

| CASE_NUMBER          | TITLE                                                                                                             | DATE_OPENED | DATE_CLOSED | DESCRIPTION                   |
|----------------------|-------------------------------------------------------------------------------------------------------------------|-------------|-------------|-------------------------------|
| OI-HQ-2014-ADM-0082  | [REDACTED], GS-14, [REDACTED], [REDACTED], OFFICE OF POLICY OFFICE OF ADMINISTRATOR                               | 5/5/2014    | 1/4/2016    | Employee Integrity (OPR)      |
| OI-HQ-2015-ADM-0003  | [REDACTED], GS-13, [REDACTED] OFFICE OF ENFORCEMENT COMPLIANCE AND ASSURANCE (OECA) EPA                           | 10/15/2014  | 1/4/2016    | Employee Integrity (OPR)      |
| OI-AR-2013-ADM-0068  | [REDACTED] CSB (ET AL)                                                                                            | 4/15/2013   | 1/5/2016    | Employee Integrity (OPR)      |
| OI-SA-2015-CAC-0124  | [REDACTED] GUAM                                                                                                   | 9/14/2015   | 1/6/2016    | Other                         |
| OI-HQ-2016-CAC-0026  | [REDACTED], FORMER EPA CONTRACTOR                                                                                 | 12/14/2015  | 1/7/2016    | Employee Integrity            |
| OI-RTP-2015-CAC-0024 | SUSPICIOUS CALL TO THE EPA RTP INVOLV NG THE CHILD CARE CENTER                                                    | 12/24/2014  | 1/8/2016    | Threat                        |
| OI-AR-2011-CFR-2841  | ENTERPRISE TECHNOLOGY MANAGEMENT, LLC                                                                             | 8/12/2011   | 1/11/2016   | Contract Fraud                |
| OI-RTP-2015-ADM-0045 | [REDACTED] EMPLOYEE                                                                                               | 3/30/2015   | 1/14/2016   | Employee Integrity            |
| OI-HQ-2015-ADM-0096  | [REDACTED] SPECIAL AGENT EPA OIG GS-13                                                                            | 7/23/2015   | 1/22/2016   | Employee Integrity (OPR)      |
| OI-HQ-2015-ADM-0079  | [REDACTED] SES [REDACTED], REGION 2 FACILITIES OPERATIONS BRANCH, FACILITIES                                      | 6/9/2015    | 1/26/2016   | Employee Integrity (OPR)      |
| OI-HQ-2015-CAC-0026  | MANAGEMENT AND SERVICES DIVISION, OFFICE OF ADMINISTRATION, OFFICE OF ADMINISTRATION AND RESOURCES                | 1/2/2015    | 1/27/2016   | Employee Integrity (OPR)      |
| OI-NE-2015-CFR-0028  | EXPANSYN TECHNOLOGIES INC                                                                                         | 1/23/2015   | 2/3/2016    | Assistance Agreement Fraud    |
| OI-HQ-2015-ADM-0073  | [REDACTED], GS-15, [REDACTED] SCIENCE ADVISORY BOARD, U.S. ENVIRONMENTAL PROTECTION AGENCY                        | 6/8/2015    | 2/8/2016    | Employee Integrity (OPR)      |
| OI-HQ-2015-ADM-0076  | [REDACTED], GS-13, [REDACTED] SCIENCE ADVISORY BOARD, U.S. ENVIRONMENTAL PROTECTION AGENCY                        | 6/8/2015    | 2/8/2016    | Employee Integrity (OPR)      |
| OI-HQ-2015-ADM-0072  | [REDACTED], GS-15, [REDACTED] SCIENCE ADVISORY BOARD, U.S. ENVIRONMENTAL PROTECTION AGENCY                        | 6/8/2015    | 2/8/2016    | Employee Integrity (OPR)      |
| OI-HQ-2015-ADM-0075  | [REDACTED], GS-13, [REDACTED] SCIENCE ADVISORY BOARD, U.S. ENVIRONMENTAL PROTECTION AGENCY                        | 6/8/2015    | 2/8/2016    | Employee Integrity (OPR)      |
