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Description of document: List of all investigative cases closed by the Office of Personnel Management (OPM), Office of Inspector General (OIG), CY 2012

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Source of document: U.S. Office of Personnel Management
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From: "Watkins, Timothy C"
Date: Mar 4, 2013 3:32:28 PM
Subject: RE: Your FOIA Request

Attached is the document responsive to your request under the Freedom of Information Act (FOIA) for a list of all the investigative cases closed by the U.S. Office of Personnel Management, Office of Inspector General, in calendar year 2012. The document includes all of the standard fields or headings in our database except for the name of the investigation, such as "John Smith" when John Smith is the person being investigated. That field is protected under FOIA Exemption 7(c). There are no other responsive records.

If you wish to appeal this response under FOIA you should contact, in writing, Mr. J. David Cope, Assistant Inspector General for Legal Affairs, Room 6400, 1900 E Street NW, Washington, DC 20415, and provide a copy of this letter and state the basis of your appeal.

Timothy C. Watkins
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U.S. Office of Personnel Management
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Case Number	Date Opened	Status	Approved Status Date	Closed Status	Disposition	OPM Organizatio	Program	Allegation	Allegation Subtype
I 2004 00075	02/10/2003	Closed	10/16/2012	No Action Required		Healthcare and	FEHBP	Off-Label Marketing	Drug Manufacturer
I 2005 00121	11/19/2004	Closed	10/17/2012	Complete	Criminal Action	Healthcare and Insurance	FEHBP	Miscoding/Upcoding, Services Not Rendered	Physician
I 2006 00066	10/07/2005	Closed	01/31/2012	Complete	Criminal Action	Healthcare and	FEHBP	Billing Dispute	Physician
I 2007 00066	12/05/2006	Closed	01/31/2012	No Action Required		Healthcare and	FEHBP	Not Medically Necessary	
I 2007 00090	05/22/2007	Closed	11/21/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2007 00280	01/20/2007	Closed	12/19/2012	Complete	Civil Action	Healthcare and	FEHBP	Kickback	
I 2008 00002	10/02/2007	Closed	07/16/2012	Complete	Civil Action	Healthcare and	FEHBP	Miscoding/Upcoding	Skilled Nursing
I 2008 00060	03/05/2007	Closed	10/12/2012	No Action Required		Healthcare and	FEHBP	Off-Label Marketing	Drug Manufacturer
I 2008 00096	01/08/2008	Closed	11/15/2012	Complete	Civil Action, Criminal Action	Healthcare and Insurance	FEHBP	Off-Label Marketing	Drug Manufacturer
I 2008 00100	01/08/2008	Closed	01/25/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2008 00103	01/16/2008	Closed	04/01/2012	Complete	Criminal Action	Healthcare and	FEHBP	Services Not Rendered	Physical Therapy
I 2008 00314	02/20/2008	Closed	08/07/2012	Complete	Civil Action	Healthcare and	FEHBP	Services Not Rendered	Hospital
I 2009 00020	10/19/2008	Closed	08/01/2012	Complete	Civil Action	Healthcare and	FEHBP	Contract Fraud	Provider
I 2009 00044	09/25/2008	Closed	05/29/2012	No Action Required		Healthcare and	FEHBP	Services Not Rendered	
I 2009 00051	02/12/2009	Closed	09/28/2012	Complete	Civil Action	Healthcare and	FEHBP	Services Not Rendered	

I 2009 00060	03/05/2009	Closed	04/04/2012	No Action Required		Healthcare and	FEHBP	Identity Theft	
I 2009 00074	05/12/2008	Closed	11/28/2012	Complete	Criminal Action	Healthcare and	FEHBP	Services Not Rendered	
I 2009 00077	12/29/2008	Closed	09/10/2012	No Action Required		Healthcare and Insurance	FEHBP	False Diagnosis, Off-Label Marketing	Pharmacy
I 2009 00085	03/13/2008	Closed	10/03/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2009 00103	04/12/2007	Closed	04/03/2012	Complete	Acquitted	Retirement Services	CSRS	Deceased Annuitant	
I 2009 00111	01/22/2008	Closed	05/07/2012	No Action Required		Retirement Services	CSRS	Deceased Annuitant	
I 2009 00129	03/29/2007	Closed	02/07/2012	No Action Required		Healthcare and	FEHBP	Other	Physician
I 2009 00858	04/29/2009	Closed	09/13/2012	Complete	Criminal Action	Federal Investigative Services	Background Investigations	Fabrication (Targeted Review)	
I 2009 00860	04/29/2009	Closed	12/14/2012	Complete	Administrative Action	Federal Investigative Services	Background Investigations	Fabrication (Recovery)	OPM Contractor
I 2009 00869	04/29/2009	Closed	12/14/2012	Complete	Administrative Action	Federal Investigative Services	Background Investigations	Fabrication (Recovery)	OPM Contractor
I 2010 00005	03/02/2009	Closed	02/29/2012	Complete	Criminal Action	Healthcare and	FEHBP	Services Not Rendered	
I 2010 00014	04/02/2009	Closed	04/13/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2010 00029	08/01/2009	Closed	02/22/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2010 00035	03/05/2009	Closed	06/01/2012	No Action Required		Healthcare and	FEHBP	Services Not Rendered	Physician

