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Description of document: List of Office of Personnel Management (OPM) Office of Inspector General (OIG) investigations Closed CY 2017

Requested date: 01-August-2020

Release date: 18-September-2020

Posted date: 28-September-2020

Source of document: Attention: FOIA Request
U.S. Office of Personnel Management
Office of the Inspector General
FOIA Requester Service Center
1900 E Street, N.W.
Room 1H41
Washington, D.C. 20415-7900
Email: foia@opm.gov

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UNITED STATES OFFICE OF PERSONNEL MANAGEMENT

Washington, DC 20415

Office of the
Inspector General

September 18, 2020

Sent via email

FOIA Request # 2020-06781

This is in response to your Freedom of Information Act (FOIA) request made on August 1, 2020, to the U.S. Office of Personnel Management (OPM) Office of the Inspector General (OIG). In that request you asked for a listing of OPM OIG investigations closed during FY 2017. On September 3, 2020, you provided additional clarification concerning what fields should be included.

The OPM OIG conducted a thorough search for records and located seventeen pages responsive to your request. All seventeen pages are being released in full.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of FOIA. *See* 5 § U.S.C. 552(c). This response is limited to those records that are subject to the requirements of FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

I trust that this information fully satisfies your request. If you need any further assistance or would like to discuss any aspect of your request, please do not hesitate to contact me at opmoigfoia@opm.gov or (202)-606-1200.

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

FOIA # 2020-06781

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

FOIA Appeals Officer
Office of the Inspector General
U.S. Office of Personnel Management
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 or electronically transmitted within 90 days of the date of the response to your request.

Regards,

A handwritten signature in black ink that reads "Sarah Wahl". The signature is written in a cursive, flowing style.

Sarah Wahl
Attorney-Advisor

Attachments

Case ID	Date Status	Case Status	OPM Organization	Program	Allegation Type	Allegation subtype	Disposition	OPM Recovery Net
C-15-00895			Retirement Services	CSRS (Civil Service Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint			31,908.50
C-15-00895	10/10/2017	Closed	Retirement Services	CSRS (Civil Service Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint		• Administrative Action	
C-15-01113			Retirement Services	CSRS (Civil Service Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint			89,181.28
C-15-01113	05/12/2017	Closed	Retirement Services	CSRS (Civil Service Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint		• Administrative Action	
C-15-01115			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute			6,763.84
C-15-01115	03/20/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute			
C-15-01859			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding			125,000.00
C-15-01859	02/02/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding			
C-16-00108			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim			80,422.70
C-16-00108	07/06/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim			
C-16-00688			Retirement Services	FERS (Federal Employees Retirement System)	• Eligibility Issue			107,864.00
C-16-00688	09/08/2017	Closed	Retirement Services	FERS (Federal Employees Retirement System)	• Eligibility Issue		• Administrative Action	
C-16-00689			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute	Chiropractor		487.05
C-16-00689	09/19/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute	Chiropractor	• Administrative Action	

C-17-00044			Retirement Services	FERS (Federal Employees Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint			48,425.30
C-17-00044	08/09/2017	Closed	Retirement Services	FERS (Federal Employees Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint		• Administrative Action	
C-17-00063			Retirement Services	CSRS (Civil Service Retirement System)	• Eligibility Issue			79,154.00
C-17-00063	06/21/2017	Closed	Retirement Services	CSRS (Civil Service Retirement System)	• Eligibility Issue		• Administrative Action	
C-17-00065			Retirement Services	CSRS (Civil Service Retirement System)	• Eligibility Issue			14,135.80
C-17-00065	12/01/2017	Closed	Retirement Services	CSRS (Civil Service Retirement System)	• Eligibility Issue		• Administrative Action	
C-17-00066			Retirement Services	CSRS (Civil Service Retirement System)	• Eligibility Issue			38,422.70
C-17-00066	06/21/2017	Closed	Retirement Services	CSRS (Civil Service Retirement System)	• Eligibility Issue		• Administrative Action	
C-17-00270			Retirement Services	FERS (Federal Employees Retirement System)	• Eligibility Issue			16,418.07
C-17-00270	11/27/2017	Closed	Retirement Services	FERS (Federal Employees Retirement System)	• Eligibility Issue		• Administrative Action	
C-17-00271			Retirement Services	FERS (Federal Employees Retirement System)	• Eligibility Issue			6,369.00
C-17-00271	11/28/2017	Closed	Retirement Services	FERS (Federal Employees Retirement System)	• Eligibility Issue		• Administrative Action	
C-17-00275			Retirement Services	FERS (Federal Employees Retirement System)	• Eligibility Issue			9,580.00
C-17-00275	12/01/2017	Closed	Retirement Services	FERS (Federal Employees Retirement System)	• Eligibility Issue		• Administrative Action	
I 2010 00808			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Kickback • Off-Label Marketing	Drug Manufacturer		
I 2010 00808			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Kickback • Off-Label Marketing	Drug Manufacturer		6,430,989.47
I 2010 00808	09/22/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Kickback • Off-Label Marketing	Drug Manufacturer		

