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Office of Inspector General Investigations closed
01-October-2005 – 10-January-2007**

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Source of document: USDA, Office of Inspector General
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UNITED STATES DEPARTMENT OF AGRICULTURE

OFFICE OF INSPECTOR GENERAL

Washington D.C. 20250



MAR 30 2007

Subject: Log No. 07-00032

This responds to your request under the Freedom of Information Act (FOIA), 5 U.S.C. § 552, dated December 21, 2006, sent to Department of Agriculture (USDA), Office of Inspector General (OIG). You requested “a list of IG investigations closed/completed since October 1, 2005.”

Enclosed, please find the requested records. We are releasing seven pages. However, pursuant to FOIA, 5 U.S.C. § 552, certain information has been redacted as it is exempted from release pursuant to this statute. Specifically, in accordance with 5 U.S.C. § 552(b)(6) and (b)(7)(C), the names of individuals and personally identifying information have been withheld because release of this information could reasonably be expected to constitute an unwarranted invasion of personal privacy, or is otherwise exempt from disclosure. Additionally, the Privacy Act (PA), 5 U.S.C. § 552a, protects the names of these individuals. An explanation of these exemptions is enclosed.

You have the right to appeal the decision to withhold information by writing to the Inspector General, U.S. Department of Agriculture, 1400 Independence Avenue SW, Jamie L. Whitten Building, Suite 441-E, Washington, D.C. 20250-2308, within 45 days of the date of this letter. The outside of the envelope should be clearly marked “FOIA APPEAL.”

For information about OIG, please refer to our Web site at www.usda.gov/oig/home.htm. Should you have any questions or need additional information, please feel free to contact me at (202) 720-8112.

Sincerely,

Deirdre MacNeil
FOIA/PA Attorney

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 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,
- (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or 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.”

PRIVACY ACT EXEMPTIONS

Exemption (b) (5 U.S.C. § 552a(b)): applies to information concerning other individuals which may not be released without their consent.

Exemption (d)(5) (5 U.S.C. § 552a(d)(5)): protects information compiled in reasonable anticipation of a civil action or proceeding.

Exemption (j)(2) (5 U.S.C. § 552a(j)(2)): permits law enforcement agencies to withhold information compiled for the purpose of a criminal investigation, including reports of informants and investigators, which are associated with an identifiable individual.

Exemption (k)(2) (5 U.S.C. § 552a(k)(2)): permits agencies to withhold investigatory material compiled for law enforcement purposes, other than material within the scope of Exemption (j)(2)

Exemption (k)(5) (5 U.S.C. § 552a(k)(5)): applies to investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, or access to classified information, release of which would disclose a confidential source.

**Closed USDA-OIG Investigations
Since 10/01/05**

Case Number	Title	Case Closing Date
AT27490646	OPERATION TALON	10/06/05
HY33500005	YOUTH CARIBBEAN IMPORT-EXPORT	10/07/05
HY27400755	FIRST SHOP FOOD MARKET	10/07/05
HY05010011	[b6, 7c]	10/07/05
HY04200360	[b6, 7c]	10/25/05
TE27481175	[b6, 7c] COUNTYLINE GROCERY	10/26/05
TE27481173	CORNERSTONE GROCERY & MEAT	10/27/05
TE27400665	[b6, 7c] FOOD MART	10/27/05
TE27410104	[b6, 7c]	10/28/05
TE04200610	[b6, 7c]	10/28/05
TE03640187	[b6, 7c]	10/28/05
SF27490525	OPERATION TALON - ALAMEDA COUNTY	10/31/05
SF05300029	[b6, 7c] FARMS AND CHAKA, INC.	10/31/05
HY03010025	[b6, 7c]	10/31/05
CH04200514	[b6, 7c]	11/08/05
SF33990059	[b6, 7c]	11/17/05
KC03460361	[b6, 7c]	11/18/05
SF33500016	SMUGGLING SURVEY	11/22/05
KC33990055	UNKNOWN PERSONS	11/29/05
KC08010118	[b6, 7c]	11/29/05
KC03640176	[b6, 7c]	11/29/05
KC03500021	[b6, 7c]	11/29/05
KC03460420	[b6, 7c], ET AL.	11/29/05
KC03350047	[b6, 7c], ET AL	11/29/05
HY27481243	RETAIL STORES	11/29/05
KC03640170	[b6, 7c]	11/30/05
CH24340067	BLACKWING OSTRICH MEATS	11/30/05
TE27400659	ARP FOOD STORE	12/01/05
HY27420009	[b6, 7c] MEAT MARKET	12/01/05
HY24010083	[b6, 7c]	12/01/05
HY10010044	[b6, 7c]	12/01/05
HY03640085	[b6, 7c]	12/01/05
TE27481181	AFRICAN MINI MARKET	12/02/05
TE27470966	[b6, 7c] FOOD STORE	12/02/05
TE03640209	[b6, 7c]	12/02/05
KC03640198	[b6, 7c]	12/02/05
SF33990079	[b6, 7c] WASHINGTON STAR	12/07/05
SF24340073	[b6, 7c] ENTERPRISES, INC.	12/07/05
SF08160006	UNIDENTIFIED SUBJECT	12/13/05
KC03460459	[b6, 7c]	12/14/05
CH27530059	[b6, 7c]	12/15/05
CH27481380	CORNELL MEAT KING	12/15/05
CH24520001	DEALERS FOOD PRODUCTS CO.	12/15/05
CH03640191	[b6, 7c]	12/15/05
CH03640167	[b6, 7c]	12/15/05
CH03640007	[b6, 7c]	12/15/05
CH03540002	[b6, 7c]	12/15/05
CH03080003	[b6, 7c]	12/15/05

