



# ***OSI 2020 Fact Book***

***Expanding Our Mission Frontier***

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# Expanding our mission frontier

**Brig. Gen. Terry L. Bullard**  
**OSI Commander**

The men and women of the Department of the Air Force consistently represent the nation's very best in problem solving, innovation, and planning for the future fight. It comes as no surprise that we continue to lead the way with the establishment of the United States Space Force (USSF). In keeping with our pursuit of building the OSI We Need over the past year, the command continues to embrace this innovation in all we do.

Last year, I visited Cape Canaveral, Fla., witnessing the successful launch – and return – of a Space X rocket. This achievement was a reminder that our military and industry professionals are working hand-in-hand to take our space capabilities to the pinnacle of engineering achievement. I was so proud and humbled that OSI is a key member of this effort as we protect these vital military-industry partnerships.

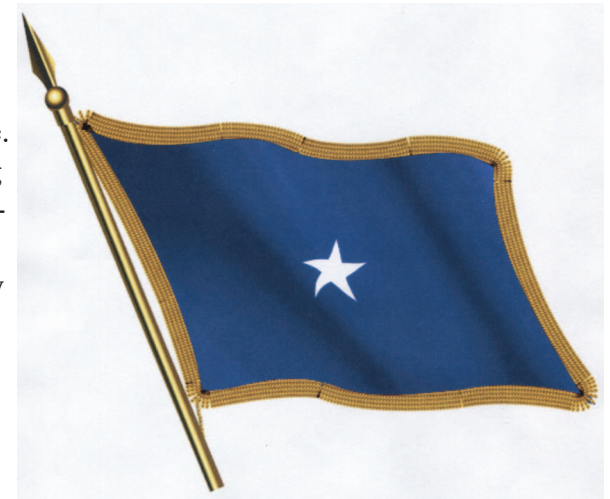
As the servicing investigative and counterintelligence agency for the Department of the Air Force, we are charged to safeguard technological advantages from our adversaries. As we work with our partners domestically and abroad, we will continue to protect our research and acquisitions processes and our warfighting edge.

In building the OSI We Need, we are also closely examining our role in potential future conflict with near-peer adversaries. In lockstep with the Joint Force, supported Service Components, and the Department of the Air Force, we are shaping OSI's support to the warfighter, posturing globally across multiple domains to beat our enemies to the strategic advantage. In recognition of how integration is vital to this fight, we have redoubled our efforts to engage, cooperate, and operate with key allies and partners across the world.

Even as we prepare for the future fight, it is my intent to enable our teams to maintain our core mission and focus on those matters that OSI is best equipped to tackle - high-level, complex, and emerging criminal and fraud threats. We will remain the primary contributors to stop wrongdoing within the DAF and guarantee accountability in sophisticated economic crime, violent crime, illegal use and distribution of controlled substances, and insider threats seeking to damage our force.

To better enable our personnel to tackle these challenges, we are developing new case management and investigative assistance systems, complete with the data analytics capabilities necessary to modernize our operations. And, to ensure we remain a dynamic and flexible force across all domains, we are implementing a new Cyber Strategy to drive our focus and operations for years to come, guaranteeing our utilization of and our presence in the ever-expanding frontiers of science and technology.

As evidenced by our robust efforts, our command is in the midst of significant organizational change. This comes at a time when our nation is struggling with societal turmoil and a pandemic. As the country works to navigate issues of equality, OSI remains committed to ensuring our agency is worthy of the respect of the American people. As we confront challenges within our mission set, we do not do so to the exclusion of the existing challenges faced by the entire nation. This year's events have highlighted the urgent need for open, active dialogue on diversity and inclusion. OSI senior leaders will work hard to earn and maintain trust, and do right by the command's proud legacy. Our future is bright, and I am proud to see us moving ever closer to the OSI We Need!



# *Important strategic steps by OSI support USAF and USSF*

**Special Agent Jude R. Sunderbruch**  
**OSI Executive Director**

The establishment of the United States Space Force offers important opportunities for the country, the personnel who will transfer to the new service, and those elements of the Air Force that will support it. The Space Force will receive criminal investigative and counterintelligence support from the Office of Special Investigations (OSI), which is well-postured to serve as an enduring partner of this new service.

For decades, OSI's 8th Field Investigations Region, along with other OSI units, has supported installations and units focused on space. This region will remain the foundation of OSI's support to the Space Force. OSI also maintains partnerships with Strategic Command, the Missile Defense Agency, and the National Aeronautics and Space Administration (NASA). As the Space Force evolves, OSI will forge additional partnerships as needed to support the new military service, while maintaining our commitments to the Air Force and Joint partners. These efforts will be aided by two recent decisions by the OSI Commander.

First, OSI is developing a new, structured partner engagement team at Headquarters OSI. Tentatively expected to be a new HQ directorate, the partner engagement team will consolidate most national-level liaison officers and detailees under a unified chain of command. This will replace the current system, in which OSI personnel assigned to the same partner agency may report back to different parts of OSI.

## **4 Global Reliance**

Personnel expected to transfer to the new team include those at the headquarters of the Federal Bureau of Investigation (FBI), the Intelligence Community, and most combatant commands. Field personnel in Joint Terrorism Task Forces and some personnel abroad will remain under current administrative structures, though the partner engagement team will synchronize their efforts. This new approach will simplify efforts for field OSI units to identify the best points of entry for partners in other agencies, and internationally.

Personnel assigned outside of OSI will be integrated into teams based on the agency where they serve (such as FBI) or functional alignment (such as cyber). This will help OSI to speak with one voice about priorities and to quickly take advantage of partnership opportunities. This approach will also allow OSI to organize groups of personnel from around the globe to meet the emerging needs from partners, such as the Space Force.

Second, OSI is developing a new, comprehensive OSI Cyber Strategy. It will provide a road map to better support field units with new investigative tools, facilitate new partnerships with Air Force and Space Force, and strengthen OSI's efforts to work with Air Force, Joint and interagency partners on cyber operations.

The coming years present extraordinary opportunities for the Air Force and the Space Force, and OSI is proud to evolve to meet new mission requirements.



# The weapon system making Air and Space superiority happen

**Chief Master Sgt. Karen F. Beirne-Flint**  
**OSI Command Chief**

The Department of the Air Force plays a key role in ensuring national security of the United States and our allies. Air and Space superiority is foundational to Joint and Coalition success, and the Office of Special Investigations is vital to bolstering this foundation and defeating our adversaries. Over the last year, OSI has made monumental changes in our organization focus, structure, manpower allocations and culture. All of this is imperative to furthering the OSI We Need, and highlights why it is more crucial than ever that we take care of the weapon system that makes it all happen.

For the last seven years, Air Force Chief of Staff #21, Gen. David Goldfein, referred to OSI as his “300.” This reference, to the valiant stand of a small number of Spartans at Thermopylae against a far superior Persian force, gets to the heart of what is asked of our Command every day. Just as with the 300 Spartans, what makes OSI so lethal is not our equipment or our weapons. Instead, it is our commitment to each other, and to the strength of the team. To further build our strength, in August of 2019, OSI Commander, Brig. Gen. Terry Bullard initiated Operation Develop Our 300 (DO300). This program represents our ethos and our individual commitment to invest in each other. Over the last year, you’ve demonstrated the power of this commitment under unique societal challenges.

We know our mission exacts a personal toll on our resiliency. Creating a safe environment is critical to protecting each other; it is our shield. Over the last sev-

eral months, the Command has embraced DO300 and showed us what this looks like in action. Not just once a month, but every day, you’ve demonstrated teamwork, capitalized on individual strengths and abilities and respected differences. You found ways to connect with each other during the COVID-19 lock down, took care of family members for our deployed Airmen, motivated us to keep physically fit and brought us into your home through technology. As an OSI Family, we are having tough conversations on issues that matter to our Air Force and to our communities.

In addition to the DO300, we have also worked to grow our Employee Assistance Program and to bring in our first Command Chaplain. We included the Air Force True North program, giving us three additional psychologists and three chaplains who will be placed out in the Command to help build our mental, emotional and spiritual resiliency and educate support services on the OSI mission. We are changing the way we take care of ourselves, and slowly eliminating the stigma of seeking mental and emotional support.

Adversity will always be a part of the job, and our adversaries expect it to break us down. DO300 and our support programs – our shield against our enemies’ best efforts – enable the OSI Family to remain resilient and strong.

