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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

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

www.opm.gov www.usajobs.gov

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,

Sarah Wahl

Attorney-Advisor

Sant Wall

Attachments

Case ID	Date Status	Case Status	OPM Organization	Program	Allegation Type	Allegation subtype	Disposition	OPM Recovery Net
					Retirement Services			
					Program Fraud,			
				Service	Waste, and Abuse			
C-15-				Retirement	Complaint			
00895			Retirement Services	System)	D.: 10 :			31,908.50
				CODO (Civil	Retirement Services Dragger Froud			
				Service	Program Fraud, Waste, and Abuse		Administrative	
C-15-				1	Complaint		Action	
00895	10/10/2017	Closed	Retirement Services	System)	Complaint		Action	
00033	10/10/2017	Cioseu	incline ille ille dei vices	Gysteiii)	Retirement Services			
				CSRS (Civil	Program Fraud,			
				Service	Waste, and Abuse			
C-15-				Retirement				
01113			Retirement Services	System)				89,181.28
					 Retirement Services 			
				CSRS (Civil	Program Fraud,			
				Service	Waste, and Abuse		 Administrative 	
C-15-				Retirement	Complaint		Action	
01113	05/12/2017	Closed	Retirement Services	System)				
				FEHBP				
				(Federal				
				Employees				
				Health				
C-15-			Healthcare and	Benefits	Billing Dispute			0.700.04
01115			Insurance	Program)				6,763.84
				FEHBP				
				(Federal				
				Employees Health				
C 15			Lloolthoore and	Health Benefits	- Dilling Dianuta			
C-15- 01115	03/20/2017	Classed	Healthcare and	Program)	Billing Dispute			
01115	03/20/2017	Ciosea	Insurance	FEHBP				
				(Federal				
				Employees				
				Health				
C-15-			Healthcare and	Benefits	Miscoding/Upcoding			
01859			Insurance	Program)	miccouning, operating			125,000.00
				FEHBP				
				(Federal				
				Employees				
				Health	•			
C-15-			Healthcare and	Benefits	Miscoding/Upcoding			
01859	02/02/2017	Closed	Insurance	Program)				
				FEHBP				
				(Federal				
				Employees				
				Health				
C-16-			Healthcare and	Benefits	False Claim			
00108			Insurance	Program)				80,422.70
				FEHBP				
				(Federal				
				Employees Health				
C-16-			Hoolthoore and		False Claim			
00108	07/06/2017	Closed	Healthcare and Insurance	Benefits Program)	i aise Cidiiii			
00100	01/00/2017	Ciosca	moulance	FERS				
				(Federal				
				Employees				
C-16-				Retirement	Eligibility Issue			
00688			Retirement Services	System)	,			107,864.00
				FERS				
				(Federal				
				Employees			Administrative	
C-16-				Retirement	Eligibility Issue		Action	
00688	09/08/2017	Closed	Retirement Services	System)				
				FEHBP				
				(Federal				
				Employees				
				Health				
C-16-			Healthcare and	Benefits	Billing Dispute			
00689	*****************************		Insurance	Program)		Chiropractor		487.05
				FEHBP				
				(Federal				
				Employees			- A docinated 11	
C 16			Hoolthoore and	Health	- Pilling Dianut-		Administrative Action	
C-16-	00/40/0047	Closed	Healthcare and	Benefits	Billing Dispute	Chiroproster	Action	
00689	09/19/2017	Ciosea	Insurance	Program)	1	Chiropractor		I .

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COLOR DE LA COLOR	Vanantanan	-	FERS	Retirement Services			
			(Federal	Program Fraud,			
C 17	ALACACA		Employees	Waste, and Abuse			
C-17- 00044		Retirement Services	Retirement	Complaint			48,425.30
00044		Retilement Services	System) FERS	Retirement Services			40,423.30
			(Federal	Program Fraud,			
2			Employees	Waste, and Abuse		Administrative	
C-17-			Retirement			Action	
00044	08/09/2017 Closed	Retirement Services	System)				
			CSRS (Civil				
	W	***************************************	Service				
C-17-			Retirement	 Eligibility Issue 			
00063		Retirement Services	System)				79,154.00
			CSRS (Civil				
0.47			Service	Er 100		Administrative	
C-17-	00/04/0047 01	Detinenent Coming		Eligibility Issue		Action	
00063	06/21/2017 Closed	Retirement Services	System) CSRS (Civil				
			Service				
C-17-	Warrange of the Control of the Contr		1	Eligibility Issue			
00065		Retirement Services	System)	Liigibility 1930C			14,135.80
00000		Trourement Corridos	CSRS (Civil				14,100.00
			Service			Administrative	
C-17-			Retirement	Eligibility Issue		Action	
00065	12/01/2017 Closed	Retirement Services	System)				
			CSRS (Civil				
	International Property of the Control of the Contro		Service				
C-17-				 Eligibility Issue 			
00066		Retirement Services	System)				38,422.70
			CSRS (Civil				
0.47			Service	Er 120		Administrative	
C-17-	00/04/0047 01	Detinenent Coming		Eligibility Issue		Action	
00066	06/21/2017 Closed	Retirement Services	System) FERS				
			(Federal				
	***		Employees				
C-17-			Retirement	Eligibility Issue			
00270		Retirement Services	System)	Liigibility 13300			16,418.07
			FERS				,
			(Federal				
			Employees			 Administrative 	
C-17-			Retirement	 Eligibility Issue 		Action	
00270	11/27/2017 Closed	Retirement Services	System)				
			FERS				
			(Federal				
			Employees				
C-17-	***		Retirement	Eligibility Issue			
00271		Retirement Services	System)				6,369.00
			FERS (Federal				
			Employees			Administrative	
C-17-				Eligibility Issue		Action	
00271	11/28/2017 Closed	Retirement Services	System)	Liigibility 13300		Action	
	, 25, 25 17 010000	T. CO. CO. VIOCO	FERS				
	Taxabadada		(Federal				
ALADA A	VLODA PALABORA		Employees				
C-17-	Academic	REPORTED TO THE PORT OF THE PO		Eligibility Issue			
00275		Retirement Services	System)				9,580.00
			FERS				
	valueseeee		(Federal				
	Para de la companya d		Employees			Administrative	
C-17-	10/04/00 :=		Retirement	 Eligibility Issue 		Action	
00275	12/01/2017 Closed	Retirement Services	System)				
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			(Federal				
	Name and American		Employees Health	Kickback			
I 2010	Partie and American	Healthcare and	Benefits	Off-Label Marketing			
00808	anananan	Insurance	Program)	On-Label Marketill	Drug Manufacturer		
	Table State		FEHBP		gaaotaror		
	Programmes.		(Federal				
and			Employees				
LIA ALIA	International		Health	Kickback			
I 2010	TO AND	Healthcare and	Benefits	Off-Label Marketing			
80800		Insurance	Program)		Drug Manufacturer		6,430,989.47
			FEHBP				
and an analysis	ALFORD TO SERVICE STATE OF THE SERVICE STATE STATE		(Federal				
	PA AND AND AND AND AND AND AND AND AND AN	Name and the second sec	Employees				
	transmission of the control of the c		Health	Kickback			
I 2010	00/00/22 1	Healthcare and	Benefits	Off-Label Marketing	B M C C		
80800	09/22/2017 Closed	Insurance	Program)		Drug Manufacturer		

I 2011		FEHBP (Federal	**************************************			
		(Federal		1		
		Employees	00000			
		Health	• Pill Mill/Drug			
I	Healthcare and	Benefits	Diversion			
00023	Insurance	Program)		Enrollee/Member		
		FEHBP				
nania ana		(Federal				
		Employees Health	- Dill Mill/Drug			
I 2011	Healthcare and	Benefits	Pill Mill/Drug Diversion			
00023	Insurance	Program)	Diversion	Enrollee/Member		
0.000		FEHBP				
THE STATE OF THE S		(Federal				
	A. A	Employees				
1 2011	Lloolthoore and	Health Benefits	Pill Mill/Drug Diversion			
I 2011 00023	Healthcare and Insurance	Program)	Diversion	Enrollee/Member		
00023	manaro	FEHBP		Enfonce/wember		
No. Processor		(Federal				
distribution in		Employees	anno no			
THE STATE OF THE S		Health	Pill Mill/Drug			
1 2011	Healthcare and	Benefits	Diversion	- " "		
00023	Insurance	Program) FEHBP	100	Enrollee/Member		
		(Federal	Paramanananananananananananananananananan			
To de la constante de la const		Employees	The second secon			
		Health	Pill Mill/Drug			
I 2011	Healthcare and	Benefits	Diversion			
00023	Insurance	Program)		Enrollee/Member		
		FEHBP (Federal	Topological Control of the Control o			
		Employees				
10.000.000.000	30.00	Health	• Pill Mill/Drug			
I 2011	Healthcare and	Benefits	Diversion			
00023	Insurance	Program)		Enrollee/Member		
DAMA MARKA		FEHBP				
NA PARAMANANA	AND	(Federal				
		Employees Health	• Pill Mill/Drug			
I 2011	Healthcare and	Benefits	Diversion			
00023	Insurance	Program)	Diversion	Enrollee/Member		
		FEHBP	-			
		(Federal				
0.000		Employees				
1 2011	Lloolthoore and	Health	Pill Mill/Drug Diversion			
I 2011 00023	Healthcare and Insurance	Benefits Program)	Diversion	Enrollee/Member		
00023	mourance	FEHBP		Lillollee/Mellibel		
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U-01-01-01-01-01-01-01-01-01-01-01-01-01-		Employees	and the second			
nanananan		Health	Pill Mill/Drug			
1 2011	Healthcare and	Benefits	Diversion	- II A4 I		
00023	Insurance	Program) FEHBP	nane nane	Enrollee/Member		
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MANAGEMENT AND THE STATE OF THE	***************************************	Employees	STATE OF THE STATE			
nonenenen	100000000000000000000000000000000000000	Health	Pill Mill/Drug			
I 2011	Healthcare and	Benefits	Diversion			
00023	Insurance	Program)		Enrollee/Member		15,840.05
National States		FEHBP (Federal	The second secon			
Para Control Control		(Federal Employees	Ton management of the state of			
		Health	Pill Mill/Drug			
I 2011	Healthcare and	Benefits	Diversion			
00023 09/07/2017 Close	1	Program)		Enrollee/Member		
and the second s		FEHBP	-			
National State of the State of		(Federal	nonenenenenenenenenen er			
transmission.	Unanananan	Employees	Ton control of the co			
I 2011	Healthcare and	Health Benefits	Kickback			
00108	Insurance	Program)	INDINDACK	Outpatient Facility		84,946.78
		FEHBP	5			,=
		(Federal				
		Employees				
10044		Health			0	
I 2011	Healthcare and	Benefits	Kickback	Outpotiont Facility	Civil Action	
00108 05/16/2017 Close	d Insurance	Program)	-	Outpatient Facility		
		Background	• Fabrication			
I 2011	Federal Investigative		(Recovery)			
00172	Services	ns		OPM Contractor		183,233.78

			8		3	4		1
I 2011 00172	01/31/2017	Closed	Federal Investigative Services	Background Investigatio	• Fabrication (Recovery)	OPM Contractor	Administrative Action Prosecution Declined	
				FEHBP (Federal Employees Health				
I 2011 00576			Healthcare and Insurance	Benefits Program)	Off-Label Marketing	Drug Manufacturer		2,377,661.07
			indutation	FEHBP (Federal Employees Health		Drag manadatats		2,011,001.01
I 2011 00576	04/13/2017	Closed	Healthcare and Insurance	Benefits Program)	Off-Label Marketing	Drug Manufacturer	Civil Action	
I 2011			Healthcare and	FEHBP (Federal Employees Health Benefits	Off-Label Marketing			
00588			Insurance	Program) FEHBP (Federal Employees Health		Drug Manufacturer		4,859,359.59
I 2011 00588	09/28/2017	Closed	Healthcare and Insurance	Benefits Program)	Off-Label Marketing	Drug Manufacturer	Civil Action	
1 2011			Federal Investigative	_	Contract Fraud	OPM Contractor		20.079.049.50
00780			Services	ns		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	Fabrication (Recovery)	OPM Contractor		46,666.62
I-12- 00246	01/30/2017	Closed	Federal Investigative Services		Fabrication (Recovery)	OPM Contractor	Administrative Action Prosecution Declined	
	3 1130/2011			FEHBP (Federal Employees Health	Billing Dispute Not Medically Necessary Services Not Pendered	S. W SSINGSON		
I-12- 00333			Healthcare and Insurance	Benefits Program)	Rendered	Physician		

200			na ana	Health	L			
				Employees		Transportation of the Contract		
				FEHBP (Federal				
00381	05/03/2017	Closed	Insurance	Program)		Physician		
I-12-			Healthcare and	Benefits	Miscoding/Upcoding		Action	
and				Health	•		 Criminal 	
AAAAAAAAA				Employees				
and				(Federal				
00381			Insurance	Program) FEHBP		Physician		1,215,272.51
I-12-			Healthcare and	Benefits	Miscoding/Upcoding	Dharisiss		4 045 070 54
				Health	•			
ananananananananananananananananananan				Employees				
and				FEHBP (Federal				
00381			Insurance	Program)		Physician		
I-12-			Healthcare and	Benefits	Miscoding/Upcoding			
Annanana				Health	•			
anamana anama				(Federal Employees	120000000000000000000000000000000000000			
and				FEHBP (Federal				
00342	11/28/2017	Closed	Insurance	Program)	•	Outpatient Facility		
I-12-			Healthcare and	Benefits	Necessary		Action	
anna anna				Health	Not Medically		Criminal	
and				(Federal Employees	Miscoding/Upcoding			
Anadala				FEHBP (Federal	Complaint			
Anadalaa					Waste, and Abuse			
and an and an					Healthcare Fraud,			
00342			Insurance	Program)	,	Outpatient Facility		392,604.40
I-12-			Healthcare and	Health Benefits	Not Medically Necessary			
anananana a			* Commission of the Commission	Employees	Miscoding/Upcoding			
Antanana				(Federal	•			
manananan a				FEHBP	Complaint			
Acquisitati			MANAGEMENT AND ADDRESS OF THE STATE OF THE S		• Healthcare Fraud, Waste, and Abuse			
00342			Insurance	Program)	Healthcare Fraud,	Outpatient Facility		
I-12-			Healthcare and	Benefits	Necessary	Outpotiont F""		
				Health	Not Medically			
ACRESAGA			Parameter	Employees	Miscoding/Upcoding	THE PROPERTY OF THE PROPERTY O		
Anacanana				(Federal	•			
AMARAMA			* Company of the Comp	FEHBP	Waste, and Abuse Complaint			
ana					Healthcare Fraud, Waste, and Abuse			
00333	08/29/2017	Closed	Insurance	Program)		Physician		
I-12-			Healthcare and	Benefits	Rendered		Action	
AAAAAAAAA				Health	Services Not		Criminal	
ananana.				(Federal Employees	Not Medically Necessary		 Administrative Action 	
nonenanies				FEHBP (Federal	Billing Dispute Not Medically	Variation	• Administrati	
00333	06/01/2017	Closed	Insurance	Program)	Din.	Physician		
I-12-			Healthcare and	Benefits	Rendered		Action	
ana				Health	Services Not	**	Criminal	
and and a				(Federal Employees	Not Medically Necessary		Administrative Action	
and an annual state of the stat				FEHBP (Federal	Billing Dispute Not Medically		Administrative	
00333			Insurance	Program)	Div	Physician		92,378.96
I-12-			Healthcare and	Benefits	Rendered			
and				Health	Services Not			
ana				(Federal Employees	Not Medically Necessary			
annanan.				FEHBP	Billing Dispute			
00333		**************************	Insurance	Program)		Physician		
I-12-			Healthcare and	Benefits	Rendered			
ananananan a				Employees Health	Necessary - Services Not	Transmission of the Control of the C		
				(Federal	Not Medically	To consider		
and and and and				FEHBP	Billing Dispute			

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					Fabrication			
			MANAGA MA		(Recovery)		Administrative	
			DAMA AAAA		Other OPM Program Fraud,			
				Background	Waste, and Abuse		Action • Prosecution	
I-12-			National Background	Investigatio			Declined	
00442	02/03/2017	Closed	Investigations Bureau	n	Complaint	OPM Contractor	Decimed	
00442	02/03/2017	Ologea	ilivostigations bureau	FEHBP		Of W Contractor		
			ALAMANA A	(Federal				
			2000	Employees	Forgery			
			TO A STATE OF THE	Health	Services Not			
I-12-			Healthcare and	Benefits	Rendered			
00455			Insurance	Program)		Enrollee/Member		
			NAMES	FEHBP	nananana			
			NAMA ANAMA	(Federal	nananana.			
			TO A STATE OF THE	Employees	Forgery			
1.40			1114	Health	Services Not			
I-12- 00455			Healthcare and Insurance	Benefits	Rendered	Enrollee/Member		
00455			msurance	Program) FEHBP		Enrollee/Member		
				(Federal				
				Employees	Forgery			
			NAMA AND AND AND AND AND AND AND AND AND AN	Health	Services Not			
I-12-			Healthcare and	Benefits	Rendered			
00455			Insurance	Program)		Enrollee/Member		0.00
				FEHBP				
				(Federal	- Parameter			
					Forgery			
				Health	 Services Not 			
I-12-			Healthcare and	Benefits	Rendered			
00455			Insurance	Program)	3	Enrollee/Member		257,000.00
				FEHBP	-			
				(Federal	-			
				Employees Health	Forgery Services Not		Criminal	
I-12-			Healthcare and	Benefits	Rendered		Action	
00455	08/09/2017	Closed	Insurance	Program)	Rendered	Enrollee/Member	ACTION	
00433	00/03/2017	Ologea	modrance	i rogiam)	Fabrication	LINORCO/MCINDO		
			NAMA ANAMA		(Recovery)			
			TO A STATE OF THE		Other OPM			
			DAMAAAAA		Program Fraud,			
				Background	Waste, and Abuse			
I-12-			National Background	Investigatio	Complaint			
00637			Investigations Bureau	n		OPM Contractor		95,113.95
					 Fabrication 			
			NAMA AND AND AND AND AND AND AND AND AND AN		(Recovery)			
					Other OPM		Administrative	
			BARANAAA	D = alamas and	Program Fraud,		Action	
I-12-			National Background	Investigatio	Waste, and Abuse		 Prosecution Declined 	
00637	02/03/2017	Closed	Investigations Bureau	n	Complaint	OPM Contractor	Declined	
00007	02/03/2017	Ologea	investigations bureau		OPM Program	Of W Contractor		
					Mismanagement			
					Other OPM			
					Program Fraud,			
					Waste, and Abuse			
I-12-					Complaint			
00647			OIG	Audits		OPM Contractor		
					OPM Program			
					Mismanagement			
					Other OPM			
					Program Fraud,			
1.10					Waste, and Abuse			
I-12-			OIC	Audita	Complaint	OPM Contractor		12 706 25
00647		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	OIG	Audits	OPM Program	OPM Contractor		43,706.25
					Mismanagement			
					Other OPM			
					Program Fraud,			
					Waste, and Abuse		Criminal	
I-12-					Complaint		Action	
00647	12/26/2017	Closed	OIG	Audits		OPM Contractor		
					Fabrication			
I-12-			National Background	_	(Targeted Review)	00110		
00725			Investigations Bureau	n		OPM Contractor		
				Pookersus -	- Entriontion			
1 12			Notional Pastersur -		Fabrication (Targeted Beview)			
I-12-			National Background Investigations Bureau	_	(Targeted Review)	OPM Contractor		264,312.23
00725			invesigations Bureau	n	500	OPM Contractor		204,312.23

				1	5	1		,
I-12- 00725	10/05/2017	Closed	National Background Investigations Bureau	, .	• Fabrication (Targeted Review)	OPM Contractor	Administrative Action Criminal Action	
I-12- 00725	10/19/2017	Closed	National Background Investigations Bureau	-	Fabrication (Targeted Review)	OPM Contractor	Administrative Action Criminal Action	
I-13- 00003			Healthcare and	(Federal Employees Health Benefits Program)	Not Medically Necessary			254 206 24
I-13- 00003 I-13- 00026	01/30/2017	Closed	Healthcare and Insurance OIG	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary OPM Program Mismanagement	ODM Contractor	Civil Action	354,396.21
00026	Control of the Contro		OIG	Audits		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 Investigatio ns	• Fabrication (Recovery)	OPM Contractor		248,118.92
I-13- 00144	01/13/2017	Closed	Federal Investigative Services	Background Investigatio	• Fabrication (Recovery)	OPM Contractor	Administrative Action	
I-13- 00320			Healthcare and	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Physician		
I-13-			Healthcare and	FEHBP (Federal Employees Health Benefits	Miscoding/Upcoding	Tiysioan		
00320 I-13-			Insurance Healthcare and	Program) FEHBP (Federal Employees Health Benefits	Miscoding/Upcoding	Physician		
00320			Insurance	Program) FEHBP (Federal Employees Health	•	Physician	• Criminal	2,733.45
I-13- 00320	06/07/2017	Closed	Healthcare and Insurance	Benefits Program)	Miscoding/Upcoding	Physician	Action	
I-13- 00496			Federal Investigative Services	Background Investigatio ns	Fabrication (Recovery)	OPM Contractor		158,546.07
I-13- 00496	01/13/2017	Closed	Federal Investigative Services	Background Investigatio ns FEHBP	Fabrication (Recovery) Billing Dispute	OPM Contractor	Administrative Action Prosecution Declined	
I-13-			Healthcare and	(Federal Employees Health Benefits	Billing Dispute Miscoding/Upcoding Services Not Rendered			
00527	and a second		Insurance	Program)		Physician		171,108.00

				FEHBP	 Billing Dispute 			
				(Federal	•			
				Employees Health	Miscoding/Upcoding • Services Not			
I-13-			Healthcare and	Benefits	Rendered		Civil Action	
00527	11/28/2017	Closed	Insurance	Program)		Physician	G.V / todag.	
					Retirement Services			
8 8 8 8				CSRS (Civil	Program Fraud,			
				Service	Waste, and Abuse			
I-13-				Retirement	Complaint			
00542			Retirement Services	System)	D.: 10 :			52,136.80
				CSDS (Civil	 Retirement Services Program Fraud, 	5		
				Service	Waste, and Abuse		Administrative	
I-13-				Retirement			Action	
00542	05/18/2017	Closed	Retirement Services	System)	Complaint		rodon	
					Retirement Services	8		
				CSRS (Civil	Program Fraud,			
				Service	Waste, and Abuse		 Administrative 	
I-13-				Retirement	Complaint		Action	
00542	05/19/2017	Closed	Retirement Services	System)				
				FEHBP				
				(Federal				
				Employees	Off-Label Marketing			
I-13-			Lloolthoore and	Health Benefits	Services Not Rendered			
00640			Healthcare and Insurance	Program)	Rendered	Drug Manufacturer		682,760.85
00040			insurance	FEHBP		Drug Manulaciulei		002,700.00
				(Federal				
8.0				Employees	Off-Label Marketing			
				Health	Services Not			
I-13-			Healthcare and	Benefits	Rendered		 Civil Action 	
00640	10/10/2017	Closed	Insurance	Program)		Drug Manufacturer		
				FEHBP				
				(Federal				
				Employees				
				Health	Services Not			
I-13-			Healthcare and	Benefits	Rendered	01:		0.400.00
00722			Insurance	Program)		Chiropractor		3,426.00
				FEHBP (Federal				
				Employees				
				Health	Services Not			
I-13-			Healthcare and	Benefits	Rendered			
00722	12/06/2017	Closed	Insurance	Program)		Chiropractor		
				FEHBP		'		
				(Federal				
				Employees				
				Health	 Services Not 			
I-13-			Healthcare and	Benefits	Rendered			
00745			Insurance	Program)		Physician		138,762.38
				FEHBP				
				(Federal			Civil Action	
				Employees Health	Services Not		Criminal	
I-13-			Healthcare and	Benefits	Rendered		Action	
00745	03/29/2017	Closed	Insurance	Program)		Physician		
				FEHBP		1		
8.0				(Federal				
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				Employees			 Civil Action 	
0.00				Health	 Services Not 		 Criminal 	
I-13-			Healthcare and	Benefits	Rendered		Action	
00745	07/06/2017	Closed	Insurance	Program)		Physician		
				FEHBP				
				(Federal				
8.0				Employees Health				
I-13-			Healthcare and	Benefits	Miscoding/Upcoding			
01055			Insurance	Program)	g/opodalig	Physician		0.00
				FEHBP				
8.0				(Federal				
				Employees				
				Health	•			
I-13-			Healthcare and	Benefits	Miscoding/Upcoding			
01055			Insurance	Program)		Physician		12,386.90
100				FEHBP				
8.0				(Federal				
8 A A A A A A A A A A A A A A A A A A A				Employees				
I-13-			Healthcare and	Health Benefits	• Miscoding/Upcoding			
01055			Insurance	Program)	wascouning/opcouning	Physician		24,250.00
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				FEHBP				
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				Employees				
				Health	•			
I-13-			Healthcare and	Benefits	Miscoding/Upcoding	DI		0.005.00
01055		*************************	Insurance	Program)		Physician		6,305.00
				FEHBP				
				(Federal				
				Employees				
				Health				
I-13-			Healthcare and	Benefits	Miscoding/Upcoding		 Civil Action 	
01055	02/09/2017	Closed	Insurance	Program)		Physician		
				FEHBP				
			300000	(Federal				
			0.000	Employees	nanananananananananananananananananana			
				Health				
I-14-			Healthcare and	Benefits	Identity Theft	Di .		4 440 40
00280			Insurance	Program)		Pharmacy		1,449.10
				FEHBP				
				(Federal				
				Employees				
				Health			Criminal	
I-14-			Healthcare and	Benefits	Identity Theft		Action	
00280	03/20/2017	Closed	Insurance	Program)	100	Pharmacy		
				FEHBP	To a constant of the constant			
				(Federal	The second secon			
				Employees				
				Health	Services Not			
I-14-			Healthcare and	Benefits	Rendered			
00325		************************	Insurance	Program)		Physician		
				FEHBP				
				(Federal				
				Employees				
			300000	Health	 Services Not 			
I-14-			Healthcare and	Benefits	Rendered			
00325			Insurance	Program)		Physician		
				FEHBP				
				(Federal				
				Employees				
			300000	Health	 Services Not 			
I-14-			Healthcare and	Benefits	Rendered			
00325			Insurance	Program)		Physician		
			***************************************	FEHBP				
			300000	(Federal				
			6.00	Employees				
				Health	 Services Not 			
I-14-			Healthcare and	Benefits	Rendered			
00325			Insurance	Program)		Physician		0.00
				FEHBP				
				(Federal				
				Employees				
				Health	 Services Not 			
I-14-			Healthcare and	Benefits	Rendered			
00325			Insurance	Program)	-	Physician		15,556.32
				FEHBP	-			
				(Federal	on one of the contract of the			
				Employees				
				Health	Services Not		 Criminal 	
I-14-			Healthcare and	Benefits	Rendered		Action	
00325	03/23/2017	Closed	Insurance	Program)	-	Physician		
				FEHBP				
				(Federal	The second secon			
				Employees	The second secon			
				Health	Not Medically			
I-14-			Healthcare and	Benefits	Necessary			
00344			Insurance	Program)				
				FEHBP				
				(Federal	on one of the contract of the			
				Employees				
				Health	Not Medically			
I-14-			Healthcare and	Benefits	Necessary			
00344			Insurance	Program)	-			17,431.11
				FEHBP				
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			A PARAMA	(Federal				
				(Federal Employees				
				(Federal Employees Health	Not Medically		Criminal	
I-14-			Healthcare and	Employees	Not Medically Necessary		Criminal Action	

