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General (OIG) Final Reports from Eighteen (18) Closed

USDA OIG Investigations 2018-2020

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USDA, Office of Inspector General

Room 441-E Jamie Whitten Bldg. - Legal Staff

1400 Independence Avenue SW. Washington, DC 20250-2308 Fax: (202) 690-6305

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November 30, 2021

Subject: Log No. 16-00036

This letter responds to your March 11, 2016, Freedom of Information Act (FOIA)¹ request to the Department of Agriculture (USDA) Office of Inspector General (OIG). You requested copies of the final report, report of investigation (ROI), closing report, closing memo, closing letter, referral memo, referral letter and any other conclusory document for 22 listed OIG closed investigations.

We are enclosing 62 pages of responsive records. Pursuant to FOIA, certain information has been redacted and withheld as it is exempt from release. Specifically, in accordance with 5 U.S.C. §552(b)(6) and (b)(7)(C), the names, signatures, initials, and other identifying information of individuals were withheld because release of this information could reasonably be expected to constitute an unwarranted invasion of personal privacy. Exemption 6 protects information about individuals in personnel and medical files and similar files when the disclosure of such information would constitute a clearly unwarranted invasion of personal privacy. Exemption 7(C) is limited to information compiled for law enforcement purposes, and protects personal information when disclosure could reasonably be expected to constitute an unwarranted invasion of personal privacy.

We have enclosed an explanatory sheet of FOIA exemption explanations.

You have the right to appeal² this decision by OIG 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. Appeals must be postmarked or transmitted by email no later than 90 calendar days from the date of the adverse determination. The outside of the envelope should be clearly marked "FOIA APPEAL."

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

¹ 5 U.S.C. § 552.

² Please note that due to the COVID-19 pandemic, we suggest contacting USDA OIG via email at <u>FOIAStaff@oig.usda.gov</u> to ensure a more timely response.

You have the right to seek the assistance of the OIG FOIA Public Liaison. You can also seek dispute resolution services from the OIG FOIA Public Liaison or the Office of Government Information Services (OGIS).

As part of the 2007 FOIA amendments, OGIS was created to offer mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS' services does not affect your right to pursue litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974.

You may contact OGIS in any of the following ways:

Office of Government Information Services National Archives and Records Administration 8601 Adelphi Road (OGIS) College Park, MD 20740-6001 Phone: (202) 741-5770

Fax: (202) 741-5769 Toll-free: 1-877-684-6448 Email: ogis@nara.gov

Web: https://www.archives.gov/ogis

For information about OIG, please refer to our Web site at www.oig.usda.gov. Should you have any questions or need additional information, please feel free to contact our office at (202) 720-5677.

Sincerely,

/s/ Alison Decker

Alison Decker Assistant Counsel

Enclosures: Exemptions sheet/documents





REPORT OF INVESTIGATION

FILE NUMBER	R: CH-3320-0004	DATE: (b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
CASE TYPE:	Animal Welfare Act Vic	lations

SPECIAL AGENT:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
APPROVED BY:	DONALD E. MEEKS Special Agent-in-Charge	

Distribution:

- 1-Deputy Administrator for Marketing and Regulatory Programs, APHIS
- 1-Assistant Inspector General for Investigations, OIG
- 1-File

SYNOPSIS

(b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
o)(6); (b)(7)(C)	
)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
)(6); (b)(7)(C)	
	BACKGROUND
This case beg	an after the U.S. Attorney's Office, (b)(6); (b)(7)(C) requested that the of the Inspector General investigate
b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
D)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
<u> </u>	FALSE STATEMENTS – 18 U.S.C. 1001
	FALSE STATEMENTS – 18 U.S.C. 1001 MAIL FRAUD – 18 U.S.C. 1341
b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
b)(6); (b)(7)(C) b)(6); (b)(7)(C) b)(6); (b)(7)(C)	
b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
b)(6); (b)(7)(C) (b)(6); (b)(7)(C) b)(6); (b)(7)(C) (b)(6); (b)(7)(C) b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
b)(6); (b)(7)(C) (b)(6); (b)(7)(C) b)(6); (b)(7)(C) (b)(6); (b)(7)(C) b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c)(6); (b)(7)(C)	
b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C)	

(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	Reporting Agent (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
D)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
A 2422 G A A	•
<u>ANIMA</u>	L WELFARE ACT - 7 U.S.C. 2134
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
b)(6): (b)(7)(C)	

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6) (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	_
(b)(6); (b)(7)(c)	
Agent's Note: (b)(6); (b)(7)(C)	
(b)(6), (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
D)(6); (b)(7)(C)	
)(6); (b)(7)(C)	
)(6); (b)(7)(C)	
(b)(6), (b)(7)(C)	
(b)(6); (b)(7)(C)	ĺ
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	

(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		

The facts of this investigation were presented to an Assistant United States Attorney, who agreed to prosecute this matter.

* * * * 4





REPORT OF INVESTIGATION

FILE NUMBER	: Ch-3330-0005	DATE:	(b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
CASE TYPE:	Animal Welfare Vio	lations/(b)(6); (b)	(7)(C)

SPECIAL AGENT:	(b)(6): (b)(7)(C) (b)(6): (b)(7)(C)	
APPROVED BY:	5)(6)	
	JOE N. SMITH Special Agent-in-	Charge

Distribution

- 1-Deputy Administrator for Marketing and Regulatory Programs, APHIS
- 1-Assistant Inspector General for Investigations, OIG
- 1-File

Ch-0003-0005

SYNOPSIS

This investigation was conducted to determine if b(b)(6); (b)(7)(C) was involved in animal fighting in the area of b(b)(6); (b)(7)(C) During this investigation, several attempts were made to engage regarding animal fighting, however, this investigation was unable to prove that b(b)(6); (b)(7)(C) was actively involved b(b)(6); (b)(7)(C)

This case is being closed in the files of this office pending the issuance of this report.

* * * * *





REPORT OF INVESTIGATION

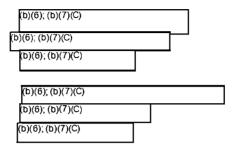
FILE NUMBER	R: Ch-3330-0012	DATE: (b)(6);(b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
	Title Continues	
CASE TYPE:	Animal Welfare Vio	lations/(b)(6); (b)(7)(C)

SPECIAL AGENT: (b)(6): (b)(7)(C)
(b)(6): (b)(7)(C)

APPROVED BY: JOEN: SMITH
Special Agent-in-Charge

Distribution

- 1-Deputy Administrator for Marketing and Regulatory Programs, APHIS
- 1-Assistant Inspector General for Investigations, OIG
- 1-File



