

**BY ORDER OF THE  
SECRETARY OF THE AIR FORCE**

**DEPARTMENT OF THE AIR FORCE  
POLICY DIRECTIVE 71-1**



**8 JANUARY 2026**

**Special Investigations**

**CRIMINAL INVESTIGATIONS AND  
COUNTERINTELLIGENCE**

**COMPLIANCE WITH THIS PUBLICATION IS MANDATORY**

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This Department of the Air Force Policy Directive (DAFPD) implements Department of Defense Directive (DoDD) 5505.13E, *DoD Executive Agent (EA) for the DoD Cyber Crime Center (DC3)*; DoDD 5200.27, *Acquisition of Information Concerning Persons and Organizations Not Affiliated with the Department of Defense*; DoDD 5205.15E, *DoD Forensic Enterprise (DFE)*; DoDD 5210.48, *Credibility Assessment (CA) Program*; DoDD 5240.01, *DoD Intelligence and Intelligence-Related Activities and Defense Intelligence Component Assistance to Law Enforcement Agencies and Other Civil Authorities*; DoDD 5240.02, *Counterintelligence (CI)*; DoDD 5240.06, *Counterintelligence Awareness and Reporting (CIAR)*; DoDD 5505.06, *Investigations of Allegations Against Senior DoD Officials*; Department of Defense Instruction (DoDI) 2000.26, *DoD Use of the Federal Bureau of Investigation (FBI) eGuardian System*; DoDI O-2000.22, *Designation and Physical Protection of DoD High-Risk Personnel*; DoDI 3305.11, *DoD Counterintelligence (CI) Training and Certification*; DoDI S-5105.63, *(U) Implementation of DoD Cover and Cover Support Activities*; DoDI 5210.91, *Polygraph and Credibility Assessment (PCA) Procedures*; DoDI 5240.04, *Counterintelligence (CI) Investigations*; DoDI 5240.05, *Technical Surveillance Countermeasures (TSCM)*; DoDI C-5240.08, *Counterintelligence (CI) Security Classification Guide (U)*; DoDI S-5240.09, *(U) Offensive Counterintelligence Operations (OFCO)*; DoDI O-5240.10, *Counterintelligence (CI) in the DoD Components*; DoDI S-5240.17, *(U) Counterintelligence Collection Activities (CCA)*; DoDI 5240.18, *Counterintelligence (CI) Analysis and Production*; DoDI 5240.19, *Counterintelligence Support to the Defense Critical Infrastructure Program (DCIP)*; DoDI 5240.22, *Counterintelligence Support to Counterterrorism and Force Protection*; DoDI S-5240.23, *(U) Counterintelligence (CI) Activities in Cyberspace*; DoDI O-5240.24, *Counterintelligence (CI) Activities Supporting Research, Development, and*

*Acquisition (RDA); DoDI 5240.26, Countering Espionage, International Terrorism, and the Counterintelligence (CI) Insider Threat; DoDI 5240.27, Joint Counterintelligence Training Activity (JCITA); DoDI 5400.15, Guidance on Obtaining Information from Financial Institutions; DoDI 5505.02, Criminal Investigations of Fraud Offenses; DoDI 5505.03, Initiation of Investigations by Defense Criminal Investigative Organizations; DoDI 5505.07, Titling and Indexing by DoD Law Enforcement Activities; DoDI 5505.08, Military Criminal Investigative Organizations (MCIO) and Other DoD Law Enforcement Organizations Investigations of Adult, Private, Consensual Sexual Misconduct; DoDI 5505.09, Communication Interception for Law Enforcement; DoDI 5505.10, Criminal Investigations of Noncombat Deaths; DoDI 5505.11, Fingerprint Reporting Requirements; DoDI 5505.14, DNA Collection and Submission Requirements for Law Enforcement; DoDI 5505.18, Investigation of Adult Sexual Assault in the Department of Defense; DoDI 5505.15, DoD Contractor Disclosure Program; DoDI 5505.16, Investigations by DoD Components; DoDI 5505.19, Military Criminal Investigative Organizations' Special Victim Investigation and Prosecution Capability; DoDI 5525.07, Implementation of the Memorandum of Understanding Between the Departments of Justice and Defense Relating to the Investigation and Prosecution of Certain Crimes; DoDI 5525.12, Implementation of the Amended Law Enforcement Officers Safety Act of 2004 (LEOSA); DoDI 5525.15, Law Enforcement (LE) Standards and Training in the DoD; DoDI 5525.18, Law Enforcement Criminal Intelligence (CRIMINT) in DoD; and Headquarters Air Force Mission Directive (HAFMD) 1-20, Office of The Inspector General.*