			-	[55,155	1			1
				FEHBP (Federal				
				1.	Miscoding/Upcoding			
				Health	Not Medically			
I-14-			Healthcare and	Benefits	Necessary			
00386			Insurance	Program)		Physician		
				FEHBP				
				(Federal	•			
				Employees	Miscoding/Upcoding			
				Health	Not Medically			
I-14-			Healthcare and	Benefits	Necessary	DI		
00386			Insurance	Program) FEHBP		Physician		
				(Federal	•			
				Employees	Miscoding/Upcoding			
				Health	Not Medically			
I-14-			Healthcare and	Benefits	Necessary			
00386			Insurance	Program)	-	Physician		
				FEHBP				
				(Federal	•			
				Employees	Miscoding/Upcoding			
1.44			Lleeltheere and	Health	Not Medically			
I-14- 00386			Healthcare and Insurance	Benefits Program)	Necessary	Physician		0.00
00300			Illisulatioe	FEHBP		rilysician		0.00
				(Federal				
				Employees	Miscoding/Upcoding			
nanana.				Health	Not Medically			
I-14-			Healthcare and	Benefits	Necessary			
00386		************	Insurance	Program)		Physician		0.00
Taxanana.				FEHBP				
nanana.				(Federal Employees	Miscoding/Upcoding			
				Health	Not Medically		Criminal	
I-14-			Healthcare and	Benefits	Necessary		Action	
00386	10/25/2017	Closed	Insurance	Program)	, ,	Physician		
				FEHBP				
				(Federal				
				Employees				
				Health	Services Not			
I-14-			Healthcare and	Benefits	Rendered			
00476			Insurance	Program) FEHBP				
				(Federal				
				Employees				
				Health	 Services Not 			
I-14-			Healthcare and	Benefits	Rendered			
00476			Insurance	Program)				27,701.49
				FEHBP				
				(Federal				
				Employees Health	Services Not		Criminal	
I-14-			Healthcare and	Benefits	Rendered		Action	
00476	03/16/2017	Closed	Insurance	Program)	rendered		Action	
I-14-	22. 10.2017				Eligibility Issue		1	
00715			Retirement Services	Disability	- •			
I-14-					Eligibility Issue	A100/00/00/00/00/00/00/00/00/00/00/00/00/		
00715			Retirement Services	Disability	<u> </u>		1	
I-14-			D-ti	Di1 ''''	Eligibility Issue			0.00
00715		***********************	Retirement Services	Disability	- Eligibility laces			0.00
I-14- 00715			Retirement Services	Disability	Eligibility Issue			48,226.00
00110			Notificial Del Vices	Disability			Criminal	10,220.00
I-14-					Eligibility Issue		Action	
00715	07/05/2017	Closed	Retirement Services	Disability	,			
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and a second				Service				
I-14-					<ul> <li>Eligibility Issue</li> </ul>			
00799		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Retirement Services	System)			ļ	
				CSRS (Civil Service				
I-14-					Eligibility Issue			
00799			Retirement Services	System)	Lingibility issue			246,240.00
		~~~~~~~~~~~~~~~~~		CSRS (Civil			<u> </u>	
				Service			Criminal	
I-14-				1	Eligibility Issue		Action	
00799	07/26/2017	Closed	Retirement Services	System)				
				FEHBP				
and the same of th				(Federal				
				Employees				
1.14			Hoolthoore	Health Benefits	Miccoding/Lineadia			
I-14-			Healthcare and		Miscoding/Upcoding	Physician Group Practice		411,986.24
00975			Insurance	Program)	5	I Hysician Group Practice	1	+ I I,50U.Z4

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AAAAA			30.00	(Federal				
100			33.33	Employees				
AAAAA			2000	Health	•			
I-14-			Healthcare and	Benefits	Miscoding/Upcoding			
00975	05/26/2017	Closed	Insurance	Program)	3-1 3	Physician Group Practice		
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			NAME OF THE PROPERTY OF THE PR	(Federal				
				Employees				
			NAME OF THE PROPERTY OF THE PR					
				Health				
I-14-			Healthcare and	Benefits	 Enrollment Eligibility 			
01112			Insurance	Program)				
100				FEHBP				
				(Federal				
				Employees				
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I-14-			Healthcare and	Benefits	Enrollment Eligibility	,		
01112			Insurance	Program)	Emonition Engineery			351,495.84
01112			Illourance	FEHBP				331,433.04
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100				(Federal				
				Employees				
				Health			 Criminal 	
I-14-			Healthcare and	Benefits	 Enrollment Eligibility 	•	Action	
01112	05/08/2017	Closed	Insurance	Program)	,			
and the same of th				FEHBP				
				(Federal				
				Employees				
and the same of th								
l				Health	F			
I-14-			Healthcare and	Benefits	False Claim	L		
01181			Insurance	Program)		Provider		2,750.11
				FEHBP				
				(Federal				
				Employees				
				Health				
I-14-			Healthcare and	Benefits	False Claim		Civil Action	
01181	08/29/2017	Closed	Insurance	1	. GIOO CIAIIII	Provider	51711 / 1011011	
01101	00/29/2017	Ciused	IIISUIAIICE	Program)	- Detire t O	1		
					Retirement Services			
					Program Fraud,			
				,	Waste, and Abuse			
				Service	Complaint			
I-14-				Retirement	Theft			
01218			Retirement Services	System)				60,874.38
					Retirement Services			
and the same of th					Program Fraud,			
and the same of th				CODO (Ci. II	Waste, and Abuse			
l				Service	Complaint		D	
I-14-		_		Retirement	Theft		 Dismissed 	
01218	02/09/2017	Closed	Retirement Services	System)				
				FEHBP				
200				(Federal				
				Employees				
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I-14-			Healthcare and	Benefits	Miscoding/Upcoding			
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01407			Insurance	Program)			-	20,786.77
				FEHBP				
				(Federal	70			
				Employees				
				Health	•			
I-14-			Healthcare and	Benefits	Miscoding/Upcoding		 Civil Action 	
01407	05/17/2017	Closed	Insurance	Program)				
				FEHBP				
				(Federal				
				Employees				
				Health	F			
I-15-			Healthcare and	Benefits	False Claim			
00156			Insurance	Program)		Enrollee/Member		
and the same of th				FEHBP				
				(Federal				
				Employees				
				Health				
I-15-			Healthcare and	Benefits	False Claim			
00156			Insurance	Program)		Enrollee/Member		143,111.00
20100			modiumo	FEHBP				,
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and the same of th				(Federal				
				Employees				
				Health	-		 Criminal 	
I-15-			Healthcare and	Benefits	 False Claim 		Action	
00156	07/11/2017	Closed	Insurance	Program)		Enrollee/Member		

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	nenenenen		Video de la companya del companya de la companya de la companya del companya de la companya de l	Employees	The second secon			
