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UNITED STATES DEPARTMENT OF AGRICULTURE

OFFICE OF INSPECTOR GENERAL

Washington, D.C. 20250



JAN 31 2017

Mr. John Greenewald
[REDACTED]
[REDACTED]

Subject: Log No. 17-00017

Dear Mr. Greenewald:

This letter responds to your December 25, 2016, Freedom of Information Act (FOIA)¹ request to the U.S. Department of Agriculture's (USDA) Office of Inspector General (OIG). You requested a list of all OIG investigations closed during calendar year 2016.

We are releasing 10 pages of responsive records.

You have the right to appeal OIG's decision 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 90 days of this letter. The outside of the envelope should be clearly marked "FOIA APPEAL."

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

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

As part of the 2007 FOIA amendments, OGIS was created to offer mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS' services does not affect your right to pursue litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974.

¹ 5 U.S.C. § 552.

Mr. John Greenewald
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You may contact OGIS in any of the following ways:

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

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

Sincerely,



Alison Decker
Assistant Counsel

Enclosures: Documents

all cases closed in calendar year 2016

CASE NUMBER	CASE OPEN DATE	CASE CLOSING DATE	ALLEGATION
AT03640274	20-Mar-13	9-Sep-16	Forgery
AT03640286	2-Dec-13	31-Mar-16	Conversion of Collateral
AT03640296	20-Nov-14	13-Apr-16	Conversion of Collateral
AT04201027	22-Aug-08	28-Nov-16	Personnel
AT05300104	11-Jun-01	28-Nov-16	Theft
AT05300105	21-Oct-04	28-Nov-16	Contract Fraud
AT05300157	24-Sep-12	26-Aug-16	Conspiracy
AT10010089	25-Oct-10	15-Mar-16	Computer Related Crime
AT10010098	7-Jan-16	16-Nov-16	Weapons Violation
AT27100035	17-Nov-10	13-Apr-16	Food Stamp Trafficking
AT27401282	1-Feb-94	27-Sep-16	Food Stamp Trafficking
AT27410089	29-Sep-11	26-Aug-16	Theft
AT27482031	3-Nov-09	27-Dec-16	Food Stamp Trafficking
AT27482174	23-Jan-12	27-Dec-16	Food Stamp Trafficking
AT27482239	17-Oct-12	9-Aug-16	Food Stamp Trafficking
AT27482263	2-Apr-13	29-Dec-16	Food Stamp Trafficking
AT27482298	7-Nov-13	25-Jul-16	Food Stamp Trafficking
AT27482300	12-Nov-13	25-Jul-16	Food Stamp Trafficking
AT27482332	17-Jul-14	28-Nov-16	Food Stamp Trafficking
AT27482336	22-Sep-14	28-Nov-16	Food Stamp Trafficking
AT27482368	26-May-15	26-Sep-16	Food Stamp Trafficking
AT27482372	23-Jul-15	29-Apr-16	Food Stamp Trafficking
AT27490705	10-Dec-12	25-Jul-16	Food Stamp Recipient Fraud
AT27490707	31-Jan-13	25-Jul-16	Food Stamp Recipient Fraud
AT27490715	29-Oct-13	15-Jul-16	Food Stamp Trafficking
AT27490716	4-Nov-13	6-May-16	Food Stamp Trafficking
AT27490718	23-Jan-14	11-Apr-16	Food Stamp Recipient Fraud
AT27490723	1-Apr-14	21-Oct-16	Food Stamp Recipient Fraud
AT27490733	13-Apr-15	26-Apr-16	Food Stamp Recipient Fraud
AT27490734	15-May-15	4-Oct-16	Food Stamp Recipient Fraud
AT27490747	30-Sep-15	6-Jan-16	Food Stamp Trafficking
AT27490763	13-Sep-16	12-Oct-16	Food Stamp Trafficking
AT27520065	1-Sep-10	21-Oct-16	WIC Program Violations
AT27530047	28-Oct-10	1-Jul-16	WIC Program Violations
AT27530054	26-Oct-11	15-Jun-16	WIC Program Violations
AT27530077	10-Apr-15	25-Jul-16	WIC Program Violations
AT33300020	23-Feb-10	27-Dec-16	Animal Welfare Violations
AT33500012	28-Oct-10	22-Aug-16	Importation/Exportation
CH01990026	2-Nov-11	27-Jun-16	False Statement/Representation

