CASE_NUMBER	TITLE	DATE_OPENED	DATE_CLOSED	CASE_CATEGORY
OI-HQ-2015-ADM-0006	[redacted] CIVILIAN	10/24/2014	1/2/2015	Other
OI-BO-2013-ADM-0067	[redacted] SES, [redacted] REGION [redacted]	4/9/2013	1/2/2015	Employee Integrity (OPR)
OI-AR-2014-ADM-0035	[redacted] GS13, SPECIAL AGENT, CID	1/25/2014	1/2/2015	Employee Integrity (OPR)
2007-CS-0009	IGOR - CHEMTECH CONSULTING GROUP, LTD.	5/6/2005	1/12/2015	Program Integrity
OI-SA-2014-ADM-0044	[redacted] GS13, [redacted], SFD	2/13/2014	1/14/2015	Employee Integrity
OI-AT-2015-CAC-0018	[redacted] FORMER EPA REGION [redacted] IT CONTRACTOR	12/5/2014	1/15/2015	Other
OI-DA-2014-ADM-0101	[redacted] GS-13, [redacted] OFFICE OF ENFORCEMENT COMPLIANCE AND ASS	7/2/2014	1/16/2015	Employee Integrity
OI-NE-2014-CFR-0030	USVI DEPARTMENT OF PUBLIC WORKS	1/21/2014	1/22/2015	Assistance Agreement Fraud
OI-AT-2011-CFR-2765	[redacted] ET AL	3/14/2011	1/23/2015	Assistance Agreement Fraud
OI-AR-2011-ADM-1228	UNKNOWN INDIVIDUALS - OFFICE OF CHEMICAL SAFETY AND POLLUTION PREVENTION	12/3/2010	2/4/2015	Program Integrity
OI-DA-2015-CAC-0025	UNKNOWN SUBJECT, THREAT RECEIVED VIA EPA MOBILE SITE	12/30/2014	2/6/2015	Threat
OI-BO-2013-CFR-0028	ABT ASSOCIATES, INC.	1/22/2013	2/20/2015	Contract Fraud
OI-AT-2015-CAC-0011	SUBJECT UNKNOWN: THEFT FROM EPA OFFICE ON THE 13 FLOOR SAM NUNN FEDERAL CENTER.	11/14/2014	2/24/2015	Other
OI-RTP-2012-CFR-0168	[redacted] - MISUSE OF EPA GRANT FUNDS BY UNIVERSITY OFFICIAL	8/20/2012	2/26/2015	Other
OI-AR-2014-ADM-0072	[redacted] GS-13, CRIMINAL INVESTIGATOR, EPA-CID	4/10/2014	3/5/2015	Employee Integrity (OPR)
OI-NE-2014-CAC-0059	[redacted]	3/14/2014	3/6/2015	Contract Fraud
OI-AR-2011-CAC-2843	SUBMITTING FRAUDULENT TRAINING REQUEST FORM [redacted]	8/16/2011	3/18/2015	Employee Integrity
OI-DA-2013-ADM-0123	[redacted]	8/29/2013	3/24/2015	Employee Integrity
OI-DA-2014-CFR-0107	[redacted]	7/24/2014	3/25/2015	Threat
OI-DA-2014-CAC-0058	[redacted]	3/14/2014	3/30/2015	Employee Integrity
OI-CI-2013-ADM-0050	[redacted]	3/6/2013	3/30/2015	Employee Integrity
OI-AT-2014-CAC-0003	[redacted]	10/22/2013	4/6/2015	Other
OI-DE-2014-ADM-0100	[redacted] SES; DIRECTOR; OFFICE OF [redacted]	7/2/2014	4/13/2015	Employee Integrity (OPR)
OI-AT-2013-CAC-0094	[redacted] ET AL	6/12/2013	4/17/2015	Other
2009-CS-0115	FBK PRODUCTS, LLC	9/1/2009	4/24/2015	Other
OI-SA-2015-CAC-0008	[redacted] BROTHERS CARPET CLEANING	11/5/2014	4/27/2015	Other
OI-AT-2010-CFR-0177	NEW NAUTICAL COATINGS, INC	1/29/2010	4/30/2015	Other
