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Description of document: **List of US Office of Personnel Management (OPM) Office of Inspector General (OIG) investigations closed January 2007 – November 2008**

Requested date: 26-October-2008

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Title of document OPM-OIG Investigations Closed 1/1/2007 to 11/13/2008

Date/date range of document: 05-January-2007 – 12-Novemeber-2008

Source of document: U.S. Office of Personnel Management
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UNITED STATES OFFICE OF PERSONNEL MANAGEMENT
Washington, DC 20415

Office of the
Inspector General

November 19, 2008

This is in response to your Freedom of Information (FOIA) request of October 26, 2008, in which you asked for "a printout from your database of all OIG investigations closed during the time period January 1, 2007 to the present." Enclosed is the requested information.

If you wish to appeal the document provided, you should contact, in writing, Timothy C. Watkins, FOIA Appeals Officer, Office of the Inspector General, 1900 E Street, NW, Washington, DC 20415.

Sincerely,

A handwritten signature in black ink, appearing to read "G. Acker", with a long horizontal flourish extending to the right.

Gary R. Acker
FOIA/Privacy Act Officer

Enclosure

CaseNumber	DateClosed	Case Type	Case Sub-Type
I 2003 00018	11/12/2008	Health Care Fraud	Physician
I 2005 00110	11/12/2008	Health Care	FEHBP Carrier
I 2008 00087	11/10/2008	Health Care Fraud	Psychiatric
I 2008 00138	11/10/2008	Health Care Fraud	Physician Group Practice
I 2008 00042	11/6/2008	Retirement Fraud	OPM Retirement Issues
I 2007 00102	10/16/2008	Retirement Fraud	OPM Retirement Issues
I 2008 00124	10/9/2008	Health Care Fraud	Physician
I 2003 00015	10/1/2008	Health Care Fraud	Outpatient Facility
I 2006 00052	9/30/2008	Retirement Fraud	Civil Service Retirement System
I 2003 00048	9/30/2008	Special Investigation	OPM Employee Misconduct
I 2005 00122	9/30/2008	Retirement	OPM Retirement Issues
I 2005 00122	9/30/2008	Retirement	OPM Retirement Issues
I 2008 00040	9/30/2008	Health Care Fraud	Physician
I 2008 00044	9/30/2008	Retirement Fraud	OPM Retirement Issues
I 2008 00125	9/30/2008	Retirement Fraud	Civil Service Retirement System
I 2003 00069	9/30/2008	Life Insurance Fraud	Federal Employees Retirement System
I 2006 00133	9/30/2008	Retirement Fraud	Nursing Home
I 2005 00136	9/29/2008	Health Care Fraud	FEHBP
I 2004 00071	9/29/2008	Health Care Fraud	Outpatient Facility
I 2006 00147	9/26/2008	Health Care Fraud	Laboratory
I 2008 00009	9/25/2008	Federal Investigative Services Division	OPM Contractor Misconduct,Other-Special Investigation
I 2006 00149	9/25/2008	Federal Investigative Services Division	OPM Employee Misconduct
I 2008 00070	9/25/2008	Federal Investigative Services Division	OPM Contractor Misconduct
I 2007 00089	9/25/2008	Health Care Fraud	FEHBP,FEHBP Subscriber
I 2006 00134	9/25/2008	Health Care Fraud	Qui Tam
I 2006 00078	9/22/2008	Retirement Fraud	Civil Service Retirement System
I 2006 00124	9/22/2008	Special Investigation	OPM Employee Misconduct
I 2007 00069	9/22/2008	Special Investigation	OPM Employee Misconduct
I 2004 00076	9/22/2008	Health Care Fraud	Physician Group Practice
I 2007 00096	9/22/2008	Health Care	Physician
I 2007 00081	9/19/2008	Health Care Fraud	Physician
I 2003 00054	9/19/2008	Health Care Fraud	Physician
I 2007 00023	9/19/2008	Health Care Fraud	Hospital
I 2005 00144	9/19/2008	Health Care	Durable Medical Equipment
I 2006 00126	9/19/2008	Retirement Fraud	OPM Retirement Issues
I 2008 00019	9/19/2008	Health Care Fraud	FEHBP
I 2006 00098	9/19/2008	Health Care Fraud	FEHBP
I 2008 00018	9/19/2008	Retirement Fraud	Federal Employees Retirement System
I 2007 00058	9/19/2008	Retirement Fraud	Civil Service Retirement System
I 2004 00010	9/18/2008	Health Care Fraud	Physician
I 2004 00030	9/18/2008	Health Care Fraud	Hospital,Physician
I 2004 00008	9/17/2008	Health Care Fraud	Pharmaceutical
I 2004 00048	9/17/2008	Health Care Fraud	Physician
I 2006 00057	9/16/2008	Health Care Fraud	Physician
I 2006 00063	9/16/2008	Retirement Fraud	Federal Employees Retirement System
I 2005 00016	9/16/2008	Retirement Fraud	Other Agency Retirement Issues

