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*"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](mailto:FOIASTAFF@oig.usda.gov)

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**OFFICE OF INSPECTOR GENERAL**  
United States Department of Agriculture



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.

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<sup>1</sup> 5 U.S.C. § 552.

<sup>2</sup> Please note that due to the COVID-19 pandemic, we suggest contacting USDA OIG via email at [FOIAStaff@oig.usda.gov](mailto:FOIAStaff@oig.usda.gov) 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](mailto:ogis@nara.gov)  
Web: <https://www.archives.gov/ogis>

For information about OIG, please refer to our Web site at [www.oig.usda.gov](http://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



*United States Department of Agriculture*  
**OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS**  
*Southeast Region*  
*Atlanta, Georgia*



## 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 Inspection Service

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

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

CASE TYPE: Personnel Misconduct

SPECIAL AGENT

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

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

(b)(6)

APPROVED BY:

*KAREN CITIZEN-WILCOX*  
Special Agent-in-Charge  
Southeast Region

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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SYNOPSIS

This investigation was conducted to determine if (b)(6); (b)(7)(C)

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

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

An Assistant United States Attorney (b)(6); (b)(7)(C)

declined to prosecute

this matter.

PENALTIES FOR SIMPLE POSSESSION – 18 U.S.C. § 844  
ACTS AFFECTING A PERSONAL FINANCIAL INTEREST – 18 U.S.C. § 208  
STANDARDS of ETHICAL CONDUCT for the EMPLOYEES of the EXECUTIVE BRANCH 5 C.F.R.  
PART 2635

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Agent's Note: (b)(6); (b)(7)(C)

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

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

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

\* \* \* \* \*



United States Department of Agriculture  
OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS  
Southeast Region  
Atlanta, Georgia



## REPORT OF INVESTIGATION

FILE NUMBER:	AT-2401-0106	DATE:	(b)(6)
TITLE:	(b)(6)		
	(b)(6)	Food Safety and Inspection Service	
	(b)(6)		
	(b)(6)		
CASE TYPE:	Personnel Misconduct		

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

(b)(6)

(b)(6)

APPROVED BY: (b)(6)

KAREN CITIZEN-WILCOX  
Special Agent-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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## SYNOPSIS

This investigation was conducted to determine if (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)

An Assistant United States Attorney for the (b)(6); (b)(7)(C) declined to prosecute this matter.

The following disciplinary history pertaining to (b)(6); (b)(7)(C) was found during this investigation:

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

\* \* \* \* \*



United States Department of Agriculture  
OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS  
Southeast Region  
Atlanta, Georgia



## REPORT OF INVESTIGATION

FILE NUMBER: AT-2418-0033

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

TITLE:

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

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

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

CASE TYPE: Tampering With Consumer Products

SPECIAL AGENT:

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

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

(b)(6)

APPROVED BY:

KAREN CITIZEN-WILCOX  
Special Agent-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, Atlanta

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SYNOPSIS

This investigation was conducted to determine

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(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 based on the State of (b)(6); (b)(7)(C) conviction.

\* \* \* \* \*



*United States Department of Agriculture*  
**OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS**  
*Southeast Region*  
*Atlanta, Georgia*



## 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: Transportation of Stolen Goods; Transportation of Poultry Under Unsanitary Conditions Causing Adulteration; and Conspiracy

SPECIAL AGENT:

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

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

(b)(6)

APPROVED BY:

KAREN CITIZEN-WILCOX  
Special Agent-in-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

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Title Continued

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

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

Address Unknown

SYNOPSIS

This investigation was conducted to determine if [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

This investigation disclosed that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The results of this investigation were presented to an Assistant United States Attorney (AUSA)

[REDACTED] 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. \*\*\***

- 2 -



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

- 9 -

SYNOPSIS

(b)(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)(c)

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

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

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

Information was obtained that disclosed (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)

The results of this investigation were presented to an Assistant United States Attorney, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) who accepted the matter for prosecution.

\* \* \* \* \*



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



**REPORT OF INVESTIGATION**

<b>FILE NUMBER:</b> CH-0301-0261	<b>DATE:</b> (b)(6); (b)(7)(C)
<b>TITLE:</b> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
<b>CASE TYPE:</b> Employee Misconduct	

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

**APPROVED BY:** 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

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**SYNOPSIS**

**The investigation was conducted to determine if**

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

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

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**This investigation disclosed that**

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

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

**An Assistant United States Attorney**

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

**has declined**

**prosecution in this case.**

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**Agent's Notes:** (b)(6); (b)(7)(C)  
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**Agent's Notes:**

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**Agent's Notes:**

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

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

**Agent's Notes:**

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

An Assistant United States Attorney for the (b)(6); (b)(7)(C) has declined prosecution in this case.

