



# governmentattic.org

*"Rummaging in the government's attic"*

Description of document: List of Office of Personnel Management (OPM) Office of Inspector General (OIG) Investigations Closed CY 2020

Requested date: 26-December-2020

Release date: 05-February-2021

Posted date: 10-October-2022

Source of document: Attention: FOIA Request  
U.S. Office of Personnel Management  
Office of the Inspector General  
1900 E Street, N.W.  
OPIM/FOIA Room 5H35  
Washington, D.C. 20415-7900  
Email: [Emailfoia@opm.gov](mailto:Emailfoia@opm.gov)

The governmentattic.org web site ("the site") is a First Amendment free speech web site and is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file. The public records published on the site were obtained from government agencies using proper legal channels. Each document is identified as to the source. Any concerns about the contents of the site should be directed to the agency originating the document in question. GovernmentAttic.org is not responsible for the contents of documents published on the website.



UNITED STATES OFFICE OF PERSONNEL MANAGEMENT  
Washington, DC 20415

Office of the  
Inspector General

February 5, 2021

**Sent via email**

FOIA Request # 2021-02174

This is in response to your Freedom of Information Act (FOIA) request made on December 26, 2020, to the U.S. Office of Personnel Management (OPM). The OPM Office of the Inspector General (OIG) received this request on January 15, 2021. In your request, you asked for a listing of OPM OIG investigations closed during calendar year 2020.

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

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

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

Additionally, you may contact the Office of Government Information Services (OGIS) to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows:

Office of Government Information Services  
National Archives and Records Administration  
8601 Adelphi Road-OGIS  
College Park, Maryland 20740  
Email: [ogis@nara.gov](mailto:ogis@nara.gov)  
Telephone: 202-741-5770  
Toll-free: 1-877-684-6448  
Facsimile: 202-741-5769

FOIA # 2021-02174

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

FOIA Appeals Officer  
Office of the Inspector General  
U.S. Office of Personnel Management  
1900 E Street, NW  
Room 6400  
Washington, DC 20415

Please include a copy of your initial request, a copy of this letter, and a statement explaining why you disagree with our decision. You should write "Freedom of Information Act Appeal" on the front of the envelope and on the first page of the appeal letter. Your appeal must be postmarked or electronically transmitted within 90 days of the date of the response to your request.

Regards,

A handwritten signature in black ink that reads "Sarah Wahl". The signature is written in a cursive style with a large, looped "S" and "W".

Sarah Wahl  
Attorney-Advisor

Attachments

Case Number	Date Closed	Case Type	OPM Organization	Program	Allegation Type
C-13-00574	12/01/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-15-00718	12/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-15-01115	03/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-15-01262	09/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-16-00379	04/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-16-00783	07/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
C-17-00032	01/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Carrier Admin Issue
C-17-00166	03/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-17-00173	03/10/2020	Preliminary	Retirement Services		
C-18-00015	09/24/2020	Preliminary	Human Resources Solutions	Other	Other
C-18-00029	04/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Customer Service
C-18-00034	11/30/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-18-00049	01/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00089	12/21/2020	Preliminary	Retirement Services		Identity Theft
C-18-00092	02/20/2020	Preliminary	National Background Investigations Bureau	Other	Lack of Professionalism
C-18-00094	03/31/2020	Preliminary	Retirement Services	CSRS & FERS	Customer Service
C-18-00098	02/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
C-18-00102	11/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Unbundling
C-18-00124	12/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Enrollment Eligibility
C-18-00131	01/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00136	08/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00137	04/16/2020	Preliminary	Retirement Services		
C-18-00138	01/06/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00141	11/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-18-00145	01/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00154	11/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00164	12/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00167	01/08/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Contract Fraud
C-18-00171	08/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
C-18-00173	01/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Pill Mill/Drug Diversion
C-18-00174	05/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-18-00200	07/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00201	01/29/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-18-00208	02/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00210	01/08/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00234	06/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00238	01/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00256	11/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00262	01/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Duplicate Claims
C-18-00265	04/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-18-00266	08/04/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-18-00267	08/04/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-18-00268	08/05/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Unbundling
C-18-00269	04/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-18-00271	08/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-18-00288	11/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00296	02/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Doctor Shopper
C-18-00306	08/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00307	10/13/2020	Preliminary	Retirement Services		Eligibility Issue
C-18-00316	01/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00319	08/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00321	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00327	08/07/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Enrollment Eligibility
C-18-00341	07/07/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00342	07/07/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00353	01/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00361	02/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00362	01/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00364	01/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00367	01/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00370	11/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00385	07/28/2020	Preliminary	Retirement Services	Disability	Eligibility Issue
C-18-00389	03/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00391	03/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00392	07/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00400	07/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00402	01/08/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-18-00410	01/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00411	07/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00413	01/08/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00416	10/06/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00417	01/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00419	11/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00420	01/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00422	07/07/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00426	08/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00427	11/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00437	10/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00439	11/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00440	05/26/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00451	02/12/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00453	06/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00457	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00458	01/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00460	02/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00462	12/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00467	07/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00471	11/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-18-00472	01/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00501	12/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00503	05/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-18-00506	11/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00006	04/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Enrollment Eligibility
C-19-00008	01/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Kickback
C-19-00009	07/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00011	01/08/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-19-00027	06/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00044	03/26/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00055	01/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint
C-19-00061	07/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00066	11/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00069	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Contract Fraud
C-19-00072	12/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Ethics Violation
C-19-00073	04/07/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00086	01/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00090	09/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Kickback
C-19-00093	01/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00099	08/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00101	01/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim



C-19-00102	07/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00108	11/25/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00110	01/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00113	04/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00114	07/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00115	02/10/2020	Preliminary	Retirement Services		Theft
C-19-00116	01/08/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00124	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00126	01/07/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00140	10/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-19-00146	11/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00152	07/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00155	03/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00157	02/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint
C-19-00159	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00162	07/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-19-00164	11/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00165	01/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00169	03/10/2020	Preliminary	Retirement Services		
C-19-00176	01/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
C-19-00178	06/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00180	01/21/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Other OPM Program Fraud, Waste, and Abuse Complaint
C-19-00182	10/01/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)

C-19-00183	01/22/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-19-00185	05/11/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-19-00186	10/01/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-19-00187	05/11/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-19-00188	05/11/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-19-00192	09/16/2020	Preliminary	Healthcare and Insurance	Federal Long Term Care Insurance Program (FLTCIP)	False Claim
C-19-00193	02/25/2020	Preliminary	Employee Services	Pay & Leave	False Claim
C-19-00196	01/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00197	11/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00198	07/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00201	12/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00202	12/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00203	02/26/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Kickback
C-19-00204	02/11/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00205	02/26/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Contract Fraud
C-19-00213	02/26/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00214	11/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00215	05/20/2020	Preliminary	Retirement Services		
C-19-00217	12/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00220	07/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00225	12/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-19-00228	02/27/2020	Preliminary	Retirement Services	Disability	False Claim
C-19-00229	12/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00231	07/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-19-00233	01/29/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-19-00234	04/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00238	05/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00242	07/23/2020	Preliminary	Retirement Services	CSRS & FERS	Theft
C-19-00246	01/29/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00248	02/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-19-00250	06/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00263	01/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00269	07/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00272	12/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-19-00274	01/21/2020	Preliminary	Human Resources Solutions	Other	Misconduct by OPM Employee
C-19-00275	06/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-19-00292	01/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00294	01/24/2020	Preliminary	Retirement Services		
C-19-00296	08/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00297	01/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00307	12/06/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00308	12/06/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00312	11/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00314	07/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00315	02/07/2020	Preliminary	Retirement Services		Eligibility Issue
C-19-00316	03/31/2020	Preliminary	Retirement Services		Eligibility Issue
C-19-00317	06/25/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00326	01/29/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00327	02/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-19-00328	07/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00331	01/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00333	07/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00334	11/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Kickback
C-19-00344	01/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00347	12/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00348	11/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00350	07/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00351	07/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00359	12/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00365	12/08/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00366	01/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00367	10/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00370	07/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00371	03/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00373	07/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Duplicate Claims
C-19-00374	07/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00379	11/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00380	04/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Carrier Admin Issue
C-19-00387	05/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00391	12/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-19-00392	01/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00394	01/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00398	04/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-19-00401	01/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-19-00409	07/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00410	11/12/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00412	01/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00416	01/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-19-00420	12/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00432	01/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-19-00433	01/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Pill Mill/Drug Diversion
C-19-00434	01/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00435	03/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00437	01/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00438	01/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00439	01/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint
C-19-00458	01/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00461	12/04/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-19-00464	01/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Pill Mill/Drug Diversion
C-19-00467	01/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-19-00468	01/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute

C-19-00469	01/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-19-00473	04/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-19-00476	01/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Carrier Admin Issue
C-19-00477	01/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Enrollment Eligibility
C-19-00478	01/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
C-19-00479	10/06/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-19-00480	01/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-19-00481	04/07/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00482	06/26/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00484	03/17/2020	Preliminary	Office of Procurement Operations		Other OPM Program Fraud, Waste, and Abuse Complaint
C-19-00486	01/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00491	01/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00494	12/21/2020	Preliminary	Retirement Services	CSRS & FERS	
C-19-00498	03/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00500	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00502	01/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00505	01/29/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Carrier Admin Issue
C-19-00506	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00507	12/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00508	04/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Pill Mill/Drug Diversion
C-19-00510	07/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00511	01/09/2020	Preliminary	Retirement Services		
C-19-00513	10/13/2020	Preliminary	Retirement Services		
C-19-00514	03/27/2020	Preliminary	Retirement Services		

C-19-00518	01/06/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Carrier Admin Issue
C-19-00521	10/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00522	02/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00523	04/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-19-00524	04/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-19-00525	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00526	01/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Pill Mill/Drug Diversion
C-19-00527	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint
C-19-00528	01/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Pill Mill/Drug Diversion
C-19-00529	01/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-19-00530	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-19-00534	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00539	12/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00549	06/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00550	12/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Enrollment Eligibility
C-19-00551	07/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00552	07/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Customer Service
C-19-00553	04/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint
C-19-00554	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-19-00555	12/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Enrollment Eligibility
C-19-00556	06/25/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary

C-19-00557	04/07/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00561	03/31/2020	Preliminary	Retirement Services		
C-19-00562	03/31/2020	Preliminary	Retirement Services		
C-19-00564	03/05/2020	Preliminary	Office of Chief Information Officer (OCIO)	Enterprise Solutions	Misconduct by OPM Employee
C-19-00565	12/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00569	05/01/2020	Preliminary	Healthcare and Insurance	Federal Long Term Care Insurance Program (FLTCIP)	False Claim
C-19-00571	01/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00573	02/13/2020	Preliminary	Retirement Services	CSRS & FERS	
C-19-00575	12/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Bribery
C-19-00577	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Duplicate Claims
C-19-00580	03/31/2020	Preliminary	Retirement Services	CSRS & FERS	
C-19-00581	12/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00583	04/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00586	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00587	02/26/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00588	01/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00591	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00594	05/11/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Targeted Review)
C-19-00595	10/01/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Targeted Review)
C-19-00596	05/11/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-19-00597	10/01/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-19-00599	05/12/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-19-00600	10/01/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-19-00601	05/11/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-19-00602	10/01/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-19-00603	09/10/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-19-00604	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim



C-19-00605	04/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00606	01/23/2020	Preliminary	Healthcare and Insurance	Federal Long Term Care Insurance Program (FLTCIP)	Duplicate Claims
C-19-00610	01/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00611	05/01/2020	Preliminary	Office of Chief Information Officer (OCIO)	Other	Misconduct by OPM Employee
C-19-00612	12/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00614	01/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00617	04/06/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00618	01/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00619	04/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00620	01/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
C-19-00621	08/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00622	07/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00623	11/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00625	01/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00626	07/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00627	01/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00629	11/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00630	01/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Enrollment Eligibility
C-19-00633	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00634	07/07/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Identity Theft
C-19-00635	01/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute

C-19-00636	11/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00640	07/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00644	01/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-19-00646	04/06/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-19-00647	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00648	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00650	04/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-19-00652	12/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint
C-19-00661	01/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-19-00663	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00665	01/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-19-00666	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-19-00669	12/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-19-00672	04/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00673	09/30/2020	Preliminary	Retirement Services	CSRS & FERS	Representative Payee
C-19-00676	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00679	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00682	02/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00690	01/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00693	01/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00694	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-19-00699	01/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-19-00701	12/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00703	04/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-19-00710	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00712	04/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00714	02/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00716	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00717	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-19-00722	01/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Contract Fraud
C-19-00724	01/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00003	09/10/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-20-00004	05/11/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-20-00005	10/01/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-20-00007	05/11/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-20-00008	05/11/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-20-00009	09/10/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-20-00010	10/01/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
C-20-00012	03/02/2020	Preliminary	Retirement Services	CSRS & FERS	Representative Payee
C-20-00014	01/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00015	07/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00016	01/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00017	12/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00018	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00020	01/08/2020	Preliminary	Healthcare and Insurance	Federal Employee Dental and Vision Insurance Plan (FEDVIP)	Healthcare Fraud, Waste, and Abuse Complaint
C-20-00021	04/07/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint

C-20-00027	05/29/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Unbundling
C-20-00028	05/26/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00030	06/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00031	01/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00032	07/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00033	01/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00034	02/26/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00039	02/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00040	01/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00042	01/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00043	01/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00045	02/07/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint
C-20-00046	01/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00047	03/17/2020	Preliminary	Human Resources Solutions	Program Office Employee	Whistleblower Retaliation
C-20-00049	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00052	01/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00056	07/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00057	05/01/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00059	04/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00061	01/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00064	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00065	01/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-20-00069	12/01/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00071	04/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-20-00074	11/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
C-20-00076	12/08/2020	Preliminary	Healthcare and Insurance	Federal Employee Dental and Vision Insurance Plan (FEDVIP)	Healthcare Fraud, Waste, and Abuse Complaint
C-20-00078	01/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
C-20-00080	05/26/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-20-00083	06/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00085	06/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
C-20-00086	05/26/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-20-00087	12/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00088	05/26/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00089	12/08/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-20-00091	03/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00092	05/26/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00095	01/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00096	09/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00097	01/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-20-00098	07/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00099	03/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-20-00103	08/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00104	01/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary

C-20-00105	08/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Bribery
C-20-00113	02/24/2020	Preliminary	Retirement Services	CSRS & FERS	
C-20-00114	03/16/2020	Preliminary	Retirement Services	CSRS & FERS	Annuity Calculation
C-20-00115	10/16/2020	Preliminary	Retirement Services	CSRS & FERS	
C-20-00125	03/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00126	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00127	01/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00128	01/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00129	11/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00130	12/08/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
C-20-00132	06/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-20-00134	11/12/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00135	01/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00136	07/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00138	01/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Contract Fraud
C-20-00139	03/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00140	02/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00142	03/31/2020	Preliminary	Retirement Services	CSRS & FERS	
C-20-00143	11/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00144	11/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00145	11/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00146	11/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00147	11/25/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00149	06/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-20-00155	11/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00157	05/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00159	03/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00160	05/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00161	07/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00162	04/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Ethics Violation
C-20-00164	01/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00165	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00168	03/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00169	06/12/2020	Preliminary	Office of the Inspector General	Investigations	Misconduct by OPM Employee
C-20-00170	01/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00171	01/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00172	11/12/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00174	10/13/2020	Preliminary	Retirement Services	CSRS & FERS	Eligibility Issue
C-20-00179	05/11/2020	Preliminary	National Background Investigations Bureau	Background Investigations	Fabrication (Targeted Review)
C-20-00180	02/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00181	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00182	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00184	04/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00185	02/07/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00186	05/11/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00187	02/13/2020	Preliminary	External Issue (not OPM)	Not Applicable	External Agency Issue/Not OPM Related
C-20-00188	11/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding

C-20-00189	05/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00190	02/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00191	03/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00192	02/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00193	03/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00194	02/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00195	02/07/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00196	03/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00197	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00198	04/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00199	04/01/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00200	03/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00201	11/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00202	04/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00203	03/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00205	03/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00206	04/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00207	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00208	05/04/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00209	04/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00210	03/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim



C-20-00211	06/05/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00212	11/12/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00213	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00214	03/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00215	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00216	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00217	07/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00218	02/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00219	05/01/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00220	04/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00221	02/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00222	07/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00223	11/12/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00224	08/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00226	02/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00227	05/12/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00228	02/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00229	03/04/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00230	04/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00232	03/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00233	03/11/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-20-00234	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00235	03/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00239	06/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00240	04/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00241	03/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00244	07/15/2020	Preliminary	Office of the Director	Other	Misconduct by OPM Employee
C-20-00245	04/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00247	03/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00248	04/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00249	04/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00250	07/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00251	07/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00253	04/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00254	04/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00255	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00256	03/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00257	04/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
C-20-00259	12/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00260	03/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Duplicate Claims
C-20-00262	05/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00264	06/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00265	04/06/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-20-00266	04/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00267	03/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00268	03/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00269	04/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00270	08/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00271	12/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00272	10/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Kickback
C-20-00273	04/29/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00277	11/04/2020	Preliminary	Retirement Services	CSRS & FERS	Theft
C-20-00278	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00280	04/10/2020	Preliminary	Retirement Services	CSRS & FERS	
C-20-00281	04/10/2020	Preliminary	Retirement Services	CSRS & FERS	
C-20-00282	04/10/2020	Preliminary	Retirement Services	CSRS & FERS	
C-20-00283	04/10/2020	Preliminary	Retirement Services	CSRS & FERS	
C-20-00284	04/10/2020	Preliminary	Retirement Services	CSRS & FERS	
C-20-00285	04/10/2020	Preliminary	Retirement Services	CSRS & FERS	
C-20-00286	08/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00287	04/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00288	04/07/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Carrier Admin Issue
C-20-00289	06/08/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00290	09/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Carrier Admin Issue
C-20-00292	11/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00293	04/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00294	04/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
C-20-00295	09/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Kickback
C-20-00296	04/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary

C-20-00298	11/12/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00299	11/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
C-20-00300	07/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00301	04/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00302	07/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00303	07/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00304	07/11/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00305	04/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00306	05/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00307	04/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00309	04/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00310	04/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Extortion
C-20-00314	05/12/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00315	06/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00316	05/29/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00317	07/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00318	05/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00319	05/04/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00323	05/07/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-20-00324	05/04/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00325	07/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00328	09/29/2020	Preliminary	Retirement Services	CSRS & FERS	Dormant Account

C-20-00330	05/11/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00331	07/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-20-00332	05/11/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00333	07/11/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00334	06/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00335	05/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00336	07/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00337	05/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00338	07/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00339	05/12/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00340	05/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00341	06/12/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00342	07/15/2020	Preliminary	Healthcare and Insurance	Other	Other
C-20-00343	05/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00344	05/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00345	05/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00346	12/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-20-00347	07/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00348	05/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00349	05/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00351	05/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00352	05/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-20-00353	05/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00354	06/12/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00356	08/25/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00357	06/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00358	05/26/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00359	06/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00360	06/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00361	05/26/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-20-00362	12/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00363	11/05/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00365	07/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00366	05/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00367	07/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00368	05/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00369	07/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00371	07/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00372	07/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00373	07/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00374	06/12/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00375	06/18/2020	Preliminary	Healthcare and Insurance	Affordable Care Act Multi-state Plan (MSP)	Healthcare Fraud, Waste, and Abuse Complaint
C-20-00376	06/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary

C-20-00377	12/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Carrier Admin Issue
C-20-00379	06/25/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00381	09/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00382	07/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00383	09/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00384	06/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00385	06/26/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00386	06/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00388	07/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00389	07/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00391	06/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00392	11/04/2020	Preliminary	Retirement Services	Disability	Eligibility Issue
C-20-00393	06/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00394	07/21/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00395	06/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00396	10/08/2020	Preliminary	Retirement Services	Disability	Eligibility Issue
C-20-00397	07/20/2020	Preliminary	External Issue (not OPM)	Not Applicable	Other Agency Misconduct Issue
C-20-00399	08/04/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00402	08/11/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00403	07/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00404	07/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00405	07/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00406	11/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-20-00407	07/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00408	07/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-20-00409	07/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00410	07/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00411	12/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00412	07/29/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00413	12/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00414	07/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00415	07/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00416	07/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00417	07/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00418	07/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00421	07/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00422	07/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00423	07/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00424	07/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00425	07/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00426	07/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00428	07/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00430	09/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-20-00432	07/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim



C-20-00433	11/12/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00434	12/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00435	07/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00436	07/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00437	08/11/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00439	09/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00440	12/01/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00441	07/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00442	08/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00443	07/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00444	11/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00445	08/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00446	07/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00448	09/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00451	09/08/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00452	08/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00453	08/05/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00456	08/11/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00457	08/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00458	08/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-20-00459	09/08/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-20-00460	08/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00464	11/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00465	09/08/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00466	09/08/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00467	08/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-20-00468	08/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00471	09/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Contract Fraud
C-20-00472	09/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00473	09/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00474	08/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00475	08/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00476	08/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00477	08/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00478	12/01/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00479	08/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00480	08/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00482	09/17/2020	Preliminary	Retirement Services	Federal Employee Group Life Insurance (FEGLI)	Other OPM Program Fraud, Waste, and Abuse Complaint
C-20-00484	08/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-20-00485	08/31/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00487	08/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-20-00489	09/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-20-00490	08/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00491	09/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00492	09/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00493	09/04/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00494	08/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00495	08/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00496	08/27/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00497	09/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00499	09/10/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00500	10/23/2020	Preliminary	Office of Procurement Operations	Contracting	Misconduct by OPM Employee
C-20-00502	11/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00504	09/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00505	09/18/2020	Preliminary	Retirement Services	Disability	False Claim
C-20-00507	09/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00508	09/23/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00510	09/14/2020	Preliminary	Retirement Services	CSRS & FERS	
C-20-00511	09/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00513	10/27/2020	Preliminary	Human Resources Solutions	USA Jobs	Customer Service
C-20-00514	11/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00515	09/29/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00518	09/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00520	09/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00521	12/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-20-00523	11/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00524	09/25/2020	Preliminary	External Issue (not OPM)	Not Applicable	Other Agency Misconduct Issue
C-20-00525	09/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00526	09/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00527	11/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00529	11/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00530	12/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00531	12/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-20-00532	11/04/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00533	09/30/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00534	11/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00535	10/01/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
C-20-00536	10/01/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-20-00537	10/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00001	10/13/2020	Preliminary	Retirement Services	CSRS & FERS	
C-21-00006	10/08/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Carrier Admin Issue
C-21-00007	10/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
C-21-00008	10/13/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00009	11/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00010	11/13/2020	Preliminary	Retirement Services	CSRS & FERS	
C-21-00011	10/16/2020	Preliminary	Retirement Services	CSRS & FERS	
C-21-00012	10/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00013	11/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

C-21-00014	11/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00016	10/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00017	10/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-21-00018	10/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
C-21-00019	10/22/2020	Preliminary	Retirement Services	CSRS & FERS	
C-21-00020	12/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00021	12/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00022	10/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00023	10/19/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00024	12/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Carrier Admin Issue
C-21-00027	10/22/2020	Preliminary	Retirement Services	CSRS & FERS	
C-21-00028	10/22/2020	Preliminary	Retirement Services	CSRS & FERS	
C-21-00029	12/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00031	12/03/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00032	11/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00033	12/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00034	12/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00035	12/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00037	10/22/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00038	11/04/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00039	11/24/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00040	12/29/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00041	11/06/2020	Preliminary	Retirement Services	CSRS & FERS	
C-21-00042	11/12/2020	Preliminary	Retirement Services	CSRS & FERS	
C-21-00045	11/12/2020	Preliminary	Retirement Services	CSRS & FERS	
C-21-00047	11/13/2020	Preliminary	Retirement Services	CSRS & FERS	

C-21-00048	11/13/2020	Preliminary	Retirement Services	CSRS & FERS	
C-21-00051	11/05/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00052	11/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00054	11/13/2020	Preliminary	Retirement Services	CSRS & FERS	
C-21-00056	11/05/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00059	12/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00060	11/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00062	12/08/2020	Preliminary	Retirement Services	CSRS & FERS	Identity Theft
C-21-00063	12/16/2020	Preliminary	Retirement Services	CSRS & FERS	
C-21-00066	12/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00068	12/29/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00071	12/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00072	11/20/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00073	12/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-21-00079	12/11/2020	Preliminary	Retirement Services	CSRS & FERS	
C-21-00080	12/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00081	12/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00082	12/02/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00083	12/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00084	12/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00085	12/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00086	12/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00088	12/29/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00089	12/09/2020	Preliminary	Retirement Services	CSRS & FERS	
C-21-00090	12/09/2020	Preliminary	Retirement Services	CSRS & FERS	
C-21-00091	12/24/2020	Preliminary	Retirement Services	CSRS & FERS	Representative Payee

C-21-00092	12/09/2020	Preliminary	Retirement Services	CSRS & FERS	
C-21-00094	12/15/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00096	12/08/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00097	12/14/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00098	12/09/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00099	12/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00100	12/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00101	12/21/2020	Preliminary	Retirement Services	CSRS & FERS	
C-21-00103	12/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
C-21-00104	12/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00105	12/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00106	12/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00107	12/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00108	12/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00111	12/16/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00112	12/17/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00113	12/28/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
C-21-00114	12/18/2020	Preliminary	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I 2009 00088	09/17/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I 2011 00059	04/20/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
I-12-00249	01/27/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Kickback
I-12-00260	01/09/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute

I-12-00497	03/12/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint
I-13-00629	05/22/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Off-Label Marketing
I-13-00876	01/15/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Kickback
I-14-00001	07/17/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Kickback
I-14-00308	08/18/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
I-14-00380	03/03/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
I-14-00865	02/06/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
I-14-00896	02/04/2020	Investigation	Federal Investigative Services		Fabrication (Recovery)
I-14-00910	06/09/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
I-14-01339	03/25/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-15-00081	08/20/2020	Investigation	Merit Systems Accountability and Compliance	Combined Federal Campaign	Charity Misconduct
I-15-00165	02/06/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
I-15-00181	04/10/2020	Investigation	National Background Investigations Bureau	Other	Forgery
I-15-00574	12/17/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint
I-15-00604	09/25/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-15-00626	07/14/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-15-00846	10/14/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-15-01015	03/25/2020	Investigation	Retirement Services		Identity Theft
I-15-01337	02/10/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
I-15-01574	12/17/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-15-01597	06/03/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint
I-15-01612	01/27/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-15-01878	12/04/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim



I-15-01948	02/03/2020	Investigation	Retirement Services		
I-15-02106	04/08/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
I-15-02439	11/16/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-16-00434	04/20/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
I-16-00470	04/14/2020	Investigation	Retirement Services		
I-16-00475	04/14/2020	Investigation	Retirement Services		
I-16-00506	07/24/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Kickback
I-16-00519	05/20/2020	Investigation	Human Resources Solutions	Federal Executive Institute	Ethics Violation
I-16-00602	04/27/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-16-00617	04/16/2020	Investigation	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
I-16-00629	07/21/2020	Investigation	Retirement Services		Theft
I-16-00666	06/30/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Bribery
I-16-00716	01/07/2020	Investigation	Retirement Services		
I-16-00741	02/13/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
I-16-00764	01/15/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-16-00789	06/29/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
I-17-00012	04/27/2020	Investigation	Retirement Services	Disability	Eligibility Issue
I-17-00021	05/05/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-17-00027	02/11/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-17-00043	03/04/2020	Investigation	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
I-17-00074	02/27/2020	Investigation	Retirement Services		
I-17-00086	09/30/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
I-17-00099	09/10/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Bribery
I-17-00100	02/07/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Bribery
I-17-00112	07/27/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-17-00113	09/23/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-17-00115	11/13/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary

I-17-00118	01/22/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-17-00124	10/16/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Enrollment Eligibility
I-17-00156	02/14/2020	Investigation	Retirement Services		
I-17-00169	08/14/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-17-00182	03/30/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
I-17-00203	03/23/2020	Investigation	Retirement Services		
I-17-00225	09/17/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Bribery
I-17-00244	06/04/2020	Investigation	Merit Systems Accountability and Compliance	Combined Federal Campaign	Misconduct by OPM Employee
I-17-00248	09/23/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-17-00250	04/10/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Bribery
I-17-00251	01/31/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
I-17-00253	04/02/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
I-17-00257	04/01/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-17-00277	09/30/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Enrollment Eligibility
I-18-00007	02/14/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
I-18-00008	05/18/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00010	04/29/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00011	10/01/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Bribery
I-18-00018	05/11/2020	Investigation	Retirement Services		
I-18-00020	02/14/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00021	01/24/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00026	01/21/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Contract Fraud
I-18-00030	09/23/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
I-18-00036	04/29/2020	Investigation	Retirement Services		

I-18-00038	02/19/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Pill Mill/Drug Diversion
I-18-00039	02/19/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
I-18-00041	12/16/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00046	07/21/2020	Investigation	Retirement Services		
I-18-00047	01/15/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Other OPM Program Fraud, Waste, and Abuse Complaint
I-18-00053	12/17/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00061	02/03/2020	Investigation	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
I-18-00062	04/17/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
I-18-00066	04/30/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
I-18-00069	04/03/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered
I-18-00071	07/29/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00073	05/14/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00074	12/15/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
I-18-00075	04/24/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00087	02/03/2020	Investigation	National Background Investigations Bureau	Background Investigations	Other
I-18-00088	03/02/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Kickback
I-18-00099	03/10/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Customer Service
I-18-00101	02/11/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Off-Label Marketing
I-18-00104	07/28/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Enrollment Eligibility
I-18-00106	12/15/2020	Investigation	Retirement Services		
I-18-00109	12/03/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
I-18-00121	02/13/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00122	05/14/2020	Investigation	Retirement Services		
I-18-00127	02/28/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

