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FOR THE NAVY SECURITY FORCE

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COMMANDER, NAVAL INVESTIGATIVE SERVICE COMMAND DIRECTORATE OF NAVAL SECURITY

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OVERVIEW

PURPOSE

This "REPORTS AND FORMS PREPARATION GUIDE FOR THE NAVY SECURITY FORCE" describes how to prepare commonly used forms cited in the Navy Law Enforcement Manual (OPNAVINST 5580.1 series) and includes a completed example for each form. Also included are four forms from Motor Vehicle Traffic Supervision, Chapter 6, (OPNAVINST 11200.5C).

GUIDE USE

This Guide may be used exactly as written, or adapted to local situations. When local procedures do not provide detailed instructions for completing a particular form, it may be used as a recommended approach.

Whenever possible, the form entries should be typed or printed legibly in black ink.

CHANGES

Comments and recommendations concerning this Guide may be sent to Commander, Naval Investigative Service Command (Code 02), Washington, DC 20388-5024.

138843

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REPORTS AND FORMS PREPARATION GUIDE FOR THE NAVY SECURITY FORCE

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SECTION 1

DEPARIMENT OF THE NAVY INCLIENT/COMPLAINT REPORT (OPNAV 5527/1)

A. <u>Purpose</u>. Security personnel use this form as a means for collecting information and reporting criminal complaints and significant incidents. These reports are sent to a suspect's command or supervisor for appropriate administrative or disciplinary action. A copy is also provided to the Naval Investigative Service Command (NISCOM) for record and statistical purposes. If an investigation is warranted, the completed form is the basis used by Security Department Investigators or NIS for opening the investigation. Security personnel must ensure their reports are complete and accurate, reporting only those facts having a direct bearing on the case, and not include their personal opinions. Vague statements ("I think ..." or "I believe ...") should not be used.

B. <u>Procedures</u>. This guide describes step-by step procedures for completing the blocks in Incident/Complaint Report (OPNAV Form 5527/1). Figures 1-1 through 1-9 depict the blanks in each section. Attachment (1) provides a sample of a completed OPNAV 5527/1.

1. Blocks 1 through 3 (Figure 1-1).

a. Block 1, From. Enter the title Security Officer or Chief of Police.

b. Block 2, To. Enter the title of the ultimate recipient of the report, normally the Commanding Officer.

c. Block 3, Via. Enter the Commanding Officer of the Security Officer or Chief of Police initiating the report if the recipient is outside the command.

<u>Note</u>: Since the Incident/Complaint Report (ICR) is also distributed outside the command, the name of the command must also appear in all of the blocks. For example:

o Security Officer, Naval Air Station Bravo

o Commanding Officer, Attack Squadron Four

o Commanding Officer, Naval Air Station Bravo

		DEPARTMENT OF T	HE NAVY				
		INCIDENT /COMPLA	INT REPORT				
1. FROM				**********	 :		
2. TO	·	* Barded angle — and the state = 0.00 and the state = 0.00 and the state = 0.00 and the state of					
3. VIA					 	1	

Figure 1-1

2. Blocks 4 through 7 (Figure 1-2).

a. Block 4, Case Control Number (CCN). The CCN will consist of four groups and be separated by hyphens: DATE-UIC-SEQUENCE NUMBER-CASE CATEGORY.

(1) The date will be written; day, month, year, using seven characters (e.g., 01JAN90, 25MAY90). No spaces are used between the day, month and year. The date of the CCN will always be the date that the information concerning the incident or complaint was first received by the Security Department.

(2) Enter the Unit Identification Code (UIC) of the initiating Security Department. Do not use any other UIC.

(3) Enter the sequence number, which is a three digit number assigned by the Security Department, starting each calendar year with 000 and ending with 999 and then repeat. This number is designed to allow the Security Department to account for all ICRs and to allow the Uniform Crime Reporting system to identify missing ICRs.

(4) Enter the category indicator code which is the final group of three characters. This group describes the particular type of complaint, incident or investigation being reported. If an incident or complaint involves more than one offense, the category indicator for the most serious offense is used. Category indicator codes can be found in Appendix B, OPNAVINST 5580.1 (series).

(5) Sample CCNs:

(a) 15JAN9_-12345-037-7G2. This CCN reports a simple assault at Naval Air Station Bravo reported on 15 January 199_ and indicates 37th report of the year.

(b) 03MAR9_-23456-365-9D1. This CCN reports police assistance during a medical emergency at Naval Station Charlie on 3 March 199_.

(c) 26APR9_-34567-274-6S2. This CCN reports a larceny of government funds on the USS DELITA reported on 26 April 199_.

b. Block 5, Date Submitted to Addressee. Self-explanatory

c. Block 6, Return to Police Admin Not Later Than. This block will be filled in if a response is required from the recipient, otherwise, leave blank.

d. Block 7, Type Report. This block tells the addressee how this report has been classified. If Info or Supplemental is marked, no reply is needed, but if Report of Action is marked, the addressee must complete block 24 on page 3 of the ICR and return one copy to the originator.

4.	CASE CONTROL NUMBER (CCN)	- <u></u>	5. DATE SUBMITTED TO ADDRESSEE	6. RETURN TO POLICE ADMIN NOT LATER THAN
7.	TYPE REPORT	Info (No reply required)	Supplemental (No reply required)	Report of Action (See page 3)

Figure 1-2

3. Blocks 8 and 9 (Figure 1-3).

a. Block 8, Incident/Complaint. Describe the incident or complaint and the location where it took place. The description will normally be the same as the description of the category indicator from the CCN. Example descriptions:

(1) Simple Assault, Enlisted Club, Building 14, NAS Bravo

(2) Child Neglect, Quarters 2103-A, NAS Bravo

<u>Note</u>: Security personnel may also cite the appropriate violation of criminal statute or article of the UCMJ in addition to the description of the violation, in accordance with local Standard Operating Procedures (SOP).

b. Block 9, When and How Received. Enter the time and date that the incident or complaint was reported to a member of the Security Department. Use military time (e.g., 2300, 1530) and the date will be written the same as in block 4 (e.g., 15JAN90). Place an "X" in the appropriate box designating how the incident/complaint was received.

8. INCIDENT/CO	MPLAINT (Spocif	y type and loc	ation)		·	:		
9. WHEN & HOW RECEIVED	Hour	Date		Crimestop Call	In Person	By Telephone	By Radio	By Mad

Figure 1-3

4. Blocks 10 through 15 (Figure 1-4).

a. Block 10, Involvement. Place an "X" in the appropriate box to indicate if drugs and/or alcohol are involved. Only one block should be checked (most serious).

(1) Other (List). Reserved for future use.

(2) Drugs. This box may be checked on a basis of observation by police personnel, admission of a suspect, witness statement, physical evidence or medical evidence. This box must be checked in situations in which suspects are arrested for drug related offenses (possession, sale, etc.).

(3) Alcohol. This block may be checked based on the observations of police personnel, statements of witnesses, chemical test, breath test or physical evidence (empty beer cans in a vehicle involved in an accident, for example). This box must be checked in situations in which suspects are arrested for specific alcohol related offenses (e.g., drunken driving, drunk and disorderly).

b. Block 11, Assumed by NIS. Place an "X" in the appropriate box.

(1) Yes. A case which is assumed by NIS.

(2) No. A case which is not assumed by NIS.

(3) N/A. A case which is not within the jurisdiction of NIS.

c. Blocks 12 and 13, Hour and Date. Indicate in these boxes the hour and date that the incident/complaint actually occurred. If the exact time or date is unknown, an approximate time period will be shown, such as 2330-0200, 23-24JAN9_.

d. Block 14, Received By. Type or print the name, rank/grade and position of the person within the Security Department who initially received information on the incident or complaint.

e. Block 15, Type of Incident. Check the box which best describes the type of incident reported.

10. INVOLVEMENT	11. ASSUMED BY NIS? 12. HOUR 13. DATE
14. RECEIVED BY (Typed or printed name, rank and position)	15. TYPE OF INCIDENT
	Complaint Military Offense Traffic

Figure 1-4

5. Block 16, Persons Related to Report (Figure 1-5).

a. All persons related to the report are listed in these blocks. The top line (line 1) of each block must be completed for all persons. The area below the dotted line (line 2) must be completed only for suspects and victims. All identifiers in block 16 will be separated by a slash ("/").

(1) CATEGORY. Identifies the relationship of the person to the report (A - Suspect, B - Victim, C Complainant, D - Witness, E - Police, F - Sponsor).

(2) NAME: Enter the FULL name of the individual (last name, first name, middle name). If there is no middle name enter (NMN).

(3) RANK AND BRANCH: For military personnel enter the individual's rate or rank (not paygrade) and branch of service (retired military enter "RET" after branch of service). For government civilian personnel enter the individual's position classification rating. For military dependents enter "DEP WIFE", "DEP SON", etc. For civilians with no government affiliation, enter "CIV".

(4) SSN: Enter the individual's social security number. In the case of foreign nationals, local policy may direct that the employee's service number or host country identification number be entered. In the case of children under age having no SSN, enter N/A.

(5) DUTY STATION/UIC: For active duty military and government civilian personnel enter the individual's duty station and UIC. For all others enter the residential address.

(6) DPOB. Enter date/place of birth (e.g., 24SEP63/Boston, MA). If unknown, enter "UNK".

(7) SEX. Enter "M" for males and "F" for females. No other entries are acceptable.

(8) RACE. Use one of the following codes for the person's race/population group:

- (a) R Red (American Indian)
- (b) M Yellow (Asian/Mongoloid)
- (c) N Black (Negroid/African)
- (d) C White (Caucasian)
- (e) X Other (all other racial groups)
- (f) Z Unknown
- (9) HEIGHT. Enter the height in feet and inches (e.g., 5'10").
- (10) WEIGHT. Enter the weight in pounds (e.g., 160)

(11) HAIR. Enter the predominant natural hair color. The color observed should be checked against the color shown on the individual's identification card or drivers license. If the hair has been dyed, make an appropriate entry, such as "brown-dyed red". If the person is completely bald (be alert for wigs and toupees), enter "bald". In the case of partial baldness, the color of hair is entered and a remark is made under "Identifying Marks" on the extent of baldness.

(12) EYES. Enter the color of the iris of the eye. It is incorrect to enter the condition, such as "bloodshot". The standard colors and authorized abbreviations to be used are:

- (a) Brown BRN
- (b) Blue BLU
- (c) Hazel HAZ
- (d) Green GRN

(13) IDENTIFYING MARKS. List any identifying marks, such as partial baldness, scars and tattoos together with their location on the body and a brief description, such as partially bald, 2" diameter back of head; scar, 2" left inner wrist; tattoo, heart, right bicep. Give a word description rather than a diagram or picture. If there are no identifying marks, indicate "NONE".





6. Block 17, Details of Incident (Figure 1-6)

a. The Details of Incident block comprises all of page 2 of the ICR. If more space is required to enter data use an additional page for block 17.

(1) This block will contain a concise/complete statement of facts relating to the alleged offense or incident.

(2) It is recommended that this be done in chronological order in most cases.

(3) To ensure completeness check by asking, WHO, WHAT, WHEN, WHERE, WHY and HOW. Details should be included in attached statements or other appended documents such as hospital reports, photographs, field test reports, etc. Details of the incident would include such things as the patrolman's actions, a complete description of any missing property (including nomenclature, serial numbers, model numbers, or other identifying data), and whether the property was lost or damaged government or personal property, and its estimated value. Be sure to completely describe persons involved but not named. Indicate the duty status of persons involved and their organizations, if not listed in block 16. Provide the organization of the sponsor of any military dependent involved. Opinions, recommendations or prior offenses should not be included in the ICR.

<u>Note</u>: If transporting females you may add beginning and ending mileage and time. Also, if force or restraining device were used you may want to document that information in your report. Follow local SOP.



Figure 1-6

7. Blocks 18 and 19 (Figure 1-7).

a. Block 18, Enclosures. This block lists all attached supporting documents, photographs, sketches, etc., by name. For example:

- (1) Statement of WILLIAMSON (witness)
- (2) Rights Advisement and Statement of JONES (suspect)
- (3) Statement of WHITE (victim)
- (4) Medical report regarding WHITE
- (5) Facial photos (3) of WHITE
- (6) Rough sketch of crime scene

b. Block 19, Evidence. This block is not designed to be a replacement for the Evidence/Property Custody Receipt (OPNAV 5527/22), see Section 9, and therefore need not be as complete. If the Evidence/Property Custody Receipt is one of the enclosures because the incident/complaint is being referred to another agency, simply indicate "See enclosure ()" in block 19. The evidence seized during the investigation surrounding this incident should be listed by giving a brief description and the location, if the evidence is not attached as an enclosure. For example:

- (1) Blood-stained hammer (Security Dept. Evidence Locker)
- (2) Blood-stained shirt (Security Dept. Evidence Locker)
 - (3) Negatives of photos of WHITE (Case file)

8. ENCLOSURES (Statements and receipts)		19. EVIDENCE (List and doscribe)	
	,		

Figure 1-7

8. Blocks 20 through 23 (Figure 1-8).

a. Block 20, Referred To. This block indicates who was notified regarding the incident/complaint. Normally, a more detailed, corresponding entry is made at the end of the narrative in block 17. For example:

(1) If an "X" appears in the square before Patrol, block 17 may reflect: MA2 STARK (Traffic Division) was notified and responded to the scene.

(2) If an "X" appears in the square before NIS, block 17 may reflect: SA Ralph C. HERR (NISRA Pensacola) was notified by telephone at 0500, 24JAN9_, and declined investigative jurisdiction in this matter, indicating the seizure was a "user" amount of marijuana.

(3) If an "X" appears in the square before investigations, block 17 may reflect: Investigator John J. HALLEIT (Security Department Investigations) was contacted by telephone at 2310, 08JUN9__, and assumed investigative control of this incident.

b. Block 21, Distribution. The original report and enclosures are sent to the suspect's commanding officer. Copy 1, with all enclosures, is always sent to NISCOM Code 24. (Change 1 of 17JUN88 deleted requirement to send via NISRA, therefore, after the words "Copy 1: NISHQ" draw a line through the words "via NISRA." Copy 2 may be directed to a victim's command, the command of a second suspect (if different from the primary suspect's command), or to the files of the Security Department. Additional copies may be sent to other officials or commands in accordance with local SOP.

c. Block 22, Reporting Official. The typed or printed name, rank and title of the individual who prepared the ICR is identified with the reporting official's signature.

d. Block 23, Approving Official. The typed or printed name, rank and title of the supervisor who reviewed and approved the contents of the ICR is identified with the supervisor's signature. Local SOP will dictate the approving official in the Security Department.

20. REFERRED TO		21. DISTRIBUTION
Patrol		ORIG
	File	COPY 1: NISHO
Other Agency (specify)		COPY 2:
22. REPORTING OFFICIAL TYPED NAME, F	ANK/TITLE & SIGNATURE	23. APPROVING OFFICIAL TYPED NAME, RANK/TITLE & SIGNATURE

Figure 1-8

9. Block 24, Report of Action Taken (Figure 1-9).

a. This block is reserved for the commanding officer of the subject. When block 7 is checked in the Report of Action square, the receiving command/unit/department will report, to the originator of the ICR, what administrative, nonjudicial or judicial action was taken against the subject by the suspense date which is indicated in block 6.

a FROM			b. DATE
c. TO			- .
d. VIA			
e. SUBJECT		1 HANK	g. SSN
h. ACTION TAKEN			
I. DATE ACTION COMPLETED			
J. DETAILS (Spec ly type admini	strative action taken, non-judicial punishment	imposed, or judicial results, as applicable.)	
	(For multiple subjects, use add	litional page(s) to reflect action taken)	
& TYPED NAME AND TITLE		I SIGNATURE	

Figure 1-9

This page intentionally left blank

SAMPLE

		DE	PARTMEN	T OF THE NAVY			
		INCIDEN	IT /CON	IPLAINT REP	ORT		
. FROM	SECURITY OFF	ICER, NAVAL AIR S	TATION BRA	NO			
2. ТО	COMMANDING O	FFICER, ATTACK SQ	JADRON FOU	IR			
3, VIA	COMMANDING (OFFICER, NAVAL AIR	STATION I	BRAVO			
4. CASE CO	NTROL NUMBER (CCA			5. DATE SUBMITTED TO ADDRESSEE		6. RETURN TO ADMIN NOT	
	15JAN91234	450377G2		16JAN9_		16FEB9_	
7. TYPE REP	PORT	Into (No reply requ	uired) 🔲 Su	pplemental (No reply reguired)		of Action (See pag	e 3)
8. INCIDENT	COMPLAINT (Specify	type and location)		· · · · · · · · · · · · · · · · · · ·			···· ··· ··· ··· ··· ··· ··· ··· ··· ·
<u></u>	Linus	JLT, ENLISTED CLUB	BUILDING	g 14, NAS BRAVO		· · · · · · · · · · · · · · · · · · ·	
9. WHEN & I RECEIVED	2300	15JAN9			By Telephone	By Radio	By Mail
10. INVOLVE	MENT Other (List)		Alcohol	11. ASSUMED BY NIS7		12. HOUR 2310	13. DATE 15JAN9
		name, rank and position)		15. TYPE OF INCIDENT	Misdemear		elony
					Military Of		
18. PERSON		EL TERRY/MA2/DISPA					
(Insert app	propriate category letter	belore each name) A - SUSPE	CT B - VICTIM	C - COMPLAINANT D - WI			
CATEGORY (See above)	NAME/RANK & E	BRANCH/SSN/DUTY STATION/U on line 1 for all categories)		DPOB/SEX/RACE/HEIGHTM (Enter on line	EIGHT/HAIR/EY		MARKS
C	RILEY,PET	TER JAMES/ABFC USN	/123-45-6	789/NAS_BRAVO/123	345		
- -					······································		
В		WIN PAUL/PNSN USN					
B		WIN PAUL/ENSN USN V YORK, NY/M/N/5'1				HT THIGH	
B	4JUL69/NEW		0/168/BLAG	CK/BRN/HORSE SHOP	SCAR RIG	**************************************	
	4JUL69/NEV	VYORK, NY/M/N/5'1	0/168/BLAG SN/123-45:	CK/BRN/HORSE SHOP	SCAR RIG	**************************************	
	4JUL69/NEV	N YORK, NY/M/N/5'1 WRGE.WILSON/ABF3.U	0/168/BLAG SN/123-45: '9/172/BL/	CK/BRN/HORSE SHOP -6789/ATTACK SQUP ACK/BRN/NONE	SCAR RIG	**************************************	
A	4JUL69/NEV	N YORK, NY/M/N/5'1 DRGE.WILSON/ABE3.U .EVELAND, OH/M/N/5	0/168/BLAG SN/12345- '9/172/BL/ M1USN/12:	ck/brn/horse_shoe =6789/Attack_sour ack/brn/none 3=-45=-6789/nas_bra	SCAR RIG	**************************************	
A D	4JUL69/NEV	N YORK, NY/M/N/5'1 RGE.WILSON/ABF3.U EVELAND, OH/M/N/5	0/168/BLAG SN/12345- '9/172/BL/ M1USN/12:	ck/brn/horse_shoe =6789/Attack_sour ack/brn/none 3=-45=-6789/nas_bra	SCAR RIG	**************************************	
A D	4JUL69/NEV	N YORK, NY/M/N/5'1 RGE.WILSON/ABF3.U EVELAND, OH/M/N/5	0/168/BLAG SN/12345- '9/172/BL/ M1USN/12:	ck/brn/horse_shoe =6789/Attack_sour ack/brn/none 3=-45=-6789/nas_bra	SCAR RIG	**************************************	
A D	4JUL69/NEV	N YORK, NY/M/N/5'1 RGE.WILSON/ABF3.U EVELAND, OH/M/N/5	0/168/BLAG SN/12345- '9/172/BL/ M1USN/12:	ck/brn/horse_shoe =6789/Attack_sour ack/brn/none 3=-45=-6789/nas_bra	SCAR RIG	**************************************	
A D	4JUL69/NEV	N YORK, NY/M/N/5'1 RGE.WILSON/ABF3.U EVELAND, OH/M/N/5	0/168/BLAG SN/12345- '9/172/BL/ M1USN/12:	ck/brn/horse_shoe =6789/Attack_sour ack/brn/none 3=-45=-6789/nas_bra	SCAR RIG	**************************************	
A D	4JUL69/NEV	N YORK, NY/M/N/5'1 RGE.WILSON/ABF3.U EVELAND, OH/M/N/5	0/168/BLAG SN/12345- '9/172/BL/ M1USN/12:	ck/brn/horse_shoe =6789/Attack_sour ack/brn/none 3=-45=-6789/nas_bra	SCAR RIG	**************************************	

ATTACHMENT (1) Page 1 of 3

DEPARTMENT OF THE NAVY INCIDENT / COMPLAINT REPORT (Continued)

17. DETAILS OF INCIDENT (Who, what, where, how, why? Attach relevant statements.)

AT APPROXIMATELY 2330, MAI JAMESON WAS DISPATCHED TO THE ENLISTED CLUB TO INVESTIGATE A DISTURBANCE. UPON ARRIVAL, THE CLUB MANAGER, ABFC RILEY, APPROACHED MAI JAMESON STATING THAT HE HAD POWELL, THE VICTIM OF AN ASSAULT, IN HIS OFFICE. RILEY FURTHER STATED THAT POWELL WAS STRUCK BY AN UNKNOWN SUSPECT WHO LEFT THE CLUB SHORTLY AFTER STRIKING THE VICTIM. RILEY ADVISED MAI JAMESON THAT HE DID NOT WITNESS THE INCIDENT BUT IDENTIFIED WILLIAMSON AS A WITNESS.

AT 2346 MAI JAMESON INTERVIEWED WILLIAMSON WHO ADVISED THAT SHE OBSERVED POWELL SITTING AT THE BAR QUIETLY DRINKING A BEER. SHE FURTHER ALLEGED THAT JONES WALKED UP BEHIND POWELL AND STRUCK POWELL IN THE HEAD KNOCKING HIM TO FLOOR. JONES THEN LEFT THE CLUB. MAI JAMESON RECORDED WILLIAMSON'S STATEMENT AND IT IS ENCLOSURE (1) OF THIS REPORT.

AT 0020 ON 16 JAN 89, MAI JAMESON ARRIVED AT BEQ 46 AND AFTER CHECKING WITH THE BEQ OFFICE, LEARNED THAT JONES LIVED IN ROOM 456. MAI JAMESON FOUND JONES IN HIS ROOM WHERE SHE ADVISED JONES OF HIS RIGHTS UNDER ARTICLE 31 OF THE UCMJ, ENCLOSURE (2) OF THIS REPORT.

AT APPROXIMATELY 0031 JONES ADMITTED THAT HE HAD STRUCK POWELL IN THE BACK OF THE HEAD, WITHOUT PROVOCATION. JONES STATED HE HAD BEEN DRINKING VODKA FOR SEVERAL HOURS AND DID NOT REMEMBER WHY HE STRUCK POWELL. JONES'S STATEMENT WAS RECORDED CONTINUING ON ENCLOSURE (2).

AT 0050 JONES WAS PLACED UNDER APPREHENSION AND TRANSPORTED TO THE SQUADRON DUTY OFFICES OF ATTACK SQUADRON FOUR WHERE HE WAS RELEASED TO THE SQUADRON DUTY OFFICER.

FOR OFFICIAL USE ONLY (When filled in)

SAMPLE

	and receipts)	19. EVIDENCE (List and desc	xibe)
(1) STATEMENT O (2) RIGHTS ADVI: JONES (SUSP	? WILLIAMSON (WITNESS SEMENT AND STATEMENT ECT)	5) NONE. OF	
REFERRED TO		21. DISTRIBUTION	
Patrol			ATTACK SQUADPON FOUR
	🗖 File	COPY 1: NISH	
Other Agency (sp	ocity) CO ATTACK SQUADRO	ON FOUR COPY 2: CO	NAS BRAVO
Joanne Mone	i Jameson	Swigh Z.	Hanis
REPORT OF ACTION TAKE	ESON, MAl Patrol.Offi N		S, MACS, Chief of Police
REPORT OF ACTION TAKE	ESON, MAl Patrol.Offi N	icer George L. HARR	S, MACS, Chief of Police
REPORT OF ACTION TAKE (To be completed by the add	ESON, MAl Patrol.Offi N	icer George'L. HARR	S, MACS, Chief of Police
REPORT OF ACTION TAKE (To be completed by the add	ESON, MAl Patrol.Offi N	icer George'L. HARR	S, MACS, Chief of Police
REPORT OF ACTION TAKE (To be completed by the add a. FROM c. TO	ESON, MAl Patrol.Offi N	icer George'L. HARR	S, MACS, Chief of Police
REPORT OF ACTION TAKE (To be completed by the add a. FROM c. TO d. VIA	ESON, MAl Patrol.Offi N	icer George [*] L. HARR	S, MACS, Chief of Police
REPORT OF ACTION TAKE (To be completed by the edu a. FROM c. TO d. VIA e. SUBJECT h. ACTION TAKEN i. DATE ACTION COMPLETED	ESON, MA1 Patrol(.Off: N Iressee when so indicated in block 7.	icer George 'L. HARR! Return one copy to originator to meet suspense (I. RANK I. NON-JUDICIAL	S, MACS, Chief of Police date indicated in block & j b. DATE g. SSN g. SSN J. JUDICIAL
REPORT OF ACTION TAKE (To be completed by the edu a. FROM c. TO d. VIA e. SUBJECT h. ACTION TAKEN i. DATE ACTION COMPLETED	ESON, MA1 Patrol(.Off: N Iressee when so indicated in block 7.	icer George 'L. HARR	S, MACS, Chief of Police date indicated in block & j b. DATE g. SSN g. SSN J. JUDICIAL
REPORT OF ACTION TAKE (To be completed by the edu a. FROM c. TO d. VIA e. SUBJECT h. ACTION TAKEN i. DATE ACTION COMPLETED	ESON, MA1 Patrol(.Off: N Iressee when so indicated in block 7.	icer George 'L. HARR! Return one copy to originator to meet suspense (I. RANK I. NON-JUDICIAL	S, MACS, Chief of Police date indicated in block & j b. DATE g. SSN g. SSN J. JUDICIAL
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SECTION 2

DEPARIMENT OF THE NAVY VOLUNTARY STATEMENT (OPNAV 5527/2)

A. <u>Purpose</u>. Security personnel use this form to record the voluntary statements of victims and witnesses. Written statements are taken whenever a victim or witness can provide credible information concerning an offense or incident. Negative statements, such as, "I didn't see the fight", should be avoided unless there is a specific reason to document the denial. This completed form is an attachment to the Incident/Complaint Report (OPNAV 5527/1).

B. <u>Procedures</u>. The recorded statements may be typed or handwritten, either by security personnel (interviewer) or the victim/witness making the statement. The victim or witness is the author of this statement, therefore, if the form is completed by security personnel, it will be done as part of an interview using the words of the victim or witness providing information during the interview. This guide describes step-by-step procedures for completing the form and Attachment (1) provides a sample of a completed Voluntary Statement (OPNAV 5527/2).

1. Block 1, Place. The exact location where the statement was taken.

2. Block 2, Date. The date the statement was taken.

3. Opening Paragraph. This preprinted paragraph will contain:

a. On the first blank line, after the word "I", enter the victim's or witness' full name, rank/rate (military), branch of service (military) and social security number (SSN).

b. On the second blank line, after the words "statement to", enter the interviewer's full name, rate/rank (military), and SSN.

c. On the third blank line, after the words "I know to be", enter the interviewer's position (i.e., Police Officer, Investigator, etc.) and command.

d. On the blank section, after the words "my knowledge of", insert the reason that the statement is being taken. For example:

(1) "Theft of a 10-speed bicycle at the Navy Exchange".

(2) "Breaking of windows at NAVSTA recreation center".

scene".

(3) "Striking of a blue Ford on South Street and leaving the

4. Recorded Statement. After the reason for the statement, enter the recorded statement in the blank space provided (if the statement exceeds the space provided on this form use blank paper for continuation pages). The recorded statement shall include the following:

a. IDENTIFICATION PARAGRAPH. This paragraph contains sufficient information to identify the victim/witness and to allow for future contact of this individual. The information should include work address, work phone number, home address and home phone number.

b. NARRATIVE SECTION. This section contains a comprehensive narrative of the details concerning the offense/incident in the words of the victim or witness. When the statement is handwritten or typed by the interviewer, care should be exercised, so that the terms and wording used are those of the victim or witness, and not the words of the interviewer.

c. CLOSING PARAGRAPH. This paragraph states how many pages the statement consists of, who prepared the document (e.g., "typed by me", "typed by Patrolman Jones in my presence") and a statement concerning the truth and completeness of the statement.

5. After the Statement is Prepared.

a. Any mistake by either the victim/witness or the interviewer preparing the statement will be crossed out, without obliterating the error, corrected and initialed by the victim/witness.

b. If a statement does not complete the full page, a diagonal line will be drawn from the last paragraph to the bottom opposite corner of the page. The words "End of Statement" will be handwritten on the line by the victim/witness.

6. Signature. The victim/witness will sign on the blank line on the bottom of the page above "Date _____ Time ____." The victim/witness will also sign at the bottom of continuation pages, if used, and will insert on all pages the date and time of statement.

a. Each page should be numbered sequentially, "Page 1 of ___, Page 2 of __, etc".

7. Oath or Affirmation. Upon completion of the statement an oath or affirmation will be administered in accordance with local Standard Operating Procedures (SOP), but should be in the following format in the lower left corner of OPNAV 5527/2 as follows:

"SUBSCRIBED AND SWORN TO (OR AFFIRMED) BEFORE ME".

Signature of Administering Official.

Date/Time of Oath or Affirmation.

SAMPLE

DEPARTMENT OF THE NAVY

VOLUNTARY STATEMENT

1. PLACE SECURITY DEPARTMENT, BUILDING 428 NAS BRAVO

OBSEDO

I, Ronald Paul CAPLAN, RM3, USN

....., make the following

free and voluntary statement to ____ George Robert SCANLAN, MA1 USN

whom I know to be an investigator with NAS Bravo Security Department

I make this statement of my own free will and without any threats or promises extended to me. I fully understand

that this statement is given concerning my knowledge of

I am assigned to the USS Ranger (CV-61) in the Communications Division. My shipboard extension is 325. I live at BEQ 197 NAS Bravo, Phone (619) 529-2930. My SSN is 432-56-7890.

This afternoon, about 1430, I was at the Exchange at NAS Bravo looking at stereo equipment. I was with a friend, RMSN JOHNSON from the RANGER. I left the Exchange about 1515 and waited outside for JOHNSON who was still inside. I saw a white male in dungarees leave the Exchange with two boxes that looked like stereo equipment. He put them down on the ground next to the door and went back into the building. Just then a white male picked up the boxes and walked west from the Exchange. I yelled at him, and so did the owner who just returned with more boxes. The white male suspect started to run, and dropped the boxes. The owner chased him and caught up with him by the cafeteria. Just then security arrived and took custody of the white male suspect. The man they had in custody was the same man I saw take the boxes from the front of the Exchange.

