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Description of document: List of Environmental Protection Agency (EPA) Inspector General (OIG) investigations closed during Calendar Years 2018 and 2019

Requested date: 23-February-2020

Release date: 16-September-2020

Posted date: 18-April-2022

Source of document: FOIA Request
National FOIA Office
Inspector General
US Environmental Protection Agency
1200 Pennsylvania Avenue NW (2310A)
Washington, DC 20460
[FOIAonline](#)

Preferred during COVID-19 pandemic:
[FOIAonline](#)

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

OFFICE OF
INSPECTOR GENERAL

September 16, 2020

Re: Freedom of Information Act Request (EPA-2020-007007) – Final Disposition Letter

This letter responds to your Freedom of Information Act request to the Environmental Protection Agency Office of Inspector General dated February 23, 2020, seeking disclosure of “a copy of the listing of Inspector General investigations closed during Calendar Years 2018 and 2019.”

Documents responsive to your 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 by email at oig_foia@epa.gov, or by mail 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 through FOIAonline if you are an account holder. The OIG will not consider appeals received after the 90-calendar-day limit. Appeals received after 5:00 p.m. EST will be considered received the next business day. The appeal letter should include the FOIA tracking number listed above. For quickest possible handling, the subject line of your email, the appeal letter, and its envelope, if applicable, should 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).

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,

**SCOTT
LEVINE**

Digitally signed by
SCOTT LEVINE
Date: 2020.09.16
16:58:30 -04'00'

Scott Levine
Associate Counsel & OIG FOIA Officer

Enclosures via FOIAonline

Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-HQ-2020-CCR-0027	DIGITAL THREAT SENT TO SUPERFUND WEBSITE	11/14/2019	12/20/2019	(b) (6), (b) (7)(C)	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2019-AFD-0106	UNKNOWN SUBJECT: ALLEGATION OF PUBLIC CORRUPTION AT THE DEPARTMENT OF PLANNING AND NATURAL RESOURCES, USVI	8/21/2019	12/18/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DE-2017-CAC-0028	(b) (6), (b) (7)(C) GS-15; (b) (6), (b) (7)(C)	11/10/2016	12/17/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-SE-2019-THT-0076	(b) (6), (b) (7)(C)	5/10/2019	12/17/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-AT-2020-ADM-0023	QUALITY ROOFING SOLUTIONS	11/6/2019	12/16/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-AT-2019-AFD-0079	(b) (6), (b) (7)(C) SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL	5/15/2019	12/16/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2020-CCR-0015	UNKNOWN SUBJECT: EMAIL SCAM OF EPA-ORD EMPLOYEE	10/25/2019	12/13/2019	(b) (6), (b) (7)(C)	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2016-CFR-0068	UNKNOWN SUBJECT: ALLEGED PROCUREMENT INTEGRITY ACT VIOLATION, OFFICE OF AIR AND RADIATION	5/10/2016	12/11/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2018-ADM-0018	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	11/20/2017	12/9/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2018-ADM-0079	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	4/12/2018	12/9/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-NE-2018-THT-0097	(b) (6), (b) (7)(C)	5/10/2018	12/9/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-NE-2019-ADM-0025	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	11/26/2018	12/6/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2019-ADM-0052	(b) (6), (b) (7)(C) BOWIE, MD	3/7/2019	12/6/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-AT-2020-ADM-0019	UNKNOWN SUBJECTS, TENNESSEE VALLEY AUTHORITY (TVA) & TENNESSEE DEPARTMENT OF ENVIRONMENT & CONSERVATION (TDEC) (GOVERNMENT OFFICIAL)	11/4/2019	12/5/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2018-ADM-0099	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	5/21/2018	11/20/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DE-2019-BKG-0114	(b) (6), (b) (7)(C) - SPECIAL AGENT APPLICANT	9/9/2019	11/12/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-SE-2019-LFD-0102	(b) (6), (b) (7)(C), ARLINGTON, WASHINGTON	8/7/2019	11/7/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-SE-2015-CFR-0013	(b) (6), (b) (7)(C)	11/24/2014	11/7/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DA-2017-CFR-0018	KAP TECHNOLOGIES INC, AN EPA CONTRACT LABORATORY, ET AL	10/27/2016	11/1/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-SE-2019-AFD-0009	(b) (6), (b) (7)(C)	10/19/2018	10/30/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-SA-2018-ADM-0111	(b) (6), (b) (7)(C), GS-12 (b) (6), (b) (7)(C)	6/13/2018	10/30/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2017-ADM-0149	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	9/29/2017	10/29/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DE-2019-THT-0022	(b) (6), (b) (7)(C) DENVER, CO	11/14/2018	10/22/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-AT-2019-ADM-0069	(b) (6), (b) (7)(C)	4/25/2019	10/18/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2019-BKG-0109	(b) (6), (b) (7)(C) APPLICANT	8/26/2019	10/17/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DA-2018-ADM-0034	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	1/3/2018	10/17/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-AR-2011-CFR-1142	FRAMAN MECHANICAL, INC.	12/1/2010	10/16/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-CH-2017-CAC-0087	(b) (6), (b) (7)(C) ATHENS, ALABAMA	3/28/2017	10/9/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DA-2015-CFR-0131	PRIME POWER, HOUSTON, TEXAS	9/25/2015	10/7/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-CH-2019-BKG-0118	(b) (6), (b) (7)(C) APPLICANT	9/12/2019	10/2/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DA-2018-ADM-0044	BCD TRAVEL USA, LLC, ET AL, ATLANTA, GA	1/24/2018	10/2/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DA-2018-AFD-0074	MADISON COUNTY, MISSOURI	3/29/2018	10/2/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DA-2018-CFD-0036	(b) (6), (b) (7)(C) GS-12, (b) (6), (b) (7)(C)	1/5/2018	10/2/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DE-2019-BKG-0117	(b) (6), (b) (7)(C) SPECIAL AGENT APPLICANT	9/12/2019	10/2/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2019-OTH-0073	Confidential/Grand Jury Case	4/30/2019	10/1/2019	(b) (6), (b) (7)(C)	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-PH-2019-AFD-0030	PROACTIVE: EXAMINATION OF SBIR AWARDS IN REGION 3 FOR 2015 THROUGH 2018	12/13/2018	9/30/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))

