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Description of document: List of Environmental Protection Agency (EPA) Inspector General (OIG) investigations closed during Calendar Year 2020

Requested date: 26-December-2020

Release date: 25-January-2021

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

OFFICE OF  
INSPECTOR GENERAL

January 25, 2021

Re: Freedom of Information Act Request (EPA-2021-001668) – Final Disposition Letter

This letter responds to your Freedom of Information Act request to the Environmental Protection Agency Office of Inspector General dated December 26, 2020, seeking disclosure of a “copy of the list of EPA Office of Inspector General investigations CLOSED during Calendar Year 2020.” Our search for responsive records was completed through December 31, 2020.

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](mailto: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). 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, OIG FOIA Officer, at (202) 566-1512 or oig\_foia@epa.gov.

Sincerely,

**SUSAN  
BARVENIK**

Digitally signed by  
SUSAN BARVENIK  
Date: 2021.01.25  
13:45:59 -05'00'

Susan Barvenik  
Associate Deputy Counsel

Enclosures via FOIAonline



**Cases Closed in 2020**

Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-HQ-2020-PFD-0155	UNKNOWN SUBJECT: ALLEGED MISUSE OF EPA SEAL/LOGO	8/28/2020	12/28/2020	(b) (6), (b) (7)(C)	OI - Cyber Crime & Intrusion
OI-AT-2020-OTH-0084	Confidential/Grand Jury Case	4/15/2020	12/22/2020		OI - Eastern Region Field Office (Atlanta)
OI-BO-2021-AFD-0010	TOWN OF NORTHUMBERLAND	11/5/2020	12/18/2020		OI - Eastern Region Field Office (Boston)
OI-BO-2021-AFD-0004	MONTACHUSETT REGIONAL PLANNING COMMISSION	10/23/2020	12/18/2020		OI - Eastern Region Field Office (Boston)
OI-PH-2020-PFD-0127	OLEIN RECOVERY CORPORATION, YABUCOA, PR	6/26/2020	12/18/2020		OI - Eastern Region Field Office (Philadelphia)
OI-NE-2020-PFD-0140	WEIKANG TCM INC, MIDDLE VILLAGE, NY, ET AL.	7/29/2020	12/17/2020		OI - Eastern Region Field Office (New York)
OI-AT-2020-ADM-0167	PROACTIVE: IDENTIFY CRIMINAL AND ETHICS VIOLATIONS FOR EPA FUNDED RESEARCH RELATED TO THE THOUSAND TALENTS PROGRAM WITHIN REGION IV	9/17/2020	12/11/2020		OI - Eastern Region Field Office (Atlanta)
