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UNITED STATES OFFICE OF PERSONNEL MANAGEMENT Washington, DC 20415

Office of the Inspector General

July 1, 2016

John Greenewald, Jr.

Sent via e-mail to john@greenewald.com

Dear Mr. Greenewald:

This is in response to your Freedom of Information Act (FOIA) request of June 24, 2016, in which you asked for a "listing or index, preferably in electronic format, of all closed investigations by your agency's Office of the Inspector General during calendar years 2014 and 2015." The tracking number for this request is 2016-05693.

The attached documents comply with your request.

If you wish to appeal this response under the Freedom of Information Act, you should contact, in writing, Robin Richardson, FOIA Appeals Officer, Room 6400, 1900 E Street, NW, 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.

Sincerely,

Tanner Horton-jones Associate Counsel

Enclosure

## **OPM-OIG Office of Investigations**

## Closed Investigation Disposition Summary Start Date 01/01/2014 End Date 12/31/2014 Total Count of Cases 70 Total OPM Recovery Net 54,828,013.23 This report generated on 06/29/2016 11 17 17 AM

		Date Investigation	d on 06/29/2016 11 17 17 AM							
Count	Case Number	Closed	Closed Status	OPM Organization	Program	Allegation	Allegation Subtype	Disposition Summary	OPM Recovery Net	
Count	Case Nulliber	Closed	Cioseu Status	OF W Organization	FEHBP (Federal	Allegation	Anegation Subtype	Disposition Summary	OF WIRECOVERY NEL	
				Healthcare and	Employees Health			Civil Action, Criminal		
1	I 2009 00091	02/12/2014	Complete	Insurance	Benefits Program)	Off-Label Marketing	Drug Manufacturer	Action	37,012,749.97	
•	12000 00001	01112011	Complete	modranoo	FEHBP (Federal	en Easer maritering	Brug manalaotaroi	71011011	01,012,110.01	
				Healthcare and	Employees Health	Kickback, Off-Label		Civil Action, Criminal		
2	I 2006 00103	01/13/2014	Complete	Insurance	Benefits Program)	Marketing	Drug Manufacturer	Action	627,371 56	
2	12000 00100	01110/2014	Complete	modranoc	FEHBP (Federal	Marketing	Drug manalaotaroi	7101011	021,01100	
				Healthcare and	Employees Health			Civil Action, Criminal		
3	1 2008 00098	03/19/2014	Complete	Insurance	Benefits Program)	Off-Label Marketing	Drug Manufacturer	Action	5,504,930 66	
0	12000 00000	00/10/2014	Complete	External Issue (not	Denonito i rogram)	Other Agency	Drug manalaotaroi	7101011	0,004,000 00	
4	I 2006 00010	09/19/2014	Complete	OPM)	Not Applicable	Misconduct Issue		Criminal Action	0	
т —	12000 00010	03/13/2014	Complete		CSRS (Civil Service	Misconduct issue		Chiminal Action	0	
5	I 2010 00053	01/29/2014	Complete	Retirement Services	Retirement System)	Deceased Annuitant		Criminal Action	67,850.48	
5	12010 00033	01/29/2014	Complete	Relifement Services	FEHBP (Federal	Deceased Annultant		Chiminal Action	07,000.40	
				Healthcare and	Employees Health					
c	1 2008 00328	08/04/2014	Complete	Insurance	Benefits Program)	Services Not Rendered	Dhusisian	Prosecution Declined	0	
