# 112TH CONGRESS 1ST SESSION H.R. 3435

To amend title 10, United States Code, to improve the prevention of and response to sexual assault in the Armed Forces, and for other purposes.

#### IN THE HOUSE OF REPRESENTATIVES

#### NOVEMBER 16, 2011

Ms. SPEIER (for herself, Ms. BASS of California, Mr. BLUMENAUER, Mr. BRALEY of Iowa, Mr. BUTTERFIELD, Ms. CLARKE of New York, Mr. CLAY, Mr. CLEAVER, Mr. DAVIS of Illinois, Ms. DELAURO, Ms. EDWARDS, Mr. ELLISON, Ms. ESHOO, Mr. FILNER, Mr. GRIJALVA, Ms. HAHN, Mr. JACKSON of Illinois, Ms. LEE of California, Ms. MATSUI, Mr. GEORGE MILLER of California, Ms. NORTON, Ms. PINGREE of Maine, Mr. RANGEL, Ms. RICHARDSON, Ms. ROYBAL-ALLARD, Ms. LINDA T. SÁNCHEZ of California, Ms. SCHAKOWSKY, Ms. SUTTON, Mr. THOMPSON of California, Mr. TOWNS, Mr. WALZ of Minnesota, Ms. WOOLSEY, Mr. HONDA, Mr. HEINRICH, Mr. SCOTT of Virginia, Ms. WATERS, Mrs. MALONEY, Mrs. LOWEY, Ms. MOORE, Mr. GUTIERREZ, Mr. BACA, Mr. KUCINICH, Ms. DEGETTE, and Mr. ANDREWS) introduced the following bill; which was referred to the Committee on Armed Services

# A BILL

- To amend title 10, United States Code, to improve the prevention of and response to sexual assault in the Armed Forces, and for other purposes.
  - 1 Be it enacted by the Senate and House of Representa-
  - 2 tives of the United States of America in Congress assembled,

## 1 SECTION 1. SHORT TITLE.

2 This Act may be cited as the "Sexual Assault Train3 ing Oversight and Prevention Act" or the "STOP Act".
4 SEC. 2. FINDINGS.

5 Congress makes the following findings:

6 (1) The Department of Defense conducted a 7 survey of members of the Armed Forces serving on 8 active duty that revealed that only 13.5 percent of 9 such members reported incidents of sexual assault, 10 which means that more than 19,000 incidents of 11 sexual assault of members of the Armed Forces ac-12 tually occurred in 2010 alone.

(2) Despite modest attempts, the Department
of Defense has failed to address the chronic under
reporting of incidents of sexual assault and harassment, as by the Department's own estimates, 86
percent of sexual assaults went unreported in 2010.

(3) The military adjudication system itself lacks
independence, as military judges depend on command, and members of the Armed Forces have only
limited access to civilian courts to address their
grievances.

(4) The Cox Commission, sponsored by the National Institute of Military Justice, as well as several
other actors, have consistently observed that the
United States has fallen behind countries such as
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Canada and the United Kingdom in terms of its
 military justice system.

3 (5) The military atmosphere is not conducive to
4 resolving issues of sexual assault and harassment,
5 and sexual violence continues to infect the Armed
6 Forces.

7 (6) The culture of the United States Armed 8 Forces is based on the chain of command. In a case 9 of sexual assault, a commander may be responsible 10 for both the victim and the offender, or both of their 11 units, or the entire base or ship where the offense 12 occurred. Command discretion empowers a com-13 mander to decide if the case goes forward to court 14 martial. The great deference afforded command dis-15 cretion raises serious concerns about conflicts of in-16 terest and the potential for abuse of power.

# 17 SEC. 3. DEPARTMENT OF DEFENSE SEXUAL ASSAULT OVER-

# SIGHT AND RESPONSE COUNCIL.

19 (a) IN GENERAL.—Chapter 7 of title 10, United
20 States Code, is amended by adding at the end the fol21 lowing new section:

# 22 "§188. Sexual Assault Oversight and Response Coun23 cil

24 "(a) ESTABLISHMENT; MEMBERSHIP.—There is a
25 Sexual Assault Oversight and Response Council (herein-

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after in this section referred to as the 'Council'). Com posed of a majority of civilians this Council shall be inde pendent from the chain of command within the Depart ment of Defense.