**Closed USDA-OIG Investigations
Since 10/01/05**

Case Number	Title	Case Closing Date
CH03010258	[b6, 7c]	12/15/05
AT27490654	[b6, 7c]	12/15/05
TE04010300	[b6, 7c]	12/16/05
AT27481967	G & V FOOD MART	12/20/05
SF27490523	NUMEROUS SUBJECTS	12/21/05
AT03640096	[b6, 7c]	12/22/05
KC24340076	LANTER REFRIGERATION AND DISTRIBUTION	12/23/05
HY34600007	[b6, 7c]	12/27/05
TE03640154	[b6, 7c]	12/29/05
HY11190002	[b6, 7c] CARTRIDGE PLUS	01/04/06
AT27481956	T & T SEAFOOD MARKET	01/04/06
AT27401994	[b6, 7c] BIG SAVER	01/04/06
AT27401988	KINGS FOOD	01/04/06
KC27490271	OPERATION TALON	01/06/06
KC033500370	[b6, 7c]	01/06/06
TE27481167	ALMEDINA MARKET	01/11/06
TE04320001	[b6, 7c]	01/11/06
TE04300076	[b6, 7c]	01/11/06
SF27481005	ARROW MARKET	01/11/06
SF03640067	[b6, 7c]	01/11/06
SF33400027	[b6, 7c]	01/20/06
SF33400034	[b6, 7c]	01/24/06
HY02010203	JNKNOWN ARS EMPLOYEE(S)	01/24/06
TE27530019	[b6, 7c]	01/26/06
TE27481190	BROADWAY MARKET	01/26/06
TE27400699	VILLAGE SUPERMARKET	01/26/06
TE04010310	[b6, 7c]	01/26/06
TE03990139	[b6, 7c]	01/26/06
CH03990128	[b6, 7c]	01/26/06
SF03350035	[b6, 7c] SUNSET VIEW FARMS	01/27/06
TE04010314	[b6, 7c]	01/31/06
TE04420011	[b6, 7c]	02/01/06
TE27481156	[b6, 7c] WY MARKET	02/02/06
HY27481287	AROUND THE CLOCK EXPRESS MART	02/02/06
TE27600023	[b6, 7c]	02/07/06
KC27410062	[b6, 7c] ET AL	02/08/06
KC27490270	[b6, 7c]	02/14/06
KC24170015	[b6, 7c], ET AL	02/16/06
HY27490356	[b6, 7c]	02/22/06
AT33170007	[b6, 7c]	02/24/06
HY03080003	[b6, 7c]	03/01/06
TE08010096	[b6, 7c]	03/02/06
HY27490344	[b6, 7c]	03/07/06
HY27481235	CITY MARKETS 2	03/07/06
SF33990084	UNIDENTIFIED SUBJECT(S)	03/17/06
TE27400543	EL DORADO BAR	03/22/06
AT03010049	[b6, 7c]	03/22/06
AT02010123	[b6, 7c]	03/22/06

