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Description of document: List of Department of Agriculture (USDA) Inspector General (OIG) investigations closed during CY 2014

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USDA, Office of Inspector General
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UNITED STATES DEPARTMENT OF AGRICULTURE
OFFICE OF INSPECTOR GENERAL
Washington D.C. 20250



MAR 31 2015

Subject: Log No. 15-00046

This letter responds to your December 31, 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 2014.

We are releasing 12 pages of responsive documents. 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.

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.

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: Exemptions list/documents

¹ 5 U.S.C. § 552.

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.

Case Number	Title	Case Open Date	Case Closing Date	Allegation
AT03010075	(b)(6), (b)(7)(C)	01-Oct-2012	24-Dec-14	Personnel
AT03640258	(b)(6), (b)(7)(C)	13-Feb-2012	11-Mar-14	Conversion of Collateral
AT03990043	(b)(6), (b)(7)(C)	12-Jul-2011	13-Nov-14	Conversion of Collateral
AT04010492	(b)(6), (b)(7)(C)	20-Jun-2012	10-Feb-14	Personnel
AT04300102	(b)(6), (b)(7)(C)	05-Feb-2010	20-Jun-14	Theft
AT05300100	(b)(6), (b)(7)(C)	03-Jun-2003	21-Jan-14	False Claims
AT05300118	(b)(6), (b)(7)(C)	12-Nov-2008	13-Nov-14	False Statement/Representation
AT05300120	(b)(6), (b)(7)(C)	10-Dec-2008	19-Nov-14	False Statement/Representation
AT05300126	(b)(6), (b)(7)(C)	23-Mar-2009	20-Nov-14	False Statement/Representation
AT05300130	(b)(6), (b)(7)(C)	20-Oct-2009	13-Nov-14	False Statement/Representation
AT05300140	(b)(6), (b)(7)(C)	17-Sep-2010	13-Mar-14	False Statement/Representation
AT05300146	(b)(6), (b)(7)(C)	06-Sep-2011	3-Dec-14	False Statement/Representation
AT05300160	(b)(6), (b)(7)(C)	08-Jan-2013	24-Dec-14	False Statement/Representation
AT07220003	(b)(6), (b)(7)(C)	30-Apr-2010	25-Jun-14	False Claims
AT09010012	(b)(6), (b)(7)(C)	20-Aug-2012	20-Jun-14	Personnel
AT24010112	(b)(6), (b)(7)(C)	09-Jul-2012	24-Dec-14	Bribery/Gratuity
AT27402092	(b)(6), (b)(7)(C)	27-Sep-2006	13-Mar-14	Food Stamp Trafficking
AT27440116	(b)(6), (b)(7)(C)	26-Mar-2012	14-May-14	Theft
AT27470883	(b)(6), (b)(7)(C)	07-Jul-2010	24-Dec-14	Food Stamp Trafficking
AT27482008	(b)(6), (b)(7)(C)	26-Feb-2009	15-Jan-14	Food Stamp Trafficking
AT27482009	(b)(6), (b)(7)(C)	12-Mar-2009	22-Aug-14	Food Stamp Trafficking
AT27482056	(b)(6), (b)(7)(C)	10-May-2010	3-Dec-14	Food Stamp Trafficking
AT27482082	(b)(6), (b)(7)(C)	07-Sep-2010	3-Dec-14	Food Stamp Trafficking
AT27482196	(b)(6), (b)(7)(C)	23-May-2012	17-Apr-14	False Statement/Representation
AT27482199	(b)(6), (b)(7)(C)	30-May-2012	19-Nov-14	Food Stamp Trafficking
AT27482249	(b)(6), (b)(7)(C)	27-Dec-2012	17-Jun-14	Food Stamp Trafficking
AT27482259	(b)(6), (b)(7)(C)	18-Mar-2013	20-Nov-14	Food Stamp Trafficking
AT27490672	(b)(6), (b)(7)(C)	01-Mar-2010	13-Nov-14	Food Stamp Recipient Fraud
AT27490684	(b)(6), (b)(7)(C)	06-Sep-2011	3-Dec-14	Food Stamp Recipient Fraud

