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Description of document: List of Environmental Protection Agency (EPA) Office of Inspector General (OIG) investigations closed during CY 2013

Request date: 25-May-2014

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Source of document: FOIA Officer
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UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
WASHINGTON, D.C. 20460

SEP 05 2014

OFFICE OF
INSPECTOR GENERAL

Re: Freedom of Information Act Request (EPA-HQ-2014-010082) – Final Disposition Letter

This letter responds to your Freedom of Information Act request to the Environmental Protection Agency Office of Inspector General dated May 25, 2014, seeking disclosure of “the list of investigations closed during calendar year 2013.”

Documents responsive to your request are enclosed. Some redactions of information have been made to the documents pursuant to the FOIA, 5 U.S.C. § 552, Sections (b)(6), (b)(7)(C), and (b)(7)(E). All redactions within the responsive documents are made pursuant to Exemption (b)(6) and (b)(7)(C) unless otherwise noted.

Exemption (b)(6) exempts from disclosure any information the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. Exemption (b)(7)(C) provides protection for personal information in law enforcement records the disclosure of which could reasonably be expected to constitute an unwarranted invasion of personal privacy. Names and identifying information have been withheld pursuant to Exemptions (b)(6) and (b)(7)(C).

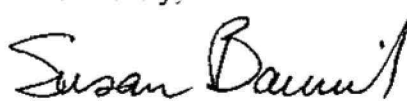
Exemption (b)(7)(E) allows agencies to protect from disclosure all law enforcement information that would disclose techniques and procedures for law enforcement investigations or prosecutions or which would disclose guidelines for law enforcement investigation or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the 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.

You may appeal this decision to the Counsel to the Inspector General, Office of Counsel, Office of Inspector General, 1200 Pennsylvania Avenue NW, Mail Code (2411T), Washington, DC 20460 or via email at oig_foia@epa.gov. The appeal must be made in writing and must be submitted no later than 30 calendar days from the date of this letter. The appeal letter and envelope should include the FOIA tracking number listed above and be marked “Freedom of Information Act Appeal.”

If you have any questions concerning this matter, you may contact Scott Levine, EPA OIG FOIA Officer, at (202) 566-1512 or levine.scott@epa.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Susan Barvenik". The signature is fluid and cursive, with a large initial "S" and a stylized "B".

Susan Barvenik
Associate Counsel

Enclosures

cc: FOIA Office

All redactions within the responsive documents are made pursuant to Exemption (b)(6) and (b)(7)(C) unless otherwise noted.