The above statement consists of one page, typed by investigator SCANLAN in my presence as we discussed the contents. I have read this statement and it is true and complete to the best of my knowledge.

End of Adadement

Subscribed and sworn to before me at NAS Bravo on 03SEP199_, 1600

Beorge R. Scanlan

Date 03SEP199 Time 1600

OPNAV 5527/2 (12-82)

SN 0107-LF-055-2710

SAMPLE OPNAV 5527/2

U S GPC 1963-639-002/2009 Region 3-11

ATTACHMENT (1)

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SECTION 3

DEPARIMENT OF THE NAVY

MILLITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHLS (OPNAV 5527/3)

A. <u>Purpose</u>. Security personnel use this form to document a military suspect's waiver of rights. It is completed after an Article 31 warning is provided to the suspect and the suspect acknowledges understanding of one's rights, states that he/she does not want to speak with a lawyer and is willing to make a statement. Space is provided at the bottom of the form for the suspect to make or begin a written statement.

<u>Note</u>: The suspect's statement must always begin on the same page as the waiver of rights. This statement is made part of the waiver of rights form, so that it may be positively demonstrated in court that the suspect made a knowing decision to waive rights and fully understood those rights.

B. <u>Procedures</u>. Security personnel (interviewer) must prepare OFNAV 5527/3 prior to questioning the military suspect. The form may be typed or handwritten by the interviewer. This guide describes step-by-step procedures and Attachment (1) provides a sample of a completed Military Suspect's Acknowledgement and Waiver of Rights (OPNAV 5527/3).

1. Place. The exact location in which the advisement and written statement is taking place is stated on this line.

2. Opening Paragraph. The blank lines in this paragraph will contain:

a. On the first blank line, after the word "I", enter the suspect's full name, rate/rank, branch of service.

b. On the second blank line, after the words "have been advised by," the interviewer must be fully identified by entering rate/rank (military), full name, position (i.e., Patrolman, Police Investigator, etc.) and command.

c. On the third and fourth blank lines, after the words "that I am suspected of", the nature of the offense(s) is entered. To ensure that the suspect is fully aware of the nature of the offense(s), enter the offense(s) in understandable terms and be as specific as possible. Legal terms should be avoided. For example:

(1) "Theft of a typewriter from NAS Supply" (rather than "larceny of government property").

(2) "Breaking windows at NAVSTA recreation center" (rather than "malicious destruction of government property").

(3) "Striking a blue Ford on South Street and leaving the scene" (rather than "hit and run").

3. Advisement Paragraph. The five (5) rights the suspect must be advised of are detailed in this paragraph. The interviewer should read each of these rights aloud to the suspect.

4. Waiver of Rights Statement, Signature, Date and Time. The interviewer or suspect can read aloud the preprinted paragraph which begins "I understand my rights". Suspects desiring to waive their rights should sign and enter date and time.

5. Witnessed. The waiver of rights can be executed without having witnesses present. However, if at all possible, have at least one witness present during the reading of the rights and the signing of the waiver. The witness(es) will sign on the blank line(s) after the word "Witnessed".

6. Suspects Statement. Some suspects may be reluctant to make a written statement and it is not absolutely necessary. The case will be stronger and the suspect is less likely to have a "convenient" memory lapse if a statement is committed to paper. The suspect or interviewer should:

a. Enter the date and time of the statement.

b. On the blank line after the words, "At this time I", enter full name, rate/rank.

c. Begin the written statement on the same page as the waiver of rights (space provided at the bottom of form) and continue on blank paper, as necessary.

d. Sign at the bottom of each page.

e. Each page should be numbered sequentially, "Page 1 of __, Page 2 of __, etc".

7. Oath or Affirmation. Upon completion of the statement an oath or affirmation will be administered in accordance with local Standard Operating Procedures (SOP), but should be in the following format in the lower left corner of OPNAV 5527/2 as follows:

"SUBSCRIBED AND SWORN TO (OR AFFIRMED) BEFORE ME".

Signature of Administering Official.

Date/Time of Oath or Affirmation.

SAMPLE

DEPARTMENT OF THE NAVY

MILITARY SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: Building 1325, Security Office

NAS Bravo

I. Jonathan Paul WILLIAMSON, ABF3, USN

have been advised by Jerome Rodgers DAVIS, MAL Investigator, Security Department

that I am suspected of Striking a senior Petty Officer

I have also been advised that:

(1) I have the right to remain silent and make no statement at all;

(2) Any statement I do make can be used against me in a trial by court-martial or other judicial or administrative proceeding;

(3) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, a military lawyer appointed to act as my counsel at no cost to me, or both;

(4) I have the right to have my retained civilian lawyer and/or appointed military lawyer present during this interview; and

(5) I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature:

Date & Time, 12DEC9 ; 1700

Witnessed:

Date & Time: 12DEC9_; 1701

At this time, I, <u>Jonathan Paul Williamson</u>, USN, 123-45-6789 desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me. I am assigned to the USS RANGER (CV-61) in the Fuels Division. My shipboard extension is 3-9102. I live aboard the RANGER. My SSN is 123-45-6789.

I came to work this afternoon and was about 10 minutes late reporting for duty. My supervisor, ABF1 Nelson called me into his office and asked why I was late for work. I told him that I had trouble getting my car started because of the cold weather. Nelson then told me he was going to put me on report because this was the

page 1 of 2 pages

OPNAV 5527/3 (12 82)

SN 0107 LF 055 2715

SAMPLE OPNAV 5527/3

ATTACHMENT (1) Page 1 of 2

SAMPLE

Statement of ABF3, Jonathan Paul WILLIAMSON continued:

second time this week I was late. I asked Petty Officer Nelson not to do that because if I went to Mast again the Captain would take away my crow. He told me he had no choice. I got very angry and told Petty Officer Nelson that I was tired of his bull and threw my baseball cap at him striking him in the face. Petty Officer Nelson told me to stand right there in the office but I left and slammed the door to his office. I then went back to my compartment to cool off.

The above statement consists of two pages, typed by MA1 Davis in my presence as we discussed the contents. I have read this statement and it is true and complete to the best of my knowledge.

Datle: 12DEC9 Time:

Subscribed and sworn to before me at NAS Bravo on 12DEC9_, 1710

me Rodgers Davis

page 2 of 2 pages

SECTION 4

DEPARIMENT OF THE NAVY

CIVILIAN SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS (OPNAV 5527/4)

A. <u>Purpose</u>. Security personnel use this form to document a civilian suspect's waiver of rights. The waiver of rights form is nearly identical to the form used for military suspects described in Section 3 of this guide. A civilian suspect, not subject to UCMU, is given a Miranda warning vice the Article 31 warning prior to completion of OPNAV 5527/4. Space is provided at the bottom of the form for the suspect to make or begin a written statement.

<u>Note</u>: The suspect's statement must always begin on the same page as the waiver of rights. This statement is made part of the waiver of rights form, so that it may be positively demonstrated in court that the suspect made a knowing decision to waive rights and fully understood those rights.

B. <u>Procedures</u>. Security personnel (interviewer) must execute the OPNAV 5527/4 prior to questioning the civilian suspect. The form may be typed or handwritten by the interviewer. This guide describes step-by-step procedures and Attachment (1) provides a sample of a completed Civilian Suspect's Acknowledgement and Waiver of Rights (OPNAV 5527/4).

1. Place. The exact location in which the advisement and written statement is taking place is stated on this line.

2. Opening Paragraph. The blank lines in this paragraph will contain:

a. On the first blank line, after the word "I", enter the suspect's full name.

b. On the second blank line, after the words "have been advised by", the interviewer must be fully identified by entering rate/rank (military), full name, position (e.g., Patrolman, Police Investigator, etc.) and command.

c. On the third and fourth blank lines, after the words "that I am suspected of", the nature of the offense(s) is entered. To ensure that the suspect is fully aware of the nature of the offense(s), enter the offense(s) in understandable terms and be as specific as possible. Legal terms should be avoided, see examples in Section 3.

<u>Note</u>: The only difference in the opening paragraph between military suspects (Section 3) and civilian suspects is in the identification of the suspect on the first blank line.

3. Advisement Paragraph. The five (5) rights the suspect must be advised of are detailed in this paragraph. The interviewer should read each of these rights aloud to the suspect. <u>Note</u>: There is a difference between military (OPNAV 5527/3) and civilian (OPNAV 5527/4) in Advisement (2), (3) and (4). Refer to Attachment (1) in Sections 2, 3 and 4 of this guide.

4. Waiver of Rights Statement, Signature, Date and Time. The interviewer or suspect can read aloud the preprinted paragraph which begins "I understand my rights". Suspects desiring to waive their rights should sign and enter date and time.

5. Witnessed. The waiver of rights can be executed without having witnesses present. However, if at all possible, have at least one witness present during the reading of the rights and the signing of the waiver. The witness(es) will sign on the blank line(s) after the word "Witnessed".

6. Suspects Statement. Some suspects may be reluctant to make a written statement and it is not absolutely necessary. The case will be stronger and the suspect is less likely to have a "convenient" memory lapse if a statement is committed to paper. The suspect or interviewer should:

a. Enter the date and time of the statement.

b. On the blank line after the words, "At this time, I", enter full name.

c. Begin the written statement on the same page as the waiver of rights (space provided at the bottom of form) and continue on blank paper, as necessary.

d. Sign at the bottom of each page.

e. Each page should be numbered sequentially, "Page 1 of_, Page 2 of , etc".

7. Oath or Affirmation. Upon completion of the statement an oath or affirmation will be administered in accordance with local Standard Operating Procedures (SOP), but should be in the following format in the lower left corner of OPNAV 5527/2 as follows:

"SUBSCRIBED AND SWORN TO (OR AFFIRMED) BEFORE ME".

Signature of Administering Official.

Date/Time of Oath or Affirmation.

DEPARTMENT OF THE NAVY

CIVILIAN SUSPECT'S ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Place: __Building_1325, Security_Office_____

NAS Bravo

I. Jonathan Paul WILLIAMSON

have been advised by _______ MAl, Jerome Rodgers Davis, Investigator Security Dept.

that I am suspected of _assault_

I have also been advised that:

(1) I have the right to remain silent and make no statement at all;

(2) Any statement I do make can be used against me in a court of law or other judicial or administrative proceeding;

(3) I have the right to consult with a lawyer prior to any questioning. This lawyer may be a civilian lawyer retained by me at no cost to the United States, or, if I cannot afford a lawyer, one will be appointed to represent me at no cost to me.

(4) I have the right to have my retained or appointed lawyer present during this interview; and

(5) I may terminate this interview at any time, for any reason.

I understand my rights as related to me and as set forth above. With that understanding, I have decided that I do not desire to remain silent, consult with a retained or appointed lawyer, or have a lawyer present at this time. I make this decision freely and voluntarily. No threats or promises have been made to me.

Signature: Refused to sign

Date & Time: _______; 1630_

At this time, I, _

desire to make the following voluntary statement. This statement is made with an understanding of my rights as set forth above. It is made with no threats or promises having been extended to me.

Date & Time: _

OPNAV 5527/4 (12-82)

Witnessed;

SN 0107-LF-055-2720

SAMPLE OPNAV 5527/4

ATTACHMENT (1)



SECTION 5

DEPARIMENT OF THE NAVY

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE (OPNAV 5527/16)

A. <u>Purpose</u>. Security personnel use this form to document that consent for a search was provided by the individual having a proprietary interest in the place to be searched. In order for evidence, obtained through a consent search, to be admissible in court, voluntariness of the consent must be demonstrated. The form is completed after the individual has been orally advised of the constitutional right to refuse to permit this search in the absence of a search authorization, and prior to beginning a search.

<u>Note</u>: Refer to OPNAVINST 5580.1, chapter 4 (0404.), regarding oral consent authorization in emergency situations and on search policies and procedures.

B. <u>Procedures</u>. This guide describes step-by-step procedures for completing the blocks in OPNAV 5527/16. Figures 5-1 through 5-4 depict the blanks in each section. Attachment (1) provides a sample of a completed Permission Authorization for Search and Seizure (OPNAV 5527/16).

1. Block 1, Advisory (Figure 5-1). The blank lines in this block can be typed or handwritten by the individual requesting the search.

a. On the first blank line, after the word "I", enter the full name of the individual permitting the search. In addition, for military include the rank/rate and branch of service.

b. On the second blank line, after the words "after being advised by", enter the full name and position (e.g., Command Investigator) of the individual requesting the search. In addition, for military include the rank/rate.

c. On the third blank line, after the words "that the", enter the name of the organization conducting the investigation.

d. On the fourth and fifth blank lines, after the words "is conducting an investigation into the offense(s) of", enter the nature of the offense(s) being investigated. Use understandable terms and be as specific as possible to insure that the individual permitting the search is fully aware of the offense(s) being investigated. Legal terms should be avoided. For example:

(1) "Theft of a stereo receiver from Barracks 3215, NAVSTA San

Diego".

(2) "Theft of a car radio from a blue Ford parked in Barracks 3217 parking lot".

e. On the sixth through tenth blank lines, after the words "have been requested to permit search of my", enter the area where permission to search is being requested. If more than one area is to be searched, include the additional areas. When the area to be searched is a room in the barracks or a housing unit, etc., use the specific room number or address. If a vehicle is to be searched, include the year, make, model, tag number and where the vehicle is located. For example:

(1) "Barracks Room #217, Barracks 3217, NAVSTA San Diego".

(2) "123 South Street, NAVSTA San Diego".

(3) "1978 Chevrolet Monza, CA registration 128ABC, parked in Barracks 3217 parking lot at NAVSIA San Diego".

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PERM	SSIVE A	UTHC	RIZA	TION	I FO	RS	EAF	RCH	AN	D S	EIZ	URE	
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after being ad													
that the				,								· · · · · · · · · · · · · · · · · · ·	
is conducting	an investiga	tion into	the of	ffense(s) of _								
nave been req	uested to pe	ermit a s	earch (of my_									
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									,	1			

Figure 5-1

2. Block 2, Constitutional Right (Figure 5-2). The individual permitting the search should understand their constitutional right to refuse to consent to any search in the absence of a search warrant; and nevertheless decided to permit the search.

2. CONSTITUTIONAL RIGHT

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

Figure 5-2

3. Block 3, Permission (Figure 5-3). The blank lines in this block can be typed or handwritten by the individual requesting the search.

a. On the first blank line, after the words "This search may be conducted on (date)", enter the exact date the search is to be accomplished (e.g., 14JAN199_).

b. On the second blank line, after the word "by", enter the name(s), position and organization of the individual(s) who will be conducting the search. In addition, for military include the rank/rate.

c. On the third line strike out words which are not applicable "him/her/them".

3. PERMISSION

This search may be conducted on (date) ____

by ___

and I hereby give him/her/them my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

Figure 5-3

4. Blocks 4 Through 6 (Figure 5-4).

a. Block 4, Free Decision. The individual permitting the search will personally date and sign the authorization.

b. Block 5, Witnesses. If there are any witnesses to the search, other than the individual authorizing the search and the individuals conducting the search, ensure that their signatures appear in this block.

Note: If any question about the search is raised in court, witnesses can be invaluable in proving the voluntariness of the search.

c. Block 6, Times of Search. Enter the time the search began and the time the search ended.

I make this decision freely and volunta	rily and it is made with no threats having been mad
or promises extended to me.	
a. Date	b. Signature
WITNESSES	
b. Signature	b. Signalure
TIMES OF SEARCH	
a, Start	b End

NAV 5527/16 (12

Figure 5-4

SAMPLE

DEPARTMENT OF THE NAVY

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

1. ADVISORY

. (full name) _____William Robert SMITH, RMSN, USN

after being advised by __Investigator_John L. CLARK__

that the <u>Security Department</u>, Naval Air Station Bravo

is conducting an investigation into the offense(s) of <u>theft of a stereo receiver from</u>

barracks 3215, NAS Bravo

have been requested to permit a search of my <u>Barracks Room #217</u>, Barracks 3215,

NAS Bravo; and my vehicle, 1978 Chevrolet Monza, CA registration 128 ABC, parked in

the Barracks 3217 parking lot at NAS Bravo

2. CONSTITUTIONAL RIGHT

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

3. PERMISSION

This search may be conducted on (dete) __165EP9_

by <u>Investigator John L. CLARK and Patrolman Robert G. ROBERTS, NAS Bravo Security Dept.</u> and I hereby give him/her/them my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

4. FREE DECISION

I make this decision freely and voluntarily and it is made with no threats having been made or promises extended to me.

S/N 0107-LF-055-2760

a.	Date
	16SEP9

5. WITNESSES b. Signature

NAV 5527/16 (12-82)

Don	·κ		

6. TIMES OF SEARCH a. Start 1600

b. End 1730

b. Signature

SAMPLE OPNAV 5527/16

ATTACHMENT (1)



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SECTION 6

DEPARIMENT OF THE NAVY AFFIDAVIT FOR SEARCH ADTHORIZATION (OPNAV 5527/10)

A. <u>Purpose</u>. Security personnel (Affiant) use this form to request a command authorized search when probable cause exists. This affidavit must be completed and then presented to the commanding officer having jurisdiction over the area of which the search is requested. Note: Use of this form must be coordinated with local JAG.

B. <u>Procedures</u>. This guide describes step-by-step procedures for completing OPNAV 5527/10. Figures 6-1 through 6-6 depict the blanks in each section. Attachment (1) provides a sample of a completed Affidavit for Search Authorization (OPNAV 5527/10).

1. Title, Address and Identification (Figure 6-1).

a. The title or "style" of the case appears at the top of the form. Below the abbreviation "VS.", insert full name of the person who has proprietary interest in the premises to be searched.

b. After the words, "Before the", enter the title and command of the person authorized to permit the search.

		AFFIDAVIT	DEPARTME FOR SE			HOR	IZA	TION	ł		
			UNITED STA	TES OF	AMERICA			:			
				VS.							
	Before the	(Identify person by tit	le and command;							:	
÷		- Co				:					

6-1

Figure 6-1

2. Identity of Person or Premises to be Searched (Figure 6-2)

a. After the words "The undersigned, being duly sworn, requests authority to search", enter the identity of the person or the exact location of the area where permission to search is being requested. If more than one area is required to be searched, include the additional areas. If areas to be searched are not located within the same general vicinity, use separate search authorizations, each supported by probable cause. When the area is a room in the barracks or a housing unit, use the specific room number or address. If a vehicle is required to be searched, include the year, make, model, tag number and where the vehicle is located.

The undersigned, being duly sworn, requests authority to search: (Identify the person and/or describe the premises with particularity and in detail)

Figure 6-2

3. Identification of the Property Being Searched (Figure 6-3)

a. After the words, "Believing that there is now being concealed certain property, namely", enter a description of the property for which the search is being requested. If the property has characteristics, such as, brand name, model number, serial number, and/or markings which make it unique, enter this in the description.

Believing that there is now being concealed certain property, namely: (Here describe the property)

Figure 6-3

:

4. Offense (Figure 6-4).

a. After the words, "the offense(s) of", enter the offense(s) being investigated. Use understandable terms and be as specific as possible. Legal terms should be avoided.

The request for authorization to search and seize is made in connection with an investigation into the offense(s) of:

Figure 6-4

5. Facts and Circumstances (Figure 6-5).

a. This part of the form states reasons which support the Affiant's belief that the property sought is in the place of the requested search.

b. After the words, "informant, are as follows", a narrative is entered which tells the reason(s) the Affiant believes that the property required in the investigation of the offense(s) cited in the search area will be found. In this narrative make reference to the attached Incident/Complaint Report (ICR) and sworn statement(s).

<u>Note</u>: If more space is needed than what is available on this form, then the statement will be made on an attached separate, sworn affidavit. In this case, enter "See attached sworn affidavit".

The facts and circumstances known to me tending to establish the foregoing grounds for authorization to search and seize, including comments demonstrating the reliability of the information and/or informant, are as follows:

(Attach separate, sworn affidavit if more space needed)

Figure 6-5

6. Signatures (Figure 6-6).

a. Signature of Affiant. The individual requesting the search authorization will personally sign the form and be sworn before an individual of the command authorized to administer the cath or affirmation.

b. The day, month and year will be entered when the oath or affirmation is administered.

c. The person administering the oath or affirmation will personally sign the form and include rank, service and title.

	· · · · · · · · · · · · · · · · · · ·		Signature of Affiant	
Sworn to i efore me, and subscribed in my	y presence, this	day of	19	
	Signature of Pers	on Administering Oath		
	Rank, Service, Ti	le	· · · · · · · · · · · · · · · · · · ·	
PNAV 5527/10 (12-82) S	N 0107.LF.055.2750		☆ U.S GPO 1983-639-002/200	08 Region 3-

Figure 6-6

SAMPLE

AFFIDAVIT FOR SEARCH AUTHORIZATION

UNITED STATES OF AMERICA

VS.

JOHN WILLIAM ADAMS Before the Commanding Officer, Naval Air Station, Bravo (Identify person by tile and commund)

The undersigned, being duly sworn, requests authority to search: The portion of Room 217 (Identify the person and/or describe the premises with particularity and in detail) occupied by AN John William ADAMS in Barracks 12, Naval Air Station, Bravo

Believing that there is now being concealed certain property, namely: One Sansui stereo receiver, (Here describe the property)

model number Z-7000, serial number 987-65432. Receiver is described as black painted metal with silver knobs. The victim's social security number 159-33-1198 is etched into the metal above the model number.

The request for authorization to search and seize is made in connection with an investigation into the offense(s) of: Theft of a stereo receiver from Barracks 10, Naval Air Station, Bravo on 040CT199

The facts and circumstances known to me tending to establish the foregoing grounds for authorization to search and seize, including comments demonstrating the reliability of the information and/or informant, are as follows:

(Attach separate, sworn a) fidavit if more space needed)

SEE ATTACHED SWORN AFFIDAVIT.

Signature of Alfiant

19

Sworn to before me, and subscribed in my presence, this day of

Signature of Person Administering Oath

Renk. Service, Title

OPNAV 5527/10 (12 82)

SN 0107 LF 055-2750

A U S GPO 1983-619-002-2008 Region 3 11

SAMPLE OPNAV 5527/10

ATTACHMENT (1) Page 1 of 2 SAMPLE

SWORN AFFIDAVIT FOR SEARCH AUTHORIZATION IN THE CASE OF: UNITED STATES OF AMERICA VS. JOHN WILLIAM ADAMS:

On 04 October 199_, AD3 Robert L. JONES, USN reported the theft of a Sansui stereo receiver described above to the Security Department of NAS Bravo. An Incident/Complaint Report (ICR) with the sworn statement of the victim was completed.

On 15 October 199_, at about 0900, AD2 Steven WILLIAMS, USN, observed a similar appearing stereo in Room 217, Barracks 12, NAS Bravo. WILLIAMS was acting as the recorder on an authorized health and comfort inspection.

WILLIAMS copied the serial number of the receiver as 987-65432 and described the receiver as a Sansui, model Z-7000, painted black metal with silver knobs and the number 159-33-1198 etched into the metal.

WILLIAMS was able to identify the receiver described because he is a roommate of the victim and was aware of the theft and was familiar with the stereo.

John William ADAMS is currently the only occupant of Room 217, Barracks 12, NAS Bravo.

Signature of Affiant

Sworn to before me, and subscribed in my presence this 16th day of October 199_

amale A. astal Signature of Person Administering Oath

LT, USN, JAG / Rank, Service, Title

Page 2 of 2

SECTION 7

DEPARIMENT OF THE NAVY COMMAND AUTHORIZATION FOR SEARCH AND SEIZURE (OPNAV 5527/9)

A. <u>Purpose</u>. Provides security personnel (Affiant), when granted by the authority of the commanding officer, the authorization to conduct an authorized search and to seize the property, if found. It is the responsibility of the Affiant to prepare OPNAV 5527/9 for the signature of the person in the command authorized to permit the search and seizure. This form is completed and presented with the Affidavit for Search Authorization (OPNAV 5527/10), discussed in Section 6 of this guide. Note: Use of this form must be coordinated with local JAG.

B. <u>Procedures</u>. This guide describes step-by-step procedures for completing OPNAV 5527/9. Figures 7-1 through 7-4 depict the blanks in each section. Attachment (1) provides a sample of a completed Command Authorization for Search and Seizure (OPNAV 5527/9).

1. Title, Address and Identification (Figure 7-1).

a. The title or "style" of the case appears at the top of the form. Insert the full name on the line below "VS." of the individual having proprietary interest in the premises to be searched.

b. After the word "To", enter the name(s) and organization(s) of all individuals who will be participating in the search, e.g., Investigator John R. Carter, NAS Bravo Security Department.

c. After the words "Affidavit(s) having been made before me by", enter the name of the individual who prepared and presented the Affidavit for Search Authorization, OPNAV 5527/10.

COMMAND AUTHORIZATION FOR SEARCH AND SEIZURE

UNITED STATES OF AMERICA

VS.

To

Affidavit(s) having been made before me by

Figure 7-1

2. Premises (Figure 7-2).

a. After the line "That there is reason to believe that on the person and/or on the premises known as:", enter the exact area to be searched. If more than one area is to be searched, include the additional areas. Be as specific as possible and include as much detail as necessary to completely identify the person and/or premises to be searched.

b. Strike out the word which is not applicable. If one area is to be searched use the word "is", if more than one area to be searched use the word "are".

That there is reason to believe that on the person of and/or on the premises known as: Identify the person and/or describe the premises with particularity and in detail

which is/are under my jurisdiction,

Figure 7-2

3. Property (Figure 7-3). After the line "There is now being concealed certain property namely": enter a full description of the property, including quantity, for which the search will be conducted. If the property has characteristics such as, brand name, model number, serial number and/or markings which make it unique, enter this in the description.

There is now being concealed certain property, namely: Here describe the property

Figure 7-3

4. Date and Signature (Figure 7-4).

a. Enter the date (day, month and year) that this form, with the Affidavit for Search Authorization (OPNAV 5527/10), will be presented for the commanding officer's authorization.

b. Enter the rank, branch of service, title and command of the person authorized to permit the search.

<u>Note</u>: If approved, the person authorized to permit the search will sign on the signature line.

I am satisfied that there is probable cause to believe that the property so described is being concealed on the person and/or premises above described and that grounds for application for issuance of a command authorized search exist as stated in the supporting affidavit(s).

YOU ARE HEREBY AUTHORIZED TO SEARCH the person and/or place named for the property specified and if the property is found there to seize it, leaving a copy of this authorization and receipt for the property taken. You will provide a signed receipt to this command, containing a full description of every item seized.

Any assistance desired in conducting this search will be furnished by this command.

19

Dated this

day of

Signature of Person Authorizing Search Rank, Service, Title Command

OPNAV 5527/9 (12-82)

SN 0107-LF-055-2745

Figure 7-4

5. Distribution of OPNAV 5527/9. When the Command Authorization for Search and Seizure is signed, copies should be made prior to the commencement of the actual search.

a. The original of the Command Authorization for Search and Seizure form should be retained, since it will be necessary to introduce it in court if any of the seized property is used as evidence.

b. The individual(s) having proprietary interest over the premises being searched should be present. A copy of the signed authorization form must be handed to the individual and sufficient time given to read it. The individual must be provided a receipt for any property seized, see Section 9 of this quide. c. Occasionally, a search authorization may be served on an unoccupied premise, vehicle, shipping container, etc. In such situations, a command representative should be present to witness the search. A copy of the authorization will be given to the representative for delivery to the suspect. Two copies of the receipt for property seized must be left at the premises.

SAMPLE

DEPARTMENT OF THE NAVY COMMAND AUTHORIZATION FOR SEARCH AND SEIZURE

UNITED STATES OF AMERICA

VS.

JOHN WILLIAM ADAMS

To Investigator John R. CARTER, NAS Bravo Security Department

Affidavit(s) having been made before me by John R. CARTER

That there is reason to believe that on the person of and/or on the premises known as: Room \$217, Identify the person and/or describe the premises with particularity and in detail Barracks 12, Naval Air Station, Bravo

which is/XMKunder my jurisdiction,

There is now being concealed certain property, namely: One Sansui stereo receiver, model z-7000 Here describe the property serial number 987-65432

I am satisfied that there is probable cause to believe that the property so described is being concealed on the person and/or premises above described and that grounds for application for issuance of a command authorized search exist as stated in the supporting affidavit(s).

YOU ARE HEREBY AUTHORIZED TO SEARCH the person and/or place named for the property specified and if the property is found there to seize it, leaving a copy of this authorization and receipt for the property taken. You will provide a signed receipt to this command, containing a full description of every item seized.

Any assistance desired in conducting this search will be furnished by this command.

Dated this 15th day of October

19 9

Signature of Person Authorizing Search

CAPT, USN, Commanding Officer Rank, Service, Title

Naval Air Station, Bravo Command

OPNAV 5527/9 (12-82)

SN 0107 LF 055 2745

SAMPLE OPNAV 5527/9

ATTACHMENT (1)

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SECTION 8

DEPARIMENT OF THE NAVY EVIDENCE TAG (OPNAV 5527/17A AND 17B) and EVIDENCE TAPE (OPNAV 5527/23)

A. Purpose.

1. <u>EVIDENCE TAG</u>. This form is used to identify each item of evidence obtained by security personnel. There are two types of tag: Form 5527/17A is a card with a string for tying the tag to the evidence Form 5527/17B is an adhesive label. The tag used depends on the kind of article being tagged for identification.

2. <u>EVIDENCE TAPE</u>. This form is used for marking evidence and for sealing the evidence stored in paper or plastic bags. The OPNAV 5527/23 form is a strip on which individual adhesive backed labels are attached for "peel off". After the evidence is tagged, the Evidence Tape is attached.

B. <u>Procedures</u>. Enter the appropriate data on the EVIDENCE TAG, at the time the evidence is seized or collected. The security person who obtained the evidence completes all of the blocks, except where noted. This guide describes step-by-step procedures for completing the blocks in OPNAV 5527/17A and 17B. Attachment (1) provides a sample of a completed Evidence Tag (OPNAV 5527/17A and 17B), and an example of Evidence Tape (OPNAV 5527/23).

1. Block 1, Case Control Number (CCN). Enter the CCN from the original Incident Complaint Report (ICR).

2. Block 2, Item No. Assign a separate letter (e.g., "A," "B," "C," etc.) for each item of evidence. In cases where like items of evidence are found at the same location and are already grouped together, the same letter can be used for all items, e.g., "A", four black government briefcases.

3. Block 3, Log Number. The Evidence Custodian will fill in this block when the evidence and Evidence/Property Custody Receipt (OPNAV 5527/22) are received. The number consists of two groups of numbers separated by a dash (-); the first group is a three digit chronological number starting with 001 of the custody receipts for that year, and the second group consists of the last two digits of the calendar year (e.g., 001-9_ for the first evidence custody receipt for calendar year 199).

4. Block 4, Code. The Evidence Custodian will complete this block. This is a letter code for disposal action taken. Refer to Section 9, page 9-4 for the code descriptions.

