

Army Regulation 195-1

Criminal Investigation

Army Criminal Investigation Program

**Headquarters
Department of the Army
Washington, DC
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Criminal Investigation

Army Criminal Investigation Program

By Order of the Secretary of the Army:

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General, United States Army
Chief of Staff

Official:

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Major General, United States Army
The Adjutant General

History. This publication has been reorganized to make it compatible with the

Army electronic publishing database. No content has been changed.

Summary. This is a revision of AR 195-1. Changes are made in the definitions of the type offenses and incidents investigated by elements of the US Army Criminal Investigation Command (USACIDC) and in the scope of Army activities subject to crime surveys undertaken by USACIDC.

Applicability. Not applicable.

Proponent and exception authority. Not applicable.

Army management control process. Not applicable.

Supplementation. Local supplementation of this regulation is prohibited except upon

approval of the Deputy Chief of Staff for Personnel, United States Army.

Suggested Improvements. The proponent agency of this regulation is the Office, Deputy Chief of Staff for Personnel. Users are invited to send comments and suggested improvements on DA Form 2028 (Recommended Changes to Publications and Blank Forms) to the Commander, US Army Criminal Investigation Command, ATTN: CIDC-TD, Washington, DC 20318.

Distribution. *Active Army, ARNG, USAR:* To be distributed in accordance with DA Form 12-9A requirements for AR, Criminal Investigation—A (Qty Rqr Block No. 171).

Contents (Listed by paragraph and page number)

Purpose. • 1, *page 1*
Scope. • 2, *page 1*
Responsibilities. • 3, *page 1*
Mission of subordinate elements of USA CIDC. • 4, *page 1*
Objectives. • 5, *page 1*
Policies. • 6, *page 1*

*This regulation supersedes AR 195-1, 12 January 1972.

1. Purpose.

This regulation prescribes responsibilities, mission, objectives, and policies pertaining to the Army Criminal Investigation Program.

2. Scope.

The Army CID Program includes criminal investigation procedures, techniques, resources, training, and those CID communication procedures employed by the United States Army Criminal Investigation Command.

3. Responsibilities.

a. The Commanding General of the United States Army Criminal Investigation Command (USACIDC), a major Army command, is responsible for exercising command, authority, direction, and control of Army criminal investigative activities worldwide.

b. Within their respective areas of responsibility, major Army commanders and major Army subordinate commanders will insure that known or suspected criminal activity is reported to the military police and, when appropriate, to CID for investigation.

4. Mission of subordinate elements of USA CIDC.

Commanders and supervisors of all elements of USACIDC are assigned the mission of providing criminal investigative services to the US Army on an area basis.

5. Objectives.

The operational procedures of each Army CID element will be directed toward attaining the following objectives:

a. Insuring that known or suspected serious crimes and crimes which may result in damaging the public confidence in the Army are thoroughly and impartially investigated by CID special agents.

b. Participating in the Army crime prevention program by identifying areas which are especially vulnerable to crime and by making recommendations to appropriate authorities for elimination of conditions conducive to criminal activity. This CID effort, in the form of crime surveys, includes the examination of all aspects of management and property and fiscal accountability in which malfeasance and misfeasance may occur, as well as criminal conditions, either engaged in or directed against Army personnel, which may affect troop health, discipline, and welfare both on and off military installations.

c. Promptly informing appropriate authorities of facts uncovered during criminal investigation and crime prevention activities and preparing and submitting required reports in accordance with applicable directives.

6. Policies.

Continuing command emphasis and attention will be given to the application of the following policies:

a. Criminal incidents in the Army will be reported to military police. These criminal incidents include those affecting or involving persons subject to the Uniform Code of Military Justice, civilian employees of the Department of Defense in connection with their assigned duties, and Government property under Army jurisdiction. Criminal incidents occurring at an installation or activity without assigned military police will be reported to the appropriate supporting military police.

b. Serious crimes and incidents as defined in AR 195-2 will be reported to and investigated by CID personnel. The commander of the appropriate CID activity will direct the initiation of an investigation immediately upon receipt of information that a criminal incident falling within the investigative purview of USACIDC has occurred or is suspected. Once initiated, a criminal investigation will continue until completion.

c. Constant liaison and cooperation will be maintained with civilian and military law enforcement and investigative agencies and military intelligence activities to insure that criminal investigative, or other information of mutual interest, is exchanged or disseminated as prescribed in AR 10-23, AR 195-2, and other applicable regulations.