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Description of document: Environmental Protection Agency (EPA) Inspector General (OIG) investigations closed CY 2014

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UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
WASHINGTON, D.C. 20460

NOV 24 2015

OFFICE OF  
INSPECTOR GENERAL

Re: Freedom of Information Act Request (EPA-HQ-2015-002732) – Final Disposition Letter

This letter responds to your Freedom of Information Act request to the Environmental Protection Agency Office of Inspector General dated January 2, 2015, seeking “a copy of the list or printout or database listing of IG investigations closed during calendar year 2014.”

Responsive to your request, enclosed is a list printout of EPA OIG investigations closed in 2014. Certain information has been redacted, namely, the names of individuals and other personally identifying information, pursuant to FOIA, 5 U.S.C. § 552, Sections (b)(6) and (7)(C). 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. All redactions within the responsive documents are made pursuant to Exemption (b)(6) and (7)(C), unless otherwise noted.

Information has also been redacted pursuant to Exemption (b)(7)(E) which 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, D.C. 20460 or via email at [oig\\_foia@epa.gov](mailto: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](mailto:levine.scott@epa.gov).

Sincerely,

A handwritten signature in blue 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



CASE_NUMBER	TITLE	DATE_OPENED	DATE_CLOSED	CASE_CATEGORY	BUDGET_CODE
OI-CH-2011-CFR-2797	ARRA, [REDACTED] BROTHERS (ET AL)	5/13/2011	1/9/2014	Contract Fraud	ARRA
OC-CR-2010-CAC-0593	[REDACTED] JR	9/24/2010	1/9/2014	Employee Integrity	Management Fund
OI-CI-2011-CFR-2809	[REDACTED] ENVIRONMENTAL AND INFRASTRUCTURE INC	6/7/2011	1/9/2014	Contract Fraud	Management Fund
OI-DE-2011-CFR-2858	[REDACTED]	9/19/2011	1/16/2014	Program Integrity	Management Fund
OI-DE-2012-CFR-0141	[REDACTED] CONSTRUCTION INC.	7/6/2012	1/16/2014	Contract Fraud	ARRA
OI-SE-2013-CAC-0053	[REDACTED] ET AL.	3/12/2013	1/16/2014	Computer Crimes Non-Intrusion	Split Fund
OI-AT-2011-ADM-2759	[REDACTED], ET AL	2/18/2011	1/22/2014	Contract Fraud	Superfund
OI-HQ-2013-ADM-0016	EPA, OIG, OPE- [REDACTED]	11/19/2012	1/23/2014	Employee Integrity	Split Fund
OI-AR-2011-ADM-2844	[REDACTED]	8/16/2011	1/23/2014	Employee Integrity	Split Fund
