



Restricted Reporting Policy for Incidents of Domestic Abuse









Restricted Reporting for Incidents of Domestic Abuse

- The Army is fully committed to ensuring victims of domestic abuse are protected, treated with dignity and respect, and provided support, advocacy, and care.
- The Army strongly supports effective command awareness and prevention programs and law enforcement and criminal justice activities that will maximize accountability and hold offenders accountable.
- To achieve these dual objectives, Army policy prefers that personnel report suspected domestic abuse incidents promptly to activate both victims' services and accountability actions.





Restricted Reporting for Incidents of Domestic Abuse

However... a requirement that all domestic abuse incidents be reported can represent a barrier for victims hoping to gain access to medical and victim advocacy services without command or law enforcement involvement.





Restricted Reporting for Incidents of Domestic Abuse

Solution:

• In order to address these competing interests, adult victims of domestic abuse incidents will now have two reporting options: unrestricted reporting and restricted reporting.

4 of 16





Restricted Reporting for Incidents of Domestic Abuse

- Unrestricted reporting:
 - Victims should use current reporting channels.
 - Victim advocacy services and FAP clinical services will be offered.
 - At the victims request, health care services will be offered.





Restricted Reporting for Incidents of Domestic Abuse

- Restricted Reporting:
 - Allows adult victims of domestic abuse, who are eligible to receive treatment at an MTF, to report an incident to specified individuals without initiating the investigative process.
 - Specified individuals are:
 - Victim Advocates
 - Healthcare providers (including FAP clinical social workers)
 - The supervisor of victim advocates
 - Victim signs statement of understanding.
 - Communications remain protected unless the victim authorizes release or an exception applies.





Restricted Reporting for Incidents of Domestic Abuse

Covered communications:

 Oral, written, or electronic communication of personally identifiable information related to a domestic abuse incident made by a victim to the victim advocate, the supervisor of victim advocates, or to a healthcare provider for the purposes of receiving medical care or information, referral to service providers, advice, or safety planning. Includes statements, notations and reports but not statistical data that does not identify an individual.





Restricted Reporting for Incidents of Domestic Abuse

- Health care provider (HCP):
 - Individuals employed or assigned as healthcare professionals, or are credentialed to provide health care services (including clinical social workers), at a military medical or military dental treatment facility, or a military family support center, or who provide such care at a deployed location or in an official capacity. This term includes military personnel, DoD civilian employees or DoD contractor personnel.





Restricted Reporting for Incidents of Domestic Abuse

- What about Chaplains?
 - A report to a chaplain is not a restricted report.
 - However, it is a communication that may be protected under the Military Rules of Evidence or applicable statutes and regulations.
 - The restricted reporting process does not affect any privilege recognized under the Military Rules of Evidence.
 - This restricted reporting policy is in addition to the current protections afforded privileged communications with a chaplain, and does not alter or affect those protections.





Restricted Reporting for Incidents of Domestic Abuse

Exceptions:

- When disclosure is authorized by the victim.
- When a serious and imminent threat to the health or safety of the victim or another exists.
- When child abuse is suspected.
- When information is needed for fitness for duty.
- When information is needed by Disability Retirement Boards.
- When supervision of victim advocates or healthcare providers is required for provision of direct services.
- Military or civilian courts of competent jurisdiction when a military, Federal, or State judge issues a subpoena for the covered communications or to other officials or entities when required by Federal or state statute or applicable U.S. international agreement.





Restricted Reporting for Incidents of Domestic Abuse

- What if an exception exists?
 - Consult supervisor and servicing legal office prior to disclosure.
 - If there is disagreement, consult the Garrison Commander.
 - Notify the victim.





Restricted Reporting for Incidents of Domestic Abuse

- Improper disclosures may result in disciplinary action.
- Disclosures to persons not covered by this policy may result in notification to:
 - Law enforcement
 - Command
 - Family Advocacy Program staff





Restricted Reporting for Incidents of Domestic Abuse

Benefits:

- Victims decides when to report.
- Victims receive appropriate health care and advocacy services.
- Victims are afforded space and time to make informed decisions.
- Victims control the release and management of personal information.
- Victim's may develop increased trust in "the system."
- Commanders will receive information about incidents that were previously unknown.
- Reports, investigations, and prosecutions may increase.





Restricted Reporting for Incidents of Domestic Abuse

Limitations:

- The abuser is not held accountable and may commit further abuse.
- The victim and abuser may continue to have contact.
- Crime scene evidence will be lost.
- Military and civilian protection orders are unavailable.





Restricted Reporting for Incidents of Domestic Abuse

The Army recognizes the potential impact of restricted reporting on investigations and a commander's ability to hold perpetrators accountable, and this policy decision represents the judgment that such risks have been carefully considered but were outweighed by the overall interest in providing domestic abuse victims this form of support.





Questions???

