

Criminal Investigation

Acceptance, Accreditation, and Release of United States Army Criminal Investigation Command Personnel

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Criminal Investigation

Acceptance, Accreditation, and Release of United States Army Criminal Investigation Command Personnel

By Order of the Secretary of the Army:

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General, United States Army
Chief of Staff

Official:

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The Adjutant General

History. This UPDATE printing publishes a revision which is effective 22 May 1987. Because the structure of the entire text has been reorganized, no attempt has been made to highlight changes from the earlier regulation dated 11 July 1977. This publication has been reorganized to make it compatible with the Army electronic publishing database. No content has been changed.

Summary. This revision covers acceptance, accreditation, withdrawal of acceptance/accreditation, and warrant officer application criteria for criminal investigative personnel. It also prescribes qualifications for acceptance as a Criminal Investigation Command

(CID) special agent for Active Army, Army National Guard, and U.S. Army Reserve personnel.

Applicability. This regulation applies to military personnel of the Active Army, Army National Guard, and U.S. Army Reserve. It also applies to civilian personnel seeking acceptance and accreditation in the CID Program.

Proponent and exception authority. Not used.

Impact on New Manning System. This regulation does not contain information that affects the New Manning System.

Army management control process. This regulation is subject to the requirements of AR 11-2. It contains internal control provisions but does not contain checklists for conducting internal control reviews. These checklists are being developed and will be published at a later date.

Supplementation. Supplementation of this regulation and establishment of command or local forms are prohibited without prior approval from HQDA(DAPE-HRE), WASH DC 20310-0300.

Interim changes. Interim changes to this regulation are not official unless they are authenticated by the Adjutant General. Users

will destroy interim changes on their expiration dates unless sooner superseded or rescinded.

Suggested Improvements. The proponent agency of this regulation is the Office of the 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) directly to the Commander, U. S. Army Criminal Investigation Command, ATTN: CIPA-AC, 5611 Columbia Pike, Falls Church, VA 22041-5015.

Distribution. Distribution of this publication is made in accordance with DA Form 12-9A-R requirements for 195-3 series publications. The number of copies distributed to a given subscriber is the number of copies requested in Blocks 171, 172, and 173 of the subscriber's DA Form 12-9A-R. AR 195-3 distribution is B for Active Army, C for ARNG, and A for USAR. Existing account quantities will be adjusted and new account quantities will be established upon receipt of a signed DA Form 12-9U-R (Subscription for Army UPDATE Publications Requirements) from the publications account holder.

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Chapter 1 General

1-1. Purpose

This regulation prescribes the selection process and standards for acceptance in the Army Criminal Investigation Command(CID) Program as CID special agents, criminal investigation laboratory (CIL)examiners, and criminal investigation supervisors;provides for submission of applications; and establishes procedures for withdrawal of accreditation of CID special agents.

1-2. References

Required publications and referenced forms are listed in appendix A.

1-3. Explanation of abbreviations and terms

Abbreviations and special terms used in this regulation are explained in the glossary.

1-4. Responsibilities

a. The Commanding General, U.S. Army Criminal Investigation Command (CG, USACIDC) will—

(1) Approve applications for acceptance and accreditation as Department of the Army (DA) criminal investigators (special agents) for Active Army, Army National Guard (ARNG), and U.S. Army Reserve(USAR) CID units.

(2) Approve or disapprove and forward all warrant officer applications for military occupational specialty (MOS) 951A to the appropriate personnel center.

(3) Approve applications for selection as criminal investigation supervisors for all CID components.

(4) Approve waiver of specific prerequisites required for all CID applications.

(5) Establish and control access of individual accreditation files.

(6) Approve applicants for the CIL Training Program in all disciplines.

(7) Eliminate personnel from the CID Program.

b. The Director, Defense Investigative Service will—

(1) Complete an applicant special background investigation (SBI) upon request from Headquarters, USACIDC.

(2) Provide SBI packets for applicants to USACIDC for review.

c. The Commanding General, U.S. Army Military Personnel Center (CG, MILPERCEN) will—

(1) Approve release of an applicant from a specific MOS for training as a CID special agent.

