

## **C AFIP Imaging Exceptions - Report of Investigation (ROI)**

OSI is responsible for completing a Report of Investigation (ROI) when an investigation is completed. OSI issues the ROI to the AFIP Central Office and all applicable local offices. The ROI must contain the following information about the alleged fraud:

- Participants involved.
- AZTECS case numbers.
- Who is the primary participant (correct case) and who is the fraudulent participant (fraudulent case).
- Statement indicating that OSI made the participants aware of the fingerprint imaging match. This notification must be completed prior to the ROI being issued to the FAA local office.
- Documentation detailing the alleged fraud.