AT27490702	(b)(6), (b)(7)(C)	04-Oct-2012	29-Dec-14	Food Stamp Trafficking
AT27490703	(b)(6), (b)(7)(C)	15-Nov-2012	6-May-14	Food Stamp Trafficking
AT27490709	(b)(6), (b)(7)(C)	20-Mar-2013	19-Nov-14	Food Stamp Recipient Fraud
AT27490727	(b)(6), (b)(7)(C)	05-Sep-2014	1-Dec-14	Food Stamp Recipient Fraud
AT27530037	(b)(6), (b)(7)(C)	17-Nov-2009	30-Oct-14	WIC Program Violations
AT33300018	(b)(6), (b)(7)(C)	10-Mar-2009	14-Feb-14	Animal Welfare Violations
AT33300025	(b)(6), (b)(7)(C)	21-May-2010	30-Oct-14	Animal Welfare Violations
AT33500013	(b)(6), (b)(7)(C)	16-May-2011	3-Dec-14	False Statement/Representation
CH03080005	(b)(6), (b)(7)(C)	13-Oct-2011	16-May-14	Threats
CH03460430	(b)(6), (b)(7)(C)	28-Jul-2011	20-May-14	Conversion of Collateral
CH03640236	(b)(6), (b)(7)(C)	16-Jun-2011	30-Sep-14	Conversion of Collateral
CH03640237	(b)(6), (b)(7)(C)	05-Jul-2011	19-Aug-14	Conversion of Collateral
CH03640241	(b)(6), (b)(7)(C)	05-Oct-2011	29-Apr-14	Conversion of Collateral
CH03640252	(b)(6), (b)(7)(C)	09-Jan-2012	6-Mar-14	Conversion of Collateral
CH03640257	(b)(6), (b)(7)(C)	29-Mar-2012	19-May-14	Conversion of Collateral
CH03640264	(b)(6), (b)(7)(C)	31-Jul-2012	16-May-14	Frauds and Swindles
CH03640265	(b)(6), (b)(7)(C)	01-Aug-2012	24-Apr-14	Conversion of Collateral
CH03640293	(b)(6), (b)(7)(C)	31-Oct-2012	20-Mar-14	Money Laundering
CH03990148	(b)(6), (b)(7)(C)	25-Mar-2008	16-Apr-14	Embezzlement
CH04200535	(b)(6), (b)(7)(C)	06-Dec-2011	31-Jul-14	False Statement/Representation
CH04200536	(b)(6), (b)(7)(C)	10-Jan-2012	5-May-14	False Claims
CH04320009	(b)(6), (b)(7)(C)	29-Nov-2007	9-May-14	False Statement/Representation
CH05300045	(b)(6), (b)(7)(C)	16-Feb-2011	18-Feb-14	False Statement/Representation
CH05300117	(b)(6), (b)(7)(C)	16-Jan-2013	18-Mar-14	False Statement/Representation
CH05300127	(b)(6), (b)(7)(C)	23-Dec-2013	16-May-14	False Statement/Representation
CH08010051	(b)(6), (b)(7)(C)	26-Jul-2011	30-Apr-14	Embezzlement
CH08010052	(b)(6), (b)(7)(C)	03-Aug-2011	30-Sep-14	Theft
CH09400002	(b)(6), (b)(7)(C)	09-Apr-2013	5-Mar-14	False Statement/Representation
CH10010022	(b)(6), (b)(7)(C)	23-Dec-2013	4-Sep-14	Personnel
CH10200004	(b)(6), (b)(7)(C)	15-Jan-2013	20-May-14	Frauds and Swindles

CH10200005	(b)(6),(b)(7)(C)	17-Dec-2013	14-Oct-14	Theft
CH24990043	(b)(6),(b)(7)(C)	17-Jan-2014	17-Nov-14	Harassment
CH27010023	(b)(6),(b)(7)(C)	08-Mar-2012	19-Mar-14	Food Stamp Trafficking
CH27100041	AUTHORIZED STORES (b)(6),(b)(7)(C)	07-Oct-2008	3-Mar-14	Food Stamp Trafficking
CH27100046	AUTHORIZED STORES (b)(6),(b)(7)(C)	12-Nov-2009	3-Mar-14	Food Stamp Trafficking
CH27100054	AUTHORIZED STORES (b)(6),(b)(7)(C)	06-Jan-2011	19-Dec-14	Food Stamp Trafficking
CH27100057	AUTHORIZED STORES (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	14-Jul-2011	23-Oct-14	Food Stamp Trafficking
CH27100063	UNAUTHORIZED STORES (b)(6),(b)(7)(C)	27-Aug-2012	19-Dec-14	Food Stamp Trafficking
CH27100066	EBT SURVEY (b)(6),(b)(7)(C)	28-Dec-2012	17-Mar-14	Food Stamp Trafficking
CH27100077	(b)(6),(b)(7)(C) SNAP SURVEY	08-Apr-2014	3-Oct-14	Frauds and Swindles
CH27401702	(b)(6),(b)(7)(C)	07-Aug-2009	30-Sep-14	Food Stamp Trafficking
CH27401719	(b)(6),(b)(7)(C)	19-Mar-2010	24-Apr-14	Food Stamp Trafficking
CH27401745	(b)(6),(b)(7)(C)	22-Dec-2010	31-Jul-14	Food Stamp Trafficking
CH27401746	(b)(6),(b)(7)(C)	22-Dec-2010	31-Jul-14	Food Stamp Trafficking
CH27401749	(b)(6),(b)(7)(C)	30-Mar-2011	18-Feb-14	Food Stamp Trafficking
CH27401752	(b)(6),(b)(7)(C)	30-Mar-2011	18-Feb-14	Food Stamp Trafficking
CH27401756	(b)(6),(b)(7)(C)	31-Mar-2011	30-Sep-14	Food Stamp Trafficking
CH27410150	(b)(6),(b)(7)(C)	05-Apr-2010	5-Mar-14	Embezzlement
CH27420092	UNKNOWN PERSON (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	17-Nov-2011	1-May-14	Food Stamp Recipient Fraud
CH27470694	(b)(6),(b)(7)(C)	25-Apr-1996	19-Aug-14	Food Stamp Trafficking
CH27470794	(b)(6),(b)(7)(C)	17-Jan-2008	5-Mar-14	Food Stamp Trafficking
CH27470800	(b)(6),(b)(7)(C)	02-Jun-2010	16-Apr-14	Food Stamp Trafficking
CH27480828	(b)(6),(b)(7)(C)	15-Aug-1989	15-Jan-14	Food Stamp Trafficking
CH2748082801	(b)(6),(b)(7)(C)	04-Jan-1991	15-Jan-14	Food Stamp Trafficking
CH27481097	(b)(6),(b)(7)(C)	08-Feb-1994	3-Mar-14	Food Stamp Trafficking
CH27481153	(b)(6),(b)(7)(C)	10-Mar-1995	31-Jan-14	Food Stamp Trafficking
CH27481160	(b)(6),(b)(7)(C)	05-May-1995	31-Jan-14	Food Stamp Trafficking