No.	Cases Number	Case Title	Category	Date Opened	Date Closed
1	OI-SE-2013-CAC-0116	[REDACTED]	Program Integrity	8/1/2013	12/24/2013
2	OI-CH-2011-CAC-2760	ARRA:HYDRO GATE	Assistance Agreement Fraud	2/27/2011	12/19/2013
3	OI-RTP-2013-CAC-0055	[REDACTED]	Threat	3/20/2013	12/19/2013
4	OI-AR-2012-ADM-0092	EPA - [REDACTED]	Employee Integrity	4/19/2012	12/16/2013
5	OI-DE-2013-CAC-0127	UNKNOWN SUBJECT: SUSPICIOUS EMAILS & VOICE MAIL	Threat	9/30/2013	12/13/2013
6	OI-CI-2013-ADM-0084	[REDACTED]	Employee Integrity	5/21/2013	12/12/2013
7	OI-CH-2011-CAC-2786	UNKNOWN SUBJECT: MISUSE OF GOVERNMENT VEHICLES	Employee Integrity	4/28/2011	12/11/2013
8	OI-SE-2013-CAC-0101	[REDACTED]	Threat	6/17/2013	12/9/2013
9	OI-SE-2010-CFR-0588	MARTIN LUTHER KING HOUSING DEVELOPMENT ASSOCIATION (MLKHDA)	Other	9/16/2010	12/6/2013
10	OI-SE-2013-CAC-0018	[REDACTED]	Threat	12/6/2012	12/5/2013
11	2010-CS-0032	ARRA - [REDACTED] USA INC.	Assistance Agreement Fraud	12/22/2009	12/2/2013
12	OI-DE-2013-ADM-0062	[REDACTED]	Employee Integrity	4/8/2013	11/29/2013
13	OI-DE-2013-CAC-0065	CONTAMINATED WOOD CHIPS	Contract Fraud	4/8/2013	11/29/2013
14	OI-CH-2011-CFR-1286	ARRA: SOUTH LYONS TOWNSHIP SANITARY DISTRICT	Other	12/10/2010	11/15/2013
15	OC-DE-2010-ADM-0576	[REDACTED]	Employee Integrity	8/30/2010	11/12/2013
16	OI-AT-2010-CFR-0310	ARRA - MIAMI [REDACTED] TRAINING PROGRAM	Assistance Agreement Fraud	6/30/2010	11/12/2013
17	2009-CS-0031	[REDACTED]	Employee Integrity	12/23/2008	11/5/2013
18	OI-RTP-2013-CAC-0082	[REDACTED]	Threat	5/16/2013	11/4/2013
19	2008-CS-0101	[REDACTED], NEW MEXICO ENVIRONMENT DEPARTMENT	Employee Integrity	9/4/2008	9/24/2013
20	OC-KA-2010-ADM-0265	EPA [REDACTED]	Employee Integrity	4/23/2010	9/23/2013
21	OI-AR-2012-CAC-0060	[REDACTED]	Employee Integrity	2/22/2012	9/23/2013
22	OI-HQ-2013-CAC-0091	COMPROMISE OF WWW.ENERGYSTAR.GOV WEBSITE SERVERS	Computer Intrusion	5/31/2013	9/16/2013
23	OI-HQ-2012-ADM-0151	[REDACTED] GENERAL ATTORNEY	Employee Integrity	7/26/2012	9/16/2013
24	OI-AR-2012-ADM-0166	[REDACTED]	Employee Integrity	8/20/2012	9/13/2013
25	OCI-AR-2012-CAC-0014	UNKNOWN SUBJECT(S): UNAUTHORIZED EPA LAN ACCESS	Computer Intrusion	11/1/2011	9/12/2013
26	OI-RTP-2013-CFR-0052	ARRA UNKNOWN SUBJECT: CW, BRUNSWICK COUNTY, NC	Other	3/7/2013	9/12/2013