**Closed USDA-OIG Investigations
Since 10/01/05**

Case Number	Title	Case Closing Date
KC10990003	[b6, 7c]	03/27/06
HY33010091	[b6, 7c]	03/28/06
AT24380002	F.A.V. ENTERPRISES	03/28/06
AT05300101	FRATELLI FARMS OF FLORIDA, INC.	03/28/06
AT04200994	[b6, 7c]	03/28/06
KC03350037	[b6, 7c]	03/30/06
HY33500008	[b6, 7c]	03/30/06
HY33500006	FOUR SEASONS GARDEN CENTER	03/30/06
HY24340084	SALEM PACKING CO., INC.	03/30/06
HY24340083	[b6, 7c]	03/30/06
HY04200362	[b6, 7c]	03/30/06
HY03500014	[b6, 7c]	03/30/06
HY01010087	[b6, 7c]	03/30/06
AT10010081	[b6, 7c]	03/31/06
TE11990003	UNACCOUNTED NFC EMPLOYEES	04/03/06
HY27490354	OPERATION TALON - HUDSON COUNTY	04/04/06
SF27481004	THE BEST WHOLESALE FOODS	04/10/06
SF05300026	[b6, 7c]	04/10/06
KC27490274	[b6, 7c]	04/10/06
KC03460713	[b6, 7c]	04/10/06
HY33400005	K AND K AFRICAN CARRIBBEAN MKT	04/10/06
HY33010092	[b6, 7c]	04/10/06
HY27481294	ALBANY SUPERETTE, INC.	04/10/06
HY27481275	[b6, 7c] GROCERY	04/10/06
HY27481271	[b6, 7c] GROCERY STORE	04/10/06
HY27470769	[b6, 7c]	04/10/06
HY27470768	AMSTERDAM TOBACCO COMPANY	04/10/06
KC08990013	NEPTUNE INC.	04/11/06
KC05300056	CENEX HARVEST STATES ELEVATOR	04/11/06
KC05300048	MUNICH ELEVATOR & OIL COMPANY	04/11/06
KC05300045	[b6, 7c] WEAR FARMS	04/11/06
CH33080001	[b6, 7c]	04/13/06
KC24990014	CENTER STREET KITCHENS, INC.	04/18/06
HY03420006	[b6, 7c]	04/19/06
CH27010021	[b6, 7c]	04/21/06
KC03640209	[b6, 7c]	04/24/06
KC03350051	[b6, 7c], ET AL	04/24/06
AT27470877	[b6, 7c], INC.	04/24/06
HY08010075	[b6, 7c], ET AL	04/26/06
HY27481276	BARATO INC [b6, 7c]	04/27/06
SF27400544	EL POBLANO #2	04/28/06
SF27400542	SUPER DISCOUNT MINI MARKET	04/28/06
KC08010108	[b6, 7c]	05/01/06
KC04230035	GREENWALT AND ASSOCIATES	05/04/06
KC03300023	[b6, 7c]	05/04/06
TE27490491	[b6, 7c]	05/08/06
AT10010083	[b6, 7c]	05/10/06
AT04201016	[b6, 7c]	05/15/06

**Closed USDA-OIG Investigations
Since 10/01/05**

Case Number	Title	Case Closing Date
KC03460820	[b6, 7c]	05/16/06
KC03640190	[b6, 7c], ET AL	05/19/06
KC03010291	[b6, 7c], ET AL	05/23/06
KC03010293	[b6, 7c]	05/31/06
KC27480754	[b6, 7c]	06/01/06
KC03640182	[b6, 7c]	06/01/06
HY27520025	HOPE UNLIMITED INTERNATIONAL	06/01/06
HY03990035	[b6, 7c], ET AL	06/02/06
SF33500168	PRODUCE CLUB, INC.	06/09/06
SF27480958	[b6, 7c]	06/09/06
AT03500068	[b6, 7c]	06/09/06
AT03500066	[b6, 7c]	06/09/06
AT03500065	[b6, 7c]	06/09/06
TE03010260	[b6, 7c]	06/12/06
CH33010079	[b6, 7c]	06/13/06
CH33010078	[b6, 7c]	06/13/06
CH27510028	[b6, 7c]	06/13/06
CH03010257	[b6, 7c]	06/13/06
KC27520016	ADMIRAL CHILD DEVELOPMENT CENTER	06/14/06
CH33010080	[b6, 7c]	06/14/06
CH27510025	DETROIT PUBLIC SCHOOLS	06/14/06
CH27481398	EZ QUEEN OF THE SEA FISH MARKET	06/14/06
CH05300028	[b6, 7c]	06/14/06
CH03990142	[b6, 7c]	06/14/06
CH03640164	[b6, 7c]	06/14/06
CH03500016	[b6, 7c]	06/14/06
CH03460071	[b6, 7c]	06/14/06
CH27481383	ONE STOP WASH & SHOP	06/15/06
CH27481268	[b6, 7c]	06/15/06
CH27100026	AUTHORIZED STORES	06/15/06
CH10990010	[b6, 7c]	06/15/06
CH08010036	[b6, 7c], USDA FS [b6, 7c]	06/15/06
CH03500013	[b6, 7c]	06/15/06
CH03460210	[b6, 7c] FARMS	06/15/06
CH03460121	[b6, 7c]	06/15/06
TE04010306	[b6, 7c]	06/19/06
CH27470782	SHOP-N-SAVE MARKET	06/19/06
AT03010055	[b6, 7c]	06/20/06
AT02010124	[b6, 7c]	06/20/06
SF08010531	[b6, 7c]	06/21/06
AT24180026	DUTCH QUALITY HOUSE	06/21/06
TE11010019	[b6, 7c]	06/22/06
KC27480797	MEARS PARK MARKET	06/23/06
KC03640128	[b6, 7c]	06/23/06
KC03550014	[b6, 7c]	06/23/06
CH27401444	[b6, 7c] CORNER MARKET	06/23/06
KC33600003	[b6, 7c]	07/07/06
KC03010296	[b6, 7c]	07/07/06

