

**Complaints Received and Compliance Reviews Initiated by EPA OCR and ECRCO from January 1, 2014 to Present
(Date Updated: September 19, 2022)**

Fiscal Year 2022 to Date (October 1, 2021, through September 19, 2022)

EPA Complaint #	Named Entity	Date Received	Alleged Discrimination Basis	Current Status
01R-22-R4	City of Conyers, GA	10/14/2021	Title VI: Race	Rejected/Referred to HUD 7/6/2022: Lack of Jurisdiction
02R-22-R4	Rockdale County, GA	10/14/2021	Title VI: Race	Pending: Under Investigation
01RNO-22-R5	Michigan EGLE (Flint I)	11/8/2021	Title VI: Race, National Origin	Pending: In Informal Resolution Agreement Negotiation
02RNO-22-R5	Michigan EGLE (Detroit)	11/8/2021	Title VI: Race, National Origin	Pending: In Informal Resolution Agreement Negotiation
01D-22-R2	Puerto Rico ASA	11/18/2021	Section 504: Disability	Rejected/Referred to EEOC 3/31/2022: Lack of Jurisdiction
01RNO-22-R9	Pima County (AZ) DEQ	12/19/2021	Title VI: Race, National Origin	Pending: Under Investigation
01DAr-22-R3	PA DOH (Wyoming County)	12/20/2021	Section 504: Disability Age Act: Age Title VI: Retaliation	Pending: Under Jurisdictional Review
02DAr-22-R3	PA DEP (Wyoming County)	12/20/2021	Section 504: Disability Age Act: Age Title VI: Retaliation	Pending: Under Jurisdictional Review
03Dr-22-R3	PA DOH (Susquehanna County)	12/20/2021	Section 504: Disability Title VI: Retaliation	Pending: Under Jurisdictional Review
04Dr-22-R3	PA DEP (Susquehanna County)	12/20/2021	Section 504: Disability Title VI: Retaliation	Pending: Under Jurisdictional Review
03DRr-22-R5	Michigan EGLE – (Flint II)	12/31/2021	Title VI: Race, Retaliation Section 504: Disability	Pending: In Informal Resolution Agreement Negotiation

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01RNO-22-R1	Providence Water Supply Board (RI)	1/5/2022	Title VI: Race, National Origin	Pending: In Informal Resolution Agreement Negotiation
04RNO-22-R5	City of Chicago (Dept. of Health)	1/11/2022	Title VI: Race, National Origin	Rejected w/o Prejudice in Light of Pending HUD Investigation: 4/26/2022
01NO-22-R10	Puget Sound Clean Air Agency (WA)	1/11/2022	Title VI: National Origin	Pending: Under Jurisdictional Review
01R-22-R6	Louisiana DEQ (St. John the Baptist Parish)	1/20/2022	Title VI: Race	Pending: In Informal Resolution Agreement Negotiation
02R-22-R6	Louisiana DOH	1/20/2022	Title VI: Race	Pending: In Informal Resolution Agreement Negotiation
03R-22-R4	Georgia DNR	1/24/2022	Title VI: Race	Pending: Under Investigation
03RNO-22-R6	City of Houston	1/28/2022	Title VI: Race, National Origin	Rejected without Prejudice 8/4/2022: Complaint Accepted for Investigation by U.S. DOJ
04R-22-R6	Louisiana DEQ (St. James Parish)	2/2/2022	Title VI: Race	Pending: In Informal Resolution Agreement Negotiation
02R-22-R1	MA DEP	2/17/2022	Title VI: Race	Pending: Under Jurisdictional Review
04RDA-22-R4	NC DEQ (Burlington North Facility)	3/17/2022	Title VI: Race, Section 504/Age Act: Disability, Age Disability	Pending: Under Jurisdictional Review
01CR-22-R8	Colorado Department of Public Health and Environment (CDPHE)	3/18/2022	Title VI: Race, National Origin	Pending: Compliance Review Investigation Initiated
05R-22-R5	Wisconsin DNR	3/23/2022	Title VI: Race	Pending: Under Jurisdictional Review
06R-22-R5	Madison Metro Sewerage District (WI)	3/23/2022	Title VI: Race	Pending: Under Jurisdictional Review
05RNO-22-R4	Florida Dept. of Envir. Protection	3/31/2022	Title VI: Race, National Origin	Pending: Under Jurisdictional Review
05RNO-22-R6	Texas Comm. on Envir. Quality (Harris County)	4/5/2022	Title VI: Race, National Origin	Pending: Under Investigation
06RNO-22-R6	Texas Comm. on Envir. Quality (Concrete Batch Plant)	5/17/2022	Title VI: Race, National Origin	Pending: Under Investigation

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05R-22-R3	District of Columbia (Brentwood Bus Yard)	5/25/2022	Title VI: Race	Pending: Under Jurisdictional Review
07Rr-22-R5	Miami Valley Regional Planning Comm. (OH)	7/27/2022	Title VI: Race, Retaliation	Pending: Under Jurisdictional Review
02R-22-R9	CNMI Small Business Administration Step Program	8/4/2022	Title VI: Race	Pending: Under Jurisdictional Review
01RNO-22-R7	Missouri DNR	8/10/2022	Title VI: Race, National Origin	Pending: Under Jurisdictional Review
07X-22-R6	Caddo Correctional Center (Louisiana)	8/23/2022	Unknown	Pending: Under Jurisdictional Review
02X-22-R8	Wyoming Women's Correctional Center	8/23/2022	Unknown (envir. conditions)	Pending: Under Jurisdictional Review

