

Special Investigations

Criminal Investigative Support to the Army and Air Force Exchange Service (AAFES)

Headquarters
Departments of the Army, and Air Force
Washington, DC
25 April 1986

UNCLASSIFIED

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Criminal Investigative Support to the Army and Air Force Exchange Service (AAFES)

By Order of the Secretaries of the Air Force and the Army:

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Summary. This regulation prescribes policies and responsibilities, and describes procedures for providing investigative support to AAFES. It prescribes the areas of investigative responsibilities between the US Air Force Office of Special Investigations (AFOSI), the US Army Criminal Investigation Command (USACIDC) and Provost Marshals for providing this support. It also establishes an executive agency to coordinate the investigative support provided to AAFES. It applies to Air Force and Army law enforcement elements, AFOSI, and the investigation of all AAFES criminal matters worldwide.

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* This regulation supersedes AFR 124–19 and AR 195–7, 8 December 1972.(See signature page for summary of changes.)

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Section A

Authority, Terms, and Policies

1. Authority.

By agreement of the Secretaries of the Army and the Air Force, AFOSI is designated the executive agency for the coordination of combined criminal and investigative support to AAFES.

2. Terms Explained:

a. Air Force Law Enforcement:

- (1) An Air Force criminal investigative activity under the control of AFOSI.
- (2) A security police investigative resource under the supervision of the chief of security police.

b. Army Law Enforcement:

- (1) An Army criminal investigative activity under control of the US Army Criminal Investigative Command.
- (2) A military police or Army security guard element under supervision of the Provost Marshal, security officer, or law enforcement activity commander.

c. Investigation:

- (1) An official inquiry conducted to uncover the facts and determine the truth concerning an allegation of wrongdoing or other indication that a crime has been committed.
- (2) An investigative survey, which is an in-depth probe or test of a specific operation or activity, conducted on a programmed basis to determine the existence of criminal or major administrative irregularities.

d. Investigative Report. An official record of the results of an investigation or investigative survey.

e. Joint Investigation or Survey. An investigation or survey conducted with combined resources of Air Force and Army law enforcement elements.

3. Policy Guidance.

Air Force law enforcement elements will be guided by Air Force directives governing investigative support furnished to the Department of the Air Force, and Army law enforcement elements will be guided by Army directives governing investigative support furnished to the Department of the Army, where guidance to investigative procedures is not specified in this regulation.

Section B

Responsibilities and Jurisdictions

4. AFOSI Responsibilities.

AFOSI, as the executive agency, is responsible for overall coordination of investigations relating to AAFES matters, for ensuring mutual exchange of information by AFOSI and USACIDC elements at all echelons, and for making recommendations to USACIDC elements in cases involving overlapping or conflicting jurisdiction, or otherwise requiring special handling.

a. AFOSI will exercise its responsibility in a way that preserves the individual authority of Air Force and Army law enforcement elements.

b. AFOSI responsibilities include:

(1) Providing the personnel to coordinate all investigations arising at HQ AAFES, overseas Exchange System headquarters, and at Continental United States (CONUS) Exchange Region headquarters. Matters may be investigated by AFOSI or Air Force security police as determined by AFR 124-1, which will determine if AFOSI or the security police could more appropriately conduct the investigation.

(2) Conducting all investigations concerning:

(a) Procurement and contract fraud investigations at HQ AAFES, and at Exchange System and exchange Region headquarters, regardless of location. A joint investigation may be conducted when located on Army installations.

(b) Exchange facilities or offices located on Air Force installations.

(c) Exchange facilities, offices, or activities not located on installations of either the Air Force or the Army, but primarily serving Air Force personnel or installations.

(d) Facilities designated in attachment 1.

(3) Taking part with Army law enforcement activities on joint investigations.

5. Army Responsibilities.

Army law enforcement elements are responsible for taking part with Air Force law enforcement elements on joint investigations and conducting all investigations concerning: