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Description of document:	List of Office of Personnel Management (OPM) Inspector General (OIG) investigations closed during CY 2013
Request date:	2014
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Source of document:	Attention: FOIA Request US Office of Personnel Management FOIA Requester Service Center 1900 E Street, NW Room 5415 Washington, D.C. 20415-7900 Fax: 202-606-1719 Email: <u>foia@opm.gov</u>

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UNITED STATES OFFICE OF PERSONNEL MANAGEMENT Washington, DC 20415

Office of the Inspector General

September 17, 2014

Via e-mail

This is in response to your Freedom of Information Act (FOIA) request in which you asked for a list of investigations closed during calendar year 2013.

The attached document complies with your request.

Please note that certain personally identifiable information has been redacted pursuant to 5 U.S.C. 552(b)(6) and/or 5 U.S.C. 552(b)(7)(C).

If you wish to appeal this response under the Freedom of Information Act, you should contact, in writing, J. David Cope, 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

OPM-OIG Office of Investigations

Closed Investigation Disposition Summary Start Date: 01/01/2013 End Date: 12/31/2013 Total Count of Cases: 74 Total OPM Recovery Net: 37,988,841.36 This report generated on 07/1 / 02/1 11/9336 M

		This re	port generated on 07/1 /201 11:	08:35 AM								
. .			Date Investigation									Staff
Count	Case Number	Case Title	Closed	Closed Status	OPM Organization	Program	Allegation	Allegation Subtype	Disposition Summary	Notes	OPM Recovery Net	
					Healthcare and		Not Medically	Dhuminian Correct	Civil Action, Criminal Action, Subject Fled			(b) (6)
								Physician Group				(0)
	I 2010 00050	Mert Tugrul Kivanc	07/22/2013	Complete	Insurance	FEHBP	Necessary	Practice	the United States		0.00	
		Heiden v. Boehringer			Healthcare and		Kickback, Off-Label					
2	I 2009 00128	Ingelheim	01/16/2013	Complete	Insurance	FEHBP	Marketing	Drug Manufacturer	Civil Action		4,621,373.91	
										Peter V. Ayika, the		
										former owner and		
										manager of Continental		
										Pharmacy, pleaded		
										guilty before U.S.		
										District Judge Frank		
										Montalvo in the		
										Western District of		
										Texas to fraud charges		
										stemming from		
										fraudulent billings to		
										the Federal Employees		
										Health Benefit		
										Program, Medicaid,		
			1	1		1				and private insurance		
			1	1			1	1		providers for medicines	1	
										and other		
										pharmaceuticals he		
			1	1		1				never dispensed.		
			1	1			1	1		Ayika was sentenced to		
		Najerausa International	1	1		1				63 months in prison		
		DBA Continental	1	1	Healthcare and	1				after entering his guilty		
1	I 2007 00109	Pharmacy	02/28/2013	Complete	Insurance	FEHBP	Services Not Rendered		Criminal Action	plea in the fraud case.	158,564.93	
,	12001 00103	- namiacy	02/20/2013	Complete	maulanue	I LIDE	Convices Not iverideled	t	Chimilal Action	Civil Settlement and	100,004.00	
					Healthears				Civil Action Original			
	1 0007 00 400	Maria and Anna	44/40/0040	O	Healthcare and	FFURD	Off Label Madeat	Dave Manufacture	Civil Action, Criminal	Criminal plea occurred	0.045 504.04	