0	12008 00328	08/04/2014	Complete	Insurance	FEHBP (Federal	Services Not Rendered	FIIYSICIAII	Prosecution Declined	0	
					Employees Health			Civil Action Criminal		
7	1 0000 000 47	07/47/0044	O a malata	Healthcare and		Considered Net Devidenced	Dhuaisian	Civil Action, Criminal	00,400,00	
1	I 2009 00047	07/17/2014	Complete	Insurance	Benefits Program)	Services Not Rendered	Physician	Action	20 436.30	
				Federal Investigative	Background	Fabrication (Targeted		Administrative Action,		
8	I 2009 00021	03/28/2014	Complete	Services	Investigations	Review)	OPM Contractor	Criminal Action	78,832.93	
						Miscoding/Upcoding,				
					FEHBP (Federal	Not Medically				
				Healthcare and	Employees Health	Necessary, Services				
9	I 2009 00079	02/12/2014	Complete	Insurance	Benefits Program)	Not Rendered	Physical Therapy	Prosecution Declined	0	
					CSRS (Civil Service	Deceased Annuitant,				
10	I 2010 00028	11/07/2014	Complete	Retirement Services	Retirement System)	Representative Payee		Criminal Action	7,936 80	
					CSRS (Civil Service					
11	I 2011 00020	03/28/2014	Complete	Retirement Services	Retirement System)	Deceased Annuitant		Prosecution Declined	0	
				Federal Investigative	Background	Fabrication (Targeted				
12	I 2010 00064	09/23/2014	Complete	Services	Investigations	Review)	OPM Contractor	Criminal Action	79,468.00	
					FEHBP (Federal					
				Healthcare and	Employees Health					
13	I 2010 00085	01/29/2014	Complete	Insurance	Benefits Program)	Services Not Rendered		Criminal Action	47,243.62	
					FEHBP (Federal					
				Healthcare and	Employees Health					
14	I 2010 00108	09/25/2014	Complete	Insurance	Benefits Program)	False Diagnosis		Criminal Action	103,184 36	
				Federal Investigative	Background			Administrative Action,		
15	I 2010 00873	12/17/2014	Complete	Services	Investigations	Fabrication (Recovery)	OPM Contractor	Criminal Action	173,446 22	
					FEHBP (Federal					
				Healthcare and	Employees Health					
16	I 2010 00110	02/18/2014	Lack of Resources	Insurance	Benefits Program)	Miscoding/Upcoding			0	
					CSRS (Civil Service				Ē	
17	I 2010 00561	07/17/2014	Complete	Retirement Services	Retirement System)	Deceased Annuitant		Criminal Action	92,681.90	
	. 2010 00001	0.,	201110100		FEHBP (Federal	_ cocacca / initiation it	1			
				Healthcare and	Employees Health					
18	I 2010 00607	05/19/2014	Complete	Insurance	Benefits Program)	Off-Label Marketing	Drug Manufacturer	Civil Action	202,975 92	
10	12010 00007	00/10/2014	Complete	moundinoe	Dominio i rogram)	Chi Laber Marketing	Brag Manulacture		202,010 02	
					FEHBP (Federal			Investigation Continued		
				Healthcare and	Employees Health					
10	14 2011 00001	10/22/2014	Complete			Folgo Diognosia	Bhusisian	By Other Agency(s), Prosecution Declined	0	
19	IA 2011 00001	10/23/2014	Complete	Insurance	Benefits Program)	False Diagnosis	Physician	Frosecution Declined	U	
		00/04/0044			CSRS (Civil Service				105 000 00	
20	I 2010 00092	02/21/2014	Complete	Retirement Services	Retirement System)	Deceased Annuitant	1	Criminal Action	125,262 00	

