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UNITED STATES DEPARTMENT OF AGRICULTURE  
OFFICE OF INSPECTOR GENERAL



FEB 23 2010

Washington D.C. 20250

Subject: Log No. 10-00032

This letter responds to your Freedom of Information Act (FOIA)<sup>1</sup> request, dated December 27, 2009, to the Department of Agriculture's (USDA) Office of Inspector General (OIG). You requested "a list of IG investigations closed since October 1, 2008."

We are releasing six pages of responsive records. 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 of individuals and personally identifying information have been withheld because release of this information could reasonably be expected to constitute an unwarranted invasion of personal privacy, or is otherwise exempt from disclosure. Additionally, the Privacy Act (PA), 5 U.S.C. § 552a, protects the names of these individuals.

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 information about OIG, please refer to our Web site at [www.usda.gov/oig](http://www.usda.gov/oig). Should you have any questions concerning this correspondence, please feel free to contact our FOIA staff at (202) 720-5677.

Sincerely,

Paul M. Feeney  
Deputy Counsel

Enclosures: Exemptions list/documents

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<sup>1</sup> 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.

## **PRIVACY ACT EXEMPTIONS**

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

Exemption (d)(5) (5 U.S.C. § 552a(d)(5)): protects information compiled in reasonable anticipation of a civil action or proceeding.

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 Closing Date	Allegation
AT01010144	[ b6, 7c ]	10/21/09	Embezzlement
AT02990004	[ b6, 7c ]	10/07/08	False Statement/Representation
AT02990005	[ b6, 7c ]	10/15/08	False Statement/Representation
AT03010061	[ b6, 7c ]	10/06/08	Theft
AT03500073	[ b6, 7c ]	02/03/10	False Claims
AT04230066	[ b6, 7c ]	12/15/08	False Statement/Representation
AT05300092	[ b6, 7c ]	10/29/08	False Claims
AT05300098	DEFAIR FARMS LLC ET AL.	10/06/08	False Statement/Representation
AT10010085	[ b6, 7c ]	03/20/09	Personnel
AT10220002	WAINWRIGHT CONST	04/03/09	Contract Fraud
AT24010085	[ b6, 7c ]	01/21/09	Personnel
AT24170015	D & D CATERING, ET AL.	02/24/09	Bribery/Gratuity
AT24180027	[ b6, 7c ]	09/29/09	Product Tampering
AT24180029	[ b6, 7c ]	11/04/08	Product Tampering
AT24180030	SARA LEE FOODS U.S.	01/08/09	Adulterate/Alter product
AT24180031	[ b6, 7c ]	01/26/09	Adulterate/Alter product
AT27402102	QUEEN MINI MART	02/10/09	Food Stamp Trafficking
AT27481958	ACE MARKET INC. D/B/A LEE'S SUPERMARKET	09/23/09	Food Stamp Trafficking
AT27481976	R. J. MARKET	01/07/09	Food Stamp Trafficking
AT27481986	SNAX FOOD STORE #9	03/04/09	Food Stamp Trafficking
AT27490664	OPERATION TALON	12/26/08	Food Stamp Recipient Fraud