SYNOPSIS

This invest	tigation was conducted to determ	ine (b)(6); (b)(7)(C)		
		II HE HIVESHEE	ntion found (b)(6); (b)(7)(C))
(6); (b)(7)(C)	at the location. (b)(6); (b)(7)(C)	wer	e arrested and prosec	uted ^{(b)(6); (b)(7)(C)}
b)(6); (b)(7)(C)				
	(b)(6); (b)(7)(C)			
	(b)(6); (b)(7)(C)		1	
	<u>L</u>			
	(b)(6); (b)(7)(C)			
	(b)(6); (b)(7)(C)			
	(b)(6)	(b)(7)(C)		
	(b)(6); (b)(7)(C)		_	\neg
(b))(6); (b)(7)(C)			
(b)(6); (b)(7)(C)	Reporting Agent (I	(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	<u> </u>	, <u>L</u>		
b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
(b)(7)(C)		(b)(6); (b)(7)(C)		
b)(6); (b)(7)(C)	search warrant was s	erved		
)(6); (b)(7)(C)				
o)(6); (b)(7)(C)				
o)(6); (b)(7)(C)				
b)(6); (b)(7)(C)				
)(6); (b)(7)(C)				
(6); (b)(7)(C)				
) (b)(7)(C)				
b)(6); (b)(7)(C)				
)(6); (b)(7)(C)				
				1

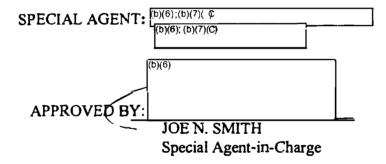
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		pleaded
guilty(b)(6); (b)(7)(C)		was sentenced (b)(6), (b)(7)(C)
incarceration((D)(E) (D)((T)(C)	(b)(6); (b)(7)(C)	was
sentenced (b)(6); (b)(7)(C) incarceration (b)(6); (b)(7)(C)	and $\frac{(b)(6)}{(b)(7)(C)}$ proba	ition.
(b)(6); (b)(7)(C)	pleaded guilty to (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	was sentenced to (b)(6);	incarceration (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) probation.	<u> </u>	'

* * * *





REPORT OF INVESTIGATION



Distribution

- 1-Deputy Administrator for Marketing and Regulatory Programs Business Services, APHIS
- 1-Assistant Inspector General for Investigations, OIG
- 1-File

SYNOPSIS

This investigation was co	enducted to determine (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C)	Future work on this part of the
	ducted under OIG case number Ch-3330-0021. Sulted in the service of a search warrant and the subsequent arrest [(b)(6); (b)(7)(C)
individuals (b)(6); (b)(7)(C)	Charges have been filed in
(b)(6); (b)(7)(C)	and trail dates are pending. Future work on this part of the investigation

* * * * *





REPORT OF INVESTIGATION

TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
	Title Continues	
CASE TYPE:	Animal Welfare Violatio	ons (b)(6); (b)(7)(C)

APPROVED BY:	(b)(6)
	JOE N. SMITH
,	Special Agent-in-Charge

b)(6); (b)(7)(C)

SPECIAL AGENT: (b)(6);(b)(7)(C)

Distribution

- 1-Deputy Administrator for Marketing and Regulatory Programs, APHIS
- 1-Assistant Inspector General for Investigations, OIG
- 1-File

TITLE CONTINUED:

(b)(6); (b)(7)(C)	٦
(b)(6); (b)(7)(C)	_
(b)(6); (b)(7)(C)	

SYNOPSIS

Investigation co	nducted under (b)(6); (b)(7)(C)	(Ch-333	0-0007) ((b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)	USDA-OIG (b)(6): (b)(7)(C)		
(b)(6); (b)(7)(C)			<u> </u>
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C) USD	A-OIG (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	informant (b)(6);	(b)(7)(C)	
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)	•		
(b)(6); (b)(7)(C)			1

CONSPIRACY TO SPONSOR AND PROMOTE AN ANIMAL FIGHTING VENTURE – 7 U.S.C. SECTION 2156; 18 U.S.C. SECTION 371

BUYING, SELLING, DELIVERING, OR TRANSPORTING ANIMALS FOR PARTICIPATION IN ANIMAL FIGHTING VENTURE – 7 U.S.C. SECTION 2156(b)

<u>SPONSORING OR EXHIBITING AN ANIMAL FIGHTING VENTURE - 7 U.S.C. SECTION 2156(a)</u>

PROMOTING AN ANIMAL FIGHTING VENTURE - 7 U.S.C. SECTION 2156(c)

b)(6); (b)(7)(C)	Reporting Agent (RA). (b)(6); (b)(7)(C)
(D)(b); (D)(7)(C)	
(b)(6);	
	RA [b)(6); (b)(7)(C)
b)(6): (b)(7)(C) (b)(6); (b)(7)(C)	RA (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)	RA (b)(6); (b)(7)(C)
tolor talt des	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
)(6); (b)(7)(C)	issued search warrants were served (b)(6); (b)(7)(C)
o)(6); (b)(7)(C)	issued boards Waltaries Word Solved
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	(b)(5), (b)(7)(0)
	plead guilty before U.S. District Judge (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	to all counts listed in the indictment.
(6): (b)(7)(C)	plead guilty before U.S. District Judge (ib)(6):
(b)(6); (b)(7)(C)	to all counts listed in the indictment.
	(b)(c): (b)(7)(c)
Sentencing for (b)	is scheduled for (b)(7)(C) Sentencing for
(b)(6); (b)(7)(C) is sched	aled for (b)(6); (b)(7)(C)
)(6); (b)(7)(C)	
)(6); (b)(7)(C)	Final decision (b)(6); (b)(7)(C)
forthcoming pen	ling a final veterinary review and evaluation

* * * * *





REPORT OF INVESTIGATION

FILE NUMBE	R: Ch-3330-0015	DATE: (b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)	J
	Title Continues	
CASE TYPE:	Animal Welfare Violation	ons/(b)(6); (b)(7)(C)

APPROVED BY:

| (b)(6); (b)(7)(C) |
| (b)(6); (b)(7)(C) |
| (b)(6) |
| (b)(6) |
| (b)(6) |
| (b)(7)(C) |
| (b)(6) |
| (c)(7)(C) |
| (d)(6) |
|

Distribution

- 1-Deputy Administrator for Marketing and Regulatory Programs, APHIS
- 1-Assistant Inspector General for Investigations, OIG
- 1-File

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TITLE CONTINUED:

(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6) (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	

SYNOPSIS

Our investigat	tion conducted under the Ch-3330-0007) Ch-3330-0007) (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	United States Department of Agriculture, Office of Inspector General, initiated an investigation concerning initiated an investigation concerning (D)(6): (D)(7)(C)
USDA-OIG (b)(6); (b)(7)(C)	Confidential Informant (CI) (b)(6): (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
(b)(6): (b)(7)(C) (b)(6): (b)(7)(C) (b)(6): (b)(7)(C) (b)(6): (b)(7)(C)	tate warrants were issued the search warrant (b)(6): (b)(7)(C)
	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	Reporting Agent (RA) (b)(6): (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	CI (b)(6); (b)(7)(C)
Agent's Note:	(Ch-3330-0014).
(b)(6); (b)(7)(C)	an arrest warrant was issued (b)(6); (b)(7)(C) and a search warrant was also
issued (b)(6); (b)(7)(C)	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
(b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(0); (b)(7)(C) (b)(6); (b)(7)(C)	an arrest warrant was issued (b)(6);(b)(7)(C)

