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Description of document: Environmental Protection Agency (EPA) Investigations and Work Papers Index for four EPA OIG Investigations 2018-2022

Requested date: 18-March-2022

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Source of document: National FOIA Office  
U.S. Environmental Protection Agency  
Inspector General  
1200 Pennsylvania Avenue NW (2310A)  
Washington, DC 20460

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

OFFICE OF  
INSPECTOR GENERAL

April 27, 2023

Re: Freedom of Information Act Request (EPA-2022-003193) – Final Disposition Letter

This letter responds to your Freedom of Information Act request to the Environmental Protection Agency Office of Inspector General dated March 18, 2022, seeking disclosure of a “copy of the 1) investigation report, and 2) the work papers index for each of the following EPA OIG closed investigations: OI-HQ-2018-ADM-0087, OI-HQ-2018-ADM-0086, OI-HQ-ADM-0081, and OI-HQ-ADM-0082.”

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), (b)(7)(C), and (b)(7)(E). EPA OIG has considered the foreseeable harm standard when reviewing records and applying FOIA exemptions.

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).

Exemption 7(E) allows agencies to protect from disclosure all law enforcement information that would disclose techniques and procedures for law enforcement investigations or prosecutions or which would disclose guidelines for law enforcement investigation or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law

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 2491T, 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 oigis@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: 2023.04.27  
13:18:03 -04'00'

Scott Levine  
Associate Counsel & OIG FOIA Officer

Enclosures via FOIAonline

Description	Type	Created	Updated	Approved
Closure Document -	Closure Document	3/12/2019	3/13/2019	3/13/2019
Added by (b) (6), (b) (7)(C)				
Moa-03/04/2019- Evidence Retirement - 4mar2019	MOA	3/4/2019	3/5/2019	3/5/2019
Added by (b) (6), (b) (7)(C)				
Moa-05/22/2018-Transferinterviewtodisc2	MOA	2/28/2019	2/28/2019	2/28/2019
Added by (b) (6), (b) (7)(C)				
Moa-05/22/2018-Transferinterviewtodisc	MOA	2/28/2019	2/28/2019	2/28/2019
Added by (b) (6), (b) (7)(C)				
Sir-08/24/2018-Usao Consultation	Significant Incident Report	2/27/2019	3/11/2019	3/11/2019
Added by (b) (6), (b) (7)(C)				
Other Document-10/12/2018-Oig Letter To (b) (6), (b) (7)(C), Dated September 20, 2018	Other Document	10/12/2018		
Added by (b) (6), (b) (7)(C)				
Other Document-09/28/2018-Hotline 2018-0270	Other Document	9/28/2018		
Added by (b) (6), (b) (7)(C)				
Correspondence-09/18/2018-Response To Ltr Dated June 15 2018 - (b) (6), (b) (7)(C) Re Request To Investigat	Correspondence	9/18/2018		
Added by (b) (6), (b) (7)(C)				
Moa-09/05/2018-Review Of Letter From (b) (6), (b) (7)(C), Dated 2018.09.04 Re (b) (6), (b) (7)(C) Names In Reports	MOA	9/5/2018	10/2/2018	10/2/2018
Added by (b) (6), (b) (7)(C)				
Moa-07/06/2018-(b) (6), (b) (7)(C), (b) (7)(E) Dated 2018.06.19	MOA	7/6/2018	8/6/2018	8/6/2018
Added by (b) (6), (b) (7)(C)				
Other Document-07/06/2018-Letter To Epa Inspector General From Oge Director, Dated 2018.06.15	Correspondence	7/6/2018	9/18/2018	
Added by (b) (6), (b) (7)(C)				
Moa-07/06/2018-Hud 'S Fy2017 Hypothetical Small Area Fmrs For Washington, Dc Area	MOA	7/6/2018	8/6/2018	8/6/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Request-06/27/2018-(b) (6), (b) (7)(C), (b) (7)(E)	Subpoena, IG	6/27/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig-06/27/2018-Request -	Subpoena, IG	6/27/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				