5 "(b) MEMBERSHIP.—(1) The membership of the 6 Council is comprised of individuals selected by the Presi-7 dent and the Secretary of Defense who are governmental 8 and nongovernmental experts and professionals in the ju-9 dicial and sexual assault fields as follows:

"(A) Two members shall be appointed by the
Secretary of the Defense from among the Department of Defense personnel who have previously
served as military judges in courts-martial cases relating to sexual assault.

"(B) One member shall be appointed by the
President from among the Department of Justice
personnel with expertise in prosecuting cases of sexual assault.

"(C) One member shall be appointed by the
President who shall have extensive experience advocating for the rights of those sexually assaulted
while serving in the Armed Forces.

23 "(D) One member shall be appointed by the
24 President who shall have extensive expertise adjudi25 cating civilian cases of sexual assault.

1 "(2) Members shall be appointed for a term of three 2 years, except that a member of the Council appointed to 3 fill a vacancy occurring before the end of the term for 4 which the member's predecessor was appointed shall only 5 serve until the end of such term. A member may serve 6 after the end of the member's term until the member's 7 successor takes office.

8 "(c) CHAIRMAN; MEETINGS.—(1) The Council shall9 elect a chair from among its members.

10 "(2) The Council shall meet not less often than once11 every year.

12 "(d) Administrative Provisions.—(1) Each mem-13 ber of the Council who is not an officer or employee of the Federal Government shall be compensated at a rate 14 15 equal to the daily equivalent of the annual rate of basic pay prescribed for Executive Schedule Level IV under sec-16 17 tion 5315 of title 5, for each day (including travel time) 18 during which such member is engaged in the performance 19 of the duties of the Council. Members of the Council who 20are officers or employees of the United States shall serve 21 without compensation in addition to that received for their 22 services as officers or employees of the United States.

23 "(2) The members of the Council shall be allowed
24 travel expenses, including per diem in lieu of subsistence,
25 at rates authorized for employees of agencies under sub-

chapter I of chapter 57 of title 5, while away from their
 homes or regular places of business in the performance
 of services for the board.

4 "(e) RESPONSIBILITIES.—The Council shall be re-5 sponsible for the following matters:

6 "(1) Appointing certain personnel to the Sexual
7 Assault Oversight and Response Office and advising
8 the Sexual Assault Oversight and Response Office.

9 "(2) Appointing, in consultation with the Sec-10 retary of Defense, the Director of Military Prosecu-11 tions.

"(3) Appointing, in consultation with the President and the Secretary of Defense, the Executive Director of the Sexual Assault Oversight and Response
Office.

"(4) Reviewing each request of the Director of
Military Prosecutions with respect to a case stemming from a sexual-related offense that has been referred to an appellate court within the military or
that has been referred to the Department of Justice.

21 "(5) Submitting to the Secretary of Defense,
22 Congress, and the Attorney General a report on each
23 request by the Director of Military Prosecutions for
24 a referral to a higher court.

1	"(6) Advising the Sexual Assault Oversight and
2	Response Office on—
3	"(A) the development of sexual assault re-
4	porting protocols;
5	"(B) the development of sexual assault
6	risk-reduction and response training;
7	"(C) the development of sexual assault pol-
8	icy; and
9	"(D) the effectiveness of the Director of
10	Military Prosecution.".
11	(b) Clerical Amendment.—The table of sections
12	at the beginning of such chapter is amended by adding
13	at the end the following new item:
	"188. Sexual Assault Oversight and Response Council.".
14	SEC. 4. DEPARTMENT OF DEFENSE SEXUAL ASSAULT OVER-
15	SIGHT AND RESPONSE OFFICE.
16	(a) IN GENERAL.—Chapter 4 of title 10, United
17	States Code, is amended by adding at the end the fol-
18	lowing new section:
19	"§145. Sexual Assault Oversight and Response Office
20	"(a) ESTABLISHMENT.—There is in the Department
21	a Sexual Assault Oversight and Response Office (herein-
22	after in this section referred to as the 'Office'). The head
23	of the Office is the Executive Director of the Sexual As-

pointed by the Secretary of Defense, in consultation with
 the President.

