

Comparative System Subcommittee

References

Citation	Summary	Provided for	Type
<u>Hillman, E. (2013) October 21, 2013, Administrative Meeting Minutes</u>	Summary of discussions with members regarding availability and way ahead for subcommittee	21 Oct 13 Admin meeting	Minutes
<u>AEQUITAS. (2012). Statutory compilation: Rape and sexual assault laws</u>	By state overview of sexual assault laws	21 Oct 13 Admin meeting	Publication, Read Ahead
<u>Joint Service Committee on Military Justice (2012). Appendix 27/28/Article 120</u>	Extracts from MCM providing all three versions of Article 120	21 Oct 13 Admin meeting	Manual, Read Ahead
<u>Comparative Systems Subcommittee: Terms of Reference</u>	Taskings assigned to CSS	21 Oct 13 Admin meeting	Document, Read Ahead
<u>Comparative Systems Subcommittee Library of reference materials</u>	Listing of suggested reading for CSS members	21 Oct 13 Admin meeting	Document, Read Ahead
<u>Torreon, B.S. (2013). Military Sexual Assault: Chronology of Activity in Congress and Related Resources. Congressional Research Service.</u>	This report focuses on activity in Congress regarding recent high profile incidents of sexual assault in the military. Included are separate sections on the official responses related to these incidents by the Department of Defense (DOD), the Administration, and Congress including legislation in the 113th Congress. The last section is a resource guide for sources in this report and related materials on sexual assault and prevention.	21 Oct 13 Admin meeting	CRS Report for Congress, Read Ahead
<u>Mason, R.C. (2013). Sexual Assault Under the Uniform Code of Military Justice (UCMJ): Selected Legislative proposals. Congressional Research Service.</u>	Overview of the authority and process to convene a court-martial, and the ability of the convening authority to provide clemency to a service member convicted of an offense.	21 Oct 13 Admin meeting	CRS Report for Congress, Read Ahead
<u>MJ 101</u>	Schematic showing the military justice system and a comparison chart with civilian system	21 Oct 13 Admin meeting	PowerPoint, Read Ahead
<u>Military Justice Fact Sheets</u>	Overview of the various components of the military justice system	21 Oct 13 Admin meeting	Publication, Read Ahead
<u>Defense Forensic Science Center. (2013). Comparative Systems Subcommittee Briefing</u>	Overview of the DFSC/USACIL capabilities and sexual assault examination caseload	14 Nov 13 Site visit	PowerPoint
<u>Department of Defense. (2011). Suspect Instructions, DoD Sexual Assault Evidence Collection Kit and DD Form 2911.</u>	Evidence collection instructions for suspect forensic examination	14 Nov 13 Site visit	DD Form
<u>Department of Defense. (2011). Victim Instructions, DoD Sexual Assault Evidence Collection Kit and DD Form 2911.</u>	Evidence collection instructions for victim forensic examination	14 Nov 13 Site visit	DD Form

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<u>Defense Forensic Science Center. (2013). DFSC Response to the 14 November 2013 Response Systems Panel-Comparative Systems Subcommittee Visit</u>	White paper with additional information on DFSC in response to questions from the subcommittee members	14 Nov 13 Site visit	White paper
<u>Strand, R. (2013). November 14, 2013 Preparatory Session Minutes DFSC/USACIL/GBI</u>	Minutes documenting observations and information gathered during lab visits	14 Nov 13 Site visit	Minutes
<u>Maryland Coalition Against Sexual Assault. (2011). Baltimore City sexual assault response team annual report. Retrieved from http://www.mcasa.org/mcasaWeb/wp-content/uploads/2011/11/BaltimoreCityAnnualReport_print.pdf</u>	Documents the problems discovered in documenting and responding to incidents of sexual assault in Baltimore City, MD, and the steps taken to address those issues.	19 Nov 13 CSS Subcommittee meeting	Report Read ahead
<u>Department of Defense Office of the Inspector General. (2013). Evaluation of the military criminal investigative organizations' sexual assault investigation training (DODIG-2013-043). Retrieved from http://www.dodig.mil/pubs/documents/DODIG-2013-043.pdf</u>	Evaluation of the Military Criminal Investigative Organizations' (MCIOs') sexual assault investigation training to determine whether it adequately supports the Department focused on the following questions: •What sexual assault investigation training do the MCIOs provide? •How do the MCIOs ensure that sexual assault investigation training is effective? •How do the MCIOs leverage their resources and expertise?	19 Nov 13 CSS Subcommittee meeting	Report Read ahead
<u>Department of Defense Office of the Inspector General. (2013). Evaluation of the military criminal investigative organizations sexual assault investigations (DODIG-2013-091). Retrieved from http://www.dodig.mil/pubs/documents/DODIG-2013-091.pdf</u>	Evaluated the Military Criminal Investigative Organizations' (MCIOs') sexual assault investigations completed in 2010 to determine whether they completed investigations as required by DoD, Military Service, and MCIO guidance, focused on the following question: Did the MCIOs investigate sexual assaults as required by guiding policies and procedures?	19 Nov 13 CSS Subcommittee meeting	Report Read ahead
<u>Police Executive Research Forum. (2012). Critical issues in policing series: Improving the police response to sexual assault. Retrieved from http://policeforum.org/library/critical-issues-in-policing-series/SexualAssaulttext_web.pdf</u>	Report based on summit held Sep 23, 2011, by PERF to discuss the issue of improving response to sexual assault. Discussed pervasiveness of the problem, challenges, and issues.	19 Nov 13 CSS Subcommittee meeting	Report/Publication Read ahead

