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Description of document: List of Consumer Product Safety Commission (CPSC)  
Inspector General (OIG) Investigations Closed during 2023  
and 2024

Requested date: January 2025

Release date: 10-June-2025

Posted date: 30-June-2025

Source of document: FOIA Request  
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U.S. Consumer Product Safety Commission  
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[FOIA.gov](#)

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June 10, 2025

**Via Email**

**RE:** Freedom of Information Act Request #25-F-00308: The requester is requesting: a list of the CPSC Office of Inspector General INVESTIGATIONS closed during calendar years 2023 and 2024. The records should include information for each investigation, specifically the case number, the subject of the investigation, the category of the investigation, the open date, and the closing date. The search timeframe is January 1, 2023, to December 31, 2024.

Thank you for your Freedom of Information Act (FOIA) request seeking records from the U.S. Consumer Product Safety Commission (CPSC). CPSC's Office of Inspector General (OIG) searched its records using the terms provided in your request. Enclosed is a copy of the responsive record, with certain excisions explained below. Portions of the enclosed record are being withheld pursuant to FOIA Exemption 6, 5 U.S.C. § (b)(6). CPSC considered the foreseeable harm standard when reviewing the record and applying FOIA exemptions.

*Exemption 6.* FOIA Exemption 6 permits withholding personnel and medical files and similar files, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. Absent authorizations to disclose the records or personally identifying information from the persons identified in the records or their representatives, such information falls within the protection of this FOIA exemption to disclosure and is being withheld accordingly. OIG redacted the names of individuals under this exemption.

**FOIA Administrative Procedures**

*Right to appeal.* According to CPSC's regulations implementing the FOIA at 16 C.F.R. § 1015.7, a partial denial of access to records may be appealed. If you are not satisfied with the response to this request, you may administratively appeal in writing, addressed to FOIA APPEAL, Office of the General Counsel, ATTN: Division of Information Access, U.S. Consumer Product Safety Commission, 4330 East West Highway, Room 820, Bethesda, MD 20814-4408.

Your appeal must be postmarked or electronically transmitted ([cpscfoiarequests@cpsc.gov](mailto:cpscfoiarequests@cpsc.gov)) within 90 days of the date of the response to your request. You may contact us Monday – Friday from 8:00AM – 4:30PM ET, by telephone at 1-800-638-2772, or by email to [cpscfoia@cpsc.gov](mailto:cpscfoia@cpsc.gov). Before filing a formal appeal with the CPSC, you may contact me or CPSC's FOIA Public Liaisons, Amanda Civins ([acivins@cpsc.gov](mailto:acivins@cpsc.gov)) or Ayshe Rhoades ([arhoades@cpsc.gov](mailto:arhoades@cpsc.gov)), via email or at 1-800-638-2772, for any further assistance, or to discuss any aspect of your request. Assistance may include guidance on possible reformulation of your request or an alternative time frame for processing the request.

*Right to Mediation.* Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, MD 20740-6001; email: [ogis@nara.gov](mailto:ogis@nara.gov); telephone: 202-741-5770; toll free: 1-877-684-6448; fax: 202-741-5769.

*Fees.* No fees were charged.

Sincerely,

ABIOYE  
MOSHEIM  
OYEWOLE



Digitally signed by  
ABIOYE MOSHEIM  
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Attachment: List of Investigations

