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*"Rummaging in the government's attic"*

Description of document: Department of Agriculture (USDA) records provided to Senator Charles E. Grassley and Senator Tom Coburn concerning the independence of the Inspector General necessary to promote efficiency and prevent fraud, waste and abuse in agency programs, in response to the Senators' inquiry, 2011-2012

Requested: 16-April-2012

Released date: 06-August-2012

Posted date: 10-September-2012

Source of document: USDA, Office of Inspector General  
Room 441-E Jamie Whitten Bldg. - Legal Staff  
1400 Independence Avenue SW.  
Washington, DC 20250-2308  
Email: [FOIASTAFF@oig.usda.gov](mailto:FOIASTAFF@oig.usda.gov)  
Fax: (202) 690-6305

Note: This is one of several files on the same subject for various agencies available on governmentattic.org. See: <http://www.governmentattic.org/6docs/GrassleyCoburn.htm>

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UNITED STATES DEPARTMENT OF AGRICULTURE  
OFFICE OF INSPECTOR GENERAL  
Washington D.C. 20250



AUG - 6 2012

Subject: Log No. 12-00084

This letter responds to your April 16, 2012, Freedom of Information Act (FOIA)<sup>1</sup> request to the Office of Inspector General (OIG) at the Department of Agriculture (USDA). You requested a copy of each OIG biannual response to Senators Grassley and Coburn regarding their April 8, 2010, request for a summary of non-public management advisories and closed investigations.

We are releasing 34 pages of responsive records. Pursuant to FOIA, certain information has been redacted as it is exempt from release. Specifically, in accordance with 5 U.S.C. § 552(b)(6), the names and other identifying information of individuals were withheld because release of this information could reasonably be expected to constitute an unwarranted invasion of personal privacy. An explanatory sheet on FOIA exemptions is enclosed for your reference.

You have the right to appeal the decision by OIG to withhold information 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. Your appeal must be received within 45 days of the date of this letter. The outside of the envelope should be clearly marked "FOIA APPEAL."

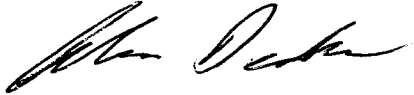
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<sup>1</sup> 5 U.S.C. § 552.

Page 2

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

Sincerely,

A handwritten signature in black ink, appearing to read "Alison Decker". The signature is fluid and cursive, with the first name "Alison" written in a larger, more prominent script than the last name "Decker".

Alison Decker  
Assistant Counsel

Enclosure: explanation sheet/documents

## **FOIA EXEMPTIONS**

**Exemption 2** (5 U.S.C. § 552(b)(2)): permits agencies to withhold documents which relate “solely to the internal personnel rules and practices of an agency.”

**Exemption 3** (5 U.S.C. § 552(b)(3)): incorporates the disclosure prohibitions that are contained in various other federal statutes. Broadly phrased so as to simply cover information “specifically exempted from disclosure by statute.”

**Exemption 4** (5 U.S.C. § 552(b)(4)): allows Federal agencies the discretion to withhold “... trade secrets and commercial or financial information obtained from a person [that is] privileged or confidential...” the release of which could be competitively harmful to the submitter of the information; which could impair the government’s ability to obtain similar necessary information in a purely voluntary manner in the future; and, which could affect other governmental interests, such as program effectiveness and compliance.

**Exemption 5** (5 U.S.C. § 552(b)(5)): allows the agency the discretion to withhold “...inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency.” The purpose of this exemption is to protect the deliberative process by encouraging a frank exchange of views. In addition, this exemption protects from disclosure attorney-work product and attorney-client materials.

**Exemption 6** (5 U.S.C. § 552(b)(6)): allows Federal agencies the discretion to withhold information the disclosure of which would “...constitute a clearly unwarranted invasion...” of individual privacy and might adversely affect the individual and his/her family.

**Exemption 7** (5 U.S.C. § 552(b)(7)): protects from disclosure “records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information

- (A) could reasonably be expected to interfere with enforcement proceedings,
- (B) would deprive a person of a right to a fair trial or an impartial adjudication,
- (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy,
- (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, would disclose techniques and procedures for law enforcement investigations or prosecutions, or
- (E) would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or
- (F) could reasonably be expected to endanger the life or physical safety of any individual.”

**Exemption 8** (5 U.S.C. § 552(b)(8)): protects matters that are “contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions.”

**Exemption 9** (5 U.S.C. § 552(b)(9)): covers geological and geophysical information and data, including maps, concerning wells.



UNITED STATES DEPARTMENT OF AGRICULTURE

OFFICE OF INSPECTOR GENERAL

Washington, D.C. 20250



JUN 23 2010

The Honorable Charles E. Grassley  
Ranking Member, Committee on Finance  
United States Senate  
219 Senate Dirksen Building  
Washington, D.C. 20510

Dear Senator Grassley:

This letter is in response to the April 8, 2010, letter the Office of Inspector General (OIG) received from you and your colleague, Senator Tom Coburn. Your letter addressed the importance of OIGs receiving proper assistance from agencies in their jurisdiction and requested specific information pertaining to OIG reports and outstanding recommendations. We appreciate your support for the mission and independence of Inspectors General and your continuing interest in the oversight work of OIGs. This letter constitutes our response to your request; and we are providing a similar letter to Senator Coburn.

In brief, your letter requested the following: a description of instances where our office experienced resistance, objections, or substantial delays from agencies subject to our oversight activities; information on closed investigations, evaluations, and audits dating from January 1, 2009, through April 30, 2010, that have not been released to the public; immediate notification if any Federal official threatens and/or otherwise attempts to impede our office's ability to communicate with Congress; and a copy of the information we recently provided to the House Committee on Oversight and Government Reform (Oversight Committee) on outstanding OIG audit recommendations.

Regarding your concern that OIGs may experience difficulties in obtaining appropriate assistance and access to information from the agencies they serve, we have not experienced such difficulties or substantial delays. We appreciate the professional cooperation and access to information provided by Department of Agriculture (USDA) personnel to our audit, investigation, and other personnel during the course of OIG's oversight activities.

With regard to your request for reports on closed investigations, evaluations, and audits conducted by our office that have not been disclosed to the public, we have enclosed an Excel spreadsheet containing information on reports on OIG's closed investigations for the period of January 1, 2009, through April 30, 2010, that were not disclosed to the public. The document provides case numbers, closing dates, allegation summaries, and results. Please note that this does not include information on cases involving complaints received by our Investigations division that we

The Honorable Charles E. Grassley

Page 2

subsequently referred to another USDA agency for handling. Further, this does not include information on complaints referred to or received by the OIG office that reviews internal OIG misconduct allegations. With respect to the audit and evaluation reports requested in your letter, all of the OIG audit, evaluation, and inspection reports pertaining to USDA programs and operations in that time period have been posted on our Web site. We did not include technical reviews conducted by our office at the request of other OIGs.

With respect to your request that we immediately advise you if any Federal official threatens and/or otherwise attempts to impede our office's ability to communicate with Congress, we note that we have not experienced such threats to the best of our recollection.

The final request in your letter was for a copy of the information about outstanding audit recommendations we provided the House Oversight Committee. We provided a courtesy copy of our response, dated May 12, 2010, to your office at the time it was originally submitted to the House Oversight Committee.

We hope you will find the enclosed information responsive to your request. Should you have any questions about this information, please contact me at (202) 720-8001, or have a member of your staff contact Mr. David Gray, Acting Deputy Inspector General, at (202) 720-7431.

Sincerely,

[ b6 ]

*for*  
Phyllis K. Fong  
Inspector General

Enclosure



UNITED STATES DEPARTMENT OF AGRICULTURE

OFFICE OF INSPECTOR GENERAL

Washington, D.C. 20250



JUN 23 2010

The Honorable Tom Coburn  
Ranking Member  
Permanent Subcommittee on Investigations  
Committee on Homeland Security  
and Governmental Affairs  
United States Senate  
199 Russell Senate Office Building  
Washington, D.C. 20510

Dear Senator Coburn:

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Page 2

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Sincerely,

[ b6 ]

*Phyllis*

Phyllis K. Fong  
Inspector General

Enclosure



**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
AT03590005	4/16/09	FRAUDULENT INVOICES SUBMITTED TO OBTAIN PAYMENT UNDER THE UPLAND COTTON EXPORTER PROGRAM.				Declined for Prosecution
AT03640197	4/7/10	CONVERSION	1	1	\$86,169	Probation
AT04201028	3/16/10	CONVERSION OF MORTGAGED PROPERTY.	1	1	\$35,342	Imprisonment
AT05300114	3/30/10	FSA COUNTY COMMITTEE MEMBER ALLEGEDLY FARMED AND MARKETING CROPS UNDER NAMES OTHER THAN HIS OWN TO COLLECT CROP INSURANCE INDEMNITY PAYMENTS UNLAWFULLY.				Declined for Prosecution
AT10010085	3/20/09	SUBJECT WAS CHARGED WITH SOLICITATION OF A CHILD BY COMPUTER FOR SEXUAL ACT.	1	1		Suspended
AT24010085	1/21/09	MISCONDUCT -- SUBJECT ALLEGEDLY SIGNED BLANK EXPORT CERTIFICATES AND TURNED THEM OVER TO FOOD PROCESSING FIRMS HE INSPECTED.				Declined for Prosecution
AT24170015	2/24/09	BRIBERY OF PUBLIC OFFICIAL				Negative investigative results
AT24180031	1/26/09	INDIVIDUAL ALLEGES HE BIT INTO A FOREIGN OBJECT WHILE EATING A MICROWAVEABLE MEAL THAT WAS USDA INSPECTED.				Object identified and source verified
AT27402073	3/30/10	EBT TRAFFICKING			\$27,854	Licenses Revoked, Suspended Benefits
AT27402102	2/10/09	EBT TRAFFICKING.				Licenses Revoked, Declined for Prosecution
AT27481958	9/23/09	EBT TRAFFICKING - 7 USC 2024 (C) AND 7 USC 2024 (B) VIOLATIONS	1	1	\$212,692	Licenses Revoked, Suspended Benefits, Probation, Imprisonment
AT27481968	3/16/10	OWNER MAY HAVE MADE FALSE STATEMENTS TO FNS IN APPLYING TO BE ABLE TO ACCEPT FOOD STAMPS AS A RETAILER.				Declined for Prosecution
AT27481976	1/7/09	IT IS ALLEGED THAT THE SUBJECT STORE IS TRAFFICKING IN EBT BENEFITS.				Declined for Prosecution, Negative investigative results
AT27481986	3/4/09	FOOD STAMP TRAFFICKING, POSSIBLE SALE OF DRUGS AND TRADING OF DRUGS FOR FOOD STAMP BENEFITS			\$83,693	Suspended benefits, Declined for Prosecution
AT27490665	8/6/09	SUBJECT IS EXCHANGING MARIJUANA AND CASH FOR EBT BENEFITS.	1	1	\$100	Imprisonment
AT27520055	2/11/09	SPONSOR DID NOT REPORT ALL RECEIVED INCOME APPLICATIONS TO STATE AGENCY RESULTING IN A HIGHER REIMBURSEMENT RATE. AMOUNT OF FRAUD IS APPROXIMATELY \$1.5 MILLION.			\$673,947	Declined for Prosecution
AT27530029	4/29/10	THEFT OF INFANT FORMULA RELATING TO WIC PROGRAM.	18			Accepted for Prosecution

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
AT33010126	12/22/09	THEFT OF GOVERNMENT PROPERTY - APHIS COMPUTERS.				Resigned, Declined for Prosecution
AT33300012	3/26/09	SUBJECT IS INVOLVED IN A COCK FIGHTING OPERATION.	1			Declined for Prosecution, Probation
AT34600015	1/8/09	B&I LOAN MADE IN THE AMOUNT OF \$1,772,000. BORROWER FILED BANKRUPTCY AND DURING LIQUIDATION PROCESS THE DOCUMENTED VALUE OF SECURITY BEGAN TO DECREASE DRAMATICALLY SINCE THE LOAN WAS OBLIGATED.	2	4	\$1,815,203	Defendant Acquitted (2), Imprisonment, Probation
CH01210056	8/27/09	HOTLINE COMPLAINT OF POSSIBLE MISLABELED PRODUCTS.	3	3	\$4,175	Declined for Prosecution, Probation
CH03010248	2/4/09	A REVIEW & FSA AUDIT OF THIS COUNTY OFFICE HAS DISCLOSED THAT THE SUBJECTS EMPLOYEES HAVE ALTERED & IMPROPERLY PREPARED USDA RECORDS & REPORTS CAUSING THE WILLFUL OVER-ISSUANCE OF SUBSIDY PAYMENTS TO OVER 120 PRODUCERS.			\$2,255,238	Removed, Suspended, Agreements Terminated
CH03460201	2/4/09	ALLEGED CONVERSION OF MORTGAGED PROPERTY.	2	2	\$112,030	Imprisonment, Probation
CH03460241	8/25/09	ALLEGED CONVERSION OF CORN AND SOYBEANS MORTGAGED TO USDA-FSA.	1	1	\$76,728	Accepted for Prosecution, Probation, Civil Settlement
CH03460262	2/4/09	COUNTY OFFICE RANDOM SPOT CHECK ON JUNE 24, 2006, FOUND COLLATERAL SHORTAGE DUE TO UNAUTHORIZED DISPOSITION.			\$10,000	Declined for Prosecution
CH03460267	8/25/09	ALLEGED CONVERSION OF 2005 SOYBEANS AND CORN MORTGAGED TO USDA.	1	1	\$140,528	Accepted for Prosecution, Probation
CH03460332	8/25/09	ALLEGED CONVERSION OF CROPS MORTGAGED TO USDA.			\$10,337	Declined for Prosecution
CH03460335	2/4/09	ALLEGED COMMODITY LOAN UNAUTHORIZED DISPOSITION FRAUD.			\$707,212	Declined for Prosecution
CH03640177	8/27/09	ALLEGED CONVERSION OF FSA CHATTEL SECURITY WITH A VALUE OF \$64,800.00.			\$12,000	Civil Settlement
CH03640182	8/25/09	ARSON; INSURANCE FRAUD; LOAN FRAUD				Declined for Prosecution
CH03640196	8/26/09	ALLEGED CONVERSION OF CATTLE SALES PROCEEDS.			\$10,130	
CH03640200	8/27/09	ALLEGED CONVERSION OF DAIRY CATTLE, INCLUDING FORGERY ON RESULTING PROCEEDS CHECKS THAT WERE MADE PAYABLE TO THE BORROWER AND THE FARM SERVICE AGENCY.	1	1	\$55,720	Imprisonment, Probation
CH03640208	8/25/09	A THIRD-PARTY REMOVED CHATTEL SECURITY ON WHICH FSA MAINTAINS A PRIOR LIEN INTEREST.				Declined for Prosecution
CH03640216	8/25/09	ALLEGED CONVERSION OF PROPERTY MORTGAGED TO USDA.			\$1,040	Declined for Prosecution