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<u>Tasca, M., Rodriquez, N., Spohn, C., & Koss, M.P. (2012). Police decision making in sexual assault cases: Predictors of suspect identification and arrest. Journal of Interpersonal Violence, 28(6), 1157-1177. Retrieved from http://jiv.sagepub.com/content/2</u>	As the initial gatekeepers of the criminal justice system, police officers hold considerable discretion in the investigation of offenses and in the decision to make an arrest. This is particularly true with sexual assault given the unique nature of these cases. Yet most research in this area has focused on prosecutors' charging decisions rather than police outcomes for reports of sexual assaults.	19 Nov 13 CSS Subcommittee meeting	Journal Article Read ahead
<u>Military Criminal Investigative Organizations. (2013). Presentation of the comparative systems sub-committee of the response systems to adult sexual assault crimes panel.</u>	Overview of the MCIOs (3 slides)	19 Nov 13 CSS Subcommittee meeting	PowerPoint
<u>Criminal Investigation Command. (2013).</u>	Overview of case data, training, and special victim capability (5 slides)	19 Nov 13 CSS Subcommittee meeting	PowerPoint
<u>United States Army Military Police School. (2013) Sexual assault special agent & first responder training.</u>	Overview of training provided at USAMPS to military police personnel at all levels relating to responding to sexual assaults (9 slides)	19 Nov 13 CSS Subcommittee meeting	PowerPoint
<u>Naval Criminal Investigative Service. (2013). NCIS.</u>	Overview of case data, training, and special victim capability (3 slides) Note: Pending copy not marked FOUO	19 Nov 13 CSS Subcommittee meeting	PowerPoint
<u>Air Force Office of Special investigation. (2013). Presentation for the comparative systems subcommittee.</u>	Overview of AFOSI cases and training (12 slides)	19 Nov 13 CSS Subcommittee meeting	PowerPoint
<u>United States Marine Corps. (2013). United States Marine Corps law enforcement and criminal investigation division sexual assault training.</u>	Overview of training provided to patrol and criminal investigators (3 slides)	19 Nov 13 CSS Subcommittee meeting	PowerPoint
<u>United States Military Police School. (2013). Information Paper: USAMPS sexual assault investigations education, training and consultation program.</u>	Update regarding USAMPS' sexual assault investigations education, training, consultation support and continued development of the Special Victims Unit Investigations Course (SVUIC)	19 Nov 13 CSS Subcommittee meeting	Information Paper
<u>Haig, C. (2013). Testimony to Response Systems Panel</u>	Written statement of COL(Ret) Haig regarding the Army's sexual assault forensic examination program and procedures	19 Nov 13 CSS Subcommittee meeting	Prepared Statement