| OI-RTP-2014-CAC-0111 | [REDACTED], GS-13, RTP, NC                                                                                        | 8/7/2014    | 2/17/2016   | Employee Integrity            |
| OI-WI-2016-CFR-0037  | KENTUCKY DEPARTMENT OF ENVIRONMENTAL PROTECTION                                                                   | 1/14/2016   | 2/18/2016   | Program Integrity             |
| OI-NE-2012-CFR-0080  | ARRA : BRIARCLIFF MANOR PUMP STATION / JETT INDUSTRIES, ET AL.                                                    | 3/23/2012   | 3/2/2016    | Other                         |
| OI-HQ-2013-ADM-0011  | [REDACTED], GS-14 REGIONAL COUNSEL                                                                                | 11/7/2012   | 3/3/2016    | Employee Integrity (OPR)      |
| OI-CH-2012-CAC-0131  | QUI TAM: [REDACTED]                                                                                               | 6/15/2012   | 3/3/2016    | Other                         |
| OI-HQ-2013-ADM-0045  | [REDACTED], GS-13, SPECIAL AGENT, C D                                                                             | 2/15/2013   | 3/3/2016    | Employee Integrity (OPR)      |
| OI-HQ-2014-ADM-0097  | MISSING FIREARM                                                                                                   | 6/19/2014   | 3/7/2016    | Other                         |
| OI-CH-2015-ADM-0128  | [REDACTED] ET AL, ALLEGATIONS OF MISMANAGEMENT OF SEXUAL HARASSMENT CLAIMS AND RETALIATION                        | 9/24/2015   | 3/15/2016   | Employee Integrity            |
| OI-AT-2015-ADM-0062  | [REDACTED], GS-14, [REDACTED] EPA REGION 4, ATLANTA GA                                                            | 5/12/2015   | 3/18/2016   | Employee Integrity            |
| OI-HQ-2014-ADM-0104  | [REDACTED] SES [REDACTED] OFFICE OF RESEARCH AND DEVELOPMENT, EPA, (ET AL.)                                       | 7/14/2014   | 3/23/2016   | Employee Integrity (OPR)      |
| OI-HQ-2015-ADM-0044  | [REDACTED], GS-15, [REDACTED] OFFICE OF CHEMICAL SAFETY AND POLLUTION PREVENTION, ENVIRONMENTAL PROTECTION AGENCY | 3/30/2015   | 3/23/2016   | Employee Integrity (OPR)      |
| OI-HQ-2014-ADM-0057  | [REDACTED], GS-13, [REDACTED] CRIMINAL INVESTIGATIONS BRANCH                                                      | 3/14/2014   | 3/23/2016   | Employee Integrity (OPR)      |
| OI-HQ-2015-CAC-0089  | [REDACTED], CONTRACTOR, [REDACTED], OMS, [REDACTED]                                                               | 7/8/2015    | 3/23/2016   | Threat                        |
| OI-SE-2013-CAC-0061  | UNKNOWN SUBJECT: ONL NE SCAM                                                                                      | 4/8/2013    | 4/4/2016    | Computer Crimes Non-Intrusion |
| OI-SA-2015-CAC-0012  | [REDACTED], CIVILIAN ESCONDIDO CA                                                                                 | 11/14/2014  | 4/4/2016    | Program Integrity             |
| OI-CH-2015-ADM-0052  | [REDACTED], GS-13, [REDACTED] STORAGE TANK AND OIL POLLUTION BRANCH                                               | 4/14/2015   | 4/5/2016    | Threat                        |
| OI-CI-2015-CFR-0095  | [REDACTED]                                                                                                        | 7/17/2015   | 4/5/2016    | Contract Fraud                |
