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Description of document: Office of Personnel Management (OPM) Inspector General (OIG) List of OPM OIG Investigations closed 2018-2019

Requested date: 20-March-2020

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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](mailto:foia@opm.gov)

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UNITED STATES OFFICE OF PERSONNEL MANAGEMENT

Washington, DC 20415

Office of the  
Inspector General

October 6, 2020

**Sent via email**

FOIA Request # 2020-03867

This is in response to your Freedom of Information Act (FOIA) request made on March 20, 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 2018 and 2019. On September 10, 2020, you provided clarification to our office regarding what specific information should be included in response to your request.

The OPM OIG conducted a thorough search for records and located nine pages responsive to your request. All nine 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 the 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](mailto: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](mailto: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

You may also transmit your appeal electronically by writing to [opmoigfoia@opm.gov](mailto:opmoigfoia@opm.gov). 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, or, if you transmit your appeal electronically, in the subject line of the email. Your appeal must be postmarked or electronically transmitted within 90 days of the date of the response to your request.

**Due to COVID-19, the OIG strongly encourages the submission of Freedom of Information/Privacy Act appeals via email. We apologize for any inconvenience and appreciate your understanding.**

Regards,



Andrew P. Kirby  
Attorney-Advisor

Attachments

Case Number	Date Investigation Closed	Closed Status	OPM Organization	Program	Allegation	Allegation Subtype	Disposition Summary	OPM Recovery Net
I-2011-00023	11/20/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Pill Mill/Drug Diversion	Enrollee/Member		15,840.05
I-2009-00123	06/18/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Forgery, Identity Theft, Kickback, Phantom Provider	Pharmacy	Criminal Action	348,158.17
I-2010-00440	03/20/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered		Criminal Action	0.00
I-2011-00006	11/20/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered	Physician Group Practice		564,405.75
I-2010-00534	11/20/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered	Physician		62,137.13
I-2010-00539	11/20/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered	Physician		62,765.59
I-2011-00250	12/09/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary			0
I-2011-00050	04/26/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing	Drug Manufacturer	Civil Action	381,634.67
I-2011-00829	11/22/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing		Acquitted, Civil Action, Criminal Action	1,071,374.99
I-2011-00832	04/24/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing	Anesthesiologist	Criminal Action	90,825.00
I-12-00087	08/21/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered	Ambulance	Civil Action	43,136.36
I-2006-00045	07/24/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding		Administrative Action	649,308.56
I-2009-00761	03/11/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary	Physician	Criminal Action	555,897.30
I-12-00095	02/04/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary	DME Supplier		0
I-12-00166	11/20/2019	No Action Required	Employee Services	Employee Express	Congressional Inquiry			0
I-12-00311	09/19/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Kickback, Not Medically Necessary, Services Not Rendered	Laboratory	Civil Action, Criminal Action	28,477.75
I-12-00386	08/08/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered	Physician Group Practice		0
I-12-00436	08/13/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered	Physician Group Practice	Civil Action	23,986.53
I-12-00438	06/13/2018	Complete	National Background Investigations Bureau	Background Investigation	Fabrication (Recovery)	OPM Contractor	Administrative Action	0
I-12-00537	01/30/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Doctor Shopper	Enrollee/Member	Criminal Action	549,607.43
I-12-00636	02/02/2018	Complete	National Background Investigations Bureau	Background Investigation	Fabrication (Recovery)	OPM Contractor	Administrative Action	105,432.34
I-12-00647	01/30/2018	Complete	OIG	Audits	OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint	OPM Contractor	Criminal Action	43,706.25
I-12-00675	11/20/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Identity Theft, Not Medically Necessary	Physician		0.00
I-13-00021	08/07/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute, Miscoding/Upcoding, Not Medically Necessary		Civil Action	46,128.27
I-13-00150	03/26/2018	Complete	Merit System Accountability & Compliance	Combined Federal Campaign	Charity Misconduct, Embezzlement, Theft	OPM Contractor	Criminal Action	0.00
I-13-00203	06/21/2018	No Action Required	Federal Investigative Services	Background Investigations	Fabrication (Targeted Review)	OPM Employee		0
I-13-00320	02/21/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Physician	Criminal Action	2,733.45
I-13-00347	04/19/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Laboratory	No Action Required	0
I-13-00628	11/08/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing	Pharmacy	Prosecution Declined	0
I-13-00672	01/23/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Pharmacy	Civil Action, Criminal Action	0.00
I-13-00740	07/23/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute	Physician	Prosecution Declined	0
I-13-00745	08/23/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered	Physician	Civil Action	138,762.38

