



governmentattic.org

"Rummaging in the government's attic"

Description of document: **List of US Department of Agriculture (USDA) Office of Inspector General (OIG) investigations closed between 01-January-2007 and 19-November-2008**

Requested date: 26-October-2008

Released date: 28-November-2008

Posted date: 22-January-2009

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

The governmentattic.org web site ("the site") is noncommercial and free to the public. The site and materials made available on the site, such as this file, are for reference only. The governmentattic.org web site and its principals have made every effort to make this information as complete and as accurate as possible, however, there may be mistakes and omissions, both typographical and in content. The governmentattic.org web site and its principals shall have neither liability nor responsibility to any person or entity with respect to any loss or damage caused, or alleged to have been caused, directly or indirectly, by the information provided on the governmentattic.org web site or in this file



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



NOV 28 2008

Subject: Log No. 09-00017

This letter responds to your October 26, 2008, Freedom of Information Act (FOIA)¹ request to the Department of Agriculture's (USDA) Office of Inspector General (OIG). You requested a list of "all investigations closed during the time period January 1, 2007 to the present."

We are releasing 12 pages of responsive records.

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,

Paul M. Feeney
Deputy Counsel

Enclosures: Documents

¹ 5 U.S.C. § 552.

Case Number	Case Closing Date	Allegation
AT01600173	01/10/07	Embezzlement
AT02990004	10/07/08	False Statement/Representation
AT02990005	10/15/08	False Statement/Representation
AT03010048	04/12/07	Conspiracy
AT03010060	04/03/07	Theft
AT03010061	10/06/08	Theft
AT03010062	01/24/08	Personnel
AT03350017	04/11/07	False Statement/Representation
AT03420035	04/11/07	False Statement/Representation
AT03460018	09/02/08	Conversion of Collateral
AT03500061	09/16/08	False Claims
AT03640122	04/11/07	Conversion of Collateral
AT03640130	04/11/07	Conversion of Collateral
AT03640135	01/23/07	Conversion of Collateral
AT03640150	07/03/07	Conversion of Collateral
AT03640151	08/15/07	Conversion of Collateral
AT03640185	08/20/08	Conversion of Collateral
AT03640191	09/12/08	Conversion of Collateral
AT03640192	03/17/08	Conversion of Collateral
AT04010472	02/27/07	Personnel
AT04200993	04/29/08	False Statement/Representation
AT04320005	11/06/07	Theft
AT04990141	10/01/07	False Statement/Representation
AT05300084	02/12/07	False Claims
AT05300087	02/06/08	False Statement/Representation
AT05300089	09/16/08	False Claims
AT05300092	10/29/08	False Claims
AT05300094	02/12/07	False Statement/Representation
AT05300096	05/15/08	False Claims
AT05300098	10/06/08	False Statement/Representation
AT07220002	01/28/08	Theft
AT10220001	09/02/08	False Statement/Representation
AT10990009	09/02/08	Post-Employment Activity
AT24010093	02/04/08	Personnel
AT24180029	11/04/08	Product Tampering
AT24350012	05/15/08	Adulterate/Alter product
AT27100028	06/02/08	Food Stamp Trafficking
AT27100032	11/07/07	Food Stamp Trafficking
AT27401993	09/25/08	Food Stamp Trafficking
AT27402004	03/17/08	Food Stamp Trafficking
AT27402012	01/23/08	Food Stamp Trafficking
AT27402032	08/14/08	Food Stamp Trafficking
AT27402089	06/21/07	Food Stamp Trafficking

