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Description of document: List of Environmental Protection Agency (EPA) Inspector General (OIG) Investigations closed 2018-2019 that have the category: Employee Integrity

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U.S. Environmental Protection Agency
1200 Pennsylvania Avenue NW (2310A)
Washington, DC 20460
[FOIAonline](#)

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

DEC 31 2019

OFFICE OF
INSPECTOR GENERAL

Re: Freedom of Information Act Request (EPA-HQ-2019-000360) – Final Disposition Letter

This letter responds to your Freedom of Information Act request to the Environmental Protection Agency Office of Inspector General dated July 7, 2018, seeking disclosure of “a copy of the report from each EPA OIG Investigation closed between January 1, 2018 and the present that deals with an EPA official or EPA senior official.” On December 13, 2019 you modified and narrowed your original request to instead seek “a listing of EPA OIG Investigations closed between January 1, 2018 and the present that have the category: Employee Integrity.”

Documents responsive to your modified request are available for download via FOIAonline by searching for your request tracking number at <https://foiaonline.gov>. Some redactions of information have been made to the documents pursuant to the FOIA, 5 U.S.C. § 552, Subsections (b)(6) and (b)(7)(C).

Exemption 6 exempts from disclosure any information the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. Exemption 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 any information which may identify them have been withheld pursuant to both Exemptions 6 and 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 me at (202) 566-1512 or oig_foia@epa.gov.

Sincerely,

A handwritten signature in black ink, appearing to be 'S. Levine', with a long horizontal stroke extending to the right.