OI-HQ-2018-CFD-0064	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	3/8/2018	9/30/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-AR-2017-CAC-0006	(b) (6), (b) (7)(C), GS13, (b) (6), (b) (7)(C)	10/19/2016	9/30/2019	(b) (6), (b) (7)(C)	OI - Office of Professional Responsibility (b) (6), (b) (7)(C))
OI-CH-2019-ADM-0108	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	8/23/2019	9/24/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-NE-2019-ADM-0001	Confidential/Grand Jury Case	10/1/2018	9/23/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2018-ADM-0126	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	8/15/2018	9/23/2019	(b) (6), (b) (7)(C)	OI - Office of Professional Responsibility (b) (6), (b) (7)(C))
OI-AR-2013-CAC-0120	PARKSIDE UTILITY CONSTRUCTION CORPORATION	8/7/2013	9/17/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2019-THT-0083	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	5/20/2019	9/17/2019	(b) (6), (b) (7)(C)	OI - Office of Professional Responsibility (b) (6), (b) (7)(C))
OI-HQ-2018-CCR-0090	ALLEGED SPOOFING/PHISHING ATTACK AGAINST EPA NETWORK	4/23/2018	9/13/2019	(b) (6), (b) (7)(C)	OI - ELECTRONIC CRIMES DIVISION
OI-CI-2015-CFR-0055	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	4/28/2015	9/11/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-SA-2017-OTH-0129	(b) (6), (b) (7)(C) U.S. NAVY	7/10/2017	9/11/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-AR-2013-CAC-0072	COMPROMISE OF OECA COLDUSION SERVER	4/24/2013	8/29/2019	(b) (6), (b) (7)(C)	OI - ELECTRONIC CRIMES DIVISION
OI-HQ-2017-ADM-0146	(b) (6), (b) (7)(C) GS-11, (b) (6), (b) (7)(C)	9/27/2017	8/16/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DA-2019-AFD-0072	PROACTIVE ASSESSMENT REGARDING THE CLEAN WATER AND DRINKING WATER STATE REVOLVING FUND PROJECTS IN REGIONS 6 AND REGION 7	4/28/2019	8/15/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-CH-2019-BKG-0097	(b) (6), (b) (7)(C) APPLICANT	7/26/2019	8/15/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-SA-2019-THT-0063	UNKNOWN SUBJECT: ABANDONED APPLE MACBOOK AIR COMPUTERS, EPA REGION 9	4/10/2019	8/1/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DA-2019-OTH-0018	STOLEN EPA DELL LAPTOP - REGION 6	11/5/2018	7/31/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-CH-2018-ADM-0132	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	9/11/2018	7/31/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-AT-2019-AFD-0060	(b) (6), (b) (7)(C) BENTON, KY	3/29/2019	7/30/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-DA-2017-ADM-0041	Confidential/Grand Jury Case	12/9/2016	7/18/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DA-2018-THT-0058	(b) (6), (b) (7)(C)	2/20/2018	7/18/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DA-2018-ADM-0006	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/24/2017	7/18/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-CH-2019-ADM-0043	Confidential/Grand Jury Case	2/11/2019	7/17/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-RTP-2014-CFR-0117	DUKE UNIVERSITY, DURHAM, NC; (b) (6), (b) (7)(C)	9/5/2014	7/16/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE
OI-CH-2018-CFD-0113	DURHAM, NC	6/15/2018	6/27/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-CH-2018-AFD-0115	CH2M HILL, ENGLEWOOD, CO	6/25/2018	6/27/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-SA-2019-OTH-0017	SOUTHFIELD NON-PROFIT HOUSING CORPORATON, SOUTHFIELD, MI	11/1/2018	6/26/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-SA-2015-CFR-0123	UNKNOWN SUBJECT: THEFT OF LAPTOP - LOS ANGELES, CA	9/14/2015	6/26/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2017-CAC-0120	GUAM EPA: SUPPLEMENTAL ENVIRONMENTAL PROJECTS	6/21/2017	6/13/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2018-ADM-0100	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	6/1/2018	6/4/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-SE-2019-BKG-0078	(b) (6), (b) (7)(C) GS13, (b) (6), (b) (7)(C)	5/13/2019	6/4/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DE-2018-AFD-0071	(b) (6), (b) (7)(C) APPLICANT BACKGROUND & REFERENCE CHECKS	3/22/2018	6/4/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2017-CFR-0085	(b) (6), (b) (7)(C) ELDER, MT	3/23/2017	5/24/2019	(b) (6), (b) (7)(C)	OI - Office of Professional Responsibility (b) (6), (b) (7)(C))
OI-DA-2016-CAC-0106	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	9/12/2016	5/22/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DA-2016-CAC-0106	KANSAS STATE UNIVERSITY OFFICE OF LOCAL GOVERNMENT				