CH27481259	(b)(6),(b)(7)(C)	15-May-1997	20-Mar-14	Food Stamp Trafficking
CH27481497	(b)(6),(b)(7)(C)	06-Aug-2008	12-Feb-14	Food Stamp Trafficking
CH27481524	(b)(6),(b)(7)(C)	12-Jun-2009	31-Jan-14	Food Stamp Trafficking
CH27481529	(b)(6),(b)(7)(C)	20-Oct-2009	19-Dec-14	Food Stamp Trafficking
CH27481531	(b)(6),(b)(7)(C)	21-Oct-2009	16-Apr-14	Food Stamp Trafficking
CH27481534	(b)(6),(b)(7)(C)	29-Oct-2009	16-Apr-14	Food Stamp Trafficking
CH27481571	(b)(6),(b)(7)(C)	06-May-2010	5-Mar-14	Food Stamp Trafficking
CH27481614	(b)(6),(b)(7)(C)	01-Feb-2011	24-Apr-14	Frauds and Swindles
CH27481626	(b)(6),(b)(7)(C)	16-Mar-2011	27-May-14	Frauds and Swindles
CH27481634	(b)(6),(b)(7)(C)	10-May-2011	16-Apr-14	Food Stamp Trafficking
CH27481671	(b)(6),(b)(7)(C)	30-Nov-2011	4-Feb-14	Food Stamp Trafficking
CH27481720	(b)(6),(b)(7)(C)	17-Jul-2012	16-Apr-14	Food Stamp Trafficking
CH27481731	(b)(6),(b)(7)(C)	06-Dec-2012	24-Apr-14	Frauds and Swindles
CH27481759	(b)(6),(b)(7)(C)	02-Apr-2013	31-Jul-14	Frauds and Swindles
CH27481766	(b)(6),(b)(7)(C)	11-Apr-2013	11-Aug-14	Food Stamp Trafficking
CH27481769	(b)(6),(b)(7)(C)	12-Apr-2013	11-Aug-14	Food Stamp Trafficking
CH27481780	(b)(6),(b)(7)(C)	21-Jun-2013	19-Aug-14	Frauds and Swindles
CH27481820	(b)(6),(b)(7)(C)	12-Feb-2014	30-Sep-14	Frauds and Swindles
CH27490602	(b)(6),(b)(7)(C)	22-Oct-2010	3-Mar-14	Food Stamp Recipient Fraud
CH27490614	INMATES RECEIVING SNAP BENEFITS	03-Jan-2012	5-Sep-14	Food Stamp Recipient Fraud
CH27490619	(b)(6),(b)(7)(C)	10-Feb-2012	18-Feb-14	Food Stamp Recipient Fraud
CH27490622	(b)(6),(b)(7)(C)	20-Jul-2012	19-Dec-14	Food Stamp Recipient Fraud
CH27490623	(b)(6),(b)(7)(C)	03-Aug-2012	3-Nov-14	Frauds and Swindles
CH27490625	(b)(6),(b)(7)(C)	18-Oct-2012	4-Feb-14	Food Stamp Recipient Fraud
CH27490630	(b)(6),(b)(7)(C)	25-Jan-2013	11-Aug-14	Food Stamp Trafficking
CH27490640	(b)(6),(b)(7)(C)	26-Dec-2013	3-Oct-14	Food Stamp Recipient Fraud
CH27530048	(b)(6),(b)(7)(C)	05-Jan-1996	15-Jan-14	Food Stamp Trafficking
CH27990026	(b)(6),(b)(7)(C)	25-May-2004	15-Jan-14	Receipt of Stolen Property
CH33300022	(b)(6),(b)(7)(C)	22-Oct-2010	5-Mar-14	Animal Welfare Violations
CH33300025	DOG FIGHTING, (b)(6),(b)(7)(C)	08-Oct-2011	4-Feb-14	Animal Welfare Violations

