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Description of document: List of Department of Department of Agriculture (USDA) Office of Inspector General (OIG) investigations closed during CY 2012

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UNITED STATES DEPARTMENT OF AGRICULTURE

OFFICE OF INSPECTOR GENERAL

Washington, D.C. 20250



APR 18 2013

Subject: Log No. 13-00060

This letter responds to your February 9, 2013, Freedom of Information Act (FOIA)¹ request sent to the Department of Agriculture's (USDA) Office of Inspector General (OIG). We received your request on February 22, 2013. You requested a list of OIG investigations closed during calendar year 2012, including the subject, title, and topic of each investigation, and any other fields that are available.

We have enclosed 14 pages of records responsive to your request. Pursuant to FOIA, certain information has been redacted as it is exempt from release. Specifically, in accordance with 5 U.S.C. § 552(b)(6) and (b)(7)(C), the names, signatures, initials, and other identifying information of individuals were withheld because release of this information could reasonably be expected to constitute an unwarranted invasion of personal privacy. We have enclosed a brief explanation of the FOIA exemptions.

You have the right to appeal the decision by OIG to withhold information 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 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.

¹ 5 U.S.C § 552

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

Sincerely,

A handwritten signature in black ink, appearing to read "Alison Decker". The signature is fluid and cursive, with a prominent initial "A" and a long, sweeping underline.

Alison Decker
Assistant Counsel

Enclosures: Exemptions list/documents

FOIA EXEMPTIONS

Exemption 2 (5 U.S.C. § 552(b)(2)): permits agencies to withhold documents which relate “solely to the internal personnel rules and practices of an agency.”

Exemption 3 (5 U.S.C. § 552(b)(3)): incorporates the disclosure prohibitions that are contained in various other federal statutes. Broadly phrased so as to simply cover information “specifically exempted from disclosure by statute.”

Exemption 4 (5 U.S.C. § 552(b)(4)): allows Federal agencies the discretion to withhold “... trade secrets and commercial or financial information obtained from a person [that is] privileged or confidential...” the release of which could be competitively harmful to the submitter of the information; which could impair the government’s ability to obtain similar necessary information in a purely voluntary manner in the future; and, which could affect other governmental interests, such as program effectiveness and compliance.

Exemption 5 (5 U.S.C. § 552(b)(5)): allows the agency the discretion to withhold “...inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency.” The purpose of this exemption is to protect the deliberative process by encouraging a frank exchange of views. In addition, this exemption protects from disclosure attorney-work product and attorney-client materials.

Exemption 6 (5 U.S.C. § 552(b)(6)): allows Federal agencies the discretion to withhold information the disclosure of which would “...constitute a clearly unwarranted invasion...” of individual privacy and might adversely affect the individual and his/her family.

Exemption 7 (5 U.S.C. § 552(b)(7)): protects from disclosure “records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information

(A) could reasonably be expected to interfere with enforcement proceedings,

(B) would deprive a person of a right to a fair trial or an impartial adjudication,

(C) could reasonably be expected to constitute an unwarranted invasion of personal privacy,

(D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, would disclose techniques and procedures for law enforcement investigations or prosecutions, or

(E) would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or

(F) could reasonably be expected to endanger the life or physical safety of any individual.”

Exemption 8 (5 U.S.C. § 552(b)(8)): protects matters that are “contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions.”

Exemption 9 (5 U.S.C. § 552(b)(9)): covers geological and geophysical information and data, including maps, concerning wells.

PRIVACY ACT EXEMPTIONS

Exemption (b)(2) (5 U.S.C. § 552a(b)(2)): applies to information concerning other individual which may not be released without their written consent.

Exemption (j)(2) (5 U.S.C. § 552a(j)(2)): permits law enforcement agencies to withhold information compiled for the purpose of a criminal investigation, including reports of informants and investigators, which are associated with an identifiable individual.

Exemption (k)(2) (5 U.S.C. § 552a(k)(2)): permits agencies to withhold investigatory material compiled for law enforcement purposes, other than material within the scope of Exemption (j)(2).

Exemption (k)(5) (5 U.S.C. § 552a(k)(5)): applies to investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, or access to classified information, release of which would disclose a confidential source.

| Case Number | Title | Case Open Date | Report Issue Date | Case Closing Date | Allegation Summary |
|-------------|--|----------------|-------------------|-------------------|--|
| AT03420037 | (b)(6),(b)(7)(C) | 20-Nov-2002 | 13-Apr-2004 | 23-Jul-2012 | SUBJECT IS ALLEGEDLY BUYING AND SELLING EXCESS TOBACCO. |
| AT03500076 | (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) | 18-May-2006 | 02-Aug-2012 | 07-Sep-2012 | FALSE CLAIMS |
| AT03640176 | (b)(6),(b)(7)(C) | 11-Oct-2006 | 07-Nov-2011 | 09-Jan-2012 | FALSE STATEMENTS |
| AT04201030 | (b)(6),(b)(7)(C) AND (b)(6),(b)(7)(C) | 13-Apr-2011 | 07-Nov-2011 | 05-Jul-2012 | (b)(6),(b)(7)(C) CONSPIRED TO EXECUTE A LEASE FOR PUBLIC HOUSING ADMINISTERED BY RD. (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| AT04990147 | (b)(6),(b)(7)(C) | 27-May-2011 | 06-Nov-2011 | 03-May-2012 | (b)(6),(b)(7)(C) RECEIVED RENTAL ASSISTANCE IN AN RD FUNDED PROPERTY BECAUSE (b)(6),(b)(7)(C) CLAIMED (b)(6),(b)(7)(C) MET THE INCOME RESTRICTION (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| AT08010108 | (b)(6),(b)(7)(C) | 21-Jul-2011 | 30-Aug-2011 | 02-Nov-2012 | MISUSE OF GOVERNMENT EQUIPMENT |
| AT24010098 | (b)(6),(b)(7)(C) | 23-Apr-2009 | 29-Jun-2010 | 25-May-2012 | PERSONNEL MISCONDUCT. |
| AT24010103 | (b)(6),(b)(7)(C) | 04-Dec-2009 | 11-Feb-2011 | 27-Jan-2012 | PERSONNEL MISCONDUCT |
| AT24010104 | (b)(6),(b)(7)(C) | 26-May-2010 | 18-Apr-2012 | 18-Apr-2012 | (b)(6),(b)(7)(C) REQUESTED MONEY FROM THE EMPLOYEES OF THE ESTABLISHMENT WHERE (b)(6),(b)(7)(C) IS ASSIGNED AS A FOOD INSPECTOR. (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| AT24010106 | (b)(6),(b)(7)(C) | 14-Apr-2011 | 30-Jul-2012 | 30-Oct-2012 | (b)(6),(b)(7)(C) WAS REPORTEDLY SOLICITING BRIBES FROM PLANT PERSONNEL (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| AT24180033 | (b)(6),(b)(7)(C) | 06-Apr-2010 | 28-Mar-2012 | 25-May-2012 | FOOD TAMPERING CASE |
| AT24350013 | (b)(6),(b)(7)(C) | 24-Mar-2008 | 06-Jul-2012 | 14-Aug-2012 | THEFT OF TRAILER LOADS OF POULTRY PRODUCT |
| AT27402088 | (b)(6),(b)(7)(C) | 30-May-2006 | 26-Feb-2007 | 09-Feb-2012 | EBT TRAFFICKING |
| AT27482005 | (b)(6),(b)(7)(C) | 10-Dec-2008 | 06-Jan-2012 | 02-May-2012 | SUBJECT IS TRAFFICKING IN EBT BENEFITS FOR CASH. |
| AT27482015 | (b)(6),(b)(7)(C) | 28-May-2009 | 01-Jul-2011 | 02-May-2012 | VARIOUS ONGOING CRIMINAL ACTIVITY TO DEFRAUD USDA FUNDED PROGRAMS. |

