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Description of document: Environmental Protection Agency (EPA) Inspector General (OIG) investigations closed CY2015-CY2016

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

JAN 25 2017

OFFICE OF
INSPECTOR GENERAL

Re: Freedom of Information Act Request (EPA-HQ-2017-002326) – Final Disposition Letter

This letter responds to your Freedom of Information Act request to the Environmental Protection Agency Office of Inspector General dated December 25, 2016, seeking disclosure of a “list of EPA OIG investigations closed during calendar year 2015 and calendar year 2016.”

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) and (b)(7)(C). All redactions within the responsive documents are made pursuant to both Exemption (b)(6) and (b)(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. The names of individuals and other identifying information have been withheld pursuant to Exemptions (b)(6) and (b)(7)(C).

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. The appeal must be made in writing and must be submitted no later than 90 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.”

Additionally, you may seek dispute resolution services from either the EPA FOIA Public Liaison (hq.foia@epa.gov; 202-566-1667) or the Office of Government Information Services (OGIS). OGIS serves as a bridge between FOIA requesters and agencies and can be reached by email at ogis@nara.gov, by phone at 1-877-684-6448, or by fax at (202) 741-5769.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Susan Barvenik". The signature is fluid and cursive, with a long, sweeping line extending from the end of the name.

Susan Barvenik
Associate Counsel

Enclosures

CASE_NUMBER	TITLE	DATE_OPENED	DATE_CLOSED	CASE_CATEGORY
OI-HQ-2015-ADM-0006	CIVILIAN	10/24/2014	1/2/2015	Other
OI-BO-2013-ADM-0067	SES, REGION	4/9/2013	1/2/2015	Employee Integrity (OPR)
OI-AR-2014-ADM-0035	GS13, SPECIAL AGENT, CID	1/25/2014	1/2/2015	Employee Integrity (OPR)
2007-CS-0009	IGOR - CHEMTECH CONSULTING GROUP, LTD.	5/8/2005	1/12/2015	Program Integrity
OI-SA-2014-ADM-0044	GS13, SFD	2/13/2014	1/14/2015	Employee Integrity
OI-AT-2015-CAC-0018	FORMER EPA REGION 11 CONTRACTOR	12/5/2014	1/15/2015	Other
OI-DA-2014-ADM-0101	GS-13, OFFICE OF ENFORCEMENT COMPLIANCE AND ASS	7/2/2014	1/16/2015	Employee Integrity
OI-NE-2014-CFR-0030	USVI DEPARTMENT OF PUBLIC WORKS	1/21/2014	1/22/2015	Assistance Agreement Fraud
OI-AT-2011-CFR-2765	ET AL	3/14/2011	1/23/2015	Assistance Agreement Fraud
OI-AR-2011-ADM-1228	UNKNOWN INDIVIDUALS - OFFICE OF CHEMICAL SAFETY AND POLLUTION PREVENTION	12/3/2010	2/4/2015	Program Integrity
OI-DA-2015-CAC-0025	UNKNOWN SUBJECT, THREAT RECEIVED VIA EPA MOBILE SITE	12/30/2014	2/6/2015	Threat
OI-BO-2013-CFR-0028	ABT ASSOCIATES, INC.	1/22/2013	2/20/2015	Contract Fraud
OI-AT-2015-CAC-0011	SUBJECT UNKNOWN: THEFT FROM EPA OFFICE ON THE 13 FLOOR SAM NUNN FEDERAL CENTER.	11/14/2014	2/24/2015	Other