CaseNumber	DateClosed	Case Type	Case Sub-Type
I 2008 00038	9/16/2008	Retirement Fraud	Federal Employees Retirement System,OPM Retirement Issues
I 2008 00022	9/16/2008	Health Care Fraud	FEHBP
I 2008 00088	9/16/2008	Retirement Fraud	OPM Retirement Issues
I 2006 00116	9/16/2008	Retirement Fraud	Civil Service Retirement System
I 2005 00045	9/16/2008	Retirement	OPM Retirement Issues
I 2006 00105	9/15/2008	Health Care Fraud	Physician
I 2006 00005	9/15/2008	Special Investigation	OPM Employee Misconduct
I 2005 00147	9/15/2008	Health Care	Hospital,Nursing Home,Physician
I 2007 00083	9/15/2008	Health Care Fraud	Pharmaceutical
I 2007 00092	9/15/2008	Retirement Fraud	Civil Service Retirement System
I 2005 00072	9/15/2008	Health Care Fraud	Durable Medical Equipment
I 2007 00097	9/15/2008	Health Care Fraud	Pharmaceutical
I 2003 00012	9/15/2008	Health Care Fraud	Outpatient Facility
I 2005 00074	9/15/2008	Health Care Fraud	Outpatient Facility,Physician
I 2004 00035	9/15/2008	Health Care Fraud	Laboratory
I 2008 00047	9/12/2008	Health Care Fraud	FEHBP
I 2005 00018	9/12/2008	Health Care Fraud	Physician Group Practice,Qui Tam
I 2006 00049	9/10/2008	Retirement Fraud	Civil Service Retirement System
I 2005 00081	9/10/2008	Health Care Fraud	Physician
I 2005 00146	9/10/2008	Health Care Fraud	Health Insurance Billing
I 2006 00143	9/10/2008	Health Care	Dispute,Laboratory,Outpatient Facility
I 2008 00086	9/10/2008	Retirement Fraud	Pharmaceutical
I 2008 00075	9/4/2008	Retirement Fraud	OPM Retirement Issues
I 2007 00031	9/3/2008	Retirement Fraud	OPM Retirement Issues
I 2006 00030	9/3/2008	Retirement Fraud	Civil Service Retirement System,Federal Employees Retirement System
I 2006 00092	9/3/2008	Health Care Fraud	Physician Group Practice
I 2006 00029	9/3/2008	Health Care Fraud	FEHBP
I 2008 00017	9/3/2008	Health Care	FEHBP
I 2005 00067	9/3/2008	Health Care Fraud	Outpatient Facility
I 2007 00054	9/2/2008	General Complaint	OPM Retirement Issues
I 2007 00001	9/2/2008	Health Care Fraud	Physical Therapy
I 2008 00077	8/27/2008	Retirement Fraud	OPM Retirement Issues
I 2007 00062	8/21/2008	Health Care Fraud	Pharmaceutical
I 2005 00050	8/21/2008	Retirement	OPM Retirement Issues
I 2005 00024	8/21/2008	Health Care Fraud	Physician Group Practice
I 2006 00140	8/14/2008	Retirement Fraud	Civil Service Retirement System
I 2006 00002	8/12/2008	Health Care Fraud	Physician
I 2007 00114	8/11/2008	Retirement Fraud	OPM Retirement Issues
I 2007 00068	8/11/2008	Retirement Fraud	Civil Service Retirement System
I 2008 00048	8/7/2008	Health Care Fraud	Pharmaceutical
I 2006 00119	8/7/2008	Health Care Fraud	Physician
I 2005 00174	8/7/2008	Health Care Fraud	Physical Therapy
I 2007 00051	8/4/2008	Retirement Fraud	Civil Service Retirement System
I 2007 00099	7/18/2008	Retirement Fraud	OPM Retirement Issues
I 2008 00105	7/16/2008	Retirement Fraud	Deceased Annuitant
I 2007 00115	7/14/2008	Retirement Fraud	OPM Retirement Issues
I 2007 00091	7/14/2008	Life Insurance Fraud	FEGLI