I-18-00130	07/30/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00134	11/06/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00135	01/30/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
I-18-00139	01/08/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00148	10/06/2020	Investigation	Healthcare and Insurance	Flexible Spending Account (FSA)	False Claim
I-18-00152	09/24/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00159	01/09/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Carrier Admin Issue
I-18-00165	07/29/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Enrollment Eligibility
I-18-00166	04/16/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00180	01/27/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00182	02/21/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00185	09/29/2020	Investigation	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
I-18-00195	06/08/2020	Investigation	Retirement Services		
I-18-00196	08/04/2020	Investigation	Retirement Services		
I-18-00215	12/02/2020	Investigation	Retirement Services		Guardian/Conservator
I-18-00236	08/03/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
I-18-00245	02/06/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Enrollment Eligibility
I-18-00252	01/21/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
I-18-00253	07/30/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
I-18-00257	09/30/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Pill Mill/Drug Diversion
I-18-00261	01/30/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00264	08/05/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
I-18-00279	04/17/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute

I-18-00280	04/30/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00282	04/27/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00297	02/28/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00303	01/28/2020	Investigation	Retirement Services		
I-18-00309	07/17/2020	Investigation	National Background Investigations Bureau	Other	Misconduct by OPM Employee
I-18-00310	08/27/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00318	02/24/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00337	01/31/2020	Investigation	National Background Investigations Bureau	Other	OPM Program Mismanagement
I-18-00338	01/29/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00415	09/23/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00418	10/14/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00431	07/17/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00464	04/21/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00470	06/11/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00485	10/27/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-18-00507	01/21/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-19-00001	03/18/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-19-00022	10/28/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Congressional Inquiry
I-19-00025	07/17/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-19-00041	06/29/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-19-00046	05/01/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-19-00076	04/14/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Pill Mill/Drug Diversion
I-19-00087	08/18/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim

I-19-00089	02/04/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Duplicate Claims
I-19-00104	08/12/2020	Investigation	Retirement Services		
I-19-00105	08/17/2020	Investigation	Retirement Services		
I-19-00112	04/14/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-19-00118	04/27/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-19-00158	01/29/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Doctor Shopper
I-19-00171	04/09/2020	Investigation	Retirement Services		
I-19-00189	10/26/2020	Investigation	National Background Investigations Bureau	Background Investigations	Fabrication (Recovery)
I-19-00224	03/12/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-19-00256	12/07/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute
I-19-00280	04/27/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Kickback
I-19-00290	02/10/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-19-00337	12/07/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-19-00362	11/24/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-19-00378	08/03/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-19-00440	01/15/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-19-00459	08/03/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Kickback
I-19-00463	07/27/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding
I-19-00474	09/24/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
I-19-00493	04/14/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-19-00512	10/07/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary
I-19-00517	09/16/2020	Investigation	Retirement Services		Identity Theft
I-19-00558	10/26/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-19-00567	12/28/2020	Investigation	Retirement Services	CSRS & FERS	Identity Theft
I-19-00579	07/24/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute

I-19-00671	11/23/2020	Investigation	Retirement Services	CSRS & FERS	Guardian/Conservator
I-20-00001	02/21/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint
I-20-00041	11/12/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-20-00050	09/25/2020	Investigation	Office of the Director	Other	Other OPM Program Fraud, Waste, and Abuse Complaint
I-20-00073	08/06/2020	Investigation	Facilities, Security & Emergency Management	Security Services	Ethics Violation
I-20-00100	10/23/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Pill Mill/Drug Diversion
I-20-00102	12/09/2020	Investigation	Office of the Inspector General	Management	Other OPM Program Fraud, Waste, and Abuse Complaint
I-20-00231	04/20/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-20-00431	08/14/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-20-00501	09/30/2020	Investigation	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim
I-21-00050	12/16/2020	Investigation	Office of the Inspector General	Investigations	Lost/Stolen Property
I-21-00064	12/18/2020	Investigation	Healthcare and Insurance	FEHBP & FEDVIP	False Claim