

**RESPONSE SYSTEMS TO ADULT SEXUAL ASSAULT CRIMES PANEL
COMPARING SYSTEMS FOR INVESTIGATION, PROSECUTION, AND DEFENSE
OF SEXUAL ASSAULT CASES**

December 11, 2013

- 8:00-8:20** **Administrative Session (41 C.F.R. § 160(b))**
(Not open to the public)
- 8:20-8:30** **Opening Comments - Panel Chair**
- 8:30-9:30** **Overview - The Problem of Sexual Assault in the Military and Civilian Society**
- *Mr. Russ Strand, Chief, Behavioral Sciences Education and Training Division, U.S. Army Military Police School*
- 9:30-10:30** **Special Victim Capability - Section 573, NDAA for Fiscal Year 2013**
- *Major Ryan Oakley, U.S. Air Force, Deputy Director, Office of Legal Policy, Office of the Undersecretary of Defense (Personnel & Readiness)*
 - *Dr. Cara J. Krulewitch, Director, Women’s Health, Medical Ethics and Patient Advocacy Clinical and Policy Programs, Office of the Assistant Secretary of Defense (Health Affairs)*
 - *Captain Jason Brown, U.S. Marine Corps, Military Justice Officer, Military Justice Branch (JAM), Judge Advocate Division, Headquarters Marine Corps*
 - *Captain Robert Crow, U.S. Navy, Director, Criminal Law Division (Code 20)*
 - *Lieutenant Colonel Mike Lewis, U.S. Air Force, Chief, Military Justice Division*
 - *Colonel Michael Mulligan, U.S. Army, Chief, Criminal Law Division, Office of The Judge Advocate General*
- 10:30-12:30** **Military Criminal Investigative Organizations**
- *Mr. Darrell Gilliard, Deputy Assistant Director, Naval Criminal Investigative Service*
 - *Mr. Neal Marzloff, Special Agent in Charge, Central Region, U.S. Coast Guard Criminal Investigative Service*
 - *Mr. Kevin Poorman, Associate Director for Criminal Investigations, U.S. Air Force Office of Special Investigation*
 - *Mr. Guy Surian, Deputy G-3, Investigative Operations and Intelligence, U.S. Army Criminal Investigation Command*
- 12:30-1:00** **Lunch**

1:00-3:00 **Civilian Police Departments and Investigators**

- *Deputy Chief Kirk Albanese, Los Angeles Police Department, Chief of Detectives, Detective Bureau*
- *Sergeant Liz Donegan, Austin Police Department, Sex Offender Apprehension and Registration Unit*
- *Deputy Chief Corey Falls, Ashland (OR) Police Department, Deputy Chief of Police*
- *Sergeant Jason Staniszewski, Austin Police Department, Sex Crimes Unit*

3:00-4:30 **Academic Discussion - Civilian Police Response and Handling of Sexual Assault Reports**

- *Ms. Joanne Archambault, Executive Director of End Violence Against Women International and President and Training Director for Sexual Assault Training and Investigations*
- *Dr. Noël Busch-Armendariz, Professor, School of Social Work at The University of Texas at Austin, and Associate Dean of Research*
- *Dr. Kim Lonsway, Director of Research for End Violence Against Women International*

4:30-4:45 **Public Comments**

4:45-5:30 **Discussion/Deliberation**

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8:20-8:30 **Comments - Panel Chair**

8:30-9:30 **The Unnamed Conspirator in Sexual Assault Cases**

- *Ms. Anne Munch, Esq., Owner, Anne Munch Consulting, Inc.*

9:30-10:15 **Overview of Article 120, Uniform Code of Military Justice**

- *Lieutenant Colonel Devin Winklosky, U.S. Marine Corps, Vice Chair and Professor, Criminal Law Department, The U.S. Army Judge Advocate General's Legal Center and School*

10:15-11:30 **Disposition of Subjects Under DOD Jurisdiction (“Waterfall Slides”)**

- *Captain Jason Brown, U.S. Marine Corps, Military Justice Officer, Military Justice Branch (JAM), Judge Advocate Division, Headquarters Marine Corps*
- *Captain Robert Crow, U.S. Navy, Director, Criminal Law Division (Code 20)*
- *Lieutenant Colonel Mike Lewis, U.S. Air Force, Chief, Military Justice Division and Lieutenant Colonel Erik Coyne, Special Counsel to The Judge Advocate General*
- *Captain Stephen McCleary, U.S. Coast Guard, Chief, Office of Legal Policy and Program Development*
- *Colonel Michael Mulligan, U.S. Army, Chief, Criminal Law Division, Office of The Judge Advocate General, and Ms. Janet Mansfield, U.S. Army, Attorney, Sexual Assault Policy, Office of The Judge Advocate General*

11:30-12:30 **Statistical Analysis of “Waterfall Slides”**

- *Dr. Cassia Spohn, Foundation Professor and Director of Graduate Programs, School of Criminology and Criminal Justice, Arizona State University*

12:30-1:00 **Lunch**

1:00-3:00 **Training, Experience and Best Practices: Comparison of Military and Civilian Defense Counsel**

- *Commander Don King, U.S. Navy, Director, Defense Counsel Assistance Program*
- *Lieutenant Colonel Fansu Ku, U.S. Army, Chief, Defense Counsel Assistance Program, U.S. Army Trial Defense Service*

1:00-3:00 Training, Experience and Best Practices: Comparison of Military and Civilian Defense Counsel (continued)

- *Lieutenant Colonel Julie Pitvorec, U.S. Air Force, Chief Senior Defense Counsel*
- *Captain Scott (Russ) Shinn, U.S. Marine Corps, Officer-in-Charge, Defense Counsel Assistance Program, Marine Corps Defense Services Organization*
- *Mr. Lane Borg, Executive Director, Metropolitan Public Defenders, Portland, OR*
- *Ms. Laurie Rose Kepros, Director of Sexual Litigation, Colorado Office of the State Public Defender*
- *Ms. Amy Muth, Esq., Attorney-at-Law, The Law Office of Amy Muth*
- *Mr. Barry G. Porter, Attorney & Statewide Trainer, New Mexico Public Defender Department*
- *Mr. James Whitehead, Supervising Attorney, Trial Division, Public Defender Service for the District of Columbia*

3:00-5:00 Training, Experience and Best Practices: Comparison of Military and Civilian Prosecutors

- *Colonel Don Christensen, U.S. Air Force, Chief, Government Trial and Appellate Counsel Division, Air Force Legal Operations Agency*
- *Captain Stephen McCleary, U.S. Coast Guard, Chief, Office of Legal Policy and Program Development*
- *Lieutenant Colonel Jay Morse, U.S. Army, Chief, U.S. Army Trial Counsel Assistance Program*
- *Commander Aaron Rugh, U.S. Navy, Director, U.S. Navy Trial Counsel Assistance Program,*
- *Major Mark Sameit, U.S. Marine Corps, Branch Head, Trial Counsel Assistance Program*
- *Ms. Martha Bashford, Chief, Sex Crimes Unit, New York County District Attorney's Office*
- *Ms. Kelly Higashi, Assistant United States Attorney, Chief, Sex Offense and Domestic Violence Section, U.S. Attorney's Office, District of Columbia*
- *Mr. Bill Montgomery, Maricopa County Attorney, Maricopa County, AZ*
- *Ms. Wendy Patrick, Deputy District Attorney, Sex Crimes and Stalking Division, San Diego County District Attorney's Office*

5:00-5:15 Public Comments

5:15-6:00 Panel Deliberation