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Description of document: Office of Personnel Management (OPM) Inspector General (OIG) investigations closed CY 2015 - CY 2016

Requested date: 25-December-2016

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Source of document: Attention: FOIA Request
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

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Office of the
Inspector General

UNITED STATES OFFICE OF PERSONNEL MANAGEMENT
Washington, DC 20415

January 12, 2017

FOIA Request # 2017-02326

This is in response to your Freedom of Information Act (FOIA) request of December 25, 2016, in which you asked for a copy of a list of Office of Personnel Management (OPM) Office of the Inspector General (OIG) investigations closed during calendar years 2015 and 2016. The OPM OIG received your request on December 27, 2016.

The attached document is responsive to your request. Please note that certain information has been redacted to avoid the unwarranted invasion of personal privacy, pursuant to 5 U.S.C. §§ 552(b)(6) and (b)(7)(C).

For any further assistance or to discuss any aspect of your request, you may contact the undersigned at 202-606-2030, as well as the OPM FOIA Public Liaison at 202-606-1153. Additionally, you may contact the Office of Government Information Services (OGIS) to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road-OGIS
College Park, Maryland 20740
Email: ogis@nara.gov
Telephone: 202-741-5770
Toll-free: 1-877-684-6448
Facsimile: 202-741-5769

If you are not satisfied with the response to this request, you may administratively appeal by writing to:

Robin M. Richardson
FOIA Appeals Officer
Office of the Inspector General
1900 E Street, NW
Room 6400
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. Your appeal must be postmarked within 90 days of the date of this response.

Regards,

A handwritten signature in black ink, appearing to read "Kevin T. Miller". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Kevin T. Miller
Attorney-Advisor