I 2011 00023			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Pill Mill/Drug Diversion	Enrollee/Member		
I 2011 00023			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Pill Mill/Drug Diversion	Enrollee/Member		
I 2011 00023			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Pill Mill/Drug Diversion	Enrollee/Member		
I 2011 00023			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Pill Mill/Drug Diversion	Enrollee/Member		
I 2011 00023			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Pill Mill/Drug Diversion	Enrollee/Member		
I 2011 00023			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Pill Mill/Drug Diversion	Enrollee/Member		
I 2011 00023			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Pill Mill/Drug Diversion	Enrollee/Member		
I 2011 00023			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Pill Mill/Drug Diversion	Enrollee/Member		
I 2011 00023			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Pill Mill/Drug Diversion	Enrollee/Member		
I 2011 00023			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Pill Mill/Drug Diversion	Enrollee/Member		15,840.05
I 2011 00023	09/07/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Pill Mill/Drug Diversion	Enrollee/Member		
I 2011 00108			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Kickback	Outpatient Facility		84,946.78
I 2011 00108	05/16/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Kickback	Outpatient Facility	• Civil Action	
I 2011 00172			Federal Investigative Services	Background Investigatio ns	• Fabrication (Recovery)	OPM Contractor		183,233.78

I 2011 00172	01/31/2017	Closed	Federal Investigative Services	Background Investigatio ns	• Fabrication (Recovery)	OPM Contractor	• Administrative Action • Prosecution Declined	
I 2011 00576			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Off-Label Marketing	Drug Manufacturer		2,377,661.07
I 2011 00576	04/13/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Off-Label Marketing	Drug Manufacturer	• Civil Action	
I 2011 00588			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Off-Label Marketing	Drug Manufacturer		4,859,359.59
I 2011 00588	09/28/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Off-Label Marketing	Drug Manufacturer	• Civil Action	
I 2011 00780			Federal Investigative Services	Background Investigatio ns	• Contract Fraud	OPM Contractor		30,078,918.50
I 2011 00780	07/06/2017	Closed	Federal Investigative Services	Background Investigatio ns	• Contract Fraud	OPM Contractor	• Administrative Action • Civil Action	
I-12- 00006			National Background Investigations Bureau	Background Investigatio n	• Fabrication (Recovery)	OPM Contractor		162,301.05
I-12- 00006	02/01/2017	Closed	National Background Investigations Bureau	Background Investigatio n	• Fabrication (Recovery)	OPM Contractor	• Administrative Action • Prosecution Declined	
I-12- 00025			National Background Investigations Bureau	Background Investigatio n	• Fabrication (Recovery)	OPM Contractor		
I-12- 00025			National Background Investigations Bureau	Background Investigatio n	• Fabrication (Recovery)	OPM Contractor		85,779.93
I-12- 00025	05/08/2017	Closed	National Background Investigations Bureau	Background Investigatio n	• Fabrication (Recovery)	OPM Contractor	• Administrative Action • Criminal Action	
I-12- 00246			Federal Investigative Services	Background Investigatio ns	• Fabrication (Recovery)	OPM Contractor		46,666.62
I-12- 00246	01/30/2017	Closed	Federal Investigative Services	Background Investigatio ns	• Fabrication (Recovery)	OPM Contractor	• Administrative Action • Prosecution Declined	
I-12- 00333			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute • Not Medically Necessary • Services Not Rendered	Physician		