Scott Levine
Associate Counsel & OIG FOIA Officer

Enclosures via FOIAonline

CASE_NUMBER	TITLE	DATE_OPENED	DATE_CLOSED	CASE_CATEGORY	BUDGET_CODE	DIVISION_NAME	OFFICE_NAME	NT_NAME
OI-CH-2018-ADM-0073	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	03/29/2018	10/30/2018	Employee Integrity	Split Fund	OI - CHICAGO FIELD OFFICE	OI - WASHINGTON FIELD OFFICE	(b) (6), (b) (7)(C)
OI-CH-2017-ADM-0068	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	02/27/2017	04/08/2019	Employee Integrity	Split Fund	OI - CHICAGO FIELD OFFICE	OI - CHICAGO FIELD OFFICE	(b) (6), (b) (7)(C)
OI-CH-2019-ADM-0043	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	02/11/2019	07/17/2019	Employee Integrity	Split Fund	OI - CHICAGO FIELD OFFICE	OI - ATLANTA FIELD OFFICE	(b) (6), (b) (7)(C)
OI-CH-2019-ADM-0108	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	08/23/2019	09/24/2019	Employee Integrity	Management Fund	OI - CHICAGO FIELD OFFICE	OI - CHICAGO FIELD OFFICE	(b) (6), (b) (7)(C)
OI-CH-2019-ADM-0003	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/02/2018	02/28/2019	Employee Integrity	Management Fund	OI - CHICAGO FIELD OFFICE	OI - ATLANTA FIELD OFFICE	(b) (6), (b) (7)(C)
OI-CH-2017-ADM-0074	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	03/10/2017	10/24/2018	Employee Integrity	Management Fund	OI - CHICAGO FIELD OFFICE	OI - CHICAGO FIELD OFFICE	(b) (6), (b) (7)(C)
OI-CH-2018-ADM-0132	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	09/11/2018	07/31/2019	Employee Integrity	Management Fund	OI - CHICAGO FIELD OFFICE	OI - ATLANTA FIELD OFFICE	(b) (6), (b) (7)(C)
OI-PH-2016-ADM-0109	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	09/21/2016	01/30/2019	Employee Integrity	Management Fund	OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	(b) (6), (b) (7)(C)
OI-PH-2016-ADM-0093	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	07/21/2016	02/11/2019	Employee Integrity	Management Fund	OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)	OI - WASHINGTON FIELD OFFICE	(b) (6), (b) (7)(C)
OI-PH-2019-ADM-0008	OFFICE OF CHIEF FINANCIAL OFFICER (OCFO), WASHINGTON D.C. ET AL	10/16/2018	05/09/2019	Employee Integrity	Management Fund	OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)	OI - WASHINGTON FIELD OFFICE	(b) (6), (b) (7)(C)
OI-HQ-2018-AFD-0112	(b) (6), (b) (7)(C), SES, WASHINGTON, DC	06/15/2018	08/21/2018	Employee Integrity	Split Fund	OI - OFFICE OF INVESTIGATIONS	OI - OFFICE OF INVESTIGATIONS	(b) (6), (b) (7)(C)
OI-HQ-2017-ADM-0114	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C), ENVIRONMENTAL PROTECTION AGENCY	06/09/2017	10/03/2018	Employee Integrity (OPR)	Split Fund	OI - OFFICE OF INVESTIGATIONS	OI - ATLANTA FIELD OFFICE	(b) (6), (b) (7)(C)
OI-BO-2016-CAC-0001	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	10/02/2015	06/05/2018	Employee Integrity	Management Fund	OI - WASHINGTON FIELD OFFICE (BOSTON)	OI - WASHINGTON FIELD OFFICE (BOSTON)	(b) (6), (b) (7)(C)
OI-BO-2017-ADM-0005	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/19/2016	05/16/2018	Employee Integrity	Management Fund	OI - WASHINGTON FIELD OFFICE (BOSTON)	OI - WASHINGTON FIELD OFFICE (BOSTON)	(b) (6), (b) (7)(C)
OI-BO-2015-ADM-0058	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	04/30/2015	10/30/2018	Employee Integrity	Management Fund	OI - WASHINGTON FIELD OFFICE (BOSTON)	OI - WASHINGTON FIELD OFFICE (BOSTON)	(b) (6), (b) (7)(C)
OI-NE-2019-ADM-0025	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C), ET AL	11/26/2018	12/06/2019	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE (NEW YORK)	OI - WASHINGTON FIELD OFFICE (NEW YORK)	(b) (6), (b) (7)(C)
OI-NE-2015-ADM-0081	TIME AND ATTENDANCE CONCERNS IN EPA REGION 2'S HAZARDOUS WASTE PROGRAMS BRANCH	06/24/2015	03/18/2019	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE (NEW YORK)	OI - WASHINGTON FIELD OFFICE (NEW YORK)	(b) (6), (b) (7)(C)
OI-NE-2018-ADM-0098	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	05/21/2018	11/15/2018	Employee Integrity	Management Fund	OI - WASHINGTON FIELD OFFICE (NEW YORK)	OI - WASHINGTON FIELD OFFICE (NEW YORK)	(b) (6), (b) (7)(C)
OI-NE-2017-ADM-0136	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	08/03/2017	11/21/2018	Employee Integrity	Management Fund	OI - WASHINGTON FIELD OFFICE (NEW YORK)	OI - WASHINGTON FIELD OFFICE (NEW YORK)	(b) (6), (b) (7)(C)
OI-NE-2017-ADM-0135	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	08/03/2017	11/14/2018	Employee Integrity	Management Fund	OI - WASHINGTON FIELD OFFICE (NEW YORK)	OI - WASHINGTON FIELD OFFICE (NEW YORK)	(b) (6), (b) (7)(C)
OI-NE-2014-ADM-0108	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	07/29/2014	03/18/2019	Employee Integrity	Management Fund	OI - WASHINGTON FIELD OFFICE (NEW YORK)	OI - WASHINGTON FIELD OFFICE (NEW YORK)	(b) (6), (b) (7)(C)
OI-NE-2014-ADM-0094	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	06/13/2014	01/10/2018	Employee Integrity	Management Fund	OI - WASHINGTON FIELD OFFICE (NEW YORK)	OI - WASHINGTON FIELD OFFICE (BOSTON)	(b) (6), (b) (7)(C)