	1 2007 00499	Wyeth Inc	11/12/2013	Complete	Insurance	FEHBP	Off-Label Marketing	Drug Manufacturer	Action	on July 30, 2013	2,845,524.64	
)	I 2010 00080	Robert N. Parker	02/22/2013	Complete	Retirement Services	CSRS	Deceased Annuitant	l	Criminal Action		98,044.00	
										Civil action completed.		
										FEHBP recovery		
		Spina Care of the			Healthcare and		Miscoding/Upcoding,			complete. Case closed		
6	I 2007 00065	Carolinas	07/11/2013	Complete	Insurance	FEHBP	Services Not Rendered	Physician	Civil Action	at this time.	11,572.80	
		(h) (7)(C)								The U.S. Attorney's		
		(b) (7)(C)								Office for the District of		
										Columbia declined		
					Healthcare and					criminal prosecution of		
	1 0000 000 40		10/00/0010	Complete		FEUDD	Our days Net Day days d	Dhumining	Descention Declined		0	
	1 2009 00048		10/09/2013	Complete	Insurance	FEHBP	Services Not Rendered	Physician	Prosecution Declined	this matter.	0	_
	I 2011 00056	Mildred Perry	03/06/2013	Complete	Retirement Services	CSRS	Deceased Annuitant	-	Criminal Action	-	38,488.14	
					Healthcare and							
	I 2008 00079	K Mart Corporation	08/28/2013	Complete	Insurance	FEHBP	Services Not Rendered		Civil Action		227,700.09	
		Radiology Associates										
		LLP and Driscoll			Healthcare and			Physician Group		Case resulted in a		
0	I 2008 00425	Genetic Services	12/04/2013	Complete	Insurance	FEHBP	Billing Dispute	Practice	Civil Action	settlement.	53,004.02	
1	I 2010 00074	Ora C. Ortiz	11/05/2013	Complete	Retirement Services	CSRS	Deceased Annuitant		Criminal Action		88,050.71	
		(h) (7)(C)				1			Statute Of Limitations,	Indicted in 2010, but		
		(b) (7)(C)							Subject Could Not Be	Fugitive Squad was		
2	1 2009 00006		09/06/2013	Complete	Retirement Services	CSRS	Deceased Annuitant	1	Located	unable to find him.	0	
<u>-</u>	12003 00000		03/00/2013	Complete	Realement Dervices	00100	Deceased Annuitalli		Localeu		•	
			1	1		1				Payment received,		
			1	1		1				closing file. Case file		
			1	1			1	1		sent to ASAC(b) (6)	1	
			1	1		1				via UPS tracking		
		Jeffrey J. Bierman v.	1	1	Healthcare and	1				number -		
3	I 2006 00075	Orthofix International	02/15/2013	Complete	Insurance	FEHBP	Miscoding/Upcoding		Civil Action	1ZA46E820293655233	2,061,329.54	
4	1 2008 00004	(b) (7)(C)	03/07/2013	Complete	Retirement Services	CSRS	Deceased Annuitant		Subject Deceased		0	
5	1 2009 00083	John S. Sanders	08/30/2013	Complete	Retirement Services	CSRS	Deceased Annuitant		Criminal Action	T	406,026.08	
-		(h) (7)(0)		ipioto	Healthcare and							
6	12010 00011	(b) (7)(C)	08/30/2013	Complete	Insurance	FEHBP	Off-Label Marketing	Drug Manufacturer	Dismissed		0	
U	12010 00011		00/30/2013	Complete	mouldince		On-Laber Marketing	Drug Manufacturer	DISITISSED	0.000	v	
			1	1		1				Per(b) (6)		
			1	1			1	1		insurance carriers	1	
			1	1		1				added under		
			1	1		1				"Exposure" tab in order		
			1	1			1	1		to allocate the	1	
			1	1		1				financial.		
			1	1		1						
				1	1	1	1	1	1	-	1	
										(Niete) This sees had		
		Neve Dein & Deb			Liss Mites and					(Note: This case had		
7	I 2010 00032	Nova Pain & Rehab Center	10/02/2013	Complete	Healthcare and Insurance	FEHBP	Miscoding/Upcoding	Physical Therapy	Criminal Action	(Note: This case had been migrated from Magnum to CLEAR)	9,659.92	

