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Office of Special Investigations

Active Assignments as of April 6, 1996

CONTRACT AND PROCUREMENT FRAUD

- IMPROPRIETIES IN TECHNICAL ACQUISITION CONTRACTS.

ETHICS AND PUBLIC INTEGRITY

- YUCCA MOUNTAIN CONFLICTS.
- HRA 10: ALLEGED WRONGDOING BY A DEFENSE CONTRACTOR.

New • HAITI INTERIM POLICE FORCE.

GRANTS, ENTITLEMENTS AND PROGRAM FRAUD

- ALLEGED MEDICAID PRESCRIPTION FRAUD.
- REVIEW OF SSA DEATH LIST AND TREASURY FMS SOCIAL SECURITY PAYMENTS.

New • FRAUD IN EBT PROGRAMS.

New • SURVEY OF STATE AND HHS/IG PROGRAMS TO EXCLUDE PROVIDERS FROM MEDICAID.

FINANCIAL MANAGEMENT

- HRA 18: ALLEGATIONS OF IMPROPER GOVERNMENT CONTRACTING PRACTICES.
- HRA 16: ELECTRONIC BANKING.

INVESTIGATIVE OVERSIGHT AND REVIEW

- REVIEW AND ANALYSIS OF OPERATION PROVIDE COMFORT (FRATRICIDE INCIDENT).
- DOJ'S OPR HANDLING OF COMPLAINT BY DOJ ATTORNEY.
- SBA - PROHIBITED PRACTICES AND INADEQUATE OVERSIGHT IN SBIC AND SSBIC PROGRAMS.
- REVIEW OF HOW THE OFFICES OF INSPECTOR GENERAL HANDLE ALLEGATIONS MADE AGAINST THEIR STAFF.
- ALLEGED INVESTIGATIVE ABUSES INVOLVING A FEDERAL GOVERNMENT AGENCY.

New • REVIEW OF INSPECTORS GENERAL REPORT REGARDING DOD EMPLOYEE.

OTHER WORK-OSI

- DEVELOPMENTAL METHODS AND TOOLS FOR INVESTIGATIVE ISSUES.

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