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Office of the
Inspector General

UNITED STATES OFFICE OF PERSONNEL MANAGEMENT
Washington, DC 20415

January 14, 2010

This is in response to your Freedom of Information Act inquiry dated December 27, 2009, which was received in this office on January 5, 2010. You requested a listing or printout of the investigations that the Office of the Inspector General closed since October 1, 2008.

The requested material is enclosed with this letter. In preparing this printout, we have removed information that could be expected to constitute an unwarranted invasion of personal privacy, in accordance with FOIA exemption 7(C) [5 U.S.C. 552(b)(7)].

If you wish to appeal the document we have provided, you should contact, in writing, Mr. Timothy C. Watkins, Counsel to the Inspector General, Suite 600, 1900 E Street NW, Washington, DC 20415.

Sincerely,

A handwritten signature in black ink, appearing to read "J. David Cope", is positioned above the printed name.

J. David Cope
Assistant Inspector General
for Legal Affairs

Enclosure

Investigations Closed
10/1/2008 to 1/11/2010

Case Number	Date Closed	Case Type	Case Sub-Type
I 2003 00015	10/1/2008	Health Care Fraud	Outpatient Facility
I 2008 00124	10/9/2008	Health Care Fraud	Physician
I 2007 00102	10/16/2008	Retirement Fraud	OPM Retirement Issues
I 2008 00042	11/6/2008	Retirement Fraud	OPM Retirement Issues
I 2008 00087	11/10/2008	Health Care Fraud	Psychiatric
I 2005 00110	11/12/2008	Health Care	FEHBP Carrier
I 2003 00018	11/12/2008	Health Care Fraud	Physician
I 2007 00094	11/21/2008	Retirement Fraud	Civil Service Retirement System
I 2008 00016	12/15/2008	Retirement Fraud	OPM Retirement Issues
I 2008 00114	12/15/2008	Retirement Fraud	OPM Disability Issues
I 2008 00007	1/5/2009	Retirement Fraud	OPM Retirement Issues
I 2008 00078	1/7/2009	Health Care Fraud	Chiropractor
I 2007 00004	1/7/2009	Retirement Fraud	Civil Service Retirement System
I 2008 00029	1/7/2009	Retirement Fraud	OPM Retirement Issues
I 2007 00085	1/7/2009	Retirement Fraud	OPM Retirement Issues
I 2006 00020	1/15/2009	Retirement Fraud	Federal Employees Retirement System,OPM Retirement Issues
I 2006 00065	1/15/2009	Health Care Fraud	Hospital
I 2008 00001	1/15/2009	Health Care Fraud	Physician
I 2008 00015	1/15/2009	Health Care Fraud	Doctor Shopping
I 2008 00064	1/16/2009	Retirement Fraud	OPM Retirement Issues
I 2008 00023	1/16/2009	Health Care Fraud	Physician,Physician Group Practice
I 2008 00134	1/26/2009	Retirement Fraud	Deceased Annuitant
I 2006 00126	1/27/2009	Retirement Fraud	OPM Retirement Issues
I 2008 00024	1/29/2009	Retirement Fraud	OPM Retirement Issues
I 2008 00039	1/30/2009	Retirement Fraud	OPM Retirement Issues
I 2007 00053	2/3/2009	Health Care Fraud	FEHBP Subscriber
I 2008 00006	2/10/2009	Retirement Fraud	Federal Employees Retirement System
I 2007 00078	2/10/2009	Retirement Fraud	OPM Retirement Issues
I 2006 00049	2/10/2009	Retirement Fraud	Civil Service Retirement System
I 2008 00131	2/10/2009	Federal Investigative Services Division	OPM Employee Misconduct
I 2005 00019	2/13/2009	Health Care Fraud	Physician
I 2005 00046	2/13/2009	Retirement	OPM Retirement Issues
I 2006 00089	2/13/2009	Retirement Fraud	Civil Service Retirement System
I 2008 00065	2/13/2009	Health Care Fraud	Chiropractor
I 2008 00067	2/13/2009	Health Care Fraud	Physician
I 2009 00034	2/18/2009	Special Investigation	OPM Employee Misconduct
I 2008 00092	3/3/2009	Health Care Fraud	Pharmaceutical
I 2008 00025	3/3/2009	Retirement Fraud	OPM Retirement Issues