5. Block 5, Name of Person Submitting. Enter full name of the security person obtaining evidence at the location.

6. Block 6, Description of Article. Enter a detailed description of the article. Include all pertinent information, such as, make, model number, serial number, and identifying marks.

7. Block 7, Name of Person from Whom Property Seized.

a. When the property is seized from an individual, enter full name.

b. When property is not received from an individual, enter "N/A" and include an appropriate term such as, "Crime Scene".

SAMPLE

EVIDENCE TAG AND TAPE

	N/A OPNAV 5527/17A (12-82) SN 0107-LF-055-2							
	7. NAME OF PERSON FROM WHOM PROPERTY SEIZED							
5								
	#PWC-667 stenciled in black paint on the wheel housing.							
	6. DESCRIPTION OF ARTICLE (include quantity) one grinder wheel, USN 45-34522, gray in color with							
	2. ITEM NO. 3. LOG NUMBER 4. CODE 5. NAME OF PERSON SUBMITTING A 099-9 - Robert B. Toliver, MA1							
	DEPARTMENT OF THE NAVY 1. CASE CONTROL NUMBER (CCD EVIDENCE TAG 15DEC923490-128-65							

EVIDENCE TIE-ON TAG (OPNAV 5527/17A)

7. NAME OF F	ERSON FROM WHOM	PROPERTY SEIZ	εD	
# PWC-667 :	stenciled in b	lack paint	on the wheel housing.	
			gray in color with	
	ON OF ARTICLE (Inclue			
<u>A</u>	099-9		Robert B. Toliver, MAI	
2. ITEM NO.	3. LOG NUMBER	4. CODE	S. NAME OF PERSON SUBMITTING	
	IDENCE IAG	15DEC923490-128-651		
EV	IDENCE TAG			

EVIDENCE STICK-ON TAG (OPNAV 5527/17B)



SAMPLE OPNAV 5527/17A and 17B SAMPLE OPNAV 5527/23

ATTACHMENT (1)



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SECTION 9

DEPARIMENT OF THE NAVY EVIDENCE/PROPERTY CUSTODY RECEIPT (OPNAV 5527/22)

A. <u>Purpose</u>. Security personnel use this multi-copy form to document the acquisition, chain of custody and disposition of evidence seized by security personnel and to assure continued accountability. The Custody Receipt is maintained until the final disposition of the evidence/property is accomplished. If the Custody Receipt (also called the "chain of custody") is not properly maintained, the item(s) which it documents may not be admissible in court. Each individual in the chain of custody is responsible for an item of evidence, including its care, safekeeping and preservation while under their control.

B. <u>Procedures</u>. All of the blocks, except where noted, are completed by the security person who initially received the evidence/property. The information can be typed or handwritten. This guide describes step-by-step procedures for completing the blocks in Evidence/Property Custody Receipt (OPNAV 5527/22). Figures 9-1 through 9-6 depict the blanks in each section. Attachment (1) provides a sample of a completed OPNAV 5527/22.

1. Blocks 1 through 3 (Figure 9-1).

a. Block 1, Case Control Number (CCN). Enter the CCN from the original Incident Complaint Report (ICR). The Evidence Tag(s) will have the same CCN, see Section 8 of this guide.

b. Block 2, Receiving Activity. Enter the name of the activity which has received the evidence/property.

c. Block 3, Location. Enter the location of the receiving activity.

DEP	ARTMENT OF THE NAV	/Y	1. CASE CONTROL NUMBER(CCN)
EVIDENCE/PRO	PERTY CUSTOD		
2. RECEIVING ACTIVITY		3. LOCATION	

Figure 9-1

2. Blocks 4 through 6 (Figure 9-2).

a. Block 4, Name, Grade and Title of Person from Whom Received. This block is primarily used to document the individual turning the evidence/property over to the Security Department. This information is documented on the Evidence Tag, see Section 8.

(1) When the evidence is received from an individual, mark "OWNER" or "OIHER" block as appropriate, and enter the following:

(a) NAME. Full name.

(b) GRADE. For military personnel rate or rank; government civilian personnel the position classification rating; military dependents "DEP WIFE", "DEP SON", etc.; and civilians with no government affiliation, "CIV".

(c) TITLE. If applicable, e.g., Barracks Chief, Duty Driver, etc.

(2) When evidence is not received from an individual, the "OIHER" block will be marked and an appropriate term such as, "Crime Scene" will be entered in this block.

b. Block 5, Address. Enter the address of the person from whom the evidence/property was received. If it was not received from an individual, enter "N/A." This information is on the Evidence Tag, see Section 8.

c. Block 6, Work Phone. Enter the work telephone number of the individual, if military, from whom the evidence was received. For all others enter the home telephone number. This information is on the Evidence Tag, see Section 8.

4. NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED	5. ADDRESS (Include ZIP code)
OWNER	
OTHER	6. WORK PHONE

Figure 9-2

3. Blocks 7 through 10 (Figure 9-3).

a. Block 7, Location of Property When Obtained. Enter in detail the EXACT location the evidence/property was obtained.

b. Block 8, Purpose for Which Obtained. Mark the appropriate box to describe the purpose for which the evidence/property was obtained. If "OTHER" is marked, enter a brief description in the space provided (e.g., "Left by owner").

c. Block 9, Time/Date Obtained. Enter the exact time and date the evidence/property was obtained by security personnel.

d. Block 10, Log Number. This block will be filled in by the Evidence Custodian or alternate. See Section 8, Evidence Tag, block 3 on page 8-1 for a description of the Log Number.

7. LOCATION OF PROPERTY WHEN OB	TAINED		
8. PURPOSE FOR WHICH OBTAINED		9. TIME/DATE OBTAINED	10. LOG NUMBER

Figure 9-3



4. Blocks 11 through 16 (Figure (9-4).

a. Block 11, Item. Alphabetically identify each item of evidence with the first item being "A", the second "B", etc. The same letter should appear on the Evidence Tag attached to the corresponding evidence/property, see Section 8. In the event that all letters (A-Z) are used, continue using double letters, i.e., AA, BB, etc.

b. Block 12, Quantity. Enter the number of each item of evidence listed on the Evidence Tag. For example, if there are four briefcases listed as Item A, the Quantity is "4".

c. Block 13, Disposal Action. This block is used by the Evidence Custodian or alternate to enter a number and letter ccde. These codes are described in block 20 of this form. This code is also used on the Evidence Tag.

d. Block 14, Description of Article. Enter a description of each item of evidence, detailed accurately and based upon what is actually observed about the item at the time it is acquired.

(1) List the brand, model number and serial number.

(2) List identifying marks.

(3) Describe the physical characteristics and condition of the item(s), especially if they appear to be valuable. Any obvious damage should also be noted.

(4) Estimate current value based on your experience and any records or information provided by the victim. To determine if estimating current value is appropriate, check your local Standard Operating Procedures (SOP) or local JAG.

Note:

(1) Additional Evidence/Property Custody Receipts may be used as continuation sheets to list additional items in blocks 11 through 14. If continuation sheets are necessary, the first six blocks will be filled in exactly as found on the first form, except that in block 1, to the right of the CCN the page number will be entered, i.e., "Page One", "Page Two", etc.

(2) After the last item has been listed, type or draw a solid line, "Xs" or astericks (*), at the bottom of the entry to the margin on each side of the form (block 11 to block 14). Under the line enter the words "LAST ITEM".

e. Block 15, Name and Signature of Witness. If a witness is available, enter the printed or typed name and have the witness sign it.

f. Block 16, Name and Signature of Receiving Person. Enter the printed or typed name with the signature of the security person who first received the evidence/property at the location.

<u>Note:</u> The Evidence/Property Custody Receipt (OPNAV 5527/22) has a hardcopy identification part attached as the back page of this multi-copy form. It only includes blocks 1 through block 16. This hardcopy is provided to the person identified in block 4 as a receipt for the property and must be presented to obtain release (if appropriate) of the items listed.

. 11	12. UUANITI Y	13. DISPOSAL ACTION		14, DESC	MARKS, COM	NDITION, AND	D VALUE WHE	N APPROPRI	IDENTIFYING	
-						L I				
			·							
. 1										
										:
	-									
1										
1										
, i										

Figure 9-4

5. Block 17, Chain of Custody (Figure 9-5).

a. This area of the form establishes accountability. Each of the sub-blocks in block 17 must be completed as each person in the chain releases and receives the evidence/property, until the final disposition of the evidence/property is made. This block is continued on the back of the page, with a <u>reminder to remove and reverse the carbons before completing the form</u>.

(1) In the block labeled "ITEM", enter the alphabetic identification from column 11 of each item transferred to the custody of another individual. For example, if several, or all, items are transferred enter as appropriate, "A through "L", "C and D", etc.

(2) In the next block, enter the date and time of the transaction.

(3) In the block labelled "Released By", enter the name and organization, with the signature of the person releasing the evidence.

(4) In the "Received By" block, enter the name and organization, with the signature of the individual receiving the evidence/property. If the items are placed in temporary storage pending pickup by the Evidence Custodian, enter wording such as "Temporary Evidence Locker Number One", etc.

(5) In the block labelled "Purpose", state the purpose of the transaction (e.g., "Temporary Storage", "Returned to Owner", etc.).

<u>Note</u>: On the front page, in the bottom right-hand corner of the form is the word "Location". This is intended for the use of the Evidence Custodian to indicate where the items listed on the form are stored.

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	
<u> </u>	-	NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	
·	······································	NAME	NAME	
	. · · ·	ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	

4

Figure 9-5

6. Blocks 18 through 20 (Figure 9-6).

a. Block 18, Remarks. This is a blank space in which additional information concerning the evidence/property can be recorded.

b. Block 19, Final Disposal Action. Enter the typed or printed name, grade/rank and organization of the individual with final disposal authority.

c. Block 20, Person(s) Receiving Items/Witnessing Destruction. List all individuals and their organizations, along with their signatures, who witness the final disposal and/or receive the evidence/property. If additional space is needed, the list can be continued in block 18. Below this information is the listing of code letters to use in block 13 (Disposal Action).



					19	FIN	AL D		142	ACT	ON		 				
AL DISPOS	AL AUTHO	RITY			(3,			nor O	UAL.				 				
	NAME /7	Typed or Pri	ntedl				GRA	DE/RA	NK				 ORGA	NIZAT	ION		
CU2014(2)	RECEIVING	G 11 GM3/W	114699														
EN30((3)		AME						GANIZ	ATION				SI	IGNAT	URE/(DATE	
								GANIZ	ATION				SI	IGNAT	URE/(DATE	
								GANIZ	ATION				SI	IGNAT	URE/(DATE	
								GANIZ	ATION			· · · · · · · · · · · · · · · · · · ·	 SI	IGNAT	URE/(DATE	
		АМЕ		· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·		GANIZ				· · · · · · · · · · · · · · · · · · ·	SI	IGNAT	'URE/(DATE	

Figure 9-6

SAMPLE

	D	EPARTMENT OF THE NAVY		1. CASE CONTROL NUMBER(CCN)
EVIDE	ENCE/PR	OPERTY CUSTODY	RECEIPT	15DEC923490-128-6S1
RECEIVIN	NG ACTIVITY	а. ⁵	3. LOCATION	199992 20190 120 001
	ecurity Depar		NAS Bravo	
NAME, GI	RADE AND TITLE C	OF PERSON FROM WHOM RECEIVED	5. ADDRESS (Include Z	(IP code)
	Morris R	. Davis, YN3	Patrol Squad	con 21, NAS Bravo, 99999
X OTHE	10	Firewatch	123-4567	
LOCATIO	N OF PROPERTY V	VHEN OBTAINED		
			-	
	OCKER #21, RO	com 112, 1st Deck, Barrack	9. TIME/DATE OBTAIN	
. PURPUSE	POR WHICH UBSA	INED I EVIDENCE	9. TIME/DATE OBTAIN	IU. LOG NOMBER
			- 1730/15DEC9_	
1. ITEM 12. (OUANTITY 13, DISPO	SAL 14. DESCRIPTION N MARKS	N OF ARTICLE-MODEL N CONDITION, AND VALU	UMBER, SER. NO., IDENTIFYING E WHEN APPROPRIATE.
A B C D E		black paint on the Socket set, 3/4 inch, Screw driver, straigh Screw driver, phillip Partial roll of duct	wheel housing, es stenciled with F at slot, stenciled by head, stenciled tape USN stock #2	color with #PWC stenciled in stimated value \$30.00 WC 5, estimated value \$29.00 USN 16, estimated value \$3.00 PWC 5, estimated value \$3.00 21-445-8894, estimated value \$5
F	1	tag #8354, estimate	d value \$450.00	#23884957, with minor property
		LAST ITEM		
NAME AI	ND SIGNATURE OF	WITNESS (If available)	16. NAME AND SIGNAT	TURE OF RECEIVING PERSON
- Willi	Im B. Lin	Ks	Jacobi L. 7	narm
MAC Wi	lliam B. Lin		MAl Sarah L.	Mason
ITEM	DATE & TIME	17. CHAIN RELEASED BY	OF CUSTODY RECEIVED B	Y PURPOSE
	- Drite drine	NAME	NAME	Fonrose
A-F	15DEC9	Sarah L. Mason	Temporary Evid	lence Temporary Storage
	1845	ORGANIZATION	ORGANIZATION	
		NAS Bravo Security	Locker #1	
		Jarah L. Mason		
		NAME	NAME	
		Temporary Evidence	Larry P. Morri	son Evidence Custodian
A-F	16DEC9	ORGANIZATION	ORGANIZATION	
A-F	16DEC9 0730	ORGANIZATION Locker #1	ORGANIZATION	
A-F		ORGANIZATION	ORGANIZATION NAS Bravo Secu SIGNATURE	rity
A-F		ORGANIZATION Locker #1	ORGANIZATION NAS Bravo Secu SIGNATURE	
A-F	0730 - 16DEC9_	ORGANIZATION Locker #1 SIGNATURE	ORGANIZATION NAS Bravo Secu SIGNATURE Larry P. Mon NAME James R. Jones	rity rison
	0730 -	ORGANIZATION Locker #1 SIGNATURE NAME Larry P. Morrison	ORGANIZATION NAS Bravo Secu SIGNATURE Larry P. Mon NAME	Referred to NIS
	0730 - 16DEC9_	ORGANIZATION Locker #1 SIGNATURE NAME Larry P. Morrison ORGANIZATION	ORGANIZATION NAS Bravo Secu SIGNATURE Larry P. Man NAME James R. Jones ORGANIZATION	Referred to NIS

SAMPLE OPNAV 5527/22

ATTACHMENT (1) Page 1 of 2

SAMPLE

NOTE: REMOVE AND REVERSE CARBONS BEFORE COMPLETING THIS SIDE.

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	
	[NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
	1999 - 1999 - 1999 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 -	SIGNATURE	SIGNATURE	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	
REMARKS				

NAME (Typed or Printed)		. (GRADE/F	RANK		ORGANIZATION							
RSON(S) RECEIVING ITEMS/WITNESSIN	DESTRU	ICTION				·····	···-						
NAME			ORGANIZATION				SIGNATURE/DATE				ATE	н. — М. П.	
						1							
	. :						.		;				
CONTINUE IN REMARKS IF NECESSARY							.						

SECTION 10

DEPARIMENT OF THE NAVY TELEPHONIC THREAT COMPLAINT (OPNAV 5527/8)

A. <u>Purpose</u>. Department of Navy personnel use this form to record and report any bomb threats and other threatening communications received by telephone. This form should be kept in close proximity to telephones. The completed OPNAV 5527/8 form is distributed to locations that are likely targets for bomb threats such as, quarterdecks, Officer of the Day (OOD) phones, police and fire dispatchers, schools, etc. It is also an enclosure to the Incident/Complaint Report (ICR), OPNAV 5527/1, see Section 1 of this quide.

B. <u>Procedures</u>. This guide describes step-by-step procedures for completing the blocks in OPNAV 5527/8. Figures 10-1 through 10-8 depict the blanks in each section. Attachment (1) provides a sample of a completed Telephonic Threat Complaint (OPNAV 5527/8).

1. Block 1, Command (Figure 10-1)

a. Enter the name and address of the command, e.g., Aircraft Repair Facility, NAS Bravo, and the main telephone number for the command receiving the threat.

• WHERE IS THE I • WHAT KIND OF • WHAT DOES TH	BOMB TO GO OFF? BOMB IS IT? E BOMB LOOK LIKE?
	b. Phone No
	. WHAT KIND OF

Figure 10-1

2. Block 2, Complainant (Figure 10-2)

a. If the complainant is the person who received the call, enter "see Section 3". Many times the person receiving the call will not be the same person who calls the Security Department. For example, the telephone watch on the quarterdeck may receive a call and report it to the OOD who then calls Security. In this case, the OOD is the complainant. The full name of the complainant is entered, social security number (SSN), rate/rank and branch of service and the organization when applicable, e.g., LT William R. Chevers, USN, 321-12-3456, OOD.

				· · · · · · · · · · · · · · · · · · ·	
2.	COMPLAINANT				7
4	I. Name				
					1
	· · · · · · · · · · · · · · · · · · ·	and a second	a na an		

Figure 10-2

3. Block 3, Person Receiving Call (Figure 10-3)

a. All of block 3 concerns the person who actually received the telephone threat. To provide identification of the person answering the telephone (recipient) and speaking with the caller, enter in blocks 3.a. through 3.d., the recipient's full name, rate/rank and branch of service, date and place of birth (DPOB), name and address of the command, and work and home phone numbers.

3. PERSON RECEIVING CALL							
s. Name	b. Date & Place of Birth						
c. Command Name & Address	d. Phone Number (Work)	(Home)					

Figure 10-3

4. Block 4, Telephone Call Received On (Figure 10-4)

a. Enter the telephone number, including area code, of the telephone on which the call was received, and the location, e.g., Quarterdeck, Bldg. #1, NAS. Mark an "X" in the applicable box to indicate where the telephone number is listed.

4. TELEPHONE CALL RECEIVED	ON			· · · · · · · · · · · · · · · · · · ·
a Phone Number (Include area o	code)	b. Location		
c Phone number listed in ("x" al	I that apply]		Base Directory	Local Directory
Unlisted	Other (list)			

Figure 10-4

5. Block 5, Details of Call (Figure 10-5)

a. Enter in the appropriate boxes the date, day of the week and the time the call was received, e.g., OBAUG9___, Thursday, 2330.

S. DETAILS OF CALL		
a. Date	b. Day of Week	c. Time

Figure 10-5

6. Block 6, Context of Conversation (Figure 10-6)

a. Enter the conversation exactly as it occurred on the RECIPIENT and CALLER lines 6.a. through 6.f. If more space is needed, continue on the reverse side of the form, indicating "Recipient" or "Caller" for each part of the conversation.

b. If the call is a bomb threat, attempt to get answers to the following questions:

(1) When is the bomb to go off?

(2) Where is the bomb to go off?

(3) What kind of bomb is it?

(4) What does the bomb look like?

(5) Where are you calling from?

CONTEXT OF C	ONVERSA	TION									 		 	 ···	
a, Recipiant "			- -			:							 		
b. Celler *	_											(***
c. Recipient *	,	:					:				 		 		
d. Caller *			· ·		,		i.							 	
e. Recipient *	<u></u>							1	ı	:			1		:
f. Caller "				, ,					·			:		 	;

Figure 10-6

7. Blocks 7 and 8 (Figure 10-7)

a. Block 7, Background Noises. Describe any types of background noises that were heard during the conversation, e.g., music and voices that would indicate a restaurant/bar.

b. Block 8, Information About Caller/Characteristics. Enter the details about the caller as appropriate in boxes 8.a. through 8.g. Indicate whether the caller is male or female, enter approximate age - such as "young adult", race if distinguishable, any type of national or regional accent detected in the callers voice, the approximate educational level of the caller, the caller's attitude - calm, nervous, and any additional information about the caller which might be helpful for identification, e.g., voice or speech peculiarities, repeated phrases or words, etc..

7. BACKGROUND NOISES (De	escribe street sounds, voices, music, etc.	If more space is needed, continue on reverse.)	
8. INFORMATION ABOUT CAL	LER/VOICE CHARACTERISTICS		
a. Sox	b Age	c. Race	d. Accent
e. Educational Level		1. Attitude (Calm, Nervous, Serior	<u>us)</u>
g. Other			

Figure 10-7

8. Blocks 9 through 11 (Figure 10-8)

a. Block 9, Witnesses. Mark the applicable box with an "X" to indicate whether there was a witness to the call. If there was a witness enter the name, rate/rank and organization assigned.

b. Block 10, Suspicions as to Callers Identity. Enter an "X" in the applicable box if the recipient of the call has any suspicion as to the caller's identity.

c. Block 11, Notification of Authority. Enter an "X" in the applicable box(es) to indicate all of the authorities notified of this Telephonic Threat Complaint.

Note: Notification of other agencies not specified in block 11 can be detailed in the ICR.

. WERE TH WITNESS	IERE ANY SES TO THE CAL	17 🔲 NO		10. DO YOU HAVE ANY SUSPICION AS TO THE IDENTITY OF THE CALLER?						
Ves (Li	st name)		· .		Yes (List name)					
11. NOTIFIC	ATION OF AUTH	IORITY ("X" ell not	lied)							
	ОхО	000			Telephone Company		Fire Dept			
OPNAV 5527/8 (12	2-82)	· · · · · · · · · · · · · · · · · · ·		SAN 0107-LF	-055-2740					

Figure 10-8



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<u>SAMPLE</u>

	RTMENT OF THE NAVY		IF BOMB THREAT, ASK THE CALLE • WHEN IS THE BOMB TO GO OFF? • WHERE IS THE BOMB TO GO OFF? • WHAT KIND OF BOMB IS IT? • WHAT DOES THE BOMB LOOK LIKE? • WHERE ARE YOU CALLING FROM?				
1. COMMAND a. Name & Address				b. Phone No.			
a name a Accress				D. Phone No,			
Aircraft Repair Faci	lity, NAS Bravo			342-8050			
2. COMPLAINANT							
A. Name	a mon 201 10 2456	000					
LT William R. CHEVER	S, USN, 321-12-3456,		· · · · · · · · · · · · · · · · · · ·				
3. PERSON RECEIVING CALL		b. Date & Pla	on of Birth				
SN Mary Ellen WASHIN	GTON, USN	25 May	64, Detroit, MI				
c. Command Name & Address	······································	d. Phone Nur	nber				
		(Work)		(Home)			
NAS Bravo AIMD		344-32	04 3	44-3010 (Bks)			
		l		ا مورد میروند که میروند که			
4. TELEPHONE CALL RECEIVED ON							
a. Phone Number (Include area code)		b. Location	a	NIN C			
(111) 342-8050 c. Phone number listed in ("x" all that a	innyi	Quarter	deck, Bldg. #1,				
		Command Directory	Base Directory				
	· • •						
	Other (list)		· · · · · · · · · · · · · · · · · · ·				
S. DETAILS OF CALL	······						
a. Date		y of Week		c. Time 2330			
08 Aug 9		nursday					
CONTEXT OF CONVERSATION A. Recipient *	·	1					
•	Chi Machinghon						
NAS Bravo Quarterdec	K, SN Washington.						
Is this the airport?							
c. Recipient "	······································						
It's the Naval Air S	tation.		1				
d, Caller -							
That"s OK, cause I pu	ut a bomb on an airpl	.ane.					
e. Recipient "							
What? What airplane:		······					
	There are						
You'll find out. //		snace is needed, continu					
Music and voices (sin	milar to a bar)						
INFORMATION ABOUT CALLER/VOID				d Accent			
L INFORMATION ABOUT CALLER/VOIC	b Age	c. Race		local			
	b Age young adult	c Hace Cauca	sian	10041			
E. Sex		cauca	sian alm, Nervous, Serious;	100001			
Male 9 Educational Level Unknown		cauca	······································	10001			
E Sex Male P Educational Level Unknown g Other	young adult	cauca	······································				
t Sex Male * Educational Level Unknown g Other Sounded under the inf	young adult	Cauca: 1 Attilude (C	alm, Nervous, Serious;				
E Sex Male B Educational Level Unknown g Other Sounded under the inf	young adult	CaliCa 1 Attilude (C	alm, Nervous, Serjous;	No 10041			
E Sex Male B Educational Level Unknown g Other Sounded under the inf	young adult Eluence of alcohol.	Calica 1 Attilude (C	alm, Nervous, Serjous; AVE ANY SUSPICION AS NTITY OF THE CALLER?				
E Sex <u>Male</u> • Educational Level <u>unknown</u> g Other <u>sounded under the inf</u> • WERE THERE ANY WITNESSES TO THE CALL?	young adult Eluence of alcohol. No S, COD	CAUCA 1 Attitude (C 10. DO YOU H TO THE IDE	alm, Nervous, Serjous; AVE ANY SUSPICION AS NTITY OF THE CALLER?				
E Sex <u>Male</u> • Educational Level <u>Unknown</u> g Other <u>Sounded under the inf</u> • WERE THERE ANY WITNESSES TO THE CALL?	young adult <u>fluence of alcohol.</u> No S, COD all notified)	CALCA: 1 Attitude (C 10. DO YOU H TO THE IDER Yes (List o	alm, Nervous, Serjous; AVE ANY SUSPICION AS NTITY OF THE CALLER?	X No			

SAMPLE OPNAV 5527/8

ATTACHMENT (1)



SECTION 11

THE DEPARIMENT OF THE NAVY TRAFFIC ACCIDENT REPORT (OPNAV 5527/1A)

A. <u>Furpose</u>. This is a supplement to the Incident/Complaint Report (ICR), OPNAV 5527/1 and is used in all instances of traffic accidents involving Navy vehicles or on Navy property. An ICR must also be completed, with a narrative report of the accident in block 17 of the ICR form, see Section 1, ICR, Details of Incident on page 1-6 of this guide. The majority of traffic accidents result in some sort of claim, either against an individual driver, an insurance company, or the U.S. Government. The ICR and Traffic Accident Report are the basis for any action taken. Also, in disputed cases police officers are often called upon to testify regarding the details of a traffic accident. The reports are used as a basis for their testimony, which may be several months or years after the accident occurred. Therefore, these forms must be accurate and complete.

B. <u>Procedures</u>. This guide describes step-by-step procedures for completing the blocks in OPNAV 5527/1A. Figures 11-1 through 11-16 depict the blanks in each section. Attachment (1) provides a sample of a completed Traffic Accident Report (OPNAV 5527/1A).

1. Case Control Number, Date of Accident, Time, and Day of Collision Blocks (Figure 11-1).

a. Located at the top right hand corner of the form is the block labelled Case Control Number (CCN), enter the same CCN as identified on the ICR.

b. Enter year, month and day on which accident occurred, e.g., 9____ 11 22 for 22 November 199__.

c. Enter time that accident actually took place in twenty-four hour notation, e.g., 1610, not the time of the report.

d. Mark "X" in the box next to the day of the week on which the accident occurred.

DEPARTMENT OF THE NAV (SUPPLEMENT TO INCL	Y TRAFFIC ACC	IDENT REPOR		NTROL NUMBER
DATE OF ACCIDENT TIME (USE 2400 HOURS)	DAY OF COLLISION	D SUNDAY	MONDAY	TUESDAY
YR MO DAY	D WEDNESDAY		G FRIDAY	SATURDAY

Figure 11-1

2. Location (Figure 11-2)

a. Indicate with an "X" whether the accident happened on or off a Navy base.

b. Enter route number or name of the highway or street on which the accident occurred. If the accident is in an intersection, the major through street of the intersection is used as the street on which the accident happened. The words "in an intersection" mean the area within imaginary lines drawn from the edges of the streets through the intersection.

c. If accident happened on a Navy base, enter name and location of the base. If in a city, enter name of the city and state. If in a foreign country, enter name of base, state, district or province, and country.

d. If accident occurred in an intersection, enter name of intersecting street or highway in the proper box.

e. In the next block, enter the name of the nearest intersecting street or a permanent landmark if the accident did not happen in an intersection, e.g., a highway mile marker or a building.

f. In block labelled "No. of Feet", enter the distance in feet from centerline of nearest intersecting street, or nearest point on the landmark, to the point of initial impact (first harmful event).

g. Enter compass direction (east, west, etc.) FROM intersection or landmark TO location of accident.

h. In appropriate block, enter the number of miles and compass direction FROM nearest base or city if accident occurred neither in a city nor on a Navy base. Also, indicate if the mileage is from the city limits or from the center of town (for the purpose of this information, a Navy base will be considered a city or town).

i. Mark "X" in the box which best describes kind of area in which accident happened. If none of those provided is appropriate, mark "OTHER" and give a brief description.

	NAVY BASE		ROAD OR STREET ON WHICH AC	CURRED	NAME	NAME AND LOCATION OF NAVY BASE, CITY, STATE, ETC.					
z		OFF		-							· · · · 1
OCATIC	AT INTER SECTION	NAME OF INTER	SECTING STREET	NOT AT INTER- SECTION	NAME OF NE	AREST INTER	SECTING	S ST., HIGHWAY	r, OR	NO OF FEET	DIRECTION
Ē					CENTER	CIND OF LOCA	UNTRY	D BARRACKS	C RESIDE		D MFG. OR INDUST BUSINESS

Figure 11-2
3. Type Accident (Figure 11-3)

a. Indicate with an "X" the box which best describes the type of accident. If more than one impact occurred, mark only the description of the initial impact. If "OTHER" is marked, briefly describe the accident in the space provided.

b. Enter TOTAL number of vehicles involved. If there are more than two vehicles additional OPNAV 5527/1A forms must be used, see note under 4. below.

c. In column headed "Severity", enter number of killed and injured. Explain the disposition of the victims in block 17, "Details of Incident" of the ICR. Even if there is no visible sign of an injury, if an individual complains of pain, dizziness, etc., record it as an injury.

d. Mark an "X" in the box next to "Property Damage Only," if appropriate.

in the		TOTAL NO. OF	SEVERITY
Pert Pert		OLVED	NO. NO. NO. KILLZO INJURED
F40	VEHICLE PEDESTRIAN		D PROPERTY DAMAGE ONLY

Figure 11-3

4. Weather, Light and Road Conditions (Figure 11-4)

a. Mark "X" in box to LEFT of description for EACH vehicle in the columns for driving lines, character, surface, conditions, defects, weather, and light. When marking any of the "OIHER" boxes in the columns, explain in block 17, "Details of Incident" of the ICR.

<u>Note</u>: More than two vehicles involved in a traffic accident require additional OPNAV 5527/1A forms. For this section as well as other sections which call for a vehicle number, enter the proper number(s) in each VEHICLE column. For example, vehicles 3 and 4 are entered on the second form, vehicles 5 and 6 on the third form, etc.