*“In the end, a Spartan’s true strength is the warrior next to him. So give respect and honor to him, and it will be returned to you.”...King Leonidas*



# OSI's evolving space mission support

## Dr. Deborah Kidwell OSI Command Historian

In 1982, the Air Force activated Air Force Space Command (AFSPC) as a major command with its headquarters at Peterson Air Force Base, Colo. Its mission was to provide military space capabilities and operations, with a special focus on missile warning, launch operations, satellite control, space surveillance and command and control for national leadership. OSI's roots in supporting the space mission extend back to the staff office created at Peterson and assigned to headquarters OSI in 1984. Since then, while the command has gone through several changes in organization and focus, OSI's support to the space mission has been constant.

The exponential growth of AFSPC, along with the professional reputation and skill set of Special Agents, was responsible for the successful integration of OSI's support. Prior to the 1993 stand-up of Field Investigations Region 4, Operating Location-SPACE, the local detachment (Det. 1401 then 413 after the District to Region reorganization) often provided support to CINCSPACE, who was the commander of North American Aerospace Defense Command, U.S. Space Command, and Air Force Space Command. OSI's support remained crucial to the continuance of the mission.

Many of OSI's future leaders supported the space mission. In 1993, the staff office became an operating location of Region 4 (4 FIR OL-SPACE), later the 43rd Field Investigations Squadron, and



eventually Region 8. Lt. Cols. Robert Broeking, Steve Shirley and others led OSI's support. Broeking recalled that the OL's mission was truly worldwide in scope, as he and Region 6 Commander Toby Sullivan once traveled to Australia to evaluate threats to an air base, as just one example of OSI's global reach.

The relationship became more routine when Lt. Col. Shirley arrived at the location in 1995. At that time, eight detachments provided mission support to Space Command. Under Shirley's leadership, the unit transitioned to the 43 FIS. Shirley remained dual-hatted as the counterintelligence support officer reporting to U.S. SPACECOM/J2.

On Oct. 1, 1999, OSI deactivated the 43 FIS and stood up Region 8 with Col. Gary M. Triplett in command and a staff of 21 agents and professional staff. As the first region created since the 1991 OSI re-

organization from districts into regions, 8 FIR's mission was to provide investigative services to AFSPC, NORAD/U.S. SPACECOM, the Air Force Academy and assigned personnel and resources worldwide. One of the first orders of business for the new region was to define its identity and role of support to AFSPC. Region personnel worked to establish procedures for leadership and management of eight subordinate field units (detachments) and two operating locations that served AFSPC bases in the continental United States.

In 2010, OSI began providing federal law enforcement support to the nuclear convoy mission of the three Air Force intercontinental ballistic missile wings under the newly created Global Strike Command. Civilian convoy agents from Dets. 805, 806 and 813 seamlessly integrated with their security forces, helicopter and maintainer counterparts from missile wings at F.E. Warren, Malmstrom and Minot Air Force bases. The Road Warrior series of exercises have become a rite of passage for base convoy forces.

After 9/11, AFSPC provided extensive space-based support to the U.S. Central Command commander in the areas of communications; positioning, navigation and timing; meteorology; and warning. Most recently, Air Force Space Command was redesignated as the U.S. Space Force and the sixth branch of the U.S. military. Throughout these changes in structure and function, OSI has and continues to provide constant and crucial investigative and counterintelligence support to the space mission.

# Headquarters OSI Quantico, Va.



**H**eadquarters OSI is responsible for organizing, training and equipping the OSI field functions. It includes 11 directorates covering command policy, resources, training, logistics, readiness, organizational dynamics and legal services. HQ OSI is responsive to the needs of approximately 270 worldwide field units aligned with the Air Force's major commands, and the OSI training academy. HQ OSI provides support for nearly 2,000 military and civilian agents worldwide. OSI's Field Support Squadron is co-located with HQ OSI.

## Professional Staff

OSI has nearly 1,000 professional military and civilian staff personnel that provide operational support command wide. Professional staff members manage information technology resources and operation, and supplemental deployment equipment. In addition, they plan, organize and direct development and operations of all major Air Force personnel programs;

direct operations of a globally dispersed command, control, communications and computer information processing network in support of nearly 3,000 users at approximately 270 geographically separated units.

## OSI Reservists

OSI's Total Force includes nearly 400 Air Force Reservists, both officer and enlisted. OSI reservists are Individual Mobilization Augmentees and Active Guard Reservists who serve as both credentialed special agents and professional staff members, representing a breadth of specialized talents, skills and experience. OSI reservists augment the active component in the pursuit of the OSI mission and serve as a strategic mobilization resource in the event of a national security emergency. OSI reservists can be found anywhere in the world, supporting main operating bases or deployed to forward operating locations.

# OSI Center

**Commander: Col. (SA) Amy Bumgarner**  
**Superintendent: Chief Master Sgt. (SA) Gregg Gow**

**Its Mission:** To provide relevant and timely information to all echelons of Department of the Air Force senior leaders and to OSI field units, to enable and support OSI investigations and operations, and to execute strategic operations and investigations in the cyber and counterintelligence mission areas.



*Principle Services & Capabilities*



# USAF SPECIAL INVESTIGATIONS ACADEMY

## Federal Law Enforcement Training Centers, Glynco, Georgia

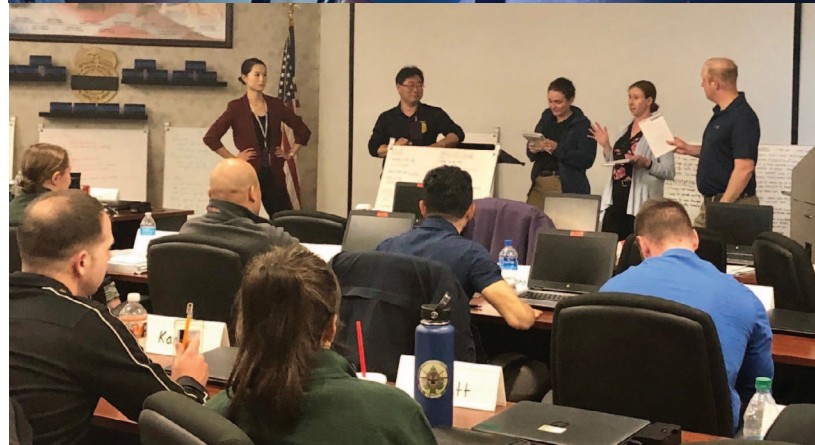
**Commander: Col. (SA) Albert Brasseur, III**  
**Superintendent: Chief Master Sgt. (SA) Alan Frank**

The mission of USAFSIA, an Air Force Specialty Code-awarding institution, accredited by the Community College of the Air Force and the Federal Law Enforcement Training Accreditation Board is to provide in-residence and mobile training, blended and distance learning capabilities, and professional development to produce and enhance specialized investigative and counter-threat capabilities for the Department of the Air Force.

USAFSIA accomplishes this mission with a cadre of approximately 70 active duty and civilian special agent instructors and professional staff, operating at two geographically separated units. OSI has received more than 15,000 credentialed Special Agents from USAFSIA.

The USAFSIA main campus is co-located with the Federal Law Enforcement Training Centers. Counter Threat Operations training is provided by USAFSIA Detachment 1, which resides within the Air Force Expeditionary Center, Joint Base McGuire-Dix-Lakehurst, N.J. Technical Services special agent training is delivered by Operating Location-A, co-located with the Nation Security Agency's Interagency Training Center, Fort Washington, Md.

USAFSIA's long tradition of providing outstanding flexible and responsive training in support of OSI remains strong. OSI's partnership with FLETC has afforded the command access to unmatched facilities, expert instruction and greater opportunities for enhanced training in the future through joint initiatives with FLETC and more than 90 partner law enforcement organizations training on the centers.



# Region 1

**Commander: Col. (SA) Brian Bacarella**  
**Superintendent: Chief Master Sgt. (SA) James Hoy**

## Major Customers

*Air Force Materiel Command* is a major command created July 1, 1992. It conducts research, development, test and evaluation, and provides acquisition management services and logistics support necessary to keep Air Force weapon systems war ready.

*Air Force Special Operations Command* provides Air Force special operations forces for worldwide deployment and assignment to regional unified commands. Its special-operations forces are highly trained, rapidly deployable Airmen, conducting global special-operations missions ranging from precision application of firepower, to infiltration, exfiltration, resupply and refueling of special operation force elements.

*Air Force Reserve Command* provides the U.S. Air Force with about 14 percent of its capability by using only about four percent of the total Air Force budget. The Reserve does two missions no one else in the Department of Defense does-- fixed-wing aerial spray missions to kill mosquitoes in the aftermath of natural disasters and the Hurricane Hunters who monitor hurricanes for the National Weather Service. The command is also administratively responsible for all the Air Force's Individual Mobilization Augmentees.





