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Description of document:

U.S. Environmental Protection Agency (EPA) Inspector General (IG) Investigations during CY2025

Requested date:

29-December-2025

Release date:

21-January-2025

Posted date:

03-February-2026

Source of document:

National FOIA Office
U.S. Environmental Protection Agency
1200 Pennsylvania Avenue NW (2310A)
Washington, DC 20460
[EPA FOIA Public Access Portal](http://EPAFOIA.PUBLICACCESSPORTAL.FOIA.GOV)
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OFFICE OF INSPECTOR GENERAL
U.S. ENVIRONMENTAL PROTECTION AGENCY

January 21, 2026

Re: Freedom of Information Act Request (2026-EPA-01987) – Final Disposition Letter

This letter responds to your Freedom of Information Act request to the Environmental Protection Agency Office of Inspector General received on December 29, 2025, in which you requested the following: "1) A copy of the final report, closing memo, or equivalent concluding document for each Inspector General investigation closed during CY2025. 2) A copy of the list of Inspector General investigations closed during CY2025, including relevant data fields such as the subject or topic of the investigation, the case number, closing date, and opening date." In an email on January 16, 2026, you agreed to modify your request to narrow your request to only include part 2 of the original request – the list of closed EPA OIG investigations.

Documents responsive to your modified 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)(A), (b)(7)(C), 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).

Portions of the record you requested are part of one or more open law enforcement file(s). Exemption 7(A) exempts from disclosure records or information compiled for law enforcement purposes to the extent that the production of such records could reasonably be expected to interfere with ongoing enforcement proceedings.

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 could 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, or by phone at 1-877-684-6448.

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: 2026.01.21
09:01:50 -05'00'

Scott Levine
Associate Counsel & EPA OIG FOIA Officer

Enclosures via FOIAxpress

Closed EPA OIG Investigations - January 2025

Number	Title	Date Closed	Primary Investigator
2024-0026-31	[i2m] Jeman Chlorination Systems LLC; Dover, DE	02Jan2025	(b) (7)(C), (b) (6)
2024-0110-31	[i2m] (b) (7)(C), (b) (6) Westlake, CA	06Jan2025	(b) (7)(C), (b) (6)
2024-0135-31	[i2m] (b) (7)(C), SES, (b) (6), (b) (7)(C)	07Jan2025	(b) (7)(C), (b) (6)
2024-0037-31	[i2m] Techtron Engineering, Inc., Anoka, MN	10Jan2025	(b) (7)(C), (b) (6)
2024-0014-31	[I2M] Elm City Realty, LLC, New Haven, CT, et al.	10Jan2025	(b) (7)(C), (b) (6)
2024-0106-31	[I2M] Camino Real Regional Utility Authority	13Jan2025	(b) (7)(C), (b) (6)
2024-0104-31	[I2M] Bluff Creek POTW	13Jan2025	(b) (7)(C), (b) (6)
2025-0330-31	Drive Clean Indiana, Transportation and Climate Division, St. John, IN	14Jan2025	(b) (7)(C), (b) (6)
2025-0466-31	Unknown Subject: Stolen EPA Laptop, EPA Region 5, Chicago, IL	18Jan2025	(b) (7)(C), (b) (6)
2025-0120-31	City of Milwaukee, Department of Public Works, Infrastructure Services, Milwaukee, WI	21Jan2025	(b) (7)(C), (b) (6)
2024-0108-31	[i2m] BONIFAY MAIN STREET ASSOCIATION, BONIFAY, FLORIDA	27Jan2025	(b) (7)(C), (b) (6)
2024-0006-31	(b) (7)(C), (b) (6), Austin, TX; (b) (7)(C), (b) (6), Austin, TX	27Jan2025	(b) (7)(C), (b) (6)
2024-1414-31	Valdese Water Recycling, LLC,	28Jan2025	(b) (7)(C), (b) (6)

