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Description of document: List of Office of Personnel Management (OPM) Office of

Inspector General (OIG) Closed Investigations 2021 and

2022

Requested date: 09-January-2023

Release date: 22-February-2023

Posted date: 27-March-2023

Source of document: Attention: FOIA Request

U.S. Office of Personnel Management

1900 E Street, N.W. OPIM/FOIA Room 5H35 Washington, D.C. 20415-7900

Email: <u>foia@opm.gov</u> (preferred during COVID-19)

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UNITED STATES OFFICE OF PERSONNEL MANAGEMENT Washington, DC 20415

February 22, 2023

Sent via email

FOIA Request # 2023-OIG-0124-F

This is in response to your Freedom of Information Act (FOIA) request made on January 9, 2023, to the U.S. Office of Personnel Management (OPM). The OPM Office of the Inspector General (OIG) received your request on January 13, 2023. In your request you asked for "[a] copy of the list of investigations closed by the Office of Personnel Management Office of Inspector General during CY 2021 and CY 2022."

The OPM OIG conducted a thorough search for records and located two pages of responsive records. Both pages are being released to you in part. Certain information was withheld to avoid the unwarranted invasion of personal privacy, see 5 U.S.C. §§ 552(b)(6) and (b)(7)(C).

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

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

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

Office of Government Information Services National Archives and Records Administration 8601 Adelphi Road-OGIS College Park, Maryland 20740

Email: ogis@nara.gov Telephone: 202-741-5770 Toll-free: 1-877-684-6448 Facsimile: 202-741-5769

www.opm.gov www.usajobs.gov

2023-OIG-0124-F

If you are not satisfied with the response to this request, you may administratively appeal by emailing opmoigfoia@opm.gov.

Please include a copy of your initial request, a copy of this letter, and a statement explaining why you disagree with our decision. You should write "Freedom of Information Act Appeal" in the subject line of the email. Your appeal must be electronically transmitted within 90 days of the date of the response to your request.

