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Description of document: **List of Environmental Protection Agency (EPA) Office of Inspector General (OIG) closed investigations, 2007-2008**

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Date/date range of document: 21-March-2007 – 06-October-2008

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

JUN 30 2010

OFFICE OF
THE INSPECTOR GENERAL

Reference: Freedom of Information Act Request (HQ FOI 00224-09)

This letter responds to your Freedom of Information Act (FOIA) request dated October 24, 2008. You requested a printout of all Office of Inspector General (OIG) documents regarding all OIG investigations closed during the time period January 1, 2007 through the date of your request. We are providing information for calendar years 2007 and 2008.

A responsive document is being provided to you with redactions of information that is protected from disclosure under FOIA exemptions 5 U.S.C. §§ 552 (b)(6) and (b)(7)(c). Exemption (b)(6) exempts from disclosure any information that would constitute a clearly unwarranted invasion of personal privacy. Information that has been redacted pursuant to this exemption includes the names of individuals. Exemption (b)(7)(c) exempts from disclosure investigative information that could reasonably be expected to constitute an unwarranted invasion of personal privacy, for example individual names or addresses.

You may appeal this partial denial 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, Fax #202 566-0870, e-mail oigfoia@epa.gov. The appeal must be made in writing and must be submitted no later than 30 calendar days from the date of this letter. The appeal letter should include the HQ FOI number listed above. If possible, the appeal letter and its envelope should be marked "Freedom of Information Act Appeal."



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If you have any question concerning this matter, you may contact Shushona Hyson, Freedom of Information Officer at (202) 566-0869.

Sincerely,



Eileen McMahon
Assistant Inspector General
for Congressional, Public Affairs
and Management

Enclosures

CASE_NUMBER	TITLE	PI_OPEN_DATE	CS_OPEN_DATE	CLOSE_DATE	DESCRIPTION	
2003-04-000010	CATAWBA INDIAN NATION, TRIBAL GOVERNMENT OFFICIALS		19-MAY-03	21-MAR-07	Assistance Agreement	
2004-04-000006			23-AUG-04	29-MAR-08	Assistance Agreement	
2005-04-000004			28-MAY-05	02-APR-07	Assistance Agreement	
2005-05-000008			27-APR-05	26-MAR-07	Assistance Agreement	
2005-06-000006			01-JUL-05	30-JAN-07	Assistance Agreement	
2006-09-000001			06-OCT-05	01-MAR-07	Assistance Agreement	
2007-11-000002				26-MAR-07	Assistance Agreement	
2007-CS-0005				8/2/2004	10/26/2007	Assistance Agreement
2007-CS-0020				7/18/2006	7/22/2008	Assistance Agreement
2007-CS-0028				6/15/2004	3/21/2007	Assistance Agreement
2007-CS-0043			11/23/2005	3/26/2007	Assistance Agreement	
2007-CS-0047			10/16/2006	9/28/2007	Assistance Agreement	
2007-CS-0056	IGOR - R.J. MULLINS & ASSOCIATES, INC., (et al.)		5/22/2001	7/20/2007	Assistance Agreement	
2007-CS-0061	IGOR - CLOSE, SUSAN		5/3/2004	1/9/2008	Assistance Agreement	
2007-CS-0069			4/27/2005	3/26/2007	Assistance Agreement	
2007-CS-0075	IGOR - BERNHARD, MERRILEE BETH (et al.)		7/14/2005	10/11/2007	Assistance Agreement	
2007-CS-0077			4/13/2006	5/8/2008	Assistance Agreement	
2007-CS-0081	IGOR - MORAN, CARLEEN M		4/5/2006	7/7/2008	Assistance Agreement	
2007-CS-0082			9/12/2006	5/20/2008	Assistance Agreement	
2007-CS-0086	IGOR - BROWNFIELD INSTITUTE CORPORATION (et al.)		4/15/2002	10/11/2007	Assistance Agreement	
2007-CS-0099			2/3/2005	7/27/2007	Assistance Agreement	
2007-CS-0104	IGOR - HARGROVE, KAREN		7/18/2005	4/22/2008	Assistance Agreement	
2007-CS-0163			7/24/2007	6/6/2008	Assistance Agreement	
2007-CS-0167				4/22/2008	Assistance Agreement	
2008-CS-0007	UNKNOWN SUBJECT: ZERO-DAY EXPLOIT			4/22/2008	Assistance Agreement	
2008-CS-0008			10/24/2007	1/9/2008	Assistance Agreement	
2005-05-000006			10/24/2007	1/9/2008	Assistance Agreement	
2007-02-000001	UNKNOWN SUBJECT: CHINA WORM	16-OCT-06		24-JAN-07	Computer	
2007-02-000002	UNKNOWN SUBJECT: THRIFT SAVINGS PLAN HACK,	27-OCT-06		12-MAR-07	Computer	
2007-CS-0024			8/30/2006	2/14/2008	Computer	
2007-CS-0050			2/22/2007	3/6/2008	Computer	
2008-PI-0068		5/29/2008		10/24/2008	Computer	
1996-09-000003	IGOR - KATRINA: TENNESSEE, TROY, (et al.)		31-JUL-96	16-MAR-07	Contract	
1997-09-00000			04-APR-97	16-MAR-07	Contract	
1997-09-00000			09-MAY-97	17-MAR-07	Contract	
1998-08-00000			08-OCT-97	16-MAR-07	Contract	
1998-08-00000			12-NOV-97	16-MAR-07	Contract	
1998-09-00000			01-OCT-97	17-MAR-07	Contract	
2004-12-00000			31-DEC-03	02-APR-07	Contract	
2007-CS-0014				12/20/2005	7/3/2008	Contract
2007-CS-0022				11/9/2005	4/10/2008	Contract
2007-CS-0046				5/5/2006	9/27/2007	Contract
2007-CS-0063	IGOR - LMI & ASSOCIATES, LLC (et al.)		6/3/2004	10/11/2007	Contract	
2007-CS-0066			12/31/2003	4/2/2007	Contract	
2007-CS-0090			10/10/2002	4/10/2008	Contract	
2007-CS-0110			10/26/2005	10/11/2007	Contract	
2007-CS-0112			8/22/2006	1/9/2008	Contract	