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Citation	Summary	Provided for	Type
<u>Naval Health Clinic (n.d.). Sexual assault checklist for Naval health clinic patients.</u>	Locally prepared document from Patuxent River NHC detailing actions for caring for a victim of sexual assault	19 Nov 13 CSS Subcommittee meeting	Form/checklist
<u>Naval Medical Center San Diego. (2013). NMCS D adult sexual assault victim care protocol for patients >18 y/o.</u>	Locally prepared document from NMCS D for all requirements associated with caring for a victim of sexual assault	19 Nov 13 CSS Subcommittee meeting	Form/checklist
<u>Department of the Navy, Bureau of Medicine and Surgery. (2013). BUMED Instruction 6310.11A: Sexual assault prevention and response medical-forensic program.</u>	Guidance provided by BUMED to provide guidance regarding care and medical-forensic evaluation of sexual assault victims. Establishes requirement for a 24/7 SAFE capability at all Navy medical treatment facilities (cited by CDR Robson during presentation on 19 Nov and subsequently provided)	19 Nov 13 CSS Subcommittee meeting	Instruction
<u>Rotolo, S. (2013). Best practices for sexual assault nurse examiners.</u>	Overview of value of a SANE/SAME program with experienced, highly qualified medical personnel.	19 Nov 13 CSS Subcommittee meeting	PowerPoint
<u>Virginia Beach Police Department. (2013). Virginia Beach Police Department sexual assault investigations 2007-2013.</u>	Statistical data on sexual assault reports	19 Nov 13 CSS Subcommittee meeting	Report
<u>Visitor Information/Welcome Briefing</u>	Welcome packet with information on FHTX (Redacted)	10 Dec 13 Site visit	Packet
<u>Fort Hood Sexual Assault Information FY 2013</u>	Information on sexual assault cases and policies (Redacted)(9 Slides)	10 Dec 13 Site visit	PowerPoint
<u>Bell County, TX (2013). Military statistics 2008-2013</u>	Statistical breakdown of cases involving military suspects in Bell County TX	10 Dec 13 Site visit	Handout
<u>Fort Hood, TX, Memorandums of Agreement</u>	MOAs with DA regarding handling of criminal justice issues involving soldiers	10 Dec 13 Site visit	MOAs
<u>Trial Defense Services. (2013). Some quick facts</u>	Info sheet on TDS capabilities (Redacted)	10 Dec 13 Site visit	Handout
<u>Holleran, D., Beichner, D., & Spohn, C. (2008). Examining Charging Agreement Between Police and Prosecutors in Rape Cases. Crime & Delinquency, 56(3), 385 – 413.</u>	The authors examine issues associated with prosecutors' charging decisions.	11 Dec 13 Open meeting	Journal Article Read ahead
<u>Lonsway, K.A. & Archambault, J. (2012). The "Justice Gap" for Sexual Assault Cases Future Directions for Research and Reform. Violence Against Women, 18(2), 145-168.</u>	Review of claims that the criminal justice system has improved the response to sexual assault.	11 Dec 13 Open meeting	Journal Article Read ahead

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Citation	Summary	Provided for	Type
<u>Munch, A. Sexual Assault: Naming the Unnamed Conspirator. Examining Myth and Incorporating Truth into the Investigative and Prosecutorial Process.</u>	Paper regarding the influence of societal prejudices on the investigation and prosecution of sexual assault complaints.	11 Dec 13 Open meeting	Paper Read Ahead
<u>Strand, R. (2013). The Forensic Experiential Trauma Interview (FETI)</u>	Paper on use of FETI method to improve interviews of sexual assault victims.	11 Dec 13 Open meeting	Paper Read Ahead
<u>Winklosky, D. (2013). Article 120 and Sex Crimes Comparisons</u>	Presentation material of LtCol Devin Winklosky, USMC, comparing various versions of Article 120 and related offenses.	11 Dec 13 Open meeting	Read Ahead materials
<u>IACP. Sexual Assault Report Review Checklist</u>	Checklist for use by first-line supervisors to ensure sexual assault reports have needed information.	11 Dec 13 Open meeting	Read Ahead materials
<u>IACP Sex Offense Case Checklist</u>	Checklist for defense attorneys to assist in preparing sexual assault defense cases. Provided by Mr. Barry Porter, Esq.	11 Dec 13 Open meeting	Read Ahead materials
<u>Ashland Police Department. You Have Options Program Materials</u>	Presentation material from D. Chief Corey Falls related to Ashland Police Department's reporting options and police procedures for its You Have Options Program.	11 Dec 13 Open meeting	Read Ahead materials
<u>Factors Leading to Wrongful Convictions 2000</u>	Statistical breakdown of factors leading to wrongful convictions	11 Dec 13 Open meeting	Info sheet Additional materials provided
<u>Air Force Office of Special investigation. (2013). 2013 OSI Fact Book.</u>	Booklet providing an overview of the organization and mission of AFOSI	11 Dec 13 Open meeting	Fact Book Additional materials provided
<u>Rosky, J.W. (2012). The (F)utility of Post-Conviction Polygraph Testing. Sexual Abuse: A Journal of Research and Treatment, 25(3), 259-281. Retrieved from http://sax.sagepub.com/content/25/3/259</u>	This article examines these claims to demonstrate that although post-conviction polygraph testing may have some utility by increasing disclosures of prior offending and, within specific cases, admissions of treatment and supervision violations, the limited evidence accumulated thus far does not adequately ascertain its accuracy nor support its efficacy or effectiveness as a deterrent.	11 Dec 13 Open meeting	Journal Article Additional materials provided
<u>The American bar Association. (2002). Ten principles of a public defense delivery system.</u>	Overview of principles required for an effective public defense organization	11 Dec 13 Open meeting	Publication Additional materials provided

