



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

September 21, 2015

MEMORANDUM FOR DISTRIBUTION

SUBJECT: Audit of DoD Cardholders Who Used Government Travel Cards at Casinos or Adult Entertainment Establishments (Project No. D2015-D000CL-0221.000)

We plan to begin the subject audit in September 2015. The Senate Armed Services Committee requested this audit as a follow-on review of transactions identified in Report No. DODIG-2015-125, "DoD Cardholders Used Their Government Travel Cards for Personal Use at Casinos and Adult Entertainment Establishments," May 19, 2015. Our objective is to determine whether DoD cardholders who used government travel cards at casinos and adult entertainment establishments for personal use sought or received reimbursement for the charges. In addition, we will determine whether disciplinary actions have been taken in cases of personal use and if the misuse was reported to the appropriate security office. We will consider suggestions from management on additional or revised objectives.

We will perform the audit at the Defense Travel Management Office, Alexandria, Virginia. We may identify additional locations during the audit.

Please provide us with a point of contact for the audit within **7 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 to AUD-COLU@dodig.mil.

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; DoD Instruction 7600.02, "Audit Policies," October 16, 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]

A handwritten signature in blue ink, appearing to read "M. Roark", is located above the typed name.

Michael J. Roark
Assistant Inspector General
Contract Management and Payments

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