

SECRETARY OF THE ARMY WASHINGTON

2 D JUL 2022

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Army Directive 2022-08 (U.S. Army Criminal Investigation Division Roles and Responsibilities)

- 1. References.
 - a. Title 10, United States Code, sections 7011 and 7013
- b. Army Directive 2021-34 (Director, U.S. Army Criminal Investigation Division Authorities and Responsibilities), 17 September 2021
 - c. Army Regulation (AR) 195-2 (Criminal Investigation Activities), 21 July 2020
- d. AR 195–3 (The Criminal Investigation Command Special Agent Program), 19 January 2017
 - e. AR 195-6 (Department of the Army Polygraph Activities), 21 April 2016
 - f. AR 600-8-22 (Military Awards), 5 March 2019
 - g. AR 600–8–24 (Officer Transfers and Discharges), 8 February 2020
- 2. Purpose. This directive delegates authorities to the Director, U.S. Army Criminal Investigation Division (USACID) in addition to those addressed in reference 1b.
- 3. Applicability. This policy applies to the Regular Army, Army National Guard/Army National Guard of the United States, and U.S. Army Reserve.
- 4. Policy.
- a. The Director, USACID is authorized to establish a program to use Department of the Army personnel as confidential informants and cooperating witnesses in support of criminal investigations and operations. The program will be codified in an appropriate USACID regulation. The Director, USACID may delegate approval authority for the use of Army personnel as confidential informants and cooperating witnesses, but not below the level of Resident Agent-in-Charge (RAC) or Assistant Special Agent-in-Charge (ASAC).

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- b. To enable the Director, USACID to exercise direction and control over USACID as an independent military criminal investigative organization, Army commands, activities, and personnel will comply with USACID requests for information and assistance pursuant to an authorized investigation or operation, including providing access to installations, information, personnel, and records.
- c. The Provost Marshal General is designated a Show Cause Authority for all military personnel assigned or attached to USACID.
- 5. Proponent. The Under Secretary of the Army is the proponent for this policy, responsible for coordinating with the Provost Marshal General to incorporate the provisions of this directive in AR 195–2, AR 195–3, and AR 195–6, and with the Deputy Chief of Staff, G-1 to incorporate its provisions in AR 600–8–22 and AR 600–8–24, within 2 years of the date of this directive.
- 6. Duration. This directive is rescinded on publication of the revised regulations.

Christine E. Wormuth

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