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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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Posted date: 18-January-2021

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

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 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

You may also transmit your appeal electronically by writing to 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

	Date Investigation			_				
Case Number	Closed	Closed Status	OPM Organization	Program FEHBP (Federal	Allegation	Allegation Subtype	Disposition Summary	OPM Recovery Net
			Healthcare and	Employees Health				
I 2011 00023	11/20/2019	No Action Required	Insurance	Benefits Program)	Pill Mill/Drug Diversion	Enrollee/Member		15,840.05
			Healthcare and	FEHBP (Federal Employees Health	Forgery, Identity Theft, Kickback, Phantom			
I 2009 00123	06/18/2018	Complete	Insurance	Benefits Program)	Provider	Pharmacy	Criminal Action	348,158.17
				FEHBP (Federal		<i></i>		
1 0040 00440	02/00/0040	0	Healthcare and	Employees Health	Considerate New Decades and		O-ii 1 A -4:	0.00
1 2010 00440	03/20/2018	Complete	Insurance	Benefits Program) FEHBP (Federal	Services Not Rendered		Criminal Action	0.00
			Healthcare and	Employees Health		Physician Group		
I 2011 00006	11/20/2019	No Action Required	Insurance	Benefits Program)	Services Not Rendered	Practice		564,405.75
			Healthcare and	FEHBP (Federal Employees Health				
I 2010 00534	11/20/2019	No Action Required	Insurance	Benefits Program)	Services Not Rendered	Physician		62,137.13
		· ·		FEHBP (Federal				
I 2010 00539	44/00/0040	No Action Descript	Healthcare and	Employees Health	Considerate New Decades and	Dharisiss		00.705.50
1 20 10 00539	11/20/2019	No Action Required	Insurance	Benefits Program) FEHBP (Federal	Services Not Rendered	Pnysician		62,765.59
			Healthcare and	Employees Health	Not Medically			
I 2011 00250	12/09/2019	No Action Required	Insurance	Benefits Program)	Necessary			0
			Healthcare and	FEHBP (Federal Employees Health				
I 2011 00050	04/26/2018	Complete	Insurance	Benefits Program)	Off-Label Marketing	Drug Manufacturer	Civil Action	381,634.67
				FEHBP (Federal		- J		, , , , , , , , , , , , , , , , , , , ,
			Healthcare and	Employees Health			Acquitted, Civil Action,	
I 2011 00829	11/22/2019	Complete	Insurance	Benefits Program) FEHBP (Federal	Off-Label Marketing		Criminal Action	1,071,374.99
			Healthcare and	Employees Health				
I 2011 00832	04/24/2019	Complete	Insurance	Benefits Program)	Off-Label Marketing	Anesthesiologist	Criminal Action	90,825.00
l			Healthcare and	FEHBP (Federal		l		
I-12-00087	08/21/2018	Complete	Insurance	Employees Health Benefits Program)	Services Not Rendered	Ambulance	Civil Action	43,136.36
				FEHBP (Federal				,,,,,,,,,,
			Healthcare and	Employees Health				
1 2006 00045	07/24/2018	Complete	Insurance	Benefits Program) FEHBP (Federal	Miscoding/Upcoding		Administrative Action	649,308.56
			Healthcare and	Employees Health	Not Medically			
I 2009 00761	03/11/2019	Complete	Insurance	Benefits Program)	Necessary	Physician	Criminal Action	555,897.30
				FEHBP (Federal				
I-12-00095	02/04/2019	Lack of Resources	Healthcare and Insurance	Employees Health Benefits Program)	Not Medically Necessary	DME Supplier		0
I-12-00093	11/20/2019	No Action Required	Employee Services	Employee Express	Congressional Inquiry	DIVIL Supplier		0
		· ·		FEHBP (Federal	Kickback, Not Medically			
140.00044			Healthcare and	Employees Health	Necessary, Services		Civil Action, Criminal	
	00/40/2040	Complete	Incurance			Laboratory		20 477 75
I-12-00311	09/19/2018	Complete	Insurance	Benefits Program)	Not Rendered	Laboratory	Action	28,477.75
1-12-00311	09/19/2018	Complete	Insurance			Laboratory		28,477.75
			Healthcare and	Benefits Program)  FEHBP (Federal Employees Health	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services	Physician Group		28,477.75
I-12-00311	09/19/2018	Complete  Lack of Resources		Benefits Program)  FEHBP (Federal Employees Health Benefits Program)	Not Rendered Miscoding/Upcoding, Not Medically			28,477.75 0
			Healthcare and	Benefits Program)  FEHBP (Federal Employees Health	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services	Physician Group		28,477.75
			Healthcare and Insurance Healthcare and Insurance	Benefits Program)  FEHBP (Federal Employees Health Benefits Program)  FEHBP (Federal Employees Health Benefits Program)	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services	Physician Group Practice		28,477.75 0 23,986.53
I-12-00386	08/08/2019 08/13/2018	Lack of Resources  Complete	Healthcare and Insurance Healthcare and Insurance National Background	Benefits Program)  FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered Services Not Rendered	Physician Group Practice Physician Group Practice	Action  Civil Action	0
I-12-00386	08/08/2019	Lack of Resources	Healthcare and Insurance Healthcare and Insurance	Benefits Program)  FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered	Physician Group Practice Physician Group	Action	0
I-12-00386 I-12-00436 I-12-00438	08/08/2019 08/13/2018 06/13/2018	Lack of Resources  Complete	Healthcare and Insurance Healthcare and Insurance National Background	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered Services Not Rendered	Physician Group Practice Physician Group Practice OPM Contractor	Action  Civil Action  Administrative Action	0 23,986.53 0
I-12-00386	08/08/2019 08/13/2018	Lack of Resources  Complete	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Benefits Program)	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered Services Not Rendered	Physician Group Practice Physician Group Practice	Action  Civil Action	0
I-12-00386 I-12-00436 I-12-00438 I-12-00537	08/08/2019 08/13/2018 06/13/2018 01/30/2018	Lack of Resources  Complete  Complete  Complete	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Background	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered Services Not Rendered Fabrication (Recovery) Doctor Shopper	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member	Action  Civil Action  Administrative Action  Criminal Action	0 23,986.53 0 549,607.43
I-12-00386 I-12-00436 I-12-00438	08/08/2019 08/13/2018 06/13/2018	Lack of Resources  Complete  Complete	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Benefits Program)	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)	Physician Group Practice Physician Group Practice OPM Contractor	Action  Civil Action  Administrative Action	0 23,986.53 0
I-12-00386 I-12-00436 I-12-00438 I-12-00537	08/08/2019 08/13/2018 06/13/2018 01/30/2018	Lack of Resources  Complete  Complete  Complete	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Background	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery)  OPM Program Mismanagement, Other	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member	Action  Civil Action  Administrative Action  Criminal Action	0 23,986.53 0 549,607.43
I-12-00386 I-12-00436 I-12-00438 I-12-00537	08/08/2019 08/13/2018 06/13/2018 01/30/2018	Lack of Resources  Complete  Complete  Complete	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Background	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery)  OPM Program Mismanagement, Other OPM Program Fraud,	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member	Action  Civil Action  Administrative Action  Criminal Action	0 23,986.53 0 549,607.43
I-12-00386 I-12-00436 I-12-00438 I-12-00537	08/08/2019 08/13/2018 06/13/2018 01/30/2018	Lack of Resources  Complete  Complete  Complete	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Background	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery)  OPM Program Mismanagement, Other	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member	Action  Civil Action  Administrative Action  Criminal Action	0 23,986.53 0 549,607.43
I-12-00386 I-12-00436 I-12-00438 I-12-00537 I-12-00636	08/08/2019 08/13/2018 06/13/2018 01/30/2018 02/02/2018	Lack of Resources  Complete  Complete  Complete  Complete	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau OIG	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation Audits FEHBP (Federal	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery)  OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor	Civil Action  Administrative Action  Criminal Action  Administrative Action	0 23,986.53 0 549,607.43 105,432.34
I-12-00386 I-12-00436 I-12-00438 I-12-00537 I-12-00636	08/08/2019 08/13/2018 06/13/2018 01/30/2018 02/02/2018	Lack of Resources  Complete  Complete  Complete  Complete  Complete	Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau  OIG Healthcare and	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation Audits FEHBP (Federal Employees Health	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery)  OPM Program Mismanagement , Other OPM Program Fraud, Waste, and Abuse Complaint  Identity Theft, Not	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor	Civil Action  Administrative Action  Criminal Action  Administrative Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25
I-12-00386 I-12-00436 I-12-00438 I-12-00537 I-12-00636	08/08/2019 08/13/2018 06/13/2018 01/30/2018 02/02/2018	Lack of Resources  Complete  Complete  Complete  Complete	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau OIG	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation  Audits FEHBP (Federal Employees Health Benefits Program)	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery)  OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint  Identity Theft, Not Medically Necessary	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor	Civil Action  Administrative Action  Criminal Action  Administrative Action	0 23,986.53 0 549,607.43 105,432.34
I-12-00386  I-12-00436  I-12-00438  I-12-00537  I-12-00636	08/08/2019 08/13/2018 06/13/2018 01/30/2018 02/02/2018	Lack of Resources  Complete  Complete  Complete  Complete  Complete	Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau  OIG Healthcare and Insurance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation Audits FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery) OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint  Identity Theft, Not Medically Necessary Billing Dispute, Misscoding/Upcoding,	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor	Civil Action  Administrative Action  Criminal Action  Administrative Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25
I-12-00386 I-12-00436 I-12-00438 I-12-00537 I-12-00636 I-12-00647 I-12-00675	08/08/2019 08/13/2018 06/13/2018 01/30/2018 02/02/2018 01/30/2018 11/20/2019	Lack of Resources  Complete  Complete  Complete  Complete  Complete  No Action Required	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau OIG Healthcare and Insurance Healthcare and Insurance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation  Audits FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program)	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery)  OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint Identity Theft, Not Medically Necessary  Billing Dispute, Miscoding/Upcoding, Not Medically	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor	Action  Civil Action  Administrative Action  Criminal Action  Administrative Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25
I-12-00386  I-12-00436  I-12-00438  I-12-00537  I-12-00636	08/08/2019 08/13/2018 06/13/2018 01/30/2018 02/02/2018	Lack of Resources  Complete  Complete  Complete  Complete  Complete	Healthcare and Insurance  Healthcare and Insurance  Healthcare and Insurance  National Background Investigations Bureau  Healthcare and Insurance  National Background Investigations Bureau  OIG  Healthcare and Insurance  Healthcare and Insurance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation Audits FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery) OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint  Identity Theft, Not Medically Necessary Billing Dispute, Misscoding/Upcoding,	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor	Civil Action  Administrative Action  Criminal Action  Administrative Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25