CaseNumber	DateClosed	Case Type	Case Sub-Type
I 2006 00146	7/8/2008	Retirement Fraud	Civil Service Retirement System
I 2005 00114	7/8/2008	Health Care Fraud	Pharmaceutical
I 2007 00063	7/2/2008	Retirement Fraud	OPM Retirement Issues
I 2008 00012	6/27/2008	Retirement Fraud	OPM Retirement Issues
I 2006 00071	6/24/2008	Health Care Fraud	FEHBP
I 2007 00067	6/24/2008	Special Investigation	OPM Employee Misconduct
I 2006 00093	6/20/2008	Special Investigation	OPM Employee Misconduct
I 2007 00070	6/17/2008	Retirement Fraud	OPM Retirement Issues
I 2006 00112	6/17/2008	Health Care Fraud	Pharmaceutical
I 2007 00034	6/17/2008	Retirement Fraud	Civil Service Retirement System
I 2004 00022	5/27/2008	Retirement Fraud	Civil Service Retirement System
I 2005 00154	5/27/2008	Health Care Fraud	Physician
I 2008 00021	5/22/2008	Health Care	Psychiatric
I 2007 00107	5/22/2008	Retirement Fraud	OPM Retirement Issues
I 2007 00040	5/14/2008	Retirement Fraud	Civil Service Retirement System
I 2008 00058	4/30/2008	Health Care Fraud	Physician,Physician Group Practice
I 2005 00124	4/30/2008	Health Care	FEHBP Subscriber
I 2004 00083	4/29/2008	Health Care Fraud	Outpatient Facility
I 2004 00056	4/29/2008	Health Care Fraud	Physician
I 2005 00139	4/25/2008	Health Care Fraud	FEHBP Subscriber,Pharmaceutical
I 2006 00114	4/18/2008	Retirement Fraud	Civil Service Retirement System
I 2007 00103	4/18/2008	Retirement Fraud	OPM Retirement Issues
I 2006 00135	4/17/2008	Retirement Fraud	OPM Retirement Issues
I 2006 00132	4/17/2008	Retirement Fraud	Civil Service Retirement System
I 2004 00024	4/15/2008	Health Care Fraud	Physician
I 2005 00140	4/14/2008	Retirement Fraud	Civil Service Retirement System
I 2005 00137	4/7/2008	Health Care	Durable Medical Equipment
I 2005 00004	4/1/2008	Health Care Fraud	Physician,Physician Group Practice
I 2007 00080	4/1/2008	Health Care Fraud	Physical Therapy
I 2005 00123	3/27/2008	Health Care Fraud	Physician
I 2006 00001	3/17/2008	Retirement Fraud	Federal Employees Retirement System
I 2006 00086	3/17/2008	Health Care Fraud	Doctor Shopping,FEHBP Subscriber
I 2005 00088	3/17/2008	Retirement Fraud	OPM Retirement Issues
I 2007 00059	3/6/2008	Retirement Fraud	OPM Retirement Issues
I 2006 00070	3/5/2008	Health Care Fraud	Durable Medical Equipment
I 2006 00055	3/5/2008	Health Care Fraud	Physician
I 2006 00108	3/5/2008	Federal Investigative Services Division	Other OPM Program Office Issues
I 2007 00045	2/28/2008	Retirement Fraud	Civil Service Retirement System,Federal Employees Retirement System
I 2007 00049	2/28/2008	Health Care Fraud	FEHBP
I 2006 00096	2/27/2008	Health Care Fraud	Doctor Shopping
I 2006 00088	2/27/2008	Retirement Fraud	Civil Service Retirement System
I 2004 00011	2/24/2008	Life Insurance	Other OPM Program Office Issues
I 2003 00011	2/24/2008	Special Investigation	OPM Employee Misconduct
I 2005 00121	2/24/2008	Health Care Fraud	Physician
I 2005 00015	2/24/2008	Health Care Fraud	Physician Group Practice
I 2007 00046	2/23/2008	Retirement Fraud	Civil Service Retirement System,Federal Employees Retirement System