OI-AR-2012-CAC-0200	ARRA UNKNOWN SUBJECT: CW, CITY OF SALISBURY 3, SALISBURY, MD	9/19/2012	5/5/2015	Assistance Agreement Fraud
OI-SE-2015-CAC-0014	[redacted]	11/26/2014	5/7/2015	Threat
OI-CH-2015-CAC-0023	[redacted] IMPERSONATION OF EPA EMPLOYEE	12/22/2014	5/18/2015	Other
OI-SA-2014-ADM-0067	[redacted] GS-12 ENVIRONMENTAL PROTECTION SPECIALIST, [redacted]	4/6/2014	5/26/2015	Employee Integrity
OI-AR-2012-ADM-0204	EPA CONTRACTOR CONFLICT OF INTEREST	9/21/2012	5/26/2015	Employee Integrity
OI-AR-2014-ADM-0123	[redacted] OECA	9/23/2014	5/26/2015	Employee Integrity
OI-SE-2015-CAC-0060	COLE AND ASSOCIATES	4/30/2015	5/27/2015	Program Integrity
OI-AR-2012-CAC-0123	[redacted]	6/1/2012	6/1/2015	Contract Fraud
OI-DA-2012-CFR-0006	ARRA: H&R ENTERPRISES LLC, ET AL.	10/17/2011	6/9/2015	Contract Fraud
OI-AT-2014-CAC-0063	ADVANCED REMEDIATION SOLUTIONS, INC	3/20/2014	6/11/2015	Program Integrity
2009-CS-0006	GEO IMAGING CONSULTING ET AL	12/11/2008	6/15/2015	Contract Fraud
OI-AR-2012-CAC-0192	ARRA UNKNOWN SUBJECT:CW/DW, FAIRFAX COUNTY, LORTON, VIRGINIA	9/18/2012	6/18/2015	Assistance Agreement Fraud
OI-AR-2013-ADM-0081	[redacted] SES, DIRECTOR [redacted]	5/10/2013	6/29/2015	Employee Integrity (OPR)
OI-SA-2014-ADM-0065	[redacted] GS-12, [redacted] OARM	3/27/2014	6/30/2015	Employee Integrity
OI-DE-2014-CAC-0078	[redacted] GS-12; [redacted] OFFICE OF TECHNICAL AND MANAGEMENT SERVICES	4/21/2014	7/1/2015	Employee Integrity
OI-AR-2012-CAC-0073	UNAUTHORIZED ACCESS TO GOVERNMENT SYSTEMS [redacted]	3/16/2012	7/6/2015	Computer Intrusion
OI-DE-2012-CAC-0173	[redacted]	8/29/2012	7/7/2015	Assistance Agreement Fraud
OI-PH-2013-CAC-0117	[redacted]	8/2/2013	7/10/2015	Other
OI-DA-2012-CAC-0196	ARRA UNKNOWN SUBJECTS: CW, CITY OF AUSTIN, TEXAS	9/18/2012	7/16/2015	Program Integrity
OI-CI-2015-CAC-0032	[redacted]	2/2/2015	7/17/2015	Computer Crimes Non-Intrusion
OI-SA-2015-CFR-0020	QUI TAM: [redacted] AND [redacted]	12/17/2014	7/21/2015	Assistance Agreement Fraud
OI-WI-2015-CAC-0053	[redacted]	4/22/2015	7/22/2015	Program Integrity
OI-WI-2011-CAC-2764	ENVIRONMENTAL CONSULTING & TESTING, LLC.	3/8/2011	7/22/2015	Laboratory Fraud
OI-HQ-2013-ADM-0121	ALLEGED THREATS FROM FORMER [redacted] SECURITY [redacted]	8/9/2013	7/24/2015	Threat
OI-RTP-2014-ADM-0020	[redacted]	12/5/2013	7/24/2015	Employee Integrity
OI-AR-2013-ADM-0085	[redacted], SENIOR ENVIRONMENTAL EMPLOYMENT PROGRAM EMPLOYEE [redacted]	5/24/2013	7/28/2015	Program Integrity
