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

(OIG) Reports from closed investigations, 2004-2011

(many records date redacted)

Requested date: 10-March-2016

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Source of document: FOIA Request

USDA, Office of Inspector General 1400 Independence Avenue, SW Whitten Building, Room 441-E

Washington, DC 20250 Fax: (202) 690-6305

Email: FOIASTAFF@oig.usda.gov

FOIA.gov

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September 30, 2022

Subject: Log No. 16-00038

This letter responds to your March 10, 2016, Freedom of Information Act (FOIA)<sup>1</sup> request to the Department of Agriculture (USDA) Office of Inspector General (OIG). You requested copies of final report, report of investigation (ROI), closing report, closing memo, closing letter, referral memo, referral letter and any other conclusory document regarding the USDA OIG investigations listed in your request.

We are enclosing 279 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. In addition, information which was provided by an agricultural producer or owner of agricultural land in order to participate in a USDA program was withheld under 5 U.S.C. § 552(b)(3). Content which would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law was withheld under 5 U.S.C. § 552(b)(7)(E). Information that could reasonably be expected to disclose the identity of a confidential source was withheld under 5 U.S.C. § 552(b)(7)(D). Finally, content pertaining to the deliberative processes was withheld pursuant to 5 U.S.C. § 552(b)(5). We withheld one page of duplicate records.

We have enclosed an explanatory sheet of FOIA exemption explanations.

Additionally, we have identified five pages of investigative records (AT-3350-0007) containing content created by USDA's Animal Plant Health Inspection Service (APHIS). Under FOIA, the agency which created the record is responsible for processing. Therefore, we have referred these pages to APHIS for processing and direct response to you.

<sup>1 5</sup> U.S.C. § 552.

For your follow-up purposes, the contact information for the APHIS FOIA office is:

Ms. Tonya Woods, FOIA Director Legislative and Public Affairs Freedom of Information and Privacy Acts Office 4700 River Road, Unit 50 Riverdale, MD 20737 Phone: 301-851-4102

Email: foia.officer@aphis.usda.gov

We have also identified six pages of investigative records (CH-0160-0001) containing content created by the Department of Health and Human Services' (HHS) Food and Drug Administration (FDA). Under FOIA, the agency which created the record is responsible for processing. Therefore, we have referred these pages to the FDA for processing and direct response to you.

For your follow-up purposes, the contact information for the FDA FOIA office is:

Food and Drug Administration (FDA) Freedom of Information Act Office Ms. Sarah Kotler, FOIA Officer 5630 Fishers Lane, Room 1035 Rockville, MD 20857 Tel. 301-796-3900 Fax 301-827-9267

Finally, we have identified nine pages of responsive records containing information (CH-1399-0002 and TE-2499-0016) created by the Federal Bureau of Investigations (FBI). Therefore, we have referred these pages and a copy of the request to the FBI for processing and direct response to you.

For your follow-up purposes the FOIA contact information for the FBI FOIA office is:

Email: foipaquestions@fbi.gov

Phone: (540) 868-4593

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

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

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.

You may contact OGIS in any of the following ways:

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

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

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

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

Sincerely,

/s/ Alison Decker

Alison Decker Assistant Counsel

Enclosures: Exemptions sheet/documents

cc: (w/incoming and referral pages) FOIA Officer, FBI FOIA Officer, APHIS FOIA Officer, HHS FDA



#### UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL – INVESTIGATIONS Southeast Region Atlanta, GA



### REPORT OF INVESTIGATION

FILE NUMBER:	AT-2752-0059	DATE:	(b)(6); (b)(7)(C)	
TITLE:	(b)(6); (b)(7)(C)			
CASE TYPE:	Child Care Food Pro	gram / Wire F	raud	
CASE TYPE:	Child Care Food Pro	gram / Wire I	raud	

SPECIAL AGENT:	(b)(6); (b)(7)(C)	
	(b)(6)	7
APPROVED BY:	S. CAROL BENNETT Acting Special Agent-in-Charge	-

#### Distribution:

- 1 Director, Grants Management Division, FNS, Alexandria, Virginia
- 1 Assistant Inspector General, OIG Investigations
- 1 Special Agent in Charge, OIG Investigations, Atlanta

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# SYNOPSIS

This investigation was conducted with the	assistance of Florida Depart	ment of Health, Bureau of
Child Nutrition Programs, to determine wh	hether	
(b)(f)(c) a licensed day care facility, subm	nitted false information to in	flate reimbursement rates
and unlawfully receive payment from the (	Child Care Food Program.	
The investigation revealed (b)(7)(C) imprope	erly inflated their reimburser	nent rates by submitting
false information regarding the number of	narticipants eligible for "free	e" classification. Copies
of the Free or Reduced Price Meal (FRPM	() applications submitted by	)(6) reflected applicant
of the Free of Reduced Frice Mear (FRF M	in periodication in the Cural	amontal Nutrition
information had been altered to falsely claim	im participation in the Suppl	emental Nutrition
Assistance Program (SNAP) and/or lower	monthly nousehold incomes	4
950	(e)	
A Federal search warrant was served at (b)(		siness records were seized.
(b)(6); (b)(7)(C)		confirmed information
contained on the FRMP applications was t	false. Facts relating to the in	vestigation were discussed
with an Assistant United States Attorney (	(AUSA) for the $(b)(6)$ , $(b)(7)(C)$	who initially
agreed to consider prosecution and later de	eclined.	
aBroom to account to the second secon		
During this investigation, information was	s obtained that cannot be disc	closed and was therefore
furnished only to an AUSA, U.S. Attorney	v's Office (b)(6); (b)(7)(C)	2.5.35.25.25.25.25.25.25.25.25.25.25.25.25.25
furnished only to all AOSA, O.S. Attorney	y 3 Office,	

#### CHILD AND ADULT CARE FOOD PROGRAM BACKGROUND

The Child Care Food Program (CCFP), also known as the Child and Adult Care Food Program (CACFP), is authorized by Section 17 of the Richard B. Russell National School Lunch Act, as amended. Program regulations issued by the Department are found in 7 CFR Part 226.

The United States Department of Agriculture (USDA), Food and Nutrition Service (FNS) provides funding for the administration of the CCFP. The Program is administered by Florida Department of Health (FDOH), Bureau of Child Nutrition, on behalf of USDA. FDOH is responsible for ensuring Program compliance by daycare centers and sponsoring organizations. To carry out their responsibilities, FDOH maintains documentation records/files, including signed agreements, licensed capacities, license numbers, and reimbursement claims submitted by centers and Sponsoring Organizations (SO). The FDOH conducts audits of the SOs on a regular basis, as set forth in the CCFP.

The purpose of the Program is to provide nutritious meals and snacks for underprivileged children in daycare centers. An SO enters into an agreement with the state agency to operate the Program, assuming administrative and financial responsibility for the CCFP. A childcare center may participate in the Program independently by contracting directly with the state agency or with an SO, who assists in administering the CCFP and in paying for meals served to eligible children 12 years of age and younger at daycare homes or centers under its sponsorship. Each meal must meet USDA nutritional guidelines to qualify for reimbursement. The amount of payment is based on the enrolled child's household size and gross income to participate in the CCFP.

To participate in the CCFP and receive monthly reimbursements, the SO and/or childcare centers must keep accurate records on the eligibility of enrolled participants for free and reduced-price meals for a period of three years. The level of reimbursement for meals served to eligible participants is based on the number and types of meals served and the income of the enrolled child's household. A provider can be reimbursed for up to two meals and one snack per day. The SO must keep enrollment and attendance records, daily meal counts, menus, free and reduced priced meal applications, and other related documents to qualify for reimbursement.

Childcare centers participating in the CCFP are required, at least annually, to obtain income eligibility applications on households of enrolled children. The center sends the applications to the SO, who reviews and classifies them in categories of "free," "reduced-priced," and "non-needy/denied." Meals and snacks served to children who are eligible for free and reduced-price school meals are eligible for higher rates of reimbursement.

Reimbursement is determined by the number of eligible enrolled participants who are served creditable meals, and the current reimbursement rates set by the USDA. At the time of the investigation, the "free" reimbursement rates were \$1.35 for breakfast, \$2.47 for lunch/supper, and 68 cents for snacks; "reduced-price" reimbursement rates were \$1.05 for breakfast, \$2.07 for

lunch/supper, and 68 cents for snacks; "non-needy" reimbursement rates were 24 cents for breakfast, 23 cents for lunch/supper, and 6 cents for snacks.

# CHILD CARE FOOD PROGRAM/WIRE FRAUD - Title 18 U.S.C. §1343

domestic non-profit co	with the Florida Department or rporation. In the initial query	on (b)(6): (b)(7)(C)	was listed as
(b)(6) (Exhibit 1). The	annual report for $\frac{(b)(6)}{(b)(7)(c)}$	listed (b)(6); (b)(7)(0	as
(b)(6); (b)(7)(C)		Vavav 1	P 1 (b)(6) (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(Exhibit 2). In a follow-up q posted on (b)(6), (b)(7)(C)		listed as (b)(6), (b)(7)(C) vent (Exhibit 3).
Management Informati	thly reimbursement claims to ion and Payment System (MIF Each claim was signed with the nent to (15)(6). Via direct deponent	PS) computer netw he electronic signa	ork and submitting the
by parents every year. automatically qualified	have a FRPM application for The majority of the application for the application for the majority of the application for the majority of the application for the majority of the application for the majority of the majority of the application for the majority of the majori	ons contained SNA ment for meals ser	AP case numbers that
On (b)(6), (b)(7)(C)		FDOH, con	ducted a compliance
review at (b)(6)(b)(7)(C)	inspected the FRPM appli		And the second of the second o
a(b)(6); (b)(7)(C)		C 200 (No. 10 ) No. 10 (10 )	
(b)(6); (b)(7)(C)			After closer inspection,
	red to contain (b)(6),(b)(7)(C) SNAP case numbers and/or h	nousehold income	on the sections of the

On (b)(6); (b)(7)(C)	retu	med to (b)(6); to	follow-up	on (b)(6); (b)(7)(C	3)
)(6), (b)(7)(C)	1	During this vi	sit, (b)(7)(c)	copied some	of the records
(6); (b)(7)(C)	Sho	ortly after the (b)(6):	(b)(7)(C)	visit, (b)(7)(C	learned $\frac{(b)(6)}{(b)(7)(C)}$ ha
)(6); (b)(7)(C)					
(b)(6): (b)(7)(C)	T +			(b)(6):	Access to the second
(b)(6); (b)(7)(C)	a Federal sea	arch warrant was e	xecuted at	(b)(7)(C) and	items including
6); (b)(7)(C) wer	e seized (Exh	ibit 4).			
(b)(6): (b)(7)(C)			- (	Carlo Carlo Bar	P 4 PRIM
n (b)(6); (b)(7)(C)	1 c (b)/6)	(6)(7)(C)   (c) 1 11 14		the street of th	garding the FRPM
pplications (b)(6) subr	nitted for (5)(6)	(Exhibit	o). After r	eviewing cor	
pplications (Exhibit	(b)(6);	1 (b)(c) (b)(7)(C)		on the entire	e form including the
NAP case number.	(b)(7)(C) ad	mitted (b)(6); (b)(7)(C)	V7VC\		
ompleted the applic	ation. (b)(b), (b)(i	claimed (b)(b), (b)	(r)(c) (b)(c): (b)(7)	(C)	1
(6); (b)(7)(C)		disclosed that	מאנט), נטאנז אנ	.0)	
(6); (b)(7)(C)					
(b)(6); (b)(7)(C)		110	and to law and		DDD C C
n	(E)(7)(C)				ne FRPM application
6 submitted for (b)(6	$(\mathbf{E}\mathbf{x})$	hibit 7). After rev	iewing cop	pies of the ap	plications (Exhibit
(6); (b)(7)(C)					
(6); (b)(7)(C) (6); (b)(7)(C)					
)n <sup>((b)(6); (b)(7)(C)</sup> pplication <sup>(b)(6)</sup> subm	itted for (b)(6)	(Exhibit 9).			egarding the FRPM of the application
Exhibit 10), (b)(6); (b)(7	)(C)		5V410-717-386		
)(6); (b)(7)(C)					
					-
n (b)(6); (b)(7)(C)			was i	interviewed r	egarding the FRPM
pplication (b)(6) subm	itted for (b)(6);	(Eyhihit 11)			y of the application
		" KEVIIIDIL III.			l or mie abbitemiter
Exhibit 12), (b)(6), (b)(7		" KEXIIIDIK 11).			y or the approacher
Exhibit 12), (b)(6); (b)(7)(6); (b)(7)(C)		, KEXIIIOR 11).		0 -1.	or are approasion
Exhibit 12), (b)(6); (b)(7		LEXINOR 11).			y or sile application
Exhibit 12), (b)(6), (b)(7		LEXINOR 11).			or the approximation

)(6); (b)(7)(C)	
On (b)(6); (b)(7)(C)  application (b)(6) submit  Exhibit 14), (b)(6); (b)(7)(C)	was interviewed regarding the FRPM tted for (b)(6); (Exhibit 13). After reviewing a copy of the application (C)
b)(6); (b)(7)(C) b)(6); (b)(7)(C)	submitted (Exhibit 15). (b)(6); (b)(7)(C) copy reflected
On (b)(6); (b)(7)(C)  pplications (b)(6) subm  pplications (Exhibit)(6); (b)(7)(C)	was interviewed regarding the FRPM (Exhibit 16). After reviewing copies of the 17), (b)(6); (b)(7)(C)
On (b)(6); (b)(7)(C)  applications submitte  Exhibit 19), (b)(6); (b)(7)(6); (b)(7)(C)	was interviewed regarding the FRPM  d for (b)(6); (b)(7)(C) (Exhibit 18). After reviewing copies of the applications  C)
(6), (6)(1)(6)	
(Exhibit 20).	was interviewed regarding (b)(6) (b)(7)(C) at (b)(7)(C) and (b)(6); (b)(7)(C) responsibilities included (b)(6); (b)(7)(C)
admitted(b)(6); b)(7)(C) admitted(b)(6); b)(6); (b)(7)(C)	made (b)(6); (b)(7)(C)

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)(6); (b)(7)(C) )(6); (b)(7)(C)	Acco	ording to (b)(6); (b)(7)(C)	-1	
)(6); )(7)(C) <b>claimed</b> (b)(6); (6); (b)(7)(C)	(b)(7)(C)			
according to (b)(6); (b)(7)(C)	7)(C)			
on (b)(6); (b)(7)(C)  Exhibit 21). (b)(6) begin(6); (b)(7)(C) (6); (b)(7)(C)	was intervgan (b)(6); (b) (at (b)(6); (b)	viewed concerning (b)(a)(7)(C)  duties were (b)	and (b)(6); (b)(7)(C) at (b)(6); (c)(7)(C) and (b)(6); (b)(7)(C) through (6); (b)(7)(C)	gh
(6); (7)(C) admitted (b)(6) (6); (b)(7)(C)	; (b)(7)(C)			
according to (b)(6); (b)(7)(6); (b)(7)(C)	7)(C)	claimed the (b)(6); (b)(7)(	(C)	
Ouring the interview,	(b)(6); (b)(7)(C) was shown	a copy of the FRPM	application (b)(6); (b)(7)(C)	

On (b)(6); (b)(	7)(C) was interviewed concerning (b)(6) (b)(6); (b)(7)(C) at (b)(6); (b)(7)(C) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c
(Exhibit 22	2). (b)(6); (b)(7)(C) reported (b)(6); (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) for approximate)
(b)(6); (b)(7)(C)	began as a (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	admitted (b)(6); (b)(7)(C) the CCFP. (b)(6); (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	admitted Interview
b)(6); (b)(7)(C)	the FRPM applications were
b)(6); (b)(7)(C)	the CCFP.
(b)(6); (b)(7)(C)	admitting(b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	the FRPM applications. Initially, (b)(6), (b)(7)(C)
	the FRPM applications. Initially, (b)(6), (b)(7)(C)
(b)(6); (b)(7)(C)	the FRPM applications. Initially, (b)(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 FRPM applications. Initially, (b)(6), (b)(7)(C)  also admitted (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) b)(6); (b)(7)(C) b)(6); (b)(7)(C)	also admitted (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) b)(6); (b)(7)(C) b)(6); (b)(7)(C)	the FRPM applications. Initially, (b)(6), (b)(7)(C)
(b)(6); (b)(7)(C) b)(6); (b)(7)(C) b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	also admitted (b)(6); (b)(7)(C)  claimed (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) b)(6); (b)(7)(C) b)(6); (b)(7)(C) (b)(6); (b)(7)(C) b)(6); (b)(7)(C)	also admitted (b)(6); (b)(7)(C)  claimed (b)(6); (b)(7)(C)  claimed (b)(6); (b)(7)(C)  of the CCFI
(b)(6); (b)(7)(C) b)(6); (b)(7)(C) b)(6); (b)(7)(C) (b)(6); (b)(7)(C) b)(6); (b)(7)(C)	also admitted (b)(6); (b)(7)(C)  claimed (b)(6); (b)(7)(C)  claimed (b)(6); (b)(7)(C)  of the CCFI
(b)(6); (b)(7)(C) b)(6); (b)(7)(C) b)(6); (b)(7)(C)	also admitted (b)(6); (b)(7)(C)  claimed (b)(6); (b)(7)(C)  claimed (b)(6); (b)(7)(C)  of the CCFI

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(b)(6); (b)(7)(C)	Shortly thereafter, (b)(6), (b)(7)(C)
(b)(6); (b)(7)(C)	Throughout the investigation, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) For	hese reasons, an interview of (b)(6); was not pursued.
On (b)(6); (b)(7)	the investigation was discussed with an AUSA for the ter careful consideration of all relevant factors, the AUSA elected to decline
prosecution	

\* \* \* \* \*



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



# REPORT OF INVESTIGATION

FILE NUMBER:	AT-0801-0100	DATE:	JUL 06 2011
TITLE:	(b)(6); (b)(7)(C)		
CASE TYPE:	Employee Misconduct		

SPECIAL AGENT:	(b)(6); (b)(7)(C)	
APPROVED BY:	(b)(6)	
APPROVED BY:	KAREN CITIZEN-WILCOX Special Agent-in-Charge	

#### Distribution:

- 1 Senior Special Agent, Law Enforcement and Investigations, FS
- 1 Assistant Inspector General, OIG-Investigations, Washington, DC
- 1 Special Agent-in-Charge, OIG-Investigations, Atlanta, GA

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# SYNOPSIS

b)(6); (b)(7)(C)	committed sexual mise	conduct
involving (b)(6); (b)(7)(C)	, -Jaman John Mill	and
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
A Trade Market State	INVENTANCY	
Investigation revealed	that (b)(b), (b)(r)(C)	
b)(0), (b)(1)(0)		
(b)(6); (b)(7)(C)		
	KRS 529.020 - PROSTITUTION	
b)(6); (b)(7)(C)	and a factor to the same	data
investigation of the ma	an administrate atter (Exhibit 1) and provided the results to the FS.	ive
m-osugation of the ma		
b)(6); (b)(7)(C)	(Exhibit 2), FS (b)(6); (b)(7)(C)	stated
that (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	The state of the s	10.000
	(Exhibit 3), (b)(6); (b)(7)(C)	
stated that (b)(6); (b)(7)(C)	(Exhibit 3), (b)(6); (b)(7)(C)	
stated that (b)(6); (b)(7)(C) b)(6); (b)(7)(C)		
stated that (b)(6); (b)(7)(C) b)(6); (b)(7)(C)	(Exhibit 3), (b)(6); (b)(7)(C)  (Exhibit 4), (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)  stated that (b)(6); (b)(7)(C)  b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  stated that (b)(6); (b)(7)(C)  stated that (b)(6); (b)(7)(C)		

## AT-0801-0100

sed of b)(6) rights and admitted (Exhibit 7) that (b)(6); (b)(7)(C)
FS. (b)(6); (b)(7)(C)
pleaded guilty (Exhibit 8) in (b)(6); (b)(7)(C) District

\*\*\*\*



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



#### REPORT OF INVESTIGATION

FILE NUMBER: TITLE:	AT-2418-0034 (b)(6); (b)(7)(C)	DATE: (b)(6); (b)(7)(C)
CASE TYPE:	Title Continues Tampering with Con	nsumer Products
PECIAL AGENT:	(b)(6); (b)(7)(C)	(b)(6)

#### Distribution:

APPROVED BY

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

KAREN CITIZEN-WILL Special Agent-in-Charge

1 - Special Agent-in-Charge, OIG, Investigations, Atlanta, GA

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### TITLE CONTINUED

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

#### TAMPERING WITH CONSUMER PRODUCTS - 18 U.S.C. § 1365

(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	Tannaccae was tampared with during the production process
enen (entrine)	Tennessee, was tampered with during the production process.
o)(6); (b)(7)(C)	Compliance Investigation
Inspection Serv Record (Exhibitransmission fr	e of Program Evaluation, Enforcement, and Review (OPEER), Food Safety and ice (FSIS). United States Department of Agriculture, prepared a Conversation which indicated (b)(had received a facsimile om the Tennessee Department of Agriculture, Regulatory Services (TDOA), on
b)(6); (b)(7)(C)	
o)(6); (b)(7)(C)	further described a contact with (b)(6); (b)(7)(C) which occurred on
(b)(6); (b)(7)(C) b)(6); (b)(7)(C)	advised (b)(7)(that approximately (b)(6), (b)(7)(C)
N/63-761/71/63	(b)(6); (b)(7)(C)
b)(6); (b)(7)(C) b)(6); (b)(7)(C)	xhibit 2) is ((b)(6); (b)(7)(C) individual who ((b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	
Approximately	b)(6); (b)(7)(C)
)(6), (b)(7)(C)	

(b)(6); (b)(7)(C)		
(b)(6), (b)(7)(C)	reported the incident to (b)(6); (b	)(7)(C)
(b)(6); (b)(7)(C)	reported the incident to	
N <del>o.</del>		
Following the contact with   b)(6	attempted to contact (b)(6); (b)(7)(C)	
o)(6); (b)(7)(C)		
(b)(6): contacted the (b)(6): (b)(7)(C)		and asked
what could be done about this i		spoke
with an unidentified female at FSIS, OPEER made contact wi		point that
(b)(6); (b)(7)(C)	The	ey were both
willing to take a polygraph exa- tampering with consumer produ	mination. They both denied any involvement relati	A COLUMN TO THE REAL PROPERTY AND THE PERSON NAMED IN COLUMN TO TH
In a Quality Control Review No	otification Letter, dated (b)(6); (b)(7)(C) (Exhi	bit 3).
(b)(6); (b)(7)(C)		
FSIS, stated that (b)( had exami	ined the packaging process from the (b)(6); (b)(7)(C) ned they were packaged at (b)(6); (b)(7)(C)	
)(6); (b)(7)(C)		with a "use by
date of (b)(6); (b)(7)(C) (b)(6); rev	viewed all manufacturing records pertaining to this also reviewed plant record	
b)(6); (b)(7)(C)   tests for (b)(6); (b)(7	and was able t	
	ne production process during these dates.	
On (b)(6); (b)(7)(C)	Special Agent, Tennessee Bureau of In	vestigation
(TBI), conducted a polygraph e	examination of (b)(6); (b)(7)(C) and provided a TBI Inv	estigative
Report (Exhibit 4) summarizing	g the polygraph examination of (b)(6); (b)(7)(C) relating	ng to tampering
with consumer products. The inshered $(b)(6)$ ; $(b)(7)(C)$	results of the polygraph examination indicated on two out of three questions asked pe	ertaining
specifically to (b)(6); (b)(7)(C)	on the out of times questions asked pr	-itaning

The two questions in which (b)(6); (b)(7)(C) were:	during the polygraph examination
(b)(6); (b)(7)(C) 2)	
Upon a review of the (b)(6); (b)(7)(C)	
Special Agent (b)(6) advised that the results of a possibly not render an accurate result. Therefore, examination of (b)(6): would not be conducted	it was determined that a polygraph
This case was declined for prosecution by an Assi	stant United States Attorney, (b)(6); (b)(7)(C)



# UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL

Midwest Region Chicago, Illinois



#### REPORT OF INVESTIGATION

FILE NUMBER:	CH-0201-0008	<b>DATE:</b> (b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)	
CASE TYPE:	Malicious Mischief Inv	volving Government Property

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

#### Distribution:

- 1-Administrator, Agricultural Research Service
- 2-Assistant Deputy Administrator for Administrative & Financial Management, ARS
- 1-Director, Personnel Policy & Partnership Division, OHRM
- 1-Associate General Counsel, Legislation, Litigation and General Law, OGC
- 1-Assistant Inspector General for Investigations, OIG
- 1-File

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# **SYNOPSIS**

The freezer, (b)(6)	), (b)(7)(C)	
	of the NCAUR, (b)(6), (b)(7)(C)	
b)(6), (b)(7)(C)		
o)(6); (b)(7)(C)	NCAUR (b)(6) (b)(7)(C)	
i)(6); (b)(7)(C)		
	ch included interviews of persons working in the NCAUR, did not discord persons responsible for the unplugging of the freezer.	close th
In addition to the afore	mentioned interviews (b)(6): (b)(7)(C)	1_
b)(6); (b)(7)(C)	to participate in polygraph examinations that were	
results of (b)(6); (b)(7)(C) b)(6); (b)(7)(C)	at the request of USDA-OIG. The polygraph examinations revealed that:	
When interviewed, (b)(6) b)(6); (b)(7)(C)  The facts of the case w	ere presented to an Assistant United States Attorney for the (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) who expressed	an interest in prosecuting this case.	
	BACKGROUND	
for industrial and food	of Congress in 1938, the NCAUR invents new uses of agricultural common products, develops new technology to improve environmental quality and port to Federal regulatory and action agencies.	
provides technical supp	The state of the s	

# MALICIOUS MISCHIEF INVOLVING GOVERNMENT PROPERTY / 18 U.S.C. 1361

As stated in the synopsis, this investigation,	which included (b)( interviews of persons (b)(6), (b)(7)(C)
NCAUR, did not disclose the identity of the	person or persons responsible for the unplugging of the
freezer that was located in (b)(6); (b)(7)(C)	

The following persons provided signed statements:

Date of Interview Exhibit (a)(7)(C)	
7)(C)	

-2-

#### Ch-0201-0008

	Cn-0201-0008
(b)(6); (b)(7)(C)	

7)(C) (7)(C) (7)(C) (8) (8) (9) (9) (9) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	esults from (b)(6); (b)(7)(C) polygraph examination (b)(6); (b)(7)(C) revealed that (b)(6); (b)(7)(C)  (7)(C) The polygraph examinations for (b)(6); (b)(7)(C) were  ag the interviews, a (b)(6); (b)(7)(C) the NCAUR (b)(6); (b)(7)(C)	esults from (b)(6), (b)(7)(C)
The repolygraph examinations for (b)(6); (b)(7)(C) were  only (c)  ing the interviews, a (b)(6); (b)(7)(C)  the NCAUR (b)(6); (b)(7)(C)	The polygraph examinations for (b)(6); (b)(7)(C) were (b)(7)(C) the interviews, a (b)(6); (b)(7)(C) the NCAUR (b)(6); (b)(7)(C)	7/(C) (7/(C) (7/(C) (7/(C) (7/(C) (7/(C) (8) (8) (7/(C) (8) (8) (9) (7/(C) (9) (9) (9) (9) (1) (9) (1) (1) (1) (1) (1) (1) (1) (2) (3) (4) (5) (6) (6) (6) (7/(C) (6) (7/(C) (7/(C) (8) (8) (8) (8) (9) (9) (9) (9) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1
(7)(C) (7)(C) (8) (9)(7)(C)  The repolygraph examinations for (b)(6); (b)(7)(C)  were (b)(7)(C)  the NCAUR (b)(6); (b)(7)(C)	(7)(C) (7)(C) (8) (9)(7)(C)  The polygraph examinations for (b)(6); (b)(7)(C)  (9)(7)(C)  (10) (11) (11) (12) (13) (14) (15) (16) (16) (16) (16) (16) (16) (16) (16	(7)(C) (7)(C)  e polygraph examinations for (b)(6); (b)(7)(C)  we hold (C)  ing the interviews, a (b)(6); (b)(7)(C)  the NCAUR (b)(6); (b)(7)(C)
(7)(C) b)(7)(C)  e polygraph examinations for (b)(6); (b)(7)(C)  were  b)(7)(C)  the NCAUR (b)(6); (b)(7)(C)	(7)(C) (b)(7)(C)  e polygraph examinations for (b)(6); (b)(7)(C)  were (b)(7)(C)  Ing the interviews, a (b)(6); (b)(7)(C)  the NCAUR (b)(6); (b)(7)(C)	(7)(C) b)(7)(C)  e polygraph examinations for (b)(6); (b)(7)(C)  we have the interviews, a (b)(6); (b)(7)(C)  the NCAUR (b)(6); (b)(7)(C)
(7)(C) b)(7)(C)  e polygraph examinations for (b)(6); (b)(7)(C)  were  b)(7)(C)  the NCAUR (b)(6); (b)(7)(C)	(7)(C) (b)(7)(C)  e polygraph examinations for (b)(6); (b)(7)(C)  were (b)(7)(C)  Ing the interviews, a (b)(6); (b)(7)(C)  the NCAUR (b)(6); (b)(7)(C)	(7)(C) b)(7)(C)  e polygraph examinations for (b)(6); (b)(7)(C)  we have the interviews, a (b)(6); (b)(7)(C)  the NCAUR (b)(6); (b)(7)(C)
The repolygraph examinations for $(b)(6)$ ; $(b)(7)(C)$ were $(b)(7)(C)$ were $(b)(7)(C)$ the NCAUR $(b)(6)$ ; $(b)(7)(C)$	(b)(7)(C)  The polygraph examinations for (b)(6); (b)(7)(C)  were (b)(7)(C)  ing the interviews, a (b)(6); (b)(7)(C)  the NCAUR (b)(6); (b)(7)(C)	(b)(7)(C)  ne polygraph examinations for (b)(6); (b)(7)(C)  we (b)(7)(C)  ing the interviews, a (b)(6); (b)(7)(C)  the NCAUR (b)(6); (b)(7)(C)
(b)(7)(C)  the polygraph examinations for (b)(6); (b)(7)(C)  were  (b)(7)(C)	(b)(7)(C)  the polygraph examinations for (b)(6); (b)(7)(C)  were (b)(7)(C)  ting the interviews, a (b)(6); (b)(7)(C)  the NCAUR (b)(6); (b)(7)(C)	ting the interviews, a (b)(6); (b)(7)(C)  The polygraph examinations for (b)(6); (b)(7)(C)  we have the polygraph examinations for (b)(6); (b)(7)(C)  the NCAUR (b)(6); (b)(7)(C)
ing the interviews, a $(b)(6)$ ; $(b)(7)(C)$ $(b)(7)(C)$ $(b)(7)(C)$ $(b)(7)(C)$ $(b)(7)(C)$	ing the interviews, a (b)(6); (b)(7)(C) (b)(7)(C) the NCAUR (b)(6); (b)(7)(C)	ing the interviews, a (b)(6); (b)(7)(C) (b)(7)(C) (b)(7)(C) (c)
ing the interviews, a (b)(6); (b)(7)(C) the NCAUR (b)(6); (b)(7)(C)	ing the interviews, a (b)(6): (b)(7)(C) the NCAUR (b)(6): (b)(7)(C)	ing the interviews, a (b)(6); (b)(7)(C) the NCAUR (b)(6); (b)(7)(C)
ing the interviews, a (b)(6); (b)(7)(C) the NCAUR (b)(6); (b)(7)(C)	ing the interviews, a (b)(6); (b)(7)(C) the NCAUR (b)(6); (b)(7)(C)	ing the interviews, a (b)(6); (b)(7)(C) the NCAUR (b)(6); (b)(7)(C)
ing the interviews, a (b)(6); (b)(7)(C) the NCAUR (b)(6); (b)(7)(C)	ing the interviews, a (b)(6): (b)(7)(C) the NCAUR (b)(6); (b)(7)(C)	ing the interviews, a (b)(6); (b)(7)(C) the NCAUR (b)(6); (b)(7)(C)
(b)(7)(C)	(b)(7)(C)	(b)(7)(C)
	re were no persons who were interviewed who stated that (b)(6); (b)(7)(C)	ere were no persons who were interviewed who stated that (b)(6); (b)(7)(C)
ere were no persons who were interviewed who stated that (b)(6); (b)(7)(C)	freezer in (b)(6); (b)(7)(C)	france in (b)(6) (b)(7)(C)

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# United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Midwest Region Chicago, Illinois



#### REPORT OF INVESTIGATION

FILE NUMBER:	CH-0301-0260	DATE:	(b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)		
CASE TYPE:	Selling a Controlled	Substance to	USDA Customers

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

Distribution	
1-Director, (b)(6); (b)(7)(C)	Washington, DC
1-Assistant Inspector General for Investigations, OIG 1-File	

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# **SYNOPSIS**

(6): sold prescription or illegal drugs to USDA customers. The investigation did not disclose at (b)(6): (b)(7)(C) sold drugs; however, it found that (b)(6): (b)(7)(C) was (c)(6): (b)(7)(C) was (c)(		inducted to determine if ((0)(0), (0)(1)(0)	
(a): sold prescription or illegal drugs to USDA customers. The investigation did not disclosed to the control of the control o	)(6); (b)(7)(C)	U.S. Department of As	priculture (USDA) (b)(6); (b)(7)(C)
Additionally, the investigation found that	(6); sold prescription		
(6) (b)(7)(C)   Additionally, the investigation found that   (b)(6) (b)(7)(C)   (b)(7)(C)	at (b)(6); (b)(7)(C) sold drug	gs; however, it found that (b)(6), (b)(7)(0	(b)(6); (b)(7)(C)
(b) (b) (7) (C)   denied that   (b) (6)   sold prescription or illegal drugs to anyone.   (b) (6) (b) (7) (C)    (b) (b) (b) (c)   also said   (b) (6) (b) (7) (C)    (ith   (b) (6)   but   (b) (6) (b) (7) (C)    (b) (b) (7) (C)     USDA    (b) (6) (b) (7) (C)     Sent an e-mail (Exhibit 1) to   (b) (6) (b) (7) (C)    (b) (6) (b) (7) (C)     USDA   (b) (6) (b) (7) (C)    (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	6); <b>from</b> (b)(6); (b)(7)(C)	(b)(6);	
		Parza.	4
6), (b)(7)(C) 3), (b)(7)(C) 3), (b)(7)(C) 3), (b)(7)(C) 3), (b)(7)(C) 4), (b)(6), (b)(7)(C) 4), (b)(6), (b)(7)(C) 4), (c)(6), (c)(7)(C) 4), (d)(6), (d)(7)(C) 4), (d)(	denied that (b)	old prescription or illegal drugs t	to anyone. (b)(6); (b)(7)(C)
DEALING IN A SCHEDULE I, II, OR III CONTROLLED SUBSTANCE -	6); (b)(7)(C)		- 22° 11°
DEALING IN A SCHEDULE I, II, OR III CONTROLLED SUBSTANCE ~  [D)(6); (b)(7)(C)			7 L T I
DEALING IN A SCHEDULE I, II, OR III CONTROLLED SUBSTANCE   (b)(6); (b)(7)(C)   (CRIMINAL CODE   (b)(7)(C)   (b)(6); (b)(7)(C)   (c)(6); (c)(7)(C)   (c)(6); (c)(7			USDA
(b)(6); (b)(7)(C)   Sent an e-mail (Exhibit 1) to   (b)(6); (b)(7)(C)   (b)(6); (b)(7)(C)   (b)(6); (b)(7)(C)   (b)(6); (b)(7)(C)   (c)(6); (b)(7)(C)   (d)(6); (b)(7)(C)   (d)(6); (d)(7)(C)   (d)(7)	6); (b)(7)(C)		
(b)(6); (b)(7)(C)   Sent an e-mail (Exhibit 1) to   (b)(6); (b)(7)(C)   (b)(6); (b)(7)(C)   (b)(6); (b)(7)(C)   (b)(6); (b)(7)(C)   (b)(6); (b)(7)(C)   (c)(6); (b)(7)(C)   (c)(6); (b)(7)(C)   (c)(6); (b)(7)(C)   (c)(6); (b)(7)(C)   (c)(6); (c)(6); (c)(7)(C)   (c)(7)(C)   (c)(7)(C)   (c)(7)(C)   (c)(7)(C)   (c)(7)(C)   (c)(7)(C)   (c)(7)(C)   (c			The state of the s
(b)(6); (b)(7)(C)   Sent an e-mail (Exhibit 1) to   (b)(6); (b)(7)(C)   (b)(6); (b)(7)(C)   (b)(6); (b)(7)(C)   (c)(6); (c)(6); (c)(6); (c)(6); (c)(6); (c)(6); (c)(7)(C)   (c)(7)	DEALING IN A	SCHEDULE I, II, OR III CONT	TROLLED SUBSTANCE -
		(b)(6); (b)(7)(C) CRIMINAL CODE	(b)(6); (b)(7)(C)
(b)(7)(C)  at said (b)(6); (b)(7)(C)  (c)  (d): (b)(7)(C)  at said (b)(6); (b)(7)(C)  (e): (b)(6); (b)(7)(C)  (f): (f): (f): (f): (f): (f): (f): (f):	G. S. Control of Control		
(b)(7)(C)   (b)(7)(C)   (b)(6); (b)(7)(C)   (b)(6); (b)(7)(C)   (c)(6); (b)(7)(C)   (d)(6); (d)(7)(C)   (d)(7)(C	n (b)(6); (b)(7)(C)	sent an e-mail (Exhibi	it 1) to : (b)(6); (b)(7)(C)
(b)(7)(C)  USDA office, and (b)(6); (b)(7)(C)  review by the Reporting Agent (RA) of (b)(6); (b)(7)(C)  (b)(7)(C)  (b)(7)(C)  said (Exhibit 3);		*	USDA, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
review by the Reporting Agent (RA) of (b)(6); (b)(7)(C)  (b)(7)(C)  (b)(6); (b)(7)(C)  (c)(C)  (b)(6); (b)(7)(C)  said (Exhibit 3);	at said (b)(6); (b)(7)(C)		
review by the Reporting Agent (RA) of (b)(6); (b)(7)(C)  (b)(7)(C)  (b)(6); (b)(7)(C)  (c)(b)(7)(C)  said (Exhibit 3);	(6) TICDA AFFOR ANY	4 (b)(6)- (b)(7)(C)	
(b)(7)(C) (b)(6); (b)(7)(C) said (Exhibit 3);	USDA office, and	<b>a</b> (0)(0), (0)(1)(0)	
(b)(7)(C) (b)(6); (b)(7)(C) said (Exhibit 3);			
(b)(7)(C) said (Exhibit 3);			
(b)(7)(C) said (Exhibit 3);	review by the Reportin		
(b)(7)(C) said (Exhibit 3);	review by the Reportin		
(b)(7)(C) said (Exhibit 3);	review by the Reportin		
(b)(7)(C) said (Exhibit 3);	review by the Reportin		
(b)(7)(C) said (Exhibit 3);	review by the Reportin		
(b)(7)(C) said (Exhibit 3);	review by the Reportin		
(b)(7)(C) said (Exhibit 3);	review by the Reportin		
	review by the Reportin	ng Agent (RA) of (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	review by the Reportin	g Agent (RA) of (b)(6); (b)(7)(C)	
	review by the Reportin	g Agent (RA) of (b)(6); (b)(7)(C)	
	review by the Reporting (6); (b)(7)(C)	g Agent (RA) of (b)(6); (b)(7)(C)	
	review by the Reporting (6); (b)(7)(C)	g Agent (RA) of (b)(6); (b)(7)(C)	
	review by the Reporting (6); (b)(7)(C)	g Agent (RA) of (b)(6); (b)(7)(C)	
	review by the Reporting (6); (b)(7)(C)	g Agent (RA) of (b)(6); (b)(7)(C)	
	review by the Reporting (6); (b)(7)(C)	g Agent (RA) of (b)(6); (b)(7)(C)	
	review by the Reporting (6); (b)(7)(C)	g Agent (RA) of (b)(6); (b)(7)(C)	
	review by the Reporting (b)(7)(C)	g Agent (RA) of (b)(6); (b)(7)(C)	

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# Ch-0301-0260

(b)(6); (b)(7)(C)					
(ONO), (ON), NO)					
(b)(6); (b)(7)(C)					
was intervi	iewed by the RA during the RA (b)(6); (b)(7)(C)	he afternoon of (b)(	6); (b)(7)(C)	ater that san	
			Z 1 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	DA Alea	On
b)(6); (b)(7)(C) R	(D)(O), (D)(7)(C)	when (b)	talked to th	e KA. Also,	OIL
o)(7)(C)	the RA (b)(6); (b)(7)(C	3)		e KA. Also,	- T
)(7)(C) )(7)(C)	the RA (b)(6); (b)(7)(C	when (b) as said to the RA	(6); (b)(7)(C)	ubit 4).	
b)(7)(C) b)(7)(C) (7)(C)	the RA (b)(6); (b)(7)(C) might have	said to the RA	(6); (b)(7)(C)	nibit 4).	
b)(7)(C) b)(7)(C) b)(7)(C) c)(6); (b)(7)(C)	the RA (b)(6); (b)(7)(C) might have	3)	(6); (b)(7)(C)	nibit 4).	
b)(7)(C) b)(7)(C) b)(7)(C) c)(6); (b)(7)(C)	the RA (b)(6); (b)(7)(C) might have	said to the RA	(6); (b)(7)(C)	nibit 4).	
b)(7)(C) b)(7)(C) b)(7)(C) c)(6); (b)(7)(C)	the RA (b)(6); (b)(7)(C) might have	said to the RA	(6); (b)(7)(C)	nibit 4).	
(7)(C) (7)(C) (7)(C) (6); (b)(7)(C)	the RA (b)(6); (b)(7)(C) might have	said to the RA	(6); (b)(7)(C)	nibit 4).	
(7)(C) (7)(C) (7)(C) (6); (b)(7)(C) (7)(C)	the RA (b)(6); (b)(7)(C) might have	e said to the RA (b)	(6); (b)(7)(C) (Extosit 5)	nibit 4).	
(7)(C) (7)(C) (7)(C) (6); (b)(7)(C) (7)(C)	the RA (b)(6); (b)(7)(C) might have	e said to the RA (b)	(6); (b)(7)(C) (Extosit 5)	nibit 4).	
b)(6); (b)(7)(C) b)(7)(C) b)(7)(C) b)(7)(C) b)(7)(C) b)(6); (b)(7)(C) b)(6); (b)(7)(C) c)(7)(C)	the RA (b)(6); (b)(7)(C) might have	e said to the RA (b)	(6); (b)(7)(C)	nibit 4).	
o)(7)(C) o)(7)(C) o)(6); (b)(7)(C) o)(7)(C)	the RA (b)(6); (b)(7)(C) might have	e said to the RA (b)	(6); (b)(7)(C) (Extosit 5)	nibit 4).	
o)(7)(C) o)(7)(C) o)(6); (b)(7)(C) o)(7)(C)	the RA (b)(6); (b)(7)(C) might have	e said to the RA (b)	(6); (b)(7)(C) (Extosit 5)	nibit 4).	
(7)(C) (7)(C) (7)(C) (6); (b)(7)(C) (7)(C) (7)(C)	the RA (b)(6); (b)(7)(C) might have	e said to the RA (b)	(6); (b)(7)(C) (Extosit 5)	nibit 4).	

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n(b)(6); (b)(7)(C)	USDA, (b)(6); (b)(7)(C)
said (Exhibit 7) (b)(6); (b)(7)(C)	
6); (b)(7)(C) 6); (b)(7)(C)	(b)(6); (b)(7)(C)
5); (b)(7)(C)	(b)(6); (b)(7)(C)
FN(6): /h)(7)(C)	-1 <sup>2</sup>
xhibit 8 is a copy of the (b)(6); (b)(7)(C)	
<b>xhibit 8 is a copy of the</b> (b)(6); (b)(7)(C) (6); (b)(7)(C)	
<b>xhibit 8 is a copy of the</b> (b)(6); (b)(7)(C) (6); (b)(7)(C)	
<b>xhibit 8 is a copy of the</b> (b)(6); (b)(7)(C) (6); (b)(7)(C)	
6); (b)(/)(C)	
6); (b)(/)(C)	
6); (b)(/)(C)	
(6); (b)(/)(C)	
xhibit 8 is a copy of the (b)(6); (b)(7)(C) (6); (b)(7)(C)	
(6); (b)(/)(C)	
6); (b)(7)(C)	
(6); (b)(7)(C) (6); (b)(7)(C) (6); (b)(7)(C)	USDA, (b)(6); (b)(7)(C
6); (b)(7)(C)	USDA, (b)(6); (b)(7)(C

# SOLICITING A GIFT FROM A PROHIBITED SOURCE STANDARDS OF ETHICAL CONDUCT FOREMPLOYEES OF THE EXECUTIVE BRANCH - 5 C.F.R. PART 2635.202

(b)(6); (b)(7)(C)	
(b)(6), (b)(7)(C)	
100000	
(b)(6) has never done anything with	h regards to (b)(6); (b)(7)(C)
(b)(6): has never done anything with their prospects of receiving USD	h regards to (b)(6); (b)(7)(C) to impro
has never done anything with their prospects of receiving USD for.	h regards to (b)(6); (b)(7)(C) to impro
their prospects of receiving USD for.	h regards to (b)(6); (b)(7)(C) to impro)A benefits or receiving more benefits than they qualified
their prospects of receiving USD for.  (b)(7)(C) said (Exhibit 6) (b)(6)(b)(7)(C)	h regards to (b)(6); (b)(7)(C) to impro)A benefits or receiving more benefits than they qualific
their prospects of receiving USD	h regards to (b)(6); (b)(7)(C) to impress  A benefits or receiving more benefits than they qualified.
their prospects of receiving USD for.  (b)(7)(C) said (Exhibit 6) (b)(6)(b)(7)(C)	h regards to (b)(6); (b)(7)(C) to impro)A benefits or receiving more benefits than they qualified
their prospects of receiving USD for.  (b)(7)(C) said (Exhibit 6) (b)(6); (b)(7)(C)  (c)(C)	A benefits or receiving more benefits than they qualificate
their prospects of receiving USD for.  (b)(7)(C) said (Exhibit 6) (b)(6); (b)(7)(C)  (b)(7)(C)	A benefits or receiving more benefits than they qualification of the second of the sec
their prospects of receiving USD for.  (b)(7)(C) said (Exhibit 6) (b)(6); (b)(7)(C) (b)(7)(C)  (b)(7)(C)  OA customers. (b)(6); (b)(7)(C) said (Exhibit 6)	A benefits or receiving more benefits than they qualification of the second of the sec
their prospects of receiving USD for.  (b)(7)(C) said (Exhibit 6) (b)(6); (b)(7)(C) (b)(7)(C)  (b)(7)(C)  OA customers. (b)(6); (b)(7)(C) said (Exhibit 6)	A benefits or receiving more benefits than they qualificate
their prospects of receiving USD for.  (b)(7)(C) said (Exhibit 6) (b)(6); (b)(7)(C)  (b)(7)(C)  (b)(7)(C)  OA customers. (b)(6); (b)(7)(C) said (Exhibit 6)	A benefits or receiving more benefits than they qualification of the second of the sec
their prospects of receiving USD for.  (b)(7)(C) said (Exhibit 6) (b)(6); (b)(7)(C)  (b)(7)(C)	A benefits or receiving more benefits than they qualification of the second of the sec

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by the RA found that, during the period for USDA, (b)(6); (b)(7)(C)	(6); (b)(7)(C) said (Exhibit 5) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c) (d); (b)(7)(C)	the RA found that, during the period
for USDA, (b)(6); (b)(7)(C)	(6); (b)(7)(C) said (Exhibit 5) (b)(6); (b)(7)(C) for USDA, (b)(6); (b)(7)(C) USDA (b)(6); (b)(7)(C) (b)(7)(C) (c) (c); (b)(7)(C) (d); (b)(7)(C)	
	(b)(7)(C) (b)(7)(C) (c); (b)(7)(C) (d); (b)(6); (b)(7)(C) (d); (b)(7)(C)	for USDA, (b)(6); (b)(7)(C)
	(b)(7)(C) (b)(7)(C) (c); (b)(7)(C) (d); (b)(6); (b)(7)(C) (d); (b)(7)(C)	for USDA, (b)(6); (b)(/)(C)
	(6); (b)(7)(C) SDA (b)(6); (b)(7)(C) (6); (b)(7)(C)	
	SDA (b)(6); (b)(7)(C) 6); (b)(7)(C)	
	(6); (b)(7)(C)	
	6); (b)(7)(C) acid (F-bible 7) (b)(6); (b)(7)(C)	
	ISAIG (EXHIGIT / I)	
	6); (b)(7)(C)	
	6); (b)(/)(C)	
	Said (Exhibit / )	
	6); (b)(7)(C)	
	6); (b)(/)(C)	
	6); (b)(/)(C)	
	6); (b)(/)(C)	
	(6); (b)(7)(C) (6); (b)(7)(C) (6); (b)(7)(C)	USDA <sup>(b)(6); (b)(7)(C)</sup>
	6); (b)(7)(C) said (Exhibit 7) (b)(6); (b)(7)(C)	

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



#### Midwest Region

Chicago, Illinois

#### REPORT OF INVESTIGATION

FILE NUMBER:	CH-0346-0418	DATE:	(b)(6), (b)(7)(C)	
TITLE:	(p)(o) (p)(r)(<)			
CASE TYPE:	Conversion of FSA	Collateral		

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

#### Distribution

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

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### SYNOPSIS

This investigation was conduc	eted to determine if (b)(6); (b)	(7)(C) converted
(b)(6) mortgaged to the Commo	odity Credit Corporation (	CCC) through the Farm Service
Agency (FSA) without author	ization and failed to use th	e proceeds to pay off the loans.
Investigations disclosed (b)(6); (	obtained a (b)(7)(C)	oan from CCC using (b)(6);
(b)(6); (b)(7)(C)	On (b)(6); (b)(7)(C)	FSA conducted (b)(6); (b)(7)(C)
check (b)(6); (b)(7)(C)		Additionally, FSA
discovered that (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		without their knowledge and
authorization. (b)(6 (b)(6); (b)(7)(C)	to re-pay	(b)(6)CCC loan and has an
(b)(6); (b)(7)(C) with	FSA of (b)(7)(C)	
(b)(6); (b)(7)(C) advised that (b)(6);		
paid back the full amount of the	he Ioan.	

## **DETAILS**

## 15 U.S.C. 714m(c) CONVERSION OF CCC MORTGAGE PROPERTY

(b)(6); (b)(7)(C)	FSA, (b)(6); (b)(7)(C)	(Exhibit 1) said	
(b)(6); (b)(7)(C) the FS	A office to obtain a loan on (b)(6);		
b)(6); (b)(7)(C)	of (b)(6(b)(6); (b)(7)(C)	b)(6); (b)(7)(C)	
A Form CCC-666, Farm S	tored Loan Quantity Certification	n, dated (b)(6); (b)(7)(C)	
(Exhibit 2), was prepared b			A
Form (b)(6); (b)(7)(C)		, dated (b)(6); (b)(7)(C)	15.0
(Exhibit 3), was completed	d by FSA (b)(6); (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	for the
loan (Exhibit 4).	ROBERT		-
On (b)(6), (b)(7)(C)	received a (b)(6); lo	an based on (b)(6); (b)(7)	(C)
On (b)(6); (b)(7)(C)	- In a series	based on (b)(6); (b)(7)	(C)
On (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)	and (b)(6); (b)(7)(C)		(C)
On (b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)	and (b)(6); (b)(7)(C)  conducted a loan (	b)(6); (b)(7)(C)	(C)
On (b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)  On(b)(6); (b)(7)(C)  FSA, (b)(6);	and (b)(6); (b)(7)(C)	b)(6); (b)(7)(C)	(C)
On (b)(6); (b)(7)(C)  b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)  c)(6); (b)(7)(C)  FSA, (b)(6); (b)(7)(C)	and (b)(6); (b)(7)(C)  conducted a loan (its reported storage	b)(6); (b)(7)(C) e area (Exhibit 5).	3
On (b)(6); (b)(7)(C)  b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)  c)(6); (b)(7)(C)  FSA, (b)(6); (b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)	and (b)(6); (b)(7)(C)  conducted a loan (its reported storage sent (b)(6); (b)(7)(C)	b)(6); (b)(7)(C) e area (Exhibit 5).  letters advising (b)(6);	that FSA
On (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  FSA, (b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)	and (b)(6); (b)(7)(C)  conducted a loan (its reported storage sent (b)(6); (b)(7)(C)  sent (b)(6); (b)(7)(C)  for (b)(6) FSA loan	b)(6); (b)(7)(C)  e area (Exhibit 5).  letters advising (b)(6); (b)(7)(6); (b)(7)(7)(6); (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	hat FSA
On (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  FSA, (b)(6); (b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)  Ad (b)(6); (b)(7)(C)	and (b)(6); (b)(7)(C)  conducted a loan (its reported storage sent (b)(6); (b)(7)(C)  sent (b)(6); (b)(7)(C)  for (b)(6) FSA los	b)(6); (b)(7)(C)  e area (Exhibit 5).  letters advising (b)(6); (b)(7)(6); (b)(7)(7)(6); (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	hat FSA

- ] -

(b)(6); (b)(7)(C) explained that (b)(6); (b)(7)(C)	re-paid FSA in (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)	(Exhibit 8).
stated that the (b)(6); (b)(7)(C) on (b)(6); (b)(7)(C) in that	FSA office received a letter from letter, (b)(6), (b)(7)(C) explained that (b)(6), (b)(7)(C)
)(6); (b)(7)(C)	FSA and that (b)(6) had re-paid (b)(6) FSA
loan (b)(6); (b)(7)(C)	
b)(6); (b)(7)(C) (Exhibit 9).	*
b)(6); (b)(7)(C)	
	REPORTING AGENT that detailed (b)(6); (b)(7)(C)
o)(6); (b)(7)(C)	
b)(6); (b)(7)(C) The documents revea	led that (D)(6); (D)(/)(C)
b)(6); (b)(7)(C)	since entering into (b)(6(b)(6); (b)(7)(C)
with FSA (Exhibit 10).	
On (b)(6), (b)(7)(C) explained	how (b)(6); (b)(7)(C) FSA and in spite
of (0)(0); (0)(7)(C) FSA (0)(0); (0)(7	)(C)
Exmon	11). (b)(6); (b)(7)(C)
p)(6); (b)(7)(C)	
<b>FSA.</b> (b)(6); (b)(7)(C) )(6); (b)(7)(C)	<u></u>
)(b), (b),(r),(c)	
explained it was not until the	he FSA (b)(6); (b)(7)(C) that (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	until
after the FSA (b)(6); (b)(7)(C)	
o)(6); (b)(7)(C) elaborated that (b)(6) has re-na	aid (b)(6) FSA loan and learned that (b)(6); (b)(7)(C)
)(6); (b)(7)(C)	indication that the state of th
This investigation was discussed with the	he Chief of the Criminal Division for the U.S.
Attorney's Office for the (b)(6); (b)(7)(C)	who declined prosecution on the
case due to (b)(5)	

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# United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Midwest Region Chicago, Illinois



#### REPORT OF INVESTIGATION

FILE NUMBER:	CH-0364-0226	DATE:	(b)(6) (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)		
CASE TYPE:	Frauds and Swindles		

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

#### Distribution

- 1-Director, Operations Review and Analysis Staff, Washington, DC
- 1-Assistant Inspector General for Investigations, OIG
- 1-File

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(b)(6); (b)(7)(C) When the payment is r (b)(6); (b)(7)(C)	made, FSA will make one lump sum payment to to	AGI form.
(b)(6); (b)(7)(C)	(Exhibit 4).	
On (b)(6); (b)(7)(C) US	SDA OIG Special Agents interviewed (b)(6); (b)(7)(C)	1
(b)(6); (b)(7)(C) that (b)(6); (b)(7)(C)	AGI	form. (b)(6); (b)(7)(C) stated structed (b)(6); (b)(7)(C) to
sign the AGI in (b)(6); (b) the AGI form dated (b)(Exhibit 5).	name and return it to FSA (b)(6); (b)(7)(C)	admitted to signing per (b)(6) instruction
	orney, Central District of (b)(7)(C) has declined prose	cution of this investigation.

