

JUSTIFICATION STATEMENT FOR .0015 CONTINGENCY FUNDS

For use of this form, see AR 195-4; the proponent agency is CID.

DATE _____

PRIVACY STATEMENT

AUTHORITY: 10 U.S.C. 2773a, 10 U.S.C. 3012, and DOD 700.14-R and records will be maintained under file #A0195-4.

PRINCIPLE PURPOSE: To substantiate individual's claim for reimbursement or expenditure of Limitation .0015 Contingency Funds.

ROUTINE USES: The "Blanket Routine Uses" set forth at the beginning of the Army compilation of systems of records notices also apply to this system.

DISCLOSURE: Voluntary. However, failure to all or part of the requested information may result in the claimant not receiving reimbursement for expenses or claimant will be required to return those government funds previously advanced or expended.

1. I CERTIFY THAT ON _____ A TOTAL OF _____ WAS PAID TO _____
(Date) (Amount) (Name of Payee or Informant Number)
 AT _____
(Place of Purchase or Payment)

2. LER NUMBER _____ 3. CRC NUMBER _____ 4. AUTHORITY FOR EXPENDITURE OTHER THAN AR 195-4 _____

.0015 EXPENDITURES

CATEGORY	AMOUNT	CATEGORY	AMOUNT
5	Controlled Substances	11	Covert Facilities
6	Informant Reimbursement	12	Protective Services
7	Informant Bonuses	13	Stolen Property
8	Surveillance Expenditures	14	Blackmarket Activities
9	Transportation	15	Informal Liaison
10	Supplies and Equipment	16	Miscellaneous

17. VENDOR RECEIPTS

RECEIPTS ATTACHED.

RECEIPTS WERE NOT OBTAINED TO PREVENT COMPROMISE OF IDENTITY.

PARTIAL RECEIPTS WERE OBTAINED; OTHERS WERE NOT TO PREVENT COMPROMISE OF IDENTITY; OR THEY WERE NOT PROVIDED.

RECEIPTS WERE NOT PROVIDED.

18. DRUG PURCHASE SUMMARY

NUMBER OF OFFENDERS: _____ OR _____
(Apprehended) (Identified)

AMOUNT OF .0015 FUNDS SEIZED/RECOVERED: _____

STREET VALUE: _____

AMOUNT & TYPE OF DRUGS PURCHASED/SEIZED: _____

19. REMARKS:

NUMBER OF ATTACHMENTS: _____

DRUGS/PROPERTY HELD AS EVIDENCE ON EVIDENCE DOCUMENT NUMBER: _____

FUNDS HELD AS EVIDENCE ON EVIDENCE DOCUMENT NUMBER: _____

FUNDS HELD AS EVIDENCE BY CIVILIAN AUTHORITIES: _____
(Name of Civilian Agency) (Amount)

MPI/MP INFORMANT/SOURCE PAYMENT COORDINATED WITH CID.

RECEIPT FROM INFORMANT/SOURCE ON FILE AT THIS OFFICE.

CERTIFICATE ON FILE IN LIEU OF INFORMANT/SOURCE RECEIPT.

INFORMANT/SOURCE PAYMENT WITNESSED. *(If not, indicate why below.)*

RECEIPT FROM JOINT TEAM MEMBER OF FILE AT THIS OFFICE. *(If not, indicate why below.)*

COMMENTS:

20. TYPED NAME, GRADE AND UNIT ASSIGNMENT OF CLAIMANT
(Identify as Special Agent or MPI)

21. SIGNATURE OF CLAIMANT