I-12-00386 I-12-00436 I-12-00438 I-12-00537 I-12-00636 I-12-00647 I-12-00675	08/08/2019 08/13/2018 06/13/2018 01/30/2018 02/02/2018 01/30/2018 11/20/2019	Lack of Resources  Complete  Complete  Complete  Complete  Complete  No Action Required	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau OIG Healthcare and Insurance Healthcare and Insurance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation Background Investigation Background Investigation  Audits FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program)  FEHBP (Federal Employees Health Benefits Program)  Combined Federal	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery)  OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint Identity Theft, Not Medically Necessary  Billing Dispute, Miscoding/Upcoding, Not Medically	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor OPM Contractor Physician	Action  Civil Action  Administrative Action  Criminal Action  Administrative Action  Criminal Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25
I-12-00386 I-12-00436 I-12-00438 I-12-00537 I-12-00636 I-12-00647 I-12-00675	08/08/2019 08/13/2018 06/13/2018 01/30/2018 02/02/2018 01/30/2018 11/20/2019	Lack of Resources  Complete  Complete  Complete  Complete  Complete  No Action Required	Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau  OIG Healthcare and Insurance Healthcare and Insurance Merit System Accountability & Compliance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation Audits FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Combined Federal Combined Federal Compaign	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery) OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint  Identity Theft, Not Medically Necessary Billing Dispute, Miscoding/Upcoding, Not Medically Necessary Charity Misconduct, Embezzlement, Theft	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor	Action  Civil Action  Administrative Action  Criminal Action  Administrative Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25
I-12-00386  I-12-00436  I-12-00438  I-12-00537  I-12-00636  I-12-00675  I-13-00021  I-13-00150	08/08/2019  08/13/2018  06/13/2018  01/30/2018  01/30/2018  11/20/2019  08/07/2019  03/26/2018	Lack of Resources  Complete  Complete  Complete  Complete  Complete  Complete  Complete  No Action Required  Complete	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau OIG Healthcare and Insurance Healthcare and Insurance Merit System Accountability & Compliance Federal Investigative	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation  Audits FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program)  Combined Federal Campaign Background	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery)  OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint  Identity Theft, Not Medically Necessary Billing Dispute, Miscoding/Upcoding, Not Medically Necessary  Charity Misconduct, Embezzlement, Theft Fabrication (Targeted	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor OPM Contractor Physician	Action  Civil Action  Administrative Action  Criminal Action  Administrative Action  Criminal Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25 0.00
I-12-00386  I-12-00436  I-12-00438  I-12-00537  I-12-00636  I-12-00647  I-12-00675	08/08/2019  08/13/2018  06/13/2018  01/30/2018  01/30/2018  11/20/2019  08/07/2019	Lack of Resources  Complete  Complete  Complete  Complete  Complete  Complete  Complete  No Action Required	Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau  OIG Healthcare and Insurance Healthcare and Insurance Merit System Accountability & Compliance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation Benefits Program) Background Investigation  Audits FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Combined Federal Campaign Background Investigations	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery) OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint  Identity Theft, Not Medically Necessary Billing Dispute, Miscoding/Upcoding, Not Medically Necessary Charity Misconduct, Embezzlement, Theft	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor OPM Contractor Physician	Action  Civil Action  Administrative Action  Criminal Action  Administrative Action  Criminal Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25 0.00
I-12-00386 I-12-00436 I-12-00438 I-12-00537 I-12-00636 I-12-00675 I-13-00021 I-13-00150 I-13-00203	08/08/2019  08/13/2018  06/13/2018  01/30/2018  01/30/2018  11/20/2019  08/07/2019  03/26/2018  06/21/2018	Lack of Resources  Complete  Complete  Complete  Complete  Complete  Complete  No Action Required  Complete  Complete	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau OIG Healthcare and Insurance Healthcare and Insurance Merit System Accountability & Compliance Federal Investigative Services Healthcare and	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation  Audits FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program)  Combined Federal Campaign Background Investigations FEHBP (Federal Employees Health Benefits Program)	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery)  OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint Identity Theft, Not Medically Necessary Billing Dispute, Miscoding/Upcoding, Not Medically Necessary  Charity Misconduct, Embezzlement, Theft Fabrication (Targeted Review)	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor OPM Contractor Physician OPM Contractor OPM Contractor	Action  Civil Action  Administrative Action  Criminal Action  Criminal Action  Criminal Action  Criminal Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25 0.00
I-12-00386 I-12-00436 I-12-00438 I-12-00537 I-12-00636 I-12-00675 I-13-00021 I-13-00150	08/08/2019  08/13/2018  06/13/2018  01/30/2018  01/30/2018  11/20/2019  08/07/2019  03/26/2018	Lack of Resources  Complete  Complete  Complete  Complete  Complete  Complete  Complete  No Action Required  Complete	Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau  OIG Healthcare and Insurance Healthcare and Insurance Merit System Accountability & Compliance Federal Investigative Services	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation Audits FEHBP (Federal Employees Health Benefits Program)	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery)  OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint  Identity Theft, Not Medically Necessary Billing Dispute, Miscoding/Upcoding, Not Medically Necessary  Charity Misconduct, Embezzlement, Theft Fabrication (Targeted	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor OPM Contractor Physician	Action  Civil Action  Administrative Action  Criminal Action  Administrative Action  Criminal Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25 0.00
I-12-00386 I-12-00436 I-12-00438 I-12-00537 I-12-00636 I-12-00675 I-13-00021 I-13-00150 I-13-00203	08/08/2019  08/13/2018  06/13/2018  01/30/2018  01/30/2018  11/20/2019  08/07/2019  03/26/2018  06/21/2018	Lack of Resources  Complete  Complete  Complete  Complete  Complete  Complete  No Action Required  Complete  Complete	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau OIG Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Federal Investigative Services Healthcare and Insurance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation  Audits FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Combined Federal Campaign Background Investigations Investigations FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery)  OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint Identity Theft, Not Medically Necessary Billing Dispute, Miscoding/Upcoding, Not Medically Necessary  Charity Misconduct, Embezzlement, Theft Fabrication (Targeted Review)	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor OPM Contractor Physician OPM Contractor OPM Contractor	Action  Civil Action  Administrative Action  Criminal Action  Criminal Action  Criminal Action  Criminal Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25 0.00
I-12-00386 I-12-00436 I-12-00438 I-12-00537 I-12-00636 I-12-00675 I-13-00021 I-13-00150 I-13-00203	08/08/2019  08/13/2018  06/13/2018  01/30/2018  01/30/2018  11/20/2019  08/07/2019  03/26/2018  06/21/2018	Lack of Resources  Complete  Complete  Complete  Complete  Complete  Complete  No Action Required  Complete  Complete	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau OIG Healthcare and Insurance Healthcare and Insurance Merit System Accountability & Compliance Federal Investigative Services Healthcare and	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation Audits FEHBP (Federal Employees Health Benefits Program)	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery)  OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint Identity Theft, Not Medically Necessary Billing Dispute, Miscoding/Upcoding, Not Medically Necessary  Charity Misconduct, Embezzlement, Theft Fabrication (Targeted Review)	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor OPM Contractor Physician OPM Contractor OPM Contractor	Action  Civil Action  Administrative Action  Criminal Action  Criminal Action  Criminal Action  Criminal Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25 0.00
I-12-00386  I-12-00436  I-12-00438  I-12-00537  I-12-00636  I-12-00675  I-13-00021  I-13-00150  I-13-00203  I-13-00320	08/08/2019  08/13/2018  06/13/2018  01/30/2018  01/30/2018  01/30/2019  08/07/2019  03/26/2018  06/21/2018	Lack of Resources  Complete  Complete  Complete  Complete  Complete  No Action Required  Complete  No Action Required  Complete  No Action Required	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau OIG Healthcare and Insurance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Combined Federal Employees Health Benefits Program) FEHBP (Federal	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered Services Not Rendered Fabrication (Recovery) Doctor Shopper Fabrication (Recovery) OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint Identity Theft, Not Medically Necessary Billing Dispute, Miscoding/Upcoding, Not Medically Necessary Charity Misconduct, Embezzlement, Theft Fabrication (Targeted Review) Miscoding/Upcoding	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor OPM Contractor Physician OPM Contractor OPM Employee Physician	Action  Civil Action  Administrative Action  Criminal Action  Criminal Action  Criminal Action  Criminal Action  Criminal Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25 0.00 46,128.27 0.00 0
I-12-00386  I-12-00436  I-12-00438  I-12-00637  I-12-00636  I-12-00675  I-13-0021  I-13-00203  I-13-00347	08/08/2019  08/13/2018  06/13/2018  01/30/2018  01/30/2018  01/30/2018  11/20/2019  08/07/2019  03/26/2018  06/21/2018  02/21/2018	Lack of Resources  Complete  Complete  Complete  Complete  Complete  No Action Required  Complete  No Action Required  Complete  Complete  Complete  Complete  Complete  Complete  Complete  Complete  Complete  Complete	Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau  OIG Healthcare and Insurance Healthcare and Insurance Merit System Accountability & Compliance Federal Investigative Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation Audits FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Employees Health Benefits Program) FEHBP (Federal Employees Health Employees Health Benefits Program) FEHBP (Federal	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery) OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint  Identity Theft, Not Medically Necessary Billing Dispute, Miscoding/Upcoding, Not Medically Necessary  Charity Misconduct, Embezzlement, Theft Fabrication (Targeted Review)  Miscoding/Upcoding Miscoding/Upcoding	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor  OPM Contractor  Physician  OPM Contractor  OPM Contractor  Physician  Laboratory	Action  Civil Action  Administrative Action  Criminal Action  Criminal Action  Criminal Action  Criminal Action  Criminal Action  Criminal Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25 0.00 46,128.27 0.00 0
I-12-00386  I-12-00436  I-12-00438  I-12-00537  I-12-00636  I-12-00675  I-13-00021  I-13-00150  I-13-00203	08/08/2019  08/13/2018  06/13/2018  01/30/2018  01/30/2018  01/30/2019  08/07/2019  03/26/2018  06/21/2018	Lack of Resources  Complete  Complete  Complete  Complete  Complete  No Action Required  Complete  No Action Required  Complete  No Action Required	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau OIG Healthcare and Insurance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation  Audits FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigations FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered Services Not Rendered Fabrication (Recovery) Doctor Shopper Fabrication (Recovery) OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint Identity Theft, Not Medically Necessary Billing Dispute, Miscoding/Upcoding, Not Medically Necessary Charity Misconduct, Embezzlement, Theft Fabrication (Targeted Review) Miscoding/Upcoding	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor OPM Contractor Physician OPM Contractor OPM Employee Physician	Action  Civil Action  Administrative Action  Criminal Action  Criminal Action  Criminal Action  Criminal Action  Criminal Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25 0.00 46,128.27 0.00 0