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This investigation was	initiated based on a ref	erral (b)(6); (b)(7)(C)	Farm Service Agency (FSA)
(b)(6); (b)(7)(C)	It	was alleged that an u	nknown individual forged (b)(6);
(b)(6); (b)(7)(C) name on	form CCC-926. Average	Adjusted Gross Inco	ome (AGI) Statement and
submitted it to FSA w	ithout (b)(6) authorization	or knowledge.	( ) =
dr. san arbitalist at all and a state of the	3.5.5.7.		
The investigation disc	losed that (b)(6); (b)(7)(C)		signed and submitted
an AGI on behalf of	(6); (b)(7)(C) On (b)(6); (b)(	7)(C)	was interviewed by Special
Agents from the U.S.	Denartment of Agricultu		the Inspector General (OIG).
(b)(6); (b)(7)(C)	population of regiserie	ic (oubit), office o	t the suspector denotal (010). (hw/)
(b)(6); (b)(7)(C)		o fill out and	sign the AGI form on (b)(6 behalf
	for (b)(6):	fo the out and	sign the Act form on benan
and to return it to FSA	TOI VENTAGE		
	18 U.S.C. § 1001	FALSE STATEME	<u>ents</u>
(b)(6); (b)(7)(C)	11.11.11.11.11.11.11.11.11.11.11.11.11.	ETTIME TILL	1
Transfer of the second			
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C) receives	a farm subsidy from FS.	4. The 2008 Farm Bi	ll requires each individual
member of the entity to	sign an AGI form and s	ubmit it to FSA as a p	prerequisite to the entity receiving
their subsidy payment.			
(EVOV. (EV7)(OV			THEYON THEY THEY
On (b)(6); (b)(7)(C)		F.S	SA Office located at (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)		-	
(b)(6); (b)(7)(C)	a copy of the AGI was	given to (b)(6); (b)(7)(C)	After reviewing
the AGI (b)(6); (b)(7)(C)	determined that (b)(6); (b)(7	7)(C)	1
(Exhibit 1). At this po	(b)(6); (b)(7)(C)		
(b)(6), (b)(7)(C)	/iiit,		signature on the AGI
(Exhibit 2). (b)(6); (b)(7)(0	) loubmitted the o	llogation for referral	to OIG for investigation.
(Exhibit 2). (exo, text it	submitted the a	negation for referral	to Old for investigation.
(b)(6); (b)(7)(C)	Iro	(b)(6); (b)(7)(C)	1. 3 3 41 (b)(6):
. C. S. B. S. S. S. S. S. S.			advised that (b)(6);
year		to sign (b)(6); (b)	(7)(C) form. (b)(6): explained that
FSA had no reason to	suspect the signature on	(b)(6); (b)(7)(C) <b>form v</b>	vas forged (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)			(Exhibit 3).

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



Midwest Region

Chicago, Illinois

## REPORT OF INVESTIGATION

FILE NUMBER:	CH-0364-0229 DATE: (b)(6) (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)
CASE TYPE:	False Statements on Loan Applications

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

#### Distribution

- 1-Director, Operations Review and Analysis Staff, FSA
- 1-Assistant Inspector General for Investigations, OIG
- 1-Special Agent-in-Charge, Investigations Liaison and Hotline Division (PS-0346-0001), OIG
- 1-File

This investigation was conductively the conductive the co	ted to determine if (b)(6): (b)(7)(C)
(b)(6), (b)(7)(C) made fal	se statements on loan document in order to receive a loan
	oration (CCC) through the U.S. Department of
Agriculture's Farm Service Ag	gency (FSA).
Investigation disclosed that on	(b)(6), (b)(7)(C) was issued a Farm Stored
Marketing Assistance Loan for	(b)(6); (b)(7)(C) from the FSA, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) pledged (b)(6); (b)(7)(C)	as collateral to secure this loan that was late
identified as (b)(6), (b)(7)(C)	
(b)(6) FSA loan paperwork.	(b)(6)
After FSA identified (b)(6); (b)(7)(0	
(b)(7)(C) to repay the principa	l and interest on the loan.
(b)(6); (b)(7)(C) states (b)( look ou	t the FSA loan under the belief that (b)(6), (b)(7)(C)
(b)(6); (b)(7)(C)	used as FSA collateral (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	claims(b)(6), (b)(7)(C) signing
the actual FSA loan document	S,

#### **BACKGROUND**

FSA is an agency of the USDA and a successor agency to the Farmers Home Administration (FmHA). FSA's mission is to ensure the well-being of American agriculture, the environment, and the American public through efficient and equitable administration of farm commodity programs; farm ownership, operating and emergency loans; conservation and environmental programs; emergency and disaster assistance; domestic and international food assistance; and international export credit programs. Providing direct credit and loans to farmers via farm loan programs was a major objective in the early years of USDA under the authority of the FmHA. Following the reorganization of USDA agencies and programs, the emphasis has shifted from direct loans to the use of guaranteed loan programs to help farmers who are temporarily unable to obtain private or commercial credit.

Marketing assistance loans provide producers with interim financing at harvest time to help them meet cash flow needs without having to sell their commodities when market prices are lowest. Allowing producers to store their crops beyond harvest facilitates more orderly marketing of commodities throughout the year. Marketing assistance loans are issued by FSA through the Commodity Credit Corporation (CCC), a federal corporation managed by the USDA which funds various agricultural programs.

Loan recipients pledge their harvested commodities as collateral, and loans may be retired in three ways: (1) repaying in cash, (2) repaying using commodity certificates, or (3) forfeiture of the commodity to the CCC. Forfeiture effectively results in selling to the government for the loan price. If market prices exceed the loan price when the loan is repaid, the producer repays principal plus interest.

	18 U.S.C. § 1014 and 1001 FALSE STATEMENTS 619 2008 (Farm Bill)	
); (p)(7)(C); (b)(3);Sect 1	619 2008 (Falm Bill)	
On (b)(6) (b)(7)(C)	FSA (b)(6); (b)(7)(C)	1
b)(6); (b)(7)(C)	received information (Exhibit 6) that (b)(6), (b)(7)(C)	
o)(6); (b)(7)(C)		
	(EVIC) (EVIZIO)	
A review of reco	rds obtained from (b)(6); (b)(7)(C) confirmed that on (b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	rds obtained from (b)(6); (b)(7)(C) confirmed that on (Exhibit 7) effective	
b)(6); (b)(7)(C) b)(6); (b)(7)(C)	rds obtained from (b)(6); (b)(7)(C) confirmed that on (Exhibit 7) effective	
A review of reco	rds obtained from (b)(6); (b)(7)(C) confirmed that on (Exhibit 7) effective	
b)(6); (b)(7)(C) b)(6); (b)(7)(C)	rds obtained from (b)(6); (b)(7)(C) confirmed that on (Exhibit 7) effective	
b)(6); (b)(7)(C) b)(6); (b)(7)(C)	rds obtained from (b)(6); (b)(7)(C) confirmed that on (Exhibit 7) effective	

On (b)(6); (b)(7)(C) provided a certified check to FSA in the amount of		to (b)(6); (b)(7)(C) providing notification that the
According to the letter, the amount due from   (b)(6); (b)(7)(C)   included the   (b)(6); (b)(7)(C)   principal;   (b)(6); (b)(7)(C)   in interest;   (b)(6); (b)(7)(C)   provided a certified check to FSA in the amount of   (b)(6); (b)(7)(C)   to repay the principal and interest (Exhibit 9).   (b)(6); (b)(7)(C)   paid the remaining   (b)(6); (b)(7)(C)   (Exhibit 11);   (b)(6); (b)(7)(C)   (Exhibit 12);   (b)(6); (b)(7)(C)   (Exhibit 13);   (b)(6); (b)(7)(C)   (b)(6	terms and conditions of th	e loan were in violation (Exhibit 8). The letter served as
(b)(6); (b)(7)(C) principal; (b)(6); (b)(7)(C) in interest; (b)(6); (b)(7)(C) principal; (b)(6); (b)(7)(C) provided a certified check to FSA in the amount of (b)(6); (b)(7)(C) paid the remaining (b)(6); (b)(7)(C) (Exhibit 10), with the total loan repayment amount being (b)(6); (b)(7)(C) (Exhibit 11). (b)(6); (b)(7)(C) informed (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c) (c)(6); (b)(7)(C)		
(b)(7)(C) provided a certified check to FSA in the amount of (b)(G). (b)(7)(C) provided a certified check to FSA in the amount of (b)(G). (b)(7)(C) paid the remaining (b)(G). (b)(7)(C) [Exhibit 10), with the total loan repayment amount being (b)(G). (b)(7)(C) [Exhibit 11]. (b)(G). (b)(7)(C) informed (b)(G). (b)(7)(C)  Agent's Note: The certified check that was provided to FSA listed (b)(G). (b)(7)(C)  On (b)(G). (b)(7)(C) told RA that (b)(G). (b)(7)(C) [D)(G). (b)(7)(G). (b)(7)(G)	Accordi	ing to the fetter, the amount due norm
(b)(6)(b)(7)(C)	(b)(7)(C) principal;(b)(7)(C)	in interest; (b)(o), (b)(r)(c)
(b)(6), (b)(7)(C) (Exhibit 10), with the total loan repayment amount being (b)(6), (b)(7)(C) (Exhibit 11). (c)(6), (c)(7)(C) (c)(6), (c)(7)(	On (b)(6); (b)(7)(C)	provided a certified check to FSA in the amount of
(Exhibit 11). (b)(6). (b)(7)(C) informed (b)(6). (b)(7)(C) informed (b)(6). (b)(7)(C)  Agent's Note: The certified check that was provided to FSA listed (b)(6). (b)(7)(C)  On (b)(6). (b)(7)(C) told RA that (b)(6). (b)(7)(C)  (b)(6). (b)(7)(C) FSA (b)(6). (b)(7)(C)  (b)(6). (b)(7)(C) FSA (b)(6). (b)(7)(C)  (c)(b)(6). (b)(7)(C) stated that (b)(6). (b)(7)(C)  (c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(	(b)(6); to renay the prin	
(Exhibit 11). (b)(6), (b)(7)(C) informed (b)(6), (b)(7)(C)  Agent's Note: The certified check that was provided to FSA listed (b)(6), (b)(7)(C)  On (b)(6), (b)(7)(C) told RA that (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C) FSA (b)(6), (b)(7)(C) could pay the loan back.  On (b)(6), (b)(7)(C) stated that (Exhibit 13) at the time (b)(1) took out the FSA loan (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) the loan documents.  The facts of this case were presented to an Assistant United States Attorney, (b)(6), (b)(7)(C)	(b)(6): (b)(7)(C) (Exhibit	10) with the total loan rensyment amount being (b)(6), (b)(7)(C)
Agent's Note: The certified check that was provided to FSA listed (b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)(b)(6); (b)(7)(C)  (d)(6); (b)(7)(C)  (e)(6); (b)(7)(C)  (f)(6); (b)(7)(C)	(Exhibit 11) ((b)(6) (b)(7)(C)	informed (b)(6); (b)(7)(C)
Agent's Note: The certified check that was provided to FSA listed (b)(6), (b)(7)(C)  On (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (c)(6), (b)(7)(C)  (d)(6), (b)(7)(C)  (e)(6), (b)(7)(C)  (f)(6), (b)(7)(C)  (		informed
Agent's Note: The certified check that was provided to FSA listed  (b)(6); (b)(7)(C)  told RA that (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  FSA (b)(6); (b)(7)(C)  could pay the loan back.  On (b)(6); (b)(7)(C)  stated that (Exhibit 13) at the time (b)(1) took out the FSA loan(b)(1) believed (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  stated that (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  the loan documents.  The facts of this case were presented to an Assistant United States Attorney, (b)(6); (b)(7)(C)	(6)(0), (6)(1)(0)	
Agent's Note: The certified check that was provided to FSA listed  (b)(6); (b)(7)(C)  told RA that (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  FSA (b)(6); (b)(7)(C)  could pay the loan back.  On (b)(6); (b)(7)(C)  stated that (Exhibit 13) at the time (b)(1) took out the FSA loan(b)(1) believed (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  stated that (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  the loan documents.  The facts of this case were presented to an Assistant United States Attorney, (b)(6); (b)(7)(C)		(b)(6) (b)(7)(C)
On (b)(6); (b)(7)(C) told RA that (b)(6); (b)(7)(C) could pay the loan back.  On (b)(6); (b)(7)(C) stated 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) (c) (c)(b)(6); (b)(7)(C) (c) (c)(b)(6); (b)(7)(C) (c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(		d check that was provided to FSA listed
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)  (b)(6); (b)(7)(C)  (c)  (d)  (d)  (e)  (f)  (f)  (f)  (f)  (f)  (f)  (f	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)  (b)(6); (b)(7)(C)  (c)  (d)  (d)  (e)  (f)  (f)  (f)  (f)  (f)  (f)  (f		
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)  (b)(6); (b)(7)(C)  (c)  (d)  (d)  (e)  (f)  (f)  (f)  (f)  (f)  (f)  (f	On (b)(6); (b)(7)(C)	told RA that (b)(6); (b)(7)(C)
back.  On (b)(6); (b)(7)(C)  stated that (Exhibit 13) at the time (b)(1) took out the FSA loan(b)(1) (believed (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  stated that (b)(6); (b)(7)(C)  the loan documents.  The facts of this case were presented to an Assistant United States Attorney, (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
back.  On (b)(6); (b)(7)(C)  stated that (Exhibit 13) at the time (b)(1) took out the FSA loan (b)(1) (believed (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  b)(6); (b)(7)(C)  the loan documents.  The facts of this case were presented to an Assistant United States Attorney, (b)(6); (b)(7)(C)		
back.  On (b)(6); (b)(7)(C)  stated that (Exhibit 13) at the time (b)(1) took out the FSA Ioan(b)(1) believed (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  stated that (b)(6); (b)(7)(C)  the Ioan documents.  The facts of this case were presented to an Assistant United States Attorney, (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	FSA (b)(6); (b)(7)(C) could pay the loan
FSA loan(b)( believed(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) stated that(b)(6); (b)(7)(C)  The facts of this case were presented to an Assistant United States Attorney, (b)(7)(C)	back.	To any both was seen
FSA loan(b)( believed(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) stated that(b)(6); (b)(7)(C)  The facts of this case were presented to an Assistant United States Attorney, (b)(7)(C)		
FSA loan(b)( believed(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) stated that(b)(6); (b)(7)(C)  The facts of this case were presented to an Assistant United States Attorney, (b)(7)(C)	On (b)(6); (b)(7)(C)	stated that (Exhibit 13) at the time (b)(took out the
(b)(6); (b)(7)(C)  stated that (b)(6); (b)(7)(C)  the loan documents.  The facts of this case were presented to an Assistant United States Attorney, (b)(7)(C)		(b)(7)(C)
(b)(6); (b)(7)(C) stated that (b)(6); (b)(7)(C) the loan documents.  The facts of this case were presented to an Assistant United States Attorney, (b)(7)(C)		
The facts of this case were presented to an Assistant United States Attorney, (b)(7)(C)		o)(7)(C) the long documents
	stated that	the loan documents.
	mi o a gala	(b)(6):
who has expressed an interest in prosecution.		
	who ha	s expressed an interest in prosecution.

- 3 -

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# United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Midwest Region Chicago, Illinois



### REPORT OF INVESTIGATION

FILE NUMBER:	Ch-0499-0060	DATE: (b)	(6), (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)		
CASE TYPE:	Grant Fraud		
SPECIAL AGENT:	(b)(6); (b)(7)(C)		
	(6)		
APPROVED BY	JUE N. 8MHH Special Agent-in-	Charge	

#### Distribution

- 1-Director, Financial Management Division, Rural Development
- 1-Assistant Inspector General for Investigations, OIG
- 1-Special Agent-in-Charge, Investigations Liaison and Special Operations Division, OIG (Hotline Complaint #PS-0347-0003)
- 1-File

This in testigatio	n was initiated to determine if (b)(6), (b)(7)(C)
(b)(6); (b)(7)(C)	fraudulently obtained or improperly used
monies from (b)(6	(b)(7)(C) Grants (b)(6), (b)(7)(C)
	which were awarded by Rural Development (RD), Rural Business-
Cooperative Serv	vice, U.S. Department of Agriculture (USDA). ln (b)(6) (b)(7)(C)
the Federal Bure	au of Investigation (FBI) received allegations that the (b)(6), (b)(7)(C)
(b)(b); (b)(7)(C)	committed (b)(6); (b)(7)(C)
allegations stated	d that the (b)(6), (b)(7)(C) with (b)(6); (b)(7)(C) with (b)(6); USI
grants and (b)(6); (b	The FBI asked the Office of Inspector General,
USDA, to determ	nine if any fraudulent activity occurred with the grants (b)(6);
	18 U.S.C. 641 – THEFT OF PUBLIC MONEY
	20 0100,011 111011 011 00010 1101101
(b)(6); (b)(7)(C)	State RD Office, USI
(b)(6); (b)(7)(C)	said RD awarded to (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	G on $(b)(6)$ ; $(b)(7)(C)$ The $(b)(6)$ ;
grant was to be u	used to (b)(6); (b)(7)(C)
	The state of the s
(b)(6); (b)(7)(C)	The (b)(6); (b)(7)(C) grant w
(b)(6); (b)(7)(C) to be used to (b)(6)	The $(b)(6)$ ; $(b)(7)(C)$ grant w
(b)(6); (b)(7)(C) to be used to (b)(6)	The $(b)(6)$ ; $(b)(7)(C)$ grant w
(b)(6); (b)(7)(C) to be used to (b)(6)	The $(b)(6)$ ; $(b)(7)(C)$ grant w
(b)(6); (b)(7)(C) to be used to (b)(6); (b)(6); (b)(7)(C)	The (b)(6), (b)(7)(C) grant w
(b)(6); (b)(7)(C) to be used to (b)(6) b)(6); (b)(7)(C)	The   (b)(6); (b)(7)(C)   grant w
(b)(6); (b)(7)(C)  to be used to (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	The (b)(6), (b)(7)(C) grant w
(b)(6); (b)(7)(C) to be used to (b)(6); (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	The   (b)(6); (b)(7)(C)   grant w
(b)(6); (b)(7)(C)  to be used to (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 (b)(6); (b)(7)(C) grant w  State RD Office, (b)(6); (b)(7)(C) said
(b)(6); (b)(7)(C) to be used to (b)(6) (b)(6); (b)(7)(C)	The (b)(6); (b)(7)(C) grant w  State RD Office, (b)(6); (b)(7)(C) said
(b)(6); (b)(7)(C)  to be used to (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 (b)(6); (b)(7)(C) grant w    (b)(6); (b)(7)(C)   State RD Office, (b)(6); (b)(7)(C)   said   Gs (b)(6); (b)(7)(C)   grant w    grant w
(b)(6); (b)(7)(C)  to be used to (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   (b)(6); (b)(7)(C)   grant was   grant funds.

## Ch-0499-0060

(b)(6); (b)(7)(C)	State RD Office	(b)(6); (b)(7)(C)
said on (b)(6); (b)(7)(C) RD issued a to (b)(4); (b)(6); (b)(7)(C)	a (b)(4); (b)(6); (b)(7)(C)	made
(b)(4); (b)(6); (b)(7)(C)	MAY!	3)(O); (O)(1)(O)
(b)(4); (b)(6); (b)(7)(C) (b)(4); (b)(6); (b)(7)(C)	<b>RD.</b> (b)(4); (b)(6); (b)(7)(C)	1
(b)(4); (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		<b>USDA</b> (6)(6);
b)(6); (b)(7)(C)		
The United States Attorney's Off	āce, (b)(6); (b)(7)(C) dec	lined to prosecute

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



## REPORT OF INVESTIGATION

FILE NUMBER: TITLE:	Ch-0801-0046 (b)(6); (b)(7)(C)	<b>DATE:</b> (b)(6); (b)(7)
CASE TYPE:	Employee Misconduct	
SPECIAL AGEN	(b)(6); (b)(7)(C) (b)(6)	
APPROVEDEY	JOE N/SMITH _Special Agent-in-Ch	narge
Distribution	*	
	i)(7)(G)	-1

not to be distributed outside your agency, nor duplicated, without prior clearance from the Office of Inspector General, USDA.

Ch-0801-0046

his investigation was initiated based on an allegation that (b)(6); (b)(7)(C)	an
nployee of the United States Department of Agriculture (USDA), (b)(6); (b)(7)(C)	
6); (b)(6); (b)(7)(C) misused Government equipment by creating, downloading the following the follow	ng, and
ceiving sexually explicit images on bifo official Government computer.	
And 1	
he investigation disclosed that (b)(6); (b)(7)(C) utilized government equipment, specifical	lly a laptop
omputer and flash drive, to create, store, transmit, and receive sexually explicit image	
nd e-mails. During an interview with USDA-OIG Special Agents, (b)(6); (b)(7)(C)	
(6), (b)(7)(C) utilizing (b)(6) issued Government laptop com	puter.
(en en e	KC375 (
5 C.F.R. PART 2635.704 - Use of Government Property	
SCHALL AND 2000.104 Dat of Government Property	
n (b)(6); (b)(7)(C) Assistant Special Agent in Charge, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
n Assistant Special Agent in Charge, sent a request for inv	estigation
emorandum (Exhibit 1) informing this office that (b)(6); (b)(7)(C) employee (b)(6); (b)(7)	(C) had
ocuments containing explicit sexual content stored on bissued government owned	computer
SAC $(b)(b)$ further advised $(b)(b)$ , $(b)(7)(C)$ is $a(b)(b)$ , $(b)(7)(C)$ and had worked	(b)(6) (b)(7)(C)
(D)(/)(C)	A PACES A PACE AND A PACE
(6); (b)(7)(C) <b>for the</b> (b)(6);	
the government owned computer issued to (b)(6); (b)(7)(C) was entered	Linto
the government owned computer issued to was entered was entered	
vidence at the (b)(6); (b)(7)(C) bffice of USDA - OIG by evidence custodian ASAC Ar	Iulew
aFleur. Continuing on this same date the computer was sent, via Fed Ex, to the USI	JA-Office
f Inspector General, National Computer Forensic Division for analysis.	
(b)(6); (b)(7)(C)	3. mm. 16 . 11 C.
the National Computer Forensic Exam returned the complete	ed analysis
nd report (Exhibit 2) to USDA-OIG, (b)(6): (b)(7)(C) Forensic analysis disc	closed over
)(6); (b)(7)(C) graphic files containing pornographic images of individuals.	
(b)(6) (b)(7)(C)	
m   was interviewed by Reporting Agent. Frior to the i	interview,
(6); (b)(7)(C) (Exhibit 3)	in which
(6); (b)(7)(C) provided a written sworn statement	nt (Exhibit
and affirmed the following, in pertinent part:	
6); (b)(7)(C)	
70 NTW (NT)	

## Ch-0801-0046

Continuing on this same date, the government issued com	iputer was returned to	2 1 - 1 2 - 12 1 1 - 1	ı
(b)(6); (b)(7)(C) (b)(6); (b)(7)(	(C)		

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



## REPORT OF INVESTIGATION

FILE NUMBER: TITLE:	Ch-0801-0047	<b>DATE:</b> (b)(6), (b)(
CASE TYPE:	Employee Misconduct	/Domestic Violence
SPECIAL AGENT		
APPROVED BY:	JOE N. SMITH Special Agent-in-Ch	narge
Distribution		
1-Director, (b)(6); (b)(7)	(C)	b)(6); (b)(7)(C)
	or General for Investiga	ations, OIG

employee of the United	nitiated based on an allegation that (b)	(6), (b)(7)(C) an
V61:	States Department of Agriculture (US	SDA)((0), (0)(1)(0)
was involved in	domestic violence with battery again	nst (D)(G); (D)(7)(G)
which resulte	ed in the arrest of $\binom{(b)(6)}{(b)(7)(C)}$	
The investigation display	(b)(6);	
The investigation disclos	sed that (b)(7)(C) was involved in a d	omestic violence situation;
nowever, the (b)(6); (b)(7)(C)	County Prosecutors Office dismisse	ed all charges based on the
estimony of the defenda	ant (b)(b), (b)(7)(C)	
(b)(6); (b)(7)(C)		
		4
Market Company		9.00-2.00-0
on (b)(6); (b)(7)(C) Special	Agent-in-Charge (SAC), (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
	b)(6); (b)(6); (b)(7)(C)	contacted this office in
eference to the arrest of	h)/7\/C)	
	(1/O) (1/7)(O)	on a dolliostic victorice
harge. In addition to th	is request, SAC	arded a copy of a Memorandum of
nterview (Exhibit 1) dat	ted (b)(6); (b)(7)(C) conducted by Specia	al Agent $(b)(6); (b)(7)(C)$ $(b)(6); (b)(7)(C)$
Also included in the rea	uest was a detailed report of the arres	t (Exhibit 2) prepared by
)(6); (b)(7)(C)	(b)(6); (b)(6); (b)(7)(C)	(
izzii mindazzi	(b)(7)(C)	
	(b)(7)(G)	County Sha 'FD - Office
<b>(</b> b)(6); (b)(7)(C)		County Sheriff's Office,
<b>on</b> (b)(6); (b)(7)(C) 6); (b)(7)(C)	was interviewed by USDA-OIG Spec	ial Agents. (b)(6); (b)(7)(C) provided a
on (b)(6); (b)(7)(C) 6); (b)(7)(C) (v opy of the (b)(6); (b)(7)(C)	was interviewed by USDA-OIG Spec County Sheriff's Office Incident Rep	ial Agents. (b)(6): (b)(7)(C) provided a ort (Exhibit 3) and a copy of the
on (b)(6); (b)(7)(C) 6); (b)(7)(C) (v opy of the (b)(6); (b)(7)(C)	was interviewed by USDA-OIG Spec County Sheriff's Office Incident Rep	ial Agents. (b)(6); (b)(7)(C) provided a ort (Exhibit 3) and a copy of the
on (b)(6); (b)(7)(C) 6); (b)(7)(C) (v opy of the (b)(6); (b)(7)(C)	was interviewed by USDA-OIG Spec	ial Agents. (b)(6); (b)(7)(C) provided a ort (Exhibit 3) and a copy of the (b)(7)(C)
on (b)(6); (b)(7)(C) (b); (b)(7)(C) (c) (c) (d) (d) (d) (d) (e) (f) (f) (f) (f) (f) (f) (f) (f) (f) (f	was interviewed by USDA-OIG Spec County Sheriff's Office Incident Republished Provided by the victim (b)(6), (b)	ial Agents. (b)(6), (b)(7)(C) provided a ort (Exhibit 3) and a copy of the (b)(7)(C)
on (b)(6); (b)(7)(C)  6); (b)(7)(C)  opy of the (b)(6); (b)(7)(C)  oluntary statement (Extended to the continuing on this same	was interviewed by USDA-OIG Spectounty Sheriff's Office Incident Republished by the victim (b)(6); (b) (c) was interviewas int	ial Agents. (b)(6), (b)(7)(C) provided a ort (Exhibit 3) and a copy of the (b)(7)(C)
on (b)(6); (b)(7)(C) 6); (b)(7)(C) copy of the (b)(6); (b)(7)(C) coluntary statement (Extending on this same rovided a sworn statement	was interviewed by USDA-OIG Spectounty Sheriff's Office Incident Republish 4) provided by the victim (b)(6), (b) (d) (d) (d) (d) (d)(7)(C) (e) (d)(6), (b)(7)(C)	ial Agents. (b)(6), (b)(7)(C) provided a ort (Exhibit 3) and a copy of the (b)(7)(C) ewed by Reporting Agent. (b)(6), (b)(7)(C)
on (b)(6); (b)(7)(C) 6); (b)(7)(C)  opy of the (b)(6); (b)(7)(C)  oluntary statement (Extended a sworn statement omestic violence.	was interviewed by USDA-OIG Spectounty Sheriff's Office Incident Republished by the victim (b)(6); (b) (c) was interviewas int	ial Agents. (b)(6); (b)(7)(C) provided a ort (Exhibit 3) and a copy of the o)(7)(C) ewed by Reporting Agent. (b)(6); (b)(7)(C)
on (b)(6); (b)(7)(C) 6); (b)(7)(C) 7 7 8); (b)(7)(C) 8 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	was interviewed by USDA-OIG Spectounty Sheriff's Office Incident Republish 4) provided by the victim (b)(6), (b) (d) (d) (d) (d) (d)(7)(C) (e) (d)(6), (b)(7)(C)	ial Agents. (b)(6), (b)(7)(C) provided a ort (Exhibit 3) and a copy of the o)(7)(C) ewed by Reporting Agent. (b)(6), (b)(7)(C)
on (b)(6); (b)(7)(C)  6); (b)(7)(C)  opy of the (b)(6); (b)(7)(C)  oluntary statement (Extended a sworn statement omestic violence. (b)(6); (b)(7)(C)	was interviewed by USDA-OIG Spectounty Sheriff's Office Incident Republish 4) provided by the victim (b)(6), (b) (d) (d) (d) (d) (d)(7)(C) (e) (d)(6), (b)(7)(C)	ial Agents. (b)(6), (b)(7)(C) provided a ort (Exhibit 3) and a copy of the (b)(7)(C) ewed by Reporting Agent. (b)(6), (b)(7)(C)
On (b)(6); (b)(7)(C)  6); (b)(7)(C)  opy of the (b)(6); (b)(7)(C)  coluntary statement (Exicontinuing on this same rovided a sworn statement (b)(6); (b)(7)(C)  tated that (b)(6); (b)(7)(C)	was interviewed by USDA-OIG Spectounty Sheriff's Office Incident Republish 4) provided by the victim (b)(6), (b) (d) (d) (d) (d) (d)(7)(C) (e) (d)(6), (b)(7)(C)	ial Agents. (b)(6), (b)(7)(C) provided a ort (Exhibit 3) and a copy of the o)(7)(C)  ewed by Reporting Agent. (b)(6), (b)(7)(C)  (Exhibit 6), (b)(6), (b)(7)(C)
on (b)(6); (b)(7)(C) 6); (b)(7)(C) opy of the (b)(6); (b)(7)(C) oluntary statement (Extended a sworn statement omestic violence. (b)(7)(C) tated that (b)(6); (b)(7)(C)	was interviewed by USDA-OIG Spectounty Sheriff's Office Incident Republish 4) provided by the victim (b)(6), (b) (d) (d) (d) (d) (d)(7)(C) (e) (d)(6), (b)(7)(C)	ial Agents. (b)(6), (b)(7)(C) provided a ort (Exhibit 3) and a copy of the o)(7)(C)  ewed by Reporting Agent. (b)(6), (b)(7)(C)
On (b)(6); (b)(7)(C)  (6); (b)(7)(C)  Opy of the (b)(6); (b)(7)(C)  Coluntary statement (Extended a sworn statement (b)(6); (b)(7)(C)  Continuing on this same or ovided a sworn statement (b)(6); (b)(7)(C)  Continuing on this same (b)(6); (b)(7)(C)  Continuing on this same (b)(6); (b)(7)(C)  Continuing on this same (c)(6)(6); (c)(6)(6); (c)(7)(C)  Continuing on this same (c)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)	was interviewed by USDA-OIG Spectounty Sheriff's Office Incident Rephibit 4) provided by the victim (b)(6); (b) (c) was interviewent (Exhibit 5) as to (b)(6); (b)(7)(C) stated (b)(6) is currently (b)(6); (b)(7)(6)	ial Agents. (b)(6); (b)(7)(C) provided a ort (Exhibit 3) and a copy of the (b)(7)(C)  ewed by Reporting Agent. (b)(6); (b)(7)(C)  (Exhibit 6). (b)(6); (b)(7)(C)  stated on the date in question
on (b)(6); (b)(7)(C) 6); (b)(7)(C) opy of the (b)(6); (b)(7)(C) oluntary statement (Extended a sworn statement omestic violence. (b)(7)(C) tated that (b)(6); (b)(7)(C)	was interviewed by USDA-OIG Spectounty Sheriff's Office Incident Rephibit 4) provided by the victim (b)(6); (b) (c) was interviewent (Exhibit 5) as to (b)(6); (b)(7)(C) stated (b)(6) is currently (b)(6); (b)(7)(6)	ial Agents. (b)(6), (b)(7)(C) provided a ort (Exhibit 3) and a copy of the o)(7)(C)  ewed by Reporting Agent. (b)(6), (b)(7)(C)  (Exhibit 6), (b)(6), (b)(7)(C)

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Reporting Agent noted it appeared (b)(7)(C) was (b)(6), (b)(7)(C)	b(6), 7(c)
On Reporting Agent attempted to interview (b)(6); (b)(7) declined the interview without attorney representation present.	however, (b)(6), (b)(7)(C)
On (b)(6), (b)(7)(C) Assistant Special Agent in Charge (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
has dismissed the case against (b)(6); (b)(7)(C)	County Prosecutors Office faxed Reporting Agent a copy
of the court order (Exhibit 7) showing the dismissed charges. Rep USDA-OIG would defer to the decision of (b)(6), (b)(7)(C) County and action. (c)(6), (c)(7)(C) turther advised the (b)(7)(C) (b)(7)(C)	not pursue further criminal dministrative action.

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# United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Midwest Region Chicago, Illinois



### REPORT OF INVESTIGATION

FILE NUMBER: TITLE:	Ch-0801-0048	DATE:	(b)(6), (b)(7)(C)
CASE TYPE:	Employee Miscond	luct	
SPECIA	L AGENT: (b)(6) (b)	)(7)(C)	
APPROV		N. SMITH at Agent-in-Cl	harge
ution			
etor, (b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	
stant Inspector Gener	ral for Investigations,	OIG	_

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	1.4			U.	I LI	ш		J

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

)(6); (b)(7)(C)	Department of Agriculture, (USDA), (b)(6); (b)(7)(C)   sexually harassed
(6); (b)(7)(C)	posturij natuoood
b)(6); (b)(7)(C)	This
investigation was also cond	ucted to determine if (b)(6); (b)(7)(C)
b)(6); (b)(7)(C) USD	(b)(6); (b)(6); (b)(7)(C)
)(6); (b)(7)(C)	xually harassed (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	The investigation disclosed that (b)(6), (b)(7)(C)
b)(6); (b)(7)(C)	stated that (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	denied
that (b)(6); (b)(7)(C)	denied that
(b)(6); (b)(7)(C) sexually hara	ssed (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	
)(6):	Al4 (b)(6); (b)(7)(C)
the (b)(6); (b)(7)(C)	that over the (b)(6); (b)(7)(C)  During
the (b)(6); (b)(7)(C) the course (b)(6); (b)(7)(C)	that over the
the (b)(6); (b)(7)(C) the course (b)(6); (b)(7)(C)	that over the
b)(6); (b)(7)(C)	that over the
the (b)(6); (b)(7)(C) the course (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	During
the (b)(6); (b)(7)(C)  the course (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (Exhibit 2) stated	During
the (b)(6); (b)(7)(C) the course (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(6); (b)(7)(C)	During  that (b)(6); (b)(7)(C)  denied that (b)(6); (b)(7)(C)
the (b)(6); (b)(7)(C)  the course (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (Exhibit 2) stated  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	During  that (b)(6); (b)(7)(C)  denied that (b)(6); (b)(7)(C)
the (b)(6); (b)(7)(C)  the course (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (Exhibit 2) stated  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	During that (b)(6); (b)(7)(C)
the (b)(6); (b)(7)(C)  the course (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (Exhibit 2) stated  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	During  that (b)(6); (b)(7)(C)  denied that (b)(6); (b)(7)(C)
the (b)(6); (b)(7)(C)  the course (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)(6); (b)(7)(C)	During  that (b)(6); (b)(7)(C)  denied that (b)(6); (b)(7)(C)  stated that (b)(6); (b)(7)(C)
the (b)(6); (b)(7)(C)  the course (b)(6); (b)(7)(C)  (c)(6); (b)(7)(C)  (d)(6); (b)(7)(C)  (e)(6); (b)(7)(C)  (f)(6); (f)(7)(C)  (f)(6); (f)(7)(C)  (f)(6); (f)(7)(C)  (f)(6); (f)(7)(C)  (f)(6); (f)(7)(C)  (f)(6); (f)(7)(C)  (f)(7)	During  that (b)(6); (b)(7)(C)  denied that (b)(6); (b)(7)(C)  stated that (b)(6); (b)(7)(C)
the (b)(6); (b)(7)(C)  the course (b)(6); (b)(7)(C)	During  that (b)(6); (b)(7)(C)  denied that (b)(6); (b)(7)(C)
the (b)(6); (b)(7)(C)  the course (b)(6); (b)(7)(C)  (c)(6); (b)(7)(C)  (d)(6); (b)(7)(C)  (e)(6); (b)(7)(C)  (f)(6); (f)(7)(C)  (f)(6); (f)(6); (f)(7)(C)  (f)(6); (f)(6); (f)(6); (f)(7)(C)  (f)(6);	During  that (b)(6); (b)(7)(C)  denied that (b)(6); (b)(7)(C)  stated that (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>(Exh</b>	ibit 3) stated th	hat (b)(6), (b)(7)(C)			
(b)(6); (b)(7)(C)	,	33.1			
The (b)(6);	County Pro	osecutor, (b)(6); (b)(7)(0	ha	s declined this	case for
prosecution		31_			



# UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL

Midwest Region 111 North Canal Street - Suite 1130 Chicago, Illinois 60606-7213



### REPORT OF INVESTIGATION

FILE NUMBER:	234 73 73 73	<b>DATE:</b> (b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)	
CASE TYPE:	Misuse of Government Travel Car	d

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

#### Distribution:

- 2-Deputy Administrator, Administrative Management, FSIS
- 1-Assistant Administrator, Office of Program Evaluation, Enforcement & Review, FSIS
- 1-Director, Personnel Policy & Partnership Division, OHRM
- 1-Associate General Counsel, Legislation, Litigation and General Law, OGC
- 1-Assistant Inspector General for Investigations, OIG
- 1-File

his investigat	ion was conducted to date	
V6 c 4 77	dun was conducted to deter	mine if (b)(6); (b)(7)(C)
wifor the Un	ted States Department Of A	Agriculture - Food Safety Inspection Service, (b)(6), (b)(7)(C)
(6); (b)(7)(C)	or construction of	USDA-FSIS-
(6); (b)(7)(C)	micused the Rederal Cover	rnment issued VISA travel card (TC) assigned to (b)(7)(C)
	inisused the redetal dover	infilent issued visa travel card (1 C) assigned to (5)(7)(C)
	(b)(8):	(b)(6):
his investigat		misused the Federal Government travel card assigned to (b)(6);
ı violation of	the "USDA Zero Tolerance	e Policy", Section 6 b(7) of the USDA Government Travel
ard Guidance	e, USDA Travel Card Regui	ilation 2300,002 on no less then (b)(6); (b)(7)(C) occasions.
(6); (7)(C) was 1	interviewed and (b)(6); (b)(7)(C)	government travel card. (b)(6); tated
at (b)(6); (b)(7)(C)		the proper use of the
overnment cr		
a volunioni oi	cuit card.	
The Court of the		A:
ne facts of th	e case were presented to an	Assistant United States Attorney for the (b)(6); (b)(7)(C)
W	o declined this case for pro	osecution.
-		
	MISUSE OF C	GOVERNMENT TRAVEL CARD
(6); (b)(7)(C)		USDA-FSIS-(b)(6); (b)(7)(C) when interviewed
	1):	
tated (Exhibit	-7	
tated (Exhibit		
ated (Exhibit	started as an (b)(6), (b)(7)(C)	in the (b)(6); (b)(7)(C) Office of LISD A-FSIS (b)(6);
(b)(6);		in the (b)(6); (b)(7)(C) office of USDA-FSIS-(b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7	)(C) was issue	ed a Federal Government VISA TC that was only to be used for
(b)(6); (b)(6); (b)(7 purcha:	was issue ses of goods and services, i.	ed a Federal Government VISA TC that was only to be used for i.e. travel expenses related to $0.0000$ position. $0.0000$ attended
(b)(6); (b)(7)(c) (b)(6); (b)(7 purcha: (b)(6); (b)(7	was issue ses of goods and services, i. (C)	ed a Federal Government VISA TC that was only to be used fo i.e. travel expenses related to position. (b)(6) A portion
(b)(6); (b)(6); (b)(7 purcha: (b)(6); (b)(7 of the t	ses of goods and services, i.  (C)  raining consisted of the rule	ed a Federal Government VISA TC that was only to be used for the decision of the content of the decision of the content of the
(b)(6); (b)(6); (b)(7 purcha: (b)(6); (b)(7 of the t	ses of goods and services, i.  (C)  raining consisted of the rule	ed a Federal Government VISA TC that was only to be used for the control of the Government the use of the Government
(b)(6); (b)(7)(c) (b)(6); (b)(7 purcha: (b)(6); (b)(7 of the t issued	was issue ses of goods and services, i. (C) raining consisted of the rule VISA TC. In addition, all J	ed a Federal Government VISA TC that was only to be used for the contract of
(b)(6); (b)(6); (b)(7) (b)(6); (b)(7) purchas (b)(6); (b)(7) of the t issued	was issue ses of goods and services, i. (C) raining consisted of the rule VISA TC. In addition, all J	ed a Federal Government VISA TC that was only to be used for the decision of the content of the decision of the content of the
(b)(6); (b)(7)(c) (b)(6); (b)(7) purcha: (b)(6); (b)(7) of the t issued related	was issue ses of goods and services, i. (C) raining consisted of the rule VISA TC. In addition, all I to the use of the travel card	ed a Federal Government VISA TC that was only to be used for the decision of the control of the control of the control of the Government of the Government of the Government of the form of a brochure (Exhibit 2).
(b)(6); (b)(6); (b)(7) (b)(6); (b)(7) of the t issued related	was issue ses of goods and services, i.  (C)  raining consisted of the rule VISA TC. In addition, all I to the use of the travel card tated that (b)(6); (b)(7)(C)	ed a Federal Government VISA TC that was only to be used for the travel expenses related to position.  A portion es and regulations concerning the use of the Government FSIS - (b)(6), (b)(7)(C) are given a copy of the rules in the form of a brochure (Exhibit 2).
(b)(6); (b)(6); (b)(7) purcha: (b)(6); (b)(7) of the t issued related	was issue ses of goods and services, i. (C) raining consisted of the rule VISA TC. In addition, all I to the use of the travel card tated that (b)(6); (b)(7)(C) ted (b)(6); (b)(7)(C)	ed a Federal Government VISA TC that was only to be used for the decision of the control of the control of the control of the Government o
(b)(6); (b)(7) purcha: (b)(6); (b)(7) of the t issued related (b)(6); (s)(7)(C) st submitt	was issue ses of goods and services, i.  (C)  raining consisted of the rule VISA TC. In addition, all I to the use of the travel card that (b)(6); (b)(7)(C) ted (b)(6); (b)(7)(C) travel avel voucher, (b)(6); (b)(7)(C)	ed a Federal Government VISA TC that was only to be used for the decided seed of the control of
(b)(6); (b)(7)(c) (b)(6); (b)(7) of the t issued related (b)(6); (b)(7)(c) st submitt (b)(6); (b)(7)(c)	was issue ses of goods and services, i. (C)  raining consisted of the rule VISA TC. In addition, all I to the use of the travel card tated that (b)(6), (b)(7)(C) ted (b)(6), (b)(7)(C) travel avel voucher, (b)(6); (b)(7)(C)	ed a Federal Government VISA TC that was only to be used for the travel expenses related to position. The position of a travel expenses related to position. The position of a travel expenses related to position. The position of a travel expenses related to position. The position of a travel expenses related to position. The position of a travel expenses the use of the Government of the given a copy of the rules of the form of a brochure (Exhibit 2).  The position of the Government of the given a copy of the rules of the form of a brochure (Exhibit 2).  The position of the Government of the given a copy of the rules of the form of a brochure (Exhibit 2).  The position of the Government of the given a copy of the rules of the form of a brochure (Exhibit 2).  The position of the Government of the given a copy of the rules of the form of a brochure (Exhibit 2).  The position of the Government of the given a copy of the rules of the form of a brochure (Exhibit 2).  The position of the Government of the given a copy of the rules of the form of a brochure (Exhibit 2).  The position of the given a copy of the rules of the form of a brochure (Exhibit 2).  The position of the given a copy of the rules of the giv
(b)(6); (b)(6); (b)(7) purchas (b)(6); (b)(7) of the t issued related (b)(6); (b)(7)(C) st submit (b)(6); tr (b)(6); (b)(7)	was issue ses of goods and services, i.  (C)  raining consisted of the rule VISA TC. In addition, all I to the use of the travel card that (b)(6); (b)(7)(C) ted (b)(6); (b)(7)(C) travel avel voucher, (b)(6); (b)(7)(C)	attended  Le. travel expenses related to be used for a portion.  A portion are gulations concerning the use of the Government are given a copy of the rules in the form of a brochure (Exhibit 2).  misuse of books, (b)(7)(C) government TC after (b)(7)(C) voucher (Exhibit 3). While reviewing books, (b)(6), (b)(7)(C) the charges that were

	government issued VISA TC records (Exhibit 4) revealed the used (b)(6) Government issued TC (b)(6); (b)(7)(C) transactions took p	
)(6); (b)(7)(C)	These purchases were in violation of the "USDA Z	ero Tolerance
300.002,	7) of the USDA Government Travel Card Guidance, USDA Tra	avel Card Regulation
he purchases were a		200
On (b)(6); (b)(7)(C)	charged (b)(6); (b)(7)(C)	in (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)		
On (b)(6); (b)(7)(C)	charged $(b)(6)$ ; $(b)(7)(C)$ at $(b)(6)$ ; $(b)(7)(C)$	in (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	[(0)(t)(C)]	(D)(7)(C)
On(b)(6); (b)(7)(C)	charged (b)(6), (b)(7)(C) at (b)(6); (b)(7)(C)	in(b)(6);
(b)(6); (b)(7)(C)		
On (b)(6); (b)(7)(C)	charged (b)(6); (b)(7)(C)	
1 1	(b)(c): 1 (b)(/)(C) (b)	
According to	time and attendance records, (b)(6); (b)(7)(C)	
According to (b)(6); (Exhibit	5).	
		nd (b)(6);
On (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	charged (b)(6); at (b)(6); in (b)(6); (b)(7)(C) a	nd (b)(6); (b)(7)(C) at me and attendance
On (b)(6); (b)(7)(C)	charged (b)(6); at (b)(6); in (b)(6); (b)(7)(C) a	nd (b)(6); (b)(7)(C) at me and attendance
On (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) records, (b)(6); (b	charged (b)(6); at (b)(6); in (b)(6); (b)(7)(C) a  According to (b)(6); (b)(7)(C) tip  (Exhibit 6).	me and attendance
On (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) records, (b)(6); (b On (b)(6); (b)(7)(C)	charged (b)(6); at (b)(6); in (b)(6); (b)(7)(C) a  According to (b)(6); (b)(7)(C) time (b)(7)(C) (b)(7)(C) (b)(7)(C)	me and attendance According
On (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) records, (b)(6); (b) On (b)(6); (b)(7)(C) to (b)(6); (b)(7)(C)	charged (b)(6); at (b)(6); in (b)(6); (b)(7)(C) at (b)(7)(C) at (b)(6); (b)(7)(C) at (c)(6); (b)(7)(C) at (c)(6); (b)(6); (b)(7)(C) at (c)(6); (c)(7)(C) at	me and attendance According
On (b)(6); (b)(7)(C)  records, (b)(6); (b)  On (b)(6); (b)(7)(C)  to (b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)  To (b)(6); (b)(7)(C)	charged (b)(6); at (b)(6); in (b)(6); (b)(7)(C) at (b)(7)(C) (Exhibit 6).  charged (b)(6); at (b)(6); (b)(7)(C) (Exhibit 6).  charged (b)(6); at (b)(6); (b)(7)(C) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	me and attendance According
On (b)(6); (b)(7)(C)  records, (b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)  to (b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	charged (b)(6); at (b)(6); in (b)(6); (b)(7)(C) at (c)(7)(C) in (b)(6); (b)(7)(C) time and attendance records, (b)(6); (b)(7)(C) at (c)(6); (b)(7)(C) charged (b)(6); (b)(7)(C) at (c)(6); (b)(7)(C) charged (c)(6); (c)(7)(C) at (c)(6); (c)(7)(C) charged (c)(6); (c)(7)(C) at (c)(6); (c)(7)(C) charged (c)(	me and attendance According (Exhibit 7)
On (b)(6); (b)(7)(C)  records, (b)(6); (b)(7)(C)  records, (b)(6); (b)(7)(C)  to (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)	charged (b)(6); at (b)(6); in (b)(6); (b)(7)(C) at (c)(7)(C) in (b)(6); (b)(7)(C) time and attendance records, (b)(6); (b)(7)(C) at (c)(6); (b)(7)(C) charged (b)(6); (b)(7)(C) at (c)(6); (b)(7)(C) charged (c)(6); (c)(7)(C) at (c)(6); (c)(7)(C) charged (c)(6); (c)(7)(C) at (c)(6); (c)(7)(C) charged (c)(	me and attendance According
On (b)(6); (b)(7)(C)  records, (b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)  to (b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	charged (b)(6); at (b)(6); in (b)(6); (b)(7)(C) at (c)(7)(C) in (b)(6); (b)(7)(C) time and attendance records, (b)(6); (b)(7)(C) at (b)(6); (b)(7)(C) charged (b)(6); (b)(7)(C) at (b)(6); (b)(7)(C) charged (b)(6); (b)(7)(C) at (c)(6); (b)(7)(C) charged (c)(6); (c)(7)(C) at (c)(6); (c)(7)(C) charged (c)(6); (c)(6); (c)(7)(C) charged (c)(6);	According (Exhibit 7)
On (b)(6); (b)(7)(C)  records, (b)(6); (b)(7)(C)  records, (b)(6); (b)(7)(C)  to (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)	charged (b)(6); at (b)(6); (b)(7)(C) at (charged (b)(6); (b	According (Exhibit 7)

On (b)(6); (b)(7)(C)	charged (b)(6);	at (b)(6); (b)(7)(C)	in (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) <b>(Ex</b>	hibit 10).	-	V-18-1K-1
A further review of (b)(6	Government issue	d VISA TC records indica	te that (b)(6) made (b)(6); (b)(7)(C)
	e in excess of the amount a		
			n violation the "USDA Zero
Regulation 2300.002:	tion 6 b(7) of the USDA Go	overnment Travel Card Gu	idance, USDA Travel Card
The (b)(6); (b)(7)(C) wer	re as follows:		
/b/6\//b//c\	T.P. M. M. M.		
On (b)(6), (b)(7)(C)	(h)(6) (h)(7)(C)	<b>L</b>	/h\/6\//(6\/7\/6\
	(b)(6); (b)(7)(C)	(E	xhibit 4). The $(b)(6), (b)(7)(C)$
(b)(6); (b)(7)(C)			
On (b)(6); (b)(7)(C)			·
	xhibit 4). A review of (b)(6):	(b)(7)(C) travel records indic	ated that (b)(6)bfficial travel
did not begin u	ntil (b)(6); (b)(7)(C)		
		No. A. A.	
On (b)(6); (b)(7)(C)	77. 170	4 2720	(%X/)
(b)(6); (b)(7)(C) <b>(E</b> )	Allon 4). A leview of		records reveal that (6): was
(b)(6); (b)(7)(C)	(Exh	ibit 12).	
On (b)(6); (b)(7)(C)			
	chibit 8).		
Consideration (L)	amon bj.		
On (b)(6); (b)(7)(C)	attended TC Train	ning (b)(6); (b)(7)(C)	he purpose of this training
was to explain the prop	er usage of the Federal Gov		
A further review of rec	ords indicate that (b)(6), (b)(7)(0	<sup>3)</sup> G	overnment issued VISA TC
assigned to (b)(6); on at le	east (b)(6); (b)(7)(C) occasion	is after attending training of	on (b)(6); (b)(7)(C)
The purchases (b)(6);	were as follows:		
in the second	were as follows.		
On (b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)		(Exhibit 14). (b)(6); (b)(7	
(b)(6); (b)(7)(C)	S	A STATE OF THE STA	A review of (b)(6); (b)(7)(C)
travel records in	ndicated that (b)(6); (b)(7)(C)		(Exhibit 15).

On (b)(6); (b)(7)(C)	(Exhibit 14). (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	A review of (b)(6), (b)(7)
travel records indicated that (b)(6); (	(b)(7)(C) (Exhibit 1
On (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	(Exhibit 14). (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
On (b)(6); (b)(7)(C)	*
	ew of (b)(6); (b)(7)(C) travel records indicated that (b)(6); (b)(7)(C)
(b)(6), (b)(7)(C) (Exhibit 14). A revice (b)(6), (b)(7)(C)	W OI
On (b)(6); (b)(7)(C)	
(b)(6), (b)(7)(C)	(Exhibit 14). (b)(6); (b)(7)(C)
(b)(6), (b)(7)(C)	A review of (b)(6), (b)(7)
travel records indicated that (b)(6); (l	b)(7)(C) (Exhibit 1
(b)(6); (b)(7)(C)	ew of (b)(6); (b)(7)(C) travel records indicated that (b)(6); (b)(7)(C)
On (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	(Exhibit 10). (b)(6), (b)(7)(C)
(b)(6); (b)(7)(C)	A review of (b)(6): trave
(b)(c) (b)(7)(c)	
records indicated that (b)(6); (b)(7)(C)	(Exhibit 17)
	(Exhibit 17)
(6); (b)(7)(C)	USDA-FSIS-(b)(6); (b)(7)(C) sent
(6); (b)(7)(C)  (7)(C)  informing(b)(6); hat(b)(6)	USDA-FSIS (Exhibit 17)  Sent  Government TC was deactivated (Exhibit 18).
(6); (b)(7)(C) $ \begin{array}{c c} & & & & \\ \hline \text{(7)(C)} & & & & \\ & & & & \\ \hline \text{subsequently} & & & \\ \hline \end{array} $	USDA-FSIS-(b)(6); (b)(7)(C) sent
(6); (b)(7)(C)  (7)(C)  informing(b)(6); hat(b)(6)	USDA-FSIS (Exhibit 17)  Sent  Government TC was deactivated (Exhibit 18).
(6); (b)(7)(C) $ \begin{array}{c c} & & & & \\ \hline \text{(7)(C)} & & & & \\ & & & & \\ \hline \text{subsequently} & & & \\ \hline \end{array} $	USDA-FSIS (Exhibit 17)  Sent  Government TC was deactivated (Exhibit 18).
(b)(7)(C) informing (b)(6). hat (b)(6)  subsequently (b)(6); (b)(7)(C)  stated the following:	USDA-FSIS (Exhibit 17)  Sent  Government TC was deactivated (Exhibit 18).
(b)(6); (b)(7)(C)  informing(b)(6); (b)(7)(f)  subsequently(b)(6); (b)(7)(C)  stated the following:  (b)(6); (b)(7)(C)	USDA-FSIS (Exhibit 17)  Sent  Government TC was deactivated (Exhibit 18).