| Case Number | Title | Case Open Date | Report Issue Date | Case Closing Date | Allegation Summary |
|-------------|------------------|----------------|-------------------|-------------------|--|
| AT27482016 | (b)(6),(b)(7)(C) | 28-May-2009 | 06-Jul-2011 | 02-May-2012 | VARIOUS ONGOING CRIMINAL ACTIVITY TO DEFRAUD USDA FUNDED PROGRAMS. |
| AT27482080 | (b)(6),(b)(7)(C) | 31-Aug-2010 | 05-Jan-2012 | 02-May-2012 | SUBJECT IS TRAFFICKING IN EBT BENEFITS FOR CASH. |
| AT27482101 | (b)(6),(b)(7)(C) | 28-Oct-2010 | 26-Sep-2011 | 07-Sep-2012 | EBT TRAFFICKING |
| AT27490674 | (b)(6),(b)(7)(C) | 28-Apr-2010 | 07-Oct-2010 | 13-Mar-2012 | SNAP PROGRAM FRAUD |
| AT27490675 | (b)(6),(b)(7)(C) | 28-Jun-2010 | 28-Mar-2011 | 03-Feb-2012 | EBT RECIPIENT FRAUD |
| AT27490686 | (b)(6),(b)(7)(C) | 08-Sep-2011 | 22-Feb-2012 | 28-Nov-2012 | THE SUBJECTS FRAUDULENTLY RECEIVED SNAP BENEFITS (b)(6),(b)(7)(C) |
| AT27490689 | (b)(6),(b)(7)(C) | 03-Oct-2011 | 09-Apr-2012 | 25-May-2012 | (b)(6),(b)(7)(C),(b)(7)(E) ARRESTING INDIVIDUALS WITH OUTSTANDING WARRANTS WHO HAVE RECEIVED USDA SNAP BENEFITS |
| AT27490693 | (b)(6),(b)(7)(C) | 25-Apr-2012 | 15-Oct-2012 | 18-Oct-2012 | SNAP PARTICIPANT FRAUD/FUGITIVE FELON ROUNDUP |
| AT27490700 | (b)(6),(b)(7)(C) | 28-Aug-2012 | 22-Oct-2012 | 22-Oct-2012 | (b)(6),(b)(7)(C),(b)(7)(E) (b)(6),(b)(7)(C) WITH LOCATING FUGITIVES FROM JUSTICE WHO ARE RECEIVING SNAP BENEFITS. |
| AT27520053 | (b)(6),(b)(7)(C) | 03-May-2004 | 27-Jul-2007 | 08-Nov-2012 | SUBJECT IS OBTAINING FUNDING FROM THE USDA CHILD CARE FOOD PROGRAM BASED UPON FRADULENT INFORMATION ON APPLICATIONS. |
| AT27520062 | (b)(6),(b)(7)(C) | 14-Jan-2010 | 30-Nov-2010 | 07-Aug-2012 | THEFT OF CACFP FUNDS |
| AT27530024 | (b)(6),(b)(7)(C) | 06-Jun-2005 | 12-Mar-2012 | 25-May-2012 | THEFT OF INFANT FORMULA RELATING TO WIC PROGRAM |
| AT33010128 | (b)(6),(b)(7)(C) | 15-Oct-2010 | 22-Feb-2012 | 07-Aug-2012 | THIS CASE INVOLVES THE ALLEGED EXTORTION OF AN INDIVIDUAL BY AN APHIS, (b)(6),(b)(7)(C) EMPLOYEE |
| AT33300006 | (b)(6),(b)(7)(C) | 14-Oct-2005 | 17-Nov-2008 | 19-Jun-2012 | ANIMAL WELFARE VIOLATIONS SUSPECTED OF BEING HEAVILY INVOLVED IN DOG FIGHTING (b)(6),(b)(7)(C) |
| CH03010261 | (b)(6),(b)(7)(C) | 17-Nov-2010 | 09-Apr-2012 | 04-Sep-2012 | MISCONDUCT OF FSA EMPLOYEE. |
| CH03460284 | (b)(6),(b)(7)(C) | 25-Jan-2007 | 16-Nov-2009 | 21-May-2012 | ALLEGED CONVERSION OF CORN MORTGAGED TO USDA. |
| CH03640201 | (b)(6),(b)(7)(C) | 05-Jan-2006 | 27-Aug-2008 | 21-May-2012 | CONVERSION OF COLLATERAL |
| CH03640207 | (b)(6),(b)(7)(C) | 12-Feb-2007 | 13-Jul-2011 | 21-Mar-2012 | ALLEGED CONVERSION OF COLLATERAL. |
| CH03640215 | (b)(6),(b)(7)(C) | 02-Sep-2008 | 16-Nov-2009 | 21-May-2012 | ALLEGED CONVERSION OF COLLATERAL MORTGAGED TO USDA. |
| CH03640220 | (b)(6),(b)(7)(C) | 30-Jul-2009 | 31-Mar-2011 | 04-Sep-2012 | CONVERSION OF CHATTEL PLEDGED ON SECURITY FOR FSA LOAN. |

| Case Number | Title | Case Open Date | Report Issue Date | Case Closing Date | Allegation Summary |
|-------------|---|----------------|-------------------|-------------------|--|
| CH04200523 | (b)(6),(b)(7)(C) | 31-May-2005 | 15-Dec-2008 | 21-May-2012 | (b)(6),(b)(7)(C) ALLEGED TO HAVE CREATED FRAUDULENT DOCUMENTS, (b)(6),(b)(7)(C) TO OBTAIN GUARANTEED RURAL HOUSING LOAN. |
| CH05300048 | (b)(6),(b)(7)(C) | 18-Oct-2011 | 21-Mar-2012 | 04-Oct-2012 | MONEY LAUNDERING AND BANKRUPTCY FRAUD. |
| CH08990013 | (b)(6),(b)(7)(C) | 21-May-2010 | 24-Apr-2012 | 21-May-2012 | ARSON NEAR (b)(6),(b)(7)(C) NATIONAL FOREST |
| CH10220002 | (b)(6),(b)(7)(C) | 17-Oct-2006 | 06-Oct-2009 | 21-May-2012 | IRREGULARITIES IN PAYMENT/PROGRAM PARTICIPATION (CONTRACTS). (b)(6),(b)(7)(C) |
| CH10990013 | (b)(6),(b)(7)(C) | 05-Nov-2007 | 23-Feb-2009 | 06-Jun-2012 | ALLEGED FRAUD. |
| CH24340076 | (b)(6),(b)(7)(C) | 21-Apr-2009 | 31-Aug-2009 | 21-May-2012 | FEDERAL MEAT INSPECTION ACT VIOLATIONS. |
| CH27100047 | (b)(6),(b)(7)(C), SNAP/WIC FRAUD SURVEY | 19-Nov-2009 | 06-Sep-2012 | 02-Oct-2012 | EBT SNAP & WIC FRAUD SURVEY FOR (b)(6),(b)(7)(C),(b)(7)(E) |
| CH27100052 | (b)(6),(b)(7)(C),(b)(7)(E) SURVEY CASE | 16-Aug-2010 | 17-Apr-2012 | 22-Aug-2012 | SEVERAL STORES HAVE BEEN IDENTIFIED IN (b)(6),(b)(7)(C),(b)(7)(E) INVOLVED IN FOOD STAMP TRAFFICKING. (b)(6),(b)(7)(C),(b)(7)(E) |
| CH27100055 | SNAP/ WIC FRAUD SURVEY | 21-Jan-2011 | 11-Jan-2012 | 23-Apr-2012 | SELLING COUNTERFEIT GOODS AS WELL AS AIR JORDAN SHOES. |
| CH27300091 | (b)(6),(b)(7)(C) | 02-Sep-2010 | 22-Feb-2012 | 21-May-2012 | THEFT OF GOVERNMENT COMMODITIES. |
| CH27401267 | (b)(6),(b)(7)(C) | 29-May-1998 | 07-Sep-1999 | 21-Aug-2012 | FOOD STAMP TRAFFICKING. |
| CH27401654 | (b)(6),(b)(7)(C) | 29-Jan-2007 | 14-Sep-2009 | 09-Apr-2012 | ALLEGED FOOD STAMP/EBT TRAFFICKING. |
| CH27401712 | (b)(6),(b)(7)(C) | 04-Sep-2009 | 20-Mar-2012 | 23-Apr-2012 | (b)(6),(b)(7)(C) A TOTAL OF (b)(6),(b)(7)(C) IN EBT BENEFITS WAS EXCHANGED FOR CASH. |
| CH27401776 | (b)(6),(b)(7)(C),(b)(7)(E) | 06-Sep-2011 | 05-Jan-2012 | 12-Jul-2012 | THE INVESTIGATION DISCLOSED EVIDENCE OF DISCOUNTING EBT BENEFITS FOR CASH. (b)(6),(b)(7)(C) |
| CH27481105 | (b)(6),(b)(7)(C) | 25-Mar-1994 | 14-Apr-1997 | 22-Aug-2012 | FOOD STAMP TRAFFICKING. |
| CH274813640 | (b)(6),(b)(7)(C),(b)(7)(E) | 14-Oct-2008 | 13-May-2009 | 18-Jun-2012 | EBT FRAUD. |