Regards,

Sarah Wahl

Attorney-Advisor

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Case Type	Case Number	Case Name	Status	Date Closed	OPM Organization	Program	Allegation Type	Allegation Subtype	Reason for Closeout	\$ Recovered
Investigation Investigation	I-19-00313 I-12-00372	360 Behavioral Health / California Psychcare, Inc. Therakos	Closed	01/04/2021 01/05/2021	Healthcare and Insurance Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP)	False Claim Off-Label Marketing	Provider	Allegation(s) Not Substantiated Criminal Action	\$0.00 \$119,238.28
Investigation	I-21-00115	(b) (6), (b) (7)(C)	Closed	01/05/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Civil Action	\$0.00
Investigation Investigation	I-19-00081 I-17-00272	Ideal Option, LLC	Closed Closed	01/07/2021 01/11/2021	Healthcare and Insurance Retirement Services	Federal Employees Health Benefits Program (FEHBP) CSRS & FERS	False Claim Eligibility Issue	Rehabilitation Facility (Sober Homes)	Referred to DOJ Referred to Program Office	\$0.00 \$428,059.00
Investigation	I-19-00092	Family Pharmacy	Closed	01/13/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Pharmacy	Prosecution Declined	\$0.00
Investigation Investigation	I-20-00163 I-19-00190	Healthlogic Pharmacy Apria Healthcare Group	Closed	01/13/2021 01/14/2021	Healthcare and Insurance Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary False Claim	Pharmacy DME Supplier	Referred to DOJ Civil Action	\$0.00 \$201,205.01
Investigation	I-19-00559	Omnicare, Inc	Closed	01/15/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim		Insufficient Resources To Investigate	\$0.00
Investigation	I-15-00955	Main Avenue Pharmacy	Closed	02/17/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP) Other	Off-Label Marketing	Pharmacy	Criminal Action	\$0.00
Investigation Investigation	I-18-00051 I-14-00624	Insys Therapeutics, Inc.	Closed	02/17/2021	Healthcare and Insurance Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Other OPM Program Fraud, Waste, and Abuse Complaint Kickback		Investigation Continued By Other Agency(s) Criminal Action	\$0.00 \$0.00
Investigation Investigation	I-19-00290 C-20-00506	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed Closed	02/24/2021	Retirement Services Healthcare and Insurance	Disability Federal Employees Health Benefits Program (FEHBP)	Worker's Compensation Issue False Claim		Criminal Action Criminal Action	\$0.00 \$0.00
Investigation	I-19-00492	Operation Double Helix	Closed	03/04/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim		Referred to DOJ	\$0.00
Investigation	I-20-00528	(b) (6), (b) (7)(C)	Closed	03/09/2021	Retirement Services	CSRS & FERS	Identity Theft	D ::1	Investigation Continued By Other Agency(s)	\$0.00
Investigation Investigation	I-19-00134 I-17-00280	Low T Centers - Ageless Men's Health ABK Ventures DBA Canary Health	Closed	03/12/2021	Healthcare and Insurance Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP)	False Claim Services Not Rendered	Provider	Allegation(s) Not Substantiated Civil Action	\$0.00 \$5,606,630.07
Investigation	I-20-00231	Community Health Systems Inc	Closed	03/25/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim		No Action Required/Issue Resolved	\$0.00
Investigation Investigation	I-19-00194 I-19-00104	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed Closed	03/26/2021	Retirement Services Retirement Services	CSRS & FERS CSRS & FERS	Eligibility Issue	Reporting Deceased Annuitant	Subject Could Not Be Located Administrative Action	\$0.00 \$106,273.58
Investigation Investigation	I-18-00120 I 2009 00088	PPM & Spine Care Allergy Asthma Arthritis & Pain Center et. al.	Closed	04/16/2021	Healthcare and Insurance Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP)	False Claim False Claim	Provider	Civil Action Criminal Action	\$17,846.28 \$100,603.21
Investigation	I-18-00139	Massachusetts Eye and Ear Infirmary	Closed	05/11/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Prosecution Declined	\$0.00
Investigation	C-20-00381 I-16-00084	(b) (6), (b) (7)(C)	Closed	06/01/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Civil Action	\$26,674.03
Investigation Investigation	2021-00179	University of Miami Oceans Healthcare, LLC., et al	Closed	06/01/2021	Healthcare and Insurance Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP)	False Claim False Claim	Outpatient Facility Provider	Civil Action No Action Required/Issue Resolved	\$72,750.00 \$0.00
Investigation	I-18-00466	Pfizer, Inc.	Closed	06/10/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim		Insufficient Resources To Investigate	\$0.00
Investigation Investigation	I-16-00668	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed Closed	06/15/2021 06/15/2021	National Background Investigations Bureau Healthcare and Insurance	Background Investigations Federal Employees Health Benefits Program (FEHBP)	Fabrication (Targeted Review) Kickback	OPM Contractor	Criminal Action Prosecution Declined	\$0.00 \$0.00
Investigation	I-21-00043	Cedar Care Pharmacy	Closed	06/15/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Pharmacy	Low Exposure	\$0.00
Investigation	I-14-00308	University of Iowa	Closed	06/21/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute	Hospital Drug Monufacturer	Civil Action	\$122,450.16
Investigation Investigation	I-20-00463 I-19-00004	Sacklers of Purdue Pharma LP UCB, Inc.	Closed Closed	06/23/2021	Healthcare and Insurance Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint False Claim	Drug Manufacturer Pharmacy	Civil Action Prosecution Declined	\$8,225,103.11
Investigation	I-17-00010	Beijing Acupuncture, Pain & Rehabilitation	Closed	06/30/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Subject Fled the United States	\$0.00
Investigation	I-18-00203	AB Medical Associates	Closed	07/08/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Prosecution Declined	\$0.00
Investigation Investigation	I-19-00288 I-18-00078	(b) (6), (b) (7)(C)	Closed	07/13/2021 08/02/2021	Retirement Services	Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Other	Retirement Services Program Fraud, Waste, and Abuse	Enrollee/Member Reporting Deceased Annuitant	Investigation Continued By Other Agency(s) Criminal Action	\$0.00
Investigation Investigation	2021-01736 I-17-00034	(b) (6), (b) (7)(C)	Closed	08/12/2021 08/12/2021	Retirement Services Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse False Claim	Health Insurance Provider	No Action Required/Issue Resolved Low Exposure	\$0.00 \$0.00
Investigation	I-19-00167	Incyte	Closed	08/16/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Pharmacy OPM Contractor	No Action Required/Issue Resolved	\$0.00
Investigation Investigation	I-18-00033 2021-00510	(b) (6), (b) (7)(C)	Closed	08/31/2021	National Background Investigations Bureau Retirement Services	Background Investigations Disability	Fabrication (Targeted Review) Retirement Services Program Fraud, Waste, and Abuse	Eligibility	Criminal Action Allegation(s) Not Substantiated	\$0.00
Investigation Investigation	I-18-00058 I-18-00365	Medstar Laboratory, Inc	Closed Closed	09/13/2021 09/13/2021	Retirement Services Healthcare and Insurance	CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Subject Deceased Prosecution Declined	\$145,124.53 \$0.00
Investigation Investigation	I-20-00308 C-21-00069	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed Closed	09/13/2021 09/13/2021	Retirement Services Retirement Services	CSRS & FERS CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant	Administrative Action Low Exposure	\$0.00 \$100,723.69
Investigation Investigation	I-19-00054 C-20-00112	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed Closed	09/14/2021 09/16/2021	Healthcare and Insurance Retirement Services	Federal Employees Health Benefits Program (FEHBP) CSRS & FERS	False Claim	Pharmacy	Prosecution Declined Low Exposure	\$0.00 \$0.00
Investigation Investigation	C-21-00078 I-18-00112	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed Closed	09/16/2021 09/16/2021	Retirement Services Healthcare and Insurance	CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Kickback	Reporting Deceased Annuitant	Low Exposure Prosecution Declined	\$0.00 \$0.00
Investigation Investigation	I-19-00361 I-17-00209	(b) (6), (b) (7)(C) St. Jude Medical	Closed Closed	09/21/2021 09/21/2021	Retirement Services Healthcare and Insurance	CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse False Claim	Reporting Deceased Annuitant	Criminal Action Civil Action	\$86,359.90 \$21,490.51
Investigation	I-17-00256	(b) (6), (b) (7)(C)	Closed	09/28/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered	Physician	Subject Deceased	\$0.00
Investigation Investigation	I-19-00060 I-18-00160	Clearview Communities (b) (6), (b) (7)(C)	Closed Closed	09/29/2021 09/30/2021	Healthcare and Insurance Retirement Services	Federal Employees Health Benefits Program (FEHBP) CSRS & FERS	False Claim Theft	Outpatient Facility Reporting Deceased Annuitant	Administrative Action Criminal Action	\$1,244,778.00 \$32,451.60
Investigation	2021-00150	Christus St. Vincent Regional Medical Center	Closed	10/06/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding	Physician	Civil Action	\$8,309.24
Investigation Investigation	I-21-00044 I-19-00253	HRS Employee The Pain Center USA	Closed Closed	10/07/2021	Human Resources Solutions Healthcare and Insurance	Other Federal Employees Health Benefits Program (FEHBP)	Theft False Claim	OPM Employee	Prosecution Declined Referred to DOJ	\$0.00 \$0.00
Investigation	2022-00061	Partners in Excellence Autism Therapy Center		10/12/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Allegation(s) Not Substantiated	\$0.00
Investigation Investigation	I-17-00144 I-20-00084	Trividia Health Inc. (b) (6), (b) (7)(C)	Closed	10/14/2021	Healthcare and Insurance Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP)	False Claim False Claim		Prosecution Declined Investigation Continued By Other Agency(s)	\$0.00 \$0.00
Investigation	C-20-00380	Healthcare Transaction Services LLC (HST Pharmacy)	Closed	10/14/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint	Pharmacy	Insufficient Resources To Investigate	\$0.00
Investigation Investigation	H-21-000367 I-16-00762	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed Closed	10/18/2021	Retirement Services Retirement Services	CSRS & FERS CSRS & FERS	Other		Low Exposure Criminal Action	\$0.00 \$156,402.00
Investigation Investigation	2021-00798 I-16-00789	(b) (6), (b) (7)(C) Interventional Cardiology and Vascular Consultants	Closed	11/01/2021	Healthcare and Insurance Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP)	Billing Dispute False Claim	Pharmacy Provider	Allegation(s) Not Substantiated Civil Action	\$0.00
Investigation Investigation	I-19-00305 C-20-00237	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed Closed	11/18/2021 11/30/2021	Retirement Services Retirement Services	CSRS & FERS CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse		Criminal Action Prosecution Declined	\$88,401.16 \$0.00
