



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

December 14, 2023

MEMORANDUM FOR DISTRIBUTION

SUBJECT: Review of Selected DoD Transactions to Test Management Controls
and Identify Fraud, Waste, and Abuse Within DoD Programs
(Project No. D2024-D000AW-0034.000)

The purpose of this memorandum is to notify you of our ongoing efforts to review selected DoD transactions to test internal controls and identify fraud, waste, and abuse within DoD programs. Under the Inspector General Act of 1978, 5 U.S.C. §§ 401-424, as amended, we periodically review DoD transactions, such as health care payments and Government purchase card payments, to identify transactions that have indicators of fraud, waste, or abuse. We access various automated information systems and databases to gather and analyze this data and use this information to make the appropriate follow-on inquiries. As a result of this work, we may initiate an audit or evaluation, make investigative referrals, or issue management advisories and other products depending on the nature of the issues that come to our attention.

We may contact senior officials and managers at various offices within the DoD to obtain additional information related to our work and we may identify locations to visit.

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)," April 20, 2012, as amended; DoD Instruction 7600.02, "Audit Policies," October 16, 2014, as amended; and DoD Instruction 7050.03, "Office of the Inspector General of the Department of Defense Access to Records and Information," March 22, 2013, as amended. Our website is www.dodig.mil.

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

FOR THE INSPECTOR GENERAL:

A handwritten signature in blue ink, reading "Brett A. Mansfield", is positioned above the printed name.

Brett A. Mansfield
Deputy Inspector General for Audit

DISTRIBUTION:

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