

FOR OFFICIAL USE ONLY
NAVAL CRIMINAL INVESTIGATIVE SERVICES
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0022004-001407		
Name: NAVAL SUPPLY SYSTEMS COMMAND (NAVSUP) FAR EAST, YOKOSUK AKA:		
Social Security Number:		Context: Impersonal Title
Date of Birth:	State of Birth:	Country of Birth: US - United States of America
Case Number: 06MAR12FEYK01234YCR		Dossier:
DCII INDEX CODE: G = 25 years	RECORD SERIES #: 5580/4d(5)	Date Closed: 03/06/2012
RECORD SERIES (FILE PLAN) Gen Mgmt, Sec & Safety Svcs - Provide Security Svcs - Law Enforcement - Non-Investigative Reports - NCIS Operations Reports (NORS) Non-Investigative Reports		
Comments:		
<input type="checkbox"/> No Polygraph Examination Conducted	<input type="checkbox"/> No Sexual Offender Registry Completed	
<input type="checkbox"/> Finger Prints Submitted to Code 23C2	<input type="checkbox"/> No Final Disposition Report to FBI	
CIS - _____ / _____ <input type="checkbox"/> Closed Status <input type="checkbox"/> Dup Title <input type="checkbox"/> Dup CCN		
Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.		
 RUR0011FLX		1 2 / 4 5 9 2
I, (b)(6), (b)(7)(C) _____, certify that this document has been reviewed and is complete.		
Typed Name of SSA <i>S. J. [unclear]</i>		(b)(6), (b)(7)(C) _____
DATE <i>8 Feb 12</i>		SIGNATURE

Unclassified when separated from attachment unless otherwise indicated.

FOR OFFICIAL USE ONLY

Privacy Act Statement
Privacy Sensitive - Any misuse or unauthorized disclosure may result in both civil or criminal penalties

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (INFO)

06MAR12

INTEGRATED SUPPORT (II)

CONTROL: 06MAR12-FEYK-0123-4YCR

I/NAVAL SUPPLY SYSTEMS COMMAND (NAVSUP) FAR EAST, YOKOSUKA, JAPAN/TIER II ECONOMIC CRIMES PROGRAM OUTREACH TO NAVSUP FE

MADE AT/FEYK/YOKOSUKA JAPAN (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCES

(A) NCIS FEFO Economic Crimes Program Outreach Document/05Oct11

(B) (b)(7)(A)

(C) NCISRA Yokosuka, Japan CASE FILE: S/GDMA/Yokosuka, Japan/CCN: 10JUL10-FEYK-0362-4LNA

EXHIBITS

- (1) NAVSUP FE Yokosuka FY2011 Contracts List/Undated... (Copy All)
- (2) NAVSUP FE Singapore FY2011 Contracts List/Undated... (Copy All)
- (3) NAVSUP FE Sasebo FY2011 Contracts List/Undated... (Copy All)

NARRATIVE

1. Pursuant to NCISHQ guidance for the NCIS Far East Field Office Economic Crimes Program Outreach Document as detailed in Reference (A), Reporting Agent (RA) completed initial introductions and program synopsis for the Naval Supply Systems Command (NAVSUP), Far East (FE). This command was identified by the NCISHQ Economic Crimes Program as a Tier II acquisition command. This criminal intelligence report documents initiatives to complete the objectives of the Economic Crimes Program Outreach beginning on 21Nov12. Reference (B) (b)(7)(A)

(b)(7)(A)

Contact with Command

2. On 21Nov12, Reporting Agent (RA) met with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) was on official travel and unable to attend the meeting. Also in attendance for the meeting was (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Due to the absence of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) RA limited the meeting to the briefing and discussion of the ongoing investigation noted as Reference (C). Subsequent to the brief, RA met with (b)(6), (b)(7)(C)

(b)(7)(A)

SUBJ: I/NAVAL SUPPLY SYSTEMS COMMAND (NAVSUP) FAR EAST/YOKOSUKA, JAP

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

(b)(7)(A)

(b)(7)(A)

(b)(6), (b)(7)(C)

related there was a current protest regarding GDMA's contract award.