				1	FEHBP (Federal	Not Madiaally	1	1	r
				Healthcare and	Employees Health	Not Medically Necessary, Services			
21	I 2011 00043	04/03/2014	No Action Required	Insurance	Benefits Program)	Not Rendered			0
21	12011 00043	04/03/2014	No Action Required	Insurance	FEHBP (Federal	NUL KEINEIEU			0
				Healthcare and	Employees Health	Billing Dispute,			
22	I 2011 00668	04/01/2014	Complete	Insurance	Benefits Program)	Services Not Rendered	Physical Therapy	Criminal Action	190,306.43
	12011 00000	0 1/0 1/2011	e cimpioto	Federal Investigative	Background		i nyoloai molapy	Administrative Action.	100,000110
23	I 2011 00062	01/23/2014	Complete	Services	Investigations	Fabrication (Recovery)	OPM Employee	Criminal Action	109,000 00
					FEHBP (Federal		••••••••••••••••••••••••••••••••••••••		,
				Healthcare and	Employees Health	Kickback, Off-Label		Civil Action, Criminal	
24	I 2010 00808	04/30/2014	Complete	Insurance	Benefits Program)	Marketing	Drug Manufacturer	Action	6,430,989.47
			•		FEHBP (Federal	, j			
				Healthcare and	Employees Health	Miscoding/Upcoding,			
25	I 2011 00058	03/14/2014	Complete	Insurance	Benefits Program)	Services Not Rendered	Chiropractor	Criminal Action	7,260 66
					FEHBP (Federal				
				Healthcare and	Employees Health				
26	I 2010 00939	07/17/2014	Complete	Insurance	Benefits Program)	Miscoding/Upcoding	Hospital	Civil Action	103,119 28
					CSRS (Civil Service				
27	I 2011 00001	07/23/2014	Complete	Retirement Services	Retirement System)	Deceased Annuitant		Criminal Action	398,773 96
					FEHBP (Federal				
				Healthcare and	Employees Health				
28	I 2011 00201	08/07/2014	No Action Required	Insurance	Benefits Program)	Off-Label Marketing	Drug Manufacturer		0
29	IA 2011 00005	10/17/2014	No Action Required	Retirement Services	OPM Internal	Employee Misconduct			0
					Immediate Office of the				
30	IA 2011 00011	10/06/2014	No Action Required	Office of the Director	Director	Employee Misconduct	OPM Employee		0
					FEHBP (Federal				
				Healthcare and	Employees Health	Duplicate Claims,	Physician Group		
31	I 2011 00403	04/02/2014	Complete	Insurance	Benefits Program)	Miscoding/Upcoding	Practice	Civil Action	216,198.40
					FEHBP (Federal				
				Healthcare and	Employees Health				
32	I 2011 00814	03/27/2014	Complete	Insurance	Benefits Program)	Off-Label Marketing	Drug Manufacturer	Civil Action	143,681 67
				L la a Marana a mal	FEHBP (Federal				
00	1 0000 00100	00/05/0044	O a markete	Healthcare and	Employees Health			Civil Action	4.4.405.07
33	I 2008 00128	09/25/2014	Complete	Insurance	Benefits Program)	Services Not Rendered		Civil Action	14,425.67
				Healthcare and	FEHBP (Federal				
34	I-12-00084	08/12/2014	Complete	Insurance	Employees Health Benefits Program)	Miscoding/Upcoding		Civil Action	439 401 68
34	1-12-00084	06/12/2014	Compiete	Insurance	FEHBP (Federal	wiscouling/Opcouling		CIVII ACUON	439 401 66
				Healthcare and	Employees Health				
35	I 2005 00127	02/24/2014	No Action Required	Insurance	Benefits Program)	Miscoding/Upcoding			0
55	12003 00121	02/24/2014	No Action Required	insurance	CSRS (Civil Service	wiscouling/opeouling			0
36	I 2004 00050	06/16/2014	No Action Required	Retirement Services	Retirement System)	Deceased Annuitant			0
50	12004 00030	00/10/2014	No Action Required	Retirement bervices	FEHBP (Federal	Deceased Annulant			0
				Healthcare and	Employees Health				
37	I 2009 00916	01/14/2014	No Action Required	Insurance	Benefits Program)	Off-Label Marketing	Drug Manufacturer		411.257 69
<u>.</u>	12000 00010	51/17/2017		mourunoo	FEHBP (Federal	c. Labor Markourig	stag manalaotaro		,_07.00
				Healthcare and	Employees Health				
38	1 2011 00090	01/28/2014	Complete	Insurance	Benefits Program)	Miscoding/Upcoding		Civil Action	26,581.24
					FEHBP (Federal				
				Healthcare and	Employees Health	Not Medically	Physician Group		
39	I 2011 00827	10/16/2014	No Action Required	Insurance	Benefits Program)	Necessary	Practice		289,380 23
					FEHBP (Federal	· · · · ,			
				Healthcare and	Employees Health		Physician Group		
40	I-12-00127	02/10/2014	Complete	Insurance	Benefits Program)	Off-Label Marketing	Practice	Civil Action	298,651 20
	İ				FEHBP (Federal	Ť			1
				Healthcare and	Employees Health	Kickback, Not Medically	Physician Group		
1	I-12-00144	03/20/2014	Lack of Resources	Insurance	Benefits Program)	Necessary	Practice		0
					FEHBP (Federal	Billing Dispute,			
				Healthcare and	Employees Health	Kickback, Not Medically			
42	I-12-00214	03/20/2014	Lack of Resources	Insurance	Benefits Program)	Necessary	Hospital	1	0

