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Description of document: List of Department of Agriculture (USDA) Office of Inspector General (OIG) investigations closed during calendar year 2013

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UNITED STATES DEPARTMENT OF AGRICULTURE

OFFICE OF INSPECTOR GENERAL

Washington D.C. 20250



JUL 24 2014

Subject: Log No. 14-00102

This letter responds to your May 25, 2014, Freedom of Information Act (FOIA)¹ 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 2013.

We are releasing nine 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.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,

Alison Decker
Assistant Counsel

Enclosures: Documents

¹ 5 U.S.C. § 552.

USDA-OIG Investigations Closed in CY 2013

Case Number	Opened	Closed	Allegation Description
AT02190001	12/2/09	10/28/13	Contract Fraud
AT03160008	11/17/11	7/11/13	Assault
AT03260004	12/13/10	8/8/13	Conspiracy
AT03450006	6/28/10	10/29/13	False Claims
AT03640182	12/15/06	2/1/13	Conversion of Collateral
AT03640251	5/31/11	7/2/13	Conversion of Collateral
AT04990148	11/2/11	9/20/13	Bank Fraud
AT05300136	4/21/10	4/10/13	False Claims
AT08010111	3/29/12	8/13/13	Personnel
AT08010115	4/11/13	12/9/13	Personnel
AT24010110	5/17/12	3/25/13	Adulterate/Alter product
AT24180032	9/4/09	3/5/13	Adulterate/Alter product
AT24180035	2/18/11	3/5/13	Product Tampering
AT27402122	10/9/09	12/30/13	Food Stamp Trafficking
AT27402127	3/15/10	9/16/13	Food Stamp Trafficking
AT27481952	10/28/02	7/24/13	Food Stamp Trafficking
AT27481988	10/4/07	3/13/13	Food Stamp Trafficking
AT27482025	9/8/09	11/1/13	Food Stamp Trafficking
AT27482037	12/8/09	3/27/13	Food Stamp Trafficking
AT27482118	3/15/11	1/8/13	Food Stamp Trafficking
AT27482172	1/26/12	1/22/13	Food Stamp Trafficking
AT27490682	6/1/11	9/16/13	Food Stamp Trafficking
AT27490696	7/19/12	1/22/13	False Claims
AT27490697	7/9/12	12/23/13	Food Stamp Trafficking
AT27490704	12/10/12	11/18/13	Food Stamp Recipient Fraud
AT27490708	3/19/13	11/18/13	Food Stamp Recipient Fraud
AT27520063	2/8/10	9/3/13	Theft
AT27530036	10/26/09	7/30/13	Theft
AT27530038	1/13/10	12/2/13	WIC Program Violations
AT27530042	2/26/10	9/25/13	WIC Program Violations
AT27530050	4/11/11	7/10/13	WIC Program Violations
AT27600050	9/7/07	1/9/13	False Claims
AT33010127	7/27/10	9/30/13	Personnel
AT33200013	4/22/10	7/2/13	Animal Welfare Violations
AT33300016	1/16/09	3/26/13	Animal Welfare Violations
AT33300022	4/7/10	7/11/13	Animal Welfare Violations
CH03080004	12/3/10	7/31/13	Threats
CH03460345	6/3/08	8/1/13	Conversion of Collateral
CH03460362	3/25/09	7/31/13	Conversion of Collateral
CH03460399	7/27/10	7/31/13	Conversion of Collateral
CH03460448	11/16/11	7/31/13	Conversion of Collateral
CH03460450	1/10/12	8/1/13	Conversion of Collateral
CH03640222	3/1/10	7/31/13	Conversion of Collateral