				Health			Criminal	
I-15-			Healthcare and	Benefits	False Claim		Action	
00156	12/15/2017	Closed	Insurance	Program)		Enrollee/Member		
	And the state of t			FEHBP	-			
	n research			(Federal				
				Employees	00000			
				Health	D:11: D: (
I-15- 00164			Healthcare and Insurance	Benefits Program)	Billing Dispute	Laboratory		
00164	100		insurance	FEHBP	-	Laboratory		
	and any other production			(Federal				
				Employees				
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I-15-			Healthcare and	Benefits	Billing Dispute			
00164			Insurance	Program)		Laboratory		
	The state of the s			FEHBP				
	to constitute of the constitut			(Federal				
				Employees				
	to constitute of the constitut			Health				
I-15-			Healthcare and	Benefits	Billing Dispute			
00164	none and		Insurance	Program) FEHBP	000	Laboratory		
	none manufacture.			(Federal	-			
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	en manual de la constante de l		100000000000000000000000000000000000000	Health	The contract of the contract o			
I-15-			Healthcare and	Benefits	Billing Dispute			
00164	Nessensen		Insurance	Program)	5	Laboratory		
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				Employees				
				Health				
I-15-			Healthcare and	Benefits	Billing Dispute			
00164	100		Insurance	Program)		Laboratory		
	and the second s			FEHBP (Federal	0.00			
				Employees				
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I-15-	and the state of t		Healthcare and	Benefits	Billing Dispute			
00164			Insurance	Program)	Dinning Diopate	Laboratory		
	80			FEHBP				
				(Federal				
				Employees				
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I-15-			Healthcare and	Benefits	 Billing Dispute 			
00164	****		Insurance	Program)		Laboratory		
				FEHBP (Federal	0.000			
	and an and an and an			Employees				
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I-15-			Healthcare and	Benefits	Billing Dispute			
00164	internet		Insurance	Program)		Laboratory		
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	nementer		10000000000000000000000000000000000000	(Federal	Section 1			
	on manufactures			Employees				
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I-15-	oneman		Healthcare and	Benefits	Billing Dispute			
00164	····		Insurance	Program)		Laboratory		
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00164	nonenenen		Insurance	Program)	Dilling Dispute	Laboratory		690,372.00
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	en manual de la constante de l		100000000000000000000000000000000000000	Employees	The contract of the contract o			
	international and a second			Health				
I-15-	No		Healthcare and	Benefits	Billing Dispute			
00164			Insurance	Program)		Laboratory		705,826.62
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	nonement.		REAL PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPE	Employees			Onimal I	
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I-15- 00164	11/17/2017	Closed	Healthcare and	Benefits	Billing Dispute	Laboratory	Action	
00104	11/1//2017	Cioseu	Insurance	Program)	6	Laboratory	1	

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Healthcare and Heal	.68
Healthcare and Insurance Healthcare and Insurance Program Program Physician	.68
1-15- Healthcare and Benefits Identity Theft Physician Physician	.68
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February	.68
Healthcare and Heal	.68
Health	.68
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L15- Retirement Services	.68
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Retirement Services	.68
CSRS (Civil Program Fraud, Waste, and Abuse Complaint Comp	.68
1-15-	.68
Retirement Services	.68
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CSRS (Civil Program Fraud, Waste, and Abuse Complaint -15- 005/03/2017 Closed Retirement Services System -15- 005/03/2017 Closed Retirement Services System -15- 00273 Healthcare and Insurance Program -15- 00273 O6/30/2017 Closed Insurance Program -15- 00273 O6/30/2017 Closed Insurance Program -15- 00273 O6/30/2017 Closed Insurance Program -15- 00273 FEHBP (Federal Employees Health Benefits Employees Health -15- 00273 O6/30/2017 Closed Insurance Program -15- 00286 FEHBP (Federal Employees Health Senefits Program Provider -15- 00286 FEHBP (Federal Employees Health Senefits Program Provider Program -15- 00286 FEHBP (Federal Employees Health Program Provider Provider Program Provider	
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I-15-	
Healthcare and Health Benefits False Claim Provider 12,476.i -15-	
I-15- 00273 Healthcare and Insurance Program) I-15- 00273 FEHBP (Federal Employees Health D0273 06/30/2017 Closed Insurance Program) I-15- 00273 06/30/2017 Closed Insurance Program I-15- 00286 FEHBP (Federal Employees Health Benefits FEHBP (Federal Employees Health Benefits Program) - FEHBP (Federal Employees Health Benefits Program) - FEHBP (Federal Employees Health Benefits Program) - Miscoding/Upcoding Not Medically Rendered - Not Medically Rendered - Not Medically Necessary Necessary Necessary - Services Not Rendered - Not Medically Necessary - Services Not Rendered - Not Medically Necessary - Services Not Rendered - Not Medically Necessary - Services Not Rendered - Not Medically Necessary - Services Not Rendered - Not Medically Necessary - Services Not Rendered - Not Medically Necessary - Services Not Rendered - Not Medically - Not Med	
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FEHBP	31
Healthcare and Heal	, ,
I-15- 00273 06/30/2017 Closed Insurance Program) Health Benefits Program FEHBP (Federal Employees Health Program) I-15- 00286 Insurance Program) Health Benefits Program FEHBP (Federal Employees Health Program) FEHBP (Federal Employees Health Program) FEHBP (Federal Employees Not Rendered Program) FEHBP (Federal Employees Not Miscoding/Upcoding Not Medically Program) FEHBP (Federal Employees Program) A Miscoding/Upcoding Program Program Not Medically Progr	
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00273 06/30/2017 Closed Insurance Program Provider	
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(Federal Employees Health Employees Health Program) Not Medically Necessary	
CFederal Employees Health Employees Health Services Not Se	
