

C OSI/AOPI - Investigation Request Forms

REVISION 11
(01/01/10 -03/31/10)

To request an [Office of Special Investigation](#) (OSI) or [AHCCCS Office of Program Integrity](#) (AOPI) 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 or AOPI. Submit 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.

Send AOPI referrals via interoffice mail to the [AHCCCS AOPI Address](#).