| Case Number | Title | Case Open Date | Report Issue Date | Case Closing Date | Allegation Summary |
|-------------|---|----------------|-------------------|-------------------|---|
| CH27481373 | (b)(6),(b)(7)(C) | 10-Oct-2002 | 20-Jan-2004 | 21-Aug-2012 | (b)(6),(b)(7)(C),(b)(7)(E) IT HAS BEEN DETERMINED THAT THIS STORE MAYBE INVOLVED IN FOOD STAMP TRAFFICKING. |
| CH27481422 | (b)(6),(b)(7)(C) | 22-Mar-2005 | 03-Apr-2007 | 23-Apr-2012 | FOOD STAMP TRAFFICKING. |
| CH27481471 | (b)(6),(b)(7)(C) | 20-Mar-2007 | 26-Jan-2009 | 21-May-2012 | EBT FOOD STAMP TRAFFICKING |
| CH27481516 | (b)(6),(b)(7)(C) | 14-Apr-2009 | 09-Dec-2010 | 24-Jul-2012 | EBT SNAP TRAFFICKING |
| CH27481537 | (b)(6),(b)(7)(C) | 02-Nov-2009 | 24-Apr-2012 | 21-May-2012 | EBT SNAP TRAFFICKING |
| CH27481560 | (b)(6),(b)(7)(C) | 31-Mar-2010 | 24-Feb-2012 | 06-Apr-2012 | EBT SNAP TRAFFICKING |
| CH27481561 | (b)(6),(b)(7)(C) | 31-Mar-2010 | 24-Feb-2012 | 21-Mar-2012 | EBT SNAP TRAFFICKING |
| CH27481563 | (b)(6),(b)(7)(C) | 31-Mar-2010 | 15-Jul-2011 | 24-Jul-2012 | EBT SNAP TRAFFICKING |
| CH27481660 | (b)(6),(b)(7)(C) | 04-Oct-2011 | 04-Jun-2012 | 24-Jul-2012 | SNAP TRAFFICKING. |
| CH27510031 | (b)(6),(b)(7)(C) | 21-Apr-2006 | 13-May-2009 | 21-May-2012 | AFTER SCHOOL SNACK PROGRAM CLAIMS HAVE BEEN INFLATED (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| CH27520028 | (b)(6),(b)(7)(C) | 08-Sep-2006 | 01-Jul-2008 | 21-Mar-2012 | (b)(6),(b)(7)(C) THINKS (b)(6),(b)(7)(C) MAY HAVE SUBMITTED FRAUDULENT CLAIMS (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| CH33300007 | DOG FIGHTING SURVEY, (b)(6),(b)(7)(C) (b)(6),(b)(7)(C),(b)(7)(E) | 09-Oct-2007 | 25-Aug-2011 | 21-May-2012 | SURVEY TO INVESTIGATE ANIMAL WELFARE VIOLATIONS/ALLEGED DOG FIGHTING IN (b)(6),(b)(7)(C), (b)(7)(E) |
| HY01010107 | (b)(6),(b)(7)(C) | 26-Mar-2012 | 30-May-2012 | 19-Sep-2012 | (b)(6),(b)(7) IS SEXUALLY HARASSING (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) HAS MADE UNWANTED SEXUAL ADVANCES (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| HY03010063 | (b)(6),(b)(7)(C) | 08-Aug-2011 | 04-Jan-2012 | 20-Sep-2012 | (b)(6),(b)(7)(C) IS LEASING LAND TO A FSA BORROWER WHO RECENTLY RECEIVED A (b)(6),(b)(7) OPERATING LOAN FROM FSA. (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| HY03080014 | (b)(6),(b)(7)(C) | 09-May-2012 | 02-Aug-2012 | 11-Dec-2012 | (b)(6),(b)(7)(C) TWICE TOLD A SUBORDINATE EMPLOYEE THAT (b)(6),(b)(7)(C) WOULD HAVE SHOT (b)(6),(b)(7)(C) THAT DAY (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| HY03080015 | (b)(6),(b)(7)(C) | 21-Jun-2012 | 24-Jul-2012 | 11-Dec-2012 | (b)(6),(b)(7)(C) TOLD ANOTHER USDA EMPLOYEE THAT (b)(6),(b)(7)(C) WAS GOING TO KILL ONE OF (b)(6),(b)(7)(C) CO-WORKERS. |
| HY03640123 | (b)(6),(b)(7)(C) | 20-May-2008 | 06-Jan-2010 | 20-Sep-2012 | BORROWER OF USDA FUNDS ILLEGALLY CONVERTED COLLATERAL FOR PROFIT. |

| Case Number | Title | Case Open Date | Report Issue Date | Case Closing Date | Allegation Summary |
|-------------|----------------------------------|----------------|-------------------|-------------------|---|
| HY04160005 | EMPLOYEE THREAT (b)(6),(b)(7)(C) | 04-Mar-2008 | 19-Jul-2010 | 12-Mar-2012 | SUBJECT (b)(6),(b)(7)(C) HAS REPEATEDLY MADE THREATS (ON PHONE AND IN PERSON) (b)(6),(b)(7)(C) |
| HY04200373 | (b)(6),(b)(7)(C) | 09-Mar-2010 | 06-Feb-2012 | 27-Mar-2012 | SUBJECTS MAY HAVE FRAUDULENTLY RECEIVED SOCIAL SECURITY BENEFITS AND RURAL DEVELOPMENT HOUSING SUBSIDIES (b)(6),(b)(7)(C) |
| HY05080001 | (b)(6),(b)(7)(C) | 10-Jan-2011 | 30-Sep-2011 | 19-Sep-2012 | (b)(6),(b)(7)(C) IS SEXUALLY HARASSING AN USDA (b)(6),(b)(7)(C) SUBORDINATE AND (b)(6),(b)(7)(C) |
| HY07010014 | (b)(6),(b)(7)(C) | 17-May-2007 | 06-Jun-2007 | 27-Mar-2012 | EMPLOYEE MISCONDUCT IN (b)(6),(b)(7)(C) REFERRED FROM (b)(6),(b)(7)(C) |
| HY07010018 | (b)(6),(b)(7)(C) | 18-Feb-2009 | 16-Feb-2011 | 20-Sep-2012 | (b)(6),(b)(7)(C) ALLEGEDLY ALTERED (b)(6),(b)(7)(C) EARNINGS AND LEAVE STATEMENTS AND SUBMITTED THEM (b)(6),(b)(7)(C) IN ORDER TO BE ELIGIBLE TO RECEIVE SOCIAL AND EARNERS BENEFITS (b)(6),(b)(7)(C) |
| HY07010020 | (b)(6),(b)(7)(C) | 04-Nov-2009 | 24-Feb-2011 | 20-Sep-2012 | SUBJECT SUBMITTED FALSE INFORMATION ON (b)(6),(b)(7)(C) JOB APPLICATION (b)(6),(b)(7)(C) |
| HY07010021 | (b)(6),(b)(7)(C) | 22-Dec-2009 | 17-Feb-2011 | 19-Sep-2012 | EMPLOYEE ARRESTED ON (b)(6),(b)(7)(C) WARRANT RELATED TO BANK FRAUD IN (b)(6),(b)(7)(C) |
| HY07080001 | (b)(6),(b)(7)(C) | 06-Jan-2011 | 04-Jun-2012 | 12-Dec-2012 | (b)(6),(b)(7)(C) SEXUALLY ASSAULTED (b)(6),(b)(7)(C) |
| HY07530002 | (b)(6),(b)(7)(C) | 15-May-2007 | 18-Mar-2010 | 20-Sep-2012 | (b)(6),(b)(7)(C) USED THE PROCEEDS OF MONETIZATION OF USDA COMMODITIES RELATED TO FOOD AID (b)(6),(b)(7)(C) |
| HY08010105 | (b)(6),(b)(7)(C) | 02-Sep-2011 | 28-Oct-2011 | 10-Jan-2012 | (b)(6),(b)(7)(C) MAKING HARASSING PHONE CALLS TO ESTRANGED (b)(6),(b)(7)(C) ACROSS STATE LINES (b)(6),(b)(7)(C) |
| HY10990006 | (b)(6),(b)(7)(C) | 27-Oct-2008 | 03-Mar-2011 | 22-Mar-2012 | SUBJECT IS ALLEGEDLY FRUADULENTLY BILLING MULTIPLE FEDERAL AGENCIES (b)(6),(b)(7)(C) |