\* \* \* \* \*



# 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 Violations

**SPECIAL AGENT:**

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

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

(b)(6)

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

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**SYNOPSIS**

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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.

\* \* \* \* \*



**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-0101-0107

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

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

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

**CASE TYPE:** Sexual Harassment

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

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

**APPROVED 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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[illegible]

## DETAILS

[illegible]

[illegible]

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

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

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

The table below compares the issues, statements, and responses from

(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)	

[illegible]

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.



**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

<b>FILE NUMBER:</b>	HY-0308-0014	<b>DATE:</b>	(b)(6); (b)(7)(C)
<b>TITLE:</b>	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
<b>CASE TYPE:</b>	(b)(6); (b)(7)(C)		

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

**APPROVED BY:** (b)(6)  
  
WILLIAM G. SQUIRES JR. ✓  
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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**SYNOPSIS**

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)

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

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

Our investigation was unable to substantiate the allegations.

(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)

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

The United States Attorney's Office representing the

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

declined to prosecute this matter.

**DETAILS**

(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)

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(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)

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

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

RA

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

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

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

### **PROSECUTIVE DETERMINATION**

The United States Attorney's Office representing the (b)(6); (b)(7)(C) declined to prosecute this matter.

\*\*\*\*\*



**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

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

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

**APPROVED BY:**

(b)(6)

WILLIAM G. SQUIRES JR.  
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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**SYNOPSIS**

**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)

**This Investigation revealed**

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

(b)(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 United States Attorney's Office representing the  
declined to prosecute this matter.**

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

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

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

### **PROSECUTIVE DETERMINATION**

The United States Attorney's Office representing the (b)(6); (b)(7)(C) declined to prosecute this matter.

\*\*\*\*\*



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



**REPORT OF INVESTIGATION**

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

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SYNOPSIS

This investigation 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)

Investigation disclosed that

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

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

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

(b)(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 United States Attorney's Office for

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

(b)(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)

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

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

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

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

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

Assistant United States Attorney for

(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)

RA

(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)

This case was accepted for prosecution by the United States Attorney's Office (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) plead guilty (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) was sentenced to (b)(6); (b)(7)(C) incarceration and immediately remanded into custody.

\* \* \* \* \*



**UNITED STATES DEPARTMENT 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:** (b)(6)

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

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**SYNOPSIS**

This investigation was conducted to determine if (b)(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)

**DETAILS**

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

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



**REPORT OF INVESTIGATION**

**FILE NUMBER:** HY-0701-0020

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

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

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

**CASE TYPE:** False Statements

**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 – Director, Compliance Security and Emergency Planning Division, FAS
- 1 – Special Agent-in-Charge, Investigations Liaison and Hotline Division (PS-0701-0081)
- 1 – Assistant Inspector General for Investigations, OIG
- 1 – File

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**SYNOPSIS**

This investigation was initiated based on (b)(6); (b)(7)(C)

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

(b)(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)

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

(b)(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)

**DETAILS**

Reporting Agent (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)

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

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

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

(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)

(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) RA,

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

(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)

(b)(6);

(b)(7)(C)

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

\* \* \* \* \*



**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-0708-0001

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

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

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

**CASE TYPE:** Sexual Assault

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

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

**APPROVED BY:**

(b)(6)

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

**Distribution:**

- 1 – Director, Compliance, Security, and Emergency Planning, FAS, Washington, DC
- 1 – Assistant Inspector General, Investigations, OIG, Washington DC
- 1 – Special Agent-in-Charge, OIG, Investigations, New York, NY

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**SYNOPSIS**

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

(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)

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

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(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**

(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)  
(b)(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**

<b>FILE NUMBER:</b>	HY-0753-0002	<b>DATE:</b>	(b)(6); (b)(7)(C)
<b>TITLE:</b>	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
<b>CASE TYPE:</b>	(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 Inspector General for Investigations, OIG, Washington, D.C.
- 1 – File

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**SYNOPSIS**

**This investigation was initiated based on information**

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

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

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

**The investigation determined**

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

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

(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)

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(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)

(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)  
**Special 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)  
(b)(6); (b)(7)(C)

