

DEPARTMENT OF THE ARMY

INSTALLATION MANAGEMENT COMMAND HEADQUARTERS, UNITED STATES ARMY GARRISON WEST POINT 681 ROGERS PLACE WEST POINT, NY 10996-1554

AMIM-MLG-ZA

01 December 2023

U.S. ARMY GARRISON WEST POINT POLICY #25

SUBJECT: Garrison Commander's Critical Command Information Requirements (CCIR)

1. References.

- a. Army Regulation (AR) 190-45, Law Enforcement Reporting, dated 27 September 2016.
- b. IMCOM Regulation 190-45-1, IMCOM Serious Incident Reports and Commander's Critical Information Reports (CCIR), dated 20 JUN 2023.
- c. USMA Policy Memorandum, MA-18-43, Serious Incident Reporting (SIR) Policy Memoradum, dated 1 July 2022.
- d. AR 25-400-2, The Army Records Information Management System (ARIMS), dated 2 OCT 2007.
- e. DA Pam 25-403, Guide to Recordkeeping in the US Army (Record titles and descriptions are available on the ARIMS website: https://www.arims.army.mil).

2. Purpose.

- a. To identify the Garrison Commander's CCIR criteria and prescribe responsibilities and process for reporting serious incident reports and critical information reports on incidents that occurred within the West Point Garrison Area of Responsibility (AOR).
- b. To establish SIR/CCIR procedures for all US Army Garrison West Point (USAG WP) Military and Civilian leaders.
- c. To direct timely notification, through the Garrison Commander (GC), to ID-T to HQ IMCOM Operations Center, of any issues or incidents as described herein.
- 3. Applicability. This regulation applies to all USAG West Point Commanders, Directors and Managers.

- 4. Records Management. Records created as a result of this regulation must be identified, maintained, and disposed of according to AR 25-400-2 and DA Pam 25-403.
- 5. Notification Requirements.
- a. Submission of an SIR/CCIR will not be delayed due to incomplete information. All information known at the time of SIR/CCIR submission will be included. Additional required information will be provided in subsequently corrected or follow-on/add-on reports.
- b. Report any incident through the USAG GC that requires the attention of the ID-T, HQ, IMCOM and West Point Commanding General (CG)/ Senior Commander (SC). The Department of the Army (DA) Serious Incident Reporting (SIR) system is the mechanism for providing early notice to senior leaders that a serious incident has or may have occurred.
- c. DPTMS coordinates with the USMA CG/SC through the USMA G3 to ensure serious incident report (SIR) and CCIR information is exchanged. Although parallel or courtesy reports may occur, dual reporting should be minimized.
- d. This policy reinforces Army regulatory reporting requirements ICW cited references, incorporates IMCOM/USMA SIR/CCIR Category reporting requirements and directs timelines and procedures for reporting SIRs/CCIRs.
- 6. Roles and Responsibilities.
- a. USAG provides timely notification, through ID-T to HQ IMCOM Operations Center to report any incident that requires the attention of the ID and HQ IMCOM.
- b. The Directorate of Plans, Training, Mobilization and Security (DPTMS), assisted by the Director of Emergency Services (DES), has staff responsibility for administering SIR/CCIR reporting. The Installation IOC/EOC will ensure that all SIRs/CCIRs are processed IAW with higher headquarters guidance as well as ensure that notification timelines and means of reporting are met. Furthermore, DPTMS will ensure notification timelines are met when informing the GC, appropriate IMCOM leadership/staff and West Point CG/SC.
- c. Directors, through DPTMS, will report any incident that requires the attention of the Director, ID-T and HQ, IMCOM and USMA Superintendant. All USAG West Point directors/activity chiefs will establish and implement reporting systems within their respective directorates to ensure compliance with the timelines and procedures in this policy.

- 7. Serious Offense Reporting Categories. In accordance with (IAW) AR 190-45, there are three categories of reportable serious incidents— Category 1 (actual or alleged incidents reported IAW Chap 8-2, AR 190-45) as listed in Enclosure #1, Category 2 (actual or alleged incidents reported IAW Chap 8-3, AR 190-45) as listed in Enclosure #1, and Category 3 (CG IMCOM, USMA CG/SC CCIR and USAG CDR) as listed in Enclosures #2-4.
- a. Wake-Up Reporting Criteria: These are reportable incidents that require immediate notification and reported by phone or in person to the GC or Deputy Garrison Commander (DGC), IMCOM CDR through ID-T Watch or USMA CG/SC within two hours after notification or discovery of the incident. Wake-up reporting requirements are listed in respective Enclosures 2-4.
- b. Non-Urgent/Next Day Reporting Criteria: These incidents will be reported via email the next day (Business Day, Weekend, or Holiday) by 0800 Hours.

c. Reports to IMCOM:

- (1) Garrisons report Immediate Reports by calling into IMCOM Operations: (210) 466-0143, within 2 hours.
- (2) Garrisons report next day/weekend reports USARMY JB L-E ID-Training List CCIR and SIR by email to: usarmy.jble.id-training.list.ccir-and-sir@army.mil and to IMCOM HQ List Operations Center DL usarmy.jbsa.imcom-hq.list.operations-center-dl@army.mil.
- 8. Submission. In the event of other serious incidents not addressed in this policy, contact the DGC or Garrison CSM for guidance. Should you believe the incident or issue is time sensitive, contact the GC directly. When in doubt, call. Submission of a SIR/CCIR will not be delayed due to incomplete information. All information known at the time of SIR/CCIR submission will be included. Additional required information will be provided in a subsequent corrected or add-on reports.
- 9. Procedures. IAW referenced regulations, incidents are to be reported as follows:
- a. Directors/activity chiefs will comply with reporting any incident as an SIR or CCIR IAW para 1 above and enclosed enclosures. If there is any doubt, report it to the DGC or GC. Draft reports will be sent to DPTMS for assignment of a report number and be sent to IMCOM Operations Center.
- b. DPTMS/DES will report all DA/IMCOM SIR/CCIR Categories IAW internal procedures. An initial SIR or CCIR will be created IAW reference 1a above and vetted through the DGC and/or GC for release approval before forwarding the report to IMCOM, IAW reference 1b above.

