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

SEP 18 2013

OFFICE OF
ENFORCEMENT AND
COMPLIANCE ASSURANCE

September 17, 2013

PEER
Jeff Ruch, Executive Director
2000 P Street, NW
Suite 240
Washington, DC 20036

RE: Response to Freedom of Information Request: HQ-FOI-2013-009182

Dear Mr. Ruch;

This is in response to your recent Freedom of Information Act (FOIA) request dated January 19, 2012 for information pertaining to EPA's Office of Criminal Enforcement, Forensics, and Training (OCEFT).You have requested (1) a summary reflecting the percentage or rate of CID turnover (or retention) during Fiscal Year 2012 and 2013, including the seniority level of departing agents; (2) a summary of exit interviews from departing agents giving the reason for their departures; (3) any analysis of whether CID agents are leaving the agency more quickly after initial training than was the case in prior years; and (4) the number of criminal investigators currently assigned to the OCEFT.

Enclosed is a document responsive to request number (1) and (4). Documents responsive to request number (2) are exempt from disclosure by virtue of 5 U.S.C. Section 552(b)(6) which exempts from disclosure information about individuals in personnel and similar files when disclosure of such information would constitute a clearly unwarranted invasion of personal privacy. The Agency has no documents responsive to request number (3).You will not be billed for the cost of processing this FOIA request, as the cost did not meet the minimum threshold for billing.

If you are not satisfied with my action on this request, you may submit a written appeal to the National Freedom of Information Officer, FOIA and Privacy Branch (2822T), United States Environmental Protection Agency, 1200 Pennsylvania Avenue, NW, Washington, DC 20460 (U.S. Postal Service Only), or by fax: (202) 566-2147, or by email hq.foia@epa.gov. Only items mailed through the United States Postal Service may be delivered to 1200 Pennsylvania Avenue, NW. If you are submitting your appeal via hand delivery, courier service or overnight delivery, you must address your correspondence to 1301 Constitution Avenue, NW, Room 6416J, Washington, DC 20004.

Your appeal must be in writing and submitted no later than 30 calendar days from the date of this letter. The agency will not consider appeals received after the 30 calendar day limit. The appeal letter should clearly identify the determination being appealed including the assigned FOIA request number shown above. For quickest possible handling, both the appeal letter and its envelope should be clearly marked "Freedom of Information Act Appeal."

Should you have additional questions regarding this response, please contact Ms. Nancy Parkinson of my staff via e-mail at parkinson.nancy@epa.gov or by telephone at (202) 564-2543.

Sincerely,

Matthew W. Morrison
Deputy Director
Office of Criminal Enforcement,
Forensics and Training

cc: National Freedom of Information Officer
FOIA and Privacy Branch (2822T)

Departures - FY 2012

A = Retirement
B = Other EPA office
C = Other Fed Agency
D = Resignation
E = Termination
F = Death

No. of Permanent OCEFT Employees Beginning FY2012 = 378											
No. of Criminal Investigators in CID Beginning FY 2012 = 189											
Name	Series	Grade	Division	Exit date	A	B	C	D	E	F	
	1811	13	CID	10/6/11	1						
	1811	13	CID	10/8/11			1				
	1811	13	CID	10/22/11			1				
	1811	13	CID	10/28/11	1						
	1811	15	CID	12/4/11	1						
	1811	13	CID	12/31/11			1				
	1811	13	CID	12/31/11			1				
	028	13	CID	12/31/11	1						
	1811	14	CID	12/31/11	1						
	1811	15	CID	12/31/11	1						
	1320	15	NEIC	12/31/11	1						
	1320	13	NEIC	12/31/11	1						
	690	13	NEIC	12/31/11	1						
	1301	13	NEIC	2/26/12			1				
	1811	13	CID	6/2/12			1				
	301	11	CID	6/2/12	1						
	1811	15	CID	6/2/12	1						
	1811	13	CID	6/2/12				1			
	301	13	IO	6/2/12	1						
	1811	14	CID	6/30/12	1						
	1811	13	CID	7/13/12	1						
	318	9	IO	7/28/12			1				
	1811	13	CID	7/31/12	1						
	1320	15	NEIC	8/1/12	1						
				Total	16	0	7	1	0	0	24
				Percent							

Departures - FY 2013 YTD (9/9/13)

A = Retirement
B = Other EPA office
C = Other Fed Agency
D = Resignation
E = Termination
F = Death

No. of Permanent OCEFT Employees Beginning FY2013 = 359											
No. of Criminal Investigators in CID Beginning FY 2013 = 175											
Name	Series	Grade	Division	Exit date	A	B	C	D	E	F	
	1811	13	CID	11/30/12	1						
	1320	13	NEIC	1/3/13	1						
	1811	13	CID	1/11/13	1						
	1811	13	CID	1/12/13	1						
	1811	13	CID	1/31/13	1						
	1811	15	CID	3/9/13	1						
	341	13	NEIC	3/10/13		1					
	1811	15	CID	3/31/13	1						
	905	15	IO	4/30/13	1						
	1811	13	CID	4/30/13	1						
	1811	15	CID	5/19/13			1				
	1811	13	CID	7/2/13	1						
	1811	13	CID	7/31/13	1						
	343	13	IO	8/25/13		1					
	1811	15	CID	8/31/13	1						
				Total	12	2	1	0	0	0	15
				Percent							