I-12-00333			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Billing Dispute • Not Medically Necessary • Services Not Rendered 	Physician		
I-12-00333			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Billing Dispute • Not Medically Necessary • Services Not Rendered 	Physician		92,378.96
I-12-00333	06/01/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Billing Dispute • Not Medically Necessary • Services Not Rendered 	Physician	<ul style="list-style-type: none"> • Administrative Action • Criminal Action 	
I-12-00333	08/29/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Billing Dispute • Not Medically Necessary • Services Not Rendered 	Physician	<ul style="list-style-type: none"> • Administrative Action • Criminal Action 	
I-12-00342			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Healthcare Fraud, Waste, and Abuse Complaint • Miscoding/Upcoding • Not Medically Necessary 	Outpatient Facility		
I-12-00342			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Healthcare Fraud, Waste, and Abuse Complaint • Miscoding/Upcoding • Not Medically Necessary 	Outpatient Facility		392,604.40
I-12-00342	11/28/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Healthcare Fraud, Waste, and Abuse Complaint • Miscoding/Upcoding • Not Medically Necessary 	Outpatient Facility	<ul style="list-style-type: none"> • Criminal Action 	
I-12-00381			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Miscoding/Upcoding 	Physician		
I-12-00381			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Miscoding/Upcoding 	Physician		1,215,272.51
I-12-00381	05/03/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Miscoding/Upcoding 	Physician	<ul style="list-style-type: none"> • Criminal Action 	
I-12-00381	09/29/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Miscoding/Upcoding 	Physician		
I-12-00442			National Background Investigations Bureau	Background Investigation	<ul style="list-style-type: none"> • Fabrication (Recovery) • Other OPM Program Fraud, Waste, and Abuse Complaint 	OPM Contractor		80,835.54

I-12-00442	02/03/2017	Closed	National Background Investigations Bureau	Background Investigation	<ul style="list-style-type: none"> • Fabrication (Recovery) • Other OPM Program Fraud, Waste, and Abuse Complaint 	OPM Contractor	<ul style="list-style-type: none"> • Administrative Action • Prosecution Declined 	
I-12-00455			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Forgery • Services Not Rendered 	Enrollee/Member		
I-12-00455			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Forgery • Services Not Rendered 	Enrollee/Member		
I-12-00455			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Forgery • Services Not Rendered 	Enrollee/Member		0.00
I-12-00455			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Forgery • Services Not Rendered 	Enrollee/Member		257,000.00
I-12-00455	08/09/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Forgery • Services Not Rendered 	Enrollee/Member	<ul style="list-style-type: none"> • Criminal Action 	
I-12-00637			National Background Investigations Bureau	Background Investigation	<ul style="list-style-type: none"> • Fabrication (Recovery) • Other OPM Program Fraud, Waste, and Abuse Complaint 	OPM Contractor		95,113.95
I-12-00637	02/03/2017	Closed	National Background Investigations Bureau	Background Investigation	<ul style="list-style-type: none"> • Fabrication (Recovery) • Other OPM Program Fraud, Waste, and Abuse Complaint 	OPM Contractor	<ul style="list-style-type: none"> • Administrative Action • Prosecution Declined 	
I-12-00647			OIG	Audits	<ul style="list-style-type: none"> • OPM Program Mismanagement • Other OPM Program Fraud, Waste, and Abuse Complaint 	OPM Contractor		
I-12-00647			OIG	Audits	<ul style="list-style-type: none"> • OPM Program Mismanagement • Other OPM Program Fraud, Waste, and Abuse Complaint 	OPM Contractor		43,706.25
I-12-00647	12/26/2017	Closed	OIG	Audits	<ul style="list-style-type: none"> • OPM Program Mismanagement • Other OPM Program Fraud, Waste, and Abuse Complaint 	OPM Contractor	<ul style="list-style-type: none"> • Criminal Action 	
I-12-00725			National Background Investigations Bureau	Background Investigation	<ul style="list-style-type: none"> • Fabrication (Targeted Review) 	OPM Contractor		
I-12-00725			National Background Investigations Bureau	Background Investigation	<ul style="list-style-type: none"> • Fabrication (Targeted Review) 	OPM Contractor		264,312.23