Enclosure

OPM-OIG Office of Investigations

Closed Investigation Disposition Summary

Start Date: 01/01/2015 End Date: 12/31/2016

Total Count of Cases: 137 Total OPM Recovery Net: 26,082,910.15

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Count	Case Number	Case Title	Date Investigation Closed	Closed Status	OPM Organization	Program	Allegation	Allegation Subtype	Disposition Summary	Notes	OPM Recovery Net	Staff
1	I 2010 00078	Bennie Alcoy	01/02/2015	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Deceased Annuitant		Criminal Action	This case was primarily completed in Magnum.	44,067.49	(b) (6), (b) (7)(C)
2	I-14-00201	Selena Murphy	01/08/2015	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Deceased Annuitant		Criminal Action	Closing case. CFO memo was emailed. Case file sent to ASAC (b) (6), (b) (7)(C) via UPS tracking number 1Z (b) (6), (b) (7)(C)	124,950.66	
3	I-14-00564	(b) (6), (b) (7)(C)	01/15/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Doctor Shopper	Pharmacy	Prosecution Declined	Case was presented in the MDGA and was declined for criminal prosecution based on the age of the subject (74) and low financial impact to the Government. This matter is now closed.	0.00	
4	I-13-00640	Qualitest Pharmaceuticals, Inc.	01/21/2015	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing, Services Not Rendered	Drug Manufacturer		Closing due to lack of resources.	0.00	
5	I-14-01116	(b) (6), (b) (7)(C)	01/23/2015	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute			Declined LOR-NOA	0.00	
6	I-12-00185	Todd Mitnick	01/28/2015	Complete	Federal Investigative Services	Background Investigations	Fabrication (Recovery), Fabrication (Targeted Review), False Statement	OPM Contractor	Administrative Action, Criminal Action	Criminal Conviction/Debarment (Admin)	86,181.86	
7	I-14-01183	(b) (6), (b) (7)(C)	01/29/2015	Complete	Retirement Services	Other	PII Breach	OPM Employee	Management Advisory Issued	updated as requested	0.00	
8	I-12-00037	Tuan Vu	01/30/2015	Complete	Healthcare and Insurance	FEHBP & FEDVIP	Services Not Rendered	Dentist	Civil Action, Criminal Action	Aspects of case were documented in MAGNUM.	195,452.82	
9	I 2010 00028	Sakina Parks	02/03/2015	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Deceased Annuitant, Representative Payee		Criminal Action		7,936.80	
10	I 2011 00065	(b) (6), (b) (7)(C)	02/03/2015	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered			The reporting agent recommends that this complaint be closed pending the receipt of substantive information that demonstrates that the FEHBP has been significantly affected by the allegations set forth in the complaint.	0.00	
11	I-14-00699	Louicot Alexandre	03/02/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Forgery	Pharmacy	Criminal Action		0.00	
12	I 2007 00104	Dr. Arnold Nerenberg	03/12/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered		Administrative Action, Criminal Action		0.00	
13	I 2011 00359	DFW Rehab and Diagnostics	03/12/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered		Criminal Action		39,328.94	
14	I-12-00378	Dr. William Arkell	03/12/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Phantom Provider	Home Health	Criminal Action	Case is recommended for closing after defendant pleaded guilty to an information and was sentenced to 32 months imprisonment.	18,411.38	
15	I-14-00308	University of Iowa	03/12/2015	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute, Miscoding/Upcoding	Hospital		This case is recommended for closure due to lack of OPM resources to investigate based on the departure of SA (b) (6), (b) (7)(C)	0.00	
16	I 2010 00461	Genzyme Corporation	03/13/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Off-Label Marketing	Drug Manufacturer	Civil Action		1,578,606.74	
17	I 2010 00871	Astrazeneca Pharmaceuticals LP	03/18/2015	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing	Drug Manufacturer		Case file sent to HQ via UPS tracking number 1Z (b) (6), (b) (7)(C)	0.00	
18	I-14-01227	Elouise Lee	03/31/2015	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Deceased Annuitant		Administrative Action	OPM Voluntary Repayment Agreement.	43,265.57	
19	I 2011 00036	Shire Specialty Pharmaceuticals	04/03/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing	PBM	Civil Action	This case is being closed as a civil resolution has been reached.	1,178,121.61	
20	I 2011 00028	Ishtaiq Mal k	05/15/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding		Civil Action		3,482,203.00	
21	I 2011 00051	DeRamus Hearing Aid Center	05/15/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered		Criminal Action		325,000.00	
22	I-14-00299	Luis Miguel Buzzi	05/15/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Kickback, Services Not Rendered		Criminal Action		0.00	
23	I-13-00018	Dr. Marco Ayulo	05/18/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing, Services Not Rendered	Physician Group Practice	Civil Action	On February, 2, 2015, Dr. Ayulo entered into a Final Settlement Agreement with the United States to resolve the Civil issues identified. The total settlement amount is \$92,503.00 of which the FEHBP share is \$5,190.30 for losses incurred by the FEHBP Program minus the 3% Department of Justice fee 3% (\$155.71) for a total recovery of \$5,034.59. The funds should come to OPM as an IPAC distribution.	5,034.59	