Investigation Investigation	I-19-00311 I-19-00276	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed Closed	12/08/2021 12/09/2021	Retirement Services Retirement Services	CSRS & FERS CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse	Eligibility	Criminal Action Criminal Action	\$88,351.90 \$239,873.33
Investigation	I-18-00042	(b) (6), (b) (7)(C)	Closed	12/13/2021	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Pharmany	No Action Required/Issue Resolved	\$0.00
Investigation Investigation	I-19-00414 I-15-00193	Albertsons, LLC (b) (6), (b) (7)(C)	Closed Closed	12/13/2021 01/04/2022	Healthcare and Insurance Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP)	Billing Dispute Not Medically Necessary	Pharmacy Physician	Prosecution Declined Prosecution Declined	\$0.00 \$0.00
Investigation	C-20-00204	Pinnacle Treatment Centers	Closed	01/04/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Outpatient Facility	Allegation(s) Not Substantiated	\$0.00
Investigation Investigation	C-20-00242 I-17-00231	Butler Street Chiropractic	Closed Closed	01/04/2022 01/05/2022	Retirement Services Healthcare and Insurance	CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	False Claim		Insufficient Resources To Investigate Allegation(s) Not Substantiated	\$0.00 \$0.00
Investigation Investigation	I-18-00132 C-20-00498	Orthocare Solutions, Inc.	Closed Closed	01/07/2022 01/10/2022	Healthcare and Insurance Employee Services	Federal Employees Health Benefits Program (FEHBP) SES and Performance Management	Healthcare Fraud, Waste, and Abuse Complaint Other	DME Supplier	Criminal Action No Action Required/Issue Resolved	\$21,706.57 \$0.00
Investigation	I-18-00470	Alaska Neurology Clinic	Closed	01/11/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Civil Action	\$518,702.16
Investigation Investigation	2021-00174 I-14-01315	Tri-State Specialists (b) (6), (b) (7)(C)	Closed Closed	01/12/2022	Healthcare and Insurance Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Civil Action Low Exposure	\$8,811.73 \$0.00
Investigation	I-16-00426	(b) (6), (b) (7)(C)	Closed	01/12/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Pharmacy	Civil Action	\$12,367.50
Investigation	I-18-00214	RENEWAL REHAB, LLC, et al	Closed	01/12/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Investigation Continued By Other Agency(s)	\$0.00
Investigation Investigation	I-16-00713 I-19-00309	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed Closed	01/19/2022 01/20/2022	Retirement Services National Background Investigations Bureau	CSRS & FERS Background Investigations	Theft Fabrication (Targeted Review)	Reporting Deceased Annuitant OPM Employee	Investigation Continued By Other Agency(s) Criminal Action	\$0.00 \$0.00
Investigation				01/25/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Contract Fraud	Contractor	Allegation(s) Not Substantiated	\$0.00
ı T	I-19-00560	(b) (6), (b) (7)(C)	Closed					<u> </u>		
Investigation Investigation	I-19-00560 I-19-00287 I-18-00032	(b) (6), (b) (7)(C)	Closed Closed Closed	01/25/2022	Healthcare and Insurance Retirement Services	Federal Employees Health Benefits Program (FEHBP) CSRS & FERS	Bribery Forgery	Outpatient Facility	Allegation(s) Not Substantiated Criminal Action	\$0.00 \$78,851.00
_	I-19-00287	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed	01/25/2022		· · · · · · · · · · · · · · · · · · ·	•	Outpatient Facility Eligibility Pharmacy	. ,	
Investigation Investigation Investigation Investigation	I-19-00287 I-18-00032 2021-01187 I-19-00413 I-16-00506	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Precise Compounding Pharmacy	Closed Closed Closed Closed Closed	01/25/2022 01/25/2022 01/25/2022 01/31/2022 02/17/2022	Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance	CSRS & FERS Disability Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP)	Forgery Retirement Services Program Fraud, Waste, and Abuse False Claim Kickback	Eligibility	Criminal Action Prosecution Declined Referred to DOJ Administrative Action	\$78,851.00 \$0.00 \$0.00 \$422,971.00
Investigation Investigation Investigation	I-19-00287 I-18-00032 2021-01187 I-19-00413		Closed Closed Closed Closed	01/25/2022 01/25/2022 01/25/2022 01/31/2022	Retirement Services Retirement Services Healthcare and Insurance	CSRS & FERS Disability Federal Employees Health Benefits Program (FEHBP)	Forgery Retirement Services Program Fraud, Waste, and Abuse False Claim	Eligibility Pharmacy	Criminal Action Prosecution Declined Referred to DOJ	\$78,851.00 \$0.00 \$0.00
Investigation Investigation Investigation Investigation Investigation Investigation Investigation	I-19-00287 I-18-00032 2021-01187 I-19-00413 I-16-00506 I-19-00177 I-18-00254 I-18-00115	Precise Compounding Pharmacy (b) (6), (b) (7)(C)	Closed Closed Closed Closed Closed Closed Closed Closed Closed	01/25/2022 01/25/2022 01/25/2022 01/31/2022 02/17/2022 02/24/2022 02/25/2022 03/07/2022	Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance	CSRS & FERS Disability Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) CSRS & FERS FEHBP & FEDVIP Federal Employees Health Benefits Program (FEHBP)	Forgery Retirement Services Program Fraud, Waste, and Abuse False Claim Kickback Eligibility Issue False Claim False Claim	Eligibility Pharmacy Pharmacy	Criminal Action Prosecution Declined Referred to DOJ Administrative Action Criminal Action Allegation(s) Not Substantiated Allegation(s) Not Substantiated	\$78,851.00 \$0.00 \$0.00 \$422,971.00 \$34,569.00 \$0.00
Investigation Investigation Investigation Investigation Investigation Investigation	I-19-00287 I-18-00032 2021-01187 I-19-00413 I-16-00506 I-19-00177 I-18-00254	Precise Compounding Pharmacy (b) (6), (b) (7)(C) Select Rehabilitation	Closed Closed Closed Closed Closed Closed Closed Closed	01/25/2022 01/25/2022 01/25/2022 01/31/2022 02/17/2022 02/24/2022 02/25/2022	Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance	CSRS & FERS Disability Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) CSRS & FERS FEHBP & FEDVIP	Forgery Retirement Services Program Fraud, Waste, and Abuse False Claim Kickback Eligibility Issue False Claim	Eligibility Pharmacy Pharmacy Rehabilitation Facility (Sober Homes)	Criminal Action Prosecution Declined Referred to DOJ Administrative Action Criminal Action Allegation(s) Not Substantiated	\$78,851.00 \$0.00 \$0.00 \$422,971.00 \$34,569.00 \$0.00
Investigation	I-19-00287 I-18-00032 2021-01187 I-19-00413 I-16-00506 I-19-00177 I-18-00254 I-18-00115 I-18-00187 C-18-00054 I-17-00167	Precise Compounding Pharmacy (b) (6), (b) (7)(C) Select Rehabilitation Kindred Healthcare (b) (6), (b) (7)(C) Liberty Bay Recovery Center Fusion Rx	Closed	01/25/2022 01/25/2022 01/25/2022 01/31/2022 02/17/2022 02/24/2022 02/25/2022 03/07/2022 03/14/2022 03/16/2022 03/18/2022	Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance	CSRS & FERS Disability Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) CSRS & FERS FEHBP & FEDVIP Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP)	Forgery Retirement Services Program Fraud, Waste, and Abuse False Claim Kickback Eligibility Issue False Claim False Claim Identity Theft False Claim False Claim	Eligibility Pharmacy Pharmacy Rehabilitation Facility (Sober Homes) Provider Provider Pharmacy	Criminal Action Prosecution Declined Referred to DOJ Administrative Action Criminal Action Allegation(s) Not Substantiated Allegation(s) Not Substantiated Criminal Action No Action Required/Issue Resolved Criminal Action	\$78,851.00 \$0.00 \$0.00 \$422,971.00 \$34,569.00 \$0.00 \$0.00 \$385,274.68 \$183,073.61 \$0.00
Investigation	I-19-00287 I-18-00032 2021-01187 I-19-00413 I-16-00506 I-19-00177 I-18-00254 I-18-00115 I-18-00187 C-18-00054	Precise Compounding Pharmacy (b) (6), (b) (7)(C) Select Rehabilitation Kindred Healthcare (b) (6), (b) (7)(C) Liberty Bay Recovery Center	Closed	01/25/2022 01/25/2022 01/25/2022 01/31/2022 02/17/2022 02/24/2022 02/25/2022 03/07/2022 03/14/2022 03/16/2022	Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services	CSRS & FERS Disability Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) CSRS & FERS FEHBP & FEDVIP Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP)	Forgery Retirement Services Program Fraud, Waste, and Abuse False Claim Kickback Eligibility Issue False Claim False Claim Identity Theft False Claim	Eligibility Pharmacy Pharmacy Rehabilitation Facility (Sober Homes) Provider Provider	Criminal Action Prosecution Declined Referred to DOJ Administrative Action Criminal Action Allegation(s) Not Substantiated Allegation(s) Not Substantiated Criminal Action No Action Required/Issue Resolved	\$78,851.00 \$0.00 \$0.00 \$422,971.00 \$34,569.00 \$0.00 \$0.00 \$385,274.68 \$183,073.61
Investigation	I-19-00287 I-18-00032 2021-01187 I-19-00413 I-16-00506 I-19-00177 I-18-00254 I-18-00115 I-18-00187 C-18-00054 I-17-00167 2021-00404 C-19-00073 I-19-00585	Precise Compounding Pharmacy (b) (6), (b) (7)(C) Select Rehabilitation Kindred Healthcare (b) (6), (b) (7)(C) Liberty Bay Recovery Center Fusion Rx NRAD Medical Associates, P.C. et. al (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed	01/25/2022 01/25/2022 01/25/2022 01/31/2022 02/17/2022 02/24/2022 02/25/2022 03/07/2022 03/14/2022 03/18/2022 03/21/2022 04/04/2022	Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services	CSRS & FERS Disability Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) CSRS & FERS FEHBP & FEDVIP Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS	Forgery Retirement Services Program Fraud, Waste, and Abuse False Claim Kickback Eligibility Issue False Claim False Claim Identity Theft False Claim False Claim False Claim False Claim False Claim False Claim Identity Theft False Claim False Claim False Claim Identity Theft	Eligibility Pharmacy Pharmacy Rehabilitation Facility (Sober Homes) Provider Provider Pharmacy Provider	Criminal Action Prosecution Declined Referred to DOJ Administrative Action Criminal Action Allegation(s) Not Substantiated Allegation(s) Not Substantiated Criminal Action No Action Required/Issue Resolved Criminal Action Investigation Continued By Other Agency(s) Civil Action Criminal Action	\$78,851.00 \$0.00 \$0.00 \$422,971.00 \$34,569.00 \$0.00 \$0.00 \$385,274.68 \$183,073.61 \$0.00 \$0.00 \$20,289.96 \$65,467.50