| Case Number | Title | Case Open Date | Report Issue Date | Case Closing Date | Allegation Summary |
|-------------|--|----------------|-------------------|-------------------|--|
| HY24010103 | (b)(6),(b)(7)(C) - FSIS/CSI | 15-Jul-2008 | 03-Sep-2008 | 13-Mar-2012 | USDA - FSIS/CSI EMPLOYEE WAS OBSERVED (b)(6),(b)(7)(C),(b)(7)(E) REMOVING FOOD (MEAT) PRODUCT (b)(6),(b)(7)(C) |
| HY24010105 | (b)(6),(b)(7)(C) - FSIS/CSI | 18-Sep-2008 | 07-Jul-2009 | 13-Mar-2012 | (b)(6),(b)(7)(C) ALLEGING USDA EMPLOYEE (b)(6),(b)(7)(C) IS STEALING FUNDS FROM GSA , ISSUED GAS CARD. |
| HY24010106 | (b)(6),(b)(7)(C) | 17-Oct-2008 | 09-Dec-2008 | 22-May-2012 | (b)(6),(b)(7)(C) FEDERAL EMPLOYEE OF FSIS MADE FALSE STATEMENTS TO (b)(6),(b)(7)(C) ILLEGALLY RECEIVE FOOD STAMP BENEFITS. |
| HY24010109 | (b)(6),(b)(7)(C) | 15-Jan-2009 | 03-Jun-2010 | 20-Sep-2012 | GOVERNMENT FUNDS WHERE USED TO PURCHASE (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| HY24380002 | (b)(6),(b)(7)(C) | 06-Dec-2007 | 27-May-2010 | 02-Feb-2012 | (b)(6),(b)(7)(C),(b)(7)(D) |
| HY26990002 | (b)(6),(b)(7)(C) | 26-Jul-2011 | 18-Jun-2012 | 20-Sep-2012 | (b)(6),(b)(7)(C) SUSPECTED OF CONSPIRING TO PREMATURELY RELEASE USDA COMMODITIES FUTURES DATA. (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| HY27100025 | SNAP TRAFFICKING SURVEY CASE. (b)(6),(b)(7)(C),(b)(7)(E) | 14-Jan-2009 | 04-Jan-2010 | 27-Dec-2012 | MULTIPLE STORES (b)(6),(b)(7)(C),(b)(7)(E) ALLEGEDLY TRAFFICKING IN SNAP-EBT BENEFITS. |
| HY27481253 | (b)(6),(b)(7)(C) | 27-Jan-2003 | 29-Jul-2004 | 22-May-2012 | INFORMATION RECEIVED FROM (b)(6),(b)(7)(C),(b)(7)(E) THAT SUBJECT STORE IS INVOLVED IN FOOD STAMP TRAFFICKING. |
| HY27481327 | (b)(6),(b)(7)(C) | 03-Aug-2006 | 29-Apr-2008 | 19-Sep-2012 | SUBJECT STORE AND ITS OWNER/EMPLOYEE IS/ARE TRAFFICKING IN FOOD STAMP BENEFITS VIA EBT. |
| HY27481352 | (b)(6),(b)(7)(C) | 05-Jun-2007 | 11-Feb-2009 | 27-Mar-2012 | SUSPICIOUS EBT ACTIVITY. (b)(6),(b)(7)(C),(b)(7)(E) |
| HY27481379 | (b)(6),(b)(7)(C) | 22-Jul-2008 | 27-Jan-2010 | 19-Sep-2012 | SUBJECT STORE AND ITS EMPLOYEE'S ARE TRAFFICKING IN FOOD STAMPS VIA THE EBT SYSTEM. |
| HY27481389 | (b)(6),(b)(7)(C) | 29-Oct-2008 | 28-Apr-2011 | 11-Jul-2012 | EBT FRAUD AT (b)(6),(b)(7)(C) |
| HY27481414 | (b)(6),(b)(7)(C),(b)(7)(E) (b)(6) | 17-Jul-2009 | 30-Jun-2010 | 19-Sep-2012 | LARGE GROUP OF (b)(6),(b)(7)(C),(b)(7)(E) FOOD STORES ARE ALLEGED TO BE TRAFFICKING IN SNAP BENEFITS. |
| HY27481429 | (b)(6),(b)(7)(C) | 19-Jan-2010 | 17-Feb-2011 | 19-Sep-2012 | SUBJECT (b)(6),(b)(7)(C) IS ILLEGALLY TRAFFICKING IN SNAP BENEFITS. |