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2003-02-0000015
 2006-00-0000002
 2006-00-0000010
 2006-02-0000014
 2006-16-0000002
 2007-00-0000001
 2007-CS-0001
 2007-CS-0016
 2007-CS-0017
 2007-CS-0019
 2007-CS-0027
 2007-CS-0044
 2007-CS-0078
 2007-CS-0079
 2007-CS-0084
 2007-CS-0106
 2007-CS-0111
 2007-CS-0114
 2007-CS-0116
 2007-CS-0117
 2007-CS-0179

EPA EMPLOYEE

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IGOR SHARPE, TAYLOR MARCUS

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IDENTITY MASK (07-01),

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	08-AUG-03	09-APR-07	Employee Integrity
	08-NOV-05	26-FEB-07	Employee Integrity
	18-OCT-06	09-JAN-08	Employee Integrity
6/28/2006		09-APR-07	Employee Integrity
	06-FEB-06	09-APR-07	Employee Integrity
11-DEC-06		05-FEB-07	Employee Integrity
	4/24/2002	9/27/2007	Employee Integrity
	4/12/2006	9/27/2007	Employee Integrity
	4/18/2006	10/6/2008	Employee Integrity
	7/13/2006	1/8/2008	Employee Integrity
	8/4/2004	1/8/2008	Employee Integrity
	4/4/2005	10/11/2007	Employee Integrity
	9/9/2005	10/30/2007	Employee Integrity
	12/14/2005	10/30/2007	Employee Integrity
	11/21/2006	9/27/2007	Employee Integrity
	10/13/2004	9/27/2007	Employee Integrity
	3/6/2006	9/27/2007	Employee Integrity
	2/6/2006	4/9/2007	Employee Integrity
	6/12/2006	4/9/2007	Employee Integrity
	3/20/2007	6/5/2007	Employee Integrity
	9/11/2007	3/6/2008	Employee Integrity