AT27402090	11/16/07	Food Stamp Trafficking
AT27402091	01/04/07	Food Stamp Trafficking
AT27440115	07/07/08	Theft
AT27470868	04/02/07	Food Stamp Trafficking
AT27481755	11/13/07	Food Stamp Trafficking
AT27481869	10/01/07	Food Stamp Trafficking
AT27481890	04/12/07	Food Stamp Trafficking
AT27481934	09/04/08	Food Stamp Trafficking
AT27481936	09/23/08	Food Stamp Trafficking
AT27481939	06/05/08	Food Stamp Trafficking
AT27481943	06/16/08	Food Stamp Trafficking
AT27481960	11/29/07	Food Stamp Trafficking
AT27481961	01/17/07	Food Stamp Trafficking
AT27481992	02/04/08	Food Stamp Trafficking
AT27490650	05/28/08	Food Stamp Recipient Fraud
AT27490657	11/13/07	Food Stamp Recipient Fraud
AT27490658	10/05/07	Food Stamp Recipient Fraud
AT27490660	02/07/08	Food Stamp Recipient Fraud
AT27520057	04/20/07	False Statement/Representation
AT27530021	05/17/07	WIC Program Violations
AT27530022	07/26/07	WIC Program Violations
AT27530025	04/19/07	Theft
AT27600049	04/11/07	False Statement/Representation
AT27990034	06/04/08	Theft
AT33010120	04/16/07	Embezzlement
AT33010124	06/05/08	Theft
AT33200007	05/31/07	Animal Welfare Violations
AT33300005	12/04/07	Animal Welfare Violations
CH03460139	12/12/07	Conversion of Collateral
CH03460169	08/13/07	Conversion of Collateral
CH03460214	03/09/07	Conversion of Collateral
CH03500015	12/13/07	False Statement/Representation
CH03640118	08/14/07	Conversion of Collateral
CH03640152	03/09/07	Theft
CH03640183	12/11/07	Conversion of Collateral
CH05300014	12/13/07	False Claims
CH05300036	12/13/07	False Statement/Representation
CH09200007	03/09/07	Embezzlement
CH24080002	03/04/08	Assault
CH24340073	12/11/07	Threats
CH24380004	12/11/07	Forgery
CH24990027	12/20/07	False Statement/Representation
CH24990029	02/08/08	Theft
CH27100031	10/01/08	Food Stamp Trafficking
CH27401509	04/24/08	Food Stamp Trafficking
CH27481280	08/26/08	Food Stamp Trafficking

CH27481295	03/09/07	Food Stamp Trafficking
CH27481425	01/12/07	Food Stamp Trafficking
CH27481426	12/13/07	Food Stamp Trafficking
CH27481427	12/13/07	Food Stamp Trafficking
CH27481475	12/13/07	Food Stamp Trafficking
CH27490560	08/15/07	Food Stamp Recipient Fraud
CH27490574	03/09/07	Food Stamp Trafficking
CH27490575	02/08/08	Food Stamp Recipient Fraud
CH27490577	02/08/08	Food Stamp Recipient Fraud
CH27490579	12/13/07	Food Stamp Recipient Fraud
CH27510024	12/13/07	Contract Fraud
CH27990023	12/13/07	Receipt of Stolen Property
CH27990024	12/13/07	Receipt of Stolen Property
CH27990025	12/13/07	Receipt of Stolen Property
CH27990027	12/13/07	Receipt of Stolen Property
CH27990029	12/13/07	Receipt of Stolen Property
CH33170001	03/09/07	Bribery/Gratuity
CH42990003	08/15/07	Impersonation of Gov't Official
CH42990004	09/11/07	Theft
HQ42940005	10/16/08	None
HQ42940006	11/06/08	None
HY01170006	10/15/08	Bribery/Gratuity
HY01600007	07/01/08	False Claims
HY02050003	04/09/07	Theft
HY02190007	05/22/08	Contract Fraud
HY02990008	10/26/07	False Claims
HY03010024	02/21/07	Counterfeit
HY03010042	03/26/08	Personnel
HY03080008	02/07/07	Assault
HY03080010	05/24/07	Threats
HY03300001	11/19/08	False Claims
HY03460077	12/17/07	Conversion of Collateral
HY03500013	10/02/07	False Claims
HY03640059	09/27/07	Conversion of Collateral
HY03640060	03/18/08	Conversion of Collateral
HY03640086	10/22/07	Conversion of Collateral
HY03640087	01/18/07	Conversion of Collateral
HY03640095	07/02/08	Conversion of Collateral
HY03640118	02/19/08	Conversion of Collateral
HY03640119	02/19/08	Conversion of Collateral
HY04010179	10/02/07	Conflict of Interest
HY04160004	12/04/07	Threats
HY04230030	10/26/07	False Statement/Representation
HY05300012	07/19/07	False Claims
HY07010015	03/12/08	Personnel
HY07200006	08/13/07	Misuse of Federal Funds

