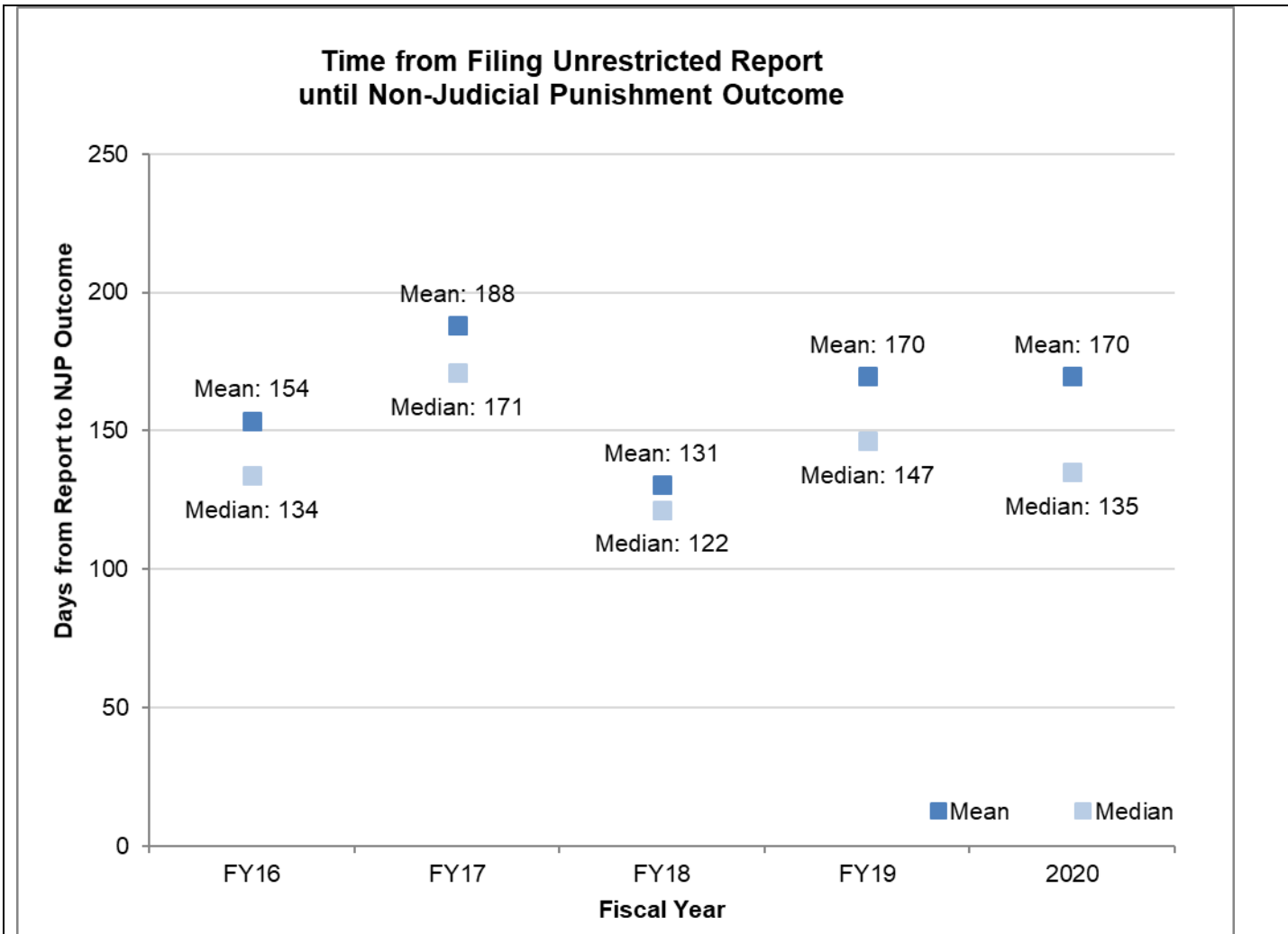


Chart 8.1.2.3.7. – Days from Filing of Unrestricted Report Until Non-Judicial Punishment Outcome

8.1.2.4. Analysis of Incident Details in Unrestricted Reports

Table 8.1.2.4.1. analyzes incident details associated with Unrestricted Reports of sexual assault by the fiscal year in which the Department of the Air Force received the sexual assault report rather than the fiscal year in which the investigation and outcome was completed as in previous sections of this report. Whereas previous sections classified unrestricted sexual assault reports by the fiscal year in which the associated investigation was completed, this section classifies sexual assault reports by the fiscal year of the filing of the report. In cases where investigations are not complete, the information provided by the victim is the basis for incident details. Table 8.1.2.4.1. does not include any sexual assault reports that were initially filed as restricted in one fiscal year but converted to unrestricted in a later fiscal year. However, it does include any sexual assault reports initially filed as restricted in one fiscal year and converted to unrestricted in the same fiscal year.

The overall number of Unrestricted Reports made to the Department of the Air Force decreased by 6% from fiscal year 2019 to fiscal year 2020, from 1123 in fiscal year 2019 to 1060 in fiscal year 2020.

Assault Location: The percentage of Unrestricted Reports in which the sexual assault occurred on base increased for the first time since fiscal year 2017, increasing from 43% in fiscal year 2019 to 51% in fiscal year 2020.

Subject-Victim Service Affiliation: Unrestricted Reports in which Service members sexually assault non-Service members has remained relatively constant between 12 and 13% in fiscal years 2017 and 2020. Unrestricted Reports in which non-Service members sexually assault Service members remained relatively constant at 5% between fiscal years 2018 and 2020.

Subject-Victim Gender: The percentage of Unrestricted Reports involving subjects and victims of different genders (i.e., males sexually assaulting females or females sexually assaulting males) increased by six percentage points, from 62% in fiscal year 2019 to 68% in fiscal year 2020. Conversely, the percentage of reports involving subjects and victims of the same gender (i.e., males sexually assaulting other males or females sexually assaulting other females) decreased by two percentage points, from 10% in fiscal year 2019 to 8% in fiscal year 2020.

Reporting Delay: The percentage of Unrestricted Reports filed within 30 days of the occurrence of the sexual assault stayed constant between fiscal year 2019 and 2020 at 46%.

Assault Day of Week and Time of Day: The percentage of Unrestricted Reports in which the sexual assault occurred on the weekend (Friday through Sunday) decreased between fiscal year 2019 and fiscal year 2020 from 60% to 57%. The percentage of Unrestricted Reports in which the sexual assault occurred between midnight and 6AM has stayed relatively consistent since fiscal year 2016 between 45% and 50%. In fiscal year 2020, 50% of the reported sexual assaults occurred between midnight and 6AM.

Incident Details for Unrestricted Reports*										
FY of Report	FY16		FY17		FY18		FY19		FY20	
	Num	%	Num	%	Num	%	Num	%	Num	%
Total Reports	905	-	1042	-	1055	-	1123	-	1060	-
Assault Location										
On-Base	438	48.4%	537	51.5%	487	46.2%	485	43.2%	539	50.8%
Off-Base	407	45.0%	427	41.0%	491	46.5%	541	48.2%	438	41.3%
Unidentified	60	6.6%	78	7.5%	77	7.3%	97	8.6%	83	7.8%
Subject-Victim Service Affiliation										
Member on Member	427	47.2%	500	48.0%	575	54.5%	580	51.6%	613	57.8%
Member on Non-Member	142	15.7%	133	12.8%	137	13.0%	144	12.8%	126	11.9%
Non-Member on Member	41	4.5%	63	6.0%	54	5.1%	54	4.8%	56	5.3%
Unidentified on Member	25	2.8%	45	4.3%	92	8.7%	88	7.8%	75	7.1%
Relevant Data Not Available	270	29.8%	301	28.9%	197	18.7%	257	22.9%	190	17.9%
Subject-Victim Gender										
Male on Female	534	59.0%	633	60.7%	668	63.3%	669	59.6%	699	65.9%
Male on Male	71	7.8%	79	7.6%	65	6.2%	84	7.5%	61	5.8%
Female on Male	20	2.2%	26	2.5%	33	3.1%	27	2.4%	21	2.0%
Female on Female	12	1.3%	11	1.1%	19	1.8%	30	2.7%	24	2.3%
Unknown on Male	5	0.6%	7	0.7%	26	2.5%	27	2.4%	18	1.7%
Unknown on Female	11	1.2%	25	2.4%	56	5.3%	56	5.0%	45	4.2%
Multiple Mixed Gender	12	1.3%	6	0.6%	14	1.3%	11	1.0%	6	0.6%
Relevant Data Not Available	240	26.5%	255	24.5%	174	16.5%	219	19.5%	186	17.5%
Reporting Delay										
Within 3 days	232	25.6%	303	29.1%	303	28.7%	304	27.1%	259	24.4%
4-30 days	175	19.3%	203	19.5%	229	21.7%	214	19.1%	226	21.3%
31-365 days	263	29.1%	293	28.1%	305	28.9%	330	29.4%	347	32.7%
> 1 year	198	21.9%	195	18.7%	177	16.8%	229	20.4%	194	18.3%
Relevant Data Not Available	37	4.1%	48	4.6%	41	3.9%	46	4.1%	34	3.2%
Assault Time of Day										
6AM - 6PM	203	22.4%	189	18.1%	171	16.2%	204	18.2%	160	15.1%
6PM - Midnight	243	26.9%	298	28.6%	268	25.4%	308	27.4%	309	29.2%
Midnight - 6AM	407	45.0%	479	46.0%	542	51.4%	541	48.2%	529	49.9%
Unknown/Relevant Data Not Avail.	52	5.7%	76	7.3%	74	7.0%	70	6.2%	62	5.8%
Assault Day of Week										
Weekend (Fri-Sun)	488	53.9%	566	54.3%	609	57.7%	672	59.8%	607	57.3%
Weekday (Mon-Thur)	378	41.8%	428	41.1%	405	38.4%	405	36.1%	419	39.5%
Relevant Data Not Available	39	4.3%	48	4.6%	41	3.9%	46	4.1%	34	3.2%

*The counts in this table do not include prior-FY restricted reports that were converted to unrestricted in the indicated FY.

Table 8.1.2.4.1. – Incident Details for Unrestricted Reports

8.1.3. Restricted Reporting

Restricted Reports of sexual assault are confidential, covered communications as defined in Department of Defense policy. The Department of the Air Force cannot investigate allegations made in Restricted Reports because there is no requirement for victims to provide many details about these sexual assaults and SAPR personnel do not enter information about alleged subjects into DSAID. Therefore, the DSAID data on Restricted Reports is more limited than data on Unrestricted Reports.

8.1.3.1. Restricted Report Conversions

Table 8.1.3.1.1. shows the number of initially Restricted Reports, the number of initially Restricted Reports those victims converted to unrestricted in the same fiscal year, and the number of Restricted Reports remaining restricted at the end of each fiscal year.

In fiscal year 2020, 712 victims initially filed Restricted Reports with the Department of the Air Force. Of these, 146 chose to convert their Restricted Report to an Unrestricted Report in fiscal year 2020 (the unrestricted reporting sections include these reports), leaving 566 Restricted

Reports remaining restricted at the end of fiscal year 2020. The percentage of Restricted Reports that were converted decreased by 4 percentage points between fiscal years 2019 and 2020.

Restricted Report Conversions										
FY of Report	FY16		FY17		FY18		FY19		FY20	
	Num	%	Num	%	Num	%	Num	%	Num	%
Initially Restricted	524	-	535	-	628	-	694	-	712	-
Converted to Unrestricted	109	20.8%	120	22.4%	164	26.1%	172	24.8%	146	20.5%
Remaining Restricted	415	79.2%	415	77.6%	464	73.9%	522	75.2%	566	79.5%

Table 8.1.3.1.1. – Restricted Report Conversions

8.1.3.2. Analysis of Victims in Restricted Reports

Table 8.1.3.2.1. and the following discussion provides a demographic analysis of victims of sexual assault who made Restricted Reports that remained restricted through the end of the reporting fiscal year, without conversion. The unrestricted reporting section above includes converted Restricted Reports.

Gender: The portion of male and female victims in Restricted Reports remained consistent between fiscal years 2019 and 2020. The percentage of victims making a Restricted Report in 2020 who were male was 20%; this is higher than the portion of victims making Unrestricted Reports in 2020 who were male (12%).

Age at Time of Incident: There is little variation between the age distribution of individuals making Unrestricted and Restricted Reports. Victims in the 16-19 age group accounted for 24% of the Restricted Reports and 26% of Unrestricted Reports in fiscal year 2020. Victims in the 20-24 age category accounted for 43% of the Restricted Reports and 45% of the Unrestricted Reports in fiscal year 2020.

Grade: Officers make up a higher proportion of Restricted Reports compared with Unrestricted Reports. The proportion of officers making a Restricted Report in fiscal year 2020 was 10% compared with 6% of the Unrestricted Reports. Senior enlisted Airmen and Guardians (E5-E9) also make up a higher proportion of Restricted Reports compared with Unrestricted Reports. Senior enlisted Airmen and Guardians make up 24% of the Restricted Reports in fiscal year 2020 compared with 15% of the Unrestricted Reports.

Victim Demographics in Restricted Reports										
FY of Report	FY16		FY17		FY18		FY19		FY20	
	Num	%	Num	%	Num	%	Num	%	Num	%
Total Victims	415	-	415	-	464	-	522	-	566	-
Gender										
Male	74	17.8%	55	13.3%	93	20.0%	105	20.1%	112	19.8%
Female	341	82.2%	358	86.3%	371	80.0%	417	79.9%	454	80.2%
Relevant Data Not Available	0	0.0%	2	0.5%	0	0.0%	0	0.0%	0	0.0%
Age (Time of Incident)										
0-15	33	8.0%	25	6.0%	29	6.3%	27	5.2%	44	7.8%
16-19	87	21.0%	109	26.3%	85	18.3%	119	22.8%	136	24.0%
20-24	157	37.8%	177	42.7%	205	44.2%	228	43.7%	245	43.3%
25-34	103	24.8%	88	21.2%	122	26.3%	118	22.6%	117	20.7%
35-49	23	5.5%	15	3.6%	23	5.0%	24	4.6%	20	3.5%
50-64	1	0.2%	1	0.2%	0	0.0%	1	0.2%	0	0.0%
65+	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Relevant Data Not Available	11	2.7%	0	0.0%	0	0.0%	5	1.0%	4	0.7%
Military Affiliation										
Military	400	96.4%	396	95.4%	447	96.3%	503	96.4%	550	97.2%
Non-military	14	3.4%	17	4.1%	17	3.7%	18	3.4%	16	2.8%
Relevant Data Not Available	1	0.2%	2	0.5%	0	0.0%	1	0.2%	0	0.0%
Duty Status (Military Victims)										
Active Duty	354	88.5%	365	92.2%	408	91.3%	444	88.3%	490	89.1%
Reserve (Activated)	25	6.3%	15	3.8%	21	4.7%	28	5.6%	33	6.0%
National Guard (Activated - Title 10)	5	1.3%	7	1.8%	4	0.9%	8	1.6%	4	0.7%
Cadet/Prep School Student	16	4.0%	9	2.3%	14	3.1%	23	4.6%	23	4.2%
Relevant Data Not Available	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%
Grade (Military Victims)										
C-1 to C-4 & Prep School	16	4.0%	9	2.3%	14	3.1%	23	4.6%	23	4.2%
E-1 to E-4	250	62.5%	264	66.7%	264	59.1%	310	61.6%	341	62.0%
E-5 to E-9	94	23.5%	84	21.2%	122	27.3%	114	22.7%	133	24.2%
WO1-WO5	0	0.0%	0	0.0%	1	0.2%	0	0.0%	0	0.0%
O-1 to O-3	28	7.0%	31	7.8%	34	7.6%	35	7.0%	42	7.6%
O-4 to O-10	12	3.0%	8	2.0%	12	2.7%	21	4.2%	11	2.0%
Relevant Data Not Available	0	0.0%	0	0.0%	0	0.0%	0	0.0%	0	0.0%

Table 8.1.3.2.1. – Victim Demographics in Restricted Reports

8.1.3.3. Analysis of Incident Details in Restricted Reports

Table 8.1.3.3.1. provides analysis of the incident details for Restricted Reports that remained restricted at the end of each fiscal year.

Incident Details for Restricted Reports										
FY of Report	FY16		FY17		FY18		FY19		FY20	
	Num	%	Num	%	Num	%	Num	%	Num	%
Total Reports	415	-	415	-	464	-	522	-	566	-
Incident Location										
On-Base	124	29.9%	140	33.7%	147	31.7%	180	34.5%	205	36.2%
Off-Base	220	53.0%	230	55.4%	240	51.7%	289	55.4%	290	51.2%
Unidentified/Relevant Data Not Avail.	71	17.1%	45	10.8%	77	16.6%	53	10.2%	71	12.5%
Subject-Victim Military Affiliation										
Member on Member	185	44.6%	204	49.2%	265	57.1%	302	57.9%	340	60.1%
Member on Non-Member	14	3.4%	17	4.1%	17	3.7%	18	3.4%	16	2.8%
Non-Member on Member	106	25.5%	130	31.3%	105	22.6%	131	25.1%	130	23.0%
Unidentified on Member	46	11.1%	61	14.7%	77	16.6%	70	13.4%	80	14.1%
Relevant Data Not Available	64	15.4%	3	0.7%	0	0.0%	1	0.2%	0	0.0%
Reporting Delay										
Within 3 days	85	20.5%	79	19.0%	101	21.8%	104	19.9%	107	18.9%
4-30 days	54	13.0%	54	13.0%	89	19.2%	95	18.2%	70	12.4%
31-365 days	60	14.5%	82	19.8%	75	16.2%	95	18.2%	105	18.6%
> 1 year	119	28.7%	116	28.0%	102	22.0%	124	23.8%	163	28.8%
Relevant Data Not Available	97	23.4%	84	20.2%	97	20.9%	104	19.9%	121	21.4%
Assault Time of Day										
6AM - 6PM	45	10.8%	48	11.6%	50	10.8%	62	11.9%	75	13.3%
6PM - Midnight	177	42.7%	176	42.4%	187	40.3%	231	44.3%	219	38.7%
Midnight - 6AM	129	31.1%	140	33.7%	153	33.0%	171	32.8%	185	32.7%
Unknown/Relevant Data Not Avail	64	15.4%	51	12.3%	74	15.9%	58	11.1%	88	15.5%
Assault Day of Week										
Weekend (Fri-Sun)	185	44.6%	227	54.7%	241	51.9%	270	51.7%	273	48.2%
Weekday (Mon-Thur)	141	34.0%	106	25.5%	129	27.8%	151	28.9%	174	30.7%
Relevant Data Not Available	89	21.4%	82	19.8%	94	20.3%	101	19.3%	119	21.0%

Table 8.1.3.3.1. – Incident Details for Restricted Reports

8.1.4. Service Referrals for Victims of Sexual Assault

Table 8.1.4.1. analyzes service referrals for Unrestricted Reports. The number of referrals continues to increase from year-to-year. Referrals increased by 25% between fiscal years 2019 and 2020 compared with a decrease in Unrestricted Reports over the same time. The most common service referrals for Unrestricted Reports were Legal, Victim Advocate, and Mental Health.

Service Referrals for Unrestricted Reports										
FY of Service Referral	FY16		FY17		FY18		FY19		FY20	
	Num	%	Num	%	Num	%	Num	%	Num	%
Total Service Referrals	1,429	-	1,760	-	2,057	-	2,626	-	3,287	-
Type of Service										
Medical	124	8.7%	161	9.1%	148	7.2%	264	10.1%	337	10.3%
Mental Health	298	20.9%	370	21.0%	383	18.6%	475	18.1%	583	17.7%
Legal	302	21.1%	368	20.9%	458	22.3%	567	21.6%	649	19.7%
Chaplain/Spiritual Support	187	13.1%	238	13.5%	257	12.5%	329	12.5%	427	13.0%
Rape Crisis Center	47	3.3%	34	1.9%	52	2.5%	82	3.1%	110	3.3%
Victim Advocate	295	20.6%	350	19.9%	474	23.0%	519	19.8%	640	19.5%
DoD Safe Helpline	110	7.7%	145	8.2%	211	10.3%	269	10.2%	365	11.1%
Other	66	4.6%	94	5.3%	74	3.6%	121	4.6%	176	5.4%

Table 8.1.4.1. – Service Referrals for Unrestricted Reports

Table 8.1.4.2. analyzes service referrals for Restricted Reports. The most common service referrals for Restricted Reports were Mental Health and Victim Advocate.

Service Referrals for Restricted Reports										
FY of Service Referral	FY16		FY17		FY18		FY19		FY20	
	Num	%	Num	%	Num	%	Num	%	Num	%
Total Service Referrals	919	-	889	-	1104	-	1524	-	1775	-
Type of Service										
Medical	93	10.1%	83	9.3%	110	10.0%	175	11.5%	182	10.3%
Mental Health	239	26.0%	226	25.4%	251	22.7%	326	21.4%	307	17.3%
Legal	119	12.9%	127	14.3%	151	13.7%	230	15.1%	205	11.5%
Chaplain/Spiritual Support	151	16.4%	145	16.3%	155	14.0%	210	13.8%	259	14.6%
Rape Crisis Center	31	3.4%	29	3.3%	39	3.5%	52	3.4%	9	0.5%
Victim Advocate	159	17.3%	168	18.9%	231	20.9%	293	19.2%	510	28.7%
DoD Safe Helpline	81	8.8%	77	8.7%	111	10.1%	170	11.2%	177	10.0%
Other	46	5.0%	34	3.8%	56	5.1%	68	4.5%	126	7.1%

Table 8.1.4.2. – Service Referrals for Restricted Reports

8.2 Complete the following table with your numbers as of the end of the fiscal year. Use the job/duty descriptions provided and the following inclusion criteria:

- Include all Reserve and Active Duty military personnel. Army and Air Force do not need to include their respective National Guard component information as it will be included in the National Guard Bureau’s response.
- Include civilian and contractor personnel, as applicable
- Only include filled positions
- Indicate the number of full-time and part-time personnel
- Provide the exact number of current personnel, whenever possible. If the number is an estimate, indicate how the estimate was reached and any other relevant information.

