F   Office of Special Investigations (OSI) - OSI Automated Fraud Tracking System (AFTS)

The Automated Fraud Tracking System (AFTS) is the Office of Special Investigation's (OSI) process to track the number of fraud referrals conducted on a specific participant or case. AFTS allows the EI to review a specific participant or case for prior investigations before writing another investigation request, or to assess possible discrepancies.

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WARNING

Employees MUST NOT use AFTS to inquire into a case that involves any of the following:

- Business associates

- Friends

- Relatives

- Roommates

(See Handling Special Cases)

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