OI-RTP-2012-CFR-0160	- MISUSE OF EPA GRANT FUNDS BY UNIVERSITY OFFICIAL	8/20/2012	2/26/2015	Other
OI-AR-2014-ADM-0072	GS-13, CRIMINAL INVESTIGATOR, EPA-CID	4/10/2014	3/5/2015	Employee Integrity (OPR)
OI-NE-2014-CAC-0059		3/14/2014	3/6/2015	Contract Fraud
OI-AR-2011-CAC-2843	SUBMITTING FRAUDULENT TRAINING REQUEST FORM	8/16/2011	3/18/2015	Employee Integrity
OI-DA-2013-ADM-0123		8/29/2013	3/24/2015	Employee Integrity
OI-DA-2014-CFR-0107		7/24/2014	3/25/2015	Threat
OI-DA-2014-CAC-0058		3/14/2014	3/30/2015	Employee Integrity
OI-CI-2013-ADM-0050		3/6/2013	3/30/2015	Employee Integrity
OI-AT-2014-CAC-0003		10/22/2013	4/6/2015	Other
OI-DE-2014-ADM-0100	SES; DIRECTOR; OFFICE OF	7/2/2014	4/13/2015	Employee Integrity (OPR)
OI-AT-2013-CAC-0094	ET AL	6/12/2013	4/17/2015	Other
2009-CS-0115	FBK PRODUCTS, LLC	9/1/2009	4/24/2015	Other
OI-SA-2015-CAC-0008	BROTHERS CARPET CLEANING	11/5/2014	4/27/2015	Other
OI-AT-2010-CFR-0177	NEW NAUTICAL COATINGS, INC	1/29/2010	4/30/2015	Other
OI-AR-2012-CAC-0200	ARRA UNKNOWN SUBJECT: CW, CITY OF SALISBURY 3, SALISBURY, MD	9/19/2012	5/5/2015	Assistance Agreement Fraud
OI-SE-2015-CAC-0014		11/26/2014	5/7/2015	Threat
OI-CH-2015-CAC-0023	IMPERSONATION OF EPA EMPLOYEE	12/22/2014	5/18/2015	Other
OI-SA-2014-ADM-0067	GS-12 ENVIRONMENTAL PROTECTION SPECIALIST,	4/6/2014	5/26/2015	Employee Integrity
OI-AR-2012-ADM-0204	EPA CONTRACTOR CONFLICT OF INTEREST	9/21/2012	5/26/2015	Employee Integrity
OI-AR-2014-ADM-0123	OECA	9/23/2014	5/26/2015	Employee Integrity
OI-SE-2015-CAC-0060	COLE AND ASSOCIATES	4/30/2015	5/27/2015	Program Integrity
OI-AR-2012-CAC-0123		6/1/2012	6/1/2015	Contract Fraud
OI-DA-2012-CFR-0006	ARRA: H&R ENTERPRISES LLC, ET AL.	10/17/2011	6/9/2015	Contract Fraud
OI-AT-2014-CAC-0063	ADVANCED REMEDIATION SOLUTIONS, INC	3/20/2014	6/11/2015	Program Integrity
2009-CS-0006	GEO IMAGING CONSULTING ET AL	12/11/2008	6/15/2015	Contract Fraud
OI-AR-2012-CAC-0192	ARRA UNKNOWN SUBJECT: CW/DW, FAIRFAX COUNTY, LORTON, VIRGINIA	9/18/2012	6/18/2015	Assistance Agreement Fraud
OI-AR-2013-ADM-0081	SES, DIRECTOR	5/10/2013	6/28/2015	Employee Integrity (OPR)
OI-SA-2014-ADM-0095	GS-12, OARM	3/27/2014	6/30/2015	Employee Integrity
OI-DE-2014-CAC-0078	GS-12, OFFICE OF TECHNICAL AND MANAGEMENT SERVICES	4/21/2014	7/1/2015	Employee Integrity
OI-AR-2012-CAC-0073	UNAUTHORIZED ACCESS TO GOVERNMENT SYSTEMS	3/16/2012	7/6/2015	Computer Intrusion
OI-DE-2012-CAC-0173		8/29/2012	7/7/2015	Assistance Agreement Fraud
OI-PH-2013-CAC-0117		8/2/2013	7/10/2015	Other
OI-DA-2012-CAC-0196	ARRA UNKNOWN SUBJECTS: CW, CITY OF AUSTIN, TEXAS	9/18/2012	7/16/2015	Program Integrity
OI-CI-2015-CAC-0032		2/2/2015	7/17/2015	Computer Crimes Non-Intrusion
OI-SA-2015-CFR-0020	QUITAM AND	12/17/2014	7/21/2015	Assistance Agreement Fraud
OI-WI-2015-CAC-0053		4/22/2015	7/22/2015	Program Integrity
OI-WI-2011-CAC-2764	ENVIRONMENTAL CONSULTING & TESTING, LLC.	3/8/2011	7/22/2015	Laboratory Fraud
OI-HQ-2013-ADM-0121	ALLEGED THREATS FROM FORMER SECURITY	8/9/2013	7/24/2015	Threat