				Federal Investigative	Background			Administrative Action,	
43	I-12-00222	02/18/2014	Complete	Services	Investigations	Fabrication (Recovery)	OPM Employee	Criminal Action	159,918 09
	TE COLLE	02,10,2011	Complete	00111000	FEHBP (Federal	r abrication (recovery)	or m Employee	Chining / Ionori	100,010 00
				Healthcare and	Employees Health				
44	I-12-00325	08/04/2014	Complete	Insurance	Benefits Program)	Services Not Rendered	Physician	Civil Action	124,214 64
	1-12-00323	00/04/2014	Complete	Federal Investigative	Background	Lost/Stolen Property,	Пузющи	Administrative Action.	124,214.04
45	I-12-00356	02/20/2014	Complete	Services	Investigations	Other	OPM Employee	Prosecution Declined	0
40	1-12-00330	02/20/2014	Complete	Services	CSRS (Civil Service	Other	OF M LINPIOyee	F TOSECUTION Declined	0
46	I-12-00601	07/21/2014	Complete	Retirement Services	Retirement System)	Deceased Annuitant		Criminal Action	19,918.80
46	1-12-00601	07/21/2014	Complete	Human Resources	Retirement System)	Deceased Annullant			19,910.00
47	1 10 00017	01/00/0014	Complete		Other			Management Advisory	0
47	I-12-00617	01/23/2014	Complete	Solutions	Other	Employee Misconduct		Issued	0
10	1 40 00074	04/04/0044	O a market a	Detinent Consistent	CSRS (Civil Service	Deserved Amerikant		Oningia al Alatian	70 700 00
48	I-12-00674	04/01/2014	Complete	Retirement Services	Retirement System)	Deceased Annuitant		Criminal Action	73,793.92
					FEHBP (Federal	Miscoding/Upcoding,			
				Healthcare and	Employees Health	Not Medically			
49	I-12-00696	08/28/2014	Complete	Insurance	Benefits Program)	Necessary	DME Supplier	Civil Action	439,069 35
						Forgery, Kickback,			
						Miscoding/Upcoding,			
					FEHBP (Federal	Not Medically			
				Healthcare and	Employees Health	Necessary, Services			
50	I-12-00721	05/15/2014	No Action Required	Insurance	Benefits Program)	Not Rendered	Physician		0
					FEHBP (Federal				
				Healthcare and	Employees Health				
51	I-13-00004	10/20/2014	No Action Required	Insurance	Benefits Program)	Miscoding/Upcoding			0
					CSRS (Civil Service				
52	I-13-00022	01/29/2014	Complete	Retirement Services	Retirement System)	Deceased Annuitant		Criminal Action	182,202 52
					, , , , , , , , , , , , , , , , , , ,			Allegation(s) Not	
								Substantiated,	
					Immediate Office of the			Management Advisory	
53	I-13-00079	01/23/2014	Complete	Office of the Director	Director	Ethics Violation	OPM Employee	Issued	0
55	1-13-00079	01/23/2014	Complete	Office of the Director	FEHBP (Federal			Issueu	0
				Healthcare and	Employees Health		Physician Group		
54	I-13-00116	05/15/2014	No Action Required	Insurance	Benefits Program)	Services Not Rendered			0
54	1-13-00116	03/13/2014	No Action Required	Insurance	CSRS (Civil Service	Services Not Rendered	FIACLICE		0
F F	I-13-00169	01/08/2014	Complete	Detirement Convince		Decessed Appultant		Criminal Action	156,799.70
55	1-13-00169	01/08/2014	Complete	Retirement Services	Retirement System) FEHBP (Federal	Deceased Annuitant		Criminal Action	156,799.70
				Line hills a new second					
	1 40 00470	00/04/0044		Healthcare and	Employees Health				0.000.40
56	I-13-00173	08/04/2014	Complete	Insurance	Benefits Program)	OIG Courtesy Copy		Criminal Action	6,363.48
					FEHBP (Federal				
				Healthcare and	Employees Health				
57	I-13-00391	11/12/2014	Complete	Insurance	Benefits Program)	Miscoding/Upcoding	Laboratory	Civil Action	144,292 08
					FEHBP (Federal				
				Healthcare and	Employees Health				
58	I-13-00392	05/06/2014	Complete	Insurance	Benefits Program)	Miscoding/Upcoding		Civil Action	66,626.64
					FEHBP (Federal				
				Healthcare and	Employees Health				
59	I-13-00403	07/11/2014	No Action Required	Insurance	Benefits Program)	Miscoding/Upcoding	Physician		107,400.12
60	I-13-00504	03/19/2014	Complete	Retirement Services	CSRS & FERS	Deceased Annuitant		Criminal Action	43,826.34
						Contract Fraud,			
						Lost/Stolen Property,			
						PII Breach,			
				Federal Investigative		Whistleblower		Allegation(s) Not	
61	I-13-00757	10/20/2014	Complete	Services	Other	Retaliation	OPM Employee	Substantiated	0
	1-13-00131	10/20/2014	Jonipiere	00171000	FEHBP (Federal	( Clandion		Cabatanilated	v
				Healthcare and	Employees Health		Physician Group		
20	1 12 008 40	07/14/2014	No Action Deguined		Benefits Program)	Miccoding/Lippodin -			E9 6E7 02
62	I-13-00849	07/14/2014	No Action Required	Insurance		Miscoding/Upcoding	Practice		58,657.03
				1.1	FEHBP (Federal	Islandity That's OLO			
~~		05/00/2211		Healthcare and	Employees Health	Identity Theft, OIG			
63	I-13-00853	05/08/2014	Complete	Insurance	Benefits Program)	Courtesy Copy	1	Criminal Action	0.00