AT27490665	[ b6, 7c ]	08/06/09	Food Stamp Recipient Fraud
AT27490666	OPERATION TALON V	01/22/10	Food Stamp Recipient Fraud
AT27520055	PEACHSTATE NUTRITION SERVICES, INC.	02/11/09	Embezzlement
AT33010126	[ b6, 7c ]	12/22/09	Theft
AT33300012	[ b6, 7c ]	03/26/09	Animal Welfare Violations
AT33600002	[ b6, 7c ]	12/15/08	Smuggling
AT34600015	ANTHONY CONSTRUCTION COMPANY	01/08/09	False Statement/Representation
CH01210056	MADISON DAIRY PRODUCT COMPANY	08/27/09	Mislabeled Product
CH03010248	[ b6, 7c ]	02/04/09	Personnel
CH03460167	ERIN FARMS, INC.	02/04/09	Conversion of Collateral
CH03460201	[ b6, 7c ]	02/04/09	Conversion of Collateral
CH03460238	[ b6, 7c ]	02/04/09	Conversion of Collateral
CH03460241	[ b6, 7c ]	08/25/09	Conversion of Collateral
CH03460262	[ b6, 7c ]	02/04/09	False Statement/Representation
CH03460267	[ b6, 7c ]	08/25/09	Conversion of Collateral
CH03460332	[ b6, 7c ]	08/25/09	Conversion of Collateral
CH03460335	PETERSON FARMS	02/04/09	Conversion of Collateral
CH03640177	[ b6, 7c ]	08/27/09	False Statement/Representation
CH03640182	BLI FARMS	08/25/09	False Claims
CH03640196	[ b6, 7c ]	08/26/09	Conversion of Collateral
CH03640200	[ b6, 7c ]	08/27/09	False Statement/Representation
CH03640208	AMERICAN EMBRYOS LEASING CO.	08/25/09	Conversion of Collateral
CH03640216	[ b6, 7c ]	08/25/09	Conversion of Collateral
CH03990120	INTN'L GRAIN PRODUCTS INC.	08/26/09	Contract Fraud
CH03990146	[ b6, 7c ]	02/04/09	Theft
CH04010218	[ b6, 7c ]	02/04/09	Personnel
CH04440001	PHOENIX FABRICATORS & ERECTORS	08/26/09	Contract Fraud
CH08010042	[ b6, 7c ]	08/27/09	Obstruction of Justice
CH08010044	[ b6, 7c ]	08/25/09	Embezzlement
CH10220003	BROADVIEW FARMS	08/25/09	Contract Fraud
CH10990011	[ b6, 7c ]	08/25/09	Computer Related Crime
CH24010086	[ b6, 7c ]	08/26/09	Personnel
CH24010088	[ b6, 7c ]	08/25/09	Personnel
CH24010089	[ b6, 7c ]	08/26/09	Personnel
CH24180023	[ b6, 7c ]	02/04/09	Product Tampering
CH24340065	MARBURGER PACKING INC.	08/27/09	False Statement/Representation
CH24340070	ALI'S MEAT MARKET	02/04/09	Misgraded Product
CH24370002	TINSWAY COMPANY	08/25/09	Smuggling
CH24380003	LINCOLN PROVISIONS	08/27/09	False Statement/Representation
CH27100029	[ b6, 7c ]	08/25/09	Food Stamp Trafficking
CH27100030	[ b6, 7c ]	08/25/09	Food Stamp Trafficking
CH27100033	[ b6, 7c ]	02/04/09	Food Stamp Trafficking
CH27100034	UNIDENTIFIED STORES (CENTRAL INDIANA)	02/04/09	Food Stamp Trafficking
CH27100038	STORES IN CINCINNATI AREA	08/27/09	Theft
CH27401477	CHICAGO'S FOOD STORE	08/25/09	Food Stamp Trafficking
CH27401521	PEACEFULS IN AND OUT	08/25/09	Food Stamp Trafficking
CH27401579	QUICK STOP #2	08/25/09	Food Stamp Trafficking
CH27410146	[ b6, 7c ]	08/25/09	False Statement/Representation
CH27410148	[ b6, 7c ]	08/25/09	Theft
CH27470779	WESTSIDE FURNITURE OUTLET	02/04/09	Food Stamp Trafficking
CH27470788	NEIGHBORHOOD GROCERY	08/26/09	Food Stamp Trafficking

