

DoD OIG FY 2018



- Detect and Deter Fraud, Waste, and Abuse in DoD Programs and Operations
- Promote the Economy, Efficiency, and Effectiveness of the DoD
- Ensure Ethical Conduct Throughout the DoD



AUDITS AND EVALUATIONS

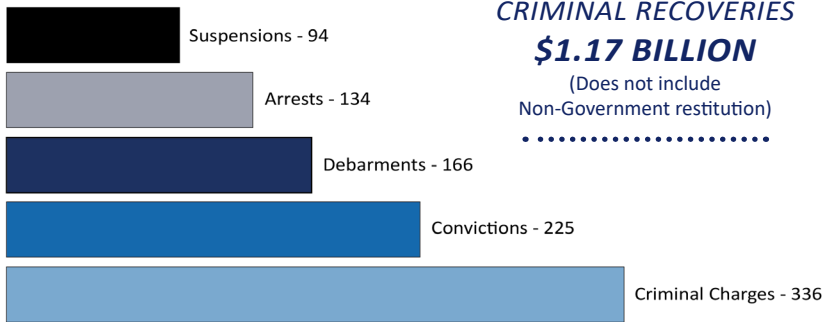
- 110 audits issued, 263 recommendations
 - These audits identified \$292.8 million in Funds Put to Better Use
 - These audits identified \$1.84 billion in Questioned Costs
- 44 evaluations issued, 257 recommendations

WHISTLEBLOWER REPRISAL INVESTIGATIONS (WRI) AND WHISTLEBLOWER PROTECTION

- Established an Alternative Dispute Resolution Program and a Full-time Whistleblower Protection Coordinator Position
- Improved WRI organization, policies, and procedures
- Reduced the number of open investigations from over 100 in October 2017 to 39 in September of 2018
- Closed 60 investigations in FY 2018, nearly double the 37 closed in FY 2017
- Reduced by nearly 20 percent the number of cases older than 1 year

CRIMINAL INVESTIGATIONS RESULTS

(As of 2/6/19)



CRIMINAL RECOVERIES

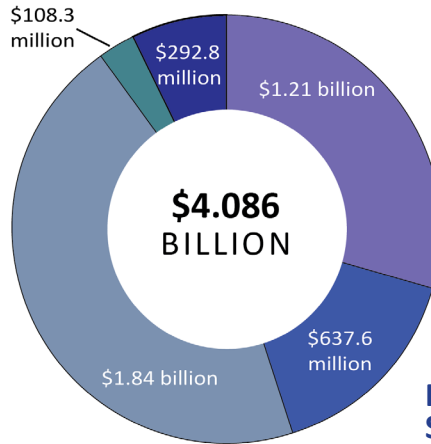
\$1.17 BILLION

(Does not include Non-Government restitution)

LEAD INSPECTOR GENERAL

- Designated Lead IG for four new Overseas Contingency Operations—Operation Pacific Eagle-Philippines and counterterrorism operations in the Middle East and specific regions in Africa
- Issued 15 quarterly reports, including 12 that describe operations in Iraq and Syria, Afghanistan, and the Philippines

RETURN ON INVESTMENT



- Funds Put to Better Use
- Monetary Judgements and Forfeitures
- Questioned Costs
- Achieved Monetary Benefits (recovered funds as a result of actions taken on OIG recommendations)
- Investigative Receivables and Recoveries and Assets Seized

FIRST EVER DOD-WIDE FINANCIAL STATEMENT AUDIT

- Completed or oversaw the completion of 21 financial statement audits of the DoD and its components, resulting in 23 audit opinion reports
- Contracted with Independent Public Accounting firms, who collectively assigned over 1,000 auditors to perform audits of the DoD Components
- DoD OIG and IPA auditors visited over 600 DoD locations, sent over 40,000 requests for documentation, and tested over 90,000 sample items for the audits of the DoD and its Components
- Identified 21 material weaknesses and issued over 2,500 notice of findings and recommendations to the DoD and its Components