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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) could not explain	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) could not explain Government TC or uses of t	the Government TC while (b)(6); (b)(7)(C)	stated (b)(6
could not explain Government TC or uses of t	the Government TC while (b)(6), (b)(7)(C) been in (b)(6) possession. (b)(6), (b)(7)(C)	stated (b)(6) has neve
(b)(6); (b)(7)(C) could not explain Government TC or uses of t	the Government TC while (b)(6); (b)(7)(C)  been in (b)(6) possession. (b)(6); (b)(7)(C)  Government TC (b)(6); (b)(7)(C)	
Government TC has always anyone use it, (b)(6); (b)(7)(C)	the Government TC while (b)(6), (b)(7)(C) been in (b)(6) possession. (b)(6), (b)(7)(C)	
(b)(6); (b)(7)(C)  Could not explain  Government TC or uses of the Government TC has always anyone use it, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	the Government TC while (b)(6); (b)(7)(C)  been in (b)(6) possession. (b)(6); (b)(7)(C)  Government TC (b)(6); (b)(7)(C)  stated (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)  Government TC or uses of to Government TC has always anyone use it, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)(6); (c)(6); (d)(7)(C)	the Government TC while (b)(6); (b)(7)(C)  been in (b)(6) possession. (b)(6); (b)(7)(C)  Government TC (b)(6); (b)(7)(C)  stated (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)  Could not explain  Government TC or uses of the Government TC has always anyone use it, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	the Government TC while (b)(6); (b)(7)(C)  been in (b)(6) possession. (b)(6); (b)(7)(C)  Government TC (b)(6); (b)(7)(C)  stated (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)  Government TC or uses of to Government TC has always anyone use it, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)(6); (c)(6); (d)(7)(C)	the Government TC while (b)(6); (b)(7)(C)  been in (b)(6) possession. (b)(6); (b)(7)(C)  Government TC (b)(6); (b)(7)(C)  stated (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)  Government TC or uses of to Government TC has always anyone use it, (b)(6); (b)(7)(C) (b)(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 Government TC while (b)(6); (b)(7)(C)  s been in (b)(6) possession. (b)(6); (b)(7)(C)  Government TC (b)(6); (b)(7)(C)  stated (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)  Government TC or uses of to Government TC has always anyone use it, (b)(6); (b)(7)(C) (b)(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 Government TC while (b)(6); (b)(7)(C)  been in (b)(6) possession.  Government TC (b)(6); (b)(7)(C)  Stated (b)(6); (b)(7)(C)  stated (b)(6); (b)(7)(C)	

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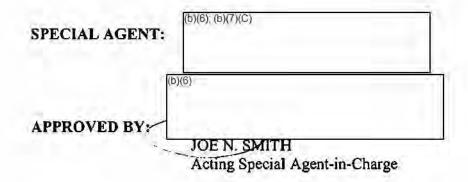


# UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Midwest Region Chicago, Illinois



### REPORT OF INVESTIGATION

FILE NUMBER:	CH-2401-0087	DATE:	(b)(6) (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)		
CASE TYPE:	Misconduct		



#### Distribution:

- 1-Assistant Administrator, Office of Program Evaluation, Enforcement and Review (OPEER), FSIS
- 1-Special Agent-in-Charge, Program Investigations Division, OIG, (PS-2401-0198)
- 1-Assistant Inspector General for Investigations, OIG
- 1-File

This investigation was conducted to during Jnited States Department of Agricult FSIS) ((b)(6); (b)(7)(C) us	ure, (USDA) Food Safety and Inspection Service, sed (b)(6), (b)(7)(C)
	e Government Owned Vehicle (GOV) assigned to
$\frac{ \langle G \rangle }{ \langle V \rangle }$ and misused $\frac{ \langle G \rangle }{ \langle G \rangle }$ GOV.	e Government Owned Vehicle (GOV) assigned to
The investigation was unable to corro luring duty hours, however, (b)(6): (b)(7)	borate the allegations of (b)(6); (b)(7)(C) admitted to (b)(6); (b)(7)(C)
)(6); (b)(7)(C)	in the GOV.
The United States Attorney's Office f	For the (b)(6); (b)(7)(C)
leclined this case for prosecution.	
	<u>DETAILS</u>
	n, surveillance was conducted on the GOV assigned ance did not corroborate the allegations of misuse o
On (b)(6); (b)(7)(C)	provided consent to search the GOV assigned to
)(6); (Exhibit 1). (b)(6); (b)(7)(C)	the
GOV, (b)(6); (b)(7)(C)	Police Department
confiscated these items and put them	into evidence.
Agent's Note: A police dog was used	I to search the interior of the GOV. The K-9 stated that the dog was not
alerting on any specific	c area but acting strangely. (b)(6); (b)(7)(C)
asked (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
On (b)(6); (b)(7)(C)	(Exhibits 2 & 3) was interviewed concerning the
llegations against (b)(6); said that (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
)(6); (b)(7)(C)	
)(6); (b)(7)(C)	
)(6); (b)(7)(C)	

Ch-2401-0087

The results of this investigation were presented to the United States Attorney's Office for the  $\frac{(b)(6), (b)(7)(C)}{(b)(6), (b)(7)(C)}$  which has declined prosecution in this matter.

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# United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Midwest Region Chicago, Illinois



### REPORT OF INVESTIGATION

TITLE:	(b)(6); (b)(7)(C)	
CASE TYPE:	Misconduct	 <u> </u>
SPECIAL A	GENT: (b)(6); (b)(7)(C)	

#### Distribution

1-Director, Office of Program Evaluation, Enforcement And Review (OPEER), FSIS

Special Agent-in-Charge

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

This investigation was con	ducted to determine if U.S. Department of Agriculture
(USDA), Food Safety Insp	pection Service (FSIS) (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) acted in a manner demanding (b)(6); (b)(7)(C)	inconsistent with the rules and regulations of (b) position by from facilities assigned to (b)(f) for inspection.
The investigation disclose	d that (b)(6); (b)(7)(C) was demanding (b)(6); (b)(7)(C) from employees
at (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
FSIS (b)(6); (b)(7)(C) called	to meet with OIG to discuss the allegations of
misconduct. (b)(6); (b)(7)(C) to	ld FSIS(b)(6), (b)(7)(C)
(b)(6); (b)(7)(C)	
On (b)(6); (b)(7)(C) FSIS not	ified OIG that (b)(6); (b)(7)(C)
(0)(0), (0)(1)(0)	
	MISCONDUCT
On (b)(6); (b)(7)(C)	A-OIG received information alleging misconduct by USDA-
FSIS (b)(6); (b)(7)(C)	was assigned inspection duties at (b)(6)
facilities including (b)(6); (b)(	7)(C)
b)(6); (b)(7)(C) is where (b)(1)	made the complaints against (b)(6); (b)(7)(C) It was
alleged that (b)(6); (b)(7)(C)	tenure at the facility.
	tentile at the facility.
From (b)(6); (b)(7)(C)	interviews of (b)(6); (b)(7)(C) were conducted
regarding the conduct of the (b)(6); (b)(7)(C)	ne inspector. (b)(6), (b)(7)(C) interviewed were (b)(6), (b)(7)(C)
The second second	
stated (b)(6); (b)(7)(C)	(6); (Z)(C) began by (b)(6); (b)(6); (b)(7)(C)
and (b)(6); (b)(7)(C)	for (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) stated the	ey (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	stated they (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	

b)(6); (b)(7)(C)	USDA, FSIS (b)(6); (b)(7)(C)	stated
(b)(6) office was in the p	process of (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		1.1
On (b)(6); (b)(7)(C)	talked to (b)(6);	about meeting with OIG to discuss
the allegations of mis-	conduct (b)(6); (b)(7)(C) told FSIS	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	FSIS (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		
3.1.18.19.19.19.19.19.19.19.19.19.19.19.19.19.		
The U.S. Attorney's	Office, (b)(6), (b)(7)(C)	declined prosecution of this case
when informed that (b)	)(6); (b)(7)(C)	
(F)(C)- (F)(7)(C)	(h) (c) (h)	
On (b)(6); (b)(7)(C)	advised that (b)(6); (b)	(1)(C)

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



### REPORT OF INVESTIGATION

FILE NUMBER:	CH-2701-0022	DATE:	(b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)		
CASE TVDE	Misuse of Government	Credit Card	
CASE TYPE:	Misuse of Government	Credit Card	

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

#### Distribution:

- 1-Director, Human Resource Management, FNS
- 1-Director, Personnel Policy and Partnership Division, OHRM
- 1-Associate General Counsel, Legislation, Litigation and General Law, OGC
- 1-Assistant Inspector General for Investigations, OIG
- 1-File

This investigation was conducted to determine if (b)(6), (b)(7)(C) for the UNITED STATES DEPARTMENT OF AGRICULTURE - FOOD AND NUTRITION
SERVICE (USDA-FNS), misused the Federal Government issued VISA travel card (TC) assigned to
This investigation disclosed that (b)(6); (b)(7)(C) misused the Federal Government travel card (no less than (b)(6) imes) assigned to (b)(6); n violation of the "USDA Zero Tolerance Policy", Section 6 b(7) of the USDA Government Travel Card Guidance, USDA Travel Card Regulation 2300.002.
MISUSE OF GOVERNMENT TRAVEL CARD
On (b)(6); (b)(7)(C) Food
& Nutrition Service and (b)(6), (b)(7)(C) were interviewed (Exhibit 1) at their office located at (b)(6), (b)(7)(C) and (b)(6). Substantially stated the
(b)(6); (b)(7)(C) and (b)(6); substantially stated the following:
(b)(6); (b)(7)(C)
issued travel card. (b)(6) (b)(7)(C) used (b)(7) government travel card for personal use which is a
violation of the rules and regulations of $(b)(6)$ travel card. $(b)(6): (b)(7)(C)$
(B)(B), (B)(7)(C)
After bi(6) dismissal, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
A review of records indicates that (b)(6); (b)(7)(C) made (b) transactions from (b)(6); (b)(7)(C)
(b)(6); with the Government issued VISA travel card assigned to (b)(6); (Exhibit 2). These transactions
were non-official business related and totaled $\mathfrak{S}_{(h)(7)(C)}^{(b)(6)}$ These purchases were in violation the "USDA Zero Tolerance Policy", Section 6 b(7) of the USDA Government Travel Card Guidance,
USDA Travel Card Regulation 2300.002.

(b)(6); (b)(7)(C)	government computer was submitted to the USDA - Office of Inspector General
(OIG) - Nati	onal Computer Forensics Division (USDA-OIG-NCFD) for analysis. USDA-OIG-
NCFD provi	ded a report of (b)(6); (b)(7)(C) computer. Included were materials relating to suspected
pornographic	c images, documents relating to Travel Card Training, Policy and Procedures report, and
Documents of	of Potential Interest Report. Specifically, (b)(6), (b)(7)(C) accessed USDA Departmental
	Travel Card Regulations (Exhibit 3). (b)(6) (b)(7)(C) also wrote a letter addressed to (b)(6)
	Exhibit 4). In summary, (b)(6); (b)(7)(C) admits to taking the on-line training for the GSA
	but has no recollection of doing so.
On (b)(6), (b)(7)(	reached a settlement agreement with FNS (Exhibit 5). In which
(b)(6); (b)(7)(C)	resigned voluntary and is not allowed to apply for any future position within the USDA.
The facts of	the case were presented to an Assistant United States Attorney for the (b)(6), (b)(7)(C)
	the declined this case for prosecution.
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# UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Midwest Region Chicago, Illinois



## REPORT OF INVESTIGATION

Ch-2748-1409	<b>DATE:</b> (b)(6), (b)(7)(C)
(b)(6); (b)(7)(C)	
Food Stamp Trafficking (b)(6); (b)(7)(C)	
	(b)(6), (b)(7)(C)

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

#### Distribution

- 2-Regional Administrator, FNS, Chicago, Illinois
- 1-Supervisory Investigator-in-Charge, Retailer Investigations Branch, FNS, Chicago, Illinois
- 1-Associate Regional Attorney, OGC, Chicago, Illinois
- 1-Assistant Inspector General for Investigations, OIG
- 1-File

were trafficking in United States Department of agriculture (USDA) food stamp benefits via the Electronic Benefit Transfer (EBT) system.  Investigation of (b)(6), (b)(7)(C)	This investigation was con	ducted to determine if (D)(O), (D)(T)(C)
Agriculture (USDA) food stamp benefits via the Electronic Benefit Transfer (EBT) system. Avestigation of (b)(6), (b)(7)(C)	b)(6); (b)(7)(C)	
was conducted jointly with the Internal Revenue Service, criminal Investigations (IRS-CI), and the conducted jointly with the Internal Revenue Service, criminal Investigations (IRS-CI), and the conducted jointly with the Internal Revenue Service, criminal Investigations (IRS-CI), and the conducted jointly with the Internal Revenue Service, criminal Investigations (IRS-CI), and the conducted jointly with the Internal Revenue Service, criminal Investigations (IRS-CI), and the conducted jointly with the Internal Revenue Service, criminal Investigations (IRS-CI), and the conducted jointly with the Internal Revenue Service, criminal Investigations (IRS-CI), and the conducted jointly with the Internal Revenue Service, criminal Investigations (IRS-CI), and the conducted jointly with the Internal Revenue Service, criminal Investigations (IRS-CI), and the conducted jointly with the Internal Revenue Service, criminal Investigations (IRS-CI), and the conducted jointly with the Internal Revenue Service, conducted in the conducted jointly with the Internal Revenue Service, conducted in the precision of conducted in the cond	Agriculture (USDA) food	stamp benefits via the Electronic Benefit Transfer (EBT) system.
Priminal Investigations (IRS-CI), and the (b)(6); (b)(7)(C) (b)(7)(C) (b)(7)(C) (ctively purchased food stamp benefits (b)(6); (b)(7)(C) (b)(7)(D) (ctively purchased food stamp state (ctively purchased food stamp fraud attributed to (ctively purchased food stamp coupon system to what is known as an Electronic Benefit Transfer (ctively purchased food stamp coupon system to what is known as an Electronic Benefit Transfer (ctively purchased food stamp coupon system to what is known as an Electronic Benefit Transfer (ctively purchased food stamp coupon system to what is known as an Electronic Benefit Transfer (ctively purchased food stamp coupon system to what is known as an Electronic Benefit Transfer (ctively purchased food stamp coupon system to what is known as an Electronic Benefit Transfer (ctively purchased food stamp coupon system to what is known as an Electronic Benefit Transfer (ctively purchased food stamp coupon system to what is known as an Electronic Benefit Transfer (ctively purchased food stamp coupon system to what is known as an Electronic Benefit Transfer (ctively purchased food stamp coupon system to what is known as an Electronic Benefit Transfer (ctively purchased food stamp coupon system to what is known as an Electronic Benefit Transfer (ctively purchased food stamp coupon system to what is known as an Electronic Benefit Transfer (ctively purchased food stamp coupon system to what is known as an Electronic Benefit Transfer (ctively purchased food stamp coupon system to what is known as an Electronic Benefit Transfer (ctively purchased food stamp coupon system to what is known as an Electronic Benefit Transfer (ctively pur	nvestigation of (b)(6), (b)(7)(C	was conducted jointly with the Internal Revenue Service.
nivestigation disclosed that (b)(6); (b)(7)(C) (b)(7)(D) (ctively purchased food stamp benefits (b)(6); (b)(7)(C); (b)(7)(D) (ctively purchased food stamp sat a rate of \$(b)(6); (b)(7)(C); (b)(7)(C) (ctively purchased food stamp fraud attributed to (b)(6); (b)(7)(C) (ctively purchased food stamp benefits.  FOOD STAMP PROGRAM BACKGROUND  12 2001, the United States Department of Agriculture (USDA) began converting from a additional paper food stamp coupon system to what is known as an Electronic Benefit Transfe (BT) card, [b)(6); (b)(7)(C)	Criminal Investigations (IF	$\frac{(5)(6)}{(5)}$ , and the $\frac{(5)(6)}{(5)}$ State Police $\frac{(5)(5)}{(5)}$ .
ctively purchased food stamp benefits (b)(b)(b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) (c)(b)(7)(C) (c)(c)(b)(7)(C) (c)(c)(b)(7)(C) (c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(		(n)(t)(c)
ctively purchased food stamp benefits (b)(b)(b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) (c)(b)(7)(C) (c)(c)(b)(7)(C) (c)(c)(b)(7)(C) (c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(	nvestigation disclosed tha	t (b)(6); (b)(7)(C)
perations took place at the premises of the properation of the propera	ctively purchased food sta	amp benefits (b)(6); (b)(7)(C); (b)(7)(D) from at least (b)(6); (b)(7)(C)
perations took place at (b)(6), (b)(7)(C) (c) (c)(6), (b)(7)(C) (c)(6), (b	$hrough^{(b)(6), (b)(7)(C)}$ From	n(b)(6); (b)(7)(C); (b)(7)(D) undercover
(6), (b)(7)(C), (b)(7)(D) (6), (b)(7)(C), (b)(7)(D) (7), (b)(7)(C) (8), (b)(7)(C), (b)(7)(D) (8), (b)(7)(C) (8), (b)(7)(C) (8), (b)(7)(C) (8), (b)(7)(C) (9), (b)(7)(C) (9), (b)(7)(C) (10), (b)(7)(C) (11), (b)(7)(C) (12), (b)(7)(C) (13), (b)(7)(C) (14), (b)(7)(C) (15), (b)(7)(C) (16), (b)(7)(C) (17), (c) (18), (b)(7)(C) (19),	perations took place at (b)(	
a federal search warrant was executed at the premises of (b)(6), (b)(7)(C) and over \$\begin{align*} \begin{align*} alig	b)(6), (b)(7)(C); (b)(7)(D)	
a federal search warrant was executed at the premises of (b)(6), (b)(7)(C) and over \$\begin{align*} \begin{align*} alig	)(6); (b)(7)(C); (b)(7)(D)	Reporting Agent (b)(6); (b)(7)(C); (b)(7)(D)
was seized from the bank account of (b)(6); (b)(7)(C) During an interview with USDA-OIG Special Agents, (b)(6); (b)(7)(C) voluntarily executed a written sworm attement, during which (b)(6) confessed to nurchasing food stamp benefits for (b)(6); (b)(7)(C) admitted that both (b)(6); (b)(7)(C) admitted that both (b)(6); (b)(7)(C) purchased food stamps at a rate of \$\frac{5}{5}\text{(b)(5)}; (b)(7)(C) of food stamp benefits.}  conservative estimates of food stamp fraud attributed to (b)(6); (b)(7)(C) range between \$\frac{5}{5}\text{(b)(6)}; (b)(7)(C) }  FOOD STAMP PROGRAM BACKGROUND  1 2001, the United States Department of Agriculture (USDA) began converting from a additional paper food stamp coupon system to what is known as an Electronic Benefit Transfe EBT) card, (b)(6); (b)(7)(C)	b)(6); (b)(7)(C); (b)(7)(D)	
was seized from the bank account of (b)(6); (b)(7)(C) During an interview with USDA-OIG Special Agents, (b)(6); (b)(7)(C) voluntarily executed a written sworm attement, during which (b)(6) confessed to nurchasing food stamp benefits for (b)(6); (b)(7)(C) admitted that both (b)(6); (b)(7)(C) admitted that both (b)(6); (b)(7)(C) purchased food stamps at a rate of \$\frac{5}{5}\text{(b)(5)}; (b)(7)(C) of food stamp benefits.}  conservative estimates of food stamp fraud attributed to (b)(6); (b)(7)(C) range between \$\frac{5}{5}\text{(b)(6)}; (b)(7)(C) }  FOOD STAMP PROGRAM BACKGROUND  1 2001, the United States Department of Agriculture (USDA) began converting from a additional paper food stamp coupon system to what is known as an Electronic Benefit Transfe EBT) card, (b)(6); (b)(7)(C)		
was seized from the bank account of (b)(6); (b)(7)(C) During an interview with USDA-OIG Special Agents, (b)(6); (b)(7)(C) voluntarily executed a written sworm attement, during which (b)(6) confessed to nurchasing food stamp benefits for (b)(6); (b)(7)(C) admitted that both (b)(6); (b)(7)(C) admitted that both (b)(6); (b)(7)(C) purchased food stamps at a rate of \$\frac{5}{5}\text{(b)(5)}; (b)(7)(C) of food stamp benefits.}  conservative estimates of food stamp fraud attributed to (b)(6); (b)(7)(C) range between \$\frac{5}{5}\text{(b)(6)}; (b)(7)(C) }  FOOD STAMP PROGRAM BACKGROUND  1 2001, the United States Department of Agriculture (USDA) began converting from a additional paper food stamp coupon system to what is known as an Electronic Benefit Transfe EBT) card, (b)(6); (b)(7)(C)		
was seized from the bank account of (b)(6); (b)(7)(C) During an interview with USDA-OIG Special Agents, (b)(6); (b)(7)(C) voluntarily executed a written sworm attement, during which (b)(6) confessed to nurchasing food stamp benefits for (b)(6); (b)(7)(C) admitted that both (b)(6); (b)(7)(C) admitted that both (b)(6); (b)(7)(C) purchased food stamps at a rate of \$\frac{5}{5}\text{(b)(5)}; (b)(7)(C) of food stamp benefits.}  conservative estimates of food stamp fraud attributed to (b)(6); (b)(7)(C) range between \$\frac{5}{5}\text{(b)(6)}; (b)(7)(C) }  FOOD STAMP PROGRAM BACKGROUND  1 2001, the United States Department of Agriculture (USDA) began converting from a additional paper food stamp coupon system to what is known as an Electronic Benefit Transfe EBT) card, (b)(6); (b)(7)(C)	On (b)(6); (b)(7)(C) a federa	al search warrant was executed at the premises of (b)(6): (b)(7)(C)
with USDA-OIG Special Agents, (b)(6); (b)(7)(C) voluntarily executed a written sworn attement, during which (b)(6) confessed to nurchasing food stamp benefits for (b)(6); (b)(7)(C) admitted that both (b)(6); (b)(7)(C) admitted that both (b)(6); (b)(7)(C) purchased food stamps at a rate of \$(b)(5); (b)(7)(C) of food stamp benefits.  Conservative estimates of food stamp fraud attributed to (b)(6); (b)(7)(C) range between \$(b)(6); (b)(7)(C) of food stamp benefits.  FOOD STAMP PROGRAM BACKGROUND  1 2001, the United States Department of Agriculture (USDA) began converting from a additional paper food stamp coupon system to what is known as an Electronic Benefit Transfe (EBT) card, (b)(6); (b)(7)(C)		ed from the bank account of (b)(6); (b)(7)(C)
atement, during which bi(6) onfessed to purchasing food stamp benefits for bi(6), (b)(7)(C)  admitted that both bi(6), (b)(7)(C)  admitted that both bi(6), (b)(7)(C)  purchased food stamps at a rate of \$\begin{align*} \begin{align*} align*	with USDA-OIG Special A	
admitted that both (b)(b)(c)(c) purchased food stamps at a rate of \$(b)(5); (b)(7)(C) of food stamp benefits.  onservative estimates of food stamp fraud attributed to (b)(6); (b)(7)(C) range between \$(b)(6); (b)(7)(C) range between \$(c)(6); (b)(7)(C) range between	tatement, during which (b)(	6 confessed to nurchasing food stamp benefits for (b)(6), (b)(7)(C)
purchased food stamps at a rate of \$\( \begin{align*}{  } align	)(6); (b)(7)(C)	admitted that both (b)(6): (b)(7)(C)
onservative estimates of food stamp fraud attributed to range between \$\( \begin{align*}	(6); purchased food st	amps at a rate of \$(b)(5); (b)(7)(C) of food stamp benefits
FOOD STAMP PROGRAM BACKGROUND  1 2001, the United States Department of Agriculture (USDA) began converting from a additional paper food stamp coupon system to what is known as an Electronic Benefit Transfe EBT) card, (5)(6)(7)(C)	Paramet 100a Be	or rood stamp beliefits.
FOOD STAMP PROGRAM BACKGROUND  1 2001, the United States Department of Agriculture (USDA) began converting from a additional paper food stamp coupon system to what is known as an Electronic Benefit Transfe EBT) card, (5)(6)(7)(C)	Conservative estimates of t	food stamp fraud attributed to (b)(6), (b)(7)(C)
FOOD STAMP PROGRAM BACKGROUND  1 2001, the United States Department of Agriculture (USDA) began converting from a additional paper food stamp coupon system to what is known as an Electronic Benefit Transfe EBT) card, [6)(6), (6)(7)(C)	(6); (b)(7)(C) range hetween	(b)(6); (b)(7)(C)
2001, the United States Department of Agriculture (USDA) began converting from a aditional paper food stamp coupon system to what is known as an Electronic Benefit Transfe EBT) card, ((b)(6), (b)(7)(C)		
2001, the United States Department of Agriculture (USDA) began converting from a aditional paper food stamp coupon system to what is known as an Electronic Benefit Transfe EBT) card, ((b)(6), (b)(7)(C)		
2001, the United States Department of Agriculture (USDA) began converting from a aditional paper food stamp coupon system to what is known as an Electronic Benefit Transfe EBT) card, ((b)(6), (b)(7)(C)	FO	OD STAMP PROCESM PACECROUND
aditional paper food stamp coupon system to what is known as an Electronic Benefit Transfe EBT) card, [6)(6); (6)(7)(0)	<u>F0</u>	OD STAMI TROGRAM BACKGROUND
aditional paper food stamp coupon system to what is known as an Electronic Benefit Transfe EBT) card, [6)(6); (6)(7)(0)	n 2001 the United States I	Department of Acriculture (ISDA) because it is
BT) card, (b)(6), (b)(7)(C)	aditional paper food store	propagation to what is become as a Plantaging from a
6); (b)(7)(C)	CDT) and (b)(6): (b)(7)(0)	p coupon system to what is known as an Electronic Benefit Transfer
	(6): (b)(7)(C)	

Stores approved to participate in the Food Stamp Program are issued a food stamp authorization number. To access the electronic funds on the EBT card, authorized vendors are also provided with a "point of sale device" (POS), which serves to debit recipients' food stamp account for the cash value of eligible food items purchased.

		Ch-2748-140
b)(6); (b)(7)(C)		
Ď.	M. Housand Voc	cipients are permitted to exchange food stamp benefits only
for eligible purchases of law, food s lawfully ex	food items. Food stamp can only take place at stor- tamp benefits cannot be a change food stamp benefice everages, tobacco, vitaming	transactions are completed via use of an EBT card, and these res authorized by USDA to accept food stamp benefits. By exchanged or redeemed for cash. Authorized stores can fits for eligible food items only, and not for items such as ins, medicines, pet foods, or cash.  EGAL ACQUISITION OF FOOD STAMPS  029 - ACCESS DEVICE FRAUD
(b)(6) (b)(7)(C)		
(b)(6), (b)(7)(C)		is the subject of a separate USDA-
OIG invest	gation, reported under ca	ase number Ch-2748-1408.
On (b)(6); (b)(7)	(C)	completed and signed USDA-FNS Form 252 Food Stam
A 17	for Stores (Exhibit 1) ar	nd submitted the form to USDA-FNS. In completing the
Application		CARDINAL INCOME CONTROL OF CARDINAL TO MANAGEMENT OF CARDINAL CONTROL CONTROL OF CARDINAL CONTROL OF CARDINAL CONTROL OF CARDI
application	cert	rified, in pertinent part: 1)((b)(6)) attended retailer orientation and the Food Stamp Program rules and regulations: 2)((b)(6))
application, held by FN (b)(6); (b)(7)(C)	S and thoroughly reviewe	ed the Food Stamp Program rules and regulations; 2)(b)(7) is illegal and could result in permanent
application, held by FN b)(6); (b)(7)(C) disqualifica	S and thoroughly reviewe	ed the Food Stamp Program rules and regulations; 2)(b)(6)

ze, inventory, and geogr lumes at (b)(4); (b)(6); (b)(7)(0	on data from a (b)(4); (b)(6); (b)(7)(C) the pared convenience store businesses similar to (b)(6); (b)(7)(C) aphic location. During the period of comparison, monthly averaged \$(b)(4); (b)(6); (b)(7)(C) above the average month omparison provided by USDA-FNS is represented in the comparison provided by USDA-FNS is represented in the comparison.	of like of like food stamp of like of like of like of the like of the like of the like of like
	Average Redemption Comparison	
), (b)(6), (b)(7)(C)		
	and program application documents signed and submitted t	

-3-

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		the averag
parable stores (b)(7)(C)	identified by US is detailed in the	SDA-FNS. A summary of monthly food stamp vol
	Monthly Foo	od Stamp Volume at (b)(6); (b)(7)(C)
	Month	Monthly Food Stamp Volume
(b)	(4); (b)(6); (b)(7)(C)	
1		
i i		
	Total	(b)(4); (b)(6);
	Total Average	(b)(4); (b)(6); (b)(7)(C)
	Total Average	(b)(4); (b)(6); (b)(7)(C)
*	Average	(b)(4); (b)(6); (b)(7)(C)

rom (b)(6); (b)(7)(C); (b)(7)(D) perations at (b)(6); (b)(7)(C)	Reporting A during which (b)(6), (b)(7)(C	Agent facilitated (b)(7)(C) undercover (b)(7)(D)
s); (b)(7)(C); (b)(7)(D)		
(b)(6); (b)(7)(C) USDA-C	IG. IRS-CL and SP office	ers simultaneously executed a searc
rrant on the premises (b)(6); eiving electronic food sta	and well as a	seizure warrant on the bank accour
orementioned seizure warn	ant yielded \$\(\frac{(b)(6)}{2}\) U.S.	Execution of the Currency.

On (b)(6); (b)(7)(C)	USDA-OIG Special Agents interviewed (b)(6); (b)(7)(	Exhibit 5).
During the inter(b)(6); (b)(7)(C)	/1ew, [D)(O), (D)(7)(C)	
(b)(6), (b)(7)(C) (Exhi	bit 6), (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		rily executed a written in pertinent part:
(b)(6); (b)(7)(0	OI.	
10000		
	FRAUD ATTRIBUTED TO (b)(6); (b)(7)(C)	
Following evecu	tion of the search warrant in (b)(6), (b)(7)(C) food stamp	p redemptions at (b)(6).
(b)(6); (b)(7)(C) have	averaged \$ (b)(4); per month from (b)(4); (b)(6); (b)(7)(C)	
Assuming this a	verage reflects legitimate food stamp redemption acti	vity at (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) excee	mates of food stamp fraud attributed to $(b)(6), (b)(7)(C)$ ed $S_{(b)(7)(C)}^{(b)(6)}$ from $(b)(6), (b)(7)(C)$ A chart detaili	ng monthly food stamp
	rity and related fraud amounts (Exhibit 8) accompanie	
The IIC Attorne	ey's Office, (b)(6); (b)(7)(C) has	s agreed to prosecute
(b)(6); (b)(7)(C)	regarding this matter.	s agreed to prosecute
	11 12 12 13 14 14 14 14 14 14 14 14 14 14 14 14 14	



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



## REPORT OF INVESTIGATION

TITLE:	Ch-2753-0075 (b)(6); (b)(7)(C)	DATE: DEC 2	3 2010
CASE TYPE:	WIC Fraud Public Corruption		
SPECIAL AGEN			
APPROVED BY	JOE N. SMITH Special Agent-in-Ch	arge	
Distribution			
	e of Internal Controls, Au	dits and Investigations, Fl	NS, Alexa

## **SYNOPSIS**

This investigation was conducted to determine if	b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) employee, was invol	lved in the sale of benefits	allocated to the
Special Supplemental Nutrition Program for Wom		
of (b)(6): (b)(7)(C) was conducted jointly with the Michi		
Department of Community Health (MDCH).	Sm. 0 , 4 (1)	o the maringan
Investigation disclosed that from approximately benefits (b)(6); (b)(7)(C)	(6) (b)(7)(C)	sold WIC
benefits (b)(6); (b)(7)(C)	WIC program. (b)(6);	sold WIC
(b)(6), (b)(7)(C)	WIC program. (b)(6);	SOID WIC
(b)(d), (b)(t) ((c)		
M Day yearson		
From (b)(6); (b)(7)(C) USDA-OIG Special Age	ents coordinated an extensi	ve undercover
operation. As part of the investigation, Cooperation		
undercover meetings, during which WIC benefits	ig withesses were used to	iacimate numerous
undercover meetings, during which will benefits to	were purchased from (b)(7)(c)	in exchange
(b)(7)(C);		
In (b)(6); (b)(7)(C) USDA-OIG Special Agents exe	cuted Federal search warra	ints: a search
warrant was executed at the WIC office where		
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c)	AL-LIEDA OLG Garaial A	
residence. (b)(6), (b)(7)(C) was interviewed confessed to selling WIC benefits in exchange (b)(6)	(b)(7)(C)	igents, and
confessed to selling WIC benefits in exchange	1 U-XU-X-7	
/L-VOV //-V/7V/OV	CF. CTs. a Area recent Y	
In (b)(6), (b)(7)(C) was arrested by USDA-	OIG Special Agents and for	rmally charged in
U.S. District Court for WIC fraud in violation of T		
o.s. District Court for wic Haud in violation of I	nie 42, Ointed States Code	s, section 1700.
(b)(6); (b)(7)(C)	(b)(c)- (b)(7)(C)	
On was sentenced to s	serve in Fed	eral prison, and
ordered to pay $\frac{(0)(0)}{(0)(7)(0)}$ in restitution. $\frac{(0)(0)}{(0)(7)(0)}$	is currently incarcerated at	a Federal Bureau of
Prisons facility in (b)(6); (b)(7)(C)		
WAS WARD PROPERTY OF THE PARTY		

nown as (b)(6); dentified (b)(6); ale of WIC c)(6); (b)(7)(C); (b)(7)(6); (b)(7)(C)	(b)(7)(C) was selling WIC coupons to (b)(7)(C); (b)(7)(D)  oupons (b)(6); (b)(7)(C); (b)(7)(D)  WIC coupons. (b)(6); (b)(7)(C)  employee working a		The CI also
(6); (b)(7)(C)	Michigan.		
(b)(6); (b)(7)(C) (6); (b)(7)(C)	USDA-OIG Special Agent	s interviewed (b)(6); (b)(7)(C) following, in pertinent par	(Exhibit 1), an
(6); (b)(7)(C) (6); (b)(7)(C)		M	ichigan.
/IC benefits dividuals, (b) 6); (b)(7)(C)	Coupons in exchange for (b)(6); (b)(7)(C)(b)(6); (b)(7)(C)	sold WIC co	upons to other
dividuals, (b) 6); (b)(7)(C)	USDA-OIG Special Agents   (b)(6); (b)(7)(C)	sold WIC co	upons to other
(dividuals, (b) 6); (b)(7)(C) 6); (b)(7)(C)	USDA-OIG Special Agents (b)(6); (b)(7)(C)		upons to other
dividuals, (b) 6); (b)(7)(C) 6); (b)(7)(C) (b)(6); (b)(7)(C) 6); (b)(7)(C); (b)(7)	USDA-OIG Special Agents		
dividuals, (b) (6); (b)(7)(C) (b)(6); (b)(7)(C) (c) (d)(6); (b)(7)(C); (b)(7)	USDA-OIG Special Agents	the investigation.	
dividuals, (b) (6); (b)(7)(C) (6); (b)(7)(C) (7) (6); (b)(7)(C); (b)(7) (8); (b)(7)(C); (b)(7) (9); (b)(7)(C); (b)(7)	(b)(7)(C)  USDA-OIG Special Agents (b)(6); (b)(7)(C)  (b)(7)(D)  (D)	the investigation.	
dividuals, (b) (a); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C); (b)(7) (c); (b)(7)(C); (b)(7) (d); (b)(7)(C); (b)(7) (d); (b)(7)(C); (b)(7)	(6); (b)(7)(C)  USDA-OIG Special Agents (b)(6); (b)(7)(C)  (b)(7)(D)  (D)  (D)	the investigation.	
dividuals, (b) (a); (b)(7)(C) (b); (b)(7)(C) (c) (d); (b)(6); (b)(7)(C) (d); (b)(7)(C); (b)(7) (d); (b)(7)(C); (b)(7) (d); (b)(7)(C); (b)(7)	(6); (b)(7)(C)  USDA-OIG Special Agents (b)(6); (b)(7)(C)  (b)(7)(D)  (D)  (D)	the investigation.	
(dividuals, (b) (6); (b)(7)(C) (b); (b)(7)(C) (c); (b)(6); (b)(7)(C); (b)(7)(	(6); (b)(7)(C)  USDA-OIG Special Agents (b)(6); (b)(7)(C)  (b)(7)(D)  (D)  (D)	the investigation.	
individuals, (b) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(6); (b)(7)(C)  USDA-OIG Special Agents (b)(6); (b)(7)(C)  (b)(7)(D)  (D)  (D)	the investigation.	

b)(6); (b)(7)(C); (b)(7)(D)	
(b)(6); (b)(7)(C); (b)(7)(D)	
b)(6); (b)(7)(C); (b)(7)(D)	
3)(0); (b)(1)(C); (b)(1)(D)	
(b)(6); (b)(7)(C)	
ωχο), (ωχι χο)	
HARLIN A.	
WIC benefits are g	generally issued to recipients quarterly, and WIC clients receive a three month per issuance. During the aforementioned transactions, (b)(6); (b)(7)(C); (b)(7)(D)
b)(6); (b)(7)(C); (b)(7)(D)	per assuance. During the aforementioned transactions,
On (b)(6); (b)(7)(C)	a Federal search warrant was executed on the premises of (b)(6), (b)(7)(C)
(b)(6); (b)(7)(C)	Michigan, Numerous documents
including WIC clie	ent files, employee time records, and benefit issuance logs, were seized
pursuant to the sear b)(6); (b)(7)(C)	rch warrant. Among the items seized, was a (b)(6); (b)(7)(C)
οχο), (οχ <i>ι</i> χο)	

(6); (b)(7)(C) explai (6); (b)(7)(C)	the WIC program (b)(6); (b)(7)(C)  WIC benefits (b)(6); (b)(7)(C)  WIC benefits (b)(6); (b)(7)(C); (b)(7)(D)
(6); (7)(C) (b)(6); (b)(7)(C)	WIC benefits (b)(6); (b)(7)(C); (b)(7)(D)
(6); (b)(7)(C) (6); (b)(7)(C); (b)(7)(D) <b>WIC</b> benefits	(b)(6); (b)(7)(C)
	enefits to. (b)(6); admitted to selling WIC coupons to (b)(6);
Conservative estimates of loss at These loss amounts are based on	ttributable to (b)(6); (b)(7)(C)  the conservative assumption that (b)(6); (b)(7)(C)  only sold WIC
enefits to (b)(6); (b)(7)(C)	(b)(/)(C)
)n((b)(6); (b)(7)(C)	was arrested by USDA-OIG Special Agents and formally
ע	was arrested by USDA-OIG Special Agents and formally or WIC fraud in violation of Title 42, United States Code, Section

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## UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL

Midwest Region 111 North Canal Street - Suite 1130 Chicago, IL 60606-7295



## REPORT OF INVESTIGATION

FILE NUMBER:	Ch-3031-0003 (b)(6); (b)(7)(C)		DATE: (b)(6); (b)(7)(C)
CASE TYPE:	U.S. Grain Standards Act; (b)(6); (b)(7)(C)	False Statements	
	SPECIAL AGENT:	(b)(6); (b)(7)(C) (b)(6)	
	APPROVED BY:	ABELINO FA	RIÁS, JR. [ ]

Special Agent-in-Charge

#### Distribution:

- 1-Administrator, GIPSA
- 2-Supervisory Legal Specialist (L. O.), GIPSA
- 1-Associate General Counsel, Regulatory and Marketing, OGC
- 1-Associate Regional Attorney, OGC, Chicago
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## TITLE (Cont'd.)

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

#### **SYNOPSIS**

This investigation was conducted to determ	ine if (b)(6); (b)(7)(C)	and (b)(6); (b)(7)(C)
violated the United St	ates Grain Standards Act by cau	sing the issuance of
false grain inspection certificates.		
The investigation disclosed that when (b)(6).	b)(7)(C)	
(b)(6), (b)(7)(C) vere	assigned to(b)(6); (b)(7)(C) lorgin	(b)(6); (b)(7)(C) at the (b)(6); (b)(7)(C)
b)(6); $(b)(7)(C)$   from $(b)(6)$ ; $(b)(7)(C)$   through	they documented coll	ecting official grain
samples on railcars (b)(6): (b)(7)(C)	The inv	estigation further
disclosed that (b)(6), (b)(7)(C)	grain (b)(6), (b)(7)(	
(b)(6), (b)(7)(C)	grain inspection certific	ates.
From (b)(6), (b)(7)(C) through (b)(6), (b)(7)(C)		1, 7, 1
	66 11 20 25	benefited
(b)(6); (b)(7)(c)	official grain inspection certifica	ites that had a value of
(b)(6), (b)(7)(C)		
	Avanta in the second	
BAC	KGROUND	
b)(6); (b)(7)(C)		
3,07, (3,17,1,0)		

<u>United States Grain Standards Act of 1976 (USGSA)</u>. The primary purpose of this Act was to provide a standard to certify the quality of grain as accurately and practicable for the promotion and protection of commerce in the interests of producers, merchandisers, warehousemen, processors, and consumers of grain for the general welfare of the people of the United States.

Additionally, the Act was established to promote a uniform application by official inspection personnel, provide an official inspection system of grain, and to regulate weighing and certification of the weight of grain shipped in interstate or foreign commerce.

To accomplish and maintain the primary purpose of this Act, Congress created the Federal Grain Inspection Service (FGIS) to monitor, provide guidance and assistance to state, local government and/or private agencies designated by the Secretary of Agriculture to conduct official grain inspections. The Wisconsin Department of Agriculture, Trade and Consumer Protection and Eastern Iowa Grain Inspection are two (2) of many agencies designated this authority.

The Act is compromised of terms that are well defined to minimize confusion and misunderstanding in the grain community. It is perhaps the most essential part of the Act. The understanding and usage of the term "official sample" is a very important factor in obtaining an official grain certificate. An official sample is the most accurate representation of a specific quantity of grain identified by official inspection personnel. The term "official inspection personnel" is a person licensed and authorized by the Secretary of Agriculture to perform all or specified functions involved in an official inspection, which is the determination and certification by official inspection personnel of the kind, class, quality or condition of grain under the standards of this Act. Once an official sample has been collected and inspected by official inspection personnel, an official U.S. grade is placed on the grain stipulating the quality of that specific lot. That particular lot is rendered an official certificate identifying the U.S grade quality from which the official sample was taken. In cases where an official certificate is issued as a result of a sample not being an official sample, the certificate would be labeled as a false official certificate.

Without the Act, the quality characteristics of the grain sold here in the U.S. and abroad would be questionable. When a consumer purchases U.S. graded grain that has an official grain certificate designation, they believe the grain has been tested and is of a particular quality. The designation would provide the farmer with invaluable information on foreign material, insect infestation, oil content, pesticides residue, protein, and aflatoxin associated with the grain. The U.S. grade on official certificates is representative of the official grain samples collected by licensed official inspection personnel.

The Federal regulations governing the U.S. Grain Standards Act are contained in 7 CFR Chapter 8, Part 800-868 and 7 USC 71 - 87. Specifically, 7 USC 87(b) provides the prohibited acts under this Act.

VIOLATION OF THE U. S. GRAIN STANDARDS ACT - 7 USC 875 (b)(6); (b)(7)(C)

	LSE STATEMENTS - 18 USC 1001
(b)(6	6); (b)(7)(C)
A review of the USDA-Grain In	revealed that a train of (b)(6), (b)(7)(C)
(b)(6): (b)(7)(C)	evented that a train of
b)(6); (b)(7)(C)	official grain
inspection certificates (Exhibit 2	
(b)(6): (b)(7)(C)	As a result, (b)(6); (b)(7)(C)
	fficial grades from (b)(6); (b)(7)(C)
grade inspections (b)(6); (b)(7)(C) certified the grade as U.S. (b)(6); (b)(7)(C)	PSA personnel prepared a chart (Exhibit 4) that compared the two $(b)(6)$ ; $(b)(7)(C)$ and $(b)(6)$ ; $(c)(7)(C)$ certified the grade as $(c)(6)$ ; $(c)(7)(C)$
A review of the (b)(6); (b)(7)(C)	Exhibit 5) and (b)(6); (b)(7)(C)
(Exhibit 6), dated (b)(6); (b)(7)(C)	revealed that (b)(6), (b)(7)(C) official grain samples using
the (b)(6); (b)(7)(C)	$ on ^{(0)(0),(0)(f)(C)}$   from $ (b)(6),(b)(7)(C)$   The
records received from the (b)(6); (b	(Exhibit 1 Page 21-
80)(0)(0)(0)(0)(0)(0) revealed th	$\operatorname{nat}_{(b)(6)}^{(b)(6)} \text{ bf the rail cars that } (b)(6); (b)(7)(C) \qquad \qquad \operatorname{bn}_{(b)(7)(C)}^{(b)(6);}$
(b)(6); were transported from	
with the remaining (b) railcars be	eing transported on (b)(6); (b)(7)(C) A review of an (b)(6) dated
(b)(6); (b)(7)(C) Exhibit 7), reve	ealed (b)(6); worked on (b)(6); (b)(7)(C) at (b)(6); (b)(7)(C)
from (b)(6); (b)(7)(C)	<u> </u>

(b)(e): (i	through (b)(6), (b)(7)(C) w b)(7)(C); (b)(3):Sect 1619 2008 (Fa		moning unormation.	
(0)(0), (1	)(/)(C), (D)(3),3ect 1019 2006 (Fa	ant only		
An	additional analysis and c	omparison of the rec	cords coupled with the ca	pability of the
(b)(6):	(b)(7)(C)			1

(b)(6); (b)(7)(C)	and (b)(6);	The records revealed that (b)(6)	locumented (b)
(b)(6); (b)(7)(C)		The state of the s	o
the railcars that	(b)(6); (b)(7)(C)		
b)(6): (b)(7)(C): (b)(3):Se	l ect 1619 2008 (Farm Bill	)	
exemient men tentene		,	
(7)(C)			
177.7			

(b)(6); (b)(7)(C)	was interviewed on (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) During $(b)(6); (b)(7)(C)$ interview (1	Exhibit 1, Page11-13 of 80) with USDA-GIPSA(b)(6) stated:
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
In(b)(6); interview (Exhibit 15) with	USDA-OIG, (b)(6); (b)(7)(C) stated:
(b)(4), (b)(6), (b)(7)(C)	
In (b)(6): interview (Exhibit 16) with U	SDA-OIG and GIPSA (b)(6); (b)(7)(C) stated:
(b)(6); (b)(7)(C)	

interview

(b)(6); (b)(7)(C)	
19) and stated:	was interviewed (Exhibit
(b)(6); (b)(7)(Ç)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	was interviewed (Exhibit 20) and stated:
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	second interview and (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) interviewed (Exhibit 21) and stated	was
(b)(6); (b)(7)(C)	

No. 6		
)(7)(C)	(b)(6); (b)(7)(C)	
terviewed (Exhibit 22) and stated		
(b)(6); (b)(7)(C)	<u> </u>	
A STATE OF THE STA		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		

b)(6); (b)(7)(C)		(b)(6): (b)(7)(C)
	interview (Exhibit 23) with U	was interviewed (b)(6); (b)(7)(C)
1.7/1/4	A STATE OF THE PARTY OF THE PAR	JSDA-GIFSA, PAGEIAIEU:
(b)(6); (b)(7	7)(C)	
In(b)(6);	the section of the con-	
III(b)(7)(C) S1a	atement (Exhibit 24) with USDA-OIG	and GIPSA $_{(b)(7)(C)}^{(b)(7)(C)}$ stated:
(b)(6); (b)(7	(7)(C)	
(b)(6)]	VIEWEN (ENTANCE)	
(b)(6): (b)(7	ieves the (b)(6); (b)(7)(C) 7)(C)	
(e)/e)/ (e)/	, 101	
b)(6); (b)(7)(C)		was interviewed on (b)(6); (b)(7)(C)
)(6); (b)(7)(C) In(t	(b)(6); statement (Exhibit 1 Page 5-7	of 80) with USDA-GIPSA (b)(6) stated:
In-		of 60) will osbA-oirsA stated.
(b)(6); (b)(7)	(C)	

(b)(d)	;; (b)(7)(C)		
(b)(6); (b)(7)(C)	statement (Exhibit 26) wi	ith USDA-OIG and GIPSA (b)(7	stated:
(b)(6)	insists (b)(6); (b)(7)(C)		
), (b)(7)(C)	i); (b)(7)(C)		was interviewed by
	); (b)(7)(C)	3 or ou) and stated.	
(b)(é	3); (b)(7)(C)		

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

This case was presented to United States Attorney's Office in the (b)(6); (b)(7)(C) and is being considered for criminal prosecution.

\*\*\*\*



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



### REPORT OF INVESTIGATION

THE HUMBER.	KC-0199-0024	<b>DATE:</b> (b)(6) (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)	
CASE TYPE:	Conflict of Interest Consulting	Relating to Post-Retirement
SPECIAL AGE	NT: (b)(6), (b)(7)(C)	
	(b)(6)	- 7

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)	retired (b)(b); (b)(7)(C)
b)(6); (b)(7)(C)	Agriculture
Marketing Service (AMS), U.S. Department of Agriculture (USDA), vescion 207, which restricts certain former federal employees from postmatters.	
nvestigation disclosed that as soon as (b)(6); (b)(7)(C) retired from AMS, (c)(6); (b)(7)(C)	(a)(6); (b)(7)(C)
received advice from an AMS Ethics Officer after (b)( retire	d Hom Alves, enemotion
RESTRICTIONS ON FORMER OFFICERS, EMPLOYEES, AND E THE EXECUTIVE AND LEGISLATIVE BRANCHES – 1	
)(6); (b)(7)(C)	AMS, (b)(6); (b)(7)(C)
o)(6); o)(7)(C) requested an investigation (Exhibit 1) relating to (b)(6); (b)(7)(C) and	a possible violation of
Fitle 18, U.S.C. 207. Attached to the request were complaints (b)(6); (b)(7)	)(C) AMS (b)(6); (b)(7)(C)
elating to (b)(6); (b)(7)(C) post-retirement (b)(6); (b)(7)(C)	
0)(6); (b)(7)(C)	4
(6); (b)(7)(C)	
(6); (7)(C) AMS, (b)(6); (b)(7)(C) said (Exhibit 2) that (b)(6); (b)(7)(C)	- 1
While (b)(6); (b)(7)(C) was assigned to (b)(6); (b)(7)(C)	
worked at (b)(6); (b)(7)(C) retired on (b)(6); (b)(7)(C)	Approximately (b)(6);
retirement, AMS received complaints (b)(6); (b)(7)(C) AN	<b>19</b> (b)(6); (b)(7)(C)
(6), (b)(7)(C) working for (b)(6); (b)(7)(C)	AS
working for	
said (Exhibit 3) that was employed by USDA for $(b)(7)(C)$	On (b)(6); (b)(7)(C)
retired from AMS as (b)(6), (b)(7)(C) assigne	CONTRACTOR DE LOS
Approximately $(b)(6)$ ; $(b)(6)$ ; $(b)(7)(C)$ prior to retiring, $(b)(6)$ ; $(b)(7)(C)$	4.0
ho)(6); (b)(7)(C)	
3. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.	
spoke (b)(6); (b)(7)(C) said that on or about (b)(6); (b)(7)(C)	with (b)(6); (b)(7)(C)
said that on or about spoke harry	witti
0(6): (b)(7)(C)	
(6); (b)(7)(C)	
)(6); (b)(7)(C)	
(6); (b)(7)(C)	:h:• 45(b)(6); (b)(7)(C)
)(6); (b)(7)(C) (Exhi	ibit 4) (b)(6); (b)(7)(C)
(Exhi b)(6); (b)(7)(C) (Exhi	ibit 4) (b)(6); (b)(7)(C)
)(6); (b)(7)(C)	ibit 4) (b)(6); (b)(7)(C)
(Exhibit 5).	- N 744 1
(Exhi b)(6); (b)(7)(C) (Exhi	about doing

-2-

(b)(6); (b)(7)(C)	AMS (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	also spo	ke with (b)(6), (b)(7)(C)
(b)(6); (b)(7)(C)	AMS, (b)(6); (b)(7)(C)	a USDA Ethics Officer.
(b)(6); (b)(7)(C) said	that (b)(6) had (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		AMS (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
said (Exhibit 6)	that on (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	Ethics Officer, USDA, said that	(b)(6) (b)(7)(C)
(b)(6); (b)(7)(C)	Jeunes Officer, OSDA, said tha	TOIL
(b)(6); (b)(7)(C)		explained
to (b)(6); (b)(7)(C)	hat as long as (b)(6); (b)(7)(C)	AMS.
(b)(6); (b)(7)(C)		AMS (b)(6); (b)(7)(C)
would not be in memorandum a	violation of USDA post-employment fter conversation with conversat	nt restrictions (Exhibit 7), (b)(6) prepared a
An Assistant U. prosecution.	S. Attorney, (b)(6); (b)(7)(C) decl	ined to pursue this matter for criminal



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



### REPORT OF INVESTIGATION

FILE NUMBER:	KC-0301-0302	<b>DATE:</b> (b)(6); (b)(7)(C)	
TITLE:	(b)(6); (b)(7)(C)		
CASE TYPE:	False Statements, E Employee Miscond		

SPECIAL AG	ENT: (b)(6); (b)(7)(C)	
APPROVED E	JAMES L. MENDENHALL	
	Special Agent-in-Charge	

#### Distribution

- 1-Director, Operations Review and Analysis Staff, FSA
- 1-United States Attorney, Omaha, Nebraska
- 1-Assistant Inspector General for Investigations, OIG

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## **DETAILS**

(6); (b)(7)(C) Farm Se	vas conducted to determine if (b)(6), (b)(7)(C) ervice Agency (FSA), U.S. Department of Agriculture (USDA), made false
tatements and/or er	mbezzled funds from the FSA while (b)(6), (b)(7)(C)
(6); (b)(7)(C)	
	EMBEZZLEMENT – 18 U.S.C. 657
	FALSE STATEMENTS – 18 U.S.C. 1001
	(b)(6), (b)(7)(C)
)(6); (b)(7)(C)	not won't a series
	FSA, USDA, provided a Report of
investigation and su	and (b)(6); (b)(7)(C)
evidence annotating	(Exhibit 1).
(b)(6): (	(b)(7)(C) provided a sworp statement dated (b)(6), (b)(7)(C) which is
Agent S Note.	provided a sworn statement, datedwiner is
incor	rporated in Exhibit 1.
	WENCE / INVENTOR
Investigation disclo	sed that (O)(O), (O)(I)(C)
b)(6); (b)(7)(C)	
o)(6); (b)(7)(C)	
(6): (b)(7)(C)	
(6); (b)(7)(C)	
(6); (b)(7)(C)	
(6); (b)(7)(C)	
)(6); (b)(7)(C)	
)(6); (b)(7)(C) )(6); (b)(7)(C) <b>FSA</b> (b)(6); (b)(7)(C)	
(6); (b)(7)(C) FSA (b)(6); (b)(7)(C)	med (b)(6) position with FSA on (b)(6); (b)(7)(C)
)(6); (b)(7)(C) <b>FSA</b> (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C) <b>resig</b>	gned (b)(6) position with FSA on (b)(6); (b)(7)(C)
(6); (b)(7)(C) <b>FSA</b> (b)(6); (b)(7)(C)  b)(6); (b)(7)(C)  resig	(6.5/7)
(6); (b)(7)(C)  FSA (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  resig	gned (b)(6) position with FSA on (b)(6); (b)(7)(C)  se have been discussed with an Assistant United States Attorney (b)(6); (b)(7)(C)



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



### REPORT OF INVESTIGATION

FILE NUMBER: TITLE:	KC-0301-0305	<b>DATE:</b> (b)(6), (b)(7)(C)
CASE TYPE:	Theft of Government	Funds
SPECIAL AGE	<b>NT</b> : (b)(6); (b)(7)(C)	
APPROVED B	(b)(6)	
MINOVEDE	JAMES L. MENDE Special Agent-in-Cl	

#### Distribution:

- 1-Director, Operations Review and Analysis Staff, FSA
- 2-United States Attorney, Billings, Montana
- 1-Assistant Inspector General for Investigations, OIG
- 1-File