CH34700001	(b)(6),(b)(7)(C)	21-Mar-2013	20-May-14	False Statement/Representation
CH34990001	(b)(6),(b)(7)(C)	26-Oct-2010	24-Oct-14	Frauds and Swindles
KC03350064	(b)(6),(b)(7)(C)	12-Aug-2008	28-Apr-14	False Statement/Representation
KC03460521	(b)(6),(b)(7)(C)	24-Jul-2003	19-Nov-14	Bankruptcy Fraud
KC03462102	(b)(6),(b)(7)(C)	06-Jul-2009	22-Sep-14	Conversion of Collateral
KC03462208	(b)(6),(b)(7)(C)	02-Dec-2009	4-Sep-14	Conversion of Collateral
KC03550015	(b)(6),(b)(7)(C)	01-Dec-2009	5-Sep-14	False Statement/Representation
KC03590003	(b)(6),(b)(7)(C)	14-Aug-2008	24-Apr-14	Contract Fraud
KC03640206	(b)(6),(b)(7)(C)	22-Jan-2004	1-May-14	Conversion of Collateral
KC03640244	(b)(6),(b)(7)(C)	07-Feb-2007	25-Apr-14	False Statement/Representation
KC03640265	(b)(6),(b)(7)(C)	05-Jun-2009	14-Mar-14	Conversion of Collateral
KC03640269	(b)(6),(b)(7)(C)	23-Oct-2009	24-Apr-14	Conversion of Collateral
KC03640272	(b)(6),(b)(7)(C)	13-Jan-2010	24-Apr-14	Conversion of Collateral
KC03640278	(b)(6),(b)(7)(C)	25-May-2010	24-Apr-14	Conversion of Collateral
KC03640281	(b)(6),(b)(7)(C)	07-Sep-2010	24-Apr-14	Conversion of Collateral
KC03640282	(b)(6),(b)(7)(C)	13-Oct-2010	19-Mar-14	Conversion of Collateral
KC03640283	(b)(6),(b)(7)(C)	18-Nov-2010	3-Oct-14	Conversion of Collateral
KC03640286	(b)(6),(b)(7)(C)	21-Jan-2011	19-Aug-14	Conversion of Collateral
KC03640287	(b)(6),(b)(7)(C)	21-Jan-2011	29-Jul-14	Conversion of Collateral
KC03640290	(b)(6),(b)(7)(C)	07-Apr-2011	19-Mar-14	Conversion of Collateral
KC04320015	(b)(6),(b)(7)(C)	23-Feb-2010	21-Aug-14	False Claims
KC05300094	(b)(6),(b)(7)(C)	12-Sep-2007	12-May-14	False Statement/Representation
KC05300100	(b)(6),(b)(7)(C)	14-Jun-2010	18-Mar-14	False Statement/Representation
KC05300102	(b)(6),(b)(7)(C)	29-Jul-2010	30-Sep-14	False Statement/Representation
KC24010113	(b)(6),(b)(7)(C)	06-Apr-2009	19-Mar-14	Personnel
KC24340085	(b)(6),(b)(7)(C)	28-Jan-2009	12-May-14	Adulterate/Alter product
KC27480817	(b)(6),(b)(7)(C)	06-Nov-2006	30-Sep-14	Food Stamp Trafficking
KC27480831	SURVEY (b)(6),(b)(7)(C) EBT STORES	07-Feb-2008	30-Sep-14	Food Stamp Trafficking
KC27480838	(b)(6),(b)(7)(C)	31-Jul-2008	19-Dec-14	Food Stamp Trafficking
KC27480848	(b)(6),(b)(7)(C)	08-Jan-2010	31-Oct-14	Food Stamp Trafficking

KC27480871	(b)(6), (b)(7)(C)	15-Sep-2010	19-Mar-14	Food Stamp Trafficking
KC27480877	(b)(6), (b)(7)(C)	15-Dec-2010	5-May-14	Food Stamp Trafficking
KC27480887	(b)(6), (b)(7)(C)	30-Mar-2011	20-May-14	Food Stamp Recipient Fraud
KC27490324	(b)(6), (b)(7)(C)	12-Jan-2011	1-May-14	Food Stamp Recipient Fraud
KC27490325	(b)(6), (b)(7)(C)	01-Feb-2011	12-Sep-14	Food Stamp Recipient Fraud
KC33010082	(b)(6), (b)(7)(C)	29-Jan-2008	5-Mar-14	Personnel
KC33350011	(b)(6), (b)(7)(C)	06-Oct-2006	5-May-14	False Statement/Representation
KC33990060	(b)(6), (b)(7)(C)	28-Nov-2007	16-May-14	False Statement/Representation
KC33990065	(b)(6), (b)(7)(C)	01-Feb-2011	18-Mar-14	Animal Welfare Violations
KC33990067	(b)(6), (b)(7)(C)	17-Mar-2011	18-Mar-14	Forgery
HY02010208	(b)(6), (b)(7)(C)	21-Jun-2006	29-Aug-14	Importation/Exportation
HY02010221	(b)(6), (b)(7)(C)	04-Nov-2011	21-Apr-14	Personnel
HY02010223	(b)(6), (b)(7)(C)	19-Oct-2012	7-Feb-14	Personnel
HY02190008	(b)(6), (b)(7)(C)	18-Jul-2006	29-Jul-14	False Statement/Representation
HY03640126	(b)(6), (b)(7)(C)	07-Nov-2008	30-Apr-14	Conversion of Collateral
HY03640139	(b)(6), (b)(7)(C)	12-Apr-2010	19-Feb-14	Conversion of Collateral
HY04010204	(b)(6), (b)(7)(C)	04-Feb-2013	20-Feb-14	Personnel
HY04320008	(b)(6), (b)(7)(C)	06-Jun-2008	5-Feb-14	False Statement/Representation
HY04420004	(b)(6), (b)(7)(C)	29-Jul-2011	18-Nov-14	Embezzlement
HY08990005	(b)(6), (b)(7)(C)	02-May-2011	27-Feb-14	False Statement/Representation
HY09300002	(b)(6), (b)(7)(C)	18-Oct-2005	29-Aug-14	Misuse of Federal Funds
HY13010006	(b)(6), (b)(7)(C)	16-Dec-2008	28-May-14	Personnel
HY24010120	(b)(6), (b)(7)(C)	11-Jun-2010	27-May-14	Theft
HY27100030	SURVEY CASE, SNAP-EBT FRAUD, (b)(6), (b)(7)(C)	28-Apr-2011	3-Sep-14	Food Stamp Trafficking
HY27400757	(b)(6), (b)(7)(C)	10-Jul-2002	30-May-14	Food Stamp Trafficking
HY27400852	(b)(6), (b)(7)(C)	10-Sep-2007	29-Aug-14	Food Stamp Trafficking
HY27400877	(b)(6), (b)(7)(C)	25-Sep-2009	30-Apr-14	Food Stamp Trafficking