OI-DA-2019-ADM-0041	(b) (6), (b) (7)(C)	2/6/2019	5/22/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DA-2019-ADM-0055	STOLEN EPA IPAD AND IPHONE - REGION 6	3/12/2019	5/22/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-SA-2019-OTH-0032	UNKNOWN SUBJECT: STOLEN EPA EQUIPMENT	12/18/2018	5/22/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-SA-2019-PFD-0033	(b) (6), (b) (7)(C) DAVIS, CA	12/19/2018	5/17/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-RTP-2019-AFD-0056	PROACTIVE: MINORITY, DISADVANTAGED AND WOMEN OWNED BUSINESS COOPERATIVE AGREEMENTS	3/15/2019	5/14/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-AT-2018-CFD-0051	(b) (6), (b) (7)(C) BIRMINGHAM, AL ET AL	2/12/2018	5/10/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-DA-2017-CFR-0121	(b) (6), (b) (7)(C) DRINKING WATER STATE REVOLVING LOAN FUND BREACH OF CONTRACT, WOLFE CITY, TEXAS	6/22/2017	5/9/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-PH-2019-ADM-0008	OFFICE OF CHIEF FINANCIAL OFFICER (OCFO), WASHINGTON D.C. ET AL	10/16/2018	5/9/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-RTP-2017-CAC-0047	(b) (6), (b) (7)(C) DURHAM, NC	12/27/2016	5/7/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-AT-2019-AFD-0067	EASTSIDE ENVIRONMENTAL COUNCIL INC	4/17/2019	5/3/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-RTP-2019-ADM-0070	(b) (6), (b) (7)(C) WENDELL, NC	4/25/2019	5/2/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE
OI-AT-2019-CFD-0057	CITY OF PEARL, MS, ET AL	3/21/2019	5/1/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-SA-2019-BKG-0065	(b) (6), (b) (7)(C) S/A APPLICANT BACKGROUND/REFERENCE CHECKS	4/12/2019	4/23/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-CH-2019-BKG-0064	(b) (6), (b) (7)(C) APPLICANT	4/11/2019	4/19/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-AT-2018-ADM-0122	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	7/27/2018	4/17/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2017-CFR-0088	Confidential/Grand Jury Case	3/28/2017	4/16/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE
OI-AR-2015-CFR-0007	PATHWAYS VA	10/24/2014	4/12/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DA-2018-LFD-0131	TEXAS STATE DEPARTMENT OF HEALTH SERVICES ET AL	9/6/2018	4/10/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-AT-2019-AFD-0038	UNKNOWN SUBJECTS, HAMILTON COUNTY, TN (GOVERNMENT OFFICIAL)	2/5/2019	4/10/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-CH-2017-ADM-0068	(b) (6), (b) (7)(C) GS-12, (b) (6), (b) (7)(C)	2/27/2017	4/8/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2019-CCR-0014	(b) (6), (b) (7)(C) EPA (b) (6), (b) (7)(C)	10/29/2018	4/1/2019	(b) (6), (b) (7)(C)	OI - ELECTRONIC CRIMES DIVISION
OI-HQ-2018-ADM-0082	Confidential/Grand Jury Case	4/13/2018	3/29/2019	(b) (6), (b) (7)(C)	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-SA-2019-OTH-0004	UNKNOWN SUBJECT: THEFT OF LAPTOP AND EPA PERSONAL IDENTITY VERIFICATION CARD	10/2/2018	3/26/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (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	3/26/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-DE-2018-ADM-0063	(b) (6), (b) (7)(C) GS-12, (b) (6), (b) (7)(C)	3/7/2018	3/26/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-CH-2018-THT-0084	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	4/17/2018	3/20/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2019-LFD-0010	(b) (6), (b) (7)(C) APPLICANT	10/22/2018	3/19/2019	(b) (6), (b) (7)(C)	OI - Operations Support Division (Team (b) (6), (b) (7)(C))
OI-HQ-2019-ADM-0013	(b) (6), (b) (7)(C) APPLICANT	10/24/2018	3/18/2019	(b) (6), (b) (7)(C)	OI - ELECTRONIC CRIMES DIVISION
OI-NE-2015-ADM-0081	TIME AND ATTENDANCE CONCERNS IN EPA REGION 2'S (b) (6), (b) (7)(C)	6/24/2015	3/18/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-NE-2014-ADM-0108	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	7/29/2014	3/18/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-AR-2017-CFR-0001	(b) (6), (b) (7)(C)	10/6/2016	3/15/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2018-ADM-0039	ALLEGATION OF INAPPROPRIATE LOBBYING	1/19/2018	3/15/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2018-ADM-0086	Confidential/Grand Jury Case	4/20/2018	3/13/2019	(b) (6), (b) (7)(C)	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-CH-2018-THT-0010	(b) (6), (b) (7)(C) GS-7, (b) (6), (b) (7)(C)	10/26/2017	3/11/2019	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C))