OI-NE-2013-ADM-0113	ALLEGATIONS AGAINST (b) (6), (b) (7)(C), EPA GS-14	07/15/2013	10/26/2018	Employee Integrity	Management Fund	OI - WASHINGTON FIELD OFFICE (NEW YORK)	OI - WASHINGTON FIELD OFFICE (NEW YORK)	(b) (6), (b) (7)(C)
OI-HQ-2018-ADM-0088	UNKNOWN SUBJECT, SUSPECTED FORGERY OF SIGNATURE ON HIRING FREEZE WAIVER DOCUMENT, OFFICE OF THE ADMINISTRATOR, ENVIRONMENTAL PROTECTION AGENCY	04/23/2018	12/14/2018	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE	OI - WASHINGTON FIELD OFFICE	
OI-AR-2017-CAC-0006	(b) (6), (b) (7)(C), GS13, (b) (6), (b) (7)(C)	10/19/2016	09/30/2019	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	
OI-HQ-2017-ADM-0144	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	08/31/2017	10/29/2018	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE	OI - WASHINGTON FIELD OFFICE	
OI-RTP-2013-ADM-0103	(b) (6), (b) (7)(C)	06/21/2013	01/29/2018	Employee Integrity	Split Fund	OI - ATLANTA FIELD OFFICE (RTP)	OI - ATLANTA FIELD OFFICE (RTP)	
OI-RTP-2017-ADM-0125	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	06/29/2017	03/22/2018	Employee Integrity	Management Fund	OI - ATLANTA FIELD OFFICE (RTP)	OI - ATLANTA FIELD OFFICE (RTP)	
OI-RTP-2018-OTH-0002	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	10/04/2017	01/25/2018	Employee Integrity	Management Fund	OI - ATLANTA FIELD OFFICE (RTP)	OI - ATLANTA FIELD OFFICE (RTP)	
OI-RTP-2016-ADM-0070	(b) (6), (b) (7)(C), CONTRACTOR (b) (6), (b) (7)(C)	05/19/2016	02/01/2018	Employee Integrity	Management Fund	OI - ATLANTA FIELD OFFICE (RTP)	OI - ATLANTA FIELD OFFICE (RTP)	
OI-WI-2017-ADM-0017	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/27/2016	05/29/2018	Employee Integrity	Management Fund	OI - ATLANTA FIELD OFFICE (WINCHESTER TN)	OI - ATLANTA FIELD OFFICE	
OI-DA-2018-ADM-0034	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	01/03/2018	10/17/2019	Employee Integrity	Superfund	OI - CHICAGO FIELD OFFICE (DALLAS)	OI - CHICAGO FIELD OFFICE	
OI-DA-2018-CFD-0036	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	01/05/2018	10/02/2019	Employee Integrity	Superfund	OI - CHICAGO FIELD OFFICE (DALLAS)	OI - CHICAGO FIELD OFFICE	
OI-DA-2018-ADM-0006	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/24/2017	07/18/2019	Employee Integrity	Management Fund	OI - CHICAGO FIELD OFFICE (DALLAS)	OI - CHICAGO FIELD OFFICE (DALLAS)	
OI-CI-2016-ADM-0039	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	02/03/2016	08/23/2018	Employee Integrity	Management Fund	OI - CHICAGO FIELD OFFICE (DALLAS)	OI - CHICAGO FIELD OFFICE (DALLAS)	
OI-DA-2017-ADM-0041	(b) (6), (b) (7)(C) - GS7, (b) (6), (b) (7)(C)	12/09/2016	07/18/2019	Employee Integrity	Management Fund	OI - CHICAGO FIELD OFFICE (DALLAS)	OI - CHICAGO FIELD OFFICE (DALLAS)	
OI-DA-2017-ADM-0051	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	01/11/2017	07/25/2018	Employee Integrity (OPR)	Management Fund	OI - CHICAGO FIELD OFFICE (DALLAS)	OI - CHICAGO FIELD OFFICE (DALLAS)	
OI-CI-2015-CFR-0055	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	04/28/2015	09/11/2019	Employee Integrity	Split Fund	OI - CHICAGO FIELD OFFICE (CINCINNATI)	OI - CHICAGO FIELD OFFICE (DALLAS)	
OI-SA-2017-ADM-0100	(b) (6), (b) (7)(C), GS-8, (b) (6), (b) (7)(C)	04/19/2017	01/11/2018	Employee Integrity	Split Fund	OI - SAN FRANCISCO FIELD OFFICE	OI - SAN FRANCISCO FIELD OFFICE	
OI-SA-2018-ADM-0111	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	06/13/2018	10/30/2019	Employee Integrity	Split Fund	OI - SAN FRANCISCO FIELD OFFICE	OI - SAN FRANCISCO FIELD OFFICE	
OI-SA-2018-ADM-0057	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	02/20/2018	11/28/2018	Employee Integrity	Split Fund	OI - SAN FRANCISCO FIELD OFFICE	OI - SAN FRANCISCO FIELD OFFICE	
OI-SA-2017-ADM-0139	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	08/10/2017	01/05/2018	Employee Integrity	Split Fund	OI - SAN FRANCISCO FIELD OFFICE	OI - SAN FRANCISCO FIELD OFFICE	
OI-SA-2018-ADM-0041	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	01/23/2018	04/12/2018	Employee Integrity	Split Fund	OI - SAN FRANCISCO FIELD OFFICE	OI - SAN FRANCISCO FIELD OFFICE	

