

# Ongoing DoD IG Global War on Terror Investigations

(As of March 31, 2010)

Predominant Investigative Category for Global War on Terror Investigations	No. Ongoing	Joint Agencies		Subject Types
Public Corruption - Bribery - Gratuities - Conflicts of interest	106	DCIS Army CID USAID-OIG ICE SIGIR PIS Other Federal Agencies	Air Force OSI DOJ FBI IRS-CID SIGAR NCIS	U.S. and foreign contractor personnel, U.S. military, government personnel
Procurement Fraud - False claims and statements - Undelivered products - Defective products - Cost / labor mischarging	73	DCIS Army CID SIGAR FBI IRS-CID SIGIR USDA-OIG Other Federal & Foreign Agencies	Air Force OSI ATF DOC-OIG ICE NCIS USAID DOS-OIG	U.S. and foreign contractor personnel, U.S. military, government personnel
Theft & Technology Protection - Theft of funds, property, equipment, and supplies - Export violations: U.S. technology and vehicles	36	DCIS ATF DOC-OEE FBI IRS-CID GSA USAID-OIG Other Federal, State & Foreign Agencies	Army CID NCIS DOS-OIG ICE SIGIR Air Force OSI	U.S. and foreign contractor personnel, U.S. military, government personnel
Miscellaneous - Includes Terrorism Related Acts and Security Violations	8	DCIS FBI IRS-CID SIGIR	Army CID ICE NCIS USAID-OIG	U.S. contractor personnel, U.S. military, government personnel
<b>Total Ongoing Investigations: 223</b>				

<b>Countries Involved with Global War on Terror Investigations</b>	<b>No. Ongoing</b>
Afghanistan	44
Afghanistan & Iraq	9
Afghanistan, Iraq, & Jordan	1
Afghanistan, Iraq, & Kuwait	6
Iraq	113
Iraq & Jordan	1
Iraq & Kuwait	8
Iraq, Kuwait, & Qatar	1
Kuwait	32
Kuwait & Saudi Arabia	1
Iran	1
Afghanistan and United Arab Emirates	1
Iraq & Iran	1
Afghanistan, Iran, & United Arab Emirates	1
Afghanistan, Iraq, & Iran	1
Afghanistan, Iraq, & Qatar	1
Afghanistan, Iraq, & Oman	1
<b>Total Ongoing Investigations: 223</b>	