OI-NE-2019-THT-0027	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	11/30/2018	3/8/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-CH-2012-CAC-0169	SIEMENS	8/24/2012	3/8/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-BO-2018-OTH-0118	S.A.B. MANAGEMENT, ET AL.	7/18/2018	3/4/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-CH-2017-CAC-0124	PEGASUS TECHNICAL SERVICES, OFFICE OF RESEARCH AND DEVELOPMENT	6/27/2017	3/1/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-CH-2019-ADM-0003	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	10/2/2018	2/28/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-CH-2018-THT-0009	(b) (6), (b) (7)(C) GS-11, (b) (6), (b) (7)(C)	10/26/2017	2/28/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2015-ADM-0103	Confidential/Grand Jury Case	8/10/2015	2/28/2019	(b) (6), (b) (7)(C)	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-AR-2016-CAC-0019	BAY CREEK, TOWN OF CAPE CHARLES, VA, ET AL	11/18/2015	2/27/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-RTP-2019-PFD-0040	(b) (6), (b) (7)(C)	2/6/2019	2/27/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-AR-2014-CFR-0017	(b) (6), (b) (7)(C)	11/22/2013	2/22/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2019-ADM-0024	Confidential/Grand Jury Case	11/20/2018	2/13/2019	(b) (6), (b) (7)(C)	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2018-THT-0037	GENERAL THREAT CASE FILE 2018	1/8/2018	2/13/2019	(b) (6), (b) (7)(C)	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)	7/21/2016	2/11/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-AT-2019-ADM-0007	UNKNOWN SUBJECTS: CONCEALMENT OF ILLEGAL ACTIVITIES AT THE OLD GUN CLUB ROAD LANDFILL BY CITY OF ATLANTA OFFICIALS	10/15/2018	2/8/2019	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-AR-2013-CFR-0048	(b) (6), (b) (7)(C) INC	2/25/2013	2/7/2019	(b) (6), (b) (7)(C)	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-NE-2018-AFD-0129	(b) (6), (b) (7)(C) ST. CROIX, USVI	8/31/2018	2/7/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-NE-2012-CFR-0061	(b) (6), (b) (7)(C)	2/23/2012	2/7/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-NE-2012-CFR-0047	ARRA: PENNVEST -- POTENTIAL MISREPRESENTATION	1/31/2012	2/7/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-HQ-2018-CFD-0083	Confidential/Grand Jury Case	4/16/2018	1/31/2019	(b) (6), (b) (7)(C)	OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2016-ADM-0094	Confidential/Grand Jury Case	8/3/2016	1/30/2019	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b) (7)(C))
OI-PH-2016-ADM-0109	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	9/21/2016	1/30/2019	(b) (6), (b) (7)(C)	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-SA-2017-CFR-0056	(b) (6), (b) (7)(C) SHURZ, NV	1/17/2017	1/3/2019	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C))

Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-NE-2013-CFR-0022	WESTON SOLUTIONS	12/26/2012	12/21/2018	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-DA-2018-ADM-0094	PROACTIVE: CHINESE TALENTS PROGRAMS IMPACT ON EPA GRANTS AND PROGRAMS	5/7/2018	12/20/2018		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-HQ-2019-BKG-0029	Confidential/Grand Jury Case	12/12/2018	12/19/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0072	Confidential/Grand Jury Case	3/8/2017	12/19/2018		OI - WASHINGTON FIELD OFFICE
OI-HQ-2017-CFR-0054	Confidential/Grand Jury Case	1/12/2017	12/19/2018		OI - WASHINGTON FIELD OFFICE
OI-SA-2016-CAC-0069	(b) (6), (b) (7)(C), FORT DEFIANCE, AZ	5/12/2016	12/18/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-HQ-2018-ADM-0047	Confidential/Grand Jury Case	2/8/2018	12/18/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-ADM-0088	UNKNOWN SUBJECT, SUSPECTED FORGERY OF SIGNATURE ON HIRING FREEZE WAIVER DOCUMENT, OFFICE OF THE ADMINISTRATOR, ENVIRONMENTAL PROTECTION AGENCY	4/23/2018	12/14/2018		OI - WASHINGTON FIELD OFFICE
OI-HQ-2016-ADM-0111	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	9/23/2016	12/13/2018		OI - OPERATIONS SUPPORT DIVISION
OI-AR-2016-CFR-0008	PROACTIVE SBIR	10/23/2015	12/13/2018		OI - OFFICE OF INVESTIGATIONS
OI-SE-2013-CFR-0112	LAB TEST	7/9/2013	12/13/2018		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-DE-2017-ADM-0138	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	8/7/2017	12/13/2018		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-HQ-2016-ADM-0046	Confidential/Grand Jury Case	2/23/2016	12/11/2018		OI - WASHINGTON FIELD OFFICE
OI-HQ-2018-ADM-0024	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	12/8/2017	12/11/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-THT-0121	Confidential/Grand Jury Case	7/24/2018	12/11/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-DE-2014-CFR-0022	(b) (6), (b) (7)(C)	12/6/2013	12/7/2018		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-SE-2013-CFR-0058	CASCADE SIERRA SOLUTIONS	3/25/2013	12/7/2018		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-DE-2016-CFR-0108	(b) (6), (b) (7)(C) HELENA, MT, ET. (b)	9/14/2016	12/6/2018		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-SE-2012-CAC-0084	(b) (6), (b) (7)(C)	4/6/2012	12/6/2018		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-HQ-2014-ADM-0004	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	10/23/2013	12/6/2018		OI - WASHINGTON FIELD OFFICE
OI-SA-2015-CAC-0125	(b) (6), (b) (7)(C) AMBLER, AK	9/14/2015	12/4/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-AR-2016-CAC-0035	Confidential/Grand Jury Case	1/13/2016	12/4/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-CAC-0095	UNKNOWN SUBJECTS: INCIDENT AT MAYFLOWER HOTEL, WASHINGTON, DC	4/10/2017	11/28/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-SA-2018-ADM-0057	(b) (6), (b) (7)(C), GS-13 (b) (6), (b) (7)(C)	2/20/2018	11/28/2018		OI - SAN FRANCISCO FIELD OFFICE

