

Office of Special Investigations

Active Assignments as of May 3, 1998

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4410GR
#15
9802
A12
A53

CONTRACT AND PROCUREMENT FRAUD

- HRA:17 DEPARTMENT OF DEFENSE PROCUREMENT FRAUD.

ETHICS AND PUBLIC INTEGRITY

- EXPORTATION OF STOLEN VEHICLES.

GRANTS, ENTITLEMENTS, AND PROGRAM FRAUD

- New* • HRA:5 MEDICARE: IMPROPER ACTIVITIES BY MID-DELTA HOME HEALTH.

FINANCIAL MANAGEMENT

- New* • INVESTIGATION OF MOVEMENT OF FOREIGN MONEY TO THE UNITED STATES FOR THE PURPOSES OF MONEY LAUNDERING.

INVESTIGATIVE OVERSIGHT AND REVIEW

- REVIEW OF VA OIG INVESTIGATION CONCERNING ALLEGED COVER-UP OF DEATHS AT VA MEDICAL CENTER.
- DOD SUPPORT TO ATF.
- New* • INSPECTORS GENERAL REVIEW - INVESTIGATIONS.
- New* • ALLEGATIONS THAT THE USAF/OSI FAILED TO INVESTIGATE ALLEGATIONS OF PROCUREMENT FRAUD RELATIVE TO THE B-2 ACQUISITION DURING THE CLASSIFIED PHASE OF THE DEVELOPMENT AND ACQUISITION.
- New* • DOD IG AND NAVY IG RESPONSE TO ALLEGED VIOLATIONS OF MILITARY WHISTLEBLOWER PROTECTION ACT.
- New* • INSPECTORS GENERAL: VA OIG SPECIAL INQUIRY WAS MISLEADING.

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