

## governmentattic.org

"Rummaging in the government's attic"

Description of document: Department of Agriculture (USDA) Office of Inspector

General (OIG) Final Reports from Forty-Four (44) Closed

USDA OIG Investigations 2018-2020

Requested date: 20-April-2013

Release date: 22-September-2021

Posted date: 24-January-2022

Source of document: FOIA Request

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

Email: FOIASTAFF@oig.usda.gov

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September 22, 2021

Subject: Log No. 13-00080

This letter responds to your April 20, 2013, Freedom of Information Act (FOIA)<sup>1</sup> request to the Department of Agriculture (USDA) Office of Inspector General (OIG). You requested copies of the closing memo, final report, referral letter, referral memo and report of investigation for 42 listed OIG closed investigations.

We are enclosing 176 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 appeal<sup>2</sup> 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.

<sup>&</sup>lt;sup>1</sup> 5 U.S.C. § 552.

<sup>&</sup>lt;sup>2</sup> 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 <a href="www.oig.usda.gov">www.oig.usda.gov</a>. 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

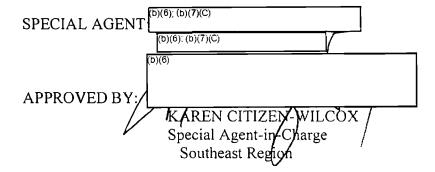
Enclosures: Exemptions sheet/documents





## REPORT OF INVESTIGATION

FILE NUMBER:	AT-2401-0098	DATE:	(b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
(	(b)(6); (b)(7)(C)	Food Safety and Ir	nspection Service
_	(b)(6); (b)(7)(C)		
	(b)(6); (b)(7)(C)		
CASE TYPE:	Personnel Miscon	nduct	



#### Distribution:

- 1 Assistant Administrator, Office of Program Evaluation, Enforcement and Review (OPEER), FSIS
- 1 Assistant Inspector General, OIG Investigations
- 1 Special Agent-in-Charge, OIG Investigations

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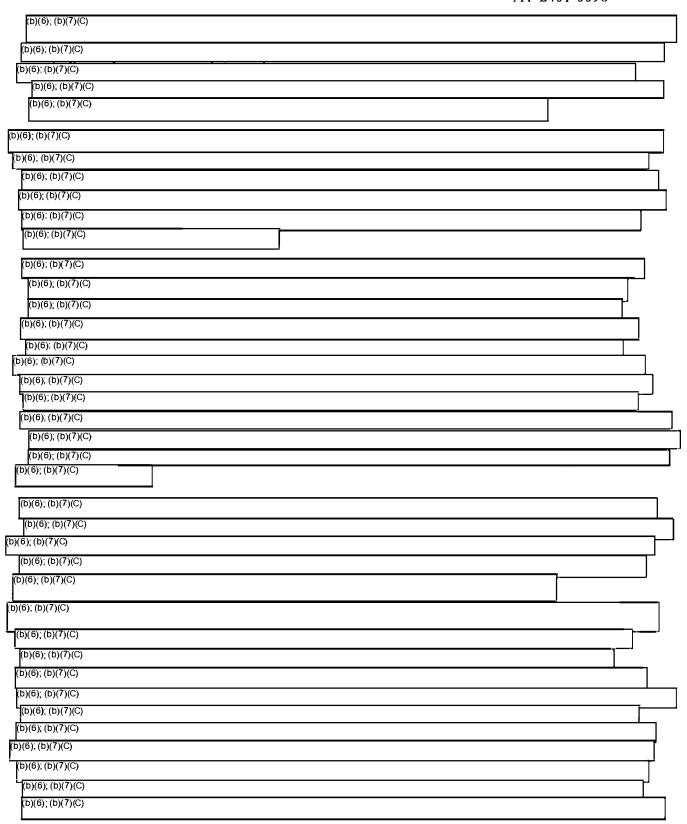
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## REPORT OF INVESTIGATION

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TITLE: (b)(6) (b)(6)	Fo	od Safety and Insp	ection Service
(b)(6)  CASE TYPE: Per	sonnel Miscondu	ct	

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APPROVED BY				
	KAREN CITI		OX	/
	Special Agent	t-in-Charge		

#### Distribution:

- 1 Assistant Administrator, Office of Program Evaluation, Enforcement and Review (OPEER), FSIS
- 1 Assistant Inspector General, OIG Investigations
- 1 Special Agent-in-Charge, OIG Investigations

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An Assistant United States Attorney (b)(6); (b)(7)(C) declethis matter.	lined to prosecute





## REPORT OF INVESTIGATION

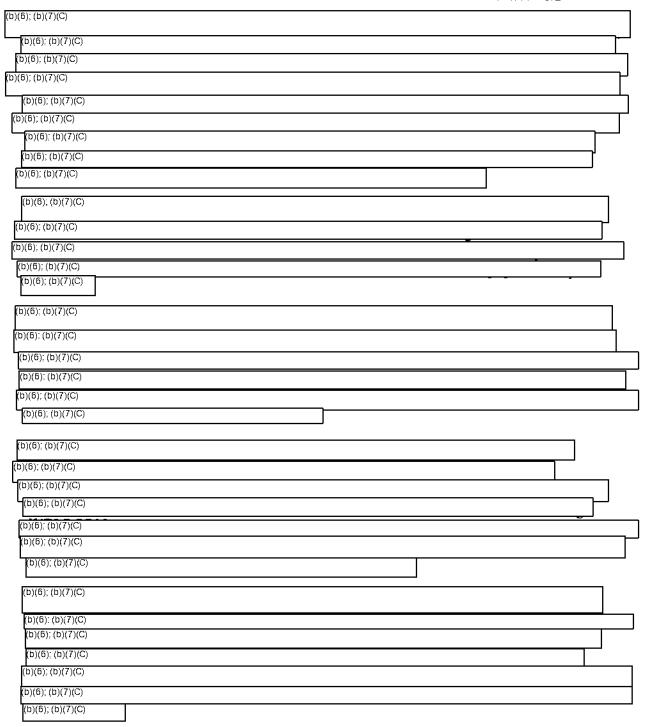
FILE NUMBER: AT-2418-0033  TITLE: (b)(6); (b)(7)(C) (c)(b)(6); (b)(7)(C)	DATE: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  CASE TYPE: Tampering With Co	nsumer Products
SPECIAL AGENT: (b)(6); (b)(7)(C)	
APPROVED BY:  KAREN CITIZI Special Agent-in	

#### Distribution:

- 1 Assistant Administrator, Office of Program Evaluation, Enforcement and Review (OPEER), FSIS
- 1 Assistant Inspector General, OIG Investigations
- 1 Special Agent-in-Charge, OIG Investigations, Atlanta

This investigation was conducted to ((b)(6): (b)(7)(C)	determine ((a)(b); (b)(7)(C)
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### TAMPERING WITH CONSUMER PRODUCTS – 18 U.S.C. § 1365 (b)



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An Assistant United States Attorney (b)(6); (b)(7)(C) declined to prosecute based on the State of (b)(6); (b)(7)(C) conviction.	

\* \* \* \* \*





## REPORT OF INVESTIGATION

FILE NUMBER:	AT-2435-0013	DATE: (b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
	Title Continues	
CASE TYPE:		olen Goods; Transportation of nitary Conditions Causing onspiracy

SPECIAL AGENT:	(b)(6); (b)(7)(C)	
	(b)(6); (b)(7)(C)	
	(b)(6)	is .
APPROVED BY;		
l l	KAREN CITIZEN	I-MILCOX '
	Special Agent-in-C	Charge

#### Distribution:

- 1 Assistant Administrator, Office of Program Evaluation, Enforcement and Review (OPEER), FSIS, Washington, DC
- 1 United States Attorney, Northern District of Georgia, Atlanta
- 1 Assistant Inspector General, Investigations, OIG, Washington, DC
- 1 Special Agent-in-Charge, OIG, Investigations, Atlanta, GA

### Title Continued

(b)(6): (b)(7)(C)	(b)(6); (b)(7)(C)
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Address Unknown	

This investigation was conductively	cted to determine if (b)(6); (b)(7)(C)
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b)(6): (b)(7)(C)	
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This investigation disclosed the	hat (b)(6); (b)(7)(C)
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The results of this investigation	on were presented to an Assistant United States Attorney (AUSA)
(b)(6); (b)(7)(C)	who accepted the matter for prosecution.

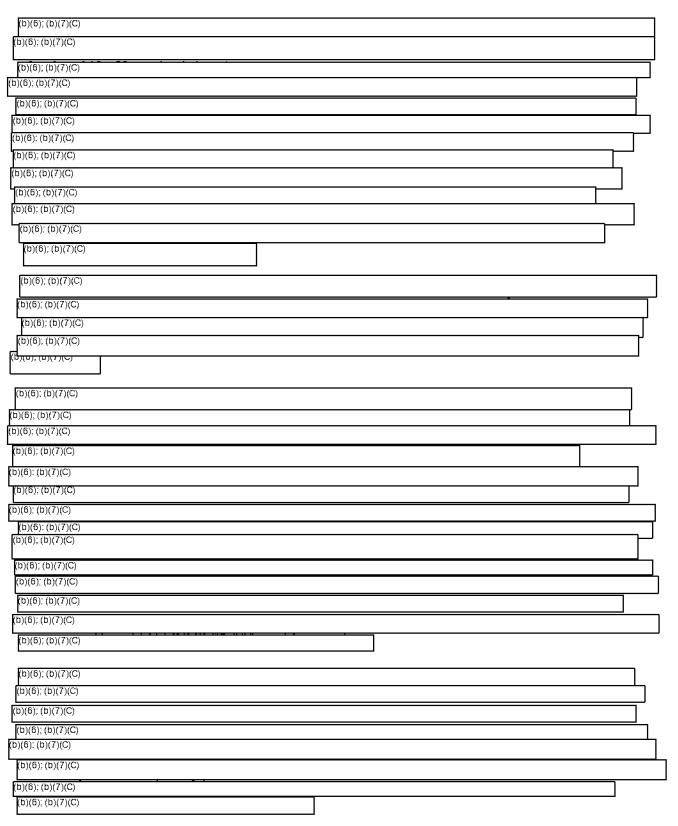
\*\*\* Information was obtained during this investigation which cannot be disclosed to USDA officials pursuant to the Federal Rules of Criminal Procedure. Although this information has been omitted from this report, it was made available to the AUSA. \*\*\*

# TRANSPORTATION OF STOLEN GOODS, SECURITIES, MONEYS, FRAUDULENT STATE TAX STAMPS, OR ARTICLES USED IN COUNTERFEITING - 18 U.S.C. § 2314 SELLING OR TRANSPORTING POULTRY UNDER UNSANITARY CONDITIONS CAUSING ADULTERATION - 21 U.S.C. § 458(a)(3) CONSPIRACY - 18 U.S.C. § 371

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(b)(6); (b)(7)(C)
The results of this investigation were presented to an AUSA (D)(6); (D)(7)(C) who accepted the matter for prosecution.
District Attorney's Office (b)(6); (b)(7)(C) dismissed the state
charges (b)(6); (b)(7)(C) based on the AUSA's acceptance of the
case.

\* \* \* \* \*

)(6): (b)(7)(C)	

ANIMAL FIGHTING - 7 U.S.C. § 2156; 18 U.S.C. § 49
FIGHTING OR BAITING ANIMALS - FLORIDA STAT. ANN. § 828.122(3)(A)
CRUELTY TO ANIMALS - FLORIDA STAT. ANN. § 828.12(2)
ACCESSORY AFTER THE FACT - FLORIDA STAT. ANN. § 777.03
UNLAWFUL POSSESSION OF CANNABIS - FLORIDA STAT. ANN. § 893.13(6)(ii)

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(b)(6): (b)(7)(C)	

The results of this investigation were presented to an Assistant United States Attorney, who accepted the matter for prosecution.