CH27481271	LARRABEE SUPERMARKET	08/27/09	Food Stamp Trafficking
CH27481348	CONVENIENT FOOD MART	08/26/09	Food Stamp Trafficking
CH27481354	A & M FOODS	02/04/09	Food Stamp Trafficking
CH27481358	DAMEN FOOD MARKET	08/26/09	Food Stamp Trafficking
CH27481366	MAREAM FOOD MARKET	03/23/09	Food Stamp Trafficking
CH27481367	A & M FOOD MARKET	08/25/09	Food Stamp Trafficking
CH27481370	MLM SUPER MARKET CORP.	08/25/09	Food Stamp Trafficking
CH27481376	BARHAM FOODS	08/25/09	Food Stamp Trafficking
CH27481391	GREEN FOOD MART	08/26/09	Food Stamp Trafficking
CH27481406	HIMES GROCERY	02/04/09	Food Stamp Trafficking
CH27481407	DUKES OIL COMPANY	08/25/09	Food Stamp Trafficking
CH27481410	AVENUE A MARKET	08/25/09	Food Stamp Trafficking
CH27481436	5TH AVENUE 66	08/26/09	Food Stamp Trafficking
CH27481442	KING 1 FOOD	02/04/09	Food Stamp Trafficking
CH27481444	AL MART SUPERMARKET	08/27/09	Food Stamp Trafficking
CH27481455	ALMART #3 AKA LARRY'S LIQUOR	08/27/09	Food Stamp Trafficking
CH27481456	KISHWAUKEE MARKET, INC.	08/26/09	Food Stamp Trafficking
CH27481457	MOSY'S WEST STATE	08/27/09	Food Stamp Trafficking
CH27481458	ROCK RIVER CONVENIENCE STORE	08/27/09	Food Stamp Trafficking
CH27481459	WEST SIDE GROCERY	08/27/09	Food Stamp Trafficking
CH27481462	LOS COMPADRES	02/04/09	Food Stamp Trafficking
CH27481465	[ b6, 7c ] PETRO INC	08/25/09	Food Stamp Trafficking
CH27481476	C & M MINI MART INC.	08/25/09	Food Stamp Trafficking
CH27481480	N & M MINI MART	03/23/09	Food Stamp Trafficking
CH27481486	A & Q MARKET	02/04/09	Food Stamp Trafficking
CH27490541	[ b6, 7c ]	02/04/09	Food Stamp Recipient Fraud
CH27490578	[ b6, 7c ]	08/26/09	Food Stamp Recipient Fraud
CH27490584	TALON - COLUMBUS, OHIO	08/27/09	Food Stamp Recipient Fraud
CH27490589	TALON - CINCINNATI, OHIO	08/27/09	Food Stamp Recipient Fraud
CH27490590	TALON - GRAND RAPIDS, MICHIGAN	08/25/09	Food Stamp Recipient Fraud
CH27520029	BACK TO GOD MOVEMENT, INC.	08/26/09	False Claims
CH27530068	[ b6, 7c ] & TWINS WHOLESALE	02/04/09	Counterfeit Inspect/Grade Stamp
CH27530070	JOHNNY'S MARKET	08/25/09	WIC Program Violations
CH27530073	DAMON STREET MARKET	08/25/09	WIC Program Violations
CH27530074	M&Z LIQUOR MINI MART	08/25/09	WIC Program Violations
CH27530077	E & E MARKET	08/27/09	WIC Program Violations
CH27990021	T & T FOODS, INC.	08/26/09	Food Stamp Trafficking