| OI-DA-2015-CAC-0071  | [REDACTED], GS-13, [REDACTED] WATER QUALITY DIVISION                                                              | 6/5/2015    | 4/5/2016    | Employee Integrity            |
| OI-HQ-2015-CAC-0077  | [REDACTED], GS-14, [REDACTED] OECA                                                                                | 6/8/2015    | 4/5/2016    | Employee Integrity (OPR)      |
| OI-CH-2015-CAC-0041  | STOLEN DELL E7240 LAPTOP - REGION 5                                                                               | 3/11/2015   | 4/6/2016    | Other                         |
| OI-DA-2016-CAC-0015  | UNKNOWN MALE CALLER                                                                                               | 11/9/2015   | 4/6/2016    | Threat                        |
| OI-DA-2015-CAC-0070  | [REDACTED], GS-9, [REDACTED] MANAGEMENT DIVISION                                                                  | 6/5/2015    | 4/12/2016   | Employee Integrity            |
| OI-DA-2014-CFR-0113  | LAKE PONTCHARTRAIN BASIN FOUNDATION ET AL                                                                         | 8/14/2014   | 4/12/2016   | Contract Fraud                |
| OI-HQ-2016-CAC-0030  | [REDACTED], GS-13, [REDACTED] REGION 4, [REDACTED] OFFICE                                                         | 1/6/2016    | 4/12/2016   | Threat                        |
| OI-HQ-2015-ADM-0112  | [REDACTED] OFFICE OF ADMINISTRATION AND RESOURCE MANAGEMENT                                                       | 8/21/2015   | 4/12/2016   | Employee Integrity (OPR)      |
| OI-HQ-2015-ADM-0102  | [REDACTED] SES, U.S. CHEMICAL SAFETY AND HAZARD BOARD                                                             | 8/10/2015   | 4/13/2016   | Employee Integrity (OPR)      |
| OI-DA-2014-CAC-0005  | [REDACTED]                                                                                                        | 10/25/2013  | 4/13/2016   | Assistance Agreement Fraud    |
| OI-SA-2013-CFR-0054  | QUI TAM: [REDACTED]                                                                                               | 3/19/2013   | 4/19/2016   | Assistance Agreement Fraud    |
| OI-DA-2010-CAC-0338  | BP PLC ET AL                                                                                                      | 7/29/2010   | 4/20/2016   | Program Integrity             |
| OI-HQ-2014-ADM-0012  | [REDACTED], GS-14, [REDACTED] OFFICE OF RADIATION AND INDOOR AIR                                                  | 11/20/2013  | 4/28/2016   | Employee Integrity (OPR)      |
| OI-HQ-2015-CAC-0067  | [REDACTED], NON-EPA EMPLOYEE                                                                                      | 5/21/2015   | 5/2/2016    | Employee Integrity (OPR)      |
| OI-HQ-2015-CAC-0042  | [REDACTED], CIVILIAN                                                                                              | 3/19/2015   | 5/6/2016    | Other                         |
| OI-AR-2014-ADM-0040  | [REDACTED], CONTRACTOR, [REDACTED]                                                                                | 2/5/2014    | 5/9/2016    | Other                         |
| OI-HQ-2014-CFR-0013  | BOOZ ALLEN HAMILTON, NC.                                                                                          | 11/20/2013  | 5/11/2016   | Contract Fraud                |
| OI-NE-2013-ADM-0006  | [REDACTED]                                                                                                        | 10/24/2012  | 5/16/2016   | Employee Integrity            |