I-12-00386  I-12-00436  I-12-00438  I-12-00637  I-12-00636  I-12-00675  I-13-0021  I-13-00203  I-13-00347	08/08/2019  08/13/2018  06/13/2018  01/30/2018  01/30/2018  01/30/2018  11/20/2019  08/07/2019  03/26/2018  06/21/2018  02/21/2018	Lack of Resources  Complete  Complete  Complete  Complete  Complete  No Action Required  Complete  No Action Required  Complete  Complete  Complete  Complete  Complete  Complete  Complete  Complete  Complete  Complete	Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau  OIG Healthcare and Insurance Healthcare and Insurance Merit System Accountability & Compliance Federal Investigative Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation Audits FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Employees Health Benefits Program) FEHBP (Federal Employees Health Employees Health Benefits Program) FEHBP (Federal	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery) OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint  Identity Theft, Not Medically Necessary Billing Dispute, Miscoding/Upcoding, Not Medically Necessary  Charity Misconduct, Embezzlement, Theft Fabrication (Targeted Review)  Miscoding/Upcoding Miscoding/Upcoding	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor  OPM Contractor  Physician  OPM Contractor  OPM Contractor  Physician  Laboratory	Action  Civil Action  Administrative Action  Criminal Action  Administrative Action  Criminal Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25 0.00 46,128.27 0.00 0
I-12-00386  I-12-00436  I-12-00438  I-12-00637  I-12-00636  I-12-00675  I-13-0021  I-13-00203  I-13-00347	08/08/2019  08/13/2018  06/13/2018  01/30/2018  01/30/2018  01/30/2018  11/20/2019  08/07/2019  03/26/2018  06/21/2018  02/21/2018	Lack of Resources  Complete  Complete  Complete  Complete  Complete  No Action Required  Complete  No Action Required  Complete  Complete  Complete  Complete  Complete  Complete  Complete  Complete  Complete  Complete	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance OIG Healthcare and Insurance Healthcare and Insurance Merit System Accountability & Compliance Federal Investigative Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery) OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint  Identity Theft, Not Medically Necessary Billing Dispute, Miscoding/Upcoding, Not Medically Necessary  Charity Misconduct, Embezzlement, Theft Fabrication (Targeted Review)  Miscoding/Upcoding Miscoding/Upcoding	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor  OPM Contractor  Physician  OPM Contractor  OPM Contractor  Physician  Laboratory	Action  Civil Action  Administrative Action  Criminal Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25 0.00 46,128.27 0.00 0
I-12-00386  I-12-00436  I-12-00438  I-12-00637  I-12-00636  I-12-00675  I-13-0021  I-13-00203  I-13-00347  I-13-00347	08/08/2019  08/13/2018  06/13/2018  01/30/2018  01/30/2018  11/20/2019  08/07/2019  03/26/2018  06/21/2018  02/21/2018  04/19/2018  11/08/2018	Lack of Resources  Complete  Complete  Complete  Complete  Complete  No Action Required  Complete  No Action Required  Complete  Complete  Complete  Complete  Complete  Complete  Complete  Complete  Complete	Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau  OIG Healthcare and Insurance Healthcare and Insurance Merit System Accountability & Compliance Federal Investigative Services Healthcare and Insurance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery)  OPM Program Mismanagement , Other OPM Program Fraud, Waste, and Abuse Complaint Identity Theft, Not Medically Necessary Billing Dispute, Miscoding/Upcoding, Not Medically Necessary  Charity Misconduct, Embezzlement, Theft Fabrication (Targeted Review)  Miscoding/Upcoding  Miscoding/Upcoding  Miscoding/Upcoding  Miscoding/Upcoding  Miscoding/Upcoding	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor OPM Contractor Physician OPM Contractor OPM Employee Physician Laboratory	Action  Civil Action  Administrative Action  Criminal Action  Administrative Action  Criminal Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25 0.00 0 2,733.45 0
I-12-00386 I-12-00436 I-12-00438 I-12-00537 I-12-00636 I-12-00675 I-13-00021 I-13-00150 I-13-00203 I-13-00347 I-13-00628 I-13-00672	08/08/2019  08/13/2018  06/13/2018  01/30/2018  01/30/2018  01/30/2018  11/20/2019  08/07/2019  03/26/2018  02/21/2018  04/19/2018  11/08/2018  01/23/2019	Lack of Resources  Complete  Complete  Complete  Complete  Complete  No Action Required  Complete	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau  OIG Healthcare and Insurance Healthcare and Insurance Federal Investigative Services Healthcare and Insurance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation  Audits FEHBP (Federal Employees Health Benefits Program) Background Investigation  FEHBP (Federal Employees Health Benefits Program)  FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery)  OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint  Identity Theft, Not Medically Necessary Billing Dispute, Miscoding/Upcoding, Not Medically Necessary  Charity Misconduct, Embezzlement, Theft Fabrication (Targeted Review)  Miscoding/Upcoding  Miscoding/Upcoding  Miscoding/Upcoding  Off-Label Marketing  Miscoding/Upcoding	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor OPM Contractor Physician  OPM Contractor Physician  OPM Employee Physician Laboratory Pharmacy	Action  Civil Action  Administrative Action  Criminal Action  Administrative Action  Criminal Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25 0.00 0 2,733.45 0
I-12-00386  I-12-00436  I-12-00438  I-12-00637  I-12-00636  I-12-00675  I-13-0021  I-13-00203  I-13-00347  I-13-00347	08/08/2019  08/13/2018  06/13/2018  01/30/2018  01/30/2018  11/20/2019  08/07/2019  03/26/2018  06/21/2018  02/21/2018  04/19/2018  11/08/2018	Lack of Resources  Complete  Complete  Complete  Complete  Complete  No Action Required  Complete  No Action Required  Complete  Complete  Complete  Complete  Complete  Complete  Complete  Complete  Complete	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Federal Investigative Services Healthcare and Insurance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation  Audits FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery)  OPM Program Mismanagement , Other OPM Program Fraud, Waste, and Abuse Complaint Identity Theft, Not Medically Necessary Billing Dispute, Miscoding/Upcoding, Not Medically Necessary  Charity Misconduct, Embezzlement, Theft Fabrication (Targeted Review)  Miscoding/Upcoding  Miscoding/Upcoding  Miscoding/Upcoding  Miscoding/Upcoding  Miscoding/Upcoding	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor OPM Contractor Physician OPM Contractor OPM Employee Physician Laboratory	Action  Civil Action  Administrative Action  Criminal Action  Administrative Action  Criminal Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25 0.00 0 2,733.45 0
I-12-00386  I-12-00436  I-12-00438  I-12-00438  I-12-00637  I-12-00647  I-12-00675  I-13-00021  I-13-00150  I-13-00203  I-13-00347  I-13-00347  I-13-00672	08/08/2019  08/13/2018  06/13/2018  01/30/2018  01/30/2018  01/30/2018  11/20/2019  08/07/2019  03/26/2018  02/21/2018  04/19/2018  11/08/2018  01/23/2019	Lack of Resources  Complete  Complete  Complete  Complete  Complete  No Action Required  Complete	Healthcare and Insurance Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau Healthcare and Insurance National Background Investigations Bureau  OIG Healthcare and Insurance Healthcare and Insurance Federal Investigative Services Healthcare and Insurance	Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) Background Investigation FEHBP (Federal Employees Health Benefits Program) Background Investigation  Audits FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal	Not Rendered Miscoding/Upcoding, Not Medically Necessary, Services Not Rendered  Services Not Rendered  Fabrication (Recovery)  Doctor Shopper  Fabrication (Recovery)  OPM Program Mismanagement, Other OPM Program Fraud, Waste, and Abuse Complaint  Identity Theft, Not Medically Necessary Billing Dispute, Miscoding/Upcoding, Not Medically Necessary  Charity Misconduct, Embezzlement, Theft Fabrication (Targeted Review)  Miscoding/Upcoding  Miscoding/Upcoding  Miscoding/Upcoding  Off-Label Marketing  Miscoding/Upcoding	Physician Group Practice Physician Group Practice OPM Contractor Enrollee/Member OPM Contractor OPM Contractor  OPM Contractor  Physician  OPM Contractor  OPM Employee Physician  Laboratory Pharmacy Pharmacy Physician	Action  Civil Action  Administrative Action  Criminal Action  Administrative Action  Criminal Action	0 23,986.53 0 549,607.43 105,432.34 43,706.25 0.00 0 2,733.45

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			Healthcare and	FEHBP (Federal Employees Health				
I-13-00750	01/25/2018	Complete	Insurance	Benefits Program)	Billing Dispute	Physician	Prosecution Declined	0
			Healthcare and	FEHBP (Federal Employees Health	Miscoding/Upcoding,			
I-13-00980	01/04/2018	Complete	Insurance	Benefits Program)	Services Not Rendered		Criminal Action	0.00
				FEHBP (Federal				
I-13-00987	06/11/2018	No Action Required	Healthcare and Insurance	Employees Health Benefits Program)	Not Medically Necessary			0
1-13-00907	00/11/2010	No Action Required	Healthcare and	Dellellis Flogram)	Necessary			O
I-13-01023	04/10/2018	Complete	Insurance	FEHBP & FEDVIP	Services Not Rendered	Dentist	Prosecution Declined	0
					Fabrication (Recovery), Fabrication (Targeted			
					Review), Other OPM			
			National Background	Background	Program Fraud, Waste,			
I-13-01056	09/27/2018	Complete	Investigations Bureau	Investigation FEHBP (Federal	and Abuse Complaint	OPM Contractor	Criminal Action	77,649.33
			Healthcare and	Employees Health				
I-14-00016	06/14/2019	No Action Required	Insurance	Benefits Program)	Off-Label Marketing	Pharmacy		181,736.92
			Healthcare and	FEHBP (Federal Employees Health				
I-14-00107	01/30/2018	Complete	Insurance	Benefits Program)	Billing Dispute	Chiropractor	Civil Action	58,200.00
				0000 (0: :10 :	Retirement Services			
I-14-00144	12/05/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Program Fraud, Waste, and Abuse Complaint		Criminal Action	171,639.15
	12,00,2010	Complete	TOUTOMORE GOLVISCO	FEHBP (Federal	False Claim,		Ommida 7 todori	11 1,000.10
1 4 4 00 4 5 0	00/04/0040		Healthcare and	Employees Health	Miscoding/Upcoding,	DI		
I-14-00158	02/21/2018	No Action Required	Insurance	Benefits Program)	Services Not Rendered Healthcare Fraud,	Pnysician		0
					Waste, and Abuse			
1			1		Complaint,		1	
1			1	FEHBP (Federal	Miscoding/Upcoding, Not Medically		1	
1			Healthcare and	Employees Health	Necessary, Services		1	
I-14-00185	11/15/2019	Complete	Insurance	Benefits Program)	Not Rendered	Chiropractor	Criminal Action	185,405.35
]			Healthcare and	FEHBP (Federal Employees Health	Kickback, Off-Label		]	
I-14-00202	09/20/2019	Complete	Insurance	Benefits Program)	Marketing	Drug Manufacturer	Civil Action	3,783,000.00
				FEHBP (Federal				
I-14-00341	01/30/2018	No Action Required	Healthcare and Insurance	Employees Health Benefits Program)	Miscoding/Upcoding			0
1-14-00041	01/30/2010	140 Action required	mourance	Deficition rogitatiny	Billing Dispute,			•
					Kickback,			
				FEHBP (Federal	Miscoding/Upcoding, Not Medically			
			Healthcare and	Employees Health	Necessary, Services			
I-14-00380	09/20/2019	Complete	Insurance	Benefits Program)	Not Rendered	Physician	Criminal Action	911.32
			Healthcare and	FEHBP (Federal Employees Health	Miscoding/Upcoding, Not Medically			
I-14-00436	04/04/2018	Complete	Insurance	Benefits Program)	Necessary	Physician	Criminal Action	0
				FEHBP (Federal				
I-14-00437	07/03/2018	No Action Required	Healthcare and Insurance	Employees Health Benefits Program)	Miscoding/Upcoding	Physician Group Practice		42,847.52
1-14-00401	01700/2010	140 Action Required	modranoc	FEHBP (Federal	Wildcouling/Opcouling	Tactice		42,047.02
			Healthcare and	Employees Health				
I-14-00462	07/17/2018	No Action Required	Insurance	Benefits Program) FEHBP (Federal	Kickback	Pharmacy		0
