



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document: List of U.S. Office of Personnel Management (OPM), Office of the Inspector General (OIG) investigations closed during CY 2014

Request date: 31-December-2014

Released date: 01-April-2015

Posted date: 18-May-2015

Source of document: U.S. Office of Personnel Management  
FOIA Requester Service Center  
1900 E Street, NW  
Room 5415  
Washington, D.C. 20415-7900  
Fax: 202-606-1719  
Email: [foia@opm.gov](mailto:foia@opm.gov)

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



UNITED STATES OFFICE OF PERSONNEL MANAGEMENT  
Washington, DC 20415

Office of the  
Inspector General

April 1, 2015

*Sent via e-mail*

This is in response to your Freedom of Information Act (FOIA) request of December 31, 2014, in which you asked for a listing of IG investigations closed during calendar year 2014.

The attached document complies with your request.

Please note that some information has been redacted pursuant to the exemptions set forth in 5 U.S.C. § 552(b)(5), (b)(6), and (b)(7)(C). The applicable exemptions have been marked for each redaction.

If you wish to appeal this response under the Freedom of Information Act, you should contact, in writing, Timothy Watkins, FOIA Appeals Officer, Room 6400, 1900 E Street, NW, Washington, DC 20415. Please include a copy of your initial request, a copy of this letter, and a statement explaining why you disagree with our decision. You should write "Freedom of Information Act Appeal" on the front of the envelope and on the first page of the appeal letter.

Sincerely,

A handwritten signature in black ink, appearing to read "Tanner Horton-Jones".

Tanner Horton-Jones  
Attorney-Advisor

Enclosure

OPHS/OSG Office of Investigations

Closed Investigations Disposition Summary  
 Most Dates 4/1/2010 to 3/31/2014  
 Total Count of Cases: 79 Total OPHS Recovery Rate: \$4,798,809.24  
 % of cases recovered: 83.61%

Case Number	Case Title	Date Investigated	Closed Status	OSG Classification	Program	Allegation	Allegation Subtype	Responsible Employee	Notes	OPHS Recovery Amt	Cost
1	2008 00081 Johnson Pharmaceuticals	02/12/2014	Complete	Healthcare and Insurance	FEDER (Federal Employee Health Benefits Program)	Off Label Marketing	Drug Manufacturer	Chief Admin, Criminal Action		17,013,749.87	
2	2008 00303 Johnson Pharmaceuticals	01/13/2014	Complete	Healthcare and Insurance	FEDER (Federal Employee Health Benefits Program)	OffLabel Marketing	Drug Manufacturer	Chief Admin, Criminal Action		677,273.58	
3	2008 00089 Amgen	02/19/2014	Complete	Healthcare and Insurance	FEDER (Federal Employee Health Benefits Program)	Off-Label Marketing	Drug Manufacturer	Chief Admin, Criminal Action	Case file sent to HCO via OPHS tracking number 1248885372084877.	1,004,430.60	
4	2008 00010 Office of Special Counsel	09/16/2014	Complete	External Issue (not OPHS)	Not Applicable	Other Agency	Noncovered Issue	Criminal Action	This case was conducted on behalf of the Office of Special Counsel (OSC). Pursuant to an MOU with OSC, the Final Report issued December 2013 as well as any reporting or case related documentation is the property of OSC, and original FOIA responses should be directed to OSC. The purpose of this case number was only to track labor hours; case activity was documented separately from the OIG's normal system of records, since it was an investigation done on behalf of another agency.	0	
5	2010 00053 (b) (7)(C)	03/26/2014	Complete	Retirement Services	CRS Civil Service Retirement System	Overpaid Annuities		Criminal Action		67,850.46	
6	2008 00328 (b) (7)(C)	06/04/2014	Complete	Healthcare and Insurance	FEDER (Federal Employee Health Benefits Program)	Services Not Rendered	Physician	Prosecution Declined	Case not eligible for referral to supervisory an. defendant.	0	
7	2008 00047 Alfred H. Chen	01/17/2014	Complete	Healthcare and Insurance	FEDER (Federal Employee Health Benefits Program)	Services Not Rendered	Physician	Chief Admin, Criminal Action		25,438.30	
8	2008 00021 Marissa Allen Towsen (b) (7)(C)	03/26/2014	Complete	Federal Investigation Services	Background Investigations	Fabrication (Original Review)	CFRM Contractor	Administrative Action, Criminal Action	Internal conviction (withholding defendant)	78,832.93	
9	2008 00079	02/13/2014	Complete	Healthcare and Insurance	FEDER (Federal Employee Health Benefits Program)	Overpaid Annuities, Services Not Rendered	Physician	Prosecution Declined		0	
10	2010 00026 (b) (7)(C)	11/07/2014	Complete	Retirement Services	CRS Civil Service Retirement System	Overpaid Annuities, Representative Payee		Criminal Action		7,836.80	