CH03010265	4-May-12	27-Jun-16	Personnel
CH03010268	16-Dec-14	8-Feb-16	Embezzlement
CH03010269	23-Oct-14	5-Jan-16	Personnel
CH03462429	21-Sep-15	17-May-16	Conversion of Collateral
CH03462444	18-Nov-15	26-Sep-16	Conversion of Collateral
CH03640225	12-Jul-10	6-Jan-16	Conversion of Collateral
CH03640240	5-Oct-11	5-Jan-16	Conversion of Collateral
CH03640251	3-Jan-12	12-Jan-16	Conversion of Collateral
CH03640256	20-Mar-12	28-Sep-16	Conversion of Collateral
CH03640301	9-Apr-13	12-Jan-16	Conversion of Collateral
CH03640306	15-Jul-13	14-Sep-16	Conversion of Collateral
CH03640307	15-Jul-13	26-Sep-16	Conversion of Collateral
CH03990157	14-Nov-12	4-Apr-16	False Statement/Representation
CH04200528	29-Dec-09	28-Sep-16	False Statement/Representation
CH04200532	29-Dec-10	18-May-16	Frauds and Swindles
CH05100004	29-Nov-12	21-Sep-16	False Claims
CH05300047	19-Sep-11	12-Jan-16	False Claims
CH10990017	18-Oct-13	6-Jan-16	Embezzlement
CH24990040	22-Aug-13	5-Jan-16	Frauds and Swindles
CH27100028	12-May-04	4-Apr-16	Food Stamp Trafficking
CH27100053	9-Nov-10	8-Feb-16	Food Stamp Trafficking
CH27100059	30-Sep-11	25-Aug-16	Food Stamp Trafficking
CH27100064	10-Oct-12	8-Feb-16	Food Stamp Trafficking
CH27100065	21-Nov-12	27-Jun-16	Food Stamp Trafficking
CH27100067	7-Feb-13	16-Feb-16	Food Stamp Trafficking
CH27100068	10-Apr-13	8-Feb-16	Frauds and Swindles
CH27100070	12-Jun-13	8-Feb-16	Frauds and Swindles
CH27100072	22-Oct-13	24-May-16	Food Stamp Trafficking
CH27100081	28-Apr-14	16-Feb-16	Food Stamp Trafficking
CH27300093	6-Nov-13	12-Jan-16	Embezzlement
CH27401703	4-Aug-09	4-Apr-16	Food Stamp Trafficking
CH27401772	19-Aug-11	28-May-16	Food Stamp Trafficking
CH27401871	12-Aug-13	12-Jan-16	Frauds and Swindles
CH27401883	31-Jan-14	28-Apr-16	Food Stamp Trafficking
CH27470837	12-Apr-13	6-Jan-16	Food Stamp Trafficking
CH27470838	6-May-13	26-Sep-16	Theft
CH27470842	26-Sep-14	25-Aug-16	Food Stamp Recipient Fraud
CH27470843	29-Oct-14	7-Jan-16	Food Stamp Trafficking
CH27481195	27-Nov-95	26-Sep-16	Food Stamp Trafficking
CH27481415	3-Jan-05	4-Apr-16	Food Stamp Trafficking
CH27481495	30-Apr-08	27-Jun-16	Food Stamp Trafficking
CH27481509	16-Dec-08	28-Sep-16	Food Stamp Trafficking
CH27481535	29-Oct-09	4-Apr-16	Food Stamp Trafficking