CaseNumber	DateClosed	Case Type	Case Sub-Type
I 2007 00050	2/23/2008	Health Care Fraud	FEHBP Federal Employees Retirement System,OPM Retirement Issues
I 2006 00016	2/14/2008	Retirement	FEHBP
I 2007 00033	2/14/2008	Health Care	OPM Retirement Issues
I 2007 00088	2/14/2008	Retirement	Physician,Physician Group Practice
I 2007 00052	2/13/2008	Health Care Fraud	Civil Service Retirement System
I 2007 00016	2/6/2008	Retirement	FEHBP
I 2007 00015	2/6/2008	Health Care Fraud	Pharmaceutical
I 2007 00039	2/6/2008	Health Care Fraud	Pharmaceutical
I 2007 00036	2/6/2008	Health Care Fraud	Civil Service Retirement System
I 2005 00027	2/4/2008	Retirement Fraud	Pharmaceutical
I 2007 00055	1/24/2008	Health Care Fraud	Civil Service Retirement System,Federal Employees Retirement System
I 2007 00044	1/23/2008	Retirement Fraud	FEHBP
I 2007 00048	1/23/2008	Health Care Fraud	OPM Retirement Issues
I 2007 00005	1/23/2008	Retirement Fraud	OPM Retirement Issues
I 2007 00098	1/23/2008	Retirement Fraud	
I 2003 00072	1/22/2008	Retirement Fraud	Federal Employees Retirement System
I 2004 00036	1/14/2008	Retirement Fraud	Federal Employees Retirement System
I 2007 00032	12/26/2007	Health Care Fraud	Pharmaceutical
I 2006 00048	12/26/2007	Retirement Fraud	OPM Retirement Issues
I 2007 00037	12/21/2007	Health Care	FEHBP
I 2007 00026	12/21/2007	Retirement Fraud	Civil Service Retirement System,Federal Employees Retirement System
I 2007 00025	12/21/2007	Health Care Fraud	FEHBP
I 2007 00019	12/21/2007	Retirement Fraud	Federal Employees Retirement System
I 2007 00017	12/21/2007	Health Care Fraud	FEHBP
I 2006 00060	11/30/2007	Health Care Fraud	FEHBP Subscriber
I 2006 00120	11/19/2007	Health Care Fraud	FEHBP Subscriber,Other Agency
I 2006 00104	11/7/2007	Health Care Fraud	FEHBP
I 2008 00011	11/6/2007	Federal Investigative Services Division	OPM Contractor Misconduct
I 2006 00081	10/30/2007	Health Care Fraud	Pharmaceutical
I 2006 00079	10/24/2007	Retirement Fraud	Civil Service Retirement System
I 2006 00117	10/11/2007	Health Care Fraud	Durable Medical Equipment
I 2004 00004	10/10/2007	Retirement Fraud	Civil Service Retirement System
I 2005 00001	10/10/2007	Retirement Fraud	Civil Service Retirement System
I 2006 00068	10/9/2007	Health Care Fraud	FEHBP,Home Health Care,Physician
I 2006 00118	10/5/2007	Health Care Fraud	Durable Medical Equipment
I 2007 00087	9/7/2007	Retirement Fraud	Civil Service Retirement System
I 2006 00080	8/31/2007	Retirement Fraud	Civil Service Retirement System
I 2004 00020	8/31/2007	Health Care Fraud	FEHBP Subscriber,Outpatient Facility,Physician
I 2007 00043	8/31/2007	Retirement Fraud	Civil Service Retirement System,Federal Employees Retirement System
I 2007 00047	8/31/2007	Health Care Fraud	FEHBP