OI-HQ-2016-CAC-0032	Confidential/Grand Jury Case	1/8/2016	12/8/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-PH-2020-PFD-0105	MOLD MEDICS GLOBAL, LLC., MILFORD, DE, ET AL.	5/11/2020	12/8/2020		OI - Eastern Region Field Office (Philadelphia)
OI-DA-2019-CFD-0082	SAVARD LABOR AND MARINE ET AL	5/19/2019	12/4/2020		OI - Western Region Field Office (Dallas)
OI-NE-2020-PFD-0142	(b) (6), (b) (7)(C) MIDDLESEX, NJ,ET AL	8/3/2020	11/27/2020		OI - Eastern Region Field Office (New York)
OI-PH-2020-ADM-0092	Confidential/Grand Jury Case	4/29/2020	11/19/2020		OI - Eastern Region Field Office (Philadelphia)
OI-NE-2020-PFD-0146	DOUBLE EYE NY CORPORATION, NEW YORK, NY, ET AL.	8/12/2020	11/18/2020		OI - Eastern Region Field Office (New York)
OI-LE-2020-AFD-0160	CITY OF NORTH LIBERTY, IOWA	9/9/2020	11/18/2020		OI - Western Region Field Office (Kansas City)
OI-DA-2020-CFD-0064	ENVIRONMENTAL CONSULTANTS LLC	2/26/2020	11/17/2020		OI - Western Region Field Office (Dallas)
OI-LE-2019-ADM-0047	EBAY EMERGENCY RESPONSE CHALLENGE COINS	2/22/2019	11/16/2020		OI - Western Region Field Office (Kansas City)
OI-CH-2020-CFD-0022	(b) (6), (b) (7)(C) MUNSTER, IN	11/5/2019	11/13/2020		OI - Eastern Region Field Office (Chicago)
OI-DA-2020-CFD-0037	DIVERSIFIED FACILITY SOLUTIONS LLC, ET AL, CINCINNATI, OHIO	1/2/2020	11/13/2020		OI - Eastern Region Field Office (Chicago)
OI-RTP-2020-ADM-0122	GENERAL SERVICES ADMINISTRATION, RALEIGH, N.C.	6/5/2020	11/13/2020		OI - Eastern Region Field Office (Research Triangle Park)
OI-SE-2020-ADM-0076	PROACTIVE: SINGLE AUDITS IN REGION 10	4/7/2020	11/6/2020		OI - Western Region Field Office (Seattle)
OI-HQ-2020-PFD-0103	(b) (6), (b) (7)(C) SANITIZER OASIS MULTI QUATS ECOLAB	5/11/2020	11/3/2020		OI - Eastern Region Field Office (DC)
OI-DE-2020-PFD-0148	MILE HIGH DISINFECTANT SERVICES, LLC, AURORA, COLORADO	8/13/2020	11/2/2020		OI - Western Region Field Office (Denver)
OI-RTP-2020-PFD-0117	ADVANCED AIR SOLUTIONS, WILMINGTON, N.C.	5/28/2020	10/26/2020		OI - Eastern Region Field Office (Research Triangle Park)
OI-LE-2020-AFD-0159	SAN CARLOS APACHE TRIBE, SAN CARLOS, ARIZONA	9/8/2020	10/22/2020		OI - Western Region Field Office (Kansas City)