CH27481536	29-Oct-09	25-Aug-16	Food Stamp Trafficking
CH27481540	13-Nov-09	28-Sep-16	Food Stamp Trafficking
CH27481543	4-Jan-10	4-Apr-16	Food Stamp Trafficking
CH27481544	4-Jan-10	1-Sep-16	Food Stamp Trafficking
CH27481553	19-Mar-10	21-Sep-16	Food Stamp Trafficking
CH27481555	19-Mar-10	14-Sep-16	Food Stamp Trafficking
CH27481570	3-May-10	4-Apr-16	Food Stamp Trafficking
CH27481607	7-Jan-11	12-Jan-16	Food Stamp Trafficking
CH27481636	25-May-11	14-Sep-16	Food Stamp Trafficking
CH27481640	7-Jul-11	6-Oct-16	Food Stamp Trafficking
CH27481645	2-Aug-11	27-Jun-16	Frauds and Swindles
CH27481648	16-Aug-11	5-Jan-16	Food Stamp Trafficking
CH27481650	25-Aug-11	27-Jun-16	Food Stamp Trafficking
CH27481659	16-Sep-11	6-Jan-16	Food Stamp Trafficking
CH27481662	6-Oct-11	6-Jan-16	Food Stamp Trafficking
CH27481682	27-Jan-12	25-Aug-16	Food Stamp Trafficking
CH27481683	27-Jan-12	16-Nov-16	Food Stamp Trafficking
CH27481691	15-Feb-12	21-Sep-16	Food Stamp Trafficking
CH27481695	20-Mar-12	5-Jan-16	Food Stamp Trafficking
CH27481696	20-Mar-12	21-Sep-16	Food Stamp Trafficking
CH27481702	19-Apr-12	14-Sep-16	Food Stamp Trafficking
CH27481709	4-May-12	14-Sep-16	Food Stamp Trafficking
CH27481734	6-Dec-12	21-Sep-16	Food Stamp Trafficking
CH27481742	29-Jan-13	14-Sep-16	Food Stamp Trafficking
CH27481756	25-Mar-13	5-Jan-16	Food Stamp Trafficking
CH27481773	8-May-13	27-Jun-16	Food Stamp Trafficking
CH27481788	14-Aug-13	28-May-16	Food Stamp Trafficking
CH27481794	21-Aug-13	6-Jan-16	Frauds and Swindles
CH27481796	18-Oct-13	27-Jun-16	Food Stamp Trafficking
CH27481808	7-Nov-13	6-Oct-16	Food Stamp Trafficking
CH27481812	2-Dec-13	25-Aug-16	Food Stamp Trafficking
CH27481827	20-Feb-14	25-Aug-16	Food Stamp Trafficking
CH27481831	11-Mar-14	21-Sep-16	Food Stamp Trafficking
CH27481851	24-Apr-14	14-Sep-16	Food Stamp Trafficking
CH27481852	24-Apr-14	26-Sep-16	Frauds and Swindles
CH27481880	25-Mar-15	9-May-16	Food Stamp Trafficking
CH27481885	17-Mar-15	26-Sep-16	Food Stamp Trafficking
CH27481893	9-Apr-15	27-Jun-16	Food Stamp Trafficking
CH27481904	20-May-15	8-Dec-16	Food Stamp Trafficking
CH27481911	29-May-15	4-Apr-16	Frauds and Swindles
CH27481922	24-Sep-15	1-Sep-16	Food Stamp Trafficking
CH27481923	13-Oct-15	9-Nov-16	Food Stamp Trafficking
CH27481926	3-Nov-15	11-Jul-16	Food Stamp Trafficking

CH27481942	18-May-16	9-Nov-16	Food Stamp Trafficking
CH27490618	7-Feb-12	27-Jun-16	Food Stamp Recipient Fraud
CH27490620	13-Feb-12	27-Jun-16	Food Stamp Recipient Fraud
CH27490621	3-Apr-12	7-Jan-16	Food Stamp Recipient Fraud
CH27490627	16-Nov-12	7-Jan-16	Food Stamp Recipient Fraud
CH27490631	6-Feb-13	27-Jun-16	Food Stamp Recipient Fraud
CH27490632	25-Mar-13	19-May-16	Food Stamp Recipient Fraud
CH27490642	19-Mar-14	4-Apr-16	Frauds and Swindles
CH27490644	6-Nov-14	1-Sep-16	Food Stamp Recipient Fraud
CH27490646	27-Jan-15	16-May-16	Food Stamp Recipient Fraud
CH27510032	26-May-10	8-Feb-16	Theft
CH27520034	17-Mar-11	21-Sep-16	False Claims
CH27520042	22-Apr-14	21-Sep-16	False Claims
CH33010086	8-Jun-15	14-Sep-16	Personnel
CH33300026	12-Nov-13	27-Jun-16	Animal Welfare Violations
CH34600010	11-Jul-11	21-Sep-16	Misuse of Federal Funds
HY03010072	20-Apr-15	31-Oct-16	Personnel
HY03010073	4-Jan-16	17-Nov-16	Personnel
HY03450007	24-Jan-13	21-Jan-16	False Statement/Representation
HY03640154	14-Sep-12	24-Apr-16	Conversion of Collateral
HY07010030	24-Apr-15	13-Dec-16	Personnel
HY24340111	26-May-11	9-May-16	Adulterate/Alter product
HY24340113	28-Oct-11	24-Apr-16	Counterfeit Inspect/Grade Stamp
HY24340118	15-May-12	24-Apr-16	Adulterate/Alter product
HY24380002	6-Dec-07	23-Feb-16	Misbranded Product
HY27400677	4-Mar-99	25-Apr-16	Food Stamp Trafficking
HY27400891	8-Mar-10	24-Apr-16	Food Stamp Trafficking
HY27400899	7-Dec-00	7-Mar-16	Food Stamp Trafficking
HY27400902	18-Jun-10	7-Jan-16	Food Stamp Trafficking
HY27401056	20-Jun-13	17-May-16	Food Stamp Trafficking
HY27410153	6-May-10	26-Sep-16	Bribery/Gratuity
HY27481282	16-Sep-02	30-Jun-16	Food Stamp Trafficking
HY27481343	3-Jan-07	26-Feb-16	Food Stamp Trafficking
HY27481349	12-Feb-07	25-Apr-16	Food Stamp Trafficking
HY27481361	13-Sep-07	26-Feb-16	Food Stamp Trafficking
HY27481370	19-Dec-07	24-Apr-16	Food Stamp Trafficking
HY27481386	9-Oct-08	24-Feb-16	Food Stamp Trafficking
HY27481387	9-Oct-08	10-Mar-16	Food Stamp Trafficking
HY27481390	5-Nov-08	24-Apr-16	Food Stamp Trafficking
HY27481413	17-Jul-09	26-Feb-16	Food Stamp Trafficking
HY27481416	18-Aug-09	17-May-16	Food Stamp Trafficking
HY27481423	10-Nov-09	23-Feb-16	Food Stamp Trafficking
HY27481424	18-Nov-09	22-Feb-16	Food Stamp Trafficking