18	I 2010 00038	(b) (7)(C)	01/09/2013	No Action Required	Retirement Services	CSRS	Deceased Annuitant	1		case closed	0	(b) (6)
19	1 2010 00038	(b) (7)(C)	01/09/2013	Complete	Retirement Services	CSRS	Deceased Annuitant Deceased Annuitant	1	Statute Of Limitations	Otatuta and	0	(o) (o)
	<u>12010 00082</u>	(b) (7)(C) (b) (7)(C)							Statute Of Limitations	Case closed (b) (6), (b) (7)(C)	<u>0</u>	(b) (6)
		(b) (6), (b) (7)(C)				Facilities, Security &			Administrative Action,			
20	IA 2010 00012		02/20/2013	Complete	Office of the Director	Contracting		OPM Employee	Criminal Action		0.00	
21	I 2010 00059	Florence Walters	08/30/2013	Complete	Retirement Services	CSRS	Deceased Annuitant		Criminal Action	,	191,303.02	
22	1 2010 00865	US ex rel Ernest M Sussman M D v Las Venas I (nonv I I P	07/11/2013	Complete	Healthcare and	FEHRP	Services Not Rendered	Physician	Civil Action	2012, Las Vegas Urology entered into a Final Settlement Agreement to resolve the issues identified. The total LVU Settlement is \$1,000,000.00 (Settlement Amount) which included a double damages modifier with simple interest at 5%. Pro rating that amount among the agencies based on the amounts paid to LVU, Medicare will get 90%, 5% for TRICARE, 4% for the FEHBP, and 1% for Rail Road Retirement Board. HHS-OIG has entered into a Corporate Integrity Agreement with LVU and has given them a release from liability and from exclusion. The settlement was finalized on April 12, 2013.	19 231 96	
22	I 2010 00865	Vegas Urology LLP	07/11/2013	Complete	Insurance	FEHBP	Services Not Rendered	Physician	Civil Action	Civil Settlement -	19,231.96	
		Ranbaxy			Healthcare and					\$350,000,000.00 OPM recovery -		
23	1 2010 00872	Pharmaceutical (b) (7)(C)	07/09/2013	Complete	Insurance	FEHBP	Off-Label Marketing	Drug Manufacturer	Civil Action	\$21,064,523.19 On November 7, 2013, AUSA Washington	20,432,587.49	
24	I 2011 00049		12/19/2013	Complete	Retirement Services	CSRS	Deceased Annuitant		Dismissed	petitioned the court to dismiss the case.	108,368.80	
27	1201100049		12/10/2010	Complete		0010			Diamisaeu	Case file sent to HQ via	100,000.00	
25	I 2011 00040	US ex rel Giddarie v Sanofi Aventis	02/15/2013	Complete	Healthcare and Insurance	FEHBP	Kickback, Off-Label Marketing	Drug Manufacturer	Civil Action	UPS Tracking number 1ZA46E820198200592	2,468,484.08	