OI-HQ-2020-AFD-0125	PURE ECO SOLUTIONS, ET AL.	6/17/2020	10/22/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (DC)
OI-CH-2020-AFD-0137	SNAP SUPPLIES, RICHMOND, VA	7/15/2020	10/22/2020		OI - Eastern Region Field Office (Philadelphia)
OI-NE-2019-AFD-0110	MONTANA CONSTRUCTION CORP. INC., LODI, NJ	8/27/2019	10/20/2020		OI - Eastern Region Field Office (Philadelphia)
OI-PH-2020-CFR-0152	TRIPLE CANOPY INC., RESTON, VA	8/24/2020	10/19/2020		OI - Eastern Region Field Office (Philadelphia)
OI-NE-2020-AFD-0032	PROACTIVE: REVIEW OF GRANTS AWARDED WITHIN EPA REGION 3 FOR 2015 THROUGH 2019	12/12/2019	10/19/2020		OI - Eastern Region Field Office (Philadelphia)
OI-HQ-2020-ADM-0063	(b) (6), (b) (7)(C) WASHINGTON, DC	2/25/2020	10/16/2020		OI - Eastern Region Field Office (Chicago)
OI-AT-2020-CFD-0157	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	9/3/2020	10/16/2020		OI - Eastern Region Field Office (Atlanta)
OI-SA-2018-OTH-0114	(b) (6), (b) (7)(C) NEW YORK, NY	6/20/2018	10/13/2020		OI - Western Region Field Office (Western Division)
OI-SA-2020-PFD-0126	GERMINIX; CORONA, CALIFORNIA	6/25/2020	10/13/2020		OI - Western Region Field Office (Western Division)
OI-DA-2020-ADM-0077	PROACTIVE: SINGLE AUDITS IN REGION 7	4/8/2020	10/13/2020		OI - Western Region Field Office (Southwest Division)
OI-DA-2020-CFR-0087	PROACTIVE: COVID-19 PANDEMIC	4/24/2020	10/13/2020		OI - Western Region Field Office (Southwest Division)
OI-AT-2020-PFD-0151	TECNOVIV, TENJO-LA PUNTA, CUNDINAMARCA, COLUMBIA & EAU TECHNOLOGIES, KENNESAW, GA	8/20/2020	10/8/2020		OI - Eastern Region Field Office (Atlanta)
OI-CH-2020-ADM-0014	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	10/24/2019	10/7/2020		OI - Eastern Region Field Office (Chicago)
OI-HQ-2020-ADM-0026	Confidential/Grand Jury Case	11/12/2019	10/2/2020		OI - Eastern Region Field Office (DC)
OI-RTP-2020-ADM-0099	JOHNSTONE SUPPLY, INC, RALEIGH, NC	5/7/2020	10/2/2020		OI - Eastern Region Field Office (Research Triangle Park)
OI-AT-2019-ADM-0096	(b) (6), (b) (7)(C) GS-14, (b) (6), (b) (7)(C)	7/25/2019	10/2/2020		OI - Eastern Region Field Office (Atlanta)
OI-HQ-2018-ADM-0101	Confidential/Grand Jury Case	6/1/2018	10/2/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-HQ-2020-PFD-0108	(b) (6), (b) (7)(C) CORONAVIRUS PROTECTION ULTRAVIOLET LIGHT PROTECTION FOR HVAC	5/12/2020	10/1/2020		OI - Eastern Region Field Office (DC)
OI-DE-2020-OTH-0075	PROACTIVE: SINGLE AUDITS, REGION 8	4/7/2020	10/1/2020		OI - Western Region Field Office (Denver)
OI-CH-2019-CFD-0042	METNA, CO., LANSING, MI	2/8/2019	10/1/2020		OI - Eastern Region Field Office (Northeast Division)
OI-SA-2020-AFD-0074	PROACTIVE: SINGLE AUDITS, REGION 9	4/7/2020	10/1/2020		OI - Western Region Field Office (Western Division)
OI-HQ-2020-ADM-0007	Confidential/Grand Jury Case	10/17/2019	10/1/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-DE-2020-ADM-0036	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	12/30/2019	9/30/2020		OI - Western Region Field Office (Denver)
OI-NE-2020-PFD-0145	DCS, INC, PUERTO RICO, ET AL	8/5/2020	9/30/2020		OI - Eastern Region Field Office (New York)
OI-HQ-2019-ADM-0088	Confidential/Grand Jury Case	5/29/2019	9/22/2020		OI - Eastern Region Field Office (DC)