The matter was declined for criminal prosecution by the U.S. Attorney's Office for the (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) but was referred to the Department of Treasury (b)(6); (b)(7)(C) for consideration of an  
administrative settlement and/or civil penalties (b)(6); (b)(7)(C)

**Agent's Note:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
(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-0801-0105

**DATE:** (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

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

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**SYNOPSIS**

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

(b)(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 United States Attorney's Office representing the**

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

**declined to prosecute this matter.**

**DETAILS**

(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)

**RA**

(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)

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

\* \* \* \* \*



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



**REPORT OF INVESTIGATION**

**FILE NUMBER:** HY-1099-0006

**DATE:** (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

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## SYNOPSIS

This investigation was conducted to determine if (b)(6); (b)(7)(C) (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)

(b)(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)

(b)(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)

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

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

(b)(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)	

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

[illegible]

(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)

(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)

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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)

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) the Department of Justice (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) declined this matter civilly (b)(6); (b)(7)(C)

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

\* \* \* \* \*

DEPARTMENT OF AGRICULTURE  
INSPECTOR GENERAL-INVESTIGATIONS  
Northeast Region  
Beltsville, Maryland



**REPORT OF INVESTIGATION**

**FILE NUMBER:** HY-2401-0103

**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:**

BRIAN L. HAASER  
Special Agent-in-Charge

**Distribution:**

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

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**SYNOPSIS**

The purpose of this investigation was to determine if

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

(b)(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**

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

**JUDICIAL PROCEEDINGS**

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

\* \* \* \* \*



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

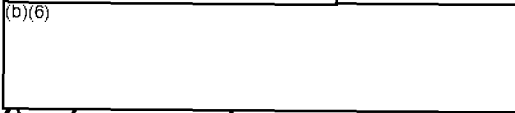
*Northeast Region  
Beltsville, Maryland*



**REPORT OF INVESTIGATION**

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

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

**APPROVED BY:**   
**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

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SYNOPSIS

This investigation was initiated based on a complaint that

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

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

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

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

(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)

(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)

BACKGROUND

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

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

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

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

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

(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)

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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)

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

[illegible]

[illegible]

Page 90

(b)(6); (b)(7)(C) who declined prosecution in favor of administrative action.

\* \* \* \* \*



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



**REPORT OF INVESTIGATION**

<b>FILE NUMBER:</b>	HY-2438-0002	<b>DATE:</b>	(b)(6); (b)(7)(C)
<b>TITLE:</b>	(b)(6); (b)(7)(C)		
	(b)(6); (b)(7)(C)		
<b>CASE TYPE:</b>	Misbranded Product		

**SPECIAL AGENT:**

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

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

**APPROVED BY:**

\_\_\_\_\_  
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

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SYNOPSIS

This investigation was conducted to determine if

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

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

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

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

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

Investigation disclosed that

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

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

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

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

# 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)

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

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

AGENT'S NOTE:

(b)(6); (b)(7)(C)  
(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-2699-0002

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

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

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


**CASE TYPE:** Unauthorized Disclosure

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

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

**APPROVED BY:**

(b)(6)

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

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**SYNOPSIS**

This investigation was initiated in response to allegations that a CONFIDENTIAL SUBJECT (CS) [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The investigation revealed no evidence that the CS [REDACTED]

[REDACTED]

In

addition, no evidence was uncovered to indicate that [REDACTED]

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

**BACKGROUND**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

## DETAILS

During this investigation, Reporting Agent (RA) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) Special Agent, (b)(6); (b)(7)(C) CS (b)(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: RA		(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	CS	(b)(6); (b)(7)(C)	

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[illegible]

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

### **PROSECUTIVE DETERMINATION**

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

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



## REPORT OF INVESTIGATION

**FILE NUMBER:** HY-2748-1502

**DATE:** (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)

(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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**SYNOPSIS**

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

(b)(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 investigation revealed that (b)(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**

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

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

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

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

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

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

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

**Code of Virginia, § 63.2-523 – WELFARE FRAUD / SNAP TRAFFICKING**  
**Code of Virginia, § 18.2-178 – OBTAINING SNAP BY FALSE PRETENSE**  
**Code of Virginia, § 18.2-96 - STEALING U.S. CURRENCY BELONGING TO SNAP**

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

(b)(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)

(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)

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

**Agent's Note:**

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

**PROSECUTIVE DETERMINATION**

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

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

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

(b)(6); (b)(7)(C) was prosecuted (b)(6); (b)(7)(C) by the (b)(6); (b)(7)(C) Attorney's Office (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) found guilty at trial of violating (b)(6); (b)(7)(C) Welfare Fraud and was sentenced to (b)(6); (b)(7)(C) jail, with all of it suspended (b)(6); (b)(7)(C) was also ordered to pay (b)(6); (b)(7)(C) court costs.