I 2010 00057	01/08/2008	Closed	12/21/2012	Complete	Prosecution Declined	Healthcare and Insurance	FEHBP	Miscoding/Upcoding, Services Not Rendered	Physician
I 2010 00067	08/28/2009	Closed	09/26/2012	Complete	Administrative Action	Retirement Services	CSRS	Deceased Annuitant	
I 2010 00075	05/05/2010	Closed	02/29/2012	Complete	Prosecution Declined	Healthcare and	FEHBP	Enrollment Eligibility	
I 2010 00079	10/07/2009	Closed	03/20/2012	Complete	Prosecution Declined	Healthcare and	FEHBP	Other	Physician
I 2010 00084	10/06/2009	Closed	02/24/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2010 00090	05/10/2010	Closed	07/17/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2010 00093	03/20/2009	Closed	02/01/2012	Complete	Allegation(s) Not Substantiated, Prosecution	Healthcare and Insurance	FEHBP	Services Not Rendered	Optometrist
I 2010 00094	03/04/2010	Closed	02/02/2012	Complete	Administrative Action, Criminal Action	Federal Investigative Services	Background Investigations	Fabrication (Recovery)	
I 2010 00095	09/21/2007	Closed	04/02/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2010 00097	12/09/2008	Closed	10/12/2012	Complete	Criminal Action	Retirement Services	CSRS & FERS	Theft	
I 2010 00099	04/09/2010	Closed	04/05/2012	No Action Required		Retirement Services	CSRS	Deceased Annuitant	
I 2010 00103	09/14/2010	Closed	05/31/2012	Complete	Civil Action, Criminal Action	Healthcare and Insurance	FEHBP	Off-Label Marketing	Drug Manufacturer
I 2010 00104	02/10/2010	Closed	08/07/2012	Complete	Civil Action	Healthcare and	FEHBP	Miscoding/Upcoding	Physician

I 2010 00107	04/12/2010	Closed	09/22/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2010 00111	11/25/2009	Closed	03/02/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2010 00693	05/25/2010	Closed	05/29/2012	Complete	Civil Action	Retirement Services	CSRS	Deceased Annuitant	
I 2010 00749	06/09/2010	Closed	09/06/2012	Complete	Criminal Action	Healthcare and	FEHBP	Off-Label Marketing	Drug Manufacturer
I 2010 00963	09/09/2010	Closed	12/07/2012	Complete	Civil Action, Prosecution Declined	Retirement Services	CSRS	Deceased Annuitant	
I 2010 00974	09/09/2010	Closed	11/06/2012	Complete	Civil Action	Healthcare and	FEHBP	Miscoding/Upcoding	Outpatient Facility
I 2011 00011	04/06/2010	Closed	04/01/2012	Complete	Criminal Action	Healthcare and	FEHBP	Services Not Rendered	Enrollee/Member
I 2011 00011	10/13/2010	Closed	03/30/2012	Complete	Civil Action	Retirement Services	CSRS	Deceased Annuitant	
I 2011 00015	02/03/2009	Closed	10/01/2012	Complete	Criminal Action	Healthcare and	FEHBP	Miscoding/Upcoding	Physician
I 2011 00021	01/13/2011	Closed	04/03/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2011 00027	05/14/2010	Closed	08/25/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2011 00030	03/15/2010	Closed	04/06/2012	Complete	Prosecution Declined	Healthcare and	FEHBP	Services Not Rendered	Physician
I 2011 00031	10/06/2010	Closed	01/25/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2011 00032	03/18/2010	Closed	05/04/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2011 00033	06/22/2010	Closed	10/01/2012	Complete	Criminal Action	Healthcare and	FEHBP	Phantom Provider	
I 2011 00034	06/23/2010	Closed	10/01/2012	Complete	Criminal Action	Healthcare and	FEHBP	Phantom Provider	Physician