(DoDI 6495.02, “Sexual Assault Prevention and Response (SAPR) Program Procedures,” (May 24, 2017), Encl 2, para 6ac)

Job/Duty Title	Description of Job/Duty	Full-Time	Part-Time
Program Managers	Capability in developing policy, or program management and execution; and completion of 40+ hours of Military Service-specific National Advocate Credentialing Program and approved SARC training.	16	1
Dedicated Headquarters-Level Professionals	Include policy, advocacy, and prevention professionals who support the headquarters-level SAPR program offices at each Military Service/National Guard Bureau (<i>not including program managers, who are counted in their own category</i>).	30	0
Uniformed SARCs	Serve as the single point of contact at an installation or within a geographic area to oversee sexual assault awareness, prevention, and response training; coordinate medical treatment, including emergency care, for victims of sexual assault; and track the services provided to victims from the	46	40

	initial report through final disposition and resolution. Certified under the nationally-accredited DoD Sexual Assault Advocate Certification Program (D-SAACP).		
Civilian SARCs	See above.	94	1
Uniformed SAPR-VAs	Provide non-clinical crisis intervention, referral, and ongoing non-clinical support to adult sexual assault victims; offer information on available options/resources to victims; coordinate liaison assistance with other organizations and agencies on victim care matters; and report directly to the SARC. Certified under the nationally-accredited D-SAACP.	1	928
Civilian SAPR-VAs	See above.	111	0
Sexual Assault-Specific Legal	Legal personnel who specialize in sexual assault cases including prosecutors, Victim Witness Assistance Program personnel, paralegals, legal experts, and Special Victims' Counsel/Victims' Legal Counsel.	Special Victims' Counsel – 57 Special Victims' Paralegals – 51 Prosecutors – 11 Headquarters VWAP personnel – 2 (dedicated full-time) VWAP Personnel – 158 (personnel assigned VWAP responsibilities in addition to other assigned duties)	Prosecutor – 1
Sexual Assault – Specific Investigators	Military Criminal Investigation Office investigators who specialize in sexual assault cases.	24	0

Sexual Assault Medical Forensic Examiners	Medical providers that have completed the DoD course at Fort Sam Houston, or equivalent.	0	37
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Unrestricted Reports

AIR FORCE FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULTS IN THE MILITARY		
<p>A. FY20 REPORTS OF SEXUAL ASSAULT (rape, sexual assault, aggravated sexual contact, abusive sexual contact, forcible sodomy, and attempts to commit these offenses) BY or AGAINST Service Members. Note: The data on this page is raw, uninvestigated information about allegations received during FY20. These Reports may not be fully investigated by the end of the fiscal year. This data is drawn from Defense Sexual Assault Database (DSAID) based on Service affiliation of the Sexual Assault Response Coordinator (SARC) who currently manages the Victim case.</p>		FY20 Totals
# FY20 Unrestricted Reports (one Victim per report)		1060
# Service Member Victims		933
# Non-Service Member Victims in allegations against Service Member Subject		126
# Relevant Data Not Available		1
# Unrestricted Reports in the following categories		1060
# Service Member on Service Member		613
# Service Member on Non-Service Member		126
# Non-Service Member on Service Member		56
# Unidentified Subject on Service Member		75
# Relevant Data Not Available		190
# Unrestricted Reports of sexual assault occurring		1060
# On military installation		539
# Off military installation		438
# Unidentified location		83
# Victim in Unrestricted Reports Referred for Investigation		1060
# Victims in investigations initiated during FY20		942
# Victims with Investigations pending completion at end of 30-SEP-2020		218
# Victims with Completed Investigations at end of 30-SEP-2020		724
# Victims with Investigative Data Forthcoming		23
# Victims where investigation could not be opened by DoD or Civilian Law Enforcement		95
# Victims - Alleged perpetrator not subject to the UCMJ		20
# Victims - Crime was beyond statute of limitations		0
# Victims - Unrestricted Reports for Matters Occurring Prior to Military Service		14
# Victims - Other		61
# All Restricted Reports received in FY20 (one Victim per report)		712
# Converted from Restricted Report to Unrestricted Report* (report made this year and converted this year)		146
# Restricted Reports Remaining Restricted at end of FY20		566
B. DETAILS OF UNRESTRICTED REPORTS FOR FY20		
	FY20 Totals	FY20 Totals for Service Member Victim Cases
Length of time between sexual assault and Unrestricted Report	1060	933
# Reports made within 3 days of sexual assault	259	227
# Reports made within 4 to 10 days after sexual assault	125	110
# Reports made within 11 to 30 days after sexual assault	101	88
# Reports made within 31 to 365 days after sexual assault	347	305
# Reports made longer than 365 days after sexual assault	194	167
# Relevant Data Not Available	34	32
Time of sexual assault	1060	933
# Midnight to 6 am	529	460
# 6 am to 6 pm	160	144
# 6 pm to midnight	309	272
# Unknown	30	28
# Relevant Data Not Available	32	29
Day of sexual assault	1060	933
# Sunday	161	145
# Monday	124	105
# Tuesday	98	86
# Wednesday	93	78
# Thursday	104	88
# Friday	217	193
# Saturday	229	200
# Relevant Data Not Available	34	32

Unrestricted Reports (continued)

C. UNRESTRICTED REPORTS OF SEXUAL ASSAULTS BY OR AGAINST SERVICE MEMBERS (VICTIM AND SUBJECT GENDER)											
	Male on Female	Male on Male	Female on Male	Female on Female	Unknown on Male	Unknown on Female	Multiple Mixed Gender Assault	Relevant Data Not Available	FY20 Totals		
	699	61	21	24	18	45	6	186	1060		
# Service Member on Service Member	517	51	17	20	0	0	4	4	613		
# Service Member on Non-Service Member	118	3	1	0	0	0	1	3	126		
# Non-Service Member on Service Member	42	5	2	2	0	1	0	4	56		
# Unidentified Subject on Service Member	9	2	1	0	18	44	0	1	75		
# Relevant Data Not Available	13	0	0	2	0	0	1	174	190		
FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULT BY MATTER INVESTIGATED TYPE (May not reflect what crimes can be charged upon completion of investigation)											
UNRESTRICTED REPORTS MADE IN FY20											
D. UNRESTRICTED REPORTS OF SEXUAL ASSAULTS BY OR AGAINST SERVICE MEMBERS (MOST SERIOUS CRIME ALLEGED, AS CATEGORIZED BY THE MILITARY CRIMINAL INVESTIGATIVE ORGANIZATION)	Penetrating Offenses				Contact Offenses						
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	FY20 Totals
D1.	90	1	441	2	19	402	1	3	13	88	1060
# Service Member on Service Member	23	0	292	0	5	282	0	0	6	5	613
# Service Member on Non-Service Member	17	0	63	0	0	42	0	0	3	3	126
# Non-Service Member on Service Member	10	0	20	0	3	20	1	0	0	2	56
# Unidentified Subject on Service Member	14	1	36	0	2	13	0	0	3	4	75
# Relevant Data Not Available	26	0	26	2	9	45	0	3	3	74	190
D2.											
TOTAL Service Member Victims in FY20 Reports	73	1	377	2	19	360	1	3	12	85	933
# Service Member Victims: Female	63	1	343	1	16	298	1	3	9	72	807
# Service Member Victims: Male	10	0	34	1	3	62	0	0	3	13	126
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
TIME OF INCIDENT BY OFFENSE TYPE FOR UNRESTRICTED REPORTS OF SEXUAL ASSAULT MADE IN FY20											
D3. Time of sexual assault	90	1	441	2	19	402	1	3	13	88	1060
# Midnight to 6 am	52	1	253	0	5	190	1	0	6	20	529
# 6 am to 6 pm	9	0	56	1	3	74	0	2	3	12	160
# 6 pm to midnight	21	0	128	1	6	131	0	1	4	17	309
# Unknown	7	0	7	0	1	7	0	0	0	8	30
# Relevant Data Not Available	1	0	0	0	0	0	0	0	0	31	32
D4. Day of sexual assault	90	1	441	2	19	402	1	3	13	88	1060
# Sunday	25	0	79	0	3	42	0	0	1	11	161
# Monday	5	0	54	0	1	56	0	2	2	4	124
# Tuesday	12	0	38	1	2	36	0	0	3	6	98
# Wednesday	6	1	37	0	6	35	1	0	1	6	93
# Thursday	7	0	45	0	0	44	0	1	1	6	104
# Friday	13	0	86	1	5	101	0	0	1	10	217
# Saturday	21	0	102	0	2	88	0	0	4	12	229
# Relevant Data Not Available	1	0	0	0	0	0	0	0	33	34	

Unrestricted Reports (continued)

E. SUMMARY OF UNRESTRICTED REPORTS WITH INVESTIGATIONS	FY20 Totals
E1. Subjects in Unrestricted Reports Made to Your Service with Investigation Initiated During FY20	
Note: This data is drawn from DSAID based on Service affiliation of the SARC who currently manages the Victim case associated with the investigation and Subject below.	
# Investigations Initiated during FY20	853
# Investigations Completed as of FY20 End (group by MCIO #)	599
# Investigations Pending Completion as of FY20 End (group by MCIO #)	254
# Subjects in investigations Initiated During FY20	876
# Service Member Subjects investigated by CID	14
# Your Service Member Subjects investigated by CID	0
# Other Service Member Subjects investigated by CID	14
# Service Member Subjects investigated by NCIS	12
# Your Service Member Subjects investigated by NCIS	0
# Other Service Member Subjects investigated by NCIS	12
# Service Member Subjects investigated by AFOSI	652
# Your Service Member Subjects investigated by AFOSI	646
# Other Service Member Subjects investigated by AFOSI	6
# Non-Service Member Subjects in Service Investigations	36
Note: Non-Service Member Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by your Service.	
# Unidentified Subjects in Service Investigations	82
Note: Unidentified Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by your Service.	
# Service Member Subjects investigated by Civilian or Foreign Law Enforcement	14
Note: Service Member Subjects are drawn from Civilian or Foreign Law Enforcement investigations involving a Victim supported by your	
# Your Service Member Subjects investigated by Civilian or Foreign Law Enforcement	13
# Other Service Member Subjects investigated by Civilian or Foreign Law Enforcement	1
# Non-Service Member Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by your Service	16
# Unidentified Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by your Service	4
# Subject or Investigation Relevant Data Not Available	46
E2. Service Investigations Completed during FY20	
Note: The following data is drawn from DSAID and describes criminal investigations completed during the FY20. These investigations may have been initiated during the FY20 or any prior FY.	
# Total Investigations completed by Services during FY20 (Group by MCIO Case Number)	813
# Of these investigations with more than one Victim	64
# Of these investigations with more than one Subject	64
# Of these investigations with more than one Victim and more than one Subject	7
# Subjects in investigations completed during FY20 involving a Victim supported by your Service	881
# Service Member Subjects investigated by CID	18
# Your Service Member Subjects investigated by CID	2
# Other Service Member Subjects investigated by CID	16
# Service Member Subjects investigated by NCIS	14
# Your Service Member Subjects investigated by NCIS	0
# Other Service Member Subjects investigated by NCIS	14
# Service Member Subjects investigated by AFOSI	665
# Your Service Member Subjects investigated by AFOSI	659
# Other Service Member Subjects investigated by AFOSI	6
# Non-Service Member Subjects in completed Service Investigations involving a Victim supported by your Service	38
# Unidentified Subjects in completed Service Investigations involving a Victim supported by your Service	85
# Subject Relevant Data Not Available	61
# Victims in investigations completed during FY20, supported by your Service	906
# Service Member Victims in CID investigations	19
# Your Service Member Victims in CID investigations	14
# Other Service Member Victims in CID investigations	5
# Service Member Victims in NCIS investigations	13
# Your Service Member Victims in NCIS investigations	8
# Other Service Member Victims in NCIS investigations	5
# Service Member Victims in AFOSI investigations	742
# Your Service Member Victims in AFOSI investigations	741
# Other Service Member Victims in AFOSI investigations	1
# Non-Service Member Victims in completed Service Investigations, supported by your Service	130
# Victim Relevant Data Not Available	2

Unrestricted Reports (continued)

E3. Subjects and Victims in Investigations Completed by US Civilian and Foreign Agencies during FY20	
Note: This data is entered by your Service SARC for cases supported by your Service.	
# Total Investigations completed by US Civilian and Foreign Law Enforcement during FY20 (Group by MCIO Case Number)	21
# Of these investigations with more than one Victim	1
# Of these investigations with more than one Subject	1
# Of these investigations with more than one Victim and more than one Subject	1
# Subjects in investigations completed during FY20 involving a Victim supported by your Service	21
# Service Member Subjects investigated by Civilian and Foreign Law Enforcement	5
# Your Service Member Subjects investigated by Civilian and Foreign Law Enforcement	5
# Other Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Non-Service Member Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by your Service	13
# Unidentified Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by your Service	3
# Subject Relevant Data Not Available	0
# Victims in investigations completed during FY20, supported by your Service	22
# Service Member Victims in Civilian and Foreign Law Enforcement investigations	20
# Your Service Member Victims in Civilian and Foreign Law Enforcement investigations	20
# Other Service Member Victims in Civilian and Foreign Law Enforcement investigations	0
# Non-Service Member Victims in Civilian and Foreign Law Enforcement Investigations in a case supported by your Service	2
# Victim Relevant Data Not Available	0
E4. Subjects and Victims in Investigations Completed by Military Police/Security Forces/Master At Arms/Marine Corps CID (MPs) during FY20	
(all organizations regardless of name are abbreviated below as "MPs")	
Note: This data is entered by your Service SARC for cases supported by your Service.	
Note: As of 1 Jan 2013, all sexual assault investigations are referred to MCIO for investigation. This section captures remaining Subjects from investigations opened in prior years by Military Police/Security Forces/Master At Arms/Marine Corps CID.	
# Total Investigations completed by MPs during FY20 (Group by MCIO Case Number)	0
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in MP investigations completed during FY20 involving a Victim supported by your Service	0
# Service Member Subjects investigated by MPs	0
# Your Service Member Subjects investigated by MPs	0
# Other Service Member Subjects investigated by MPs	0
# Non-Service Member Subjects in MPs involving a Victim supported by your Service	0
# Unidentified Subjects in MPs involving a Victim supported by your Service	0
# Subject Relevant Data Not Available	0
# Victims in MP investigations completed during FY20, supported by your Service	0
# Service Member Victims in MP investigations	0
# Your Service Member Victims in MP investigations	0
# Other Service Member Victims in MP investigations	0
# Non-Service Member Victims in MP Investigations, supported by your Service	0
# Victim Relevant Data Not Available	0

Victims in Investigations Completed in FY20	Victim Data From Investigations completed during FY20										
	Penetrating Offenses				Contact Offenses				Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	FY20 Totals
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)			
F. DEMOGRAPHICS ON VICTIMS IN INVESTIGATIONS COMPLETED IN FY20 (Investigation Completed within the reporting period. These investigations may have been opened in current or prior Fiscal Years)											
F1. Gender of Victims	67	3	436	2	10	372	1	1	19	17	928
# Male	9	0	37	1	2	56	0	0	3	3	111
# Female	58	3	398	1	8	316	1	1	16	14	816
# Unknown	0	0	1	0	0	0	0	0	0	0	1
F2. Age of Victims	67	3	436	2	10	372	1	1	19	17	928
# 0-15	0	0	2	0	0	0	0	0	1	0	4
# 16-19	18	2	121	0	1	95	0	0	5	3	245
# 20-24	31	1	201	2	3	162	0	0	9	6	415
# 25-34	14	0	64	0	4	62	0	0	2	2	148
# 35-49	1	0	6	0	0	10	0	0	0	0	17
# 50-64	0	0	1	0	0	0	0	0	0	0	1
# 65 and older	0	0	0	0	0	0	0	0	0	0	0
# Unknown	3	0	41	0	2	42	1	1	2	6	98
F3. Victim Type	67	3	436	2	10	372	1	1	19	17	928
# Service Member	50	3	361	2	9	333	1	1	18	16	794
# DoD Civilian	0	0	2	0	0	1	0	0	0	0	3
# DoD Contractor	0	0	2	0	0	3	0	0	0	0	5
# Other US Government Civilian	0	0	2	0	0	0	0	0	0	0	2
# US Civilian	16	0	64	0	1	34	0	0	1	1	117
# Foreign National	1	0	3	0	0	0	0	0	0	0	4
# Foreign Military	0	0	0	0	0	1	0	0	0	0	1
# Unknown	0	0	2	0	0	0	0	0	0	0	2
F4. Grade of Service Member Victims	50	3	361	2	9	333	1	1	18	16	794
# E1-E4	30	1	283	1	5	257	0	0	14	11	602
# E5-E9	14	2	44	1	4	49	1	0	3	4	122
# W01-W05	0	0	0	0	0	0	0	0	0	0	0
# O1-O3	5	0	16	0	0	18	0	0	0	0	39
# O4-O10	1	0	3	0	0	2	0	1	0	1	8
# Cadet/Midshipman	0	0	15	0	0	5	0	0	1	0	21
# Academy Prep School Student	0	0	0	0	0	2	0	0	0	0	2
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F5. Service of Service Member Victims	50	3	361	2	9	333	1	1	18	16	794
# Army	0	0	2	0	0	1	0	0	0	1	5
# Navy	11	0	2	0	0	2	0	0	0	0	5
# Marines	0	0	1	0	0	0	0	0	0	0	1
# Air Force	49	3	356	2	9	330	1	0	18	15	783
# Coast Guard	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F6. Status of Service Member Victims	50	3	361	2	9	333	1	1	18	16	794
# Active Duty	46	3	330	2	8	315	0	0	17	14	735
# Reserve (Activated)	4	0	14	0	1	9	1	1	0	2	32
# National Guard (Activated - Title 10)	0	0	2	0	0	2	0	0	0	0	4
# Cadet/Midshipman	0	0	15	0	0	5	0	0	1	0	21
# Academy Prep School Student	0	0	0	0	0	2	0	0	0	0	2
# Unknown	0	0	0	0	0	0	0	0	0	0	0

G. DEMOGRAPHICS ON SUBJECTS IN INVESTIGATIONS COMPLETED IN FY20 (Investigation Completed within the reporting period. These investigations may have been opened in current or prior Fiscal Years)	Subject Data From Investigations completed during FY20										FY20 Totals
	Penetrating Offenses				Contact Offenses				Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)			
G1. Gender of Subjects	78	9	431	1	8	342	1	1	19	12	902
# Male	54	1	361	1	5	302	1	1	12	4	742
# Female	3	0	24	0	0	24	0	0	0	1	52
# Unknown	16	3	35	0	3	10	0	0	6	6	79
# Relevant Data Not Available	5	5	11	0	0	6	0	0	1	1	29
G2. Age of Subjects	78	9	431	1	8	342	1	1	19	12	902
# 0-15	0	0	2	0	0	1	0	0	0	0	3
# 16-19	7	1	52	0	0	45	0	0	4	0	109
# 20-24	24	2	196	0	3	125	0	0	5	1	356
# 25-34	16	0	102	0	0	107	0	1	3	0	229
# 35-49	4	0	17	0	0	40	1	0	1	1	64
# 50-64	0	0	2	0	0	4	0	0	0	0	6
# 65 and older	14	3	32	0	2	10	0	0	4	6	71
# Unknown	4	0	8	1	3	2	0	0	2	1	21
# Relevant Data Not Available	9	3	20	0	0	8	0	0	3	3	43
G3. Subject Type	78	9	432	1	8	342	1	1	19	12	903
# Service Member	42	1	345	0	3	295	0	1	12	3	702
# Drill Instructors/Drill Sergeants	0	0	0	0	0	1	0	0	0	0	1
# Recruiters	0	0	0	0	0	0	0	0	0	0	0
# DoD Civilian	0	0	1	0	0	10	0	0	0	0	11
# DoD Contractor	1	0	3	0	0	1	1	0	0	0	6
# Other US Government Civilian	0	0	0	0	0	0	0	0	0	0	0
# US Civilian	9	0	10	1	1	7	0	0	0	1	26
# Foreign National	1	0	6	0	1	0	0	0	0	0	8
# Foreign Military	0	0	0	0	0	0	0	0	0	0	0
# Unknown	19	3	40	0	3	11	0	0	6	6	88
# Relevant Data Not Available	9	5	27	0	0	18	0	0	1	2	62
G4. Grade of Service Member Subjects	42	1	345	0	3	295	0	1	12	3	702
# E1-E4	18	0	256	0	3	182	0	0	8	2	469
# E5-E9	23	0	58	0	0	90	0	0	3	1	175
# WO1-WO5	0	0	1	0	0	0	0	0	0	0	1
# O1-O3	1	1	14	0	0	11	0	1	1	0	29
# O4-O10	0	0	5	0	0	10	0	0	0	0	15
# Cadet/Midshipman	0	0	11	0	0	2	0	0	0	0	13
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G5. Service of Service Member Subjects	42	1	345	0	3	295	0	1	12	3	702
# Army	0	0	11	0	0	6	0	1	0	0	18
# Navy	21	0	5	0	0	3	0	0	0	0	10
# Marines	4	0	7	0	0	1	0	0	0	0	7
# Air Force	35	1	327	0	3	285	0	12	3	0	666
# Coast Guard	1	0	0	0	0	0	0	0	0	0	1
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G6. Status of Service Member Subjects	42	1	345	0	3	295	0	1	12	3	702
# Active Duty	36	1	318	0	3	280	0	11	11	3	653
# Reserve (Activated)	6	0	15	0	0	11	0	0	1	0	33
# National Guard (Activated - Title 10)	0	0	1	0	0	2	0	0	0	0	3
# Cadet/Midshipman	0	0	11	0	0	2	0	0	0	0	13
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0

Unrestricted Reports (continued)

H. FINAL DISPOSITIONS FOR SUBJECTS IN COMPLETED FY20 INVESTIGATIONS	FY20 Totals	H1. ASSOCIATED VICTIM DATA FOR COMPLETED FY20 INVESTIGATIONS	FY20 Totals
# Subjects in Unrestricted Reports that could not be investigated by DoD or Civilian Law Enforcement Note: These Subjects are from Unrestricted Reports referred to MCI/Os or other law enforcement for investigation during FY20, but the agency could not open an investigation based on the reasons below.	3		
# Subjects - Not subject to the UCMJ	1		
# Subjects - Crime was beyond statute of limitations	0		
# Subjects - Matter alleged occurred prior to Victim's Military Service	1		
# Subjects - Other	1		
# Subjects in investigations completed in FY20 Note: These are Subjects from Tab1b, Cells B29, B59, B77.	917	# Victims in investigations completed in FY20	928
# Service Member Subjects in investigations opened and completed in FY20	508	# Service Member Victims in investigations opened and completed in FY20	572
# Total Subjects Outside DoD Prosecutive Authority	36		
# Unknown Offenders	25	# Service Member Victims in substantiated Unknown Offender Reports	10
# US Civilians or Foreign National Subjects not subject to the UCMJ	10	# Service Member Victims in remaining Unknown Offender Reports	11
# Service Members Prosecuted by a Civilian or Foreign Authority	0	# Service Member Victims in substantiated Civilian/Foreign National Subject Reports	4
# Subjects who died or deserted	1	# Service Member Victims in remaining Civilian/Foreign National Subject Reports	6
# Total Command Action Precluded or Declined for Sexual Assault	31	# Service Member Victims in substantiated reports against a Service Member who is being Prosecuted by a Civilian or Foreign Authority	0
# Service Member Subjects where Victim declined to participate in the military justice action	16	# Service Member Victims in substantiated reports with a deceased or deserted Subject	0
# Service Member Subjects whose investigations had insufficient evidence to prosecute	14	# Service Member Victims in remaining reports with a deceased or deserted Subject	1
# Service Member Subjects whose cases involved expired statute of limitations	0		
# Service Member Subjects with allegations that were unfounded by Command	0	# Service Member Victims who declined to participate in the military justice action	9
# Service Member Subjects with Victims who died before completion of military justice action	1	# Service Member Victims in investigations having insufficient evidence to prosecute	12
# Subjects disposition data not yet available	766	# Service Member Victims whose cases involved expired statute of limitations	0
# Subjects for whom Command Action was completed as of 30-SEP-2020	80	# Service Member Victims whose allegations were unfounded by Command	0
# FY20 Service Member Subjects where evidence supported Command Action	80	# Service Member Victims who died before completion of the military justice action	0
# Service Member Subjects: Courts-Martial charge preferred	14	# Service Member Victims involved in reports with Subject disposition data not yet available	802
# Service Member Subjects: Nonjudicial punishments (Article 15 UCMJ)	10	# FY20 Service Member Victims in cases where evidence supported Command Action	69
# Service Member Subjects: Administrative discharges	2	# Service Member Victims involved with Courts-Martial referrals against Subject	13
# Service Member Subjects: Other adverse administrative actions	2	# Service Member Victims involved with Nonjudicial punishments (Article 15) against Subject	10
# Service Member Subjects: Courts-Martial charge preferred for non-sexual assault offense	1	# Service Member Victims involved with Administrative discharges against Subject	2
# Service Member Subjects: Non-judicial punishment for non-sexual assault offense	13	# Service Member Victims involved with Other administrative actions against Subject	2
# Service Member Subjects: Administrative discharges for non-sexual assault offense	0	# Service Member Victims involved with Courts-Martial referrals for non-sexual assault offenses	1
# Service Member Subjects: Other adverse administrative actions for non-sexual assault offense	38	# Service Member Victims involved with Nonjudicial punishment for non-sexual assault offenses	13
		# Service Member Victims involved with administrative discharges for non-SA offense	0
		# Service Member Victims involved with Other administrative actions for non-SA offense	28
* Restricted Reports that convert to Unrestricted Reports are counted with the total number of Unrestricted Reports.			

