



# NEWSLETTER



## Monthly Snapshot



Issued **7**  
oversight  
products



Made **16**  
recommendations  
to the DoD



Executed **8**  
law enforcement  
actions



Received **2,048**  
contacts to the  
DoD Hotline

## OVERSIGHT HIGHLIGHTS

This newsletter summarizes the oversight activities of the DoD Office of Inspector General (OIG) for the previous month. Below are a few highlights from January.

- On January 18, the DoD OIG and the OIGs of the Department of State (State) and U.S. Agency for International Development (USAID) published a Joint Strategic Oversight Plan for Ukraine Response to keep Congress and the public informed regarding oversight of Government assistance to Ukraine. Read more in the *Recently Issued* section.
- In late January, DoD Inspector General (IG) Robert Storch and the heads of the State and USAID OIGs traveled to Ukraine, Poland, and Germany in furtherance of their coordinated oversight of U.S. assistance to Ukraine. During the trip, IG Storch and the OIG delegation met with DoD stakeholders, Ukrainian officials, and the U.S. Ambassador to Ukraine to discuss the DoD OIG's ongoing oversight of U.S. security assistance to Ukraine. Read more here.
- This month, auditors from the DoD OIG's Audit Component began a 6-month deployment to Al Udeid Air Base, Qatar, where they will conduct an audit of munitions storage facilities in the U.S. Central Command area of responsibility. This audit will determine whether the DoD stored and secured munitions in accordance with applicable safety and security policies.

# RECENTLY ISSUED



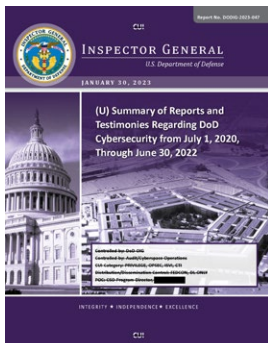
## FY 2023 Oversight Plan

The Oversight Plan describes the specific oversight projects the DoD OIG intends to conduct in FY 2023, and how those projects are related to the top management challenges facing the DoD. The plan provides a summary of each challenge, followed by an inventory of the ongoing and planned oversight projects that directly align to that challenge.



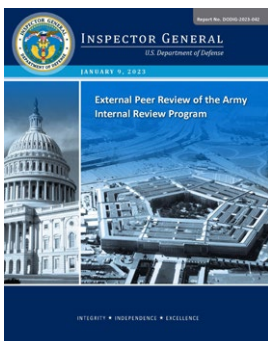
## FY 2023 Joint Strategic Oversight Plan-Ukraine Response

The inaugural joint strategic oversight plan describes the efforts of the DoD, State, and USAID OIGs, as well as partner agencies, to provide oversight of the U.S. Government response to Russia's invasion of Ukraine. This plan describes 64 ongoing and planned oversight projects and 14 completed projects related to oversight of the Ukraine response.



## Summary of Reports and Testimonies Regarding DoD Cybersecurity from July 1, 2020, Through June 30, 2022

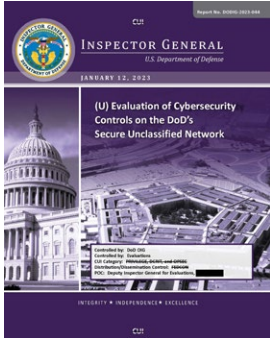
This report determined that DoD Components implemented corrective actions necessary to close 417 of the 895 cybersecurity-related recommendations included in this summary report and prior summary reports; however, 478 open cybersecurity-related recommendations, dating as far back as 2012, remained open.



## External Peer Review of the Army Internal Review Program

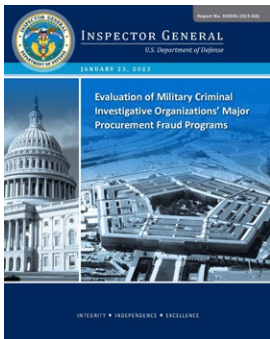
Based on this review, it is our opinion that, except for the deficiencies described in this report, the system of quality control for the Army Internal Review (IR) Program in effect for the 3-year period that ended on December 31, 2021, has been suitably designed and complied with to provide it with reasonable assurance of performing and reporting in conformity in all material respects with the Government Auditing Standards and applicable legal and regulatory requirements. The Army IR Program received an external peer review rating of pass with deficiencies.

