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OFFICE OF INSPECTOR GENERAL
United States Department of Agriculture



June 16, 2023

Subject: Log No. 23-00024

This letter responds to your December 20, 2022, Freedom of Information Act (FOIA)¹ request to the Department of Agriculture's (USDA) Office of Inspector General (OIG). You requested a list of OIG investigations closed during calendar years 2021 and 2022.

We have enclosed 84 pages of responsive records. Pursuant to the FOIA, certain information has been redacted as it is exempt from release. Specifically, in accordance with 5 U.S.C. §§ 552(b)(6) and (b)(7)(C), the names, signatures, and other identifying information of individuals were withheld. 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 person 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. 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).

We have enclosed an explanatory sheet on FOIA exemptions. Please be advised that we have considered the foreseeable harm standard when reviewing records and applying FOIA exemptions.

You have the right to appeal this response by writing to the Inspector General, U.S. Department of Agriculture, 1400 Independence Avenue SW., Whitten Building, Suite 441-E, Washington, D.C. 20250-2308. Appeals must be postmarked or transmitted by email no later than 90 calendar days from the date of the adverse determination. The outside of the envelope should be clearly marked "FOIA APPEAL."

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

¹ 5 U.S.C. § 552.

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

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

Sincerely,

ALISON Digitally signed by
ALISON DECKER
DECKER Date: 2023.06.16
11:28:28 -04'00'

Alison Decker
Assistant Counsel

Enclosures: Exemptions sheet/documents

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY	(b)(6); (b)(7)(C)
AT27100057	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		Food Stamp Trafficking	SLEB/SNAP FRAUD SURVEY FILE	THIS FILE WILL SERVE AS A REPOSITORY FOR MAN-HOURS, CASE RESULTS AND PRELIMINARY INVESTIGATIVE WORK ASSOCIATED WITH SNAP BENEFITS TRAFFICKING THROUGHOUT THE (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
SF27050002				False Statement/Representation	(b)(6); (b)(7)(C)	THIS SUBJECT IS ADVISING RETAILERS (b)(6); (b)(7)(C) IS AFFILIATED WITH THE GOVERNMENT WHEN (b)(6); (b)(7)(C) IS NOT. (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
CH05300138				False Statement/Representation	(b)(6); (b)(7)(C)	IT IS ALLEGED THAT THE SUBJECT WAS FILING FALSE CROP INSURANCE CLAIMS (b)(6); (b)(7)(C)	
TE27100064				Food Stamp Trafficking	SURVEY CASE	TRACK TIME RELATED TO ALLEGATIONS OF SNAP TRAFFICKING IN (b)(6); (b)(7)(C)	
TE33300043				Animal Welfare Violations	(b)(6); (b)(7)(C)	ILLEGAL COCK FIGHTING VENTURE.	
SF03640317				Conversion of Collateral	(b)(6); (b)(7)(C)	THE BORROWER FAILED TO SUBMIT (b)(6); FSA RECEIVED FROM THE SALE OF (b)(6); (b)(7)(C) TO PAY OR NOTIFY FSA.	(b)(6); (b)(7)(C)
SF08010959				Personnel	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) HAS BEEN AWARDED SEVERAL FS CONTRACTS. LETTER ALLEGES (b)(6); (b)(7)(C) MAY HAVE (b)(6); (b)(7)(C) FOR (b)(6); (b)(7)(C)	
SF33300060				Animal Welfare Violations	(b)(6); ET AL.	COCKFIGHTING (b)(6); (b)(7)(C) TO (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ON (b)(6) OCCASIONS. (b)(6); (b)(7)(C) WERE SEIZED. (b)(6); (b)(7)(C)	
AT27482089				Food Stamp Trafficking	(b)(6); (b)(7)(C)	THE OWNERS OF THIS STORE WERE (b)(6); (b)(7)(C) (b)(6); STORE IS (b)(6); (b)(7)(C)	
TE27520073				False Claims	(b)(6); (b)(7)(C)	SNAP BENEFITS IN (b)(6); (b)(7)(C) FALSE CLAIMS UNDER CHILD ADULT FOOD PROGRAM.	

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
AT05300172	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		False Statement/Representation	(b)(6); (b)(7)(C)	FALSE STATEMENT/REPRESENTATION : FEDERAL CROP INSURANCE VIOLATIONS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
SF01990057				False Statement/Representation	(b)(6); (b)(7)(C) ET AL	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FAILED TO (b)(6); (b)(7)(C) ON (b)(6); (b)(7)(C) A REVIEW LATER REVEALED THAT SUBMITTED (b)(6); (b)(7)(C) IN ORDER TO OBTAIN (b)(6); (b)(7)(C) IT IS ALSO ALLEGED THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FAILED TO (b)(6); (b)(7)(C) ON (b)(6); (b)(7)(C) A REVIEW LATER REVEALED THAT (b)(6); (b)(7)(C) (b)(6); IN ORDER TO OBTAIN (b)(6); (b)(7)(C) (b)(6); IT IS ALSO ALLEGED THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
SF33200012				Animal Welfare Violations	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) INFORMED OIG THAT (b)(6); (b)(7)(C) WAS WORKING A CASE (b)(6); (b)(7)(C) AND THAT DURING THE SEARCH WARRANT THEY UNCOVERED DOG FIGHTING (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
TE03640456				Conversion of Collateral	(b)(6); (b)(7)(C)	THIS SUBJECT ALLEGEDLY CONVERTED (b)(6); (b)(7)(C) (b)(6); TO FSA ON (b)(6); (b)(7)(C) LOANS AND FAILED TO NOTIFY FSA. IN ADDITION THE SUBJECT ALLEGEDLY (b)(6); (b)(7)(C) (b)(6); REGARDING THE CONVERSIONS DURING (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
TE27100063				Food Stamp Trafficking	SURVEY CASE (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE (b)(6); (b)(7)(C) SNAP CARDS TO MAKE PURCHASES. COULD INDICATE SNAP TRAFFICKING.

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY	
AT27482419	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE ALLEGEDLY TRAFFICKING SNAP BENEFITS. THE STORE IS ASSOCIATED WITH (b)(6); (b)(7)(C)	
CH03500021				False Statement/Representation	(b)(6); (b)(7)(C)	ALLEGATIONS OF SUBJECTS FALSIFYING (b)(6); (b)(7)(C) APPLICATIONS. THE FSA (b)(6); (b)(7)(C) APPLICATIONS ARE (b)(6); (b)(7)(C)	
AT34220004				Embezzlement	(b)(6); (b)(7)(C)	ET AL. ALLEGED MISAPPROPRIATION OF FUNDS RELATED TO USDA, RURAL DEVELOPMENT, (b)(6); (b)(7)(C) OF (b)(6); (b)(7)(C)	
AT34600028				Embezzlement	(b)(6); (b)(7)(C)	ET AL. (b)(6); (b)(7)(C) AND UNKNOWN OTHERS ARE ALLEGED TO HAVE EMBEZZLED (b)(6); (b)(7)(C) IN USDA-RD (b)(6); (b)(7)(C)	
HY27100039				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SNAP SURVEY	(b)(6); (b)(7)(C) CONTACTED USDA, OIG REGARDING ONGOING RETAILERS (b)(6); (b)(7)(C) THAT COULD POTENTIALLY BE INVOLVED IN SNAP TRAFFICKING. OIG CONDUCTED RESEARCH BASED UPON INFORMATION BEING PROVIDED BY CONFIDENTIAL HUMAN SOURCES AND IDENTIFIED (b)(6); (b)(7)(C) SNAP RETAILERS (b)(6); (b)(7)(C) RETAILERS WHO MAY BE INVOLVED BASED UPON SOURCE INFORMATION, (b)(6); (b)(7)(C); (b)(7)(D)
TE01990100				False Statement/Representation	(b)(6); (b)(7)(C)	FALSE STATEMENTS OR MISPRESENTATION. (b)(6); (b)(7)(C) IS LOCATED IN (b)(6); (b)(7)(C) IS HANDLING DUE TO THE (b)(6); (b)(7)(C)	
SF27530054				Embezzlement	(b)(6); (b)(7)(C)	ALLEGATIONS: (b)(6); (b)(7)(C) SUBJECT IN CASE SF-2753-0053 IS TRANSPORTING (b)(6); (b)(7)(C) TO SUBJECT WHO (b)(6); (b)(7)(C) WIC STORES NATIONWIDE AS WELL AS SELL IT FROM THEIR STORES, LIKE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	

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

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
				WIC Program Violations		(b)(6); (b)(7)(C)
TE03640534	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		Conversion of Collateral	(b)(6); (b)(7)(C)	SUBJECT, FSA BORROWER FAILED (b)(6); (b)(7)(C) OF (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FSA (b)(6); (b)(7)(C) LOAN. ALLEGEDLY USED THE FUNDS TO (b)(6); (b)(7)(C) AND (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) TO FSA PER THE LOAN AGREEMENT, FSA LOAN IN (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
SF27510032				False Claims	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) INFORMED OIG THAT (b)(6) WAS INVESTIGATING (b)(6); (b)(7)(C) WHO ALLEGEDLY HAD FRAUDULENTLY RECEIVED REIMBURSEMENT PAYMENTS FROM THE NATIONAL SCHOOL LUNCH PROGRAM. (b)(6); (b)(7)(C)
AT27490904				10980(G)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) WAS COLLECTING SNAP BENEFITS WHILE (b)(6); (b)(7)(C) AT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) REPORTED TO THE DEPARTMENT OF HUMAN SERVICES THAT (b)(6) WAS (b)(6); (b)(7)(C)
AT03010084					(b)(6); (b)(7)(C)	FSA (b)(6); (b)(7)(C) IS ALLEGED TO BE THE VICTIM OF A SIMPLE ASSAULT AND (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6);
AT27100047				Food Stamp Trafficking	SNAP SURVEY (b)(6); (b)(7)(C)	THIS FILE WILL SERVE AS A RESPOSITORY FOR MAN-HOURS, CASE RESULTS AND PRELIMINARY INVESTIGATIVE WORK ASSOCIATED WITH SNAP BENEFIT TRAFFICKING (b)(6); (b)(7)(C)
AT27520074				Embezzlement	(b)(6); (b)(7)(C)	CENTER (b)(6); (b)(7)(C) RESULTING IN (b)(6); (b)(7)(C)
HY33300062				Animal Welfare Violations	(b)(6); (b)(7)(C) ANIMAL FIGHTING	OIG HAS BEEN REQUESTED TO ASSIST IN A COCKFIGHTING INVESTIGATION IN (b)(6); (b)(7)(C) THE FIGHTS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
SF27410069				Bribery/Gratuity	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) DEPARTMENT OF PUBLIC HEALTH AND SOCIAL SERVICES, IS ALLEGED TO BE USING (b)(6) GOVERNMENT POSITION TO PROVIDE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP); (b)(6); (b)(7)(C) BENEFITS TO (b)(6); (b)(7)(C) IN EXCHANGE FOR (b)(6); (b)(7)(C)
AT03100001				False Claims	NAP FRAUD SURVEY	NONINSURED CROP DISASTER ASSISTANCE PROGRAM (NAP) FRAUD

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
TE33200016	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		Animal Welfare Violations	(b)(6); (b)(7)(C)	OIG ASSISTANCE NEEDED FOR APHIS
TE34600027				False Claims	(b)(6); (b)(7)(C) ET AL	(b)(6); (b)(7)(C) MADE FALSE CLAIMS TO RBS AND RECEIVED A B&I LOAN TO WHICH THEY WERE NOT ELIGIBLE TO RECEIVE.
CH24340100				Adulterate/Alter product	(b)(6); (b)(7)(C)	ALLEGATIONS OF FOOD TAMPERING.
AT03500084				(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ET AL.	(b)(6); IS SUSPECTED OF CONSPIRING WITH APPROXIMATELY (b)(6); OTHER PRODUCERS TO DEFRAUD THE FARM SERVICE AGENCY'S NON-INSURED CROP DISASTER ASSISTANCE PROGRAM (NAP) RESULTING IN THE GROUP RECEIVING APPROXIMATELY (b)(6); IN FUNDS TO WHICH THEY WERE NOT ENTITLED.
AT27482275				Food Stamp Trafficking	(b)(6); (b)(7)(C)	TRAFFICKING SNAP BENEFITS
CH10010032				Personnel	CAMERA INCIDENT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	A CAMERA WAS FOUND IN THE WOMEN'S RESTROOM AT THE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
CH03640405				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION (b)(6); (b)(7)(C) USED TO GUARANTEE A LOAN.
SF27520090				False Claims	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SF08011033	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		Embezzlement	UNKNOWN SUBJECT, ET AL., (b)(6); (b)(7)(C)	ON (b)(6); (b)(7)(C) FOREST SERVICE (b)(6); (b)(7)(C) WERE CONDUCTING SEARCH WARRANTS AT (b)(6); (b)(7)(C) RELATION TO (b)(6); (b)(7)(C) INVESTIGATION. THE ADDRESSES OF THE WARRANT SITES WERE: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THE FOREST SERVICE PERSONNEL WORK FOR (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) OTHER (b)(6); (b)(7)(C) THAT ARE NOT FOREST SERVICE EMPLOYEES WERE ALSO PRESENT DURING THE SEARCH WARRANTS. THE INITIAL (b)(6); (b)(7)(C) DURING THESE SEARCH WARRANTS REPORTED BY FS LEI WAS APPROXIMATELY (b)(6); (b)(7)(C) HOWEVER (b)(6); (b)(7)(C) APPROXIMATELY (b)(6); (b)(7)(C) AS A RESULT, THERE IS AN APPROXIMATELY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
TE03100007				False Statement/Representation	(b)(6); (b)(7)(C) CORONAVIRUS FOOD ASSISTANCE PROGR	FRAUDULENT APPLICATIONS FOR CFAP PAYMENTS. (b)(6); (b)(7)(C)
TE03100009				False Statement/Representation	(b)(6); (b)(7)(C) CFAP SURVEY	FRAUDULENT APPLICATION FOR CFAP PAYMENTS.
HY50990004				False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) PROVIDED FALSE DOCUMENTS WHEN APPLYING TO PARTICIPATE IN NRCS PROGRAMS. (b)(6); (b)(7)(C) IS (b)(6); (b)(7)(C) FNS (SNAP) (b)(6); (b)(7)(C) ALSO. (b)(6); (b)(7)(C)
TE03640454				Conversion of Collateral	(b)(6); (b)(7)(C)	FSA BORROWER (b)(6); (b)(7)(C) RECEIVED A GUARANTEED LOAN IN THE AMOUNT OF APPROXIMATELY \$ (b)(6); (b)(7)(C). IT'S ALLEGED THAT (b)(6); (b)(7)(C) DISPOSED OF SECURED PROPERTY, WHICH INCLUDED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) PROCEEDS TO (b)(6); (b)(7)(C) OWN USE. IT IS ALSO ALLEGED THAT THE PROCEEDS MAY HAVE BEEN USED TO (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
TE27100068				Food Stamp Trafficking	SNAP SURVEY - (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	SURVEY OF STORES FOR SNAP FRAUD RELATED OFFENSES.
TE27520062				False Claims	(b)(6); (b)(7)(C)	THE SUBJECT, (b)(6); (b)(7)(C) THE FNS, SUMMER FOOD PROGRAM ALLEGEDLY MADE FALSE STATEMENTS AND CLAIMS TO (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IN ORDER TO FRAUDULENTLY PARTICIPATE IN SAID PROGRAM.

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
TE27600047	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		False Statement/Representation	(b)(6); (b)(7)(C)	THE SUBJECT, A FNS, SUMMER FOOD SERVICE PROGRAM (b)(6); ALLEGEDLY PROVIDED FALSE STATEMENTS AND CLAIMS TO THE (b)(6); (b)(6); (b)(7)(C) IN ORDER TO PARTICIPATE IN THE SFP AND (b)(7)(C) (b)(6); (b)(7)(C)
TE27600056				False Claims	(b)(6); (b)(7)(C)	SUBJECT ALLEGEDLY RECEIVED APPROX. (b)(6); (b)(7)(C) IN FNS SUMMER FOOD SERVICE PROGRAM (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AFFILIATED WITH (b)(6); (b)(7)(C) REFERRED THE MATTER FOR INVESTIGATION (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
TE27990096				False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) AND USDA OIG SUBJECTS, SUBMITTED ALLEGED FALSE (b)(6); (b)(7)(C) TO THE U.S. DISTRICT COURT.
CH03500022				False Statement/Representation	(b)(6); (b)(7)(C)	ALLEGATIONS OF CFAP (CORONAVIRUS FOOD ASSISTANCE PROGRAM) FRAUD. (b)(6); (b)(7)(C)
TE27520081				Embezzlement	(b)(6); (b)(7)(C)	IT IS ALLEGED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) RECEIVED CACFP AND SFSP MONIES AND MISUSED A (b)(6); (b)(7)(C) THE MONIES FOR (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
AT27482350				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SUBJECT STORE WAS IDENTIFIED BY FNS AS HAVING (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) TYPICALLY INDICATIVE OF A STORE INVOLVED IN TRAFFICKING EBT BENEFITS.
TE27600057				Embezzlement	(b)(6); (b)(7)(C)	IT IS ALLEGED (b)(6); (b)(7)(C) SUBMITTED FALSE CLAIMS TO THE (b)(6); (b)(7)(C) FOR THE SFSP AND THE CACFP AND EMBEZZLED FEDERAL FUNDS.
TE03100004				False Statement/Representation	(b)(6); (b)(7)(C) CFAP2 FRAUD SURVEY	THIS SURVEY IS OPENED TO TRACK AND CONDUCT PRELIMINARY INVESTIGATIVE WORK REGARDING COVID CFAP2 FRAUD REFERRALS BOTH BY THE HOTLINE AND AGENCY REFERRALS. PRODUCER IDENTITIES ARE BEING USED TO APPLY FOR CFAP2 APPLICATIONS AND TO (b)(6); (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FALSE STATEMENT/AG. IDENTITY THEFT.

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
TE03100005	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		False Statement/Representation	CFAP2 FRAUD (b)(6); (b)(7)(C) SURVEY	THIS SURVEY IS OPENED TO TRACK AND CONDUCT PRELIMINARY INVESTIGATIVE WORK IN (b)(6); (b)(7)(C) REGARDING COVID CFAP2 FRAUD REFERRALS BOTH BY THE HOTLINE AND AGENCY REFERRALS.
TE03100008				False Statement/Representation	(b)(6); (b)(7)(C) CORONAVIRUS FOOD ASSISTANCE PRO	FRAUDULENT APPLICATION FOR CFAP PAYMENTS.
TE03640502				Conversion of Collateral	(b)(6); (b)(7)(C)	FSA BORROWERS ALLEGEDLY SOLD (b)(6); (b)(7)(C) AND CONVERTED THE PROCEEDS TO THEIR OWN PERSONAL USE.
TE09990051				Embezzlement	(b)(6); (b)(7)(C)	THE ALLEGED VICTIM (b)(6); (b)(7)(C) CURRENTLY HAS ACTIVE RD LOAN FOR THE (b)(6); (b)(7)(C) FUNDS FROM THE (b)(6); (b)(7)(C) USED TO REPAY RD LOAN ALLEGED TO HAVE EMBEZZLED BY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ALLEGATION RECEIVED PREVIOUSLY, CASE AGENT CONDUCTED PRELIMINARY WORK PRIOR TO OPENING.
TE24340083				Adulterate/Alter product	(b)(6); (b)(7)(C)	INFORMATION WAS RECEIVED FROM FSIS THAT SUBJECT ENTITY WAS (b)(6); (b)(7)(C) TO PURCHASERS.
AT27100055				Food Stamp Trafficking	(b)(6); (b)(7)(C) SNAP SURVEY	USAO WANTS TO FORM A SNAP FRAUD INITIATIVE IN THE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WITH USDA-OIG, FBI, AND STATE AND LOCAL LAW ENFORCEMENT AGENCIES.
SF03640318				Conversion of Collateral	(b)(6); (b)(7)(C), ET AL.	(b)(6); (b)(7)(C) USDA-OIG, INVESTIGATIONS, (b)(6); (b)(7)(C) RECEIVED A REFERRAL FROM THE US ATTORNEY'S OFFICE (b)(6); (b)(7)(C) IN REGARD TO A POSSIBLE FRAUD/CONVERSION/THEFT CASE INVOLVING (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) OBTAINED A LOAN FROM (b)(6); (b)(7)(C) LATER, IT WAS LEARNED THAT (b)(6); (b)(7)(C) PROVIDED FALSE INFORMATION AND FALSE MATERIAL FACTS TO (b)(6); (b)(7)(C) IN ORDER TO OBTAIN THE LOAN. (b)(6); (b)(7)(C) CONTACTED USDA-FSA AND CONFIRMED THAT (b)(6); (b)(7)(C) ALSO (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IN LOANS (b)(6); (b)(7)(C)
				Theft		

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SF04320018	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		Conspiracy	(b)(6); (b)(7)(C) ET AL.	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) COMMITTED FRAUD AT (b)(6) GOVERNMENT HOUSING SUBSIDY APARTMENTS; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) LATER (b)(6); (b)(7)(C) SUBJECTS (b)(6); (b)(7)(C)
SF2434013201				Slaughtering Animals	(b)(6); (b)(7)(C)	WE RECEIVED ANOTHER REFERRAL FROM FSIS IN WHICH IT WAS ALLEGED THAT (b)(6); (b)(7)(C) IS ILLEGALLY (b)(6); (b)(7)(C)
SF27520089				False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) CONDUCTED AN INVESTIGATION OF (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) UNSCHEDULED VISITS WERE MADE TO (b)(6); (b)(7)(C) DIFFERENT CACFP PARTICIPANTS, (b)(6); (b)(7)(C) THAT THE (b)(6); (b)(7)(C) WAS CLAIMING (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
SF33300047				Animal Welfare Violations	(b)(6); (b)(7)(C) COCKFIGHTING	(b)(6); (b)(7)(C) THIS OFFICE WAS NOTIFIED BY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) OFFICE WAS INVESTIGATING THE RESIDENCE OF (b)(6); (b)(7)(C) FOR THEIR INVOLVEMENT IN COCKFIGHTING. IT WAS DETERMINED THAT THE RESIDENCE OF (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) COULD INCLUDE THE FOLLOWING INDIVIDUALS: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) INTERCEPTED (b)(6); (b)(7)(C) (b)(6); FROM (b)(6); (b)(7)(C) (b)(6); CONTAINED COCKFIGHTING PARAPHLIA, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
TE27600050	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		False Statement/Representation	(b)(6); (b)(7)(C)	THE SUBJECT, (b)(6); (b)(7)(C) UNDER FNS, SFP FOR (b)(6); (b)(7)(C) PROGRAM (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) TO DATE THE STATE AGENCY CANNOT ACCOUNT FOR IN PROGRAM FUNDS AND PLACED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
CH13990005				False Statement/Representation	(b)(6); (b)(7)(C) THE (b)(6); (b)(7)(C)	GRANT FRAUD.
SF24990022				Conversion of Collateral	(b)(6); (b)(7)(C)	CASE TITLE: (b)(6); (b)(7)(C) THIS CASE OPENING MEMORANDUM IS BASED ON A HOTLINE COMPLAINT RECEIVED ON (b)(6); (b)(7)(C) FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, OFFICE OF INSPECTOR GENERAL'S, INVESTIGATIONS LIAISON AND SPECIAL OPERATIONS DIVISION (ILSOD). THIS REFERRAL IS IN RELATION TO AN UNKNOWN INDIVIDUAL ON (b)(6); (b)(7)(C) THAT HAD A FOOD SAFETY AND INSPECTION SERVICE (b)(6); (b)(6); AT THE FOLLOWING LINK: (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THE ABOVE LINK TO (b)(6); NO LONGER WORKS. THIS IS IN VIOLATION OF 18 U.S. CODE § 701.
SF09090001				Conspiracy	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) CONTACTED (b)(6); (b)(7)(C) THE REPORTING AGENT (RA) REGARDING A COMPLAINT OF GRANT FRAUD BY THE (b)(6); (b)(7)(C) AND THE FOR-PROFIT BUSINESS (b)(6); (b)(7)(C) OWNED BY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C). IT APPEARED (b)(6); (b)(7)(C) CONSPIRED WITH (b)(6); (b)(7)(C) TO USE (b)(6); (b)(7)(C) TO OBTAIN A RURAL DEVELOPMENT (RD) (b)(6); (b)(7)(C) FOR THE (b)(6); (b)(7)(C) WAS PURPORTEDLY USED TO (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SUPPLIED FALSIFIED DOCUMENTS TO (b)(6); (b)(7)(C) MAKING IT APPEAR THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SIGNED (b)(6); (b)(7)(C) APPLICATION AND AGREEMENT. (b)(6); (b)(7)(C) SUBMITTED THE REQUESTS FOR (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
				False Statement/Representation (b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)
TE03500124	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		False Statement/Representation	(b)(6); (b)(7)(C) ET.AL.	(b)(6); (b)(7)(C) RECEIVED CFAP PAYMENTS OF APPROXIMATELY (b)(6); (b)(7)(C) FILED (b)(6); (b)(7)(C) IN AND DURING AN INSPECTION BY (b)(6); (b)(7)(C) IT WAS DISCOVERED DID (b)(6); (b)(7)(C) IT IS ALLEGED DID NOT HAVE (b)(6); CLAIMED ON (b)(6); CFAP APPLICATION. THERE IS CURRENTLY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ARE ALSO INVESTIGATING (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
CH24010126				Tampering With A Witness, Victim, Or An	(b)(6); (b)(7)(C)	ALLEGATIONS OF EMPLOYEE MISCONDUCT. POENTIAL WITNESS INTIMIDATION/TAMPERING. AN ATTEMPT TO INTIMIDATE OR INTERFERE WITH A WITNESS IN AN ACTIVE INVESTIGATION. (b)(6); (b)(7)(C)
AT03010091				Bribery/Gratuity	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) IS ACCEPTING FSA LOAN APPLICATIONS FROM APPLICANTS AT (b)(6); (b)(6); (b)(7)(C) FOR PROCESSING. ALSO (b)(6); (b)(7)(C) (b)(6); TO INCLUDE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FSA LOAN PROGRAM APPLICANTS AND/OR PARTICIPANTS. (b)(6); (b)(7)(C)
AT27100048				Food Stamp Trafficking	SNAP FRAUD SURVEY, (b)(6); (b)(6); (b)(7)(C)	SNAP SURVEY (b)(6); (b)(7)(C)
AT03450007				Conversion of Collateral	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) SOLD WITHOUT AUTHORIZATION APPROXIMATELY (b)(6); (b)(7)(C) IN COLLATERALIZED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) CCC (b)(6); (b)(7)(C) THE APPROXIMATE LOSS TO USDA IS (b)(6); (b)(7)(C)
AT27482393				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SUBJECT STORE APPEARS TO BE CONDUCTING ILLEGAL SNAP/EBT TRANSACTIONS WITH SNAP RECIPIENTS IN THE (b)(6); (b)(7)(C)
CH27482023				Food Stamp Trafficking	(b)(6); (b)(7)(C)	JOINT INVESTIGATION WITH DOJ-OIG. ALLEGATIONS OF SUBJECT ACCUSED OF (b)(6); (b)(7)(C) IN VIOLATION OF DOJ POLICY.
TE01740003				False Statement/Representation	(b)(6); (b)(7)(C)	SUBJECT, ALLEGED TO HAVE MADE FALSE STATEMENTS IN ORDER TO OBTAIN AMS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SUBJECT USED MULTIPLE FALSE (b)(6); (b)(7)(C) DURING SCHEME.