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<u>IACP Action Plan Template</u>	Form to assist law enforcement document plan to improve response	11 Dec 13 Open meeting	Publication Additional materials provided
<u>IACP Alcohol Facilitated Roll Call Card</u>	Quick reference for police officers on alcohol facilitated sexual assault	11 Dec 13 Open meeting	Publication Additional materials provided
<u>Washington State Bar Association. (2011). Performance Guidelines for Criminal Defense Representation</u>	Information and guidelines to assist defense attorneys in WA state, provided by Amy Muth	11 Dec 13 Open meeting	Publication Additional materials provided
<u>Washington Defender Association Standards for Public Defense Services</u>	Objectives and minimum requirement for providing legal representation to poor persons accused of crimes in Washington State, provided by Amy Muth	11 Dec 13 Open meeting	Publication Additional materials provided
<u>Cassia Spohn, C., & Tellis, K. (2012). Policing and Prosecuting Sexual Assault in Los Angeles City and County: A Collaborative Study in Partnership with the Los Angeles Police Department, the Los Angeles County Sheriff's Department, and the Los Angeles Cou</u>	Results of study done regarding response and adjudication of sexual assault cases	11 Dec 13 Open meeting	Study Additional materials provided
<u>Evans, M.D. (n.d.). The consequences of conviction: Sanction beyond the sentence under Colorado law.</u>	program	11 Dec 13 Open meeting	Publication Additional materials provided
<u>Ashland Police Department. You Have Options Sexual Assault Reporting within the City of Ashland</u>	Materials provided by Ashland PD on their "You have options	11 Dec 13 Open meeting	PowerPoint Additional materials provided
<u>Kepros, L. (2013). Email RE: Response Systems Panel Dec 2013</u>	email from Ms. Kepros with additional information	11 Dec 13 Open meeting	email Additional materials provided
<u>Gross, S.R., & Shaffer, M. (2012). Exonerations in the United States 1989-2012, Report by the National Registry of Exonerations</u>	This report is about 873 exonerations in the United States, from January 1989 through February 2012, stories and issues	11 Dec 13 Open meeting	Report Additional materials provided
<u>IACP National Law Enforcement Leadership Institute on Violence Against Women</u>	Overview of training provided when handling crimes of violence against women	11 Dec 13 Open meeting	Event overview Additional materials provided

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Citation	Summary	Provided for	Type
<u>Widman, L., Olson, M.A., & Bolen, R.M. (2013). Self-Report Sexual Assault in Convicted Sex Offenders and Community Men. Journal of Interpersonal Violence, 28(7), 1519-1536. Retrieved from http://jiv.sagepub.com/content/28/7/1519</u>	This study provides unique descriptive and comparative information on sexual assaults in self reported perpetration among convicted sex offenders and community men.	11 Dec 13 Open meeting	Journal Article Additional materials provided
<u>Training Announcement, North Dakota Law Enforcement Sexual Assault Training</u>	Flyer announcing training	11 Dec 13 Open meeting	Flyer Additional materials provided
<u>IACP Non-stranger sexual assault Roll Call Card</u>	Quick reference for police officers on Non-stranger sexual assault	11 Dec 13 Open meeting	Publication Additional materials provided
<u>National Registry of Exonerations. (2013). Update: 2012, The National Registry of Exonerations.</u>	Additional information on exonerations since initial report	11 Dec 13 Open meeting	Publication Additional materials provided
<u>EVAWI (2013). The online training institute for sexual assault investigation</u>	Flyer advertising training available from EVAWI	11 Dec 13 Open meeting	Flyer Additional materials provided
<u>IACP First Line Supervisor Training</u>	Participant agenda regarding training event for police first line supervisors	11 Dec 13 Open meeting	Agenda Additional materials provided
<u>IACP Realities of Violence Against Women</u>	Quick reference for police officers on Realities of Violence Against Women	11 Dec 13 Open meeting	Publication Additional materials provided
<u>IACP Sexual Assault Report Review Checklist</u>	Quick reference for police officers on actions to take when responding to a sexual assault	11 Dec 13 Open meeting	Publication Additional materials provided
<u>Albanese, K.J. (2013). Sexual Assault Crimes Executive Summary</u>	PowerPoint presentation regarding LAPD response to sexual assault (13 slides)	11 Dec 13 Open meeting	PowerPoint Additional materials provided
<u>Albanese, K.J. (2013). Sexual Assault Crimes</u>	PowerPoint presentation regarding LAPD response to sexual assault (23 slides)	11 Dec 13 Open meeting	PowerPoint Additional materials provided
<u>IACP Enhancing law enforcement response to sexual violence on campus</u>	Flyer on two-day training on police response to sexual violence on campus	11 Dec 13 Open meeting	Flyer Additional materials provided

