

# **EXHIBIT J**



July 25, 2022

Robyn Tousignant, Interim Executive Director  
Partners in Nutrition dba Partners in Quality Care (PIQC)  
1035 West 7<sup>th</sup> Street  
St Paul, MN 55102-3827

**APPEALABLE ACTION**

CLiCS Sponsor ID #2000010186

RE: CACFP Claim Denials – November and December 2021, January, February, March, April and May 2022

On May 27, 2022 the Minnesota Department of Education-Nutrition Program Services (MDE-NPS) immediately terminated Partners in Quality Care (PIQC)'s CACFP permanent agreement and withheld all payments. The legal and factual bases for the immediate termination and withholding of all payments is set forth in the May 27, 2022 action taken by MDE-NPS and are incorporated herein.

As a result of MDE-NPS' May 27, 2022 immediate termination and withholding of payments to PIQC, all pending claims, including the November and December claims remanded by the MDE panel in its decisions dated June 7, 2022 and July 5, 2022, respectively, (the "Remanded Claims") and the claims PIQC submitted to MDE-NPS for January 2022 to May 2022 are denied.

Notwithstanding the May 27, 2022 action, MDE-NPS completed its review of the documents that PIQC provided to validate the Remanded Claims and the January 2022 to May 2022 claims.

Based on the documents submitted, the following Remanded Claims and January 2022 to May 2022 claims are denied for the additional reason(s) stated in the Appendix attached to this letter.

Documents used by MDE to support this action are available on your organization's MDE-CACFP SharePoint site in the folder titled *July 25 Documentation of Claim Denial*.

This is an appealable action. If you wish to appeal this decision, the appeal procedure document is attached. Due to COVID-19, please email your appeal request to the following:

- Appeals Coordinator: [Allison.Loomis@state.mn.us](mailto:Allison.Loomis@state.mn.us)
- Nutrition Program Services Director: [Monica.Herrera@state.mn.us](mailto:Monica.Herrera@state.mn.us)

Sincerely,

A handwritten signature in cursive script that reads 'Emily Honer'.

Emily Honer, Manager  
Minnesota Department of Education

## Appendix: Claims Denial - Details

### 1. Remanded November 2021 Claims:

The appeal panel vacated and remanded 6 claims to MDE-NPS in its June 7, 2022 decision. These claims were originally denied by MDE-NPS on basis that documents to validate the claims were missing (3 claims) or the facts of the federal affidavits do not support the claims (3 claims). These 6 claims are denied, and the reason for the denials are clarified below as required by the appeal panel's decision (41, p.16 of the June 7 Appeal Decision Notice).

Sites listed under the reason of facts of the affidavit do not support the claim are Mind Foundry sites and two (2) sites using S&S catering.

ThinkTechAct Foundation operates under the assumed name of Mind Foundry under PIQC's sponsorship as evidence by Affidavit in Case no. 22-MJ-009 TNL and fraudulently received \$18,006,479 in federal funds in which "little or none of the money" was used to purchase food for meals, p.9-12, 20, 22, 45.

S & S Catering also participated in the Federal Child Nutrition Programs under PIQC's sponsorship as both a vendor and a site operator per Affidavit in Case no. 22-MJ-31-TNL, p.81. S & S Catering received \$1.3 million from PIQC as a site operator and received millions of other federal food aid money as a vendor of food and meals purportedly distributed by other sites sponsored by PIQC, 22-MJ-31, p. 82-83. Of that money received, bank records show only 3.3% of it was used to buy food or meals to serve at-risk youth, p.84, while the remaining amount was stolen and used to purchase real estate in the Twin Cities area and Nairobi, Kenya, vehicles, and personal travel. (22-MJ-31, p.84-102).

Therefore, these claims are denied because the federal affidavits show they fraudulently obtained money through PIQC. What follows is a chart showing the reason for the denial of the 6 remanded claims.

Site Id	Site Name	Reason	Notes
9000019711	Helping People - Rochester	Missing some documents	Missing menus. Invoice indicates they provided groceries not unitized meals as stated in the vended meal contract
9000016619	Intown Child Care Center	Facts of the affidavit do not support the claim	S & S catering invoice
9000019982	Metro Adult Day Program	Missing some documents	Cannot read menu that was uploaded.