(b)(6); (b)(7)(C)		guilty in (b)(6); (b)(7)(C)	Court to attending
(b)(6); (b)(7)(C)		unts listed in the informa	tion.
(b)(6); (b)(7)(C)	ple	ead guilty in ((b)(6); (b)(7)(C)	Court to one
count (b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)		were sente	enced in (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) Court (b)(6); (b)(7)(C)		<u> </u>	
(b)(6); (b)(7)(C)	sentenced to (b)(6).	supervision on an elect	ronic tether [6] months
probation, and fines (b)(6); (b)(7) C)	sentenced to book days in	b)(6); (b)(7)(C) Jail ,(b)(6);
months probation, and fine	s of (b)(6);	· <u>- · · · · · · · · · · · · · · · · · ·</u>	
Subsequent to the defendar	nt's sentencing, (b)(6); (b)(7)(C)	seized in this case wer	re forfeited (b)(6); (b)(7)(C)





REPORT OF INVESTIGATION

FILE NUMBE	R: CH-3330-0016	DATE:	(b)(6); (b)(7)(C)	
TITLE :	(b)(6): (b)(7)(C) b)(6): (b)(7)(C)			
CASE TYPE:	Animal Welfare Vic	olations (b)(6); (b)	(7)(C)	

SPECIAL AGENT:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
APPROVED BY:	JOE N. SMITH Special Agent-in-Charge

Distribution

- 1-Deputy Administrator for Marketing and Regulatory Programs Business Services, APHIS
- 1-Assistant Inspector General for Investigations, OIG
- 1-File

SYNOPSIS

	tigation, which was conducted (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	OIG Agents (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	<u> </u>
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	was charged (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	Both of these start echarges are felo nes. [5](6)
(b)(6); (b)(7)(C)	apprehended by law enforcement officers were arrested on state felony charges of
(b)(6): (b)(7)(C)	items were seized (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	

There are no further investigative leads in this matter.

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* * * * *





REPORT OF INVESTIGATION

FILE NUMB	ER: Ch-3330-0017	DATE: ((b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
CASE TYPE:	Animal Welfare Viola	tions ^{(b)(6); (b)(7)(C)}

SPECIAL AGENT:	L
	(b)(6): (b)(7)(C)
	(b)(6)
	1
APPROVED BY:	
	JOE N. SMITH
_	Special Agent-in-Charge

Distribution

- 1-Deputy Administrator for Marketing and Regulatory Programs, APHIS
- 1-Assistant Inspector General for Investigations, OIG
- 1-File

SYNOPSIS

This investigation was developed through the (b)(6); (b)(7)(C)	(Ch-3330-0007)(b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
This investigation disclosed that (b)(5)(b)(7)(C)	
(5)(5), (5)(7)(5)	
(b)(6); (b)(7)(C)	
USDA-OIG(O), (O)(7)(C)	executed a
state search warrant (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
a state arrest warrant was issued for (b)(t)	5); (b)(7)(C)
(b)(6); (b)(7)(C)	_
<u> </u>	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
o)(6); (b)(7)(C)	
)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	 -
(b)(6); (b)(7)(C)	
(b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C) USDA-OIG agents (b)(6); (b)(7)(C)	/h)/h)· /h)/7)/^\
(b)(6); (b)(7)(C)	(b)(6): (b)(7)(C)
*(b)(6); (b)(7)(C)	
D)(6); (b)(7)(C)	
(b)(6): (b)(7)(C)	(6): (b)(7)(C)
USDA-OIG agents interviewed to the large of	
(b)(6): (b)(7)(C)	
(b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C)	

(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	state search warrant was executed (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		ユ
(b)(6); (b)(7)(C)		{
(b)(6); (b)(7)(C)		7
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		J
(b)(6); (b)(7)(C)		\neg
(b)(6); (b)(7)(C)		_
(b)(6); (b)(7)(C)		-
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		Ī
b)(6); (b)(7)(C)	a state search warrant was issued (b)(6); (b)(7)(C)	7
(b)(6); (b)(7)(C)	OIG (O)(O)(C)(C)(C)	_J
(b)(6); (b)(7)(C)	reporting agent (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	a state arrest warrant was issued for (b)(6); (b)(7)(C) for (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		
This case has b	een accepted for prosecution by the Prosecutors Office.	

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REPORT OF INVESTIGATION

FILE NUMBE	R: Ch-3330-0018	DATE:	(b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)]
CASE TYPE:	Animal Welfare Vi	olations/(b)(6); (b)(7)(C)

SPECIAL AGENT:	(b)(6); (b)(7)(C)
APPROVED BY:	(b)(6)
	JOE N. SMITH
	Special Agent-in-Charge

Distribution

- 1-Deputy Administrator for Marketing and Regulatory Programs Business Services, APHIS
- 1-Assistant Inspector General for Investigations, OIG
- 1-File

SYNOPSIS

An investigation	on conducted under the (b)(6); ((b)(7)(C)	(Ch-3330-000	7) ^{(b)(6); (b)(7)(C)}
(b)(6); (b)(7)(C)				
This imposting	tion disclosed that (b)(6); (b)(7)(C)			
[b)(6); (b)(7)(C)	tion disclosed that			
(=)(=)(=)(-)(-)(-)(-)(-)(-)(-)(-)(-)(-)(-)(-)(-)				
b)(6); (b)(7)(C)	USDA-OIG ((b)(6); (b)(7)(C)		executed a state s	search warrant (D)(6)
(b)(6); (b)(7)(C)				<u></u>
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	· · · · · · · · · · · · · · · · · · ·			
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		was arrested (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		W 40 471 60(6G		
b)(6); (b)(7)(C)		pled guilty (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	Ī			
			,,	
(b)(6); (b)(7)(C)		was sentenced to p	orison for a term of	(b)(6), (b)(7)(C) years for
(b)(6); (b)(7)(C)	and a term of	of (b)(6); (b)(7)(C)		for (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)				
	(b)(6); (b)(7)(C)			
7	b)(6); (b)(7)(C)			
(<u> </u>			
(b)(6); (b)(7)(C)				1
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	Reporting Agent (RA)	(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	i i g rigoni (ICA)	// X // X-7		
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	<u> </u>		<u> </u>	<u> </u>
(b)(6); (b)(7)(C)				

(b)(6); (b)(7)(C)	RA (b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)		search w	arrant (b)(6); (b)(7)(C)		
(D)(O). (D)(7)(C)					<u>.</u>
(b)(6); (b)(7)(C)					
(b)(6); (b)(7)(C)	search warran	t was executed	d (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	, 		τ.		
(b)(6); (b)(7)(C)					•
(b)(6); (b)(7)(C)					
(b)(6); (b)(7)(C)					
(b)(6); (b)(7)(C)					•
(b)(6); (b)(7)(C)					
(b)(6); (b)(7)(C)					
(b)(6); (b)(7)(C)					
(b)(6); (b)(7)(C)					<u> </u>
(-)(-)(-)(-)(-)(-)(-)(-)(-)(-)(-)(-)(-)(
(b)(6); (b)(7)(C)					
(b)(6); (b)(7)(C)					
		PRO	<u>OSECUTION</u>		
(b)(6); (b)(7)(C)	pled	guilty (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)					
(b)(6); (b)(7)(C)		as sentenced	(b)(6); (b)(7)(C)		
incarceration (b)(6): (b)(7)(C)	as semenceu	for violation of (b)(6): (b)(7	7)(C)	for a term of
(b)(6): (b)(7)(C) term of yes	are to (b) (6 kears fo	<u> </u>	ioi violation on		
(b)(7)(C) Let III OI)(yes	ars to be years for	*			