64	I-13-01012	09/26/2014	Complete	OIG	Investigations	Employee Misconduct, Travel or Purchase Card Misuse	OPM Employee	Administrative Action, Prosecution Declined	0
04	1-13-01012	09/26/2014	Compiete	Healthcare and	Investigations		OPINI Employee	Prosecution Declined	0
65	I-13-01027	06/17/2014	Complete	Insurance	FEHBP & FEDV P	Billing Dispute, Miscoding/Upcoding	Opthomalogist	Civil Action	2,496 59
66	I-14-00041	03/28/2014	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Physician Group Practice	Civil Action	11,494.63
67	I-14-00250	08/28/2014	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Physician	Civil Action	4,494 27
68	I-14-00290	03/07/2014	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Miscoding/Upcoding	Physician		271.19
69	I-14-00474	07/07/2014	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	OIG Courtesy Copy			0
70	I-14-00555	03/28/2014	Complete	Healthcare and Insurance	FEHBP & FEDV P	Miscoding/Upcoding	Physician	Civil Action	2,775 54

## **OPM-OIG Office of Investigations**

## Closed Investigation Disposition Summary Start Date 01/01/2015 End Date 12/31/2015 Total Count of Cases 48 Total OPM Recovery Net 10,610,800.84 This report generated on 06/29/2016 11 31 17 AM

