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Description of document: List of Department of Agriculture (USDA) Office of Inspector General (OIG) Investigations Closed during CY2020

Requested date: 28-December-2020

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Source of document: FOIA Request
USDA, Office of Inspector General
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Washington, DC 20250-2308
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OFFICE OF INSPECTOR GENERAL

United States Department of Agriculture



May 10, 2021

Subject: Log No. 21-00090

This letter responds to your December 28, 2020, Freedom of Information Act (FOIA)¹ request to the Department of Agriculture's (USDA) Office of Inspector General (OIG). You requested a list of USDA OIG investigations closed during calendar year 2020.

We are releasing seven pages of responsive records.

You have the right to appeal² this response 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.

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.

¹ 5 U.S.C. § 552.

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

You may contact OGIS in any of the following ways:

Office of Government Information Services
National Archives and Records Administration
{OGIS} 8601 Adelphi Road
College Park, MD 20740-6001
Phone: (202) 741-5770
Fax: (202) 741-5769
Toll-free: 1-877-684-6448
E-mail: ogis@nara.gov
Web: <https://ogis.archives.gov>

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

all cases closed in calendar year 2020

CASE NUMBER	ALLEGATION
AT03010035	Conflict of Interest
AT03010088	Bribery/Gratuity
AT03640280	Conversion of Collateral
AT03640290	False Statement/Representation
AT03640300	Conversion of Collateral
AT03640312	Conversion of Collateral
AT04010499	Personnel
AT05100003	False Claims
AT05300153	False Claims
AT05300154	False Claims
AT05300169	False Claims
AT09400024	Theft
AT24010130	Personnel
AT24010131	Improper/Inadequate Sampling
AT24080003	Threats
AT27090001	Theft
AT27100038	Food Stamp Trafficking
AT27100046	Food Stamp Trafficking
AT27402156	Food Stamp Trafficking
AT27470892	Food Stamp Trafficking
AT27482029	Food Stamp Trafficking
AT27482054	Food Stamp Trafficking
AT27482138	Food Stamp Trafficking
AT27482153	Food Stamp Trafficking
AT27482170	Food Stamp Trafficking
AT27482178	Food Stamp Trafficking
AT27482217	Food Stamp Trafficking
AT27482238	Food Stamp Trafficking
AT27482276	Food Stamp Trafficking
AT27482291	Food Stamp Trafficking
AT27482311	Food Stamp Trafficking
AT27482312	Food Stamp Trafficking
AT27482347	Money Laundering
AT27482379	Food Stamp Trafficking
AT27482387	Food Stamp Trafficking
AT27482426	Food Stamp Trafficking
AT27482446	Food Stamp Trafficking
AT27490744	Food Stamp Recipient Fraud
AT27490775	Food Stamp Trafficking
AT27520068	False Claims
AT27530051	WIC Program Violations
AT27530071	WIC Program Violations
AT33010142	Personnel
CH03160008	Threats

CH03462424	Conversion of Collateral
CH03462443	Conversion of Collateral
CH03462476	Conversion of Collateral
CH03462616	Conversion of Collateral
CH03462631	Conversion of Collateral
CH03462674	Conversion of Collateral
CH03462679	Conversion of Collateral
CH03462685	Conversion of Collateral
CH03640333	Conversion of Collateral
CH03640347	Conversion of Collateral
CH03640356	Conversion of Collateral
CH03640357	Conversion of Collateral
CH03640359	Conversion of Collateral
CH03640370	Conversion of Collateral
CH03640371	Frauds and Swindles
CH03640377	False Statement/Representation
CH03640379	False Statement/Representation
CH03640387	Conversion of Collateral
CH03640394	Conversion of Collateral
CH03640397	Conversion of Collateral
CH05100005	False Statement/Representation
CH05300139	False Statement/Representation
CH08010065	Personnel
CH10010030	Personnel
CH24340096	Forgery
CH27100101	Food Stamp Trafficking
CH27100103	Food Stamp Trafficking
CH27100105	Food Stamp Trafficking
CH27100106	Food Stamp Trafficking
CH27100108	Food Stamp Trafficking
CH27100109	Food Stamp Trafficking
CH27401685	Food Stamp Trafficking
CH27401953	Food Stamp Trafficking
CH27410157	Food Stamp Trafficking
CH27481192	Food Stamp Trafficking
CH27481351	Food Stamp Trafficking
CH27481578	Food Stamp Trafficking
CH27481635	Frauds and Swindles
CH27481689	Frauds and Swindles
CH27481708	Food Stamp Trafficking
CH27481730	Frauds and Swindles
CH27481786	Food Stamp Trafficking
CH27481823	Food Stamp Trafficking
CH27481858	Food Stamp Trafficking
CH27482010	Food Stamp Trafficking
CH27490654	Food Stamp Recipient Fraud
CH27490659	Food Stamp Recipient Fraud
CH27490662	Food Stamp Recipient Fraud
CH27490669	Food Stamp Recipient Fraud