* * * * *



UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL – INVESTIGATIONS Southwest Region Temple, TX



REPORT OF INVESTIGATION

FILENUMBER:	- KC-3330 0005i	DATE: (b)(6	5) (b)(7)(C)
TILE:	(b)(6): (b)(7)(C) (b)(6): (b)(7)(C) (b)(6): (b)(7)(C)		
CASE TYPE:	Perjury		
SPECIAL	AGENT: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
	(p)(6)		
APPROVI	ED BY: ABELINO FA	RIAS, JR.	77
	Special Agent		1/

Distribution

- 1-Deputy Administrator for Marketing and Regulatory Programs Business Services, APHIS (Liaison Officer), Washington
- 1-Assistant Inspector General for Investigations, OIG, Washington
- 1-Special Agent-in-Charge, Temple

KC-3330-0005

This investigation was	conducted to determin	ne whether ((b)(6); (b)(7)	(C)	
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				•
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)		pled gui	ilty to an indictr	ment (b)(6);
(b)(6); and was sente	$nced \frac{(b)(6)}{(b)(7)} months in p$	rison and ordered t	o pay a (b)(6);	fine. The prison
term(b)(6); (b)(7)(C)	was ordered to be	e served consecutive	ely with the pri:	son term of $\begin{bmatrix} (b)(6) \\ (c) \end{bmatrix}$
(b)(6), (b)(7)(C) on t	he (b)(6); (b)(7)(C)			
(KC-3330-0004, (b)(6); (b))(7)(C)			

Due to disclosure restrictions, additional information can not be presented in this report.

* * * * *



United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS



Western Region San Francisco, California

REPORT OF INVESTIGATION

FILE NUMBER: SF-3330-0009 DA	TE: (b)(6); (b)(7)(C)
TITLE: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
"TITLE CONTINUES"	
CASE TYPE: Animal Welfare Violations - (b)(6); (b)(7)	(C)

SPECIAL AGENT:	(b)(6); (b)(7)(C)
APPROVED BY	0)(6)
_	LORI CHAN Special Agent-in-Charge

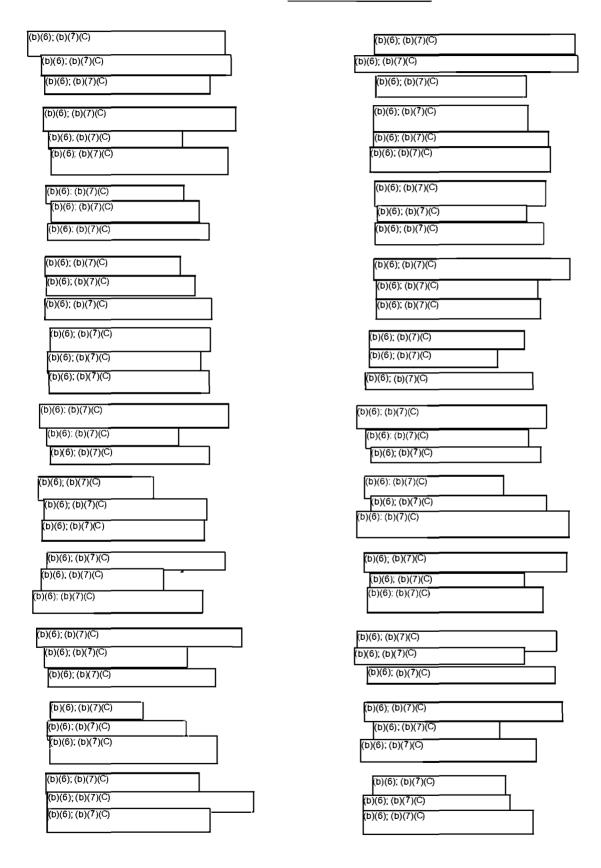
Distribution:

1-Deputy Administrator, Marketing and Regulatory Programs, APHIS

1-AIG for Investigations, OIG

1-File

TITLE CONTINUED



TITLE CONTINUED

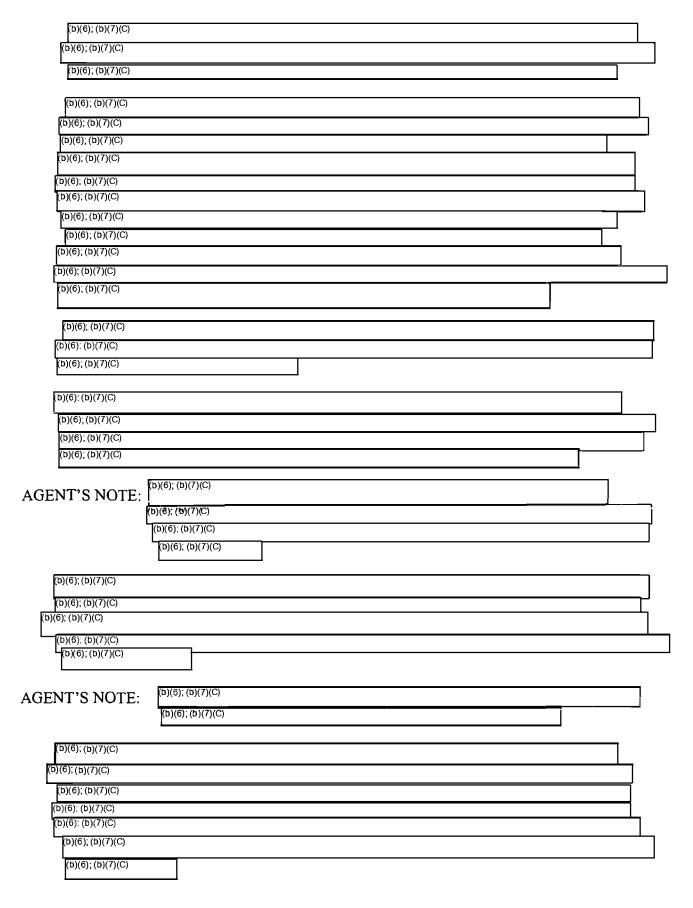
(b)(6); (b)(7)(C)	(D)(O), (D)(1)(C)
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6), (b)(7)(C)	(b)(6): (b)(7)(C)
(b)(6); (b)(7)(C)	I
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6): (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6): (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6): (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(5)(6), (5)(1)(6)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6): (b)(7)(C)
b)(6): (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(h)/G)· (h)/7)/C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
<u> </u>	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
	(b)(6); (b)(7)(C)
	(b)(6) ⁻ (b)(7)(C)
	(b)(6); (b)(7)(C)