24	I-13-00286	Ali Ben-Jacob / Cache Valley Cancer Treatment	05/18/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered	Physician Group Practice	Civil Action	On 12/22/14, Dr. Ali Ben-Jacob, MD agreed to pay \$2,317,867.16 to resolve its civil liability arising from the company's submission of false claims to the Medicare, TRICARE, and the FEHBP Programs. The total settlement amount is \$2,317,867.16 of which \$104,304.02 will be paid to OPM for losses incurred by the FEHBP Program. A criminal and forfeiture action of an estimated \$1,556,557.00 are still outstanding by the FDA.	101,174.90	(b) (6), (b) (7)(C)
25	I-13-00560	Utah Pain and Rehab	05/18/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Physical Therapy	Civil Action	On March 23, 2015, after mediation by the District Judge Wells (District of UT), Utah Pain and Rehabilitation entered into a Final Settlement Agreement with the United States to resolve the Civil issues identified. The total settlement amount is \$28,800.00 of which the FEHBP prorated share should be 33.74% of the settlement total or \$9,717.12 for losses incurred by the FEHBP Program minus the 3% Department of Justice fee 3% (\$291.51) for a total recovery of \$9,425.61. Payments will be made in installments beginning April 1, 2015 at \$600 per month for 48 months. The funds should come to OPM as an IPAC distribution. This matter is now closed by OIG.	9,425.61	
26	I 2009 00859	(b) (6), (b) (7)(C)	05/19/2015	Complete	Federal Investigative Services	Background Investigations	Fabrication (Recovery)	OPM Contractor	Administrative Action	offset; debarment sanctions	136,531.40	
27	I 2010 00228	(b) (6), (b) (7)(C)	05/19/2015	Complete	Federal Investigative Services	Background Investigations	Fabrication (Targeted Review)	OPM Contractor	Administrative Action	offset; debarment sanctions	170,131.64	
28	I 2011 00002	(b) (6), (b) (7)(C)	05/19/2015	Complete	Federal Investigative Services	Background Investigations	Fabrication (Recovery)	OPM Contractor	Administrative Action	contract offset; debarment sanctions	89,320.76	
29	I-12-00314	Jonathan Hargett	05/26/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Forgery, Miscoding/Upcoding, Services Not Rendered	Enrollee/Member	Criminal Action		943,519.46	
30	I 2007 00109	Najerausa International DBA Continental Pharmacy	05/28/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered		Criminal Action		158,564.93	
31	I 2011 00027	Vascular Solutions Inc	05/28/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing		Civil Action	Civil action has returned approximately \$13,000 to the FEHBP.	11,456.27	
32	I-14-00786	John Stephen Davis	05/28/2015	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Deceased Annuitant		Criminal Action		218,820.06	
33	I 2011 00423	Northampton Hospital Company LLC dba Easton Hospital	05/29/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary	Hospital	Civil Action	Civil Settlement Agreement was reached.	9,700.00	
34	I-13-00203	(b) (6), (b) (7)(C)	05/29/2015	Complete	Federal Investigative Services	Background Investigations	Fabrication (Targeted Review)	OPM Employee	Administrative Action, Prosecution Declined	summary updated - admin sanctions (termination/debarment)	0.00	
35	I-12-00415	Cardionet, Inc.	06/12/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Diagnosis		Civil Action		137,123.83	Lori
36	I-13-00252	Mohamad Ghraoui	06/12/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Not Medically Necessary, Off-Label Marketing, Services Not Rendered		Criminal Action	The facility, South Texas Comprehensive Cancer Center, LLC., was criminally convicted, placed on 5 years probation and forfeited \$900,000.00.	0.00	
37	I-13-00403	Sean Orr	06/18/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Physician	Civil Action	To correct the recovery amount of \$42,020.77 to \$39,599.99.	107,400.12	
38	I-13-00589	Lee Concetta Vaccaro	06/22/2015	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Deceased Annuitant		Civil Action, Criminal Action	The defendant paid restitution in full to the District Attorney's office one day before his sentencing. As a result of that there is no court document regarding restitution. However, he was sentenced to Petty Larceny and unconditional discharge	50,945.00	
39	I-13-00006	Safeway Inc.	10/19/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute	Pharmacy	Prosecution Declined		0.00	
40	I-13-00319	Flore Simpson	10/29/2015	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Deceased Annuitant		Civil Action	UPS tracking number for case file -	110,328.00	
41	I-15-00193	(b) (6), (b) (7)(C)	10/30/2015	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute			Low FEHB exposure and lack of resources to warrant further investigation.	0.00	
42	I-13-00960	James Conrad	11/02/2015	Complete	Retirement Services	CSRS & FERS	Deceased Annuitant		Criminal Action	Case complete barring any appeals.	141,135.12	
43	I-13-00961	(b) (6), (b) (7)(C)	11/02/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Enrollment Eligibility		Prosecution Declined		0.00	
44	I 2011 00194	OtisMed Corporation	11/04/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary		Civil Action, Criminal Action		257,807.11	
45	I 2011 00354	Garden State Cardiovascular Specialists PC	11/04/2015	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Physician		Case settled, no money allotted to the FEHBP.	0.00	
46	I-15-00546	Leonard Jackson	11/23/2015	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Deceased Annuitant		Criminal Action		197,012.23	
47	I-15-00225	Lillie Norman	11/27/2015	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Deceased Annuitant		Criminal Action	No handwritten notes associated to case file.	26,467.36	
48	I-13-00147	Nuvasive	11/30/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing		Civil Action	case file sent to HQ via ups tracking number (b) (6), (b) (7)(C)	467,482.58	
49	I-13-00386	Maryland Orthopedics	11/30/2015	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute, Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered	Physician		Case file sent to HQ via UPS tracking number (b) (6), (b) (7)(C)	0.00	
50	I-13-00596	(b) (6), (b) (7)(C)	12/03/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding		Criminal Action		137,893.00	

