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Description of document: List of U.S. Office of Personnel Management (OPM),

Office of the Inspector General (OIG) investigations closed

during CY 2014

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FOIA Requester Service Center

1900 E Street, NW

Room 5415

Washington, D.C. 20415-7900

Fax: 202-606-1719 Email: foia@opm.gov

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## UNITED STATES OFFICE OF PERSONNEL MANAGEMENT Washington, DC 20415

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,

Tanner Horton-Jones Attorney-Advisor

Enclosure

www.opm.gov www.usajobs.gov

## OPISICIO Office of terestigations Closed travestigation Disposition Summerly Start Date 91/91/0914 Each Date: \$331/0394

	Cross Humber	Case Title	Closed	Closed States	OPS Organization			Allegation Subtype	Disposition Sprangry		OPM Recovery Het	
	2009 00091	Janesen (Transportation)	001120014	Correlate	Healthcare and	FEHSP (Federal Employees Health Senetts Program)	Off-Label Marketing	Con Montenan	Chill Action, Citronal		37 012 749 97	(0) (0). (b)
		SCXOS Inc & Johnson & Johnson			Healthcare and	PEHBP (Federal Employees Health	Kidoback, Off-Label		Civil Action, Criminal			
	1 2006 00103	Phermocouloob	01/13/2014	Complete	Interance	Denetta Program)	Merheting	Drug Monufacturer	Acton		627,371.56	
,	1 2000 00000	Amoun	63/19/2014	Correlete	Healthcare and	PEHSP (Federal Employees Health Bonella Program)	Off-Label Marketing	Orus Manufacturer	Chil Action, Criminal Action	Case file sent to HQ via UPS tracking number 12A46E1820192964675	5.504.930.85	
	2,2008 00010		09/19/2014	Complete	External hour (not c)746		Other Agency Missonalad Issue		Orminal Auton	This case was conducted on behalf of the Office of Speak MoU with CRC. The First Report and MOU with CRC. The First Reporting or case related and several proposed of the case related school to Get an earlier was proposed of the case related school to Get Case and part of Case a		
	2015 00053	(b) (7)(C)	01/20/2014	Complete	Setroment Services		Deceased Armufant		Oriented Action		62 850 45	
5	2000 00328	(b) (7)(C)	08042014	Complete	Healthcare and	FEHSP (Federal Employees Health Benefits Program)	Services Not Rendered	(Physician		Case not eligible for referrel to suspension an deberment.		
,	2009 00047	Alfred H. Chen	07/17/2014	Complete	resilitates and	FEHSP (Federal Employees Health Benefits Program)	Services Not Rendered	Physician	OM Action, Criminal Action		20,436.30	
	2009 00021	Marque Allen Trevers	03/28/2014	Complete	Federal Investigative Services	Bedground Investigations	Fabrication (Targeted Review)	OPM Contractor	Administrative Action, Criminal Action	ofmired conviction methodon determent	78,832.93	
,	2000 00079	(b) (7)(C)	02/12/2014	Complete	Healthcare and	FEHSP (Federal Employees Health Servetts Program)	Mecoding/Upcoding, Hot Medically Necessary, Services Not Rendered	Physical Therapy	Prosecution Declined			
92	2010 00026	(b) (7)(C)	11/07/2014	Complete	Suffrenced Sentines	CSRS (Ovi Service	Deceased Avsultant, Representative Payer		Criminal Action		7 804 80	