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
CH03990120	8/26/09	CONTRACT FRAUD.			\$5,000	Services Withdrawn, Suits, Civil Settlements, Suits Dismissed
CH03990146	2/4/09	UNKNOWN PERSON(S) BROKE IN TO THE COUNTY FSA OFC AND STOLE COMPUTER HARD DRIVES, SERVERS AND A LAPTOP. NRCS AND AG CREDIT SVC OFFICES WERE ALSO BROKEN IN TO.				Investigation inconclusive
CH04010218	2/4/09	MISCONDUCT.				Resigned; Declined for Prosecution
CH04440001	8/26/09	CONTRACT FRAUD			\$2,000,000	Judgements, Suits
CH08010042	8/27/09	SHERIFF'S DEPARTMENT WROTE A LETTER TO BRING TO OUR ATTENTION SEVERAL COMPLAINTS THAT HIS OFFICE HAD RECEIVED FROM JOB CORPS LOCATION				Suspended, Resigned, Removed, Alternative Discipline
CH10220003	8/25/09	VIOLATED TERMS OF CONTRACT.				Declined for Prosecution
CH10990011	8/25/09	FRAUD	1	1	\$560	Probation
CH24010086	8/26/09	FAKED AN INJURY ON THE JOB AND FILED A FALSE WORKMAN'S COMP CLAIM.				Removed, Declined for Prosecution
CH24010088	8/25/09	SOLICITING BRIBES, GIFTS & GRATUITIES FROM A PROHIBITED SOURCE.				Suspended
CH24010089	8/26/09	FSIS EMPLOYEE ARRESTED FOR DRUNK DRIVING WHILE OPERATING A GOV ON DUTY.				Resigned
CH24180023	2/4/09	ALLEGED PRODUCT TAMPERING BY EMPLOYEE.				Declined for Prosecution
CH24340065	8/27/09	FALSE STATEMENT.	1	1	\$2,050	
CH24340070	2/4/09	ILLEGAL SLAUGHTER				Letter of Warning
CH24370002	8/25/09	SMUGGLING				Suspended; Declined for Prosecution
CH24380003	8/27/09	ALLEGED FALSE STATEMENTS.	1			
CH27100029	8/25/09	ATTEMPT TO TRAFFICK EBT FOOD STAMPS AT AREA STORES.			\$147,449	Licenses Revoked
CH27100030	8/25/09	ATTEMPT TO TRAFFICK EBT FOOD STAMPS AT AREA STORES.	1	1	\$15,461	Letter of Warning, Licenses Revoked, Accepted for Prosecution, Imprisonment
CH27100033	2/4/09	EBT FOOD STAMP HIGH REDEEMER SURVEY CASE.				Survey case - Individual investigations opened as warranted

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
CH27100034	2/4/09	FOOD STAMP SURVEY				Survey case - Individual investigations opened as warranted
CH27100038	8/27/09	SURVEY FOR THEFT OF OVER-THE-COUNTER MEDICINE AND OTHER MERCHANDISE.				Survey case - Individual investigations opened as warranted
CH27401477	8/25/09	FOOD STAMP TRAFFICKING (EBT); UNAUTHORIZED TO ACCEPT EBT BENEFITS				Declined for Prosecution
CH27401521	8/25/09	FOOD STAMP EBT TRAFFICKING	1	2	\$225,138	Accepted for Prosecution, Imprisonment, Probation, Licenses Revoked
CH27401579	8/25/09	TRAFFICKING OF EBT BENEFITS	1	1	\$369,929	Suspended Benefits, Accepted for Prosecution, Imprisonment, Probation, Judgements, Licenses Revoked
CH27410146	8/25/09	SUSPECTED OF CREATING FICTITIOUS RECIPIENTS AND/OR CASES IN ORDER TO RECEIVE PUBLIC ASSISTANCE.	4	4	\$97,487	Imprisonment, Probation
CH27410148	8/25/09	SUBJECT HAS DEFRAUDED BOTH THE FOOD STAMP AND TANF PROGRAMS COLLECTIVELY OF APPROXIMATELY \$50,000.	1	1	\$44,159	Imprisonment, Probation
CH27481271	8/27/09	FOOD STAMP TRAFFICKING.				Declined for Prosecution
CH27481348	8/26/09	EBT FRAUD.			\$346,528	Suits, Judgements
CH27481354	2/4/09	TWO UNDERCOVER EBT TRAFFICKING DEALS WERE COMPLETED			\$23,653	Licenses Revoked, Judgements, Suits
CH27481358	8/26/09	STORE WAS DISQUALIFIED FROM THE FOOD STAMP PROGRAM WHEN THEIR REDEMPTIONS CHANGED FROM AN AVERAGE OF APPROXIMATELY \$6000 PER MONTH TO \$304,591.91 DURING THE PERIOD OF MAY 1-10, 2001.			\$450,425	Suits, Judgements
CH27481366	3/23/09	EBT FRAUD.	1	1	\$351,057	Probation; Licenses Revoked
CH27481367	8/25/09	EBT FRAUD.	1	1	\$137,708	Probation, Imprisonment, Licenses Revoked, Debarred
CH27481370	8/25/09	STORE POSSIBLY ENGAGING IN LARGE SCALE FOOD STAMP TRAFFICKING	3	3	\$1,259,846	Imprisonment, Probation, Licenses Revoked

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
CH27481376	8/25/09	GIVING RECIPIENTS CASH BACK FROM THEIR EBT CARDS.		1	\$81,649	Accepted for Prosecution, Licenses Revoked; Defendant died
CH27481391	8/26/09	ALLEGED FOOD STAMP BENEFIT TRAFFICKING	1	1	\$347,098	Imprisonment, Probation, Licenses Revoked
CH27481406	2/4/09	SUBJECT ALLOWING UNAUTHORIZED ITEMS TO BE PURCHASED WITH EBT CARDS		2		Licenses Revoked; 2 Indictments Dismissed
CH27481407	8/25/09	PURCHASED EBT BENEFITS FOR CASH.	11	9	\$806,581	Accepted for Prosecution, Probation, Suspended Benefits, Imprisonment, Licenses Revoked
CH27481410	8/25/09	PURCHASED EBT BENEFITS FOR CASH.				Declined for Prosecution, Licenses Revoked
CH27481436	8/26/09	ALLEGED POSSIBLE EBT FRAUD.				Licenses Revoked
CH27481442	2/4/09	A REVIEW OF THE USDA-FNS FILES AND ACH REPORTS REVEALED THAT THE SUBJECT STORE IS TRAFFICKING IN EBT BENEFITS.			\$21,907	Declined for Prosecution, Licenses Revoked
CH27481444	8/27/09	A REVIEW OF THE USDA-FNS FILES AND ACH REPORTS REVEALED THAT THE SUBJECT STORE IS TRAFFICKING IN EBT BENEFITS.	2	2	\$1,500	Accepted for Prosecution
CH27481455	8/27/09	ALLEGED FOOD STAMP TRAFFICKING.	2	2	\$3,400	Accepted for Prosecution
CH27481456	8/26/09	ALLEGED FOOD STAMP FRAUD.	2	2	\$3,988	Accepted for Prosecution
CH27481457	8/27/09	ALLEGED FOOD STAMP TRAFFICKING.	2	2	\$3,453	Accepted for Prosecution, Licenses Revoked
CH27481458	8/27/09	ALLEGED FOOD STAMP TRAFFICKING.	3	3	\$6,193	Accepted for Prosecution
CH27481459	8/27/09	ALLEGED FOOD STAMP TRAFFICKING.	1	1	\$2,703	Accepted for Prosecution
CH27481462	2/4/09	ALLEGED FOOD STAMP TRAFFICKING.				Letter of Warning
CH27481465	8/25/09	EBT FS TRAFFICKING	5	5	\$208,626	Probation, Accepted for Prosecution, Licenses Revoked
CH27481476	8/25/09	EBT FS TRAFFICKING	4	4	\$70,403	Probation, Accepted for Prosecution, Licenses Revoked
CH27481480	3/23/09	EBT FOOD STAMP TRAFFICKING	1	1	\$7,866	Probation, Licenses Revoked, Debarred

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number — 1	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
CH27481486	2/4/09	EBT FOOD STAMP TRAFFICKING	1	1	\$1,900	Probation, Licenses Revoked
CH27490541	2/4/09	RECIPIENT FRAUD	23	24	\$117,377	Imprisonment, Probation; 1 Indictment Dismissed
CH27490578	8/26/09	A REVIEW OF THE SUBJECT'S FILE BY THE INDIANA FAMILY & SOCIAL SERVICE ADMINISTRATION DISCLOSED THAT ADDITIONAL INCOME WAS RECEIVED IN THE HOUSEHOLD.				Negative investigative results
CH27520029	8/26/09	FALSE CLAIMS FOR SUMMER FOOD SERVICE PROGRAM AND CACFP.			\$30,743	Debarred
CH27530073	8/25/09	STORE OWNER PURCHASED WIC COUPONS FOR CASH.	2	2	\$69,020	Imprisonment, Probation, Accepted for Prosecution, Licenses Revoked
CH27530074	8/25/09	PURCHASED STOLEN BABY FORMULA AND WIC VOUCHERS.				Declined for Prosecution, Licenses Revoked
CH27530077	8/27/09	WIC COUPON TRAFFICKING				Negative investigative results
CH27990031	8/26/09	BOOKKEEPER/ACCOUNTANT ALLEGED TO HAVE FACILITATED PURCHASE OF SMALL GROCERY STORES				Declined for Prosecution
CH33200006	8/27/09	ANIMAL CRUELTY - OWNED OVER 300 DOGS.				Assisted other agencies in removal of animals; Declined for Prosecution
CH33300009	8/27/09	ALLEGED DOG FIGHTING.	1	2		Home Detention, Probation, Defendant Acquitted
CH33990021	8/25/09	TRANSPORTING LIVESTOCK ACROSS STATELINES WITH NO HEALTH CERTIFICATES.				Letter of Warning
HY03080012	1/12/10	SUBJECT FARM SERVICE AGENCY EMPLOYEE ALLEGEDLY THREATENED HER FORMER SUPERVISOR WITH BODILY HARM.				Removed
HY03160009	1/26/09	ANONYMOUS THREATENING PHONE CALLS.		1		1 Indictment Dismissed
HY03640083	6/18/09	POSSIBLE FALSE STATEMENTS INVOLVING FSA LAONS AND ILLEGAL DISPOSAL OF USDA COLLATERAL, INCLUDING DAIRY CATTLE AND MACHINERY	1	1	\$13,814	
HY03640098	3/11/09	FARMER SOLD COWS MORTGAGED TO FSA WITHOUT APPROVAL OF FSA.	1	1	\$9,655	Probation
HY03640106	3/11/09	SUBJECT CONVERTED USDA LOAN COLLATERAL WITHOUT USDA APPROVAL.	1	1	\$17,875	Probation
HY03640111	3/11/09	SUBJECT SOLD FSA/USDA LOAN SECURITY/CHattel WITHOUT THE AUTHORIZATION OR KNOWLEDGE OF USDA.				Declined for Prosecution

