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USDA
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OFFICE OF INSPECTOR GENERAL
United States Department of Agriculture



September 30, 2021

Subject: Log No. 21-00124

This letter responds to your May 12, 2021, 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 year 2020 with certain specified fields of data.

We are releasing 18 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. Guidelines for law enforcement investigations or prosecutions which if disclosed could reasonably be expected to risk circumvention of the law were withheld pursuant to 5 U.S.C. § 552(b)(7)(E).

You have the right to appeal² this response by writing to the Inspector General, U.S. Department of Agriculture, 1400 Independence Avenue SW., Whitten Building, Suite 441-E, Washington, D.C. 20250-2308. Appeals must be postmarked or transmitted by email no later than 90 calendar days from the date of the adverse determination. The outside of the envelope should be clearly marked "FOIA APPEAL."

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

You have the right to seek the assistance of the OIG FOIA Public Liaison. You can also seek dispute resolution services from the OIG FOIA Public Liaison or the Office of Government Information Services (OGIS).

¹ 5 U.S.C. § 552.

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

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,

/s/ Alison Decker

Alison Decker
Assistant Counsel

Enclosures: Exemptions sheet/documents

#	CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	CASE CLOSING MEMO DATE	TITLE	ALLEGATION	ALLEGATION SUMMARY	(b)(6); (b)(7)(C)
							THIS CASE WAS TRANSFERRED FROM NER (NY-0301-0095). HOTLINE; #HQ-0301-0308.; PRELIMINARY REPORT ISSUED ON 04-09-2004. (b)(6); (b)(7)(C)	
1	AT03010035	(b)(6); (b)(7)(C)	23-Sep-20		(b)(6); (b)(7)(C)	Conflict of Interest	(b)(6); (b)(7)(C)	
2	AT03010088	(b)(6); (b)(7)(C)		10-Sep-20	(b)(6); (b)(7)(C)	Bribery/Gratuity	BRIBERY CONVERTED FSA COLLATERAL AND (b)(6); (b)(7)(C) FSA (b)(6); (b)(7)(C)	
3	AT03640280		24-Sep-20		(b)(6); (b)(7)(C)	Conversion of Collateral	(b)(6); (b)(7)(C) AND FSA. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
4	AT03640290		18-Sep-20		(b)(6); (b)(7)(C)	False Statement/Representation	APPLIED FOR FARM LOANS THROUGH (b)(6); (b)(7)(C) GUARANTEED BY FSA THEN SOLD GRAIN TO UNLISTED LOCATIONS TO AVOID THE LIEN BY (b)(6); (b)(7)(C)	
5	AT03640298		30-Apr-20		(b)(6); (b)(7)(C)	Conversion of Collateral	CONVERSION OF COLLATERAL - THIS CASE WAS REFERRED TO USDA OIG FROM THE USDA FSA FOR CRIMINAL INVESTIGATION.	
6	AT03640300		10-Sep-20		(b)(6); (b)(7)(C)	Conversion of Collateral	BORROWER CONVERTED COLLATERAL THAT WAS USED TO SECURE A FSA (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(7)(E) RECEIVED LOANS (b)(6); FROM FSA. THE (b)(7)(E) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
7	AT03640312		2-Mar-20		(b)(6); (b)(7)(C)	Conversion of Collateral	(b)(6); (b)(7)(C)	
8	AT04010499		1-Oct-20		(b)(6); (b)(7)(C)	Personnel	(b)(6); (b)(7)(C) VIEWED PORNOGRAPHIC IMAGES TO INCLUDE IMAGES OF MINORS ON GOVERNMENT ISSUED LAPTOP COMPUTER. (b)(6); (b)(7)(C)	
9	AT05100003		9-Sep-20		RMA SURVEY	False Claims	THIS FILE WILL SERVE AS A REPOSITORY FOR MAN-HOURS, CASE RESULTS AND PRELIMINARY INVESTIGATIVE WORK ASSOCIATED WITH RMA FRAUD CASES THROUGHOUT (b)(6);	
10	AT05300153		10-Sep-20		(b)(6); (b)(7)(C)	False Claims	(b)(6); (b)(7)(C) RECEIVED APPROXIMATELY (b)(6); N RMA CROP INS. INDEMNITIES FOR (b)(6); (b)(6); (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FALSIFIED (b)(6); TO RMA AND FSA. (b)(6); (b)(7)(C) APPEAR TO BE INVOLVED IN A CONSPIRACY TO DEFRAUD CROP INS. AND THE FSA (b)(6);	
11	AT05300154		18-Sep-20		(b)(6); (b)(7)(C)	False Claims	TOBACCO FARMERS ARE CLAIMING INSURANCE LOSSES ON FIELDS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
12	AT05300169		24-Sep-20		(b)(6); (b)(7)(C)	False Claims	(b)(6); (b)(7)(C)	
13	AT09400024		18-Sep-20		(b)(6); (b)(7)(C)	Theft	MISUSE OF RD LOAN/GRANT FUNDS	
14	AT24010130		18-Sep-20		(b)(6); (b)(7)(C)	Personnel	UNAUTHORIZED USE OF GOV VEHICLE AND GAS CARD	
15	AT24010131		12-Nov-20		(b)(6); (b)(7)(C)	Improper/Inadequate Sampling	NEGLECT OF DUTY, UNPROFESSIONAL CONDUCT AND MISREPRESENTATION OF FACTS	
16	AT24080003		18-Sep-20		(b)(6); (b)(7)(C)	Threats	THIS INVESTIGATION WAS CONDUCTED TO DETERMINE (b)(6); (b)(7)(C) THREATENING (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) HAS BEEN WORKING A (b)(6); (b)(7)(C) THEFT. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) BY (b)(6); (b)(7)(C) HAS REQUESTED ASSISTANCE TO DETERMINE IF THE BUYERS IN ARE ALSO PURCHASING (b)(6); (b)(7)(C) FROM OTHER INDIVIDUALS THROUGHOUT THE US.	(b)(6); (b)(7)(C)
17	AT27090001		18-Sep-20		(b)(6); (b)(7)(C)	Theft		
18	AT27100038		18-Sep-20		SNAP FRAUD SURVEY (b)(6); (b)(7)(C)	Food Stamp Trafficking	THIS FILE WILL SERVE AS A REPOSITORY FOR MAN-HOURS , CASE RESULTS AND PRELIMINARY INVESTIGATIVE WORK ASSOCIATED WITH SNAP BENEFIT TRAFFICKING THROUGHOUT THE (b)(6); (b)(7)(C)	

#	CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	CASE CLOSING MEMO DATE	TITLE	ALLEGATION	ALLEGATION SUMMARY
19	AT27100046	(b)(6); (b)(7)(C)		18-Sep-20	(b)(6); SNAP FRAUD SURVEY	Food Stamp Trafficking	THIS FILE WILL SERVE AS A REPOSITORY FOR MAN-HOURS, CASE RESULTS AND PRELIMINARY INVESTIGATIVE WORK ASSOCIATED WITH SNAP BENEFIT TRAFFICKING THROUGHOUT THE (b)(6); (b)(7)(C)
20	AT27402156		2-Mar-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	SNAP FRAUD
21	AT27470892			18-Sep-20		Food Stamp Trafficking	THE (b)(6); (b)(7)(C) ALLEGEDLY CONSPIRED TO OPERATE A SNAP (b)(6); AT (b)(6); LOCATION.
22	AT27482029		3-Mar-20			Food Stamp Trafficking	EBT TRAFFICKING/WIC FRAUD
23	AT27482054			20-Sep-20		Food Stamp Trafficking	JOINT INVESTIGATION WITH USSS ON FOOD STAMP TRAFFICKING
24	AT27482138		20-Sep-20			Food Stamp Trafficking	THE (b)(6); (b)(7)(C) ARE SUSPECTED OF TRAFFICKING SNAP BENEFITS IN EXCHANGE FOR CASH AND INELIGIBLE ITEMS. (b)(6); (b)(7)(C)
25	AT27482153		2-Mar-20			Food Stamp Trafficking	TRAFFICKING SNAP BENEFITS
26	AT27482170			20-Sep-20		Food Stamp Trafficking	(b)(6); (b)(7)(C) A COMPANY BASED IN WHO IS AUTHORIZED BY FNS TO PARTICIPATE IN THE SNAP PROGRAM IS TRAFFICKING FOOD STAMP BENEFITS, BY PROCESSING SNAP BENEFITS FOR (b)(6); (b)(7)(C)
27	AT27482178		20-Sep-20			Food Stamp Trafficking	THE (b)(6); (b)(7)(C) A SNAP AUTHORIZED RETAILER, ARE ACCUSED OF TRAFFICKING SNAP BENEFITS VIA THE EBT SYSTEM.
28	AT27482217		20-Sep-20			Food Stamp Trafficking	THE (b)(6); (b)(7)(C) ARE SUSPECTED OF TRAFFICKING SNAP BENEFITS. (b)(6); (b)(7)(C) IS A CONVENIENCE STORE. THE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) HAVE ADMISSIONS FROM (b)(6); (b)(7)(C) THAT THEY ARE TRAFFICKING IN SNAP BENEFITS. THE STORE IS REDEEMING APPROX. A MONTH IN SNAP BENEFITS. FNS, (b)(6); HAS COMPLETED AN UNDERCOVER INVESTIGATION AND (b)(6); (b)(7)(C) FOR SNAP BENEFITS AT THE STORE.
29	AT27482238		20-Sep-20			Food Stamp Trafficking	SNAP FRAUD
30	AT27482276		20-Sep-20			Food Stamp Trafficking	THE (b)(6); (b)(7)(C) ARE SUSPECTED OF TRAFFICKING SNAP BENEFITS.
31	AT27482291		20-Sep-20			Food Stamp Trafficking	THE (b)(6); (b)(7)(C) ARE SUSPECTED OF TRAFFICKING SNAP BENEFITS.
32	AT27482311		9-Mar-20			Food Stamp Trafficking/ Wire Fraud	THE (b)(6); (b)(7)(C) ARE SUSPECTED OF TRAFFICKING SNAP BENEFITS. (b)(6); (b)(7)(C) OF (b)(6); (b)(7)(C) ARE SUSPECTED OF TRAFFICKING SNAP BENEFITS.
33	AT27482312		25-Sep-20			Food Stamp Trafficking	UPON REQUEST FROM AUSA OFFICE, (b)(6); (b)(7)(C) CONTINUES TO TRAFFIC IN EBT CARDS. IRS TASK FORCE ALSO INVOLVED (b)(6); (b)(7)(C)
34	AT27482347		18-Sep-20			Money Laundering	THE (b)(6); (b)(7)(C) ARE SUSPECTED OF CONSPIRING TO TRAFFIC SNAP BENEFITS. (b)(6); (b)(7)(C) THAT STATES THAT (b)(6); (b)(7)(C) IS PURCHASING SNAP BENEFITS (b)(6); SA VISITED THE STORE AND WHILE CONDUCTING SURVEILLANCE NOTICED (b)(6); (b)(7)(C) A REVIEW OF STARS INDICATES THAT THE STORE IS AVERAGING PER MONTH.
35	AT27482379		21-Sep-20			Food Stamp Trafficking	THE (b)(6); (b)(7)(C) ARE ACCUSED OF CONSPIRING TO OPERATE A SNAP (b)(6); AT (b)(6); LOCATION AND TRAFFIC SNAP BENEFITS.
36	AT27482387	(b)(6); (b)(7)(C)	2-Mar-20			Food Stamp Trafficking	THE (b)(6); (b)(7)(C) ARE SUSPECTED OF TRAFFICKING IN SNAP BENEFITS. (b)(6); (b)(7)(C) ARE ACCUSED OF (b)(6); (b)(7)(C)
37	AT27482426			21-Sep-20		Food Stamp Trafficking	(b)(6); (b)(7)(C)
38	AT27482446		21-Sep-20			Food Stamp Trafficking	ASSIST (b)(6); (b)(7)(C) WITH ARRESTING INDIVIDUALS WITH (b)(6); (b)(7)(C) WHO HAVE RECEIVED USDA SNAP BENEFITS.
39	AT27490744		21-Sep-20			Food Stamp Recipient Fraud	FALSE CLAIMS SUBMITTED PERTAINING TO THE FNS CHILD CARE FEEDING PROGRAM.
40	AT27490775		21-Sep-20		(b)(6); TALON II (b)(6); (b)(7)(C)	Food Stamp Trafficking	WIC PROGRAM FRAUD
41	AT27520068		2-Mar-20			False Claims	
42	AT27530051		22-Sep-20			WIC Program Violations	

