PRIVACY IMPACT ASSESSMENT (PIA)

PRESCRIBING AUTHORITY: DoD Instruction 5400.16, "DoD Privacy Impact Assessment (PIA) Guidance". Complete this form for Department of Defense (DoD) information systems or electronic collections of information (referred to as an "electronic collection" for the purpose of this form) that collect, maintain, use, and/or disseminate personally identifiable information (PII) about members of the public, Federal employees, contractors, or foreign nationals employed at U.S. military facilities internationally. In the case where no PII is collected, the PIA will serve as a conclusive determination that privacy requirements do not apply to system.

1. DOD INFORMATION SYSTEM/ELECTRONIC COLLECTION NAME:			
Restricted Sexual Assault Serial Offender Database (CATCH)			
2. DOD COMPONENT NAME:			3. PIA APPROVAL DATE:
Department of the Navy			09/17/24
NCIS			
SECTION 1: PII DESCRIPTION S	UMMAR'	Y (FOR PUBLIC RELEASE)	
a. The PII is: (Check one. Note: foreign nationals are included in general pub	lic.)		
From members of the general public	F	From Federal employees and/or Fed	deral contractors
$\boxed{\textbf{X}}$ From both members of the general public and Federal employees and/or Federal contractors		Not Collected (if checked proceed to	Section 4)
b. The PII is in a: (Check one)			
New DoD Information System		New Electronic Collection	
X Existing DoD Information System		Existing Electronic Collection	
Significantly Modified DoD Information System			
 c. Describe the purpose of this DoD information system or electronic co collected in the system. The Sexual Assault Serial Offender database (CATCH) is used to col 			
restricted and unrestricted reports for the purpose of identifying serial to be used to impinge any right or benefit of any individual while in a unrestricted allegation, the report would be treated as a law enforcement of 5 U.S.C § 552a(d)(2), "right of amendment. d. Why is the PII collected and/or what is the intended use of the PII? (e.	restrict ent repo	ed status. If the victim requests rt. 5 U.S.C. § 552a(j)(2) exemp	the report to be released as an ts law enforcement agencies
administrative use)	.g., vorme	auton, radinandulon, dautonadalon,	
Data match and suspect identification			
e. Do individuals have the opportunity to object to the collection of their	PII?	Yes X No	
(1) If "Yes," describe the method by which individuals can object to the collect	tion of P	I.	
(2) If "No," state the reason why individuals cannot object to the collection of	PII.		
5 U.S.C. § 552a(d)(2) exempts law enforcement agencies from the Pr collecting information that is relevant to a criminal investigation.	rivacy A	ct requirement to obtain consen	t from subjects prior to
f. Do individuals have the opportunity to consent to the specific uses of	their PII?	Yes X No	
(1) If "Yes," describe the method by which individuals can give or withhold the	eir conse	nt.	
(2) If "No," state the reason why individuals cannot give or withhold their cons	sent.		
Information collected is only used to identify correlation between oth reports and is maintained confidentially until such time as a CATCH report to unrestricted.			
g. When an individual is asked to provide PII, a Privacy Act Statement (Paprovide the actual wording.)	AS) and/	or a Privacy Advisory must be pr	ovided. (Check as appropriate and
Privacy Act Statement Privacy Advisory		Not Applicable	
Privacy Advisory must contain the following notifications: * The victim is informed that the information is being used to track possible. * The victim is informed that no information from the restricted reporter criminal prosecution of the alleged perpetrator, unless the victim chart. * Any report that becomes "unrestricted" could not entirelly be used as	rt will be	e released for any purpose, inclunature of the allegation from "r	uding promotion, retention, or estricted" to "unrestricted."

