

C OSI/AOIG - Investigation Request Forms

REVISION 12
(04/01/10 – 06/30/10)

To request an [Office of Special Investigation \(OSI\)](#) investigation, complete the following:

- Complete the Investigation Request (OSI-1017A) form available in the [Digital Library](#).
- Complete ALL fields except for the following:
OSI CASE NO
DATE RECEIVED
- The WHO, WHAT, WHERE, WHEN, and WHY sections are fully explained in the narrative section of the OSI-1017A.
- Ensure that the fraud referral meets the [Potential Fraud Referral](#) requirements prior to submitting to OSI the OSI-1017A as follows:

Place OSI referrals in a basket provided by the local office. The investigator assigned to the local office picks up the referrals daily.

NOTE Write AOIG on the right hand corner of the OSI-1017A.

WARNING

Incomplete referrals that cannot be investigated are sent back to the EI for correction.