Unrestricted Reports (continued)

I. COURTS-MARTIAL ADJUDICATIONS AND OUTCOMES (Sexual Assault Charge). This section reports the outcomes of Courts-Martial for sexual assault crimes completed during FY20	FY20 Totals
# Total Subjects with Courts-Martial Charge Preferred for a Sexual Assault Charge Pending Court Completion	110
# Subjects whose Courts-Martial action was NOT completed by the end of FY20	6
# Subjects whose Courts-Martial was completed by the end of FY20	104
# Subjects whose Courts-Martial was dismissed	35
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer	12
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 punishment	0
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 acquittal	0
# Subjects in Charges dismissed for any other reason prior to Courts-Martial	23
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 punishment	0
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 acquittal	0
# Subjects who resigned or were discharged in lieu of Courts-Martial	24
# Officer Subjects who were allowed to resign in lieu of Courts-Martial	0
# Enlisted Subjects who were discharged in lieu of Courts-Martial	24
# Subjects with Courts-Martial charges proceeding to trial on a sexual assault charge	45
# Subjects Acquitted of Charges	29
# Subjects Convicted of Any Charge at Trial	16
# Subjects with unknown punishment	0
# Subjects with no punishment	0
# Subjects with pending punishment	0
# Subjects with Punishment	16
# Subjects receiving confinement	13
# Subjects receiving reductions in rank	13
# Subjects receiving fines or forfeitures	6
# Subjects receiving a punitive discharge (Dishonorable, Bad Conduct, or Dismissal)	9
# Subjects receiving restriction or some limitation on freedom	3
# Subjects receiving extra duty	0
# Subjects receiving hard labor	1
# Subjects to be processed for administrative discharge or separation subsequent to sexual assault conviction	0
# Subjects receiving UOTHC administrative discharge	0
# Subjects receiving General administrative discharge	0
# Subjects receiving Honorable administrative discharge	0
# Subjects receiving Uncharacterized administrative discharge	0
# Convicted Subjects with a conviction under a UCMJ Article that requires Sex Offender Registration	10
J. NONJUDICIAL PUNISHMENTS IMPOSED (Sexual Assault Charge). This section reports the outcomes of nonjudicial punishments for sexual assault crimes completed during FY20	FY20 Totals
# Total Subjects with Nonjudicial Punishment (Article 15) for a Sexual Assault Charge in FY20	29
# Subjects whose nonjudicial punishment action was not completed by the end of FY20	1
# Subjects whose nonjudicial punishment action was completed by the end of FY20	28
# Subjects whose nonjudicial punishment was dismissed	3
# Subjects administered nonjudicial punishment	25
# Subjects with unknown punishment	0
# Subjects with no punishment	0
# Subjects with pending punishment	0
# Subjects with Punishment	25
# Subjects receiving correctional custody	0
# Subjects receiving reductions in rank	20
# Subjects receiving fines or forfeitures	16
# Subjects receiving restriction or some limitation on freedom	4
# Subjects receiving extra duty	3
# Subjects receiving hard labor	0
# Subjects receiving a reprimand	24
# Subjects processed for an administrative discharge or separation subsequent to nonjudicial punishment on a sexual assault charge	7
# Subjects who received NJP followed by UOTHC administrative discharge	3
# Subjects who received NJP followed by General administrative discharge	4
# Subjects who received NJP followed by Honorable administrative discharge	0
# Subjects who received NJP followed by Uncharacterized administrative discharge	0
K. OTHER ACTIONS TAKEN. This section reports other disciplinary action taken for Subjects who were investigated for sexual assault. It combines outcomes for Subjects in these categories listed in Sections D and E above.	FY20 Totals
# Subjects whose administrative discharge or other separation action was not completed by the end of FY20	1
# Subjects receiving an administrative discharge or other separation for a sexual assault offense	7
# Subjects receiving UOTHC administrative discharge	2
# Subjects receiving General administrative discharge	5
# Subjects receiving Honorable administrative discharge	0
# Subjects receiving Uncharacterized administrative discharge	0
# Subjects whose other adverse administrative action was not completed by the end of FY20	1
# Subjects receiving other adverse administrative action for a sexual assault offense	18

Unrestricted Reports (continued)

L. COURTS-MARTIAL ADJUDICATIONS AND OUTCOMES (Non-sexual assault offense). This section reports the outcomes of Courts-Martials for Subjects who were investigated for sexual assault, but upon review of the evidence there was only probable cause for a non-sexual assault offense. It combines outcomes for Subjects in this category listed in Sections D and E above.	FY20 Totals
# Total Subjects with Courts-Martial Charge Preferred for a non-sexual assault offense in FY20	5
# Subjects whose Courts-Martial action was NOT completed by the end of FY20	0
# Subjects whose Courts-Martial was completed by the end of FY20	5
# Subjects whose Courts-Martial was dismissed	0
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer	0
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 punishment	0
# Subjects in Charges dismissed subsequent to recommendation by Art. 32 hearing officer followed by Art. 15 acquittal	0
# Subjects in Charges dismissed for any other reason prior to Courts-Martial	0
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 punishment	0
# Subjects in Charges dismissed for any other reason prior to Courts-Martial followed by Art. 15 acquittal	0
# Subjects who resigned or were discharged in lieu of Courts-Martial for a non-sexual assault offense	2
# Officer Subjects who were officers that were allowed to resign in lieu of Courts-Martial	0
# Enlisted Subjects who were discharged in lieu of Courts-Martial	2
# Subjects with Courts-Martial charges proceeding to trial on a non-sexual assault offense	3
# Subjects Acquitted of Charges	1
# Subjects Convicted of Any Non-Sexual Assault Charge at Trial	2
# Subjects with unknown punishment	0
# Subjects with no punishment	0
# Subjects with pending punishment	0
# Subjects with Punishment	2
# Subjects receiving confinement	1
# Subjects receiving reductions in rank	2
# Subjects receiving fines or forfeitures	1
# Subjects receiving a punitive discharge (Dishonorable, Bad Conduct, or Dismissal)	0
# Subjects receiving restriction or some limitation on freedom	0
# Subjects receiving extra duty	0
# Subjects receiving hard labor	1
# Subjects processed for an administrative discharge or separation subsequent to conviction at trial	0
# Subjects receiving UOTHC administrative discharge	0
# Subjects receiving General administrative discharge	0
# Subjects receiving Honorable administrative discharge	0
# Subjects receiving Uncharacterized administrative discharge	0
M. NONJUDICIAL PUNISHMENTS IMPOSED (Non-Sexual Assault Charge). This section reports the outcomes of nonjudicial punishments for Subjects who were investigated for sexual assault, but upon review of the evidence there was only probable cause for a non-sexual assault offense. It combines outcomes for Subjects in this category listed in Sections D and E above.	FY20 Totals
# Total Subjects with Nonjudicial Punishment (Article 15) for a non-sexual assault offense in FY20	4
# Subjects whose nonjudicial punishment action was not completed by the end of FY20	2
# Subjects whose nonjudicial punishment action was completed by the end of FY20	31
# Subjects whose nonjudicial punishment was dismissed	2
# Subjects administered nonjudicial punishment for a non-sexual assault offense	29
# Subjects with unknown punishment	0
# Subjects with no punishment	0
# Subjects with pending punishment	0
# Subjects with Punishment	29
# Subjects receiving correctional custody	0
# Subjects receiving reductions in rank	21
# Subjects receiving fines or forfeitures	12
# Subjects receiving restriction or some limitation on freedom	2
# Subjects receiving extra duty	8
# Subjects receiving hard labor	0
# Subjects receiving a reprimand	27
# Subjects receiving an administrative discharge subsequent to nonjudicial punishment on a non-sexual assault charge	2
# Subjects who received NJP followed by UOTHC administrative discharge	0
# Subjects who received NJP followed by General administrative discharge	1
# Subjects who received NJP followed by Honorable administrative discharge	1
# Subjects who received NJP followed by Uncharacterized administrative discharge	0
N. OTHER ACTIONS TAKEN (Non-sexual assault offense). This section reports other disciplinary action taken for Subjects who were investigated for sexual assault, but upon review of the evidence there was only probable cause for a non-sexual assault offense. It combines outcomes for Subjects in these categories listed in Sections D and E above.	FY20 Totals
# Subjects whose administrative discharge or other separation action was not completed by the end of FY20	0
# Subjects receiving an administrative discharge or other separation for a non-sexual assault offense	1
# Subjects receiving UOTHC administrative discharge	0
# Subjects receiving General administrative discharge	1
# Subjects receiving Honorable administrative discharge	0
# Subjects receiving Uncharacterized administrative discharge	0
# Subjects whose other adverse administrative action was not completed by the end of FY20	1
# Subjects receiving other adverse administrative action for a non-sexual assault offense	72

AIR FORCE FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	
A. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	FY20 Totals
# TOTAL Victims initially making Restricted Reports	712
# Service Member Victims making Restricted Reports	676
# Non-Service Member Victims making Restricted Report involving a Service Member Subject	18
# Relevant Data Not Available	18
# Total Victims who reported and converted from Restricted Report to Unrestricted Report in the FY20*	146
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	126
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	2
# Relevant Data Not Available	18
# Total Victim reports remaining Restricted	566
# Service Member Victim reports remaining Restricted	550
# Non-Service Member Victim reports remaining Restricted	16
# Relevant Data Not Available	0
# Remaining Restricted Reports involving Service Members in the following categories	566
# Service Member on Service Member	340
# Non-Service Member on Service Member	130
# Service Member on Non-Service Member (entitled to a RR by DoD Policy)	16
# Unidentified Subject on Service Member	80
# Relevant Data Not Available	0
B. INCIDENT DETAILS	FY20 Totals
# Reported sexual assaults occurring	566
# On military installation	205
# Off military installation	290
# Unidentified location	32
# Relevant Data Not Available	39
Length of time between sexual assault and Restricted Report	566
# Reports made within 3 days of sexual assault	107
# Reports made within 4 to 10 days after sexual assault	41
# Reports made within 11 to 30 days after sexual assault	23
# Reports made within 31 to 365 days after sexual assault	105
# Reports made longer than 365 days after sexual assault	163
# Relevant Data Not Available	121
Time of sexual assault incident	566
# Midnight to 6 am	185
# 6 am to 6 pm	75
# 6 pm to midnight	219
# Unknown	72
# Relevant Data Not Available	16
Day of sexual assault incident	566
# Sunday	77
# Monday	#REF!
# Tuesday	23
# Wednesday	49
# Thursday	48
# Friday	80
# Saturday	116
# Relevant Data Not Available	119
C. RESTRICTED REPORTING - VICTIM SERVICE AFFILIATION	FY20 Totals
# Service Member Victims	550
# Army Victims	9
# Navy Victims	9
# Marines Victims	0
# Air Force Victims	532
# Coast Guard Victims	0
# Relevant Data Not Available	0
D. DEMOGRAPHICS FOR FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	FY20 Totals
Gender of Victims	566
# Male	112
# Female	454
# Relevant Data Not Available	0
Age of Victims at the Time of Incident	566
# 0-15	44
# 16-19	136
# 20-24	245
# 25-34	117
# 35-49	20
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	4
Grade of Service Member Victims	550
# E1-E4	341
# E5-E9	133
# WO1-WO5	0
# O1-O3	42
# O4-O10	11
# Cadet/Midshipman	23
# Academy Prep School Student	0
# Relevant Data Not Available	0
Status of Service Member Victims	550
# Active Duty	490
# Reserve (Activated)	33
# National Guard (Activated - Title 10)	4
# Cadet/Midshipman/Prep School Student	23
# Academy Prep School Student	0
# Relevant Data Not Available	0
Victim Type	566
# Service Member	550
# DoD Civilian	0
# DoD Contractor	0
# Other US Government Civilian	0
# Non-Service Member	16
# Foreign Nationals	0
# Foreign Military	0
# Relevant Data Not Available	0
E. RESTRICTED REPORTING FOR A SEXUAL ASSAULT THAT OCCURRED PRIOR TO JOINING SERVICE	FY20 Totals
# Service Member Victims making a Restricted Report for Incidents Occurring Prior to Military Service	80
# Service Member Making A Restricted Report for an Incident that Occurred Prior to Age 18	53
# Service Member Making a Restricted Report for an Incident that Occurred After Age 18	26
# Service Member Choosing Not to Specify	1
# Relevant Data Not Available	0
F. RESTRICTED REPORTS CONVERSION DATA (DSAUD USE ONLY)	FY20 Totals
Mean # of Days Taken to Change to Unrestricted	28.4
Standard Deviation of the Mean For Days Taken to Change to Unrestricted	44.04
Mode # of Days Taken to Change to Unrestricted	2
G. TOTAL VICTIMS WHO REPORTED IN PRIOR YEARS AND CONVERTED FROM RESTRICTED REPORT TO UNRESTRICTED REPORT IN THE FY20	FY20 Totals
Total Victims who reported in prior years and converted from Restricted Report to Unrestricted Report in the FY20	#REF!
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	34
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	#REF!
# Relevant Data Not Available	0
* The Restricted Reports are reports that converted to Unrestricted Reports are counted in the total number of Unrestricted Reports listed in Worksheet 1a.	

D. DEMOGRAPHICS FOR FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	FY20 Totals
Gender of Victims	566
# Male	112
# Female	454
# Relevant Data Not Available	0
Age of Victims at the Time of Incident	566
# 0-15	44
# 16-19	136
# 20-24	245
# 25-34	112
# 35-49	29
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	0
Grade of Service Member Victims	550
# E1-E4	341
# E5-E9	133
# WO1-WO5	0
# O1-O3	42
# O4-O10	13
# Cadet/Midshipman	23
# Academy Prep School Student	0
# Relevant Data Not Available	0
Status of Service Member Victims	550
# Active Duty	495
# Reserve (Activated)	33
# National Guard (Activated - Title 10)	4
# Cadet/Midshipman/Prep School Student	23
# Academy Prep School Student	0
# Relevant Data Not Available	0
Victim Type	566
# Service Member	550
# Dep-Civilian	0
# Dep-Government	0
# Other US Government Civitan	0
# Non-Service Member	16
# Foreign-National	0
# Foreign-Born	0
# Relevant Data Not Available	0
E. RESTRICTED REPORTING FOR A SEXUAL ASSAULT THAT OCCURRED PRIOR TO JOINING SERVICE	FY20 Totals
# Service Member Victims making a Restricted Report for Incidents Occurring Prior to Military Service	80
# Service Member Making A Restricted Report for an Incident that Occurred Prior to Age 18	53
# Service Member Making a Restricted Report for an Incident that Occurred After Age 18	26
# Service Member Choosing Not to Specify	1
# Relevant Data Not Available	0
F. RESTRICTED REPORTS CONVERSION DATA (DS&ID USE ONLY)	FY20 Totals
Mean # of Days Taken to Change to Unrestricted	28.4
Standard Deviation of the Mean For Days Taken to Change to Unrestricted	44.04
Mode # of Days Taken to Change to Unrestricted	3
G. TOTAL VICTIMS WHO REPORTED IN PRIOR YEARS AND CONVERTED FROM RESTRICTED REPORT TO UNRESTRICTED REPORT IN THE FY20	FY20 Totals
Total Victims who reported in prior years and converted from Restricted Report to Unrestricted Report in the FY20	0
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	34
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	0
# Relevant Data Not Available	0
* The Restricted Reports are reports that converted to Unrestricted Reports are counted in the total number of Unrestricted Reports listed in Worksheet 1a, Section A.	

Support Services (continued)

CIVILIAN DATA	
D. UNRESTRICTED REPORTS FROM NON-SERVICE MEMBERS (e.g., DOD CIVILIANS, DEPENDENTS, CONTRACTORS, ETC) THAT DO NOT INVOLVE A SERVICE MEMBER	FY20 Totals
D1. # Non-Service Members in the following categories:	106
# Non-Service Member on Non-Service Member	31
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	3
# Relevant Data Not Available	72
D2. Gender of Non-Service Members	106
# Male	11
# Female	95
# Relevant Data Not Available	0
D3. Age of Non-Service Members at the Time of Incident	106
# 0-15	1
# 16-19	3
# 20-24	11
# 25-34	17
# 35-49	8
# 50-64	1
# 65 and older	0
# Relevant Data Not Available	65
D4. Non-Service Member Type	106
# DoD Civilian	33
# DoD Contractor	7
# Other US Government Civilian	4
# US Civilian	41
# Foreign National	10
# Foreign Military	0
# Relevant Data Not Available	11
D5. # Support service referrals for Non-Service Members in the following categories	
# MILITARY Resources (Referred by DoD)	106
# Medical	7
# Mental Health	14
# Legal	18
# Chaplain/Spiritual Support	15
# Rape Crisis Center	0
# Victim Advocate/Uniformed Victim Advocate	29
# DoD Safe Helpline	12
# Other	11
# CIVILIAN Resources (Referred by DoD)	95
# Medical	9
# Mental Health	22
# Legal	9
# Chaplain/Spiritual Support	6
# Rape Crisis Center	24
# Victim Advocate	19
# DoD Safe Helpline	0
# Other	6
# Cases where SAFEs were conducted	15
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0
E. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT FROM NON-SERVICE MEMBERS	FY20 Totals
E1. # Non-Service Member Victims making Restricted Report	10
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	3
# Non-Service Member Victim reports remaining Restricted	7
# Restricted Reports from Non-Service Member Victims in the following categories:	7
# Non-Service Member on Non-Service Member (entitled to a RR by DoD Policy)	5
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	2
# Relevant Data Not Available	0
E2. Gender of Non-Service Member Victims	7
# Male	0
# Female	7
# Relevant Data Not Available	0
E3. Age of Non-Service Member Victims at the Time of Incident	7
# 0-15	0
# 16-19	0
# 20-24	2
# 25-34	3
# 35-49	2
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	0
E4. VICTIM Type	7
# DoD Civilian	0
# DoD Contractor	0
# Other US Government Civilian	0
# Non-Service Member	7
# Relevant Data Not Available	0
E5. # Support service referrals for Non-Service Member Victims in the following categories	
# MILITARY Resources	19
# Medical	2
# Mental Health	4
# Legal	4
# Chaplain/Spiritual Support	3
# Rape Crisis Center	0
# Victim Advocate/Uniformed Victim Advocate	3
# DoD Safe Helpline	3
# Other	0
# CIVILIAN Resources (Referred by DoD)	7
# Medical	0
# Mental Health	1
# Legal	2
# Chaplain/Spiritual Support	1
# Rape Crisis Center	2
# Victim Advocate	1
# DoD Safe Helpline	0
# Other	0
# Cases where SAFEs were conducted	1
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0

Unrestricted Reports in Combat Areas of Interest

AIR FORCE COMBAT AREAS OF INTEREST FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULTS IN THE MILITARY Note: These Reports are a subset of the FY20 Reports of Sexual Assault.		
A. FY20 REPORTS OF SEXUAL ASSAULT IN COMBAT AREAS OF INTEREST (rape, sexual assault, aggravated sexual contact, abusive sexual contact, forcible sodomy, and attempts to commit these offenses) BY or AGAINST Service Members. Note: The data on this page is raw, uninvestigated information about allegations received during FY20. These Reports may not be fully investigated by the end of the fiscal year. This data is drawn from Defense Sexual Assault Database (DSAID) based on Service affiliation of the Sexual Assault Response Coordinator (SARC) who currently manages the Victim case.	FY20 Totals	
# FY20 Unrestricted Reports (one Victim per report)	37	
# Service Member Victims	37	
# Non-Service Member Victims in allegations against Service Member Subject	0	
# Relevant Data Not Available	0	
# Unrestricted Reports in the following categories	37	
# Service Member on Service Member	20	
# Service Member on Non-Service Member	0	
# Non-Service Member on Service Member	4	
# Unidentified Subject on Service Member	4	
# Relevant Data Not Available	9	
# Unrestricted Reports of sexual assault occurring	37	
# On military installation	29	
# Off military installation	7	
# Unidentified location	1	
# Victim in Unrestricted Reports Referred for Investigation	37	
# Victims in investigations initiated during FY20	31	
# Victims with Investigations pending completion at end of 30-SEP-2020	11	
# Victims with Completed Investigations at end of 30-SEP-2020	20	
# Victims with Investigative Data Forthcoming	0	
# Victims where investigation could not be opened by DoD or Civilian Law Enforcement	6	
# Victims - Alleged perpetrator not subject to the UCMJ	1	
# Victims - Crime was beyond statute of limitations	0	
# Victims - Unrestricted Reports for Matters Occurring Prior to Military Service	0	
# Victims - Other	5	
# All Restricted Reports in Combat Areas of Interest received in FY20 (one Victim per report)	36	
# Converted from Restricted Report to Unrestricted Report* (report made this year and converted this year)	8	
# Restricted Reports Remaining Restricted at end of FY20	28	
B. DETAILS OF UNRESTRICTED REPORTS IN COMBAT AREAS OF INTEREST FOR FY20	FY20 Totals	FY20 Totals for Service Member Victim Cases
Length of time between sexual assault and Unrestricted Report	37	37
# Reports made within 3 days of sexual assault	10	10
# Reports made within 4 to 10 days after sexual assault	3	3
# Reports made within 11 to 30 days after sexual assault	2	2
# Reports made within 31 to 365 days after sexual assault	17	17
# Reports made longer than 365 days after sexual assault	5	5
# Relevant Data Not Available	0	0
Time of sexual assault	37	37
# Midnight to 6 am	24	24
# 6 am to 6 pm	3	3
# 6 pm to midnight	10	10
# Unknown	0	0
# Relevant Data Not Available	0	0
Day of sexual assault	37	37
# Sunday	5	5
# Monday	3	3
# Tuesday	1	1
# Wednesday	5	5
# Thursday	8	8
# Friday	3	3
# Saturday	12	12
# Relevant Data Not Available	0	0

Unrestricted Reports in Combat Areas of Interest (continued)

C. REPORTED SEXUAL ASSAULTS IN COMBAT AREA OF INTEREST INVOLVING SERVICE MEMBERS BY OR AGAINST SERVICE MEMBERS (VICTIM AND SUBJECT GENDER)	Male on Female	Male on Male	Female on Male	Female on Female	Unknown on Male	Unknown on Female	Multiple Mixed Gender Assault	Relevant Data Not Available	FY20 Totals		
		19	2	1	0	0	4	0	11	37	
# Service Member on Service Member	17	2	1	0	0	0	0	0	20		
# Service Member on Non-Service Member	0	0	0	0	0	0	0	0	0		
# Non-Service Member on Service Member	1	0	0	0	0	0	0	3	4		
# Unidentified Subject on Service Member	0	0	0	0	0	4	0	0	4		
# Relevant Data Not Available	1	0	0	0	0	0	0	8	9		
FY20 UNRESTRICTED REPORTS OF SEXUAL ASSAULT BY MATTER INVESTIGATED TYPE (May not reflect what crimes can be charged upon completion of investigation)											
UNRESTRICTED REPORTS MADE IN FY20	Penetrating Offenses				Contact Offenses						
D. REPORTED SEXUAL ASSAULTS IN COMBAT AREA OF INTEREST INVOLVING SERVICE MEMBERS BY OR AGAINST SERVICE MEMBERS (MOST SERIOUS CRIME ALLEGED, AS CATEGORIZED BY THE MILITARY CRIMINAL INVESTIGATIVE ORGANIZATION)	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	FY20 Totals
D1.	2	0	16	0	2	13	1	1	0	2	37
# Service Member on Service Member	0	0	13	0	0	7	0	0	0	0	20
# Service Member on Non-Service Member	0	0	0	0	0	0	0	0	0	0	0
# Non-Service Member on Service Member	0	0	0	0	0	3	1	0	0	0	4
# Unidentified Subject on Service Member	1	0	2	0	1	0	0	0	0	0	4
# Relevant Data Not Available	1	0	1	0	1	3	0	1	0	2	9
D2.											
TOTAL Service Member Victims in FY20 Reports	2	0	16	0	2	13	1	1	0	2	37
# Service Member Victims: Female	2	0	14	0	2	10	1	1	0	2	32
# Service Member Victims: Male	0	0	2	0	0	3	0	0	0	0	5
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
TIME OF INCIDENT BY OFFENSE TYPE FOR UNRESTRICTED REPORTS OF SEXUAL ASSAULT IN COMBAT AREA OF INTEREST MADE IN FY20											
D3. Time of sexual assault	2	0	16	0	2	13	1	1	0	2	37
# Midnight to 6 am	2	0	12	0	2	6	1	0	0	1	24
# 6 am to 6 pm	0	0	0	0	0	2	0	0	0	1	3
# 6 pm to midnight	0	0	4	0	0	5	0	1	0	0	10
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
D4. Day of sexual assault	2	0	16	0	2	13	1	1	0	2	37
# Sunday	0	0	5	0	0	0	0	0	0	0	5
# Monday	0	0	1	0	0	1	0	1	0	0	3
# Tuesday	0	0	0	0	0	1	0	0	0	0	1
# Wednesday	1	0	0	0	1	1	1	0	0	1	5
# Thursday	1	0	2	0	0	4	0	0	0	1	8
# Friday	0	0	1	0	0	2	0	0	0	0	3
# Saturday	0	0	7	0	1	4	0	0	0	0	12
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0

Unrestricted Reports in Combat Areas of Interest (continued)

