



July 8, 2024

MEMORANDUM FOR: Alan F. Estevez
Under Secretary of Commerce for Industry and Security
Bureau of Industry and Security

FROM: Arthur L. Scott Jr.
Assistant Inspector General for Audit and Evaluation

SUBJECT: Audit of the Bureau of Industry and Security's Enforcement Efforts
to Combat China's Military-Civilian Fusion Strategy (#2024-494)

We are initiating an audit of the Bureau of Industry and Security's enforcement efforts to combat China's Military-Civilian Fusion strategy. Our objective is to assess the adequacy of actions the Bureau of Industry and Security has taken to enforce export controls for China.

We will contact your office to schedule an entrance conference, at which time we will discuss in further detail the specific nature of our audit, including our objective and scope, timeframes, and any potential requests for data. If you have any questions about this audit, please contact me at (202) 577-9547 or Karen Goff, Division Director for Trade, at (202) 253-1595.

We thank you in advance for your cooperation during this effort.

cc: Matthew Axelrod, Assistant Secretary for Export Enforcement, Bureau of Industry and Security
Kevin Kurland, Deputy Assistant Secretary for Export Enforcement, Bureau of Industry and Security