Investigations Closed
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I 2004 00006	3/10/2009	Life Insurance Fraud	Other OPM Program Office Issues
I 2006 00121	3/11/2009	Health Care Fraud	Doctor Shopping
I 2008 00102	3/11/2009	Retirement Fraud	Federal Employees Retirement System
I 2008 00045	3/12/2009	Retirement Fraud	OPM Retirement Issues
I 2003 00078	3/16/2009	Health Care Fraud	Physician
I 2006 00015	3/16/2009	Special Investigation	OPM Employee Misconduct
I 2009 00064	3/18/2009	Federal Investigative Services Division	OPM Contractor Misconduct
I 2006 00144	3/20/2009	Retirement Fraud	OPM Employee Misconduct
I 2006 00011	3/20/2009	Special Investigation	OPM Facility
I 2003 00058	3/20/2009	Retirement Fraud	OPM Retirement Issues
I 2004 00017	3/26/2009	Health Care Fraud	FEHBP Carrier
I 2006 00145	3/26/2009	Special Investigation	Doctor Shopping
I 2007 00072	3/26/2009	Retirement Fraud	Civil Service Retirement System
I 2007 00082	3/26/2009	Retirement Fraud	Civil Service Retirement System
I 2005 00003	3/31/2009	Retirement Fraud	OPM Retirement Issues
I 2003 00083	3/31/2009	Retirement Fraud	OPM Retirement Issues
I 2008 00020	4/1/2009	Federal Investigative Services Division	OPM Employee Misconduct
I 2009 00066	4/1/2009	Health Care Fraud	Pharmaceutical
I 2004 00027	4/6/2009	Health Care Fraud	Other OPM Program Office Issues
I 2003 00074	4/8/2009	Retirement Fraud	OPM Retirement Issues
I 2008 00116	4/9/2009	Retirement Fraud	OPM Retirement Issues
I 2009 00061	4/15/2009	Retirement Fraud	OPM Retirement Issues
I 2006 00051	4/16/2009	Health Care Fraud	Physician
I 2008 00050	4/17/2009	Health Care Fraud	Pharmaceutical
I 2005 00051	4/17/2009	Retirement	OPM Retirement Issues
I 2008 00119	4/17/2009	Retirement Fraud	Federal Employees Retirement System
I 2003 00039	4/23/2009	Health Care Fraud	Pharmaceutical
I 2004 00015	4/28/2009	Health Care Fraud	Pharmaceutical
I 2009 00072	4/29/2009	Retirement Fraud	OPM Retirement Issues
I 2009 00038	4/29/2009	Retirement Fraud	OPM Retirement Issues
I 2004 00070	5/6/2009	Retirement	OPM Retirement Issues
I 2009 00024	5/13/2009	Retirement Fraud	Civil Service Retirement System
I 2008 00008	5/13/2009	Retirement Fraud	Civil Service Retirement System
I 2008 00099	5/14/2009	Retirement Fraud	OPM Retirement Issues
I 2008 00117	5/14/2009	Retirement Fraud	OPM Retirement Issues
I 2008 00059	6/3/2009	Health Care Fraud	Doctor Shopping
I 2006 00056	6/3/2009	Health Care Fraud	Physician
I 2008 00083	6/4/2009	Retirement Fraud	Civil Service Retirement System
I 2008 00109	6/10/2009	Health Care Fraud	Physician

