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UNITED STATES RAILROAD RETIREMENT BOARD

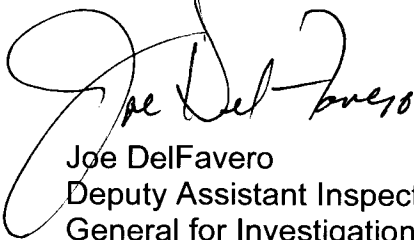
OFFICE OF INSPECTOR GENERAL

March 20, 2013

Subject: Freedom of Information Act Request

This is in response to your Freedom of Information Act request dated February 9, 2013 and received by this office on February 12, 2013. Attached is a printout of OIG investigations closed during calendar year 2012.

Sincerely,



Joe DeFavero  
Deputy Assistant Inspector  
General for Investigations

Enclosure

## OI cases closed during calendar year 2012

| Referral No. | Case No.    | Type of Investigation | Date Opened | Date Closed |
|--------------|-------------|-----------------------|-------------|-------------|
| R-2001-0047  | C-2001-0081 | Spouse / Dependent    | 2001-07-27  | 2012-07-23  |
| R-2001-0150  | C-2001-0130 | Disability            | 2001-08-02  | 2012-10-09  |
| R-2004-0015  | C-2006-0006 | Disability            | 2004-10-06  | 2012-01-23  |
| R-2006-0096  | C-2005-0098 | Disability            | 2005-02-18  | 2012-10-02  |
| R-2005-0449  | C-2005-0380 | Spouse / Dependent    | 2005-10-05  | 2012-07-09  |
| R-2006-0378  | C-2005-0460 | Retirement            | 2006-01-25  | 2012-10-09  |
| R-2006-0281  | C-2006-0269 | Disability            | 2006-04-10  | 2012-08-01  |
| R-2006-0427  | C-2006-0375 | Disability            | 2006-04-17  | 2012-05-29  |
| R-2006-0690  | C-2006-0588 | Retirement            | 2006-08-15  | 2012-01-30  |
| R-2007-0781  | C-2007-0638 | Disability            | 2006-10-25  | 2012-01-04  |
| R-2007-1055  | C-2007-0825 | Disability            | 2007-06-07  | 2012-05-29  |
| R-2007-1089  | C-2007-0846 | Unemployment          | 2007-07-11  | 2012-02-14  |
| R-2007-1092  | C-2007-0878 | Unemployment          | 2007-07-13  | 2012-03-07  |
| R-2007-1153  | C-2007-0901 | Disability            | 2007-09-11  | 2012-09-18  |
| R-2008-1207  | C-2008-0941 | Disability            | 2007-11-20  | 2012-10-10  |
| R-2008-1234  | C-2008-0956 | Disability            | 2007-12-14  | 2012-10-09  |
| R-2008-1247  | C-2008-0963 | Disability            | 2008-01-09  | 2012-10-11  |
| R-2008-1315  | C-2008-1001 | Disability            | 2008-03-07  | 2012-07-23  |
| R-2008-1384  | C-2008-1021 | Disability            | 2008-04-04  | 2012-08-30  |
| R-2008-1423  | C-2008-1037 | Disability            | 2008-05-14  | 2012-02-27  |
| R-2008-1472  | C-2008-1067 | Disability            | 2008-06-26  | 2012-07-23  |
| R-2008-1474  | C-2008-1082 | Other                 | 2008-06-30  | 2012-07-23  |
| R-2008-1487  | C-2008-1072 | Medicare              | 2008-07-16  | 2012-04-10  |
| R-2008-1492  | C-2008-1071 | Disability            | 2008-07-21  | 2012-11-20  |
| R-2008-1515  | C-2008-1088 | Other                 | 2008-08-11  | 2012-10-10  |
| R-2008-1522  | C-2008-1101 | Medicare              | 2008-08-13  | 2012-09-06  |
| R-2008-1544  | C-2009-1130 | Medicare              | 2008-09-10  | 2012-06-21  |
| R-2008-1550  | C-2009-1128 | Unemployment          | 2008-09-18  | 2012-03-16  |
| R-2009-1591  | C-2009-1146 | Disability            | 2008-10-30  | 2012-09-18  |
| R-2009-1602  | C-2009-1179 | Representative Payee  | 2008-11-21  | 2012-08-21  |
| R-2009-1614  | C-2009-1154 | Unemployment          | 2008-11-24  | 2012-02-01  |
| R-2009-1652  | C-2009-1173 | Railroad Employer     | 2008-12-18  | 2012-03-07  |
| R-2009-1683  | C-2009-1183 | Disability            | 2009-01-30  | 2012-08-13  |
| R-2009-1735  | C-2009-1219 | Other                 | 2009-03-02  | 2012-11-21  |
| R-2009-1754  | C-2009-1242 | Unemployment          | 2009-03-10  | 2012-02-08  |
| R-2009-1760  | C-2009-1228 | Medicare              | 2009-03-16  | 2012-01-24  |
| R-2009-1787  | C-2009-1247 | Disability            | 2009-03-26  | 2012-11-26  |
| R-2009-1790  | C-2009-1249 | Spouse / Dependent    | 2009-03-31  | 2012-07-31  |
| R-2009-1911  | C-2009-1290 | Disability            | 2009-06-16  | 2012-10-09  |
| R-2009-1921  | C-2009-1293 | Medicare              | 2009-06-24  | 2012-04-24  |
| R-2009-1923  | C-2009-1319 | Unemployment -        | 2009-06-26  | 2012-08-03  |
| R-2009-1946  | C-2009-1301 | Unemployment -        | 2009-07-14  | 2012-02-24  |
| R-2009-1949  | C-2009-1303 | Medicare              | 2009-07-14  | 2012-04-18  |
| R-2009-1985  | C-2009-1329 | Disability            | 2009-08-06  | 2012-06-19  |
| R-2009-2025  | C-2010-1396 | Disability            | 2009-08-27  | 2012-10-09  |
| R-2009-2080  | C-2009-1337 | Medicare              | 2009-09-15  | 2012-07-18  |
| R-2009-2100  | C-2010-1378 | Medicare              | 2009-09-23  | 2012-10-09  |
| R-2009-2104  | C-2010-1358 | Disability            | 2009-09-28  | 2012-03-21  |
| R-2009-2110  | C-2009-1343 | Medicare              | 2009-09-30  | 2012-08-29  |
| R-2010-2119  | C-2010-1353 | Disability            | 2009-10-06  | 2012-03-16  |
| R-2010-2125  | C-2010-1350 | Representative Payee  | 2009-10-07  | 2012-04-12  |
| R-2010-2160  | C-2010-1359 | Unemployment          | 2009-10-23  | 2012-04-11  |
| R-2010-2166  | C-2010-1363 | Unemployment          | 2009-10-28  | 2012-03-30  |
| R-2010-2167  | C-2010-1364 | Unemployment          | 2009-10-29  | 2012-04-24  |
| R-2010-2176  | C-2010-1365 | Sickness              | 2009-11-04  | 2012-01-26  |
| R-2010-2258  | C-2010-1439 | Disability            | 2010-01-12  | 2012-05-29  |

## OI cases closed during calendar year 2012

| Referral No. | Case No.    | Type of Investigation | Date Opened | Date Closed |
|--------------|-------------|-----------------------|-------------|-------------|
| R-2010-2265  | C-2010-1395 | Representative Payee  | 2010-01-14  | 2012-04-24  |
| R-2010-2266  | C-2010-1413 | Representative Payee  | 2010-01-14  | 2012-02-14  |
| R-2010-2401  | C-2010-1476 | Other                 | 2010-03-11  | 2012-07-31  |
| R-2010-2416  | C-2010-1475 | Medicare              | 2010-03-18  | 2012-07-17  |
| R-2010-2450  | C-2010-1495 | Retirement            | 2010-04-09  | 2012-07-23  |
| R-2010-2455  | C-2010-1491 | Disability            | 2010-04-12  | 2012-05-07  |
| R-2010-2467  | C-2010-1497 | Representative Payee  | 2010-04-21  | 2012-02-14  |
| R-2010-2478  | C-2010-1507 | Disability            | 2010-04-22  | 2012-10-02  |
| R-2010-2493  | C-2010-1516 | Unemployment -        | 2010-05-04  | 2012-08-16  |
| R-2010-2501  | C-2010-1521 | Unemployment -        | 2010-05-06  | 2012-05-30  |
| R-2010-2512  | C-2010-1522 | Disability            | 2010-05-11  | 2012-11-13  |
| R-2010-2546  | C-2010-1525 | Disability            | 2010-06-07  | 2012-05-30  |
| R-2010-2597  | C-2010-1538 | Unemployment -        | 2010-06-30  | 2012-07-31  |
| R-2010-2604  | C-2010-1541 | Unemployment -        | 2010-07-02  | 2012-06-20  |
| R-2010-2623  | C-2010-1542 | Medicare              | 2010-07-09  | 2012-07-18  |
| R-2010-2624  | C-2010-1543 | Disability            | 2010-07-12  | 2012-05-30  |
| R-2010-2653  | C-2011-1603 | Medicare              | 2010-07-28  | 2012-10-09  |
| R-2010-2659  | C-2010-1553 | Unemployment -        | 2010-08-02  | 2012-01-04  |
| R-2010-2677  | C-2010-1558 | Spouse / Dependent    | 2010-08-10  | 2012-08-27  |
| R-2010-2688  | C-2010-1568 | Disability            | 2010-08-23  | 2012-07-31  |
| R-2010-2698  | C-2010-1572 | Other                 | 2010-08-27  | 2012-08-01  |
| R-2010-2707  | C-2010-1586 | Unemployment -        | 2010-09-02  | 2012-04-12  |
| R-2010-2721  | C-2011-1589 | Other                 | 2010-09-10  | 2012-05-30  |
| R-2010-2728  | C-2010-1582 | Representative Payee  | 2010-09-17  | 2012-05-01  |
| R-2010-2736  | C-2011-1590 | Disability            | 2010-09-20  | 2012-05-30  |
| R-2010-2746  | C-2010-1585 | Unemployment -        | 2010-09-23  | 2012-03-01  |
| R-2010-2749  | C-2011-1597 | Disability            | 2010-09-29  | 2012-05-30  |
| R-2010-2752  | C-2011-1593 | Unemployment          | 2010-09-30  | 2012-11-29  |
| R-2011-2775  | C-2011-1600 | Disability            | 2010-10-13  | 2012-09-06  |
| R-2011-2787  | C-2011-1607 | Other                 | 2010-10-21  | 2012-05-07  |
| R-2011-2794  | C-2011-1614 | Retirement            | 2010-10-29  | 2012-06-05  |
| R-2011-2797  | C-2011-1616 | Retirement            | 2010-11-02  | 2012-01-30  |
| R-2011-2805  | C-2011-1620 | Disability            | 2010-11-05  | 2012-11-19  |
| R-2011-2806  | C-2011-1621 | Disability            | 2010-11-05  | 2012-11-05  |
| R-2011-2808  | C-2011-1623 | Disability            | 2010-11-05  | 2012-01-30  |
| R-2011-2809  | C-2011-1624 | Disability            | 2010-11-05  | 2012-11-05  |
| R-2011-2810  | C-2011-1639 | Disability            | 2010-11-05  | 2012-02-13  |
| R-2011-2811  | C-2011-1638 | Disability            | 2010-11-05  | 2012-04-12  |
| R-2011-2812  | C-2011-1626 | Disability            | 2010-11-05  | 2012-04-24  |
| R-2011-2813  | C-2011-1640 | Disability            | 2010-11-05  | 2012-11-05  |
| R-2011-2815  | C-2011-1642 | Disability            | 2010-11-05  | 2012-11-05  |
| R-2011-2816  | C-2011-1625 | Disability            | 2010-11-05  | 2012-11-29  |
| R-2011-2817  | C-2011-1627 | Disability            | 2010-11-05  | 2012-04-18  |
| R-2011-2822  | C-2011-1645 | Medicare              | 2010-11-10  | 2012-01-04  |
| R-2011-2830  | Case Number | Medicare              | 2010-11-18  | 2012-07-31  |
| R-2011-2841  | C-2011-1635 | Unemployment -        | 2010-11-24  | 2012-11-29  |
| R-2011-2845  | C-2011-1682 | Disability            | 2010-11-29  | 2012-08-23  |
| R-2011-2846  | C-2011-1689 | Disability            | 2010-11-29  | 2012-09-18  |
| R-2011-2848  | C-2011-1687 | Disability            | 2010-11-29  | 2012-05-30  |
| R-2011-2851  | C-2011-1646 | Unemployment -        | 2010-12-02  | 2012-05-30  |
| R-2011-2853  | C-2011-1657 | Unemployment -        | 2010-12-08  | 2012-06-05  |
| R-2011-2863  | C-2011-1652 | Unemployment -        | 2010-12-15  | 2012-10-10  |
| R-2011-2864  | C-2011-1678 | Unemployment -        | 2010-12-16  | 2012-05-30  |
| R-2011-2871  | C-2011-1691 | Unemployment -        | 2010-12-20  | 2012-05-07  |
| R-2011-2875  | C-2011-1673 | Unemployment -        | 2010-12-27  | 2012-04-16  |
| R-2011-2876  | C-2011-1674 | Unemployment -        | 2010-12-27  | 2012-05-01  |

## OI cases closed during calendar year 2012

| Referral No. | Case No.    | Type of Investigation | Date Opened | Date Closed |
|--------------|-------------|-----------------------|-------------|-------------|
| R-2011-2879  | C-2011-1676 | Disability            | 2010-12-28  | 2012-05-07  |
| R-2011-2882  | C-2011-1714 | Representative Payee  | 2010-12-29  | 2012-04-12  |
| R-2011-2883  | C-2011-1690 | Unemployment -        | 2010-12-29  | 2012-09-18  |
| R-2011-2887  | C-2011-1692 | Unemployment -        | 2010-12-30  | 2012-07-27  |
| R-2011-2893  | C-2011-1696 | Other                 | 2011-01-12  | 2012-04-24  |
| R-2011-2895  | C-2011-1681 | Railroad Employer     | 2011-01-13  | 2012-08-16  |
| R-2011-2902  | C-2011-1699 | Unemployment -        | 2011-01-19  | 2012-05-17  |
| R-2011-2914  | C-2011-1718 | Retirement            | 2011-01-27  | 2012-03-21  |
| R-2011-2933  | C-2011-1727 | Unemployment -        | 2011-02-17  | 2012-06-21  |
| R-2011-2937  | C-2011-1725 | Employee              | 2011-02-24  | 2012-01-03  |
| R-2011-2942  | C-2011-1726 | Medicare              | 2011-03-02  | 2012-05-07  |
| R-2011-2954  | C-2011-1733 | Unemployment -        | 2011-03-07  | 2012-05-07  |
| R-2011-2965  | C-2011-1750 | Unemployment -        | 2011-03-08  | 2012-05-30  |
| R-2011-2966  | C-2011-1749 | Unemployment -        | 2011-03-08  | 2012-07-31  |
| R-2011-2967  | C-2011-1774 | Unemployment -        | 2011-03-09  | 2012-11-05  |
| R-2011-2974  | C-2011-1769 | Disability            | 2011-03-11  | 2012-07-31  |
| R-2011-2982  | C-2011-1757 | Other                 | 2011-03-16  | 2012-08-01  |
| R-2011-2983  | C-2011-1755 | Unemployment -        | 2011-03-17  | 2012-01-04  |
| R-2011-2988  | C-2011-1760 | Disability            | 2011-03-21  | 2012-07-31  |
| R-2011-2992  | C-2011-1773 | Medicare              | 2011-03-21  | 2012-01-13  |
| R-2011-2993  | C-2011-1867 | Medicare              | 2011-03-21  | 2012-06-19  |
| R-2011-2997  | C-2011-1776 | Sickness              | 2011-03-22  | 2012-10-09  |
| R-2011-3004  | C-2011-1788 | Disability            | 2011-03-30  | 2012-06-21  |
| R-2011-3024  | C-2011-1793 | Unemployment -        | 2011-04-20  | 2012-07-31  |
| R-2011-3026  | C-2011-1796 | Unemployment -        | 2011-04-21  | 2012-11-05  |
| R-2011-3030  | C-2011-1794 | Disability            | 2011-04-25  | 2012-07-31  |
| R-2011-3034  | C-2011-1802 | Disability            | 2011-04-27  | 2012-03-26  |
