

CRIMINAL INVESTIGATIONS

**USE OF
CONTINGENCY
LIMITATION
.0015 FUNDS
FOR CRIMINAL
INVESTIGATIVE
ACTIVITIES**

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CRIMINAL INVESTIGATIONS

USE OF CONTINGENCY LIMITATION .0015 FUNDS FOR CRIMINAL INVESTIGATIVE ACTIVITIES

By Order of the Secretary of the Army:

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Chief of Staff

Official:

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Major General, United States Army
The Adjutant General

Staff, and Robert M. Joyce, The Adjutant General.

Summary. This regulation sets policy for the administration, supervision, control, and use of limitation .0015 Contingency funds (.0015 funds) of the Secretary of the Army made available to the Commanding General (CG), US Army Criminal Investigation Command (USACIDC) for emergency and unusual expenditures incurred during investigations and crime prevention.

Applicability. This regulation applies to all active Army personnel who use or are responsible for the control and administration of .0015 funds and Army National Guard and US Army Reserve criminal investigation activities when called in Active Federal service.

Proponent and exception authority. The proponent agency of this regulation is

the US Army Criminal Investigation command.

Army management control process. Not applicable

Supplementation. Local supplementation of this regulation is prohibited except on approval of the Commanding General, United States Army Criminal Investigation Command.

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 Users will destroy interim changes on their expiration dates unless sooner superseded or rescinded.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. Users are invited to send comments and suggested improvements on DA Form 2028 (Recommended changes to Publications and Blank Forms) directly to Commander, US Army Criminal Investigation Command, Attn: CIAC-ZA, Falls Church, VA 22041.

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Active Army—A
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Contents (Listed by paragraph and page number)

Chapter 1

GENERAL, page 1

Purpose. • 1–1, page 1

Applicability. • 1–2, page 1

Impact on the New Manning System. • 1–2.1, page 1

References. • 1–3, page 1

Explanation of terms. • 1–4, page 1

Responsibilities. • 1–5, page 1

Restrictions on the use of .0015 funds. • 1–6, page 2

Inspection of .0015-fund accounts. • 1–7, page 3

Semi-annual register of .0015-fund expenditures. • 1–8, page 3

Loss of .0015 funds. • 1–9, page 3

Disallowed claims. • 1–10, page 4

*This regulation supercedes AR 195–4, 11 May 1977.

Contents—Continued

Recording .0015-fund expenditures. • 1–11, *page 4*

Chapter 2

APPOINTMENT OF INVESTIGATIVE PERSONNEL, *page 4*

Certifying and approving officer. • 2–1, *page 4*

Approving officer. • 2–2, *page 5*

USACIDC fund custodian. • 2–3, *page 5*

Chapter 3

EXPENDITURES FROM .0015 FUNDS, *page 9*

Section I

GENERAL PROVISIONS, page 9

General. • 3–1, *page 9*

Expenditure limits. • 3–2, *page 9*

Cash advances. • 3–3, *page 10*

Section II

AUTHORIZED EXPENDITURES, page 10

Travel expenditures. • 3–4, *page 10*

Special operational clothing. • 3–5, *page 10*

Supplies and equipment. • 3–6, *page 10*

Undercover vehicles. • 3–7, *page 11*

Food and lodging. • 3–8, *page 11*

Purchases of controlled substances. • 3–9, *page 12*

Stolen property. • 3–10, *page 12*

Undercover facilities. • 3–11, *page 12*

Communications expenses. • 3–12, *page 12*

Informant and confidential source payments. • 3–13, *page 13*

Surveillance expenses. • 3–14, *page 13*

Authorized expenditures for fees. • 3–15, *page 14*

Business fronts. • 3–16, *page 14*

Informal liaison. • 3–17, *page 14*

Gifts to foreign counterparts. • 3–18, *page 15*

Passports and visas. • 3–19, *page 15*

Rewards. • 3–20, *page 15*

Translation and related services. • 3–21, *page 15*

Media advertisements. • 3–22, *page 15*

Protective services expenses. • 3–23, *page 15*

Section III

UNAUTHORIZED EXPENDITURES, page 15

General. • 3–24, *page 15*

Unauthorized payments to agents and private individuals. • 3–25, *page 16*

Section IV

FOREIGN CURRENCY, FUND RECOVERY, AND EARNINGS AND INCOME, page 16

Use of foreign currency. • 3–26, *page 16*

Recovery of expended .0015 funds. • 3–27, *page 16*

Disposition of earnings and income. • 3–28, *page 17*

Chapter 4

PREPARING AND PROCESSING .0015-FUND VOUCHERS, *page 18*

Section I

PREPARING VOUCHERS, page 18

Contents—Continued

General instructions. • 4-1, *page 18*
DD Form 281. • 4-2, *page 19*
DA Form 3697. • 4-3, *page 19*
DA Form 5070-R. • 4-4, *page 19*
Submitting vouchers. • 4-5, *page 19*
Request for cash advances. • 4-6, *page 20*
Transfer of cash advances. • 4-7, *page 20*

Section II

CLAIM SETTLEMENTS, *page 21*

Settlement closeout dates. • 4-8, *page 21*
Settlement before relief from duty or absence. • 4-9, *page 21*
Settlement of expenses less than or equal to amount advanced. • 4-10, *page 21*
Settlement of expenses over amount advanced. • 4-11, *page 21*
Settlement of cash advances at end of fiscal year. • 4-12, *page 21*