						CSRS (Out Service						
11	12011 00020		03/28/2014	Complete	Retrement Services	Retirement System)	Deceased Availant		Prosecution Declared		0	
12	2010 00064	Ramon Davilla	09/23/2014	Complete	Federal Investigative Services		Fabrication (Targeted Review)	OPM Contrador	Orlminel Action		79.468.00	
						FEHEP (Federal					-	
13	1 2010 00005	Please-Tost	01/29/2014	Complete	healthcare and	Employees Health Benefits Program)	Services Not Randered		Otensed Action	Case complete and the submitted for closure.	47,243.62	
						FEHBP (Federal						
14	2010 00106		09/25/2014		Healthcare and	Employees Health	Edward Manager					
			percent 4	Complete	Federal Investigative	Benefits Program) Beckground	Communications		Oriminal Action Administrative Action		103,184,36	
15	2010 00673		12/17/2014	Complete	Services	imestigations	Patrication (Recovery)	CPM Contrador	Original Action		173,446.22	
		(b) (7)(C)			Healthcare and	FEHBP (Federal Employees Health				(b) (5)		
16	2010 00110		03/18/2014	Lack of Resources	Preumon	Denetta Program)	Miscoding/Upcoding					
			071772014									
17	1 2010 00561	CANCEL CO.	BI717/2014	Complete	Retrement Services	Pletrement System) PD-SP (Federal	Deceased Aveulant		Oriented Action		92,681.90	
					Healthcare and	Employees Health						
18	2010 00607	Antelian Phorma US Inc.	06/19/2014	Complete	reurence	Benefits Program)	Off-Label Marketing	Orug Manufacturer	Chri Action		202,875.92	
19	JA 2011 00001	Consider from Man	190230014	Complete	Presidence and	FEHBP (Federal Employees Health Benefits Program)	False Diagnosis	Physician	Investigation Continued	This was a taint investigation and it are worked by SA investigation and At case related questions should be directed to DAKCI Kimberly Hound.	0	
20	i 2010 00002		0201/2014	Complete		CSRS (CWI Service Reference System) FEHSP (Federal Employees Health	Deceased Arrufant Not Medically		1	Advised ISG that FBI notification date is not indicated on the Topic Islandor page. It should be noted that this case was regizated from Magnum and thus may not accurately reflect the notification.	125,262.00	
21	2011 00043		0403/2014	No Action Required	Healthcare and	Decetto Decemb	Necessary, Services Not Rendered	1		ALISA declined case		
_				The second second		FEHBP (Federal						
22	2011 00668	Lords Medical Rehab	0401/2014	Complete	Healthcare and Incurance	Employees Health Benefits Program)	Services Not Rendered	Physical Therapy	Orlented Action	Both subjects in this case have been sentenced.	190,306.43	
23	2011 00062	Kristen Jasper	01/23/2014	Complete	Federal Investigative Services	Background Investigations	Fabrication (Recovery)	OPM Employee	Administrative Action, Criminal Action	Orinted Conviction, Debarrent Action Confirmed	109,000.00	

(b) (7 kC)

24	2010 00808	Endo Phermaceuticals Inc	04/30/2014	Complete	Healthcare and	Denetta Program)	Kickback, Off-Label Marketing	Orug Manufacturer	Child Action, Criminal Action		6.430.909.47	
z	12011 00058	Singhen Lininger Sound Inselect	03/14/2014	Complete	Healthcare and	FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal	Mecoding/Upcoding, Services Not Randone	Owngractor	Orlmind Action		7,260.66	
26_	12010 00909	Physicians Inc and Robert A Dessier	07/17/2014	Complete	Healthcare and Insurance	Employees Health	Mecoding/Upcoding	Hospital	Chri Action		103,119.28	
27	12011 00001	(b) (7)(C)	07/23/2014	Complete	Retrement Services	Retrement System)	Decessed Annufant		Oriented Action		300,773.96	
28	12011 00201	AstroZerece UP	08072014	No Action Required	Healthcare and	FEHBP (Federal Employees Health Benefits Program)	Of-Label Marketing	Ong Manufedurer		Case File sent to HQ via LPS tracking number 12A46E020192727445.	0	
										(b) (5)		
20	IA 2011 00005	Transit Benefit Fraud - PS Claims I Employees	10/17/2014	No Action Required	Robument Services	OPM internal	Employee Meconduct				0	
30	IA 2011 00011	Stewart Liff and Associates Inc	10/06/2014	No Action Required	Office of the Director	tre Director FERSIP (Federal	Employee Maconduct	OPM Employee			0 1	
31	12011 00403	Advanced Cardiology Center	0402/2014	Complete	Healthcare and Insurance	Erretoyees Health	Duplicate Claims, Miscoding/Lipcoding	Physician Group Practice	Ovel Action		216,196.40	
20	12011 00814	Amgen	03/27/2014	Complete	Healthcare and Insurance	Employees Health Benefits Programi	Off-Label Marketing	Orug Manufacturer	Olvi Action	Updated meditation information	143,691,67	
						FEHEP (Federal				(b) (6), (b) (7)(C)		