CH27990022	STATE OF IN, DEPT. OF FAMILY & SOCIAL SERVICES ADMINISTRATION	08/27/09	Misuse of Federal Funds
CH27990031	[ b6, 7c ]	08/26/09	Food Stamp Trafficking
CH33200006	[ b6, 7c ]	08/27/09	Animal Welfare Violations
CH33300009	[ b6, 7c ]	08/27/09	Animal Welfare Violations
CH33990018	AMERICAN FORWARDING, INC.	08/27/09	False Statement/Representation
CH33990021	SCARFF BROTHERS INC.	08/25/09	Animal Welfare Violations
HQ42450149	[ b6, 7c ]	03/04/95	None
HQ42940005	CHESTER COUNTY AGRICULTURE TERRORISM EXERCISE	10/16/08	None
HQ42940006	EXERCISE WILD ROSE FOOD DEFENSE EXERCISE	11/06/08	None
HQ42940009	UTAH FOOD DEFENSE EXERCISE	05/03/09	None
HQ42940010	EXERCISE APPLE BLOSSOM	05/03/09	None
HY01170006	INSPECTORS, USDA-AMS	10/15/08	Bribery/Gratuity
HY03080012	[ b6, 7c ]	01/12/10	Threats
HY03160009	[ b6, 7c ]	01/26/09	Threats
HY03300001	TROYER FARMS JOINT VENTURE	11/19/08	False Claims
HY03640083	[ b6, 7c ]	06/18/09	Conversion of Collateral
HY03640098	[ b6, 7c ]	03/11/09	Conversion of Collateral
HY03640106	[ b6, 7c ]	03/11/09	Conversion of Collateral
HY03640111	[ b6, 7c ]	03/11/09	Conversion of Collateral
HY03640134	[ b6, 7c ]	02/02/10	Conversion of Collateral
HY04010186	[ b6, 7c ]	03/11/09	Conflict of interest
HY04010187	[ b6, 7c ]	01/16/09	Prohibited Political Activity
HY08010093	[ b6, 7c ]	05/04/09	Embezzlement
HY08010094	[ b6, 7c ]	02/02/10	Personnel
HY08130001	TOILET UPGRADE PROJECT, USDA FOREST SERVICE	02/05/10	Misuse of Federal Funds
HY08130002	SOLAR PANEL PROJECT, USDA FOREST SERVICE	02/05/10	Contract Fraud
HY08130003	BATHROOM REMODEL PROJECT, USDA FOREST SERVICE	02/05/10	Contract Fraud
HY08130004	CABIN CONSTRUCTION PROJECT USDA - FOREST SERVICE	02/05/10	Contract Fraud
HY08130005	TREE THINNING PROJECT, USDA FOREST SERVICE	02/05/10	Contract Fraud
HY08130006	REDUCTION OF HAZARDOUS FUEL, USDA FOREST SERVICE	02/05/10	Contract Fraud
HY08130007	HAZMAT BUILDING PROJECT, USDA FOREST SERVICE	02/05/10	Contract Fraud
HY08130008	ROADSIDE VEGETATION REMOVAL PROJECT, USDA FOREST SERVICE	02/05/10	Contract Fraud
HY08130009	TOILET DEMO PROJECT, USDA FOREST SERVICE	02/05/10	Contract Fraud
HY24010096	[ b6, 7c ]	05/19/09	False Statement/Representation
HY24010100	[ b6, 7c ]	06/18/09	Bribery/Gratuity
HY24010101	SMITHVILLE BEEF INC.	12/09/09	False Statement/Representation