			Healthcare and	Employees Health				
I-14-00498	10/29/2019	Complete	Insurance	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
				FEHBP (Federal				-
1.44.00570	07/00/0040	0	Healthcare and	Employees Health	Dt 0b		Diamina	0
I-14-00576	07/23/2018	Complete	Insurance	Benefits Program)	Doctor Shopper Duplicate Claims,		Dismissed	U
					Healthcare Fraud,			
			11	FEHBP (Federal	Waste, and Abuse			
I-14-00585	03/01/2019	Complete	Healthcare and Insurance	Employees Health Benefits Program)	Complaint, Services Not Rendered, Unbundling	Physician	Civil Action	261,180.38
		,		FEHBP (Federal		,		
I-14-00596	01/28/2019	Complete	Healthcare and Insurance	Employees Health Benefits Program)	Off-Label Marketing	Drug Manufacturer	Civil Action, Criminal Action	3,538,759.01
1-14-00350	0112012018	Complete	mourance	FEHBP (Federal	On-Label Walkeling	Drug Ivianuiaciurei	AOGOIT	0,000,100.01
l			Healthcare and	Employees Health	L	L.	1	
I-14-00633	09/28/2018	No Action Required	Insurance	Benefits Program) FEHBP (Federal	Billing Dispute	Pharmacy	<del>                                     </del>	U
1			Healthcare and	Employees Health	1		Investigation Continued	
I-14-00693	04/03/2018	Complete	Insurance	Benefits Program)	Services Not Rendered	Laboratory	By Other Agency(s)	0
]				CSRS (Civil Service	Retirement Services Program Fraud, Waste,		Prosecution Declined,	
I-14-00708	01/09/2019	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Statute Of Limitations	0
				FEHBP (Federal				
I-14-00740	05/07/2018	Complete	Healthcare and Insurance	Employees Health Benefits Program)	Not Medically Necessary	DME Supplier	Civil Action	126,814.13
	30,0,,2010	_ omplete		FEHBP (Federal	socoodiy	л_ очрын		0,0 10
	10/04/55:5		Healthcare and	Employees Health	L			40,000 5-
I-14-00752	12/04/2018	Complete	Insurance	Benefits Program) FEHBP (Federal	Miscoding/Upcoding		Civil Action	19,829.57
]			Healthcare and	Employees Health	Kickback,		]	
I-14-00787	08/29/2019	Complete	Insurance	Benefits Program)	Miscoding/Upcoding	Drug Manufacturer	Civil Action	0
]			Healthcare and	FEHBP (Federal Employees Health	Off-Label Marketing, Pill		]	
I-14-00798	06/27/2018	Complete	Insurance	Benefits Program)	Mill/Drug Diversion	Pharmacy	Prosecution Declined	0
				FEHBP (Federal	False Claim, Identity			
I-14-00836	07/02/2018	Complete	Healthcare and Insurance	Employees Health Benefits Program)	Theft, Services Not Rendered	Physician	Prosecution Declined	0
. 17-0000	3110212010	complete		FEHBP (Federal	, condered	yoroiait	oocoulion Decimed	~
l			Healthcare and	Employees Health	L		]	
I-14-00891	11/20/2019	No Action Required	Insurance	Benefits Program)	Billing Dispute Retirement Services	Anesthesiologist	1	326,053.39
1	1			CSRS (Civil Service	Program Fraud, Waste,		]	
I-14-00969	05/09/2018	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Criminal Action	109,497.00

			Healthcare and	FEHBP (Federal		Dhusisian Casus		
I-14-00975	11/20/2019	No Action Required	Insurance	Employees Health Benefits Program)	Miscoding/Upcoding	Physician Group Practice		411,986.24
1-14-00373	11/20/2013	No Action required	msurance	benenia i rogiam)	Healthcare Fraud,	1 Tablico		411,000.24
					Waste, and Abuse			
				FEHBP (Federal	Complaint,			
I-14-01014	07/25/2018	Complete	Healthcare and Insurance	Employees Health Benefits Program)	Miscoding/Upcoding, Services Not Rendered	Outpatient Facility	Criminal Action	73,362.13
1-14-01014	0112012010	Complete	msurance	FEHBP (Federal	OCIVIOCS NOT NOTICE	Outpatient r dollity	Olimina Action	70,002.10
			Healthcare and	Employees Health				
I-14-01116	08/15/2018	Complete	Insurance	Benefits Program)	Billing Dispute		Criminal Action	1,082,819.00
					Retirement Services Program Fraud, Waste,			
				CSRS (Civil Service	and Abuse Complaint,			
I-14-01154	09/21/2018	Complete	Retirement Services	Retirement System)	Theft		Administrative Action	123,971.08
				FEHBP (Federal				
I-14-01189	09/19/2019	No Action Required	Healthcare and Insurance	Employees Health Benefits Program)	Miscoding/Upcoding			0
1-14-01109	09/19/2019	No Action Required	insurance	FEHBP (Federal	iviiscoding/opcoding			U
			Healthcare and	Employees Health	Billing Dispute, Services	8		
I-14-01262	09/19/2018	Complete	Insurance	Benefits Program)	Not Rendered	Laboratory	Prosecution Declined	0
				CCDC (Civil Contino	Retirement Services			
I-14-01294	03/27/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Program Fraud, Waste, and Abuse Complaint		Criminal Action	84,558.00
1-14-01204	00/21/2010	Complete	rediction octyles	retirement dystem)	Retirement Services		Oliminal Action	04,000.00
				CSRS (Civil Service	Program Fraud, Waste,			
I-14-01332	09/04/2019	Lack of Resources	Retirement Services	Retirement System)	and Abuse Complaint			0
			Healthears and	FEHBP (Federal	Miscoding/Upcoding,			
I-14-01415	03/30/2018	No Action Required	Healthcare and Insurance	Employees Health Benefits Program)	Not Medically Necessary	Laboratory		0
			† · · · ·	FEHBP (Federal	,	,		
l			Healthcare and	Employees Health		1	L	
I-14-01420	11/01/2019	Complete	Insurance	Benefits Program)	False Claim		Criminal Action	36.68
		1	Healthcare and	FEHBP (Federal Employees Health				
I-14-01443	02/21/2018	No Action Required	Insurance	Benefits Program)	Off-Label Marketing	DME Supplier		0
		,		FEHBP (Federal	Ĭ			
1 14 01440	00/04/0040	No A-ti D	Healthcare and	Employees Health	False Claim	Dravido-		0
I-14-01446	02/21/2018	No Action Required	Insurance	Benefits Program) FEHBP (Federal	False Claim	Provider		U
			Healthcare and	Employees Health				
I-15-00006	01/31/2018	Lack of Resources	Insurance	Benefits Program)	Miscoding/Upcoding			0.00
			Federal Investigative	Background				
I-15-00018	11/19/2019	Complete	Services	Investigations FEHBP (Federal	Fabrication (Recovery)	OPM Contractor	Criminal Action	0.00
			Healthcare and	Employees Health				
I-15-00079	01/30/2018	No Action Required	Insurance	Benefits Program)	Billing Dispute	Laboratory		0
				FEHBP (Federal				
1.45.00400	04/00/0040	01-4-	Healthcare and	Employees Health	False Claim, Kickback,	D M	Ois all A salis as	50 400 04
I-15-00163	01/26/2018	Complete	Insurance	Benefits Program) FEHBP (Federal	Off-Label Marketing	Drug Manufacturer	Civil Action	52,198.84
			Healthcare and	Employees Health				
I-15-00164	01/08/2018	Complete	Insurance	Benefits Program)	Billing Dispute	Laboratory	Criminal Action	1,396,198.62
				FEHBP (Federal				
I-15-00194	07/25/2018	No Action Required	Healthcare and Insurance	Employees Health Benefits Program)	Identity Theft	Physician		0.00
	**********					,		
1					False Claim, Other			
					OPM Program Fraud,			
				EELIDD (Eadard	OPM Program Fraud, Waste, and Abuse			
			Healthcare and	FEHBP (Federal	OPM Program Fraud, Waste, and Abuse Complaint, Kickback,			
I-15-00199	02/21/2018	Complete	Healthcare and	FEHBP (Federal Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse	Provider	Prosecution Declined	0
<u>I-15-00199</u>	02/21/2018	Complete		Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services	Provider	Prosecution Declined	0
			Insurance	Employees Health Benefits Program)  CSRS (Civil Service	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste,	Provider		0
I-15-00199 I-15-00212	02/21/2018	Complete  Complete		Employees Health Benefits Program)  CSRS (Civil Service Retirement System)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services	Provider	Prosecution Declined Acquitted	0
			Insurance	Employees Health Benefits Program)  CSRS (Civil Service	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste,			0
			Insurance Retirement Services	Employees Health Benefits Program)  CSRS (Civil Service Retirement System)  FEHBP (Federal Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary			0
I-15-00212	06/18/2018	Complete	Retirement Services Healthcare and Insurance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False			0
I-15-00212 I-15-00280	06/18/2018	Complete  No Action Required	Retirement Services Healthcare and Insurance Healthcare and	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary			0
I-15-00212	06/18/2018	Complete	Retirement Services Healthcare and Insurance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label			0
I-15-00212 I-15-00280	06/18/2018	Complete  No Action Required  No Action Required	Retirement Services Healthcare and Insurance Healthcare and	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label			0
I-15-00212 I-15-00280	06/18/2018	Complete  No Action Required	Retirement Services Healthcare and Insurance Healthcare and Insurance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label			0
I-15-00212 I-15-00280 I-15-00394	06/18/2018 09/28/2018 03/30/2018	Complete  No Action Required  No Action Required	Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing	Pharmacy	Acquitted	0
I-15-00212 I-15-00280 I-15-00394 I-15-00396	06/18/2018 09/28/2018 03/30/2018 01/07/2019	Complete  No Action Required  No Action Required  Complete	Retirement Services Healthcare and Insurance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing	Pharmacy	Acquitted  No Action Required	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
I-15-00212 I-15-00280 I-15-00394	06/18/2018 09/28/2018 03/30/2018	Complete  No Action Required  No Action Required	Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute	Pharmacy Pharmacy Pharmacy	Acquitted	0 0 0 0 224,333.34
I-15-00212 I-15-00280 I-15-00394 I-15-00396	06/18/2018 09/28/2018 03/30/2018 01/07/2019	Complete  No Action Required  No Action Required  Complete	Retirement Services Healthcare and Insurance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute Kickback Charity Misconduct, IRS Violation, Non-Profit	Pharmacy Pharmacy Pharmacy	Acquitted  No Action Required	0 0 0 0 224,333.34
I-15-00212 I-15-00280 I-15-00394 I-15-00396	06/18/2018 09/28/2018 03/30/2018 01/07/2019	Complete  No Action Required  No Action Required  Complete	Retirement Services Healthcare and Insurance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned,	Pharmacy Pharmacy Pharmacy	Acquitted  No Action Required	0 0 0 0 224,333.34
I-15-00212 I-15-00280 I-15-00394 I-15-00396	06/18/2018 09/28/2018 03/30/2018 01/07/2019	Complete  No Action Required  No Action Required  Complete	Retirement Services  Healthcare and Insurance  Healthcare and Insurance  Healthcare and Insurance  Healthcare and Insurance  Mealthcare and Insurance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program	Pharmacy Pharmacy Pharmacy	Acquitted  No Action Required	0 0 0 0 224,333.34
I-15-00212 I-15-00280 I-15-00394 I-15-00396	06/18/2018 09/28/2018 03/30/2018 01/07/2019	Complete  No Action Required  No Action Required  Complete	Retirement Services Healthcare and Insurance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal Employees Health	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned,	Pharmacy Pharmacy Pharmacy	Acquitted  No Action Required	0 0 0 0 224,333.34
I-15-00212 I-16-00280 I-15-00394 I-15-00396 I-15-00412	06/18/2018 09/28/2018 03/30/2018 01/07/2019 06/20/2018	Complete  No Action Required  No Action Required  Complete  Complete	Retirement Services  Healthcare and Insurance  Merit System Accountability &	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)  Combined Federal Campaign	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute  Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program Fraud, Waste, and Abuse Complaint Retirement Services	Pharmacy Pharmacy Pharmacy	Acquitted  No Action Required  Criminal Action	
I-15-00212 I-15-00280 I-15-00394 I-15-00396 I-15-00412 I-15-00420	06/18/2018 09/28/2018 03/30/2018 01/07/2019 06/20/2018	Complete  No Action Required  No Action Required  Complete  Complete  Complete	Retirement Services Healthcare and Insurance Ment System Accountability & Compliance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)  Combined Federal Campaign  CSRS (Civil Service	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program Fraud, Waste, and Abuse Complaint Retirement Services Program Fraud, Waste,	Pharmacy Pharmacy Pharmacy	Acquitted  No Action Required  Criminal Action  Administrative Action	
I-15-00212 I-16-00280 I-15-00394 I-15-00396 I-15-00412	06/18/2018 09/28/2018 03/30/2018 01/07/2019 06/20/2018	Complete  No Action Required  No Action Required  Complete  Complete	Retirement Services  Healthcare and Insurance  Merit System Accountability &	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)  CSRS (Civil Service Retirement System)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute  Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program Fraud, Waste, and Abuse Complaint Retirement Services	Pharmacy Pharmacy Pharmacy	Acquitted  No Action Required  Criminal Action	