L124	-00222	Lindsov B. Branson III	02/18/2014	Complete	Federal Investigative Services	Background Investigations	Fabrication (Recovery)	OPM Employee	Administrative Action, Offerinal Action	determent process amounted, in- plan updated. Ready for closure.	159.918.00	
1-12-6	-00214	Povereido Cemeral Hospital	03/29/2014	Lack of Resources	Healthcare and insurance	FEHSP (Federal Employees Health Benefits Program)	Olling Chapute, Nickback, Not Medicall Necessary	Hospital		The DOJ allowey proceding the case decided not to include PEHEP funds and CPM-DIG does not have the necessary resources to continue the investigation.	0	
1-12-6	<b>60144</b>		23/23/2014	Lack of Resources	Healthcare and Insurance		Nickback, Not Medical Necessary	Physician Group Practice		The prosecuting DOJ attorney decided not to include FEHEP kinds and OPM-DIG does not have the necessary resources to continue the investigation.		
L-12-6	-00127	Probert Striger (Fairter Orthopodice)	02102014	Complete	Healthcare and Insurance	Ereptoyees Health Benefits Program)	Off-Label Marketing	Physician Group Practice	Civil Action		298,651.20	
T		Hipsbethlown Hematology Oncology	1019/2014	No Action Required	Healthcare and	Employees Health Benefits Program) FFHRP (Perince)	Not Medically Necessary	Physician Group Practice		Completed updates	289,360.23	
_	11 000000	Centervial Pedatrica		Complete	Healthcare and Insurance	FEHSP (Federal Employees Health Denefits Program) FEHSP (Federal	Macoding/Upcoding		Chil Adlan		26,501.24	
T	04 00050	Driedol Myers Squibb	06/16/2014	No Action Required		FEHSP (Federal Empkywes Health	Off-Label Marketing	Drug Manufacturer		to Receivables Management.  All information has been uploaded	0	
		(b) (7)(C)				CSRS (CMI Service				ISG declined CFO's Insud referral and returned referent case like		
2005	05 00127		09/24/2014	No Action Required	Healthcare and Insurance	PEPSP (Federal Employees Health Senetts Program)	Mecoding/Lipcoding			We will open a new complaint for of carrier documentation		
L124	-00084		00F1 2/2014	Complishe	Healthcare and Insurance	PD-SP (Federal Employees Houlth	Milesoding Upcoding		Oul Adles	Agreement of the To Lobest Dissess  The County of the Section of Section 12-12-12-12-12-12-12-12-12-12-12-12-12-1	438,401.65	(6) (b) [7](C)

и	1-12-00325	Raj Sadasivan, MD	08042014	Complete	Healthcare and	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered	Physician	Chil Action	Case resulted in a civil settlement with the FET-ESP due to receive a portion of the agreed upon amount.	124,214,64	
		(b) (7)(C)								(b) (5), (b) (6), (b) (7)(C)		
65	J-12-00396		20200314	Complete	Federal Investigative Services	Background Investigations	Lost/Staten Property, Other	CPM Engloyee	Administrative Addison, Prosecution Declared			
16	1-12-00001	(b) (7)(C)	07/21/2014	Complete	Retrement Services	CSRS (Civil Service Reference System)	Deceased Amultant		Oriminal Action		19,918.80	
er	1-12-00817	HPS Interview	01/23/2014	Complete	Human Resources Solutions	Other	Employee Meconduct		Management Advisory	1021/2013 - Case reopened to submit FBI Notification (2110 BLIFF) - Bushwilled recollection, to further action is required.	o	
60	1-12-00674	(b) (7)(C)	04/01/2014	Complete	Pletrement Services	CSRS (CMI Service			Criminal Action		73,790,92	