COMBAT AREAS OF INTEREST - LOCATION OF UNRESTRICTED REPORTS BY TYPE OF OFFENSE											
FY20 COMBAT AREAS OF INTEREST - LOCATIONS OF UNRESTRICTED REPORTS OF SEXUAL ASSAULT. Note: The data in this section is drawn from raw, uninvestigated information about Unrestricted Reports received during FY20. These Reports may not be fully investigated by the end of the fiscal year.	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	FY20 Totals
TOTAL UNRESTRICTED REPORTS	2	0	16	0	2	13	1	1	0	2	37
Afghanistan	0	0	0	0	0	0	0	0	0	0	0
Bahrain	0	0	0	0	0	0	0	0	0	0	0
Djibouti	0	0	0	0	0	0	0	0	0	0	0
Iraq	0	0	0	0	1	0	0	0	0	0	1
Jordan	0	0	0	0	0	1	0	0	0	0	1
Kosovo	0	0	0	0	0	0	0	0	0	0	0
Kuwait	0	0	1	0	0	2	0	0	0	0	3
Lebanon	0	0	0	0	0	0	0	0	0	0	0
Pakistan	0	0	0	0	0	0	0	0	0	0	0
Qatar	1	0	3	0	0	5	1	0	0	0	10
Saudi Arabia	0	0	0	0	0	1	0	0	0	1	2
Somalia	0	0	0	0	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0	0	0	0	0
Turkey	1	0	5	0	1	4	0	1	0	1	17
Uae	0	0	3	0	0	0	0	0	0	0	3
Yemen	0	0	0	0	0	0	0	0	0	0	0
TOTAL UNRESTRICTED REPORTS	2	0	16	0	2	13	1	1	0	2	37

Unrestricted Reports in Combat Areas of Interest (continued)

E. SUMMARY OF UNRESTRICTED REPORTS WITH INVESTIGATIONS IN COMBAT AREAS OF INTEREST	FY20 Totals
E1. Subjects in Unrestricted Reports Made to Your Service with Investigation Initiated During FY20 in Combat Areas of Interest	
Note: This data is drawn from DSAID based on Service affiliation of the SARC who currently manages the Victim case associated with the investigation and Subject below.	
# Investigations Initiated during FY20	28
# Investigations Completed as of FY20 End (group by MCIO #)	18
# Investigations Pending Completion as of FY20 End (group by MCIO #)	10
# Subjects in investigations Initiated During FY20	31
# Service Member Subjects investigated by CID	1
# Your Service Member Subjects investigated by CID	0
# Other Service Member Subjects investigated by CID	1
# Service Member Subjects investigated by NCIS	0
# Your Service Member Subjects investigated by NCIS	0
# Other Service Member Subjects investigated by NCIS	0
# Service Member Subjects investigated by AFOSI	19
# Your Service Member Subjects investigated by AFOSI	19
# Other Service Member Subjects investigated by AFOSI	0
# Non-Service Member Subjects in Service Investigations	2
Note: Non-Service Member Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by your Service.	
# Unidentified Subjects in Service Investigations	6
Note: Unidentified Subjects are drawn from all CID, NCIS and AFOSI investigations involving a Victim supported by your Service.	
# Service Member Subjects investigated by Civilian or Foreign Law Enforcement	0
Note: Service Member Subjects are drawn from Civilian or Foreign Law Enforcement investigations involving a Victim supported by your Service.	
# Your Service Member Subjects investigated by Civilian or Foreign Law Enforcement	0
# Other Service Member Subjects investigated by Civilian or Foreign Law Enforcement	0
# Non-Service Member Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by your Service	0
# Unidentified Subjects in Civilian or Foreign Law Enforcement Investigations involving a Victim supported by your Service	0
# Subject or Investigation Relevant Data Not Available	3
E2. Service Investigations Completed during FY20 in Combat Areas of Interest	
Note: The following data is drawn from DSAID and describes criminal investigations completed during the FY20. These investigations may have been initiated during the FY20 or any prior FY.	
# Total Investigations completed by Services during FY20 (Group by MCIO Case Number)	25
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in investigations completed during FY20 involving a Victim supported by your Service	25
# Service Member Subjects investigated by CID	1
# Your Service Member Subjects investigated by CID	1
# Other Service Member Subjects investigated by CID	0
# Service Member Subjects investigated by NCIS	0
# Your Service Member Subjects investigated by NCIS	0
# Other Service Member Subjects investigated by NCIS	0
# Service Member Subjects investigated by AFOSI	18
# Your Service Member Subjects investigated by AFOSI	18
# Other Service Member Subjects investigated by AFOSI	0
# Non-Service Member Subjects in completed Service Investigations involving a Victim supported by your Service	2
# Unidentified Subjects in completed Service Investigations involving a Victim supported by your Service	2
# Subject Relevant Data Not Available	2
# Victims in investigations completed during FY20, supported by your Service	25
# Service Member Victims in CID investigations	1
# Your Service Member Victims in CID investigations	1
# Other Service Member Victims in CID investigations	0
# Service Member Victims in NCIS investigations	0
# Your Service Member Victims in NCIS investigations	0
# Other Service Member Victims in NCIS investigations	0
# Service Member Victims in AFOSI investigations	24
# Your Service Member Victims in AFOSI investigations	24
# Other Service Member Victims in AFOSI investigations	0
# Non-Service Member Victims in completed Service Investigations, supported by your Service	0
# Victim Relevant Data Not Available	0

Unrestricted Reports in Combat Areas of Interest (continued)

E3. Subjects and Victims in Investigations Completed by US Civilian and Foreign Agencies during FY20 in Combat Areas of Interest	
Note: This data is entered by your Service SARC for cases supported by your Service.	
# Total Investigations completed by US Civilian and Foreign Law Enforcement during FY20 (Group by MCIO Case Number)	0
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in investigations completed during FY20 involving a Victim supported by your Service	0
# Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Your Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Other Service Member Subjects investigated by Civilian and Foreign Law Enforcement	0
# Non-Service Member Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by your Service	0
# Unidentified Subjects in Civilian and Foreign Law Enforcement Investigations involving a Victim supported by your Service	0
# Subject Relevant Data Not Available	0
# Victims in investigations completed during FY20, supported by your Service	0
# Service Member Victims in Civilian and Foreign Law Enforcement investigations	0
# Your Service Member Victims in Civilian and Foreign Law Enforcement investigations	0
# Other Service Member Victims in Civilian and Foreign Law Enforcement investigations	0
# Non-Service Member Victims in Civilian and Foreign Law Enforcement Investigations in a case supported by your Service	0
# Victim Relevant Data Not Available	0
E4. Subjects and Victims in Investigations Completed by Military Police/Security Forces/Master At Arms/Marine Corps CID (MPs) during FY20	
(all organizations regardless of name are abbreviated below as "MPs") in Combat Areas of Interest	
Note: This data is entered by your Service SARC for cases supported by your Service.	
Note: As of 1 Jan 2013, all sexual assault investigations are referred to MCIO for investigation. This section captures remaining Subjects from investigations opened in prior years by Military Police/Security Forces/Master At Arms/Marine Corps CID.	
# Total Investigations completed by MPs during FY20 (Group by MCIO Case Number)	0
# Of these investigations with more than one Victim	0
# Of these investigations with more than one Subject	0
# Of these investigations with more than one Victim and more than one Subject	0
# Subjects in MP investigations completed during FY20 involving a Victim supported by your Service	0
# Service Member Subjects investigated by MPs	0
# Your Service Member Subjects investigated by MPs	0
# Other Service Member Subjects investigated by MPs	0
# Non-Service Member Subjects in MPs involving a Victim supported by your Service	0
# Unidentified Subjects in MPs involving a Victim supported by your Service	0
# Subject Relevant Data Not Available	0
# Victims in MP investigations completed during FY20, supported by your Service	0
# Service Member Victims in MP investigations	0
# Your Service Member Victims in MP investigations	0
# Other Service Member Victims in MP investigations	0
# Non-Service Member Victims in MP Investigations, supported by your Service	0
# Victim Relevant Data Not Available	0

Unrestricted Reports in Combat Areas of Interest (continued)

Victims in Investigations Completed in FY20 in Combat Areas of Interest	Victim Data From Investigations completed during FY20										FY20 Totals
	Penetrating Offenses				Contact Offenses						
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	
F. DEMOGRAPHICS ON VICTIMS IN INVESTIGATIONS COMPLETED IN FY20 IN COMBAT AREAS OF INTEREST (Investigation Completed within the reporting period. These investigations may have been opened in current or prior Fiscal Years)											
F1. Gender of Victims	0	0	13	0	1	10	1	0	0	0	25
# Male	0	0	2	0	0	2	0	0	0	0	4
# Female	0	0	11	0	1	8	1	0	0	0	21
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F2. Age of Victims	0	0	13	0	1	10	1	0	0	0	25
# 0-15	0	0	0	0	0	0	0	0	0	0	0
# 16-19	0	0	2	0	0	1	0	0	0	0	3
# 20-24	0	0	4	0	0	5	0	0	0	0	9
# 25-34	0	0	5	0	1	3	0	0	0	0	9
# 35-49	0	0	1	0	0	1	0	0	0	0	2
# 50-64	0	0	0	0	0	0	0	0	0	0	0
# 65 and older	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	1	0	0	1	0	0	0	0	2
F3. Victim Type	0	0	13	0	1	10	1	0	0	0	25
# Service Member	0	0	13	0	1	10	1	0	0	0	25
# DoD Civilian	0	0	0	0	0	0	0	0	0	0	0
# DoD Contractor	0	0	0	0	0	0	0	0	0	0	0
# Other US Government Civilian	0	0	0	0	0	0	0	0	0	0	0
# US Civilian	0	0	0	0	0	0	0	0	0	0	0
# Foreign National	0	0	0	0	0	0	0	0	0	0	0
# Foreign Military	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F4. Grade of Service Member Victims	0	0	13	0	1	10	1	0	0	0	25
# E1-E4	0	0	8	0	1	6	0	0	0	0	15
# E5-E9	0	0	3	0	0	3	1	0	0	0	7
# WO1-WO5	0	0	0	0	0	0	0	0	0	0	0
# O1-O3	0	0	2	0	0	0	0	0	0	0	2
# O4-O10	0	0	0	0	0	1	0	0	0	0	1
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F5. Service of Service Member Victims	0	0	13	0	1	10	1	0	0	0	25
# Army	0	0	0	0	0	0	0	0	0	0	0
# Navy	0	0	0	0	0	0	0	0	0	0	0
# Marines	0	0	0	0	0	0	0	0	0	0	0
# Air Force	0	0	13	0	1	10	1	0	0	0	25
# Coast Guard	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
F6. Status of Service Member Victims	0	0	13	0	1	10	1	0	0	0	25
# Active Duty	0	0	12	0	0	9	0	0	0	0	21
# Reserve (Activated)	0	0	1	0	1	1	1	0	0	0	4
# National Guard (Activated - Title 10)	0	0	0	0	0	0	0	0	0	0	0
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0

Unrestricted Reports in Combat Areas of Interest (continued)

G. DEMOGRAPHICS ON SUBJECTS IN INVESTIGATIONS COMPLETED IN FY20 COMBAT AREAS OF INTEREST (Investigation Completed within the reporting period. These investigations may have been opened in current or prior Fiscal Years)	Subject Data From Investigations completed during FY20										FY20 Totals
	Penetrating Offenses				Contact Offenses						
	Rape (Art. 120)	Aggravated Sexual Assault (Oct07-Jun12)	Sexual Assault (After Jun12) (Art. 120)	Forcible Sodomy (Art. 125)	Aggravated Sexual Contact (Art. 120)	Abusive Sexual Contact (Art.120)	Wrongful Sexual Contact (Oct07-Jun12) (Art. 120)	Indecent Assault (Art. 134) (Pre-FY08)	Attempts to Commit Offenses (Art. 80)	Offense Code Data Not Available	
G1. Gender of Subjects	0	0	13	0	1	10	1	0	0	0	25
# Male	0	0	3	0	0	9	1	0	0	0	19
# Female	0	0	3	0	0	0	0	0	0	0	3
# Unknown	0	0	1	0	1	0	0	0	0	0	2
# Relevant Data Not Available	0	0	0	0	0	1	0	0	0	0	1
G2. Age of Subjects	0	0	13	0	1	10	1	0	0	0	25
# 0-15	0	0	0	0	0	0	0	0	0	0	0
# 16-19	0	0	2	0	0	0	0	0	0	0	2
# 20-24	0	0	5	0	0	3	0	0	0	0	8
# 25-34	0	0	4	0	0	3	0	0	0	0	7
# 35-49	0	0	1	0	0	3	1	0	0	0	5
# 50-64	0	0	0	0	0	0	0	0	0	0	0
# 65 and older	0	0	1	0	1	0	0	0	0	0	2
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	1	0	0	0	0	1
G3. Subject Type	0	0	13	0	1	10	1	0	0	0	25
# Service Member	0	0	11	0	8	0	0	0	0	0	19
# Drill Instructors/Drill Sergeants	0	0	0	0	0	0	0	0	0	0	0
# Recruiters	0	0	0	0	0	0	0	0	0	0	0
# DoD Civilian	0	0	0	0	0	0	0	0	0	0	0
# DoD Contractor	0	0	1	0	0	0	1	0	0	0	2
# Other US Government Civilian	0	0	0	0	0	0	0	0	0	0	0
# US Civilian	0	0	0	0	0	0	0	0	0	0	0
# Foreign National	0	0	0	0	0	0	0	0	0	0	0
# Foreign Military	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	1	0	1	0	0	0	0	0	2
# Relevant Data Not Available	0	0	0	0	0	2	0	0	0	0	2
G4. Grade of Service Member Subjects	0	0	11	0	0	8	0	0	0	0	19
# E1-E4	0	0	9	0	3	0	0	0	0	0	12
# E5-E9	0	0	2	0	0	5	0	0	0	0	7
# WO1-WO5	0	0	0	0	0	0	0	0	0	0	0
# O1-O3	0	0	0	0	0	0	0	0	0	0	0
# O4-O10	0	0	0	0	0	0	0	0	0	0	0
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G5. Service of Service Member Subjects	0	0	11	0	0	8	0	0	0	0	19
# Army	0	0	0	0	0	0	0	0	0	0	0
# Navy	0	0	0	0	0	0	0	0	0	0	0
# Marines	0	0	0	0	0	0	0	0	0	0	0
# Air Force	0	0	11	0	8	0	0	0	0	0	19
# Coast Guard	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0
G6. Status of Service Member Subjects	0	0	11	0	0	8	0	0	0	0	19
# Active Duty	0	0	10	0	8	0	0	0	0	0	18
# Reserve (Activated)	0	0	0	0	0	0	0	0	0	0	0
# National Guard (Activated - Title 10)	0	0	1	0	0	0	0	0	0	0	1
# Cadet/Midshipman	0	0	0	0	0	0	0	0	0	0	0
# Academy Prep School Student	0	0	0	0	0	0	0	0	0	0	0
# Unknown	0	0	0	0	0	0	0	0	0	0	0
# Relevant Data Not Available	0	0	0	0	0	0	0	0	0	0	0

Unrestricted Reports in Combat Areas of Interest (continued)

H. FINAL DISPOSITIONS FOR SUBJECTS IN COMPLETED FY20 INVESTIGATIONS IN COMBAT AREAS OF INTEREST	FY20 Totals	H1. ASSOCIATED VICTIM DATA FOR COMPLETED FY20 INVESTIGATIONS IN COMBAT AREAS OF INTEREST	FY20 Totals
# Subjects in Unrestricted Reports that could not be investigated by DoD or Civilian Law Enforcement	2		
Note: These Subjects are from Unrestricted Reports referred to MCIOs or other law enforcement for investigation during FY20, but the agency could not open an investigation based on the reasons below.			
# Subjects - Not subject to the UCMJ	1		
# Subjects - Crime was beyond statute of limitations	0		
# Subjects - Matter alleged occurred prior to Victim's Military Service	0		
# Subjects - Other	1		
# Subjects in investigations completed in FY20	25	# Victims in investigations completed in FY20	25
Note: These are Subjects from Tab1b, Cells B29, B59, B77.			
# Service Member Subjects in investigations opened and completed in FY20	15	# Service Member Victims in investigations opened and completed in FY20	18
# Total Subjects with allegations unfounded by a Military Criminal Investigative Organization	0	# Total Victims associated with MCIO unfounded allegations	0
# Service Member Subjects with allegations unfounded by MCIO	0	# Service Member Victims involved in MCIO unfounded allegations	0
# Non-Service Member Subjects with allegations unfounded by MCIO	0	# Non-Service Member Victims involved in MCIO unfounded allegations	0
# Unidentified Subjects with allegations unfounded by MCIO	0		
# Subjects with Subject data not yet available and with allegations unfounded by MCIO	0	# Victims with Victim data not yet available and involved in MCIO unfounded allegations	0
# Total Subjects Outside DoD Prosecutive Authority	1		
# Unknown Offenders	1	# Service Member Victims in substantiated Unknown Offender Reports	0
# US Civilians or Foreign National Subjects not subject to the UCMJ	0	# Service Member Victims in remaining Unknown Offender Reports	1
		# Service Member Victims in substantiated Civilian/Foreign National Subject Reports	0
		# Service Member Victims in remaining Civilian/Foreign National Subject Reports	0
# Service Members Prosecuted by a Civilian or Foreign Authority	0	# Service Member Victims in substantiated reports against a Service Member who is being Prosecuted by a Civilian or Foreign Authority	0
# Subjects who died or deserted	0	# Service Member Victims in substantiated reports with a deceased or deserted Subject	0
		# Service Member Victims in remaining reports with a deceased or deserted Subject	0
# Total Command Action Precluded or Declined for Sexual Assault	1		
# Service Member Subjects where Victim declined to participate in the military justice action	1	# Service Member Victims who declined to participate in the military justice action	1
# Service Member Subjects whose investigations had insufficient evidence to prosecute	0	# Service Member Victims in investigations having insufficient evidence to prosecute	0
# Service Member Subjects whose cases involved expired statute of limitations	0	# Service Member Victims whose cases involved expired statute of limitations	0
# Service Member Subjects with allegations that were unfounded by Command	0	# Service Member Victims whose allegations were unfounded by Command	0
# Service Member Subjects with Victims who died before completion of military justice action	0	# Service Member Victims who died before completion of the military justice action	0
# Subjects disposition data not yet available	18	# Service Member Victims involved in reports with Subject disposition data not yet available	18
# Subjects for whom Command Action was completed as of 30-SEP-2020	5		
# FY20 Service Member Subjects where evidence supported Command Action	5	# FY20 Service Member Victims in cases where evidence supported Command Action	5
# Service Member Subjects: Courts-Martial charge preferred	1	# Service Member Victims involved with Courts-Martial referrals against Subject	1
# Service Member Subjects: Nonjudicial punishments (Article 15 UCMJ)	2	# Service Member Victims involved with Nonjudicial punishments (Article 15) against Subject	2
# Service Member Subjects: Administrative discharges	0	# Service Member Victims involved with Administrative discharges against Subject	0
# Service Member Subjects: Other adverse administrative actions	0	# Service Member Victims involved with Other administrative actions against Subject	0
# Service Member Subjects: Courts-Martial charge preferred for non-sexual assault offense	0	# Service Member Victims involved with Courts-Martial referrals for non-sexual assault offenses	0
# Service Member Subjects: Non-judicial punishment for non-sexual assault offense	0	# Service Member Victims involved with Nonjudicial punishment for non-sexual assault offenses	0
# Service Member Subjects: Administrative discharges for non-sexual assault offense	0	# Service Member Victims involved with administrative discharges for non-SA offense	0
# Service Member Subjects: Other adverse administrative actions for non-sexual assault offense	2	# Service Member Victims involved with Other administrative actions for non-SA offense	2
Restricted Reports that convert to Unrestricted Reports are counted with the total number of Unrestricted Reports.			

Restricted Reports in Combat Areas of Interest

AIR FORCE COMBAT AREAS OF INTEREST (CAI) FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT	
A. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT IN COMBAT AREAS OF INTEREST	FY20 Totals
# TOTAL Victims initially making Restricted Reports	36
# Service Member Victims making Restricted Reports	34
# Non-Service Member Victims making Restricted Report involving a Service Member Subject	1
# Relevant Data Not Available	1
# Total Victims who reported and converted from Restricted Report to Unrestricted Report in the FY20*	8
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	7
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	0
# Relevant Data Not Available	1
# Total Victim reports remaining Restricted	28
# Service Member Victim reports remaining Restricted	27
# Non-Service Member Victim reports remaining Restricted	1
# Relevant Data Not Available	0
# Remaining Restricted Reports involving Service Members in the following categories	28
# Service Member on Service Member	20
# Non-Service Member on Service Member	1
# Service Member on Non-Service Member (entitled to a RR by DoD Policy)	1
# Unidentified Subject on Service Member	6
# Relevant Data Not Available	0
B. INCIDENT DETAILS IN COMBAT AREAS OF INTEREST	FY20 Totals
# Reported sexual assaults occurring	28
# On military installation	23
# Off military installation	5
# Unidentified location	0
# Relevant Data Not Available	0
Length of time between sexual assault and Restricted Report	28
# Reports made within 3 days of sexual assault	7
# Reports made within 4 to 10 days after sexual assault	1
# Reports made within 11 to 30 days after sexual assault	0
# Reports made within 31 to 365 days after sexual assault	5
# Reports made longer than 365 days after sexual assault	8
# Relevant Data Not Available	7
Time of sexual assault incident	28
# Midnight to 6 am	9
# 6 am to 6 pm	7
# 6 pm to midnight	9
# Unknown	3
# Relevant Data Not Available	0
Day of sexual assault incident	28
# Sunday	4
# Monday	1
# Tuesday	1
# Wednesday	4
# Thursday	1
# Friday	4
# Saturday	6
# Relevant Data Not Available	7
C. RESTRICTED REPORTING - VICTIM SERVICE AFFILIATION IN COMBAT AREAS OF INTEREST	FY20 Totals
# Service Member Victims	27
# Army Victims	1
# Navy Victims	0
# Marines Victims	0
# Air Force Victims	26
# Coast Guard Victims	0
# Relevant Data Not Available	0

Restricted Reports in Combat Areas of Interest (continued)

D. DEMOGRAPHICS FOR FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT IN COMBAT AREAS OF INTEREST		FY20 Totals
Gender of Victims		28
# Male		6
# Female		22
# Relevant Data Not Available		0
Age of Victims at the Time of Incident		28
# 0-15		0
# 16-19		1
# 20-24		12
# 25-34		12
# 35-49		3
# 50-64		0
# 65 and older		0
# Relevant Data Not Available		0
Grade of Service Member Victims		27
# E1-E4		13
# E5-E9		9
# WO1-WO5		0
# O1-O3		4
# O4-O10		1
# Cadet/Midshipman		0
# Academy Prep School Student		0
# Relevant Data Not Available		0
Status of Service Member Victims		27
# Active Duty		19
# Reserve (Activated)		8
# National Guard (Activated - Title 10)		0
# Cadet/Midshipman/Prep School Student		0
# Academy Prep School Student		0
# Relevant Data Not Available		0
Victim Type		28
# Service Member		27
# DoD Civilian		
# DoD Contractor		
# Other US Government Civilian		
# Non-Service Member		1
# Foreign National		
# Foreign Military		
# Relevant Data Not Available		0
E. RESTRICTED REPORTING FOR A SEXUAL ASSAULT THAT OCCURRED PRIOR TO JOINING SERVICE IN COMBAT AREAS OF INTEREST		FY20 Totals
# Service Member Victims making a Restricted Report for Incidents Occurring Prior to Military Service		0
# Service Member Making A Restricted Report for an Incident that Occurred Prior to Age 18		0
# Service Member Making a Restricted Report for an Incident that Occurred After Age 18		0
# Service Member Choosing Not to Specify		0
# Relevant Data Not Available		0
F. RESTRICTED REPORTS CONVERSION DATA (DSAID USE ONLY) IN COMBAT AREAS OF INTEREST		FY20 Totals
Mean # of Days Taken to Change to Unrestricted		24
Standard Deviation of the Mean For Days Taken to Change to Unrestricted		28.08
Mode # of Days Taken to Change to Unrestricted		1
G. TOTAL VICTIMS WHO REPORTED IN PRIOR YEARS AND CONVERTED FROM RESTRICTED REPORT TO UNRESTRICTED REPORT IN THE FY20 IN COMBAT AREAS OF INTEREST		FY20 Totals
Total Victims who reported in prior years and converted from Restricted Report to Unrestricted Report in the FY20		1
# Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20		1
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20		0
# Relevant Data Not Available		0
TOTAL # FY20 COMBAT AREAS OF INTEREST - RESTRICTED REPORTS OF SEXUAL ASSAULT		FY20 Totals
TOTAL RESTRICTED ASSAULTS IN COMBAT AREAS OF INTEREST		28
Afghanistan		4
Bahrain		0
Djibouti		1
Iraq		1
Jordan		1
Kosovo		0
Kuwait		1
Lebanon		0
Pakistan		0
Qatar		7
Saudi Arabia		0
Somalia		2
Syria		0
Turkey		6
Uae		5
Yemen		0
* The Restricted Reports are reports that converted to Unrestricted Reports are counted in the total number of Unrestricted Reports listed in Worksheet 1a, Section A.		