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
HY09400008	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) APPLIED FOR FUNDING FROM THE (b)(6); (b)(7)(C) AND THE RURAL UTILITIES SERVICE (RUS) FOR A (b)(6); (b)(7)(C) PRELIMINARY INVESTIGATION BY THE (b)(6); (b)(7)(C) OFFICE OF INSPECTOR GENERAL REVEALED THAT THE (b)(6); (b)(7)(C) O RUS REGARDING ADDITIONAL FUNDING SOURCES FOR THE PROJECT. (b)(6); (b)(7)(C)
HY33170003				Bribery/Gratuity	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) RELAYED INFORMATION TO USDA, OIG REGARDING AN INDIVIDUAL WISHING TO PROVIDE INFORMATION ASSOCIATED WITH (b)(6); (b)(7)(C) AND THE POSSIBILITY THAT A USDA (b)(6); (b)(7)(C) HAS RECEIVED A BRIBE. THE INDIVIDUAL CLAIMS THAT THE LABORATORY CONDITIONS AT (b)(6); (b)(7)(C) ARE POOR, AND THAT USDA (b)(6); (b)(7)(C) THE INDIVIDUAL BELIEVES THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) BECAUSE THEY WITNESSES A USDA (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THE INDIVIDUAL ALSO ALLEGED THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) , OIG WAS INFORMED OF VARIOUS FS SEXUAL HARASSMENT/ASSAULT ALLEGATIONS BEING REVIEWED BY USDA AUDIT. HQ ASKED THAT OIG INV INVESTIGATE TO DETERMINE IF CRIMINAL VIOLATIONS EXISTED AND ALSO TO DETERMINE IF EMPLOYEE MISCONDUCT ISSUES WERE ADDRESSED PROPERLY BY THE AGENCY (b)(6); (b)(7)(C)
SF08010965				Sexual Abuse	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) , OIG WAS INFORMED OF VARIOUS FS SEXUAL HARASSMENT/ASSAULT ALLEGATIONS BEING REVIEWED BY USDA AUDIT. HQ ASKED THAT OIG INV INVESTIGATE TO DETERMINE IF CRIMINAL VIOLATIONS EXISTED AND ALSO TO DETERMINE IF EMPLOYEE MISCONDUCT ISSUES WERE ADDRESSED PROPERLY BY THE AGENCY (b)(6); (b)(7)(C)
CH10010033				Personnel	(b)(6); (b)(7)(C) EMPLOYEE	EMPLOYEE SUSPECTED OF (b)(6); (b)(7)(C)
AT33300033				Conspiracy	(b)(6); (b)(7)(C) ET AL.	(b)(6); (b)(7)(C) IS SUSPECTED OF CONSPIRING WITH OTHERS TO OPERATE AN ANIMAL FIGHTING VENTURE. (b)(6); (b)(7)(C)
AT33300040				Animal Welfare Violations	(b)(6); (b)(7)(C) ET AL.	DOG FIGHTING (b)(6); (b)(7)(C)
TE04320015				Embezzlement	(b)(6); (b)(7)(C)	IT'S ALLEGED THAT (b)(6); (b)(7)(C) HAS EMBEZZLED FUNDS USED TO (b)(6); (b)(7)(C) THESE UNACCOUNTED FUNDS TOTAL IN EXCESS OF (b)(6); (b)(7)(C) IN WHICH (b)(6); (b)(7)(C) HAS FAILED (b)(6); (b)(7)(C) DISPOSITION OF THESE FUNDS. (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY	
CH05300174	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		False Statement/Representation	(b)(6); (b)(7)(C)	ALLEGATIONS OF SUBJECT BEING PAID CROP INSURANCE INDEMNITIES TOTALING [REDACTED] DUE TO (b)(6); (b)(7)(C). [REDACTED] REPORTED (b)(6); (b)(7)(C) AS THE CAUSE OF LOSS, BUT LATER USED [REDACTED] AND (b)(6); (b)(7)(C) [REDACTED] (b)(6); (b)(7)(C) [REDACTED] FSA (b)(6); [REDACTED] ALLEGEDLY (b)(6); (b)(7)(C) FOR (b)(6); (b)(7)(C) LOAN.	(b)(6); (b)(7)(C)
TE03640447				Conversion of Collateral	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE MAKING FALSE STATEMENT TO FNS IN ORDER TO RECEIVE SCHOOL LUNCH PROGRAM FUNDS.	(b)(6); (b)(7)(C)
TE27510057				False Statement/Representation	(b)(6); (b)(7)(C)	USDA-OIG RECEIVED INFORMATION FROM [REDACTED] INDICATING THAT [REDACTED] HAS (b)(6); (b)(7)(C) FRAUD ASSOCIATED WITH [REDACTED] (b)(6); [REDACTED] BENEFITS. FURTHER INVESTIGATION REVEALED THAT [REDACTED] MAY HAVE COMMITTED FRAUD RELATED TO [REDACTED] SNAP BENEFITS.	(b)(6); (b)(7)(C)
TE27990091				Food Stamp Trafficking	(b)(6); (b)(7)(C)	[REDACTED] MADE THREATS TO RD (b)(6); [REDACTED] REGARDING THE (b)(6); (b)(7)(C) OF [REDACTED] RD (b)(6); (b)(7)(C) [REDACTED] RD (b)(6); [REDACTED]	(b)(6); (b)(7)(C)
TE04160009				Threats	(b)(6); (b)(7)(C)	THE SUBJECT, A FEDERALLY INSPECTED FACILITY ALLEGEDLY CONTINUED TO (b)(6); (b)(7)(C) [REDACTED] (b)(6); (b)(7)(C) [REDACTED] SOME OF WHICH WERE [REDACTED] TAKING PART IN FNS, SCHOOL LUNCH PROGRAM.	(b)(6); (b)(7)(C)
TE24340076				Adulterate/Alter product	(b)(6); (b)(7)(C) ET., AL.	SUBJECT IS A (b)(6); (b)(7)(C) DEPARTMENT HUMAN SERVICES WHO ALLEGEDLY TOOK BRIBES IN EXCHANGE FOR (b)(6); (b)(7)(C) [REDACTED] (b)(6); (b)(7)(C) [REDACTED]	(b)(6); (b)(7)(C)
TE27050005				Theft	(b)(6); (b)(7)(C)	SUBJECT SUBMITTED FALSE DOCUMENTATION TO (b)(6); (b)(7)(C) IN ORDER TO RECEIVE (b)(6); (b)(7)(C) THE SUMMER FEEDING AND/OR CHILD AND ADULT CARE FOOD PROGRAMS.	(b)(6); (b)(7)(C)
TE27600042				Embezzlement	(b)(6); (b)(7)(C)	SUBJECTS SUBMITTED FALSE DOCUMENTATION (b)(6); (b)(7)(C) [REDACTED] DEPARTMENT OF HUMAN SERVICES IN ORDER TO (b)(6); [REDACTED] (b)(6); (b)(7)(C) [REDACTED] THE SUMMER FEEDING AND/OR CHILD AND ADULT CARE FOOD PROGRAM.	
TE27600045				Theft	(b)(6); (b)(7)(C)		

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SF27481589	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		Food Stamp Trafficking	(b)(6); (b)(7)(C)	OIG WAS APPROACHED BY [REDACTED] REGARDING AN INVESTIGATION (b)(6); (b)(7)(C) THAT APPEARS TO BE ENGAGING IN SNAP FRAUD. (b)(6); (b)(7)(C) IDENTIFIED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
SF03100002				False Claims False Statement/Representation	CORONAVIRUS FOOD ASSISTANCE PROGRAM SURV	FALSE STATEMENTS AND CLAIMS REGARDING CFAP.
SF08010964				Threats	(b)(6); (b)(7)(C)	ON OR ABOUT (b)(6); (b)(7)(C) OIG WAS INFORMED OF VARIOUS FS SEXUAL HARASSMENT/ASSAULT ALLEGATIONS BEING REVIEWED BY USDA AUDIT. HQ ASKED THAT OIG INV INVESTIGATE TO DETERMINE IF CRIMINAL VIOLATIONS EXISTED AND ALSO TO DETERMINE IF EMPLOYEE MISCONDUCT ISSUES WERE ADDRESSED PROPERLY BY THE AGENCY. (b)(6); (b)(7)(C)
SF27600022				False Statement/Representation	(b)(6); (b)(7)(C)	ON OR ABOUT [REDACTED] OIG (b)(6); (b)(7)(C) INFO N INVEST THAT ONE OF THEIR AUDITS UNCOVERED THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AS (b)(6); (b)(7)(C) SUMMER FOOD SERVICE PROGRAM SFSP AS ALLEGEDLY (b)(6); (b)(7)(C) (b)(6); SFSP (b)(6); (b)(6); [REDACTED] HAD IDENTIFIED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SF02990008	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		Identity Theft	UNIDENTIFIED SUBJECT-IDENTITY THEFT	<p>(b)(6); (b)(7)(C) USDA-OIG, INVESTIGATIONS, (b)(6); (b)(7)(C) RECEIVED A HOTLINE COMPLAINT FROM (b)(6); (b)(7)(C) AN UNKNOWN SUBJECT, REPRESENTING (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SENT A REQUEST TO (b)(6); (b)(7)(C) TO CHANGE (b)(6); (b)(7)(C) DIRECT DEPOSIT ACCOUNT. THE UNKNOWN PERSON SENT AN UNOFFICIAL REQUEST TO HAVE (b)(6); (b)(7)(C) DIRECT DEPOSIT SENT TO (b)(6); (b)(7)(C) BANK ACCOUNT. I AM REQUESTING THIS CASE BE OPENED TO FURTHER INVESTIGATE THIS MATTER.</p>
SF05990002				False Statement/Representation	(b)(6); (b)(7)(C)	<p>(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IS CONDUCTING AN INVESTIGATION INTO (b)(6); (b)(7)(C) DURING (b)(6); (b)(7)(C) INVESTIGATION, (b)(6); (b)(7)(C) DISCOVERED THAT (b)(6); (b)(7)(C) SELLS THEIR (b)(6); (b)(7)(C) AS A LOST TOWARDS THEIR INSURANCE POLICY. (b)(6); (b)(7)(C) ALSO DISCOVERED THAT (b)(6); (b)(7)(C) IS (b)(6); (b)(7)(C) FROM (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) POTENTIALLY MAYBE HELPING WITH THE INSURANCE FRAUD WITH THE (b)(6); (b)(7)(C) FROM (b)(6); (b)(7)(C)</p>
SF27490679				Food Stamp Recipient Fraud	OPERATION TALON (b)(6); (b)(7)(C)	ASSIST WITH THE APPREHENSION OF RECIPIENTS CHARGED WITH FELONIES OR WITH OUTSTANDING FELONY WARRANTS
AT27520079				Theft	(b)(6); (b)(7)(C) ET AL.	SUSPECTED USE OF FEDERAL MONEY INTENDED TO FEED ECONOMICALLY DEPRESSED CHILDREN.
AT33300049				Animal Welfare Violations	(b)(6); (b)(7)(C) ET AL.	ALLEGED COCKFIGHTING CONSPIRACY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY	(b)(6); (b)(7)(C)
AT27490778	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		Food Stamp Trafficking	(b)(6); (b)(7)(C)	<p>THE CRIMINAL REFERRAL CAME FROM (b)(6); (b)(7)(C)</p> <p>(b)(6); (b)(7)(C)</p> <p>IN THE ALLEGATION, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)</p> <p>(b)(6); (b)(7)(C) IN ORDER TO FALSELY RECEIVE SNAP BENEFITS FOR (b)(6); (b)(7)(C) SPECIAL AGENT (b)(6); (b)(7)(C) CONTACTED STATE INVESTIGATORS WHO WORKED WITH THIS OFFICE IN THE PAST THROUGH A SLEB AGREEMENT AND THEY STATED THAT DUE TO (b)(6); (b)(7)(C) THEY WOULD PROSECUTE AND HAVE THEM DISQUALIFIED. THIS OFFICE WOULD CONTINUE TO OFFER ASSISTANCE AS NEEDED.</p>	(b)(6); (b)(7)(C)
AT33300056				Animal Welfare Violations	(b)(6); (b)(7)(C) COCKFIGTING	<p>(b)(6); (b)(7)(C) HAS PROVIDED INFORMATION REGARDING (b)(6); (b)(7)(C) COCKFIGHTS BEING ORGANIZED AND HOSTED BY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)</p> <p>— HAS STATED (b)(6); (b)(7)(C) COCKFIGHTS, AND THAT (b)(6); (b)(7)(C)</p> <p>(b)(6); THE FIGHTS AND ILICIT ACTIVITY OCCURRING AT THE FIGHTS.</p>	(b)(6); (b)(7)(C)
SF04200489				False Statement/Representation	(b)(6); (b)(7)(C)	<p>(b)(6); (b)(7)(C) CONTACTED OIG TO INFORM THAT THEIR OFFICE WAS OPENING A CRIMINAL INVESTIGATION INTO THE SUBJECT, WHO ALLEGEDLY RECEIVED USDA LOANS/GRANTS AND HAD (b)(6); (b)(6); (b)(7)(C) AS PART OF THEIR LOAN/GRANT REQUIREMENTS. ADDITIONALLY, THERE WERE ALLEGATIONS THAT (b)(6); (b)(6); MAY HAVE COMMITTED FRAUD DURING THE LOAN APPLICATION PROCESS AND (b)(6); (b)(7)(C) THE (b)(6); (b)(7)(C) THE USDA PROGRAM WAS (b)(6); (b)(7)(C)</p> <p>(b)(6); (b)(7)(C) USDA (b)(6); (b)(7)(C)</p> <p>(b)(6); (b)(7)(C) AN OIG AGENT CONDUCTED A PRELIMINARY INQUIRY INTO THE ALLEGATIONS AND HAS BEEN COORDINATING WITH RD AND FBI. AT THIS POINT, IT IS BELIEVED THERE IS GOOD CAUSE TO OPEN A CRIMINAL INVESTIGATION FOR FURTHER INQUIRY AND REVIEW.</p>	

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SF08160019	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		Threats	UNKNOWN FOREST SERVICE EMPLOYEE, (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) OIG WAS INFORMED OF VARIOUS FS SEXUAL HARASSMENT/ASSAULT ALLEGATIONS BEING REVIEWED BY USDA AUDIT. HQ ASKED THAT OIG INV INVESTIGATE TO DETERMINE IF CRIMINAL VIOLATIONS EXISTED AND ALSO TO DETERMINE IF EMPLOYEE MISCONDUCT ISSUES WERE ADDRESSED PROPERLY BY THE AGENCY.
AT27100051				Food Stamp Trafficking	SNAP TRAFFICKING (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	CASE INITIATED TO GATHER INTELLIGENCE AND INFORMATIONM TO FACILITATE CRIMINAL PROSECUTION OF SNAP FRAUD AMONG RETAILERS (b)(6); (b)(7)(C)
HY27470802				Food Stamp Trafficking	(b)(6); (b)(7)(C)	A HOTLINE REFERRAL WAS RECEIVED (b)(6); (b)(7)(C) REGARDING THE POSSIBLE EXCHANGE OF SNAP BENEFITS AT (b)(6); (b)(7)(C) LOCATED AT (b)(6); (b)(7)(C) IT WAS ALLEGED THAT THE EXCHANGE WAS (b)(6); (b)(7)(C); (b)(7)(D) (b)(6); (b)(7)(C); (b)(7)(D) RESEARCH THROUGH (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) REVEALED THAT THE LOCATION IS (b)(6); (b)(7)(C) AS (b)(6); (b)(7)(C) AND (b)(6); (b)(7)(C) ARE (b)(6); (b)(7)(C) RESEARCH REGARDING SNAP BENEFITS POSSIBLY TRAFFICKED AT THE LOCATION REVEALED USAGE (b)(6); (b)(7)(C) EBT CARD BY AN (b)(6); (b)(7)(C) TO (b)(6); (b)(7)(C)
HY27530056				WIC Program Violations	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	A COOPERATOR IN THE (b)(6); (b)(7)(C); INVESTIGATION OF (b)(6); (b)(7)(C) ET AL (AT-2753-0024) ADVISED THAT (b)(6); (b)(7)(C) IS (b)(6); (b)(7)(C); (b)(7)(D) IT WAS SUBSEQUENTLY DETERMINED THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ARE CONDUCTING AN INVESTIGATION, WHICH HAS PRODUCED EVIDENCE THAT (b)(6); (b)(7)(C); (b)(7)(D) (b)(6); (b)(7)(C); (b)(6); (b)(7)(C) AND (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY	(b)(6); (b)(7)(C)
HY27482242	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) UPON REVIEW, THE LOCATION APPEARS TO BE REDEEMING A (b)(6); (b)(7)(C) SNAP REDEMPTIONS BASED UPON AN ONLINE REVIEW OF THE LOCATION (b)(6); SA (b)(6); (b)(7)(C) HAS REQUESTED TO CONDUCT FURTHER INQUIRIES INTO THE MATTER IN ORDER TO MAKE AN APPROPRIATE CASE OPENING DETERMINATION. FNS HAS BEEN NOTIFIED (b)(6); TO NOT PROCEED ON THE MATTER AT THIS TIME. THE MATTER IS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SA (b)(6); (b)(7)(C) TO (b)(6); (b)(7)(C) (b)(6); (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
CH05300169				False Statement/Representation	(b)(6); (b)(7)(C)	THIS IS A SPIN OFF CASE FROM CH-0510-0005 - RMA SURVEY CASE.	
SF08011038				Personnel	(b)(6); (b)(7)(C)	SEE SUMMARY UPLOADED AS CASE DOCUMENTS.	
AT27520075				False Claims	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) AS (b)(6); (b)(7)(C) ORGANIZATION IS (b)(6); (b)(7)(C) IN COMMITTING FRAUD IN THE CACFP.	
SF08010997				Bribery/Gratuity	(b)(6); (b)(7)(C) ET AL. (b)(6); (b)(7)(C)	A HOTLINE REFERRAL STATED FOREST SERVICE EMPLOYEES ON THE (b)(6); (b)(7)(C) HAD (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AN ADDITIONAL COMPLAINT RECEIVED FROM THE FS LAW ENFORCEMENT & INVESTIGATIONS REPORTED (b)(6); OF (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) MAY HAVE (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SI34990001	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		Reprisal Authority	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) OF THE TRANSFER OF (b)(6); MONIES FROM THE USDA – RURAL DEVELOPMENT, IN WHAT (b)(6); REASONABLE BELIEVED TO BE A VIOLATION OF FEDERAL LAW. THE COMPLAINANT GAVE DOCUMENTATION TO (b)(6); (b)(7)(C) IN SUPPORT OF (b)(6); (b)(7)(C) ALLEGATIONS. THE COMPLAINANT SUBSEQUENTLY NOTIFIED THE (b)(6); (b)(7)(C)
HY27470795				Food Stamp Trafficking	(b)(6); (b)(7)(C)	THIS FRAUD INVESTIGATION WAS INITIATED BASED ON OBSERVATIONS REGARDING THE (b)(6); (b)(7)(C) EBT (b)(6); BY (b)(6); (b)(7)(C) (b)(6); TO MAKE PURCHASES AT (b)(6); (b)(7)(C) IT IS SUSPECTED THAT CUSTOMERS (b)(6); (b)(7)(C) WHICH IS (b)(6); (b)(6); (b)(7)(C) SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS, ALLOW (b)(6); (b)(7)(C) TO USE THEIR EBT CARDS TO PURCHASE (b)(6); IN RETURN FOR (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
SF05300103				Mail Fraud	(b)(6); (b)(7)(C) ET AL.	REFERRAL FROM (b)(6); (b)(7)(C) ALLEGING (b)(6); AND OTHERS CONSPIRED TO COMMIT CROP INSURANCE FRAUD BY PROVIDING FALSE CROP LOSS INFORMATION TO THEIR INSURANCE PROVIDER.
TE33100002				Racketeering	(b)(6); (b)(7)(C) ANIMAL FIGHTING SURVEY	SURVEY CASE OPENED TO DEVELOP LEADS ON ANIMAL FIGHTING IN (b)(6); (b)(6); (b)(7)(C)
TE33300048				Animal Welfare Violations	(b)(6); (b)(7)(C)	DURING A (b)(6); INVESTIGATION, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) OBTAINED INFORMATION THAT (b)(6); (b)(7)(C) WAS INVOLVED IN COCKFIGHTING. PURSUANT TO A SEARCH WARRANT ON PROPERTY, AGENTS DISCOVERED FIGHTING ROOSTERS AND SEIZED COCKFIGHTING PARAPHERNALIA. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY	(b)(6); (b)(7)(C)
CH27490698	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)		Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	<p>ALLEGEDLY ACCEPTED SNAP CARDS (b)(6);</p> <p>EXCHANGE FOR (b)(6); (b)(7)(C)</p> <p>ALLEGEDLY ACCEPTED SNAP CARDS (b)(6);</p> <p>IN EXCHANGE (b)(6); (b)(7)(C)</p>	(b)(6); (b)(7)(C)
TE27100061				Food Stamp Trafficking	SURVEY CASE (b)(6); (b)(7)(C)	TRACK TIME RELATED TO ALLEGATIONS OF SNAP TRAFFICKING IN (b)(6); (b)(7)(C)	
CH01100002				False Statement/Representation	USDA PACA FRAUD SURVEY (b)(6); (b)(7)(C)	SUBJECTS ARE ALLEGEDLY DEFRAUDING VEGETABLE PRODUCE GROWERS AND SELLERS OF PRODUCT WHILE OPERATING UNDER A USDA PACA LICENSE.	
HY04190004				False Claims	(b)(6); (b)(7)(C)	<p>A QUI TAM WAS FILED IN U.S. DISTRICT COURT, (b)(6); (b)(7)(C)</p> <p>(b)(6); (b)(7)(C) ASSISTANCE</p> <p>FROM USDA, OIG HAS BEEN REQUESTED BY (b)(6); (b)(7)(C)</p> <p>(b)(6); (b)(7)(C) ON THE MATTER. THE MATTER INVOLVES</p> <p>(b)(6); (b)(7)(C) AND ITS</p> <p>INVOLVEMENT IN PROCURING LOANS FOR ELIGIBLE PARTICIPANTS</p> <p>INCLUDING BUT NOT LIMITED TO RURAL DEVELOPMENT, SINGLE FAMILY</p> <p>HOUSING GUARANTEED LOAN PROGRAM.</p>	
CH03500025				False Claims	(b)(6); (b)(7)(C) (CFAP)	ALLEGATIONS OF CFAP (CORONAVIRUS FOOD ASSISTANCE PROGRAM). FRAUD	
TE05300205				False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) THE CROP INSURANCE PROGRAM WITHOUT (b)(6); (b)(7)(C)	
SF27490654			(b)(6); (b)(7)(C)	Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	<p>(b)(6); (b)(7)(C)</p> <p>REFERRED A MATTER ALLEGING THAT (b)(6); (b)(7)(C) RECEIVED WELFARE</p> <p>BENEFITS IN VIOLATION OF THE (b)(6); (b)(7)(C) SPECIFICALLY,</p> <p>— FAILED TO (b)(6); (b)(7)(C)</p> <p>(b)(6); (b)(7)(C) RESULTING IN AN APPROXIMATELY (b)(6);</p> <p>(b)(6); OF (b)(6); BENEFITS. ON NUMEROUS OCCASIONS, BETWEEN</p> <p>(b)(6); (b)(7)(C) PROVIDED FALSE INFORMATION BY FAILING TO</p> <p>REPORT (b)(6); (b)(7)(C) ON THE WELFARE DOCUMENTS THAT WERE</p> <p>SIGNED UNDER PENALTY OF PERJURY TO (b)(6); BENEFITS.</p>	(b)(6); (b)(7)(C)
				Food Stamp Trafficking			