\*\*\*\*\*



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



**REPORT OF INVESTIGATION**

**FILE NUMBER:** HY-2749-0394

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

**TITLE:**

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

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

**CASE TYPE:** Supplemental Nutrition Assistance Program Fraud

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

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### **BACKGROUND**

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

### **DISQUALIFICATION OF FLEEING FELONS FROM THE FOOD STAMP PROGRAM – 7 U.S.C. 2015(k)**

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

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

In FY 2010, (b)(6); (b)(7)(C) were arrested as a result of (b)(6); (b)(7)(C) initiatives (b)(6); (b)(7)(C) These arrests resulted from law enforcement operations and investigations conducted by and/or coordinated by USDA-OIG (b)(6); (b)(7)(C)

\* \* \* \* \*



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



**REPORT OF INVESTIGATION**

<b>FILE NUMBER:</b> HY-2901-0007	<b>DATE:</b> (b)(6); (b)(7)(C)
<b>TITLE:</b> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
<b>CASE TYPE:</b> Identity Theft	

**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 – Departmental Management, USDA
- 1 – Assistant Inspector General for Investigations, OIG
- 1 – File

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**SYNOPSIS**

This investigation was conducted to determine if [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

This investigation disclosed that from [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

This investigation was not presented to any prosecutor because of [REDACTED]

[REDACTED]

**Title 18 U.S.C. § 1344 - Bank Fraud****Title 18 U.S.C. § 1028 – Identity Theft**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



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



**REPORT OF INVESTIGATION**

<b>FILE NUMBER:</b> HY-3350-0009	<b>DATE:</b> (b)(6); (b)(7)(C)
<b>TITLE:</b> (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
<b>CASE TYPE:</b> 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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**SYNOPSIS**

This investigation was conducted

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**BACKGROUND**

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

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

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

**DETAILS**  
**SMUGGLING 18 U.S.C. 545**

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

Cooperating Witness (CW)

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

The CW

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

On (b)(6); (b)(7)(C) the United States Attorneys Office, (b)(6); (b)(7)(C) declined to pursue a prosecution of (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

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

**TITLE:** (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

**Distribution:**

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

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**SYNOPSIS**

This investigation was initiated based upon

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

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

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

False Claims

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

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

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The United States Attorney's Office for the

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

agreed to a civil settlement with

(b)(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

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

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**FALSE CLAIMS ACT – 31 U.S.C. 3729-3733**

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Agent's Note:

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

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

**PROSECUTIVE DETERMINATION**

On (b)(6); (b)(7)(C) the United States Attorney's Office for the (b)(6); (b)(7)(C) reached a civil settlement and resolution with (b)(6); (b)(7)(C)

\* \* \* \* \*



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



**REPORT OF INVESTIGATION**

<b>FILE NUMBER:</b>	KC-0399-0040	<b>DATE:</b>	(b)(6); (b)(7)(C)
<b>TITLE:</b>	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
<b>CASE TYPE:</b>	Misconduct		

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

**APPROVED BY:** (b)(6)  
JAMES L. MENDENHALL  
Special Agent-in-Charge

**Distribution:**  
1-Assistant Inspector General for Investigations, OIG

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DETAILS

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

The (b)(6); (b)(7)(C) Prosecuting Attorney's Office (b)(6); (b)(7)(C) is pursuing criminal charges 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:** (b)(6); (b)(7)(C)

(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)

(b)(6)

**APPROVED BY:**

LORI CHAN

Special Agent-in-Charge

**Distribution:**

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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SYNOPSIS

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Reporting Agent

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Therefore, the criminal allegations of submitting false claims by  
were unfounded.

### 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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### DETAILS

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Agent's Note:

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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.

