



DEFENSE INFORMATION SYSTEMS AGENCY
P.O. BOX 4502
ARLINGTON, VIRGINIA 22204-4502

DISA INSTRUCTION 100-15-4*

28 October 2005

ADMINISTRATION

Program Fraud Civil Remedies Act

1. **Purpose.** This Instruction assigns responsibility for managing, investigating, and litigating civil claims on behalf of the Defense Information Systems Agency (DISA) under the Program Fraud Civil Remedies Act (PFCRA).
2. **Applicability.** This Instruction applies to all DISA activities.
3. **Authority.** This Instruction is published in accordance with the authority contained in [DODD 5505.5](#), Implementation of the Program Fraud Civil Remedies Act, 30 August 1988.
4. **Background.** The PFCRA provides for the adjudication of civil claims against those who make false claims or statements to the Department of Defense.
5. **Responsibilities.**
 - 5.1 **General Counsel, DISA.** The General Counsel, DISA, will:
 - 5.1.1 Accept case referrals from the Department of Defense Inspector General (DOD IG) through the Defense Logistics Agency General Counsel (DLA GC) pursuant to [DODD 5505.5](#). (DLA GC is delegated authority under [DODD 5505.5](#) to establish procedures and to act as reviewing official for cases under the PFCRA.)
 - 5.1.2 Provide DLA GC with an evaluation and recommendation for proceeding with each case referred to DISA in accordance with [DODD 5505.5](#).
 - 5.1.3 Present the Government's case before any hearing conducted pursuant to the PFCRA, unless otherwise mutually agreed with the DLA GC.

5.1.4 Conduct settlement negotiations, where appropriate, with advance approval of the DLA GC.

5.2 **Inspector General, DISA.** The Inspector General, DISA, will:

5.2.1 Assist the investigating official, as requested.

5.2.2 Assist the General Counsel, DISA, in managing and presenting the Government's case, as needed.

FOR THE DIRECTOR:



MARK S. BOWMAN
Brigadier General, USA
Chief of Staff

*This Instruction cancels DISAI 100-15-4, 21 April 1997.

OPR: GC

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