OI-RTP-2014-ADM-0020		12/5/2013	7/24/2015	Employee Integrity
OI-AR-2013-ADM-0085	SENIOR ENVIRONMENTAL EMPLOYMENT PROGRAM EMPLOYEE	5/24/2013	7/28/2015	Program Integrity
OI-DA-2014-CAC-0112	ENVIRONMENTAL INDUSTRIES RECYCLING INC.	8/11/2014	7/31/2015	Assistance Agreement Fraud
OI-DA-2012-ADM-0048	GS-14	2/3/2012	7/31/2015	Employee Integrity
OI-HQ-2012-CAC-0126	ILLEGAL USE OF EPA INSIGNIA AND IMPERSONATING EPA SPECIAL AGENTS	6/6/2012	8/3/2015	Other
OI-NE-2015-ADM-0033	GS-13	2/6/2015	8/3/2015	Employee Integrity
OI-CI-2013-ADM-0063		5/21/2013	8/4/2015	Employee Integrity
OI-AR-2011-CFR-1386	ORIZON, INC.	12/15/2010	8/7/2015	Contract Fraud
OI-NE-2010-CAC-0568	UPSTATE LABORATORIES INC., ET AL.	8/16/2010	8/7/2015	Laboratory Fraud
OI-NE-2015-CAC-0068	INTEGRATED WASTE MANAGEMENT, INC., ET. AL.	5/29/2015	9/1/2015	Program Integrity
OI-SA-2014-ADM-0099	GS-13, ENVIRONMENTAL PROTECTION SPECIALIST, AIR DIVISION	4/8/2014	9/2/2015	Employee Integrity
OI-NE-2012-ADM-0099	GS-14, GENERAL ATTORNEY, EPA REGION 10 ORC	4/26/2012	9/3/2015	Employee Integrity
OI-AT-2013-CAC-0077	ET AL FALSE PERSONATION OF A USEPA REPRESENTATIVE	5/1/2013	9/4/2015	Other
OI-AR-2012-ADM-0095	GS-13, OPPT	4/24/2012	9/8/2015	Computer Crimes Non-Intrusion
OI-AR-2012-CAC-0187	ARRA UNKNOWN SUBJECTS: DW, CITY OF WILMINGTON, DELAWARE	9/14/2012	9/18/2015	Assistance Agreement Fraud
OI-AR-2015-CFR-0021		12/18/2014	9/18/2015	Assistance Agreement Fraud
OI-SA-2015-ADM-0016	EPA RIEN LABORATORY	12/4/2014	9/18/2015	Program Integrity
OI-PH-2013-ADM-0118	GS-13	8/2/2013	9/18/2015	Employee Integrity
OI-SA-2015-CAC-0009	CARPET CLEANING - MISUSE OF EPA LOGO	11/5/2014	9/18/2015	Other
OI-DE-2015-CAC-0111	NAVAJO NATION TRIBE (THREAT)	8/21/2015	9/18/2015	Threat
OI-HQ-2013-ADM-0125	SES, DIRECTOR, OFFICE OF	9/13/2013	9/21/2015	Employee Integrity (OPR)
OI-AT-2013-CFR-0105	FORGED SIGNATURE	6/25/2013	9/23/2015	Assistance Agreement Fraud
OI-RTP-2014-ADM-0114	PROGRAM ANALYST, GS-13	8/15/2014	9/28/2015	Employee Integrity
OI-AR-2014-CAC-0096	THREAT	6/18/2014	9/30/2015	Threat
OI-AR-2012-ADM-0097	GS-15, CHIEF, BRANCH	4/25/2012	9/30/2015	Employee Integrity
OI-SA-2012-CFR-0059	GRH TECHNOLOGIES CONSTRUCTION COMPANY, LTD	2/22/2012	10/1/2015	Contract Fraud
OI-HQ-2012-ADM-0119	ET AL., GS-14, BRANCH CHIEF, OFFICE OF	5/30/2012	10/5/2015	Employee Integrity (OPR)
OI-HQ-2015-ADM-0097	CRIMINAL INVESTIGATOR, OFFICE OF INVESTIGATIONS, OFF	7/29/2015	10/5/2015	Employee Integrity (OPR)
OI-HQ-2014-ADM-0041	ET AL, SES,	2/6/2014	10/5/2015	Employee Integrity (OPR)
OI-HQ-2014-ADM-0105	GS-14, OFFICE OF ENFORCEMENT AND COMPLIANCE ASS	7/14/2014	10/9/2015	Employee Integrity (OPR)
OI-SA-2011-CFR-2861	LEAD REMEDIATION ASSOCIATION OF AMERICA (LRAA)	9/26/2011	10/13/2015	Program Integrity
OI-HQ-2015-ADM-0085	FORMER SES,	6/26/2015	10/22/2015	Employee Integrity
OI-NE-2012-CFR-0044		1/26/2012	10/27/2015	Contract Fraud
OI-RTP-2011-CFR-2853		9/1/2011	10/27/2015	Laboratory Fraud