			_									
		(b) (7)(C)								Closing case file. The		(b) (6)
										defense has appealed		(0)
										the jury's verdict and		
										the sentencing;		
										however, the case will		
										be reopened if the		
										court accepts the		
										appeal. Case file sent		
										to ASAC (a) (a) via		
1					1			1	1	to ASAC(b) (6) via UPS tracking number -	1	
										1Z A46 E82 02 9158		
26	I 2011 00013		05/22/2013	Complete	Retirement Services	CSRS	Deceased Annuitant		Criminal Action	12 A46 E82 02 9158 4466	77,379.00	
20	1 2010 00091	(b) (7)(C)	09/09/2013	Complete No Action Required	Retirement Services	CSRS	Deceased Annuitant		Grinninal Action	4400	0	
28	1 2010 00031	(b) (7)(C)	01/09/2013	Complete	Retirement Services	CSRS	Deceased Annuitant		Subject Deceased		0	
29	1 2010 000521	Augustine Lydia	02/22/2013	Complete	Retirement Services	CSRS	Deceased Annuitant		Criminal Action		116,911.11	
29	12011 00004	Augustine Lydia	02/22/2013	Complete		0313	Deceased Annutant		Chiminal Action		110,911.11	
30	I 2011 00673	JS&H Orthopedics Inc	00/05/2012	Complete	Healthcare and	FEHBP	Convision Not Depidered	DME Supplier	Criminal Action		0.00	
30	12011 00073	JS&H Olthopedics Inc	09/05/2013	Complete	Insurance	FERDP	Services Not Rendered	Divie Supplier	Chiminal Action	O a sea la ta al fila	0.00	
										Completed file		
										inspection. ROI		
		New Array Linearian			Line Missers and					reprinted to obtain		
	0044 00575	Newborn Hearing	10/17/00/0		Healthcare and				o	agent's original		
31	I 2011 00575	Screening Initiative	10/17/2013	Complete	Insurance	FEHBP	Miscoding/Upcoding	Diagnostic Services	Civil Action	signature.	1,417,323.20	
32	I 2011 00038	Dorothy Moniz	03/06/2013	Complete	Retirement Services	CSRS	Deceased Annuitant		Criminal Action		157,539.28	
									L			
33	I 2011 00046	Leovigildo E.C. Patacsil (b) (7)(C)	09/05/2013	Complete	Retirement Services	CSRS	Deceased Annuitant		Criminal Action		340,291.40	
34	I 2011 00004	(b) (7)(C)	02/22/2013	Complete	Retirement Services	CSRS	Deceased Annuitant		Prosecution Declined		0	
										Subject was convicted		
										and sentenced to		
										Federal Prison.		
										Restitution totaling		
										\$130,843.00 was		
										ordered to be paid to		
										OPM CSRS. The case		
35	I 2011 00024	Clifton Birchfield	08/23/2013	Complete	Retirement Services	CSRS	Deceased Annuitant		Criminal Action	is now complete.	130,843.00	
		Palmetto Pedorthic			Healthcare and	1		1				
36	I 2011 00503	Care	11/08/2013	No Action Required	Insurance	FEHBP	Miscoding/Upcoding	1	1	Completed Reporting	10,065.00	
		(h) (7)(C)					, see a second	1	Allegation(s) Not			
		(b) (7)(C)			Merit Systems Audit &	Combined Federal			Substantiated,			
37	IA 2011 00012		01/25/2013	Complete	Compliance	Campaign	Charity Misconduct	1	Prosecution Declined	1	0	