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

\* \* \* \*



# UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Midwest Region Chicago, Illinois



## REPORT OF INVESTIGATION

FILE NUMBER:	CH-0301-0261	DATE:	(b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) b)(6); (b)(7)(C)		
	Employee Misconduct		

SPECIAL AGENT:	(b)(6); (b)(7)(C)
C	(b)(6); (b)(7)(C) (b)(6)
APPROVED BY:	N. C.
Market and State Control of the Cont	JOE N. SMITH
	Special Agent-in-Charge

#### Distribution

- 1-Acting Director, Operations Review and Analysis Staff, FSA
- 1-Assistant Inspector General for Investigations, OIG, Washington, D.C.
- 1-File

The investigation was conducted to ((b)(6): (b)(7)(C)	letermine if (b)(6): (b)(7)(C)
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This investigation disclosed that (b)(6).	(b)(7)(C)
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An Assistant United States Attorney prosecution in this case.	b)(6); (b)(7)(C) has declined
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# Ch-0301-0261

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# Ch-0301-0261

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#### Ch-0301-0261

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Agent's Notes (b)(6); (b)(7)(C)	
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Agent's Notes: (b)(6): (b)(7)(C) (b)(6): (b)(7)(C)	
An Assistant United States Attorney for the prosecution in this case.	I

\* \* \* \* \*



#### UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Midwest Region Chicago, Illinois



#### REPORT OF INVESTIGATION

FILE NUMBER:	Ch-3330-0007	DATE:	(b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
CASE TYPE:	Animal Welfare Viola	ations	

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

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

Investigation of the above referenced cases will continue under their respective case numbers. Future Animal Welfare Act investigative activities will be reported under the respective case number, and this particular investigation will be closed.

\* \* \* \* \*





Northeast Region 26 Federal Plaza, Room 1409 New York, New York 10278-0004

## REPORT OF INVESTIGATION

FILE NUMBER: TITLE:	HY-0101-0107 (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	<b>DATE:</b> (b)(6); (b)(7)(C)	
CASE TYPE:	Sexual Harassment		
SPECIAL	AGENT: (b)(6); (b)(7)(C)		
APPRO	VED BY: (b)(6)		

WILLIAM G. SQUIRES JR. | Special Agent-in-Charge

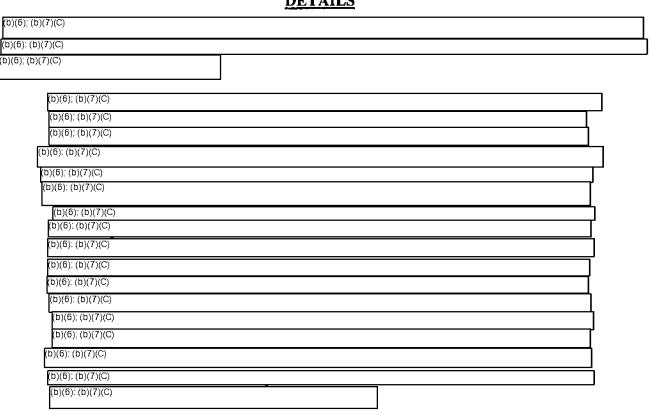
#### Distribution:

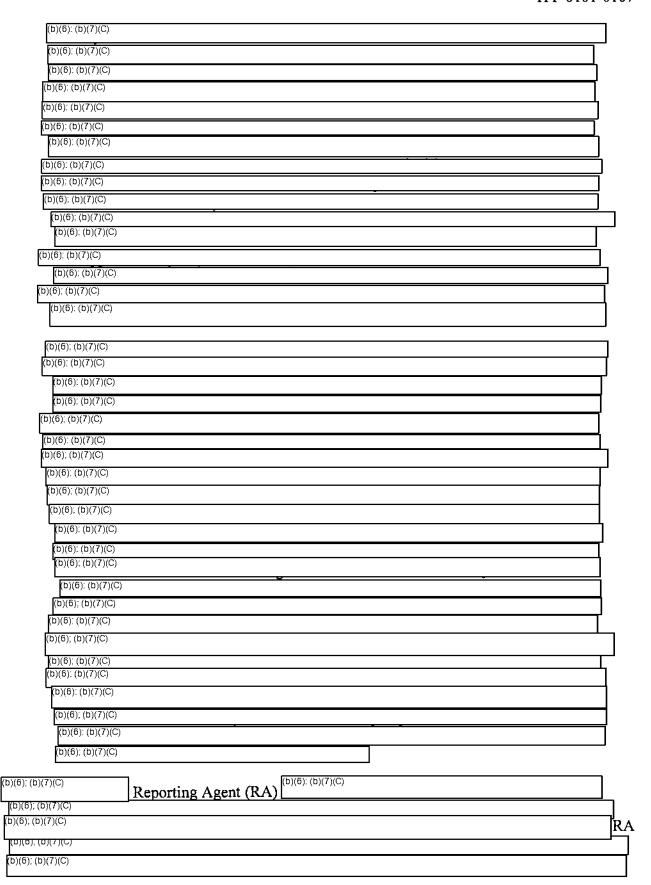
- 1 Director, Compliance Safety & Security Division, AMS, Washington, DC
- 1 Assistant Inspector General, Investigations, OIG, Washington DC
- 1 Special Agent-in-Charge, OIG, Investigations, New York, NY

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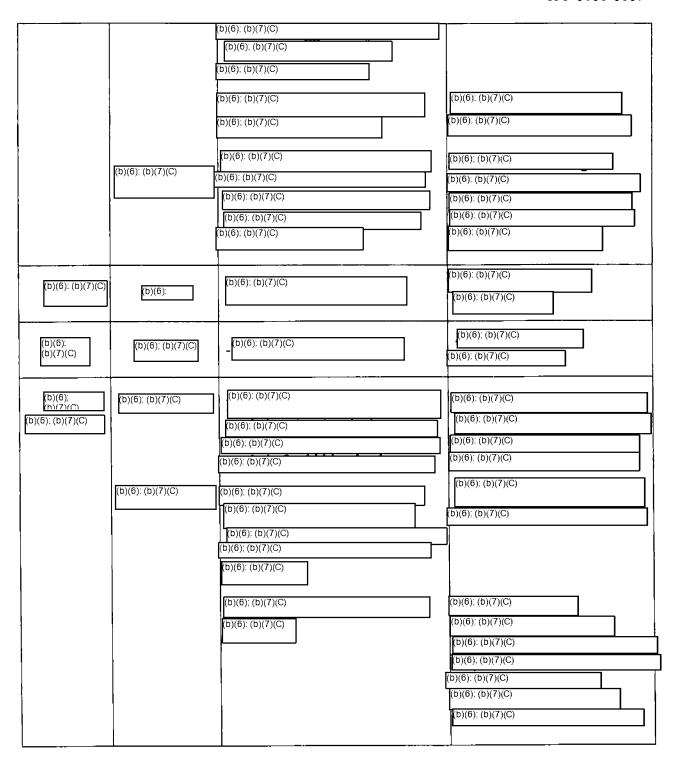
This investigation was not discussed with an Assistant United States Attorney.

## **DETAILS**





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		(b)(6); (b)(7)(C)	1



Based upon the above information, this investigation was unable to substantiate the allegations.

#### PROSECUTIVE DETERMINATION

This investigation was not discussed with an Assistant United States Attorney.





Northeast Region 26 Federal Plaza, Room 1409 New York, New York 10278-0004

# REPORT OF INVESTIGATION

FILE NUMBER:	HY-0308-0014	<b>DATE:</b> (b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
CASE TYPE:	(b)(6); (b)(7)(C)	
SPECIAL	AGENT: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	W
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APPRO	VED BY:	

Special Agent-in-Charge

#### Distribution:

- 1 Director, Operations Review and Analysis Staff, FSA, Washington, DC
- 1 Assistant Inspector General, Investigations, OIG, Washington DC
- 1 Special Agent-in-Charge, OIG, Investigations, New York, NY

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The U	Jnited States	Attorney	y's Office	representin	ng the (b)(6); (b)	(7)(C)		declined t	o prosecute
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this m  (b)(6); (b)(7) (b)(6); (b)(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)	Attorney	y's Office			(7)(C)		declined t	o prosecute
this m  (b)(6); (b)(7) (b)(6); (b)(7) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	(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)	s Attorney	y's Office			(7)(C)		declined t	o prosecute
this m (b)(6); (b)(7) (b)(6); (b)(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) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	Attorney	y's Office			(7)(C)		declined t	o prosecute
this m (b)(6); (b)(7) (b)(6); (b)(7) (i) (i) (i) (i) (i) (i) (i) (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)	Attorney	y's Office			(7)(C)		declined t	o prosecute

Reporting Agent (RA)	(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)			
(b)(6): (b)(7)(C)			
(b)(6); (b)(7)(C)			
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(b)(6); (b)(7)(C)			
RA (b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			
b)(6); (b)(7)(C)			
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(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			

#### PROSECUTIVE DETERMINATION

The United States Attorney's Office representing the declined to prosecute this matter.

\*\*\*\*





Northeast Region 26 Federal Plaza, Room 1409 New York, New York 10278-0004

# REPORT OF INVESTIGATION

FILE NUMBER:	FIY-0308-0015	<b>DATE:</b> (b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
CASE TYPE:	Workplace Violence	

(b)(6): (b)(7)(C)
(c)(6)

WILLIAM G. SQUIRES JR. V
Special Agent-in-Charge

#### Distribution:

- 1 Director, Operations Review and Analysis Staff, FSA, Washington, DC
- 1 Assistant Inspector General, Investigations, OIG, Washington, DC
- 1 Special Agent-in-Charge, OIG, Investigations, New York, NY

D)(6); (b)(7)(C)	
o)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
This Investigation revealed (b)(6); (b)(7)(C)	
(6): (b)(7)(C)	
(6): (b)(7)(C)	
)(6); (b)(7)(C)	
)(6); (b)(7)(C)	
o)(6); (b)(7)(C)	
declined to prosecute this matter.	
(b)(6); (b)(7)(C)	
6); (b)(7)(C)	
)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
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(b)(6); (b)(7)(C)	
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(b)(6); (b)(7)(C)	

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

## PROSECUTIVE DETERMINATION

The United States Attorney's Office representing the to prosecute this matter.

\*\*\*\*





Northeast Region Beltsville, Maryland

#### **REPORT OF INVESTIGATION**

FILE NUMBER:	HY-0508-0001	DATE: (b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
CASE TYPE:	Workplace Violence	e / Sexual Assault

SPECIAL AGENT:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
APPROVED BY:	(b)(6)
	THOMAS J. PETKO, JR. Acting Special Agent-in-Charge

#### Distribution:

- 1 Deputy Administrator for Compliance, RMA
- 1 Assistant Inspector General for Investigations, OIG
- 1 File

This invest	igation was conducted based on allegations that (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
Inventiontion	a disclosed that (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	I disclosed that
)(6); (b)(7)(C)	
(h)(e)- (h)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6): (b)(7)(C) )(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(b), (b)(1)(c)	
The United S	States Attorney's Office for (b)(6); (b)(7)(C)
)(6); (b)(7)(C)	plead guilty (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	was sentenced (b)(6): (b)(7)(C)
	Misdemeanor Sexual Abuse, 22 D.C. Code, Section 3006
(b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
)(6): (b)(7)(C)	(b)(6); (b)(7)(C)
)(6): (b)(7)(C)	Assistant Unites States Attorney for Assistant United States In Assistant U
b)(6): (b)(7)(C)	Reporting Agent (RA) (D)(6): (b)(7)(C)
)(6): (b)(7)(C)	
(6); (b)(7)(C)	RA (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)			
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(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			ľ
(b)(6); (b)(7)(C)			
This case was accepted f	or prosecution by the Uni	ted States Attorney's Offi	ce (b)(6); (b)(7)(C)
(b)(6): (b)(7)(C)			
(b)(6); (b)(7)(C)			
On (b)(6); (b)(7)(C)	plead guilty (b)(6); (	vas sentenced to (b)(6);	incarceration and
immediately remanded in	to custody.	(h)/7)/(^)	

\* \* \* \* \*



# UNITED STATES DEPARTIMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Northeast Region Beltsville, Maryland



#### REPORT OF INVESTIGATION

FILE NUMBER:	HY-0701-0014	DATE:	(b)(6); (b)(7)(C)	
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)			
CASE TYPE:	Employee Misconduct			