Number	Subject	Open Date	Status	Closed Date
2021-I-001	Magnet Voluntary Standards	7/12/2021	Closed	4/28/2023
2023-I-017	Complaint that CPSC staff members' time	12/13/2022	Closed	4/28/2023
2023-I-020	Complainant is concerned about solicitation [REDACTED]	1/5/2023	Closed	4/3/2023
2023-I-026	Complaint alleging employee [REDACTED]	2/7/2023	Closed	4/4/2023
2023-I-038	Employee complaint regarding [REDACTED]	3/27/2023	Closed	4/20/2023
	Waste and Mismanagement of RGU Shipping Containers by Charleston Port			
2023-I-056	Examiners	6/5/2023	Closed	7/26/2023
2023-I-066	Complainant wants CPSC to regulate guns	8/8/2023	Closed	8/8/2023
2023-I-067	Shipping Containers Held Up	8/8/2023	Closed	8/31/2023
2023-I-068	Ricky Power Sports' Unsafe Products	8/9/2023	Closed	8/31/2023
2023-I-069	Seeking Info on Certificate of Conformity	8/12/2023	Closed	8/14/2023
2023-I-072	OGC Violating Sunshine Act	8/23/2023	Closed	9/29/2023
2023-I-079	Complaint about a Recall	9/8/2023	Closed	9/8/2023
2024-I-001	Impropriety in the [REDACTED]	10/10/2023	Closed	11/9/2023
2024-I-005	MRI Machine Problems	10/30/2023	Closed	10/30/2023
2024-I-010	Paul Rubens Oil Pastel Held at Port	11/12/2023	Closed	12/6/2023
2024-I-017	Misleading Ad by AARP	12/24/2023	Closed	1/2/2024
2024-I-019	Security for Food Observation Products	12/30/2023	Closed	1/2/2024
2024-I-022	Shipment on Hold	1/4/2024	Closed	1/4/2024
2024-I-029	ERA PROCESSING	1/18/2024	Closed	1/18/2024
2024-I-030	Unknown	1/22/2024	Closed	1/22/2024
	Illegal Equipment placed across the street from my private property and			
2024-I-034	unlawfully stealing and monitoring my private data	2/2/2024	Closed	2/2/2024
2024-I-035	Unlawful Hazards	2/2/2024	Closed	2/2/2024
2024-I-036	Surveillance Issues	2/4/2024	Closed	2/5/2024
2024-I-038	HVAC Emitting Poison at Hotel	2/7/2024	Closed	2/8/2024
2024-I-039	Cleveland Building Department Issues	2/13/2024	Closed	2/13/2024
2024-I-040	Round-Up Poisoning	2/23/2024	Closed	2/23/2024
2024-I-042	Mattress Fiberglass Hazard	2/27/2024	Closed	2/29/2024
2024-I-043	COVID-19 Abuse at the UN	2/29/2024	Closed	2/29/2024
2024-I-044	Apple Network Issues	3/1/2024	Closed	3/1/2024
2024-I-045	Pet Fumigation	3/2/2024	Closed	3/5/2024
2024-I-046	COVID-19 TASKFORCE INTELLIGENCE REPORT	3/2/2024	Closed	3/5/2024
2024-I-047	Does Not Want to be a list	3/6/2024	Closed	3/6/2024
2024-I-050	Mistaken Identity	3/8/2024	Closed	3/8/2024
2024-I-053	Dead bodies in Huxtable, GA	3/12/2024	Closed	3/12/2024
2024-I-055	Trouble at the UN	3/24/2024	Closed	3/25/2024
2024-I-058	CPSC Provides False Information	4/5/2024	Closed	5/31/2024
2024-I-059	[REDACTED] Program Problems	4/10/2024	Closed	5/13/2024
2024-I-061	Complaint about [REDACTED]	4/11/2024	Closed	4/22/2024
2024-I-063	Neighborhood has problems	4/13/2024	Closed	4/15/2024
2024-I-064	Tampering with Industrial Chemicals	4/13/2024	Closed	4/15/2024
2024-I-070	Issue with Miami VA Hospital	4/23/2024	Closed	4/23/2024
2024-I-071	Stolen Government Spaceship	4/27/2024	Closed	4/29/2024
2024-I-072	Diaper adult baby rule	4/27/2024	Closed	4/29/2024
2024-I-073	Trouble at the UN	4/29/2024	Closed	4/29/2024
2024-I-074	Trouble at the UN (Duplicate)	4/29/2024	Closed	4/29/2024
2024-I-075	Feeding Homeless	4/29/2024	Closed	4/29/2024
2024-I-076	Feeding Homeless (duplicate)	4/29/2024	Closed	4/29/2024
2024-I-077	Scammed by Phone Company	5/11/2024	Closed	5/13/2024
2024-I-078	Chinese products being sold on Walmart and through Affirms loans 999Custom.com Solicit Veterans to Buy Thier Military Products Made Mainly in	5/11/2024	Closed	5/13/2024
2024-I-079	China	5/12/2024	Closed	5/13/2024
2024-I-080	Trouble at the UN	5/13/2024	Closed	5/13/2024
	Code Red: Cyber Crime, Gang Affiliated, Impersonating Police Officers, In			
2024-I-081	Medford, Oregon	5/16/2024	Closed	5/16/2024
2024-I-084	Missing Retirement Checks	5/27/2024	Closed	5/28/2024
2024-I-086	Automobile Extended Warranty Issues	6/6/2024	Closed	6/7/2024
2024-I-087	Salmonella Poisoning Concerns	6/7/2024	Closed	6/7/2024
2024-I-088	Illegal Activities Are Happening In Local Police Department	6/11/2024	Closed	6/12/2024
2024-I-089	Car Recall Repair Issues	6/17/2024	Closed	6/17/2024
2024-I-091	Investor Fraud	5/27/2024	Closed	6/24/2024
2024-I-093	Human Rights Abuse	6/30/2024	Closed	7/8/2024