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
HY27490484	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	AT THE REQUEST OF (b)(6); (b)(7)(C) OIG WILL BE PARTICIPATING IN AN ONGOING SEARCH FOR SEX OFFENDERS REGISTERED (b)(6); (b)(7)(C) WHO HAVE FAILED TO REGISTER AND/OR REPORT THEIR CURRENT ADDRESS TO THE APPROPRIATE AUTHORITIES.
SF27481495				Conspiracy (b)(6); (b)(7)(C) Food Stamp Trafficking	OPERATION DESERT SHADOW	SNAP TRAFFICKING
SF27490666				Food Stamp Recipient Fraud (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) PROVIDED INFORMATION (b)(6); (b)(7)(C) FRAUDULENTLY RECEIVED IN SNAP BENEFITS.
HY24080011				Threats	(b)(6); (b)(7)(C) (FSIS)	OIG RECEIVED A COMPLAINT FROM (b)(6); (b)(7)(C) THAT (b)(6); (b)(7)(C) A (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THAT (b)(6); (b)(6); (b)(7)(C)
HY27482115				Conspiracy Food Stamp Trafficking	(b)(6); (b)(7)(C)	RETAILER IS PURCHASING SNAP BENEFITS (b)(6); (b)(7)(C)
HY27482122				Food Stamp Trafficking	(b)(6); (b)(7)(C)	THIS RETAILER IS EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C) IS REDEEMING (b)(6); (b)(7)(C)
HY27482128				Food Stamp Trafficking	(b)(6); (b)(7)(C)	THIS OFFICE RECEIVED INFORMATION FROM (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THAT (b)(6); (b)(7)(C) APPEARED TO BE TRAFICKING IN SNAP BENEFITS BASED ON SOME (b)(6); INFORMATION.
HY276000070				False Claims Wire Fraud	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) REQUESTED OIG ASSISTANCE IN A JOINT INVESTIGATION INVOLVING THESE SUBJECTS THAT IS BEING PURSUED BY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SUBMITTED SFSP FALSE CLAIMS WHICH FRAUDULENTLY CERTIFIED BETWEEN (b)(6); (b)(7)(C) MORE (b)(6); CONSERVATIVELY VALUED AT BETWEEN AND THAN WERE ACTUALLY (b)(6);
HY27481697				False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE MAKING FALSE STATEMENTS IN THE SNAP AND SCHOOL LUNCH PROGRAM.

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
HY27481911	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C)	IT IS ALLEGED THE SUBJECT STORE IS EXCHANGING EBT BENEFITS FOR (b)(7)(D)
HY04990059				Contract Fraud	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	ALLEGEDLY (b)(6); THE USDA AND (b)(6); (b)(7)(C) FOR WORK ON (b)(6); (b)(7)(C) CONTRACTS. (b)(6); (b)(7)(C) FURTHERMORE THERE IS A CONFLICT OF INTEREST ALLEGATION WITHIN (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
CH03640330				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION OF PROPERTY MORTGAGED TO USDA.
CH03640369				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION OF PROPERTY MORTGAGED TO USDA.
CH03640386				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION OF PROPERTY MORTGAGED TO USDA.
CH03640402				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION OF PROPERTY MORTGAGED TO USDA.
CH27100107				Food Stamp Trafficking	(b)(6); (b)(7)(C) SNAP/WIC SURVEY	SNAP/WIC TRAFFICKING SURVEY FOR (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
CH27470852				Food Stamp Trafficking	(b)(6); (b)(7)(C)	EBT SNAP TRAFFICKING.
CH27481975				Food Stamp Trafficking	(b)(6); (b)(7)(C)	EBT SNAP TRAFFICKING
SF27090001				Theft	(b)(6); (b)(7)(C)	STEALING AND SELLING USDA COMMODITIES BY (b)(6); (b)(7)(C)
HY27401082				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SUBJECT STORE IS ALLEGEDLY TRAFFICKING IN SNAP BENEFITS
HY27481794				Food Stamp Trafficking	(b)(6); (b)(7)(C)	IT IS ALLEGED THE SUBJECT STORE IS EXCHANGING EBT BENEFITS FOR (b)(6);
CH27481930				Food Stamp Trafficking	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	SNAP TRAFFICKING. ORIGINATED FROM SURVEY CASE CH-2710-0084. OPERATIONS RESULTING IN EXCHANGING SNAP BENEFITS (b)(6);
CH27482016				Food Stamp Trafficking	(b)(6); (b)(7)(C)	ALLEGATIONS OF SNAP TRAFFICKING. CASE OPENED FROM SURVEY CASE CH-2710-0084.
HY27482049				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SUBJECT RETAILER IS ALLEGEDLY EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C)
CH03640385				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION OF COLLATERAL MORTGAGED TO USDA.
CH03640400				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION OF COLLATERAL MORTGAGED TO USDA (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY	(b)(6); (b)(7)(C)
CH05300136	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	False Claims	(b)(6); (b)(7)(C)	SUBJECT (b)(6); (b)(7)(C) TO CREATE FRAUDULENT INSURANCE PAYMENTS. (SUBJECT (b)(6); (b)(7)(C) - SINCE THE VIOLATIONS OCCURRED IN (b)(6); (b)(7)(C) THIS WILL BE PROSECUTED IN (b)(6); (b)(7)(C) WILL NOT OFFER SELECTIONS (b)(6); (b)(7)(C) SINCE THE SUBJECT'S STATE OF RESIDENCE IS (b)(6); (b)(7)(C)	
CH27481826				Frauds and Swindlies	(b)(6); (b)(7)(C)	IT IS ALLEGED THAT IT APPEARS THAT THE SUBJECT IS ENGAGING IN UNLAWFUL ACTIVITY AS IT PERTAINS TO THE USE OF CUSTOMERS EBT CARDS.	
CH27490667				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	EBT SNAP RECIPIENT FRAUD	
CH03462687				Conversion of Collateral	(b)(6); (b)(7)(C)	UNAUTHORIZED DISPOSITION. ALLEGATIONS OF POTENTIAL LOAN VIOLATION.	
CH03640407				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION OF COLLATERAL MORTGAGED TO USDA.	
CH27401954				Food Stamp Trafficking	(b)(6); (b)(7)(C)	EBT SNAP TRAFFICKING.	
CH27490677				Theft	(b)(6); (b)(7)(C)	SUBJECT FALSIFIED SNAP (b)(6); (b)(7)(C) APPLICATIONS. THEFT OF GOVERNMENT FUNDS.	
HY24010146				Personnel	(b)(6); (b)(7)(C)	HOTLINE COMPLAINT ALLEGES THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) HAS NOT BEEN ANSWERING (b)(6); (b)(7)(C) (b)(6); AT (b)(6); (b)(7)(C) IS ALLEGEDLY OWNED BY (b)(6); (b)(7)(C) THE COMPLAINT ALSO ALLEGES THAT THERE MAY BE POSSIBLE (b)(6); THAT THE (b)(6); MAY BE (b)(6); FROM THE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); MAY ALSO BE OCCURRING	(b)(6); (b)(7)(C)
SF08990143				None	FROG FIRE	FOREST SERVICE (b)(6); (b)(7)(C) POSSIBLY AS THE RESULT OF A BURN OVER.	
SF27481565				Food Stamp Trafficking	(b)(6); (b)(7)(C)	USDA OIG HAS OBTAINED (b)(6); QUALIFYING INELIGIBLE PURCHASES AT (b)(6); (b)(7)(C)	
SF27481568				Food Stamp Trafficking	(b)(6); (b)(7)(C)	USDA OIG HAS OBTAINED (b)(6); QUALIFYING INELIGIBLE PURCHASES AT (b)(6); (b)(7)(C)	
SF27490663				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) PROVIDED INFORMATION (b)(6); (b)(7)(C) FRAUDULENTLY RECEIVED (b)(6); (b)(7)(C) IN GOVERNMENT BENEFITS, TO INCLUDE APPROXIMATELY (b)(6); (b)(7)(C) IN SNAP.	
				Theft			

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY	(b)(6); (b)(7)(C)
CH04160007	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Threats	(b)(6); (b)(7)(C)	IT IS ALLEGED THAT (b)(6); (b)(7)(C) MADE THREATS TO (b)(6); (b)(7)(C) THAT THE SUBJECT WOULD (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
SF27100086				None	UNIDENTIFIED SUBJECTS	CONDUCT PRELIMINARY INVESTIGATION ON SUSPECTED (b)(6); STORES TRAFFICKING IN SNAP BENEFITS IN THE (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
SF02010097				Computer Related Crime	(b)(6); (b)(7)(C)	INVESTIGATION WAS INITIATED BASED ON A REFERRAL FROM (b)(6); (b)(7)(C) REGARDING ALLEGED IMPROPER/INAPPROPRIATE INTERNET TRAFFIC BROWSING BY USDA (b)(6); (b)(7)(C) LOCATED OUT OF (b)(6); (b)(7)(C) PROVIDED USDA-OIG WITH SAMPLE BROWSING TRAFFIC CONDUCTED BY (b)(6); (b)(7)(C)	
AT27482425				Food Stamp Trafficking	(b)(6); (b)(7)(C)	THIS CASE WAS WORKED IN COOPERATION WITH (b)(6); (b)(7)(C) HAS CONDUCTED (b)(6); POSITIVE UNDERCOVER DEALS OBTAINING (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
SF03050001				False Statement/Representation	(b)(6); (b)(7)(C)	INVESTIGATION WAS INITIATED BASED ON A REFERRAL FROM THE (b)(6); (b)(7)(C) TO DETERMINE IF THE PRODUCER AND (b)(6); (b)(7)(C) ALTERED FEDERAL DOCUMENTS TO (b)(6); (b)(6); (b)(7)(C) UNDER THE FSA PROGRAM.	(b)(6); (b)(7)(C); (b)(7)(D)
SF27400906				Food Stamp Trafficking	(b)(6); (b)(7)(C)	UC AGENT EXCHANGED SNAP BENEFITS FOR (b)(6); (b)(7)(D) AT SUBJECT STORE ON (b)(6); (b)(7)(D)	
SF27510033				Conspiracy	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) THE COMPLAINANT STATED THAT THERE WERE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AT (b)(6); (b)(7)(C) FURTHER EXPLAINED THAT (b)(6); (b)(7)(C) USING A USDA (b)(6); THEREFORE THE REASONING BEHIND THEIR OFFICE REFERRAL TO OIG.	(b)(6); (b)(7)(C)
				Theft			

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SF27510041	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) REGARDING ALLEGED FRAUD WITHIN THE CHILD ADULT CARE FOOD PROGRAM (CACFP) AND THE NATIONAL SCHOOL LUNCH PROGRAM (NSLP). SPECIFICALLY, THE ALLEGATIONS STATED THAT (b)(6); (b)(7)(C) CONSPIRED TO (b)(6); (b)(7)(C) IN ORDER TO (b)(6); (b)(7)(C) THE GOVERNMENT. (b)(6); (b)(7)(C)
SF08010659				Embezzlement	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) IS ALLEGED TO HAVE EMBEZZELLED OVER (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IN ADDITION (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) GOVERNMENT TRAVEL CARD, WHEN (b)(6); (b)(7)(C) WAS NOT (b)(6); (b)(7)(C)
SF08010914				Impersonation of Gov't Official Personnel	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) IMPERSONATED A FEDERAL OFFICER/AGENT.
SF24380003				Importation/Exportation	(b)(6); (b)(7)(C) ET AL.	IT IS ALLEGED THAT (b)(6); (b)(7)(C) HAS LIED TO U.S. AUTHORITIES REGARDING THE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) PROFITS AND HAS PAID (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ORIGINATING FROM A COUNTRY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) COULD CONTINUE TO BE ILLEGALLY EXPORTED AND SOLD. (b)(6); (b)(7)(C)
SF04230061				False Statement/Representation	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	: INVESTIGATION WAS INITIATED BASED ON (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) TO DETERMINE IF (b)(6); (b)(6); (b)(7)(C) WILLFULLY PROVIDED FALSE STATEMENTS AND/OR INFORMATION TO THE (b)(6); (b)(7)(C) IN THE FORM OF A (b)(6); (b)(7)(C) IN ORDER TO OBTAIN A GOVERNMENT SUBSIDY.
SF08010988				Assault (b)(6)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) WAS ARRESTED ON A WARRANT FOR FELONY (b)(6); (b)(6); (b)(7)(C) OF (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
AT27482397	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) UNDERCOVER SNAP TRANSACTIONS HAVE POSITIVELY IDENTIFIED THAT (b)(6); (b)(7)(C) EXCHANGES SNAP BENEFITS (b)(6); (b)(7)(C)
AT27482399				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) UNDERCOVER SNAP TRANSACTIONS HAVE POSITIVELY IDENTIFIED THAT (b)(6); (b)(7)(C) EXCHANGES SNAP BENEFITS (b)(6); (b)(7)(C)
AT27530061				WIC Program Violations	(b)(6); (b)(7)(C)	WIC PROGRAM VIOLATIONS
AT27482322				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SUBJECT STORE IS TRADING (b)(6); (b)(7)(C) EBT BENEFITS.
SF08010935				Hazardous Or Injurious Device On Federal	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ABOUT THE APPARENT, DELIBERATE, (b)(6); (b)(7)(C) GROUP HAVE BEEN TO (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WHERE (b)(6); (b)(7)(C) WAS LOCATED. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FELT THE (b)(6); (b)(7)(C) WAS UNPROFESSIONAL (b)(6); (b)(7)(C) USES WAS DOING FOR THE PUBLIC. (b)(6); (b)(7)(C) DIRECTED (b)(6); (b)(7)(C) EMPLOYEES (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WAS PARTICULARLY (b)(6); (b)(7)(C) STATING THAT IT (b)(6); (b)(7)(C)
SF08010947				Theft	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	FOREST SERVICE LAW ENFORCEMENT AND INVESTIGATIONS INTERVIEWED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) HAD STOLEN GOVERNMENT PROPERTY.
SF27481469				Food Stamp Trafficking	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) IS (b)(6); (b)(7)(C) WHOSE (b)(6); (b)(7)(C) IS EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C); (b)(6); (b)(7)(C); (b)(7)(D) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C); (b)(7)(D)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SF27481541	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Computer Crime Food Stamp Recipient Fraud Unlawfully Using Snap Assistance	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	: INFORMATION WAS PROVIDED BY THE (b)(6); (b)(7)(C) REGARDING SNAP RECIPIENT'S TRAFFICKING IN SNAP AT THE (b)(6); (b)(7)(C)
SF27490670				(b)(6); (b)(7)(C) Food Stamp Recipient Fraud (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	MULTIPLE SUBJECTS ARE ENGAGING IN (b)(6); (b)(7)(C) (b)(6); SNAP FRAUD.
SF27490674				Food Stamp Trafficking Prohibited Acts	(b)(6); (b)(7)(C)	THE REPORTING AGENT (RA) WAS APPROACHED BY (b)(6); (b)(7)(C) REGARDING AN INVESTIGATION INTO (b)(6); (b)(7)(C) ORGANIZATION THAT IS BEING RUN BY (b)(6); (b)(7)(C) IS ALSO BELIEVED TO BE ENGAGING IN SNAP FRAUD (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
SF27490677				Food Stamp Recipient Fraud Food Stamp Trafficking	(b)(6); (b)(7)(C)	THE REPORTING AGENT (RA) WAS APPROACHED (b)(6); (b)(7)(C) REGARDING AN INVESTIGATION INTO A SUBJECT THAT IS (b)(6); (b)(6); (b)(7)(C) SNAP BENEFITS. (b)(6); (b)(7)(C) WAS SUBSEQUENTLY ARRESTED DURING A WARRANT SERVICE (b)(6); (b)(7)(C)
SF27490689				Food Stamp Trafficking	OPERATION TALON; (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	OPERATION TALON, (b)(6); (b)(7)(C) FOR (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY	(b)(6); (b)(7)(C)
SF33300042	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Animal Welfare Violations	(b)(6); (b)(7)(C)	REQUEST RECEIVED TO (b)(6); (b)(7)(C) WITH (b)(6); (b)(7)(C) AND COCKFIGHTING INVESTIGATION TARGETING THE (b)(6); (b)(7)(C) THE CASE INVOLVES A LOCATION THAT WAS INVESTIGATED BY USDA-OIG IN SF-3330-0007. THIS LOCATION IS INVOLVED IN THE RAISING OF ROOSTERS FOR FIGHTING, ROOSTER FIGHTING ITSELF (b)(6); (b)(6); (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
SF33300053				Animal Welfare Violations	(b)(6); (b)(7)(C)	RA WAS CONTACTED BY (b)(6); (b)(7)(C) REGARDING (b)(6); RELATED SEARCH WARRANT THAT WAS BEING CONDUCTED ON (b)(6); (b)(7)(C) WHICH RESULTED IN EVIDENCE OF COCKFIGHTING. RA WAS ASKED THAT DAY TO ASSIST IN THE INVESTIGATION. RA SUBSEQUENTLY BEGAN COORDINATING AND INVESTIGATING THE COCKFIGHTING ASPECT OF THE CASE.	
SF27420067				Failure to Disclose/Furnish Information	(b)(6); (b)(7)(C) INTERAGENCY SUPPORT SURVEY	SURVEY CASE OPENED TO PROVIDE INVESTIGATIVE ASSISTANCE TO AID ONGOING FEDERAL CRIMINAL INVESTIGATIONS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SNAP BENEFITS.	
SF27481499				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) SNAP TRANSACTIONS SHOWED NUMEROUS INDICATORS OF TRAFFICKING.	
SF27490627				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	RECIPIENT FRAUD INVESTIGATION. SUBJECT INDICTED, ARRESTED AND CONVICTED.	
AT03500083				Theft	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) IS ACCUSED OF (b)(6); (b)(7)(C) TO FRAUDULENTLY FRAUDULENTLY OBTAIN (b)(6); PAYMENTS.	
AT05300163				False Claims	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) COMMITTED FRAUD WITH CROP INSURANCE FSA DISASTER PROGRAMS (b)(6); (b)(7)(C)	
AT27482021				Food Stamp Trafficking	(b)(6); (b)(7)(C)	EBT TRAFFICKING	

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
AT27482209	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ROUTE REDEEMING AN AVERAGE OF [REDACTED] PER MONTH FOR (b)(6); (b)(6); ALLEGATION STATES THAT THE COMPANY IS NOT PURCHASING (b)(6); AND (b)(6); (b)(7)(C) STATE THAT SUBJECTS ADMITTED TO TRAFFICKING IN FOOD STAMPS.
CH01740003				Organic Labeling	(b)(6);	FRAUD IN THE NATIONAL ORGANICS PROGRAM.
CH03462583				Conversion of Collateral	(b)(6); (b)(7)(C)	SUBJECT CONVERTED (b)(6); MORTGAGED TO USDA, ALSO FAILED TO RESOLVE (b)(6); (b)(7)(C) TO (b)(6); (b)(7)(C)
CH03640366				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION (b)(6); MORTGAGED TO USDA.
CH03640391				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION (b)(6); MORTGAGED TO USDA.
CH03640396				Conversion of Collateral	(b)(6); (b)(7)(C)	SUBJECT FALSIFIED (b)(6); (b)(7)(C) AND ALTERED (b)(6); (b)(7)(C) COLLATERAL. CONVERSION OF COLLATERAL MORTGAGED TO USDA.
TE03640401				Conversion of Collateral	(b)(6); (b)(7)(C)	ITS ALLEGED THAT THE SUBJECT (b)(6); (b)(7)(C) CONVERTED COLLATERAL THAT WAS PLEDGED AS COLLATERAL FOR (b)(6); LOANS. THE SUBJECT AND (b)(6); (b)(7)(C) ARE ALLEGED TO BE INVOLVED IN A SCHEME OF CONVERSION OF COLLATERAL INVOLVING (b)(6); (b)(7)(C)
TE03640402				Conversion of Collateral	(b)(6); (b)(7)(C) ET AL	ITS ALLEGED THAT (b)(6); (b)(7)(C) IS INVOLVED IN A SCHEME (b)(6); CONVERSION AND THEFT OF GOVERNMENT FUNDS BELONGING TO (b)(6); (b)(7)(C) (b)(6); WHO RECEIVED FINANCING THROUGH (b)(6); (b)(7)(C)
TE10220008	(b)(6); (b)(7)(C)			Theft	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) EMBEZZLED FUNDS, BOTH STATE & FEDERAL FROM (b)(6); (b)(7)(C) THE [REDACTED] & CONVERTED THE FUNDS TO (b)(6) OWN PERSONAL USE.
TE27400740				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SUBJECT STORE DETERMINED TO BE TRAFFICKING IN SNAP BENEFITS VIA THE EBT SYSTEM AT SUBJECT LOCATION (b)(6); (b)(7)(C)
TE27400785				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SNAP TRAFFICKING REFERRAL FROM (b)(6); (b)(7)(C)
TE27400790				Food Stamp Trafficking	(b)(6); (b)(7)(C)	EBT SNAP TRAFFICKING REFERRAL FROM (b)(6); (b)(7)(C)
TE27400793				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE EXCHANGING [REDACTED] SNAP BENEFITS. (THIS CASE WAS FORMALLY WORKED UNDER SURVEY #TE-2710-0046)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY	(b)(6); (b)(7)(C); (b)(7)(D)
TE27400794	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE EXCHANGING SNAP BENEFITS. (THIS CASE WAS FORMERLY WORKED UNDER SURVEY #TE-2710-0046).	(b)(6); (b)(7)(C); (b)(7)(D)
TE27400796				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE EXCHANGING EBT BENEFITS	(b)(6); (b)(7)(C); (b)(7)(D)
TE27400811				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE PURCHASING EBT BENEFITS	
TE27410108				Embezzlement	(b)(6); (b)(7)(C)	IT IS ALLEGED THAT WHILE (b)(6); (b)(7)(C) THE SUBJECT UNLAWFULLY (b)(6); (b)(7)(C) EBT CARDS (b)(6); (b)(7)(C) FOR PERSONAL GAIN (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C); (b)(7)(D)
TE27481332				Food Stamp Trafficking Wire Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) PURCHASED SNAP BENEFITS IN	
TE27481425				Bribery/Gratuity	(b)(6); (b)(7)(C)	IT IS ALLEGED (b)(6); (b)(7)(C) IS APPROACHING (b)(6); (b)(7)(C) AND (b)(6); (b)(7)(C) IN EXCHANGE (b)(6); (b)(7)(C) CARD (b)(6);	
TE27481441				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE EXCHANGING EBT BENEFITS (b)(6); (b)(7)(C) THIS IS A SPIN OFF OF TE-2710-46 (b)(6); (b)(7)(C) SURVEY CASE).	
TE27481442				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) IS EXCHANGING EBT BENEFITS (b)(6); (b)(7)(C) THIS IS A SPIN-OFF CASE OF TE-2710-46 (b)(6); (b)(7)(C) SURVEY CASE).	
TE27481460				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C)	
TE27481461				Food Stamp Trafficking	(b)(6); (b)(7)(C)	THIS RETAILER IS ENGAGED IN SNAP TRAFFICKING. OIG CONDUCTED SUCCESSFUL SNAP TRAFFICKING TRANSACTIONS ON (b)(6); (b)(7)(C)	(b)(6);
TE27481464				Food Stamp Trafficking	(b)(6); (b)(7)(C)	THIS RETAILER IS ENGAGED IN SNAP TRAFFICKING. OIG HAS CONDUCTED (b)(6); SUCCESSFUL SNAP TRAFFICKING TRANSACTIONS.	
TE27481468				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE EXCHANGING EBT BENEFITS (b)(6);	
TE27481479				Food Stamp Trafficking	(b)(6); (b)(7)(C)	ALLEGED SNAP TRAFFICKING.	
TE27481487				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE EXCHANGING EBT BENEFITS (b)(6); (b)(7)(C)	