Support Services in Combat Areas of Interest

AIR FORCE CAI FY20 SUPPORT SERVICES FOR VICTIMS OF SEXUAL ASSAULT IN COMBAT AREAS OF INTEREST	
<i>NOTE: Totals of referrals and military protective orders are for all activities during the reporting period, regardless of when the sexual assault report was made.</i>	
A. SUPPORT SERVICE REFERRALS TO SERVICE MEMBERS VICTIMS FROM UNRESTRICTED REPORTS:	FY20 Totals
# Support service referrals for Victims in the following categories	
# MILITARY Resources (Referred by DoD)	128
# Medical	19
# Mental Health	22
# Legal	26
# Chaplain/Spiritual Support	20
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	24
# DoD Safe Helpline	13
# Other	4
# CIVILIAN Resources (Referred by DoD)	6
# Medical	0
# Mental Health	3
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	2
# Victim Advocate	0
# DoD Safe Helpline	
# Other	1
# Cases where SAFEs were conducted	6
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0
# Military Victims making an Unrestricted Report for an incident that occurred prior to military service	1
B. FY20 MILITARY PROTECTIVE ORDERS (MPO)* AND EXPEDITED TRANSFERS - UNRESTRICTED REPORTS IN COMBAT AREAS OF INTEREST	FY20 TOTALS
# Military Protective Orders issued during FY20	5
# Reported MPO Violations in FY20	0
# Reported MPO Violations by Subjects	0
# Reported MPO Violations by Victims of sexual assault	0
# Reported MPO Violations by Both	0
<i>*In accordance with DoD Policy, Military Protective Orders are only issued in Unrestricted Reports. A Restricted Report cannot be made when there is a safety risk for the Victim.</i>	
# Unit/Duty expedited transfer requests by Service Member Victims of sexual assault	0
# Unit/Duty expedited transfer requests by Service Member Victims Denied	0
# Installation expedited transfer requests by Service Member Victims of sexual assault	5
# Installation expedited transfer requests by Service Member Victims Denied	1
C. SUPPORT SERVICE REFERRALS FOR MILITARY VICTIMS IN RESTRICTED REPORTS IN COMBAT AREAS OF INTEREST	FY20 TOTALS
# Support service referrals for Victims in the following categories	
# MILITARY Resources (Referred by DoD)	79
# Medical	8
# Mental Health	21
# Legal	11
# Chaplain/Spiritual Support	11
# Rape Crisis Center	
# Victim Advocate/Uniformed Victim Advocate	16
# DoD Safe Helpline	12
# Other	0
# CIVILIAN Resources (Referred by DoD)	8
# Medical	1
# Mental Health	3
# Legal	0
# Chaplain/Spiritual Support	1
# Rape Crisis Center	1
# Victim Advocate	0
# DoD Safe Helpline	
# Other	2
# Cases where SAFEs were conducted	3
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0

Support Services in Combat Areas of Interest (continued)

CIVILIAN DATA	
D. UNRESTRICTED REPORTS FROM NON-SERVICE MEMBERS (e.g., DOD CIVILIANS, DEPENDENTS, CONTRACTORS, ETC) THAT DO NOT INVOLVE A SERVICE MEMBER IN COMBAT AREAS OF INTEREST	FY20 Totals
D1. # Non-Service Members in the following categories:	6
# Non-Service Member on Non-Service Member	2
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	0
# Relevant Data Not Available	4
D2. Gender of Non-Service Members	6
# Male	1
# Female	5
# Relevant Data Not Available	0
D3. Age of Non-Service Members at the Time of Incident	6
# 0-15	0
# 16-19	0
# 20-24	0
# 25-34	1
# 35-49	0
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	5
D4. Non-Service Member Type	6
# DoD Civilian	0
# DoD Contractor	3
# Other US Government Civilian	0
# US Civilian	0
# Foreign National	0
# Foreign Military	0
# Relevant Data Not Available	3
D5. # Support service referrals for Non-Service Members in the following categories	
# MILITARY Resources (Referred by DoD)	7
# Medical	1
# Mental Health	2
# Legal	1
# Chaplain/Spiritual Support	1
# Rape Crisis Center	0
# Victim Advocate/Uniformed Victim Advocate	1
# DoD Safe Helpline	1
# Other	0
# CIVILIAN Resources (Referred by DoD)	1
# Medical	0
# Mental Health	1
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	0
# Victim Advocate	0
# DoD Safe Helpline	0
# Other	0
# Cases where SAFEs were conducted	1
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0
E. FY20 RESTRICTED REPORTS OF SEXUAL ASSAULT FROM NON-SERVICE MEMBERS IN COMBAT AREAS OF INTEREST	FY20 Totals
E1. # Non-Service Member Victims making Restricted Report	0
# Non-Service Member Victims who converted from Restricted Report to Unrestricted Report in FY20	0
# Non-Service Member Victim reports remaining Restricted	0
# Restricted Reports from Non-Service Member Victims in the following categories:	0
# Non-Service Member on Non-Service Member (entitled to a RR by DoD Policy)	0
# Unidentified Subject or Undisclosed Affiliation on Non-Service Member	0
# Relevant Data Not Available	0
E2. Gender of Non-Service Member Victims	0
# Male	0
# Female	0
# Relevant Data Not Available	0
E3. Age of Non-Service Member Victims at the Time of Incident	0
# 0-15	0
# 16-19	0
# 20-24	0
# 25-34	0
# 35-49	0
# 50-64	0
# 65 and older	0
# Relevant Data Not Available	0
E4. VICTIM Type	0
# DoD Civilian	0
# DoD Contractor	0
# Other US Government Civilian	0
# Non-Service Member	0
# Relevant Data Not Available	0
E5. # Support service referrals for Non-Service Member Victims in the following categories	
# MILITARY Resources	0
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	0
# Victim Advocate/Uniformed Victim Advocate	0
# DoD Safe Helpline	0
# Other	0
# CIVILIAN Resources (Referred by DoD)	0
# Medical	0
# Mental Health	0
# Legal	0
# Chaplain/Spiritual Support	0
# Rape Crisis Center	0
# Victim Advocate	0
# DoD Safe Helpline	0
# Other	0
# Cases where SAFEs were conducted	0
# Cases where SAFE kits or other needed supplies were not available at time of Victim's exam	0



Enclosure 4: National Guard Bureau Report





NATIONAL GUARD BUREAU

1636 DEFENSE PENTAGON
WASHINGTON DC 20301-1636

FEB 25 2021

MEMORANDUM FOR UNDER SECRETARY OF DEFENSE FOR PERSONNEL AND READINESS

SUBJECT: National Guard Sexual Assault Prevention and Response Program Fiscal
Year 2020 Review

The National Guard is committed to a multi-dimensional approach to preventing sexual harassment and assault, while creating a culture intolerant of these destructive behaviors. Despite continued efforts to combat sexual assault, sexual harassment, and retaliatory behaviors, FY20 reports rose 4.45 percent from prior years. We know more work needs to be done.

The attached report highlights the National Guard's commitment to a climate of respect and empowers leaders at all levels to protect our most valuable asset – our people. FY20 highlights include:

- Finalization of the National Guard consolidated SAPR office, providing a new synchronized prevention strategy
- Publication of four new SAPR issuances, directly addressing National Guard specific issues not covered within existing Service guidance
- Deployment of enhanced compliance metrics emphasizing continuous evaluation while providing senior leaders, at all levels, visibility into the health of the force

National Guard SAPR initiatives for FY21 include the creation of a Sexual Assault Task Force, development of an Integrated Prevention Strategy resulting in a comprehensive leader/commander handbook, engagement plan, policy reform, changes in law, and other items enhancing prevention efforts for the National Guard.

The point of contact for this report is Major General Eric K. Little, Director of Manpower and Personnel, (703) 604-9540.

A handwritten signature in blue ink, appearing to read "Dan Hokanson", is positioned above the typed name and title.

Daniel R. Hokanson
General, U.S. Army
Chief, National Guard Bureau

Attachment:
As stated

FY 2020 Annual Report on Sexual Assault in the Military Executive Summary: National Guard Bureau

The National Guard Bureau (NGB), in collaboration with The Adjutants General of the fifty states, three territories, and the Commanding General of the District of Columbia National Guard (hereafter referred to as “the States”), is committed to providing a comprehensive sexual assault prevention program to stop sexual assault. In fiscal year 2020 (FY20) we took deliberate steps to strengthen response efforts within each state and implemented the Sexual Assault Prevention and Response (SAPR) five lines of effort: prevention, accountability, investigation, victim advocacy support, and assessment. We will continue our efforts to enhance prevention efforts to create and sustain a climate intolerant of destructive behaviors. We have a steadfast devotion to nurture and protect the men and women who serve.

In FY20, the National Guard received 634 sexual assault reports, which reflects a 4.45 percent increase compared with FY19. This increase is smaller than the average over the past five years (9.91 percent per year), however the continued increase in sexual assault reports over the years is very troubling and shows that the NGB’s sexual assault prevention strategies have yet to achieve our intended results. These numbers include civilian perpetrators on military service members. During FY20, National Guard leadership re-examined these strategies in an effort to reduce prevalence and prevent sexual assault.

This report details the FY20 operational initiatives of the National Guard’s SAPR program and progress in preventing and responding to the crimes of sexual assault. Highlights of the National Guard’s initiatives and progress include:

- Finalized consolidation of the Army National Guard Sexual Harassment/Assault Response and Prevention (SHARP) program and the Air National Guard SAPR program within the NGB Manpower and Personnel J-1 office. The consolidation provides unified resourcing, process development and strategic communication to the field. The joint effort synchronized the NGB prevention strategy to execute our five lines of effort.
- Five Lines of Effort (LOE):
 - Prevention
 - Victim Advocacy Support
 - Investigations
 - Accountability
 - Assessment
- **LOE #1 Prevention-** Successfully implemented NGB Prevention Plan of Action (PPOA) Phase II (June 2020). Developed a holistic prevention strategy to address the unique needs of our National Guard population. These products were a culmination of the diligent work and cooperation between the NGB, the Centers for Disease Control and Prevention (CDC), Violence Prevention Technical Assistance

Center (VPTAC) team, and DoD SAPRO subject matter experts. The prevention strategy focuses on several main themes to include changing norms on sexual assault prevention as everyone's responsibility, focusing on a joint-system perspective to assist the National Guard achieve its strategies, and clear communication that includes the civilian sector.

- **LOE #2 Victim Advocacy Support** - Enhanced cross-Service joint response capabilities. With the consolidation of the SAPR programs, lines of communication with the field were strengthened through Joint Service monthly teleconferences, stressing the importance of shared information with a joint perspective. Initiated Senior Regional Special Victims' Counsel (RSVC) training sessions to enhance understanding of NG specific processes of the RSVC program to include training on federal and state courts martial proceedings and development of a NG SVC scope of representation for victims of domestic violence.
- **LOE #3 Investigations** – In FY20 NGB leadership identified the lack of a Military Criminal Investigative capability within NGB as a major issue within program and as such will push to explore opportunities to expand our organic administrative investigation capability through the NGB Office of Complex Investigations (NGB-OCI).
- **LOE #4 Accountability** – Published CNGB 0401.01 “National Guard Special Victims' Counsel Procedural Guidance” providing operational guidance on the NG SVC program. Increased regional training opportunities (virtual) and debuted NG SVC scope of representation for victims of domestic violence.
- **LOE #5 Assessment** – Published CNGBI 1300.01 “National Guard Sexual Assault Prevention and Response Program”, providing specific NG guidance on programs, processes and requirements of the program. Debuted NGB Form 1300 to provide direction for collection of DSAID data for Subject Case Disposition. In addition, initiated SAPR program metrics reflecting health of the program within a dashboard for leadership visibility and action.

National Guard is committed to a strong and compassionate response to sexual assault. We will continue to work with our local and federal partners to eradicate sexual assault within our ranks.

1. Goal 1—Prevention: “institutionalize evidenced-based, informed prevention practice and policies across the Department so that all Military Service members are treated with dignity and respect, and have the knowledge, tools, and support needed to prevent sexual assaults.”

1.1 Prevention Plan of Action (PPoA) Implementation Efforts: Summarize the major PPoA activities completed in FY 2020 to include completion of Phase II. Discuss efforts underway to meet PPoA “short-term” objectives (to be completed by May 2021), and include successes and major prevention activities from the period under review. (Office of the Under Secretary of Defense for Personnel and Readiness

(OUSD(P&R)) Memorandum, “Execution of the Department of Defense Sexual Assault Prevention Plan of Action,” (April 26, 2019) / DoD Prevention Plan of Action 2019-2023 (April 2019)

The National Guard aligned with the Military Services to focus on prevention efforts around the Prevention Plan of Action core elements to meet the needs of our Service members. These elements include building a prevention workforce, empowering leaders to create climates that foster trust and encourage help-seeking behavior, expanding our prevention partnerships, using evidence-based strategies, and gathering evaluation data to show program impacts.

NGB-J1-SAPR began the Prevention Plan of Action Phase II after finalizing the results of Phase I, and capturing the recommendations and action steps identified in response to the Self-Assessment results. The strengths identified through the self-assessment included NGB’s leadership dedication, motivated staff, and collaborative relationships. The gaps within the existing prevention system identified by the NGB-J1- SAPR team included a lack of funding and designated prevention positions to meet the sexual assault prevention program mission for the National Guard.

Work first began on the Logic Model preparation with the creation of working sessions facilitated by the CDC, VPTAC team with the NGB-J1-SAPR team and DoD SAPRO subject matter experts. The areas discussed within the working sessions included scope, leadership guidance and direction, assumptions, timeframe for all Phase II deliverables, and sketching out one objective or row of the Logic Model. The NGB-J1-SAPR team identified the following priority actions to address in their Prevention Plan of Action, Plan of Action and Milestones:

- Develop, disseminate, and communicate an approved prevention strategy based on National Guard population and limitations for the states.
- Secure various professional development opportunities.
- Ensure access to the most up to date nation-wide information, resources, research, and news in prevention.

The NGB-J1-SAPR team continued to work with VPTAC and DoD SAPRO advisors to help create the prevention strategy using the working sessions to generate ideas about how prevention could best work in the National Guard context and within their communities. Research shows that interventions, activities, and applications must influence more than targeted individuals and focus at the community level, supporting the importance of community involvement in preventing sexual assault.

Various SAPR stakeholders provided assumptions and needs for a realistic NGB Prevention Plan of Action that aligned with DoD SAPROs prevention objectives during Phase II. Some of the assumptions presented included:

- Changing the norms around who was responsible for prevention to mean everyone has a role now.
- Providing clear communication around which prevention actions require more resources to achieve them.
- Focusing on a Joint-system model at the State level rather than a Service-specific model.

A key piece of the logic model developed by NGB-J1-SAPR focused on engaging with existing civilian resources at the State level, while limiting activities within the National Guard to areas not already covered within our Service member's lives. Effective primary prevention of harm requires frequent and strategic dosages of messaging and intervention. The National Guard recognizes, however, that the uniquely civilian force may not require the delivery of all these doses within the uniformed environment. It quite possible that our National Guard members are achieving the multiple dosages needed for effectiveness through existing congressionally funded initiatives within their civilian life. The National Guard's Prevention strategy will serve as a guide to identify, monitor, and supplement existing preventative work.

The National Guard will focus its efforts within sexual assault prevention strategies from a joint perspective within the States, as opposed to adapting or using the strategies to accommodate a Service-specific approach. This approach will assist the National Guard in achieving the objectives of the National Guard strategies. Additionally, non-combat setting is best for accomplishing primary prevention, making resources within the civilian environment more leverage-worthy for the National Guard Prevention Plan of Action.

The following efforts are underway to complete the Prevention Plan of Action short term objectives:

- Identifying existing tools for creating and evaluating comprehensive and feasible approaches to prevention.
- Engaging with DoD SAPRO to examine educational materials and tools to help leadership understand, reinforce, and effectively oversee the prevention system and process.
- Developing a process to track and analyze existing activities at the Joint Force Headquarters within each State.
- Rolling out strategic communication/education materials on policy changes and updates through the Annual Refresher Training.
- Identifying areas of alignment with opportunities for shared funding.
- Identifying skills and abilities necessary for prevention professionals in NGB.

One major preventative success at the strategic level came from the process chosen for the development of the Prevention Plan of Action. Upon the recommendation of VPTAC and DoD SAPRO, the NGB began strategic planning with the development of a Logic Model and

concluded it with a Plan of Actions and Milestones. The NGB chose this order of development to ensure that the strategies attached to National Guard Prevention Plan of Action would yield the desired outcomes within the unique Title 32 environment. Beginning with a logic model resulted in creating a strategy fully tailored to the National Guard's strengths and limitations. The completion of Phase II of the Prevention Plan of Action delivered to DoD SAPRO in June 2020 was a major tasking for NGB-J1-SAPR in FY20. This executable plan outlines NG's primary prevention activities at the operational and tactical level to reduce sexual assault in a measurable and systematic method.

1.2 COVID-19 Impact: Discuss the impact of the COVID-19 pandemic on sexual assault prevention efforts (if any). If there was an impact, what adjustments were made to advance prevention efforts as a result of the COVID-19 pandemic?

The COVID-19 pandemic affected two primary efforts in the National Guard sexual assault prevention program. The first being Sexual Assault Awareness and Prevention Month (SAAPM) activities scheduled in April, a signature event with the most visibility with Service members. The NGB and National Guard within the States placed many planned SAAPM in-person events on hold and eventually cancelled them. One significant event was an effort coordinated early in FY20 between NGB and members from the VPTAC team on a project to provide technical assistance to select NG-JFHQs-State locations. The vision was to pair the VPTAC teams with several National Guard sites to observe their conduct of FY20 SAAPM activities. The goal was to capture current practices to evaluate the NG's ability to focus on "prevention" rather than awareness, and to identify barriers within the SAAPM program. The NGB planned to use the summary of information provided by the VPTAC team to gain insight on how to tailor their support to the field for SAAPM 2021, and to share lessons learned with all the States. As a result of the cancellation of SAAPM activities, the NGB and VPTAC team reassessed their plan and provided small group coaching on planning virtual prevention activities through 2021 at the September 2020 Annual National Guard Sexual Assault Response Coordinator and Victim Advocate Coordinator Refresher Training.

The COVID-19 pandemic also affected the Virginia National Guard's "Risk Reduction Time-Out" Getting to Outcomes pilot. The Virginia National Guard SAPR team adapted the pilot, a suicide prevention training activity, to include addressing SAPR issues. This project consists of interactive training and a series of commander led "Time-Out huddles" on various issues designed to reinforce holistic resilience, and bystander intervention. This DoD pilot of the RAND Corporation's Getting To Outcomes process was paused because of the Virginia National Guard response to the pandemic in the Spring of FY20. The Getting to Outcomes team, however, resumed the pilot activities late in FY20 and are moving forward into Step 6 of the process at the start of FY21, only slight behind the original timeline.

1.3 Future Plans: Based on the approach provided in your Military Service's Plan of Action and Milestones (POAM), identify major leadership approved initiatives or activities your Military Service is undertaking. Identify key considerations or obstacles that might affect implementation of the PPOA. (OUSD(P&R) Memorandum,

**“Execution of the Department of Defense Sexual Assault Prevention Plan of Action,”
(April 26, 2019) / DoD Prevention Plan of Action 2019-2023 (April 2019))**

The NGB identified the major leadership approved initiatives within short term, intermediate term, and long-term goals. The short term initiatives include:

- Kick-off of a National Guard Sexual Assault Task Force to identify ways to better serve the field and develop concrete prevention tools for leaders
- Develop SAPR course curriculum to address NG-specific gaps in training
- Equipping leadership with tools to identify, hire, and train prevention professionals and oversee effective prevention activities.
- Developing tools to help leaders understand and communicate the prevention process, and to better inform their decision-making processes.
- Continue revising policies to develop environments where sexual assault is less likely to occur.
- Determining prevention resourcing needs.

The NGB leadership approved intermediate term initiatives include:

- Incorporating prevention professional development requirements into policies to ensure consistent training and competence of prevention professionals.
- Developing methods to integrate emerging issues, such as men's victimization and retaliation prevention, into a comprehensive strategy.
- Developing and executing methods to address negative perceptions to engagement in sexual assault prevention activities.
- Refinement and validation of metrics
- Correcting evaluation gaps in prevention programs and dissemination of the results to support continuous quality improvement.

The NGB leadership approved long term initiatives include:

- Long-term process improvement to ensure leaders at all levels have the appropriate tools to combat sexual harassment and sexual assault

The key considerations and potential obstacles that might affect the National Guard's implementation of the Prevention Plan of Action fall with funding and manpower. The National Guard will seek to contract this workload to allow for a quicker execution.

2. Goal 2—Victim Assistance & Advocacy: “deliver consistent and effective advocacy and care for all military Service members or their adult dependents, such that it empowers them to report assaults, promotes recovery, facilitates dignified and respectful treatment, and restores military readiness.”

2.1 Strategic Summary: Summarize your efforts to achieve the Victim Assistance & Advocacy goal. In this strategic summary, include significant updates and/or force-wide changes and/or initiatives begun or completed by your Military Service in FY 2020. As applicable, include significant updates on SARC and SAPR VA training; victim medical and mental health services; manpower and resource capabilities and/or shortfalls; certifications (e.g., implementation of Tier III background checks for SAPR personnel); victim care in deployed environments; response services for men who report sexual assault; collaboration with civilian victim response organizations; and SAPR training for the force (e.g., junior officer (O1-O2) and mid-level enlisted (E4-E6) leader training on appropriate actions to address SAPR). There is no need to repeat prior Annual Report submissions or address each of the examples above if these processes have remained largely the same as in previous years. (DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (December 1, 2016), Goal 2 – Victim Assistance & Advocacy, p. 7 / DoD Plan to Prevent and Respond to Sexual Assault of Military Men (October 2016))

The National Guard Special Victims' Counsel (NG SVC) Program Management Office provides functional and policy oversight to Special Victims' Counsel located across the 54 States. The NG SVC Program employs judge advocates and paralegals with specialized training for legal representation to eligible clients who are victims of sexual assault. Special Victims' Counsel enter into attorney-client relationships to advocate for their client's interests within National Guard, DoD, and State forums. The NG SVC Program published the Chief of the National Guard Bureau Manual (CNGBM) 0401.01, NG SVC Procedural Guidance, dated 23 March 2020, which provides specific information and guidance on the management and operation of the NG SVC Program. Additionally, all Senior Regional Special Victims' Counsel initiated periodic training sessions geared to address more specific practice topics to enable SVCs to better address specific client issues.

NGB-J1-SAPR continued to enhance cross-Service joint response capabilities to include relocation of Regional Program managers and support personnel to a centralized location. NGB-J1-SAPR introduced Joint Service Monthly teleconferences with SAPR professionals in the States to provide updates on cross-training and informed communication. These teleconferences also served to emphasize the unified efforts and cooperation necessary to accomplish the numerous responsibilities and requirements of the States' SAPR programs. NGB-J1-SAPR also saw an increase in manpower, with the authorization and hiring of a full time civilian position, a Joint Staff Victim Assistance Branch Chief/ANG SAPR Program manager. In keeping with the integrated approach, members of NGB-J1-SAPR participated in the Headquarters Air Force Integrated Resilience Office Training Action Group to develop new curriculum for SAPR annual training. The Air National Guard 195th Wing participated in piloting the new training curriculum. A highlight for the year was the cross-Service Annual Refresher training for all National Guard full-time SAPR personnel that included a presentation specific on joint policy and procedural updates that addressed the non-Federalized National Guard needs. NGB-J1-SAPR also enhanced and re-classified the SARC position descriptions located within the wing throughout the Air National Guard to strengthen the network of support and care for victims, as well as reinforcing inter-service communication.