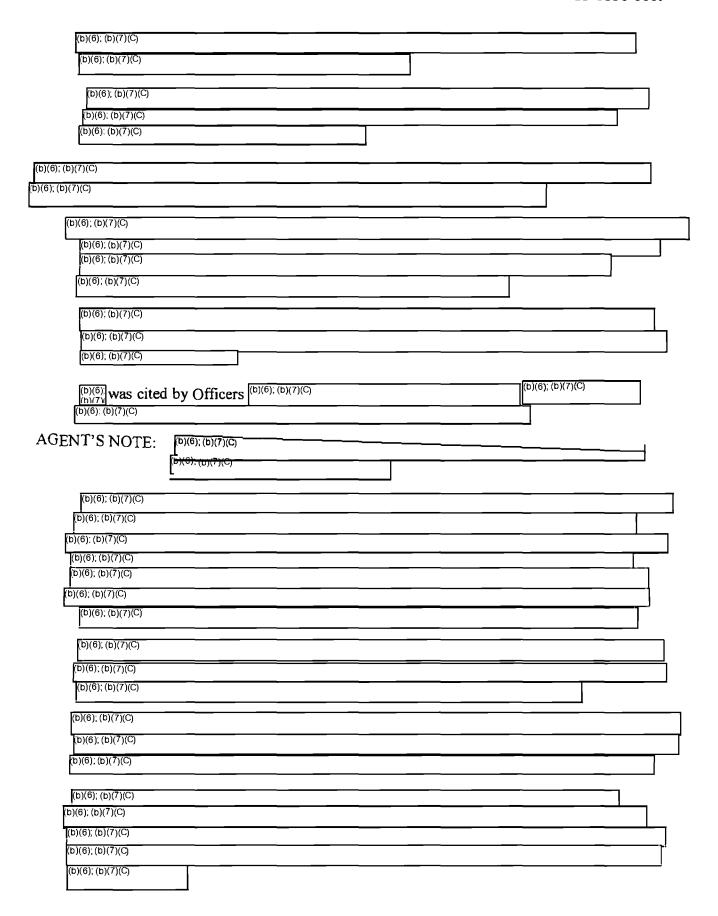
This investigation was conducted to determine	if various individuals violated the Animal
This investigation was conducted to determine Welfare Act (b)(6); (b)(7)(C)	
misdemeanor violations of (b)(6); (b)(7)(C)	n addition (b)(6): (b)(7)(C) of those were
cited for felony violations (b)(6); (b)(7)(C)	Ultimately, (b)(6); (b)(7)(C)
individuals were successfully prosecuted.	
BACK	GROUND
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	,
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(EVO) (EV7VO)	<u> </u>
(b)(6); (b)(7)(C)	<u> </u>
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	<u></u>
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	<u></u>
P W C V W-V	1

(b)(6); (b)(7)(C)		1
(b)(6); (b)(7)(C)		1
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		_
(b)(6); (b)(7)(C)		
0)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) b)(6); (b)(7)(C)		
b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6): (b)(7)(C)		
	DETAILS	
	2220	
(b)(6); (b)(7)(C)	CONSPIRACY	
(b)(6); (b)(7)(C)	<u> – ANIMAL CRUELTY</u>	
	J	
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		<u></u>
(h)(6): (h)(±)(0)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		\neg
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		$ \mu$
<u>[</u>		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	T	

(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(5.70), (5.77)(0)		
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	search warrants were executed	(b)(6); (b)(7)(C)
<u>[[0](6]; (0)(7)(C)</u>	Sourch warrants were executed	
(b)(6); (b)(7)(C)		
b)(6);(b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		

AGENT'S NOTE:	(b)(6); (b)(7)(C)	_
	(b)(6): (b)(7)(C)	
	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		٦
(b)(6); (b)(7)(C)		١
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		1
(b)(6); (b)(7)(C)		ጎ
(b)(6); (b)(7)(C)		Ť
(b)(6); (b)(7)(C)		J
(b)(6); (b)(7)(C)		
L(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		٦
(b)(6); (b)(7)(C)		7
(b)(6); (b)(7)(C)		_
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)]
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		7
(b)(6); (b)(7)(C)		J
(b)(6); (b)(7)(C)		
γ- <i>γ</i> (- <i>γ</i> (- <i>γ</i> (<i>γ</i>)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		\neg
(b)(6); (b)(7)(C)		ᅥ
(b)(6); (b)(7)(C)		_
[b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		_
(b)(6); (b)(7)(C)	•	
(b)(6); (b)(7)(C)		1
(b)(6); (b)(7)(C)		





(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	1
(b)(6); (b)(7)(C)	1
(b)(6); (b)(7)(C)	
0(6); (b)(7)(C)	
(6); (b)(7)(C)	
The District Attorney's Office has accepted this case	ee for prosecution. (b)(6); (b)(7)(C) in addition,
of those were cited for felony violations (b)(6); (b)(7)(C)	Ultimately, a
number of these individuals were successfully prosecuted.	



United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Western Region San Francisco, California



REPORT OF INVESTIGATION

FILE NUMBER:	SF- SF-3330-0016	DATE: (b)(6); (b)(7)(C)
	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
CASE TYPE:	Animal Welfare Violation	ns (5)(6); (b)(7)(C)

SPECIAL AGEN	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
	(b)(6)
APPROVED BY	7: VLORI CHAN Special Agent-in-Charge

Distribution:

- 1 Director, Deputy Administrator for Marketing and Regulatory Programs, APHIS
- 1 AIG for Investigations, OIG
- 1 File

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This investigation was opened to determine (b)(6); (b)(7)(C)
(D)(D), (D)(1) (C)
(b)(6); (b)(7)(C) search warrant that was executed (b)(6); (b)(7)(C)
(b)(6): (b)(7)(C)
pled no contest to one count (b)(6): (b)(7)(C)
(b)(6); (b)(7)(C)
BACKGROUND
The Animal Welfare Act Provisions (b)(6); (b)(7)(C)
(EVIGY-15V/ZV/C)
(b)(6); (b)(7)(C)
(δ)(δ): (δ)(7)(C) [the A W A (δ)(δ): (b)(7)(C)
(b)(7)(C) the AWA(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
DETAILS
<u>DETAILS</u>
(b)(6); (b)(7)(C)
(D)(O), (D)(7)(C)
(b)(6); (b)(7)(C)
USDA, Office of Inspector General (OIG), (b)(7)(C)
(b)(6);(b)(7)(C)
(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
AGENT'S NOTE: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
] (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
AGENT'S NOTE: (b)(6); (b)(7)(C) (c)(b)(6); (b)(7)(C)
pig _f -x-x-x-x-y
)(6); (b)(7)(C)
(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
This investigation was presented to the United States Attorney's Office in the however, the case was declined for prosecution due to a lack of resources
$ \begin{array}{c c} O_n & \text{(b)(6); (b)(7)(C)} \\ \hline \text{on misdemeanor complaint was filed against} & \text{(b)(6); (b)(7)(C)} \\ \hline \text{charging them with (b)(6); (b)(7)(C)} \\ \hline \text{(b)(6); (b)(7)(C)} & \text{(counts of (b)(6); (b)(7)(C)} \\ \hline \end{array} $
On $(b)(6)$; $(b)(7)(C)$ pleaded no contest to $(b)(7)$; count $(b)(6)$; $(b)(7)(C)$ Each defendant was
ordered to serve (b)(6); (b)(7)(C) probation, destroy all contraband, pay a fine (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)



