



INSPECTOR GENERAL
DEPARTMENT OF DEFENSE
4800 MARK CENTER DRIVE
ALEXANDRIA, VIRGINIA 22350-1500

November 29, 2018

MEMORANDUM FOR DIRECTOR, NAVAL CRIMINAL INVESTIGATIVE SERVICE

SUBJECT: Quality Systems Review of the Naval Criminal Investigative Service (Project No. 2019C002)

The DoD Office of Inspector General will conduct a quality systems evaluation of the Naval Criminal Investigative Service (NCIS). Specifically, we will evaluate whether:

- Internal quality controls and self-inspections by NCIS leadership are suitably designed, and operating efficiently and effectively in support of the resolution of high quality criminal investigations;
- NCIS responds to and investigates allegations of criminal incidents as required by DoD and Service policy; and
- Investigative support programs, such as firearms, emergency and extraordinary expenses funds, evidence collection/storage, provide efficient and effective support to criminal investigations.

This evaluation will include, but is not limited to, site visits, interviews, and documentation and data base reviews pertaining to NCIS operations. We will also evaluate NCIS investigative policy and guidance to assess the extent to which it comports with DoD and Military Service level policy and guidance.

We will provide a request for data with detailed parameters by separate correspondence. Please provide our office with a point of contact by December 7, 2018. The point of contact should be knowledgeable of NCIS internal controls, including inspection processes, management processes and procedures, NCIS criminal investigation standards, and focus areas described above. Send the contact's name, title, grade/pay band, phone number, and e-mail address to Special Agent Jason A. White at jason.white@dodig.mil.

If you have questions, please contact the project manager, SSA Lonnie R. Isaac @ 703-604-3214, lonnie.isaac@dodi.mil, or Mr. John K. Dippel, Director, Violent Crime Division, at (703) 604-9294, john.dippel@dodig.mil.

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Jeff A. Bennett
Director
Investigative Policy and Oversight

cc: Naval Inspector General

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