h. With whom will the Pill be shared through data exchange, both within your DoD Component investigation. h. With whom will the Pill be shared through data exchange, both within your DoD Component and outside your Component? (Check all that apply) Within the DoD Components Specify. Within the DoD Components Specify. Other DoD Components Specify. Other Fodoral Agencies Specify. General Dynamics IT, Contractiv N0017819D7693, Task. Order N0018921F3028. The Scaport Nextéen IDIQ contains Privacy Act notification, 25,224-1; Privacy Act -5-22,24-2; and Privacy and security Sergiaus descripts Sergiaus as exensitivity value based on level of risk factors to ensure appropriate protective measures are applied. Scales is a contractor employees under this task order are recognized as Non-Critical Sensitive (ADPIT-III) positions when the task order accope of work require physical access to a federally controlled base, facility or activity under contractor employees under this task order are recognized as Non-Critical Sensitive, 25, 224-1; Privacy Act a not PAR 39.105 are included in the contract.) **Specify.** Contractor (Name of contractor and describe the language in the contract that safeguards Fill. Includes whether FAR privacy. Act, and FAR 39.105 are included in the contract.) **Specify.** Contractor (Name of contractor and describe the language in the contract that safeguards Fill. Includes whether FAR privacy. Act as a particular privacy and the safe and the contractor and describe the language in the contract that safe particular privacy and the safe particular privacy Act, and FAR 39.105 are included in the contract.) **Specify.** Contractor (Name of contractor and describe the language in the contractor and describe that safe particular privacy Act, and FAR 39.105 are included in the contract.) **Specify.** Contractor (Name of contractor and describe the language in the contractor and th	1	ecution. As such, information given in the report could potential	•	
Cotten DoD Components		•		•
State and Local Agencies Specify	X	Within the DoD Component	Specify.	NCIS
State and Local Agencies Specify. General Dynamics IT. Contracti N0017819D7693, Task Order N0018921F3028. The Scaport NexGen IDIQ contains Privacy Act Notification, 52:224-1; Privacy Act -52:224-2; and Privacy and security Safeguards -52:239-1 Navy security policy requires that all positions be given a sensitivity value based on level of risk factors to ensure appropriate protective measures are applied. Contractor employees under this task order accopized as Non-Critical Sensitive [ADP/IT-II] positions when the task order scope of work require physical acceptized as Non-Critical Sensitive (ADP/IT-III) positions when the task order scope of work require physical acceptized as Non-Critical Sensitive (ADP/IT-III) positions when the task order scope of work require physical acceptized as Non-Critical Sensitive (ADP/IT-III) positions when the task order scope of work require physical acceptized as Non-Critical Sensitive (ADP/IT-III) positions when the task order acceptive policy and protected in the contract that safeguards PIII. Include whether FAR privacy clauses, i.e. 52:224-1, Privacy Act, and FAR 39.105 are included in the contract) Specify Specify Specify Specify Specify Specify Contractor of the PIII, provides upport and have a favorably completed NACLOC or 13 or 178. equivalent investigation to a non-critical sensitive or IT-II position in micrographic on consists of a standard NAC and a FBI fingerprint check plus law enforcement checks and credit check. Each contractor employee filling in one-critical sensitive or IT-II position in uncertical sensitive or IT-II position in consists of a standard NAC and a FBI fingerprint Cards Specify Other (e.g., commercial providers, colleges). Specify Other (e.g., commercial providers, colleges). Specify Individuals Privacy Act, and FAR 39.105 are included in the contractor employee must be a US citizen and have a favorably completed NACLOC or 13 or 178. Each contractor employee must be a US citizen and have a favorably completed NACLOC or 13 or 178. E	X	Other DoD Components	Specify.	Air Force OSI, Army CID