| OI-RTP-2010-CFR-0575 | SOUTHEAST INFRASTRUCTURE                                                                                          | 8/30/2010   | 5/18/2016   | Assistance Agreement Fraud    |
| OI-SE-2010-CAC-0584  | [REDACTED] (ET. AL)                                                                                               | 9/3/2010    | 5/24/2016   | Assistance Agreement Fraud    |
| OI-SE-2015-ADM-0109  | [REDACTED], GS-14, ENVIRONMENTAL PROTECTION SPECIALIST                                                            | 8/19/2015   | 5/24/2016   | Employee Integrity            |



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| OI-DA-2015-CFR-0119  | TG WATER SYSTEMS                                                                 | 9/8/2015   | 5/25/2016 Other                        |
| OI-CH-2016-CAC-0043  | [REDACTED] CIVILIAN, LONG BEACH, CA                                              | 2/9/2016   | 5/25/2016 Threat                       |
| OI-AR-2014-ADM-0028  | [REDACTED] GS-15, ATTORNEY                                                       | 1/16/2014  | 6/2/2016 Employee Integrity (OPR)      |
| OI-RTP-2014-CAC-0029 | [REDACTED]; GS-14                                                                | 1/16/2014  | 6/2/2016 Employee Integrity (OPR)      |
| OI-AT-2015-ADM-0015  | [REDACTED], GS-13, [REDACTED], WATER PROTECTION DIVISION, EPA REGION 4           | 12/3/2014  | 6/3/2016 Employee Integrity            |
| OI-HQ-2014-ADM-0007  | [REDACTED] CHEMICAL SAFETY BOARD, WESTERN REGIONAL OFFICE                        | 11/5/2013  | 6/3/2016 Employee Integrity            |
| OI-CH-2012-ADM-0163  | [REDACTED] GS-13, [REDACTED] INTERNET TECHNOLOGY SUPPORT                         | 8/9/2012   | 6/3/2016 Employee Integrity (OPR)      |
| OI-CR-2010-CFR-0283  | NEW BEDFORD                                                                      | 5/20/2010  | 6/6/2016 Assistance Agreement Fraud    |
| OI-NE-2014-ADM-0021  | [REDACTED]                                                                       | 12/5/2013  | 6/6/2016 Employee Integrity            |
| OI-NE-2016-ADM-0061  | [REDACTED] GS-12                                                                 | 4/19/2016  | 6/9/2016 Employee Integrity            |
|                      | [REDACTED] GS-15 [REDACTED] CRIMINAL INVESTIGATIVE DIVISION (CID), [REDACTED]    |            |                                        |
| OI-HQ-2016-ADM-0077  | [REDACTED]                                                                       | 6/10/2016  | 6/13/2016 Employee Integrity           |
| OI-AR-2012-CFR-0070  | UNKNOWN SUBJECT(S): SECURITY MANAGEMENT DIVISION, EPA                            | 3/12/2012  | 6/17/2016 Employee Integrity           |
|                      | [REDACTED], SES, [REDACTED], OFFICE OF CHEMICAL SAFETY AND POLLUTION PREVENTION, |            |                                        |
| OI-HQ-2015-ADM-0093  | EPA                                                                              | 7/14/2015  | 6/21/2016 Employee Integrity (OPR)     |
| 2007-CS-0004         | IGOR - [REDACTED]                                                                | 8/13/2004  | 6/21/2016 Employee Integrity           |
| OI-DA-2015-ADM-0049  | [REDACTED], GS-9, [REDACTED] REGION 5 AIR AND RADIATION DIVISION                 | 4/8/2015   | 6/22/2016 Employee Integrity           |
|                      | [REDACTED], GS-12 [REDACTED] EPA REGION 6,                                       |            |                                        |