3. On 08Feb12, RA and SSA (b)(6), (b)(7)(C) met with (b)(6), (b)(7)(C). This was RA's first time meeting with (b)(6), (b)(7)(C) as his travel schedule has created conflicts in setting up appointments with him. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were also present for the meeting. RA began the meeting by

(b)(7)(A)

4. RA and SSA (b)(6), (b)(7)(C) related to (b)(7)(A)

(b)(7)(A)

5. RA provided (b)(6), (b)(7)(C) with an overview of the Economic Crimes Program Outreach and emphasized that in order for the program to be successful, RA would need unfettered access to the office spaces and employees, as well as, attend meetings where the potential for the exposure of vulnerabilities could be identified. RA related that one goal of the program was to become a familiar face within the command and to express to all command members that RA was someone whom they could come to in order to report any suspected fraud, waste, abuse, or any other potential criminal activities. RA emphasized the need for Fraud Awareness training as well as briefings for the Crime Reduction Program briefings provided by NCIS to assist in becoming deeper integrated within the command. (b)(6), (b)(7)(C) invited RA to the weekly Husbanding Services Provider (HSP) Video TeleConference (VTC) on the upcoming Thursday, which RA subsequently attended. (b)(6), (b)(7)(C) was

FOR OFFICIAL USE ONLY

PAGE 2

WARNING

THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE
ACCESS HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED
WITHOUT SPECIFIC AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE

SUBJ: I/NAVAL SUPPLY SYSTEMS COMMAND (NAVSUP) FAR EAST/YOKOSUKA, JAP

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

welcoming of NCIS and the mission.

Fraud Awareness Briefings

6. On 06Mar12, RA provided a Fraud Awareness briefing coupled with an Insider Threat Crime Reduction Program brief to English speaking Master Laborer Contractors, US Civilian personnel, and military personnel at NAVSUP FE Yokosuka. The briefing was video teleconferenced to the outlying offices in Sasebo, Korea, Singapore, Hong Kong, and Manila. This briefing, as well as subsequent Fraud Awareness briefings, will be recorded in the Web Briefing Tracker.

Vulnerability Assessments

7. Vulnerability Assessments are forthcoming as information is currently being provided by command.

Command Demographics

8. Personnel were broken down by location and limited to supervisors as the large number of employees placed in their specific category was not provided by this reporting date. RA has requested demographic information, which will be published via ROI (INFO) reports after receipt.

NAVSUP FE AOR and Active Contracts

9. NAVSUP FE's AOR encompasses Yokosuka, Japan; Sasebo, Japan, Atsugi, Japan; Manila, Philippines; Korea, Singapore, Hong Kong, and Okinawa. Currently in Singapore, NAVSUP has 109 FY2011 active contracts totaling \$62,216,807.19 USD; Sasebo has 32 FY2011 active contracts totaling \$750,869.26 USD; and Yokosuka has 260 FY2011 active contracts totaling \$106,684,470.95 USD. Exhibits (1), (2), and (3) pertain. Support to NAVSUP continues.

DISTRIBUTION

NCISHQ: 023A
INFO: FEYK/002P

CASE CONTROL		DATE
TRANSMITTED	(b)(6), (b)(7)(C)	7 MAR 12
CCS		7 MAR 12
MAILED		
XEROXED		
FAXED		
SSD		
PROCOMM		
DMS		
CLEOC UPDATED		

FOR OFFICIAL USE ONLY

PAGE 3 ~~LAST~~ (b)(6), (b)(7)(C)

