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Description of document: List of Office of Personnel Management (OPM) Office of Inspector General (OIG) Investigations Closed in 2023 and 2024

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U.S. Office of Personnel Management  
1900 E Street, N.W.  
FOIA Requester Service Center, Room 5H35  
Washington, D.C. 20415-7900  
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UNITED STATES OFFICE OF PERSONNEL MANAGEMENT  
Washington, DC 20415

Office of the  
Inspector General

March 19, 2025

**Sent via email**

FOIA Request # 25-OIG-1077

This is in response to your request made on February 10, 2025, to the U.S. Office of Personnel Management (OPM) Office of the Inspector General (OIG) seeking the following: “I am requesting a list of the OPM Office of Inspector General INVESTIGATIONS closed during calendar years 2023 and 2024. The records should include information for each investigation, specifically the case number, the subject of the investigation, the category of the investigation, the open date, and the closing date.”

The OPM OIG conducted a thorough search for records and located 5 pages responsive to your request. All 5 pages are being released in full.

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

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

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

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

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

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

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

Regards,

Sidrah Miraaj-Raza  
Attorney-Advisor

Case Type	Case Number	Case Categorization	Date Investigation Opened	Date Closed
Investigation	2022-00553	Improper Payments	03/18/2022	01/13/2023
Investigation	I-19-00085	Improper Payments	06/24/2020	01/20/2023
Investigation	2022-02060	Improper Payments	12/13/2022	01/25/2023
Investigation	2023-00583	Improper Payments	01/26/2023	01/26/2023
Investigation	2022-01909	Improper Payments	09/22/2022	01/26/2023
Investigation	I-20-00041	Improper Payments	12/09/2020	01/27/2023
Investigation	I-18-00203	Improper Payments	07/10/2018	01/31/2023
Investigation	2022-03026	Improper Payments	12/14/2022	01/31/2023
Investigation	C-21-00026	Improper Payments	12/31/2021	01/31/2023
Investigation	C-20-00483	Improper Payments	06/15/2021	02/01/2023
Investigation	2021-01428		11/08/2021	02/03/2023
Investigation	2021-01566	Improper Payments	04/12/2022	02/09/2023
Investigation	2021-01919	Improper Payments	04/12/2022	02/09/2023
Investigation	C-19-00159	Improper Payments	02/08/2023	02/09/2023
Investigation	2022-02088	Improper Payments	08/08/2022	02/16/2023
Investigation	2021-01225	Improper Payments	04/05/2022	02/16/2023
Investigation	2022-01070	Improper Payments	08/09/2022	02/23/2023
Investigation	2022-01115	Patient Harm	08/30/2022	03/09/2023
Investigation	2022-01434	Improper Payments	07/01/2022	03/20/2023
Investigation	2022-01637	Improper Payments	09/28/2022	03/28/2023
Investigation	2023-02071		06/10/2024	03/29/2023
Investigation	2022-01016	Improper Payments	04/13/2022	04/06/2023
Investigation	2021-01837	Improper Payments	03/10/2022	04/25/2023
Investigation	2022-01130	Improper Payments	08/05/2022	05/02/2023
Investigation	I-18-00252	Improper Payments	12/16/2020	05/04/2023
Investigation	C-21-00077	Improper Payments	08/05/2021	05/05/2023
Investigation	2021-02101	Improper Payments	09/21/2021	05/10/2023
Investigation	I-15-01245	Improper Payments	01/12/2016	05/12/2023
Investigation	2022-00364	Improper Payments	04/21/2022	05/17/2023
Investigation	I-20-00236	Improper Payments	07/15/2020	05/23/2023
Investigation	I-20-00311	Patient Harm	07/15/2020	05/23/2023
Investigation	I-18-00276	Improper Payments	11/29/2018	06/08/2023
Investigation	2023-02871	Employee Integrity	11/07/2024	06/13/2023
Investigation	C-21-00129	Improper Payments	02/23/2021	06/14/2023
Investigation	2022-02590	Improper Payments	12/13/2022	06/15/2023
Investigation	2022-01929	Improper Payments	09/13/2022	07/05/2023
Investigation	I-19-00320	Improper Payments	12/15/2020	07/06/2023

Case Type	Case Number	Case Categorization	Date Investigation Opened	Date Closed
Investigation	2023-00714	Improper Payments	02/22/2023	07/07/2023
Investigation	I-16-00038	Improper Payments	11/10/2016	07/10/2023
Investigation	I-16-00409	Improper Payments	03/15/2017	07/10/2023
Investigation	C-20-00438	Improper Payments	04/17/2023	07/11/2023
Investigation	2021-00231	Improper Payments	07/06/2021	07/12/2023
Investigation	2022-01298	Improper Payments	01/02/2023	07/12/2023
Investigation	2022-01960	Improper Payments	06/07/2022	07/13/2023
Investigation	2021-02010	Improper Payments	01/19/2022	07/13/2023
Investigation	I-19-00407	Improper Payments	01/30/2020	07/14/2023
Investigation	I-18-00071	Opioids	01/22/2019	07/31/2023
Investigation	2023-01697	Opioids	04/14/2023	08/01/2023
Investigation	I-18-00130	Improper Payments	05/19/2020	08/01/2023
Investigation	2023-00711	Improper Payments	04/14/2023	08/09/2023
Investigation	2022-01762	Improper Payments	09/15/2022	08/11/2023
Investigation	I-19-00465	Employee Integrity	07/11/2019	08/11/2023
Investigation	C-20-00166	Improper Payments	05/10/2021	08/16/2023
Investigation	2021-02304	Improper Payments	04/25/2022	08/25/2023
Investigation	I-17-00152	Improper Payments	05/12/2017	08/25/2023
Investigation	2021-01081	Improper Payments	10/26/2022	09/07/2023
Investigation	2023-02359	Other	07/14/2023	09/07/2023
Investigation	2021-01125	Improper Payments	06/28/2022	09/08/2023
Investigation	C-20-00449	Improper Payments	05/24/2022	09/08/2023
Investigation	2022-02003	Improper Payments	02/02/2023	09/08/2023
Investigation	2022-01358	Improper Payments	11/02/2022	09/08/2023
Investigation	I-19-00285	Improper Payments	12/16/2020	09/13/2023
Investigation	2021-01409	Improper Payments	05/18/2022	09/19/2023
Investigation	C-21-00057	Improper Payments	10/13/2021	10/02/2023
Investigation	2022-00218	Improper Payments	11/18/2021	10/03/2023
Investigation	C-20-00398	Improper Payments	06/22/2021	10/16/2023
Investigation	C-20-00437	Improper Payments	03/08/2022	10/17/2023
Investigation	C-21-00110	Improper Payments	11/22/2021	10/17/2023
Investigation	2022-01963	Improper Payments	08/12/2022	10/18/2023
Investigation	2022-02345	Improper Payments	04/14/2023	10/25/2023
Investigation	R-21-000181	Improper Payments	12/09/2021	10/27/2023
Investigation	I-17-00194	Improper Payments	01/18/2018	10/27/2023
Investigation	I-20-00067	Improper Payments	04/02/2020	10/30/2023
Investigation	2022-01867	Covid 19	06/16/2022	11/03/2023