HY07200007	03/14/07	False Claims
HY08010092	06/05/08	Personnel
HY14010001	06/29/07	Visa Fraud
HY23170001	05/30/08	Bribery/Gratuity
HY23190011	02/06/07	False Claims
HY23990002	02/07/07	Computer Related Crime
HY24010073	03/21/07	False Claims
HY24150001	02/15/07	Social Security Number Violations
HY24160009	09/15/08	Threats
HY24180016	05/22/07	Product Tampering
HY24340070	08/13/07	Misbranded Product
HY24340078	07/27/07	Health/Sanitation Violation
HY24340082	10/26/07	Diversion of Donated Commod
HY24340087	07/01/08	Bribery/Gratuity
HY24340089	07/01/08	Shipmt Uninspect Prod-Commerce
HY24340094	01/05/07	Adulterate/Alter product
HY27300064	01/17/08	Diversion of Donated Commod
HY27400629	03/13/07	Food Stamp Trafficking
HY27400751	04/02/07	Food Stamp Trafficking
HY27400756	12/05/07	Food Stamp Trafficking
HY27400762	03/30/07	Food Stamp Trafficking
HY27400763	04/02/07	Food Stamp Trafficking
HY27400767	03/13/07	Food Stamp Trafficking
HY27400781	08/20/08	Food Stamp Trafficking
HY27400830	05/12/08	Food Stamp Trafficking
HY27420012	10/26/07	Food Stamp Trafficking
HY27470766	01/11/07	Food Stamp Trafficking
HY27470767	06/05/08	Food Stamp Trafficking
HY27481022	03/08/07	False Statement/Representation
HY27481133	03/28/07	Food Stamp Trafficking
HY27481135	04/18/07	Food Stamp Trafficking
HY27481145	06/05/08	Food Stamp Trafficking
HY27481148	12/05/07	Food Stamp Trafficking
HY27481156	05/25/07	Food Stamp Trafficking
HY27481169	06/05/08	Food Stamp Trafficking
HY27481174	06/05/08	Food Stamp Trafficking
HY27481185	05/25/07	Food Stamp Trafficking
HY27481227	03/28/07	Food Stamp Trafficking
HY27481242	07/10/07	Food Stamp Trafficking
HY27481251	03/26/08	Food Stamp Trafficking
HY27481261	10/22/07	Food Stamp Trafficking
HY27481263	11/04/08	Food Stamp Trafficking
HY27481268	11/04/08	Food Stamp Trafficking
HY27481273	08/14/07	Food Stamp Trafficking
HY27481277	10/15/08	Food Stamp Trafficking
HY27481280	03/30/07	Food Stamp Trafficking

HY27481284	06/05/08	Food Stamp Trafficking
HY27481290	03/30/07	Food Stamp Trafficking
HY27481291	07/02/08	Food Stamp Trafficking
HY27481296	10/25/07	Food Stamp Trafficking
HY27481298	12/07/07	Food Stamp Trafficking
HY27481305	10/25/07	Food Stamp Trafficking
HY27481310	07/01/08	None
HY27481314	10/03/07	Food Stamp Trafficking
HY27481316	06/05/08	Food Stamp Trafficking
HY27481319	06/05/08	Food Stamp Trafficking
HY27481320	06/05/08	Food Stamp Trafficking
HY27481321	09/17/07	Food Stamp Trafficking
HY27481331	10/02/07	Food Stamp Trafficking
HY27481346	09/05/08	Food Stamp Trafficking
HY27481358	02/19/08	Food Stamp Trafficking
HY27490268	05/25/07	Food Stamp Trafficking
HY27490340	02/07/07	Food Stamp Recipient Fraud
HY27490359	08/14/07	Food Stamp Recipient Fraud
HY27490361	05/22/08	Food Stamp Recipient Fraud
HY27490362	10/10/07	Food Stamp Recipient Fraud
HY27490363	09/10/07	Food Stamp Recipient Fraud
HY27490365	05/09/07	Food Stamp Recipient Fraud
HY27490367	06/05/08	Food Stamp Trafficking
HY27490376	03/12/08	Food Stamp Recipient Fraud
HY27510001	10/02/07	Theft
HY27510003	02/07/07	Theft
HY27510004	03/29/07	False Claims
HY27510010	03/30/07	False Claims
HY27520026	10/25/07	False Statement/Representation
HY27990024	06/13/08	Frauds and Swindles
HY29010004	03/13/07	Personnel
HY29160001	03/01/07	Threats
HY33080004	04/19/07	Assault
HY33080005	10/02/07	Assault
HY33150002	03/29/07	Threats
HY33150003	03/27/07	Importation/Exportation
HY33300006	03/13/07	Conspiracy
HY33300012	10/30/07	Conspiracy
HY33300013	10/26/07	Animal Welfare Violations
HY33300014	12/06/07	Smuggling
HY33300017	06/06/08	Animal Welfare Violations
HY33300018	11/19/08	Animal Welfare Violations
HY33990046	10/09/07	Forgery
HY33990054	03/12/08	Smuggling
HY33990055	10/02/07	Smuggling
HY55010001	03/13/07	Weapons Violation