Subpoena, lg -Request-06/27/2018-	Subpoena, IG	6/27/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg-06/27/2018-Request -	Subpoena, IG	6/27/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Moa-06/14/2018-Documents From Psd	MOA	6/14/2018	6/25/2018	6/25/2018
Added by (b) (6), (b) (7)(C)				
Forensics-06/14/2018-Request -Ecd Assistance (b) (6), (b) (7)(C), (b) (7)(E)	Forensics	6/14/2018	6/25/2018	6/25/2018
Added by (b) (6), (b) (7)(C)				
(b) (6), (b) (7)(C), (b) (7)(E)	(b) (7)(E)	6/14/2018	10/1/2018	10/1/2018
Added by (b) (6), (b) (7)(C)				
Moa-06/14/2018-Transfer Of Interview To Disc	MOA	6/14/2018	6/14/2018	6/14/2018
Added by (b) (6), (b) (7)(C)				
Moa-06/14/2018-Transfer Of Interview To Disc	MOA	6/14/2018	6/14/2018	6/14/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Report-06/14/2018- (b) (7)(E), (b) (6), (b) (7)(C) - Copy	Subpoena, IG	6/14/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Report-06/14/2018- (b) (7)(E), (b) (6), (b) (7)(C) - Copy	Subpoena, IG	6/14/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Report-06/14/2018- (b) (7)(E), (b) (6), (b) (7)(C) - Copy	Subpoena, IG	6/14/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Report-06/14/2018- (b) (7)(E), (b) (6), (b) (7)(C) - Copy	Subpoena, IG	6/14/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Report-06/14/2018- (b) (7)(E) - Copy	Subpoena, IG	6/14/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Report-06/14/2018- (b) (7)(E), (b) (6), (b) (7)(C) - Copy	Subpoena, IG	6/14/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Report-06/14/2018- (b) (7)(E), (b) (6), (b) (7)(C) - Copy	Subpoena, IG	6/14/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Report-06/14/2018- (b) (7)(E), (b) (6), (b) (7)(C) - Copy	Subpoena, IG	6/14/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Report-06/14/2018- (b) (7)(E), (b) (6), (b) (7)(C) Copy	Subpoena, IG	6/14/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				

Subpoena, Ig -Report-06/14/2018- (b) (7)(E)	Subpoena, IG	6/14/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Report-06/14/2018- (b) (7)(E)	Subpoena, IG	6/14/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Report-06/14/2018- (b) (7)(E)	Subpoena, IG	6/14/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Report-06/14/2018- (b) (7)(E) - Copy	Subpoena, IG	6/14/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Report-06/14/2018- (b) (6), (b) (7)(C)	Subpoena, IG	6/14/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Response-06/14/2018-Email From (b) (7)(E), Dated 2018.06.12	Subpoena, IG (Response)	6/14/2018	6/25/2018	6/25/2018
Added by (b) (6), (b) (7)(C)				
Moa-06/13/2018-Review Of (b) (6), (b) (7)(C) Website	MOA	6/13/2018	6/25/2018	6/25/2018
Added by (b) (6), (b) (7)(C)				
Preservation Letter-Response-06/13/2018- (b) (7)(E)	Preservation Letter	6/13/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Moa-06/13/2018-Review Of Floor Plan For (b) (6), (b) (7)(C), (b) (7)(E)	MOA	6/13/2018	6/25/2018	6/25/2018
Added by (b) (6), (b) (7)(C)				
Moa-06/12/2018-Review Of Checks Admin Pruitt Paid To (b) (6), (b) (7)(C)	MOA	6/12/2018	6/25/2018	6/25/2018
Added by (b) (6), (b) (7)(C)				
Moi-06/12/2018- (b) (6), (b) (7)(C) Interview, Dated 2018.05.21	MOI	6/12/2018	6/25/2018	6/25/2018
Added by (b) (6), (b) (7)(C)				
Moi-06/11/2018- (b) (6), (b) (7)(C) Interview, Dated 2018.05.15	MOI	6/11/2018	7/5/2018	7/5/2018
Added by (b) (6), (b) (7)(C)				
Preservation Letter-06/08/2018-Request -Preservation Letter (b) (6), (b) (7)(C), (b) (7)(E), Dated 2	Preservation Letter	6/8/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
(b) (7)(E) -06/08/2018-Request - Email From (b) (6), (b) (7)(C), Dated 2018.06.06 (b) (7)(E)	(b) (7)(E)	6/8/2018	10/1/2018	10/1/2018
Added by (b) (6), (b) (7)(C)				

Preservation Letter-Response-06/07/2018- (b) (6), (b) (7)(C), (b) (7)(E)				
	Preservation Letter	6/7/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Preservation Letter-Request-06/07/2018- (b) (6), (b) (7)(C), (b) (7)(E)				
	Preservation Letter	6/7/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Preservation Letter-06/07/2018-Request - (b) (6), (b) (7)(C), (b) (7)(E)				
	Preservation Letter	6/7/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Moa-06/05/2018-Review Of Pruitt'S Ethics Pledge And New Employee Ethics Training	MOA	6/5/2018	6/25/2018	6/25/2018
Added by (b) (6), (b) (7)(C)				
Moa-06/01/2018-Review Of (b) (6), (b) (7)(C) Subpoena Return	MOA	6/1/2018	6/4/2018	6/4/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Report-05/31/2018-	Subpoena, IG	5/31/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Report-05/31/2018-	Subpoena, IG	5/31/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Report-05/31/2018-	Subpoena, IG	5/31/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Report-05/31/2018-	Subpoena, IG	5/31/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Report-05/31/2018-	Subpoena, IG	5/31/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Report-05/31/2018-	Subpoena, IG	5/31/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Report-05/31/2018-	Subpoena, IG	5/31/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Report-05/31/2018-	Subpoena, IG	5/31/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, lg -Response-05/31/2018-Response On Letterhead	Subpoena, IG (Response)	5/31/2018	6/4/2018	6/4/2018

Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Response-05/31/2018-Statement Of Compliance	Subpoena, IG (Response)	5/31/2018	6/4/2018	6/4/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Response-05/31/2018- (b) (7)(E) 2018.05.16	Subpoena, IG (Response)	5/31/2018	6/4/2018	6/4/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Report-05/29/2018-B (b) (6), (b) (7)(C) Oig.Subp.052918 (002)	Subpoena, IG	5/29/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Response-05/29/2018-Email From Eric Hanger Re (b) (6), (b) (7)(C) Subpoena Responded, Dated 2018.05	Subpoena, IG (Response)	5/29/2018	5/30/2018	5/30/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Report-05/29/2018- (b) (7)(E) Subpoena Return Data	Subpoena, IG	5/29/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Report-05/29/2018- (b) (6), (b) (7)(C)	Subpoena, IG	5/29/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Response-05/29/2018-Statement	Subpoena, IG (Response)	5/29/2018	5/30/2018	5/30/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Response-05/29/2018-Acknowledgement	Subpoena, IG (Response)	5/29/2018	5/30/2018	5/30/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Response-05/29/2018-Email From (b) (7)(E) Dated 2018.05.14	Subpoena, IG (Response)	5/29/2018	5/30/2018	5/30/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Report-05/29/2018- (b) (6), (b) (7)(C), (b) (7)(E)	Subpoena, IG	5/29/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Response-05/29/2018- (b) (6), (b) (7)(C) Certification	Subpoena, IG (Response)	5/29/2018	5/30/2018	5/30/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Response-05/29/2018-Email From (b) (6), (b) (7)(C) 2018.05.11	Subpoena, IG (Response)	5/29/2018	5/30/2018	5/30/2018
Added by (b) (6), (b) (7)(C)				
Transcription Services -Report-05/29/2018-Transcript (b) (6), (b) (7)(C) Interview On 2018.05.21	Transcription Services	5/29/2018	5/30/2018	5/30/2018
Added by (b) (6), (b) (7)(C)				
Transcription Services -Response-05/29/2018-Email From Malloy Transcription Service, Dated 2018.05.2	Transcription Services	5/29/2018	5/30/2018	5/30/2018
Added by (b) (6), (b) (7)(C)				
Transcription Services-05/22/2018-Request - Transcription Of Audio File For (b) (6), (b) (7)(C) Interview	Transcription Services	5/22/2018	5/23/2018	5/23/2018



Added by (b) (6), (b) (7)(C)					
Transcription Services -Report-05/22/2018-Transcript - (b) (6), (b) (7)(C) Interview	Transcription Services	5/22/2018	5/23/2018	5/23/2018	
Added by (b) (6), (b) (7)(C)					
Transcription Services -Response-05/22/2018-	Transcription Services	5/22/2018	5/23/2018	5/23/2018	
Added by (b) (6), (b) (7)(C)					
Forensics-Response-05/22/2018-Ecd Conversion Of Audio File To Cd For (b) (6), (b) (7)(C) Interview - Receipt	Forensics	5/22/2018	5/23/2018	5/23/2018	
Added by (b) (6), (b) (7)(C)					
Forensics-05/22/2018-Request - Ecd Conversion Of Audio File To Cd For (b) (6), (b) (7)(C) Interview	Forensics	5/22/2018	5/23/2018	5/23/2018	
Added by (b) (6), (b) (7)(C)					
Moa-05/21/2018-Records Request (b) (7)(E) - 11may2018	MOA	5/21/2018	5/23/2018	5/23/2018	
Added by (b) (6), (b) (7)(C)					
Moa-05/21/2018-Evidence Collection - Cd - Recording Of Interview With (b) (6), (b) (7)(C)	MOA	5/21/2018	5/23/2018	5/23/2018	
Added by (b) (6), (b) (7)(C)					
Moa-05/21/2018-Evidence Collection - Cd - Recording Of Interview With (b) (6), (b) (7)(C)	MOA	5/21/2018	5/23/2018	5/23/2018	
Added by (b) (6), (b) (7)(C)					
Other Document-05/17/2018-Email From (b) (6), (b) (7)(C) Containing Pruitt Transcript From Senate Hearing Da	Other Document	5/17/2018			
Added by (b) (6), (b) (7)(C)					
Other Document-05/17/2018-Sullivan Recusal May 14 2018	Other Document	5/17/2018			
Added by (b) (6), (b) (7)(C)					
Transcription Services-05/17/2018-Request -Audio File For (b) (6), (b) (7)(C) Interview	Transcription Services	5/17/2018	5/23/2018	5/23/2018	
Added by (b) (6), (b) (7)(C)					
Forensics-Response-05/17/2018-Ecd Conversion Of Audio File To Cd For (b) (6), (b) (7)(C) Interview - Receipt	Forensics	5/17/2018	5/23/2018	5/23/2018	
Added by (b) (6), (b) (7)(C)					
Forensics-05/17/2018-Request -Ecd Conversion Of Audio File To Cd For (b) (6), (b) (7)(C) Interview	Forensics	5/17/2018	5/23/2018	5/23/2018	
Added by (b) (6), (b) (7)(C)					

