Army Regulation 195–4

CRIMINAL INVESTIGATIONS

USE OF CONTINGENCY LIMITATION .0015 FUNDS FOR CRIMINAL INVESTIGATIVE ACTIVITIES

Headquarters
Department of the Army
Washington, DC
15 April 1983

UNCLASSIFIED

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Effective 15 May 1983

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By Order of the Secretary of the Army:

E. C. MEYER
General, United States Army
Chief of Staff

Official:

ROBERT M. JOYCE
Major General, United States Army
The Adjutant General

History. This publication was originally printed on 01 May 1982. It was authenticated by E.C. Meyer, Chief of Staff, and Robert M. Joyce, The Adjutant General. This electronic edition publishes the basic 1982 edition and incorporates Change 1. Change 1 to this regulation was printed on 15 April 1983. Change 1 was authenticated by E.C. Meyer, Chief of 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 activites 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 Users will destroy interim changes on their expiration dates unless sooner superseded or rescinded.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.

Distribution. To be distributed in accordance with DA Form 12-9A requirements for AR, Criminal Investigations.
Active Army—A
ARNG—C
USAR—B

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

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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).