MEMORANDUM FOR AUDITOR GENERAL, DEPARTMENT OF THE ARMY
AUDITOR GENERAL, DEPARTMENT OF THE NAVY
AUDITOR GENERAL, DEPARTMENT OF THE AIR FORCE

SUBJECT: Evaluation of the Military Criminal Investigative Organizations’ Undercover Operations Programs (Project No. D2023-DEV0SO-0031.000)

We plan to begin the subject evaluation in December 2022. The objectives of this evaluation are to determine whether the Military Criminal Investigative Organizations (MCIOs) have adequate and effective:

1. policies to ensure that undercover operations are employed to obtain evidence and information in criminal investigations;
2. recruitment, selection, training, and certification procedures for undercover agents and undercover teams; and
3. oversight procedures to ensure that undercover operations are effective and comply with DoD, Military Service, and MCIO policy.

We may revise the objectives during the evaluation and will consider suggestions from management for additional or revised objectives. We will send requests for additional documents and data in a separate correspondence.

Please provide us with points of contact within 7 days of the date of this memorandum. Points of contact should be knowledgeable of the MCIO processes and information management systems used in all aspects of undercover operations, training, and the investigations supported by undercover operations. Send the point of contact’s name, title, grade/pay band/rank, telephone number, and e-mail address to the [redacted] and to [redacted].

If you have any questions, please contact [Redacted] or [Redacted]. Thank you in advance for your assistance.

Randolph R. Stone
Assistant Inspector General for Evaluations
Space, Intelligence, Engineering, and Oversight

cc:
DIRECTOR, U.S. ARMY CRIMINAL INVESTIGATION DIVISION
DIRECTOR, NAVAL CRIMINAL INVESTIGATIVE SERVICE
COMMANDER, OFFICE OF SPECIAL INVESTIGATIONS