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| HY27481436 | (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) | 02-Mar-2010 | 21-Jan-2011 | 19-Sep-2012 | SUBJECT STORE AND/OR EMPLOYEES ARE TRAFFICKING IN SNAP BENEFITS. |
| HY27481437 | (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) | 02-Mar-2010 | 21-Jan-2011 | 19-Sep-2012 | SUBJECT STORE AND/OR EMPLOYEE'S ARE TRAFFICKING IN SNAP BENEFITS. |
| HY27481463 | (b)(6),(b)(7)(C) | 25-May-2010 | 25-Apr-2011 | 22-May-2012 | SUBJECT STORE OWNER AND/OR EMPLOYEES ARE TRAFFICKING IN SNAP BENEFITS. |
| HY27481481 | (b)(6),(b)(7)(C) | 14-Jun-2010 | 24-Jun-2011 | 19-Sep-2012 | SUBJECT STORE OWNER AND/OR EMPLOYEE(S) ARE TRAFFICKING IN SNAP BENEFITS. |
| HY27481502 | (b)(6),(b)(7)(C) | 19-Aug-2010 | 17-Sep-2012 | 11-Dec-2012 | (b)(6),(b)(7)(C),(b)(7)(E) (b)(6),(b)(7)(C),(b)(7)(E) |
| HY27481523 | (b)(6),(b)(7)(C) | 07-Sep-2010 | 17-Apr-2012 | 26-Dec-2012 | (b)(6),(b)(7)(C),(b)(7)(E) TRAFFICKING EBT BENEFITS. |
| HY27481536 | (b)(6),(b)(7)(C) | 23-Sep-2010 | 23-Jun-2011 | 19-Sep-2012 | SUBJECT STORE OWNER/EMPLOYEE(S) ARE TRAFFICKING IN EBT BENEFITS. |
| HY27481548 | (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) | 06-Oct-2010 | 09-Sep-2011 | 19-Sep-2012 | SUBJECT STORE OWNER AND/OR EMPLOYEE(S) ARE TRAFFICKING IN SNAP BENEFITS. |
| HY27481613 | (b)(6),(b)(7)(C) | 15-Mar-2011 | 07-Oct-2011 | 19-Sep-2012 | SUBJECT STORE OWNER AND/OR EMPLOYEE(S) ARE TRAFFICKING IN SNAP BENEFITS. |
| HY27490390 | (b)(6),(b)(7)(C) | 19-Dec-2008 | 28-Oct-2011 | 21-Sep-2012 | SUBJECT MADE NUMEROUS FALSE STATEMENTS TO GOVERNMENT AGENCIES TO RECEIVE FOOD STAMPS, MEDICAL AND HOUSING BENEFITS. |
| HY27490394 | (b)(6),(b)(7)(C) | 17-Nov-2009 | 11-May-2011 | 20-Sep-2012 | (b)(6),(b)(7)(C),(b)(7)(E) STATE OFFICIALS HAVE REQUESTED TO CONTINUES (b)(6),(b)(7)(C) OPERATIONS. |
| HY27490403 | (b)(6),(b)(7)(C) MULTIPLE BENEFITS FRAUD | 02-Jun-2010 | 20-Jul-2011 | 26-Dec-2012 | (b)(6),(b)(7)(C),(b)(7)(E) SUBJECTS INVOLVED IN MULTIPLE BENEFIT FRAUD SCHEMES, INCLUDING EBT/SNAP FRAUD. |
| HY27490420 | (b)(6),(b)(7)(C) | 09-Feb-2011 | 12-Mar-2012 | 04-Apr-2012 | (b)(6),(b)(7)(C),(b)(7)(E) SUBJECT ILLEGALLY OBTAINING SNAP-EBT ASSISTANCE AND OTHER ILLEGAL SOCIAL SERVICE FUNDS ASSISTANCE. |
| HY29010007 | (b)(6),(b)(7)(C) | 31-Jul-2009 | 28-Oct-2011 | 19-Sep-2012 | SUBJECT EMPLOYEE UNLAWFULLY USED, OBTAINED SOCIAL SECURITY NUMBERS AND DATE OF BIRTHS (b)(6),(b)(7)(C) |
| HY33010107 | (b)(6),(b)(7)(C) | 17-Oct-2008 | 19-Mar-2009 | 11-Dec-2012 | SUBJECT SUBMITTED FALSE CLAIMS (RECEIPTS) FOR TRAVEL REIMBURSEMENT. |

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| HY33500009 | (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) | 25-Aug-2005 | 17-Sep-2007 | 26-Dec-2012 | SUBJECT IS IMPORTING (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C),(b)(7)(E) (b)(6),(b)(7)(C),(b) |
| HY50190002 | FED EX CONTRACT FRAUD | 06-Mar-2008 | 12-Oct-2012 | 11-Dec-2012 | A QUI TAM COMPLAINT HAS BEEN FILED, IN WHICH IT IS ALLEGED THAT FED EX IS FALSIFYING INFORMATION RELATED TO THE DELIVERY OF PACKAGES TO USDA IN ORDER TO RECEIVE PAYMENT FOR ON TIME DELIVERY WHEN, IN FACT, THE PACKAGES ARE NOT DELIVERED ON TIME, AND CLAIMING DELIVERY DELAYS DUE TO SECURITY MEASURES IN PLACE AT USDA FACILITIES. |
| HY58010007 | (b)(6),(b)(7)(C) | 25-May-2010 | 28-Oct-2010 | 19-Sep-2012 | (b)(6),(b)(7)(C) EMPLOYEE IS ALLEGED TO HAVE LOST/STOLEN U.S. GOVERNMENT EQUIPMENT/COMPUTERS/LAPTOPS. |
| KC03640277 | (b)(6),(b)(7)(C) | 06-Apr-2010 | 10-May-2011 | 30-Jul-2012 | CONVERSION OF COLLATERAL, BANK FRAUD |
| KC03990040 | (b)(6),(b)(7)(C) | 07-May-2009 | 25-Mar-2011 | 24-Jan-2012 | PERSONNEL MISCONDUCT/PORNOGRAPHY |
| KC04230053 | (b)(6),(b)(7)(C) | 14-Nov-2008 | 30-Dec-2009 | 25-Jul-2012 | BORROWER MAY HAVE SUBMITTED FALSE CLAIMS FOR REIMBURSEMENT FROM RD |
| KC27480811 | (b)(6),(b)(7)(C) | 31-Jul-2006 | 29-Jan-2010 | 08-Mar-2012 | EBT/WIC FRAUD |
| KC27480812 | (b)(6),(b)(7)(C) | 31-Jul-2006 | 29-Jan-2010 | 20-Apr-2012 | EBT/WIC FRAUD |
| KC27480865 | (b)(6),(b)(7)(C) | 17-Aug-2010 | 13-Apr-2011 | 15-Aug-2012 | STORE MAY BE ENGAGING IN FOOD STAMP TRAFFICKING |
| KC27480868 | (b)(6),(b)(7)(C) (b)(6) | 18-Aug-2010 | 13-Oct-2011 | 10-Jul-2012 | EBT TRAFFICKING (b)(6),(b)(7)(C) (b)(6),(b)(7)(C),(b)(7)(E) |
| KC27490305 | (b)(6),(b)(7)(C) | 09-Apr-2010 | 06-Sep-2012 | 06-Sep-2012 | CONDUCT A STATEWIDE OUTSTANDING FELONY WARRANT MATCH AGAINST SNAP ROLLS. (b)(6),(b)(7)(C),(b)(7)(E) |
| KC27490321 | (b)(6),(b)(7)(C) | 16-Aug-2010 | 18-May-2011 | 05-Mar-2012 | (b)(6),(b) MADE FALSE STATEMENTS TO RECEIVE SNAP AND TANF BENEFITS. |
| KC27490327 | (b)(6),(b)(7)(C) | 11-Apr-2011 | 17-Jul-2012 | 03-Aug-2012 | CONDUCT A STATEWIDE OUTSTANDING FELONY WARRANT MATCH AGAINST SNAP ROLLS (b)(6),(b)(7)(C),(b)(7)(E) |
| KC27490328 | (b)(6),(b)(7)(C) | 27-May-2011 | 26-Apr-2012 | 20-Jun-2012 | SUBJECT RECEIVED SNAP & TANF BENEFITS TO WHICH (b)(6) WAS NOT ENTITLED |
| KC33990066 | (b)(6),(b)(7)(C) | 22-Feb-2011 | 20-Apr-2012 | 15-May-2012 | AN APHIS - WS EMPLOYEE WAS THREATENED BY LANDOWNER. (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| SF03350042 | (b)(6),(b)(7)(C) | 22-Jun-2007 | 20-Oct-2011 | 22-Oct-2012 | (b)(6),(b)(7)(C) MISREPRESENTED THEIR INTEREST IN (b)(6),(b)(7)(C) PLANTED ON A FARM IDENTIFIED AS (b)(6),(b)(7) AND ADOPTED A SCHEME (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |

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| SF03350043 | (b)(6),(b)(7)(C) | 07-Apr-2008 | 22-Aug-2011 | 03-Jul-2012 | (b)(6),(b)(7)(C) IS ALLEGED TO HAVE CONTINUED TO USE (b)(6),(b)(7)(C) IN A PARTNERSHIP QUALIFYING FOR PAYMENT LIMITATIONS (b)(6),(b)(7)(C) |
| SF03590003 | (b)(6),(b)(7)(C) | 02-Jun-2008 | 05-Jun-2012 | 15-Dec-2012 | FALSE SALES INVOICES SUBMITTED FOR PAYMENTS |
| SF03640096 | (b)(6),(b)(7)(C) | 09-Mar-2007 | 22-Feb-2011 | 01-Dec-2012 | CONVERSION OF MORTGAGED LIVESTOCK |
| SF03640104 | (b)(6),(b)(7)(C) | 15-Dec-2008 | 07-Jun-2012 | 20-Sep-2012 | CONVERSION OF CATTLE AND EQUIPMENT COLLATERAL. |
| SF04230055 | (b)(6),(b)(7)(C) | 31-Jul-2008 | 04-Dec-2009 | 22-Oct-2012 | FALSE STATEMENT TO OBTAIN RENTAL ASSISTANCE. |
| SF04990065 | UN-NAMED INDIVIDUAL | 08-Aug-2007 | 17-Feb-2012 | 27-Jun-2012 | AN UN-NAMED OFFICIAL IS ALLEGED TO HAVE STOLEN USDA, RD FUNDS (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| SF05010001 | (b)(6),(b)(7)(C) | 25-Jan-2011 | 01-Aug-2011 | 31-Jul-2012 | ILLEGAL MEETING/TELEPHONE RECORDINGS |
| SF05300043 | (b)(6),(b)(7)(C) | 19-Nov-2009 | 22-Feb-2011 | 22-Oct-2012 | FALSE INDEMNITY CLAIMS |
| SF08010582 | (b)(6),(b)(7)(C) | 02-Jun-2008 | 08-Mar-2010 | 20-Sep-2012 | COMPUTER CHILD PORNOGRAPHY |
| SF08010603 | (b)(6),(b)(7)(C) | 27-Apr-2009 | 11-Aug-2011 | 31-Jul-2012 | VIOLATION OF CONSTITUTIONAL RIGHTS |
| SF08010611 | (b)(6),(b)(7)(C) | 19-Oct-2009 | 22-Feb-2011 | 11-Jul-2012 | ILLEGALLY CULTIVATING MARIJUANA |
| SF08010612 | (b)(6),(b)(7)(C) | 19-Oct-2009 | 22-Feb-2011 | 01-Aug-2012 | ILLEGALLY CULTIVATING MARIJUANA |
| SF08010636 | (b)(6),(b)(7)(C) | 30-Jul-2010 | 30-Aug-2010 | 04-Jan-2012 | (b)(6),(b)(7)(C) A FIRFIGHTER HAD ADMITTED TO (ACCIDENTLY) STARTING A FIRE (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| SF08010668 | (b)(6),(b)(7)(C) | 24-Jun-2011 | 03-Jan-2012 | 15-Jun-2012 | IT IS ALLEGED THAT (b)(6),(b)(7) A FOREST SERVICE (b)(6),(b)(7)(C) USED A GOV GAS CREDIT CARD FOR (b) OWN PERSONAL USE (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| SF08010672 | (b)(6),(b)(7)(C) | 02-Aug-2011 | 20-Mar-2012 | 15-Dec-2012 | EMPLOYEE MISCONDUCT/UNAUTHORIZED USE OF GOVERNMENT PROPERTY |
| SF08990104 | (b)(6),(b)(7)(C) | 26-May-2010 | 26-Jul-2010 | 03-May-2012 | (b)(6),(b)(7)(C) ALLEGED THAT (b) CONTRACTOR (b)(6),(b)(7)(C) TOOK REPRISAL ACTIONS (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| SF24010085 | (b)(6),(b)(7)(C) | 20-Jan-2006 | 05-May-2008 | 18-Jul-2012 | BRIBERY AND BLACKMAIL AGAINST SUBJECT (b)(6),(b)(7)(C) |
| SF24340096 | (b)(6),(b)(7)(C) | 27-May-2011 | 26-Jan-2012 | 28-Aug-2012 | SUBJECT IS ALLEGEDLY SELLING UNINSPECTED MEAT AND POULTRY PRODUCT, (b)(6),(b)(7)(C) |

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| SF27100054 | EBT SURVEY | 14-Sep-2006 | 01-Sep-2009 | 03-Dec-2012 | SURVEYING IRREGULAR EBT ACTIVITIES IN SOME STORES. |
| SF27100060 | EBT SURVEY | 20-Jan-2009 | 17-Jul-2012 | 28-Aug-2012 | (b)(6),(b)(7)(C) ALLEGEDLY TRAFFICKING EBT BENEFITS (b)(6),(b)(7)(C), (b)(7)(E) |
| SF27481092 | (b)(6),(b)(7)(C) | 31-Jul-2008 | 01-Jun-2012 | 22-Oct-2012 | FOOD STAMP TRAFFICKING |
| SF27481095 | (b)(6),(b)(7)(C) | 26-Aug-2008 | 09-Jul-2012 | 18-Jul-2012 | FOOD STAMP TRAFFICKINGS. |
| SF27481159 | (b)(6),(b)(7)(C) | 13-Nov-2009 | 15-Aug-2011 | 27-Apr-2012 | RETAILER IS ALLEGEDLY TRAFFICKING EBT BENEFITS |
| SF27481160 | (b)(6),(b)(7)(C) | 13-Nov-2009 | 15-Aug-2011 | 27-Apr-2012 | RETAILER IS ALLEGEDLY TRAFFICKING EBT BENEFITS |
| SF27481163 | (b)(6),(b)(7)(C) | 19-Nov-2009 | 07-Jul-2011 | 09-Apr-2012 | RETAILER IS ALLEGEDLY TRAFFICKING IN EBT BENEFITS |
| SF27481190 | (b)(6),(b)(7)(C) | 16-Feb-2010 | 07-Jul-2011 | 06-Aug-2012 | RETAILER IS ALLEGEDLY TRAFFICKING IN EBT BENEFITS |
| SF27481262 | (b)(6),(b)(7)(C) | 02-Aug-2010 | 09-Feb-2012 | 22-Oct-2012 | (b)(6),(b)(7)(C) RETAILER IS POSSIBLY TRAFFICKING IN SNAP BENEFITS-RIB (b)(6),(b)(7)(C),(b)(7)(E) (b)(6),(b)(7)(C),(b)(7)(E) |
| SF27481319 | (b)(6),(b)(7)(C) | 08-Nov-2010 | 03-Feb-2012 | 09-Oct-2012 | (b)(6),(b)(7)(C) INVESTIGATION DISCLOSED THE RETAILER IS TRAFFICKING IN FOOD STAMPS. |
| SF27490553 | (b)(6),(b)(7)(C) | 26-Nov-2007 | 09-Jul-2012 | 17-Jul-2012 | UNAUTHORIZED USE OF EBT BENEFITS BY FELONY FUGITIVES. |
| SF27490556 | UNIDENTIFIED SUBJECTS | 28-Apr-2008 | 09-Jul-2012 | 17-Jul-2012 | FLEEING FELONS RECEIVING EBT. |
| SF27490560 | (b)(6),(b)(7)(C) | 26-Aug-2008 | 09-Jul-2012 | 25-Jul-2012 | (b)(6),(b)(7)(C) |
| SF27490566 | UNIDENTIFIED SUBJECTS (b)(6),(b)(7)(C) | 25-Jan-2010 | 19-Nov-2012 | 19-Nov-2012 | UNAUTHORIZED USE OF EBT BENEFITS BY FELONY FELONS. |
| SF27490567 | (b)(6),(b)(7)(C) | 04-Mar-2010 | 17-Oct-2011 | 24-Jul-2012 | (b)(6),(b)(7)(C),(b)(7)(E) APPREHENSION OF KNOWN FELONS ON THE EBT ROLES |
| SF27490574 | (b)(6),(b)(7)(C) | 01-Jun-2010 | 28-Oct-2011 | 02-Jul-2012 | SUBJ. UNIDENTIFIED ARE ALLEGED TO BE UNDER-REPORTING INCOME FOR SNAP BENEFITS |
| SF27490576 | (b)(6),(b)(7)(C) | 20-Dec-2010 | 16-Mar-2011 | 26-Jan-2012 | ALLEGATIONS OF (b)(6),(b)(7)(C) PURCHASING EBT CARDS RECIPIENTS. |
| SF27490579 | UNIDENTIFIED SUBJECT (b)(6),(b)(7)(C) | 31-Jan-2011 | 19-Nov-2012 | 19-Nov-2012 | UNAUTHORIZED USE OF EBT BENEFITS BY FUGITIVE FELONS. |
| SF27490583 | (b)(6),(b)(7)(C) | 27-Jun-2011 | 23-Apr-2012 | 15-Jun-2012 | SNAP RECIPIENT FRAUD-FALSE REPORTING OF INCOME (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| SF27510025 | (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) E. HELENA SCHOOL DISTRICT | 06-Jul-2011 | 09-Mar-2012 | 27-Mar-2012 | FALSE STATEMENTS/NATIONAL SCHOOL LUNCH PROGRAM |