ŧ	VEH	CLE	DRIVING LANES		VEHICLE	CHAR- ACTER	VEHICLE	SURFACE	VEHICLE	CONDI	VEHICLE	DEFECTS	WEATHER	LIGHT
ġ95	_		ONE	+		STRAIGHT		CONCRETE		DRY		HOLES, RUTS, BUMPS, ETC.	CLEAR	DAYLIGHT
HER, L D ROA			TWO	11		CURVE		BLACKTOP		WET		LOOSE MATERIAL OR	RAIN	DAWN
¥99			THREE OR MORE	441		LEVEL		BRICK		MUD		DEFECTIVE	FOG	DUSK
BAR			DIVIDED HIGHWA	۲		GRADE		GRAVEL		SNOW		NO DEFECTS	SNOWING	DARK ST. LIGHTS
X			OTHER			OTHER		OTHER		OTHER		OTHER	OTHER	DARK NO ST, LIGHTS

Figure 11-4



5. Traffic Control (Figure 11-5)

a. Indicate with an "X" in box to the LEFT of the "traffic control description" which affected either vehicle in the corresponding space. If none of the list is appropriate, in the block labelled "OTHER", enter the appropriate description.

LINO.	VEH	ICLE	1	VEHICL	٤	VEH	CLE		VEH	icite		OTHER (EXPLAIN)
	Γ		STOP & GO SIGNAL		FLASHING LIGHT			WARNING SIGN			ONE WAY STREET	
F8			NO TRAFFIC SIGNAL		MARINED			SOLID CENTER LINE			STOP SIGN	

Figure 11-5

6. Vehicle No. 1/Vehicle No. 2 Description (Figure 11-6)

a. If it's a Navy vehicle, enter the Navy registration painted on the side or rear of the vehicle and "USN." Note: On unmarked Navy owned vehicles this number is often imprinted on the wheel well inside the trunk. If it's a GSA or privately owned vehicle enter the license tag number and "GSA" or the appropriate state of registration. Except in cases where dual responsibility is determined, Vehicle #1 may be identified as the vehicle at fault. While not a requirement this method establishes consistency in investigating motor vehicle mishaps.

b. Enter make of the vehicle, the common abbreviation is acceptable, e.g., Chev. for Chevrolet, etc.

c. Enter last two digits of the vehicle's model year.

d. Enter body type, the common abbreviation will suffice (SW for station wagon, 2-dr. sed. for two-door sedan, etc.).

e. If there is a base decal or unit identifying symbol on the bumper, enter the space provided. If a base decal, include the color of the background of the installation name.

f. Mark "X" in appropriate box to indicate if vehicle is government or privately owned.

g. If the driver is NOT the registered owner, enter the owner's last name, first name and middle initial. If the owner IS the driver, enter N/A. This information will be included in the next section of the report. If the vehicle is government owned, enter U. S. Government/USN or USMC, USAF, etc.

h. Enter complete address of the registered owner, if not the driver. If the owner is military or civil service, include the unit or shop.

i. Enter the name and address of the owner's insurance company. If the vehicle is a government vehicle, enter U. S. Government.

-	USN REGISTRATION OR LICENSE NO. MAKE	YEAR BODY TYPE		USN REGISTRATION OR LICENSE NO.	MAKE	YEAR BODY TYPE
0.1	MARKINGS/DECAL NO.	C PRIVATELY OWNED	2.0	MARKINGS/DECAL NO.		C PRIVATELY OWNED
2 4	REGISTERED OWNER (IF NOT DRIVER) (LAST, FIRST,	M.1.3	1	REGISTERED CWNER (IF NOT DRIVER)	I (LAST, FIRST, N	.(1)
VEHICI	ADDRESS OF OWNER	1	VENI	ADURESS OF OWNER		
	NAME AND ADDRESS OF INSURANCE COMPANY OR A	GENT	1.1.1	HAME AND ADDRESS OF INSURANCE O	20HPANY OR AG	ENT

Figure 11-6

7. Driver No. 1/Driver No. 2 Information (Figure 11-7)

a. Enter the full name of the driver. If the driver is also the owner, enter in parentheses the word "OWNER". If the individual is military include rate and rank, if civil service the classification rating. Except in cases where dual responsibility is determined Driver #1 may be identified as the driver at fault. While not a requirement, this method establishes consistency in investigating motor vehicle mishaps.

b. Enter Social Security Number (SSN), age as determined from the date of birth (DOB) on the driver's license and indicate whether the driver is male or female.

c. Enter driver's license/permit number and the issuing state or agency. If a government license, include the issuing installation

d. If there are no limitations or restrictions listed on the license, mark an "X" in the box next to the word "NO". If there are limitations or restrictions, mark "YES" and describe the limitations, e.g., corrective lenses, motorcycle only, etc.

e. When recording the number of years of driving experience, record the number related by the driver, unless it is obviously wrong. In that case, enter "UNK" for "unknown."

f. On the bottom of page one of the form is a section labelled "CODES" (see Figure 11-10, page 11-6 of this guide). It gives the codes for category, injury, seat belt usage and seat position of the individual. Enter the appropriate codes in the spaces provided.

	NAME (LAST, FIRST, M.I.) AND ADDRESS	SSN		NAME (LAST, FIRST, M.I.) AND ADDRESS	SSN
0.1		AGE SEX	0.2		AGE SEX
VEP N	DRIVER'S LICENSE/PERMIT NUMBER	STATE	VER N	DRIVER'S LICENSE/PERMIT NUMBER	STATE
DRI		DRIVING EXPERI- ENCE (YEARS)	HO		DRIVING EXPERI- ENCE (YEARS)
	CODES (1) CAT (2)(N) (3) SEA	(4)POS		CODES (1) CAT (2)INJ (3) SEAT	(4)SEAT

Figure 11-7

8. Occupants (Figure 11-8)

a. Enter names and addresses of all occupants other than the drivers, if military include the rate/rank, if civil service include the classification rating.

b. In appropriate blocks, enter the vehicle in which each individual was an occupant, the age, "M" for male or "F" for female as appropriate, and additional code information, see Figure 11-10, below for category, injury, seat belt and seat position of the individual.



Figure 11-8

9. Pedestrian (Figure 11-9)

a. Enter name, address, age, "M" for male or "F" for female as appropriate, category and injury codes (see Figure 11-10 below) for each pedestrian involved in the accident. If more than one pedestrian was involved, number the pedestrians and enter the information for additional pedestrians in block 17 of the ICR.

b. In appropriate blocks, enter information which best describes the pedestrian's actions at the time of the accident.

					CODE	8-+	CATE		
		for illustrati	ion purposes onl	У	• = AGE	SEX	GORY (1)	(2)	
	N	AME AND ADDRESS		*****					
TRIAN				ROAD OR HIGHWAY):					
1 20	1	CROSSING WITH SIGNAL	CROSSING NO SIGNAL	STANDING ON ROADWAY	WALKIN	G IN ROA	D AGAI	MST	<u></u>
		CROSSING AGAINST SIGNAL	HITCHING ON VEHICLE	OOMING FROM BEHIND PARKED	WALKH	NG IN R	OAD WI	THTRAFF	iC

Figure 11-9

10. Codes (Figure 11-10)

a. To more efficiently use space on the OPNAV 5527/1A, the category, injury class, shoulder/lap belts, and seat position have been assigned code letters. These codes are provided at the bottom of page one under the "CODES" section of the form.

	(1) CATEGORY	(2) INJURY CLASS	(3) SHOULDER/LAP BELTS	(4) SEAT POSITION
CODES	A NAVY OFFICER B. NAVY ENLISTED G. OTHEN SERVICE OFFICER D. OTHEN SERVICE ENLISTED E. CIVILIAN F. OFFENDENT G. OTHER	A. NO INJURY B. DEAD AN ARRIVAL D. DIED IN HOSPITAL E. INCATACITATING INJURY F. NOHINGATIATING INJURY G. POSSIBLE INJURY M. INJURY UNKNOWN	A LAP BELT USED B SHOULDER HARNESS USED C BOTH USED NOT USED E NOT INSTALLED F LAP BELT FAILED G SHOULDER HARNESS FAILED M. BOTH FAILED U. UNKNOWN	2. OTHER POSITION (BUSMOTORCYLE) 2. OTHER POSITION (BUSMOTORCYLE) 6. POSITION UNKNOW

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Figure 11-10

11. Witnesses (Figure 11-11)

a. Enter the names, addresses and telephone numbers of all witnesses other than the occupants. Since these individuals may be contacted at a much later date for related court actions, include work telephone numbers, if available.

NAME AND ADDRESS TEL	
	EPHONE NUMBER

Figure 11-11

12. Vehicle Damage (Figure 11-12)

a. On the diagrams of the vehicles, circle the number of EACH damage area for EACH vehicle, as illustrated in the upper right-hand corner of the example blank.

b. Shade the area of the most severe impact, as illustrated in the upper right-hand corner of the example block.

c. Draw an arrow, as also illustrated in the example block, to show the principal direction of force applied to each vehicle by the object with which it collided.

d. Place "X" in the box which most accurately describes the severity of damage for each vehicle.

e. In "TOWED BY" block, enter name of towing company which towed the vehicle, if appropriate.

f. In the "TO" block, enter location to which the vehicle was towed.

g. Describe any damage done to property other than a vehicle, including the location and owner's name, if known. If space is insufficient, enter the words "See ICR, block 17" and include the information there. If no other property damage was done enter "N/A".

VEHICLE DAMAGE INSTRUCTIONS	2. Shude area of a	cle the number of each damaged area, vereat impact, a show principal direction of force.	
DAMAGED VEHICLE	40.1	DAMAGED VEHICLE NO. 2	DAMAGED TRAILER, MOTORCYLE, ETC.
1 2 3 4 5 FROM 13 14 15 12 11 10 5 8 6	6 13. HOOD 6 14. ROOF REAR 16. TRUNK 7 16. UNDER- CARRIAGE 17. OVER- TURN	1 2 3 4 6 13. HOOD PRONT 13 14 15 REAR 16. MIDER 12 14 15 7 IS. MIDER 17. OVER 11 10 9 6 7 7. OVER	SKETCH DAMAGE
SEVERITY OF DAMAGE. VEHICLE NO, 1 DISABLING DAMAGE UNCTIONAL DAMAGE TOWED BY	OTHER M.V. DAMAG	SEVERITY OF DAMAGE: VEHICLE NO. 2 DISABLING DAMAGE DOTHER M.V. DAMAGE FUNCTIONAL DAMAGE NO DAMAGE TOWED BY	SEVERITY OF DAMAGE: IOTHER VEHICLEI
TO DAMAGE TO PROPERTY (OTHER THA	N VEHICLE)		<u>[</u> <u></u>

Figure 11-12

13. Sketch and Description of Collision (Figure 11-13)

a. This section is intended as a sketch and does not require a scale drawing. If the accident is serious in nature, make a scale drawing and indicate in this section "See attached scale drawing." In the upper right-hand corner of the sketch block, draw an arrow in the small circle to indicate the compass direction "North". Then in the sketch, provide the following details about the accident in the graph area of the sketch block.

(1) Identify:

(a) Roadway

(b) Roadway features

(c) Vehicles (Number each vehicle the same as shown in part 6, Vehicle No. 1/Vehicle No. 2 Description.)

(d) Pedestrians

(e) Objects on and off the roadway

(f) Traffic controls

(g) Skidmarks

(h) Unusual road or temperature condition (ice patch, road construction, etc.)

(i) Permanent reference points (e.g., numbered buildings, houses, utility poles or fire hydrants), should be noted to facilitate reconstruction of accident scene and identify the point of impact.

(2) Show vehicle position before impact.

(3) Locate the probable point of impact and show vehicle, pedestrian or object positions <u>at impact</u>.

(4) Locate vehicle, object or pedestrian positions after impact.

b. A narrative description of the collision must be stated in block 17, page 2, of the ICR. Indicate what probably happened BEFORE, DURING and AFTER the accident. Include any information which could not be incorporated into the sketch or scale drawing such as, driver disability, reduced visibility, pedestrian clothing color or other visibility information, road construction or repair work, etc.

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11-9

14. Driver's Action Before Accident (Figure 11-14)

a. In the first column, mark an "X" in the box which most closely indicates the direction of each vehicle before the accident.

b. In the appropriate columns, place an "X" for each vehicle in the box to the left of the description which best describes each driver's action before the accident.

c. The last column, enter the feet or miles per hour (MPH) information requested in the five appropriate blocks for each vehicle.

74	DI	RECT	ION H	EADE	5	DRIVER	CHECK ONE OR MORE	DRIVER	CHECK ONE OR MORE	VEHICLE	SPECIFY FEET/MPH
ENT							BACKING		OVERTAKING OR		ESTIMATED DISTANCE WHEN DANGER WAS
58		N	S	E	₩.		GOING STRAIGHT		AVOIDING VEH/OBJ		ESTIMATED SPEED WHEN DANGER WAS
E AC	VEH 1						MAKING LEFT TURN		SLOWING OR STOPPING		ESTIMATED SPEED AT IMPACT (MPH)
1 W Z 1		_	_	_	_		SKIDDING		STOP IN TRAFFIC LANE		DISTANCE TRAVELED AFTER IMPACT (FEET)
DRIV	VEH 2						MAKING RIGHT TURN		OTHER (SPECIFY)		LAWFUL SPEED (MPH)
							MAKING "U" TURN			-	CANFOL SPEED (MIN)

Figure 11-14

15. Contributing Circumstances (Figure 11-15)

a. Mark an "X" in the appropriate box to the left of the description of circumstances for EACH driver, if applicable. One or more boxes may be marked. Any circumstances not listed may be described in the box "OIHER".

b. If alcohol or drugs were involved, indicate in the appropriate box by marking an "X" to the left of the description. The box(es) may be marked on a basis of observation by police personnel or admission of the subject. Indicate in the appropriate box(es) if a chemical test was administered, and if so the results. If alcohol was involved, a DD Form 1920, Alcohol Influence Report, must be attached to this report and the appropriate box marked so indicating. See Section 13 of this quide.

c. In the last column of the block, mark an "X" to the left of the description in the appropriate box of any automobile defects, if applicable.

	DH 1	IVER	CHECK ONE OR MORE	DRIVER	CHECK ONE OR MORE	DHI	VER	CHECK ONE OR MORE	DRIV	/ER 2	с	HECK ON	VEH	CLE	CHECK ONE OR MORE
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ING		1	SPEED EXCESSIVE FOR		DISREGARDED TRAFFIC SIGNAL			DRUGS INVOLVED			REFUS	CAL TEST			DEFECTIVE HEF
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85			FOLLOWING TOO CLOSE]	1			SEE ATTACHED DD FORM	1920	. ALC	OHOLIC	:			OTHER (SPECIFY)
-	Γ	Τ	IMPROPER OVERTAKING] - [;		INFLUENCE REPORT							

Figure 11-15

16. Police Activity (Figure 11-15)

a. Enter names of all individuals apprehended/arrested, as applicable.

b. Enter charges for which they were apprehended/arrested. If the Armed Forces Traffic Ticket DD Form 1408 or the United States District Court Violation Notice DD Form 1805 were issued, be sure to include the serial numbers for each one issued.

c. Indicate time police were notified (e.g., 1615) and time they arrived (e.g., 1627).

d. If investigation extended beyond the scene of the accident, include any other location where the investigation was conducted.

e. If investigation or accident was off-base, enter the name of the individual and agency conducting an investigation.

f. Place an "X" in the appropriate boxes to indicate if DD Form 518, Accident Identification Card and SF 91, Operator's Report of Motor Vehicle Accident were completed by the driver(s) of any government vehicle. Indicate whether the forms were completed on the scene. If they were not, explain.

	NAME OF PERSON(S) APPREHENDED	CHARGES	
≧			
Ę	TIME POLICE NOTIFIED (HOUR):	TIME POLICE ARRIVED AT SCENE OF ACCIDENT (HOUR):	
CEAC	WHERE ELSE WAS INVESTIGATION MADE:	DID MILITARY OPERATOR COMPLETE DD FORM 518, "ACCIDENT IDENTIFICATION CARD"	YES NO
POLI	IF OFF BASE, WHO ELSE CONDUCTED AN INVESTIGATION (IF OTHER AGENCY CONDUCTED COMPLETE INVESTIGATION, SO INDICATE)	DID MILITARY OPERATOR COMPLETE STANDARD FORM 91 "OPERATOR'S REPORT OF MOTOR VEHICLE ACCIDENT"	
		WAS FORM COMPLETED FROM ON SCENE INVESTIGATION (IF NOT EXPLAIN)	

Figure 11-16



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SECTION 12

DEPARIMENT OF THE NAVY OPERATOR'S REPORT OF A MOTOR VEHICLE ACCIDENT REPORT (SF 91)

A. <u>Purpose</u>. This form must be carried in a Navy owned vehicle at all times. The driver uses it to report any accidents involving the Navy vehicle. The driver (military or civilian) completes the form at the scene of the accident, if possible. In compliance with the Privacy Act of 1974, solicitation of the information requested on this form is authorized by Title 40, U.S.C. Section 491, and disclosure of the information by a federal employee is mandatory. Completion of the SF 91 is the first step in the government's investigation of a motor vehicle accident. Therefore, it is important for security personnel to be familiar with the SF 91, whether as a driver of a Navy vehicle or to provide any needed assistance for completing the form.

B. <u>Procedures</u>. Follow the local Standard Operating Procedures (SOP) of the organization where the report will be submitted. This guide describes step-by-step procedures for completing the blocks in SF 91. Figures 12-1 through 12-9 depict the blanks in each section. Attachment (1) provides a sample of a completed Operator's Report of Motor Vehicle Accident (SF 91).

1. Organization/Location Assigned, Operator Data (Figure 12-1)

a. Heading. Enter the name of the organization and command to which the driver is assigned, and the unit, building number, and work telephone number.

b. Block 1, Operator Data. Enter the name, age of operator, rank/rate or title, service number or social security number, home address and telephone number of the driver. If applicable, enter the Government motor vehicle permit number.

	ERATOR'S REPORT OF	DEPARTMENT OR AGENCY		
Gover the s	form is to be completed by the roment operator at the time and cene of the accident if possible, the Privacy Act Statement on 4.	NAME AND LOCATION OF ORGANIZATION TO W	HICH YOU ARE ASSIG	NED
	Print LAST NAME clearly	- FIRST NAME	MIDDLE INITIAL	AQE
OPERATOR DATA	RANK, RATING OR TITLE	SERVICE NUMBER OR SOCIAL SECURITY NO.	GOVT. MOTOR VEHIC OPERATOR PERMIT	
00 -	HOME ADDRESS (Number, street, cit	y, Slale, ZIP code)	HOME TELEPHONE F	10.

Figure 12-1

2. Block 2, Accident Time and Location (Figure 12-2)

a. Fill in day, month and year the accident occurred (e.g., 14/07/9_), day of the week and time (e.g., Wednesday, 1300), and driver's number of hours on duty prior to the accident.

b. Enter exact location where trip originated (e.g., Building 123, NAS Bravo), destination of trip (e.g., Building 456, NAS Bravo), and the purpose of the trip (e.g., deliver mail).

	ACCIDENT DATE DAY C	of wesk	TIME d.# P.#	
ACCIDENT TIME AND LOCATION	PLACE OF ACCIDENT (1] in cuty, give mumbe nearest cuty, or other landmark.)	tt, street, city and	l State, if ontside cit	y limits, sudicate mileage to
	ORIGIN OF TRIF		DESTINATION	
N	PURPOSE OF TRIP	-		

Figure 12-2

3. Block 3, Federal Vehicle (Figure 12-3)

a. Enter year and make of the Navy vehicle, type, and registration or other identification. For example, 1988 Dodge Van USN 94 12345.

b. Indicate part and area of vehicle damage, e.g., right front fender dented. Using definitions of "Minor - less than \$100", "Moderate -\$100 to \$200", and "Major - over \$200", give an estimate of the degree of damage to the part and area such as, right front fender dented (moderate). In addition, the operator should provide an estimate, in dollars of the amount of damage.

c. Mark appropriate box to indicate whether this was a backing accident and if a guide was available. If yes, indicate whether the guide was used.

маке	TYPE	REGISTRATION N	UMBER OR OTHER
PARTS OF VEHICLE DAMAGED) (Describe)	n <u> </u>	OPERATOR'S ESTIMATED AMOUNT OF DAMAGE
IF THIS WAS A BACKING ACC		11 11 12	8
WAS A GUIDE AVAILABLET	IDENT, YES HO	ll "Yes," was guide used?	

Figure 12-3

4. Blocks 4 and 5 (Figure 12-4)9

a. Block 4, Other Vehicle Involved.

(1) Enter make, type and year of the vehicle, e.g., Chevrolet, 2 door Sedan 1986. Give the operator's state permit number, e.g., 1234567 KY, and vehicle license number and state, e.g., 505123 KY.

(2) Enter name and address of operator of the vehicle.

(3) Enter name and address of the owner of vehicle, or "same" if driver of vehicle is the owner.

(4) The parts of vehicle damaged block is completed the same as 3.b. for the Federal Vehicle.

b. Block 5, Other Property Damaged. If property other than the vehicle was damaged, describe the property damaged and the degree of damage and location. For example, one 4-foot steel post bent (minor)/Northeast corner of Building 91 damaged (major). If there was no other property damaged enter "None".

MARE	r.	TYPE		YEAR
OPERAT	DR'S STATE PERMIT NUMB	ER	VEHICLE LICENSE NU	MBER AND STATE
OPER-	NAME			
ATED BY	HOME ADDRESS (Nam	ber, street, city, State	, ZIP code)	7
owner	NAME		<u>at - 1</u>	
OWNED BY	ADDRESS (Number, str	eet, city, State, ZIP co	42)	
PARTS O	I F VEHICLE DAMAGED (<i>Dri</i>	(ribe)		OPERATOR'S ESTIMATE
		а 1. – С.		s
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an a she an a she in an she an	91-108		STANDARD FO	ORM 91 PAGE 1 (REV. 11-

Figure 12-4

5. Blocks 6 through 9 (Figure 12-5)

a. Block 6, Persons Injured. Security personnel should assist in getting all information for these sections. Enter names, addresses and telephone numbers of persons injured. They could be very important to the case.

b. Block 7, Occupants in Your Vehicle. Enter the names, addresses and telephone numbers of any occupants in your vehicle.

c. Block 8, Occupants In Other Vehicle. Enter the names, addresses and telephone numbers of any occupants in the other vehicle(s) for witness(es).

d. Block 9, Witness and Police. Enter the name(s) and address(es) of any witnesses to the accident. In addition, enter the police officer's name and rank, badge number, and precinct or headquarters.

	NAME	S		HOME ADDRESSES	
E PERSONS					
OCCUPANTS IN					
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OTHER VEHICLE(S)					
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WITHESSES		· · · · ·			19 ⁻
N WITNI	POLICE OFFICER		BADGE NUMBER	PRECINCT ON HEADQUARTERS	

Figure 12-5

6. Block 10, Accident Condition (Figure 12-6)

a. Indicate for the Federal vehicle (#1) and other vehicle (#2) in appropriate columns, direction of travel, side of the street or highway, and approximate speed. For example, (#1) North-Right-15-20 - (#2) South-Left-25-30.

b. Enter condition of the roadway (dry), weather (clear), and type of roadway (concrete).

c. Explain other information such as, stop signs, traffic signals, etc., if possible. An additional sheet of paper may be used if necessary.

Γ	INDICATE:	(Include	FEDERAL s peivalely ow	VEHICLE ned Feder	ally opera	led)		OTHE	R VEHICLE	: (2)	
	DIRECTION OF TRAVEL				•						
	SIDE OF STREET OR HIGHWAY								· · · · ·		
SNG	APPROXI- MATE SPEED				MILES PE	R HOUR		. :		MILES PER	HOUR
CONDITIONS	CONDITION ((Wet or dry,	DF ROADWAY	· · · · · · · · · · · · · · · · · · ·	WEATHER	(Clear,) :,)	oggy, rai	п,	TYPE OF macadas	ROADWAY n, elc.)	(concrete,	2
ENT	OTHER INFO	RMATION (Exp	olain stop sign.	, traffic si	gnals, obs	tractions,	elc.)			,	
ACCIDENT											
10.	1										
											:
ليسيل							STANDA	RD FORM	91 PAG	E 2 (REV. 1	1-76)

Figure 12-6

7. Blocks 11 and 12 (Figure 12-7)

a. Block 11, Events After Accident. If known, enter who gave medical aid if any was given, where the injured person was taken, and the condition of the other driver. If the driver or person injured made statements about the cause of the accident and extent of personal property damage, relate the information and give the name and address. Also, include the name and address of any other people hearing such statements.

b. Block 12, Other Vehicle or Property Involved Continuation. This block is used if a third vehicle is involved, and is completed as in block 4, Other Vehicle Involved, see page 12-3.

	STATE WH	O GAVE MEDICAL AID, IF ANY WAS GIVEN	WHERE WAS INJURED TAKEN	
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EVENTS AFTER ACCIDENT	If other property	driver or persons injured made statement damage, relate conversation, also, give nat	is as to cause of accident a mes and addresses of others	nd extent of personal hearing such statemen
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cle inro	OPER.	NAME		
ne vehi	ATED BY	HOME ADDRESS (Number, street, city, State,	ZIP code)	
e than		NAME		· · · · · · · · · · · · · · · · · · ·
CONTINUATION-If more than one vehicle involved	OWNED BY	ADDRESS (Number, street, city, State, ZIP coa	(c)	
-TION-	PARTS OF	VEHICLE DAMAGED (Describe)		OPERATOR'S ESTIMATED AMOUNT OF DAMAGE
LINU				\$
CON	OTHER PR	OPERTY DAMAGED (Explain)	• • • • • • • • • • • • • • • • • • •	<u> </u>

Figure 12-7

8. Block 13, Diagram What Happened (Figure 12-8)

a. Using the symbols given at the top of this block diagram, show how the accident occurred. In the right-hand corner of the block, draw an arrow in the circle to indicate the compass direction of "North". It is very important to give street names, parking lot space number, pier number, building number, etc., on the diagram.

13. DIAGRAM WHAT HAPPENED BY USING THESE SYMBOLS, BELOW

4. Show railroad by

5. Give name or numbers of streets or highways

6. Indicate sorth by arrow in the circle

Note: Illustration enlarged to show detail.

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Figure 12-8

9. Block 14, Operator's Statement of Accident and Use of Safety Equipment (Figure 12-9)

a. On last page of this report, page 4, the Navy driver describes how the accident occurred. This statement should include the action of the vehicles such as, direction, lane, speed, etc.

b. Mark "X" in the appropriate boxes to indicate whether vehicle was equipped with seat belts. If so, whether they were being used when accident occurred. c. After the form is completed the driver of the vehicle should check it for completeness and accuracy, and ensure that the answers are clearly stated. The driver than legibly signs the form, and enters the day, month and year.

4. OPE	RATOR	S STAT	EMENT	OF A	CCIDENT	AND U	ISE OF S	FETY	EQUIPME	NT			
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	198649	11-248/	20643					S	TANDAR	D FORM	91 PAGE	4 (RE	v. 11-

Figure 12-9

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14. OPERATOR'S STATEMENT OF ACCIDENT	AND USE OF SAFETY FOUNDMENT		- 1			1		· · · · · · · · · · · · · · · · · · ·
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in the left lane for r			Gove the s	mment op	herator at the time and he accident if possible	Public Work	s Truck Driv	
	to brandr right at No	1001 (3011	- D:84		icy Act Statement or	Building 65 NAS Bravo	(Work Phone	Mumbor
Street. My vehicle wa	s struck in the right	front fender		1	LAST NAM		THURE -	MIDDLE INITIAL AGE
			5	Prift clearly	Doe	Joh	1 T	J 48
by a red Chevrolet.			OPERATOR	RANK, RA	TING OR TITLE	SERVICE NUMBER OR SC		COVT. MOTOR VEHICLE OPERATOR PERMIT NO.
			No.	SN		570-36-099	4	N/AN/A
	<u></u>			1	DORESS (Number, street, 4	-		HOME TELEPHONE NO.
					Q 95 NAS Brave			123-4567
			4	ACCIDEN	14/07/9_	Wednesday	TINE 1300	NUMBER OF HOURS ON DUTY PRIOR TO ACCIDENT 5
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			ACCIDENT TIME		Ward Road at			
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		uldade Cattaleastan - + ++		L	same as abo			
In compliance with the Privacy Act of 10 information requested on this form is auti- mation by a Federal employee is mandator motor vehicle accident. The principal purp- provide necessary data for use by legal c vide accident information/statistics for use ing accidents. Routine use of the informat when relevant to civil, criminal, or regulat agency who fails to report accurately a m to cooperate in the investigation of an accide	oses for which the information is in	ntended to be used are t		Ri			an \$100) to \$200	OPERATOR'S ESTIMATED AMOUNT OF DAMAGE
agency who fails to report accurately a me	stor vehicle accident involving a Fed	eral vehicle or who refuse sanctions.	3 5.		CPERTY DAMAGED (Z.	plain, IJ more space is nee	ded, continue in item 12	2, 9425 3.)
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ATTACHMENT (1) Page 1 of 2

SAMPLE

		NAMES			ł	IOME ADDRESSES		STATE WH	O GAVE MEDICAL AID, IF	ANY WAS GIVEN	WHERE WAS INJURED	TAKEK
PERSONS	Brown	, Betty o.		NAS E 1.234	ravo Firs	t St., (123-4567)		If	known		If known	
HZ						······································	EN I	CONDITIO	N OF OTHER DRIVER			
6		· · · · · · · · · · · · · · · · · · ·					1	If	known			· · ·
OCCUPANTS IN YOUR VEHICLE	Brown	, Betty O.		NAS E 1234	Bravo Firs	t St., (123-4567)	EVENTS AFTER ACCIDENT	If other property	driver or persons in damage, relate conv	ured made statemen ersation, also, give na	its as to cause of ac mes and addresses o	cident and extent of personal or fothers hearing such statements
JOCCUP 10UR	·· -					-	ENTS		•	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·
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S. DCCUPANTS IN OTHER VEHICLE(S)	Very	important to g	let			· · · ·		MAKE		<u></u>	TYPE	YEAR
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POLICE	phone	numbers			-	· .	PROFERITY INVOLVED	E OPER-	NAWE	-		
A ONV		·						ATED BY	HOME ADDRESS (Nat	nber, street, eity, State	, ZIP code)	
					.		- 408	1944	NAME			
WITNESSES	-			-			12. OTHER VEHICLE OR	E BY	ADDRESS (Number, s	treet, city, State, ZIP co	de)	
6	POLICE OFFI	ccr lichard L. Smit	1	BADGE NUM #123		PRECINCT OR HEADQUARTERS Station or City	ENIC		VEHICLE DAMAGED (De			
	INDICATE:	If OF RAL	VEHICIE	T	·	OTHER VEHICLE (2)	- \ <u>`</u>		TENICLE DARAGED (Dr	(())))))))))))))))))))))))))))))))))))		OPERATOR'S ESTIMATED AMOUNT OF DAMAGE
	DIRECTION	(Includes pervately on	NEA FEATERING OPER	4164)			- H10		ly if third		.nvolved.)	s Estimate
	SIDE OF STREET OR	North				uth	- 1	1	· · · · · · · · · · · · · · · · · · ·			
5	HIGHWAY APPROXI- MATE SPEED	Right	<u> </u>		Le			L DIAGRAN		eral schule at 2-estar schule a	a J-adamant adult). See proven by) (
NO	SPEED CONDITION C	15-20	WEATHER (Clear,	PER HOUR		-30 MILES PER H TYPE OF ROADWAY (concrete,	NUR	USING T	HESE LOW 1. Ver minister in			L. Gree names as names of arrests or & charge L. Jesterne and the server at the party of
CONDITIONS	(Wet or dry,	, icy, etc.)	inow, elc.)		* ,	meredam, etc.)			Droton Inter	**** ******[}	ž i	
		Dry	Cle			Concrete					4	
DEN	OTHER INFORMATION (Explain stop signs, trafic signals, obstructions, etc.)								1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	t.t.		
ACCIDENT	Use extra cheets if negocrati									9.		
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SAMPLE

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SECTION 13

DEPARTMENT OF THE NAVY ALCOHOLIC INFLUENCE REPORT (DD FORM 1920)

A. <u>Purpose</u>. This form is used when there is alcohol involvement in incidents and accidents. It is used for specific alcohol related offenses such as drunk and disorderly conduct, and the circumstances surrounding a driver suspected of being under the influence of alcohol. The DD Form 1920 is completed for every individual apprehended and is an enclosure to the Incident/Complaint Report (ICR), OPNAV 5527/1, see Section 1 of this guide. Whenever there is alcohol involvement in a traffic accident, attach the completed DD Form 1920 to the Traffic Accident Report (OPNAV 5527/1A), see Section 11 of this guide. Submit the two reports as an enclosure to the ICR.