HY24340091	MARCHO FARMS INC.	12/11/09	Adulterate/Alter product
HY24340099	PROVISION HALAL DISTRIBUTORS, INC.	03/11/09	Adulterate/Alter product
HY24350005	PILGRIM'S PRIDE COPORATION D.B.A. WAMPLER'S FOOD, INC.	06/18/09	Adulterate/Alter product
HY27400759	CARIBBEAN FISH MARKET, INC.	02/05/10	Food Stamp Trafficking
HY27400827	BARR GROCERY STORE	02/25/09	Food Stamp Trafficking
HY27400850	PERALTA SUPERMARKET	02/02/10	Food Stamp Trafficking
HY27420008	[ b6, 7c ]	02/25/09	Food Stamp Recipient Fraud
HY27481263	MANY MEAT MARKET & GROCERY	11/04/08	Food Stamp Trafficking
HY27481268	MODERN FISH MARKET	11/04/08	Food Stamp Trafficking
HY27481274	M & D GROCERY	02/05/10	Food Stamp Trafficking
HY27481277	ROCIO MELO CORP	10/15/08	Food Stamp Trafficking
HY27481292	OCEAN WORLD SEAFOOD	03/11/09	Food Stamp Trafficking
HY27481299	DISCOUNT GROCERY STORE & MEAT	02/25/09	Food Stamp Trafficking
HY27481301	[ b6, 7c ]	02/25/09	Food Stamp Trafficking
HY27481304	ASHACK MARKET	07/16/09	Food Stamp Trafficking
HY27481306	SYRACUSE UPSTATE MARKET	03/11/09	Conversion of Collateral
HY27481354	ALVI FOOD CORPORATION	11/05/09	Food Stamp Trafficking
HY27481368	A&A THRIFTY MARKET	06/18/09	Food Stamp Trafficking
HY27481369	O'DELLS GROCERY	08/05/09	Food Stamp Trafficking
HY27481377	HYDE PARK MAIN MARKET, ET AL.	12/10/09	Food Stamp Trafficking
HY27490343	[ b6, 7c ]	04/14/09	Food Stamp Recipient Fraud
HY27490349	[ b6, 7c ]	02/25/09	Food Stamp Trafficking
HY27490351	[ b6, 7c ]	02/25/09	Food Stamp Recipient Fraud
HY27490357	PRINCE GEORGE'S COUNTY FOOD STAMP RECIPIENTS	02/17/09	Food Stamp Recipient Fraud
HY27490368	EASTERN SHORE FUGITIVE MATCH	05/11/09	Food Stamp Recipient Fraud
HY27490371	[ b6, 7c ]	03/11/09	Food Stamp Recipient Fraud
HY27490372	[ b6, 7c ]	03/11/09	Food Stamp Recipient Fraud
HY27490377	NEW COVENANT EVANGELISTIC MINISTRIES (NCEM)	12/15/09	Food Stamp Recipient Fraud
HY27490378	[ b6, 7c ]	12/17/09	Food Stamp Recipient Fraud
HY27490389	VIRGINIA STATE POLICE 2009 TALON OPERATION	09/23/09	Food Stamp Recipient Fraud
HY27490389	VIRGINIA STATE POLICE 2009 TALON OPERATION	09/23/09	None
HY27510006	FINE HOST CORPORATION	08/05/09	False Statement/Representation
HY27520028	BETTER BROOKLYN COMMUNITY CENTER, INC.	01/12/10	False Claims
HY33300018	BAD NEWZ KENNELS	11/19/08	Animal Welfare Violations
HY33400010	SMUGGLING OF GUYANESE FINCHES	01/12/10	Smuggling
HY33990044	NYS INSTITUTE FOR BASIC RESEARCH (IBR)	11/04/09	False Statement/Representation
HY33990057	[ b6, 7c ]	03/11/09	False Statement/Representation
HY33990058	[ b6, 7c ]	12/11/09	Smuggling
HY33990059	[ b6, 7c ]	01/26/09	Smuggling
HY34600003	AMTECH INC.	09/30/09	False Statement/Representation
KC03260027	[ b6, 7c ]	06/16/09	False Statement/Representation
KC03350043	[ b6, 7c ]	10/30/08	False Claims
KC03350052	[ b6, 7c ]	07/16/09	False Claims
KC03350056	[ b6, 7c ]	10/15/09	False Claims
KC03350057	[ b6, 7c ]	04/16/09	False Claims
KC03350060	D&J PARTNERSHIP ET AL.	04/20/09	False Claims
KC03350062	[ b6, 7c ]	01/04/10	False Statement/Representation
KC03460460	MILKEY WAY DAIRY, INC	02/09/09	Conversion of Collateral
KC03460980	[ b6, 7c ]	10/15/09	Conversion of Collateral
KC03460994	[ b6, 7c ]	02/09/09	Theft
KC03460996	[ b6, 7c ]	10/15/09	Conversion of Collateral
KC03461062	M&M FARMS	01/29/09	Conversion of Collateral
KC03461082	[ b6, 7c ]	12/31/08	Conversion of Collateral
KC03461465	[ b6, 7c ]	12/31/09	Conversion of Collateral
KC03461596	[ b6, 7c ]	09/18/09	Conversion of Collateral
KC03461769	[ b6, 7c ]	02/09/09	Conversion of Collateral
KC03461893	HARDT FARM INC	03/31/09	Conversion of Collateral
KC03462044	[ b6, 7c ]	02/19/09	Conversion of Collateral
KC03590001	SUPERIOR GRAIN INC	04/13/09	False Statement/Representation
KC03640181	[ b6, 7c ]	10/15/09	Conversion of Collateral
KC03640213	[ b6, 7c ]	10/30/08	Conversion of Collateral
KC03640222	[ b6, 7c ]	04/13/09	Theft
KC03640231	[ b6, 7c ]	10/15/09	Frauds and Swindles
KC03640235	[ b6, 7c ]	10/30/08	Conversion of Collateral
KC03640239	[ b6, 7c ]	01/14/10	Conversion of Collateral
KC03640242	[ b6, 7c ]	11/05/09	Conversion of Collateral
KC03640247	[ b6, 7c ]	01/14/09	False Statement/Representation
KC03640250	[ b6, 7c ]	01/22/10	Conversion of Collateral
KC03640251	[ b6, 7c ]	01/14/10	Conversion of Collateral
KC03990038	[ b6, 7c ]	06/16/09	Bankruptcy Fraud
KC04010208	[ b6, 7c ]	10/30/08	Embezzlement
KC04200458	[ b6, 7c ]	01/20/10	Frauds and Swindles
KC04200461	[ b6, 7c ]	01/20/10	False Statement/Representation