OI-HQ-2014-ADM-0109	SES, EPA OFFICE OF	8/5/2014	11/4/2015	Employee Integrity (OPR)
OI-SE-2015-ADM-0010	GS-5, EPA, REGION	11/12/2014	11/16/2015	Employee Integrity (OPR)
OI-HQ-2013-ADM-0042	EPA OAR	2/12/2013	11/17/2015	Employee Integrity (OPR)
OI-HQ-2015-ADM-0094	CLEAN WATER, REGION 2.	7/17/2015	11/17/2015	Employee Integrity (OPR)
OI-HQ-2014-ADM-0088	GS-15, SUPERVISORY MANAGEMENT ANALYST, OFFICE OF	6/3/2014	11/24/2015	Employee Integrity (OPR)
OI-SA-2016-ADM-0006	RETIRED, EPA, REGION 10	10/19/2015	11/24/2015	Employee Integrity
OI-PH-2012-CAC-0127	EPA STOLEN COMPUTERS (ET AL)	6/7/2012	12/1/2015	Other
OI-SE-2015-CAC-0066	STOLEN EPA EQUIPMENT - R10	5/20/2015	12/3/2015	Other
OI-SA-2015-CAC-0117	CIVILIAN, HENDERSON, NV	9/3/2015	12/3/2015	Threat
OI-AR-2014-ADM-0038	OFFICE OF CIVIL RIGHTS	1/30/2014	12/4/2015	Employee Integrity (OPR)
OI-HQ-2015-ADM-0112	GS-13, COMPLIANCE INSPECTOR, REGION	8/21/2015	12/17/2015	Employee Integrity (OPR)
OI-SA-2016-CAC-0021	CIVILIAN, AURORA, CO	12/2/2015	12/17/2015	Other
OI-DA-2016-CFR-0005	PAWNEE NATION OF OKLAHOMA GRANTS	10/19/2015	12/22/2015	Assistance Agreement Fraud
OI-HQ-2016-CAC-0014	UNKNOWN SUBJECT, MILLION MASK MARCH, VANDALISM AT EPA WJC WEST BUILDING	11/9/2015	12/24/2015	Employee Integrity (OPR)
OI-SE-2015-CAC-0086	UNIDENTIFIED INDIVIDUAL OREGON OPERATIONS OFFICE	6/30/2015	12/28/2015	Threat
OI-SE-2015-CAC-0063	CIVILIAN, BLACKFOOT, ID	5/12/2015	12/28/2015	Threat
OI-SE-2015-CAC-0040	CIVILIAN, PORTLAND, OR	3/10/2015	12/28/2015	Threat
OI-SE-2014-CFR-0085	CONTRACTOR, EPA	5/23/2014	12/30/2015	Employee Integrity

CASE_NUMBER	TITLE	DATE_OPENED	DATE_CLOSED	DESCRIPTION
OI-HQ-2014-ADM-0082	[REDACTED], GS-14, [REDACTED], [REDACTED], OFFICE OF POLICY, OFFICE OF ADMINISTRATOR	5/5/2014	1/4/2016	Employee Integrity (OPR)
OI-HQ-2015-ADM-0003	[REDACTED], GS-13, [REDACTED], OFFICE OF ENFORCEMENT	10/15/2014	1/4/2016	Employee Integrity (OPR)
OI-AR-2013-ADM-0068	[REDACTED], CSB (ET AL)	4/15/2013	1/5/2016	Employee Integrity (OPR)
OI-SA-2015-CAC-0124	[REDACTED], GUAM	9/14/2015	1/6/2016	Other
OI-HQ-2016-CAC-0026	[REDACTED], FORMER EPA CONTRACTOR	12/14/2015	1/7/2016	Employee Integrity
OI-RTP-2015-CAC-0024	SUSPICIOUS CALL TO THE EPA RTP INVOLV NG THE CHILD CARE CENTER	12/24/2014	1/8/2016	Threat
OI-AR-2011-CFR-2841	ENTERPRISE TECHNOLOGY MANAGEMENT, LLC	8/12/2011	1/11/2016	Contract Fraud
OI-RTP-2015-ADM-0045	[REDACTED] EMPLOYEE	3/30/2015	1/14/2016	Employee Integrity
OI-HQ-2015-ADM-0096	[REDACTED] SPECIAL AGENT EPA OIG GS-13	7/23/2015	1/22/2016	Employee Integrity (OPR)
OI-HQ-2015-ADM-0079	[REDACTED] SES, [REDACTED], REGION 2	6/9/2015	1/26/2016	Employee Integrity (OPR)
OI-HQ-2015-CAC-0026	MANAGEMENT AND SERVICES DIVISION, OFFICE OF ADMINISTRATION, OFFICE OF ADMINISTRATION AND RESOURCES	1/2/2015	1/27/2016	Employee Integrity (OPR)
OI-NE-2015-CFR-0028	EXPANSYN TECHNOLOGIES INC	1/23/2015	2/3/2016	Assistance Agreement Fraud
OI-HQ-2015-ADM-0073	[REDACTED], GS-15, [REDACTED] SCIENCE ADVISORY BOARD, U.S. ENVIRONMENTAL PROTECTION AGENCY	6/8/2015	2/8/2016	Employee Integrity (OPR)