I-13-00750	01/25/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute	Physician	Prosecution Declined	0
I-13-00980	01/04/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Services Not Rendered		Criminal Action	0.00
I-13-00987	06/11/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary			0
I-13-01023	04/10/2018	Complete	Healthcare and Insurance	FEHBP & FEDVIP	Services Not Rendered	Dentist	Prosecution Declined	0
I-13-01056	09/27/2018	Complete	National Background Investigations Bureau	Background Investigation	Fabrication (Recovery), Fabrication (Targeted Review), Other OPM Program Fraud, Waste, and Abuse Complaint	OPM Contractor	Criminal Action	77,649.33
I-14-00016	06/14/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing	Pharmacy		181,736.92
I-14-00107	01/30/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute	Chiropractor	Civil Action	58,200.00
I-14-00144	12/05/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Criminal Action	171,639.15
I-14-00158	02/21/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Miscoding/Upcoding, Services Not Rendered	Physician		0
I-14-00185	11/15/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Healthcare Fraud, Waste, and Abuse Complaint, Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered	Chiropractor	Criminal Action	185,405.35
I-14-00202	09/20/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Kickback, Off-Label Marketing	Drug Manufacturer	Civil Action	3,783,000.00
I-14-00341	01/30/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding			0
I-14-00380	09/20/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute, Kickback, Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered	Physician	Criminal Action	911.32
I-14-00436	04/04/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Not Medically Necessary	Physician	Criminal Action	0
I-14-00437	07/03/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Physician Group Practice		42,847.52
I-14-00462	07/17/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Kickback	Pharmacy		0
I-14-00498	10/29/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding		Criminal Action	83,443.91
I-14-00509	04/01/2019	Complete	Retirement Services	CSRS & FERS	Theft		Prosecution Declined, Statute Of Limitations	0
I-14-00576	07/23/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Doctor Shopper		Dismissed	0
I-14-00585	03/01/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Duplicate Claims, Healthcare Fraud, Waste, and Abuse Complaint, Services Not Rendered, Unbundling	Physician	Civil Action	261,180.38
I-14-00596	01/28/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing	Drug Manufacturer	Civil Action, Criminal Action	3,538,759.01
I-14-00633	09/28/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute	Pharmacy		0
I-14-00693	04/03/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered	Laboratory	Investigation Continued By Other Agency(s)	0
I-14-00708	01/09/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Prosecution Declined, Statute Of Limitations	0
I-14-00740	05/07/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary	DME Supplier	Civil Action	126,814.13
I-14-00752	12/04/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding		Civil Action	19,829.57
I-14-00787	08/29/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Kickback, Miscoding/Upcoding	Drug Manufacturer	Civil Action	0
I-14-00798	06/27/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing, Pill Mill/Drug Diversion	Pharmacy	Prosecution Declined	0
I-14-00836	07/02/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Identity Theft, Services Not Rendered	Physician	Prosecution Declined	0
I-14-00891	11/20/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute	Anesthesiologist		326,053.39
I-14-00969	05/09/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Criminal Action	109,497.00