General Dynamics IT, Contract® N0017819D7693, Task Order® N001891F3028. The Seaport NexGen IDIQ contains Privacy Act Notification, \$2.224-1; privacy Act 4. St. 224-1; privacy Act and Privacy and security Safeguards -52.239-1. Navy security policy requires that all positions be given a sensitivity value based on level of risk factors to ensure appropriate protective measures are applied. Contractor employees under this task order are recognized as Non-Critical Sensitive (ADPIT-III) positions when the task order scope of work require physical access to a DoID computer/network, to perform unclassified sensitive clusses, i.e. \$2224-1, Privacy Act and Protected Health Information (PHI), provide support associated with fiduciary clusses, i.e. \$2224-1, Privacy Act and Protected Health Information (PHI), provide support associated with fiduciary units, or perform duries that have been identified as National Security Positions. At a minimum, each contractor employee with a task privacy completed NACLC or T3 or T3R equivalent investigation to obtain a favorable determination for assignment to a non-critical sensitive or IT-II position. The investigation consists of a standard NAC and a FBI fingerprint clicked. Each contractor employee emits that a standard NAC and a FBI fingerprint Cards and the providers, colleges). Specify. Specify. Specify. Individuals Individuals Existing DoD Information Systems Other (e.g., commercial providers, colleges). Specify. Specify. Specify. Specify. Specify. Specify. Specify. Databases Commercial Systems Other Federal Information Systems Other	X	Other Federal Agencies	Specify.	US Coast Guard/CGIS
Order N0018921F302R. The Scaport Nexteen IDIQ contains Privacy Act Notification, \$2,224-1; Privacy Act - \$2,229-1 Navy security policy requires that all positions be given a sensitivity value based on level of risk factors to ensure appropriate protective measure applied. Contractor employees under this task order are recognized as Non-Critical Sensitive (ADPIT-II) positions when the task order open of work require physical access to a federally controlled hase, facility or activity and/or requiring access to a DoD computer/network, to path such that the subject of the contract that safeguards PII. Include whether FAR privacy clauses, i.e., \$2,224-1, Privacy Act Notification, \$2,224-2, Privacy Act, and FAR 39,105 are included in the contract.) Specify. Specify. Specify. Specify. Other (e.g., commercial providers, colleges). Specify. Individuals Other (e.g., commercial providers, colleges). Specify. Individuals DoD Person Search (DPS) https://plx.idmdc.osd.mil/appj/dps/index.html Site Visitors: DoD and other federal agencies that use research or investigative tasks to perform their official duties. Purpose: DoD Person Search (DPS) is a web-based application that interfaces with the Authenticated Data Repository (ADR). It can be used for required: Yes. Clients/users of this application have a DMDC Account assigned through EMMA or the DMDC Security Online Web		State and Local Agencies	Specify.	
i. Source of the PII collected is: (Check all that apply and list all information systems if applicable) Individuals	X	the contract that safeguards PII. Include whether FAR privacy clauses, i.e., 52.224-1, Privacy Act Notification, 52.224-2,	Specify.	Order# N0018921F3028. The Seaport NexGen IDIQ contains Privacy Act Notification, 52.224-1; Privacy Act -52.224-2; and Privacy and security Safeguards -52.239-1 Navy security policy requires that all positions be given a sensitivity value based on level of risk factors to ensure appropriate protective measures are applied. Contractor employees under this task order are recognized as Non-Critical Sensitive [ADP/IT-II] positions when the task order scope of work require physical access to a federally controlled base, facility or activity and/or requiring access to a DoD computer/network, to perform unclassified sensitive duties. This designation is also applied to contractor employees who access Privacy Act and Protected Health Information (PHI), provide support associated with fiduciary duties, or perform duties that have been identified as National Security Positions. At a minimum, each contractor employee must be a US citizen and have a favorably completed NACLC or T3 or T3R equivalent investigation to obtain a favorable determination for assignment to a noncritical sensitive or IT-II position. The investigation consists of a standard NAC and a FBI fingerprint check plus law enforcement checks and credit check. Each contractor employee filling a non-critical sensitive or IT-II position is required to complete: • SF-86 Questionnaire for National Security Positions (or equivalent OPM investigative product)
Databases Databases Databases Databases Dother Federal Information Systems DoD Person Search (DPS) https://pki.dmdc.osd.mil/appj/dps/index.html Site Visitors: DoD and other federal agencies that use research or investigative tasks to perform their official duties. Purpose: DoD Person Search (DPS) is a web-based application that interfaces with the Authenticated Data Repository (ADR). It can be used for researching and viewing information on personnel and/or dependents. Login required: Yes. Clients/users of this application have a DMDC Account assigned through EMMA or the DMDC Security Online Web		Other (e.g., commercial providers, colleges).	Specify.	