- c. DPTMS will assign report numbers and send all SIR/CCIRs to AMC Watch through ID-T: (usarmy.jble.id-training.list.ccir-and-sir@army.mil) and IMCOM Watch: (usarmy.jbsa.imcom-hq.list.operations-center-dl@army.mil); NOTE: Garrisons will **not** send SIR/CCIR to Army Watch. AMC reserves the right to decide what goes forward to Army Watch.
- d. At West Point, all SIRs/CCIRs will be transmitted electronically as an email to the following address: usarmy.jble.id-training.list.ccir-and-sir@army.mil.
 - e. All SIRs-CCIRs will be formatted as reflected in Enclosure 5.
- f. All Distinguished Visitor (DV) visits to the Garrison, require an executive summary (EXSUM) and will include a point of contact, telephone number (DSN and commercial), and e-mail address of the individual/Directorate or Operations Center responsible for generating the EXSUM.
- 10. Processing SIRs. Submission of an SIR will not be delayed due to incomplete information. All information known at the time of SIR/CCIR submission will be included. Additional required information will be provided in a subsequent corrected or add-on report. In accordance with AR 190-45, there are three categories of reportable items. SIR Category 1 or 2 serious incident reports (see Chapter 8 of AR 190-45) are considered Law Enforcement reports. Therefore, incidents meeting the reporting criteria as listed in Enclosure 1 of this policy, must include notifying the West Point Provost Marshal (845) 938-3333 in addition to DPTMS (845) 938-6919. Category 3 (CCIRs) are drafted by Directors and submitted to DPTMS IAW paragraph 10c of this policy.
- a. <u>Category 1 SIR</u> is an incident that requires immediate telephonic notification from the reporting unit to the Army Watch through IMCOM HQ Operations Center within 4 hours telephonically to the Army Watch after discovery IAW AR 190-45. A written report will be submitted within 12 hours of discovery or notification to the Army Watch.
- (1) Commanders and directors will telephonically notify a member of the USAG Command Group (GC or DGC) immediately upon identification of an incident that may require a CAT 1 SIR.
- (2) Commanders and directors will follow-up the telephonic notification with an encrypted 5Ws situation report (SITREP) and draft SIR report to usarmy.westpoint.id-training.mbx.usag-wp-eoc@army.mil as soon as feasible after identification of the incident.
- (3) DPTMS will notify ID-T and IMCOM Operations Center (210) 466-0143 during immediately duty hours or within four hours after duty hours upon discovery or notification. For the written electronic reports, DPTMS will assign report numbers and send SIR/CCIR to ID-T Operations Center: (usarmy.jble.id-training.list.ccir-and-

sir@army.mil) and to IMCOM Operations Center: (usarmy.jbsa.imcomhq.list.operations-center-dl@army.mil) within 12 Hrs.

- b. <u>Category 2 SIR</u> is an incident that requires a written report sent electronically within 24 hours of discovery IAW AR 190-45.
- (1) Commanders and directors will telephonically notify a member of the USAG Command Group (GC or DGC) immediately upon identification of an incident that may require a CAT 2 SIR.
- (2) Commanders and directors will follow-up the telephonic notification with an encrypted 5Ws situation report (SITREP) and a draft SIR Report to usarmy.westpoint.id-training.mbx.usag-wp-eoc@army.mil. as soon as feasible after identification of the incident.
- (3) DPTMS will notify ID-T and IMCOM watch (210) 466-0143 during duty hours. Full written electronic reports will be sent to the Army Watch within 24 hours of discovery or notification. For reports, DPTMS will assign report numbers and send SIR/CCIR to AMC Watch
- c. Processing IMCOM CCIR includes those incidents not already covered by Categories 1 or 2 SIRs, but are of interest to the IMCOM Commander and will be reported to the IMCOM Directorate and IMCOM Operations Center within discovery or notification of the incident or event (see Enclosure 3). Consider the factors below when determining whether an incident is of concern to HQ IMCOM, however, WHEN IN DOUBT REPORT IT:
- (1) Incident has been reported to the Army Operations Center (Garrison or ID has been notified that the CCIR was reported by the Mission Partner or Senior Commander).
 - (2) Potential for adverse publicity for the Army, AMC, or IMCOM.
 - (3) Incident occurred on or off the installation.
 - (4) Incident involves IMCOM personnel, assets, or resources.
- (5) Incident is reported to other commands (Forces Command, Training and Doctrine Command, Army Material Command, etc.).

11. Point of Contact for USAG CCIR is Mr. Bob Brown, Chief, Operations and Plans, DPTMS, (845)-938-2516 or robert.c.brown19.civ@army.mil.

6 Encls

- 1. AR 190-45 SIR Reporting Catagories
- 2. USAG CDR CCIR Reporting
- 3. IMCOM CCIR Reporting
- 4. AMC CCIR Reporting
- 5. Reporting Format
- 6. Format for Next of Kin Data

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Enclosure 1

AR 190-45 SIR Reporting Catagories:

Category 1 reportable serious incidents.

These are actual or alleged incidents involving the following:

- a. On- and off-post riots, serious disturbances, or demonstrations targeted against the Army or involving Army personnel.
- b. War crimes, including mistreatment of enemy prisoners of war, detainees, displaced persons, retained persons, or civilian internees; violations of the Geneva Conventions; and atrocities.
- c. Requests by members of the Army for political asylum in foreign countries or indications of defection.
- d. Terrorist activities, sabotage, and incidents, initiated or sponsored by known terrorists, dissident groups, or criminal elements that occur on an installation or that involve military personnel or property off an installation.
- e. Bomb or explosive incidents resulting in death, injury of military personnel, or damage to military property.
- f. Incidents involving material damage that seriously degrade unit operational or training readiness.
 - g. Threats against Government weapons and ammunition.
- *h.* Information on threats, plans, or attempts to harm or kidnap, or other information bearing on the personal security of the President of the United States, Vice President of the United States, or other persons under U.S. Secret Service (USSS) protection.
- i. Incidents involving Army BSAT listed below will be reported. The list of select agents is reviewed and updated by the Centers of Disease Control and Prevention and the Animal and Plant Health Inspection Service and is found in 42 CFR 73; 7 CFR 331; and 9 CFR 121. These agents are also known as high-consequence, nonoverlap agents and toxins; overlap agents and toxins; and listed plant pathogens. The list includes specific genetic elements, recombinant nucleic acids, and recombinant organisms. The list also identifies exclusions—things that are not considered as select agents or toxins (see http://www.cdc.gov/od/sap/docs/salist.pdf).
- (1) The theft, loss, recovery, suspected theft, inventory shortage or overage, wrongful disposition, and unauthorized use and/or destruction of Army-owned BSAT.
 - (2) Attempts to steal or divert Army BSAT outside of physical security controls.
- (3) Actual or attempted housebreaking or unauthorized access at an Army BSAT facility or laboratory.
- (4) Actual or attempted housebreaking or unauthorized access at an off-post BSAT facility or laboratory under contract to the U.S. Army for BSAT research.
 - (5) Significant or disabling damage to an Army-owned BSAT facility.
- (6) Discharge of a select agent or toxin external to the containment laboratory and into the ambient air or environment.
- (7) Mishaps in which there was direct evidence of an exposure to Army-owned BSAT, such as a measurable rise in

specific antibody strength to the causal agent in question, or a confirmed diagnosis of intoxication or disease.

- (8) Other incidents at Army-owned BSAT facilities not identified above that the commander determines to be of immediate concern to HQDA based on the nature, gravity, and potential for adverse publicity, or potential consequences of the incident.
- *j.* Incidents involving Army chemical agents, or research chemical agents, listed below will be reported:
- (1) The theft, loss, recovery, suspected theft, inventory shortage or overage, wrongful disposition, and unauthorized use and/or destruction of Army chemical agents or Army research chemical agent.
- (2) Attempts to steal or divert Army chemical agents or Army research chemicals outside of physical security controls.
- (3) Actual or attempted housebreaking, or unauthorized access at an Army chemical facility or laboratory.
- (4) Actual or attempted housebreaking, or unauthorized access at an off-post chemical facility or laboratory under contract to the U.S. Army for chemical research.
 - (5) Significant or disabling damage to an Army chemical facility.
- (6) Mishaps that result in observable or known occupational exposures to Army chemical agents due to failure of personal protective equipment (PPE) to provide protection (such as malfunctions, improper, or inadequate use of PPE).
- (7) Other Army chemical or Army research chemical agent incidents not identified above that the commander determines to be of immediate concern to HQDA based upon the nature, gravity, potential for adverse publicity, or potential consequences of the incident.
- (8) Any other incident the commander determines to be of immediate concern to HQDA based on the nature, gravity, potential for adverse publicity, or potential consequences of the incident.

Category 2 SIR Reportable Serious Incidents.

These are actual or alleged incidents involving the following:

- a. Theft, suspected theft, wrongful appropriation, or willful destruction of Government property or appropriated funds valued at more than \$100,000.
- b. Theft, suspected theft, negligence, or conflict of interest involving Government nonappropriated funds or property valued at more than \$100,000.
 - c. Racially or ethnically motivated criminal acts.
- d. Loss, theft, wrongful disposition, willful destruction, or mismanagement of the following:
 - (1) Evidence as part of a law enforcement investigation.
- (2) Sensitive items, other than arms and ammunition, identified by controlled inventory item code 1–6, 8, 9, Q, R, or Y (see AR 710–2).
 - (3) Controlled cryptographic items.

- (4) Drugs identified in 21 USC 13 (The Comprehensive Drug Abuse Prevention and Control Act of 1970) as schedules 1, 2, 3, 4, and 5 controlled substances. Schedules 2 through 5 drugs are Government-controlled medical substances and are identified as R and Q, controlled, medical items in the Federal Supply Catalog. Schedule I drugs, as identified in the act, are only used by DOD for research, and are not available through the supply system.
- e. Wrongful possession, manufacture, or distribution of controlled substances, to include narcotics, drugs, or marijuana in the quantities listed below:
 - (1) Cocaine, 100 grams or more.
 - (2) Marijuana, 1000 grams or more.
 - (3) Hashish, 1000 grams or more.
 - (4) Heroin, 100 grams or more.
 - (5) Methamphetamines or barbiturates, 100 grams or more.
 - (6) LSD, 6 dosage units or more.
 - (7) PCP, 100 grams or more.
- (8) For narcotics and dangerous drugs not listed, use quantities for like substances listed above.
- f. Significant violations of Army standards of conduct, to include bribery, conflict of interest, *Middendorf v. Henry*, or acceptance of gratuities by Soldiers or DA or nonappropriated fund employees.
- g. Incidents involving prisoners or detainees of Army confinement or correctional facilities to include escape from confinement or custody, disturbances which require the use of force, wounding, or serious injury to a prisoner, and all prisoner deaths.
- h. Theft, loss, suspected theft, unaccounted or recovered arms, ammunition, and explosives (AA&E) in the following quantities:
 - (1) Any missile, rocket, mine, artillery, or mortar rounds.
 - (2) Any machinegun or automatic-fire weapon.
- (3) Any fragmentation, concussion, high-explosive grenade, or other type of simulator or device containing explosive materials, including artillery or ground burst simulators.
- (4) Any explosives, to include demolition explosives (for example, detonation cord, C–4 blocks of explosives).
 - (5) One or more semiautomatic or manually operated firearms.
 - (6) Five or more rounds of ammunition greater than .50 caliber.
 - (7) 1,000 or more rounds of .50 caliber or smaller ammunition.
 - i. Actual or attempted break-ins of arms rooms or storage areas for AA&E.
 - j. Armed robbery or attempted armed robbery of AA&E.
- m. Except for deaths occurring due to natural causes (such as pre-existing illness, disease or medical condition, to include hospice care) in medical treatment facilities, all deaths occurring on Army installations must be reported, including but not limited to, accidents, homicides, suicides, highly communicable and lethal diseases, or other incidents. All deaths of Soldiers, regardless of duty status, that occur off the installation will be reported. Additionally, deaths of Family members that occur off the installation, which are deemed to be criminal in nature, will be reported. If the manner of death of

Soldier or Family member is unknown, the incident will be reported as "undetermined manner of death" and the manner of death will be updated by add-on SIR as soon as determined. Next-of-kin notification, use of seatbelt and PPE, and alcohol or drug use will be included in the initial SIR or updated accordingly in the add-on SIR.