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
TE27481501	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE EXCHANGING SNAP BENEFITS FOR (b)(6); (b)(7)(C)
TE27481535				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C)
TE27490585				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) EXCHANGE (b)(6); (b)(7)(C) FOR EBT CARDS WITH SNAP (b)(6); (b)(7)(C)
SF27100115				Food Stamp Trafficking	(b)(6); (b)(7)(C) SNAP TRAFFICKING SURVEY	(b)(6); (b)(7)(C) PROVIDED THIS OFFICE WITH A LIST OF SEVERAL STORES LOCATED IN (b)(6); (b)(7)(C) THAT ARE SUSPECTED OF TRAFFICKING IN SNAP BENEFITS.
TE02010092				Personnel	(b)(6); (b)(7)(C)	ALLEGED MISUFE OF (b)(6); (b)(7)(C)
TE27481451				Food Stamp Trafficking	(b)(6); (b)(7)(C)	ALLEGED SNAP TRAFFICKING
TE27481484				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	THIS FNS RETAILER IS ENGAGED IN SNAP TRAFFICKING. APPROXIMATELY (b)(6); (b)(7)(C) IN SNAP BENEFITS HAVE ALREADY BEEN EXCHANGED FOR (b)(6); (b)(7)(C)
				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) BY (b)(6); (b)(7)(C)
TE27481488				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	A SNAP AUTHORIZED RETAILER IS ENGAGED IN SNAP TRAFFICKING. INITIAL WORK HAS RESULTED IN A TRANSACTION OF SNAP BENEFITS IN EXCHANGE (b)(6); (b)(7)(C)
				Food Stamp Trafficking		
TE27481509				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C)
				Food Stamp Trafficking		
AT27482216				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE SUSPECTED OF TRAFFICKING SNAP BENEFITS.
AT27482384				Conspiracy	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE SUSPECTED OF TRAFFICKING IN SNAP BENEFITS.
				Food Stamp Trafficking	(b)(6); (b)(7)(C)	
AT27482404				Food Stamp Trafficking	(b)(6); (b)(7)(C), ET AL	EBT TRAFFICKING AND POSSIBLE (b)(6); (b)(7)(C)

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SF04010234	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Personnel	(b)(6); (b)(7)(C) ET AL.,	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SPECIFICALLY, IT WAS ALLEGED THAT AN RD-PROPERTY WAS SOLD TO (b)(6); (b)(7)(C) WHO (b)(6); (b)(7)(C) RD HOUSING (b)(6); (b)(7)(C) PROHIBIT FROM (b)(6); (b)(7)(C) (b)(6); FURTHERMORE, IT WAS ALLEGED THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WAS (b)(6); (b)(7)(C) WHO MAY HAVE KNOWN THE ILLEGALITY OF THE TRANSACTION. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) PER RD REGULATIONS.
SF27100104				Attempted Unlawful Use Of Food Stamps Food Stamp Trafficking Unlawful Use Of Food Stamps	UNIDENTIFIED RETAILERS (b)(6); (b)(7)(C)	SURVEY CASE BEING OPENED TO PROACTIVELY SEEK SNAP VIOLATIONS IN THE (b)(6); (b)(7)(C)
SF27490635				Food Stamp Recipient Fraud	OPERATION TALON	AGENT WILL BE WORKING WITH US MARSHALS TO HELP CLEAR FEDERAL WARRANTS AND FOLLOW UP WITH ADMINISTRATIVE ACTION (SUSPENSION OF SNAP BENEFITS WHENEVER POSSIBLE) BY DES.
SF27400859				Attempted Unlawful Use Of Food Stamps (b)(6); Food Stamp Trafficking (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	SNAP TRAFFICKING
SF27481439				Unlawful Use Of Food Stamps Food Stamp Trafficking Unlawful Use Of Food Stamps	(b)(6); (b)(7)(C) AND MORE	SNAP FRAUD

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SF27481556	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Trafficking Unlawful Use Of Food Stamps	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) NOTIFIED USDA OIG THAT THE SUBJECT WAS INVOLVED IN EXCHANGING (b)(6); SNAP BENEFITS USING EBT CARDS. (b)(6); (b)(7)(C) ON (b)(6); (b)(7)(C) OCCASIONS, (b)(6); (b)(7)(C) UNDERCOVER EXCHANGED (b)(6); (b)(7)(C) OF SNAP BENEFITS FOR (b)(6); (b)(7)(C) IN (b)(6); (b)(7)(C), (b)(7)(D) THE INFORMATION WAS PRESENTED TO A PROSECUTOR WITH THE ATTORNEY GENERAL'S OFFICE, WHO EXPRESSED INTEREST IN PURSUING A CRIMINAL CHARGES FOR THE VIOLATIONS.
SF27510035				Money Laundering Theft Wire Fraud	(b)(6); (b)(7)(C) ET AL.	(b)(6); (b)(7)(C) WHO RECEIVED USDA FUNDING UNDER THE NATIONAL SCHOOL LUNCH PROGRAM (NSLP) AND THE SCHOOL BREAKFAST PROGRAM (SBP) AND HAS (b)(6); (b)(7)(C) INCLUDING (b)(6); (b)(7)(C) IT WAS ALSO ALLEGED THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) HAD FRAUDULENTLY RECEIVED (b)(6); (b)(7)(C) BENEFITS WHILE (b)(6); (b)(7)(C)
TE27490630				False Statement/Representation Theft	(b)(6); (b)(7)(C)	THE SUBJECT ALLEGEDLY FAILED TO REPORT (b)(6); (b)(7)(C) (b)(6); WHEN RECEIVING SNAP AND (b)(6) BENEFITS TO WHICH (b)(6); (b)(7)(C) WOULD NOT HAVE BEEN ENTITLED.
TE27490633				Aggravated Identity Theft	(b)(6); (b)(7)(C)	THE SUBJECT, WHILE (b)(6); (b)(7)(C) ALLEGEDLY STOLE (b)(6); (b)(7)(C) IN (b)(6); (b)(6); (b)(7)(C) AND (b)(6); (b)(7)(C) (b)(6); IN THE (b)(6); (b)(7)(C) SUBJECT WAS FOUND TO HAVE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
				False Statement/Representation Food Stamp Recipient Fraud		
AT27490765	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) AND OTHERS ARE SUSPECTED OF (b)(6); (b)(7)(C) (b)(6); FRAUDULENT USE/ACQUISITION OF SNAP BENEFITS.
CH33300003				Animal Welfare Violations	DOG FIGHTING SURVEY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	ALLEGED ORGANIZED DOG FIGHTING OPERATION (b)(6); (b)(7)(C)
TE33300037				Animal Welfare Violations	(b)(6); (b)(7)(C)	SUBJECT: OIG CONDUCTED A SEARCH WARRANT PURSUANT TO HY-3330-0052 AND DEVELOPED EVIDENCE THE SUBJECT WAS PARTICIPATING IN ORGANIZED DOGFIGHTING AND POSSIBLY (b)(6); (b)(7)(C) (b)(6); OUTSIDE (b)(6); (b)(7)(C) REQUESTED THIS OFFICE OPEN A SEPARATE INVESTIGATION (b)(6);
AT10010093				Conflict of Interest	(b)(6); (b)(7)(C) ET AL.	(b)(6); (b)(7)(C) ARE SUSPECTED OF ENGAGING IN ACTIVITIES CONSTITUTING A CONFLICT OF INTEREST AND/OR PARTICIPATING IN A (b)(6); (b)(7)(C) FRAUD SCHEME INVOLVING (b)(6); (b)(7)(C)
AT27482380				Food Stamp Trafficking	(b)(6); (b)(7)(C) ET AL.	HAS AN ON-GOING (b)(6); INVESTIGATION AND HAS DISCOVERED (b)(6); (b)(7)(C) INVESTIGATION ARE ALSO (b)(6); (b)(7)(C) SNAP AND ALLOWING PARTICIPANTS TO PURCHASE INELLEGIBLE ITEMS.
AT27482437				Food Stamp Trafficking	(b)(6); (b)(7)(C)	THIS CASE WAS WORKED IN COPERATION WITH (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) HAS (b)(6); UNDERCOVER SNAP CARD AND OBTAINED (b)(6); (b)(7)(C); (b)(7)(D) DISCOVERED THAT (b)(6); CARD HAD BEEN USED TO PURCHASE (b)(6); (b)(7)(C); (b)(7)(D) (b)(6); (b)(7)(C); IN ADDITION, THE REDEMPTIONS CLEARLY INDICATE TRAFFICKING OF SNAP BENEFITS.
CH03640355				False Claims	(b)(6); (b)(7)(C)	SUBMITTED FALSE CLAIMS FOR THE FSA (b)(6); INDEMNITY PROGRAM.
CH05300049				False Statement/Representation	(b)(6); (b)(7)(C)	FALSE STATEMENTS
CH24340098				Misbranded Product	(b)(6); (b)(7)(C)	ALLEGATIONS OF SUBJECT (b)(6); (b)(7)(C) MISBRANDING (b)(6);
CH27481952				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SNAP TRAFFICKING
TE27481467				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE EXCHANGING EBT BENEFITS (b)(6);
TE27481495				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE EXCHANGING SNAP BENEFITS FOR (b)(6);

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
AT27520073	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	False Statement/Representation	(b)(6); (b)(7)(C)	SUBJECT ENTITY (b)(6); (b)(7)(C) APPEARS TO BE MAKING FALSE STATEMENTS IN ORDER TO FRAUDULENTLY OBTAIN CACFP PROCEEDS IN THE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
HQ04990001				Reprisal	(b)(6); (b)(7)(C)	COMPLAINANT, IS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) COMPLAINANT, CLAIMS DISCLOSED ON (b)(6); (b)(7)(C) TO (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); WAS IMPROPERLY (b)(6); (b)(7)(C) THESE DISCLOSURES, IF THEY OCCURRED AS STATED BY COMPLAINANT, ARE PROTECTED UNDER 41 USC § 4712. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
SF24340101				Adulterate/Alter product	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	IT WAS ALLEGED THAT (b)(6); (b)(7)(C) WAS (b)(6); (b)(7)(C) WITHOUT THE FEDERAL GRANT OF INSPECTION FOR THE COMMERCE FACILITY. (b)(6); (b)(7)(C) APPARENTLY HAS A PROCESSING (b)(6); (b)(7)(C) WHICH IS UNDER FEDERAL INSPECTION. (b)(6); (b)(7)(C) WAS ALLEGEDLY USING THEIR (b)(6); (b)(7)(C) FROM (b)(6); (b)(7)(C) AS WELL (b)(6); (b)(6); (b)(7)(C) FOR THE COMMERCE FACILITY AND (b)(6); (b)(7)(C) AT THE COMMERCE LOCATION, WITHOUT INSPECTION. FUTHERMORE, THE COMPANY WAS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FURTHERMORE, (b)(6); (b)(7)(C) WAS NOT FORTHRIGHT ABOUT (b)(6); (b)(7)(C)
SF27400932				Welfare Fraud	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) REQUESTED CLEARANCE TO WORK UP THE RETAILER FOR SNAP TRAFFICKING. OIG CONDUCTED A PRELIMINARY INVESTIGATION, INCLUDING (b)(6); (b)(7)(C) SHOWED PATTERNS CONSISTENT WITH SNAP TRAFFICKING. UNDERCOVER TRANSACTIONS WERE CONDUCTED AND THEY RESULTED POSITIVELY FOR TRAFFICKING.

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
				Food Stamp Trafficking Larceny		(b)(6); (b)(7)(C)
SF27481261	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Conspiracy	(b)(6); (b)(7)(C)	INFORMED THAT RETAILER IS POSSIBLY TRAFFICKING IN SNAP BENEFITS (b)(6); (b)(7)(C) EBT TRANSACTIONS FOR RETAILER SHOW SUSPICIOUS PATTERNS LINKED TO TRAFFICKING.
SF27481264				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) DISCLOSED SUBJECT IS TRAFFICKING IN SNAP BENEFITS.
SF27481504				(b)(6); (b)(7)(C) Welfare Fraud	SNAP INITIATIVE, ET. AL., (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) OIG BEGAN A SNAP FRAUD INITIATIVE IN (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WITH THE GOAL OF PROACTIVELY IDENTIFYING MULTIPLE SNAP RETAILERS AND RECIPIENTS ENGAGED IN EBT TRAFFICKING. OIG CONDUCTED AN ANALYSIS OF EBT DATA AND IDENTIFIED (b)(6); (b)(7)(C) RETAILERS SUSPECTED OF SNAP TRAFFICKING. OIG AGENTS AND COOPERATING WITNESSES (CW) CONDUCTED MULTIPLE UNDERCOVER OPERATIONS AT THE RETAILERS AND SUCCESSFULLY TRAFFICKED AT (b)(6); (b)(7)(C) OF THE STORES (UNDER THE SURVEY CASE NUMBER OF SF2710-0092).
SF27481506				(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Snap Fraud (b)(6); (b)(7)(C) Welfare Fraud Food Stamp Trafficking (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	A REVIEW (b)(6); (b)(7)(C) REDEMPTIONS, INCLUDING SUSPICIOUS INDIVIDUAL TRANSACTIONS. AGENT IS WORKING WITH (b)(6); (b)(7)(C) TO DEVELOP EVIDENCE OF TRAFFICKING. THIS IS A SPIN OFF FROM SURVEY CASE
TE04050009			(b)(6); (b)(7)(C)	Embezzlement Theft	(b)(6); (b)(7)(C)	OIG RECEIVED A REFERRAL FROM (b)(6); (b)(7)(C) THAT SUBJECT, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) MAY HAVE MISAPPROPRIATED (b)(6); (b)(7)(C) FUNDS.

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
AT04010502	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Conflict of Interest	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) MAY HAVE ALTERED (b)(6); (b)(7)(C) FOR RD'S SFH LOAN PROGRAM. — ALTERED (b)(6); (b)(7)(C) BY (b)(6); (b)(7)(C) INFORMATION FOR THE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WHICH (b)(6); (b)(7)(C) AND (b)(6); (b)(7)(C) VIOLATION 18 U.S.C. 208.
AT27100034				Food Stamp Trafficking	EBT TRAFFICKING SURVEY	CASE AGENT MET WITH FNS OFFICIALS AND ALSO RECEIVED SEVERAL REFERRALS FROM THEIR COMPLIANCE BRANCH. WE HAVE ALSO RECEIVED TWO HOTLINE REFERRALS ON STORES (b)(6); (b)(7)(C)
AT27481973				Food Stamp Trafficking	(b)(6); (b)(7)(C)	HOTLINE COMPLAINT ALLEGES SUBJECT STORE EXCHANGES (b)(6); EBT BENEFITS. STORE (b)(6); FNS (b)(6); (b)(7)(C) (b)(6);
AT33200018				None	(b)(6); (b)(7)(C) ET AL.	MULTIPLE VIOLATION NOTICES OF THE HORSE PROTECTION ACT. COMPLAINTS WERE RECEIVED BY APHIS, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WHO (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) CONCERNING THE (b)(6); HORSES AT (b)(6); (b)(7)(C)
TE04200677				False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) NOTIFIED OUR AGENCY THAT AN INDIVIDUAL (b)(6); (b)(7)(C) A (b)(6); (b)(7)(C) IN ORDER TO OBTAIN A RUS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IN THE APPROXIMATE AMOUNT OF (b)(6); (b)(7)(C)
TE27400773				Food Stamp Trafficking	(b)(6); (b)(7)(C)	THE SUBJECT, AN FNS (b)(6); EBT RETAILER, WAS SHOWN DURING A RIB INVESTIGATION TO BE SELLING INELIGIBLE ITEMS FOR EBT, SNAP BENEFITS AS WELL AS PURCHASING SNAP BENEFITS VIA THE EBT SYSTEM (b)(6); (b)(7)(C)
HY04200387				Theft	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) WAS RECEIVING SUBSIDY FOR — RURAL DEVELOPMENT HOUSE PAYMENT, BUT FAILED TO DISCLOSE — EMPLOYMENT WITH THE (b)(6); (b)(7)(C)
HY24010151				Assault	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) WAS INVOLVED IN A ROAD RAGE INCIDENT WHERE — ULTIMATELY (b)(6); (b)(7)(C)
HY24340127				Animal Welfare Violations	(b)(6); (b)(7)(C)	IT IS ALLEGED THAT (b)(6); (b)(7)(C) WAS VIOLATING THE HUMANE SLAUGHTER ACT

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
HY27420025	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	(b)(6); Food Stamp Trafficking	(b)(6); (b)(7)(C)	SUBJECTS ARE EXCHANGING SNAP BENEFITS FOR (b)(6); (b)(7)(C); (b)(7)(D)
HY27481959				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SUBJECT STORE IS EXCHANGING SNAP BENEFITS FOR (b)(6); (b)(7)(C); (b)(7)(D)
HY27482106				Food Stamp Trafficking	(b)(6); (b)(7)(C)	THIS RETAILER IS PURCHASING EBT CARDS FROM RECIPIENTS, AND TAKING THOSE CARDS TO (b)(6); (b)(7)(C) TO PURCHASE (b)(6); (b)(7)(C); (b)(7)(D)
HY33300058				Animal Welfare Violations	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) HAS BEEN SHIPPING ROOSTERS FROM THE (b)(6); (b)(7)(C) AND OTHER STATES, AND HAS TOLD (b)(6); (b)(7)(C) THAT THEY WERE FOR FIGHTING.
AT27520076				Embezzlement	(b)(6); (b)(7)(C)	CACFP FRAUD
TE34600025				(b)(6); (b)(7)(C) False Statement/Representation	(b)(6); (b)(7)(C)	THE SUBJECT ALLEGEDLY OBTAINED (b)(6); (b)(7)(C) FOR (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AND MADE FALSE STATEMENTS AS TO (b)(6); (b)(7)(C) ASSETS ON (b)(6); (b)(7)(C) AS A RESULT OF THE FALSE STATEMENTS, THE (b)(6); (b)(7)(C)
AT27530079				WIC Program Violations	(b)(6); (b)(7)(C)	WIC FRAUD
HQ08010015				None Sexual Harassment	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THE REFERRAL CONCERNED ALLEGATIONS THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WAS SEXUALLY HARASSED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SPECIFICALLY, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

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TE27400797	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Recipient Fraud Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) STORE CONDUCTED TRANSACTIONS OF SNAP TRAFFICKING AND RECEIVED IN EXCHANGE FOR SNAP BENEFITS.
TE27481505	(b)(6); (b)(7)(C)			Food Stamp Trafficking	(b)(6); (b)(7)(C)	JOINT SNAP TRAFFICKING TASK FORCE DETERMINED THIS EBT RETAILER WAS TRAFFICKING IN SNAP BENEFITS VIA THE EBT SYSTEM. (b)(6); (b)(7)(C) REQUESTED THIS AGENCY JOIN WITH THE ONGOING INVESTIGATION.
TE27481477				Possession Of Food Stamps Food Stamp Trafficking	(b)(6); (b)(7)(C)	SNAP TRAFFICKING BY RETAILER (b)(6); (b)(7)(C)
TE03640486				Possession Of Food Stamps Conversion of Collateral Embezzlement	(b)(6); (b)(7)(C)	CONVERSION
TE27481462				Food Stamp Trafficking Possession Of Food Stamps	(b)(6); (b)(7)(C)	THIS RETAILER IS ENGAGED IN SNAP TRAFFICKING. OIG HAS CONDUCTED SUCCESSFUL SNAP TRAFFICKING TRANSACTIONS.
TE27481463				Food Stamp Trafficking Possession Of Food Stamps	(b)(6); (b)(7)(C)	THIS RETAILER IS ENGAGED IN SNAP TRAFFICKING. OIG HAS CONDUCTED SUCCESSFUL SNAP TRAFFICKING TRANSACTIONS.
CH27410159				Food Stamp Recipient Fraud Mail Fraud	(b)(6); (b)(7)(C)	SUBJECTS (b)(6); (b)(7)(C) SNAP EBT CARDS (b)(6); (b)(7)(C) THE CARDS.
SF27400821				Criminal Forfeiture Criminal Forfeiture Food Stamp Trafficking Wire Fraud	(b)(6); (b)(7)(C)	-RIB SENT OIG A WATCH LIST FOR CLEARANCE (SEE ATTACHED). A REVIEW OF THE ALERT AND STARS DATA FOR THE RETAILER REVEALED SUSPICIOUS TRANSACTIONS, WHICH POINTED TO POSSIBLE SNAP TRAFFICKING. ON (b)(6); (b)(7)(C) OIG AGENTS CONDUCTED AN UNDERCOVER TRANSACTION
TE03640451				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION OF COLLATERAL AND BANK FRAUD.
TE03640485				Embezzlement False Claims	(b)(6); (b)(7)(C)	CONVERSION
TE27400802				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE EXCHANGING SNAP BENEFITS

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				Possession Of Food Stamps		
TE27400798	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) STORE CONDUCTED TRANSACTIONS OF SNAP TRAFFICKING AND (b)(6); (b)(7)(C) IN EXCHANGE FOR
TE27481520				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE EXCHANGING EBT BENEFITS
CH27490648				Possession Of Food Stamps		
				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	RECIPIENT FRAUD - SNAP
HY27470804				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) HAS BEEN IDENTIFIED AS PARTICIPATING IN SNAP TRAFFICKING TRANSACTIONS AS A RESULT OF THE SURVEY INVESTIGATION HY-2710-0036. THIS INVESTIGATION HAS BEEN (b)(6); (b)(7)(C)
				Food Stamp Trafficking		(b)(6); (b)(7)(C)
HY27482181				Food Stamp Trafficking	(b)(6); (b)(7)(C)	DURING THE COURSE OF HY-2710-0036, (b)(6); (b)(7)(C) WAS IDENTIFIED AS EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C); (b)(7)(D)
SF24340082				Adulterate/Alter product	(b)(6); (b)(7)(C)	INDIVIDUAL IS ALLEGEDLY PURCHASING (b)(6); (b)(7)(C) AND SLAUGHTERING WITHOUT FEDERAL INSPECTION (b)(6); (b)(7)(C)
TE27490613				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	SUBJECT RECEIVED SNAP BENEFITS FOR (b)(6); (b)(7)(C) WHO WAS DECEASED. SUBJECT ADMITTED TO (b)(6); (b)(7)(C)
				(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)
				Theft		
AT03010087				False Claims	(b)(6); (b)(7)(C)	FALSE CLAIMS ASSOCIATED WITH NAP
				False Statement/Representation		
				Theft	(b)(6);	
TE27400788				Food Stamp Trafficking	(b)(6); (b)(7)(C)	EBT SNAP TRAFFICKING (b)(6); (b)(7)(C)
				Possession Of Food Stamps		

