DELO TATES OF MILES

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 7510.1J CIG

FEB 2 6 2025

COMBAT CENTER ORDER 7510.1J

From: Commanding General To: Distribution List

Subj: FRAUD, WASTE, ABUSE AND MISMANAGEMENT POLICY GUIDANCE

Ref:

(a) MCO 5200.24F

(b) MCO 5370.8A

Encl: (1) Definitions

(2) Fraud, Waste, Abuse and Mismanagement Hotline Flyer

- 1. <u>Situation</u>. Fraud, Waste, Abuse and Mismanagement (FWA/M) related improprieties, such as theft, abuse of authority, 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 FWA/M, per the references, will curtail such incidents. The definitions of specific terms are defined in enclosure (1).
- 2. Cancellation. CCO 7510.1H.
- 3. $\underline{\text{Mission}}$. In accordance with the references, implement policy and provide guidance for the Combat Center's program for FWA/M awareness, prevention, and reporting.

4. Execution

- a. Commander's Intent and Concept of Operations
- (1) <u>Commander's Intent</u>. This command is committed to an aggressive program of oversight, awareness, and prevention of FWA/M. The goal is to preclude even the slightest impression of impropriety in the handling of our manpower, material, and funding.
 - (2) Concept of Operations
- (a) Establish responsibilities through command and individual awareness to prevent FWA/M.
- (b) Enclosure (1) provides definitions of terms utilized within this Order.

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

b. Subordinate Element Missions

- (1) <u>Command Inspector General</u>. When a complaint has been made, the Command Inspector General (CIG) will open a case and take action as appropriate.
- (2) Commanding Officers, Assistant Chiefs of Staff, Division Directors, and Special Staff Officers:
- (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 FWA/M awareness, prevention, and detection.
- (c) Ensure procedures for submitting FWA/M information are in place.
- (d) Coordinate and oversee ${\tt FWA/M}$ prevention, detection, and remedies.
- (e) Ensure that all incidents of a criminal nature are reported immediately to the Provost Marshal Office and investigated by or referred to the Naval Criminal Investigative Service, as required.
- (f) Ensure 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 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 widest dissemination of the Combat Center's FWA/M hotline numbers of DSN 230-7749 or commercial (760) 830-7749, [see enclosure (2)].

c. <u>Coordinating Instructions</u>

- (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 CIG.
 - (d) Inspector General of the Marine Corps (IGMC).

(e) Department of Defense Inspector General.

(2) Procedures for Submitting Information

- (a) The Combat Center FWA/M hotline is open to all military personnel, civilian employees, and dependents.
- (b) Instances of suspected FWA/M may be submitted by the following means:
- $\underline{1}$. By calling the hotline telephone number at DSN 230-7749 or commercial (760) 830-7749.
- $\underline{2}$. By writing to the Marine Air Ground Task Force Training Command (MAGTFTC), Marine Corps Air Ground Combat Center (MCAGCC), Attention: Command Inspector General, Box 788100, Twentynine Palms, California 92278-8100.
- $\underline{3}$. By accessing the MCAGCC website under the Staff & Offices Tab; Special Staff; Inspector General. Follow the instruction to file a complaint on-line directly to the Command Inspector General, MAGTFTC, MCAGCC. Additionally, complaints can be file using www.hotline.usmc.mil website to either the IGMC or local Command Inspector General.
- (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 assistance or investigation of hotline cases will protect the complainant's identity to prevent any reprisal or harassment of the complainant.
- (e) To ensure thorough assistance or investigation if warranted, individuals calling or writing about a suspected case of FWA/M should provide the following information:
- $\underline{\textbf{1}}.$ Identify the allegation and the reason why it is considered a case of FWA/M.
- $\underline{2}$. 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.)
- $\underline{4}$. The applicable organization and location where the incident or problem occurred.
- $\underline{5}$. What organization(s) or individual(s) is/are believed to be involved.
- $\underline{6}$. 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 MAGTFTC, MCAGCC Commanding General generalized feedback will also be published.
- 5. Administration and Logistics. Directives of the Combat Center are published and distributed electronically. Electronic versions of the Combat Center directives can be found at: https://www.29palms.marines.mil/Staff-Offices/G-1-Manpower-Directorate/Adjutant/#combat-center-orders .

6. Command and Signal

- a. <u>Command</u>. 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.

M. H. CLI**Y**GA1

DISTRIBUTION: A

Definitions

- 1. Acquisition. The term includes, but is not limited to: the determination of requirements for supplies and services, the testing, evaluation, qualification or selection of particular products or services, the preparation and adoption of procurement specifications and standards; and the award administration of government contracts. These items encompass all appropriated or non-appropriated fund contracts, including research and development contracts. The foregoing apply also to similar production processes within the DON.
- 2. $\underline{\text{DON Personnel}}$. All U.S. military personnel serving in the DON and all civilian employees of the DON (including those in non-appropriated fund activities).
- 3. $\underline{\text{Fraud}}$. Any intentional deception designed to deprive the United States unlawfully of something of value or to secure from the United States for an individual a benefit, privilege, allowance, or consideration to which he or she is not entitled.
- $4. \ \underline{\text{Waste}}$. The extravagant careless, or needless expenditure of Government funds, or the consumption of Government property that results from deficient practices, systems, controls, or decisions. The term also includes improper practices not involving prosecutable fraud.
- 5. Abuse of Authority: The intentional or improper use of Government resources that can include the excessive or improper use of one's position, in a manner contrary to its rightful or legally intended use.
- 6. <u>Mismanagement</u>. The process or practice of managing ineptly, incompetently or dishonestly. *Examples including but not limited to: the offer, payment, or acceptance of bribes or gratuities; making false statements; submitting false claims; evading or corrupting inspectors or other officials; adulterating or substituting materials; falsifying records and books of accounts; arranging for secret profits, kickbacks, or commissions; and conspiring to use any of these devices; conflict of interest cases, the unauthorized disclosure of official information relating to procurement and disposal matters misuse of rank, position or authority, misuse of government resources, etc.

FRAUD, WASTE, ABUSE AND MISMANAGEMENT HOTLINE





DSN 230-7749 COMM 760-830-7749