Compliance with this directive is mandatory and applies to all civilian employees and uniformed members of the Regular Air Force, the United States Space Force, the Air Force Reserve, the Air National Guard, the Civil Air Patrol when conducting missions as the official Air Force Auxiliary, and those with a contractual obligation to abide by the terms of Department of the Air Force (DAF) publications. Ensure all records generated as a result of processes prescribed in this publication adhere to Air Force Instruction 33-322, *Records Management and Information Governance Program*, and are disposed in accordance with Air Force Records Disposition Schedule, which is located in the Air Force Records Information Management System. Refer recommended changes and questions about this publication to the office of primary responsibility (OPR) using the DAF Form 847, *Recommendation for Change of Publication*, routed through the chain of command. This publication may be supplemented at any level, but all direct supplements must be routed to the Secretary of the Air Force, Inspector General, Special Investigations Directorate (SAF/IGX), for coordination prior to certification and approval.

This Instruction requires the collection and/or maintenance of information protected by the Privacy Act of 1974 authorized by DoDI 5400.11, *DoD Privacy and Civil Liberties Programs*. The applicable System of Record Notice (SORN) F071 AF OSI A, *Counterintelligence Operations and Collection Records*, and F071 AF OSI D, *Investigative Information Management System (I2MS)*, are available at: <https://dpcl.d.defense.gov/Privacy/SORNs.aspx>

## **SUMMARY OF CHANGES**

This directive has been revised and must be completely reviewed. Changes include the removal of references to Defense Incident Based Reporting System reporting, updates Air Force Office of Special Investigations (AFOSI) support to Department of Defense (DoD) Cyber Crime Center

(DC3), removal of the Forensic Executive Committee, updated language from DAF Criminal Justice Information Cell (DAF-CJIC) to the Air Force Criminal Justice Information Center (AFCJIC), and multiple reference updates.

**1. Overview.** Criminal activity and intelligence operations against the DAF threaten national security. To protect resources and personnel, the DAF must provide security commensurate with the importance of the assets. The DAF must prioritize and then thoroughly counter all significant threats posed against it.

**2. Policy.** The Department of the Air Force (DAF) will:

2.1. Thoroughly investigate allegations of criminal activity involving DAF personnel and resources in accordance with (IAW) with DoDI 5505.03 and refer them to the appropriate authority for action.

2.2. Cooperate with civilian law enforcement (LE) officials to the extent practicable and IAW DoDD 3025.18, *Defense Support of Civil Authorities (DSCA)*, DoDI 3025.21, *Defense Support of Civilian Law Enforcement Agencies*, and Title 31 USC § 1535, *Agency Agreements*, (commonly referred to as the *Economy Act*).

2.3. Maintain effective working relationships with the Department of Justice in the investigation and prosecution of crimes involving DoD programs, operations, or personnel, and notify Department of Justice entities when required by DoDI 5525.07.

2.4. Conduct, manage, and coordinate a counterintelligence (CI) awareness and briefing program.

2.5. Support and provide information to the United States (US) Secret Service in executing its statutory protective responsibilities IAW DoDI 3025.19, *Procedures for Sharing Information with and Providing Support to the U.S. Secret Service (USSS)*, *Department of Homeland Security (DHS)*.

2.6. Fund emergency and extraordinary expenses to further the CI and LE investigative missions, within limits set by the Congress.

2.7. Coordinate acquisition, security, intelligence, and CI activities to protect critical program information IAW DoDI 5200.39, *Critical Program Information (CPI) Identification and Protection Within Research, Development, Test, and Evaluation (RDT&E)*.

2.8. As necessary, obtain information from financial institutions to support LE, CI, and personnel security investigations as permitted by law and DoDI 5400.15.

2.9. Report qualifying offender criminal history data to the Criminal Justice Information Services Division of the Federal Bureau of Investigation (FBI) for inclusion in the Interstate Identification Index IAW DoDI 5505.11 and Department of the Air Force Manual (DAFMAN) 71-102, *Air Force Criminal Indexing*.

2.10. Report qualifying criminal incident data to the FBI's National Incident Based Reporting System.

2.11. Conduct or monitor all significant investigations of fraud or corruption related to DAF procurement activities IAW DoDI 5505.02.