I-14-00975	11/20/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Physician Group Practice		411,986.24
I-14-01014	07/25/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Healthcare Fraud, Waste, and Abuse Complaint, Miscoding/Upcoding, Services Not Rendered	Outpatient Facility	Criminal Action	73,362.13
I-14-01116	08/15/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute		Criminal Action	1,082,819.00
I-14-01154	09/21/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint, Theft		Administrative Action	123,971.08
I-14-01189	09/19/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding			0
I-14-01262	09/19/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute, Services Not Rendered	Laboratory	Prosecution Declined	0
I-14-01294	03/27/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Criminal Action	84,558.00
I-14-01332	09/04/2019	Lack of Resources	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint			0
I-14-01415	03/30/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Not Medically Necessary	Laboratory		0
I-14-01420	11/01/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim		Criminal Action	36.68
I-14-01443	02/21/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing	DME Supplier		0
I-14-01446	02/21/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Provider		0
I-15-00006	01/31/2018	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding			0.00
I-15-00018	11/19/2019	Complete	Federal Investigative Services	Background Investigations	Fabrication (Recovery)	OPM Contractor	Criminal Action	0.00
I-15-00079	01/30/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute	Laboratory		0
I-15-00163	01/26/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Kickback, Off-Label Marketing	Drug Manufacturer	Civil Action	52,198.84
I-15-00164	01/08/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute	Laboratory	Criminal Action	1,396,198.62
I-15-00194	07/25/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Identify Theft	Physician		0.00
I-15-00199	02/21/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Other OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered	Provider	Prosecution Declined	0
I-15-00212	06/18/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Acquitted	0
I-15-00280	09/28/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Kickback, Not Medically Necessary			0
I-15-00394	03/30/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute, False Claim, Off-Label Marketing	Pharmacy		0
I-15-00396	01/07/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute	Pharmacy	No Action Required	0
I-15-00412	06/20/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Kickback	Pharmacy	Criminal Action	224,333.34
I-15-00420	09/19/2019	Complete	Merit System Accountability & Compliance	Combined Federal Campaign	Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program Fraud, Waste, and Abuse Complaint	OPM Contractor	Administrative Action	21,012.35
I-15-00463	08/07/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Prosecution Declined	0
I-15-00489	05/16/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing	Pharmacy		0
I-15-00496	12/10/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Forgery, Healthcare Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Not Medically Necessary, Off-Label Marketing	Pharmacy		0
I-15-00499	07/25/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Diagnostic Services	Civil Action	624,289.02
I-15-00553	07/23/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Not Medically Necessary			0

I-15-00602	09/19/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Kickback, Not Medically Necessary	Pharmacy		0
I-15-00603	04/13/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered	Physician	Civil Action	133,349.75
I-15-00742	03/25/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Pharmacy		0
I-15-00782	02/21/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint, Theft		Prosecution Declined	0
I-15-00784	01/30/2019	Complete	National Background Investigations Bureau	Background Investigation	Fabrication (Recovery)	OPM Contractor	Criminal Action	189,092.50
I-15-00792	05/04/2018	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Physician Group Practice		0
I-15-00861	09/06/2018	Complete	Office of the Director	Facilities, Security & Emergency Management	Contract Fraud, OPM Program Mismanagement, False Claim, Other OPM Program Fraud, Waste, and Abuse Complaint	Contractor	No Action Required, Prosecution Declined	0
I-15-00894	06/18/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Criminal Action	451,962.91
I-15-00921	02/02/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Dentist	Insufficient Resources To Investigate	0
I-15-00934	03/22/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered	Physician	No Action Required	0
I-15-00938	07/24/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Enrollment Eligibility	Enrollee/Member		0
I-15-00985	08/13/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Provider	Civil Action	12,929.49
I-15-00997	01/30/2018	No Action Required	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint			382,052.81
I-15-01022	09/19/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim		Civil Action	78,439.05
I-15-01058	02/08/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Prosecution Declined, Statute Of Limitations	0
I-15-01096	09/27/2018	Complete	Office of the Director	Chief Information Officer	Misconduct by OPM Employee, Congressional Inquiry	OPM Employee	Allegation(s) Not Substantiated, Prosecution Declined	0
I-15-01111	11/20/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Healthcare Fraud, Waste, and Abuse Complaint, Miscoding/Upcoding	Hospice		0
I-15-01162	01/30/2018	Complete	National Background Investigations Bureau	Background Investigation	Fabrication (Targeted Review), Other OPM Program Fraud, Waste, and Abuse Complaint	OPM Employee	Administrative Action, Prosecution Declined	0
I-15-01190	02/21/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute, False Claim	Pharmacy		0
I-15-01192	04/11/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Healthcare Fraud, Waste, and Abuse Complaint	Pharmacy		0
I-15-01241	02/21/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Miscoding/Upcoding, Services Not Rendered	Physical Therapy		0
I-15-01247	04/24/2019	Complete	National Background Investigations Bureau	Background Investigation	Fabrication (Recovery), Travel or Purchase Card Misuse	OPM Employee	Administrative Action, Prosecution Declined	0
I-15-01451	01/30/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim		Criminal Action	14,365.71
I-15-01452	12/10/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Bribery			0
I-15-01453	11/20/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Provider		336,808.16
I-15-01557	08/27/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Kickback	Pharmacy	Civil Action	65,308.26
I-15-01574	07/13/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Provider	Administrative Action	0.00
I-15-01599	08/14/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Services Not Rendered		Prosecution Declined	0
I-15-01851	11/20/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim		No Action Required, Prosecution Declined	0
I-15-01886	02/21/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute, False Claim, Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered			0
I-15-01949	01/18/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered		Criminal Action	29,264.52