2024-I-095	Corruption, Cyber Crime, And School Relate Issues, In The City Medford,		
	Oregon	7/4/2024 Closed	7/8/2024
2024-I-096	Fraud by Business	7/5/2024 Closed	7/8/2024
	Cyber Crime, Gang Affiliated, Impersonating Police Officers, In Medford		
2024-I-097	Oregon	7/8/2024 Closed	7/8/2024
2024-I-098	Dollar General is too hot	7/12/2024 Closed	7/15/2024
2024-I-106	Corruption, Cyber Crime, And School Relate Issues, In The City Medford	8/1/2024 Closed	8/2/2024
2024-I-107	Issue with Shipment on Hold	8/2/2024 Closed	8/2/2024
2024-I-108	Chemtrails	8/4/2024 Closed	8/12/2024
2024-I-110	Stolen Merchandise	8/9/2024 Closed	8/12/2024
2024-I-111	Cyber Attack Issues	8/14/2024 Closed	8/14/2024
2024-I-112	Faulty Wiring in House	8/16/2024 Closed	8/16/2024
2024-I-114	Trouble in Medford, OR	8/19/2024 Closed	8/20/2024
2024-I-115	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-116	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-117	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-118	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-119	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-120	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-121	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-122	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-123	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-124	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-125	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/22/2024
2024-I-126	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-127	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-128	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-129	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-130	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-131	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-132	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-133	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-134	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-135	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-136	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-137	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/20/2024
2024-I-138	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/22/2024
2024-I-139	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/22/2024
2024-I-140	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/22/2024
2024-I-141	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/22/2024
2024-I-142	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/22/2024
2024-I-143	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/22/2024
2024-I-144	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/22/2024
2024-I-145	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/22/2024
2024-I-146	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	8/22/2024
2024-I-147	Pandemic-Related Fraud by CPSC Employee	6/13/2024 Closed	10/18/2024
2024-I-151	Medical Malpractice Complaint	8/25/2024 Closed	8/26/2024
2024-I-152	Dyson Spheres & Alien Life	8/27/2024 Closed	8/27/2024
2024-I-153	Public Utilities Corruption	8/28/2024 Closed	8/28/2024
2024-I-154	Food Stamp Theft	8/28/2024 Closed	8/28/2024
2025-I-002	Prescription Drug Shortage	10/11/2024 Closed	10/15/2024
2025-I-006	Issues with Wells Fargo Depositing Checks	10/19/2024 Closed	10/21/2024
2025-I-007	Kansas Problems	10/22/2024 Closed	10/22/2024
2025-I-009	Counterfeit Clothing Store in Lexington, KY	10/30/2024 Closed	10/30/2024
2025-I-010	Illegal Pharmacy Activity	11/1/2024 Closed	11/7/2024
2025-I-011	Roblox Ban	11/13/2024 Closed	11/13/2024
2025-I-013	Elder Abuse	11/19/2024 Closed	11/19/2024
2025-I-016	Furniture Purchase Had Pest Issues	12/5/2024 Closed	12/5/2024
2025-I-018	Excessive Spam Emails	12/10/2024 Closed	12/10/2024
2025-I-021	Toxic Substances Sprayed	12/28/2024 Closed	12/30/2024