HY58050002	03/18/08	Computer Related Crime
KC02010047	10/11/07	Personnel
KC03010298	06/13/08	Embezzlement
KC03010299	02/27/07	Personnel
KC03010300	07/02/07	Computer Related Crime
KC03160025	04/06/07	Threats
KC03260018	06/14/07	False Statement/Representation
KC03350035	10/29/07	False Claims
KC03350036	02/14/07	False Statement/Representation
KC03350043	10/30/08	False Claims
KC03350044	01/11/07	False Statement/Representation
KC03350053	04/05/07	False Claims
KC03350054	09/28/07	Conspiracy
KC03460350	06/30/08	Conversion of Collateral
KC03461426	06/30/08	Conversion of Collateral
KC03461430	09/28/07	Conversion of Collateral
KC03461468	03/31/08	Forgery
KC03461478	06/30/08	Conversion of Collateral
KC03461555	01/31/08	Conversion of Collateral
KC03461690	05/09/08	Conversion of Collateral
KC03461809	02/29/08	Conversion of Collateral
KC03461948	08/11/08	Conversion of Collateral
KC03500018	09/28/07	False Statement/Representation
KC03500034	06/30/08	False Statement/Representation
KC03640158	11/01/07	Conversion of Collateral
KC03640162	01/18/07	Conversion of Collateral
KC03640180	08/30/07	Conversion of Collateral
KC03640213	10/30/08	Conversion of Collateral
KC03640221	09/28/07	Conversion of Collateral
KC03640227	02/05/08	Conversion of Collateral
KC03640232	12/04/07	Conversion of Collateral
KC03640233	07/16/08	Conversion of Collateral
KC03640235	10/30/08	Conversion of Collateral
KC03990027	02/27/07	Bank Fraud
KC03990029	09/14/07	False Statement/Representation
KC03990033	04/17/08	False Claims
KC04010203	08/20/07	False Statement/Representation
KC04010208	10/30/08	Embezzlement
KC04200456	07/16/08	False Claims
KC04230052	05/01/08	False Statement/Representation
KC04320010	08/22/07	Embezzlement
KC04990134	09/28/07	Embezzlement
KC05300079	07/28/08	False Statement/Representation
KC05990098	10/29/07	Frauds and Swindles
KC08010122	01/11/07	Conflict of Interest
KC08010149	06/14/07	Conflict of Interest

