Registered Sex Offender (RSO) Identification, Notification, Monitoring, and Tracking in DoD

27 AUG 15
RSO ID, Notification, and Monitoring

- **NOTIFICATION**
  - Military Service Members Convicted of covered offense under UCMJ
    - **Separated** - State SOR and US Marshals Service Sex Offender Targeting Center notified IAW Service regulations (AR 27-10, AFI 31-205, SECNAV Instruction 5800.14A) and DoD policy (DTM 15-003 Registered Sex Offender (RSO) Identification, Notification, and Monitoring in DoD)
    - **Incarcerated** – Upon release, state SOR and US Marshals Service Sex Offender Targeting Center notified IAW DoDI 1325.7 Administration of Military Correctional Facilities and Clemency and Parole Authority

- **IDENTIFICATION**
  - Individuals affiliated with DoD:
    - Military
    - Military Dependents
    - DoD Civilian Employees
    - Civilian local population (goods and service providers)
DoD RSO
Identification/Notification/Monitoring
Process – IMESA

DMDC provides RSO data to MCIOs by Service

Depts manage Sex Offender Notification

MCIOs provide:
- RSO info to Installations for monitoring
- Publicly releasable RSO info to Svc HQs for Mgt purposes

Installation LEA Monitors RSO living/working on installation

Law Enforcement Policy & Support

Start

Gate

LEA

Installations

M

4

ID Identify

N Notify

M Monitor
Public Law No: 114-22 (05/29/2015); TITLE V--MILITARY SEX OFFENDER REPORTING; Military Sex Offender Reporting Act of 2015 – now:

- **42 USC §16928a.** Registration of sex offenders released from military corrections facilities or upon conviction

- **The Secretary of Defense shall provide to the Attorney General the information described in section 16914 of this title to be included in the National Sex Offender Registry and the Dru Sjodin National Sex Offender Public Website regarding persons—
  
  (1)(A) released from military corrections facilities; or
  
  (B) convicted if the sentences adjudged by courts-martial under chapter 47 of title 10 (the Uniform Code of Military Justice) do not include confinement; and

  (2) required to register under this subchapter.
FY 16 NDAA HR 1375 SEC. 557. REVISION OF DEPARTMENT OF DEFENSE DIRECTIVE-TYPE MEMORANDUM 15-003, RELATING TO REGISTERED SEX OFFENDER IDENTIFICATION, NOTIFICATION, AND MONITORING IN THE DEPARTMENT OF DEFENSE.

- **Sex Offender Database for Sex offenders who are:**
  - **Active Duty** of the Army, Navy, Air Force, and Marine Corps
  - **Reserve Component** (Guard and Reserve) of the Army, Navy, Air Force, and Marine Corps
  - **Civilian Employees** of the DoD
  - **Former active-duty or reserve component members** of the Army, Navy, Air Force, or Marine Corps (convicted of a sex offense under chapter 47 of title 10, United States Code (the Uniform Code of Military Justice)),

- The database shall be available to local, State, and Federal law enforcement agencies.
- Reporting: The number of individuals released from active-duty, including the number **who have registered** and the number **who have failed to register**
Implementing 42 USC §16928a

- Creation & operation of a DoD Sex Offender Database containing required reporting information
- Managing DoD SO information placement & removal to/from NCIC NSOR & making publically releasable data available to DoJ’s National Sex Offender Public Website
- Access to place information in NCIC Files limited to CJIS Systems Agencies (CSA) [Sec 2.4 CJIS APB Bylaws, CSA = CJA (Criminal Justice Agency)]
  - DOD Sex Offender Database will have to be housed in and operated by a DoD CSA
  - There are three DoD CSAs: Army CID, NCIS, AFOSI
- Discussion with FBI CJIS on going to gain CSA exception for DMDC, for DoD SO DB purpose
Questions ?
Questions may be addressed to:

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