I-15-00212 I-15-00280 I-15-00394 I-15-00396 I-15-00412 I-15-00420	06/18/2018 09/28/2018 03/30/2018 01/07/2019 06/20/2018	Complete  No Action Required  No Action Required  Complete  Complete  Complete	Retirement Services Healthcare and Insurance Ment System Accountability & Compliance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)  Combined Federal Campaign  CSRS (Civil Service	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program Fraud, Waste, and Abuse Complaint Retirement Services Program Fraud, Waste,	Pharmacy Pharmacy Pharmacy	Acquitted  No Action Required  Criminal Action  Administrative Action	
I-15-00212 I-15-00280 I-15-00394 I-15-00396 I-15-00412 I-15-00420	06/18/2018 09/28/2018 03/30/2018 01/07/2019 06/20/2018	Complete  No Action Required  No Action Required  Complete  Complete  Complete	Retirement Services  Healthcare and Insurance  Healthcare and Insurance  Healthcare and Insurance  Healthcare and Insurance  Merit System  Accountability & Compliance  Retirement Services	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program) Combined Federal Campaign  CSRS (Civil Service Retirement System) FEHBP (Federal	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program Fraud, Waste, and Abuse Complaint Retirement Services Program Fraud, Waste, and Abuse Complaint Off-Label Marketing	Pharmacy Pharmacy Pharmacy	Acquitted  No Action Required  Criminal Action  Administrative Action	
I-15-00212 I-15-00280 I-15-00394 I-15-00396 I-15-00412 I-15-00420 I-15-00463	06/18/2018 09/28/2018 03/30/2018 01/07/2019 06/20/2018 09/19/2019	Complete  No Action Required  No Action Required  Complete  Complete  Complete  Complete	Retirement Services Healthcare and Insurance Ment's System Accountability & Compliance Retirement Services Healthcare and	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)  Combined Federal Campaign  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program Fraud, Waste, and Abuse Complaint Retirement Services Program Fraud, Waste, and Abuse Complaint Off-Label Marketing False Claim, Forgery,	Pharmacy Pharmacy Pharmacy OPM Contractor	Acquitted  No Action Required  Criminal Action  Administrative Action	
I-15-00212 I-15-00280 I-15-00394 I-15-00396 I-15-00412 I-15-00420 I-15-00463	06/18/2018 09/28/2018 03/30/2018 01/07/2019 06/20/2018 09/19/2019	Complete  No Action Required  No Action Required  Complete  Complete  Complete  Complete	Retirement Services Healthcare and Insurance Ment's System Accountability & Compliance Retirement Services Healthcare and	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)  Combined Federal Campaign  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program Fraud, Waste, and Abuse Complaint Retirement Services Program Fraud, Waste, and Abuse Complaint Retirement Services Program Fraud, Waste, and Abuse Complaint Grif-Label Marketing False Claim, Forgery, Healthcare Fraud, Heathcare Fraud, Misconductive Complexity False Claim, Forgery, Healthcare Fraud, Misconductive Complexity Misconductive Complexity False Claim, Forgery, Healthcare Fraud, Mastering False Claim, Forgery, Healthcare Fraud, Mastering False Claim, Forgery, Healthcare Fraud,	Pharmacy Pharmacy Pharmacy OPM Contractor	Acquitted  No Action Required  Criminal Action  Administrative Action	
I-15-00212 I-15-00280 I-15-00394 I-15-00396 I-15-00412 I-15-00420 I-15-00463	06/18/2018 09/28/2018 03/30/2018 01/07/2019 06/20/2018 09/19/2019	Complete  No Action Required  No Action Required  Complete  Complete  Complete  Complete	Retirement Services Healthcare and Insurance Ment's System Accountability & Compliance Retirement Services Healthcare and	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)  Combined Federal Campaign  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute  Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program Fraud, Waste, and Abuse Complaint Retirement Services Program Fraud, Waste, and Abuse Complaint  Off-Label Marketing False Claim, Forgery, Healthcare Fraud, Waste, and Abuse Waste, and Abuse Voff-Label Marketing False Claim, Forgery, Healthcare Fraud, Waste, and Abuse Waste, and Abuse Waste, and Abuse Waste, and Aduse Waste, and Aduse Waste, and Aduse Waste, and Aduse	Pharmacy Pharmacy Pharmacy OPM Contractor	Acquitted  No Action Required  Criminal Action  Administrative Action	
I-15-00212 I-15-00280 I-15-00394 I-15-00396 I-15-00412 I-15-00420 I-15-00463	06/18/2018 09/28/2018 03/30/2018 01/07/2019 06/20/2018 09/19/2019	Complete  No Action Required  No Action Required  Complete  Complete  Complete  Complete	Retirement Services Healthcare and Insurance Ment's System Accountability & Compliance Retirement Services Healthcare and	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)  Combined Federal Campaign  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program Fraud, Waste, and Abuse Complaint Retirement Services Program Fraud, Waste, and Abuse Complaint Retirement Services Program Fraud, Waste, and Abuse Complaint Grif-Label Marketing False Claim, Forgery, Healthcare Fraud, Heathcare Fraud, Misconductive Complexity False Claim, Forgery, Healthcare Fraud, Misconductive Complexity Misconductive Complexity False Claim, Forgery, Healthcare Fraud, Mastering False Claim, Forgery, Healthcare Fraud, Mastering False Claim, Forgery, Healthcare Fraud,	Pharmacy Pharmacy Pharmacy OPM Contractor	Acquitted  No Action Required  Criminal Action  Administrative Action	
I-15-00212 I-15-00280 I-15-00394 I-15-00396 I-15-00412 I-15-00420 I-15-00463	06/18/2018 09/28/2018 03/30/2018 01/07/2019 06/20/2018 09/19/2019	Complete  No Action Required  No Action Required  Complete  Complete  Complete  Complete	Retirement Services  Healthcare and Insurance  Retirement Services  Healthcare and Insurance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)  Combined Federal Employees Health Benefits Program)  Combined Federal Employees Health Benefits Program)  Combined Federal Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute  Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program Fraud, Waste, and Abuse Complaint Retirement Services Program Fraud, Waste, and Abuse Complaint Off-Label Marketing False Claim, Forgery, Healthcare Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Not Medically	Pharmacy Pharmacy Pharmacy OPM Contractor	Acquitted  No Action Required  Criminal Action  Administrative Action	
I-15-00212 I-15-00280 I-15-00394 I-15-00396 I-15-00412 I-15-00420 I-15-00463 I-15-00489	06/18/2018 09/28/2018 03/30/2018 01/07/2019 06/20/2018 09/19/2019 08/07/2019 05/16/2018	Complete  No Action Required  No Action Required  Complete  Complete  Complete  Complete  No Action Required	Retirement Services  Healthcare and Insurance  Merit System Accountability & Compliance  Retirement Services  Healthcare and Insurance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)  CSRS (Civil Service Retirement System)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program Fraud, Waste, and Abuse Complaint Retirement Services Program Fraud, Waste, and Abuse Complaint False Claim, Forgery, Healthcare Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Not Medically Necessary, Off-Label	Pharmacy Pharmacy OPM Contractor Pharmacy	Acquitted  No Action Required  Criminal Action  Administrative Action	
I-15-00212 I-15-00280 I-15-00394 I-15-00396 I-15-00412 I-15-00420 I-15-00463	06/18/2018 09/28/2018 03/30/2018 01/07/2019 06/20/2018 09/19/2019	Complete  No Action Required  No Action Required  Complete  Complete  Complete  Complete	Retirement Services  Healthcare and Insurance  Retirement Services  Healthcare and Insurance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)  Combined Federal Campaign  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute  Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program Fraud, Waste, and Abuse Complaint Retirement Services Program Fraud, Waste, and Abuse Complaint Off-Label Marketing False Claim, Forgery, Healthcare Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Not Medically	Pharmacy Pharmacy Pharmacy OPM Contractor	Acquitted  No Action Required  Criminal Action  Administrative Action	
I-15-00212 I-15-00280 I-15-00394 I-15-00396 I-15-00412 I-15-00420 I-15-00463 I-15-00489	06/18/2018 09/28/2018 03/30/2018 01/07/2019 06/20/2018 09/19/2019 08/07/2019 05/16/2018	Complete  No Action Required  No Action Required  Complete  Complete  Complete  Complete  No Action Required	Retirement Services  Healthcare and Insurance  Merit System Accountability & Compliance  Retirement Services  Healthcare and Insurance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)  CSRS (Civil Service Retirement System)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing Billing Dispute Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program Fraud, Waste, and Abuse Complaint Retirement Services Program Fraud, Waste, and Abuse Complaint False Claim, Forgery, Healthcare Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Not Medically Necessary, Off-Label	Pharmacy Pharmacy OPM Contractor Pharmacy	Acquitted  No Action Required  Criminal Action  Administrative Action	
I-15-00212 I-15-00280 I-15-00394 I-15-00396 I-15-00412 I-15-00420 I-15-00463 I-15-00489	06/18/2018 09/28/2018 03/30/2018 01/07/2019 06/20/2018 09/19/2019 08/07/2019 05/16/2018	Complete  No Action Required  No Action Required  Complete  Complete  Complete  Complete  No Action Required	Retirement Services  Healthcare and Insurance  Merit System  Accountability & Compliance  Retirement Services  Healthcare and Insurance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)  Combined Federal Employees Health Benefits Program)  Combined Federal Employees Health Benefits Program)  FEHBP (Federal Employees Health Benefits Program)  FEHBP (Federal Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing  Billing Dispute  Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program Fraud, Waste, and Abuse Complaint Retirement Services Program Fraud, Waste, and Abuse Complaint Off-Label Marketing False Claim, Forgery, Healthcare Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Not Medically Necessary, Off-Label Marketing  Miscoding/Upcoding	Pharmacy Pharmacy OPM Contractor Pharmacy	Acquitted  No Action Required  Criminal Action  Administrative Action	
I-15-00212 I-15-00280 I-15-00394 I-15-00396 I-15-00412 I-15-00420 I-15-00463 I-15-00489 I-15-00496	06/18/2018 09/28/2018 03/30/2018 01/07/2019 06/20/2018 09/19/2019 08/07/2019 05/16/2018	Complete  No Action Required  No Action Required  Complete  Complete  Complete  Complete  Lack of Resources	Insurance  Retirement Services  Healthcare and Insurance  Healthcare and Insurance  Healthcare and Insurance  Healthcare and Insurance  Merit System  Accountability & Compliance  Retirement Services  Healthcare and Insurance  Healthcare and Insurance  Healthcare and Insurance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)  FEHBP (Federal Employees Health Benefits Program)  FEHBP (Federal Employees Health Benefits Program)  FEHBP (Federal Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing  Billing Dispute Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program Fraud, Waste, and Abuse Complaint Retirement Services Program Fraud, Waste, and Abuse Complaint Off-Label Marketing False Claim, Forgery, Healthcare Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Not Medically Mecessary, Off-Label Marketing  Miscoding/Upcoding Miscoding/Upcoding Miscoding/Upcoding Miscoding/Upcoding Miscoding/Upcoding Miscoding/Upcoding	Pharmacy Pharmacy OPM Contractor Pharmacy	Acquitted  No Action Required  Criminal Action  Administrative Action  Prosecution Declined	21,012.35
I-15-00212 I-15-00280 I-15-00394 I-15-00396 I-15-00412 I-15-00420 I-15-00463 I-15-00489 I-15-00496	06/18/2018 09/28/2018 03/30/2018 01/07/2019 06/20/2018 09/19/2019 08/07/2019 05/16/2018	Complete  No Action Required  No Action Required  Complete  Complete  Complete  Complete  Lack of Resources	Insurance  Retirement Services  Healthcare and Insurance  Healthcare and Insurance  Healthcare and Insurance  Healthcare and Insurance  Merit System Accountability & Compliance  Retirement Services  Healthcare and Insurance  Healthcare and Insurance	Employees Health Benefits Program)  CSRS (Civil Service Retirement System) FEHBP (Federal Employees Health Benefits Program)  Combined Federal Employees Health Benefits Program)  Combined Federal Employees Health Benefits Program)  FEHBP (Federal Employees Health Benefits Program)  FEHBP (Federal Employees Health Benefits Program)	OPM Program Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Complaint Kickback, Not Medically Necessary Billing Dispute, False Claim, Off-Label Marketing  Billing Dispute  Kickback Charity Misconduct, IRS Violation, Non-Profit Status Questioned, Other OPM Program Fraud, Waste, and Abuse Complaint Retirement Services Program Fraud, Waste, and Abuse Complaint Off-Label Marketing False Claim, Forgery, Healthcare Fraud, Waste, and Abuse Complaint, Kickback, Miscoding/Upcoding, Not Medically Necessary, Off-Label Marketing  Miscoding/Upcoding	Pharmacy Pharmacy OPM Contractor Pharmacy	Acquitted  No Action Required  Criminal Action  Administrative Action  Prosecution Declined	21,012.35