23 Complaints Received by EPA, ECRCO in Fiscal Year 2021

EPA Complaint #	Named Entity	Date Received	Alleged Discrimination Basis	Current Status
01R-21-R9	Bay Area Air Quality Monitoring District, CA	11/30/2020	Title VI: Race	Pending: Preliminary Findings of Non-Compliance Issued 6/21/2021
02R-21-R9	San Francisco Dept. of Public Health, CA	11/30/2020	Title VI: Race	Rejected 12/22/2020: Lack of Jurisdiction
01RNO-21-R5	Illinois EPA	1/6/2021	Title VI: Race, National Origin	Pending: In Informal Resolution Agreement Negotiation
01R-21-R3	City of Ranson, WV	1/8/2021	Title VI: Race	Rejected 1/28/2021: Lack of Jurisdiction
02R-21-R3	Philadelphia Dept. of Health, PA	3/5/2021	Title VI: Race	Pending: In Informal Resolution Agreement Negotiation
01R-21-R4	Town of Trenton, NC	3/5/2021	Title VI: Race	Rejected 3/22/2021: Lack of Jurisdiction
02AD-21-R4	EPA Region 4	3/26/2021	Section 504/Age Act: Disability, Age	Rejected 4/30/2021: Lack of Jurisdiction
03R-21-R4	Tennessee Dept. of Envir. and Conservation	5/21/2021	Title VI: Race	Pending: In Informal Resolution Agreement Negotiation
01RNO-21-R6	Texas Department of Transportation	5/28/2021	Title VI: Race, National Origin	Rejected 6/24/2021: Same Complaint Pending with Lead Agency, US DOT
02R-21-R5	Upper Miss River Basin Association	5/28/2021	Title VI: Race	Pending: In Informal Resolution Agreement Negotiation
02D-21-R3	Maryland Department of the Environment	6/1/2021	Section 504: Disability, Employment	Rejected 7/28/2021: Untimely Filed/Same Complaint Pending with EEOC
04X-21-R4	South Carolina Agencies	5/25/2021	Unclear	Rejected 7/7/2021: Lack of Information/Complainant Non-Responsive
01DS-21-R2	Borough of Sayreville, NJ	6/29/2021	Section 504/Title IX: Disability, Sex	Rejected 7/23/2021: Lack of Jurisdiction

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03R-21-R3	VA Department of Environmental Quality	7/21/2021	Title VI: Race	Pending: In Informal Resolution Agreement Negotiation
04R-21-R3	Hanover County, VA	7/21/2021	Title VI: Race	Rejected 8/12/2021: Lack of Jurisdiction
02R-21-R6	Texas Comm. on Envir. Quality	8/18/2021	Title VI: Race	Pending: Informal Resolution Agreement Negotiation
02RNO-21-R2	New York DEC	8/30/2021	Title VI: Race; National Origin	Pending: Informal Resolution Agreement Negotiation
03RNO-21-R2	New York Dept of Public Service	8/30/2021	Title VI: Race; National Origin	Not Accepted for Investigation 10/21/2021: Lack of Jurisdiction (Accepted by DOT and DOT, EPA, DEC and DPS are Coordinating on Informal Resolution Agreement Negotiation.
04RNO-21-R2	National Grid	8/30/2021	Title VI: Race; National Origin	Not Accepted for Investigation 10/21/2021: Lack of Jurisdiction (Coordinating with DOJ, DOT, DOE)
03R-21-R5	Kalamazoo County	9/1/2021	Title VI: Race	Rejected 11/24/2021: Untimely Filed
04R-21-R5	Michigan EGLE (Kalamazoo)	9/1/2021	Title VI: Race	Pending: Informal Resolution Agreement Negotiation
03NO-21-R6	New Mexico Env. Dept.	9/16/2021	Title VI: National Origin	Pending: In Informal Resolution Agreement Negotiation
05RNO-21-R4	North Carolina DEQ	9/27/2021	Title VI: Race, National Origin	Pending: In Informal Resolution Agreement Negotiation

19 Complaints Received by EPA, ECRCO in Fiscal Year 2020

EPA Complaint #	Named Entity	Date Received	Alleged Discrimination Basis	Current Status
01U-20-R3	PA Dept of Corrections	10/16/2019	Unknown	Rejected/Referred to DOJ 10/17/2020: Lack of Jurisdiction
01U-20-R6	Texas Dept of Criminal Justice	10/29/2019	Unknown	Rejected/Referred to DOJ 10/30/2020: Lack of Jurisdiction
01R-20-R4	ADEM - Dothan MSW Landfill	10/31/2019	Title VI: Race	Rejected without Prejudice 11/22/2019: Not Ripe for Review
01NO-20-R9	UTC Collins Aerospace	11/4/2019	Title VI: National Origin	Rejected 11/8/2019: Lack of Jurisdiction
02NO-20-R6	Texas CEQ	11/12/2019	Title VI: National Origin	Resolved with Informal Resolution Agreement 11/4/2020: In Monitoring
03D-20-R6	Senior Services of America, Inc.	11/14/2019	Section 504: Disability	Rejected/Referred to EEOC 12/9/2019: Lack of Jurisdiction/Required Referral
01NO-20-R10	Puget Sound Clean Air Agency	11/15/2019	Title VI: National Origin	Rejected without Prejudice 12/9/2019: Not Ripe for Review
01D-20-R5	Wisconsin DNR	12/5/2019	Section 504: Disability	Rejected/Referred to EEOC 12/26/2019: Lack of Jurisdiction
02r-20-R9	Hawaii DOA	1/9/2020	Title VI: Retaliation, National Origin	Rejected/Referred to EEOC 1/31/2020: Investigation Unjustified/Lack of Jurisdiction
02NO-20-R10	Puget Sound Clean Air Agency	1/31/2020	Title VI: National Origin	Rejected without Prejudice 2/25/2020: Not Ripe for Review
02R-20-R4	NC DEQ	2/6/2020	Title VI: Race, National Origin	Rejected without Prejudice 3/2/2020: Not Ripe for Review
03R-20-R4	Kennesaw State Univ.	2/11/2020	Title VI: Race	Rejected 3/3/2020: Same Complaint Pending with Lead Agency, US Dept of Education
02NO-20-R3	WV DHHR	3/19/2020	Title VI: Race, National Origin	Pending: In Informal Resolution Negotiation