- 2.12. Provide information on investigative activities to DoD, Office of Inspector General (DoD OIG), for inclusion in the US DoD OIG Semiannual Report to the Congress.
- 2.13. Investigate all noncombat deaths medically determined to be the result of anything other than natural causes of active-duty members of the Armed Forces or other persons described in DoDI 5505.10 who are under the DAF investigative jurisdiction, as potential homicides, until evidence establishes otherwise.
- 2.14. Implement a family liaison program for death investigations as required by DoDI 5505.10.
- 2.15. Provide security elements for the freedom of movement in countering threats in hostile and uncertain environments.
- 2.16. Conduct CI collection to support valid requirements in coordination with the Defense Intelligence Agency to include their mission taskings. Ensure CI requirements are included in training and that CI collection requirements are entered into the designated CI information system.
- 2.17. Coordinate offensive CI operations proposals and activity and establish briefing requirements with the supported and supporting Combatant Commands.
- 2.18. Establish, resource, and manage an organizational CI analysis and production program in coordination with the DoD CI Analysis and Production Coordinator.
- 2.19. Provide basic, specialized, and advanced CI training through approved DoD CI training courses to meet established CI analysis and production requirements. All credentialed AFOSI special agents will meet the established training standards as documented in the Career Field Education and Training Plan.
- 2.20. Carry out Executive Agent responsibilities for the DC3 IAW DoDD 5505.13E and DoDD 5205.15E.

### **3. Roles and Responsibilities.**

- 3.1. The Office of the Secretary of the Air Force Inspector General (SAF/IG):
  - 3.1.1. Provides oversight of AFOSI as directed by the Secretary of the Air Force (SecAF) in HAFMD 1-20. This guidance recognizes AFOSI's independent statutory and regulatory authority to conduct criminal investigations and CI activities.
  - 3.1.2. Provides administrative guidance and oversight of policies, plans, programs, and budgets for the Air Force Security and Investigative Activities Programs, the CI Program, DC3 Programs, and all DAF criminal history indexing activities.
  - 3.1.3. Complies with the reporting requirements in DoDD 5505.06 and DAFPD 90-3, *Inspector General*.
- 3.2. The Air Force Office of Special Investigations (AFOSI):
  - 3.2.1. Is a Field Operating Agency under the administrative guidance and oversight of SAF/IG.
  - 3.2.2. Performs as a federal LE agency, a Defense Criminal Investigative Organization, a Military Criminal Investigative Organization, and a Military Department CI Organization.

Responsible for conducting independent criminal investigations, CI activities, and specialized investigative and force protection support for the DAF under the direction of the Commander, AFOSI (AFOSI/CC).

3.2.3. Will notify the SecAF in writing of any instance in which a commander or any other DAF official attempts to impede an investigation or limit the use of investigative techniques using their authority. Only the SecAF may delay, suspend, or terminate an investigation, other than when an investigation is being conducted at the request of DoD OIG. Then, only DoD OIG may delay, suspend, or terminate an investigation being conducted at the direction of DoD OIG.

3.2.4. Is the sole DAF agency responsible for conducting liaison with federal, state, local and foreign nation LE, CI, and security agencies for matters falling within the AFOSI mission.

3.2.5. Is authorized to apprehend persons subject to the Uniform Code of Military Justice (UCMJ) as well as civilians accompanying the force overseas and is further authorized to confine and return apprehended persons to the US for certain US federal crimes.

3.2.6. Seeks and executes civilian search warrants for both UCMJ and non-UCMJ matters related to the AFOSI mission, through both military agents (UCMJ offenses only) and civilian agents IAW Federal Rules of Criminal Procedure 41, *Search and Seizure*, and Title 28 Code of Federal Regulations (CFR) Part 60, *Authorization of Federal Law Enforcement Officers to Request the Issuance of a Search Warrant*, § 60.1-3. AFOSI civilian special agents have authority to arrest individuals not subject to the UCMJ, with or without an arrest warrant, in matters related to the AFOSI mission IAW Title 10 USC § 9377, *Civilian Special Agents of the Office of Special Investigations: Authority to Execute Warrants and Make Arrests*, and SecAF Memorandum to SAF/IG, *Additional Arrest and Search Authority for Civilian Special Agents of the Air Force Office of Special Investigations*.

3.2.7. Is authorized to conduct fraud investigations against civilian contractors related to DoD programs and personnel within AFOSI investigative jurisdiction.

3.2.8. Will notify The General Counsel of the Department of Air Force Contractor Responsibility and Conflict Resolution Division (SAF/GCR) and The Office of The Judge Advocate General (AF/JA) of all significant allegations of fraud or corruption involving programs, persons, and organizations affiliated with the DoD IAW DoDI 7050.05, *Coordination of Remedies for Fraud and Corruption Related to Procurement Activities*.

3.2.9. Is the executive agency for the coordination of criminal investigative support to Army and Air Force Exchange Service IAW DoDI 5505.02 and Army and Air Force Service Secretary agreement.

3.2.10. Is a combat-ready military organization that provides the DAF a wartime capability and has the authority to conduct, in hostile and uncertain environments, operations to find, fix, track, and neutralize enemy threats.

3.2.11. Is the sole DAF organization authorized to conduct CI and counterespionage analysis and production, investigations, collections, and operations. AFOSI will effectively carry out its CI functions while simultaneously warranting that its activities affecting US persons protect the constitutional rights and privacy of such persons.