I-12-00725	10/05/2017	Closed	National Background Investigations Bureau	Background Investigation	• Fabrication (Targeted Review)	OPM Contractor	• Administrative Action • Criminal Action	
I-12-00725	10/19/2017	Closed	National Background Investigations Bureau	Background Investigation	• Fabrication (Targeted Review)	OPM Contractor	• Administrative Action • Criminal Action	
I-13-00003			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Not Medically Necessary			354,396.21
I-13-00003	01/30/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Not Medically Necessary		• Civil Action	
I-13-00026			OIG	Audits	• OPM Program Mismanagement	OPM Contractor		66,200.94
I-13-00026	05/08/2017	Closed	OIG	Audits	• OPM Program Mismanagement	OPM Contractor	• Administrative Action	
I-13-00144			Federal Investigative Services	Background Investigations	• Fabrication (Recovery)	OPM Contractor		248,118.92
I-13-00144	01/13/2017	Closed	Federal Investigative Services	Background Investigations	• Fabrication (Recovery)	OPM Contractor	• Administrative Action	
I-13-00320			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding	Physician		
I-13-00320			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding	Physician		
I-13-00320			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding	Physician		2,733.45
I-13-00320	06/07/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding	Physician	• Criminal Action	
I-13-00496			Federal Investigative Services	Background Investigations	• Fabrication (Recovery)	OPM Contractor		158,546.07
I-13-00496	01/13/2017	Closed	Federal Investigative Services	Background Investigations	• Fabrication (Recovery)	OPM Contractor	• Administrative Action • Prosecution Declined	
I-13-00527			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute • Miscoding/Upcoding • Services Not Rendered	Physician		171,108.00

I-13-00527	11/28/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Billing Dispute • Miscoding/Upcoding • Services Not Rendered 	Physician	• Civil Action	
I-13-00542			Retirement Services	CSRS (Civil Service Retirement System)	<ul style="list-style-type: none"> • Retirement Services Program Fraud, Waste, and Abuse Complaint 			52,136.80
I-13-00542	05/18/2017	Closed	Retirement Services	CSRS (Civil Service Retirement System)	<ul style="list-style-type: none"> • Retirement Services Program Fraud, Waste, and Abuse Complaint 		• Administrative Action	
I-13-00542	05/19/2017	Closed	Retirement Services	CSRS (Civil Service Retirement System)	<ul style="list-style-type: none"> • Retirement Services Program Fraud, Waste, and Abuse Complaint 		• Administrative Action	
I-13-00640			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Off-Label Marketing • Services Not Rendered 	Drug Manufacturer		682,760.85
I-13-00640	10/10/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Off-Label Marketing • Services Not Rendered 	Drug Manufacturer	• Civil Action	
I-13-00722			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Services Not Rendered 	Chiropractor		3,426.00
I-13-00722	12/06/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Services Not Rendered 	Chiropractor		
I-13-00745			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Services Not Rendered 	Physician		138,762.38
I-13-00745	03/29/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Services Not Rendered 	Physician	• Civil Action • Criminal Action	
I-13-00745	07/06/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Services Not Rendered 	Physician	• Civil Action • Criminal Action	
I-13-01055			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Miscoding/Upcoding 	Physician		0.00
I-13-01055			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Miscoding/Upcoding 	Physician		12,386.90
I-13-01055			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Miscoding/Upcoding 	Physician		24,250.00

I-13-01055			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding	Physician		6,305.00
I-13-01055	02/09/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding	Physician	• Civil Action	
I-14-00280			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Identity Theft	Pharmacy		1,449.10
I-14-00280	03/20/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Identity Theft	Pharmacy	• Criminal Action	
I-14-00325			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Services Not Rendered	Physician		
I-14-00325			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Services Not Rendered	Physician		
I-14-00325			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Services Not Rendered	Physician		
I-14-00325			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Services Not Rendered	Physician		0.00
I-14-00325			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Services Not Rendered	Physician		15,556.32
I-14-00325	03/23/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Services Not Rendered	Physician	• Criminal Action	
I-14-00344			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Not Medically Necessary			
I-14-00344			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Not Medically Necessary			17,431.11
I-14-00344	01/11/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Not Medically Necessary		• Criminal Action	

I-14-00386			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> Miscoding/Upcoding Not Medically Necessary 	Physician		
I-14-00386			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> Miscoding/Upcoding Not Medically Necessary 	Physician		
I-14-00386			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> Miscoding/Upcoding Not Medically Necessary 	Physician		
I-14-00386			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> Miscoding/Upcoding Not Medically Necessary 	Physician		0.00
I-14-00386			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> Miscoding/Upcoding Not Medically Necessary 	Physician		0.00
I-14-00386	10/25/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> Miscoding/Upcoding Not Medically Necessary 	Physician	<ul style="list-style-type: none"> Criminal Action 	
I-14-00476			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> Services Not Rendered 			
I-14-00476			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> Services Not Rendered 			27,701.49
I-14-00476	03/16/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> Services Not Rendered 		<ul style="list-style-type: none"> Criminal Action 	
I-14-00715			Retirement Services	Disability	<ul style="list-style-type: none"> Eligibility Issue 			
I-14-00715			Retirement Services	Disability	<ul style="list-style-type: none"> Eligibility Issue 			
I-14-00715			Retirement Services	Disability	<ul style="list-style-type: none"> Eligibility Issue 			0.00
I-14-00715			Retirement Services	Disability	<ul style="list-style-type: none"> Eligibility Issue 			48,226.00
I-14-00715	07/05/2017	Closed	Retirement Services	Disability	<ul style="list-style-type: none"> Eligibility Issue 		<ul style="list-style-type: none"> Criminal Action 	
I-14-00799			Retirement Services	CSRS (Civil Service Retirement System)	<ul style="list-style-type: none"> Eligibility Issue 			
I-14-00799			Retirement Services	CSRS (Civil Service Retirement System)	<ul style="list-style-type: none"> Eligibility Issue 			246,240.00
I-14-00799	07/26/2017	Closed	Retirement Services	CSRS (Civil Service Retirement System)	<ul style="list-style-type: none"> Eligibility Issue 		<ul style="list-style-type: none"> Criminal Action 	
I-14-00975			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> Miscoding/Upcoding 	Physician Group Practice		411,986.24

