

Judicial Proceedings Panel RFI Set 2
Attachment 1 – Data Required to Analyze Trends and Statistics

SUMMARY OF REQUESTED RESPONSE DATES:

Date	Question	Request for Information or Production of Documents
19 Dec 14	61	Attachment 2, “SVC Data Charts”
	62	Attachment 3, “SVIP Capability Data”
15 Jan 15	63	Attachment 4, “Appellate Court Data”
	64	Attachment 5, “Data for Other Avenues of Relief”
	65	Attachment 6, “Location of FY12 & FY13 Courts-Martial Documents”
28 Feb 15	63	FY12, 13 & 14 appellate decisions not available online
	66	FY12 case documents (or JPP access to documents in NCR)
31 Mar 15	66	FY13 case documents (or JPP access to documents in NCR)
30 Apr 15	65, 66	FY 14 case documents (or JPP access to documents in NCR)
28 Oct 15	65, 66	FY 15 case documents (or JPP access to documents in NCR) <i>Services are encouraged to begin compiling FY15 case documents in advance.</i>

DATA REQUESTS:

61. Special Victims’ Counsel:

- Complete “[Attachment 2, SVC Program Data](#)” – an Excel spreadsheet detailing information about the Special Victims’ Counsel Program.
- The spreadsheet contains two worksheets.
- ***Please provide completed spreadsheet by Dec. 19, 2014.***

62. Special Victim Investigation and Prosecution Capability:

- Complete “[Attachment 3, SVIP Capability Data](#),” – an Excel spreadsheet to provide information regarding the implementation of the FY12 NDAA requirement for a special victim capability.
- The spreadsheet contains separate worksheets for prosecutor, agent, paralegal, and victim-witness liaison information. The last tab provides and detailed instructions for each type of information requested.
- ***Please provide completed spreadsheet by Dec. 19, 2014.***

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63. Appellate Court Information:

- Complete “[Attachment 4, Appellate Court Data](#)” – a Word document table to provide a list of all cases involving sexual assault offenses ***decided*** by the Service’s appellate court in FY12, FY13, and FY14.
- ***Please provide completed table by January 15, 2015.***
- ***Provide a copy of all opinions not available online by February 28, 2015.***

64. Data for Other Avenues of Relief in Adult Sexual Assault Cases:

- Complete “[Attachment 5, Data for Other Avenues of Relief](#)” – Word document tables to provide information from the Clemency and Parole Boards, Discharge Review Boards, Boards for Correction of Military Records, Habeas Petitions, and Article 69 reviews.
- ***Please provide completed tables by January 15, 2015.***

65. Location of Courts-Martial Records:

- Complete “[Attachment 6, Location of FY12 & FY13 Courts-Martial Documents](#)” – Word document tables to identify case names and location/delivery method of records for all cases identified in FY12 and FY13 DoD Sexual Assault Prevention and Response (SAPR) reports as courts-martial cases that resulted from unrestricted reports of adult sexual assault.
- Cases requested are listed by line/case number according to each Service’s Unrestricted Reporting Case Synopsis Table (Spreadsheet 7) in the DoD SAPR Annual Reports for FY12 and FY13. The cases listed are those listed at “Sexual Assault Offense: Court-Martial Charge Preferred (Initiated)” within those charts.
- These tables will help coordinate responsibility between the JPP and the Services for the production of case documents requested in Question 66.
- ***Please provide completed tables by January 15, 2015.***

66. Courts-Martial Records:

- For cases identified in Question 65 and Attachment 6, provide copies of the following documents (or provide copying access to the JPP if the record is located in the National Capital Region). *If your Service does not use the specified DD form, please provide Service equivalent documents providing the information:*
 1. DD Form 458, *Charge Sheet*
 2. DD Form 457, *Investigating Officer’s Report* (include all continuation sheets, but do not include IO exhibits)
 3. Article 34 Pretrial Advice
 4. DD Form 490, *Record of Trial*
 5. DD Form 491, *Summarized Record of Trial*
 6. DD Form 2707-1, *Report of Result of Trial*

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7. Pretrial Agreements
 8. Master Index of Exhibits
 9. All Court-Martial Orders
 10. Any Protective Orders Issued by the Military Judge
- Cases marked with an * are those where court-martial charges were dismissed but were followed by nonjudicial punishment (NJP) action. For these cases, please provide either the NJP form or the following information:
 1. All Charged Specifications in NJP
 2. All Guilty Specifications in NJP
 3. Punishment
 - *If documents are provided (in lieu of providing the JPP access to copy portions of the record), please provide case documents by:*
 - *February 28, 2015, for FY12 cases listed in Attachment 6.*
 - *March 30, 2015, for FY13 cases listed in Attachment 6.*
 - *April 30, 2015, for FY14 cases that meet the same reporting criteria described in Question 65 and Attachment 6.*
 - *October 31, 2015, for FY15 cases that meet the same reporting criteria described in Question 65 and Attachment 6.*