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Description of document: List of Department of Agriculture (USDA) Inspector General (OIG) investigations closed during calendar years 2010 and 2011

Requested date: 08-February-2016

Released date: 24-February-2016

Posted date: 07-march-2016

Source of document: FOIA Request  
Department of Agriculture  
Office of Inspector General  
FOIA Officer  
1400 Independence Avenue, SW  
Room 441-E Whitten Building  
Mail Stop 2308  
Washington, DC 20250  
Fax: 202-690-6305

[USDA Freedom of Information Act \(FOIA\) Public Access Website](#)

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UNITED STATES DEPARTMENT OF AGRICULTURE

OFFICE OF INSPECTOR GENERAL

Washington D.C. 20250



FEB 24 2016

Subject: Log No. 16-00031

This letter responds to your February 8, 2016, Freedom of Information Act (FOIA)<sup>1</sup> request to the Office of Inspector General (OIG) at the Department of Agriculture (USDA). You requested a list of OIG investigations closed during calendar year 2010 and 2011.

We are releasing 14 pages of responsive documents.

You have the right to appeal OIG's decision by writing to the Inspector General, U.S. Department of Agriculture, 1400 Independence Avenue SW., Whitten Building, Suite 441-E, Washington, D.C. 20250-2308. Your appeal must be received within 45 days from the date of this letter. The outside of the envelope should be clearly marked "FOIA APPEAL."

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For information about OIG, please refer to our Web site at [www.oig.usda.gov](http://www.oig.usda.gov). Should you have any questions or need additional information, you may contact our office at (202) 720-5677.

Sincerely,

Linda Lasko  
FOIA Specialist

Enclosure: Documents

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<sup>1</sup> 5 U.S.C. § 552.

all cases closed in calendar years 2010 and 2011

| <b>CASE NUMBER</b> | <b>CASE CLOSING DATE</b> | <b>ALLEGATION</b>                     |
|--------------------|--------------------------|---------------------------------------|
| AT01700006         | 5-Oct-10                 | False Statement/Representation        |
| AT03080007         | 16-Feb-11                | Threats                               |
| AT03500067         | 24-Aug-10                | False Claims                          |
| AT03500073         | 3-Feb-10                 | False Claims                          |
| AT03590004         | 19-May-10                | False Statement/Representation        |
| AT03640197         | 7-Apr-10                 | Conversion of Collateral              |
| AT04010480         | 11-May-10                | Conspiracy                            |
| AT04201028         | 16-Mar-10                | Conversion of Collateral              |
| AT04230064         | 2-Mar-11                 | Embezzlement                          |
| AT0530010001       | 18-Mar-10                | False Statement/Representation        |
| AT05300109         | 30-Mar-10                | False Statement/Representation        |
| AT05300114         | 30-Mar-10                | False Statement/Representation        |
| AT05300116         | 11-May-10                | False Claims                          |
| AT08010095         | 24-May-10                | Bribery/Gratuity                      |
| AT08010097         | 5-Nov-10                 | Personnel                             |
| AT08010099         | 1-Nov-11                 | Computer Related Crime                |
| AT08010100         | 6-Jul-11                 | Personnel                             |
| AT10990011         | 31-May-11                | Theft                                 |
| AT24180034         | 15-Nov-11                | Product Tampering                     |
| AT27402072         | 14-Oct-10                | Food Stamp Trafficking                |
| AT27402073         | 30-Mar-10                | Food Stamp Trafficking                |
| AT27440114         | 27-May-11                | Conspiracy                            |
| AT27481968         | 16-Mar-10                | Food Stamp Trafficking                |
| AT27481971         | 14-Oct-11                | Food Stamp Trafficking                |
| AT27481972         | 2-Nov-10                 | Food Stamp Trafficking                |
| AT27481979         | 1-Apr-11                 | Structuring of Financial Transactions |
| AT27481987         | 17-Dec-10                | Food Stamp Trafficking                |
| AT27481996         | 13-Apr-10                | Food Stamp Trafficking                |
| AT27482000         | 26-Apr-11                | Structuring of Financial Transactions |
| AT27482003         | 25-May-10                | Food Stamp Trafficking                |
| AT27482007         | 9-Aug-10                 | Food Stamp Trafficking                |
| AT27490652         | 31-May-11                | Food Stamp Recipient Fraud            |
| AT27490666         | 22-Jan-10                | Food Stamp Recipient Fraud            |
| AT27490667         | 17-Feb-11                | Food Stamp Recipient Fraud            |
| AT27490668         | 29-Dec-11                | None                                  |
| AT27490671         | 29-Dec-11                | Food Stamp Recipient Fraud            |
| AT27490680         | 5-Aug-11                 | Food Stamp Recipient Fraud            |
| AT27490687         | 7-Nov-11                 | Food Stamp Trafficking                |
| AT27520056         | 2-Nov-11                 | Embezzlement                          |
| AT27520059         | 9-Jun-10                 | None                                  |
| AT27520060         | 28-Jul-11                | Embezzlement                          |