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| SF27520081 | (b)(6),(b)(7)(C) | 20-Aug-2008 | 18-Jul-2012 | 28-Aug-2012 | SUBJECT (b)(6),(b)(7)(C) ALLEGEDLY CLAIMING MEALS FOR CHILDREN WITH NO ENROLLMENT (b)(6),(b)(7)(C) |
| SF27610003 | (b)(6),(b)(7)(C) | 27-Sep-2006 | 10-May-2010 | 02-Aug-2012 | (b)(6),(b)(7)(C) IS ALLEGED TO HAVE EMBEZZLED IN EXCESS OF (b)(6),(b)(7)(C) IN FUNDS FROM THE USDA-FNS, NUTRITION EDUCATION PROGRAM. (b)(6),(b)(7)(C) |
| SF33010129 | (b)(6),(b)(7)(C) ET AL. | 08-Jul-2009 | 07-Sep-2012 | 22-Oct-2012 | UNLAWFUL MOUNTAIN LION KILLINGS |
| SF33010131 | (b)(6),(b)(7)(C) | 07-Oct-2009 | 09-Jun-2010 | 03-Jul-2012 | (b)(6),(b)(7)(C) IS ALLEGED TO HAVE REMOVED SCIENTIFIC EQUIPMENT FROM THE LAB (b)(6),(b)(7)(C) |
| SF33300012 | (b)(6),(b)(7)(C) ET AL. | 27-Jun-2008 | 08-Nov-2011 | 30-Jan-2012 | INTERSTATE TRANSPORTATION OF ROOSTERS FOR COCKFIGHTING IN VIOLATION OF 7USC2156. |
| SF33300020 | (b)(6),(b)(7)(C),(b)(7)(E) ILLEGAL COCK FIGHTING (b)(6),(b)(7)(C),(b)(7)(E) | 20-Aug-2009 | 22-Feb-2012 | 08-Mar-2012 | (b)(6),(b)(7)(C),(b)(7)(E) |
| SF33300022 | (b)(6),(b)(7)(C) | 06-Jan-2010 | 07-Feb-2012 | 17-May-2012 | ALLEGATION MADE THAT SUBJECTS ARE RAISING, TRAINING, FIGHTING GAMECOCKS, AS WELL AS TRANSPORTING FIGHTING BIRDS TO MEXICO FOR FIGHTING PURPOSES. |
| SF33990082 | (b)(6),(b)(7)(C) | 14-May-2004 | 19-Aug-2005 | 09-Jul-2012 | UNLICENSED SALE OF ANIMAL MEDICINES. |
| TE02010079 | (b)(6),(b)(7)(C) | 07-Jun-2005 | 16-Jun-2006 | 11-Jun-2012 | (b)(6),(b)(7)(C) A USDA EMPLOYEE, SUBMITTED A FALSE CLAIM TO THE FEDERAL EMPLOYEE HEALTH BENEFITS PROGRAM (b)(6),(b)(7)(C) |
| TE03350020 | (b)(6),(b)(7)(C) | 16-Sep-2002 | 07-Mar-2005 | 03-Apr-2012 | (b)(6),(b)(7)(C) HAS USED NAMES AND SOCIAL SECURITY NUMBERS OF PEOPLE NOT ASSOCIATED WITH AGRICULTURE OR (b)(6),(b)(7)(C) FARMING OPERATION TO ENHANCE PAYMENT LIMITATIONS (FSA) |

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| TE03640305 | (b)(6),(b)(7)(C) | 12-Feb-2007 | 28-Apr-2009 | 08-Nov-2012 | SUBJECTS ALLEGEDLY SOLD CATTLE MORTGAGED TO FSA (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| TE03640311 | (b)(6),(b)(7)(C) | 17-Jul-2007 | 09-Jun-2009 | 09-Feb-2012 | SUBJECTS ALLEGED TO HAVE CONVERTED (b)(6),(b)(7) IN LIVESTOCK MORTGAGED TO USDA, FSA (b)(6),(b)(7)(C) |
| TE03640330 | (b)(6),(b)(7)(C) | 01-Jul-2008 | 07-Mar-2011 | 30-Jul-2012 | SUBJECT ALLEGED TO HAVE CONVERTED APPROX (b)(6),(b) IN CATTLE MORTGAGED TO A PRIVATE FINANCIAL INSTITUTION (b)(6),(b)(7)(C) |
| TE03640356 | (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) | 26-Apr-2010 | 26-Jan-2012 | 01-May-2012 | SUBJECTS CONVERTED APPROX (b)(6),(b) IN CATTLE SALES (b)(6),(b)(7)(C) FAILED TO REPAY FSA (b)(6),(b)(7)(C) |
| TE03640358 | (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) | 22-Jun-2010 | 29-Dec-2011 | 03-Dec-2012 | FSA BORROWERS CONVERTED FSA MORTGAGED CATTLE (b)(6),(b)(7)(C) (b)(6),(b)(7) AND DID NOT REMIT THE PROCEEDS TO FSA. |
| TE03640369 | (b)(6),(b)(7)(C) | 10-Mar-2011 | 09-May-2012 | 16-May-2012 | FSA BORROWER ALLEGEDLY CONVERTED CROPS MORTGAGED TO FSA (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| TE03990158 | (b)(6),(b)(7)(C) | 15-Aug-2006 | 16-Dec-2008 | 25-Jul-2012 | (b)(6),(b)(7)(C) FILED FALSE STATEMENTS/CLAIMS TO FSA AND OTHERS (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| TE03990169 | (b)(6),(b)(7)(C) | 20-May-2008 | 31-Mar-2011 | 27-Jul-2012 | SUBJECT ALLEGEDLY MADE FALSE STATEMENTS ON A LOAN APPLICATION TO FSA, SPECIFICALLY AN \$8 MILLION DOLLAR FSA INDIAN TRIBAL LAND ACQUISITION LOAN. |
| TE04010326 | (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) RD | 26-Aug-2010 | 18-Mar-2011 | 28-Feb-2012 | AN RD EMPLOYEE ALLEGEDLY STOLE MONEY FROM A (b)(6),(b)(7)(C) SUPERVISED BANK ACCOUNT. |
| TE04200655 | (b)(6),(b)(7)(C) | 30-Jan-2007 | 15-Feb-2008 | 05-Jun-2012 | (b)(6),(b)(7) RECEIVED INSURANCE CHECK MADE PAYABLE TO USDA RD & BORROWERS. (b)(6),(b)(7)(C) (b)(6), |
| TE05300124 | (b)(6),(b)(7)(C) (b)(6), | 05-Oct-1999 | 23-Aug-2001 | 09-Nov-2012 | ALLEGATIONS OF FALSE STATEMENTS; CROP INSURANCE FRAUD |
| TE08010121 | (b)(6),(b)(7)(C) | 24-Feb-2005 | 24-Dec-2008 | 25-Jan-2012 | EVIDENCE WAS FOUND WHICH INDICATES THE (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) & (b)(6),(b)(7)(C) MAY HAVE VIOLATED VARIOUS LAWS RELATING TO IMPROPER DISPENSING OF PRESCRIPTION MEDICATION (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |

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| TE09990047 | (b)(6),(b)(7)(C) | 03-Nov-2009 | 27-Aug-2012 | 08-Nov-2012 | SUBJECT ALLEGED TO HAVE MADE FALSE STATEMENTS/CLAIMS TO USDA, RUS, (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| TE10160005 | (b)(6),(b)(7)(C) | 07-Apr-2010 | 04-Mar-2011 | 23-Feb-2012 | NRCS EMPLOYEE AND (b)(6),(b)(7)(C) STATE EMPLOYEE ALLEGEDLY ASSAULTED DURING PERFORMANCE OF OFFICIAL DUTIES. |
| TE24180026 | (b)(6),(b)(7)(C) | 17-Aug-2010 | 12-Jan-2012 | 18-Feb-2012 | THE SUBJECT ALLEGEDLY FOUND MERCURY IN SOME GROUND BEEF (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| TE24340062 | (b)(6),(b)(7)(C) | 10-Jul-2007 | 11-Sep-2008 | 23-Apr-2012 | (b)(6),(b)(7)(C) CAUSED MEAT & POULTRY TO BECOME ADULTERATED & OPERATED A FEDERALLY INSPECTED ESTABLISHMENT WITHOUT INSPECTION. |
| TE24340067 | (b)(6),(b)(7)(C) | 06-Aug-2008 | 06-Oct-2009 | 21-Jun-2012 | OWNERS AND EMPLOYEES OF (b)(6),(b)(7)(C) INTENTIONALLY TRANSPORTED 3,564 CASES OF FEDERALLY INSPECTED POULTRY PRODUCTS IN INTERSTATE COMMERCE AND CAUSED THEM TO BE MISBRANDED WITH FORGED USDA MARKS AND CERTIFICATES OF INSPECTION. |
| TE27400701 | (b)(6),(b)(7)(C) | 18-Dec-2002 | 30-Jun-2004 | 09-Mar-2012 | (b)(6),(b)(7)(C) AN EMPLOYEE OF (b)(6),(b)(7)(C) PURCHASED EBY BENEFITS FOR CASH. |
| TE27481232 | (b)(6),(b)(7)(C) | 20-Jan-2005 | 30-Nov-2006 | 05-Jun-2012 | STORE OWNERS & EMPLOYEES ARE TRAFFICKING IN FOOD STAMP BENEFITS TO SUPPORT OTHER ILLEGAL ACTIVITIES. |
| TE27481291 | (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) | 29-Jun-2010 | 17-May-2011 | 11-Jun-2012 | THE OWNER AND/OR EMPLOYEES (b)(6),(b)(7)(C) ARE TRAFFICKING IN SNAP BENEFITS FOR CASH |
| TE27481311 | (b)(6),(b)(7)(C) | 16-Sep-2010 | 08-Mar-2012 | 16-May-2012 | RETAILER ALLEGEDLY TRAFFICKING IN FNS, SNAP FOOD BENEFITS VIA THE EBT SUSTEM. |
| TE27490521 | (b)(6),(b)(7)(C) | 23-Jan-2008 | 18-Feb-2010 | 16-May-2012 | SUBJECT ALLEGEDLY APPLIED FOR AND RECEIVED VARIOUS FORMS OF PUBLIC ASSISTANCE INCLUDING FOOD STAMPS BY SUBMITTING AND/OR OMITTING FRAUDULENT INFORMATION. |
| TE27490522 | (b)(6),(b)(7)(C) | 23-Jan-2008 | 19-Feb-2010 | 16-May-2012 | SUBJECT ALLEGEDLY APPLIED FOR AND RECEIVED VARIOUS FORMS OF PUBLIC ASSISTANCE INCLUDING FOOD STAMP BENEFITS BY SUBMITTING AND/OR OMITTING FRAUDULENT INFORMATION. |
| TE27490543 | (b)(6),(b)(7)(C) | 13-Apr-2010 | 13-Jul-2011 | 11-Jun-2012 | (b)(6),(b)(7)(C) LIED ON (b)(6),(b)(7)(C) APPLICATION. (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| TE27490544 | (b)(6),(b)(7)(C) | 13-Apr-2010 | 13-Jul-2011 | 07-Feb-2012 | (b)(6),(b)(7)(C) IN MADE FALSE STATEMENTS IN ORDER TO RECEIVE SNAP BENEFITS. |
| TE27490552 | (b)(6),(b)(7)(C) | 18-Jan-2011 | 12-Jul-2011 | 11-Jun-2012 | (b)(6),(b)(7)(C) MADE FALSE STATEMENTS IN ORDER TO RECEIVE SNAP BENEFITS. |
| TE27490553 | (b)(6),(b)(7)(C) | 18-Jan-2011 | 12-Jul-2011 | 11-Jun-2012 | (b)(6),(b)(7)(C) MADE FALSE STATEMENTS IN ORDER TO RECEIVE SNAP BENEFITS. |

| Case Number | Title | Case Open Date | Report Issue Date | Case Closing Date | Allegation Summary |
|-------------|------------------|----------------|-------------------|-------------------|--|
| TE27490554 | (b)(6),(b)(7)(C) | 18-Jan-2011 | 21-Nov-2011 | 11-Jun-2012 | (b)(6),(b)(7)(C) MADE FALSE STATEMENTS IN ORDER TO RECEIVE SNAP BENEFITS. |
| TE27490555 | (b)(6),(b)(7)(C) | 18-Jan-2011 | 12-Dec-2011 | 11-Jun-2012 | (b)(6),(b)(7)(C) MADE FALSE STATEMENTS IN ORDER TO RECEIVE SNAP BENEFITS. |
| TE27490562 | (b)(6),(b)(7)(C) | 12-Jul-2011 | 13-Jan-2012 | 13-Mar-2012 | RECIPIENT FRAUD |
| TE27490568 | (b)(6),(b)(7)(C) | 05-Dec-2011 | 05-Mar-2012 | 22-Mar-2012 | FOOD STAMP TRAFFICKING |
| TE27610003 | (b)(6),(b)(7)(C) | 28-Aug-2006 | 05-Mar-2008 | 27-Nov-2012 | (b)(6),(b)(7)(C) EMPLOYEE (b)(6),(b)(7)(C) ALLEGEDLY EMBEZZLED FUNDS (b)(6),(b)(7)(C) A PORTION OF WHICH WERE FROM A USDA FNS GRANT. |
| TE30990002 | (b)(6),(b)(7)(C) | 01-Feb-2010 | 21-Mar-2011 | 23-Apr-2012 | (b)(6),(b)(7)(C) STOLE CATTLE AND TRANSPORTED THEM ACROSS STATE LINES WITH THE INTENT TO SELL. |
| TE33300007 | (b)(6),(b)(7)(C) | 05-Jul-2006 | 12-Apr-2010 | 25-Jan-2012 | SUBJECT ALLEGEDLY SELLING DVD'S OF (RE:) DOG FIGHTING EVENTS IN VIOLATION OF 18 USC 48. (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) |
| TE33300017 | (b)(6),(b)(7)(C) | 13-Apr-2009 | 25-Aug-2009 | 23-Apr-2012 | (b)(6),(b)(7)(C) ENGAGED IN COCK FIGHTING IN (b)(6),(b)(7)(C) |
| TE33300019 | (b)(6),(b)(7)(C) | 27-Jul-09 | 28-Dec-09 | 23-Apr-12 | (b)(6),(b)(7)(C) SPONSORED A COCK FIGHT (b)(6),(b)(7)(C) AND SEVERAL INDIVIDUALS WERE ARRESTED (b)(6),(b)(7)(C) |