51	I-2003 00016	United Medical Lab	12/09/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered	Physician Group Practice	Prosecution Declined	Criminal and Civil prosecution declined.	0.00	(b) (6), (b) (7)(C)
52	I-15-00196	Eleni Solos-Kountouris	01/14/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Provider	Civil Action		1,640.11	
53	I-14-00547	Samer Kuzbari	01/20/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding		Civil Action	Case closed as Kuzbari signed a settlement agreement.	79,659.31	
54	I-14-00816	Homer A. Johnson	01/20/2016	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Deceased Annuitant		Criminal Action	This case is being closed as Johnson has received sentencing.	83,279.39	
55	I-15-01451	(b) (6), (b) (7)(C)	01/21/2016	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim				0.00	
56	I-2011 00148	Kentwood Pharmacy	02/02/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered		Criminal Action		40,160.80	
57	I-15-01544	Kroger	02/04/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Contract Fraud, False Claim	Pharmacy	Civil Action		943,064.99	
58	I-13-00980	Farid Fata	02/11/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Services Not Rendered		Criminal Action		0.00	
59	I-13-01011	DermaTran Health Solution, LLC	02/22/2016	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary	Pharmacy		Closing case due to a lack of F/U and development from referring carrier and OIG LOR to develop case.	0.00	
60	I-2011 00782	Orbit Medical Inc	02/23/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered		Civil Action	Our Civil Investigation of Orbit medical Inc. has resulted in a settlement. The total settlement amount is \$7,500,000.00 of which the FEHBP share should be \$57,000.00 for losses incurred by the FEHB Program minus the 3% Department of Justice fee 3% (\$1,710.00) for a total recovery of \$55,290.00. The funds should come to OPM as an IPAC distr bution. Investigation is now complete. <input type="checkbox"/> <input type="checkbox"/> Delayed closing due to CLEAR being offline.	55,290.00	
61	I-12-00548	MedEquip One Inc.	02/23/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	DME Supplier	Civil Action	On August 24, 2015, MedEquip One LLC entered into a settlement agreement with the United States Department of Justice regarding MedEquip's submission of claims to the covered Government Health Programs listed for payment for DME from January 1, 2009 through June 30, 2012, for which MedEquip did not have sufficient medical record documentation to establish health care program coverage. The total settlement amount is \$1,250,000.00 of which the FEHBP share should be \$45,416.70 for losses incurred by the FEHB Program minus the 3% Department of Justice fee 3% (\$1,362.50) for a total recovery of \$44,054.20. The funds should come to OPM as an IPAC distr bution. <input type="checkbox"/> <input type="checkbox"/> Investigation is now complete. Case to be closed at this time. <input type="checkbox"/> <input type="checkbox"/> Delayed closure due to CLEAR being offline.	44,054.20	
62	I-12-00751	Franklin Pharmacy	02/23/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered	Pharmacy	Prosecution Declined		0.00	
63	I-13-00827	CATVIDEO	03/03/2016	Complete	Human Resources Solutions	Other	Contract Fraud		Allegation(s) Not Substantiated		0.00	
64	I-14-00825	(b) (6), (b) (7)(C)	03/03/2016	Complete	OIG	Other	Employee Misconduct	OPM Employee	Administrative Action, Dismissed		0.00	
65	I-14-01071		03/03/2016	Complete	Federal Investigative Services	Other	False Statement, Supervisor/Manager Misconduct	OPM Employee	Allegation(s) Not Substantiated		0.00	
66	I-14-01182	Government iPhone	03/03/2016	Complete	OIG	Other	Employee Misconduct, Other	OPM Employee	Dismissed		0.00	
67	I-15-00579	(b) (6), (b) (7)(C)	03/03/2016	Complete	Federal Investigative Services	Background Investigations	Other, PII Breach	OPM Contractor	Prosecution Declined		0.00	
68	I-15-01184	Winvale/CSID	03/03/2016	Complete	Employee Services	Agency & Veterans Support	Contract Fraud, Contractor Misconduct, Employee Misconduct	OPM Employee	Allegation(s) Not Substantiated		0.00	
69	I-2011 00755	(b) (6), (b) (7)(C)	03/07/2016	Complete	Federal Investigative Services	Background Investigations	Fabrication (Recovery)		Administrative Action		234,607.36	
70	I-2011 00238		03/08/2016	Complete	Retirement Services	Disability	False Statement		Criminal Action	Case file sent to HQ via UPS tracking number (b) (6), (b) (7)(C)	30,057.47	
71	I-13-00860	Chiropractic and Rehab Associates	03/08/2016	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered			After preliminary inquiry, the case was closed due to lack of resources and FBI closing their case.	0.00	
72	I-14-00521	Frank Johannisson	03/09/2016	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Eligibility Issue, Identity Theft		Criminal Action		0.00	
73	I-2011 00165	Inspire Pharmaceuticals Inc	03/10/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing	Drug Manufacturer	Civil Action		584,531.21	
74	I-12-00445	Desai	03/10/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Family Care	Civil Action		19,593.38	
75	I-14-00840	Alpha Direct Compounding	03/14/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered	Pharmacy	Civil Action		14,964.77	
76	I-12-00243	(b) (6), (b) (7)(C)	03/31/2016	Complete	Federal Investigative Services	Background Investigations	Fabrication (Recovery)	OPM Contractor	Administrative Action	A final NPD was issued. No further action is required.	108,520.71	

77	I-15-01248	Donald Waiberman	04/18/2016	Complete	Federal Investigative Services	Background Investigations	Lost/Stolen Property, Missing Credentials, Misuse/Abuse of Credentials	OPM Contractor	Criminal Action		0.00	(b) (6), (b) (7)(C)
78	I-14-00829	Gina Adams	04/19/2016	Complete	Federal Investigative Services	Background Investigations	Fabrication (Recovery), False Statement	OPM Employee	Administrative Action, Criminal Action	Case File Inspection completed	10,000.00	
79	I-12-00291	Millennium Laboratories	05/11/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Kickback	Outpatient Facility	Civil Action	Hard copy file sent to ASAC (b) (6), (b) (7)(C) via UPS tracking number (b) (6), (b) (7)(C)	4,807,992.13	
80	I-13-00071	Ajrawat Washington Pain Medical Cntr	05/11/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Diagnosis, Services Not Rendered	Physician	Criminal Action		862,167.46	
81	I-15-02264	Apex Compounding Pharmacy	05/11/2016	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding				0.00	
82	I 2011 00250	Center for Hearing	05/12/2016	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary				0.00	
83	I-12-00086	Century Ambulance Service	05/12/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered	Ambulance	Civil Action	case file sent to HQ via UPS tracking number (b) (6), (b) (7)(C)	214,550.99	
84	I-15-01546	MedMatch	05/12/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Kickback	Pharmacy	Civil Action		39,233.34	
85	I-15-00194	(b) (6), (b) (7)(C)	05/19/2016	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Identity Theft	Physician		The USAO has determined that there is no monetary loss to the government in this matter, and that health care fraud will not be charged in this case. The USAO will be pursuing social security fraud and aggravated identity theft charges. Since there is no loss to the FEHBP and no health care fraud charges being applied, the reporting agent suggests that this complaint be closed. The USAO will keep the reporting agent abreast if issues arise that may affect the FEHBP.	0.00	
86	I-15-00785	(b) (6), (b) (7)(C)	05/19/2016	Complete	Federal Investigative Services	Background Investigations	False Statement, Other, Travel or Purchase Card Misuse	OPM Employee	Administrative Action		0.00	
87	I-14-00837	Norma McNeil	05/26/2016	Complete	Retirement Services	CSRS & FERS	Eligibility Issue		Criminal Action		132,527.06	
88	I-14-00298	Miguel Espinosa (b) (6), (b) (7)(C)	05/31/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Kickback		Criminal Action		246,499.43	
89	I-12-00240	Electronic Funds Transfer (EFT) Fraud Scheme	06/06/2016	Complete	Retirement Services	CSRS & FERS	Identity Theft		Criminal Action, Dismissed, Prosecution Declined		0.00	
90	I-13-00167	Lillian R. Jenkins	06/10/2016	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Deceased Annuitant		Prosecution Declined		0.00	
91	I-14-01341	Paradigm Spine LLC	06/21/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Kickback, Off-Label Marketing	DME Supplier	Civil Action		38,450.93	
92	I-12-00005	(b) (6), (b) (7)(C)	06/23/2016	Complete	Federal Investigative Services	Background Investigations	Fabrication (Recovery)	OPM Contractor	Administrative Action, Prosecution Declined		40,595.48	
93	I-12-00464		06/23/2016	Complete	Employee Services	USA Jobs	Contract Fraud, Supervisor/Manager Misconduct	OPM Employee	Management Advisory Issued	supervisor/mgr misconduct - contracting issue	0.00	
94	I-12-00296	St. Michael's Medical Center	06/27/2016	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Diagnosis	Outpatient Facility		FEHBP not included in settlement	0.00	
95	I-15-00793	(b) (6), (b) (7)(C)	06/27/2016	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Doctor Shopper	Enrollee/Member		Criminal Action and drug rehab by the State, FEHBP not included in prosecution.	0.00	
96	I-15-00281	Eric A. Wiegandt	07/05/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered		Criminal Action		93,595.95	
97	I-15-01933	(b) (6), (b) (7)(C)	07/08/2016	No Action Required	Healthcare and Insurance	FEGLI	False Statement, Theft			The case is being closed due to lack of prosecution by Federal and State courts, due to the victim being deceased.	0.00	
98	I-15-00125	Spencer Pastick	08/16/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Doctor Shopper	Enrollee/Member	Criminal Action		1,885.36	
99	I-15-01549	Durbin Pharmacy	08/19/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Kickback	Pharmacy	Civil Action		7,081.51	
100	I-15-01551	Well Health	08/19/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Kickback	Pharmacy	Civil Action		195,452.26	
101	I-15-01552	North Beaches Pharmacy	08/19/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Kickback	Pharmacy	Civil Action		125.01	
102	I-16-00109	Topical Specialists Pharmacy	08/19/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Kickback	Pharmacy	Civil Action	Case file sent to HQ via UPS tracking number (b) (6), (b) (7)(C)	115,957.01	
103	I-15-01060	Irene Murphy	09/06/2016	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Deceased Annuitant		Criminal Action		216,811.05	
104	I-15-01548	Qmed RX/New England Home Infusion	09/07/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Kickback	Pharmacy	Civil Action		63,332.06	
105	I-13-00684	Drayer Physical Therapy Institute	10/03/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Physician Group Practice	Civil Action		189,134.96	
106	I-15-00031	Axiom Mobile Imaging	10/03/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim		Criminal Action		0.00	
107	I-12-00546	Westfield Hospital	10/11/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Diagnosis, Phantom Provider	Physician	Administrative Action, Civil Action		67,532.48	
108	I-14-00458	Juanita Norwood	10/11/2016	Complete	Retirement Services	CSRS & FERS	Deceased Annuitant, Representative Payee		Criminal Action	Case file sent to HQ via UPS tracking number (b) (6), (b) (7)(C)	115,440.65	
109	I 2010 00083	Anna Sharwarko	10/14/2016	Lack of Resources	Retirement Services	CSRS (Civil Service Retirement System)	Deceased Annuitant			Subject cannot be located/cannot be arrested	0.00	
110	I 2011 00066	(b) (6), (b) (7)(C)	10/14/2016	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding				0.00	
111	I-14-01223	Clarice Hilderbrand	10/14/2016	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Deceased Annuitant		Prosecution Declined		0.00	
112	I-15-00161	OREX MEDICAL CENTER CORPORATION	10/14/2016	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Provider			0.00	