| OI-DA-2015-ADM-0100  | [REDACTED] GS-14 [REDACTED] AND [REDACTED], GS-15, [REDACTED]                    | 8/5/2015   | 6/23/2016 Employee Integrity (OPR)     |
| OI-AT-2015-CAC-0031  | [REDACTED], GS-12 [REDACTED], EPA REGION 4, ATLANTA, GA                          | 1/30/2015  | 6/28/2016 Other                        |
| OI-AR-2016-ADM-0034  | [REDACTED] - GS-15 - [REDACTED]                                                  | 1/13/2016  | 7/7/2016 Employee Integrity            |
| OI-AT-2015-CAC-0129  | [REDACTED] ENVIRSAFE TERMITE AND PEST CONTROL, ROCK HILL, SC                     | 9/25/2015  | 7/8/2016 Program Integrity             |
| OI-CH-2016-CAC-0016  | [REDACTED], THEFT OF GOVERNMENT COMPUTER                                         | 11/10/2015 | 7/13/2016 Other                        |
| OI-SA-2015-CAC-0098  | FUTURE GLOBAL VISION                                                             | 7/29/2015  | 7/13/2016 Other                        |
| OI-DA-2015-CFR-0082  | QUAPAW TRIBE OF OKLAHOMA                                                         | 6/25/2015  | 7/13/2016 Assistance Agreement Fraud   |
| OI-DA-2016-CAC-0058  | [REDACTED] - EMAIL THREAT                                                        | 4/13/2016  | 7/14/2016 Threat                       |
| OI-HQ-2014-ADM-0118  | [REDACTED], SES, [REDACTED], REGION 8                                            | 9/5/2014   | 7/14/2016 Employee Integrity (OPR)     |
| OI-DA-2016-CFR-0029  | JANUS INSTITUTE FOR JUSTICE., ET AL                                              | 12/30/2015 | 7/15/2016 Assistance Agreement Fraud   |
| 2007-CS-0010         | IGOR - THE ENVIRONMENTAL CAREERS ORGANIZATION, INC. (ET AL.)                     | 12/12/2006 | 7/21/2016 Assistance Agreement Fraud   |
|                      | [REDACTED], GS 13 [REDACTED] OFFICE OF ADMINISTRATION AND                        |            |                                        |
| OI-HQ-2014-CAC-0087  | RESOURCE MANAGEMENT                                                              | 6/2/2014   | 7/21/2016 Employee Integrity (OPR)     |
| OI-HQ-2014-CAC-0122  | [REDACTED], GS-15, [REDACTED] EPA, OARM, [REDACTED]                              | 9/19/2014  | 7/21/2016 Employee Integrity (OPR)     |
| OI-DA-2016-CAC-0042  | [REDACTED] - SOCIAL MEDIA THREAT                                                 | 2/8/2016   | 7/25/2016 Threat                       |
| OI-AR-2016-ADM-0059  | [REDACTED], GS-13, CEPD, EPA                                                     | 4/14/2016  | 7/25/2016 Employee Integrity           |
| OI-AR-2016-ADM-0060  | [REDACTED], GS-13, CEPD, EPA                                                     | 4/14/2016  | 7/25/2016 Employee Integrity           |
| OI-RTP-2013-CAC-0017 | [REDACTED] AUTO SALES AND [REDACTED]                                             | 11/29/2012 | 8/10/2016 Program Integrity            |
| OI-AT-2016-CAC-0074  | UNKNOWN SUBJECT(S): THREAT LETTER MAILED TO EPA ADMINISTRATOR                    | 6/2/2016   | 8/19/2016 Threat                       |
| OI-AR-2011-ADM-0360  | [REDACTED] ET AL                                                                 | 11/2/2010  | 8/22/2016 Employee Integrity           |
| OI-HQ-2016-ADM-0079  | ENVIRONMENTAL PROTECTION AGENCY OFFICE OF HOMELAND SECURITY                      | 6/15/2016  | 8/23/2016 Program Integrity            |
| OI-HQ-2016-CAC-0082  | [REDACTED] - GS-15 - [REDACTED] - EPA OFFICE OF HOMELAND SECURITY                | 6/23/2016  | 8/23/2016 Employee Integrity           |
