

DEFENSE INTELLIGENCE AGENCY
official memo

U-21-2004/OIG

DATE: November 24, 2021

TO: Office of the Chief Financial Officer (Mr. Rush)

FROM: Office of the Inspector General

SUBJECT: Announcement of the Evaluation of DIA's Compliance With the Payment Integrity Information Act for Fiscal Year 2021, Project 2022-1003

- REFS:**
- a. Public Law 116-117, "Payment Integrity Information Act of 2019," March 2, 2020, as amended, (Document is UNCLASSIFIED)
 - b. Office of Management and Budget Memorandum (M-21-19), "Appendix C to Circular No. A-123, Requirements for Payment Integrity Improvement," March 5, 2021, (Document is UNCLASSIFIED)
 - c. Public Law 107-300, "Improper Payments Information Act of 2002," November 26, 2002, as amended, (Document is UNCLASSIFIED)
 - d. Public Law 111-204, "Improper Payments Elimination and Recovery Act of 2010," July 22, 2010, as amended, (Document is UNCLASSIFIED)
 - e. Public Law 112-248, "Improper Payments Elimination and Recovery Improvement Act of 2012," January 10, 2013, (Document is UNCLASSIFIED)
 - f. Executive Order 13520, "Reducing Improper Payments and Eliminating Waste in Federal Programs," November 20, 2009, (Document is UNCLASSIFIED)

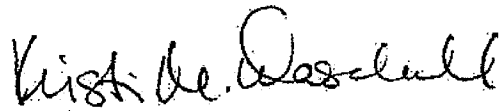
1. In accordance with Reference (a) and the Office of the Inspector General's FY 2022 Annual Plan, we will review DIA's compliance with the Improper Payments Elimination and Recovery Act and related implementation guidance.

2. The objective of this evaluation is to determine whether, for FY 2021, DIA complied with Reference (b), which incorporates requirements from References (a), (c), (d), (e), and (f).

3. We plan to perform this evaluation within the National Capital Region and may identify other locations and offices as needed. We will interview Office of the Chief Financial Officer personnel associated with the payables and disbursement process as it relates to the objectives. We will perform this evaluation in accordance with the Council of the Inspectors General on Integrity and Efficiency's Quality Standards for Inspection and Evaluation.

4. My point of contact (POC) for this evaluation our financial statement audit branch manager. Please provide a directorate POC by December 8, 2021. The directorate POC must be a Government employee at the GG-15 or 0-6 level.

5. If you have any questions or need more information related to this audit, please contact
Assistant Inspector General for Audits,



Kristi M. Waschull
Inspector General

cc:

DR (LTG Berrier)

DD (Ms. White)

CS (Mr. Kirchhofer/Mr. Dixon)

CFO (Ms. Fisher)

OGC (Ms. St. Peter/Mr. Bull)

IMO (Mr. Evitt/Ms. Dinger)