- 3.2.12. Notifies and refers to the FBI those incidents and investigative matters meeting the criteria in DoDI 5240.04, and DoDI 5525.07.
- 3.2.13. Coordinates CI investigations occurring overseas IAW Intelligence Community Directives.
- 3.2.14. Provides designated CI support to the Office of the Secretary of Defense, Defense Agency Headquarters, Combatant Commands, and DoD Field Activity Headquarters, IAW DoDI 5240.10.
- 3.2.15. Provides CI functional services such as conducting Human Intelligence Vulnerability Assessments, Antiterrorism Surveys, CI Force Support Operations, and Threat Assessments, IAW DoDI 5240.10.
- 3.2.16. Conducts CI Support to Research, Development and Acquisition to include technology transfer violations and investigations.
- 3.2.17. Establishes procedures for Technical Services Operations and is the sole DAF agency authorized to do the following: intercept electronic, oral or wire communications; install or use pen register and trap and trace devices; use electronic or optical enhancements for surveillance; conduct clandestine video and photographic surveillance activities; and/or track individuals or items using technical services and surveillance in CI and criminal investigations IAW DoDI 5505.09. AFOSI also develops and implements a process to ensure legal review of the intercept request by AFOSI, Judge Advocate (AFOSI/JA), AF/JA, or The General Counsel of the Department of the Air Force (SAF/GC), when appropriate.
- 3.2.17.1. The AFOSI/CC has the authority to authorize the consensual interception and pursuit of judicial authorization for nonconsensual interception of wire, electronic, and/or oral communications for LE.
  - 3.2.17.2. The AFOSI/CC may further delegate this authority in writing to the positions referenced in DoDI 5505.09.
- 3.2.18. Is the sole DAF organization authorized to conduct technical surveillance countermeasures activities and to acquire or possess equipment used to determine the existence and capability of electronic surveillance equipment being implemented by those not authorized to conduct electronic surveillance.
- 3.2.19. Establishes procedures for, and is the sole DAF agency authorized to perform, Polygraph and Credibility Assessment examinations.
- 3.2.20. Is the sole DAF organization authorized to investigate intrusions into and sabotage of DAF-owned or operated DoD computer systems.
- 3.2.21. Is the DAF's Protection-Providing Organization for DoD High-Risk Personnel. AFOSI agents performing protection duties will receive performance evaluations only through the AFOSI chain of command.
- 3.2.22. Provides specialized support to Special Access Programs.
- 3.2.23. Accredits special agents and issues them badges and credentials for the purpose of official identification. With these credentials, AFOSI special agents are authorized to:

- 3.2.23.1. Enter any DAF installation or off-limits areas in the furtherance of an AFOSI mission unless otherwise prohibited by law or superseding DAF security publications.
- 3.2.23.2. Access all DAF records, property, and people, except as limited by law, instruction, and/or security publications.
- 3.2.23.3. Carry concealed or unconcealed US Government-issued or AFOSI-approved privately owned firearms and ammunition for which they are trained and qualified.
- 3.2.23.4. Wear civilian clothing while performing their duties.
- 3.2.24. Complies with the provisions of Title 18 USC § 926B, *Carrying of Concealed Firearms by Qualified Law Enforcement Officers*, and Title 18 USC § 926C, *Carrying of Concealed Firearms by Qualified Retired Law Enforcement Officers*, when executing provisions with respect to qualified current and retired LE officers.
- 3.2.25. Executes the DoD counterdrug strategy within the DAF.
- 3.2.26. Investigates drug offenses by individuals not subject to the UCMJ who are suspected of an offense with a DoD nexus under AFOSI investigative jurisdiction.
- 3.2.27. Investigate allegations of consensual sexual misconduct between adults only when approved in writing by the AFOSI/CC, Deputy Commander, AFOSI (AFOSI/CD), or Executive Director, AFOSI (AFOSI/CX). **Note:** This requirement does not apply to possible violations of Article 93a, UCMJ, or when sexual misconduct between consenting adults is part of a broader investigation under AFOSI jurisdiction.
- 3.2.28. In coordination with the DAF Integrated Resilience Directorate (AF/A1Z), provides to the DoD Sexual Assault Prevention and Response Office annual reports of sexual assault involving members of the Armed Forces.
- 3.2.29. Initiates investigations of all offenses of adult sexual assault that occur within its jurisdiction of which it becomes aware, regardless of the severity of the allegation. Investigations will be thoroughly conducted and will be compliant with DoDI 5505.18, DoDI 5505.19, and any other applicable rules.
- 3.2.30. Indexes subjects of qualifying criminal investigations in the Defense Central Index of Investigations (DCII) based upon credible information that the subject under investigation committed the offense.
  - 3.2.30.1. Notify the Office of Special Trial Counsel, in coordination with the servicing Staff Judge Advocate, of any investigation initiated into a covered offense, as defined by Article 1 (17), UCMJ.
  - 3.2.30.2. Collaborate with the Office of Special Trial Counsel throughout the investigation and prosecution of these offenses.
- 3.2.31. Operates the Air Force Criminal Justice Information Center. AFCJIC ensures all required criminal justice information, to include criminal history record information (arrest records, fingerprints, DNA, and disposition), wanted persons, missing persons, sex offender registrations, protection orders, and firearms prohibitions, are properly indexed into national level criminal information databases and systems when qualifying records are created IAW DoDI 5505.11, DoDI 5505.14, and other applicable rules.