9000019523	Mind Foundry: Stony Creek Estates	Facts of the affidavit do not support the claim	
9000018921	Somali Action Alliance	Missing some documents	No invoices uploaded
9000019387	Somali American Peace Council	Facts of the affidavit do not support the claim	Site indicated self-prep however invoice is from a S & S catering

## 2. Remanded December 2021 Claims:

The appeal panel vacated and remanded 7 claims to MDE-NPS in its July 5, 2022 decision. These claims were originally denied by MDE-NPS on basis that documents were missing to validate the claims (2 claims) or the facts of the federal affidavits do not support the claims (5 claims). These 7 claims are denied, and the reason for the denials are clarified below as required by the appeal panel's decision (42, p.17 of the July 5, 2022 Appeal Decision Notice).

ThinkTechAct Foundation operates under the assumed name of Mind Foundry under PIQC's sponsorship as evidence by Affidavit in Case no. 22-MJ-009 TNL and fraudulently received \$18,006,479 in federal funds in which "little or none of the money" was used to purchase food for meals, p.9-12, 20, 22, 45.

S & S Catering also participated in the Federal Child Nutrition Programs under PIQC's sponsorship as both a vendor and a site operator per Affidavit in Case no. 22-MJ-31-TNL, p.81. S & S Catering received \$1.3 million from PIQC as a site operator and received millions of other federal food aid money as a vendor of food and meals purportedly distributed by other sites sponsored by PIQC, 22-MJ-31, p. 82-83. Of that money received, bank records show only 3.3% of it was used to buy food or meals to serve at-risk youth, p.84, while the remaining amount was stolen and used to purchase real estate in the Twin Cities area and Nairobi, Kenya, vehicles, and personal travel. (22-MJ-31, p.84-102).

Therefore, these claims are denied because the federal affidavits show they fraudulently obtained money through PIQC. What follows is a chart showing the reason for the denial of the 7 remanded claims.

Site Id	Site Name	IReason	Notes
9000017493	Child Care Development Center	Missing some documents	Have invoices for lunch and supper, but no invoices or receipts for breakfast or snacks served. Invoices provided do not support the claim.
9000017657	Masjid As-Sunnah	Facts of the affidavit do not support the claim	ThinkTechAct invoiced and paid for meals. In addition to the affidavit, ThinkTechAct was not the correct vendor.
9000018116	Luther's Little Explorers	Missing some documents	Missing lunch menus and invoices from vendor
9000018691	Albright Townhomes	Facts of the affidavit do not support the claim	Invoice from ThinkTechAct;
9000019387	Somali American Peace Council	Facts of the affidavit do not support the claim	S & S Catering was paid

9000019416	Disabled Immigrant Association	Facts of the affidavit do not support the claim	S & S catering & delivering groceries
9000019523	Mind Foundry: Stony Creek Estates	Facts of the affidavit do not support the claim	Mind Foundry same as ThinkTechAct and is defrauding the government.

### 3. January 2022 Claims

Site Id	Site Name	Reason	Notes
9000018227	Lovely Child Care Center LLC	Invoice and/or menu do not support the claim	Vended meal contract and invoice do not match
9000018045	Hope Senior Center	Invoice and/or menu do not support the claim	Adult day claiming 694 B, 731 L, 610 AM snacks. Documents do not support regulatory meal requirements under 7 CFR 226.20. Additional invoices did not support # of snacks claimed.
9000017054	Masjid Shaafici Cultural Center shift 1	Delivering groceries (ingredients) not meals	In addition to groceries, the site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019653	Northside Boxing Club	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c), also invoice uploaded was for December not January.
9000019690	Great is Thy Faithfulness COGIC	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019169	House of Refuge Outreach	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c) Additionally, House of Refuge's, executive director Sharon Ross, had a prior conviction for theft by swindle, court file no. 62-CR-14-3136 in 2014 in violation of 7 CFR 226.6(c)(3)(ii)(A)
9000018682	Aaran Adult Daycare Inc.	Invoice and/or menu do not support the claim	Breakfast and Snack receipts not itemized, included on invoice from vendor, but contract was for lunch only. No milk receipts, therefore not in compliance with 7 CFR 226.20, contract for vended meals shows that lunches do not include milk.
9000018699	Nuna Childcare Center, Inc.	Invoice and/or menu do not support the claim	Catering invoice does not match the contract or claim. Additionally, snacks also included on invoice (not itemized), but not in contract.
9000019011	Odowa: Central Park Lexington	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)

