



UNITED STATES MARINE CORPS
MARINE AIR GROUND TASK FORCE TRAINING COMMAND
MARINE CORPS AIR GROUND COMBAT CENTER
BOX 788100
TWENTYNINE PALMS, CALIFORNIA 92278-8100

CCO 7510.1D

CIG

AUG 25 2011

COMBAT CENTER ORDER 7510.1D

From: Commanding General
To: Distribution List

Subj: MARINE AIR GROUND TASK FORCE TRAINING COMMAND, MARINE CORPS AIR GROUND
COMBAT CENTER FRAUD, WASTE, AND MISMANAGEMENT POLICY GUIDANCE

Ref: (a) MCO 5200.24D
(b) MCO 5370.8

Encl: (1) Definitions
(2) FWM Hotline Flyer

1. Situation. Fraud, waste, and mismanagement (FWM)-related improprieties, such as theft or misuse of government resources, are serious matters, which can significantly increase the operating costs and reduce available resources needed to support Marine Corps operating forces aboard the Combat Center. Developing and maintaining effective management of economies and productivity, establishing guidance and reporting procedures concerning FWM, per the references, will curtail such incidents. The definitions of specific terms are defined in enclosure (1).

2. Cancellation. CCO 7510.1C.

3. Mission. Implement policy and provide guidance for the Combat Center's program for FWM awareness, prevention, and reporting.

4. Execution

a. Commander's Intent and Concept of Operations

(1) Commander's Intent. This command is committed to an aggressive program of oversight, awareness, and prevention of FWM. The goal is to preclude even the slightest impression of impropriety in the handling of our manpower, material, and funding.

(2) Concept of Operations. By establishing responsibilities through command attention and individual awareness applicably prevent fraud, waste, and mismanagement.

b. Subordinate Element Missions

(1) Command Inspector General (CIG). When a complaint has been made, the CIG will open a case and take action as appropriate.

DISTRIBUTION STATEMENT: Approved for public release; distribution is unlimited.

(2) Commanding Officers, Directors, and Officer's In Charge shall:

(a) Require economy within their commands and strict compliance with regulations governing the receipt, accounting, and expenditure of manpower, money, and material (Title 10, USC 5947, Article 0702, and Article 1102, U.S. Navy Regulations pertain).

(b) Establish active command programs of FWM awareness, prevention, and detection.

(c) Ensure procedures for submitting FWM information are in place.

(d) Coordinate and oversee FWM prevention, detection, and remedies.

(e) Ensure that all incidents of a criminal nature are reported immediately to the Provost Marshal Office (PMO) and investigated by or referred to the Naval Criminal Investigative Service (NCIS), as required.

(f) Ensure that all personnel under their authority are familiar with Article 1137 and 1115, U.S. Navy regulations, requiring reports of offenses committed by persons in the Department of the Navy (DoN) and reports of fraud, collusion or improper conduct by such personnel, or by contractors working with or for the DoN.

(g) Ensure that all Marines, Sailors, and civilian personnel under their command conform to the Department of Defense standards of conduct, the Uniform Code of Military Justice, U.S. Naval regulations, and directives and orders of their superiors.

(h) Ensure the widest dissemination of the Combat Center's FWM hotline numbers of DSN 230-7749 or commercial (760) 830-7749 per enclosure (2).

c. Coordinating Instructions

(1) Individuals will report infractions of these standards, regulations, directives, and orders to the proper authority. In this regard, "proper authority" will include:

(a) An individual's immediate supervisor.

(b) The Commander or Commanding Officer.

(c) The Commanding Officer of the immediate supervisor, if either (1) or (2) above are implicated.

(d) The Command Inspector General.

(e) The DoN Inspector General for Marine Corps Matters and the Inspector General of the Marine Corps.

(f) The Combat Center Provost Marshal.

(g) An agent of NCIS.

(2) Procedures for Submitting Information

(a) The Combat Center FWM hotline is open to all military personnel, civilian employees, and dependents.

(b) Instances of suspected FWM may be submitted by the following means:

1. By calling the hotline telephone number at DSN 230-7749 or commercial (760) 830-7749.

2. By writing to the Marine Air Ground Task Force Training Command, Marine Corps Air Ground Combat Center (MAGTFTC, MCAGCC) hotline, c/o Command Inspector General, Box 788100, Twentynine Palms, California 92278-8100.

(c) The information received will be held "close hold" and in strict confidence. Individuals may remain anonymous; however, informants are encouraged to provide their identity so that additional information may be obtained, if needed.

(d) Officials involved in the investigation of hotline cases will protect the complainant's identity to prevent any reprisal or harassment of the complainant.

(e) To ensure a thorough investigation, individuals calling, or writing about a suspected case of FWM should provide the following information:

1. Identify the allegation and the reason why it is considered a case of fraud, waste, and abuse, or mismanagement.

2. The original source of the information (e.g. personal observation, another individual, etc.)

3. When the incident occurred, or if it is an ongoing problem, the length of time the problem has been in effect (e.g. last Friday, at 1300, or continuous and ongoing for stated time, etc.)

4. The applicable organization and location where the incident or problem occurred.

5. What organization(s) or individual(s) is/are believed to be involved.

6. Identification of the informant (name, unit, telephone number) is not required; however, if provided, it will establish a means of obtaining additional information, if needed.

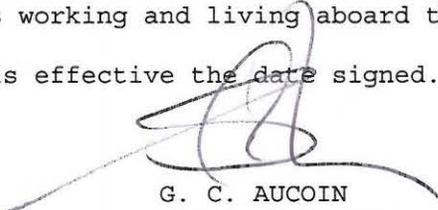
(f) Informants, if known, will be notified when appropriate action has been taken on the allegation. Subject to the approval of the Commanding General, MAGTFTC, MCAGCC generalized feedback will also be published.

5. Administration and Logistics. Distribution statement A directives issued by the Commanding General are distributed via email by request and can be viewed at <http://www.29palms.usmc.mil/dirs/manpower/adj/ccotoc.asp>.

6. Command and Signal

a. Command. This Order is applicable to active-duty, reserve, civilian personnel, and family members working and living aboard the Combat Center.

b. Signal. This Order is effective the date signed.



G. C. AUCOIN
Chief of Staff

Definitions

1. DoN Personnel. All U.S. military personnel serving in the DoN and all civilian employees of the DoN (including those in non-appropriated fund activities).

3. Fraud. Any willful means of taking or attempting to take unfair advantage of the government, including, but not limited to: the offer, payment or acceptance of gratuities, per SECNAVINST 5370.2; the making of false statements, submission of false claims or use of false weights or measures; evasion or corruption of inspectors and other officials; deceit either by suppression of the truth or misrepresentation of a material fact, adulteration or substitution of materials; falsification of records and books or account; arrangements for secret profits, kickbacks or commissions; and conspiracy to use any of these devices. It also includes those cases of conflict of interest, criminal irregularities, and unauthorized disclosure of official information that are connected with acquisition and disposal matter.

4. Waste and Mismanagement. Any extravagant, careless or needless expenditure of government funds or consumption or misuse of government property, resulting from deficient or improper practices, usually not involving prosecutable fraud.

FRAUD, WASTE, AND MISMANAGEMENT HOTLINE



DSN 230-7749
COMM 760-830-7749