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### **SYNOPSIS**

	ucted to determine if (b)(6); (b)(7)(C)
former (b)(6); (b)(7)(C)	Farm Service Agency (FSA), U.S. Department of Agriculture
(USDA), while employed wi	th FSA (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	USDA (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	
Investigation disclosed that b	petween (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C)
b)(6); (b)(7)(C) USDA	(b)(6); (b)(7)(C) USDA
funds (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	USDA (b)(6), (b)(7)(C)
(b)(6); (b)(7)(C)	00214
THEFT	OF GOVERNMENT FUNDS – 18 U.S.C. § 641
(b)(6); (b)(7)(C)	FSA, (b)(6); (b)(7)(C) said
(Exhibit 1) that on (b)(6); (b)(7)(0	
(b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	FSA (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	• • • • • • • • • • • • • • • • • • • •
5)(6); (b)(7)(C)	6V6V-/6V7VCV
said that the	b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)  On (b)(6); (b)(7)(C)  On (c)(6); (b)(7)(C)	
o)(6); (b)(7)(C) o)(6); (b)(7)(C) On (b)(6); (b)(7)(C)	
o)(6); (b)(7)(C) o)(6); (b)(7)(C) On (b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)  On  (b)(6); (b)(7)(C)  On  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  said that (b)(6);  (b)(6); (b)(7)(C)	(b)(7)(C)  A short time
b)(6); (b)(7)(C)  On  (b)(6); (b)(7)(C)  On  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  said that (b)(6);  (b)(6); (b)(7)(C)	(b)(7)(C)  A short time
Said that the   Said that   Said that	(b)(7)(C)  A short time
	(b)(7)(C)    Natural Resource Conservation Service     FSA office   (b)(6); (b)(7)(C)     told
b)(6); (b)(7)(C)  c)(6); (b)(7)(C)  On  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  said that  (b)(6); (b)(6); (b)(7)(C)  (NRCS)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  said that the	(b)(7)(C)    Natural Resource Conservation Service     FSA office   (b)(6); (b)(7)(C)     told
	(b)(7)(C)    Natural Resource Conservation Service     FSA office   (b)(6); (b)(7)(C)     told
b)(6); (b)(7)(C)  c)(6); (b)(7)(C)  c)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  said that (b)(6); (b)(6); (b)(6); (b)(6); (b)(6); (b)(6); (b)(7)(C)  (NRCS) (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  said that the (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  said that the	(b)(7)(C)    Natural Resource Conservation Service     FSA office     (b)(6); (b)(7)(C)     told     (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)  c)(6); (b)(7)(C)  c)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  said that (b)(6); (b)(6); (b)(6); (b)(6); (b)(6); (b)(6); (b)(7)(C)  (NRCS) (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  said that the (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  said that the	(b)(7)(C)    Natural Resource Conservation Service     FSA office   (b)(6); (b)(7)(C)     told

b)(6); (b)(7)(C)	said that on (b)(6); (b)(7)(C)	1
b)(6); (b)(7)(C)	bara mar on	
)(6); (b)(7)(C)	said that on (b)(6); (b)(7)(C)	
)(6); (b)(7)(C)		
(6), (b)(7)(C)	FSA (b)(6); (b)(7)(C)	said (Exhibit 3) that on (b)(6); (b)(7)(C)
(6); (b)(7)(C)	12 Y 2 A	10000 (200000000000000000000000000000000
(O): (E) (Z) (O)		
(6); (b)(7)(C)	V6\- /h\/7\/C\	(Exhibit 2), date-stamped (b)(6); (b)(7)(C)
howed the	)(0), (b)(r)(c)	
)(6); said th	at on the morning of $(b)(6)$ ; $(b)(7)$	()(C)
)(6); (b)(7)(C)		
V6):	(h)(6): (h)(7)(C)	
	discovered that (b)(6); (b)(7)(C)	
Exhibit 4).		
)(6); )(7)(C) said th	at the FSA policy states that	the (b)(6); (b)(7)(C)
)(6); (b)(7)(C)	Charles Advanced	(Exhibit 5) states that (b)(6); (b)(7)(C
b)(6); (b)(7)(C)		
)(6); )(7)(C) said th	nat on (b)(6); (b)(7)(C) and	$d^{(b)(6),(b)(7)(C)}$ FSA,
(6); (7)(C) spol	$e^{(b)(6); (b)(7)(C)}$ and $e^{(b)(6); (b)(7)(C)}$	(C) about the allegation.
)(6); (b)(7)(C)		said (Exhibit 6) that (b)(6); (b)(7)(C) explained
vhat (b)(6), (b)(	7)(C)	2000 (2000000 5) 0000
SA <sup>(b)(6); (b)(7)</sup>	(C)	
n the evenir	ng of (b)(6); (b)(7)(C)	to the FSA County
Office. (b)(6);	told (b)(6); (b)(7)(C)	expressed (b)(6); (b)(7)(C)
o)(6); (b)(7)(C)	F	FSA on $(b)(b)(b)(b)(f)(c)$ (Exhibit 2), was $(b)(b)(b)(f)(c)$
)(6); (b)(7)(C)	1 (h)(e): (h)(7)	FSA on the morning of
)(6); (b)(7)(C)	told (b)(6); (b)(7)	NO)
b)(6); (b)(7)(C)	said that (b)(6); (b)(7)(C)	
)(6); (b)(7)(C)	THE OWN PARTY IN	

-3-

Said that later in the day,   Di(6); (b)(7)(C)   FSA County Office   Di(6); (b)(7)(C)   FSA on   as   (b); (b)(7)(C)     (b); (b)(7)(C)   (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)   (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)   (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b)(7)(C)     (b); (b); (b)(7)(C)     (b); (b); (b)(7)(C)     (b); (b); (b); (b); (b); (b); (b); (b);	)(6); (b)(7)(C)					
	(6); (7)(C) indic	cated that (b)(6); (b)(7)(C)		the conflict of	interest policy.	
(6), (b)(7)(C)	(6); (b)(7)(C)	said that later in the da	av. (b)(6); (b)(7)(C)		FSA County	Office (b)(6)
	(6); (b)(7)(C)	1	-771			
(6), (b)(7)(C)	(6); (b)(7)(C)					asked
(6); (b)(7)(C) (7)(C) (7)(C) (8); (b)(7)(C) (9); (b	(6); (b)(7)(C)	<u> </u>	IRCS or FSA. (b)(6	); (b)(7)(C)		
(6), (b)(7)(C)   told   (b)(6), (b)(7)(C)   told   (b)(6), (b)(7)(C)   (Exhibit 7) showed that the   (b)(6), (b)(7)(C)   (Exhibit 9), the   (Exh	(6); (b)(7)(C)		The Control of the Co			
	)(6); (b)(7)(C)	legid that about (b)(6);	(b)(6); (b)(7)(C)			
(6), (b)(7)(C)   told   (b)(6), (b)(7)(C)   (Exhibit 7) showed that the   (b)(6), (b)(7)(C)   (Exhibit 9), the (6), (b)(7)(C)   (Exhibit 8), and   (b)(6), (b)(7)(C)   (Exhibit 9), the (6), (b)(7)(C)   (Exhibit 10), the (6), (b)(7)(C)   (Exhibit	)(6); (b)(7)(C)		told	(b)(6); (b)(7)(C)		
(6), (b)(7)(C)  (7)(C)  (6), (b)(T)(C)  (7)(C)  (8), (b)(T)(C)  (9), (b)(T)(C)  (9), (b)(T)(C)  (1)  (1)  (1)  (1)  (1)  (1)  (1)	(6); (b)(7)(C)	told (b)(6); (b)(7)(C)	1.21			
(6); (b)(7)(C)	(6); (b)(7)(C)	1.22.71				
(6); (b)(7)(C)						
(6); (b)(7)(C)						
(6); (b)(7)(C)	he ESA(b)(6	6); (b)(7)(C) (Evhi	hit 7) showed that	t the (b)(6); (b)(7)(C)		
(6); (7)(C) admitted (Exhibit 8), and (b)(6); (b)(7)(C) (Exhibit 9), the (b); (b)(7)(C) (G); (b)		FS A (b)(6); (b)(7)(C)	oit 1) showed that	i me		
(6), (b)(7)(C) (6), (b)(7)(C) (7)(C) (7)(C) (8), (b)(7)(C) (9), (b						
(6); (b)(7)(C)	(6); (7)(C) admi	itted (Exhibit 8), and (6)	)(6); (b)(7)(C)		(Exh	bit 9), that o
(6), (b)(7)(C)  (6), (b)(7)(C)  (6), (b)(7)(C)  (6), (b)(7)(C)  (6), (b)(7)(C)  (7)(C)  (8), (b)(7)(C)  (9), (b)(7)(C)  (1), (b)(7)(C)  (1), (b)(7)(C)  (2), (b)(7)(C)  (3), (b)(7)(C)  (4), (b)(7)(C)  (5), (b)(7)(C)  (6), (b)(7)(C)  (7)(C)  (8), (b)(7)(C)  (9), (b)(7)(C)  (1), (b)(7)(C)  (1), (c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)	(6); (b)(7)(C)					
(6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (7)(C)  (8); (b)(7)(C)  (9); (b)(7)(C)  (10); (b)(7)(C)  (11); (b)(6); (b)(7)(C)  (12); (b)(6); (b)(7)(C)  (13); (b)(6); (b)(7)(C)  (14); (b)(6); (b)(7)(C)  (15); (c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(	)(6); (b)(7)(C)			FS	A. (b)(6); was no	t sure (b)(6)
(6); (b)(7)(C)  aid that (b)(6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  Said (Exhibit 10) that (b)(6); (b)(7)(C)  (6); (b)(7)(C)  Special Agent, Federal Bureau of Investigations, (b)(6); (b)(7)(C)	)(6), (b)(7)(C)				KNY/W-L	grazar v
(6); (b)(7)(C)  aid that (b)(6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  Said (Exhibit 10) that (b)(6); (b)(7)(C)  (6); (b)(7)(C)  Special Agent, Federal Bureau of Investigations, (b)(6); (b)(7)(C)						
(6); (b)(7)(C)  aid that (b)(6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  Said (Exhibit 10) that (b)(6); (b)(7)(C)  (6); (b)(7)(C)  Special Agent, Federal Bureau of Investigations, (b)(6); (b)(7)(C)	vev 1	- Julyani	in the same		- E - I S S	40
(6); (b)(7)(C)		that knew the conf	lict of interest po	licy that stated (b)	)(6); (b)(7)(C)	
(6); (b)(7)(C) (6); (b)(7)(C) (6); (b)(7)(C) (6); (b)(7)(C)  (6); (b)(7)(C)  said (Exhibit 10) that (b)(6); (b)(7)(C) (6); (b)(7)(C)  Special Agent, Federal Bureau of Investigations, (b)(6); (b)(7)(C)	)(6); (b)(7)(C)					
(6); (b)(7)(C) (6); (b)(7)(C) (6); (b)(7)(C) (6); (b)(7)(C)  said (Exhibit 10) that (b)(6); (b)(7)(C) (6); (b)(7)(C)  Special Agent, Federal Bureau of Investigations, (b)(6); (b)(7)(C)						
(6); (b)(7)(C) (7)(C) (8); (b)(7)(C) (8); (b)(7)(C) (9); (b)(7)(C) (9); (b)(7)(C)						
(6); (b)(7)(C) (7)(C) (8); (b)(7)(C) (8); (b)(7)(C) (9); (b)(7)(C) (9); (b)(7)(C) (9); (b)(7)(C) (9); (b)(7)(C)	)(6); kaid	that (b)(6); (b)(7)(C)		ln.	the morning (b)	(6); (b)(7)(C)
6); (b)(7)(C) 6); (b)(7)(C)  (6): (a): (b): (a): (b): (b): (a): (b): (a): (b): (a): (a): (a): (a): (a): (a): (a): (a	(7)(C) (6); (b)(7)(C)	i diat [			are morning.	
6); (b)(7)(C)  (6); (c)(C)  said (Exhibit 10) that (b)(6); (b)(7)(C)  (6); (b)(7)(C)  Special Agent, Federal Bureau of Investigations, (b)(6); (b)(7)(C)			It	the FSA County	Office (b)(6); (b)	(7)(C)
(7)(C)   Said (Exhibit 10) that (6); (b)(7)(C)   Special Agent, Federal Bureau of Investigations, (b)(6); (b)(7)(C)	6); (b)(7)(C)				om.co.	
(7)(C)   Said (Exhibit 10) that (6); (b)(7)(C)   Special Agent, Federal Bureau of Investigations, (b)(6); (b)(7)(C)	(6):	100 S.D. 10 TORO 12 / 100 D.	r. aug.			
Special Agent, Federal Bureau of Investigations, (b)(6); (b)(7)(C)	(7)(C) said	l (Exhibit 10) that (b)(6); (	b)(1)(C)			
Special Agent, Federal Bureau of Investigations,	(6); (b)(7)(C)					1 -
opeoid rigen, i vovid buleau of investigations,	)(6); (b)(7)(C)	Special A	gent Federal Bur	eau of Investice	tions (b)(6); (b)(7)(0	
onducted a polygraph examination on (b)(6); (b)(7)(C) (Exhibit	onducted a	polygraph examination	on on (b)(6); (b)(7)(C)	caa or mvesuga	cons	(Exhibit 11)
(6); (7)(C) maintained that (b)(6); (b)(7)(C)	(6); mair	ntained that (b)(6); (b)(7)(C)				L-21-1-10-1-1-1
(7)(C) (A)(C)(C)	(6);					

- 4 - 502

KC-0301-0305

had been an employee with FSA since  $\frac{(b)(6)}{(b)(7)(C)}$  On  $\frac{(b)(6)}{(b)(7)(C)}$  To resign (Exhibit 12).

\* \* \* \*



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



### REPORT OF INVESTIGATION

	CASE TYPE: Ethics Violation by a Retired USDA Employee	(b)(6); (b)(7)(C)		mployee	Dati		Ç.		
CASE TYPE: Ethics Violation by a Retired USDA Employee		(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	and the state of the same of t	ret	s Violation by	Ethics	ASE TYPE:	CA

#### Distribution:

- 1-Deputy Chief for Management, NRCS
- 1-Assistant Inspector General Investigations, OIG
- 1-File

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JAMES L. MENDENHALL Special Agent-in-Charge

## DETAILS

(b)(6); (b)(7)(C)	NRCS, stated (Exhibit 1) that in (b)(6); (b)(7)(C)
$^{(b)(6); (b)(7)(C)}$ retired from NRCS and $^{(b)(6);}$	(b)(/)(C)
(b)(6); (b)(7)(C)	NRCS (b)(6); (b)(7)(C)
(b)(6), (b)(7)(C)	prior to
retirement. (b)(6): (b)(7)(C)	
b)(6); (b)(7)(C)	NRCS
b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	NRCS, (b)(6); (b)(7)(C)
(Exhibit 2), notified (b)(6); (b)(7)(C)	
post-employment restrictions. (b)(6): (b)(7)(	c) advised (b)(6); (b)(7)(C)
	irement actions and conduct were in compliance with
USDA Ethics Standards.	
stated (Exhibit 3) that back had	t been employed by NRCS as (b)(6); (b)(7)(C)
b)(6); (b)(7)(C) retire	ed on (b)(6); (b)(7)(C)
as NRCS's (b)(6); (b)(7)(C)	After (b)( retired from NRCS, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
b)(6); (b)(7)(C) (Exhibit 4).	
b)(6); (b)(7)(C) stated that (b)(6); (b)(7)(C)	violate Ethics Standards regarding (b)(6) bost-
employment. After receiving the letter	from (b)(6); (b)(7)(C)



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



### REPORT OF INVESTIGATION

FILE NUMBER:	KC-1001-74	<b>DATE:</b> (b)(6), (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)	
CASE TYPE:	Conflicts of Intere	st / Employee Misconduct

SPECIAL AGE	<b>NT</b> : (b)(6), (b)(7)(C)	
APPROVED B	JAMES L. MENDENHALL Special Agent-in-Charge	

#### Distribution

- 1-Deputy Chief for Management, NRCS
- 1-Assistant Inspector General for Investigations, OIG
- 1-File

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This investigation was o	conducted to determine if (b)(6); (b)(7)(C)	
b)(b), (b)(1)(C)	Natural Resources Cons	servation Service
(NRCS), U.S. Departm	ent of Agriculture (USDA), (b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)		
	(h)(s) (h)(7)(c)	PLYOL (LYZYO)
nvestigation was furthe	er conducted to determine if (b)(6): (b)(7)(C)	USDA (b)(6); (b)(7)(C)
)(6); (b)(7)(C)	outside of (b)(6) NRCS employment, or if (b)(6)	), (b)(1)(C)
(6); (b)(7)(C)		
	(EVEN /EVZVO)	
nvestigation disclosed	that (b)(6); (b)(7)(C) served as (b)(6); (b)(7)(C)	(EVO): (EV7)(O)
)(a), (b)(r)(c)	and a	(b)(6); (b)(7)(C)
o)(6), (b)(7)(C)		
	Group Woman	
nvestigation further dis	closed that (b)(6); (b)(7)(C)	
)(6); (b)(7)(C)		
VOV. (EV. (ZVOV.)		
	)(6 worked at (b)(6); (b)(7)(C)	
)(6); (b)(7)(C)		
Annual Service Research		Tild As and
STANDARDS OF	ETHICAL CONDUCT FOR EMPLOYEES OF THE	EXECUTIVE
	BRANCH - 5 CFR 2635.502	
(6); (b)(7)(C)		
0(6); (b)(7)(C) stated (Exhib) 0(6); (b)(7)(C)	it 1) that (b)(6); (b)(7)(C)	
((b), (b)(7)(C)		
(6); (b)(7)(C)	stated (Exhibit 2) that (b)(6); (b)(7)(C)	
(6); (b)(7)(C)	stated (Exhibit 2) that	(0)
(O), (O)(V)(O)		
b)(6); stated that (b)(6);	(b)(7)(C)	med duties as the
b)(7)(C)   Stated that   b)(6); (b)(7)(C)	μια perror	mod dunos as the
Constitution of the Consti		

-2-

b)(6); b)(7)(C) stated that (b)(6); (b)(6); (b)(6); (b)(7)(C)	7)(C)	
Specifically	(b)(6); (b)(7)(C)	
(6); (b)(7)(C)		
(6); (7)(C) said that (b)(6); (b)(7) (6); (b)(7)(C)	(C)	
(6); (b)(7)(C)		
)(6); (b)(7)(C)	stated (Exhibit 3) tha	tt (b)(6); (b)(7)(C)
)(6); (b)(7)(C)		
said (Exhibit 4) that	the (b)(6); (b)(7)(C)	
o)(6); (b)(7)(C)	stated (Exhibit 5) that (b)(	(6); (b)(7)(C)
b)(6); (b)(7)(C)		
)(6); )(7)(C) <b>said that</b> (b)(6); (b)(7) (6); (b)(7)(C)	(C)	145 1.0
)(6); (b)(7)(C)		
(6); said that $(b)(6)$ ; $(b)(7)$	(C)	
)(6); (b)(7)(C)		
admitted (Ex	thibit 6) that (b)(6); (b)(7)(C)	
)(6); (b)(7)(C)		
)(6); (b)(7)(C)		
said that (b)(6)	(b)(7)(C)	
)(6); (b)(7)(C)	S-IN-IN-IN	
said that (b)(6)	(b)(7)(C)	
)(6); (b)(7)(C)		

-3-

	tated (Exhibit	7) that on	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	from (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
)(6); (b)(7)(C)	(C)	Exhibit 8	NRCS, (b)(6); (b)(7)	State	NRCS Office	e, provided a co
		(mainott o	winen specific	ALLY THOU GO	ed employees	
(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)				

-4-



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



### REPORT OF INVESTIGATION

FILE NUMBER:	KC-2434-90	<b>DATE:</b> (b)(6); (b)(7)(C)	
TITLE:	b)(6); (b)(7)(C)		
CASE TYPE:	Adulteration of M	leat Products	
SPECIAL AGE	NT: (b)(6); (b)(7)(C)		
	(b)(6)		
APPROVED B	JAMES L. MEN	IDENHALL	
	Special Agent-ir		

#### Distribution

1-Assistant Administrator, Office of Program Evaluation Enforcement, and Review, FSIS, Washington, D.C.

1-Assistant Inspector General for Investigations, OIG

1-File

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### **DETAILS**

This investigation was initiated in (b)(6), (b)(7)(C)	to monitor and assist, as needed, the Food
Safety Inspection Service, Office of Program Ev	valuation, Enforcement and Review (OPEER),
with its investigation of (b)(6), (b)(7)(C)	
Investigation was conducted to determine if (b)(6)	), (b)(7)(C)
prepared and shipped adulterated meat products company documents.	and/or knowingly made false entries on official

In its Report of Investigation (Exhibit 1), FSIS-OPEER determined that it could not substantiate the allegations. As a result, FSIS-OPEER closed its investigation and file.

Based on the above, no further investigation will be conducted by this office.



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



Northeast Region Beltsville, Maryland

### REPORT OF INVESTIGATION

FILE NUMBER:	HY-1099-0004	<b>DATE:</b> (6)(6);	(b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)		
CASE TYPE:	Personnel		
SPECIAL	<b>AGENT:</b> (b)(6); (b)(7)	(C)	
APPRO	VED BY:		

#### Distribution:

- 1 Deputy Chief for Management, NRCS
- 1 Assistant Inspector General for Investigations, OIG
- Special Agent-in-Charge, Investigations Liaison & Special Operations Division, OIG, (PS-1099-0119)
- 1 File

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This investigation was con	nducted to determine if (b)(6); (b)(7)(C)	United States
Department of Agricultu	ire (USDA) Natural Resource Coi	
(b)(6); (b)(7)(C)	USDA, (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) fraudu	alently allowed NRCS (b)(6); (b)(7)(C)	to charge individual hours
worked to one Farm Bill	program ((b)(6); (b)(7)(C)	while
actually working on other	programs (b)(6); (b)(7)(C) NRCS(b)(6); (b)(	7)(C) were alleged to have charged
hours worked to the (b)(6); (b)(7)(C)	(b)(7)(C) W	hile (b)(6): actually worked on the
(b)(6); (b)(7)(C)	in fiscal years	hile (b)(6): actually worked on the s (FY) (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		NRCS
	(bV6)- (bV7VC)	
Investigation disclosed that (b)(6); (b)(7)(C) Farm	Bill programs for FY (b)(6); (b)(7)(C)	allocated billable hours charged to
	BACKGROUND	
	BACKGROCHD	
US CODE TITLE 31 SE	ECTION 1301 states in part monies ap	propriated by Congress requires
	grams and purposes for which the appr	
rando de abra diagraf pro-	Seems man bankonsa sas waren and akka	
	MISAPPROPRIATION OF FUN	NDS
	US CODE, TITLE 31, SECTION	
On (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	The same of the sa	Y-6
		information and records which in
part showed the following	2	
(b)(6); (b)(7)(C)		
Maria Carlo Mar		
testest testing		
(b)(6); (b)(7)(C)	NDCS	o)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	NRCS	a)(6); (b)(7)(C)
	NRCS	b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	NRCS	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		This program is funded
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	NRCS (	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		

(b)(6); This progre	m is funded (b)(6): (b)(7)(C)	NRCS providing to	achnical campions
NRCS (b)(6); (b)(7)(C)	m is funded (b)(6); (b)(7)(C)	INKCS providing to	ecilifical services
(b)(6); (b)(7)(C)	Under the Farm Bill (b)	(6); (b)(7)(C)	NRCS
(b)(6); (b)(7)(C)	State the Lamber		1,1100
b)(6); (b)(7)(C)	NRCS (b)(6); (b)(7)(C)		
)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)	NRCS (b)(6); (b)(	7)(C)	
(b)(6); (b)(7)(C)	*****		
L b)(6), (b)(7)(C)			
b)(6); (b)(7)(C)			
b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			
Under the Form I	Dill NDCS is mandated to provi	ide the following comi	aa far farmara a
landowners who s	Bill NRCS is mandated to provi igned up/or prepare an application	on for (b)(6); (b)(7)(C)	ce for farmers o
b)(6); (b)(7)(C)	Company of Landson, and Landson	100000000000000000000000000000000000000	

(b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	NRCS, USI
N /- M: M-1	was interviewed and provided information and records which in p
6); (b)(7)(C) owed the following (b)(6); (b)(7)(C)	

(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			
b)(6); (b)(7)(C)			
o)(6); (b)(7)(C)			
b)(6); (b)(7)(C)			
(6); (b)(7)(C)  was interviewed and	provided the following	N	RCS, (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

TITLE;	(b)(6); (b)(7)(C)	
CASE TYPE:	Personnel	
SPECIAL	(b)(6): (b)(7)(C)	
APPRO	VED BY:	
	BRIAN L. HAASER Special Agent-in-Charge	
	- P	

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1 - Assistant Inspector General for Investigations, OIG

1 - File

This investigation was conduct	ed to determine if	b)(6); (b)(7)(C)		
United	I States Departmen	nt of Agriculture (U	SDA), Office of t	he Chief
Information Officer (OCIO), (b)	)(6); (b)(7)(C)	misused (b)(6) as	signed governmen	t vehicle
and violated Time and Attenda	nce rules.			
Investigation disclosed that (b) USDA Time and Attendance p	(6), (b)(7)(C) did misus olicy.	e assigned gover	nment vehicle and	violated
5 CFR 8 263	5.704 - USE OF G	OVERNMENT PRO	OPERTY	
		OF OFFICIAL TIM		
		ONSIBILITES AND DANCE AND LEAV		
0(6); (b)(7)(C)	US	DA, OCIO, (b)(6); (b)(7)	(C)	was
interviewed and provided the f	ollowing:			
On (b)(6): (b)(7)(C)			office assisting	with the
(b)(6), (b)(7)(C)			prince assisting	with the
1				-
(b)(6); (b)(7)(C)				

(b)(6); (b)(7)(C)	Ē)	
b)(6); b)(7)(C)	was interviewed and provided the following information:	
(b)(6)	(6): (b)(7)(C)	
(b)(6	)(6); (b)(7)(C)	it was decided to
pla	on administrative leave pending the outcome o	
)(6); (b)(7)(C)	<u>5)</u>	
)(6); (b)(7)(C)	was interviewed and provided the foll	owing information:
(b)(6	)(6); (b)(7)(C)	
-36.		
(6); (b)(7)(C)	a a constant of the constant o	was given(b)(6
dminietro	rative warnings and provided a sworn statement (Exhibit 2)	which stated in part the
		) which stated in part the
ollowing:	g:	
-		
(b)(6	)(6); (b)(7)(C)	
	Total Company	
(b)(6	admitted (b)(6); (b)(7)(C)	but did not
int	ntend to (b)(6); (b)(7)(C)	had no intentions of
(b)(6	(6); (b)(7)(C)	plad no intentions of
(0)(0	NAU AN WA	
		6.2.5
This case	e was declined for criminal prosecution by the U.S. Attorney'	's Office (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C	in favor of administrative action.	7
A STATE OF THE STA	in ravor of administrative action.	

\* \* \* \* \*



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



Northeast Region Beltsville, Maryland

### REPORT OF INVESTIGATION

TITLE:	(b)(6); (b)(7)(C)		
CASE TYPE:	Misconduct/Misma	anagement	
SPECIAL	AGENT: ((b)(6); (b)(7)	(C)	
APPRO	VED BY:		
		L. HAASER Agent-in-Charge	

- 1 SAC, Investigations Liaison & Special Operations Division, (PS-1601-0031)
- 1 Assistant Inspector General for Investigations, OIG
- 1 File

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	Title Continued
(b)(6); (b)(7)(C)	

The investigation was initiated based on an anonymous hotline complete (b)(6); (b)(7)(C)	aint filed against (b)(b); (b)(7)(C)
Agriculture (USDA). The complaint alleged that (b)(6); (b)(7)(C)	nited States Department of engaged in the following
acts of misconduct:  (b)(6); (b)(7)(C)	
The investigation did not substantiate the allegations regarding (b)(6); (b)(7)	7)(C) (b)(6); (b)(7)(C)
(b)(6); (b)(/)(C)	e interviewed during this
investigation and none of the misconduct allegations made against (b)(6) substantiated.  (b)(6); (b)(7)(C) was interviewed and firmly denied each and every allegation (b)(6); (b)(7)(C) was interviewed and denied the allegations made against (b)(6); (b)(7)(C)	made against (b)(6):    b)(7)(C)
actions conformed to $(b)(6)$ ; $(b)(7)(C)$ proper role in the $(b)(6)$ ; $(b)(7)(C)$ was interviewed and also firmly denied all of the allegation	process.  ons made against (b)(6); (b)(7)(C)
Since no evidence of criminal activity was uncovered, this case was not of Justice.	t referred to the Department
BACKGROUND	
(b)(6); (b)(7)(C)	

b)(6); (b)(7)(C)				
D)(O), (D)(1)(O)				10
				-
b)(6); (b)(7)(C)				
b/(d), (b/() /(d)				
(6)(6): (6)(7)(6)				
(b)(6); (b)(7)(C)				
The anonymous complain	nt (Exhibit 1) alleged that	b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) engaged in	it (Exhibit 1) aneged that [	1		
engaged in	the following acts of misco	nauct:		
(b)(c): (b)(7)(c)				
(b)(6); (b)(7)(C)				
		Transition in the state of the	S/(5), (5)/(7)(5)	
	were interviewed (Exhibit 2	(a), including the	b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) b)(6); (b)(7)(C)	were interviewed (Exhibit 2	(t), including the	b)(6); (b)(7)(C)	the allegations
(b)(6); (b)(7)(C) b)(6); (b)(7)(C)	were interviewed (Exhibit 2 None of	these interviews :	substantiated t	
(b)(6); (b)(7)(C) b)(6); (b)(7)(C) made against (b)(6); (b)(7)(C)	were interviewed (Exhibit 2 None of	these interviews No evidence	substantiated t	
(b)(6); (b)(7)(C)	were interviewed (Exhibit 2 None of	these interviews :	substantiated t	
(b)(6); (b)(7)(C) b)(6); (b)(7)(C) made against (b)(6); (b)(7)(C)	were interviewed (Exhibit 2 None of	these interviews :	substantiated t	
(b)(6); (b)(7)(C) b)(6); (b)(7)(C) made against (b)(6); (b)(7)(C)	were interviewed (Exhibit 2 None of	these interviews :	substantiated t	
(b)(6); (b)(7)(C) b)(6); (b)(7)(C) made against (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	None of	No evidence	substantiated to	support (b)(6);
(b)(6); (b)(7)(C) b)(6); (b)(7)(C) made against (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	None of	No evidence	substantiated to	support (b)(6);
(b)(6); (b)(7)(C) b)(6); (b)(7)(C)  made against (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  Exhibit 3 is a table sum	None of	No evidence	substantiated t	support (b)(6);
(b)(6); (b)(7)(C) b)(6); (b)(7)(C) made against (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	None of	No evidence	substantiated to	support (b)(6);
(b)(6); (b)(7)(C) b)(6); (b)(7)(C)  made against (b)(6); (b)(7)(C)  Exhibit 3 is a table sum (b)(6); (b)(7)(C)  allegation.	None of	No evidence	substantiated to was found to garding the	support (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) b)(6); (b)(7)(C)  made against (b)(6); (b)(7)(C)  Exhibit 3 is a table sum (b)(6); (b)(7)(C)  allegation.	None of	No evidence	substantiated to was found to garding the	support (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) b)(6); (b)(7)(C)  made against (b)(6); (b)(7)(C)  Exhibit 3 is a table sum (b)(6); (b)(7)(C)  allegation.  Exhibit 4 is a table summ	nary of (b)(6); (b)(7)(C)  ary of (b)(6); (b)(7)(C)	No evidence regard	substantiated to was found to garding the $(b)$	support (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) b)(6); (b)(7)(C)  made against (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  Exhibit 3 is a table sum allegation.  Exhibit 4 is a table summ (b)(6); (b)(7)(C) allegation.	mary of $(b)(6)$ ; $(b)(7)(C)$ ary of $(b)(6)$ ; $(b)(7)(C)$ ot one $(b)(6)$ ; witness into	No evidence	substantiated to was found to garding the $(b)$	support (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) b)(6); (b)(7)(C)  made against (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  Exhibit 3 is a table sum allegation.  Exhibit 4 is a table summ (b)(6); (b)(7)(C) allegation.	nary of (b)(6); (b)(7)(C)  ary of (b)(6); (b)(7)(C)	No evidence regard	substantiated to was found to garding the $(b)$	support (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) b)(6); (b)(7)(C)  made against (b)(6); (b)(7)(C)  Exhibit 3 is a table sum allegation.  Exhibit 4 is a table sum (b)(6); (b)(7)(C) allegation.  No(6); (b)(7)(C) allegation.  (b)(6); (b)(7)(C) allegation.	mary of (b)(6); (b)(7)(C)  ary of (b)(6); (b)(7)(C)  ot one (b)(6); (b)(7)(C)  ucted by (b)(6); (b)(7)(C)	No evidence regard	garding the (b)(6); (b)	support (b)(6); (b)(7)(C) (6); (b)(7)(C) (7)(C) c of (b)(6); (b)(7)(C
(b)(6); (b)(7)(C) b)(6); (b)(7)(C)  made against (b)(6); (b)(7)(C)  Exhibit 3 is a table sum allegation.  Exhibit 4 is a table sum (b)(6); (b)(7)(C) allegation.  No(6); (b)(7)(C) allegation.  (b)(6); (b)(7)(C) allegation.	mary of (b)(6); (b)(7)(C)  ary of (b)(6); (b)(7)(C)  ot one (b)(6); (b)(7)(C)  ucted by (b)(6); (b)(7)(C)	No evidence regard	garding the (b)(6); (b)	support (b)(6); (b)(7)(C) (6); (b)(7)(C) (7)(C) c of (b)(6); (b)(7)(C
(b)(6); (b)(7)(C)  made against (b)(6); (b)(7)(C)  Exhibit 3 is a table sum allegation.  Exhibit 4 is a table summ (b)(6); (b)(7)(C) allegation.  No(6); (b)(7)(C) allegation.  Exhibit 5 is a table summ (c)(6); (b)(7)(C) allegation.	mary of (b)(6); (b)(7)(C)  ary of (b)(6); (b)(7)(C)  ot one (b)(6); witness integrated by (b)(6); (b)(7)(C)  mary of (b)(6); (b)(7)(C)	regarderviewed had ar	garding the (b)(6); (b)  the knowledge	support (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c) (d)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  made against (b)(6); (b)(7)(C)  Exhibit 3 is a table sum allegation.  Exhibit 4 is a table summ (b)(6); (b)(7)(C) allegation.  No(6); (b)(7)(C) allegation.  Exhibit 5 is a table summ (c)(6); (b)(7)(C) allegation.	mary of (b)(6); (b)(7)(C)  ary of (b)(6); (b)(7)(C)  ot one (b)(6); (b)(7)(C)  ucted by (b)(6); (b)(7)(C)	regarderviewed had ar	garding the (b)(6); (b)  the knowledge	support (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c) (d)(6); (b)(7)(C)

Exhibit 6 is a table summary of (b)(6); (b)(7)(C) allegation. N	o evidence was found to support this allegation.
	o viviana viviana na vapposi ana anaganana
ach and every allegation made a	was interviewed (Exhibit 7) and firmly denied against (b)(6); During the interview, (b)(6); (b)(7)(C) advised:
(b)(6); (b)(7)(C)	KN/7V arms are mer view, and vised.
(0)(0), (0)(1)(0)	
)(6); (b)(7)(C)	was interviewed (Exhibit 8) and denied
ach of the allegations made again	inst(b)(6); (b)(7)(C) advised:
(b)(6); (b)(7)(C)	
(/e): /b)/7)/0)	
)(6); (b)(7)(C) he allegations made against (b)(6);	was interviewed (Exhibit 9) and denied each of During the interview (b)(6); advised:
(b)(6); (b)(7)(C)	
1-17-17 1-17, 17-1	

1 2 2			
(b)(6); (b)(7)(C)			
(b)(b); (b)(7)(C)			
	N	(b)(6): (b)(7)(C)	
nvestigation did not su	bstantiate any of the allegation	investigation was not discusse	4

\* \* \* \* \*



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



Western Region San Francisco, California

# REPORT OF INVESTIGATION

FILE NUMBER: SF-0801-0598	<b>DATE</b> (b)(6); (b)(7)(C)
<b>TITLE:</b> (b)(6); (b)(7)(C)	
CASE TYPE: Employee Misconduct	

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

#### Distribution:

- 1-Director, Law Enforcement & Investigations, Forest Service, Arlington, VA
- 1-Assistant Inspector General for Investigations, OIG
- 1-File

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# **DETAILS**

b)(6); (b)(7)(C) b)(6); (b)(7)(C)	6); (b)(7)(C)		
			sexually assault
)(b), (b)(7)(C)			FS (b)(6); (b)(7)(C)
gency which con eport (b)(6), (b)(7)(C)	provided a statement to	the sexual assault allegat	o details on how (b)(6) was
Ouring the investi	gation, the (6) PD's detect	ive located (b)(6); (b)(7)(C)	subsequent interviews, the
letective interviev	0.1701 (L.177170)		
	al agent also interviewed	ils of that interview were	(0)
)(6); (b)(7)(C)	ort since the detective atta	ached a copy to the repor	t (Exhibit 2).
upplemental repo		fa vov. a vavov	t (Exhibit 2).
o)(6); (b)(7)(C) supplemental repo On (b)(6); (b)(7)(C) o)(6); (b)(7)(C)	the same detective in	nterviewed (b)(6); (b)(7)(C)	told the detective the
o)(6), (b)(7)(C) supplemental repo On (b)(6), (b)(7)(C) o)(6), (b)(7)(C)	the same detective in	nterviewed (b)(6); (b)(7)(C)	told the detective the
b)(6); (b)(7)(C) supplemental repo	the same detective in	fa vov. a vavov	told the detective the
b)(6); (b)(7)(C)  supplemental repo  On (b)(6); (b)(7)(C)  b)(6); (b)(7)(C)  )(6); (b)(7)(C)	the same detective in	nterviewed (b)(6); (b)(7)(C) Reporting Agent (RA) i	told the detective the

Based on the (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	the lack of evidence, (b) PD closed their case as
unfounded. (b)(6); (b)(7)(C)	also contacted the detective and advised that (b)(7) ho longer wanted to
pursue the case and war	nted it closed (Exhibit 2).

AGENT'S NOTE: Due to the fact that personal identifying information was removed, (Exhibits 2 and 3) are incomplete.

\*\*\*\*



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



San Francisco, California

# REPORT OF INVESTIGATION

FILE NUMBER: SF-0801-0616	<b>DATE</b> : (b)(6); (b)(7)(C)
<b>TITLE</b> : (b)(6); (b)(7)(C)	
CASE TYPE: False Statements	

SPECIAL AGENT:	(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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	TITLE 18, UNIT	vorking during the dates in question. The investigation was lsification of time and attendance by (b)(6); (b)(7)(C)
This information v  (b)(6); (b)(7)(C)  This information v  (b)(6); (b)(7)(C)  disclosed what FS	r General (OIG) rev nes, along with a se vas compared with	This comparison sistencies. FS provided the following chart detailing the
Date (7)(C)	T&A Code/Times	(b)(6); (b)(7)(C)

(b)(c): (b)(7)(c)	
(b)(6); (b)(7)(C)	was (b)(6); (b)(7)(C) interview
on (b)(6); (b)(7)(0	provided the following information in substance.
(b)(6); (	b)(7)(C)
(I-)(C), (I-)(T)(C)	(AVG) (AVT)(C)
(b)(6); (b)(7)(C)	was (b)(6); (b)(7)(C) contacted on (b)(6); (b)(7)(C) to set up an interview.
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	was (b)(6); (b)(7)(C) contacted on (b)(6); (b)(7)(C) to set up an interview.
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	was (b)(6); (b)(7)(C) contacted on (b)(6); (b)(7)(C) to set up an interview.
(b)(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 Reporting Agent (RA) after (b)(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 Reporting Agent (RA) after (b)(6); (b)(7)(C) agreed to the interview.
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	the Reporting Agent (RA) after (b)(6), (b)(7)(C) agreed to the interview.  met agents at the OIG
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	the Reporting Agent (RA) after (b)(6), (b)(7)(C) agreed to the interview.  met agents at the OIG was
(b)(6); (b)(7)(C) (b)(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 Reporting Agent (RA) after (b)(6), (b)(7)(C) agreed to the interview.  met agents at the OIG
(b)(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 Reporting Agent (RA) after (b)(6); (b)(7)(C) agreed to the interview.  met agents at the OIG was  contacted (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(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 Reporting Agent (RA) after (b)(6), (b)(7)(C) agreed to the interview.  met agents at the OIG was
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(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 Reporting Agent (RA) after (b)(6); (b)(7)(C) agreed to the interview.  met agents at the OIG was  contacted (b)(6); (b)(7)(C)  OIG agents subsequently (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(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 Reporting Agent (RA) after (b)(6); (b)(7)(C) agreed to the interview.  met agents at the OIG was  contacted (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	the Reporting Agent (RA) after (b)(6), (b)(7)(C) agreed to the interview.  met agents at the OIG was  contacted (b)(6), (b)(7)(C)  OIG agents subsequently (b)(6), (b)(7)(C)  was declining the interview.
(b)(6); (b)(7)(C)	the Reporting Agent (RA) after (b)(6), (b)(7)(C) agreed to the interview.  met agents at the OIG was  contacted (b)(6), (b)(7)(C)  OIG agents subsequently (b)(6), (b)(7)(C)  was declining the interview.
(b)(6); (b)(7)(C)	the Reporting Agent (RA) after (b)(6), (b)(7)(C) agreed to the interview.  met agents at the OIG was  contacted (b)(6), (b)(7)(C)  OIG agents subsequently (b)(6), (b)(7)(C)  was declining the interview.
(b)(6); (b)(7)(C)  AUSA in the provided a v	the Reporting Agent (RA) after (b)(6), (b)(7)(C)  agreed to the interview.  met agents at the OIG  was  contacted (b)(6), (b)(7)(C)  OIG agents subsequently (b)(6); (b)(7)(C)  was declining the interview.  departure, RA telephonically contacted the assigned to discuss the particulars of the case. The AUSA subsequently
(b)(6); (b)(7)(C)  AUSA in the provided a very serious constant the provided cons	the Reporting Agent (RA) after (b)(6), (b)(7)(C) agreed to the interview.  met agents at the OIG was  contacted (b)(6), (b)(7)(C)  OIG agents subsequently (b)(6), (b)(7)(C)  was declining the interview.  departure, RA telephonically contacted the assigned to discuss the particulars of the case. The AUSA subsequently erbal declination regarding possible criminal charges.  was subsequently contacted and advised of the declination relating to crimin
(b)(6); (b)(7)(C)  AUSA in the provided a very serious constant the provided cons	the Reporting Agent (RA) after (b)(6), (b)(7)(C)  agreed to the interview.  met agents at the OIG  was  contacted (b)(6), (b)(7)(C)  OIG agents subsequently (b)(6); (b)(7)(C)  was declining the interview.  departure, RA telephonically contacted the assigned to discuss the particulars of the case. The AUSA subsequently

RA that the AUSA had declined criminal prosecution, $(b)(6)$ ; $(b)(7)(C)$ $(b)(6)$ ; $(b)(7)(C)$ RA to set up the next day's interview.	AGENT'S NOTE:	later confirmed that after being notified by
(b)(6); (b)(7)(C) RA to set up the next day's interview.  (b)(6); (b)(7)(C) was interviewed on (b)(6); (b)(7)(C)  (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)		RA that the AUSA had declined criminal prosecution, (b)(6);
(b)(7)(C)  was interviewed 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) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	); (b)(7)(C)	was interviewed on (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	; (b)(7)(C)	was intol viewed on
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	VENCE (NY7)(C)	
(b)(6); (b)(7)(C)	(D)(O), (D)(1)(C)	
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
	(b)(6); (b)(7)(C)	
•••		

(b)(6); (b)(7)(	C)		
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)		-	
)(6); (b)(7)(C)			
<b>SA</b> (b)(6); (b)(7)(C) b)(6); (b)(7)(C)	was <sup>(b)(6)</sup> ; (b)(7)(C)	interviewed on and stated the following in	regarding substance:
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			
Based upon (b)(6); (b)(7)(C) b)(6); (b)(7)(C)	interview, (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)			
No allegations of false substantiated.	ly claiming hours on (b)(6); (b)(7	time and attendance were	J
No further contact with was declined on (b)(6); (b)	h the AUSA in the (b)(6); (b)(7)(C)	was sought after criminal	prosecution

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



### REPORT OF INVESTIGATION

FILE NUMBER:	SF-0801-0639	DATE:	(b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)		
CASE TYPE:	Misuse of Governm	nent Travel Credit	Card
SPECIAL AGENT:	)(6); (b)(7)(C)		
(b)(6)			
APPROVED BY			
	ORI CHAN	3.20	
	Special Agent-in-Cha	arge	
stribution:			
Director, Law Enforcement	and Investigations, F	S	
)(6); (b)(7)(C) )(6); (b)(7)(C)			FS,
)(0), (b)(1)(C)			
AIG for Investigations, OIG			
ile			
a-email to:			
@fs.fed.us			

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This investigation was conducted	d to determine if (b)(6); (b)(7)(C)	
(b)(b), (b)(1)(C)	Forest Service (FS), U	Inited States
Department of Agriculture (USD		(6); (b)(7)(C)
Government Travel Credit Card	(GTCC).	
(b)(6):	(A)(C)	
The investigation revealed (b)(6); (b)(7)(C)	misused the GTCC. (b)(6); (b)(7)(C) used the (b)(6); (b)(7)(C)	GTCC when
(F)(C): (F)(Z)(C)		1/b/(c)-
the GTCC.	$\frac{(b)(6)}{(b)(7)(C)}$ substantiated the allegations ag	gainst (b)(7)(C)
(b)(6), (b)(7)(C)	GTCC. (b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	BICC.	
GTCC (b)(6); (b)(7)(C)		
Government Travel Cree	dit Card Departmental Regulation 23	100-001
		700-001
b)(6); (b)(7)(C)	FS, (b)(6); (b)(7)(C)	(Exhibit
1) was interviewed and stated in		
(b)(6); (b)(7)(C)	(6)(2): (6)(7)(	51
(e)(e), (e)(e)(e)	GTCC account (b)(6); (b)(7)(0	-)
(b)(6); (b)(7)(C)		- T
0.000		
(b)(6); (b)(7)(C)		
Carlo Anna Anna Anna Anna Anna Anna Anna Ann	GTCC. (b)(6); (b)(7)(C)	-
(b)(6); (b)(7)(C)	dice.	
(b)(6); (b)(7)(C)	the GTCC, (b)(6), (b)(7)(C)	1
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		FS,
(b)(6); (b)(7)(C)		
On (b)(6); (b)(7)(C)	provided (b)(6) a written statement.	
OII		
b)(6); (b)(7)(C)	FS, (b)(6); (b)(7)(C)	(Exhibit
2) was interviewed and stated in		Lamoit
		3
(b)(6); (b)(7)(C)		
(b)(6) (b)(7)(C)	The second secon	(b)(7)(c)
(b)(6); (b)(7)(C)	the FS office. (b)(6)	1
(b)(6); (b)(7)(C)		

ent's Note: At the time of the (b)(6), (b)(7)(C)	a GTCC.
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(7)(C) provided a statement	ent to (b)(6); (b)(7)(C) The following is a summar
ne statement:	
(b)(6); (b)(7)(C) the GTCC in (b)(6)	the GTCC prior to
(b)(6); (b)(7)(C)	the GTC0
(b)(6); (b)(7)(C)	-
(b)(6); (b)(7)(C)	
the GTCC (b)(6); (b)(7)(C)	
- C.	
On (b)(6); (b)(7)(C)	the FS office. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) the GTCC (b)(6); (b)(7)(C)	the FS office. On that date, $\frac{(b)(6)}{(b)(7)(C)}$
the GICC Contains	
ent's Note: (b)(6); (b)(7)(C)	the GTCC (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	e GTCC (b)(6); (b)(7)(C) During this time
period, (b)(6), (b)(7)(C)	The GTCC (b)(6).
(b)(6); (b)(7)(C)	During this time   The GTCC   (b)(6); (b)(7)(C)     The GTCC   (b)(6); (b)(7)(C)     the GTCC   (b)(6); (b)(7)(C)     the GTCC   (b)(6); (b)(7)(C)
	the GTCC (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) b)(7)(C)	
(b)(6); (b)(7)(C) b)(7)(C)	
(b)(6); (b)(7)(C) b)(7)(C)	

(b)(6); (b)(7)(C)	FS. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) provided	(b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	*
b)(6); (b)(7)(C)	СТСС
b)(6); (b)(7)(C)	GTCC.
(b)(6); (b)(7)(C) provided in (b)(6); (b)(7)(C) GTCC. The following is	nformation obtained (b)(6); (b)(7)(C) regarding a summary:
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	GTCC (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	10.00
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	GTCC.
(b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
(Exhibit 8) was interviewed and pr	ovided the following information:
(b)(6); (b)(7)(C)	
(b)(6) GTCC (b)(6); (b)(7)(C)	
the GTCC. (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
	ThVCV-thVTVCV
Agent's Note: Reporting Agent (R	(A) provided (b)(b), (b)(f)(c)
the GTCC.	
AND ENGLY	
(b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	(b)(6): (b)(7)(C)
(b)(6), (b)(7)(C)	he RA copies of (b)(6); (b)(7)(C) GTCC.
	orcc.
(b)(6); (b)(7)(C)	
b)(6); (b)(7)(C) provided the	RA a copy of (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) GTCC.	
(b)(6); (b)(7)(C) was interviewed	ed by the RA and stated in substance:

(b)(6); (b)(7)(C)	the GTCC (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) the GTCC	in <sup>(b)(6); (b)(7)(C)</sup>
(b)(6); (b)(7)(C)	
the GTCC.	
nt's Note: RA showed (b)(6); (b)	)(7)(C)
GTCC (b)(6); (b)(7)(C)	believed the
(b)(6); (b)(7)(C)	Joneved the
(b)(6); (b)(7)(C)	the GTCC ((b)(6); (b)(7)(C)
All the second of the second o	the GTCC. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	the GTCC.
(b)(6); (b)(7)(C)	the GTCC, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
N 2 8 8 8 8	
provided the mary of the statement:	RA a $(b)(6)$ ; statement. The following is a
mary of the statement:  (b)(6); (b)(7)(C)	RA a (b)(6); (b)(7)(C) statement. The following is a
mary of the statement:	RA a (b)(6); (b)(7)(C) statement. The following is a
provided the mary of the statement:   (b)(6); (b)(7)(C)     the GTCC   (b)(6); (b)(7)(C)   (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)  the GTCC (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	RA a (b)(6); (b)(7)(C) statement. The following is a the GTCC (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)   the GTCC   (b)(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 GTCC (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	the GTCC ((b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)   (b)(	the GTCC ((b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  the GTCC (b)(6); (b)(7)(C)	the GTCC (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  the GTCC (b)(6); (b)(7)(C)	the GTCC (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  the GTCC (b)(6); (b)(7)(C)	the GTCC (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  the GTCC (b)(6); (b)(7)(C)  (c)(c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)	the GTCC ((b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  the GTCC (b)(6); (b)(7)(C)	the GTCC (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  the GTCC (b)(6); (b)(7)(C)  (c)(c)(d)(d); (d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(	the GTCC (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)   (b)(6); (b)(	the GTCC (b)(6); (b)(7)(C)  CC (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)   the GTCC   (b)(6); (b)(7)(C)   the GTCC   (b)(6); (b)(7)(C)   (b)(6); (b)(7)(C)   the GTCC   (b)(6); (b)(7)(C)   (b)(6); (b)(7)(C)   the GTCC   (b)(6); (b)(7)(C)   (b)(6); (b)(7)(C	the GTCC (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)   (b)(6); (b)(	the GTCC (b)(6); (b)(7)(C)  CC (b)(6); (b)(7)(C)  C (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		the GTCC. ((b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	the GTCC	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	the GTCC. (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	the GTCC. (b)(6); (b)(7)(C) the GTCC. (b)(6); (b)(7)(C)	the GTCC because
(b)(6); (b)(7)(C)		

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

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

# REPORT OF INVESTIGATION

FILE NUMBER: SF-0801-0651	DATE:
TITLE: (b)(6); (b)(7)(C)	
CASE TYPE: Bribery of a Public Official	

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

Distribution:

1-Supervisory Special Agent, Law Enforcement and Investigations, FS

1-AIG for Investigations, OIG

1-File

This document is for OFFICIAL USE ONLY. It and its contents are not to be distributed outside your agency, nor duplicated, without prior clearance from the Office of Inspector General, USDA.

This investigation was con	ducted to determine if (b)(6); (b)(7)(C) Service (FS), United States Department of Agric	11
(b)(6); (b)(7)(C) Forest	Service (FS), United States Department of Agric	culture (USDA)
	ribes in exchange for purchasing (b)(6): (b)(7)(C)	canare (OOD/1),
(b)(6); (b)(7)(C)	iloos in exercising for parendoning	
The investigation revealed (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
	BACKGROUND	
	BACKGROUND	
b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
1.00		

)(6); (b)(7)(C)		
Nov. Control		
Title 18 USC 8 201, BRI	BERY OF A PUBLIC O	OFFICIAL.
Title 18 USC § 201, BRI		
o)(6); (b)(7)(C)	FS, (b)(6); (b)(7)(C)	
o)(6); (b)(7)(C)  Agent (RA) a history of (b)(6); (b)(7)(C)		
b)(6); (b)(7)(C)  Agent (RA) a history of (b)(6); (b)(7)(C)		provided the Reporting
Agent (RA) a history of (b)(6); (b)(7)(C) provided the following in substance:		
Agent (RA) a history of (b)(6); (b)(7)(C) provided the following in substance:		
Agent (RA) a history of (b)(6); (b)(7)(C) provided the following in substance:		
Agent (RA) a history of (b)(6); (b)(7)(C) provided the following in substance:		
Agent (RA) a history of (b)(6); (b)(7)(C) provided the following in substance:		
Agent (RA) a history of (b)(6); (b)(7)(C) provided the following in substance:		
Agent (RA) a history of (b)(6); (b)(7)(C) provided the following in substance:		
Agent (RA) a history of (b)(6); (b)(7)(C) provided the following in substance:		
Agent (RA) a history of (b)(6); (b)(7)(C) provided the following in substance:		
Agent (RA) a history of (b)(6); (b)(7)(C) provided the following in substance:		
Agent (RA) a history of (b)(6); (b)(7)(C) provided the following in substance:		

7)(C)	was interviewed and provided the
ing in 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/(0), (B/(1)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(e)(e), (e)(e)(e)	
(b)(6); (b)(7)(C)	
[1] YOU (1) (7) (0)	
(b)(6); (b)(7)(C)	
and the control of th	sistant United States Attorney, (b)(6); (b)(7)(C) and (b); (b)(7)(C) both of which declined to prosecute orial merit.
	sistant United States Attorney, (b)(6); (b)(7)(C) and

\* \* \* \* \*



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



Western Region San Francisco, California

# REPORT OF INVESTIGATION

FILE NUMBER: SF-2401-0091	DATE:	JAN 29	2010
<b>TITLE</b> : (b)(6); (b)(7)(C)			
CASE TYPE: Employee Misconduct			

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

#### Distribution:

- 1 AIG for Investigations, OIG
- 1 Assistant Administrator, OPEER, FSIS
- 1 File

This document is for OFFICIAL USE ONLY. It and its contents are not to be distributed outside your agency, nor duplicated, without prior clearance from the Office of Inspector General, USDA.

This investigation was co	onducted to determine if (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) employ Department of Agricultur	ved with the Food Safety and Inspection Service (FSIS) United States
tampered with evidence.	c (OSDA),
This investigation verifies	d <sup>(b)(6); (b)(7)(C)</sup> is a Federal employee. It is unknown what (b)(7)(C)
(b)(6); (b)(7)(C)	
tampered with evidence	o)(6), (b)(7)(C)
refused to mak	e a statement regarding the allegations against (b)(6):
OREGON REV	ISED STATUTE, 162.295, TAMPERING WITH EVIDENCE EGON REVISED STATUTE, 164.045, THEFT II
On (b)(6); (b)(7)(C)	Police Bureau ((DPB) responded to an(D)(G); (D)(T)(C)
(b)(6); (b)(7)(C)	p of Baroan ((// B) responded to any
(b)(6); (b)(7)(C) responded and conducted	PB Officers
(b)(6); (b)(7)(C)	riews were conducted by PB: stated in substance:
(b)(6); (b)(7)(C)	

(b)(6); (b)(7)(C)	was	interviewed and stated in substance:
(b)(6); (b)(7)(C)		
b)(6); (b)(7)(C) stated in substance		FSIS, USDA, was interviewed and
(b)(6); (b)(7)(C)		
(b) <b>PB</b> (b)(6); (b) (b)(6); (b)(7)(C)	(7)(C)	PB Officer)(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	the police (b)(6); (b)(7)(C)	stated in substance:
(b)(6); (b)(7)(C)		
On (b)(6); (b)(7)(C)	PB Detective (b)(6); (b)(7)(C)  iew (b)(6); (b)(7)(C)	and the Reporting Agent (RA)
declined to answer	any questions and invoked	right to remain silent. est for Oregon State law violations.
The facts of this caprosecuting this caprosecuting this caprosecuting this caprosecution.	se are known to a Deputy Distri se for Oregon Revised Statue 16	ct Attorney, (b)(6); (b)(7)(C) who is 62.295, Tampering with Evidence and

3

# UNITED STATES DEPARTMENT OF AGRICULTURE OFFICE OF INSPECTOR GENERAL – INVESTIGATIONS WESTERN REGION SAN FRANCISCO, CALIFORNIA

#### REPORT OF INVESTIGATION

FILE NUMBER: SF-3315-1	<u>DATE</u> : ((b)(6); (b)(7)(
<u>TITLE</u> : (b)(6); (b)(7)(C)	
CASE TYPE: SMUGGLING GOODS I	NTO THE UNITED STATES
ORGANISMS AND VEC	TORS-PERMITS REQUIRED

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

Distribution:

1-Deputy Administrator for Marketing and Regulatory Programs, APHIS

1-AIG for Investigations, OIG

1-File

This document is for OFFICIAL USE ONLY. It and its contents are not to be distributed outside your agency, nor duplicated, without prior clearance from the Office of Inspector General, USDA.

