



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

October 28, 2019

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: Evaluation of Combatant Command Counter Threat Finance Activities (Project No. D2020-DEV0PD-0026.000)

We plan to begin the subject Evaluation in November 2019. The objective of this evaluation is to determine whether U.S. Africa Command, U.S. Central Command, U.S. European Command, and U.S. Indo-Pacific Command are planning and executing counter threat finance activities to impact adversaries' ability to use financial networks to negatively affect U.S. interests. We will consider suggestions from management on additional or revised objectives.

We will perform the evaluation at the Office of the Under Secretary of Defense for Policy, office of the Assistant Secretary of Defense for Special Operations/Low Intensity Conflict, office of the Deputy Assistant Secretary of Defense for Counternarcotics and Global Threats, Office of the Under Secretary of Defense for Intelligence, Chairman of the Joint Chiefs of Staff, Defense Intelligence Agency, and select Combatant Commands. We may identify additional locations during the evaluation.

Please provide us with a point of contact for the Evaluation within **5 days** of the date of this memorandum. The point of contact should be a Government employee—a GS-15, pay band equivalent, or the military equivalent. Send the contact's name, title, grade/pay band, phone number, and e-mail address [REDACTED]

You can obtain information about the Department of Defense Office of Inspector General from DoD Directive 5106.01, "Inspector General of the Department of Defense (IG DoD)," August 19, 2014, and DoD Instruction 7050.03, "Office of the Inspector General of the Department of Defense Access to Records and Information," March 22, 2013. Our website is www.dodig.mil.

If you have any questions, please contact [REDACTED]
[REDACTED]

A handwritten signature in cursive script, reading "Carolyn R. Hantz", is positioned above the typed name.

Carolyn R. Hantz
Assistant Inspector General for Evaluations
Program, Combatant Commands, and
Overseas Contingency Operations

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