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			Healthcare and	FEHBP (Federal Employees Health	False Claim, Kickback, Not Medically			
I-15-00602	09/19/2019	No Action Required	Insurance	Benefits Program)	Necessary	Pharmacy		0
1 10 00002	00/10/2010	No 7 totion 1 toquirou	modranoo	FEHBP (Federal	recooding	- namaoy		
			Healthcare and	Employees Health				
I-15-00603	04/13/2018	Complete	Insurance	Benefits Program)	Services Not Rendered	Physician	Civil Action	133,349.75
			11	FEHBP (Federal				
I-15-00742	03/25/2019	Lack of Resources	Healthcare and Insurance	Employees Health Benefits Program)	False Claim	Pharmacy		0
1-13-00/42	03/23/2019	Lack of Resources	insurance	bellelits Flograffi)	Retirement Services	Pharmacy		U
					Program Fraud, Waste,			
				CSRS (Civil Service	and Abuse Complaint,			
I-15-00782	02/21/2018	Complete	Retirement Services	Retirement System)	Theft		Prosecution Declined	0
			National Background	Background				
I-15-00784	01/30/2019	Complete	Investigations Bureau	Investigation FEHBP (Federal	Fabrication (Recovery)	OPM Contractor	Criminal Action	189,092.50
			Healthcare and	Employees Health		Physician Group		
I-15-00792	05/04/2018	Lack of Resources	Insurance	Benefits Program)	Miscoding/Upcoding	Practice		0
				,	Contract Fraud, OPM			
					Program			
				Facilities, Security &	Mismanagement , False Claim, Other OPM			
				Emergency	Program Fraud, Waste,		No Action Required,	
I-15-00861	09/06/2018	Complete	Office of the Director	Management	and Abuse Complaint	Contractor	Prosecution Declined	0
		'			Retirement Services			
				CSRS (Civil Service	Program Fraud, Waste,			
I-15-00894	06/18/2018	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Criminal Action	451,962.91
		İ	Healthcare and	FEHBP (Federal Employees Health			Insufficient Resources	
I-15-00921	02/02/2019	Complete	Insurance	Benefits Program)	Miscoding/Upcoding	Dentist	To Investigate	О
		<u> </u>		FEHBP (Federal	29		J	
	l	l	Healthcare and	Employees Health				
I-15-00934	03/22/2018	Complete	Insurance	Benefits Program)	Services Not Rendered	Physician	No Action Required	0
		1	Healtheare and	FEHBP (Federal				
I-15-00938	07/24/2018	No Action Required	Healthcare and Insurance	Employees Health Benefits Program)	Enrollment Eligibility	Enrollee/Member		О
				FEHBP (Federal	six Enginity			<u> </u>
		1	Healthcare and	Employees Health				
I-15-00985	08/13/2018	Complete	Insurance	Benefits Program)	False Claim	Provider	Civil Action	12,929.49
				0000 (0: 10 :	Retirement Services			
I-15-00997	01/30/2018	No Action Required	Retirement Services	CSRS (Civil Service Retirement System)	Program Fraud, Waste, and Abuse Complaint			382,052.81
1-13-00997	01/30/2010	No Action Required	iveniement services	FEHBP (Federal	and Abuse Complaint			302,032.01
			Healthcare and	Employees Health				
I-15-01022	09/19/2018	Complete	Insurance	Benefits Program)	False Claim		Civil Action	78,439.05
					Retirement Services			
1.45.04050	00/00/0040	0	D-tit Ci	CSRS (Civil Service	Program Fraud, Waste,		Prosecution Declined,	0
I-15-01058	02/08/2019	Complete	Retirement Services	Retirement System)	and Abuse Complaint Misconduct by OPM		Statute Of Limitations Allegation(s) Not	U
				Chief Information	Employee,		Substantiated,	
I-15-01096	09/27/2018	Complete	Office of the Director	Officer	Congressional Inquiry	OPM Employee	Prosecution Declined	0
					False Claim, Healthcare			
				FEHBP (Federal	Fraud, Waste, and			
I-15-01111	11/20/2019	No Action Required	Healthcare and Insurance	Employees Health Benefits Program)	Abuse Complaint, Miscoding/Upcoding	Hospice		0
1-10-01111	11/20/2013	No Action Required	insurance	Deficition rogitatin)	Fabrication (Targeted	Поэрісс		
					Review), Other OPM			
			National Background	Background	Program Fraud, Waste,		Administrative Action,	
I-15-01162	01/30/2018	Complete	Investigations Bureau	Investigation	and Abuse Complaint	OPM Employee	Prosecution Declined	0
			Healthcare and	FEHBP (Federal Employees Health	Billing Dispute, False			
I-15-01190	02/21/2018	No Action Required	Insurance	Benefits Program)	Claim	Pharmacy		0
				FEHBP (Federal	False Claim, Healthcare			-
			Healthcare and	Employees Health	Fraud, Waste, and			
I-15-01192	04/11/2019	No Action Required	Insurance	Benefits Program)	Abuse Complaint	Pharmacy	-	0
		1	Healthcare and	FEHBP (Federal Employees Health	False Claim, Miscoding/Upcoding,			
I-15-01241	02/21/2018	No Action Required	Insurance	Benefits Program)	Services Not Rendered	Physical Therapy		lo
			İ	-3/	Fabrication (Recovery),		1	İ
		1	National Background	Background	Travel or Purchase		Administrative Action,	
I-15-01247	04/24/2019	Complete	Investigations Bureau	Investigation	Card Misuse	OPM Employee	Prosecution Declined	0
		1	Healthcare and	FEHBP (Federal Employees Health				
I-15-01451	01/30/2018	Complete	Insurance	Benefits Program)	False Claim		Criminal Action	14,365.71
				FEHBP (Federal				,
l	l	L	Healthcare and	Employees Health	L			1
I-15-01452	12/10/2019	Lack of Resources	Insurance	Benefits Program)	Bribery			U
	1		Healthcare and	FEHBP (Federal Employees Health				
I-15-01453	11/20/2019	No Action Required	Insurance	Benefits Program)	False Claim	Provider		336,808.16
		i i		FEHBP (Federal				
		L	Healthcare and	Employees Health	L	L		l
I-15-01557	08/27/2018	Complete	Insurance	Benefits Program)	False Claim, Kickback	Pharmacy	Civil Action	65,308.26
		1	Healthcare and	FEHBP (Federal Employees Health				
I-15-01574	07/13/2018	Complete	Insurance	Benefits Program)	False Claim	Provider	Administrative Action	0.00
		·		FEHBP (Federal				
	L	L	Healthcare and	Employees Health	Miscoding/Upcoding,		L	L
I-15-01599	08/14/2018	Complete	Insurance	Benefits Program)	Services Not Rendered		Prosecution Declined	0
		1	Healthcare and	FEHBP (Federal Employees Health			No Action Required,	
I-15-01851	11/20/2019	Complete	Insurance	Benefits Program)	False Claim		Prosecution Declined	lo
- · · · · · · · · · · · · · · · · · · ·		† ' <del>-</del>	·-	g/	Billing Dispute, False		50,,,,,,,,	
		İ			Claim,			
		1			Miscoding/Upcoding,			
	1		Healthears	FEHBP (Federal	Not Medically			
I-15-01886	02/21/2018	No Action Required	Healthcare and Insurance	Employees Health Benefits Program)	Necessary, Services Not Rendered			0
0 0.000			saranoo	FEHBP (Federal				l <sup>-</sup>
		1	Healthcare and	Employees Health				
I-15-01949	01/18/2019	Complete	Insurance	Benefits Program)	Services Not Rendered		Criminal Action	29,264.52

					Not Medically			
				FEHBP (Federal	Necessary, Off-Label			
1.45.00005	44/00/0040		Healthcare and	Employees Health	Marketing, Services Not	n · ·	Administrative Action,	
I-15-02035	11/20/2019	Complete	Insurance	Benefits Program)	Rendered	Physician	Civil Action	0
					Miscoding/Upcoding, Not Medically			
				FEHBP (Federal	Necessary, Off-Label			
			Healthcare and	Employees Health	Marketing, Services Not		Investigation Continued	
I-15-02036	05/17/2018	Complete	Insurance	Benefits Program)	Rendered		By Other Agency(s)	0
1-10-02000	03/11/2010	Complete	mourance	FEHBP (Federal	rtendered		by Other Agency(3)	0
			Healthcare and	Employees Health				
I-15-02264	07/24/2019	No Action Required	Insurance	Benefits Program)	Miscoding/Upcoding			0
				,	Contract Fraud, OPM			
					Program			
					Mismanagement,			
					Misconduct by OPM			
					Employee, Other OPM			
					Program Fraud, Waste,			
					and Abuse Complaint,			
					Prohibited Personnel			
					Practice,			
					Supervisor/Manager			
				Object lede and also	Misconduct,		A	
I-16-00029	01/23/2019	Complete	Office of the Director	Chief Information Officer	Whistleblower Retaliation	OPM Employee	Administrative Action, Prosecution Declined	0
1-10-00029	01/23/2019	Complete	Office of the Director	Ollicei	False Claim, Healthcare	OF W Employee	Prosecution Declined	U
					Fraud, Waste, and			
					Abuse Complaint,			
İ		1		FEHBP (Federal	Miscoding/Upcoding,		İ	
İ		1	Healthcare and	Employees Health	Not Medically		İ	
I-15-02451	02/21/2018	Complete	Insurance	Benefits Program)	Necessary	Outpatient Facility	Civil Action	2,102.02
		i i		FEHBP (Federal	,	i ' '		
		1	Healthcare and	Employees Health	False Claim, Not		İ	
I-16-00134	11/20/2019	No Action Required	Insurance	Benefits Program)	Medically Necessary	<u> </u>	<u> </u>	0
					Retirement Services			
	1			CSRS (Civil Service	Program Fraud, Waste,		1	
I-16-00138	07/05/2018	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Administrative Action	104,233.43
				FEHBP (Federal				
l		L	Healthcare and	Employees Health	L	L	L	L
I-16-00221	02/21/2018	Complete	Insurance	Benefits Program)	False Claim	Outpatient Facility	Prosecution Declined	0
				FEHBP (Federal				
		L	Healthcare and	Employees Health				
I-16-00334	09/19/2019	No Action Required	Insurance	Benefits Program)	False Claim		All (° / ) N. (	0
				FEHBP (Federal			Allegation(s) Not	
1.40.00054	04/00/0040	0	Healthcare and	Employees Health	F-I OI	Describber	Substantiated,	0
I-16-00354	01/28/2019	Complete	Insurance	Benefits Program) FEHBP (Federal	False Claim	Provider	Prosecution Declined	U
			Healthcare and	Employees Health				
I-15-02454	12/13/2019	Complete	Insurance	Benefits Program)	False Claim	Pharmacy	Prosecution Declined	0
1-10-02-10-1	12/10/2013	Complete	modranoc	Dericito i Togram)	Whistleblower	i namacy	Allegation(s) Not	
I-16-00368	03/26/2018	Complete	Office of the Director	Chief Financial Officer	Retaliation	OPM Employee	Substantiated	0
1 10 00000	00/20/2010	Complete	Cilios di tilo Birodoi	FEHBP (Federal	rtotaliation	or in Employee	Capotantiatoa	
			Healthcare and	Employees Health				
I-16-00385	09/03/2019	Lack of Resources	Insurance	Benefits Program)	False Claim	Pharmacy		0
							Allegation(s) Not	
				Chief Information	Prohibited Personnel		Substantiated, No	
I-16-00388	09/19/2018	Complete	Office of the Director	Officer	Practice	OPM Employee	Action Required	0
				FEHBP (Federal				
			Healthcare and	Employees Health				
I-16-00407	02/21/2018	No Action Required	Insurance	Benefits Program)	False Claim	Provider		0
					Retirement Services			
	00/04/0040		D // 10 ·	CSRS (Civil Service	Program Fraud, Waste,			
I-16-00410	02/21/2018	No Action Required	Retirement Services	Retirement System)	and Abuse Complaint			0
İ		1		CSRS (Civil Service	Retirement Services Program Fraud, Waste,		İ	
I-16-00413	08/07/2019	Complete	Retirement Services	Retirement System)	Program Fraud, Waste, and Abuse Complaint		Criminal Action	187,370.61
1-10-00410	00/01/2013	Complete	I CHICHICH DEIVICES	FEHBP (Federal	and Abuse Complaint	1	Ominina AUIUN	101,010.01
İ		1	Healthcare and	Employees Health	False Claim, Off-Label		İ	
I-16-00424	11/20/2019	Complete	Insurance	Benefits Program)	Marketing	Pharmacy	Civil Action	531,569.70
<del></del>		- ····			Retirement Services	,		,
1	1			CSRS (Civil Service	Program Fraud, Waste,		1	
I-16-00472	03/26/2018	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Administrative Action	66,455.26
				· · ·	Retirement Services			
1	1			CSRS (Civil Service	Program Fraud, Waste,		1	
I-16-00473	12/13/2019	Complete	Retirement Services	Retirement System)	and Abuse Complaint	<u> </u>	Prosecution Declined	0
					Retirement Services			
1	1			CSRS (Civil Service	Program Fraud, Waste,		Administrative Action,	
I-16-00477	03/26/2018	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Prosecution Declined	84,403.50
				FEHBP (Federal				
l		L	Healthcare and	Employees Health	L	L	İ	L
I-16-00510	09/20/2019	No Action Required	Insurance	Benefits Program)	Services Not Rendered	Physician		U
1	1				Ethics Violation,		1	
İ		1	Human D	Fodoral Francis	Misconduct by OPM		Administrativa * "	
1.40.00540	04/04/0046	0	Human Resources	Federal Executive	Employee, Prohibited	ODM FI	Administrative Action,	0
I-16-00519	01/24/2019	Complete	Solutions	Institute	Personnel Practice	OPM Employee	Prosecution Declined	U
İ		1		CSRS (Civil Service	Retirement Services Program Fraud, Waste,		İ	
I-16-00520	01/30/2018	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Criminal Action	142,490.96