**Closed USDA-OIG Investigations
Since 10/01/05**

Case Number	Title	Case Closing Date
KC04230048	[b6, 7c]	07/10/06
KC03300024	[b6, 7c]	07/10/06
KC04440001	[b6, 7c]	07/11/06
KC04230033	BOSLEY MANAGEMENT INC	07/12/06
KC03460927	[b6, 7c]	07/12/06
AT03640114	[b6, 7c]	07/12/06
HY33400006	CANADIAN BEEF IMPORTS	07/17/06
HY24990005	M.L. ENERGIA, INC. ET AL	07/17/06
HY23190012	[b6, 7c]	07/17/06
SF24340074	[b6, 7c] KING POLLO DISTRIBUTORS, INC.	07/18/06
HY42190001	[b6, 7c]	07/18/06
CH27481364	74 DISCOUNT	07/20/06
TE27481122	RAGUSA MEAT MARKET	07/24/06
AT27402024	CAPITOL SEAFOOD	07/26/06
AT27402005	FISHNET SEAFOODS	07/28/06
AT02990006	[b6, 7c]	07/28/06
TE27490492	BELL COUNTY FUGITIVE FELONS (OPERATION TALON)	07/31/06
AT05300097	SOUTHEAST ATLANTIC GRAINS D.B.A. BLACK RIVER FARMS	08/03/06
KC03460359	[b6, 7c], ET AL	08/04/06
SF08010505	[b6, 7c]	08/09/06
SF08010524	[b6, 7c]	08/11/06
AT27402085	BARGAIN CITY	08/11/06
SF33990073	[b6, 7c]	08/14/06
SF24160016	[b6, 7c]	08/17/06
SF05300036	[b6, 7c]	08/17/06
AT33200008	[b6, 7c], ET AL.	08/22/06
SF24340069	[b6, 7c] OLD SETTLER'S JERKY	08/25/06
HY33190002	[b6, 7c] DESIGN CENTER	08/25/06
HY02170001	[b6, 7c]	08/25/06
HY03440001	[b6, 7c]	08/31/06
TE27400707	HOMEBOYS GROCERY	09/08/06
TE10010125	[b6, 7c]	09/08/06
TE08010116	[b6, 7c]	09/08/06
TE03640214	[b6, 7c]	09/08/06
TE27490497	BELL/MCLENNAN COUNTY FUGITIVE FELONS (OPERATION TALON)	09/11/06
TE03010239	[b6, 7c]	09/11/06
TE03500084	[b6, 7c]	09/12/06
HY33400007	[b6, 7c], ET AL.	09/13/06
HY07050001	[b6, 7c]	09/27/06
AT27490655	OPERATION TALON II	09/28/06
KC03460587	[b6, 7c], ET AL	09/29/06
KC03010295	[b6, 7c]	09/29/06
SF10010052	[b6, 7c], ET AL.	10/03/06
TE03170010	[b6, 7c]	10/16/06
HY03640088	[b6, 7c]	10/16/06
TE27400553	BICENTENNIAL BAKERY	10/20/06
TE24180017	[b6, 7c]	10/20/06
TE24180014	[b6, 7c]	10/20/06

