Headquarters
US Army Armor Center and Fort Knox
Fort Knox, KY 40121-5717
15 April 2008

Military Police

INCIDENT REPORTING

Summary. This regulation provides guidance on the notification and written reporting requirements for serious incident reports (SIRs), as defined in AR 190-45 and IMCOM Regulation 190-1; operational reports (OPREPs), as defined in TRADOC Reg 1-8; and Commander's Critical Information Requirements (CCIRs) from TRADOC; IMCOM, Southeast Region (IMCOM-SE); Headquarters, IMCOM; First US Army; US Army Forces Command (FORSCOM); and the Commanding General (CG), Fort Knox.

Applicability. All units, directorates, Partners in Excellence (Fort Knox tenant organizations), and external units training on Fort Knox are required to report incidents as outlined in this regulation. For the purpose of this regulation, the senior leader/supervisor at each level above will be addressed as commander.

Proponent. The proponent of this regulation is the Installation Operations Center (IOC) on behalf of the Provost Marshal. The primary point of contact for questions is the on-duty watch officer at the IOC, 624-2707.

Suggested Improvements. Users are invited to send comments and suggested improvements through channels to the Installation Operations Center, Directorate of Plans, Training, Mobilization, and Security (DPTMS) (IMSE-KNX-PLI), Fort Knox, Kentucky 40121-5717.

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^{*} This regulation supersedes Fort Knox Regulation 190-40, Serious Incident and Operations Reporting, 12 April 2006.

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- 1. Purpose. This regulation provides detailed guidance, uniformity, and procedures for reporting serious incidents to this headquarters.
- **2. Scope.** This regulation puts measures in place to ensure the chain of command is properly informed of incidents and reporting to higher headquarters is accomplished to standard. The IOC is the central point for all reporting outside Fort Knox.

3. References.

- a. AR 5-9, Area Support Responsibilities, 16 October 1998.
- b. TRADOC Command Guidance: #06-003, (Command, Control, Communications, & Computers (C4), Network Intrusion, Compromised Computer System, and Information Assurance Vulnerability Alert (IAVA) Reporting), 191500R Sep 06.
- c. Memorandum, HQ TRADOC, ATIM-T, 1 December 2006, subject: Reporting the Loss of Personally Identifiable Information (PII).
 - d. AR 190-45, Law Enforcement Reporting, 30 March 2007.
 - e. AR 600-8-1, Army Casualty Program, 30 April 2007.
- f. IMCOM Regulation 190-1, United States Army Installation Command (IMCOM), Serious Incident Reports (SIRs), 30 April 2007.
- g. Memorandum, HQ TRADOC, ATIM-T, 20 September 2007, subject: Reporting the Loss of Personally Identifiable Information (PII)
- h. Memorandum, HQ USAARMC, IMSE-KNX-IMA, 5 November 2007, subject: Fort Policy Memo No. 22-07 Personally Identifiable Information (PII).
- i. E-mail, HQ First Army, AFKA-OPO, Fletcher B. Thornton, 6 November 2007, subject: CCIR and Incident Reporting Regulations.
 - j. TRADOC Regulation 1-8, TRADOC Operations Reporting (OPREP), 31 January 2008.
 - k. AR 600-20, Army Command Policy, 18 March 2008.
- 1. Briefing (produced daily), Fort Knox IOC, slides 15 and 16, subject: IOC Shift and Weekly Briefing, Commanding General, Fort Knox CCIR.

4. General.

- a. The incident reporting process ensures critical information is disseminated timely and accurately and identifies responsibilities and requirements for notification. The appropriate report is considered sensitive in nature and should be close hold and distributed only to those personnel with a valid need to know. Since the reports usually contain PII, dissemination of these reports will be by For Official Use Only (FOUO) means, to include Public Key Infrastructure (PKI)/digitally signed and encrypted e-mail traffic.
- b. The IOC is, with few exceptions, the only authorized reporting element for USAARMC and US Army Garrison Command (USAG), Fort Knox, for sending reports to higher headquarters. The proponent for reporting serious incidents for units is the DPTMS; the reporting agent for the DPTMS is the IOC.

5. Policy.

- a. Incident reporting correspondence is considered FOUO, and the appropriate safeguards/precautions for dissemination and distribution must be made messenger, FAX, or PKI e-mail.
- (1) All e-mail messages with detailed and/or PII information <u>must</u> be sent by digitally signed and encrypted e-mail and only to personnel with the need to know.
- (2) E-mail messages must use the following executive summary (EXSUM) as the text of the message in addition to the incident report as an attachment:

Incident Report EXSUM:

- 1. Unit:
- 2. What:
- 3. Soldier's Name:
- 4. When/Where:
- 5. Summary of Event:
- 6. Reportable Yes/No:
- b. Incidents listed in the Leader's Reporting Requirements (appendix A of this regulation) are reportable to the IOC. This is a collation of reporting requirements listed in the references above and others. It is not an all-inclusive list. Commanders should report any incident that may be of concern to the command group, regardless of whether it is listed in the references "Who else needs to know?"

- c. For the purposes of written reporting, incidents reportable from AR 190-45, TRADOC Regulation 1-8, and IMCOM Regulation 190-1 are considered Incident Reports (even if specifically identified otherwise).
- d. The commander should consider, as a minimum, the following factors in determining whether the incident may be a concern and reportable:
 - (1) Severity of incident.
 - (2) Potential for adverse publicity.
 - (3) Potential consequences of the incident.
 - (4) Effect the incident has on readiness or the perception of readiness.
- e. The loss of PII will be reported in accordance with (IAW) Fort Policy Memo No. 22-07 Personally Identifiable Information (PII):
 - (1) Immediately notify the Fort Knox IOC at (502) 624-2707.
- (2) Notify the US-CERT at HTTP://WWW.US-CERT.GOV within 1 hour of discovering the incident. NOTE: Internal command notification may not delay the 1-hour US-CERT.
- (3) Immediately send an e-mail to <u>piireporting@us.army.mil</u>, including information obtained on FK Form 5080-E and provide a copy of the e-mail to knoxIAOffice@,conus.army.mil and knox.iocoic@conus.army.mil.
 - (4) Complete an incident report IAW this regulation.
- (5) Coordinate with the local Staff Judge Advocate for sending affected individuals the notification letter within 10 days. Notification should occur from a sufficient management level (Garrison Commander (GC) or Chief of Staff (CofS)) to reassure impacted individuals of the seriousness of the event.
- (6) Continue to update US-CERT via e-mail and the PII reporting site until the investigation is closed and all individuals have been notified.
- f. Per AR 600-20, for any incident involving rape or sexual assault, there are significant privacy issues that must be adhered to. Any written or verbal report <u>must not</u> include the victim's name information; do not include age (say only adult or minor), social security number (SSN), or other details. The report should be as obscure as possible when describing the victim.