Health Health Services Not Rendered	
Healthcare and Benefits Rendered	
FEHBP Miscoding/Upcoding (Federal • Not Medically Employees Necessary Health • Services Not I-15- Healthcare and Benefits Rendered 00286 Insurance Program) • 343,319	
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Employees Necessary - Services Not Fedith Services Not Fedith Services Not Fedith Services Not Fedith	
I-15- Healthcare and 00286 Benefits number Rendered 90286 Insurance Program 343,319	
00286 Insurance Program) 343,319	
l	.53
FEHBP Miscoding/Upcoding	
(Federal • Not Medically	
Employees Necessary	
Health • Services Not • Criminal	
I-15- Healthcare and Benefits Rendered Action	
00286 11/02/2017 Closed Insurance Program)	
FEHBP (Tarken)	
(Federal Employees	
Health •	
I-15- Healthcare and Benefits Miscoding/Upcoding	
00434 Insurance Program) Physician 25,258.	30
FEHBP	
(Federal	
Employees	
Health I-15- Healthcare and Benefits Miscoding/Upcoding - Civil Action	
00434 03/24/2017 Closed Insurance Program) Physician	
• Retirement Services	
CSRS (Civil Program Fraud,	
Service Waste, and Abuse	
I-15- Retirement Complaint	
00634 Retirement Services System) 112,714	
CSRS (Civil Program Fraud,	.00
Service Waste, and Abuse	.00
I-15- Retirement Complaint - Civil Action	.00
00634 01/11/2017 Closed Retirement Services System)	.00

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			AAAAAAA	Service	Waste, and Abuse		0: " 4 "	
I-15-	00/40/0047	01	D-ti	Retirement	Complaint		Civil Action	
00634	03/13/2017	Ciosea	Retirement Services	System)				
			Merit System	Combined	Charity Misconduct			
I-15-			Accountability &	Federal	Embezzlement			
01013			Compliance	Campaign	Linbezziement			0.00
01010			Оотприитос	Cumpaign				0.00
			Merit System	Combined	Charity Misconduct			
I-15-			Accountability &	Federal	Embezzlement			
01013	10/16/2017	Closed	Compliance	Campaign				
					Retirement Services	8		
				CSRS (Civil	Program Fraud,			
				Service	Waste, and Abuse			
I-15-				Retirement	Complaint			
01069			Retirement Services	System)	-			109,621.42
					Retirement Services			
				CSRS (Civil	Program Fraud,			
				Service	Waste, and Abuse			
I-15-				Retirement	Complaint			
01069	01/22/2017	Closed	Retirement Services	System)	3			
				FEHBP				
				(Federal				
				Employees	-			
				Health	and the second s			
I-15-			Healthcare and	Benefits	False Claim			
01451			Insurance	Program)	1			14,365.71
				FEHBP				
				(Federal	and a second			
			nanananan	Employees				
				Health			Criminal	
I-15-	00/00/00/		Healthcare and	Benefits	False Claim		Action	
01451	08/02/2017	Closed	Insurance	Program)	D			
					Retirement Services			
5 6 8			0.000		Program Fraud,			
					Waste, and Abuse			
			NAME OF THE PROPERTY OF THE PR	400	Complaint			
				CCDC (Civil	Other OPM Program Fraud,			
				Service	Waste, and Abuse			
I-15-			***************************************		Complaint			
02277			Retirement Services	System)	Complaint			
UZZII			rtetirement Services	Gystein)	Retirement Services			
8			nanananan		Program Fraud,			
					Waste, and Abuse			
100			***************************************		Complaint			
			амалала		Other OPM			
				CSRS (Civil	Program Fraud,			
				Service	Waste, and Abuse			
I-15-					Complaint			
02277			Retirement Services	System)				668,934.34
					Retirement Services	3		
					Program Fraud,			
					Waste, and Abuse			
					Complaint			
100					Other OPM			
8.0				CSRS (Civil	Program Fraud,			
				Service	Waste, and Abuse		Criminal	
I-15-				Retirement			Action	
02277	03/30/2017	Closed	Retirement Services	System)	-			
					False Claim			
					Healthcare Fraud,			
					Waste, and Abuse			
8.0				FEHBP	Complaint			
				(Federal	•			
8.0				Employees	Miscoding/Upcoding			
				Health	Not Medically			
I-15-			Healthcare and	Benefits	Necessary			
02451			Insurance	Program)		Outpatient Facility	-	2,102.02
					False Claim			
					Healthcare Fraud,			
					Waste, and Abuse			
				FEHBP	Complaint			
8.0				(Federal	•			
				Employees	Miscoding/Upcoding			
				Health	Not Medically		0	
I-15-	00/00/00:-	01	Healthcare and	Benefits	Necessary	O. 4454 F 303	Civil Action	
02451	06/29/2017	Ciosed	Insurance	Program)	1	Outpatient Facility		

					3		1	
					Healthcare Fraud,			
and the same of th	watereners.				Waste, and Abuse			
					Complaint			
				FEHBP	Miscoding/Upcoding			
	NATIONAL PROPERTY.			(Federal	Not Medically			
				Employees	Necessary			
				Health	Services Not			
I-16-			Healthcare and	Benefits	Rendered			
00447			Insurance	Program)		Outpatient Facility		15,474.02
200					Healthcare Fraud,			
					Waste, and Abuse			
					Complaint			
				FEHBP	Miscoding/Upcoding			
				(Federal	Not Medically			
				Employees	Necessary			
				Health	Services Not			
I-16-			Healthcare and	Benefits	Rendered		Civil Action	
00447	04/05/2017 CI	losed	Insurance	Program)		Outpatient Facility		
				,	Healthcare Fraud,	*		
					Waste, and Abuse			
	antinana.				Complaint			
-	- Parameter				•			
	VIOLENCE PER L			FEHBP	Miscoding/Upcoding			
	outstanding.			(Federal	Not Medically			
The state of the s	NATIONAL PROPERTY.			Employees	Necessary			
	outstanding.		1114	Health	Services Not		Oball A "	
I-16-	06/20/2017 (1		Healthcare and	Benefits	Rendered	Outpotiont Facility	Civil Action	
00447	06/30/2017 CI	oseu .	Insurance	Program)	Retirement Services	Outpatient Facility		
ALIES AND ALIES	VI PROBLEMO			CSRS (Civil	Program Fraud,			
				Service	Waste, and Abuse			
I-16-				Retirement				
00474			Retirement Services	System)	-			159,025.80
					 Retirement Services 			
					Program Fraud,			
				Service	Waste, and Abuse		Administrative	
I-16-	05/44/0047 01		D :: 10 :	1	Complaint		Action	
00474	05/11/2017 CI	osea	Retirement Services	System)	Retirement Services			
and the same of th	Waterstein				Program Fraud,	· Commission		
					Waste, and Abuse			
I-16-	манилиния			CSRS &	Complaint			
00479	outstand outstand		Retirement Services	FERS				
	and the same of th				 Retirement Services 			
	vancesauses				Program Fraud,			
	No. of the Contract of the Con				Waste, and Abuse			
I-16-	con recrease.			CSRS &	Complaint			
00479	***************************************		Retirement Services	FERS	- Detiromo-t O			2,899.00
and the same of th	vanennen.				 Retirement Services Program Fraud, 			