I-15-02035	11/20/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary, Off-Label Marketing, Services Not Rendered	Physician	Administrative Action, Civil Action	0
I-15-02036	05/17/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Not Medically Necessary, Off-Label Marketing, Services Not Rendered		Investigation Continued By Other Agency(s)	0
I-15-02264	07/24/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding			0
I-16-00029	01/23/2019	Complete	Office of the Director	Chief Information Officer	Contract Fraud, OPM Program Mismanagement, Misconduct by OPM Employee, Other OPM Program Fraud, Waste, and Abuse Complaint, Prohibited Personnel Practice, Supervisor/Manager Misconduct, Whistleblower Retaliation	OPM Employee	Administrative Action, Prosecution Declined	0
I-15-02451	02/21/2018	Complete	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	2,102.02
I-16-00134	11/20/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Not Medically Necessary			0
I-16-00138	07/05/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Administrative Action	104,233.43
I-16-00221	02/21/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Outpatient Facility	Prosecution Declined	0
I-16-00334	09/19/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim			0
I-16-00354	01/28/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Provider	Allegation(s) Not Substantiated, Prosecution Declined	0
I-15-02454	12/13/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Pharmacy	Prosecution Declined	0
I-16-00368	03/26/2018	Complete	Office of the Director	Chief Financial Officer	Whistleblower Retaliation	OPM Employee	Allegation(s) Not Substantiated	0
I-16-00385	09/03/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Pharmacy		0
I-16-00388	09/19/2018	Complete	Office of the Director	Chief Information Officer	Prohibited Personnel Practice	OPM Employee	Allegation(s) Not Substantiated, No Action Required	0
I-16-00407	02/21/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Provider		0
I-16-00410	02/21/2018	No Action Required	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint			0
I-16-00413	08/07/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Criminal Action	187,370.61
I-16-00424	11/20/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Off-Label Marketing	Pharmacy	Civil Action	531,569.70
I-16-00472	03/26/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Administrative Action	66,455.26
I-16-00473	12/13/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Prosecution Declined	0
I-16-00477	03/26/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Administrative Action, Prosecution Declined	84,403.50
I-16-00510	09/20/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered	Physician		0
I-16-00519	01/24/2019	Complete	Human Resources Solutions	Federal Executive Institute	Ethics Violation, Misconduct by OPM Employee, Prohibited Personnel Practice	OPM Employee	Administrative Action, Prosecution Declined	0
I-16-00520	01/30/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Criminal Action	142,490.96
I-16-00521	01/25/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered	Hospital	Prosecution Declined	0
I-16-00538	03/22/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Services Not Rendered		Investigation Continued By Other Agency(s)	0
I-16-00556	08/15/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing			0
I-16-00580	01/03/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Pharmacy		0