| OI-PH-2015-CFR-0078  | [REDACTED] SCHUYLKILL COUNTY CONSERVATION DISTRICT                               | 6/9/2015   | 8/24/2016 Contract Fraud               |
| OI-AR-2013-ADM-0110  | EPA OHS MISCONDUCT                                                               | 7/6/2013   | 8/24/2016 Employee Integrity (OPR)     |
| OI-AR-2015-ADM-0039  | [REDACTED] GS-12, CEPD                                                           | 2/27/2015  | 8/25/2016 Employee Integrity           |
| OI-AR-2015-ADM-0056  | [REDACTED], GS-12, CEPD, EPA                                                     | 4/29/2015  | 8/25/2016 Employee Integrity           |
| OI-SE-2016-CAC-0044  | PROJECTILE DAMAGE TO GOVERNMENT VEHICLE WINDOW, UNKNOWN SUBJECT, NEW MEXICO      | 2/16/2016  | 8/29/2016 Program Integrity            |
| OI-AR-2015-ADM-0043  | [REDACTED] GS-13, CEPD                                                           | 3/24/2015  | 9/6/2016 Employee Integrity            |
|                      | [REDACTED] OFFICE OF AIR AND RADIATION [REDACTED]                                |            |                                        |
| OI-HQ-2015-CAC-0046  | [REDACTED]                                                                       | 4/1/2015   | 9/6/2016 Computer Crimes Non-Intrusion |
| OI-HQ-2012-CFR-0180  | EPA OARM                                                                         | 9/7/2012   | 9/7/2016 Employee Integrity (OPR)      |
| OI-SE-2016-CAC-0056  | [REDACTED] CIVILIAN, CONTRACTOR                                                  | 3/28/2016  | 9/7/2016 Threat                        |
|                      | [REDACTED], GS-13, [REDACTED], OFFICE OF ENFORCEMENT AND COMPLIANCE ASSURANCE,   |            |                                        |
| OI-CH-2016-CAC-0031  | CHICAGO, IL                                                                      | 1/7/2016   | 9/7/2016 Threat                        |
| OI-PH-2015-ADM-0037  | [REDACTED] GS-12                                                                 | 2/26/2015  | 9/8/2016 Employee Integrity            |
| OI-AT-2015-CAC-0005  | [REDACTED] - ASSAULT OF AN EPA CID AGENT AND THEFT OF A GOVERNMENT VEHICLE       | 10/23/2014 | 9/30/2016 Other                        |
| OI-AT-2015-CAC-0047  | [REDACTED]                                                                       | 4/2/2015   | 9/30/2016 Assistance Agreement Fraud   |
| OI-DA-2013-CFR-0093  | [REDACTED], ET AL                                                                | 6/10/2013  | 10/5/2016 Assistance Agreement Fraud   |
| OI-DA-2013-CFR-0047  | ENVIRONMENTAL QUALITY MANAGEMENT (EQM), ET AL                                    | 2/21/2013  | 10/12/2016 Contract Fraud              |
| OI-AT-2016-CAC-0050  | TRU-D SMARTUVC LLC                                                               | 2/26/2016  | 10/19/2016 Program Integrity           |
| OI-HQ-2016-ADM-0011  | [REDACTED], SES, [REDACTED] EPA, [REDACTED] RESEARCH TRIANGLE PARK               | 11/2/2015  | 10/19/2016 Employee Integrity (OPR)    |
| OI-HQ-2016-ADM-0081  | [REDACTED], GS-13, [REDACTED], EPA, OIG, [REDACTED]                              | 6/22/2016  | 10/19/2016 Employee Integrity (OPR)    |
| OI-AT-2015-CFR-0127  | SOUTH CAROLINA DEPARTMENT OF HEALTH AND ENVIRONMENTAL CONTROL                    | 9/24/2015  | 10/21/2016 Assistance Agreement Fraud  |

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| OI-RTP-2014-CFR-0062 | DUKE ENERGY CAROLINAS, LLC (ET. AL.)                                           | 3/20/2014  | 10/31/2016 Program Integrity          |