I 2011 00039	10/19/2006	Closed	10/12/2012	Complete	Civil Action	Healthcare and	FEHBP	Miscoding/Upcoding	Outpatient Facility
I 2011 00041	02/01/2010	Closed	03/31/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2011 00042	03/24/2011	Closed	02/07/2012	Lack of Resources		Healthcare and	FEHBP	Doctor Shopper	
I 2011 00048	10/28/2010	Closed	10/15/2012	Complete	Civil Action, Criminal Action	Healthcare and Insurance	FEHBP	Billing Dispute, Off-Label Marketing	Drug Manufacturer
I 2011 00049	06/02/2010	Closed	10/23/2012	Lack of Resources		Retirement Services	CSRS	Deceased Annuitant	
I 2011 00053	04/02/2008	Closed	04/01/2012	Complete	Criminal Action	Federal Investigative Services	Background Investigations	Fabrication (Recovery)	OPM Contractor
I 2011 00055	04/28/2011	Closed	05/29/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2011 00057	06/08/2011	Closed	05/04/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2011 00060	03/02/2010	Closed	10/12/2012	Complete	Civil Action	Healthcare and	FEHBP	Not Medically Necessary	Diagnostic Services
I 2011 00061	08/30/2010	Closed	04/02/2012	Complete	Criminal Action	Retirement Services	CSRS	Deceased Annuitant	
I 2011 00063	03/22/2010	Closed	01/07/2013	Complete	Criminal Action	Merit Systems Audit &	Combined Federal Campaign	Charity Misconduct	
I 2011 00065	04/29/2009	Closed	04/25/2012	Complete	Criminal Action	Federal Investigative Services	Background Investigations	Fabrication (Targeted Review)	OPM Contractor
I 2011 00067	08/05/2010	Closed	05/29/2012	Complete	Civil Action	Healthcare and	FEHBP	Miscoding/Upcoding	
I 2011 00168	12/15/2010	Closed	08/02/2012	Complete	Prosecution Declined, Subject Deceased	Healthcare and Insurance	FEHBP	Services Not Rendered	Physician

I 2011 00249	02/08/2011	Closed	02/22/2012	Complete	Civil Action	Healthcare and	FEHBP	Services Not Rendered	Physician
I 2011 00533	05/06/2011	Closed	10/05/2012	Complete	Criminal Action	Healthcare and	FEHBP	Forgery, Identity Theft	Hospital
I 2011 00775	08/21/2011	Closed	06/05/2012	Complete	Criminal Action	Healthcare and	FSA	False Claim	Enrollee/Member
I-12-00022	10/17/2011	Closed	07/06/2012	Complete	Civil Action	Healthcare and	FEHBP	Miscoding/Upcoding	Physician
I-12-00184	01/04/2012	Closed	05/16/2012	Complete	Civil Action	Healthcare and	FEHBP	Miscoding/Upcoding	
I-12-00300	03/02/2012	Closed	09/12/2012	Complete	Criminal Action	Federal Investigative Services	Background Investigations	Fabrication (Targeted Review)	OPM Employee
I-12-00492	06/06/2012	Closed	11/28/2012	No Action Required		Healthcare and Insurance	FEHBP	False Diagnosis, Kickback, Services Not	
IA 2010 00011	07/29/2010	Closed	11/30/2012	Complete	Allegation(s) Not Substantiated	Office of the Director	Facilities, Security & Contracting	Employee Misconduct	OPM Employee
IA 2010 00013	09/10/2010	Closed	04/11/2012	Complete	Allegation(s) Not Substantiated	Human Resources Solutions	Other	Employee Misconduct	
IA 2011 00002	12/17/2010	Closed	09/26/2012	Complete	Allegation(s) Not Substantiated, Investigation Continued By Other Agency(s), Management Advisory Issued, Prosecution	Federal Investigative Services	Background Investigations	Other	

IA 2011 00016	08/25/2011	Closed	09/26/2012	Complete	Criminal Action	Federal Investigative Services	Other	Other	
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