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

APPROVED BY: (D)(G)

BRIAN L. HAASER

Special Agent-in-Charge

#### Distribution

- 1 Administrator, FAS, Washington, D.C.
- 3 Director, Compliance Review Staff, FAS, Washington, D.C.
- 1 Director, Personnel Policy & Partnership Division, OHRM
- 1 Associate General Counsel, Legislation, Litigation, and General Law, OGC
- 1 Assistant Inspector General for Investigations, OIG, Washington, D.C.
- 1 File

This investigation was condu	acted to determine if (b)(6): (b)(7)(C)
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)(6); (b)(7)(C)	<u> </u>
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(b)(6); (b)(7)(C)			
b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			

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Northeast Region Beltsville, Maryland

#### REPORT OF INVESTIGATION

FILE NUMBER: HY-0701-0020

**DATE:** (b)(6); (b)(7)(C)

<b>TITLE:</b> (b)(6): (c)(6): (c)(6): (d)(6): (d)(6	b)(7)(C) b)(7)(C)
CASE TYPE: Falso	e Statements
SPECIAL AGE	NT: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
APPROVED	BY: (b)(6)
	BRIAN L. HAASER Special Agent-in-Charge
Distribution:	
	ecurity and Emergency Planning Division, FAS

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I - Assistant Inspector General for Investigations, OIG

1 - File

1 – Special Agent-in-Charge, Investigations Liaison and Hotline Division (PS-0701-0081)

This investigation was initiated based on (b)(6): (b)(7)(C) (c)(b)(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)  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)  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)  AGENT"S NOTE:  (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)
AGENT''S NOTE: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
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(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)
An Assistant United States Attorney, (b)(6): (b)(7)(C) declined to prosecute this matter.
BACKGROUND
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
<u>DETAILS</u>
Pararting A cont (PA) (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)

- 1 - Page 65

b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	•	
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	RA. K	)(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)	
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(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
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RA (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6): (b)(7)(		
The facts associated Attorney (b)(6): (b)(7)(C) administrative action		were discussed with an Assistant United States  who declined to prosecute this matter in favor of
adminimismative action	1.	

\* \* \* \* \*

- 2 -





Northeast Region 26 Federal Plaza, Room 1409 New York, New York 10278-0004

# REPORT OF INVESTIGATION

FILE NUMBER:	HY-0708-0001	<b>DATE:</b> (b)(6); (b)(7)(C)	
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
CASE TYPE:	Sexual Assault		
Sales Sales	ACENIT. (b)(6); (b)(7)(C)		1923.
	AGENT: (b)(b), (b)(r)(c)		
SPECIAL	(b)(6); (b)(7)(C)		

#### Distribution:

1 - Director, Compliance, Security, and Emergency Planning, FAS, Washington, DC

Special Agent-in-Charge

- 1 Assistant Inspector General, Investigations, OIG, Washington DC
- 1 Special Agent-in-Charge, OIG, Investigations, New York, NY

This investigation was initiated in response to allegations that (b)(6): (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6): (b)(7)(C)
(b)(6); (b)(7)(C)
The investigation revealed evidence that (b)(6): (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6): (b)(7)(C)
The United States Attorney's Office representing the declined to prosecute this matter.
BACKGROUND
(b)(6): (b)(7)(C)
(b)(6): (b)(7)(C)
(b)(6): (b)(7)(C)
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(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)

AGGRAVATED SEXUAL ABUSE18 - U.S.C. 2241
ABUSIVE SEXUAL CONTACT - 18 U.S.C. 2244

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(b)(6): (b)(7)(C)	
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(b)(6); (b)(7)(C)	
(b)(6): (b)(7)(C)	
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(b)(6): (b)(7)(C)	
(b)(6): (b)(7)(C)	
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(b)(6): (b)(7)(C)	
(b)(6): (b)(7)(C)	
o)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6): (b)(7)(C)	
ι σχο <i>γ, τ</i> οχ <i>ι γ</i> ιος	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
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(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
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(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)
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(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
(b)(6): (b)(7)(C)
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(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)

(6): (b)(7)(C)
o); (b)(/)(C)
(6); (b)(7)(C)
6): (b)(7)(C)
b)(6); (b)(7)(C)
o)(6); (b)(7)(C)
o)(6): (b)(7)(C)
o)(6); (b)(7)(C)
o)(6): (b)(7)(C)
)(6); (b)(7)(C)
b)(6); (b)(7)(C)
(6); (b)(7)(C)
)(6): (b)(7)(C)
(b)(6); (b)(7)(C)
)(6); (b)(7)(C)
)(6); (b)(7)(C)
b)(6): (b)(7)(C)
b)(6): (b)(7)(C)
b)(6); (b)(7)(C)

## PROSECUTORIAL DETERMINATION

This investigation was declined for prosecution by an Assistant United States Attorney representing the [b)(6): (b)(7)(C)

\*\*\*\*





# UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Northeast Region Beltsville, Maryland



#### REPORT OF INVESTIGATION

FILE NUMBER:	HY-0753-0002	<b>DATE:</b> (b)(6): (b)(7)(	C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
CASE TYPE:	(b)(6); (b)(7)(C)		
SPECIAL	(b)(6); (b)(7)(C		
APPRO	VED BY:		
		L. HAÁSER Agent-in-Charge	

#### Distribution

- 1 Assistant Inspector General for Investigations, OIG, Washington, D.C.
- 1 File

(b)(6); (b)(7)(C)					
	(b)(6)	); (b)(7)(C)			
The investigation o	1eterminea		-		<u> </u>
b)(6); (b)(7)(C)					
(b)(6); (b)(7)(C)					
		DETA	<u>AILS</u>		
b)(6); (b)(7)(C)					
(b)(6); (b)(7)(C)					
o)(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)			<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)					
(6); (b)(7)(C)			Special A	gent (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)			Dpoorat 7.	Rour	
(0)(0), (0)(1)(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)	
(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)	
Special Agent(b)(6); (b)(7)(C)	
(b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C)	
The matter was declined for crimi	inal prosecution by the U.S. Attorney's Office for the $\frac{(b)(6)\cdot(b)(7)(C)}{(b)(6)\cdot(b)(7)(C)}$ for consideration of an
(b)(6): (b)(7)(C) but was referred to	the Department of Treasury $(b)(7)(C)$ for consideration of an
administrative settlement and/or ci	vii penaities (b)(b), (b)(1)(b)
Agent's Note: (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
K-W-N-W-W-N	

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# UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Northeast Region Beltsville, Maryland



## REPORT OF INVESTIGATION

FILE NUMBER:	HY-0801-0105	<b>DATE:</b> (b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
CASE TYPE:	Threats	

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

APPROVED BY: WILLIAM G. SQUIRES, JR. Acting Special Agent-in-Charge

#### Distribution:

- 1 Director, Law Enforcement and Investigations, FS
- 1 Assistant Inspector General for Investigations, OIG
- 1 File

## HY-0801-0105

## **SYNOPSIS**

(b)(6): (b)(7)(C)		
)(6); (b)(7)(C)		
b)(6): (b)(7)(C)		
0)(6); (b)(7)(C)		
o)(6); (b)(7)(C)		
)(6); (b)(7)(C)		
The United States prosecute this mat	s Attorney's Office representing the ter.	declined to
	<u>DETAILS</u>	
)(6): (b)(7)(C)	Reporting Agent (RA) ((b)(6); (b)(7)(C)	
o)(6); (b)(7)(C) o)(6); (b)(7)(C)		
)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) (c); (b)(7)(C) (d); (b)(7)(C)		
i(6); (b)(7)(C)		
(6); (b)(7)(C)		
(6); (b)(7)(C)		
(6): (b)(7)(C)		
)(6); (b)(7)(C)		
b)(6): (b)(7)(C)		

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(b)(6); (b)(7)(C)					
(b)(6); (b)(7)(C)					
(b)(6); (b)(7)(C)					
This investigation	was discussed with a	n Assistant United	States Attorney	representing	the
(b)(6); (b)(7)(C)	who declined	prosecution on this	investigation.	, -	

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## UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS



Northeast Region Beltsville, Maryland

#### REPORT OF INVESTIGATION

FILE NUMBER:	HY-1099-0006	<b>DATE:</b> (b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6): (b)(7)(C)	
CASE TYPE:	False Claims	

SPECIAL AGENT:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
APPROVED BY:	(b)(6)
	BRIAN L. HAASER Special Agent-in-Charge

#### Distribution

- 1 Deputy Chief of Management, Natural Resources Conservation Service
- 1 Assistant Inspector General for Investigations, OIG
- 1 File

This investigation was conducted to determine if (b)(6); (b)(7)(C)
the Antideficiency Act or made any false claims, statements or
representations in violation of the False Claims Act (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)
The investigation determined that (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)
o)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
b)(6): (b)(7)(C)

#### **BACKGROUND**

The Antideficiency Act, 31 U.S.C. § 3324(a) provides that, except for limited exceptions as provided by law, a payment under a contract to provide a service or deliver an article for the Government may not be more than the value of the service already provided or the article already delivered. The False Claims Act, 31 U.S.C. § 3729 et. seq., provides civil remedies for any false, fictitious or fraudulent claims made to the Government.

## ANTIDEFICIENCY ACT - 31 U.S.C. § 3324(a) FALSE, FICTITIOUS AND FRAUDULENT CLAIMS - 31 U.S.C. § 3729 et seq.

b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
6); (b)(7)(C)
(b)(6); (b)(7)(C)
Antideficiency Act or made any false claims, statements or representations in violation of the False Claims Act (b)(6): (b)(7)(C)
(b)(6); (b)(7)(C)
o)(6): (b)(7)(C)
o)(6); (b)(7)(C)
o)(6); (b)(7)(C)
b)(6): (b)(7)(C)
)(6); (b)(7)(C)
o)(6); (b)(7)(C)
o)(6); (b)(7)(C)
)(6): (b)(7)(C)
(6); (b)(7)(C)

-1-

Page 79

(3   U.S.C. 3324).   (5)(6)(0)(7)(C)     Antideficiency Act, 31 U.S.C. § 3324,   (5)(6)(0)(7)(C)     (6)(6)(7)(C)     (6)(6)(7)(C)     (6)(6)(6)(7)(C)     (6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(	(b)(6); (b)(7)(C)
((6): (b)(7)(C)  Antideficiency Act, 31 U.S.C. § 3324,  Di(6): (b)(7)(C)  Di(6): (b)	(b)(6); (b)(7)(C)
D(6) (D(7)(C)     D(6) (D(7)	(b)(6); (b)(7)(C)
D(6) (D(7)(C)     D(6) (D(7)	b)(6); (b)(7)(C) (31 U.S.C. 3324)." (b)(6); (b)(7)(C)
D(6) (D(7)(C)     D(6) (D(7)	Antideficiency Act, 31 U.S.C. § 3324, (b)(6): (b)(7)(C)
Di(6); (b)(7)(C)     Di(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)	
D)(6); (b)(7)(C)     D)(6);	(b)(6); (b)(7)(C)
D)(6); (b)(7)(C)     D)(6);	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(6); (b)(7)(C)	(h)(s), (h)(7)(s)
(b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(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)	(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) (c)(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)	
(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) (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) D)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
D)(6); (b)(7)(C)	
	(b)(6); (b)(7)(C)
(6); (b)(7)(C)	(b)(6); (b)(7)(C)
	o)(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)	
During the course of this investigation,	
(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)	

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)	the Department of Justic (b)(6); (b)(7)(C) matter civilly (b)(6); (b)(7)(C)
b)(6); b)(7)(C) declined this	matter civilly(b)(6); (b)(7)(C)
<u> </u>	And of the second
(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)	

\* \* \* \* \*

# LPARTMENT OF AGRICULTURE SPECTOR GENERAL-INVESTIGATIONS Northeast Region Beltsville, Maryland



### REPORT OF INVESTIGATION

FILE NUMBER:	HY-2401-0103	DATE:	o)(6); (b)(7)(C)	J
TITLE:	(b)(6); (b)(7)(C)			
	(b)(6); (b)(7)(C)			
			Server Land	
CASE TYPE:	Employee Misconduct			