Closed EPA OIG Investigations February 2025

Number	Title	Date Initiated	Date Closed	Primary Investigator
2024-0086-31	[i2m] Domermuth Environmental Services (DES)	16-Jan-23	03-Feb-25	(b) (6), (b) (7)(C)
2024-0049-31	[i2m] Kickapoo Tribe in Kansas, Kickapoo Reservation, Horton, Kansas, Et Al	25-May-23	03-Feb-25	(b) (6), (b) (7)(C)
2024-0075-31	(b) (6), (b) (7)(C), Catonsville, MD, Contractor	26-Jul-24	05-Feb-25	(b) (6), (b) (7)(C)
2024-1438-31	[i2m] Agriculture and Priority Pollutants Laboratories, Clovis, CA	06-Feb-24	06-Feb-25	(b) (6), (b) (7)(C)
2024-0066-31	[i2m] Quikpro Accounting and Consulting, Anchorage, Alaska	01-Nov-23	06-Feb-25	(b) (6), (b) (7)(C)
2024-0060-31	(b) (6), (b) (7)(C), Henderson, NV	22-Jul-24	10-Feb-25	(b) (6), (b) (7)(C)
2024-1464-31	(b) (6), (b) (7)(C), GS-11, (b) (6), (b) (7)(C)	24-Sep-24	12-Feb-25	(b) (6), (b) (7)(C)
(b) (7)(A)	(b) (6), (b) (7)(C), (b) (7)(A)	08-Aug-24	14-Feb-25	(b) (6), (b) (7)(C)
2024-0101-31	[i2m] (b) (6), (b) (7)(C), Misrepresentation of an EPA Employee, (b) (6), (b) (7)(C), Dallas, TX	28-Mar-24	19-Feb-25	(b) (6), (b) (7)(C)
2024-0031-31	[i2m] Majestic Contractors and Environmental, LLC Kalispell, MT	01-Mar-24	19-Feb-25	(b) (6), (b) (7)(C)
2024-0085-31	[i2m] Mandy Management LLC., New Haven, CT, et al.	15-Nov-23	20-Feb-25	(b) (6), (b) (7)(C)
2025-0555-31	(b) (6), (b) (7)(C), Corvallis, Oregon	13-Jan-25	21-Feb-25	(b) (6), (b) (7)(C)
2025-0299-31	Portland Water Bureau Laboratory, Portland, Oregon	20-Nov-24	21-Feb-25	(b) (6), (b) (7)(C)
2024-1466-31	Unknown Subject, Brownfields Assessment Grant, Bogalusa, Louisiana	24-Sep-24	26-Feb-25	(b) (6), (b) (7)(C)

EPA OIG Closed Investigations March 2025

Number	Title	Date Initiated	Date Closed	Primary Investigator
2025-0626-31	NYS DMV Division of Clean Air and Vehicle Safety, Albany, NY, et al.	27-Jan-2025	10-Mar-2025	(b) (6), (b) (7)(C)
2024-1238-31	San Luis Valley Local Foods Coalition, et. al., Alamosa, CO	9-Aug-2024	11-Mar-2025	(b) (6), (b) (7)(C)
2024-1222-31	[i2m] Envirorisk Consultants, Inc., Monroe, GA	31-Jul-2023	31-Mar-2025	(b) (6), (b) (7)(C)
2024-0111-31	(b) (6), (b) (7)(C), Washington DC	1-Aug-2024	24-Mar-2025	(b) (6), (b) (7)(C)
2024-0109-31	[i2m] WILDEARTH GUARDIANS, ET AL	28-May-2019	28-Mar-2025	(b) (6), (b) (7)(C)
2024-0098-31	[i2m] (b) (6), (b) (7)(C), Communities Unlimited, Inc., Fayetteville, Arkansas	26-Mar-2024	6-Mar-2025	(b) (6), (b) (7)(C)
2024-0053-31	[i2m] (b) (6), (b) (7)(C) Towing Services, Cherry Hill, NJ et al	13-Dec-2023	11-Mar-2025	(b) (6), (b) (7)(C)
2024-0022-31	[i2m] (b) (6), (b) (7)(C), DBA Brooklyn Textiles & Equipment Corp., BROOKLYN, NY, et al	28-Aug-2020	10-Mar-2025	(b) (6), (b) (7)(C)
2024-0009-31	[I2M OI-PH-2024-AFD-0053] Unknown Subject: Virginia Department of Health	15-Dec-2023	12-Mar-2025	(b) (6), (b) (7)(C)
2024-0002-31	[I2M OI-HQ-2019-ADM-0091] [OI-HQ-2020-ADM-0093] (b) (6), (b) (7)(C), GS-15 Former [REDACTED] [REDACTED] Environmental Protection Agency ET AL	25-Jun-2019	12-Mar-2025	(b) (6), (b) (7)(C)
2025-0532-31	Vallejo Flood and Wastewater District et. al., Vallejo, California	12-Feb-2025	12-Mar-2025	(b) (6), (b) (7)(C)
AID-00012	(b) (6), (b) (7)(C), former EPA (b) (6), (b) (7)(C) [REDACTED]	4-Aug-2022	11-Mar-2025	(b) (6), (b) (7)(C)