\* \* \* \* \*



*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)

(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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SYNOPSIS

**This investigation was initiated based on** (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)

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)**

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

(b)(6)

(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)

On (b)(6); (b)(7)(C) plead guilty (b)(6); (b)(7)(C)  
 (b)(6); (b)(7)(C) was sentenced to (b)(6); (b)(7)(C) in federal prison (b)(6); (b)(7)(C)  
 (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:** SF-0801-0611

**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

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

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

(b)(6)

**APPROVED BY**

LORI CHAN

Special Agent-in-Charge

**Distribution:**

1-AIG for Investigations, OIG

1-File

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SYNOPSIS

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

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

21 U.S.C. § 841(a)(1)- MANUFACTURING OF A CONTROLLED  
SUBSTANCE

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

(b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
(b)(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)  
 (b)(6); (b)(7)(C) United States Attorney Office (USAO), RA (b)(6); (b)(7)(C) Assistant  
 United States Attorney (AUSA) to obtain prosecutorial interest (b)(6); (b)(7)(C)  
 (b)(6); (b)(7)(C) AUSA declined to prosecute and RA (b)(6); (b)(7)(C)  
 (b)(6); (b)(7)(C)

On (b)(6); (b)(7)(C) was informed (b)(6); (b)(7)(C) that (b)(6); (b)(7)(C)  
 (b)(6); (b)(7)(C) due to (b)(6) violation of Executive Order 12564 of 1986; mainly that  
 (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-0801-0612

**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

**SPECIAL AGENT:**

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

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

**APPROVED BY:**

(b)(6)

**VORI CHAN**

Special Agent-in-Charge

**Distribution:**

- 1- (b)(6); (b)(7)(C) Senior Special Agent, Law Enforcement and Investigations, FS
- 1-AIG for Investigations, OIG
- 1-File

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**SYNOPSIS**

This investigation was conducted to determine 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)

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

**BACKGROUND**

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

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

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

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

**21 U.S.C. § 841(a)(1)- MANUFACTURING OF A CONTROLLED SUBSTANCE**

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

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

(b)(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)

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

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

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

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

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

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

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

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

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

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

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

United States Attorney Office (USAO), RA

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

United States Attorney (AUSA)

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

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

AUSA declined to prosecute and RA pursued an administrative investigation.

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

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

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

\* \* \* \* \*



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



**REPORT OF INVESTIGATION**

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

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

(b)(6)

**APPROVED BY:** LORI CHAN  
Special Agent-in-Charge

**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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## SYNOPSIS

The United States Department of Agriculture (USDA), Office of Inspector General (OIG) conducted this investigation to determine if [REDACTED]

[REDACTED]  
[REDACTED]

[REDACTED]

[REDACTED]

## BACKGROUND

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

## DETAILS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

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

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

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

(b)(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)

SAs

(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)

**AGENT'S NOTE:**

(b)(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)

(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)

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)

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

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

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

The case was presented to the United States Attorney's Office in the [REDACTED] [REDACTED] for prosecution. The Assistant United States Attorney (AUSA) recommended that [REDACTED] **OIG take the arson investigation** to the [REDACTED] [REDACTED] 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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### SYNOPSIS

This investigation was conducted to determine if (b)(6); (b)(7)(C)

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

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

### 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.**

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

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

(b)(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)

(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)

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(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)

**SA's**

(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)

SA, (b)(6); (b)(7)(C)

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### DATA LOGGER

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(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)

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

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

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

County District Attorney's Office, (b)(6); (b)(7)(C)

declined to pursue charges against (b)(6); (b)(7)(C)

based on a

lack of evidence.

**GOVERNMENT OWNED CELLULAR TELEPHONE (GCT)**

(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)

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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)

• • • • •



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



## REPORT OF INVESTIGATION

**FILE NUMBER:** SF-0899-0104

**DATE:** (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

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

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

(b)(6)

**APPROVED BY:** LORICHAN

Special Agent-in-Charge

**Distribution:**

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

1 – AIG for Investigations, OIG

1 – File

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**SYNOPSIS**

This investigation was conducted to determine if (b)(6); (b)(7)(C) and/or

(b)(6); (b)(7)(C) United States Department of Agriculture (USDA) (b)(6); (b)(7)(C)  
 (b)(6); (b)(7)(C)  
 (b)(6); (b)(7)(C)  
 (b)(6); (b)(7)(C)  
 (b)(6); (b)(7)(C)  
 (b)(6); (b)(7)(C)  
 (b)(6); (b)(7)(C)  
 (b)(6); (b)(7)(C)  
 (b)(6); (b)(7)(C)  
 (b)(6); (b)(7)(C)  
 (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)  
 (b)(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****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." (b)(6); (b)(7)(C)

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

**DETAILS****REPRISAL/RETALIATION**

(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)  
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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)

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

AGENT'S NOTE: (b)(6); (b)(7)(C)

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REPORTING Agent (RA)

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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) 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)  
(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:**

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

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

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

**CASE TYPE:** (b)(6); (b)(7)(C) Welfare Fraud

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

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

(b)(6)