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04X-20-R4	NC DEQ	4/2/2020	Title VI: Race	Rejected 4/6/2020: Correspondent Contacted NCDEQ directly to resolve
01NO-20-R1	Mass EEA	6/1/2020	Title VI: National Origin	Rejected: Converted to Compliance Review 7/27/2020
02NO-20-R1	MA Dept of Public Utilities	6/1/2020	Title VI: National Origin	Rejected 6/29/2020: Lack of Jurisdiction
03NO-20-R1	MA Energy Facilities Siting Board	6/1/2020	Title VI: National Origin	Rejected 6/29/2020: Lack of Jurisdiction
04Dr-20-R6	City of Colleyville, TX	7/9/2020	Section 504: Disability, Retaliation	Rejected 7/31/2020: Lack of Jurisdiction, Provided DHS Info
01CR-20-R1	Mass EEA Compliance Review	8/10/2020	Title VI: National Origin	Pending: In Informal Resolution Negotiation
01RNO-20-R7	Missouri DNR	9/9/2020	Title VI: Race, National Origin	Pending: Partial Prelim Findings Issued 3/30/2021 on Issue 2; Voluntary Compliance Agreement to Resolve Partial Preliminary Findings of Non-Compliance Issued 6/22/2022; Issue 1 is in Informal Resolution Negotiation

15 Complaints Received by EPA, ECRCO in Fiscal Year 2019

EPA Complaint #	Named Entity	Date Received	Alleged Discrimination Basis	Current Status
01D-19-R5	MN Dept of Ag	10/16/2018	Section 504/Title VI: Disability	Resolved with Informal Resolution Agreement 8/19/2019: In Monitoring
01R-19-R4	City of Atlanta	11/1/2018	Title VI: Race/income	Rejected 5/2/2019: Allegations Insufficiently Grounded in Fact
02R-19-R4	GA Dept of Natural Resources	11/1/2018	Title VI: Race/income	Rejected 5/2/2019: Allegations Insufficiently Grounded in Fact
01R-19-R3	VA DEQ	11/21/2018	Title VI: Race	Rejected without Prejudice 12/28/2018: Not Ripe for Review
01RNO-19-R9	Collins Aerospace	3/26/2019	Title VI: National Origin	Rejected 4/9/2019: Lack of Jurisdiction
02U-19-R9	CA Dept of Corrections – Medical Facility 1	4/3/2019	Unknown	Rejected/Referred to DOJ 4/8/2019: Lack of Jurisdiction
01Rr-19-R6	Texas CEQ	4/8/2019	Title VI: Race, Retaliation	Rejected/Referred to EEOC 5/1/2019: Lack of Jurisdiction
03U-19-R9	CA Dept of Corrections – Medical Facility 2	4/29/2019	Unknown	Rejected/Referred to DOJ 5/2/2019: Lack of Jurisdiction
03R-19-R4	City of St. Augustine FL	5/8/2019	Title VI: Race	Rejected 5/30/2019: Allegations Insufficiently Grounded in Fact
04R-19-R4	GA Dept of Natural Resources	5/23/2019	Title VI: Race	Rejected 6/17/2019: Referred to DHS/DOI As Lead Agencies
02NO-19-R6	New Mexico Env. Dept.	6/3/2019	Title VI: National Origin	Resolved and Closed 12/18/2019: Preliminary Finding of Insufficient Evidence of Violation
02U-19-R3	Otto Berg Apts. (DC)	7/24/2019	Unknown	Rejected 7/25/2019: Lack of Jurisdiction
03R-19-R3	WVDEP	9/24/2019	Title VI: Race, NO	Resolved with Informal Resolution Agreement 1/8/2021: In Monitoring
04R-19-R3	Jefferson County (WV) Commission	9/24/2019	Title VI: Race	Administratively Closed 1/7/2020: Lack of Jurisdiction (Originally Accepted 10/17/2019)

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01CR-19-R4	OWASA (NC) Compliance Review	9/27/2019	Title VI: Race	Resolved with Informal Resolution Agreement 5/6/2020: In Monitoring
05R-19-R3	Jefferson County Office of the Clerk (WV)	9/24/2019	Title VI: Race	Administratively Closed 10/17/2019: Merged with 04R- 29-R3 (Same Entity as Jefferson County Comm.)