- n. Kidnapping.
- o. Major fires or natural disasters involving death, serious injury, property damage in excess of \$250,000, or damage that seriously degrades unit operational or training capabilities.
- *p*. Group breaches of discipline involving 10 or more persons who collectively act to defy authority.
 - q. Training and troop movement accidents resulting in serious injury or death.
- r. Maltreatment of Soldiers or DA civilians to include assaults, abuse, or exploitation where the offender has a trainer, supervisor, or cadre-trainee relationship with the victim, regardless of whether they are members of the same organization. Instances of consensual sex are not reportable, unless other considerations such as sexual harassment or adverse publicity are involved.
- s. Violations of Army policy as it pertains to monitoring and recording of conversations in accordance with AR 190–30 and AR 190–53, or acquisition and storage of non-affiliated U.S. person information in accordance with AR 380–13.
- t. Actual or alleged incident of child abuse that takes place within an Army organizational setting or facility (for example, child development center, youth activities center, MTF, gymnasium, and so forth). Actual or alleged incident of child abuse that takes place within an Army-sponsored or -sanctioned activity (for example, quarters-based Family childcare home, youth sports or recreation activities, and field trips. NOTE: This paragraph also applies to incidents of child abuse occurring within the family unit which involve the use of a weapon (for example, a firearm, knife, or other devices which will cause serious bodily injury), the victim suffers a broken limb, is sexually abused, is choked or strangled, or is admitted to the hospital because of injuries incurred during the incident.
- u. Serious child injury or death, not resulting from child abuse, while the child is in the Army's care at a nonmedical facility (child development center, quarters-based Family childcare home, youth activities center, or within an Army-sponsored or -sanctioned activity). This paragraph does not apply to sports injuries related to, or potentially inherent in, a youth activity or event.
- v. Serious domestic violence incidents (unrestricted reporting only). This report will include whether the Soldier listed as a subject was deployed within the past year leading up to the incident.
 - w. Incidents involving firearms that cause injury or death.
 - x. Federal crimes reportable under AR 381–10, when they meet reporting criteria.
- y. Any other incident that the commander determines to be of concern to HQDA based on the nature, gravity, potential for adverse publicity, or potential consequences of the incident.

Enclosure 2

USAG GC CCIR Reporting

INCIDENT	GC Wake- UP	Normal Duty and Day Hours	Immediate
Any Crime (aggravated assault, domestic violence, involving sex, theft, robbery, fraud) or as determined by the PMO/DES to warrant notification		x	х
Activate/dispatch of ICP (Incident Command Post) in response to an incident	x		x
Arrest of USAG Soldier/DA civilian; USMA: Felony Arrest (Soldier/Cadet) in hands of civilian authorities		х	
Barricaded Subject(s)	Х		X
Breach of security or arrest at ACP		Х	
Bomb threat/explosion w/injury, death; damage to Government property seriously degrading mission	х		x
Child Abuse-Government Qtrs/Housing/CDC	Х		Х
CYS- Any incidents occurring in a CYS Services program or facility that include: Death/Injury to a child/youth resulting in hospital admission or prevents/precludes the child/youth from participating in school/CDC)/Youth Programs for more than three (3) days; Child neglect, or physical or sexual abuse allegations even if child is not enrolled in a CYS Services program; any substantiated child neglect or abuse charge; actual or alleged child		x	x

INCIDENT	GC Wake- UP	Normal Duty and Day Hours	Immediate
Death or serious injury involving loss of life, limb, or sight to any IMCOM member (Soldier, Civilian and their immediate family member (spouse, children). IMCOM: An immediate/wake-up phone call from the IMCOM Operations Center to the IMCOM CG is required when Garrison Commander/CSM or other IMCOM senior leaders are impacted. USMA: Death or Serious injuries with threat to life, limb, or eyesight of any USMA or USMAPS Military, Civilian Employee, Cadet, Cadet Candidate, or their immediate family	x		X
Closure of any ACP (Access Control Point)		X	X
Change in FPCON Level		X	
-Any death on a U.S. Army installation; -Death of an IMCOM dependent off post deemed criminal in natureVery serious injury of a current senior U.S. Army leader, i.e. any Presidential appointed Department of the Army (DA) Civilian -Any GO or Senior Executive Service (SES) member, SMA, any Colonel or GS-15, -Any LTC BC (Battalion Commander) -Any CSM (Command Sergeant Major) on the installation.	¥	X	X
Disaster/crisis resulting in disruption to installation OPNs, including electrical outages, loss of water, sewage, heating, cooling and/or quality of life; USMA: C4 Outage (Critical Systems or Communications)	x		х
Deployment notice or recall to active duty of an USAG employee		x	

INCIDENT	GC Wake- UP	Normal Duty and Day Hours	Immediate
Dangerous dog or wild animal attacking/ threatening a human		x	
Evacuation of Family Member(s) from Qtrs or Soldier(s) from barracks		х	X
Fire resulting in damage or destruction to Family Housing or Government property	x		х
Firearm-discharge (non-training)	LI.	х	
Firearm Incident causing injury/ death	x		.х
HAZMAT or environmental incident		x	
Hostage situation	х		х
Incident/misconduct involving a USAG MSG/GS-13 or above ie. DUI/DWI		X	Х
Injury of USAG employee while on-duty requiring hospitalization		x	
Intelligence Collection; Cyber threat USMA: indicators that a specific criminal or terrorist threat, (foreign or domestic intelligence collection, surveillance or cyber based intrusion) have targeted any facility within the USMA Area of Interest.		x	x
Kidnapping on West Point	х		х
Media Arrival of external media to cover an Installation Incident; USMA: Any incident, event, or accident involving USMA or USMAPS personnel, Family Member, Civilian Employee, Cadets or Cadet Candidates that could create a negative perception and media attention toward USMA and/or the Army	x		x
Missing child from Installation Housing or USAG facility	X		x