The NGB also made updates to their Chief of the National Guard Bureau Instruction 1300.01, dated 26 June 2020, "Sexual Assault Prevention and Response Program" to include adherence to the updated Defense Sexual Assault Advocate Certification Program (D-SAACP) requirements identified in the Department of Defense Instruction 6495.03, 28 February 2020, "Defense Sexual Assault Advocate Certification Program (D-SAACP)." A draft Chief of the National Guard Bureau Manual (CNGBM) 1300.01A, "National Guard Implementation of the Department of Defense Sexual Assault Advocate Certification Program" is in the final review phase prior to formal coordination with an anticipated publication date within the 2nd Quarter of FY21.

2.2 COVID-19 Impact: Describe any victim assistance and advocacy-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., SARC and SAPR VA certification and continuing education; victim access to services; and sexual assault reporting issues) and how such challenges were addressed. Describe in detail how your SARCs/SAPR VAs provided advocacy telephonically and had victims complete DD Form 2910, "Victim Reporting Preference Statement;" DD Form 2910-1, "Replacement of Lost DD Form 2910;" and/or DD Form 2910-2, "Retaliation Reporting Statement for Unrestricted Sexual Assault Cases" electronically for submission. Also, describe any challenges. Did a Sexual Assault Medical Forensic Examiner assist in providing the victim a DD Form 2910 prior to a Sexual Assault Forensic Exam (SAFE)? Were there any issues in providing telephonic advocacy while the victim was at a healthcare facility awaiting a SAFE? Describe efforts to publicize SAPR resources or encourage reporting/help seeking during the national pandemic.

Due to the disparate geographical proximity of NG SVCs to their clients, NG SVCs must travel in order to appropriately represent and meet the needs of their clients. COVID-19 and the associated DoD travel restrictions put in place in response to the pandemic led to postponement of investigations, adjudication proceedings, and client meetings. SVCs responded through use of teleconference, video conference, and other remote communication platforms. This resulted in creating great uncertainty for clients. While travel restrictions were adjusted to allow for limited travel as an exception to policy, this travel posture and use of remote communication methods will continue into FY 21.

National Guard SAPR programs across the States experienced extensive limitations to the delivery of direct care for victims of sexual assault as well as other SAPR program responsibilities because of COVID-19 restrictions.

24/7 Response Capability: Many SARCs migrated to telework, while some SARCs with health concerns, reduced their availability to respond in-person to victims of assault. When in-person response was not possible, the SARC and volunteer victim advocates completed the initial intake using video calling features, with the victim's consent. This approach allowed the victim to receive a written and verbal explanation of reporting options and resources. This increased need for and use of technology provided the capability of the SAPR professional to connect with the victim to complete the DD Form 2910, "Victim

Reporting Preference Statement,” as well as a retaliation reporter’s completion of the DD Form 2910-2, “Retaliation Reporting Statement for Unrestricted Sexual Assault Cases.”

Medical Treatment and Sexual Assault Forensic Exams:

Due to the primary reliance on civilian medical resources to provide medical assistance and sexual assault forensic examinations to non-Federalized National Guard members, COVID-19 restrictions hampered the victim’s ability to obtain assistance in some cases.

The COVID-19 protocols established within each of the States determined the effect on the victim based on locality.

Safety Assessments: The increased operational tempo of the National Guard because of COVID-19, along with the limitations on movement, required National Guard SAPR and professionals to increase their frequency for check-ins with the victims to evaluate stress and safety. The National Guard SAPR professionals completed the check-ins using telephonic means and other virtual capabilities to conduct these safety assessments, as well as establishing and implementing the High Risk Response Team to assess risk factors.

Case Management Group: The Adjutants General, or designated alternate and Wing Commanders, convened monthly Case Management Group meetings using teleconference means or other NGB approved communication channels in lieu of in-person meetings. Additional safeguards set in place helped to ensure only authorized personnel attended the meeting to protect the victim’s privacy to the greatest extent possible.

Publicizing SAPR Program Resources: National Guard locations throughout the States updated contact information, email signature lines, and websites to include SAPR contact information in a telework environment to include cell phone numbers for SAPR professionals and support services, as well as providing additional information for the DoD Safe Helpline and Safe HelpRoom.

SAPR Training: The Air National Guard saw the conduct of only three of the four Air National Guard 80 hour SARC courses scheduled, which created a gap for spring training and delayed the opportunity for new Wing SARCs to receive training. The impact of the spring cancellations carried over to the summer courses resulting in a greater demand and limited availability of seats. Several Wing SARCs did not receive seats in any of the courses, while alternate Wing SARCs did not receive training from January 2020 through October 2020. Additionally, COVID-19 hindered the ability of Wing SARCs to facilitate the 40-hour Volunteer Victim Advocate course, while making modifications for a virtual platform. COVID-19 adaptations were included in the revised Volunteer Victim Advocate course facilitation guide and accompanying training materials released in the summer of 2020.

Annual SARC and Victim Advocate Coordinator Training: COVID-19 severely affected the Annual SARC and Victim Advocate Coordinator Refresher Training for full time National Guard SAPR professionals because of the limitations on travel. As the COVID-19 environment evolved, so did the venue and execution of the Annual Refresher training. The

NB-J1-SAPR considered several courses of actions, prior to selecting to transition to a fully virtual platform to conduct the training. This was the first event of its kind delivered under these conditions emanating from the Temple Army National Guard Readiness Center. Through the tremendous efforts and collaboration of a team of individuals from both NGB-J1-SAPR and the National Guard Joint Command, Control, Communications and Computers, the platform was set up to accommodate the audience as well as the presenters, most connecting from remote locations. In addition to the platform and pre-checks of the system, the agenda required a number of revisions to adapt to the new venue to replace speakers who could not adjust to the new schedule or venue. As a testament to the detailed planning, coordination, and collaboration, the annual refresher training received outstanding reviews, especially for its execution with minimal interruptions to members of the audience spanning over the States.

2.3 Victim Assistance and Advocacy Oversight: Describe how your Military Service provides oversight for the Victim Assistance and Advocacy goal (e.g., command inspections to ensure the availability of trained SAPR personnel and other first responders; staff assistance visits; case management group review of unrestricted sexual assault and related retaliation reports; assessment of initial and follow-on advocate training; and feedback mechanisms). (DoDI 6495.02, “Sexual Assault Prevention and Response (SAPR) Program Procedures,” (May 24, 2017), Encl 2, para 6I & ai(4) / DoD Sexual Assault Prevention and Response Strategic Plan “Task List,” (December 1, 2016), Goal 2 – Victim Assistance and Advocacy, Objective 2.1, Task #7, p. 3)

The NGB uses Regional Managers within NGB-J1-SAPR to provide oversight of NG SAPR personnel training and screening requirements. The ongoing assessment includes a review and analysis of brigade, battalion, and equivalent sized unit SAPR personnel rosters to ensure compliance with the appropriate background checks, screening requirements, Service-specific initial training completion, and D-SAACP certification. NGB-J1-SAPR, at the request of The Adjutants General of the States, provided subject matter experts to participate in staff assistance visits to offer policy and procedural guidance. A new assessment tool to assist The Adjutants General with a snapshot of the status of their SAPR program is the “Health of the Force” report. This report provides information specific to a State to assist the SAPR personnel and leadership identify strengths and areas of improvement throughout the program. Items identified include Case Management Group meeting compliance, Defense Sexual Assault Incident Database metrics, and annual training compliance. The National Guard SAPR program also participated in the bi-annual DoD Safe Helpline audit to ensure the contact information for all SAPR personnel and first responders is current for victims to access assistance. Additionally, NGB-J1-SAPR conducted a separate internal quality check for responder phone verification. The National Guard continuously reviews 24-hour notifications and eight-day reports to monitor the accuracy of reported data and to assess continuity of care. Additionally, the National Guard tracks expedited transfer reports and maintains liaison with the field to provide consultation as needed.

The reporting of retaliation and the prevention of retaliation within the National Guard experience challenges because of characteristics or factors unique to the non-Federalized National Guard community. These factors include longer tours of duty at a location, stationary promotion opportunities, low leadership turn-over, and familial networks within units. NGB-J1-SAPR began to identify best practices in accordance with DoD policy for investigating retaliation with minimal internal touchpoints to help SAPR professionals to provide better support to the retaliation reporter. This is an ongoing project.

2.4 SARCs and SAPR VA Suspension, Revocation, and Reinstatement: Without providing personally identifiable information, how many SARCs and SAPR VAs in your Military Service received a suspension? A revocation? A reinstatement? (Identify how many SARCs and SAPR VAs for each category) (DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (December 1, 2016), Goal 2 – Victim Assistance & Advocacy, Objective 2.1, p. 8 / DoDI 6495.03, “Defense Sexual Assault Advocate Certification Program (D-SAACP),” (February 28, 2020), Section 3.6 & 3.7, p. 11-15)

The National Guard suspended two SARCs and two Volunteer Victim Advocates, and revoked the certifications of two SARCs and three volunteer victim advocates during FY20.

2.5 SAFE Kits: Was the medical care of any Service member hindered due to the lack of a SAFE kit, timely access to appropriate laboratory testing resources, or other resources? If yes, explain and also address how many times this occurred and what actions were taken to mitigate the issue? (Note: This answer should be consistent with the number reported in blocks A and C of the Victim Services matrices). (NDAA for FY 2006, section 596 / DoDI 6495.02, “Sexual Assault Prevention and Response (SAPR) Program Procedures,” (May 24, 2017), para 4I and Encl 2, para 6n)

There is no change from FY19. The National Guard does not have military treatment facilities and relies on civilian medical providers for SAFE exams for National Guard members in a non-Federalized or non-duty status. The National Guard ensures victims receive timely access to medical care, SAFE kits, and other resources based on Memorandums of Understanding with civilian medical facilities. During the past fiscal year, the NG did not receive reports of a hindrance in medical care due to a lack of SAFE kits or timely access to appropriate laboratory testing resources or other resources.

2.6 Military Protective Orders: How many Military Protective Orders (MPOs) were issued as a result of an Unrestricted Report (include the number of MPOs issued and the number violated)? Indicate if the victim(s) and the alleged offender(s) were provided with copies of the DD Form 2873, “Military Protective Order,” as required. (DoDI 6495.02, “Sexual Assault Prevention and Response (SAPR) Program Procedures,” (May 24, 2017), Encl 5, para 7)

National Guard commanders issued 38 Military Protective Orders in FY20, with one violation of the Military Protective Orders issued. Each of the victims and each of the alleged offenders received a copy of the DD Form 2873.

The National Guard Judge Advocate Office also provided guidance on issuing “Informal” No-Contact Orders (NCOs), which commanders use generally in matters not rising to a criminal investigation and offer another means for a command to offer protection.

2.7 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Victim Assistance and Advocacy goal.

The NGB-J1-SAPR is currently developing supplemental training with specific modules focused on Title 32 equities for SARCs and SAPR Victim Advocates (VAs) to augment the foundational Service-specific training for its SAPR personnel. The service foundation training does not cover the nuances of the National Guard.

The NGB-J1-SAPR anticipates increased staffing in FY21 with the fill of a full time civilian position, Joint Staff Victim Assistance Branch Chief/ARNG SAPR Program Manager. The National Guard will continue to enhance inter-service training with a strategic plan to increase manpower in FY 23-27 with the introduction of GS 11 positions at the Wing level.

The National Guard SVC Program, through its Senior Regional SVCs, plan to continue to provide more specific training and mentorship to SVCs on practice topics that target those areas particular interest to the SVCs and their respective clients.

3. Goal 3—Investigation: “sustain a high level of competence in the investigation of adult sexual assault using investigative resources to yield timely results.”

3.1 Strategic Summary: Summarize your efforts for achieving the Investigation goal. In this strategic summary, include significant updates and/or force-wide changes and/or initiatives begun or completed by your Military Service in FY 2020. As applicable, include significant updates made to your Military Services’ Special Victim Investigation and Prosecution Capability for Military Criminal Investigative Organizations; investigative resources and manpower capabilities (e.g., defense investigators and digital forensic examiners); training for military criminal investigators (e.g., the Catch a Serial Offender (CATCH) Program), law enforcement personnel, and/or first responders; policy and regulation updates; case quality reviews; retaliation investigations; and information sharing within DoD and other organizations (e.g., federal and/or local civilian law enforcement). There is no need to repeat prior Annual Report submissions or address each of the examples above if these processes have remained largely the same as in previous years. (DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (December 1, 2016), Goal 3 – Investigation, p. 9 / NDAA for FY 2020, section 540J)

Although the National Guard does not have Military Criminal Investigative capability, we partner with local law enforcement to provide investigative service for our sexual assault cases. In cases of unrestricted reports of sexual assault when local law enforcement

organizations did not investigate or the investigation was deficient NGB Office of Complex Investigation (OCI) provides a centrally managed administrative investigative capability to the States. The OCI investigators have either a law enforcement or legal background and receive specialized training in investigating sexual assault cases as well as annual refresher training.

Although the National Guard did not make any enhancements to the National Guard Special Victim Investigation and Prosecution capability for MCIOs, we did identify a significant gap in OCI capacity and will pursue enhancements to this program in FY21.

3.2 COVID-19 Impact: Describe any investigation-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., personnel training and delays or inability to conduct sexual assault victim and witness interviews) and how such challenges were addressed.

Due to the disparate geographical proximity of National Guard SVCs to their clients, National Guard SVCs must travel in order to appropriately represent and meet the needs of their clients. COVID-19 and the associated DoD travel restrictions put in place led to postponement of investigations, adjudication proceedings, and client meetings. SVCs responded through use of teleconference, video conference, and other remote communication platforms. This resulted in creating great uncertainty for clients. Despite adjusted travel restrictions to allow for limited travel as an exception to policy, this travel posture and use of remote communication methods will continue into FY 21.

COVID-19 had a significant negative impact on the operations of NGB-OCI. DoD and state restrictions prevented NGB-OCI investigators from traveling or being able to conduct investigations for five months. Consequently, there is currently a backlog of cases and NGB leadership will be investigating ways to expand the OCI capability and enhance their procedures.

3.3 Evidence Processing Challenges: Describe any evidence processing challenges at the Defense Forensic Science Center (e.g., shipping delays and turnaround time for processing of SAFE kits and other evidence) and actions taken to address or mitigate these challenges. Additionally, did COVID-19 impact on any evidence processing delays and/or evidence deterioration within the SAFE kit (e.g., packaging the SAFE kit box in plastic caused deterioration of evidence samples due to moisture/mold)? If yes, how were these issues addressed? (Joint Chiefs of Staff Strategic Direction to the Joint Force on SAPR (May 7, 2012), p. 11)

Not applicable – When under Title 32 of the United States Code, National Guard members are under the command and control of their governor, and typically do not fall under the jurisdiction of an MCIO. Further, NGB-OCI does not collect, process, or maintain physical evidence such as SAFE kits, as part of its administrative investigations.

3.4 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Investigation goal.

At the direction of the Chief National Guard Bureau, on 01 November 2020, NGB-OCI became a standalone investigative entity under the NGB Joint Staff. In FY21, the Army Program Objective Memorandum (POM) process officially recognized NGB-OCI as a Program of Record. As a result of this process, the Army granted five temporary, civilian positions. NGB-OCI continues to work with the Air Force and the Air National Guard in the POM process to secure their support for additional sexual assault investigations. In addition, NGB will initiate a working group in FY21 to explore options to enhance the capability of the Office of Complex Investigations with a permanent structure, resourcing and review/revise policy.

4. Goal 4—Accountability: “maintain a high competence in holding alleged offenders appropriately accountable.”

4.1 Strategic Summary: Summarize your efforts to achieve the Accountability goal. In this strategic summary, include significant updates and/or force-wide changes begun or completed by your Military Service in FY 2020. As applicable, include significant updates on any new legal support resources or manpower capabilities; training of personnel affiliated with the Special Victim Investigation and Prosecution Capability program (paralegals, trial counsel, and victim-witness assistance personnel) for responding to allegations of sexual assault; and policy and regulation updates. There is no need to repeat prior Annual Report submissions or address each of the examples above if these processes have remained largely the same as in previous years. (DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (December 1, 2016), Goal 4 – Accountability, p. 9)

The National Guard Special Victims' Counsel (NG SVC) Program Management Office within the National Guard Bureau, General Counsel, provides functional and policy oversight to Special Victims' Counsel located across the 54 states, territories, and the District of Columbia. The Program employs judge advocates and paralegals with specialized training to provide legal representation to eligible clients who are victims of sexual assault. Special Victims' Counsel enter into attorney-client relationships to advocate for their client's interests within National Guard, DoD, and State forums. The NG SVC Program published the CNGBM 0401.01, NG SVC Procedural Guidance, dated 23 March 2020, which provides specific information and guidance on the management and operation of the NG SVC Program. All Senior Regional Special Victims' Counsel have initiated periodic regional training sessions geared to address more specific practice topics to enable SVCs to better address specific client issues. The NG SVC Program plans to increase training opportunities in both federal and state courts martial proceedings and initiate development of a NG SVC scope of representation for victims of domestic violence in anticipation of expansion of NG SVC services to eligible victims of domestic violence.

4.2 COVID-19 Impact: Describe any accountability-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., personnel training; delayed client meetings with sexual assault victims; trial delays; and witness preparation delays) and how such challenges were addressed.

Due to the disparate geographical proximity of NG SVCs to their clients, NG SVCs must travel in order to appropriately represent and meet the needs of their clients. COVID-19 and the associated DoD travel restrictions put in place in response to the pandemic led to postponement of investigations, adjudication proceedings, and client meetings. SVCs responded through use of teleconference, video conference, and other remote communication platforms. This resulted in creating great uncertainty for clients. This travel posture and use of remote communication methods will continue into FY 21 despite adjustments to travel restrictions to allow for limited travel as an exception to policy.

4.3 Effectiveness of the Special Victims' Counsel (SVC)/Victims' Legal Counsel (VLC) Program: Describe any enhancements your Military Service has made to the SVC/VLC program; how case load management is being accomplished for sexual assault and domestic violence victims; and the feedback mechanism(s) and metrics used to determine the success of the program. Are SVCs/VLCs assigned at every installation in your Military Service? If not, is one made available to the victim within the NDAA-required timeframe of 72 hours? Are SVCs/VLCs assisting sexual assault victims with their retaliation allegations? Also, describe methods to inform/train SVCs/VLCs on the new DD Form 2910-2, "Retaliation Reporting Statement for Unrestricted Sexual Assault Cases." Additionally, describe efforts to sustain SVC/VLC service to victims during the COVID-19 pandemic. (NDAA for FY 2020, sections 541, 542, & 548 / NDAA for FY 2016, section 532 / NDAA for FY 2013, section 573 / SecDef Memorandum, "Improving Victim Legal Support," (August 14, 2013), p. 1)

The NG SVC Program is comprised of a Program Management Office and eight geographical regions. Each region provides services to its assigned state, territory, or the District of Columbia. (CNGBM 0401.01, Encl A, Para 1)

Once the NG SVC Program receives a request for NG SVC representation, the NG SVC Program office will perform a conflict check and assign an NG SVC. Once assigned, the NG SVC will establish contact with requesting service member within 48 hours of assignment. The requesting service member will also have the option of establishing contact with the assigned NG SVC. (CNGBM 0401.01, Encl E, Para 2)

The NG SVC Program provides in its standard scope of representation that NG SVCs may assist clients with adverse actions arising out of reprisal or retaliation. All new NG SVCs receive training to review the scope of representation with their clients to ensure the client understands the range and limits of NG SVC services.

The NG SVC Program centrally assigns all cases from the NG SVC Program Management Office and monitors the frequency and ratio of cases assigned per Special Victims' Counsel to ensure each Special Victims' Counsel is able to manage his or her caseload effectively, which means limiting caseloads to 25 cases per SVC. In addition, The NG SVC Program is participating in the FY23-27 Program Objective Memorandum for both the Army and Air Force to secure funding for additional manpower to meet the target average caseload of 25 cases per NG SVC.

The NG SVC Program developed and implemented specialized training for all new program personnel to supplement the SVC certification training provided by the Army and Air Forces Special Victims' Counsel programs. While the Judge Advocate General of the Army or the Judge Advocate General of the Air Force certify all NG SVC personnel, the NG SVC Program training prepares Special Victims' Counsel to address representation issues unique to the National Guard in support of clients whom might otherwise be ineligible for SVC or VLC services under Active Component program guidelines.

4.4 Victim Notification: How is your Military Service ensuring that the victim of an alleged sexual assault by another member of the Armed Forces is receiving notification of each significant event in the military justice process that relates to the investigation, prosecution, and confinement of the alleged perpetrator? (NDAA for FY 2020, section 538)

NG SVCs are required to maintain reasonable communication with their clients and inform them of all proceedings and events in their case. (CNGBM 0401.01, Encl B, Para 3a)

NG SVCs are also required to provide prompt notification of representation to all other interested parties, including defense counsel, trial counsel, unit commanders, SARCs, Victim Advocates, and investigators (when applicable). The notification advises that the client is represented and that all communications relating to representation should be directed to the assigned SVC. (CNGBM 0401.01, Encl C, Para 1j)

Finally, NG SVCs are required to attend Case Management Group meetings during the review of a client's case to discuss case status and ascertain any updates to the client's case. (CNGBM 0401.01, Encl C, Para 1k)

4.5 Victim/Witness Assistance Program (VWAP): Has there been an increase in VWAP personnel? If so, how are the additional personnel being utilized? (NDAA for FY 2020, section 540)

The NG SVC Program does not play a role in providing victim witness assistance program services.

4.6 CATCH Program: Provide an update on your Military Service's implementation of the CATCH Program to include any challenges faced by victims and SARCs. Also, describe your efforts to promote awareness of the program. (SecDef Memorandum, "Actions to Address and Prevent Sexual Assault in the Military," (May 1, 2019), p. 2)

The NG SVC Program closely monitored the development of the Catch a Serial Offender (CATCH) Program and briefed all NG SVCs on the availability and capability of CATCH Program as a potential resource for those clients that file a Restricted report.

The NGB-J1-SAPR fully implemented the CATCH program at all levels, beginning with the preliminary guidance for SAPR personnel to awareness and training throughout the force. The NG completed its initial implementation of policy guidance, training, and CATCH system

access for National Guard SARCs by the end of FY19. Force training continued from September through October 2019 to ensure a Joint Service approach for ARNG and ANG to receive CATCH program slick sheets provided by DoD SAPRO, NGB Public Affairs guidance, and CATCH 101 slides for inclusion in Annual SAPR training for the ARNG and the Commander's SAPR Talking Points for the ANG. Ongoing training incorporated CATCH program highlights for leadership and into all foundational training for SAPR personnel, to include Volunteer Victim Advocates. Commands and leaders through the NG received ongoing guidance through revised NGB policies, information papers, and new SAPR presentation CATCH slides for use at the Chief and Commander's Course. The NGB-J1-SAPR dedicated one point of contact at the NGB headquarters level to monitor all CATCH system access, while regional analysts and program managers assisted with ensuring compliance for all prerequisites for SAPR personnel access to the system. The NGB-J1-SAPR continuously monitors the implementation of the CATCH program and dedicates time each month to the Joint Service SAPR Regional calls to address CATCH for both response and Force Training. The NGB-J1-SAPR Annual SARC Refresher training integrated CATCH procedural and policy guidance with interactive format to maintain a pulse for effectiveness and address any tactical level challenges due to COVID-19.

4.7 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Accountability goal.

NGB expanded the SAPR division with the addition of a Compliance, Accountability and Assessment Branch. This new branch will ensure policy and procedural alignment in accordance with DoD, Service-specific, and CNGB policy guidance. NGB-J1-SAPR and NGB-IG are also collaborating to enhance tactical level guidance and compliance with development of inter-office communications for Staff Assistance Visits, Continuous Evaluation, service specific evaluation processes, Command Checklist, SARC self-assessments, and overall health of the force. This branch will also include coordination with the Office of Complex Investigations and General Counsel regarding program assessments and Staff Assistance Visits; as well as Legal Officer expertise, metrics tracking, reviewing memorandums of understanding and memorandums of agreement, positions of significant trust and authority process, CATCH Program, and Retaliation Reporting.

As NGB-J1-SAPR adopts the prevention plan of action, this office will develop new training to incorporate evidence-based prevention activities in accordance with scientific recommendations.