OI-PH-2020-ADM-0086	PROACTIVE: IDENTIFY COVID-19 FRAUDULENT ACTIVITIES IN REGIONS 1, 2, AND 3	4/24/2020	9/21/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Boston)
OI-CH-2020-AFD-0053	PROACTIVE: REVIEW OF SINGLE AUDITS WITHIN EPA REGION 5 FOR 2017 THROUGH 2020.	2/3/2020	9/21/2020		OI - Eastern Region Field Office (Chicago)
OI-HQ-2018-ADM-0019	Confidential/Grand Jury Case	11/20/2017	9/18/2020		OI - Office of Investigations
OI-HQ-2019-OTH-0107	Confidential/Grand Jury Case	8/23/2019	9/18/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-RTP-2020-PFD-0154	UNKNOWN SUBJECT: FRAUDULENT USE OF EPA EMAIL	8/27/2020	9/15/2020		OI - Eastern Region Field Office (Research Triangle Park)
OI-CH-2020-PFD-0138	DR. J'S NATURAL, GARDEN GROVE, CALIFORNIA	7/17/2020	9/10/2020		OI - Western Region Field Office (Western Division)
OI-SA-2019-PFD-0119	XTREME POWER (USA), INC.; POMONA, CALIFORNIA	9/17/2019	9/10/2020		OI - Western Region Field Office (Western Division)
OI-CH-2020-AFD-0006	PROACTIVE: SINGLE AUDITS IN REGION 5	10/15/2019	9/4/2020		OI - Eastern Region Field Office (Chicago)
OI-BO-2020-AFD-0139	AQUIDNECK ISLAND PLANNING COMMISSION	7/27/2020	9/4/2020		OI - Eastern Region Field Office (Boston)
OI-RTP-2020-PFD-0150	VIRUS SHIELD PROTECTIVE COATINGS INC., HICKORY, N.C.	8/20/2020	9/3/2020		OI - Eastern Region Field Office (Research Triangle Park)
OI-AT-2020-PFD-0135	IONOGEN, LLC, KNOXVILLE, TN	7/10/2020	8/24/2020		OI - Eastern Region Field Office (Atlanta)
OI-AT-2020-ADM-0045	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	1/27/2020	8/20/2020		OI - Eastern Region Field Office (Atlanta)
OI-CH-2020-PFD-0097	SPRAYING SYSTEMS COMPANY, GLENDALE HEIGHTS, IL	5/6/2020	8/14/2020		OI - Eastern Region Field Office (Chicago)
OI-CH-2019-ADM-0026	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	11/27/2018	8/14/2020		OI - Eastern Region Field Office (Northeast Division)
OI-CH-2020-PFD-0136	NEW TECH SANITIZE LLC, MADISON, WI	7/15/2020	8/14/2020		OI - Eastern Region Field Office (Northeast Division)
OI-NE-2020-PFD-0111	(b) (6), (b) (7)(C) VIRUS SHUT OUT, JAPAN, ET AL.	5/20/2020	8/14/2020		OI - Eastern Region Field Office (Northeast Division)
OI-DE-2020-ADM-0047	(b) (6), (b) (7)(C) GS-13; (b) (6), (b) (7)(C)	1/30/2020	8/14/2020		OI - Western Region Field Office (Denver)
OI-DE-2020-AFD-0062	RED WILLOW PRODUCTION COMPANY, SOUTHERN UTE INDIAN TRIBE; IGNACIO, COLORADO	2/24/2020	8/12/2020		OI - Western Region Field Office (Denver)
OI-PH-2020-PFD-0104	(b) (6), (b) (7)(C) LEBANON, PA, ET AL.	5/11/2020	8/12/2020		OI - Eastern Region Field Office (Philadelphia)
OI-HQ-2019-ADM-0039	Confidential/Grand Jury Case	2/6/2019	8/11/2020		OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2020-PFD-0101	FIRST LINE TECHNOLOGY, LLC, CHANTILLY, VA	5/8/2020	8/10/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-HQ-2018-ADM-0102	Confidential/Grand Jury Case	6/1/2018	7/29/2020		OI - Investigative Operations
OI-PH-2019-OTH-0086	(b) (6), (b) (7)(C) GS-12, (b) (6), (b) (7)(C) CSB	5/22/2019	7/28/2020		OI - Eastern Region Field Office (Philadelphia)