16 Complaints Received by EPA, ECRCO in Fiscal Year 2018

EPA Complaint #	Named Entity	Date Received	Alleged Discrimination Basis	Current Status
01X-18-R6	Texas Department of Criminal Justice	3/6/2018	None Stated	Rejected/Referred to DOJ 3/13/2018: Lack of Jurisdiction
01X-18-R9	Wilmington, CA	3/12/2018	None Stated	Rejected 4/20/2018: Lack of Jurisdiction
01R-18-R4	NC Dept. of Environmental Quality	3/28/2018	Title VI: Race	Rejected Without Prejudice 4/20/2018: Pending w/State Agency
02R-18-R9	LA Unified School Dist.	5/15/2018	Title VI: Race, National Origin	Rejected 6/1/2018: Lack of Jurisdiction and Untimely
02R-18-R4	NC DEQ – Atlantic Coast Pipeline	5/16/2018	Title VI: Race	Rejected without Prejudice 8/24/2018: Not Ripe for Investigation
03R-18-R4	ADEM - Grievance Procedures	6/13/2018	Title VI: Procedural Violations	Resolved with Insufficient Evidence Finding and Closed 12/3/2018
01R-18-R3	VA DEQ – Atlantic Coast Pipeline	6/19/2018	Title VI: Race	Rejected without Prejudice 8/24/2018: Not Ripe for Investigation
02R-18-R3	Philadelphia Dept. of Health	8/1/2018	Title VI: Race	Rejected without Prejudice 8/23/2018: Pending with Local Agency
04X-18-R4	Alabama Dept. of Corrections	8/6/2018	None	Rejected and Referred to DOJ 8/8/2018: Lack of Jurisdiction
03U-18-R3	Moniteau School District, PA	8/13/2018	Unknown	Rejected 8/30/2018: Lack of Jurisdiction
03D-18-R9	Los Angeles County Dept of Public Works	8/13/2018	Section 504: Disability	Rejected 12/20/2018: Moot, Not Appropriate for Investigation
05R-18-R4	SC Dept of Health and Envir Control	8/16/2018	Title VI: Race	Rejected 9/7/2018: Untimely Filed
04R-18-R9	Tetra Tech	9/18/2018	Title VI: Race	Rejected 10/9/2018: Lack of Jurisdiction

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05R-18-R9	City and County of San Francisco	9/18/2018	Title VI: Race	Rejected 12/20/2018: Allegation Not Grounded in Fact/Not Appropriate for Investigation
06R-18-R9	CalEPA/DTSC	9/18/2018	Title VI: Race	Rejected 12/20/2018: Allegation Not Grounded in Fact/Not Appropriate for Investigation
07R-18-R9	CA Regional Water Quality Control Board	9/18/2018	Title VI: Race	Rejected 12/20/2018: Allegation Not Grounded in Fact/Not Appropriate for Investigation

25 Complaints Received by EPA, ECRCO in Fiscal Year 2017

EPA Complaint #	Named Entity	Date Received	Alleged Discrimination Basis	Current Status
01R-17-R5	Illinois EPA	11/2/2016	Title VI: Race	Rejected 11/24/2017: Lack of jurisdiction; untimely filed
02R-17-R9	CA Air Resources Board	11/14/2016	Title VI: Race	Administratively Closed: Complainant Withdrew Complaint
03D-17-R4	Kentucky Energy & Environmental Cabinet	11/29/2016	Section 504: Disability	Rejected 9/15/2017: Allegation Not Grounded in Fact/Not Appropriate for Investigation
04D-17-R9	AvalonBay Communities, Inc.	11/29/2016	Section 504/ADA: Disability	Rejected 11/3/2017: Lack of Jurisdiction
05D-17-R9	Oakwood Worldwide	11/29/2016	Section 504/ADA: Disability	Rejected 11/3/2017: Lack of Jurisdiction
06X-17-R5	Wisconsin Dept. of Corrections	11/30/2016	None	Rejected and Referred to DOJ 8/3/2017: Lack of Jurisdiction
07R-17-R7	Missouri DNR	12/27/2016	Title VI: Race	Rejected 7/13/2018: Untimely Filed
08R-17-R7	Kansas City, MO Health Dept.	12/26/2016	Title VI: Race	Administratively Closed 8/14/2017: Complainant Withdrew Complaint
09D-17-R9	City of South Lake Tahoe, CA	2/6/2017	Section 504: Disability	Rejected 12/27/2018: Allegation Not Grounded in Fact/Not Appropriate for Investigation/Untimely
10D-17-R4	City of Tallahassee, FL	2/7/2017	Section 504: Disability	Rejected 3/1/2018: Lack of Jurisdiction
11D-17-R7	City of Merriam, KS	3/31/2017	Section 504: Disability	Rejected 11/24/2017: Lack of Jurisdiction
12D-17-R7	City of Overland Park Fire Department, KS	3/31/2017	Section 504: Disability	Rejected 11/24/2017: Lack of Jurisdiction
13R-17-R9	City of Oakland, CA & Board of Port Commissioners	4/5/2017	Title VI: Race; National Origin	Resolved Through Informal Resolution Agreement: 7/25/2019; Monitoring