113	I-15-00214	Kathryn Miller	10/14/2016	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Deceased Annuitant		Criminal Action	On 12/10/2015, ROBERT MILLER was indicted on 2 counts of 18 U.S.C. 641 - Theft of Public Money/Fraudulent Conversion of Funds in the Western District of Tennessee. On 01/06/16 Miller was arrested in Shelby County TN and transferred to the US Marshalls on 01/07/16. Miller had an arraignment on 01/13/16 in US Federal court. <input type="checkbox"/> Defendant Robert Miller was sentenced on 7/26/16 in WDTN US District Court. Miller plead guilty to counts one and two of the indictment for Theft of Government Money. Miller was sentenced to time served, 12 months home detention, and 3 years of supervised release. Miller was ordered to pay restitution in the amount of \$176,703.86 to OPM and \$58,267 to the Social Security Administration. The schedule of payments are regular monthly installments of not less than 10% of gross monthly income. Miller is to pay a \$200 court assessment as well. <input type="checkbox"/> This matter is now closed by OIG and a final tracking memo was sent to the OPM Retirement Section outlining Investigation results.	176,703.86	(b) (6), (b) (7)(C)
114	I-16-00337	(b) (6), (b) (7)(C)	10/28/2016	Complete	Merit Systems Audit & Compliance	Combined Federal Campaign	Embezzlement		Dismissed	The case is being submitted for closure, as there is low exposure, lack of resources, and lack of any current OPM/Federal nexus.	0.00	
115	I-14-00293		11/01/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	OIG Courtesy Copy		Dismissed, Prosecution Declined, Subject Fled the United States		0.00	
116	I-14-00344	Michael Wheatley	11/01/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary		Criminal Action		17,431.11	
117	I-14-00369	Frank McQueen Jr	11/01/2016	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Deceased Annuitant		Criminal Action		88,904.00	
118	I-14-00589	(b) (6), (b) (7)(C)	11/01/2016	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered				0.00	
119	I-15-00482	Haroutyou Margossian	11/01/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary, Services Not Rendered	Physician	Civil Action, Criminal Action		63,669.21	
120	I-13-00449	Adventist Health System	11/03/2016	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Hospital		Added FBI Notification Letter	42,415.96	
121	I-14-00473	(b) (6), (b) (7)(C)	11/04/2016	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Diagnosis, Not Medically Necessary	Enrollee/Member		Case closed with no action required. FEHBP not affected. Hard copy case file contains signed copy of ROI only.	0.00	
122	I 2010 00458		11/14/2016	Complete	Federal Investigative Services	Background Investigations	Fabrication (Recovery), False Statement	OPM Contractor	Administrative Action, Prosecution Declined	Contract Offset/Debarment Action	92,638.31	
123	I 2010 00824		11/15/2016	Complete	Federal Investigative Services	Background Investigations	Fabrication (Recovery)	OPM Contractor	Administrative Action, Prosecution Declined		184,986.64	
124	I-15-00960		11/21/2016	Complete	Employee Services	Other	Employee Misconduct	OPM Employee	Administrative Action, Prosecution Declined		0.00	
125	I-16-00479	Marie Zemo	12/07/2016	Complete	Retirement Services	CSRS & FERS	Deceased Annuitant		Criminal Action		2,899.00	
126	I 2009 00030	PAR Pharmaceutical Companies Inc.	12/12/2016	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing	Drug Manufacturer			0.00	
127	I 2011 00004	(b) (6), (b) (7)(C)	12/12/2016	Complete	Federal Investigative Services	Background Investigations	Fabrication (Recovery)	OPM Contractor	Administrative Action, Prosecution Declined	Please close pending reviewing the hard copy case file.	107,123.65	
128	I-15-00651	TriCore Reference Labs	12/12/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered		Dismissed, Prosecution Declined		0.00	
129	I-15-00653	(b) (6), (b) (7)(C)	12/12/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, False Statement, Not Medically Necessary, Services Not Rendered	Provider	Allegation(s) Not Substantiated		0.00	
130	I-15-01242		12/12/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered		Subject Fled the United States		0.00	
131	I 2011 00723	Ricky Reaves	12/14/2016	Complete	Federal Investigative Services	Background Investigations	Fabrication (Recovery)	OPM Contractor	Administrative Action, Criminal Action	close pending hard copy file review.	91,124.20	
132	I-12-00313	(b) (6), (b) (7)(C)	12/15/2016	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Physician			0.00	
133	I-14-00678	BioReference Laboratories Inc.	12/15/2016	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary	Laboratory		case file sent to UPS via tracking number (b) (6), (b) (7)(C)	0.00	
134	I-15-00961	Vidascript Pharmacy	12/15/2016	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary				0.00	
135	I-14-00421	(b) (6), (b) (7)(C)	12/19/2016	No Action Required	Retirement Services	CSRS (Civil Service Retirement System)	Eligibility Issue			This case was declined prosecution by the Eastern District New York. This case will be referred back to the retirement services so they can take other action if need be.	0.00	
136	I-16-00407	Bostwick Laboratories	12/22/2016	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Provider			0.00	
137	I 2008 00096	US et. al. and McCoyd v Abbott Laboratories	12/24/2016	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing	Drug Manufacturer	Civil Action	received second IPAC	4,906,424.55	