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Description of document: Environmental Protection Agency (EPA) Inspector General (OIG) Investigations Closed in 2023 and 2024

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Source of document: National FOIA Office
Attn: Office of Inspector General
U.S. Environmental Protection Agency
1200 Pennsylvania Avenue NW (2310A)
Washington, DC 20460
[EPA FOIA Public Access Portal](#)
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[FOIA.gov](#)

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OFFICE OF INSPECTOR GENERAL
U.S. ENVIRONMENTAL PROTECTION AGENCY

March 13, 2025

Re: Freedom of Information Act Request (2025-EPA-03514) – Final Disposition Letter

This letter responds to your Freedom of Information Act request to the Environmental Protection Agency Office of Inspector General received on February 12, 2025, seeking disclosure of “a list of the EPA Office of Inspector General INVESTIGATIONS closed during calendar years 2023 and 2024.”

Documents responsive to your request are enclosed via FOIAXpress. 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), (b)(7)(E), and (b)(7)(F). 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.

Exemption 7(F) protects from public disclosure “records and information compiled for law enforcement purposes [if disclosure] could reasonably be expected to endanger the life or physical safety of any individual.” EPA OIG is invoking Exemption 7(F) to protect information the release of which would risk the life or physical safety of informants or other individuals.

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 2491T, Washington, D.C. 20460, or through FOIAXpress 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 me at (202) 566-1512 or oig_foia@epa.gov.

Sincerely,

**SCOTT
LEVINE**

Scott Levine
Associate Counsel & OIG FOIA Officer

 Digitally signed by
SCOTT LEVINE
Date: 2025.03.13
16:21:06 -04'00'

Enclosures via FOIAXpress

Closed EPA OIG Investigations - Calendar Year 2023

Case Number	Case Title	Opened Date	Closed Date	Case Agent	Field Office
OI-RTP-2022-PFD-0049	(b) (6), (b) (7)(C), LLC, HIGH POINT, NORTH CAROLINA	1/31/2022	1/9/2023	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Research Triangle Park)
OI-SE-2022-AFD-0010	MUCKLESHOOT INDIAN TRIBE, Auburn, WA	10/29/2021	1/17/2023		OI - Western Region Field Office (Seattle)
OI-SE-2019-PFD-0092	(b) (6), (b) (7)(C), TUMWATER, WASHINGTON	6/27/2019	1/19/2023		OI - Western Region Field Office (Seattle)
OI-SA-2019-AFD-0120	(b) (6), (b) (7)(C)	9/17/2019	2/9/2023		OI - Western Region Field Office
OI-DA-2022-AFD-0131	Rochelle Water Supply Corporation, Rochelle, Texas	9/2/2022	2/10/2023		OI - Western Region Field Office (Dallas)
OI-LE-2022-AFD-0059	WYANDOTTE COUNTY HEALTH DEPARTMENT, WYANDOTTE COUNTY, KANSAS	3/8/2022	2/10/2023		OI - Western Region Field Office (Kansas City)
OI-NE-2022-GFD-0100	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	6/21/2022	2/13/2023		OI - Eastern Region Field Office (New York)
OI-SE-2020-OTH-0080	(b) (6), (b) (7)(C), ET AL.; PORTLAND, OREGON	4/13/2020	2/13/2023		OI - Western Region Field Office (Seattle)
OI-DC-2023-CCR-0013	UNKNOWN SUBJECT: NETWORK INTRUSION TARGETING (b) (7)(F), (b) (7)(E) WATER COOPERATIVE	10/28/2022	2/14/2023		OI - Mid-Atlantic Field Office (DC)
OI-DC-2023-OTH-0072	(b) (6), (b) (7)(C): THEFT OF GOVERNMENT PROPERTY	2/7/2023	2/15/2023		OI - Mid-Atlantic Field Office (DC)
OI-HQ-2022-ADM-0135	INTERNAL MATTER	9/13/2022	2/16/2023		OI - Headquarter Operations
OI-NE-2018-AFD-0093	MISUSE OF EPA GRANT FUNDS AWARDED TO NEW YORK STATE	5/2/2018	2/16/2023		OI - Mid-Atlantic Field Office (Philadelphia)
OI-RTP-2022-CCR-0054	(b) (6), (b) (7)(C), DURHAM, NORTH CAROLINA	2/8/2022	2/17/2023		OI - Eastern Region Field Office (Research Triangle Park)
OI-PH-2022-ADM-0069	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	4/1/2022	2/22/2023		OI - Mid-Atlantic Field Office (Philadelphia)
OI-PH-2022-ADM-0112	Internal Matter	7/14/2022	2/28/2023		OI - Mid-Atlantic Field Office (Philadelphia)
OI-HQ-2020-CCR-0144	UNKNOWN SUBJECT: (b) (7)(E)	8/3/2020	3/1/2023		OI - Headquarters Operations (ECD)
OI-SA-2021-OTH-0029	KWAJALEIN ATOLL RONALD REAGAN BALLISTIC DEFENSE TEST SITE, MARSHALL ISLANDS	7/1/2021	3/2/2023		OI - Western Region Field Office (San Francisco)
OI-NE-2023-CFD-0026	Montoya Research, LLC, Boulder, CO	11/10/2022	3/2/2023		OI - Eastern Region Field Office (New York)
OI-DC-2023-OTH-0058	(b) (6), (b) (7)(C), Arlington, VA	1/10/2023	3/3/2023		OI - Mid-Atlantic Field Office (DC)
AID-00006	(b) (6), (b) (7)(C)	7/1/2021	3/2/2023		AID - Administrative Investigations Directorate
OI-NE-2023-CFD-0035	(b) (6), (b) (7)(C), Fairview, NJ et al	12/16/2022	3/8/2023		OI - Eastern Region Field Office (New York)
OI-DA-2022-ADM-0136	(b) (6), (b) (7)(C)	9/14/2022	3/9/2023		OI - Western Region Field Office (Dallas)
OI-NE-2022-OTH-0066	Subject Unknown; Suspected EPA Employee Impersonator	3/23/2022	3/9/2023		OI - Eastern Region Field Office (New York)
OI-DA-2023-AFD-0018	(b) (6), (b) (7)(C), CITY OF GALENA PARK, TX	11/2/2022	3/13/2023		OI - Western Region Field Office (Dallas)
OI-CH-2023-PFD-0023	Hecla Water Association, Ironton, OH et-al	11/10/2022	3/16/2023		OI - Eastern Region Field Office (Boston)