PECIAL AGENT	(b)(6); (b)(7)(C)	
	(b)(6)	
APPROVED BY	':	
	a	
	BRIAN L. HAASER	
	Special Agent-in-Charge	

#### Distribution:

- 1 Assistant Administrator Office of Program Evaluation, Enforcement and Review (OPEER), FSIS
- 1 Assistant Inspector General for Investigations, OIG
- I File

The purpose of this inve	stigation was to determin	(b)(6); (b)(7)(C) <b>e ii</b>	
(b)(6); (b)(7)(C)		<u> </u>	<u>_</u>
(D)(6): (D)(7)(C)			
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			
	BACKGE	ROUND	
(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)			
)(6): (b)(7)(C)			
(b)(6); (b)(7)(C)			
(b)(6): (b)(7)(C)			
(b)(6); (b)(7)(C)	ų.		
(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)			İ
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)	<u> </u>		
(b)(6); (b)(7)(C)			
b)(6); (b)(7)(C)		1	
υχο), (υχ <i>ι</i> χο)			

	(b)(6); (b)(7)(C)	
_	(b)(6); (b)(7)(C)	
	o)(6); (b)(7)(C)	
1	b)(6), (b)(7)(C)	

#### JUDICIAL PROCEEDINGS

 $On^{\text{(b)(6); (b)(7)(C)}} An \ Assistant \ U.S. \ Attorney^{\text{(b)(6); (b)(7)(C)}} has \ declined \ to \\ prosecute^{\text{(b)(6); (b)(7)(C)}} \ due \ to \ the \ value \ of \ the \ stolen \ property \ and \ the \ fact \ the \ property \ was \ not \\ U.S. \ government \ property.$ 

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## UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS



Northeast Region
Beltsville, Maryland

#### REPORT OF INVESTIGATION

FILE NUMBER:	HY-2401-0109	DATE: (b)(6): (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
CASE TYPE:	(b)(6); (b)(7)(C)	

SPECIAL AGENT:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
APPROVED BY:	(b)(6)	
	BRIAN L. HAASER Special Agent-in-Charge	

#### Distribution:

- 1 Assistant Administrator, Office of Program Evaluation, Enforcement and Review (OPEER), FSIS
- 1 Assistant Inspector General for Investigations, OIG
- 1 File

This investigation was initiated based on a compla	
(b)(6): (b)(7)(C)	(D)(O);
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	·
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
As a result of this investigation, it was determined (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)	
BACKGROUND	
<u>5110120100115</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)(O), (O)(1)(O)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	

## GIFTS TO SUPERIORS PROHIBITED - 5 C.F.R. § 2635.302

(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)	
(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)	<del></del>
(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)(6); (b)(7)(C)			
(b)(6): (b)(7)(C)			
(b)(6): (b)(7)(C)			
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This investigation was discu	ssed with an Assistant United States Attorney, (b)(6): (b)(7)(C)
(b)(6); (b)(7)(C)	who declined prosecution in favor of administrative
action.	

\* \* \* \* \* \*



## UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Northwest Pagin



#### Northeast Region Beltsville, Maryland

#### REPORT OF INVESTIGATION

FILE NUMBER: HY-2438	B-0002 <b>DATE:</b> (b)(6); (b)(7)(C)
TITLE: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	
CASE TYPE: Misbrand	ded Product
SPECIAL AGENT:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
APPROVED BY:	Brancisca and Constitutions
	BRIAN L. HAASER Special Agent-in-Charge

#### Distribution:

- 1 Assistant Administrator, Office of Program Evaluation, Enforcement and Review, FSIS
- 1 Assistant Inspector General for Investigations, OIG
- 1 File

(b)(6); (b)(7)(C)	
This investigation was conducted to determine if	
b)(6); (b)(7)(C)	-
(b)(6); (b)(7)(C)	一 一
o)(6); (b)(7)(C)	
Investigation disclosed that (b)(6); (b)(7)(C)	$\Box$
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(6); (b)(7)(C)	
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o)(6): (b)(7)(C)	
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(b)(6); (b)(7)(C)	

#### **BACKGROUND**

The Federal Meat Inspection Act (21 U.S.C. 601-695) and Poultry Products Inspection Act (21 U.S.C. 451-471) were enacted to protect the health and welfare of consumers by assuring that meat and poultry products sold in interstate and foreign commerce are wholesome, not adulterated, and properly marked, labeled and packaged. The sale and/or shipments of adulterated or misbranded meat or poultry products are prohibited under the above referenced acts. The Food Safety and Inspection Service (FSIS) is the public health regulatory agency within USDA. FSIS is responsible for protecting consumers by ensuring that meat, poultry and egg products are safe, wholesome, and accurately labeled. Within FSIS, the Office of Program Evaluation, Enforcement and Review (OPEER) conducts surveillance, investigation, and enforcement activities to help assure the safety of the nation's commercial supply of meat, poultry, and egg products.

FSIS provides inspection services to accommodate business needs which include assisting companies in obtaining USDA certifications necessary to meet the requirements of foreign countries to import meat and poultry products into foreign countries. The export inspection services are considered voluntary reimbursable services and are only conducted when a facility requests the services. Facilities can request approval to operate as an Identification Service (ID), by completing FSIS, Form 5200-6, and submitting the form to the FSIS District Office, in the area where the facility is located. An ID service facility is not considered an official USDA inspected

establishment but the facilities are permitted to perform activities such as re-labeling and exporting meat and poultry products. The services provided by FSIS inspection personnel for these activities at an ID facility are considered reimbursable services to FSIS.

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DEVICES, MARKS, LABELS, and CERTIFICATES; SIMULATIONS  21 USC §611 (b), (1), (2), (4), (5) & (6).  PROHIBITED ACTS 21 USC§458 (c), (1), (2), (4), (5) & (6).  FALSE STATEMENTS 18 USC §1001 (a) (3)	
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NT''S NOTE:	(b)(6); (b)(7)(C)			

This investigation has been accepted for prosecution by the United States Attorney's Office, (b)(6), (b)(7)(C)

\* \* \* \* \*



## UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS



Northeast Region 26 Federal Plaza, Room 1409 New York, New York 10278-0004

## REPORT OF INVESTIGATION

FILE NUMBER:	HY-2699-00	02	DATE: (b)	(6); (b)(7)(C)	
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)				
CASE TYPE:	Unauthorized	l Disclosur	re		
SPECIAL	AULNI.	5); (b)(7)(C) ); (b)(7)(C)			

APPROVED BY:

WILLIAM G. SQUIRES JR. | Special Agent-in-Charge

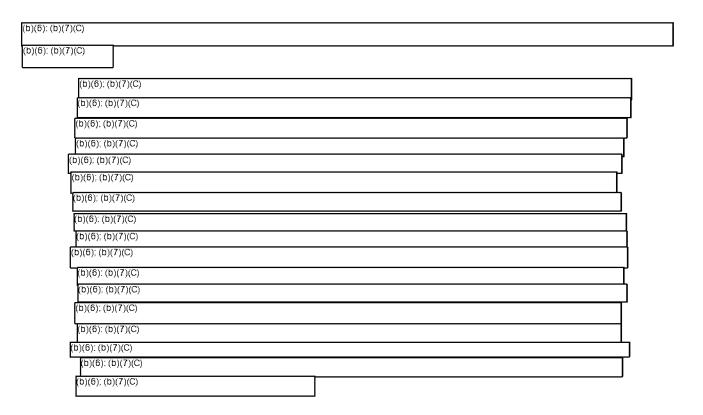
#### Distribution:

- 1 Special Programs Officer, NASS, Beltsville, MD
- 1 Assistant Inspector General, Investigations, OIG, Washington DC
- 1 Special Agent-in-Charge, OIG, Investigations, New York, NY

This investigation was initiated in response to allegations that a CONFIDENTIAL SUBJECT	CT_
(CS), (b)(6): (b)(7)(C)	
b)(6); (b)(7)(C)	丁
b)(6); (b)(7)(C)	
(b)(6): (b)(7)(C)	
The investigation revealed no evidence that the CS (b)(6): (b)(7)(C)	
(E) (C) (E) (Z) (O)	 In
addition, no evidence was uncovered to indicate that (b)(6): (b)(7)(C)	111
This matter was not discussed with the United States Attorney's Office due to a lack of crimin evidence to seek prosecution.	nal
BACKGROUND	
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## **DETAILS**

During this investigation, Reporting Agent (RA) (D)(G): (D)(7)(C) Special Agent (D)(G): (D)(7)(C)	)(6): (b)(7)(C)
(b)(6): (b)(7)(C)  Special Agent, (b)(6): (b)(7)(C)	CS (b)(6): (b)(7)(C)
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Agent's Note: RA $(b)(6): (b)(7)(C)$	
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### PROSECUTIVE DETERMINATION

This matter was not discussed with the United States Attorney's Office due to a lack of criminal evidence to seek prosecution.

\*\*\*\*



# UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Northeast Region New York, NY



## REPORT OF INVESTIGATION

FILE NUMBER:	HY-2748-1502	<b>DATE:</b> (b)(6): (b)(	7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
CASE TYPE:	SNAP Benefits and	EBT Fraud	

SPECIAL AGENT:	(b)(6); (b)(7)(C) b)(6); (b)(7)(C)
A BREAKER BY	(b)(6)
APPROVED BY:	
	WILLIAM G. SQUIRES JR.
	Special Agent-in-Charge

#### Distribution:

- 1 Director, Office of Internal Controls, Audits and Investigations, FNS
- 1 Assistant Inspector General for Investigations, OIG
- 1 File

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The investigation revealed	l that (b)(6); (b)(7)(C)		
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b)(6); (b)(7)(C)			
Code of Virginia	<u>§ 63.2-523 – WELFAF</u> <u>§ 18.2-178 – OBTAIN</u> .2-96 - STEALING U.S	ING SNAP BY FALS	E PRETENSE
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(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)	]
	]
Reporting Agent (RA) (b)(6): (b)(7)(C)	
(b)(6): (b)(7)(C)	$\dashv$
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	_
(b)(6); (b)(7)(C)	
Agent's Note:	
PROSECUTIVE DETERMINATION	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
was prosecuted by the $(b)(6); (b)(7)(C)$ was prosecuted by the $(b)(6); (b)(7)(C)$ by the $(b)(6); (b)(7)(C)$ by the $(b)(6); (b)(7)(C)$	
sentenced to (b)(6); (b)(7)(C) jail, with all of it suspended(b)(6); (b)(7)(C) was also ordered pay(b)(6); (b)(7)(C) court costs.	to
pay <sup>(n)(b); (n)(/)(C)</sup> court costs.	



# UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS



Northeast Region Beltsville, Maryland

#### REPORT OF INVESTIGATION

FILE NUMBER:	HY-2749-0394	<b>DATE:</b> ((b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
CASE TYPE:	Supplemental Nutr	ition Assistance Program Fraud

SPECIAL AGENT:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
	(b)(6).	<del></del> 7
APPROVED BY:	(-)(-)	
	BRIAN L. HAASER	
	Special Agent-in-Charge	

#### Distribution:

- 1 Director, Office of Internal Controls, Audits and Investigations, FNS
- 1 Assistant Inspector General for Investigations, OIG
- 1 File

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(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C)	
	BACKGROUND
(b)(6); (b)(7)(C)	
	DISQUALIFICATION OF FLEEING FELONS FROM THE FOOD STAMP PROGRAM - 7 U.S.C. 2015(k)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	·
(b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C)	

In FY 2010, (b)(6); (b)(7)(C)	were	arrested	ias a res	sult of	(b)(6); (b)(7)(C)	initi	atives
(b)(6): (b)(7)(C)	These	arrests	resulted	from	law enforcement	onerations	s and
investigations conducted by and	or coo	rdinated	by USD	A-OIC	(b)(6); (b)(7)(C)		

\* \* \* \* \*



#### UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Northeast Region



# REPORT OF INVESTIGATION

Beltsville, Maryland

SPECIAL AGENT: (10)	b)(6); (b)(7)(C) (6); (b)(7)(C)
APPROVED BY:	(b)(6)
	WILLIAM G. SQUIRES, JR. Acting Special Agent-in-Charge

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- 1 Assistant Inspector General for Investigations, OIG
- 1 File

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Disp. (Disp. (	This investigation was	conducted to determine if	1)(0)	
Display (Display (D				
This investigation disclosed that from [D(0): (D(7)(C)    D(0): (D				
Disp. (Disp.) (Disp.	(0)(0); (0)(1)(0)			
	This investigation disc	closed that from (b)(6); (b)(7)(C)		
	(b)(6); (b)(7)(C)			
Di(8); (b)(7)(C)   Di(6); (b)(	(b)(6); (b)(7)(C)			
Di(6); (0)(7)(C)   Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0)(7)(C)     Di(6); (0	(b)(6): (b)(7)(C)			
Di(6); (D)(7)(C)   Di(6); (D)(	(b)(6); (b)(7)(C)			
Di(5); (b)(7)(C)   Di(5); (b)(7)(C)   Di(6); (b)(	(b)(6); (b)(7)(C)			
D(G); (D)(7)(C)   D(G)(7)(C)   D(G)(7)(	(b)(6); (b)(7)(C)			
[Di(6); (D)(7)(C) [Di(6); (D)(	b)(6); (b)(7)(C)			
[Di(6); (D)(7)(C) [Di(6); (D)(	(h)(6): (h)(7)(C)			
(b)(6); (b)(7)(C) (c)(6); (b)(7)(C)				
(b)(6); (b)(7)(C) (c)(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)  This investigation was not presented to any prosecutor because of [b)(6); (b)(7)(C)  Title 18 U.S.C. § 1344 - Bank Fraud  Title 18 U.S.C. § 1028 - Identity Theft  [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) (c)(b)(6); (b)(7)(C) (d)(c)(c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)				
(b)(6); (b)(7)(C) (c)(b)(6); (b)(7)(C) (c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(				
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  This investigation was not presented to any prosecutor because of (b)(6); (b)(7)(C)  Title 18 U.S.C. § 1344 - Bank Fraud  Title 18 U.S.C. § 1028 - Identity Theft  (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)   (c)(6);	(0)(0), (0)(1)(0)			
(b)(6); (b)(7)(C)   (b)(6); (b)(7)(C)   (b)(6); (b)(7)(C)   (b)(6); (b)(7)(C)   (c)(6);	(b)(6): (b)(7)(C)			
This investigation was not presented to any prosecutor because of (b)(6); (b)(7)(C)  Title 18 U.S.C. § 1344 - Bank Fraud  Title 18 U.S.C. § 1028 - Identity Theft  (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c)(6); (b)(7)(C)	1 0)(6); (b)(7)(C)			
This investigation was not presented to any prosecutor because of (b)(6); (b)(7)(C)  Title 18 U.S.C. § 1344 - Bank Fraud  Title 18 U.S.C. § 1028 - Identity Theft  (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c)(6); (b)(7)(C)	(b)(6); (b)(7)(C)			<del></del>
Title 18 U.S.C. § 1344 - Bank Fraud  Title 18 U.S.C. § 1028 - Identity Theft  (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (c)(6); (b)(7)(C) (c)(6); (b)(7)(C) (c)(6); (b)(7)(C) (c)(6); (b)(7)(C)				
Title 18 U.S.C. § 1344 - Bank Fraud  Title 18 U.S.C. § 1028 - Identity Theft  (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (c)(6); (b)(7)(C) (c)(6); (b)(7)(C) (c)(6); (b)(7)(C) (c)(6); (b)(7)(C)	This investigation was	not presented to any prosecutor	because of (b)(6); (b)(7)(C)	
Title 18 U.S.C. § 1028 – Identity Theft  (b)(6); (b)(7)(C)	b)(6); (b)(7)(C)			
Title 18 U.S.C. § 1028 – Identity Theft  (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>Title 18 U.S.C. § 1344 - E</u>	Bank Fraud	
(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)		Title 19 U.S.C. 8 1029 _ Ld	lentity Theft	
(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)		Title 18 U.S.C. & 1028 - 10	ichtity I neit	
(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)	VhV6): (hV7VC)			
(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)	-1			
	b)(6); (b)(7)(C)		1	

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# UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS



Northeast Region Beltsville, Maryland

#### REPORT OF INVESTIGATION

FILE NUMBER:	HY-3350-0009	DATE:[(b)(6); (b)(7)(C)	
TITLE:	)(6): (b)(7)(C) )(6): (b)(7)(C)		
CASE TYPE:	Smuggling		

SPECIAL AGENT:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
APPROVED BY:	(b)(6)
	BRIAN L. HAASER Special Agent-in-Charge

#### Distribution

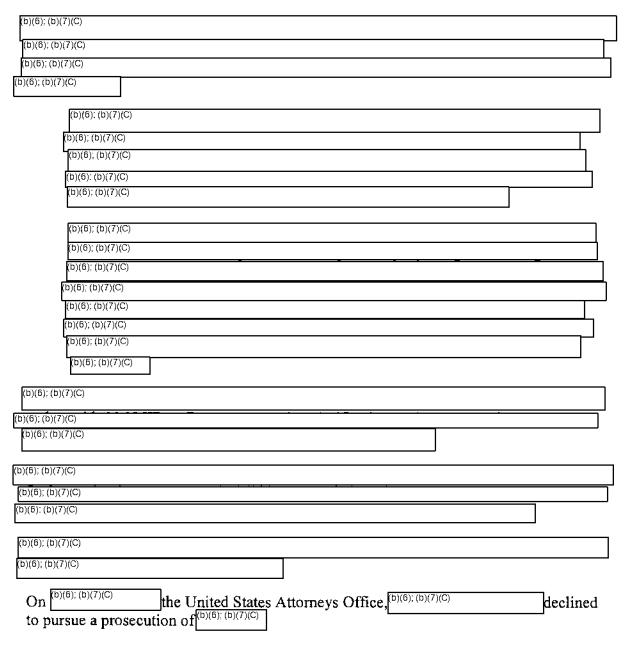
- 1 Deputy Administrator for Marketing and Regulatory Programs, APHIS
- 1 Human Resource Division, APHIS, Riverdale, MD
- 1 Associate General Counsel, Regulatory and Marketing, OGC
- 1 Director, Investigative and Enforcement Services, APHIS
- 1 Assistant Inspector General for Investigations, OIG
- 1 File

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This investigation was conduct	ed (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			Τ
(b)(6); (b)(7)(C)			<del></del>
(b)(6); (b)(7)(C)			
•			
(b)(6); (b)(7)(C)			
		_	
	BACKGR	<u>OUND</u>	
	· · ·	_	
(b)(6); (b)(7)(C)			<del>_</del>
(b)(6); (b)(7)(C)			
D)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			<b>—</b>
(b)(6); (b)(7)(C)			
b)(6): (b)(7)(C)			
(b)(6); (b)(7)(C)			$\overline{}$
(b)(6): (b)(7)(C)			
(b)(6); (b)(7)(C)			
b)(6); (b)(7)(C)			

## <u>DETAILS</u> SMUGGLING 18 U.S.C. 545

(b)(6): (b)(7)(C)	Cooperating Witness (C	(b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C)	TANAMENTE WANTENDERS	The CW (b)(6); (b)(7)(0	<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)	the CW [t	b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)			
b)(6); (b)(7)(C)	the CW (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)			



\* \* \* \*



#### UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Northeast Region New York, New York



# REPORT OF INVESTIGATION

FILE NUMBER:	HY-5019-0002	<b>DATE:</b> [(b)(6); (b)(7)(C)	
AAALL.	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
CASE TYPE:	Contract Fraud		

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

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- 1 -- Assistant Inspector General for Investigations, OIG, Washington, DC
- 1 -- Special Agent-in-Charge, OIG, Investigations, New York, NY

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(b)(6): (b)(7)(C)	
6); (b)(7)(C)	False Claims (b)(6); (b)(7)(C)
)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
o)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
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o)(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)	
)(6); (b)(7)(C)	

#### **BACKGROUND**

The False Claims Act, Title 31 United States Code Sections 3729 – 3733, also called the "Lincoln Law" is a federal law that imposes liability on persons and companies (typically federal contractors) who defraud governmental programs. The law includes a "qui tam" provision that allows people who are not affiliated with the government to file actions on behalf of the government (informally called "whistle blowing"). Persons filing under the Act stand to receive

-}- Page 115

# a portion (usually about 15-25%) of any recovered damages.

(b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
)(6): (b)(7)(C)	
b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6): (b)(7)(C)	
<b>_</b>	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	$\overline{}$
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
)(6); (b)(7)(C)	
((b)(6); (b)(7)(C)	

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(b)(6); (b)(7)(C)				
(b)(6): (b)(7)(C)				
D)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
	FALSE CLAI	IMS ACT - 31 U.S.C.	3729-3733	
(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)				
(D)(D); (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) (b)(6); (b)(7)(C)

o)(6); (b)(7)(C)				
Agent's N	Vote:			
Agent's N	(b)(6); (b)(7)(C)			
Agent's N	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)			
Agent's N	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)			
Agent's N	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)			
Agent's N	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)			
Agent's N	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)			

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



# REPORT OF INVESTIGATION

FILE NUMBER: TITLE: CASE TYPE:	KC-0399-0040  (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  Misconduct	<b>DATE:</b> [b)(6); (b)(7)(C)	
SPECIAL AGE	CNT: (b)(6): (b)(7)(C)		
APPROVED BY	JAMES L. MENI Special Agent-in-		
Distribution:			

1-Assistant Inspector General for Investigations, OIG

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## **DETAILS**

(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)
The Prosecuting Attorney's Office in this matter.

\* \* \* \* \*



# United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS



Western Region San Francisco, California

# REPORT OF INVESTIGATION

FILE NUMBER:	SF-0335-0042	DATE:	(b)(6); (b)(7)(C)
TITLE: CASE TYPE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6): (b)(7)(C) False Claims	]	
		· .	

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

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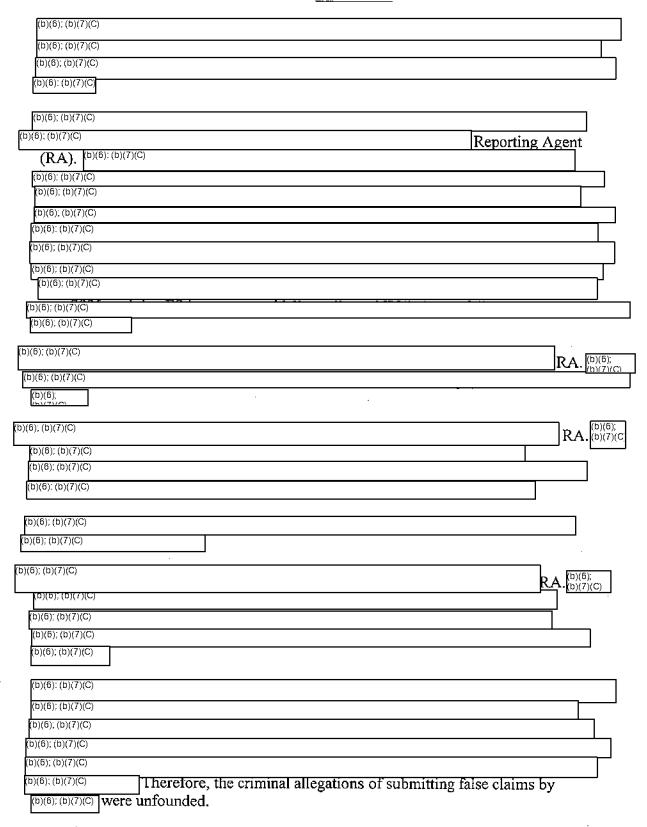
1-Acting Director, Operations Review and Analysis Staff, FSA

