07   Office of Special Investigations – AHCCCS Office of Program Integrity

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

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 Program Integrity (AOPI)

OSI and AOPI 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.

- Post-approval investigations on participants already receiving benefits, to stop potential fraud.

AOPI conducts post-approval investigations ONLY.

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

- Potential Fraud Referral Requirements

- Acting on Reports of Investigation

- OSI AUTOMATED FRAUD TRACKING SYSTEM (AFTS)