9000019038	Saint Ourael Ethiopian Orthodox Tewahedo Church	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019722	Serving Younger Generation	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019445	AN Organization	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019468	African Community School	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019168	Bass Lake - Supportive Guidance	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019492	City of Praise	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019501	Direction for Youth - Central	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019511	Faith Lutheran Church	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019504	Fatima Foundation	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019587	Gurey Organization	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019033	Ethiopian Community of Minnesota	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c) Additionally, contract is for the wrong location
9000019167	Lowry - Supportive Guidance	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019022	Ministerios Internacionales: Rios Agua Viva	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019489	New Creation Church	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019399	Supportive Guidance: Redby Community Center	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c), and delivering groceries not meals

9000019486	Waite Park Wesleyan Church	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019424	Wuilwaal Sports Foundation	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019422	Women Economic Development Center	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019462	Youth Skills Development	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c)
9000019485	Iglesia Pentecoste Alfa y Omega	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c). Invoice billed to different site name
9000017843	All Saints Child Care	Invoice and/or menu do not support the claim	Childcare center not enough milk purchases to support the claim in compliance with 7 CFR 226.20
9000017605	Beautiful Savior	Invoice and/or menu do not support the claim	Childcare center not enough milk purchases to support claim under 7 CFR 226.20. Only uploaded invoice from vendor for partial month.
9000019641	Youth Skills Development - 59 <sup>th</sup>	Delivering groceries (ingredients) not meals	Contract indicates unitized meals but groceries were delivered.
9000019640	Youth Skills Development - Hudson Rd	Delivering groceries (ingredients) not meals	Contract indicates unitized meals but groceries were delivered.
9000017998	Amni Corporation	Invoice and/or menu do not support the claim	Contract renewal does not follow renewal standards under 2 CFR 200, and invoices do not support AM snacks claimed.
1000005779	Campus Playhouse	Invoice and/or menu do not support the claim	Did not actually upload invoices. Uploaded a balance sheet but no invoices.
9000019961	MCS Dayton	Invoice and/or menu do not support the claim	Different company provided invoice, not on vended meal contract, also delivering groceries not unitized meals as states in contract
9000019495	Brookdale Park	Invoice and/or menu do not support the claim	Different vendor on invoice, does not match vended meal contract
9000019512	Somali American Cultural Society of Owatonna	Invoice and/or menu do not support the claim	Delivering groceries not meals; invoice states to make payments also to Somali American Cultural Society of Owatonna; invoice does not match menu
9000018688	Youth Wisdom Inc	Delivering groceries (ingredients) not meals	Delivering groceries, not meals, same menu all month

9000019798	Amiin Youth	Delivering groceries (ingredients) not meals	Invoice not itemized, instead is listed by each meal category (i.e. supper), no vended meal contract with the vendor "The Produce"
9000017125	Bright Star Daycare	Invoice and/or menu do not support the claim	Invoice did not contain necessary information. Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c). Other invoices do not support menu.
9000018736	Karmel Mall	Invoice and/or menu do not support the claim	Invoice does not add up- shows a total of 2000 Suppers (x\$3.37ea) + 2000 Snacks (x\$.85ea) provided (Claimed 23918 suppers & 23918snacks) = \$59,080, actual cost should be \$8,440 based on the number of meals shown on the invoice provided. Also providing grocery delivery.
9000016623	Future Leaders Early Learning Center, Inc	Invoice and/or menu do not support the claim	Invoice does not contain quantity of meals.
9000016001	Battle Creek	Delivering groceries (ingredients) not meals	Invoice does not match claim. Many more meals were claimed than paid according to invoice.
9000019032	Aaran Community Service	Invoice and/or menu do not support the claim	Invoice does not match menu; additionally delivering groceries not meals
9000019018	Academy for Young Leaders	Invoice and/or menu do not support the claim	Invoice does not match vended meal contract, Contract was not provided to MDE per 7 CFR 226.21(c)
9000019654	Academy for Young Leaders – Minneapolis	Invoice and/or menu do not support the claim	Invoice does not match vended meal contract, Contract was not provided to MDE per 7 CFR 226.21(c)
9000019950	Youth and Adult Inc	Invoice and/or menu do not support the claim	Invoice from a different company, not listed in vended meal contract. Contract was not provided to MDE per 7 CFR 226.21(c)
9000015066	Open Arms Early Education & Child Care Center	Missing some documents	Invoice from catering does not include lunches, only dinners. Charged \$3.50 on invoice for dinners, however the catering contract has a set price of \$3.00. Invoice not itemized from caterer. Missing documentation for meals provided and claimed for regular CACFP at child care site.
9000016888	Mount Olivet Rolling Acres	Invoice and/or menu do not support the claim	Invoice from vendor was for last part of December and early January.
9000018708	East Africa Health Network	Invoice and/or menu do not support the claim	Invoice from Midwest Pizza & Deli not itemized, no vended meal contract; Grocery delivery. Contract was not provided to MDE per 7 CFR 226.21(c)

