

DEPARTMENT OF THE ARMY
HEADQUARTERS, UNITED STATES ARMY MATERIEL COMMAND
5001 EISENHOWER AVENUE, ALEXANDRIA, VA 22333-0001

AMC Supplement 1
AR 190-30

17 July 2000

Military Police

MILITARY POLICE INVESTIGATIONS

Further supplementation of this regulation is prohibited unless prior approval is obtained by HQ AMC (AMCPE-S). When supplements are approved and issued, one copy will be furnished to the Commander, HQ AMC (AMCPE-S), and the AMC Security Support Division (AMXMI-SD), Fort McPherson, GA 30033-1174.

AR 190-30, 1 June 1978, is supplemented as follows:

Page ii, Table of Contents. Add the following at the end:

Appendix E, Format for Requesting Issue of MPI Credentials.

Appendix F, Format for Requesting Issue of Civilian Investigator Credentials.

Page 1-1. Applicability. Add the following at the end:

This regulation applies to Headquarters, U.S. Army Materiel Command (HQ AMC) and AMC major subordinate commands (MSC).

Page 1-1, paragraph 1-4, Explanation of Terms. Add subparagraphs e and f:

e. Detective/Investigator. A civilian employee serving in job series 083, 1810, or 1811 appointed by the installation provost marshal/security officer to conduct investigations in accordance with AR 190-30 under the direction of a depot or activity provost marshal/security officer in accordance with this supplement.

This supplement supersedes AMC Suppl 1 to AR 190-30, 1 June 1978.

f. Civilian Investigator Credentials. AMC Form 2032 (Investigator Credential) will be used for identification purposes. The format for requesting the credential from Headquarters, U.S. Army Materiel Command is contained in Appendix F, this supplement. AMC Form 2032 will be controlled and issued at the Headquarters, U.S. Army Materiel Command level.

Page 1-2, paragraph 1-6, Responsibilities. Add subparagraph g:

g. To assure prompt and effective response to military police/provost marshal investigative requirements at AMC installations and activities, liaison will be maintained by AMC installations/activity commanders with supporting elements of the U.S. Army Criminal Investigation Command, local host installation provost marshals where AMC is a tenant activity, and civilian, Federal, State, and local law enforcement and regulatory agencies in the vicinity of the AMC installation or activity.

Page 2-1, paragraph 2-1b. Add the following at the end of the paragraph:

Provost Marshals nominating an individual for civilian investigator duties will dispatch an electronic message to the Director, U. S. Army Crime Records Center (CRC), ATTN: CIRC-CR, Fort Belvoir, VA, requesting a CRC name check. This message will include the candidate's --

- (1) Full name.
- (2) Social Security Number.
- (3) Date/place of birth.
- (4) Former service number (if any).
- (5) Civilian job series/grade.
- (6) Citizenship.
- (7) Security clearance.
- (8) Years of police experience.
- (9) Civilian education level.

Page 2-1, paragraph 2-1d. Add the following at the end of the paragraph:

Civilian Investigators must, as a minimum, meet the following:

- (a) Be a US citizen (native born or naturalized).
- (b) Have a Secret clearance based on a favorable National Agency Check (NAC) or Entrance National Agency Check (ENTNAC). A confidential (Secret pending) clearance will be accepted providing the candidate has a favorable NAC or ENTNAC and is eligible for Secret.
- (c) Have at least one year of military police or civilian police experience.
- (d) Be a high school graduate or have received the GED equivalent.
- (e) Have not been previously dismissed, reassigned from or relieved for cause by any military or civilian investigative or police agency for misconduct or inefficiency.
- (f) Be free of any record reflecting civilian or military offenses (other than minor traffic violations) as follows: multiple or repeated arrests or apprehensions; substantial record of juvenile misconduct; financial irresponsibility; any misdemeanor domestic violence convictions or other conduct or behavior not in the best interest of Army law enforcement.
- (g) Be a graduate of the U.S. Army Military Police Investigator Course (830-ASIV5), the Federal Law Enforcement Training Center (FLETC) Criminal Investigator Training Program, the U.S. Army Criminal Investigations Division Investigator Course, or an accredited state investigator course.
- (h) Civilian investigators will not be issued credentials prior to receipt of a favorable response from the U.S. Army Crime Records Center and completion of one of the above training courses or the FLETC Criminal Investigator Training Program.