OI-DE-2018-ADM-0063	(b) (6), (b) (7)(C), GS-12 (b) (6), (b) (7)(C)	03/07/2018	03/26/2019	Employee Integrity	Split Fund	OI - SAN FRANCISCO FIELD OFFICE (DENVER)	OI - SAN FRANCISCO FIELD OFFICE (DENVER)	(b) (6), (b) (7)(C)
OI-DE-2019-ADM-0016	(b) (6), (b) (7)(C), GS-12 (b) (6), (b) (7)(C)	10/31/2018	03/26/2019	Employee Integrity	Split Fund	OI - SAN FRANCISCO FIELD OFFICE (DENVER)	OI - SAN FRANCISCO FIELD OFFICE (DENVER)	
OI-DE-2017-ADM-0138	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	08/07/2017	12/13/2018	Employee Integrity	Management Fund	OI - SAN FRANCISCO FIELD OFFICE (DENVER)	OI - SAN FRANCISCO FIELD OFFICE (DENVER)	
OI-HQ-2016-ADM-0051	(b) (6), (b) (7)(C)	02/29/2016	10/29/2018	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE	OI - WASHINGTON FIELD OFFICE	
OI-HQ-2017-CAC-0120	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	06/21/2017	06/13/2019	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE	OI - WASHINGTON FIELD OFFICE	
OI-HQ-2017-CFR-0085	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	03/23/2017	05/24/2019	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	
OI-AR-2016-CAC-0035	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	01/13/2016	12/04/2018	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	
OI-HQ-2018-ADM-0079	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C) ET AL	04/12/2018	12/09/2019	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE	OI - WASHINGTON FIELD OFFICE	
OI-HQ-2017-ADM-0036	(b) (6), (b) (7)(C)	11/21/2016	05/03/2018	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE	OI - ELECTRONIC CRIMES DIVISION	
OI-HQ-2017-ADM-0149	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	09/29/2017	10/29/2019	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE	OI - WASHINGTON FIELD OFFICE	
OI-HQ-2018-ADM-0018	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	11/20/2017	12/09/2019	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE	OI - WASHINGTON FIELD OFFICE	
OI-HQ-2018-ADM-0100	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	06/01/2018	06/04/2019	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE	OI - WASHINGTON FIELD OFFICE	
OI-HQ-2017-ADM-0132	(b) (6), (b) (7)(C), GRANTEE, (b) (6), (b) (7)(C), EPA	07/19/2017	02/13/2018	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE	OI - ELECTRONIC CRIMES DIVISION	
OI-HQ-2017-ADM-0131	(b) (6), (b) (7)(C), GRANTEE, (b) (6), (b) (7)(C), EPA	07/19/2017	02/13/2018	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE	OI - ELECTRONIC CRIMES DIVISION	
OI-HQ-2017-ADM-0130	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C), EPA	07/19/2017	09/20/2018	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	
OI-HQ-2018-CFD-0064	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	03/08/2018	09/30/2019	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE	OI - WASHINGTON FIELD OFFICE	
OI-HQ-2014-ADM-0004	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/23/2013	12/06/2018	Employee Integrity	Split Fund	OI - WASHINGTON FIELD OFFICE	OI - WASHINGTON FIELD OFFICE	
OI-AR-2015-ADM-0065	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C) ENVIRONMENTAL PROTECTION AGENCY, WASHINGTON, DC	05/20/2015	01/10/2018	Employee Integrity	Management Fund	OI - WASHINGTON FIELD OFFICE	OI - WASHINGTON FIELD OFFICE (NEW YORK)	
OI-AR-2016-ADM-0036	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C) EPA, WASHINGTON, DC	01/14/2016	08/30/2018	Employee Integrity	Management Fund	OI - WASHINGTON FIELD OFFICE	OI - WASHINGTON FIELD OFFICE (NEW YORK)	
OI-AT-2017-ADM-0013	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/24/2016	01/22/2018	Employee Integrity	Management Fund	OI - ATLANTA FIELD OFFICE	OI - ATLANTA FIELD OFFICE	