27	OI-HQ-2012-ADM-0201	[REDACTED] ROOFING	Program Integrity	9/19/2012	9/10/2013
28	OI-HQ-2013-ADM-0026	EPA [REDACTED]	Employee Integrity	1/17/2013	9/9/2013
29	OI-HQ-2012-ADM-0058	[REDACTED]	Employee Integrity	2/22/2012	9/9/2013
30	OI-AR-2011-CFR-2696	AGILTRON, INC.	Assistance Agreement Fraud	1/20/2011	9/5/2013
31	OI-AR-2012-CAC-0186	[REDACTED] CONSTRUCTION, INC: ARRA, PEARL RIVER COUNTY, MS	Contract Fraud	9/14/2012	9/3/2013
32	OI-AR-2012-CAC-0198	[REDACTED] CONSTRUCTION COMPANY, INC: ARRA, CITY OF CLINTON, MS	Contract Fraud	9/19/2012	9/3/2013
33	OI-AT-2013-CAC-0076	U S. ENVIRO SERVICES	Program Integrity	4/29/2013	9/3/2013
34	OI-AT-2013-ADM-0088	[REDACTED]	Employee Integrity	5/28/2013	9/3/2013
35	OI-DE-2013-CFR-0032	[REDACTED] CONTRACTING, LLC; [REDACTED]	Contract Fraud	1/31/2013	9/2/2013
36	OI-DA-2013-CAC-0102	UNKNOWN SUBJECT: THEFT OF GOVERNMENT PROPERTY	Other	6/20/2013	8/29/2013
37	OI-AR-2012-CAC-0191	[REDACTED] DIGGING SERVICE: ARRA, CITY OF NATCHEZ, MS	Contract Fraud	9/18/2012	8/16/2013
38	OCI-RTP-2012-CAC-0062	UNKNOWN SUBJECT: INTRUSION INTO MULTIPLE WORKSTATIONS [REDACTED] (b) (7)(E)	Computer Intrusion	2/24/2012	8/15/2013
39	OCI-AR-2012-CAC-0153	UNKNOWN SUBJECT: EXPOSURE OF PII DATA IN CONNECTION TO EPA NETWORK INTRUSION	Computer Intrusion	7/30/2012	8/2/2013
40	OI-BO-2013-CAC-0109	[REDACTED]	Threat	7/2/2013	8/1/2013
41	OI-PH-2012-ADM-0112	[REDACTED]	Employee Integrity	5/9/2012	7/31/2013
42	OI-NE-2013-ADM-0098	POTENTIAL COUNTERFEIT EPA CID BADGE FOR SALE ON EBAY	Other	6/14/2013	7/31/2013
43	OI-DA-2013-ADM-0001	[REDACTED]	Employee Integrity	10/3/2012	7/19/2013
44	OI-SE-2012-CFR-0054	[REDACTED]	Assistance Agreement Fraud	2/17/2012	7/17/2013
45	OI-HQ-2012-CAC-0182	ARRA UNKNOWN SUBJECT: CW, [REDACTED], MILLBRAE, CA	Assistance Agreement Fraud	9/11/2012	7/12/2013
46	OI-AT-2013-CAC-0106	JUVENILE: IDENTITY PROTECTED--THEFT OF GOVERNMENT PROPERTY	Other	6/27/2013	7/11/2013
47	OI-HQ-2012-ADM-0134	[REDACTED]	Employee Integrity	6/28/2012	7/10/2013
48	OI-HQ-2013-CAC-0023	[REDACTED] CIVILIAN	Threat	1/8/2013	7/10/2013
49	OI-AR-2011-CFR-2828	[REDACTED]	Employee Integrity	7/18/2011	6/28/2013
50	OI-DE-2012-ADM-0203	[REDACTED]	Employee Integrity	9/20/2012	6/28/2013
51	OI-SE-2013-CAC-0100	[REDACTED]	Threat	6/17/2013	6/27/2013
52	OI-AR-2012-ADM-0118	[REDACTED]	Employee Integrity	5/24/2012	6/26/2013