OI-CH-2023-ADM-0070	(b) (6), (b) (7)(C), GS-13, [REDACTED]	2/15/2023	3/16/2023	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Chicago)
OI-NE-2023-PFD-0009	Unknown Subject: Falsifying Official Documents/Forgery, Salem, MA	10/14/2022	3/20/2023	[REDACTED]	OI - Eastern Region Field Office (New York)
AID-00014	(b) (6), (b) (7)(C)	11/10/2022	3/23/2023	[REDACTED]	AID - Administrative Investigations Directorate
OI-PH-2022-ADM-0019	Internal Matter involving an EPA employee.	11/30/2021	3/28/2023	[REDACTED]	OI - Mid-Atlantic Field Office (Philadelphia)
OI-DC-2023-OTH-0016	(b) (6), (b) (7)(C) Washington, DC	11/16/2022	3/31/2023	[REDACTED]	OI - Mid-Atlantic Field Office (DC)
OI-DE-2023-ADM-0065	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	1/25/2023	3/31/2023	[REDACTED]	OI - Western Region Field Office (Denver)
OI-DC-2023-PFD-0031	Ecofrog, Barcelona, ES	11/21/2022	4/4/2023	[REDACTED]	OI - Mid-Atlantic Field Office (DC)
OI-ECD-2022-CCR-0072	(b) (6), (b) (7)(C), GS14, (b) (6), (b) (7)(C)	4/14/2022	4/10/2023	[REDACTED]	OI - Headquarters Operations (ECD)
OI-AT-2022-ADM-0060	INTERNAL MATTER OF AN EPA EMPLOYEE	3/9/2022	4/14/2023	[REDACTED]	OI - Eastern Region Field Office (Atlanta)
OI-RTP-2023-LFD-0099	EUROFINS ORLANDO, ALTAMONTE SPRINGS, FL	3/14/2023	4/24/2023	[REDACTED]	OI - Eastern Region Field Office (Research Triangle Park)
OI-SA-2022-PFD-0014	MCNEIL SAFETY CONSULTING LLC, SAN GABRIEL, CA	11/17/2021	4/24/2023	[REDACTED]	OI - Western Region Field Office (San Francisco)
OI-CH-2021-LFD-0036	(b) (6), (b) (7)(C)	7/15/2021	4/28/2023	[REDACTED]	OI - Eastern Region Field Office (Chicago)
OI-SA-2022-PFD-0138	(b) (6), (b) (7)(C), CARSON CITY, NV	9/29/2022	5/4/2023	[REDACTED]	OI - Western Region Field Office (San Francisco)
OI-SE-2021-PFD-0070	ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION, ANCHORAGE, AK	4/8/2021	5/8/2023	[REDACTED]	OI - Western Region Field Office (Seattle)
OI-SA-2022-LFD-0132	CALIFORNIA ENVIRONMENTAL LABORATORY ACCREDITATION PROGRAM (CA ELAP), SACRAMENTO, CA	9/6/2022	5/8/2023	[REDACTED]	OI - Western Region Field Office (San Francisco)
OI-SA-2021-PFD-0026	MANDALAY HOMES, PRESCOTT, AZ	6/22/2021	5/8/2023	[REDACTED]	OI - Western Region Field Office (San Francisco)
OI-SE-2022-PFD-0140	NW NATURAL, PORTLAND, OREGON	10/1/2022	5/8/2023	[REDACTED]	OI - Western Region Field Office (Seattle)
OI-DE-2023-CCR-0052	UNKNOWN SUBJECT: (b) (7)(E), (b) (7)(F) WATER AUTHORITY INTRUSION	1/3/2023	5/8/2023	[REDACTED]	OI - Western Region Field Office (Denver)
OI-DE-2023-OTH-0063	Unknown Subject: (b) (7)(E), (b) (7)(F) Water District	1/25/2023	5/9/2023	[REDACTED]	OI - Western Region Field Office (Denver)
OI-ECD-2022-CCR-0065	UNKNOWN SUBJECT (b) (7)(E), (b) (7)(F)	3/21/2022	5/9/2023	[REDACTED]	OI - Eastern Region Field Office (Research Triangle Park)
OI-SA-2022-PFD-0013	CITY AND COUNTY OF SAN FRANCISCO, SAN FRANCISCO, CA	11/19/2021	5/10/2023	[REDACTED]	OI - Western Region Field Office (San Francisco)
OI-AT-2012-CAC-0004	(b) (6), (b) (7)(C) ET AL, DELRAY BEACH, FL	10/11/2011	5/11/2023	[REDACTED]	OI - Eastern Region Field Office (Atlanta)
OI-CH-2021-ADM-0048	INVENTEK COLLOIDAL CLEANERS, AKA GREEN EARTH TECHNOLOGIES, MOUNT LAUREL, NJ, ET AL.	2/4/2021	5/15/2023	[REDACTED]	OI - Eastern Region Field Office (Boston)