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
HY03640134	2/2/10	SUBJECT SOLD CATTLE MORTGAGED TO USDA AS COLLATERAL WITHOUT APPROVAL OF FSA.			\$28,531	Monies repaid to FSA
HY03640136	4/26/10	SUBJECT BORROWER SOLD FSA SECURED COLLATERAL WITHOUT FSA AUTHORITY. NO REPAYMENT MADE TO FSA.			\$210,324	Monies repaid to FSA
HY04010186	3/11/09	RURAL DEVELOPMENT EMPLOYEE'S ARE VIOLATING CONFLICT OF INTEREST LAWS BY PURCHASING U.S. GOVERNMENT PROPERTIES IN VIOLATION OF 7 CFR 3550.9				Negative investigative results
HY04010187	1/16/09	THE SUBJECT PARTICIPATED IN A POLITICAL EVENT/FUNCTION WITHOUT CLEARANCE AND WAS ON SICK LEAVE DURING THE TIME OF THE EVENT.				Negative investigative results
HY08010094	2/2/10	FORMER FS EMPLOYEE ALLEGEDLY FALSIFIED OFFICIAL DUTY STATION, MISUSED HIS GOVERNMENT TRAVEL CARD, OTHER GROSS MISMANAGEMENT AND ABUSE OF AUTHORITY.				Results provided to OSC
HY08130001	2/5/10	POSSIBLE NON-COMPLIANCE OF ARRA GUIDLINGS OF BID ANNOUNCEMENT AND AWARDED CONTRACT.				Compliance review completed
HY08130002	2/5/10	POSSIBLE NON-COMPLIANCE OF ARRA RULES AND REGULATIONS OF BID ANNOUNCEMENT AND AWARDED CONTRACT.				Compliance review completed
HY08130003	2/5/10	POSSIBLE NON-COMPLIANCE OF ARRA RULES AND REGULATIONS OF BID ANNOUNCEMENT AND AWARDED CONTRACT.				Compliance review completed
HY08130004	2/5/10	POSSIBLE NON-COMPLIANCE OF ARRA RULES AND REGULATIONS OF BID ANNOUNCEMENT AND AWARDED CONTRACT.				Compliance review completed
HY08130005	2/5/10	POSSIBLE NON-COMPLIANCE OF ARRA RULES AND REGULATIONS OF BID ANNOUNCEMENT AND AWARDED CONTRACT.				Compliance review completed
HY08130006	2/5/10	POSSIBLE NON-COMPLIANCE OF ARRA RULES AND REGULATIONS OF BID ANNOUNCEMENT AND AWARDED CONTRACT.				Compliance review completed
HY08130007	2/5/10	POSSIBLE NON-COMPLIANCE OF ARRA RULES AND REGULATIONS OF BID ANNOUNCEMENT AND AWARDED CONTRACT.				Compliance review completed
HY08130008	2/5/10	POSSIBLE NON-COMPLIANCE OF ARRA RULES AND REGULATIONS OF BID ANNOUNCEMENT AND AWARDED CONTRACT.				Compliance review completed
HY08130009	2/5/10	POSSIBLE NON-COMPLIANCE OF ARRA RULES AND REGULATIONS OF BID ANNOUNCEMENT AND AWARDED CONTRACT.				Compliance review completed
HY10990004	3/23/10	NRCS STATE OFFICIALS ARE PROVIDING FALSE INFORMATION TO RECEIVE FARM BILL FUNDING.				Negative investigative results
HY24010100	6/18/09	ANONYMOUS COMPLAINANT REPORTED FSIS MEAT INSPECTOR MAYBE TAKING BRIBES WHILE PERFORMING OFFICIAL FSIS DUTIES.				Negative investigative results
HY24010101	12/9/09	FSIS MEAT INSPECTORS ARE MAKING FALSE STATEMENTS WHILE CONDUCTING OFFICIAL MEAT INSPECTION DUTIES.				Resigned

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
HY24350005	6/18/09	COMPANY RECALLED 27 MILLION POUNDS OF TURKEY AND CHICKEN PRODUCTS SUSPECTED TO BE CONTAMINATED WITH LISTERIA MONOCYTOGENES.				Declined for prosecution
HY27400759	2/5/10	EBT TRAFFICKING				Declined for Prosecution; Licenses Revoked
HY27400827	2/25/09	EBT TRAFFICKING	1	1	\$84,537	Accepted for Prosecution, Imprisonment, Probation, Licenses Revoked
HY27400850	2/2/10	STORE IS INVOLVED IN EBT TRAFFICKING.				Licenses Revoked, Declined for Prosecution
HY27420015	4/27/10	THE WESTCHESTER COUNTY POLICE HAVE REQUESTED THE ASSISTANCE AND EXPERTISE OF USDA-OIG IN CONJUNCTION WITH THEIR INVESTIGATION OF FOOD STAMP TRAFFICKING AT AUTHORIZED STORES IN YONKERS, MOUNT VERNON AND OSSINING, NY.	5	5	\$855	Licenses Revoked, Accepted for Prosecution
HY27481297	4/19/10	NEW JERSEY OFFICE OF COUNTER TERRORISM REQUESTED OIG ASSISTANCE IN INVESTIGATION OF 3 GROCERY STORES ALLEGEDLY INVOLVED IN EBT TRAFFICKING AND WHO HAVE TIES TO TERRIST ORGANIZATIONS.				Letter of Warning, Declined for Prosecution
HY27481299	2/25/09	RESEARCH DATA INDICATES THIS STORE IS REDEEMING AN EXCESSIVE AMOUNT OF EBT BENEFITS WHICH CANNOT BE JUSTIFIED. STORE IS SUSPECTED OF POSSIBLE EBT FRAUD.				Negative investigative results
HY27481301	2/25/09	RESEARCH DATA INDICATES THIS STORE IS REDEEMING AN EXCESSIVE AMOUNT OF EBT BENEFITS WHICH CANNOT BE JUSTIFIED. STORE IS SUSPECTED OF EBT FRAUD.				Negative investigative results
HY27481306	3/11/09	STORE IN SYRACUSE, NY AREA MAY BE TRAFFICKING IN FOOD STAMPS VIA EBT	2	2	\$609,846	Probation, Imprisonment
HY27481309	4/7/10	STORE IN SYRACUSE, NY AREA MAY BE TRAFFICKING IN FOOD STAMPS VIA EBT	1	1	\$330,174	Probation, Imprisonment
HY27481354	11/5/09	STORE IS ALLEGED TO BE TRAFFICKING EBT BENEFITS. SIZE OF STORE CANNOT JUSTIFY REDEMPTIONS.				Declined for Prosecution
HY27481368	6/18/09	SUBJECT STORE IS TRAFFICKING IN FOOD STAMPS VIA EBT.				Declined for Prosecution
HY27481369	8/5/09	STORE IN VA INDICTED ON DRUG TRAFFICKING CHARGES MAY ALSO BE INVOLVED IN FOOD STAMP TRAFFICKING				Licenses Revoked
HY27481377	12/10/09	SUBJECT STORE IS TRAFFICKING IN FOOD STAMP BENEFITS VIA EBT.	4		\$7,827	Probation, Licenses Revoked; 1 Indictment Dismissed



**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
HY27490343	4/14/09	SUBJECT IS ALLEGEDLY RECEIVING FOOD STAMPS FOR HIMSELF AND HIS FAMILY WHILE FAILING TO DISCLOSE INCOME HE RECEIVES. ADDITIONALLY, SUBJECT IS SUSPECTED OF BEING A MANAGER OF AN ILLEGAL AL-BAKAARAT OFFICE AND FUND-RAISING FOR PURPOSES OF TERRORIST ACTIVITIES.	2	4	\$5,279	Accepted for Prosecution, Probation, Suspended Benefits; 2 Indictments Dismissed
HY27490349	2/25/09	BOSTON, MA JTTF REQUESTED - USDA-OIG ASSISTANCE IN INVESTIGATION.			\$79,747	
HY27490357	2/17/09	THE MARYLAND DEPARTMENT OF HUMAN RESOURCES REFERRED THE MATTERS OF SEVERAL FOOD STAMP RECIPIENTS WITHIN PRINCE GEORGE'S COUNTY WHO ARE FRAUDULENTLY RECEIVING FOOD STAMP BENEFITS. THE ESTIMATED AMOUNT OF FRAUD IS \$10,000.	1	1	\$42,099	Accepted for Prosecution, Probation, Suspended Benefits
HY27490371	3/11/09	SUBJECT MADE FALSE STATEMENTS TO FNS AND OTHER FEDERAL AGENCIES TO RECEIVE FOOD STAMPS AND OTHER UNAUTHORIZED BENEFIT FUNDS.	1	1	\$14,949	Probation
HY27490372	3/11/09	THE SOCIAL SECURITY ADMINISTRATION (SSA) HAS REQUESTED THE ASSISTANCE OF OIG AFTER WOMAN WAS IDENTIFIED AS FRAUDULENTLY CASHING THE SSA CHECKS BELONGING TO HER DECEASED MOTHER, RECEIVING FOOD STAMP BENEFITS AS WELL AS MEDICAL BENEFITS FOR THE PAST 5 YEARS.	1	1	\$100,097	Imprisonment, Probation
HY27490377	12/15/09	MINISTER AND HIS WIFE OF REGISTERED NON-PROFIT CHURCH HAVE MADE NUMEROUS FALSE STATEMENTS TO GOVERNMENT AGENCIES TO RECEIVE ILLEGAL FOOD STAMPS, MEDICAL BENEFITS AND HOUSING BENEFITS.	3	3	\$93,490	Probation
HY27490378	12/17/09	A JOINT INVESTIGATION WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)-OIG AND THE U.S. SECRET SERVICE DETERMINED THAT THE SUBJECT MADE FALSE STATEMENTS TO RECEIVE SECTION 8 RENTAL ASSISTANCE AND SUBMITTED FALSE DOCUMENTATION TO RECEIVE FOOD STAMP BENEFITS.	1	1	\$105,605	Accepted for Prosecution, Imprisonment, Suspended Benefits
HY33400010	1/12/10	GUYANESE NATIONALS ARE SMUGGLING FINCHES FROM GUYANA BY SECRETING THEM ON THE BODIES OF AIRLINE TRAVELERS IN ORDER TO AVOID QUARANTINE REQUIREMENTS IN THE UNITED STATES.	2	2	\$885	Probation
HY33990044	11/4/09	ALLEGATION WAS RECEIVED THAT COMPANY HAD QUANTITIES OF BSE WITH OUT USDA PERMITS. SAID BSE ALSO MAY HAVE BEEN ILLEGALLY OBTAINED FROM FOREIGN COUNTRIES.				Declined for Prosecution
HY33990057	3/11/09	SUBJECT MADE FALSE STATEMENTS ON (USDA/APHIS) EIA FORMS.	1	1	\$600	Probation
HY34600003	9/30/09	SUBJECT COMPANY ALLEGEDLY COMMITTED LOAN FRAUD BY SUBMITTING FRAUDULENT APPRAISALS IN SUPPORT OF THE LOAN, WHICH WAS GUARANTEED BY RURAL DEVELOPMENT.				Declined for Prosecution
KC03160028	3/1/10	TELEPHONE THREAT - IN A PHONE CALL SUBJECT THREATENED TO BLOW-UP THE FSA OFFICE.				Declined for Prosecution

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
KC03260027	6/16/09	SUBJECT MAY HAVE MADE FALSE STATEMENTS TO CCC IN REGARDS TO PROGRAM ELIGIBILITY	1			
KC03350052	7/16/09	POSSIBLE FORGERY AND SUBMISSION OF FALSE CLAIMS AND DOCUMENTS TO FSA			\$1,429,271	Civil Settlements, Debarred, Agreements Terminated
KC03350056	10/15/09	ESTABLISHMENT OF FICTITIOUS FARMING OPERATIONS TO EVADE PAYMENT LIMITATIONS.			\$317,979	Declined for Prosecution
KC03350057	4/16/09	SUBJECTS ENLISTED OTHERS TO SIGN UP AS PRODUCERS TO EVADE PAYMENT LIMITATIONS.			\$842,124	Declined for Prosecution
KC03350060	4/20/09	SUBJECTS WERE NOT ACTIVELY ENGAGED IN FARMING AND ENGAGED IN A SCHEME AND DEVICE TO EVADE PAYMENT LIMITATIONS.				Negative investigative results
KC03460460	2/9/09	OWNER CONVERTED OVER \$40,000 WORTH OF CATTLE ON FSA GUARANTEED LOANS OF \$551,000. INVESTIGATION DETERMINED SUBJECT PROVIDED FALSE STATEMENTS IN ORDER TO RECEIVE \$526,762.05 IN LOANS AND ASSISTANCE.		1		1 Indictment Dismissed
KC03460980	10/15/09	CONVERSION OF \$45,298 WORTH OF PLEDGED GRAIN.			\$11,324	Accepted for Prosecution, Declined for Prosecution Suits
KC03460994	2/9/09	CONVERSION OF CORN VALUED AT \$15,593	1		\$51,158	Accepted for Prosecution, Judgements
KC03461062	1/29/09	CONVERSION OF LOAN COLLATERAL ON 2 LOANS	4	4	\$85,913	Debarred, Imprisonment, Probation, Accepted for Prosecution
KC03461465	12/31/09	CONVERSION OF 23,096 BUSHELS VALUED AT \$41,804.	1		\$72,834	Probation
KC03461893	3/31/09	PRODUCER SOLD/CONVERTED CCC MORTGAGED COLLATERAL			\$224,432	Accepted for Prosecution, Suits, Suspended Benefits, Suits Dismissed
KC03462044	2/19/09	CONVERSION OF APPROXIMATELY 54,236 BUSHELS OF CORN WHICH WAS UNDER LOAN TO CCC. ONE OFFSET HAS BEEN MADE, LEAVING A LOSS TO FSA OF \$80,464.			\$87,352	Monies repaid to FSA
KC03462209	4/29/10	UNAUTHORIZED DISPOSITION OF CCC LOAN \$134,020.			\$115,097	Declined for Prosecution
KC03500032	4/6/10	PRODUCER PROVIDED QUESTIONABLE DOCUMENTATION TO SUPPORT HISTORICAL PRODUCTION OF ACREAGE PLANTING FOR SEED HARVEST. UNABLE TO INITIALLY SCHEDULE DUE TO AGENT AVAILABILITY.		1		Accepted for Prosecution, Defendant Acquitted

