Identify the Need

1. Discover
2. Report
3. Investigate
4. Responsibility
5. Sanctions

Acquisition Review

1. Define Scope
2. Classify Work
3. Analyze Costs (Funded or Unfunded)
4. Proper Appropriation
5. Approval Authority

Commitment

1. MILCON > 2M 5YR
2. UMMC > 750K & < 2M 5YR
3. O&M ≤ 750K 1YR

Obligate

1. Bona Fide Need
2. Funds Expire

Period of Availability

1. YR
2. 3 YR
3. 1YR
4. 5YR

Amount

1. Appropriation
2. Apportionment
3. Subdivision
4. In Advance of?
5. Augmentation?

In Excess of?

1. > 2M
2. > 750K & < 2M
3. < 750K

For Whom?

1. Foreign Beneficiary
2. U.S. Benefits

For What?

1. Supplies
2. Expense
3. Investment < 250K
4. Investment > 250K
5. Construction

When?

1. OPA
2. OMA
3. 1 YR
4. 3 YR

Are we providing direct funding, logistics support, training, or humanitarian aid to the following:
1) Foreign Forces
2) Foreign Government
3) Foreign Civilians

Statute

1. Yes
2. No

General Rule = DoS Responsibility/DoS Funds

Voluntary Service?

Voluntary Creditor?

Miscellaneous Receipts?