9000017021	Lakes Adult Day Care, Inc	Invoice and/or menu do not support the claim	Invoice had no product codes, does not support the claim.
9000018727	Multiple Community Services	Delivering groceries (ingredients) not meals	Invoice is not itemized in addition to providing groceries.
9000016447	2nd Home Childcare LLC	Invoice and/or menu do not support the claim	Invoice is not itemized and from restaurant and application is self-prep. It is handwritten and states \$3840 for January but then a print out from the restaurant states \$2988.00.
9000015506	Cedar Gland Child Care Center Inc	Invoice and/or menu do not support the claim	Invoice is not itemized list pasta/rice lettuce, banana and carrots and chicken sandwich/fries. Menu does not match invoices. Uncreditable milk purchased and well as not enough milk purchased in compliance with 7 CFR 226.20.
9000019754	Supportive Guidance Rochester	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000019529	Somali American Relief Organization - Bloomington	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c). Also, groceries not meals
9000019809	All Somali Community Worldwide	Delivering groceries (ingredients) not meals	Invoice not detailed, simply lists "fruit" or "vegetable" etc.
9000019844	Holistic Natural Beauty Center	Invoice and/or menu do not support the claim	Invoice not from vendor stated in vended meal contract, contract was not provided to MDE per 7 CFR 226.21(c).
9000019773	Golden Meadows	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000019841	Guled Academy	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000019324	Kayd Foundation – Blaisdell	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000019771	Multiple Community Services - Park Ave	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000019889	Roxbury Community Services	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000016505	SMILES Child Care LLC	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).

9000018732	Organization of Liberian in Minnesota (OLM)	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c). Delivering groceries.
9000019659	All Somali Community Worldwide – Nicollet	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000018477	East African Health Network - Abu Hanifa	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000019973	Gaafa Hope Foundation	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000018981	Gar Gar Help - St. Louis Park	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000019769	Hormar Foundation	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000019880	Ibnu Maskut Center	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000019891	Youth Skills Development Clinton	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000019958	Hope Hunger Relief - Excelsior	Invoice and/or menu do not support the claim	Invoice not specific "fruit"; delivering groceries
9000018556	Peaceful Adult Day Center	Invoice and/or menu do not support the claim	Invoice was \$12 per meal but vended meal contract was \$10 per meal. Invoice and claim do not support each other. Vended meal contract indicated no milk provided.
9000019025	New Hope Baptist Church	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000019714	Average Mohamed - Washington	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c). ; and menu supports groceries not meals
9000018973	Qaraabo	Delivering groceries (ingredients) not meals	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c). And delivering groceries, not meals
9000018704	National Somali American Council	Delivering groceries (ingredients) not meals	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).