		Date Investigation	ad on 06/29/2016 11 31 17 AM				1		
Count	Case Number	Closed	Closed Status	OPM Organization	Program	Allegation	Allegation Subtype	Disposition Summary	OPM Recovery Net
oount	Case Humber	Closed	Closed Clattas	or worganization	FEHBP (Federal	Allegation	Allegation oubtype	Disposition ourinary	of millecovery Net
				Healthcare and	Employees Health				
1	I 2007 00109	05/28/2015	Complete	Insurance	Benefits Program)	Services Not Rendered		Criminal Action	158,564 93
-	12007 00103	03/20/2013	Complete	Instrance	FEHBP (Federal	Ocivices Not Rendered		Chininal Action	130,304 33
				Healthcare and	Employees Health			Administrative Action,	
2	I 2007 00104	03/12/2015	Complete	Insurance	Benefits Program)	Services Not Rendered		Criminal Action	0.00
2	12007 00104	03/12/2013	Complete	Insulance	FEHBP (Federal	Services Not Rendered		Chiminal Action	0.00
				Healthcare and	Employees Health		Physician Group		
3	I 2003 00016	12/09/2015	Complete	Insurance	Benefits Program)	Services Not Rendered		Prosecution Declined	0
5	12003 00010	12/03/2013	Complete	Insulance	CSRS (Civil Service	Services Not Rendered	FIACUCE	Frosecution Declined	0
4	I 2010 00078	01/02/2015	Complete	Retirement Services	Retirement System)	Deceased Annuitant		Criminal Action	44,067.49
4	12010 00078	01/02/2013	Complete	Retirement Services	FEHBP (Federal	Deceased Annulant		Chiminal Action	44,007.49
				Healthcare and	Employees Health				
F	1 2011 00026	04/03/2015	Complete			Off-Label Marketing	PBM	Civil Action	1 170 101 01
5	I 2011 00036	04/03/2015	Complete	Insurance	Benefits Program) CSRS (Civil Service	Deceased Annuitant,	PDIVI	Civil Action	1,178,121 61
c	1 2010 00028	02/02/2015	Complete	Detiroment Convines				Criminal Action	7 036 80
0	I 2010 00028	02/03/2015	Complete	Retirement Services	Retirement System)	Representative Payee		Criminal Action	7,936 80
7	1 0000 00050	05/40/0045	O a market a	Federal Investigative	Background		ODM Originality		100 501 40
1	I 2009 00859	05/19/2015	Complete	Services	Investigations	Fabrication (Recovery)	OPM Contractor	Administrative Action	136,531.40
		05/10/0015		Federal Investigative	Background	Fabrication (Targeted	0.000		170 101 01
8	I 2010 00228	05/19/2015	Complete	Services	Investigations	Review)	OPM Contractor	Administrative Action	170,131 64
					FEHBP (Federal				
_				Healthcare and	Employees Health				
9	I 2011 00028	05/15/2015	Complete	Insurance	Benefits Program)	Miscoding/Upcoding		Civil Action	3,482,203 00
					FEHBP (Federal				
				Healthcare and	Employees Health				
10	I 2010 00871	03/18/2015	No Action Required	Insurance	Benefits Program)	Off-Label Marketing	Drug Manufacturer		0
					FEHBP (Federal				
				Healthcare and	Employees Health	False Claim, Off-Label			
11	I 2010 00461	03/13/2015	Complete	Insurance	Benefits Program)	Marketing	Drug Manufacturer	Civil Action	1,578,606.74
					FEHBP (Federal				
				Healthcare and	Employees Health				
12	I 2011 00354	11/04/2015	No Action Required	Insurance	Benefits Program)	Miscoding/Upcoding	Physician		0
					FEHBP (Federal				
				Healthcare and	Employees Health				
13	I 2011 00065	02/03/2015	Lack of Resources	Insurance	Benefits Program)	Services Not Rendered			0
				Federal Investigative	Background				
14	I 2011 00002	05/19/2015	Complete	Services	Investigations	Fabrication (Recovery)	OPM Contractor	Administrative Action	89,320.76
					FEHBP (Federal				
				Healthcare and	Employees Health				
15	I 2011 00051	05/15/2015	Complete	Insurance	Benefits Program)	Services Not Rendered		Criminal Action	325,000 00
					FEHBP (Federal				
				Healthcare and	Employees Health	Not Medically		Civil Action, Criminal	
16	I 2011 00194	11/04/2015	Complete	Insurance	Benefits Program)	Necessary		Action	257,807.11
					FEHBP (Federal				
				Healthcare and	Employees Health				
17	I 2011 00359	03/12/2015	Complete	Insurance	Benefits Program)	Services Not Rendered		Criminal Action	39,328.94
					FEHBP (Federal				
				Healthcare and	Employees Health	Not Medically			
18	I 2011 00423	05/29/2015	Complete	Insurance	Benefits Program)	Necessary	Hospital	Civil Action	9,700 00
				Healthcare and				Civil Action, Criminal	
19	I-12-00037	01/30/2015	Complete	Insurance	FEHBP & FEDV P	Services Not Rendered	Dentist	Action	195,452 82