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

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SF27400804	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	10980(G) (b)(6); (b)(7)(C) Welfare Fraud Food Stamp Trafficking Larceny	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ALLEGES SUBJECT RETAILER IS TRAFFICKING SNAP BENEFITS
TE27400789				Food Stamp Trafficking Possession Of Food Stamps	(b)(6); (b)(7)(C)	EBT SNAP TRAFFICKING (b)(6); (b)(7)(C)
TE27400791				Food Stamp Trafficking Possession Of Food Stamps	(b)(6); (b)(7)(C)	EBT SNAP TRAFFICKING (b)(6); (b)(7)(C)
SF27470571				Access Computer To Defraud (b)(6); (b)(7)(C) Welfare Fraud Food Stamp Trafficking Identity Theft WIC Program Violations	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) INFORMED OIG THAT THE SUBJECT STORE WAS NOT ONLY UNAUTHORIZED AND PERMANENTLY DISQUALIFIED IN BUT ALSO ALLEGEDLY TRAFFICKING SNAP BENEFITS AND USING A STORE'S AUTHORIZATION TO DO SO. A REVIEW OF THE TRANSACTIONS ASSOCIATED WITH THE SUBJECT STORE (VIA THEIR TERMINAL NUMBER) REVEALED SUSPICIOUS PATTERNS OF TRAFFICKING. (b)(6); (b)(7)(C)
AT10010096				Personnel	(b)(6); (b)(7)(C)	EMPLOYEE MISCONDUCT. EMPLOYEE WAS OBSERVING PORNOGRAPHY ON WORK COMPUTER.
AT27490695				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THE SUBJECT MADE FALSE STATEMENTS TO RECEIVE (b)(6); (b)(7)(C) SUBMITTED FALSE DOCUMENTATION TO RECEIVE SNAP BENEFITS. (b)(6); (b)(7)(C)
SF27490669				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ALLEGEDLY FAILED TO DISCLOSE (b)(6); (b)(6); (b)(7)(C) INCOME WHEN APPLYING FOR SNAP BENEFITS. (b)(6); (b)(6); (b)(7)(C)
CH05300142				False Statement/Representation	(b)(6); (b)(7)(C)	COLLECTING UNWARRANTED INSURANCE PAYMENTS BY REPORTING (b)(6); (b)(7)(C)
CH10990019				Embezzlement	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) EMPLOYEE EMBEZZLED FUNDS FROM THE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
CH27490683				Food Stamp Recipient Fraud	OPERATION TALON - (b)(6); (b)(7)(C)	OPERATION TALON - (b)(6); (b)(7)(C)

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AT27490714	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C)	SNAP RECIPIENT FALSELY ACQUIRED SNAP BENEFITS AND POTENTIALLY STOLE ANOTHER PERSON'S IDENTITY TO RECEIVE SNAP BENEFITS FOR PERSONAL GAIN.
				Social Welfare Fraud		
CH01010092				Sexual Harassment	(b)(6); (b)(7)(C)	ALLEGATIONS OF SUBJECT TOUCHED AN EMPLOYEE INAPPROPRIATELY DURING (b)(6); (b)(6); (b)(7)(C)
CH03462715				Conversion of Collateral	(b)(6); (b)(7)(C)	ALLEGATION THAT SUBJECTS HAVE RECEIVED LOANS FROM FSA AND HAVE DISPOSED OF THE COLLATERAL WITHOUT GIVING ANY OF THE PROCEEDS TO FSA. UNAUTHORIZED DISPOSITION.
CH03462699				Conversion of Collateral	(b)(6); (b)(7)(C)	ALLEGATIONS OF UNAUTHORIZED DISPOSITION.
CH03550017				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION AND FALSIFYING DOCUMENTS.
CH05300141				False Statement/Representation	(b)(6); (b)(7)(C)	CROP INSURANCE FRAUD.
CH27401994				Food Stamp Trafficking	(b)(6); (b)(7)(C)	INVESTIGATION DISCLOSED EVIDENCE OF (b)(6); (b)(7)(C) SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C) ON (b)(6); (b)(7)(C) AN UNDERCOVER CPD OFFICER EXCHANGED (b)(6); (b)(7)(C); (b)(7)(D) IN SNAP BENEFITS INCLUDING (b)(6); (b)(7)(C); (b)(7)(D) FOR (b)(6); (b)(7)(C); (b)(7)(D) OF THE STORE.
CH27481533				Food Stamp Trafficking	(b)(6); (b)(7)(C)	EBT SNAP TRAFFICKING AND WIC FRAUD
CH27490674				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	EBT SNAP RECIPIENT FRAUD

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

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

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

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

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
TE03440006	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	False Statement/Representation	(b)(6); (b)(7)(C)	<p>(b)(6); (b)(7)(C)</p> <p>(b)(6); (b)(7)(C) THE PRODUCER SOLD (b)(6); (b)(6); (b)(7)(C) BUT CONTINUED TO REPORT (b)(6); IN (b)(6); AND EARN PAYMENTS (b)(6); (b)(7)(C) CONTAINS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AFTER THE MISREPRESENTATION WAS DISCOVERED, (b)(6); (b)(7)(C)</p> <p>(b)(6); (b)(7)(C)</p> <p>(b)(6); (b)(7)(C) THE PRODUCER ADMITTED THAT — SOLD (b)(6); (b)(7)(C) THE PRODUCER ALSO STATED — DID NOT (b)(6); (b)(7)(C)</p> <p>(b)(6); (b)(7)(C)</p> <p>(b)(6); (b)(7)(C)</p>
AT27482423				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SUBJECT ENTITY APPEARS TO BE INVOLVED IN ILLEGAL EBT TRANSACTIONS IN EXCHNAGE (b)(6); (b)(7)(C)
AT27490754				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C) ET AL.	SNAP RECIPIENT FRAUD/MISUSE OF FEDERAL FUNDS
TE27481457				Food Stamp Trafficking	(b)(6); (b)(7)(C)	THIS FNS AUTHORIZED RETAILER ALLEGEDLY (b)(6); EBT CARDS FROM SNAP (b)(6); (b)(7)(C) ALLEGEDLY (b)(6); (b)(7)(C)
CH27490688				Food Stamp Recipient Fraud	TALON (b)(6); (b)(7)(C)	CONDUCT OUTSTANDING FELONY WARRANT MATCH AGAIN SNAP RECIPIENTS (b)(6); (b)(7)(C)
TE10010157				Personnel	(b)(6); (b)(7)(C)	<p>SUBJECT, AN (b)(6); (b)(7)(C)</p> <p>— ALLEGEDLY STARTED (b)(6); (b)(7)(C) IN WHICH — WAS (b)(6); (b)(7)(C) NRCS PROGRAM (b)(6); (b)(7)(C) PROGRAMS ARE FREE TO THE PUBLIC AND (b)(6); (b)(7)(C)</p> <p>ASAC REF ONE 30-DAY EXTENSION WITH HOTLINE.</p>
TE11010034				False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) MADE FALSE STATEMENT — IN ORDER TO RECEIVE A LOAN TO WHICH — WAS NOT ENTITLED..
AT27482418				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE (b)(6); SNAP BENEFITS AND ALLOWING RECIPIENTS TO (b)(6); (b)(7)(C)

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HY27401099	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) INDICATES THAT THIS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) STORE IS EXCHANGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS FOR (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SNAP REDEMPTIONS AT THE STORE WERE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
HY27482041				Food Stamp Trafficking	(b)(6); (b)(7)(C) SNAP- TRAFFICKING SURVEY	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C), A SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP)-TRAFFICKING INVESTIGATION OF NUMEROUS RETAIL FOOD STORES (b)(6); (b)(7)(C) IS BEING UNDERTAKEN.
HY27482132				Food Stamp Trafficking	(b)(6); (b)(7)(C)	RECEIVED COMPLAINT (b)(6); (b)(7)(C) REGARDING SNAP TRAFFICKING TAKING PLACE AT THIS LOCATION.
HY27490479				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) HAS REQUESTED THAT USDA OIG PREPARE A FRAUD LOSS ON AN INDIVIDUAL WHO HAS BEEN FRAUDULENTLY RECEIVING SNAP BENEFITS AS PART OF AN MULTIPLE IDENTITY SCAM.
AT03990038				False Statement/Representation	(b)(6); (b)(7)(C)	SUBJECTS SUBMITTED A FALSE FARM OPERATION PLAN WHICH ALLOWED THEM TO RECEIVE FSA AND RMA PAYMENTS THEY WERE NOT ENTITLED TO.
AT33300038				Animal Welfare Violations	(b)(6); (b)(7)(C) ET AL.	DOG FIGHTING OPERATION BASED ON INTEREST EXPRESSED BY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AND DATA MINING AND INFORMATION DEVELOPED BY OIG, A SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP)-TRAFFICKING INVESTIGATION OF (b)(6) (b)(6); (b)(7)(C) IS BEING UNDERTAKEN (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
HY27482101				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) DID NOT REPORT (b)(6); (b)(7)(C) WHEN APPLYING FOR SNAP BENEFITS.
TE27490647				(b)(6); (b)(7)(C) False Statement/Representation (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) DID NOT REPORT (b)(6); (b)(7)(C) WHEN APPLYING FOR SNAP BENEFITS.
AT33300032				Animal Welfare Violations	(b)(6); (b)(7)(C) ET AL.	NARCOTICS INVESTIGATION WITH A DOG FIGHTING NEXUS
HY27482013				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SUBJECT RETAILER IS ALLEGEDLY PURCHASING SNAP BENEFITS (b)(6); (b)(7)(C); (b)(7)(D)

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				Theft		
TE03010317	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	False Statement/Representation Personnel	(b)(6); (b)(7)(C)	THE SUBJECT ALLEGEDLY MADE AN USDA, (b)(6); (b)(7)(C) LOAN TO A (b)(6); (b)(7)(C) IN ORDER TO OBTAIN FUNDS FRAUDULENTLY.
HY27510027	(b)(6); (b)(7)(C)			False Statement/Representation Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) IS SUBMITTING FALSE STATEMENTS TO FNS WITH RESPECT TO THE NSLP.
AT03500087				(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	ON OR AROUND (b)(6); (b)(7)(C) INVESTIGATIONS INTO (b)(6); (b)(7)(C) FOR TITLE 18 & 26 TAX OFFENSES AS IT RELATES TO FRAUDULENT COVID-19. DURING THE INVESTIGATION, A SUBPOENA REVEALED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
HY27482187				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	DURING THE COURSE OF (b)(6); (b)(7)(C) HY-2710-0036, (b)(6); (b)(7)(C) HAS BEEN IDENTIFIED AS (b)(6); (b)(7)(C) IN EXCHANGE FOR SNAP BENEFITS. AS SUCH, A SEPERATE INVESTIGATION INVOLVING (b)(6); (b)(7)(C) IS BEING OPENED.
SF27481531				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SA (b)(6); (b)(7)(C) CONDUCTED A PRELIMINARY REVIEW OF THE EBT SNAP TRANSACTION HISTORY FOR (b)(6); (b)(7)(C) AND FOUND MULTIPLE PATTERNS CONSISTENT WITH EBT SNAP TRAFFICKING. FROM (b)(6); (b)(7)(C) SEVERAL UNDERCOVER TRANSACTIONS WERE CONDUCTED AT (b)(6); (b)(7)(C) AND ON (b)(6); (b)(7)(C) TRANSACTIONS, A (b)(6); (b)(7)(C) SUCCESSFULLY EXCHANGED APPROXIMATELY (b)(6); (b)(7)(C) IN EBT SNAP BENEFITS (b)(6); (b)(7)(C); FRAUD, FALSE CLAIMS, FALSE STATEMENTS. CONVERSION OF COLLATERAL MORTGAGED TO USDA. SNAP TRAFFICKING SURVEY
CH03550018				False Statement/Representation	(b)(6); (b)(7)(C)	
CH03640331				(b)(6); (b)(7)(C)		
CH27100116				Food Stamp Trafficking	SNAP SURVEY (b)(6); (b)(7)(C)	
CH27410155				Frauds and Swindles	(b)(6); (b)(7)(C)	IT IS ALLEGED THAT THE SUBJECT, (b)(6); (b)(7)(C) IS SUSPECTED OF DEFAUDING THE SNAP OF APPROXIMATELY (b)(6); (b)(7)(C)
				Theft		
CH27410158				Embezzlement	(b)(6); (b)(7)(C)	ACTIVATING EBT CARDS THAT WERE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
				Food Stamp Recipient Fraud		
CH27470823				Food Stamp Trafficking	(b)(6); (b)(7)(C)	EBT SNAP TRAFFICKING
				(b)(6); (b)(7)(C) Welfare Fraud		

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
CH27481810	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); REDEEMED (b)(6); (b)(7)(C) IN EBT BENEFITS AND (b)(7)(C) IN WIC BENEFITS IN (b)(6); (b)(7)(C) REQUEST TO OPEN CASE IS BASED ON A POSITIVE TRAFFICKING TRANSACTION WHEREIN A CI EXCHANGED (b)(6); IN EBT BENEFITS (b)(6); (b)(7)(C); A (b)(6); (b)(7)(C) OF (b)(6); (b)(7)(C) AND A (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
CH27481964				Food Stamp Trafficking	(b)(6); (b)(7)(C)	EBT SNAP TRAFFICKING
CH27481987				Food Stamp Trafficking	(b)(6); (b)(7)(C)	WIC/SNAP TRAFFICKING
CH27482001				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SNAP TRAFFICKING.
CH27490685				False Claims	(b)(6); (b)(7)(C)	ALLEGATIONS OF SUSPECTED FRAUD RELATED TO SUBJECT'S (b)(6); (b)(6); SNAP BENEFITS AS WELL AS PROVIDING FALSE (b)(6); (b)(7)(C) REGARDING (b)(6); HOUSEHOLD IN ORDER TO OBTAIN ADDITIONAL SNAP BENEFITS.
				Food Stamp Recipient Fraud		
CH30200002				False Statement/Representation	(b)(6); (b)(7)(C)	SUBJECT (b)(6); (b)(7)(C) AND SOLD (b)(6); (b)(7)(C) AS (b)(6); (b)(7)(C)
AT33200016				Assault	(b)(6); (b)(7)(C)	HORSE PROTECTION ACT VIOLATIONS, SORING
TE03640458				Conversion of Collateral	(b)(6); (b)(7)(C)	(b)(6); HAS SOLD (b)(6); MORTGAGED TO FSA AND HAS CONVERTED THE FUNDS TO (b)(6); OWN PERSONAL USE.
CH24990045				Health/Sanitation Violation	(b)(6); (b)(7)(C)	(b)(6); HAS PURCHASED (b)(6); (b)(7)(C) PER MONTH IN THE (b)(6); (b)(7)(C) THE PURCHASE. WITNESSES HAVE OBSERVED (b)(6); (b)(7)(C) (b)(6); ON THE PROPERTY AS WELL (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
CH27481830				Food Stamp Trafficking	(b)(6); (b)(7)(C)	EBT SNAP TRAFFICKING
CH27990043				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	SNAP TRAFFICKING; RECIPIENT FRAUD; WIC FRAUD; CACFP FRAUD
				Food Stamp Trafficking		
				WIC Program Violations		
SF27100119				Food Stamp Trafficking	(b)(6); (b)(7)(C) SURVEY	THIS CASE IS BEING OPEN TO PRACTICALLY SEEK SNAP RETAILER FRAUD IN THE (b)(6); (b)(7)(C)
CH03500024				Fraudulent Cemes And Artifices	(b)(6); (b)(7)(C)	ALLEGATION OF CFAP (CORONAVIRUS FOOD ASSISTANCE PROGRAM) FRAUD.
CH24010125				Personnel	(b)(6); (b)(7)(C)	ALLEGATIONS OF EMPLOYEE MISCONDUCT. SUBJECT MISUSED (b)(6); (b)(6); (b)(7)(C)
CH27100110				Food Stamp Trafficking	(b)(6); (b)(7)(C) SURVEY CASE	ALLEGATIONS OF SNAP TRAFFICKING.

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
HY27482083	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	<p>(b)(6); (b)(7)(C); (b)(7)(D); (b)(7)(F)</p> <p>DURING HY-2748-2077, AN OIG-CW ENTERED (b)(6); (b)(7)(C); (b)(7)(D) (b)(6); (b)(7)(C); AND EXCHANGED (b)(6); (b)(7)(C) IN SNAP BENEFITS FOR (b)(6); (b)(7)(C). A CONSERVATIVE ESTIMATE OF FRAUD FOR THIS STORE LOCATION IS (b)(6); (b)(7)(C); BASED ON COMPARABLE SNAP STORES IN (b)(6); (b)(7)(C)</p>
HY27482121				Food Stamp Trafficking Misuse Of Food Stamps		
				Conspiracy	(b)(6); (b)(7)(C) ET AL.	(b)(6); (b)(7)(C) WAS ABLE TO OBTAIN (b)(6); (b)(7)(C) EBT CARD NUMBER AND PROCESS AN EBT (b)(6); (b)(7)(C) TO THESE RECIPIENTS.
				Food Stamp Trafficking		
HY33010141				Child Pornography/Child Exploitation	(b)(6); (b)(7)(C)	<p>ASOC REPORTED COMPUTER RELATED TRAFFIC VIA A COMPUTER ASSIGNED TO (b)(6); (b)(7)(C) BEING USED TO VISIT PORNOGRAPHIC WEBSITES. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) EMPLOYEE. (b)(6); (b)(7)(C) ORIGINAL ISSUED LAPTOP WAS OBTAINED AND ANALYZED BY THE TECHNICAL CRIMES DIVISION. WHILE WAITING FOR THE FINAL ANALYSIS, (b)(6); (b)(7)(C) ASSIGNED COMPUTER TO VISIT PORNOGRAPHIC SITES.</p>
CH27490689				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	EBT RECIPIENT FRAUD.
TE03640479				Conversion of Collateral False Statement/Representation		CONVERSION
TE04320016				Embezzlement Theft		(b)(6); (b)(7)(C) IS EMBEZZLING FUNDS FROM (b)(6); (b)(7)(C)
HY27420031				Conspiracy		<p>SEVERAL SNAP AUTHORIZED STORES IN (b)(6); (b)(7)(C) ARE ALLEGEDLY INVOLVED IN A MULTI-STATE TAX EVASION, SNAP FRAUD, AND DRUG CONSPIRACY. SEVERAL SNAP AUTHORIZED STORES IN (b)(6); (b)(7)(C) THAT HAVE BEEN IDENTIFIED AND LINKED TO SNAP FRAUD, A MULTI-STATE TAX FRAUD, AND DRUG CONSPIRACY. OIG WILL ASSIST WITH THE UC DEALS TO EXCHANGE SNAP (b)(6); (b)(7)(C); (b)(7)(D)</p>
				(b)(6); (b)(7)(C) Disorderly Conduct (b)(6); (b)(7)(C)		

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
HY27481844	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IS EXCHANGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C); (b)(6); (b)(7)(C); (b)(7)(D) TRAFFIC THEIR SNAP BENEFITS AT THE STORE.
HY27481930				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THE SUBJECT STORE, WHICH IS (b)(6); (b)(7)(C) SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS AND ALLEGEDLY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ON THE PROPERTY.
HY03640166				Conversion of Collateral	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) HAS NOT BEEN (b)(6); (b)(7)(C) PLEDGED AS COLLATERAL ON FSA LOAN. OVER (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
				Disorderly Conduct	(b)(6); (b)(7)(C)	Disorderly Conduct (b)(6); (b)(7)(C)
HY27482091				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) HAS DETERMINED THAT THE SUBJECT RETAIL FOOD STORE IS EXCHANGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C) THE INVESTIGATION WILL CONTINUE AND BE PREPARED FOR CRIMINAL PROSECUTION UNDER THIS CASE NUMBER.
TE27600036				False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) PARTICIPATES IN THE FNS SUMMER FEEDING PROGRAM & CHILD AND ADULT CARE FEEDING PROGRAM. THEY ALLEGEDLY SUBMITTED FALSE DOCUMENTATION TO THE STATE OF (b)(6); (b)(7)(C) TO RECEIVE REIMBURSEMENT FOR CHILDREN WHOM ATE AND/OR PARTICIPATED IN AFTER SCHOOL CARE AT FACILITIES LOCATED IN AND AROUND (b)(6); (b)(7)(C)
TE03500107				False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ALLEGEDLY RECEIVED OVER (b)(6); (b)(7)(C) IN (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) PROGRAM PAYMENTS TO WHICH (b)(6); (b)(7)(C) WAS NOT ENTITLED TO RECEIVE.