OI-DA-2014-CAC-0112	[redacted] ENVIRONMENTAL INDUSTRIES RECYCLING INC,	8/11/2014	7/31/2015	Assistance Agreement Fraud
OI-DA-2012-ADM-0048	[redacted] GS-14	2/3/2012	7/31/2015	Employee Integrity
OI-HQ-2012-CAC-0126	ILLEGAL USE OF EPA INSIGNIA AND IMPERSONATING EPA SPECIAL AGENTS	6/6/2012	8/3/2015	Other
OI-NE-2015-ADM-0033	[redacted] GS-13	2/6/2015	8/3/2015	Employee Integrity
OI-CI-2013-ADM-0083	[redacted]	5/21/2013	8/4/2015	Employee Integrity
OI-AR-2011-CFR-1386	ORIZON, INC.	12/15/2010	8/7/2015	Contract Fraud
OI-NE-2010-CAC-0568	UPSTATE LABORATORIES INC., ET AL.	8/16/2010	8/7/2015	Laboratory Fraud
OI-NE-2015-CAC-0068	INTEGRATED WASTE MANAGEMENT, INC., ET. AL.	5/29/2015	9/1/2015	Program Integrity
OI-SA-2014-ADM-0069	[redacted] GS-13, ENVIRONMENTAL PROTECTION SPECIALIST, AIR DIVISION	4/8/2014	9/2/2015	Employee Integrity
OI-NE-2012-ADM-0099	[redacted] GS-14, GENERAL ATTORNEY, EPA REGION [redacted] ORC	4/26/2012	9/3/2015	Employee Integrity
OI-AT-2013-CAC-0077	[redacted] ET AL: FALSE PERSONATION OF A USEPA REPRESENTATIVE	5/1/2013	9/4/2015	Other
OI-AR-2012-ADM-0095	[redacted] GS-13, OPPT	4/24/2012	9/8/2015	Computer Crimes Non-Intrusion
OI-AR-2012-CAC-0187	ARRA UNKNOWN SUBJECTS: DW, CITY OF WILMINGTON, DELAWARE	9/14/2012	9/18/2015	Assistance Agreement Fraud
OI-AR-2015-CFR-0021	[redacted]	12/18/2014	9/18/2015	Assistance Agreement Fraud
OI-SA-2015-ADM-0016	EPA RIEN LABORATORY	12/4/2014	9/18/2015	Program Integrity
OI-PH-2013-ADM-0118	[redacted] GS-13	8/2/2013	9/18/2015	Employee Integrity
OI-SA-2015-CAC-0009	CARPET CLEANING - MISUSE OF EPA LOGO	11/5/2014	9/18/2015	Other
OI-DE-2015-CAC-0111	[redacted] NAVAJO NATION TRIBE (THREAT)	8/21/2015	9/18/2015	Threat
OI-HQ-2013-ADM-0125	[redacted] SES, DIRECTOR, [redacted], OFFICE OF [redacted]	9/13/2013	9/21/2015	Employee Integrity (OPR)
OI-AT-2013-CFR-0105	[redacted] FORGED SIGNATURE	6/25/2013	9/23/2015	Assistance Agreement Fraud
OI-RTP-2014-ADM-0114	[redacted] PROGRAM ANALYST, GS-13	8/15/2014	9/28/2015	Employee Integrity
OI-AR-2014-CAC-0096	[redacted] THREAT	6/18/2014	9/30/2015	Threat
OI-AR-2012-ADM-0097	[redacted] GS-15, CHIEF, [redacted] BRANCH [redacted]	4/25/2012	9/30/2015	Employee Integrity
OI-SA-2012-CFR-0059	GRH TECHNOLOGIES CONSTRUCTION COMPANY, LTD	2/22/2012	10/1/2015	Contract Fraud
OI-HQ-2012-ADM-0119	[redacted] ET AL., GS-14, BRANCH CHIEF, [redacted] OFFICE OF [redacted]	5/30/2012	10/5/2015	Employee Integrity (OPR)