9000017269	United Child Care Center	Invoice and/or menu do not support the claim	Invoices are from "warehouse 377," site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000015453	Asian Community Center	Invoice and/or menu do not support the claim	Invoices do not match menu items
9000015763	Phoenix Cove Adult Day Care	Missing some documents	Invoices do not support menu. Invoices do not show any snack menu items purchased, eggs served for breakfast or most of the protein on menus served at lunch.
9000015237	United Cambodian Association of Minnesota	Invoice and/or menu do not support the claim	Invoices do not support PM snack menu items, Vendor invoice only lists one total amount and is from Jan 6, 2022. The number of meals are not specified.
9000019974	Bright Future Academy	Delivering groceries (ingredients) not meals	Invoices don't match menu
9000015924	Hiawatha Adult Day Center	Invoice and/or menu do not support the claim	Invoices from vendor are not itemized and lunch meals are being charged \$12.00/meal, but in vended meal contract should be \$8.00/meal.
9000018953	Overcomers Victory Church	Delivering groceries (ingredients) not meals	Invoices not itemized
9000018999	Kayd Foundation – Franklin	Invoice and/or menu do not support the claim	Invoices show 500 meals & snacks every day from restaurant but the attendance shows the number fluctuates including one day for 221.
9000019839	Aalbaraka Relief	Invoice and/or menu do not support the claim	Invoices submitted were for December/ based on menu, delivering groceries
9000019662	Abubakar As-Saddique	Delivering groceries (ingredients) not meals	Items on invoice don't match menu
9000019212	Action For East African People- 97 <sup>th</sup>	Delivering groceries (ingredients) not meals	Items on invoice don't match menu
9000019213	Action For East African People- Portland	Delivering groceries (ingredients) not meals	Items on invoice don't match menu
9000019214	Action For East African People- Stevens	Delivering groceries (ingredients) not meals	Items on invoice don't match menu
9000018703	Action for East African People	Delivering groceries (ingredients) not meals	Items on invoice don't match menu
9000020174	Action for East African People	Delivering groceries (ingredients) not meals	Items on invoice don't match menu

9000018843	Action for East African People – Oakland	Delivering groceries (ingredients) not meals	Items on invoice don't match menu
9000020132	Action for East African People – Wilkin	Delivering groceries (ingredients) not meals	Items on invoice don't match menu
9000019984	Young Muslim Collective	Delivering groceries (ingredients) not meals	Items on invoice don't match what was on menu
9000019036	Care Community Services	Delivering groceries (ingredients) not meals	Items on receipt does not match menu
9000019650	Somali Women Fashion Foundation	Missing some documents	Menu and invoice were from December
9000019910	Help and Support	Delivering groceries (ingredients) not meals	Menu does not match invoice for food provided
9000016619	Intown Child Care Center	Invoice and/or menu do not support the claim	Most items on invoices were not creditable. Invoices items did not match menu items.
9000016833	Tendercare Learning Center, LLC	Invoice and/or menu do not support the claim	Most milk purchased was 2% and not creditable, not enough milk purchased per 7 CFR 226.20, invoice for vended meals did not state per meal price. Not enough other purchases to support breakfast and snack menus.
9000016053	South St Cloud Playhouse	Invoice and/or menu do not support the claim	No actual invoices uploaded, instead a financial document of expenditures in January.
9000019331	Neighborhood Youth Center	Missing some documents	No enrichment provided
9000016563	MBW Company Adult Day Services	Invoice and/or menu do not support the claim	No invoices for snack items. Invoice from vendor did not include vendor's name, contact info, etc.
9000016730	Ayeeyo Childcare Center, Inc.	Invoice and/or menu do not support the claim	No invoices uploaded
9000017418	Five Star Early Learning Center LLC	Missing some documents	No invoices uploaded
9000014563	Noahs Ark Preschool	Missing some documents	No menu for lunch from vendor
9000017120	Peaceful Heights Montessori School & Day Care	Invoice and/or menu do not support the claim	No milk purchased per 7 CFR 226.20. Menu says "has dairy" with no more explanation. Still need invoices.