USDA-OIG Investigations Closed in CY 2013

Case Number	Opened	Closed	Allegation Description
CH03640235	6/3/11	9/27/13	Frauds and Swindles
CH03640249	12/19/11	8/1/13	Conversion of Collateral
CH04200531	11/23/10	8/1/13	False Statement/Representation
CH04320011	12/3/09	8/1/13	Embezzlement
CH04990062	2/8/10	7/31/13	Conflict of Interest
CH04990064	6/3/11	9/30/13	Frauds and Swindles
CH05100002	6/22/10	7/31/13	False Claims
CH05100003	12/8/11	7/31/13	False Claims
CH08010049	12/16/08	8/1/13	Theft
CH08190004	6/3/08	8/1/13	Contract Fraud
CH10990014	7/7/09	7/31/13	Theft
CH27100036	7/18/06	8/1/13	Food Stamp Trafficking
CH27100048	12/3/09	8/1/13	Food Stamp Trafficking
CH27100050	1/22/10	4/22/13	Food Stamp Trafficking
CH27100051	8/2/10	3/4/13	Food Stamp Trafficking
CH27100056	1/24/11	8/8/13	Food Stamp Trafficking
CH27100060	10/12/11	7/31/13	Food Stamp Trafficking
CH27100062	6/19/12	6/20/13	Food Stamp Trafficking
CH27170003	2/25/11	5/10/13	Bribery/Gratuity
CH27401670	4/15/08	3/12/13	None
CH27401684	12/18/08	7/9/13	Food Stamp Trafficking
CH27401716	10/28/09	5/22/13	Food Stamp Trafficking
CH27401744	12/15/10	4/15/13	Food Stamp Trafficking
CH27401753	3/30/11	3/12/13	Food Stamp Trafficking
CH27401754	3/30/11	8/2/13	Food Stamp Trafficking
CH27401755	3/31/11	11/12/13	Food Stamp Trafficking
CH27401773	8/30/11	4/15/13	Frauds and Swindles
CH27401778	9/7/11	8/8/13	Food Stamp Trafficking
CH27410149	1/6/10	7/31/13	Embezzlement
CH27470795	12/15/08	7/31/13	Food Stamp Trafficking
CH27470796	4/28/09	3/4/13	Food Stamp Trafficking
CH27470806	1/11/11	7/31/13	Food Stamp Trafficking
CH27481416	1/3/05	8/1/13	Food Stamp Trafficking
CH27481424	4/4/05	3/18/13	Food Stamp Trafficking
CH27481437	11/23/05	4/17/13	Food Stamp Trafficking
CH2748143701	12/28/07	4/17/13	Food Stamp Trafficking
CH27481441	12/5/05	6/5/13	Food Stamp Trafficking
CH27481449	4/24/06	8/1/13	Food Stamp Trafficking
CH27481460	7/18/06	7/31/13	Food Stamp Trafficking
CH27481468	11/29/06	8/1/13	Food Stamp Trafficking
CH27481474	8/21/07	8/1/13	Food Stamp Trafficking
CH27481478	11/15/07	3/4/13	Food Stamp Trafficking