B. <u>Procedures</u>. This quide describes step-by-step procedures for completing the blocks in DD Form 1920. Figures 13-1 through 13-7 depict the blanks in each section. Attachment (1) provides a sample of a completed Alcoholic Influence Report (DD Form 1920).

1. Heading (Figure 13-1)

a. INSTALLATION. Print name of installation submitting the report in this blank.

b. VIOLATION REPORT NUMBER. Enter the traffic ticket number from the Armed Forces Traffic Ticket DD Form 1408 or the violation number from the United States District Court Violation Notice DD Form 1805.

c. ACCIDENT REPORT NUMBER. The Case Control Number (CCN) from the original ICR is entered in this block regardless if accident related or not.

d. DATE, TIME AND LOCATION OF ACCIDENT OR INCIDENT. Selfexplanatory.

e. DATE AND TIME IN CUSTODY. Enter date and time the suspect was placed under apprehension.

f. APPREHENDING OFFICER. Enter full name.

q. NAME OF SUBJECT. Enter full name.

h. GRADE/CATEGORY. For military, enter the subject's rate or rank (not paygrade) and branch of service (retired military enter "RET" after branch of service). For government civilian personnel, enter the subject's position classification rating. For military dependents enter, "DEP WIFE", "DEP SON", etc. For civilians with no government affiliation, enter "CIV".

i. SSN. Enter subject's social security number.

j. UNIT OF ASSIGNMENT/ADDRESS. For active duty military and government civilian personnel, enter the subject's duty station and UIC. For all others enter the residential address.

k. DRIVER, PASSENGER, PEDESTRIAN. Mark appropriate block with "X" to show the subject's situation of driver, passenger or pedestrian.

1. AGE. Enter subject's age.

m. SEX. Mark appropriate box with an "X" to indicate whether subject is male or female.

n. APPROXIMATE WEIGHT. Enter subject's approximate weight in pounds.

o. OPERATOR'S LICENSE NUMBER. Enter operators license number.

p. STATE. Enter name of State which issued driver license.

		ALCOHO	DLIC INF	LUENCE REF	ORT	
INSTAL	LATION			VIOLATION REP	ORT NO.	ACCIDENT REPORT NO.
DATE, 1	TIME AND LOCATION OF	ACCIDENT OR INCID	ENT	DATE AND TIME	IN CUSTODY	APPREHENDING OFFICER
NAME OF SUBJECT				GRADE/CATEGORY		SSN
UNIT O	F ASSIGNMENT/ADDRES	is .	- <i>W</i> - ¹ ,,,,,,,			DPASSENGER DPEDESTRIAN
AGE	SEX	APPROX WEIGHT	OPERATOR	TS LICENSE NO.	J	STATE

Figure 13-1

2. Observations (Figure 13-2)

a. MADE BY. Enter name, grade, SSN, and organization of the person making the observation.

b. WITNESSED BY. Enter name, grade, SSN, and organization of the person witnessing.

c. CLOIMES. Describe by type and color the clothes worn by the subject. Check the applicable box for the condition of the clothes.

d. BREATH. Enter "X" in the appropriate box for odor of alcoholic beverage detected on the subject's breath.

e. ATTITUDE. Enter "X" in the appropriate box(es) to indicate the subject's attitude.

f. UNUSUAL ACIIONS. Enter "X" in the appropriate box(es) to indicate any unusual actions of the subject.

g. SPEECH. Enter "X" in the appropriate box(es) to indicate the type of speech of the subject, e.g., slurred, mumbled, not understandable, etc.

h. SPONTANEOUS ACTS. Enter any actions the subject made without being directed to e.g., statements, walking, turning, etc.

i. WHAT FIRST LEAD YOU TO SUSPECT ALCOHOLIC INFLUENCE. Record in this block what first led you to believe the subject was under the influence of alcohol. This statement establishes probable cause.

j. SIGNS OR COMPLAINT OF ILLNESS OR INJURY. Enter any sign(s) of illness or injury to the subject.

	SECTION I · OB	SERVATIONS		
MADE BY (Name	, grade, SSN & organization)	WITNESSED BY (Name, grade, SSN & organization)		
	HAT OR CAP			
	JACKET OR COAT			
CLOTHES (Describe type & color)	SHIRT OR DRESS			
	PANTS OR SKIRT			
	CONDITION Disorderly Diserranged Solled Mussed Dorderly	DESCRIBE		
BREATH		rong 🗂 Moderate 🔲 Faint 🗔 None		
ATTITUDE	Excited I Hilarious I Talkative Combative Indifferent Ins	Carefree Sleepy Profanity ulting Cocky Cooperative Polite		
UNUSUAL ACTIONS	Hiccoughing Delching Vo	miting 🖸 Fighting 🗖 Crying 🗖 Laughing		
SPEECH	Not understandable Mumbled I Thick tongued Stuttered	Slurred Mush mouthed Confused Accent Fair Good		
SPONTANEOUS	ACTS (Statements, walking, turning, etc)			
	LY WHAT FIRST LED YOU TO SUSPECT	SIGNS OR COMPLAINT OF ILLNESS OR INJURY		

Figure 13-2

3. Performance Tests (Figure 13-3)

a. ADMINISTERED BY. Enter name, grade, SSN, and organization of the officer administering the performance test.

b. DATE/TIME TESTS PERFORMED. Enter date and time the performance test was administered.

c. BALANCE. Enter "X" in the appropriate box to indicate if the subject was able to maintain his balance, e.g., swaying, wobbling, needed support, etc.

d. WALKING. Enter "X" in the appropriate box to indicate if the subject was staggering, falling, swaying, etc., while walking.

e. TURNING. Enter "X" in the appropriate box to indicate if the subject was hesitant, sure, unsure, etc., while turning.

f. FINGER TO NOSE. Enter "X" in the appropriate box to indicate if the subject was able to perform the finger to nose test.

g. COINS. Enter "X" in the appropriate box to indicate if the subject was able to perform the coin test.

h. BALANCE DURING COIN TEST. State coordination of subject while picking up the coins, e.g., able to maintain balance, lost balance, unsure, etc.

i. ABILITY TO UNDERSTAND INSTRUCTIONS. Enter "X" in the appropriate box to indicate the ability of the subject to understand instructions.

j. EFFECIS OF ALCOHOL. Enter "X" in the appropriate box to indicate the effects of alcohol on the subject.

k. REMARKS. Enter any information the officer thinks is pertinent to the case.

DMINISTERED	3Y (Náme, grade	, SSN & organization)			· · · · · · · · · · · · · · · · · · ·	DATE & TI	ME TESTS PERFORM
BALANCE	🗆 Falling	Needed support	C Wobb	ling	Swaying	🖾 Unsure	Sure
WALKING	Falling	C Staggering	C Stu	noling	Swaying	🗇 Unsure	🗖 Sure
TURNING	C) Failing	Staggering			C) Sweying	🗆 Unsure	C Sure
FINGER TO NOSE		C Completely missed		LEFT	U Hesitant	Completely missed	
COINS	Unable	C Fumbling Slow	🗆 Sure	BALAN	ICE DURING COIN	TEST	
BILITY TO UND	ERSTAND INST	RUCTIONS		EFFEC	TS OF ALCOHOL	Extreme	Obvious O Stig
Poor	🗆 Fair	Good .		🖾 Nor	ABILITY	TO DRIVE UU	nfit 🖾 Fit
EMARKS							

DD 1 FORM 1920

Figure 13-3

4. Interview (Figure 13-4)

a. QUESTIONS/BLANKS. This section is located on the back page and is used by the interviewer to question the subject. These questions are to enable the interviewer to judge the subject's response and to also test the subject's memory for certain facts.

b. INTERVIEWER TO FILL IN ACTUAL. The interviewer must state the time, day of the week, date, and the interviewer's full name.

c. ADDITIONAL INTERVIEWER QUESTIONS. This section is also used by the interviewer to gather information from the subject to determine if the subject is under a doctor's care, or on any prescribed medication. The remainder of the questions in this section are designed to determine if there are factors other than alcohol which might have affected the subject's ability to operate a motor vehicle. For example, symptoms of diabetic insulin shock are identical to the symptoms of drunkenness.

d. HANDWRITING SPECIMEN. In this block, the interviewer will have the subject provide a handwriting sample by either signing their signature or writing something else that the subject chooses.

SECTION III - INTERVIE	W (Warning of rights in accordance w	ith separate departmental policy is required for all personnel)						
Were you operating a vehicle?Where were you going?								
What street or highway were you on?	······	Direction of travel?						
Where did you start from?What time did you start?What time is it now?								
· · · · · · · · · · · · · · · · · · ·		What day of the week is it?						
INTERVIEWER TO FILL	DAY DATE	INTERVIEWER'S NAME						
When did you last eat?	When did you last eat?What did you eat?							
What were you doing during the last thr	ee hours?							
Have you been drinking?What?	How much?	Where?						
Time started?Time st	opped?	Are you under the influence of an alcoholic beverage now?						
What is your occupation?	When did you l	last work?						
Do you have any physical defects?	If so, what's wrong?							
Do you limp?Have you been injur	ed lately?If so, what's wrong?_							
Are you ill?If so, what's wrong?								
Did you get a bump on the head?	Vere you involved in an accident toda	Have you had any alcoholic beverage since the accident?						
If so, what?Where?	How much?	When?						
Have you seen a doctor or dentist lately	?if \$0, who?	When?						
What for?	مم	re you taking tranquilizers, pills or medicines of any kind?						
		Oo you have epilepsy?Dlabetes?						
Do you take insulin?If so, last dos	Do you take insulin?If so, last dose?Have you had any injections of any other drugs recently?							
If so, what for?	What kind of drug?	Lest do:0?						
When did you last sleep?	How much sleep did you have	7Are you wearing false testh?Glass eye?						
HANDWRITING SPECIMEN (Signature and/or anything he chooses)								

Figure 13-4

5. Chemical Test Data (Figure 13-5)

a. TYPE OF SPECIMEN. Enter "X" in the appropriate box to show the type of specimen received from the subject.

b. TIME. Enter time, date, and location of the test.

c. ADMINISTERED BY. Enter full name, grade, SSN, and organization of the individual who administered the test.

d. TEST RESULT. Enter test result.

e. TEST REFUSED, OR UNABLE TO BE ADMINISTERED, STATE REASON. Indicate whether the subject refused the test, or whether the officer was unable to administer the test and the reason the test could not be administered.

SECTION IV - CHEMICAL TEST DATA TYPE OF SPECIMEN TIME, DATE AND LOCATION OF TEST							
🗆 Blood 🗀 Breath 💭 Sallva 🗖 Urine 💭 Other							
BY (Name, gro	ide, SSN & c	organization)		TEST RESULT	·····		
	BY (Namie, gro	BY (Name, grade, SSN & c	BY (Name, grade, SSN & organization)		BY (Namie, grade, SSN & organization)		

Figure 13-5

6. Video Tape, Motion Picture, Voice Recordings (Figure 13-6)

a. TYPE OF COVERAGE. Enter "X" in the appropriate block to indicate the recording device used.

b. SCOPE OF COVERAGE. Enter "X" in the appropriate block to indicate the scope of coverage.

c. TAKEN BY. Enter full name, grade, SSN, and organization of the individual who operated the recording device.

d. REFERENCE CODE. This block is for the internal use of the command as prescribed in local Standard Operating Procedures (SOP).

	SECTION V · VIDEO TAPE, MOTION PICTURE, VOICE RECORDINGS							
TYPE COVERAGE			SCOPE OF COVERAG	ie				
🖾 Video tape	Motion picture	Voice	C Observation	Performance test	C Interview			
TAKEN BY (Name, E	rade, SSN & organization)		REFERENCE CO	DE			
1								

Figure 13-6

7. Supplementary Data (Figure 13-7)

a. WITNESSES. Enter the full name, address, and telephone number of all witnesses, including their sobriety and physical condition.

b. PASSENGERS. Enter the full name, address, and telephone number of all passengers in the suspect's vehicle including their sobriety and physical condition in this block.

[SECTION	VI - SUPPLEMENTARY DATA		
	NAME	ADDRESS	TELEPHONE NO.	CONDITION
WITNESSES				
PASSENGERS				·
VEHICLE			a de la constante de	

GPO : 1985 0 - 481-982

Figure 13-7

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SAMPLE

NAS BERVO 123456 N/A DATE, TIME AND LOCATION OF ACCIDENT OR INCIDENT DATE AND LOCATION OF ACCIDENT OF INCIDENT DATE AND LOCATION OF ACCIDENT		
15AUG9 ,0107, Rodgers St., NAS Bravo 15AUG9 ,0110 Elizabeth NAME OF SUBJECT GRADECATEGORY SSN Robert Lynn Partis SN/USN 262-90-7 UNIT OF ASSIGNMENT/ADDRESS CI DRIVER PASSENGER NAS Bravo ISO MARCALLY ADDRESS CI DRIVER PASSENGER AGE SEX APPROX Lift GHT OPERATOR'S LICENSE NO. Texas ISO QMaie Family 123456 Texas Check all applicable boxes describing conditions observed, i.e., more than one box may be checked to describe of SECTION I - OBSERVATIONS MADE 8Y (Nome, grade, SSN & orgenitation) MADE 8Y (Nome, grade, SSN & orgenitation) NAS Bravo WITHESSED OY (Name, grade, SSN & orgenitation) Blizabeth J., Williams, MAI, 262-90-1111 James R. Hunt, MAC, 262-91-7719 N/A N/A JACKEY OR COAT DESCRIBE CONDITION Discret on coat DESCRIBE DESCRIBE DESCRIBE CONDITION Disorderly Discret on grade DESCRIBE VALORY Conditions Orsel and shirt BREATH ODOR OF ALQUHOLIC BEVERAGE Strong CD Moderate Protanity UNUSUAL OR of ALQUHOLIC BEVER		
NAME OF SUBJECT RODERT Lynn Partis RODERT RODERT ROTEGONY SN/LSN RODERT RO		
Robert Lynn Parris SN/USN 262-90-77 NAS Bravo Mit O'F ASSIGNMENT/ADDRESS Mit O'F ASSIGNMENT/ADDRESS 19 SM Mei O'F ANSI SCHOMENT/ADDRESS STATE 19 SM Mei O'F Famale 180 123456 Check all applicable boxes describing conditions observed, Le., more than one box may be checked to describe construct. SSN & orgenization/ SECTION I - OBSERVATIONS MADE BY (Name, grade, SSN & orgenization/ NAS Bravo WITNESSED BY (Name, grade, SSN & orgenization/ Elizabeth J. Williams, MAI, 262-90-1111 James R., Hunt., MAC, 262-91-7719 HAT OR CAP	J. WILLIS	
NAS Bravo (I oriven Descenden NAS SEX APPROX 1/E (APT OPERATOR'S LICENSE NO. STATE 19 Withe Desce describing conditions observed, i.e., more than one box may be checked to describe conserved, i.e., more than one box may be checked to describe conserved, i.e., more than one box may be checked to describe conserved, i.e., more than one box may be checked to describe conserved, i.e., more than one box may be checked to describe conserved, i.e., more than one box may be checked to describe conserved, i.e., more than one box may be checked to describe conserved, i.e., more than one box may be checked to describe conserved, i.e., more than one box may be checked to describe conserved, i.e., more than one box may be checked to describe conserved, i.e., more than one box may be checked to describe conserved. ADDE BY (Name, grade, SSN & organization) NAS Bravo WITNESSED BY (Name, grade, SSN & organization) Blizabeth J, Williams, MAI, 262-90-1111 James R, Hunt, MAC, 262-91-7719 HAT OR OR CAT	777	
NAME DEVO APPROX 1/2 (APT) OPERATOR'S LICENSE NO. STATE 19 Q Male permale 180 123456 Texas Check all applicable boxes describing conditions observed, i.e., more than one box may be checked to describe constructions SECTION I - OBSERVATIONS Texas AADE BY (Name, grade, SSN & orgenitation) NAS Bravo WITNESSED BY (Name, grade, SSN & orgenitation) Elizabeth J. Williams, MAI, 262-90-1111 James R, Hunt., MAC, 262-91-7719 NA Decket on coat Decket on coat clothes Shift of Decket Frown leather Shift of Decket Providential Discrements CODITION Cloterderity Discrements Describe graderide Condition Orderity Discrements BREATH ODOR OF ALCQHOLIC BEVERAGE Strong & Moderate Faint Nene ATTITUDE Escited Hillerlout Talkative Costrong & Moderate Faint Nene SPEECH Ontouristive Indifferent Distributed Sturred Mut mouthed Cond SPEECH Not understandable Mumbled Sturred Accent Dist		
19 Ø Meie □ Femele 180 123456 Texas Check sil applicable boxts describing conditions observed, i.e., more than one box may be checked to describe constructions SECTION I - OBSERVATIONS AADE BY (Name, grade, SSN & argenization) NAS Bravo WITHESSED BY (Name, grade, SSN & argenization) BLizabeth J. Williams, MAI, 262-90-1111 James R. Hunt, MAC, 262-91-7719 HAT OR CAP NA JACKET OR COAT JACKET OR COAT JACKET OR DRESS red_Dillover PANTS ON SKIRT Condition Disorder(y Disarranged Contents CONDITION Disorder(y Disarranged Contents DESCRIBE MUSUAL Addition Disorder(y Disarranged Contents DESCRIBE MUSUAL Gombain Disorder(y Disarranged Contents Paint Disorder(y Disarranged Contents UNUSUAL Contention Disorder(y Disarranged Contents Strong Winderste Disarranged Contents Strong Winderste Disarranged Contents SPEECH Disorder(y Disarranged Contents Disarranged Contents Store & Strong Winderste Disarranged Contents SPEECH Ontor destandable Distrete Accent Disarranged Contents Store Contents SPEECH Ontor destandable Mumbled Contents Contents		
Check all applicable boxes describing conditions oberwed, i.e., more than one box may be checked to describe or SECTION I - OBSERVATIONS MADE BY (Nome, grade, SSN & organization) NAS Bravo Elizabeth J. Williams, MAI, 262–90–1111 HAT OR CAP NA JACKET OR COAT Drown leather SHIRT ON DRESS (Describe (Describe) FARTS OR SKIRT CONDITION Disorderiv Disorderiv PANTS OR SKIRT CONDITION Disorderiv Disorderiv PANTS OR SKIRT CONDITION Disorderiv Disorderiv PANTS OR SKIRT CONDITION Disorderiv Disorderiv Disorderiv Disorderiv Describe (Disolited Mused Orderiv Disorderiv Disorderiv Disorderiv Describe mud dried on pants and shirt BREATH ODOR OF ALCQHOLIC BEVERAGE Strong & Moderate Faint None ACTIONS Hiscoughing Getching Casterize Steepy Protenity SPEECH Not understandable Mumbled Sturred Accent Faint Cooperative SPEECH Not understandable Mumbled Sturred Accent Faint Cooperative Worther Statement, walking, turing, citcl When attempting to exit vehicle SN Parris fell to his knees NOICATE BRIEFLY WHAT FIRST LED YOU TO SUSPECT Liczobeth J. Williams, MAI, 262–90-1111 NAS Bravo SECTION II - PERFORMANCE TESTS (Wanning of rights in accordance with separate departmental policy is regulard for DMINISTERED DV (None, grad, SSN & organization) BALANCE Failing Staggering Staubiling Swaying Unsure FINGER NGE Failing Staggering Staubiling Swaying Unsure FINGER NGE Failing Staggering Musikant Swaying Unsure FINGER NGE Hestiant Stave Stauce Hestiant Stave COINS Denter Discle Stauce LEET Blacker Stave COINS Denter Discle Stauce Stauce Hestiant Stave COINS Denter Discle Fumbling Stave Stauce Hestiant Stave COINS Denter Discle Stauce Stauce Hestiant Stave COINS Denter Discle Stauce Stauce Description Discle Description Discle Descripti		
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NAS Bravo Elizabeth J. Williams, MAI, 262-90-1111 James R. Hunt, MAC, 262-91-7719 HAT OR CAP N/A JACKET ON COAT PANTS OR SKIRT Genim CONDITION Disorderly DESCRIBE CONDITION Disorderly BREATH OOOR OF ALCQHOLIC BEVERAGE DESCRIBE Convertime Construction COMBATION Construct Combative Indifferent Indifferent Insulting Combative Indifferent INUSUAL Hiccoughing Betching SPEECH Nor understandable Mush mouthed Conf SPEECH Nor understandable Mush mouthed Cond PONTANEOUS ACTS (Statsmentr, walking, turning, etc) Mush mouthed Cond When attempting to exit vehicle SN Parris fell tohis knees Noicatte Brightry Wart First LED YOU TO S		
HAT OR CAP N/A JACKET OR COAT JACKET OR COAT Describe type & color; PARTS OR SKIRT denim CONDITION Disorderly BREATH ODOR OF ALQOHOLIC BEVERAGE Disorderly Disorderly <td></td>		
JACKET OR COAT CLOTHES (Decrific type & color) PRANTS OR DRESS (Decrific type & color) PRANTS OR DRESS CONDITION Disorderly Disorderly Disorderly Disorderly Disorderly DESCRIBE CONDITION Disorderly DOOR OF ALQQHOLIC BEVERAGE DStrong DOOR OF ALQQHOLIC BEVERAGE Disorderly DISORDERLY Combative Industrian Combative Intervered Statestrian	NAS Brave	
(Describe type & color) red_DullOver PANTS OR SKIRT depim		
(Describe type & color) red_pullover PANTS OR SKIRT depim		
FANTS OR SKIRT denim CONDITION Disorderly DESCRIBE CONDITION Disorderly mUd dried on pants and shirt BREATH ODOR OF ALQHOLIC BEVERAGE Strong Moderate Faint None ATTITUDE Excited Hilerious Talkative Carefree Q Sieapy Protanity MUSUAL Combative Indifferent Insuiting Cocky Cooperative X ACTIONS Hiccoughing Betching Vomiting Fighting Q Crying I ACTIONS Hiccoughing Betching Vomiting Fighting Q Crying I MUSUAL Mutereating, turning, etci Mumbled Silurred Mush mouthed Conf SPEECH Not understandable Mumbled Silurred Accent Feir Cood PONTANEOUS ACTS (Statemente, walking, turning, etc) Silurred Accent Feir Cood Volacte phiefLy what First LeD YOU TO SUSPECT Silons OR COMPLAINT OF ILLNESS OR INJURY Conductor of ILLNESS OR INJURY Conductor of ILLNESS OR INJURY LCHOLIC INFLUENCE Vehicle crossed center line		
CONDITION Disorderly Disorderly DESCRIBE Mud dried on pants and shirt Mud dried on pants and shirt BREATH ODOR OF ALQHOLIC BEVERAGE Strong Demographic dried on pants and shirt ATTITUDE Exclied Hilerious Talkative Carefree Steepy Profanity ATTITUDE Exclied Hilerious Talkative Carefree Steepy Profanity UNUSUAL Combastive Inditferent Insuiting Cocky Cooperative Mud UNUSUAL Hiccoughing Belching G Vamiting Fighting G crying I UNUSUAL Hiccoughing Belching G Vamiting Fighting G crying I SPEECH Not understandable Mumbled S Sturred Mush mouthed Conf Ventate antempting to exit vehicle SN Parris fell to his knees SIGNS OR COMPLAINT OF ILLNESS OR INJURY Vehicle crossed center line N/A SECTION II - PERFORMANCE TESTS (Warning of rights in accordance with separate departmental policy is required for DATE & TIME TES DININISTERED BY (Name, grade, SSN & argonization) DATE & TIME TES ISAUG9_, 011		
IX solled Mussed Orderly mud dried on pants and shirt BREATH ODOR OF ALQQHOLIC BEVERAGE Strong Moderate Faint None ATTITUDE Exclued Hilerious Talkative Caretiree Steepy Profanity MUSUAL Gambative Indifferent Insulting Cocky Cooperative Moderate UNUSUAL Hiccoughing Beiching Vamitting Fighting Ecring Cooperative Mathematice UNUSUAL Hiccoughing Beiching Vamitting Fighting Ecring Cooperative Mathematice UNUSUAL Hiccoughing Beiching Vamiting Fighting Ecring Cooperative Mathematice SPEECH Not understandable Mumbled Sturred Mush mouthed Conf VolicAre BRIEFLY WHAT FIRST LED YOU TO SUSPECT SIGNS OR COMPLAINT OF ILLNESS OR INJURY ValicAre Entry UNAT FIRST LED YOU TO SUSPECT SIGNS OR COMPLAINT OF ILLNESS OR INJURY Vehicle crossed center line N/A SECTION II - PERFORMANCE TESTS (Warning of rights in accordance with separate departmental policy is required for DMINISTERED BY (Nome, grade, SSN & argenization) <td></td>		
ATTITUDE Exclied Hilerious Telkative Carefree Steepy Protanity UNUSUAL ACTIONS Combestive Indifferent Insulting Cocky Cooperative <	5	
ATTICUDE Combative Indifferent Insulting Cocky Cooperative Cooperative UNUSUAL ACTIONS Hiccoughing Belching Vamiting Fighting Coperative Coperative SPEECH Not understandable Mumbled OS slurred Mush mouthed Cont FONTANEOUS ACTS (Statements, walking, turning, etc) When attempting to exit vehicle SN Parris fell to his knees VolicATE BRIEFLY WHAT FIRST LED YOU TO SUSPECT SIGNS OR COMPLAINT OF ILLNESS OR INJURY VolicATE BRIEFLY WHAT FIRST LED YOU TO SUSPECT SIGNS OR COMPLAINT OF ILLNESS OR INJURY Vehicle crossed center line N/A SECTION II - PERFORMANCE TESTS (Warning of rights in accordance with separate departmental policy is required for DMINISTERED BY (Name, grade, SSN & arganization) DATE & TIME TES Elizabeth J. Williams, MA1, 262-90-1111 NAS Bravo ISAUG9_, 011 BALANCE Falling Neoded support Wobbling Swaying Unsure WALKING Falling Staggering Stumbling Swaying Unsure FINGER RIGHT IX completely missed LEFT EX completely missed TO Moste Hestitant Sure Sure		
ACTIONS Indecoupping Isteleting Ly Vamiling Initian Line Ly Printing	S Polite	
SPEECH Ø Thick tongued Stuttered Accent Fair O Good PONTANEOUS ACTS (Statements, walking, turning, etc) When attempting to exit vehicle SN Parris fell to his knees NOICATE BRIEFLY WHAT FIRST LED YOU TO SUSPECT SIGNS OR COMPLAINT OF ILLNESS OR INJURY NLCOHOLIC INFLUENCE N/A Vehicle crossed center line N/A SECTION II - PERFORMANCE TESTS (Worning of rights in accordance with separate departmental policy is required for IDMINISTERED BY (Name, grade, SSN & arganization) DATE & TIME TESS Elizabeth J. Williams, MAI, 262-90-1111 NAS Bravo DATE & TIME TESS BALANCE Failing Newded support Wobbling Swaying Unsure WALKING Failing Staggering Stumbling Swaying Unsure FINGER RIGHT Completely missed LEFT ED Completely missed TO Hesitant Sure BALANCE DURING COIN TEST ONSE Worbel = Fumbling Slow Sure BALANCE Staggering Hesitant Swaying Unsure Discret Unsure Discret	🗂 Laughing	
When attempting to exit vehicle SN Parris fell to his knees NDICATE BRIEFLY WHAT FIRST LED YOU TO SUSPECT SIGNS OR COMPLAINT OF ILLNESS OR INJURY Vehicle crossed center line N/A SECTION II - PERFORMANCE TESTS (Warning of rights in accordance with separate departmental policy is required for DMINISTERED BY (Name, grade, SSN & arganization) Elizabeth J. Williams, MA1, 262-90-1111 NAS Bravo BALANCE Failing Parte & Time Test WALKING Failing Staggering Staggering Watking Staggering Finger RIGHT NOSE Hesitant Sure Sure BALANCE Unable	fused	
NOICATE BRIEFLY WHAT FIRST LED YOU TO SUSPECT SIGNS OR COMPLAINT OF ILLNESS OR INJURY NLCOHOLIC INFLUENCE N/A Vehicle crossed center line N/A SECTION II - PERFORMANCE TESTS (Warning of rights in accordance with separate departmental policy is required for DMINISTERED BY (Name, grade, SSN & arganization) DATE & TIME TEST DMINISTERED BY (Name, grade, SSN & arganization) DATE & TIME TEST Elizabeth J. Williams, MA1, 262–90-1111 NAS Bravo DATE & TIME TEST BALANCE Falling Newded support Wobbling Swaying Unsure WALKING Falling Staggering Stumbling Swaying Unsure TURNING Falling Staggering Hesitant Swaying Unsure FINGER RIGHT Completely missed LEFT Elicabeth J. Sure MOSE Unable Fumbling Sure BALANCE DURING COIN TEST Other Sure BALANCE DURING COIN TEST		
Vehicle crossed center line N/A SECTION II - PERFORMANCE TESTS (Warning of rights in accordance with separate departmental policy is required for DMINISTERED BY (Name, grade, SSN & organization) DATE & TIME TEST Elizabeth J. Williams, MAI, 262-90-1111 NAS Bravo DATE & TIME TEST BALANCE I Falling Newded support Wobbling Swaying Unsure WALKING I Falling Staggering Stumbling Swaying Unsure TURNING Felling Staggering Hesitant Swaying Unsure FINGER RIGHT IX Completely missed LEFT IS Completely missed MOSE Hesitant Sure BALANCE OURING COIN TEST COINS IS Unable Fumbling Slow Sure		
SECTION II - PERFORMANCE TESTS (Warning of rights in accordance with separate departmental policy is required for DMINISTERED BY (Name, grade, SSN & organization) DATE & TIME TEST Elizabeth J. Williams, MAI, 262-90-1111 NAS Bravo DATE & TIME TEST BALANCE Falling Needed support Wabbling Swaying Unsure WALKING Falling Staggering Stumbling Swaying Unsure TURNING Falling Staggering Hesitant Swaying Unsure FINGER RIGHT IC completely missed LEFT IC Completely missed Mose Unsure Sure BALANCE DURING COIN TEST COINS IN Unable Fumbling Sure		
DMINISTERED BY (Name, grade, SSN & organization) DATE & TIME TES Elizabeth J. Williams, MAI, 262-90-1111 NAS Bravo DATE & TIME TES BALANCE Failing Needed support Wobbling Swaying Unsure Sure WALKING Failing Staggering Stumbling Swaying Unsure Sure TURNING Failing Staggering Staggering Sumbling Swaying Unsure FINGER RIGHT IX Completely missed LEFT IX Completely missed Hesitant Sure COINS IX Unable Fumbling Slow Sure BALANCE DURING COIN TEST	<u>.</u>	
Elizabeth J. Williams, MAI, 262–90–1111 NAS Bravo 15AUG9_, 011 BALANCE IFalling Needed support Wobbling Swaying Unsure Sure WALKING IFalling Staggering Staggering Staggering Unsure Unsure TURNING IFalling Staggering Hesitant Swaying Unsure Insure FINGER RIGHT IX Completely missed LEFT IX Completely missed ISure NOSE IM esitant Sure BALANCE DURING COIN TEST Other Unable to perform		
WALKING Image: Falling Staggering Staggering Staggering Staggering Image: Staggering <thimage: staggering<="" th=""> Image: Stag</thimage:>		
TURNING Image: Felling Staggering Image: Felling Staggering Image: Felling Strangering Image: Felling Image: Strangering Image: Strangering <th< td=""><td>ire</td></th<>	ire	
FINGER TO NOSE RIGHT Image: Completely missed LEFT Image: Completely missed NOSE Image: Hesitant Sure Image: Hesitant Sure COINS Image: Sum and the sum	C) Sure	
TO NOSE Hesitant Sure Hesitant Sure COINS Image: Color of the start] Sura	
COINS Dother Unable to perform		
	avious CI Sligt	
EMARKS	C) Fit	