				e c. npioto	pitanoo	eipuigit	strang moonadot			Civil Case, however no		
					Healthcare and					recovery to OPM or any		
38	I 2011 00783	Wyeth Pharmaceutical	02/05/2013	Complete	Insurance	FEHBP	Off-Label Marketing	Drug Manufacturer	Civil Action	other agency	0.00	
		, surr numacoullour		e c. npioto	Healthcare and		an abor manoting			sector agonoy		
39	I 2011 00068	Clarence Cook	07/29/2013	Complete	Insurance	FEGLI	Forgery, Theft		Criminal Action		117,307.77	
	. 2011 00000		01720/2010	Complete	mouranoo		, orgony, more		on and a rough	Reopened to document	,301.11	
										supervisory review and		
										complete closed case		
		Save A Torah -			Morit Systems Audit 9	Combined Federal				complete closed case		
40	I 2011 00063	Menachem Youlus	01/07/2013	Complete	Merit Systems Audit &		Charity Missondust		Criminal Action	status for agent quarterly review.	31,282.72	
40	IA 2011 00063		04/16/2013	Complete	Compliance OIG	Campaign	Charity Misconduct	-	Grimitial Action	quarterry review.	01,202.72	
41	IA 2011 00010	(b) (6), (b) (7)(C	04/10/2013	No Action Required		Other	Employee Misconduct				U	
40	1 2011 00914	1	00/20/2012	Complete	Healthcare and	FEURD	Off Label Market's -	Drug Manufactura-	Civil Action	Lindotoo modo	140 601 67	
42	I 2011 00814	Amgen	09/30/2013	Complete	Insurance	FEHBP	Off-Label Marketing	Drug Manufacturer	Civil Action	Updates made	143,681.67	
40	1 0000 004 40	Maria A. Managari	40/40/0040	O a martine	Federal Investigative	Background			Oningia al Antia a	Administrative closure		
43	I 2006 00149	Mario A. Marsans	10/16/2013	Complete	Services	Investigations	Minne dia a Alta di		Criminal Action	due to admin reopen.	U	
1					Line Mitching and		Miscoding/Upcoding,	1	1	Case reopened to add	1	
	1 0000 004 11	Allen 0	07/40/0040	Last of D	Healthcare and		Not Medically	Dhumining		new BCBSA		
44	I 2008 00111	Allen Saoud	07/18/2013	Lack of Resources	Insurance	FEHBP	Necessary	Physician		documentation	U	
1		L			Healthcare and		L			Re opened to add	L	
45	I 2005 00127	Paula Nelson	06/20/2013	No Action Required	Insurance	FEHBP	Miscoding/Upcoding	1	l	Carrier Notification	U	
1		L			Federal Investigative	Background			L	Case originally closed	L	
46	I 2009 00020	Paul Higgins	09/10/2013	Complete	Services	Investigations	Contractor Misconduct		Criminal Action	6.23.2009	0	
										Documentation has		
										been provided to Harris		
1				1						County for restitution.		
47	I 2006 00094	Nellie F. Seale	08/29/2013	No Action Required	Retirement Services	CSRS	Deceased Annuitant			Case is complete.	0	
					Healthcare and							
48	I 2009 00916	Bristol Myers Squibb	10/02/2013	Complete	Insurance	FEHBP	Off-Label Marketing	Drug Manufacturer	Civil Action		411,257.69	
					Federal Investigative	Background						
49	I 2010 00100	James Earl Temple	05/07/2013	Complete	Services	Investigations	Contractor Misconduct		Criminal Action		0	