HY27420018	(b)(6),(b)(7)(C) MULTIPLE BENEFITS FRAUD FY - 10	07-Dec-2009	30-May-14	Food Stamp Recipient Fraud
HY27470764	(b)(6),(b)(7)(C)	19-Aug-1991	12-Feb-14	Food Stamp Trafficking
HY27470774	(b)(6),(b)(7)(C)	23-Mar-2010	20-Feb-14	Food Stamp Trafficking
HY27481279	(b)(6),(b)(7)(C)	14-Mar-2001	11-Jul-14	Food Stamp Trafficking
HY27481313	(b)(6),(b)(7)(C)	25-Oct-2005	25-Jun-14	Food Stamp Trafficking
HY27481323	(b)(6),(b)(7)(C)	09-Mar-2006	30-Apr-14	Food Stamp Trafficking
HY27481349	(b)(6),(b)(7)(C)	12-Feb-2007	12-Feb-14	Food Stamp Trafficking
HY27481367	(b)(6),(b)(7)(C)	29-Nov-2007	21-Nov-14	Food Stamp Trafficking
HY2748137501	EBT REFUND SCAM	22-Dec-2011	28-Mar-14	Food Stamp Trafficking
HY27481384	(b)(6),(b)(7)(C)	08-Sep-2008	21-Nov-14	Food Stamp Trafficking
HY27481404	(b)(6),(b)(7)(C)	12-Mar-2009	29-Jan-14	Food Stamp Trafficking
HY27481418	(b)(6),(b)(7)(C)	22-Sep-2009	31-Jan-14	Food Stamp Trafficking
HY27481420	(b)(6),(b)(7)(C)	23-Oct-2009	7-Oct-14	Food Stamp Trafficking
HY27481423	(b)(6),(b)(7)(C)	10-Nov-2009	31-Jan-14	Food Stamp Trafficking
HY27481424	(b)(6),(b)(7)(C)	18-Nov-2009	31-Jan-14	Food Stamp Trafficking
HY27481444	(b)(6),(b)(7)(C)	08-Apr-2010	27-Jan-14	Food Stamp Trafficking
HY27481455	(b)(6),(b)(7)(C)	11-May-2010	30-Apr-14	Food Stamp Trafficking
HY27481494	(b)(6),(b)(7)(C)	22-Jul-2010	31-Jan-14	Food Stamp Trafficking
HY27481498	(b)(6),(b)(7)(C)	10-Aug-2010	30-May-14	Food Stamp Trafficking
HY27481503	(b)(6),(b)(7)(C)	19-Aug-2010	11-Feb-14	Food Stamp Trafficking
HY27481504	(b)(6),(b)(7)(C)	20-Aug-2010	20-Feb-14	Food Stamp Trafficking
HY27481505	(b)(6),(b)(7)(C)	20-Aug-2010	20-Feb-14	Food Stamp Trafficking
HY27481506	(b)(6),(b)(7)(C)	20-Aug-2010	20-Feb-14	Food Stamp Trafficking
HY27481508	(b)(6),(b)(7)(C)	20-Aug-2010	20-Feb-14	Food Stamp Trafficking
HY27481510	(b)(6),(b)(7)(C)	20-Aug-2010	20-Feb-14	Food Stamp Trafficking
HY27481544	(b)(6),(b)(7)(C)	30-Sep-2010	25-Jul-14	Food Stamp Trafficking
HY27481570	(b)(6),(b)(7)(C)	21-Dec-2010	20-Feb-14	Food Stamp Trafficking
HY27481586	(b)(6),(b)(7)(C)	20-Jan-2011	28-Mar-14	Food Stamp Trafficking