INCIDENT	GC Wake-UP	Normal Duty and Day Hours	Immediate
MEDEVAC (aerial) on West Point		X	
Racial/Ethnic criminal act-Hate Crime; USMA: Racial or ethnically motivated criminal act	x		х
Rape/Sexual Assault/Harassment		X	х
Riots, demonstrations on/off post		Х	х
Request for immediate assistance from outside partners from WP		X	

Security Breach (Arms Rm, COMSEC)		X	x
Suicide/attempts; USMA: Suicide Ideation/ Gesture by USMA or USMAPS Military, Civilian Employee, or Cadet/Cadet Candidate	х		x
Terrorist threats , sabotage, or actual incidents; threats to Gov AA&E	Х		х
Theft of sensitive Items-lost/missing		X	х
Training accidents with Injuries/death	х		х
Unmanned Aircraft (UA) and Unmanned Aircraft Systems (UAS) operating IVO Army equities. Any imminent, credible threat, attack, or incident at a non-government facility or event that affects U.S. Army personnel or equities.	x		X

Enclosure 3

IMCOM CCIR Reporting:

#		CHOPS	G3	DGC	CG	Reported to / How
# P1	Death or serious injury involving loss of life, limb, or sight to any IMCOM member (Soldier, Civilian and their immediate family member (spouse, children). An immediate/wake-up phone call from the IMCOM Operations Center to the IMCOM CG is required when IMCOM Staff Directors, ID Directors/CSM, Garrison Commander/CSM or other IMCOM senior leaders are impacted.	2	2	2	2	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
2	Any death on a U.S. Army installation; death of an IMCOM dependent off post deemed criminal in nature. Very serious injury of a current senior U.S. Army leader, i.e. any Presidential appointed Department of the Army (DA) Civilian, any GO or Senior Executive Service (SES) member, SMA, any Colonel or GS-15, any Lieutenant Colonel Battalion (Bn) Commander (CDR), any Command Sergeant Major (CSM) on the installation.	2	2	2	2	From: Garrison to IE From: ID to HQ How: Email IAW Reporting Format
93	Incident or alleged incident of sexual harassment or sexual assault by any IMCOM personnel.	2	2	2	2	From: Garrison to IE From: ID to HQ How: Email IAW Reporting Format
24	Any incidents occurring in a CYS Services program or facility that include: Death/Injury to a child/youth sustained in a CYS Services program or facility resulting in admission to a hospital or which prevents/precludes the child/youth from participating in school/Child Development Center (CDC)/Youth Programs for more than three (3) days. Child neglect, or physical or sexual abuse allegations of any person working or volunteering in any CYS Services program, even if the allegation did not involve a child enrolled in a CYS Services program and any substantiated child neglect or abuse charge. Actual or alleged child abuse which takes place on a U.S. Army installation / facility (CDC, DOD schools, etc.) or within an Army organizational setting in which the victim is sexually abused or is admitted to the hospital due to injuries incurred during the incident. Revocation or deferment of accreditation for any CDC or School Age Center.	2	2	2	2	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
25	Incidents involving unauthorized Unmanned Aircraft (UA) and Unmanned Aircraft Systems (UAS) operating IVO Army equities. Any imminent, credible threat, attack, or incident at a non-government facility or event that affects U.S. Army personnel or equities. Any breach, potential attack, or threat against U.S. Army facilities, equities, or structures. This applies to unauthorized personnel breaches at Army equities. (SIPR as required IAW HQDA EXORD 002-19: Army Implementing Instructions to Counter UA and UAS)	2	2	2	2	From: Garrison to II From: ID to HQ How: Email IAW Reporting Format
P6	Any change in force protection condition baseline. Events that impact IMCOM's current operations or generate new IMCOM support requirements for future (contingency) operations. (TCA events reported on SIPR)	2	2	3	3	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
7	Condition or issue that causes a reduction to the IMCOM Workforce due to funding, contract, labor issue, or other incident or issue that impacts installation operations.	3	3	3	3	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
8	Imminent threat to Senior U.S. Army leaders (any Presidential Appointed DA Civilian, any GO or SES, SMA, any COL or GS-15, any LTC Bn CDR, any CSM). Include potential impact to IMCOM Core Competencies or IMCOM personnel. Phone call to CG may be required based on impacts to mission and leader threat assessment.	2	2	2	2	From: Garrison to II From: ID to HQ How: Email IAW Reporting Format

P9	Any incident not covered in this matrix or regulatory guidance that the senior commander or garrison commander deem to be of interest to the IMCOM leadership, based on the nature of gravity, potential for adverse publicity or potential consequences of the incident.	2	3	3	3	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
P10	Confirmed or suspected exposure of classified information; compromise, suspected compromise, loss, or theft of PII; connection of a SIPRNET system to the NIPRNET.		3	3	3	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
P11	Incident or alleged incident of misconduct by a member of the IMCOM workforce (Military/DAC/Contractor) to include fraud, waste, abuse, corruption, and suspension or relief of any LTC or above in a command position.	2	2	2	2	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
P12	Any report of suspicious package(s) at U.S. Army installations, facilities, or structures requiring explosive ordnance disposal (EOD)/chemical, biological, radiological, nuclear warfare support.	2	3	3	3	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
P13	Theft, suspected theft, attempted theft, loss, or unaccounted arms, ammunition, and explosives. See AR 190-45.	2	3	3	3	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
P14	Any serious incidents reportable per AR 190-45.	2	3	3	3	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
P15	Any IMCOM Soldier who is Missing, Absent-Unknown, Absent Without Leave, or Duty Status-Whereabouts Unknown.	2	2	2	2	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
	BOLD = PIR Immediate Wake up 2 Next day 0800 Next Business Day 0800 Red Font = Report on SIPR					

