February 2020 Closed Cases

Cases Number	Case Title	Date Opened	Date Closed	Case Agent	Field Office
2007-CS-0033	IGOR - SEVENSON ENVIRONMENTAL SERVICES, INC. (ET AL.)	3/4/2004	2/28/2020	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b)
OI-CH-2016-CFR-0057	(b) (6), (b) (7)(C), GS-13, (b) (6), (b) (7)(C)	3/29/2016	2/28/2020	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C
OI-HQ-2019-ADM-0101	(b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C) .	8/6/2019	2/27/2020	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b)
OI-PH-2019-OTH-0112	UNKNOWN SUBJECT: THEFT BY UNAUTHORIZED PAY ALLOTMENT	8/28/2019	2/27/2020	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b)
OI-CH-2018-CCR-0095	(b) (6), (b) (7)(C) GS-13, (b) (6), (b) (7)(C)	5/8/2018	2/24/2020	(b) (6), (b) (7)(C)	OI - ATLANTA FIELD OFFICE (RTP)
OI-DE-2019-AFD-0037	(b) (6), (b) (7)(C) COLORADO	2/28/2019	2/19/2020	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C)
OI-HQ-2019-ADM-0105	MISAPPROPRIATION OF FUNDS INVOLVING SUPERFUND SITE AVTEX	8/21/2019	2/14/2020	(b) (6), (b) (7)(C)	OI - WASHINGTON FIELD OFFICE (Team (b) (6), (b)
OI-LE-2019-ADM-0047	EBAY EMERGENCY RESPONSE CHALLENGE COINS	2/22/2019	2/13/2020	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C
OI-DA-2014-CAC-0016	A4 SCIENTIFIC, INC	11/22/2013	2/10/2020	(b) (6), (b) (7)(C)	OI - CHICAGO FIELD OFFICE (Team (b) (6), (b) (7)(C
OI-SA-2019-AFD-0049	PROACTIVE: REVIEW OF SBIR ACTIVITY WITHIN EPA REGION 9	2/25/2019	2/10/2020	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C)
OI-DE-2020-AFD-0020	PROACTIVE: REVIEW OF SINGLE AUDITS WITHIN EPA REGIONS 8, 9, AND 10	11/4/2019	2/10/2020	(b) (6), (b) (7)(C)	OI - SAN FRANCISCO FIELD OFFICE (Team (b) (6), (b) (7)(C)