Subpoena, Ig -Request-05/10/2018-Subpoena Request For (b) (7)(E)	Subpoena, IG	5/10/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Request-05/10/2018-Subpoena Request For (b) (7)(E)	Subpoena, IG	5/10/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Request-05/10/2018-Subpoena Request For (b) (7)(E)	Subpoena, IG	5/10/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Request-05/10/2018-Subpoena Request For (b) (7)(E)	Subpoena, IG	5/10/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Request-05/10/2018-Subpoena Request For (b) (7)(E)	Subpoena, IG	5/10/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Request-05/10/2018-Subpoena Request For (b) (7)(E)	Subpoena, IG	5/10/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Clear-05/09/2018 - Edward S Pruitt (2)	CLEAR	5/9/2018	5/23/2018	5/23/2018
Added by (b) (6), (b) (7)(C)				
Clear-05/09/2018 - Edward S Pruitt	CLEAR	5/9/2018	5/23/2018	5/23/2018
Added by (b) (6), (b) (7)(C)				
Clear-05/09/2018 - E. Scott Pruitt	CLEAR	5/9/2018	5/23/2018	5/23/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Request-05/09/2018-Subpoena (b) (7)(E) - Delivery Via Email	Subpoena, IG	5/9/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig-05/09/2018-Request -Subpoena (b) (7)(E)	Subpoena, IG	5/9/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Request-05/09/2018-Subpoena (b) (7)(E) - Delivery Via Fax	Subpoena, IG	5/9/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig-05/09/2018-Request -Subpoena (b) (7)(E)	Subpoena, IG	5/9/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Request-05/09/2018-Subpoena (b) (7)(E) - Delivery Via Fax	Subpoena, IG	5/9/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig-05/09/2018-Request -Subpoena (b) (7)(E)	Subpoena, IG	5/9/2018	8/28/2018	8/28/2018

Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Request-05/09/2018- (b) (7)(E) - Ups Delivery Notification	Subpoena, IG	5/9/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Request-05/09/2018- (b) (7)(E) - Ups Shipping Notification	Subpoena, IG	5/9/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig-05/09/2018-Request - (b) (7)(E)	Subpoena, IG	5/9/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Request-05/09/2018-Subpoena (b) (7)(E) - Confirmation Receipt Of Subpoena	Subpoena, IG	5/9/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Request-05/09/2018-Subpoena (b) (7)(E) - Delivery Via Fax	Subpoena, IG	5/9/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig-05/09/2018-Request -Subpoena (b) (7)(E)	Subpoena, IG	5/9/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Request-05/09/2018-Subpoena (b) (6), (b) (7)(C) Llc (b) (6), (b) (7)(C) And (b) (6), (b) (7)(C) - Delivery, Signed By	Subpoena, IG	5/9/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Subpoena, Ig -Request-05/09/2018-Subpoena (b) (6), (b) (7)(C) t Llc (b) (6), (b) (7)(C) And (b) (6), (b) (7)(C)	Subpoena, IG	5/9/2018	8/28/2018	8/28/2018
Added by (b) (6), (b) (7)(C)				
Moa-05/09/2018-Criminal History Check - (b) (6), (b) (7)(C)	MOA	5/9/2018	5/23/2018	5/23/2018
Added by (b) (6), (b) (7)(C)				
Moa-05/09/2018-Criminal History Check - (b) (6), (b) (7)(C)	MOA	5/9/2018	5/23/2018	5/23/2018
Added by (b) (6), (b) (7)(C)				
Moa-05/09/2018-Senate.Gov Lobbying Disclosure Act Database - (b) (6), (b) (7)(C)	MOA	5/9/2018	5/23/2018	5/23/2018
Added by (b) (6), (b) (7)(C)				
Moa-05/09/2018-Senate.Gov Lobbying Disclosure Act Database - (b) (6), (b) (7)(C)	MOA	5/9/2018	5/23/2018	5/23/2018
Added by (b) (6), (b) (7)(C)				
Referral Document-04/30/2018 - Memo In Lieu Of Fbi Letter	Referral Document	4/30/2018	5/23/2018	5/23/2018
Added by (b) (6), (b) (7)(C)				
Clear-04/30/2018 - (b) (6), (b) (7)(C)	CLEAR	4/30/2018	5/23/2018	5/23/2018
Added by (b) (6), (b) (7)(C)				