Only reports/information passed within direct command, medical, advocacy, and law enforcement channels may contain more specific details concerning the victim.

- g. If there is any doubt, report the incident or seek advice from the IOC on reporting.
- h. It is the Soldier's/civilian's commander who is responsible for the reporting process. Information on the incident may come from a variety of sources: the hospital, military police, Range Division, Criminal Investigation Division (CID), or local law enforcement. These agencies have a responsibility to provide the commander information for reporting.
- i. The commander is responsible for notifying the chain of command and IOC, per appendix B of this regulation, Incident Report Notification Flowchart. In addition, the brigade-level commander/ director (or his/her designated representative) is responsible for approving the content and verbiage of the report before IOC releases it outside of Fort Knox.

6. Responsibilities.

- a. Commanders, Units, and Directorates Reporting Directly to Headquarters, UAARMC, or Headquarters, USAG.
- (1) Upon determination of a reportable incident (appendix A of this regulation), immediately notify the command group and IOC rapid reporting is critical. *Telephonic notification must be made immediately or within 1 hour of the incident if there is a loss of weapon, life, limb, or eyesight; report telephonically within 2 hours for all other incidents.* Notification will be made in the most expeditious means available using the flowchart at appendix B of this regulation and contain the five Ws of reporting who, what, when, where, and why. Provide as much information as possible about the incident.
- Directors and staff must also ensure the appropriate HHC-level commander and/or first sergeant is informed (USAARMC or USAG).
- (2) Submit a complete written report using the format in this regulation as soon as possible, but no later than 2 hours, after the incident if there is a loss of weapon, life, limb, or eyesight or no later than 4 hours after other incidents rapid initial reporting is preferred. If email is used, use the EXSUM format with the report as an attachment and ensure the report is digitally signed and encrypted. Use the Incident Report format (appendix E of this regulation) for written reporting the IOC will reformat, if necessary. This report should include all currently known information the five Ws. The release authority for content of the report is the brigade-level commander/director or tenant commander.
- (3) For incidents involving loss of life, limb, or eyesight and any other incident the commander deems necessary, the unit will submit a Commanding General's Update (appendix E of this regulation) to the command group and IOC between 12 and 24 hours but not later than 24

hours, after the initial report. Ensure the report is digitally signed and encrypted. *The unit commander of the reportable incident is responsible for the collation and consolidation of the Commander's Update.* This information will be forwarded to the Commanding General, command group, and IOC and should include but is not limited to the following:

- Name/phone number of person sending report.
- Any ongoing actions associated with the incident.
- Changes in circumstances, errors, or information not included in the original report.
- If injury is involved or there is any change in the condition, location, or prognosis of the injured.
- If death is involved, who is the person survived by (names, ages, relationship, and location), where is the memorial service location/DTG, and any other information deemed necessary by the commander.
- (4) When reporting the loss of PII, follow the procedures IAW Fort Knox Policy Memo No. 22-07 Personally Identifiable Information (PII).

b. Commanders, Partners in Excellence (Fort Knox Tenant Organizations).

- (1) Immediately, upon determination of a serious incident, follow the procedures dictated by your next higher headquarters.
- (2) Provide the IOC a courtesy copy of all associated reports for all personnel living and/or working on Fort Knox and those incidents occurring within the Fort Knox AR 190-45 reporting area (appendix F of this regulation) in order to keep the USAARMC command group and GC informed. Telephonic notification to the IOC must be made immediately or within 1 hour of the incident if there is a loss of weapon, life, limb, or eyesight; report within 2 hours for all other incidents.
- (3) Notify the Fort Knox Casualty Section directly for all incidents involving loss of life, limb, eyesight, or hospitalization that occur outside the AR 190-45 reporting area but within the AR 600-8-1 area of responsibility (appendix F of this regulation).
- (4) Submit requests for needed support (chaplain, casualty assistance officer (CAO), burial honors, etc.,) to the IOC for processing.
- (5) When reporting the loss of PII, follow the procedures IAW Fort Knox Policy Memo No. 22-07 Personally Identifiable Information (PII).

c. External Units Training on Fort Knox (Regardless of Unit Size):

- (1) Immediately upon determination of a serious incident, follow the procedures dictated by your next higher headquarters. Radio and/or telephonic notification to range control must be made immediately or within 1 hour for all incidents resulting in loss of weapon, life, limb, or eyesight; report telephonically within 2 hours for all other incidents.
- (2) In order to keep the USAARMC command group and GC informed, provide a courtesy copy of all SIRs and associated reports to the IOC through range control. NOTE: The IOC and range control will assist with any administrative resources necessary to produce the report and notify appropriate personnel/headquarters.
- (3) Submit requests for needed support (chaplain, CAO, burial honors, etc.,) to the IOC for processing.

d. DPTMS-IOC.

- (1) Comply with the following procedures upon notification of a reportable incident.
- Receipt. Upon receipt of an incident from a subordinate unit, obtain as much information as possible. Begin using the Incident Report Checklist and Notification Matrix at appendix C of this regulation. Provide the reporting unit/staff any assistance needed to properly and timely complete the report using the format, as required by the appropriate regulation.
- Assessment/Notification. Using the Leader's Reporting Requirements matrix at appendix A of this regulation, determine if the incident is reportable. Verify reportability with the base regulatory guidance from DA, TRADOC, IMCOM, etc., before initiating the reporting process.
- o If the incident is reportable, make the appropriate notification and begin reporting procedures.
- o If the incident is determined not to be reportable, but is of a serious nature, notify the IOC manager, DPTMS, GC, and CofS. Forward the associated e-mail to the "ALL SIR" distribution list using the Fort Knox Incident EXSUM format.
- o If the reportability cannot be determined, contact the GC, CofS, or DPTMS for further guidance.
- Use the reporting flowchart as a guideline for notification and ensure that "who else needs to know" is considered for notification. Notify the Casualty Assistance Center (CAC) for all deaths and serious injuries to Soldiers.