Existing DoD Information Systems Other Federal Information Systems DoD Person Search (DPS) https://pki.dmdc.osd.mil/appj/dps/index.html Site Visitors: DoD and other federal agencies that use research or investigative tasks to perform their official duties. Purpose: DoD Person Search(DPS) is a web-based application that interfaces with the Authenticated Data Repository (ADR). It can be used for researching and viewing information on personnel and/or dependents. Login required: Yes. Clients/users of this application have a DMDC Account assigned through EMMA or the DMDC Security Online Web	i. Sc	ource of the PII collected is: (Check all that apply and list all information	n systems if	applicable)
Other Federal Information Systems DoD Person Search (DPS) https://pki.dmdc.osd.mil/appj/dps/index.html Site Visitors: DoD and other federal agencies that use research or investigative tasks to perform their official duties. Purpose: DoD Person Search(DPS) is a web-based application that interfaces with the Authenticated Data Repository (ADR). It can be used for researching and viewing information on personnel and/or dependents. Login required: Yes. Clients/users of this application have a DMDC Account assigned through EMMA or the DMDC Security Online Web	X			
DoD Person Search (DPS) https://pki.dmdc.osd.mil/appj/dps/index.html Site Visitors: DoD and other federal agencies that use research or investigative tasks to perform their official duties. Purpose: DoD Person Search(DPS) is a web-based application that interfaces with the Authenticated Data Repository (ADR). It can be used for researching and viewing information on personnel and/or dependents. Login required: Yes. Clients/users of this application have a DMDC Account assigned through EMMA or the DMDC Security Online Web	X	·		Commercial Systems
https://pki.dmdc.osd.mil/appj/dps/index.html Site Visitors: DoD and other federal agencies that use research or investigative tasks to perform their official duties. Purpose: DoD Person Search(DPS) is a web-based application that interfaces with the Authenticated Data Repository (ADR). It can be used for researching and viewing information on personnel and/or dependents. Login required: Yes. Clients/users of this application have a DMDC Account assigned through EMMA or the DMDC Security Online Web		Other Federal Information Systems		
l l	Site Pury for:	s://pki.dmdc.osd.mil/appj/dps/index.html Visitors: DoD and other federal agencies that use research or it pose: DoD Person Search(DPS) is a web-based application that researching and viewing information on personnel and/or deper	interfaces indents.	with the Authenticated Data Repository (ADR). It can be used

j. How will the information be collected? (Check all that apply and list a	II Official For	m Numbers if applicable)
E-mail		Official Form (Enter Form Number(s) in the box below)
Face-to-Face Contact	X	Paper
Fax		Telephone Interview
Information Sharing - System to System	×	Website/E-Form
Other (If Other, enter the information in the box below)		
PII collected from existing DoD Information Systems, as noted at	oove.	
k. Does this DoD Information system or electronic collection require	a Privacy A	ct System of Records Notice (SORN)?
A Privacy Act SORN is required if the information system or electronic coll is <u>retrieved</u> by name or other unique identifier. PIA and Privacy Act SORN X Yes No		
If "Yes," enter SORN System Identifier N05580-2		
SORN Identifier, not the Federal Register (FR) Citation. Consult the DoD Privacy/SORNs/ or If a SORN has not yet been published in the Federal Register, enter date		
Division (DPCLTD). Consult the DoD Component Privacy Office for this d	late	
If "No," explain why the SORN is not required in accordance with DoD Re	egulation 540	0.11-R: Department of Defense Privacy Program.