KC04300062	[ b6, 7c ]	11/03/09	False Statement/Representation
KC04320009	LITTLE EGYPT HOUSING DEVELOPMENT CORPORATION	10/20/09	False Statement/Representation
KC04990135	[ b6, 7c ]	03/31/09	None
KC05010005	[ b6, 7c ]	08/24/09	Money Laundering
KC05010005	[ b6, 7c ]	08/24/09	Personnel
KC05010006	[ b6, 7c ]	03/12/09	Personnel
KC05300087	[ b6, 7c ]	02/11/09	False Claims
KC05300096	[ b6, 7c ] & SONS	06/26/09	False Claims
KC08010113	[ b6, 7c ]	01/22/10	Personnel
KC08010157	[ b6, 7c ]	03/23/09	Personnel
KC08010165	[ b6, 7c ]	11/25/09	Theft
KC08080003	[ b6, 7c ]	11/13/08	Personnel
KC08990025	USE OF FORCE	07/06/09	Personnel
KC10010063	[ b6, 7c ]	02/09/09	Theft
KC10010066	[ b6, 7c ]	09/25/09	Personnel
KC24010102	[ b6, 7c ]	12/31/08	Narcotics Violation
KC24010106	[ b6, 7c ]	12/31/08	Personnel
KC24180015	[ b6, 7c ]	11/03/08	Adulterate/Alter product
KC24340083	[ b6, 7c ] MEATS	10/31/08	Adulterate/Alter product
KC24380003	INTERNATIONAL DEHYDRATED FOODS	11/14/08	Misbranded Product
KC27410065	[ b6, 7c ]	08/26/09	Frauds and Swindles
KC27480809	TR CORNER STORE	02/11/09	Food Stamp Trafficking
KC27480814	LA GUADALUPANA	12/31/08	Food Stamp Recipient Fraud
KC27480815	AFRICAN MINI MART	12/31/08	Food Stamp Recipient Fraud
KC27480816	SUARES MARKET	12/31/08	Food Stamp Recipient Fraud
KC27480830	A-L GATEWAY MARKET	06/17/09	Food Stamp Trafficking
KC27480832	EBT SURVEY	09/30/09	Food Stamp Trafficking
KC27490275	[ b6, 7c ]	04/24/09	Food Stamp Recipient Fraud
KC27490286	[ b6, 7c ]	01/22/09	Food Stamp Recipient Fraud
KC27490288	[ b6, 7c ]	07/06/09	Food Stamp Recipient Fraud
KC27490289	[ b6, 7c ]	11/16/09	Food Stamp Recipient Fraud
KC27490291	[ b6, 7c ]	08/24/09	Food Stamp Recipient Fraud
KC27490292	[ b6, 7c ]	05/26/09	Food Stamp Recipient Fraud
KC27490293	[ b6, 7c ]	08/24/09	Food Stamp Recipient Fraud
KC27490295	[ b6, 7c ]	06/01/09	Food Stamp Recipient Fraud
KC27490296	[ b6, 7c ]	11/16/09	False Statement/Representation
KC27490301	OPERATION TALON	01/04/10	None
KC27520019	FIRST STEPS DAYCARE INC	06/12/09	False Claims
KC30990003	STRAIGHT A CATTLE RANCH	01/26/09	Frauds and Swindles
KC33010069	[ b6, 7c ]	09/25/09	Personnel
KC33010084	[ b6, 7c ]	12/15/08	Personnel
KC33300002	DOG FIGHTING SURVEY	09/21/09	Animal Welfare Violations
KC33300003	DOG FIGHTING SURVEY	03/31/09	Animal Welfare Violations
KC33990059	[ b6, 7c ]	05/05/09	False Claims
SF01130001	METABOLIC RESPONSE MODIFIERS	09/09/09	False Statement/Representation
SF03260006	[ b6, 7c ]	09/09/09	False Statement/Representation
SF04200467	[ b6, 7c ]	10/02/09	False Statement/Representation
SF04300108	STATEWIDE HOMES	09/08/09	Theft
SF05300030	STELLAR DISTRIBUTING	06/19/09	False Statement/Representation
SF08010497	[ b6, 7c ]	02/19/09	Threats
SF08010511	[ b6, 7c ]	06/30/09	Arson
SF08010533	[ b6, 7c ]	11/18/09	Personnel
SF08010556	[ b6, 7c ]	10/06/08	Embezzlement
SF08010566	[ b6, 7c ]	02/11/10	False Statement/Representation
SF08010578	[ b6, 7c ]	09/08/09	Theft
SF08010588	[ b6, 7c ]	05/14/09	Personnel
SF08010589	[ b6, 7c ]	11/18/09	Theft
SF08010593	[ b6, 7c ]	09/09/09	Theft
SF08010599	[ b6, 7c ]	05/21/09	Personnel
SF10200003	[ b6, 7c ]	03/19/09	False Claims
SF10220002	[ b6, 7c ]	05/27/09	False Claims
SF24010086	[ b6, 7c ]	09/25/09	Threats
SF24170018	[ b6, 7c ]	02/06/09	Bribery/Gratuity
SF24180012	[ b6, 7c ]	12/30/09	Threats
SF24180013	SIERRA MADRE FOODS, INC.	02/03/09	Adulterate/Alter product
SF24340078	FARM FRESH MEATS	10/02/09	Adulterate/Alter product
SF27100053	UNIDENTIFIED LOCATIONS	05/12/09	Theft
SF27100055	[ b6, 7c ]	10/02/09	Food Stamp Trafficking
SF27100059	EBT TRAFFICKING SURVEY	05/18/09	Food Stamp Trafficking
SF27300065	LOVE KITCHEN	10/02/09	Diversion of Donated Commod
SF27470532	[ b6, 7c ]	12/09/08	Food Stamp Recipient Fraud
SF27470535	[ b6, 7c ]	10/02/09	Food Stamp Recipient Fraud
SF27481064	HILL TOP MARKET	12/01/09	Food Stamp Trafficking