OI-HQ-2018-THT-0075	(b) (6), (b) (7)(C) MARYVILLE, MO: LEFT THREATENING VOICEMAIL ON (b) (6), (b) (7)(C) PERSONAL CELL PHONE	4/3/2018	11/28/2018	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2018-THT-0033	UNKNOWN SUBJECT: THREATENING EMAIL SENT TO ADMINISTRATOR PRUITT	1/3/2018	11/28/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2018-ADM-0012	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	10/31/2017	11/28/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2018-CFD-0016	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	11/7/2017	11/27/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-ADM-0116	Confidential/Grand Jury Case	7/6/2018	11/27/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-NE-2017-ADM-0136	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	8/3/2017	11/21/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-NE-2018-ADM-0098	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	5/21/2018	11/15/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-CH-2018-ADM-0119	COMPTech COMPUTER TECHNOLOGY, DAYTON, OH	7/18/2018	11/14/2018		OI - CHICAGO FIELD OFFICE
OI-NE-2017-ADM-0135	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	8/3/2017	11/14/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-HQ-2018-THT-0032	Confidential/Grand Jury Case	1/3/2018	11/13/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0105	Confidential/Grand Jury Case	5/3/2017	11/13/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-RTP-2017-CAC-0067	(b) (6), (b) (7)(C)	2/22/2017	11/7/2018		OI - ATLANTA FIELD OFFICE (RTP)
OI-AR-2015-ADM-0019	Confidential/Grand Jury Case	12/5/2014	11/1/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-THT-0140	(b) (6), (b) (7)(C) GS-14, (b) (6), (b) (7)(C)	8/10/2017	10/31/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2017-CAC-0078	TWITTER USER TWEETS A THREAT TO THE EPA ADMINISTRATOR	3/16/2017	10/31/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-CH-2018-ADM-0073	(b) (6), (b) (7)(C) GS-12, (b) (6), (b) (7)(C)	3/29/2018	10/30/2018		OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-BO-2015-ADM-0058	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	4/30/2015	10/30/2018		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-HQ-2017-ADM-0144	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	8/31/2017	10/29/2018		OI - WASHINGTON FIELD OFFICE
OI-HQ-2016-ADM-0051	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	2/29/2016	10/29/2018		OI - WASHINGTON FIELD OFFICE
OI-NE-2013-ADM-0113	(b) (6), (b) (7)(C) GS-14	7/15/2013	10/26/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)

