DEPARTMENT OF DEFENSE OFFICE OF INSPECTOR GENERAL

Defense Criminal Investigative Service



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

CASE INITIATION

CONDUCT

Investigation Criteria

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

Use Investigative Techniques

Partner with Other Law Enforcement Agencies (as appropriate)

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

REPORTING



Document Results, including:

CLOSE

CASE

- **▶** 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.