53	OI-CI-2012-CFR-0184	██████████ REGIONAL SEWER DISTRICT	Assistance Agreement Fraud	9/12/2012	6/24/2013
54	OI-CR-2010-CFR-0335	TETRA TECH, (ET AL.)	Contract Fraud	7/27/2010	6/13/2013
55	OI-DA-2013-ADM-0021	ARRA UNKNOWN SUBJECT: SF, TAR CREEK, OTTOWA COUNTY, OK	Other	12/17/2012	6/6/2013
56	OCI-HQ-2011-CAC-1229	Suspected EPA Domain Admin Credential Compromise	Computer Intrusion	12/6/2010	5/31/2013
57	OI-HQ-2012-ADM-0016	PACIFIC SOUTHWEST REGION (REGION 9) - ██████████	Employee Integrity	11/10/2011	5/31/2013
58	OI-DA-2013-CAC-0037	MISSING DELL LAP TOP	Other	2/4/2013	5/29/2013
59	OI-SF-2013-CFR-0051	██████████	Contract Fraud	3/6/2013	5/28/2013
60	OI-WI-2012-CFR-0052	AMEC ENVIRONMENTAL & INFRASTRUCTURE (A.K.A. MACTEC FEDERAL PROGRAMS, INC.	Contract Fraud	2/14/2012	5/28/2013
61	OI-SA-2011-CAC-2761	██████████	Program Integrity	3/3/2011	5/21/2013
62	OI-DA-2011-CFR-2792	ARRA: ██████████ ENGINEERING, CONSULTING ENGINEERS INC., ET AL	Contract Fraud	5/5/2011	5/15/2013
63	OI-SA-2013-ADM-0025	T&A FRAUD: ██████████	Employee Integrity	1/17/2013	5/15/2013
64	2007-CS-0126	██████████, (ET AL.)	Employee Integrity	4/18/2007	5/14/2013
65	OI-DA-2010-CFR-0318	ARRA: ██████████, ET AL	Assistance Agreement Fraud	7/16/2010	5/13/2013
66	OI-AT-2012-CFR-0165	US FILTER, ET AL	Assistance Agreement Fraud	8/14/2012	5/6/2013
67	OI-PH-2011-ADM-2810	██████████	Employee Integrity	6/10/2011	5/1/2013
68	OI-HQ-2012-ADM-0121	EPA ██████████ - ACE INFORMATION SOLUTIONS - ██████████	Employee Integrity	5/30/2012	5/1/2013
69	OI-HQ-2012-ADM-0181	██████████), OFFICE OF ENVIROMENTAL INFORMATION	Employee Integrity	9/10/2012	4/29/2013
70	OI-DE-2011-ADM-2815	██████████	Employee Integrity	6/17/2011	4/29/2013
71	OCI-AR-2012-CAC-0086	INTRUSION INTO MULTIPLE EPA SYSTEMS (FO)(MULTIPLE)	Computer Intrusion	4/11/2012	4/23/2013
72	OI-SA-2012-CAC-0055	██████████	Employee Integrity	2/17/2012	4/22/2013
73	OCI-AR-2012-CAC-0147	UNKNOWN SUBJECT: BREACH OF REGION 8 SERVER	Computer Intrusion	7/25/2012	4/22/2013
74	OCI-AR-2012-CAC-0037	INTRUSION INTO EPA SYSTEMS (SUSPECTED FO)(OEA)	Computer Intrusion	1/18/2012	4/16/2013
75	OCI-AR-2012-CAC-0035	COMPROMISE OF EPA SYSTEMS (FO)	Computer Intrusion	1/18/2012	4/16/2013
76	OCI-AR-2012-CAC-0038	INTRUSION INTO EPA SYSTEMS (FO)(USCERT)	Computer Intrusion	1/18/2012	4/16/2013
77	OI-SA-2013-CAC-0005	EPA OFFICE AUDIT COMPUTER THEFT	Other	10/19/2012	4/12/2013
78	OI-NE-2012-CFR-0162	ARRA UNKNOWN SUBJECTS: SF VINELAND CHEMICAL CO.,NJ	Contract Fraud	8/9/2012	4/12/2013
