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Description of document: List of Department of Agriculture's (USDA) Inspector General (OIG) investigations closed CY 2015 - CY 2016

Requested date: 25-December-2016

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Source of document: FOIA Request
USDA, Office of Inspector General
Room 441-E Jamie Whitten Bldg. - Legal Staff
1400 Independence Avenue SW
Washington, DC 20250-2308
Fax: (202) 690-6305
Email: FOIASTAFF@oig.usda.gov

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UNITED STATES DEPARTMENT OF AGRICULTURE
OFFICE OF INSPECTOR GENERAL
Washington, D.C. 20250



JAN 31 2017

Subject: Log No. 17-00016

This letter responds to your December 25, 2016, Freedom of Information Act (FOIA)¹ request to the U.S. Department of Agriculture's (USDA) Office of Inspector General (OIG). You requested a list of OIG investigations closed during calendar year 2015 and 2016. You limited the scope of your request to investigations within the USDA and excluded investigations of external programs, such as food stamps.

We are releasing five pages of responsive records.

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 90 days 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.

Pursuant to FOIA, you have the right to seek assistance from the OIG FOIA Public Liaison. You can also seek dispute resolution services from the FOIA Public Liaison or the Office of Government Information Services (OGIS).

As part of the 2007 FOIA amendments, OGIS was created to offer mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS' services does not affect your right to pursue litigation. If you are

¹ 5 U.S.C. § 552.

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requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974.

You may contact OGIS in any of the following ways:

Office of Government Information Services
National Archives and Records Administration
{OGIS} 8601 Adelphi Road
College Park, MD 20740-6001
Phone: (202) 741-5770
Fax: (202) 741-5769
Toll-free: 1-877-684-6448
E-mail: ogis@nara.gov
Web: <https://ogis.archives.gov>

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

Sincerely,



Alison Decker
Assistant Counsel

Enclosures: Documents

all cases closed (less SNAP and WIC recipient or retailer related) in calendar year 2015 and 2016

CASE NUMBER	CASE CLOSING DATE	ALLEGATION
AT03640212	21-Dec-15	Conversion of Collateral
AT03640217	21-Oct-15	Conversion of Collateral
AT03640223	13-Jul-15	Conversion of Collateral
AT03640244	18-Aug-15	Conversion of Collateral
AT03640267	28-May-15	False Statement/Representation
AT03640274	9-Sep-16	Forgery
AT03640286	31-Mar-16	Conversion of Collateral
AT03640296	13-Apr-16	Conversion of Collateral
AT04010484	4-Mar-15	Theft
AT04010489	4-Mar-15	Conflict of Interest
AT04201027	28-Nov-16	Personnel
AT05300104	28-Nov-16	Theft
AT05300105	28-Nov-16	Contract Fraud
AT05300125	18-Aug-15	False Statement/Representation
AT05300131	21-May-15	False Claims
AT05300157	26-Aug-16	Conspiracy
AT10010089	15-Mar-16	Computer Related Crime
AT10010098	16-Nov-16	Weapons Violation
AT27300049	12-Aug-15	False Statement/Representation
AT27410089	26-Aug-16	Theft
AT33010122	4-Mar-15	Personnel
AT33200014	29-May-15	Assault
AT33300014	31-Dec-15	Animal Welfare Violations
AT33300020	27-Dec-16	Animal Welfare Violations
AT33500012	22-Aug-16	Importation/Exportation
CH01990026	27-Jun-16	False Statement/Representation
CH03010265	27-Jun-16	Personnel
CH03010268	8-Feb-16	Embezzlement
CH03010269	5-Jan-16	Personnel
CH03350020	15-Jan-15	False Statement/Representation
CH03462389	17-Mar-15	Conversion of Collateral
CH03462429	17-May-16	Conversion of Collateral
CH03462444	26-Sep-16	Conversion of Collateral
CH03570002	9-Dec-15	False Statement/Representation
CH03640225	6-Jan-16	Conversion of Collateral
CH03640240	5-Jan-16	Conversion of Collateral
CH03640251	12-Jan-16	Conversion of Collateral
CH03640256	28-Sep-16	Conversion of Collateral
CH03640301	12-Jan-16	Conversion of Collateral
CH03640306	14-Sep-16	Conversion of Collateral
CH03640307	26-Sep-16	Conversion of Collateral

