

Air Force Office of Special Investigations

Eyes of the Eagle

Developing an Investigative Team



**SA Terry Mosher
Fraud Program Manager**

U.S. AIR FORCE



My Bladder is Bursting!!



Eyes of the Eagle



Overview

■ Receive Allegation

- Was there a crime committed?
- What was it?

■ Assemble a TEAM

- Organize the Team
 - Develop a Plan

■ Prove or disprove the allegations

■ Seek Remedies (Criminal, Civil, Administrative, to include Suspension and/or Debarment)

■ Conclusion



Developing an Investigative Team

-
- **Receive Allegation:**
 - **Who was the source of the allegation?**
 - **Contracting officer**
 - **Former employee**
 - **Current Employee**
 - **Was there a crime committed?**
 - **False Statements/Claims**
 - **Buy American Act**
 - **What other non-reported crimes have occurred?**
 - **Mail Fraud**
 - **Wire Fraud**
 - **Bribery**



Developing an Investigative Team

-
- **Assemble a TEAM of Experts:**
 - **Agents (AFOSI/CID/NCIS/FBI/EPA)**
 - **JAG/AUSA**
 - **Contracting Officer and/or COTR**
 - **QAE, Auditors, CCI's, and Analyst**
 - **Subject Matter experts (SME's)**
 - **Engineers**
 - **Electricians**
 - **Cement**
 - **Laboratory Personnel**
 - **What kinds of tests were performed**
 - **What did results show**



Developing an Investigative Team

-
- **Organize Team/Develop Investigative Plan**
 - **Lead Agency**
 - **AUSA Runs The Show**
 - **6E/Grand Jury Considerations**
 - **How will you store docs**
 - **Where will you store docs**
 - **Where will your TEAM work?**
 - **Cost of a task force**
 - **Cost of laboratory testing**
 - **Personnel**
 - **Time Frames (Statute of limitations)**



Developing an Investigative Team

■ **Prove/Disprove Allegations:**

■ **Focus on elements of the crime**

■ **Intent to defraud**

■ **Proof Analysis Sheet**

■ **Evidence**

- **Documentary (Claims for payments, certifications, faxes, US Mail envelopes, etc..)**
- **Physical (Fuel Bladders)**
- **CCI (Computer evidence)**
- **Confessions**
- **Statements**



Developing an Investigative Team

- **Seek Remedies**
 - **AUSA/Subject negotiations**
 - **Criminal**
 - **Civil**
 - **Contracting Officer**
 - **Terminate for Convenience**
 - **Terminate for Default**
 - **Administratively Recovery**
 - **Modify Contract**
 - **SAF/GCR Suspension/Debarment**



Developing an Investigative Team

- **Conclusion**
 - **Investigations require a TEAM of experts**
 - **The TEAM approach moves the investigation faster**
 - **Has the potential to recover \$\$ back to the Air Force**



Developing an Investigative Team

QUESTIONS?

SA Terry Mosher
AFOSI Fraud Program Manager
DSN 857-6954
COMM: 240-857-6954
Terry.Mosher@ogn.af.mil