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
KC03590001	4/13/09	COMPANY EMPLOYEES REPLACED GRADE TWO PEAS WITH SAMPLE GRADE PEAS AND EXPORTED THEM OUT OF THE COUNTRY IN VIOLATION OF A CONTRACT , MAKING FALSE STATEMENTS TO DO SO	1	1	\$40,400	Debarred, Probation, Accepted for Prosecution
KC03640181	10/15/09	CONVERSION OF APPROXIMATELY \$185,000 WORTH OF PLEDGED COLLATERAL FOR FSA LOANS, FALSE STATEMENTS, CONVERSION OF LIVESTOCK PLEDGED FOR FSA GUARANTEED LOAN				Declined for Prosecution
KC03640196	4/29/10	CONVERSION OF COLLATERAL ON GUARANTEED LOANS.				Declined for Prosecution
KC03640231	10/15/09	FSA BORROWERS CONVERTED \$100,000 WORTH OF CORN AND SOYBEANS AND \$30,000 WORTH OF CATTLE.	1	1	\$50,000	Probation, Imprisonment
KC03640239	1/14/10	CONVERSION				Declined for Prosecution
KC03640242	11/5/09	CONVERSION AND FALSE STATEMENTS CAUSING A LOSS TO THE GOVERNMENT OF \$131,107 ON A FSA GUARANTEED LOAN.				Subjects could not be located
KC03640247	1/14/09	CONVERSION AND FALSE STATEMENTS ON A USDA GUARANTEED LOAN			\$139,269	Accepted for Prosecution, Judgements, Suits
KC03640250	1/22/10	CONVERSION OF FSA MORTGAGED LIVESTOCK			\$181,562	Judgements
KC03640251	1/14/10	CONVERSION OF SECURITY, BEEF CATTLE MISSING AND/OR NOT ACCOUNTED FOR SINCE 2003, VALUED AT APPROXIMATELY \$25,000	1	1	\$5,863	Accepted for Prosecution, Probation
KC04200461	1/20/10	FALSE STATEMENTS/PROGRAM FRAUD RURAL DEVELOPMENT				Subject determined eligible for assistance
KC04300062	11/3/09	BORROWER DEFAULTED ON RD SINGLE FAMILY GUARANTEED LOAN. DURING FORECLOSURE PROCESS BORROWER ADMITTED TO THE BANK HE HAD PURCHASED THE IDENTITY OF A FRIEND.				Declined for Prosecution
KC04320009	10/20/09	RURAL DEVELOPMENT FRAUD / FALSE STATEMENTS				Declined for Prosecution
KC04990135	3/31/09	RESIDENT OF USDA RURAL DEVELOPMENT MULTI-FAMILY DWELLING IS ORDERING CHILD PORNOGRAPHY VIA U.S. MAIL.	1	1	\$300	Imprisonment, Probation
KC05010006	3/12/09	SUBJECT IS MISUSING GOVT COMPUTER TO ATTACK COMMERCIAL WEBSITE				Removed
KC05300076	3/2/10	ALLEGED CROP INSURANCE FRAUD. RMA COMPLIANCE IS CURRENTLY INVESTIGATING SAME ISSUE INVOLVING 2001 CROP CLAIMS.				Declined for Prosecution
KC05300087	2/11/09	SUBJECT IS ALLEGED TO HAVE SOLD SOYBEANS IN OTHER PERSONS' NAMES AND FAILED TO REPORT HIS PRODUCTION TO ILLEGALLY OBTAIN CROP INSURANCE PAYMENTS. ESTIMATED FRAUD \$80,000.	1	1	\$60,490	Accepted for Prosecution, Probation, Debarred
KC05300096	6/26/09	SUBJECT ALLEGEDLY SUBMITTED FLASE CLAIM FOR CROP INSURANCE BY UNDERREPORTING PRODUCTION. ESTIMATED FRAUD \$21,000. MAY ALSO HAVE MADE FALSE STATEMENTS TO FSA. AUSA INTERESTED IN CASE.	2		\$37,547	Debarred, Probation

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
KC08010157	3/23/09	FS LEO ALLEGEDLY GRABBED THE SHIRT OF A PERSON WHILE IN FS UNIFORM AT A LOCAL WAL MART BECAUSE SHE WAS OFFENDED BY WHAT IT SAID ON IT.				Resigned; Declined for Prosecution
KC08010165	11/25/09	FOREST SERVICE EMPLOYEES MAY BE STEALING PRIVATE PROPERTY AND GOVERNMENT PROPERTY DURING DUTY HOURS, WHILE USING A GOVERNMENT VEHICLE.				Suspended
KC08990025	7/6/09	DEPARTMENTAL REQUEST FOR A PRELIMINARY INQUIRY INTO INCIDENT INVOLVING USE OF PEPPER BALL AS NON-LETHAL CROWD CONTROL DEVICE				Report prepared
KC10010063	2/9/09	A DISTRICT CONSERVATIONIST ALLEGEDLY TOOK TREES AND FABRIC BELONGING TO USDA AND GAVE THEM TO HIS FATHER FOR PERSONEL USE. THE VALUE OF THE PROPERTY TAKEN IS NOT KNOWN, BUT BELIEVED TO BE AT LEAST \$1,000.				Declined for Prosecution, Suspended, Reprimanded
KC10010066	9/25/09	NRCS EMPLOYEE USING GOVERNMENT COMPUTER TO ACCESS CHILD PORNOGRAPHY .				Alternative Discipline, Suspended, Declined for Prosecution
KC23990002	3/30/10	SUBJECT ORGANIZATION IS OBTAINING SURPLUS FEDERAL PROPERTY THROUGH USDA AND USING IT FOR PERSONAL USE				Negative investigative results
KC27100024	3/9/10	INVESTIGATION OF STORES BELIEVED TO BE TRAFFICKING FOOD STAMP BENEFITS.				Survey case - Individual investigations opened as warranted
KC27480809	2/11/09	FOOD STAMP TRAFFICKING				Licenses Revoked
KC27480830	6/17/09	FOOD STAMP TRAFFICKING				Licenses Revoked
KC27480832	9/30/09	EBT FRAUD				Survey case - Individual investigations opened as warranted
KC27490275	4/24/09	FOOD STAMP RECIPIENT FRAUD	2	1	\$14,930	Resigned, Suspended Benefits, Probation
KC27490286	1/22/09	SUBJECT FAILED TO REPORT INCOME ON HER FOOD STAMP APPLICATION	2	2	\$242,794	Probation, Imprisonment
KC27490288	7/6/09	SUBJECT SUBMITTED FALSE INFORMATION IN ORDER TO OBTAIN FS BENEFITS TOTALING \$10,479.	1	1	\$7,037	Probation
KC27490292	5/26/09	DEPT. OF PUBLIC HEALTH AND HUMAN SERVICES EMPLOYEE FAILED TO REPORT INCOME. FS OVERPAYMENT OF \$5,786.	1	1	\$9,942	Imprisonment, Probation, Resigned
KC27490294	2/19/10	SUBJECT FAILED TO REPORT INDIVIDUAL IN THE HOME AND HIS WAGES. ESTIMATED FRAUD \$12,000 EBT AND TANF FRAUD.	1	1	\$35,164	Probation, Home Detention
KC27520019	6/12/09	FALSE CLAIMS/FALSE STATEMENTS INVOLVING MEAL CLAIM FORMS SUBMITTED FOR REIMBURSEMENT.	4	4	\$135,603	Probation, Imprisonment

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
KC30990003	1/26/09	FRAUD/WIRE FRAUD	4	5	\$1,467,456	Suits, Probation, Administrative Penalties, Judgements, Imprisonment; 2 Indictments Dismissed
KC33010069	9/25/09	MISCONDUCT, RECEIVING COMPENSATION FOR OUTSIDE EMPLOYMENT DURING DUTY HOURS. THEFT OF GOVERNMENT PROPERTY.				Resigned
KC33300002	9/21/09	DOG FIGHTING				Survey case - Individual investigations opened as warranted
KC33300003	3/31/09	DOG FIGHTING	1	1		Imprisonment, Probation
KC33990059	5/5/09	FALSE STATEMENT.				Declined for Prosecution
SF03260006	9/9/09	SUBMISSION OF FALSE CLAIMS TO FSA.				Negative investigative results
SF04200467	10/2/09	SUBJECT MADE FALSE STATEMENTS/COMISSIONS OF REAL ESTATE/ASSETS AND REC'D A \$95000 CONSTRUCTION LOAN TO WHICH SUBJECT NOT ENTITLED.			\$436,920	Agreements Terminated, Suits, Judgements
SF04300108	9/8/09	COMPANY WAS CONTRACTED BY THE RD BORROWER TO PURCHASE AND SET UP A MANUFACTURED HOME. COMPANY ALLEGEDLY DID NOT USE THE FUNDS TO COMPLETE THE SET UP OF THE BORROWERS HOME.				RD notified OIG that issue was resolved; no further action needed
SF05300030	6/19/09	UNDERREPORTING OF PRODUCTION IN ORDER TO RECEIVE INFLATED INDEMNITY PAYMENT.				Records unavailable to support prosecution
SF08010533	11/18/09	EMPLOYEE NEGOTIATED \$200 CASHIER'S CHECK FROM A VENDOR WHO PROVIDES SUPPLIES TO FOREST SERVICE OFFICE. A REVIEW OF PURCHASES W/I OFFICE SEEM EXCESSIVE FOR THE REMOTE LOCATION. EMPLOYEE MISCONDUCT BEING LOOKED INTO REGARDING THE KICKBACK, AND POTENTIAL MISAPPROPRIATION OF SUPPLIES FROM VENDOR.				Suspended
SF08010545	3/19/10	MISCONDUCT COMPLAINANT ALLEGED THAT HIS SIGNATURE WAS FORCED ON EMPLOYEE DOCUMENTS.				Declined for Prosecution
SF08010566	2/11/10	SUBJECT IS ALLEGED TO HAVE FALSIFIED/PROVIDED FALSE INFORMATION TO A FOREST SERVICE SPECIAL AGENT REGARDING HIS LOCATION DURING A SUSPICIOUS FIRE.				Declined for Prosecution
SF08010578	9/8/09	FS EMPLOYEE ISSUED A NOTICE OF VIOLATION TO INDIVIDUAL FOR UTILIZING THE NATIONAL FOREST FOR RESIDENTIAL PURPOSES BUT DID NOT HAVE AUTHORITY TO ACCEPT CASH PAYMENTSAND DID NOT TURN IT IN.				Negative investigative results
SF08010588	5/14/09	MISUSE OF GOVERNMENT VEHICLE/EMPLOYEE MISCONDUCT OSC REFERRAL				Negative investigative results

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
SF08010589	11/18/09	THREE FOREST SERVICE EMPLOYEES ARE ALLEGEDLY MISUSING THE GOVERNMENT FUEL CARD FOR PERSONAL USE.				Negative investigative results
SF08010593	9/9/09	UNKNOWN INDIVIDUAL, POSSIBLY FS EMPLOYEE, ALLEGEDLY INAPPROPRIATELY USED THE PURCHASE CREDIT CARD ASSIGNED TO THE EMERGENCY COMMUNICATION CENTER MANAGER.				Negative investigative results
SF08010599	5/21/09	FS EMPLOYEE-PERSONNEL MISCONDUCT RE: IMPROPRIETY TO REPAIR, SALE & PURCHASE OF FS OWNED ATV.				Reprimanded
SF10200003	3/19/09	SUBJECT IS ALLEGED TO HAVE PROVIDE FRAUDULENT INFORMATIONS TO NRCS TO ENROLL IN AND OBTAIN FUNDS FROM THE FARM AND RANCH LAND PROGRAM				Declined for Prosecution
SF24010086	9/25/09	SUBJECT ALLEGEDLY HAS INTIMIDATED AND HARRASSED PLANT EMPLOYEES. SUBJECT HAS HAD A HISTORY OF VERBAL ABUSE. IT WAS ALSO DETERMINED THAT POLICE DEPARTMENT IS CURRENTLY INVESTIGATING SUBJECT FOR HOMICIDE.	1	1	\$19,174	Accepted for Prosecution, Imprisonment
SF24180013	2/3/09	ON THREE OCCASIONS, STUDENTS OR ADULTS AT SCHOOL DISTRICT FOUND FOREIGN OBJECTS (RAZOR BLADE AND GLASS FRAGMENTS) IN BURRITOS PREPARED BY THE SUBJECT COMPANY.				Declined for Prosecution
SF27100053	5/12/09	ALLEGED EBT AND WIC VIOLATIONS AT SEVERAL LOCATIONS IN PHOENIX AREA				Survey case - Individual investigations opened as warranted
SF27100055	10/2/09	FOOD STAMP TRAFFICKING				Survey case - Individual investigations opened as warranted
SF27100059	5/18/09	ALLEGED TRAFFICKING OF EBT BENEFITS IN SALEM AREA.				Suspended benefits
SF27300065	10/2/09	POSSIBLE DIVERSION OF COMMODITIES FROM AUTHORIZED FEEDING SITE TO RECREATIONAL CAMP TO FEED INELIGIBLE GUESTS	1	1	\$10,000	
SF27470535	10/2/09	INDIVIDUAL IS ALLEGEDLY TRAFFICKING FOOD STAMP.	1	1		Accepted for Prosecution, Probation
SF27481064	12/1/09	RETAILER IS ALLEGEDLY TRAFFICKING IN FOOD STAMPS.				Negative investigative results
SF27481134	12/15/09	EBT FRAUD - USDA OIG ASSISTANCE HAS SUBSTANTIATED OPENING A CASE ON RETAILER.				Civil Settlements, Judgements, Licenses Revoked
SF27530023	9/25/09	STORE WIC REDEMPTIONS ARE VERY HIGH. POSSIBLE TRAFFICKING.	1	1	\$463	Accepted for Prosecution, Probation