OI-HQ-2015-ADM-0076	[REDACTED], GS-13, [REDACTED] SCIENCE ADVISORY BOARD, U.S. ENVIRONMENTAL PROTECTION AGENCY	6/8/2015	2/8/2016	Employee Integrity (OPR)
OI-HQ-2015-ADM-0072	[REDACTED], GS-15, [REDACTED] SCIENCE ADVISORY BOARD, U.S. ENVIRONMENTAL PROTECTION AGENCY	6/8/2015	2/8/2016	Employee Integrity (OPR)
OI-HQ-2015-ADM-0075	[REDACTED], GS-13, [REDACTED] SCIENCE ADVISORY BOARD, U.S. ENVIRONMENTAL PROTECTION AGENCY	6/8/2015	2/8/2016	Employee Integrity (OPR)
OI-RTP-2014-CAC-0111	[REDACTED], GS-13, RTP, NC	8/7/2014	2/17/2016	Employee Integrity
OI-WI-2016-CFR-0037	KENTUCKY DEPARTMENT OF ENVIRONMENTAL PROTECTION	1/14/2016	2/18/2016	Program Integrity
OI-NE-2012-CFR-0080	ARRA : BRIARCL FF MANOR PUMP STATION / JETT INDUSTRIES, ET AL.	3/2/2012	3/2/2016	Other
OI-HQ-2013-ADM-0011	[REDACTED], GS-14 REGIONAL COUNSEL	11/7/2012	3/3/2016	Employee Integrity (OPR)
OI-CH-2012-CAC-0131	QUI TAM: [REDACTED]	6/15/2012	3/3/2016	Other
OI-HQ-2013-ADM-0045	[REDACTED], GS-13, SPECIAL AGENT, C D	2/15/2013	3/3/2016	Employee Integrity (OPR)
OI-HQ-2014-ADM-0097	MISSING FIREARM	6/19/2014	3/7/2016	Other
OI-CH-2015-ADM-0128	[REDACTED] ET AL, ALLEGATIONS OF MISMANAGEMENT OF SEXUAL HARASSMENT CLAIMS AND RETALIATION	9/24/2015	3/15/2016	Employee Integrity
OI-AT-2015-ADM-0062	[REDACTED], GS-14, [REDACTED]	5/12/2015	3/18/2016	Employee Integrity
OI-HQ-2014-ADM-0104	[REDACTED] SES, [REDACTED] OFFICE OF RESEARCH AND DEVELOPMENT, EPA, (ET AL.)	7/14/2014	3/23/2016	Employee Integrity (OPR)
OI-HQ-2015-ADM-0044	[REDACTED], GS-15, [REDACTED] OFFICE OF CHEMICAL SAFETY AND POLLUTION	3/30/2015	3/23/2016	Employee Integrity (OPR)
OI-HQ-2014-ADM-0057	[REDACTED], GS-13, [REDACTED] CRIMINAL INVESTIGATIONS BRANCH	3/14/2014	3/23/2016	Employee Integrity (OPR)
OI-HQ-2015-CAC-0089	[REDACTED], CONTRACTOR, [REDACTED], OMS, [REDACTED]	7/8/2015	3/23/2016	Threat
OI-SE-2013-CAC-0061	UNKNOWN SUBJECT: ONL NE SCAM	4/8/2013	4/4/2016	Computer Crimes Non-Intrusion
OI-SA-2015-CAC-0012	[REDACTED], CIVILIAN, ESCONDIDO CA	11/14/2014	4/4/2016	Program Integrity
OI-CH-2015-ADM-0052	[REDACTED], GS-13, [REDACTED], STORAGE TANK AND OIL POLLUTION BRANCH	4/14/2015	4/5/2016	Threat
OI-CH-2015-CFR-0095	[REDACTED], GS-13, [REDACTED]	7/17/2015	4/5/2016	Contract Fraud
OI-DA-2015-CAC-0071	[REDACTED], GS-13, [REDACTED], WATER QUALITY DIVISION	6/5/2015	4/5/2016	Employee Integrity
OI-HQ-2015-CAC-0077	[REDACTED], GS-14, [REDACTED], OECA	6/8/2015	4/5/2016	Employee Integrity (OPR)
OI-CH-2015-CAC-0041	STOLEN DELL E7240 LAPTOP - REGION 5	3/11/2015	4/6/2016	Other
OI-DA-2016-CAC-0015	UNKNOWN MALE CALLER	11/9/2015	4/6/2016	Threat
OI-DA-2015-CAC-0070	[REDACTED], GS-9, [REDACTED], MANAGEMENT DIVISION	6/5/2015	4/12/2016	Employee Integrity
OI-DA-2014-CFR-0113	LAKE PONTCHARTRAIN BASIN FOUNDATION ET AL	8/14/2014	4/12/2016	Contract Fraud
OI-HQ-2016-CAC-0030	[REDACTED], GS-13, [REDACTED], REGION 4, [REDACTED], OFFICE [REDACTED]	1/6/2016	4/12/2016	Threat