OI-HQ-2015-ADM-0097	[redacted] CRIMINAL INVESTIGATOR, [redacted], OFFICE OF INVESTIGATIONS, OFF	7/29/2015	10/5/2015	Employee Integrity (OPR)
OI-HQ-2014-ADM-0041	[redacted] ET AL., SES, [redacted]	2/6/2014	10/5/2015	Employee Integrity (OPR)
OI-HQ-2014-ADM-0105	[redacted] GS-14, [redacted], OFFICE OF ENFORCEMENT AND COMPLIANCE ASS	7/14/2014	10/9/2015	Employee Integrity (OPR)
OI-SA-2011-CFR-2861	LEAD REMEDIATION ASSOCIATION OF AMERICA (LRAA)	9/26/2011	10/13/2015	Program Integrity
OI-HQ-2015-ADM-0085	[redacted] FORMER SES, [redacted]	6/26/2015	10/22/2015	Employee Integrity
OI-NE-2012-CFR-0044	[redacted]	1/26/2012	10/27/2015	Contract Fraud
OI-RTP-2011-CFR-2853	[redacted]	9/1/2011	10/27/2015	Laboratory Fraud
OI-HQ-2014-ADM-0109	[redacted] SES, [redacted], EPA OFFICE OF [redacted]	8/5/2014	11/4/2015	Employee Integrity (OPR)
OI-SE-2015-ADM-0010	[redacted] GS-5, EPA [redacted] REGION [redacted]	11/12/2014	11/16/2015	Employee Integrity (OPR)
OI-HQ-2013-ADM-0042	EPA OAR [redacted]	2/12/2013	11/17/2015	Employee Integrity (OPR)
OI-HQ-2015-ADM-0094	[redacted] CLEAN WATER, REGION 2.	7/17/2015	11/17/2015	Employee Integrity (OPR)
OI-HQ-2014-ADM-0088	[redacted] GS-15, SUPERVISORY MANAGEMENT ANALYST, OFFICE OF [redacted]	6/3/2014	11/24/2015	Employee Integrity (OPR)
OI-SA-2016-ADM-0006	[redacted] RETIRED, EPA, REGION 10	10/19/2015	11/24/2015	Employee Integrity
OI-PH-2012-CAC-0127	EPA STOLEN COMPUTERS (ET AL)	6/7/2012	12/1/2015	Other
OI-SE-2015-CAC-0066	STOLEN EPA EQUIPMENT - R10	5/20/2015	12/3/2015	Other
OI-SA-2015-CAC-0117	[redacted] CIVILIAN, HENDERSON, NV	9/3/2015	12/3/2015	Threat
OI-AR-2014-ADM-0038	[redacted], OFFICE OF CIVIL RIGHTS	1/30/2014	12/4/2015	Employee Integrity (OPR)
OI-HQ-2015-ADM-0112	[redacted] GS-13, COMPLIANCE INSPECTOR, REGION [redacted]	8/21/2015	12/17/2015	Employee Integrity (OPR)
OI-SA-2016-CAC-0021	[redacted] CIVILIAN, AURORA, CO	12/2/2015	12/17/2015	Other
OI-DA-2016-CFR-0005	PAWNEE NATION OF OKLAHOMA GRANTS	10/19/2015	12/22/2015	Assistance Agreement Fraud
OI-HQ-2016-CAC-0014	UNKNOWN SUBJECT, MILLION MASK MARCH, VANDALISM AT EPA WJC WEST BUILDING	11/9/2015	12/24/2015	Employee Integrity (OPR)
OI-SE-2015-CAC-0086	UNIDENTIFIED INDIVIDUAL OREGON OPERATIONS OFFICE	6/30/2015	12/28/2015	Threat
OI-SE-2015-CAC-0063	[redacted] CIVILIAN, BLACKFOOT, ID	5/12/2015	12/28/2015	Threat
OI-SE-2015-CAC-0040	[redacted] CIVILIAN, PORTLAND, OR	3/10/2015	12/28/2015	Threat
OI-SE-2014-CFR-0085	[redacted] CONTRACTOR, EPA [redacted]	5/23/2014	12/30/2015	Employee Integrity