NUMBER	TITLE	DATE INITIATED	DATE CLOSED	PRIMARY INVESTIGATOR
2025-2976-31	(b) (6), (b) (7)(C) GS-13, EPA [b] (6), (b) (7)(C)	03/10/2025	04/21/2025	(b) (6), (b) (7)(C)
2025-0798-31	Unknown Subject: Phishing Scheme using OECA Employee Information	02/26/2025	04/09/2025	(b) (6), (b) (7)(C)
2025-0750-31	OI Management Inquiry	02/13/2025	04/21/2025	(b) (6), (b) (7)(C)
2024-0112-31	[i2m] ALS Laboratories, Et Al.	08/22/2018	04/21/2025	(b) (6), (b) (7)(C)
2024-0063-31	[i2m] City of Jackson, MS et al	11/09/2022	04/25/2025	(b) (6), (b) (7)(C)
2024-0042-31	[i2m] QUALITY BUILT, FORT LAUDERDALE, FLORIDA	02/23/2024	04/24/2025	(b) (6), (b) (7)(C)
2024-0041-31	Build Home Services, Daytona Beach, FL	10/23/2023	04/28/2025	(b) (6), (b) (7)(C)
2024-0027-31	[i2m] (b) (6), (b) (7)(C), Hampstead, NC, et al.	07/20/2023	04/29/2025	(b) (6), (b) (7)(C)

Number	Title	Date Initiated	Date Closed	Primary Investigator
2025-4281-31	(b) (6), (b) (7)(C), GS-11, (b) (6), (b) (7)(C)	04/22/2025	05/14/2025	(b) (6), (b) (7)(C)
2025-0568-31	Schwing Bioset, Inc, Somerset, WI	03/24/2025	05/16/2025	(b) (6), (b) (7)(C)
2025-0376-31	Project Control Engineering, East China Township, MI, et al.	12/04/2024	05/09/2025	(b) (6), (b) (7)(C)
2025-0366-31	FREDERICK & MAY CONSTRUCTION CO. Inc., WEST LIBERTY, KENTUCKY	12/03/2024	05/20/2025	(b) (6), (b) (7)(C)
2025-0042-31	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C), et al.	10/08/2024	05/30/2025	(b) (6), (b) (7)(C)
2024-1418-31	[i2m] Taint Review: (b) (5), (b) (7)(E) et-al	07/27/2023	05/20/2025	(b) (6), (b) (7)(C)
2024-1380-31	[i2m] Caner Impact Windows and Doors, Boca Raton, FL	04/17/2024	05/22/2025	(b) (6), (b) (7)(C)
2024-1233-31	Federal Supply Chain LLC., Bridgewater, NJ et al	08/08/2024	05/12/2025	(b) (6), (b) (7)(C)
2024-0095-31	Unknown Subject: Business Email Compromise Involving (b) (7)(F) Water District	07/29/2024	05/23/2025	(b) (6), (b) (7)(C)
2024-0094-31	[i2m] Bering Strait Technical Services, Fort Wainright, AK	10/21/2022	05/14/2025	(b) (6), (b) (7)(C)
2024-0073-31	[i2m] Alaska Native Tribal Health Consortium (ANTHC), Anchorage, AK	11/01/2022	05/14/2025	(b) (6), (b) (7)(C)
2024-0072-31	Mainline Holdings LLC, Fort Myers, FL	07/25/2024	05/22/2025	(b) (6), (b) (7)(C)
2024-0061-31	[i2m] SA Recycling, Incorporated, Davie, Florida	06/27/2024	05/21/2025	(b) (6), (b) (7)(C)

EPA OIG Closed Investigations June 2025

NUMBER	TITLE	DATE INITIATED	DATE CLOSED	PRIMARY INVESTIGATOR
2025-4155-31	(b) (6), (b) (7)(C) , Chicago, IL	4/22/2025	6/11/2025	(b) (6), (b) (7)(C)
2025-3947-31	(b) (6), (b) (7)(C) , New Orleans, Louisiana	5/22/2025	6/20/2025	(b) (6), (b) (7)(C)
2025-0716-31	(b) (6), (b) (7)(C) , GS-13, (b) (6), (b) (7)(C)	2/10/2025	6/11/2025	(b) (6), (b) (7)(C)
2025-0164-31	(b) (6), (b) (7)(C) , Auburn Township, et al.	10/31/2024	6/18/2025	(b) (6), (b) (7)(C)
2024-1378-31	(b) (6), (b) (7)(C) 's Home Inspection, LLC DBA HTX Energy Pros, PO Box 64, Taft, TX 72390	9/5/2024	6/9/2025	(b) (6), (b) (7)(C)
2024-1307-31	[i2m] (b) (6), (b) (7)(C) , GS-13, (b) (6), (b) (7)(C)	4/14/2023	6/27/2025	(b) (6), (b) (7)(C)
2024-1225-31	Pro-Lab, Incorporated, Weston, Florida	8/8/2024	6/6/2025	(b) (6), (b) (7)(C)
2024-0074-31	[i2m] Valiant Solutions LLC, Henderson, NC	4/25/2024	6/24/2025	(b) (6), (b) (7)(C)
2024-0054-31	[i2m] [2024-0054-31] UNKNOWN EMPLOYEES, SEWERAGE & WATER BOARD, NEW ORLEANS, LA	11/14/2023	6/27/2025	(b) (6), (b) (7)(C)
2024-0048-31	[i2m] Big West Oil, LLC, North Salt Lake City, Utah	3/28/2022	6/24/2025	(b) (6), (b) (7)(C)
AID-00009	(b) (6), (b) (7)(C) , et al.	3/28/2022	6/11/2025	(b) (6), (b) (7)(C)