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
SF33400031	9/14/09	FALSE CERTIFICATION OF APPRAISAL AND INDEMNITY CLAIM RELATED TO END QUARANTINE.				Declined for Prosecution
SF33400035	5/27/09	TITLE 18 USC 1001, USC 1343, USC 545 - ALLEGATION INDICATES THAT SUBJECT ALLEGEDLY PROVIDED FALSE INFORMATION, AS WELL AS ATTEMPTING TO SMUGGLE IN UNCOOKED EGGS FROM CHINA.				Declined for Prosecution
SF33400036	5/27/09	BOXES OF FROZEN WHOLE DUCK IN CONTAINER IMPORTED; COMPLETE INVENTORY BY FDA REVEALED 100 UNDECLARED ITEMS			\$5,000	Declined for Prosecution
SF33400041	2/3/09	SUBJECT ALLEGEDLY FORGED AN ACCREDITED USDA VETERINARIAN'S SIGNATURE ON A USDA FORM AND VETERINARY CERTIFICATES FOR THE EUROPEAN UNION.		1	\$13,000	Accepted for Prosecution; 1 Indictment Dismissed
SF33990085	10/2/09	SUBJECTS ALLEGED TO HAVE ILLEGALLY MOVED WILD ANIMALS (BOBCATS AND TIGERS) FROM LICENSED FACILITY TO UNLICENSED FACILITY. SUBSEQUENTLY AT LEAST TWO ANIMALS ESCAPED, RESULTING IN DEATH OF ONE PERSON. WHEN QUESTIONED BY APHIS INSPECTORS, SUBJECTS ALLEGEDLY PROVIDED FALSE INFORMATION	2	2	\$2,075	Imprisonment, Probation
SF33990093	8/30/09	SUBJECT FAXED A REQUEST FOR PAYMENT OF IN EXCESS OF \$840,000 FOR BSE TESTING HE NEVER DID. HE WAS NOT PAID.			\$5,500	Civil Settlements
SF33990095	5/1/09	BORDER BLITZ OPERATION WITH EPA, DHS, US FISH & WILDLIFE, USDA-SITC				Declined for Prosecution
SF34010001	10/2/09	SUBJECT MAY HAVE KNOWINGLY APPROVED A B&I LOAN WITHOUT SUFFICIENT COLLATERAL				Declined for Prosecution
SF34600006	5/22/09	FALSE STATEMENTS IN SUPPORT OF APPLICATION FOR RBS LOAN GUARANTEE.	3	3	\$7,250,000	Imprisonment, Probation
TE02010080	2/25/10	SUBJECT ALLEGED TO HAVE SOLICITED SEXUAL CONTACT WITH A "17" YEAR OLD MALE VIA THE INTERNET & WHILE USING HIS GOVERNMENT COMPUTER WHILE ON DUTY.				Suspended
TE03010229	9/30/09	SUBJECT ALLEGEDLY FALSIFIED LOAN APPLICATIONS IN ORDER TO ALLOW LOANS TO BE MADE TO INDIVIDUAL APPLICANTS.	1	1	\$1,646	Removed, Probation
TE03010242	2/25/10	FSA EMPLOYEE SERVICES THE LOANS OF INDIVIDUAL WITH WHOM HE PURCHASED FARMLAND AND REAL ESTATE TOGETHER.	1	1	\$1,081	Resigned, Declined for Prosecution, Probation
TE03010254	9/17/09	SUBJECT FSA EMPLOYEE AND HIS SPOUSE PROVIDE CUSTOM HARVESTING TO FSA BORROWERS. THE FSA EMPLOYEE ALSO PROVIDES FSA LOAN SERVICING TO THESE SAME BORROWERS.				Resigned
TE03010265	5/26/09	SUBJECTS SOLD CROPS HELD AS SECURITY BY FSA & USED THE FUNDS FOR THEIR OWN PERSONAL USE.				Declined for Prosecution
TE08460032	4/2/10	COMPANY CONVERTED APPROXIMATELY \$372,000 IN FARM STORED LOAN COLLATERAL (PEANUTS).		1	\$383,552	1 Indictment Dismissed

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
TE03500104	2/8/10	SUBJECT CLAIMS THAT HE NEVER RECEIVED A FSA DISASTER CHECK IN THE AMOUNT OF \$34,700 THAT WAS MADE PAYABLE TO HIM AND NEGOTIATED.				Declined for Prosecution
TE03640260	2/25/10	BORROWER SOLD ORIGINAL COLLATERAL (CATTLE) AND REPLACED IT WITH LOWER VALUE CATTLE AND POCKETED THE DIFFERENCE - IN ADDITION TO CONVERTING OTHER COLLATERAL TO HIS OWN USE.				Declined for Prosecution
TE03640281	9/30/09	SUBJECT ALLEGEDLY CONVERTED \$80K IN LIVESTOCK MORTGAGED TO FSA WITHOUT THEIR CONSENT OR KNOWLEDGE.	1	1	\$64,152	Home Detention, Probation
TE03990151	5/12/09	THEFT AND NEGOTIATION OF CCC CHECK MAILED TO PO BOX AFTER FARMER HAD MOVED	2	2	\$19,778	Probation, Imprisonment
TE03990162	2/5/09	FATHER ALLEGEDLY FORGED A POWER OF ATTORNEY IN ORDER TO OBTAIN FSA PROGRAM PAYMENTS AND FARM LOAN MONEY.				Declined for Prosecution, no wrongdoing found
TE04990135	2/8/10	SUBJECTS EMBEZZLED FUNDS FROM A FEDERAL FUNDED BANK ACCOUNT OF EMPOWERMENT ZONE ALLIANCE.	1	1	\$26,197	Probation
TE04990140	9/30/09	SUBJECT ALLEGEDLY RECEIVED UNAUTHORIZED RENTAL ASSISTANCE FROM RHS SUBSIDIZED APARTMENT COMPLEX BY UNDERREPORTING HER INCOME.			\$3,212	Declined for Prosecution; subject voluntarily repaid
TE05300152	12/14/09	SUBJECT FALSELY CERTIFIED TO RISK MANAGEMENT AND FSA CROPS WERE PLANTED WITHIN CERTAIN DATES.				Declined for Prosecution
TE05300165	9/30/09	PRODUCERS IN EASTERN OKLAHOMA ALLEGED TO HAVE RECEIVED INAPPROPRIATE CROP INSURANCE INDEMNITY PAYMENTS ON 2000 PEANUT CRIPS WHICH HAD A LOSS WHICH WAS UN-INSURABLE.			\$20,483	Civil Settlements
TE10990022	9/30/09	A FORMER CLERK WITH THE SOIL & WATER CONSERVATION DISTRICTS ALLEGEDLY STOLE FUNDS FROM THE TWO DISTRICTS DURING HER EMPLOYMENT.	1		\$1,993	
TE11010022	2/17/10	SUBJECT ALLEGEDLY MADE FALSE STATEMENTS TO OBTAIN FOOD STAMP BENEFITS WHILE EMPLOYED WITH USDA NFC. SUBJECT ALLEGEDLY MISPLACED BY HURRICANE KATRINA.	1	1	\$289	Probation
TE24340058	9/30/09	SUBJECT ALLEGED TO HAVE ADULTERATED/MISLABELED MEAT PRODUCT WHICH WAS SOLD & TRANSPORTED INTERSTATE. THE MEAT PRODUCT CONTAINED SPECIFIED RISK MATERIAL (SRM).	2	2	\$10,250	Probation, Letter of Warning
TE24340059	5/11/09	AN UNIDENTIFIED MALE IS ALLEGEDLY PURCHASING, SLAUGHTERING, AND SELLING CANCER-EYED CATTLE FOR HUMAN CONSUMPTION.				Negative investigative results
TE24990012	2/25/10	FSIS CONTRACT EMPLOYEE ALLEGEDLY STOLE 24 LAPTOP COMPUTERS BELONGING TO USDA, FSIS. JOINT INVESTIGATION WITH FORT WORTH POLICE DEPT.	1	1	\$14,233	Probation
TE27010014	2/25/10	SUBJECT ALLEGEDLY APPLIED FOR AND RECEIVED WELFARE/HOUSING SUBSIDIES BY FAILING TO REPORT HER INCOME AT FNS, USDA.	1	1	\$41,715	Home Detention, Probation, Resigned



**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
TE27010015	2/9/10	SUBJECT FRAUDULENTLY AUTHORIZED FOOD STAMP CASES WITHOUT THE PROPER APPROVAL.	1	1	\$2,633	Imprisonment, Suspended Benefits
TE27400703	2/25/10	STORE PERSONNEL PURCHASED FOOD STAMP BENEFITS FOR CASH.			\$580	Declined for Prosecution, Licenses Revoked
TE27481193	7/30/09	EMPLOYEES OF STORE PURCHASED A TOTAL OF \$790.40 IN EBT BENEFITS. SPINOFF OF TE-2710-32.			\$790	Licenses Revoked
TE27481195	12/22/09	AN EMPLOYEE OF GROCERY STORE PURCHASED \$1,065.43 IN EBT BENEFITS. SPINOFF OF TE-2710-32.	1	1	\$2,246	Probation
TE27481223	2/5/10	OWNERS AND/OR EMPLOYEES ARE TRAFFICKING IN EBT BENEFITS.	2	2	\$798	Probation
TE27481229	5/21/09	A STORE EMPLOYEE, PURCHASED FOOD STAMP BENEFITS IN EXCHANGE FOR CASH, WHILE IN THE PRESENCE OF STORE OWNER	1	2	\$1,193	Probation, Licenses Revoked; 1 Indictment Dismissed
TE27481230	7/30/09	STORE OWNER PURCHASED \$474.41 IN FOOD STAMP BENEFITS FOR \$230.00 CASH.	1	1	\$278	Imprisonment, Licenses Revoked
TE27481236	2/5/10	ACCORDING TO INFORMATION OBTAINED BY THE FBI, STORE OWNER IS TRAFFICKING IN EBT BENEFITS. ACCORDING TO THE FBI, OWNER IS SENDING LARGE AMOUNTS OF MONEY TO HIS MIDDLE EASTERN HOMELAND. THIS CASE WILL BE WORKED JOINTLY WITH THE FBI.	2	2	\$7,500	Probation
TE27481241	11/2/09	A STORE EMPLOYEE AND THE STOREOWNER PURCHASED \$2046 IN EBT BENEFITS FOR \$1,000 CASH. WE ARE WORKING JOINTLY W/JTTF.	2	2	\$36,048	Imprisonment, Probation, Licenses Revoked
TE27481242	9/30/09	THE HUSBAND OF THE OWNER PURCHASED \$505 IN EBT BENEFITS FOR \$250 CASH. WE ARE WORKING JOINTLY W/JTTF.	1	1	\$11,662	Probation, Licenses Revoked
TE27490495	4/9/09	SUBJECT FURNISHED A FALSE ADDRESS IN NEW ORLEANS, LA, IN ORDER TO RECEIVE ASSISTANCE FROM USDA IN THE FORM OF DISASTER FOOD STAMP ASSISTANCE.	1	1	\$2,277	Probation
TE27490500	2/9/09	SUBJECT MADE FALSE CLAIMS TO MPHS IN ORDER TO OBTAIN FOOD STAMPS SHE WAS NOT ENTITLED TO RECEIVE.	1	1	\$325	Probation
TE27490501	1/12/09	SUBJECT, IN ADDITION TO MAKING FALSE CLAIMS TO FEMA AND RED CROSS, MADE FALSE CLAIMS TO FNS IN ORDER TO RECEIVE EMERGENCY FOOD STAMP BENEFITS.	1	1	\$11,096	Probation, Suspended Benefits
TE27490503	2/12/09	SUBJECT MADE FRAUDULENT CLAIMS TO FNS SO SHE COULD RECEIVE DISASTER FOOD STAMP BENEFITS.	1	2	\$21,447	Suspended Benefits, Probation, Imprisonment; 1 Indictment Dismissed
TE27490504	11/17/09	SUBJECT GAVE FRAUDULENT INFORMATION TO FNS CONCERNING HIS PRIMARY RESIDENCE IN ORDER TO GET DISASTER FOOD STAMP BENEFITS.	1	1	\$23,311	Imprisonment

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
TE27490505	3/2/10	SUBJECT PROVIDED FALSE STATEMENTS TO FNS AFTER HURRICANE KATRINA TO RECEIVE DISASTER FOOD STAMPS.		2		2 Indictments Dismissed
TE27490510	1/7/09	SUBJECT PROVIDED FALSE STATEMENTS TO FNS TO RECEIVE DISASTER BENEFITS TO WHICH HE WAS NOT ENTITLED.	2	2	\$28,547	Probation
TE27490513	1/7/09	SUBJECT MADE FALSE STATEMENTS TO FNS AND FEMA FOLLOWING HURRICANE KATRINA.	1	1	\$4,558	Imprisonment, Probation
TE27490514	1/7/09	SUBJECT MADE FALSE STATEMENTS TO FEMA AND FNS AFTER HURRICANE KATRINA.	1	1	\$42,433	Imprisonment, Probation
TE27490515	7/16/09	SUBJECT PROVIDED FALSE INFORMATION TO FNS TO RECEIVE DISASTER FOOD STAMPS AFTER HURRICANE KATRINA.	1	1	\$19,809	Probation, Suspended Benefits
TE27490519	2/5/10	SUBJECT MADE FALSE CLAIMS TO FNS & FEMA IN ORDER TO RECEIVE HURRICANE KATRINA BENEFITS HE WAS NOT ENTITLED TO RECEIVE.	1	1	\$36,328	Imprisonment, Probation
TE27490520	5/7/09	SUBJECT MADE FALSE CLAIMS TO FNS AND FEMA IN ORDER TO RECEIVE HURRICANE KATRINA BENEFITS SHE WAS NOT ENTITLED TO.	1	1	\$29,863	Imprisonment, Probation
TE27490523	2/5/10	SUBJECT IS AN EMPLOYEE OF LOUISIANA DEPT. OF SOCIAL SERVICE OFFICE OF FAMILY SUPPORT AND FRAUDULENTLY SUBMITTED/AUTHORIZED FOOD STAMP APPLICATIONS (HURRICANE KATRINA) FOR FRIENDS AND FAMILY MEMBERS.	1	1	\$9,779	Probation, Suspended Benefits
TE27490527	2/5/10	SUBJECT MADE FALSE STATEMENTS IN ORDER TO RECEIVE HURRICANE KATRINA DISASTER BENEFITS.	1	1	\$2,749	Probation
TE27490531	3/1/10	SUBJECT PROVIDED FALSE STATEMENTS TO FNS TO UNLAWFULLY RECEIVE DISASTER FOOD STAMPS.		1		Defendant Acquitted, Indictment Dismissed
TE27510040	2/19/09	SUBJECT ALLEGEDLY RELEASED A TOTAL OF \$104,294 IN NATIONAL SCHOOL LUNCH & BREAKFAST PROGRAM FUNDS TO SPECIAL EDUCATIONAL ACADEMY WITHOUT AUTHORIZATION TO DO SO.	1			Subject successfully completed pretrial diversion
TE27530014	1/22/10	SUBJECT ADMITTED SHE PRINTED OUT FALSE WIC VOUCHERS WORTH APPROXIMATELY \$20,000.	4	4	\$75,211	Imprisonment, Probation
TE27530015	2/9/10	THE OWNER AND AN EMPLOYEE OF STORE HAVE PURCHASED WIC VOUCHERS FOR CASH.	1	1	\$459,095	Probation, Licenses Revoked
TE27990022	2/9/09	SUBJECTS MADE FALSE CLAIMS TO FEMA BY CLAIMING RESIDENCY IN BILOXI, MS, DURING KATRINA. FOOD STAMP APPLICATIONS SHOWED THE SUBJECTS LIVING IN CANTON, MS, DURING THE HURRICANE.	4	4	\$44,305	Probation
TE27990023	1/7/09	SUBJECTS MADE FALSE CLAIMS TO FEMA BY CLAIMING RESIDENCY IN BILOXI, MS, DURING KATRINA. FOOD STAMP APPLICATIONS SHOWED THE SUBJECTS LIVED IN CANTON, MS, DURING THE HURRICANE.	2	2	\$26,610	Imprisonment, Probation