OI-AT-2016-ADM-0067	(b) (6), (b) (7)(C), GS-08, (b) (6), (b) (7)(C)	05/09/2016	07/18/2018	Employee Integrity	Management Fund	OI - ATLANTA FIELD OFFICE	OI - ATLANTA FIELD OFFICE	(b) (6), (b) (7)(C)
OI-AT-2018-ADM-0027	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	12/14/2017	01/25/2018	Employee Integrity	Management Fund	OI - ATLANTA FIELD OFFICE	OI - ATLANTA FIELD OFFICE	
OI-AT-2017-CFD-0145	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	09/27/2017	07/31/2018	Employee Integrity	Management Fund	OI - ATLANTA FIELD OFFICE	OI - ATLANTA FIELD OFFICE	
OI-AT-2018-ADM-0122	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	07/27/2018	04/17/2019	Employee Integrity	Management Fund	OI - ATLANTA FIELD OFFICE	OI - ATLANTA FIELD OFFICE (RTP)	
OI-AT-2017-ADM-0123	(b) (6), (b) (7)(C), GS-11, (b) (6), (b) (7)(C)	06/26/2017	06/25/2018	Employee Integrity	Management Fund	OI - ATLANTA FIELD OFFICE	OI - ATLANTA FIELD OFFICE	
OI-AT-2019-AFD-0060	(b) (6), (b) (7)(C)	03/29/2019	07/30/2019	Employee Integrity	Management Fund	OI - ATLANTA FIELD OFFICE	OI - ATLANTA FIELD OFFICE	
OI-HQ-2016-ADM-0111	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	09/23/2016	12/13/2018	Employee Integrity	Split Fund	OI - OPERATIONS SUPPORT DIVISION	OI - OPERATIONS SUPPORT DIVISION	
OI-HQ-2017-CAC-0048	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C), WASHINGTON, DC.	12/28/2016	06/18/2018	Employee Integrity	Split Fund	OI - OPERATIONS SUPPORT DIVISION	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	
OI-HQ-2018-CFD-0083	UNKNOWN SUBJECT: BRIBERY	04/16/2018	01/31/2019	Employee Integrity	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR) IMMEDIATE OFFICE	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	
OI-HQ-2016-ADM-0063	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	04/27/2016	04/25/2018	Employee Integrity	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR) IMMEDIATE OFFICE	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	
OI-HQ-2016-ADM-0007	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C), EPA	10/20/2015	04/18/2018	Employee Integrity	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR) IMMEDIATE OFFICE	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	
OI-HQ-2018-ADM-0087	UNKNOWN SUBJECT - PRESSURE OF EPA ETHICS OFFICIALS REGARDING ADMINISTRATOR PRUITT'S CONDO RENTAL	04/20/2018	10/19/2018	Employee Integrity	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR) IMMEDIATE OFFICE	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	
OI-HQ-2018-ADM-0086	PRUITT, E. SCOTT, ADMINISTRATOR, OA	04/20/2018	03/13/2019	Employee Integrity	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR) IMMEDIATE OFFICE	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	
OI-HQ-2018-ADM-0072	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C), ET AL.	03/27/2018	06/25/2018	Employee Integrity	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR) IMMEDIATE OFFICE	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	
OI-HQ-2016-ADM-0046	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	02/23/2016	12/11/2018	Employee Integrity (OPR)	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR) IMMEDIATE OFFICE	OI - WASHINGTON FIELD OFFICE	
OI-HQ-2015-ADM-0103	(b) (6), (b) (7)(C), GS-15, U.S. CHEMICAL SAFETY AND HAZARD BOARD	08/10/2015	02/28/2019	Employee Integrity (OPR)	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR) IMMEDIATE OFFICE	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	