Closed EPA OIG Investigations July 2025

NUMBER	TITLE	DATE INITIATED	DATE CLOSED	PRIMARY INVESTIGATOR
2025-0806-31	Unknown Subject: SRFDW, Centerville, IN	18-Apr-2025	17-Jul-2025	(b) (6), (b) (7)(C)
2025-3770-31	(b) (6), (b) (7)(C) Zephyrhills, FL	2-Apr-2025	9-Jul-2025	(b) (6), (b) (7)(C)
(b) (7)(A)	Threatening Mail sent to EPA (b) (6), (b) (7)(C)	(b) (7)(A)	(b) (7)(A)	(b) (6), (b) (7)(C)
2025-4196-31	(b) (6), (b) (7)(C) GS-9, (b) (6), (b) (7)(C)	18-Apr-2025	3-Jul-2025	(b) (6), (b) (7)(C)
2025-4443-31	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	1-May-2025	14-Jul-2025	(b) (6), (b) (7)(C)
2025-5080-31	(b) (6), (b) (7)(C) GS-11, (b) (6), (b) (7)(C)	20-Jun-2025	15-Jul-2025	(b) (6), (b) (7)(C)

EPA OIG Closed Investigations August and September 2025

NUMBER	TITLE	DATE INITIATED	DATE CLOSED	PRIMARY INVESTIGATOR
2024-0032-31	[i2M] STANTEC, ENVIRONMENTAL SERVICES, BELLEVUE, WASHINGTON, ET. AL.	02/13/2018	09/25/2025	(b) (6), (b) (7)(C)
2024-0076-31	[i2m] CLEARWATER SOLUTIONS, AUBURN, AL	12/06/2019	09/18/2025	(b) (6), (b) (7)(C)
2024-0080-31	[i2m] Granicus LLC and Vista Equity Partners [i2M] (b) (6), (b) (7)(C) FAYETTEVILLE, NORTH CAROLINA, ET AL.	10/18/2023	09/08/2025	(b) (6), (b) (7)(C)
2024-1246-31	[i2M] (b) (6), (b) (7)(C), GS-12, (b) (6), (b) (7)(C)	06/19/2023	09/18/2025	(b) (6), (b) (7)(C)
2024-1308-31		06/14/2023	08/27/2025	(b) (6), (b) (7)(C)
2024-1342-31	[i2M] Cardno, Portland, OR	10/20/2021	09/22/2025	(b) (6), (b) (7)(C)
2024-1371-31	[i2m] North Springs Improvement District, Coral Springs. FL	03/03/2023	09/11/2025	(b) (6), (b) (7)(C)
2025-4281-31	(b) (6), (b) (7)(C) GS-11, (b) (6), (b) (7)(C)	04/22/2025	09/24/2025	(b) (6), (b) (7)(C)
2025-5007-31	KEMRON/ARROWHEAD JV, LLC, JOPLIN, MO, 64804 [b] (b) (6), (b) (7)(A), (b) (7)(C)	06/09/2025	09/05/2025	(b) (6), (b) (7)(C)
2025-5964-31	(b) (6), (b) (7)(C) GS-14, (b) (6), (b) (7)(C)	08/18/2025	09/15/2025	(b) (6), (b) (7)(C)
AID-00024	EnDyna, Inc.	4/15/2025	8/22/2025	(b) (6), (b) (7)(C)
AID-00025	(b) (6), (b) (7)(C)	4/8/2025	9/4/2025	(b) (6), (b) (7)(C)