79	OI-NE-2011-CFR-2808	ARRA: CONSTRUCTORA ██████████, S.E.	Assistance Agreement Fraud	6/3/2011	4/12/2013
80	OI-HQ-2012-CAC-0205	AMIAD FILTRATION SYSTEMS	Contract Fraud	9/21/2012	4/10/2013
81	OCI-RTP-2011-ADM-2847	██████████	Computer Crimes Non-Intrusion	8/24/2011	4/9/2013
82	OI-PH-2013-CAC-0027	██████████	Employee Integrity	1/18/2013	4/3/2013
83	OI-CH-2012-CFR-0132	ENERGIZE-ECI& ██████████	Assistance Agreement Fraud	6/20/2012	3/29/2013
84	OI-AT-2013-CFR-0036	██████████ ET AL	Assistance Agreement Fraud	2/4/2013	3/27/2013
85	OI-SF-2013-CAC-0004	██████████	Threat	10/18/2012	3/25/2013
86	2009-CS-0085	LIBBY SUPERFUND SITE	Contract Fraud	4/28/2009	3/25/2013
87	OCI-AR-2011-CAC-2772	UNAUTHORIZED ACCESS TO MULTIPLE EPA SERVERS (LAS VEGAS)	Computer Intrusion	3/25/2011	3/21/2013
88	OI-CI-2012-ADM-0096	██████████	Employee Integrity	4/24/2012	3/20/2013
89	OC-KA-2011-CFR-1258	EPA HQ/OAR ██████████	Employee Integrity	12/8/2010	3/19/2013
90	OI-HQ-2012-ADM-0199	LOUISVILLE WATER COMPANY DRINKING WATER STATE REVOLVING FUND PROJECT	Contract Fraud	9/19/2012	3/18/2013
91	OI-DE-2011-CAC-2822	██████████	Threat	7/6/2011	3/12/2013
92	2007-CS-0064	IGOR - NATIONAL ALTERNATIVES FUELS FOUNDATION, INC (ET AL.)	Assistance Agreement Fraud	3/18/2007	3/12/2013
93	2009-CS-0145	UNKNOWN SUBJECT: IP (b) (7)(E) (EXTERNAL FIREWALL (b) (7)(E))	Computer Intrusion	9/24/2009	3/8/2013
94	2008-CS-0010	██████████	Employee Integrity	11/5/2007	3/8/2013
95	OI-DA-2012-CAC-0114	ARRA SF: TAR CREEK/LICRA TRUST QUI TAM	Assistance Agreement Fraud	5/16/2012	3/7/2013
96	2007-CS-0129	ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ)	Assistance Agreement Fraud	5/3/2007	3/4/2013
97	OI-CH-2012-ADM-0057	██████████	Employee Integrity	2/17/2012	3/4/2013
98	OI-RTP-2012-CFR-0032	██████████ (ET. AL.)	Other	1/5/2012	3/1/2013
99	OI-AR-2012-CAC-0102	██████████, RJW TRANSPORT ET AL	Threat	5/2/2012	2/28/2013
100	OI-SA-2011-CFR-0008	██████████	Assistance Agreement Fraud	10/15/2010	2/26/2013
101	OI-AR-2012-CAC-0206	UNAUTHORIZED USE OF EPA CREDENTIALS / MISREPRESENTATION OF GOVERNMENT OFFICIAL	Computer Crimes Non-Intrusion	9/28/2012	2/25/2013
102	OI-DE-2011-CAC-0020	C&R CONSTRUCTION	Assistance Agreement Fraud	10/22/2010	2/25/2013
103	OI-AT-2011-CAC-0605	██████████	Other	11/9/2010	2/25/2013
104	OI-SA-2013-CFR-0012	██████████ TRIBE	Assistance Agreement Fraud	11/15/2012	2/25/2013
105	OC-PH-2011-ADM-1783	██████████	Employee Integrity	12/23/2010	2/22/2013