HY27481428	5-Jan-10	25-Feb-16	Food Stamp Trafficking
HY27481444	8-Apr-10	24-Feb-16	Food Stamp Trafficking
HY27481461	25-May-10	7-Mar-16	Food Stamp Trafficking
HY27481462	25-May-10	25-Apr-16	Food Stamp Trafficking
HY27481465	1-Jun-10	9-Sep-16	Food Stamp Trafficking
HY27481466	4-Jun-10	29-Feb-16	Food Stamp Trafficking
HY27481467	4-Jun-10	10-Mar-16	Food Stamp Trafficking
HY27481479	14-Jun-10	25-Apr-16	Food Stamp Trafficking
HY27481494	22-Jul-10	23-Feb-16	Food Stamp Trafficking
HY27481497	10-Aug-10	24-Apr-16	Food Stamp Trafficking
HY27481537	24-Sep-10	30-Mar-16	Food Stamp Trafficking
HY27481569	20-Dec-10	24-Apr-16	Food Stamp Trafficking
HY27481587	20-Jan-11	19-May-16	Food Stamp Trafficking
HY27481592	26-Jan-11	24-Feb-16	Food Stamp Trafficking
HY27481596	4-Feb-11	15-Jul-16	Food Stamp Trafficking
HY27481618	24-Mar-11	24-Apr-16	Food Stamp Trafficking
HY27481627	11-Apr-11	24-Feb-16	Food Stamp Trafficking
HY27481631	20-Apr-11	25-Feb-16	Food Stamp Trafficking
HY27481648	23-May-11	24-Feb-16	Food Stamp Trafficking
HY27481663	22-Jun-11	21-Jan-16	Food Stamp Trafficking
HY27481679	25-Jul-11	24-Apr-16	Food Stamp Trafficking
HY27481686	5-Aug-11	24-Apr-16	Food Stamp Trafficking
HY27481711	23-Sep-11	10-Feb-16	Food Stamp Trafficking
HY27481712	23-Sep-11	24-Feb-16	Food Stamp Trafficking
HY27481724	7-Oct-11	10-Feb-16	Food Stamp Trafficking
HY27481759	17-Jan-12	24-Feb-16	Food Stamp Trafficking
HY27481797	12-Mar-12	7-Jul-16	Food Stamp Trafficking
HY27481804	16-Mar-12	24-Apr-16	Food Stamp Trafficking
HY27481829	6-Jun-12	10-Feb-16	Food Stamp Trafficking
HY27481835	20-Jun-12	16-May-16	Food Stamp Trafficking
HY27481839	26-Jun-12	24-Apr-16	Food Stamp Trafficking
HY27481847	16-Jul-12	22-Feb-16	Food Stamp Trafficking
HY27481854	2-Aug-12	25-Apr-16	Food Stamp Trafficking
HY27481855	2-Aug-12	24-Feb-16	Food Stamp Trafficking
HY27481871	16-Oct-12	7-Jul-16	Food Stamp Trafficking
HY27481873	16-Oct-12	26-Sep-16	Food Stamp Trafficking
HY27481894	19-Dec-12	29-Jun-16	Food Stamp Trafficking
HY27481897	19-Dec-12	29-Jun-16	Food Stamp Trafficking
HY27481903	2-Jan-13	25-Apr-16	Food Stamp Trafficking
HY27481904	7-Jan-13	4-Apr-16	Food Stamp Trafficking
HY27481905	15-Jan-13	23-Feb-16	Food Stamp Trafficking
HY27481910	5-Feb-13	30-Jun-16	Food Stamp Trafficking
HY27481915	13-Mar-13	10-Feb-16	Food Stamp Trafficking