OI-HQ-2015-ADM-0084	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C) U.S. ENVIRONMENTAL PROTECTION AGENCY	06/26/2015	07/16/2018	Employee Integrity (OPR)	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR) IMMEDIATE OFFICE	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-NE-2019-ADM-0001	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/01/2018	09/23/2019	Employee Integrity (OPR)	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR) IMMEDIATE OFFICE	OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-HQ-2015-CAC-0090	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C), EPA	07/09/2015	04/18/2018	Employee Integrity	Superfund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR) IMMEDIATE OFFICE	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2018-ADM-0066	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	03/13/2018	06/04/2018	Employee Integrity	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0075	OFFICE OF CIVIL RIGHTS MISMANAGEMENT OF TITLE_VI_COMPLAINTS@EPA.GOV WEB-BASED COMPLAINT MAILBOX	06/03/2016	03/06/2018	Employee Integrity	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2017-ADM-0061	DOT-OIG CASE: (b) (6), (b) (7)(C) FALSE STATEMENTS	01/31/2017	02/15/2018	Employee Integrity	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - WASHINGTON FIELD OFFICE
OI-HQ-2018-ADM-0081	PRUITT, E. SCOTT, POLITICAL APPOINTEE, EPA ADMINISTRATOR	04/13/2018	06/25/2018	Employee Integrity	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2017-ADM-0066	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	02/17/2017	02/13/2018	Employee Integrity	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-ADM-0116	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	07/06/2018	11/27/2018	Employee Integrity	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2018-ADM-0082	PRUITT, E. SCOTT, ADMINISTRATOR, OA	04/13/2018	03/29/2019	Employee Integrity	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2018-ADM-0014	(b) (6), (b) (7)(C) EPA	11/02/2017	04/23/2018	Employee Integrity	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2019-ADM-0048	(b) (6), (b) (7)(C) EPA.	02/25/2019	11/12/2019	Employee Integrity	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2018-ADM-0022	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	11/29/2017	03/06/2018	Employee Integrity (OPR)	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2017-ADM-0072	EPA EMPLOYEES DOWNLOADING AND/OR USING WHATSAPP ENCRYPTED MESSAGING APPLICATION ON EPA ISSUED MOBILE DEVICES	03/08/2017	12/19/2018	Employee Integrity (OPR)	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - WASHINGTON FIELD OFFICE
OI-HQ-2018-ADM-0078	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	04/06/2018	10/12/2018	Employee Integrity (OPR)	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY

OI-HQ-2015-ADM-0115	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C) EPA	09/01/2015	01/24/2018	Employee Integrity (OPR)	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
OI-HQ-2017-ADM-0105	EPA EMPLOYEES DOWNLOADING AND/OR USING SIGNAL ENCRYPTED MESSAGING APPLICATION ON EPA ISSUED MOBILE DEVICES	05/03/2017	11/13/2018	Employee Integrity (OPR)	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
OI-HQ-2017-ADM-0016	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C) WASHINGTON, DC	10/27/2016	04/24/2018	Employee Integrity (OPR)	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
OI-HQ-2017-CFR-0054	(b) (6), (b) (7)(C) EPA	01/12/2017	12/19/2018	Employee Integrity (OPR)	Split Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - WASHINGTON FIELD OFFICE	(b) (6), (b) (7)(C)
OI-HQ-2018-ADM-0012	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	10/31/2017	11/28/2018	Employee Integrity	Superfund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - WASHINGTON FIELD OFFICE	(b) (6), (b) (7)(C)
OI-HQ-2017-ADM-0143	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	08/23/2017	10/16/2018	Employee Integrity	Superfund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
OI-HQ-2017-ADM-0141	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	08/15/2017	04/18/2018	Employee Integrity	Superfund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
OI-HQ-2017-ADM-0115	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	06/09/2017	08/06/2018	Employee Integrity	Superfund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
OI-HQ-2018-ADM-0028	UNAUTHORIZED PERSON DISCLOSED TRAVEL ITINERARY OF TWO SENIOR EPA EMPLOYEES TO THE NEWS MEDIA	12/19/2017	08/29/2018	Employee Integrity (OPR)	Superfund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - WASHINGTON FIELD OFFICE	(b) (6), (b) (7)(C)
OI-HQ-2018-ADM-0024	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	12/08/2017	12/11/2018	Employee Integrity (OPR)	Superfund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
OI-HQ-2018-ADM-0126	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C) ET AL	08/15/2018	09/23/2019	Employee Integrity (OPR)	Superfund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)
OI-AR-2015-ADM-0019	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	12/05/2014	11/01/2018	Employee Integrity (OPR)	Management Fund	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)