CH27490670	Food Stamp Recipient Fraud
CH27490671	Food Stamp Recipient Fraud
CH27490673	Food Stamp Recipient Fraud
CH27520046	False Claims
CH27530097	WIC Program Violations
CH27530100	WIC Program Violations
CH27530102	Food Stamp Trafficking
CH27530105	WIC Program Violations
CH27990049	Food Stamp Trafficking
CH33100001	Animal Welfare Violations
CH33200013	False Statement/Representation
CH33300034	Animal Welfare Violations
CH33300037	Animal Welfare Violations
HQ01010003	Personnel
HQ03010096	Personnel
HQ03010099	Personnel
HQ03500001	Personnel
HQ03990002	Personnel
HQ04010063	Personnel
HQ04190001	False Claims
HQ08010011	Personnel
HQ08010012	Post-Employment Activity
HQ08010013	Assault
HQ08010014	Personnel
HQ08990001	Personnel
HQ08990002	Reprisal
HQ10010001	Personnel
HQ18990001	Anti-Lobbying
HQ42990002	International Funding Initiative
HQ50990001	False Statement/Representation
HQ50990002	False Statement/Representation
HY01010121	Identity Theft
HY02010233	Conflict of Interest
HY02010234	Conflict of Interest
HY02160002	Assault
HY03640159	Bank Fraud
HY03640161	Conversion of Collateral
HY03640162	Conversion of Collateral
HY03640165	False Claims
HY04230033	False Statement/Representation
HY05010015	Personnel
HY11010008	Employee Misconduct
HY24010140	Computer Related Crime
HY24170023	Bribery/Gratuity
HY24340131	Adulterate/Alter product
HY24350010	Adulterate/Alter product
HY27010038	Personnel
HY27100034	Food Stamp Trafficking
HY27400862	Food Stamp Trafficking

HY27400879	Food Stamp Trafficking
HY27400965	Food Stamp Trafficking
HY27401091	Food Stamp Trafficking
HY27401102	Food Stamp Trafficking
HY27401103	Food Stamp Trafficking
HY27401111	Food Stamp Trafficking
HY27410159	Food Stamp Recipient Fraud
HY27420029	Embezzlement
HY27420030	Human Trafficking
HY27430011	Food Stamp Trafficking
HY27481183	Food Stamp Trafficking
HY27481396	Food Stamp Trafficking
HY27481421	Food Stamp Trafficking
HY27481702	Food Stamp Trafficking
HY27481747	Food Stamp Trafficking
HY27481757	Food Stamp Trafficking
HY27481777	Food Stamp Trafficking
HY27481784	Food Stamp Trafficking
HY27481806	Food Stamp Trafficking
HY27481830	Food Stamp Trafficking
HY27481848	Food Stamp Trafficking
HY27481874	Food Stamp Trafficking
HY27481916	Food Stamp Trafficking
HY27481931	Food Stamp Trafficking
HY27481932	Food Stamp Trafficking
HY27481968	Food Stamp Trafficking
HY27481981	Food Stamp Trafficking
HY27481982	Food Stamp Trafficking
HY27481991	Food Stamp Trafficking
HY27482007	Food Stamp Trafficking
HY27482014	Food Stamp Trafficking
HY27482031	Food Stamp Trafficking
HY27482032	Food Stamp Trafficking
HY27482036	Food Stamp Trafficking
HY27482051	Food Stamp Trafficking
HY27482053	Food Stamp Trafficking
HY27482062	Food Stamp Trafficking
HY27482084	Food Stamp Trafficking
HY27482092	Food Stamp Trafficking
HY27482098	Food Stamp Trafficking
HY27482130	Food Stamp Trafficking
HY27482134	Food Stamp Trafficking
HY27482156	Maintaining Drug-Involved Premises
HY27490486	Food Stamp Recipient Fraud
HY27490487	Failure To Register As A Sex Offender
HY27490489	Identity Theft
HY27490491	Food Stamp Recipient Fraud
HY27490492	Food Stamp Recipient Fraud
HY27530048	WIC Program Violations