|            |           |                                |
|------------|-----------|--------------------------------|
| AT27530026 | 16-May-11 | Food Stamp Trafficking         |
| AT27530029 | 29-Apr-10 | WIC Program Violations         |
| AT27530034 | 16-Sep-10 | Embezzlement                   |
| AT27530040 | 23-May-11 | WIC Program Violations         |
| AT27530044 | 6-Dec-11  | WIC Program Violations         |
| AT27600051 | 1-Nov-11  | False Claims                   |
| AT33160014 | 11-May-10 | Assault                        |
| AT33500007 | 1-Feb-11  | Smuggling                      |
| AT34600004 | 2-Apr-10  | False Statement/Representation |
| AT34600005 | 21-Sep-10 | Conversion of Collateral       |
| AT34600016 | 23-Jun-10 | False Statement/Representation |
| AT34990001 | 7-Feb-11  | False Statement/Representation |
| CH01600001 | 29-Jun-11 | Misgraded Product              |
| CH02010008 | 30-Jun-10 | None                           |
| CH02010009 | 29-Jun-11 | False Statement/Representation |
| CH03010260 | 29-Jun-11 | Personnel                      |
| CH03300011 | 30-Jun-11 | None                           |
| CH03460188 | 30-Jun-11 | False Claims                   |
| CH03460190 | 29-Jun-11 | Conversion of Collateral       |
| CH03460224 | 30-Jun-10 | Conversion of Collateral       |
| CH03460246 | 25-Aug-10 | Conversion of Collateral       |
| CH03460249 | 6-Apr-11  | False Statement/Representation |
| CH03460353 | 23-Sep-11 | Conversion of Collateral       |
| CH03460363 | 29-Jun-11 | Conversion of Collateral       |
| CH03460384 | 27-Jan-11 | Conversion of Collateral       |
| CH03460397 | 29-Jun-11 | Conversion of Collateral       |
| CH03460418 | 23-Sep-11 | Frauds and Swindles            |
| CH03640198 | 29-Jun-11 | Conversion of Collateral       |
| CH03640203 | 19-Nov-10 | False Statement/Representation |
| CH03640209 | 11-Apr-11 | Conversion of Collateral       |
| CH03640213 | 21-Nov-11 | Conversion of Collateral       |
| CH03640214 | 30-Jun-11 | Bankruptcy Fraud               |
| CH03640217 | 16-Nov-11 | Conversion of Collateral       |
| CH03640218 | 29-Sep-11 | Conversion of Collateral       |
| CH03640219 | 1-Nov-11  | Conversion of Collateral       |
| CH03640221 | 3-Oct-11  | False Statement/Representation |
| CH03640226 | 27-Jan-11 | Frauds and Swindles            |
| CH03640229 | 13-Jul-11 | Frauds and Swindles            |
| CH03990140 | 27-Sep-10 | Contract Fraud                 |
| CH03990147 | 21-Jun-10 | Theft                          |
| CH03990150 | 21-Jun-10 | Theft                          |
| CH04010221 | 15-Nov-11 | Embezzlement                   |
| CH04320010 | 21-Jun-10 | Kickbacks                      |
| CH04990060 | 21-Jun-10 | Collusion                      |
| CH08010046 | 30-Jun-11 | Personnel                      |

|              |           |                                |
|--------------|-----------|--------------------------------|
| CH08010047   | 30-Jun-11 | Personnel                      |
| CH08010048   | 21-Jun-10 | Personnel                      |
| CH08010050   | 30-Jun-11 | Personnel                      |
| CH08190003   | 6-Apr-11  | Contract Fraud                 |
| CH10010017   | 21-Jun-10 | Collusion                      |
| CH10010020   | 30-Jun-11 | False Statement/Representation |
| CH10200003   | 30-Sep-10 | Contract Fraud                 |
| CH10990009   | 30-Jun-11 | Theft                          |
| CH13990002   | 6-Apr-11  | Frauds and Swindles            |
| CH24010085   | 5-Oct-10  | Personnel                      |
| CH24010087   | 21-Jun-10 | Personnel                      |
| CH24010091   | 27-Jun-11 | Personnel                      |
| CH24160007   | 21-Jun-10 | Assault                        |
| CH27010022   | 27-Sep-10 | Personnel                      |
| CH27100032   | 23-Aug-10 | Food Stamp Trafficking         |
| CH27100035   | 24-Nov-10 | Food Stamp Trafficking         |
| CH27100037   | 17-Feb-11 | Food Stamp Trafficking         |
| CH27100040   | 21-Jun-10 | Food Stamp Trafficking         |
| CH27100042   | 21-Jun-10 | Food Stamp Trafficking         |
| CH27100043   | 29-Jun-11 | Food Stamp Trafficking         |
| CH27100044   | 29-Jun-11 | Food Stamp Trafficking         |
| CH27100045   | 29-Jun-11 | Food Stamp Trafficking         |
| CH27100049   | 30-Jun-11 | Food Stamp Trafficking         |
| CH27401329   | 27-Sep-10 | Food Stamp Trafficking         |
| CH27401332   | 3-May-11  | Food Stamp Trafficking         |
| CH27401551   | 30-Jun-11 | Food Stamp Trafficking         |
| CH27401696   | 30-Jun-11 | Food Stamp Trafficking         |
| CH27410147   | 23-Aug-10 | Theft                          |
| CH27430012   | 19-Nov-10 | Bribery/Gratuity               |
| CH27470619   | 21-Jun-10 | Food Stamp Trafficking         |
| CH27470708   | 21-Jun-10 | Food Stamp Trafficking         |
| CH2747070801 | 21-Jun-10 | Food Stamp Trafficking         |
| CH27470784   | 23-Nov-10 | Food Stamp Trafficking         |
| CH27470785   | 14-Mar-11 | Food Stamp Trafficking         |
| CH27470786   | 19-Jan-11 | Food Stamp Trafficking         |
| CH27470787   | 18-Jan-11 | Food Stamp Trafficking         |
| CH27470798   | 13-Dec-11 | Food Stamp Trafficking         |
| CH27470799   | 24-May-11 | Food Stamp Trafficking         |
| CH27481357   | 30-Jun-10 | Food Stamp Trafficking         |
| CH27481359   | 23-Aug-10 | Food Stamp Trafficking         |
| CH27481361   | 29-Sep-11 | Food Stamp Trafficking         |
| CH27481362   | 18-Jan-11 | Food Stamp Trafficking         |
| CH27481365   | 27-Sep-10 | Food Stamp Trafficking         |
| CH27481369   | 30-Jun-10 | Food Stamp Trafficking         |
| CH27481372   | 19-Nov-10 | Food Stamp Trafficking         |