Closed EPA OIG Investigations October 2025

NUMBER	TITLE	DATE INITIATED	DATE CLOSED	PRIMARY INVESTIGATOR
2024-0045-31	[I2M] Platinum & Core, LLC, Vassalboro, ME et al.	08/09/2023	10/15/2025	(b) (6), (b) (7)(C)
2024-0087-31	[i2m] Verdant Structural Engineers, Berkeley, CA, et al.	10/19/2023	10/20/2025	(b) (6), (b) (7)(C)
2024-0088-31	[i2m](b) (6), (b) (7)(C), GS-14, [REDACTED]	10/23/2023	10/20/2025	(b) (6), (b) (7)(C)
2024-0092-31	[i2m] Daycom LLC, Dayton, OH, et al.	06/07/2024	10/16/2025	(b) (6), (b) (7)(C)
2024-0134-31	[i2m] University of California Berkeley, Berkeley, CA	07/25/2023	10/06/2025	(b) (6), (b) (7)(C)
2024-1223-31	[I2M](b) (6), (b) (7)(C), NC	03/06/2023	10/14/2025	(b) (6), (b) (7)(C)
2025-5068-31	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	06/23/2025	10/08/2025	(b) (6), (b) (7)(C)
AID-00019	Whistleblower Reprisal	3/26/2024	10/23/2025	(b) (6), (b) (7)(C)

Closed EPA OIG Investigations November 2025

NUMBER	TITLE	DATE INITIATED	DATE CLOSED	PRIMARY INVESTIGATOR
2024-0001-31	[I2M] Baltimore City Department of Public Works, Back River and Patapsco Wastewater Treatment Plants, Baltimore, MD, et al.	06/26/2024	11/13/2025	(b) (6), (b) (7)(C)
2024-0051-31	[i2m] Hudson Training Center, North Bergen NJ et al	07/20/2023	11/13/2025	(b) (6), (b) (7)(C)
2024-0103-31	[I2M] Unknown Subject: Potential Misuse of SRF Funds by the City of Baltimore, MD	01/23/2024	11/07/2025	(b) (6), (b) (7)(C)
2025-3939-31	DC Water, Washington, DC	04/18/2025	11/13/2025	(b) (6), (b) (7)(C)
2025-5263-31	(b) (6), (b) (7)(C), Stockton, CA	06/27/2025	11/05/2025	(b) (6), (b) (7)(C)
2026-0059-31	Greater Peoria Sanitary District, Peoria, IL, et al.	10/09/2025	11/07/2025	(b) (6), (b) (7)(C)
2026-0267-31	J&K Salvage, York, PA, et al.	11/03/2025	11/07/2025	(b) (6), (b) (7)(C)

Closed EPA OIG Investigations - December 2025

NUMBER	TITLE	DATE INITIATED	DATE CLOSED	PRIMARY INVESTIGATOR
2024-0083-31	[I2M] Unknown Subject: Maine Illegal Marijuana Grow Operations, Bangor, ME, et al.	6/4/2024	12/15/2025	(b) (6), (b) (7)(C)
2025-0602-31	Northeastern University, Boston, MA	1/22/2025	12/03/2025	(b) (6), (b) (7)(C)
2025-4399-31	West Paris Water District, West Paris, ME, et al.	4/30/2025	12/03/2025	(b) (6), (b) (7)(C)
2025-4861-31	(b) (6), (b) (7)(C), FORMER EPA (b) (6), (b) (7)(C)	6/2/2025	12/05/2025	(b) (6), (b) (7)(C)
2025-5151-31	(b) (6), (b) (7)(C) [REDACTED]	6/20/2025	12/05/2025	(b) (6), (b) (7)(C)
2025-5188-31	City of Wilton Manors, Wilton Manors, Florida	9/23/2025	12/01/2025	(b) (6), (b) (7)(C)
2025-5273-31	Unknown Subject: EPA Impersonator, Soliciting Funds via Facebook and email	8/5/2025	12/19/2025	(b) (6), (b) (7)(C)
2025-5858-31	(b) (6), (b) (7)(C) Moundhouse, NV	8/20/2025	12/03/2025	(b) (6), (b) (7)(C)
2026-0307-31	(b) (6), (b) (7)(C) (b) (6), (b) (7)(C), EPA (b) (6), (b) (7)(C) [REDACTED]	11/13/2025	12/01/2025	(b) (6), (b) (7)(C)
AID-0002	(b) (6), (b) (7)(C) [REDACTED]	10/26/2022	12/17/2025	(b) (6), (b) (7)(C)
AID-00013	(b) (6), (b) (7)(C) [REDACTED]	2/24/2021	12/8/2025	(b) (6), (b) (7)(C)
AID-00022	(b) (6), (b) (7)(C) [REDACTED]	9/6/2024	12/30/2025	(b) (6), (b) (7)(C)