United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS



Western Region San Francisco, California

REPORT OF INVESTIGATION

FILE NUMBER: (b)(6); (b)(7)(C)	DATE: (b)(6); (b)(7)(C)
TITLE: ((b)(6); (b)(7)(C)	b6, 7(c)
CASE TYPE: Animal Welfare V	iolations - (b)(6); (b)(7)(C)

SPECIAL AGENT:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
	b)(6)
APPROVED BY	
L	LORI CHAN
	Special Agent-in-Charge

Distribution:

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- 1-AIG for Investigations, OIG
- 1-Files

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DETAILS

See (1977)C See (Animal Welfare Act (b)(6); (b)(7)(C)
Design (2017) C Design (201	(b)(6); (b)(7)(C)	
Design (2017) C Design (201	(b)(6): (b)(7)(C)	
Dies, (Di/T)(C) Dies, (Di/		
(SIG) (BIT/IC) (SIG)	(b)(6); (b)(7)(C)	
(SI) (SI) (T) (C) (SI) (SI) (SI) (SI) (SI) (SI) (SI) (SI)	(b)(6); (b)(7)(C)	
Solic (B) (7) (C) Solic (B) (7) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	(b)(6); (b)(7)(C)	
Solic (B) (7) (C) Solic (B) (7) (C) (C) (C) (C) (C) (C) (C) (C) (C) (C	(b)(6); (b)(7)(C)	
Display Disp		
Solid (B)(7)(C) Solid (B)((b)(6); (b)(7)(C)	—
Solid (B)(7)(C) Solid (B)((b)(6); (b)(7)(C)	
Digitic (Di/T)(C) Digi	(b)(6); (b)(7)(C)	
(a)(b)(c)(b)(7)(c) (b)(c)(c)(7)(c) (c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)((b)(6); (b)(7)(C)	
Diffs; (b)(7)(C) Diffs;	(b)(6); (b)(7)(C)	
Display Disp	o)(6); (b)(7)(C)	
Display Disp		
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c)(b)(6); (b)(7)(C) (c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(o)(6); (b)(7)(C)	
Di(6); (b)(7)(C) Di(6); (b)(o)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (c); (b)(7)(C) (d); (b)(7)(C) (e); (b)(7)(C) (e); (b)(7)(C) (f); (b)(7)(C) (f)	(b)(6); (b)(7)(C)	
(6); (b)(7)(C) (6); (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) the facts associated with this investigation were discussed with an Assistant United States Attorney, (b)(6); (b)(7)(C) (b); (b)(7)(C) (c); (c); (c); (c); (c); (c); (c); (c);	(b)(6); (b)(7)(C)	
(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
the facts associated with this investigation were discussed with an Assistant United States Attorney, (a)(a)(b)(b)(b)(c)(c) (b)(a)(b)(b)(c)(c) (b)(a)(b)(b)(c)(c) (c)(c)(c) (c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)((b)(6); (b)(7)(C)	
the facts associated with this investigation were discussed with an Assistant United States Attorney, (a)(a)(b)(b)(b)(c)(c) (b)(a)(b)(b)(c)(c) (b)(a)(b)(b)(c)(c) (c)(c)(c) (c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(
Attomey, D(6); (b)(7)(C) SA D(6); (b)(7)(C) D(6); (b)(7)(C) SA D(6); (b)(7)(C) D(6); (b)(7)(C) SA D(6); (b)(7)(C) D(6); (b)(7)(C) Count indictment D(6); (b)(7)(C) D(6); (b)(7)(C) Count superseding indictment was filed on D(6); (b)(7)(C) D(6); (b)(7)(C) Count superseding indictment was filed on D(6); (b)(7)(C) D(6); (b)(7)(C) Count superseding indictment was filed on D(6); (b)(7)(C) D(6); (b)(7)(C) Count superseding indictment was filed on D(6); (b)(7)(C) D(6); (b)(7)(C) D(6); (b)(7)(C) D		the facts associated with this investigation were discussed with an Assistant United States
(6); (b)(7)(C) (b)(6); (b)(7)(C) b)(6); (b)(7)(C) 6); (b)(7)(C) (6); (b)(7)(C) (6); (b)(7)(C) Count indictment b)(6); (b)(7)(C) (6); (b)(7)(C) On (b)(6); (b)(7)(C) (c)(6); (b)(7)(C)	Attorney, (b)(6	3): (b)(7)(C) who accepted it for prosecution. Special Agent
(b)(6): (b)(7)(C) 6): (b)(7)(C) (6): (b)(7)(C) (6): (b)(7)(C) (6): (b)(7)(C) (6): (b)(7)(C) (7): (b)(6): (b)(7)(C) (8): (b)(7)(C) (9): (b)(6): (b)(7)(C) (9): (b)(6): (b)(7)(C) (9): (b)(6): (b)(7)(C) (9): (b)(6): (b)(7)(C) (1): (b)(6): (b)(7)(C))(6); (b)(7)(C)	[SA [D)(6): (D)(7)(C)
6); (b)(7)(C) (6); (b)(7)(C) On (b)(6); (b)(7)(C) a (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
6); (b)(7)(C) (6); (b)(7)(C) On (b)(6); (b)(7)(C) a (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
On (b)(6); (b)(7)(C) a (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(6); (b)(7)(C) (e)(6); (b)(7)(C) (f)(6); (b)(7)(C)		COUNT indictment(b)(6): (b)(7)(c)
On (b)(6); (b)(7)(C) a (b)(6); (b)(7)(C) count superseding indictment was filed on (b)(6); (b)(7)(C) charging (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (charging (b)(6); (b)(6); (b)(7)(C) (charging (b)(6);	(6); (b)(7)(C)	The time in the content of the conte
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) On (b)(6); (b)(7)(C) pled guilty to (b)(6); (b)(7)(C)	D)(6); (D)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) On (b)(6); (b)(7)(C) pled guilty to (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C	(b)(6): (b)(7)(C) (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) On (b)(6); (b)(7)(C) pled guilty to (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	a (b)(7)(C) count superseding indictment was filed on charging charging with
On (b)(6); (b)(7)(C) pled guilty to (b)(6); (b)(7)(C)		
On (b)(6): (b)(7)(C) pled guilty to (b)(6): (b)(7)(C)	_	
On (b)(6); (b)(7)(C) pled guilty to (b)(7)(C)		
b)(6) (b)(7)(C)	On (b)(6); (b)(7)(C)	pled quilty to ((b)(6); (b)(7)(C)
	(b)(6); (b)(7)(C)	bied guirty to



United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS



Western Region
San Francisco, California

REPORT OF INVESTIGATION

FILE NUMBER: SF-3330-0026	DATE: (b)(6); (b)(7)(C)
TITLE: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
CASE TYPE: Animal Welfare Violations -	b)(6); (b)(7)(C)