OI-AT-2023-OTH-0101	Unknown Subject: Missing Equipment from the Laboratory Services & Applied Science Division (LSASD), Athens, Georgia	3/20/2023	5/15/2023	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Atlanta)
OI-AT-2023-PFD-0105	Alabama Department of Environmental Management (ADEM), Montgomery, AL	3/20/2023	5/17/2023		OI - Eastern Region Field Office (Atlanta)
OI-DC-2023-ADM-0011	Internal Matter of an EPA Employee	10/28/2022	5/17/2023		OI - Mid-Atlantic Field Office (DC)
OI-DC-2022-PFD-0113	Virginia Port Authority, Norfolk, VA	7/15/2022	5/18/2023		OI - Mid-Atlantic Field Office (DC)
OI-SE-2022-CFD-0081	Simonpietri Enterprises LLC, Kailua, HI	5/11/2022	5/19/2023		OI - Western Region Field Office (San Francisco)
OI-BO-2023-CFD-0123	(b) (6), (b) (7)(C), Gorham, ME, et al	4/20/2023	5/23/2023		OI - Eastern Region Field Office (Boston)
OI-AT-2020-CFR-0147	DOMINION DUE DILIGENCE GROUP, MIDLOTHIAN, VA	8/12/2020	5/25/2023		OI - Eastern Region Field Office (Atlanta)
OI-NE-2022-OTH-0122	Securemedy, Inc., Fort Washington, MD	8/5/2022	5/26/2023		OI - Eastern Region Field Office (New York)
OI-DC-2022-GFD-0116	The Bullock Garden Project Inc., Glassboro, NJ	7/21/2022	5/30/2023		OI - Mid-Atlantic Field Office (DC)
OI-DC-2023-ADM-0048	(b) (6), (b) (7)(C), GS-7, (b) (6), (b) (7)(C)	12/15/2022	5/31/2023		OI - Mid-Atlantic Field Office (DC)
OI-DC-2023-CFD-0130	(b) (6), (b) (7)(C), Fairfield, CA	4/28/2023	6/2/2023		OI - Mid-Atlantic Field Office (DC)
OI-AT-2021-OTH-0064	(b) (6), (b) (7)(C), ATLANTA, GA	9/17/2021	6/2/2023		OI - Eastern Region Field Office (Research Triangle Park)
OI-DA-2023-PFD-0074	ARS International, LLC, Port Allen, Louisiana	2/9/2023	6/6/2023		OI - Western Region Field Office (Dallas)
OI-KA-2022-AFD-0099	Sisseton-Wahpeton Oyate Tribe, SD	6/17/2022	6/6/2023		OI - Western Region Field Office (Kansas City)
OI-ECD-2022-CCR-0076	UNKNOWN SUBJECT: CASMALIA RESOURCES SUPERFUND EMAIL FRAUD	4/19/2022	6/6/2023		OI - Western Region Field Office (Denver)
OI-CH-2023-PFD-0073	proActive Safety Services, Cincinnati, OH	2/9/2023	6/12/2023		OI - Eastern Region Field Office (Chicago)
OI-DA-2018-AFD-0104	CITY OF OMAHA, NEBRASKA	6/6/2018	6/13/2023		OI - Western Region Field Office (Kansas City)
OI-ECD-2022-CCR-0103	Cybersecurity and Infrastructure Security Agency (CISA) Leads	6/29/2022	6/13/2023		OI - Western Region Field Office (Denver)
OI-DC-2023-THT-0150	(b) (6), (b) (7)(C), Baltimore, MD	6/1/2023	6/13/2023		OI - Mid-Atlantic Field Office (DC)
OI-CH-2022-PFD-0111	EnfoTech, Brunswick, NJ et-al	7/14/2022	6/14/2023		OI - Eastern Region Field Office (Boston)
OI-RTP-2022-PFD-0047	(b) (6), (b) (7)(C) ST. THOMAS, UNITED STATES VIRGIN ISLANDS	1/24/2022	6/14/2023		OI - Eastern Region Field Office (New York)
OI-DE-2023-CCR-0014	(b) (6)	10/26/2022	6/15/2023		OI - Western Region Field Office (Denver)
OI-DE-2023-CCR-0084	Unknown Subject: Rio Blanco Water Conservancy District Business Email Compromise	2/28/2023	6/16/2023		OI - Western Region Field Office (Denver)
OI-BO-2022-PFD-0115	Westford Metals, Westford, MA et-al	7/21/2022	6/21/2023		OI - Eastern Region Field Office (Boston)
OI-AT-2023-CFD-0119	KEMRON Environmental Services, Inc; Atlanta, GA	4/5/2023	6/27/2023		OI - Eastern Region Field Office (Atlanta)
OI-DE-2023-AFD-0143	Florence Water Treatment Plant, Florence, CO	5/22/2023	7/3/2023		OI - Western Region Field Office (Denver)
OI-AT-2023-OTH-0153	(b) (6), (b) (7)(C); McDonough, GA	6/19/2023	7/10/2023		OI - Eastern Region Field Office (Atlanta)
OI-AT-2023-PFD-0095	(b) (6), (b) (7)(C), Atlanta, GA, Et Al	3/17/2023	7/10/2023		OI - Eastern Region Field Office (Atlanta)
OI-DC-2022-PFD-0108	Vogel Holdings, Evans City, PA, et al.	7/11/2022	7/24/2023		OI - Mid-Atlantic Field Office (DC)

OI-CH-2023-PFD-0103	Warsaw Chemical, Warsaw, IN	3/17/2023	7/26/2023	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Chicago)
OI-RTP-2022-PFD-0128	(b) (6), (b) (7)(C), Cookeville, TN	8/31/2022	7/28/2023		OI - Eastern Region Field Office (Research Triangle Park)
OI-CH-2023-PFD-0168	Columbus Indiana Water Treatment Plant, (b) (6), (b) (7)(C) Columbus, Indiana	6/29/2023	8/1/2023		OI - Eastern Region Field Office (Chicago)
OI-SA-2019-PFD-0068	GLORION, LLC; YUMA, ARIZONA	4/17/2019	8/2/2023		OI - Western Region Field Office (San Francisco)
OI-DA-2023-PFD-0080	INFRAMARK - CITY OF HOUSTON/KINGSWOOD WASTEWATER TREATMENT PLANT - TX	2/22/2023	8/2/2023		OI - Western Region Field Office (Dallas)
OI-DE-2023-LFD-0161	(b) (6), (b) (7)(C), Aberdeen Water Plant, Aberdeen, South Dakota	6/22/2023	8/3/2023		OI - Western Region Field Office (Denver)
OI-DE-2023-AFD-0083	Commonwealth Utilities Corporation, Saipan, CNMI	2/27/2023	8/3/2023		OI - Western Region Field Office (Denver)
OI-SE-2023-PFD-0091	Lucid Motors USA Inc., Newark, California	3/7/2023	8/4/2023		OI - Western Region Field Office (Seattle)
OI-DA-2023-ADM-0064	Unknown Subject: Federal Worker's Compensation Complaint, EPA Region 6, Dallas, Texas	1/25/2023	8/9/2023		OI - Western Region Field Office (Dallas)
OI-NE-2023-PFD-0157	(b) (6), (b) (7)(C), TLD Services Inc., Jamaica, NY	6/15/2023	8/11/2023		OI - Eastern Region Field Office (New York)
OI-NE-2023-GFD-0121	New Jersey Economic Development Authority, Trenton, NJ	4/18/2023	8/11/2023		OI - Eastern Region Field Office (New York)
OI-HQ-2023-PFD-0140	(b) (6), (b) (7)(C), DBA Friendly Auto Repair, Charlotte, NC	5/17/2023	8/14/2023		OI - Office of Investigations
OI-KA-2022-ADM-0084	(b) (6), (b) (7)(C); GS-13, (b) (6), (b) (7)(C) EPA (b) (6), (b) (7)(C)	5/26/2022	8/18/2023		OI - Western Region Field Office (Kansas City)
OI-PH-2023-OTH-0120	(b) (6), (b) (7)(C) Chevy Chase, MD	4/5/2023	8/21/2023		OI - Mid-Atlantic Field Office (Philadelphia)
OI-KA-2023-PFD-0114	C6-Zero, Marengo, IA, et. al	4/3/2023	8/21/2023		OI - Western Region Field Office (Kansas City)
OI-HQ-2019-ADM-0115	CSRA INC., ET AL.	9/11/2019	8/22/2023		OI - Mid-Atlantic Field Office (Philadelphia)
OI-KA-2023-PFD-0066	(b) (6), (b) (7)(C) Public Works, Mitchellville, IA	2/6/2023	8/24/2023		OI - Western Region Field Office (Kansas City)
OI-AT-2023-OTH-0147	Alabama Plating Company (APC), Lanett, Alabama 36863	8/29/2023	8/29/2023		OI - Eastern Region Field Office (Atlanta)
OI-AT-2023-OTH-0146	Atlantic & Pacific Property Management (APPM), Key West, Florida	8/29/2023	8/29/2023		OI - Eastern Region Field Office (Atlanta)
OI-SA-2023-PFD-0139	California Landscape Contractors Association, Sacramento, CA	5/17/2023	8/29/2023		OI - Western Region Field Office (San Francisco)
OI-HQ-2020-CFD-0109	(b) (6), (b) (7)(C) -CYCORP TECHNOLOGIES	5/13/2020	9/8/2023		OI - Headquarters Operations (ECD)
OI-CH-2023-PFD-0165	Wakker Dairy, Kewaunee, Wisconsin	6/29/2023	9/8/2023		OI - Eastern Region Field Office (Chicago)
OI-RTP-2023-CFD-0059	Contract Fraud by Masters Security and AmeriGuard, Region 4	1/19/2023	9/13/2023		OI - Eastern Region Field Office (Research Triangle Park)
OI-DA-2021-ADM-0025	(b) (6), (b) (7)(C), GS13, (b) (6), (b) (7)(C) EPA, (b) (6), (b) (7)(C)	12/11/2020	9/13/2023		OI - Western Region Field Office (Dallas)