This investigation was	conducted to determine	if (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) brought in	to the United States a vi	al of (b)(6); (b)(7)(C)	
	ration or permit from th		tment of Agriculture
The investigation conf (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	rmed that (b)(6); (b)(7)(C) sm vaccine, with	nuggled into the Unite nout USDA permit fro	d <u>States</u> a vial of $m_{(b)(7)(C)}^{(b)(6);}$ on
(b)(6); (b)(7)(C) failed to dec	lare to U.S. Customs an	d Border Protection (	CBP) officers that
Disease Diagnostic La	ne was seized and sent to poratory (FADDL), (b)(6):	(b)(7)(C)	Animal where it was
confirmed that the vial	contained (b)(6); vaccing	e (b)(6); (b)(7)(C)	
	G GOODS INTO THE S AND VECTORS-PE		
			9 CFR 122.2
On (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	arrived at	)(6); (b)(7)(C)	
1	enger Inspection Unit	(6): (b)(7)(C)	
TOTAL MOS	0. 1001	interview (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	stated the following	ng in substance:	
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C) claimed (b)(6)	(b)(7)(C)		
(b)(6); (b)(7)(C)	2		

(b)(6); (b)(7)(C)	provided an incident report on (b)(6); (b)(7)(C) that
summarized the	provided an incident report on (b)(6); (b)(7)(C) that CBP seizure of a vial of (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	USDA (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	stated the following in substance (Exhibit 3) about (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	stated the following in substance (Exhibit 3) about
(b)(6); (b)(7)(C)	the CBP (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	the CBP
During the (b)(6); (b)(7)(C)	incident, CBP x-rays of (b)(6); (b)(7)(C) luggage revealed (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	vaccine and was advised by  (b)(6); (b)(7)(C) vaccine into the United
States. (b)(6); (b)(7)	(b)(6); vaccine into the United (b)(7)(C)  The vial of (b)(6); (b)(7)(C)
vaccine was sen	zed by CBP
(b)(6); (b)(7)(C)	the vial of alleged (b)(7)(c) vaccine from CBP on
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	USDA FADDL, (b)(6); (b)(7)(C) for testing.
(b)(6); (b)(7)(C)	noted the following (b)(6); (b)(7)(C) dated (b)(6); (b)(7)(C)
(Exhibit 4 & Ex	hibit 5):
(b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	Animal Plant Health Inspection Service
(APHIS), Invest following in sub	tigative Enforcement Services (IES), (b)(6), (b)(7)(C) stated the ostance telephonically:
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	claimed that the vial seized by
CBP was (b)(6); (b)(6)	vaccine (b)(6); (b)(7)(C) because the vaccine would not harm

)(6); (b)(7)(C)	was interviewed and stated the following in substance:
)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
o)(6); (b)(7)(C)	Linon further screening by CDD
officials, an x-ra	Upon further screening by CBP y machine revealed the presence of the (b)(6). vaccine vial within P officials removed the vial from (b)(6) luggage and began
b)(6 luggage. CB	P officials removed the vial from [b)(6) luggage and began
to question (b)(6);	P officials removed the vial from [10] luggage and began further. (b)(6); (b)(7)(C)
c)(6); c)(7)(C) CBP	seized the vial of $\frac{(b)(6)}{(b)(7)(C)}$ vaccine from $\frac{(b)(6)}{(b)(7)(C)}$
)(6); (b)(7)(C)	
(6); (b)(7)(C)	
)(6), (b)(7)(C)	<b>CBP</b> (b)(6), (b)(7)(C)
o)(6); (b)(7)(C)	7 77
o)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	to Reporting Agent (RA) from (b)(6); (b)(7)(C)
stated in substan	ce:
b)(6); (b)(7)(C)	

if (b)(6); (b)(7)(C) response (b)(6); (b)(7)(C) b)(6); (b)(7)(C)	vaccines through USDA, APHIS and RA to determine  RA received (b)(6), (b)(7)(C)
	RA received
o)(6); (b)(7)(C)	which stated in substance (Exhibit 9):
Agent's Notes	provided a digital photo of their (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) vaccine
Agent's Note: (b)(6); (b)(7)(C)	provided a digital photo of their (b)(6); (b)(7)(C) vaccine
(b)(6); (b)(7)(C)	(b)(6) (b)(7)(C)
DAI	Immigration & Customs Enforcement (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) had f	of (b)(6); (b)(7)(C) passport and Customs Declaration Form 6059B, which illed out upon entry into the United States on (b)(6); (b)(7)(C) review of (b)(6); (b)(7)(C) Form 6059B revealed the following:
(Exhibit 11). A	review of (b)(6); (b)(7)(C) Form 6059B revealed the following:
(b)(6); (b)(7)(C)	
(p)(o)( (p)(1)(o)	
b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	atotal the Callegian in a 1 star
e)(e), (e)(( )(e)	stated the following in 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)	

	was interviewed (b)(6); (b)(7)(C)	and stated the following in
substance:		
(b)(6); (b)(7)(C)		
b)(6); (b)(7)(C)		

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



#### REPORT OF INVESTIGATION

FILE NUMBER:	SF-0301-0136	DATE:
TITLE:	(b)(6); (b)(7)(C)	
G. GR WYDE	Employee Miscond	uct/Mismanagement

PECIAL AGENT		
	(b)(6)	1
APPROVED BY	CORTCHAN	

#### Distribution:

- 1 Director, Operations Review and Analysis Staff, FSA
- 1 AIG for Investigations, OIG
- 1 File

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b)(6); (b)(7)(C) (b)(4); (b)(6); (b	N/7)/(C)	(b)(4); (b)(6); (b)(7)(C)	or
(D)(4), (D)(0), (D	n(r)(C)	(b)(4); (b)(6); (b)(7)(	(C)
	and provide	ed a written statement	The investig
failed to follow es	stablished FSA	procedures.	. The investig
<u>B</u>	ACKGROUNI	)	
(b)(7)(C); (b)(3):Sect 1619	2008 (Farm Bill)	ocuments from (b)(7)(C)	
_			
FSA received th	ne following do	(b)(6);	1
		differents from (b)(7)(C)	
o)(7)(C); (b)(3):Sect 1619 2	2008 (Farm Bill)		
ted (b)(6); (b)(7)(C)		(b)(6):	(b)(7)(C)
spreadsheet estima	otod avv C	(b)(0),	(p)(i)(o)
(b)(6): (b)(7)(C)	ated expenses to	or a period of (b)(6); (b)(7)	(C); from
,11		iniai aeri	uis
):Sect 1619 2008 (Farm Bi	ill)		
	failed to follow extends the failed to follow extends the failed follows:  FSA received the following follows:	and provide failed to follow established FSA packgrouni and provide stablished FSA packground and provide stablished FSA packgrouni and provide st	and provided a written statement failed to follow established FSA procedures.  BACKGROUND  Ints were obtained from (b)(6); (b)(7)(C) file:  FSA received the following documents from (b)(6); (b)(7)(C); (b)(3):Sect 1619 2008 (Farm Bill)  FSA received the following documents from (b)(6); (b)(7)(C); (b)(3):Sect 1619 2008 (Farm Bill)

(b)(	4); (b)(6); (b)(7)(C); (b)(3):Sect	1619 2008 (Farm Bill)	-		
0	n (b)(6); (b)(7)(C)	(b)(4); (b)(6); (b)(7)(C); (b)(3)	):Sect 1619 2008 (Farm B	ill)	
(b)(	4); (b)(6); (b)(7)(C); (b)(3):Sect	1619 2008 (Farm Bill)			7
		Secretary many secretary			
(b)(4	1); (b)(6); (b)(7)(C); (b)(3):Sect	1619 2008 (Farm Bill)			
					90
4					
	7 Code	of Federal Regulation	ns (Parts 761 and	1 766)	
	Farm Service Age	ncy, USDA – Loan	Servicing; Farm	Loan Programs	
): (b)(6): (b)(	7)(C); (b)(3):Sect 1619 2008 (				
), (b)(o), (b)	1,707, (5),07.000.1010.2000 (	, ann bin			
A 1/01 VE 1/2	/O. // // O. / / O.O. //	POW			
(D)(O); (D)(1)	(C); (b)(3):Sect 1619 2008 (F	arm Bill)			
ent's No	te: The Denomina A	(D 1)	-[/5//6]- //	0\/7\/0\	
CIII S IVE	te. The Reporting A	gent (RA) conducted I records provided by	a review of (0)(0), (0	file file	There
	were no financia	records provided by	(b)(6); (b)(7)(C)		111010
			1		
, (b)(b), (b)(l	7)(C); (b)(3):Sect 1619 2008 (F	·atm Bill)			

)(4): (b)(6): (b)(7	7)(C); (b)(3):Sect 1619 2008 (Farm Bill)
N-11 (=N-11 (=N	X-XCX-7-33 (2.3.4.2.3.)
gent's No	te: (b)(4); (b)(6); (b)(7)(C)
	refused to provide any information to the D.A. recoult
	transaction without a subpoena.
6); (b)(7)(C)	
sent s 1400	te: The RA attempted to interview $(b)(6)$ ; $(b)(7)(C)$ advised $(b)(6)$ ; advised an interview of $(b)(6)$ ; would not
	be allowed.
s); (b)(7)(C)	Taxon (1.777/o)
	FSA, (b)(6); (b)(7)(C) was interviewed and
(b)(6); (b)(	FSA, (b)(6); (b)(7)(C) was interviewed and (7)(C)
(b)(6); (b)(1)	FSA, (b)(6); (b)(7)(C) was interviewed and (c)(C)  was interviewed and provided a written statement (b)(6).
(b)(6); (b)(7)(C)	was interviewed and provided a written statement. (b)(7) provided the substance:
(b)(6); (b)(1)	was interviewed and provided a written statement. (b)(6)(7)(C) provided the substance:
(b)(6); (b)(7)(C)  owing in s (b)(6);	was interviewed and provided a written statement. (b)(6), (b)(7)(C) provided the substance:  (7)(C)  (7)(C)  (8)(6), (b)(7)(C)  (9)(6), (b)(7)(C)  (9)(6), (b)(7)(C)
(b)(6); (b)(7)(C) (owing in s) (b)(6);	was interviewed and provided a written statement. (b)(6); (b)(7)(C)  was interviewed and provided a written statement. (b)(6); (b)(7) provided the substance:  (7)(C)  (7)(C)  (7)(C)  (8)(6); (b)(7)(C)  (8)(6); (b)(7)(C)  (9)(C)  (1)(C)  (1)(C)  (1)(C)  (1)(C)  (2)(C)  (3)(C)  (4)(C)  (5)(C)  (6)(C)  (7)(C)  (7)(C)  (8)(C)  (8)(C)(C)  (9)(C)  (9)(C)  (1)(C)  (1)(C)  (1)(C)  (1)(C)  (1)(C)  (2)(C)  (3)(C)  (4)(C)  (5)(C)  (6)(C)  (7)(C)  (7)(C)  (8)(C)  (8)(C)(C)  (9)(C)  (9)(C)  (9)(C)  (1)(C)  (1)
(b)(6); (b)(7)(C)  (b)(6); (b)	was interviewed and provided a written statement. (b)(6) (b)(7)(C) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c

4

(b)(4); (b)(6); (b)(7)(C); (b)(3):Sect 1619 2008 (Farm Bill)		
(e)(1), (e)(e), (e)(1)(e), (e)(e).eeee 1010 2000 (1 a.m. b.m)		
		=1
(b)(6); (b)(7)(C); (b)(3):Sect 1619 2008 (Farm Bill)	-	
L		
(b)(4); (b)(6); (b)(7)(C); (b)(3):Sect 1619 2008 (Farm Bill)		

\* \* \* \* \*



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



#### REPORT OF INVESTIGATION

FILE NUMBER:	SF-2401-0092	DATE: (b)(	6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)		
CASE TYPE:	Employee Miscond	uct	

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

#### Distribution:

- 1-Assistant Administrator, OPEER, FSIS
- 1-Director, Internal Control Staff, Food Safety Inspection Service
- 1-AIG for Investigations, OIG
- 1-SAC-ILHD, Investigations, OIG (PS-2401-0277)
- 1-File

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# **DETAILS**

	egations that
b)(6); (b)(7)(C)	Food Safety Inspection Service
(FSIS), United States Department of Agriculture (U	SDA), committed extortion and
embezzlement; (b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
OIG became aware of the fact that USDA FSIS had alleged misconduct by (b)(6); (b)(7) to include (b)(6); (b)(7)	)(C)
however FSIS could not substantiate the allegations	5.
On the anonymous complainant (allegations. The AC provided the following inform	(AC) was interviewed regarding the nation in summary:
(6)(6)	(b)(6): (b)(7)(C)
The embezzlement and extortion by $\frac{(b)(6)}{(b)(7)(C)}$	was committed when (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	USDA FSIS. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
USDA FSIS (b)(6); (b)(7)(C)	
TENICS TENICS	
(b)(6); (b)(7)(C)	
provided the following information in sum	rding the allegations against (b)(6); (b)(7)(C)
(b)(6) provided the following information in sum	rding the allegations against (b)(6); mary:
(b)(7)(C) provided the following information in sum	imary:
(b)(6); (b)(7)(C) was interviewed regard (b)(6); (b)(6); (b)(7)(C)	was investigated by the Office of
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  Program Evaluation, Enforcement and Reviany wrongdoing.	was investigated by the Office of ew (OPEER). OPEER did not find
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  Program Evaluation, Enforcement and Reviany wrongdoing.  AGENT NOTE: OIG referred the computer analysis	was investigated by the Office of ew (OPEER). OPEER did not find is (b)(6); (b)(7)(C) to FSIS.
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  Program Evaluation, Enforcement and Reviany wrongdoing.  AGENT NOTE: OIG referred the computer analysicological of the computer of the c	was investigated by the Office of ew (OPEER). OPEER did not find is (b)(6); (b)(7)(C) to FSIS.
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  Program Evaluation, Enforcement and Revi	was investigated by the Office of ew (OPEER). OPEER did not find is (b)(6); (b)(7)(C) to FSIS.
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  Program Evaluation, Enforcement and Reviany wrongdoing.  AGENT NOTE: OIG referred the computer analysis OIG follow up with FSIS revealed that the computer analysis could not be completed.	was investigated by the Office of ew (OPEER). OPEER did not find is (b)(6); (b)(7)(C) to FSIS.
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  Program Evaluation, Enforcement and Reviany wrongdoing.  AGENT NOTE: OIG referred the computer analysis OIG follow up with FSIS revealed that the compute an analysis could not be completed.  The allegations agains (b)(7)(C) were not substantial	was investigated by the Office of ew (OPEER). OPEER did not find is (b)(6); (b)(7)(C) to FSIS.
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  Program Evaluation, Enforcement and Reviany wrongdoing.  AGENT NOTE: OIG referred the computer analysis OIG follow up with FSIS revealed that the compute an analysis could not be completed.	was investigated by the Office of ew (OPEER). OPEER did not find is (b)(6); (b)(7)(C) to FSIS. et (b)(6); (b)(7)(C)

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



Western Region San Francisco, California

## REPORT OF INVESTIGATION

FILE NUMBER: SF-2401-0093	<b>DATE</b> : (b)(6); (b)(7)(C)
TITLE: (b)(6); (b)(7)(C)	
CASE TYPE: False Official Statement	s

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

Distribution:

1-William C. Smith, Assistant Administrator, OPEER, FSIS

1-AIG for Investigations, OIG

1-File

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This investigation was	initiated to investigate allegations that (b)(6); (b)(7)(C)
F	ood Safety Inspection Service (FSIS) (b)(7)(C) had been falsely
claiming overtime hour	rs worked on their official time and attendance documents.
This investigation did	not substantiate the allegations that (b)(6); (b)(7)(C) were
falsely claiming overting	me.
ACTOR CONTRACTOR	
TITLE	E 18, UNITED STATES CODE, SECTION 1001
ST	ATEMENTS OR ENTITIES GENERALLY
(b)(6); (b)(7)(C)	
On or about	United States Department of Agriculture (USDA), Office of
b)(6); (b)(7)(C)	initiated an investigation concerning allegations that (b)(6);
b)(6); (b)(7)(C)	charging overtime hours (b)(6); (b)(7)(C)
	Among the allegations, were s charged for overtime, (b)(6); (b)(7)(C)
o)(6); (b)(7)(C)	s charged for overtime,
	(b)(6); (b)(7)(C)  was contacted to provide (b)(6); (b)(7)(C)  regarding the FSIS (b)(6); (b)(7)(C)
o)(6); (b)(7)(C)	FSIS, (b)(6): (b)(7)(C) was interviewed
regarding (b)(6); (b)(7)(C)	and provided additional background (Exhibit 2):
(b)(6); (b)(7)(C)	
part of the second	
(b)(6): (b)(7)(C)	
(b)(6); (b)(7)(C)	agreed to provide RA with (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	agreed to provide RA with (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	agreed to provide RA with (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	agreed to provide RA with (b)(6); (b)(7)(C)  ollowing in substance (Exhibit 3):
(b)(6); (b)(7)(C)	ollowing in substance (Exhibit 3):
(b)(6); (b)(7)(C) (6); (b)(7)(C)  provided the form (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (6); (b)(7)(C) provided the fo	ollowing in substance (Exhibit 3):
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	ollowing in substance (Exhibit 3):

b)(6); (b)(7)(C)	
	erviewed, and provided the following (Exhibit 4):
	erviewed, and provided the following (Exhibit 4).
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	provided $\binom{(b)(6)}{(b)(7)(C)}$ to $RA^{(b)(b)}$
(b)(6), (b)(1)(C)	
(6); (b)(7)(C)	
)(6); (b)(7)(C) were inter	rviewed and stated the following in substance
Exhibit 5):	iviewed and stated the following in substance
(b)(6), (b)(7)(C)	
(hV6)- (hV7VC)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
	stated the
)(6); (b)(7)(C)	stated the
ollowing in substance (Exhibit 6):	stated the
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	stated the
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	FSIS ((b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	FSIS (b)(6); (b)(7)(C)  by 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)	FSIS (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	FSIS (b)(6); (b)(7)(C)  by RA. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	FSIS (b)(6); (b)(7)(C)  by RA. (b)(6); (b)(7)(C)  )(6); (b)(7)(C)
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	FSIS (b)(6); (b)(7)(C)  by RA. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	FSIS (b)(6); (b)(7)(C)  by RA. (b)(6); (b)(7)(C)  )(6); (b)(7)(C)

	)(C)	
(6), (b)(7)(C)		
	terviewed and provided the follow	wing (Exhibit 8):
(b)(6); (b)(7		
(6), (b)(7)(C)	FSIS <sup>(b)(6); (b)(7)(C)</sup>	Î
(6); (7)(C) was in	terviewed and stated the following	g in substance (Exhibit 9):
(b)(6); (b)(7	(')(C)	
(6); (b)(7)(C)	FSIS (b)(6); (b)(7)(C)	
	ibstance (Exhibit 10):	was interviewed and stated th
(b)(6); (b)(7	)(C)	
	FSIS (b)(6); (b)(7)(C)	was interviewed and stated the
	FSIS (b)(6); (b)(7)(C) abstance (Exhibit 11):	was interviewed and stated the
)(6); (b)(7)(C) <b>ollowing in su</b> (b)(6); (b)(7)	ibstance (Exhibit 11):	was interviewed and stated the
ollowing in su	ibstance (Exhibit 11):	was interviewed and stated the
ollowing in su	ibstance (Exhibit 11):	was interviewed and stated the
ollowing in su	ibstance (Exhibit 11):	was interviewed and stated the

n summary, based on the interviews of	the FSIS $(b)(6)$ , $(b)(7)(C)$ the FSIS $(b)(6)$	(C)
(6); (b)(7)(C) (6); (b)(7)(C)	FSIS (6)(6);	(b)(1)(d)

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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-3340-0039	DATE:	
TITLE:	(b)(6); (b)(7)(C)		
CASE TYPE:	Smuggling		

PECIAL AGENT:	
(b)	0(6)
APPROVED BY:	VLORI CHAN
	Special Agent-in-Charge

#### Distribution:

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

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### **DETAILS**

The investigation	on was conducted to determine if (b)(6	5); (b)(7)(C)	
(b)(b), (b)(1)(C)	was responsible for the illegal imp	portation of various products	from (b)(6); The
	as based on information from the Ur		
Animal and Pla	nt Health Inspection Service (APHIS	S), investigative and Enforce	ement Service (IES).
During the mon	ths of (b)(6); (b)(7)(C)	and (b)(6); (b)(7)(C) rout	ine agricultural
inspections con	ducted by Customs Border Protectio		
from (b)(6); dest	tined for various American compani	es to include (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)	indicated that	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	indicated that		
On (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	was interviewed at (b)(6); (b	stated that (b)(6);	(b)(7)(C)
(b)(6); (b)(7)(C)	When (b)(7)(c) was re-interviewe	ed on (b)(6); (b)(7)(C)	admitted that
(b)(6); (b)(7)(C)			
	[6-V(0), 4-V(7)(G)		
An importation (b)(6); (b)(7)(C)	alert was placed on (b)(6); (b)(7)(C)	Importation re	cords indicated that
(c)(c), (c)(r)(c)			
In (b)(6); (b)(7)(C) pursuit of civil	this investigation was declined for fines against (b)(6);	criminal prosecution in furt	therance of USDA's
In (b)(6); (b)(7)(C)	USDA, APHIS/IES submitted the	e(b)(7)(C) investigation to th	e civil court for
consideration in	in fines against (b)(6); Initially, (b)(6); e civil penalties were negotiated dov	6); was assessed a (b)(6); (b)	fine, however
(O)(1)(O)	A STATE OF THE PARTY OF THE PAR	and the same of th	

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



#### Northeast Region Beltsville, Maryland

#### REPORT OF INVESTIGATION

FILE NUMBER: 1	IY-0101-0102	<b>DATE</b> ; (b)(6); (b)(7)(C)	
TITLE:	)(6); (b)(7)(C)		
CASE TYPE: N	Aisconduct/Misuse	of Government Computer	
	(b)(6); (b)(7)(0		
SPECIAL A	GENT:		
APPROVI	ED BY:		
		AS J. PETKO, JR. special Agent-in-Charge	

#### Distribution:

- 1 Director, Compliance, Safety, and Security, AMS
- 1 Assistant Inspector General for Investigations, OIG
- 1-File

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This investigation was initiated in response to allegations that the government owned computer assigned to (b)(6); (b)(7)(C)				
assigned to (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  Agricultural Marketing Service, (b)(6); (b)(7)(C)  contained child pornography.				
The investigation disclosed that there was no child pornography on either of the government owned computers issued to (b)(6); (b)(7)(C) However, forensic analysis located adult pornography and related Internet history exclusively under (b)(6) user profile and login.  (b)(6); (b)(7)(C) was interviewed and denied ever viewing or seeking out child pornography. However (b)(6); (b)(7)(C)				
BACKGROUND				
Agricultural Marketing Service (AMS) Directive 3300.1 states that AMS employees may not "view, download, store, transmit or copy materials that are sexually explicit or sexually oriented, related to gambling, illegal weapons, terrorist activities or any other prohibited activities."				
Additionally, 5 CFR 2635.101 (9) states that "employees shall protect and conserve Federal property and shall not use it for other than authorized activities."				
<u>DETAILS</u>				
During this investigation, Reporting Agent (RA) reviewed (b)(6); (b)(7)(C) official employment records as well as time and attendance reports (Exhibit 1), which disclosed that (b)(6); (b)(7)(C) employed as (b)(6); (b)(7)(C) Agricultural				
Marketing Service, in (b)(6); (b)(7)(C) has been an USDA employee for (b)(6); (b)(7)(C)				
RA reviewed AgLearn training history (Exhibit 2), which disclosed that (b)(6); (b)(7)(C) annually received and completed training regarding the authorized use of government computers and ethics in the workplace.				
Exhibit 3 is a copy of the two warning banners used by AMS, which (b)(6) (b)(7)(C) was required to acknowledge and click past in order to log on to (b)(6) work computers.				

Exhibit 5 is a summary spreadsheet detailing (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	government issued computers.
	EDG 1 - CLEAN COLOR - CLEAN CO
The National Center for Missing and Exploited regarding their review and analysis of (b)(6), (b)(7)	personal e-mail addresses to determine if
	personal e-mail addresses to determine if child pornography websites or related databases.
regarding their review and analysis of (b)(6), (b)(7) the e-mail addresses were associated with known NCMEC found no evidence of child pornograpersonal e-mail addresses.  (b)(6), (b)(7)(C) was interviewed on (b)(6), (b)(7)(C)	personal e-mail addresses to determine if child pornography websites or related databases.
regarding their review and analysis of (b)(6), (b)(7) the e-mail addresses were associated with known NCMEC found no evidence of child pornograpersonal e-mail addresses.	personal e-mail addresses to determine if child pornography websites or related databases. phy activities associated with (b)(6); (b)(7)(C) or (b)(7)(C)
regarding their review and analysis of (b)(6), (b)(7) the e-mail addresses were associated with known NCMEC found no evidence of child pornograpersonal e-mail addresses.  (b)(6), (b)(7)(C) was interviewed on (b)(6), (b)(7)(C)	personal e-mail addresses to determine if child pornography websites or related databases. phy activities associated with (b)(6); (b)(7)(C) or (b)(7)(C)

\* \* \* \* \*



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



#### REPORT OF INVESTIGATION

FILE NUMBER:	Te-201-80	DATE: (b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)	
	(b)(6); (b)(7)(C)	ARS
CASE TYPE:	Misconduct	
SPECIAL	<b>AGENT:</b> (b)(6), (b)(7)(C)	
APPROVE		
		FARIAS, JR. (/ ent-in-Charge (/

#### Distribution

- 1-Administrator, ARS, Washington
- 2-Assistant Deputy Administrator for Administrative and Financial management, ARS (Liaison Officer)
- 1-Director, Personnel Policy and Partnership Division, Office of Human Resources Management (OHRM)
- 1-Associate General Counsel, Legislation, Litigation and General Law
- 1-Associate Regional Attorney, OGC, Temple
- 1-Assistant Inspector General for Investigations, OIG, Washington
- 1-Special Agent-in-Charge, Temple

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	nducted to determine if (b)(6); (b	
(b)(6); (b)(7)(C) Agricultural R	lesearch Service (ARS), Unit	ted States Department of Agriculture
(USDA), through the use of	of a USDA computer on prop	perty owned by the Government of the (6); (b)(7)(C)
United States, viewed port	nography and solicited sex	)(6); (b)(7)(C)
The investigation determine	and that a parameter and	uton located in the HCDA ADC
(b)(6); (b)(7)(C)	ied that a government combu	uter located in the USDA, ARS,
advertisement (b)(6); (b)(7)(C)		contained adult pornography, a person
(b)(6); (b)(7)(C)	(Vb)	(6); (b)(7)(C) admitted to viewing
STATE OF STA	rsonal ad soliciting sexual ac	admitted to viewing
(b)(6); (b)(7)(C)	isonal au sonething sexual ac	
CERTIFICATION AND CONTRACTOR OF THE CONTRACTOR O	while on duty at the ARS lab	through the use of the
government computer and	while on duty at the AKS lat	ooratory.
	BACKGROUN	<u>ND</u>
On (b)(6); (b)(7)(C) the Repo	erting Agent (RA) received in	oformation from (b)(6); (b)(7)(C)
ARS, (b)(6); (b)(7)(C)		ARS, (b)(6)
(b)(6); was being investigate	d by the (b)(6); (b)(7)(C) Police	Department for allegedly soliciting sex
(b)(6) (b)(7)(C) via the interr		
COERCION	NAND ENTICEMENT OF A	A MINOR - 18 U.S.C. 2422
On (b)(6); (b)(7)(C) the RA b	riefed (b)(6); (b)(7)(C)	ARS, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) on the	ne allegations. (b)(6); (b)(7)(C)	the RA to gain access to the
(b)(6); (b)(7)(C) (b)(6); (b)(7)(		puter, serial number (b)(6); (b)(7)(C)
belonging to ARS, and ext	ernal storage media located in	n (b)(6); (b)(7)(C) work space were obtain
(Exhibit 1) by the RA.		
- Investory		1995-40-77-70
On (b)(6); (b)(7)(C)	admitted (Exhibit 2) that	b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)		, someone representing
themselves as a (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	[n.vo. 4.vano.	All of this activity happened whi
at work using the ARS con	nputer (Exhibit 1) (b)(6); (b)(7)(C)	(b)(6 also stated that (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)		
Agent' Note: (b)(6); (b)(7)(C)		
Comment of the		
On (b)(6); (b)(7)(C) the ARS	Computer and automatication	and the life course of the strong of the str
National Computer Forence	ice Unit OlCEUN for formation	age media were sent to the USDA-OIG
b)(6); (b)(7)(C)	les Gifft (NCFO) for forensie	examination. On (b)(6), (b)(7)(C)
	the hard drive contained on	ICFU, completed a Report of the ARS computer and the external med
	THE TIME OFFICE CONTRACTION OF I	THE AND COMBINET AND THE EXTERNAL MEA

Te-201-80

)(6); (b)(7)(C)	
)(6), (b)(7)(C)	Due to the graphic nature of the data, images, and Report of
	s, the information was not included in this report.
An Assistant United	States Attorney for the (b)(6); (b)(7)(C)
declined prosecution	the investigation was terminated.

\* \* \* \*



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



### REPORT OF INVESTIGATION

FILE NUMBER: TITLE:	Te-217-1 (b)(6); (b)(7)(C)	DATE: February 27, 2004
	ARS, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
	(TITLE CONTINUES)	
CASE TYPE:	Bribery, False Claims	

SPECIAL AGENT	(b)(6); (b)(7)(C)
	(b)(6)
APPROVED BY:	
6	J.I. CROWLEY Special Agent-in-Charge

#### Distribution

- 1-Administrator, ARS
- 2-Assistant Deputy Administrator for Administrative and Financial Management, ARS (Liaison Officer)
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- 1-Associate Regional Attorney, OGC, Little Rock
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### TITLE CONTINUED

C

(b)(6); (b)(7)(C)	
(b)(b), (b)(r)(c)	
	/
V_	

# TITLE CONTINUED

(

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

contracts total oribes to (b)(6)	aling(b)(6); (b)(7)(C) ; (b)(7)(C)	in return for bribes.	The investigation fraudulently awarded contractors agreed to pay in return for one or more
government	(b)(6); (b)(7)(C)		
6), (b)(7)(C)			

#### BACKGROUND

The ARS is the principal in-house research agency of USDA, according to information from the USDA, ARS, website. ARS, one of the Research, Education, and Economics agencies, is charged with extending the nation's scientific knowledge with 22 national programs, with research projects in agriculture, nutrition, technology, the environment, and other topics that affect the American people on a daily basis. ARS owns and manages nearly 3,000 laboratory and office buildings and about 400,000 acres of land in support of its research mission carried out at over 100 domestic and foreign locations. The ARS is administered through an organizational structure, which includes eight area offices throughout the nation.

0

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

(

#### BRIBERY – 18 U.S.C. § 201 FALSE CLAIMS – 18 U.S.C. § 287

); (b)(7)(C)		USDA, ARS, (b)(6); (b)(7)	(C) stated
xhibit 1):			ptated
(b)(6); (b)(7)(C)			
On (b)(6), (b)(7)(C)	spoke w	ith <sup>(b)(6); (b)(7)(C)</sup>	(bVG) (bV7VC)
concerning (b)(6); (b)(6); (b)(7)(C)	(5)(7)(6)	IARS	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) an location (b)(6); (b)(7 (b)(6); (b)(7)(C)	ARS (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	at the ARS
Later (b)(6); (b)(7)(C)			
b)(6); (b)(7)(C)			b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		Prior to (b)(6); (b)(7)(C)	ty of ARS contracting
activities.		regarding the integrit	ly of Area contracting

ARS Review of (b)(6); Contracts
During the course of the investigation, (b)(6); (b)(7)(C)  ARS, (b)(7)(C) requested a
During the course of the investigation, $(b)(6)$ ; $(b)(7)(C)$ ARS, $(b)(7)(C)$ requested a procurement management review of $(b)(6)$ ; $(b)(6)$ ; $(b)(6)$ ; $(b)(6)$ ; $(b)(6)$ ; $(b)(6)$ ; $(b)(7)(C)$ This review was
conducted from (b)(6); (b)(7)(C) and coordinated with the Reporting Agent (RA). On (b)(6); (b)(7)(C)
ARS, (b)(6); (b)(7)(C) issued the 56-page
procurement management review report (Exhibit 2). The RA found (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) the report (Exhibit 2) states,
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Unless noted otherwise, all reference to ARS procurement records in this report (b)(6); (b)(7)(C) pursuant to this investigation. The RA prepared a schedule (Exhibit 3) of the (b)(6); (b)(7)(f)
(b)(6); (b)(7)(C) The RA
compared the findings of the procurement management review with the contents of the contract
files in order to determine (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)
(b)(6) (b)(7)(C)
b)(6); The RA identified (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)
Fraudulent ARS Contracts
The RA reviewed ARS contracts listed on a summary chart (Exhibit 3). This report details the findings of corruption and fraud surrounding (b)(6); (b)(7)(C) ARS contracts (b)(6); (b)(7)(C)
b)(6); (b)(7)(C) The following schedule identifies the $\binom{(b)(1)}{(b)}$ contracts $\binom{(b)(6)}{(b)}$ ; (b)(7)(C)
b)(6); b)(7)(C)

o)(7)(C)	
)(7)(C)	
The second of	
Statements of ARS (b)(6); (b)(7)(C)	
	[(b)(2) (b)(7)(0)
b)(6); (b)(7)(C)	USDA, ARS, ((b)(6); (b)(7)(C)
o)(6); o)(7)( stated (Exhibit 4):	
(b)(6); (b)(7)(C)	
A CONTRACTOR OF	
(b)(6); ARS employed (b)(6); (b)(7)(C)	was responsible for
(b)(6); (b)(7)(C) ARS employed (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	was responsible for
(b)(6); (b)(7)(C) ARS employed (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	was responsible for
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	was responsible for
(b)(6); (b)(7)(C) ARS employed (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	was responsible for
(b)(6), (b)(7)(C)	was responsible for
(b)(6); (b)(7)(C) ARS employed (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	was responsible for
(b)(6), (b)(7)(C)	was responsible for
(b)(6), (b)(7)(C)	was responsible for
(b)(6); (b)(7)(C)	was responsible for
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	was responsible for
(b)(6), (b)(7)(C)	was responsible for

(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	Notification of Developed Action Fo	ema CE 50 (Euclibit 7) obtained
from(b)(6) official personnel	Notification of Personnel Action For file maintained by ARS, show (b)(6); (t)	b)(7)(C)
(b)(6); (b)(7)(C) empl	loyment with ARS on (b)(6); (b)(7)(C)	ARS hired (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)		Training and
(b)(6); (b)(7)(C) records	obtained from ARS (Exhibit 8) show	v as of (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) had received	(b)(6); hours of training involving (b)	(b)(6); (b)(7)(C) Based in part on (b)(6);
training, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		-
(5)(5), (5)(1)(5)		
(b)(6); (b)(7)(C)	ARS, (b)(i	(6); (b)(7)(C)
(Exhibit 9)(b)(6); (b)(7)(C) bribes:	ARS (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		
(5)(0), (5)(1)(0)		
(b)(6); (b)(7)(C) further stated	(Exhibit 9):	
When first arrived a	t ARS in (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	ARS handled (b)(6); (b)(7)(0	ARS refused to
(b)(6); (b)(7)(C)		120000000000000000000000000000000000000
On (b)(6); (b)(7)(C) Speci	ial Agent (b)(6); (b)(7)(C) Federal	Bureau of Investigation (FBI),
	a polygraph examination of (b)(6); (b)(7	to determine the accuracy of
	ments in interviews with the RA. In	
(b)(6); (b)(7)(C)	from ARS (b)(6	
(b)(6); (b)(7)(C)	When questioned by the examiner, (b)(6	6); (b)(7)(C)
(b)(6); (b)(7)(C)	. new questions by me orimination;	-4
11		
(b)(6); (b)(7)(C)	Tp (b)(	<sup>(6</sup> polygraph report (Exhibit 10),
b)(6);	orded responses to the above-relevant	
	raca responses to the above-relevant	questions are not marcative of
deception."		
(b)(6); (b)(7)(C) Bribary Sch	Curt 4	
Bribery Sch	eme	
	(b)(6): (b)(7)(C) (b)	(b)(6
The details of the bribery s	cheme between and 60 co	ontractors involving); ARS
contracts are grouned by th	e contractor but otherwise are arrang	red for this report by the contract

award date. This order is shown in the following schedule summarizing (b)(6); (b)(7)(C) scheme to obtain (b)(6); (b)(7)(C) in bribes: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) The ARS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) No further attempt was made to interview the (b)(6), (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) stated (Exhibit 14): (b)(6); (b)(7)(C) Around the (b)(6); (b)(7)(C)

ras (b)(6); (b)(7)(C)  The RA (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	at ARS (b)(6); (b)(7)(0	
Display   Disp	(b)(6); (b)(7)(C)		
(b)(6), (b)(7)(C)  USDA contract to (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  ARS contract (b)(6), (b)(7)(C)  furnished the RA (b)(6), (c)(T)(C)  as entirely (b)(6), (b)(7)(C)  (b), (b)(7)(C)  the ARS contract (b)(6), (b)(7)(C)  (c), (b)(7)(C)  (d), (b)(7)(C)  (e), (b)(7)(C)  (furnished the RA (b)(6), (c)(7)(C)  (furnished the RA (c)(6), (c)(7)(C	6); (b)(7)(C) stated (Exhibit	9):	
USDA contract to (b)(6), (b)(7)(C)  the RA found (b)(6), (b)(7)(C)  ARS contract (b)(6), (b)(7)(C)  furnished the RA (b)(6), (b)(7)(C)  as entirely (b)(6), (b)(7)(C)  (b)(6)(7)(C)  the ARS contract (b)(6), (b)(7)(C)  (b)(7)(C)  the ARS contract (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  the RA reviewed ARS contract (b)(6), (b)(7)(C)  (Exhibit 18) issued to (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  This contract (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  This contract (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  This contract (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  The RA (b)(6), (b)(7)(C)  ARS, (b)(6), (b)(7)(C)  Stated (Exhibit			
(b)(6); (b)(7)(C)    ARS contract   (b)(6); (b)(7)(C)     Si, (b)(7)(C)     Si, (b)(7)(C)     ARS contract   (b)(6); (b)(7)(C)     Si, (b)	37-13-7-13-13-13-13-13-13-13-13-13-13-13-13-13-		
(b)(6); (b)(7)(C)    ARS contract   (b)(6); (b)(7)(C)     ARS contract   (b)(6); (b)(			
(b)(6), (b)(7)(C)			
(b)(6); (b)(7)(C)    ARS contract   (b)(6); (b)(7)(C)     Si, (b)(7)(C)     Si, (b)(7)(C)     ARS contract   (b)(6); (b)(7)(C)     Si, (b)			
(b)(6); (b)(7)(C)    ARS contract   (b)(6); (b)(7)(C)     Si, (b)(7)(C)     Si, (b)(7)(C)     ARS contract   (b)(6); (b)(7)(C)     Si, (b)	USDA contract to (b)(6); (b)	o)(7)(C)	
as entirely (b)(6); (b)(7)(C)  (b); (b)(7)(C)  (c)  (d); (b)(7)(C)  (d)  (e); (b)(7)(C)  (e); (b)(7)(C)  (f);	(b)(6); (b)(7)(C)		
as entirely (b)(6); (b)(7)(C)  (b); (b)(7)(C)  (c)  (d); (b)(7)(C)  (d)  (e); (b)(7)(C)  (e); (b)(7)(C)  (f);			
as entirely (b)(6); (b)(7)(C)  (b); (b)(7)(C)  (c)  (d); (b)(7)(C)  (d)  (e); (b)(7)(C)  (e); (b)(7)(C)  (f);			
as entirely (b)(6); (b)(7)(C)  (b); (b)(7)(C)  (c)  (d); (b)(7)(C)  (d)  (e); (b)(7)(C)  (f)  (f)  (f)  (f)  (f)  (f)  (f)			
as entirely (b)(6); (b)(7)(C)  (b); (b)(7)(C)  (c)  (d); (b)(7)(C)  (d)  (e); (b)(7)(C)  (f); (f); (f); (f); (f); (f); (f); (f);	ne RA found (b)(6); (b)(7)(C)	ARS contract (b)(6); (b)(7)(C)	
(b)(7)(C) (b)(7)(C) (c) (d)(b)(7)(C) (d)(b)(7)(C) (e)(b)(7)(C) (f)(b)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)(f)		furnished the RA (b)(6); (E	Exhibit 16) (b)(6 maintains
(a); (b)(7)(C)  The RA reviewed ARS contract (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)  (d)  (d)  (e)  (f)  (f)  (f)  (f)  (f)  (f)  (f			4
(a); (b)(7)(C)  The RA reviewed ARS contract (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)  (d)  (e); (b)(7)(C)  (f)  (f)  (f)  (f)  (f)  (f)  (f)	6); (b)(7)(C)		
ne RA reviewed ARS contract (b)(6); (b)(7)(C) (Exhibit 18) issued to (b)(6); (b)(7)(C)  This contract (b)(6); (b)(7)(C)  The RA (b)(6); (b)(7)(C)  ARS, (b)(6); (b)(7)(C)  ARS, (b)(6); (b)(7)(C)  stated (Exhibit 18) issued to (b)(6); (b)(7)(C)	δ); (b)(7)(C)	(b)(c) (b)(7)(c)	
ne RA reviewed ARS contract (b)(6); (b)(7)(C) (Exhibit 18) issued to (b)(6); (b)(7)(C)  This contract (b)(6); (b)(7)(C)  The RA (b)(6); (b)(7)(C)  ARS, (b)(6); (b)(7)(C)  Stated (Exhibit 18) issued to (b)(6); (b)(7)(C)  This contract (b)(6); (b)(7)(C)  ARS, (b)(6); (b)(7)(C)	6); (b)(7)(C)	the ARS contract (b)(6); (b)(7)(C)	
as (b)(6); (b)(7)(C)  The RA (b)(6); (b)(7)(C)  ARS, (b)(6); (b)(7)(C)  stated (Exhibit	6); (b)(7)(C)	the ARS contract (b)(6); (b)(7)(C)	
as (b)(6); (b)(7)(C)  The RA (b)(6); (b)(7)(C)  ARS, (b)(6); (b)(7)(C)  stated (Exhibit	6); (b)(7)(C) 6); (b)(7)(C) 6); (b)(7)(C)	the ARS contract (b)(6); (b)(7)(C)	
as (b)(6); (b)(7)(C)  The RA (b)(6); (b)(7)(C)  ARS, (b)(6); (b)(7)(C)  stated (Exhibit	6); (b)(7)(C) 6); (b)(7)(C) 6); (b)(7)(C)		
The RA $(b)(6)$ ; $(b)(7)(C)$ ARS, $(b)(6)$ ; $(b)(7)(C)$ stated (Exhibit	6); (b)(7)(C) 6); (b)(7)(C) 6); (b)(7)(C)		)
ARS, (b)(6); (b)(7)(C) stated (Exhibit	6); (b)(7)(C) 6); (b)(7)(C) 6); (b)(7)(C) 6); (b)(7)(C) 6); (b)(7)(C) 6); (b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)  This contract
	6); (b)(7)(C) 6); (b)(7)(C) 6); (b)(7)(C) 6); (b)(7)(C)  ne RA reviewed ARS cont 1 (b)(6); (b)(7)(C) as (b)(6); (b)(7)(C)	tract (b)(6); (b)(7)(C) (Exhibit 18) issued to	)
(b)(6); (b)(7)(C)	6); (b)(7)(C) 6); (b)(7)(C) 6); (b)(7)(C) 6); (b)(7)(C) 6); (b)(7)(C) 6); (b)(6); (b)(7)(C) 6); (b)(7)(C) 7 The RA	tract (b)(6); (b)(7)(C) (Exhibit 18) issued to	This contract
	(b)(7)(C) (b)(7)(C) (c) (d)(7)(C) (e) (e) (f)(6); (b)(7)(C) (f) (f)(6); (b)(7)(C)	tract (b)(6); (b)(7)(C) (Exhibit 18) issued to	)
	(b)(7)(C) (b)(7)(C) (c) (d)(7)(C) (e)(A reviewed ARS context (b)(6); (b)(7)(C) (e)(as (b)(6); (b)(7)(C) (f)(b)(7)(C) (f)(c)(f)(f)(f) (f)(f)(f)(f)(f) (f)(f)(f)(f)(f) (f)(f)(f)(f)(f)	tract (b)(6); (b)(7)(C) (Exhibit 18) issued to	This contract

b)(6); (b)(7)(C)	
(6); (b)(7)(C)	
(b)(6): (b)(7)(C)	To a second
ARS contract (b)(6); (b)(7)(C)	(Exhibit 20)
)(7)(C)	ARS, (b)(6); (b)(7)(C)
b)(7)(C)	(Exhibit 20) ARS, (b)(6); (b)(7)(C)
ARS contract (b)(6); (b)(7)(C) b)(7)(C) b)(7)(C)	(Exhibit 20) ARS, (b)(6); (b)(7)(C)
5)(7)(C)	(Exhibit 20)  ARS, (b)(6); (b)(7)(C)  stated (Exhibit 21):

	ARS, (b)(6); (b)(7)(C)	stated
xhibit 23):		
About (b)(6); (b)(7)(C)	at ARS, asked (b)(6)	; (b)(7)(C)
(b)(6); (b)(7)(C) the USDA property.	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) USDA (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		believe
the ARS (b)(6); (b)(7)(C)		
6); (b)(7)(C)	ARS, ((b)(6); (b)(7)(C)	stated
Exhibit 25):		Stated
(b)(6), (b)(7)(C)		
(A)(C) (A)(T)(C) (A)(C)	/EV7V0\	
(b)(6); (b)(7)(C) at ARS totaled (b)(6)	(D)(7)(C)	
(b)(c): (b)(7)(C)	Control of the Contro	
(b)(6); (b)(7)(C)	addition of service at	
(b)(6); (b)(7)(C)	1000 000 000 000	
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		g a site visit
(b)(6); (b)(7)(C)		g a site visit
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		g a site visit
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	Durin	g a site visit
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	Durin	g a site visit
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	Durin	
(b)(6); (b)(7)(C)	Durin	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	Durin	
(b)(6); (b)(7)(C) (c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)	Durin	
(b)(6); (b)(7)(C) (c)(c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)	Durin	
(b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(6); (d)(7)(C)	Durin	
(b)(6); (b)(7)(C) (c)(6); (b)(7)(C)  s noted by (b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (d)(6); (d)(7)(C) (d)(6); (d)(7)(C) (d)(6); (d)(7)(C) (d)(6); (d)(7)(C)	Durin	
(b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(6); (d)(7)(C)	Durin	
(b)(6); (b)(7)(C) (c)(6); (b)(7)(C)  s noted by (b)(6); (b)(7)(C) (c)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (d)(6); (d)(7)(C) (d)(6); (d)(7)(C) (d)(6); (d)(7)(C) (d)(6); (d)(7)(C)	Durin	

		the records provided by the U	JSDA, National
Finance Center (NFC	), New Orleans, LA (Exh	ibit 27), show NFC accepted the in	voice for
payment on $(b)(6)$ ; $(b)(7)(6)$	The RA (b)(6); (b)(7)(C	)	
b)(6); (b)(7)(C)	The (b)(6); (b)(7)(C)	invoice shows (b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)			
)(6); (b)(7)(C)	invo	pice to the USDA, (b)(6); (b)(7)(C)	invoice
b)(6); (b)(7)(C)			1
nvoice (b)(6); (b)(7)(C)			the AR
)(6); (b)(7)(C)			
b)(6); (b)(7)(C)		ARS (b)(6); (b)(7)(C) stated (	Exhibit 28) that
(b)(6); (b)(7)(C) the in	voice (b)(6); (b)(7)(C)	Piros stated	Exhibit 26) that
b)(6); (b)(7)(C)			
The <u>RA reviewed AR</u>	S contract (b)(6); (b)(7)(C)	(Exhibit 29) awarded to (b)(6); (b)(7)	)(C)
on (b)(6); (b)(7)(C) b)(6); (b)(7)(C)			
$)(0) \qquad   The R \Lambda(0)(0)$	(D)(/)(C)		
		, (b)(7)(C)	
o)(6); (b)(7)(C)	rnished the RA with (b)(6)	stated (Exl	nibit 25):
fu (a)(6); (b)(7)(C)		stated (Exl	nibit 25):
(b)(6); (b)(7)(C) fu (b)(6); (b)(7)(C)		stated (Exl	nibit 25):
b)(6); (b)(7)(C) fu b)(6); (b)(7)(C)		stated (Exl	nibit 25):
(b)(6); (b)(7)(C) fu (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		at ARS by (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) fu (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	rnished the RA with (b)(6)	at ARS by (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) full (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	rnished the RA with (b)(6)	at ARS by (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	rnished the RA with (b)(6)	at ARS by (b)(6); (b)(7)(C)	b)(7)(C)
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	rnished the RA with (b)(6)	at ARS by (b)(6); (b)(7)(C)  aid that the USDA-ARS was (b)(6); (b)	b)(7)(C)
(b)(6); (b)(7)(C)	rnished the RA with (b)(6)	at ARS by (b)(6); (b)(7)(C)  aid that the USDA-ARS was (b)(6); (b)  stated (Exhibit 3)	b)(7)(C)
(b)(6); (b)(7)(C)	rnished the RA with (b)(6)	at ARS by (b)(6); (b)(7)(C)  aid that the USDA-ARS was (b)(6); (b)  stated (Exhibit 3)	b)(7)(C)

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(o) (b)(1)(C)	obtained from the NFC for ARS contract invoice to NFC on
6); (b)(7)(C)	invoice to tvi e ou
s); (b)(7)(C)	invoiced the USDA (b)(6); (b)(7)(
s); (b)(7)(C)	the contract was awarded. The first
6), (b)(7)(C) invoice (Exhibit 35)	
contract <sup>(b)(6); (b)(7)(C)</sup>	
s); (b)(7)(C)	stated (Exhibit 3
(b)(6); (b)(7)(C)	
(b)(6), (b)(7)(C) USDA contracts. (b)	)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
); (b)(7)(C)	stated (Exhibit 37):
	stated (Exhibit 37);
(b)(6); (b)(7)(C)	stated (Exhibit 37);
	stated (Exhibit 37):
	stated (Exhibit 37);
	stated (Exhibit 37):
	stated (Exhibit 37):
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	stated (Exhibit 37); another ARS contract (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	

Train Trains	
n(b)(6); (b)(7)(C)	furnished the
ne RA reviewed the rec	nts (Exhibit 40) that (b)(6); (b)(7)(C) cords that discussed (b)(6); (b)(7)(C)
(6); (b)(7)(C) In	(b)(6) statement (Exhibit 37), (b)(6); (b)(7)(C)
6); (b)(7)(C)	
(6); (b)(7)(C) stated (Exhi	hit 9):
Stated (Exili	on 7).
(b)(6); (b)(7)(C)	
invoices (b)(6); by (b)(	(6); (b)(7)(C) invoicing the USDA (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	invoicing the USDA
(b)(6); (b)(7)(C)	DD a LISDA contract (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	on a USDA contract, (b)(6); (b)(7)(C)
the state of the s	on a USDA contract, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	on a USDA contract, (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) 3); (b)(7)(C)	
(b)(6); (b)(7)(C) 3); (b)(7)(C)	(Exhibit 41) was awarded to (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  B); (b)(7)(C)  RS Contract (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	(Exhibit 41) was awarded to (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  B); (b)(7)(C)  RS Contract (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	(Exhibit 41) was awarded to (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  B); (b)(7)(C)  RS Contract (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	(Exhibit 41) was awarded to (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  B); (b)(7)(C)  RS Contract (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	(Exhibit 41) was awarded to (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  B); (b)(7)(C)  RS Contract (b)(6); (b)(7)(C)  (6); (b)(7)(C)	(Exhibit 41) was awarded to (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  6); (b)(7)(C)  RS Contract (b)(6); (b)(7)(C)  (6); (b)(7)(C)	(Exhibit 41) was awarded to (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)	(Exhibit 41) was awarded to (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  8); (b)(7)(C)  RS Contract (b)(6); (b)(7)(C)  (6); (b)(7)(C)	(Exhibit 41) was awarded to (b)(6); (b)(7)(C)

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(6); (b)(7)(C)			
)(6); (b)(7)(C)			
(6); (b)(7)(C)			stated (Exhibit 44):
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		from ARS	contractors (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	for an ARS	project to (b)(6); (b)(7)(C)	at the ARS
(6); (b)(7)(C) Exhibit 48) concerning	(b)(6); (b)(7)(C)	provid	ed a statement
)(6); (b)(7)(C)	stated:		

(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  contractor involving USDA contracts. With regard to for the USDA contract to (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c) (d) (d) (e) (f) (f) (f) (f) (f) (f) (f) (f) (f) (f	tract to(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  contractor involving USDA contracts. With regard to (b)(6); (b)(7)(C)  for the USDA contract to (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)  (d)  (e)  (b)  (f)  (b)  (f)  (f)  (f)  (f)  (f	ng USDA contracts. With regard to (b)(6); (b)(7)(C)  tract to (b)(6); (b)(7)(C)  to USDA on (b)(6); (b)(7)(C)  stated
contractor involving USDA contracts.  for the USDA contract to (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  to USDA on (b)(6); (b)(7)(C)  (6); (b)(7)(C)  Exhibit 52):  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)(6); (b)(7)(C)  (d)(6); (b)(7)(C)  (e)(6); (b)(7)(C)  (f)(6); (b)(7)(C)  (f)(6); (f)(7)(C)  (f)(	tract to (b)(6); (b)(7)(C)  to USDA on (b)(6); (b)(7)(C)  stated
for the USDA contract to (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c) (d) (d) (e) (e) (f) (f) (f) (f) (f) (f) (f) (f) (f) (f	tract to (b)(6); (b)(7)(C)  to USDA on (b)(6); (b)(7)(C)  stated
(6); (b)(7)(C)  Exhibit 52):  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	stated
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	at the ARS facility (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
	in the US
onice.	
stated (Exhibit 9):	xhibit 9):
	bribe in return for an ARS contract (b)(6)
(b)(6); (b)(7)(C)	TOTAL IN TOTAL TOT WAT TAKE COMMAND
(b)(6); (b)(7)(C) facility at A (b)(6); (b)(7)(C)	facility at ARS in