1-State Executive Director, FSA, Phoenix, Arizona

1-AIG for Investigations, OIG

1-File

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#### **BACKGROUND**

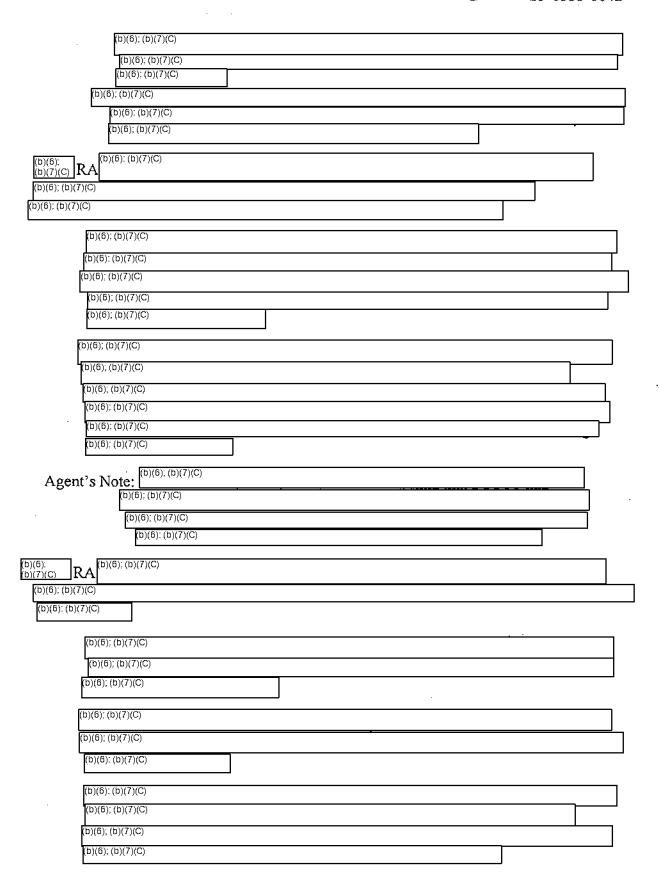
Congress created agricultural programs that have a maximum annual benefit to farmers. The Federal Agriculture Improvement and Reform Act (FAIR) of 1996 established the payment limitation eligibility requirements for Production Flexibility Contract (PFC), Loan Deficiency Payments (LDP), and Market Loan Assistance (MLA) programs. FSA was responsible for administering the PFC, LDP, and MLA programs.

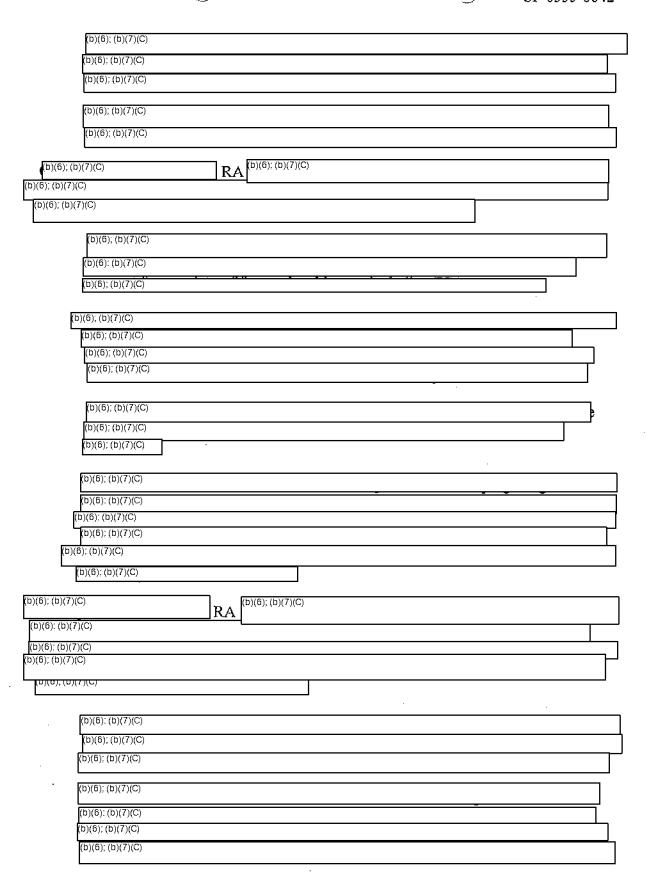
The FAIR Act of 1996 was replaced by the Farm Security and Rural Investment Act of 2002 which authorized two types of payments – Direct payments (DP) and Counter-Cyclical payments (CCP). The DP and CCP payments are paid from Commodity Credit Corporation (CCC) funds and are subject to Title 15, U.S.C. § 714m provisions.

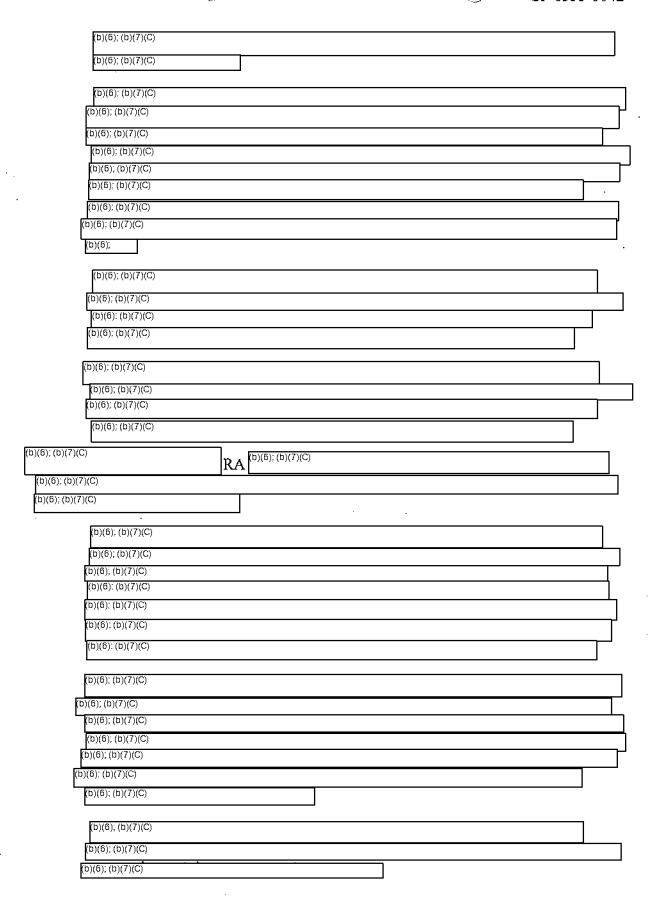
FSA is also responsible for administering the DP and CCP programs to provide payments to eligible producers on farms enrolled for the 2002 through 2007 crop years. The payments are administered through CCC. Both are computed using the base acres and payment yields established for the farm.

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(b)(6); (b)	)(7)(C)				
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(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)
· ·
The facts of this investigation revealed that no criminal activity was conducted by  [b)(6); (b)(7)(C)  Therefore, this case was not presented to the U.S. Attorney's Office
for criminal prosecution.
The facts of this investigation have been presented to an Assistant U.S. Attorney, Civil Division, (b)(6), (b)(7)(C) who has declined to prosecute.

8



# United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS



Western Region San Francisco, California

# REPORT OF INVESTIGATION

FILE NUMBER: SF-801-582	DATE: (b)(6): (b)(7)(C)
TITLE: (b)(6): (b)(7)(C) (b)(6): (b)(7)(C) (b)(6): (b)(7)(C)	
CASE TYPE: Employee Misconduct	Receipt of Child Pornography

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

Distribution:

1-Director, Law enforcement and Investigations, FS

1-AlG for Investigations, OIG

1-File

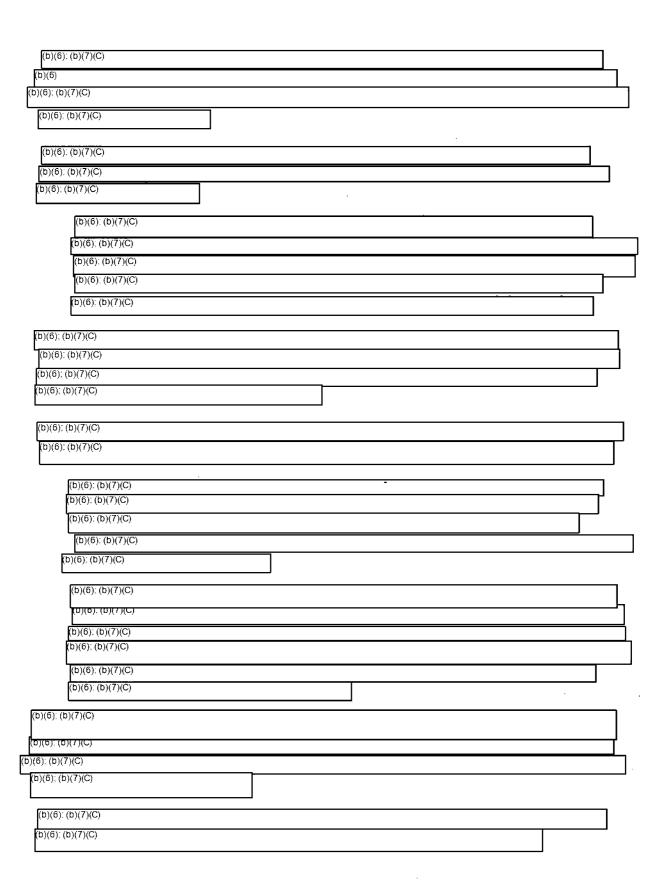
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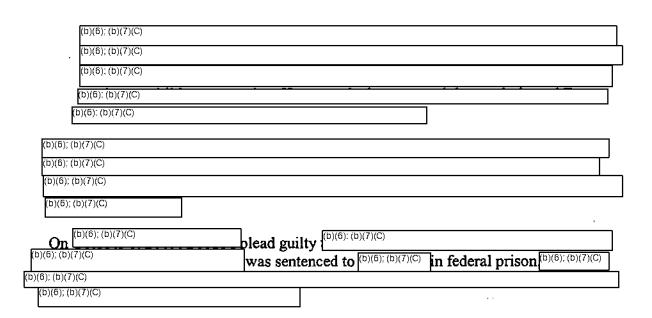
This investigation was initiated based on (b)(6): (b)(7)(C)	(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)			
((b)(b): (b)(7)(C)			
(b)(6): (b)(7)(C)			<u>_</u>
(b)(6): (b)(7)(C)			
(b)(6): (b)(7)(C)			
(D)(D): (D)(7)(C)			
(b)(6): (b)(7)(C)			
(b)(6); (b)(7)(C)			
(b)(b); (b)(7)(C)		J	

#### **DETAILS**

# ATTEMPTED RECEIPT of CHILD PORNOGRAPHY - 18 U.S.C. § 2252(a)(2) POSSESSION of CHILD PORNOGRAPHY - 18 U.S.C. § 2252(a)(4)(B) SHIPMENT of CHILD PORNOGRAPHY - 18 U.S.C. § 2252 (a)(1)

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





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# United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS



Western Region San Francisco, California

# REPORT OF INVESTIGATION

FILE NUMBER: SF-0801-0611	<b>DATE</b> : ((b)(6): (b)(7)(C)
TITLE: (b)(6): (b)(7)(C) (b)(6): (b)(7)(C) (b)(6): (b)(7)(C)  CASE TYPE: Employee Misconduct	·

SPECIAL AGENT:	(b)(6); (b)(7)(C)	
	(b)(6); (b)(7)(C)	
(b)(d)	6)	
APPROVED BY	<del>/ \</del>	<u></u>
,	CORNCHAN	
	Special Agent-in-C	Charge

Distribution: 1-AIG for Investigations, OIG 1-File

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Page 133

(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
<u>B</u>	BACKGROUND
)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
o)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
	NUFACTURING OF A CONTROLLED SUBSTANCE
)(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
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(6); (b)(7)(C)	
(6); (b)(7)(C)	<u>'</u>
(b)(6); (b)(7)(C)	
Reporting Agent (RA),	
b)(6); (b)(7)(C)	
)(6); (b)(7)(C)	
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(b)(6); (b)(7)(C)	
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(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)	_
(6); (b)(7)(C)	$\neg$
United States Attorney Office (USAO), RA (b)(6); (b)(7)(C) Assistant	
<u>United States Attorney</u> (AUSA) to obtain prosecutorial interest (a)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)	
AUSA declined to prosecute and RA ((0)(0), (0)(7)(0)	
(b)(6); (b)(7)(C)	_
On $(b)(6); (b)(7)(C)$ was informed $(b)(6); (b)(7)(C)$ that $(b)(6); (b)(7)(C)$	
due to (b)(6) violation of Executive Order 12564 of 1986; mainly to	nat
b)(6); (b)(7)(C)	

3



# United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS



Western Region San Francisco, California

# REPORT OF INVESTIGATION

FILE NUMBER	SF-0801-0612	DATE: (b)(6): (b)(7)(C)	
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
CASE TYPE	Employee Misconduct		

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

Distribution:	
1-(b)(6); (b)(7)(C)	Senior Special Agent, Law Enforcement and Investigations, FS
	estigations, OIG
1_File	

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(b)(6): (b)(7)(C)		
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b)(6); (b)(7)(C)		]
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(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		, ] 
(b)(6): (b)(7)(C) (b)(6); (b)(7)(C) )(6); (b)(7)(C)	United States Attorney Office (USAO), RA (D)(6): (D)(7)(C)	

(b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C)	
On (b)(6): (b)(7)(C)	as a result of this OIG investigation, resigned from his
position (b)(b). (b)(7)(c)	citing personal reasons.