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
TE27990024	1/12/09	SUBJECTS MADE FALSE CLAIMS TO FEMA BY CLAIMING RESIDENCY IN BILOXI, MS. FOOD STAMP APPLICATIONS SHOWED THE SUBJECTS RESIDENCE DURING THE HURRICANE TO BE CANTON, MS.	2	2	\$10,670	Probation
TE27990025	2/6/09	SUBJECTS MADE FALSE CLAIMS TO FEMA BY CLAIMING RESIDENCY IN BILOXI, MS. FOOD STAMP APPLICATIONS OBTAINED SHOWED THESE SUBJECTS LIVED IN CANTON, MS, DURING HURRICANE KATRINA.	5	6	\$27,606	Probation; 1 Indictment Dismissed
TE27990033	1/27/09	SUBJECT PROVIDED FALSE STATEMENTS TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY TO RECEIVE DISASTER BENEFITS AFTER HURRICANE KATRINA.	1	1	\$8,117	Imprisonment
TE27990034	1/27/09	SUBJECT, A FOOD STAMP RECIPIENT, MADE FALSE STATEMENTS TO FEMA IN CONNECTION WITH HURRICANE KATRINA DAMAGE TO HER DWELLING.	1	1	\$2,100	Probation
TE27990035	1/27/09	SUBJECT, A FOOD STAMP RECIPIENT, MADE FALSE STATEMENTS TO FEMA IN CONNECTION WITH HURRICANE KATRINA DAMAGE TO HER DWELLING.	1	1	\$2,100	Probation
TE27990036	2/5/10	SUBJECT SUPPLIED FRAUDULENT INFORMATION TO FNS IN ORDER TO RECEIVE DISASTER FOOD STAMPS.			\$707	Suspended Benefits
TE27990037	2/5/10	SUBJECT SUPPLIED FALSE INFORMATION TO FNS IN ORDER TO RECEIVE DISASTER FOOD STAMPS SHE WAS NOT ENTITLED TO.			\$592	Suspended Benefits
TE27990038	2/5/09	SUBJECT SUPPLIED FALSE INFORMATION TO FNS IN ORDER TO RECEIVE DISASTER FOOD STAMP BENEFITS SHE WAS NOT ENTITLED TO.	1	1	\$2,100	Probation
TE27990040	9/30/09	SUBJECT MADE FALSE STATEMENTS IN AN EFFORT TO RECEIVE HURRICANE KATRINA ASSISTANCE.	1	1	\$2,986	Probation, Suspended Benefits
TE27990042	1/7/09	SUBJECT PROVIDED FALSE STATEMENTS TO FEMA AFTER HURRICANE KATRINA TO RECEIVE DISASTER FUNDS TO WHICH SHE WAS NOT ENTITLED.	1	1	\$3,818	Probation
TE27990044	2/5/10	SUBJECT MADE FALSE CLAIMS IN ORDER TO RECEIVE DISASTER BENEFITS SHE WAS NOT ENTITLED TO.	1	1	\$22,584	Probation
TE27990045	1/12/09	SUBJECTS PROVIDED FALSE STATEMENTS TO FEMA AFTER HURRICANE KATRINA AND RECEIVED DISASTER BENEFITS TO WHICH SHE WAS NOT ENTITLED.	10	10	\$107,562	Probation, Imprisonment
TE27990046	2/9/10	SUBJECT MADE FALSE STATEMENTS IN ORDER TO RECEIVE HURRICANE KATRINA DISASTER BENEFITS.	1	1	\$24,109	Imprisonment, Probation
TE27990047	2/5/10	SUBJECT MADE FALSE STATEMENTS IN ORDER TO RECEIVE HURRICANE KATRINA BENEFITS HE WAS NOT ENTITLED TO RECEIVE.	1	1	\$4,389	Probation
TE27990048	2/5/10	SUBJECT MADE FALSE STATEMENTS IN ORDER TO RECEIVE HURRICANE KATRINA BENEFITS.	1	1	\$2,458	Probation

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
TE27990049	2/5/10	SUBJECT MADE FALSE STATEMENTS IN ORDER TO RECEIVE HURRICANE KARINA BENEFITS.		1		1 Indictment Dismissed
TE27990050	2/9/10	SUBJECT MADE FALSE STATEMENTS IN ORDER TO RECEIVE HURRICANE KATRINA DISASTER BENEFITS.	1	1	\$10,060	Home Detention, Probation
TE27990051	2/9/10	SUBJECT MADE FALSE STATEMENTS IN ORDER TO RECEIVE DISASTER BENEFITS MADE AVAILABLE DUE TO HURRICANE KATRINA.	1	1	\$4,458	Probation
TE27990052	2/5/10	SUBJECT MADE FALSE CLAIMS IN ORDER TO OBTAIN HURRICANE KATRINA DISASTER BENEFITS.	1	1	\$2,958	Imprisonment, Probation
TE27990053	2/5/10	SUBJECT MADE FALSE STATEMENTS IN ORDER TO RECEIVE HURRICANE KATRINA DISASTER BENEFITS.	1	1	\$2,458	Probation
TE27990054	2/9/10	SUBJECT PROVIDED FALSE STATEMENTS IN ORDER TO RECEIVE HURRICANE KATRINA BENEFITS HE WAS NOT ENTITLED TO.	1	1	\$6,064	Imprisonment, Probation
TE27990055	4/22/10	SUBJECT PROVIDED FALSE STATEMENTS IN ORDER TO RECEIVE HURRICANE KATRINA BENEFITS TO WHICH HE WAS NOT ENTITLED.		1		1 Indictment Dismissed (subject died)
TE27990056	2/9/10	SUBJECT PROVIDED FALSE STATEMENTS TO RECEIVE HURRICANE KATRINA BENEFITS TO WHICH HE WAS NOT ENTITLED.	1	1	\$14,424	Imprisonment, Probation
TE27990057	5/7/09	SUBJECT PROVIDED FALSE STATEMENTS TO RECEIVE HURRICANE KATRINA BENEFITS TO WHICH HE WAS NOT ENTITLED.	1	1	\$8,152	Probation
TE27990058	2/5/10	SUBJECT FRAUDULENTLY OBTAINED HURRICANE KATRINA BENEFITS BY CERTIFYING SHE RESIDED IN A DWELLING DAMAGED DURING KATRINA; HOWEVER, SHE RESIDED IN A RESIDENCE THAT RECEIVED NO DAMAGES AS A RESULT OF KATRINA.	1	1	\$2,100	Probation
TE27990059	2/9/10	SUBJECT, A FOOD STAMP RECIPIENT, PROVIDED FALSE STATEMENTS TO FEMA TO RECEIVE EMERGENCY BENEFITS SHE WAS NOT ENTITLED TO.	1	1	\$6,487	Imprisonment, Probation
TE27990060	2/9/10	SUBJECT, A REGULAR FOOD STAMP RECIPIENT, PROVIDED FALSE STATEMENTS TO FEMA TO RECEIVE EMERGENCY BENEFITS THAT SHE WAS NOT ENTITLED TO.	1	1	\$22,496	Probation
TE27990061	2/5/10	SUBJECT, A FOOD STAMP RECIPIENT, PROVIDED FALSE STATEMENTS TO FEMA TO RECEIVE EMERGENCY BENEFITS IN THE WAKE OF HURRICANE KATRINA.	1	1	\$8,269	Probation
TE27990062	3/1/10	SUBJECT, A FOOD STAMP RECIPIENT, PROVIDED FALSE STATEMENTS TO FEMA TO RECEIVE EMERGENCY BENEFITS SHE WAS NOT ENTITLED TO.		1		1 Indictment Dismissed

**USDA-OIG Investigations Closed 10/1/2009 - 4/30/2010**

Case Number	Case Closing Date	Allegation Summary	Convictions	Indictments	Monetary Results	Other Results
TE27990063	2/9/10	SUBJECT, A FOOD STAMP RECIPIENT, SUBMITTED FALSE STATEMENTS TO FEMA TO UNLAWFULLY RECEIVE EMERGENCY BENEFITS AFTER HURRICANE KATRINA.	1	1	\$2,350	Probation
TE27990064	2/9/10	SUBJECT, A FOOD STAMP RECIPIENT, PROVIDED FALSE STATEMENTS TO FEMA TO RECEIVE EMERGENCY BENEFITS THAT SHE WAS NOT ENTITLED TO.	1	1	\$2,130	Probation
TE27990065	2/9/10	SUBJECT, A FOOD STAMP RECIPIENT, MADE FALSE STATEMENTS TO FEMA TO RECEIVE EMERGENCY BENEFITS THAT SHE WAS NOT ENTITLED TO.	1	1	\$2,675	Probation
TE27990066	3/2/10	SUBJECT, A FOOD STAMP RECIPIENT, PROVIDED FALSE STATEMENTS TO FEMA TO RECEIVE EMERGENCY BENEFITS TO WHICH SHE WAS NOT ENTITLED.	1	1	\$1,684	Probation
TE27990069	2/1/10	SUBJECT SUBMITTED AN APPLICATION TO FEMA USING HER BROTHER'S NAME (WHO WAS INCARCERATED) AND RECEIVED BENEFITS TO WHICH SHE WAS NOT ENTITLED.	1	1	\$2,100	Probation
TE33200003	7/16/09	THE OWNER OF COMPANY MAY HAVE FALSIFIED USDA-APHIS HEALTH CERTIFICATES IN ORDER TO SHIP GUINEA PIGS, HAMSTERS, GERBILS, MICE & RATS TO VARIOUS VENDORS.				Declined for Prosecution
TE33200004	11/17/09	AN ADMINISTRATIVE ORDER TO CONFISCATE ILL ASIAN ELEPHANT FROM OWNER				Assisted with confiscation of two elephants
TE33300008	9/30/09	SUBJECT ALLEGEDLY USING PROPERTY OF OTHER FAMILY MEMBERS WHICH IS PART OF AN INDIAN TRUST TO FACILITATE &/OR SPONSOR COCKFIGHTING IN VIOLATION OF 7 USC 2156.	3	3	\$17,025	Probation, Defendant Acquitted
TE34600011	1/14/09	THE SUBJECT RECEIVED A \$3 MILLION GUARANTEED B&I LOAN AND MAY HAVE CONSPIRED WITH THE LENDER TO PROVIDE FALSE INFORMATION TO RD IN ORDER TO RECEIVE MONIES TO WHICH THEY WERE NOT ENTITLED.				Declined for Prosecution; RD took actions to recoup funds based on audit

[ b6 ]

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**From:** FEENEY, PAUL  
**Sent:** Tuesday, June 05, 2012 3:52 PM  
**To:** [ b6 ]  
**Subject:** FW: OIG Response to Senate Request for Unreleased Reports; 2011  
**Attachments:** USDA OIG Investigations Closed 5 1 10 9 30 10 (2)-amc.xlsx

**From:** FEENEY, PAUL  
**Sent:** Thursday, January 20, 2011 6:48 PM  
**To:** Downey, Brian  
**Subject:** Response from USDA OIG on Non-Public Reports, May - September 2010

Brian, here is USDA OIG's response to Senators Grassley & Coburn's request for reports not disclosed to the public during May 1, 2010 through September 30, 2010. Please share w/ Sen. Coburn's staff as appropriate.

Our Office of Investigations determined that we closed 120 cases during that reporting period. We did not include cases that were previously released to the public via our Semiannual Reports to Congress (SARCs).

Please note that in instances where we report a monetary result without an indictment or conviction, our Office of Investigations claims those as cost avoidance. This means that the subject has typically paid back monies to USDA although no criminal action was brought against the individual.

If you have any questions, please let us know.