9000016839	Gedi Adult Day Care Corporation	Invoice and/or menu do not support the claim	No milk purchases per 7 CFR 226.20 and vended meal contract does not include milk.
9000017439	Blooming Kids Child Care Center	Invoice and/or menu do not support the claim	No milk purchases per 7 CFR 226.20, invoices do not match menu.
9000018608	Excelsior Covenant Preschool	Invoice and/or menu do not support the claim	No milk purchases per 7 CFR 226.20, invoices do not match menu.
9000015030	Bright Stars Learning Center Inc.	Missing some documents	No milk receipts per 7 CFR 226.20, (vended meals contract does not include milk); no invoices for Jan 16-30; No receipts for breakfast & snack items (contract for lunch and supper only)
9000012728	Yanyo Child Care Center, Inc	Invoice and/or menu do not support the claim	No produce purchases to support menu
9000019821	Nurturing Hands-River Ridge	Delivering groceries (ingredients) not meals	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000011331	Touching Lives Adult Day Services	Invoice and/or menu do not support the claim	Not enough milk purchased for # of meals claimed to comply with 7 CFR 226.20
9000016562	Unique Adult Day Care Center	Invoice and/or menu do not support the claim	Not enough milk purchased for # of meals claimed to comply with 7 CFR 226.20
9000018091	Trinity Lutheran Preschool	Invoice and/or menu do not support the claim	Not enough milk purchased for # of meals claimed (3 gallons) to comply with 7 CFR 226.20
9000018663	Twin Cities Daycare and Child Development Center, Inc.	Invoice and/or menu do not support the claim	Not enough milk purchased for # of meals claimed to comply with 7 CFR 226.20, restaurant invoice does not state food purchased.
9000018116	Luther's Little Explorers	Invoice and/or menu do not support the claim	Not enough milk purchased to comply with 7 CFR 226.20, invoice does not match menu items
9000017341	Hopkins Child Care Center, LLC	Invoice and/or menu do not support the claim	Not enough milk purchased to comply with 7 CFR 226.20, invoice from restaurant did not match menu items.
9000016200	All Ages & Faces Academy	Invoice and/or menu do not support the claim	Not enough milk purchased to comply with 7 CFR 226.20, non-creditable 2% milk purchased
9000017790	Cathedral Hill Montessori	Invoice and/or menu do not support the claim	Only 1/2 gallon milk purchased, not in compliance with 7 CFR 226.20
9000019447	Nurturing Hands Foundation	Delivering groceries (ingredients) not meals	Per contract should have been unitized meals, not groceries.
9000019028	Horn of Africa St Peter	Invoice and/or menu do not support the claim	Price charged does not match vended contract

9000019982	Metro Adult Day Program	Invoice and/or menu do not support the claim	Price does not match vended meal contract
9000019562	Nurturing Hands Foundation: Stone Grove	Invoice and/or menu do not support the claim	Price on invoice does not match contract, groceries, address in contract doesn't match site location
9000019408	Almadow Network	Invoice and/or menu do not support the claim	Price on invoice doesn't match vended meal contract, delivering groceries
9000019643	Wadajir Social Services - Ramsey	Invoice and/or menu do not support the claim	Price per meal does not match vended meal contract, address in contract does not correlate to site
9000019644	Wadajir Social Services - Brooklyn Blvd	Invoice and/or menu do not support the claim	price per meal does not match vended meal contract, delivering groceries not unitized meals as in contract
9000019563	Iglesla De Dios Pentecostal MI Rosa de Saron	Invoice and/or menu do not support the claim	Prices don't match what was charged in the invoice
9000017999	Riverside Adult Care Center	Invoice and/or menu do not support the claim	Prices on invoice did not match vended meal contract.
9000018859	St. Mary Ethiopian Orthodox Tewahedo Church	Invoice and/or menu do not support the claim	Quantity of items on invoice not specified; Delivering groceries
9000017829	Al-Ikhlis Islamic Institute - Masjid Al-Iman	Delivering groceries (ingredients) not meals	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000019005	Key Partner Care	Delivering groceries (ingredients) not meals	In addition to delivering groceries, snack was 0.90 and supper \$3.29 on vended meal contract but on invoice suppers cost \$101 and snacks cost \$27.90 per each.
9000019556	Al-Ansar Islamic Movement	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c). Also delivering groceries not meals
9000017096	Advance Adult Day Care Center	Invoice and/or menu do not support the claim	Vended meal contract indicated breakfasts but invoices do not support that and invoices do not support # of breakfasts claimed.
9000019012	Odowa: Central Park-Dale East	Invoice and/or menu do not support the claim	Vended meal contract but invoice from different company and not meals. Organization name does not match application in CLICS