USDA-OIG Investigations Closed in CY 2013

Case Number	Opened	Closed	Allegation Description
CH27481481	12/7/07	7/31/13	Food Stamp Trafficking
CH27481484	2/5/08	7/31/13	Food Stamp Trafficking
CH27481487	3/27/08	8/1/13	Food Stamp Trafficking
CH27481492	4/15/08	8/1/13	Food Stamp Trafficking
CH27481493	4/15/08	8/1/13	Food Stamp Trafficking
CH27481496	8/5/08	7/31/13	Food Stamp Trafficking
CH27481499	8/27/08	7/31/13	Food Stamp Trafficking
CH27481503	11/13/08	7/31/13	Food Stamp Trafficking
CH27481507	12/5/08	8/1/13	Food Stamp Trafficking
CH27481512	2/23/09	12/11/13	Food Stamp Trafficking
CH27481513	3/12/09	8/1/13	Food Stamp Trafficking
CH27481514	3/16/09	8/1/13	Food Stamp Trafficking
CH27481518	4/14/09	3/12/13	Food Stamp Trafficking
CH27481519	4/28/09	3/4/13	Food Stamp Trafficking
CH27481520	4/28/09	3/4/13	Food Stamp Trafficking
CH27481521	4/23/09	8/1/13	Food Stamp Trafficking
CH27481522	5/26/09	3/16/13	Food Stamp Trafficking
CH27481525	7/15/09	7/31/13	Food Stamp Trafficking
CH27481530	10/2/09	5/6/13	Food Stamp Trafficking
CH27481548	2/17/10	7/31/13	Food Stamp Trafficking
CH27481556	3/19/10	8/1/13	Food Stamp Trafficking
CH27481557	3/19/10	8/1/13	Food Stamp Trafficking
CH27481558	3/19/10	8/1/13	Food Stamp Trafficking
CH27481569	5/3/10	8/1/13	Food Stamp Trafficking
CH27481579	6/2/10	7/31/13	Food Stamp Trafficking
CH27481595	10/26/10	8/1/13	Food Stamp Trafficking
CH27481597	10/28/10	3/4/13	Food Stamp Trafficking
CH27481598	10/28/10	3/4/13	Food Stamp Trafficking
CH27481600	11/3/10	8/1/13	Food Stamp Trafficking
CH27481604	12/1/10	5/10/13	Food Stamp Recipient Fraud
CH27481613	1/13/11	7/31/13	Food Stamp Trafficking
CH27481621	2/25/11	3/18/13	Frauds and Swindles
CH27481623	3/8/11	8/1/13	Food Stamp Trafficking
CH27481624	3/8/11	8/1/13	Food Stamp Trafficking
CH27481625	3/16/11	3/4/13	Frauds and Swindles
CH27481631	4/5/11	3/21/13	Food Stamp Trafficking
CH27481637	6/7/11	3/12/13	Frauds and Swindles
CH27481638	6/7/11	4/15/13	Frauds and Swindles
CH27481639	6/8/11	4/2/13	Frauds and Swindles
CH27481644	7/22/11	8/1/13	Food Stamp Trafficking
CH27481655	8/30/11	4/15/13	Frauds and Swindles
CH27481661	10/11/11	3/4/13	Frauds and Swindles
CH27481665	10/31/11	3/12/13	Frauds and Swindles

USDA-OIG Investigations Closed in CY 2013

Case Number	Opened	Closed	Allegation Description
CH27481668	11/14/11	7/31/13	Food Stamp Trafficking
CH27481672	12/13/11	5/7/13	Food Stamp Trafficking
CH27481674	12/20/11	6/5/13	Food Stamp Trafficking
CH27481675	12/21/11	8/1/13	Food Stamp Trafficking
CH27481713	5/16/12	6/24/13	Food Stamp Trafficking
CH27490583	5/22/07	8/1/13	Food Stamp Recipient Fraud
CH27490591	2/2/09	8/1/13	Food Stamp Recipient Fraud
CH27490601	10/22/10	7/31/13	Food Stamp Recipient Fraud
CH27490609	10/4/11	7/31/13	Food Stamp Recipient Fraud
CH27490612	11/14/11	7/31/13	Food Stamp Recipient Fraud
CH27490613	12/14/11	3/12/13	Frauds and Swindles
CH27490617	1/20/12	7/31/13	Food Stamp Recipient Fraud
CH27510036	1/18/12	4/22/13	Frauds and Swindles
CH27510039	10/5/12	7/3/13	Frauds and Swindles
CH27520033	6/7/10	7/31/13	False Claims
CH27530084	3/8/11	8/1/13	WIC Program Violations
CH27530088	10/5/12	4/2/13	WIC Program Violations
CH27530089	10/5/12	3/21/13	WIC Program Violations
CH27530090	10/5/12	3/21/13	WIC Program Violations
CH27530091	10/5/12	3/21/13	WIC Program Violations
CH27600028	9/8/09	8/1/13	False Claims
CH27990040	8/25/11	7/31/13	Misuse of Federal Funds
CH33010082	9/21/11	7/31/13	Personnel
CH33300006	7/24/07	3/4/13	Animal Welfare Violations
CH33300020	10/18/10	8/1/13	Animal Welfare Violations
CH33300023	3/5/11	8/1/13	Animal Welfare Violations
CH33300024	8/30/11	7/31/13	Animal Welfare Violations
CH33990032	3/7/12	9/19/13	False Statement/Representation
HY01740002	11/9/09	3/28/13	False Statement/Representation
HY02010222	11/10/11	4/30/13	Personnel
HY03420016	5/9/11	7/24/13	False Claims
HY03640097	4/24/06	8/13/13	Embezzlement
HY04010194	1/11/11	12/9/13	Theft
HY04200370	12/20/07	4/29/13	False Statement/Representation
HY04990044	9/21/10	4/23/13	Theft
HY08010106	2/23/12	6/12/13	Personnel
HY10990005	5/23/08	3/11/13	Embezzlement
HY24010126	6/10/11	4/30/13	Personnel
HY24010128	10/7/11	5/8/13	Bribery/Gratuity
HY24170019	6/11/09	7/17/13	Bribery/Gratuity