(2) Authorize movement of accepted CID applicants and provide information for the preparation of orders to the local military personnel office.

(3) Process CID warrant officer applications and provide recommendations made by the Selection Review Board to the USACIDC.

Chapter 2 Acceptance and Accreditation

2-1. Personnel classification

a. The specialty codes for commissioned officers and the MOSs for warrant officers and enlisted personnel in the criminal investigation field are as follows:

(1) Commissioned officers. (See AR 611-101.) Criminal investigation officer (SC 31D).

(2) Warrant officers. (See AR 611-112.)

(a) CID special agent (MOS 951AO).

(b) Polygraph examiner (MOS 951AK).

(c) Questioned documents examiner(MOS 951AP).

(d) Firearms and toolmark examiner(MOS 951AS).

(e) Latent print examiner (MOS 951AM).

(f) Forensic photographer (MOS 951AN).

(g) Forensic chemist (MOS 951AR).

(3) Enlisted personnel. (See AR 611-201.) Enlisted personnel

will retain their assigned MOS until appropriate action is taken by the U.S. Army Military Police School (USAMPS) to change the MOS on completion of the Criminal Investigation Course. At that time, enlisted personnel will be awarded MOS 95D and the special qualification identifier (SQI) Y2, which will be retained during the apprentice period. On completion of the apprentice period and accreditation, the SQI will be withdrawn.Listed below are MOS for enlisted personnel.

(a) E-4—95D10.

(b) E-5—95D20.

(c) E-6—95D30.

(d) E-7—95D40.

(e) E-8—95D50.

(f) E-9—95D50.

b. Classification of individuals in MOS 951A and 95D is contingent on their acceptance by the CG, USACIDC.

c. Classification of warrant officers in the specialty of polygraph examiner is governed by the provisions of AR 611-112 and AR 195-6.

d. Classification of warrant officers and enlisted soldiers in the laboratory forensic fields is contingent on their acceptance for and completion of the required courses of instruction. (See chap 3.)

2-2. Prerequisites for acceptance

Individuals requesting acceptance in the CID program must possess the qualifications listed in a through c below. Waivers of certain prerequisites may be granted according to paragraph 2-3.

a. Enlisted special agent candidates qualifications are as follows:

(1) U.S. citizenship (native born or naturalized).

(2) No record of mental or emotional disorders, including pathological personality disorders as diagnosed by a physician.

(3) Suitable character, integrity, reputation, sobriety, discretion, and stability as established by a completed SBI and by any other information developed during application processing.

(4) No record of unsatisfactory credit.

(5) No convictions by a civil court for other than minor traffic violations. More than three moving traffic violations within a 3-year period or a series of parking violations that tend to show a disregard for established laws will not be considered minor(explanation of circumstances is encouraged).

(6) No convictions by a general, special, or summary court-martial.

(7) Minimum age of 21 years.

(8) Physical profile of 222, 221, or better.Applicant must attain a minimum passing score on each component of the Army physical readiness test (APRT). Individual must meet the height and weight standards prescribed in AR 600-9, appendix A.

(9) Normal color vision. If color blind, applicant must furnish a medical certificate from a U.S. medical authority certifying that he or she can distinguish between green, red, and amber colors. Applicants for forensic disciplines must meet the criteria of chapter 3.

(10) Minimum of 2 years military service, including 12 months of continuous service immediately preceding the date of the application, and not more than 15 years of military service at the time of final action by the CG, USACIDC. Applicants for forensic disciplines must comply with the provisions of chapter 3.

(11) Standard score of 110 or higher in the aptitude area (general technical (GT) or skill technical (ST)).

(12) No record of having received a less than honorable discharge from any military service.

(13) No record of lost time under Section 972 of Title 10, United States Code (app 3b), Uniform Code of Military Justice.

(14) At least one of the following qualifications: a minimum of 6 months' military police experience; a minimum of 1 year's experience as a civilian police officer; or extensive experience in accounting, logistics, or computers, or MOS that can be incorporated into the criminal investigation realm. A degree in law enforcement or a law enforcement related field may supplement a portion of the experience requirement. (These prerequisites do not apply to laboratory examiner trainees.)