Investigation	I-19-00287 I-18-00032 2021-01187 I-19-00413 I-16-00506 I-19-00177 I-18-00254 I-18-00115 I-18-00187 C-18-00054 I-17-00167 2021-00404 C-19-00073 I-19-00585 C-21-00053 I-19-00566	Precise Compounding Pharmacy (b) (6), (b) (7)(C) Select Rehabilitation Kindred Healthcare (b) (6), (b) (7)(C) Liberty Bay Recovery Center Fusion Rx	Closed	01/25/2022 01/25/2022 01/25/2022 01/31/2022 02/17/2022 02/24/2022 02/25/2022 03/07/2022 03/14/2022 03/18/2022 03/21/2022 04/04/2022 04/04/2022 04/04/2022	Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services	CSRS & FERS Disability Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) CSRS & FERS FEHBP & FEDVIP Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS	Forgery Retirement Services Program Fraud, Waste, and Abuse False Claim Kickback Eligibility Issue False Claim Identity Theft False Claim Identity Theft False Claim Identity Theft False Claim Identity Theft	Eligibility Pharmacy Pharmacy Rehabilitation Facility (Sober Homes) Provider Provider Pharmacy Provider Pharmacy Provider	Criminal Action Prosecution Declined Referred to DOJ Administrative Action Criminal Action Allegation(s) Not Substantiated Allegation(s) Not Substantiated Criminal Action No Action Required/Issue Resolved Criminal Action Investigation Continued By Other Agency(s) Civil Action Criminal Action Allegation(s) Not Substantiated Criminal Action Criminal Action Criminal Action Allegation(s) Not Substantiated Civil Action	\$78,851.00 \$0.00 \$0.00 \$422,971.00 \$34,569.00 \$0.00 \$0.00 \$385,274.68 \$183,073.61 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
Investigation	I-19-00287 I-18-00032 2021-01187 I-19-00413 I-16-00506 I-19-00177 I-18-00254 I-18-00115 I-18-00187 C-18-00054 I-17-00167 2021-00404 C-19-00073 I-19-00585 C-21-00053	Precise Compounding Pharmacy (b) (6), (b) (7)(C) Select Rehabilitation Kindred Healthcare (b) (6), (b) (7)(C) Liberty Bay Recovery Center Fusion Rx NRAD Medical Associates, P.C. et. al (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed	01/25/2022 01/25/2022 01/25/2022 01/31/2022 02/17/2022 02/24/2022 02/25/2022 03/07/2022 03/14/2022 03/18/2022 03/21/2022 04/04/2022 04/04/2022	Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance	CSRS & FERS Disability Federal Employees Health Benefits Program (FEHBP) CSRS & FERS FEHBP & FEDVIP Federal Employees Health Benefits Program (FEHBP) CSRS & FERS FEHBP & FEDVIP Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Forgery Retirement Services Program Fraud, Waste, and Abuse False Claim Kickback Eligibility Issue False Claim False Claim Identity Theft False Claim	Eligibility Pharmacy Pharmacy Rehabilitation Facility (Sober Homes) Provider Provider Pharmacy Provider	Criminal Action Prosecution Declined Referred to DOJ Administrative Action Criminal Action Allegation(s) Not Substantiated Allegation(s) Not Substantiated Criminal Action No Action Required/Issue Resolved Criminal Action Investigation Continued By Other Agency(s) Civil Action Criminal Action Allegation(s) Not Substantiated	\$78,851.00 \$0.00 \$0.00 \$422,971.00 \$34,569.00 \$0.00 \$0.00 \$385,274.68 \$183,073.61 \$0.00 \$0.00 \$20,289.96 \$65,467.50 \$0.00
Investigation	I-19-00287 I-18-00032 2021-01187 I-19-00413 I-16-00506 I-19-00177 I-18-00254 I-18-00115 I-18-00187 C-18-00054 I-17-00167 2021-00404 C-19-00073 I-19-00585 C-21-00053 I-19-00566 2021-00211 I-20-00038 I-17-00003	Precise Compounding Pharmacy (b) (6), (b) (7)(C) Select Rehabilitation Kindred Healthcare (b) (6), (b) (7)(C) Liberty Bay Recovery Center Fusion Rx NRAD Medical Associates, P.C. et. al (b) (6), (b) (7)(C) Reading Write Alaska (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed	01/25/2022 01/25/2022 01/25/2022 01/31/2022 02/17/2022 02/24/2022 02/25/2022 03/07/2022 03/14/2022 03/18/2022 03/21/2022 04/04/2022 04/04/2022 04/05/2022 04/05/2022 04/08/2022	Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services	CSRS & FERS Disability Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) CSRS & FERS FEHBP & FEDVIP Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP)	Forgery Retirement Services Program Fraud, Waste, and Abuse False Claim Kickback Eligibility Issue False Claim Identity Theft False Claim Retirement Services Program Fraud, Waste, and Abuse	Eligibility Pharmacy Pharmacy Rehabilitation Facility (Sober Homes) Provider Provider Pharmacy Provider Pharmacy Provider Reporting Deceased Annuitant	Criminal Action Prosecution Declined Referred to DOJ Administrative Action Criminal Action Allegation(s) Not Substantiated Allegation(s) Not Substantiated Criminal Action No Action Required/Issue Resolved Criminal Action Investigation Continued By Other Agency(s) Civil Action Criminal Action Allegation(s) Not Substantiated Crivil Action Prosecution Declined Prosecution Declined Referred to DOJ	\$78,851.00 \$0.00 \$0.00 \$422,971.00 \$34,569.00 \$0.00 \$0.00 \$385,274.68 \$183,073.61 \$0.00 \$0.00 \$20,289.96 \$65,467.50 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
Investigation	I-19-00287 I-18-00032 2021-01187 I-19-00413 I-16-00506 I-19-00177 I-18-00254 I-18-00115 I-18-00187 C-18-00054 I-17-00167 2021-00404 C-19-00073 I-19-00585 C-21-00053 I-19-00566 2021-00211 I-20-00038 I-17-00003 2022-00503 I-19-00142	Precise Compounding Pharmacy D G D T C	Closed	01/25/2022 01/25/2022 01/25/2022 01/31/2022 02/17/2022 02/24/2022 02/25/2022 03/07/2022 03/14/2022 03/16/2022 03/18/2022 04/04/2022 04/04/2022 04/04/2022 04/05/2022 04/08/2022 04/08/2022 04/11/2022	Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services	CSRS & FERS Disability Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) CSRS & FERS FEHBP & FEDVIP Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) USA Jobs CSRS & FERS	Forgery Retirement Services Program Fraud, Waste, and Abuse False Claim Kickback Eligibility Issue False Claim False Claim Identity Theft False Claim False Claim False Claim False Claim False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim Billing Dispute Other Representative Payee	Eligibility Pharmacy Pharmacy Rehabilitation Facility (Sober Homes) Provider Provider Pharmacy Provider Provider Provider Annuitant Annuitant	Criminal Action Prosecution Declined Referred to DOJ Administrative Action Criminal Action Allegation(s) Not Substantiated Allegation(s) Not Substantiated Criminal Action No Action Required/Issue Resolved Criminal Action Investigation Continued By Other Agency(s) Civil Action Criminal Action Allegation(s) Not Substantiated Civil Action Prosecution Declined Prosecution Declined Referred to DOJ No Action Required/Issue Resolved Investigation Continued By Other Agency(s)	\$78,851.00 \$0.00 \$0.00 \$422,971.00 \$34,569.00 \$0.00 \$0.00 \$385,274.68 \$183,073.61 \$0.00 \$0.00 \$20,289.96 \$65,467.50 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
Investigation	I-19-00287 I-18-00032 2021-01187 I-19-00413 I-16-00506 I-19-00177 I-18-00254 I-18-00115 I-18-00187 C-18-00054 I-17-00167 2021-00404 C-19-00073 I-19-00585 C-21-00053 I-19-00566 2021-00211 I-20-00038 I-17-00003 2022-00503 I-19-00142 I-20-00455	Precise Compounding Pharmacy b (6), (b) (7) (c) Select Rehabilitation Kindred Healthcare b (6), (b) (7) (c) Liberty Bay Recovery Center Fusion Rx NRAD Medical Associates, P.C. et. al (b) (6), (b) (7) (c) Reading Write Alaska D (6), (b) (7) (c) Rite Aid (b) (6), (b) (7) (c) (c) (6), (b) (7) (c) (d) (6), (b) (7) (c) (e) (6), (b) (7) (c) (f) (6), (f) (f) (c) (f) (6), (f) (f) (c) (f) (6), (f)	Closed	01/25/2022 01/25/2022 01/25/2022 01/31/2022 02/17/2022 02/24/2022 02/25/2022 03/07/2022 03/14/2022 03/16/2022 03/18/2022 04/04/2022 04/04/2022 04/04/2022 04/05/2022 04/05/2022 04/08/2022 04/08/2022 04/11/2022 04/11/2022	Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare services Healthcare and Insurance	CSRS & FERS Disability Federal Employees Health Benefits Program (FEHBP) CSRS & FERS FEHBP & FEDVIP Federal Employees Health Benefits Program (FEHBP) CSRS & FERS FEHBP & FEDVIP Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) USA Jobs CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Forgery Retirement Services Program Fraud, Waste, and Abuse False Claim Kickback Eligibility Issue False Claim Identity Theft False Claim Bidentity Theft False Claim Identity Theft False Claim Identity Theft False Claim Identity Theft Retirement Services Program Fraud, Waste, and Abuse False Claim Billing Dispute Other Representative Payee Healthcare Fraud, Waste, and Abuse Complaint	Eligibility Pharmacy Pharmacy Rehabilitation Facility (Sober Homes) Provider Provider Pharmacy Provider Provider Provider Annuitant DME Supplier	Criminal Action Prosecution Declined Referred to DOJ Administrative Action Criminal Action Allegation(s) Not Substantiated Allegation(s) Not Substantiated Criminal Action No Action Required/Issue Resolved Criminal Action Investigation Continued By Other Agency(s) Civil Action Criminal Action Allegation(s) Not Substantiated Criminal Action Allegation(s) Not Substantiated Civil Action Prosecution Declined Prosecution Declined Referred to DOJ No Action Required/Issue Resolved Investigation Continued By Other Agency(s)	\$78,851.00 \$0.00 \$0.00 \$422,971.00 \$34,569.00 \$0.00 \$0.00 \$385,274.68 \$183,073.61 \$0.00 \$0.00 \$20,289.96 \$65,467.50 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
Investigation	I-19-00287 I-18-00032 2021-01187 I-19-00413 I-16-00506 I-19-00177 I-18-00254 I-18-00115 I-18-00187 C-18-00054 I-17-00167 2021-00404 C-19-00073 I-19-00585 C-21-00053 I-19-00566 2021-00211 I-20-00038 I-17-00003 2022-00503 I-19-00142	Precise Compounding Pharmacy (b) (6), (b) (7)(C) Select Rehabilitation Kindred Healthcare (b) (6), (b) (7)(C) Liberty Bay Recovery Center Fusion Rx NRAD Medical Associates, P.C. et. al (b) (6), (b) (7)(C) Reading Write Alaska (b) (6), (b) (7)(C) Rite Aid (b) (6), (b) (7)(C) Rite Aid	Closed	01/25/2022 01/25/2022 01/25/2022 01/31/2022 02/17/2022 02/24/2022 02/25/2022 03/07/2022 03/14/2022 03/16/2022 03/18/2022 04/04/2022 04/04/2022 04/04/2022 04/05/2022 04/08/2022 04/08/2022 04/11/2022	Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services	CSRS & FERS Disability Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) CSRS & FERS FEHBP & FEDVIP Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) USA Jobs CSRS & FERS	Forgery Retirement Services Program Fraud, Waste, and Abuse False Claim Kickback Eligibility Issue False Claim False Claim Identity Theft False Claim False Claim False Claim False Claim False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim Billing Dispute Other Representative Payee	Eligibility Pharmacy Pharmacy Rehabilitation Facility (Sober Homes) Provider Provider Pharmacy Provider Provider Provider Annuitant Annuitant	Criminal Action Prosecution Declined Referred to DOJ Administrative Action Criminal Action Allegation(s) Not Substantiated Allegation(s) Not Substantiated Criminal Action No Action Required/Issue Resolved Criminal Action Investigation Continued By Other Agency(s) Civil Action Criminal Action Allegation(s) Not Substantiated Civil Action Prosecution Declined Prosecution Declined Referred to DOJ No Action Required/Issue Resolved Investigation Continued By Other Agency(s)	\$78,851.00 \$0.00 \$0.00 \$422,971.00 \$34,569.00 \$0.00 \$0.00 \$385,274.68 \$183,073.61 \$0.00 \$0.00 \$20,289.96 \$65,467.50 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00