SF27481134	[ b6, 7c ]	12/15/09	Food Stamp Trafficking
SF27490542	HURRICANE FRAUD - UNIDENTIFIED SUBJECTS	10/09/08	Food Stamp Recipient Fraud
SF27490545	[ b6, 7c ]	10/06/08	Food Stamp Recipient Fraud
SF27490559	TALON OPERATION	02/11/10	Food Stamp Recipient Fraud
SF27490563	OPERATION TALON, PORTLAND, OR	02/02/10	Food Stamp Recipient Fraud
SF27530023	CHASE NUTRITION; BEST NUTRITION	09/25/09	WIC Program Violations
SF33400031	[ b6, 7c ]	09/14/09	None
SF33400035	TNT USA INTERNATIONAL CORP	05/27/09	False Statement/Representation
SF33400036	FUJIAN SKY FOOD COMPANY	05/27/09	Smuggling
SF33400041	[ b6, 7c ]	02/03/09	False Statement/Representation
SF33500172	BASIN PRODUCE CORPORATION	10/07/08	False Statement/Representation
SF33990085	[ b6, 7c ]	10/02/09	False Statement/Representation
SF33990091	UNIDENTIFIED SUBJECTS - SOUTHERN BORDERS OF AZ & CA	10/06/08	Smuggling
SF33990093	[ b6, 7c ]	06/30/09	False Claims
SF33990095	PERSON(S) UNKNOWN, SOUTHERN BORDER OF ARIZONA	05/01/09	None
SF34010001	[ b6, 7c ]	10/02/09	Personnel
SF34600006	GARLIC FARM, INC.	05/22/09	False Statement/Representation
TE02170001	[ b6, 7c ]	01/22/10	Extortion
TE03010229	[ b6, 7c ]	09/30/09	False Statement/Representation
TE03010254	[ b6, 7c ]	09/17/09	Conflict of Interest
TE03010265	[ b6, 7c ]	05/26/09	Conversion of Collateral
TE03500097	[ b6, 7c ]	12/17/08	False Statement/Representation
TE03500104	[ b6, 7c ]	02/08/10	Theft
TE03640281	[ b6, 7c ]	09/30/09	Conversion of Collateral
TE03990151	[ b6, 7c ]	05/12/09	Theft
TE03990162	[ b6, 7c ]	02/05/09	Forgery
TE04080002	[ b6, 7c ]	12/17/08	Threats
TE04990135	MID-DELTA EMPOWERMENT ZONE ALLIANCE	02/08/10	Embezzlement
TE04990140	[ b6, 7c ]	09/30/09	False Statement/Representation
TE05300152	[ b6, 7c ]	12/14/09	False Statement/Representation
TE05300165	□EASTERN OKLAHOMA PEANUT PRODUCERS	09/30/09	False Claims
TE09990044	BLUE MOON SOLUTIONS, INC.	09/30/09	False Claims
TE10990022	[ b6, 7c ]	09/30/09	Theft
TE24340058	[ b6, 7c ]	09/30/09	Adulterate/Alter product
TE24340059	[ b6, 7c ]	05/11/09	Adulterate/Alter product
TE27010015	[ b6, 7c ]	02/09/10	False Statement/Representation
TE27410106	[ b6, 7c ]	12/07/09	Theft
TE27481193	NEIGHBORHOOD MART	07/30/09	Food Stamp Trafficking
TE27481195	HIGHLIFE GROCERY	12/22/09	Food Stamp Trafficking
TE27481223	STOP AND SAVE	02/05/10	Food Stamp Trafficking
TE27481229	MAHDI FOOD MART	05/21/09	Food Stamp Trafficking
TE27481230	DELE'S GROCERY STORE	07/30/09	Food Stamp Trafficking
TE27481236	WINNSBORO GAS & GROCERY	02/05/10	Food Stamp Trafficking
TE27481241	GAB BEER & ICE	11/02/09	Food Stamp Trafficking
TE27481242	MLK PHILLIPS 66	09/30/09	Food Stamp Trafficking
TE27490495	[ b6, 7c ]	04/09/09	Food Stamp Recipient Fraud
TE27490500	[ b6, 7c ]	02/09/09	Food Stamp Recipient Fraud
TE27490501	[ b6, 7c ]	01/12/09	Food Stamp Recipient Fraud
TE27490503	[ b6, 7c ]	02/12/09	Food Stamp Recipient Fraud
TE27490504	[ b6, 7c ]	11/17/09	Food Stamp Recipient Fraud
TE27490510	[ b6, 7c ]	01/07/09	Food Stamp Recipient Fraud
TE27490513	[ b6, 7c ]	01/07/09	Food Stamp Recipient Fraud
TE27490514	[ b6, 7c ]	01/07/09	Food Stamp Recipient Fraud
TE27490515	[ b6, 7c ]	07/16/09	False Statement/Representation
TE27490519	[ b6, 7c ]	02/05/10	Food Stamp Recipient Fraud
TE27490520	[ b6, 7c ]	05/07/09	Food Stamp Recipient Fraud
TE27490523	[ b6, 7c ]	02/05/10	False Statement/Representation
TE27490527	[ b6, 7c ]	02/05/10	False Statement/Representation
TE27510034	PREPARED TABLE CHARTER SCHOOL	12/09/09	False Claims
TE27510040	[ b6, 7c ]	02/19/09	Embezzlement
TE27530014	[ b6, 7c ]	01/22/10	False Statement/Representation
TE27530015	GUADALUPE FOOD MART	02/09/10	WIC Program Violations
TE27990022	[ b6, 7c ]	02/09/09	False Claims
TE27990023	[ b6, 7c ]	01/07/09	False Claims
TE27990024	[ b6, 7c ]	01/12/09	False Claims
TE27990025	[ b6, 7c ]	02/06/09	False Claims
TE27990031	[ b6, 7c ]	12/17/08	Food Stamp Recipient Fraud
TE27990033	[ b6, 7c ]	01/27/09	Food Stamp Recipient Fraud
TE27990034	[ b6, 7c ]	01/27/09	False Statement/Representation
TE27990035	[ b6, 7c ]	01/27/09	False Statement/Representation
TE27990036	[ b6, 7c ]	02/05/10	False Claims
TE27990037	[ b6, 7c ]	02/05/10	False Claims
TE27990038	[ b6, 7c ]	02/05/09	False Claims