**Wright-Patterson AFB, Ohio**



## **FIR 1 On The Case**

*Det 113, Hill AFB, Utah,* investigated a Russian national selling U.S. Air Force Technical Orders on eBay, which contained information restricted from non-U.S. personnel. Agents discovered the Russian was selling technical orders to other foreign nationals in 14 different countries. After using online forums to solicit assistance from a U.S. citizen, the Russian purchased these tech orders on eBay using the U.S. citizen’s home address. The Russian was arrested by INTERPOL and extradited to the U.S. where he was sentenced to one year and one day in jail.

*Det 114, Tinker AFB, Okla.,* was informed a member of the 552nd Maintenance Operation Flight smuggled ecstasy to Oklahoma City, while on leave in Florida in July 2019. Three Airmen from the 552nd told of subject’s marijuana and ecstasy usage and plans to smuggle additional drugs across state lines in November 2019. Subject interviews confirmed the member’s use of marijuana, ecstasy, Adderall and acid. Evidence found on the Airman’s phone confirmed use, possession, and purchase of illegal drugs.

*Det 121, Hurlburt Field, Fla.,* conducted a joint investigation with Homeland Security based upon a tip from a Royal Canadian Mounted Police undercover agent posing as a 13 year old female online and chatted with an individual who shared nude photographs of an adult male. Subpoenas identified the internet protocol address returned to a secure facility on Hurlburt Field. The subject was a government contractor who accessed child pornography sites at work. A search of his house found 115 image files containing child exploitive material. The subject plead guilty in federal court and was sentenced to 70 months in prison, 10 years probation, fined \$10,000 and is now in a lifetime sex offender registry.



# Region 2

**Commander: Col. (SA) Tara Lunardi**  
**Superintendent: Chief Master Sgt. (SA) Jarrell Clemmons**

## Major Customers

*Air Combat Command* provides combat airpower to U.S. warfighters. ACC operates fighter, bomber, reconnaissance, battle-management and electronic-combat aircraft.

*U.S. Central Command* promotes cooperation among nations, responds to crises, deters/defeats state and non-state aggressors to establish region security, ability and prosperity.

*U.S. Southern Command* is a joint and interagency organization supporting U.S. national security interests, partnering to foster security, stability and prosperity in the Americas.

*U.S. Strategic Command* conducts global operations in coordination with other combatant commanders, services and appropriate U.S. government agencies to defend the Nation.

*U.S. Air Forces Central Command*, the air component of USAFCENT, is responsible for air operations and plans in support of national objectives for USCENTCOM's 20-nation area of responsibility in Southwest Asia.

*12th Air Force (Air Forces Southern)* conducts AF, joint/combined air and space operations plus information operations, employing intelligence, surveillance and reconnaissance.

*16th Air Force (Air Forces Cyber)* is the first-of-its-kind Numbered Air Force. Also known as the Air Force's Information Warfare Numbered Air Force, the 16th integrates multisource intelligence, surveillance, and reconnaissance, cyber warfare, electronic intelligence and information operations capabilities across the conflict continuum to ensure that our Air Force is fast, lethal and fully integrated in both competition and in war.





**Joint Base  
Langley-Eustis, Va.**



## **FIR 2 On The Case**

*Det. 204, Offutt AFB, Neb.*, responded as the sole investigative agency to the residence of an Air Force technical sergeant and his civilian spouse for their reported deaths. Initial investigative efforts disclosed the NCO killed his spouse with his personally owned handgun, then turned the weapon on himself. Their children, who heard the argument and gunfire, were in a separate room. Further investigation disclosed a pattern of physical, and emotional abuse by the NCO against his spouse and their children.

*Det. 206, Nellis AFB, Nev.*, initiated a joint investigation with the Drug Enforcement Administration and Las Vegas Metro Police Department against an Air Force master sergeant assigned to Nellis. During a series of controlled buy/walk operations to undercover agents and confidential informants, the senior NCO was observed illegally selling six types of firearms to known felons and illegal immigrants and distributing approximately 500 grams of controlled substances. After executing a federal search warrant and apprehending him at Nellis, he admitted to the illegal sale of 10 more firearms and suppressors to members of a drug cartel and other felons.

*Det. 241, Al Udeid Air Base, Qatar*, initiated an investigation that the base post office received a package containing marijuana, addressed to a fictitious person on base. *Det 241* seized the package, conducted surveillance of a decoy package, and identified a subject as the package recipient. During his interview, he said he intended to deliver the package to an individual living off base. The two met through a previous co-worker, who departed the base. The subject delivered a package to the individual for 5,000 Qatari Riyals. Multiple witnesses said the subject was in debt or had outstanding loans.



# Region 3

**Commander: Col. (SA) Tamara Henderson**  
**Superintendent: Chief Master Sgt. (SA) Matthew Veltri**

## Major Customers

*Air Mobility Command* provides worldwide cargo, passenger delivery, air refueling, aeromedical evacuation and humanitarian support.

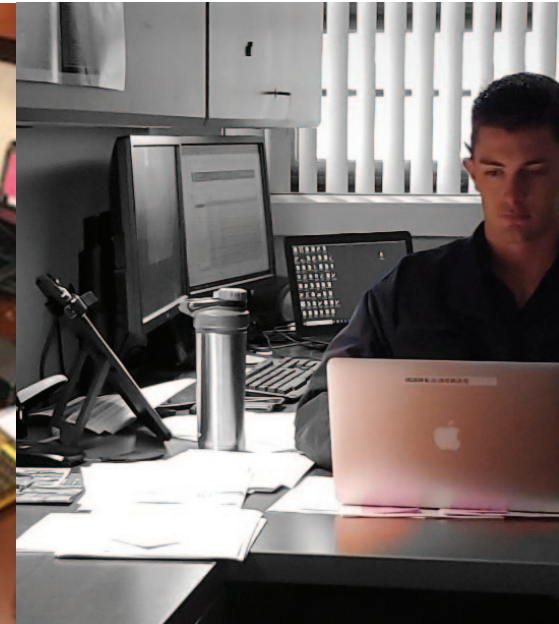
*U.S. Transportation Command* develops/directs the Joint Deployment and Distribution Enterprise to globally project strategic national security capabilities and provides end-to-end visibility.

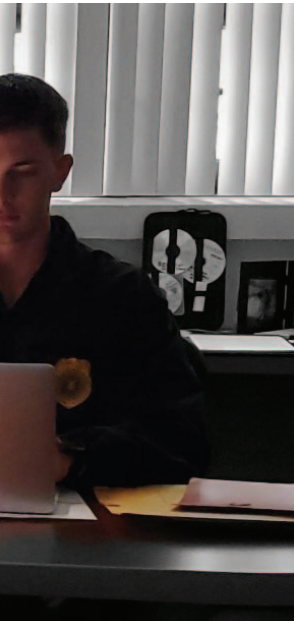
*HQ Special Operations Command* supports Special Operations Command to provide fully capable special operations forces to defend the United States and its interests in global terrorism ops.

*HQ Central Command* supports USCENTCOM to promote cooperation among nations, respond to crises, deter or defeat state and non-state aggression and promote regional security, stability and prosperity.

*Air Force District of Washington* executes Air Force operations and supports joint force and inter-agency operations in the National Capital Region while supporting combatant commanders and Air Force elements worldwide. AFDW provides forces for AEF deployment, ceremonial support, and homeland ops.

*Pentagon Force Protection Agency* is a civilian defense agency within the Department of Defense charged with protecting and safeguarding the occupants, visitors and infrastructure of the Pentagon, Navy Annex and other assigned Pentagon facilities. This mission is accomplished with law enforcement officers (U.S. Pentagon Police), and a support cadre of agents.





### Scott Air Force Base, Ill.



## FIR 3 On The Case

*Det. 305, Joint Base Lewis-McChord, Wash.,* initiated a confidential source operation utilizing three sources that led to the identification of a narcotics ring operating on JBLM and the surrounding cities. Through an OSI led, multi-agency effort, *Det. 305* was able to identify 25 members using and distributing LSD. Twelve proactive cases were initiated resulting in the discharge of 12 active duty Airmen and referral information leading to the arrest of several civilians, including three drug distributors.

*Det. 307, Joint Base McGuire-Dix-Lakehurst, N.J.,* worked tirelessly to take down drone incursions in the direct flight path of JBMDL that lasted more than a year. The immediate concern was a potential aircraft mishap between a drone and an Air Force asset. Other implications could be applied utilizing a drone to do something nefarious such as dropping a lethal payload on a JBMDL building or its populace. Utilizing information from a source, *Det. 307* teamed with the Department of Justice, conducting numerous night surveillance to pinpoint the drone operators and take down the alleged perpetrators.