Investigation Investigation Investigation Investigation Investigation	I-18-00299	Stimwave Technologies, Inc	I							
Investigation Investigation Investigation		Canimara Footinalogica, inc	Closed	04/14/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint	DME Supplier	Low Exposure	\$0.00
Investigation Investigation Investigation	I-18-00190	(b) (6), (b) (7)(C)	Closed	04/14/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Civil Action	\$65,387.82
Investigation Investigation	2021-00610	NJ Advanced Surgical Solutions	Closed	04/15/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Services Not Rendered	Physician Group Practice	Investigation Continued By Other Agency(s)	\$0.00
Investigation	I-20-00461	(b) (6), (b) (7)(C)	Closed	04/18/2022	Retirement Services	CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant	Criminal Action	\$75,132.18
	I-16-00708	(b) (6), (b) (7)(C)	Closed	04/18/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Bribery	Outpatient Facility	Criminal Action	\$840,005.99
	I-20-00431	(b) (6), (b) (7)(C)	Closed	04/20/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Covid-19	Allegation(s) Not Substantiated	\$0.00
Investigation	I-19-00256	Ubiome, LLC	Closed	04/22/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Referred to DOJ	\$0.00
Investigation	I-20-00261	Southern California Sober Homes	Closed	04/22/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Rehabilitation Facility (Sober Homes)	Referred to DOJ	\$0.00
Investigation	2021-00749	Saint Elizabeth Medical Center	Closed	04/25/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Investigation Continued By Other Agency(s)	\$0.00
	I-18-00065	Radiation Therapist Associates, PC	Closed	04/27/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Investigation Continued By Other Agency(s)	\$0.00
	I-18-00155	(b) (b) (7)(C)			Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)				
			Closed	04/27/2022			False Claim	Provider	Criminal Action	\$3,082.26
	I-19-00025	Physician Partners of America	Closed	04/27/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Civil Action	\$476,985.17
Investigation	I-19-00284	(b) (6), (b) (7)(C)	Closed	04/28/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Criminal Action	\$0.00
Investigation	C-20-00387	The Kroger Co.	Closed	05/02/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute	Pharmacy	Referred to DOJ	\$0.00
Investigation	2021-01990	(b) (6), (b) (7)(C)	Closed	05/03/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Not Medically Necessary		Administrative Action	\$77,113.62
Investigation	2022-00737	(b) (6), (b) (7)(C)	Closed	05/04/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Outpatient Facility	Low Exposure	\$0.00
Investigation	2021-01322	Eargo	Closed	05/05/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint	DME Supplier	Civil Action	\$29,480,936.64
Investigation	I-17-00108	(b) (6), (b) (7)(C)	Closed	05/11/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Billing Dispute	Physician	Criminal Action	\$0.00
Investigation	I-19-00345	Smith & Nephew, Inc.	Closed	05/17/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint	Drug Manufacturer	Prosecution Declined	\$0.00
Investigation	I-19-00012	(b) (6), (b) (7)(C)	Closed	05/18/2022	Retirement Services	CSRS & FERS	Theft	Reporting Deceased Annuitant	Criminal Action	\$142,002.00
Investigation	I-14-00101	Valley View Rexall Drugs	Closed	05/19/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Kickback	Pharmacy	Referred to DOJ	\$0.00
Investigation	I-18-00183	(b) (6), (b) (7)(C)	Closed	05/23/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Carrier Admin Issue		Prosecution Declined	\$0.00
Investigation 2	2021-02213	(b) (6), (b) (7)(C)	Closed	05/23/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Insufficient Resources To Investigate	\$0.00
Investigation	I-18-00133	Realtox Labs, LLC	Closed	05/25/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Outpatient Facility	Investigation Continued By Other Agency(s)	\$0.00
	I-16-00660	CVS Health Corporation	Closed	06/03/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Pharmacy	Prosecution Declined	\$0.00
								,		
	I-17-00126	(b) (6), (b) (7)(C)	Closed	06/08/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Pharmacy	Criminal Action	\$160,591.03
	2022-01088	(D) (O), (D) (7)(C)	Closed	06/09/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Allegation(s) Not Substantiated	\$0.00
	I-19-00143	Premier Pharmacy Services, Inc	Closed	06/13/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Pharmacy	Subject Fled the United States	\$0.00
	I-16-00602	SNAP Diagnostics, LLC	Closed	06/15/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Civil Action	\$368,129.49
Ŭ	2021-00886	(b) (b) (b) (7)(c)	Closed	06/22/2022	Retirement Services	CSRS & FERS Federal Employees Health Reposits Program (FEHRP)	Theft Rilling Dispute	Danakiaki'	Civil Action	\$0.00
ū	I-19-00425 2021-02043	Clearview Horizon (b) (6), (b) (7)(C)	Closed	06/27/2022 06/28/2022	Healthcare and Insurance Retirement Services	Federal Employees Health Benefits Program (FEHBP) CSRS & FERS	Billing Dispute Retirement Services Program Fraud, Waste, and Abuse	Psychiatric Reporting Deceased Annuitant	Referred to DOJ Prosecution Declined	\$0.00 \$0.00
Investigation 2	2021-02101	(b) (6), (b) (7)(C)	Closed	06/28/2022	Retirement Services	CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant	Referred to DOJ	\$0.00
Ŭ	2021-02085 I-19-00567	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed Closed	06/29/2022 06/29/2022	Retirement Services Retirement Services	CSRS & FERS CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse Identity Theft	Eligibility	Prosecution Declined Dismissed	\$0.00 \$0.00
	2022-00204	White Oak Recovery Center LLC	Closed	06/29/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding	Rehabilitation Facility (Sober Homes)	Investigation Continued By Other Agency(s)	\$0.00
	2021-02476	Edge Pharma, LLC	Closed	07/14/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint	Pharmacy	Investigation Continued By Other Agency(s)	\$0.00
, and the second	C-20-00401	(b) (6), (b) (7)(C)	Closed	07/15/2022	Retirement Services	CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant	Referred to Program Office	\$0.00
	2022-01690	Texas Care Clinics	Closed	07/19/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Criminal Action	\$2,549,744.11
Investigation	2022-01300	(b) (6), (b) (7)(C)	Closed	07/19/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Identity Theft	Enrollee/Member	Investigation Continued By Other Agency(s)	\$0.00
	C-21-00055	(b) (6), (b) (7)(C)	Closed	07/19/2022	Retirement Services	CSRS & FERS	Theft		Referred to Program Office	\$0.00
Investigation	C-20-00462	(b) (6), (b) (7)(C)	Closed	07/21/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Miscoding/Upcoding	Skilled Nursing	Dismissed	\$0.00
Investigation	2021-02019	(b) (6), (b) (7)(C)	Closed	07/22/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint	Physician	Allegation(s) Not Substantiated	\$0.00
Investigation 2	2022-01484	Playful Learning Pediatric Therapy, LLC / Tiffany Johnston	Closed	07/26/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint	Family Care	Investigation Continued By Other Agency(s)	\$0.00
	I-21-00049	Moore Recovery Solutions LLC	Closed	07/26/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	, ,	,	Referred to DOJ	\$0.00
	2022-00408				Healthcare and Insurance		Healthears Froud Wests, and Abuse Complaint	Dharmany		\$0.00
		Geesons Pharmacy	Closed	07/28/2022		Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint	Pharmacy	Investigation Continued By Other Agency(s)	·
	2021-02177	REM Medical Solutions	Closed	07/28/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint	DME Supplier	Allegation(s) Not Substantiated	\$0.00
Investigation	C-21-00036	Oroville Hospital	Closed	08/03/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Referred to DOJ	\$0.00
Investigation	2021-01413	The Sun Healthcare & Surgery Group, Inc.	Closed	08/03/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Low Exposure	\$0.00
Investigation	C-20-00427	Proposed Merger Issue	Closed	08/03/2022	Office of the Director	Congressional, Legislative & Intergovernmental Affairs	Congressional Inquiry		No Action Required/Issue Resolved	\$0.00
Investigation	2021-02315	United Seating & Mobility d/b/a/ Numotion	Closed	08/05/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim	Provider	Allegation(s) Not Substantiated	\$0.00
Investigation	2022-01864	(b) (6), (b) (7)(C)	Closed	08/05/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	Healthcare Fraud, Waste, and Abuse Complaint	Physician	Allegation(s) Not Substantiated	\$0.00
Investigation			Closed	1						
	2022-02234	Anthem West Pricing Error	Closed	08/08/2022	Healthcare and Insurance	Federal Employees Health Benefits Program (FEHBP)	False Claim		Allegation(s) Not Substantiated	\$0.00
	I-19-00149	Anthem West Pricing Error (b) (6), (b) (7)(C)	Closed Closed	08/11/2022	Retirement Services	CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant	Referred to Program Office	\$0.00
Investigation	I-19-00149 C-20-00378	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed Closed Closed	08/11/2022 08/11/2022	Retirement Services Retirement Services	CSRS & FERS CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant	Referred to Program Office Allegation(s) Not Substantiated	\$0.00 \$0.00
Investigation Investigation	I-19-00149 C-20-00378 2021-01978	Anthem West Pricing Error (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) The Memorial Hospital	Closed Closed Closed Closed	08/11/2022 08/11/2022 08/12/2022	Retirement Services Retirement Services Healthcare and Insurance	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding	Reporting Deceased Annuitant Hospital	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated	\$0.00 \$0.00 \$0.00
Investigation Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed Closed Closed Closed Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022	Retirement Services Retirement Services	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant	Referred to Program Office Allegation(s) Not Substantiated	\$0.00 \$0.00 \$0.00 \$0.00
Investigation Investigation Investigation Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) The Memorial Hospital (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed Closed Closed Closed Closed Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00
Investigation Investigation Investigation Investigation Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Closed Closed Closed Closed Closed Closed Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20
Investigation Investigation Investigation Investigation Investigation Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) The Memorial Hospital (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Alliance et al. (b) (6), (b) (7)(C)	Closed Closed Closed Closed Closed Closed Closed Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00