Moa-04/30/2018 - (b) (6), (b) (7)(C)	Lic Ownership - Dc.Gov	MOA	4/30/2018	5/23/2018	5/23/2018
Added by (b) (6), (b) (7)(C)					
Moa-04/25/2018-Epa Review Of Lease Agreement Under The Federal Ethics Regulations Regarding Gifts In		MOA	4/25/2018	5/23/2018	5/23/2018
Added by (b) (6), (b) (7)(C)					
Moa-04/25/2018-Property Details For (b) (6), (b) (7)(C) Per Dc.Gov Office Of Tax & Revenue		MOA	4/25/2018	5/23/2018	5/23/2018
Added by (b) (6), (b) (7)(C)					
Clear-04/25/2018 - (b) (6), (b) (7)(C)		CLEAR	4/25/2018	5/23/2018	5/23/2018
Added by (b) (6), (b) (7)(C)					
Clear-04/25/2018 - (b) (6), (b) (7)(C)		CLEAR	4/25/2018	5/23/2018	5/23/2018
Added by (b) (6), (b) (7)(C)					
Moa-04/25/2018-Review Of 5 Cfr 2635 Subpart B		MOA	4/25/2018	5/23/2018	5/23/2018
Added by (b) (6), (b) (7)(C)					
Ci-04/20/2018		Case Initiation	4/20/2018	4/24/2018	4/24/2018
Added by (b) (6), (b) (7)(C)					

Description	Type	Created	Updated	Approved
Closure Document - Added by (b) (6), (b) (7)(C)	Closure Document	3/29/2019	3/29/2019	3/29/2019
Oig Letter To Oge Dated 9/10/18 Added by (b) (6), (b) (7)(C)	Correspondence	3/29/2019		
Moa-03/29/2019- AUSA Consultation Added by (b) (6), (b) (7)(C)	MOA	3/29/2019	3/29/2019	3/29/2019
Moa-03/29/2019- (b) (7)(E) - 14jun2018 Added by (b) (6), (b) (7)(C)	MOA	3/29/2019	3/29/2019	3/29/2019
Moa-06/08/2018- Expanded Allegations - 7jun2018 Added by (b) (6), (b) (7)(C)	MOA	3/5/2019	3/7/2019	3/7/2019
Moa-12/12/2018- Evidence Transfer - 12dec2018 Added by (b) (6), (b) (7)(C)	MOA	12/12/2018	12/19/2018	12/19/2018
Moa-12/04/2018- Evidence Retrieval (b) (6), (b) (7)(C) Interviews)- 4dec2018 Added by (b) (6), (b) (7)(C)	MOA	12/4/2018	12/11/2018	12/11/2018
Moi-07/18/2018- Reciept Of Transcript (b) (6), (b) (7)(C) - 27jun2018 Added by (b) (6), (b) (7)(C)	MOI	7/18/2018	11/27/2018	11/27/2018
Moa-06/22/2018- Reciept Of (b) (6), (b) (7)(C) Transcript From (b) (6), (b) (7)(C) - 22jun2018 Added by (b) (6), (b) (7)(C)	MOA	7/16/2018	11/27/2018	11/27/2018
Moi-07/11/2018- Interview Of (b) (6), (b) (7)(C) - 11jun2018 Added by (b) (6), (b) (7)(C)	MOI	7/11/2018	11/27/2018	11/27/2018
Moi-07/11/2018- Interview Of (b) (6), (b) (7)(C) - 7jun2018 Added by (b) (6), (b) (7)(C)	MOI	7/11/2018	11/27/2018	11/27/2018
Moa-06/18/2018- Dvd+Rs Of (b) (6), (b) (7)(C) And (b) (6), (b) (7)(C) Entry Into Evidence - 15jun2018 Added by (b) (6), (b) (7)(C)	MOA	6/18/2018	11/27/2018	11/27/2018
Moa-06/14/2018- (b) (7)(E) Added by (b) (6), (b) (7)(C)	MOA	6/14/2018	6/14/2018	6/14/2018
Forensics-06/14/2018-Request - (b) (6), (b) (7)(C), (b) (7)(E) Added by (b) (6), (b) (7)(C)	Forensics	6/14/2018	10/1/2018	10/1/2018
Moa-06/14/2018-Transfer Of Interview To Disc	MOA	6/14/2018	6/14/2018	6/14/2018