## RECENTLY ISSUED (CONT'D)



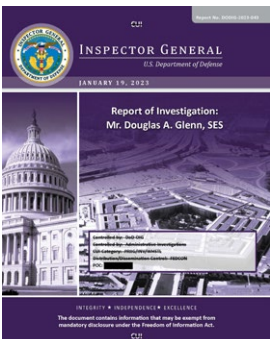
### Evaluation of Cybersecurity Controls on the DoD's Secure Unclassified Network

This evaluation determined that the Irregular Warfare Technical Support Directorate (IWTSD) reviewed and assessed the DoD's Secure Unclassified Network (known as SUNet) cybersecurity controls, in accordance with the Risk Management Framework requirements and the Authority to Operate renewal process. However, the IWTSD was unable to directly monitor and manage the execution of cybersecurity and information activities.



### Evaluation of Military Criminal Investigative Organizations' Major Procurement Fraud Programs

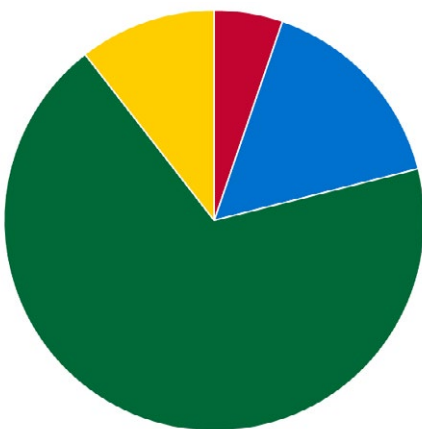
This evaluation determined that Military Criminal Investigative Organization case agents did not consistently notify, regularly discuss with, and distribute reports to centralized organizations, resulting in a lack of proper legal advice to case agents and remedy recommendations to the cognizant DoD officials. The evaluation also determined that Navy and Army guidance conflicted with a DoD requirement for centralized organization, and that 3 of 133 investigations reviewed were insufficient, which likely affected the outcome of those investigations.



### Report of Investigation: Mr. Douglas A. Glenn, SES

This investigation substantiated allegations against Mr. Douglas A. Glenn, Senior Executive Service, former Performing the Duties of the Under Secretary of Defense (Comptroller), Chief Financial Officer (CFO), Office of the Under Secretary of Defense (Comptroller). Mr. Glenn engaged in an overall course of conduct that failed to treat subordinates with dignity and respect and created an offensive work environment. The investigation also substantiated allegations that Mr. Glenn consumed alcohol and provided alcoholic beverages to his subordinates in the Pentagon.

## UKRAINE-RELATED OVERSIGHT.....



The DoD OIG continues to prioritize Ukraine-related oversight. Since Russia's invasion of Ukraine in February 2022, the DoD OIG produced the following related to Ukraine:

- 1 report
- 3 management advisories
- 13 ongoing projects
- 2 planned projects

Get the latest on our planned, ongoing, and completed work related to Ukraine and our ongoing coordination with the State and USAID OIGs at [www.dodig.mil/Ukraine](http://www.dodig.mil/Ukraine).

# INVESTIGATIONS

The Defense Criminal Investigative Service (DCIS) investigates criminal matters related to DoD programs and operations. Below are examples of cases DCIS investigated jointly with its Federal law enforcement partners. Indictments and Criminal Informations are only allegations. *All persons charged are presumed to be innocent unless and until found guilty in court.*



## Man Pleads Guilty to Bribery and Visa Fraud Conspiracies

On January 4, 2023, Orlando Clark pleaded guilty for his roles in two bribery conspiracies, one related to U.S. Government reconstruction contracts in Afghanistan and the other related to a Department of State visa fraud scheme. While managing reconstruction projects in Afghanistan on behalf of a U.S. company, Clark conspired with an analyst at a different U.S. company to receive approximately \$400,000 in bribes from an Afghan company in return for helping it obtain millions of dollars in contracts. To conceal his criminal conduct, Clark registered fictitious companies and bank accounts in Georgia, to which he sent bribe payments via wire transfers from Afghanistan and created invoices to make it appear as though he was involved in a car-exporting business.