OI-RTP-2023-PFD-0012	(b) (6), (b) (7)(C)	10/25/2022	9/14/2023	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office
OI-BO-2023-PFD-0004	Magic Meadow Farms, Ashby, MA et-al	10/13/2022	9/21/2023		OI - Eastern Region Field Office (Boston)
OI-CH-2023-PFD-0197	(b) (6), (b) (7)(C) Duluth, MN	9/6/2023	9/25/2023		OI - Eastern Region Field Office (Chicago)
OI-NE-2023-GFD-0193	(b) (6), (b) (7)(C), Buffalo, NY	9/1/2023	9/26/2023		OI - Eastern Region Field Office (New York)
OI-BO-2023-PFD-0071	Slocum-Gibbs Cranberry Co, Carver, MA et-al	2/15/2023	9/26/2023		OI - Eastern Region Field Office (Boston)
OI-CH-2023-CFD-0137	ENMET, LLC, Ann Arbor, MI, et al.	5/12/2023	9/27/2023		OI - Eastern Region Field Office (Chicago)
OI-RTP-2023-PFD-0113	Metro Plumbing Heating & Air, Chattanooga, TN	3/28/2023	9/27/2023		OI - Eastern Region Field Office (Research Triangle Park)
AID-00004	Katherine Lemos	5/13/2021	9/28/2023		AID - Administrative Investigations Directorate
OI-RTP-2023-PFD-0125	ACTIVE ENVIRONMENTAL TRAINING, LLC, DADE CITY, FLORIDA	4/24/2023	9/29/2023		OI - Eastern Region Field Office (Research Triangle Park)
OI-RTP-2022-PFD-0071	UNITED STATES STOVE COMPANY, INC., SOUTH PITTSBURG, TN	4/8/2022	9/29/2023		OI - Eastern Region Field Office (Research Triangle Park)
OI-AT-2021-ADM-0073	PIZE JV LLP, COLUMBUS, OH	4/13/2021	10/4/2023		OI - Eastern Region Field Office (Atlanta)
OI-KA-2022-PFD-0106	(b) (6), (b) (7)(C) Columbia, Missouri	7/5/2022	10/6/2023		OI - Western Region Field Office (Kansas City)
OI-DA-2023-GFD-0184	Unknown Subject, CWSRF Fraudulent Payments, Oklahoma Water Resource Board	7/21/2023	10/10/2023		OI - Western Region Field Office (Dallas)
OI-DE-2021-CFD-0061	Espira, Inc., Salt Lake City, Utah	9/13/2021	10/13/2023		OI - Western Region Field Office (Seattle)
OI-DA-2023-PFD-0155	UNKNOWN SUBJECTS: SOLAR PANEL FRAUD, NORTHERN DISTRICT OF TEXAS.	6/13/2023	10/16/2023		OI - Western Region Field Office (Dallas)
OI-AT-2021-ADM-0071	(b) (6), (b) (7)(C), AND (b) (6), (b) (7)(C), COOKVILLE, TN	4/9/2021	10/18/2023		OI - Eastern Region Field Office (Research Triangle Park)
OI-DC-2023-CCR-0194	Unknown Subject: Facebook Scam Using EPA Administrator's Name	8/24/2023	10/19/2023		OI - Mid-Atlantic Field Office (DC)
OI-SE-2023-AFD-0068	Western Bus Sales and Service, Boring, Oregon	2/13/2023	10/19/2023		OI - Western Region Field Office (Seattle)
OI-DC-2023-ADM-0174	Unknown Subject: Intentional Destruction of Requested FOIA Material	7/7/2023	10/23/2023		OI - Mid-Atlantic Field Office (DC)
OI-NE-2023-GFD-0069	Ion Vehicle Technologies, LLC, U.S. Virgin Islands	2/9/2023	10/27/2023		OI - Eastern Region Field Office (New York)
OI-NE-2023-OTH-0085	(b) (6), (b) (7)(C), Fairfield, NJ	3/2/2023	10/30/2023		OI - Eastern Region Field Office (New York)
OI-CH-2024-ADM-0005	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	10/12/2023	10/31/2023		OI - Eastern Region Field Office (Chicago)
OI-NE-2023-OTH-0170	Ossining Water Treatment Plant, Ossining, NY	6/29/2023	10/31/2023		OI - Eastern Region Field Office (New York)
OI-PH-2023-PFD-0128	MBtek, Philadelphia, PA	4/24/2023	11/2/2023		OI - Mid-Atlantic Field Office (Philadelphia)
OI-DE-2023-ADM-0203	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C) EPA (b) (6), (b) (7)(C)	9/26/2023	11/3/2023		OI - Western Region Field Office (Denver)
OI-NE-2023-ADM-0181	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	7/21/2023	11/8/2023		OI - Eastern Region Field Office (New York)
OI-BO-2023-PFD-0198	(b) (6), (b) (7)(C), Facebook, Unknown Location	9/12/2023	11/14/2023		OI - Eastern Region Field Office (Boston)
OI-CH-2024-ADM-0030	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	11/3/2023	11/15/2023		OI - Eastern Region Field Office (Chicago)
OI-BO-2023-OTH-0135	(b) (6), (b) (7)(C), Plaistow, NH, et al	5/8/2023	11/20/2023		OI - Eastern Region Field Office (Boston)
OI-LE-2019-AFD-0103	(b) (6), (b) (7)(C) SIOUX CITY, IOWA	8/9/2019	11/20/2023		OI - Western Region Field Office (Kansas City)