I-16-00589	06/14/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Miscoding/Upcoding, Not Medically Necessary		Criminal Action	0
I-16-00597	04/25/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Allegation(s) Not Substantiated	0
I-16-00600	04/05/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Miscoding/Upcoding	Provider	Investigation Continued By Other Agency(s)	0
I-16-00601	08/14/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Other OPM Program Fraud, Waste, and Abuse Complaint, Services Not	Chiropractor	Criminal Action	311,314.00
I-16-00612	01/30/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Physician Group Practice	Civil Action	77,687.63
I-16-00630	09/07/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Prosecution Declined	0
I-16-00631	04/01/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Prosecution Declined	0
I-16-00634	01/10/2018	No Action Required	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint			0
I-16-00651	11/26/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding		Prosecution Declined	0
I-16-00658	12/13/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing		Prosecution Declined	0
I-16-00676	07/03/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Criminal Action	338,313.55
I-16-00692	03/27/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Doctor Shopper, Identity Theft	Enrollee/Member	Dismissed, Subject Deceased	0
I-16-00696	01/11/2018	Complete	Retirement Services	CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse Complaint		Criminal Action	30,456.62
I-16-00711	01/25/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Not Medically Necessary			0
I-17-00026	09/16/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Kickback, Off-Label Marketing	Drug Manufacturer		0
I-17-00029	11/25/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary			0
I-17-00031	01/28/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Prosecution Declined, Subject Deceased	0
I-17-00038	11/20/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Eligibility Issue		Prosecution Declined	155,302.48
I-17-00059	01/28/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Not Medically Necessary		Prosecution Declined	0
I-17-00069	08/31/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Criminal Action	0
I-17-00075	02/20/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Administrative Action	42,234.45
I-17-00086	01/23/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Not Medically Necessary			0
I-17-00114	05/27/2018	Complete	Office of the Director	Facilities, Security & Emergency Management	Contract Fraud	OPM Contractor	Issue Resolved, No Action Required	0
I-17-00117	08/14/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute, False Claim	Physical Therapy	Prosecution Declined	0
I-17-00123	06/18/2018	Complete	Retirement Services	FERS (Federal Employees Retirement System)	Eligibility Issue		Prosecution Declined	0
I-17-00131	01/03/2018	No Action Required	Retirement Services	CSRS (Civil Service Retirement System)	Theft			0
I-17-00138	06/18/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Enrollment Eligibility	Enrollee/Member	Allegation(s) Not Substantiated	0
I-17-00146	02/19/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Other OPM Program Fraud, Waste, and Abuse Complaint, Miscoding/Upcoding,	Provider	Civil Action	1,822.79
I-17-00154	05/16/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Subject Deceased	0
I-17-00157	12/11/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing			13,021.22
I-17-00160	09/11/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary			0
I-17-00163	04/24/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Provider	Prosecution Declined	0
I-17-00172	10/15/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Miscoding/Upcoding, Services Not Rendered	Provider	Investigation Continued By Other Agency(s)	0

I-17-00174	06/13/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim			0
I-17-00188	08/21/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Contract Fraud, False Claim	Provider	Civil Action	8,156.90
I-17-00205	11/21/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Administrative Action, Prosecution Declined	79,482.20
I-17-00206	08/30/2019	Lack of Resources	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint			0
I-17-00218	08/31/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered			0
I-17-00219	10/17/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim		Criminal Action	37,819.79
I-17-00220	08/01/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Other OPM Program Fraud, Waste, and Abuse Complaint, Services Not		Criminal Action	0
I-17-00229	02/21/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Physician Group Practice	Civil Action	125,065.81
I-17-00233	07/23/2018	Complete	Employee Services	OPM Human Resources	Misconduct by OPM Employee, Theft, Travel or Purchase Card Misuse	OPM Employee	Administrative Action, Prosecution Declined	0
I-17-00238	04/13/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Criminal Action	96,516.00
I-17-00242	06/18/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Provider	Civil Action	9,704.82
I-17-00247	10/23/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Prosecution Declined	148,471.19
I-17-00254	11/21/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Criminal Action	71,701.13
I-17-00258	06/14/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Provider	Civil Action	2,069.36
I-17-00259	11/20/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Other OPM Program Fraud, Waste, and Abuse Complaint, Services Not	Family Care		1,640.62
I-17-00260	04/26/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Prosecution Declined	0
I-17-00261	11/21/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Prosecution Declined	0
I-17-00265	01/25/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary	Psychiatric		0
I-17-00274	04/10/2019	Complete	Retirement Services	FERS (Federal Employees Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Criminal Action	37,317.69
I-17-00281	12/11/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Prosecution Declined	30,095.16
I-17-00288	11/22/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Provider	Criminal Action	3,462.93
I-18-00005	05/10/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Dismissed, Statute Of Limitations	0
I-18-00006	10/02/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Kickback	Provider	Prosecution Declined	0
I-18-00013	11/21/2019	Complete	National Background Investigations Bureau	Background Investigation	Misconduct by OPM Employee, Other OPM Program Fraud, Waste, and Abuse Complaint	OPM Employee	Administrative Action, Criminal Action	0.00
I-18-00024	09/28/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Services Not Rendered			0
I-18-00025	09/28/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Kickback, Miscoding/Upcoding, Services Not Rendered			0
I-18-00037	07/25/2018	Complete	Retirement Services	Disability	Misconduct by OPM Employee	OPM Employee	Administrative Action	0
I-18-00040	09/24/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Provider		0
I-18-00043	05/17/2018	Complete	Retirement Services	CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse Complaint		Prosecution Declined	0
I-18-00044	08/09/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered	Hospital		0
I-18-00045	09/04/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Enrollment Eligibility	Enrollee/Member	Administrative Action	937,875.32
I-18-00048	09/19/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Administrative Action, Criminal Action	79,401.00
I-18-00060	11/21/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Administrative Action, Criminal Action	98,738.19