3.2.32. Is delegated by the SecAF to manage, and is accountable for, the expenditure of emergency and extraordinary funds under \$500,000 in support of LE and CI missions. The AFOSI/CC will provide the SecAF, through SAF/IG, an annual report of such expenditures, IAW Title 10 USC § 127, *Emergency and Extraordinary Expenses*.

3.2.33. Operates the United States Air Force Office of Special Investigations Academy.

3.2.34. Provides reach-back support to DC3 for a range of functional and administrative services pursuant to the established Memorandum of Agreement.

3.2.35. Will consider privacy and civil liberties when proposing, developing, or implementing laws, regulations, policies, procedures, or guidelines related to AFOSI's mission, in compliance with DoDI 5400.11.

3.2.36. Periodically investigates and reviews AFOSI actions, policies, procedures, guidelines, and their implementation to ensure AFOSI is considering appropriate privacy and civil liberties, in compliance with DoDI 5400.11.

3.2.37. Ensures criminal and CI activities are coordinated with the DAF Counter-Insider Threat Hub IAW DoDI 5240.26, when practicable.

### 3.3. The Department of Defense Cyber Crime Center (DC3):

3.3.1. Is a Field Operating Agency under the administrative guidance and oversight of SAF/IG.

3.3.2. IAW DoDD 5205.15E, is the DoD Center of Excellence for digital and multimedia forensics, and pursuant to DoDD 5505.13E, is a LE and CI support activity supporting AFOSI and other Military Criminal Investigative Organizations and DoD CI components by way of:

3.3.2.1. Providing digital and multimedia forensics data acquisitions, examinations, and analysis in support of LE and CI investigations.

3.3.2.2. Providing specialized investigative and cyber training to DoD digital forensics examiners and cyber investigators, and personnel responsible for the exploitation of digital media for CI objectives.

3.3.2.3. Maintaining a DoD authoritative repository for digital and multimedia forensics data, and a central clearinghouse and repository for cyber-CI tools, techniques, or other procedures and share them with DoD CI components.

3.3.2.4. Cyber intelligence analysis products and services in support of cyber investigations and operations.

3.3.3. May request from the SecAF, and if delegated, will manage and be accountable for the expenditure of emergency and extraordinary funds, as allocated by the SecAF, in support of its LE and CI support activities.

### 3.4. All DAF commanders and civilian directors will:

3.4.1. Immediately refer to AFOSI all incidents that fall within AFOSI's investigative purview, IAW Department of the Air Force Instruction (DAFI) 71-101 Volume 1, *Criminal Investigations Program*.

3.4.2. Ensure criminal allegations or suspected criminal allegations involving persons affiliated with the DoD, including active-duty personnel and their dependents, DoD contractors, and DoD civilian employees or any property or programs under their control or authority, are referred to AFOSI or an LE organization as soon as possible IAW DoDI 5505.03.

3.4.3. Will not reassign, order, or permit any additional type of investigation, or take any other official administrative, personnel, or legal action against someone under investigation by AFOSI without first coordinating with AFOSI and the servicing Staff Judge Advocate. AFOSI investigations have primacy over collateral investigations conducted by commanders, safety investigators (as addressed in DAFI 91-204, *Safety Investigations and Reports*), and other organizational entities. No commander-directed investigation or action will impede or interfere with investigations or investigative techniques deemed appropriate by AFOSI.

3.4.4. Establish procedures at installations for handling personnel, medical, or other administrative and electronic records of AFOSI special agents to prevent unauthorized disclosure of their rank IAW DAFI 71-101V1.