CaseNumber	DateClosed	Case Type	Case Sub-Type
I 2006 00110	8/31/2007	Health Care Fraud	Outpatient Facility,Physician FEHBP Subscriber,Outpatient
I 2004 00012	8/31/2007	Health Care Fraud	Facility,Physician
I 2005 00040	8/31/2007	Retirement	Civil Service Retirement System
I 2007 00075	8/28/2007	Retirement Fraud	Civil Service Retirement System
I 2005 00009	8/21/2007	Health Care Fraud	Physician,Physician Group Practice
I 2005 00070	8/17/2007	Health Care Fraud	Durable Medical Equipment
I 2003 00031	8/16/2007	Health Care	Qui Tam
I 2006 00054	8/16/2007	Special Investigation	Center for Federal Investigative Services
I 2006 00039	8/7/2007	Health Care Fraud	FEHBP Subscriber,Hospital
I 2007 00041	8/7/2007	Health Care Fraud	FEHBP
I 2007 00021	8/7/2007	General Complaint	OPM Retirement Issues
I 2005 00052	8/6/2007	Health Care Fraud	Pharmaceutical,Physician
I 2005 00057	8/6/2007	Health Care Fraud	Chiropractic Group Practice,Chiropractor
I 2006 00130	8/3/2007	Federal Investigative Services Division	Center for Federal Investigative Services Civil Service Retirement System,Other
I 2006 00094	8/2/2007	Retirement Fraud	Agency
I 2004 00009	8/2/2007	Health Care Fraud	Hospital,Physician
I 2004 00052	7/18/2007	Health Care Fraud	Durable Medical Equipment,Physician
I 2005 00022	7/17/2007	Health Care	Physician
I 2006 00019	7/12/2007	Health Care Fraud	FEHBP Subscriber
I 2004 00067	7/12/2007	Health Care Fraud	Psychiatric
I 2006 00040	7/5/2007	Retirement Fraud	Federal Employees Retirement System
I 2005 00161	7/5/2007	Retirement Fraud	Civil Service Retirement System Billing Company,Physician,Physician
I 2006 00101	7/5/2007	Health Care Fraud	Group Practice
I 2005 00075	6/25/2007	Health Care Fraud	Durable Medical Equipment
I 2006 00127	6/18/2007	Health Care Fraud	Physician
I 2006 00053	6/14/2007	Special Investigation	OPM Facility
I 2006 00082	6/7/2007	Health Care Fraud	Ambulance
I 2007 00056	6/7/2007	Retirement Fraud	Federal Employees Retirement System
I 2005 00108	5/31/2007	Retirement Fraud	Civil Service Retirement System
I 2006 00004	5/23/2007	Retirement Fraud	Civil Service Retirement System
I 2005 00145	5/17/2007	Health Care Fraud	Laboratory,Physician
I 2005 00023	5/15/2007	Health Care Fraud	Physician
I 2004 00069	5/11/2007	Combined Federal Campaign Fraud	OPM Contractor Misconduct
I 2005 00106	5/11/2007	Special Investigation	OPM Employee Misconduct
I 2005 00158	5/4/2007	Retirement Fraud	Civil Service Retirement System
I 2005 00159	5/4/2007	Retirement Fraud	OPM Retirement Issues
I 2005 00010	4/24/2007	Special Investigation	OPM Employee Misconduct
I 2006 00073	4/24/2007	Health Care Fraud	Ambulance
I 2004 00002	4/18/2007	Retirement Fraud	Civil Service Retirement System
I 2005 00083	4/18/2007	Health Care Fraud	Pharmaceutical,Physician
I 2003 00003	4/17/2007	Retirement Fraud	OPM Employee Misconduct
I 2006 00062	4/17/2007	Special Investigation	OPM Employee Misconduct
I 2006 00050	4/17/2007	Retirement Fraud	Civil Service Retirement System