HY27530053	WIC Program Violations
HY27600010	False Claims
HY27990049	False Statement/Representation
HY27990050	Frauds and Swindles
HY33010138	Computer Related Crime
HY33010147	Child Pornography Possession
HY33070001	False Statement/Representation
HY33200004	Importation/Exportation
HY33300045	Animal Welfare Violations
HY33300050	Animal Welfare Violations
HY33300055	Animal Welfare Violations
HY33300057	Animal Welfare Violations
HY33400011	Importation/Exportation
HY33990084	Stalking
KC27480859	Food Stamp Trafficking
SF02010096	Threats
SF03640275	Conversion of Collateral
SF03640281	Conversion of Collateral
SF03640285	False Statement/Representation
SF03640295	False Claims
SF03640303	Conversion of Collateral
SF03640308	Conspiracy
SF04990071	Misuse of Federal Funds
SF08010902	Personnel
SF08010909	Theft
SF08160018	Assault
SF13990007	False Claims
SF24350010	False Statement/Representation
SF27100103	Food Stamp Trafficking
SF27100108	Food Stamp Trafficking
SF27400793	Food Stamp Trafficking
SF27400820	Food Stamp Trafficking
SF27400925	Food Stamp Trafficking
SF27481278	Food Stamp Trafficking
SF27481436	Food Stamp Trafficking
SF27481446	Food Stamp Trafficking
SF27481478	Food Stamp Trafficking
SF27481540	Food Stamp Trafficking
SF27481552	Food Stamp Trafficking
SF27481566	Food Stamp Trafficking
SF27481567	Food Stamp Trafficking
SF27481569	Food Stamp Recipient Fraud
SF27481570	Food Stamp Trafficking
SF27481571	Food Stamp Trafficking
SF27481572	Food Stamp Trafficking
SF27481573	Food Stamp Trafficking
SF27481574	Food Stamp Trafficking
SF27481575	Food Stamp Trafficking
SF27481576	Food Stamp Trafficking

SF27490667	Unauthorized Acquisition Or Transfer Of Food Stamps
SF27490675	Food Stamp Recipient Fraud
SF27490676	Food Stamp Recipient Fraud
SF33010152	Personnel
SF3301015201	Personnel
SF33010165	Personnel
SF33300052	Animal Welfare Violations
SF33400042	False Statement/Representation
SF33990122	Child Pornography/Child Exploitation
SF58010004	Computer Related Crime
TE01740001	False Statement/Representation
TE02010103	Child Pornography/Child Exploitation
TE03450015	Conversion of Collateral
TE03640443	Conversion of Collateral
TE03640475	False Statement/Representation
TE03640476	Conversion of Collateral
TE03640480	Conversion of Collateral
TE03640483	Conversion of Collateral
TE03640517	Conversion of Collateral
TE03990204	False Claims
TE04420015	Frauds and Swindles
TE04420018	Embezzlement
TE04990143	Embezzlement
TE04990147	Kickbacks
TE04990148	Embezzlement
TE05990114	False Statement/Representation
TE10010153	Child Pornography/Child Exploitation
TE10010156	Personnel
TE11010028	Personnel
TE24010105	Personnel
TE24010116	Personnel
TE24380007	Importation/Exportation
TE27050006	False Statement/Representation
TE27100046	Food Stamp Trafficking
TE27100062	Food Stamp Trafficking
TE27410107	Personnel
TE27410111	Kickbacks
TE27481240	Food Stamp Trafficking
TE2748124001	Food Stamp Trafficking
TE27481245	Food Stamp Trafficking
TE27481247	Food Stamp Trafficking
TE27481266	Food Stamp Trafficking
TE27481267	Food Stamp Trafficking
TE27481268	Food Stamp Trafficking
TE27481269	Food Stamp Trafficking
TE27481274	Food Stamp Trafficking
TE27481283	Food Stamp Trafficking
TE27481289	Food Stamp Trafficking
TE27481342	Food Stamp Trafficking

TE27481350	Food Stamp Trafficking
TE27481353	Food Stamp Trafficking
TE27481377	Food Stamp Trafficking
TE27481382	Food Stamp Trafficking
TE27481423	Food Stamp Trafficking
TE27481465	Food Stamp Trafficking
TE27481474	Food Stamp Trafficking
TE27481486	Food Stamp Trafficking
TE27481504	Food Stamp Trafficking
TE27481510	Food Stamp Trafficking
TE27481513	Food Stamp Trafficking
TE27481544	Food Stamp Trafficking
TE27490570	Food Stamp Recipient Fraud
TE27490610	Food Stamp Recipient Fraud
TE27490611	Food Stamp Recipient Fraud
TE27490623	False Statement/Representation
TE27490625	Food Stamp Recipient Fraud
TE27490628	Food Stamp Recipient Fraud
TE27490639	Food Stamp Recipient Fraud
TE27490642	Food Stamp Recipient Fraud
TE27490649	Aggravated Identity Theft
TE27490650	Food Stamp Recipient Fraud
TE27490652	Food Stamp Trafficking
TE27490653	Food Stamp Recipient Fraud
TE27600048	False Statement/Representation
TE27600051	False Statement/Representation
TE27990027	False Claims
TE27990094	Food Stamp Recipient Fraud
TE30990006	Theft
TE33300021	Animal Welfare Violations
TE33300039	Animal Welfare Violations
TE33990070	False Statement/Representation
TE33990082	False Statement/Representation