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USDA, ARS,   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C)   The RA reviewed   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C)   The RA reviewed   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C)   The RA reviewed   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C)   The RA reviewed   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C)   The RA reviewed   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C)   The RA reviewed   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C)   The RA reviewed   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C)   The RA reviewed   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C)   The RA reviewed   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C)   The RA reviewed   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C)   The RA reviewed   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C)   The RA reviewed   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C)   The RA reviewed   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C)   The RA reviewed   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C)   The RA reviewed   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C)   The RA reviewed   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C)   The RA reviewed   (b)(6); (b)(7)(C)   was awarded to   (b)(6); (b)(7)(C	The RA
(6); (b)(7)(C) on (b)(6); (b)(7)(C) in the amount of (b)(6); (b)(7)(C) The RA reviewed (6); (b)(7)(C)  (6); (b)(7)(C) the contract (b)(6); (b)(7)(C)  (5) (b)(6); (b)(7)(C) the contract (b)(6); (b)(7)(C)  (5) (b)(6); (b)(7)(C) the contract (b)(6); (b)(7)(C)  (5) (b)(6); (b)(7)(C) the contract (b)(6); (b)(7)(C)  (6) (6); (b)(7)(C) the contract (b)(6); (b)(7)(C)  (7) (6); (b)(7)(C) the contract (b)(6); (b)(7)(C)	The RA
USDA, ARS,   (b)(6); (b)(7)(C)	The RA
(6); (b)(7)(C)  (6); (b)(7)(C)  found (b)(6); (b)(7)(C)  JSDA (b)(6); (b)(7)(C)  However, in the records furni	The RA
(6); (b)(7)(C)  ound (b)(6); (b)(7)(C)  JSDA (b)(6); (b)(7)(C)  However, in the records furni	
ound $(b)(6)$ ; $(b)(7)(C)$ the contract $(b)(6)$ ; $(b)(7)(C)$ However, in the records furni	
JSDA (b)(6); (b)(7)(C)  However, in the records furni	
JSDA (b)(6); (b)(7)(C)  However, in the records furni	shed to the RA by
)(6); (b)(7)(C)	
(6); (b)(7)(C) The RA compared (b)(6); (b)(7)(C) from (6); (b)(7)(C)	om the ARS file
As noted earlier, (b)(6); (b)(7)(C) stated (Exhibit 4):	
(b)(6): (b)(7)(C)	
o(6); (b)(7)(C) stated (Exhibit 9):	
(b)(6); (b)(7)(C)	

b)(6); (b)(7)(C)	further stated (Exhibit 9):
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)	the officery to the PDI,
(b)(6); (b)(7)(0	
(b)(6); (b)(7)(C)	furnished the following documents (Exhibit 57) related to (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	turnished the following documents (Exthole 37) related to
	1
o)(6); (b)(7)(C)	stated (Exhibit 58):
(b)(6); (b)(7)	
4,	

(b)(6); (b)(7)(C)	
0(6); (b)(7)(C)	stated (Exhibit 61):
(b)(6); (b)(7)(C)	
)(6); (b)(7)(C)	stated (Exhibit 62):
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	provided the RA
with the (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
)n (b)(6); (b)(7)(C)	h.vov
(6); (b)(7)(C) nterview,	advised the RA that (b)(6); would not submit to an
(6); (b)(7)(C) Contract	
ARS Contract (b)(6); (b)(7)(C)  ARS (b)(6); was awarded to (b)(6); (b)(7)(C)	7)(C)

(b)(7)(C)	ARS, (b)(6); (b)(7)(C) stated (Exhibit 6):
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	from contract file (b)(6); (b)(7)(C)
e RA found (b)(6); he contract file. (b)(6); (b)(7)(C)	hids from $(b)(6)$ ; $(b)(7)(C)$ the ARS Contract $(b)(6)$ ; $(b)(7)(C)$ file (Exhibit 64) $(b)(6)$ ; $(b)(7)(C)$ bid dated $(b)(6)$ ; $(b)(7)(C)$ from $(b)(6)$ ; $(b)(7)(C)$ was in the contract file.
(b)(6); (b)(7)(C) dence, (b)(6); (b)(7)(C) b)(6); (b)(7)(C) c; (b)(7)(C)	the RA interviewed (b)(6); ARS contractor (b)(6); (b)(7)(C)    Concerning (b)(6); (b)(7)(C)     ARS (b)(6); (b)(7)(C)     stated (b)(6); (b)(7)(C)     to ARS and that (b)(6); (b)(7)(C)
e payment records	(Exhibit 67) for ARS Contract (b)(6); (b)(7)(C) show (b)(6); (b)(7)(C)
(b)(6); The RA	submitted an invoice on (b)(6); (b)(7)(C) calculated that the first invoice was for (b)(6) percent of the (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) The RA (b)(7)(C) (b)(7)(C) hibit 52):	submitted an invoice on (b)(6); (b)(7)(C)  calculated that the first invoice was for (b)(6) percent of the (b)(6); (b)(7)(C)  stated
(b)(6); (b)(7)(C) The RA (b)(7)(C) hibit 52): In (b)(6); (b)(7)(C)	submitted an invoice on (b)(6); (b)(7)(C) calculated that the first invoice was for (b)(6) percent of the (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) The RA (b)(7)(C) (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	submitted an invoice on (b)(6); (b)(7)(C)  calculated that the first invoice was for (b)(6) percent of the (b)(6); (b)(7)(C)  stated
(b)(7)(C) The RA (b)(7)(C) (b)(7)(C) hibit 52):	submitted an invoice on (b)(6); (b)(7)(C)  calculated that the first invoice was for (b)(6) percent of the (b)(6); (b)(7)(C)  stated  a USDA (b)(6); (b)(7)(C)

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(b)(6), (b)(7)(C)   (Exhibit 69) to   (b)(6), (b)(7)(C)   (b)(7)	(b)(6); (b)(1	7)(C)			
Stated (Exhibit 9):				bribe payment (b)(6 mad	e to
Stated (EXTIDIT 9);   Stated (EXTIDIT 9);   Pribes totaling   (b)(6);   (b)(7)(C)	(b)(6); (b)(	for the (b)(6)	(b)(7)(C) contract.		
Di(G), (b)(7)(C)	6); (b)(7)(C)	stated (Evhibit	0).		
Dy(6); (b)(7)(C)					
Dy(6); (b)(7)(C)	(b)(6); (b)(	7)(C) pai	$d_{(b)(7)()}^{(b)(6);}$ pribes totaling $d_{(b)(7)(C)}^{(b)(6);}$	in return for (b)(6); (b)(7)(C) AR	S
D (6)   D (6)   D (7)   D (7	contrac		y. (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C) in the amount of (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)  (c)  (d)  (d)  (d)  (d)  (e)  (e)  (f)  (f)  (f)  (f)  (f)  (f	(0)(0), (0)(	(1)(0)			
(b)(6); (b)(7)(C) in the amount of (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)  (c)  (d)  (d)  (d)  (d)  (e)  (e)  (f)  (f)  (f)  (f)  (f)  (f					
(b)(6); (b)(7)(C) in the amount of (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)  (c)  (d)  (d)  (d)  (d)  (e)  (e)  (f)  (f)  (f)  (f)  (f)  (f					
(b)(6); (b)(7)(C) in the amount of (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)  (c)  (d)  (d)  (d)  (d)  (e)  (e)  (f)  (f)  (f)  (f)  (f)  (f	(b)(6):	10 (b)(6): (b)(7)(0)	(b)(6)· (b)(7)(C)	1 1/b\(6\): /b\(7\)(C)	
b)(6); (b)(7)(C)    Contract   (b)(6); (b)(7)(C)   (Exhibit 69) to (b)(6); (b)(7)(C)   ARS	b)(6): (b)(7)		AKS contract (CAS), (CAS)		
Contract  CS Contract  (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C) (Exhibit 69) to (c)(6); (b)(7)(C) (c) (c)(7)(C) (c) (c)(7)(C) (c)(6); (b)(7)(C) (c)(7)(C) (				in the amount of level, lexitives	
Contract  Contract  Contract  (b)(6); (b)(7)(C)					
Contract  Contract  Contract  (b)(6); (b)(7)(C)					
Contract  CS Contract  (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C) (Exhibit 69) to (c)(6); (b)(7)(C) (c) (c)(7)(C) (c) (c)(7)(C) (c)(6); (b)(7)(C) (c)(7)(C) (					
Contract  CS Contract  (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C) (Exhibit 69) to (c)(6); (b)(7)(C) (c) (c)(7)(C) (c) (c)(7)(C) (c)(6); (b)(7)(C) (c)(7)(C) (					
Contract  Contract  (Exhibit 69) to (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C) (D) (D) (D)(C) (D)(					
Contract  CS Contract  (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C) (Exhibit 69) to (c)(6); (b)(7)(C) (c) (c)(7)(C) (c) (c)(7)(C) (c)(6); (b)(7)(C) (c)(7)(C) (					
Contract  Contract  Contract  (b)(6); (b)(7)(C)	h)(6): (h)(7)	VC			
Contract  (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C)  (ility was awarded to (b)(6); (b)(7)(C)  (ility (b)(7)(C) (b)(7)(C)  (ility (b)(7)(C) (c) (c)  (ility (b)(7)(C) (	(6)(6), (6)(7)	NO)			
Contract  (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C)  (ility was awarded to (b)(6); (b)(7)(C)  (ility (b)(7)(C) (b)(7)(C)  (ility (b)(7)(C) (c) (c)  (ility (b)(7)(C) (					
Contract  (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C)  (ility was awarded to (b)(6); (b)(7)(C)  (ility (b)(7)(C) (b)(7)(C)  (ility (b)(7)(C) (c) (c)  (ility (b)(7)(C) (					
Contract  (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C)  (ility was awarded to (b)(6); (b)(7)(C)  (ility (b)(7)(C) (b)(7)(C)  (ility (b)(7)(C) (c) (c)  (ility (b)(7)(C) (					
Contract  (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C)  (ility was awarded to (b)(6); (b)(7)(C)  (ility (b)(7)(C) (b)(7)(C)  (ility (b)(7)(C) (c) (c)  (ility (b)(7)(C) (					
Contract  (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C)  (ility was awarded to (b)(6); (b)(7)(C)  (ility (b)(7)(C) (b)(7)(C)  (ility (b)(7)(C) (c) (c)  (ility (b)(7)(C) (					
Contract  (a) Contract  (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C)  (ility was awarded to (b)(6); (b)(7)(C)  (ility (b)(7)(C) (b)(6); (b)(7)(C)  (c) (b)(7)(C)  (c)					
Contract  (a) Contract  (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C)  (ility was awarded to (b)(6); (b)(7)(C)  (ility (b)(7)(C) (b)(6); (b)(7)(C)  (c) (b)(7)(C)  (c)					
Contract  (a) Contract  (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C) (C) (C) (C) (C) (C) (D)(6); (b)(7)(C) (D) (D)(6); (b)(7)(C) (D)(7)(C) (D)(7)					
Contract  S Contract  (Exhibit 69) to (b)(6); (b)(7)(C)  (Itality was awarded to (b)(6); (b)(7)(C)  (Itality wa					
Contract  (a) Contract  (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C) (C) (C) (C) (C) (C) (D)(6); (b)(7)(C) (D) (D)(6); (b)(7)(C) (D)(7)(C) (D)(7)	(b)(7)(C)		7.0		
ARS Contract (b)(6); (b)(7)(C) (Exhibit 69) to (b)(6); (b)(7)(C) on (b)(6); (b)(7)(C) (c) (c) (c)(6); (b)(7)(C)	(0)(1)(0)		Contract		
); (b)(7)(C)					
); (b)(7)(C)	S Cont	ract (b)(6); (b)(7)(C)	(Exhibit 69) to (b)(6); (b)(7)(	C)	ARS
); (b)(7)(C)	ility wa	s awarded to (b)(6);	(b)(7)(C)	100	
); (b)(7)(C)	); (b)(7)(C)	for (b)(6): (b)(7)(0	)		OII
	(b)(7)(C)	101 101/10/10	,		- 4
5); (b)(7)(C)	1. (a)(1)(a)				
s); (b)(7)(C)					
3), (b)(7)(C)					
	3): /b)/7)/C)	21			
	1) (D)(1)(O)				

(i	b)(4); (b)(6); (b)(7)(C)				Te-217
ne payment b); (b)(7)(C)	t records (Exhibit	71) for contract	(b)(6); (b)(7)(C)	show (b)(6); (t	b)(7)(C)
N					/h\/e\- /h\/7\/c\
e RA iden (b)(7)(C)	tified other docum	ments in the cont	tract file that i	ndicate the con	ntractor <sup>(b)(6); (b)(7)(C)</sup>
; (b)(7)(C)	Also, the RA rethat show (b)(6); (b)(7)	eviewed the con	tractor's (b)(6); (	o)(7)(C)	contained in the
ntract file	that show (b)(6); (b)(7)	7)(C)	tractor s		contained in the
i); (b)(7)(C)					
); (b)(7)(C)	stated (Ex	xhibit 52):			
	77	xhibit 52):	1000		Thyer-
In (b)(6); (b) (b)(4); (b)(6); (b	(7)(C)	xhibit 52):	bidding	on another US	SDA contract (b)(6);
In (b)(6); (b) (b)(4); (b)(6); (t	(7)(C) b)(7)(C)	xhibit 52):	bidding		
(b)(4); (b)(6); (b) (b)(4); (b)(6); (b) (b)(4); (b)(6); (b)	(7)(C) (5)(7)(C) (7)(C)	xhibit 52):	bidding		SDA contract (b)(6):
In (b)(6); (b) (b)(4); (b)(6); (b) (b)(4); (b)(6); (b) (b)(4); (b)(6); (b)(6); (b)(7)(C)	(7)(C) b)(7)(C) 0(7)(C) (b)(7)(C) paid (b)(6); (b)(7)(C)		bidding	invoice payn	
In (b)(6); (b) (b)(4); (b)(6); (b) (b)(4); (b)(6); (b) (b)(4); (b)(6); (b)(6); (b)(7)(C) involving	paid (b)(6); (b)(7)(C)			invoice payn	nent from the USDA
In (b)(6); (b) (b)(4); (b)(6); (t) (b)(4); (b)(6); (b) (b)(4); (b)(6); (b)(4); (b)(6);	paid (b)(6); (b)(7)(C)			invoice payn	nent from the USDA
In (b)(6); (b) (b)(4); (b)(6); (b) (b)(4); (b)(6); (b) (b)(4); (b)(6); (b)(6); (b)(7)(C) involving	(7)(C) (b)(7)(C) (b)(7)(C) (c) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (e)(7)(C)	bi	ribe payment of	invoice payn	nent from the USDA
In (b)(6); (b) (b)(4); (b)(6); (b) (b)(4); (b)(6); (b) (b)(4); (b)(6); (b)(6); (b)(7)(C) involving (b)(6); (b)(7)(6)	(7)(C) (7)(C) (7)(C) (6)(7)(C) (b)(7)(C) (b)(6); (b)(7)(C) (c) (c)		ribe payment of	invoice payn	contract

E

Section   Sect	10 A.C. A.D.C. A.D.C. A.C. A.D.C. A.C. A.D.C. A.C. A	bribe payments to (b)(6); (b)(7)(C)	contract (b)(6); (b)(7)
Examination of the   Display   Dis	(b)(6); (b)(7)(C)	ono payments to	was awarded the contract on
ERA prepared a summary chart (Exhibit 74) from the bank records furnished by   (Exhibit 74)   (Exhibit 77)	(b)(6); (b)(7)(C) in the a	mount of (b)(6); (b)(7)(C)	1,000 0 1,000 0 0 0 0 0 0 0 0 0 0 0 0 0
Bi(6), (b)(7)(C)   Bround   Bi(6), (b)(7)(C)   Bround   Bi(6), (b)(7)(C)   Bround		paid (b)(6); (b)(7)(C)	around (b)(6); (b)(7)(C)
(a) (4) (b) (6) (b) (7) (C)	(b)(6); (b)(7)(C)	around (b)(6), (b)(7)(C)	30.00
(b)(0)(7)(C)   Identifying the bank transactions used to fund the bribe payments. As noted by and reflected in the chart (Exhibit 74), (b)(6); (b)(7)(C)   paid (b)(6); (b)(7)(C)	(b)(4); (b)(6); (b)(7)(C)		
(b)(0)(7)(C)   Identifying the bank transactions used to fund the bribe payments. As noted by and reflected in the chart (Exhibit 74), (b)(6); (b)(7)(C)   paid (b)(6); (b)(7)(C)	0.00		
(b)(0)(7)(C)   Identifying the bank transactions used to fund the bribe payments. As noted by and reflected in the chart (Exhibit 74), (b)(6); (b)(7)(C)   paid (b)(6); (b)(7)(C)			
(b)(0)(7)(C)   Identifying the bank transactions used to fund the bribe payments. As noted by and reflected in the chart (Exhibit 74), (b)(6); (b)(7)(C)   paid (b)(6); (b)(7)(C)			
(b)(0)(7)(C)   Identifying the bank transactions used to fund the bribe payments. As noted by and reflected in the chart (Exhibit 74), (b)(6); (b)(7)(C)   paid (b)(6); (b)(7)(C)			
(a) (b) (c) (c)   (b) (c) (c)   (c) (c) (c)   (c) (c) (c) (c) (c) (c) (c) (c) (c) (c)			
(a) (b) (c) (c)   (b) (c) (c)   (c) (c) (c)   (c) (c) (c) (c) (c) (c) (c) (c) (c) (c)			
(a) (b) (c) (c)   (dentifying the bank transactions used to fund the bribe payments. As noted by (a) (b) (b) (c) (c)   (b) (c) (c) (c)   (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c			
(a) (b) (c) (c)   (b) (d) (c)   (b) (d) (c)   (b) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d			
(a) (b) (b) (c) (c)   (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	o D A proposed a gumm	ary chart (Exhibit 74) from the hank rec	cords furnished by (b)(6); (b)(7)(C)
and reflected in the chart (Exhibit 74), (b)(6); (b)(7)(C)  best otaling (b)(6); (b)(7)(C)  Contract  (b)(7)(C)  ARS contracts (Exhibit 75) identified in this report as being fraudulently award of (b)(6); (b)(7)(C)  (c)(a)(b)(7)(C)  (c)(a)(a)(a)(a)(a)(a)(a)(a)(a)(a)(a)(a)(a)	(b)(7)(C) lidentifying	the bank transactions used to fund the b	ribe payments. As noted by
bes totaling (b)(6); (b)(7)(C)  RS contract payment.  (b)(7)(C)  ARS contracts (Exhibit 75) identified in this report as being fraudulently award ob(6); (b)(7)(C)  (c)  (d)(7)(C)  (d)(6); (b)(7)(C)  (d)(6); (b)(7)(C)  (d)(7)(C)  (d)(8); (b)(7)(C)  (d)(8); (b)(8);	Idelitity ilig	in the chart (Exhibit 74) (b)(6); (b)(7)(C)	noid (b)(6); (b)(7)(C)
Contract    (b)(7)(C)   ARS contracts (Exhibit 75) identified in this report as being fraudulently aware by (6), (b)(7)(C)   (b)(6), (b)(7)(C)   (b)(6), (b)(7)(C)   (b)(7)(C)   (c)(6), (c)(6), (c)(7)(C)   (	han totaling (b)(6): (b)(7)(C)	in the chart (Exhibit 74),	paid
Contract  ARS contracts (Exhibit 75) identified in this report as being fraudulently award bi(6); (b)(7)(C)  ARS contracts (Exhibit 75) identified in this report as being fraudulently award bi(6); (b)(7)(C)  ARS contracts with a total bi(6); (b)(6); (b)(7)(C)  (b)(b)(7)(C)  (c)(b)(7)(C)  (c)(b)(7)(C)  (c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(c)(	bes totaling (exc), (ext.)(e)		
ARS contracts (Exhibit 75) identified in this report as being fraudulently award by (b) (b) (b) (7) (C)    ARS contracts (Exhibit 75) identified in this report as being fraudulently award by (b) (b) (c) (c) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	(S contract payment.		
ARS contracts (Exhibit 75) identified in this report as being fraudulently award of (b)(6); (b)(7)(C)    ARS contracts with a total (b)(6); (b)(7)(C)	(b)(7)(C)	Contract	
ARS contracts (Exhibit 75) identified in this report as being fraudulently award bi(6); (b)(7)(C)    ont   (b)(6); (b)(7)(C)   (b)(7)(C)   (b)(7)(C)     option   (b)(6); (b)(7)(C)   (c)   (c)   (c)   (c)     option   (c)(6); (b)(7)(C)   (c)(6); (b)(7)(C)   (c)(6); (b)(7)(C)     option   (c)(6); (c)(7)(C)   (c)(6); (c)(7)(C)     option   (c)(6); (c)(6); (c)(7)(C)   (c)(6);		Contract	
b)(6); (b)(7)(C)  amage (b)(6); (b)(7)(C)  award of (b)(6); (b)(7)(C)  contracts to  b)(a); (b)(7)(C)  fraudulent contracts, ARS Contract  b)(a); (b)(7)(C)  fraudulent contracts, ARS Contract  contracts to  contracts  contracts to  contracts to  contracts to  contracts to  contracts  contracts to  contracts	A P S CONTY	acts (Exhibit 75) identified in this report	t as being fraudulently awarded
m (b)(6); (b)(7)(C)  ARS contracts with a total (b)(6); (b)(7)(C)  (c); (b)(7)(C)  (d); (b)(7)(C)  (e); (b)(7)(C)  (e); (b)(7)(C)  (e); (b)(6); (b)(7)(C)  (e); (b)(6); (b)(7)(C)  (e); (b)(6); (b)(7)(C)  (e); (b)(6); (b)(7)(C)  (f); (b)(6)	b)(6); (b)(7)(C)	acts (Exhibit 75) identified in this report	t as being traduction y awarded
ARS contracts with a total (b)(6); (b)(7)(C)  (b)(7)(C)  (c)  (d)(b)(7)(C)  (d)(b)(7)(C)  (e)(b)(7)(C)  (fraudulent contracts, ARS Contract (b)(6); (b)(7)(C)  (g)(b)(7)(C)  (g)(b)(7)(C)  (g)(b)(7)(C)  (g)(b)(7)(C)  (g)(b)(6); (b)(7)(C)  (g)(b)(6); (b)(7	(b)(6); (b)(7)(C)		obtained
contracts to (b)(7)(C)  fraudulent contracts, ARS Contract (b)(6); (b)(7)(C)  was awarded to (b)(6); (b)(7)(C)  the contracts to (b)(6); (b)(7)(C)  was awarded to (b)(6); (b)(7)(C)  the contracts to (b)(6); (b)(7)(C)  the contra	ARS contracts with a	total(b)(6): award of (b)(6): (b)(7)(C)	Obtained
fraudulent contracts, ARS Contract (b)(6); (b)(7)(C)  ARS (b)(6); (b)(7)(C)  was awarded to (b)(6); (b)(7)(C)  whibit 76) was (b)(6); (b)(7)(C)  e RA reviewed the (b)(6); (b)(7)(C)  intract. The bid abstract lists the Government cost estimate as (b)(6); (b)(7)(C)  intract. The bid abstract lists the Government cost estimate as (b)(6); (b)(7)(C)  intract. The bid abstract lists the Government cost estimate as (b)(6); (b)(7)(C)  intract. The bid abstract lists the Government cost estimate as (b)(6); (b)(7)(C)  in examination of the (b)(6); (b)(7)(C)  in the contract of th	): (b)(7)(C)	total within	contracts to
fraudulent contracts, ARS Contract (b)(6); (b)(7)(C)  (b)(7)(C)  ARS (b)(6); (b)(7)(C)  (c)  (c)  (d)(6); (b)(7)(C)  (d)  (d)(6); (b)(7)(C)  (e)  (e)  (f)(6); (b)(7)(C)  (f)(6); (b)(7)			contracts to
he cont (b)(7)(C)  whibit 76) was (b)(6); (b)(7)(C)  e RA reviewed the (b)(6); (b)(7)(C)  htract. The bid abstract lists the Government cost estimate as (b)(6); (b)(7)(C)  it (b)(6); (b)(7)(C)  it examination of the (b)(6); (b)(7)(C)  bid sheet and a correspondence of the (b)(6); (b)(7)(C)  bid sheet and a correspondence of the (b)(6); (b)(7)(C)	1.7.6.6.2		
he cont (b)(7)(C)  whibit 76) was (b)(6); (b)(7)(C)  e RA reviewed the (b)(6); (b)(7)(C)  htract. The bid abstract lists the Government cost estimate as (b)(6); (b)(7)(C)  it (b)(6); (b)(7)(C)  it examination of the (b)(6); (b)(7)(C)  bid sheet and a correspondence of the (b)(6); (b)(7)(C)  bid sheet and a correspondence of the (b)(6); (b)(7)(C)	); (b)(7)(C)	ulent contracts ARS Contract (b)(6); (b)(7)(0	c) e
he cont (b)(7)(C)  whibit 76) was (b)(6); (b)(7)(C)  e RA reviewed the (b)(6); (b)(7)(C)  intract. The bid abstract lists the Government cost estimate as (b)(6); (b)(7)(C)  intract. (b)(6); (b)(7)(C)  intract. The bid abstract lists the Government cost estimate as (b)(6); (b)(7)(C)  in examination of the (b)(6); (b)(7)(C)  bid sheet and a correspondent cost estimate as (b)(6); (b)(7)(C)	): (b)(7)(C) A D	(b)(6); (b)(7)(C)	1 to (b)(6); (b)(7)(C)
e RA reviewed the (b)(6); (b)(7)(C) bid abstract (Exhibit 77) for (b)(6); (b)(7)(C) htract. The bid abstract lists the Government cost estimate as (b)(6); (b)(7)(C) (c); (b)(6); (b)(7)(C) bid sheet and a correspondent cost acree cost and a correspondent cost acree cost and a correspondent cost acree cost acree cost and a correspondent cost acree cost ac	); (b)(7)(C)	was awarded	
e RA reviewed the (b)(6); (b)(7)(C) bid abstract (Exhibit 77) for (b)(6); (b)(7)(C)  ntract. The bid abstract lists the Government cost estimate as (b)(6); (b)(7)(C)  i examination of the (b)(6); (b)(7)(C)  bid sheet and a correspondence of the (b)(6); (b)(7)(C)		(6)	ine contract
ntract. The bid abstract lists the Government cost estimate as (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  bid sheet and a correspond	xhibit /6) was (0)(0), (0)(1)	(c)	7/b)/6): /b)/7)/C)
n examination of the (b)(6); (b)(7)(C) bid sheet and a correspond			(b)(0), (b)(7)(C)
n examination of the (b)(6); (b)(7)(C) bid sheet and a correspond		t lists the Government cost estimate as	(D)(O), (D)(7)(C)
n examination of the (b)(6); (b)(7)(C) bid sheet and a correspond	), (b)(b), (b)(1)(C)		
examination of the (b)(6); (b)(7)(C) bid sheet and a correspond			
bid sheet and a correspond	/b//e	s); (b)(7)(C)	The second second
the property of the test (Early 120) in the (D)(6); (D)(7)(C)		/h (o)( )(o)	Third allows and a seminanting of the
estion (b)(6); (b)(7)(C) (contract file prompted the RA questioned (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	examination of the	/hV8\:/hV7\/C\	

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bid price on the	(b)(7)(C)	to
he ARS (b)(6); (b)(7)(C) (6); (b)(7)(C)		10.00
(6); (b)(7)(C)		at the ARS
ontracting office in	(b)(6); (b)(7)(C)	bmitted known and
uestioned documen	ats obtained during this investigation to the $(b)(6)$ , $(b)(7)(C)$	State Crime Lab in
(6); (b)(7)(C)		ast questioned documents
)(6); (b)(7)(C)	Due to a backlog of ca	ses, the examination has no
een completed. Wi Inited States Attorn	hen the exam <u>iner's report</u> is received, the results wey's Office, (b)(6): (b)(7)(C)	vill be forwarded to the
)(6); (b)(7)(C)		1
		stated
Exhibit 79):		
(b)(6); (b)(7)(C)	bid on USDA contracts. (b)(6)	maintained (b)(6 had no ide
(b)(6); (b)(7)(C)	old off ODDA contracts.	manitamed, had no idea
(b)(6); (b)(7)(C) knowledge of an	yone giving bribes, gratuities, or anything of value	has no to anyone at USDA.
(b)(6); (b)(7)(C)		1
(6); (b)(7)(C)		furnished business
	to the RA at (b)(6); (b)(7)(C)	Turnished business
6); (b)(7)(C)	refused (b)(6); (b)(7)(C)	, to answer questions
om the RA or subn	nit to an additional interview.	, to uno not questions
s with other contra	cts noted in this report, the RA found (b)(6); (b)(7)(C)	
6); (b)(7)(C)	on contract (0)(6); (b)(7)(C) (0)(6), (b)(7)(C)	the
ontract was awarde	d. (b)(6); (b)(7)(C)	
6); (b)(7)(C)		
he P A reviewed the	(b)(6); (b)(7)(C)	invoices submitted on
he RA reviewed the	e[ s (Exhibit 75). Particular attention was given to the	and the second of the second o
6); (b)(7)(C)	that lend themselves to independent co	
(6); (b)(7)(C)	invoices contained (b)(6); (b)(7)	(C)
(6); (b)(7)(C)	III VIOOD COMMING	
(6); (b)(7)(C) The RA	attempted to verify (b)(6); (b)(7)(C) payments bill	led to (b)(6); ARS contracts
	records furnished by (b)(6); (b)(7)(C)	Thurst To Jones

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Two charts summarize the RA'S review of the (Exhibit 82) records of (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) payment
(Exhibit 82) records of (b)(6), (b)(7)(C)	The RA found no record that
0(4); (b)(6); (b)(7)(C)	
)(6); (b)(7)(C) on ARS cor	stracts. However as reflected in the(b)(6). havment
thart (Exhibit 81), the contractor's (b)(6), (b)(7)(C)	htracts. However, as reflected in the (b)(6); payment (b)(6); payment (Exhibit 83) was made
(6); (b)(7)(C) the USDA.	(b)(7)(C payment (Exmort 83) was made
tile OSDA.	
Likewise, (b)(6); payment chart (Exhibit 82) s	hows (b)(6); (b)(7)(C)
	actor invoiced the USDA. The RA found no
ecord to substantiate (b)(6); (b)(7)(C)	actor involved the Cobin. The 1d I found no
nvoiced the government on (b)(6) contracts (Ex	hibit 75) (b)(6): (b)(7)(C)
nvoiced the government on (b)(6); contracts (Ex)(6); (b)(7)(C) invoices from (b)(6); through (b)(6); (b)(6)	The
RA identified (b)(6); (b)(7)(C)	1.10
o)(6); (b)(7)(C)	
)(6); (b)(7)(C)	
The RA was unable to determine if (b)(6); (b)(7)(C)	
The RA was unable to determine if (b)(6); (b)(7)(C)	ARS contracts (b)(6) was awarded (b)(7)(C)
However, the RA found (b)(6); (b)(7)(C)	THE CONTROL OF THE LITTLE OF THE PARTY.
0(6); (b)(7)(C)	invoiced the USDA.
	mi olou mo obbin
)(6); )(7)(C) invoice from(b)(6); (b)(7)(C)	(Exhibit 80) on ARS Contract
(6); (b)(7)(C)	ARS (b)(6); (b)(7)(C) totaled (b)(6);
(6); (b)(7)(C)	The RA found no record of a
)(6); (b)(7)(C)	on contract (b)(6), (b)(7)(C)
	the banking and business records furnished by
$\frac{\partial A}{\partial (6)}$ (b)(7)(C) In those instances when the RA	
(6); (b)(7)(C)	TOWNS & TOPOTO OT
)(6); (b)(7)(C)	stated
Exhibit 86):	Stated
Exittoit 60).	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) on USDA projects in (b)(6); (b)(7)(C	
(b)(6); (b)(7)(C)	for USDA projects (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)	invoice for contract (a) (a)
	invoice for contract (b)(6); (b)(7)(C) invoice (Exhibit 80) (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	ARS, (b)(6); (b)(7)(C) stated (Exhibit 87):
(b)(6); (b)(7)(C)	
<u> </u>	
)(6); (b)(7)(C)	
(6); (b)(7)(C)	stated (Exhibit 9):
Dr. Cay a Verya	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	Thy(g) /h)/T)/(g)
(b)(6); (b)(7)(C)	ARS contracts. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	contract at the ARS
	tement (Exhibit 10) obtained in connection with a polygraph examinati
stated:	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	(b)(6); transaction (Exhibit 88) from the bank records furnished by
(b)(6); (b)(7)(C)  The RA identified a (b)(6); (b)(7)(C)	transaction (Exhibit 88) from the bank records furnished by
(b)(6); (b)(7)(C)	awarding (b)(6); (b)(7)(C) the ARS Contract (b)(6); (b)(7)(C) on

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b)(6), (b)(7)(C) Contract	
ARS Contract (b)(6); (b)(7)(C)  was awarded to (b)(6); (b)(7)(C)  b)(6); (b)(7)(C)  bid abstract (Exhibit ob)(4); (b)(6); (b)(7)(C)	ARS (b)(6); (b)(7)(C) on (b)(6); (b)(7)(C) for (b)(7)(C) on (c)(C) on (c)(C)(C) on (c)(C) on (c)(C)(C) on (c)(C) on (c)(C)(C) on (c)(C)(C) on (c)(C)(C) on (c)(C)(C) o
(6); (b)(7)(C)	stated (Exhibit 6):
(b)(6); (b)(7)(C) contract file	b)(6); (b)(7)(C)
(6) (b)(7)(C) has been submitted for forensis	(Exhibit 91) on contract examination to determine if the faxed bid sheet
contains (b)(6); (b)(7)(C) produced (b)(6); (b)(7)(C)	
has been submitted for forensic	examination to determine if the faxed bid sh by a Government-owned (b)(6); (b)(7)(C) at the Al

C

h)(7)(C)			
b)(7)(C) identified by the (b)(7)(C)	RA from (b)(6); (b)(7)(C)	on thi	is contract
stated (Exhibit 9):			
b)(6); (b)(7)(C)			
)(6); (b)(7)(C)		bribe following (b)(6); following (b)(7)	payment
	# University # 12 - 12 - 12 - 12 - 12 - 12 - 12 - 12	0 11 (b)(Q): - 10	
in return for (b)(6); (b)(7)(C) contracts (b)(6); (b)(7)(C)	awarding (b)(6); (b)(7)(C) the	following (6)(0); US	DA, ARS
in return for (b)(6); (b)(7)(C) contracts (b)(6); (b)(7)(C) b)(6); (b)(7)(C)	awarding (b)(6); (b)(7)(C) the	following (15)(0), US	DA, ARS
in return for (b)(6); (b)(7)(C)  contracts (b)(6); (b)(7)(C)  b)(6); (b)(7)(C)	awarding (b)(6); (b)(7)(C) the	following (19)(03) US	DA, ARS
in return for (b)(6); (b)(7)(C)  contracts (b)(6); (b)(7)(C)  b)(6); (b)(7)(C)	awarding (b)(6); (b)(7)(C) the	following (19)(03) US	DA, ARS
in return for (b)(6); (b)(7)(C)  contracts (b)(6); (b)(7)(C)  b)(6); (b)(7)(C)	awarding (b)(6); (b)(7)(C) the	following (100) US	DA, ARS
in return for (b)(6); (b)(7)(C)  contracts (b)(6); (b)(7)(C)  b)(6); (b)(7)(C)	awarding (b)(6); (b)(7)(C) the	following (100) US	DA, ARS
contracts(b)(6); (b)(7)(C) b)(6); (b)(7)(C)	awarding (b)(6); (b)(7)(C) the	following (19)(03) US	DA, ARS
contracts(b)(6); (b)(7)(C) b)(6); (b)(7)(C)	awarding (b)(6); (b)(7)(C) the	following (19)(0), US	DA, ARS
contracts(b)(6); (b)(7)(C) b)(6); (b)(7)(C)	awarding (b)(6); (b)(7)(C) the	following (19)(03) US	DA, ARS
contracts(b)(6); (b)(7)(C) b)(6); (b)(7)(C)	awarding ((b)(6); (b)(7)(C) the	following (100) US	DA, ARS
contracts(b)(6); (b)(7)(C) b)(6); (b)(7)(C)	awarding (b)(6); (b)(7)(C) the	following (100) US	DA, ARS
contracts(b)(6); (b)(7)(C) b)(6); (b)(7)(C)	awarding (b)(6); (b)(7)(C) the	following (100) US	DA, ARS
contracts(b)(6); (b)(7)(C) b)(6); (b)(7)(C)	awarding (to)(6); (to)(7)(C) the	following (100) US	DA, ARS

(6); (b)(7)(C)	stated (Exhibit 96):
(b)(6); (b)(7)(C)	
(6); (b)(7)(C)  RS Contract (b)(6); (b)(7)(C)	Contract  (Exhibit 97) to (b)(6); (b)(7)(C)  ARS (b)(6); (b)(7)(C) was awarded to (b)(6); (b)(7)(C)  on (b)(6); (b)(7)(C) for (b)(6); (b)(7)(C)
(6); (b)(7)(C)	223
(6); (b)(7)(C) (6); (b)(7)(C) (6); The RA found (6); (b)(7)(C)  The records for the b)(7)	no indication from the contract file (b)(6); (b)(7)(C)
(6); (b)(7)(C) (6); (b)(7)(C) (6); The RA found (6); (b)(7)(C)  The records for the (b)(6)	

The RA found no (b)	(6); (b)(7)(C)	checks from (b)(	(6); (b)(7)(C) that
support the (b)(6); record of (b)(6); (b)(7)(C)	nvoice on contract (b)(6); (b)(7)(C)	As noted earlier, the	RA found no
record of (b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)	Also, there was no recor	d found by the RA to (b	)(6); (b)(7)(C)
(b)(6); (b)(7)(C)			(b)(7)(C)
b)(6); identified b	y the RA from the (b)(6); (b)(7)(C) re	cords was a (b)(6); ch	eck (Exhibit 100) to
(b)(6); (b)(7)(C)		The check (I	Exhibit 100), along
b)(6), (b)(7)(C)			
b)(6); (b)(7)(C)			
b)(6); (b)(7)(C) said (E	xhibit 102):		
A	VC		
Around			ferves
(b)(6); (b)(7)(C) hired	company to (b)(6); (b)(7)(C)		USDA (b)(6);
(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)	the (b)(6);	contract.	
b)(6); (b)(7)(C)	said (Exhib	it 103):	
(b)(4); (b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)			USDA, ARS,
(b)(6); (b)(7)(C)	sai	d (Exhibit 104):	, , , , , , , , , , , , , , , , ,
Sometime aroun	d (b)(6); (b)(7)(C)	100	USDA, ARS,
(b)(6); (b)(7)(C)			1,50
ARS. (b)(6); (b)(7)(C			ARS

		USDA, ARS, (b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	said (Exhibit 105):	149963460024	
(b)(6); (b)(7)(C)			
(6); (b)(7)(C)	Contract		
(6); (b)(7)(C)			
		ARS, (b)(6); (b)(7)(C) stated (Exhib	it 6):
(6); (b)(7)(C)		. III.b.,	11 0).

ARS Contract (b)(6)	); (b)(7)(C)			ARS, (b)(6	3); ()(C)
λο, (ολ. λο)		was awarded	to (b)(6); (b)(7)(C)		1
)(6); (b)(7)(C) on (b)(6);	(b)(I)(C) for	(b)(6); (b)(7)(C)			
b)(6); (b)(7)(C)					
As noted earlier, (t	)(6); (b)(7)(C)	(Exhibit 9) that	(b)(6); (b)(7)(C)		
b)(6); (b)(7)(C)	pavisca (	Eximole 9) that			
b)(6); (b)(7)(C)					-
1)(0); (0)(1)(0)					
ment community	(b)(6); (b)(7)(C)				
With regard to the	C 1 1 2 0				
said	Exhibit 9):				
On the contrac	t to (b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	at to produce the				
1	_				J
b)(6); (b)(7)(C)		400000			
(b)(6); (b)(7)(C)		under ARS	Contract (b)(6); (b)(7)	(C)	
o)(6); (b)(7)(C)					
(b)(6); (b)(7)(C)					
ωχο), (ωχ <i>ι</i> )(Ο)					
b)(6); (b)(7)(C)	ADCt	ets (b)(6); (b)(7)(C)	and (b)(6); (b)(7)(C)	i.	
(b)(6); (b)(7)(C)	AKS contrac	IS CONTRACTOR	and who have		
				- 20	
b)(6); (b)(7)(C)	invoice (Exhibit	t 111) on the (b)	(6); (b)(7)(C)	contract is	
b)(6); (b)(7)(C)	The state of the s			1	

invoice (b)(6); (b)(7)(C)		invoice on con	tracts <sup>(b)(6); (b)(7)(C)</sup>
(Exhibit 111) and the (b) line items and amounts		(b)(6); (b)(7)(C) (Exhibit	113) list the following
(b)(6); (b)(7)(C)			
The USDA, ARS contra (b)(6); (b)(7)(C) Unlike the invoice (b)(6); (b)(6); (b)(7)(C)	invoid	for the (b)(6); (b)(7)(C) the in the amount of (b)(6); (b)(7)(C) xhibit 113), the USDA inv	(Exhibit 114). voice (Exhibit 114)
o)(6); (b)(7)(C)  of the (b)(7)(C)  invoice (b)(7)(f)  and the USDA corresponds that (b)(6); (b)(7)(C)	dated (b)(6); (b)(7)(C) by (Exhibit 114) of the (b)(7)		the RA'S comparison  (7)(C) it
(6); (b)(7)(C) (6); (b)(7)(C) (6); (b)(7)(C)	RA determined that (b)(6); (b		such as (b)(6); (b)(7)(C) as (b)(6); (b)(7)(C)
Exhibit 113). The RA (6); (b)(7)(C) (6); (b)(7)(C)	calculated (b)(6); (b)(7)(C)  Therefore, the	ne (b)(6); (b)(7)(C) in contra	voice (Exhibit 113) act (b)(6); (b)(7)(C)
o)(6); (b)(7)(C)			
)(6); (b)(7)(C)			
o(6); (b)(7)(C)			the USDA on the
(6); (b)(7)(C) contract.			

(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	ARS Contra	act (b)(6); (b)(7)(C)	(Exhibit 116) fo	or the (b)(6); (b)(7)(C)
(6); (b)(7)(C)	10 32 32 322 322		ARS. (b)(6); (b)(7)(	or the (b)(6); (b)(7)(C)  was awarded to
(6); (b)(7)(C)		for (b)(6); (b)(7)(C)		
(6); (b)(7)(C)	id (Exhibit 9) that (b)(6)	); (b)(7)(C)		
(6); (b)(7)(C)				
6); (b)(7)(C)				
ontract payme	ent records (Exhibit 1)	15) furnished by	the NFC show the	(b)(6); payments to
A CONTRACTOR OF THE CONTRACTOR	he ARS contract file	pn AKS (b)(6); (b)(7)(C)	contract (b)(6); (b)(7)(C) the (b)(6); inv	were for (b)(6); voice (Exhibit 114) but
(6); (b)(7)(C)	The AKS contract mer	e NFC furnished	a copy of the (b)(6);	invoice and payme
ansmittal form	The rest contract me [From the contract me	heir contract pay	ment file. On $(b)(6)$	(b)(7)(C)
6); (b)(7)(C)	contra	act was awarded,	(b)(6); (b)(7)(C)	invoices
Exhibits 114 &	t 119) show (b)(6); (b)(7)(0	<b>(</b> )		invoices
(6); (b)(7)(C)	Contract			
(6); (b)(7)(C)				
stated (Exl	nibit 121):			
(b)(6); (b)(7)(C)		V		
(b)(6); (b)(7)(C)	ARS, (b)(6); (b)(7)	(C)		
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)	submitted a bid to	ARS under (b)(6)	company name for	about (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	100000000000000000000000000000000000000		1	1

C-0-10 (	
(b)(6); (b)(7)(C)	
, L	
(b)(6); (b)(7)(C)	
he RA reviewed ARS contract file (t) (6); (b)(7)(C)	b)(6); (b)(7)(C) to (b)(6); (b)(7)(C)
)(6); (b)(7)(C)	
(b)(4); (b)(6); (b)(7)(C)	-
'his same contract file also contains a (6), (b)(7)(C)	(b)(6); (b)(7)(C)
6): (b)(7)(C)	
series of e-mail messages (b)(6); (b)(7)(0) (6); (b)(7)(C) USDA, NFC, New (6); (b)(7)(C) e-mailed (b)(6);	Officially, 1971, Toyour that on
(6); (b)(7)(C)	to $(b)(6)$ ; $(b)(7)(C)$ contract
(O), (O), (O)	
(6), (b)(7)(C)	ail message (Exhibit 126) may (b)(6); (b)(7)(C)
6); (b)(7)(C)	an message (Exmon 120) may
CH VINITA	
n contract (b)(6); (b)(7)(C)	APC (b)(6): Frenished the DA
	ARS, $(b)(6)$ ; furnished the RA w rom the ARS computer assigned to $(b)(6)$ ; $(b)(7)(C)$ This
(6); (b)(7)(C)	rom the ARS computer assigned to (b)(6), (b)(7)(C) This
	Imi n i
(6); (b)(7)(C)	The RA
ound no written record in the ARS co	
	this file from $(b)(6)$ ; $(b)(7)(C)$
omputer indicated (b)(6); (b)(7)(C) 8); (b)(7)(C)	LEVAN BURNA
(b), (b)(1)(C)	on contract (b)(6); (b)(7)(C)

b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	
(b)(7)(C)	stated (Exhibit 128):
*******	stated (Exhibit 128):
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) b)(6); (b)(7)(C)	at the USDA (b)(6); (b)(7)(C) about (b)(6); contract. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	at the USDA (b)(6); (b)(7)(C) about (b)(6); contract. (b)(6); (b)(7)(C) about (b)(7)(C) contract.
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	at the USDA (b)(6); (b)(7)(C) about (b)(6); contract. (b)(6); (b)(7)(C) about (b)(7)(C) contract. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	at the USDA (b)(6); (b)(7)(C) about (b)(6); contract. (b)(6); (b)(7)(C) contract. (b)(6); (b)(7)(C) was not going to be a part of any bribery.
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  (b)(7)(C)  C  C  C  C  C  C  C  C  C  C  C  C	at the USDA (b)(6); (b)(7)(C) about (b)(6); contract. (b)(6); (b)(7)(C) contract. (b)(6); (b)(7)(C) contract. (c)(6); (b)(7)(C) contract. (c)(6); (b)(7)(C) contract. (c)(6); (b)(6); (b)(7)(C) contract. (c)(6); (b)(6);
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  (b)(7)(C)  S contract (b)(6); (b)(7)(6); (b)(7)(6); (b)(7)(C)  in the contract (b)(6); (b)(7)(C)	at the USDA (b)(6); (b)(7)(C) about (b)(6); (b)(6); (b)(7)(C) contract. (b)(6); (b)(7)(C) contract  (c) (Exhibit 129) was awarded to (b)(6); (b)(7)(C) contract (c)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  S contract (b)(6); (b)(7)(C) (b)(7)(C) in the contract (b)(7)(C)	at the USDA (b)(6); (b)(7)(C) about (b)(6); contract. (b)(6); (b)(7)(C) contract. (b)(6); (b)(7)(C) was not going to be a part of any bribery.

On (Exhibit 133) from (b)(6); for (b)	the contract was awarded, the contract file shows an invoice (b)(6); was submitted for payment. (b)(6); (b)(7)(C)
b)(4); (b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	17.4
contract file. The RA found	(b)(6): (b)(7)(C) was contained in the
(b)(6); (b)(7)(C)	in the contract file of found in
(b)(6); (b)(7)(c) ARS file for contract	(b)(6); (b)(7)(C) The RA found that $(b)(6)$ ; (b)(7)(C)
(b)(6); (b)(7)(C)	The KA found that
(b)(6); (b)(7)(C)	The RA determined that (b)(6);
document contained in the fil	le for (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(6); (b)(7)(C)	
)(6); (b)(7)(C)	said (Exhibit 136)
W. T. W. W. W. W.	
(b)(6); (b)(7)(C)	
	stated (Exhibit 62):  (b)(7)(C) to ((b)(6); (b)(7)(C) as bribes in connection with ((b)(6); A.P.
(b)(6); (b)(7)(C)  (b)(6) has paid a total of (b)(6); (b)(7)(C) (b)(6); (b)(7)(B)	
(b)(6) has paid a total of (b)(6)	
(b)(6) has paid a total of (b)(6) contracts. (b)(6); (b)(7)(C) (b)(6); (b)(7)(B)	to $(b)(7)(C)$ as bribes in connection with $(b)(6)$ ; $(b)(7)(C)$ as bribes in connection with $(b)(7)(C)$
(b)(6) contracts. (b)(6); (b)(7)(C) (b)(6); (b)(7)(B)	
(b)(6) has paid a total of (b)(6) contracts. (b)(6); (b)(7)(C) (b)(6); (b)(7)(B) on the (b)(6); (b)(6); (c)(7)(C)	to $(b)(7)(C)$ as bribes in connection with $(b)(6)$ ; $(b)(7)(C)$ as bribes in connection with $(b)(7)(C)$
(b)(6) has paid a total of (b)(6) contracts. (b)(6); (b)(7)(C) (b)(6); (b)(7)(B) on the (b)(6); (b)(6); (c)(7)(C)	to $(b)(7)(C)$ as bribes in connection with $(b)(6)$ ; $(b)(7)(C)$ as bribes in connection with $(b)(7)(C)$
(b)(6) has paid a total of (b)(6) contracts. (b)(6); (b)(7)(C) (b)(6); (b)(7)(B) on the (b)(6); contract.	to $(b)(7)(C)$ as bribes in connection with $(b)(6)$ ; $(b)(7)(C)$ as bribes in connection with $(b)(7)(C)$
(b)(6) has paid a total of (b)(6) contracts. (b)(6); (b)(7)(C) (b)(6); (b)(7)(B) on the (b)(6); contract.	to $(b)(7)(C)$ as bribes in connection with $(b)(6)$ ; $(b)(7)(C)$ as bribes in connection with $(b)(7)(C)$
(b)(6) has paid a total of (b)(6) contracts. (b)(6); (b)(7)(C) (b)(6); (b)(7)(B) on the (b)(6); contract.	to $(b)(7)(C)$ as bribes in connection with $(b)(6)$ ; $(b)(7)(C)$ as bribes in connection with $(b)(7)(C)$
(b)(6) contracts. (b)(6); (b)(7)(C) (b)(6); (b)(7)(B) on the (b)(6); (b)(6); (b)(7)(C)	to (b)(6); (b)(7)(C) as bribes in connection with (b)(7); AR
(b)(6) has paid a total of (b)(6) contracts. (b)(6); (b)(7)(C) (b)(6); (b)(7)(B)  on the (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	to (b)(6); (b)(7)(C) as bribes in connection with (b)(7); AR
(b)(6) contracts. (b)(6); (b)(7)(C) (b)(6); (b)(7)(B)  on the (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  contract. (c) (c)(6); (b)(7)(C)  furnished the RA widated (b)(6); (b)(7)(C)	to (b)(6); (b)(7)(C) as bribes in connection with (b)(6); (b)(6); (b)(7)(C) as bribes in connection with (b)(7)( AR (b)(6); (b)(7)(C) as bribes in connection with (b)(6); (b)(6); (b)(7)(C)
(b)(6) contracts. (b)(6); (b)(7)(C) (b)(6); (b)(7)(B) on the (b)(6); (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) contract. (c)(6); (b)(7)(C)	to (b)(6); (b)(7)(C) as bribes in connection with (b)(6); (b)(6); (b)(7)(C) as bribes in connection with (b)(7)( AR (b)(6); (b)(7)(C) as bribes in connection with (b)(6); (b)(6); (b)(7)(C)
(b)(6) contracts. (b)(6); (b)(7)(C) (b)(6); (b)(7)(B) on the (b)(6); (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) contract. (c)(6); (b)(7)(C)	to (b)(6); (b)(7)(C) as bribes in connection with (b)(6); (b)(6); (b)(7)(C) as bribes in connection with (b)(7)( AR (b)(6); (b)(7)(C) as bribes in connection with (b)(6); (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  on the (b)(6); (b)(7)(C)  on the (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  contracts. (b)(6); (b)(7)(C)  on the (b)(6); (b)(7)(C)  furnished the RA with the contract of the co	to (b)(6); (b)(7)(C) as bribes in connection with (b)(6); (b)(6); (b)(7)(C) as bribes in connection with (b)(7)( AR (b)(6); (b)(7)(C) as bribes in connection with (b)(6); (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  on the (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  on the (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  furnished the RA with the contract of the contrac	to (b)(6); (b)(7)(C) as bribes in connection with (b)(6); (b)(6); (b)(7)(C) as bribes in connection with (b)(7)( AR (b)(6); (b)(7)(C) as bribes in connection with (b)(6); (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)  on the (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  on the (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  furnished the RA widdled (b)(6); (b)(7)(C)  maintained (Exhibit maintained (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)(6); (b)(7)(C)	to (b)(6); (b)(7)(C) as bribes in connection with (b)(6); (b)(7)(C) as b
(b)(6); (b)(7)(C)  on the (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  on the (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  furnished the RA widdeted (b)(6); (b)(7)(C)  maintained (Exhibit maintained (Exhibit maintained (Exhibit 9)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)  (d)(6); (b)(7)(C)  (d)(6); (b)(7)(C)  (d)(6); (b)(7)(C)  (d)(6); (b)(7)(C)  (d)(6); (b)(7)(C)	to (b)(6), (b)(7)(C) as bribes in connection with (b)(6). AR  (b)(6), (b)(7)(C)  as bribes in connection with (b)(6). AR  (b)(6), (b)(7)(C)  (c)  (d)  (e)(7)(C)  (d)  (e)(7)(C)  (d)  (e)(7)(C)  (f)  (f)  (f)  (f)  (f)  (f)  (f)
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)(6); (b)(7)(C)  (dated (b)(6); (b)(7)(C)	to (b)(6), (b)(7)(C) as bribes in connection with (b)(6). AR  (b)(6), (b)(7)(C)  as bribes in connection with (b)(6). AR  (b)(6), (b)(7)(C)  (c)  (deposit slip (b)(6), (b)(7)(C)  (deposit slip (b)(6), (b)(7)(C)  (deposit slip (c)(6), (b)(7)(C)

(b)(6); (b)(7)(C)		
1_		
(6); (b)(7)(C) further stated	(Exhibit 9):	
(b)(6); (b)(7)(C)		
(exementer)		
PEVOL /CV7VO		
(b)(6); (b)(7)(C)		
)(6); (b)(7)(C)	Contract	
ARS contract (b)(6); (b)(7)(C) 6); (b)(7)(C)	(Exhibit 138) was awarded to (b)(6); (c)(6); (	for the
	II TO THE STATE OF	the contract
vas awarded (b)(6); (b)(7)(C)		the contract
mount to (b)(6); (b)(7)(C)		4

he bid abstract (Exhibit	139), dated (b)(6); (b)(7)(C) bearing the sign	
(6); (b)(7)(C) (4); (b)(6); (b)(7)(C)		The bids
6); (b)(7)(C)	Contract	
ARS Contract (b)(6); (b)(7)(C) (6); (b)(7)(C) was aw	(Exhibit 141) to (b)(6); (b)(7)(C)  arded to (b)(6); (b)(7)(C)  In the amount of (b)(6); (b)(7)(C)  (C) in contract file (b)(6); (b)(7)(C)  (D) in contract file (b)(6); (b)(7)(C)  (D) in contract file (b)(6); (b)(7)(C)	ARS (b)(6);
6); (b)(7)(C) on (b)(6); (b)(7)(C) f offers form (Exhibit 142) (4); (b)(6); (b)(7)(C)	in the amount of $(b)(6)$ ; $(b)(7)(C)$ 2) in contract file $(b)(6)$ ; $(b)(7)(C)$ lists $(b)(6)$ ; $(b)(7)(C)$	abstrac
)(6); (b)(7)(C)		on
ne form. The RA found to (b); (b)(7)(C)	he original abstract form had the name (b)(6); (b)(	
(6); (b)(7)(C)	ARS, (b)(6); (b)(7)(C)	Tatatad (Fabilities)
	ARS,	stated (Exhibit 6):
(b)(6); (b)(7)(C)		
stated (Exhibit	it 9):	
On (b)(6); (b)(7)(C)	agreed to pay (b)(6); (b)(7)(C) (b)(6); (b)(7)	7(C) 1. D.C
(b)(6); (b)(7)(C)	agreed to pay (b)(6); (b)(7)(C) (b)(6); (b)(7)	ARS contract
(b)(6); (b)(7)(C)		
1		