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SAMPLE DD FORM 1920

ATTACHMENT (1) Page 1 of 2

SAMPLE

SECTION III - INTERVIEW (Warning of rights in accordance with separate departmental policy is required for all personnel)							
Were you operating a vehicle? <u>Yes</u> where were you going? <u>Back to the base</u> What street or highway were you on? <u>Roosevelt Road</u> <u>Direction of travel?</u> <u>North</u>							
Where did you start from? EM Club What time did you start? 2100 Write time is it now? 2100							
What city (county) are you in now? Chicago What is the date? Tuesday What day of the week is it? Tuesday							
INTERVIEWER TO FILL TIME DAY DATE INTERVIEWER'S NAME IN ACTUAL 0130 Monday 15AUG9 Elizabeth J. Williams	1						
When dkd you last eat?							
What were you doing during the last three hours? Playing pool at the club							
Have you been drinking? <u>Yes what? beer</u> How much? <u>two</u> Where? <u>at the club</u>							
Time started? 1600 Time stopped? 2100 Are you under the influence of an alcoholic beverage now? NO							
When did you less work? 1600							
Do you have any physical defacts? NO_11 so, what's wrong?_N/A							
Do you timp? NO Have you been injured lately? Yes it so, what's wrong? I dropped a hammer on my foot							
Are you ill?_NO_If so, what's wrong?_N/A							
Did you get a bump on the head?NO Were you involved in an accident today?NO_Have you had any alcoholic beverage since the accident?_N/	<u>A</u>						
If so, what? <u>N/A</u> Where? <u>N/A</u> How much? <u>N/A</u> When? <u>N/A</u>							
Have you seen a doctor or dentist lately? Yesit so, who? dentist When? last week	_						
What for?I had a cavity which needed fixing Are you taking tranquilizers, pills or medicines of any kind?NO							
If so, what kind? (Get semple) N/A Last doss? N/A Do you have epilepsy? NO Diabetes? NO							
Do you take insulinz NO If so, last dosez N/A Have you had any injections of any other drugs recentlyz N	<u> </u>						
If so, what for? <u>N/A</u> What kind of drug? <u>N/A</u> Lest dom? <u>N/A</u>	_						
When did you last sloop? Yesterday How much sloop did you have? 15 hours Are you wearing false teeth? NO Glass eye? Ye	<u>s</u>						
HANDWRITING SPECIMEN (Signature Q. L. Paris	-						
SECTION IV - CHEMICAL TEST DATA	\neg						
TYPE OF SPECIMEN	-						
D Blood D Breath D Selive D Urine D Other 0215, 15AUG9 , NAS Bravo	_						
Elizabeth J. Williams, MAI, 262-90-1111, NAS Bravo .32							
IF TEST REFUSED, OR UNABLE TO BE ADMINISTERED, STATE REASON	1						
SECTION V - VIDEO TAPE, MOTION PICTURE, VOICE RECORDINGS	-						
TYPE COVERAGE SCOPE OF COVERAGE							
TAKEN BY (Name, grade, SSN & organization)	-						
SECTION VI - SUPPLEMENTARY DATA	4						
NAME ADDRESS TELEPHONE NO. CONDITION	\dashv						
WITNESSES	٦						
	\neg						
	-						
PASSENGERS IN SUSPECT'S	_						
VEHICLE							

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SECTION 14

DEPARIMENT OF THE NAVY COMPLAINT OF STOLEN VEHICLE (OPNAV 5527/11)

A. <u>Purpose</u>. This form is designed for reporting the theft of a privately owned motor vehicle from a Naval installation. It must be used in conformity with local NIS policy and procedure.

B. <u>Procedures</u>. This guide describes step-by-step procedures for completing the blocks in OPNAV 5527/11. Figures 14-1 through 14-6 depict the blanks in each section. Attachment (1) provides a sample of a completed Complaint of Stolen Vehicle (OPNAV 5527/11).

1. Blocks 1 through 4 (Figure 14-1)

a. Block 1, Date and Time Report Received. Enter the date and time that a member of the Security Department first received information concerning the theft of the motor vehicle.

b. Block 2, Registered Owner. Enter the name and telephone number of the registered owner.

c. Block 3, Location of Vehicle When Stolen. Enter location of vehicle when it was stolen, be as specific as possible, e.g., Carport, Quarters 123-B.

d. Block 4, Date & Time Vehicle Last Seen. If unable to obtain a precise date and time, enter approximate time period, e.g., 2300-0200, 02-03SEP9___.

	OLEN MOTOR VEHICLE		
1. DATE & TIME REPORT RECEIVED 2. REGISTERED OWNER (Name and Phone Num			
3. LOCATION OF VEHICLE WHEN STOLEN	4. DATE & TIME VEHICLE LAST SEEN		

Figure 14-1

2. Block 5, Complainant (Figure 14-2)

a. NAME. Enter full name of person who is actually making the complaint.

b. RATE/RANK. Enter rate/rank and branch of service of complainant.

c. SSN. Enter complainant's social security number.

d. DATE AND PLACE OF BIRIH. Enter date and place of birth of complainant.

e. SEX. Enter "male" or "female" as appropriate.

f. RACE. Enter race of complainant.

g. HOME ADDRESS & PHONE NUMBER. Enter complainant's home address and telephone number.

h. DUTY STATION & PHONE NUMBER. Enter complainant's duty station and work phone number.

5. COMPLAINANT	COMPLAINANT						
a, Name	b. Rate/Rank	c. SSN					
d. Date & Place of Birth	e, Sex	1. Race					
g. Home Address & Phone Number	h. Duty Station & Telephone Numi	ber					

Figure 14-2

3. Block 6, Vehicle Description (Figure 14-3)

a. MAKE. Enter make of the stolen vehicle, e.g., Ford, Chevrolet, etc.

b. BODY STYLE. Enter body style of the stolen vehicle, e.g., 2-door sedan, station wagon, van, etc.

c. COLOR. Enter predominant color(s) of the stolen vehicle, top and bottom, as indicated.

d. YEAR. Enter model year of the stolen vehicle.

e. VALUE. Enter the approximate value of the stolen vehicle.

f. LICENSE NUMBER. Enter license tag number and state.

g. MOTOR NUMBER. Unless the vehicle's engine has been replaced, this number will be the same as the vehicle identification number (VIN). If this is the case, enter "Same as VIN", otherwise, enter the correct motor number.

h. VEHICLE ID No. (VIN). Self explanatory.

1	Ż

6.	VEI	HICLE DESCRIPTION	· · · · · · · · · · · · · · · · · · ·		
	8.	Make		b. Body Style	
:	c.	Color (Top)	(Bottom)	d. Year	e, Value
	f.	License Number	(State)	g. Motor Number	h. Vehicle ID No. (VIN)
-					

Figure 14-3

4. Block 7, Additional Details (Figure 14-4)

a. WAS KEY IN VEHICLE? Check appropriate box.

b. WERE DOORS LOCKED? Check appropriate box.

c. DESCRIBE DECAIS ON VEHICLE. This block will provide the Security Department with additional information on the stolen vehicle and allow for the cancellation of base decals. Be certain that the color of the decal is included.

d. OTHER IDENTIFYING CHARACTERISTICS. Many times unusual markings or other characteristics will provide a quicker, more easily visible identification of the vehicle by officers on patrol.

e. VEHICLE FINANCED BY. Enter name and address of the bank, credit union, etc., which financed stolen vehicle if applicable.

f. VEHICLE INSURED BY. Enter name and address of company insuring stolen vehicle.

a. Was key in vehicle?	s 🛛 No	b. Were doors locked? Yes I	No
c. Describe decals on vehicle		d. Other Identifying Characteristics	
e. Vehicle Financed By (Company Na	me and Address)	f. Vehicle Insured By (Company Name and Address)	<u></u>

Figure 14-4

5. Block 8, Person To Be Contacted in Absence of Owner (Figure 14-5)

a. Enter name and telephone number of a responsible adult who can be contacted in event that vehicle is recovered and owner cannot be contacted.

a. Name & Address	b. Phone (Business & Home)

Figure 14-5

6. Blocks 9 and 10, Complainant's Statement (Figure 14-6)

a. In order for NIS to enter a stolen motor vehicle into the National Crime Information Center (NCIC) nationwide computer network, a sworn statement must be executed by the owner.

. COMPLAINANT'S ST		
vehicle; that I have p reservation; that I w Immediately If I lear witness against per	rovided all facts known to me concern ill notify n the whereabouts of the vehicle; and son(s) identified by authorities as resp	herwise authorized any person(s) to use or operate the above described ing its disappearance and to my knowledge it was stolen from a military that I will cooperate in preferring charges against and will appear as a onsible for the theft of the vehicle. I hereby authorize the Department of insurance company and/or any law enforcement agency.
		and the second
a. Date	b. Time	c. Complainant Signature
a. Date	b. Time	c. Complainant Signature
	WORN TO BEFORE ME	c. Complainant Signature
		c. Complainant Signature c. Signature
0. SUBSCRIBED AND S	WORN TO BEFORE ME	

Figure 14-6
	COMPLAI		ENT OF THE NAVY	VEHICLE
. DATE & TIME REPORT F	ECEIVED		2. REGISTERED OWNER (Na	me and Phone Number)
02Aug9_, 08	10		HM2 Stanley H. I	HARRIS, USN 932-3366
. LOCATION OF VEHICLE	WHEN STOLEN		4. DATE & TIME VEHICLE L	AST SEEN
Carport, Quart	ers 123-B		01AUG9_, 2230	
5. COMPLAINANT				
a. Name			b. Rate/Rank	c. SSN
Stanley H. HAR	RIS		HM2 USN	432-22-1010
d. Date & Pince of Birth			e. Sex	f. Race
16 May 56, Chi	Caro, TI		Male	Caucasian
g. Home Address & Phot	and the second		h. Duty Station & Telephone I	
Quarters 123-B	, NAS Bravo 932	2–3366	NRMC Bravo 932	-2265
VEHICLE DESCRIPTION	· · · · · · · · · · · · · · · · · · ·	······································		
a. Make			b. Body Style	
Chevrolet	a la	4.	2 dr Sedan	
c. Color (Top)	(Bottom)		d, Year	e. Valuc
Yellow	Brown		1986	\$4,500.00
f. License Number	(State)		g. Motor Number	h. Vehicle ID No. (VIN)
DINK ATC		.	Same as VIN	8GH9TH8423687
WAV-476	Virginia	1	Dallie dS VIIV	0609100423007
a. Was key in vehicle?	C Yes	K No	b. Were doors locked?	🛛 Yes 🗌 No
c. Describe decals on vel	nicle		d. Other Identifying Character	istics
NAS Bravo Red	#1235		Cracked rear wind	dow
	Company Name and Addr	ess)	f. Vehicle Insured By (Compa	
Navy Federal C		0745	GEICO	
820 Follin Lan	e, Vienna, VA J	12345	5260 Western Ave	nue, Chevy Chase MD 234
. PERSON TO BE CONTAC	TED IN ABSENCE OF OV	WNER	······	· · · · · · · · · · · · · · · · · · ·
a. Name & Address			b. Phone (Business & Home)	
Sally M. HARRI	S, Spouse		932-3366	
Same as 5g.				
. COMPLAINANT'S STATE	MENT			· · · · · · · · · · · · · · · · · · ·
I hereby swear or affirm vehicle; that I have prov reservation; that I will r immediately if I learn th witness against person	that I have not loaned ided all facts known to notify Security De ne whereabouts of the (s) identified by author	o me concerning its epartment, NA vehicle; and that i rities as responsib	disappearance and to my know S Bravo will cooperate in preferring cha	se or operate the above described ledge it was stolen from a military rges against and will appear as a greby authorize the Department of enforcement agency.
a. Date	b. Time		c. Complainant Signature	
02AUG9	0945		Sta Q 1	Lauris
0. SUBSCRIBED AND SWO	RN TO BEFORE ME		1 woney 14.	Jonn 17
	b. Location		c. Sronature	
a Date				L

Q

ATTACHMENT (1)



SECTION 15

DEPARIMENT OF THE NAVY VEHICLE REPORT (OPNAV 5527/12)

Note: Refer to Sections 22-25 of this guide for samples provided by OPNAVINST 11200.5C, Chapter 6, Motor Vehicle Traffic Supervision.







SECTION 16

DEPARIMENT OF THE NAVY LINEUP-ACKNOWLEDGEMENT AND WAIVER OF RIGHTS (OPNAV 5527/5)

A. <u>Purpose</u>. A lineup is a physical viewing of an individual by victims or witnesses in order to identify or eliminate the individual as a suspect in a crime. The suspect must sign this form when choosing NOT to consult an attorney or have one present during the lineup. The form is not used when the suspect requests a lawyer.

B. <u>Procedures</u>. This guide describes step-by-step procedures for completing the OPNAV 5527/5. Figures 16-1 through 16-3 depict the blanks in each section. Attachment (1) provides a sample of a completed Lineup-Acknowledgement and Waiver of Rights (OPNAV 5527/5).

1. Place and Date (Figure 16-1).

a. Enter actual place where form is signed, e.g., NAS Bravo.

b. Enter date and time form is signed, e.g., 10JAN199 , 1015.

DEPARTMENT OF THE NAVY
LINEUP-ACKNOWLEDGEMENT AND WAIVER OF RIGHTS
Place:______
Date:______

Figure 16-1

2. Preprinted Paragraph (Figure 16-2).

a. On first blank line, after word "I", insert full name, rate/rank, branch of service and social security number (SSN) of individual.

b. On second blank line, after words "have been advised by", insert full name, rate/rank and position of person (investigator, etc.) who is requesting lineup.

c. On second line, in third blank after words "that the", insert name of the Security Department, e.g., Security Department NAS Bravo.

d. On third line, after words "is conducting an investigation into the offense(s) of", insert offense which is being investigated. Be as specific as possible, and avoid legal terminology. For example, assault on MS Janice T. Wilson at Navy Exchange, NAS Bravo, on 10 Jan 19__.

e. After reading each paragraph to suspect, have suspect initial to the left of first word in each of paragraphs.

l,	that the	······································	., have been advised by
is conducting an investigation	n into the offense(s) of		

Figure 16-2

3. Signature, Time, Witness (Figure 16-3).

a. After ensuring that the suspect fully understands the right to have an attorney present during a lineup or to consult with one, and after ensuring that suspect does NOT wish an attorney, have the suspect sign and place date and time on the appropriate lines, e.g., 10JAN19 , 1015.

b. If at all possible have a witness sign on line at bottom of form in space provided, and include branch of service and rank.

					Signatu	ire:		 		 		_
		,			Time:_		:	:				
/itnessed :												

Figure 16-3

	DEPARTMENT OF THE NAVY
LINEUP-ACKNOWL	EDGEMENT AND WAIVER OF RIGHTS
	Place: NAS Bravo
	Date:10JAN9, 1015
I, Matthew Robert McCoy, SK3, 1	
MAL Ronald A. Horace that	the Security Department, NAS Bravo
is conducting an investigation into the o	ffense(s) of assault on MS Janice T. Wilson at Navy Exchange,
NAS Bravo, on 10JAN199	
and that I am to be included in a lineup	or physical viewing which could implicate me in that offense.
	esent a military lawyer which will be provided at no cost or expense to me.
present during this lineup.	my rights as indicated above, I have decided that I do not want a lawyer
present during this lineup.	my rights as indicated above, I have decided that I do not want a lawyer oluntarily. No threats or promises have been made to me.
present during this lineup.	
present during this lineup.	
present during this lineup.	oluntarily. No threats or promises have been made to me.
present during this lineup.	oluntarily. No threats or promises have been made to me. Signature: <u>Matthew Rhut MeCy</u>
present during this lineup.	oluntarily. No threats or promises have been made to me. Signature: <u>Matthew Rhut MeCy</u>
present during this lineup.	oluntarily. No threats or promises have been made to me. Signature: <u>Matthew Rhut MeCy</u> Time: <u>1020, 10 Jan 9</u>
present during this lineup. I make this decision freely and vo Witnessed: <u>Could A. Hotoa, USN</u>	oluntarily. No threats or promises have been made to me. Signature: Mattlew Rhut McGy Time: 1020, 10 Jan 9-
Witnessed:	oluntarily. No threats or promises have been made to me. Signature: <u>Matthew Rhut MeCy</u> Time: <u>1020, 10 Jan 9</u>





SECTION 17

DEPARIMENT OF THE NAVY INTERVIEW/INTERROGATION LOG (OPNAV 5527/7)

A. <u>Purpose</u>. Prior to asking any incriminating questions, the interviewer/interrogator should ensure that the Interview/Interrogation Log is initiated and filled out legibly. This must be done for every interrogation. No questions, including those of a biographical nature, may be asked until the suspect has waived their rights. The OPNAV 5527/7 form is vital in validating testimony since it records the chronology of Article 31 or Fifth Amendment warnings, verbal admissions, written statements, breaks for food, etc. The latter is especially important since, if the interrogation is properly conducted, it will dispel suggestions of undue pressure, coercion or unreasonableness. Whenever possible, two interrogators should participate, one to log information on the form and one to conduct the interrogation.

B. <u>Procedures</u>. This guide describes step-by-step procedures for completing the OPNAV 5527/7. Figures 17-1 through 17-4 depict the blanks in each section. Attachment (1) provides a sample of a completed Interview/Interrogation Log (OPNAV 5527/7).

1. Block 1, Case Control Number (Figure 17-1)

a. Enter case control number (CCN) from original Incident/Complaint Report (ICR), OPNAV 5527/1.

1. CASE CONTROL NUMBER (CCN)

DEPARTMENT OF THE NAVY

Figure 17-1

2. Block 2, Interview Details (Figure 17-2)

a. Enter in blocks A, B and C, as appropriate, location where interview is being conducted, whether individual being interviewed/interrogated was unescorted or under guard, and date of interview.

b. In block D (1) through (11) recording interviewer/interrogator should enter information as requested. The time must be as specific and accurate.

c. In block D (11) are instructions to re-warn the individual if necessary. This is important if the breaks are for extended periods of time and will demonstrate positively in court that individual was always aware of their Article 31 or Fifth Amendment rights.

			2. INTERVI	EW DETAILS	
Α.	INT	ERVIEW LOCATION	В	UNESCORTED C DATE OF INTERVIEW	
D.		ACTION	TIME	ACTION	TIME
	(1)	ARRIVAL AT COMPONENT / OTHER		(8) WRITTEN STATEMENT COMMENCED	
	(2)	ENTERED ROOM		(9) WRITTEN STATEMENT SIGNED	
	(3)	QUESTIONS PRIOR TO WARNING (If any, specify)		(10) DISPOSITION OF SUSPECT	
				(11) INTERROGATION BREAKS	
				Food Stop	
				Start	
				Re-warning (if necessary)	
				Rest Stop	
				Start	
	:			Re-warning (if necessary)	
		······································		Consultation Stop	
	(4)	WARNING BEGUN		Start	
	(5)	SUSPECT WAIVES RIGHTS		Re-warning (if necessary)	
		SUSPECT EXERCISES RIGHTS		Other (List) Stop	
	(6)	SUSPECT EXECUTES A WRITTEN WAIVER		Start	
	(7)	GUILT OR PARTICIPATION VERBALLY ADMITTED		Re-warning (if necessary)	

Figure 17-2

3. Block 3, Personal Data (Figure 17-3)

a. Enter in blocks A, B and C, as appropriate, name, social security number (SSN), rate/rank or civil service rating of individual being interviewed/interrogated. For individuals with no government affiliation, enter "CIV."

b. In block D, enter identification data in same manner as it would be entered in block 16 of Incident/Complaint Report (ICR), OPNAV 5527/1, refer to Section 1 of this guide.

c. Block E is used for civilians. If a member of military is being interviewed/interrogated, enter "N/A".

d. Enter individual's educational level in block F (e.g., college, high school, GED, 7th grade, etc.).

e. In block G, enter subject's citizenship.

f. Enter name and address of individual's spouse in box H, if applicable. If not, enter "N/A".

g. In block I, enter name, address and relationship of subject's next of kin.

h. Enter in block J, individual's home address of record.

i. In case of military members, enter in block K, date of last enlistment or commission. For civilians, enter last date of employment.

j. In block L, enter date individual reported to present assignment. If individual is a civilian with no government affiliation, enter "N/A".

	3. PERSON	IAL	DATA	
Α.	NAME (Last, First, Middle)	B	SSN	C RANK.RATE/GRADE
	and the second		r	
D.	DPOB/SEX/RACE/HEIGHT/WEIGHT/HAIR/EYES/IDENTIFYING MARKS			
E.	CIVILIAN OCCUPATION	F	EDUCATION	G. CITIZENSHIP
H.	NAME AND ADDRESS OF SPOUSE	1.	NAME ADDRESS AND RELATIONSHIP	OF NEXT OF KIN
1.	SUBJECT'S HOME ADDRESS OF RECORD	К.	DATE OF LAST ENLISTMENT	L DATE REPORTED TO PRESENT ASSIGNMENT
		L		L

Figure 17-3

4. Blocks 4 and 5 (Figure 17-4)

a. Block 4, Remarks. Enter any notes interviewer/interrogator has concerning the session, or any admissions of guilt (verbatim), etc., made by suspect. If additional space is needed, enter words "See reverse side" and continue on reverse side of the form.

b. Block 5, Signature of Interviewer. The interviewer/interrogator who conducted session must sign form in this block.

AV 5527	7 (12.8	2)			 	 	SN C	107.LF	055-2	735		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			☆ U.	S. GPO	903-639-	002/2062	Region
SIGNAT	URE OF	INTE	RVIEW	ER				1		:	1			-					
			:	•					,				:	1	1			-	

Figure 17-4

<u>SAMPLE</u>

DEPARTMENT OF 1	HE NAVY		1 CASE	E CONTROL NUN	BER (CCN)
INTERVIEW / INTERR	OGATI	ON LOG	10001)62–7R3
	2. INTERVI	EW DETAILS			
A. INTERVIEW LOCATION	8	UNESCORTED	C. DAT	E OF INTERVIEW	,
Security Office, Building 131		UNDER GUARD	1600	T9	
NAS Bravo					
ACTION	0810	(B) WRITTEN STATEN	TION ENT COMMEN	CED	0950
(2) ENTERED ROOM	0817	(9) WRITTEN STATEN			1000
(3) QUESTIONS PRIOR TO WARNING (If any, specify)	0818	(10) DISPOSITION OF S	USPECT		1030
		(11) INTERROGATION	BREAKS		NONE
			Stop	: •	NONE
			Start Re-warning (If		NONE
		Rest	Stop	necessary)	NONE
			Start		NONE
		a di sana ang ang ang ang ang ang ang ang ang	Re-warning (if	necessary)	NONE
		Consultation	Stop	· · · · · · · · · · · · · · · · · · ·	NONE
(4) WARNING BEGUN	0818	حسيب المستحد المستحد المراجع المستحد المراجع	Start		NONE
(5) SUSPECT WAIVES RIGHTS	0821		Re-warning (if Stop	necessary)	NONE
SUSPECT EXERCISES RIGHTS (6) SUSPECT EXECUTES A WRITTEN WAIVER	0821	Other (List)		NONE NONE	
(7) GUILT OR PARTICIPATION VERBALLY ADMITTED	0910		necessary)	NONE	
					HONE
	3. PERSO	IAL DATA		· · · · · · · · · · · · · · · · · · ·	
NAME (Last, First, Middle)		B SSN		C RANK RA	TE GRADE
Powell, Robert William		411-321-9997		SN	
CIVILIAN OCCUPATION		F EDUCATION	an duan ha	G CITIZENSI	11P
Electrician		High School G		U.S.	
NAME AND ADDRESS OF SPOUSE N/A		Mr. and Mrs. M 4116 llth St. Yonkers, NY			
SUBJECT'S HOME ADDRESS OF RECORD		K DATE OF LAST ENLIST	NENT/		ORTED TO
4116 11th St.		EMPLOYMENT/COMM	SSIONING	PRESENT	ASSIGNMEN
Yonkers NY		30JUN9_		010CTS)
REMARKS (If more space is needed, continue on revers	ie)			.	
SIGNAAURE OF INTERVIEWER					
SIGNATURE OF INTERVIEWER				······	
	SN 0107	LF-Q55-2735		☆ U.S. GPO 1903 63	9 002 (962 Arste

SECTION 18

DEPARIMENT OF THE NAVY FORENSIC EXAMINATION REQUEST (OPNAV 5527/15)

A. <u>Purpose</u>. Use this form to transfer evidence to another agency on a temporary basis, normally for laboratory examination purposes. The OPNAV 5527/15 and the original Evidence/Property Custody Receipt, see Section 9 of this guide, are sent with the evidence to the laboratory. This form serves as a letter of transmittal for the enclosure. Therefore, it is not necessary to prepare a separate letter of transmittal to government laboratories, e.g., the Federal Bureau of Investigation (FBI) Laboratory.

B. <u>Procedures</u>. This guide describes step-by-step procedures for completing the blocks in OPNAV 5527/15. Figures 18-1 through 18-5 depict the blanks in each section. Attachment (1) provides a sample of a completed Forensic Examination Request (OPNAV 5527/15).

1. Blocks 1 through 4 (Figure 18-1)

a. Block 1, Case Control Number (CCN). Enter CCN from original Incident/Complaint Report (ICR), OPNAV 5527/1.

b. Block 2, Priority of Examinatio. Enter "X" in appropriate block to indicate priority of examination.

c. Blocks 3, To. Enter name of receiving activity, and include to whom evidence is being delivered. For example, Supervisory Chemist, Bldg. CEP-177, Naval Station Norfolk, VA 23511-6493.

d. Block 4, From: Enter name and address of activity that is submitting evidence, e.g., Security Department, Bldg. 400, NAS Bravo 26841-2400.

DEPARTMENT OF THE NAVY FORENSIC EXAMINATION REQUEST	1. CASE CONTROL NUMBER (CCN) 2. PRIORITY OF EXAM Routine Urgent As soon as possible
3. TO (Include Attention Line) 4. FROM	

Figure 18-1

2. Block 5, Case Facts (Figure 18-2)

a. Provide a brief description pertaining to the requested examination, which may assist laboratory personnel in processing the evidence. Include in this block the date and place of the crime.

5. CASE FACTS (Brief description pertaining to the requested examination which may assist laboratory personnel in processing the evidence. Include date and place of crime.)

Figure 18-2

3. Blocks 6 and 7 (Figure 18-3)

a. Block 6, Evidence Submitted. Enter item number from original Evidence/Property Custody Receipt and item description.

b. Block 7, Examinations and/or Comparisons Requested. Enter examination or comparisons requested.

EVIDENCE SUBMITT			 		
a. Item Number	b. Item Description				
EXAMINATIONS AND	O/OR COMPARISONS REQUESTED	:	······	April	

Figure 18-3

4. Blocks 8 through 13 (Figure 18-4)

a. Block 8, Suspect's Full Name. Self explanatory.

b. Block 9, Victim's Full Name. Self explanatory.

c. Block 10, Type of Offense. Self explanatory.

d. Block 11, Custody Document Enclosed. Indicate by marking appropriate box YES OR NO.

e. Block 12, Evidence Previously Submitted. Indicate by marking appropriate box YES OR NO. If YES is marked, list laboratory report number of prior report.

f. Block 13, Investigator's Name and Phone Number. Enter full name and office phone number of the investigator. Recommend including area code for commercial number or specifying Autovon number.