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<u>IACP Savannah Training Agenda</u>	Training agenda for four-day training on violence against women in Savannah GA	11 Dec 13 Open meeting	Agenda Additional materials provided
<u>Austin Police Department. (2013). Sex Crimes Detective Operational Manual 2013-2014.</u>	Guidelines for the investigation and handling of sexual assault cases, suggested investigative steps, cautions, and documentation required.	11 Dec 13 Open meeting	Manual Additional materials provided
<u>Austin Police Department. (2012). Sex Crimes Unit Standard Operating Procedures 2013</u>	Overview of unit's duties, responsibilities, authority, and organization, updated 12/14/2012	11 Dec 13 Open meeting	SOP Additional materials provided
<u>Austin Police Department. (2009/2012). Sex Crimes Unit Standard Operating Procedures</u>	Overview of unit's duties, responsibilities, authority, and organization, older version	11 Dec 13 Open meeting	SOP Additional materials provided
<u>IACP Sexual Assault Case Management, Agency Self-Assessment</u>	Survey for departments to do a self-assessment of their response to sexual assault cases	11 Dec 13 Open meeting	Publication Additional materials provided
<u>Police Executive Research Forum. (2012). Improving the police response to sexual assault: Summary of a conference held by the Police Executive Forum. Retrieved from http://policeforum.org</u>	Summary of PERF conference and report	11 Dec 13 Open meeting	Publication Additional materials provided
<u>STATE v. A.N.J., 168 Wash.2d 91 (2010)</u>	Document regarding case of a juvenile defendant who pled guilty to first degree child molestation file motion to withdraw plea.	11 Dec 13 Open meeting	Motion Additional materials provided
<u>IACP National Law Enforcement First-Line Supervisor Training on Violence Against Women</u>	Overview or four-day training with synopsis of instruction	11 Dec 13 Open meeting	Publication Additional materials provided
<u>The Alley (Spring, 2010) A newsletter for law enforcement professional combating sexual violence, 1(1).</u>	Newsletter with article regarding sexual assault	11 Dec 13 Open meeting	Newsletter Additional materials provided
<u>IACP National Law Enforcement First-Line Supervisor Training on Violence Against Women Event Overview</u>	Overview of components of training provided	11 Dec 13 Open meeting	Publication Additional materials provided

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<u>IACP National Law Enforcement Leadership Institute on Violence Against Women Agency Violence Against Women Climate Survey</u>	Survey for agencies to assess their VAW climate	11 Dec 13 Open meeting	Publication Additional materials provided
<u>IACP Promising Practices and Recommendations for Improving Law Enforcement Response to Violence Against Women</u>	List of promising practices	11 Dec 13 Open meeting	Publication Additional materials provided
<u>Austin Police Department Public Awareness Message</u>	Video of PA message (We believe)	11 Dec 13 Open meeting	Video Additional materials provided
<u>Hanson, R.K., Harris, A.J.R., Helmus, L., & Thornton, D. (2013). High risk offenders may not be high risk forever. Journal of Interpersonal Violence.</u>	This study examined the extent to which sexual offenders present an enduring risk for sexual recidivism over a 20 year follow-up period.	11 Dec 13 Open meeting	Journal Article Additional materials provided
<u>Strand, R. (2013). RSP Seminar</u>	Presentation by Mr. Strand on issue associated with investigating sexual assault	11 Dec 13 Open meeting	PowerPoint presentation
<u>Lewis, M. (2013). Special Victim Capability Statement to Response Systems Panel.</u>	Written statement submitted by LtCol Lewis on Special Victim Capability of the Air Force	11 Dec 13 Open meeting	Written Statement
<u>Oakley, R. (2013). Comparing systems for investigations, prosecutions & defense of sexual assault cases: Department of Defense implementation of a special victim capability.</u>	Written statement submitted by MAJ Oakley of regarding the DoD approach to special victim capability requirements, discussing actions of a working group that addressed the issue	11 Dec 13 Open meeting	Written Statement
<u>USACIDC (2013) Criminal Investigation Command: Sexual assault investigations</u>	Presentation on cases worked by CID, agent strength and training.	11 Dec 13 Open meeting	PowerPoint Presentation
<u>Surian, G. (2013) Statement to the RSP</u>	Written statement regarding CID investigations of sexual assault, personnel and training	11 Dec 13 Open meeting	Written Statement
<u>Gilliard, D. (2013). Statement to RSP</u>	Written statement regarding NCIS investigations of sexual assault, personnel and training	11 Dec 13 Open meeting	Written Statement/Emailed
<u>Marzloff, N. (2013). Statement to RSP</u>	Written statement regarding CGIS investigations of sexual assault, personnel, and training	11 Dec 13 Open meeting	Written Statement
<u>Marzloff, N: (2013). CGIS Sexual Assault Investigations</u>	Presentation on cases worked by CGIS	11 Dec 13 Open meeting	PowerPoint presentation
<u>Lonsway, K., & Archambault, J. (2013). Academics regarding civilian police response</u>	Presentation of civilian police handling of sexual assault cases and issues	11 Dec 13 Open meeting	PowerPoint presentation
<u>Busch-Armendariz, N. (2013).</u>	Presentation on research in the area of sexual assault	11 Dec 13 Open meeting	PowerPoint presentation