	-	1			1	1	i	1			
			1	1						The subject entered	(b
			1							into a civil settlement	
			1							agreement with the	1
			1							U.S. Attorney's Office	1
			1							(in which Medicare and	1
			1							FEHBP received a	1
			1								1
			1							portion of the	1
			1							settlement), and all	1
			1							monies have been	1
			1							dispersed. Therefore,	1
		Maryland General	1		Healthcare and					this investigation can	1
50	I 2010 00522	Hospital Inc	11/12/2013	Complete	Insurance	FEHBP	Miscoding/Upcoding		Civil Action	be closed.	8,776.56
		(b) (7)(C)		1				1	1	This investigation was	
		(\mathbf{D}) (\mathbf{I}) (\mathbf{O})								closed and combined	1
					Healthears and						1
E 4	1 12 00002		00/05/0010	Complete	Healthcare and	FEURD	Off Label Marketin	Drug Manufastur-	Diamiasad	into SA(b) (6) I 2008 00098	
51	I-12-00092		02/05/2013	Complete	Insurance	FEHBP	Off-Label Marketing	Drug Manufacturer	Dismissed	1 2008 00098	U
		l	1		Healthcare and			L		1	1
52	I-12-00099	Peter Pressman	11/27/2013	Complete	Insurance	FEHBP	Identity Theft	Physician	Criminal Action	<u> </u>	1,622.70
			1							1	1
		Sue Kyung Moon and	1		Healthcare and		Miscoding/Upcoding,		Civil Action, Criminal	1	1
53	I-12-00183	Peter Sae Lee	03/07/2013	Complete	Insurance	FEDVIP	Services Not Rendered	Dentist	Action	1	39,991.70
				1				1		1	
			1							(b) (6), (b) (7)(C) was	1
			1	1			1		1	given a five day	1 🗖
			1	1			1		1		1 🗖
		(b) (6) (b) (7)(C)	1							suspension by the	1
		(b) (6), (b) (7)(C)	1		I	L				deciding official for her	1
			1		Human Resources	Federal Executive				misuse of a	1
54	I-12-00274		02/26/2013	Complete	Solutions	Institute	Employee Misconduct	OPM Employee	Administrative Action	government travel card.	0
		Baylor University									1
		Medical Center at	1		Healthcare and					Settled - \$2,820.06	1
55	I-12-00280	Dallas	01/07/2013	Complete	Insurance	FEHBP	Miscoding/Upcoding	Hospital	Civil Action	returned to the FEHBP	2,820.06
				1 1 1 1		1			1	1	
			1				Fabrication (Recovery),			Subject convicted and	1
			1		Federal Investigative	Background	Fabrication (Targeted			sentenced. Case	1
56	I-12-00309	Steven Sulinski	04/05/2013	Complete					Criminal Action	closed at this time.	38,238.41
JU	1-12-00309	Steven Sulliski	04/03/2013	Complete	Services	Investigations	Review)	OPM Employee	Grimitial Action		30,230.41
			1							File Closed and	1
			1							Shipped to ASAC	1
			1	1			1		1	(b) (6) this date.	1
			1								1
			1	1			1		1	Tracking	1 💻
			1							Number:1ZA46E82039	1
			1							8096256 Service:UPS	1
			1	1			1		1	Ground	1
			1								1
			1							ServiceGuaranteed By:	1
		(b) (6) (b) (7)(c)	1							End of Day	1
		(b) (6), (b) (7)(C)	l		Federal Investigative	Background	L			Wednesday, Jun 5,	1
57	I-12-00310		07/11/2013	Complete	Services	Investigations	Fabrication (Recovery)	OPM Contractor	Administrative Action	2013	298,409.66
		McLeod Cancer &	1	1			1		1		1
		Blood Center dba East	1	1	1	1	1		1	1	1
		TN Hematology and	1		Healthcare and		Miscoding/Upcoding,			1	1
58	I-12-00319	Oncology	07/13/2013	Complete	Insurance	FEHBP	Services Not Rendered	Pharmacy	Civil Action	1	115,638.55
	1			1 1 1 1	Federal Investigative	Background	1		1	FBI notification	
							Estated (Deserves)		1	entered, case closed	450.000.00
59	L12-00331	(b) (7)(C)	10/22/2013	No Action Required	Sanvicas						
59	I-12-00331		10/22/2013	No Action Required	Services	Investigations	Fabrication (Recovery)				150,368.82
		(b) (7)(C) (b) (6), (b) (7)(C	Ň			Immediate Office of the				(admin action) official	150,368.82
59 60	I-12-00331 I-12-00338			No Action Required Complete	OIG		Employee Misconduct	OPM Employee	Administrative Action		0
			Ň			Immediate Office of the		OPM Employee	Administrative Action	(admin action) official	0