OI-HQ-2015-ADM-0112	[REDACTED], OFFICE OF ADMINISTRATION AND RESOURCE MANAGEMENT	8/21/2015	4/12/2016	Employee Integrity (OPR)
OI-HQ-2015-ADM-0102	[REDACTED] SES, U.S. CHEMICAL SAFETY AND HAZARD BOARD	8/10/2015	4/13/2016	Employee Integrity (OPR)
OI-DA-2014-CAC-0005	[REDACTED]	10/25/2013	4/13/2016	Assistance Agreement Fraud
OI-SA-2013-CFR-0054	QUI TAM: [REDACTED]	3/19/2013	4/19/2016	Assistance Agreement Fraud
OI-DA-2010-CAC-0338	BP PLC ET AL.	7/29/2010	4/20/2016	Program Integrity
OI-HQ-2014-ADM-0012	[REDACTED], GS-14, [REDACTED] OFFICE OF RADIATION AND INDOOR AIR	11/20/2013	4/28/2016	Employee Integrity (OPR)
OI-HQ-2015-CAC-0067	[REDACTED], NON-EPA EMPLOYEE	5/21/2015	5/2/2016	Employee Integrity (OPR)
OI-HQ-2015-CAC-0042	[REDACTED], CIVILIAN	3/19/2015	5/6/2016	Other
OI-AR-2014-ADM-0040	[REDACTED], CONTRACTOR, [REDACTED]	2/5/2014	5/9/2016	Other
OI-HQ-2014-CFR-0013	BOOZ ALLEN HAMILTON, NC.	11/20/2013	5/11/2016	Contract Fraud
OI-NE-2013-ADM-0006	[REDACTED]	10/24/2012	5/16/2016	Employee Integrity
OI-RTP-2010-CFR-0575	SOUTHEAST INFRASTRUCTURE	8/30/2010	5/18/2016	Assistance Agreement Fraud
OI-SE-2010-CAC-0584	[REDACTED] (ET. AL)	9/3/2010	5/24/2016	Assistance Agreement Fraud
OI-SE-2015-ADM-0109	[REDACTED], GS-14, ENVIRONMENTAL PROTECTION SPECIALIST	8/19/2015	5/24/2016	Employee Integrity

OI-DA-2015-CFR-0119	TG WATER SYSTEMS	9/8/2015	5/25/2016 Other
OI-CH-2016-CAC-0043	[REDACTED] CIVILIAN, LONG BEACH, CA	2/9/2016	5/25/2016 Threat
OI-AR-2014-ADM-0028	[REDACTED] GS-15, ATTORNEY	1/16/2014	6/2/2016 Employee Integrity (OPR)
OI-RTP-2014-CAC-0029	[REDACTED] GS-14	1/16/2014	6/2/2016 Employee Integrity (OPR)
OI-AT-2015-ADM-0015	[REDACTED] GS-13, [REDACTED], WATER PROTECTION DIVISION, EPA REGION 4	12/3/2014	6/3/2016 Employee Integrity
OI-HQ-2014-ADM-0007	[REDACTED] CHEMICAL SAFETY BOARD, WESTERN REGIONAL OFFICE	11/5/2013	6/3/2016 Employee Integrity
OI-CH-2012-ADM-0163	[REDACTED] GS-13, [REDACTED] INTERNET TECHNOLOGY SUPPORT	8/9/2012	6/3/2016 Employee Integrity (OPR)
OI-CR-2010-CFR-0283	NEW BEDFORD	5/20/2010	6/6/2016 Assistance Agreement Fraud
OI-NE-2014-ADM-0021	[REDACTED]	12/5/2013	6/6/2016 Employee Integrity
OI-NE-2016-ADM-0061	[REDACTED] GS-12	4/19/2016	6/9/2016 Employee Integrity
	[REDACTED] GS-15 [REDACTED] CRIMINAL INVESTIGATIVE DIVISION (CID), [REDACTED]		
OI-HQ-2016-ADM-0077	[REDACTED]	6/10/2016	6/13/2016 Employee Integrity
OI-AR-2012-CFR-0070	UNKNOWN SUBJECT(S): SECURITY MANAGEMENT DIVISION, EPA	3/12/2012	6/17/2016 Employee Integrity
	[REDACTED], SES, [REDACTED], OFFICE OF CHEMICAL SAFETY AND POLLUTION PREVENTION,		
OI-HQ-2015-ADM-0093	EPA	7/14/2015	6/21/2016 Employee Integrity (OPR)
2007-CS-0004	IGOR - [REDACTED]	8/13/2004	6/21/2016 Employee Integrity
OI-DA-2015-ADM-0049	[REDACTED] GS-9, [REDACTED] REGION 5 AIR AND RADIATION DIVISION	4/8/2015	6/22/2016 Employee Integrity
	[REDACTED] GS-12 [REDACTED] EPA REGION 6,		
OI-DA-2015-ADM-0100	[REDACTED] GS-14 [REDACTED] AND [REDACTED] GS-15, [REDACTED]	8/5/2015	6/23/2016 Employee Integrity (OPR)