Investigation Investigation Investigation Investigation Investigation Investigation Investigation Investigation Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748	(b) (6), (b) (7)(C) The Memorial Hospital (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Alliance et al. (b) (6), (b) (7)(C) Synergy Pharmacy Services	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim False Claim	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) The Memorial Hospital (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Alliance et al. (b) (6), (b) (7)(C) Synergy Pharmacy Services Inform Diagnostics, Inc.	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim False Claim Not Medically Necessary	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377 2022-01070	(b) (6), (b) (7)(C) The Memorial Hospital (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Alliance et al. (b) (6), (b) (7)(C) Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/21/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim False Claim Not Medically Necessary False Claim	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) The Memorial Hospital (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Alliance et al. (b) (6), (b) (7)(C) Synergy Pharmacy Services Inform Diagnostics, Inc.	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim False Claim Not Medically Necessary	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377 2022-01070	(b) (6), (b) (7)(C) The Memorial Hospital (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Alliance et al. (b) (6), (b) (7)(C) Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/21/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim False Claim Not Medically Necessary False Claim	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377 2022-01070 I-18-00246 C-19-00329 2022-00925	(b) (6), (b) (7)(c) (b) (6), (b) (7)(c) The Memorial Hospital (b) (6), (b) (7)(c) (b) (6), (b) (7)(c) Alliance et al. (b) (6), (b) (7)(c) Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc.	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/13/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Not Medically Necessary False Claim False Claim False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pharmacy Pharmacy	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s)	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00 \$0.00
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377 2022-01070 I-18-00246 C-19-00329 2022-00925 2021-00230	(b) (6), (b) (7)(c) (b) (6), (b) (7)(c) The Memorial Hospital (b) (6), (b) (7)(c) (b) (6), (b) (7)(c) Alliance et al. (b) (6), (b) (7)(c) Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc.	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/04/2022 10/13/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Not Medically Necessary False Claim False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pharmacy Pharmacy Reporting Deceased Annuitant	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Referred to Program Office	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00 \$0.00
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377 2022-01070 I-18-00246 C-19-00329 2022-00925	(b) (6), (b) (7)(c) (b) (6), (b) (7)(c) The Memorial Hospital (b) (6), (b) (7)(c) (b) (6), (b) (7)(c) Alliance et al. (b) (6), (b) (7)(c) Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc.	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/13/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Not Medically Necessary False Claim False Claim False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pharmacy Pharmacy	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s)	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00 \$0.00
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377 2022-01070 I-18-00246 C-19-00329 2022-00925 2021-00230 C-20-00450	(b) (6), (b) (7)(c) (b) (6), (b) (7)(c) The Memorial Hospital (b) (6), (b) (7)(c) (b) (6), (b) (7)(c) Alliance et al. (b) (6), (b) (7)(c) Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc.	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/13/2022 10/21/2022 10/21/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Not Medically Necessary False Claim False Claim False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pharmacy Pharmacy Reporting Deceased Annuitant	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Referred to Program Office Civil Action	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00 \$0.00 \$0.00 \$240,000.00
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377 2022-01070 I-18-00246 C-19-00329 2022-00925 2021-00230 C-20-00450 C-20-00329	b) (6), (b) (7)(C The Memorial Hospital (b) (6), (b) (7)(C Alliance et al. (b) (6), (b) (7)(C Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc. Philadelphia Vascular Institute, LLC (b) (6), (b) (7)(C (b) (6), (b) (7)(C (c) (6), (b) (7)(C (d) (6), (b) (6), (b) (7)(C (d) (6), (b) (6), (Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/13/2022 10/21/2022 10/21/2022 10/24/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Retirement Services	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS CSRS & FERS CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Not Medically Necessary False Claim False Claim False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse Identity Theft	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pharmacy Pay Status Reporting Deceased Annuitant Reporting Deceased Annuitant	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Referred to Program Office Civil Action Referred to Program Office	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00 \$0.00 \$0.00 \$240,000.00 \$0.00
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377 2022-01070 I-18-00246 C-19-00329 2022-00925 2021-00230 C-20-00450 C-20-00329 I-18-00232	b) (6), (b) (7) (C) The Memorial Hospital b) (6), (b) (7) (C) b) (6), (b) (7) (C) Alliance et al. (b) (6), (b) (7) (C) Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc. Philadelphia Vascular Institute, LLC (b) (6), (b) (7) (C) (c) (b) (6), (b) (7) (C) (d) (d), (d) (7) (C) (e) (e), (e) (7) (C) (f) (f), (f) (f) (f) Advanced Otolaryngology & Allergy, LLC	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/21/2022 10/21/2022 10/21/2022 10/24/2022 10/25/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Retirement Services Retirement Services Healthcare and Insurance	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Not Medically Necessary False Claim False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse Identity Theft False Claim	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pharmacy Pharmacy Provider Pay Status Reporting Deceased Annuitant Reporting Deceased Annuitant Provider	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Referred to Program Office Civil Action Referred to Program Office Investigation Continued By Other Agency(s)	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377 2022-01070 I-18-00246 C-19-00329 2022-00925 2021-00230 C-20-00450 C-20-00450 C-20-00329 I-18-00232 2021-00915 I 2011 00244 C-20-00153	b) (6), (b) (7) (C) The Memorial Hospital b) (6), (b) (7) (C) b) (6), (b) (7) (C) Alliance et al. (b) (6), (b) (7) (C) Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc. Philadelphia Vascular Institute, LLC (b) (6), (b) (7) (C) (c) (b) (6), (b) (7) (C) (d) (d), (d) (7) (C) (e) (e), (e) (7) (C) (f) (f), (f) (f) (f) Advanced Otolaryngology & Allergy, LLC	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/04/2022 10/21/2022 10/21/2022 10/25/2022 10/25/2022 10/25/2022 10/26/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Retirement Services	CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim False Claim Not Medically Necessary False Claim False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pharmacy Pay Status Reporting Deceased Annuitant Reporting Deceased Annuitant Provider Provider Physician Reporting Deceased Annuitant	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Referred to Program Office Civil Action Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Investigation Continued By Other Agency(s) Referred to DoJ Referred to Program Office	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377 2022-01070 I-18-00246 C-19-00329 2022-00925 2021-00230 C-20-00450 C-20-00450 C-20-00329 I-18-00232 2021-00915 I 2011 00244 C-20-00153 2022-00369	b) (6), (b) (7) (C) The Memorial Hospital (b) (6), (b) (7) (C) Alliance et al. (b) (6), (b) (7) (C) Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc. Philadelphia Vascular Institute, LLC (b) (6), (b) (7) (C) (b) (6), (b) (7) (C) Advanced Otolaryngology & Allergy, LLC Philips Respironics et. al (b) (6), (b) (7) (C) (c) (6), (b) (7) (C) (d) (6), (b) (7) (C) (e) (6), (b) (7) (C) (f) (6), (b) (7) (C) (f) (6), (b) (7) (C)	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/21/2022 10/21/2022 10/24/2022 10/25/2022 10/25/2022 10/26/2022 10/27/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Retirement Services Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Retirement Services Retirement Services	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Not Medically Necessary False Claim False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Identity Theft False Claim Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pharmacy Pharmacy Provider Pay Status Reporting Deceased Annuitant Reporting Deceased Annuitant Provider Provider Provider Physician	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Referred to Program Office Civil Action Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Referred to DOJ Referred to Program Office Referred to Program Office	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377 2022-01070 I-18-00246 C-19-00329 2022-00925 2021-00230 C-20-00450 C-20-00450 C-20-00329 I-18-00232 2021-00915 I 2011 00244 C-20-00153 2022-00369 I-18-00375	The Memorial Hospital (b) (6), (b) (7) (C) (b) (6), (b) (7) (C) Alliance et al. (b) (6), (b) (7) (C) Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc. Philadelphia Vascular Institute, LLC (b) (6), (b) (7) (C) (b) (6), (b) (7) (C) (c) (b) (6), (b) (7) (C) (d) (d), (d) (7) (C) (e) (e), (e) (7) (C) (f) (f), (f) (f) (f) Chesapeake-Potomac Regional Cancer Center et al	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/21/2022 10/21/2022 10/24/2022 10/25/2022 10/25/2022 10/26/2022 10/27/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Retirement Services Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Retirement Services Retirement Services Retirement Services	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Not Medically Necessary False Claim False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pay Status Reporting Deceased Annuitant Reporting Deceased Annuitant Provider Provider Provider Physician Reporting Deceased Annuitant Eligibility	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Referred to Program Office Civil Action Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Investigation Continued By Other Agency(s) Referred to DOJ Referred to Program Office Referred to Program Office Referred to Program Office Allegation(s) Not Substantiated	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377 2022-01070 I-18-00246 C-19-00329 2022-00925 2021-00230 C-20-00450 C-20-00450 C-20-00329 I-18-00232 2021-00915 I 2011 00244 C-20-00153 2022-00369 I-18-00375 2022-01616	b) (6), (b) (7) (C) The Memorial Hospital (b) (6), (b) (7) (C) Alliance et al. (b) (6), (b) (7) (C) Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc. Philadelphia Vascular Institute, LLC (b) (6), (b) (7) (C) (b) (6), (b) (7) (C) Advanced Otolaryngology & Allergy, LLC Philips Respironics et. al (b) (6), (b) (7) (C) (c) (6), (b) (7) (C) (d) (6), (b) (7) (C) (e) (6), (b) (7) (C) (f) (6), (b) (7) (C) (f) (6), (b) (7) (C)	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/21/2022 09/21/2022 10/04/2022 10/21/2022 10/21/2022 10/24/2022 10/25/2022 10/25/2022 10/25/2022 10/27/2022 10/27/2022 10/27/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Healthcare and Insurance	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim False Claim Not Medically Necessary False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pharmacy Pay Status Reporting Deceased Annuitant Reporting Deceased Annuitant Provider Provider Physician Reporting Deceased Annuitant Eligibility Provider	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Referred to Program Office Civil Action Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Referred to Program Office Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00 \$0