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<u>Surian, G. (2013) Percentage of female agents</u>	Email replying to question on % of female agents in CID	11 Dec 13 Open meeting	email response
<u>Bashton, P. (2013). Military Sexual Assault Commentary.</u>	Email and document from P. Bashton sent to RSP as public comment	11 Dec 13 Open meeting	email Public Comment
<u>Brown, M. (2013). Attendance at the Austin TX Response Systems Panel</u>	Email from MAJ Brown requesting opportunity to address the panel	11 Dec 13 Open meeting	email Public Comment
<u>Finn, A. (2013). Email to RSP</u>	Email signed William stating the chain of command doesn't work	11 Dec 13 Open meeting	email Public Comment
<u>Ross, D.B. (2013). Request to make oral statement.</u>	Letter from D.Ross requesting the opportunity to address the panel	11 Dec 13 Open meeting	email Public Comment
<u>The Innocent Warrior Project. (2013). Sex Assault hysteria and grandstanding politicians undermine military justice.</u>	Document addressing the perceived imbalance in the military justice system regarding the rights of those accused of sexual assault	11 Dec 13 Open meeting	email Public Comment
<u>Munch, A. (2012). Sexual Assault: Naming the Unnamed Conspirator.</u>	PowerPoint Presentation on how societal acceptance of rape myths impacts handing of sexual assault cases	12 Dec 13 Open Meeting	PowerPoint
<u>Winklosky, D. (2013).Article 120 UCMJ</u>	PowerPoint Presentation on Article 120 UCMJ	12 Dec 13 Open Meeting	PowerPoint
<u>Winkloskey, D. (2013). Comparison Chart</u>	Side by side comparison of criminal statutes	12 Dec 13 Open Meeting	Handout
<u>Winkloskey, D. (2013). Adult Crimes Art 120 Handout 1</u>	Adult Crimes	12 Dec 13 Open Meeting	Handout
<u>Winkloskey, D. (2013). Adult Crimes Art 120 Handout 2</u>	Adult Crimes	12 Dec 13 Open Meeting	Handout
<u>US Army Waterfall Slide</u>	Statistical break down of cases	12 Dec 13 Open Meeting	PowerPoint
<u>US Air Force Waterfall Slide</u>	Statistical break down of cases	12 Dec 13 Open Meeting	PowerPoint
<u>US Navy Waterfall Slide</u>	Statistical break down of cases	12 Dec 13 Open Meeting	PowerPoint
<u>USMC Waterfall Slide</u>	Statistical break down of cases	12 Dec 13 Open Meeting	PowerPoint
<u>Coast Guard Waterfall Slide</u>	Statistical break down of cases	12 Dec 13 Open Meeting	PowerPoint
<u>The Coast Guard Office of Military Justice (2013). U.S. Coast Guard Sexual Assault Statistics</u>	Overview and analyses of sexual assault cases Fy09-FY13	12 Dec 13 Open Meeting	Document