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				Completed and Case Closed 12/19/2019
14R-17-R9	Port of Oakland & Board of Port Commissioners	4/5/2017	Title VI: Race	Resolved Through Informal Resolution Agreement: 7/25/2019; Monitoring Completed and Case Closed 11/27/2019
15X-17-R7	City of Merriam, KS	4/11/2017	None	Rejected and Referred 4/12/2017: Lack of Jurisdiction
16R-17-R4	Alabama Department of Environmental Management (Stone's Throw Landfill)	4/28/2017	Title VI: Race	Resolved 12/10/2018: Preliminary Findings of Insufficient Evidence of Discrimination
17X-17-R4	Franklin Correctional, NC	5/1/2017	None	Rejected 8/11/2017: Lack of Jurisdiction
18X-17-R5	Village of Barrington, IL	5/10/2017	None	Rejected 9/14/2017: Lack of Jurisdiction – No Discrimination Alleged
19X-17-R7	Miller County Health Dept. (MO)	5/16/2017	None	Rejected 6/19/2017: Lack of Jurisdiction – No Discrimination Alleged
20S-17-R5	Marketeting Group	6/3/2017	Sex Discrimination in Employment	Rejected/Closed 6/8/2017: Lack of Jurisdiction
21X-17-R9	Redlands, CA Resident	7/25/2017	None	Rejected/Closed 7/31/2017: No Discrimination Alleged
22D-17-R3	Franklin Township, Butler County, PA	7/11/2017	Section 504: Disability	Rejected 9/8/2017: Lack of Jurisdiction
23RD-17-R3	City of Norfolk, VA	8/16/2017	Title VI: Race; Section 504: Disability	Rejected Without Prejudice 5/17/2018: Not Ripe for Investigation
24RD-17-R3	Norfolk Redevelopment and Housing Authority	8/16/2017	Title VI: Race Section 504: Disability	Rejected Without Prejudice 5/17/2018: Not Ripe for Investigation
25R-17-R2	Bristol-Myers Squibb	9/20/2017	Title VI: Race	Rejected 11/13/2017: Lack of Jurisdiction

49 Complaints Received by EPA, OCR in Fiscal Year 2016

EPA Complaint #	Named Entity	Date Received	Alleged Discrimination Basis	Current Status
01X-16-R5	Village of Barrington (IL)	10/5/2015	Unknown (enviro conditions)	Admin Closure 2/16/2017: Lack of response from Complainant to requests for clarification
02NO-16-R4	GA Dept of Agriculture	10/1/2015	Title VI: National Origin	Resolved Through Informal Resolution Agreement: 2/8/2017; Monitoring Completed and Case Closed 1/7/2020
03D-16-R2	City of Rochester NY	10/15/2015	Section 504: Disability	Resolved Through Early Complaint Resolution Agreement: 7/19/2018; Case Closed 10/9/2018
04R-16-R4	Athens, GA - Fluoride	10/30/2015	Title VI: Race	Rejected 9/29/2017: Investigation Unwarranted-insufficiently grounded in fact
05R-16-R4	Athens-Clark County (GA) - Landfill	11/30/2015	Title VI: Race	Rejected 3/1/2018: Insufficient information to determine jurisdiction, lack of response from Complainant to requests for clarification
06D-16-R4	Athens-Clark County (GA) – Water Quality	11/30/2015	Section 504: Disability	Rejected 12/1/2017: Insufficient information to determine jurisdiction, lack of response from Complainant to requests for clarification, Complainant referred to Region 4 to continue existing actions re: enviro issues
07X-16-R10	Shorewood Heights Apt. (WA)	12/9/2015	Unknown (enviro conditions)	Rejected 4/20/2016: Lack of recipient jurisdiction, lack of discriminatory act
08R-16-R6	Baton Rouge, LA	12/22/2015	Title VI: Race	Rejected 6/18/2018: Lack of jurisdiction

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09U-16-R6	TX Dept. of Criminal Justice	1/11/2016	Unknown (enviro conditions)	Referred 7/6/2016 (DOJ, DOI, USDA): Lack of Jurisdiction
10X-16-R5	Unknown	1/14/2016	Unknown (enviro conditions)	Rejected 7/19/2016: Insufficient information to determine jurisdiction
11U-16-R4	Duke Power	2/4/2016	Unknown (enviro conditions)	Rejected/Referred 11/2/2017: Lack of recipient status, enviro conditions referred to EPA R4 Drinking Water staff
12X-16-R5	Factory Farms, Brodhead, WI	2/7/2015	Unknown (enviro conditions)	Admin Closure 7/18/2016: Complaint Withdrawn
13R-16-R4	AL DEM – Dothan Landfill	2/3/2016	Title VI: Race	Resolved and Closed 3/1/2018: Admin Closure re: Issue 1 (mootness) 11/3/2016; Issue 2 – insufficient evidence of noncompliance
14X-16-R4	Not Provided by Complainant	11/10/2015	Unknown	Admin Closure 6/30/2016: OCR unable to open original DVD correspondence, lack of response from Complainant to follow-up notice from OCR
15R-16-R4	DeKalb County, GA	3/4/2016	Title VI: Race	Rejected 9/1/2017: Lack of discriminatory act
16U-16-R9	Sacramento Air Quality Mgmt District	3/8/2016	Unknown (corruption in agency)	Rejected 8/29/2017: Lack of timeliness, lack of discriminatory basis
17RD-16-R5	Michigan DEQ	3/8/2016	Title VI: Race Section 504: Disability	Resolved Through Informal Resolution Agreement: 12/4/2019; Monitoring Completed and Case Closed 1/5/2021
18RD-16-R5	Genesee County, MI	3/8/2016	Title VI: Race Section 504: Disability	Resolved Through Informal Resolution Agreement: 12/19/2019; In Monitoring
19RD-16-R5	City of Flint, MI	3/8/2016	Title VI: Race Section 504: Disability	Resolved Through Informal Resolution Agreement: 3/4/2020; In Monitoring