Troy E. Meink  
Secretary of the Air Force

**Attachment 1****GLOSSARY OF REFERENCES AND SUPPORTING INFORMATION*****References***

- 10 USC § 9377, *Civilian Special Agents of The Office of Special Investigations: Authority to Execute Warrants and Make Arrests*
- 10 USC §127, *Emergency and Extraordinary Expenses*
- 18 USC § 2510, *Definitions*
- 18 USC § 3117, *Mobile Tracking Devices*
- 18 USC § 3127, *Definitions for Chapter*
- 18 USC § 926B, *Carrying of Concealed Firearms by Qualified Law Enforcement Officers*
- 18 USC § 926C, *Carrying of Concealed Firearms by Qualified Retired Law Enforcement Officers*
- 31 USC § 1535, *Agency Agreements*
- 28 CFR Part 60, *Authorization of Federal Law Enforcement Officers to Request the Issuance of a Search Warrant*, § 60.1-3
- Federal Rules of Criminal Procedure 41, *Search and Seizure*
- DoDD 3025.18, *Defense Support of Civil Authorities (DSCA)*, 29 December 2010
- DoDD 5200.27, *Acquisition of Information Concerning Persons and Organizations Not Affiliated with the Department of Defense*, 7 January 1980
- DoDD 5205.15E, *DoD Forensic Enterprise (DFE)*, 26 April 2011
- DoDD 5210.48, *Credibility Assessment (CA) Program*, 24 April 2015
- DoDD 5240.02, *Counterintelligence (CI)*, 17 March 2015
- DoDD 5240.06, *Counterintelligence Awareness and Reporting (CIAR)*, 17 May 2011
- DoDD 5505.06, *Investigations of Allegations Against Senior DoD Officials*, 6 June 2013
- DoDD 5505.13E, *DoD Executive Agent (EA) for the DoD Cyber Crime Center (DC3)*, 1 March 2010
- DoDI O-2000.22, *Designation and Physical Protection of DoD High Risk Personnel*, 19 June 2014
- DoDI 2000.26, *DoD Use of the Federal Bureau of Investigation (FBI) eGuardian System*, 4 December 2019
- DoDI 3025.19, *Procedures for Sharing Information with and Providing Support to the U.S. Secret Service (USSS), Department of Homeland Security (DHS)*, 29 November 2011
- DoDI 3025.21, *Defense Support of Civilian Law Enforcement Agencies*, 27 February 2013
- DoDI 3305.11, *DoD Counterintelligence (CI) Training and Certification*, 13 August 2015

DoDI 5200.39, *Critical Program Information (CPI) Identification and Protection Within Research, Development, Test, and Evaluation (RDT&E)*, 28 May 2015

DoDI 5210.91, *Polygraph and Credibility Assessment (PCA) Procedures*, 12 August 2010

DoDI 5240.04, *Counterintelligence (CI) Investigations* 1 April 2016

DoDI 5240.05, *Technical Surveillance Countermeasures (TSCM)*, 3 April 2014

DoDI C-5240.08, *Counterintelligence (CI) Security Classification Guide (U)*, 28 November 2011

DoDI S-5240.09, *(U) Offensive Counterintelligence Operations (OFCO)*, 2 February 2015

DoDI O-5240.10, *Counterintelligence (CI) in the DoD Components*, 27 April 2020

DoDI S-5240.17, *(U) Counterintelligence Collection Activities (CCA)*, 14 March 2014

DoDI 5240.18, *Counterintelligence (CI) Analysis and Production*, 17 November 2009

DoDI 5240.19, *Counterintelligence Support to the Defense Critical Infrastructure Program (DCIP)*, 31 January 2014

DoDI 5240.22, *Counterintelligence Support to Counterterrorism and Force Protection*, 12 October 2022

DoDI S-5240.23, *(U) Counterintelligence (CI) Activities in Cyberspace*, 13 December 2010

DoDI O-5240.24, *Counterintelligence (CI) Activities Supporting Research, Development, and Acquisition (RDA)*, 8 June 2011

DoDI 5240.26, *Countering Espionage, International Terrorism, and the Counterintelligence (CI) Insider Threat*, 4 May 2012

DoDI 5240.27, *Joint Counterintelligence Training Activity (JCITA)*, 13 November 2013

DoDI 5400.11, *DoD Privacy and Civil Liberties Program*, 29 January 2019

DoDI 5400.15, *Guidance on Obtaining Information from Financial Institutions*, 2 December 2004

DoDI 5505.02, *Criminal Investigations of Fraud Offenses*, 14 November 2024

DoDI 5505.03, *Initiation of Investigations by Defense Criminal Investigative Organizations*, 2 August 2023

DoDI 5505.07, *Titling and Indexing by DoD Law Enforcement Activities*, 8 August 2023

DoDI 5505.08, *Military Criminal Investigative Organizations (MCIO) and Other DoD Law Enforcement Organizations Investigations of Adult, Private, Consensual Sexual Misconduct*, 17 April 2013

DoDI 5505.09, *Communication Interception for Law Enforcement*, 22 August 2023

DoDI 5505.10, *Criminal Investigations of Noncombat Deaths*, 16 March 2023

DoDI 5505.11, *Fingerprint Reporting Requirements*, 31 October 2019

DoDI 5505.14, *DNA Collection and Submission Requirements for Law Enforcement*, 5 April 2022

