

Ongoing DoD IG Overseas Contingency Operations Investigations

(As of March 31, 2011)

Predominant Investigative Category for Overseas Contingency Operations Investigations	No. Ongoing	Joint Agencies		Subject Types
Public Corruption - Bribery - Gratuities - Conflicts of interest	117	DCIS Army CID FBI ICE SIGIR NCIS	Air Force OSI DOJ DOS-OIG IRS-CID SIGAR PIS	U.S. and foreign contractor personnel, government personnel, U.S. military, foreign nationals, civilian dependents
Procurement Fraud - False claims and statements - Undelivered products - Defective products - Cost / labor mischarging	83	DCIS DOJ USAID-OIG ICE SIGIR NCIS DOS-OIG Army CID Other Foreign Agencies	Air Force OSI DOC-OEE FBI IRS-CID SIGAR USDA ATF	U.S. and foreign contractor personnel, U.S. military, foreign nationals
Theft & Technology Protection - Theft of funds, property, equipment, and supplies - Export violations: U.S. technology and vehicles	30	DCIS ATF DOC-OEE FBI IRS-CID PIS Other State Agencies	Army CID NCIS DOS-OIG ICE SIGIR Air Force OSI	U.S. and foreign contractor personnel, U.S. military, government personnel, state government personnel, foreign nationals
Miscellaneous - Includes Terrorism Related Acts and Security Violations	5	DCIS ICE NCIS Army CID	FBI IRS-CID SIGIR	U.S. and foreign contractor personnel, civilian dependents, foreign nationals
Total Ongoing Investigations: 235				

Countries Involved with Overseas Contingency Operations Investigations	No. Ongoing
Afghanistan	66
Afghanistan & Iraq	11
Afghanistan, Iraq, & Jordan	1
Afghanistan, Iraq, & Kuwait	7
Iraq	101
Iraq & Jordan	1
Iraq & Kuwait	10
Iraq, Kuwait, & Qatar	1
Kuwait	27
Kuwait & Saudi Arabia	1
Iran	1
Afghanistan and United Arab Emirates	1
Qatar	1
Afghanistan, Iran, & United Arab Emirates	1
Afghanistan, Iraq, & Iran	1
Afghanistan, Iraq, & Oman	1
Bahrain, Qatar, & Saudi Arabia	1
Qatar & United Arab Emirates	1
United Arab Emirates	1
Total Ongoing Investigations: 235	