SPECIAL AGENT:	(b)(6); (b)(7)(C)
•	(b)(6); (b)(7)(C)
	(b)(6)
APPROVED BY:	
	V ORI CHAN
	Special Agent-in-Charge

Distribution:

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- 1-AIG for Investigations, OIG
- 1-Files

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DETAILS

(6); (b)(7)(C)	United States	Department of Agricult	ure (USDA) Office of
Inspector General (OIG)	b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		•	
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			ľ
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			OIG,
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)		<u> </u>	
	-		



UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL – INVESTIGATIONS Southwest Region Temple, TX



REPORT OF INVESTIGATION

FILE NUMBER:	Te-2499-16	DATE: (b)(6): (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)	
11166.	(b)(6); (b)(7)(C)	
	(b)(6); (b)(7)(C)	
	(b)(6); (b)(7)(C)	
	(TITLE CONTINUES)	
CASE TYPE:	Conversion of Mortgage	d Property
J CADE I'I' E.	Common diagon	a i roporty
SPECIAL	(b)(6); (b)(7)(C)	
APPROV	ED BY: ABELINO Special Agen	

Distribution

- 1-Assistant Inspector General for Investigations, OIG, Washington
- 1-Special Agent-in-Charge, Temple

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TITLE CONTINUED

	(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(Ö)		
	b)(6); (b)(7)(C)		
Î	b)(6); (b)(7)(C)	_	

(b)(6); (b)(7)(C) (b)(6); (b)(6); (b)(6); (b)(6); (b)(6); (b)(6); (b)(6); (b)(6);	This investigation was conducted (b)(6): (b)(7)(C)	to determine (b)(6); (b)(7)(C)
(a)(6), (b)(7)(c) (b)(7)(c		
Dispersion Dis		
This investigation did not substantiate that	(b)(6); (b)(7)(C)	
This investigation did not substantiate that		
(b)(6); (b)(7)(C)	This investigation did not substan	tiate that (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)		
(B)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
18 U.S.C. 43 - FORCE, VIOLENCE AND THREATS INVOLVING ANIMAL ENTERPRISES Di(6); (b)(7)(C) [Di(6); (b)(7)(C)	b)(6); (b)(7)(C)	
18 U.S.C. 43 - FORCE, VIOLENCE AND THREATS INVOLVING ANIMAL ENTERPRISES Di(6); (b)(7)(C) [Di(6); (b)(7)(C)		
Dispector General Disp	(b)(6); (b)(7)(C)	
Dispector General Disp		
Inspector General D(6); (b)(7)(C) D(6); (b	18 U.S.C. 43 - FORCE, VIOLEN	ICE AND THREATS INVOLVING ANIMAL ENTERPRISES
(b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	United States Department of Agriculture, Office of
(b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(6); (b)(7)(C)	Inspector General (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(6); (b)(7)(C) (e)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(6); (b)(6); (b)(6); (b)(6); (b)(6); (b)(6); (b)(6);	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c)(6); (b)(7)(C)	(b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	(h)/(s)/ /h)/(7)/(s)	
(b)(6); (b)(7)(C)	(5)(6); (5)(7)(6)	
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) (b)(6); (b)(6); (b)(7)(C) (b)(6);	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	(b)(6) Special Agent (SA)(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
		

Fever (EVE)
(b)(6); (b)(7)(C)
(0,0), (0,7,7,0)
AGENT'S NOTE: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) SA (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6): (b)(7)(C)
(b)(6): (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) SA (b)(6); (b)(7)(C)
μυχος, τυχτ χις;
(b)(6); (b)(7)(C)
SA (D)(6); (D)(7)(C)
(b)(6); (b)(7)(C)

-3-

(b)(6); (b)(7)(C)		SA	(b)(6); (b)(7)(C)	
Reporting Agent (RA	(b)(6): (b)(7)(C)	•	-	丁
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)			SA (b)(6); (b)(7)(0	C)
(b)(6); (b)(7)(C)				
(b)(6), (b)(7)(C)				
(b)(6); (b)(7)(C)				7
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
The facts of this inve	stigation were discussed wit	h an Assistant United	States Attorney	o)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	who declined to	prosecute.	_	

* * * * *



UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL – INVESTIGATIONS Southwest Region Temple, TX



REPORT OF INVESTIGATION

FILE NUMBER:	TE-3330-16	DATE: (b)(6); (b)(7)(C)
TITLE:	b)(6); (b)(7)(C)	\neg
TITEE.	b)(6); (b)(7)(C)	
1 1	(6); (b)(7)(C)	
L		
CASE TYPE:	Animal Fighting	
SPECIAL AGEN	VT: (b)(6); (b)(7)(C)	
APPROVED BY	ABELINO FARIAS, J Special Agent-in-Char	17

Distribution

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- 1-Special Agent-in-Charge, Temple

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This investigation was co	onducted to determine if (b)(6): (b)(7)(0		
(b)(b), (b)(7)(C)	nimal fighti	ng, (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		animal fighting	(0)(0)- (0)(1)(0)
(b)(6); (b)(7)(C)	-		
	(b)(6); (b)(7)(C)		
The investigation determ	nined that		
(b)(6); (b)(7)(C)	Eb/(c)·(b/(7)/C)		
During the investigation,	(U)(0), (U)(1)(C)		
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)			(h)(7)(C)
animal (b)(6); (b)(7)(C)		animals (b)(6)	
(b)(6); (b)(7)(C)			animal fighting
(b)(6): (b)(7)(C)	· · · · · · · · · · · · · · · · · · ·		animal fighting,
(b)(6): (b)(7)(C)			
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)	Animal in an Animal Fightin	g (b)(6); (b)(7)(C)	<u> </u>
(b)(6): (b)(7)(C)	Animals (b)(6); (b)(7)(C)	Animal Fighting	(b)(6); (b)(7)(C)
(b)(6): (b)(7)(C)			
(b)(6); (b)(7)(C)	1 1 1		d were sentenced in
	pled guilty in the (b)(6): (b)(7)(C)	sentenced to serve (b)(t	sentenced in
and pay (b)(6); in fines.		eived (b)(6); (b)(7)(C)	sentenced in
	es, and b)(6): (b)(7)(C) of community se	erveu	the Federal
Indictment was dismisse	ed for (b)(6); (b)(7)(C)	or vice.	in lieu of State
prosecution. (b)(6): (b)(7)(C)	was sentenced in the $\binom{(b)(6)}{(b)(7)(c)}$ to se	rve probation, pa	$\mathbf{y}_{(b)(7)(C)}^{(b)(6)}$ in fines, and
in restitution	b)(6); (b)(7)(C)	рози/ эк з	was sentenced, in
the (b)(6); to serve (b)(7)(C)	probation and pay (b)(6); in fine	S. (b)(6); (b)(7)(C)	was sentenced in the
(b)(6); (b)(7)(C) court to serve (b)(7)(C)	probation, pay $\binom{(b)(6)}{(b)(7)(6)}$ in fines,	and (b)(6): (b)(7)(C) in restit	ution (b)(6): (b)(7)(C)
(b)(6); (b)(7)(C) was sen	ntenced (b)(6): United States Distr	ict Court, (b)(6); (b)(7)(C)	
(b)(6): (b)(7)(C) and was ordered (b)(6): (b)(7)(C)	to serve $\frac{(b)(6)}{(b)(7)(C)}$ probation, pay $\frac{(b)(6)}{(b)(7)}$	in fines, and $(b)(6)$: $(b)(7)(C)$	n restitution (b)(6);
(b)(6);(b)(7)(C) the ind	lictment for (b)(6);(b)(7)(C)	was dismissed.	
This investigation was co	onducted (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)			

BACKGROUND

The U.S. Department of Agriculture (USDA), Animal Plant Health Inspection Service (APHIS), is responsible for protecting and promoting U.S. agricultural health, administering the Animal Welfare Act, and carrying out wildlife damage management activities. The Animal Welfare Act provides APHIS with the ability to regulate minimum care of warm blooded animals used in research, bred for commercial sale, exhibited to the public, or commercially transported. In addition, the law requires standards of animal care be established and enforced.