8.	SUSPECT'S FULL NAME	9. VICTIM'S FULL NAME	· · · · · · · · · · · · · · · · · · ·
10.	TYPE OF OFFENSE	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	······································
11.	IS ONE COPY OF EVIDENCE CUSTODY DOCUMENT ENCLOSED?	Ves	🗆 No
12.	MAS OTHER EVIDENCE PREVIOUSLY BEEN SUBMITTED FOR THIS CA	ASE? INO Yes (List Lab Report Number)	
13.	INVESTIGATOR'S NAME AND OFFICE PHONE NUMBER		

Figure 18-4

5. Blocks 14 and 15 (Figure 18-5)

a. Block 14, Disposition and Analysis of Evidence. Enter item number and desired disposition of evidence after examination.

b. Block 15, Certification. Enter date evidence was submitted and typed or printed name of individual submitting evidence (requester) and have requester sign in appropriate box.

a. Item Number		b. Disposition			
		<u> </u>			
15. CERTIFICATION					
	I CERTIFY THAT THIS EVIDENCE HAS NOT EXPERTS FOR THE PROSECUTION IN THE S				
a. Date	b. Requester Typed or Printed Name	c. Requester Signature)		
PNAV 5527/15 (12-82)	S/N 010	1-LF-065-2775	this Gowern	ment Printing Office: 1983-	639-00

Figure 18-5





			ILL CASE CONTROL MUMPED (COM
		· · · · · · · · · · · · · · · · · · ·	1. CASE CONTROL NUMBER (CCN) 100000962740-123-7N2
	DEPARTMENT OF THE NAVY		2. PRIORITY OF EXAM
COD	CHOLO TVABANATION D	COUCOT	X Routine
FUR	ENSIC EXAMIMATION R	EQUESI	Urgent Urgent
			As soon as possible
3. TO (Include Atten	(ion Line)	4. FROM	
Supervisory		Security Depar	tment
Bldg, CEP-17		Bldg 400	41 0400
Naval Static	on Norfolk, VA 23511-6493	NAS Bravo 268	41-2400
5. CASE FACTS (Br	ef description pertaining to the requested examination stude date and place of crime.)	n which may assist laboratory	personnel in processing the evidence.
	tely 1330, 10 Oct 199 MAl Carte	r was conducting a	Command Authorized Search
	9, Room 342. Item A (described)		
	s Michael, assigned to NAS Bravo		ents were located in a book
which had be	en hollowed out by cutting out a	portion of pages.	
6. EVIDENCE SUBM	ITTED		
a. Item Number	b. Item Description		
А	One plastic bag with approxim	ately 10 grams of g	reen vegetable matter.
••• 	one prosero bug wren approxim	scery to draw or d	
7. EXAMINATIONS A	ND/OR COMPARISONS REQUESTED	· · · · · · · · · · · · · · · · · · ·	
Field test c	ND/OR COMPARISONS REQUESTED onducted indicating a positive re esults (OPNAV 5527/20) attached.	action for the pre	sence of marijuana.
Field test c	onducted indicating a positive reesults (OPNAV 5527/20) attached.		,
Field test c Field Test r	onducted indicating a positive reesults (OPNAV 5527/20) attached.	eaction for the pre	······
Field test of Field Test r 6. SUSPECTS FULL WILSON, Jame	onducted indicating a positive reesults (OPNAV 5527/20) attached. NAME s Michael	9. VICTIM'S FULL NAME	······
Field test of Field Test r s. suspects full <u>WILSON, Jame</u> 0. TYPE OF OFFENS Possession of	onducted indicating a positive reesults (OPNAV 5527/20) attached. NAME s Michael f marijuana	9. VICTIM'S FULL NAME	······
Field test of Field Test r s. suspects full <u>WILSON, Jame</u> 0. TYPE OF OFFENS <u>Possession o</u>	onducted indicating a positive reesults (OPNAV 5527/20) attached. NAME s Michael	9. VICTIM'S FULL NAME	······
Field test of Field Test r B. SUSPECTS FULL WILSON, Jame O. TYPE OF OFFENS POSSESSION OF 11. IS ONE COPY OF	onducted indicating a positive reesults (OPNAV 5527/20) attached. NAME s Michael f marijuana	9. VICTIM'S FULL NAME	
Field test of Field Test r s. suspects full <u>WILSON, Jame</u> 0. TYPE OF OFFENS <u>Possession O</u> 1. IS ONE COPY OF	onducted indicating a positive reesults (OPNAV 5527/20) attached. NAME s Michael f marijuana EVIDENCE CUSTODY DOCUMENT ENCLOSED?	9. VICTIM'S FULL NAME N/A Ves CASE?	□ No
Field test of Field Test r B. SUSPECTS FULL WILSON, Jame O. TYPE OF OFFENS POSSESSION O 1. IS ONE COPY OF 2. HAS OTHER EVIC	onducted indicating a positive reesults (OPNAV 5527/20) attached. NAME s Michael f marijuana EVIDENCE CUSTODY DOCUMENT ENCLOSED?	9. VICTIM'S FULL NAME N/A Ves CASE?	
Field test of Field Test r B. SUSPECTS FULL WILSON, Jame O. TYPE OF OFFENS POSSESSION O 1. IS ONE COPY OF 2. HAS OTHER EVIC 3. INVESTIGATOR'S	onducted indicating a positive re esults (OPNAV 5527/20) attached. NAME <u>s Michael</u> <u>se</u> f marijuana EVIDENCE CUSTODY DOCUMENT ENCLOSED? DENCE PREVIOUSLY BEEN SUMMITTED FOR THIS NAME AND OFFICE PHONE NUMBER	9. VICTIM'S FULL NAME N/A Ves CASE?	□ No
Field test of Field Test r B. SUSPECTS FULL WILSON, Jame O. TYPE OF OFFEM POSSESSION OF 1. IS ONE COPY OF 2. HAS OTHER EVIC 3. INVESTIGATOR'S MAL ROBERT B 4. DISPOSITION OF	onducted indicating a positive reesults (OPNAV 5527/20) attached. NAME <u>s Michael</u> <u>f marijuana</u> EVIDENCE CUSTODY DOCUMENT ENCLOSED? DENCE PREVIOUSLY BEEN SUMMITTED FOR THIS NAME AND OFFICE PHONE NUMBER	9. VICTIM'S FULL NAME N/A Yes CASE? INO Yes (List Lat Commercial: (123)	No Report Number)
Field test of Field Test r B. SUSPECTS FULL WILSON, Jame O. TYPE OF OFFEM POSSESSION O 1. IS ONE COPY OF 2. HAS OTHER EVIC 3. INVESTIGATOR'S MAL Robert B	onducted indicating a positive reesults (OPNAV 5527/20) attached. NAME <u>s Michael</u> <u>se</u> f marijuana EVIDENCE CUSTODY DOCUMENT ENCLOSED? DENCE PREVIOUSLY BEEN SUMMITTED FOR THIS NAME AND OFFICE PHONE NUMBER . Carter - Autovon: 123-4567	9. VICTIM'S FULL NAME N/A Yes CASE? INO Yes (List Lab	No Report Number)
Field test of Field Test r B. SUSPECTS FULL WILSON, Jame O. TYPE OF OFFEM POSSESSION OF 1. IS ONE COPY OF 2. HAS OTHER EVIC 3. INVESTIGATOR'S MAL ROBERT B 4. DISPOSITION OF	onducted indicating a positive reesults (OPNAV 5527/20) attached. NAME <u>s Michael</u> <u>se</u> f marijuana EVIDENCE CUSTODY DOCUMENT ENCLOSED? DENCE PREVIOUSLY BEEN SUMMITTED FOR THIS NAME AND OFFICE PHONE NUMBER . Carter - Autovon: 123-4567	9. VICTIM'S FULL NAME N/A Yes CASE? INO Yes (List Lat Commercial: (123)	No Report Number)
Field test of Field Test r B. SUSPECTS FULL WILSON, Jame O. TYPE OF OFFEM POSSESSION OF 1. IS ONE COPY OF 2. HAS OTHER EVIC 3. INVESTIGATOR'S MAL ROBERT B 4. DISPOSITION OF	onducted indicating a positive reesults (OPNAV 5527/20) attached. NAME <u>s Michael</u> <u>se</u> f marijuana EVIDENCE CUSTODY DOCUMENT ENCLOSED? DENCE PREVIOUSLY BEEN SUMMITTED FOR THIS NAME AND OFFICE PHONE NUMBER . Carter - Autovon: 123-4567	9. VICTIM'S FULL NAME N/A Yes CASE? INO Yes (List Lat Commercial: (123)	No Report Number)
Field test of Field Test r B. SUSPECTS FULL WILSON, Jame O. TYPE OF OFFEM POSSESSION OF 1. IS ONE COPY OF 2. HAS OTHER EVIC 3. INVESTIGATOR'S MAL ROBERT B 4. DISPOSITION OF	onducted indicating a positive reesults (OPNAV 5527/20) attached. NAME <u>s Michael</u> <u>se</u> f marijuana EVIDENCE CUSTODY DOCUMENT ENCLOSED? DENCE PREVIOUSLY BEEN SUMMITTED FOR THIS NAME AND OFFICE PHONE NUMBER . Carter - Autovon: 123-4567	9. VICTIM'S FULL NAME N/A Yes CASE? INO Yes (List Lat Commercial: (123)	No Report Number)
Field test of Field Test r B. SUSPECTS FULL WILSON, Jame 0. TYPE OF OFFENS POSSESSION O 1. IS ONE COPY OF 2. HAS OTHER EVIC 3. INVESTIGATOR'S MAL ROBERT B 4. DISPOSITION OF a. Item Number	onducted indicating a positive reesults (OPNAV 5527/20) attached. NAME <u>s Michael</u> <u>se</u> f marijuana EVIDENCE CUSTODY DOCUMENT ENCLOSED? DENCE PREVIOUSLY BEEN SUMMITTED FOR THIS NAME AND OFFICE PHONE NUMBER . Carter - Autovon: 123-4567	9. VICTIM'S FULL NAME N/A Yes CASE? INO Yes (List Lat Commercial: (123)	No Report Number)
Field test of Field Test r 8. SUSPECTS FULL WILSON, Jame 10. TYPE OF OFFENS POSSESSION O 11. IS ONE COPY OF 2. HAS OTHER EVIC 3. INVESTIGATOR'S MAL ROBERT B 4. DISPOSITION OF a. Item Number	onducted indicating a positive reesults (OPNAV 5527/20) attached. NAME <u>s Michael</u> <u>se</u> f marijuana EVIDENCE CUSTODY DOCUMENT ENCLOSED? DENCE PREVIOUSLY BEEN SUMMITTED FOR THIS NAME AND OFFICE PHONE NUMBER . Carter - Autovon: 123-4567	9. VICTIM'S FULL NAME N/A Ves CASE? INO Ves (List Lat Commercial: (123) b. Disposition	No Report Numberj 456–4567
Field test of Field Test r 8. SUSPECTS FULL WILSON, Jame 10. TYPE OF OFFENS POSSESSION OF 11. IS ONE COPY OF 12. HAS OTHER EVIC 13. INVESTIGATOR'S MAL ROBERT B 14. DISPOSITION OF a. Item Number	onducted indicating a positive reesults (OPNAV 5527/20) attached. NAME s Michael f marijuana EVIDENCE CUSTODY DOCUMENT ENCLOSED? DENCE PREVIOUSLY BEEN SUBMITTED FOR THIS NAME AND OFFICE PHONE NUMBER . Carter - Autovon: 123-4567 (EVIDENCE AFTER ANALYSIS/COMPARISON	9. VICTIM'S FULL NAME N/A Ves CASE? Ves Ves (List Lat Commercial: (123) b. Disposition	No Report Number) 456-4567
Field test of Field Test r 8. SUSPECTS FULL WILSON, Jame 10. TYPE OF OFFENS POSSESSION OF 11. IS ONE COPY OF 12. HAS OTHER EVIC 13. INVESTIGATOR'S MAL ROBERT B 14. DISPOSITION OF a. Item Number 5. CERTIFICATION	onducted indicating a positive reesults (OPNAV 5527/20) attached. NAME <u>s Michael</u> <u>sef</u> <u>f marijuana</u> EVIDENCE CUSTODY DOCUMENT ENCLOSED? DENCE PREVIOUSLY BEEN SUMMITTED FOR THIS NAME AND OFFICE PHONE NUMBER <u>. Carter – Autovon: 123–4567 (Cevidence AFTER ANALYSIS/COMPARISON</u>	9. VICTIM'S FULL NAME N/A Ves CASE? Ves Ves (List Lat Commercial: (123) b. Disposition	No Report Number) 456-4567
Field test of Field Test r 8. SUSPECTS FULL WILSON, Jame 10. TYPE OF OFFENS POSSESSION OF 11. IS ONE COPY OF 12. HAS OTHER EVIC 13. INVESTIGATOR'S MAL ROBERT B 14. DISPOSITION OF a. Item Number 5. CERTIFICATION	onducted indicating a positive re esults (OPNAV 5527/20) attached. NAME <u>s Michael</u> <u>se</u> <u>f marijuana</u> EVIDENCE CUSTODY DOCUMENT ENCLOSED? DENCE PREVIOUSLY BEEN SUMMITTED FOR THIS NAME AND OFFICE PHONE NUMBER . Carter – Autovon: 123–4567 (EVIDENCE AFTER ANALYSIS/COMPARISON	9. VICTIM'S FULL NAME N/A Ves CASE? No Ves (List Lat Commercial: (123) b. Disposition b. Disposition	No Report Number) 456-4567



Ľ.

SECITON 19

DEPARIMENT OF THE NAVY FIELD TEST RESULTS (OPNAV 5527/20)

A. <u>Purpose</u>. Use this form to report the informal screening test performed on a suspected controlled substance. Formal laboratory analysis should be conducted if the information is to be used as evidence in court. OPNAV Form 5527/20 is an enclosure to the Incident Complaint Report (ICR), OPNAV 5527/1, see Section 1 of this guide.

B. <u>Procedures</u>. This guide describes step-by-step procedures for completing the OPNAV 5527/20. Figures 19-1 and 19-2 depict the blanks in each section. Attachment (1) provides a sample of a completed Field Test Results (OPNAV 5527/20).

1. Blocks 1 through 4 (Figure 19-1)

a. Block 1, Suspect. Enter full name, rate/rank and branch of service of the suspect.

b. Block 2, Case Control Number. Enter same Case Control Number (CCN) as on original ICR.

c. Block 3, Recovered From. Enter location from which suspected controlled substance was acquired, or individual from whom recovered, if other than suspect. For example, Barracks 19, Room 342, NAS Bravo.

d. Block 4, Command Address. Enter name and address of command to which the suspect is assigned, e.g., NAS Bravo.

					THENT OF THE NAVY			1	
1. SUSPECT				· ·	 2. CASE CONTROL NUMBER (CCN)	······································	· ·		
3. RECOVE	RED FROM (I)	other than suspe	ct named above)		 4. COMMAND ADDRESS	,			

Figure 19-1

2. Blocks 5 through 11 (Figure 19-2)

a. Block 5, Item No. Enter alphabetic letter under which the item is listed on Evidence/Property Custody Receipt (OPNAV 5527/22), see Section 9 of this guide.

b. Block 6, Description of Evidence. Enter a brief description of suspected controlled substance being tested, e.g., approximately 10 grams of green vegetable matter.

c. Block 7, Field Test Utilized. Enter type of field test used, e.g., Duquenois Reagent.

d. Block 8, Results. Enter type of reaction obtained using field test kit, e.g., Positive - marijuana.

e. Block 9, Recovery Value. Enter recovery value (street value) for each suspected controlled substance tested.

f. Block 10, Examined By. The individual who conducted field test signs in this block.

g. Block 11, Date. Enter date field test was performed.

EXAMINED BY 11. DATE This form reports the results of an informal screening test performed on the above described evidence. These findings are presumptive only: formal laboratory analysis should be conducted if such information is to be used as evidence at a court martial. This evidence will be retained for a period of 90 days, after which it will be destroyed unless otherwise requested by competent authority.	S. ITEM NO.	ITEM NO. 6. DESCRIPTION OF EVIDENCE 7. FIELD TEST UTILIZED		7.F	7. FIELD TEST UTILIZED			8, RESULTS			9. RECOVERY VALUE			
This form reports the results of an informal screening test performed on the above described evidence. These findings are presumptive only; formal laboratory analysis should be conducted if such information is to be used as evidence at a court martial. This evidence will be retained for														
This form reports the results of an informal screening test performed on the above described evidence. These findings are presumptive only; formal laboratory analysis should be conducted if such information is to be used as evidence at a court martial. This evidence will be retained for										-			:	
This form reports the results of an informal screening test performed on the above described evidence. These findings are presumptive only; formal laboratory analysis should be conducted if such information is to be used as evidence at a court martial. This evidence will be retained for									a -					
This form reports the results of an informal screening test performed on the above described evidence. These findings are presumptive only; formal laboratory analysis should be conducted if such information is to be used as evidence at a court martial. This evidence will be retained for				· · · · · · · · · · · · · · · · · · ·			1	· · · ·						
formal laboratory analysis should be conducted if such information is to be used as evidence at a court martial. This evidence will be retained for	EXAMINED BY	L. <u>.</u>		<u> </u>		(<u></u>	-	-	11.	DATE		:	, ,	- <u>-</u>
a deriod of 50 days, after which it will be destroyed unless otherwise requested by competent authority.	formal laborator	y analysis s	hould be cond	lucted if such	Informatio	n is to be i	used as e	vidence a	at a cour	t martial				

Figure 19-2



0.000			
DEPAH	TMENT OF THE NAVY		
FIELD	TEST RESULTS		
		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · ·
1. SUSPECT	2. CASE CONTROL NUMBER (CCN)		
WILSON, James Michael, SN, USN	100CT962740-123-7N2		
		· · · · · · · · · · · · · · · · · · ·	
3. RECOVERED FROM (If other than suspect named above)	4. COMMAND ADDRESS		
Barracks 19, Room 342, NAS Bravo	NAS Bravo		
	· · · · ·		
5. ITEM NO. 6. DESCRIPTION OF EVIDENCE	7. FIELD TEST UTILIZED	8. RESULTS	9. RECOVERY VALUE
A One plastic bag with 10 grams (approx. green vegetable matter.) Duquenois Reagent	Positive - Marijuana	\$20.00
green vegetable matter.		riat 1 Judna	
		· · · · · · · · · · · · · · · · · · ·	
			1
			L
10. EXAMINED BY		11. DATE	
Vimethy B. Fields		1000079	
This form reports the results of an informal screening test pe formal laboratory analysis should be conducted if such informat	erformed on the above described ion is to be used as evidence at a	evidence. These findings are providence v	presumptive only; vill be retained for
a period of 90 days, after which it will be destroyed unless oth			
OPNAV 5527/20 (12 82) SN 0107	LF 055 2800		U.S. GPO: 1963-639-002/2000 Region 3-1

ATTACHMENT (1)





SECITION 20

DEPARIMENT OF THE NAVY CUSTOMER CONSENT AND ADTHORIZATION FOR ACCESS TO FINANCIAL INFORMATION (OPNAV 5527/13)

A. <u>Purpose</u>. This form is used when an official investigation is being conducted and the investigator or agency requires an individual's financial records. Individuals must be advised of their rights under the Rights to Financial Privacy Act of 1978 prior to signing the OPNAV 5527/13. A synopsis of Federal law is printed on the back page of the form. An individual must sign this form to obtain release of any financial records in the absence of a search warrant, summons, subpoena or other similar court order. The consent is valid for no more than three months from the date of an individual's signature.

B. <u>Procedures</u>. This guide describes step-by-step procedures for completing the blocks in OPNAV 5527/13. Figures 20-1 through 20-3 depict the blanks in each section. Attachment (1) provides a sample of a completed Customer Consent and Authorization for Access to Financial Information (OPNAV 5527/13).

1. Opening Paragraph (Figure 20-1)

a. NAME. At the end of first line of preprinted paragraph after the word "I", enter full name of individual consenting and authorizing release of their financial records.

b. FINANCIAL INSTITUTION. On third line following word "the", enter name of financial institution having custody of records.

c. FINANCIAL RECORDS. On fourth line following the words "to disclose these financial records": enter the specific records, accounts, transactions, statements, etc., to be released.

d. AUIHORIZED RECIPIENT. On sixth line following the word "to", enter full name, rate/rank, branch of service and title of individual authorized to receive financial records from financial institution.

e. PURPOSE. In area following the words "for the following purpose(s)": enter specific purpose for which records are sought.

	DEPARTMENT OF THE NAVY
	CUSTOMER CONSENT AND AUTHORIZATION FOR ACCESS TO FINANCIAL INFORMATION
1	
	Pursuant to section 3404(a) of the Right to Financial Privacy Act of 1978, I,
	the
	to disclose these financial records:
	to for the following purpose(s):

Figure 20-1

2. Customer's Name and Address (Figure 20-2)

a. DATE. Enter date individual signed authorization.

b. SIGNATURE. The individual giving consent and authorization signs on this line.

c. TYPED NAME. Enter typewritten name of individual giving authorization and consent.

d. ADDRESS OF CUSTOMER. Enter full address of individual giving consent and authorization.

e. WIINESSES. Individual(s) witnessing signing of document should sign on this line.

I understand that this authorization may be revoked by me in writing at any time before my records, as described above, are disclosed, and that this authorization is valid for no more than three months from the date of my signature.

	URE:							
TYPED	NAME	:		- 	1	÷		
ADDRES	SS OF	: CU	STO	MER				
				1				
							· · · · · · · · · · · ·	-
WITNES								

OPNAV 5527/13 (12-82)

Figure 20-2

3. Statement of Customer Rights Under the Right to Financial Privacy Act of 1978 (Figure 20-3)

a. Security personnel must ensure that individuals understand their customer rights to financial privacy stated on the back of the form prior to the signing OPNAV 5527/13. Under the last paragraph of the financial rights, titled Additional Information, enter information as to who the individual can contact for help. Follow local Standard Operating Procedures.

STATEMENT OF CUSTOMER RIGHTS UNDER THE RIGHT TO FINANCIAL PRIVACY ACT OF 1978

Federal law protects the privacy of your financial records. Before banks, savings and loan associations, credit unions, credit card issuers, or other financial institutions may give financial information about you to a federal agency, certain procedures must be followed:

CONSENT TO FINANCIAL RECORDS

You may be asked to consent to the financial institution making your financial records available to the Government. You may withhold your consent, and your consent is not required as a condition of doing business with any financial institution. If you give your consent, it can be revoked in writing at any time before your records are disclosed. Furthermore, any consent you give is effective for only three months, and your financial institution must keep a record of the instances in which it discloses your financial information.

WITHOUT YOUR CONSENT

Without your consent, a federal agency that wants to see your financial records may do so ordinarily only by means of a lawful subpoena, summons, formal written request, or search warrant for that purpose. Generally, the federal agency must give you advance notice of its request for your records explaining why the information is being sought and telling you how to object in court. The federal agency must also send you copies of court documents to be prepared by you with instructions for filling them out. While these procedures will be kept as simple as possible, you may want to consult an attorney before making a challenge to a federal agency's request.

EXCEPTIONS

In some circumstances, a federal agency may obtain financial information about you without advance notice or your consent. In most of these cases, the federal agency will be required to go to court for permission to obtain your records without giving you notice beforehand. In these instances, the court will make the Government show that its investigation and request for your records are proper.

When the reason for the delay of notice no longer exists, you will usually be notified that your records were obtained.

TRANSFER OF INFORMATION

Generally, a federal agency that obtains your financial records is prohibited from transferring them to another federal agency unless it certifies in writing that the transfer is proper and sends a notice to you that your records have been sent to another agency.

PENALTIES

If the federal agency or financial institution violates the Right to Financial Privacy Act, you may sue for damages or seek compliance with the law. If you win, you may be repaid your attorney's fee and costs.

ADDITIONAL INFORMATION

If you have any questions about your rights under this law, or about how to consent to release your financial records, please call the official whose name and telephone number appears below:

Name, title, telephone number

Component activity, address

OPNAV 5527/13 (12-82) (BACK)

& U.S. Government Printing Office: 1983-605-010/6506 2-1

Figure 20-3

DEPARTMENT OF THE NAVY

CUSTOMER CONSENT AND AUTHORIZATION FOR ACCESS TO FINANCIAL INFORMATION

Pursuant to section 3404(a) of the Right to Financial Privacy Act of 1978, I, <u>Jerry M.</u> <u>Taylor</u>, having the explanation of my rights on the reverse side, hereby authorize the <u>First Virginia Bank</u>, 6194 Arlington Avenue, Falls Church, VA 22043

to disclose these financial records: checking account number 92-23456-37 records of all transactions and balances, signature cards, and all statements. Michael L. Reeves, MAl, USN, Investigator to <u>Security Department, NAS Bravo</u> for the following purpose(s):

to <u>Security Department</u>, NAS Bravo for the following purpose(s): Investigation of larceny of cash from the EM Club on the following dates: 30 MAY, 04 JUN, 10 JUL and 03 AUG 199_.

I understand that this authorization may be revoked by me in writing at any time before my records, as described above, are disclosed, and that this authorization is valid for no more than three months from the date of my signature.

OPNAV 5527/13 (12-82)

SIGNATURE:	Jerry M.	Vaylor
TYPED NAME	Jerry M. Ta	aylor
ADDRESS OF	CUSTOMER:	
Barracks 1	7	
NAS Bravo		· · · · · · · · · · · · · · · · · · ·
· · · · · · · · · · · · · · · · · · ·	: · ·	
	: : :	•
WITNESSES:	Michael L	. Reeve
· ·		· ·

SAMPLE OPNAV 5527/13

ATTACHMENT (1) Page 1 of 2

STATEMENT OF CUSTOMER RIGHTS UNDER THE RIGHT TO FINANCIAL PRIVACY ACT OF 1978

Federal law protects the privacy of your financial records. Before banks, savings and loan associations, credit unions, credit card issuers, or other financial institutions may give financial information about you to a federal agency, certain procedures must be followed:

CONSENT TO FINANCIAL RECORDS

You may be asked to consent to the financial institution making your financial records available to the Government. You may withhold your consent, and your consent is not required as a condition of doing business with any financial institution. If you give your consent, it can be revoked in writing at any time before your records are disclosed. Furthermore, any consent you give is effective for only three months, and your financial institution must keep a record of the instances in which it discloses your financial information.

WITHOUT YOUR CONSENT

Without your consent, a federal agency that wants to see your financial records may do so ordinarily only by means of a lawful subpoena, summons, formal written request, or search warrant for that purpose. Generally, the federal agency must give you advance notice of its request for your records explaining why the information is being sought and telling you how to object in court. The federal agency must also send you copies of court documents to be prepared by you with instructions for filling them out. While these procedures will be kept as simple as possible, you may want to consult an attorney before making a challenge to a federal agency's request.

EXCEPTIONS

In some circumstances, a federal agency may obtain financial information about you without advance notice or your consent. In most of these cases, the federal agency will be required to go to court for permission to obtain your records without giving you notice beforehand. In these instances, the court will make the Government show that its investigation and request for your records are proper.

When the reason for the delay of notice no longer exists, you will usually be notified that your records were obtained.

TRANSFER OF INFORMATION

Generally, a federal agency that obtains your financial records is prohibited from transferring them to another federal agency unless it certifies in writing that the transfer is proper and sends a notice to you that your records have been sent to another agency.

PENALTIES

If the federal agency or financial institution violates the Right to Financial Privacy Act, you may sue for damages or seek compliance with the law. If you win, you may be repaid your attorney's fee and costs.

ADDITIONAL INFORMATION

If you have any questions about your rights under this law, or about how to consent to release your financial records, please call the official whose name and telephone number appears below:

Robert J. Smith, LT, USN, JAG, ext. 3-7176

Name, title, telephone number

Navy Legal Service Office, NAS Bravo Component activity, address

OPNAV 5527/13 (12-82) (BACK)

to U.S. Government Printing Office: 1983-605-010/6506 2-1

Page 2 of 2

SECTION 21

DEPARIMENT OF THE NAVY ADIHORITY TO RELEASE MEDICAL INFORMATION AND RECORDS (OPNAV 5527/14)

A. <u>Purpose</u>. This form is used to obtain records and information from civilian medical facilities. Individual(s) must personally sign OPNAV 5527/14 to authorize release of their records. The records of medical treatment received in the U. S. Navy facilities are the property of the government, and may be obtained by police officers and investigators for official purposes. Therefore, this form is not needed for U.S. Navy medical facilities.

B. <u>Procedures</u>. This guide describes step-by-step procedures for completing the OPNAV 5527/14. Figures 21-1 and 22-2 depict the blanks in each section. Attachment (1) provides a sample of a completed Authority to Release Medical Information and Records (OPNAV 5527/14).

1. Date, Identification, and Authorized Representative (Figure 21-1).

a. On first line, after word "Date:", enter date individual signed release.

b. At beginning of preprinted paragraph after the words "In connection with an official investigation, I", type or print full name, rate/rank, branch of service, and social security number of person whose medical records/information are being requested.

c. On fifth line in preprinted paragraph, following line "to furnish full... to any duly authorized representative of the", enter name of the organization requesting the medical records.

DEPARTMENT OF THE NAVY

AUTHORITY TO RELEASE MEDICAL INFORMATION AND RECORDS

Date: _

Figure 20-1

2. Specific Records/Instructions, Signature, Witness (Figure 21-2).

a. Space between last preprinted line and signature line may be used to indicate the specific records requested, or for any special instructions to civilian medical facility.

b. Individual authorizing release of medical records must sign form in space provided.

c. On line below the word "Witness", person acting as witness to signing of form signs using full name and rank.

who presents this authorization. This authorization specifically includes authority to release for examination and reproduction all pertinent psychiatric records, reports, diagnoses and clinical records, and specifically includes the request that any doctors with knowledge of my case freely furnish their evaluations and/or opinions.

Witness:



SAN 0107-LF-055-2770

(Signature)

Figure 21-2



DEPARTMENT OF THE NAVY

AUTHORITY TO RELEASE MEDICAL INFORMATION AND RECORDS

Date: _______, 1630

In connection with an official investigation, I, Leonard Randolf Powell

hereby authorize and request any and all doctors, hospitals, and other institutions having information or records pertaining to any medical or psychiatric examinations or treatment that I have received at any time to furnish full and complete information relative thereto to any duly authorized representative of the <u>Security Department</u>, NAS Bravo

who presents this authorization. This authorization specifically includes authority to release for examination and reproduction all pertinent psychiatric records, reports, diagnoses and clinical records, and specifically includes the request that any doctors with knowledge of my case freely furnish their evaluations and/or opinions.

Lemend Randolf Powell (Signature)

Witness:

Michael H. Kern

OPHAN 5527 14 (12-8")

S N 0107-LF-055 2770

SAMPLE OPNAV 5527/14

ATTACHMENT (1)
SECTION 22

DEPARIMENT OF DEFENSE ABANDONED VEHICLE NOTICE (DD FORM 2504)

A. <u>Purpose</u>. Security force personnel use this multi-copy form to provide written notice to the owner of a privately owned vehicle (POV), of pending impoundment action by the Security Department. Normally this action is initiated to comply with the standards outlined in chapter 6, OPNAVINST 11200.5C, Motor Vehicle Traffic Supervision. Whenever this form is used, it must be documented by making the appropriate entry in the Desk Journal, OPNAV 5527/19.

B. <u>Procedures.</u> This guide describes step-by-step procedures for completing the blocks in DD Form 2504. Figures 22-1 through 22-5 depict the blanks in each section. Attachment (1) provides a sample of a completed Abandoned Vehicle Notice (DD Form 2504).

1. Blocks 1 and 2 (Figure 22-1)

a. Block 1, Date. Enter year, month and date in numerals, e.g., 9_1014 for 14 October 199_.

b. Block 2, Time. Enter time (military) form is being prepared.

		1. DATE (YYMMDD)	2. TIME
ABANDONE	D VEHICLE NOTICE		
		1	

Figure 22-1

2. Block 3, Vehicle Description (Figure 22-2)

a. Block 3. a., Year. Enter year of vehicle using the last two digits, e.g., 89 for 1989.

b. Block 3. b., Make. Enter make of vehicle, e.g., Ford, Buick, Oldsmobile.

c. Block 3, c., Model. Enter model of vehicle, e.g., 2 door, 4 door, station wagon, van, or pickup truck.

d. Block 3, d., Vehicle Identification Number. Self explanatory.

e. Block 3, e., Installation Decal Number. Enter installation decal number. If there is none, enter "none".

f. Block 3, f., (1) and (2), Vehicle License. Enter name of state (two letters in caps) that issued license, e.g., VA for Virginia and license number. If there is none, enter "none".

