



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

February 1, 2021

**MEMORANDUM FOR COMMANDER, UNITED STATES ARMY CRIMINAL INVESTIGATION
DIVISION COMMAND**

SUBJECT: Systems Review of the U.S. Army Criminal Investigation Division Command's Internal Control Systems for Criminal Investigations and Supporting Programs (Project No. D2021-DEV0SV-0091.000)

In February 2021, we plan to conduct a systems review of the U.S. Army Criminal Investigation Division Command's (USACIDC) Internal Control Systems for Criminal Investigations and Supporting Programs. The objectives of this review are to determine the extent to which:

- USACIDC internal controls and inspections are suitably designed to efficiently and effectively provide reasonable assurance that USACIDC personnel are complying with DoD and Service investigative standards and policies to ensure high quality and timely criminal investigations;
- USACIDC investigative support programs provide efficient and effective support to criminal investigations; and
- USACIDC personnel respond to and investigate allegations of criminal incidents, as required by DoD and Service policy.

We may revise the objectives as the systems review proceeds, and will consider suggestions from management for additional or revised objectives. We will provide a request for data with detailed parameters by separate correspondence. Please provide us with a point of contact within 5 days of this memorandum. The point of contact should be a GS-15 or equivalent and knowledgeable of USACIDC internal controls, including inspection processes, management processes and procedures, USACIDC criminal investigation standards, and focus areas described above. Send the contact's name, title, grade/pay band, phone number, and e-mail address to [REDACTED]

You can obtain information about the Department of Defense Office of Inspector General from DoD Directive 5106.01, "Inspector General of the Department of Defense," April 20, 2012, as amended; DoD Directive 5106.04, "Defense Inspectors General," May 22, 2014; and DoD Instruction 7050.03, "Office of the Inspector General of the Department of Defense Access to Records and Information," March 22, 2013. Our website is www.dodig.mil.

If you have questions, please contact [REDACTED]

Randolph R. Stone
Assistant Inspector General for Evaluations
Space, Intelligence, Engineering, and Oversight

cc:
U.S. Army Inspector General