*Det. 340, MacDill AFB Fla.,* ran an extensive investigation involving a DoD contractor, resulting in the discovery of over 90,000 images and videos of child pornography. Efforts also revealed the subject possessed classified material on 70 stolen government hard drives. With help from the National Center for Missing and Exploited Children, the two-year investigation culminated in the positive identification of 24 child victims captured in 578 images and 11 videos. The subject's final disposition was 46 months imprisonment, six years of supervised release, a lifetime ban from the internet, and \$18,000 restitution for the victims.



## Region 1

1 FIR HQ, Wright-Patterson AFB, Ohio  
1 FIR OL-A, Wright-Pat AFB, Ohio  
10 FIS, Wright-Patterson AFB, Ohio  
10 FIS OL-A, Indianapolis, Ind.  
10 FIS OL-B, Pittsburgh IAP, Pa.  
10 FIS OL-C, Youngstown Warren, Ohio  
10 FIS OL-D, Grissom ARB, Ind.  
10 FIS OL-E, Dayton, Ohio  
10 FIS OL-F, Minn/St. Paul ANG, Minn.  
Det 102, Hanscom AFB, Mass.  
Det 102 OL-B, Westover, ARB, Mass.  
Det 104, Eglin AFB, Fla.  
Det 105, Robins AFB, Ga.  
Det 105 OL-A, Dobbins ARB, Ga.  
Det 106, Arnold AFB, Tenn.  
Det 111, Edwards AFB, Calif.  
Det 111 OL-A, March ARB, Calif.  
Det 113, Hill AFB, Utah  
Det 114, Tinker AFB, Okla.  
Det 114 OL-A, Fort Worth NAS JR, Texas  
Det 120, Cannon AFB, N.M.  
Det 121, Hurlburt Field, Fla.  
Det 121 OL-A, Homestead, Fla.  
Det 121 OL-B, Pensacola, Fla.  
Det 122, Rome, N.Y.  
Det 122 OL-A, Niagara Falls ANG, N.Y.

## Region 8

8 FIR HQ, Peterson AFB, Colo.  
8 FIR OL-C, Barksdale AFB, La.  
Det 801, Buckley AFB, Colo.  
Det 801 OL-A, Denver, Colo.  
Det 802, Patrick AFB, Fla.  
Det 803, Peterson AFB, Colo.  
Det 804, Vandenberg AFB, Calif.  
Det 804 OL-A, Monterey, Calif.  
Det 805, F.E. Warren AFB, Wyo.  
Det 806, Malmstrom AFB, Mont.  
Det 807, Schriever AFB, Colo.  
Det 808, USAF Academy, Colo.  
Det 810, Los Angeles AFB, Calif.  
Det 810 OL-B, San Diego, Calif.  
Det 810 OL-C, Campbell, Calif.  
Det 811, Whiteman AFB, Mo.  
Det 812, Barksdale AFB, La.  
Det 813, Minot AFB, N.D.  
Det 814, Kirtland AFB, N.M.  
Det 814 OL-A, Albuquerque, N.M.  
Det 815, Dyess AFB, Texas  
Det 816, Ellsworth AFB, S.D.

## Region 2

2 FIR HQ, JB Langley-Eustis, Va.  
2 FIR OL-A, Shaw AFB, S.C.  
2 FIR OL-B, Davis-Monthan AFB, Ariz.  
2 FIR OL-BH, Homestead ARB, Fla.  
2 FIR FPD 3, Bogota, Colombia  
2 FIR FPD 4, Panama City, Panama  
2 FIR FPD 6, Amman, Jordan  
2 FIR FPD 7, Santiago, Chile  
2 FIR FPD 8, Brasilia, Brazil  
2 FIR FPD 10, Curacao  
2 FIR FPD 14, Cairo, Egypt  
Det 24, Al Udeid AB, Qatar  
Det 201, JB Langley-Eustis, Va.  
Det 202, Creech AFB, Nev.  
Det 203, Grand Forks AFB, N.D.  
Det 204, Offutt AFB, Neb.  
Det 206, Nellis AFB, Nev.  
Det 211, Moody AFB, Ga.  
Det 212, Shaw AFB, S.C.  
Det 216, Seymour Johnson AFB, N.C.  
Det 216 OL-A, Pope AFB, N.C.  
Det 217, Davis-Monthan AFB, Ariz.  
Det 218, Beale AFB, Calif.  
Det 221, Mountain Home AFB, Idaho  
Det 223, Tyndall AFB, Fla.  
Det 241, Al Udeid AB, Qatar  
Det 242, Ali Al Salem, Kuwait  
Det 246, Al Dhafra, United Arab Emirates

## Headquarters

HQ RKB-Quantico, Va.  
HQ OL-B, Camp Peary Landing, Va.  
HQ OL-D, Linthicum, Md.  
HQ OL-E, JBSA-Randolph, Texas  
HQ OL-J, Pentagon, Va.  
HQ OL-L, Ft. Jackson, S.C.  
HQ OL-N, Pentagon, Va.  
HQ OL-P, Alexandria, Va.  
HQ OL-Q, Offutt AFB, Neb.  
HQ OL-R, Bethesda, Md.  
HQ OL-S, Washington, DC  
HQ OL-V, Westlake, Texas  
HQ OL-W, JBSA-Lackland, Texas

## Region 3

3 FIR HQ, Scott AFB, Ill.  
Det 301, Scott AFB, Ill.  
Det 303, Travis AFB, Calif.  
Det 303 OL-A, Sacramento, Calif.  
Det 305, JB Lewis-McChord, Wash.  
Det 306, Dover AFB, Del.  
Det 307, JB McGuire-Dix-Lakehurst, NJ  
Det 307 OL-A, Newark, N.J.  
Det 310, JB Charleston, S.C.  
Det 321, McConnell AFB, Kan.  
Det 322, Fairchild AFB, Wash.  
Det 327, Little Rock AFB, Ark.  
Det 340, MacDill AFB, Fla.  
7 FIS, JB Andrews, Md.  
7 FIS OL-D, Baltimore, Md.  
7 FIS, Det 331, JB Andrews, Md.  
7 FIS, Det 333, Fort Meade, Md.  
7 FIS, Det 334, Pentagon, Va.

## Region 4

4 FIR HQ, JBSA-Randolph, Texas  
11 FIS, JBSA-Lackland, Texas  
Det 402, JBSA-Lackland, Texas  
Det 403, Medina Annex, Texas  
Det 403 OL-A, San Antonio, Texas (JTTF)  
Det 403 OL-B, Houston, Texas (JTTF)  
Det 404, JBSA Ft. Sam Houston, Texas  
Det 404 OL-A, JBSA-Randolph, Texas  
Det 405, Maxwell AFB, Ala.  
Det 406, Columbus AFB, Miss.  
Det 407, Keesler AFB, Miss.  
Det 408, Goodfellow AFB, Texas  
Det 410, Laughlin, AFB, Texas  
Det 411, Sheppard AFB, Texas  
Det 421, Luke AFB, Ariz.  
Det 421 OL-A, Phoenix, Ariz. (JTTF)  
Det 422, Altus AFB, Okla.  
Det 423, Holloman AFB, NM  
Det 438, Vance AFB, Okla.

## Procurement Fraud (PF)

PF HQ, JB Anacostia-Bolling, D.C.  
PF Det 1, Los Angeles AFB, Calif.  
PF Det 1 OL-A, JB Lewis-McChord, Wash.  
PF Det 1 OL-B, Travis AFB, Calif.  
PF Det 1 OL-C, San Diego, Calif.  
PF Det 2, Tinker AFB, Okla.  
PF Det 2 OL-A, Hill AFB, Utah  
PF Det 2 OL-B, Buckley AFB, Colo.  
PF Det 3, San Antonio, Texas  
PF Det 3 OL-A, Davis-Monthan AFB, Ariz.  
PF Det 3 OL-B, Westlake, Texas  
PF Det 3 OL-C, Kirtland AFB, N.M.  
PF Det 3 OL-D, Dallas, Texas  
PF Det 4, Wright-Patterson AFB, Ohio  
PF Det 4 OL-B, Scott AFB, Ill.  
PF Det 5, Dobbins ARB, Ga.  
PF Det 5 OL-A, Robins AFB, Ga.  
PF Det 5 OL-B, Eglin AFB, Fla.  
PF Det 5 OL-C, MacDill AFB, Fla.  
PF Det 5 OL-D, Patrick AFB, Fla.  
PF Det 5 OL-E, Maxwell AFB, Ala.  
PF Det 6, JB Andrews, Md.  
PF Det 6 OL-A, Hanscom AFB, Mass.  
PF Det 6 OL-B, JB McGuire-Dix-Lakehurst, N.J.  
PF Det 6 OL-C, Rome, NY  
PF Det 6 OL-ICCTF, Qatar