V2 LNY

WARNING

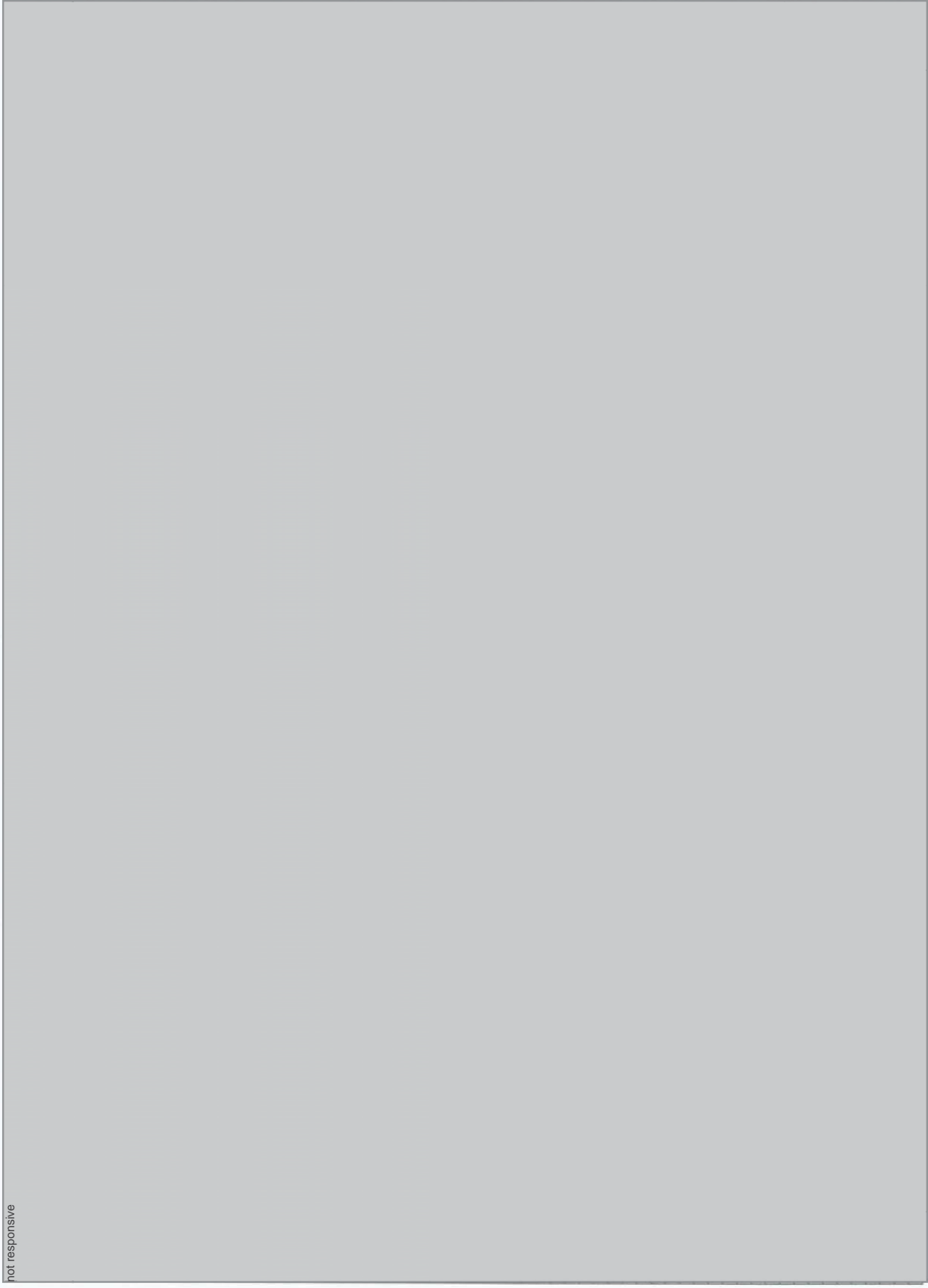
THIS DOCUMENT IS THE PROPERTY OF THE NAVAL CRIMINAL INVESTIGATIVE SERVICE. CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS HERETO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

PIID	Effective Date	Funding Office Name	Product or Service Description	Vendor Name	Dollars Obligated	Ultimate Contract Value
not responsive						

EXHIBIT (1)

(b)(6), (b)(7)(C)
3/6/2012 4:37 PM
000005

not responsive



(b)(6), (b)(7)(C)

