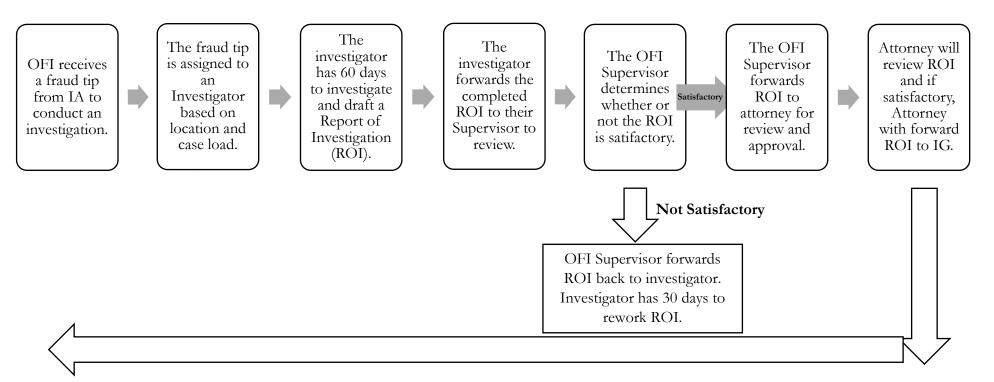
## OFFICE OF FRAUD INVESTIGATIONS ("OFI")



IG will review and determine if the case should be referred to the appropriate DA's office for possible prosecution or if a demand for repayment should be issued.



The OFI Supervisor uploads the ROI and evidence to SMARTSHEET.



Investigator prepares a District Attorney case record.