Added by (b) (6), (b) (7)(C)				
(b) (6), (b) (7)(C), (b) (7)(E)				
- 1jun2018 & 8jun2018	(b) (7)(E)	6/13/2018	2/13/2019	2/13/2019
Added by (b) (6), (b) (7)(C)				
Moa-06/12/2018- (b) (6), (b) (7)(C), (b) (7)(E) - 11jun2018	MOA	6/12/2018	11/27/2018	11/27/2018
Added by (b) (6), (b) (7)(C)				
Moa-06/12/2018- (b) (6), (b) (7)(C), (b) (7)(E) - 11jun2018	MOA	6/12/2018	11/27/2018	11/27/2018
Added by (b) (6), (b) (7)(C)				
Moa-06/08/2018- External Media Transfer (b) (6), (b) (7)(C) - 8jun2018	MOA	6/8/2018	11/27/2018	11/27/2018
Added by (b) (6), (b) (7)(C)				
(b) (6), (b) (7)(C), (b) (7)(E) - 1jun2018	(b) (7)(E)	6/5/2018	10/1/2018	10/1/2018
Added by (b) (6), (b) (7)(C)				
Moa-06/05/2018- Hotline Receipt - 1jun2018	MOA	6/5/2018	6/13/2018	6/13/2018
Added by (b) (6), (b) (7)(C)				
Moa-06/05/2018- Congressional Letter To The Honorable Trey Gowdy - 4jun2018	MOA	6/5/2018	6/13/2018	6/13/2018
Added by (b) (6), (b) (7)(C)				
Moa-06/04/2018- Congressional Letter To The Ig - 31may2018	MOA	6/4/2018	6/13/2018	6/13/2018
Added by (b) (6), (b) (7)(C)				
Moa-05/30/2018- (b) (6), (b) (7)(C) Eopf Request And Production - 30may2018	MOA	5/30/2018	6/13/2018	6/13/2018
Added by (b) (6), (b) (7)(C)				
Moa-05/30/2018- (b) (6), (b) (7)(C), (b) (7)(E) - 30may2018	MOA	5/30/2018	6/13/2018	6/13/2018
Added by (b) (6), (b) (7)(C)				
(b) (7)(E) Report-05/23/2018-	(b) (7)(E)	5/23/2018	10/1/2018	10/1/2018
Added by (b) (6), (b) (7)(C)				
Moa-05/21/2018- (b) (7)(E) - 21may2018	MOA	5/21/2018	6/13/2018	6/13/2018
Added by (b) (6), (b) (7)(C)				
Other Document-05/21/2018- Sullivan Recusal Memorandum - 21may2018	Other Document	5/21/2018	6/13/2018	
Added by (b) (6), (b) (7)(C)				

Moa-05/09/2018- Case Title Change - 9may2018 Added by (b) (6), (b) (7)(C)	MOA	5/9/2018	6/13/2018	6/13/2018
Moa-05/08/2018- Open Source Internet Review - 7may2018 Added by (b) (6), (b) (7)(C)	MOA	5/8/2018	5/8/2018	5/8/2018
Moa-05/02/2018- Congressional Letters - 2may2018 Added by (b) (6), (b) (7)(C)	MOA	5/2/2018	5/8/2018	5/8/2018
Tech Services-04/30/2018- (b) (7)(E) - 30apr2018 Added by (b) (6), (b) (7)(C)	Tech Services	4/30/2018	5/8/2018	5/8/2018
(b) (7)(E) -04/30/2018-Request - Added by (b) (6), (b) (7)(C)	(b) (7)(E)	4/30/2018	10/1/2018	10/1/2018
Referral Document-04/16/2018 - Purely Admin Invesitgation - 16apr2018 Added by (b) (6), (b) (7)(C)	Referral Document	4/16/2018	5/8/2018	5/8/2018
Moa-04/16/2018- Article Review - 16apr2018 Added by (b) (6), (b) (7)(C)	MOA	4/16/2018	5/8/2018	5/8/2018
Ci-04/13/2018 - Case Initiation - 13apr2018 Added by (b) (6), (b) (7)(C)	Case Initiation	4/16/2018	5/8/2018	5/8/2018

Description	Type	Created	Updated	Approved
Closure Document - Ccr	Closure Document	10/12/2018	10/19/2018	10/19/2018
Added by (b) (6), (b) (7)(C)				
Other Document-09/28/2018-Hotline 2018-0270	Other Document	9/28/2018		
Added by (b) (6), (b) (7)(C)				
Sir-09/26/2018-Usao Consultation	Significant Incident Report	9/26/2018	10/12/2018	10/12/2018
Added by (b) (6), (b) (7)(C)				
Correspondence-09/18/2018-Response To Ltr Dated June 15 2018 - (b) (6), (b) (7)(C) Re Request To Investigat	Correspondence	9/18/2018		
Added by (b) (6), (b) (7)(C)				
Moi-09/05/2018-(b) (6), (b) (7)(C), Dated 2018.06.20 And Statement Review, Dated 2018.08.07	MOI	9/5/2018	10/2/2018	10/2/2018
Added by (b) (6), (b) (7)(C)				
Moa-07/24/2018-Review Of Condo Communications 4-30-18, Provided By (b) (6), (b) (7)(C) On 2018.06.19	MOA	7/24/2018	8/6/2018	8/6/2018
Added by (b) (6), (b) (7)(C)				
Moi-07/23/2018-Kevin Minoli, Dated 2018.07.02	MOI	7/24/2018	8/7/2018	8/7/2018
Added by (b) (6), (b) (7)(C)				
Moa-07/24/2018-Review Of Kevin Minoli'S Memos Of Administrator Pruitt'S Lease Agreement	MOA	7/24/2018	8/6/2018	8/6/2018
Added by (b) (6), (b) (7)(C)				
Other Document-05/17/2018-Sullivan Recusal May 14 2018	Correspondence	5/17/2018	9/18/2018	
Added by (b) (6), (b) (7)(C)				
Referral Document-04/30/2018 - Memo In Lieu Of Fbi Letter	Referral Document	4/30/2018	5/23/2018	5/23/2018
Added by (b) (6), (b) (7)(C)				
Ci-04/20/2018	Case Initiation	4/20/2018	4/24/2018	4/24/2018
Added by (b) (6), (b) (7)(C)				