The NG SVC Program plans to increase training opportunities in both federal and state courts martial proceedings and initiate development of a NG SVC scope of representation for victims of domestic violence in anticipation of expansion of NG SVC services to eligible victims of domestic violence.

5. Goal 5—Assessment: “effectively measure, analyze, assess, and report SAPR Program progress to improve effectiveness.”

5.1 Strategic Summary: Summarize your efforts for achieving the Assessment goal. In this strategic summary, include significant updates and/or force-wide changes

begun or completed by your Military Service in FY 2020. As applicable, include significant updates on efforts to fulfill your oversight responsibilities, to include the use of internal inspection programs; initiatives to ensure the quality, reliability, validity, and secure retention of data collected in the Defense Sexual Assault Incident Database (DSAID); and SARC and SAPR VA training. There is no need to repeat prior Annual Report submissions or address each of the examples above if these processes have remained largely the same as in previous years. (DoD Sexual Assault Prevention and Response Strategic Plan, 2017-2021 (December 1, 2016), Goal 5 – Assessment, p. 10)

During FY20, the NGB-J1-SAPR performed monthly quality reviews for analysis of DSAID data entry. The Joint Service monthly teleconferences also included DSAID updates, additional guidance to the SARC for missing data fields, as well as distribution and creation of location codes. The NGB-J1-SAPR also created and published NGB form 1300 to improve information collected in DSAID for Subject Case Disposition. Additional, the NGB Annual Refresher training for SARCs included modules for DSAID with virtual data entry practice.

5.2 COVID-19 Impact: Describe any assessment-related challenges (if any) your Military Service may have encountered due to the COVID-19 pandemic (e.g., personnel training and entry of reports into DSAID) and how such challenges were addressed.

The National Guard experienced challenges similar to the other DoD branches of service with limited DoD approved technology and equipment to work remotely. The National Guard updated software for the remote work environment, though several approved platforms and connection settings were intermittent or non-functioning at various intervals. Some SARCs lacked the ability to upload documents to DSAID in a telework environment. The COVID-19 shift to telework created a home working environment without scanning equipment and intermittent network and email access challenges.

5.3 Future Plans: Describe your leadership-approved future plans (if any) to further improve the achievement of the Assessment goal.

NGB expanded the SAPR division with the addition of a Compliance, Accountability and Assessment Branch. This new branch will ensure policy and procedural alignment in accordance with DoD, Service-specific, and CNGB policy guidance. NGB-J1-SAPR and NGB-IG are also collaborating to enhance tactical level guidance and compliance with development of inter-office communications for Staff Assisted Visits, Continuous Evaluation, service specific evaluation processes, Command Checklist, SARC self-assessments, and overall health of the force. This branch will also include coordination with the Office of Complex Investigations and General Counsel regarding program assessments and Staff Assisted Visits; as well as Legal Officer expertise, metrics tracking, reviewing memorandums of understanding and memorandums of agreement, positions of significant trust and authority process, CATCH Program, and Retaliation Reporting.

6. Core Functions (Communication and Policy): Provide a brief summary for new efforts taken in FY 2020 on the following:

6.1 Monthly Case Management Group Procedures: Provide an update on your Military Service’s implementation of the revisions to the monthly Case Management Group (CMG) Policy (e.g., tracking of the number of days between an expedited transfer request and the actual transfer date; specialized training for those conducting sexual assault safety assessments; and implementation of the DD Form 2910-2, “Retaliation Reporting Statement for Unrestricted Sexual Assault Cases”)? Did the COVID-19 pandemic impact your ability to conduct CMG meetings, and if it did, how did you mitigate the impact? (OUSD-PR Memorandum, “Revisions to the Monthly Case Management Group Meetings for Adult Sexual Assault Cases” (November 13, 2019))

The NG issued an updated CNGB Instruction 1300.01 to provide additional guidance and clarification for the CMG process and requirements. CNBG Instruction 13001.01 outlined that The Adjutants Generals (TAGs) establish and chair the monthly multi-disciplinary case management group meeting to review all Unrestricted Reports of sexual assaults occurring within the State. The National Guard JFHQs-State Sexual Assault Response Coordinators (SARCs) serve as the co-chair of the monthly State CMG meeting. ANG Wing SARCs participate in the monthly National Guard JFHQs-State CMG meeting in addition to serving as the co-chair of the Wing CMG meeting. Due to COVID-19 travel and social distancing restrictions, CMG format transitioned to a virtual platform, using approved secure lines of communication to continue the monthly meetings. NGB-J1-SAPR also continues with quality DSAID assurance checks, conducted frequently, to ensure that CMG attendance, meeting minutes, and case review occur IAW with DoD and CNGB guidance.

The NGB SAPR maintained oversight for all requests for Expedited Transfers, ensuring that SARC and Commanders met the 72-hour timeline for approval as outlined in DoD policy. Additionally, NGB-J1-SAPR Regional Program Managers and Analysts liaised with the SARCs across the States to address procedural concerns. SARCs are also responsible for reporting expedited transfer metrics in DSAID, along with noting transfer requests and accompanying considerations in the Case Management notes section of DSAID. Notably, the National Guard utilized a different process for handling expedited transfer requests for Title 32 members, as each State and Territory has de-centralized personnel centers, requiring additional communication channels for those requesting an out-of-state transfer. While the National Guard monitored compliance with the 72-hour command approval timeframe for expedited transfers previously, an established means to track the timeline between command approval for expedited transfers and the departure of a victim to another location occurred in FY20.

The NGB issued an updated CNGB Manual 1300.03A in FY20 that incorporated DoD updates for retaliation reporting and inclusion of the COVID-19 updated DD Form 2910-2.

6.2 Revised Expedited Transfer Procedures: How is your Military Service ensuring that upon approval of an expedited transfer the losing SARC is facilitating the scheduling of an “intake meeting” with the gaining SARC? What steps has your

Military Service taken to ensure the gaining SARC meets with 100% of incoming expedited transfer victims? The SAPR policy regarding expedited transfers was expanded to allow the transfer of a Service member whose adult military dependent makes an allegation of sexual assault that was not domestic abuse-related. How many of these types of expedited transfers were granted? How many were denied? Of those requests that were granted, was the Service member transferred at the same time as the adult dependent, and if not, please describe the circumstances (e.g., a Service member was deployed or in specialized training and was transferred upon his/her return to the installation). Overall, how did the COVID-19 pandemic impact the expedited transfer process, and how did your Military Service adjust its processes to accommodate these transfer requests? (OUSD-PR Memorandum, "Revisions to the Sexual Assault Prevention and Response Program's Expedited Transfer Policy," (February 10, 2020), p. 3-5)

The NGB-J1-SAPR Regional Managers monitor the requests for expedited transferred within their region. They ensure the SARCS adhere to the procedures as written in CNGB Manual 1300.04, "National Guard Expedited Transfer Program For Members with Unrestricted Reports of Sexual Assault." The National Guard did not receive and expedited transfer requests on behalf of an adult military dependent. There was no evidence of hindrance in this program because of COVID-19.

NG SVCs may counsel their individual clients on availability of an expedited transfer and potential pros and cons of such a transfer on their particular case. However, NG SVCs do not have access to or visibility on the overall administration of the expedited transfer process.

6.3 Retaliation Training Definition: How is your Military Service ensuring the DoD SAPRO retaliation definition has been incorporated into annual SAPR training? (OUSD-PR Memorandum, "Defense Sexual Assault Incident Database Updates Involving the Replacement of Lost Forms, Retaliation Reporting, and Electronic File Locker," (October 15, 2019), p. 9)

National Guard units utilize their Service-specific annual SAPR training to meet their annual SAPR training requirement. However, during the NG SARC and SAPR VA Annual Refresher Training, guest speakers from offices of the NGB-OCI, SVC, and IG reinforced the DoD SAPRO definition.

6.4 Retaliation Reporting Form: Describe how your Military Service ensures that SARCs, SAPR VAs, and potential retaliation reporters (victims, witnesses, bystanders, responders, and family members) are aware of the new DD Form 2910-2, "Retaliation Reporting Statement for Unrestricted Sexual Assault Cases?" (OUSD-PR Memorandum, "Defense Sexual Assault Incident Database Updates Involving the Replacement of Lost Forms, Retaliation Reporting, and Electronic File Locker" (October 15, 2019), p. 2)

CNGB Manual 1300.03A, 26 August 2020, “National Guard Retaliation Reporting Processes Related to Unrestricted Reports of Sexual Assault” establishes the requirement to complete the DD Form 2910-2, “Retaliation Reporting Statement for Unrestricted Sexual Assault Cases.” NGB-J1-SAPR Regional Managers discussed this requirement with the full-time SAPR Professionals within the States during the Regional Joint Monthly Teleconferences.

NG SVCs may assist clients with adverse actions arising out of reprisal or retaliation in accordance with the standard NG SVC scope of legal representation. NG SVCs do not require a formal report or form to assist a client with issues arising out of reprisal or retaliation and, therefore do not have access to or visibility on the processing of DD Form 2910-2.

7. National Defense Authorization Act (NDAA) Requirements:

Provide your Military Service’s status on the NDAA sections listed below. There are unique requirements embedded within each NDAA section’s language, so referring to the entire section is necessary.

After reviewing the designated NDAA section:

- If the requirement(s) has/have been implemented, provide the completion date (e.g., Completed, January 15, 2020).
- If the requirement(s) has/have not been implemented, provide the projected completion date (e.g., Projected completion date: January, 2021).

7.1 NDAA for FY 2020, section 525. Training of Members of Boards for Correction of Military Records and Discharge Review Boards on Sexual Trauma, Intimate Partner Violence, Spousal Abuse, and Related Matters

Not applicable to NG.

7.2 NDAA for FY 2020, section 540. Increase in Investigative Personnel and Victim Witness Assistance Program (VWAP) Liaisons (Note: See related questions 3.1 and 4.5)

Not applicable to NG.

7.3 NDAA for FY 2020, section 541. Improvement of Certain Special Victims’ Counsel Authorities. (Note: See related question 4.3)

Section (a) Completed October 2016

Section (g) Projected completion date October 2023

7.4 NDAA for FY 2020, section 542. Availability of Special Victims’ Counsel at Military Installations (Note: See related question 4.3)

Section (a) Completed October 2016

Section (b) Not applicable to the NG

7.5 NDAA for FY 2020, section 550A. Policies and Procedures on Registration at Military Installations of Civilian Protective Orders Applicable to Members of the Armed Forces Assigned to Such Installations and Certain Other Individuals

Projected Completion Date December 2021

8. Analytics Discussion

8.1 Military Services & NGB*: Provide an analytic discussion (1,500 words or less) of your Statistical Report of reported sexual assault cases from DSAID. Required elements included on this template are information on Unrestricted Reports; Restricted Reports; service referrals for victims alleging sexual assault; and case synopses of completed investigations.

***NGB should provide comments based on its available information and data.**

This section must briefly address each of the following:

- Notable changes in the data over time
- Insight or suspected reasons for noted changes, or lack of change, in data
- The application of insights from data analyses for programmatic planning, oversight, and/or research
- Total number of Sexual Assaults (Restricted Reports and Unrestricted Reports) over time (since FY 2008) **(Metric #11)**
- The number of sexual assault investigations completed by the MCIO in the FY and the corresponding mean and median investigation length. Case open date can be in any year, but the close date must be by the end of the FY **(Non-Metric #6)**
- The number of subjects with victims who declined to participate in the military justice process **(Metric #7)**
- Command action for military subjects under DoD legal authority (to be captured using the most serious crime investigated, comparing penetration to contact crimes) **(Non-Metric #1)**
- Sexual assault court-martial outcomes (to be captured using the most serious crime charged, comparing penetration to contact crimes) **(Non-Metric #2)**
- Summary of referral data – Unrestricted and Restricted Reports - either referrals received from other sources or referrals made to other sources (e.g., medical/mental health, command, criminal investigation/security services, legal, civilian, or VA authorities, etc.)
- Any other information relating to sexual assault case data

The Analytics Discussion section contains data on sexual assaults reported to the NGB that involve at least one member of the National Guard either as the victim or as one or more of the subjects. The FY20 final reporting data extracted from DSAID on 01 December 2020,

and validated for use on 14 December 2020, establish the basis of the figures in this report. NGB-J1-SAPR removed some sexual assault cases reported in FY20 from this analysis because of missing basic information, lack of a National Guard connection, or incorrect case entry. This report includes graphs and charts that display National Guard joint data, as well as ARNG- and ANG-specific data as available.

The National Guard saw a small increase in sexual assault reports this year to 634, which reflects a 4.45 percent increase when compared with FY19. This increase is smaller than 9.91 percent, which is the average increase over the past five years. It is also much smaller than the increase from FY18 to FY19, which was 17.41 percent. While the total National Guard reports increased, the number of reports involving Title 10 Guard members decreased from 92 in FY19 to 67 in FY20.

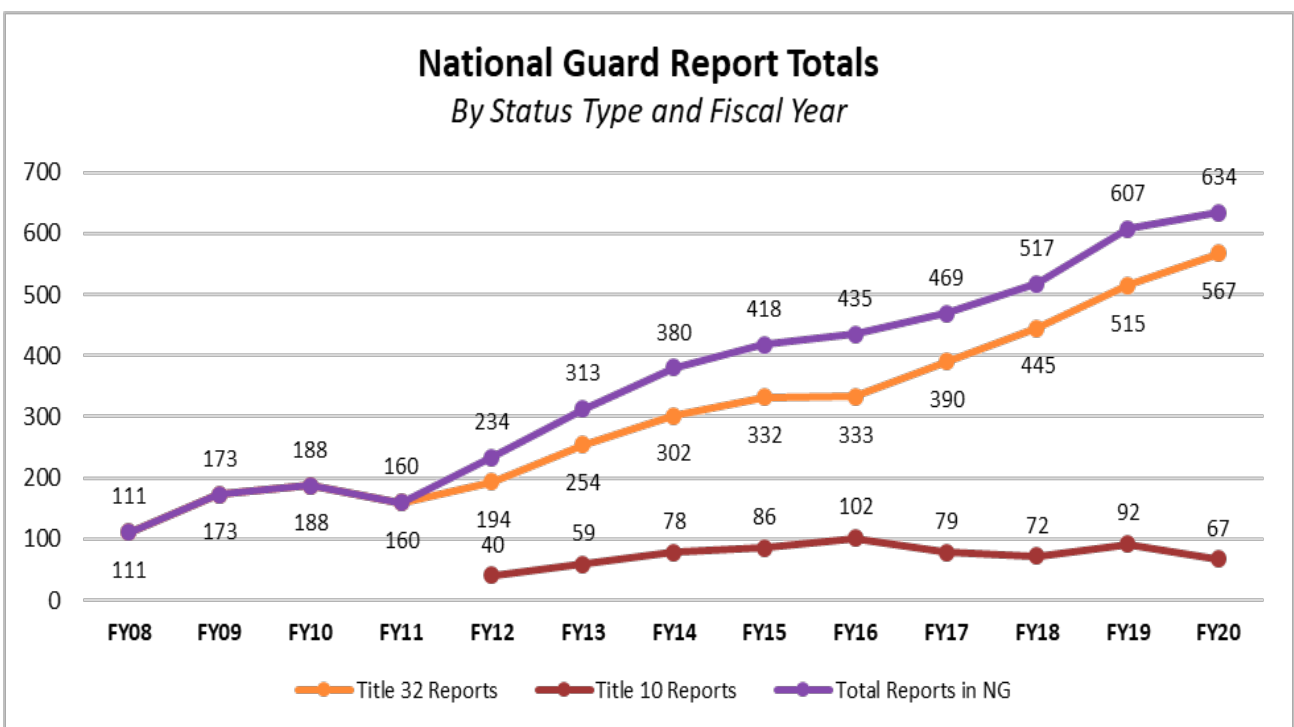


Figure 1. National Guard Report Totals by Status Type and Fiscal Year.

The ARNG reports followed a similar pattern. In FY20, ARNG reports increased to 483, reflecting a 6.15 percent increase when compared with FY19. This increase is smaller than 9.72 percent, which is the average increase over the last five years. It is also much smaller than the increase from FY18 to FY19, which was 16.07 percent.

The number of ANG reports increased by an average of 10.88 percent over the last five years. However, from FY19 to FY20, ANG reports held steady, changing from 152 to 151.

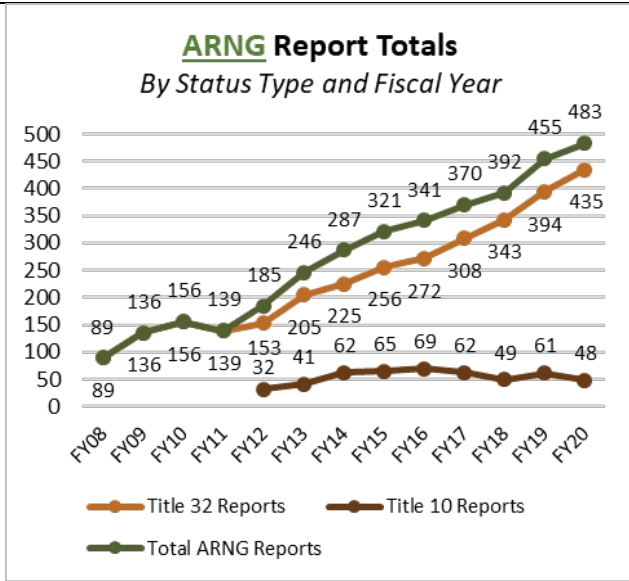


Figure 2. ARNG Report Totals by Status Type and Fiscal Year.

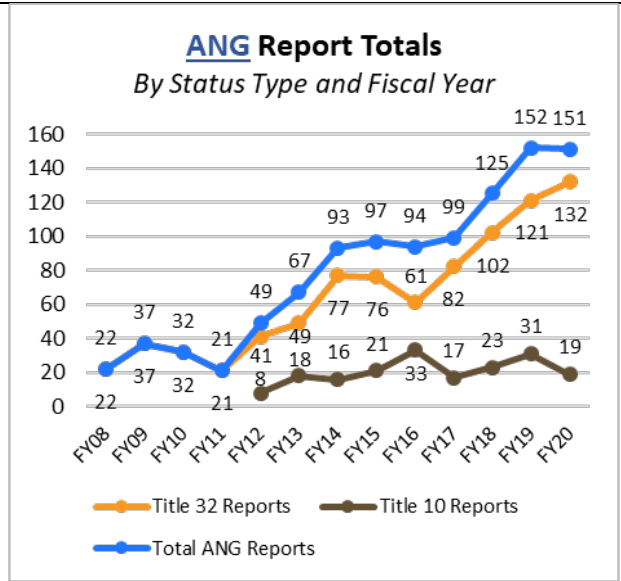


Figure 3. ANG Report Totals by Status Type and Fiscal Year.

It is important to note the impact of key events during FY20 that shaped sexual assault incidents and reporting. During FY20, as discussed elsewhere in this report, the COVID-19 virus caused an unprecedented global pandemic. This drove a need to telework, which created administrative turmoil as well as reduced physical contact as work, drills, meetings, and other activities moved to the virtual space. Later in FY20, increased civil unrest led to NG deployments, which caused more administrative confusion as SARCs and VAs were unable to respond as effectively during deployment. Although the number of total reports increased in FY20, the gain was not as strong as the trend in recent years would suggest, most likely due to these factors.

The upward trend of increased reports in recent years may be partially attributed to the sexual assault victim’s increased comfort with the Victim Advocates and access to SAPR services and resources. They illuminate the need for victim services and sexual violence prevention. The National Guard will increase attention on sexual violence prevention by addressing key risk factors that impact the Guard population, as discussed elsewhere in this report.

Metric #11 – Total Restricted Reports (RR) and Total Unrestricted Reports (UR), FY13–FY20 (Figure 4)

In FY20, the National Guard saw 447 unrestricted reports involving National Guard members filed. This is an 8.23 percent increase from 413 in FY19. Of the FY20 unrestricted reports, 404 involved Title 32 Guard members and 43 involved Title 10 Guard members.

In FY20, the National Guard saw 187 restricted reports involving National Guard members filed. This is a 3.61 percent decrease from 194 in FY19. Of the FY20 restricted reports, 163 involved Title 32 Guard members and 24 involved Title 10 Guard members.

Additionally, 34 reports of sexual assault filed in FY20 were converted from restricted to unrestricted in the same fiscal year (5.36 percent of all National Guard reports). This is a decrease from 41 converted reports in FY19. Of the 34 converted reports in FY20, ARNG victims converted 22 reports and ANG victims converted 12 reports.

The ratio of restricted to unrestricted reports for FY20 was 2.39 unrestricted reports for each restricted report. This is a higher ratio than the 2.13 unrestricted reports for each restricted report FY19. This may reflect an increase in the levels of comfort, safety, and trust of the SAPR services and support resources in the National Guard.

There were 67 reports (both restricted and unrestricted) filed involving Title 10 Guard members in FY20. This is a 27.17 percent decrease from 92 in FY19. This decrease reverses the trend of increase that occurred over the last three years; the number of reports involving Title 10 Guard members was 79, 72, and 92 across FY17, FY18, and FY19, respectively. The decrease in restricted reports involving Title 10 Guard members from 47 in FY19 to 24 in FY20 accounts almost entirely for this trend. As discussed in the previous section, the pandemic, increased civil unrest in FY20, or numerous other factors may be the cause for this decrease in reports.

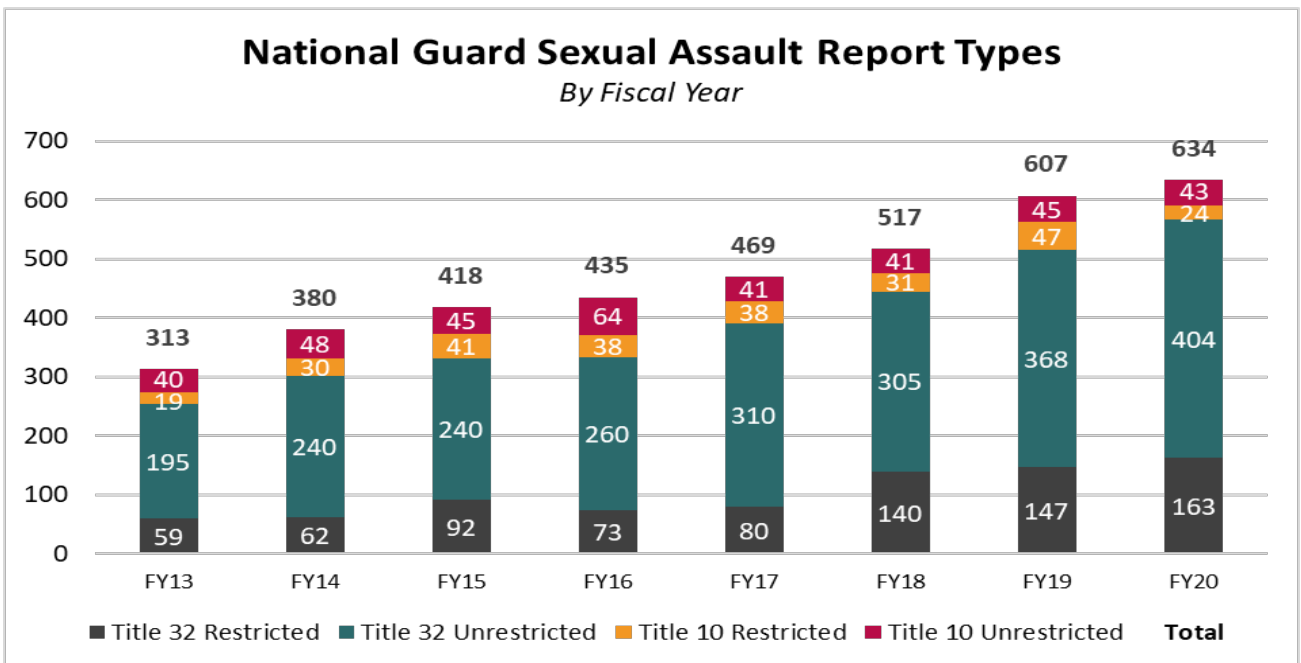


Figure 4. National Guard Sexual Assault Report Types and Fiscal Year.

In FY20, reports filed involving Title 32 Guard members reached 567 reports (both restricted and unrestricted). This is a 10.1 percent increase from 515 in FY19. This is consistent with a steady rise in reports involving Title 32 Guard members over the last four years. An increase in knowledge of and access to SAPR services may partially explain this increase in reporting.