I. What is the National Archives and Records Administration (NARA) a for the system or for the records maintained in the system?	approved, p	ending or general records schedule (GRS) disposition authority
(1) NARA Job Number or General Records Schedule Authority.	DAA-NU-2	015-0005-0016
(2) If pending, provide the date the SF-115 was submitted to NARA.		
(3) Retention Instructions.		
Per SORN N05580-2 Restricted files are destroyed after 50 years. No other paper or digital records will be created or maintained.	Destructio	n of records will be accomplished by deletion from the system.
m. What is the authority to collect information? A Federal law or Ex- records. For PII not collected or maintained in a system of record requirements of a statue or Executive Order.		er must authorize the collection and maintenance of a system of ction or maintenance of the PII must be necessary to discharge the
records. For PII not collected or maintained in a system of record	s, the collect	ing Privacy Act SORN should be similar.
records. For PII not collected or maintained in a system of record requirements of a statue or Executive Order. (1) If this system has a Privacy Act SORN, the authorities in this PIA a (2) If a SORN does not apply, cite the authority for this DoD information.	and the exist	ing Privacy Act SORN should be similar. electronic collection to collect, use, maintain and/or disseminate PII.
records. For PII not collected or maintained in a system of record requirements of a statue or Executive Order. (1) If this system has a Privacy Act SORN, the authorities in this PIA a (2) If a SORN does not apply, cite the authority for this DoD information (If multiple authorities are cited, provide all that apply).	and the exist on system or rizes the ope	ing Privacy Act SORN should be similar. electronic collection to collect, use, maintain and/or disseminate PII. eration of the system and the collection of PII. eatutory authority may be cited if the authority requires the
records. For PII not collected or maintained in a system of record requirements of a statue or Executive Order. (1) If this system has a Privacy Act SORN, the authorities in this PIA a (2) If a SORN does not apply, cite the authority for this DoD information (If multiple authorities are cited, provide all that apply). (a) Cite the specific provisions of the statute and/or EO that authority of the statute and/or EO that authority or an Executive Order does not exist.	and the exist on system or rizes the ope st, indirect st ch will require can use their	ing Privacy Act SORN should be similar. electronic collection to collect, use, maintain and/or disseminate PII. eration of the system and the collection of PII. eatutory authority may be cited if the authority requires the e the collection and maintenance of a system of records. eration of the system of authority ("internal housekeeping") as

sexual assaults. Required plan elements: 1) an explanation of how the MCIO would use, maintain, and protect information in the restricted

report; 2) an explanation of how the identity of an individual who elects to provide access to such information will be protected; 3) a timeline for implementation of the plan during the one-year period beginning on the date of the submission of the plan to the SASC and HASC. IMPLEMENTATION: DoD Plan Allowing Restricted Reporting Victims to Disclose Suspect or Incident Information for the Purpose of Identifying Serial Offenders – CATCH Plan (Dec 2015)						
n. Does this DoD information system or electronic collection have an active and approved Office of Management and Budget (OMB) Control Number?						
Contact the Component Information Management Control Officer or DoD Clearance Officer for this information. This number indicates OMB approval to collect data from 10 or more members of the public in a 12-month period regardless of form or format.						
X Yes No Pending						
 (1) If "Yes," list all applicable OMB Control Numbers, collection titles, and expiration dates. (2) If "No," explain why OMB approval is not required in accordance with DoD Manual 8910.01, Volume 2, " DoD Information Collections Manual: Procedures for DoD Public Information Collections." (3) If "Pending," provide the date for the 60 and/or 30 day notice and the Federal Register citation. OMB 0703-0069 INVESTIGATION OF ADULT SEXUAL ASSAULT IN THE DEPARTMENT OF DEFENSE 						
OMB 0/05-0009 INVESTIGATION OF ADULT SEXUAL ASSAULT IN THE DEFARTMENT OF DEFENSE						