OI-RTP-2023-PFD-0050	(b) (6), (b) (7)(C), NEWARK, NEW JERSEY	12/20/2022	11/27/2023	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office
OI-RTP-2023-GFD-0115	City of Decherd, TN	3/30/2023	11/28/2023	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Research Triangle Park)
OI-CH-2020-ADM-0134	RPS GROUP INC FORMERLY APPLIED SCIENCE ASSOCIATES (ASA)	7/10/2020	11/30/2023	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Chicago)
OI-PH-2023-PFD-0127	Alleged AHERA Violation(s): School District of Philadelphia	4/24/2023	12/7/2023	(b) (6), (b) (7)(C)	OI - Mid-Atlantic Field Office (Philadelphia)
OI-AT-2023-PFD-0145	KITTYHAWK ENERGY LLC, LINCOLN, AL	5/23/2023	12/11/2023	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Atlanta)
OI-DC-2022-OTH-0045	University of Maryland, College Park, MD	1/23/2022	12/12/2023	(b) (6), (b) (7)(C)	OI - Mid-Atlantic Field Office (DC)
OI-BO-2023-PFD-0008	Qui Tam: (b) (7)(E)	10/17/2022	12/14/2023	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Boston)
OI-DE-2023-CFD-0015	Unknown Subject: Contractor Double Billing, Region 8	10/27/2022	12/14/2023	(b) (6), (b) (7)(C)	OI - Western Region Field Office (Denver)
OI-KA-2023-AFD-0192	(b) (6), (b) (7)(C), Nebraska	8/16/2023	12/19/2023	(b) (6), (b) (7)(C)	OI - Western Region Field Office (Kansas City)
OI-BO-2023-GFD-0187	Clock Shop, New Haven, CT et-al	7/28/2023	12/21/2023	(b) (6), (b) (7)(C)	OI - Eastern Region Field Office (Boston)
AID-00015	(b) (6), (b) (7)(C)	1/12/2023	12/22/2023	(b) (6), (b) (7)(C)	AID - Administrative Investigations Directorate

Closed EPA OIG Investigations 2024

Case Number	Case Title	Opened Date	Closed Date	Case Agent
OI-SE-2023-PFD-0054	(b) (6), (b) (7)(C) Money Mule Fraud Scheme, Lake Forest, CA	1/12/2023	09/26/24	(b) (6), (b) (7)(C)
OI-HQ-2024-GFD-0102	Escambia Wood Treating Company Superfund Site, Pensacola, Florida	3/11/2024	09/26/24	(b) (6), (b) (7)(C)
OI-SE-2023-PFD-0111	Pacific Auto Center LLC, Eugene, OR	3/28/2023	09/26/24	(b) (6), (b) (7)(C)
OI-CH-2023-ADM-0171	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	7/5/2023	09/19/24	(b) (6), (b) (7)(C)
OI-BO-2020-AFD-0120	Environmental Justice League of Rhode Island, Providence, RI, et al	6/4/2020	09/18/24	(b) (6), (b) (7)(C)
OI-RTP-2023-PFD-0163	Raider Outboards, Titusville, FL	6/27/2023	09/17/24	(b) (6), (b) (7)(C)
OI-AT-2023-OTH-0092	MSM Auto Emission (MSM), Inc., Doraville, GA	3/7/2023	09/13/24	(b) (6), (b) (7)(C)
OI-HQ-2024-GFD-0143	Avon Lake Environmental Redevelopment Group, Avon Lake, Ohio	6/18/2024	09/10/24	(b) (6), (b) (7)(C)
OI-HQ-2023-PFD-0196	Bluff Creek POTW	8/30/2023	09/10/24	(b) (6), (b) (7)(C)
OI-SE-2024-AFD-0023	Montrose Environmental, North Little Rock, Arkansas, Et Al	10/31/2023	09/10/24	(b) (6), (b) (7)(C)
OI-RTP-2024-PFD-0035	(b) (6), (b) (7)(C), Jackson, MS	11/14/2023	09/04/24	(b) (6), (b) (7)(C)
OI-DA-2024-OTH-0065	KERKAS LLC, ATCHAFALAYA BASIN, BATON ROUGE, LA.	1/23/2024	09/04/24	(b) (6), (b) (7)(C)
OI-DA-2023-ADM-0118	EPA OIG Employee Matter	4/3/2023	09/03/24	(b) (6), (b) (7)(C)
OI-DC-2024-CCR-0110	Unknown Subject: Potential Cyber Vulnerabilities to (b) (6), (b) (7)(C)	3/22/2024	09/03/24	(b) (6), (b) (7)(C)
OI-AT-2019-ADM-0015	SKYETEC ENVIRONMENTAL DIAGNOSTIC SERVICES, INC., JACKSONVILLE, FL	10/30/2018	08/27/24	(b) (6), (b) (7)(C)
OI-DC-2024-GFD-0095	Virginia Department of Health, Richmond, VA	3/1/2024	08/27/24	(b) (6), (b) (7)(C)

OI-AT-2018-AFD-0061	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	3/1/2018	08/16/24	(b) (6), (b) (7)(C)
OI-AT-2023-PFD-0173	(b) (6), (b) (7)(C); Atlanta, GA	7/10/2023	08/08/24	(b) (6), (b) (7)(C)
OI-AT-2022-PFD-0092	Global Infection Control Consultants; Miami, Florida	6/30/2022	08/08/24	(b) (6), (b) (7)(C)
OI-CH-2023-ADM-0201	(b) (6), (b) (7)(C), GS-14, (b) (6), (b) (7)(C)	9/19/2023	08/08/24	(b) (6), (b) (7)(C)
OI-DA-2023-AFD-0028	(b) (6), (b) (7)(C), Batesville, Arkansas	11/16/2022	08/05/24	(b) (6), (b) (7)(C)
OI-RTP-2023-PFD-0020	Federal Correctional Institution Coleman, Coleman, Florida	11/9/2022	07/30/24	(b) (6), (b) (7)(C)
OI-AT-2023-PFD-0124	B Pool Products; Miami, Florida	4/24/2023	07/29/24	(b) (6), (b) (7)(C)
OI-AT-2024-OTH-0052	ADVANCED TECHNICAL FINISHING, HUNTSVILLE, AL	12/12/2023	07/26/24	(b) (6), (b) (7)(C)
OI-RTP-2024-PFD-0130	Drainwell, Sarasota, FL	5/7/2024	07/26/24	(b) (6), (b) (7)(C)
OI-DE-2024-PFD-0019	(b) (6), (b) (7)(C)	10/26/2023	07/26/24	(b) (6), (b) (7)(C)
OI-HQ-2024-GFD-0088	GreenPower Motor Company Inc, Charleston, WV	2/22/2024	07/22/24	(b) (6), (b) (7)(C)
OI-SA-2021-PFD-0045	NEAL FEAY COMPANY, SANTA BARBARA, CA	8/13/2021	07/22/24	(b) (6), (b) (7)(C)
OI-HQ-2024-PFD-0099	Puerto Rico Department of Education	2/27/2024	07/22/24	(b) (6), (b) (7)(C)
OI-SE-2023-CFD-0057	The Lane Construction Corporation et al, Cheshire, CT	1/9/2023	07/18/24	(b) (6), (b) (7)(C)
OI-DC-2024-ADM-0031	(b) (6), (b) (7)(C), GS-15, (b) (6), (b) (7)(C) EPA	11/6/2023	07/16/24	(b) (6), (b) (7)(C)
OI-CH-2024-PFD-0137	Badger Meter, Inc., Milwaukee, WI	5/23/2024	07/15/24	(b) (6), (b) (7)(C)
OI-NE-2024-ADM-0125	First District Water Department, Norwalk, CT et al	4/23/2024	07/15/24	(b) (6), (b) (7)(C)