**Closed USDA-OIG Investigations
Since 10/01/05**

Case Number	Title	Case Closing Date
TE03640167	[b6, 7c]	10/20/06
KC27490266	[b6, 7c]	10/24/06
KC24340064	HOLTEN MEAT, INC.	10/24/06
HY27400735	NUNNALLY BROTHERS LLC	10/24/06
HY03640082	[b6, 7c]	10/24/06
HY01010088	[b6, 7c]	10/24/06
CH27490573	[b6, 7c]	10/25/06
CH27481400	[b6, 7c] MARKET	10/25/06
CH03640190	[b6, 7c]	10/25/06
HY03010035	[b6, 7c]	10/26/06
CH33400007	[b6, 7c]	10/26/06
CH27490580	OPERATION TALON	10/26/06
CH03010252	[b6, 7c]	10/26/06
HY02010206	[b6, 7c]	11/01/06
AT04320003	[b6, 7c] GREENEVERS HOUSING AUTHORITY	11/02/06
CH27530072	FAST N FRIENDLY	11/03/06
KC05300054	FARMERS COOP ELEVATOR COMPANY	11/06/06
KC27490276	[b6, 7c]	11/07/06
TE27481010	[b6, 7c] GROCERY	11/13/06
TE27470968	IN & OUT FOOD STORE	11/13/06
TE27470965	[b6, 7c] #2	11/13/06
TE27470963	STAR CITY FINA	11/13/06
TE03640181	[b6, 7c]	11/13/06
TE03640179	[b6, 7c]	11/13/06
TE27481035	MAMAS HOT FOOD	11/14/06
TE27470964	STAR USA	11/14/06
TE27470945	[b6, 7c]	11/14/06
TE27400708	[b6, 7c] GAS & FOOD MART	11/14/06
TE03990152	FARMERS EXCHANGE BANCORPORATION, INC., & FARMERS EXCHANGE BANK	11/14/06
TE03640235	[b6, 7c]	11/14/06
HY24340095	[b6, 7c]	11/15/06
HY01600008	[b6, 7c]	11/15/06
KC04200454	[b6, 7c]	11/16/06
KC03460861	[b6, 7c]	11/16/06
KC03460616	[b6, 7c]	11/16/06
HY27490353	[b6, 7c]	11/16/06
HY03640078	[b6, 7c]	11/16/06
HY03460078	[b6, 7c] SETTLEMENT FARMS	11/16/06
KC03450010	BK FARMS	11/17/06
HY27490366	[b6, 7c]	11/20/06
HY27400754	[b6, 7c] GROCERY STORE	11/21/06
KC05300071	[b6, 7c], ET AL	11/22/06
KC03550010	LANKIN FARMERS GRAIN COMPANY ET AT	11/22/06
SF03350037	[b6, 7c]	11/27/06
KC03640183	[b6, 7c]	11/30/06
CH04160006	[b6, 7c]	12/01/06
KC27490275	[b6, 7c]	12/05/06
HY26010007	[b6, 7c]	12/05/06

**Closed USDA-OIG Investigations
Since 10/01/05**

Case Number	Title	Case Closing Date
HY13010004	[b6, 7c]	12/05/06
HY04190002	[b6, 7c]	12/05/06
AT27481962	BURRVILLE GROCERY & DELI	12/05/06
KC34600003	[b6, 7c]	12/06/06
TE04200645	[b6, 7c]	12/07/06
KC27510007	SCHOOL DISTRICT #189	12/08/06
KC03640173	[b6, 7c]	12/12/06
HY27481281	D&D FOOD CENTER ET AL	12/12/06
AT27481963	[b6, 7c] GROCERY	12/12/06
AT05300090	[b6, 7c], ET AL.	12/12/06
HY27481325	J & F MINI MARKET, ET AL.	12/13/06
CH04010214	[b6, 7c]	12/13/06
AT24380004	PIEDMONT TRADING CO., INC.	12/13/06
CH33500039	[b6, 7c] PRODUCE	12/14/06
CH27481403	P & T PARTY SHOPPE	12/14/06
CH24010084	[b6, 7c]	12/14/06
CH03460209	[b6, 7c]	12/14/06
TE27520038	[b6, 7c] CHILD CARE FOOD	12/19/06
TE27400702	[b6, 7c] PRODUCE	12/19/06
TE03470002	ARROWHEAD FARMS PARTNERSHIP	12/19/06
SF27490531	OPERATION TALON	12/19/06
CH09400001	[b6, 7c], ET AL.	12/19/06
HY27490358	[b6, 7c], ET AL.	12/21/06
CH08010041	[b6, 7c]	12/22/06
AT27402091	MATTS MARKET INC.	01/04/07
HY24340094	[b6, 7c] CUSTOM MEATS	01/05/07
KC42990003	IMMIGRATION AND CUTOMS ENFORCEMENT INITIATIVE	01/10/07