#	CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	CASE CLOSING MEMO DATE	TITLE	ALLEGATION	ALLEGATION SUMMARY
43	AT27530071	(b)(6); (b)(7)(C)	22-Sep-20		(b)(6); (b)(7)(C)	WIC Program Violations	WIC PROGRAM FRAUD
							ON (b)(6); (b)(7)(C) WAS ARRESTED BY THE (b)(6); (b)(7)(C)
							AFTER (b)(6); OFFICERS DISCOVERED THAT (b)(6); (b)(7)(C)
44	AT33010142			9-Nov-20		Personnel	(b)(6); (b)(7)(C)
							OFFICERS ALSO DISCOVERED THAT (b)(6); (b)(7)(C)
45	CH03160008			5-Nov-20		Threats	ALLEGATIONS: FSA RECEIVED A LETTER THAT MADE (b)(6); (b)(7)(C)
46	CH03462424		15-Jan-20			Conversion of Collateral	FROM FSA. THE LETTER THREATENS (b)(6); IF (b)(6); (b)(7)(C)
47	CH03462443		23-Jul-20			Conversion of Collateral	CONVERSION OF (b)(6); (b)(7)(C) MORTGAGED TO USDA.
48	CH03462476		22-Sep-20			Conversion of Collateral	CONVERSION OF (b)(6); MORTGAGED TO USDA.
49	CH03462616		18-Mar-20			Conversion of Collateral	CONVERSION OF COLLATERAL MORTGAGED TO USDA.
50	CH03462631		30-Sep-20			Conversion of Collateral	CONVERSION OF COLLATERAL MORTGAGED TO USDA.
51	CH03462674		3-Feb-20			Conversion of Collateral	CONVERSION OF COLLATERAL MORTGAGED TO USDA.
52	CH03462679		3-Feb-20			Conversion of Collateral	CONVERSION OF COLLATERAL MORTGAGED TO USDA.
53	CH03462685		28-Sep-20			Conversion of Collateral	CONVERSION OF COLLATERAL MORTGAGED TO USDA.
54	CH03640333		30-Jul-20			Conversion of Collateral	CONVERSION OF (b)(6); MORTGAGED BY USDA.
55	CH03640347		21-Jan-20			Conversion of Collateral	CONVERSION OF COLLATERAL
56	CH03640356		28-Jan-20			Conversion of Collateral	CONVERSION OF (b)(6); MORTGAGED TO USDA.
57	CH03640357		3-Feb-20			Conversion of Collateral	CONVERSION OF MORTGAGED (b)(6); (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
58	CH03640359		16-Apr-20			Conversion of Collateral	CONVERSION OF (b)(6); MORTGAGED TO USDA. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
59	CH03640370		18-Mar-20			Conversion of Collateral	CONVERSION OF COLLATERAL MORTGAGED TO USDA. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
							IN THE (b)(6); (b)(7)(C) APPLIED FOR AND RECEIVED (b)(6); (b)(7)(C) FROM (b)(6); (b)(7)(C)
							IN THE (b)(6); (b)(7)(C) THE USDA FARM SERVICE AGENCY (FSA) GUARANTEED (b)(6); (b)(7)(C) IN THE (b)(6); (b)(7)(C)
							(b)(6); (b)(7)(C) DISCOVERED (b)(6); (b)(7)(C) AND HAD (b)(6); (b)(7)(C)
							FRAUDULENTLY APPLIED FOR AND RECEIVED THE (b)(6); (b)(7)(C) IN LOANS NOW GUARANTEED BY FSA. IN (b)(6); (b)(7)(C)
							FSA PAID (b)(6); (b)(7)(C) IN LOSS CLAIMS RELATED TO (b)(6); (b)(7)(C) SUFFERED A LOSS OF (b)(6); (b)(7)(C)
							THE REPORTING AGENT AND THE FBI INTERVIEWED (b)(6); (b)(7)(C)
60	CH03640371		23-Jul-20			Frauds and Swindles	(b)(6); (b)(7)(C)
61	CH03640377		23-Jul-20			False Statement/Representation	FALSE STATEMENTS TO OBTAIN A GUARANTEED LOAN.
							SUBJECTS PROVIDED (b)(6); (b)(7)(C) IN THEIR LOAN APPLICATION
62	CH03640379		3-Feb-20			False Statement/Representation	DOCUMENTS. CONVERSION OF COLLATERAL MORTGAGED TO USDA.
63	CH03640387		4-Dec-20			Conversion of Collateral	CONVERSION OF COLLATERAL MORTGAGED TO USDA.
64	CH03640394		16-Apr-20			Conversion of Collateral	CONVERSION OF (b)(6); MORTGAGED TO USDA. (b)(6); (b)(7)(C)
65	CH03640397		15-Jan-20			Conversion of Collateral	CONVERSION OF COLLATERAL MORTGAGED TO USDA. AUSA BRIEFED AND EXPRESSED TENTATIVE INTEREST (b)(6); (b)(7)(C)
66	CH05100005		18-Nov-20			False Statement/Representation	SEVERAL FACTS WERE DISCLOSED INDICATING THAT THE SUBJECT IS (b)(6); (b)(7)(C)
67	CH05300139		23-Jul-20			False Statement/Representation	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
68	CH08010065		8-Apr-20			Personnel	SUBJECT ACCESSED PORNOGRAPHIC MATERIAL ON (b)(6); (b)(7)(C) GOVERNMENT-ISSUED COMPUTER.

#	CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	CASE CLOSING MEMO DATE	TITLE	ALLEGATION	ALLEGATION SUMMARY
69	CH10010030	(b)(6); (b)(7)(C)		10-Jan-20	(b)(6); (b)(7)(C)	Personnel	ALLEGED PORNOGRAPHY ON GOVERNMENT COMPUTER.
70	CH24340096			2-Apr-20	FRAUDULENT EXPORT CERTIFICATES TO (b)(6);	Forgery	ALLEGATIONS OF THE APPROXIMATELY (b)(6); (b)(6); (b)(7)(C) BY THE SUBJECT SINCE (b)(6); (b)(7)(C)
71	CH27100101		3-Feb-20		SNAP FRAUD IN (b)(6); (b)(7)(C)	Food Stamp Trafficking	SNAP TRAFFICKING SURVEY.
72	CH27100103		16-Sep-20		(b)(6);	Food Stamp Trafficking	EBT SNAP TRAFFICKING SURVEY
73	CH27100105		7-Apr-20		AUTHORIZED STORES (b)(6); (b)(7)(C) SNAP SURVEY	Food Stamp Trafficking	ALLEGEDLY INVOLVED IN SNAP TRAFFICKING, (b)(6); (b)(7)(C) AS WELL AS (b)(6); (b)(7)(C)
74	CH27100106		28-Sep-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C) SNAP TRAFFICKING SURVEY
75	CH27100108		3-Nov-20		SNAP SURVEY (b)(6); (b)(7)(C)	Food Stamp Trafficking	SURVEY CASE - SNAP TRAFFICKING.
76	CH27100109		18-May-20		SNAP FRAUD, (b)(6); (b)(7)(C)	Food Stamp Trafficking	SNAP TRAFFICKING SURVEY
77	CH27401685		30-Jul-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	IN (b)(6); (b)(7)(C) A TOTAL OF (b)(6); (b)(7)(C) IN EBT BENEFITS WAS EXCHANGED (b)(6);
78	CH27401953		28-May-20			Food Stamp Trafficking	FOOD STAMP TRAFFICKING. EVIDENCE OF (b)(6); SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6);
79	CH27410157		31-Mar-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AND ALSO (b)(6); (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
80	CH27481192		3-Feb-20			Food Stamp Trafficking	(b)(6); (b)(7)(C); STATE (b)(6); (b)(6); (b)(7)(C)
81	CH27481351		30-Sep-20			None	RETAILER INVOLVED IN FOOD STAMP TRAFFICKING
82	CH27481578		30-Sep-20			Food Stamp Trafficking	EBT SNAP TRAFFICKING
83	CH27481635		26-Feb-20			Frauds and Swindles/Wire Fraud	SNAP FRAUD
84	CH27481689		28-May-20			Frauds and Swindles/Wire Fraud	THE RETAILER (b)(6); (b)(7)(C) HAS (b)(6); (b)(7)(C) AND WE ALSO HAD (b)(6); (b)(7)(C)
85	CH27481708		15-May-20			Food Stamp Trafficking	EBT SNAP TRAFFICKING
86	CH27481730		16-Apr-20			Conspiracy/Frauds and Swindles	IT IS ALLEGED THAT (b)(6); (b)(7)(C) MAKING TRANSACTIONS FOR (b)(7)(E)
87	CH27481786		15-May-20			Food Stamp Trafficking	EBT SNAP TRAFFICKING
88	CH27481823		22-Sep-20			Food Stamp Trafficking	SNAP TRAFFICKING.
89	CH27481858		15-May-20			Food Stamp Trafficking	EBT SNAP TRAFFICKING
90	CH27482010		22-Sep-20			Food Stamp Trafficking	EBT SNAP TRAFFICKING.
91	CH27490654		30-Mar-20		(b)(6) TALON OPERATION	Food Stamp Recipient Fraud	OPERATION TALON FOR STATE OF (b)(6); (b)(7)(C)
92	CH27490659		28-Sep-20		(b)(6); (b)(7)(C)	Food Stamp Recipient Fraud	SNAP FRAUD
93	CH27490662		16-Apr-20			Food Stamp Recipient Fraud	SNAP RECIPIENT FRAUD.
94	CH27490669		28-Sep-20			Food Stamp Recipient Fraud	EBT SNAP RECIPIENT FRAUD