TE27990039	[	b6, 7c	]	12/17/08	False Claims
TE27990040	[	b6, 7c	]	09/30/09	False Statement/Representation
TE27990042	[	b6, 7c	]	01/07/09	False Statement/Representation
TE27990044	[	b6, 7c	]	02/05/10	False Claims
TE27990045	[	b6, 7c	]	01/12/09	False Statement/Representation
TE27990046	[	b6, 7c	]	02/09/10	False Statement/Representation
TE27990047	[	b6, 7c	]	02/05/10	False Statement/Representation
TE27990048	[	b6, 7c	]	02/05/10	False Statement/Representation
TE27990049	[	b6, 7c	]	02/05/10	False Statement/Representation
TE27990050	[	b6, 7c	]	02/09/10	False Statement/Representation
TE27990051	[	b6, 7c	]	02/09/10	False Statement/Representation
TE27990052	[	b6, 7c	]	02/05/10	False Statement/Representation
TE27990053	[	b6, 7c	]	02/05/10	False Statement/Representation
TE27990054	[	b6, 7c	]	02/09/10	False Statement/Representation
TE27990056	[	b6, 7c	]	02/09/10	False Statement/Representation
TE27990057	[	b6, 7c	]	05/07/09	False Statement/Representation
TE27990058	[	b6, 7c	]	02/05/10	False Claims
TE27990059	[	b6, 7c	]	02/09/10	False Statement/Representation
TE27990060	[	b6, 7c	]	02/09/10	False Statement/Representation
TE27990061	[	b6, 7c	]	02/05/10	False Statement/Representation
TE27990063	[	b6, 7c	]	02/09/10	False Statement/Representation
TE27990064	[	b6, 7c	]	02/09/10	False Statement/Representation
TE27990065	[	b6, 7c	]	02/09/10	False Statement/Representation
TE33200003	MID-SOUTH DISTRIBUTORS, L.L.C.			07/16/09	False Statement/Representation
TE33200004	[	b6, 7c	]	11/17/09	None
TE33300008	[	b6, 7c	]	09/30/09	Animal Welfare Violations
TE33990055	[	b6, 7c	]	12/03/09	Embezzlement
TE34600011	[	b6, 7c	] OIL COMPANY, INC.	01/14/09	False Statement/Representation