

57. (ALL) When a MCIO investigates a sexual assault allegation, how do investigators determine if the suspect has previously been accused of committing sexual assault (or related offenses)?

USA	Criminal history checks (e.g., National Crime Information Center (NCIC), Defense Central Index of Investigations (DCII), CID's Automated Criminal Investigation and Intelligence (ACI2) system, the Military Police Centralized Operations Police Suite (COPS, and the Defense Date Exchange (DDEx) of suspects/subjects are conducted in all investigations.
USAF	<p>In accordance with AFOSI policy the following criminal records checks are conducted in each AFOSI investigation:</p> <p>National Crime Information Center (NCIC) - NCIC is a national database managed by the FBI that contains criminal history data about fugitives, arrest data, missing persons, wanted persons, and stolen property. Law enforcement agencies submit appropriate information for use and reference by other authorized law enforcement agencies.</p> <p>Investigation Information Management System (I2MS) – I2MS is an AFOSI centrally managed investigations database. Implemented in 2003, all substantive and informational criminal investigations are documented in I2MS. Whenever a participant is associated to an investigation (as a subject, victim, witness, or incidental), their association will be apparent when this check is conducted. Allegations investigated prior to 2003 were entered in a different database (CACTIS), but subjects and victims were indexed in the Defense Central Index of Investigations (DCII) (see below).</p> <p>Defense Central Index of Investigations (DCII) – All adults associated to a substantive investigation as subjects and victims are automatically indexed in DCII by case file number, date of investigation, and investigating agency. AFOSI is able to formally request a copy of the investigation from the originating agency to determine if there is information relevant to subsequent investigations.</p> <p>Local agency check (LAC) – LACs are criminal records checks conducted at local courts, police and/or sheriff departments in which the subject resides and/or where the crime occurred.</p> <p>Security Forces Management Information System (SFMIS) – SFMIS is used for a variety of purposes (such as: Vehicle Registration, Private Weapon Registration, Visitor Pass and Restricted Area authorization tracking and photographs), but AFOSI conducts SFMIS checks on subjects and victims to ascertain criminal history data. SFMIS contains all documented information regarding encounters with Security Forces personnel, ranging from traffic citations, arrest data, investigations, and complaints (as suspects, victims, or witnesses).</p>
USN	NCIS investigators are required to conduct database checks to determine the presence of a criminal history. A standard NCIS criminal history check involves a search of at

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USMC	NCIS investigators are required to conduct database checks to determine the presence of a criminal history. A standard NCIS criminal history check involves a search of at least seven databases. The searched databases cover civilian and DOD law enforcement agencies.
USCG	All efforts are made to determine if previous reports of sexual assault or other sexual misconduct have been made against subjects (suspects). Queries are run through the National Crime Information Center (NCIC) database, CGIS Command Management Data System (CMDS) database, and Direct Access. Personal Data Record (PDR) reviews are also conducted, as well as searches to find any existence of prior Administrative Investigations that may have been conducted by the subject's Command(s). Recognizing that USCG personnel are moved at regular intervals, requests for investigative assistance are submitted to prior assignments of any suspect's for investigation and this investigative effort will generally reveal previously reported sexual assault/related sexual offenses.

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