CH03640316	15-Jun-15	Conversion of Collateral
CH03990149	15-Jun-15	Forgery
CH03990154	17-Mar-15	Narcotics Violation
CH03990156	17-Mar-15	Forgery
CH03990157	4-Apr-16	False Statement/Representation
CH04200528	28-Sep-16	False Statement/Representation
CH04200530	15-Jun-15	False Statement/Representation
CH04200532	18-May-16	Frauds and Swindles
CH05100004	21-Sep-16	False Claims
CH05300047	12-Jan-16	False Claims
CH08010053	15-Jun-15	Embezzlement
CH08010054	15-Jun-15	Personnel
CH08990011	15-Jun-15	Theft
CH10990017	6-Jan-16	Embezzlement
CH24340081	15-Jun-15	Adulterate/Alter product
CH24990036	17-Mar-15	Impersonation of Gov't Official
CH24990040	5-Jan-16	Frauds and Swindles
CH27300093	12-Jan-16	Embezzlement
CH27500001	23-Nov-15	Frauds and Swindles
CH27510032	8-Feb-16	Theft
CH27520031	27-Apr-15	False Claims
CH27520032	15-Jun-15	False Claims
CH27520034	21-Sep-16	False Claims
CH27520035	19-Oct-15	False Claims
CH27520042	21-Sep-16	False Claims
CH33010086	14-Sep-16	Personnel
CH33300026	27-Jun-16	Animal Welfare Violations
CH34600010	21-Sep-16	Misuse of Federal Funds
HQ42010001	22-Jun-15	Personnel
HY02010224	27-Mar-15	Personnel
HY03010072	31-Oct-16	Personnel
HY03010073	17-Nov-16	Personnel
HY03300002	19-Nov-15	False Statement/Representation
HY03450007	21-Jan-16	False Statement/Representation
HY03640151	10-Nov-15	Conversion of Collateral
HY03640154	24-Apr-16	Conversion of Collateral
HY04230036	24-Aug-15	False Statement/Representation
HY04320011	24-Jul-15	Theft
HY07010029	10-Nov-15	Personnel
HY07010030	13-Dec-16	Personnel
HY08010111	23-Oct-15	Personnel
HY13010007	3-Aug-15	False Statement/Representation
HY13010010	3-Aug-15	Conspiracy

HY14010005	28-May-15	Conflict of Interest
HY24010133	27-Mar-15	Personnel
HY24010136	27-Mar-15	Personnel
HY24180019	24-Jul-15	Adulterate/Alter product
HY24340111	9-May-16	Adulterate/Alter product
HY24340113	24-Apr-16	Counterfeit Inspect/Grade Stamp
HY24340118	24-Apr-16	Adulterate/Alter product
HY24380002	23-Feb-16	Misbranded Product
HY27410153	26-Sep-16	Bribery/Gratuity
HY27510019	26-Feb-16	False Statement/Representation
HY27530036	26-Feb-16	Embezzlement
HY27600007	11-Jul-16	False Claims
HY33010120	15-May-15	Personnel
HY33200002	25-Feb-16	Animal Welfare Violations
HY33500011	6-Feb-15	Smuggling
HY33990072	26-Feb-16	Importation/Exportation
HY46010002	4-Dec-15	Personnel
HY58010011	14-Jan-16	Prohibited Political Activity
HY60010013	29-Jan-15	Personnel
KC03300030	9-Jun-16	False Claims
KC03350048	12-Mar-15	False Statement/Representation
KC03350049	17-Mar-15	False Claims
KC03360014	12-Jan-16	False Claims
KC03460180	17-Feb-15	Conversion of Collateral
KC03500023	1-Aug-16	False Claims
KC03500025	1-Aug-16	False Statement/Representation
KC03640260	27-Jul-15	False Statement/Representation
KC03640273	1-Aug-16	Conversion of Collateral
KC0364027301	1-Aug-16	Embezzlement
KC0364027301	1-Aug-16	False Claims
KC0364027301	1-Aug-16	False Statement/Representation
KC04310021	26-Sep-16	False Statement/Representation
KC04320014	31-Oct-16	Theft
KC05300089	1-Aug-16	False Claims
KC08010184	16-Feb-16	Computer Related Crime
KC10990005	1-Aug-16	Computer Related Crime
KC24990019	28-Sep-15	Theft
KC27300005	6-Jan-16	Theft
SF01190002	27-Jun-16	Contract Fraud
SF01740001	8-Apr-16	Adulterate/Alter product
SF01740002	8-Jun-16	Adulterate/Alter product
SF01740004	29-Jun-16	False Statement/Representation
SF01740006	23-May-16	Adulterate/Alter product