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

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

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

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

#	CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	CASE CLOSING MEMO DATE	TITLE	ALLEGATION	ALLEGATION SUMMARY
95	CH27490670	(b)(6); (b)(7)(C)	31-Mar-20		(b)(6); (b)(7)(C)	Food Stamp Recipient Fraud	RECIPIENT SNAP FRAUD.
96	CH27490671		18-Mar-20			Food Stamp Recipient Fraud	RECIPIENT SNAP FRAUD.
97	CH27490673		18-Mar-20			Food Stamp Recipient Fraud	EBT SNAP RECIPIENT FRAUD.
98	CH27520046		22-Sep-20			False Claims	CACFP FRAUD- FALSE CLAIMS- FALSE STATEMENTS PURCHASING (b)(6); (b)(7)(C) AT THE STORE. DURING A SEARCH WARRANT, (b)(6); (b)(7)(C) (b)(7)(E)
99	CH27530097		30-Jul-20			WIC Program Violations	EBT SNAP AND WIC TRAFFICKING.
100	CH27530100		15-May-20			WIC Program Violations	EBT WIC AND SNAP TRAFFICKING
101	CH27530102		15-May-20			Food Stamp Trafficking	WIC TRAFFICKING.
102	CH27530105			5-Nov-20		WIC Program Violations	RECIPIENTS SELLING SNAP BENEFITS ON (b)(6); (b)(7)(C)
103	CH27990049		22-Sep-20		ANIMAL WELFARE SURVEY - STATE OF (b)(6);	Animal Welfare Violations	ANIMAL WELFARE SURVEY ALLEGATIONS THAT THE SUBJECT VIOLATED THE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
104	CH33100001		3-Feb-20		(b)(6);	Animal Welfare Violations	ANIMAL FIGHTING SURVEY, (b)(6);
105	CH33200013			24-Jan-20	(b)(6); (b)(7)(C)	False Statement/Representation	ANIMAL FIGHTING SURVEY IN THE (b)(6); (b)(7)(C)
106	CH33300034		15-Jan-20		(b)(6);	Animal Welfare Violations	COCK FIGHTING. REFERRAL FOR INVESTIGATIONS: ALLEGATION THAT (b)(6); (b)(7)(C) VIOLATED (b)(6); (b)(7)(C)
107	CH33300037		28-Sep-20		(b)(6); (b)(7)(C)	Animal Welfare Violations	(b)(6); (b)(7)(C)
108	HQ01010003		19-Mar-20			Personnel	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IN
109	HQ03010096		22-Jan-20			Personnel	VIOLATION OF (b)(6); (b)(7)(C)
110	HQ03010099		24-Jan-20			Personnel	(b)(6); (b)(7)(C) VIEWING PORNOGRAPHY ON GOVERNMENT ISSUED (b)(6); (b)(6); (b)(7)(C) REPORTED TO OSC (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
111	HQ03500001		24-Sep-20		(b)(6); FSA EMPLOYEES, (b)(6); FSA (b)(6); (b)(6);	Personnel/Reprisal	ALLEGATIONS OF (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) N
112	HQ03990002		21-Jan-20		(b)(6); (b)(7)(C)	Personnel	SUPPORT OF (DEPARTMENT OF AGRICULTURE) CONTRACT NUMBER (b)(6); (b)(7)(C)
113	HQ04010063		19-Mar-20			Personnel	ALLEGED SEXUAL HARASSMENT AGAINST SUBJECT.

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

#	CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	CASE CLOSING MEMO DATE	TITLE	ALLEGATION	ALLEGATION SUMMARY	
114	HQ04190001	(b)(6); (b)(7)(C)	28-Sep-20		(b)(6); (b)(7)(C)	False Claims	(b)(6); (b)(7)(C) CONCERNING POSSIBLE CONTRACT/PROCUREMENT FRAUD IN THE COMPREHENSIVE LOAN PROGRAM. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THE BELIEVED THE FRAUD HAS AMOUNTED TO APPROXIMATELY (b)(6); (b)(7)(C) CONTRACT. THE PROVIDED DOCUMENTATION IN SUPPORT OF ALLEGATION. ADDITIONALLY, THIS ALLEGATION HAS (b)(5)	(b)(6); (b)(7)(C)
115	HQ08010011	(b)(6); (b)(7)(C)	23-Jan-20		(b)(6); (b)(7)(C)	Personnel	POSSIBLE GS15 BROWSING PRONOGRAPHY. ALLEGED THAT SUBJECT (b)(6); (b)(7)(C) MAY HAVE (b)(6); (b)(7)(C) TO (b)(6); (b)(7)(C) THEN WORKED FOR (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
116	HQ08010012		31-Jul-20		(b)(6); (b)(7)(C)	Post-Employment Activity	(b)(6); (b)(7)(C)	
117	HQ08010013			26-Jun-20	(b)(6); (b)(7)(C)	Assault	ALLEGATION THAT THE SUBJECT SEXUALLY ASSAULTED A JUNIOR EMPLOYEE. COMPLAINT ALLEGED (b)(6); (b)(7)(C) COMMITTED SEXUAL MISCONDUCT WITH AN SUBORDINATE PRIOR TO (b)(6); (b)(7)(C)	
118	HQ08010014		24-Sep-20		(b)(6); (b)(7)(C)	Personnel	SUSPECTED POLITICAL INVOLVEMENT BY (b)(6); (b)(7)(C)	
119	HQ08990001		24-Sep-20		(b)(6); (b)(7)(C)	Personnel	(b)(6); (b)(7)(C) COMPLAINANT WAS A (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
120	HQ08990002		24-Sep-20		(b)(6); (b)(7)(C)	Reprisal	(b)(6); (b)(7)(C) THIS COMPLAINT WAS ASSESSED AS A CONTRACTOR REPRISAL PROTECTIONS MATTER UNDER 41 USC 4712 AND FOUND TO MEET THE BASIC REQUIREMENTS OF THAT STATUTE.	
121	HQ10010001		24-Jan-20		(b)(6); (b)(7)(C)	Personnel	POSSIBLE INSIDER THREAT/ (b)(6); (b)(7)(C)	
122	HQ18990001		3-Nov-20		(b)(6); (b)(7)(C)	Anti-Lobbying	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
123	HQ42990002			26-Jun-20	(b)(6); (b)(7)(C)	None	THIS INVESTIGATION IS BEING OPENED AS A SURVEY TO DETERMINE WHETHER ANY USDA FUNDS GOING OVERSEAS TO AFGHANISTAN ARE BEING DIVERTED TO NON-GOVERNMENT ORGANIZATIONS WHO ARE NOT ELIGIBLE TO RECEIVE THEM. IF ANY RESULTS ARE IDENTIFIED THEY WILL BE PROVIDED TO THE NORTHEAST REGION FOR FURTHER INVESTIGATION. THIS MATTER WAS REFERRED TO THE USDA-OIG BY THE INTEGRITY COMMITTEE FOR THE PRESIDENT'S COUNCIL ON INTEGRITY AND EFFICIENCY. THE ALLEGATION IS THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
124	HQ50990001		22-Jan-20		(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
125	HQ50990002			26-Jun-20	OFFICIALS, (b)(6); (b)(7)(C)	False Statement/Representation	ALLEGATIONS INVOLVING (b)(6); (b)(7)(C) OFFICIALS	

#	CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	CASE CLOSING MEMO DATE	TITLE	ALLEGATION	ALLEGATION SUMMARY	
126	HY01010121	(b)(6); (b)(7)(C)	31-Dec-20		(b)(6); (b)(7)(C)	Identity Theft	USDA-OIG WAS CONTACTED BY THE DIPLOMATIC SECURITY SERVICE OF THE US STATE DEPARTMENT REGARDING A USDA EMPLOYEE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) DURING AN INTERVIEW WITH (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
127	HY02010233		21-Apr-20			Conflict of Interest	THE SUBJECT IS A (b)(6); (b)(7)(C) IS ACCUSED OF CONFLICT OF INTEREST (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
128	HY02010234		10-Aug-20			Conflict of Interest	HOTLINE ALLEGATION ALLEGES THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
129	HY02160002		7-Jan-20			Assault/Sexual Abuse	(b)(6); (b)(7)(C) ALLEGES (b)(6); (b)(7)(C) HAS BEEN SEXUALLY ASSAULTING (b)(6); (b)(7)(C) STAFF FOR SEVERAL YEARS. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ACTIONS HAVE INCLUDED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IS ALSO ALLEGEDLY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
130	HY03640159		12-Nov-20			Bank Fraud	THE UNITED STATES ATTORNEY'S OFFICE, DISTRICT OF (b)(6); (b)(7)(C) REQUESTED OIG'S ASSISTANCE IN INVESTIGATING (b)(6); (b)(7)(C) IT IS ALLEGED THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SERVICE AGENCY (FSA) (b)(6); (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FSA (b)(6); (b)(7)(C) FSA IN (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
131	HY03640161		12-Nov-20			Conversion of Collateral	FARM SERVICE AGENCY (FSA) BORROWERS (b)(6); (b)(7)(C) AND (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WITHOUT (b)(6); (b)(7)(C) FSA (b)(6); (b)(7)(C) FSA'S (b)(6); (b)(7)(C) THE U.S. ATTORNEY'S OFFICE IS PURSUING A CRIMINAL INVESTIGATION OF THE BORROWERS AND POSSIBLE CIVIL CHARGES AGAINST (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
132	HY03640162		15-Jan-20			Conversion of Collateral	(b)(6); (b)(7)(C) UNLAWFULLY CONVERTED (b)(6); (b)(7)(C) WHICH WAS MORTGAGED TO USDA AS COLLATERAL (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
133	HY03640165		24-Nov-20			False Claims	A (b)(6); (b)(7)(C) COMPLAINANT ALLEGED THAT THE SUBJECT (b)(6); (b)(7)(C) FILED A FALSE CLAIM UNDER (b)(6); (b)(7)(C) AND RECEIVED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AND HAS RECEIVED FUNDS FROM RURAL DEVELOPMENT TOTALING (b)(6); (b)(7)(C) ADDITIONALLY, THE SUBJECT HAS RECEIVED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
134	HY04230033		23-Sep-20			False Statement/Representation	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	