4	b-12,00098	Crisqualin Shilding	06/200/04	Compile	Healthcare and	FEHSP (Fedural Employees Health Benefits Frequen	Minosofreyk boording.	CMME Supplier	Crist Assisson	In 2014 A DOS retired less of telescent agreement with Te LODOL. The band uniformed memory is \$2.5 m/m band uniformed memory is \$2.5 m/m band 1,076. The memory is \$2.5 m	430,000 35	ı
		(b) (7)(C)					Forgery, Kickback, Miscoding/Upcoding,					
50	1-12-00721		05/15/2014	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary, Services Not Rendered	Physician		FEHSP has no exposure in the targeted achieves as identified by the USAO.	0	
51	1-13-00004	(b) (7)(C)	10/20/2014	No Action Required	Healthcare and	FEHBP (Federal Employees Health	Macoding/Lipcoding			Case declined		
-		(b) (7)(C)	THE REAL PROPERTY.			C000 CO4 Contra				John Burrows convicted and		
82	1-13-00022	Tarana I	01/29/2014	Complete	Retrement Services	Retrement System)	Decessed Annulant		Criminal Action	serienced	182,202,52	_
a	1-13-00079	QND Process	01/23/2014	Complete	Officer of the Director	immediate Office of the Director	Ethics Violation	OPM Employee	Allegation(s) Not Substantiated, Management Advisory Insued	10/21/13 - Case reopened for PBI Notification, optication, corporated by 10/10/06 Inc. to further action required -		
		(b) (7)(C)			Healthcare and	FEHBP (Federal Employees Health		Physician Group		USAC decimed to include PEHBI		
54	13-00116	Manual Value	05/15/2014	No Action Required	parmet	CSPS (CM Service	Services Not Rendered	Practice	+	claires.	0	_
55	1-13-00109	(b) (7)(C)	01002014	Complete	Petronert Services		Decessed Annufant		Oriented Action		156,799.70	
			08/04/2014	Complete	Healthcare and Insurance	Employees Health Benefits Program)	OIG Courteey Copy		Oriental Action	Case resulted in two convictions.	L	
	1-13-00173	Michael Schuster	08042014	Congress		FEHBP (Federal	Dita Coureiny Copy		Criminal Action	Case resulted in two convectoria.	0,303.40	
56		Bostwick Laboratories,	11/12/2014	Complete	Healthcare and	Employees Health Senetts Program)	Mecoding/Upcoding	Laboratory	Ovil Action		144,292.08	
55	I-13-00391					FTHEP (Federal						
57	1-13-00391	Production Contributory	TO LOCATE IN		Healthcare and							
57	L13-00301	Pediatric Cardiology Associates (5) 1(7) ((8)	0508/2014	Corplete	Healthcare and Incurance	Engloyees Health Benefits Program) PEHBP (Federal	MacodingUpcoding		Ovl Action		06,626.64	

CHAPTER STATE OF THE STATE OF T

10	J-13-00604	(b) (7)(C)	03/19/2014	Complete	Retrement Services	CSPS & FURS	Deceased Arrustant		Criminal Aution	Closing file. The CPO memo has been completed and is exciting ASAC review before being distributed. The speer case file was sent to the control of the speer case file was sent to the control of the con	43,636.36	
	L13.00757	(b) (7)(C)	10/20/2014	Complete	Federal Investigative	Other	Contract Fraud, Lost/Stolen Property, Pli Breach, Whisfieldower Retalistion	OPM Employee	Allegation(s) Not Substantiated	changed dosed status from no action required to complete/allegations not substantiated		
					Healthcare and	FEHEP (Federal Employees Hoolin		Physician Group				
62	1-13-00049	broogsmed, LLC, et. al	07/14/2014	No Action Required	maurance and	Secetts Program)	Miscoding/Lipcoding	Practice		Addressed the ISG comments.	58,657.03	
60	1-13-00053	Adrienne Renota Prischell	05/08/2014	Complete	Healthcare and	FEHBP (Federal Employees Health Benefits Program)	Identity Theft, OliG Courteev Copy		Oriental Action		0.00	
		-										
84	1-13-01012	Government Travel Card (Mexico)	09080014	Complete	06	Investigations	Employee Misconduct, Travel or Purchase Card Misuse	OPM Employee	Administrative Action, Prosecution Declared	Oue to the sensitivity of case: (Ric: Handcopy case the) The original investigative noise and original Ganity and Seom Written Statement are maintained by the reporting case agent.		
65	1-13-01027	Veginia Ratina Center	09/17/2014	Complete	Pleathcare and	FD-BP-A FED/IP	Billing Dispute.	Opthornslogist	Chil Action	As part of the settlement agreement, OPM will receive \$2,573.00, less the 3% DOJ off set todaing \$77.21, resulting in \$2,405.59 being refurred to the FDHSP.	2.496.59	
		Terresses Orthopaedi			Healthcare and	FEHBP (Federal Errospores Health		Physician Group		Case, slong with debarment		
66	1-14-00041	Clinica, PC	03/28/2014	Complete	porace and	Bernetta Processo)	MecodingUpcoding	Practice	Christ Action	package, completed	11,494.63	
67	L14-00250	Capital Coring/Arried Piter	09/29/2014	Complete	Healthcare and Insurance	FEHSP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Physician	Ovl Action		4.494.27	
66	114-00290	Richard James Holmes	0307/2014	No Action Required	Healthcare and	FEHSP (Federal Employees Health	Miscoding/Upcoding	Photos		Documentation uploaded	271.19	
60	1-14-00474	(b) (7)(C)	07/07/2014	No Action Required	Healthcare and	FEHBP (Federal Employees Health	OKS Courtesy Copy			Case allpuisted by both parties to be dismissed without projution.		
70	1-14-00555	Redina Group of Tidewater	03/29/2014	Complete	Healthcare and	SELMO A SECUM	MiscodingUpcoding	Physician	Ovl Action		2,775.54	_