Case Type	Case Number	Case Categorization	Date Investigation Opened	Date Closed
Investigation	I-20-00312	Improper Payments	12/16/2020	11/07/2023
Investigation	2021-02134	Improper Payments	04/25/2022	12/04/2023
Investigation	2022-00750	Improper Payments	05/02/2022	12/12/2023
Investigation	2023-03475	Improper Payments	10/04/2023	12/13/2023
Investigation	2023-03946	Improper Payments	12/11/2023	12/13/2023
Investigation	2022-01994	Improper Payments	05/12/2023	12/14/2023
Investigation	2021-01961	Improper Payments	04/12/2022	12/14/2023
Investigation	I-17-00099	Improper Payments	01/11/2018	12/14/2023
Investigation	2022-00567	Patient Harm	03/15/2022	12/14/2023
Investigation	2023-00221	Improper Payments	02/27/2023	12/14/2023
Investigation	2021-02444	Improper Payments	09/28/2021	01/03/2024
Investigation	I-15-00482	Improper Payments	11/02/2015	01/04/2024
Investigation	I-18-00438	Improper Payments	02/27/2020	01/04/2024
Investigation	2024-01092	Patient Harm	04/17/2024	01/11/2024
Investigation	I-12-00386	Improper Payments	06/19/2018	01/11/2024
Investigation	2023-01578	Improper Payments	07/31/2023	01/25/2024
Investigation	2024-01468	Covid 19	02/06/2024	02/06/2024
Investigation	2022-02447	Improper Payments	12/16/2022	02/10/2024
Investigation	2022-00918	Improper Payments	10/02/2022	02/12/2024
Investigation	I-20-00327	Improper Payments	06/24/2020	02/13/2024
Investigation	I-20-00370	Improper Payments	12/10/2020	02/13/2024
Investigation	2023-01863	Improper Payments	07/31/2023	02/20/2024
Investigation	2023-04169	Improper Payments	08/15/2024	02/21/2024
Investigation	I-18-00058	Improper Payments	08/13/2018	03/08/2024
Investigation	C-20-00173	Improper Payments	02/22/2021	03/22/2024
Investigation	2022-02712	Improper Payments	02/15/2023	03/27/2024
Investigation	2022-02696	Improper Payments	02/04/2023	03/27/2024
Investigation	2023-00666	Improper Payments	01/11/2023	04/17/2024
Investigation	2023-02015	Covid 19	08/25/2023	04/24/2024
Investigation	2022-01796	Covid 19	09/22/2022	04/24/2024
Investigation	2024-00393	Improper Payments	04/16/2024	04/24/2024
Investigation	C-20-00314	Improper Payments	05/02/2022	04/29/2024
Investigation	2023-00256	Patient Harm	02/13/2023	04/29/2024
Investigation	2023-02301	Improper Payments	11/28/2023	04/29/2024
Investigation	I-19-00191	Improper Payments	04/14/2020	04/30/2024
Investigation	2023-02369	Improper Payments	11/28/2023	04/30/2024
Investigation	2024-01495	Improper Payments	04/16/2024	05/01/2024