|              |           |                            |
|--------------|-----------|----------------------------|
| CH27481386   | 6-Apr-11  | Food Stamp Trafficking     |
| CH27481394   | 27-Nov-10 | Food Stamp Trafficking     |
| CH27481396   | 29-Jun-11 | Food Stamp Trafficking     |
| CH27481405   | 11-Jul-11 | Food Stamp Trafficking     |
| CH27481408   | 30-Jun-11 | Food Stamp Trafficking     |
| CH27481409   | 30-Jun-11 | Food Stamp Trafficking     |
| CH27481409   | 30-Jun-11 | None                       |
| CH27481413   | 19-Nov-10 | Food Stamp Trafficking     |
| CH2748141301 | 19-Nov-10 | Food Stamp Trafficking     |
| CH27481418   | 22-Dec-10 | Food Stamp Trafficking     |
| CH27481419   | 31-Oct-11 | Food Stamp Trafficking     |
| CH27481421   | 30-Nov-10 | Food Stamp Trafficking     |
| CH27481423   | 13-Jul-11 | Food Stamp Trafficking     |
| CH27481428   | 30-Jun-11 | Food Stamp Trafficking     |
| CH27481430   | 24-May-11 | Food Stamp Trafficking     |
| CH27481431   | 23-Aug-11 | Food Stamp Trafficking     |
| CH27481432   | 18-Mar-11 | Food Stamp Trafficking     |
| CH27481433   | 4-Feb-11  | Food Stamp Trafficking     |
| CH27481434   | 8-Dec-10  | Food Stamp Trafficking     |
| CH27481438   | 13-Jul-11 | Food Stamp Trafficking     |
| CH27481439   | 23-Nov-10 | Food Stamp Trafficking     |
| CH27481440   | 30-Jun-10 | Food Stamp Trafficking     |
| CH27481443   | 23-Nov-10 | Food Stamp Trafficking     |
| CH27481446   | 8-Dec-10  | Food Stamp Trafficking     |
| CH27481448   | 15-Mar-11 | Food Stamp Trafficking     |
| CH27481450   | 30-Jun-11 | Food Stamp Trafficking     |
| CH27481451   | 30-Sep-10 | Food Stamp Trafficking     |
| CH27481454   | 25-Aug-10 | Food Stamp Trafficking     |
| CH27481461   | 29-Jun-11 | Food Stamp Trafficking     |
| CH27481464   | 29-Jun-11 | Food Stamp Trafficking     |
| CH27481466   | 29-Jun-11 | Food Stamp Trafficking     |
| CH27481467   | 30-Jun-11 | Food Stamp Trafficking     |
| CH27481469   | 29-Jun-11 | Food Stamp Trafficking     |
| CH27481470   | 13-Jul-11 | Food Stamp Trafficking     |
| CH27481472   | 29-Jun-11 | Food Stamp Trafficking     |
| CH27481477   | 29-Jun-11 | Food Stamp Trafficking     |
| CH27481479   | 22-Dec-10 | Food Stamp Trafficking     |
| CH27481490   | 29-Jun-11 | Food Stamp Trafficking     |
| CH27481491   | 29-Jun-11 | Food Stamp Trafficking     |
| CH27481498   | 21-Jun-10 | Food Stamp Trafficking     |
| CH27481504   | 30-Jun-11 | Food Stamp Trafficking     |
| CH27481505   | 10-Jun-11 | Food Stamp Trafficking     |
| CH27481562   | 4-Oct-11  | Food Stamp Trafficking     |
| CH27490576   | 21-Jun-10 | Food Stamp Recipient Fraud |
| CH27490581   | 21-Jun-10 | Food Stamp Recipient Fraud |

|            |           |                                |
|------------|-----------|--------------------------------|
| CH27490582 | 27-Sep-10 | Food Stamp Recipient Fraud     |
| CH27490585 | 21-Jun-10 | Food Stamp Recipient Fraud     |
| CH27490586 | 30-Jun-11 | Food Stamp Recipient Fraud     |
| CH27490588 | 4-Feb-11  | Food Stamp Trafficking         |
| CH27490592 | 21-Jun-10 | Food Stamp Trafficking         |
| CH27490594 | 21-Jun-10 | Food Stamp Recipient Fraud     |
| CH27490595 | 30-Jun-11 | Food Stamp Recipient Fraud     |
| CH27490596 | 29-Sep-11 | Food Stamp Recipient Fraud     |
| CH27490598 | 30-Jun-11 | Food Stamp Recipient Fraud     |
| CH27490599 | 30-Jun-11 | Food Stamp Recipient Fraud     |
| CH27520025 | 21-Jun-10 | False Statement/Representation |
| CH27520026 | 4-Feb-11  | False Claims                   |
| CH27520030 | 30-Jun-11 | False Claims                   |
| CH27530071 | 18-Mar-11 | WIC Program Violations         |
| CH27530075 | 30-Jun-11 | Bribery/Gratuity               |
| CH27530076 | 30-Jun-11 | WIC Program Violations         |
| CH27530078 | 29-Jun-11 | Theft                          |
| CH27530080 | 21-Jun-10 | WIC Program Violations         |
| CH27530081 | 29-Jun-11 | Theft                          |
| CH27990032 | 18-Jan-11 | Food Stamp Trafficking         |
| CH27990033 | 19-Nov-10 | Food Stamp Trafficking         |
| CH27990034 | 29-Jun-11 | Food Stamp Recipient Fraud     |
| CH27990034 | 29-Jun-11 | Theft                          |
| CH30310003 | 23-Aug-10 | Improper/Inadequate Sampling   |
| CH30990004 | 23-Aug-10 | False Claims                   |
| CH33200004 | 21-Jun-10 | Animal Welfare Violations      |
| CH33300005 | 29-Jun-11 | Animal Welfare Violations      |
| CH33300012 | 29-Jun-11 | Animal Welfare Violations      |
| CH33300013 | 29-Jun-11 | Animal Welfare Violations      |
| CH33300014 | 30-Jun-11 | Animal Welfare Violations      |
| CH33300015 | 29-Jun-11 | Animal Welfare Violations      |
| CH33300016 | 24-Jan-11 | Animal Welfare Violations      |
| CH33300017 | 30-Jun-11 | Animal Welfare Violations      |
| CH33300018 | 30-Jun-11 | Animal Welfare Violations      |
| HQ42940011 | 8-Dec-11  | None                           |
| HQ42940012 | 8-Dec-11  | Animal Welfare Violations      |
| HQ42940013 | 8-Dec-11  | Animal Welfare Violations      |
| HQ42940014 | 8-Dec-11  | Animal Welfare Violations      |
| HQ42940015 | 8-Dec-11  | None                           |
| HY01010102 | 7-Sep-11  | Personnel                      |
| HY02010214 | 20-Aug-10 | Computer Related Crime         |
| HY02150001 | 27-Apr-11 | Terrorism                      |
| HY03010058 | 28-Jan-11 | Threats                        |
| HY03080012 | 12-Jan-10 | Threats                        |
| HY03640072 | 18-Aug-10 | Conversion of Collateral       |