(b)(6); (b)(7)(C)	Trans. om av a
	USDA, Office of Inspector General
(OIG), (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6): (b)(7)(C)	
18 U.S.C	§ 371 CONSPIRACY
	1 49 AIDING and ABETTING
	L FIGHTING VENTURE PROHIBITION
(b)(6); (b)(7)(C)	

(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6), (b)(7)(C) (b)(6); (b)(7)(C) animal (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (D)(b); (D)(7)(C) b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Animal in an Animal Fighting (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Animals for (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Animal Fighting (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) USDA-OIG. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) was sentenced in the bi(7)(C) having pled guilty to count bi(5)(f) the (b)(6): (b)(7)(C) in fines (b)(6); (b)(7)(C) indictment, and was ordered to serve (b)(6): (b)(7)(C) confinement and pay(b)(6). (b)(6); (b)(7)(C) were all sentenced in (b)(6): received (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Probation, (b)(6): (b)(7)(C) in fines, and (b)(6): (b)(7)(C) community service (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Federal Indictments for (b)(6); (b)(7)(C) were dismissed in lieu of prosecution by the State (b)(6); (b)(7)(C) the Federal Indictment of b)(6); (b)(7)(C) was dismissed. (D)(O), (D)(7)(C) (b)(6); (b)(7)(C) not charged in State court.

Te-3330-16

(b)(6); (b) (7) (C) was s	entenced in the horrical having pled guilty to count of the
indictment, and was ordered to serve	entenced in the $\frac{ b (6)}{ b (7) (C) }$ having pled guilty to count $\frac{ b }{ b }$ of the $\frac{ b (6)}{ b (7) (C) }$ probation, pay $\frac{ b (6)}{ b (7) (C) }$ in fines, and $\frac{ b (6) (6) (6) (7) (C) }{ b (7) (C) }$ in restitution
(b) 6); (b) 7) ¢)	was sentenced in the United States District Court, (b)(7)(C)
(b)(6) (b)(7)(C) havin	g pled guilty to count [0] of the indictment, and was ordered to
serve $(0)(6)$; probation, pay $(0)(6)$; in	g pled guilty to count (b) (c) of the indictment, and was ordered to fines, and (b)(6); in restitution (b)(6); (b)(7) (C)
(b)(6),(b) (7) (C) was s	sentenced in the $\frac{(b)(6)}{(b)(7)(C)}$ having pled guilty to count $\binom{[b]}{0}$ of the probation and pay $\binom{(b)(6)}{(D)(C)}$ in fines (Exhibit 8).
indictment, and was ordered to serve	probation and pay $\frac{(0)(0)}{(DV/V)}$ in fines (Exhibit 8).
(b)(6): (b)(7) C)	was sentenced in the by TYCO having pled guilty to count of
the indictment, and was ordered to serv	ve $\frac{(b)(6)}{(b)(7)(C)}$ probation, pay $\frac{(b)(6)}{(b)(7)(C)}$ in fines, and $\frac{(b)(6);(b)(7)(C)}{(b)(7)(C)}$ in
restitution (b)(6): (b) (7)(C)	

* * * * :



UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL – INVESTIGATIONS Southwest Region Temple, TX



REPORT OF INVESTIGATION

FILE NUMBER:	Te-3330-18	DATE: ((b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
CASE TYPE:	Animal Fighting	

SPECIAL AGENT:	b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
APPROVED BY:	ABELINO VARIAS, JR. Special Agent-in-Charge	

Distribution

- 1-Assistant Inspector General for Investigations, OIG, Washington
- 1-Special Agent-in-Charge, Temple

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This investigation was conducted to determine if (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
[b)(6); (b)(7)(C)	
The investigation determined that (b)(6); (b)(7)(C) The investigation also determined that (b)(6); (b)(7)(C) The investigation also determined that (b)(6); (b)(7)(C)	
(b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
Fighting (b)(6); (b)(7)(C) sentenced to (b) years probation,	
months home detention, a $\frac{\binom{[b)(6)}{(b)(7)(C)}}{\binom{[b)(7)(C)}{(b)(7)(C)}}$ special assessment.	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
BACKGROUND	
The U.S. Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS) is responsible for protecting and promoting U.S. agricultural health, administering the Animal Welfare Act, and carrying out wildlife damage management activities. The Animal Welfare Act provides APHIS with the ability to regulate minimum care of warm blooded animals used in research, bred for commercial sale, exhibited to the public, or commercially transported. In addition, the law requires standards of animal care be established and enforced. [Discription of Inspector General, (USDA-OIG), [Discription of Inspector General, (USDA-OIG	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
<u>7 U.S.C § 2156 POSSESSING AN ANIMAL FOR PARTICIPATION IN AN ANIMAL FIGHTING VENTURE</u>	
Federal search warrant was executed (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(D)(6); (D)(7)(C) USDA-OIG (D)(6); (D)(7)(C) animals (D)(D); (D)(7)(C)	
(b)(6); (b)(7)(C)	
OIG (b)(6); (b)(7)(C) animals (b)(6) USDA-	

(b)(6); (b)(7)(C)	
(b)(6): (b)(7)(C) was charged (b)(6): (b)(7)(C) cou	unt indictment (b)(6): (b)(7)(C)
(b)(6): (b)(7)(C) (b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) [Animal (b)(6); (b)(7)(C)	pled guilty (D)(6): (D)(7)(C)
I ARRESTALL .	Animal Fighting $(b)(6)$; $(b)(7)(C)$ $(b)(6)$; $(b)(7)(C)$ probation $(b)(6)$; months home detertion, $a^{(b)(6)}$; $(b)(7)(C)$

* * * *



United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Great Plains Region Kansas City, Missouri



REPORT OF INVESTIGATION

TITLE: (b)(6); (b)(7)(C)	FILE NUMBER	.: (b)(6); (b)(7)(C)
(-)(-)(-)(-)(-)	TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
CASE TYPE: Dog Fighting	CASE TYPE:	Dog Fighting

SPECIAL AGENT:	(b)(6); (b)(7)(C)
	(b)(6); (b)(7)(C)
APPROVED BY:)(6): (b)(7)(C)
J.	AMES L. MENDENHALL pecial Agent-in-Charge

Distribution:

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