Page 2-3, paragraph 2-1, Selection and Certification. Add subparagraphs l, 2, 3, and 4 after subparagraph k.

(1) Requests for civilian investigator credentials will be submitted separately in accordance with the format contained in Appendix F, this supplement. Reproduction of civilian investigator credentials or use of locally produced civilian investigator credentials is prohibited.

(2) Requests for civilian credentials will be submitted through the Major Subordinate Command to Commander, U.S. Army Materiel Command, ATTN: AMCPE-S, 5001 Eisenhower Avenue, Alexandria, VA 22333-0001.

(3) Upon receipt of requests for civilian credentials, said credential will be prepared, authenticated, and mailed via certified mail (return receipt requested) to the requestor. Each credential will be accompanied by DA Form 410 (Receipt for Accountable Form). The investigator to whom the credential is issued will sign the DA Form 410 acknowledging receipt of the credential and will also sign AMC Form 2032 (Investigator Credential). The signed original of the DA Form 410 will be forwarded immediately to Commander, U. S. Army Materiel Command, 5001 Eisenhower Avenue, Alexandria, VA 22333-0001.

(4) Once signed, AMC Form 2032 will be promptly laminated and issued to the investigator.

Page 2-4, paragraph 2-4, Additional Skill Identifier. Add subparagraph c:

c. Although temporary withdrawal of credentials may be immediately appropriate upon detection or notification of a condition listed in paragraphs 2-4b(1) through (12), basic regulation, action to revoke Additional Skill Identifier (ASI) V5 should not be initiated until one or more of these conditions have been reasonably substantiated. When it is necessary to investigate alleged allegations, such investigation or inquiry will be completed as expeditiously as possible, but in no case later than 30 days after the derogatory condition is discovered. However, it is not necessary that judicial or nonjudicial action be completed or even recommended prior to initiation of a recommendation for revocation of the ASI V5.

Page 3-1, paragraph 3-1, General. Add subparagraph f:

f. Military Police Investigator credentials (DA Forms 3837 and 3837-1) will not be issued to commissioned officers, warrant officers, civilians, or enlisted personnel above the grade of E-7.

Page 3-1, paragraph 3-2, Issue. Add subparagraph e:

e. Issue procedures for MPI credentials are as follows:

(4) Requests for MPI credentials will be submitted separately in accordance with the format contained in Appendix E, this supplement. Reproduction of MPI credentials or use of locally produced MPI credentials is prohibited.

(5) Requests for MPI credentials will be submitted through the Major Subordinate Command to Commander, U.S. Army Materiel Command, ATTN: AMCPE-S, 5001 Eisenhower Avenue, Alexandria, VA 22333-0001.

(6) Upon receipt of requests for MPI credentials, said credential will be prepared, authenticated, and mailed via certified mail (return receipt requested) to the requestor. Each credential will be accompanied by DA Form 410 (Receipt for Accountable Form). The MPI to whom the credential is issued will sign the DA Form 410 acknowledging receipt of the credential and will also sign both DA Forms 3837 and 3837-1 (Military Police Investigator Identification). The signed original of the DA Form 410 will be forwarded immediately to Commander, U. S. Army Materiel Command, ATTN: AMCPE-S, 5001 Eisenhower Avenue, Alexandria, VA 22333-0001.

(4) Once signed, DA Forms 3837 and 3837-1 will be promptly laminated and issued to the investigator.

