



OFFICE of the INSPECTOR GENERAL of the INTELLIGENCE COMMUNITY
NEWS RELEASE

Risk Assessment of the ODNI Charge Card Program

(April 2023) The Office of the Inspector General of the Intelligence Community (IC IG) announced that it will initiate a risk assessment of the Office of the Director of National Intelligence (ODNI) Charge Card Program. In 2012, Congress enacted the Government Charge Card Abuse Act of 2012 (Public Law 112–194) which included amendments to other laws in order to improve the management of government purchase cards. These laws require ODNI to perform a risk assessment to identify and analyze risks of illegal, improper, or erroneous purchases and payments relating to purchase card programs and to analyze risks of illegal, improper, or erroneous purchases and payments relating to travel card programs when annual spending exceeds \$10 million. ODNI is required to submit findings and recommendations of such audits and reviews in a status report to the Office of Management and Budget for compilation and submission in an annual report to Congress (AUD-2023-005).

The objective of this risk assessment is to address the Government Charge Card Abuse Act of 2012 requirement to analyze the risk of illegal, improper, or erroneous charge card purchases and payments.

The risk assessment will begin in April 2023.

For more information about the IC IG, please contact IC_IG_PAO@dni.gov or visit the IC IG's website: <https://www.dni.gov/iciig>

For career opportunities with the IC IG, please visit: <https://www.dni.gov/careers>

To report allegations of waste, fraud, or abuse, please contact the IC IG Hotline:
IC IG Hotline 855-731-3260
ICIGHOTLINE@dni.gov