|            |           |                                |
|------------|-----------|--------------------------------|
| HY03640127 | 18-Aug-10 | Conversion of Collateral       |
| HY03640134 | 2-Feb-10  | Conversion of Collateral       |
| HY03640135 | 12-Aug-10 | Conversion of Collateral       |
| HY03640136 | 26-Apr-10 | Conversion of Collateral       |
| HY04200363 | 4-Aug-10  | False Statement/Representation |
| HY04300080 | 4-Aug-10  | Conflict of Interest           |
| HY07010017 | 7-Sep-11  | Computer Related Crime         |
| HY07230002 | 30-Jun-11 | False Claims                   |
| HY08010094 | 2-Feb-10  | Personnel                      |
| HY08130001 | 5-Feb-10  | Misuse of Federal Funds        |
| HY08130002 | 5-Feb-10  | Contract Fraud                 |
| HY08130003 | 5-Feb-10  | Contract Fraud                 |
| HY08130004 | 5-Feb-10  | Contract Fraud                 |
| HY08130005 | 5-Feb-10  | Contract Fraud                 |
| HY08130006 | 5-Feb-10  | Contract Fraud                 |
| HY08130007 | 5-Feb-10  | Contract Fraud                 |
| HY08130008 | 5-Feb-10  | Contract Fraud                 |
| HY08130009 | 5-Feb-10  | Contract Fraud                 |
| HY08190005 | 3-Sep-10  | Anti-trust Violations          |
| HY10990004 | 23-Mar-10 | Personnel                      |
| HY11990001 | 8-Mar-11  | Theft                          |
| HY13080002 | 14-Sep-11 | Threats                        |
| HY16010003 | 9-May-11  | Personnel                      |
| HY23990004 | 12-Aug-10 | Theft                          |
| HY24010119 | 30-Jun-11 | Personnel                      |
| HY24180017 | 19-Jul-11 | Product Tampering              |
| HY24340080 | 4-Aug-10  | Mislabeled Product             |
| HY24340081 | 6-Jul-11  | Adulterate/Alter product       |
| HY24370007 | 7-Jul-11  | Importation/Exportation        |
| HY24380001 | 18-Aug-11 | Adulterate/Alter product       |
| HY27400750 | 12-Aug-10 | Food Stamp Trafficking         |
| HY27400752 | 30-Jun-11 | Food Stamp Trafficking         |
| HY27400759 | 5-Feb-10  | Food Stamp Trafficking         |
| HY27400768 | 9-Nov-10  | None                           |
| HY27400828 | 11-Mar-10 | Food Stamp Trafficking         |
| HY27400834 | 26-May-10 | Food Stamp Trafficking         |
| HY27400850 | 2-Feb-10  | Food Stamp Trafficking         |
| HY27400857 | 19-Oct-11 | Food Stamp Trafficking         |
| HY27400860 | 9-Nov-10  | Food Stamp Trafficking         |
| HY27420005 | 30-Jun-11 | Food Stamp Trafficking         |
| HY27420010 | 4-May-10  | Food Stamp Trafficking         |
| HY27420013 | 1-Jul-11  | Food Stamp Recipient Fraud     |
| HY27420015 | 27-Apr-10 | Food Stamp Trafficking         |
| HY27420019 | 18-Oct-11 | Food Stamp Trafficking         |
| HY27481272 | 30-Jul-10 | Food Stamp Trafficking         |