## Region 5

5 FIR HQ, Ramstein AB, Germany  
5 FIR OL-B, Patch Barracks, Germany  
5 FIR OL-D, Krakow, Poland  
5 FIR OL-FPD 4, Sofia, Bulgaria  
5 FIR OL-FPD 9, Kampala, Uganda  
5 FIR OL-FPD 10, Vilnius, Lithuania  
Det 501, Ramstein AB, Germany  
Det 503, Ramstein AB, Germany  
Det 503 OL-A, Tel Aviv, Israel  
Det 503 OL-B, Rabat, Morocco  
Det 503 OL-C, Accra, Ghana  
Det 503 OL-D, Tbilisi, Georgia  
Det 503 OL-F, Sigonella IAP, Italy  
Det 512, RAF Mildenhall, UK  
Det 514, RAF Alconbury, UK  
Det 514 OL-A, RAF Croughton, UK  
Det 515, Ramstein AB, Germany  
Det 515, OL-A, NS Rota, Spain  
Det 518, Spangdahlem, Germany  
Det 521, Ankara, Turkey  
Det 522, Incirlik AB, Turkey  
Det 523, Izmir, Turkey  
Det 531, Aviano AB, Italy  
Det 535, Rome, Italy  
Det 538, Paris, France  
Det 540, Berlin, Germany  
Det 541, London, UK  
Det 542, Lask AB, Poland  
Det 544, U.S. Embassy, Poland

## OSI Locations Legend

<b>AB</b>	Air Base
<b>AFB</b>	Air Force Base
<b>AFS</b>	Air Force Station
<b>ANG</b>	Air National Guard
<b>...ARB</b>	Air Reserve Base
<b>...ARS</b>	Air Reserve Station
<b>AFSIA</b>	AF Special Investigations Academy
<b>Det</b>	Detachment
<b>FIR</b>	Field Investigations Region
<b>FIS</b>	Field Investigations Squadron
<b>FLETC</b>	Federal Law Enforcement Training Center
<b>FPD</b>	Force Protection Detachment
<b>Ft</b>	Fort
<b>IAP</b>	International Airport
<b>ICCTF</b>	International Contract Corruption Task Force
<b>JB</b>	Joint Base
<b>JTTF</b>	Joint Terrorism Task Force
<b>NS</b>	Naval Station
<b>NSF</b>	Naval Support Facility
<b>OL</b>	Operating Location
<b>RAF</b>	Royal Air Force
<b>UK</b>	United Kingdom

## Region 6

6 FIR HQ, JB Pearl Harbor-Hickam, Hawaii  
6 FIR OL-FPD 3, Sydney, Australia  
6 FIR OL-FPD 5, Bangkok, Thailand  
6 FIR OL-FPD 6, Jakarta, Indonesia  
5 FIS, Osan AB, South Korea  
5 FIS Det 611, Osan AB, South Korea  
5 FIS Det 613, Kunsan AB, South Korea  
5 FIS Det 614, Seoul, South Korea  
Det 601, JB Pearl Harbor-Hickam, Hawaii  
Det 602, Andersen AFB, Guam  
Det 602 OL-A, Manila, Philippines  
Det 621, Yokota AB, Japan  
Det 622, Tokyo, Japan  
Det 623, Misawa AB, Japan  
Det 624, Kadena AB, Japan  
Det 631, JB Elmendorf-Richardson, Alaska  
Det 632, Eielson AFB, Alaska

## Special Projects (PJ)

PJ HQ, JB Anacostia-Bolling, Wash., D.C.  
PJ OL-A, Scott AFB, Ill.  
PJ OL-B, JB Langley-Eustis, Va.  
PJ OL-C, Wright-Patterson AFB, Ohio  
PJ OL-E, Las Vegas, Nev.  
PJ OL-F, Barksdale AFB, La.  
PJ OL-G, Ramstein AB, Germany  
PJ OL-H, JB Pearl Harbor-Hickam, Hawaii  
PJ OL-I, Hurlburt Field, Fla.  
PJ Det 1, Las Vegas, Nev.  
PJ Det 1 OL-A, Hill AFB, Utah  
PJ Det 2, Wright-Patterson AFB, Ohio  
PJ Det 3, Eglin AFB, Fla.  
PJ Det 3 OL-A, Marietta, Ga.  
PJ Det 3 OL-D, Patrick AFB, Fla.  
PJ Det 4, Hanscom AFB, Mass.  
PJ Det 5, Kirtland AFB, N.M.  
PJ Det 5 OL-A, Peterson AFB, Colo.  
PJ Det 6, Pope AFB, N.C.  
PJ Det 6 OL-A, Eglin AFB, Fla.  
PJ Det 6 OL-E, Greenville, S.C.  
PJ Det 6 OL-G, Pentagon, Va.  
PJ Det 7, Palmdale, Calif.  
PJ Det 7 OL-A, Los Angeles, Calif.  
PJ Det 7 OL-B, Edwards AFB, Calif.  
PJ Det 8, Westlake, Texas  
PJ Det 8 OL-B, San Antonio, Texas  
PJ Det 8 OL-C, Tinker AFB, Okla.  
PJ Det 9, JB Anacostia-Bolling, D.C.  
PJ Det 9 RC, JB Anacostia-Bolling, D.C.  
PJ Det 9 OL-A, NSF Dahlgren, Va.  
PJ Det 9 OL-B, Crystal City, Va.  
PJ Det 9 OL-C, Pentagon, Va.  
PJ Det 10, Cape Canaveral AFS, Fla.

## OSI Center

ICON HQ, Russell-Knox Building, Quantico, Va.  
ICON OL-A, Chantilly, Va.  
ICON OL-B, Ft. Meade, Md.  
ICON OL-C, JB Anacostia-Bolling, D.C.  
ICON OL-D, McLean, Va.  
ICON OL-E, Crystal City, Va.  
ICON OL-F, JB Andrews, Md.  
ICON OL-G, Ft. Gillem, Ga.  
ICON OL-H, Washington, D.C.  
ICON OL-L, New York, N.Y.  
ICON OL-M, JBSA-Lackland, Texas  
ICON OL-N, FLETC, Glynco, Ga.  
ICON OL-O, Dover AFB, Del.  
ICON Det 1, Yokota AB, Japan  
ICON Det 1 OL-A, JB Pearl Harbor-Hickam, Hawaii  
ICON Det 2, Peterson AFB, Colo.  
1 FIS, RKB, Quantico, Va.  
1 FIS Det 1, Hurlburt Field, Fla.  
1 FIS Det 2, Ramstein AB, Germany  
1 FIS Det 2 OL-A, Mildenhall, UK  
1 FIS Det 3, JB McGuire-Dix-Lakehurst, N.J.  
1 FIS Det 4, Kadena AB, Japan  
1 FIS Det 5, Bolling AFB, Wash., D.C.  
1 FIS Det 5 OL-A, Scott AFB, Ill.  
1 FIS Det 5 OL-B, Offutt AFB, Neb.  
1 FIS Det 5 OL-C, Peterson AFB, Colo.  
2 FIS, JB Andrews, Md.  
2 FIS OL-B, Linthicum, MD.  
2 FIS OL-E, MacDill AFB, Fla.  
2 FIS OL-F, Ft. George Meade, Md.  
2 FIS OL-G, Wright-Patterson, Ohio  
3 FIS, JB San Antonio-Lackland, Texas  
3 FIS OL-F, Goodfellow AFB, Texas  
4 FIS, Vogelweh, Germany  
12 FIS, Buckley AFB, Colo.  
12 FIS OL-A, Travis AFB, Calif.  
12 FIS OL-B, Offutt AFB, Neb.

## Field Support Squadron

FSS, RKB-Quantico, Va.  
FSS OL-A, JBSA-Randolph, Texas  
FSS OL-B, Vogelweh Cantonment, Germany  
FSS OL-C, Yokota AB, Japan  
FSS OL-D, JB Langley-Eustis, Va.

## AFSIA

AFSIA HQ, FLETC, Ga.  
AFSIA Det 001, JB McGuire-Dix-Lakehurst, N.J.  
AFSIA OL-A, Ft. Washington, Md.