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20X-16-R4	Not Provided by Complainant	2/24/2016	Unknown	Rejected 8/31/2016: Lack of jurisdiction, referral unwarranted
21X-16-R3	Not Provided by Complainant	3/17/2016	Unknown (enviro conditions)	Rejected 6/7/2017: Insufficient information to determine jurisdiction, provided contact information of Prince George's County MD re: Noise Ordinance
22R-16-R4	FL DEP	3/19/2016 3/22/2016	Title VI: Race	Rejected 3/1/2018: Investigation Unwarranted- insufficiently grounded in fact
23RNO-16-R3	MD Dept. of Envir – Lead Paint	8/24/2015	Title VI: Race, National Origin	Rejected 12/20/2016: Untimely filed
24R-16-R5	EPA, Region 5	4/18/2015	Title VI: Race	Rejected 6/6/2016: Lack of recipient status, further action referred to EPA Region 5
25TA-16-R2	New York DEC	4/22/2016	N/A	Technical Assistance to Recipient
26R-16-R6	City of Dallas, TX	4/25/2016	Title VI: Race	Rejected 9/19/2018: Investigation Unwarranted- insufficiently grounded in fact
27R-16-R6	Arkansas DEQ	4/26/2016	Title VI: Race	Resolved Through Informal Resolution Agreement: 1/8/2021; In Monitoring
28R-16-R3	MD Public Service Comm	5/11/2016	Title VI: Race	Resolved Through EPA/DOT joint Informal Resolution Agreement: 1/30/2019; Monitoring conducted by DOT
29R-16-R3	MD Dept. of Environment (Brandywine)	5/11/2016	Title VI: Race	Resolved Through EPA/DOT joint Informal Resolution Agreement: 1/30/2019; Monitoring Completed and Case Closed 12/15/2020
30R-16-R3	MD Dept of Nat Res	5/11/2016	Title VI: Race	Resolved Through EPA/DOT joint Informal Resolution Agreement: 1/30/2019; Monitoring Completed and Case Closed 2/6/2020

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31R-16-R4	St. John's County, FL	5/17/2016 5/19/2016	Title VI: Race, retaliation	Rejected and Closed 3/1/2018: Investigation Unwarranted-insufficiently grounded in fact
32D-16-R9	Santa Clara County, CA	6/6/2016	ADA/Section 504: Disability	Rejected (and Referred to HHS) 11/3/2017: Lack of Jurisdiction
33TA-16-R3	DE Dept of Nat Res and Environmental Control	6/3/2016	N/A	Technical Assistance
34RNO-16-R10	Yakima Regional Clean Air Authority, WA	6/11/2016	Title VI: Race, National Origin	Resolved Through Informal Resolution Agreement: 8/9/2019; Monitoring Completed and Case Closed 8/19/2020
35RNO-16-R10	WA Dept of Ecology	6/11/2016	Title VI: Race, National Origin	Rejected 2/11/2019: Lack of alleged covered discriminatory act
36R-16-R9	City and County of Honolulu, HI	6/30/2016	Title VI: Race	Referred (EEOC) 2/16/2017: Lack of Jurisdiction
37r-16-R4	NC DEQ – Pork CAFO (Retaliation)	7/11/2016	Title VI: Retaliation	Accepted and Admin Closure 8/2/2016: Incorporated into then-Pending Investigation of 11R-14-R4
38r-16-R4	AL DEM – Arrowhead Landfill (Retaliation)	8/19/2016	Title VI: Retaliation	Accepted and Admin Closure 10/5/2016: Incorporated into then-Pending Investigation of 12R-13-R4
39R-16-R9	CA Dept of Toxic Substances Control	8/26/2016	Title VI: Race	Rejected 10/15/2018: Further Investigation Unwarranted – issue raised in complaint resolved
40D-16-R4	Habitat for Humanity, Jacksonville FL	8/30/2016	Section 504: Disability	Rejected 11/3/2017: Lack of recipient jurisdiction, provided FDEP contact re: enviro concerns
41D-16-R4	City of Jacksonville, FL	8/30/2016	Section 504: Disability	Rejected 11/3/2017: Not timely filed
42D-16-R9	BAAQMD	8/31/2016	Section 504: Disability	Rejected 8/30/2018: Investigation Unwarranted - issue raised in complaint resolved
43X-16-R4	Casa Verde Mobile Homes, FL	8/31/2016	Unknown (enviro conditions)	Admin Closure/Referral 10/11/2016: No complainant contact information, no

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				allegation of discrimination – referred corresp. to EPA HQ and Region 4 Drinking Water staff
44RNO-16-R9	Hawaii Dept of Ag	9/15/2016	Title VI: Race, National Origin	Resolved Through Informal Resolution Agreement: 5/30/2019; In Monitoring
45RNO-16-R9	Hawaii Agribusiness Dev Corp	9/15/2016	Title VI: Race, National Origin	Resolved Through Informal Resolution Agreement: 8/29/2019; In Monitoring
46R-16-R4	Lee County (FL) School District	9/22/2016	Title VI: Race, National Origin	Rejected 5/1/2017: Lack of Jurisdiction
47U-16-R4	NC Dept of Public Safety	9/12/2016	Unknown (enviro conditions)	Rejected and Referred (DOJ) 11/9/2017: Lack of Jurisdiction
48X-16-R6	Lewis Unit (TX)	9/23/2016	None	Resolved and closed administratively 12/19/2016: provided EPA contact re: injection of flotation foam for boats
49X-16-R5	Indiana Dept of Transp	2/25/2016	Title VI and NEPA	Rejected and Referred (FHWA) 5/19/2017: Lack of Jurisdiction

