



DEPARTMENT OF THE ARMY
The Inspector General
1700 Army Pentagon
Washington, D.C. 20310-1700

SAIG-ZA

1 October 2007

MEMORANDUM FOR ALL INSPECTORS GENERAL

SUBJECT: Revised Investigation Reporting Requirements and Procedures in Army Regulation 20-1, Inspector General Activities and Procedures (Policy Change Number 1)

1. Effectively immediately, the reporting procedures outlined in Chapters 1 and 8 for colonels (other than colonels who are promotable to the grade of brigadier general) are revised with the changes outlined in paragraph two below. This policy change responds to a new Army requirement for conducting pre-board screenings of officers who are eligible to become senior officials.
2. The changes to subparagraphs 1-4 b, 4-7 c, 8-3 g, 8-7 c, and the Glossary appear below in bold font.

a. Change paragraph 1-4 b (5) (b) to read as follows:

Reporting to TIG (ATTN: SAIG-AC) any inspector general action request (IGAR) containing an allegation against a master sergeant (MSG), first sergeant (1SG), sergeant major (SGM), or command sergeant major (CSM) and any officer in the grade of major through **lieutenant colonel** within 2 working days after receipt by confidential means. **IGs will report to TIG (ATTN: SAIG-IN) any IGAR containing an allegation against a colonel within 2 working days after receipt by confidential means (for promotable colonels, see para 1-4b (5) (e)).** (See para 8-3g.)

b. Change paragraph 4-7 c to read as follows:

Allegations against a senior NCO or an Army officer. IGs will report to TIG (ATTN: SAIG-AC) within 2 working days after receipt by confidential means any allegation presented to an Army IG against a MSG, 1SG, SGM, CSM, or any Army officer in the grade of major through **lieutenant colonel** that resulted in the initiation of an IG investigation or investigative inquiry or a command-directed action such as an AR 15-6 investigation, commander's inquiry, or any other type of command-directed investigative procedure. **IGs will also report to TIG (SAIG-IN) within 2 working days after receipt by confidential means any allegation presented to an Army IG against a colonel that resulted in the same type of investigative action mentioned above (for promotable**

colonels, see para 8-3j). AR 600–8–29 requires a review of IG records in conjunction with senior officer promotion boards. Other IG records reviews are conducted for certain sensitive assignments and at the direction of senior Army leaders. The DAIG Assistance Division is the proponent for post-selection-board reviews of IG records for other than **promotion to colonel, colonel command, promotion to brigadier general**, general officers, and members of the Senior Executive Service. **The DAIG Investigations Division is the proponent for all IG records checks for general officers and Senior Executive Service civilians as well as post-selection-board reviews for promotion to colonel and colonel command.** The intent of these requirements is to ensure the selection of the best leaders and commanders, to consider information not available to the original board **or in advance of the board**, and to protect the rights of individuals.

c. Change paragraph 8-3 g to read as follows:

IGs will report to TIG (SAIG–AC) within 2 working days after receipt by confidential means any IGAR containing an allegation against a MSG, 1SG, SGM, CSM, or any Army officer in the grade of major through **lieutenant colonel** that has resulted in the initiation of an IG investigation, investigative inquiry, or a command-directed action (for example, AR 15–6 investigation, Commander’s Inquiry, UCMJ action, and so forth). **IGs will report to TIG (SAIG–IN) within 2 working days after receipt by confidential means any IGAR containing an allegation against a colonel that has resulted in the same type of investigative action mentioned above (for promotable colonels, see para 8-3j). Cases involving allegations against colonels (other than promotable colonels) will be investigated in accordance with procedures for other non-senior officials.** (see paras 1–4b(5)(b) and 4–7c).

d. Change paragraph 8-7c to read as follows:

(3) The IG will forward through IG channels to the next higher commander a ROI/ROI/Hotline **completion report**, or any portion of the ROI/ROI/Hotline **completion report**, that requires action at levels above that of the directing authority complete with recommendations. Each higher commander will indicate approval or disapproval and take appropriate action on matters within their authority to affect. IGs will forward remaining matters through IG channels, with appropriate recommendations, to the next higher commander.

(4) When an IGAR containing an allegation against a colonel is closed, the IG office of record will forward a copy of the completed ROI/ROI/Hotline completion report, all ROI/ROI enclosures, legal review (if required), and final notifications to SAIG-IN. SAIG-IN will review the completed ROI/ROI/Hotline completion report and document the IG’s findings for use in pre- and post-board screening actions.

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(5) When TIG directs the IG investigation/inquiry, the immediate commander of the IG who conducted the investigation will indicate concurrence or nonconcurrence of the investigation's conclusions. The IG will then forward the report through ...

e. Change Glossary to add:

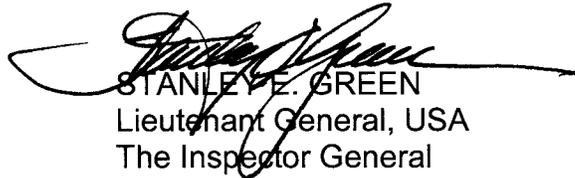
(2) In Section II, Terms:

DOD Hotline completion report

A written report prepared by IGs to address allegations/issues and findings for cases referred from the DODIG Hotline, through the DAIG Assistance Division, to the appropriate office of inquiry. The office of inquiry will prepare the Hotline completion report in the format specified in DODI 7050.7. DODIG is the final approving authority for cases submitted to the DOD Hotline.

3. The point of contact for this policy change is Mr. Stephen M. Rusiecki, Dean of Academics and Deputy Commandant, U.S. Army Inspector General School, DSN 655-3918 / 3900 or commercial (703) 805-3918, stephen.rusiecki@ignet.army.mil.

Droit et Avant!


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