HY27481921	23-Apr-13	30-Jun-16	Food Stamp Trafficking
HY27481928	13-Jun-13	25-Apr-16	Food Stamp Trafficking
HY27481966	3-Apr-14	11-Aug-16	Food Stamp Trafficking
HY27481980	14-May-14	17-Nov-16	Food Stamp Trafficking
HY27481983	27-May-14	11-Aug-16	Food Stamp Trafficking
HY27482056	2-Sep-15	8-Dec-16	Food Stamp Trafficking
HY27490401	7-May-10	11-Apr-16	Food Stamp Recipient Fraud
HY27490412	7-Sep-10	22-Feb-16	Food Stamp Recipient Fraud
HY27490417	14-Jan-11	25-Apr-16	Food Stamp Recipient Fraud
HY27490451	15-Jan-13	24-Apr-16	Food Stamp Recipient Fraud
HY27490459	22-Oct-13	17-May-16	Food Stamp Recipient Fraud
HY27490460	27-Nov-13	10-Feb-16	Food Stamp Recipient Fraud
HY27490467	23-Mar-15	11-Apr-16	Food Stamp Recipient Fraud
HY27510019	21-Oct-11	26-Feb-16	False Statement/Representation
HY27530036	3-Jun-10	26-Feb-16	Embezzlement
HY27600007	4-Oct-12	11-Jul-16	False Claims
HY33200002	4-Mar-09	25-Feb-16	Animal Welfare Violations
HY33990072	31-Jul-12	26-Feb-16	Importation/Exportation
HY58010011	23-Mar-12	14-Jan-16	Prohibited Political Activity
KC03300030	18-Dec-09	9-Jun-16	False Claims
KC03360014	12-May-08	12-Jan-16	False Claims
KC03500023	27-Feb-04	1-Aug-16	False Claims
KC03500025	28-Sep-04	1-Aug-16	False Statement/Representation
KC03640273	2-Feb-10	1-Aug-16	Conversion of Collateral
KC0364027301	20-Oct-11	1-Aug-16	Embezzlement
KC0364027301	20-Oct-11	1-Aug-16	False Claims
KC0364027301	20-Oct-11	1-Aug-16	False Statement/Representation
KC04310021	18-Feb-09	26-Sep-16	False Statement/Representation
KC04320014	5-Jan-10	31-Oct-16	Theft
KC05300089	25-Aug-06	1-Aug-16	False Claims
KC08010184	2-Aug-10	16-Feb-16	Computer Related Crime
KC10990005	17-Mar-09	1-Aug-16	Computer Related Crime
KC27300005	16-Feb-10	6-Jan-16	Theft
KC27400214	8-Sep-09	27-Jun-16	Food Stamp Recipient Fraud
KC27480846	4-Dec-09	7-Jul-16	Food Stamp Trafficking
KC27480890	26-Apr-11	4-Apr-16	Food Stamp Trafficking
KC27480892	11-May-11	5-Jan-16	Food Stamp Recipient Fraud
KC27490307	20-May-10	27-Jun-16	Food Stamp Recipient Fraud
KC27490310	30-Jun-10	31-Oct-16	Food Stamp Recipient Fraud
KC27490311	30-Jun-10	27-Jun-16	Food Stamp Recipient Fraud
KC27490313	30-Jun-10	8-Jun-16	Food Stamp Recipient Fraud
KC27490317	30-Jun-10	7-Jun-16	Food Stamp Recipient Fraud
KC27490318	30-Jun-10	31-Oct-16	Food Stamp Recipient Fraud