HY27481589	(b)(6),(b)(7)(C)	20-Jan-2011	28-Mar-14	Food Stamp Trafficking
HY27481663	(b)(6),(b)(7)(C)	22-Jun-2011	29-Jan-14	Food Stamp Trafficking
HY27481699	(b)(6),(b)(7)(C) SNAP SURVEY	31-Aug-2011	19-Feb-14	Food Stamp Trafficking
HY27481704	(b)(6),(b)(7)(C)	19-Sep-2011	31-Jan-14	Food Stamp Trafficking
HY27481847	(b)(6),(b)(7)(C)	16-Jul-2012	29-Jan-14	Food Stamp Trafficking
HY27481851	(b)(6),(b)(7)(C) SNAP FRAUD SURVEY	17-Jul-2012	1-Dec-14	Food Stamp Trafficking
HY27490380	(b)(6),(b)(7)(C)	03-Oct-2007	10-Feb-14	Food Stamp Recipient Fraud
HY27490392	MULTIPLE IDENTIFIED SUBJECTS, SOCIAL SERVICES FRAUD	22-Apr-2009	27-Feb-14	Food Stamp Recipient Fraud
HY27490417	(b)(6),(b)(7)(C)	14-Jan-2011	20-Oct-14	Food Stamp Recipient Fraud
HY27490440	(b)(6),(b)(7)(C)	22-May-2012	27-May-14	Food Stamp Recipient Fraud
HY27490447	FY 2013 (b)(6),(b)(7)(C)	05-Nov-2012	16-Jul-14	Food Stamp Recipient Fraud
HY27490448	(b)(6),(b)(7)(C) FY 2013	06-Nov-2012	27-Feb-14	Food Stamp Recipient Fraud
HY33300016	COCKFIGHTING (b)(6),(b)(7)(C)	12-Jun-2006	29-Aug-14	Animal Welfare Violations
HY33300027	(b)(6),(b)(7)(C) ANIMAL FIGHTING	25-Feb-2009	31-Jan-14	Animal Welfare Violations
HY33300040	(b)(6),(b)(7)(C)	07-Feb-2011	9-Jun-14	Animal Welfare Violations
HY58010014	(b)(6),(b)(7)(C)	04-Mar-2013	13-Feb-14	Personnel
KC03990045	(b)(6),(b)(7)(C) FSA OFFICE	09-Aug-2010	1-May-14	Personnel
KC27490313	(b)(6),(b)(7)(C)	30-Jun-2010	11-Dec-14	Food Stamp Recipient Fraud
KC27490317	(b)(6),(b)(7)(C)	30-Jun-2010	24-Nov-14	Food Stamp Recipient Fraud
SF01190002	(b)(6),(b)(7)(C)	06-Sep-2012	26-Nov-14	Contract Fraud
SF01210077	(b)(6),(b)(7)(C)	21-Jun-1999	30-Dec-14	Forgery
SF01740001	(b)(6),(b)(7)(C)	25-Jun-2008	26-Nov-14	Adulterate/Alter product
SF03010138	(b)(6),(b)(7)(C)	30-Jul-2012	3-Jan-14	Personnel
SF03500029	(b)(6),(b)(7)(C)	13-Aug-2007	30-Dec-14	False Statement/Representation
SF03640274	(b)(6),(b)(7)(C)	31-Jan-2013	4-Dec-14	Conversion of Collateral
SF04170021	(b)(6),(b)(7)(C)	16-Jan-2003	14-Aug-14	Bribery/Gratuity
SF04230056	(b)(6),(b)(7)(C)	27-Feb-2009	27-Feb-14	Embezzlement

SF05300045	(b)(6),(b)(7)(C)	10-Dec-2010	30-Dec-14	False Claims
SF08010575	(b)(6),(b)(7)(C)	22-Oct-2007	7-Nov-14	Embezzlement
SF08010660	(b)(6),(b)(7)(C)	11-Mar-2011	25-Jul-14	Embezzlement
	(b)(6),(b)(7)(C) JOB CORPS CENTER			
SF08010673	(b)(6),(b)(7)(C)	04-Aug-2011	19-Mar-14	Personnel
SF08010780	(b)(6),(b)(7)(C)	09-Dec-2013	25-Aug-14	Personnel
	(b)(6),(b)(7)(FS)			
SF08160012	UNIDENTIFIED SUBJECT	20-Aug-2010	20-Jun-14	Assault
SF10990007	(b)(6),(b)(7)	17-Apr-2012	12-Jun-14	Contract Fraud
SF24170021	(b)(6),(b)(7)(C)	08-Feb-2012	17-Nov-14	Bribery/Gratuity
SF24340116	(b)(6),(b)(7)(C)	26-Sep-2013	14-Nov-14	Product Tampering
SF27100061	UNIDENTIFIED CARD RUNNERS	15-Apr-2009	14-May-14	Food Stamp Recipient Fraud
SF27100068	UNIDENTIFIED SUBJECTS	18-Feb-2011	15-May-14	Food Stamp Trafficking
SF27100075	UNIDENTIFIED SUBJECTS	29-Feb-2012	24-Mar-14	Food Stamp Trafficking
SF27100077	UNKNOWN SUBJECTS	17-Apr-2012	25-Mar-14	Food Stamp Trafficking
SF27100078	MULTIPLE UNIDENTIFIED SUBJECTS	18-Apr-2012	4-Dec-14	Theft
SF27100080	UNIDENTIFIED SUBJECTS	30-Apr-2012	26-Nov-14	Food Stamp Trafficking
SF27400572	(b)(6),(b)(7)(C)	12-Aug-2010	11-Dec-14	Food Stamp Trafficking
SF27400648	(b)(6),(b)(7)(C)	03-Oct-2011	15-Dec-14	Food Stamp Trafficking
SF27481065	(b)(6),(b)(7)(C)	11-Jun-2007	19-Mar-14	Food Stamp Trafficking
SF27481070	(b)(6),(b)(7)(C)	05-Nov-2007	29-Apr-14	Food Stamp Recipient Fraud
SF27481072	(b)(6),(b)(7)(C)	05-Nov-2007	8-Jul-14	Food Stamp Recipient Fraud
SF27481096	(b)(6),(b)(7)(C)	26-Aug-2008	20-Mar-14	Food Stamp Trafficking
SF27481129	(b)(6),(b)(7)(C)	22-Jun-2009	17-Nov-14	Food Stamp Trafficking
SF27481170	(b)(6),(b)(7)(C)	08-Jan-2010	9-Apr-14	Food Stamp Trafficking
SF27481196	(b)(6),(b)(7)(C)	12-Nov-2009	19-Mar-14	Food Stamp Trafficking