I-14-00975	05/26/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding	Physician Group Practice		
I-14-01112			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Enrollment Eligibility			
I-14-01112			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Enrollment Eligibility			351,495.84
I-14-01112	05/08/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Enrollment Eligibility		• Criminal Action	
I-14-01181			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim	Provider		2,750.11
I-14-01181	08/29/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim	Provider	• Civil Action	
I-14-01218			Retirement Services	CSRS (Civil Service Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint • Theft			60,874.38
I-14-01218	02/09/2017	Closed	Retirement Services	CSRS (Civil Service Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint • Theft		• Dismissed	
I-14-01407			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding			20,786.77
I-14-01407	05/17/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding		• Civil Action	
I-15-00156			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim	Enrollee/Member		
I-15-00156			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim	Enrollee/Member		143,111.00
I-15-00156	07/11/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim	Enrollee/Member	• Criminal Action	

I-15-00156	12/15/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim	Enrollee/Member	• Criminal Action	
I-15-00164			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute	Laboratory		
I-15-00164			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute	Laboratory		
I-15-00164			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute	Laboratory		
I-15-00164			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute	Laboratory		
I-15-00164			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute	Laboratory		
I-15-00164			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute	Laboratory		
I-15-00164			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute	Laboratory		
I-15-00164			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute	Laboratory		
I-15-00164			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute	Laboratory		
I-15-00164			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute	Laboratory		690,372.00
I-15-00164			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute	Laboratory		705,826.62
I-15-00164	11/17/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute	Laboratory	• Criminal Action	

I-15-00194			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Identity Theft	Physician		
I-15-00194	03/14/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Identity Theft	Physician		• Criminal Action
I-15-00267			Retirement Services	CSRS (Civil Service Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint			
I-15-00267			Retirement Services	CSRS (Civil Service Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint			112,248.68
I-15-00267	05/03/2017	Closed	Retirement Services	CSRS (Civil Service Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint			• Criminal Action
I-15-00273			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim	Provider		12,476.81
I-15-00273	06/30/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim	Provider		• Civil Action
I-15-00286			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding • Not Medically Necessary • Services Not Rendered			
I-15-00286			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding • Not Medically Necessary • Services Not Rendered			343,319.53
I-15-00286	11/02/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding • Not Medically Necessary • Services Not Rendered			• Criminal Action
I-15-00434			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding	Physician		25,258.80
I-15-00434	03/24/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding	Physician		• Civil Action
I-15-00634			Retirement Services	CSRS (Civil Service Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint			112,714.00
I-15-00634	01/11/2017	Closed	Retirement Services	CSRS (Civil Service Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint			• Civil Action

I-15-00634	03/13/2017	Closed	Retirement Services	CSRS (Civil Service Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint		• Civil Action	
I-15-01013			Merit System Accountability & Compliance	Combined Federal Campaign	• Charity Misconduct • Embezzlement			0.00
I-15-01013	10/16/2017	Closed	Merit System Accountability & Compliance	Combined Federal Campaign	• Charity Misconduct • Embezzlement			
I-15-01069			Retirement Services	CSRS (Civil Service Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint			109,621.42
I-15-01069	01/22/2017	Closed	Retirement Services	CSRS (Civil Service Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint			
I-15-01451			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim			14,365.71
I-15-01451	08/02/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim		• Criminal Action	
I-15-02277			Retirement Services	CSRS (Civil Service Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint • Other OPM			
I-15-02277			Retirement Services	CSRS (Civil Service Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint • Other OPM			668,934.34
I-15-02277	03/30/2017	Closed	Retirement Services	CSRS (Civil Service Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint • Other OPM		• Criminal Action	
I-15-02451			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim • Healthcare Fraud, Waste, and Abuse Complaint • Miscoding/Upcoding • Not Medically Necessary	Outpatient Facility		2,102.02
I-15-02451	06/29/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim • Healthcare Fraud, Waste, and Abuse Complaint • Miscoding/Upcoding • Not Medically Necessary	Outpatient Facility	• Civil Action	