OI-AT-2018-PFD-0060	HEARTLAND ENERGY GROUP LTD, MELBOURNE, FL ET.AL.	2/27/2018	7/21/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Atlanta)
OI-AT-2020-PFD-0115	UNKNOWN SUBJECT: TELEMARKETING SOLICITATION FOR HOME CLEANING SERVICES BY SUBJECT IMPERSONATING ALLEGED EPA CONTRACTOR CLEAN GREEN SOLUTIONS	5/28/2020	7/20/2020		OI - Eastern Region Field Office (Atlanta)
OI-PH-2020-PFD-0107	PUROCLENZ, VALLEY FORGE, PA ET AL.	5/12/2020	7/17/2020		OI - Eastern Region Field Office (Philadelphia)
OI-HQ-2020-ADM-0025	UNKNOWN SUBJECT: 120 LOST OR STOLEN EPA LAPTOP COMPUTERS	11/12/2019	7/16/2020		OI - Eastern Region Field Office (DC)
OI-CH-2016-CFR-0038	FLINT MICHIGAN DRINKING WATER CONTAMINATION	2/1/2016	7/16/2020		OI - Eastern Region Field Office (Chicago)
OI-AT-2020-PFD-0106	SCIENTIFIC AIR MANAGEMENT, LLC, POMPANO BEACH, FL	5/12/2020	7/16/2020		OI - Eastern Region Field Office (Atlanta)
OI-HQ-2020-PFD-0124	UNKNOWN SUBJECT: ALLEGED DISTRIBUTION OF GRANTS THROUGH FACEBOOK USING EPA NAME AND SEAL	6/17/2020	7/10/2020		OI - Cyber Crime & Intrusion
OI-CH-2020-PFD-0094	HEPA ABATEMENT, CHICAGO, ILLINOIS	4/30/2020	7/8/2020		OI - Eastern Region Field Office (Northeast Division)
OI-AT-2020-ADM-0018	(b) (6), (b) (7)(C) ES-00, (b) (6), (b) (7)(C)	11/1/2019	7/8/2020		OI - Eastern Region Field Office (Atlanta)
OI-HQ-2019-ADM-0048	Confidential/Grand Jury Case	2/25/2019	7/7/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-BO-2020-AFD-0055	AROOSTOOK BAND OF MICMACS, PRESQUE ISLE, ME	2/6/2020	7/2/2020		OI - Eastern Region Field Office (Boston)
OI-CH-2020-CFD-0041	EAST CHICAGO GATEWAY PARTNERS /IMPACT ENVIRONMENTAL CONSULTING, ET AL..	1/16/2020	6/26/2020		OI - Eastern Region Field Office (Chicago)
OI-RTP-2020-CFR-0116	HEIQ CHEMTX INC., CONCORD, NC	5/28/2020	6/24/2020		OI - Eastern Region Field Office (Research Triangle Park)
OI-PH-2020-ADM-0031	PROACTIVE: REVIEW OF SINGLE AUDITS WITHIN EPA REGION III FOR 2015 THROUGH 2019	12/11/2019	6/19/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-BO-2020-AFD-0056	TOWN OF WAITSFIELD, WAITSFIELD, VT	2/7/2020	6/19/2020		OI - Eastern Region Field Office (Boston)
OI-HQ-2019-CCR-0116	EMAIL SPOOFING OF (b) (6), (b) (7)(C)	9/11/2019	6/16/2020		OI - Cyber Crime & Intrusion
OI-CH-2020-AFD-0065	CITY OF BENTON HARBOR, BROWNFIELDS, BENTON HARBOR, MICHIGAN	3/2/2020	6/12/2020		OI - Eastern Region Field Office (Northeast Division)
OI-CH-2020-CFD-0050	TRUMBULL MANUFACTURING INC., CLEAN WATER STATE REVOLVING FUND, YOUNGSTOWN, OH	1/31/2020	6/12/2020		OI - Eastern Region Field Office (Northeast Division)