- Initial telephonic report to TRADOC and IMCOM-SE operations centers. The initial report of an incident will be reported as soon as possible, but not later than 2 hours, after receiving the initial information.
- o Approval authority for the information content of the report is the brigade-level commander/director or tenant commander.
- o Brief the DPTMS or his/her designated representative on the information gathered and the intended report to higher headquarters.
- Obtain approval for release of the telephonic report. The CofS, GC, or DPTMS are the approval authorities for making telephonic notification.
- Once approved, make an initial telephonic report. Ensure this report is annotated on the IOC log and incident checklist noting the date/time sent and name of the person who received the report.
 - Initiate written/electronic report.
 - o Begin applying the known information to the appropriate format.
- o Provide a draft report to the release authority (written or telephonically) for review and approval prior to release to higher headquarters. The CG, DCG, CofS, GC, and DPTMS are the approval authorities for the written/electronic report.
- o Title the subject for all correspondence for the incident with: the major headquarters of the Soldier, regulation for reporting, category of report, report number, and type incident. For example TRADOC, OPREP, 08-0033, Suicide attempt; FORSCOM, DA SIR, Cat2, 08-0011, death of Soldier.
- Submit written/electronic reports to the appropriate headquarters within 2 hours of notification of the incident, even if the information is incomplete. E-mail the report as an attachment, digitally signed and encrypted, using the appropriate e-mail distribution list. Ensure the e-mail body text contains the EXSUM format for IMCOM. NOTE: IMCOM requires an unencrypted sanitized EXSUM e-mail of the incident without the attachment. Verify receipt of the report and make the appropriate entry in the IOC duty log and Incident Report checklist with the date/time sent and name of the person verifying receipt.
- o DA SIR submit to DA, courtesy copy to TRADOC and IMCOM and to First Army (if First Army asset or mobilizing Soldier) or FORSCOM (if FORSCOM asset).
 - o TRADOC Incident/Soldier submit to TRADOC and IMCOM.

- o IMCOM/IMCOM-SE Incident submit to IMCOM/IMCOM-SE.
- o FORSCOM Incident/Soldier submit to FORSCOM, TRADOC, and IMCOM.
- o 3rd ESC Soldier submit to 1ID, FORSCOM, and IMCOM.
- o Mobilizing Incident/Soldier submit to First Army and IMCOM/IMCOM-SE.
- Unit Training on Fort Knox ensure unit submits report and courtesy copy TRADOC and IMCOM.
- Warrior Transition Unit Soldier or cadre submit to TRADOC and IMCOM/ IMCOM-SE.
 - o MEDDAC Incident/Soldier submit to TRADOC and IMCOM/IMCOM-SE.
- Any incident involving a garrison facility and/or garrison equipment or may impact on the garrison with publicity submit to IMCOM/IMCOM-SE.
- Incidents Involving Allegations of Rape or Sexual Assault. Per AR 600-20, for any incident involving rape or sexual assault, there are significant privacy issues that must be adhered to. The report sent to any e-mail distribution list <u>must not</u> include any of the following information in the report: the victim's name, age (say only adult or minor), SSN, or other details; the report should be as obscure as possible when describing the victim. Normal distribution lists for incident reports include those who do not need to know the victim's information for rape or sexual assault cases (CAC, Safety, etc.,). Release the name on the report ONLY to DA, IMCOM, and TRADOC EOCs and verbally to the command group. For these types of cases, Family Advocacy and Army Community Service (ACS), must be informed. If the victim is a civilian or minor, only the CID may release victim information.
- Follow-up Reports. Send follow-up reports to higher headquarters, as necessary, when additional information is obtained or the situation changes. Follow-up reports must be approved by the release authority prior to release.
- Commanding General's Update. Assist the reporting commander in gathering and consolidating the following information within 12 to 24 hours, but not later than 24 hours, following the incident and forward to CofS, USAARMC, using the format at appendix E of this regulation:
- (2) Collect reported information for tenants and units training on Fort Knox and provide a copy to the CG, DCG, and CofS, USAARMC; GC; CDR, MEDDAC; PAO; ISO; CAC; DES/PMO; SJA/ILO; DPTMS; CSM, USAARMC; CSM, Armor School; CSM, USAG; and PMO, TRADOC, as soon as possible so the command group remains situationally aware. Once

properly released, provide a courtesy copy of the report to IMCOM-SE/IMCOM and/or TRADOC EOC(s).

- Incidents involving FORSCOM units on Fort Knox reporting directly to Headquarters, USAARMC (703d EOD, 233d TC, 19th EN, and 34th MP). After properly released, the report will be submitted directly to FORSCOM with a courtesy copy provided to IMCOM-SE, IMCOM, and TRADOC. NOTE: FORSCOM report numbering requires an AF identifier.
- Incidents involving Soldiers mobilizing or demobilizing at Fort Knox (considered First Army assets) and 4th Cavalry Brigade, First Army Division East. After proper release, the SIR/OPREP will be provided to First United States Army EOC with courtesy copies to IMCOM-SE, IMCOM, and TRADOC EOCs. NOTE: The Commander, 4th Cavalry Brigade, First Army Division East, normally submits reports to First Army who forwards the report to FORSCOM and courtesy copies the IOC verify this before following the instructions above.
- Incidents involving ROTC and MMT cadets will be reported through their appropriate command with a courtesy copy provided from the IOC to TRADOC.
- Incidents involving units training on Fort Knox. Units will provide a copy of the SIR or any other directed report to range control who will forward it to the IOC. The IOC and range control will assist with any administrative resources necessary to produce the report. The IOC will forward a courtesy copy to TRADOC and IMCOM-SE.
- The Mission Commander/Commanding General, Fort Knox, has the responsibility to forward all SIRs that occur in Fort Knox AR 190-45 area of responsibility, directly to HQDA and support casualty requirements within the AR 600-8-1 area of responsibility. The IOC will forward copies of SIRs directly to DA for all Fort Knox units and verify that tenant unit higher HQs send their SIR to DA. These reports will not be reformatted to an IMCOM, TRADOC, FORSCOM, or DA format, nor will they be given a Fort Knox incident report number.

e. AG CAC.

- (1) Submit the Casualty Report to DA, as required, and provide a courtesy copy to the IOC.
- (2) Take action on requests from assigned units, Partners in Excellence, and units training on Fort Knox for casualty support within the AR 600-8-1 area of responsibility (appendix F of this regulation).
- (3) If death is involved, appoint or coordinate for the appointment of a Casualty Notification Officer (CNO) and CAO.

- (4) When the attending physician determines Family members' presence is required, issue invitational travel orders (ITOs) to Family members.
- (5) Provide courtesy copies of any reports submitted through AG channels to the next higher headquarters to the IOC.
- (6) Between 12 and 24 hours after the incident, but not later than 24 hours, provide information to the unit commander submitting the report and to the IOC for the Commanding General's Update.

f. CDR, USA MEDDAC.