Section III

FILES AND RECORDS, *page 22*

Files and records of certifying and approving officer. • 4-13, *page 22*
Files and records of fund custodian. • 4-14, *page 22*

Chapter 5

FLASH OPERATIONS, *page 30*

General. • 5-1, *page 30*
Persons authorized flash funds. • 5-2, *page 30*
Approval of flash operations. • 5-3, *page 30*
Time allowed for flash operations. • 5-4, *page 30*
Appointment of class A agent officers. • 5-5, *page 30*
Documents required. • 5-6, *page 30*
Cash advances. • 5-7, *page 30*

Appendix A. REFERENCES, *page 32*

Table List

Table 3-1: Officer Monetary Approving Limits, *page 9*
Table 4-A: USACIDC Authorized office symbols, *page 18*
Table 4-1: Instructions for completing DA Form 5070-R, *page 26*

Figure List

Figure 2-A: Change of CAO signed statement, *page 5*
Figure 2-1: Sample document appointing CAO., *page 6*
Figure 2-2: Sample document appointing approving officer., *page 7*
Figure 2-3: Sample Document Appointing Fund Custodian, *page 8*
Figure 3-1: Statement of Foreign Currency Exchange, *page 17*
Figure 3-2: Register of .0015 Funds Held as Evidence, *page 18*
Figure 4-A: Form 3697 Statements, *page 20*
Figure 4-1: Sample Expense Voucher showing Reimbursable and Certification of CAO., *page 23*
Figure 4-2: Sample of completed subvoucher showing payment request for advance funds., *page 24*
Figure 4-3: Sample of completed subvoucher summarizing expenditure of advance funds., *page 25*
Figure 4-4: Sample of explanation of personal expenditures., *page 27*
Figure 4-6: Sample of completed cash collection voucher., *page 28*
Figure 4-7: Sample of fund custodians receipt control and accountability journal., *page 29*

Glossary

Reproducible Forms

Chapter 1 GENERAL

1-1. Purpose.

This regulation sets policy for the administration, supervision, control, and use of limitation .0015 Contingency Funds (.0015 funds) of the Secretary of the Army made available to the Commanding General (CG), US Army Criminal Investigation Command (USACIDC) for emergency and unusual expenditures incurred during investigations and crime prevention.

1-2. Applicability.

This regulation applies to—

- a. All Active Army personnel who use or are responsible for the control and administration of .0015 funds.
- b. Army National Guard and US Army Reserve criminal investigation activities when called into Active Federal service.

1-2.1. Impact on the New Manning System.

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

1-3. References.

Required and related references are listed in appendix A.

1-4. Explanation of terms.

Special terms and abbreviations used in this regulation are defined in the glossary.

1-5. Responsibilities.

- a. *Comptroller of the Army (COA)*. The COA will—
 - (1) Review and evaluate all requests for .0015 funds received from the CG, USACIDC.
 - (2) Allocate .0015 funds to the CG, USACIDC.
 - (3) Issue a letter on the annual funding program for contingency funds.
- b. *Deputy Chief of Staff for Personnel (DCSPER)*. The DCSPER will coordinate with CG, USACIDC on the use of .0015 funds for provost marshal (PM) activities.
- c. *US Army Audit Agency (USAAA)*. The USAAA is responsible for the worldwide audit of .0015 funds (para 1-7b). This includes—
 - (1) Performing periodic audits of selected .0015-fund accounts.
 - (2) Reviewing .0015-fund reports prepared by USACIDC.
- d. *Commanding General, US Army Criminal Investigation Command*. The CG, USACIDC will—
 - (1) Review and examine all vouchers, subvouchers, and supporting papers that document .0015 funds spent to insure that expenditure are properly administered and authorized.
 - (2) Review annually the .0015-fund accounts of each certifying and approving officer (CAO).
 - (3) Prepare and distribute a semi-annual register of .0015-fund expenditures for presentation to the Secretary of the Army (para 1-8).
 - (4) Provide the COA with information about .0015-fund requirements during budget development and implementation.
 - (5) Allot, in writing .0015 funds received from COA to CAOs as required.
 - (6) Send subordinate commands copies of the COA's annual funding program for contingencies letter.
 - (7) Insure that .0015 funds are available to MPs.
 - (8) Delegate, in writing, authority to obligate and expend .0015 funds to subordinate commanders.
 - (9) Review, and as needed, approve requests for special agent's (SAs) and military police investigators (MPIs) for reimbursement of expenses exceeding the approval authority of the CAO.
 - (10) Appoint CAOs (chap 2).
- e. *Certifying and approving officers*. CAOs will—
 - (1) Approve vouchers for emergency or unusual expenses (chap 4) and verify that vouchers are correct, payment is proper, and funds are available.
 - (2) Review and examine all vouchers, subvouchers, and supporting papers that document .0015 funds spent to insure that all expenses are properly authorized and recorded.
 - (3) Prepare budgetary data on .0015-fund requirements.
 - (4) Establish, in writing, internal controls to insure that .0015-fund obligations do not exceed available funds or limitation authority.
 - (5) Maintain .0015-fund files and records (chap 4).
 - (6) Designate, in writing, approving officers (AOs) and special investigative property book officers (SIPBOs).