# Region 4

**Commander: Col. (SA) Jeremy Waller**  
**Superintendent: Chief Master Sgt. (SA) David Flanagan**

## Major Customers

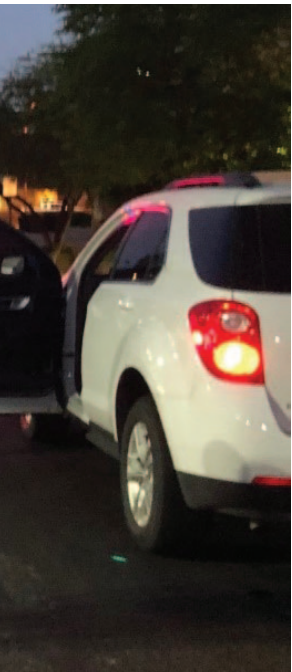
***Air Education and Training Command*** Airpower starts here. AETC's mission is to recruit, train and educate Airmen to deliver 21st Century Airpower for America. AETC is the first command to touch the lives of the men and women who volunteer to serve our Nation as Airmen.

***19th Air Force*** executes operational-level command and control of all formal aircrew flying training missions within Air Education and Training Command, and provides Airmen with a 5th generation, cross-domain warrior mindset to the Combat Air Forces, Mobility Air Forces and Special Operations Air Forces.

***2nd Air Force*** trains, develops and inspires the world's premier Airmen to power the world's greatest Air Force.

***Air University*** produces the future. It launches leaders of character, educated to think critically, strategically and jointly to master and deliver superior Airpower in support of national security objectives.





**Joint Base  
San Antonio-  
Randolph, Texas**

## **FIR 4 On The Case**

The San Angelo, Texas, Police Department reported to **Det. 408, Goodfellow AFB**, that a 13 year old engaged in sexual intercourse with an unidentified male she met online, later identified as an Airman 1st Class assigned to **Goodfellow**. A **Det. 408** undercover agent, impersonating the victim, messaged the A1C to meet to have sex. The A1C arrived and was taken into custody by local police and OSI. **Det. 408** identified a second 15-year-old victim who exchanged naked images with the A1C. The A1C was convicted in a general courts martial, sentenced to eight years in prison, was dishonorably discharged, forfeited all pay and allowances and was reduced in grade to E-1.

The 97th Security Forces Squadron, notified **Det. 422, Altus AFB, Okla.**, regarding allegations a staff sergeant assigned to the 97 SFS, sexually harassed and indecently exposed himself to active duty females while on duty. The OSI investigation identified two more active duty victims, and revealed the staff sergeant used his position as a supervisor to pressure the victims to perform sex acts for him. The staff sergeant was convicted in a general courts martial and sentenced to two months confinement, forfeitures of \$4,200 and was reduced in grade to E-3.

An **11th Field Investigations Squadron, Joint Base San Antonio-Lackland, Texas**, undercover agent was solicited during an Internet Crimes against Children operation by a U.S. Army National Guard private. The private thought the undercover agent was a 14-year-old girl and talked in detail of sexual acts he wanted to perform with her, sent images of his genitals to her and solicited nude photographs from her. The private went to JBSA-Lackland to have sex with her and was apprehended by OSI. During an interview the private confessed he knew the girl was only 14. He was sentenced by the U.S. District Court of the Western District of Texas, San Antonio, to three months for two counts.



# Region 5

**Commander: Col. (SA) Terrence M. Joyce**  
**Superintendent: Chief Master Sgt. (SA) Askia Cochran**

## Major Customers

*U.S. Air Forces in Europe and Air Forces Africa* direct air operations in a theater spanning three continents, covering over 19 million square miles, containing 106 independent states, possessing more than a quarter of the world's population and more than a quarter of the world's Gross Domestic Product.

*U.S. European Command* conducts military operations, international military and inter-agency partnering to enhance transatlantic security and defend the United States. It is one of two forward-deployed geographic combatant commands, whose area covers almost one-fifth of the planet, including all of Europe, large portions of Asia, parts of the Middle East, the Arctic and Atlantic Oceans. It is responsible for U.S. military relations with NATO, 51 countries, two continents and one billion people.

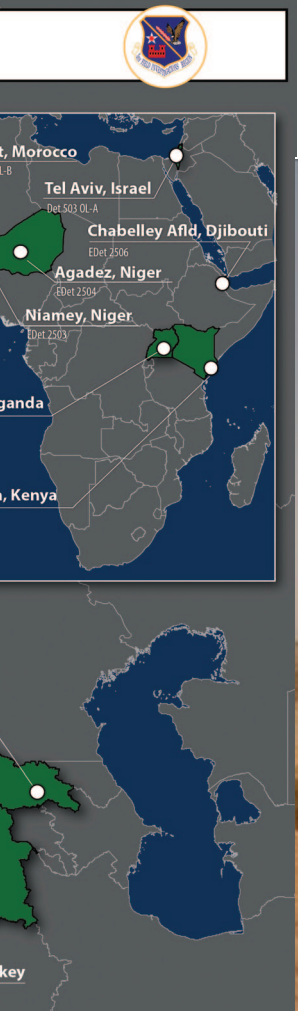
*U.S. Africa Command* is one of nine Unified Commands of the Department of Defense. As one of six which are regionally focused, it is devoted solely to Africa. It is responsible to the Secretary of Defense for military relations with 53 African nations.

*3rd Air Force* plans, executes and assesses a full spectrum of airpower operations supporting the USEUCOM and USAFRICOM areas of responsibility. The numbered AF consists of headquarters, an operations directorate, the 603rd Air and Space Ops Center and 10 wings of more than 33,000 personnel.





## Ramstein Air Base Germany

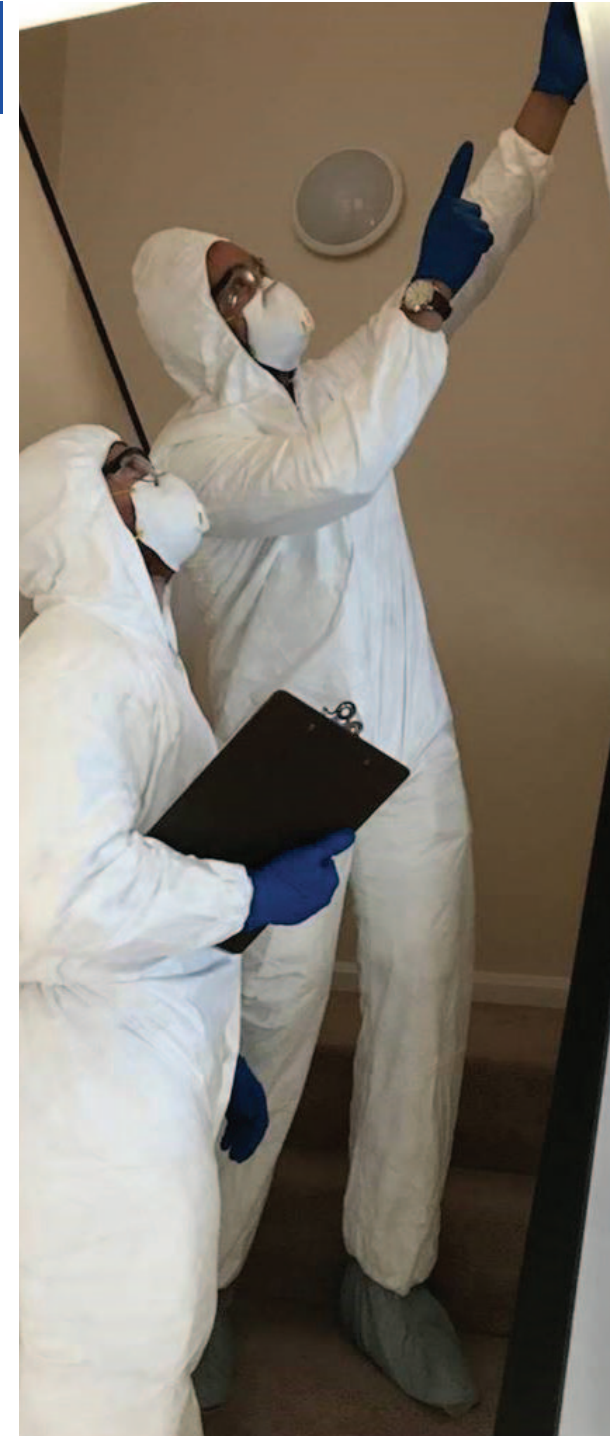


## FIR 5 On The Case

*Det 531, Aviano AB, Italy*, conducted an investigation into child pornography (CP) and child sexual assault concerning an Airman assigned to Aviano. During the investigation, special agents garnered a confession from the Airman that he viewed and stored CP on his laptop. The Airman was tried at a courts-martial, but a technicality, acquitted him. Subsequent to the acquittal, the Airman’s 3-year old daughter made comments to her mother that the Airman sexually abused her. *Det 531* coordinated a child forensic interview within hours of receiving the new allegation, resulting in the Airman being found guilty of CP and child sexual assault. He was sentenced to a Dishonorable Discharge and 40 years confinement.