	A PARTICULAR A				Waste, and Abuse		Criminal	
I-16-	National Association (National Association (CSRS &	Complaint		Action	
00479	01/26/2017 CI	losed	Retirement Services	FERS	Complaint		, 1011011	
	15,25			FEHBP	2			
	No security parameters			(Federal	-			
	outstand of the second			Employees	-			
	variation			Health	•			
I-16-	Transmission .		Healthcare and	Benefits	Miscoding/Upcoding			
00612	***************************************		Insurance	Program)		Physician Group Practice		77,687.63
	runumum na.			FEHBP	nonnennen			
	Academica			(Federal Employees	***************************************			
	**************************************			Health	***************************************			
I-16-	*ACCEPTAGE OF THE SECOND OF TH		Healthcare and	Benefits	Miscoding/Upcoding		Civil Action	
00612	11/24/2017 CI		Insurance	Program)	g, opooding	Physician Group Practice	J / (000)1	
			_	FEHBP	\$,		
and the same of th	W. Paramana			(Federal	**************************************			
	ana			Employees				
	ченично			Health	Not Medically			
I-16-	antininana.		Healthcare and	Benefits	Necessary			
00690			Insurance	Program)	***************************************			34,363.22
	acres and a			FEHBP	**************************************			
	enement .			(Federal	***************************************			
Taxana and	vonessenne.			Employees Health	Not Medically			
I-16-	outstands.		Healthcare and	Health Benefits	Not Medically Necessary		Civil Action	
00690	03/14/2017 CI		Insurance	Program)	i vocessai y		CIVII ACUOII	
00000	00/ 14/2017 01	Joocu	modiano	i rogrami	Į.	1	1	I .

			į.		1			
				FEHBP				
			na n	(Federal				
				Employees	False Claim			
0.00				Health	 Services Not 			
I-16-			Healthcare and	Benefits	Rendered			
00780			Insurance	Program)		Physician Group Practice		588,614.42
				FEHBP				
				(Federal				
				Employees	False Claim			
				Health	Services Not			
I-16-			Healthcare and	Benefits	Rendered		Civil Action	
00780	03/28/2017	Closed	Insurance	Program)	. to.iacioa	Physician Group Practice	0.11.17.10.10.11	
00700	00/20/2011	Olooca	modraneo	FEHBP		Triyololari Oroap i raolioc		
1				(Federal				
				Employees	False Claim			
1				Health	Services Not			
I-16-			Healthcare and	Benefits	Rendered		Civil Action	
00780	05/02/2017	Classed	Insurance	Program)	rtendered	Dhysisian Crayn Brastica	- CIVII ACION	
00760	05/03/2017	Ciosea	msurance	FEHBP	_	Physician Group Practice		
				(Federal	F 1 01:			
100	1000			Employees	False Claim			
				Health	 Not Medically 			
I-17-			Healthcare and	Benefits	Necessary			
00024	1000		Insurance	Program)		Pharmacy		723.24
	TO A CONTRACT OF THE CONTRACT			FEHBP				
100				(Federal	The second secon			
	TO A CONTRACT OF THE CONTRACT			Employees	False Claim			
				Health	 Not Medically 			
I-17-	100000000000000000000000000000000000000		Healthcare and	Benefits	Necessary		 Civil Action 	
00024	02/02/2017	Closed	Insurance	Program)	-	Pharmacy		
				FERS	Retirement Services			
				(Federal	Program Fraud,			
				Employees	Waste, and Abuse			
I-17-				Retirement	Complaint			
00042			Retirement Services	System)				53,422.32
000.2				FERS	Retirement Services			00,122.02
				(Federal	Program Fraud,		Dismissed	
				Employees	Waste, and Abuse		Prosecution	
I-17-					Complaint		Declined	
00042	11/11/2017	Classed	Datiroment Consisse		Complaint		Declined	
00042	11/14/2017	Closed	Retirement Services	System)				
				FEHBP				
				(Federal				
				Employees	Billing Dispute			
				Health	False Claim			
I-17-			Healthcare and	Benefits	 Off-Label Marketing 			
00076			Insurance	Program)		Diagnostic Services		0.00
				FEHBP				
				(Federal				
				Employees	 Billing Dispute 			
				Health	False Claim			
I-17-			Healthcare and	Benefits	 Off-Label Marketing 			
00076			Insurance	Program)		Diagnostic Services		2,269.80
				FEHBP				
				(Federal				
				Employees	Billing Dispute			
				Health	False Claim			
I-17-			Healthcare and	Benefits	Off-Label Marketing			
00076	100000000000000000000000000000000000000		Insurance	Program)	J. Last Marketing	Diagnostic Services		6,563.95
50070			insurance	FEHBP		Diagnosiio Oci Vices	-	0,000.00
	100000			(Federal				
	1000000			1,	• Pilling Dissurts			
	100000000000000000000000000000000000000			Employees	Billing Dispute False Claim			
	and an analysis of the second		Llealthear	Health	False Claim Off Label Marketing		- Civil A -4:	
I-17-	44/20/20 :=	0	Healthcare and	Benefits	Off-Label Marketing		Civil Action	
00076	11/06/2017	Closed	Insurance	Program)		Diagnostic Services	ļ	
	20000000			Federal				
				Employee				
				Group Life				
I-17-	THE PARTY OF THE P		Healthcare and	Insurance	Theft			
00105			Insurance	(FEGLI)				0.00
				Federal				
				Employee				
				Group Life			 Criminal 	
I-17-	2000		Healthcare and	Insurance	Theft		Action	
00105	04/04/2017	Closed	Insurance	(FEGLI)				
	0 20 11			FEHBP				
				(Federal				
	The state of the s		na.	Employees				
				Health	•			
I-17-	Annual An		Hoolthoors and	1	Miccoding/Uncedia			
11-17-	and the same of th		Healthcare and Insurance	Benefits Program)	Miscoding/Upcoding			111,905.99
00130								

					,			
				FEHBP				
				(Federal				
				Employees				
	-			Health	•			
I-17-			Healthcare and	Benefits	Miscoding/Upcoding		 Civil Action 	
00130	09/29/2017	Closed	Insurance	Program)				
				FEHBP				
0.000				(Federal				
ALIA ALIA	***************************************			Employees				
				Health	•			
I-17-			Healthcare and	Benefits	Miscoding/Upcoding			
00229	100		Insurance	Program)		Physician Group Practice		125,065.81
	No.			FEHBP				
				(Federal				
0.00				Employees				
	No.			Health	•	100000000000000000000000000000000000000	0 4	
I-17-	.=		Healthcare and	Benefits	Miscoding/Upcoding		Civil Action	
00229	07/10/2017	Closed	Insurance	Program)		Physician Group Practice		
and	Name of the last o			FEHBP				
	No.			(Federal		100000000000000000000000000000000000000		
				Employees				
				Health	F 1 01 :			
I-18-			Healthcare and	Benefits	False Claim			04 405 04
00004			Insurance	Program)				24,435.61
				FEHBP (Federal	en e			
				1,				
				Employees Health	The same of the sa			
1 10			Healthcare and	Benefits	False Claim		Civil Action	
I-18- 00004	11/13/2017	Closed	Insurance	1	• raise Cialm		• Civil Action	
00004	11/13/2017	Ciusea	insurance	Program)	No.			