



DEPARTMENT OF THE ARMY
OFFICE OF THE ASSISTANT SECRETARY OF THE ARMY
FINANCIAL MANAGEMENT AND COMPTROLLER
109 ARMY PENTAGON
WASHINGTON DC 20310-0109

DEC 29 2011

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Antideficiency Act (ADA) Policy and Investigating Officer (IO) Training

1. References:

a. Memorandum, Deputy Assistant Secretary of the Army (Financial Operations), October 6, 2008, subject: Antideficiency Act (ADA) Policy and Metrics.

b. Memorandum, Deputy Chief Financial Official, December 13, 2011, subject: Antideficiency Act (ADA) Investigator Training Frequency.

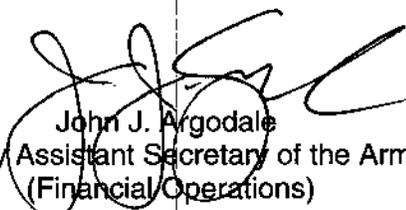
2. Consistent with the training requirements for key certifying officials, the Department of Defense Financial Management Regulation (DoDFMR), Volume 14, Chapter 8, "Investigator Training" is being revised. Beginning October 1, 2012, investigating officers (IO) for ADA investigations must have attended appropriate fiscal law training within the previous three years. Commands are responsible for tracking, documenting and reporting the training status of potential investigating officers and ensuring that they remain qualified to conduct an ADA investigation. The preferred source of this training is The Judge Advocate General Legal Center and School, which offers a fiscal law course oriented towards comptrollers. There is also an e-learning version of this course available through the JAG University.

3. Appointing officials must select competent, fully qualified individuals capable of conducting an independent investigation. Formal appointment orders must be submitted to this office within 15 calendar days of written notification that an investigation is required. The appointing official must certify that the IO and support team are free of any conflict of interest and have the experience and training to conduct a thorough, valid investigation and prepare a concise, well-written report with legally-supportable conclusions. Investigators should be given full access to witnesses and subject matter experts.

4. Command emphasis is necessary to ensure that investigators comply with regulatory reporting requirements. Sufficient planning is required to ensure submission of a timely, quality report with legal review and command endorsement.

5. My point of contact is Mr. Michael Anglemyer, who can be reached at (703) 614-7069, email: michael.f.anglemyer.civ@mail.mil.

Enclosure


John J. Argodale
Deputy Assistant Secretary of the Army
(Financial Operations)

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COMPTROLLER

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DEC 13 2011

MEMORANDUM FOR ASSISTANT SECRETARIES OF THE MILITARY DEPARTMENTS
(FINANCIAL MANAGEMENT AND COMPTROLLER)
DIRECTORS OF THE DEFENSE AGENCIES
DIRECTORS OF THE DOD FIELD ACTIVITIES

SUBJECT: Antideficiency Act (ADA) Investigator Training Frequency

Beginning October 1, 2012, the frequency requirement for ADA investigator training will change from five-year to three-year intervals. It is the responsibility of each Department of Defense Component to ensure that its ADA investigators are properly trained.

The type of required training remains as specified in the *Department of Defense Financial Management Regulation (DoDFMR)*, Volume 14, Chapter 8, "Investigator Training." Only the frequency requirement of the ADA investigator training will change. Existing ADA investigators must renew their certification three years from their last certification date in order to remain eligible to conduct investigations.

This policy change will be included in the next update of the DoDFMR, Volume 14, Chapter 8. Questions regarding Volume 14 may be directed to Ms. Charlotte Beacham. She can be reached at (703) 602-0371 or charlotte.beacham@osd.mil.

A handwritten signature in black ink, appearing to read "Mark E. Easton".

Mark E. Easton
Deputy Chief Financial Officer