Description	Type	Created	Updated	Approved
Pruitt - Case Closing Report - Jun2018	Closure Document	6/18/2018	6/25/2018	6/25/2018
Added by (b) (6), (b) (7)(C)				
Pruitt - Moa - (b) (6), (b) (7)(C), (b) (7)(E) - 25apr2018	MOA	5/10/2018	5/14/2018	5/14/2018
Added by (b) (6), (b) (7)(C)				
Pruitt - Case Initiation - 13apr2018	Case Initiation	4/25/2018	5/14/2018	5/14/2018
Added by (b) (6), (b) (7)(C)				
Pruitt - Moa - Eopf Access – 12apr2018	MOA	4/16/2018	4/18/2018	4/18/2018
Added by (b) (6), (b) (7)(C)				
Pruitt - Moa - Purely Administrative Case	Administrative MOA	5/16/2018		
Added by (b) (6), (b) (7)(C)				
Correspondence-05/22/2018- Email Containing (b) (6), (b) (7)(C)	Correspondence	5/22/2018		
Added by (b) (6), (b) (7)(C)				
Hotline Referral - 2018-0270	Other Document	6/18/2018		
Added by (b) (6), (b) (7)(C)				



**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
OFFICE OF INSPECTOR GENERAL**  
1301 CONSTITUTION AVE., NW  
WASHINGTON, DC 20004

**DATE:** JUNE 18, 2018

**PREPARED BY:** SA (b) (6), (b) (7)(C)

**COMPLAINT #:** OI-HQ-2018-ADM-0081

**CROSS REFERENCE #:**

**TITLE:** PRUITT, E. SCOTT, POLITICAL APPOINTEE, EPA ADMINISTRATOR

**CASE CLOSING REPORT**

Subject(s)	Location	Other Data
E. SCOTT PRUITT	WASHINGTON, DC	

**BACKGROUND:**

On April 9, 2018, Assistant Inspector General of Investigations (AIGI) Patrick Sullivan, Office of Investigations (OI), Office of Inspector General (OIG), United States Environmental Protection Agency (EPA), received a memorandum from Kevin Minoli (Minoli), Principal Deputy General Counsel and Designated Agency Ethics Official, EPA. The memorandum, dated April 6, 2018, was issued by the United States Office of Government Ethics (OGE) and addressed to Minoli, concerning allegation of employee misconduct by EPA Administrator E. Scott Pruitt (Administrator Pruitt).

At AIGI Sullivan’s direction, administrative cases were opened to investigate the following allegations: (1) Did Administrator Pruitt’s rental agreement with (b) (6), (b) (7)(C) constitute a gift; (2) Were EPA Agency Ethics Officials improperly pressured into rendering opinions pertaining to Administrator’s Pruitt’s condominium rental; (3) Did Administrator Pruitt have subordinates at the EPA assist him in finding personal housing; and (4) Did Administrator Pruitt, or subordinate(s) at his direction, reassign or demote staff who attempted to ensure that expenses and other actions taken by the EPA were in accordance with laws and regulations.

This case was opened to investigate allegation four (4) that Administrator Pruitt, or subordinate(s) at his direction, reassign or demote staff who attempted to ensure that expenses and other actions taken by the EPA were in accordance with laws and regulations.

The memorandum provided the following link as a source of information concerning allegation 4: <https://www.nytimes.com/2018/04/05/business/epa-officials-questioned-scott-pruitt.html>

**SUMMARY:**

(b) (6), (b) (7)(C), (b) (7)(E)

After contact is made with each employee, should they choose to proceed

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with the OI investigation and identify who retaliated against them or who was involved in employee misconduct, the complaint would then be opened as a case. Below is the list of employees along with each complaint number:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

**DISPOSITION:**

On May 9, 2018, separate complaints were opened for each of the above individuals. Based upon the foregoing, there are no further investigative steps to be taken and this case is recommended for closure.