3



## United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Western Region



San Francisco, California

# REPORT OF INVESTIGATION

FILE NUMBER:	SF-0801-0636	<b>DATE:</b> (b)(6): (b)(7)(C)
TITLE:	(b)(6): (b)(7)(C) (b)(6): (b)(7)(C) (b)(6): (b)(7)(C)	
CASE TYPE:	Arson	

SPECIAL AGENT:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
F	(b)(6)	
APPROVED BY:	VLORI CHAN Special Agent-in-Char	₽e

#### Distribution:

- 1 U.S. Attorney's Office, Los Angeles, CA
- 1 District Attorney's Office, San Bernardino County, CA
- 1 Director, Law Enforcement and Investigations, FS
- 1 AIG for Investigations, OIG
- 1 File

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conducted this investigation	ment of Agriculture (USDA), Office of Inspector General (OIG) on to determine if (b)(6): (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6)	
)(6); (b)(7)(C)	
	BACKGROUND
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(b)(6): (b)(7)(C)	
	<u>DETAILS</u>
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(b)(6); (b)(7)(C)	
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(b)(6); (b)(7)(C)	

## SF-0801-0636

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Special Agents (SAs)  [b)(6); (b)(7)(C)
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(b)(6); (b)(7)(C)
INVENTION
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SAs (b)(6); (b)(7)(C)
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$SAs^{(b)(6); (b)(7)(C)} \\ SAs^{(b)(6); (b)(7)(C)} \\$
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[b)(6); (b)(7)(C)  SAS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)
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(b)(6); (b)(7)(C) (c)(b)(6); (b)(7)(C) (d)(6); (b)(7)(C) (e)(6); (b)(7)(C) (f)(6); (b)(7)(C) (f)(6); (b)(7)(C) (f)(6); (b)(7)(C) (f)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  SAS(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)  SAS(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)  SAs(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)  SAS(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  AGENT'S NOTE: (b)(6); (b)(7)(C)  SAs(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  AGENT'S NOTE: (b)(6); (b)(7)(C)  SAs(b)(6); (b)(7)(C)
AGENT'S NOTE: (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  SAs((b)(6); (b)(7)(C)
AGENT'S NOTE:
(b)(6): (b)(7)(C) SAs (b)(6): (b)(7)(C)
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INVENTATION
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(b)(6): (b)(7)(C)
A GENTIS NOTE. (b)(6); (b)(7)(C)
AGENT'S NOTE: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
SAs (b)(6): (b)(7)(C) SAs (b)(6): (b)(7)(C)
(b)(6): (b)(7)(C)
(b)(6); (b)(7)(C)   SAs   (b)(6); (b)(7)(C)   Special Agent (SA)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6): (b)(7)(C)  SA (b)(6): (b)(7)(C)
(by(s) /by/7y(c)
<b>(</b> Φ)(Φ), (Φ)(Φ)
(b)(6): (b)(7)(C) (b)(6): (b)(7)(C)

The case was presented to the United States Attorney's Office in the (b)(6): (b)(7)(C) for prosecution. The Assistant United States Attorney (AUSA) recommended that

OIG take the arson investigation to the (b)(6): (b)(7)(C) however, the AUSA did express interest in pursuing a false statement charge against the subject.

\*\*\*\*



# United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Western Region Oakland, California



# REPORT OF INVESTIGATION

FILE NUMBER:	SF-0801-0672	DATE:	(b)(6); (b)(7)(C)
TITLE:	(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)		
CASE TYPE:	Employee Misconduct		

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

#### Distribution:

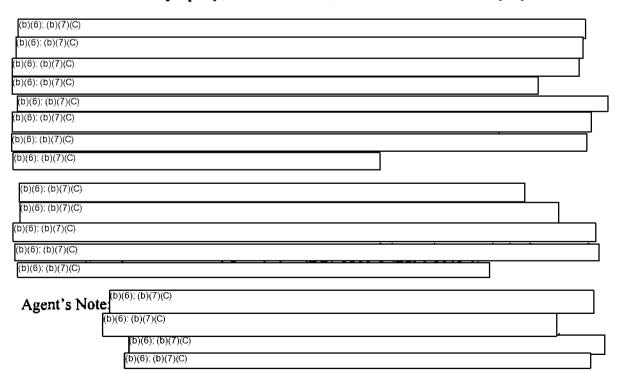
- 1 Director, Law Enforcement and Investigations, FS
- 1 AIG for Investigations, OIG
- 1 File

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(b)(6); (b)(7)(C)		
(6); (b)(7)(C)	Special Agent (SA)(b)(6): (b)(7)(C)	•
(b)(6): (b)(7)(C)		
b)(6); (b)(7)(C)		
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#### **BACKGROUND**

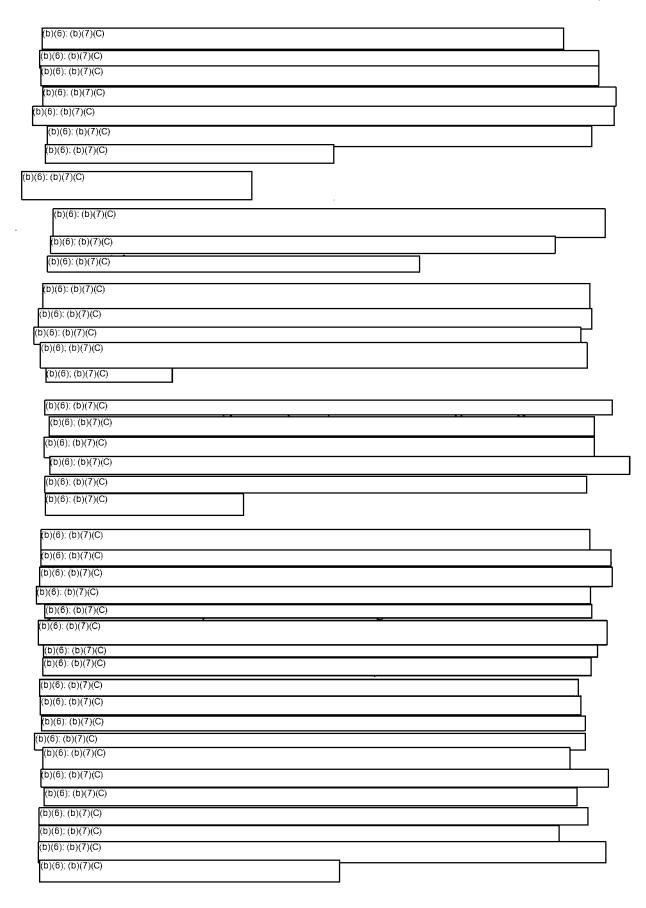
Title 5, Code of Federal Regulations, Part 2635 Standards of Ethical Conduct for Employees of the Executive Branch, Subpart G, Section 2635.704 (a) Use of Government Property states that an employee has a duty to protect and conserve Government property and shall not use such property, or allow its use, for other than authorized purposes.



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



### REPORT OF INVESTIGATION

FILE NUMBER:	SF-0899-0104	<b>DATE:</b> (b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)	
	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
CASE TYPE:	Reprisal/Retaliation	

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

APPROVED BY: LORICHAN
Special Agent-in-Charge

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

#### Distribution:

1 – SAC, ILSOD, Investigations, OIG (PS-0899-0676)

1 - AIG for Investigations, OIG

**SPECIAL AGENT:** 

1 - File

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(B): (B)(7)(C) (B)(B): (B)(7)(C) (B)(B): (B)(7)(C) (B)(B): (B)(7)(C) (B): (B)(7)(C)   BACKGROUND  American Recovery and Reinvestment Act of 2009  On February 13, 2009, Congress passed the American Recovery and Reinvestment Act of 2009 and President Obama signed it into law four days later. The ARRA provided \$288 billion in tax cuts and benefits for families and businesses, increased federal funds by \$224 billion, made \$275 billion available for federal contracts, grants and loans, and required recipients of ARRA funds to report quarterly on how they used the money. \$1.15 billion of the funds were appropriated to the FS. According to the FS, to accomplish the appropriation of funds, "EROCs were established to provide contracting, grant, and agreement services in support of the FS."  DETAILS  REPRISAL/RETALIATION  DIG: (B)(7)(C)	o)(6); (b)(7)(C)				
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(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)  BACKGROUND  American Recovery and Reinvestment Act of 2009  On February 13, 2009, Congress passed the American Recovery and Reinvestment Act of 2009 and President Obama signed it into law four days later. The ARRA provided \$288 billion in tax cuts and benefits for families and businesses, increased federal funds by \$224 billion, made \$275 billion available for federal contracts, grants and loans, and required recipients of ARRA funds to report quarterly on how they used the money. \$1.15 billion of the funds were appropriated to the FS. According to the FS, to accomplish the appropriation of funds, "EROCs were established to provide contracting, grant, and agreement services in support of the FS." [D)(6), (b)(7)(C)  DETAILS  REPRISAL/RETALIATION  D)(6), (b)(7)(C)	D)(6): (b)(7)(C)				
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Di(S), (D)(7)(C)     Di(S),	(b)(6): (b)(7)(C)	
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(2)(5), (3)(7)(5) (2)(5), (2)(7)(5) (2)(5), (2)(7)(5) (2)(5), (2)(7)(5) (2)(5), (2)(7)(5) (2)(5), (2)(7)(5) (2)(5), (2)(7)(5) (2)(5), (2)(7)(5) (2)(5), (2)(7)(5) (2)(5), (2)(7)(5) (2)(5), (2)(7)(5) (2)(5), (2)(7)(5) (2)(5), (2)(7)(5) (2)(5), (2)(7)(5) (2)(5), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6), (2)(7)(5) (2)(6)(6), (2)(7)(5) (2)(6)(6)(7)(5) (2)(6)(6)(7)(5) (2)(6)(6)(7)(5) (2)(6)(6)(7)(5) (2)(6)(6)(7)(5) (2)(6)(6)(7)(5) (2)(6)(6)(7)(5) (2)(6)(6)(7)(5) (2)(6)(6)(7)(5) (2)(6)(6)(7)(6) (2)(6)(6)(7)(6) (2)(6)(6)(7)(6) (2)(6)(6)(7)(6) (2)(6)(6)(7)(6) (2)(6)(6)(7)(6) (2)(6)(6)(7)(6) (2)(6)(6)(7)(6) (2)(6)(6)(7)(6) (2)(6)(6)(7)(6) (2)(6)(6)(7)(6) (2)(6)(6)(7)(6) (2)(6)(6)(7)(6) (2)(6)(6)(7)(6) (	(b)(6); (b)(7)(C)	
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D(G); (D(7)(G)   D(G); (D(7)(G);		
(b)(6); (b)(7)(C)		
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[b](6); (b)(7)(C) (b)(6); (b)(7)(C) (c)(6); (b)(7)(C)		
D(6); (b)(7)(C)     D(6)	(b)(6); (b)(7)(C)	
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Di(6); (b)(7)(C)     Di(6);		
Di(6); (b)(7)(C)     (b)(6); (b)(6); (b)(7)(C)     (b)(6); (b)(6		
[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)(6); (b)(7)(C) (d)(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)  AGENT'S NOTE; (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
AGENT'S NOTE: (b)(6): (b)(7)(C) (c)(6): (b)(7)(C)		
(b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (c)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (c)(6); (b)(7)(C)	AGENT'S NOTE: (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)	(b)(6); (b)(7)(C)	
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(b)(6); (b)(7)(C) (c)(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)		
(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)(5), (5), (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) 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)		
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/t - /t /(* //* //*/	REPORTING Agent (RA) (b)(6); (b)(7)(C)
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(b)(6); (b)(7)(C)			