	Base Operations					
#		CHOPS	G3	DGC	CG	Reported to / How
B1	Potentially adverse public affairs issues on or off the installation that effects the mission or the ability to provide services to the IMCOM community.	2	3	3	3	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
B2	POTUS, VPOTUS, US Government Secretary, Foreign Dignitary, Ambassador, GOVDEL, CODEL, 3-STAR or above and equivalent visit to an IMCOM installation/activity.	3	3	3	3	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
В3	Any major crisis/environmental incident resulting in disruption to installation operations, electrical outage, loss of water, sewage, heating, communications, cooling capabilities that effect quality of life or damage/destruction to the installation. Environmental incident or action that has shut down operations or training at an installation due to spills, range fires, legal suits, administrative order that would stop operations. Environmental incident requiring immediate notification to any DOD or external agency.	2	2	3	3	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
B4	Imminent or forecasted natural or man-made disaster impacting IMCOM installations, i.e. tsunami warning, earthquake, hurricane warning, flooding, winter weather (causing closure or delay) major brush or wild fires. This includes Immediate Response (IR) Actions.	2	3	3	3	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
B5	Events not otherwise reportable involving schedule I chemical agents or munitions, categorized non-traditional agents, and/or biological select agent and toxin (BSAT) at an IMCOM installation. See AR 190-45.	3	3	3	3	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
B6	Incident of gross negligence or failure to respond to a housing related life, health, and safety work order by a private company, partner employee, contractor, or housing management; fraudulent or criminal conduct related	2	2	2	2	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format

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	to Army housing; allegations of retaliation by a private company / partner employee related to Army housing.					
В7	Failure of installation utilities or services that create a life-threating condition or negatively affects mission critical operations.	2	2	2	2	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
B8	Any activation/deployment/re-deployment of Units on the installation that requires garrison's assets, resources or support.	2	2	2	2	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
B9	Per and Polyfluoroalkyl Substances (PFAS) and Aqueous Film Forming Foam (AFFF) detected in drinking water, detected in potential drinking water sources, or when AFFF is used or spilled on IMCOM installations, and relevant off post locations through Army investigation.	2	2	2	2	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
B10	Installations unable to meet isolation requirements or enforce ROM directives.	3	3	3	3	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
B11	Any change (up or down) to health protection condition (HPCON) level.	3	3	3	3	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
B12	Any installation declaration of a public health emerge (PHE).	3	3	3	3	From: Garrison to ID From: ID to HQ How: Email IAW Reporting Format
	BOLD = PIR Immediate Wake up 2 Next day 0800 Next Business Day 0800 Red Font = Report on SIPR					

Enclosure 4 USMA CCIR Reporting Matrix:

Category Designation	SIR Incident
1a.	On- and off-post riots, serious disturbances, or demonstrations targeted against the Army or involving Army personnel.
1b.	War crimes, including mistreatment of enemy prisoners of war, detainees, displaced persons, retained persons, or civilian internees; violations of the Geneva Conventions; and atrocities
1c.	Requests by members of the Army for political asylum in foreign countries or indications of defection.
1d.	Terrorist activities, sabotage, and incidents, initiated or sponsored by known terrorists, dissident groups, or criminal elements that occur on an installation or that involves military personnel or property off an installation.
1e.	Bomb or explosive incidents resulting in death, injury of military personnel, or damage to military property.
1f.,	Incidents involving material or informational damage that seriously degrade unit operational or training readiness. In this context includes disruption to USMA information storage/processing systems (e.g., Academy Management System, Blackboard, Canvas, Athlete Performance and tracking System) with and estimated return to service of greater than 2 calendar weeks.
1g.	Threats against the US Government weapons and ammunition.
1h.	Information on threats, plans or attempts to harm or kidnap, or other information bearing on the personal security of the President of the United States, Vice President of the United States, or other persons under the US Secret Service (USSS) protection.
1 i.	Incidents involving Army Biological Select Agents and Toxins (BSAT) listed below will be reported. The list of select agents is reviewed and updated by the Centers of Disease Control and Prevention and the Animal and Plant Health Inspection Service and is found in 42 CFR 73; 7 CFR 331; and 9 CFR 121. These agents are also known as high-consequence, non-overlap agents and toxins; and listed plant pathogens. The list includes specific genetic elements, recombinant nucleic acids, and recombinant organisms. The list also identifies exclusions – things that are not considered as select agents or toxins

1i. (cont.)	(see http://www.dcd.gov/od/sap/docs/salist.pdf.) (1) (1) The theft, loss, recovery, suspected theft, inventory shortage, or overage, wrongful disposition, and unauthorized use and/or destruction of Army-owned BSAT.
	(2) Attempts to steal or divert Army BSAT outside of physical security controls.
	(3) Actual or attempted housbreaking or unauthorized access at an Army BSAT facility or laboratory
	(4) Actual or attempted housebreaking or unauthorized access at an off-post BSAT facility or laboratory under contract to the US Army for BSAT research.
	(5) Significant or disabling damage to an Army-owned BSAT facility(6) Discharge of a select agent or toxin external to the containment laboratory and into the ambient air or environment
	(7) Mishaps in which there was direct evidence of an exposure to Army-owned BSAT, such as a measureable rise in specific antibody strength to the casual agent in question, or a confirmed diagnosis of
	intoxication or disease (8) Other incidents at Army-owned BSAT facilities not identified above that the command determines to be of an immediate concern to HQDA based on the nature, gravity, and potential for adverse publicity, or potential consequences of the incident.
1j.	Incidents involvling Army chemical agents, or research agents, listed below will be reported:
	(1) The theft, loss, recovery, suspected theft, inventory shortage or overage, wrongful disposition, and unauthorized use and/or destruction of Army chemical agents or Army research chemical agents.
	(2) Attempts to steal or divert Army chemical agents or Army research chemicals outside of physical security controls.
	(3) Actual or attempted housbreaking or unauthorized access Army chemical facility or laboratory.
	(4) Actual or attempted housbreaking or unauthorized access at an off- post chemical facility or laboratory under contract to the US Army for chemical research.
	(5) Significant or disabling damage to an Army chemical facility (6) Mishaps that result in observable or known occupational exposures to Army chemical agents due to failure of personal protective equipment (PPE) to provide protection (such malfunctions, improper, or inadequate use of PPE).
	(7) Other Army chemical or Army research chemical agent incidents not identified above that the command determines to be of immediate

1j (cont.)	concern to HQDA based on the nature, gravity, and potential for adverse publicity, or potential consequences of the incident. (8) Any other incident the commander determines to be of immediate concern to HQDA based on the nature, gravity, potential for adverse
	publicity, or potential consequences of the incident.