26 Complaints Received by EPA, OCR in Calendar/Fiscal Year 2015*

EPA Complaint #	Named Entity	Date Received	Alleged Discrimination Basis	Current Status
01R-15-R4	AL Dept of Corrections	1/5/2015	Unknown (enviro conditions)	Rejected and Referred (DOJ) 3/27/2015: Lack of Jurisdiction
02R-15-R3	Balt. County (MD) Dept of Public Works	1/23/2015	Title VI: Race	Rejected 3/31/2015: Lack of Current Jurisdiction
03R-15-R4	Jefferson Co (AL) Dept of Health – ABC Coke	2/6/2015	Title VI: Race	Resolved Through Informal Resolution Agreement: 7/2/2019; In Monitoring
04R-15-R4	AL Dept of Corrections – Limestone Corr Fac	2/9/2015	Unknown (enviro conditions)	Rejected and Referred (DOJ) 4/3/2015: Lack of Jurisdiction
05D-15-R6	Laredo (TX); Webb Co (TX) Utilities Dept; TCEQ	2/18/2015	Section 504: Disability	Rejected 1/21/2016: Lack of Jurisdiction (City and County), Lack of Discriminatory Act
06R-15-R6	Ameripure Oyster Plant; City of Franklin (LA)	2/24/2015	Title VI: Race	Rejected 5/5/2015 & 2/11/2016: Lack of Jurisdiction, Untimely Filed
07R-15-R6	Baton Rouge (LA)	2/25/2015	Title VI: Race	Rejected 8/31/2016: Lack of Discriminatory Act
08R-15-R4	Jefferson Co (AL) Dept of Health – Walter	3/2/2015	Title VI: Race	Resolved Through Informal Resolution Agreement: 7/2/2019; In Monitoring
09R-15-R9	Calif. EPA/Dept of Toxic Substances Control	3/19/2015	Title VI: Race	Resolved and Closed Through ADR Settlement: 9/13/2016
10U-15-R8	ND Dept of Agriculture	4/13/2015	Unknown (mediation service)	Rejected and Referred (USDA) 7/8/2015: Lack of Jurisdiction
11D-15-R3	Winn Apts. (DC)	6/8/2015	Section 504: Disability	Rejected and Referred (DC Dept of Health, DC Dept of Consumer Regulatory Affairs) 8/20/2015: Lack of Jurisdiction

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12U-15-R5	Auto Body Shop	6/9/2015	Unknown (enviro conditions)	Rejected 4/14/2016: Lack of discriminatory act, suggested contact USDOL/OSHA
13U-15-R4	NC Dept of Public Safety - Pamlico Corr Inst	6/24/2015	Unknown (enviro conditions)	Rejected and Referred (DOJ) 8/20/2015: Lack of Jurisdiction
14U-15-R3	Kinzer Drilling; Energy Corp; WV DEP- Abandoned Mines	6/24/2015	Unknown (enviro conditions)	Rejected 3/17/2017: Lack of Jurisdiction (Kinzer, Energy Corp); Lack of Discrim Act (WVDEP) – suggested contact DOI/OSMRE, WV Enviro Council, WV Rivers Coalition
15U-15-R4	NC Dept of Public Safety - Eastern Corr Inst	6/30/2015	Unknown (enviro conditions)	Rejected and Referred (USDOJ, NC DHHS, USDOL/OSHA) 8/21/2015: Lack of Jurisdiction
16D-15-R3	Philadelphia County (PA) Assistance Office	6/29/2015	Section 504: Disability	Rejected and Referred (HHS) 7/22/2015: Lack of Jurisdiction
17X-15-R5	Rainforest Inquiry (Jefferson ES 4 th Graders, Rochester, MN)	5/27/2015	Unknown (enviro conditions)	Referred to EPA Office of Enviro Education on 8/20/2015 for response – Not a Complaint
18R-15-R5	IL EPA – Agrifine	7/23/2015	Title VI: Race	Admin Closure (Withdrawn): 1/27/2016
19R-15-R2	NJ DEP – Trenton HS	5/26/2015	Title VI: Race	Rejected 9/14/2018: Investigation Unwarranted – actions already taken
20U-15-R6	Broken Arrow, OK Area	7/10/2015	Unknown (enviro conditions)	Rejected 8/10/2015: No recipient named, no discriminatory act
21U-15-R4	AL Dept of Corrections	7/21/2015	Unknown (enviro conditions)	Rejected and Referred (DOJ) 8/27/2015: Lack of Jurisdiction
22X-15-R6	Village Villas (Hot Springs, AR)	8/6/2015	Unknown (enviro conditions)	Rejected 1/20/2016: Lack of Jurisdiction, Lack of Discrim Act – suggested contact Hot Springs Nuisance Abatement Office
23U-15-R9	Double Tree Hotel (Sacramento, CA)	8/12/2015	Unknown (enviro conditions)	Rejected 2/2/2016: Lack of Jurisdiction, Lack of Discrim Act – suggested contact Calif. DPH, Indoor Air Quality Section

