DCIS INVESTIGATIVE PROCESS

CASE INITIATION

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 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

Document Results, including:
- Convictions
- Recoveries
- Settlements
- Suspensions
- Debarments

CLOSE CASE

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.