

Ongoing DoD IG GWOT Investigations

(As of August 1, 2008)

| Predominant Investigative Category | No. Ongoing | Joint Agencies | | Subject Types |
|---|-------------|--|---|--|
| Public Corruption - Bribery - Gratuities - Kickbacks - Conflicts of interest | 51 | DCIS Army CID DOJ ICE NASA-OIG SIGIR | Air Force OSI ATF FBI IRS-CID NCIS USAID-OIG | U.S. and foreign contractor personnel, U.S. military, government personnel |
| Procurement Fraud - False claims and statements - Undelivered products - Defective products - Cost / labor mischarging - Bid rigging | 59 | DCIS Army CID DIA-OIG FBI IRS-CID SIGIR USDA-OIG | Air Force OSI ATF DOC-OIG ICE NCIS USAID-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 | 21 | DCIS ATF DOC-OEE FBI IRS-CID | Army CID DLA-DCIA DOS-OIG ICE SIGIR | U.S. and foreign contractor personnel, U.S. military, government personnel |
| Miscellaneous - Terrorism related acts - Other offenses not further defined | 3 | DCIS ICE NCIS | FBI IRS-CID USAID-OIG | Foreign contractor personnel, U.S. military personnel |
| Total Ongoing Investigations: 134 | | | | |

| Countries where GWOT Investigations Originated | No. Ongoing |
|---|--------------------|
| Afghanistan | 12 |
| Afghanistan & Iraq | 10 |
| Afghanistan, Iraq, & Jordan | 1 |
| Afghanistan, Iraq, & Kuwait | 4 |
| Iraq | 74 |
| Iraq & Kuwait | 4 |
| Iraq, Kuwait, & Qatar | 1 |
| Kuwait | 24 |
| Kuwait & Qatar | 1 |
| Kuwait & Saudi Arabia | 1 |
| Iraq and Iran | 1 |
| Iran | 1 |
| Total Ongoing Investigations: 134 | |