#	CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	CASE CLOSING MEMO DATE	TITLE	ALLEGATION	ALLEGATION SUMMARY
135	HY05010015	(b)(6); (b)(7)(C)	27-May-20		(b)(6); (b)(7)(C)	Personnel	(b)(6); (b)(7)(C) ALLEGES THAT (b)(6); (b)(7)(C) WAS CONTACTED BY (b)(6); (b)(7)(C) ON BEHALF OF (b)(6); (b)(7)(C) WHO OFFERED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ALLEGING THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FILED A CONFIDENTIAL COMPLAINT THROUGH THE HOTLINE STATING (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ON (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) EMPLOYEE WAS ARRESTED BY (b)(6); (b)(7)(C) STATE POLICE FOR CHILD PORNOGRAPHY. THE DATES AND TIME OF THE ALLEGED ACTS WERE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THE SUBJECT (b)(6); (b)(7)(C) ALLEGEDLY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) BY THE FOOD SAFETY AND INSPECTION SERVICE (FSIS). THE USDA, FOOD SAFETY AND INSPECTION SERVICE (FSIS), (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AND THE UNITED STATES ATTORNEY'S OFFICE, (b)(6); (b)(7)(C) HAS REQUESTED THE ASSISTANCE OF OIG WITH INVESTIGATION OF (b)(6); (b)(7)(C) TO INCLUDE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
136	HY11010008		17-Sep-20			Employee Misconduct	
137	HY24010140		25-Mar-20			Computer Related Crime	
138	HY24170023			4-Nov-20		Bribery/Gratuity	
139	HY24340131			17-Apr-20		Adulterate/Alter product	
140	HY24350010			1-May-20		Adulterate/Alter product	
141	HY27010038		14-Aug-20		(b)(6); SNAP	Personnel	FOOD AND NUTRITION SERVICE, (b)(6); (b)(7)(C) IS ALLEGED TO (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IT HAS BEEN CONFIRMED THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) HAS APPLIED FOR AND IS PARTICIPATING IN (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FNS HAS ALLEGED THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FNS (b)(6); (b)(7)(C)
142	HY27100034		7-Dec-20		FRAUD SURVEY (b)(6);	Food Stamp Trafficking	(b)(6); REVEALED (b)(6); RETAILERS WHO MAY BE PURCHASING SNAP EBT BENEFITS (b)(6);
143	HY27400862		3-Aug-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	SNAP EBT FRAUD REFERRAL FROM USDA-FNS COMPLIANCE BRANCH. AN FNS RETAILER INVESTIGATIONS BRANCH INVESTIGATION DETERMINED THAT (b)(6); (b)(7)(C) ILLEGALLY EXCHANGED SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS FOR (b)(6); (b)(7)(C)
144	HY27400879		7-Jan-20			Food Stamp Trafficking	A FOOD AND NUTRITION SERVICE RETAILER INVESTIGATIONS BRANCH INVESTIGATION DETERMINED THAT (b)(6); (b)(7)(C) ILLEGALLY EXCHANGED SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS FOR (b)(6); (b)(7)(C)
145	HY27400965		9-Jan-20			Food Stamp Trafficking	SUBJECT RETAILER IS ALLEGEDLY EXCHANGING SNAP BENEFITS (b)(6);
146	HY27401091		14-May-20			Food Stamp Trafficking	(b)(6); REFERRED THIS RETAILER TO OIG (b)(6); (b)(7)(C) WERE CONDUCTED IN THE STORE. DURING SURVEY HY-2748-2078, OIG CONDUCTED (b)(6); POSITIVE UNDERCOVER OPERATIONS IN THIS STORE. ITS MONTHLY REDEMPTION AMOUNT IS (b)(6); (b)(7)(C)
147	HY27401102		24-Sep-20			Food Stamp Trafficking	

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

#	CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	CASE CLOSING MEMO DATE	TITLE	ALLEGATION	ALLEGATION SUMMARY
148	HY27401103	(b)(6); (b)(7)(C)	3-Aug-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	THIS CASE IS A COMPLIANCE REFERRAL FROM FNS. FNS (b)(6); (b)(7)(C) AND HAS REFERRED THIS TO OIG FOR FURTHER INVESTIGATION.
149	HY27401111		30-Mar-20			Food Stamp Trafficking	AN FNS RETAILER INVESTIGATIONS BRANCH INVESTIGATION DETERMINED THAT (b)(6); (b)(7)(C) ILLEGALLY EXCHANGED SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C)
150	HY27410159		22-Jul-20			Food Stamp Recipient Fraud	IT IS ALLEGED THAT A NUMBER OF (b)(6); (b)(7)(C) EMPLOYEES (b)(6); (b)(7)(C)
151	HY27420029		24-Mar-20		PASSAIC COUNTY INVESTIGATION	Embezzlement/Theft	THIS OFFICE RECEIVED A REQUEST TO ASSIST THE PASSAIC COUNTY PROSECUTORS OFFICE IN WHAT APPEARS TO BE AN INTERNAL FRAUD BEING COMMITTED BY NJ STATE WELFARE EMPLOYEES
152	HY27420030		29-May-20		HAMPTON ROADS HUMAN TRAFFICKING TASK FOR	Human Trafficking/ Sex Trafficking Of Children	HAMPTON ROADS HUMAN TRAFFICKING TASK FORCE (HRHTF) OF VIRGINIA INITIATED AN INVESTIGATION INTO COMMERCIAL SEX TRAFFICKING AND REQUESTED USDA-OIG ASSISTANCE IN THEIR EFFORTS. USDA-OIG HAS BEEN PROVIDING ASSISTANCE TO HRHTF SINCE APRIL 2017.
153	HY27430011		8-Apr-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C) IS PROVIDING (b)(6); (b)(7)(C) TO UNAUTHORIZED RETAIL FOOD STORES ALONG WITH THE (b)(6); (b)(7)(C) OF AUTHORIZED STORES, THEREBY ALLOWING THEM TO PROCESS SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) TRANSACTIONS WITHOUT BEING AUTHORIZED BY THE FOOD AND NUTRITION SERVICE. OUR PRELIMINARY INVESTIGATION HAS IDENTIFIED (b)(6); (b)(7)(C)
154	HY27481183		24-Mar-20			Food Stamp Trafficking	EBT TRAFFICKING
155	HY27481396		16-Jun-20			Food Stamp Trafficking	SUBJECT STORE (b)(6); (b)(7)(C) ARE TRAFFICKING IN SUPPLEMENTAL NUTRITION AND ASSISTANCE PROGRAM (SNAP) BENEFITS.
156	HY27481421		24-Sep-20			Food Stamp Trafficking	LOCAL LAW ENFORCEMENT AGENCY ALLEGES STORE IS INVOLVED IN MULTIPLE CRIMINAL ACTIVITIES, INCLUDING EBT TRAFFICKING.
157	HY27481702		30-Jul-20			Food Stamp Trafficking	SUBJECT STORE (b)(6); (b)(7)(C) ARE TRAFFICKING IN SNAP BENEFITS.
158	HY27481747		24-Sep-20			Food Stamp Trafficking	A HOTLINE COMPLAINT AND SUBSEQUENT INFORMATION FROM THE FOOD AND NUTRITION SERVICE ALLEGES (b)(6); (b)(7)(C) IS EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C) USING SNAP BENEFITS.
159	HY27481757		13-Jan-20			Food Stamp Trafficking	SNAP-EBT FRAUD CASE REFERRED BY FNS (b)(6); (b)(7)(C) INFORMATION PROVIDED BY LOCAL LAW ENFORCEMENT INDICATES THAT EMPLOYEES AT VARIOUS RETAIL FOOD STORES (b)(6); (b)(7)(C) ARE EXCHANGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C)
160	HY27481777		24-Sep-20		(b)(6); NY SNAP TRAFFICKING SURVEY	Food Stamp Trafficking	SUBJECT STORE IS EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C)
161	HY27481784		23-Jul-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	THE (b)(6); (b)(7)(C) DISTRICT ATTORNEY'S OFFICE DEVELOPED INFORMATION INDICATING THAT (b)(6); (b)(7)(C) IS EXCHANGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C)
162	HY27481806		24-Sep-20			Food Stamp Trafficking	SUBJECT STORE IS EXCHANGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) EBT BENEFITS (b)(6); (b)(7)(C)
163	HY27481830		22-Jul-20			Food Stamp Trafficking	BASED ON THE RESULTS OF A JOINT INVESTIGATION WITH THE (b)(6); (b)(7)(C) UNDER SURVEY INVESTIGATIONS CASE NUMBER HY-2748-1614, (b)(6); (b)(7)(C) IS EXCHANGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C)
164	HY27481848		8-Jan-20			Food Stamp Trafficking	
165	HY27481874		6-Apr-20			Food Stamp Trafficking	SUBJECT STORE EXCHANGING EBT BENEFITS (b)(6); (b)(7)(C)