I-18-00063	11/18/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Enrollment Eligibility	Enrollee/Member	Criminal Action	0
I-18-00072	07/31/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Administrative Action	36,811.23
I-18-00077	06/28/2019	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding			0
I-18-00079	08/15/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Kickback	Provider		0
I-18-00081	07/25/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Enrollment Eligibility	Enrollee/Member		0
I-18-00084	08/06/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Not Medically Necessary	Laboratory		0
I-18-00085	07/09/2018	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Unbundling		Administrative Action	1,599.27
I-18-00086	08/06/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute	Pharmacy		0
I-18-00091	08/08/2019	Complete	Employee Services	Pay & Leave	Supervisor/Manager Misconduct	OPM Employee	Allegation(s) Not Substantiated	0
I-18-00097	10/05/2018	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Pill Mill/Drug Diversion	Physician		0
I-18-00103	12/13/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding, Not Medically Necessary		Prosecution Declined	0
I-18-00110	11/21/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Kickback	Pharmacy		0
I-18-00116	07/17/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Carrier Admin Issue		Criminal Action	5,577.65
I-18-00125	04/18/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Provider	Civil Action	14,549.99
I-18-00158	09/25/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Services Not Rendered	Rehabilitation Facility (Sober Homes)		0
I-18-00205	02/19/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Enrollment Eligibility		Investigation Continued By Other Agency(s)	0
I-18-00209	11/25/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Healthcare Fraud, Waste, and Abuse Complaint			0
I-18-00215	07/24/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Guardian/Conservator		Investigation Continued By Other Agency(s)	0
I-18-00241	12/10/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Criminal Action	566,547.00
I-18-00286	05/22/2019	Complete	Office of the Director	Chief Information Officer	Congressional Inquiry		Prosecution Declined	0
I-18-00301	06/28/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Off-Label Marketing	Drug Manufacturer		0
I-18-00323	12/10/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Administrative Action	55,790.50
I-18-00368	11/25/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Lack of Professionalism, Services Not Rendered	Provider		0
I-18-00374	10/24/2019	Complete	OIG	Investigations	Misconduct by OPM Employee		Administrative Action	0
I-18-00395	11/06/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Miscoding/Upcoding	Pharmacy	Administrative Action	1,552,829.10
I-18-00396	08/06/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing	Pharmacy		0
I-18-00399	01/23/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Pharmacy	No Action Required	0
I-18-00476	11/21/2019	Complete	OIG	Audits	Misconduct by OPM Employee, Theft, Travel or Purchase Card Misuse	OPM Employee	Administrative Action	0
I-18-00497	12/10/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Duplicate Claims, False Claim	Pharmacy	Prosecution Declined	0
I-19-00021	09/16/2019	No Action Required	Retirement Services	Disability	Other OPM Program Fraud, Waste, and Abuse Complaint, Worker's Compensation Issue			0.00
I-19-00028	11/21/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Miscoding/Upcoding, Services Not Rendered	Provider		0
I-19-00091	08/09/2019	Lack of Resources	Healthcare and Insurance	Federal Employee Dental and Vision Insurance Plan (FEDVIP)	Enrollment Eligibility, False Claim, Services Not Rendered	Enrollee/Member		0
I-19-00111	12/06/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Subject Deceased	256,870.00
I-19-00136	12/06/2019	Lack of Resources	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim	Provider		0

I-19-00195	08/08/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint		Administrative Action	75,527.00
I-19-00254	06/28/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Claim, Not Medically Necessary	Provider	Criminal Action	12,500.00
I-19-00279	11/20/2019	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Whistleblower Retaliation		Administrative Action	0
I-19-00363	10/07/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint	Reporting Deceased Annuitant	Prosecution Declined	100,816.12
I-19-00383	06/14/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Retirement Services Program Fraud, Waste, and Abuse Complaint	Pay Status	Administrative Action, Issue Resolved	0