

05 Office of Special Investigations (OSI)/AHCCCS Office of Inspector General (AOIG)

REVISION 12
(04/01/10 – 06/30/10)

The general public, employees, and participants may submit a request to investigate potential fraud. When this occurs, the following departments are responsible for acting upon the request:

- [Office of Special Investigations \(OSI\)](#)
- AHCCCS Office of Inspector General (AOIG)

OSI and AOIG have the authority to access [case files\(g\)](#), and administrative records in FAA local offices.

OSI conducts the following investigations:

- Pre-approval investigations on participants to prevent potential fraud for the following programs:
All CA, NA, and MA combo cases throughout the state.
- MA only cases outside of the following areas:
- Apache Junction
- Maricopa County
- Pima County
- Santa Cruz County
- Post-approval investigations on participants already receiving benefits, to stop potential fraud.

AOIG conducts the following investigations on MA only cases:

- Pre-approval investigations for residents of the following areas:
Apache Junction
Maricopa County
Pima County (not including Ajo and Sells)
Santa Cruz County
- Post-approval investigations for all counties when both of the following apply:
Evidence that potential fraud occurred during the current or previous application period (initial or renewal).
MA is the only program.

Policy and procedures regarding referrals to OSI and AOIG are outlined as follows:

- [Potential Fraud Referral Requirements](#)
- [Acting on Reports of Investigation](#)
- [OSI AUTOMATED FRAUD TRACKING SYSTEM \(AFTS \)](#)

ARCHIVED (Valid until 07/09/18)