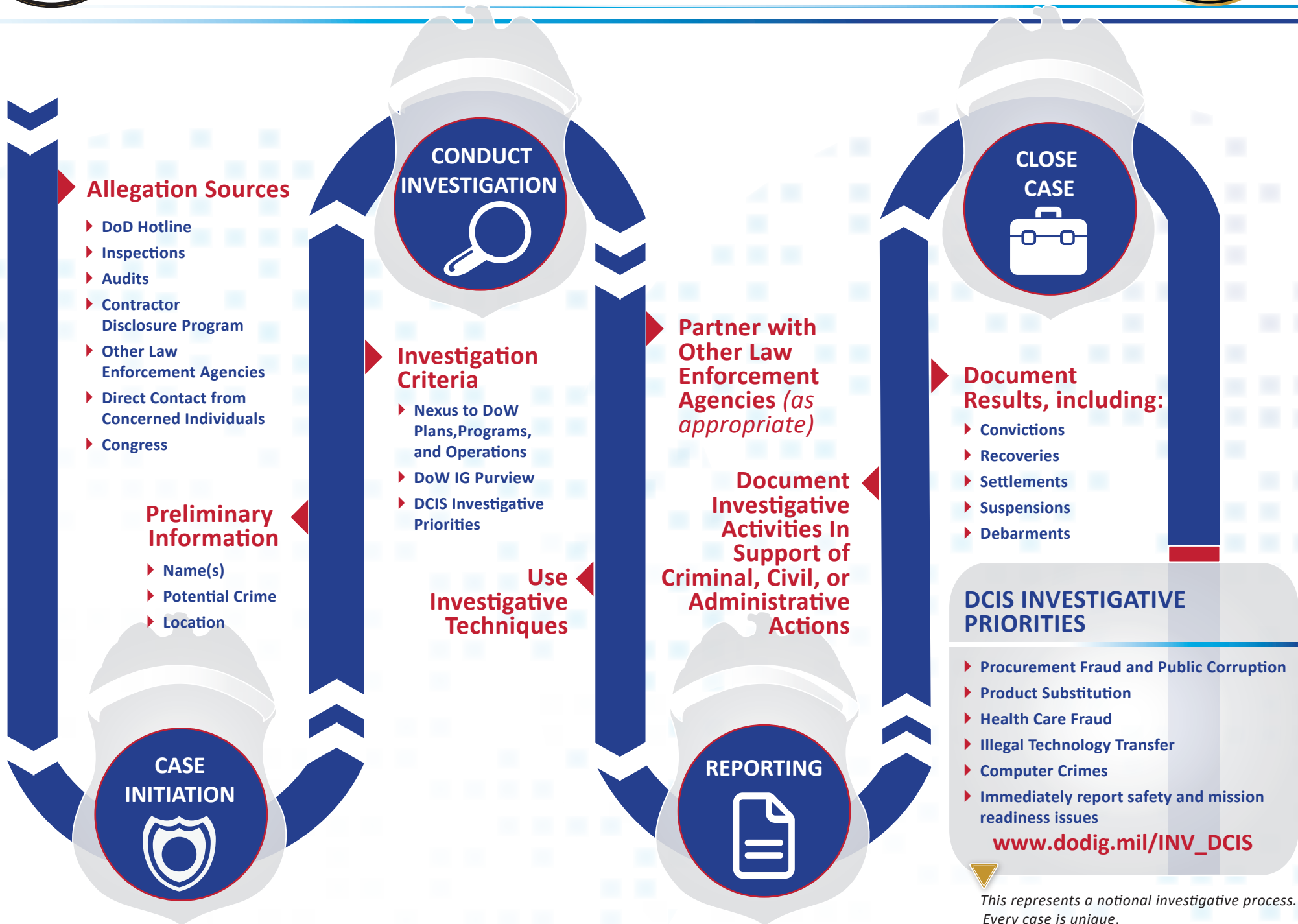




DCIS INVESTIGATIVE PROCESS



Allegation Sources

- ▶ DoD Hotline
- ▶ Inspections
- ▶ Audits
- ▶ Contractor Disclosure Program
- ▶ Other Law Enforcement Agencies
- ▶ Direct Contact from Concerned Individuals
- ▶ Congress

Preliminary Information

- ▶ Name(s)
- ▶ Potential Crime
- ▶ Location

CONDUCT INVESTIGATION

Investigation Criteria

- ▶ Nexus to DoW Plans, Programs, and Operations
- ▶ DoW IG Purview
- ▶ DCIS Investigative Priorities

Partner with Other Law Enforcement Agencies (as appropriate)

Document Investigative Activities In Support of Criminal, Civil, or Administrative Actions

CLOSE CASE

Document Results, including:

- ▶ Convictions
- ▶ Recoveries
- ▶ Settlements
- ▶ Suspensions
- ▶ Debarments

DCIS INVESTIGATIVE PRIORITIES

- ▶ Procurement Fraud and Public Corruption
- ▶ Product Substitution
- ▶ Health Care Fraud
- ▶ Illegal Technology Transfer
- ▶ Computer Crimes
- ▶ Immediately report safety and mission readiness issues

www.dodig.mil/INV_DCIS

This represents a notional investigative process. Every case is unique.