Investigations Closed
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I 2007 00006	6/18/2009	Health Care Fraud	FEHBP
I 2007 00007	6/18/2009	Retirement Fraud	Civil Service Retirement System,Federal Employees Retirement System
I 2005 00090	6/18/2009	Health Care	Physician
I 2008 00034	6/18/2009	Retirement Fraud	Civil Service Retirement System
I 2008 00052	6/22/2009	Health Care Fraud	FEHBP Subscriber,Pharmaceutical
I 2007 00108	6/23/2009	Life Insurance Fraud	Federal Employees Retirement System
I 2008 00054	6/25/2009	Federal Investigative Services Division	Federal Employees Retirement System
I 2009 00020	6/25/2009	Federal Investigative Services Division	OPM Contractor Misconduct
I 2008 00115	6/26/2009	Retirement Fraud	OPM Retirement Issues
I 2008 00074	7/7/2009	Special Investigation	OPM Employee Misconduct
I 2007 00092	7/7/2009	Retirement Fraud	Civil Service Retirement System
I 2005 00146	7/7/2009	Health Care Fraud	Health Insurance Billing Dispute,Laboratory,Outpatient Facility
I 2008 00138	7/8/2009	Health Care Fraud	Physician Group Practice*
I 2008 00141	7/10/2009	Retirement Fraud	Civil Service Retirement System
I 2007 00028	7/13/2009	Retirement Fraud	Civil Service Retirement System
I 2008 00013	7/14/2009	Health Care Fraud	Physical Therapy
I 2007 00095	7/17/2009	Health Care Fraud	Physician
I 2008 00091	7/29/2009	Health Care Fraud	FEHBP Subscriber
I 2008 00036	7/29/2009	Health Care Fraud	Pharmaceutical
I 2008 00120	8/6/2009	Retirement Fraud	OPM Retirement Issues
I 2009 00037	8/6/2009	Retirement Fraud	OPM Retirement Issues
I 2009 00036	8/6/2009	Retirement Fraud	OPM Retirement Issues
I 2005 00060	8/12/2009	Health Care Fraud	Hospital
I 2007 00101	8/12/2009	Health Care Fraud	Physician
I 2007 00029	8/13/2009	Retirement Fraud	Civil Service Retirement System
I 2003 00079	8/18/2009	Health Care Fraud	Qui Tam
I 2009 00112	8/26/2009	Retirement Fraud	OPM Retirement Issues
I 2009 00113	9/10/2009	Retirement Fraud	OPM Retirement Issues
I 2008 00073	9/15/2009	Retirement Fraud	OPM Retirement Issues
I 2008 00028	9/18/2009	Federal Investigative Services Division	OPM Contractor Misconduct
I 2009 00087	9/25/2009	Health Care Fraud	Hospital
I 2003 00069	9/28/2009	Life Insurance Fraud	Federal Employees Retirement System
I 2009 00029	9/30/2009	Health Care Fraud	Pharmaceutical
I 2008 00062	10/2/2009	Retirement Fraud	Civil Service Retirement System
I 2004 00028	10/2/2009	Retirement Fraud	Civil Service Retirement System
I 2009 00063	10/2/2009	Retirement Fraud	Civil Service Retirement System
I 2005 00168	10/5/2009	General Complaint	OPM Retirement Issues
I 2009 00104	10/6/2009	Health Care Fraud	Pharmaceutical
I 2009 00010	10/6/2009	Retirement Fraud	OPM Retirement Issues

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I 2009 00095	10/6/2009	Retirement Fraud	Civil Service Retirement System
I 2009 00093	10/7/2009	Retirement Fraud	OPM Retirement Issues
I 2009 00105	10/8/2009	Retirement Fraud	Civil Service Retirement System
I 2009 00018	10/9/2009	Retirement	OPM Retirement Issues
I 2007 00086	10/9/2009	Health Care Fraud	Physician
I 2009 00119	10/14/2009	Retirement Fraud	OPM Retirement Issues
I 2008 00051	10/15/2009	Retirement	OPM Retirement Issues
I 2009 00052	10/16/2009	Federal Investigative Services Division	OPM Employee Misconduct
I 2008 00127	11/6/2009	Health Care Fraud	FEHBP
I 2007 00110	11/6/2009	Health Care Fraud	Physician Group Practice
I 2009 00011	11/6/2009	Retirement Fraud	Federal Employees Retirement System
I 2008 00121	11/10/2009	Retirement Fraud	OPM Retirement Issues
I 2005 00076	11/13/2009	Retirement Fraud	Civil Service Retirement System
I 2009 00002	11/17/2009	Health Care	FEHBP
I 2009 00007	11/17/2009	Retirement Fraud	Civil Service Retirement System
I 2009 00015	11/19/2009	Health Care Fraud	FEHBP
I 2007 00084	11/19/2009	Health Care Fraud	Physician
I 2009 00045	11/19/2009	Retirement Fraud	Civil Service Retirement System
I 2008 00081	11/27/2009	Health Care Fraud	Physician
I 2009 00026	12/8/2009	Retirement Fraud	OPM Retirement Issues
I 2005 00097	12/14/2009	Retirement Fraud	Federal Employees Retirement System
I 2007 00100	12/14/2009	Retirement Fraud	Civil Service Retirement System
I 2004 00047	12/16/2009	Health Care Fraud	Physician
I 2008 00113	12/16/2009	Retirement	Civil Service Retirement System
I 2009 00068	12/16/2009	Health Care Fraud	Doctor Shopping
I 2006 00043	12/17/2009	Health Care Fraud	Physician
I 2004 00051	12/17/2009	Health Care Fraud	Physician
I 2005 00169	12/17/2009	Health Care Fraud	Physician
I 2008 00071	12/18/2009	Retirement Fraud	OPM Retirement Issues
I 2009 00092	1/4/2010	Health Care Fraud	Physician
I 2009 00069	1/7/2010	Retirement Fraud	Civil Service Retirement System
I 2008 00005	1/7/2010	Retirement Fraud	OPM Retirement Issues
I 2009 00042	1/7/2010	Retirement Fraud	Civil Service Retirement System
I 2007 00093	1/7/2010	Retirement Fraud	Civil Service Retirement System
I 2008 00026	1/11/2010	Retirement Fraud	OPM Retirement Issues
			*re-opened and closed