On Jan. 5, 2020, *Expeditionary Det 2506, Camp Simba, Kenya*, special agents responded to an al-Shabaab complex attack against the Kenyan-U.S. Air Force cooperative security location on a Kenyan navy base that killed three Americans. SAs quickly leveraged their relationships with host nation security forces to alert them of the attack, secured access to the local airfield and made in-person notification to a U.S. Marine position of an incoming Kenyan airstrike. SAs processed the crime scene, collecting more than 200 pieces of evidence for exploitation. They identified and neutralized two insider threats with direct ties to al-Shabaab facilitators and financiers.

*Det 538, Paris, France and 5 FIR in Poland* - 5 FIR maintains numerous strategic partnerships and two are particularly important. In France, OSI Commander Brig. Gen. Terry Bullard, signed a mutual-cooperation agreement strengthening cooperation with France and the AFRICOM AOR. In Poland, 5 FIR placed senior civilian SAs at both the NATO Counterintelligence Center of Excellence in Krakow and a newly established Seat of Government element at the U.S. Embassy in Warsaw.



# Region 6

**Commander: Col. (SA) Vasaga Tilo, Jr.**  
**Superintendent: Chief Master Sgt. (SA) Gustav Cariglio**

## Major Customers

*Pacific Air Forces*, headquartered at Joint Base Pearl Harbor-Hickam, Oahu, Hawaii on Hickam Field, delivers agile air, space, and cyberspace capabilities in support of USINDOPACOM's objectives, uniting allies and partners to enhance regional stability and security.

*United States Indo-Pacific Command*, enhances stability in the Asia-Pacific Theater through promoting security cooperation, encouraging peaceful development, responding to contingencies, deterring aggression; and, when necessary, fighting to win—an approach based on partnership, presence and military readiness.

*Special Operations Command, Pacific*, serves as the functional component for special operations missions deployed throughout the Indo-Pacific Theater, supporting USINDOPACOM's Theater Security Cooperation Program, and deliberate plans and real-world contingencies.

*5th Air Force*, has provided over 75 years of continuous air power to the Pacific. Its Airmen, civilians and bases partner with Joint services and counterparts from Japan Self-Defense Forces to defend Japan, respond to regional contingencies, and enhance the half-century-old U.S.-Japan Security Alliance.

*7th Air Force*, employs airpower to deter aggression and maintain the Armistice, Defend South Korea, and defeat any attack against the Alliance. It provides "ready to fight tonight" air power—precise, intense and overwhelming; whenever and wherever needed.

*11th Air Force*, is the force provider for Alaskan Command, the Alaskan North American Aerospace Defense Command Region and other unified commanders. 11 AF provides a network of critical air surveillance and command, control and communications functions necessary to perform tactical warning and attack assessment in defense of Alaska.





**Joint Base  
Pearl Harbor-  
Hickam, Hawaii**



## **FIR 6 On The Case**

*Det 611, Osan Air Base, Republic of Korea,* and the Korean National Police conducted an investigation involving sexual misconduct at the on-base spa. Initial steps revealed multiple female customers were touched in a sexually inappropriate manner by a local national employee while receiving massage therapy services. Agents collected physical evidence supporting the victim's account. The suspect confessed to sexual contact with one of the victims. *Det 611's* tireless investigative efforts uncovered four additional victims of abusive sexual contact. The suspect is barred from U.S. installations in ROK for 20 years.

*Det 624, Kadena Air Base, Okinawa, Japan,* and the U.S. Army Criminal Investigations Division, at the request of Okinawa Prefectural Police, responded to a robbery at an off-base currency exchange. Two individuals believed to be U.S. service members held tellers at knife point and stole approximately \$70,000. With basic descriptions, *Det 624* quickly identified the two primary suspects as a U.S. soldier and an Air Force dependent aided and abetted by an Airman. Interviews and investigative activity led to confessions from two of the three suspects plus recovery of all the money and weapons used committing the crime.

*Det 632, Eielson Air Force Base, Alaska,* initiated an investigation of an Airman uploading sexually explicit videos of someone to various pornographic websites without their permission. *Det 632* searched the suspect's electronic devices which revealed corroborating evidence and evidence he victimized two others in a similar fashion. Investigative activities revealed the Airman stole the original victim's online persona to manipulate the other victims into providing him with sexually exploitive material, in addition to possessing over one-thousand images of child sex abuse. The Airman was sentenced to 54 months confinement, and a Dishonorable Discharge.



# Region 8

**Commander: Col. (SA) Seth Miller**

**Superintendent: Chief Master Sgt. (SA) Matthew Byles**

## Major Customers

*U.S. Space Force* organizes, trains, and equips space forces to protect U.S. and allied interests and to provide space capabilities to the joint force.

*U.S. Space Command* provides resilient and affordable space and cyber-space capabilities for the Joint Force and the Nation.

*Air Force Global Strike Command* provides strategic deterrence, global strike and combat support...anytime, anywhere!

*U.S. Northern Command* deters, prevents and defeats threats aimed at the United States, its territories and interests and provides military assistance to civil authorities including consequence management operations.

*8th Air Force* The mission of the Mighty Eighth is to safeguard America's interests through strategic deterrence and global combat power.

*14th Air Force* is the Air Force component to U.S. Strategic Command for space operations.

*20th Air Force* is responsible for maintaining and operating the Air Force's Intercontinental Ballistic Missile force.

*The United States Air Force Academy* offers a four-year program of instruction and experience designed to educate, train and inspire men and women to become officers of character, motivated to lead the Air Force.

*The Space and Missile Systems Center* is the center of technical excellence for developing, acquiring, fielding and sustaining military space systems. Their mission is to deliver resilient and affordable space capabilities.







**Peterson AFB, Colo.**

## **FIR 8 On The Case**

**Det 810, Los Angeles AFB, Calif.**, conducted an operation to support Space Pitch Day - a groundbreaking rapid acquisition event in San Francisco. **Det 810** conducted overt and covert counterintelligence activities and coordinated with a Federally Funded Research and Development Center and an Administrative Assistant to the Secretary of the Air Force, for business risk assessments of 71 companies competing for contracts. The OSI Center screened 40 foreign nationals who registered for the event. The operation identified eight suspected foreign intelligence officers and highlighted six companies with ties to foreign adversaries, enabling the Space and Missile Systems Center to safely award \$40 million in contracts for Spartan Citadel priority technologies.

**Det 808, The United States Air Force Academy, Colo.**, conducted an investigation involving a Peruvian foreign exchange cadet attending USAFA, who committed a violent sexual assault on a fellow cadet. OSI corroborated the allegation with both testimonial and forensic evidence. The Assistant U.S. Attorney's Office of Denver agreed to prosecute. The Peruvian cadet was convicted in Federal District Court on all charges: two counts of aggravated sexual abuse and one count of abusive sexual contact, and was sentenced to five years in prison.

**Det 814, Kirtland AFB, N.M.**, aggressively worked a child sexual assault case, jointly with FBI Albuquerque, of a retired Air Force chaplain, resulting in his conviction in federal court on seven counts and sentencing to 30 years imprisonment. Allegations of abuse dated back to the 1960s. When the retired chaplain became aware the authorities were closing in, he fled to Morocco in 1992. **Det 814** and the FBI secured his extradition in late 2018. OSI special agent testimony was crucial in serving justice and bringing closure to Airmen and families.



# Office of Special Projects

**Executive Director: Special Agent Terry Phillips**  
**Superintendent: Chief Master Sgt. Timothy Miller**

The mission of the Office of Special Projects (PJ) is to deliver robust and flexible multi-disciplined security and investigative services to Special Access Programs (SAP).

PJ is responsible for performing program security, inspections, cyber security, investigative and counterintelligence functions for all Air and Space Force Special Access Programs.

The PJ Executive Director serves as the Air Force SAP Security Director and executes program security for all Department of the Air Force SAPs and non-DAF SAPs where the Air Force has been assigned responsibility.





**Joint Base Anacostia-Bolling, Wash. D.C.**



## ***PJ On The Case***

*PJ* is uniquely trained and equipped to secure, recover and protect the Air and Space Forces' most classified and sight-sensitive technologies in the event of emergencies or other mishaps. Together with the Joint Program Office and Lockheed Martin, *PJ* helped develop a comprehensive crash response and recovery plan for the F-35 Lightning II fighter aircraft. When F-35s crashed in Japan and Florida *PJ* successfully led multi-agency responses, ensuring our nation's most advanced warfighting technology remained uncompromised.