SF27481213	(b)(6), (b)(7)(C)	16-Apr-2010	7-Mar-14	Food Stamp Trafficking
SF27481224	(b)(6), (b)(7)(C)	11-May-2010	11-Dec-14	None
SF27481311	(b)(6), (b)(7)(C)	05-Oct-2010	28-Jun-14	Food Stamp Trafficking
SF27481339	(b)(6), (b)(7)(C)	20-Dec-2010	11-Dec-14	Food Stamp Trafficking
SF27481349	(b)(6), (b)(7)(C)	03-Feb-2011	26-Nov-14	Food Stamp Trafficking
SF27481372	(b)(6), (b)(7)	27-Sep-2011	17-Nov-14	Food Stamp Recipient Fraud
SF27481372	(b)(6), (b)(7)	27-Sep-2011	17-Nov-14	Food Stamp Trafficking
SF27481396	(b)(6), (b)(7)(C)	17-Jul-2012	29-Apr-14	Food Stamp Trafficking
SF27490589	(b)(6), (b)(7)(C)	06-Mar-2012	19-Aug-14	Food Stamp Recipient Fraud
SF27490591	(b)(6), (b)(7)(C)	22-Mar-2012	14-Jul-14	Food Stamp Trafficking
SF27490596	(b)(6), (b)(7)(C)	13-Jul-2012	3-Mar-14	Food Stamp Trafficking
SF27490597	UNIDENTIFIED SUBJECTS (b)(6), (25-Sep-2012	6-Feb-14	Food Stamp Trafficking
SF27490606	(b)(6), (b)(7)(C)	04-Apr-2013	10-Jun-14	Food Stamp Recipient Fraud
SF27490607	(b)(6), (b)(7)(C)	04-Apr-2013	10-Jun-14	Food Stamp Recipient Fraud
SF27490608	(b)(6), (b)(7)(C)	04-Apr-2013	10-Jun-14	Food Stamp Recipient Fraud
SF27510021	(b)(6), (b)(7)(C)	16-Dec-2010	4-Feb-14	Failure to Disclose/Furnish Information
SF33010139	(b)(6), (b)(7)(C)	25-Jul-2012	3-Feb-14	Unauthorized Disclosure
SF33500186	(b)(6), (b)(7)(C)	06-Feb-2014	30-Dec-14	Importation/Exportation
KC24990018	UNKNOWN PERSONS	21-Oct-2010	2-Jul-14	Theft
TE01700003	(b)(6), (b)(7)(C)	13-Aug-2001	14-Apr-14	Theft
TE03300022	(b)(6), (b)(7)(C)	07-Feb-2011	5-Dec-14	False Statement/Representation
TE03460034	(b)(6), (b)(7)(C)	14-Feb-2006	6-Mar-14	Conversion of Collateral
TE03570004	(b)(6), (b)(7)(C)	18-May-2007	22-Aug-14	False Claims
TE03640326	(b)(6), (b)(7)(C)	14-May-2008	22-Dec-14	Conversion of Collateral
TE03640353	(b)(6), (b)(7)(C)	22-Mar-2010	6-Jun-14	Conversion of Collateral
TE03640355	(b)(6), (b)(7)(C)	26-Apr-2010	23-Jan-14	Conversion of Collateral
TE03640374	(b)(6), (b)(7)(C)	25-May-2011	22-Dec-14	Failure to Disclose/Furnish Information
TE03640375	(b)(6), (b)(7)(C)	25-May-2011	11-Feb-14	Conversion of Collateral
TE03640383	(b)(6), (b)(7)(C)	28-Jul-2011	18-Feb-14	Conversion of Collateral
TE03640389	(b)(6), (b)(7)(C)	11-Oct-2011	18-Jul-14	Conversion of Collateral

TE03640405	(b)(6),(b)(7)(C)	07-Aug-2012	13-Aug-14	Conversion of Collateral
TE03990163	(b)(6),(b)(7)(C)	29-Jan-2007	27-Feb-14	False Statement/Representation
TE03990168	(b)(6),(b)(7)(C)	20-Mar-2008	27-Feb-14	False Statement/Representation
TE03990173	(b)(6),(b)(7)(C)	11-Mar-2009	14-Apr-14	Income Tax Evasion
TE03990181	(b)(6),(b)(7)(C)	17-Feb-2011	18-Feb-14	False Statement/Representation
TE04010334	(b)(6),(b)(7)(C)	31-Oct-2012	14-Oct-14	Conflict of Interest
TE04230054	(b)(6),(b)(7)(C)	31-Jan-2000	6-Oct-14	Conversion of Collateral
TE05300154	(b)(6),(b)(7)(C)	24-Mar-2005	13-Jun-14	False Statement/Representation
TE05300176	(b)(6),(b)(7)(C)	23-Aug-2011	9-Jul-14	False Claims
TE05990110	(b)(6),(b)(7)(C)	11-Dec-2009	5-Feb-14	False Statement/Representation
TE07530001	(b)(6),(b)(7)(C)	10-Aug-2007	11-Feb-14	Frauds and Swindles
TE08010135	(b)(6),(b)(7)(C)	29-Jun-2010	28-Jan-14	Conflict of Interest
TE08010144	(b)(6),(b)(7)(C) FOREST SERVICE	20-Sep-2011	2-Sep-14	Personnel
TE10010133	(b)(6),(b)(7)(C) (b)(6),(b)(7) NRCS	21-Dec-2009	8-Dec-14	Personnel
TE24160013	(b)(6),(b)(7)(C)	06-Feb-2009	28-Jan-14	Threats
TE24160014	(b)(6),(b)(7)(C)	15-Dec-2011	27-Feb-14	Assault
TE24160015	(b)(6),(b)(7)(C)	04-Jun-2012	18-Feb-14	Threats
TE24990020	(b)(6),(b)(7)(C)	30-Apr-2012	26-Jun-14	Theft
TE27400742	(b)(6),(b)(7)(C)	12-Apr-2010	14-Apr-14	Food Stamp Trafficking
TE27400745	(b)(6),(b)(7)(C)	06-May-2011	2-May-14	Food Stamp Trafficking
TE27470975	(b)(6),(b)(7)(C)	19-Jun-2012	24-Apr-14	Theft
TE27481264	(b)(6),(b)(7)(C)	20-Aug-2009	11-Feb-14	Food Stamp Trafficking
TE27481277	(b)(6),(b)(7)(C)	05-Jan-2010	20-Nov-14	Food Stamp Trafficking
TE27481285	(b)(6),(b)(7)(C)	16-Apr-2010	8-Dec-14	Food Stamp Trafficking
TE27481307	(b)(6),(b)(7)(C)	16-Sep-2010	14-Apr-14	Food Stamp Trafficking
TE27481308	(b)(6),(b)(7)(C)	16-Sep-2010	14-Apr-14	Food Stamp Trafficking

