APPENDIX B
Sexual Assault Offense - Investigation Flow Chart

Sexual Assault Complaint/Allegation

Unrestricted Report

Investigation*

Civilian/Foreign Authority – Person Subject to UCMJ
Civilian/Foreign Authority – Person Not Subject to UCMJ
Offender Unknown
Unfounded

Restricted Report (No Investigation)

Report of Investigation Provided to Alleged Offender’s Commander for Review

Evidence Supports Command Action for Sexual Assault**

Court-Martial Charge Preferred (Initiated)

Nonjudicial Punishment (Article 15, UCMJ)

Administrative Discharge

Other Administrative Action

Command Action Precluded or Declined for Sexual Assault

Probable Cause for Only Non-Sexual Assault Offense

Offender’s or Victim’s Death

Victim Declined to Participate in Military Justice Action

Insufficient Evidence of Any Offense

Statute of Limitations

Unfounded

Investigation Pending

* Some investigations involve several subjects in a sexual assault offense and/or other offenses.
** The actions are not listed in sequential order, rather in the order of severity.