## Soldier Sentenced to 42 Months in Prison for Fraud Scheme Targeting COVID-19 Relief Programs, Student Loans

On January 9, 2023, Army Chief Warrant Officer 2 Dara Buck was sentenced to Federal prison for 42 months for leading a fraud scheme to illegally obtain more than \$3 million from the COVID-19 Paycheck Protection Program, and secure more than \$1 million in Federal student loans using falsified disability claims. Buck was ordered to pay restitution of \$3,680,247 and to serve 3 years of supervised release at the completion of her prison term.

## Former Co-Owner of Defunct Medical Testing Lab Sentenced to Prison

On January 10, 2023, Richard Reid was sentenced to 2 years in prison for five Federal felonies connected to his scheme in which two labs made payments to Northwest Physicians Laboratory in exchange for referrals of Medicare and TRICARE program business, in violation of the Anti-Kickback Statute. To conceal the payment of the kickbacks, Reid and other co-conspirators described the fees as being for marketing services though no marketing services were performed.

## Construction Company Owner Sentenced for Fraud for Securing Contracts Intended for Service-Disabled Veteran-Owned Small Businesses

On January 18, 2023, Michael Angelo Padron was sentenced to 27 months in prison and ordered to pay a \$1.75 million fine for his role in a scheme to obtain Government contracts under Small Business Administration programs. Padron conspired with others to install a service-disabled veteran as the ostensible owner of a general construction company held out as a Service-Disabled Veteran-Owned Small Business (SDVOSB). However, Padron, along with his business partners, exercised control over the construction company, and concealed that control to secure over \$240 million in Government contracts that were set aside for SDVOSBs and other small businesses.

# ANNOUNCED PROJECTS

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## Audit of the DoD's Execution of Funds to Assist Ukraine

The objective of this audit is to determine whether the DoD used the Ukraine assistance funds in accordance with Federal laws and DoD policies. The President signed the Ukraine Supplemental Appropriations Acts with the purpose of responding to the situation in Ukraine. This audit will determine whether the appropriated funds meet that purpose.

## Audit of Explosives Safety and Munitions Risk Management in Support of Ukraine Operations

The objective of this audit is to determine whether the DoD is executing Explosives Safety and Munitions Risk Management for explosives and munitions provided to assist Ukraine operations in accordance with Federal and DoD policies.

## Evaluation of Land-Based Security Controls for Equipment Being Transferred to Ukraine

The objective of this evaluation is to determine the extent to which the DoD implemented security controls for multimodal cargo headed to Ukraine via land-based means in the U.S. European Command area of responsibility in accordance with the Defense Transportation Regulation and DoD policies. We will perform the evaluation at the Poland logistics hub in Zamość, Poland, and Headquarters, U.S. Army Europe and Africa, Germany.

## Evaluation of the U.S. European Command's Planning and Execution of Ground Transportation of Equipment to Support Ukraine from Port to Transfer Locations

The objective of this evaluation is to determine the extent to which the U.S. European Command and U.S. Army Europe and Africa implemented security and accountability controls for moving U.S. equipment authorized for support to Ukraine from European ports to strategic transfer and storage locations using ground transportation.

## Quality Control Review of the FY 2021 Single Audit of the National Center for the Advancement of STEM Education, Inc.

This is a quality control review of the FY 2021 single audit of the National Center for the Advancement of STEM Education, Inc. The single audit is required by Federal regulations. The objective of the review is to determine whether The Rodeheaver Group, P.C. performed the FY 2021 single audit of the National Center for the Advancement of STEM Education, Inc., in accordance with generally accepted government auditing standards and Federal requirements for single audits.

## Evaluation of the U.S. Cyber Command Operational Relationship with the National Security Agency

The objective of this evaluation is to assess the U.S. Cyber Command's operational relationship and intelligence mission interoperability with the National Security Agency.