3. VEHICLE	DESCRIPTION					
a. YEAR	b. MAKE	c. MODEL	d. VEHICLE IDENTIFICATION NUMBER	e. INSTALLATION	f. VEHICLE L	CENSE
				DECAL NUMBER	(1) State	(2) License Number

Figure 22-2

3. Block 4, Location (Figure 22-3) Enter a description that accurately describes the location where the violation occurred.

4. LOCATION

Figure 22-3

4. Block 5, Telephone Number and Building Number (Figure 22-4) Enter appropriate numbers for the Security Department.

•	A law enforcement patrol has stopped and made a courtesy check to see if you needed assistance.	 If you canno contact the desk.
•	We urge removal of the vehicle as soon as	Telephone Nu

 Should this vehicle remain abandoned at this location after three working days, impoundment action will be started.

5.

possible.

 If you cannot remove this vehicle, please contact the following law enforcement desk.

Telephone Number	Building Number

• Thank you for your cooperation.

Figure 22-4

5. Block 6, Reported By (Figure 22-5)

a. Block 6, a., Name. Enter name of person preparing form (last, first, middle initial).

b. Block 6, b., Grade. Enter grade and/or rate and rank or title of person preparing form, e.g., MA2, patrolman, sergeant or similar designations.

6. REPORTED BY	
a. NAME (Last, First, Middle Initial)	 b GRADE
DD Form 2504, OCT 87	 106/280

Figure 22-5



SAMPLE

	A	BANDON	D VEHICLE NOTIO	CE	•	1. DATE (9_10	<u>үүммоо)</u> 14	2. TIME 1645	
. VEHICLE D	ESCRIPTION								
a. YEAR	. MAKE	c. MODEL	d. VEHICLE IDENTIFICATION N	IUMBER	e. INSTALL	ATION	f. VEHICLE	LICENSE	
89	Ford	S. Wgn	MST5435CS00897	е ^в .	DECAL N TME 13		(1) State VA	(2) License MBC 371	lumber
4. LOCATION Parking		ance, CPO	Club, 10th Street	1 · · ·	:	3	. ·		1
5.		-		t	· · · · ·	:		:	
			has stopped and made you needed assistance.	1	If you can contact the desk.			nicle, please forcement	
	urge remo sible.	val of the v	ehicle as soon as		Telephone	Number	Buildir	ng Number] .
hos	,SIDIC.				433-9102		218	3 · ·	
loca		three workir	abandoned at this ng days, impoundment		Thank you	for your	cooperatio	on.	
				l a					
. REPORTED		·	·						
. NAME (Las	t, First, Middle	initial)		1 · · · ·		b, GRADE			
Doe, Jo	hn P.					MA2			1
) Form 25	04, OCT 87								108/26



SAMPLE DD FORM 2504

ATTACHMENT (1)

SECTION 23

DEPARIMENT OF DEFENSE ABANDONED VEHICLE REMOVAL AUTHORIZATION (DD FORM 2505)

A. <u>Purpose</u>. Security force personnel use this multi-copy form when the decision is made to tow a privately owned vehicle (POV) under the provisions of chapter 6, OPNAVINST 1J200.5C. Normally the removal would be authorized by the security officer, chief of police or other designated personnel within the Security Department. Check local Standard Operating Procedures (SOP) for specific guidance. This form is used when the vehicle is to be removed by a contracted (commercial) wrecker service. A completed copy of the form shall be issued to the contractor by the installation Security Department. If the vehicle is to be to be provided subject to local policy.

B. <u>Procedures</u>. This guide describes step-by-step procedures for completing the blocks in DD Form 2505. Figures 23-1 through 23-4 depict the blanks in each section. Attachment (1) provides a sample of a completed Abandoned Vehicle Removal Authorization (DD Form 2505).

1. Block 1, Vehicle Description (Figure 23-1)

a. Block 1, a., Year. Enter year of vehicle using last two digits, e.g., 89 for 1989.

b. Block 1, b., Make. Enter make of vehicle, e.g., Ford, Buick, Oldsmobile.

c. Block 1, c., Model. Enter model of vehicle, e.g., 2 door, 4 door, station wagon, van, or pickup truck.

d. Block 1, d., Vehicle Identification Number. Enter appropriate number.

e. Block 1, e., Installation Decal Number. Enter installation decal number. If there is none, enter "none".

f. Block 1, f., (1) and (2), Vehicle License. Enter name of state (two letters in caps) that issued license, e.g., VA for Virginia and license number. If there is none, enter "none".

ABANDONED VEHICLE REMOVAL AUTHORIZATION						
1. VEHICLE	DESCRIPTION					· · · · · · · · · · · · · · · · · · ·
a. YEAR	b. MAKE	C. MODEL	d. VEHICLE IDENTIFICATION NUMBER	e. INSTALLATION	1. VEHICLE LICENSE	
				DECAL NUMBER	(1) State	(2) License Numb-r
		1				
· · · · · · · · · · · · · · · · · · ·		.			·····	

Figure 23-1

2. Block 2 and 3, Name of Towing Company and Towing Time (Figure 23-2)

a. Block 2, Name of Towing Company. Enter full name of contracted towing company.

b. Block 3, a., Date. Enter year, month and date in numeral, e.g., 9_1018 for 18 October 199_.

c. Block 3, b., Time. Enter time (military) that vehicle was removed by the contracted towing company.

2. NAME OF TOWING COMPANY	 3. TOWING TIME	
	a. DATE (YYMMDD)	b. TIME (If applicable)
	 L	1

Figure 23-2

3. Block 4, Remarks (Figure 23-3) Enter sufficient information in this block to tie in with the previously issued Abandoned Vehicle Notice, DD Form 2504. Local SOP may specify exactly the type of information required.

Figure 23-3

4. Block 5, Certification (Figure 23-4)

a. Block 5, a., Name of Towing Company. Enter full name of the contracted towing company.

b. Block 5, b., (1), Approving Official. Enter typed or printed name of approving official. Name of person should be entered as specified (last, first, middle initial).

c. Block 5, b., (2), Date Signed. Enter date signed by the approving official, year, month and date in numerals, e.g., 9_1018 for 18 October 199.

d. Block 5, b., (3), Signature. Approving official should sign in this block.

e. Block 5, c., DOD Component. Enter appropriate component, e.g., Navy.

NAME OF TOWING COMPANY	b. APPROVING OFFICIAL
	(1) Typed or Printed Name (Last, First, Middle Initial) (2) Date Signed (YYM)
DOD COMPONENT	(3) Signature

DD Form 2505, OCT 87

4. REMARKS

Figure 23-4

	ABANDONED VEHICLE REMOVAL AUTHORIZATION									
1. VEHICL	E DESCRIPTION		، 7 - 7 - 10 - 10 - 10 - 10 - 10 - 10 - 1							
a. YEAR	b. MAKE	C. MODEL	d. VEHICLE IDENT	IFICATION NUN	ABER	e. INSTALL		f. VEHICLE		
89	FORD	S.Wgn	MST5435CS0	0897		DECAL	NUMBER	(1) State	(2) License	Number
						TME 1		VA	MBC 3	371
2. NAME	OF TOWING CO	MPANY			-		3. TOWING			
1							a. DATE ()	YMMDD)	b TIME (II	applicable)
Cap	ital Towing	g Service					9_101	8	0935	
4. REMAR	KS									
A ha	ndoned Veh	icle Notice	DD Form 2	504 posta	4 9 1014	1645 h	ra hu N	12 Doc		
1 100	indonied yen.	TOTE MOLICE		DO47 POSCE		1042 11	LS/ DY P	RZ We.		
1										
1 N										
1										
1									1 - C	
{										
		а. — ¹								
CEOTU	FICATION !	anntific that t	ha abawa ====				-1 4× 4~:		ala llada l	
5. CERTI		ider terms of	he above name an agreement	between th	e towing	company	and DoD	Compone	nt listed i	above pelow.
a. NAME	OF TOWING COM	MPANY		b. APPROVING						
				(1) Typed or	Printed Name	e (Last, First, I	Middle Initial) (2) [Date Signed	(YYMMDD)
-	ital Towing	j Service		Smith,	Max R.			9	1018	
c. DOD CC	OMPONENT			(3) Signature	\cap	0				1
				I VN	~ /	Jm	:HL			
Nav	<u>^</u>			1100	x 1-					
DD Form	2505, OCT 8	7								97/260



SAMPLE DD FORM 2505

ATTACHMENT (1)

SAMPLE

SECTION 24

DEPARIMENT OF DEFENSE VEHICLE IMPOUNDMENT REPORT (DD FORM 2506)

A. <u>Purpose</u>. Security force personnel use this multi-copy form after a privately owned vehicle (POV) has been towed for a violation under the provisions of chapter 6, OPNAVINST 11200.5C, as a record of actions taken. The form shall be used whether the vehicle was towed by a contracted (commercial) towing service, or the installation Department of Public Works. It consolidates the information that was previously recorded on DD Forms 2504 and 2505 and provides additional data.

B. <u>Procedures.</u> This guide describes step-by-step procedures for completing the blocks in DD Form 2506. Figures 24-1 through 24-6 depict the blanks in each section. Attachment (1) provides a sample of a completed Vehicle Impoundment Report (DD Form 2506).

1. Block 1, Vehicle Identification (Figure 24-1)

a. Block 1, a., Make. Enter make of vehicle, e.g., Ford, Buick, Oldsmobile.

b. Block 1, b., Model. Enter model of vehicle, e.g., 2 door, 4 door, station wagon, van, or pickup truck.

c. Block 1, c., Year. Enter year of vehicle in four digits, e.g., 1989.

d. Block 1, d., Color. Enter color of vehicle as appropriate, e.g., red or white over blue (white/blue).

e. Block 1, e., Vehicle Identification No. Enter appropriate number.

f. Block 1, f., (1), Vehicle License (1) Number. Enter vehicle license number. If there is none, enter "none".

g. Block 1, f., (2), State. Enter name of state (two letters in caps) that issued license, e.g., VA for Virginia. If there are none, enter "none".

h. Block 1, f., (3), Year. Enter year that license plates were issued, using all four digits, e.g., 1990.

i. Block 1, g., Mileage. Enter mileage of the vehicle as shown on the odometer.

j. Block 1, h., Decal No. Enter installation decal number. If there is none, enter "none".

VEHICLE IMPOUNDMENT REPORT						
PART I - IDENTIFICATION						
1. VEHICLE IDENTIFICATION						
a, MAKE	b. MODEL		c. YEAR	d, COLOR	e. VEHICLE IDENTIFICATION NO.	
f. VEHICLE LICENSE (1) Number	(2) State	(3) Year	g. MILEAGE		h. DECAL NO.	

Figure 24-1

2. Blocks 2 and 3, Registered Owner and Vehicle Operator (Figure 24-2).

a. Block 2., a., Name. Enter name of registered owner (last, first, middle initial).

b. Block 2., b., Address. Enter full mailing address of registered owner to include; street, city, state and ZIP code.

c. Block 2., c., Organization. Enter Naval activity the registered owner is assigned to if known.

d. Block 2., d., Telephone Number. Enter telephone number including area code, of registered owner.

e. Block 3 for vehicle operator is completed in the same manner as required for registered owner.

2. REGISTERED OWNER	3. VEHICLE OPERATOR
a. NAME (Last, First, MI)	a. NAME (Last, First, MI)
b. ADDRESS (Street, City, State and ZIP Code)	b. ADDRESS (Street, City, State and ZIP Code)
C. ORGANIZATION	c. ORGANIZATION
d. TELEPHONE NUMBER (Include Area Code)	d. TELEPHONE NUMBER (Includie Area Code)

Figure 24-2

3. Blocks 4, 5, and 6, Reason For Impoundment, Damage To Vehicle and Condition Of Vehicle When Impounded (Figure 24-3)

a. Block 4, Reason For Impoundment. Place an "X" in all boxes that apply.

b. Block 5, a. Shade all areas on vehicle that are damaged. Shading should correspond to any comments made in block #8 concerning the condition of vehicle.

c. Block 5, b. Place an "X" in all boxes that are applicable. In those that are not applicable, mark "N/A."

d. Block 6. Place an "X" in all boxes that are applicable. In those that are not applicable, mark "N/A."

. REASON FOR IMPOUNDMEN	IT (X all that apply)	DESCRIP	AGE TO VEHICLE			
a. ACCIDENT	b. ABANDGNED	<u>- 3, 0, 11</u>	EXAMPLE	a. SHAD	E DAMAGED	AREA OF VEHICLE
c. BURNED	d. ILLEGALLY PARKED			1.		
e. DWI	f. STOLEN			FRONT	$\left(\left(\Omega \right) \right)$	
g. OTHER (Specify)				ER .		
		b. X AL	L THAT APPLY	I		
		Intact M	issing		Intact Missing	
5. CONDITION OF VEHICLE WH	IEN IMPOUNDED (X all that apply)		Engine			Battery
a. DOOR LOCKED	b. DOOR UNLOCKED		Mirror(s)			Jack
c. TRUNK LOCKED	d. TRUNK UNLOCKED		Lug Wrench			Radio
e. KEYS IN CAR	f. KEYS MISSING		Tape Deck			Spare Wheel/Tire
g. OTHER (Specify)	······································		LR Wheel/Tire			RR Wheel/Tire
			RF Wheel/Tire			LF Wheel/Tire
			Wheel Covers		<u> </u>	CB Radio

Figure 24-3

4. Blocks 7, 8, 9 and 10, Location Of Vehicle, Condition Of Vehicle, Personal Property Contained In Vehicle and Remarks (Figure 24-4)

a. Block 7. Enter specific location from which vehicle was removed. This information should match that entered on DD Form 2504.

b. Block 8. Enter condition of vehicle. The information contained in this block should match that contained in block #5.

c. Block 9. Inventory of all personal property shall be entered in this block. If more space is required, continue on reverse side of form.

d. Block 10. Enter any additional information in this block that may be relevant.

CONDITION OF VEHICLE (If more space is needed, continue on reverse.) PERSONAL PROPERTY CONTAINED IN VEHICLE (If more space is needed, continue on reverse.) D. REMARKS (If more space is needed, continue on reverse.)	LOCATION OF VEHICL	E										
PERSONAL PROPERTY CONTAINED IN VEHICLE (If more space is needed, continue on reverse.)					:							
	CONDITION OF VEHIC	LE (If more space	is needed, co	ntinue on i	reverse.)		i					
REMARKS (If more space is needed, continue on reverse.)												
REMARKS (If more space is needed, continue on reverse.)	ERSONAL PROPERTY	CONTAINED IN V	VEHICLE (If mic	ore space i	s needed, c	ontinue o	n revers	e.)		 		
REMARKS (II more space is needed, continue on reverse.)	ERSONAL PROPERTY	CONTAINED IN V	VEHICLE (If mo	ore space i	s needed, c	ontinue o	n revers	e.)		 		
	- -		-		s needed, c	ontinue o	on revers	e.)		 		
	- -		-		s needed, c	ontinue o	on revers	e.)	-	 		
	- -		-		s needed, c	ontinue o	on revers	e.)			<u></u>	

Figure 24-4

5. Blocks 11, 12, 13, 14 and 15, Date Impounded, Time Impounded, Reported By, Towed By and Stored At (Figure 24-5)

a. Block 11. Enter year, month and date in numerals, e.g., 9_1018 for 18 October 199_.

b. Block 12. Enter time (military) vehicle was impounded. If vehicle was towed by contracted towing company the time should match that on DD Form 2505. c. Block 13.

(1) Block 13, a. Enter name (last, first, middle initial), of person who prepared the original DD Form 2504.

(2) Block 13, b. Enter grade and/or rate and rank or title who prepared original DD Form 2504.

(3) Block 13, c. Enter year, month and date of numerals, e.g., 9_1014 for 14 October 199_. This date should be the same as that entered on DD Form 2505.

(4) Block 13, d. Enter Naval activity of the reporting person to include specific department.

(5) Block 13, e. Signature of person who originally prepared DD Form 2504.

d. Block 14. Enter full name of contracted towing company.

e. Block 15. Enter complete address (to include ZIP code), where vehicle is being stored.

11. DATE IMPOUNDED (YYMMDD)	12. TIME IMPOUNDED	13. REPORTED BY		
	4 · · · · · · · · · · · · · · · · · · ·	a. NAME (Last, First, MI)	b. RANK	C. DATE
14. TOWED BY			1	
		d. ORGANIZATION e	SIGNATURE	
15. STORED AT	1	1 1		

Figure 24-5

6. Blocks 16 and 17, Witnessed By and Released By (Figure 24-6)

a. Block 16, a. Enter name (last, first and middle initial), of person who witnessed inspection and inventory of vehicle.

b. Block 16, b. Enter grade and/or rate and rank or title witness, e.g., MA2, patrolman, sergeant or similar designation.

c. Block 16, c. Enter year, month and date in numerals, e.g., 9_1018 for 18 October 199_, that vehicle inspection and inventory was witnessed.

d. Block 16, d. Enter Naval activity of witness to include specific department.

e. Block 16, e. Signature of witness.

f. Block 17. Completed in the same manner as prescribed for Block #16.

16, WITNESSED BY				17. RELEASED BY		1		
a. NAME (Last, First, MI)		b. RANK	c. DATE	a, NAME (Last, First, MI)	· · · · · · · · · · · · · · · · · · ·	b. RANK	C. DATE	
d. ORGANIZATION	e, SIGN/	ATURE		d. ORGANIZATION	e. SIGN/	ATURE	.	
DD Form 2506 OCT 87				-				279/28

DD Form 2506, OCT 87

Figure 24-6

SAMPLE

1	VEHICLE IMPOU	ND	MEN	TREDOD	Ť			
	PART 1 - IDE							
1. VEHICLE IDENTIFICATION								
a. MAKE b. MC		c. Y		d. COLO	DR	e. Vi	HICLE	IDENTIFICATION NO.
	ation Wagon		989	Red				35CS00897
f. VEHICLE LICENSE (1) Number (2) Sta MBC 371 VA	ite (3) Year 1990	g. MILEAGE h. DECAL NO. 47281.7 IME 1307						
2. REGISTERED OWNER			and the second	OPERATOR				
a. NAME (Last, First, MI) Johnson & Raymond J.		a, N/	AME (L N/A	ast, First, MI)				
b. ADDRESS (Street, City, State and ZIP Code 3905 Sleepy Hollow Lane Annandale, VA 22003-5407		b, Al	DDRESS	(Street, City, St	ate and Z	IP Coc	le)	
c. ORGANIZATION		c, 0	RGANI	ATION	1			
UNK d. TELEPHONE NUMBER (Include Area Code)	d. TE	LEPHO	NE NUMBER (II	nclude Are	a Coc	ie)	:
(703) 914-4847	PART II - D	CSC PI	DTIO					
4. REASON FOR IMPOUNDMENT (Xall that	والانتفاد المساجلة والمائة أوغينا فالمتعاولة والمتعاولات والمتحافظ والمعادية أوراب والمحافظ والمحاد			TO VEHICLE				
and the second	ANDONED	<u> </u>		AMPLE	a. SHADI	E DAN	AGED	AREA OF VEHICLE
	GALLY PARKED	Ś				<u> </u>		
e. DWI f. STO	LEN] ()) 🔊		FRONT	. (R .	
g, OTHER (Specify)		1 4	<i></i>		E		<u>ک_</u>	
x See block #10		<u> </u>			L			
			Missing	AT APPLY		Intact	Missing	E
6. CONDITION OF VEHICLE WHEN IMPOUND	ED (X all that annly)		14102103	Engine			masing	Battery
and the second se	OR UNLOCKED	x		Mirror(s)		×	Ty -	Jack
	INK UNLOCKED N/A	1~~	x	Lug Wrench				Radio
	S MISSING			Tape Deck N/	A		x	Spare Wheel/Tire
g. OTHER (Specify)		x		LR Wheel/Tire		<u>x</u>		RR Wheel/Tire
x Drivers door lock inope	cative	×_		RF Wheel/Tire		<u>x</u>		LF Wheel/Tire
7. LOCATION OF VEHICLE				Wheel Covers			L	CB Radio N/A
Parking lot entrance, CPO C	TOTH SCLEED							
B. CONDITION OF VEHICLE (If more space is	needed, continue on reve	rse.)						
Damage to left front fender	, bumper and hood							
						<u></u>		
9. PERSONAL PROPERTY CONTAINED IN VE One (1) green blanket, one	(1) pair brown sh	eaed, (.0es)	ontinu	(1) pair	of jum	oer (cable	es,
one (1) black jacket	, _, becau ou							
10. REMARKS (If more space is needed, con	tinue on reverse.)				<u> </u>			······································
Vehicle appears to have bee	n damaged in a tr					nkno	wn la	ocation
and appears to have been pu	shed or towed to	its	pres	ent location	on.			
	······································					:		
	PART III - D	_		والمتحدث والمستجل المستجل المستجل المستحد المستحد والمست				
11. DATE IMPOUNDED (YYMMDD)	12. TIME IMPOUNDED		EPORTI	D BY Ist, First, MI)			b. RAI	NK C DATE
9_1018 14. TOWED BY	0935							
Capital Towing Secvice			GANIZ	ATION	le	SIGNA	MA	2 9 1014
15. STORED AT	20388			y Dept.	17	1	DA	
1150 Wrecker Road, S.E., Wa			S Bca	- P		6	tin 1	1. Lol
16. WITNESSED BY		17. RI	ELEASE	DBY	· · · · · · · · · · · · · · · · · · ·	t		
a NAME (Last, First, MI)	RANK C DATE			st, First, MI)			b RAI	1
Jones, Felix L.	MA1 9 1018			Max R.			LT	9_1018
d ORGANIZATION e SIGNATI Security Dept.			GANIZ	ty Dept.	e	SIGNA		20 14
	x h. mes		AS B		γ'	no	r k	2 Smith
DD Form 2506, OCT 87				·			······	J24.2H

SAMPLE DD FORM 2506

ATTACHMENT (1)

SECTION 25

DEPARIMENT OF DEFENSE NOTICE OF VEHICLE IMPOUNDMENT (DD FORM 2507)

A. <u>Purpose</u>. Security force personnel use this multi-copy form to provide written notice to the owner of a vehicle regarding impoundment and possible disposal if the owner fails to take action to reclaim the vehicle. Normally this action is initiated to comply with the standards outlined in chapter 6, OPNAVINST 11200.5C, Motor Vehicle Traffic Supervision. Procedures regarding disposition depend on whether the vehicle was impounded for traffic or criminal activity. This is a two sided form and care should be used to ensure that both sides are completed.

B. <u>Procedures</u>. This guide describes step-by-step procedures for completing the blocks in DD Form 2507. Figures 25-1 through 25-6 depict the blanks in each section. Attachment (1) provides a sample of a completed Notice Of Vehicle Impoundment (DD Form 2507).

1. Blocks 1, 2 and 3, Date, To and From (Figure 25-1)

a. Block 1, Date. Enter year, month and date in numerals, 9_1019 for 19 October 199_.

b. Block 2, To. Enter full name and complete mailing address of vehicle owner.

c. Block 3, From. Enter full name and complete mailing address of Security Department.

	NOTICE	OF VEHICLE IMP	OUNDMENT	1. DATE (YYMMDD)
2. TO	· · · ·		2. FROM	J
н				

Figure 25-1

2. Blocks 3, 4 and 5, Vehicle Identification, Location From Which Vehicle Was Removed and Location Where Vehicle Is Stored (Figure 25-2).

a. Block 3., a., Date Removed. Enter year, month and date in numerals, e.g., 9_1019 for 19 October 199_, to indicate the date vehicle was towed.

b. Block 3., b., Year. Enter year of vehicle in four digits, e.g., 1989.

c. Block 3., c., Make. Enter make of vehicle, e.g., Ford, Buick, Oldsmobile.

d. Block 3., d., Model. Enter model of vehicle, e.g., 2 door, 4 door or station wagon.

e. Block 3., e., Vehicle Identification Number. Enter appropriate number.

f. Block 3., f., Decal Number. Enter installation decal number. If there is none, enter "N/A".

g. Block 3., g., Vehicle License.

(1) Number. Enter vehicle license number. If there is none, enter "none".

(2) State. Enter name of state (two letters in caps) that issued license, e.g., VA for Virginia. If there is none, enter "none".

(3) Year. Enter year of license in four digits, e.g., 199.

h. Block 4., Location From Which Vehicle Was Removed. Enter specific location from which vehicle was removed. This information should match that entered on DD Forms 2504 and 2506.

i. Block 5., Location Where Vehicle Is Stored. Enter name (if contracted towing company) and complete mailing address at which vehicle is stored.

3. VEHICLE IDENTIFICATION			4. LOCATION FROM WHICH VEHICLE WAS REMOVED
a. DATE REMOVED (YYMMDD)	b. YEAR	······································	
c. MAKE	d. MODEL		
e. VEHICLE IDENTIFICATION NUMBER	f. DECAL NUME	IER	5. LOCATION WHERE VEHICLE IS STORED
g. VEHICLE LICENSE	ļ		
(1) Number	(2) State	(3) Year	

Figure 25-2

3. Block 6., (1) and (2), Installation Law Enforcement Office Telephone Number and Installation Law Enforcement Office Address (Figure 25-3).

a. Block 6., a., (1). Installation Law Enforcement Office Telephone Number. Enter complete telephone number (commercial) to include area code of installation Security Department.

b. Block 6., a., (2), Installation Law Enforcement Office Address. Enter complete mailing of the Security Department address to include ZIP code and office code if appropriate.



6. YOU MAY DO ONE OF THE FOLLOWING OR b. Sign the waiver of interest/release on the a. Notify the Installation Law Enforcement reverse side and return it within 15 days of Office listed below of your intent to receipt of this notice to the Installation reclaim. You must show intent to reclaim Law Enforcement Office (include the the vehicle within 15 days after receipt of the notice. ownership certificate if in your possession). (1) INSTALLATION LAW ENFORCEMENT OFFICE TELEPHONE NUMBER (2) INSTALLATION LAW ENFORCEMENT OFFICE ADDRESS Your failure to take action on Item 6.a. or 6.b. above will constitute a waiver of interest in the vehicle and will result in disposal of the vehicle in accordance with DoD 4160.21-M, "Defense Utilization and Disposal Manual."

Figure 25-3

4. Block 7., a. and b., Authorizing Official and Signature (Figure 25-4).

a. Block 7., a., Typed Name (Last, First, Middle Initial). Enter typed name (last, first, middle initial) of authorizing official. Normally this will be the security officer, chief of police or other designated personnel within the Security Department. Check local Standard Operating Procedures (SOP) for specific guidance. Also include the rank and title of the authorizing official.

b. Block 7., b., Signature. Approving official should sign in this block.

. TYPED NAME (Last, First, Middle Initial)	 1	b. SIGNATURE	 	

Figure 25-4

5. The reverse side of DD Form 2507 is normally completed by the owner and/or lienholder. Care should be taken to ensure that <u>all</u> necessary blocks have been completed properly. If the form is notarized, check to ensure that this block also contains the seal of notary. Local SOP should specify exact details for disposing of vehicles and your local JAG office should be consulted for legal advice.





SAMPLE

Dartment Dode S70-T Dode S70-T Dove-named of the vehicle ne installation traffic code. H VEHICLE WAS REMOVED Entrance C 20388-5024 CLE IS STORED
of the vehicle ne installation traffic code. H VEHICLE WAS REMOVED entrance 2 20388–5024
entrance 20388-5024
20388–5024
20388–5024
CLE IS STORED
g Service Road, S.E.
Road, S.E. C 20388-5012
nd return it within 15 days of notice to the Installation ent Office (include the tificate if in your possession).
above sult in disposal of n and Disposal Manual."

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ATTACHMENT (1) Page 1 of 2

SAMPLE

	INTEREST / RELEASE
VEHICLE OWNER CERTIFICATION	
 I certify that I am the owner of the vehicle listed in Item 3. I hereby relinquish all right, title, and interest to said vehicle now stored at location listed in Item 5, and expressly waive time and other limitations imposed by law and regulation in the disposition of such property. I expressly warrant that there is no lien, mortgage, or other encumbrance on the property herein abandoned as evidenced by the enclosed certificate of title and owner's registration as listed in Item 3 (if applicable), except as noted below. 	 I agree to hold and save the United States and any of its instrumentalities, officers, or employees harmless from any claim or assertion that may arise with regard to the disposition of the vehicle. The lienholder(s) listed below has/have (has not/have not) given consent to this disposition of the property by signature below. I understand that after the execution of this instrument I am entitled to no further notice of any action or proceeding involving disposition of the property.
SIGNATURE OF VEHICLE OWNER	b. DATE SIGNED (YYMMDD)
Caymond . Johnson	9_1029
HE FOLLOWING LIENS, MORTGAGES, OR ENCUMBRANCE EXIST	ON THE VEHICLE LISTED IN ITEM 3.
IRST LIEN, MORTGAGE, OR ENCUMBRANCE	
NAME OF LIENHOLDER	(2) ADDRESS OF LIENHOLDER (Street, City, State, and ZIP code)
AMOUNT OF LIEN	
SECOND LIEN, MORTGAGE, OR ENCUMBRANCE	
NAME OF LIENHOLDER	(2) ADDRESS OF LIENHOLDER (Street, City, State, and ZIP code)
AMOUNT OF LIEN	
LIENHOLDER CERTIFICATION	
	sent to its disposition in the manner set forth above.
I certify that as lienholder of said property, I cons	sent to its disposition in the manner set forth above.
I certify that as lienholder of said property, I cons	· · · ·
I certify that as lienholder of said property, I cons	
I certify that as lienholder of said property, I cons SIGNATURE OF LIENHOLDER	b. DATE SIGNED (YYMMDD)
I certify that as lienholder of said property, I cons GNATURE OF LIENHOLDER	b. DATE SIGNED (YYMMDD)
I certify that as lienholder of said property, I cons IGNATURE OF LIENHOLDER NOTARY Acknowledged before me by <u>Raymond J. Johns</u>	b, DATE SIGNED (YYMMDD)
I certify that as lienholder of said property, I cons IGNATURE OF LIENHOLDER NOTARY Acknowledged before me by <u>Raymond J. Johns</u> <u>Annandale</u> , Virginia <u>October</u> , 19 <u>9</u> <u>Nancy B. Corrull</u>	b, DATE SIGNED (YYMMDD)
I certify that as lienholder of said property, I cons SIGNATURE OF LIENHOLDER NOTARY Acknowledged before me by <u>Raymond J. Johns</u> Annandale, Virginia	b, DATE SIGNED (YYMMDD)
I certify that as lienholder of said property, I cons SIGNATURE OF LIENHOLDER NOTARY Acknowledged before me by <u>Raymond J. Johns</u> Annandale, Virginia <u>October</u> , 19 <u>9</u> Nancy D. Corroll	b, DATE SIGNED (YYMMDD)

ATTACHMENT (1) Page 2 of 2 ¥