OI-DA-2012-CFR-0164	ARRA UNKNOWN SUBJECT: CITY OF BLUE SPRINGS, MO	8/13/2012	1/24/2014	Contract Fraud	ARRA
OI-DA-2014-CAC-0011	UNKNOWN MALE	11/18/2013	1/24/2014	Threat	Management Fund
OI-HQ-2013-ADM-0034	[REDACTED] ENVIRONMENTAL GROUP	2/1/2013	1/29/2014	Employee Integrity	Superfund
OI-CH-2013-ADM-0019	DR. [REDACTED]	12/14/2012	1/30/2014	Employee Integrity	Management Fund
OI-DE-2013-CAC-0066	CONTAMINATION OF RAINY CREEK	4/8/2013	1/30/2014	Contract Fraud	Superfund
OI-SE-2013-CAC-0097	[REDACTED]	6/14/2013	1/31/2014	Computer Crimes Non-Intrusion	Split Fund
OI-AR-2012-ADM-0189	[REDACTED]	9/14/2012	2/4/2014	Threat	Management Fund
OI-AR-2011-CAC-0677	ALLIANCE ENVIRONMENTAL [REDACTED], GS-13, TECHNOLOGY AND INFORMATION SECURITY	11/12/2010	2/6/2014	Other	Management Fund
OI-HQ-2013-ADM-0089	STAFF	5/29/2013	2/10/2014	Employee Integrity	Management Fund
OI-SA-2010-CAC-0218	[REDACTED]	3/4/2010	2/13/2014	Assistance Agreement Fraud	Split Fund
OI-AT-2011-ADM-2824	[REDACTED]	7/8/2011	2/14/2014	Employee Integrity	Management Fund
OI-CH-2012-CAC-0023	ARRA:FREMONT, OH UNKNOWN SUBJECT: PURCHASE CARD FRAUD, OFFICE OF	12/12/2011	2/20/2014	Assistance Agreement Fraud	ARRA
OI-HQ-2014-CFR-0015	PESTICIDE PROGRAMS, [REDACTED]	11/21/2013	2/24/2014	Other	Split Fund
OI-NE-2011-CFR-2855	KENSINGTON TOWERS DEMOLITION PROJECT SUSPECTED EAVESDROPPING IN [REDACTED] HUMAN RESOURCE	9/6/2011	3/4/2014	Contract Fraud	Split Fund
OI-RTP-2013-ADM-0095	OFFICES	6/13/2013	3/6/2014	Employee Integrity	Split Fund
OI-HQ-2013-ADM-0070	[REDACTED], GS-13, [REDACTED] OFFICER UNKNOWN SUBJECT: COMPROMISE OF (b) (7)(E) [REDACTED]	4/19/2013	3/10/2014	Employee Integrity	Split Fund
OI-HQ-2014-CAC-0026	SERVER, [REDACTED] JANUARY 2014	1/13/2014	3/11/2014	Computer Intrusion	Split Fund
2009-CS-0106	[REDACTED]	6/15/2009	3/13/2014	Assistance Agreement Fraud	Management Fund
OI-AR-2013-CAC-0114	[REDACTED]; THREAT	7/23/2013	3/17/2014	Threat	Split Fund
OCI-AR-2012-CAC-0036	INTRUSION INTO EPA [REDACTED] SYSTEMS [REDACTED]	1/18/2012	3/20/2014	Computer Intrusion	Split Fund
OI-CH-2011-CAC-2830	DETROIT DEPARTMENT OF HEALTH AND WELLNESS	7/22/2011	3/20/2014	Assistance Agreement Fraud	Management Fund
OI-SE-2013-CFR-0108	ADAMS CONSERVATION DISTRICT	6/28/2013	3/21/2014	Assistance Agreement Fraud	Management Fund
OI-SA-2012-CAC-0067	CONTINENTAL AND TRANSPORT CORPORATION	3/1/2012	3/21/2014	Contract Fraud	Split Fund