CaseNumber	DateClosed	Case Type	Case Sub-Type
I 2006 00109	4/17/2007	Retirement Fraud	Civil Service Retirement System
I 2005 00164	4/16/2007	Health Care Fraud	Psychiatric
I 2005 00112	4/6/2007	Health Care Fraud	Other Agency
I 2006 00064	3/23/2007	Health Care Fraud	Psychiatric
I 2005 00151	3/19/2007	Retirement Fraud	OPM Retirement Issues
I 2005 00125	3/15/2007	Retirement Fraud	Civil Service Retirement System
I 2007 00061	3/14/2007	Special Investigation	Center for Federal Investigative Services, Other Agency Personnel Issues
I 2005 00143	3/14/2007	Retirement Fraud	Civil Service Retirement System
I 2004 00023	3/6/2007	Retirement Fraud	OPM Retirement Issues
I 2006 00017	3/5/2007	Health Care Fraud	FEHBP Subscriber
I 2007 00024	2/23/2007	Retirement Fraud	Civil Service Retirement System
I 2003 00024	2/23/2007	Health Care	Pharmaceutical
I 2006 00107	2/23/2007	Retirement Fraud	Civil Service Retirement System
I 2005 00054	2/22/2007	Health Care Fraud	Pharmaceutical
I 2006 00059	2/14/2007	Health Care Fraud	Pharmaceutical
I 2006 00074	2/14/2007	Retirement Fraud	Civil Service Retirement System
I 2007 00057	2/13/2007	Retirement Fraud	Civil Service Retirement System
I 2005 00165	2/12/2007	Health Care Fraud	Pharmaceutical
I 2005 00099	2/8/2007	Retirement Fraud	Civil Service Retirement System
I 2003 00053	2/8/2007	Retirement Fraud	OPM Retirement Issues
I 2007 00038	2/7/2007	Health Care	FEHBP
I 2004 00044	2/6/2007	Health Care Fraud	FEHBP Carrier
I 2006 00102	1/30/2007	Health Care Fraud	Durable Medical Equipment, Qui Tam
I 2006 00128	1/26/2007	Retirement Fraud	Civil Service Retirement System
I 2006 00129	1/26/2007	Retirement Fraud	Civil Service Retirement System
I 2007 00002	1/16/2007	Health Care Fraud	Physician
I 2005 00011	1/16/2007	Retirement Fraud	Civil Service Retirement System
I 2007 00027	1/16/2007	Retirement Fraud	Civil Service Retirement System
I 2006 00139	1/12/2007	Federal Investigative Services Division	Center for Federal Investigative Services
I 2005 00149	1/12/2007	Retirement Fraud	Civil Service Retirement System
I 2004 00060	1/5/2007	Retirement Fraud	Civil Service Retirement System