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CASE_NUMBER	TITLE	PI_OPEN_DATE	CS_OPEN_DATE	CLOSE_DATE	DESCRIPTION	
2007-CS-0187	} b6, b7c	9/18/2007		4/10/2008	Employee integrity	
2007-PI-0120		4/10/2007				
2007-PI-0127						
2007-PI-0128						
2007-PI-0131						
2008-PI-0003						
2008-PI-0004						
2008-PI-0080						
2007-CS-0115			2/6/2006	9/27/2007	Intrusion	
2008-CS-0005	UNKNOWN SUBJECT: RTP INTRUSION, DNS HACK,		10/24/2007	3/31/2008	Intrusion	
2002-01-0000005	KANG, JIANSHI	20-SEP-02		26-MAR-07	Laboratory	
2002-05-0000008	} b6, b7c	03-JUN-02		12-MAR-07	Laboratory	
2002-08-0000006		12-SEP-02		22-FEB-07	Laboratory	
2003-12-0000003		18-FEB-03		22-FEB-07	Laboratory	
2005-11-0000005		14-DEC-04		17-JAN-07	Laboratory	
2006-05-0000007		18-JUL-06		22-FEB-07	Laboratory	
2007-CS-0002			6/2/2003		4/16/2008	Laboratory
2007-CS-0003		IGOR - MARTEL LABORATORIES, JDS, INC.	9/10/2004		9/27/2007	Laboratory
2007-CS-0006	} b6, b7c		1/6/2005	12/13/2007	Laboratory	
2007-CS-0048		5/26/2006		4/3/2008	Laboratory	
2007-CS-0049		2/13/2006		3/27/2008	Laboratory	
2007-CS-0057		8/30/2002		9/27/2007	Laboratory	
2007-CS-0058		IGOR - AUSTIN, THOMAS R.	8/11/2003		3/27/2008	Laboratory
2007-CS-0059		} b6, b7c	4/4/2003		7/7/2008	Laboratory
2007-CS-0062			5/7/2004		2/14/2008	Laboratory
2007-CS-0091	IGOR - COMPUCHEM ENVIRONMENTAL (A DIVISION OF LIBERTY ANALYTICAL CORPORATION)	12/2/2002		10/11/2007	Laboratory	
2007-CS-0092	IGOR - WATER AND SEWER BOARD OF TALLADEGA CITY, ALABAMA	10/23/2003		1/9/2008	Laboratory	
2007-CS-0096	IGOR - STANDARD LABORATORIES, INC. (et al.)	4/27/2004		10/11/2007	Laboratory	
2007-CS-0097	IGOR - BECHTEL JACOBS CORPORATIONS / DURATEK FEDERAL SERVICES	4/27/2004		10/11/2007	Laboratory	
2007-CS-0098	} b6, b7c	11/2/2004		4/3/2008	Laboratory	
2007-CS-0100			6/24/2005		1/9/2008	Laboratory
2007-CS-0108		IGOR - UNKNOWN EPA OFFICIALS LIBBY, MT	10/12/2006		6/27/2008	Laboratory
2007-CS-0165	} b6, b7c		7/24/2007	2/6/2008	Laboratory	
2005-09-0000004		UNKNOWN SUBJECT: THEFT OF GOV'T COMPUTER EQUIP. EPA R10	03-DEC-04		18-JAN-07	Other
2007-02-0000003	UNKNOWN SUBJECT: STOLEN LAPTOP COMPUTERS	25-NOV-06		05-FEB-07	Other	
2007-07-0000001	UNKNOWN SUBJECT: SUSPICIOUS PACKAGE	13-DEC-06		05-JAN-07	Other	
2007-CS-0012	} b6, b7c		8/17/2005	7/12/2007	Other	
2007-CS-0026			7/18/2006		1/8/2008	Other
2007-CS-0031			4/26/2005		1/9/2008	Other
2007-CS-0032		IGOR - UNKNOWN SUBJECT: SUSPICIOUS PACKAGE CAUSING PARTIAL SHUTDOWN OF EPA REGIOI		1/8/2007	9/27/2007	Other
2008-CS-0051		UNKNOWN SUBJECT: TELEPHONIC DEATH THREAT		4/16/2008	10/6/2008	Other

2005-02-0000006 }
2005-03-0000005 }
2005-07-0000004 }
2005-12-0000002 }
2006-08-0000003 }

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2007-CS-0011 IGOR - UNKNOWN SUBJECT: BANK CARD THEFT, OFFICE OF RESEARCH AND DEVELOPMENT
2007-CS-0013 IGOR - RAMALLO BROS. PRINTING INC.
2007-CS-0021 IGOR - MOROSCO, BERNARD J.

2007-CS-0030 }
2007-CS-0037 }
2007-CS-0068 }

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2007-CS-0085 IGOR - GULF SERVICES CONTRACTING INC. (et al.)
2007-CS-0088 IGOR - RAZA, ALI HASSAN (et al.)
2007-CS-0095 IGOR - ALL COUNTY WATER ASSOCIATION, INC. (et al.)

2007-CS-0164 }
2007-PI-0173 }

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15-FEB-05 15-FEB-07 Program Integrity
12-OCT-05 18-JAN-07 Program Integrity
20-DEC-04 10-JAN-07 Program Integrity
09-DEC-04 26-FEB-07 Program Integrity
17-FEB-06 26-FEB-07 Program Integrity
8/17/2005 9/27/2007 Program Integrity
11/15/2005 3/31/2008 Program Integrity
11/26/2004 7/9/2007 Program Integrity

4/30/2001 9/27/2007 Program Integrity
1/21/2003 7/13/2007 Program Integrity
12/19/2003 7/18/2008 Program Integrity
7/20/2007 7/18/2008 Program Integrity
1/9/2008 Program Integrity