|            |           |                                |
|------------|-----------|--------------------------------|
| HY27481274 | 5-Feb-10  | Food Stamp Trafficking         |
| HY27481297 | 19-Apr-10 | Food Stamp Trafficking         |
| HY27481307 | 21-Mar-11 | Food Stamp Trafficking         |
| HY27481308 | 2-Jun-10  | Food Stamp Trafficking         |
| HY27481309 | 7-Apr-10  | Food Stamp Trafficking         |
| HY27481334 | 15-Feb-11 | Food Stamp Trafficking         |
| HY27481335 | 6-Aug-10  | Food Stamp Trafficking         |
| HY27481336 | 14-Sep-11 | Food Stamp Trafficking         |
| HY27481351 | 21-Sep-10 | Food Stamp Trafficking         |
| HY27481371 | 13-Jun-11 | Food Stamp Trafficking         |
| HY27481375 | 2-Apr-10  | Food Stamp Trafficking         |
| HY27481388 | 26-Oct-10 | Food Stamp Trafficking         |
| HY27481398 | 20-Sep-10 | Food Stamp Trafficking         |
| HY27481399 | 26-Oct-10 | Food Stamp Trafficking         |
| HY27481516 | 24-Feb-11 | Food Stamp Trafficking         |
| HY27490355 | 7-Jul-11  | Food Stamp Recipient Fraud     |
| HY27490369 | 5-Aug-10  | Food Stamp Recipient Fraud     |
| HY27490370 | 5-Aug-10  | Food Stamp Recipient Fraud     |
| HY27490373 | 5-Aug-10  | Food Stamp Recipient Fraud     |
| HY27490374 | 30-Jun-11 | Food Stamp Recipient Fraud     |
| HY27490381 | 5-Aug-10  | Food Stamp Recipient Fraud     |
| HY27490382 | 5-Aug-10  | Food Stamp Recipient Fraud     |
| HY27490387 | 5-Aug-10  | Food Stamp Recipient Fraud     |
| HY27490397 | 11-Mar-11 | Food Stamp Trafficking         |
| HY27490399 | 19-Jul-11 | Food Stamp Recipient Fraud     |
| HY27510005 | 4-May-10  | Food Stamp Trafficking         |
| HY27510007 | 5-Aug-10  | False Claims                   |
| HY27520028 | 12-Jan-10 | False Claims                   |
| HY27990035 | 21-Oct-11 | Computer Related Crime         |
| HY33010105 | 29-Jun-10 | Theft                          |
| HY33300007 | 20-Sep-10 | Animal Welfare Violations      |
| HY33300015 | 29-Jun-10 | Animal Welfare Violations      |
| HY33300028 | 28-May-10 | Animal Welfare Violations      |
| HY33400010 | 12-Jan-10 | Smuggling                      |
| HY33600001 | 7-Jul-11  | Smuggling                      |
| HY33600002 | 6-Aug-10  | False Statement/Representation |
| HY33990043 | 10-Aug-10 | False Statement/Representation |
| HY33990049 | 6-Aug-10  | Smuggling                      |
| HY33990050 | 11-Aug-10 | Counterfeit                    |
| HY33990060 | 15-Jul-11 | Theft                          |
| HY33990061 | 6-Jul-11  | False Statement/Representation |
| HY34220002 | 6-Aug-10  | False Statement/Representation |
| HY58010005 | 18-Aug-10 | Personnel                      |
| KC01990024 | 30-Mar-11 | Conflict of Interest           |
| KC03010302 | 30-Jun-10 | Personnel                      |

|            |           |                                |
|------------|-----------|--------------------------------|
| KC03010305 | 5-Jan-11  | Personnel                      |
| KC03160027 | 10-Jan-11 | Assault                        |
| KC03160028 | 1-Mar-10  | Threats                        |
| KC03350059 | 21-Apr-11 | False Claims                   |
| KC03350062 | 4-Jan-10  | False Statement/Representation |
| KC03461947 | 24-Feb-11 | Conversion of Collateral       |
| KC03461964 | 22-Feb-11 | Conversion of Collateral       |
| KC03462060 | 18-Mar-10 | Conversion of Collateral       |
| KC03462182 | 30-Sep-10 | Conversion of Collateral       |
| KC03462204 | 12-Jul-11 | Conversion of Collateral       |
| KC03462209 | 29-Apr-10 | Conversion of Collateral       |
| KC03500032 | 6-Apr-10  | False Claims                   |
| KC03500036 | 6-Oct-10  | False Statement/Representation |
| KC03640196 | 29-Apr-10 | Conversion of Collateral       |
| KC03640236 | 18-Apr-11 | Conversion of Collateral       |
| KC03640239 | 14-Jan-10 | Conversion of Collateral       |
| KC03640240 | 13-Oct-10 | Conversion of Collateral       |
| KC03640241 | 11-Apr-11 | Conversion of Collateral       |
| KC03640243 | 18-Apr-11 | Conversion of Collateral       |
| KC03640250 | 22-Jan-10 | Conversion of Collateral       |
| KC03640251 | 14-Jan-10 | Conversion of Collateral       |
| KC03640261 | 10-Jan-11 | Conversion of Collateral       |
| KC03640263 | 16-Aug-11 | Conversion of Collateral       |
| KC03640264 | 10-Jan-11 | Conversion of Collateral       |
| KC03640270 | 16-Jul-10 | Conversion of Collateral       |
| KC03990037 | 12-Jul-11 | Theft                          |
| KC04200458 | 20-Jan-10 | Frauds and Swindles            |
| KC04200461 | 20-Jan-10 | False Statement/Representation |
| KC04200462 | 29-Jun-10 | False Statement/Representation |
| KC05300068 | 13-May-10 | False Statement/Representation |
| KC05300076 | 2-Mar-10  | False Statement/Representation |
| KC05300080 | 18-Apr-11 | False Claims                   |
| KC05300083 | 10-Jan-11 | False Claims                   |
| KC05300090 | 11-Apr-11 | False Statement/Representation |
| KC05300093 | 7-Sep-10  | False Claims                   |
| KC05300097 | 2-Dec-11  | False Claims                   |
| KC05300098 | 28-May-10 | False Statement/Representation |
| KC08010113 | 22-Jan-10 | Personnel                      |
| KC08010189 | 22-Jul-11 | Theft                          |
| KC10010069 | 10-Jan-11 | Conflict of Interest           |
| KC10010074 | 11-Mar-11 | Conflict of Interest           |
| KC10220002 | 28-May-10 | False Claims                   |
| KC23990002 | 30-Mar-10 | Theft                          |
| KC24010118 | 7-Jul-10  | Assault                        |
| KC24340090 | 20-Apr-11 | Adulterate/Alter product       |