- (1) Provide information to the IOC on the condition and prognosis of patients involved in a reportable incident.
- (2) Provide courtesy copies of all reports sent through MEDDAC channels to higher headquarters that are associated with an ongoing or reportable incident to the IOC.
- (3) Report any incident concerning WTU Soldiers or cadre to the IOC and Fort Knox leadership.
- (4) Determine the necessity of the requirement for presence of Family members; if yes, complete DA Form 2984 (Very Seriously Ill/Seriously Ill/Special Category Patient Report) and forward to the AG casualty section for completion of ITOs.
- (5) Report anytime a military entity is dispatched off post to assist civilian authorities under any agreement or regulatory requirement; the five Ws must be reported. All reports will be submitted immediately (within 2 hours) to the IOC. This also includes immediate assistance provided by the installation commander under the provisions of DODD 3025.1 & 15 in order to save lives, prevent human suffering, or mitigate great property damage. Routine Defense Support to Civilian Authorities (DSCA) (<u>not covered by agreement (MOA, MAA, etc.,)</u> requests require approval of the Secretary of Defense, per DODD 3025.15.
- (6) Between 12 and 24 hours after an incident, but not later than 24 hours, provide an update to the unit commander submitting the report and the IOC information for the Commanding General's Update.

g. Provost Marshal/Director of Emergency Services (PM/DES).

(1) Submit any current or planned investigations associated with a reportable incident to the IOC (to include those by CID).

- (2) Provide courtesy copies of all reports sent through MP channels to a higher headquarters that are associated with an ongoing incident to the IOC. NOTE: The IOC provides copies of all reportable incident reports to the TRADOC PM.
- (3) Report anytime a military entity (EOD, ambulance, fire, military working dogs, etc.,) is dispatched off post to assist civilian authorities under any agreement or regulatory requirement. All reports will be submitted immediately (within 2 hours) to the IOC. This also includes immediate assistance provided by the installation commander under the provisions of DODD 3025.1 & 15 in order to save lives, prevent human suffering, or mitigate great property damage. Per DODD 3025.15, routine DSCA (<u>not covered by agreement (MOA, MAA, etc.,)</u> requests require approval of the Secretary of Defense.
- (4) Between 12 and 24 hours after an incident, but not later than 24 hours, provide an update to the unit commander submitting the report and the IOC information for the Commanding General's Update.

h. Public Affairs Officer (PAO).

- (1) Provide information pertaining to the release of information to the IOC and command group.
- (2) Provide a courtesy copy of all press releases associated with reportable incidents to the IOC.
- (3) Between 12 and 24 hours after an incident, but not later than 24 hours, provide an update to the unit commander submitting the report and the IOC information for the Commanding General's Update.

i. Safety Officer.

- (1) Provide information on any safety concerns associated with a reportable incident to the IOC.
- (2) Provide courtesy copies of all reports sent through safety channels to a higher headquarters that are associated with an ongoing reportable incident to the IOC.
- (3) Between 12 and 24 hours after an incident, but not later than 24 hours, provide an update to the unit commander submitting the report and the IOC information for the Commanding General's Update.

7. The point of contact for this action is the on duty Watch Officer, Fort Knox IOC, (502) 624-2707 or DSN 464-2707; email: knox.iocoic@us.army.mil.

FOR THE COMMANDER:

MARK D. NEEDHAM COL, AR Garrison Commander

ROBELLE BROOKS
Director, Information Management

DISTRIBUTION: A

Appendix A Leaders' Reporting Requirements

A-1. The list that follows is a compilation of reporting requirements for leaders/supervisors. It is not all inclusive (it does not contain CCIR). When in doubt, report it. In every case, the leader/supervisor should consider "who else needs to know" (ISO, MPs, PAO, EMD/DPW, Range Control, FKFD, CAC, etc.,) and let them know. If the table indicates the IOC must be informed, it goes without stating that "green tab" and supervisory channels must be informed first.

A-2. Reporting.

- a. Reports are made through the brigade- or directorate-level leader to the command group and IOC not directly from the lower unit. All e-mail messages concerning incident reports containing PII must be sent via PKI e-mail. Use the EXSUM format for the e-mail message body.
- b. Make the initial report IAW the timeline even if data is missing or inconclusive. Make corrections/additions in follow-up reports.
- c. Directors and staff must also ensure the appropriate HHC-level commander and/or first sergeant is informed, i.e., USAARMC or USAG.
- d. Commanders and senior NCOs are required to notify the "Green Tab" chain of command for example, the Commander, 194th Armored Brigade, notifies the CG and DCG, USAARMC, while the CSM, 194th Armored Brigade, notifies CSM, Armor School, and CSM, USAARMC. The IOC is responsible for notifying supporting staff and higher headquarters operations centers.

A-3. Reporting timelines.

- a. Telephonically report loss of weapon, life, limb, or eyesight immediately or within 1 hour of the incident. The initial written report for these incidents should be made within 2 hours.
- b. Report loss of PII within 1 hour IAW Fort Knox Policy Memo No. 22-07 Personally Identifiable Information (PII).
- c. Telephonically report "serious incidents" (to include Commanding General's CCIR) within 2 hours of the incident or as soon as possible. The written report for these incidents should be made within 4 hours.
- d. Complete the Commanding General's Update between 12 and 24 hours, but not later than 24 hours, for incidents involving loss of life, limb, or eyesight. For deaths of Soldiers, continue providing updates until interment.

INCIDENTS

Any **incident** the commander determines to be **of immediate concern to the CG or GC** based on the nature, gravity, potential for adverse publicity, or potential consequences of the incident.

Potentially adverse **public affairs issues** which may discredit the Army, TRADOC, IMCOM, FORSCOM, or members of the Armed Forces.

Any change in FPCON baseline or implementation of FPCON measures in addition to the baseline.

Significant **changes to normal activities** on the installation that prompts interest from senior leadership or occupants.

Changes negatively affecting the commander's readiness or mission accomplishment.

Loss of PII: Report all incidents, both suspected and confirmed, involving lost or compromised PII in electronic or physical form. Report to US-CERT within 1 hour of discovery. Use the US-CERT web-based reporting system, https://forms.us-cert.gov/report/. Immediately send an e-mail to piireporting@us.army.mil including information obtained on FK Form 5080-E and provide a copy of the e-mail to knoxIAOffice@conus.army.mil and knox.iocoic@conus.army.mil.

On- and off-post **riots**, serious **disturbances**, or **demonstrations** targeted against the Army or involving Army personnel.

All significant, unplanned degradations or intrusions of command, control, communications, and computers (C4). Significant degradations are those with expected duration greater than 2 hours or otherwise inhibiting the ability to exercise command and control. Significant degradation is defined as the loss of 50 percent or greater of a specific communications capability inhibiting the ability of the Installation Commander to exercise command and control longer than 2 hours.

- Major installation power outages that impact operations and training.
- Information system intrusions (both suspected and confirmed), to include incidents of hacking of Government web sites.

War crimes, including mistreatment of enemy prisoners of war (POWs), detainees, displaced persons, retained persons or civilian internees, violations of the Geneva Conventions, and atrocities.