KC08080003	11/13/08	Personnel
KC08160008	07/06/07	Threats
KC08170002	08/27/07	Bribery/Gratuity
KC08990018	02/05/07	False Statement/Representation
KC24080001	11/28/07	Assault
KC24180015	11/03/08	Adulterate/Alter product
KC24340078	09/28/07	False Statement/Representation
KC24340082	01/17/08	Misbranded Product
KC24340083	10/31/08	Adulterate/Alter product
KC24380003	11/14/08	Misbranded Product
KC24990013	03/31/08	Mail Fraud
KC27410064	06/05/07	Food Stamp Recipient Fraud
KC27480789	03/06/07	Food Stamp Trafficking
KC27480796	09/28/07	Food Stamp Trafficking
KC27480798	04/06/07	Money Laundering
KC27480802	09/28/07	Food Stamp Trafficking
KC27480805	08/16/07	Food Stamp Trafficking
KC27480807	04/04/07	Food Stamp Trafficking
KC27480818	01/23/08	Food Stamp Recipient Fraud
KC27490272	05/07/07	Food Stamp Recipient Fraud
KC27490273	06/30/08	Food Stamp Recipient Fraud
KC27490277	06/14/07	Food Stamp Recipient Fraud
KC27490278	09/28/07	Food Stamp Recipient Fraud
KC27490279	02/09/07	Food Stamp Recipient Fraud
KC27490280	12/04/07	Food Stamp Recipient Fraud
KC27490282	09/27/07	None
KC27490283	05/01/08	False Statement/Representation
KC27490284	02/29/08	Food Stamp Recipient Fraud
KC27530003	04/06/07	WIC Program Violations
KC27530004	08/15/07	WIC Program Violations
KC29160002	06/23/08	Threats
KC30080002	06/20/08	Assault
KC33010070	05/07/07	Misbranded Product
KC33010077	06/14/07	Theft
KC33010080	01/31/08	False Statement/Representation
KC33010081	06/20/08	Computer Related Crime
KC33160005	04/20/07	Threats
KC33600002	11/08/07	False Statement/Representation
KC33990057	01/24/07	None
KC33990058	05/30/07	Counterfeit
KC34600007	01/12/07	False Statement/Representation
KC42990003	01/10/07	None
SF03160002	09/13/07	Assault
SF03350038	04/17/08	False Statement/Representation
SF03350040	05/20/08	False Statement/Representation
SF03500019	06/06/08	False Claims

SF03500025	04/29/08	False Statement/Representation
SF03640052	12/03/07	Conversion of Collateral
SF03640055	01/06/08	Conversion of Collateral
SF03640063	04/17/08	Conversion of Collateral
SF03640069	08/13/07	Conversion of Collateral
SF03640072	09/13/07	Conversion of Collateral
SF03640086	04/28/08	Conversion of Collateral
SF03650008	07/31/08	False Statement/Representation
SF04320006	08/02/07	Embezzlement
SF05300031	03/06/08	False Statement/Representation
SF05300038	04/05/07	False Statement/Representation
SF07200003	06/20/08	False Claims
SF07200004	09/28/07	Forgery
SF07200005	06/09/08	False Claims
SF07220001	10/25/07	False Statement/Representation
SF08010468	08/18/08	Personnel
SF08010504	11/05/07	Theft
SF08010520	03/28/07	Animal Welfare Violations
SF08010521	07/20/07	Personnel
SF08010525	04/17/08	Personnel
SF08010527	04/17/08	None
SF08010529	04/17/08	Personnel
SF08010546	04/17/08	Arson
SF08010549	07/31/08	Embezzlement
SF08010553	05/09/08	False Statement/Representation
SF08010554	06/09/08	Personnel
SF08010556	10/06/08	Embezzlement
SF08160008	05/29/07	Assault
SF08160009	08/12/08	Assault
SF08190007	08/02/07	Embezzlement
SF0819000801	09/09/08	Contract Fraud
SF08190010	08/07/08	Contract Fraud
SF10010054	08/10/07	Theft
SF10200001	04/29/08	Personnel
SF10990001	08/25/08	Theft
SF24010087	08/12/08	Bribery/Gratuity
SF24160019	03/06/07	Assault
SF24180011	02/08/08	Product Tampering
SF24180016	11/26/07	Adulterate/Alter product
SF24340075	08/09/07	Mislabeled Product
SF24350004	02/05/07	Adulterate/Alter product
SF24350007	08/21/08	Adulterate/Alter product
SF24370002	02/23/07	Misbranded Product
SF27100052	05/20/08	Food Stamp Trafficking
SF27100058	06/17/08	Food Stamp Trafficking
SF27400543	03/06/07	Food Stamp Trafficking