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377 2022-01070 I-18-00246 C-19-00329 2022-00925 2021-00230 C-20-00450 C-20-00329 I-18-00232 2021-00915 I 2011 00244 C-20-00153 2022-00369 I-18-00375 2022-01616 2021-01407	The Memorial Hospital (b) (6), (b) (7) (C) (b) (6), (b) (7) (C) (c) Alliance et al. (b) (6), (b) (7) (C) Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc. Philadelphia Vascular Institute, LLC (b) (6), (b) (7) (C) (c) (b) (6), (b) (7) (C) (d) (d), (b) (7) (C) (e) (e), (b) (7) (C) (f) (f), (b) (7) (C) (g) (g), (g) (g) (g) Chesapeake-Potomac Regional Cancer Center et al Lincare Holdings, Inc. (b) (c), (b) (7) (C)	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/04/2022 10/21/2022 10/21/2022 10/24/2022 10/25/2022 10/25/2022 10/25/2022 10/27/2022 10/27/2022 10/28/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Healthcare and Insurance Retirement Services	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim Not Medically Necessary False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pharmacy Pay Status Reporting Deceased Annuitant Reporting Deceased Annuitant Provider Provider Physician Reporting Deceased Annuitant Eligibility Provider Reporting Deceased Annuitant	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Referred to Program Office Civil Action Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Civil Action Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Investigation Continued By Other Agency(s) Referred to DOJ Referred to Program Office Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00 \$0
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377 2022-01070 I-18-00246 C-19-00329 2022-00925 2021-00230 C-20-00450 C-20-00450 C-20-00329 I-18-00232 2021-00915 I 2011 00244 C-20-00153 2022-00369 I-18-00375 2022-01616 2021-01407 I-18-00118	The Memorial Hospital (b) (6), (b) (7) (C) (b) (6), (b) (7) (C) (c) (d) (d) (d) (d) (d) Alliance et al. (b) (6), (b) (7) (C) Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc. Philadelphia Vascular Institute, LLC (b) (6), (b) (7) (C) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/21/2022 10/21/2022 10/21/2022 10/25/2022 10/25/2022 10/25/2022 10/27/2022 10/27/2022 10/28/2022 11/03/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance	CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim False Claim Not Medically Necessary False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pay Status Reporting Deceased Annuitant Reporting Deceased Annuitant Provider Provider Physician Reporting Deceased Annuitant Eligibility Provider Reporting Deceased Annuitant Provider Physician Reporting Deceased Annuitant Provider Provider	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Referred to Program Office Civil Action Referred to Program Office Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Referred to Program Office Investigation Continued By Other Agency(s) Referred to DOJ Referred to Program Office Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Allegation(s) Not Substantiated Allegation(s) Not Substantiated	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377 2022-01070 I-18-00246 C-19-00329 2022-00925 2021-00230 C-20-00450 C-20-00450 C-20-00329 I-18-00232 2021-00915 I 2011 00244 C-20-00153 2022-00369 I-18-00375 2022-01616 2021-01407 I-18-00118	The Memorial Hospital (b) (6), (b) (7) (C) (b) (6), (b) (7) (C) Alliance et al. (b) (6), (b) (7) (C) Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc. Philadelphia Vascular Institute, LLC (b) (6), (b) (7) (C) (c) (b) (6), (b) (7) (C) (d) (d) (d) (d) (d) Advanced Otolaryngology & Allergy, LLC Philips Respironics et. al (b) (6), (b) (7) (C) (c) (d) (d) (d) (d) Chesapeake-Potomac Regional Cancer Center et al Lincare Holdings, Inc. (c) (d) (d) (d) (d) Comprehensive Pain Centers Advocate Aurora Health, Inc. et al	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/21/2022 10/21/2022 10/25/2022 10/25/2022 10/25/2022 10/27/2022 10/27/2022 10/28/2022 11/03/2022 11/07/2022	Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance	CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Not Medically Necessary False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pharmacy Pay Status Reporting Deceased Annuitant Reporting Deceased Annuitant Provider Provider Physician Reporting Deceased Annuitant Eligibility Provider Reporting Deceased Annuitant Provider Physician Reporting Deceased Annuitant Provider Provider Provider Reporting Deceased Annuitant Provider	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Referred to Program Office Civil Action Referred to Program Office Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Referred to Program Office Investigation Continued By Other Agency(s) Referred to DOJ Referred to Program Office Referred to Program Office Allegation(s) Not Substantiated	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00 \$0
Investigation	I-19-00149 C-20-00378 2021-01978 2021-00995 I-17-00207 I-18-00055 2021-00792 I-16-00748 I-19-00377 2022-01070 I-18-00246 C-19-00329 2022-00925 2021-00230 C-20-00450 C-20-00450 C-20-00329 I-18-00232 2021-00915 I 2011 00244 C-20-00153 2022-00369 I-18-00375 2022-01616 2021-01407 I-18-00118 2022-00908	The Memorial Hospital (b) (6), (b) (7) (c) Alliance et al. (b) (6), (b) (7) (c) Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc. Philadelphia Vascular Institute, LLC (b) (6) (7) (c) (c) (6) (7) (c) (d) (6) (7) (c) (e) (7) (c) (f) (g) (g) (7) (c) (g) (g) (g) (g) (g) Advanced Otolaryngology & Allergy, LLC Phillips Respironics et al (g) (g) (7) (c) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g) (g)	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/04/2022 10/21/2022 10/21/2022 10/24/2022 10/25/2022 10/25/2022 10/25/2022 10/27/2022 10/27/2022 10/28/2022 11/03/2022 11/10/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Healthcare and Insurance	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Not Medically Necessary False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pharmacy Pay Status Reporting Deceased Annuitant Reporting Deceased Annuitant Provider Provider Physician Reporting Deceased Annuitant Eligibility Provider Reporting Deceased Annuitant Eligibility Provider Reporting Deceased Annuitant Eligibility	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Referred to Program Office Civil Action Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Allegation Continued By Other Agency(s) Referred to DOJ Referred to Program Office Referred to Program Office Allegation(s) Not Substantiated	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00 \$0
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Investigation	-19-00149	The Memorial Hospital DIG: 60 1716 The Memorial Hospital DIG: 60 1716 Alliance et al. DIG: 60 1716 Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc. Philadelphia Vascular Institute, LLC DIG: 60 1716 Advanced Otolaryngology & Allergy, LLC Philips Respironics et. al DIG: 60 1716 Chesapeake-Potomac Regional Cancer Center et al Lincare Holdings, Inc. DIG: 60 1716 Comprehensive Pain Centers Advocate Aurora Health, Inc. et al GS Labs, LLC R&R Med Spa DIG: 60 1716 Coptum, Inc. DermaTran Health Solution, LLC	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/21/2022 10/21/2022 10/21/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/27/2022 10/27/2022 10/27/2022 10/28/2022 11/10/2022 11/10/2022 11/10/2022 11/10/2022 11/16/2022 11/16/2022 11/16/2022 11/16/2022 11/18/2022 11/18/2022 11/18/2022 11/18/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Retirement Services Retirement Services Retirement Services Retirement Services Retirement Services Healthcare and Insurance	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim False Claim Not Medically Necessary False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim False Claim Healthcare Fraud, Waste, and Abuse Complaint False Claim Misconduct by OPM Employee False Claim Healthcare Fraud, Waste, and Abuse Complaint Not Medically Necessary Off-Label Marketing Theft	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pay Status Reporting Deceased Annuitant Reporting Deceased Annuitant Provider Physician Reporting Deceased Annuitant Eligibility Provider Reporting Deceased Annuitant Provider Physician Reporting Deceased Annuitant Provider Reporting Deceased Annuitant Provider Provider Reporting Deceased Annuitant Provider Provider Physician Provider Subpoena Physician Pharmacy Enrollee/Member OPM Employee Physician Pharmacy Drug Manufacturer Reporting Deceased Annuitant	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Referred to Program Office Civil Action Referred to Program Office Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Referred to Program Office Referred to Program Office Allegation(s) Not Substantiated Allegation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Prosecution Declined	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00
Investigation	-19-00149	The Memorial Hospital Discription Alliance et al. Discription Alliance et al. Discription Alliance et al. Discription Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc. Philadelphia Vascular institute, LLC Discription Discription Advanced Otolaryngology & Allergy, LLC Philips Respironics et. al Discription Chesapeake-Potomac Regional Cancer Center et al Lincare Holdings, Inc. Discription Comprehensive Pain Centers Advocate Aurora Health, Inc. et al GS Labs, LLC R&R Med Spa Discription Coptum, Inc. Demandred 2021-SIU-001 Eulorace, LLC Greater Atlanta Family Medicine LLC DermaTran Health Solution, LLC Purdue Pharma LP	Closed	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/21/2022 10/21/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/27/2022 10/27/2022 10/27/2022 10/28/2022 11/10/2022 11/10/2022 11/10/2022 11/10/2022 11/16/2022 11/16/2022 11/16/2022 11/16/2022 11/18/2022 11/18/2022 11/18/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Retirement Services Healthcare and Insurance Retirement Services Retirement Services Healthcare and Insurance	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim False Claim Not Medically Necessary False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Healthcare Fraud, Waste, and Abuse Complaint False Claim Misconduct by OPM Employee False Claim Healthcare Fraud, Waste, and Abuse Complaint Not Medically Necessary Off-Label Marketing Theft Retirement Services Program Fraud, Waste, and Abuse, and Abuse	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pay Status Reporting Deceased Annuitant Reporting Deceased Annuitant Provider Provider Physician Reporting Deceased Annuitant Eligibility Provider Reporting Deceased Annuitant Provider Physician Reporting Deceased Annuitant Provider Reporting Deceased Annuitant Provider Provider Reporting Deceased Annuitant Provider Provider OPM Employee Physician Pharmacy Drug Manufacturer	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Referred to Program Office Civil Action Referred to Program Office Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Referred to Program Office Investigation Continued By Other Agency(s) Referred to DOJ Referred to Program Office Referred to Program Office Referred to Program Office Allegation(s) Not Substantiated	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00