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24U-15-R4	Pipe Masters (NC)	8/22/2015	Unknown (enviro conditions)	Rejected 3/17/2016: Lack of Jurisdiction, Lack of Discrim Act
25R-15-R6	Stella-Jones Inc. Colfax Treating Co (LA)	8/23/2015	Title VI: Race	Rejected 9/29/2017: Lack of Jurisdiction – referred EPA Region 6 (existing contact)
26NOD-15-R10	City of Mukilteo (WA)	9/9/2015	Title VI: National Origin Section 504: Disability	Rejected 5/15/2018: Investigation Unwarranted – claim 1 speculative, claim 2 – lack of discriminatory act, claim 3 – lack of discriminatory act

**Complaints received January 1-September 30, 2015 were assigned a case number, including the middle segment denoting the year as “15” consistent with the calendar year. Items received thereafter in calendar year 2015 were assigned a “16” case number in accordance with a decision to switch to the current practice of tracking cases by Fiscal Year rather than calendar year.*

21 Complaints Received by EPA, OCR in Calendar Year 2014

EPA Complaint #	Named Entity	Date Received	Alleged Discrimination Basis	Current Status
01R-14-R2	Port Authority of NY&NJ	1/27/2014	Title VI: Race	Rejected 2/2/2015: Untimely filed
02R-14-R4	Florida Atlantic Univ	1/12/2014	Title VI: Race	Rejected 4/24/2014: Lack of Jurisdiction, lack of discriminatory act
03A-14-R6	Waller County (TX); TCEQ	3/12/2014	Age Discrimination Act: Age Title VI: Race	Rejected Without Prejudice 10/29/2014: Pending Litigation
04D-14-R10	ID DEQ; Clearwater County (ID); City of Orofino (ID); Orofino/Whiskey Creek Water and Sewer Dist.	3/24/2014	Section 504: Disability	Rejected 4/2/2015: Untimely Filed and Lack of Jurisdiction (1); Lack of Discriminatory Act and Lack of Jurisdiction (2); Lack of Discriminatory Act, Uncertain Timeliness and Lack of Jurisdiction (3); Lack of Discriminatory Act and Uncertain Timeliness (4)
05R-14-R9	City of Oakland (CA); Port of Oakland (CA); US CBP; North American 3PL	5/9/2014	Title VI: Race	Rejected and Referred (DOT) 10/10/2014: Lack of Subject-matter Jurisdiction
06R-14-R9	Calif Dept of Corrections and Rehab	6/6/2014	Title VI: Race	Rejected and Referred (DOJ) 10/1/2014: Lack of Jurisdiction
07A-14-R9	North Coast Regional Water Quality Control Board (CA)	6/19/2014	Age Discrimination Act: Age Title VI: Race	Rejected 6/10/2015: Unripe for Investigation
08R-14-R9	County of Los Angeles (CA); City of Los Angeles; Los Angeles Regional Water Quality	6/7/2014	Title VI: Race	Rejected 4/13/2015: Untimely filed

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	Control Board; Los Angeles Unified School District; Shell Oil			
09R-14-R4	NC Dept of Public Safety – Green Corr Inst	7/7/2014	Title VI: Race	Rejected and Referred (DOJ) 5/5/2015: Lack of Jurisdiction
10NO-14-R10	Lane Regional Air Protection Agency (OR)	8/5/2014	Title VI: National Origin	Resolved Through Informal Resolution Agreement: 9/23/2019; In Monitoring
11R-14-R4	NC DEQ	9/3/2014	Title VI: Race	Resolved and Closed Through ADR Settlement: 5/7/2018
12NOD-14-R6	Lyondell Chemical Corp (TX)	8/25/2014	Title VI: National Origin Section 504: Disability	Rejected 2/11/2016: Untimely filed, Lack of Discriminatory Act, Lack of Jurisdiction
13R-14-R6	Albuquerque-Bernalillo County Air Quality Control Board (NM); City of Albuquerque Air Quality Division	9/16/2014	Title VI: Race	Pending: In Informal Resolution Negotiation
14R-14-R4	NC DOT	9/18/2014	Title VI: Race	Rejected and Referred (USDOT) 4/3/2017: Lack of Jurisdiction
15U-14-R4	NC Dept of Public Safety	10/14/2014	Unknown (envir conditions)	Rejected and Referred (NC DEQ) 2/12/2016: Lack of Jurisdiction
16NO-14-R5	Oneida Reservation	10/14/2014	Title VI: National Origin	Rejected and Referred (Oneida Nation Environmental Office) 4/20/2015: Lack of Discriminatory Act
17r-14-R4	City of Atlanta (GA) Watershed Mgmt	10/22/2014	Title VI: Retaliation	Admin Closure 11/13/2014: Complaint already w/OSHA, OSHA had sent as courtesy re: SDWA violation reporting
18r-14-R4	City of Flovilla (GA)	10/23/2014	Title VI: Retaliation	Rejected 8/28/2015: Lack of Discriminatory Act
19NO-14-R1	Mass DEP	10/29/2014	Title VI: National Origin	Admin Closure 7/29/2016: Lack of Discriminatory Act, Lack of Complainant to Clarify

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20R-14-R4	City of Chattanooga- Hamilton Co Air Pollution Control Bureau (TN)	11/6/2014	Title VI: Race	Rejected 2/11/2016: Discriminatory Act unclear, untimely filed
21R-14-R9	Guam Office, USEPA; USEPA Region 9	12/8/2014	Title VI: Race	Rejected 5/13/2015: Lack of Recipient (EPA is not "recipient" under the civil rights laws), no timeframe identified for discriminatory act