		(b) (7)(C)							(b) (C)		(b) (7)(C)
11	2011-0008		05262014	Complete	Refundment Services	COFS (OIG Service Refundment System)	Decreased Annualized		Prevention Declined		0
12	2010-0004	Nelson Davis	08232014	Complete	Federal Investigative Services	Background	Fabrication (Targeted Review)	CPM Contractor	Critical Action		75,468.03
13	2010-0005	Peapack	01262014	Complete	Healthcare and Insurance	FEPSP (Federal Employee Health Benefits Program)	Services Not Handled		Critical Action	Case complete and file submitted for closure	47,243.62
14	2010-0038	HBO & Wile	05252014	Complete	Healthcare and Insurance	Employee Health Benefits Program	False Diagnosis		Critical Action		103,194.34
15	2010-0067	MetLife	12172014	Complete	Federal Investigative Services	Background	Fabrication (Passover)	CPM Contractor	Administrative Action, Critical Action		173,446.22
16	2010-0016	(b) (7)(C)	02282014	Lack of Resources	Healthcare and Insurance	FEPSP (Federal Employee Health Benefits Program)	Misconduct/Integrity				0
17	2010-0061	(b) (7)(C)	03172014	Complete	Refundment Services	COFS (OIG Service Refundment System)	Decreased Annualized		Critical Action		62,091.92
18	2010-0067	Amelia Pharma US	04292014	Complete	Healthcare and Insurance	Employee Health Benefits Program	Off Label Marketing	Drug Manufacturer	OIG Action		262,875.92
19	2011-0001	Overseas Bank Note	05202014	Complete	Healthcare and Insurance	FEPSP (Federal Employee Health Benefits Program)	False Diagnosis	Physician	Investigation Continued by Other Agency, Prevention Declined	This was a brief investigation that was verified by SA [redacted] and OIG's follow-up items. All case related questions should be directed to OIG's Integrity Unit.	0
20	2010-0002	(b) (7)(C)	05212014	Complete	Refundment Services	COFS (OIG Service Refundment System)	Decreased Annualized		Critical Action	Advanced OIG that FBI notification date to not indicated on the leave information page. It should be noted that this case was migrated from Integrity and thus may not accurately reflect the notification.	175,362.00
21	2011-0003	(b) (7)(C)	04032014	No Action Required	Healthcare and Insurance	FEPSP (Federal Employee Health Benefits Program)	Not Handled			ALISA declined case	0
22	2011-0008	Lund Medical Equip	04022014	Complete	Healthcare and Insurance	Employee Health Benefits Program	Billing Dispute, Services Not Handled	Physical Therapy	Critical Action	Both subjects in this case have been interviewed.	193,306.43
23	2011-0002	Madden Jasper	01032014	Complete	Federal Investigative Services	Background	Fabrication (Passover)	CPM Employee	Administrative Action, Critical Action	Critical Conviction; Debarment Action Continued	109,000.00

24	12010 0006	Orin Pharmaceuticals Inc	04/05/2014	Complete	Healthcare and Insurance	FERBP (Federal Employees Health Benefits Program)	Outboard, Off Label Marketing	Drug Manufacturer	Out Action, Criminal Action		5,425,898.47
25	12011 0004	Stephen Liniger	03/14/2014	Complete	Healthcare and Insurance	FERBP (Federal Employees Health Benefits Program)	Missoula/Bozeman Services Not Reviewed	Chiropractor	Criminal Action		7,200.00
26	12010 0006	Cardinal Physicians Inc and Robert A Smith	07/11/2014	Complete	Healthcare and Insurance	FERBP (Federal Employees Health Benefits Program)	Missoula/Bozeman	Healthier	Out Action		103,119.26
27	12011 0004	(b) (7) (C)	01/23/2014	Complete	Retirement Services	CERS ECA Service Retirement System	Decreased Annuity		Criminal Action		308,773.95
28	12011 0002	AutoNexus LP	08/01/2014	No Action Required	Healthcare and Insurance	FERBP (Federal Employees Health Benefits Program)	Off Label Marketing	Drug Manufacturer		Case File sent to HQ via LPS tracking number 12048520140777445 (b) (7) (C)	0
29	14 2011 0005	Therad Health Prod- 9th Cir Cir Cir Employees Benefit LP and Associates Inc	07/11/2014	No Action Required	Retirement Services	CPM Internal	Employee Misconduct	Employee Misconduct			0
30	14 2011 0001	Adherent Cardiology Center	05/09/2014	No Action Required	Healthcare and Insurance	CPM Internal Immediate Office of the Director	Employee Misconduct	CPM Employee			0
31	12011 0040	Adherent Cardiology Center	04/09/2014	Complete	Healthcare and Insurance	FERBP (Federal Employees Health Benefits Program)	Duplicate Claims	Physician Group Practice	Out Action		216,198.40
32	12011 0014	Amgen	03/27/2014	Complete	Healthcare and Insurance	FERBP (Federal Employees Health Benefits Program)	Off Label Marketing	Drug Manufacturer	Out Action	Internal marketing information	143,891.67
33	12008 0028	Lynch Antibiotics	09/25/2014	Complete	Healthcare and Insurance	FERBP (Federal Employees Health Benefits Program)	Services Not Reviewed		Out Action	(b) (6), (b) (7) (C)	14,425.67