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

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

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

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

#	CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	CASE CLOSING MEMO DATE	TITLE	ALLEGATION	ALLEGATION SUMMARY
166	HY27481916	(b)(6); (b)(7)(C)	9-Jan-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	A JOINT INVESTIGATION WITH THE (b)(6); (b)(7)(C) AND U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, HOMELAND SECURITY INVESTIGATIONS HAS DETERMINED THAT (b)(6); (b)(7)(C) IS EXCHANGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C) BASED ON THE INVESTIGATION TO DATE (UNDER SURVEY INVESTIGATION CASE NUMBER HY-2748-1777), THE U.S. ATTORNEY'S OFFICE FOR (b)(6); (b)(7)(C) HAS AGREED TO ACCEPT THE MATTER FOR CRIMINAL PROSECUTION.
167	HY27481931	(b)(6); (b)(7)(C)	23-Jul-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	SUBJECT STORE EXCHANGING EBT BENEFITS (b)(6);
168	HY27481932	(b)(6); (b)(7)(C)	13-Apr-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	SUBJECT STORE EXCHANGING EBT BENEFITS (b)(6);
169	HY27481968	(b)(6); (b)(7)(C)	3-Apr-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	SUBJECT RETAILER IS ALLEGEDLY EXCHANGING SNAP BENEFITS (b)(6);
170	HY27481981	(b)(6); (b)(7)(C)	24-Sep-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	BASED ON INFORMATION PROVIDED BY THE FOOD AND NUTRITION SERVICE (FNS), VARIOUS FRAUD INDICATORS ARE ASSOCIATED WITH THE SUBJECT STORE'S PARTICIPATION IN THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP). ADDITIONALLY, INFORMATION WAS RECEIVED FROM THE (b)(6); (b)(7)(C) INDICATING SUSPICIOUS SNAP TRANSACTIONS AT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)
171	HY27481982	(b)(6); (b)(7)(C)	8-Jan-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	BASED ON INFORMATION PROVIDED BY THE FOOD AND NUTRITION SERVICE (FNS), THE SUBJECT STORE IS A (b)(6); (b)(7)(C) OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS AND APPEARS TO BE EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C)
172	HY27481991	(b)(6); (b)(7)(C)	8-Sep-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking/ Grand Larceny (b)(6); / Offering	(b)(6); (b)(7)(C) REQUESTED A JOINT INVESTIGATION OF THE SUBJECT STORE, WHICH IS SUSPECTED OF EXCHANGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C)
173	HY27482007	(b)(6); (b)(7)(C)	27-Oct-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C) TO TARGET CRIMINAL ACTIVITY TAKING PLACE AT THE SUBJECT STORES RESULTING IN ILL-GOTTEN GAINS, (b)(6); (b)(7)(C) TO (b)(6); (b)(7)(C)
174	HY27482014	(b)(6); (b)(7)(C)	3-Aug-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	SUBJECT RETAILER IS ALLEGEDLY PURCHASING SNAP BENEFITS (b)(6);
175	HY27482031	(b)(6); (b)(7)(C)	8-Sep-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	BASED ON THE RESULTS OF A JOINT INVESTIGATION WITH THE (b)(6); (b)(7)(C) DISTRICT ATTORNEY'S OFFICE UNDER SURVEY INVESTIGATION CASE NUMBER HY-2748-1777, (b)(6); (b)(7)(C) IS EXCHANGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C)
176	HY27482032	(b)(6); (b)(7)(C)	10-Jan-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking/ Larceny/ Misuse Of Food Stamps/ Untaxed	BASED ON THE RESULTS OF A JOINT INVESTIGATION WITH THE (b)(6); (b)(7)(C) DISTRICT ATTORNEY'S OFFICE UNDER SURVEY INVESTIGATION CASE NUMBER HY-2748-1777, (b)(6); (b)(7)(C) IS EXCHANGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C)
177	HY27482036	(b)(6); (b)(7)(C)	12-Jun-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	SUBJECT RETAILER IS SUSPECTED OF EXCHANGING SNAP BENEFITS (b)(6);
178	HY27482051	(b)(6); (b)(7)(C)	14-May-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	SUBJECT RETAILER IS ALLEGEDLY EXCHANGING SNAP BENEFITS (b)(6);
179	HY27482053	(b)(6); (b)(7)(C)	9-Jan-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C) EXPRESSED INTEREST IN INVESTIGATING THE SUBJECT STORE DUE TO ITS (b)(6); (b)(7)(C) THE REDEMPTIONS OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS SEEM TO INDICATE THAT THE STORE IS CONDUCTING FRAUDULENT SNAP TRANSACTIONS.
180	HY27482062	(b)(6); (b)(7)(C)	15-Jan-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	THIS STORE WAS INVESTIGATED AS PART OF SURVEY CASE HY-2748-2001. DURING THE SURVEY, (b)(6); (b)(7)(C) UC SNAP TRANSACTIONS (b)(6); WERE CONDUCTED (b)(6); (b)(7)(C) SNAP (b)(6); (b)(7)(C) THIS IS A JOINT CASE WITH THE FBI.
181	HY27482084	(b)(6); (b)(7)(C)	14-May-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	THIS OFFICE WAS NOTIFIED BY (b)(6); (b)(7)(C) OF SNAP TRAFFICKING THAT WAS OCCURRING AT THE SUBJECT LOCATION. INFORMATION (b)(6); (b)(7)(C) WITH SNAP BENEFITS IS ALSO OCCURRING. (b)(6); (b)(7)(C) WILL BE ASSISTING IN THIS INVESTIGATION.

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

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

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

#	CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	CASE CLOSING MEMO DATE	TITLE	ALLEGATION	ALLEGATION SUMMARY	
182	HY27482092	(b)(6); (b)(7)(C)	10-Jan-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	DURING (b)(6); (b)(7)(C) SNAP FRAUD SURVEY INVESTIGATION HY-2748-1969, (b)(6); (b)(7)(C) UNDERCOVER SNAP BENEFITS (b)(6); (b)(7)(C) TRANSACTIONS WERE CONDUCTED.	(b)(6); (b)(7)(C)
183	HY27482098	(b)(6); (b)(7)(C)	1-Jun-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	DURING HY-2748-2078, UNDERCOVER SNAP (b)(6); (b)(7)(C) TRANSACTIONS WERE CONDUCTED AT THIS STORE. THIS OFFICE RECEIVED INFORMATION FROM THE MWR THAT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ARE (b)(6); (b)(7)(C) HIS STORE IN (b)(6); (b)(7)(C) THE NER AGENT HAS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
184	HY27482130		24-Mar-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C) SNAP BENEFITS. (b)(6); (b)(7)(C) INFORMATION WAS OBTAINED FROM THE (b)(6); (b)(7)(C) DISTRICT ATTORNEY'S OFFICE THAT (b)(6); (b)(7)(C) IS INVOLVED IN A SCHEME TO EXCHANGE SNAP BENEFITS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ADDITIONAL INFORMATION HAS BEEN OBTAINED THAT (b)(6); (b)(7)(C) AS WELL AS THE FOLLOWING SNAP AUTHORIZED LOCATIONS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SNAP BENEFITS. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
185	HY27482134			9-Apr-20	(b)(6); (b)(7)(C)	False Statement/Representation/ Conspiracy/ Food Stamp Trafficking Conspiracy/ Engaging In (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ALLEGEDLY EXCHANGES SNAP BENEFITS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SUBMITTED (b)(6); (b)(7)(C) SNAP (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
186	HY27482156		27-Oct-20		(b)(6); (b)(7)(C)			
187	HY27490486		15-Sep-20		(b)(6); (b)(7)(C)	Food Stamp	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
188	HY27490487			20-Jul-20	OPERATION TALON FY 2019-OPERATION ESCAPE	Failure To Register As A Sex Offender	AT THE REQUEST OF THE US MARSHALS SERVICE AND THE UNITED STATES ATTORNEYS OFFICE, 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.	(b)(6); (b)(7)(C)
189	HY27490489			1-Apr-20	OPERATION COPY CAT	Identity Theft	(b)(6); (b)(7)(C) REQUESTED THE ASSISTANCE OF OIG ON AN INVESTIGATION INVOLVING IDENTITY THEFT. (b)(6); (b)(7)(C) FROM (b)(6); (b)(7)(C) THAT HAVE BEEN STEALING THE IDENTITIES OF US CITIZENS FROM (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
190	HY27490491			17-Nov-20	(b)(6); (b)(7)(C) TALON FY2019	Food Stamp Recipient Fraud	TO ASSIST FUGITIVE APPREHENSIONS IN (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ALLEGEDLY (b)(6); (b)(7)(C) EBT CARDS ASSIGNED TO SNAP RECIPIENTS (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
191	HY27490492			29-Apr-20	(b)(6); (b)(7)(C)	Food Stamp Recipient Fraud	THE U.S. DEPARTMENT OF HOMELAND SECURITY, IMMIGRATION AND CUSTOMS ENFORCEMENT, HOMELAND SECURITY INVESTIGATIONS PROVIDED INFORMATION ABOUT SEVERAL RETAIL FOOD STORES IN (b)(6); (b)(7)(C) THAT ARE ALLEGEDLY (b)(6); (b)(7)(C) SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN (WIC) BENEFITS. (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
192	HY27530048			16-Jan-20	OPERATION GOLDEN GROCERY	WIC Program Violations	BASED ON A REFERRAL FROM (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) HAVE BEEN (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THIS INVESTIGATION IS BEING INITIATED IN ORDER TO DETERMINE IF THE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
193	HY27530053			17-Apr-20	(b)(6); (b)(7)(C)	WIC Program Violations	FROM (b)(6); (b)(7)(C) SUBMITTED FALSE CLAIMS TO USDA-FNS THROUGH THE (b)(6); (b)(7)(C) IN A SCHEME TO DEFRAUD THE SUMMER FOOD SERVICE PROGRAM. THE ESTIMATED LOSS TO THE GOVERNMENT IS VALUED AT APPROXIMATELY (b)(6); (b)(7)(C)	
194	HY27600010			14-Dec-20		False Claims	(b)(6); (b)(7)(C)	