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<u>Spohn, C. (2013). Statistical analysis of Waterfall slides</u>	Presentation on challenges in comparing statistics on sexual assault across services and with civilian agencies	12 Dec 13 Open Meeting	PowerPoint
<u>King, D. (2013). Written statement of Commander King</u>	Written statement of Cdr King regarding defense seervices in the Navy, with attachments	12 Dec 13 Open Meeting	Written Statement
<u>Ku, F. (2013). Written statement of LTC Ku.</u>	Written statement of LTC Ku reagarding DCAP	12 Dec 13 Open Meeting	Written Statement
<u>Pitvorec, J.L. (2013). Statement to the Response Systems Panel</u>	Written statement of LTC Pitvorec regarding Air Force Trial Defense Services	12 Dec 13 Open Meeting	Written Statement
<u>Shinn, S.R. (2013). Written statement of Captain Shinn</u>	Written statement of Capt Shinn, USMC, regarding defense services in the USMC with atta	12 Dec 13 Open Meeting	Written Statement
<u>2013 Senior Defense Counsel Leadership Course</u>	Course outline	12 Dec 13 Open Meeting	Schedule
<u>Defense Orientation Course Narrative Schedule</u>	Detailed outline of class schedule	12 Dec 13 Open Meeting	Schedule
<u>Montgomery, B. (2013). Statement to the RSP</u>	Written statement of B. Montgomery regarding prosecution of sexual assault offenses inMaricopa County AZ	12 Dec 13 Open Meeting	Written Statement
<u>Hedrick, K. (n.d.). Victim, Survivor, Educator</u>	Paper presented at open meeting my B. Montgomery of the experiences with the criminal justice system of a sexual assault survivor	12 Dec 13 Open Meeting	Written Statement
<u>Maricpa County Attorney's Office Organizational Chart</u>	Organizational chart for Maricpa County Attorney's Office	12 Dec 13 Open Meeting	Org chart
<u>37th Training Wing. (13 Dec 2013). Response Systems Panel</u>	PowerPoint briefing to Response Systems Panel and Subcommittee members visiting Lackland AFB 37th Training Wing	13 Dec 13, site visit JBSA	PowerPoint
<u>37th Training Wing. (13 Dec 2013). Response Systems Panel Briefing Script</u>	Script for the PowerPoint	13 Dec 13, site visit JBSA	Document
<u>US Air Force. (Nov 2013). SAPR-LE Lesson Plan</u>	Lesson plan for Security Forces training on responding to a sexual assault	13 Dec 13, site visit JBSA	Lesson Plan
<u>Chaper 9 The Article 32</u>	document provided by COL (Ret) Gilligan reagarding the Article 32 investigation	7 Jan 14 CSS	Book excerpt
<u>Gilligan, A. (2013). NDAA 2014 changes to UCMJ and Roles of SJA, Prosecutor, Convening Authority, Defense Counsel and Sexual Assault Victim's Counsel</u>	Document provided by COL(ret) Gilligan with summary of changes to UCMJ	7 Jan 14 CSS	Document

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<u>Gilligan, F. (n.d.). FRE/MRE</u>	Chart comparing provision of the federal rules of evidence and the military rules of evidence for sex offenses	7 Jan 14 CSS	Document
<u>The National Center for the Prosecution of Violence Against Women</u>	Outline for discussion of issues in sexual violence cases, attachment to Jury selection	7 Jan 14 CSS	Document
<u>Korobov, K.M. (2010). Wha are they to judge? The jury. That's who! Jury selection in sexual assault cases</u>	Provided by C. Mosley for background material	7 Jan 14 CSS	Copy of a PowerPoint presentation
<u>NDAA. (2011). Rape Shield Statutes.</u>	Provided by C. Mosley for background material, list of all rape shield laws in the US	7 Jan 14 CSS	Publication
<u>NDAA. Prosecutor Bootcamp schedule</u>	Schedule for five-day class provided by C. Mosley	7 Jan 14 CSS	Schedule
<u>NDAA Trail Advocacy 1 Agenda</u>	Agenda for five-day Trial advocacy class provided by C. Mosley	7 Jan 14 CSS	Schedule
<u>Article 32 Investigating Officer Course (IOC-DE) 13A-5 Weeks</u>	detailed outline of class schedule and course outline for Article 32 investigation officer class at Air Force JAG School	7 Jan 14 CSS	Schedule/Course outline
<u>ASALC-13A</u>	Block plan for class provided by the Air Force	7 Jan 14 CSS	Block plan
<u>Course Narrative Schedule ISALC 13-A</u>	Detailed course schedule for ISALC 13A provided by the Air Force	7 Jan 14 CSS	Schedule
<u>Course Narrative Schedule 13-A</u>	Detailed course schedule for 13A class provided by the Air Force	7 Jan 14 CSS	Schedule
<u>Defense Orientation Course Narrative Schedule</u>	Detailed course schedule for defense orientation course provided by the Air Force	7 Jan 14 CSS	Memo
<u>JMJAT 14A</u>	Block plan for class	7 Jan 14 CSS	Schedule
<u>JAG School Master Curriculum Plan: TRIALS: Training by Reservists in Advocacy & Litigation Skills</u>	Charter for the TRIALS course with detailed information on objectives and method of instruction provided by the Air Force	7 Jan 14 CSS	Memo
<u>MJAC 14A</u>	Block plan for class provided by the Air Force	7 Jan 14 CSS	Schedule
<u>Memorandum for Comparative Systems Subcommittee: Sexual Assault Prosecution and Defense Training at the JAG School</u>	Overview of courses offered to prepare prosecution and defense attorneys for handle sexual assault cases provided by the Air Force	7 Jan 14 CSS	Memo
<u>Mmemorandum for SAPR Summit Attendees: SAPR Summit Narrative Schedule</u>	Detailed schedule for students provided by the Air Force	7 Jan 14 CSS	Memo
<u>SVCC 14A</u>	Block plan for class provided by the Air Force	7 Jan 14 CSS	Schedule
<u>TDAC 14A</u>	Block plan for class provided by the Air Force	7 Jan 14 CSS	Schedule