USDA-OIG Investigations Closed in CY 2013

Case Number	Opened	Closed	Allegation Description
HY24340098	9/25/06	8/13/13	Shipmt Uninspect Prod-Commerce
HY24340105	11/2/09	8/13/13	Animal Welfare Violations
HY27400765	3/13/03	5/9/13	Food Stamp Trafficking
HY27400766	3/13/03	6/10/13	Food Stamp Trafficking
HY27400817	7/28/05	6/10/13	Food Stamp Trafficking
HY27400823	12/21/05	5/9/13	Food Stamp Trafficking
HY27400831	6/7/06	3/28/13	Food Stamp Trafficking
HY27400833	8/4/06	3/27/13	Food Stamp Trafficking
HY27400839	10/2/06	9/26/13	Food Stamp Trafficking
HY27400842	1/24/07	3/27/13	Food Stamp Trafficking
HY27400853	9/28/07	3/26/13	Food Stamp Trafficking
HY27400854	2/15/08	5/9/13	Food Stamp Trafficking
HY27400855	4/7/08	6/17/13	Food Stamp Trafficking
HY27400858	6/3/08	6/17/13	Food Stamp Trafficking
HY27400863	3/31/09	6/14/13	Food Stamp Trafficking
HY27400938	1/5/11	3/18/13	Food Stamp Trafficking
HY27400940	2/15/11	9/25/13	Food Stamp Trafficking
HY27420016	3/18/08	9/27/13	Food Stamp Recipient Fraud
HY27420020	8/19/10	6/14/13	Food Stamp Trafficking
HY27420022	8/1/11	1/7/13	Food Stamp Trafficking
HY27481254	1/27/03	4/22/13	Food Stamp Trafficking
HY27481260	12/16/03	4/22/13	Food Stamp Trafficking
HY27481269	5/27/97	6/14/13	Food Stamp Trafficking
HY27481270	7/3/97	6/17/13	Food Stamp Trafficking
HY27481285	10/16/02	8/16/13	Food Stamp Trafficking
HY27481302	6/9/05	6/14/13	Food Stamp Trafficking
HY27481322	2/28/06	9/27/13	Food Stamp Trafficking
HY27481366	11/28/07	4/25/13	Food Stamp Trafficking
HY27481378	4/15/08	5/10/13	Food Stamp Trafficking
HY27481391	11/5/08	3/18/13	Food Stamp Trafficking
HY27481393	11/5/08	3/18/13	Food Stamp Trafficking
HY27481403	2/4/09	3/29/13	Food Stamp Trafficking
HY27481425	11/20/09	5/5/13	Food Stamp Trafficking
HY27481438	3/12/10	10/31/13	Food Stamp Trafficking
HY27481439	3/15/10	10/31/13	Food Stamp Trafficking
HY27481461	5/25/10	11/13/13	Food Stamp Trafficking
HY27481489	7/13/10	11/6/13	Food Stamp Trafficking
HY27481490	7/15/10	10/31/13	Food Stamp Trafficking
HY27481507	8/20/10	7/16/13	Food Stamp Trafficking
HY27481509	8/20/10	7/17/13	Food Stamp Trafficking
HY27481514	8/30/10	6/28/13	Food Stamp Trafficking
HY27481550	10/6/10	5/7/13	Food Stamp Trafficking