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY	
				Theft			
TE03640396	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Conversion of Collateral	(b)(6); (b)(7)(C)	SUBJECT ALLEGEDLY SOLD (b)(6); (b)(7)(C) MORTGAGED TO FSA (b)(6); (b)(7)(C)	
TE04200668				False Statement/Representation	(b)(6); (b)(7)(C)	RD BORROWER MAY HAVE PROVIDED A FALSE VERIFICATION OF INCOME FORM IN ORDER TO RECEIVE A LOAN	
HY27100036				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SNAP FRAUD SURVEY	THROUGH DATA MINING, SA (b)(6); (b)(7)(C) IDENTIFIED SNAP RETAILERS WITHIN THE (b)(6); (b)(7)(C) SUSPECTED OF SNAP VIOLATIONS.
TE24340078				Misbranded Product	(b)(6); (b)(7)(C)	THE SUBJECT ALLEGEDLY CONDUCTED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WITHOUT THE KNOWLEDGE OF FSIS. THE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) TO (b)(6); (b)(7)(C) WHERE IT WAS DELIVERED AND PARTIALLY USED. LAB TESTING OF THE (b)(6); (b)(7)(C) DETERMINED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ADULTERATION/MISLABELING FOUND BY FSIS- OIEA-CID.	
TE27520063				Bribery/Gratuity	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) THESE INDIVIDUALS HAVE RECEIVED BRIBES FROM OTHER SPONSORS PARTICIPATING IN (b)(6); (b)(7)(C) FEEDING PROGRAMS.	
TE27520064						Wire Fraud	
				Theft	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ALLEGEDLY INFLATED THE NUMBER OF MEALS SERVED TO (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) TO OBTAIN MORE AT-RISK AFTER SCHOOL FEEDING PROGRAM FUNDS THAN (b)(6); (b)(7)(C) WAS ENTITLED.	
				Wire Fraud			

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
TE27520067	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) RECEIVED AN EMAIL TIP ALLEGING FEEDING PROGRAM FRAUD (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THE COMPLAINANT SAID IN THE EMAIL THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); FEEDING PROGRAM WHERE ONLY (b)(6); (b)(6); (b)(6); (b)(7)(C) THE (b)(6); (b)(7)(C) COMPLAINANT FURTHER STATED THAT SPENT MONEY ON (b)(6); (b)(7)(C) FOR AND (b)(6); PURCHASED A (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
TE27520068				Wire Fraud		
				False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) RECORDS INDICATE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FALSIFIED (b)(6); WERE DISCOVERED. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
TE27520075				Wire Fraud		
				False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) TO OBTAIN CACFP FUNDS BY INFLATING THE NUMBER OF CHILDREN FED AND REPORTING THOSE NUMBERS FOR MEAL REIMBURSEMENT MONEY. ONCE FUNDS WERE RECEIVED, THE SPONSOR (b)(6); (b)(7)(C) TO THE (b)(6); (b)(7)(C) THE SPONSOR PARTICIPATED IN THE AT-RISK AFTERSCHOOL, CACFP PROGRAM AND RECEIVED A TOTAL OF APPROXIMATELY (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
TE27600034	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Conspiracy	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) TWO ORGANIZATIONS BY THE NAME OF (b)(6); (b)(7)(C) BOTH ORGANIZATIONS PARTICIPATE IN THE FNS SUMMER FEEDING PROGRAM AND CHILD AND ADULT CARE FEEDING PROGRAM, WHICH ALLEGEDLY SUBMITTED FALSE DOCUMENTATION TO THE STATE OF (b)(6); (b)(7)(C) TO RECEIVE REIMBURSEMENT FOR CHILDREN WHOM ATE AND/OR PARTICIPATED IN AFTER SCHOOL CARE AT FACILITIES LOCATED IN AND AROUND (b)(6); (b)(7)(C)
				False Statement/Representation		
TE27600035				Conspiracy	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) PARTICIPATES IN THE FNS SUMMER FEEDING PROGRAM & CHILD AND ADULT CARE FEEDING PROGRAM, AND ALLEGEDLY SUBMITTED FALSE DOCUMENTATION TO THE STATE OF (b)(6); (b)(7)(C) TO RECEIVE REIMBURSEMENT FOR CHILDREN WHOM ATE AND/OR PARTICIPATED IN AFTER SCHOOL CARE AT FACILITIES LOCATED IN AND AROUND (b)(6); (b)(7)(C) ADDITIONAL, A (b)(6); (b)(7)(C) ORGANIZATION (b)(6); (b)(7)(C) A (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) A (b)(6); (b)(7)(C) AMOUNT OF TIME.
				False Statement/Representation		
				Wire Fraud		
TE27600037				Conspiracy	(b)(6); (b)(7)(C)	IT'S BELIEVED THAT (b)(6); (b)(7)(C) SUBMITTED FALSE DOCUMENTATION TO THE STATE OF (b)(6); (b)(7)(C) TO RECEIVE REIMBURSEMENT FOR CHILDREN WHOM ATE AND/OR PARTICIPATED IN AFTER SCHOOL CARE AT FACILITIES LOCATED IN AND AROUND (b)(6); (b)(7)(C) RECEIVED FUNDING FROM DHS AND BECAUSE (b)(6); (b)(7)(C) (TE-2705-0003) (b)(6); (b)(7)(C) THE ORGANIZATION, AND IS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IT'S BELIEVED (b)(6); (b)(7)(C) DEFRAUDED THE USDA-FNS SUMMER FEEDING PROGRAM AND CHILD AND ADULT CARE FEEDING PROGRAM.
				False Statement/Representation		

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
HY27420024	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Recipient Fraud	(b)(6); (b)(7)(C) MULTIPLE BENEFITS FRAUD (b)(6); (b)(7)(C)	<p>REFERRALS ARE BEING MADE TO USDA-OIG THROUGH MEETINGS WITH (b)(6); (b)(7)(C)</p> <p>(b)(6); (b)(7)(C) REFERRALS INVOLVE MULTIPLE BENEFIT FRAUD TO INCLUDE ILLEGALLY OBTAINED SNAP BENEFITS AND IDENTITY FRAUD. THIS CASE NUMBER WILL CAPTURE THOSE MULTIPLE BENEFIT FRAUD INVESTIGATIONS IN WHICH USDA-OIG BECOMES INVOLVED DURING (b)(6); (b)(7)(C)</p>
HY27490557				Failure To Register As A Sex Offender	OPERATION TALON (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	<p>(b)(6); (b)(7)(C)</p> <p>REQUESTED THE ASSISTANCE OF U.S. DEPARTMENT OF AGRICULTURE (USDA), OFFICE OF INSPECTOR GENERAL (OIG) TO IDENTIFY FUGITIVES WHO ARE WANTED ON OUTSTANDING WARRANTS AND UNREGISTERED SEX OFFENDERS WHO RESIDE IN (b)(6); (b)(7)(C) AND ARE RECEIVING U.S. DEPARTMENT OF AGRICULTURE (USDA) SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS.</p>
HY27490490				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C) SNAP RECIPIENTS	<p>OIG WAS CONTACTED BY (b)(6); (b)(7)(C)</p> <p>(b)(6); (b)(7)(C) AND WAS REQUESTED TO ASSIST IN PROVIDING INFORMATION REGARDING SNAP RECIPIENTS WHO WERE NOT AUTHORIZED TO PARTICIPATE IN THE PROGRAM. SINCE THAT TIME, (b)(6); (b)(7)(C)</p> <p>HAS REQUESTED OIG JOIN THE INVESTIGATION AT THIS TIME.</p>
CH03640372				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION OF COLLATERAL MORTGAGED TO USDA.
TE05300199				False Claims False Claims Act	(b)(6); (b)(7)(C)	CROP INSURANCE FRAUD, UNDERREPORTING CROP PRODUCTION.
CH27401975				Food Stamp Trafficking	(b)(6); (b)(7)(C)	ALLEGATIONS OF DISCLOSED EVIDENCE (b)(6); (b)(7)(C) SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C) SNAP TRAFFICKING.
CH33150001				Smuggling	(b)(6); (b)(7)(C)	SUBJECT WAS INBOUND TO (b)(6); (b)(7)(C) CARRYING (b)(6); (b)(7)(C) OF (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
HY27490560	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Recipient Fraud	OPERATION TALON (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) HAS REQUESTED THE ASSISTANCE OF USDA, OIG WITH THE LOCATION AND APPREHENSION OF FLEEING FUGITIVE FELONS WITHIN (b)(6); (b)(7)(C)
TE27100067				Food Stamp Trafficking	SNAP SURVEY - (b)(6); (b)(7)(C)	SURVEY OF STORES FOR SNAP FRAUD RELATED OFFENSES.
TE27490656				None	OPERATION TALON	EDMO & SDIL TALON CASE.
TE33990074				Frauds and Swindles	(b)(6); (b)(7)(C)	THIS SUBJECT ALLEGEDLY PREPARED FRAUDULENT USDA, APHIS (b)(6); (b)(6); (b)(7)(C) AND DOCUMENTS USING (b)(6); (b)(7)(C) OF (b)(6); (b)(7)(C) IN ORDER TO EXPORT (b)(6); (b)(7)(C) ADDITIONALLY, THE SUBJECT ALLEGEDLY EMBEZZLED FUNDS FROM (b)(6); (b)(7)(C)
TE03640473				Interstate Transportation Of Stolen Prop		
				Conversion of Collateral	(b)(6); (b)(7)(C)	THE SUBJECT ALLEGEDLY FAILED TO REPORT SALE OF COLLATERAL (b)(6); TO FSA. CONVERSION OF COLLATERAL EST. AS A RESULT LOANS WERE UNSECURED AND IN THE PROCESS OF ACCELERATION BY FSA. SUBJECT REFUSES TO (b)(6); (b)(7)(C) FSA.
				False Statement/Representation		
AT03010081					(b)(6); (b)(7)(C)	OIG RECEIVED A REFERRAL FROM FSA PERTAINING TO POSSIBLE ERRONEOUS AND FALSE ECP PAYMENTS BEING DISBURSED BY THE CED (b)(6); (b)(7)(C) OF (b)(6); (b)(7)(C) OIG ACCEPTED THE REFERRAL FOR FURTHER INVESTIGATION.
AT05300133				False Statement/Representation	(b)(6); (b)(7)(C) ET AL.	(b)(6); (b)(7)(C) IS COMMITTING CROP INSURANCE FRAUD USING (b)(6); (b)(6); (b)(7)(C) CROP INSURANCE FRAUD, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
TE03640495				Conversion of Collateral	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) SOLD (b)(6); MORTGAGED TO FSA AND CONVERTED THE RECEIVED FUNDS TO (b)(6); (b)(7)(C)
AT05300119				False Statement/Representation	(b)(6); (b)(7)(C) ET AL.	SUBJECTS AND OTHERS ARE INVOLVED IN A SCHEME TO SELL (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) TO (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IN ORDER TO (b)(6); (b)(7)(C) FILE FALSE CLAIMS TO RECEIVE CROP INSURANCE ON (b)(6); (b)(7)(C) (b)(6);
AT27482184				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SNAP FRAUD

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SF01740014	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Wire Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) PROVIDED IT'S (b)(6); (b)(7)(C) IN VIOLATION OF NATIONAL ORGANIC PROGRAM REGULATIONS.
SF08990144				None	(b)(6); (b)(7)(C) FIRE	MULTIPLE FS FIREFIGHTER FATALITIES OCCURED RESULTING FROM (b)(6); (b)(7)(C) FIRE.
SF27100120				Food Stamp Trafficking	UNIDENTIFIED SUBJECTS IN (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) INFORMATION REGARDING POSSIBLE SNAP TRAFFICKING BY VARIOUS (b)(6); (b)(7)(C) STORES.
TE27481335				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ARE (b)(6); (b)(7)(C) FOR EBT BENEFITS.
CH03640378				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION OF COLLATERAL RESULTING IN A LOSS ON A GUARANTEED LOAN.
CH03640414				Conversion of Collateral	(b)(6); (b)(7)(C)	ALLEGATIONS OF MISSING LOAN AND COLLATERAL PROCEEDS FOR SUBJECT.
CH05100006				Fraudulent Schemes And Practices; Wilful	(b)(6); (b)(7)(C) CROP INSURANCE SURVEY CASE	CROP INSURANCE SURVEY CASE
CH27401787				Food Stamp Trafficking	(b)(6); (b)(7)(C)	THE INVESTIGATION DISCLOSED EVIDENCE OF (b)(6); (b)(7)(C) SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS FOR (b)(6); (b)(7)(C) RETAILER IS TRANSACTING (b)(6); (b)(7)(C) IN EBT BENEFITS EACH MONTH.
SF03170004				Bribery/Gratuity	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) PERSONAL (b)(6); (b)(7)(C) OF CORONA VIRUS FOOD ASSISTANCE PROGRAM (CFAP2) APPLICATION. (b)(6); (b)(7)(C) INFORMED (b)(6); (b)(7)(C) APPLICATION WOULD BE REVIEWED BY THE COUNTY COMMITTEE FOR ELIGIBILITY.
		(b)(6); (b)(7)(C)				(b)(6); (b)(7)(C)
SF08010927			(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) A GOVERNMENT EMPLOYEE, (b)(6); (b)(7)(C) A (b)(6); (b)(7)(C) USED A (b)(6); (b)(7)(C) TO (b)(6); (b)(7)(C) WITHOUT AUTHORIZATION.	
				Personnel		

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SF08011004	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) WAS ARRESTED (b)(6); (b)(7)(C) AFTER A SEARCH WARRANT AND SUBSEQUENT INTERVIEW REVEALED THAT (b)(6); (b)(7)(C) HAD (b)(6); (b)(7)(C), OF WHICH (b)(6); (b)(7)(C) WAS CHARGED (b)(6); (b)(7)(C) COUNTS.
SF08011006				Personnel	(b)(6); (b)(7)(C)	THE COMPLAINT ALLEGED THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) USED (b)(6); (b)(7)(C) GOVERNMENT ISSUED (b)(6); (b)(7)(C) WHILE ON DUTY; VIOLATIONS OF USDA DEPARTMENT REGULATION (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
SF08011021				Timber Set Afure	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) WAS SUSPECTED OF STARTING FIRES ON NATIONAL FOREST LANDS)
SF24340130				Adulterate/Alter product	(b)(6); (b)(7)(C) ET AL.	(b)(6); (b)(7)(C) IS ALLEGEDLY SLAUGHTERING (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
SF24340132				Adulteration Or Misbranding	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) IS SELLING SLAUGHTERED (b)(6); (b)(7)(C) FSIS (b)(6); (b)(7)(C)
SF27481583				Food Stamp Trafficking	(b)(6); (b)(7)(C)	INFORMATION OBTAINED DURING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) SURVEY CASE NUMBER SF-2710-0115 REVEALED DATA WHICH INDICATED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) MAY BE TRAFFICKING SNAP BENEFITS.
SF27490707				Food Stamp Recipient Fraud	OPERATION TALON (b)(6); (b)(7)(C)	OPERATION TALON, (b)(6); (b)(7)(C) FOR (b)(6); (b)(7)(C)
SF27510038				Conspiracy	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) INFORMED USDA/OIG THAT THE AGS OFFICE WAS LOOKING AT (b)(6); (b)(7)(C) FOR INFLATING THE NUMBER OF STUDENTS, IN AN EFFORT TO OBTAIN (b)(6); (b)(7)(C) AMOUNT OF USDA FUNDING, AS WELL AS POSSIBLY OTHER GOVERNMENT FUNDING.
				Fraudulent Cemes And Artifices Theft		

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SF33990116	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) Smuggling (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) NOTIFIED (b)(6); (b)(7)(C) OF (b)(6); (b)(7)(C) REGARDING VIOLATIONS OF THE LACEY ACT.
TE27400753				Food Stamp Trafficking Possession Of Food Stamps	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) SHOWED THIS FNS, SNAP AUTHORIZED RETAILER WAS EXCHANGING SNAP FOOD BENEFITS (b)(6); (b)(7)(C)
TE02010104				Child Pornography/Child Exploitation Personnel	(b)(6); (b)(7)(C)	SUBJECT (b)(6); (b)(7)(C) CHARGED/ARRESTED STATE COURT FOR CHILD PORNOGRAPHY, POSSESSION, MANUFACTURING WITH REGARDS TO (b)(6); CHILDREN (b)(6); USE OF GOVT COMPUTER ALLEGED.
TE27481449				Food Stamp Trafficking	(b)(6); (b)(7)(C)	THE SUBJECT, AN FNS (b)(6); EBT, SNAP RETAILER IS ALLEGEDLY UNLAWFULLY TRAFFICKING IN SNAP BENEFITS VIA THE EBT SYSTEM WITH FOOD STAMP RECIPIENTS IN (b)(6); (b)(7)(C)
TE01190001				Wire Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) MAY HAVE SUBMITTED A (b)(6); (b)(7)(C) TO USDA TO SECURE A COVID-19 RELATED CONTRACT VALUED AT (b)(6); (b)(7)(C)
TE27481263				Food Stamp Recipient Fraud Food Stamp Trafficking	(b)(6); (b)(7)(C)	THE SUBJECT (b)(6); (b)(7)(C) ARE ALLEGELY INVOLVED IN EBT TRAFFICKING.
SF27481401				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SNAP (FOOD STAMP) FRAUD (b)(6); (b)(7)(C)
CH27470850				Food Stamp Trafficking Wire Fraud	(b)(6); (b)(7)(C)	EBT SNAP TRAFFICKING
TE04420020				Theft	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) STOLE APPROXIMATELY (b)(6); (b)(7)(C) FROM (b)(6); (b)(7)(C) BY SUBMITTING FRAUDULENT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
TE27520079				Embezzlement	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) SUBMITTED FALSE CLAIMS TO (b)(6); (b)(7)(C) TO OBTAIN FUNDS FROM THE USDA SUMMER FOOD SERVICE PROGRAM (SFSP) AND AFTER SCHOOL CHILD AND ADULT CARE (CACFP) FEEDING PROGRAM. IN ADDITION, IT WAS ALLEGED THAT (b)(6); (b)(7)(C) USED SFSP AND CACFP FUNDS (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
TE27050002	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Bribery/Gratuity	(b)(6); (b)(7)(C)	SUBJECT IS A (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WHO ALLEGEDLY TOOK BRIBES IN EXCHANGE FOR (b)(6); (b)(7)(C) IN THE STATE'S AT-RISK AFTER SCHOOL FEEDING PROGRAM AND SUMMER FEEDING PROGRAM THAT ARE FUNDED THROUGH FOOD AND NUTRITION SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE.
CH03640403				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION OF COLLATERAL MORTGAGED TO USDA.
CH03640404				False Statement/Representation	(b)(6); (b)(7)(C)	ALLEGATIONS THAT THE SUBJECT FALSELY CERTIFIED (b)(6); (b)(7)(C) AS (b)(6); (b)(7)(C)
TE27481548				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) CROP INSURANCE POLICIES. SNAP TRAFFICKING.
TE27520066				Conspiracy	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) RECEIVED (b)(6); (b)(7)(C) SCHOOL PROGRAM THROUGH AN ORGANIZATION NAMED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) CAME TO OUR ATTENTION BECAUSE ONE OF (b)(6); (b)(7)(C) SITES WAS LISTED AS ONE OF (b)(6); (b)(7)(C) TE-2760-0043) SUMMER FOOD SERVICE PROGRAM FEEDING SITES AND (b)(6); (b)(7)(C) SAID THERE WERE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SAW (b)(6); (b)(7)(C) THAT IS COMPARED TO THE AVERAGE OF (b)(6); (b)(7)(C) KIDS PER DAY (b)(6); (b)(7)(C) WAS CLAIMING AT THAT SITE FOR THE AT-RISK AFTER SCHOOL PROGRAM.
TE27600043				Embezzlement	(b)(6); (b)(7)(C)	SUBJECT SUBMITTED FALSE DOCUMENTATION TO (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IN ORDER TO INCREASE THE AMOUNT OF REIMBURSEMENT (b)(6); (b)(7)(C) RECEIVES FROM THE SUMMER FEEDING AND/OR CHILD AND ADULT CARE FOOD PROGRAM.
TE27600032				Wire Fraud		
TE27600032				Attempt And Conspiracy	(b)(6); (b)(7)(C)	A PROVIDER PARTICIPATING IN THE FNS SUMMER FEEDING PROGRAM ALLEGEDLY SUBMITTED FALSE DOCUMENTATION AND ALTERED INVOICES TO (b)(6); (b)(7)(C) TO RECEIVE REIMBURSEMENT FOR CHILDREN WHO ATE IN SUMMER (b)(6); (b)(7)(C) AT THEIR FACILITIES LOCATED IN (b)(6); (b)(7)(C)
KC27480806				False Statement/Representation		
				Food Stamp Trafficking	(b)(6); (b)(7)(C)	FOOD STAMP TRAFFICKING

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SF27100131	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Recipient Fraud	(b)(6); (b)(7)(C) SNAP SURVEY	SURVEY CASE TO IDENTIFY STORES THAT ARE COMMITTING FRAUD BY EXCHANGING (b)(6); (b)(7)(C) FOR SNAP BENEFITS.
SF2740090601				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) COMPLETED AN INFORMATIONAL ROI THAT WAS SIGNED BACK IN (b)(6); (b)(7)(C) HOWEVER I COMPLETED AN ADDITIONAL ROI WHICH INCLUDES THE REMAINING INVESTIGATIVE AND COURT ACTIONS SINCE (b)(6); (b)(7)(C) ROI WAS COMPLETED. I DID NOT COMPLETE THE CASE CLOSING SHEET SINCE ADMINISTRATIVE ACTION IS STILL PENDING.
SF27481582				(b)(6); (b)(7)(C) Welfare Fraud	(b)(6); (b)(7)(C)	OIG WAS CONTACTED BY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) REGARDING ASSISTANCE INVESTIGATING A RETAILER WITH (b)(6); (b)(7)(C) EBT REDEMPTIONS. EBT (b)(6); (b)(7)(C) TRAFFICKING AT THE RETAILER AND (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
AT27490719				Food Stamp Trafficking Grand Theft Larceny		
				Conspiracy	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) OTHERS ARE SUSPECTED OF CONSPRING TO SUBMIT FALSE APPLICATIONS TO DCF AND SSA IN ORDER TO RECEIVE SNAP, MEDICAID AND SOCIAL SECURITY BENEFITS. (b)(6); (b)(7)(C) IS ACCUSED OF (b)(6); (b)(7)(C) IN EXCHANGE FOR (b)(6); (b)(7)(C)
				False Statement/Representation		(b)(6); (b)(7)(C)
AT27490721				Food Stamp Recipient Fraud	OPERATION TALON	AN OPERATION TALON IS GOING TO BE CONDUCTED TO ASSIST FEDERAL, STATE, AND LOCAL LAW ENFORCEMENT AGENCIES IN (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IN LOCATING AND ARRESTING INDIVIDUALS WHO HAVE COMMITTED A FRAUD, FELONY, OR HAVE AN WARRANT, WHO ALSO RECEIVE OR HAVE RECEIVED FNS USDA SNAP EBT FOOD STAMP BENEFITS.

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
AT27490724	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ALLEGELY EMBEZZLED APPROXIMATELY (b)(6); (b)(7)(C) FUNDS. ADDITIONALLY (b)(6); (b)(7)(C) WORKED (b)(6); (b)(7)(C) YET FAILED TO DISCLOSE INCOME TO (b)(6); (b)(7)(C) WHILE APPLYING FOR SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS.
CH03990163				Making False Staement To A Bank Theft	(b)(6); (b)(7)(C)	THEFT OF (b)(6); (b)(7)(C) BANK FRAUD
AT27490780				Food Stamp Trafficking	(b)(6); (b)(7)(C) TALON III	ASSIST (b)(6); (b)(7)(C) WITH ARRESTING INDIVIDUALS WITH OUTSTANDING WARRANTS WHO HAVE RECEIVED USDA SNAP BENEFITS.
HY27401041				Conspiracy	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) INVESTIGATION DETERMINED THAT (b)(6); (b)(7)(C) EXCHANGED SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C)
HY27481869				Conspiracy	(b)(6); (b)(7)(C)	THE SUBJECT STORE IS PROCESSING (b)(6); (b)(7)(C) TRANSACTIONS USING (b)(6); EBT CARDS AND ALSO APPEARS TO BE EXCHANGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C)
AT27530046				Food Stamp Trafficking WIC Program Violations	(b)(6); (b)(7)(C)	WIC PROGRAM FRAUD
HY27481614				Food Stamp Trafficking	(b)(6); (b)(7)(C) SNAP SURVEY	(b)(6); (b)(7)(C); (b)(7)(D) HAS A COOPERATING WITNESS, WHO PROVIDED INFORMATION (b)(6); (b)(7)(C); (b)(7)(D) STORES THAT ARE TRAFFICKING IN SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS. (b)(6); (b)(7)(C) HY-2740-0895, (b)(6); (b)(7)(C) A SURVEY INVESTIGATION WILL BE CONDUCTED IN ORDER TO DETERMINE WHETHER THE REMAINING STORES PROVIDED BY ARE VIABLE TARGETS.

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
HY27482048	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C)	BASED ON THE RESULTS OF OUR INVESTIGATION OF THE SUBJECT (b)(6); (b)(6); STORE UNDER SURVEY INVESTIGATION HY-2748-1614, SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS ARE BEING EXCHANGED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
CH05300156				False Statement/Representation	(b)(6); (b)(7)(C)	CROP INSURANCE FRAUD
CH04320016				False Statement/Representation	(b)(6); (b)(7)(C)	SUBJECT (b)(6); (b)(7)(C) FALSIFYING (b)(6); (b)(7)(C) DOCUMENTS FOR MULTI-FAMILY HOUSING PROJECTS FUNDED BY USDA.
				Wire Fraud		
CH03462594				Conversion of Collateral	(b)(6); (b)(7)(C)	ALLEGATIONS OF VIOLATION (b)(6); (b)(7)(C) UNDER LOAN WITHOUT PROPER AUTHORIZATION, CCC-681-1 (AUTHORIZATION FOR DELIVERY OF LOAN COLLATERAL FOR SALE) (b)(6); (b)(7)(C) (b)(6);
TE24010118				Non-Work Related Misconduct	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) REQUESTED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WITH (b)(6); (b)(7)(C) REQUEST, (b)(6); (b)(7)(C) OBTAINED THE (b)(6); (b)(7)(C) TO (b)(6); (b)(7)(C)
CH27401933				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SNAP TRAFFICKING. INVESTIGATION DISCLOSED EVIDENCE OF (b)(6); SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C)
				Wire Fraud		

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
AT03640307	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Bank Fraud	(b)(6); (b)(7)(C)	<p>SUBJECT CONVERTED FSA LOAN COLLATERAL. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) REFERRED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) TO OIG FOR SUSPICIOUS OF LOAN CONVERSION (b)(6); (b)(7)(C) IS (b)(6); (b)(7)(C) FOR (b)(6); (b)(7)(C) WHICH IS (b)(6); (b)(7)(C) OF (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)</p> <p>AS COLLATERAL FOR (b)(6); (b)(7)(C) LOANS. IN (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) A (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ISSUED A CHECK FOR (b)(6); (b)(7)(C) MAKE PAYABLE TO (b)(6); (b)(7)(C) AND FSA. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) LOAN (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) DN (b)(6); (b)(7)(C) LOANS. IN (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)</p>
AT04310022				Conversion of Collateral		
				False Statement/Representation	(b)(6); (b)(7)(C) ET AL.	RD (b)(6); (b)(7)(C) PROVIDED FALSE STATEMENTS IN ORDER TO OBTAIN USDA GUARANTEED LOANS.
AT27482132				Food Stamp Trafficking	(b)(6); (b)(7)(C)	EBT TRAFFICKING.
AT27490743				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) IS SUSPECTED OF FRAUDULENTLY RECEIVING HUD HOUSING SUBSIDIES, MEDICAID BENEFITS AND SNAP BENEFITS.
AT27490832				Food Stamp Trafficking	(b)(6); (b)(7)(C) TALON IV	ASSIST (b)(6); (b)(7)(C) WITH ARRESTING INDIVIDUALS WITH OUTSTANDING WARRANTS WHO HAVE RECEIVED USDA SNAP BENEFITS.