KC27530006	13-Nov-07	4-Apr-16	Receipt of Stolen Property
SF01190002	6-Sep-12	27-Jun-16	Contract Fraud
SF01740001	25-Jun-08	8-Apr-16	Adulterate/Alter product
SF01740002	12-Feb-09	8-Jun-16	Adulterate/Alter product
SF01740004	15-Jun-10	29-Jun-16	False Statement/Representation
SF01740006	13-Jul-10	23-May-16	Adulterate/Alter product
SF01990049	29-Aug-11	27-Jun-16	Forgery
SF02010084	21-Jun-11	16-Jun-16	Frauds and Swindles
SF02010088	16-Jan-15	27-Jun-16	Bribery/Gratuity
SF02190003	22-Mar-12	27-Jun-16	Anti-trust Violations
SF02990001	1-Jun-10	31-Oct-16	False Statement/Representation
SF03010142	6-May-15	26-Jan-16	Conversion of Collateral
SF03010143	4-Mar-16	30-Sep-16	Theft
SF03350041	16-Feb-07	24-Feb-16	False Statements/Entries
SF03500029	13-Aug-07	27-Jun-16	False Statement/Representation
SF03640105	21-Apr-09	31-Oct-16	False Statement/Representation
SF03640107	18-Aug-09	23-May-16	Conversion of Collateral
SF03640112	6-Jul-10	14-Sep-16	Conversion of Collateral
SF03640112	6-Jul-10	14-Sep-16	False Statement/Representation
SF03640115	13-Dec-10	27-Jun-16	Conversion of Collateral
SF03640116	4-Jan-11	10-Jun-16	False Statement/Representation
SF03640118	27-May-11	27-Jun-16	Structuring of Financial Transactions
SF03640274	31-Jan-13	8-Jun-16	Conversion of Collateral
SF04170021	16-Jan-03	8-Jun-16	Bribery/Gratuity
SF04200468	11-Oct-07	23-May-16	False Claims
SF04300106	12-Apr-05	20-May-16	False Statement/Representation
SF04320007	2-Mar-07	31-Oct-16	Embezzlement
SF05300033	29-Apr-04	22-Mar-16	False Claims
SF05300045	10-Dec-10	10-Jun-16	False Claims
SF05300093	15-Apr-13	27-Jun-16	False Statement/Representation
SF08010575	22-Oct-07	5-May-16	Embezzlement
SF08010596	19-Dec-08	8-Jun-16	False Statement/Representation
SF08010643	23-Sep-10	7-Jun-16	Assault
SF08010660	11-Mar-11	6-Jun-16	Embezzlement
SF08010670	2-Aug-11	27-Jun-16	Assault
SF08010724	30-Jul-12	13-Jun-16	Personnel
SF08010780	9-Dec-13	27-Jun-16	Personnel
SF08010799	3-Jun-14	9-Jun-16	Personnel
SF08010815	18-Mar-15	10-Nov-16	Theft
SF08010844	8-Oct-15	2-Nov-16	Computer Related Crime
SF08010844	8-Oct-15	2-Nov-16	Personnel
SF08190011	13-Aug-09	9-Jun-16	Contract Fraud
SF09400010	27-Jun-13	31-Oct-16	False Statement/Representation