106	OI-HQ-2011-ADM-2762	EPA CID - [REDACTED]	Employee Integrity	3/4/2011	2/20/2013
107	2008-CS-0100	[REDACTED] COALITION	Assistance Agreement Fraud	9/3/2008	2/20/2013
108	OC-HQ-2010-ADM-0231	EPA - TOXICOLOGIST - [REDACTED]	Employee Integrity	3/11/2010	2/20/2013
109	OC-HQ-2010-ADM-0259	EPA CID - [REDACTED]	Employee Integrity	4/9/2010	2/20/2013
110	OC-CR-2010-ADM-0585	[REDACTED]	Employee Integrity	9/9/2010	2/20/2013
111	OC-HQ-2010-ADM-0232	EPA CID - [REDACTED] (ET AL)	Employee Integrity	3/11/2010	2/20/2013
112	OC-HQ-2010-ADM-0261	[REDACTED] (ET AL.)	Employee Integrity	4/14/2010	2/20/2013
113	OI-CH-2011-CFR-2827	ARRA RR TRUCKING, INC	Assistance Agreement Fraud	7/13/2011	2/19/2013
114	OCI-AR-2012-CAC-0146	SECURITY BREACH EPA MYPAY SYSTEM	Computer Crimes Non-Intrusion	7/23/2012	2/12/2013
115	OI-AR-2012-CAC-0160	[REDACTED]	Employee Integrity	8/6/2012	2/6/2013
116	OI-CH-2011-CAC-2782	ARRA: QUI TAM: RIDGE HILL CONTRACTORS	Contract Fraud	4/14/2011	2/5/2013
117	OI-HQ-2012-ADM-0009	EPA OARM- [REDACTED]	Employee Integrity	10/28/2011	2/5/2013
118	OI-HQ-2012-ADM-0125	EPA OEI/MISD - [REDACTED]	Employee Integrity	6/6/2012	2/5/2013
119	OI-HQ-2012-ADM-0022	EPA ORD. [REDACTED]	Employee Integrity	12/5/2011	2/5/2013
120	OI-PH-2012-ADM-0128	[REDACTED]	Employee Integrity	6/11/2012	2/1/2013
121	OI-DE-2012-ADM-0087	[REDACTED]	Employee Integrity	4/11/2012	1/30/2013
122	2009-CS-0015	[REDACTED] (ET.AL)	Employee Integrity	11/24/2008	1/30/2013
123	OI-SA-2013-ADM-0002	[REDACTED]	Employee Integrity	10/11/2012	1/30/2013
124	OI-SA-2010-CFR-0314	[REDACTED] TRIBE)	Assistance Agreement Fraud	7/14/2010	1/30/2013
125	OI-DA-2010-CFR-0331	ARRA: CITY OF ELSA, TX, ET AL.	Assistance Agreement Fraud	7/22/2010	1/24/2013
126	OI-DE-2012-CAC-0013	[REDACTED] SHEET METAL, INC. & [REDACTED]	Contract Fraud	10/31/2011	1/23/2013
127	OI-HQ-2011-ADM-2812	EPA - [REDACTED]	Employee Integrity	6/14/2011	1/22/2013
128	OI-HQ-2012-ADM-0140	VIOLATING THE AGENCY'S SEE CONTRACT POLICY; AND MISUSE OF A SEE CONTRACT EMPLOYEE	Other	7/5/2012	1/17/2013
129	OI-HQ-2012-ADM-0135	EPA OFFICE OF GRANTS AND DEBARMENT - [REDACTED]	Employee Integrity	6/28/2012	1/17/2013
130	OI-AR-2012-CAC-0046	CUBCO CONSTRUCTION COMPANY	Other	1/30/2012	1/17/2013
131	OI-KA-2012-ADM-0019	EPA [REDACTED] REGION 7 - [REDACTED] - [REDACTED]	Employee Integrity	11/18/2011	1/16/2013
132	OI-DA-2012-CAC-0115	EKOPURE, ET AL	Program Integrity	5/18/2012	1/14/2013
133	OCI-AR-2011-CAC-2783	UNKNOWN INTRUSION INTO EPA SYSTEM (b) (7)(E)	Computer Intrusion	4/15/2011	1/10/2013
134	OI-SA-2012-ADM-0071	[REDACTED]	Employee Integrity	3/12/2012	1/9/2013
135	OI-NE-2012-CFR-0077	[REDACTED]	Employee Integrity	3/22/2012	1/4/2013
136	OI-AR-2012-CAC-0015	MISSING TSCA CBI DOCUMENTS-CCD/NCNMB	Employee Integrity	11/3/2011	1/4/2013
137	OI-CH-2010-CFR-0256	MINUTEMAN INTERNATIONAL	Program Integrity	4/1/2010	1/2/2013