3 "(b) RESPONSIBILITIES.—The Office shall be respon-4 sible for the following:

5 "(1) Coordination with appropriate military
6 criminal investigative organizations to carry out in7 vestigations of accusations of sexual assault.

8 "(2) Coordination and oversight of the provi-9 sion of the three fundamental rights of victims of 10 sexual assault, safety, security, and a place to com-11 municate and to be validated.

"(3) Determining whether alleged victims or alleged perpetrators of sexual assault should be temporarily reassigned to be separated from the alleged
assailant.

"(4) Establishing protocols to ensure that all
reports of sexual assault are taken out of the chain
of command and reported directly to the Office.

"(5) Providing instruction in referring alleged
victims of sexual assault to the Office to the following personnel:

22 "(A) Sexual assault coordinators.
23 "(B) Sexual assault prevention and re24 sponse victim advocates.

25 "(C) Health care personnel.

1	"(D) Chaplains.
2	"(E) Unit commanders.
3	"(F) Investigators and law enforcement
4	personnel.
5	"(G) Judge advocates.
6	"(6) Maintaining the Military Sexual Registry
7	under section 563 of the Duncan Hunter National
8	Defense Authorization Act for Fiscal Year 2009
9	(Public Law 110–417).
10	"(c) Coordination of Training.—The Executive
11	Director shall coordinate the training efforts of the Office
12	with each of the military departments to ensure that all
13	members of the Armed Forces receive—
14	"(1) the contact information for the Sexual As-
15	sault Oversight and Response Office for purposes of
16	reporting violations of sexual-related offenses; and
17	"(2) clear, written guidelines regarding who on
18	the Sexual Assault Oversight and Response Office to
19	contact, including the direct telephone number for a
20	victims' advocate, and what steps to take in the
21	event of a sexual assault.
22	"(d) PERSONNEL.—For the purposes of carrying out
23	the responsibilities of the Office, the Executive Director
24	of the Sexual Assault Oversight and Response Office, in
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consultation with the Sexual Assault Response Council es-

1 tablished under section 188 of this title, may select, ap2 point, and employ such officers and employees as may be
3 necessary, subject to the provisions of title 5, United
4 States Code, governing appointments in the competitive
5 service, and the provisions of chapter 51 and subchapter
6 III of chapter 53 of such title, relating to classification
7 and General Schedule pay rates.

8 "(f) INSPECTOR GENERAL REVIEWS.—The Inspector 9 General shall conduct case reviews of a statistically signifi-10 cant number of cases involving allegations of sexual as-11 sault on a quarterly basis to determine if proper proce-12 dures were followed in accordance with the sexual assault 13 protocols and guidelines within the Sexual Assault Over-14 sight and Response Office.

15 "(g) REPORT TO CONGRESS.—The Executive Direc16 tor shall submit to Congress an annual report on sexual
17 assault in the Armed Forces.

18 "(h) DEFINITION OF MILITARY CRIMINAL INVES-19 TIGATIVE ORGANIZATION.—In this section, the term 'mili-20 tary criminal investigative organization' means the Army 21 Criminal Investigation Command, the Naval Criminal In-22 vestigative Service, and the Air Force Office of Special In-23 vestigations.". (b) CLERICAL AMENDMENT.—The table of sections
 at the beginning of such chapter is amended by adding
 at the end the following new item:

"145. Sexual Assault Oversight and Response Office.".

4 (c) TRANSFER OF FUNCTION.—All functions and 5 personnel of the Sexual Assault Prevention and Response 6 Office of the Department of Defense, as of the date of 7 the enactment of this Act, shall be transferred to the Sex-8 ual Assault Oversight and Response Office established by 9 section 145 of title 10, United States Code, as added by 10 subsection (a).