2018 COMPENDIUM OF OPEN OIG RECOMMENDATIONS

- Identified 1,558 recommendations made by the DoD OIG that remain open as of March 31, 2018
- Included 33 open recommendation with \$2.3 billion in potential monetary benefits
- DoD has made a substantial effort to address open recommendations and have closed 421 of 1,298 recommendations from FY 2017
- DoD Deputy Chief Management Officer meets monthly with DoD OIG leadership to discuss the DoD's plans for implementing agreed-upon corrective actions

OIG REPORT ON FY 2019 TOP DOD MANAGEMENT CHALLENGES

- Implementing DoD Reform Initiatives
- Countering China, Russia, Iran, and North Korea
- Countering Global Terrorism
- Improving Cyber Security and Cyber Capabilities
- Ensuring Ethical Conduct
- Enhancing Space-Based Operations, Missile Detection and Response, and Nuclear Deterrence
- Improving Readiness Throughout the DoD
- Providing Comprehensive and Cost-Effective Health Care
- Financial Management: Implementing Timely and Effective Actions to Address Weaknesses Identified During the First DoD-Wide Financial Statement Audit
- Acquisition and Contract Management: Ensuring that the DoD Gets What It Pays For On Time, at a Fair Price, and With the Right Capabilities

<http://www.dodig.mil/reports.html/Article/1700747/top-dod-management-challenges-fiscal-year-2019/>

www.dodig.mil

 Twitter: @DoD_IG

 LinkedIn: <https://www.linkedin.com/company/dod-inspector-general/>

To receive automatic notice when the DoD OIG posts new items, please register at:
<http://www.dodig.mil/Mailing-Lists/>

PLANNED OIG OVERSIGHT IN FY 2019

129 projects including:¹

- 35 Projects on Improving Financial Management
- 23 Projects on Acquisition and Contract Management
- 19 Projects on Improving Cyber Security and Cyber Capabilities
- 11 Projects on Improving DoD Readiness
- 11 Enhancing Space-Based Operations, Missile Detection and Response, and Nuclear Deterrence

ONGOING PROJECTS

Audit of DoD's Implementation of the Cybersecurity Information Sharing Act of 2015

Project No. D2019-DOOCP-0060.000

Evaluation of the Department of Defense and DoD Education Activity Response to Incidents of Serious Student Misconduct on Military Installations

Project No. 2018C011

Evaluation of Lead Paint in Military Family Housing

Project No. D2019-D000PT-0052.000

EXAMPLES OF RECENTLY ISSUED REPORTS

<https://www.dodig.mil/reports.html/>

Understanding the Results of the Audit of the DoD FY 2018 Financial Statements

This report explains, in clear and understandable terms, the audit results of the FY 2018 DoD Agency-Wide Basic Financial Statements released November 15, 2018.

Report of Investigation into the United States Air Force's Failure to Submit Devin Kelley's Criminal History Information to the Federal Bureau of Investigation

This report identifies that the Air Force had four opportunities to submit the finger prints of Devin Kelley, a former Air Force member who killed 26 people in a church in Sutherland Springs, Texas, to the FBI but did not.

Lead Inspector General for Operation Inherent Resolve / Quarterly Report to the United States Congress

This report summarizes the quarter's key events and describes completed, ongoing, and planned Lead IG and partner agency oversight work related to Operation Inherent Resolve.

Security Controls at DoD Facilities for Protecting Ballistic Missile Defense System Technical Information

This report determined that security officers did not consistently implement physical controls to limit unauthorized access to facilities that managed Ballistic Missile Defense Systems technical information.

Hotline Allegations Regarding the Acceptance and Testing of the MQ-9 Reaper Aircraft

This report determined that the Air Force procured more than 3,746 in excess spare parts valued at \$30.9 million.

¹ Some oversight projects address multiple management challenges.