Investigation	-19-00149	The Memorial Hospital DIG: 60 1716 The Memorial Hospital DIG: 60 1716 Alliance et al. DIG: 60 1716 Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc. Philadelphia Vascular Institute, LLC DIG: 60 1716 Advanced Otolaryngology & Allergy, LLC Philips Respironics et. al DIG: 60 1716 Chesapeake-Potomac Regional Cancer Center et al Lincare Holdings, Inc. DIG: 60 1716 Comprehensive Pain Centers Advocate Aurora Health, Inc. et al GS Labs, LLC R&R Med Spa DIG: 60 1716 Coptum, Inc. DermaTran Health Solution, LLC	Closed C	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/21/2022 10/21/2022 10/21/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/27/2022 10/27/2022 10/28/2022 11/10/2022 11/10/2022 11/10/2022 11/10/2022 11/16/2022 11/16/2022 11/16/2022 11/18/2022 11/18/2022 11/18/2022 11/18/2022 11/18/2022 11/18/2022 11/18/2022 11/18/2022 11/18/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Retirement Services Retirement Services Retirement Services Healthcare and Insurance Retirement Services	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim False Claim False Claim False Claim False Claim False Claim False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse Identity Theft False Claim Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim False Claim Healthcare Fraud, Waste, and Abuse Complaint False Claim Misconduct by OPM Employee False Claim Healthcare Fraud, Waste, and Abuse Complaint Not Medically Necessary Off-Label Marketing Theft Retirement Services Program Fraud, Waste, and Abuse False Claim	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pay Status Reporting Deceased Annuitant Reporting Deceased Annuitant Provider Physician Reporting Deceased Annuitant Eligibility Provider Reporting Deceased Annuitant Provider Physician Reporting Deceased Annuitant Provider Reporting Deceased Annuitant Provider Provider Reporting Deceased Annuitant Provider Physician Provider Subpoena Physician Pharmacy Enrollee/Member OPM Employee Physician Pharmacy Drug Manufacturer Reporting Deceased Annuitant	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Referred to Program Office Civil Action Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Referred to Program Office Referred to Program Office Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Allegation(s) Not Substantiated Administrative Action Criminal Action Allegation(s) Not Substantiated Prosecution Declined No Action Required/Issue Resolved Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Prosecution Declined Low Exposure Investigation Continued By Other Agency(s)	\$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00
Investigation	-19-00149	The Memorial Hospital Discription Alliance et al. Discription Alliance et al. Discription Alliance et al. Discription Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc. Philadelphia Vascular institute, LLC Discription Discription Advanced Otolaryngology & Allergy, LLC Philips Respironics et. al Discription Chesapeake-Potomac Regional Cancer Center et al Lincare Holdings, Inc. Discription Comprehensive Pain Centers Advocate Aurora Health, Inc. et al GS Labs, LLC R&R Med Spa Discription Coptum, Inc. Demandred 2021-SIU-001 Eulorace, LLC Greater Atlanta Family Medicine LLC DermaTran Health Solution, LLC Purdue Pharma LP	Closed C	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/21/2022 10/21/2022 10/21/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/27/2022 10/27/2022 10/28/2022 11/10/2022 11/10/2022 11/10/2022 11/16/2022 11/16/2022 11/16/2022 11/16/2022 11/18/2022 11/18/2022 11/18/2022 11/18/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Retirement Services Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim False Claim False Claim False Claim False Claim False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse Identity Theft False Claim Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Healthcare Fraud, Waste, and Abuse Complaint False Claim Misconduct by OPM Employee False Claim Healthcare Fraud, Waste, and Abuse Complaint Not Medically Necessary Off-Label Marketing Theft Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Healthcare Fraud, Waste, and Abuse Complaint Not Medically Necessary Off-Label Marketing Theft Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pharmacy Pay Status Reporting Deceased Annuitant Reporting Deceased Annuitant Provider Provider Physician Reporting Deceased Annuitant Eligibility Provider Reporting Deceased Annuitant Provider Physician Reporting Deceased Annuitant Provider Reporting Deceased Annuitant Provider Provider Provider Provider Subpoena Physician Provider Pharmacy Enrollee/Member OPM Employee Physician Pharmacy Drug Manufacturer Reporting Deceased Annuitant Reporting Deceased Annuitant	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Referred to Program Office Civil Action Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Referred to Program Office Allegation Continued By Other Agency(s) Referred to Program Office Referred to Program Office Allegation(s) Not Substantiated Allegation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Prosecution Declined Low Exposure Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s)	\$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00
Investigation	-19-00149	The Memorial Hospital District Company	Closed C	08/11/2022 08/11/2022 08/12/2022 09/08/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/16/2022 09/21/2022 10/04/2022 10/21/2022 10/21/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/27/2022 10/27/2022 10/28/2022 11/10/2022 11/10/2022 11/10/2022 11/16/2022 11/16/2022 11/16/2022 11/16/2022 11/18/2022 11/18/2022 11/18/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 12/01/2022 12/01/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Retirement Services Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Retirement Services	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim False Claim Not Medically Necessary False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse Identity Theft False Claim Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Healthcare Fraud, Waste, and Abuse Complaint False Claim Misconduct by OPM Employee False Claim Healthcare Fraud, Waste, and Abuse Complaint Not Medically Necessary Off-Label Marketing Theft Retirement Services Program Fraud, Waste, and Abuse False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim Retirement Services Program Fraud, Waste, and Abuse	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pay Status Reporting Deceased Annuitant Reporting Deceased Annuitant Provider Physician Reporting Deceased Annuitant Eligibility Provider Reporting Deceased Annuitant Provider Physician Reporting Deceased Annuitant Provider Reporting Deceased Annuitant Provider Provider Reporting Deceased Annuitant Provider Physician Provider Subpoena Physician Pharmacy Enrollee/Member OPM Employee Physician Pharmacy Drug Manufacturer Reporting Deceased Annuitant	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Referred to Program Office Civil Action Referred to Program Office Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Referred to DOJ Referred to DOJ Referred to Program Office Referred to Program Office Allegation(s) Not Substantiated Allegation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Prosecution Declined Low Exposure Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s)	\$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00
Investigation	-19-00149	The Memorial Hospital Discription Alliance et al. Discription Alliance et al. Discription Alliance et al. Discription Synergy Pharmacy Services Inform Diagnostics, Inc. Verree Pharmacy Kaleo Inc. Philadelphia Vascular institute, LLC Discription Discription Advanced Otolaryngology & Allergy, LLC Philips Respironics et. al Discription Chesapeake-Potomac Regional Cancer Center et al Lincare Holdings, Inc. Discription Comprehensive Pain Centers Advocate Aurora Health, Inc. et al GS Labs, LLC R&R Med Spa Discription Coptum, Inc. Demandred 2021-SIU-001 Eulorace, LLC Greater Atlanta Family Medicine LLC DermaTran Health Solution, LLC Purdue Pharma LP	Closed C	08/11/2022 08/11/2022 08/12/2022 09/01/2022 09/08/2022 09/08/2022 09/13/2022 09/16/2022 09/16/2022 09/21/2022 09/21/2022 10/04/2022 10/21/2022 10/21/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/25/2022 10/27/2022 10/27/2022 10/27/2022 11/10/2022 11/10/2022 11/10/2022 11/10/2022 11/16/2022 11/16/2022 11/16/2022 11/18/2022 11/18/2022 11/18/2022 11/18/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 11/30/2022 12/01/2022 12/01/2022 12/01/2022 12/01/2022 12/01/2022	Retirement Services Retirement Services Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Healthcare and Insurance Retirement Services Retirement Services Retirement Services Healthcare and Insurance Healthcare and Insurance Retirement Services Healthcare and Insurance Retirement Services Retirement Services	CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) Federal Employees Health Benefits Program (FEHBP) CSRS & FERS CSRS & FERS Federal Employees Health Benefits Program (FEHBP)	Retirement Services Program Fraud, Waste, and Abuse Retirement Services Program Fraud, Waste, and Abuse Miscoding/Upcoding Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim False Claim False Claim False Claim False Claim False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse Identity Theft False Claim Services Not Rendered Retirement Services Program Fraud, Waste, and Abuse False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Healthcare Fraud, Waste, and Abuse Complaint False Claim Misconduct by OPM Employee False Claim Healthcare Fraud, Waste, and Abuse Complaint Not Medically Necessary Off-Label Marketing Theft Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim Healthcare Fraud, Waste, and Abuse Complaint Not Medically Necessary Off-Label Marketing Theft Retirement Services Program Fraud, Waste, and Abuse False Claim False Claim	Reporting Deceased Annuitant Hospital Reporting Deceased Annuitant Provider Pharmacy Laboratory Pharmacy Pharmacy Pay Status Reporting Deceased Annuitant Reporting Deceased Annuitant Provider Provider Physician Reporting Deceased Annuitant Eligibility Provider Reporting Deceased Annuitant Provider Physician Reporting Deceased Annuitant Provider Reporting Deceased Annuitant Provider Provider Provider Provider Subpoena Physician Provider Pharmacy Enrollee/Member OPM Employee Physician Pharmacy Drug Manufacturer Reporting Deceased Annuitant Reporting Deceased Annuitant	Referred to Program Office Allegation(s) Not Substantiated Allegation(s) Not Substantiated Prosecution Declined Criminal Action No Action Required/Issue Resolved Insufficient Resources To Investigate Criminal Action Civil Action Civil Action Civil Action Investigation Continued By Other Agency(s) Referred to Program Office Civil Action Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Investigation Continued By Other Agency(s) Referred to Program Office Referred to Program Office Allegation Continued By Other Agency(s) Referred to Program Office Referred to Program Office Allegation(s) Not Substantiated Allegation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s) Prosecution Declined Low Exposure Investigation Continued By Other Agency(s) Investigation Continued By Other Agency(s)	\$0.00 \$0.00 \$0.00 \$0.00 \$220,560.20 \$0.00 \$316,767.23 \$745,928.87 \$4,838.18 \$588,873.42 \$0.00