USDA-OIG Investigations Closed in CY 2013

Case Number	Opened	Closed	Allegation Description
HY27481607	3/4/11	5/8/13	Food Stamp Trafficking
HY27481630	4/20/11	10/31/13	Food Stamp Trafficking
HY27481648	5/23/11	6/20/13	Food Stamp Trafficking
HY27481686	8/5/11	6/17/13	Food Stamp Trafficking
HY27481687	8/5/11	6/20/13	Food Stamp Trafficking
HY27481853	7/25/12	6/10/13	Food Stamp Trafficking
HY27490360	9/30/05	4/22/13	Food Stamp Recipient Fraud
HY27490364	3/21/06	4/23/13	Food Stamp Recipient Fraud
HY27490383	2/22/08	7/3/13	Money Laundering
HY27490386	9/9/08	4/22/13	Food Stamp Recipient Fraud
HY27490388	11/25/08	4/23/13	Food Stamp Trafficking
HY27490391	3/31/09	4/23/13	Food Stamp Recipient Fraud
HY27490393	10/15/09	4/25/13	Food Stamp Recipient Fraud
HY27490404	6/4/10	4/25/13	Food Stamp Recipient Fraud
HY27490405	6/10/10	10/31/13	Food Stamp Recipient Fraud
HY27490406	7/7/10	4/25/13	Food Stamp Recipient Fraud
HY27490415	1/4/11	1/7/13	Food Stamp Recipient Fraud
HY27490416	1/14/11	9/25/13	Food Stamp Recipient Fraud
HY27490434	2/14/12	8/2/13	Food Stamp Recipient Fraud
HY27490445	10/9/12	11/5/13	Food Stamp Recipient Fraud
HY27530034	8/14/08	4/25/13	WIC Program Violations
HY27990039	4/3/12	4/23/13	Food Stamp Recipient Fraud
HY29010013	9/19/11	7/12/13	Personnel
HY29010016	11/20/12	11/5/13	Personnel
HY29010017	1/7/13	7/12/13	Personnel
HY33010124	8/7/12	4/30/13	Theft
HY33300038	9/14/10	4/30/13	Animal Welfare Violations
HY33990053	2/15/06	3/29/13	Smuggling
HY34600012	10/28/11	9/26/13	False Statement/Representation
KC03350034	2/10/99	12/30/13	False Statement/Representation
KC03461301	2/9/06	8/1/13	Conversion of Collateral
KC03461925	3/10/08	8/1/13	Conversion of Collateral
KC03461927	3/17/08	8/1/13	Conversion of Collateral
KC03462048	12/11/08	8/1/13	Conversion of Collateral
KC03462368	11/23/10	8/1/13	Conversion of Collateral
KC03462379	1/18/11	8/1/13	Conversion of Collateral
KC03590002	12/27/07	8/1/13	False Statement/Representation
KC03640248	7/26/07	7/31/13	Conversion of Collateral
KC03640274	2/10/10	8/1/13	Conversion of Collateral
KC03640279	7/1/10	8/1/13	Conversion of Collateral

