



**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
OFFICE OF INSPECTOR GENERAL**

TWO POTOMAC YARD
2733 SOUTH CRYSTAL DRIVE
ARLINGTON, VA 22202

CASE #: OCI-AR-2012-CAC-0038 **CROSS REFERENCE #:**
TITLE: COMPROMISE OF EPA
SYSTEMS (FO)
CASE AGENT (if different from prepared by):

SHORT-FORM REPORT OF INVESTIGATION

PERIOD COVERED: FROM 1/12/2012 TO 4/16/2013

STATUS OF CASE: CLOSED INVESTIGATION

JOINT AGENCIES: FBI

DISTRIBUTION: SAC [REDACTED]
AIGI MICHAEL DAGGETT
File

PREDICATION: On January 12, 2012, [REDACTED] Chief of Cyber Investigations, Office of Cyber Investigations and Homeland Security (OCI) received notification from [REDACTED] Computer Security Incident Response Center (CSIRC) that the US Computer Emergency Response Team (US-CERT) reported an EPA system located in RTP, NC had been compromised by Focused Operations (FO).

DETAILS: Due to the sensitive nature of the investigation, the details are not being reported in our electronic case management system. See the hard copy case file for the closing report of investigation.

Allegation 1: Title 18 USC SEC 1029 Fraud and related activity in connection with access devices.

Allegation 1 Findings: See hard copy case file

Allegation 2: Title 18 USC SEC 1030 Fraud and related activity in connection with computers.

Allegation 1 Findings: See hard copy case file

DISPOSITION: Investigation was not able to determine the identity of the intruders. A referral for prosecution was not made.

EXHIBITS: See hard copy case file