| R-2011-3038  | C-2011-1801 | Unemployment -        | 2011-04-27  | 2012-08-06  |
| R-2011-3040  | C-2011-1797 | Other                 | 2011-04-28  | 2012-05-29  |
| R-2011-3041  | C-2011-1795 | Other                 | 2011-04-28  | 2012-06-21  |
| R-2011-3055  | C-2011-1809 | Unemployment -        | 2011-05-06  | 2012-06-20  |
| R-2011-3062  | C-2011-1824 | Other                 | 2011-05-11  | 2012-01-17  |
| R-2011-3066  | C-2011-1820 | Unemployment -        | 2011-05-11  | 2012-08-20  |
| R-2011-3070  | C-2011-1840 | Unemployment -        | 2011-05-12  | 2012-05-07  |
| R-2011-3078  | C-2011-1831 | Unemployment -        | 2011-05-17  | 2012-07-31  |
| R-2011-3085  | C-2011-1859 | Unemployment -        | 2011-05-18  | 2012-10-02  |
| R-2011-3086  | C-2011-1836 | Unemployment -        | 2011-05-18  | 2012-05-01  |
| R-2011-3088  | C-2011-1834 | Unemployment -        | 2011-05-19  | 2012-04-24  |
| R-2011-3090  | C-2011-1842 | Unemployment -        | 2011-05-19  | 2012-03-26  |
| R-2011-3093  | C-2011-1848 | Unemployment -        | 2011-05-23  | 2012-05-30  |
| R-2011-3102  | C-2011-1855 | Unemployment -        | 2011-05-26  | 2012-02-01  |
| R-2011-3105  | C-2011-1853 | Unemployment -        | 2011-05-26  | 2012-04-16  |
| R-2011-3111  | C-2011-1856 | Unemployment -        | 2011-06-01  | 2012-04-09  |
| R-2011-3112  | C-2011-1858 | Unemployment -        | 2011-06-09  | 2012-05-30  |
| R-2011-3114  | C-2011-1882 | Medicare              | 2011-06-10  | 2012-08-30  |
| R-2011-3124  | C-2011-1871 | Unemployment -        | 2011-06-16  | 2012-07-31  |
| R-2011-3128  | C-2011-1875 | Unemployment -        | 2011-06-17  | 2012-04-30  |
| R-2011-3143  | C-2011-1879 | Unemployment -        | 2011-06-22  | 2012-04-30  |
| R-2011-3146  | C-2011-1886 | Unemployment -        | 2011-06-23  | 2012-01-19  |
| R-2011-3149  | C-2011-1887 | Unemployment -        | 2011-06-23  | 2012-11-29  |
| R-2011-3153  | C-2011-1900 | Disability            | 2011-06-24  | 2012-03-26  |
| R-2011-3160  | C-2011-1899 | Unemployment -        | 2011-06-28  | 2012-10-11  |
| R-2011-3178  | C-2011-1901 | Ethics in Government  | 2011-07-15  | 2012-04-09  |
| R-2011-3181  | C-2011-1911 | Unemployment -        | 2011-07-15  | 2012-08-20  |
| R-2011-3186  | C-2011-1930 | Unemployment -        | 2011-07-22  | 2012-11-13  |
| R-2011-3192  | C-2011-1916 | Other                 | 2011-07-26  | 2012-10-26  |

