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Description of document: **United States Office of Personnel Management
Office of the Inspector General Investigations -
Inventory of Closed Investigations**

Requested date: 21-December-2006

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Title of Document OPM-OIG Investigations - Inventory of the 78
Investigations Closed Between 10/1/05 and 9/30/06

Date/date range of document: 13-October-2005 – 28-September-2006

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Washington, DC 20415

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UNITED STATES OFFICE OF PERSONNEL MANAGEMENT
Washington, DC 20415

Office of the
Inspector General

January 26, 2007

This is in response to your Freedom of Information (FOIA) request of December 21, 2006, in which you asked for "a list of IG investigations closed/completed since October 1, 2005." Enclosed is the requested information. Since no existing report contains the information you requested, in the spirit of the FOIA, we generated the enclosed report from an electronic data base.

If you wish to appeal the document provided, you should contact, in writing, Timothy C. Watkins, FOIA Appeals Officer, Office of the Inspector General, 1900 E Street, NW, Washington, DC 20415.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary R. Acker", written over a horizontal line.

Gary R. Acker
FOIA/Privacy Act Officer

Enclosure

OPM-OIG Investigations

Inventory of the 78 Investigations Closed Between 10/1/05 and 9/30/06

Case Number	Date Closed	Type Case
I 2005 00013	10/13/2005	Retirement Fraud
I 2004 00021	10/17/2005	Health Care Fraud
I 2005 00172	10/20/2005	Retirement Fraud
I 2003 00050	11/4/2005	CFC Fraud
I 2005 00055	11/29/2005	Special Investigation
I 2004 00043	11/29/2005	Retirement Fraud
I 2005 00120	12/5/2005	Health Care Fraud
I 2005 00157	1/6/2006	Health Care Fraud
I 2005 00132	1/20/2006	Retirement Fraud
I 2003 00017	1/27/2006	Health Care Fraud
I 2005 00005	1/27/2006	Health Care Fraud
I 2006 00006	1/31/2006	Special Investigation
I 2004 00034	2/6/2006	Health Care Fraud
I 2004 00003	2/6/2006	Retirement Fraud
I 2005 00160	2/7/2006	Special Investigation
I 2005 00021	2/10/2006	Health Care
I 2005 00155	4/4/2006	Health Care
I 2006 00044	4/26/2006	Retirement Fraud
I 2005 00105	4/26/2006	Health Care Fraud
I 2005 00006	4/26/2006	Retirement Fraud
I 2003 00030	4/27/2006	Health Care Fraud
I 2005 00171	4/27/2006	Health Care Fraud
I 2005 00082	4/27/2006	Health Care Fraud
I 2005 00142	4/27/2006	Health Care Fraud
I 2006 00058	4/27/2006	Retirement Fraud
I 2005 00133	4/27/2006	Retirement Fraud
I 2005 00167	4/27/2006	Health Care Fraud
I 2004 00032	4/27/2006	Retirement Fraud
I 2006 00041	4/27/2006	Health Care
I 2004 00018	5/2/2006	Retirement Fraud
I 2005 00089	5/19/2006	Retirement Fraud
I 2005 00085	5/21/2006	Health Care
I 2005 00018	5/21/2006	Health Care Fraud
I 2005 00047	5/21/2006	Health Care Fraud
I 2005 00048	5/21/2006	CFC Fraud
I 2005 00014	6/7/2006	Retirement Fraud
I 2006 00077	6/8/2006	Special Investigation
I 2005 00084	6/13/2006	Retirement Fraud
I 2005 00119	6/13/2006	Retirement Fraud
I 2005 00064	6/19/2006	Health Care Fraud
I 2006 00095	6/20/2006	Health Care Fraud
I 2006 00100	6/23/2006	Health Care Fraud
I 2005 00094	6/29/2006	Retirement Fraud
I 2006 00061	6/29/2006	Special Investigation
I 2006 00106	7/5/2006	Health Care Fraud
I 2004 00073	7/7/2006	Retirement Fraud
I 2004 00065	7/7/2006	Health Care Fraud
I 2006 00022	7/13/2006	Retirement Fraud

