All Closed Cases of All-OIG as of 09/19/2017
(Project Type: All, Program: All , Agent: All)

Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
OI-AR-2015-CAC-0116	THREAT - TELEPHONE MESSAGE TO EPA EMPLOYEE, R2, (b) (6), (b) (7)(C) NY	09/02/2015	09/14/2017	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (ARLINGTON VA)
OI-RTP-2017-ADM-0133	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C) NERL	07/21/2017	09/11/2017		OI - ATLANTA FIELD OFFICE (RTP)
OI-PH-2016-CFR-0085	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7) ERRD	07/05/2016	09/08/2017		OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-PH-2016-CFR-0086	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C) , ERRD	07/05/2016	09/08/2017		OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-PH-2016-CFR-0084	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C) , ERRD	07/05/2016	09/08/2017		OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-PH-2016-CFR-0083	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C) , ERRD	07/05/2016	09/08/2017		OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-HQ-2016-CAC-0017	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C) OFFICE OF WATER	11/12/2015	09/06/2017		OI - WASHINGTON FIELD OFFICE (ARLINGTON VA)
OI-RTP-2012-ADM-0020	(b) (6), (b) (7)(C)	11/21/2011	09/06/2017		OI - ATLANTA FIELD OFFICE (RTP)
OI-PH-2017-	GUARDIAN ENVIRONMENTAL	06/23/2017	09/01/2017		OI - WASHINGTON

ADM-0122	SERVICES COMPANY, INC., NEWARK, DE			FIELD OFFICE (PHILADELPHIA)
OI-HQ-2017-CAC-0095	UNKNOWN SUBJECTS: INCIDENT AT MAYFLOWER HOTEL, WASHINGTON, DC	04/10/2017	08/30/2017	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-NE-2015-CFR-0029	FBS, INC.	01/23/2015	08/22/2017	OI - WASHINGTON FIELD OFFICE (PHILADELPHIA)
OI-HQ-2015-CAC-0080	(b) (6), (b) (7)(C) (GS 15), (b) (6), (b) (7)(C) REGION 8, US EPA/(b) (6), (b) (7)(C) (GS 15), (b) (6), (b) (7)(C) REGION 8, US EPA	06/10/2015	08/21/2017	OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2015-ADM-0087	Confidential/Grand Jury Case	07/06/2015	08/21/2017	OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-AT-2014-ADM-0110	(b) (6), (b) (7)(C) & (b) (6), (b) (7)(C), GS-13 & GS-14, (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) EPA REGION 4	08/05/2014	08/14/2017	OI - ATLANTA FIELD OFFICE (ATLANTA)
OI-SE-2017-CAC-0038	(b) (6), (b) (7)(C); SEATTLE, WA	12/02/2016	08/14/2017	OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-HQ-2016-CAC-0055	Confidential/Grand Jury Case	03/28/2016	08/11/2017	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY

OI-HQ-2017-CAC-0023	FY2017 DEVELOPMENTAL FILE	11/08/2016	08/08/2017	(b) (6), (b) (7)(C) [redacted]	OI - ELECTRONIC CRIMES DIVISION - IMMEDIATE OFFICE
OI-HQ-2016-ADM-0028	Confidential/Grand Jury Case	12/28/2015	08/04/2017	[redacted]	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0057	Confidential/Grand Jury Case	01/19/2017	08/03/2017	[redacted]	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0031	Confidential/Grand Jury Case	11/18/2016	08/03/2017	[redacted]	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2016-ADM-0091	Confidential/Grand Jury Case	07/15/2016	08/03/2017	[redacted]	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-SE-2012-CAC-0094	(b) (6), (b) (7)(C) [redacted]	04/23/2012	08/02/2017	[redacted]	OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)
OI-AR-2017-ADM-0002	Confidential/Grand Jury Case	10/11/2016	08/01/2017	[redacted]	OI - WASHINGTON FIELD OFFICE - IMMEDIATE OFFICE
OI-HQ-2017-ADM-0110	UNKNOWN SUBJECT - DESTRUCTION OF GOVERNMENT PROPERTY	05/11/2017	07/28/2017	[redacted]	OI - WASHINGTON FIELD OFFICE (ARLINGTON VA)
OI-RTP-2013-CFR-0008	WATEREE CONSTRUCTION COMPANY, ET. AL	10/25/2012	07/26/2017	[redacted]	OI - ATLANTA FIELD OFFICE (RTP)
OI-SE-2017-CAC-0042	(b) (6), (b) (7)(C) [redacted], BURLEY, ID	12/09/2016	07/20/2017	[redacted]	OI - SAN FRANCISCO FIELD OFFICE (SEATTLE)

OI-AT-2016-ADM-0018	(b) (6), (b) (7)(C) [redacted] EPA CONTRACTOR; (b) (6), (b) (7)(C) [redacted]	11/13/2015	07/18/2017	(b) (6), (b) (7)(C) [redacted]	OI - ATLANTA FIELD OFFICE (ATLANTA)
OI-HQ-2015-ADM-0074	Confidential/Grand Jury Case	06/08/2015	07/13/2017	[redacted]	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-HQ-2017-ADM-0097	UNKNOWN SUBJECT, WILLIAM JEFFERSON CLINTON (WJC) WEST BUILDING ROOFTOP GARDEN	04/13/2017	07/05/2017	[redacted]	OI - OFFICE OF PROFESSIONAL RESPONSIBILITY
OI-DA-2013-CFR-0096	BANDERA RESOURCES, LLC	06/14/2013	07/03/2017	[redacted]	OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2017-CAC-0021	(b) (6), (b) (7)(C) [redacted] - EMAIL THREAT TO EPA ADMINISTRATOR	11/03/2016	07/03/2017	[redacted]	OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2014-CAC-0018	COMPROMISED EPA PURCHASE CARD	11/26/2013	06/30/2017	[redacted]	OI - CHICAGO FIELD OFFICE (DALLAS)
OI-DA-2017-CAC-0062	UKNOWN SUBJECT, THEFT OF GOVERNMENT PROPERTY, DALLAS, TEXAS	02/02/2017	06/30/2017	[redacted]	OI - CHICAGO FIELD OFFICE (DALLAS)
OI-RTP-2012-ADM-0079	(b) (6), (b) (7)(C) [redacted]	03/23/2012	06/23/2017	[redacted]	OI - ATLANTA FIELD OFFICE (RTP)