*PJ* proved instrumental during a multi-agency investigation into three individuals accused of defrauding the U.S. Government. An Air Force civilian illegally steered \$5.4M in government contracts to a company he owned with two contractors. Searches of the civilian's residence also uncovered 634 pages of classified material. He was sentenced to 36 months in prison, ordered to pay \$250,000 in restitution and forfeited \$195,000 in assets. On Feb. 20, 2020, the civilian also pled guilty to the unauthorized removal and retention of classified material, ensuring he would never hold a security clearance again.

On May 17, 2020, USSF-7 launched from Cape Canaveral, Fla., marking the sixth mission of the X-37B, Orbital Test Vehicle (OTV-6). The X-37B is managed by the Department of the Air Force Rapid Capabilities Office and operated by the United States Space Force (USSF). The *PJ Program Security Officer* for the X-37B collaborated with X-37B government and industry personnel to lead the development and implementation of multiple security and counterintelligence activities to secure pre-launch and launch activities for OTV-6. *PJ's* security oversight ensured the protection of OTV-6, which is the second national security launch for the USSF.



# Office of **P**rourement **F**raud

## *Investigations*

**Director:** Special Agent Paul Wachsmuth  
**Superintendent:** Chief Master Sgt. Timothy Miller

### ***PF Mission Statement:***

*The Office of Procurement Fraud Investigations delivers specialized investigative techniques, upholding the integrity of the Air and Space Force's acquisition systems, by rooting out corruption, protecting resources, and preserving warfighter safety and capabilities.*

### **Major Customers - SAF/AQ and these Program Executive Offices:**

- Weapons
- Battle Management
- Business and Enterprise Systems
- C3I and Networks
- Strategic Systems
- ISR and Special Operations Forces
- Tankers
- Mobility
- Agile Combat Systems
- Fighter/Bomber
- Technology
- Combat and Mission Support
- Joint Strike Fighter
- Space Launch and Space Systems
- Nuclear C3 Integration
- Rapid Capabilities
- Presidential Airlift Recapitalization
- Digital





## Joint Base Anacostia-Bolling, Wash. D.C.



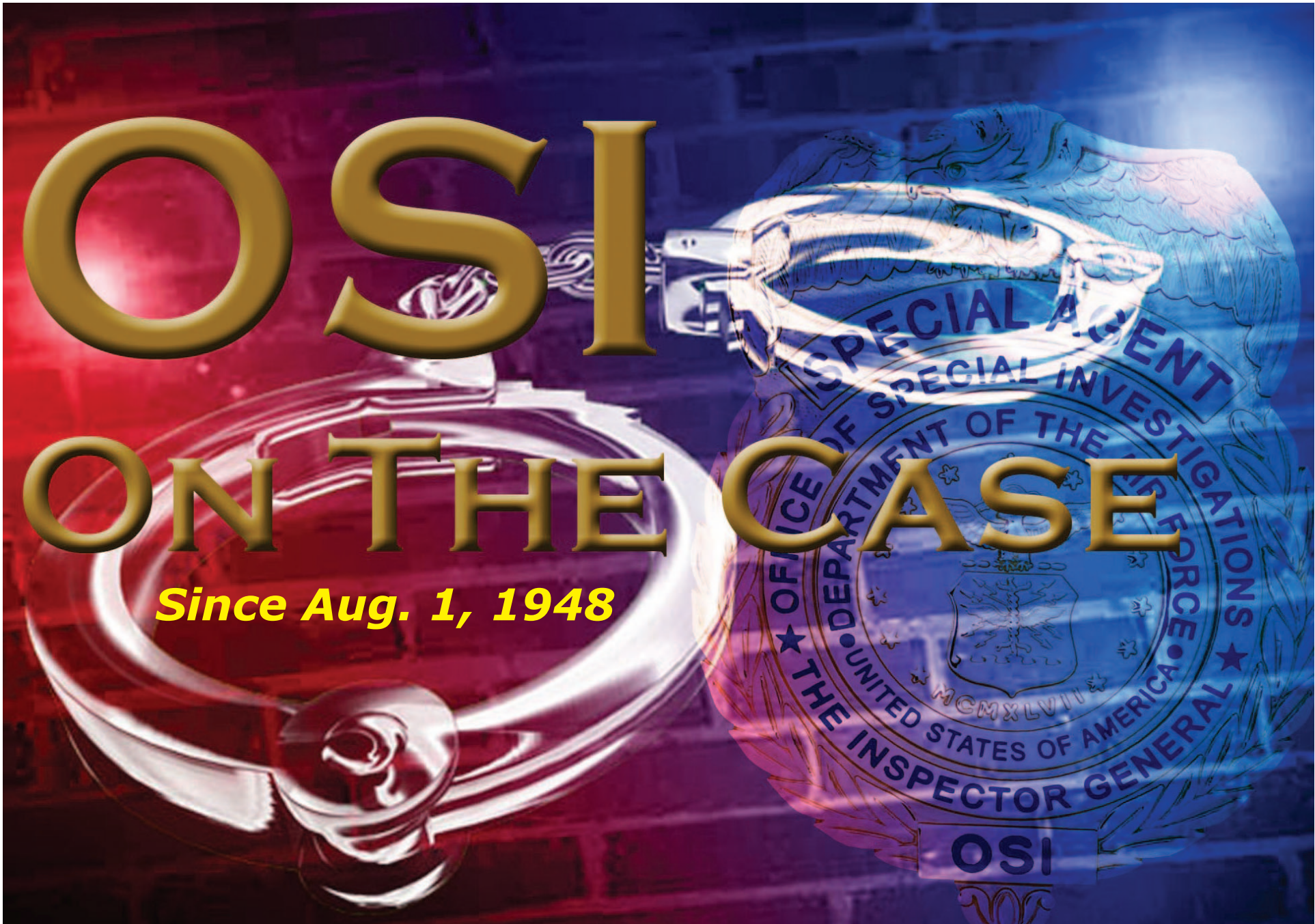
## PF On The Case

**Det 6, OL-ICCTF, Al-Udeid Air Base, Qatar**, special agents identified and led the first joint-agency international investigation with Qatari Law Enforcement into an Al-Udeid Air Base contractor's attempt to bribe a U.S. Government official. Initial investigative work confirmed a scheme to provide estimates with other local contractor's proprietary information in exchange for \$60,000, \$10,000 of which was meant as a "good faith payment." Once SAs observed the exchange, Qatari Law Enforcement arrested the participants and lauded the SAs lauded for their work

**Det 1, Los Angeles AFB, Calif.** ITT Cannon agreed to pay \$11M to settle False Claims Act allegations it supplied electrical connectors to the military that had not been properly tested. These connectors would be part of larger assemblies for the C-130 aircraft. The *qui tam* suit filed by a former quality manager (known as "relator") at the company allowed **Det 1** SAs, and four other agencies, to validate claims within the suit. In the settlement, \$4,900,000 was for restitution and \$2,090,000 was paid to the relator under terms of the *qui tam*.

**Det 2, Tinker AFB, Okla.**, led an intensive multi-year investigation, supported by the Defense Criminal Investigative Service and Defense Contract Audit Agency, into allegations filed under a *qui tam*, against PAE Applied Technologies, LLC. Via the False Claims Act, a *qui tam* provides for government intervention in a lawsuit filed by a whistleblower. The government alleged PAE knowingly submitted false claims to the Air Force for fiscal years 2009-2014. After more than three years of investigation, a settlement saw PAE agree to pay \$4.2M. In the agreement, PAE did not admit its liability and the U.S. did not concede its claims lacked merit.





**OSI**

**ON THE CASE**

*Since Aug. 1, 1948*

# IN MEMORIUM



SA LEE HITCHCOCK

SA RICK ULBRIGHT

SA RAYMOND ROUND

SA DAN KUHLMEIER

SA RYAN BALMER

SA MATTHEW KUGLICS

SA THOMAS CROWELL

SA NATE SCHULDHEISS

SA DAVE WIEGER

SA PETER TAUB

MSGT. TARA BROWN

TSGT. JOSEPH LEMM

SA MICHAEL CINCO

SSGT. LOUIS BONACASA

SA CHESTER MCBRIDE

SA ADRIANNA VORDERBRUGGEN



***OSI Tip Line:***  
***Text 'AFOSI' and your tip to 847411***

# ***OSI 2020 Fact Book***

***OSI Mission:***  
***Defend the Nation***  
***Serve Justice***  
***Protect the Integrity of the Department of the Air Force***  
***Find the Truth***