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<u>JAGC Synchronized and Integrated MJ Training Pyramid</u>	Schematic show the training requirements and availability throughout a JAG officer's career provided by the Army	7 Jan 14 CSS	Schematic
<u>192d Officer Basic Course Criminal Law</u>	Student handout with detailed information on the Criminal law blocks on instruction in the basic course provided by the Army	7 Jan 14 CSS	Student handout
<u>Criminal Law Core Instruction Syllabus, Block 1</u>	Syllabus for Block 1, provided by the Army	7 Jan 14 CSS	Syllabus
<u>Criminal Law Core Instruction Syllabus, Block 2</u>	Syllabus for Block 2, provided by the Army	7 Jan 14 CSS	Syllabus
<u>JAOBC Initial Packet United States v SGT Richard Archie</u>	Portion of a case file for student use in working with fact pattern throughout the Criminal Law Block of Instruction, provided by the Army	7 Jan 14 CSS	Student handout
<u>New Prosecutor Course Training Agenda (Faculty)</u>	Course discription for class presented by Trial Counsel Assistance Program provided by the Army for new prosecutors provided by the Army	7 Jan 14 CSS	Handout
<u>Intermediate Trail Advocacy Course</u>	Student handout on the ITAC Course, provided by the Army	7 Jan 14 CSS	Handout
<u>Special Victim Advocate Course</u>	Block plan for SVAC provided by the Army	7 Jan 14 CSS	Schedule
<u>FY14 Palnning Academic Schedule</u>	schematic showing classes scheduled at the Army JAG School	7 Jan 14 CSS	Schedule
<u>Scalzo, T. (2014). Statement of T.Scalzo</u>	Written statement from T.Scalzo to the RSP about the Navy's trail counsel assistance program	7 Jan 14 CSS	Written Statement
<u>Puckett, N.A. (2014). Comparative Systems Subcommittee Written Statement of N. Puckett</u>	Written statement to the CSS from N. Puckett about the Navy's Defense counsel assistance program	7 Jan 14 CSS	Written Statement
<u>Coyne, K (20114). Written Statement of K.Coyne, HQE USMC DSO</u>	Written statement from K. Coyne USMC HQE Defense Services with attachments	7 Jan 14 CSS	Written Statement
<u>CSS (Jan 14). CSS Issues for Discussion</u>	Draft of issues for subcommittee to consider	15 Jan 14 CSS	Document
<u>JCS-SAS. (6 Aug 2013). Study of Sexual Assault in Civilian and Military Justice Systems</u>	PowerPoint of information gathered from visits to civilian criminal justice organizations regarding handling of sexual assault cases	31 Jan 14 CSS	PowerPoint
<u>JCS SAS. (2014). Report Appendeices</u>	Appendices to JCS SAS Report	31 Jan 14 CSS	Documents
<u>Schenck, L.M. (2014) Informing the debate about sexual assault in the military services: Is the Department of Defense its own worst enemy.</u>	Article regarding the misperceptions of the magnitude of sexual abuse in the military	31 Jan 14 CSS	Journal Article- prepublication

Comparative System Subcommittee

References

Citation	Summary	Provided for	Type
<u>Schenck, L.M. (2014). Sex offenses under military law: Will the recent changes in the Uniform Code of Military Justice (UCMJ) re-traumatize sexual assault survivors in the courtroom?</u>	This article evaluates military substantive criminal law (UCMJ art. 120 (Article 120) and Military Rules of Evidence (Mil. R. Evid.) 404(a) and 405(c)). Drawing on lessons-learned from state and federal laws, the article then makes recommendations regarding statutory changes in military criminal sexual assault and procedural statutes.	31 Jan 14 CSS	Journal Article- prepublication
<u>The White House Council on Women and Girls. (2014). Rape and sexual assault: A renewed call to action.</u>	This report analyzes the most recent, reliable data about rape and sexual assault in our country. It identifies those most at risk of being victims of these crimes, examines the cost of this violence (both to survivors and our communities), and describes the response, too often inadequate, of the criminal justice system.	31 Jan 14 CSS	Report
<u>McCaskill (2014). S.1917. To provide additional enhancements of the sexual assault prevention and response activities of the Armed Forces.</u>	Victims protection act of 2014. Proposed changes to provide additional protections to victims of sexual assault.	31 Jan 14 CSS	Proposed legislation
GAO Report: Oversight and Better Collaboration Needed for Sexual Assault Investigations and Adjudications, Jun 2011	GAO was asked to address the extent to which (1) the Department of Defense (DOD) conducts oversight of the military services' investigative organizations and (2) the services provide resources for investigations and adjudications of alleged sexual assault incidents.	TBD	Report