SF27470468	06/08/07	Food Stamp Trafficking
SF27470531	11/26/07	Food Stamp Recipient Fraud
SF27480599	10/25/07	Food Stamp Trafficking
SF27480880	06/05/07	Food Stamp Trafficking
SF27480996	05/22/08	Food Stamp Trafficking
SF27481009	08/29/08	Food Stamp Trafficking
SF27481014	05/01/08	Food Stamp Trafficking
SF27481018	05/01/08	Food Stamp Trafficking
SF27481031	05/01/08	Food Stamp Trafficking
SF27481032	04/17/08	Food Stamp Trafficking
SF27481051	08/15/08	Food Stamp Trafficking
SF27490526	04/17/08	Food Stamp Recipient Fraud
SF27490527	03/19/07	Food Stamp Recipient Fraud
SF27490528	08/07/07	Food Stamp Recipient Fraud
SF27490529	03/19/07	Food Stamp Trafficking
SF27490533	03/26/07	Food Stamp Recipient Fraud
SF27490534	03/14/07	Food Stamp Recipient Fraud
SF27490537	03/12/07	Food Stamp Recipient Fraud
SF27490541	10/04/07	Food Stamp Recipient Fraud
SF27490542	10/09/08	Food Stamp Recipient Fraud
SF27490545	10/06/08	Food Stamp Recipient Fraud
SF27490546	11/09/07	Food Stamp Recipient Fraud
SF27490551	09/05/08	Food Stamp Recipient Fraud
SF27490552	10/26/07	Food Stamp Recipient Fraud
SF27490558	09/19/08	None
SF27530015	08/13/07	WIC Program Violations
SF33010120	03/07/07	Threats
SF33010121	09/13/07	Personnel
SF33010124	04/28/08	Personnel
SF33300002	02/07/08	Animal Welfare Violations
SF33300006	04/28/08	Animal Welfare Violations
SF33400029	06/05/07	Smuggling
SF33400038	08/06/07	Smuggling
SF33500163	07/11/08	Smuggling
SF33500172	10/07/08	False Statement/Representation
SF33500174	06/09/08	Smuggling
SF33600006	08/25/08	False Statement/Representation
SF33990072	08/15/08	Theft
SF33990091	10/06/08	Smuggling
SF33990096	09/05/08	False Statement/Representation
SF34600006	10/06/08	False Statement/Representation
SF34990001	08/21/08	Embezzlement
TE03010240	06/19/08	Conflict of Interest
TE03010271	08/13/08	Bribery/Gratuity
TE03160013	08/13/08	Threats
TE03300018	04/06/07	False Statement/Representation

TE03350022	06/19/07	False Statement/Representation
TE03350023	04/26/07	False Statement/Representation
TE03350024	04/26/07	False Statement/Representation
TE03450004	04/16/07	Conversion of Collateral
TE03450005	12/18/07	False Statement/Representation
TE03640176	06/15/07	Conversion of Collateral
TE03640205	04/16/07	Conversion of Collateral
TE03640236	12/17/07	Conversion of Collateral
TE03640239	11/23/07	Conversion of Collateral
TE03640247	08/01/07	Conversion of Collateral
TE03640253	10/10/07	Conversion of Collateral
TE03640258	03/29/07	Conversion of Collateral
TE03640261	08/21/07	Conversion of Collateral
TE03640262	12/17/07	Conversion of Collateral
TE03640272	06/19/08	Conversion of Collateral
TE03640280	08/13/08	Conversion of Collateral
TE03640282	04/02/08	Conversion of Collateral
TE03650011	10/16/07	Conversion of Collateral
TE03990153	09/08/08	False Claims
TE03990157	09/13/07	False Statement/Representation
TE03990159	10/16/07	False Claims
TE04200646	05/29/07	False Statement/Representation
TE04200647	11/23/07	False Statement/Representation
TE04990129	05/29/07	Embezzlement
TE04990133	08/21/07	Impersonation of Gov't Official
TE04990134	12/17/07	Theft
TE05300136	04/20/07	False Claims
TE05300149	09/19/08	False Claims
TE05300167	01/30/08	False Claims
TE09010006	08/13/08	False Statement/Representation
TE10010121	12/17/07	Personnel
TE10010124	04/30/08	Bribery/Gratuity
TE10010127	04/20/07	Non-Work Related Misconduct
TE10990021	06/18/08	Theft
TE10990023	06/25/08	Theft
TE11010021	10/16/07	Embezzlement
TE24180018	07/27/07	Product Tampering
TE24180019	04/20/07	Adulterate/Alter product
TE24180020	10/04/07	Adulterate/Alter product
TE24180021	09/19/08	Adulterate/Alter product
TE27100038	04/16/07	Food Stamp Trafficking
TE27400655	06/15/07	Food Stamp Trafficking
TE27400690	08/01/07	Food Stamp Trafficking
TE27400693	10/24/07	Food Stamp Trafficking
TE27440067	05/15/08	Food Stamp Recipient Fraud
TE27470948	07/26/07	Food Stamp Trafficking