#	CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	CASE CLOSING MEMO DATE	TITLE	ALLEGATION	ALLEGATION SUMMARY	
195	HY27990049	(b)(6); (b)(7)(C)	15-Sep-20		(b)(6); (b)(7)(C)	False Statement/Representation/ (b)(6);	UTILIZED (b)(6); (b)(7)(C) USDA. THIS INVESTIGATION IS BEING CONDUCTED JOINTLY WITH DIPLOMATIC SECURITY AND THE DEPARTMENT OF HOMELAND SECURITY. A (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
196	HY27990050		1-Jun-20			Frauds and Swindles	THE STATED PURPOSE OF WHICH IS TO ASSIST (b)(6); (b)(7)(C) USDA (b)(6); (b)(7)(C) THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP), AND (b)(6); (b)(7)(C) SNAP.	(b)(6); (b)(7)(C)
197	HY33010138		1-May-20			Computer Related Crime	IT IS ALLEGED THAT (b)(6); (b)(7)(C) HAS INAPPROPRIATE WEBSITE SEARCHES AND VIEWS ON GOVERNMENT ISSUED COMPUTER.	(b)(6); (b)(7)(C)
198	HY33010147		16-Dec-20			Child Pornography Possession	(b)(6); (b)(7)(C) IDENTIFIED PORNOGRAPHIC RELATED WEBSITE AND GOOGLE SEARCHES, INCLUDING POTENTIAL UNDERAGE PORNOGRAPHY.	
199	HY33070001		30-Jul-20			False Statement/Representation	(b)(6); (b)(7)(C) MAY HAVE FAILED TO REPORT (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THE FBI (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
200	HY33200004			18-Feb-20		Importation/Exportation	BASED ON INFORMATION PROVIDED BY (b)(6); (b)(7)(C) THERE IS EVIDENCE THAT SUBSTANTIATES (b)(6); (b)(7)(C) SUBJECTS (b)(6); (b)(7)(C) OF (b)(6); (b)(7)(C) THROUGH (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
201	HY33300045		30-Jul-20		(b)(6); (b)(7)(C)	Animal Welfare Violations	FBI REQUESTS ASSISTANCE INVESTIGATING DOG FIGHTING (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
202	HY33300050		2-Apr-20			Animal Welfare Violations/ Conspiracy	(b)(6); (b)(7)(C) FACILITATED (b)(6); (b)(7)(C) (b)(6); ADMITTED TO (b)(6); (b)(7)(C)	
203	HY33300055			21-Apr-20		Animal Welfare Violations	(b)(6); (b)(7)(C) ANIMAL CRUELTY INVESTIGATION SQUAD REQUESTED THE ASSISTANCE OF USDA, OIG TO INVESTIGATE VIOLATIONS OF THE ANIMAL WELFARE ACT RELATED TO ALLEGED DOG FIGHTING ACTIVITIES ORGANIZED BY (b)(6); (b)(7)(C) ALSO KNOWN AS (b)(6); (b)(7)(C)	
204	HY33300057		29-May-20			Animal Welfare Violations	(b)(6); (b)(7)(C) REQUESTED OIG ASSISTANCE AT THE SEARCH WARRANT AND POSSIBLE ARREST OF SUSPECTED DOG (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) SUBJECT IS A (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THE SUBJECT HAS BEEN (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) APHIS AND APPROVED BY THE (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
205	HY33400011		29-Jul-20			Importation/Exportation	AN (b)(6); (b)(7)(C) IS RECEIVING HARASSING PHONE CALLS OF A SEXUAL NATURE FROM AN UNKNOWN CALLER. THESE CALLS HAVE BEEN ONGOING (b)(6); (b)(7)(C) S REFERENCED IN HY-3399-0077.	(b)(6); (b)(7)(C)
206	HY33990084			4-Aug-20	HARASSING PHONE CALLS	Stalking		
207	KC27480859		20-Aug-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	RETAIL STORE IS TRAFFICKING IN SNAP BENEFITS	

#	CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	CASE CLOSING MEMO DATE	TITLE	ALLEGATION	ALLEGATION SUMMARY	(b)(6); (b)(7)(C)
208	SF02010096	(b)(6); (b)(7)(C)	25-Sep-20		(b)(6); (b)(7)(C)	Threats	<p>(b)(6); (b)(7)(C)</p> <p>BACKGROUND: MSPB CASE REGARDING (b)(6); (b)(7)(C) CASE WENT TO (b)(6); (b)(7)(C)</p> <p>OLG WAS INFORMED THAT (b)(6); (b)(7)(C) CALLED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) WAS VERY ANGRY AND MADE VARIOUS REMARKS ABOUT (b)(6); (b)(7)(C) PERSONNEL, INCLUDING WHAT (b)(6); (b)(7)(C) INTERPRETED TO BE THREATS AGAINST (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) STARTED OUT WITH (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) TO (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FSAS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) AT THE TIME (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FSA (b)(6); (b)(7)(C)</p>	(b)(6); (b)(7)(C)
209	SF03640275		27-Jul-20		(b)(6); (b)(7)(C)	Conversion of Collateral	<p>(b)(6); (b)(7)(C) OVER THE COURSE OF (b)(6); (b)(7)(C) THE BORROWERS OBTAINED (b)(6); (b)(7)(C) FSA (b)(6); (b)(7)(C) TOTALING (b)(6); (b)(7)(C) AND THE BORROWERS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THE BORROWERS, (b)(6); (b)(7)(C) BORROWERS (b)(6); (b)(7)(C) FSA'S (b)(6); (b)(7)(C) THE BORROWERS (b)(6); (b)(7)(C) THE AMOUNT OF (b)(6); (b)(7)(C) IN ORDER TO SATISFY THE DEBT. (b)(6); (b)(7)(C)</p>	(b)(6); (b)(7)(C)
210	SF03640281		25-Sep-20			Conversion of Collateral	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
211	SF03640285		25-Sep-20			False Statement/Representation	<p>FSA BELIEVES THAT (b)(6); (b)(7)(C) SUBMITTED FALSE STATEMENTS TO FSA TO OBTAIN LOANS (b)(6); (b)(7)(C)</p> <p>SUBJECT ALLEGEDLY FALSIFIED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IN THE AUSPICES THAT (b)(6); (b)(7)(C)</p>	(b)(6); (b)(7)(C)
212	SF03640295		25-Sep-20			False Claims	<p>(b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ALLEGEDLY (b)(6); (b)(7)(C)</p>	(b)(6); (b)(7)(C)
213	SF03640303		26-Aug-20			Conversion of Collateral	(b)(6); (b)(7)(C) FSA. (b)(6); (b)(7)(C) ALLEGEDLY SUBMITTED (b)(6); (b)(7)(C)	
214	SF03640308		25-Sep-20			Conspiracy	SETTLEMENT PROGRAM FOR (b)(6); (b)(7)(C)	
215	SF04990071		31-Aug-20			Misuse of Federal Funds	<p>ANONYMOUS COMPLAINT RE: POSSIBLE MISAPPROPRIATION / MISUSE OF FEDERAL FUNDS INVOLVING AN GRANT (b)(6); (b)(7)(C) WAS DISBURSED DIRECTLY TO (b)(6); (b)(7)(C)</p> <p>ON (b)(6); (b)(7)(C) INFORMED THE WESTERN REGION THAT TCD'S ANALYSIS CONCLUDED THAT A GOVERNMENT COMPUTER POSSIBLY LINKED TO (b)(6); (b)(7)(C) HAD IMPROPERLY BEEN USED TO DOWNLOAD AND/OR VIEW PICTURES OF UNDERAGE GIRLS. A REQUEST FOR A CRIMINAL INVESTIGATION WAS SUBSEQUENTLY MADE.</p>	
216	SF08010902		6-Mar-20			Personnel/ Sexual Exploitation Of A Minor	(b)(6); (b)(7)(C) THE GOVERNMENT HAD A (b)(6); (b)(7)(C)	
217	SF08010909		25-Sep-20			Theft		

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218	SF08160018	(b)(6); (b)(7)(C)	6-Mar-20		(b)(6); (b)(7)(C)	Assault	(b)(6); (b)(7)(C) OIG WAS INFORMED OF FS SEXUAL HARASSMENT/ASSAULT ALLEGATIONS BEING REVIEWED BY USDA AUDIT. HQ ASKED THAT WE INVESTIGATION TO DETERMINE IF CRIMINAL VIOLATION EXISTED AND ALSO TO DETERMINE IF (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
219	SF13990007	(b)(6); (b)(7)(C)		23-Apr-20	(b)(6); (b)(7)(C)	False Claims	(b)(6); (b)(7)(C) WAS FRAUDULENTLY USING (b)(6); (b)(7)(C) BY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FSIS. IN REVIEWING THE EVIDENCE COLLECTED THUS FAR FSIS UNCOVERED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
220	SF24350010		26-Aug-20		(b)(6); (b)(7)(C)	False Statement/Representation		
221	SF27100103		30-Sep-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	CONDUCT SURVEY INVESTIGATION TO DETERMINE IF SUSPECTED RETAIL STORES AND INDIVIDUALS ARE TRAFFICKING IN SNAP BENEFITS (b)(6); (b)(7)(C) DISTRICT ATTORNEY'S OFFICE INFORMED OIG THAT THEY WOULD BE (b)(6); (b)(6); (b)(7)(C) SNAP FRAUD IN THE (b)(6); (b)(7)(C) AREA AND (b)(6); (b)(7)(C)	
222	SF27100108		31-Jan-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C) CASE OPENED FOR JOINT CASE WORK.	(b)(6); (b)(7)(C)
223	SF27400793		30-Sep-20		(b)(6); (b)(7)(C)	Welfare Fraud/ Food Stamp Trafficking	(b) REFERRAL ALLEGED THAT RETAILER HAD TRAFFICKED SNAP IN EXCHANGE (b)(6); (b)(6); NOTIFIED OIG THAT THEIR INVESTIGATION REVEALED SNAP TRAFFICKING WAS OCCURRING AT THE SUBJECT LOCATION. (b)(6); WAS ABLE TO EXCHANGE A (b)(6); IN EBT BENEFITS (b)(6); OIG AGENTS CONDUCTED (b)(6); (b)(7)(C) (UNDER SURVEY CASE NUMBER SF2710-0085, WHICH RESULTED IN POSITIVE TRAFFICKING TRANSACTIONS.	
224	SF27400820		30-Sep-20		(b)(6); (b)(7)(C)	Welfare Fraud/ Conspiracy/ Food Stamp Trafficking	(b)(6); (b)(6); SNAP FRAUD/ CONSPIRACY/ FOOD STAMP TRAFFICKING	
225	SF27400925		3-Dec-20		(b)(6); (b)(7)(C)	Access Computer To Defraud / (b)(6); Welfare Fraud/Conspiracy/ Food Stamp Trafficking/ Larceny/ Money Laundering	(b)(6); INVESTIGATIVE REPORT INDICATES RETAILER TRAFFICKED SNAP BENEFITS IN EXCHANGE (b)(6);	
226	SF27481278		6-Mar-20		(b)(6); (b)(7)(C)	Welfare Fraud/ Conspiracy/ Food Stamp Trafficking/ Larceny	FNS (b) REPORT REVEALED RETAILERS IS TRAFFICKING IN EBT/SNAP	
227	SF27481436		6-Mar-20		(b)(6); (b)(7)(C)	SNAP (EBT) TRAFFICKING	ON (b)(6); (b)(7)(C) OIG AND A (b)(6); (b)(7)(C) CONDUCTED UC OPERATION UTILIZING (b)(6); (b)(7)(C) ACTING IN AN UC CAPACITY, WHICH RESULTED IN A (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
228	SF27481446		25-Sep-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	THE (b)(6); (b)(7)(C) DISTRICT ATTORNEY'S OFFICE, BUREAU OF INVESTIGATIONS INFORMED OIG THAT THEIR OFFICE WAS LOOKING INTO SNAP FRAUD BY THE SUBJECT STORE. THEY FURTHER INFORMED THAT THEY HAD CONDUCTED (b)(6); UNDERCOVER TRANSACTIONS (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
229	SF27481478		16-Apr-20		(b)(6); (b)(7)(C)	Welfare Fraud/Food Stamp Trafficking/Larceny	(b)(6); SA (b)(6); HAS BEEN WORKING THE PRELIMINARY INVESTIGATION ALONGSIDE THE DISTRICT ATTORNEY'S OFFICE AND HAS REQUESTED A CASE BE OPENED.	
230	SF27481540		25-Sep-20		(b)(6); (b)(7)(C)	False Statement/ Representation/False Claims/ Food Stamp Trafficking	THE (b)(6); (b)(7)(C) REPORTED (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ENGAGED IN SNAP FRAUD (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) FOR CASE # SF-2748-1528 DISCLOSED (b)(6); (b)(6); (b)(7)(C) A FURTHER ANALYSIS SHOWS	
231	SF27481552		25-Sep-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	APPROXIMATELY (b)(6); IN FRAUD SINCE (b)(6); (b)(7)(C)	
232	SF27481566		26-Aug-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	USDA OIG HAS OBTAINED (b)(6); (b)(7)(C) PURCHASES AT (b)(6); (b)(7)(C)	