					FEHBP (Federal		1		1
				Healthcare and	Employees Health				
20	I 2011 00027	05/28/2015	Complete	Insurance	Benefits Program)	Off-Label Marketing		Civil Action	11,456.27
	1-12-00185	01/28/2015		Federal Investigative Services	Background	Fabrication (Recovery), Fabrication (Targeted Review), False Statement	OPM Contractor	Administrative Action, Criminal Action	86,181.86
21	1-12-00185	01/26/2015	Complete	Services	investigations	Statement	OPIN Contractor	Chiminal Action	00,101.00
22	I-12-00314	05/26/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Forgery, Miscoding/Upcoding, Services Not Rendered	Enrollee/Member	Criminal Action	943,519.46
23	I-12-00378	03/12/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program) FEHBP (Federal	Phantom Provider	Home Health	Criminal Action	18,411.38
24	I-12-00415	06/12/2015	Complete	Healthcare and Insurance	Employees Health Benefits Program)	False Diagnosis		Civil Action	137,123 83
25	I-12-00546	05/29/2015	No Action Required	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	False Diagnosis, Phantom Provider	Physician		0
26	I-13-00006	10/19/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Billing Dispute	Pharmacy	Prosecution Declined	0
27	I-13-00018	05/18/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Off-Label Marketing, Services Not Rendered	Physician Group Practice	Civil Action	5.034 59
				Healthcare and	FEHBP (Federal Employees Health				
28	I-13-00147	11/30/2015	Complete	Insurance Federal Investigative	Benefits Program) Background	Off-Label Marketing Fabrication (Targeted		Civil Action Administrative Action.	467,482 58
29	I-13-00203	05/29/2015	Complete	Services	Investigations	Review) Miscoding/Upcoding,	OPM Employee	Prosecution Declined	0
30	I-13-00252	06/12/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Not Medically Necessary, Off-Label Marketing, Services Not Rendered		Criminal Action	0.00
31	I-13-00286	05/18/2015	Complete	Healthcare and Insurance	FEHBP (Federal Employees Health Benefits Program)	Services Not Rendered	Physician Group Practice	Civil Action	101,174 90
32	I-13-00319	10/29/2015	Complete	Retirement Services	CSRS (Civil Service Retirement System)	Deceased Annuitant Billing Dispute,		Civil Action	110,328 00
				Healthcare and	FEHBP (Federal Employees Health	Miscoding/Upcoding, Not Medically Necessary, Services			
33	I-13-00386	11/30/2015	No Action Required	Insurance	Benefits Program) FEHBP (Federal	Not Rendered	Physician		0
34	I-13-00403	06/18/2015	Complete	Healthcare and Insurance	Employees Health Benefits Program) FEHBP (Federal	Miscoding/Upcoding	Physician	Civil Action	107,400.12
35	I-13-00560	05/18/2015	Complete	Healthcare and Insurance	Employees Health Benefits Program) CSRS (Civil Service	Miscoding/Upcoding	Physical Therapy	Civil Action Civil Action, Criminal	9,425 61
36	I-13-00589	06/22/2015	Complete	Retirement Services	Retirement System) FEHBP (Federal	Deceased Annuitant		Action	50,945.00
37 38	I-13-00596 I-13-00960	12/03/2015	Complete	Healthcare and Insurance Retirement Services	Employees Health Benefits Program) CSRS & FERS	Miscoding/Upcoding Deceased Annuitant		Criminal Action Criminal Action	137,893 00 141,135.12
30	1-12-00900	11/02/2015	Complete	Reuternenit Services	USKO & FERO	Deceased Annulant		Criminal Action	141,130.12

					FEHBP (Federal				
				Healthcare and	Employees Health				
39	I-13-00961	11/02/2015	Complete	Insurance	Benefits Program)	Enrollment Eligibility		Prosecution Declined	0
					CSRS (Civil Service				
40	I-14-00201	01/08/2015	Complete	Retirement Services	Retirement System)	Deceased Annuitant		Criminal Action	124,950 66
					FEHBP (Federal				
				Healthcare and	Employees Health	Kickback, Services Not			
41	I-14-00299	05/15/2015	Complete	Insurance	Benefits Program)	Rendered		Criminal Action	0.00
					FEHBP (Federal				
				Healthcare and	Employees Health				
42	I-14-00699	03/02/2015	Complete	Insurance	Benefits Program)	Forgery	Pharmacy	Criminal Action	0.00
					CSRS (Civil Service				
43	I-14-00786	05/28/2015	Complete	Retirement Services	Retirement System)	Deceased Annuitant		Criminal Action	218,820 06
					FEHBP (Federal				
				Healthcare and	Employees Health				
44	I-14-01116	01/23/2015	Lack of Resources	Insurance	Benefits Program)	Billing Dispute			0
								Management Advisory	
45	I-14-01183	01/29/2015	Complete	Retirement Services	Other	PII Breach	OPM Employee	Issued	0
					CSRS (Civil Service				
46	I-14-01227	03/31/2015	Complete	Retirement Services	Retirement System)	Deceased Annuitant		Administrative Action	43,265.57
					CSRS (Civil Service				
47	I-15-00225	11/27/2015	Complete	Retirement Services	Retirement System)	Deceased Annuitant		Criminal Action	26,467.36
					CSRS (Civil Service				
48	I-15-00546	11/23/2015	Complete	Retirement Services	Retirement System)	Deceased Annuitant		Criminal Action	197,012 23