			1	T	T	T		T		Γ		(b) (6)
										On April 4, 2013, the		(0)
					1					deciding official, (b) (6)		
										, Chief, Central		
										Region Field Operations, FIS,		
										submitted the final		
					1					Removal		
										Decision/Settlement		
					1					Offer memorandum to		
					1					(b) (6), (b) (7)(and his		
					1					attorney. (b) (6), (b) (7)(agreed and signed		
										both the Removal		
					1					Decision and		
					1					Settlement Agreement		
					1					on April 26, 2013, the date the termination		
					1					and agreement		
					1					became effective.		
					1							
										The OIG considered this case for a potential		
					1					debarment referral,		
										However, upon review,		
					1					it was determined that		
					1					a debarment was inconsistent with the		
					1					terms of the Settlement		
					1					Agreement.		
		(b) (6), (b) (7)(C)			Federal Investigative	Background						
62	I-12-00355		10/17/2013	Complete	Services	Investigations	Fabrication (Recovery)	OPM Employee	Administrative Action	Settlement reached	0	
		Open MRI and James			Healthcare and		Miscoding/Upcoding,			and payment received.		
63	I-12-00403	Edwards	02/13/2013	Complete	Insurance	FEHBP	Services Not Rendered	Physician	Civil Action	Case closed.	41,652.11	
										Case was reopened for		
64	I-12-00408	Parkland Health and Hospital System	11/05/2013	No Action Required	Healthcare and Insurance	FEHBP	Services Not Rendered			admin reporting, now closed	1,403.59	
04	1-12-00400	nospital system	11/03/2013	No Action Required	Human Resources		Services NUL Relidered	1	Management Advisory	CIUSEU	1,403.38	
65	I-12-00617	HRS Interview	08/14/2013	Complete	Solutions	Other	Employee Misconduct		Issued		0	
										Civil Recovery to the		
66	I-12-00709	Physicians Group Associates	02/28/2013	Complete	Healthcare and Insurance	FEHBP	Billing Dispute		Civil Action	OPM FEHBP trust Fund.	4,211.23	
00	12-00103	nasoliales	02/20/2013	Complete	Healthcare and	I CHOP	Dining Dispute	1	OWN ACTION	r unu.	7,211.20	
67	I-12-00767	Mark Russell Richards	11/27/2013	Complete	Insurance	FEHBP	Forgery, Identity Theft	Enrollee/Member	Criminal Action		0.00	
		St. Joseph Medical			Line Miles and		Net Medicelly					
68	I-13-00072	Center, Towson, Maryland	11/08/2013	No Action Required	Healthcare and Insurance	FEHBP	Not Medically Necessary	Hospital		Reporting completed.	107,709.86	
	1.13-00012	(b) (7)(C)	1.1.00/2010	No notion required	modranoc		nooosany	noopitai	Allegation(s) Not	reporting completed.	101,100.00	
		$(\mathbf{O})(\mathbf{r})(\mathbf{O})$							Substantiated,			
<u></u>	1 40 00070		00/44/0040	O a martine to	Office of the Dire i	Immediate Office of the	Edulary Ministration	ODM Employee	Management Advisory		<u>_</u>	
69	I-13-00079		08/14/2013	Complete	Office of the Director Healthcare and	Director	Ethics Violation	OPM Employee	Issued		U	
70	I-13-00148	Richard Winn	11/08/2013	No Action Required	Insurance	FEHBP	Forgery, Identity Theft	Enrollee/Member		Reporting completed	6,557.44	
						1						
										Case file sent to HQ via		
71	I-13-00169	Harry Wohl	09/03/2013	Complete	Retirement Services	CSRS	Deceased Annuitant		Criminal Action	UPS tracking number 1ZA46E820192889566	156 700 70	
	1-13-00103		03/03/2013	Complete	Inconcinent dervices	0000	Deceased Annualli	1	oninitial Action	FBI notification,	100,100.10	
										conviction and emails		
					1					were added on to clear.		
70	I-13-00217	Hozol Weetherford	09/09/2013	Complete	Potiromont Convice-	CSRS	Deceased Associates		Criminal Action	Case is ready for	91.484.00	
12	1-13-00217	Hazel Weatherford	09/09/2013	Complete	Retirement Services	CORO	Deceased Annuitant	+	Criminal Action	closure. Case was completed	91,484.00	
					1					by agent in May 2013		
					1					and reopened by ISG		
					1					in October 2013 for FBI		
		Selective Service			1	Immediate Office of the				reporting. (b) (6 re- closed case on		
73	I-13-00280	Registration	11/14/2013	No Action Required	Office of the Director		Employee Misconduct	OPM Employee		closed case on 11/12/13.	0	
			1				, -,					

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'		, l	1	1	1	1	1	1		was in the form of a Findings & Recommendations			
'		, l	, 1	1	, I	1	1	1		letter sent to Senators McCaskill, Tester,			
		, l	1	1	, I	1	1	1		Johnson, and Portman. Courtesy copies were sent to OPM's Chief of			
74	I-13-01094 A	Aaron Alexis 1	11/15/2013			Background Investigations	Other		Management Advisory	Staff and the Associate Director for FIS.	0		