OI-SA-2014-ADM-0006	[REDACTED]	11/4/2013	4/3/2014 Employee Integrity	Split Fund
OI-SE-2011-CAC-2854	[REDACTED] (ET. AL.)	9/6/2011	4/8/2014 Assistance Agreement Fraud	Management Fund
OI-AR-2014-CAC-0024	ALLEGATION OF IMPOSTER FACEBOOK ACCOUNT FOR FORMER EPA [REDACTED]	12/19/2013	4/9/2014 Other	Split Fund
OI-DA-2012-CAC-0170	ARRA UNKNOWN SUBJECTS: DW, CITY OF FORT WORTH, TEXAS [REDACTED], SES, DEPUTY ASSOCIATE ADMINISTRATOR, OFFICE OF [REDACTED], EPA	8/24/2012	4/17/2014 Program Integrity	ARRA
OI-AR-2013-CFR-0119	[REDACTED], REGION 6	8/5/2013	4/22/2014 Employee Integrity	Split Fund
OI-HQ-2013-ADM-0030	[REDACTED], GS-15, BRANCH CHIEF	1/30/2013	4/28/2014 Employee Integrity	Split Fund
OI-HQ-2013-ADM-0075	[REDACTED], GS-15, BRANCH CHIEF	4/25/2013	4/28/2014 Employee Integrity	Split Fund
OI-HQ-2013-ADM-0074	[REDACTED], GS-15, BRANCH CHIEF	4/25/2013	4/28/2014 Employee Integrity	Split Fund
OI-HQ-2013-ADM-0073	[REDACTED], GS-15, DEPUTY DIVISION DIRECTOR	4/25/2013	4/28/2014 Employee Integrity	Split Fund
OI-HQ-2013-CAC-0039	[REDACTED], SUMMER INTERN [REDACTED] - FLORIDA	2/5/2013	5/2/2014 Employee Integrity	Split Fund
OI-AT-2010-CFR-0339	INTERNATIONAL UNIVERSITY	7/30/2010	5/5/2014 Assistance Agreement Fraud	Split Fund
OI-AT-2014-CAC-0079	THE MILAN GROUP, INC.	4/21/2014	5/5/2014 Contract Fraud	Management Fund
OI-DA-2012-CAC-0197	ARRA UNKNOWN SUBJECTS: DW, CENTRAL TEXAS WATER SUPPLY CORPORATION, SALADO, TEXAS	9/18/2012	5/7/2014 Program Integrity	ARRA
OI-DA-2012-CAC-0171	ARRA UNKNOWN SUBJECTS: DW, DENTON COUNTY FRESH WATER SUPPLY DISTRICT 1A, LEWISVILLE, TEXAS	8/24/2012	5/7/2014 Program Integrity	ARRA
OI-RTP-2012-CAC-0026	[REDACTED], ET.AL	12/20/2011	5/14/2014 Other	Split Fund
OI-AR-2011-CFR-2845	[REDACTED]	8/16/2011	6/10/2014 Employee Integrity	Management Fund
OI-PH-2012-CFR-0116	UNKNOWN SUBJECT-BENSALEM, PA	5/24/2012	6/23/2014 Program Integrity	Management Fund
OCI-AR-2011-CAC-2825	MULTIPLE INTRUSIONS [REDACTED] GS-14, IT SPECIALIST, [REDACTED]	7/8/2011	6/23/2014 Computer Intrusion	Management Fund
OI-AR-2011-ADM-2820	[REDACTED]	6/24/2011	6/25/2014 Employee Integrity	Split Fund
OI-CH-2012-ADM-0093	[REDACTED]	4/23/2012	6/25/2014 Employee Integrity	Management Fund
OI-DA-2013-CFR-0090	SAMCO CAPITAL MARKETS ET AL	5/29/2013	6/28/2014 Assistance Agreement Fraud	Management Fund
OI-HQ-2013-ADM-0024	[REDACTED], GS-15, [REDACTED], OFFICE OF ADMINISTRATION AND RESOURCE MANAGEMENT	1/17/2013	6/30/2014 Employee Integrity	Split Fund
OI-DE-2014-CAC-0055	[REDACTED]; CONTRACTOR; [REDACTED] INDUSTRIES (THREAT)	3/13/2014	6/30/2014 Threat	Split Fund
OI-HQ-2012-CAC-0075	REGION 3 ([REDACTED] - OARM PROGRAM ANALYST - [REDACTED])	3/16/2012	7/1/2014 Employee Integrity	Management Fund
OI-GL-2010-CAC-0596	[REDACTED] DBA ADVANTAGE ENVIRONMENTAL CONSULTING SERVICES	9/29/2010	7/2/2014 Program Integrity	Management Fund