OI-HQ-2016-CFR-0071	ONONDAGA COUNTY SOIL AND WATER CONSERVATION DISTRICT; ONONDAGA ENVIRONMENTAL INSTITUTE, INC.. (ET AL.)	5/25/2016	10/26/2018	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-HQ-2017-CFR-0070	ECS FEDERAL, LLC	3/2/2017	10/26/2018		OI - WASHINGTON FIELD OFFICE
OI-CH-2017-ADM-0074	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	3/10/2017	10/24/2018		OI - CHICAGO FIELD OFFICE
OI-DA-2018-THT-0103	OCCUPY WALL STREET, ET AL	6/6/2018	10/24/2018		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-RTP-2019-BKG-0005	(b) (6), (b) (7)(C) APPLICANT	10/4/2018	10/23/2018		OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2018-ADM-0087	Confidential/Grand Jury Case	4/20/2018	10/19/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-SA-2018-THT-0110	(b) (6), (b) (7)(C) ANTIOCH, CA: THREATENING EMAILS TO EPA ADMINISTRATOR	6/13/2018	10/17/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-HQ-2017-ADM-0143	(b) (6), (b) (7)(C) SES, (b) (6), (b) (7)(C)	8/23/2017	10/16/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-ADM-0078	Confidential/Grand Jury Case	4/6/2018	10/12/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0114	Confidential/Grand Jury Case	6/9/2017	10/3/2018		OI - ATLANTA FIELD OFFICE
OI-AR-2014-CAC-0008	ECD FY 2014 DEVELOPMENTAL FILE	11/7/2013	10/3/2018		OI - ELECTRONIC CRIMES DIVISION
OI-HQ-2016-ADM-0091	Confidential/Grand Jury Case	7/15/2016	10/2/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0130	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	7/19/2017	9/20/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-RTP-2018-CFD-0106	CSRA LLC, FALLS CHURCH, VA	6/8/2018	9/14/2018		OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2018-THT-0043	UNIDENTIFIED PERSON, SENT AN INAPPROPRIATE EMAIL TO THE EPA ADMINISTRATOR	1/23/2018	9/12/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-THT-0042	UNIDENTIFIED PERSON SENT AN INAPPROPRIATE EMAIL TO THE EPA ADMINISTRATOR	1/23/2018	9/12/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-THT-0029	PRO-ISIS VIDEO PUBLISHES NAMES OF SEVEN EPA EMPLOYEES IN VIDEO THREATENING TO KILL U.S. GOVERNMENT EMPLOYEES	12/20/2017	9/12/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-DE-2013-CFR-0111	LIBBY ASBESTOS SITE - PROPERTY RESTORATION	7/9/2013	9/11/2018		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-AT-2016-CFR-0099	(b) (6), (b) (7)(C)	8/4/2016	9/7/2018		OI - ATLANTA FIELD OFFICE
OI-SA-2017-CAC-0084	IGWT INVESTMENTS, LLC	3/21/2017	9/6/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-DE-2014-CFR-0075	NORTHERN CHEYENNE TRIBAL HOUSING AUTHORITY	4/14/2014	9/6/2018		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-HQ-2017-THT-0148	Confidential/Grand Jury Case	9/29/2017	9/6/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AR-2016-ADM-0036	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	1/14/2016	8/30/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-BO-2017-CAC-0093	(b) (6), (b) (7)(C)	4/3/2017	8/29/2018		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-AT-2017-CAC-0064	(b) (6), (b) (7)(C)	2/9/2017	8/29/2018		OI - ATLANTA FIELD OFFICE
OI-HQ-2018-ADM-0028	UNAUTHORIZED PERSON DISCLOSED TRAVEL ITINERARY OF TWO SENIOR EPA EMPLOYEES TO THE NEWS MEDIA	12/19/2017	8/29/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE

OI-CI-2016-ADM-0039	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	2/3/2016	8/23/2018	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (DALLAS)
OI-HQ-2018-AFD-0112	Confidential/Grand Jury Case	6/15/2018	8/21/2018		OI - OFFICE OF INVESTIGATIONS
OI-DA-2018-ADM-0035	(b) (6), (b) (7) , SAN ANTONIO, TEXAS	1/4/2018	8/16/2018		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DE-2013-CAC-0063	CONTAMINATED SOIL - REMOVAL	4/8/2013	8/15/2018		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-DE-2018-ADM-0120	(b) (6), (b) (7)(C) APPLICANT	7/24/2018	8/15/2018		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-HQ-2018-BKG-0069	(b) (6), (b) (7)(C) APPLICANT BACKGROUND INVESTIGATION	3/19/2018	8/6/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0115	Confidential/Grand Jury Case	6/9/2017	8/6/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2017-CFD-0145	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	9/27/2017	7/31/2018		OI - ATLANTA FIELD OFFICE
OI-BO-2015-CFR-0048	NORTH STAR CENTER FOR HUMAN DEVELOPMENT, INC. ET AL	4/6/2015	7/27/2018		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-HQ-2018-THT-0056	(b) (6), (b) (7)(C) SENT A CONCERNING MESSAGE VIA INSTAGRAM TO THE EPA ADMINISTRATOR	2/14/2018	7/26/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2018-THT-0026	(b) (6), (b) (7)(C) SENT INAPPROPRIATE COMMUNICATIONS TO THE EPA ADMINISTRATOR	12/13/2017	7/26/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-DA-2017-ADM-0051	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	1/11/2017	7/25/2018		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-CH-2018-THT-0068	(b) (6), (b) (7)(C) CIVILIAN, COLUMBUS, OH	3/14/2018	7/25/2018		OI - CHICAGO FIELD OFFICE
OI-SA-2017-CAC-0112	PROACTIVE: EPA R9 STOLEN AND LOST PROPERTY RECOVERY	5/24/2017	7/25/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-SE-2016-CFR-0002	(b) (6), (b) (7)(C) CIVILIAN, THE DALLES, OR	10/2/2015	7/25/2018		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-SE-2017-CAC-0058	(b) (6), (b) (7)(C) KLAMATH FALLS, OR	1/19/2017	7/25/2018		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-SA-2018-PFD-0003	(b) (6), (b) (7)(C) SAN FRANCISCO, CA	10/4/2017	7/25/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-AT-2018-BKG-0117	(b) (6), (b) (7)(C) Applicant Background Investigation	7/10/2018	7/23/2018		OI - ATLANTA FIELD OFFICE
OI-AT-2017-CFR-0117	(b) (6), (b) (7)(C) MOREHEAD, KY	6/16/2017	7/23/2018		OI - ATLANTA FIELD OFFICE
OI-AT-2018-AFD-0050	(b) (6), (b) (7)(C) CIVILIAN, ATLANTA, GEORGIA	2/12/2018	7/23/2018		OI - ATLANTA FIELD OFFICE
OI-AT-2016-ADM-0067	(b) (6), (b) (7)(C)	5/9/2016	7/18/2018		OI - ATLANTA FIELD OFFICE
OI-CH-2017-AFD-0134	(b) (6), (b) (7)(C) TERRE HAUTE, INDIANA	7/28/2017	7/18/2018		OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-HQ-2015-ADM-0084	Confidential/Grand Jury Case	6/26/2015	7/16/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2015-CFR-0092	(b) (6), (b) (7)(C)	7/10/2015	7/9/2018		OI - ATLANTA FIELD OFFICE

