



ACQUISITION,
AND SUSTAINMENT

OFFICE OF THE UNDER SECRETARY OF DEFENSE

3000 DEFENSE PENTAGON
WASHINGTON, DC 20301-3000

DEC 20 2018

MEMORANDUM FOR COMMANDER, UNITED STATES SPECIAL OPERATIONS
COMMAND (ATTN: ACQUISITION EXECUTIVE)
COMMANDER, UNITED STATES TRANSPORTATION
COMMAND (ATTN: ACQUISITION EXECUTIVE)
COMMANDER, UNITED STATES CYBER COMMAND
(ATTN: ACQUISITION EXECUTIVE)
DEPUTY ASSISTANT SECRETARY OF THE ARMY
(PROCUREMENT)
DEPUTY ASSISTANT SECRETARY OF THE AIR FORCE
(CONTRACTING)
DIRECTORS OF THE DEFENSE AGENCIES
DIRECTORS OF THE DOD FIELD ACTIVITIES

SUBJECT: Purchase Card on Line System Data Mining Case Closure Non-Compliance
Ramifications – SP3 Transition Memorandum #5

- References: (1) OUSD(A&S) DPC/CeB memorandum, “Mandated Closure of Purchase Card
on Line System Data Mining Open Cases – SP3 Transition Memorandum
#2,” October 11, 2018
(2) OUSD(A&S) DPC/CeB memorandum, “Award of DoD SmartPay®3
Government Purchase Card Tailored Task Orders” August 27, 2018

To ensure the resolution of outstanding SmartPay2 datamining cases, Reference 1
mandated closure of all open Data Mining (DM) cases, valued at \$1,000.00 or greater, over the
past 18 months, no later than December 21, 2018. Accordingly, the Office of Defense Pricing &
Contracting, Contracting eBusiness (DPC/CeB) released two spreadsheets listing these open DM
cases, on October 15, 2018 and December 5, 2018, requiring adjudication by November 14, 2018
and December 21, 2018, respectively. Continued timely disposition of all current cases was also
required.

Reference 2 indicates that SmartPay® (SP) 3 successor account(s) should have
transaction authority of \$1 until the Agency/Organization Program Coordinator validates that all
referred transactions under SP2 have been adjudicated by December 21, 2018.

To ensure compliance with the above policy, on January 7, 2019, DPC/CeB will direct
U.S. Bank to lower the Managing Account transaction authority for each SP®3 successor
account with open data mining cases on the December 21, 2018 spreadsheet. Once all cases
have been closed at the Managing Account level, DPC/CeB will work with U.S. Bank to ensure
pre-existing account thresholds are reinstated.

If you have any questions regarding this matter, my point of contact is Ms. Sheila McGlynn, DPC/CeB, 703-697-4402, Sheila.a.Mcglynn.civ@mail.mil.



LeAntha Sumpter,
Director, Contracting eBusiness