TE27481334	(b)(6),(b)(7)(C)	11-Mar-2011	14-Apr-14	Food Stamp Trafficking
TE27481369	(b)(6),(b)(7)(C)	15-Jul-2011	24-Jun-14	Food Stamp Trafficking
TE27481404	(b)(6),(b)(7)(C)	24-Feb-2012	14-Apr-14	Food Stamp Trafficking
TE27490537	(b)(6),(b)(7)(C)	19-Oct-2009	14-Apr-14	Food Stamp Recipient Fraud
TE27490539	(b)(6),(b)(7)(C)	12-Nov-2009	27-Feb-14	Food Stamp Recipient Fraud
TE27490546	(b)(6),(b)(7)(C)	03-Sep-2010	14-Apr-14	Food Stamp Recipient Fraud
TE27490549	(b)(6),(b)(7)(C)	03-Nov-2010	2-May-14	Food Stamp Recipient Fraud
TE27490559	(b)(6),(b)(7)(C)	06-Apr-2011	14-Apr-14	Food Stamp Recipient Fraud
TE27490560	(b)(6),(b)(7)(C)	05-May-2011	19-Nov-14	Food Stamp Recipient Fraud
TE27490563	(b)(6),(b)(7)(C)	14-Sep-2011	29-Jan-14	Food Stamp Recipient Fraud
TE27490564	(b)(6),(b)(7)(C)	14-Sep-2011	28-Jan-14	Food Stamp Recipient Fraud
TE27490565	(b)(6),(b)(7)(C)	14-Sep-2011	29-Jan-14	Food Stamp Recipient Fraud
TE27490566	(b)(6),(b)(7)(C)	14-Sep-2011	28-Jan-14	Food Stamp Recipient Fraud
TE27490567	(b)(6),(b)(7)(C)	27-Oct-2011	20-Nov-14	Food Stamp Recipient Fraud
TE27490571	(b)(6),(b)(7)(C)	01-Feb-2012	28-Jan-14	Food Stamp Recipient Fraud
TE27490572	(b)(6),(b)(7)(C)	14-Feb-2012	28-Jan-14	Food Stamp Recipient Fraud
TE27490574	(b)(6),(b)(7)(C)	20-Mar-2012	14-Apr-14	Food Stamp Recipient Fraud
TE27490578	(b)(6),(b)(7)(C)	27-Aug-2012	19-Nov-14	Food Stamp Recipient Fraud
TE27520049	(b)(6),(b)(7)(C) FOOD PROGRAM	28-May-2008	23-Jan-14	False Claims
TE27530044	(b)(6),(b)(7)(C)	22-Apr-2013	2-May-14	Embezzlement
TE27600024	(b)(6),(b)(7)(C)	11-May-2006	6-Jun-14	False Claims
TE27990070	(b)(6),(b)(7)(C)	20-Feb-2009	29-Jan-14	False Statement/Representation
TE27990075	(b)(6),(b)(7)(C)	31-Oct-2011	19-Nov-14	Food Stamp Recipient Fraud
TE27990084	(b)(6),(b)(7)(C)	03-Oct-2012	20-Nov-14	Theft
TE29990001	(b)(6),(b)(7)(C)	19-May-2011	6-Nov-14	Embezzlement
TE30010006	(b)(6),(b)(7)(C)	25-Oct-2010	25-Jun-14	False Statement/Representation
TE33300025	(b)(6),(b)(7)(C)	29-Sep-2010	25-Jun-14	Animal Welfare Violations
TE33300033	(b)(6),(b)(7)(C)	09-Jan-2013	23-Jan-14	Animal Welfare Violations
TE33990050	(b)(6),(b)(7)(C)	25-Aug-2005	6-Jun-14	Forgery
TE34600001	(b)(6),(b)(7)(C)	2-Feb-01	13-Jun-14	False Statement/Representation