OC-DE-2010-ADM-0567	[REDACTED] W. (ET AL.)	8/12/2010	7/7/2014 Employee Integrity (OPR)	Management Fund
OI-DA-2014-CFR-0064	AIRBORNE ASPECT INC., [REDACTED], ET AL	3/20/2014	7/9/2014 Contract Fraud	Management Fund
OI-HQ-2013-ADM-0038	[REDACTED]	2/4/2013	7/10/2014 Threat	Split Fund
OI-SA-2011-CAC-0826	SHOREPOWER TECHNOLOGIES UNKNOWN SUBJECT: THREAT LETTER ADDRESSED TO R4 ADMINISTRATOR	11/17/2010	7/15/2014 Assistance Agreement Fraud	ARRA
OI-AT-2014-CAC-0092	[REDACTED], GS-13, [REDACTED], NATIONAL COMPUTER CENTER	6/12/2014	7/16/2014 Threat	Management Fund
OI-AR-2014-ADM-0051	[REDACTED] ET AL.	3/5/2014	7/21/2014 Employee Integrity	Split Fund
OI-SE-2013-CAC-0043	[REDACTED], ET AL.	2/13/2013	7/22/2014 Computer Crimes Non-Intrusion	Split Fund
OI-CI-2012-CFR-0154	ARRA: CITY OF PERU, ILLINOS, ET AL	7/30/2012	7/29/2014 Assistance Agreement Fraud	Management Fund
OI-DA-2014-CFR-0054	MOUNT PLEASANT WATER DEPARTMENT	3/11/2014	8/1/2014 Contract Fraud	Management Fund
OI-WI-2014-CAC-0080		4/23/2014	8/7/2014 Program Integrity	Management Fund
OI-CI-2014-CAC-0103	UNKNOWN SUBJECT: UNAUTHORIZED USE OF EPA LOGO IN OHIO TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, LEAD ABATEMENT PROGRAM EPA GRANT PB- 98497608	7/14/2014	8/15/2014 Program Integrity	Management Fund
OI-WI-2012-CFR-0039	[REDACTED] SUSPICIOUS PACKAGE	1/20/2012	8/19/2014 Program Integrity	Management Fund
OI-HQ-2014-ADM-0077	MISSING TRANSIT SUBSIDY CHECKS REGION 5	4/18/2014	8/21/2014 Other	Management Fund
OI-DA-2014-CAC-0042	[REDACTED]	2/10/2014	8/27/2014 Other	Management Fund
OI-BO-2013-ADM-0049	OREGON HEALTH AUTHORITY	2/26/2013	9/2/2014 Employee Integrity	Management Fund
OI-SA-2014-CFR-0010	[REDACTED]	11/13/2013	9/3/2014 Program Integrity	Split Fund
OI-SE-2014-CAC-0014	EPA OW/OST/SHPD [REDACTED] - ENVIRONMENTAL PROTECTION SPECIALIST - [REDACTED] [REDACTED], SES, ASSOCIATE ASSISTANT ADMINISTRATOR, [REDACTED]	11/20/2013	9/8/2014 Threat	Management Fund
OI-HQ-2013-ADM-0014	[REDACTED]	11/19/2012	9/9/2014 Employee Integrity	Split Fund
OI-HQ-2014-ADM-0032	AACM	1/23/2014	9/9/2014 Employee Integrity (OPR)	Split Fund
OI-AR-2012-CFR-0002	[REDACTED]	10/4/2011	9/9/2014 Program Integrity	Split Fund
OI-NE-2013-ADM-0069	[REDACTED]	4/16/2013	9/10/2014 Employee Integrity	Management Fund
OI-AR-2011-ADM-2838	[REDACTED], GS15, SENIOR PROGRAM ANALYST	8/2/2011	9/11/2014 Employee Integrity	Split Fund
OI-HQ-2013-CAC-0003	EPA REGION [REDACTED]	10/17/2012	9/12/2014 Employee Integrity (OPR)	Split Fund
OC-KA-2011-ADM-2757	[REDACTED]	2/16/2011	9/12/2014 Employee Integrity (OPR)	Management Fund
OI-WI-2011-CAC-2829	SEMS OF NASHVILLE, L.L.C. AND SEMS, INC.	7/19/2011	10/2/2014 Contract Fraud	ARRA
OI-AT-2014-CAC-0099	[REDACTED]	6/30/2014	10/7/2014 Other	Management Fund
OI-AT-2013-CAC-0060	FIRST SEALORD SURETY, INC	4/1/2013	10/7/2014 Contract Fraud	Management Fund