1-10-00020	0 1/30/20 10	Complete	I CHICHICH DEIVICES	remement System)	Miscoding/Upcoding,	1	Ominina AUIUN	172,400.00
İ		1		FEHBP (Federal	Not Medically		İ	
İ		İ	Healthcare and	Employees Health	Necessary, Services		İ	
I-16-00521	01/25/2019	Complete	Insurance	Benefits Program)	Not Rendered	Hospital	Prosecution Declined	0
	1	1		FEHBP (Federal				-
	1		Healthcare and	Employees Health	Miscoding/Upcoding,		Investigation Continued	
I-16-00538	03/22/2018	Complete	Insurance	Benefits Program)	Services Not Rendered		By Other Agency(s)	0
		i i		FEHBP (Federal			T	
	1		Healthcare and	Employees Health	1		1	
I-16-00556	08/15/2018	No Action Required	Insurance	Benefits Program)	Off-Label Marketing			0
				FEHBP (Federal				
İ		1	Healthcare and	Employees Health	İ		İ	
I-16-00580	01/03/2019	No Action Required	Insurance	Benefits Program)	False Claim	Pharmacy		0

				FELIDO (F. 1. 1.	False Claim,			
			Healthcare and	FEHBP (Federal Employees Health	Miscoding/Upcoding, Not Medically			
I-16-00589	06/14/2019	Complete	Insurance	Benefits Program)	Necessary		Criminal Action	0
1 10 00000	00/11/2010	Complete	modranoo	Dononio i rogiam)	Retirement Services		Omman / todom	Ü
				CSRS (Civil Service	Program Fraud, Waste,		Allegation(s) Not	
I-16-00597	04/25/2019	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Substantiated	0
				FEHBP (Federal	- L OI:			
I-16-00600	04/05/2019	Complete	Healthcare and Insurance	Employees Health Benefits Program)	False Claim, Miscoding/Upcoding	Provider	Investigation Continued By Other Agency(s)	0
1-10-00000	04/03/2019	Complete	ilisulative	Deliellis Frogram)	False Claim, Other	riovidei	by Other Agency(s)	O
				FEHBP (Federal	OPM Program Fraud,			
			Healthcare and	Employees Health	Waste, and Abuse			
I-16-00601	08/14/2018	Complete	Insurance	Benefits Program)	Complaint, Services Not	Chiropractor	Criminal Action	311,314.00
			11	FEHBP (Federal		Dhusisian Carre		
I-16-00612	01/30/2018	Complete	Healthcare and Insurance	Employees Health Benefits Program)	Miscoding/Upcoding	Physician Group Practice	Civil Action	77,687.63
1-10-00012	01/00/2010	Complete	insurance	Deficition rogitatin)	Retirement Services	Tactice	OIVII ACIOII	77,007.00
				CSRS (Civil Service	Program Fraud, Waste,			
I-16-00630	09/07/2018	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Prosecution Declined	0
					Retirement Services			
I-16-00631	04/01/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Program Fraud, Waste, and Abuse Complaint		Prosecution Declined	0
1-10-00031	04/01/2019	Complete	Retirement Services	Retirement System)	Retirement Services		Prosecution Declined	U
				CSRS (Civil Service	Program Fraud, Waste,			
I-16-00634	01/10/2018	No Action Required	Retirement Services	Retirement System)	and Abuse Complaint			0
				FEHBP (Federal				
1.40.00054	44/00/0040	0	Healthcare and	Employees Health	M:d:// Id:		Daniel Daniel	0
I-16-00651	11/26/2019	Complete	Insurance	Benefits Program) FEHBP (Federal	Miscoding/Upcoding		Prosecution Declined	U
		1	Healthcare and	Employees Health			1	
I-16-00658	12/13/2019	Complete	Insurance	Benefits Program)	Off-Label Marketing	<u></u>	Prosecution Declined	0
	]				Retirement Services			
1.40.00070	07/00/0040	0	D-6	CSRS (Civil Service	Program Fraud, Waste,		Coincin at A at:	220 242 55
I-16-00676	07/03/2018	Complete	Retirement Services	Retirement System) FEHBP (Federal	and Abuse Complaint		Criminal Action	338,313.55
		1	Healthcare and	Employees Health	Doctor Shopper,		Dismissed, Subject	
I-16-00692	03/27/2018	Complete	Insurance	Benefits Program)	Identity Theft	Enrollee/Member	Deceased	0
					Retirement Services			
					Program Fraud, Waste,			
I-16-00696	01/11/2018	Complete	Retirement Services	CSRS & FERS	and Abuse Complaint		Criminal Action	30,456.62
			Healthcare and	FEHBP (Federal Employees Health	Miscoding/Upcoding, Not Medically			
I-16-00711	01/25/2019	Lack of Resources	Insurance	Benefits Program)	Necessary			0
				FEHBP (Federal				
			Healthcare and	Employees Health	False Claim, Kickback,			
I-17-00026	09/16/2019	No Action Required	Insurance	Benefits Program)	Off-Label Marketing	Drug Manufacturer		0
			Healthears and	FEHBP (Federal	Not Madically			
I-17-00029	11/25/2019	Lack of Resources	Healthcare and Insurance	Employees Health Benefits Program)	Not Medically Necessary			0
1 11 00020	1 1/20/2010	Eddit of Hoodardoo	modranoo	Dononio i rogiam)	Retirement Services			•
				CSRS (Civil Service	Program Fraud, Waste,		Prosecution Declined,	
I-17-00031	01/28/2019	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Subject Deceased	0
I-17-00038	11/20/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Eligibility Ioous		Prosecution Declined	155,302.48
1-17-00036	11/20/2019	Complete	Retirement Services	FEHBP (Federal	Eligibility Issue Miscoding/Upcoding,		Prosecution Declined	100,002.46
			Healthcare and	Employees Health	Not Medically			
I-17-00059	01/28/2019	Complete	Insurance	Benefits Program)	Necessary		Prosecution Declined	0
					Retirement Services			
I-17-00069	08/31/2018	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Program Fraud, Waste, and Abuse Complaint		Criminal Action	0
1-17-00009	00/31/2010	Complete	Netirement Services	Retirement System)	Retirement Services		Cilillinal Action	O .
				CSRS (Civil Service	Program Fraud, Waste,			
I-17-00075	02/20/2018	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Administrative Action	42,234.45
				FEHBP (Federal	Miscoding/Upcoding,			
I-17-00086	01/23/2018	No Action Required	Healthcare and Insurance	Employees Health Benefits Program)	Not Medically Necessary			0
1-00000	0.,20/2010	Action Nequileu		Facilities, Security &	. 100000ui y			~
				Emergency			Issue Resolved, No	
I-17-00114	05/27/2018	Complete	Office of the Director	Management	Contract Fraud	OPM Contractor	Action Required	0
		1	Healthears	FEHBP (Federal	Billing Dioputs 5-1-		1	
I-17-00117	08/14/2018	Complete	Healthcare and Insurance	Employees Health Benefits Program)	Billing Dispute, False Claim	Physical Therapy	Prosecution Declined	0
	-5.1.0	_ simprosite	saranoo	FERS (Federal		уогоск тпогару		-
	1			Employees Retirement				
I-17-00123	06/18/2018	Complete	Retirement Services	System)	Eligibility Issue		Prosecution Declined	0
I-17-00131	01/03/2018	No Action Required	Retirement Services	CSRS (Civil Service	Thoft			0
1-17-00131	01/03/2010	No Action Required	realement Services	Retirement System) FEHBP (Federal	Theft			U .
	1		Healthcare and	Employees Health			Allegation(s) Not	
I-17-00138	06/18/2018	Complete	Insurance	Benefits Program)	Enrollment Eligibility	Enrollee/Member	Substantiated	0
		<u> </u>	<u> </u>	<u> </u>	False Claim, Other	-	<u> </u>	
	1			EEHDD /E-d- '	OPM Program Fraud,			
	1		Healthcare and	FEHBP (Federal Employees Health	Waste, and Abuse Complaint,			
I-17-00146	02/19/2019	Complete	Insurance	Benefits Program)	Miscoding/Upcoding,	Provider	Civil Action	1,822.79
		·		,	Retirement Services			
	l	L .	<u></u>	CSRS (Civil Service	Program Fraud, Waste,		L	
I-17-00154	05/16/2018	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Subject Deceased	0
1	1		Healthcare and	FEHBP (Federal Employees Health				
I-17-00157	12/11/2019	No Action Required	Insurance	Benefits Program)	Off-Label Marketing			13,021.22
	1		·-	FEHBP (Federal				
		1	Healthcare and	Employees Health	Not Medically		1	
I-17-00160	09/11/2018	No Action Required	Insurance	Benefits Program)	Necessary			0
	1		Healthcare and	FEHBP (Federal Employees Health				
I-17-00163	04/24/2019	Complete	Insurance	Benefits Program)	False Claim	Provider	Prosecution Declined	0
	1			FEHBP (Federal	False Claim,			
	1		Healthcare and	Employees Health	Miscoding/Upcoding,		Investigation Continued	
I-17-00172	10/15/2019	Complete	Insurance	Benefits Program)	Services Not Rendered	Provider	By Other Agency(s)	0

			Healthears and	FEHBP (Federal				
I-17-00174	06/13/2018	No Action Required	Healthcare and Insurance	Employees Health Benefits Program)	False Claim			0
				FEHBP (Federal				
			Healthcare and	Employees Health	Contract Fraud, False			
I-17-00188	08/21/2019	Complete	Insurance	Benefits Program)	Claim Retirement Services	Provider	Civil Action	8,156.90
				CSRS (Civil Service	Program Fraud, Waste,		Administrative Action,	
I-17-00205	11/21/2019	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Prosecution Declined	79,482.20
				CSRS (Civil Service	Retirement Services Program Fraud, Waste,			
I-17-00206	08/30/2019	Lack of Resources	Retirement Services	Retirement System)	and Abuse Complaint			0
				FEHBP (Federal				
I-17-00218	08/31/2018	No Action Required	Healthcare and Insurance	Employees Health Benefits Program)	Services Not Rendered			0
1-17-00210	00/31/2010	No Action Required	ilisulance	FEHBP (Federal	Services Not Rendered			U
			Healthcare and	Employees Health				
I-17-00219	10/17/2018	Complete	Insurance	Benefits Program)	False Claim False Claim, Other		Criminal Action	37,819.79
				FEHBP (Federal	OPM Program Fraud,			
			Healthcare and	Employees Health	Waste, and Abuse			
I-17-00220	08/01/2018	Complete	Insurance	Benefits Program)	Complaint, Services Not		Criminal Action	0
			Healthcare and	FEHBP (Federal Employees Health		Physician Group		
I-17-00229	02/21/2018	Complete	Insurance	Benefits Program)	Miscoding/Upcoding	Practice	Civil Action	125,065.81
					Misconduct by OPM Employee, Theft, Travel			
					or Purchase Card		Administrative Action,	
I-17-00233	07/23/2018	Complete	Employee Services	OPM Human Resources		OPM Employee	Prosecution Declined	0
1			1	CSRS (Civil Service	Retirement Services Program Fraud, Waste,		1	1
I-17-00238	04/13/2018	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Criminal Action	96,516.00
		i i		FEHBP (Federal				
I-17-00242	06/18/2018	Complete	Healthcare and Insurance	Employees Health Benefits Program)	False Claim	Provider	Civil Action	9,704.82
1-17-002-42	00/10/2010	Complete	mourance	Denema Frogram)	Retirement Services	1 TOVIDE	ON ACION	0,104.02
				CSRS (Civil Service	Program Fraud, Waste,		L	
I-17-00247	10/23/2019	Complete	Retirement Services	Retirement System)	and Abuse Complaint Retirement Services		Prosecution Declined	148,471.19
				CSRS (Civil Service	Program Fraud, Waste,			
I-17-00254	11/21/2019	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Criminal Action	71,701.13
			Healthcare and	FEHBP (Federal Employees Health				
I-17-00258	06/14/2019	Complete	Insurance	Benefits Program)	False Claim	Provider	Civil Action	2,069.36
				FEHBP (Federal	False Claim, Other OPM Program Fraud,			
			Healthcare and	Employees Health	Waste, and Abuse			
I-17-00259	11/20/2018	No Action Required	Insurance	Benefits Program)	Complaint, Services Not	Family Care		1,640.62
				CSRS (Civil Service	Retirement Services Program Fraud, Waste,			
I-17-00260	04/26/2019	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Prosecution Declined	0
				0000 (0: 10 :	Retirement Services			
I-17-00261	11/21/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Program Fraud, Waste, and Abuse Complaint		Prosecution Declined	0
				FEHBP (Federal				-
1 17 00065	01/25/2019	No Action Required	Healthcare and Insurance	Employees Health	Not Medically Necessary	Dovehiatria		0
I-17-00265	01/25/2019	No Action Required	insurance	Benefits Program) FERS (Federal	Retirement Services	Psychiatric		0
				Employees Retirement	Program Fraud, Waste,			
I-17-00274	04/10/2019	Complete	Retirement Services	System)	and Abuse Complaint Retirement Services		Criminal Action	37,317.69
				CSRS (Civil Service	Program Fraud, Waste,			
I-17-00281	12/11/2019	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Prosecution Declined	30,095.16
			Healthcare and	FEHBP (Federal Employees Health				
I-17-00288	11/22/2019	Complete	Insurance	Benefits Program)	False Claim	Provider	Criminal Action	3,462.93
				CSRS (Civil Service	Retirement Services Program Fraud, Waste,		Dismissed, Statute Of	
I-18-00005	05/10/2019	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Limitations	0
				FEHBP (Federal				
I-18-00006	10/02/2019	Complete	Healthcare and Insurance	Employees Health Benefits Program)	False Claim, Kickback	Provider	Prosecution Declined	lo
		† · · ·	·-	g. u,	Misconduct by OPM		boimed	1
			National Bartimer	Bookground	Employee, Other OPM Program Fraud, Waste,		Administration A-4:-	
I-18-00013	11/21/2019	Complete	National Background Investigations Bureau	Background Investigation	Program Fraud, Waste, and Abuse Complaint	OPM Employee	Administrative Action, Criminal Action	0.00
		<u> </u>		FEHBP (Federal		, ,,		
I-18-00024	09/28/2018	No Action Required	Healthcare and Insurance	Employees Health Benefits Program)	Miscoding/Upcoding, Services Not Rendered			l.