## OI cases closed during calendar year 2012

| Referral No. | Case No.      | Type of Investigation | Date Opened | Date Closed |
|--------------|---------------|-----------------------|-------------|-------------|
| R-2011-3202  | C-2011-1922   | Representative Payee  | 2011-08-02  | 2012-08-01  |
| R-2011-3207  | C-2011-1947   | Spouse / Dependent    | 2011-08-10  | 2012-05-29  |
| R-2011-3214  | C-2011-1939   | Medicare              | 2011-08-18  | 2012-11-27  |
| R-2011-3218  | C-2011-1944   | Representative Payee  | 2011-08-25  | 2012-04-10  |
| R-2011-3231  | C-2011-1956   | Disability            | 2011-09-13  | 2012-01-24  |
| R-2011-3233  | C-2011-1952   | Disability            | 2011-09-15  | 2012-04-05  |
| R-2011-3237  | C-2012-1974   | Representative Payee  | 2011-09-22  | 2012-08-27  |
| R-2012-3253  | C-2012-1967   | Threats               | 2011-10-18  | 2012-04-12  |
| R-2012-3256  | C-2012-1964   | Sickness              | 2011-10-24  | 2012-04-05  |
| R-2012-3270  | C-2012-1977   | Other                 | 2011-11-15  | 2012-11-29  |
| R-2012-3271  | C-2012-1976   | Medicare              | 2011-11-15  | 2012-06-20  |
| R-2012-3274  | C-2012-1978   | Medicare              | 2011-11-16  | 2012-03-26  |
| R-2012-3282  | C-2012-1983   | Disability            | 2011-11-30  | 2012-03-07  |
| R-2012-3285  | C-2012-1984   | Unemployment -        | 2011-12-05  | 2012-11-29  |
| R-2012-3291  | C-2012-1990   | Retirement            | 2011-12-16  | 2012-08-03  |
| R-2012-3292  | C-2012-1988   | Representative Payee  | 2011-12-16  | 2012-02-23  |
| R-2012-3300  | Case Number w | Spouse / Dependent    | 2012-01-12  | 2012-03-07  |
| R-2012-3309  | C-2012-2002   | Disability            | 2012-01-24  | 2012-08-08  |
| R-2012-3315  | C-2012-2010   | Disability            | 2012-02-01  | 2012-07-23  |
| R-2012-3326  | C-2012-2014   | Retirement            | 2012-02-14  | 2012-04-05  |
| R-2012-3328  | C-2012-2023   | Medicare              | 2012-02-16  | 2012-06-27  |
| R-2012-3331  | C-2012-2043   | Retirement            | 2012-02-17  | 2012-09-06  |
| R-2012-3334  | C-2012-2016   | Retirement            | 2012-02-21  | 2012-07-31  |
| R-2012-3335  | C-2012-2017   | Other                 | 2012-02-21  | 2012-04-24  |
| R-2012-3336  | C-2012-2027   | Other                 | 2012-02-23  | 2012-08-30  |
| R-2012-3337  | C-2012-2018   | Retirement - Stimulus | 2012-02-24  | 2012-06-18  |
| R-2012-3338  | C-2012-2019   | Unemployment          | 2012-02-29  | 2012-08-21  |
| R-2012-3339  | C-2012-2020   | Retirement            | 2012-02-29  | 2012-06-18  |
| R-2012-3341  |               | Disability            | 2012-02-29  | 2012-03-19  |
| R-2012-3342  |               | Disability            | 2012-02-29  | 2012-03-19  |
| R-2012-3344  |               | Disability            | 2012-03-06  | 2012-03-19  |
| R-2012-3345  | C-2012-2026   | Other                 | 2012-03-06  | 2012-03-29  |
| R-2012-3354  |               | Medicare              | 2012-03-26  | 2012-03-26  |
| R-2012-3357  | C-2012-2033   | Spouse / Dependent    | 2012-03-28  | 2012-04-18  |
| R-2012-3360  |               | Retirement            | 2012-03-29  | 2012-05-07  |
| R-2012-3361  | C-2012-2035   | Other                 | 2012-03-30  | 2012-08-02  |
| R-2012-3362  | C-2012-2042   | Unemployment          | 2012-04-03  | 2012-04-12  |
| R-2012-3362  | C-2012-2042   | Unemployment          | 2012-04-03  | 2012-07-31  |
| R-2012-3364  |               | Other                 | 2012-04-05  | 2012-05-07  |
| R-2012-3366  | Case Number   | Retirement            | 2012-04-06  | 2012-05-07  |
| R-2012-3372  |               | Disability            | 2012-04-12  | 2012-07-25  |
| R-2012-3376  | Case Number   | Other                 | 2012-04-25  | 2012-05-07  |
| R-2012-3379  | C-2012-2045   | Disability            | 2012-04-26  | 2012-05-29  |
| R-2012-3383  | C-2012-2048   | Medicare              | 2012-05-02  | 2012-08-01  |
| R-2012-3385  |               | Spouse / Dependent    | 2012-05-02  | 2012-07-25  |
| R-2012-3391  | C-2012-2058   | Disability            | 2012-05-07  | 2012-08-08  |
| R-2012-3393  | C-2012-2053   | Disability            | 2012-05-10  | 2012-10-09  |
| R-2012-3395  | C-2012-2054   | Medicare              | 2012-05-11  | 2012-07-16  |
| R-2012-3398  | C-2012-2059   | Employee              | 2012-05-17  | 2012-10-26  |
| R-2012-3400  | C-2012-2060   | Representative Payee  | 2012-05-21  | 2012-07-31  |
| R-2012-3402  | C-2012-2066   | Threats               | 2012-05-25  | 2012-08-20  |
| R-2012-3403  | C-2012-2062   | Unemployment          | 2012-05-25  | 2012-10-25  |
| R-2012-3404  | C-2012-2063   | Representative Payee  | 2012-05-25  | 2012-07-31  |
| R-2012-3405  |               | Disability            | 2012-05-25  | 2012-06-14  |
| R-2012-3411  | C-2012-2064   | Retirement            | 2012-05-29  | 2012-06-18  |
| R-2012-3417  | C-2012-2076   | Representative Payee  | 2012-06-08  | 2012-10-10  |