OI-DC-2024-OTH-0146	Unknown Subject: Recovered EPA Mobile Device	6/28/2024	07/12/24	(b) (6), (b) (7)(C)
OI-AT-2023-PFD-0144	ALABAMA RENEWABLE ENERGY (ARE), MONTGOMERY, AL	5/23/2023	07/09/24	(b) (6), (b) (7)(C)
OI-RTP-2019-AFD-0077	QMETRY CORPORATION, LEXINGTON, KY ET.AL.	5/13/2019	07/09/24	(b) (6), (b) (7)(C)
OI-HQ-2024-PFD-0015	Santa Clara Valley Water District	10/30/2023	07/09/24	(b) (6), (b) (7)(C)
OI-SE-2021-AFD-0031	PREDL SYSTEMS, BURNABY, BC	7/1/2021	07/01/24	(b) (6), (b) (7)(C)
OI-DC-2024-CFD-0133	EnDyna, Inc., McLean, VA	5/10/2024	06/28/24	(b) (6), (b) (7)(C)
OI-KA-2023-PFD-0098	Haas Petroleum LLC Overland Park, Kansas	3/13/2023	06/27/24	(b) (6), (b) (7)(C)
OI-CH-2023-PFD-0027	Affiliated Restoration Contractors, Inc, Chicago, IL	11/10/2022	06/25/24	(b) (6), (b) (7)(C)
OI-CH-2023-ADM-0178	(b) (6), (b) (7)(C) GS-12, (b) (6), (b) (7)(C)	7/19/2023	06/21/24	(b) (6), (b) (7)(C)
OI-DE-2022-OTH-0121	Northglenn Colorado Water Diversion	8/4/2022	06/18/24	(b) (6), (b) (7)(C)
OI-DE-2020-CFD-0164	WESTON ENGINEERING, INC.	9/11/2020	06/18/24	(b) (6), (b) (7)(C)
OI-BO-2022-PFD-0051	HY-C, St. Louis, MO et-al	2/4/2022	06/13/24	(b) (6), (b) (7)(C)
OI-SA-2020-PFD-0132	PREMIER FITNESS SERVICE; GARDEN GROVE, CALIFORNIA	7/8/2020	06/11/24	(b) (6), (b) (7)(C)
OI-KA-2023-GFD-0180	United Ironworkers, Inc., Steeleville, IL, et. al	7/21/2023	06/11/24	(b) (6), (b) (7)(C)
OI-AT-2024-PFD-0105	(b) (6), (b) (7)(C); Atlanta, GA	3/13/2024	06/10/24	(b) (6), (b) (7)(C)
OI-AT-2017-CFR-0106	BIO-ADHESIVE ALLIANCE, INC., GREENSBORO, NC	5/4/2017	06/06/24	(b) (6), (b) (7)(C)
OI-SE-2023-PFD-0090	ROADSIDE RESPONSE, LLC, et al., SEATTLE, WASHINGTON	3/6/2023	06/06/24	(b) (6), (b) (7)(C)

OI-DC-2023-OTH-0017	(b) (6), (b) (7)(C) Philadelphia, PA	10/28/2022	06/04/24	(b) (6), (b) (7)(C)
OI-HQ-2024-PFD-0096	(b) (6), (b) (7)(C), DBA Auto Spa Auto Inspections and More and Tiger Auto Inspections and More, Inc,	2/27/2024	06/03/24	(b) (6), (b) (7)(C)
OI-KA-2024-CCR-0059	Unknown Subject Email Compromise Oklahoma Department of Environmental Quality	1/9/2024	05/23/24	(b) (6), (b) (7)(C)
OI-DA-2023-GFD-0177	Unknown Subject, Surface Water Treatment Plant	7/13/2023	05/22/24	(b) (6), (b) (7)(C)
OI-DA-2024-PFD-0070	Alliance Processors, Inc, et al., Houston, Texas	1/26/2024	05/20/24	(b) (6), (b) (7)(C)
OI-HQ-2024-ADM-0018	Internal Inquiry of Inaccurate Information	10/30/2023	05/20/24	(b) (6), (b) (7)(C)
OI-HQ-2024-ADM-0114	(b) (6), (b) (7)(C) Employee Retaliation Allegation,	4/2/2024	05/16/24	(b) (6), (b) (7)(C)
OI-DC-2024-PFD-0038	(b) (6), (b) (7)(C), Baltimore, MD	11/20/2023	05/10/24	(b) (6), (b) (7)(C)
OI-SA-2021-CFD-0027	INSTRUMENTAL POLYMER TECHNOLOGIES, WESTLAKE VILLAGE, CA	6/30/2021	05/10/24	(b) (6), (b) (7)(C)
OI-CH-2023-CFD-0003	JWVG Management Group, LLC, Columbus, OH, 43232, et al.	10/13/2022	05/09/24	(b) (6), (b) (7)(C)
OI-DC-2023-PFD-0195	(b) (6), (b) (7)(C), Landover, MD, et al	8/30/2023	05/07/24	(b) (6), (b) (7)(C)
OI-DA-2024-OTH-0069	UNION PACIFIC RAILROAD, KASHMERE GARDENS FIFTH WARD, HOUSTON, TX.	1/26/2024	05/07/24	(b) (6), (b) (7)(C)
OI-HQ-2024-PFD-0112	(b) (6), (b) (7)(C), DBA Tiger Auto Inspections and More, Inc. Charlotte, NC	3/27/2024	05/06/24	(b) (6), (b) (7)(C)
OI-DA-2022-AFD-0125	SENECA CAYUGA NATION, ET AL, GROVE, OKLAHOMA	8/18/2022	05/06/24	(b) (6), (b) (7)(C)
OI-DA-2023-AFD-0010	UNITED KEETOOWAH BAND OF CHEROKEE INDIANS OF OKLAHOMA, ET AL TAHLEQUAH,	10/27/2022	05/06/24	(b) (6), (b) (7)(C)
OI-SE-2023-PFD-0097	(b) (6), (b) (7)(C), YELM, WASHINGTON	3/14/2023	05/02/24	(b) (6), (b) (7)(C)
OI-DC-2024-PFD-0051	JRP USA, Glen Burnie, MD	12/12/2023	05/01/24	(b) (6), (b) (7)(C)