3/6/2012 4:37 PM

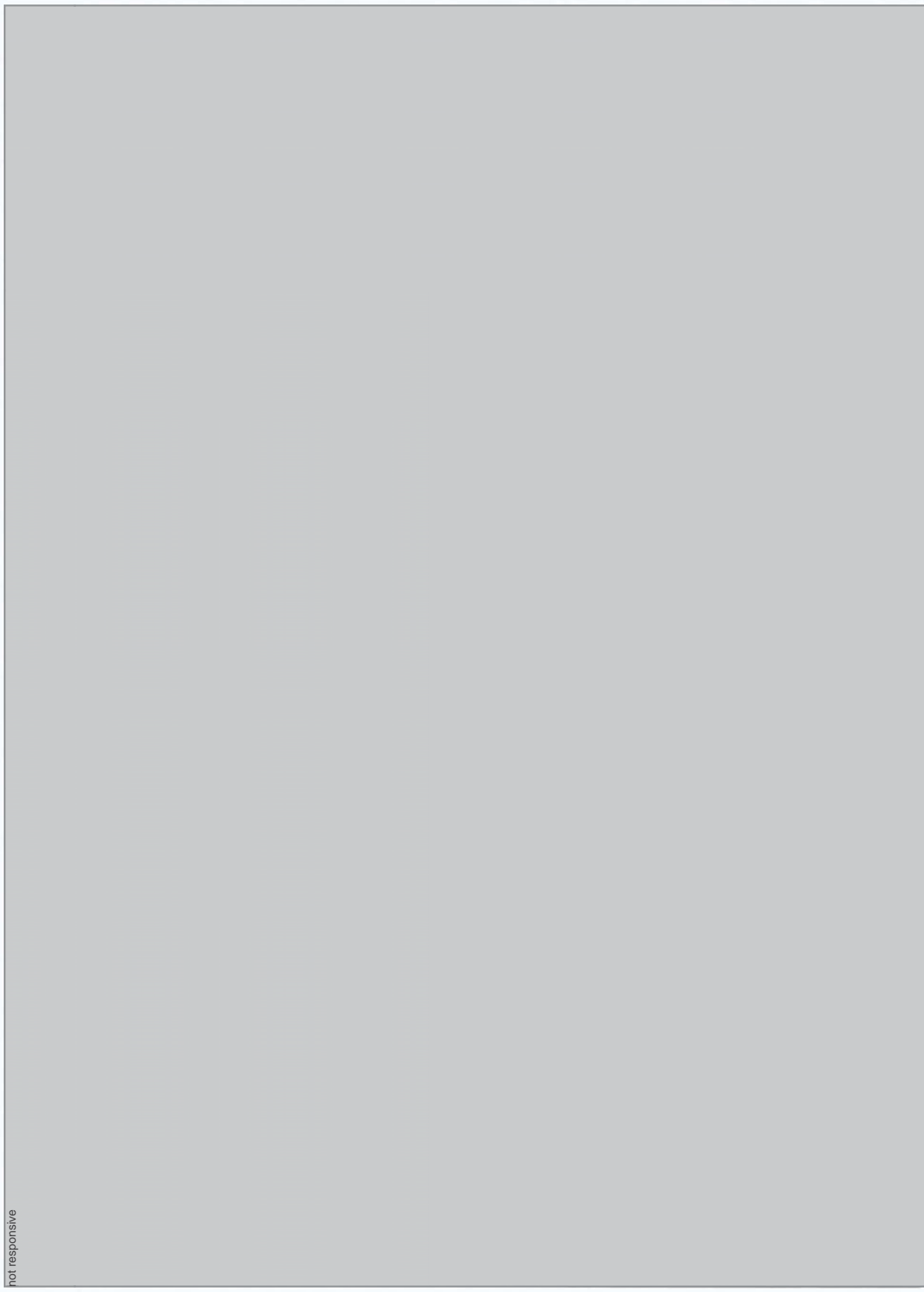
000006

not responsive

N626491D0021	09/15/2011	NAVSUP FLT LOG CTR YOKOSUKA	LOGISTICS SUPPORT SERVICES	GLENN DEFENSE MARINE (ASIA) PTE. LTD.	\$0.00	\$40,283,435.00
--------------	------------	-----------------------------	----------------------------	---------------------------------------	--------	-----------------