#	CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	CASE CLOSING MEMO DATE	TITLE	ALLEGATION	ALLEGATION SUMMARY	
233	SF27481567	(b)(6); (b)(7)(C)	26-Aug-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	USDA OIG HAS OBTAINED (b)(6); (b)(7)(C) AT (b)(6); (b)(7)(C)	
234	SF27481569	(b)(7)(C)	26-Aug-20			Food Stamp Recipient Fraud	USDA OIG HAS OBTAINED (b)(6); (b)(7)(C) AT (b)(6); (b)(7)(C)	
235	SF27481570		26-Aug-20			Food Stamp Trafficking	USDA OIG HAS OBTAINED (b)(6); (b)(7)(C) AT (b)(6); (b)(7)(C)	
236	SF27481571		26-Aug-20			Food Stamp Trafficking	USDA OIG HAS OBTAINED (b)(6); (b)(7)(C) AT (b)(6); (b)(7)(C)	
237	SF27481572		26-Aug-20			Food Stamp Trafficking	USDA OIG HAS OBTAINED (b)(6); (b)(7)(C) AT (b)(6); (b)(7)(C)	
238	SF27481573		26-Aug-20			Food Stamp Trafficking	USDA OIG HAS OBTAINED (b)(6); (b)(7)(C) AT (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
239	SF27481574		26-Aug-20			Food Stamp Trafficking	USDA OIG HAS OBTAINED (b)(6); (b)(7)(C) AT (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
240	SF27481575		26-Aug-20			Food Stamp Trafficking	USDA OIG HAS OBTAINED (b)(6); (b)(7)(C) AT (b)(6); (b)(7)(C)	
241	SF27481576		26-Aug-20			Food Stamp Trafficking	USDA OIG HAS OBTAINED (b)(6); (b)(7)(C) AT (b)(6); (b)(7)(C)	
242	SF27490667		25-Sep-20			False Statement/ Representation/ Theft/ Unauthorized Acquisition Or Transfer Of	(b)(6); (b)(7)(C) RECEIVED APPROXIMATELY (b)(6); (b)(7)(C) IN SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS (b)(6); (b)(7)(C)	
243	SF27490675		7-Apr-20			Food Stamp Recipient Fraud	SURVEY CASE TO ASSIST LAW ENFORCEMENT IN (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
244	SF27490676		27-Mar-20		OPERATION TALON, (b)(6); (b)(7)(C)	Food Stamp Recipient Fraud	OPERATION TALON, (b)(6); (b)(7)(C) FOR (b)(6); (b)(6); (b)(7)(C) IS SUSPECTED OF USING (b)(6); (b)(7)(C) GOVERNMENT COMPUTER TO ACCESS ADULT & CHILD PORNOGRAPHY.	
245	SF33010152		25-Sep-20		(b)(6); (b)(7)(C)	Computer Related Crime/ Personnel	MISUSE OF GOVERNMENT COMPUTERS/PORNOGRAPHY DURING AN INSPECTION AT (b)(6); (b)(7)(C)	
246	SF3301015201		25-Sep-20			Computer Related Crime/ Personnel	(b)(6); (b)(7)(C) WAS (b)(6); (b)(7)(C)	
247	SF33010165		25-Sep-20			Personnel	(b)(6); (b)(7)(C) WAS ALLEGEDLY ORGANIZING A COCKFIGHTING EVENT IN (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
248	SF33300052		25-Sep-20			Animal Welfare Violations/ Exhibition Of Cockfights/ False Statement (b)(6); (b)(7)(C)	AN IMPORTER (b)(6); (b)(7)(C) ALLEGEDLY (b)(6); (b)(7)(C)	
249	SF33400042		6-Mar-20			False Statement/Representation	(b)(6); (b)(7)(C)	
250	SF33990122		19-Feb-20		UNKNOWN INDIVIDUAL/CHILD PORNOGRAPHY	Child Pornography/Child Exploitation	(b)(6); (b)(7)(C) CONTACTED THE USDA OIG HOTLINE REGARDING (b)(6); (b)(6); (b)(7)(C) RECEIVED WHICH MIGHT CONTAIN CHILD PORNOGRAPHY. TCD RESULTS REVEALED THERE WAS NO CP (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
251	SF58010004		25-Sep-20		(b)(6); (b)(7)(C)	Computer Related Crime/ Personnel	(b)(6); (b)(7)(C) IS SUSPECTED OF USING (b)(6); (b)(7)(C) GOVERNMENT COMPUTER FOR CHILD PORNOGRAPHY. SUBJECTS (b)(6); (b)(7)(C) WERE ALLEGEDLY MAKING FALSE STATEMENTS REGARDING (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
252	TE01740001		24-Apr-20			False Statement/Representation	(b)(6); (b)(7)(C) VIEWED PORNOGRAPHIC IMAGES ON (b)(6); (b)(7)(C) WORK COMPUTER DURING WORK HOURS. SOME OF THE IMAGES ARE POSSIBLE CHILD PORN.	(b)(6); (b)(7)(C)
253	TE02010103		12-Jun-20			Child Pornography/Child Exploitation	UNAUTHORIZED (b)(6); (b)(7)(C) COLLATERAL.	
254	TE03450015		27-May-20			Conversion of Collateral	(b)(6); (b)(7)(C) CONVERTED (b)(6); (b)(7)(C) FSA TO (b)(6); (b)(7)(C)	
255	TE03640443		12-Jun-20			Conversion of Collateral	(b)(6); (b)(6); (b)(7)(C) FSA (b)(6); (b)(7)(C) FSA, (b)(6);	(b)(6); (b)(7)(C)
256	TE03640475		23-Nov-20			False Statement/Representation	(b)(6); (b)(7)(C)	

#	CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	CASE CLOSING MEMO DATE	TITLE	ALLEGATION	ALLEGATION SUMMARY	
257	TE03640476	(b)(6); (b)(7)(C)	28-Oct-20		(b)(6); (b)(7)(C)	Conversion of Collateral	(b)(6); (b)(7)(C) COLLATERAL (b)(6); (b)(7)(C) FSA (b)(6); (b)(7)(C) HAS (b)(6); (b)(7)(C) FSA AND CONVERTED (b)(6); (b)(7)(C)	
258	TE03640480		30-Oct-20			Conversion of Collateral	(b)(6);	
259	TE03640483		24-Mar-20			Bank Fraud/ Conversion of Collateral/ Forgery	FSA BORROWER HAS FORGED FSA (b)(6); (b)(7)(C)	
260	TE03640517		24-Jun-20			Conspiracy/ Conversion of Collateral/ Stolen Property	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
261	TE03990204		16-Jun-20			False Claims	(b)(6); THEFT; CONVERSION OF FSA COLLATERAL. INITIATED FROM REQUEST BY THE USAO, (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ALLEGED TO (b)(6); (b)(7)(C) FSA (b)(6);	
262	TE04420015		18-Mar-20			Frauds and Swindles	(b)(6); (b)(7)(C) OBTAINED (b)(6); (b)(7)(C) RD (b)(6); (b)(7)(C)	
263	TE04420018		8-Dec-20			Embezzlement	(b)(6); (b)(7)(C) EMBEZZLED (b)(6); (b)(7)(C) RURAL DEVELOPMENT	(b)(6); (b)(7)(C)
264	TE04990143		10-Apr-20			Embezzlement	MISMANAGEMENT AND/OR EMBEZZLEMENT OF FEDERAL AND OTHER (b)(6); (b)(7)(C) FUNDS.	
265	TE04990147			8-Apr-20		Kickbacks	SUBJECT ALLEGEDLY ENTERED INTO A SCHEME TO DEFRAUD RURAL DEVELOPMENT RE RD PROGRAM LOANS MADE TO (b)(6); (b)(7)(C)	
266	TE04990148		13-Apr-20			Embezzlement	(b)(6); (b)(7)(C) EMBEZZLED (b)(6); (b)(7)(C) RD (b)(6);	
267	TE05990114			24-Jun-20		False Statement/Representation	(b)(6); (b)(7)(C)	
268	TE10010153		24-Jun-20			Child Pornography/Child Exploitation	THEFT OF (b)(6); (b)(7)(C)	
269	TE10010156		19-Aug-20			Personnel	SUSPECTED CHILD EROTICA / PORNOGRAPHY ON GOVERNMENT COMPUTER. COMPLAINANT ALLEGES SUBJECT IS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) NRCS (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
270	TE11010028		20-May-20			Personnel	(b)(6); (b)(7)(C) ALLEGEDLY HAS VIEWED AND DOWNLOADED CHILD PORN ON (b)(6); (b)(7)(C) PERSONALLY OWNED COMPUTER AND POSSIBLY ON (b)(6); (b)(7)(C) ASSIGNED GOVERNMENT COMPUTER.	(b)(6); (b)(7)(C)
271	TE24010105		13-Nov-20			Personnel	THE SUBJECT MAY BE USING (b)(6); (b)(7)(C) GOVERNMENT ISSUED LAPTOP COMPUTER TO SEARCH AND ACCESS RESTRICTED MATERIAL OVER THE USDA NETWORK (CHILD PORNOGRAPHY).	
272	TE24010116			23-Jul-20		Personnel	EMPLOYEE MISCONDUCT, (b)(6); (b)(7)(C)	
273	TE24380007		8-Jun-20			Importation/Exportation	EMPLOYEES (b)(6); (b)(7)(C) FSIS (b)(6); (b)(7)(C)	
274	TE27050006		18-Nov-20			False Statement/Representation	THE COMPLAINANT ALLEGES (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
275	TE27100046			11-Mar-20		Food Stamp Trafficking	THE OWNERS AND/OR EMPLOYEES OF VARIOUS CONVENIENCE STORES ARE ALLEGEDLY TRAFFICKING IN SNAP BENEFITS.	(b)(6); (b)(7)(C)
276	TE27100062			10-Jun-20		Food Stamp Trafficking	SNAP SURVEY CASE SUBJECT ALLEGEDLY (b)(6); (b)(7)(C)	
277	TE27410107		10-Apr-20		(b)(6); (b)(7)(C)	Personnel	(b)(6); (b)(7)(C)	
278	TE27410111		14-Jan-20			Kickbacks	(b)(6); (b)(7)(C) HAS (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) RETAILER HAS (b)(6); (b)(7)(C) EBT REDEMPTIONS OF (b)(6); (b)(7)(C)	
279	TE27481240		14-Apr-20			Food Stamp Trafficking	(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	