(b)(6); (b)(7)(C)	A second
paid the $\binom{(b)(6)}{(b)(6)}$ brib	e(b)(6); (b)(7)(C)
USDA. Office of Ins	spector General (OIG) investigation began. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	concerning
the investigation. (b)(6); (b)(7)(C) contract	(b)(6); (b)(7)(C)
3); (b)(7)(C)	refused to provide the RA with a
gned statement on (b)(6)	During the interview, $(b)(6)$ ; $(b)(7)(C)$ said (Exhibit 144):
(b)(6); (b)(7)(C)	
/b\/g\- /b\/7\/C\	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
	contract, an OIG investigation became public knowledge, and
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	contract, an OIG investigation became public knowledge, and
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	contract, an OIG investigation became public knowledge, and return to work at the USDA.
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) did not	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) did not	return to work at the USDA.
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) did not	return to work at the USDA.  advised the
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) did not	return to work at the USDA.
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) did not 1 (b)(6); (b)(7)(C) A that (b)(6); (b)(7)(C)	return to work at the USDA.  advised the
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) did not 1 (b)(6); (b)(7)(C) A that (b)(6); (b)(7)(C)	return to work at the USDA.  advised the
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) did not 1 (b)(6); (b)(7)(C) A that (b)(6); (b)(7)(C)	return to work at the USDA.  advised the had not offered to pay a bribe to (b)(6); (b)(7)(C) in return for a USDA
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) did not 1 (b)(6); (b)(7)(C) A that (b)(6); (b)(7)(C)	return to work at the USDA.  advised the
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) did not 1 (b)(6); (b)(7)(C) A that (b)(6); (b)(7)(C)	return to work at the USDA.  advised the had not offered to pay a bribe to (b)(6); (b)(7)(C) in return for a USDA
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) did not 1 (b)(6); (b)(7)(C) A that (b)(6); (b)(7)(C) ntract.	advised the had not offered to pay a bribe to (b)(6); (b)(7)(C) in return for a USD.  FALSE STATEMENTS – 18 U.S.C § 1001
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) did not 1 (b)(6); (b)(7)(C) A that (b)(6); (b)(7)(C) ntract.	advised the had not offered to pay a bribe to (b)(6); (b)(7)(C) in return for a USD).  FALSE STATEMENTS = 18 ILS.C § 1001  Confidential Financial Disclosure Reports, OGF Form 450
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) did not 1 (b)(6); (b)(7)(C) A that (b)(6); (b)(7)(C) ntract.	advised the had not offered to pay a bribe to (b)(6); (b)(7)(C) in return for a USD).  FALSE STATEMENTS = 18 ILS.C § 1001  Confidential Financial Disclosure Reports, OGF Form 450
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  A that (b)(6); (b)(7)(C)  ntract.  The ARS provided (b)(6); (b)(7)(C)  Athibit 145), signed by	return to work at the USDA.  advised the had not offered to pay a bribe to (b)(6); (b)(7)(C) in return for a USDA  FALSE STATEMENTS – 18 U.S.C § 1001  Confidential Financial Disclosure Reports, OGE Form 450 (b)(6); (b)(7)(C) 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) (c) (did not (b)(6); (b)(7)(C) (did not (b)(6); (b)(7)(C) (did not (b)(6); (b)(7)(C) (did not (b)(6); (b)(7)(C) (did not	return to work at the USDA.  advised the had not offered to pay a bribe to (b)(6); (b)(7)(C) in return for a USDA  FALSE STATEMENTS = 18 U.S.C § 1001  Confidential Financial Disclosure Reports, OGE Form 450 (b)(6); (b)(7)(C) on (b)(6); (b)(7)(C) (c) (b)(6); (b)(7)(C) (c) (c) (c)(6); (b)(7)(C) (c) (c)(6); (b)(7)(C) (c) (c)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  A that (b)(6); (b)(7)(C)  Are ARS provided (b)(6); (b)(7)(C)  (c) (c) (d)(7)(C)  (d) (d)(6); (d)(7)(C)  (d) (d)(7)(C)  (d) (d)(7)(C)  (d) (d)(7)(C)  (e) (d)(7)(C)  (f) (d)(7)(C)  (f) (d)(7)(C)  (g) (d)(7)(C)	return to work at the USDA.  advised the had not offered to pay a bribe to (b)(6); (b)(7)(C) in return for a USDA  FALSE STATEMENTS = 18 U.S.C § 1001  Confidential Financial Disclosure Reports, OGE Form 450 (b)(6); (b)(7)(C) on (b)(6); (b)(7)(C) (c) (b)(6); (b)(7)(C) (c) (c) (c)(6); (b)(7)(C) (c) (c)(6); (b)(7)(C) (c) (c)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (did not  (b)(6); (b)(7)(C)  A that (b)(6); (b)(7)(C)  arract.  (b)(6); (b)(7)(C)  (c)(b)(6); (b)(7)(C)  (did not  (did not  (did not  (e)(6); (b)(7)(C)  (f)(7)(C)  (f)(6); (f)(7)(C)  (f)(6); (f)(7)(C)  (f)(6); (f)(7)(C)	return to work at the USDA.  advised the had not offered to pay a bribe to (b)(6); (b)(7)(C) in return for a USDA  FALSE STATEMENTS – 18 U.S.C § 1001  Confidential Financial Disclosure Reports, OGE Form 450 (b)(6); (b)(7)(C) on (b)(6); (b)(7)(C)  OGE Form 450 (b)(6); (b)(7)(C) submitted a
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) did not 1 (b)(6); (b)(7)(C) A that (b)(6); (b)(7)(C) ntract.	return to work at the USDA.  advised the had not offered to pay a bribe to (b)(6); (b)(7)(C) in return for a USDA  FALSE STATEMENTS – 18 U.S.C § 1001  Confidential Financial Disclosure Reports, OGE Form 450 (b)(6); (b)(7)(C) on (b)(6); (b)(7)(C)  OGE Form 450 (b)(6); (b)(7)(C) submitted a

Form 450 (Exhibit	during the time 145). Both (b)(6)	(Exhib); (b)(7)(C)	it 9) and (b)(6); (7)(C)		OGE 62) maintain
(b)(6); (b)(7)(C) gave (b)(6); (b)(6); (b)(7)(C)	a bribe	e payment (b)(6); (b)	(7)(C)	at the	ARS office
		OTHER INFOR	RMATION		
A Danie d for a down	4. n. c		and (b)(6); (b)(7)(0	2)	1
A limited inquiry in determine if there very examined (b)(6); (b)(7)(6)	were any overt i	indications of uni	eported assets a	ind income.	was conducted The RA primar
examined (b)(6); (b)(7)(	(C)				57 75111
(b)(6); (b)(7)(C)					
(6); (b)(7)(C)					
o)(6); (b)(7)(C)		]			
b)(6); (b)(7)(C) b)(6); (b)(7)(C)		J			
1					
b)(6); (b)(7)(C) b)(6); (b)(7)(C)	The RA	A photographed (t	o)(6); (b)(7)(C)		
b)(6); (b)(7)(C) c)(6); (b)(7)(C)	The RA	A photographed <sup>(t</sup>	o)(6); (b)(7)(C)		
b)(6); (b)(7)(C) )(6); (b)(7)(C)	The RA	A photographed <sup>(t</sup>	o)(6); (b)(7)(C)		
b)(6); (b)(7)(C) c)(6); (b)(7)(C)	The RA	A photographed (t	o)(6); (b)(7)(C)		
b)(6); (b)(7)(C) b)(6); (b)(7)(C)	The RA	A photographed <sup>(t</sup>	o)(6); (b)(7)(C)		
b)(6); (b)(7)(C)	The RA	A photographed <sup>(t</sup>	o)(6); (b)(7)(C)		
b)(6); (b)(7)(C) c)(6); (b)(7)(C)	The RA	A photographed (t	o)(6); (b)(7)(C)		
b)(6); (b)(7)(C) b)(6); (b)(7)(C) b)(6); (b)(7)(C)		A photographed (t	o)(6); (b)(7)(C)		
b)(6); (b)(7)(C) )(6); (b)(7)(C)		A photographed (t	o)(6); (b)(7)(C)		

e (b)(6), have been s	ing this matter. Thu entenced. Below a	e the particulars	of the prosec	ave been charged a ution, to date:	nd (b
On (b)(6); (b)(7)(C)		•	-		
12 22 Company	ed States District Co	ourt Northern D	istrict of Miss	tenced (Exhibit 152	MS
on(b)(6); count of	bribery. (b)(6); (b)(7)(C)			ths and ordered to p	
special assessm			0),		,
(b)(6); (b)(7)(C)		1			
On		was sente	enced (Exhibi	t 153) before the U	nite
0	1 1 1 I D'	LA PAR	ni (b)(6): (b)(7)(C)	) MS on (b)(6): 00000	
States District (	Court, Northern Dis	rict of Mississip			
bribery. (b)(6);	was placed on (b)(6	probation	, confined to	(b)(6) home for (b)(mor	
bribery. (b)(6);	was placed on (b)(6	probation	, confined to	(b)(6 home for (b)(mor	nths,
bribery. (b)(6);	was placed on (b)(6	probation	, confined to		nths,
bribery. (b)(6); and ordered to p (b)(6); (b)(7)(C) special ass	was placed on (b)(6) was placed on (b)(6) bay restitution in the sessment.	probation	, confined to	(b)(6 home for (b)(mor	nths,
bribery. (b)(6);	was placed on (b)(6	probation amount of (b)(6);	confined to (b)(7)(C) also	was ordered to pay	nths, / a
bribery. (b)(6); and ordered to p (b)(6); (b)(7)(C) special ass On (b)(6); (b)(7)(C)	was placed on the pay restitution in the sessment.	probation amount of (b)(6);	confined to (b)(7)(C) also  also  tered a plea of the Legister	was ordered to pay	nths, / a
bribery. (b)(6); and ordered to p (b)(6); (b)(7)(C) special ass On (b)(6); (b)(7)(C) information (Ex	was placed on by by bay restitution in the sessment.	probation probat	confined to (b)(7)(C) also  also  tered a plea of the Legister	was ordered to pay of guilty to (b)(6); Columbia	nths, / a ount
bribery. (b)(6); and ordered to p (b)(6); (b)(7)(C) special ass On (b)(6); (b)(7)(C) information (Ex	was placed on the pay restitution in the sessment.	probation probat	confined to also also	was ordered to pay	nths, / a ount
bribery. (b)(6); (b)(7)(C) and ordered to p (b)(7)(C) special ass  On (b)(6); (b)(7)(C) information (Ex Court, Northern this charge.	was placed on by by bay restitution in the sessment.	probation probat	confined to (b)(7)(C) also  also  tered a plea of the Legister	was ordered to pay of guilty to (b)(6); Columbia	nths, / a ount ct
bribery. (b)(6); and ordered to p (b)(6); (b)(7)(C) special ass On (b)(6); (b)(7)(C) information (Ex	was placed on by by bay restitution in the sessment.	probation c amount of (b)(6); e amount of (b)(6); er (b)(6); (with briber (b)(7); (b)(6); (b)(7)(C)	tered a plea of before the I	was ordered to pay of guilty to (b)(6); Columbia	ount ct nce

(



# United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Southwest Region Temple, Texas



### REPORT OF INVESTIGATION

FILE NUMBER:	Te-301-242	DATE:	(b)(6); (b)(7)(C)
TITLE:	(b)(6); (b)(7)(C)		
CASE TVDE-	(TITLE CONTINUES)		_
CASE TYPE.	Misconduct		

SPECIAL AGENT:	(b)(6); (b)(7)(C)	
APPROVED BY:	I (b)(6)	
ATROVED DT.	ABELINO FAR	

#### Distribution:

- 2-State Executive Director, Farm Service Agency (FSA), Albuquerque, NM
- 2- Director, Operations, Review, and Analysis Staff (LO), FSA, Washington, DC
- 1-Associate General Counsel, Legislation, Litigation, and General Law, OGC, Washington
- 1- Office of General Counsel (Temple)
- 1-SAC, PID, OIG, Washington
- 1-AIG for Investigations, OIG, Washington
- 1-Special Agent-in-Charge, Temple

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## TITLE CONTINUED

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

### SYNOPSIS

This investigation was con-	ducted to determine if (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	ed States Department of Agriculture (USDA), Farm Service
Agency (FSA), (b)(6); (b)(7)(C)	accepted or solicited money or property from FSA
(b)(6); (b)(7)(C)	
The investigation revealed	discrepancies, irregularities, and fraudulent information in between (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) for
(b)(6); (b)(7)(C)	between betwee
FSA (b)(6); (b)(7)(C)	
(b)(4); (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	Control Control Control
with	nout the knowledge of FSA.
(b)(6): (b	and (b)(6); (b)(7)(C)
In addition, between (b)(6), (b)	and
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) claimed (b)(6); (b)(7	)(C)
(b)(6), (b)(7)(C)	
(b)(6); (b)(7)(C)	without FSA
approval (b)(6); (b)(7)(C)	to FSA. (b)(6); (b)(7)(C) claimed (b)(6); (b)(7)(C)
	claimed (b)(6); (b)(7)(C)
(b)(6); (b)(7)(c)	lained one, to he he
hirrica	
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
be intended	and ((b)((b), (b)((r)(C)) declined to
be interviewed.	

Additional information was obtained during this investigation that cannot be released.

### BACKGROUND

The USDA, FSA, was established during departmental reorganization in 1994, incorporating several programs and agencies, including the Farmers Home Administration (FmHA). The FSA ensures the well being of American agriculture through efficient and equitable administration of farm commodity programs, farm ownership, operating and emergency loans, conservation and environmental programs and emergency disaster assistance.

(b)(6); (b)(7)(C)	FSA. (b)(6); (b)(7)(C)	was employed in this position
from (b)(6); (b)(7)(C)	through (b)(6); (b)(7)(C)	responsibilities included: (b)(6), (b)(7)(C)

Ouring this investigation, F	SA (b)(6): (b)(7)(C)  yed to determine if (b)(6): (b)(7)(C)	listed in FSA(b)(6); (b)(7)(C)
(6); (b)(7)(C)	250.000 200.000,0000	11
FSA (b)(4), (b)(6); (b)(7)(C)	(b)(4); (b)(6); (b)(7)(C)  FSA (b)(4); (b)(6); (b)(7)(C)	(b)(4); (b)(6); (b)(7)(G)
TOTAL (b)(6); (b)(7)(C)		FSA, (b)(6); (b)(7)(C)

### 18 U.S.C. 208 CONFLICT OF INTEREST 18 U.S.C. 371 – CONSPIRACY

18 U.S.C. – 654 EMPLOYEE OF THE U.S. CONVERTING PROPERTY
OF ANOTHER 18 U.S.C. 658 – UNAUTHORIZED CONVERSION OF
MORTGAGED PROPERTY 18 U.S.C. 1014 – FALSE STATEMENT ON CREDIT
OR LOAN APPLICATION

At the request of the reporting ag	ent (RA), (b)(6); (b)(7)(C)
At the request of the reporting ag FSA State Office (b)(6); (b)(7)(C)	reviewed and analyzed (b)(6); (b)(7)(C)
belonging to (b)(6); (b)(7)(C)	
From the (b)(6); (b)(7)(C)	reported (Exhibit 1) the following:

WWW.					
WZWO.					
VZVO					
VZVOV					
V2V0V					
)(7)(C)					
6); (b)(7)(C)		could not	be obtained dur	ring the	
vestigation	and was determ	nined by FS.	A to be missing	g from the co	ounty
(b)(7)(C)					
6): (b)(7)(C)	-1				
20 8 35 48 4	stated (Ex	hibit 6) the f	ollowing:		
			FSA office	(b)(6); (b)(7)(C)	
)(7)(C)					
	vestigation fice. The r ); (b)(7)(C) 6); (b)(7)(C)	vestigation and was determined. The review of the on the one one one one one one one one one on	vestigation and was determined by FS.  fice. The review of the (b)(6); (b)(7)(C) on the FSA com  stated (Exhibit 6) the f	vestigation and was determined by FSA to be missing fice. The review of the (b)(6); (b)(7)(C) on the FSA computer system.  Stated (Exhibit 6) the following:  FSA office	vestigation and was determined by FSA to be missing from the confice. The review of the confice on the FSA computer system.  Stated (Exhibit 6) the following:  FSA office $(b)(6)$ ; $(b)(7)(C)$

inancial records by thaccount was opened o	n ((b)(6); (b)(/)(C)		(b)(6),
RA prepared the table (b)(7)(C)  PAYEE (b)(4); (b)(6); (b)(7)(C)	CHECK AMOUNT	TRANSACTION DATE	9) issued from (b)(7)(c)  DESCRIPTION
TOTAL	(b)(6); (b)(7)(C)		
ddition, the records als		(7)(C)	
ddition, the records als		(7)(C)	
(b)(6); (b)(7)(C)	so showed (b)(6); (b)(	it 10) the following:	
(b)(6); (b)(7)(C)	so showed (b)(6); (b)(		
addition, the records also (b)(6); (b)(7)(C)  on (b)(6); (b)(7)(C)	so showed (b)(6); (b)(		
addition, the records also (b)(6); (b)(7)(C)  on (b)(6); (b)(7)(C)	so showed (b)(6); (b)(		
addition, the records also (b)(6); (b)(7)(C)  on (b)(6); (b)(7)(C)	so showed (b)(6); (b)(		
addition, the records also (b)(6); (b)(7)(C)  on (b)(6); (b)(7)(C)	stated (Exhibit	it 10) the following:	

Agent's Note:	A UCC F	Financing State n a lien on (b)(6);	ment (Exhibi	t 12), date	d (b)(6); (b)(7)(C)	showed
	(b)(6); (b)(7)(0	C)			pwiic	u oy
eview of (b)(6)	); (b)(7)(C)	loan file by	(b)(6); (b)(7)(C)	determin	ned (Exhibit	13) the
(b)(4); (b)(6	8); (b)(7)(C)					
(b)(6); (b)(7		PG A (b)(6): (b)(7)(C)				It is not
(b)(6); (b)(7	icy or the i	FSA (b)(6); (b)(7)(C)				
	14250					
(b)(4); (b)(	(6); (b)(7)(C)					
1007-107						
(b)(6); (b)(7	)(C)	to FSA by (b)(6)	(b)(7)(C)			
(b)(6); (b)(		FSA towards t	he loan. (b)(6)	(b)(7)(C)		
A STATE OF THE PARTY OF THE PAR	6); (b)(7)(C)		no rotan j			
5); (b)(7)(C)		FSA (b)(6); (b)	V7VC)		70.00	an and a second
e following:		FSA	(1)(0)		stated	(Exhibit 17)
3	6); (b)(7)(C)					
(0)(4), (0)(	3/, (0)(1)(0)					
(b)(6); (b)(7)(C)	A check of	FSA records r	evealed (b)(6);	(b)(7)(C)	(b)(6), (b)(7)(C)	f FSA who
		FSA (b)(6),	(b)(7)(C)			Yele II
(D)(4), (D)(	6); (b)(7)(C)					

FSA, stated (Exhibit 19) in	(b)(6); (b)	/)(C)
(b)(4); (b)(6); (b)(7)(C)	gent's Note	(b)(6); (b)(7)(C)
(b)(4); (b)(6); (b)(7)(C)	(6); (b)(7)(C)	FSA (b)(6); (b)(7)(C) stated (Exhibit 19) t
gent's Note: Exhibit 9 shows a $(b)(6)$ ; $(b)(6)$ ; $(b)(7)(C)$ check issued from the account of $(b)(6)$ ; $(b)(7)(C)$ [b)(6); $(b)(7)(C)$ loan application.  eview of the $(b)(6)$ ; $(b)(7)(C)$ file by $(b)(6)$ ; $(b)(7)(C)$ determined (Exhibit 21) the following: $(b)(4)$ ; $(b)(6)$ ; $(b)(7)(C)$	ollowing:	
(b)(6); (b)(7)(C) loan application.  eview of the $(b)(6)$ ; (b)(7)(C) file by $(b)(6)$ ; (b)(7)(C) determined (Exhibit 21) the following: $(b)(4)$ ; (b)(6); (b)(7)(C)	(b)(4): (b)(6), (t	)(7)(C)
(b)(6); (b)(7)(C) loan application.  eview of the $(b)(6)$ ; (b)(7)(C) file by $(b)(6)$ ; (b)(7)(C) determined (Exhibit 21) the following: $(b)(4)$ ; (b)(6); (b)(7)(C)		Gaves and the second se
eview of the (b)(6); (b)(7)(C) file by (b)(6); (b)(7)(C) determined (Exhibit 21) the following: (b)(4); (b)(6); (b)(7)(C)	gent's Note	Exhibit 9 shows a $(b)(6)$ ; $(b)(7)(C)$ check issued from the account of $(b)(6)$ ; $(b)(7)(C)$
eview of the (b)(6); (b)(7)(C) file by (b)(6); (b)(7)(C) determined (Exhibit 21) the following: (b)(4); (b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)
(b)(4); (b)(6); (b)(7)(C)		toan approacion.
	eview of the	file by determined (Exhibit 21) the following:
(b)(4); (b)(6); (b)(7)(C)	(b)(4); (b)	6); (b)(7)(C)
(b)(4); (b)(6); (b)(7)(C)		
(b)(4); (b)(6); (b)(7)(C)		
(b)(4); (b)(6); (b)(7)(C)		
	(b)(4); (b)(	6); (b)(7)(C)

2 000	VENTON VENTON					70	110
ent's Not	e: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)					sho	wed
	(b)(6); (b)(7)(C)					bar to	A 1
	(b)(6); (b)(7)(C)					FSA loan	funds
); (b)(7)(C)	on (b)(6); (b)(7)(C)	atatad (Eu	Likis OCV ska	6-11	+22		
	on	stated (Ex	thibit 26) the	ROHON	/ing.		
gent's Not	e: An income and generated by	spending	document (1	Exhibit	27) dated	(b)(6); (b)(7)(C)	
6); (b)(7)(C)	on (b)(4); (b)(6); (b)(7)(C)		informed FS			A	
(b)(4); (b	on (b)(4); (b)(6); (b)(7)(C)			hibit 28	3) the follo	wing:	
(b)(6); (b) (b)(6); (b)	on (b)(4); (b)(6); (b)(7)(C)			hibit 28	3) the follo	A	e <b>d</b> (b)(6
(b)(4); (b)(b)(4); (b)(b)(4); (b)(b)(4); (b)(b)(b)(b)(b)(b)(b)(b)(b)(b)(b)(b)(b)(	on (b)(4); (b)(6); (b)(7)(C)  on (b)(6); (b)(7)(C)  o)(6); (b)(7)(C)			hibit 28	3) the follo	wing:	ed (b)(6)

L's Note: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
(D)(D): (D)(C)(C)	
	SA Office.
(b)(4); (b)(6); (b)(7)(C)	XXXXXX
The collateral for the loans was that F	7¢ A ((b)(6); (b)(7)(C)
The collateral for the loans was that F	SA (b)(6); (b)(7)(C)
The collateral for the loans was that F (b)(4); (b)(6); (b)(7)(C)	<b>FSA</b> [(b)(6); (b)(7)(C)
(b)(4); (b)(6); (b)(7)(C)	
(b)(4); (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C) FSA held as security for (b)	
(b)(4); (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C) FSA held as security for (b)	
(b)(4); (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  FSA held as security for (b)(6); (b)(7)(C)	
(b)(4); (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  FSA held as security for (b)	
(b)(4); (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  FSA held as security for (b)(6); (b)(7)(C)	
(b)(4); (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  FSA held as security for (b)(6); (b)(7)(C)	
(b)(4); (b)(6); (b)(7)(C)	)(6); (b)(7)(C)
(b)(4); (b)(6); (b)(7)(C)	)(6); (b)(7)(C)

(7)(C) on (b)(6); (b)(7)(C) sta	
(b)(4); (b)(6); (b)(7)(C)	ted (Exhibit 34) the following:
New York Control	
(b)(4); (b)(6); (b)(7)(C)	
(b)(4); (b)(6); (b)(7)(C)	

ent's Note: (b)(6), (b)(7)	(C)	
(b)(4); (b)(6); (b)(7)(C)		
(b)(A): (b)(C): (b)(7)(C)		
(b)(4); (b)(6); (b)(7)(C)		
(C) on (b)(6); (b)(7)(C)		
on (b)(6); (b)(7)(C)	stated (Exhibit 44) the following:	
(b)(6); (b)(7)(C)		

b)(4), (b)(6); (b)(7)(C)	
ent's Note: (b)(4); (b)(6); (b)(7)(C)  view of (b)(6); (b)(7)(C)  (c) (b)(6); (b)(7)(C)  FSA State Office, (b)(6); (b)(7)(C)  revealed (Exhibit 45) the lowing:	
ent's Note: (b)(4); (b)(6); (b)(7)(C)  view of (b)(6); (b)(7)(C)  (c) (b)(7)(C)  FSA State Office, (b)(6); (b)(7)(C)  revealed (Exhibit 45) the lowing:	
ent's Note: (b)(4); (b)(6); (b)(7)(C)  view of (b)(6); (b)(7)(C)  (c)(b)(7)(C)  FSA State Office, (b)(6); (b)(7)(C)  revealed (Exhibit 45) the lowing:	
ent's Note: (b)(4); (b)(6); (b)(7)(C)  view of (b)(6); (b)(7)(C)  j (b)(7)(C)  FSA State Office, (b)(6); (b)(7)(C)  revealed (Exhibit 45) the owing:	
ent's Note: (b)(6); (b)(7)(C)  riew of (b)(6); (b)(7)(C)  (b)(7)(C)  (b)(7)(C)  FSA State Office, (b)(6); (b)(7)(C)  revealed (Exhibit 45) the owing:	
ent's Note: (b)(6); (b)(7)(C)  riew of (b)(6); (b)(7)(C)  (b)(7)(C)  FSA State Office, (b)(6); (b)(7)(C)  revealed (Exhibit 45) the owing:	
ent's Note: (b)(6); (b)(7)(C)  riew of (b)(6); (b)(7)(C)  (b)(7)(C)  (b)(7)(C)  FSA State Office, (b)(6); (b)(7)(C)  revealed (Exhibit 45) the owing:	
ent's Note: (b)(6); (b)(7)(C)  riew of (b)(6); (b)(7)(C)  (b)(7)(C)  (b)(7)(C)  FSA State Office, (b)(6); (b)(7)(C)  revealed (Exhibit 45) the owing:	
(b)(6); (b)(7)(C)  ent's Note: (b)(4); (b)(6); (b)(7)(C)  loan file by (b)(6); (b)(7)(C)  (b)(7)(C)   FSA State Office, (b)(6); (b)(7)(C)   revealed (Exhibit 45) the owing:	
ent's Note: (b)(6); (b)(7)(C)  riew of (b)(6); (b)(7)(C)  (b)(7)(C)  FSA State Office, (b)(6); (b)(7)(C)  revealed (Exhibit 45) the owing:	
ent's Note: (b)(6); (b)(7)(C)  riew of (b)(6); (b)(7)(C)  (b)(7)(C)  FSA State Office, (b)(6); (b)(7)(C)  revealed (Exhibit 45) the owing:	1
ent's Note: (b)(4); (b)(6); (b)(7)(C)  riew of (b)(6); (b)(7)(C)  (b)(7)(C)  FSA State Office, (b)(6); (b)(7)(C)  revealed (Exhibit 45) the owing:	
riew of $(b)(6)$ ; $(b)(7)(C)$   loan file by $(b)(6)$ ; $(b)(7)(C)$   revealed (Exhibit 45) the owing:	
riew of $(b)(6)$ ; $(b)(7)(C)$   loan file by $(b)(6)$ ; $(b)(7)(C)$   revealed (Exhibit 45) the owing:	
view of (b)(6); (b)(7)(C)   loan file by (b)(6); (b)(7)(C)   (b)(7)(C)   FSA State Office, (b)(6); (b)(7)(C)   revealed (Exhibit 45) the owing:	
riew of (b)(6); (b)(7)(C)   loan file by (b)(6); (b)(7)(C)   (b)(7)(C)   FSA State Office, (b)(6); (b)(7)(C)   revealed (Exhibit 45) the owing:	
riew of $(b)(6)$ ; $(b)(7)(C)$   loan file by $(b)(6)$ ; $(b)(7)(C)$   revealed (Exhibit 45) the owing:	
(b)(4); (b)(6); (b)(7)(C)	
on $(b)(6)$ ; $(b)(7)(C)$ stated (Exhibit 49) the following:	

resigned from FSA on (b)(6), (b)(7)(C) and declined to be interviewed.		0)(6); (b)(7)(C) <b>FSA Office,</b> (b)(6); (b)(7)(C) (4); (b)(6); (b)(7)(C)	
(b)(6) (b)(7)(C)	11		
(b)(6) (b)(7)(C)			
[b)(6) (b)(7)(C)			
	٠ ا		



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



# REPORT OF INVESTIGATION

FILE NUMBER:	Te-301-281 (b)(6), (b)(7)(C)	DATE: (b)(6); (b)(7)(C)	
CASE TYPE:	Employee Misconduct		
SPECIAL	AGENT: (b)(6); (b)(7)(C)		
APPROVE	ABELINO F Special Ager		

### Distribution

- 1-Director, Operations Review and Analysis Staff, FSA (Liaison Officer)
- 1-Assistant Inspector General for Investigations, OIG, Washington
- 1-Special Agent-in-Charge, Temple

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## EMPLOYEE MISCONDUCT

(b)(6); (b)(7)(C)	F	Farm Service Agency (FSA), United States
Department of A	Agriculture (USDA), (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	statement (Exhibit 1) concern	ing (b)(6); (b)(7)(C)
conversations w	ith (b)(6), (b)(7)(C)	FSA, (b)(6);
(b)(6); (b)(7)(C)	In the statement (Exhibit 1) (b)(6)	
b)(6); (b)(7)(C)	n administrative leave after (b)(6); (b)(7)(C	told (b)(6); (b)(7)(C) was about to
be arrested for	porn on (b)(6) computer."	
(b)(6); (b)(7)(C)	E	SA, USDA, (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	statem	ent (Exhibit 2) concerning (0)(0)
o)(6); (b)(7)(C)	conversations with (b)(6); (b)	and (b)(6), (b)(7)(C) In(b)(7)(C)
statement (Exhi	bit 2) (b)(6): advised that (b)(6); (b)(7)(0	()
(b)(6); (b)(7)(D)	- KPA VICT	(FSA)(b)(6), (b)(7)(C)
(b)(6); (b)(7)(C) to the (	Office of Inspector General (OIG) (b)(6):	(b)(7)(C)
On (b)(6); (b)(7)(C)	the Reporting Agent (RA) retriev	ved the hard drive from the
Government-ow	ned computer assigned to (b)(6); (b)(7)(C)	at <sup>[b)(6)</sup> USDA office in (b)(6); (b)(7)(C)
On (b)(6); (b)(7)(C)		for computer forensic analysis to
b)(6); (b)(7)(C)		d Computer Forensic Division, USDA,
OIG, (b)(6); (b)(7)(C)		provided a Report of Examination and a
	ic analysis report (Exhibit 3) for the ha	
		ation disclosed that no pictures or videos
of possible child	pornography were located. However,	, the report (Exhibit 3) described (b)(6); (h)(7)(C)
	nude photographs and one video file of	ontaining nudity. Of the holds recovered to the RA to be photographs of nude or
partially nude ch		to the ICA to be photographs of flude of
the value of	mater.	
(b)(6); (b)(7)(C)	-5-1	FSA, ((b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	was interviewed on (b)(6); (b)(7)(C)	by the RA at the (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	****	
o)(6); (b)(7)(C)		Total
5)(6), (6)( <i>E</i> )(C)		said:
(b)(6)	(b)(6)	(b)(7)(C)
pegar	work for the USDA in $\frac{(b)(6)}{(b)(7)(C)}$ On $\frac{(b)(6)}{(b)(7)(C)}$ On phy on $\frac{(b)(6)}{(b)(7)(C)}$	was looking at internet
(b)(6); (b)(7)(0	pny on nome computer.	<u>v</u>
(0)(0), (0)(1)(0	-1	

Te-301-281

The RA showed (b)(6); (b)(7)(C) photographs retrieved Government-owned computer, including (b)(6); photographs o	from (b)(6); (b)(7)(C)  f nude or partially nude
children (Exhibit 4). (b)(6); (b)(7)(C)	
Assistant United States Attorney (b)(6); (b)(7)(C)	United States
rney's Office, (b)(6); (b)(7)(C)  ined to prosecute (b)(6); (b)(7)(C)  Government-owned computer, (b)(5); (b)(6); (b)(7)(C)	hs obtained from

\* \* \* \*



# United States Department of Agriculture OFFICE OF INSPECTOR GENERAL-INVESTIGATIONS Southwest Region Temple, Texas



### REPORT OF INVESTIGATION

FILE NUMBER:	Te-401-304	DATE:	(b)(6), (b)(7)(C)	
TITLE:	(b)(6); (b)(7)(C)			
	(TITLE CONTINUES)			
CASE TYPE:	Misconduct			

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

### Distribution:

- 1-State Director, Rural Development
- 3-Liaison Officer, Rural Development,
- 1-Director, Personnel Policy & Partnership Division, Employee Relations Division, HRM
- 1-Associate General Counsel, Legislation, Litigation, and General Law, OGC
- 1-SAC, PID, OIG, Washington (PS-0401-1096)
- 1-AIG for Investigations, OIG, Washington
- 1-Special Agent-in-Charge, Temple

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### TITLE CONTINUED

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

## **SYNOPSIS**

This investigation wa	as conducted to determine if (b)(6); (b)(7)(C)
)(0), (b)(r)(C)	United States Department of
Agriculture (USDA),	, Rural Development (RD), (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) <b>for</b> a	profit.
The investigation per	realed that (b)(6); (b)(7)(C) RD (b)(6); (b)(7)(C)
)(6); (b)(7)(C)	ealeu mau KD
N-9/107, 97 7	
(6); (b)(7)(C) <b>RD</b> (b)(6); (b)	
(6); (b)(7)(C)	<b>RD</b> (b)(6); (b)(7)(C)
)(6); (b)(7)(C)	
)(6); (b)(7)(C)	In addition, the investigation determined between (b)(6); (b)(7)(C)
o)(6); and (b)(6); (b)(7)(C)	In addition, the investigation determined between received $^{(b)(6);(b)(7)(C)}$ from $^{(b)(6);(b)(7)(C)}$
KI KS	(5/1.7/0)
The investigation for	4h on more and all the ((b)(6); (b)(7)(C)   c.; 1 all to display the first of the f
The investigation fur	ther revealed that (b)(6); (b)(7)(C) failed to disclose the income and received from (b)(6); (b)(7)(C) on (b)(6) annual Confidential
sources of income	received from polytoket pnpersannual Confidential
	Report, OGE Form 450. (b)(6): (b)(7)(C)
)(6); (b)(7)(C)	
VEV-761/71/21	1
)(6); (b)(7)(C)	notified
RD of the potential c	onflict of interest with (b)(6), (b)(7)(C)
payments made to (b)(	6), <b>by</b> (b)(6); (b)(7)(C)
b)(6); (b)(7)(C)	74 [ 2 ]
*********	
	BACKGROUND
	<u>BACKGROUND</u>
)(6); (b)(7)(C)	
On or about (b)(6); (b)(7)(	information was received alleging that (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	D, (b)(6), (b)(7)(C)
	D' Layer ave ver
(b)(6); (b)(7)(C)	
The complainant alle	ged (b)(6); (b)(7)(C) 6); (b)(7)(C)

(b)(6); (b)(7)(C)	dated (b)(6); (b)(7)(C) (Exhibit	: 1), to the RD (b)(6); (b)(7)(C)
notified RD that	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	<b>RD</b> (p)(o), (p)(1)(c)	<b>RD</b> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) stated		nflict of interest and request
direction from the	e agency on how to proceed (b)(6);	(b)(7)(C)
(b)(6); (b)(7)(C)	dated (b)(6); (b)	(Exhibit 2), designat
(b)(6); (b)(7)(C)		
Franklin and a state of	nowed that on (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	lowed that on the ball by	(b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	psDA, KI	
The state of the s	(b)(6); (b)(7)(C)	
On (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
the RD (b)(6); (b)(7)(0	0)	
)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
On (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
THE YORK	(b)(7)(C)	
On or about (D)(G);	(b)(7)(C)	
(b)(6); (b)(7)(C)		
	(b)(6): (b)(7)(C)	

### 18 U.S.C. 208 – CONFLICT OF INTEREST 18 U.S.C. 371 - CONSPIRACY 18 U.S.C. 1001 – FALSE STATEMENTS

b)(6); (b)(7)(C)	RD, (b)(6), (b)(7)(C) and 13) and stated (Exhibit 14) the	provided RD (b)(6); (b)(7)(C)
documents (Exhibits 12 a	ind 13) and stated (Exhibit 14) the	he following.
(b)(6), (b)(7)(C)		
-		
(b)(6), (b)(7)(C)		
9		
Agent's Note: (b)(6); (b)(7)(C)		- 1
7.80.00 5.7.0000		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		<b>RD</b> ((b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	Was a second	[KD] AND
	(b)(6); (b)(7)(C)	

	Only after (b)(6); (b)(7)(C)	the (b)(6); (b)(7)(C)	lpp	
said (Exhibit 15) the following.  (b)(6), (b)(7)(C)  (c)(6), (b)(7)(C)  (c)(6), (b)(7)(C)  (c)(7)(C)  (c)(7)(C)  (c)(7)(C)  (c)(7)(C)  (d)(7)(C)  (d)(7)(C)  (d)(7)(C)  (e)(7)(C)  (e)(7)(C)  (f)(6), (b)(7)(C)  (f)(6), (b)(7	(6)(0), (6)(1)(0)		RD.	
said (Exhibit 15) the following.  (b)(6), (b)(7)(C)  (c)(6), (b)(7)(C)  (c)(6), (b)(7)(C)  (c)(7)(C)  (c)(7)(C)  (c)(7)(C)  (c)(7)(C)  (d)(7)(C)  (d)(7)(C)  (d)(7)(C)  (e)(7)(C)  (e)(7)(C)  (f)(6), (b)(7)(C)  (f)(6), (b)(7	(b)(7)(C)	and (b)(6); (b)(7)(C)	were interviewed by	the RA
(b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(7)(C)  (b)(7)(C)  (c)(6); (b)(7)(C)  (d)(7)(C)  (d)(6); (b)(7)(C)  (e)(6); (b)(7)(C)  (fo)(6); (b)(7)(C)	said (Exhibit	15) the following.	4.000	
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c)(7)(C) (d)(7)(C) (d)(7)(C) (d)(7)(C) (e)(6), (b)(7)(C) (e)(6),	(b)(6); (b)(7)(C)	- C. 1		
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c)(7)(C) (d)(7)(C) (d)(7)(C) (d)(7)(C) (e)(6), (b)(7)(C) (e)(6),				
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c)(7)(C) (d)(7)(C) (d)(7)(C) (d)(7)(C) (e)(6), (b)(7)(C) (e)(6),	(b)(6); (b)(7)(C)		RD(b)(6); (b)(7)(C)	
(Exhibit 16) the following.  (Exhibit 16) (b) (7) (C) (b) (6), (b) (7) (C) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	(b)(6); (b)(7)(C)			
(b)(6). (b)(7)(C) and (b)(6); (b)(7)(C) were interviewed by the RA (Exhibit 16) the following.  (b)(6). (b)(7)(C) RD (b)(6); (b)(7)(C) (b)(6). (b)(7)(C) RD (b)(6); (b)(7)(C) (b)(6). (b)(7)(C) RD (b)(6); (b)(7)(C) (b)(6). (b)(7)(C) said (Exhibits 17 and 18) the following.	(b)(6); (b)(7)(C)			
(b)(6). (b)(7)(C) and (b)(6); (b)(7)(C) were interviewed by the RA (Exhibit 16) the following.  (b)(6). (b)(7)(C) RD (b)(6); (b)(7)(C) (b)(6). (b)(7)(C) RD (b)(6); (b)(7)(C) (b)(6). (b)(7)(C) RD (b)(6); (b)(7)(C) (b)(6). (b)(7)(C) said (Exhibits 17 and 18) the following.	100000000000000000000000000000000000000			
(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were interviewed by the RA (Exhibit 16) the following.  (b)(6), (b)(7)(C) RD (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c)(b)(6), (b)(7)(C) (d)(6), (b)(7)(C)				
(b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were interviewed by the RA (Exhibit 16) the following.  (b)(6), (b)(7)(C) RD (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c)(b)(6), (b)(7)(C) (d)(6), (b)(7)(C)				
(b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) were interviewed by the RA (Exhibit 16) the following.  (b)(6); (b)(7)(C) RD (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c) (c)(6); (b)(7)(C) (c)(6);				
(b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) were interviewed by the RA (Exhibit 16) the following.  (b)(6); (b)(7)(C) RD (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c) (c)(6); (b)(7)(C) (c)(6);	(6)(C) (6)(7)(C)		/hV6\ /h\/7\/C\	
(Exhibit 16) the following.  (Exhibit 16) the following.  (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c) (c) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (e)(6); (b)(7)(C) (e)(6); (b)(7)(C) (e)(6); (b)(7)(C) (e)(6); (b)(7)(C) (f)(6); (b)(7)(C)	The state of the state of		through RD, (5), (5), (5), (7),(5)	
(Exhibit 16) the following.  (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (d)(6); (b)(7)(C) (e)(6); (e)(7)(C) (e)(6); (e)(7)(	(6)(6), (6)(7)(6)			
(Exhibit 16) the following.  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (b)(6), (b)(7)(C)  (c)  (d)(6), (b)(7)(C)  (d)(6), (b)(7)(C)  (e)(6), (b)(7)(C)  (f)(6), (b)(7)(C)	(b)(7)(C)	and (b)(6); (b)(7)(C)	were interviewed by the	ne RA a
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (c) (d)(7)(C) (d)(6); (b)(7)(C) (d)(7)(C) (e)(6); (b)(7)(C) (e)(6); (b)(7)(C) (f)(6); (b)(7)(C) (f)(6)	(Exhibit 16) t	the following.		
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)  on (b)(6); (b)(7)(C)  said (Exhibits 17 and 18) the following.	(b)(6); (b)(7)(C)	PD (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)  said (Exhibits 17 and 18) the following. (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	, KU		
(b)(6); (b)(7)(C) on (b)(6); (b)(7)(C) said (Exhibits 17 and 18) the following.				
(b)(6); (b)(7)(C) on (b)(6); (b)(7)(C) said (Exhibits 17 and 18) the following.				
(b)(6); (b)(7)(C) on (b)(6); (b)(7)(C) said (Exhibits 17 and 18) the following.				
(b)(6); (b)(7)(C) on (b)(6); (b)(7)(C) said (Exhibits 17 and 18) the following.		<b>RD</b> (b)(6); (b)(7)	(C)	
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
	(b)(7)(C) on (b)	said (Exhib	its 17 and 18) the following.	
	VhV(6): /hV/7V(C)	-		
(b)(6); (b)(7)(C)	(5)(6), (5)(7)(6)			
(b)(6); (b)(7)(C)				
(b)(6); (b)(7)(C)				
(U)(U), (U)(I)(U)				
	(b)(6): (b)(7)(C)			
	(b)(6); (b)(7)(C)			

(b)(6): (b)(7)(C)	RD borrowers, (b)(b); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	RD
During this time period (b)(6)	); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(7)(C) on (b)(6); (b)(7)(C) star	ted (Exhibit 19) the following.
(b)(6); (b)(7)(C)	RD (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	<b>RD</b> (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
provided the RA with	b)(6); (b)(7)(C)
D)(0), (D)(7)(C)	The RA reviewed the financial d that (b)(6); (b)(7)(C)
her review by the RA showed	b)(6); (b)(7)(C)
her review by the RA showed (b)(7)(C)	b)(6); (b)(7)(C)
ther review by the RA showed (b)(7)(C)	b)(6); (b)(7)(C)
her review by the RA showed (b)(7)(C)	b)(6); (b)(7)(C)
(B)(1)(G)	b)(6); (b)(7)(C)
(B)(F)(G)	b)(6); (b)(7)(C)
nt's Note: (b)(6); (b)(7)(C)	
an s Note.	
nt's Note: (b)(6); (b)(7)(C)	
nt's Note: (b)(6); (b)(7)(C)  RA reviewed records from (b)(7)(C)	and determined that on or about (b)(6); (b)(7)(C)
nt's Note: (b)(6); (b)(7)(C)  RA reviewed records from (b)(7)(C)	and determined that on or about (b)(6); (b)(7)(C)  (6); (b)(7)(C)  Record

(6);	Further examination confi	rmed the (b)(6); (b)(7)(C)
6); (b)	)(7)(Ċ)	
gent	2's Note: From (b)(6); (b)(7)(C)	was
	employed by (b)(6); (b)(7)(C)	(7)(C)
		(b)(6); (b)(7)(C)
n ex	amination of the records from	(b)(6); (b)(7)(C) by the RA revealed that on (b)(6); (b)(7)(C)
	J. C. C. C. Barriero	
6); (b)	on (b)(6), (b)(7)(C) stated	(Exhibit 32) the following.
	(b)(6); (b)(7)(C)	
	(b)(6); (b)(7)(C)	
	(b)(6); (b)(7)(C)	
	(b)(6); (b)(7)(C)	
	(7)(C) on (b)(6); (b)(7)(C) provide	ed (b)(6); documents (Exhibit 33) and stated
		ed (b)(6); documents (Exhibit 33) and stated
	(7)(C) on (b)(6); (b)(7)(C) provide	ed (b)(7)(C) documents (Exhibit 33) and stated
	on (b)(6); (b)(7)(C) provide bit 34) the following.	ed (b)(6); documents (Exhibit 33) and stated
	on (b)(6); (b)(7)(C) provide bit 34) the following.	ed (b)(6); documents (Exhibit 33) and stated
	on (b)(6); (b)(7)(C) provide bit 34) the following.	ed (b)(6); documents (Exhibit 33) and stated the RD program

(b)(6); (b)(7)	(C)	
(b)(6); (b)(7)(C)	<b>RD</b> ((b)(6);	RD, (b)(6); (b)(7)(C) provided the requested
personnel reco	rds of (b)(6); (b)(7)(C)	for review by the RA. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	Confident	al Financial Disclosure Report, OGE Form 450 (Exhibit
35), dated (b)(6); (b)(6); (b)(7)(C)	(b)(7)(C)	For the preceding years, from (b)(6); (b)(7)(C) through completed and submitted OGE Optional form 450-A
(Exhibit 36) (b)	(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		No documentation provided indicated
(b)(6); (b)(7)(C) disc	closed to RD (b)(6	
The facts of the (b)(6); (b)(7)(C)	e case were prese	ented to the United States Attorney's Office, (b)(6); (b)(7)(C)

\*\*\*\*



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



# REPORT OF INVESTIGATION

FILE NUMBER:	Te-401-313 (b)(6); (b)(7)(C)	DATE: (b)(6), (b)(7)(C)
CASE TYPE:	Misconduct	
SPECIAL		
APPROVI	ABELINO	FARIAS, JR. nt-in-Charge

#### Distribution

- 3-Acting Director, Financial Management Division, Rural Development, RHS (Liaison Officer)
- 1-State Director, Rural Development, Jackson, MS
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- 1-Associate General Counsel, Legislation, Litigation, and General Law, OGC
- 1-SAC, Program Investigations Division, OIG, Washington (PS-0401-1221)
- 1-Assistant Inspector General for Investigations, OIG, Washington
- 1-Special Agent-in-Charge, Temple

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# SYNOPSIS

This increasing a second		(b)(6); (b)(7)(C)	
i his investigation w	as conducted to	determine if	7)(C) <b>used</b> (b)(6); <b>used</b> (b)(7)(C)
States Department o	f Agriculture (U	SDA), Rural Development (RD), (b)(6); (b)	used hydycy
osition with the Fe 0(6), (b)(7)(C)	deral governmen	nt for b)6 personal benefit and for the ber	lent or length (e)(1)(e)
)(a), (b)(r)(c)			
		(b)(6); (b)(7)(C)	1
<b>he investigation di</b>  (6); (b)(7)(C)	sclosed that whi	le serving as the RD	was
x-11 v-10: 10-1			
ferral annual	The view of the view of	(EVEN: /EVZV/O)	0.54%
From (b)(6); (b)(7)(C) un	til (b)(6); (b)(7)(C)	during the period (b)(6); (b)(7)(C)	resigned
)(6); (b)(7)(C)		USDA, RD (b)(6); (b)(7)(C)	
)(6); (b)(7)(C)			
)(6); (b)(7)(C) resigne	d (b)(6 position as	<b>RD</b> (b)(6); (b)(7)(C)	- 1
)(6); (b)(7)(C)	-V: E	7 47	
(6); (b)(7)(C)			to th
JSDA, RD, (b)(6); (b)(7	7)(C)		1.0 0.
30DA, KD,	*80.7		
Additional info-was	in a server of arreal and	ad demine the increationation which are a	t he salasand
Additional informat	ion was develop	ed during the investigation which canno	t be released.
Additional informat			t be released.
Additional informat	CONFLIC	T OF INTEREST – 18 U.S.C. § 207	t be released.
Additional informat	CONFLIC	T OF INTEREST – 18 U.S.C. § 207 T OF INTEREST – 18 U.S.C. § 208	t be released.
Additional informat	CONFLIC	T OF INTEREST – 18 U.S.C. § 207	t be released.
	CONFLIC	T OF INTEREST – 18 U.S.C. § 207 T OF INTEREST – 18 U.S.C. § 208	
(6); (b)(7)(C)	CONFLIC CONFLIC FALSE S	T OF INTEREST – 18 U.S.C. § 207 T OF INTEREST – 18 U.S.C. § 208 TATEMENTS – 18 U.S.C. § 1001	USDA.
(6); (b)(7)(C)	CONFLIC CONFLIC FALSE S	T OF INTEREST – 18 U.S.C. § 207 T OF INTEREST – 18 U.S.C. § 208 TATEMENTS – 18 U.S.C. § 1001  e Official Personnel File (OPF) for (b)(6)	USDA.
(6); (b)(7)(C) (b)(6); (b)(7)(C)	CONFLIC CONFLIC FALSE S	T OF INTEREST – 18 U.S.C. § 207 T OF INTEREST – 18 U.S.C. § 208 TATEMENTS – 18 U.S.C. § 1001  e Official Personnel File (OPF) for (b)(6);  PD (D)(6); (b)(7)(C) Regions of the OPF	USDA,
(6); (b)(7)(C) (b)(6); (b)(7)(C) (6); (b)(7)(C)	CONFLIC CONFLIC FALSE S	T OF INTEREST – 18 U.S.C. § 207 T OF INTEREST – 18 U.S.C. § 208 TATEMENTS – 18 U.S.C. § 1001  e Official Personnel File (OPF) for (b)(6);  PD (D)(6); (b)(7)(C) Regions of the OPF	USDA,
(6); (b)(7)(C) (b)(6); (b)(7)(C) (6); (b)(7)(C)	CONFLIC CONFLIC FALSE S	T OF INTEREST – 18 U.S.C. § 207 T OF INTEREST – 18 U.S.C. § 208 TATEMENTS – 18 U.S.C. § 1001  e Official Personnel File (OPF) for (b)(6);  PD (D)(6); (b)(7)(C) Regions of the OPF	USDA,
(6); (b)(7)(C)  (b); (b)(6); (b)(7)(C)  (6); (b)(7)(C)  Agent (RA) showed  (6); (b)(7)(C)	CONFLIC CONFLIC FALSE S  furnished the USDA, (b)(6); (b)(7)(C) was a confused with the confused section with the confused	T OF INTEREST – 18 U.S.C. § 207 T OF INTEREST – 18 U.S.C. § 208 TATEMENTS – 18 U.S.C. § 1001  e Official Personnel File (OPF) for (b)(6); RD, (b)(6); (b)(7)(C)  s employed by the USDA from (b)(6); (b)(7)(6) a (b)(6); (b)(7)(C)	USDA, b)(7)(C) by the Reporting C) until
(6); (b)(7)(C)  (b); (b)(7)(C)  (6); (b)(7)(C)  Agent (RA) showed  (6); (b)(7)(C)  Theosition description	CONFLIC CONFLIC FALSE S  furnished the USDA, (b)(6), (b)(7)(C) was e OPF included (Exhibit 2). On	T OF INTEREST – 18 U.S.C. § 207 T OF INTEREST – 18 U.S.C. § 208 TATEMENTS – 18 U.S.C. § 1001  e Official Personnel File (OPF) for (b)(6); RD, (b)(6); (b)(7)(C)  s employed by the USDA from (b)(6); (b)(7)(6) a (b)(6); (b)(7)(C) a (c)(6); (b)(7)(C) also furnished	by the Reporting until
(6); (b)(7)(C)  (b); (b)(7)(C)  (6); (b)(7)(C)  Agent (RA) showed  (6); (b)(7)(C)  The cosition description from (b)(6); (b)(7)(C) (E	CONFLIC CONFLIC FALSE S  furnished the USDA, (b)(6); (b)(7)(C) was a confused with the confused section with the confused	T OF INTEREST – 18 U.S.C. § 207 T OF INTEREST – 18 U.S.C. § 208 TATEMENTS – 18 U.S.C. § 1001  e Official Personnel File (OPF) for (b)(6); RD, (b)(6); (b)(7)(C)  s employed by the USDA from (b)(6); (b)(7)(6) a (b)(6); (b)(7)(C) a (c)(6); (b)(7)(C) also furnished	USDA, b)(7)(C) by the Reporting C) until
(6); (b)(7)(C)  (b); (b)(7)(C)  (6); (b)(7)(C)  Agent (RA) showed  (6); (b)(7)(C)  The cosition description from (b)(6); (b)(7)(C) (E	CONFLIC CONFLIC FALSE S  furnished the USDA, (b)(6), (b)(7)(C) was e OPF included (Exhibit 2). On	T OF INTEREST – 18 U.S.C. § 207 T OF INTEREST – 18 U.S.C. § 208 TATEMENTS – 18 U.S.C. § 1001  e Official Personnel File (OPF) for (b)(6); RD, (b)(6); (b)(7)(C)  s employed by the USDA from (b)(6); (b)(7)(6) a (b)(6); (b)(7)(C) a (c)(6); (b)(7)(C) also furnished	by the Reporting until
(6); (b)(7)(C)  (b)(6); (b)(7)(C)  Agent (RA) showed  (6); (b)(7)(C)  Position description  from (b)(6); (b)(7)(C)  (E)(6); (b)(7)(C)	furnished the USDA, (b)(6), (b)(7)(C) was e OPF included (Exhibit 2). On Exhibit 3), in whi	T OF INTEREST – 18 U.S.C. § 207 T OF INTEREST – 18 U.S.C. § 208 TATEMENTS – 18 U.S.C. § 1001  The Official Personnel File (OPF) for (b)(6); (b)(7)(C)  Review of the OPF (b)(6); (b)(7)(C)	by the Reporting until
(6); (b)(7)(C)  (b); (b)(7)(C)  (c); (b)(7)(C)  Agent (RA) showed  (c); (b)(7)(C)  Cosition description  (c); (b)(6); (b)(7)(C)  (c); (b)(7)(C)  (d)  Curther review of the	furnished the USDA, (b)(6). (b)(7)(C) was e OPF included (Exhibit 2). On exhibit 3), in while OPF by the RA	T OF INTEREST – 18 U.S.C. § 207 T OF INTEREST – 18 U.S.C. § 208 TATEMENTS – 18 U.S.C. § 1001  e Official Personnel File (OPF) for (b)(6); RD, (b)(6); (b)(7)(C) Review of the OPF s employed by the USDA from (b)(6); (b)(7)(C) a (b)(6); (b)(7)(C) a (b)(6); (b)(7)(C) a (b)(6); (b)(7)(C) submitted (b)(6) resignation A determined that (b)(6); (b)(7)(C) while em	by the Reporting until
(6); (b)(7)(C)  (b)(6); (b)(7)(C)  Agent (RA) showed  (6); (b)(7)(C)  Cosition description  from (b)(6); (b)(7)(C)  (E)(6); (b)(7)(C)  Curther review of the	furnished the USDA, (b)(6). (b)(7)(C) was e OPF included (Exhibit 2). On exhibit 3), in while OPF by the RA	T OF INTEREST – 18 U.S.C. § 207 T OF INTEREST – 18 U.S.C. § 208 TATEMENTS – 18 U.S.C. § 1001  e Official Personnel File (OPF) for (b)(6); RD, (b)(6); (b)(7)(C)  s employed by the USDA from (b)(6); (b)(7)(C) a (b)(6); (b)(7)(C) a (b)(6); (b)(7)(C) also furnished (b)(6); (b)(7)(C) a determined that (b)(6); (b)(7)(C)  A determined that (b)(6); (b)(7)(C) while emital disclosure reports, (b)(6); (b)(7)(C) (Exh	by the Reporting until at resignation letter as USDA, RD,
(6); (b)(7)(C)  (D), (b)(6); (b)(7)(C)  (Agent (RA) showed (B)(6); (b)(7)(C)  The cosition description (Form (b)(6); (b)(7)(C)  (E)(6); (b)(7)(C)  (Further review of the (B)(6); (b)(7)(C)  (Surther furnished by the (B)(6); (b)(7)(C)	furnished the USDA, (b)(6), (b)(7)(C) was e OPF included (Exhibit 2). On Exhibit 3), in which of the USDA, Office OSDA, Office	T OF INTEREST – 18 U.S.C. § 207 T OF INTEREST – 18 U.S.C. § 208 TATEMENTS – 18 U.S.C. § 1001  e Official Personnel File (OPF) for (b)(6); RD, (b)(6); (b)(7)(C) Review of the OPF s employed by the USDA from (b)(6); (b)(7)(C) a (c)(6); (b)(7)(C) b (c)(6); (b)(7)(C) a (c)(6); (b)(7)(C) b (c)(6); (b)(7)(C) c (c)(6); (b)(7)(C) c (c)(6); (c)(7)(C) c (c)(6); (c)(6); (c)(7)(C) c (c)(6); (c)(	USDA, by the Reporting c) until ed a resignation letter as USDA, RD, ployed as the RD ibits 4 – 9), which
(6); (b)(7)(C)  (D)(6); (b)(7)(C)  (Agent (RA) showed (b)(6); (b)(7)(C)  The cosition description from (b)(6); (b)(7)(C)  (E)(6); (b)(7)(C)  Further review of the cosition (b)(6); (b)(7)(C)  Further review of the cosition (c)(6); (b)(7)(C)	furnished the USDA, (b)(6), (b)(7)(C) was e OPF included (Exhibit 2). On Exhibit 3), in which the USDA, Office (b)(6), (b)(7)(C) rep	T OF INTEREST – 18 U.S.C. § 207 T OF INTEREST – 18 U.S.C. § 208 TATEMENTS – 18 U.S.C. § 1001  e Official Personnel File (OPF) for (b)(6); RD, (b)(6); (b)(7)(C) Review of the OPF s employed by the USDA from (b)(6); (b)(7)(C) a (b)(6); (b)(7)(C) a (b)(6); (b)(7)(C) also furnished (b)(6); (b)(7)(C) submitted (b)(6) resignation A determined that (b)(6); (b)(7)(C) while emial disclosure reports, (b)(6); (b)(7)(C) (Exh	by the Reporting until a resignation letter as USDA, RD,

	b)(7)(C) <b>unti</b>	1 (b)(6); (b)(7)(C)	reported (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
b)(6); (l	b)(7)(C) b)(7)(C) b)(7)(C)		USDA, Office of H	
	b)(7)(C)			was interviewed
on (t	b)(6); (b)(7)(C)	and stated the following:		
	(b)(4); (b)(6); (b)(7)(i	2)		
	(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)		USDA, RD, (b)(6); (b)(7)(C)	
	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		USDA, RD. (b)(6); (b	)(7)(C)
	(b)(6); (b)(7)(C)			