PAUL M. FEENEY  
DEPUTY COUNSEL, USDA OIG

USDA OIG Investigations Closed from 5/1/10 - 9/30/10

Case Number	Closing Date	Allegation Summary	Indictments	Convictions	Monetary Results	Other Results
AT03500067	8/24/10	FALSE CLAIMS RELATED TO EMERGENCY LOANS & PROGRAMS OF THE FARM SERVICE AGENCY, USDA. SUBJECT SUBMITTED FALSE INFORMATION REGARDING LOSSES HE SUSTAINED AS A RESULT OF HURRICANE DAMAGES IN SEPTEMBER 1998, IN ORDER TO RECEIVED LOANS AND INCENTIVE FUNDS FROM FSA.	1	1	\$211,937	
AT04010480	5/11/10	SUBJECT CONSPIRED WITH HIS HALF BROTHER TO SELL HIM A RD FORECLOSURE PROPERTY FOR ONE DOLLAR OVER THE RD BID.				Employee suspended
AT05300116	5/11/10	SUBJECT ALLEGEDLY FILED CROP INSURANCE CLAIMS AND COLLECTED ABOUT \$900,000 IN INDEMNITY PAYMENTS FOR CROP YEARS 2001, 2002, AND 2003, ALTHOUGH HAD SUBSTANTIAL UNREPORTED STRAWBERRY PRODUCTION DURING THESE YEARS.				Declined for prosecution
AT08010095	5/24/10	IMPROPER SPENDING ON A NATIONAL FOREST BETWEEN USFS ENGINEER AND A CAMPGROUND VOLUNTEER. PERMITTING VOLUNTEER TO DO WORK IN AMOUNTS OF \$2500 IN ORDER TO RECEIVE KICKBACKS.	4	3	\$58,891	Employee resigned
AT27482003	5/25/10	EBT TRAFFICKING	2	2	\$1,566,607	License revoked
AT27482007	8/9/10	EBT FRAUD.				Allegations Unsubstantiated
AT27520059	6/9/10	WIRE FRAUD, FALSE STATEMENTS				Declined for prosecution
AT27530034	9/16/10	SUBJECT DIVERTED FUNDS FROM WIC BY MANIPULATING WIC BENEFIT TRANSACTIONS.	1	1	\$276,733	
AT33160014	5/11/10	SUBJECT ASSAULTED USDA EMPLOYEE DURING THE COURSE OF THEIR OFFICIAL DUTIES.	1	1	\$100	
AT34600005	9/21/10	LUMBER COMPANY AND ITS OWNER OBTAINED A \$10 MILLION B&I GUARANTEED LOAN BASED ON FALSE STATEMENTS AND FRAUDULENT DOCUMENTS.				Declined for prosecution
CH02010008	6/30/10	ON FEBRUARY 21, 2007, IT WAS DISCOVERED THAT A FREEZER FULL OF SAMPLES WAS INTENTIONALLY UNPLUGGED BY AN UNKNOWN PERSON WHICH RESULTED IN THE DESTRUCTION OF SAMPLES.				Employee resigned
CH03460224	6/30/10	ALLEGED CONVERSION OF MORTGAGED COLLATERAL AND FALSE STATEMENTS TO FSA.	1	1	\$30,200	Declined for prosecution
CH03460246	8/25/10	UNAUTHORIZED DISPOSITION OF SOYBEANS.	1	1	\$7,600	Business debarred
CH03990140	9/27/10	CONTRACT FRAUD			\$1,250,000	
CH03990147	6/21/10	FSA DEPOSITED PRODUCER PAYMENTS IN THE SUBJECTS BANK ACCOUNT BY MISTAKE. SUBJECT REFUSES TO RETURN THE MONEY TO FSA.	1	1	\$16,503	
CH03990150	6/21/10	ALLEGED THEFT OF GRAIN AND POSSIBLE USDA PROGRAM VIOLATIONS.	1	1	\$190,693	
CH04320010	6/21/10	ALLEGED RENTAL HOUSING FRAUD.				Allegations Unsubstantiated
CH04990060	6/21/10	ALLEGED GRANT FRAUD				Declined for prosecution

USDA OIG Investigations Closed from 5/1/10 - 9/30/10

Case Number	Closing Date	Allegation Summary	Indictments	Convictions	Monetary Results	Other Results
CH08010048	6/21/10	ALLEGED EMPLOYEE MISCONDUCT				Employee suspended, reprimanded, resigned
CH10010017	6/21/10	ALLEGED EMPLOYEE MISCONDUCT.				Allegations Unsubstantiated
CH10200003	9/30/10	ALLEGED WETLANDS RESERVE WARRANTY EASEMENT DEED VIOLATION.	1	1	\$8,025	
CH24010087	6/21/10	EMPLOYEE ALLEGEDLY DRINKING ALCOHOL AND SMOKING POT WHILE ON DUTY AND WHILE OPERATING A GOVERNMENT VEHICLE.				Declined for prosecution
CH24160007	6/21/10	UNKNOWN SUBJECT THREW ROCKS INTO WINDOW OF POV INJURING EMPLOYEE. ROCKS CONTAINED THREATENING MESSAGES.				Declined for prosecution
CH27010022	9/27/10	EMPLOYEE MISCONDUCT				Employee resigned
CH27100032	8/23/10	CONDUCT FOOD STAMP SURVEY - ROCKFORD, IL				Allegations Unsubstantiated
CH27100040	6/21/10	EBT FS TRAFFICKING SURVEY OF AUTHORIZED STORES IN CLEVELAND, OHIO.				Survey case closed additional investigations opened
CH27100042	6/21/10	EBT SNAP TRAFFICKING SURVEY.				Allegations Unsubstantiated
CH27401329	9/27/10	THIS INVESTIGATION DISCLOSED THAT A CASHIER ACCEPTED THE EBT CARD IN EXCHANGE FOR US CURRENCY ON MORE THAN ONE OCCASION.	3	1	\$4,816,510	Business debarred
CH27410147	8/23/10	ALLEGED EMPLOYEE FRAUD AND THEFT.	17	9	\$85,680	
CH27470619	6/21/10	FS TRAFFICKING.	2	1	\$644	
CH27470708	6/21/10	HOTLINE NO. PS-2747-1913.;;	1	1	\$2,475	
CH2747070801	6/21/10	FOOD STAMP TRAFFICKING.				Declined for prosecution
CH27481357	6/30/10	A REVIEW OF STORE FROM THE ALERT REPORT & FNS COMPLIANCE BRANCH ACTIVITY REPORT, IT HAS BEEN DETERMINED THAT THE SUBJECT IS POSSIBLY ENGAGING IN LARGE SCALE FOOD STAMP TRAFFICKING.			\$39,947	License revoked
CH27481359	8/23/10	A REVIEW OF THE STORE'S REDEMPTIONS FROM THE ALERT REPORT AND MONITORING OF THE STORE'S EBT TRANSACTIONS ON THE ILLINOIS EBT ADMINISTRATIVE TERMINAL IT IS ALLEGE THAT THE SUBJECT STORE IS ENGAGING IN A LARGE SCALE FOOD STAMP TRAFFICKING.	2	1	\$399,083	License revoked
CH27481365	9/27/10	EBT FRAUD.	1	1	\$245,721	Business debarred
CH27481369	6/30/10	AFTER A REVIEW OF THIS STORE'S REDEMPTIONS FROM THE ALERT REPORT AND THE MONITORING OF THE STORE'S EBT TRANSACTION ON THE ILLINOIS EBT ADMINISTRATIVE TERMINAL, IT HAS BEEN DETERMINED THAT THIS STORE IS POSSIBLY ENGAGING IN LARGE SCALE FOOD STAMP TRAFFICKING.	1	1	\$1,781,201	License revoked
CH27481440	6/30/10	A REVIEW OF THE USDA-FNS FILES AND ACH REPORTS REVEALED THAT THE SUBJECT STORE IS TRAFFICKING IN EBT BENEFITS.			\$21,240	License revoked
CH27481451	9/30/10	EBT FOOD STAMP AND WIC TRAFFICKING	1	1	\$637,653	License revoked
CH27481454	8/25/10	EBT FOOD STAMP AND WIC TRAFFICKING	1	1	\$213,725	License revoked



USDA OIG Investigations Closed from 5/1/10 - 9/30/10

Case Number	Closing Date	Allegation Summary	Indictments	Convictions	Monetary Results	Other Results
CH27481498	6/21/10	EBT FOOD STAMP TRAFFICKING	3	3	\$2,148	License revoked
CH27490581	6/21/10	RECIPIENT FRAUD	7	5	\$3,362	
CH27490582	9/27/10	AN ANONYMOUS COMPLAINANT CALLED TO SAY THAT SUBJECTS ARE COMMITTING FOOD STAMP FRAUD.			\$10,000	Debarred
CH27520025	6/21/10	SUBJECT HAS APPARENTLY FALSIFIED SUPPORTING DOCUMENTATION TO CONCEAL THE EXTENSIVE OVERCLAIM OF MEAL REIMBURSEMENT TO THE STATE AGENCY.	4	4	\$4,461,325	5 debarments
CH27530080	6/21/10	ALLEGED WIC VOUCHER FRAUD				Allegations Unsubstantiated
CH30310003	8/23/10	SUBJECT HAS ALLEGEDLY CAUSED THE ISSUANCE OF FALSE GRAIN INSPECTION CERTIFICATES.	2	1	\$20,400	
CH30990004	8/23/10	FRAUD				Declined for prosecution
CH33200004	6/21/10	ALLEGED VIOLATIONS OF THE ANIMAL WELFARE ACT.	1	1	\$11,500	Business debarred; license revoked
HY02010214	8/20/10	UNAUTHORIZED ACCESS TO UNIVERSITY OF DELAWARE E-MAIL ACCOUNT.	1	1	\$260	Employee removed
HY03640127	8/18/10	SUBJECT FSA BORROWER HAS SOLD COLLATERAL PLEDGED TO FSA AS LOAN SECURITY.			\$39,530	
HY03640135	8/12/10	SUBJECT BORROWER PROVIDED FALSE FINANCIAL INFORMATION TO FSA RESULTING IN THE CONVERSION OF USDA/FSA LOAN SECURITY.				Declined for prosecution
HY04200363	8/4/10	FALSE CLAIMS			\$175,400	Agreement terminated
HY04300080	8/4/10	SUBJECT IS ALLEGED TO HAVE FALSIFIED MORTGAGE APPLICATIONS IN ORDER FOR INELIGIBLE LOAN RECIPIENTS TO BECOME ELIGIBLE.	2	2	\$256,292	Business debarred
HY08190005	9/3/10	THE DEPARTMENT OF JUSTICE ANTITRUST DIVISION IS CONDUCTING AN INQUIRY REGARDING SEVERAL COMPANIES WHO DO BUSINESS WITH THE FEDERAL GOVERNMENT. IT IS SUSPECTED THAT THE COMPANIES ARE INVOLVED IN BID-RIGGING. NUMEROUS USDA CONTRACTS INCLUDING FOREST SERVICE AND AGRICULTURAL RESEARCH SERVICE HAVE BEEN AWARDED TO THE COMPANIES INVOLVED.	1	1	\$5,100	3 debarments
HY23990004	8/12/10	STATE EMPLOYEES ARE RESELLING DONATED GSA PROPERTY THAT IS INTENDED FOR ONLY STATE USE.				Allegations Unsubstantiated
HY24010099	8/4/10	MISUSE OF GOVERNMENT VEHICLE AND IMPROPER OVERTIME CLAIMS BY FSIS, CSI EMPLOYEE.				Employee suspended
HY24340080	8/4/10	SUBJECT COMPANY IS ALLEGED TO BE FALSIFYING MEAT GRADES TO ILLICITLY GENERATE HIGHER PROFIT MARGINS.	7	7	\$52,000	
HY27400750	8/12/10	FOOD STAMP TRAFFICKING INVESTIGATION.				Subject has been a fugitive for over 10 years. US Attorney's Office has closed their case on the matter

USDA OIG Investigations Closed from 5/1/10 - 9/30/10

Case Number	Closing Date	Allegation Summary	Indictments	Convictions	Monetary Results	Other Results
HY27400834	5/26/10	FOOD STAMP TRAFFICKING INVESTIGATION BASED ON POSITIVE UNDERCOVER TRANSACTIONS CONDUCTED BY THE FNS, RETAILER INVESTIGATIONS BRANCH, HIGH MONTHLY REDEMPTIONS AND SUSPICIOUS TRANSACTION PATTERNS.	2	1	\$100	License revoked
HY27420010	5/4/10	EBT TRAFFICKING	1	1		License revoked
HY27481272	7/30/10	EBT TRAFFICKING SUBSTANTIATED.	1			License revoked- Indictment was dismissed because subject was a fugitive
HY27481308	6/2/10	STORE IS REDEEMING EXCESSIVE AMOUNTS OF EBT BENEFITS THAT CANNOT BE JUSTIFIED. EBT FRAUD/TRAFFICKING IS SUSPECTED.	1	1	\$391,495	License revoked
HY27481335	8/6/10	DEA/POSTEL INSPECTION IS CONDUCTING AN INVESTIGATION OF THIS LOCATION AND HAS ADVISED OIG THAT THERE IS EVIDENCE OF EBT TRAFFICKING.				License revoked
HY27481351	9/21/10	SUBJECT STORE IS TRAFFICKING IN USDA FOOD STAMP BENEFITS. ADDITIONALLY, THE NEW YORK POLICE DEPARTMENT (NYPD) POSSESSES INFORMATION REGARDING THE STORE OWNER, WHO IS ALLEGEDLY INVOLVED IN ATTEMPTING TO PURCHASE ILLEGAL EXPLOSIVES. THE INVESTIGATION IS BEING CONDUCTED JOINTLY WITH THE NYPD TO EXPLORE ALL RELEVANT CRIMINAL ACTIVITY.	3	2	\$300,675	License revoked
HY27481398	9/20/10	SEVERAL STORES IN THE NORTHERN PORTION OF MANHATTAN ARE EXCHANGING SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) BENEFITS FOR CASH.				2 licenses revoked
HY27490370	8/5/10	JTTF REQUESTED ASSISTANCE TO INVESTIGATE AN EBT RECIPIENT WHO IS INVOLVED IN SUSPICIOUS WIRE TRANSFERS TO/FROM PAKISTAN.				Provided information to the FBI
HY27490373	8/5/10	STATE EMPLOYEE FOR MAINE DEPARTMENT OF HHS IS ALLEGED TO BE COMMITTING FRAUD MULTIPLE BENEFIT FRAUD, INCLUDING EBT BENEFITS FRAUD HHS-OIG, FBI AND USAO REQUESTING USDA-OIG PARTICIPATION.	1	1	\$121,318	
HY27510007	8/5/10	FRAUD INVOLVING THE CHILD NUTRITION PROGRAM (CNP). FREE MEALS BEING CLAIMED THAT WERE NOT ACTUALLY SERVED.			\$265,695	
HY33010105	6/29/10	SUBJECT MISUSED HER GOVERNMENT PURCHASE CREDIT CARD - THEFT OF GOVERNMENT FUNDS FOR PERSONAL USE.	1	1	\$10,330	Employee resigned
HY33300007	9/20/10	SUBJECT INVOLVED IN PROMOTING ILLEGAL DOG FIGHTING THROUGH THE SELLING OF DOG FIGHTING VIDEOS VIA THE U.S. MAIL.	1	1	\$300	
HY33300028	5/28/10	SUBJECT WAS RESPONSIBLE FOR HOLDING/CONDUCTING DOG FIGHTS IN THE STATE OF PENNSYLVANIA.				Declined for prosecution
HY33600002	8/6/10	SUBJECT IS ALLEGED TO HAVE ILLEGALLY SMUGGLED A PROTECTED SPECIES OF WOOD IN VIOLATION OF THE CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES (CITES).				Letter of warning issued