DoDI 5505.15, *DoD Contractor Disclosure Program*, 3 June 2021

DoDI 5505.16, *Investigations by DoD Components*, 23 June 2017

DoDI 5505.18, *Investigation of Adult Sexual Assault in the Department of Defense*, 22 March 2017

DoDI 5505.19, *Military Criminal Investigative Organizations' Special Victim Investigation and Prosecution Capability*, 8 October 2024

DoDI 5525.07, *Implementation of the Memorandum of Understanding Between the Departments of Justice and Defense Relating to the Investigation and Prosecution of Certain Crimes*, 5 March 2020

DoDI 5525.12, *Implementation of the Law Enforcement Officers Safety Act of 2004, as amended (LEOSA)*, 13 February 2014

DoDI 5525.15, *Law Enforcement (LE) Standards and Training in the DoD*, 22 December 2016

DoDI 5525.18, *Law Enforcement Criminal Intelligence (CRIMINT) in DoD*, 18 October 2013

DoDI 7050.05, *Coordination of Remedies for Fraud and Corruption Related to Procurement Activities*, 18 June 2025

DAFPD 90-3, *Inspector General*, 3 February 2021

HAFMD 1-20, *Office of The Inspector General*, 5 January 2021

AFI 33-322, *Records Management and Information Governance Program*, 23 March 2020

DAFI 71-101V1, *Criminal Investigations Program*, 24 January 2025

DAFI 91-204, *Safety Investigations and Reports*, 10 March 2021

DAFMAN 71-102, *Air Force Criminal Indexing*, 21 July 2020

SecAF Memorandum to SAF/IG, *Additional Arrest and Search Authority for Civilian Special Agents of the Air Force Office of Special Investigations*

F071 AF OSI A, *Counterintelligence Operations and Collection Records*, 11 June 1997

F071 AF OSI D, *Investigative Information Management System (I2MS)*, 28 August 2006

### ***Adopted Forms***

DAF Form 847, *Recommendation for Change of Publication*

### ***Abbreviations and Acronyms***

§—Section

AFI—Air Force Instruction

AFOSI—Air Force Office of Special Investigations

CA—Credibility Assessment

CCA—Counterintelligence Collection Activities

CFR—Code of Federal Regulation

**CIAR**—Counterintelligence Awareness and Reporting  
**CI**—Counterintelligence  
**CRIMINT**—Criminal Intelligence  
**DAF**—Department of the Air Force  
**DAFI**—Department of the Air Force Instruction  
**DAFMAN**—Department of the Air Force Manual  
**DAFPD**—Department of the Air Force Policy Directive  
**DC3**—Department of Defense Cyber Crime Center  
**DCII**—Defense Central Index of Investigations  
**DCIP**—Defense Critical Infrastructure Program  
**DFE**—DoD Forensic Enterprise  
**DoDD**—Department of Defense Directive  
**DoD**—Department of Defense  
**DoDI**—Department of Defense Instruction  
**EA**—Executive Agent  
**FBI**—Federal Bureau of Investigation  
**HAFMD**—Headquarters Air Force Mission Directive  
**IAW**—in accordance with  
**JCITA**—Joint Counterintelligence Training Activity  
**LE**—Law Enforcement  
**LEOSA**—Law Enforcement Officers Safety Act  
**MCIO**—Military Criminal Investigative Organizations  
**OFCO**—Offensive Counterintelligence Operations  
**OPR**—Office of Primary Responsibility  
**PCA**—Polygraph and Credibility Assessment  
**RDA**—Research, Development, and Acquisition  
**SecAF**—Secretary of the Air Force  
**SORN**—System of Records Notice  
**TSCM**—Technical Surveillance Countermeasures  
**UCMJ**—Uniform Code of Military Justice  
**USC**—United States Code  
**US**—United States

### *Office Symbols*

**AF/A1Z**—Department of the Air Force Integrated Resilience Directorate

**AF/JA**—The Office of The Judge Advocate General

**AFCJIC**—Air Force Criminal Justice Information Center

**AFOSI/CC**—Commander, AFOSI

**AFOSI/CD**—Deputy Commander, AFOSI

**AFOSI/CX**—Executive Director, AFOSI

**AFOSI/JA**—AFOSI, Judge Advocate

**DoD OIG**—Department of Defense, Office of Inspector General

**SAF/GCR**—The General Counsel of the Department of Air Force Contractor Responsibility and Conflict Resolution Division

**SAF/GC**—The General Counsel of the Department of the Air Force

**SAF/IG**—Secretary of the Air Force, Inspector General

**SAF/IGX**—Secretary of the Air Force, Inspector General, Special Investigations Directorate

### *Terms*

**Apprehend**—To take a person into custody.

**Arrest Warrant**—A document issued by a judge or magistrate that authorizes the taking of a person into custody for the commission of a crime based on probable cause.