)(6); (b)(7)(C)	USDA, RD (b)(6);	(b)(7)(C)	furnished the	
(6); (b)(7)(C) 6); (b)(7)(C)	fro	<b>m</b> (b)(6); (b)(7)(C)	RD (b)(6); (	b)(7)(C)
THE RELIGIOUS ASSESSMENT				
(6); (b)(7)(C)		LIED	A, RD, (b)(6); (b)(7)(C)	مودونينيا
	ted (Exhibit 11) the follow	wing:	Α, Κυ,	provided
(6)(e): /b)(7)(e)	- 11.00 C 2	174-		
(b)(6); (b)(7)(C)				
/b/(6): /b/(7)/(0)				
(b)(6); (b)(7)(C)				
-		F		-
e RA interview	ed USDA, RD (b)(6); (b)(7)(C)	1		
1 15) and stated	ed USDA, RD (b)(6); (b)(7)(C) and (b)(6); (b)(7)(C) the following in substance	who provided swo	orn statements (Exh	ibits 13, 14
		Je.		
On (b)(6); (b)(7)(C)	(7)(C)			- 1
(b)(b); (b)(7)(C)				
USDA, RI	D(b)(6); (b)(7)(C)	and ((b)(6); (b)(7	7)(C)	

Exhibit 16) and (7)(C) (7)(C) (7)(C)	(Exhibit 17) Individual Income Tax Return, even though (b)(6) reported (b)(7)(C) (Exhibit 8).
A 101.00	USDA, RD, (b)(6):(b)(7)(C) was interviewed, provided a stated (Exhibit 18) the following:
(D)(O), (D)(Y)(C)	
(b)(6); (b)(7)(C)	USDA. (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	[USDA,]
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	According to the telephone logs at the USDA.
(b)(6); (b)(7)(C)	According to the telephone logs at the USDA.
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) <b>RD, State off</b> (b)(6); (b)(7)(C)	According to the telephone logs at the USDA, ice (b)(6); (b)(7)(C)
(b)(6): (b)(7)(C) (b)(6): (b)(7)(C) <b>RD, State offi</b> (b)(6): (b)(7)(C)	According to the telephone logs at the USDA, ice (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) <b>RD, State off</b> (b)(6); (b)(7)(C)	According to the telephone logs at the USDA, ice (b)(6); (b)(7)(C)
(b)(6): (b)(7)(C) (b)(6): (b)(7)(C) <b>RD, State offi</b> (b)(6): (b)(7)(C)	According to the telephone logs at the USDA, ice (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) <b>RD, State offi</b> (b)(6); (b)(7)(C)	According to the telephone logs at the USDA, ice (b)(6); (b)(7)(C)  istrative subpoena, the RA obtained from (b)(6); (b)(7)(C) a copy of (b)(7)(C)

	(Exhibit 20	0)	
	(b)(6); (b)(7)(C)		17
	L.		
On (b)(6); (b)	0)(7)(C)		an
Application	on for Approval to Engage in Non-Federal E  to the USDA, Office of Ethics. On the ap  Ethics, (b)(6): (b)(7)(C)  to the following question of	Employment (Exhibit 21) was	s submitted by
(b)(6); (b)(7)(C	to the USDA. Office of Ethics. On the ar	oplication form furnished by	the USDA.
Office of	Ethics. (b)(6): (b)(7)(C)		
(b)(6); (b)(7)(C	to the following question of	on the form:	
·			
(b)(6); (b	n(r)(C)		
Lat a Vertier			
o)(6); (b)(7)(C)			
(m. et al. a.	memorandum (Exhibit 22, pages 1 USDA, RD, (b)(6): (b)(7)(C)	A SAME TO SAME	
In a (b)(6), (b	memorandum (Exhibit 22, pages 1	1 and 2) from (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	USDA, RD, (b)(6); (b)(7)(C)	0071-00	
(b)(6); (b)(7)(C	3		
(b)(6); (b)(7)(C)			
D)(0), (D)(1)(C)	)		

The RA received a	(b)(6); (b)(7)(C) memo	orandum (Exhibit 23), from (b)(6); (b)(7)(C)
)(6); (b)(7)(C)	USDA, RD, (b)(6); (b)(7)(C)	OIG investigate allegations that
(6); (b)(7)(C)		
)(6); (b)(7)(C)	7.	USDA, RD, area office
(6); (b)(7)(C)		
AGENT'S NOTE:	(b)(6); (b)(7)(C) resigned (b)(6); (b)(6); (b)(7)(C)	position as USDA, $RD^{(b)(6); (b)(7)(C)}$ on
b)(6); b)(7)(C) furnished a	(b)(6); (b)(7)(C)	
JSDA, $RD$ , $(0)(6)$ ; $(0)($	(7)(C)	
(b)(6); (b)(7)(C)		
	(b)(6)	); (b)(7)(C)
The RA obtained a	newspaper article from (b)(6)	published on
εχο), (εχτ.χο)		2
i ne	article stated (Exhibit 25):	
(b)(6); (b)(7)(C)		
	er article from (b)(6); (b)(7)(C)	published on (b)(6); (b)(7)(C)  The article stated (Exhibit 26):
A second newspape	er article from (b)(6); (b)(7)(C)	published on (b)(6); (b)(7)(C)  The article stated (Exhibit 26):
A second newspape	er article from (b)(6); (b)(7)(C)	published on (b)(6); (b)(7)(C)  The article stated (Exhibit 26):
A second newspape	er article from (b)(6); (b)(7)(C)	published on (b)(6); (b)(7)(C)  The article stated (Exhibit 26):
A second newspape	er article from (b)(6); (b)(7)(C)	published on (b)(6); (b)(7)(C)  The article stated (Exhibit 26):
A second newspape	er article from (b)(6); (b)(7)(C)	published on (b)(6); (b)(7)(C)  The article stated (Exhibit 26):
A second newspape	er article from (b)(6); (b)(7)(C)	published on (b)(6); (b)(7)(C)  The article stated (Exhibit 26):
A second newspape	er article from (b)(6); (b)(7)(C)	published on [b)(6); (b)(7)(C)  The article stated (Exhibit 26):
A second newspape	er article from (b)(6); (b)(7)(C)	published on (b)(6); (b)(7)(C)  The article stated (Exhibit 26):
A second newspape	er article from (b)(6); (b)(7)(C)	published on (b)(6); (b)(7)(C)  The article stated (Exhibit 26):
A second newspape	er article from (b)(6); (b)(7)(C)	published on (b)(6); (b)(7)(C)  The article stated (Exhibit 26):
A second newspape )(6); (b)(7)(C) (b)(6); (b)(7)(C)	er article from (b)(6); (b)(7)(C)	published on (b)(6); (b)(7)(C)  The article stated (Exhibit 26):
A second newspape )(6); (b)(7)(C) (b)(6); (b)(7)(C)	er article from (b)(6); (b)(7)(C)	published on (b)(6); (b)(7)(C)  The article stated (Exhibit 26):
A second newspape )(6); (b)(7)(C) (b)(6); (b)(7)(C)	er article from (b)(6); (b)(7)(C)	published on (b)(6); (b)(7)(C)  The article stated (Exhibit 26):
A second newspape )(6); (b)(7)(C) (b)(6); (b)(7)(C)	er article from (b)(6); (b)(7)(C)	published on [b)(6); (b)(7)(C)  The article stated (Exhibit 26):
A second newspape )(6); (b)(7)(C) (b)(6); (b)(7)(C)	er article from (b)(6); (b)(7)(C)	published on [b)(6); (b)(7)(C)  The article stated (Exhibit 26):

(b)(6); (b)(7)(C)  (c)(C)  (d)(RA determined the Internet web page (Exhibit 29) of (b)(6); (b)(7)(C)  (d)(RA)(RA)(RA)(RA)(RA)  (e)(RA)(RA)(RA)(RA)(RA)(RA)(RA)(RA)(RA)(RA				
(b)(6); (b)(7)(C)  RA determined the Internet web page (Exhibit 29) of (b)(6); (b)(7)(C)  (b)(7)(C)  (informed the RA that after leaving USDA on (b)(6); (b)(7)(C)  (c)(C)  (d)(C)  (d)(				
(b)(6); (b)(7)(C)  RA determined the Internet web page (Exhibit 29) of (b)(6); (b)(7)(C)  (b)(7)(C)  (informed the RA that after leaving USDA on (b)(6); (b)(7)(C)  (c)(C)  (d)(C)  (d)(				
(b)(6); (b)(7)(C)  RA determined the Internet web page (Exhibit 29) of (b)(6); (b)(7)(C)  (b)(7)(C)  (informed the RA that after leaving USDA on (b)(6); (b)(7)(C)  (c)(C)  (d)(C)  (d)(				
(b)(7)(C)  RA determined the Internet web page (Exhibit 29) of (b)(6); (b)(7)(C)  (informed the RA that after leaving USDA on (b)(6); (b)(7)(C)  (b)(7)(C)	<u>bmi</u> tted	sub		furnished the (b)(6); (b)(7)(C)
RA determined the Internet web page (Exhibit 29) of (b)(6); (b)(7)(C)  (informed the RA that after leaving USDA on (b)(6); (b)(7)(C) (b)(7)(C)				b)(6); (b)(7)(C)
( informed the RA that after leaving USDA on (b)(6); (b)(7)(C) (c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)	- 1	:)		Series de la companya del companya del companya de la companya de
(b)(7)(C) USDA, RD, (b)(6); (b)(7)(C) (c)(b)(7)(C) USDA, RD, (b)(6); (b)(7)(C) (c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)		*		
(b)(7)(C) USDA, RD, (b)(6); (b)(7)(C) (c)(b)(7)(C) USDA, RD, (b)(6); (b)(7)(C) (c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)			eb page (Exhibit 29) of	(b)(7)(C)
(b)(7)(C) USDA, RD, (b)(6); (b)(7)(C) (c)(b)(7)(C) USDA, RD, (b)(6); (b)(7)(C) (c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)			eb page (Exhibit 29) of <sup>(t</sup>	(b)(7)(C)
(b)(7)(C) (b)(7)(C) (b)(7)(C) (c) (c) (d)(7)(C) (d) (d) (d) (d) (d) (e) (e) (f) (e) (f) (f) (f) (f) (f) (f) (f) (f) (f) (f				(b)(/)(C)
(b)(7)(C) (c) (c) (c) (d) (d) (d) (e) (e) (e) (f) (f) (f) (f) (f) (f) (f) (f) (f) (f			ving USDA on (b)(6); (b)(7	informed the RA that after
emorandum (Exhibit 31) detailing (b)(6); (b)(7)(C)			ving USDA on (b)(6); (b)(7)(C)	informed the RA that after (b)(7)(C) USDA, (b)(7)(C)
emorandum (Exhibit 31) detailing (b)(6); (b)(7)(C)			ving USDA on (b)(6); (b)(7)(C)	informed the RA that after (b)(7)(C) USDA, (b)(7)(C) USDA
(b)(7)(C)	furnish		ving USDA on (b)(6); (b)(7)(C)	informed the RA that after (b)(7)(C) USDA, (b)(7)(C) (b)(7)(C) USDA, (b)(7)(C)
	furnish		ving USDA on (b)(6); (b)(7)(C)  D, (b)(6); (b)(7)(C)	(b)(7)(C) informed the RA that after (b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) (c) (c)(c) (d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(
Assistant United States Attorney for the (b)(6); (b)(7)(C) has agreed to secute (b)(6); (b)(7)(C)	furnish		ving USDA on (b)(6); (b)(7)(C)  D, (b)(6); (b)(7)(C)	(b)(7)(C) informed the RA that after (b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) (c) (c)(c) (d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(





# REPORT OF INVESTIGATION

FILE NUMBER: TITLE:	Te-1001-135 (b)(6); (b)(7)(C)	DATE: (b)(6); (b)(7)(C)
CASE TYPE:	Misconduct	
SPECIAL	AGENT: (b)(6); (b)(7)(C)	
APPROVE		

### Distribution

- 1-Deputy Chief for Management, NRCS (Liaison Officer), Washington
- 1-Director, Operations Review and Analysis Staff, FSA (Liaison Officer)
- 1-Assistant Inspector General for Investigations, OIG, Washington
- 1-Special Agent-in-Charge, Temple

This investigation wa	s conducted to deter	mine if (b)(6); (b)(7)(C)	)	1	
(b)(6); (b)(7)(C)	United States De	partment of Agric	ulture (USDA	). Natural Resour	ces
Conservation Service	(NRCS), committed	partment of Agric	1	ISDA (b)(6); (b)(7)(C)	٦
(b)(6); (b)(7)(C)		USDA (b)(6); (b	)(7)(C)	222.11	
(b)(6); (b)(7)(C)	USDA (b)(6	6); (b)(7)(C)	1		
7. 7. 7. 6.7.					
The investigation det	ermined that, in addi	tion to (b)(6); (b)(7)(C)			
b)(6); (b)(7)(C)	ermined that, in addi	don to	179	SDA (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		January No.			
	and to mean. Falls of			egards to these	
anegations and admit	tted to many of the de	etails, but denied a	ny criminal in	itent.	
(b)(6); (b)(7)(C)	1	(b)(1		2	
On	entered in	nto a $\frac{(b)(}{b)}$ month def	erred prosecu	tion agreement wi	ith tr
(b)(6); (b)(7)(C)		orney's Office. In			
(b)(6); (b)(7)(C)	the agreement a	ulso resulted in (b)(6	i); (b)(/)(C) resi	gnation from the	
NRCS (b)(6); (b)(7)(C)			-		
	<u>B</u> ,	ACKGROUND			
This investigation wa	as predicated upon in	formation received	from the NR	CS. (b)(6); (b)(7)(C) St	ate
Office. The purpose	of the investigation w	vas to evamine alle	egations made	hv (b)(6); (b)(7)(C)	
FSA (b)(6); (b)(7)(C)	concerni	ng (b)(6), (b)(7)(C)	NID.	CS, (b)(6); (b)(7)(C)	
)(6); (b)(7)(C)	regarding (b)(6); (b)(	(7)(C)	LATA	Co, Maria	
)(6); (b)(7)(C)	regarding	At the time, (b)(6	6): (b)(7)(C)		
)(6); (b)(7)(C)	<b>)A</b> (b)(6); (b)(7)(C)	At the time,	-7/ (=7/-7/-2)	A L Cat	
allegations, (b)(6); (b)(7)(0			1	As a result of the	
			pena	ng the results of t	ne
investigation. As a re	Suit of I(D)(D) (D)(1)(C)				
χολ, (οχι χο <sub>)</sub>					
	(b)(6); (b)(7)(C)		1		
)(6);		In you a very cov	40	Ta ven	
)(6); (b)(7)(C) stated (Exh:	ibit 2) that on or abou	ut (b)(b); (b)(7)(C)		USDA(b)(7)(C	1
)(b), (b)(7)(C)		**		In addition	on,
)(6); (b)(7)(C)				-	
(b)(6); (b)(7)(C)		FSA, (b)(6); (b)(7)	)(C)	stated that (b)(6); (l	b)(7)(0
advised (b)(6); (b)(7)(C)		F			
)(6); (b)(7)(C)	stated (Exhibit 3)	that (b)(6); (b)(7)(C)		=10	
)(6); (b)(7)(C)	plated (EAIII)( )	mate			
)(6); (b)(7)(C)	FSA (b)(6); (b)(7)(	(C)			
	FSA (c)(c), (c)(f)	(~)			
)(6); (b)(7)(C)					
		360			

o)(6), (b)(7)(C)		
b)(6); (b)(7)(C)	FSA (b)(6), (b)(7)(C)	stated (b)(6); (b)(7)(C
o)(6); (b)(7)(C)		
(Exhibit 6 a)(6); (b)(7)(C)	and 7) (b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)		
Form" and wa the interview,	viewed and signed the "Employee Criminal I as interviewed by the Reporting Agent (RA).  (b)(6); (b)(7)(C) provided own brief written s	. After completion of
Form" and wa the interview,	as interviewed by the Reporting Agent (RA).  (b)(6), (b)(7)(C) provided (b)(6) own brief written s	. After completion of
Form" and wathe interview,  The RA verified that, as a resolution (b)(7)(C)	as interviewed by the Reporting Agent (RA).  (b)(6); (b)(7)(C) provided own brief written s  sult of (b)(6); (b)(7)(C)	. After completion of
Form" and wathe interview,  The RA verified that, as a resolution (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(6); (b)(6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(6); (b)(	as interviewed by the Reporting Agent (RA).  (b)(6); (b)(7)(C) provided (b)(6) own brief written s  sult of (b)(6); (b)(7)(C)  NRCS (b)(6); (b)(7)(C)	. After completion of
Form" and wathe interview,  The RA verified that, as a resolution (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  (c)(6); (b)(7)(C)  The RA presented this inform	as interviewed by the Reporting Agent (RA).  (b)(6); (b)(7)(C) provided (b)(6) own brief written s  sult of (b)(6); (b)(7)(C)  NRCS (b)(6); (b)(7)(C)	USDA (b)(6);
Form" and was the interview,  The RA verified that, as a resolution of the resolutio	as interviewed by the Reporting Agent (RA).  (b)(6); (b)(7)(C) provided (b)(6) own brief written s  sult of (b)(6); (b)(7)(C)  NRCS (b)(6); (b)(7)(C)  (b)(7)(C)  mation to the (b)(6); (b)(7)(C)  the District Attorney's Office entered into a	USDA (6)(6)
Form" and wathe interview,  The RA verified that, as a resolution (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(6); (b)(6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(7)(C)  (6); (b)(6); (b)(	as interviewed by the Reporting Agent (RA).  (b)(6); (b)(7)(C) provided (b)(6) own brief written s  sult of (b)(6); (b)(7)(C)  NRCS (b)(6); (b)(7)(C)  (b)(7)(C)  mation to the (b)(6); (b)(7)(C)  the District Attorney's Office entered into a	USDA (6)(6)





## REPORT OF INVESTIGATION

FILE NUMBER: TITLE:	Te-1001-128 (b)(6), (b)(7)(C)	DATE: (b)(6), (b)(7)(C)
CASE TYPE:	(TITLE CONTINUES) False Claims	
SPECIAL	AGENT: (b)(6); (b)(7)(C)	
APPROVE	(b)(6)  ABELINO F Special Ager	ARIAS, JR.

### Distribution

- 1-Deputy Chief for Management, NRCS (Liaison Officer), Washington
- 1-Assistant Inspector General for Investigations, OIG, Washington
- 1-Special Agent-in-Charge, Temple

1701	was conducted to determine if (b)(6),	11 7 1 7 1
United Sta	ates Department of Agriculture (USI	on plans of (b)(G); (b)(7)(C)
ervice (NRCS),	b)(6); (b)(7)(C) changed the construction (b)(6); (b)(7)(C)	on plans of
(6); (b)(7)(C)	Project, Project,	
(0), (0)(1)(0)		
(6); (b)(7)(C)	for personal fina	ncial gain.
The investigation (6); (b)(7)(C)	showed that on or about (b)(6); (b)(7)(C)	NRCS accepted a(b)(7)(bid of
))(b), (b)(r)(C)		
o)(6); (b)(7)(C)	NRCS (b)(6); (b)(7)(C)	
b)(6); (b)(7)(C)	NRCS, (b)(6); (b)(7)(C)	
, (a), (a)(i), (a)		
)(6); (b)(7)(C)		
y(6); (b)(7)(C)		
0(6); (b)(7)(C)		
)(6); (b)(7)(C) b)(6); (b)(7)(C)		
b)(6); (b)(7)(C)	nation was obtained during the invest	igation that cannot be released.
b)(6); (b)(7)(C)	nation was obtained during the invest	igation that cannot be released.
b)(6); (b)(7)(C)	nation was obtained during the invest	

b)(6); (b)(7)(C)	Santa A	
b)(6); (b)(7)(C) notice b)(6); (b)(7)(C)	ed that (b)(6); (b)(7)(C)	b)(7)(C)
)(6); (b)(7)(C)	noticed that (b)(6); (b)	esternes.
(n)(b)(6); (b)(7)(C)	reported (b)(6); (b)(7)(C)	To 11 March Commission
nemester General In	reported (b)(6), (b)(7)(C)	findings to USDA, Office of stated that (b)(7)(C) was the
b)(6); (b)(7)(C)	ivestigations,	stated that a preliminary review of the
b)(6); (b)(7)(C)		
b)(6); (b)(7)(C)		It appeared th
)(6); (b)(7)(C)		is appeared as
	FALSE CLAIMS - 18 U.S	S.C. 286 and 287
)(6); (b)(7)(C) provided	NRCS documents relating to	to the Reporting
Agent (RA). A revie 0)(6); (b)(7)(C)	w these documents by the KA sh	NRCS, (b)(6); (b)(7)(C)
)(6); (b)(7)(C)		11100,
NRCS documents rel	ating to (b)(6); (b)(7)(C)	so showed that, via (b)(7)(C) (Exhibit 6), date
(6); (b)(7)(C)		
(6); (b)(7)(C) Via (b)(6); (b)(7)(C)		
1 V~V V	Exhibit 7), dated (b)(6); (b)(7)(C)	
(6); (b)(7)(C)	Exhibit 7), dated (b)(6); (b)(7)(C)	

n)(6); (b)(7)(C)	
0(6); (b)(7)(C)	
(o) (o)()(o)	
b)(6); (b)(7)(C)	provided copies of (b)(6), (b)(7)(C)
Exhibit 11) that (b)(6): (b)(7)(C)	provided copies of
Exhibit 11) that (b)(6); (b)(7)(C)	
)(6); (b)(7)(C)	
NRCS documents relating to (b)(6); (b)(7)(C) (Exhibit 13), dated (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	showed that in (b)(6); (b)(7)(C)
Exhibit 13), dated (b)(6); (b)(7)(C)	
o)(6); (b)(7)(C)	
Di Color di Colora	
gent's Note: (b)(6); (b)(7)(C)	
A LA CONTRACTOR OF THE CONTRAC	
RCS documents relating to (b)(6); (b)(7)(C)	showed that (b)(6); (b)(7)(C)
IRCS documents relating to (b)(6); (b)(7)(C) (6); (b)(7)(C)	showed that (b)(6); (b)(7)(C)
IRCS documents relating to (b)(6); (b)(7)(C)	showed that (b)(6); (b)(7)(C)

-				_
Te-	П	U	-	LZ8

VRCS docume 0)(6); (b)(7)(C)	ents relating to	(b)(6); (b)(7)(C)	showed th	nat from (b)(6); (b)(7)(C)	<b>S</b> (b)(6); (b)(7)(C)
)(6); (b)(7)(C)				IO IVICE	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Agent's Note:	(b)(6); (b)(7)(C)				
VAVE): (AV7VC)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		computer system	LE CONTRACTOR OF THE PROPERTY	
On (6); (b)(7)(C)		was in	iterviewed and s	ated (Exhibit 24) (b)	
(6); (b)(7)(C)					

(b)(6); (b)(7)(C)	NRCS (b)(6); (b)(7)(C)	When the
showed (b)(6); (b)(7)(C)		1 11 22 22 22 22 22 22 22 22 22 22 22 22
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	NRCS (b)(6): (b)(7)(C)	
(b)(6), (b)(7)(C)		
(b)(6); (b)(7)(C)		NRCS (b)(6);
(b)(6); (b)(7)(C)		11100 VAN/71/
D	b)(7)(C)	
During the entire project (b)(6); (b)(6); (b)(6); (b)(7)(G)	on was	
3.000.00		
(6); (b)(7)(C) was in	terviewed and stated (Exhibit 27):	
(b)(6); (b)(7)(C)		
(b)(6): (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
	(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	7 S. S. S. S. S. S.	
(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	CS (b)(6); (b)(7)(C) terviewed and stated (Exhibit 28):	

When the RA (b)(6); (b)(7)(C)	A showed (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)			
	of that decision.  Yay through the project, (b)(7)(C)	i); (b)(7)(C)	from
(b)(6); (b)(7)(C) <b>believed that</b> (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C)		ved and stated (Exhibit 29)	);

(b)(6); (b)(7)(C)	was interviewed and stated that (b)(6);
b)(6); (b)(7)(C)	The state of the s
On (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	was interviewed and stated (Exhibit 30) (b)(6), (b)(7)(C)
On (b)(6); (b)(7)(C) b)(6); (b)(7)(C)	was interviewed and stated (Exhibit 31) (b)(6); (b)(7)(C)
On (b)(6); (b)(7)(C) b)(6); (b)(7)(C) b)(6); (b)(7)(C)	was interviewed and stated (Exhibit 32) (b)(6); (b)(7)(C)  NRCS (b)(6); (b)(7)(C)
Between (b)(6); (b)(7)(C)	the RA interviewed (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	ine KA interviewed

-			-	-		-	-	-
Т	e-	Г	U	U	r	-1	2	8

(6), (b)(7)(C) provided records regarding the RA(b)(6), (b)(7)(C) The records show (b)(6), (b)(7)(C) however, there was no documentation that showed (b)(6), (b)(7)(C) (b), (b)(7)(C) was interviewed and stated (Exhibit 35):  (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (c) (c)(6), (b)(7)(C)	); (b)(7)(C)	
(b)(6); (b)(7)(C) (b); (b)(7)(C) (c) (d); (b)(7)(C) (e); (b)(7)(C) (e); (b)(7)(C) (e); (b)(7)(C) (e); (b)(7)(C) (f); (b)(7)(C) (f); (b)(7)(C) (f); (b)(7)(C) (f); (b)(7)(C) (f); (b)(7)(C) (f); (f); (f); (f); (f); (f); (f); (f);		
(b)(6); (b)(7)(C) (c) (d)(b)(7)(C) (d)(b)(7)(C) (e)(b)(7)(C) (e)(b)(7)(C) (e)(b)(7)(C) (e)(b)(6); (b)(7)(C) (e)(c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)		
the RA (b)(6); (b)(7)(C)  (b)(7)(C)  (c)(b)(7)(C)  however, there was no documentation that showed (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  was interviewed and stated (Exhibit 35);  (b)(6); (b)(7)(C)		
the RA (b)(6); (b)(7)(C)  (b)(7)(C)  (b)(7)(C)  (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  was interviewed and stated (Exhibit 35);		
the RA (b)(6); (b)(7)(C)  (b)(7)(C)  (b)(7)(C)  (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  was interviewed and stated (Exhibit 35);		
the RA (b)(6); (b)(7)(C)  (b)(7)(C)  (b)(7)(C)  (b)(7)(C)  (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  was interviewed and stated (Exhibit 35);		
(b)(7)(C)	; (b)(7)(C)	provided records regarding the
however, there was no documentation that showed (b)(6); (b)(7)(C)  (b)(6); (b)(7)(C)  was interviewed and stated (Exhibit 35):		the RA (b)(6); (b)(7)(C) The records showed
(b)(6); (b)(7)(C) was interviewed and stated (Exhibit 35): (b)(6); (b)(7)(C)		however there was no documentation that showed (b)(6): (b)(7)(C)
(b)(6); (b)(7)(C)		prowever, there was no documentation that showed
(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	was interviewed and stated (Evhibit 25).
		was interviewed and stated (Exhibit 55):
	(b)(6); (b)(7)(C)	
When the RA showed (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	1000000	
When the RA showed (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
When the RA showed (b)(6); (b)(7)(C)		
When the RA showed (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
When the RA showed (b)(6); (b)(7)(C)		
When the RA showed (b)(6); (b)(7)(C)		
When the RA showed (b)(6); (b)(7)(C)		
When the RA showed (b)(6); (b)(7)(C)		
When the RA showed (b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	When the R	A showed (b)(6); (b)(7)(C)
	(b)(6); (b)(7)(C)	11 5110 Wed
	1000000	
11.00.00		
(b)(6); (b)(7)(C)	Person of the control	

)(6); (b)(7)(C)		
When the RA showed	(b)(6); (b)(7)(C)	
When the RA showed b)(6); (b)(7)(C)		
	Name and the second sec	
When the RA showed b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	
b)(6): (b)(7)(C)		
1-11-11 (-11-11-11-11-11-11-11-11-11-11-11-11-11		
4.5	(b)(6): (b)(7)(C)	
When the RA showed	d oxor (extrao)	
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	When the RA showed (b)(6), (b)(7)(C)	
b)(6); (b)(7)(C)	when the KA showed	
3)(0), (3)(1)(0)		
When the RA showed (b)(6); (b)(7)(C)	d (b)(6); (b)(7)(C)	7
(b)(c): (b)(7)(C)	u	
(0)(0), (0)(1)(0)		

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When the RA asked (b)(6); (b)(7)(0)	
(b)(6); (b)(7)(C)	When the RA explained (b)(6); (b)(7)(0
(b)(6); (b)(7)(C)	
(b)(6): (b)(7)(	C)
When the RA asked (b)(6); (b)(7)(6) (b)(6); (b)(7)(C)	
(b)(c): (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
le Mey, le M. Mey	

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# REPORT OF INVESTIGATION

FILE NUMBER:	Te-1101-22 (b)(6), (b)(7)(C)	DATE: January 21, 2009
ASE TYPE:	Securing Execution of I	Document by Deception
SPECIAL	7 - 7	
, ppp ov	(b)(6)	

### Distribution

- 1-Director, Administrative Management Division, OCFO (Liaison Officer), Washington
- 1-Assistant Inspector General for Investigations, OIG, Washington
- 1-Special Agent-in-Charge, Temple

This investigation was conducted to	determine if	(b)(6); (b)(7)(C)		committed the
offense of securing execution of a d	ocument by d	eception in o	order to fraud	dulently receive (b)(6);
(b)(6), (b)(7)(C) to which (b)(7), was not	t entitled			(0)(1)(0)
(b)(/)(  1. a.c. 1.0.				
The investigation determined that	)(6); (b)(7)(C)	intentionally	made false	statements to the Texas
Health and Human Services Commi	osion (THUC	(b)(6): (b)(7)	C) rv (b)(6), (t	(a)(7)(C)
(b)(6), (b)(7)(C) the Unite	ission (Trins	C), [=/(=// (=// //	(b)	(6): (b)(7)(C)
the office	d States Depa	riment of A	riculture,	(b)(6):
(b)(6); (b)(7)(C) and thereby fraudulently obt	ained	7,07	in the amou	nt of $(b)(7)(C)$
On <sup>(b)(6)</sup> , (b)(7)(C)	substituted sur-	Ciminal Di	Ada Care	No. (b)(6); (b)(7)(C)
	as indicted in	Criminal Di	strict Court i	NO
111, 011(b)(7)(101011) 00011	it of securing of	execution of	a document	by deception, more
than \$1,500 but less than \$20,000, T	l'exas Penal Co	ode, Section	32.46a(1).	
			62	A E C S C
This investigation was worked joint	ly with the TF	HSC, Offic	e of Inspecto	or General
(THHSC-OIG)(b)(6); (b)(7)(C) TX.				
		A		
	BACKGR	ROUND		
(b)(6) (b)(7)(C)	75	Vev /LV7Vev I		
investigator, 11	HHSC-OIG,Ľ	)(o), (b)(1)(C)	X, notified	this office of an
ongoing fraud welfare investigation	in which the	subject, (b)(6)	(b)(7)(C)	
USDA, (b)(b), (b)(7)(C) allegedly a	pplied for and	received (b)(	6); (b)(7)(C)	(b)(6); (b)(7)(C
(b)(6); (b)(7)(C) by failing to disclose	(b)(6) (b)(6);	1111111		Trinet area
	(D)(/)((D)(/)(C)			
(b)(6); (b)(7)(C) determined that on $(b)(6); (b)$	)(7)(C)		made fal	se statements to
(b)(6); (b)(7)(C)	THHSC,	(b)(6);	TX, when (b)(	6); (b)(7)(C)
(b)(6); (b)(7)(C)		pan rurei	,	As a result of the
initial interview, (b)(6), (b)(7)(C)	internal	THHSC do	cuments aut	norizing (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	The second second			
(b)(6); (b)(7)(C) THHSC (b)(6); US	SDA (b)(6); (b)(7)(0	C)	(b)(6); (b)(7	)(C)
(b)(6); (b)(7)(C) (b)(6); (b)(6); (b)(7)(C)	)		100.00000	
(h)(7)(C				
(b)(6); (b)(7)(C) interviewed (b)(6); (b)(7)(C)		the welf	are aggistans	e application executed
on (b)(6); (b)(7)(C)		Tille Well		
On	0: /b)/7)/C) ]		VAUA (BVZ)(C	but refused to
provide any further information. (b)(6)	calcul	lated that fro	m (b)(b), (b)(7)(C)	
maaa	ulently receive	ed (b)(b), in	(b)(6); (b)(7)(C)	to which (b)(6)
was not entitled.		7		
SECURING EXEC	UTION OF D	<b>OCUMENT</b>	BY DECE	MOIT
	(\$1500 -	-20K)		
TEXA	S CODE, SE		6a(1)	
The Reporting Agent coordinated w	ith (b)(6); (b)(7)(C)			
(b)(6); (b)(7)(C) USDA (b)(6); (b)(7)	)(C)	(b)(6); (b)(7)	(C)	
(b)(6); (b)(7)(C)				

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On (b)(6); (b)(7)(C)	W	vas indicted in Criminal District Court No. 2, ((b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	on (b)(6) felony cou	nt of securing execution of a document by deception more
than \$1,500 les	s than \$20,000 (Exh	

\* \* \* \*





# REPORT OF INVESTIGATION

FILE NUMBER: TITLE:	Te-2418-25 (b)(6); (b)(7)(C)	DATE: May 28, 2010	
CASE TYPE:	Product Tampering		-
SPECIAL.	AGENT: (b)(6); (b)(7)(C)		
	(b)(6)		
APPROVE	ABELINO F Special Ager		

### Distribution

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

This investigation was conducted of (b)(6); (b)(7)(C)	processing plant located in (b)(7)(C)
(6); (b)(7)(C)	Processing State (2016)(V)(C)
his investigation disclosed that o	on (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
6), (b)(7)(C)	(6)(6)
ontaminating approximately (b)(6)	pounds of $(b)(6)$ ; valued at $(b)(6)$ ; $(b)(7)(C)$ was $(b)(6)$ ; $(b)(7)(C)$
(6); (b)(7)(C) and	subsequently suffered a loss of (b)(6);
(6); (b)(7)(C) in a signed sworn	statement, confessed to (b)(6); (b)(7)(C)
)(6): (b)(7)(C)   ad	vised that (b)(6); (b)(7)(C)
6); (b)(7)(C)	yised that
18 U.S.C. 1365 -	TAMPERING WITH CONSUMER PRODUCT
0. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3.	
5); (b)(7)(C)	said (Exhibit 1, Page 3):
(b)(6); (b)(7)(C)	
CAST CALA	
(b)(6); (b)(7)(C)	
Control (Control	
(b)(6); (b)(7)(C)	
7.000	
(b)(6) took possession of the	evidence that had been recovered from the (b)(6); (b)(7)(C)
was advised that (b)(6); (b)	b)(7)(C)
(b)(6); (b)(7)(C)	

$\underset{(b)(7)(}{\overset{(b)(6):}{(b)(7)(C)}} \text{ interviewed} \overset{(b)(6):}{\overset{(b)(6):}{(b)(7)(C)}} \text{ denied} \overset{(b)(6):}{\overset{(b)(6):}{(b)(7)(C)}}$	with the incident.
	nent said (Exhibit 1, Page 3):
On (b)(6); (b)(7)(C) assisted (b)(6); (b)(7)(C)	Police Department, (6); (b)(7)(C) at (b)(6); (b)(7)(C)
(b)(6), (b)(7)(C) with the interview of (b)	at (a), (b), (b)
was advised of $(b)(6)$ ; $(b)(7)(C)$ was advised of $(b)(6)$ rights.	waived(b)(7) rights and provided a
voluntary statement (Exhibit 2) in which (b)(6) aid that after (b)(6); (b)(7)(C)	er (b)(0), (b)(7)(0)
(3)(0), (3)(1)(0)	
(b)(6), (b)(7)(C)	
On (b)(6); (b)(7)(C) United States Department of Agriculture.	Office of Inspector General
On (b)(6); (b)(7)(C) United States Department of Agriculture. Special Agen (b)(6); (b)(7)(C) met with (b)(6); (b)(7)(C)	During the course of the
mosting $(b)(6)$ ; $(b)(7)(C)$ requested the amount $(b)(6)$ ; has	d lost as a result of the incident.
	loss which documented
(b)(6);	equently suffered a loss of
(b)(7)(C)	
On (b)(6); (b)(7)(C) in the circuit court of (b)(6); (b)(7)(C)	a bill of information
	commercial burglary and criminal
mischief.	
	of criminal mischief and was
sentenced to serve (b)(7)(C) confinement and (b) years probation,	and ordered to pay $a_{(b)(7)(C)}^{(b)(6)}$ fine,
(b)(6); b)(7)(C) in court costs, and a (b)(6); (b)(7)(C) fee (Exhibit 4).	





## REPORT OF INVESTIGATION

FILE NUMBER: TITLE:	Te-3301-141 DATE: July 23, 2010 (b)(6); (b)(7)(C)
CASE TYPE:	(TITLE CONTINUES) Smuggling
SPECIAL	AGENT: ((b)(6); (b)(7)(C)
APPROVE	ABELINO FARIAS, JR. Special Agent-in-Charge

### Distribution

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

er a	200	0.4		
Te-	• •	01	-	4

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

(6); (b)(7)(C)	and (0)	6); (b)(7)(C)	were using their
ositions to smuggle illegal dr		D. 3.2003 W. 5.2003 2003	
he allegations made against b	0)(6); (b)(7)(C) could not be	substantiated: how	
6); (b)(7)(C)	pould not be	substantiated: now	EASI Veyor (eVi Ve)
he allegations made against	o)(6);	substantiated; how	ever. (b)(7)(C) admitted
(6 used (b)(6); (b)(7)(C)	)(r)(c)pould not be	substantiated, no v	admitted
his investigation was conduct epartment of Homeland Secu lcohol, Tobacco and Firearm	arity, Office of Inspect	ng Enforcement Ac or General (DHS-C	lministration (DEA), the DIG), and the Bureau of
dditional information was ob	tained during the inve	tigation that canno	ot be released.
	BACKGROU	ND	
n (b)(6); (b)(7)(C) special	l agent (SA) (b)(6): (b)(7)(C)	USDA Off	ice of Inspector General
(b) met with SA(b)(6): (b)(7)(C)	DEV- SV	)(6); (b)(7)(C)	DHS-OIG; SA (b)(6); (b)(7)
(b)(6); (b)(7)(C) ; and (b)(6); (b)(	(7)(C)	DEA in	DEA's (b)(6); (b)(7)(C)
	that on (b)(6); (b)(7)(C)	, DDA I III .	named (b)(6);
), (b)(7)(C)			
6); (b)(7)(C)			debriefing of
6); (b)(7)(C) on (b)(6); (b)(7)(C)		stated that (b)(6);	and (b)(6); (b)(7)(C)
3); (b)(7)(C)			stated
3), (b)(7)(C)		claim	ad (b)(6): (b)(7)(C)
3); (b)(7)(C)			
eged that (b)(6); (b)(7)(C)			
rther claimed that (b)(6); (b)(7)(C)			
6); (b)(7)(C)			
8); (b)(7)(C)	escribed (b)(6); (b)(7)(C)		
3); (b)(7)(C)			
D 637 4 D 14	PERSONAL PROPERTY.		
IMPORTATION POSSESSION OF	OF CONTROLLED ST A CONTROLLED ST	UBSTANCE – 21 JBSTANCE – 21U	<u>U.S.C. 952</u> J.S.C. 844(a)
	(10)	11 (12)(7)(7)	
review of APHIS personnel r	on (b)(6); and	(b)(6); (b)(7)(C) showe	Tre view in the second

On $(b)(6)$ ; $(b)(7)(C)$	as interviewed by SA (b)(6); (b)(7)(C) and admitted that (b)(7) used
(b)(6), (b)(7)(C)	as interviewed by SA (b)(6); (b)(7)(C) and admitted that (b)(6); used also said (b)(7)(C)
(b)(6); (b)(7)(C)	THE THE PARTY AND THE T
(b)(6); (b)(7)(C)	advised that in
early(b)(6); (b)(7)(C)	INW 127W GIRL M
(b)(6); (b)(7)(C)	
On (b)(6); (b)(7)(C) SA (b)(6); (tel	ephonically interviewed SA (b)(6); (b)(7)(C) who said that on
(b)(6); (b)(7)(C) while conducting	a surveillance of (b)(6); (b)(7)(C) residence, (b)(6) bbserved a
(b)(6), (b)(7)(C)	
(b)(6); (b)(7)(C)	SA
(b)(6); (b)(7)(C)	15/1
(b)(6); (b)(7)(C)	During a subsequent search of the
residence, SA (b)(6); (b)(7)(C)	Danis a passod astronom of the
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C) <b>SA</b> (b)(6); (b)(7)(C)	also said (b)(6); worked for USDA (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)	SA (b)(6); (b)(7)(C) did not pursue
charges against (b)(6); (b)(7)(C)	and not pusse
On (b)(6); (b)(7)(C) in US District	Court, (b)(6); (b)(7)(C) a (b)(6) count Bill of
Information (Exhibit 1) was filed	against (b)(b) charging (b)(7) with possession of a controlled
substance. (b)(6), (b)(7)(C) pled guilty t	
imprisonment (Exhibit 2)	o the charge and on $(b)(6), (b)(7)(C)$ was sentenced to $(b)(6), (b)(7)(C)$





## REPORT OF INVESTIGATION

FILE NUMBER:	Te-3399-56 (b)(6); (b)(7)(C)	DATE: (b)(6)	; (b)(7)(C)	
	(TITLE CONTINUES)		W	J
CASE TYPE:	Counterfeit			
SPECIAL	AGENT: (b)(6); (b)(7)(C)	4		
APPROVE	(b)(6)  ABELINO FAI Special Agent-i			

#### Distribution

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

THE PARTY	T /	100	TOTAL Y	TITTE
HILL	.B.(	COP	MIIN	UED

2,

The United States Department of Agriculture (USDA), Animal and Plant Health inspection Service (APHIS) (b)(6), (b)(7)(C) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	This investigation was c )(6); (b)(7)(C)	onducted to determine if (b)(6); (b)(7)(C)	
(6) (b)(7)(C)  weed to signify compliance with the United States Department of Agriculture (USDA), Animal and Plant Health inspection Service (APHIS) (b)(b) (b)(7)(C)  wrogram aimed at preventing the spread of pests between countries.  The investigation showed that (b)(6), (b)(7)(C)  wality/treatment stamp, (b)(6), (b)(7)(C)  wality/treatment stamp (b)(6), (b)(7)(C)  wality/treatment stamp (b)(6), (b)(7)(C)  wality/treatment stamp (b)(6), (b)(7)(C)  was trying to comply with USDA requirements and did not intend to do anything wrong.  BACKGROUND  (b), (b)(7)(C)  investigator, USDA, APHIS, Investigative and Enforcement ervices, and (b)(6), (b)(7)(C)  was trying informed the Reporting egent (RA) of the fraudulent quality/treatment stamp (Exhibit 1) (b)(6), (b)(7)(C)  TRADEMARK COUNTERFEITING, TEXAS PENAL CODE, SECTION 32.23  creview of documents obtained from (b)(6), (b)(7)(C)  by the RA showed that the quality/treatment mark (b)(6), (b)(7)(C)  by the RA showed that the quality/treatment mark (b)(6), (b)(7)(C)	raudulently created a qu	uality/treatment stamp (b)(6); (b)(7)(C)	,
the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS) (D)(0), (D)(7)(C) (D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(	)(6); (b)(7)(C)		ed to signify compliance with
The investigation showed that   D(G), (D)(T)(C)   knowingly marked   D(G), (D)(T)(C)   knowingly marked   D(G), (D)(T)(C)   knowingly marked   D(G), (D)(T)(C)   D(G), (D)(T)(C)   knowingly marked   D(G), (D)(T)(C)   D(G), (D)(T)(C)   knowingly marked   D(G), (D)(T)(C)   Lnowingly marked   Lnowingle marked   Lnowingly marked   Lnowingle marked   Lnowingly marked   Lnowingle marked   Lnowingle marked   Lnowingle marked   Lnowingle marked   Lnowingle marked   Lnowingle marked   Lnow	nspection Service (API	tment of Agriculture (USDA), Animalis, (b)(6), (b)(7)(C)	al and Plant Health
and declare the [b](6), (b)(7)(C) and declare the [b](6), (b)(7)(C) complied with USDA, PHIS, and [b](6), (b)(7)(C) admitted that [b](6), (b)(7)(C) [b] [b](6), (b)(7)(C) [c] [c](6), (b)(7)(C)	The investigation showe	ed that (b)(6); (b)(7)(C) knowingly ma	
APHIS, and (b)(6), (b)(7)(C)  the investigation further showed that in (b)(6), (b)(7)(C)  (6), (b)(7)(C)  admitted that (b)(6), (b)(7)(C)  (6), (b)(7)(C)  admitted that (b)(6), (b)(7)(C)  admitted that (b)(6), (b)(7)(C)  (6), (b)(7)(C)  admitted that (b)(6), (b)(7)(C)  (6), (b)(7)(C)  stated that (b)(6), (b)(7)(C)  stated that (b)(6), (b)(7)(C)  stated that (b)(6), (b)(7)(C)  admitted that (b)(6), (b)(7)(C)  stated that (b)(6), (b	to de activo and a	1 1 (b)(6): (b)(7)(C)	
admitted that (b)(6), (b)(7)(C) he (b)(6), (b)(7)(C	THE RESERVE	(b)(7)(C)	The state of the s
admitted that	The investigation further (6), (b)(7)(C)	r showed that in (b)(6); (b)(7)(C)	
investigator, USDA, APHIS, Investigative and Enforcement ervices, and (b)(6); (b)(7)(C) (b)(7)(C) informed the Reporting egent (RA) of the fraudulent quality/treatment stamp (Exhibit 1) (b)(6); (b)(7)(C)  TRADEMARK COUNTERFEITING, TEXAS PENAL CODE, SECTION 32.23  Treview of documents obtained from (b)(6); (b)(7)(C)  Transport (RA) of the fraudulent quality/treatment mark (b)(6); (b)(7)(C)  TRADEMARK COUNTERFEITING, TEXAS PENAL CODE, SECTION 32.23  Treview of documents obtained from (b)(6); (b)(7)(C)  The stigator, USDA, APHIS, Investigative and Enforcement informed the Reporting informed informed information informed the Reporting informed information informed information informed information informed information informed information i	used it to create (6); (b)(7)(C)	e the unauthorized quality/treatment	stated that bid was trying
ervices, and (b)(6); (b)(7)(C) (b)(7)(C) informed the Reporting egent (RA) of the fraudulent quality/treatment stamp (Exhibit 1) (b)(6); (b)(7)(C)  TRADEMARK COUNTERFEITING, TEXAS PENAL CODE, SECTION 32.23  Treview of documents obtained from (b)(6); (b)(7)(C)  treview of documents obtained from (b)(6); (b)(7)(C)  by the RA showed that the quality/treatment mark (b)(6); (b)(7)(C)		BACKGROUND	
TRADEMARK COUNTERFEITING, TEXAS PENAL CODE, SECTION 32.23  Treview of documents obtained from (b)(6); (b)(7)(C)  (6); (b)(7)(C)  TRADEMARK COUNTERFEITING, TEXAS PENAL CODE, SECTION 32.23  Treview of documents obtained from (b)(6); (b)(7)(C)  (6); (c)(7)(C)  by the RA showed that the quality/treatment mark (b)(6); (b)(7)(C)	)(6); (b)(7)(C) inversions, and (b)(6); (b)(7)(C)		
TRADEMARK COUNTERFEITING, TEXAS PENAL CODE, SECTION 32.23  review of documents obtained from (b)(6); (b)(7)(C)  by the RA showed that the quality/treatment mark (b)(6); (b)(7)(C)			
review of documents obtained from (b)(6); (b)(7)(C)  by the RA showed that the quality/treatment mark (b)(6); (b)(7)(C)	)(6), (b)(7)(C)	The state of the s	
by the RA showed that the quality/treatment mark $0/0$ , $0/0$	TRADEMARK CO	UNTERFEITING, TEXAS PENAL	CODE, SECTION 32.23
(6); (b)(7)(C)	A review of documents	obtained from (b)(6); (b)(7)(C)	6); (b)(7)(C)
	)(6); (b)(7)(C)	d that the quanty/treatment mark	

(b)(6): (b)(7)(C)	gent's Note: (b)(6); (b)(7)(C)	b)(6); (b)(7)(C)
ISPTO), Arlington, VA. online computer record system showed that on [\(\text{D}(\text{i})\text{(b}(\text{i})\text{(c})\text{(c)}(\text{(c)})\text{(c)}(\text{(c)}(\text{(c)})\text{(c)}(\text{(c)}(\text{(c)}(\text{(c)})\text{(c)}(\te		
ISPTO), Arlington, VA. online computer record system showed that on [\(\text{D}(\text{i})\text{(b}(\text{i})\text{(c})\text{(c)}(\text{(c)})\text{(c)}(\text{(c)}(\text{(c)})\text{(c)}(\text{(c)}(\text{(c)}(\text{(c)})\text{(c)}(\te		
ISPTO), Arlington, VA. online computer record system showed that on [\(\text{D}(\text{i})\text{(b}(\text{i})\text{(c})\text{(c)}(\text{(c)})\text{(c)}(\text{(c)}(\text{(c)})\text{(c)}(\text{(c)}(\text{(c)}(\text{(c)})\text{(c)}(\te		Links of Courselos Highest States Datest and Trademark Office
The documents further showed that under the collective/certification idemark use regulations (Exhibit 6). (D)(G)(D)(C)(D)(G)(D)(G)(D)(C)(C)(D)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G)(G)	ISPTO), Arlington, VA	online computer record system showed that on (b)(6); (b)(7)(C)
(b)(7)(C)  was interviewed and stated (Exhibit 7) that while  (b)(7)(C)  (c)  (d)  (d)  (e)(7)(C)  was interviewed and stated (Exhibit 8):	The docume	ents further showed that under the collective/certification
was interviewed and stated (Exhibit 7) that while    Solution   So	demark use regulation:	s (Exhibit 6), (b)(6), (b)(7)(C)
a) (b)(7)(C)  (b)(6), (b)(7)(C)  was interviewed and stated (Exhibit 7) that while  (Exhibit 8):	(b)(6): (b)(7)(C)	
1 (b)(6), (b)(7)(C) was interviewed and stated (Exhibit 8):	n	was interviewed and stated (Exhibit 7) that while
was interviewed and stated (Exhibit 8):		
(b)(6); (b)(7)(C) was interviewed and stated (Exhibit 8):		
(b)(6); (b)(7)(C) was interviewed and stated (Exhibit 8):		
(b)(6); (b)(7)(C) was interviewed and stated (Exhibit 8):		
(b)(6); (b)(7)(C) was interviewed and stated (Exhibit 8):		
(b)(6); (b)(7)(C) was interviewed and stated (Exhibit 8):		
(b)(6); (b)(7)(C) was interviewed and stated (Exhibit 8):		
(b)(6); (b)(7)(C) was interviewed and stated (Exhibit 8):	(h)(7)(C)	
(b)(6); (b)(7)(C)	), (b)() )(O)	
(b)(6); (b)(7)(C)		
(b)(6); (b)(7)(C)	[/Ex/m. 75.7/27/03	The care are was all w
	(D)(O), (D)(7)(C)	was interviewed and stated (Exhibit 8):
	761/01/71/01	
(b)(6); (b)(7)(C)	(b)(b), (b)(7)(C)	
(b)(6); (b)(7)(C)		
	(b)(6); (b)(7)(C)	

On ((b)(6); (b)(7)(C)	was interviewed and
stated (Exhibit 9):	₩
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
Agent's Note: On or about (b)(6); (b)(7)(C) (Exhibit 10) stamped with (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) the unauthorized quality/treatment mark
n (b)(6); (b)(7)(C) was interviewed	and stated (Exhibit 11):
(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	
)n <sup>(b)(6), (b)(7)(C)</sup> provide:	ed a sworn statement, was interviewed, and
tated (Exhibit 12):	a a swom statement, was interviewed, and
(b)(6); (b)(7)(C)	

b)(6): (b)(7)(C)		1.1
3/(b) (b)(1/(c)		6411
		-
		-20
b)(6); (b)(7)(C)		
0)(0), (b)(1)(0)		

The facts associated with this case were presented to an Assistant District Attorney, who agreed to prosecute the case.

\* \* \* \* \*