OI-PH-2018-CFD-0013	SINGER VALVE, INC., ET AL.	11/1/2017	7/5/2018	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-HQ-2018-CCR-0065	Confidential/Grand Jury Case	3/8/2018	7/5/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-ADM-0072	(b) (6), (b) (7)(C) SES, (b) (6), (b) (7)(C)	3/27/2018	6/25/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-ADM-0081	Confidential/Grand Jury Case	4/13/2018	6/25/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)				
OI-HQ-2017-CAC-0048		12/28/2016	6/18/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-BO-2018-OTH-0067	Confidential/Grand Jury Case	3/14/2018	6/6/2018		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-BO-2016-CAC-0001	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	10/2/2015	6/5/2018		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-HQ-2018-ADM-0066	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	3/13/2018	6/4/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-DA-2014-CFR-0098	PUEBLO OF ACOMA TRIBE, ET AL	6/26/2014	6/1/2018		OI - CHICAGO FIELD OFFICE (DALLAS)
OI-CH-2018-THT-0080	UNKNOWN SUBJECT: TELEPHONE THREAT, ROSCOMMON, MICHIGAN	4/13/2018	6/1/2018		OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-SA-2018-THT-0089	(b) (6), (b) (7)(C), BURBANK, CA, POSTED ALLEGED THREATENING MESSAGE ON EPA ADMINISTRATOR S FACEBOOK PAGE	4/23/2018	6/1/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-RTP-2018-THT-0055	(b) (6), (b) (7)(C), DURHAM, NC	2/14/2018	6/1/2018		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	5/29/2018		OI - ATLANTA FIELD OFFICE
OI-HQ-2018-PFD-0038	UNCONSCIOUS EPA EMPLOYEE FOUND IN RESTROOM IN THE WJC NORTH BUILDING ROOM 5020	1/18/2018	5/25/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-NE-2014-CAC-0023	MVP TRADING COMPANY, ET AL.	12/12/2013	5/22/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-HQ-2017-CAC-0069	EMAIL THREAT TO DUMP PAINT IN FRONT OF ADMINISTRATOR'S OFFICE DOOR	3/1/2017	5/22/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2016-CFR-0100	PROACTIVE- FIRST STANDARD ASURETY LLP	8/5/2016	5/21/2018		OI - ATLANTA FIELD OFFICE
OI-BO-2017-ADM-0005	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/19/2016	5/16/2018		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-HQ-2017-ADM-0071	(b) (6), (b) (7)(C): GS-14, (b) (6), (b) (7)(C)	3/6/2017	5/9/2018		OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-SE-2017-CAC-0073	UNKNOWN POST CARD SENDER, PORTLAND, OR	3/9/2017	5/8/2018		OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-DE-2017-CAC-0118	(b) (6), (b) (7)(C), TOWAOC, CO	6/19/2017	5/8/2018		OI - OPERATIONS SUPPORT DIVISION
OI-HQ-2018-ADM-0017	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	11/7/2017	5/8/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-THT-0004	UNKNOWN SUBJECT, (b) (6), (b) (7)(C) THREAT EMAILED TO THE OFFICE OF THE CHIEF FINANCIAL OFFICER (OCFO)	10/5/2017	5/8/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-NE-2014-CFR-0121	PACE ANALYTICAL SERVICES, ET AL	9/9/2014	5/3/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-AR-2013-ADM-0010	MARGEN INC ET AL	11/6/2012	5/3/2018		OI - WASHINGTON FIELD OFFICE (BOSTON)