44	3-12-0020	De Smet, SD (b) (7)(C)	000402H	Complete	Healthcare and Insurance	FEDHP (Federal Employee Health Benefits Program)	Services Not Rendered	Passion	Old Action	Case resulted in a dual settlement with the FEDHP due to receipt a portion of the original claim amount. (b) (7)(C), (b) (7)(G), (b) (7)(C)	126,214.84	(b) (6), (b) (7)(G)
45	3-12-0098		000002H	Complete	Federal Investigative Services	Background Investigations	Lost/Stolen Property, Other	OPM Employee	Administrative Action, Promotion Declined		0	
46	3-12-0091	(b) (7)(C)	002102H	Complete	Retirement Services	Retirement Systems	Decreased Annuity		Circular Action		10,918.00	
47	3-12-0017	WPS Invoice (b) (7)(C)	011002H	Complete	Human Resources Solutions	Other	Employee Misconduct		Management Advisory Issue	ISO10213 - Case reported to federal OIG staff/office. Subsequent investigation, no further action is required.	0	
48	3-12-0074	(b) (7)(C)	046102H	Complete	Retirement Services	Retirement Systems	Decreased Annuity		Circular Action		73,795.92	

49	1-13-0998	Technologic Solutions (b) (7)(C)	7030214	Complete	Healthcare and Insurance	FED-SP (Federal Employee Health Benefits Program)	Mississippi/Louisiana, Not Medically Necessary	IME Supplier	Chief Acton	On 2/19/14, EDCS entered into a settlement agreement with the USDOJ. The final settlement amount is \$2.1 million plus 2.0%, interest to be made in quarterly payments over 5 years beginning on March 31, 2014. The foregoing settlement amount is no more than \$2.75 million to be paid annually over five years if and when EDCS obtains a CPT code for their medical device and procedure. The amount to be paid annually will be 7% of revenue exceeding \$20 million and 3% of revenue exceeding \$20 million.	439,899.35
50	1-13-0972	(b) (7)(C)	05150014	No Action Required	Healthcare and Insurance	FED-SP (Federal Employee Health Benefits Program)	Finger, Lockbox, Mississippi/Louisiana, Not Medically Necessary, Services Not Rendered	Physician		FED-SP has no exposure to the program outcomes as identified by the USDOJ.	0
51	1-13-0994	(b) (7)(C)	11090014	No Action Required	Healthcare and Insurance	FED-SP (Federal Employee Health Benefits Program)	Mississippi/Louisiana		Case Dismissed	Case Dismissed	0
52	1-13-0902	(b) (7)(C)	01090014	Complete	Refinement Services	CPMS (Civil Service Refinement System)	Decreased Annuity		Original Acton	John Business completed and returned.	162,363.52
53	1-13-0079	Call Process (b) (7)(C)	21230014	Complete	Office of the Director	Immediate Office of the Director	Ethics Violation	CFM Employee	Allegations Not Substantiated, Management Advisory Board	10/21/13 - Case reopened for FBI notification. [REDACTED] no further action required.	0
54	1-13-0018	(b) (7)(C)	05150014	No Action Required	Healthcare and Insurance	FED-SP (Federal Employee Health Benefits Program)	Services Not Rendered	Practice		USAC declined to include FED-SP claims.	0
55	1-13-0189	(b) (7)(C)	11090014	Complete	Refinement Services	CPMS (Civil Service Refinement System)	Decreased Annuity		Original Acton		119,799.70
56	1-13-0173	Medical Submitter	06040014	Complete	Healthcare and Insurance	FED-SP (Federal Employee Health Benefits Program)	2IG Courtesy Care		Original Acton	Case resulted in fees collection.	6,363.48
57	1-13-0091	Healthcare Laboratories, Inc.	11130014	Complete	Healthcare and Insurance	FED-SP (Federal Employee Health Benefits Program)	Mississippi/Louisiana	Laboratory	Chief Acton		144,360.08
58	1-13-0090	Medical Cardiology Associates (b) (7)(C)	06090014	Complete	Healthcare and Insurance	FED-SP (Federal Employee Health Benefits Program)	Mississippi/Louisiana		Chief Acton		56,036.64
59	1-13-0040	(b) (7)(C)	07110014	No Action Required	Healthcare and Insurance	FED-SP (Federal Employee Health Benefits Program)	Mississippi/Louisiana	Physician		Made USG payments	69,086.13