1-10-00024	03/20/20 10	THO ACION Required	mourance	FEHBP (Federal	Kickback,			
l		L	Healthcare and	Employees Health	Miscoding/Upcoding,			
I-18-00025	09/28/2018	No Action Required	Insurance	Benefits Program)	Services Not Rendered Misconduct by OPM			U
I-18-00037	07/25/2018	Complete	Retirement Services	Disability	Employee	OPM Employee	Administrative Action	0
			Healthcare and	FEHBP (Federal	1			
I-18-00040	09/24/2019	Lack of Resources	Healthcare and Insurance	Employees Health Benefits Program)	False Claim	Provider		0
				<i>,</i>	Retirement Services			
I-18-00043	05/17/2018	Complete	Retirement Services	CSRS & FERS	Program Fraud, Waste, and Abuse Complaint		Prosecution Declined	0
5-000+0	55/17/2010	Complete	. Caronichi Gerrices	FEHBP (Federal	and Abuse Complaint		oocodion Decimed	Ĭ
	00/00/0040		Healthcare and	Employees Health				
I-18-00044	08/09/2019	Lack of Resources	Insurance	Benefits Program) FEHBP (Federal	Services Not Rendered	Hospital		U
			Healthcare and	Employees Health				
I-18-00045	09/04/2019	Complete	Insurance	Benefits Program)	Enrollment Eligibility Retirement Services	Enrollee/Member	Administrative Action	937,875.32
				CSRS (Civil Service	Program Fraud, Waste,		Administrative Action,	
I-18-00048	09/19/2018	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Criminal Action	79,401.00
				CSRS (Civil Service	Retirement Services Program Fraud, Waste,		Administrative Action,	
				COLVO (OLIVII OCIVICE	i . Jyrum i rauu, vvaste,	i .	, with house adve Action,	
I-18-00060	11/21/2019	Complete	Retirement Services	Retirement System)	and Abuse Complaint		Criminal Action	98,738.19

		ı	ı	FEHBP (Federal	ı		ı	
			Healthcare and	Employees Health				
I-18-00063	11/18/2019	Complete	Insurance	Benefits Program)	Enrollment Eligibility Retirement Services	Enrollee/Member	Criminal Action	0
				CSRS (Civil Service	Program Fraud, Waste,			
I-18-00072	07/31/2018	Complete	Retirement Services	Retirement System) FEHBP (Federal	and Abuse Complaint		Administrative Action	36,811.23
L			Healthcare and	Employees Health				
I-18-00077	06/28/2019	No Action Required	Insurance	Benefits Program) FEHBP (Federal	Miscoding/Upcoding			0
	00/45/0040		Healthcare and	Employees Health				
I-18-00079	08/15/2019	Lack of Resources	Insurance	Benefits Program) FEHBP (Federal	False Claim, Kickback	Provider		υ
1 19 00094	07/25/2019	No Action Boarder	Healthcare and	Employees Health Benefits Program)	Enrollment Elizability	Enrolloo/Momb		0
I-18-00081	07/25/2018	No Action Required	Insurance	FEHBP (Federal	Enrollment Eligibility Miscoding/Upcoding,	Enrollee/Member		0
I-18-00084	08/06/2019	Lack of Resources	Healthcare and Insurance	Employees Health Benefits Program)	Not Medically Necessary	Laboratory		0
. 10-00004	55/05/2015	Edon of Nesoultes		FEHBP (Federal	. 100000001 y	<u>сарогаю</u> у		
I-18-00085	07/09/2018	Complete	Healthcare and Insurance	Employees Health Benefits Program)	Unbundling		Administrative Action	1,599.27
	100/2010	Inprote		FEHBP (Federal	sunumg			.,
I-18-00086	08/06/2019	Lack of Resources	Healthcare and Insurance	Employees Health Benefits Program)	Billing Dispute	Pharmacy		0
					Supervisor/Manager		Allegation(s) Not	0
I-18-00091	08/08/2019	Complete	Employee Services	Pay & Leave FEHBP (Federal	Misconduct	OPM Employee	Substantiated	U
1 18 00007	10/05/2019	No Action Required	Healthcare and Insurance	Employees Health	Dill Mill/Drug Diversis	Physician		0
I-18-00097	10/05/2018	No Action Required	mourance	Benefits Program) FEHBP (Federal	Miscoding/Upcoding,	Physician		0
I-18-00103	12/13/2019	Complete	Healthcare and Insurance	Employees Health Benefits Program)	Not Medically Necessary		Prosecution Declined	0
5-00100	12, 10/2010	Somplete		FEHBP (Federal	. 103033ai y			
I-18-00110	11/21/2019	Lack of Resources	Healthcare and Insurance	Employees Health Benefits Program)	False Claim, Kickback	Pharmacy		0
				FEHBP (Federal	Ciami, Nonback			-
I-18-00116	07/17/2019	Complete	Healthcare and Insurance	Employees Health Benefits Program)	Carrier Admin Issue		Criminal Action	5,577.65
				FEHBP (Federal				
I-18-00125	04/18/2019	Complete	Healthcare and Insurance	Employees Health Benefits Program)	False Claim	Provider	Civil Action	14,549.99
-		· ·		FEHBP (Federal				
I-18-00158	09/25/2019	Lack of Resources	Healthcare and Insurance	Employees Health Benefits Program)	False Claim, Services Not Rendered	Rehabilitation Facility (Sober Homes)		0
				FEHBP (Federal		,		
I-18-00205	02/19/2019	Complete	Healthcare and Insurance	Employees Health Benefits Program)	Enrollment Eligibility		Investigation Continued By Other Agency(s)	0
				FEHBP (Federal	Healthcare Fraud,			
I-18-00209	11/25/2019	Lack of Resources	Healthcare and Insurance	Employees Health Benefits Program)	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
		2 2.11p1010			Retirement Services		_, calc. / geney(s)	-
I-18-00241	12/10/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Program Fraud, Waste, and Abuse Complaint		Criminal Action	566,547.00
				Chief Information	·			
I-18-00286	05/22/2019	Complete	Office of the Director	Officer FEHBP (Federal	Congressional Inquiry		Prosecution Declined	υ
1 10 00201	06/28/2010	Look of Doc	Healthcare and	Employees Health	False Claim, Off-Label	Dava Manuft		0
I-18-00301	06/28/2019	Lack of Resources	Insurance	Benefits Program)	Marketing Retirement Services	Drug Manufacturer		U
I-18-00323	12/10/2019	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Program Fraud, Waste, and Abuse Complaint		Administrative Action	55,790.50
3-00020	.2. 10/2010	Complete		FEHBP (Federal	False Claim, Lack of		A CONTRACTOR ACTION	55,750.50
I-18-00368	11/25/2019	Lack of Resources	Healthcare and Insurance	Employees Health Benefits Program)	Professionalism, Services Not Rendered	Provider		0
					Misconduct by OPM			_
I-18-00374	10/24/2019	Complete	OIG	Investigations FEHBP (Federal	Employee		Administrative Action	0
. 40 00005	11/00/0010		Healthcare and	Employees Health	False Claim,	<u></u>		4 550 000 45
I-18-00395	11/06/2019	Complete	Insurance	Benefits Program) FEHBP (Federal	Miscoding/Upcoding	Pharmacy	Administrative Action	1,552,829.10
1 19 00306	08/06/2010	Lack of Passurass	Healthcare and Insurance	Employees Health Benefits Program)	Off-Label Marketing	Pharmacy		0
I-18-00396	08/06/2019	Lack of Resources		FEHBP (Federal	On-Label Warkeling	Pharmacy		U
I-18-00399	01/23/2019	Complete	Healthcare and Insurance	Employees Health Benefits Program)	False Claim	Pharmacy	No Action Required	0
. 10-00033	5 1120120 13	Somprote	ouranoc	Sonono Frogram)	Misconduct by OPM	аппасу	Auton Nequileu	
					Employee, Theft, Travel or Purchase Card			
I-18-00476	11/21/2019	Complete	OIG	Audits	Misuse	OPM Employee	Administrative Action	0
			Healthcare and	FEHBP (Federal Employees Health	Duplicate Claims, False			
I-18-00497	12/10/2019	Complete	Insurance	Benefits Program)	Claim	Pharmacy	Prosecution Declined	0
					Other OPM Program Fraud, Waste, and			
					Abuse Complaint,			
I-19-00021	09/16/2019	No Action Required	Retirement Services	Disability	Worker's Compensation Issue			0.00
		·		FEHBP (Federal	False Claim,			
I-19-00028	11/21/2019	Lack of Resources	Healthcare and Insurance	Employees Health Benefits Program)	Miscoding/Upcoding, Services Not Rendered	Provider		0
				Federal Employee				
			Healthcare and	Dental and Vision Insurance Plan	Enrollment Eligibility , False Claim, Services			
I-19-00091	08/09/2019	Lack of Resources	Insurance	(FEDVIP)	Not Rendered Retirement Services	Enrollee/Member		0
				CSRS (Civil Service	Program Fraud, Waste,			
I-19-00111	12/06/2019	Complete	Retirement Services	Retirement System) FEHBP (Federal	and Abuse Complaint		Subject Deceased	256,870.00
			Healthcare and	Employees Health				
I-19-00136	12/06/2019	Lack of Resources	Insurance	Benefits Program)	False Claim	Provider		U

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