OI-HQ-2017-ADM-0036	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C)	11/21/2016	5/3/2018	(b) (6), (b) (7)(C)	OI - ELECTRONIC CRIMES DIVISION
OI-AR-2017-CAC-0003	SECURITY INCIDENT: EPA EMAIL SERVER	10/14/2016	5/1/2018		OI - ELECTRONIC CRIMES DIVISION
OI-HQ-2018-ADM-0020	Confidential/Grand Jury Case	11/22/2017	4/25/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-CAC-0043	Confidential/Grand Jury Case	12/12/2016	4/25/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0080	(b) (6), (b) (7)(C), SES, (b) (6), (b) (7)(C)	6/21/2016	4/25/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0063	Confidential/Grand Jury Case	4/27/2016	4/25/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0016	Confidential/Grand Jury Case	10/27/2016	4/24/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-ADM-0014	Confidential/Grand Jury Case	11/2/2017	4/23/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-CAC-0049	Confidential/Grand Jury Case	2/25/2016	4/18/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-CAC-0060	UNKNOWN SUBJECT: CONCERNING MAILINGS TO TRUMP CABINET NOMINEES	1/25/2017	4/18/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0141	Confidential/Grand Jury Case	8/15/2017	4/18/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0007	Confidential/Grand Jury Case	10/20/2015	4/18/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-CAC-0090	Confidential/Grand Jury Case	7/9/2015	4/18/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AT-2015-CFR-0091	(b) (6), (b) (7)(C)	7/10/2015	4/18/2018		OI - ATLANTA FIELD OFFICE
OI-CH-2018-ADM-0001	(b) (6), (b) (7)(C), CHICAGO, IL	10/3/2017	4/17/2018		OI - CHICAGO FIELD OFFICE
OI-HQ-2016-CAC-0024	ENVIRONMENTAL RESTORATION, ET AL	12/8/2015	4/13/2018		OI - ELECTRONIC CRIMES DIVISION
OI-DE-2013-CAC-0064	ENVIRONMENTAL RESTORATION, INC. ET AL	4/8/2013	4/12/2018		OI - SAN FRANCISCO FIELD OFFICE (DENVER)
OI-SA-2017-OTH-0128	(b) (6), (b) (7)(C), SEATTLE, WA	7/10/2017	4/12/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-SA-2018-ADM-0041	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	1/23/2018	4/12/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-DE-2018-BKG-0070	(b) (6), (b) (7)(C) APPLICANT	3/20/2018	4/12/2018		OI - OPERATIONS SUPPORT DIVISION
OI-HQ-2014-ADM-0049	Confidential/Grand Jury Case	3/3/2014	4/10/2018		OI - OPERATIONS SUPPORT DIVISION
OI-AT-2013-CFR-0078	SMART POLYMERS RESEARCH CORPORATION	5/6/2013	4/10/2018		OI - ATLANTA FIELD OFFICE
OI-AT-2018-THT-0054	(b) (6), (b) (7)(C)	2/13/2018	3/29/2018		OI - ATLANTA FIELD OFFICE
OI-RTP-2017-ADM-0125	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	6/29/2017	3/22/2018		OI - ATLANTA FIELD OFFICE (RTP)
OI-AT-2018-THT-0053	(b) (6), (b) (7)(C) CIVILIAN, KENNESAW, GA	2/13/2018	3/22/2018		OI - ATLANTA FIELD OFFICE
OI-HQ-2018-ADM-0031	Confidential/Grand Jury Case	12/27/2017	3/21/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2018-ADM-0022	Confidential/Grand Jury Case	11/29/2017	3/6/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0075	Confidential/Grand Jury Case	6/3/2016	3/6/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY

OI-DA-2017-CAC-0019	(b) (6), (b) (7)(C)	10/27/2016	2/28/2018	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE
OI-HQ-2017-ADM-0061	Confidential/Grand Jury Case	1/31/2017	2/15/2018		OI - WASHINGTON FIELD OFFICE
OI-HQ-2017-CAC-0094	Confidential/Grand Jury Case	4/3/2017	2/14/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0131	(b) (6), (b) (7)(C)	7/19/2017	2/13/2018		OI - ELECTRONIC CRIMES DIVISION
OI-HQ-2017-ADM-0132	(b) (6), (b) (7)(C)	7/19/2017	2/13/2018		OI - ELECTRONIC CRIMES DIVISION
OI-HQ-2017-ADM-0066	Confidential/Grand Jury Case	2/17/2017	2/13/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-AR-2016-CAC-0065	THEFT BY DECEPTION, EPA EMPLOYEE DEMANDED CASH FOR ENVIRONMENTAL VIOLATIONS	4/29/2016	2/9/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-RTP-2016-ADM-0070	(b) (6), (b) (7)(C)	5/19/2016	2/1/2018		OI - ATLANTA FIELD OFFICE (RTP)
OI-RTP-2013-ADM-0103	(b) (6), (b) (7)(C)	6/21/2013	1/29/2018		OI - ATLANTA FIELD OFFICE (RTP)
OI-RTP-2018-OTH-0002	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	10/4/2017	1/25/2018		OI - ATLANTA FIELD OFFICE (RTP)
OI-HQ-2017-CCR-0142	Confidential/Grand Jury Case	8/18/2017	1/25/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-PH-2017-CAC-0086	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	3/24/2017	1/24/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0083	Confidential/Grand Jury Case	3/21/2017	1/24/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2015-ADM-0115	Confidential/Grand Jury Case	9/1/2015	1/24/2018		OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-WI-2014-CAC-0031	(b) (6), (b) (7)(C)	1/21/2014	1/24/2018		OI - ATLANTA FIELD OFFICE
OI-NE-2014-ADM-0009	ACCUTEST LABORATORIES, ET AL.	11/7/2013	1/24/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-SA-2017-ADM-0100	(b) (6), (b) (7)(C)	4/19/2017	1/11/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-AR-2015-ADM-0065	(b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	5/20/2015	1/10/2018		OI - WASHINGTON FIELD OFFICE (NEW YORK)
OI-NE-2014-ADM-0094	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	6/13/2014	1/10/2018		OI - WASHINGTON FIELD OFFICE (BOSTON)
OI-HQ-2017-CAC-0119	UNKNOWN SUBJECT; STOLEN EPA LAPTOP	6/20/2017	1/8/2018		OI - ELECTRONIC CRIMES DIVISION
OI-SA-2017-ADM-0139	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	8/10/2017	1/5/2018		OI - SAN FRANCISCO FIELD OFFICE
OI-AT-2016-CFR-0098	PROACTIVE: REVIEW OF SBIR AWARDS IN REGION 4 FOR FY2014 AND FY2015	8/4/2016	1/4/2018		OI - ATLANTA FIELD OFFICE