I-16-00447			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Healthcare Fraud, Waste, and Abuse Complaint • Miscoding/Uncoding • Not Medically Necessary • Services Not Rendered 	Outpatient Facility		15,474.02
I-16-00447	04/05/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Healthcare Fraud, Waste, and Abuse Complaint • Miscoding/Uncoding • Not Medically Necessary • Services Not Rendered 	Outpatient Facility	• Civil Action	
I-16-00447	06/30/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Healthcare Fraud, Waste, and Abuse Complaint • Miscoding/Uncoding • Not Medically Necessary • Services Not Rendered 	Outpatient Facility	• Civil Action	
I-16-00474			Retirement Services	CSRS (Civil Service Retirement System)	<ul style="list-style-type: none"> • Retirement Services Program Fraud, Waste, and Abuse Complaint 			159,025.80
I-16-00474	05/11/2017	Closed	Retirement Services	CSRS (Civil Service Retirement System)	<ul style="list-style-type: none"> • Retirement Services Program Fraud, Waste, and Abuse Complaint 		• Administrative Action	
I-16-00479			Retirement Services	CSRS & FERS	<ul style="list-style-type: none"> • Retirement Services Program Fraud, Waste, and Abuse Complaint 			
I-16-00479			Retirement Services	CSRS & FERS	<ul style="list-style-type: none"> • Retirement Services Program Fraud, Waste, and Abuse Complaint 			2,899.00
I-16-00479	01/26/2017	Closed	Retirement Services	CSRS & FERS	<ul style="list-style-type: none"> • Retirement Services Program Fraud, Waste, and Abuse Complaint 		• Criminal Action	
I-16-00612			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Miscoding/Uncoding 	Physician Group Practice		77,687.63
I-16-00612	11/24/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Miscoding/Uncoding 	Physician Group Practice	• Civil Action	
I-16-00690			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Not Medically Necessary 			34,363.22
I-16-00690	03/14/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	<ul style="list-style-type: none"> • Not Medically Necessary 		• Civil Action	

I-16-00780			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim • Services Not Rendered	Physician Group Practice		588,614.42
I-16-00780	03/28/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim • Services Not Rendered	Physician Group Practice	• Civil Action	
I-16-00780	05/03/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim • Services Not Rendered	Physician Group Practice	• Civil Action	
I-17-00024			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim • Not Medically Necessary	Pharmacy		723.24
I-17-00024	02/02/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim • Not Medically Necessary	Pharmacy	• Civil Action	
I-17-00042			Retirement Services	FERS (Federal Employees Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint			53,422.32
I-17-00042	11/14/2017	Closed	Retirement Services	FERS (Federal Employees Retirement System)	• Retirement Services Program Fraud, Waste, and Abuse Complaint		• Dismissed • Prosecution Declined	
I-17-00076			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute • False Claim • Off-Label Marketing	Diagnostic Services		0.00
I-17-00076			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute • False Claim • Off-Label Marketing	Diagnostic Services		2,269.80
I-17-00076			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute • False Claim • Off-Label Marketing	Diagnostic Services		6,563.95
I-17-00076	11/06/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Billing Dispute • False Claim • Off-Label Marketing	Diagnostic Services	• Civil Action	
I-17-00105			Healthcare and Insurance	Federal Employee Group Life Insurance (FEGLI)	• Theft			0.00
I-17-00105	04/04/2017	Closed	Healthcare and Insurance	Federal Employee Group Life Insurance (FEGLI)	• Theft		• Criminal Action	
I-17-00130			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding			111,905.99

I-17-00130	09/29/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding		• Civil Action	
I-17-00229			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding	Physician Group Practice		125,065.81
I-17-00229	07/10/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• Miscoding/Upcoding	Physician Group Practice	• Civil Action	
I-18-00004			Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim			24,435.61
I-18-00004	11/13/2017	Closed	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	• False Claim		• Civil Action	