USDA OIG Investigations Closed from 5/1/10 - 9/30/10

Case Number	Closing Date	Allegation Summary	Indictments	Convictions	Monetary Results	Other Results
HY33990043	8/10/10	LABORATORY IS ALLEGEDLY FALSIFYING & MISLABELING SHIPMENTS OF POULTRY VACCINES.	9	9	\$691,710	
HY33990049	8/6/10	SUBJECT FIRM IS ALLEGED TO HAVE SMUGGLED IN CHICKEN FEET FROM ASIA. THIS POULTRY PRODUCT IS NOT ALLOWED/AUTHORIZED TO BE IMPORTED INTO USA. SUBJECT SOLD PRODUCT TO RETAIL STORES IN VIOLATION OF FPIA.				Letter of warning issued
HY33990050	8/11/10	SUBJECT IS FRAUDULENTLY COPYING THE INTERNATIONAL STANDARDS FOR PHYTOSANITARY MEASURES OFFICIAL MARK FOR USE IN CERTIFYING PALLETS TO EXPORT TO BOTH SWITZERLAND AND UK - SUBJECT USED COUNTERFEIT STAMP TO SHOW WOOD PALLETS MET THE STANDARDS FOR EXPERT WHEN IN FACT THEY DID NOT.			\$15,000	
HY34220002	8/6/10	FRAUD OF RURAL DEVELOP GRANT FUNDS.				Declined for prosecution
HY58010005	8/18/10	SUBJECT HAS MISUSED GOVERNMENT TELEPHONE, FAX, GOVERNMENT VEHICLE AND MADE FALSE STATEMENTS ON T&A'S.				Employee suspended, employee reprimanded, alternative discipline used
KC03010302	6/30/10	FSA EMPLOYEE WAS FALSIFYING DOCUMENTS AND MAKING FALSE ENTRIES INTO FSA COMPUTER SYSTEM RELATING TO HER OWN FSA FARM STORED LOANS.	1	1	\$44,535	Employee resigned
KC03462182	9/30/10	CONVERSION IF MORTGAGED PROPERTY		1	\$141,108	Subject received Pre-Trial Diversion
KC03640270	7/16/10	BORROWER CONVERTED COLLATERAL ON A GUARANTEED LOAN AND DIDN'T SUBMIT PROCEEDS TO BANK			\$240,195	
KC04200462	6/29/10	SINGLE FAMILY HOUSING BORROWER MAY HAVE TRANSFERRED CASH OUT OF HIS ACCOUNTS IN ORDER TO MAKE HIM APPEAR ELIGIBLE FOR LOAN ASSISTANCE.				Allegations Unsubstantiated
KC05300093	9/7/10	PRODUCER INTENTIONALLY HARMED HIS CROP AND FILED A FALSE CLAIM TO COLLECT AN INDEMNITY PAYMENT HE WAS NOT ENTITLED TO RECEIVE.			\$575,634	
KC05300098	5/28/10	DURING AN ATF INVESTIGATION SUBJECT ADMITTED TO DEFRAUDING RMA ON A CROP INSURANCE CLAIM DURING PLEA NEGOTIATIONS			\$35,110	
KC10220002	5/28/10	SUBJECT SUBMITTED FLASIFIED BILLING TO NRCS TO RECEIVE PAYMENTS UNDER WETLAND RESERVE PROGRAM.	1	1	\$67,956	
KC24010118	7/7/10	FSIS INSPECTOR ALLEGEDLY ASSAULTED A PLANT EMPLOYEE WHILE ON DUTY.				Employee removed
KC27480800	9/2/10	EBT TRAFFICKING. OWNER OF STORE IS OF HIGH INTEREST TO THE NATIONAL JTTF.				License revoked
KC27490281	5/28/10	SUBJECTS ARE ENGAGING IN FOOD STAMP (EBT) FRAUD.	1			
KC27490299	9/28/10	SUBJECT MAY HAVE ENGAGED IN IDENTITY THEFT AND RECEIVED EBT BENEFITS SHE WASN'T ENTITLED TO	1	1	\$11,225	
KC27530005	9/30/10	WIC/EBT FRAUD IN HIGH REDEMPTION GROCERY STORES				Allegations Unsubstantiated

**USDA OIG Investigations Closed from 5/1/10 - 9/30/10**

Case Number	Closing Date	Allegation Summary	Indictments	Convictions	Monetary Results	Other Results
SF08010576	5/19/10	FS EMPLOYEE HAS BEEN ON MEDICAL LEAVE SINCE OCTOBER 2006 YET HIS GOVERNMENT CREDIT CARD HAS BEEN USED TO MAKE VARIOOUS PURCHASES DURING HIS ABSENCE.	1	1	\$5,100	
SF08080007	6/29/10	FS EMPLOYEE MAKING THREAT AGAINST PRESIDENT OF THE U.S. EMPLOYEES CONCERNED ABOUT ESCALATING WORKPLACE VIOLENCE POTENTIAL				Employee suspended
SF08160007	7/13/10	SUBJECT ALLEGEDLY THREATENED A FOREST SERVICE SUPERVISOR BY TELLING HER "IF I NEED TO PUT A GUN TO YOUR HEAD TO GET WHAT I WANT - I WILL."				Declined for prosecution
SF08160011	7/8/10	MURDERED FS LAW ENFORCEMENT OFFICER ON 9/20/08 WHILE IN PERFORMANCE OF DUTY.				Subject of investigation is deceased.
SF08990100	6/24/10	FORMER FS EMPLOYEE RECEIVING FULL WORKER'S COMP DISABILITY RETIREMENT FROM FS SINCE 1982 WORKING FS CONTRACT-REC'D IN EXCESS OF \$240K LAST 5 YEARS CLEARING BRUSH; FALSE STATEMENTS TO DOL	1	1	\$69,075	
SF10990003	6/29/10	THEFT OF GOVT COMPUTER FROM NRCS, LAKE STEVENS, WA OFFICE-POSSIBLE INSIDE JOB- NO OBVIOUS BREAK-IN SIGNS.				Declined for prosecution
SF24010091	6/24/10	USDA FSIS EMPLOYEE WAS OFF DUTY AT A LOCAL BAR. THE BAR WAS ROBBED AND CASH/LEFT BEHIND BY THE ROBBER WAS STOLEN BY THE USDA EMPLOYEE. THE USDA EMPLOYEE ALSO CLAIMED TO BE A "FEDERAL OFFICER" TO PORTLAND POLICE AND THE BAR OWNER.	1			Indictment was dismissed by local prosecutor.
SF24080003	8/12/10	ASSAULTED USDA, FSIS INSPECTOR/WORKPLACE VIOLENCE/DOMESTIC ASSAULT.				Declined for prosecution
SF27470537	8/5/10	STATE EMPLOYEE HAS BEEN ISSUING HERSELF EBT CARDS TO ALLEGEDLY USE TO SUPPORT A DRUG HABIT.	1	1	\$7,139	
SF27481063	7/15/10	SUBJECT ALLEGEDLY INVOLVED IN FOOD STAMP TRAFFICKING	1	1	\$37,356	
SF27520080	6/29/10	MISUSE OF GOVERNMENT FUNDS IN THE ADMINISTATION OF USDA CACFP	6	6	\$13,955	12 debarments; 1 agreement terminated
SF33150001	5/14/10	SUBJECT BROUGHT IN A VIAL OF ALLEGED FMD VACCINE W/O REPORTING OR HAVING AN APPROPRIATE PERMIT. VIAL WAS SEIZED AND IS BEING TESTED FOR IT'S CONTENTS. ROYALS MAY HAVE MISREPRESENTED WHO HE IS WORKING WITH TO USDA OFFICIALS.				Letter of warning issued
SF33300009	7/16/10	MULTIPLE UNKNOWN SUBJECTS ARE OPERATING A COCK FIGHTING RING.	43	38	\$54,910	
SF33400030	5/19/10	SMUGGLING PROHIBITED POULTRY PRODUCT INTO U.S.			\$37,500	
TE03460040	6/3/10	SUBJECT SOLD CROPS PLEDGED TO THE COMMODITY CREDIT CORPORATION & CONVERTED THE FUNDS TO HIS OWN PERSONAL USE.	2	1	\$5,734	
TE03640297	8/10/10	SUBJECT DISPOSED OF & CONVERTED TO HIS OWN USE, WITHOUT AUTHORIZATION, CATTLE & EQUIPMENT SECURED AS COLLATERAL BY FSA FOR AN OPERATING LOAN.				Declined for prosecution

USDA OIG Investigations Closed from 5/1/10 - 9/30/10

Case Number	Closing Date	Allegation Summary	Indictments	Convictions	Monetary Results	Other Results
TE03640299	8/10/10	MEMBERS OF SUBJECT LLC CONVERTED MORTGAGED CATTLE WITHOUT THE KNOWLEDGE OF FSA.	1	1	\$129,152	
TE03990160	8/4/10	VARIOUS BANKS ALLEGEDLY MADE FALSE STATEMENTS TO INDUCE FSA TO ISSUE GUARANTEES ON LOANS THAT WERE NOT ELIGIBLE FOR SUCH GUARANTEES, RESULTING IN FALSE CLAIMS MADE BY THE BANKS TO FSA FOR LOSS PAYMENTS ON THOSE LOANS.			\$242,500	
TE10010128	6/3/10	SUBJECT ALLEGEDLY CHANGED THE CONTRACT FOR A HIGHWAY CROSSING BRIDGE WITHOUT THE APPROVAL OF THE NRCS CONTRACTING OFFICER. EVEN THOUGH SOME MATERIALS WERE OMITTED FROM THE PROJECT, CONTRACTORS WERE PAID FOR ALL ITEMS THAT WERE ON THE BID SCHEDULE.				Declined for prosecution
TE10990024	6/1/10	AS A PROJECT MANAGER, SUBJECT ASSISTED NONPROFIT ORGANIZATIONS TO OBTAIN GRANTS FROM NRCS & OTHER AGENCIES AND THEN ALLEGEDLY FALSELY BILLED FOR WORK THAT WAS NOT COMPLETED OR OVERBILLED FOR WORK THAT WAS COMPLETED.				Declined for prosecution
TE24370001	8/10/10	SUBJECT SUBMITTED FALSE STATEMENTS TO FSIS REGARDING THE OWNERSHIP/MANAGEMENT OF AN LLC.				Declined for prosecution
TE27410105	8/11/10	FORMER STATE EMPLOYEE CHANGED THE ADDRESS OF CLIENTS RECEIVING EBT CARDS TO HER PERSONAL ADDRESS & PROCESSED THE ISSUANCE OF NEW EBT CARDS TO BE MAILED TO HER ADDRESS.	2	1	\$18,807	Benefits suspended
TE27470958	5/26/10	AN EMPLOYEE OF GROCERY PURCHASED \$512 IN EBT BENEFITS. SPINOFF OF TE-2710-32.			\$7,562	License revoked
TE27490512	8/10/10	SUBJECT PROVIDED FALSE STATEMENTS TO FEMA AFTER HURRICANE KATRINA.	2	2	\$157,204	
TE27490516	8/10/10	SUBJECT PROVIDED FALSE STATEMENTS TO FNS AFTER HURRICANE KATRINA TO RECEIVE DISASTER FOOD STAMPS.	1	1	\$2,374	
TE27490517	6/3/10	SUBJECT FRAUDULENTLY CERTIFIED THAT HE HAD 3 HOUSEHOLD MEMBERS LIVING WITH HIM DURING HURRICANE KATRINA, WHEN IN FACT HE HAD NONE.	1	1	\$2,407	
TE27490518	8/11/10	SUBJECT SUBMITTED FALSE STATEMENTS TO FNS AND RECEIVED EMERGENCY FOOD STAMPS FOR WHICH SHE WAS NOT ENTITLED.				Declined for prosecution
TE27490524	8/10/10	SUBJECT PROVIDED FALSE STATEMENTS TO FNS IN THE AFTERMATH OF HURRICANE KATRINA TO FRAUDULENTLY RECEIVE DISASTER FOOD STAMPS.	1	1	\$97,505	
TE27490525	8/10/10	SUBJECT PROVIDED FALSE STATEMENTS TO FNS IN THE WAKE OF HURRICANE KATRINA TO RECEIVE EMERGENCY FOOD STAMP BENEFITS.	1	1	\$30,852	
TE27490529	8/10/10	SUBJECT PROVIDED FALSE STATEMENTS TO FNS TO RECEIVE EMERGENCY FS BENEFITS AFTER HURRICANE KATRINA	1	1	\$6,069	
TE27490530	8/10/10	SUBJECT PROVIDED FALSE STATEMENTS TO FNS AFTER HURRICANE KATRINA TO RECEIVE DISASTER FOOD STAMPS.	2	2	\$162,338	

**USDA OIG Investigations Closed from 5/1/10 - 9/30/10**

<b>Case Number</b>	<b>Closing Date</b>	<b>Allegation Summary</b>	<b>Indictments</b>	<b>Convictions</b>	<b>Monetary Results</b>	<b>Other Results</b>
TE27990043	6/3/10	SUBJECTS MADE FALSE CLAIMS IN ORDER TO RECEIVE DISASTER BENEFITS TO WHICH THEY WERE NOT ENTITLED.	2	1	\$375	