OI-RTP-2020-OTH-0090	(b) (6), (b) (7)(C) COCONUT CREEK, FL	4/28/2020	6/2/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Research Triangle Park)
OI-BO-2020-CFD-0059	CITY OF BARRE, BARRE, VT	2/18/2020	5/29/2020		OI - Eastern Region Field Office (Boston)
OI-HQ-2020-ADM-0017	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	10/29/2019	5/21/2020		OI - Eastern Region Field Office (Northeast Division)
OI-CH-2019-ADM-0054	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	3/8/2019	5/21/2020		OI - Eastern Region Field Office (Chicago)
OI-CH-2020-CFD-0067	(b) (6), (b) (7)(C) OHIO ENVIRONMENTAL PROTECTION (b) (6), (b) (7)(C)	3/5/2020	5/21/2020		OI - Eastern Region Field Office (Chicago)
OI-AT-2020-CFD-0057	UNKNOWN SUBJECT: FEDERAL PROTECTIVE SERVICE BILLING OF FEDERAL STAKEHOLDERS FOR SERVICES RENDERED	2/11/2020	5/15/2020		OI - Eastern Region Field Office (Atlanta)
OI-BO-2020-AFD-0060	TOWN OF NEWINGTON, NEWINGTON, NH	2/18/2020	5/13/2020		OI - Eastern Region Field Office (Boston)
OI-BO-2020-ADM-0048	CITY OF CRANSTON, RHODE ISLAND	1/30/2020	5/13/2020		OI - Eastern Region Field Office (Boston)
OI-CH-2020-OTH-0035	GARY MATERIAL SUPPLY, BROWNFIELDS, GARY, INDIANA ET AL.	12/27/2019	5/8/2020		OI - Eastern Region Field Office (Northeast Division)
OI-HQ-2019-THT-0002	PROACTIVE INITIATIVE TO IDENTIFY GRANT FRAUD, CONTRACT FRAUD, LAB FRAUD, AND OTHER POTENTIAL VIOLATIONS INVOLVING EPA PERSONNEL, PROGRAMS, AND RESOURCES.	10/1/2018	4/22/2020		OI - Investigative Operations
OI-HQ-2018-AFD-0107	PROACTIVE INITIATIVE TO IDENTIFY POTENTIAL GRANT FRAUD, CONTRACT FRAUD, AND OTHER POTENTIAL VIOLATIONS INVOLVING EPA PERSONNEL, PROGRAMS, AND RESOURCES.	6/11/2018	4/22/2020		OI - Investigative Operations
OI-NE-2018-ADM-0023	LEIDOS INNOVATIONS CORPORATION, RESTON, VA	12/5/2017	4/21/2020		OI - Eastern Region Field Office (Philadelphia)
OI-PH-2020-AFD-0002	PROACTIVE: EXAMINATION OF SBIR AWARDS IN REGION III FOR 2016 THROUGH 2019	10/3/2019	4/21/2020		OI - Eastern Region Field Office (Northeast Division)
OI-CH-2020-AFD-0052	UNIVERSITY OF TOLEDO, DEPARTMENT OF CHEMICAL ENGINEERING, TOLEDO, OH	2/3/2020	4/20/2020		OI - Eastern Region Field Office (Northeast Division)
OI-SE-2019-CFD-0098	CURRENT RIVER ELECTRIC, CONTRACTOR, WASILLA, AK	7/27/2019	4/17/2020		OI - Western Region Field Office (Seattle)
OI-DA-2018-ADM-0030	(b) (6), (b) (7)(C) DBA (b) (6), (b) (7)(C) ET AL	12/22/2017	4/16/2020		OI - Western Region Field Office (Dallas)
OI-SA-2019-AFD-0019	NATIVE VILLAGE OF AMBLER; AMBLER, ALASKA	11/8/2018	4/14/2020		OI - Western Region Field Office (Seattle)
OI-CH-2020-CFD-0070	EPA REGION 5, MINNESOTA PUBLIC CONTROL AGENCY	3/23/2020	4/14/2020		OI - Eastern Region Field Office (Chicago)
OI-PH-2020-CFD-0016	PROFESSIONAL ANALYTICAL & CONSULTING SERVICES, INC. (PACS INC.), CORAOPOLIS, PENNSYLVANIA, ET AL.	10/28/2019	4/10/2020		OI - Eastern Region Field Office (Northeast Division)



