MEMORANDUM FOR DISTRIBUTION

SUBJECT: Audit of the Adequacy of DoD Approving/Billing Officials' Review of At-Risk Transactions Identified by the Purchase Card Online System
(Project No. D2012-D000DC-0200.000)

We plan to begin the subject audit in September 2012. The audit was requested by the Director, Program Development and Implementation, Office of the Under Secretary of Defense (Acquisition, Technology, and Logistics). Our objective is to determine whether DoD Approving/Billing Officials adequately reviewed transactions that the Purchase Card Online System (PCOLS) referred for being at-risk of non-compliance with applicable laws and criteria. In addition, we will determine whether DoD Approving/Billing Officials adequately reviewed cases where they identified cards as lost or stolen. We will consider suggestions from management on additional or revised objectives.

We will perform the audit in DoD locations where PCOLS is deployed. We may identify additional locations during the audit.

Please provide us with a point of contact for the audit within 10 days of the date of this memorandum. The point of contact should be a Government employee, a GS-15 or pay band equivalent or the military equivalent. Send the contact's name, title, grade/pay band, phone number, and e-mail address by mail, by fax to (614) 751-1007, or by e-mail to aud-colu@dodig.mil.


If you have any questions, please contact Mr. James L. Kornides at (614) 751-2911, James.Kornides@dodig.mil, or Mr. Clarence E. Knight at (614) 751-2939, Clarence.Knight@dodig.mil.

Lorin T. Venable, CPA
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DISTRIBUTION:

UNDER SECRETARY OF DEFENSE FOR ACQUISITION, TECHNOLOGY, AND LOGISTICS
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Director, Defense Procurement and Acquisition Policy