USDA-OIG Investigations Closed in CY 2013

Case Number	Opened	Closed	Allegation Description
KC03640280	7/30/10	8/8/13	Conversion of Collateral
KC03640285	11/23/10	8/1/13	Conversion of Collateral
KC03640289	4/4/11	8/1/13	Conversion of Collateral
KC05300091	4/11/07	12/31/13	False Statement/Representation
KC27480870	9/9/10	3/6/13	Food Stamp Trafficking
KC27490304	3/5/10	3/12/13	Food Stamp Recipient Fraud
KC27490306	5/18/10	8/1/13	False Statement/Representation
KC27990043	9/14/09	7/2/13	Theft
KC33160007	9/24/10	8/1/13	Assault
KC33990064	3/25/10	8/1/13	Frauds and Swindles
SF01740007	3/16/11	3/13/13	False Statement/Representation
SF08010609	10/19/09	3/8/13	Narcotics Violation
SF08010614	11/6/09	1/14/13	Theft
SF08010626	4/1/10	1/23/13	Personnel
SF08010658	1/24/11	3/8/13	Destruction of Gov't Property
SF08010674	8/8/11	3/14/13	Personnel
SF08010679	10/3/11	2/7/13	Personnel
SF24170020	4/16/10	2/26/13	Bribery/Gratuity
SF27100074	2/10/12	9/13/13	Food Stamp Trafficking
SF27100076	3/14/12	3/13/13	Food Stamp Trafficking
SF27470534	2/22/07	8/13/13	Food Stamp Recipient Fraud
SF27470540	5/11/09	2/7/13	Food Stamp Trafficking
SF27480997	4/2/02	5/15/13	Money Laundering
SF27481071	11/5/07	3/11/13	Food Stamp Recipient Fraud
SF27481122	5/11/09	11/6/13	Food Stamp Trafficking
SF27481123	5/11/09	8/7/13	Food Stamp Trafficking
SF27481197	3/10/10	11/6/13	Food Stamp Trafficking
SF27481305	10/13/10	4/2/13	Food Stamp Trafficking
SF27481321	11/16/10	10/29/13	Food Stamp Trafficking
SF27490554	3/6/08	1/15/13	Food Stamp Trafficking
SF27490588	1/31/12	5/2/13	Food Stamp Recipient Fraud
SF27510015	2/3/09	3/20/13	Theft
SF27530027	8/12/08	8/13/13	WIC Program Violations
TE02990028	7/23/07	8/22/13	Destruction of Gov't Property
TE03010276	6/26/08	11/21/13	Conflict of Interest
TE03170011	3/8/11	7/12/13	Bribery/Gratuity
TE03570005	6/6/08	8/26/13	False Claims
TE03640344	5/26/09	11/4/13	Conversion of Collateral
TE03640350	10/7/09	12/30/13	Conversion of Collateral
TE03640380	6/30/11	12/4/13	Conversion of Collateral

USDA-OIG Investigations Closed in CY 2013

Case Number	Opened	Closed	Allegation Description
TE03640384	8/26/11	8/26/13	Conversion of Collateral
TE03640410	9/24/12	7/12/13	Conversion of Collateral
TE03650012	9/22/09	6/26/13	False Claims
TE04080003	8/4/09	10/31/13	Threats
TE04200653	8/3/05	6/20/13	False Statement/Representation
TE04200671	3/6/12	5/2/13	Bank Fraud
TE04230069	4/27/10	7/12/13	False Statement/Representation
TE04230070	12/22/10	12/10/13	False Statement/Representation
TE04320005	5/11/05	8/28/13	Embezzlement
TE09050002	11/17/99	7/12/13	False Statement/Representation
TE10010129	5/27/08	4/8/13	False Claims
TE10010143	6/13/11	6/20/13	Personnel
TE10220003	7/27/09	5/20/13	False Claims
TE26010001	5/31/11	7/15/13	Personnel
TE27010017	1/25/12	12/4/13	Personnel
TE27050001	9/21/07	6/20/13	Embezzlement
TE27400747	5/18/11	5/20/13	Food Stamp Trafficking
TE27481250	11/15/06	5/20/13	Food Stamp Trafficking
TE27481256	7/12/07	5/20/13	Food Stamp Trafficking
TE27481300	9/16/10	5/20/13	Food Stamp Trafficking
TE27481305	9/16/10	5/20/13	Food Stamp Trafficking
TE27481312	9/16/10	12/4/13	Food Stamp Trafficking
TE27481313	9/16/10	12/3/13	Food Stamp Trafficking
TE27490542	3/31/10	6/20/13	False Statement/Representation
TE27490573	2/14/12	6/20/13	Food Stamp Recipient Fraud
TE27510047	6/4/10	12/4/13	Theft
TE27520047	7/12/07	5/20/13	False Claims
TE27520052	6/2/10	7/12/13	False Claims
TE27530022	1/14/08	11/21/13	Theft
TE27990068	12/1/08	6/20/13	False Statement/Representation
TE29010001	6/17/11	12/30/13	Bribery/Gratuity
TE33300009	5/10/07	11/21/13	Animal Welfare Violations
TE33300012	1/18/08	10/31/13	Animal Welfare Violations
TE33300029	6/9/11	9/27/13	Animal Welfare Violations
TE33300031	10/31/11	6/20/13	Animal Welfare Violations
TE34600002	7/12/01	3/8/13	False Statement/Representation

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Case Number	Opened	Closed	Allegation Description
TE50990030	2/7/12	7/26/13	Conversion of Collateral