**APPROVED BY:**

LORI CHAN

Special Agent-in-Charge

**Distribution:**

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1-File

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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-3330-0012

**DATE:**

(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)

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

(b)(6)

**APPROVED BY:**

LORI CHAN

Special Agent-in-Charge

**Distribution:**

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1-AIG for Investigations, OIG

1-Files

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## DETAILS

This investigation was conducted to determine 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)

(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)

On [REDACTED] the facts associated with this investigation were discussed with an Assistant United States Attorney, [REDACTED] 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

**DATE:** (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)

(b)(6)

**APPROVED BY**

LORI CHAN

Special Agent-in-Charge

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

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## DETAILS

This survey investigation was conducted in order to determine if

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

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

Animal Welfare Act – 7

USC 2156 (b)(6); (b)(7)(C) California Penal Code 597(CA PC 597) – Possession of Cocks for Fighting. The investigation substantiated violations of CA PC 597.

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

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

(b)(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)

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

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

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

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

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

cockfighting. (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)(6); (b)(7)(C)

pled guilty

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

was sentenced

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

fined

(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)	
(b)(6); (b)(7)(C)	
CASE TYPE: Dog and Cock Fighting	

SPECIAL AGENT:

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

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

(b)(6)

APPROVED BY:

LORI CHAN

Special Agent-in-Charge

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

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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)

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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)

pled guilty (b)(6); (b)(7)(C)

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

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

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

was sentenced (b)(6); (b)(7)(C) and assessed various fines

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

\* \* \* \* \*



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



## REPORT OF INVESTIGATION

<b>FILE NUMBER:</b>	Te-3330-7	<b>DATE:</b>	(b)(6); (b)(7)(C)
<b>TITLE:</b>	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
	(TITLE CONTINUES)		
<b>CASE TYPE:</b>	Animal Depiction – Dog Fighting/Animal Welfare Act		

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

**APPROVED BY:**

(b)(6)

ABELINO FARIAS, JR.  
Special Agent-in-Charge

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- 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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**TITLE CONTINUED**

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

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

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

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

SYNOPSIS

**This investigation was conducted to determine if** (b)(6); (b)(7)(C)

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

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

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

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

(b)(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

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

United States Attorney's Office,

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

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

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

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

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

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

18 U.S.C. Section 3 § 48(a) – DEPICTION OF ANIMAL CRUELTY

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

Reporting Agent (RA) (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) 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)

**Agent's Note:** (b)(6); (b)(7)(C)  
(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)  
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**Agent's Note:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)

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**Agent's Note:**

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

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(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)

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 (b)(6); (b)(7)(C) from the Supreme 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

<b>FILE NUMBER:</b>	Te-3330-17	<b>DATE:</b>	(b)(6); (b)(7)(C)
<b>TITLE:</b>	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
	(TITLE CONTINUES)		
<b>CASE TYPE:</b>	Cockfighting/Animal Welfare Act		

**SPECIAL AGENT:**

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

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

(b)(6)

**APPROVED BY:**

ABELINO FARIAS, JR.  
Special Agent-in-Charge

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- 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)(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)

SYNOPSIS

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

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

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

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

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

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

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

(b)(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 fighting venture**

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

(b)(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 fighting****venture.**

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

**an animal in an animal****fighting venture.**

(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)

7 U.S.C. 2156 – ANIMAL FIGHTING VENTURE  
PROHIBITION 18 U.S.C. 371 – CONSPIRACY

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

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

**cockfight**

(b)(6)

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

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

**cockfight**

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

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

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

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

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

(b)(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, (b)(6); (b)(7)(C) agreed to prosecute this case.

\* \* \* \* \*



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



## REPORT OF INVESTIGATION

<b>FILE NUMBER:</b>	Te-3330-19	<b>DATE:</b>	(b)(6); (b)(7)(C)
<b>TITLE:</b>	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
<b>CASE TYPE:</b>	Cockfighting/Animal Welfare Act		

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

**APPROVED BY:** (b)(6)

*[Signature]*  
ABELINO FARIAS, JR.  
Special Agent-in-Charge

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SYNOPSIS

This investigation was conducted to determine if (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) fighting gamecocks (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C) cockfighting operation  
(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)  
(b)(6); (b)(7)(C)  
(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)  
(b)(6); (b)(7)(C) cockfight. (b)(6); (b)(7)(C) cockfighting venue (b)(6); (b)(7)(C)  
(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)

\* \* \* \* \*