**Arrest**—The use of legal authority to deprive a person of their freedom of movement.

**CI Analysis**—The process of examining and evaluating information to determine the nature, function, interrelationships, personalities, and intent regarding the intelligence capabilities of foreign intelligence entities.

**CI Functional Services**—CI activities conducted to support the four missions of CI and that enable one or more of the other CI functions.

**CI Investigations**—Formal investigative activities undertaken to determine whether a particular person is acting for or on behalf of, or an event is related to, a foreign power engaged in spying or committing espionage, sabotage, treason, sedition, subversion, assassinations, or international terrorist activities, and to determine actions required to neutralize such acts.

**CI Operations**—Proactive activities designed to identify, deceive, exploit, disrupt, neutralize, or deter FIE activities.

**Counterintelligence (CI)**—Information gathered, and activities conducted to identify, deceive, exploit, disrupt, or protect against espionage, other intelligence activities, sabotage, or assassinations conducted for or on behalf of foreign powers, organizations, or persons or their agents, or international terrorist organizations or activities.

**Criminal Investigation**—An investigation of possible criminal violations of the USC, the UCMJ, or, when appropriate, state, or local statutes or ordinances or foreign law.

**Defense Central Index of Investigations (DCII)**—The DCII system is an automated central index that identifies investigations conducted by DoD investigative agencies and is managed by the Defense Counterintelligence and Security Agency.

**Electronic Communication**—According to Title 18 USC § 2510(12), any transfer of signs, signals, writing, images, sounds, data, or intelligence of any nature, transmitted in whole or in part by a wire, radio, electromagnetic, photo electronic, or photo optical system that affects interstate or foreign commerce, but does not include the following: any wire or oral communication; any communication made through a tone—only paging device; any communication from a tracking device as defined by Title 18 USC § 3117; electronic funds transfer information stored by a financial institution in a communications system used for the electronic storage and transfer of funds.

**Interception**—According to 18 USC § 2510(4), the aural or other acquisition of the contents of any wire, electronic, or oral communication through use of any electronic, mechanical, or other device. The term "contents" when used with respect to any wire, oral, or electronic communication, includes any information concerning the substance, purport, or meaning of that communication.

**Oral Communication**—According to 18 USC § 2510(2), any oral communication uttered by a person exhibiting an expectation that such communication is not subject to interception under circumstances justifying such expectation, but such term does not include any electronic communication.

**Pen Register**—According to Title 18 USC § 3127(3), the term "pen register" means a device or process which records or decodes dialing, routing, addressing, or signaling information transmitted by an instrument or facility from which a wire or electronic communication is transmitted, provided, however, that such information will not include the contents of any communication, but such term does not include any device or process used by a provider or a customer of a wire or electronic communication service for billing, or recording as an incident to billing, for communications services provided by such provider or any device or process used by a provider or a customer of a wire communication service for cost accounting or other like purposes in the ordinary course of its business.

**Polygraph and Credibility Assessment**—Technical devices, used in conjunction with associated techniques, that measure or display physiological or behavioral activity that is analyzed in the assessment of an individual's truthfulness.

**Reach-back**—The process of obtaining products, services, and applications, or forces, or equipment, or material from organizations that are not forward deployed.

**Search Warrant**—Express authorization to search and seize issued by competent civilian authority based on probable cause.

**Technical Services**—The investigative use of video surveillance, the interception of oral, electronic and wire communications and the installation or use of pen register and trap and trace devices.

**Technical Surveillance Countermeasures**—Techniques and measures to detect, neutralize, and/or exploit a wide variety of hostile and foreign penetration technologies that are used to obtain unauthorized access to classified and sensitive information.

**Technical Surveillance**—The employment of specialized equipment and techniques to conduct lawful intercepts of oral, wire, and electronic communications, pen register, trap and trace, video surveillance, signal surveillance, and technical surveillance countermeasures activities.

**Trap and Trace Device**—According to 18 USC § 3127(4), the term "trap and trace device" means a device or process which captures the incoming electronic or other impulses which identify the originating number or other dialing, routing, addressing, and signaling information reasonably likely to identify the source of a wire or electronic communication, provided, however, that such information will not include the contents of any communication.

**Wire Communication**—According to 18 USC § 2510(1), any aural transfer made in whole or in part through the use of facilities for the transmission of communications by the aid of wire, cable, or other like connection between the point of origin and the point of reception (including the use of such connection in a switching station) furnished or operated by any person engaged in providing or operating such facilities for the transmission of interstate or foreign communications or communications affecting interstate or foreign commerce. The term includes any electronic storage of such communication.