not responsive

not responsive

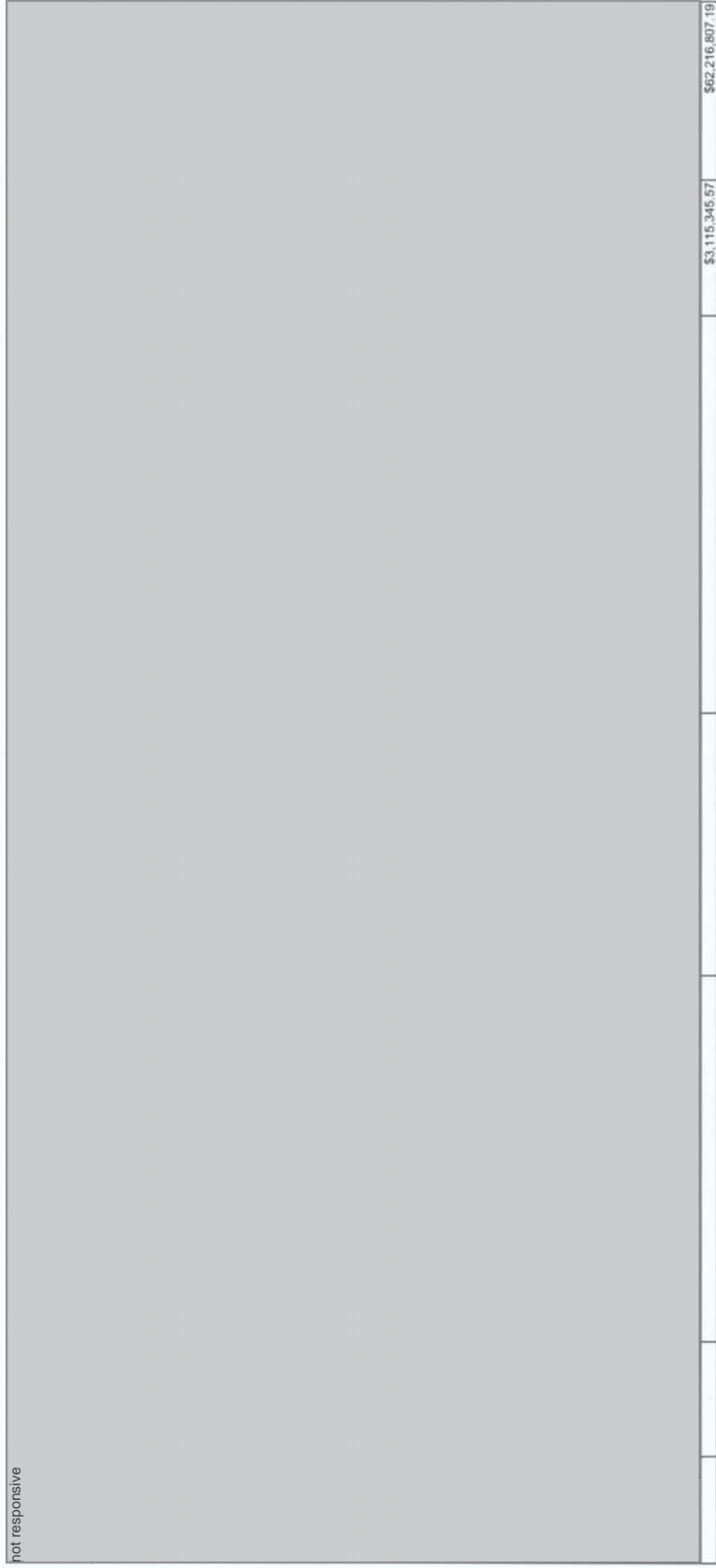


not responsive

	\$9,725,492.12	\$106,694,470.95
--	----------------	------------------

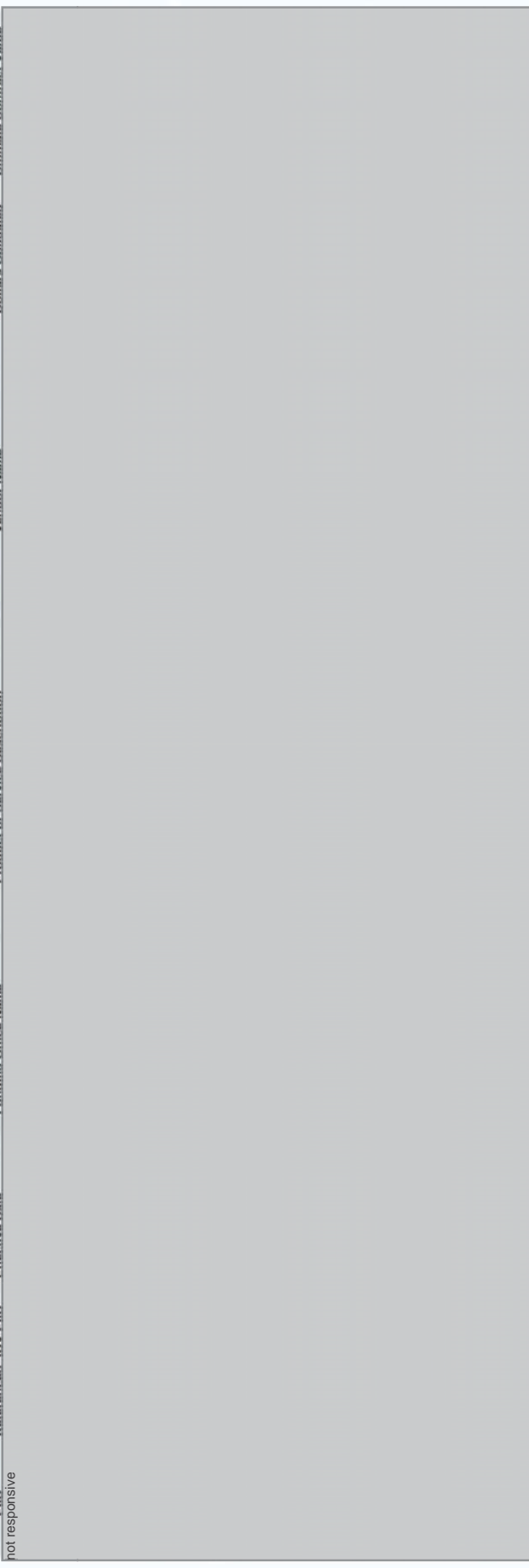
PID	Effective Date	Funding Office Name	Product or Service Description	Vendor Name	Dollars Obligated	Ultimate Contract Value
not responsive						
0001	06/24/2011	NAV/SUP FLT LOG CTR SINGAPORE OFFICE	LOGISTICS SUPPORT SERVICES	GLENN DEFENSE MARINE (ASIA) PTE. LTD.		\$100,000.00
0001	09/12/2011	NAVAL SURFACE FORCE	LOGISTICS SUPPORT SERVICES	GLENN DEFENSE MARINE (ASIA) PTE. LTD.		\$100,000.00
not responsive						
0362	03/15/2011	USS ESSEX LHD 2	LOGISTICS SUPPORT SERVICES	GLENN DEFENSE MARINE (ASIA) PTE LTD		\$300.00
0363	03/21/2011	SINGAPORE AREA COORDINATOR	LOGISTICS SUPPORT SERVICES	GLENN DEFENSE MARINE (ASIA) PTE LTD		\$48.00
not responsive						
N403451D00009	02/28/2011	FISC DET SINGAPORE	LOGISTICS SUPPORT SERVICES	GLENN DEFENSE MARINE (ASIA) PTE. LTD.	\$0.00	\$699,365.00