| OI-WI-2013-CFR-0080  | HAZ-TECH                                                                       | 5/8/2013   | 11/4/2016 Laboratory Fraud            |
| OI-WI-2016-CAC-0101  | [REDACTED] (THREAT NVESTIGATION)                                               | 8/12/2016  | 11/7/2016 Threat                      |
| OI-AR-2015-ADM-0050  | [REDACTED], GS-13, [REDACTED], OFFICE OF SOLID WASTE AND                       |            |                                       |
| OI-AR-2011-CFR-2785  | EMERGENCY RESPONSE, EPA, [REDACTED]                                            | 4/10/2015  | 11/8/2016 Employee Integrity          |
| OI-AR-2011-CAC-2794  | CLEAN GREEN, LLC (ET. AL.)                                                     | 4/27/2011  | 11/10/2016 Contract Fraud             |
| OI-DA-2016-ADM-0107  | [REDACTED], GS-13, [REDACTED] - LOST EPA CREDENTIALS                           | 5/11/2011  | 11/10/2016 Program Integrity          |
| OI-AR-2011-CFR-2780  | THE METROPOLITAN DISTRICT (MDC)                                                | 9/13/2016  | 11/14/2016 Other                      |
| OI-AR-2012-ADM-0144  | [REDACTED]                                                                     | 4/8/2011   | 11/15/2016 Assistance Agreement Fraud |
| OI-AR-2013-CFR-0015  | [REDACTED]                                                                     | 7/14/2012  | 11/15/2016 Employee Integrity         |
| OI-AR-2014-CAC-0102  | [REDACTED]                                                                     | 11/19/2012 | 11/15/2016 Assistance Agreement Fraud |
| OI-DA-2014-CAC-0115  | STOLEN EPA DELL E7240 LAPTOPS - REGION 5                                       | 7/3/2014   | 11/17/2016 Contract Fraud             |
| OI-DA-2015-CFR-0035  | LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY ET AL                            | 8/19/2014  | 11/17/2016 Employee Integrity         |
|                      | [REDACTED], GS-13, [REDACTED], TIME AND ATTENDANCE FRAUD                       | 2/17/2015  | 11/17/2016 Assistance Agreement Fraud |
| OI-DA-2016-ADM-0066  | AND POSS BLY UNDER THE INFLUENCE OF ALCOHOL OR DRUGS DURING DUTY HOURS         | 5/5/2016   | 11/17/2016 Employee Integrity         |
| OI-DA-2012-CAC-0017  | TECHNICAL TESTING INTERNATIONAL LLC                                            | 11/16/2011 | 11/17/2016 Laboratory Fraud           |
| OI-SA-2016-ADM-0047  | [REDACTED], RETIRED EPA EMPLOYEE, LAS VEGAS, NV                                | 2/24/2016  | 11/23/2016 Employee Integrity         |
| OI-SA-2016-CAC-0102  | [REDACTED], CIVILIAN, EUREKA, NV                                               | 8/15/2016  | 11/30/2016 Threat                     |
| OI-AR-2016-ADM-0003  | [REDACTED], GS-13, [REDACTED] OCSP, EPA [REDACTED]                             | 10/14/2015 | 12/1/2016 Employee Integrity          |
| OI-DE-2015-ADM-0054  | [REDACTED], GS-13; [REDACTED]; OFFICE OF ECOSYSTEMS PROTECTION AND REMEDIATION | 4/27/2015  | 12/6/2016 Employee Integrity          |
| OI-AT-2015-CAC-0118  | ENVIRONMENTAL MANUFACTURING SOLUTIONS                                          | 9/8/2015   | 12/21/2016 Program Integrity          |
| OI-AR-2012-CFR-0159  | INSTITUTE FOR GOVERNANCE AND SUSTAINABLE DEVELOPMENT                           | 8/6/2012   | 12/21/2016 Program Integrity          |
| OI-AR-2013-ADM-0044  | [REDACTED]                                                                     | 2/14/2013  | 12/21/2016 Employee Integrity         |