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY	(b)(6); (b)(7)(C)
HY04090002	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Bribery/Gratuity	(b)(6); (b)(7)(C)	A REFERRAL WAS RECEIVED FROM [REDACTED] OIG REGARDING THE THEFT OF GOVERNMENT FUNDS ASSOCIATED WITH THE (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
				Theft Wire Fraud		(b)(6); (b)(7)(C) REGARDING THIS MATTER AND INTERVIEWED BY [REDACTED] OIG (b)(6); (b)(7)(C) OIG HAS CONFIRMED THAT [REDACTED] RECEIVED (b)(6); [REDACTED] FROM RURAL DEVELOPMENT TOTALING (b)(6); (b)(7)(C) WHILE [REDACTED] WAS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
HY27481571				Food Stamp Trafficking	(b)(6); (b)(7)(C) SNAP TRAFFICKING SURVEY	INFORMATION PROVIDED BY LOCAL LAW ENFORCEMENT AND A CONFIDENTIAL WITNESS INDICATES THAT (b)(6); (b)(7)(C); (b)(7)(D) (b)(6); STORES IN [REDACTED] ARE EXCHANGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
TE27490618				False Statement/Representation Food Stamp Recipient Fraud	OPERATION CINDERELLA	MULTIPLE INDIVIDUALS ARE MAKING FALSE STATEMENT IN ORDER TO RECEIVE SNAP BENEFITS.	
TE27490641				Conspiracy False Statement/Representation	(b)(6); (b)(7)(C) , ET. AL.	FALSE STATEMENT, UNAUTHORIZED ACQUISITION OF BENEFITS	
TE33300036				Animal Welfare Violations	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) AND OTHERS ARE INVOLVED IN A COCK FIGHTING RING AT WHICH THE PARTICIPANTS ARE ENGAGED IN GAMBLING ACTIVITIES.	
HY04320007				Embezzlement	(b)(6); (b)(7)(C)	SUBJECT IS IMPROPERLY WITHDRAWING USDA (b)(6) FUNDS FOR (b)(6); (b)(7)(C)	

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HY27481585	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) IS PROCESSING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) TRANSACTIONS (b)(6); (b)(7)(C) (b)(6); SNAP BENEFITS. IN ADDITION, INFORMATION PROVIDED BY THE (b)(6); (b)(7)(C) INDICATES THAT (b)(6); (b)(7)(C) IS ALSO EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C) FINALLY, AN INVESTIGATION CONDUCTED BY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) REVEALED (b)(6); TRANSACTIONS INVOLVING FRAUDULENTLY ISSUED SNAP BENEFITS CONDUCTED AT (b)(6); (b)(7)(C) THE SUBJECT STORE APPEARS TO BE INVOLVED IN SNAP TRAFFICKING (b)(6); (b)(6); (b)(7)(C)
TE27481352				Food Stamp Trafficking	(b)(6); (b)(7)(C)	EBT SNAP TRAFFICKING. — WAS ARRESTED AFTER — TRIED SMUGGLING (b)(6); (b)(7)(C) VIA (b)(6); (b)(7)(C) SUBJECT IS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WHO ALLEGEDLY TOOK BRIBES IN EXCHANGE FOR (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THAT ARE FUNDED THROUGH FOOD AND NUTRITION SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE
CH27481928				Wire Fraud		
TE01010076				Conspiracy	(b)(6); (b)(7)(C)	
				Food Stamp Trafficking		
TE27050003				False Statement/Representation	(b)(6); (b)(7)(C)	
				Non-Work Related Misconduct		
				Bribery/Gratuity	(b)(6); (b)(7)(C)	
				Conspiracy		

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
TE27050004	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Attempt And Conspiracy	(b)(6); (b)(7)(C)	<p>SUBJECT IS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IN THE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THAT ARE FUNDED THROUGH FOOD AND NUTRITION SERVICE, USDA. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)</p> <p>IT IS BELIEVED THAT THE FUNDING FOR THE STORE WAS FROM (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) RECEIVED APPROXIMATELY (b)(6); (b)(7)(C) FROM THE AT-RISK AFTER SCHOOL PROGRAM IN THE (b)(6); (b)(7)(C) SCHOOL YEAR. (b)(6); (b)(7)(C) IS THOUGHT TO HAVE PARTICIPATED IN THE SCHEME.</p>
TE27490638				Bribery/Gratuity		
				Failure To Register As A Sex Offender	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) IS A SEX OFFENDER THAT HAS FAILED TO REGISTER. IT WAS DISCOVERED THAT (b)(6); (b)(7)(C) RESIDED IN (b)(6); (b)(7)(C) AND RECEIVED SNAP BENEFITS. (b)(6); (b)(7)(C) MADE FALSE STATEMENTS ON (b)(6); (b)(7)(C) SNAP APPLICATION BY INDICATING (b)(6); (b)(7)(C)
TE03450013				False Statement/Representation		
TE03640497				Conversion of Collateral	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) SOLD COMMODITIES HELD AS SECURITY FOR A CCC LOAN.
TE03990216				False Statement/Representation		(b)(6); (b)(7)(C)
CH04200547				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION OF MORTGAGED PROPERTY.
				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION OF FARM CREDIT COLLATERAL
				Aggravated Identity Theft	(b)(6); (b)(7)(C)	ALLEGATIONS OF AN RD (b)(6); (b)(7)(C) OBTAINED BY AN INDIVIDUAL USING A FALSE IDENTITY.
				Identity Theft		
TE03640507				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION OF COLLATERAL AND/OR FALSE STATEMENTS ON A FSA (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
HY27490462	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WHO IS UNDER INVESTIGATION FOR FRAUDULENTLY USING THE IDENTITY OF (b)(6); (b)(7)(C) FRAUDULENT USE OF (b)(6); (b)(7)(C) (b)(6); AND THEFT OF GOVERNMENT FUNDS. OUR PRELIMINARY INVESTIGATION HAS DETERMINED THAT (b)(6); (b)(7)(C) IS ALSO OBTAINING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS AND (b)(6); (b)(7)(C) IN (b)(6); (b)(7)(C) USING (b)(6); (b)(7)(C) IDENTITY, AND IS FRAUDULENTLY RECEIVING PAYMENTS FROM (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) OF (b)(6); (b)(7)(C) WHO (b)(6); (b)(7)(C) IN (b)(6); (b)(7)(C)
CH03640384				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION OF COLLATERAL MORTGAGED TO USDA.
CH27520044				Mail Fraud	(b)(6); (b)(7)(C)	THEFT OR BRIBERY CONCERNING PROGRAMS RECEIVING FEDERAL FUNDS.
TE01990099				Theft False Statement/Representation Wire Fraud	(b)(6); (b)(7)(C)	VIOLATIONS OF THE ORGANIC PROGRAM.
HY27490468				Food Stamp Recipient Fraud	OPERATION TALON (b)(6);	(b)(6); (b)(7)(C) SPECIAL INVESTIGATION HAVE REQUESTED OIG PARTICIPATION IN A TALON OPERATION FOR (b)(6); (b)(7)(C)
SF08990127				Destruction of Gov't Property	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) PRELIMINARY INVESTIGATION BY (b)(6); (b)(7)(C) INDICATED POSSIBLE ARSON.
CH03640419				Fraudulent Cemes And Artifices	(b)(6); (b)(7)(C)	THE SUBJECT APPLIED FOR THE CORONAVIRUS FOOD ASSISTANCE PROGRAM (CFAP) (b)(6); (b)(7)(C)
TE03640467				Conversion of Collateral	(b)(6); (b)(7)(C)	THE SUBJECT ALLEGEDLY FAILED TO (b)(6); (b)(7)(C) FSA ON A (b)(6); (b)(7)(C) LOAN FOR (b)(6); (b)(7)(C) HAVING CONVERTED COLLATERAL OF OVER (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) TO FSA TO DATE.
TE27490645				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) DURING INVESTIGATION IT WAS LEARNED (b)(6); (b)(7)(C) HAS DEFRAUDED FNS. USAO HAS ASKED USDA-OIG TO JOIN CASE.
				(b)(6); (b)(7)(C)		

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY				
TE03350030	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Conspiracy	(b)(6); (b)(7)(C)	SUBJECT IS MAKING FALSE REPRESENTATIONS REGARDING (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IS (b)(6); AND THUS (b)(6); (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)			
				False Statement/Representation Money Laundering						
TE03640349				Forgery	(b)(6); (b)(7)(C)	AN FSA BORROWER AND (b)(6); (b)(7)(C) ALLEGEDLY FORGED (b)(6); (b)(6); (b)(7)(C) AS COLLATERAL FOR FSA LOANS. THE BORROWER WAS (b)(6); (b)(7)(C)				
SF24010143				Personnel	(b)(6); (b)(7)(C)		WE RECEIVED A CONGRESSIONAL ENQUIRY PERTAINING TO ALLEGATIONS OF MISCONDUCT WITHIN FSIS AND (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AND ITS EFFECT ON (b)(6); (b)(7)(C) IN THE S A COMPLAINT WAS FILED WITH FSIS (b)(6); (b)(7)(C) TO INCLUDE ALLEGATIONS OF (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AND THAT (b)(6); (b)(7)(C) ON THE COMPLAINT.	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)		
SF27481542					Food Stamp Trafficking	(b)(6); (b)(7)(C)	USDA OIG HAS OBTAINED A TOTAL OF (b)(7)(D) (b)(7)(D) IN EXCHANGE FOR (b)(7)(D) IN SNAP BENEFITS.			
			Food Stamps Theft Trafficking In Food Stamps							
SF10190006			Conspiracy	(b)(6); (b)(7)(C) ET AL.	THE LETTER PERTAINED TO AN ONGOING INVESTIGATION INTO ALLEGATIONS OF (b)(6); FRAUD AFFECTING USDA FUNDS, AND POTENTIALLY AN USDA EMPLOYEE.	(b)(6); (b)(7)(C); (b)(6); (b)(7)(D); (b)(7)(C); (b)(7)(D)				
			Theft Wire Fraud							
SF27481532			Conspiracy	(b)(6); (b)(7)(C)	USDA OIG HAS OBTAINED A TOTAL OF (b)(7)(D) IN (b)(7)(D) IN EXCHANGE FOR APPROXIMATELY (b)(7)(D) IN SNAP BENEFITS.					
			(b)(6); (b)(7)(C) Food Stamp Trafficking Food Stamps Theft							

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY	
SF30010004	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Child Pornography/Child Exploitation	(b)(6); (b)(7)(C)	EMPLOYEE MISCONDUCT USING GOVERNMENT COMPUTER SYSTEMS. POSSIBLE CHILD PORNOGRAPHY.	(b)(6); (b)(7)(C)
HY07200008				False Claims	(b)(6); (b)(7)(C)	REFERRAL RECEIVED FROM ILSOD REGARDING ALLEGATIONS OF FRAUD CONCERNING THE FAS (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
TE03010210				Personnel	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) CONSPIRED WITH (b)(6); FSA (b)(6); (b)(7)(C) FSA (b)(6); (b)(7)(C) SO THAT AND (b)(6); (b)(7)(C) FSA (b)(6); (b)(7)(C) NOT ENTITLED.	
TE27481497				Conspiracy	(b)(6); (b)(7)(C)	THIS OFFICE HAD PC TO BELIEVE (b)(6); (b)(7)(C) THIS SNAP RETAILER, (b)(6); (b)(7)(C) WAS TRAFFICKING IN SNAP BENEFITS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WERE ALL IN AGREEMENT REGARDING THE INITIATION OF SAID INVESTIGATIONS	
SF07200013				Food Stamp Trafficking			
				False Claims	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) PROVIDED INFORMATION ALLEGING (b)(6); (b)(7)(C) PROVIDED FALSE CLAIMS TO THE (b)(6); (b)(7)(C) TO (b)(6); (b)(7)(C)	
CH27100118				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C) SNAP RECIPIENT FRAUD	ALLEGATIONS OF FOOD STAMP RECIPIENT FRAUD.	
SF27490688				False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IS BEING INVESTIGATED FOR SUBMITTING FRAUDULENT DOCUMENTS IN ORDER TO RECEIVE FUNDING ASSISTANCE FROM THE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) DOCUMENTS INDICATE RECEIVED IN (b)(6); (b)(7)(C) FROM (b)(6); (b)(7)(C) RECEIVED AN (b)(6); (b)(7)(C) IN POTENTIALLY FRAUDULENT (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
					(b)(6); (b)(7)(C)		

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SF27530053	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	WIC Program Violations	(b)(6); (b)(7)(C)	SUBJECTS ARE ALLEGEDLY (b)(6); (b)(7)(C) PURCHASED FROM (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
SF33600007				Attempt And Conspiracy Conspiracy (b)(6); (b)(7)(C) Smuggling	(b)(6); (b)(7)(C)	SMUGGLING OF (b)(6); (b)(7)(C) PROTECTED UNDER CITES (b)(6); (b)(7)(C)
CH09100002				Misuse Of Government Funds	USDA (b)(6) SURVEY	ALLEGATIONS OF POSSIBLE MISAPPROPRIATION OF GRANTS AND FUNDS. (b)(6); (b)(7)(C)
SF02010099				Criminal Damage Employee Misconduct	(b)(6); (b)(7)(C)	SEE UPLOADED (b)(6); (b)(7)(C) DOCUMENT. (b)(6); (b)(7)(C)
SF27490649				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) PROVIDED INFORMATION (b)(6); (b)(7)(C) MAY HAVE RECEIVED (b)(6); (b)(7)(C) IN SNAP BENEFITS FRAUDULENTLY. (b)(6); (b)(7)(C)
SF27490681				Criminal Child Endangerment Criminal Child Endangerment (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) REQUESTED ASSISTANCE IN AN ONGOING CHILD NEGLECT INVESTIGATION OF (b)(6); (b)(7)(C) IN ADDITION TO NEGLECT, (b)(6); (b)(7)(C) BELIEVES (b)(6); (b)(7)(C) MAY BE ENGAGED IN SNAP FRAUD.
SF27530056				Forgery Fraudulent Schemes And Artifices Theft	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) CHARGED WIC FOR ITEMS (b)(6); (b)(7)(C) WIC (b)(6); (b)(7)(C) CLAIMED REIMBURSEMENT FOR (b)(6); (b)(7)(C) THE STORE (b)(6); (b)(7)(C) WIC RETAILER (b)(6); (b)(7)(C)
SF27090002				Embezzlement	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) REPORTED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) MAY HAVE MISAPPROPRIATED SCHOOL LUNCH PROGRAM FUNDS FOR (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
				Theft Theft-Petit Theft		(b)(6); (b)(7)(C)
SF27400881	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Burglary	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C); (b)(7)(D) INVESTIGATION RESULTED IN (b)(7) POSITIVE TRAFFICKING TRANSACTIONS WITH (b)(6); (b)(7)(C) FOR A TOTAL OF (b)(6); (b)(7)(C) IN EBT BENEFITS, WHICH WERE EXCHANGED (b)(7)(D) AN OIG AGENT CONDUCTED A PRELIMINARY INQUIRY AND ON (b)(6); A CI (b)(7)(D) (b)(7)(D) IN SNAP BENEFITS WAS EXCHANGED FOR (b)(6); (b)(7)(D) (b)(6); (b)(7)(C); (b)(7)(D)
SF27490643				Food Stamp Trafficking Food Stamp Recipient Fraud	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) IS SUSPECTED OF LIVING IN (b)(6); (b)(7)(C) AND HAS BEEN COLLECTING SNAP BENEFITS FROM (b)(6); (b)(7)(C) FOR (b)(6); (b)(7)(C) IT IS ALSO ALLEGED (b)(6); (b)(7)(C) IS (b)(6); (b)(7)(C) FROM (b)(6); (b)(7)(C)
SF27481578				Forgery	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) INFORMED OIG THAT AN INVESTIGATION INTO THE SUBJECTS WIC REDEMPTIONS REVEALED THEY WERE DEFRAUDING THE WIC PROGRAM BY CHARGING WIC (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) CHARGING WIC (b)(6); (b)(7)(C) CHARGING WIC (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AS WELL AS PROVIDED AT LEAST (b)(6); (b)(6); (b)(7)(C) TO WIC RECIPIENTS. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SNAP TRANSACTION AT (b)(6); (b)(7)(C) WAS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IN ADDITION, (b)(6); (b)(7)(C) PROCESSED (b)(6); (b)(7)(C) MORE IN SNAP.
				Fraudulent Schemes And Artifices		(b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY	
				Theft WIC Program Violations			(b)(6); (b)(7)(C)
SF08010851	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Child Pornography Possession Personnel	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IS VIEWING PORNOGRAPHY, POSSIBLY CP, ON [REDACTED] GOVERNMENT COMPUTER.	
SF27400741				(b)(6); [REDACTED] Snap Fraud (b)(6); [REDACTED] Welfare Fraud (b)(6); (b)(7)(C) Food Stamp Trafficking Larceny	(b)(6); (b)(7)(C)	AN ANONYMOUS COMPLAINT ALLEGED INDIVIDUALS WERE TRAFFICKING FOOD STAMP BENEFITS AT (b)(6); (b)(7)(C)	
SF27490690				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	IT IS ALLEGED BY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) RECEIVED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SNAP BENEFITS, FROM (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FAILED TO DISCLOSE (b)(6); (b)(7)(C), WHO (b)(6); (b)(6); (b)(7)(C) INELIGIBLE FOR (b)(6); (b)(6); GOVERNMENT ASSISTANCE.	(b)(6); (b)(7)(C)
SF27490710				Food Stamp Recipient Fraud	OPERATION TALON (b)(6); (b)(7)(C)	NUMEROUS REQUESTS TO ASSIST FEDERAL AND OTHER LAW ENFORCEMENT AGENCIES IN APPREHENDING FUGITIVES WITH FELONY WARRANTS AND SUBJECTS CHARGED/INDICTED ON FEDERAL FELONIES IN THE (b)(6); (b)(7)(C)	(b)(6); (b)(6)(C); (b)(7)(C); (b)(7)(D)
SF33300050				Animal Welfare Violations	(b)(6); (b)(7)(C) ET. AL	(b)(6); (b)(7)(C) RECEIVED INFORMATION FROM A CI WHO HAD KNOWLEDGE OF ON-GOING COCKFIGHTS OCCURRING IN THE [REDACTED] [REDACTED] REQUESTED THE ASSISTANCE OF OIG TO PURSUE THIS AS A JOINT INVESTIGATION.	(b)(6); (b)(7)(C); (b)(7)(D)
AT27482367				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SUBJECT STORE IS TRAFFICKING IN SNAP BENEFITS	
AT27482424				Food Stamp Trafficking	(b)(6); (b)(7)(C)	THIS CASE WAS WORKED IN COOPERATION WITH (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) HAS CONDUCTED [REDACTED] POSITIVE UNDERCOVER DEALS OBTAINING (b)(6); (b)(7)(C); (b)(7)(D) (b)(6); (b)(7)(C); (b)(7)(D)	

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HY27490466	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) PROVIDED INFORMATION REGARDING (b)(6); (b)(7)(C) WHO (b)(6); (b)(7)(C) OF (b)(6); (b)(7)(C) TO OBTAIN BENEFITS FROM SSA, AND TO OBTAIN (b)(6); (b)(7)(C) (HEALTHCARE BENEFITS), SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C) THE INVESTIGATION (b)(6); (b)(7)(C)
AT27530052				Theft WIC Program Violations	(b)(6); (b)(7)(C)	SNAP FRAUD (b)(6); (b)(7)(C)
SF03640282				Conversion of Collateral	(b)(6); (b)(7)(C)	SUBJECT ALLEGEDLY OBTAIN (b)(6); (b)(7)(C) LOANS AND USED (b)(6); (b)(7)(C) AS SECURITY (b)(6); (b)(7)(C) LOANS. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) LOANS (b)(6); (b)(7)(C) IN (b)(6); (b)(7)(C) AND SAID THERE WAS A (b)(6); (b)(7)(C) WHICH (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) COULD (b)(6); (b)(7)(C) SUBJECT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IN (b)(6); (b)(7)(C)
SF08010893				Child Pornography Possession Computer Related Crime	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) CONTACTED OIG REGARDING A USDA (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WHO ALLEGEDLY BROWSED SUSPECTED CHILD PORNOGRAPHY ON A GOVERNMENT COMPUTER.