OI-AT-2020-CFD-0141	U.S. COMPOSITE PIPE SOUTH, LLC D/B/A/ THOMPSON FLOWTITE GROUP- FLOWTITE,	7/31/2020	04/30/24	(b) (6), (b) (7)(C)
OI-DC-2023-PFD-0200	Kratos Votech Training, McLean, VA	9/21/2023	04/29/24	(b) (6), (b) (7)(C)
OI-BO-2024-PFD-0124	Tri-Bros Transportation, LLC, Johnson City, NY	4/22/2024	04/29/24	(b) (6), (b) (7)(C)
OI-HQ-2021-LFD-0032	Reliance Laboratories, Inc., Bridgeport, WV	7/9/2021	04/24/24	(b) (6), (b) (7)(C)
OI-HQ-2024-OTH-0100	EPA CID Stolen vehicle, Charlotte NC	3/4/2024	04/19/24	(b) (6), (b) (7)(C)
OI-SE-2024-PFD-0104	South Bay Innovation LLC, Torrance, CA	3/13/2024	04/19/24	(b) (6), (b) (7)(C)
OI-CH-2023-ADM-0094	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	3/9/2023	04/16/24	(b) (6), (b) (7)(C)
OI-SE-2024-CFD-0057	Incline Village General Improvement District Trustees, et.al., Incline Village, NV	1/3/2024	04/16/24	(b) (6), (b) (7)(C)
OI-SE-2023-AFD-0183	The Necessary Nurse Concierge Services, Mesa, AZ	8/16/2023	04/16/24	(b) (6), (b) (7)(C)
OI-SE-2024-AFD-0043	Ninilchik Village, Alaska	11/22/2023	04/11/24	(b) (6), (b) (7)(C)
OI-PH-2023-GFD-0126	Unknown Subjects: Potential Misuse of EPA Funds, Weston, WV	4/24/2023	04/11/24	(b) (6), (b) (7)(C)
OI-SA-2024-CCR-0108	PHISHING ATTEMPT - (b) (6), (b) (7)(C)	3/22/2024	04/10/24	(b) (6), (b) (7)(C)
OI-SA-2023-PFD-0061	RED HILL BULK FUEL STORAGE FACILITY, HONOLULU, HI	1/26/2023	04/08/24	(b) (6), (b) (7)(C)
OI-SA-2020-PFD-0085	(b) (6), (b) (7)(C), STANTON, CA	4/17/2020	04/02/24	(b) (6), (b) (7)(C)
OI-CH-2024-CCR-0004	(b) (6), (b) (7)(C) Corydon, KY, et al	10/11/2023	04/01/24	(b) (6), (b) (7)(C)
OI-NE-2023-GFD-0102	New York City Chancellor's Office and Bird Bus Sales et al, New York, NY / Elmsford NY	3/20/2023	04/01/24	(b) (6), (b) (7)(C)
OI-AT-2023-OTH-0164	Mercury Vapor Analyzer; Norcross, GA	6/27/2023	03/27/24	(b) (6), (b) (7)(C)

OI-AT-2023-PFD-0079	Southeastern Development, Augusta GA	2/17/2023	03/26/24	(b) (6), (b) (7)(C)
OI-KA-2024-ADM-0067	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C), EPA Region 6	1/26/2024	03/25/24	(b) (6), (b) (7)(C)
OI-SA-2024-CFD-0029	PARKER PUMP STATION, CORONADO, CA	11/3/2023	03/13/24	(b) (6), (b) (7)(C)
OI-DC-2023-ADM-0148	Internal Matter of EPA Employee	5/22/2023	03/12/24	(b) (6), (b) (7)(C)
OI-PH-2024-CCR-0047	Alleged Cyber Attacks (b) (7)(E), (b) (7)(F)	11/30/2023	03/11/24	(b) (6), (b) (7)(C)
OI-RTP-2024-OTH-0001	Unknown Subject: Review of EPA Email Records	10/16/2023	03/08/24	(b) (6), (b) (7)(C)
OI-DA-2023-AFD-0049	(b) (6), (b) (7)(C), (b) (6), (b) (7)(C) Starr County, TX	1/4/2023	03/07/24	(b) (6), (b) (7)(C)
OI-CH-2024-ADM-0063	(b) (6), (b) (7)(C), GS-11, (b) (6), (b) (7)(C), (b) (6), (b) (7)(C)	1/19/2024	03/07/24	(b) (6), (b) (7)(C)
OI-PH-2024-PFD-0034	Alleged Misuse and Misappropriation of the Greenhouse Gas Reduction and Solar for All funding	11/16/2023	03/05/24	(b) (6), (b) (7)(C)
OI-ER-2023-PFD-0104	(b) (6), (b) (7)(C), et al., Lakeland, Florida	3/21/2023	03/04/24	(b) (6), (b) (7)(C)
OI-PH-2024-CCR-0017	Unknown Subject: Network Intrusion (b) (6), (b) (7)(C)	10/26/2023	03/04/24	(b) (6), (b) (7)(C)
OI-ER-2022-PFD-0139	B2G Consulting, Inc., Philadelphia, PA	9/29/2022	03/01/24	(b) (6), (b) (7)(C)
OI-SA-2020-PFD-0156	(b) (6), (b) (7)(C), FRESNO, CALIFORNIA	8/28/2020	02/28/24	(b) (6), (b) (7)(C)
OI-DE-2024-GFD-0032	Lincoln County, Libby, MT, Et Al	11/14/2023	02/22/24	(b) (6), (b) (7)(C)
OI-SE-2023-AFD-0142	Native Village of Nanwalek, Alaska	8/16/2023	02/22/24	(b) (6), (b) (7)(C)
OI-RTP-2021-ADM-0027	ADVANCED ENVIRONMENTAL LABORATORIES, INC., MIRAMAR, FL	12/16/2020	02/21/24	(b) (6), (b) (7)(C)
OI-RTP-2024-ADM-0021	Unknown EPA Employee, (b) (6), (b) (7)(C)	10/30/2023	02/21/24	(b) (6), (b) (7)(C)