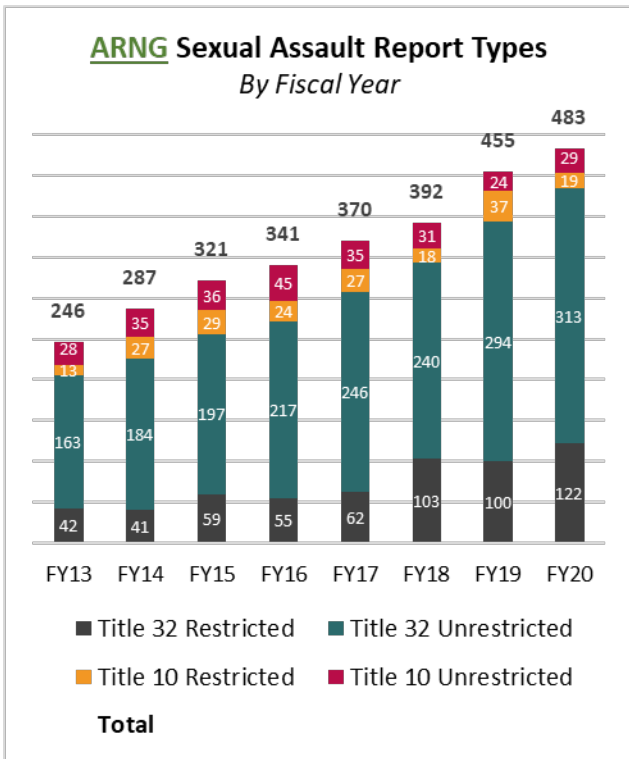


Figure 5. ARNG Sexual Assault Report Types and Fiscal Year.

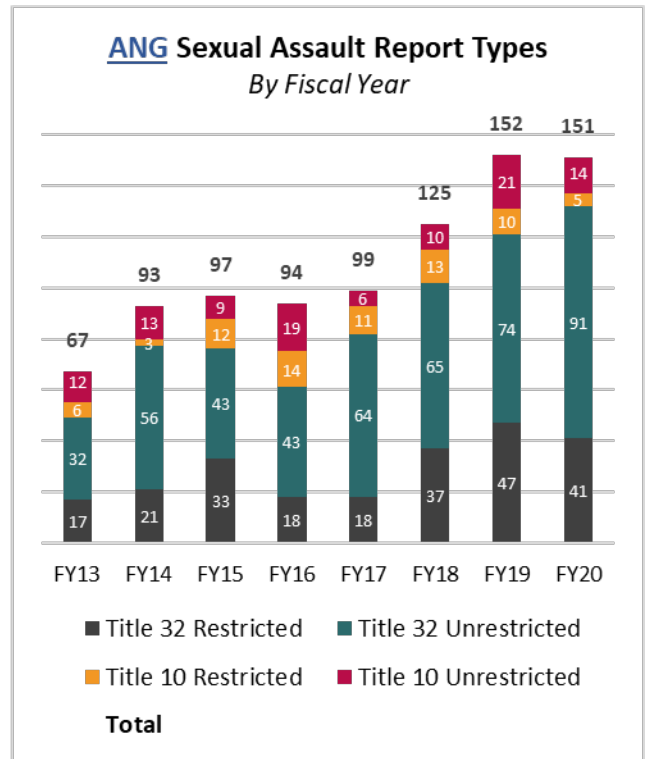


Figure 6. ANG Sexual Assault Report Types and Fiscal Year.

Summary Referral Data (UR and RR reports for Title 10 and Title 32 cases)

The National Guard saw 1,159 referrals in FY20, which is a significant increase of 20.1 percent over 965 in FY19. Referrals have been increasing at an average rate of 25.77 percent over the past five years, illustrating an increase in awareness and access to resources for survivors of sexual assault. The increase in referrals may also demonstrate successful SAPR policy changes and awareness initiatives. Please note that more than one referral may be made for each case at the request of the survivor.

The rising trend of mental health referrals continued in FY20. The highest volume of referrals in FY20 was to mental health resources; with 324 referrals, mental health resources represents 27.96 percent of all referrals made in FY20. The only referral source that decreased from FY19 to FY20 is victim advocates, dropping from 241 in FY19 to 199 in FY20. The decreased in-person meetings and increased use of virtual meetings because of the pandemic, as well as the increased civil unrest, may be the contributing factors for the reduced use of Victim Advocates. Additionally, many SARCs may have chosen to assist the victim personally, rather than referring the victim to a Victim Advocate due to the restrictions and potential obstacles caused by the COVID19 pandemic. The largest percent increase in referrals was to Chaplains and other spiritual support resources, which doubled from 75 in FY19 to 150 in FY20. In addition to a concerted effort by the Chaplain's Office to raise their profile, the Chaplains increased overall contacts with personnel due to the unique factors related to COVID and telework. Additionally, according to the Centers for Disease Control

and Prevention, behavioral health referrals, suicide ideations, and other mental health issues increased Nationally since the beginning of COVID-19 restrictions.

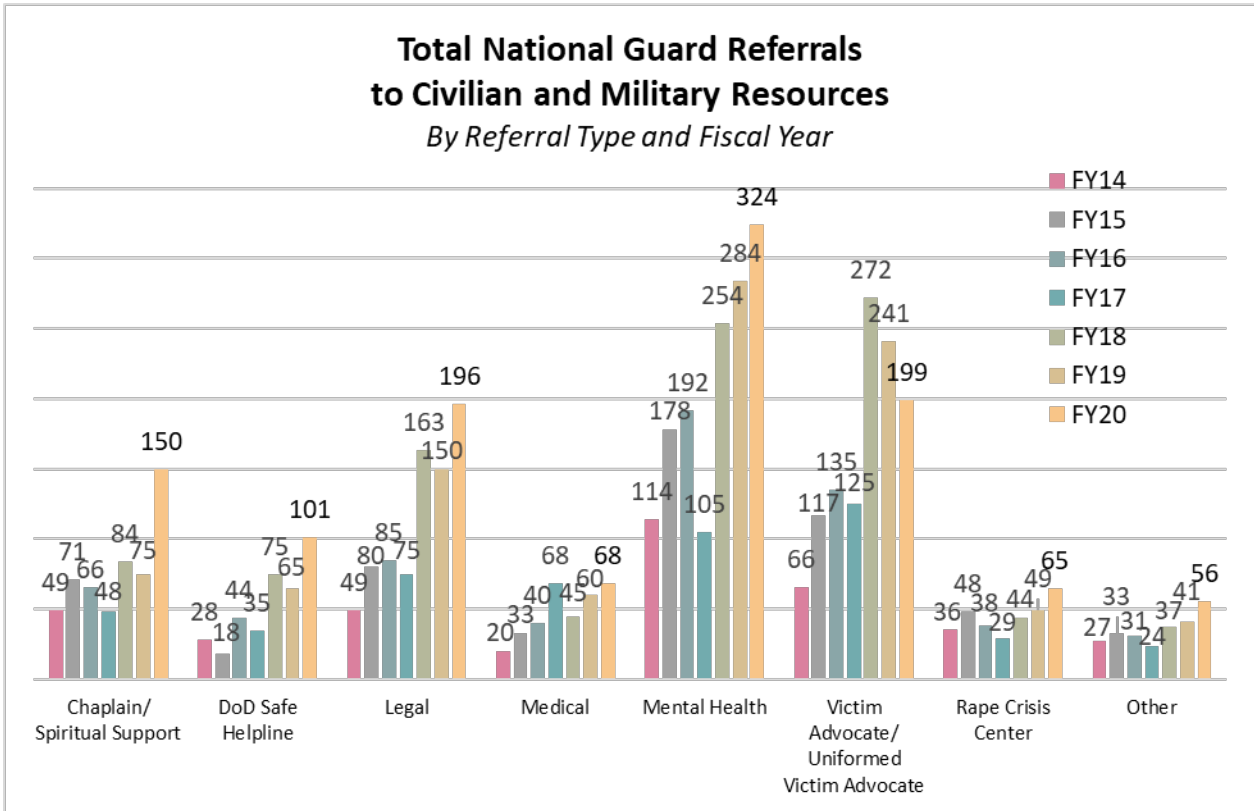


Figure 7. National Guard Referrals by Referral Type and Fiscal Year

The ARNG referrals totaled 670 in FY20, which is a significant increase of 30.6 percent over 513 referrals in FY19. Referrals increased at a rate similar to the total referral rate, as discussed above. Referrals to mental health resources also show the highest volume of referrals in FY20 with 194 referrals representing 28.96 percent of all ARNG referrals during FY20. The largest percentage increase in ARNG referrals in FY20 was to Chaplains and other spiritual support resources, though the effect is more pronounced; they increased 153.13 percent from 32 in FY19 to 81 in FY20. Referrals for Victim Advocates decreased from 160 in FY19 to 144 in FY20, reflecting the challenges for in-person services during the pandemic. Medical referrals stayed constant at 25 referrals in both FY19 and FY20.

The ANG referrals totaled 479 in FY20, an increase of 5.97 percent over 452 referrals in FY19. Mental health referrals represent the highest volume of referrals in FY20 with 130 referrals representing 27.14 percent of all ANG referrals during FY20. Mental health referrals decreased slightly, from 137 in FY19 to 130 in FY20. Victim Advocate referrals decreased more so, from 81 in FY19 to 55 in FY20. The highest percentage increase was the "Other" category, doubling from 14 in FY19 to 28 in FY20. This category consists of the DoD Safe Helpline, civilian rape crisis centers, and other community support services.

ARNG Referrals to Civilian and Military Resources
By Referral Type and Fiscal Year

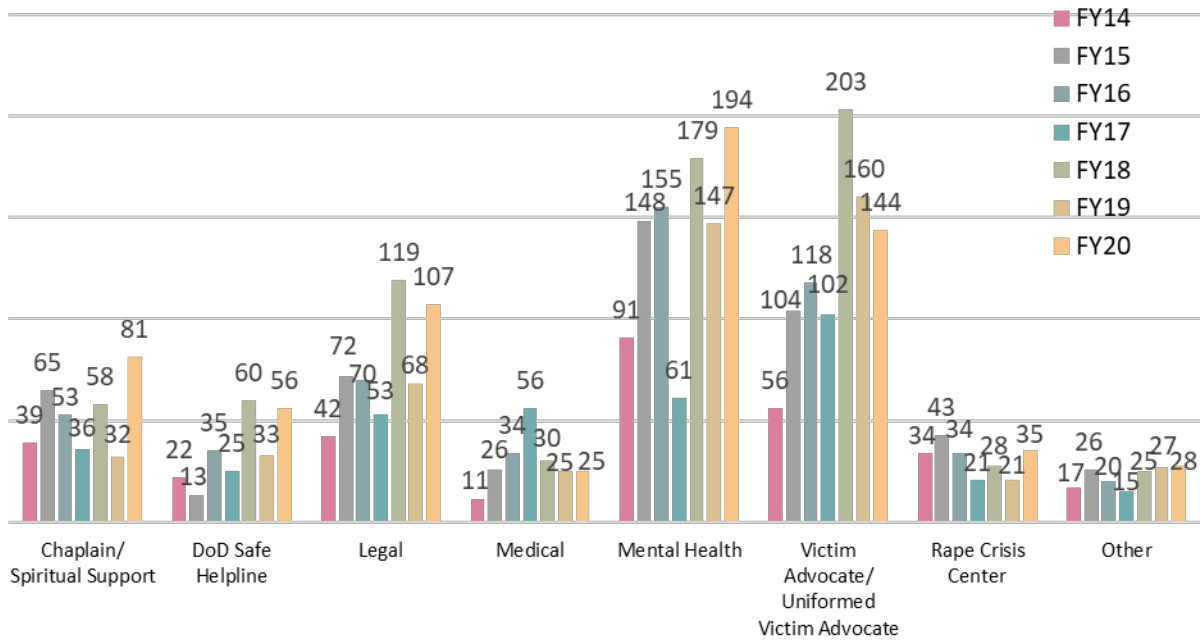


Figure 8. ARNG Referrals by Referral Type and Fiscal Year

ANG Referrals to Civilian and Military Resources
By Referral Type and Fiscal Year

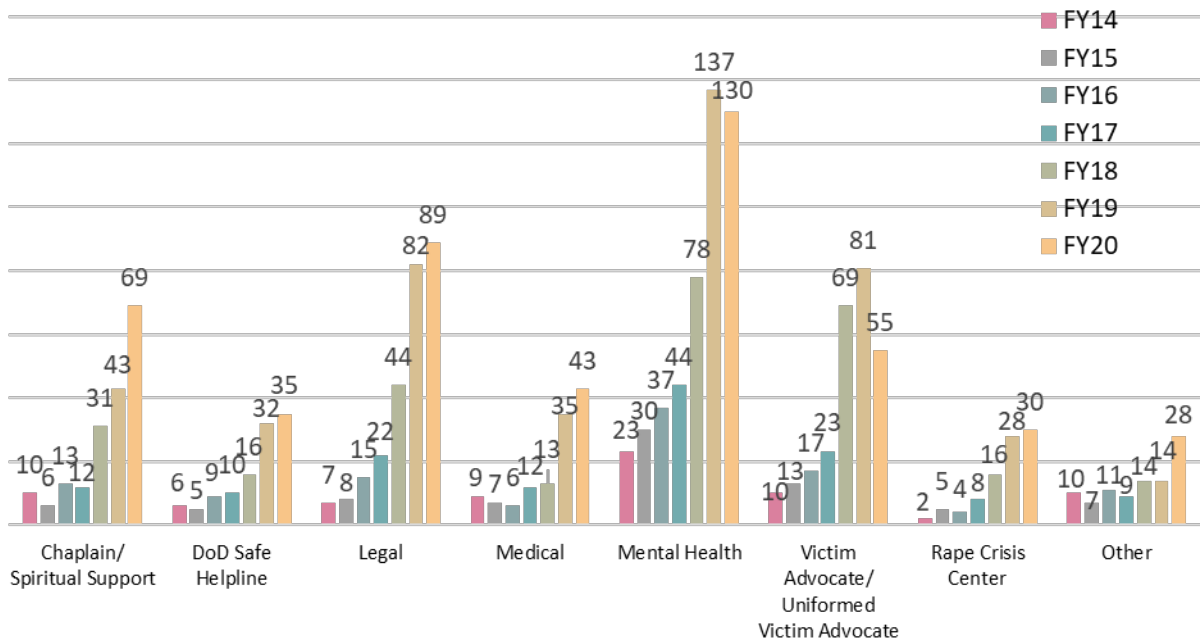


Figure 9. ANG Referrals by Referral Type and Fiscal Year

Expedited Transfer Requests

The National Guard received 11 expedited transfer requests in FY20 and processed them according to the CNGB Issuances. Of these requests, 9 were ARNG and 2 were ANG. National Guard Commanders approved 10 requests, with only one ANG request not approved. Of the total approved requests, 8 were local transfers and 2 were permanent changes of station.

Although the National Guard strived to approve all transfer requests, the number of positions available within locality and various statuses (traditional, Active Guard Reserve status, Title 32 technician) limits the opportunities for a commander to identify a suitable position for transfer.

Male Reporting, FY20

The National Guard continued to pursue awareness efforts targeted at male survivors in an effort to increase sexual assault reporting for this population. These efforts included increased push of awareness specific to this population and incorporating male guest speakers into training events to assist in reducing the stigma associated with male reporting. In FY20, 77 reports involved male victims. This represents 12.15 percent of the total reports for all of the National Guard.

Of those 77 reports, 54 involved ARNG male victims (11.18 percent of total ARNG reports) and 23 involved ANG male victims (15.23 percent of total ANG reports).

In reference to report types, 48 reports involving male victims were unrestricted in FY20, compared to 29 restricted reports. The ratio of unrestricted reports to restricted reports involving male victims is 1.66 unrestricted reports for each restricted report. This ratio is much narrower than 2.39, which is the ratio of total unrestricted reports to total restricted reports. Male victims were more likely to seek restricted reports than female victims. This may be due to the stigma surrounding sexual assault that pervades this population.

NGB-J1-SAPR continued to coordinate and collaborate with DoD SAPRO by participating in the Men's SAPR Working Group. One area of focus for this group in FY21 is the development of a DoD Men's SAPR Outreach Campaign. NGB-J1-SAPR will disseminate the planned products to the States, such as a branding theme, animated videos, and allied campaign materials, when available. Currently, videos and training modules on male victimization are included in NGB Commander toolkits. SARC's implement Service-specific training items for Title 32 Guard members and incorporate ensure male-specific content.

Notifying Command

Of the incidents of sexual assaults reported by National Guard members in FY20, SARC's notified command within 24 hours of the report for 73.82 percent of cases; this is a decrease from 97 percent in FY19. As mentioned elsewhere in this section, events in FY20 such as the pandemic and civil unrest decreased availability of SARC's and increased administrative barriers to swift reporting.

Non-Metric #6 — Sexual Assault Investigations completed by NGB Office of Complex Investigations in the Fiscal Year

NGB-OCI completed 99 administrative investigations into unrestricted reports of sexual assault at the request of The Adjutants General and the Commanding General of the District of Columbia. These reports involved members of the ARNG and the ANG in a Title 32 duty status, where civilian or military law enforcement either declined to investigate the allegation or failed to investigate the allegation sufficiently.

Not Applicable to the non-Federalized National Guard

Under the command and control of the Governor, non-Federalized National Guard members typically do not fall under the Title 10, United States Code, jurisdiction of a MCIO or the military judicial system. Therefore, quality data is not available for analyses or reporting for the following:

- The number of subjects with victims who declined to participate in the military justice process. (Metric #7)
- Command action for military subjects under DoD legal authority (to be captured using the most serious crime investigated, comparing penetration to contact crimes) (Non-Metric #1)
- Sexual assault court-martial outcomes (to be captured using the most serious crime charged, comparing penetration to contact crimes) (Non-Metric #2)
- The number of sexual assault investigations completed by the MCIO in the fiscal year (and the corresponding mean and median investigation length). (Non-Metric #6)

8.2 Complete the following table with your numbers as of the end of the fiscal year. Use the job/duty descriptions provided and the following inclusion criteria:

- Include all Reserve and Active Duty military personnel. Army and Air Force do not need to include their respective National Guard component information as it will be included in the National Guard Bureau’s response.
- Include civilian and contractor personnel, as applicable
- Only include filled positions
- Indicate the number of full-time and part-time personnel
- Provide the exact number of current personnel, whenever possible. If the number is an estimate, indicate how the estimate was reached and any other relevant information.

(DoDI 6495.02, “Sexual Assault Prevention and Response (SAPR) Program Procedures,” (May 24, 2017), Encl 2, para 6ac)

Job/Duty Title	Description of Job/Duty	Full-Time	Part-Time
Program Managers	Capability in developing policy, or program management and execution; and completion of 40+ hours of Military Service-specific National	2	0

	Advocate Credentialing Program and approved SARC training.		
Dedicated Headquarters-Level Professionals	Include policy, advocacy, and prevention professionals who support the headquarters-level SAPR program offices at each Military Service/National Guard Bureau (<i>not including program managers, who are counted in their own category</i>).	18	0
Uniformed SARCs	Serve as the single point of contact at an installation or within a geographic area to oversee sexual assault awareness, prevention, and response training; coordinate medical treatment, including emergency care, for victims of sexual assault; and track the services provided to victims from the initial report through final disposition and resolution. Certified under the nationally-accredited DoD Sexual Assault Advocate Certification Program (D-SAACP).	8	213
Civilian SARCs	See above. (Title 5)	128	3
Uniformed SAPR-VAs	Provide non-clinical crisis intervention, referral, and ongoing non-clinical support to adult sexual assault victims; offer information on available options/resources to victims; coordinate liaison assistance with other organizations and agencies on victim care matters; and report directly to the SARC. Certified under the nationally-accredited D-SAACP.	3	1183
Civilian SAPR-VAs	See above.	44	5
Sexual Assault-Specific Legal	Legal personnel who specialize in sexual assault cases including prosecutors, Victim Witness Assistance Program personnel, paralegals, legal experts, and Special Victims' Counsel/Victims' Legal Counsel.	25	0
Sexual Assault – Specific Investigators	Military Criminal Investigation Office investigators who specialize in sexual assault cases. <i>* NGB NGB-OCI does not employ criminal investigators, but has 18 administrative investigators who have received specialized, sexual assault specific investigative training.</i>	0 *(18)	0

Sexual Assault Medical Forensic Examiners	Medical providers that have completed the DoD course at Fort Sam Houston, or equivalent.	NA	NA
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Annex 1: Status of Restricted Reporting for DoD Federal Civilian Employee Victims of Sexual Assault



Annex 1: Status of Restricted Reporting for DoD Federal Civilian Employee Victims of Sexual Assault

The following is provided to the congressional defense committees in response to recommendation 12 of the U.S. Government Accountability Office (GAO) Report, *SEXUAL HARASSMENT AND ASSAULT: Guidance Needed to Ensure Consistent Tracking, Response, and Training for DoD Civilians*, GAO-21-113, February 2021.

Recommendation 12 suggested the following: The Secretary of Defense should ensure that the Under Secretary of Defense for Personnel and Readiness (USD(P&R)), in collaboration with the Director of the Sexual Assault Prevention and Response Office and the Secretaries of the Military Departments, reports to the congressional defense committees on the status of restricted reporting for DoD federal civilian employee victims of sexual assault. This should include, but not be limited to, the history of Restricted Reporting for DoD federal civilian employees by Military Department, the anticipated benefits and challenges of extending restricted reporting to DoD federal civilian employees, and requests for congressional actions, if any, that are considered appropriate and necessary to extend restricted reporting to DoD federal civilian employees who are otherwise eligible to file Unrestricted Reports of sexual assault.

History of Restricted Reporting for DoD Federal Civilian Employees by Military Department

The employment relationship between civilian employees and the Department is governed by laws that are administered differently from those applicable to Service members. Unlike Service members who are statutorily authorized to file a restricted report with the Department (wherein the allegations are not investigated), civilian employees have no such statutory authority. Rather, the Equal Employment Opportunity Commission (EEOC), the agency charged with developing and enforcing policies/procedures necessary to effectuate the protections under Title VII, requires complaints of sexual harassment (sexual assault is considered a severe form of harassment for EEOC purposes) be investigated by the agency against which the complaints are made (29 CFR §1614.108). The primary objective of Title VII is “to avoid harm to employees.” An effective complaint procedure in cases covered under Title VII “encourages employees to report harassing conduct before it becomes severe and pervasive.” Moreover, “an employer should take all steps necessary to prevent sexual harassment from occurring,” including “developing appropriate sanctions” (29 CFR §1604.11 (f)). Additionally, 10 U.S.C. §1561 requires commanding officers to investigate allegations of sexual harassment made by civilian employees. Restricted reporting will hinder the agency’s ability to meet its obligations under Title VII, and 10 U.S.C. §1561.

Anticipated Benefits and Challenges of Extending Restricted Reporting to DoD Federal Civilian Employees

Reporting may represent a barrier for sexual assault victims to access services, when the victim desires no supervisor or law enforcement involvement. Consequently, the DoD recognizes a fundamental and humanitarian need to provide a confidential reporting option to their federal civilian employees in order to assist victims in their recovery. The Departments of the Army and of the Air Force have already provided this confidential reporting option to their federal civilian

employees in accordance with temporary exceptions to policy. Empirical research has shown that sexual assault victims who receive advocacy services are more likely to obtain medical care, engage with the criminal justice system, and stay engaged with the criminal justice system than those victims do not receive advocacy. This is critical to empowering federal civilian employees to report sexual assault, obtain assistance to recover, and maintain a safe working environment.

Requests for Congressional Actions

The Department is working on a legislative proposal to be submitted for National Defense Authorization Act for Fiscal Year 2023 that would, notwithstanding any other provision of Federal or State law, allow a Federal civilian employee of the Department of Defense who alleges to have been sexually assaulted [hereinafter victim] to confidentially report these allegations to designated DoD personnel and receive assistance. The purpose of this legislative proposal is to allow federal civilian employees of the DoD to disclose that they have been sexually assaulted to obtain information about services and assistance, without having that disclosure trigger a mandatory report to their supervisor in accordance with Title VII and other federal employee regulations. This legislative proposal would exempt the DoD from the Title VII provisions concerning employer responsibility to detect and address sexual misconduct.