Requests by US Army personnel for political asylum or indications of defection.

Terrorist activities, sabotage, and incidents initiated or sponsored by known terrorists, dissident groups, or criminal elements that occur on post or involve military personnel or property off post.

INCIDENTS - cont'd

Any Bomb threat or Bomb explosive incidents resulting in death or injury of military personnel or damage to military property.

Incidents involving material damage that seriously degrade unit operational or training readiness.

Threats against Government weapons or ammunition.

Information on **threats**, **plans**, **or attempts** to harm or kidnap or other information bearing on the personal security of the President of the United States, Vice President of the United States, or other Government officials or foreign personnel.

Any alleged or actual nuclear, biological, chemical, or toxic accident or incident.

Training use of riot control agent or chemical biological simulator release outside of established parameters.

Non-routine support to sister services or other Government agencies.

Reportable suspicious incidents (activities): (TRADOC SAR)

- (1) **Non-specific Threats**. Threats received by any means, which contain a specific time, location, or area for an attack against US forces, facilities, or missions.
- (2) Surveillance. Any reported possible surveillance in which an attempt to record information or to use unusual means to monitor activities is observed. Such attempts may include use of cameras (either still or video), note taking, annotated maps or drawings, hand-drawn maps or diagrams, use of binoculars, or other vision-enhancing devices.
- (3) **Elicitation**. Any attempts to obtain security-related or military-specific information by anyone who does not have the appropriate security clearance and need to know. Attempts may be made by mail, FAX, telephone or computer, or in person.
- (4) **Tests of Security.** Any attempts to measure security reaction times or strengths; test or penetrate physical security barriers or procedures; and/or acquire or duplicate uniforms, badges, passes, or other security-related documents.
- (5) **Repetitive Activities**. Any activities that meet one of the other criteria and have occurred two or more times the same activity by the same person and/or vehicle within a 1-month period.
- (6) Bomb Threats. Communication by any means, specifically threatening to use a bomb.
- (7) **Suspicious Activities/Incidents**. This category should ONLY be used if the reportable information DOES NOT meet any of the above criteria, but is believed to represent a force protection threat, should be reported under this category.

PROPERTY

Theft, suspected theft, wrongful appropriation, or willful destruction of Government property or appropriated funds and/or non-appropriated property funds (NAF) valued at more than \$50,000. Also includes conflict of interest of NAF.

Loss, theft, wrongful disposition, willful destruction, mismanagement, as well as a discovering a loss of accountability of the following:

- Classified material (excluding FOUO).
- Controlled cryptographic items.
- Drugs identified in the Comprehensive Drug Abuse Prevention and Control Act of 1970.
- Evidence.
- Munitions.
- Night vision devices.
- **Sensitive items**, other than arms, ammunitions, and explosives (AA&E) (see below), identified by controlled inventory item code (CIIC) 1-6, 8, Q, R, or Y (see AR 710-2).
 - Any chemical agent, research chemical agent, or biological select agent or toxin.

Wrongful possession, manufacture, or distribution of controlled substances, including narcotics, drugs, or marijuana in the following quantities:

- Cocaine. 100 grams or more.
- Marijuana. 1,000 grams or more.
- Hashish. 1,000 grams or more.
- Heroin. 100 grams or more.
- Amphetamines or barbiturates. 100 grams or more.
- LSD. 6 grams or more.
- PCP. 100 grams or more.

For drugs not listed, use quantities for like substances listed above.

PROPERTY - cont'd

Theft, loss, suspected theft, loss of accountability, or recovered AA&E in the following quantities:

- Any missile, rocket, mine, or artillery or mortar round.
- Any machinegun or automatic fire weapon.
- One or more semi-automatic or manually-operated firearms.
- Any fragmentation, concussion, or high explosive grenade or other type of simulator or device containing explosive material, *including artillery or ground burst simulators*.
- Any explosives, to include demolition explosives, such as detonation cord, C-4, TNT, etc...
- Any ball, tracer, or tracer-linked **ammunition**. Greater than .50 caliber any amount; .50 caliber 100 rounds or more; and small arms ammunition (5.56, 7.62, or 9mm) 200 rounds or more.
- Any type of **blank ammunition** when amount is equal to or greater than the issue amount in a wire bound wooden box.

Actual or attempted break-ins of arms room or storage areas for AA&E.

Armed robbery or attempted armed robbery of AA&E.

Any evidence of **trafficking of AA&E**, such as bartering for narcotics or any other thing of value, regardless of the quantity of AA&E involved.

Any incidents involving firearms that cause injury or death.

Aggravated arson.

Any major breach of security.

Any accident, damage, or fire to Government property where a Soldier or civilian is involved.

Any family housing fire.

Accidental fires, arson, accidents, or natural disasters involving death, serious injury, or property damage in excess of \$50,000 or damage that seriously degrades unit operational or training capabilities.

Property damage or loss of property or equipment (by any cause) exceeding \$50,000.

PROPERTY - cont'd

Aircraft accidents or incidents. Manned or unmanned. Any type of aircraft accident or incident that causes damage to aircraft or injury to personnel.

Disasters or crises that **result** in significant **disruption** to installation operations and or training (loss of electricity, water, sewage, heating, cooling, training support, or mission support).

Environmental accidents or incidents on post that result in the following:

- Any release or spill of a hazardous substance that would require reporting to federal, state, or local officials, including <u>fuel or oil over 50 gallons</u>. <u>NOTE</u>: Report all spills to Environmental Management Division, Directorate of Public Works (EMD, DPW).
- The evacuation of facilities and injuries, deaths, or potential severe degradation of the environment.
- Serious or catastrophic failure of the operating system (e.g., sewage treatment plant, drinking water treatment plant, hazardous waste treatment, or storage facility).
- An environmental incident or action that has shut down operations or training due to reportable spills, range fires, legal suits, or administrative order that would stop operations.

EMD, DPW. Report any environmental enforcement actions.

PERSONNEL

All deaths occurring on the installation must be reported of Soldiers, Department of the Army Civilians (DACs), full-time contract employees, or Family members, including, but not limited to, homicides, suicides, and deaths resulting from traffic accidents, training accidents, fires, or other incidents. Deaths occurring due to natural causes in medical treatment facilities are not reportable.

- Additionally, deaths of DACs, full-time contract employees, or Family members that occur off the installation, which are deemed to be criminal in nature, will be reported.

NOTE 1: If the manner of death is unknown, the incident should be reported as "undetermined manner of death." The manner of death should be reported by an add-on report as soon as determined.

NOTE 2: A Commander's Update must be completed no less than every 12 hours until interment.