OI-AT-2015-CAC-0031	[REDACTED] GS-12 [REDACTED], EPA REGION 4, ATLANTA, GA	1/30/2015	6/28/2016 Other
OI-AR-2016-ADM-0034	[REDACTED] GS-15 [REDACTED]	1/13/2016	7/7/2016 Employee Integrity
OI-AT-2015-CAC-0129	[REDACTED] ENVIRONMENTAL TERMITE AND PEST CONTROL, ROCK HILL, SC	9/25/2015	7/8/2016 Program Integrity
OI-CH-2016-CAC-0016	[REDACTED], THEFT OF GOVERNMENT COMPUTER	11/10/2015	7/13/2016 Other
OI-SA-2015-CAC-0098	FUTURE GLOBAL VISION	7/29/2015	7/13/2016 Other
OI-DA-2015-CFR-0082	QUAPAW TRIBE OF OKLAHOMA	6/25/2015	7/13/2016 Assistance Agreement Fraud
OI-DA-2016-CAC-0058	[REDACTED] - EMAIL THREAT	4/13/2016	7/14/2016 Threat
OI-HQ-2014-ADM-0118	[REDACTED], SES, [REDACTED], REGION 8	9/5/2014	7/14/2016 Employee Integrity (OPR)
OI-DA-2016-CFR-0029	JANUS INSTITUTE FOR JUSTICE., ET AL	12/30/2015	7/15/2016 Assistance Agreement Fraud
2007-CS-0010	IGOR - THE ENVIRONMENTAL CAREERS ORGANIZATION, INC. (ET AL.)	12/12/2006	7/21/2016 Assistance Agreement Fraud
	[REDACTED] GS 13 [REDACTED] OFFICE OF ADMINISTRATION AND		
OI-HQ-2014-CAC-0087	RESOURCE MANAGEMENT	6/2/2014	7/21/2016 Employee Integrity (OPR)
OI-HQ-2014-CAC-0122	[REDACTED] GS-15, [REDACTED] EPA, OARM, [REDACTED]	9/19/2014	7/21/2016 Employee Integrity (OPR)
OI-DA-2016-CAC-0042	[REDACTED] - SOCIAL MEDIA THREAT	2/8/2016	7/25/2016 Threat
OI-AR-2016-ADM-0059	[REDACTED] GS-13, CEPD, EPA	4/14/2016	7/25/2016 Employee Integrity
OI-AR-2016-ADM-0060	[REDACTED] GS-13, CEPD, EPA	4/14/2016	7/25/2016 Employee Integrity
OI-RTP-2013-CAC-0017	[REDACTED] AUTO SALES AND [REDACTED]	11/29/2012	8/10/2016 Program Integrity
OI-AT-2016-CAC-0074	UNKNOWN SUBJECT(S): THREAT LETTER MAILED TO EPA ADMINISTRATOR	6/2/2016	8/19/2016 Threat
OI-AR-2011-ADM-0360	[REDACTED] ET AL	11/2/2010	8/22/2016 Employee Integrity
OI-HQ-2016-ADM-0079	ENVIRONMENTAL PROTECTION AGENCY OFFICE OF HOMELAND SECURITY	6/15/2016	8/23/2016 Program Integrity
OI-HQ-2016-CAC-0082	[REDACTED] GS-15 [REDACTED] - EPA OFFICE OF HOMELAND SECURITY	6/23/2016	8/23/2016 Employee Integrity
OI-PH-2015-CFR-0078	[REDACTED] SCHUYLKILL COUNTY CONSERVATION DISTRICT	6/9/2015	8/24/2016 Contract Fraud
OI-AR-2013-ADM-0110	EPA OHS MISCONDUCT	7/6/2013	8/24/2016 Employee Integrity (OPR)
OI-AR-2015-ADM-0039	[REDACTED] GS-12, CEPD	2/27/2015	8/25/2016 Employee Integrity
OI-AR-2015-ADM-0056	[REDACTED] GS-12, CEPD, EPA	4/29/2015	8/25/2016 Employee Integrity
OI-SE-2016-CAC-0044	PROJECTILE DAMAGE TO GOVERNMENT VEHICLE WINDOW, UNKNOWN SUBJECT, NEW MEXICO	2/16/2016	8/29/2016 Program Integrity
OI-AR-2015-ADM-0043	[REDACTED] GS-13 CEPD	3/24/2015	9/6/2016 Employee Integrity
	[REDACTED] OFFICE OF AIR AND RADIATION [REDACTED]		
OI-HQ-2015-CAC-0046	[REDACTED]	4/1/2015	9/6/2016 Computer Crimes Non-Intrusion
OI-HQ-2012-CFR-0180	EPA OARM	9/7/2012	9/7/2016 Employee Integrity (OPR)
OI-SE-2016-CAC-0056	[REDACTED] CIVILIAN, CONTRACTOR	3/28/2016	9/7/2016 Threat
	[REDACTED] GS-13, [REDACTED], OFFICE OF ENFORCEMENT AND COMPLIANCE ASSURANCE,		