Category Designation	SIR Incident
2a.	Theft, suspected theft, wrongful appropriation, or willful destruction of Government property (including information and information systems) or appropriated funds valued at more than \$100,000.
2b.	Theft, suspected theft, wrongful appropriation, or willful destruction of Government non-appropriated funds valued at more than \$100,000.
2c.	Racially or ethnically motivated criminal acts.
2d.	Loss, theft, wrongful disposition, willfull destruction, or mismanagement of the following: (1) Evidence (including electronic of digital evidence) as part of a law enforcement investigation (2) Sensitive items, other than arms and ammunition, identified by controlled inventory item code 1-6, 8, 9, Q, R, or Y (see AR 710-2). (3) Controlled cryptographic items. Breachs of protected information to include personally identifiable information with potential of costing USMA more than \$100,000 in losses (e.g., PII breaches affecting more than 400 personnel). PII breach reporting requires SIR as well as the standard PII breach reporting specified in the base memorandum para 6.a., International Traffic in Arms Regulations (ITRARS) Breaches (4) Drugs identified in 21 USC 13 (The Comprehensive Drug Abuse Prevention and Control Act of 1970) as schedules 1, 2, 3, 4, and 5 controlled substances. Schedules 2 through 5 drugs are Government-controlled medical substances and are identified as R and Q, controlled, medical items in the Federal Supply Catalog. Schedule 1 drugs, as identired in the act, are only used by DoD for research and are not available through the supply system.
2e.	Wrongful possession, manufacture, or distribution of controlled substances, to include narcotics, drugs, marijuana in the quantities listed below: (1) Cocaine, 100 grams or more. (2) Marijuana, 1000 grams or more. (3) Hashish, 1000 grams or more. (4) Heroin, 100 grams or more. (5) Methamphetamines or barbituates, 100 grams or more.

2e. (cont.)	(6) LSD, 6 dosage units or more.(7) PCP, 100 grams or more.(8) For narcotics and dangerous drugs not listed, use quantities for like
	substances listed above.
2f.	Significant violations of Army standards of conduct, to include bribery, conflict of interest, <i>Middledorf v. Henry</i> , or acceptance of gratuities by Soldiers or DA or nonappropriated fund employees.
2g.	Incidents involving prisoners or detainees of Army confinement or correctional facilities to include escape from confinement or custody, disturbances which require the use of force, wounding, or serious injury to a prisoner, and all prisoner deaths.
2h.	Theft, loss, suspected theft, unacounted or recovered arms, ammunition, and explosives (AA&E) in the following quantities: (1) Any missile, rocket, mine artillery, or mortar rounds. (2) Any machinegun or automatic-fire weapon. (3) Any fragmentation, concussion, high-explosive grenade, or other type of device or simulator containing explosive materials, including artillery or ground burst simulators. (4) Any explosives, to include demolition explosives (e.g., detonation
	(4) Any explosives, to include demonitor explosives (e.g., detonation cord, C-4 blocks of explosives). (5) One or more semiautomatic or manually operated firearms. (6) Five or more rounds of ammunition greater than .50 caliber. (7) 1,000 or more rounds of .50 caliber or smaller ammunition.
2i.	Actual or attempted break-ins of arms rooms or storage areas for AA&E.
2j.	Armed robbery or attempted armed robbery of AA&E.
2k.	Any evidence of trafficking of AA&E such as bartering for narcotics or any other thing of value, to include taking AA&E across international border regardless of the quantity of AA&E involved.
2l.	Aggravated arson.
2m.	Except for deaths occurring due to natural causes (such as pre-existing illness, disease, or medical condition, to include hospice care) in medical treatment facilities, USMA must report all deaths occurring on West Point installations, including but not limited to accidents, homicides, suicides, highly communicable and lethal diseases, or other incidents. All deaths of Soldiers, regardless of duty status that occur off the installation will be reported. USMA will also report deaths of family members that occur off the installation which law enforcement deems to be criminal in nature. If the manner of death of the Soldier or family member is unknown, USMA will report the incident as "undetermined manner of death." USMA will update the manner of death by add-on SIR as soon as feasible. Next-of-kin notification, use of seatbelt and

2m. (cont).	PPE, and alcohol or drug use details shall be part of the initial SIR and updated accordingly in the add-on SIR. incidents. All deaths of Soldiers, regardless of duty status that occur off the installation will be reported. USMA will also report deaths of family members that occur off the installation which law enforcement deems to be criminal in nature. If the manner of death of the Soldier or family member is unknown, USMA will report the incident as "undetermined manner of death." USMA will update the manner of death by add-on SIR as soon as feasible. Next-of-kin notification, use of seatbelt and PPE, and alcohol or drug use details shall be part of the initial SIR and updated accordingly in the add-on SIR.
2n.	Kidnapping.
20.	Major fires or natural disasters involving death or serious injury, property damage in excess of \$250,000, or damage that seriously degrades unit operational or training capabilities – including damage, degradation, or disruption of IT and information storage/processing systems (e.g., Academy Management System, Learning Management System, Athlete Performance and Tracking System(s)).
2q.	Training and troop movement accidents resulting in serious injury or death.
2r.	Maltreatment of Soldiers or DA Civilians to include assaults, abuse, or exploitation where the offender has a trainer, supervisor, or cadretrainee relationship to the victim, regardless of whether they are members of the same organization. Instances of consensual sex are not reportable, unless other considerations such as sexual harassment or adverse publicity are involved.
2s.	Violations of Army policy as it pertains to monitoring and recording of conversations IAW AR 190-30 and AR 190-53, or acquisition and storage of non-affiliated US personal information IAW AR 380-13.
2t.	Actual or alleged incident of child abuse that takes place within an Army organizational setting or facility (e.g., child development center, youth activities center, MTF, gymnasium, and so forth). Actual or alleged incident of child abuse occurring within an Army-sponsored or sanctioned activity (for example, quarters-based Family childcare from home, youth sports or recreation activities, field trips, and so forth). This paragraph also applies to incidents of child abuse occurring within the family unit which involves the use of a weapon (for example, a a firearm, knife, or other device which will cause serious bodily injury), the victim suffers a broken limb, is sexually abused, is choked or strangled, or is admitted to the hospital because of injuries during the incident.