<u>Suicide or attempted suicide</u>: Suicides (all <u>overt acts of self-destructive behavior that result in death</u>) or attempted suicides (all <u>overt acts of self-destructive behavior that do not result in death</u>) by a Soldier, Family member, or DAC occurring on the installation and suicide or attempted suicide by a Soldier occurring off an installation. If suicide or attempted suicide involves a Soldier attending initial entry training (basic combat training, advanced individual training, and one station unit training), indicate initial entry training status in the report.

Serious injury or illness of a Soldier, Family Member, or any civilian occurring on or off the installation that creates a danger of loss of life, limb, or eyesight. Communicable illnesses that exceed the expected baseline for those illnesses and unusual illnesses, such as avian influenza. Consult with the local medical treatment facility.

Any accidents, training accidents, troop movement, fire, or other incidents that result in serious injury or injury requiring hospitalization of a service member or any civilian. Training accidents causing death require additional reporting.

Significant environmental injury to Soldiers and Family members that could impact or potentially impact missions (such as heat stroke, heat exhaustion, Rhabdomyolysis, hypothermia, frostbite, carbon monoxide poisoning, and communicable illnesses, such as influenza, hepatitis, and West Nile virus).

- Report all **heat-** and **cold-**related evacuations/casualties of service members, DACs, or DA contractors with 1 lost duty day to the ISO.

Kidnapping.

PERSONNEL - cont'd

Criminal activity.

- Serious crimes (for example, aggravated assault, sexual assault, kidnapping, larceny exceeding \$50,000, and murder or attempted murder committed by or against a Soldier, Family member, or DAC). NOTE: For sexual assault, allegations of sexual assault, and other sex-related offenses, commanders have other reporting and response requirements IAW AR 600-20.
- Incidents involving firearms.
- Significant **violations of Army standards** of conduct, including bribery, conflict of interest, graft, or acceptance of gratuities by Soldiers or DA or NAF employees.
- When sexual assault victims elect the restricted reporting option, report only the following sections: the reporting individual's name, date of initial report, installation name, and summary of incident. Write "Restricted report/Sexual assault" in the summary of incident section. All other report sections are to remain blank.

Racially- or ethnically-motivated criminal acts.

Any reportable incident or event involving Soldiers assigned or attached to the WTU. At a minimum, the following shall be reported:

- Any Congressional inquiries/visits.
- Any public affairs issues (positive or negative).
- Any facility that presents a life, health, or safety issue where Medical Hold/Medical Holdover Soldiers reside.

Incidents involving prisoners or detainees of Army confinement or correctional facilities, including escape from confinement or custody, disturbances which require use of force, wounding or serious injury to a prisoner, and all prisoner deaths.

Maltreatment of Soldiers or DACs, including assaults, abuse, or exploitation where the offender has a trainer, supervisor, or cadre-trainee relationship with the victim, regardless of whether they are members of the same organization.

Allegations of drill sergeant (DS) misconduct or trainee abuse as defined in TRADOC Reg 350-6. Also allegations of DS misconduct not related to trainee abuse. Report all allegations to the chain of command. Note: If the credibility of the allegation can be quickly assessed (within 2 hours) and the cdr (brigade-level cdr) considers it not credible, an incident report is not required. The non-credible allegation will be recorded and kept on file at the unit.

PERSONNEL - cont'd

Violations of Army policy pertaining to monitoring and recording of conversations or acquisition and storage of information.

Child abuse. Actual or alleged incidents of child abuse, which takes place within an Army organizational setting or facility (such as a child development center, youth activities center, medical treatment facility, gymnasium, and so forth) or an Army-sponsored or -sanctioned activity (i.e., quarters-based family child care home, youth sports or recreations activities, field trips, etc.,). This paragraph also applies to incidents of child abuse occurring within the family unit, which involves the use of a weapon (firearm, knife, etc.,) if the victim suffers a broken limb, is sexually abused, is choked or strangled, or is admitted to the hospital because of injuries incurred during the incident.

Child abuse complaints involving anyone on the installation.

Serious child injury or death not resulting from child abuse while the child is in the Army's care at a non-medical facility (i.e., child development center, quarters-based family child care home, youth activities center, etc.,) or within an Army-sponsored or -sanctioned activity. This paragraph does not apply to sports injuries related to or potentially inherent in a youth activity or event.

Any **incident of domestic violence** (violence against a Family member or person residing in the home or quarters of a military sponsor or as otherwise defined by state law that involves the use of a weapon, such as a firearm, knife, or similar instruments that may cause serious bodily injury or results in the victim being admitted to the hospital because of the injuries received or when the victim is sexually abused, choked, or strangled, or if the victim is pregnant). Also report any domestic violence incident where a violation of a protective order (military or civilian) has occurred.

Sexual assault, allegations of sexual assault, or other sex-related offenses IAW AR 600-20.

Sexual harassment. Any formal **discrimination complaint** involving anyone on the installation – report directly to EO. An incident report is not required.

Serious injury/illness or misconduct of primary staff, command team, or to MSG/GS-12 and above.

Arrest, confinement, drug, or DUI offense or serious misconduct of any Soldier or DAC.

Group breaches of discipline involving 10 or more persons who collectively act to defy authority.

PERSONNEL - cont'd

Incidents/accidents involving international students or international personnel assigned to TRADOC schools, commands, or activities. Reportable incidents/accidents include absent without leave, disciplinary problems, any training accident, or any accident causing injury or death.

Incidents involving foreign visitors or dignitaries.

Any visit from a brigadier general or above and elected officials for official business.

Negative communications with or regarding a flag/general officer.

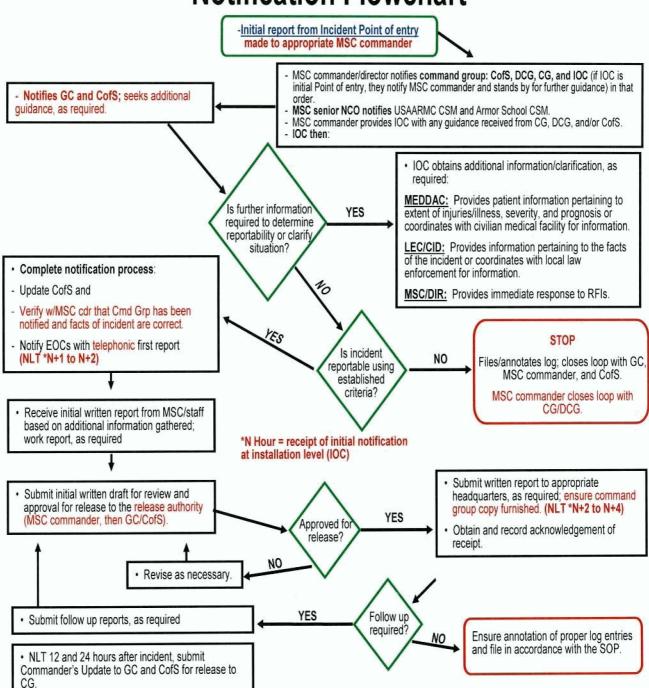
Anti-Deficiency Act violation or impending violation.