Case Type	Case Number	Case Categorization	Date Investigation Opened	Date Closed
Investigation	2024-00323	Improper Payments	01/03/2024	05/02/2024
Investigation	2024-01353	Improper Payments	04/17/2024	05/03/2024
Investigation	2022-01607	Opioids	10/25/2022	05/06/2024
Investigation	2023-03498	Improper Payments	05/16/2024	05/16/2024
Investigation	2022-03093	Improper Payments	03/09/2023	05/20/2024
Investigation	C-20-00246	Improper Payments	05/18/2021	05/21/2024
Investigation	2023-02540	Improper Payments	05/25/2023	05/31/2024
Investigation	2023-02442	Improper Payments	07/20/2023	06/20/2024
Investigation	2023-03787	Improper Payments	02/21/2024	06/20/2024
Investigation	2023-02162	Improper Payments	06/16/2023	07/03/2024
Investigation	2022-00423	Improper Payments	05/02/2022	07/08/2024
Investigation	2023-03648	Improper Payments	01/03/2024	07/08/2024
Investigation	2023-00567	Improper Payments	01/03/2024	07/08/2024
Investigation	2022-02505		05/09/2023	07/08/2024
Investigation	2023-02851	Improper Payments	01/03/2024	07/08/2024
Investigation	I-18-00080	Employee Integrity	06/04/2018	07/10/2024
Investigation	I-19-00264	Improper Payments	12/09/2020	07/16/2024
Investigation	I-18-00096	Improper Payments	02/27/2020	07/17/2024
Investigation	2022-02127	Improper Payments	05/09/2023	07/18/2024
Investigation	2024-00638		04/17/2024	07/18/2024
Investigation	2022-01866	Covid 19	06/16/2022	07/23/2024
Investigation	2021-01565	Other	02/14/2022	07/30/2024
Investigation	2024-00030	Improper Payments	05/16/2024	07/30/2024
Investigation	I-17-00136	Opioids	09/25/2017	07/30/2024
Investigation	2024-01009	Improper Payments	05/15/2024	07/31/2024
Investigation	2024-01500	Improper Payments	05/16/2024	07/31/2024
Investigation	2022-02342	Improper Payments	11/02/2022	07/31/2024
Investigation	2024-00888	Improper Payments	02/06/2024	07/31/2024
Investigation	2023-02788	Covid 19	12/21/2023	07/31/2024
Investigation	I-18-00360	Improper Payments	09/06/2019	07/31/2024
Investigation	I-20-00297	Improper Payments	09/16/2020	08/05/2024
Investigation	I-15-00391	Improper Payments	12/01/2016	08/12/2024
Investigation	I-20-00470	Improper Payments	11/16/2020	08/12/2024
Investigation	2024-01617	Covid 19	04/11/2024	08/13/2024
Investigation	C-13-00910		05/08/2024	08/13/2024
Investigation	2024-03375	Employee Integrity	01/08/2025	08/22/2024
Investigation	2023-04205	Improper Payments	04/17/2024	08/22/2024

Case Type	Case Number	Case Categorization	Date Investigation Opened	Date Closed
Investigation	2024-00625	Improper Payments	04/17/2024	08/22/2024
Investigation	2023-01505	Improper Payments	04/19/2023	08/23/2024
Investigation	2022-03003	Improper Payments	12/14/2022	08/28/2024
Investigation	2024-01649	Improper Payments	06/26/2024	09/04/2024
Investigation	2021-00297	Improper Payments	03/28/2023	09/11/2024
Investigation	C-21-00093	Improper Payments	02/20/2024	09/18/2024
Investigation	2023-00158	Improper Payments	03/21/2023	09/19/2024
Investigation	2023-00501	Improper Payments	09/27/2023	09/24/2024
Investigation	2024-03791	Other	09/24/2024	09/24/2024
Investigation	2022-03046	Improper Payments	12/09/2022	09/27/2024
Investigation	2023-01295	Improper Payments	04/19/2023	09/30/2024
Investigation	2023-00066	Improper Payments	01/31/2023	10/04/2024
Investigation	2024-03346		08/05/2024	10/22/2024
Investigation	2022-01627	Improper Payments	09/07/2023	10/23/2024
Investigation	2022-01381	Improper Payments	11/03/2022	10/23/2024
Investigation	2023-02655	Improper Payments	01/02/2024	10/23/2024
Investigation	2022-01182	Improper Payments	08/12/2022	10/30/2024
Investigation	2023-00222	Patient Harm	03/28/2023	10/30/2024
Investigation	2024-00119	Employee Integrity	02/06/2024	11/13/2024
Investigation	I-19-00531	Improper Payments	06/24/2020	11/15/2024
Investigation	2023-03454	Improper Payments	09/18/2023	12/04/2024
Investigation	2024-03325	Opioids	06/21/2024	12/13/2024
Investigation	2022-02475	Improper Payments	09/14/2022	12/17/2024
Investigation	I-20-00243	Improper Payments	11/19/2020	12/19/2024
Investigation	2023-03800	Patient Harm	01/03/2024	12/19/2024
Investigation	2021-00808	Patient Harm	03/31/2021	12/20/2024
Investigation	2021-01617	Patient Harm	07/21/2021	12/20/2024