OI-DE-2022-AFD-0025	(b) (6), (b) (7)(C)	12/14/2021	02/20/24	(b) (6), (b) (7)(C)
OI-DA-2020-PFD-0100	DISINFECT AND SHIELD, ET AL	5/7/2020	02/20/24	(b) (6), (b) (7)(C)
OI-AT-2023-OTH-0093	Auto Check Plus Sales (ACPS) & Svc & Body, Lilburn, GA	3/7/2023	02/15/24	(b) (6), (b) (7)(C)
OI-BO-2023-PFD-0207	Hygea Products LLC, Freeport, NY	10/2/2023	02/15/24	(b) (6), (b) (7)(C)
OI-DA-2018-CFD-0105	ENVIRONMENTAL QUALITY MANAGEMENT, INC (EQM), CINCINNATI, OHIO	6/6/2018	02/14/24	(b) (6), (b) (7)(C)
OI-SA-2020-PFD-0121	TRUCLEAN 365, SAN DIEGO, CA	6/4/2020	02/13/24	(b) (6), (b) (7)(C)
OI-CH-2024-ADM-0042	Unknown Subject: Applicant Impersonation, OMS	11/21/2023	02/13/24	(b) (6), (b) (7)(C)
OI-CH-2023-PFD-0158	Vexor Technology, Medina, OH	6/21/2023	02/13/24	(b) (6), (b) (7)(C)
OI-LE-2021-PFD-0002	S2 Rolloffs LLC Fremont, Nebraska	5/13/2021	02/12/24	(b) (6), (b) (7)(C)
OI-DA-2024-ADM-0060	(b) (6), (b) (7)(C), GS-14, EPA and (b) (6), (b) (7)(C), EPA	1/11/2024	02/09/24	(b) (6), (b) (7)(C)
OI-DE-2023-AFD-0132	Chippewa Cree Tribe, Rocky Boy Indian Reservation, Box Elder, MT, Et Al	4/28/2023	02/06/24	(b) (6), (b) (7)(C)
OI-DE-2023-GFD-0117	Fort Belknap Indian Reservation, Fort Belknap, MT, Et Al	4/5/2023	02/06/24	(b) (6), (b) (7)(C)
OI-DA-2022-LFD-0137	Fort Environmental Laboratories, Stillwater, Oklahoma	9/23/2022	02/05/24	(b) (6), (b) (7)(C)
OI-AT-2020-CFR-0114	HOUSE DOCTOR HOME INSPECTION SERVICES, INC, KNOXVILLE, TN	5/27/2020	01/25/24	(b) (6), (b) (7)(C)
OI-HQ-2023-PFD-0160	American Contract Systems, Inc., Temple Terrace, FL	6/22/2023	01/23/24	(b) (6), (b) (7)(C)
OI-CH-2023-PFD-0166	(b) (6), (b) (7)(C) Thiensville, Wisconsin	6/29/2023	01/17/24	(b) (6), (b) (7)(C)
OI-SA-2015-CFR-0104	(b) (6), (b) (7)(C), (ET. AL.), ALTURAS, CALIFORNIA	8/11/2015	01/09/24	(b) (6), (b) (7)(C)

OI-AT-2023-PFD-0106	The United States Institute of Mold, Inc; Atlanta, GA	3/21/2023	01/03/24	(b) (5), (b) (7)(C)
OI-DA-2023-CFD-0075	Gravois Aluminum Boats, LLC, dba Metal Shark, Jeanerette, Louisiana	2/13/2023	01/02/24	(b) (5), (b) (7)(C)
2024-0007-31	[I2M] (b) (5), (b) (7)(C), Theft of Government Property	11/29/2023	07/29/24	(b) (5), (b) (7)(C)
2024-0100-31	{i2m} North Water District Laboratory Services, Inc.	2/7/2023	07/31/24	(b) (5), (b) (7)(C)
2024-0005-31	[I2M] (b) (5), (b) (7)(C) GS-12, (b) (5), (b) (7)(C)	9/29/2023	08/05/24	(b) (5), (b) (7)(C)
2024-0082-31	[i2m] Clean Robotics (b) (5), (b) (7)(C), Longmont, CO, Et AI	5/28/2024	08/22/24	(b) (5), (b) (7)(C)
2024-0023-31	Northwest Water Treatment Facility, Wichita, Kansas	7/16/2024	09/18/24	(b) (5), (b) (7)(C)
2024-0029-31	[i2m] (b) (5), (b) (7)(C), (b) (5), (b) (7)(C), EPA Region 8	10/3/2023	09/20/24	(b) (5), (b) (7)(C)
2024-0016-31	[i2m] Greenville Rancheria Tribal Council, Greenville, CA	4/18/2022	09/23/24	(b) (5), (b) (7)(C)
2024-1312-31	[i2m] City of Midway, GA, State Revolving Fund Payment Misdirection, Midway, GA	1/10/2024	10/24/24	(b) (5), (b) (7)(C)
2024-1313-31	(b) (5), (b) (7)(C)	8/26/2024	11/04/24	(b) (5), (b) (7)(C)
2024-1367-31	[OI-HQ-2024-GFD-0118] Montgomery County Public Schools, Rockville, Maryland	4/11/2024	11/06/24	(b) (5), (b) (7)(C)
2024-0034-31	RELL'S FIRE PROTECTION, MOSES LAKE, WASHINGTON	7/18/2024	11/06/24	(b) (5), (b) (7)(C)
2024-0079-31	[i2m OI-DC-2024-CCR-0103] Unknown Subject: Attempted Fraud using Spoofed EPA Domain	2/29/2024	11/15/24	(b) (5), (b) (7)(C)
2024-0012-31	[I2M] (b) (5), (b) (7)(C), Washington DC, et al.	6/10/2024	11/15/24	(b) (5), (b) (7)(C)
2024-0020-31	[i2m] Unknown Subject: EPA Imposter & Fraudulent Citation	6/10/2024	11/18/24	(b) (5), (b) (7)(C)
2024-0068-31	[i2M] (b) (5), (b) (7)(C), Meadow Vista, CA et al.	5/3/2024	11/21/24	(b) (5), (b) (7)(C)

2024-0008-31	[I2M] Unknown Subject: Possible Grant Fraud, Colonial Beach, VA	11/30/2023	11/26/24	(b) (5), (b) (7)(C)
2024-1365-31	Metropolitan St. Louis Sewer District, Project Clear, St. Louis, Missouri, Et Al	9/3/2024	12/17/24	(b) (5), (b) (7)(C)
2024-1369-31	[i2m] PinPoint Accurate Consults, L.L.C., A.K.A. PinPAC, Scottsboro, Alabama	11/8/2023	12/19/24	(b) (5), (b) (7)(C)
2024-1279-31	(b) (5), (b) (7)(C) Chattanooga, TN	8/16/2024	12/19/24	(b) (5), (b) (7)(C)
2024-0070-31	[i2m] (b) (5), (b) (7)(C) GS-14, (b) (5), (b) (7)(C) EPA (b) (5), (b) (7)(C)	11/8/2023	12/19/24	(b) (5), (b) (7)(C)

Case Number	Case Title	Opened Date	Closed Date	Case Agent
AID-00007	(b) (6), (b) (7)(C), EPA OIG HQ	7/20/2021	3/31/2024	(b) (6), (b) (7)(C)
AID-000011	(b) (6), (b) (7)(C), former (b) (6), (b) (7)(C)	7/7/2022	9/25/2024	(b) (6), (b) (7)(C)
AID-000016	Joseph Goffman, Deputy AA for OAR	2/3/2023	11/14/2024	(b) (6), (b) (7)(C)