Loss or suspension of security clearance of any senior IMCOM leader.

CG, DCG, or GC out of communication or temporarily away from the organization, including TDY and leave – identify who is acting in his absence.

Appendix B SIR/OPREP/CCIR Notification Flowchart

Notification Flowchart



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Appendix C Incident Report Checklist and Telephonic Notification Chart

SIR/OPREP/CCIR #		
ACTION	DTG	INITIALS
Received initial report		
Telephonic report completed		
Receipt of report annotated on IOC duty log and recorded on SIR/OPREP/CCIR worksheet		
Initial assessment conducted to determine reportability Reportable Not Reportable Unknown (circle one)		
Notification process completed		
Received initial written/electronic report from subordinate unit		
Completed initial draft SIR/OPREP/CCIR for review/release by proper authority		
Cleared for release by: name of MSC commander/staff director		
Sent to IMCOM-SE/TRADOC/IMCOM/DA via FAX E-mail Other means:		
Receipt of report acknowledged by: IMCOM-SE: TRADOC: IMCOM: DA:		
Follow-up/update on incident received from unit		
Follow-up/update SIR/OPREP/CCIR cleared for release by:		
Follow-up/update sent to IMCOM-SE/TRADOC/IMCOM/DA via FAX E-mail Other means:		
CG's Update compiled/forwarded to command group		
		200
Name of Watch Officer Signa	ture of Watch (Officer

Telephonic Notification Chart

	POSITION	NAME	PHONE #	DTG NOTIFIED
**	IOC Manager			
	Deputy DPTMS			
**	DPTMS			
**	Garrison CDR			
**	Garrison CSM			
**	CofS			
**	Post CSM			
**	Armor School CSM			
**	DCG		(call aide)	
**	CG		(call aide)	
**	PAO			
**	DES/LEC/PMO			
	EMD, DPW – all spills			
	Cas Asst Center (all deaths & serious injuries)			
	ISO (all accidents and with lost duty day)			
	On-Call Chaplain (all deaths & serious injuries)			
	MEDDAC			
	Fire Dept			
	SJA/ILO			
	MSC CDR			
	Dir/Chief			
	TRADOC EOC	OPREP	DSN: 680-2256	
	IMCOM-SE EOC	SIR/OPREP/CCIR	DSN: 404-464-0717	
	IMCOM OPS	SIR/CCIR	by e-mail	
	Army OPS	SIR	by e-mail	

^{**} Minimum required notification

Appendix D Incident Report Format

CLASSIFICATION: FOR OFFICIAL USE ONLY (when filled in)

SUBJECT: (Initial/Update/Final) Incident Report

- 1. Category: N/A
- 2. Type of Incident:
- 3. Date and Time of Incident/Date and Time Brigade and Regiment EOC Notified:
- 4. Location of Incident (address):
- 5. Other Information:
 - a. Racial: Yes or No.
 - b. Trainee involvement: Yes or No.
- 6. Personnel Involved:
 - a. Subject(s):
 - (1) Name:
 - (a) Pay grade:
 - (b) SSN:
 - (c) Race:
 - (d) Sex:
 - (e) Age:
 - (f) Position:
 - (g) Security clearance:
 - (h) Unit and station:
 - (i) Duty status:
 - (2) Name:
 - (a) Pay grade:
 - (b) SSN:
 - (c) Race:
 - (d) Sex:

- (e) Age:
- (f) Position:
- (g) Security clearance:
- (h) Unit and station:
- (i) Duty status:
- b. Victim(s):
 - (1) Name:
 - (a) Pay grade:
 - (b) SSN:
 - (c) Race:
 - (d) Sex:
 - (e) Age:
 - (f) Position:
 - (g) Security clearance:
 - (h) Unit and station:
 - (i) Duty status:
 - (2) Name:
 - (a) Pay grade:
 - (b) SSN:
 - (c) Race:
 - (d) Sex:
 - (e) Age:
 - (f) Position:
 - (g) Security clearance:
 - (h) Unit and station:
 - (i) Duty status:
- 7. Summary of Incident:
- 8. Remarks:
 - a. Next of kin notification (deaths and serious injuries only):
 - b. Soldier deployed within last year? Yes or No.
 - c. Were seatbelts worn (vehicle accidents only)? Yes or No.
 - d. Was alcohol involved? Yes or No.

- e. Was personal protective gear/equipment worn (motorcycle accidents only)? Yes or No.
- f. Any previous medical history (relating to the incident)? Yes or No.
- g. Were combat lifesavers present (life threatening or deaths only)? Yes or No.
- h. Was CPR performed at the scene (life threatening or deaths only)? Yes or No.
- i. Anyone notice anything different concerning Soldier's performance (as appropriate):
- j. Times leading up to Soldiers death (deaths only):
 - (1) Time CPR started:
 - (2) Time 911 called:
 - (3) Time EMS personnel arrived on scene:
 - (4) Time EMS departed scene en route to hospital:
 - (5) Time EMS arrived at hospital:
 - (6) Time Soldier pronounced dead:
- k. Soldier's component: AD, Reserves, or National Guard.
- 1. Ages/gender of Family members (deaths only):
- m. Type of training:
- n. Phase of training (BT, OSUT, AIT, NCOA only):
- o. Weather conditions at time of incident:
- p. Other factors contributing to the incident:
- 9. Publicity (report any known publicity):
- 10. Commander Reporting: Bde Cdr/DCO.

- 11. Point of Contact: Rank, name, duty title, unit, phone number, e-mail address.
- 12. Downgrading Instructions: FOUO protective markings will not be removed, because this contains personally identifiable information.