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|------------|-----------|--------------------------------|
| KC27100024 | 9-Mar-10  | Food Stamp Trafficking         |
| KC27480800 | 2-Sep-10  | Food Stamp Trafficking         |
| KC27480803 | 14-Jan-11 | Food Stamp Trafficking         |
| KC27480824 | 26-Apr-10 | Food Stamp Trafficking         |
| KC27480827 | 22-Dec-11 | Food Stamp Trafficking         |
| KC27480847 | 14-Jan-11 | Food Stamp Trafficking         |
| KC27480849 | 22-Dec-11 | Food Stamp Trafficking         |
| KC27480873 | 28-Nov-11 | Food Stamp Trafficking         |
| KC27490281 | 28-May-10 | Food Stamp Recipient Fraud     |
| KC27490285 | 24-Feb-11 | Food Stamp Recipient Fraud     |
| KC27490287 | 31-Mar-10 | Food Stamp Recipient Fraud     |
| KC27490290 | 13-Oct-10 | Food Stamp Recipient Fraud     |
| KC27490294 | 19-Feb-10 | Food Stamp Recipient Fraud     |
| KC27490299 | 28-Sep-10 | Food Stamp Recipient Fraud     |
| KC27490300 | 29-Jun-11 | Food Stamp Recipient Fraud     |
| KC27490301 | 4-Jan-10  | None                           |
| KC27490308 | 4-Oct-11  | Food Stamp Recipient Fraud     |
| KC27490320 | 10-Jan-11 | Food Stamp Recipient Fraud     |
| KC27490322 | 14-Jan-11 | Food Stamp Recipient Fraud     |
| KC27520020 | 9-Mar-11  | False Claims                   |
| KC27520021 | 15-Nov-10 | False Statement/Representation |
| KC27530005 | 30-Sep-10 | Food Stamp Trafficking         |
| KC30010004 | 22-Dec-11 | Personnel                      |
| KC33160006 | 4-Feb-11  | Assault                        |
| KC33300001 | 13-Apr-11 | Animal Welfare Violations      |
| KC33300005 | 4-Oct-11  | Animal Welfare Violations      |
| SF03010135 | 8-Feb-11  | Conflict of Interest           |
| SF03010136 | 30-Aug-11 | Personnel                      |
| SF03350039 | 8-Feb-11  | False Statement/Representation |
| SF03640088 | 31-Mar-11 | Conversion of Collateral       |
| SF03640117 | 30-Aug-11 | Theft                          |
| SF04200472 | 22-Mar-11 | False Statement/Representation |
| SF04990064 | 2-May-11  | Theft                          |
| SF08010526 | 25-Jan-11 | Extortion                      |
| SF08010545 | 19-Mar-10 | Personnel                      |
| SF08010551 | 11-Feb-11 | False Claims                   |
| SF08010566 | 11-Feb-10 | False Statement/Representation |
| SF08010576 | 19-May-10 | Theft                          |
| SF08010580 | 15-Apr-11 | Theft                          |
| SF08010598 | 5-Oct-10  | Personnel                      |
| SF08010606 | 31-Aug-10 | Arson                          |
| SF08010616 | 7-Oct-10  | Personnel                      |
| SF08010624 | 19-May-11 | Threats                        |
| SF08010627 | 1-Nov-11  | Narcotics Violation            |
| SF08010629 | 11-May-11 | Personnel                      |

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|--------------|-----------|--------------------------------|
| SF08010633   | 28-Sep-11 | Arson                          |
| SF08010635   | 25-Oct-11 | Embezzlement                   |
| SF08010638   | 1-Nov-11  | Obstruction of Justice         |
| SF08010639   | 27-Sep-10 | Personnel                      |
| SF08010651   | 24-Jan-11 | Bribery/Gratuity               |
| SF08080007   | 29-Jun-10 | Threats                        |
| SF08080008   | 9-Feb-11  | Threats                        |
| SF08160007   | 13-Jul-10 | Threats                        |
| SF08160011   | 8-Jul-10  | Assault                        |
| SF0816001101 | 8-Jul-10  | Improper/Inadequate Sampling   |
| SF08160013   | 22-Feb-11 | Threats                        |
| SF08990100   | 24-Jun-10 | False Statement/Representation |
| SF08990105   | 27-Sep-11 | False Statement/Representation |
| SF10990003   | 29-Jun-10 | Theft                          |
| SF24010090   | 11-Jul-11 | Personnel                      |
| SF24010091   | 24-Jun-10 | Non-Work Related Misconduct    |
| SF24010092   | 15-Sep-11 | Extortion                      |
| SF24010093   | 11-May-11 | Personnel                      |
| SF24010096   | 1-Nov-11  | Theft                          |
| SF24080003   | 12-Aug-10 | Assault                        |
| SF24340092   | 5-Dec-11  | Adulterate/Alter product       |
| SF24370001   | 17-May-10 | Adulterate/Alter product       |
| SF27470537   | 5-Aug-10  | Food Stamp Trafficking         |
| SF27481050   | 4-May-11  | Food Stamp Recipient Fraud     |
| SF27481063   | 15-Jul-10 | Food Stamp Trafficking         |
| SF27481127   | 30-Sep-11 | Food Stamp Trafficking         |
| SF27481263   | 1-Nov-11  | Food Stamp Trafficking         |
| SF27481325   | 26-Oct-11 | Food Stamp Trafficking         |
| SF27481326   | 26-Oct-11 | Food Stamp Trafficking         |
| SF27481327   | 26-Oct-11 | Food Stamp Trafficking         |
| SF27481328   | 26-Oct-11 | Food Stamp Trafficking         |
| SF27481329   | 26-Oct-11 | Food Stamp Trafficking         |
| SF27481330   | 26-Oct-11 | Food Stamp Trafficking         |
| SF27481331   | 26-Oct-11 | Food Stamp Trafficking         |
| SF27481332   | 24-Oct-11 | Food Stamp Trafficking         |
| SF27490555   | 15-Dec-10 | Theft                          |
| SF27490559   | 11-Feb-10 | Food Stamp Recipient Fraud     |
| SF27490561   | 23-Feb-10 | Food Stamp Recipient Fraud     |
| SF27490563   | 2-Feb-10  | Food Stamp Recipient Fraud     |
| SF27490564   | 24-May-11 | Food Stamp Recipient Fraud     |
| SF27510014   | 19-Oct-10 | False Statement/Representation |
| SF27510020   | 27-Sep-11 | False Statement/Representation |
| SF27520080   | 29-Jun-10 | False Claims                   |
| SF33150001   | 14-May-10 | Smuggling                      |
| SF33300009   | 16-Jul-10 | Animal Welfare Violations      |