SF09400010	27-Jun-13	31-Oct-16	Theft
SF10990011	9-Jul-15	22-Nov-16	Importation/exportation
SF11190001	20-Apr-12	27-Jun-16	Contract Fraud
SF24010125	27-Jan-14	27-Jun-16	Bribery/Gratuity
SF24340093	15-Oct-10	27-Jun-16	Forgery
SF24340094	29-Nov-10	6-Sep-16	False Statement/Representation
SF24340113	13-Feb-13	2-Nov-16	Adulterate/Alter product
SF24340116	26-Sep-13	14-Jun-16	Product Tampering
SF24340124	8-Apr-15	7-Jun-16	Adulterate/Alter product
SF27010011	21-Nov-12	14-Sep-16	Embezzlement
SF27100061	15-Apr-09	8-Jun-16	Food Stamp Recipient Fraud
SF27100064	3-Sep-09	25-May-16	Food Stamp Trafficking
SF27100066	31-Aug-10	16-Sep-16	Food Stamp Trafficking
SF27100071	6-Dec-11	27-Jun-16	Food Stamp Trafficking
SF27100078	18-Apr-12	7-Jun-16	Theft
SF27100081	17-Jul-12	2-Aug-16	Food Stamp Trafficking
SF27100084	3-Jan-13	2-Nov-16	Food Stamp Trafficking
SF27100085	23-Jul-13	27-Jun-16	Food Stamp Trafficking
SF27100089	5-Nov-13	27-Jun-16	Food Stamp Trafficking
SF27100091	24-Dec-13	27-Jun-16	Food Stamp Trafficking
SF27100095	30-Oct-14	26-Jan-16	Food Stamp Trafficking
SF27100100	19-Aug-15	20-Sep-16	Food Stamp Trafficking
SF27100101	19-Aug-15	2-Nov-16	Food Stamp Trafficking
SF27100102	18-Dec-15	2-Nov-16	Food Stamp Trafficking
SF27100106	9-Feb-16	2-Nov-16	Food Stamp Trafficking
SF27190002	24-Oct-08	15-Jun-16	False Statement/Representation
SF27400572	12-Aug-10	6-Jun-16	Food Stamp Trafficking
SF27400644	16-Sep-11	27-Jun-16	Food Stamp Recipient Fraud
SF27400644	16-Sep-11	27-Jun-16	Food Stamp Trafficking
SF27400648	3-Oct-11	15-Jun-16	Food Stamp Trafficking
SF27400696	11-May-12	27-Jun-16	Food Stamp Trafficking
SF27400729	21-Sep-12	27-Jun-16	Food Stamp Trafficking
SF27400737	22-Oct-12	9-Jul-16	Food Stamp Trafficking
SF27400770	9-Jul-13	27-Jun-16	Food Stamp Trafficking
SF27400776	4-Sep-13	8-Jun-16	Food Stamp Trafficking
SF27400788	16-Sep-13	2-Sep-16	Food Stamp Trafficking
SF27400907	28-Jan-16	6-Sep-16	Food Stamp Trafficking
SF27410065	13-May-14	7-Jun-16	Food Stamp Trafficking
SF27420066	24-Jun-13	10-Nov-16	Food Stamp Trafficking
SF27470538	6-Oct-08	7-Jun-16	Food Stamp Trafficking
SF27470542	6-May-10	14-Jun-16	Food Stamp Recipient Fraud
SF27470544	20-Jul-10	8-Jun-16	Food Stamp Trafficking
SF27470550	19-May-11	14-Jun-16	Food Stamp Trafficking

SF27470551	30-Jun-11	1-Aug-16	Food Stamp Trafficking
SF27470552	12-Sep-11	27-Jun-16	Food Stamp Recipient Fraud
SF27470554	19-Apr-12	13-Jun-16	Food Stamp Trafficking
SF27470557	6-Nov-12	8-Sep-16	Food Stamp Recipient Fraud
SF27470565	4-Sep-13	27-Jun-16	Food Stamp Trafficking
SF27480880	2-Feb-96	15-Jun-16	Food Stamp Trafficking
SF27481021	25-May-05	24-Feb-16	Food Stamp Trafficking
SF27481041	7-Jun-06	27-Jun-16	Food Stamp Trafficking
SF27481066	11-Jun-07	7-Jun-16	Food Stamp Trafficking
SF27481072	5-Nov-07	8-Jun-16	Food Stamp Recipient Fraud
SF27481075	24-Jan-08	1-Aug-16	Food Stamp Trafficking
SF27481076	24-Jan-08	1-Aug-16	Food Stamp Trafficking
SF27481078	24-Jan-08	1-Aug-16	Food Stamp Trafficking
SF27481121	5-May-09	2-Nov-16	Food Stamp Trafficking
SF27481128	22-Jun-09	10-Jun-16	Food Stamp Trafficking
SF27481129	22-Jun-09	9-Jun-16	Food Stamp Trafficking
SF27481143	7-Oct-09	9-Jun-16	Food Stamp Trafficking
SF27481171	26-Jan-10	1-Aug-16	Food Stamp Trafficking
SF27481189	16-Feb-10	15-Aug-16	Food Stamp Trafficking
SF27481210	7-Apr-10	2-Nov-16	Food Stamp Trafficking
SF27481224	11-May-10	7-Jun-16	Food Stamp Trafficking
SF27481227	11-May-10	8-Jun-16	Food Stamp Trafficking
SF27481247	8-Jul-10	4-Feb-16	Food Stamp Trafficking
SF27481249	20-Jul-10	16-Feb-16	Food Stamp Trafficking
SF27481272	20-Aug-10	8-Jun-16	Food Stamp Trafficking
SF27481279	8-Sep-10	6-Jun-16	Food Stamp Trafficking
SF27481280	8-Sep-10	27-Jun-16	Food Stamp Trafficking
SF27481311	5-Oct-10	9-Jun-16	Food Stamp Trafficking
SF27481318	9-Nov-10	31-Oct-16	Food Stamp Trafficking
SF27481339	20-Dec-10	9-Jun-16	Food Stamp Trafficking
SF27481349	3-Feb-11	9-Jun-16	Food Stamp Trafficking
SF27481366	11-Jul-11	27-Jun-16	Food Stamp Trafficking
SF27481367	10-Aug-11	14-Jun-16	Food Stamp Trafficking
SF27481368	12-Aug-11	10-Jun-16	Food Stamp Trafficking
SF27481388	4-Jun-12	8-Jun-16	Food Stamp Trafficking
SF27481391	26-Jun-12	29-Nov-16	Food Stamp Trafficking
SF27481392	26-Jun-12	8-Jun-16	Food Stamp Trafficking
SF27481400	24-Aug-12	14-Jun-16	Food Stamp Trafficking
SF27481407	25-Sep-12	10-Nov-16	Food Stamp Trafficking
SF27481435	17-Apr-13	8-Jun-16	Food Stamp Trafficking
SF27481453	15-Jul-13	27-Jun-16	Food Stamp Trafficking
SF27481457	5-Aug-13	27-Jun-16	Food Stamp Trafficking
SF27481461	20-Nov-13	27-Jun-16	Food Stamp Trafficking