# United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS



Western Region Oakland, California

# REPORT OF INVESTIGATION

FILE NUMBER	SF-2749-0560	DATE:
	(b)(6); (b)(7)(C)	

SPECIAL AGENT:	(b)(6): (b)(7)(C)
	(b)(6); (b)(7)(C)
(b	1)(6)
APPROVED BY:	
_	KORI CHAN
	Special Agent-in-Charge

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(b)(6): (b)(7)(C)		
(b)(6): (b)(7)(C)		I.
(b)(6): (b)(7)(C)		
(b)(6); (b)(7)(C)		

### **DETAILS**

(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)	(p)(5)	(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)(1)	(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); (b)(7)(C) (b)(6); (b)(7)(C)	(b)( a)-	(p)(	(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)(	(b)(6): (b)(7)(	(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: SF-3330-001	<b>DATE</b> : (b)(6); (b)(7)(C)
TITLE: (b)(6); (b)(7)(C) (b)(6): (b)(7)(C)	
CASE TYPE: (b)(6): (b)(7)(C) (b)(6): (b)(7)(C)	

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

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- 1-Files

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# **DETAILS**

This investigation was conducted to determin	ne if (b)(6): (b)(7)(C)
(b)(6): (b)(7)(C)	
(b)(6): (b)(7)(C)	Animal Welfare
Act (b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
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(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6): (b)(7)(C)	
(b)(6): (b)(7)(C)	

On (b)(6); (b)(7)(C)	the facts associated with this in	vestigation were discussed	with an Assistant
United States Atto	rney, (b)(6); (b)(7)(C)	who	declined it for
prosecution.			

\*\*\*\*



# United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Western Region Oakland, California

# REPORT OF INVESTIGATION

FILE NUMBER:	SF-3330-0020	<b>DATE</b> : (b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
CASE TYPE:	Animal Welfare	Violations - Cockfighting

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

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- 1- Files

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# **DETAILS**

This survey	y investigation was conducted in order to determine if (b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C)	Animal Welfare Act	<b>-7</b>
USC 2156	California Penal Code 597(CA PC 597) – Possession of Cocks for Fighting.	rhe
	on substantiated violations of CA PC 597.	1110
_		
b)(6); (b)(7)(C)		
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(b)(6); (b)(7)(C)		
b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	cockfighting.[b)(6):	Ι
(b)(6): (b)(7)(C)	COCKIIghting, COCKIIghting	,
(b)(6); (b)(7)(C)		_
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(b)(6); (b)(7)(C)		_
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(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		$\dashv$
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	pled guilty (b)(6): (b)(7)(C) was sentenced (b)(6): (b)(7)(C)	

\*\*\*\*



#### United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Western Region Oakland, California



### REPORT OF INVESTIGATION

FILE NUMBER:	SF-3330-0022	DATE: (b)(6): (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
	Dog and Cock Fighting	

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

APPROVED BY: LURI CHAN
Special Agent-in-Charge

#### Distribution:

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- 1 AIG for Investigations, OIG
- 1 File

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# **DETAILS**

(b)(6); (b)(7)(C)			
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(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)			1
(b)(6); (b)(7)(C)			
)(6); (b)(7)(C)	pled guilty (b)(6); (b)(7)(C)		
(b)(6): (b)(7)(C)			
(b)(6); (b)(7)(C)	was sentenced (b)(6); (b)(7)(C)	and assessed var	ious fines
(b)(6): (b)(7)(C)			

With the criminal and civil actions completed in this investigation, the case will be closed.

\*\*\*\*

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



# REPORT OF INVESTIGATION

FILE NUMBER:	Te-3330-7	DATE: (b)(6): (b)(7)(C)	
TITLE:	(b)(6): (b)(7)(C) (b)(6): (b)(7)(C) (b)(6): (b)(7)(C)		
	(TITLE CONTINUES)		
CASE TYPE:	Animal Depiction - Do	g Fighting/Animal Welfare Act	
SPECIAL A	GENT: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
APPROVEI		FARIAŠ, JR. (/	

#### Distribution

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

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Te-3330-7

#### TITLE CONTINUED

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

	was conducted to determine if (b)(6): (b)(7)(C)
: (b)(7)(C)	
); (b)(7)(C)	
5); (b)(7)(C)	
); (b)(7)(C)	
i); (b)(7)(C)	
(6); (b)(7)(C)	
6); (b)(7)(C)	<del>-</del>
6); (b)(7)(C)	
	BACKGROUND
(6); (b)(7)(C)	United States Attorney's Office,
(6); (b)(7)(C)	
(6): (b)(7)(C)	
)(6); (b)(7)(C)	
(6); (b)(7)(C)	
)(b); (b)(7)(C)	
5): (b)(7)(C)	
181	ISC Section 3.8.48(a) - DEPICTION OF ANIMAL CRUELTY
<u>18 U</u>	J.S.C. Section 3 § 48(a) - DEPICTION OF ANIMAL CRUELTY
18 (b)(7)(C)	
i; (b)(7)(C)	J.S.C. Section 3 § 48(a) – DEPICTION OF ANIMAL CRUELTY  Reporting Agent (RA) (D)(6); (D)(7)(C)
; (b)(7)(C) ; (b)(7)(C)	
i; (b)(7)(C) i; (b)(7)(C) 6); (b)(7)(C)	
(b)(7)(C) (b)(7)(C) (b):(b)(7)(C) (c):(b)(7)(C)	
(b)(7)(C) (b)(7)(C) (b):(b)(7)(C) (c):(b)(7)(C) (d):(b)(7)(C)	
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(b)(7)(C) (b)(7)(C) (b)(7)(C) (c)(b)(7)(C) (d)(b)(7)(C) (e)(b)(7)(C) (f)(b)(f)(C) (f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(	Reporting Agent (RA) (b)(6); (b)(7)(C)
(b)(7)(C) (b)(7)(C) (b)(7)(C) (c)(b)(7)(C) (d)(7)(C) (d)(7)(C) (e)(b)(7)(C) (f)(b)(f)(C) (f)(f)(f)(f)(f)(C) (f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(	Reporting Agent (RA) (b)(6); (b)(7)(C)
(b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) (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 (RA) (b)(6); (b)(7)(C)

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(b)(6): (b)(7						
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			(b)(6); (b)(7)(C)	]		
	(b)(6); (b)(7)(C)					—
Agent's No	ote:					
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	(b)(6); (b)(7)(C) <b>RA</b> (b)(6	i); (b)(7)(C)				
	(b)(6); (b)(7)(C)			<u>.</u>		$\Box$
	(b)(6); (b)(7)(C)					$\Box$
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(b)(6); (b)(7)(C)					 	

Agent's Note:	(b)(6); (b)(7)(C)				
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A cout's Motor	(b)(6); (b)(7)(C)				$\neg$
Agent's Note:	<u>ξο)(ο), το)(+)(C)</u>				

The facts of the investigation are known to the prosecutor; however, the prosecutor will not take legal action until after reviewing the report, "and is awaiting a decision by the Court of the United States regarding the constitutionality of the charging statute for this offense."

\* \* \* \* \*



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



## REPORT OF INVESTIGATION

FILE NUMBER:	Te-3330-17	DATE: (b)(6): (b)(7)(C)
TITLE:	(b)(6): (b)(7)(C) (b)(6): (b)(7)(C)	$\overline{\Box}$
	(b)(6); (b)(7)(C)	_
	(TITLE CONTINUES)	
CASE TYPE:	Cockfighting/Animal Well	fare Act
SPECIAL	<b>AGENT:</b> (b)(6): (b)(7)(C) (b)(6); (b)(7)(C)	
APPROVI	E <b>D</b> BY:  ABELINO FA Special Agent	

#### Distribution

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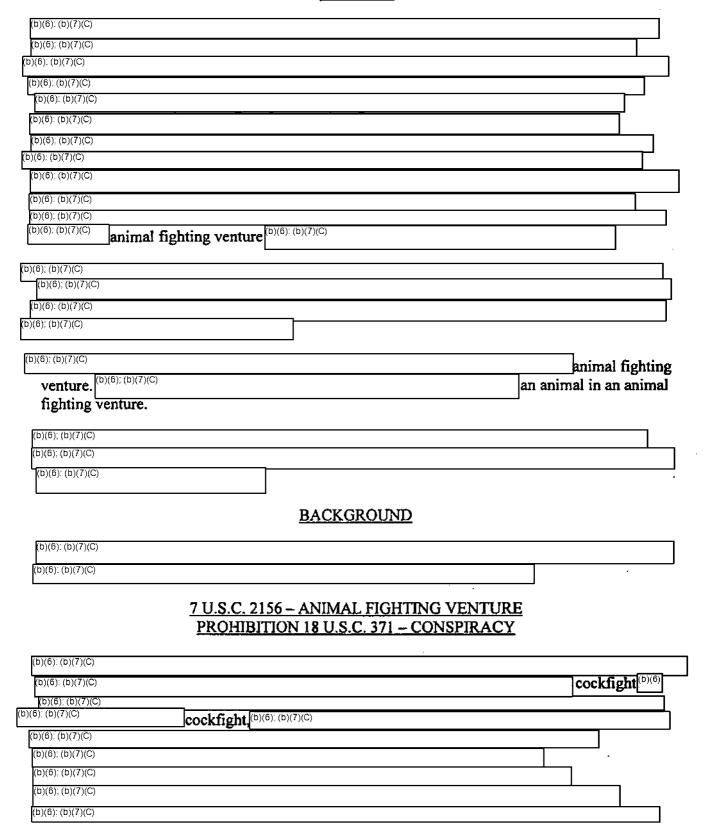
### TITLE CONTINUED

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#### TITLE CONTINUED

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(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)	
An Assistant U.S. Attorney, (D)(6); (D)(7)(C) case.	agreed to prosecute this

\* \* \* \*



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



# REPORT OF INVESTIGATION

FILE NUMBER:	Te-3330-19 (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	DATE: (b)(6); (b)(7)(C)	
CASE TYPE:	Cockfighting/Animal We	elfare Act	
SPECIAL	<b>AGENT:</b> ((b)(6); (b)(7)(C) ((b)(6); (b)(7)(C)		
APPROVI	ED BY:  ABELINO F Special Ager	ÁRÍAS, JR.	
	Special Ager	nt-in-Charge	

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- 1-Special Agent-in-Charge, Temple

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This investigation was conducted to determine if (b)(6); (b)(7)(C) fighting gamecocks (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) cockfighting operati	on
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
BACKGROUND	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	<u>_</u>
(b)(6); (b)(7)(C) cockfighting operation (b)(6): (b)(7)(C)	_
FIGHTING ANIMALS OR COCKS – (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	1
(b)(6): (b)(7)(C) cockfight. (b)(6); (b)(7)(C) cockfighting venue (b)(6); (b)(7)(C)	╛
cockfighting. (b)(6); (b)(7)(C) fighting animals.	
b)(6); (b)(7)(C)  defendants pled guilty (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	_
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	╛

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