SF01990049	27-Jun-16	Forgery
SF02010084	16-Jun-16	Frauds and Swindles
SF02010088	27-Jun-16	Bribery/Gratuity
SF02190003	27-Jun-16	Anti-trust Violations
SF02990001	31-Oct-16	False Statement/Representation
SF03010132	26-May-15	Personnel
SF03010142	26-Jan-16	Conversion of Collateral
SF03010143	30-Sep-16	Theft
SF03350041	24-Feb-16	None
SF03500029	27-Jun-16	False Statement/Representation
SF03640105	31-Oct-16	False Statement/Representation
SF03640107	23-May-16	Conversion of Collateral
SF03640112	14-Sep-16	Conversion of Collateral
SF03640112	14-Sep-16	False Statement/Representation
SF03640115	27-Jun-16	Conversion of Collateral
SF03640116	10-Jun-16	False Statement/Representation
SF03640118	27-Jun-16	Structuring of Financial Transactions
SF03640274	8-Jun-16	Conversion of Collateral
SF04170021	8-Jun-16	Bribery/Gratuity
SF04200468	23-May-16	False Claims
SF04300106	20-May-16	False Statement/Representation
SF04320007	31-Oct-16	Embezzlement
SF04420004	7-Apr-15	Bribery/Gratuity
SF05300033	22-Mar-16	False Claims
SF05300045	10-Jun-16	False Claims
SF05300093	27-Jun-16	False Statement/Representation
SF08010575	5-May-16	Embezzlement
SF08010596	8-Jun-16	False Statement/Representation
SF08010643	7-Jun-16	Assault
SF08010660	6-Jun-16	Embezzlement
SF08010670	27-Jun-16	Assault
SF08010724	13-Jun-16	Personnel
SF08010780	27-Jun-16	Personnel
SF08010799	9-Jun-16	Personnel
SF08010815	10-Nov-16	Theft
SF08010844	2-Nov-16	Computer Related Crime
SF08010844	2-Nov-16	Personnel
SF08190011	9-Jun-16	Contract Fraud
SF09400010	31-Oct-16	False Statement/Representation
SF09400010	31-Oct-16	Theft
SF10990011	22-Nov-16	None
SF11190001	27-Jun-16	Contract Fraud
SF24010125	27-Jun-16	Bribery/Gratuity

SF24340093	27-Jun-16	Forgery
SF24340094	6-Sep-16	False Statement/Representation
SF24340113	2-Nov-16	Adulterate/Alter product
SF24340116	14-Jun-16	Product Tampering
SF24340124	7-Jun-16	Adulterate/Alter product
SF27010011	14-Sep-16	Embezzlement
SF27190002	15-Jun-16	False Statement/Representation
SF27410065	7-Jun-16	Food Stamp Trafficking
SF27530036	27-Jun-16	Theft
SF33130001	6-Sep-16	Counterfeit
SF33300015	7-Jun-16	Animal Welfare Violations
SF33500163	13-Jun-16	Smuggling
SF33500180	7-Jun-16	False Statement/Representation
SF33500186	27-Jun-16	Importation/Exportation
SF33990075	26-Apr-16	Theft
TE03010294	12-Jun-15	Theft
TE03010297	4-Aug-15	Extortion
TE03010299	14-Jun-16	Personnel
TE03010305	26-Jun-15	Bank Fraud
TE03460124	21-Dec-16	Conversion of Collateral
TE03570003	28-Oct-15	False Claims
TE03640338	13-Jul-16	Conversion of Collateral
TE03640371	10-Sep-15	False Statement/Representation
TE03640397	13-Jan-15	Conversion of Collateral
TE03640406	14-Jul-16	Conversion of Collateral
TE03640412	10-Sep-15	Conversion of Collateral
TE03640445	21-Dec-16	Conversion of Collateral
TE03990184	6-Mar-15	Contract Fraud
TE03990207	6-Jul-16	None
TE04010335	10-Jun-15	Theft
TE04200669	7-Oct-15	False Statement/Representation
TE04310004	11-Jun-15	Embezzlement
TE10010131	7-Oct-15	Personnel
TE10160006	16-Jun-15	Threats
TE24990021	16-Dec-15	Theft
TE27410110	6-Jul-16	False Claims
TE27520050	5-Oct-15	False Statement/Representation