SF27481464	27-Jan-14	10-Jun-16	Food Stamp Trafficking
SF27490575	29-Nov-10	3-Aug-16	Food Stamp Trafficking
SF27490585	9-Nov-11	1-Aug-16	Food Stamp Trafficking
SF27490586	16-Dec-11	1-Aug-16	Food Stamp Recipient Fraud
SF27490587	10-Jan-12	1-Aug-16	Food Stamp Recipient Fraud
SF27490589	6-Mar-12	8-Jun-16	Food Stamp Recipient Fraud
SF27490591	22-Mar-12	27-Jun-16	Food Stamp Trafficking
SF27490598	25-Sep-12	15-Aug-16	Food Stamp Recipient Fraud
SF27490606	4-Apr-13	27-Jun-16	Food Stamp Recipient Fraud
SF27490607	4-Apr-13	27-Jun-16	Food Stamp Recipient Fraud
SF27490612	19-Aug-13	27-Jun-16	Food Stamp Trafficking
SF27490623	12-Dec-14	9-Jun-16	False Claims
SF27490629	17-Dec-15	2-Nov-16	Food Stamp Trafficking
SF27530018	2-Aug-06	16-Jun-16	Wire Fraud
SF27530036	8-Feb-12	27-Jun-16	Theft
SF27530048	11-Aug-14	22-Nov-16	WIC Program Violations
SF33130001	21-Oct-13	6-Sep-16	Counterfeit
SF33300015	19-Feb-09	7-Jun-16	Animal Welfare Violations
SF33500163	1-Mar-00	13-Jun-16	Smuggling
SF33500180	22-Jan-10	7-Jun-16	False Statement/Representation
SF33500186	6-Feb-14	27-Jun-16	Importation/Exportation
SF33990075	10-May-01	26-Apr-16	Theft
TE03010299	23-Aug-13	14-Jun-16	Personnel
TE03460124	17-Nov-15	21-Dec-16	Conversion of Collateral
TE03640338	26-Mar-09	13-Jul-16	Conversion of Collateral
TE03640406	14-Aug-12	14-Jul-16	Conversion of Collateral
TE03640445	9-Apr-15	21-Dec-16	Conversion of Collateral
TE03990207	23-Nov-15	6-Jul-16	None
TE27100054	8-May-13	6-Jul-16	Food Stamp Trafficking
TE27400775	28-Sep-12	14-Nov-16	Food Stamp Trafficking
TE27410110	17-Nov-15	6-Jul-16	False Claims
TE27481299	16-Sep-10	14-Nov-16	Food Stamp Trafficking
TE27481302	16-Sep-10	14-Nov-16	Food Stamp Trafficking
TE27481303	16-Sep-10	14-Nov-16	Food Stamp Trafficking
TE27481440	23-Apr-13	14-Jul-16	Food Stamp Trafficking
TE27481450	11-Jul-13	14-Jul-16	Food Stamp Recipient Fraud
TE27481454	18-Sep-13	19-Feb-16	Food Stamp Trafficking
TE27481455	18-Sep-13	14-Jul-16	Food Stamp Trafficking
TE27490548	25-Oct-10	13-Jul-16	Food Stamp Recipient Fraud
TE27490620	24-Oct-14	14-Jul-16	Food Stamp Recipient Fraud