



INSPECTOR GENERAL
DEPARTMENT OF DEFENSE
4800 MARK CENTER DRIVE
ALEXANDRIA, VIRGINIA 22350-1500

May 20, 2015

MEMORANDUM FOR DISTRIBUTION

SUBJECT: Evaluation of Non-Defense Criminal Investigative Organization Criminal Investigations (Project No. 2015C009)

The Office of the Inspector General will evaluate criminal investigations conducted by non-Defense Criminal Investigative Organization (DCIO) personnel for compliance with Department of Defense Instruction (DoDI) 5505.16, "Criminal Investigations by Personnel Not Assigned to a Defense Criminal Investigative Organization (DCIO)," May 7, 2012. We will focus on whether non-DCIO agencies:

- Promptly notified the servicing DCIO at the onset of all investigations initiated on Military Service members, DoD civilians, or DoD contractors identified as suspects or victims of criminal activity;
- Ensured deoxyribonucleic acid (DNA) collection was completed and submitted;
- Ensured fingerprint and offender criminal history data was taken and reported;
- Regularly reported Defense Incident-Based Reporting System (DIBRS) data;
- Ensured subjects of criminal investigations were titled and indexed;
- Reported allegations of misconduct made against senior officials of the reporting DoD Component or other Components to the IG DoD within 5 workdays of receipt;
- Promptly and regularly reported sexual assault data to the appropriate MCIO; and,
- Issued implementing guidance.

Please provide us with a point of contact for the evaluation by June 5, 2015. The point of contact should be knowledgeable of your agency's investigative assets, criminal investigation standards, processes, procedures, and records repository operations. Send the contact's name, title, grade/pay band, phone number, and e-mail address to [REDACTED]

If your Agency does not conduct criminal investigations, please provide an agency memorandum for our records so that we may establish your potential exemption from this evaluation.

For questions or additional information, please contact [REDACTED].

//Signed//

John T. McElhenny
Acting Assistant Inspector General
Investigative Policy and Oversight

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