TE27470959	03/23/07	Food Stamp Trafficking
TE27470969	06/25/08	Food Stamp Trafficking
TE27470970	09/19/08	Food Stamp Trafficking
TE27470971	01/30/08	Food Stamp Trafficking
TE27480982	05/15/08	Food Stamp Trafficking
TE27481049	09/19/08	Food Stamp Trafficking
TE27481102	01/30/08	Food Stamp Trafficking
TE27481179	03/29/07	Food Stamp Trafficking
TE27481182	06/19/08	Food Stamp Trafficking
TE27481194	08/13/08	Food Stamp Trafficking
TE27481198	06/15/07	Food Stamp Trafficking
TE27481201	03/05/08	Food Stamp Trafficking
TE27481211	12/17/07	Food Stamp Trafficking
TE27481214	06/19/08	Food Stamp Trafficking
TE27481218	12/14/07	Food Stamp Trafficking
TE27481219	11/23/07	Food Stamp Trafficking
TE27481220	10/16/07	Food Stamp Trafficking
TE27481221	10/16/07	Food Stamp Trafficking
TE27481222	07/26/07	Food Stamp Trafficking
TE27481225	08/13/08	Food Stamp Trafficking
TE27481226	03/05/08	Food Stamp Trafficking
TE27481227	11/23/07	Food Stamp Trafficking
TE27481228	04/02/08	Food Stamp Trafficking
TE27481231	08/08/07	Food Stamp Trafficking
TE27481233	06/25/08	Food Stamp Trafficking
TE27481243	10/04/07	Food Stamp Trafficking
TE27481244	08/01/07	Food Stamp Trafficking
TE27481248	07/26/07	Food Stamp Trafficking
TE27481249	12/17/07	Food Stamp Trafficking
TE27481255	12/17/07	Food Stamp Trafficking
TE27490493	05/30/07	False Statement/Representation
TE27490494	05/29/07	Food Stamp Recipient Fraud
TE27490496	05/15/08	Food Stamp Recipient Fraud
TE27490498	10/09/07	Food Stamp Recipient Fraud
TE27490499	05/15/08	Food Stamp Recipient Fraud
TE27490502	04/16/07	False Statement/Representation
TE27490506	09/17/08	Food Stamp Recipient Fraud
TE27490508	07/16/08	Food Stamp Recipient Fraud
TE27490511	05/15/08	Food Stamp Recipient Fraud
TE27520040	12/17/07	False Claims
TE27520042	06/19/08	False Claims
TE27520043	07/27/07	False Statement/Representation
TE27530017	03/23/07	WIC Program Violations
TE27530018	03/23/07	WIC Program Violations
TE27600022	04/30/08	False Claims
TE27990018	03/23/07	Contract Fraud

TE27990021	10/10/07	False Statement/Representation
TE27990028	07/16/08	False Statement/Representation
TE27990030	05/15/08	Food Stamp Recipient Fraud
TE27990032	05/15/08	False Claims
TE27990041	08/29/08	False Claims
TE30500001	06/19/08	False Statement/Representation
TE33010140	06/25/08	Threats
TE33990054	09/08/08	Counterfeit
TE34600013	07/26/07	False Statement/Representation