Page 3-2, paragraph 3-3, Control. Add subparagraph e:

e. Installations will immediately forward permanently withdrawn or expired civilian or MPI credentials to the Commander, U.S. Army Materiel Command, ATTN: AMCPE-S, 5001 Eisenhower Avenue, Alexandria, VA 22333-0001.

Page 3-4, paragraph 3-9, Requisitions. Add subparagraphs f and g:

f. Requisitions for replacement badges within AMC will not exceed the number required to achieve 110 percent of authorized military police strength (Officer Specialty Code 31) and Enlisted MOS 95B). Such requisitions will be forwarded to the Commander, U.S. Army Materiel Command, ATTN: AMCPE-S, 5001 Eisenhower Avenue, Alexandria, VA 22333-0001.

g. Upon receipt of badges by unit Property Book Officers, one copy of the signed receipt will be promptly returned to the Commander, U.S. Army Materiel Command, 5001 Eisenhower Avenue, Alexandria, VA 22333-0001, for control and coordination of necessary supply action.

Page 3-4, paragraph 3-10, Lost, stolen, or missing badges. Add the following at the end:

At AMC installations, a disinterested officer will be appointed under the provisions of AR 15-6 to determine the circumstances surrounding any lost, stolen, or missing badge(s). Such investigations will be completed within 30 days after the initial report of lost, stolen, or missing badges. The completed investigation will be forwarded to the Commander, U.S. Army Materiel Command, ATTN: AMCPE-S, 5001 Eisenhower Avenue, Alexandria, VA 22333-0001.

Page 3-5, paragraph 3-12, Weapons. Add the following at the end:

U.S. Government-owned weapons will not be stored at the BEQ, government quarters, or barracks. Weapons will be stored in the arms room. Military Police Investigators who are at their barracks, BEQ, government quarters, and are "on call" or on "standby" will ensure that weapons are secured in an area designated by the commander or Provost Marshal/Security Officer as an authorized storage area in accordance with AR 190-11.

Page 3-6, paragraph 3-14a. Add subparagraph (7):

(7) Prior to initiating any criminal investigation of workers' compensation cases, commanders must ensure Staff Judge Advocate review of probable cause.

Page 4-4, paragraph 4-14, Crime Laboratory Support. Add subparagraphs d and e:

d. In addition to other specific procedures outlined in FM 19-20 and AR 195-5, the MP or civilian investigator evidence custodian is responsible for packaging and shipping of evidence to the U.S. Army Criminal Investigation Laboratory (USACIL). Due to the importance of evidence and the technical aspects relating to the handling of evidence, both references should be consulted when transmitting evidence to the USACIL.

Consultation with the supporting U.S. Army Criminal Investigation Command activity is encouraged whenever there is a question as to how evidence should be transmitted.

e. At AMC installations with civilian investigators, field test kits will be procured for identification of non-narcotic-controlled substances. Military Police Investigator reports will clearly state, when applicable, that identification of the non-narcotic substance was accomplished through field testing procedures and that forensic analysis is required if judicial action is contemplated. Local procedures will be established to ensure the responsible unit commander notifies the Provost Marshal/Security Officer when forensic analysis is required. At that time the substance will be transmitted to the USACIL in accordance with this supplement and AR 195-5. Nonnarcotic substances categorized as "found on post", "found contraband", or otherwise not of any evidentiary value will not be sent to the USACIL.

Page 4-4, paragraph 4-17, Evidence. Add subparagraphs a and b:

a. At AMC installations, MP evidence depositories will conform to the standards prescribed in AR 195-5. Requests for exceptions to the prescribed handling and storage of MPI evidence, with full justification for the exception, will be forwarded to the Commander, U.S. Army Materiel Command, ATTN: AMCPE-S, 5001 Eisenhower Avenue, Alexandria, VA 22333-0001 (see AR 195-5).

b. At AMC installations, personnel selected as evidence custodians will meet the criteria of paragraph 1-6a(2), AR 195-5, and must have a suitable background in law enforcement and procedures governing evidence/property handling, storage, and accountability. Additionally, a Crime Records Center name check will be made on each MP or civilian investigator evidence custodian in accordance with AR 190-30.