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| SF33300016 | 26-Apr-11 | Animal Welfare Violations      |
| SF33300023 | 26-Apr-11 | Animal Welfare Violations      |
| SF33300024 | 5-Nov-11  | Racketeering                   |
| SF33300026 | 1-Dec-11  | Animal Welfare Violations      |
| SF33400030 | 19-May-10 | Smuggling                      |
| SF33400039 | 31-Mar-11 | Smuggling                      |
| SF33400043 | 25-Jan-11 | Smuggling                      |
| SF33500176 | 11-Jan-11 | False Statement/Representation |
| SF33500179 | 29-Apr-11 | False Statement/Representation |
| SF33990090 | 30-Nov-11 | False Statement/Representation |
| SF33990092 | 26-Oct-11 | Importation/Exportation        |
| TE01010067 | 29-Dec-10 | False Statement/Representation |
| TE01010068 | 21-Dec-10 | False Statement/Representation |
| TE01010069 | 22-Dec-10 | False Statement/Representation |
| TE01990095 | 23-Mar-11 | False Statement/Representation |
| TE02010080 | 25-Feb-10 | Non-Work Related Misconduct    |
| TE02170001 | 22-Jan-10 | Extortion                      |
| TE03010242 | 25-Feb-10 | Conflict of Interest           |
| TE03010262 | 29-Dec-10 | False Statement/Representation |
| TE03010281 | 17-Feb-11 | Non-Work Related Misconduct    |
| TE03080005 | 12-May-11 | Threats                        |
| TE03350025 | 16-Dec-10 | False Claims                   |
| TE03450010 | 15-Nov-10 | Conversion of Collateral       |
| TE03450011 | 21-Dec-10 | Conversion of Collateral       |
| TE03460032 | 2-Apr-10  | Conversion of Collateral       |
| TE03460040 | 3-Jun-10  | Conversion of Collateral       |
| TE03460048 | 22-Dec-11 | Conversion of Collateral       |
| TE03500104 | 8-Feb-10  | Theft                          |
| TE03640192 | 29-Dec-10 | Conversion of Collateral       |
| TE03640260 | 25-Feb-10 | Conversion of Collateral       |
| TE03640266 | 19-Dec-11 | Conversion of Collateral       |
| TE03640271 | 27-Oct-11 | Conversion of Collateral       |
| TE03640290 | 25-Oct-11 | Conversion of Collateral       |
| TE03640297 | 10-Aug-10 | Conversion of Collateral       |
| TE03640299 | 10-Aug-10 | Conversion of Collateral       |
| TE03640300 | 27-Oct-11 | Conversion of Collateral       |
| TE03640309 | 20-Feb-11 | Conversion of Collateral       |
| TE03640312 | 1-Apr-11  | Conversion of Collateral       |
| TE03640319 | 21-Dec-10 | Conversion of Collateral       |
| TE03640332 | 19-Aug-11 | False Statement/Representation |
| TE03640337 | 29-Jul-11 | Conversion of Collateral       |
| TE03640341 | 27-Oct-11 | False Statement/Representation |
| TE03640361 | 27-Oct-11 | Conversion of Collateral       |
| TE03990160 | 4-Aug-10  | False Claims                   |
| TE04010304 | 16-Dec-10 | Conflict of Interest           |

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| TE04010313 | 24-Mar-11 | Conflict of Interest           |
| TE04990131 | 21-Dec-10 | False Statement/Representation |
| TE04990135 | 8-Feb-10  | Embezzlement                   |
| TE04990139 | 16-Dec-10 | False Statement/Representation |
| TE04990141 | 2-Dec-11  | Frauds and Swindles            |
| TE05300129 | 22-Dec-10 | False Claims                   |
| TE05300163 | 22-Dec-10 | False Statement/Representation |
| TE10010128 | 3-Jun-10  | Bribery/Gratuity               |
| TE10010135 | 1-Apr-11  | Non-Work Related Misconduct    |
| TE10990024 | 1-Jun-10  | Theft                          |
| TE10990025 | 16-Dec-10 | Theft                          |
| TE10990027 | 29-Jul-11 | Theft                          |
| TE11010022 | 17-Feb-10 | Personnel                      |
| TE11010023 | 3-Feb-11  | False Claims                   |
| TE24010087 | 3-Feb-11  | Embezzlement                   |
| TE24180025 | 15-Nov-10 | Product Tampering              |
| TE24370001 | 10-Aug-10 | False Statement/Representation |
| TE24380006 | 12-May-11 | False Claims                   |
| TE24990012 | 25-Feb-10 | Theft                          |
| TE24990016 | 15-Nov-10 | Animal Enterprise Terrorism    |
| TE27010014 | 25-Feb-10 | False Claims                   |
| TE27010015 | 9-Feb-10  | False Statement/Representation |
| TE27400664 | 22-Dec-11 | Food Stamp Trafficking         |
| TE27400684 | 22-Dec-10 | Food Stamp Trafficking         |
| TE27400703 | 25-Feb-10 | Food Stamp Trafficking         |
| TE27400716 | 4-Apr-11  | Food Stamp Trafficking         |
| TE27400717 | 27-Oct-11 | Food Stamp Trafficking         |
| TE27400718 | 14-Nov-11 | Food Stamp Trafficking         |
| TE27400719 | 21-Dec-10 | Food Stamp Trafficking         |
| TE27400741 | 26-Oct-11 | Food Stamp Trafficking         |
| TE27410105 | 11-Aug-10 | Theft                          |
| TE27470875 | 29-Dec-10 | Food Stamp Trafficking         |
| TE27470958 | 26-May-10 | Food Stamp Trafficking         |
| TE27470961 | 29-Jul-11 | Food Stamp Trafficking         |
| TE27481186 | 1-Apr-11  | Food Stamp Trafficking         |
| TE27481192 | 1-Apr-11  | Food Stamp Trafficking         |
| TE27481204 | 15-Nov-10 | Food Stamp Trafficking         |
| TE27481209 | 29-Dec-10 | Food Stamp Trafficking         |
| TE27481223 | 5-Feb-10  | Food Stamp Trafficking         |
| TE27481236 | 5-Feb-10  | Food Stamp Trafficking         |
| TE27481251 | 29-Dec-10 | Food Stamp Trafficking         |
| TE27481252 | 27-Oct-11 | Food Stamp Trafficking         |
| TE27481253 | 29-Dec-10 | Food Stamp Trafficking         |
| TE27481254 | 23-Dec-11 | Food Stamp Trafficking         |
| TE27481287 | 26-Oct-11 | Food Stamp Trafficking         |