## OI cases closed during calendar year 2012

| Referral No. | Case No.    | Type of Investigation | Date Opened | Date Closed |
|--------------|-------------|-----------------------|-------------|-------------|
| R-2012-3418  |             | Retirement            | 2012-06-08  | 2012-08-01  |
| R-2012-3420  |             | Disability            | 2012-06-11  | 2012-08-15  |
| R-2012-3421  |             | Disability            | 2012-06-11  | 2012-08-15  |
| R-2012-3423  |             | Disability            | 2012-06-11  | 2012-08-15  |
| R-2012-3424  |             | Disability            | 2012-06-11  | 2012-08-15  |
| R-2012-3425  |             | Disability            | 2012-06-11  | 2012-08-15  |
| R-2012-3428  | Case Number | Disability            | 2012-06-11  | 2012-08-15  |
| R-2012-3429  |             | Disability            | 2012-06-11  | 2012-08-15  |
| R-2012-3444  |             | Disability            | 2012-06-11  | 2012-08-15  |
| R-2012-3430  |             | Disability            | 2012-06-12  | 2012-08-15  |
| R-2012-3431  |             | Disability            | 2012-06-12  | 2012-08-15  |
| R-2012-3432  |             | Disability            | 2012-06-12  | 2012-08-15  |
| R-2012-3433  |             | Disability            | 2012-06-12  | 2012-08-15  |
| R-2012-3435  |             | Disability            | 2012-06-12  | 2012-08-15  |
| R-2012-3438  |             | Retirement            | 2012-06-13  | 2012-07-25  |
| R-2012-3442  | Case Number | Spouse / Dependent    | 2012-06-14  | 2012-07-25  |
| R-2012-3445  | C-2012-2077 | Disability            | 2012-06-18  | 2012-12-17  |
| R-2012-3447  |             | Retirement            | 2012-06-20  | 2012-07-25  |
| R-2012-3451  | C-2012-2082 | Disability            | 2012-06-22  | 2012-10-09  |
| R-2012-3462  | C-2012-2099 | Disability            | 2012-07-09  | 2012-10-09  |
| R-2012-3469  |             | Other                 | 2012-07-26  | 2012-08-08  |
| R-2012-3470  |             | Disability            | 2012-07-26  | 2012-08-16  |
| R-2012-3487  |             | Employee              | 2012-08-16  | 2012-08-21  |
| R-2012-3493  | C-2012-2117 | Representative Payee  | 2012-08-23  | 2012-12-06  |
| R-2012-3498  |             | Spouse / Dependent    | 2012-08-30  | 2012-09-18  |
| R-2012-3499  |             | Disability            | 2012-08-30  | 2012-09-18  |
| R-2012-3502  | C-2012-2126 | Representative Payee  | 2012-09-06  | 2012-12-06  |
| R-2012-3503  |             | Sickness              | 2012-09-11  | 2012-10-03  |
| R-2013-3512  |             | Retirement            | 2012-10-01  | 2012-10-05  |
| R-2013-3532  |             | Representative Payee  | 2012-11-13  | 2012-11-28  |
| R-2013-3533  |             | Representative Payee  | 2012-11-13  | 2012-11-28  |