Appendix E Commanding General's Update

Fort Knox Incident Report #: (As provided by the IOC)

DTG of Update:

Subject(s) and/or Victim(s) and Unit(s):

Brief recap of incident:

- 1. MSC Commander's Report:
 - a. Name/phone number of person sending report:
 - b. Any ongoing actions associated with the incident:
 - c. Changes in circumstances, errors, or information not included in the original report:
- d. If injury is involved, any change in the condition or location of the injured or what is the prognosis:
 - e. If death is involved:
 - (1) Who is the person survived by names/ages/relationship/location:
 - (2) Memorial service location/DTG:
 - f. Any other information deemed necessary by the commander:
- 2. AG Report, CAC (Casualty Assistance Center):
 - a. Name/phone number of person sending report:
 - b. Confirmation of DA Casualty Report:
 - c. Location/disposition of remains:
 - d. Names/ages/relationship of next of kin:
 - e. Status of next of kin notification when, where, and by whom was the notification made:
 - f. Status of appointment of Casualty Assistance Officer who, when appointed:

- g. Burial honors:
- h. Any other information deemed necessary:

3. MEDDAC Commander's Report:

- a. Name/phone number of person sending report:
- b. Condition and prognosis of the patient:
- c. Any existing conditions that may cause illness/injury to other personnel:
- d. Any preliminary causes of death or autopsy results that are pertinent:
- e. Any other information deemed necessary:

4. Provost Marshal's Report:

- a. Name/phone number of person sending report:
- b. Status of ongoing or planned investigation:
- c. Preliminary findings of investigation:
- d. Any other information deemed necessary:

5. Public Affairs Officer Report:

- a. Name/phone number of person sending report:
- b. Status of press releases:
- c. Any impacts of public opinion or routine operations pertaining to the SIR:
- d. Any other information deemed necessary:

6. Safety Director Report:

- a. Name/phone number of person sending report:
- b. Any safety-related issues pertaining to the incident:

- c. Recommendations to mitigate safety risks associated with the incident:
- d. Any other information deemed necessary:
- 7. Information compiled by: Name, rank, unit, and duty position.

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Appendix F

AR 190-40 and AR 600-8-1 Reporting Areas of Responsibility

F-1. AR 190-40 Fort Knox Area of Responsibility:

- a. Illinois counties: Boone, Champaign, Coles, Cook, DeKalb, DeWitt, Douglas, Dupage, Edgar, Ford, Grundy, Iroquois, Kanakee, Kane, Kendall, Lake, LaSalle, Livingston, Macon, McHenry, McLean, Moultrie, Piatt, Vermillion, and Will.
 - b. Indiana counties: Entire state.
- c. Kentucky counties: Adair, Anderson, Barren, Bath, Bell, Boone, Bourbon, Boyd, Boyle, Bracken, Breathitt, Breckinridge, Bullitt, Campbell, Carroll, Carter, Casey, Clark, Clay, Clinton, Cumberland, Edmonson, Elliott, Estill, Fayette, Fleming, Floyd, Franklin, Gallatin, Garrard, Grant, Grayson, Green, Greenup, Hancock, Hardin, Harlan, Harrison, Hart, Henry, Jackson, Jefferson, Jessamine, Johnson, Kenton, Knott, Knox, LaRue, Laurel, Lawrence, Lee, Leslie, Letcher, Lewis, Lincoln, Madison, Magoffin, Marion, Martin, Mason, McCreary, Meade, Menifee, Mercer, Metcalfe, Monroe, Montgomery, Morgan, Nelson, Nicholas, Oldham, Owen, Owsley, Pendleton, Perry, Pike, Powell, Pulaski, Robertson, Rockcastle, Rowan, Russell, Scott, Shelby, Spencer, Taylor, Trimble, Washington, Wayne, Whitley, Wolfe, and Woodford.
 - d. Michigan counties: Entire state.
- e. Ohio counties: Adams, Allen, Ashland, Athens, Auglaize, Brown, Butler, Champaign, Clark, Clermont, Clinton, Crawford, Darke, Defiance, Delaware, Erie, Fairfield, Fayette, Franklin, Fulton, Gallia, Greene, Hamilton, Hancock, Hardin, Henry, Highland, Hocking, Huron, Jackson, Knox, Lake, Lawrence, Licking, Logan, Lucas, Madison, Marion, Meigs, Mercer, Miami, Montgomery, Morgan, Morrow, Muskingum, Ottawa, Paulding, Perry, Pickaway, Pike, Preble, Putnam, Richland, Ross, Sandusky, Scioto, Seneca, Shelby, Union, VanWert, Vinton, Warren, Washington, Williams, Wood, and Wyandot.
- f. Tennessee counties: Campbell, Claiborne, Clay, Fentress, Hancock, Hawkins, Jackson, Morgan, Overton, Pickett, and Scott.
 - g. West Virginia counties: Cabell, Mason, Mingo, and Wayne.
- F-2. AR 600-8-1 Fort Knox Area of Responsibility Fort Knox Casualty Assistance Center:
- a. Kentucky counties: Anderson, Bath, Boone, Bourbon, Boyd, Boyle, Bracken, Breathitt, Breckinridge, Bullitt, Campbell, Carroll, Carter, Casey, Clark, Edmonson, Elliott, Estill, Fayette, Fleming, Franklin, Gallatin, Garrard, Grant, Grayson, Green, Greenup, Hancock, Hardin, Harrison, Hart, Henry, Jackson, Jefferson, Jessamine, Johnson, Kenton, LaRue, Lawrence, Lee,

Lewis, Lincoln, Madison, Magoffin, Marion, Mason, Meade, Menifee, Mercer, Montgomery, Morgan, Nelson, Nicholas, Oldham, Owen, Owsley, Pendleton, Powell, Robertson, Rockcastle, Rowan, Scott, Shelby, Spencer, Taylor, Trimble, Washington, Wolfe, and Woodford.

- b. Indiana counties: Entire state.
- c. Ohio counties: Entire state.
- d. West Virginia counties: Barbour, Boone, Braxton, Brooke, Cabell, Calhoun, Clay, Doddridge, Fayette, Gilmer, Greenbrier, Hancock, Harrison, Jackson, Kanawha, Lewis, Lincoln, Logan, Marion, Marshall, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe, Nicholas, Ohio, Pendleton, Pleasants, Pocahontas, Preston, Putnam, Raleigh, Randolph, Ritchie, Roane, Summers, Taylor, Tucker, Tyler, Upshur, Wayne, Webster, Wetzel, Wirt, Wood, and Wyoming.
- e. Wisconsin counties: Alcona, Allegan, Alpena, Antrim, Arenac, Barry, Bay, Benzie, Berrien, Branch, Calhoun, Cass, Charlevoix, Cheboygan, Clare, Clinton, Crawford, Eaton, Emmet, Genesee, Gladwin, Grand Traverse, Gratiot, Hillsdale, Huron, Ingham, Ionia, Iosco, Isabella, Jackson, Kalamazoo, Kalkaska, Kent, Lake, Lapeer, Leelanau, Lenawee, Livingston, Macomb, Manistee, Mason, Mecosta, Midland, Missaukee, Monroe, Montcalm, Montmorency, Muskegon, Newaygo, Oakland, Oceana, Ogemaw, Oscelola, Oscoda, Otsego, Ottawa, Presque Isle, Roscommon, Saginaw, Sanilac, Shiawassee, St. Clair, St. Joseph, Tuscola, Van Buren, Washtenaw, Wayne, and Wexford.