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SF27470572	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) Snap Fraud	(b)(6); (b)(7)(C) ET. AL.,	<div>(b)(6); (b)(7)(C)</div> <div>INFORMED OIG THAT (b)(6); (b)(7)(C) WAS POSSIBLY CONDUCTING SNAP FRAUD. UNDERCOVER CONTACTS WITH AN (b)(6); (b)(7)(C); (b)(7)(D) REVEALED (b)(6); (b)(7)(C)</div> <div>(b)(6); (b)(7)(C); (b)(7)(D)</div> <div>(b)(6); (b)(7)(C)</div> <div>FURTHER INVESTIGATION REVEALED (b)(6); (b)(7)(C); (b)(7)(D)</div>
SF27481498				Food Stamp Trafficking	(b)(6); (b)(7)(C) ET AL	<div>(b)(6); (b)(7)(C) NOTIFIED OIG AND INFORMED THAT THE SUBJECT RETAILER, (b)(6); (b)(7)(C)</div> <div>(b)(6); (b)(7)(C) WERE POSSIBLY ENGAGGED IN SNAP FRAUD. IT SHOULD BE NOTED, THAT THE SUBJECT LOCATION IS (b)(6); (b)(7)(C)</div> <div>(b)(6); (b)(7)(C) OIG (b)(6); (b)(7)(C)</div> <div>(b)(6); (b)(7)(C) INVOLVED IN SNAP FRAUD. AN OIG AGENT CONDUCTED A PRELIMINARY INVESTIGATION, WHICH INCLUDED A REVIEW OF THE RETAILER'S REDEMPTIONS AND TRANSACTIONS. TRANSACTIONS APPEAR SUSPICIOUS.</div>

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SF27481548	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Snap Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) CONTACTED OIG TO INFORM THE (b)(6); (b)(7)(C) WAS POSSIBLY TRAFFICKING SNAP. UNDERCOVER WAS CONDUCTED BY OIG WHICH RESULTED POSITIVE FOR TRAFFICKING.
				Food Stamp Trafficking		
SF27481562				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) CONDUCTED A PRELIMINARY REVIEW OF THE SNAP TRANSACTION HISTORY OF (b)(6); (b)(7)(C) AND FOUND MULTIPLE PATTERNS CONSISTENT WITH SNAP TRAFFICKING. THEREFORE, A REQUEST FOR A CASE INVESTIGATION WAS MADE. CASE WILL BE WORKED JOINTLY WITH A (b)(6); (b)(7)(C)
					(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
AT03640318				Conversion of Collateral	(b)(6); (b)(7)(C)	SUBJECT CONVERTED FSA LOAN COLLATERAL.
AT08190005				False Statement/Representation	(b)(6) ET AL.	(b)(6); (b)(7)(C) FRAUDULENTLY (b)(6); (b)(7)(C) RECEIVED USDA FOREST SERVICE (b)(6); (b)(7)(C) FOR (b)(6); (b)(7)(C)
						(b)(6); (b)(7)(C)
AT27482386				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C); (b)(7)(D) TO (b)(6); (b)(7)(C); (b)(7)(D) USDA OIG FOR INVESTIGATION. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C); (b)(7)(D) ON OCCASIONS, (b)(6); (b)(7)(C) EXCHANGED SNAP BENEFITS (b)(6); (b)(7)(C)
AT27482396				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) THE USDA-OIG (b)(6); (b)(7)(C) UNDERCOVER SNAP TRANSACTIONS HAVE POSITIVELY IDENTIFIED THAT (b)(6); (b)(7)(C) EXCHANGES SNAP BENEFITS (b)(6); (b)(7)(C)
AT27482398				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) THE USDA-OIG (b)(6); (b)(7)(C) UNDERCOVER SNAP TRANSACTIONS HAVE POSITIVELY IDENTIFIED THAT (b)(6); (b)(7)(C) EXCHANGES SNAP BENEFITS (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
AT27520080	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	False Claims	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) THE USDA FNS SUMMER FOOD SERVICE PROGRAM, SUBMITTED FALSE CLAIMS TO THE (b)(6); (b)(7)(C) THE FRAUDULENT CLAIMS CONSIST OF (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
CH05300152				False Statement/Representation	(b)(6); (b)(7)(C)	CROP INSURANCE FRAUD
HY27482089				Food Stamp Trafficking	(b)(6); (b)(7)(C)	DURING (b)(6); (b)(7)(C) SNAP FRAUD SURVEY INVESTIGATION HY-2748-2001, SNAP BENEFITS WERE SOLD (b)(6); (b)(7)(C) AT (b)(6); (b)(7)(C)
HY08210002				Theft	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) STOLE USDA (b)(6); (b)(7)(C) BY SUBMITTING (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
HY27482114				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ORG (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AND BASED ON THE MONTHLY REDEMPTIONS AND THE SUSPICIOUS TRANSACTIONS THAT TAKE PLACE AT THE STORE, THIS OFFICE WILL OPEN AN INVESTIGATION.
HY27482144				Food Stamp Trafficking	(b)(6); (b)(7)(C)	INFORMATION WAS RECEIVED THAT (b)(6); (b)(7)(C) IS EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C) WITH SNAP RECIPIENTS. AN UNDERCOVER OPERATION CONDUCTED BY (b)(6); (b)(7)(C) CORROBORATED THE ALLEGATION. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ORG (b)(6); (b)(7)(C) THE STORE (b)(6); (b)(7)(C) AND PUBLIC CORRUPTION CHARGES MAY ENSUE.
CH27100114				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C) SNAP RECIPIENT FRAUD SURVEY	ALLEGATIONS OF SUBJECT SUSPECTED OF FRAUD RELATED TO APPLICATION TO RECEIVE SNAP BENEFITS.
SF01990055				False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) SET UP (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
SF27100098				Wire Fraud		
				Food Stamp Trafficking	SNAP SURVEY (b)(6); (b)(7)(C)	SNAP TRAFFICKING

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
SF08010999	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Aiding & Abetting	(b)(6); (b)(7)(C)	(b)(6); [REDACTED] A REFERRAL WAS RECEIVED FROM (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ILLEGALLY PICKING UP AND TRANSPORTING (b)(6); (b)(7)(C) THE INCIDENT OCCURRED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) CHARGED WITH (b)(6); (b)(7)(C) ON (b)(6); (b)(7)(C)
SF27400657				Smuggling (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Welfare Fraud Conspiracy Food Stamp Trafficking Larceny (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); [REDACTED] INFORMED OIG THAT THEY SUCCESSFULLY TRAFFICKED SNAP BENEFITS AT THE SUBJECT LOCATION. A REVIEW OF (b)(6); (b)(7)(C) INFORMATION HAS REVEALED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
SF27400734				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SNAP TRAFFICKING
SF2740097601				Food Stamp Trafficking	(b)(6); (b)(7)(C)	... (b)(6); (b)(7)(C) FROM SA (b)(6); (b)(7)(C) AS CASE DOCUMENT.
AT27482431				Food Stamp Trafficking	(b)(6); (b)(7)(C) ET AL.	(b)(6); (b)(7)(C) AND (b)(6); (b)(7)(C) SUSPECTED OF TRAFFICKING SNAP BENEFITS.
SF27481550				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) INFORMED OIG THAT THE SUBJECT WAS POSSIBLY TRAFFICKING SNAP BENEFITS AS WELL AS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY	(b)(6); (b)(7)(C)
SF27490672	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) AND HAD IN POSSESSION (b)(6); (b)(7)(C) SNAP/EBT CARDS (b)(6); (b)(7)(C) TO ADMITTED TO (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
AT27470902				Food Stamp Trafficking Prohibited Acts			
AT27490746				False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) IS SUSPECTED OF DEFRAUDING THE SNAP PROGRAM BY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) TO (b)(6); (b)(7)(C)	
AT27490730				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) IS SUSPECTED OF FRAUDULENTLY RECEIVING SNAP BENEFITS AND CONDUCTING (b)(6); FRAUD SCHEME.	(b)(6); (b)(7)(C)
AT27490730				Food Stamp Trafficking	OPERATION TALON, (b)(6); (b)(7)(C)	AN OPERATION TALON IS GOING TO BE CONDUCTED TO ASSIST FEDERAL, STATE, AND LOCAL LAW ENFORCEMENT AGENCIES IN (b)(6); (b)(7)(C) IN LOCATING AND ARRESTING INDIVIDUALS WHO HAVE COMMITTED A FRAUD, FELONY, OR HAVE AN WARRANT, WHO ALSO RECEIVE OR HAVE RECEIVED FNS USDA SNAP EBT FOOD STAMP BENEFITS.	(b)(6); (b)(7)(C)
AT33300046				Animal Welfare Violations	(b)(6); (b)(7)(C) ET AL.	(b)(6); (b)(7)(C) NOTICED PIT BULLS WITH HEAVY SCARRING AND OTHER ITEMS RELATED TO DOG FIGHTING. SEIZED THE DOGS AND TOOK POSSESSION OF THE DOG FIGHTING EQUIPMENT.	(b)(6); (b)(7)(C)
AT27482340				Food Stamp Recipient Fraud	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) A (b)(6); (b)(7)(C) BASED IN (b)(6); (b)(7)(C) WHO IS AUTHORIZED BY FNS TO PARTICIPATE IN THE SNAP IS TRAFFICKING FOOD STAMP BENEFITS, BY EXCHANGING SNAP BENEFITS	(b)(6); (b)(7)(C); (b)(7)(D)
AT27482400				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) THE USDA-OIG UNDERCOVER SNAP TRANSACTIONS HAVE POSITIVELY IDENTIFIED THAT (b)(6); (b)(7)(C) EXCHANGES SNAP BENEFITS	(b)(6); (b)(7)(C); (b)(7)(D)
SF27481564				Food Stamp Trafficking	(b)(6); (b)(7)(C)	USDA OIG HAS OBTAINED (b)(6); QUALIFYING INELIGIBLE PURCHASES AT (b)(6); (b)(7)(C)	
HQ33010071				Personnel	(b)(6); (b)(7)(C)	HOTLINE COMPLAINT ALLEGES MULTIPLE VIOLATIONS INCLUDING ETHICS VIOLATIONS FOR (b)(6); (b)(7)(C)	

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
HY27481870	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C)	THE SUBJECT STORE IS (b)(6); (b)(7)(C) SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS AND APPEARS TO BE EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C)
SI33010071				Personnel	(b)(6); (b)(7)(C) ET AL	(b)(6); (b)(7)(C) IS ALLEGED TO HAVE (b)(6); (b)(7)(C)
AT33300036				Animal Welfare Violations	(b)(6); (b)(7)(C) ET AL	(b)(6); (b)(7)(C) USDA-OIG SA (b)(6); (b)(7)(C) RECEIVED INFORMATION FROM (b)(6); (b)(7)(C) THAT A DOG FIGHT IS SCHEDULED FOR (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
AT33300037				Animal Welfare Violations	(b)(6); (b)(7)(C) ET AL.	(b)(6); (b)(7)(C) USDA-OIG RECEIVED INFORMATION FROM A (b)(6); (b)(7)(C) THAT A DOG FIGHT WAS PLANNED FOR (b)(6); (b)(7)(C) USDA-OIG AGENTS JOINED WITH (b)(6); (b)(7)(C) AND A DOG FIGHT WAS PLANNED FOR (b)(6); (b)(7)(C)
CH03100003				Fraudulent Cemes And Artifices	(b)(6); (b)(7)(C)	ALLEGATIONS OF A SCAM/FRAUD.
TE02990033				Conspiracy (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) ET.AL.	CONTRACT FRAUD
TE05300203				Theft Wire Fraud False Statement/Representation	(b)(6); (b)(7)(C)	CROP INSURANCE FRAUD.
SF27010014				Embezzlement Personnel Theft	(b)(6); (b)(7)(C)	(b)(6); INQUIRIES REVEALED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) HAD BEEN (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
SF27490685				(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Food Stamp Recipient Fraud Theft Wire Fraud	(b)(6); (b)(7)(C)	(b)(6); RECEIVED SNAP BENEFITS TOALLING (b)(6); TO WHICH (b)(6); WAS NOT ENTITLED.

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY	(b)(6); (b)(7)(C)
CH01990028	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Conspiracy Mislabeled Product	(b)(6); (b)(7)(C)	CASE INVOLVES SUBJECT SELLING NON ORGANIC (b)(6); AS ORGANIC.	(b)(6); (b)(7)(C)
AT24010125				Theft	(b)(6); (b)(7)(C) ET AL.	IT IS ALLEGED THAT (b)(6); (b)(7)(C) IS MISUSING (b)(6); ASSIGNED (b)(6); (b)(7)(C) AND (b)(6); (b)(7)(C).	(b)(6); (b)(7)(C)
HY27100031				Food Stamp Trafficking	(b)(6); (b)(7)(C) SNAP-TRAFFICKING SURVEY (b)(6);	THIS IS AN ONGOING; (b)(6); (b)(7)(C) OF RETAIL FOOD STORES IN (b)(6); (b)(7)(C) THAT ARE TRAFFICKING IN SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS.	
HY27481929				Food Stamp Trafficking	(b)(6); (b)(7)(C)	THE SUBJECT STORE (b)(6); (b)(7)(C) SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS AND APPEARS TO BE EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
HY27100037				Food Stamp Trafficking	(b)(6); (b)(7)(C) SURVEY	MULTIPLE STORE LOCATIONS IN (b)(6); (b)(7)(C) HAVE BEEN IDENTIFIED (b)(6); (b)(7)(C) INCLUDING THE (b)(6); (b)(7)(C) THESE LOCATIONS HAVE BEEN IDENTIFIED AS POTENTIALLY SELLING (b)(6); (b)(7)(C) WITH SNAP BENEFITS, AND PROVIDING (b)(6); EXCHANGE FOR SNAP BENEFITS.	(b)(6); (b)(7)(C)
HY27400998				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) INDICATED THAT VIOLATIONS OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) ARE OCCURRING AT (b)(6); (b)(7)(C) ADDITIONALLY, INFORMATION WAS PROVIDED BY THE (b)(6); (b)(7)(C) THAT THE SUBJECT (b)(6); STORES ARE EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
HY27481985				Conspiracy	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) THE SUBJECT STORE (b)(6); (b)(7)(C) SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS AND APPEARS TO BE EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C)	
				Food Stamp Trafficking	(b)(6); (b)(7)(C)		

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HY27482010	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Conspiracy Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) REFERRED THE SUBJECT STORE FOR INVESTIGATION BASED ON (b)(6); (b)(7)(C) SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS AND OTHER FRAUD INDICATORS, WHICH CORRESPOND WITH THE EXECUTION OF SEARCH WARRANTS (b)(6); (b)(7)(C) UNDER OIG INVESTIGATION.
HY27482073				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) PROVIDED INFORMATION INDICATING THAT (b)(6); (b)(7)(C) IS EXCHANGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C) INVESTIGATION. EBT (b)(6); (b)(7)(C) FROM (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WHICH OUR INVESTIGATION REVEALED (b)(6); (b)(7)(C) EBT (b)(6); (b)(7)(C) IN EXCHANGE FOR SNAP BENEFITS AT (b)(6); (b)(7)(C)
HY27490477				Food Stamp Recipient Fraud	OPERATION TALON, (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) HAVE REQUESTED OIG PARTICIPATION IN A TALON OPERATION FOR (b)(6); (b)(7)(C)
HY27490481				Food Stamp Recipient Fraud	OPERATION (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) HAVE REQUESTED OIG PARTICIPATION IN A TALON OPERATION FOR (b)(6); (b)(7)(C)
HY27490488				Food Stamp Recipient Fraud	OPERATION TALON, (b)(6); (b)(7)(C)	AT THE REQUEST OF (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AN OPERATION TALON INVESTIGATION IS BEING OPENED FOR (b)(6); (b)(7)(C) WITH THE INTENTION OF ASSIGNING THE INVESTIGATION (b)(6); (b)(7)(C) (b)(6); SPECIAL AGENT.
HY27420028				Aggravated Identity Theft	(b)(6); (b)(7)(C) BENEFITS FRAUD (b)(6)	REFERRALS ARE BEING MADE TO USDA-OIG THROUGH (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) REFERRALS INVOLVE (b)(6); (b)(7)(C) FRAUD TO INCLUDE ILLEGALLY OBTAINED SNAP BENEFITS (b)(6); (b)(7)(C) CASE NUMBER WILL CAPTURE (b)(6); (b)(7)(C) BENEFIT FRAUD INVESTIGATIONS IN WHICH USDA-OIG BECOMES INVOLVED (b)(6); (b)(7)(C) OF (b)(6); (b)(7)(C) THROUGH (b)(6); (b)(7)(C) OF (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
				Food Stamp Recipient Fraud (b)(6); (b)(7)(C)		
CH33990079	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	False Statement/Representation Mail Fraud	(b)(6); (b)(7)(C)	ALLEGATIONS OF SUBJECT WHO WAS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FORMS.
HY27481913				Conspiracy Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) PROVIDED INFORMATION REGARDING (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) TRAFFICKING AT (b)(6); (b)(7)(C) AND REQUESTED USDA- OIG'S ASSISTANCE IN DETERMINING IF THE TRAFFICKING OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS IS ALSO OCCURRING AT THE STORE.
HY27482057				(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) Conspiracy Food Stamp Trafficking (b)(6); (b)(7)(C) Theft	(b)(6); (b)(7)(C)	THE SUBJECT (b)(6); (b)(7)(C) IS (b)(6); (b)(7)(C) SUPPLEMENTAL (b)(6); (b)(7)(C) NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) HAS INFORMATION THAT THE (b)(6); (b)(7)(C) OF THE STORE ARE EXCHANGING SNAP BENEFITS FOR (b)(6); (b)(7)(C) ADDITIONALLY, THE (b)(6); (b)(7)(C) IS ALLEGEDLY (b)(6); (b)(7)(C)
HY27470796				Food Stamp Trafficking	(b)(6); (b)(7)(C)	THIS STORE (b)(6); (b)(7)(C) EBT CARDS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THE CASE IS BEING WORKED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
HY27470798				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) HAVE REQUESTED THE ASSISTANCE OF OIG. (b)(6); (b)(7)(C) IS (b)(6); (b)(7)(C) AND THEN (b)(6); (b)(7)(C) GIVES (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
TE34010001	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	False Statement/Representation	(b)(6); (b)(7)(C)	SUBJECT (b)(6); (b)(7)(C) ALLEGEDLY FAILED TO REPORT (b)(6); (b)(7)(C) AS AN (b)(6); (b)(7)(C) WITHOUT THE KNOWLEDGE AND/OR PERMISSION OF USDA. POSSIBLE VIOLATIONS OF ETHICS REGULATIONS (b)(6); (b)(7)(C) AND FALSE STATEMENTS ON (b)(6); (b)(7)(C)
HY27481962				Personnel		
				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SUBJECT STORE IS ALLEGEDLY TRAFFICKING IN SNAP BENEFITS
HY27482074				Food Stamp Trafficking	(b)(6); (b)(7)(C) ET AL.	IN (b)(6) A HOTLINE WAS RECEIVED FOR THIS CASE. IT WAS SUBSEQUENTLY DENIED. (b)(6); (b)(7)(C) THAT INDICATED (b)(6); STORES WERE INVOLVED IN TRAFFICKING OF SNAP BENEFITS. INFORMATION PROVIDED ALSO INDICATES THAT (b)(6); (b)(7)(C) SEND (b)(6); (b)(7)(C)
HY27400930				(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) DETERMINED THAT (b)(6); (b)(7)(C) ILLEGALLY EXCHANGED SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS FOR (b)(6); (b)(7)(C)
TE10010160				Food Stamp Trafficking		
TE27481521				Sexual Abuse	(b)(6); (b)(7)(C)	SEXUAL ASSAULT BY (b)(6); (b)(7)(C)
				Attempt And Conspiracy	(b)(6); (b)(7)(C)	SNAP TRAFFICKING.
				(b)(6); (b)(7)(C)		
				Conspiracy		
				Food Stamp Trafficking	(b)(6); (b)(7)(C)	
HY24010142				Computer Related Crime	(b)(6); (b)(7)(C)	A REFERRAL FROM (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SEEK OUT CHILD PORNOGRAPHY VIA INTERNET SEARCHES CONDUCTED ON A GOVERNMENT-OWNED COMPUTER ASSIGNED TO (b)(6); (b)(7)(C)
HY27481808				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) DEVELOPED INFORMATION INDICATING THAT (b)(6); (b)(7)(C) IS EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C)

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY
HY27510026	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	Collusion	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) FUNDED THROUGH THE USDA NATIONAL SCHOOL LUNCH PROGRAM REVEALED INDICATIONS OF (b)(6); (b)(7)(C)
HY03640169				Conversion of Collateral	(b)(6); (b)(7)(C)	ALLEGED THAT UNLAWFULLY CONVERTED COLLATERAL PLEDGED TO SECURE (b)(6); (b)(7)(C) LOAN.
HY08010126				False Statement/Representation	(b)(6); (b)(7)(C)	ALLEGEDLY AWARDED (b)(6); (b)(7)(C) GRANTS TO (b)(6); (b)(7)(C) BY (b)(6); (b)(7)(C)
HY27470791				Food Stamp Trafficking	(b)(6); (b)(7)(C) ET AL	(b)(6); (b)(7)(C) WAS USING AN UNAUTHORIZED EBT (b)(6); (b)(7)(C) HY-2743-0009 (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AN AUTHORIZED SNAP RETAILER. UNDERCOVER SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) TRANSACTIONS WERE CONDUCTED (b)(6); (b)(7)(C) IN WHICH SNAP BENEFITS WERE EXCHANGED (b)(6); (b)(7)(C); (b)(7)(D)
HY27482003				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SUBJECT RETAILER IS SUSPECTED OF EXCHANGING SNAP BENEFITS FOR (b)(6); (b)(7)(C);
SF27100133				Food Stamp Trafficking	(b)(6); (b)(7)(C) SNAP SURVEY	UPLOADED CASE OPENING INFO (b)(6); AS CASE DOCUMENT
CH05300119				(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	AN ANONYMOUS COMPLAINANT ALLEGED THAT (b)(6); (b)(7)(C) IS INVOLVED IN CROP INSURANCE FRAUD. IT IS ALLEGED THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
CH27481412				False Statement/Representation		
				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); TRANSACTIONS, A TOTAL OF (b)(6); (b)(7)(C); (b)(7)(D) IN EBT BENEFITS WAS EXCHANGED (b)(6); (b)(7)(C); (b)(7)(D)
				Wire Fraud		
HY04990056				Impersonation of Gov't Official	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) IS IMPERSONATING A USDA OFFICIAL AND (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) USDA PROGRAMS THAT (b)(6); (b)(7)(C)
HY27481961				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SUBJECT RETAILER IS ALLEGEDLY TRAFFICKING IN SNAP BENEFITS

CASE_NUMBER	CASE_OPEN_DATE	CASE_CLOSING_MEMO_DATE	CASE_CLOSING_DATE	ALLEGATION	TITLE	ALLEGATION_SUMMARY	(b)(6); (b)(7)(C)
HY34600016	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	False Statement/Representation	(b)(6); (b)(7)(C)	IT IS ALLEGED THAT (b)(6); (b)(7)(C) SUBMITTED (b)(6); (b)(7)(C) TO (b)(6); (b)(7)(C) IN ORDER TO BE ELIGIBLE FOR A (b)(6); (b)(7)(C) GUARANTEED LOAN	(b)(6); (b)(7)(C)
HY27400758				Food Stamp Trafficking	(b)(6); (b)(7)(C)	EBT FRAUD/TRAFFICKING	(b)(6); (b)(7)(C)
HY27400840				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SUBJECT (b)(6); (b)(7)(C) IS TRAFFICKING FOOD STAMP BENEFITS (b)(6); (b)(7)(C);	(b)(6); (b)(7)(C)
HY27481317				Food Stamp Trafficking	(b)(6); (b)(7)(C)	HAS IDENTIFIED THIS STORE AS A PROBLEM RETAILER, WITH REDEMPTIONS (b)(6); (b)(7)(C) (b)(6); APPROXIMATELY (b)(6); (b)(7)(C) PER (b)(6); (b)(7)(C)	
HY27481332				Food Stamp Trafficking	(b)(6); (b)(7)(C)	SUBJECT RETAIL ESTABLISHMENT IS TRAFFICKING FOOD STAMP BENEFITS (b)(6);	
HY27482045				Food Stamp Trafficking	(b)(6); (b)(7)(C)	THE SUBJECT STORE APPEARS TO BE TRAFFICKING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS.	
CH03462657				Bank Fraud Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION OF COLLATERAL MORTGAGED TO USDA.	
CH05100007				False Statement/Representation	CROP INSURANCE SURVEY (b)(6); (b)(7)(C)	ALLEGATIONS OF CROP INSURANCE FRAUD.	
CH03462425				Conversion of Collateral	(b)(6); (b)(7)(C)	CONVERSION OF (b)(6); (b)(7)(C) MORTGAGED TO USDA.	
CH24340099				Adulterate/Alter product (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	SELLING (b)(6); (b)(7)(C) IN (b)(6); (b)(6); (b)(7)(C)	
CH27481647				Food Stamp Trafficking	(b)(6); (b)(7)(C)	EBT SNAP TRAFFICKING	
CH27481953	7-Sep-16			Food Stamp Trafficking	(b)(6); (b)(7)(C)	EBT SNAP TRAFFICKING	(b)(6); (b)(7)(C)
CH27481963	10-Feb-17			Food Stamp Trafficking	(b)(6); (b)(7)(C)	EBT SNAP TRAFFICKING	
HY27400929	4-Oct-10			Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) REFERRED THIS MATTER AFTER CONDUCTING (b)(6); SNAP-EBT FRAUD (b)(6); AT LOCATION.	
HY27400969	19-Jul-11			Food Stamp Trafficking	(b)(6); (b)(7)(C)	REFERRED THIS MATTER TO OIG AFTER CONDUCTING AN INITIAL INVESTIGATION INVOLVING SNAP-EBT FRAUD.	
HY27481924	1-May-13			Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) PROVIDED INFORMATION REGARDING THE TRAFFICKING OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS AT (b)(6); (b)(7)(C) AN INVESTIGATION WILL BE CONDUCTED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
				(b)(6); (b)(7)(C)			

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HY27400974	(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) False Statement Food Stamp Trafficking (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) AFTER THEY CONDUCTED AN INITIAL SNAP EBT FRAUD INVESTIGATION AT SUBJECT LOCATION.
HY27400997				Conspiracy Food Stamp Trafficking (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) INVESTIGATION DETERMINED THAT (b)(6); (b)(7)(C) ARE ILLEGALLY EXCHANGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C)
HY27400901				Conspiracy Food Stamp Trafficking	(b)(6); (b)(7)(C)	SNAP - EBT TRAFFICKING CASE REFERRED FROM USDA (b)(6); (b)(7)(C)
HY27400907				Conspiracy (b)(6); (b)(7)(C) Food Stamp Trafficking (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	REFERRED TO OIG BY (b)(6); (b)(7)(C) (POSITIVE) INVESTIGATION INVOLVING EBT FRAUD.
HY27481805				Food Stamp Trafficking	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) DEVELOPED INFORMATION INDICATING THAT (b)(6); (b)(7)(C) IS EXCHANGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS FOR (b)(6); (b)(7)(C); (b)(7)(D)