OI-CH-2016-CAC-0031	CHICAGO, IL	1/7/2016	9/7/2016 Threat
OI-PH-2015-ADM-0037	[REDACTED] GS-12	2/26/2015	9/8/2016 Employee Integrity
OI-AT-2015-CAC-0005	[REDACTED] - ASSAULT OF AN EPA CID AGENT AND THEFT OF A GOVERNMENT VEHICLE	10/23/2014	9/30/2016 Other
OI-AT-2015-CAC-0047	[REDACTED]	4/2/2015	9/30/2016 Assistance Agreement Fraud
OI-DA-2013-CFR-0093	[REDACTED], ET AL	6/10/2013	10/5/2016 Assistance Agreement Fraud
OI-DA-2013-CFR-0047	ENVIRONMENTAL QUALITY MANAGEMENT (EQM), ET AL	2/21/2013	10/12/2016 Contract Fraud
OI-AT-2016-CAC-0050	TRU-D SMARTUVC, LLC	2/26/2016	10/19/2016 Program Integrity
OI-HQ-2016-ADM-0011	[REDACTED], SES, [REDACTED] EPA, [REDACTED] RESEARCH TRIANGLE PARK	11/2/2015	10/19/2016 Employee Integrity (OPR)
OI-HQ-2016-ADM-0081	[REDACTED] GS-13, [REDACTED] EPA, OIG, [REDACTED]	6/22/2016	10/19/2016 Employee Integrity (OPR)
OI-AT-2015-CFR-0127	SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL	9/24/2015	10/21/2016 Assistance Agreement Fraud

OI-RTP-2014-CFR-0062	DUKE ENERGY CAROLINAS, LLC (ET. AL.)	3/20/2014	10/31/2016 Program Integrity
OI-WI-2013-CFR-0080	HAZ-TECH	5/8/2013	11/4/2016 Laboratory Fraud
OI-WI-2016-CAC-0101	(THREAT NVESTIGATION)	8/12/2016	11/7/2016 Threat
OI-AR-2015-ADM-0050	GS-13, OFFICE OF SOLID WASTE AND	4/10/2015	11/8/2016 Employee Integrity
OI-AR-2011-CFR-2785	EMERGENCY RESPONSE, EPA,	4/27/2011	11/10/2016 Contract Fraud
OI-AR-2011-CAC-2794	CLEAN GREEN, LLC (ET. AL.)	5/11/2011	11/10/2016 Program Integrity
OI-DA-2016-ADM-0107	GS-13, - LOST EPA CREDENTIALS	9/13/2016	11/14/2016 Other
OI-AR-2011-CFR-2780	THE METROPOLITAN DISTRICT (MDC)	4/8/2011	11/15/2016 Assistance Agreement Fraud
OI-AR-2012-ADM-0144		7/14/2012	11/15/2016 Employee Integrity
OI-AR-2013-CFR-0015		11/19/2012	11/15/2016 Assistance Agreement Fraud
OI-AR-2014-CAC-0102		7/3/2014	11/17/2016 Contract Fraud
OI-DA-2014-CAC-0115	STOLEN EPA DELL E7240 LAPTOPS - REGION 5	8/19/2014	11/17/2016 Employee Integrity
OI-DA-2015-CFR-0035	LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY ET AL	2/17/2015	11/17/2016 Assistance Agreement Fraud
OI-DA-2016-ADM-0066	GS-13, TIME AND ATTENDANCE FRAUD	5/5/2016	11/17/2016 Employee Integrity
OI-DA-2012-CAC-0017	AND POSS BLY UNDER THE INFLUENCE OF ALCOHOL OR DRUGS DURING DUTY HOURS	11/16/2011	11/17/2016 Laboratory Fraud
OI-SA-2016-ADM-0047	TECHNICAL TESTING INTERNATIONAL LLC	2/24/2016	11/23/2016 Employee Integrity
OI-SA-2016-CAC-0102	, RETIRED EPA EMPLOYEE, LAS VEGAS, NV	8/15/2016	11/30/2016 Threat
OI-AR-2016-ADM-0003	, CIVILIAN, EUREKA, NV	10/14/2015	12/1/2016 Employee Integrity
OI-DE-2015-ADM-0054	GS-13, OCSP, EPA	4/27/2015	12/6/2016 Employee Integrity
OI-AT-2015-CAC-0118	GS-13, OFFICE OF ECOSYSTEMS PROTECTION AND REMEDIATION	9/8/2015	12/21/2016 Program Integrity
OI-AR-2012-CFR-0159	ENVIRONMENTAL MANUFACTURING SOLUTIONS	8/6/2012	12/21/2016 Program Integrity
OI-AR-2013-ADM-0044	INSTITUTE FOR GOVERNANCE AND SUSTAINABLE DEVELOPMENT	2/14/2013	12/21/2016 Employee Integrity