

**UNITED STATES TRANSPORTATION COMMAND
(USTRANSCOM)
POLICY DIRECTIVE 90-6
6 SEPTEMBER 2011**

Command Policy

Fraud, Waste, and Abuse Prevention and Detection Program

REFERENCE: (a) USTRANSCOM Policy Directive (PD) 90-6, *Fraud, Waste, and Abuse (FWA) Prevention and Detection Program*, 14 February 2003, hereby cancelled
(b) Department of Defense Instruction (DODI) 7050.01, *Defense Hotline Program*
(c) USTRANSCOM PD 90-1, *Functions of the Inspector General*
(d) USTRANSCOM Instruction 65-3, *Managers' Internal Control Program*
(e) Air Force Instruction 90-301, *Inspector General Complaints Resolution*

A. PURPOSE: Establishes command policy regarding Fraud, Waste, and Abuse (FWA) Prevention and Detection.

B. APPLICABILITY: This Policy Directive is applicable to all personnel assigned or attached to USTRANSCOM and the Transportation Component Commands (TCC): Military Surface Deployment and Distribution Command (SDDC), Military Sealift Command (MSC), and Air Mobility Command (AMC).

C. POLICY:

1. FWA and mismanagement are serious matters that may incur unnecessary costs to the government either in loss of money, resources, or personnel. USTRANSCOM personnel, at all levels, in addition to those charged with management responsibilities, are to be assertive in managing USTRANSCOM resources. This includes taking the initiative to improve procedures, when necessary, and correcting identified problems in a timely manner. Top-level managers are expected to set the example for their staff.

2. In accordance with USTRANSCOM Instruction 65-3, *Managers' Internal Control Program*, maintaining internal controls to prevent resources from being susceptible to FWA will be inherent to every operation within USTRANSCOM.

D. RESPONSIBILITIES:

1. All USTRANSCOM personnel will report suspected FWA issues to their appropriate chain of command or the USTRANSCOM Inspector General (TCIG).

2. TCIG is the office of primary responsibility and communications focal point for FWA disclosures and inquiries that are not resolved through normal supervisory or management action. TCIG will ensure the receipt, record keeping, and evaluation of FWA allegations to

determine the level of investigation per USTRANSCOM PD 90-1, *Functions of the Inspector General*.

3. TCIG will report the disclosures and results of FWA investigations to the Commander, USTRANSCOM.
4. TCIG will refer to Air Force Instruction 90-301, *Inspector General Complaints Resolution*, for guidance in the procedure and format of the inquiry or investigation into FWA allegations.
5. TCIG will act as the DOD Hotline Program Coordinator, and ensure compliance with DODI 7050.01, *Defense Hotline Program*. TCIG will encourage FWA reporting through timely education of reporting procedures and governing principles and by ensuring that local and DOD FWA Hotline numbers are conveniently publicized and readily available for use by USTRANSCOM personnel.
6. TCIG will coordinate with the Inspectors General of the TCCs (SDDC, MSC, and AMC) in order to foster a cooperative effort and ensure a clear delineation between the functions of the TCIG and their inspectors general. Their applicable inspector general staff will handle most FWA Hotline reports involving the TCCs. USTRANSCOM will conduct an independent inquiry or investigation when determined appropriate and with proper coordination of their inspectors general and command section staffs.

E. EFFECTIVE DATE AND IMPLEMENTATION: This Policy Directive is effective immediately.

MARK D. HARNITCHEK
Vice Admiral, U.S. Navy
Deputy Commander

OPR: TCIG