The proponent of this supplement is the U.S. Army Materiel Command. Users are invited to send Comments and suggested improvements on DA Form 2028 (Recommended Changes to Publications and Blank Forms) to Commander, HQ AMC, ATTN: AMCPE-S, 5001 Eisenhower Avenue, Alexandria, VA 22333-0001.

FOR THE COMMANDER:

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Appendix E

MEMORANDUM FORMAT FOR REQUESTING MILITARY POLICE INVESTIGATOR
(MPI) CREDENTIALS

(Office Symbol)

(Date)

SUBJECT: Request for Issue of Military Police Investigator
Credentials

THRU Major Subordinate Command

TO Commander
U. S. Army Materiel Command
5001 Eisenhower Avenue
ATTN: AMCPE-S
Alexandria, VA 22333-0001

1. Request issuance of Provost Marshal Investigator Credential
(DA Forms 3837 and 3837-1) under the provisions of AR 190-30 and
this supplement to the following individual:

- a. Full name.
- b. Grade/date of rank.
- c. Social Security Number.
- d. Physical description:
 - (1) Height:
 - (2) Weight:
 - (3) Color of eyes:
 - (4) Color of hair:
- e. Date of birth.
- f. Primary Military Occupational Specialty (PMOS), to
include skill level and Additional Skill Identifier (ASI)
awards.

- g. Citizenship.
- h. General Test (GT) score.
- i. Estimate Time of Separation (ETS) (include a statement that the individual has/has not been alerted for reassignment or has initiated extension or reenlistment intention).
- j. Security clearance (type and date granted).
- k. Military police or civilian police experience.
- l. Date attended the Military Police Investigator Course.
- m. Education level.
- n. Date and score of individual's most recent skill qualification test (SQT).
- o. Statement that the investigator has/has not been previously dismissed, reassigned, or relieved for cause by any military organization or civilian law enforcement agency for misconduct or inefficiency.
- p. Table of Distribution and Allowances (TDA)/Line Number authorizing investigator.
- q. Copy of orders assigning the individual to military police investigator duties.
- r. Copy of orders awarding the individual Additional Skill Identifier (ASI) V5.
- s. Copy of Crime Records Center name check on the individual concerned.

FOR THE COMMANDER:

1 Encl
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Signature of Requesting Official

Appendix F

MEMORANDUM FORMAT FOR REQUESTING CIVILIAN INVESTIGATOR
CREDENTIALS

(Office Symbol)

(Date)

SUBJECT: Request for Issue of Civilian Investigator Credentials

THUR Major Subordinate Command

TO Commander
U.S. Army Materiel Command
ATTN: AMCPE-S
5001 Eisenhower Avenue
Alexandria, VA 22333-0001

1. Request issuance of civilian Investigator Credential (AMC Form 2032) to the following individual:

- a. Full name.
- b. GS grade/job series.
- c. Social Security Number.
- d. Physical description:
 - (1) Height:
 - (2) Weight:
 - (3) Color of eyes:
 - (4) Color of hair:
- e. Date of birth:
- e. Citizenship.
- f. Security clearance (type and date granted).
- g. Education level.

- i. Military police or civilian police experience.
- j. List all investigator training experience to include name of course, location of course, and date attended/graduated.
- k. Statement that the investigator has/has not been previously dismissed, reassigned, or relieved for cause by any military organization or civilian law enforcement agency for misconduct or inefficiency.
- l. Table of Distribution and Allowances (TDA)/Line Number authorizing investigator.
- m. Copy of orders assigning the individual to investigative duties.
- n. Copy of Crime Records Center name check on the individual concerned.

FOR THE COMMANDER:

1 Encl
as

Signature of Requesting Official