

E Office of Special Investigations (OSI) - Acting on OSI Reports of Investigation (ROI)

REVISION 01
(07/01/07 - 09/30/07)

After an investigation is conducted, a completed Report of Investigation (ROI) is forwarded to the local office for action.

The local office must review the ROI to determine the appropriate action needed. The ROI provides the following information:

- The result of the investigation is stated in the Conclusion section of the ROI and is one of the following:
 - Violations NOT found
 - Potential violations found - due process(g) NOT completed
 - Violations found - due process completed
 - Inconclusive
- A summary of actions taken to ensure the participant's opportunity to respond to allegations of potential fraud(g).