

Military Restriction Complaint

RESTRICTION DETERMINATION RECOMMENDATION Version Date: 20200812

Complainant Name:

Service Case #

D-CATS Case #

Complainant Duty Position:

Recommendation

Dismissal of Certain Cases

Dismiss

OR

Complainant did not cooperate

Investigate Date Investigation Began:

Complainant withdrew complaint

Duplicate complaint

1. General Information

Was Complainant interviewed? (If not explain why in Section 2)

If YES, Date Complainant Interviewed

2. Dismissal Rationale (not required if investigating): Explain why the allegation of restriction does not meet the standard in 10 USC 1034 and DoDD 7050.06. Use full names, unit designations, and duty positions at the time of the events. Define all acronyms. Include and cite supporting evidence/exhibits. Address any changes from the initial notification.

Dismissal Rationale Continued: Explain why the allegation of restriction does not meet the standard. [Spell out acronyms, list additional Complainants, Subjects, or other appropriate comments]

3. Recommending IG Attestation: I have received training as an IG; I am outside the immediate chain of command of both the complainant and all subjects or at least one organization higher in the chain of command than the organization of the complainant and all subjects; I am free of personal, financial, or other interests that could influence or be perceived as influencing my handling of this matter; no one has interfered with or unduly influenced my handling of this matter; I have not had a conflict of interest with any witness, the complainant, or any subject during the conduct of this matter.

In signing the statement below, I attest the above is true.

4. Recommending IG

Name (Last, First, MI)

Rank / Service

Location (unit and base)

E-mail

Telephone

Signature

5. Additional administrative guidance:

Include all supporting evidence with the case file submission to DoD OIG, WRI. In order to enhance efficient review and approval; catalog, label, and sequence supporting evidence in a manner consistent with the presentation and analysis.

Case should be packaged and presented in a manner so that a reviewing action officer or interested party without specific background or experience can understand the salient issues and make informed decisions.

This form is designed for use and submission as a "live" form; it should not be printed or saved as a PDF. Submission as a live form facilitates the review and approval process at DoD OIG, WRI. Should circumstances require you to print the form, since the text boxes do not expand when printed, use continuation sheets for any text or information not visible when printed.

When filling out this form, remember the reviewing official may not be familiar with your Service or Agency customs, terms, acronyms, unit / organizational designations, or position descriptions. Ensure you clearly define terms. Use full name, rank, and duty position at the time of the events. Explain your recommendation in a way so that someone without your familiarity with the case will clearly understand who is involved along with the evidence and analysis supporting the recommendation.