2u.	Serious child injury or death not resulting from child abuse while the child is in the Army's care at a nonmedical facility (child development center quarters-based Family childcare home, youth activities center, and so forth) or within an Army-sponsored or sanctioned activity. This paragraph does not apply to sports injuries related to, or potentially inherent in, a youth activity or event.
2w.	Incidents involving firearms that cause injury or death.
2x.	Federal crimes reportable under AR 381-10, when they meet reporting criteria.
2y.	Any other incident that the commander determines to be of concern to HQDA based on the nature, gravity, potential for adverse publicity, or potential consequences of the incident.

Category Designation	SIR Incident
3a.	Trends or rumors in digital media that may require a USMA response.
3b.	Serious injury with threat to life, limb, eyesight for all Cadets, Cadet candidates, military, DA Civlian or family member.
3c.	Serious illness or injury among Cadets or Cadet candidates that warrants special medical attention or evacuation to a civilian medical facility.
3d.	Critical communication systems outages, defined as the following: (1) Academy Mission Network Outage affecting more than two barracks buildings or more than one academic building during, or before classes, and longer than two hours in duration. (2) Academy Mission Network Outage expected to disrupt or halt a major event on the Academy Calendar (e.g., Reception Day, Graduation, or a major sporting event). (3) Data loss or corruption due to accidental or intentional act affecting more than two academic departments' learning management system for more that two hours, or disrupting a specific critical adademic event (e.g., Term End Examinations).
3e.	Felony arrest (Cadet or Soldier) by civilian authorities.
3f.	Any suicide ideation, gesture, or attempt.
3g.	AWOL.
3h.	Cyber threats: (1) Direct cyber threat to USMA that could cause a Category 1 serious incident. (2) Direct cyber threat to USMA that could cause a Category 2 serious incident. (3) Direct threat to the Army or DoD with policy impact to USMA. (4) Defaced public facing official web page, key organizational social media accounts, or official key leader social media accounts.

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3i.	Any other death (natural causes) that does not meet Category 2m. criteria.
3j.	Family housing fire.
3k.	Non-felony arrest (Cadet or Soldier).
3I.	Loss of classified material.
3m.	Relief for cause.
3n.	Suspension of security clearance.
30.	Vandalism.
3р.	Aircraft incident involving USMA military, Cadets, or Civilian employees.
3q.	Any NCAA violations that would bring adverse media attention.
3r.	Any incidents involving high profile Cadets, e.g., First Captain, Regimental Commanders, Corps Squad athletes, Cadet team captains, other competitive athletic team in which adverse media attention is anticipated.
3s.	Personally Identifiable Information (PII) breach specified in Paragraph 6a, but below the threshold of a Category 2.d.5 incident.

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Enclosure 5

Reporting Format:
SIR/CCIR: 22-XXXX [Number is issued by DPTMS]
DATE/TIME OF REPORT:
FOLLOW-ON REPORT:
REPORTED BY:
REPORTING UNIT:
CATEGORY:
TYPE OF INCIDENT:
DATE/TIME OF INCIDENT:
LOCATION:
WHO:
WHEN:
WHERE:
WHY:
NATURE OF DAMAGE/DESCRIPTION OF INCIDENT:
SUMMARY: Corrective actions taken to remedy the incident:
REMARKS:
PUBLICITY:
POINT OF CONTACT: [NAME OF DIRECTOR and DIRECTORATE] RANK: GS-XX PHONE: (845) 938-XXXX

Enclosure 6

Format for Next of Kin Data Requirements for Deceased AMC Personnel:

Office Symbol (Records Number)

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Next of Kin (NOK) Data Requirements for Deceased U.S. Army Materiel Command Personnel

- 1. Reference AR 638-8, Army Casualty Program, 23 June 2015.
- 2. A Commander's Critical Information Report (CCIR) will be processed in accordance with current policy when a U.S. Army Materiel Command (AMC) Soldier, Department of the Army Civilian or contractor becomes deceased. The CCIR will be initiated by the affected Major Subordinate Command (MSC), thru the AMC Operations Center (AMCOC) at: usarmy.redstone.usamc.mbx.amcoc@mail.mil for notification to AMC senior leadership.
- 3. The CCIR will include the NOK information and when notified, if available at the time of the initial report. The reporting MSC will continue to update the report, as needed, to include the NOK information and when the NOK is notified. The CCIR will be considered closed only when the NOK information is passed to the AMC DCS G1.
- 4. The NOK information provided in the CCIR will be used to prepare condolence notes on behalf of the AMC Commanding General and the Deputy Commanding General to the NOK.
- 5. Within 24 hours of initial CCIR submission, the following information will be provided to the AMC DCS G1 at: usarmy.redstone.usamc.mbx.g1-personnel-operations@ mail.mil , and the AMCOC at: usarmy.redstone.usamc.mbx.amcoc@mail.mil.
 - a. NOK's Full Name. (If parents or adult children, provide all the names, relationship, and addresses if they live separately, and if available)
 - b. NOK's relationship to the casualty (i.e. spouse, mother, father, son, daughter, etc.).
 - c. NOK's mailing address. (Provide mailing addresses for all, if more than one NOK and they live separately)
- 6. The point of contact is {name, duty title, section, telephone number, and email address.

Organization Leader
Signature Block Distribution