# 11 SEC. 5. DIRECTOR OF MILITARY PROSECUTIONS.

(a) IN GENERAL.—Chapter 47 of title 10, United
States Code, is amended by inserting after section 940 the
following new section:

## 15 "§940A. Art. 140A. Director of Military Prosecutions

16 "(a) APPOINTMENT.—There is a Director of Military
17 Prosecutions who shall be appointed by the Sexual Assault
18 Oversight and Response Council established under section
19 188 of this title.

20 "(b) RESPONSIBILITIES.—Notwithstanding any other
21 provision of this chapter, the Director of Military Prosecu22 tions shall have independent and final authority to oversee
23 the prosecution of all sexual-related offenses committed by
24 a member of the Armed Forces and shall refer cases to
25 be tried by courts-martial. The Director may, at any time
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1	prior to the judge rendering a verdict, request that the
2	sexual-related offense be referred to a military appellate
3	court or referred to the Department of Justice. The Direc-
4	tor shall be the convening authority for all sexual-related
5	offenses and shall determine the type of court-martial to
6	which each such case will be referred. Members of a court-
7	martial shall be selected by a court-martial administrator
8	at the request of the Director.
9	"(c) SEXUAL-RELATED OFFENSE.—In this section,
10	the term 'sexual-related offense' means—
11	"(1) rape;
12	"(2) aggravated sexual assault;
13	"(3) abusive sexual contact;
14	"(4) indecent assault;
15	"(5) nonconsensual sodomy;
16	"(6) an attempt to commit an offense described
17	in any of paragraphs (1) through (5); and
18	"(7) any other sexual offense the Secretary de-
19	termines is appropriate.".
20	(b) Clerical Amendment.—The table of sections
21	at the beginning of such chapter is amended by inserting
22	after the item relating to section 940 the following new
23	item:
	"940A. Art. 140A. Director of Military Prosecutions.".

'940A. Art. 140A. Director of Military Prosecutions.".

3 Section 563 of the Duncan Hunter National Defense
4 Authorization Act for Fiscal Year 2009 (Public Law 110–
5 417) is amended by striking subsections (a) and (b) and
6 inserting the following new subsections:

7 "(a) MILITARY SEXUAL REGISTRY.—

8 "(1) DATABASE REQUIRED.—The Secretary of 9 Defense shall implement a centralized, case-level 10 database, to be known as the 'Military Sexual Reg-11 istry', for the collection, in a manner consistent with 12 Department of Defense regulations for restricted re-13 porting, and maintenance of information regarding 14 sexual assaults involving a member of the Armed 15 Forces, including information, if available, about the 16 nature of the assault, the victim, the offender, and 17 the outcome of any legal proceedings in connection 18 with the assault. The Secretary shall consult with 19 the Attorney General to ensure that the Military 20 Sexual Registry is designed to facilitate the report-21 ing of relevant information about individuals in-22 cluded in the database to the Department of Justice for inclusion in the National Sex Offender Registry 23 24 established under section 119 of the Adam Walsh Child Protection and Safety Act of 2006 (42 U.S.C. 25 26 16919).

1	"(2) INFORMATION REQUIRED.—The Military
2	Sexual Registry shall include the following informa-
3	tion about each individual who is a member of the
4	Armed Forces who is convicted of committing a sex-
5	ual assault:
6	"(A) The name of the individual, including
7	any alias used by the individual.
8	"(B) All relevant aspects of the case
9	against the individual.
10	"(C) The Social Security number of the in-
11	dividual.
12	"(D) The address of each residence where
13	the individual resides or plans to reside.
14	"(E) The license plate number and a de-
15	scription of any vehicle owned or operated by
16	the individual.
17	"(F) A criminal history of the individual,
18	including the date of all sexual offenses com-
19	mitted by the individual, the date of any convic-
20	tion of the individual for a sexual offense, and
21	the status of the individual's parole, probation,
22	or supervised release.
23	"(G) A DNA sample of the individual.
24	"(H) A current photograph of the indi-
25	vidual.

"(I) Any other information required by the
 Secretary.

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3 "(b) LOCATION OF DATABASE.—The Military Sexual
4 Registry shall be housed at and maintained by the Sexual
5 Assault Oversight and Response Office of the Department
6 of Defense under section 145 of title 10, United States
7 Code.".

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