OI-HQ-2019-THT-0035	Confidential/Grand Jury Case	1/29/2019	4/10/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-SE-2019-AFD-0050	KLAWOCK COOPERATIVE ASSOCIATION; KLAWOCK, ALASKA	2/28/2019	4/8/2020		OI - Western Region Field Office (Seattle)
OI-CH-2015-CFR-0036	(b) (6), (b) (7)(C) CRIMINAL DAMAGE TO GOVERNMENT PROPERTY	2/23/2015	4/2/2020		OI - Eastern Region Field Office (Chicago)
OI-HQ-2019-ADM-0051	Confidential/Grand Jury Case	3/4/2019	3/31/2020		OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2017-CAC-0098	(b) (6), (b) (7)(C) WASHINGTON, DC, ET AL.	4/13/2017	3/30/2020		OI - Eastern Region Field Office (Northeast Division)
OI-SE-2018-OTH-0076	(b) (6), (b) (7)(C)	4/3/2018	3/30/2020		OI - Western Region Field Office (Seattle)
OI-AT-2020-CFD-0054	POARCH BAND OF CREEK INDIANS, ET AL; ATMORE, ALABAMA	2/5/2020	3/27/2020		OI - Eastern Region Field Office (Atlanta)
OI-AT-2020-AFD-0011	FAIRFAX ENVIRONMENTAL COMMITTEE FOR JUSTICE, INC., JACKSONVILLE, FL	10/22/2019	3/27/2020		OI - Eastern Region Field Office (Atlanta)
OI-NE-2019-ADM-0100	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	8/2/2019	3/25/2020		OI - Eastern Region Field Office (Boston)
OI-CH-2020-AFD-0051	MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY, ET AL., LANSING, MICHIGAN	2/3/2020	3/24/2020		OI - Eastern Region Field Office (Chicago)
OI-AT-2018-AFD-0011	DEKALB COUNTY, GEORGIA DEPARTMENT OF WATERSHED MANAGEMENT	10/30/2017	3/19/2020		OI - Eastern Region Field Office (Atlanta)
OI-HQ-2019-CFD-0104	SCIENCE APPLICATIONS INTERNATIONAL CORPORATION, WASHINGTON, DC	8/21/2019	3/18/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-CH-2019-ADM-0071	Confidential/Grand Jury Case	4/26/2019	3/16/2020		OI - Eastern Region Field Office (Northeast Division)
OI-CH-2017-AFD-0147	(b) (6), (b) (7)(C)	9/27/2017	3/11/2020		OI - Eastern Region Field Office (Chicago)
OI-PH-2020-ADM-0024	Unknown Subject: Theft of EPA Issued Laptop Computer, Philadelphia, Pennsylvania	11/12/2019	3/9/2020		OI - Eastern Region Field Office (Northeast Division)
OI-AT-2020-ADM-0043	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	1/24/2020	3/4/2020		OI - Eastern Region Field Office (Atlanta)
OI-DA-2017-CFR-0037	PERMASTORE TANKS AND SILOS, SUFFOLK, ENGLAND	11/22/2016	3/4/2020		OI - Western Region Field Office (Kansas City)
OI-DA-2019-CFD-0075	WYNN CONSTRUCTION COMPANY LLC, ET AL	5/9/2019	3/3/2020		OI - Western Region Field Office (Kansas City)
OI-DA-2019-CFD-0080	CROCKER CONSTRUCTION LLC, ET AL	5/16/2019	3/3/2020		OI - Western Region Field Office (Kansas City)
OI-AT-2020-CFD-0012	M.A.C. & ASSOCIATES LLC, JACKSON, MS	10/23/2019	3/3/2020		OI - Eastern Region Field Office (Atlanta)
OI-SE-2019-AFD-0089	EVANSVILLE VILLAGE, BETTLES, ALASKA	6/3/2019	3/3/2020		OI - Western Region Field Office (Seattle)
2007-CS-0033	IGOR - SEVENSON ENVIRONMENTAL SERVICES, INC. (ET AL.)	3/4/2004	2/28/2020		OI - Eastern Region Field Office (Philadelphia)
OI-CH-2016-CFR-0057	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	3/29/2016	2/28/2020		OI - Eastern Region Field Office (Chicago)



