A STATES OF MAIN

DEFENSE INFORMATION SYSTEMS AGENCY

P. O. BOX 549 FORT MEADE, MARYLAND 20755-0549

DISA INSTRUCTION 100-15-4*

24 February 2017

ADMINISTRATION

Program Fraud Civil Remedies Act (PFCRA)

- 1. **Purpose.** This Instruction assigns responsibility for the Program Fraud Civil Remedies Act (PFCRA).
- 2. **Applicabilty**. This Instruction applies to DISA activities.
- 3. **Authority.** This Instruction is published in accordance with the authority contained in DoD Directive (DoDD) 5505.5, Implementation of the Program Fraud Civil Remedies Act, 30 August 1888.
- 4. **Background.** The PFCRA provides for the adjudication of civil claims against those who make false claims or statements to DoD. The Defense Logistics Agency General Counsel (DLA GC) is delegated authority under DoDD 5505.5 to establish procedures and to act as reviewing official for cases under the PFCRA.
- 5. Responsibilities.
- 5.1 **General Counsel (GC).** The GC will:
- 5.1.1 Accept case referrals from the Department of Defense Inspector General (DoD IG) through the DLA GC, pursuant to DoDD 5505.5.
- 5.1.2 Provide the 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 upon with the DLA GC.
- 5.1.4 Conduct settlement negotiations, where appropriate, with advance approval of the DLA GC.
- 5.2 **Inspector General (IG).** The IG will assist the investigating official, as requested, and assist the GC in managing and presenting the Government's case, as needed.

MARK E. ROSENSTEIN Colonel, USA Chief of Staff

*This Instruction replaces DISAI 100-15-4, 14 December 2012.

OPR: GC - DISA Ft Meade GC Mailbox Disa Gen Counsel

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