not responsive						
N403451D00002	10/29/2010	FISC DET SINGAPORE	LOGISTICS SUPPORT SERVICES	GLENN DEFENSE MARINE (ASIA) PTE. LTD.	\$0.00	\$318,888.00
N403451D00004	11/09/2010	FISC DET SINGAPORE	LOGISTICS SUPPORT SERVICES	GLENN DEFENSE MARINE (ASIA) PTE. LTD.	\$0.00	\$588,888.00
N403451D00005	11/18/2010	FISC DET SINGAPORE	LOGISTICS SUPPORT SERVICES	GLENN DEFENSE MARINE (ASIA) PTE. LTD.	\$0.00	\$24,888.00
not responsive						
N403451D00009	01/31/2011	FISC DET SINGAPORE	LOGISTICS SUPPORT SERVICES	GLENN DEFENSE MARINE (ASIA) PTE. LTD.	\$0.00	\$1,888,888.80
not responsive						
N403451D00012	03/21/2011	FISC DET SINGAPORE	LOGISTICS SUPPORT SERVICES	GLENN DEFENSE MARINE (ASIA) PTE. LTD.	\$0.00	\$4,188,888.80
not responsive						

not responsive

					\$3,115,345.57
					\$62,216,807.19

PIID Referenced IDV PIID Effective Date Funding Office Name Product or Service Description Vendor Name Dollars Obligated Ultimate Contract Value

not responsive



\$735,468.71 \$750,869.26