#	CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	CASE CLOSING MEMO DATE	TITLE	ALLEGATION	ALLEGATION SUMMARY	
280	TE274812400	(b)(6); (b)(7)(C)	14-Apr-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	RETAILER HAS (b)(6); (b)(7)(C) EBT REDEMPTIONS OF (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
281	TE27481245	(b)(6); (b)(7)(C)	2-Apr-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	SUBJECT (STORE) ALLEGEDLY TRAFFICKING IN FOOD STAMP BENEFITS (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
282	TE27481247		2-Jun-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C) IS ALLEGEDLY ACCEPTING FOOD STAMP BENEFITS (b)(6); (b)(7)(C)	
283	TE27481266		4-Nov-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	WHILE CONDUCTING AN INVESTIGATION AT (b)(6); (b)(7)(C) THE CI WAS DIRECTED TO TAKE (b)(6); (b)(7)(C) WHERE A TRANSACTION OCCURRED.	
284	TE27481267		7-May-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	SUBJECT STORE REPORTS (b)(6); (b)(7)(C) HOWEVER REDEMPTIONS (SNAP) ARE (b)(6); (b)(7)(C)	
285	TE27481268		8-May-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	SUBJECT STORE REPORTS (b)(6); (b)(7)(C) HOWEVER (b)(6); (b)(7)(C)	
286	TE27481269		13-May-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	FOOD STAMP TRAFFICKING.	
287	TE27481274		28-Jan-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	SUBJECT STORE HAS (b)(6); (b)(7)(C) EBT) FOOD STAMP BENEFITS (b)(6); (b)(7)(C)	
288	TE27481283		9-Apr-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	POTENTIAL FOOD STAMP TRAFFICKING INVESTIGATION (b)(6); (b)(7)(C)	
289	TE27481289		13-May-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	FOOD STAMP TRAFFICKING	
290	TE27481342		14-May-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C) ARE (b)(6); (b)(7)(C) SNAP BENEFITS (b)(6); (b)(7)(C)	
291	TE27481350		19-Aug-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	FOOD STAMP TRAFFICKING	
292	TE27481353		15-May-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C) ARE EXCHANGING EBT BENEFITS (b)(6); (b)(7)(C)	
293	TE27481377		22-Jan-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C) ARE EXCHANGING EBT BENEFITS (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
294	TE27481382		27-Apr-20		(b)(6); (b)(7)(C)	Conspiracy/ Food Stamp Trafficking	(b)(6); (b)(7)(C) ARE EXCHANGING EBT BENEFITS (b)(6); (b)(7)(C)	
295	TE27481423		3-Apr-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	THE SUBJECT, AN FNS (b)(6); (b)(7)(C) IS ALLEGEDLY TRAFFICKING IN SNAP BENEFITS VIA THE EBT SYSTEM IN AND AROUND (b)(6); (b)(7)(C)	
296	TE27481465		10-Feb-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking/ Money Laundering	WHICH (b)(6); (b)(7)(C) SNAP (b)(6); (b)(7)(C) SNAP TRAFFICKING. OIG (b)(6); (b)(7)(C) SNAP TRAFFICKING (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
297	TE27481474		15-May-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	FNS REQUESTED AN INVESTIGATION DUE TO A (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
298	TE27481486		18-Jun-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C) ARE EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C)	
299	TE27481504		9-Dec-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	JOINT SNAP TRAFFICKING TASK FORCE DETERMINED THIS EBT RETAILER WAS TRAFFICKING IN SNAP BENEFITS (b)(6); (b)(7)(C) AND (b)(6); (b)(7)(C) REQUESTED THIS AGENCY JOIN WITH THE ONGOING INVESTIGATIONS.	
300	TE27481510		6-May-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C) SNAP BENEFITS INDICATION OF TRAFFICKING.	
301	TE27481513		10-Jun-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	(b)(6); (b)(7)(C) ARE EXCHANGING SNAP BENEFITS (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
302	TE27481541		27-Mar-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	ALLEGATION OF (b)(6); (b)(7)(C) SNAP BENEFITS.	
303	TE27481544		28-Oct-20		(b)(6); (b)(7)(C)	Food Stamp Trafficking	EBT RETAILER IDENTIFIED AS TRAFFICKING IN SNAP BENEFITS (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
304	TE27490570		17-Mar-20		(b)(6); (b)(7)(C)	Food Stamp Recipient Fraud	CASE AGENT REQUESTED NEW CASE NUMBERS TO REPORT AND CLOSE. SUBJECT HAS RECEIVED SNAP BENEFITS FROM THE (b)(6); (b)(7)(C) SNAP BENEFITS IN THE (b)(6); (b)(7)(C)	
305	TE27490610		14-Feb-20		(b)(6); (b)(7)(C)	Food Stamp Recipient Fraud	AND (b)(6); (b)(7)(C)	
306	TE27490611		10-Jun-20		TALON	Food Stamp Recipient Fraud	(b)(6); (b)(7)(C) SNAP BENEFITS (b)(6); (b)(7)(C) EBT (b)(6); (b)(7)(C)	

#	CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	CASE CLOSING MEMO DATE	TITLE	ALLEGATION	ALLEGATION SUMMARY	(b)(6); (b)(7)(C)
307	TE27490623	(b)(6); (b)(7)(C)	29-Oct-20		(b)(6); (b)(7)(C)	False Statement/Representation	(b)(6); (b)(7)(C) FEMA & FNS (b)(6); (b)(7)(C) EBT CARDS IN (b)(6); (b)(7)(C) USING (b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
308	TE27490625			10-Jun-20		Food Stamp Recipient Fraud	THESE EBT CARDS FOR (b)(6); (b)(7)(C)	
309	TE27490628		23-Jul-20		OPERATION TALON (b)(6); (b)(7)(C)	Food Stamp Recipient Fraud	(b)(6); SNAP (b)(6); (b)(7)(C)	
310	TE27490639			10-Jun-20		Food Stamp Recipient Fraud	RECIPIENT FRAUD/IDENTITY THEFT.	
311	TE27490642			9-Apr-20		Food Stamp Recipient Fraud	SUBJECTS (b)(6); (b)(7)(C) FNS, SNAP BENEFITS (b)(6); (b)(7)(C)	
312	TE27490649		27-May-20		(b)(6); (b)(7)(C) Identity Theft/ Food Stamp Recipient Fraud/ Identity Theft/ Theft		IDENTITY THEFT RESULTING IN SNAP RECIPIENT FRAUD.	
313	TE27490650		24-Nov-20			Food Stamp Recipient Fraud/ State Assistance Fraud	FRAUDULENT APPLICATION FOR SNAP BENEFITS.	
314	TE27490652		23-Jul-20			Food Stamp Trafficking/ Possession Of Firearm/ Prohibited Acts/ Wire Fraud	SNAP TRAFFICKING, FIREARMS, DRUG DISTRIBUTION.	
315	TE27490653		16-Dec-20			Food Stamp Recipient Fraud	UNAUTHORIZED ACQUISITION OF SNAP BENEFITS.	
316	TE27600048			7-Jul-20		False Statement/Representation	COMPLAINANT ALLEGES THE SUBJECT IS SUBMITTING FALSE CLAIMS (b)(6); (b)(7)(C) FOR (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) THE SUBJECT, (b)(6); (b)(7)(C) FNS, (b)(6); (b)(7)(C) FOR (b)(6); (b)(7)(C) (b)(6); (b)(7)(C)	
317	TE27600051			19-Feb-20		False Statement/Representation	SEVERAL SUBJECTS FRAUDULENTLY CLAIMED TO FEMA AND FNS THEY (b)(6); (b)(6); (b)(7)(C)	
318	TE27990027		22-Apr-20			False Claims	(b)(6); (b)(7)(C) EBT CARDS (b)(6); (b)(7)(C)	
319	TE27990094		30-Oct-20			Food Stamp Recipient Fraud	AT THE REQUEST OF THE USAO, WE ARE INVESTIGATING THE THEFTY OF APPROXIMATELY (b)(6); (b)(6); (b)(7)(C)	
320	TE30990006		29-Oct-20			Theft	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)
321	TE33300021		13-Feb-20			Animal Welfare Violations	ALLEGED ANIMAL FIGHTING RING (b)(6); (b)(6); (b)(7)(C)	
322	TE33300039		9-Dec-20			Animal Welfare Violations	(b)(6); (b)(7)(C) WAS AN ACTIVE PARTICIPATE IN A DOG FIGHTING VENTURE.	(b)(6); (b)(7)(C)
323	TE33990070		29-Oct-20		(b)(6); (b)(7)(C)	False Statement/Representation	AND OTHERS UNLAWFULLY (b)(6); (b)(7)(C) NTO (b)(6); (b)(7)(C) IN VIOLATION OF FEDERAL & STATE LAWS (b)(6); (b)(7)(C) REGARDING ALLEGED (b)(6); (b)(6); (b)(7)(C) AND MISREPRESENTATION BY (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ALLEGEDLY (b)(6); (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ORIGINATED FROM (b)(6); IN (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) IT IS ALLEGED THAT (b)(6); (b)(6); (b)(7)(C) (b)(6); (b)(7)(C) ... (NO MORE ROOM FOR DATA	(b)(6); (b)(7)(C)
324	TE33990082			24-Nov-20		False Statement/Representation	(b)(6); (b)(7)(C)	(b)(6); (b)(7)(C)