**Section 440.930 Review of Allegations**

a) Allegations will be reviewed to determine whether they:

1) are sufficiently detailed and supported to enable follow-up;

2) appear to involve fraud; and

3) relate to agencies in the Executive branch of State government.

b) Persons making allegations may remain anonymous.

c) *The Office may conduct audits concerning alleged fraud and, in appropriate circumstances, may refer allegations of fraud to law enforcement authorities or other governmental entities with jurisdiction over the alleged fraud* [30 ILCS 5/2-15].

(Source: Added at 36 Ill. Reg. 8246, effective May 18, 2012)