OI-AR-2012-ADM-0110	[REDACTED]	5/8/2012	10/8/2014 Employee Integrity	Split Fund
OI-AR-2014-CAC-0084	FRAUDULENT USE OF EPA PURCHASE CARD	5/19/2014	10/10/2014 Other	Split Fund
OI-SE-2014-ADM-0091	[REDACTED]	6/11/2014	10/14/2014 Other	Management Fund
OI-AR-2012-ADM-0111	[REDACTED]	5/8/2012	10/15/2014 Employee Integrity	Split Fund
OI-AR-2014-CAC-0095	[REDACTED]	6/16/2014	10/20/2014 Other	Split Fund
OI-DE-2014-ADM-0043	[REDACTED] OFFICE OF ECOSYSTEMS PROTECTION AND REMEDIATION [REDACTED] SUPERFUND DIVISION, REGION [REDACTED] (ET AL),	2/12/2014	10/21/2014 Employee Integrity (OPR)	Split Fund
OI-AR-2012-ADM-0190	[REDACTED]	9/17/2012	10/23/2014 Employee Integrity (OPR)	Split Fund
OI-NE-2014-CAC-0083	[REDACTED], POLITICAL APPOINTEE, [REDACTED] [REDACTED], EPA	5/7/2014	10/27/2014 Program Integrity	Split Fund
OI-AR-2014-CFR-0034	[REDACTED]	1/24/2014	10/27/2014 Employee Integrity (OPR)	Management Fund
OI-AT-2014-CAC-0124	[REDACTED]	9/26/2014	10/28/2014 Threat	Management Fund
OI-AR-2013-ADM-0107	REGION [REDACTED] OIG EMPLOYEE INAPPROPRIATE PRACTICES BY EPA REGION 2, [REDACTED] MANAGEMENT	6/28/2013	10/28/2014 Employee Integrity	Split Fund
OI-BO-2013-ADM-0115	COASTAL INTERNATIONAL SECURITY, INC.	7/29/2013	10/28/2014 Employee Integrity (OPR)	Management Fund
OI-AR-2012-CFR-0117	[REDACTED]	5/24/2012	10/29/2014 Contract Fraud	Split Fund
OI-SA-2014-CAC-0048	[REDACTED]	2/24/2014	10/30/2014 Threat	Split Fund
2009-CS-0118	[REDACTED]	7/29/2009	10/31/2014 Assistance Agreement Fraud	Management Fund
OI-WI-2013-CFR-0059	[REDACTED]	3/27/2013	11/12/2014 Program Integrity	Management Fund
OI-WI-2013-CAC-0029	ANALYTICAL INDUSTRIAL RESEARCH LABORATORIES	1/28/2013	11/18/2014 Laboratory Fraud	Split Fund
2009-CS-0037	[REDACTED], ET.AL.	3/20/2009	11/20/2014 Assistance Agreement Fraud	Management Fund
OI-WI-2013-CFR-0092	EPA [REDACTED] QUIT AM	6/6/2013	11/20/2014 Program Integrity	Superfund
OI-DA-2012-CFR-0172	DELL FEDERAL SYSTEMS LP	8/28/2012	11/24/2014 Contract Fraud	Split Fund
OI-AT-2014-CAC-0002	[REDACTED] OFFICE OF EXTERNAL AFFAIRS, EPA REGION [REDACTED]	10/22/2013	12/5/2014 Employee Integrity	Management Fund
OI-AT-2013-CAC-0126	[REDACTED] ET AL EASTERN RESEARCH GROUP, INC. [REDACTED]	9/25/2013	12/5/2014 Other	Management Fund
OI-RTP-2010-CFR-0185	[REDACTED], PHD	2/12/2010	12/22/2014 Laboratory Fraud	Management Fund
OI-DA-2015-CAC-0004	UNKNOWN MALE INTRUDER DALLAS TEXAS	10/15/2014	12/22/2014 Threat	Split Fund
OI-NE-2014-CFR-0050	UPSTATE HOMEWORKS, ET AL.	3/4/2014	12/23/2014 Contract Fraud	Split Fund
OI-NE-2014-CFR-0047	LIFE SCIENCES LABORATORIES, ET AL.	2/24/2014	12/23/2014 Laboratory Fraud	Management Fund
OCI-RTP-2010-ADM-0572	[REDACTED]	8/23/2010	12/23/2014 Computer Crimes Non-Intrusion	Management Fund
OI-RTP-2010-CFR-0227	TOWN OF EASTOVER SC [REDACTED] CONTRACTING OFFICER'S	3/8/2010	12/23/2014 Assistance Agreement Fraud	Management Fund
OI-RTP-2013-ADM-0122	REPRESENTATIVE, [REDACTED] (AKA [REDACTED])	8/27/2013	12/23/2014 Employee Integrity	Management Fund
OI-NE-2010-CFR-0257	ARRA [REDACTED] CONSTRUCTION INC., ET AL	4/1/2010	12/24/2014 Contract Fraud	ARRA

OI-NE-2013-ADM-0041	[REDACTED]	2/11/2013	12/24/2014 Employee Integrity	Management Fund
OI-AR-2011-ADM-2811	MOURE-ERASO, RAFAEL, POLITICAL APPOINTEE, CHAIRMAN, CSB	6/10/2011	12/29/2014 Employee Integrity (OPR)	Chemical Safety Board
OI-AR-2014-ADM-0037	[REDACTED] FACILITIES MANAGEMENT AND SERVICES DIVISION	1/30/2014	12/29/2014 Employee Integrity (OPR)	Split Fund