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| TE27481309 | 19-Dec-11 | Food Stamp Trafficking         |
| TE27481316 | 29-Jul-11 | Food Stamp Trafficking         |
| TE27481323 | 29-Jul-11 | Food Stamp Trafficking         |
| TE27481331 | 29-Jul-11 | Food Stamp Trafficking         |
| TE27490505 | 2-Mar-10  | Food Stamp Recipient Fraud     |
| TE27490509 | 23-Mar-11 | Food Stamp Recipient Fraud     |
| TE27490512 | 10-Aug-10 | Food Stamp Recipient Fraud     |
| TE27490516 | 10-Aug-10 | False Statement/Representation |
| TE27490517 | 3-Jun-10  | Food Stamp Recipient Fraud     |
| TE27490518 | 11-Aug-10 | Food Stamp Recipient Fraud     |
| TE27490519 | 5-Feb-10  | Food Stamp Recipient Fraud     |
| TE27490523 | 5-Feb-10  | False Statement/Representation |
| TE27490524 | 10-Aug-10 | False Statement/Representation |
| TE27490525 | 10-Aug-10 | False Statement/Representation |
| TE27490526 | 26-Oct-11 | False Statement/Representation |
| TE27490527 | 5-Feb-10  | False Statement/Representation |
| TE27490529 | 10-Aug-10 | Food Stamp Recipient Fraud     |
| TE27490530 | 10-Aug-10 | Food Stamp Recipient Fraud     |
| TE27490531 | 1-Mar-10  | False Statement/Representation |
| TE27490532 | 23-Dec-11 | False Statement/Representation |
| TE27490533 | 25-Oct-11 | Theft                          |
| TE27490534 | 2-Feb-11  | False Claims                   |
| TE27490535 | 2-Feb-11  | False Claims                   |
| TE27490541 | 27-Oct-11 | False Statement/Representation |
| TE27490547 | 20-Oct-11 | Food Stamp Recipient Fraud     |
| TE27490550 | 24-Oct-11 | Food Stamp Recipient Fraud     |
| TE27490551 | 19-Aug-11 | Food Stamp Recipient Fraud     |
| TE27520051 | 21-Dec-10 | False Claims                   |
| TE27530014 | 22-Jan-10 | False Statement/Representation |
| TE27530015 | 9-Feb-10  | WIC Program Violations         |
| TE27530024 | 22-Dec-10 | Theft                          |
| TE27530027 | 12-Apr-11 | WIC Program Violations         |
| TE27530030 | 20-Apr-11 | WIC Program Violations         |
| TE27600026 | 27-Oct-11 | False Claims                   |
| TE27600027 | 19-Aug-11 | False Statement/Representation |
| TE27990036 | 5-Feb-10  | False Claims                   |
| TE27990037 | 5-Feb-10  | False Claims                   |
| TE27990043 | 3-Jun-10  | False Claims                   |
| TE27990044 | 5-Feb-10  | False Claims                   |
| TE27990046 | 9-Feb-10  | False Statement/Representation |
| TE27990047 | 5-Feb-10  | False Statement/Representation |
| TE27990048 | 5-Feb-10  | False Statement/Representation |
| TE27990049 | 5-Feb-10  | False Statement/Representation |
| TE27990050 | 9-Feb-10  | False Statement/Representation |
| TE27990051 | 9-Feb-10  | False Statement/Representation |

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| TE27990052 | 5-Feb-10  | False Statement/Representation |
| TE27990053 | 5-Feb-10  | False Statement/Representation |
| TE27990054 | 9-Feb-10  | False Statement/Representation |
| TE27990055 | 22-Apr-10 | False Statement/Representation |
| TE27990056 | 9-Feb-10  | False Statement/Representation |
| TE27990058 | 5-Feb-10  | False Claims                   |
| TE27990059 | 9-Feb-10  | False Statement/Representation |
| TE27990060 | 9-Feb-10  | False Statement/Representation |
| TE27990061 | 5-Feb-10  | False Statement/Representation |
| TE27990062 | 1-Mar-10  | False Statement/Representation |
| TE27990063 | 9-Feb-10  | False Statement/Representation |
| TE27990064 | 9-Feb-10  | False Statement/Representation |
| TE27990065 | 9-Feb-10  | False Statement/Representation |
| TE27990066 | 2-Mar-10  | False Statement/Representation |
| TE27990067 | 25-Oct-11 | False Claims                   |
| TE27990069 | 1-Feb-10  | False Statement/Representation |
| TE27990071 | 3-Feb-11  | False Claims                   |
| TE27990072 | 3-Feb-11  | False Claims                   |
| TE27990073 | 3-Feb-11  | False Claims                   |
| TE27990074 | 1-Apr-11  | False Statement/Representation |
| TE33010139 | 3-Jun-10  | Theft                          |
| TE33010141 | 3-Feb-11  | Smuggling                      |
| TE33200001 | 29-Dec-10 | False Statement/Representation |
| TE33300010 | 21-Dec-10 | Animal Welfare Violations      |
| TE33300016 | 19-Dec-11 | Animal Welfare Violations      |
| TE33300018 | 26-Oct-11 | Animal Welfare Violations      |
| TE33990056 | 3-Feb-11  | Counterfeit                    |
| TE33990057 | 25-Oct-11 | Forgery                        |
| TE34600007 | 16-Dec-10 | False Statement/Representation |
| TE34600014 | 22-Dec-10 | Embezzlement                   |
| TE42160001 | 29-Jul-11 | Assault                        |