**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
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**DATE:** MARCH 29, 2019

**PREPARED BY:** (b) (6), (b) (7)(C)

**CASE #:** OI-HQ-2018-ADM-0082

**CROSS REFERENCE #:** N/A

**TITLE:** PRUITT, E. SCOTT; POLITICAL APPOINTEE, ADMINISTRATOR, OA, EPA

**CASE CLOSING REPORT**

Subject(s)	Location	Other Data
Administrator Scott Pruitt	Washington, DC	N/A

**ALLEGATIONS:**

On April 9, 2018, the Office of Investigations (OI), Office of Inspector General, Environmental Protection Agency (EPA), received a memorandum from Kevin Minoli (Minoli), Principal Deputy General Counsel and Designated Agency Ethics Official, EPA. The memorandum, dated April 6, 2018, was issued by the United States Office of Government Ethics and addressed to Minoli. Pursuant to this memorandum, a case was opened to administratively investigate the following allegation: Did Administrator Pruitt have subordinates at the EPA assist him in finding personal housing.

On June 7, 2018, OI expanded the investigation to include the following allegations; (1) Did Administrator Pruitt use his official position and EPA staff to seek a “business opportunities” for his wife; (2) Did Administrator Pruitt enlist subordinates at the EPA secure a mattress for his personal use; and (3) Did Administrator Pruitt have his security detail run personal errands for him.

**FINDINGS:**

All allegations are deemed inconclusive. Administrator Pruitt resigned from the EPA prior to the conclusion of the investigation; therefore, was no longer subject to the administrative Standards of Conduct.

**DISPOSITION:**

Based upon the aforementioned, there are no further investigative steps and this investigation is recommended for closure.



**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
OFFICE OF INSPECTOR GENERAL  
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WASHINGTON DC 20004**

**DATE:** MARCH 11, 2019

**PREPARED BY:** (b) (6), (b) (7)(C)

**CASE #:** OI-HQ-2018-ADM-0086

**CROSS REFERENCE #:** N/A

**TITLE:** PRUITT, E. SCOTT, ADMINISTRATOR, OA

**CASE CLOSING REPORT**

Subject(s)	Location	Other Data
E. SCOTT PRUITT	WASHINGTON, D.C.	N/A

**ALLEGATIONS:**

On April 9, 2018, Assistant Inspector General of Investigations (AIGI) Patrick Sullivan (Sullivan), Office of Investigations (OI), Office of Inspector General (OIG), Environmental Protection Agency (EPA), received a memorandum from Kevin Minoli (Minoli), Principal Deputy General Counsel and Designated Agency Ethics Official, EPA.

At the direction of AIGI Sullivan, an administrative case was opened to investigate the following allegation: (1) Did Administrator Pruitt’s rental agreement with (b) (6), (b) (7)(C) constitute a gift.

**INVESTIGATIVE FINDINGS:**

Administrator Pruitt resigned from the EPA prior to the conclusion of the investigation. The allegation is inconclusive.

**RECOMMENDATION:**

Based upon the aforementioned, there are no further investigative steps and this investigation is recommended for closure.

**RESTRICTED INFORMATION**

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**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
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1301 CONSTITUTION AVE, NW  
WASHINGTON, DC 20004

**DATE:** October 12, 2018

**PREPARED BY:** (b) (6), (b) (7)(C)

**CASE #:** OI-HQ-2018-ADM-0087

**CROSS REFERENCE #:** N/A

**TITLE:** Unknown Subject – Pressure of EPA Ethics Officials Regarding Administrator Pruitt’s Condo Rental

**CASE CLOSING REPORT**

Subject(s)	Location	Other Data
Unknown	Washington, DC	N/A

**ALLEGATIONS:**

On April 9, 2018, the Office of Investigations (OI), Office of Inspector General, United States Environmental Protection Agency (EPA), received a memorandum from Kevin Minoli (Minoli), Principal Deputy General Counsel and Designated Agency Ethics Official, EPA. The memorandum, dated April 6, 2018, was issued by the United States Office of Government Ethics and addressed to Minoli. Pursuant to this memorandum, a case was opened to administratively investigate the following allegation: Were EPA Agency Ethics Officials improperly pressured into rendering opinions pertaining to Administrator Pruitt’s condominium rental.

**FINDINGS:**

OI interviewed potential victims, who stated that they did not feel pressured into rendering opinions pertaining to Administrator Pruitt’s condominium rental. OI reviewed records, which did not reveal any apparent, pressure-related communications placed on EPA Agency Ethics Officials regarding their opinions of the condominium rental.

**DISPOSITION:** Not supported. Closed.

The United States Attorney’s Office, District of Columbia, Washington, DC, declined prosecution of this investigation based upon the facts presented.

Based upon the aforementioned, there are no further investigative steps and this investigation is recommended for closure.