OI-HQ-2019-ADM-0101	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C) CSB, ET AL.	8/6/2019	2/27/2020	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-PH-2019-OTH-0112	UNKNOWN SUBJECT: THEFT BY UNAUTHORIZED PAY ALLOTMENT	8/28/2019	2/27/2020		OI - Eastern Region Field Office (Northeast Division)
OI-CH-2018-CCR-0095	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	5/8/2018	2/24/2020		OI - Eastern Region Field Office (Research Triangle Park)
OI-DE-2019-AFD-0037	(b) (6), (b) (7)(C) COLORADO	2/28/2019	2/19/2020		OI - Western Region Field Office (Denver)
OI-HQ-2019-ADM-0105	MISAPPROPRIATION OF FUNDS INVOLVING SUPERFUND SITE AVTEX	8/21/2019	2/14/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-DA-2014-CAC-0016	A4 SCIENTIFIC, INC	11/22/2013	2/10/2020		OI - Western Region Field Office (Dallas)
OI-SA-2019-AFD-0049	PROACTIVE: REVIEW OF SBIR ACTIVITY WITHIN EPA REGION 9	2/25/2019	2/10/2020		OI - Western Region Field Office (Denver)
OI-DE-2020-AFD-0020	PROACTIVE: REVIEW OF SINGLE AUDITS WITHIN EPA REGIONS 8, 9, AND 10	11/4/2019	2/10/2020		OI - Western Region Field Office (Denver)
OI-HQ-2019-ADM-0084	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C) CHEMICAL SAFETY AND HAZARD BOARD	5/20/2019	2/6/2020		OI - Office of Professional Responsibility (b) (6), (b) (7)(C)
OI-HQ-2019-OTH-0020	(b) (6), (b) (7)(C)	11/8/2018	1/31/2020		OI - Eastern Region Field Office (Northeast Division)
OI-AR-2014-CAC-0052	MILL CITY ENVIRONMENTAL CORP ET AL	3/10/2014	1/31/2020		OI - Eastern Region Field Office (Boston)
OI-CH-2019-ADM-0045	(b) (6), (b) (7)(C) GS-14, (b) (6), (b) (7)(C)	2/13/2019	1/31/2020		OI - Eastern Region Field Office (Chicago)
OI-HQ-2020-ADM-0028	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)	11/25/2019	1/23/2020		OI - Eastern Region Field Office (DC)
OI-PH-2018-ADM-0133	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	9/19/2018	1/17/2020		OI - Eastern Region Field Office (Northeast Division)
OI-HQ-2019-ADM-0053	UNKNOWN SUBJECT: MISAPPROPRIATION OF EPA FUNDS	3/7/2019	1/17/2020		OI - Eastern Region Field Office (Washington Metropolitan Division)
OI-NE-2018-ADM-0134	(b) (6), (b) (7)(C) GS-7, (b) (6), (b) (7)(C)	9/28/2018	1/17/2020		OI - Eastern Region Field Office (Philadelphia)
OI-DA-2018-ADM-0077	(b) (6), (b) (7)(C) GS-11, (b) (6), (b) (7)(C)	4/4/2018	1/16/2020		OI - Western Region Field Office (Kansas City)
OI-AT-2020-PFD-0003	UNKNOWN SUBJECTS: MISUSE OF THE EPA LOGO, EPA REGION 4	10/7/2019	1/15/2020		OI - Eastern Region Field Office (Atlanta)
OI-DE-2010-CFR-0337	KTURBO, INC.	7/28/2010	1/13/2020		OI - Eastern Region Field Office (Northeast Division)
OI-NE-2012-CFR-0031	HD SUPPLY WATERWORKS GROUP, ET AL.	1/4/2012	1/9/2020		OI - Eastern Region Field Office (Northeast Division)
OI-AT-2017-ADM-0126	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	7/6/2017	1/6/2020		OI - Eastern Region Field Office (Southeast Division)