9000016659	Cedar Riverside Child Care Center, LLC	Invoice and/or menu do not support the claim	Vended meal contract does not include milk. Not enough milk was purchased for # of meals per 7 CFR 226.20.
9000017417	Loving Arms Adult Care LLC	Invoice and/or menu do not support the claim	Vended meal contract in the application lists a different vendor than the invoice uploaded in SharePoint
9000017766	Friendly Adult Daycare Center	Invoice and/or menu do not support the claim	Vended meal contract states they provide snack but there is no price indicated. Prices on invoices from Central Deli are not the same as the per meal price indicated on the vended meal contract. No invoice from Holy Land which is indicated on the vended meal contract as supplying lunch on Wednesday.
9000018069	Afton View Child Care Center	Missing some documents	Vended meals provider for lunch- no lunch menu available.
9000019770	Horn of Africa Aid and Rehabilitation Action Network Mankato	Delivering groceries (ingredients) not meals	Vendor is delivering groceries once per week. Invoice shows meals and snacks are being charged at a higher rate than the rate in the vendor meal contract.
9000018368	Friendly Home Health Care	Invoice and/or menu do not support the claim	Western Bank Restaurant serves Thursday and Fridays via vended meal contract. Central Deli serves other days for \$10 a meal per vended meal contract. They claimed 485 lunches Monday-Wednesday but the invoice was only for \$3,857.45. Western Bank doesn't have an invoice it has something like a check ledger.
9000017632	Abrar Community Center	Delivering groceries (ingredients) not meals	
9000019262	Action for East African People – Aldrich	Delivering groceries (ingredients) not meals	
9000019040	Addis Foundation	Invoice and/or menu do not support the claim	
9000019464	Advancement for Youth Education	Invoice and/or menu do not support the claim	
9000018860	African Community Family Service in Minnesota	Invoice and/or menu do not support the claim	
9000019056	African Community Services	Delivering groceries (ingredients) not meals	

9000019656	Aico Foundation	Delivering groceries (ingredients) not meals	
9000018870	Al-Huda Islamic Center	Delivering groceries (ingredients) not meals	
9000020044	All Somali Community Worldwide - 24th	Delivering groceries (ingredients) not meals	
9000020046	All Somali Community Worldwide Brooklyn Center	Delivering groceries (ingredients) not meals	
9000020045	All Somali Community Worldwide Earle Brown	Delivering groceries (ingredients) not meals	
9000018698	All Star Academy	Delivering groceries (ingredients) not meals	
9000018864	Apple Valley Community Center	Delivering groceries (ingredients) not meals	
9000018911	Apple Youth Care	Delivering groceries (ingredients) not meals	
9000019530	Assunnah Society of Columbus	Delivering groceries (ingredients) not meals	
9000018852	Average Mohamed	Delivering groceries (ingredients) not meals	
9000019712	B and B 27th Ave	Delivering groceries (ingredients) not meals	
9000019658	B and B 38th St.	Delivering groceries (ingredients) not meals	
9000019661	B and B Cliff Road 300	Delivering groceries (ingredients) not meals	
9000019531	Bilal Islamic Center and Relief Services	Delivering groceries (ingredients) not meals	
9000016458	Bilal Orormo Dawa Center	Delivering groceries (ingredients) not meals	
9000019758	Cedar Villas Apartments	Delivering groceries (ingredients) not meals	

9000019762	Children Food Relief	Invoice and/or menu do not support the claim	
9000018932	Choices Inc.	Delivering groceries (ingredients) not meals	
9000019551	Crystal Community Center	Delivering groceries (ingredients) not meals	
9000019865	Darul Hikmah	Invoice and/or menu do not support the claim	
9000020064	Darul Iman Cultural	Delivering groceries (ingredients) not meals	
9000018915	Eagle Christian Worship Center		
9000019493	Ethiopian Evangelical Church	Invoice and/or menu do not support the claim	
9000019989	Evangelical Eritean Church	Delivering groceries (ingredients) not meals	
9000019183	Faith Church International	Invoice and/or menu do not support the claim	
9000019522	Future Youth Foundation of Twin Cities	Delivering groceries (ingredients) not meals	
9000019996	Gambella Diaspora Association	Invoice and/or menu do not support the claim	
9000018933	Great Lakes Charities-44th	Delivering groceries (ingredients) not meals	
9000019735	Great Purpose Network - 9th	Delivering groceries (ingredients) not meals	
9000018031	Harmon Park	Delivering groceries (ingredients) not meals	
9000019423	Hayaan Inc	Delivering groceries (ingredients) not meals	
9000019000	Helping Hands	Invoice and/or menu do not support the claim	

9000019711	Helping People – Rochester	Invoice and/or menu do not support the claim	Vendor on invoice doesn't match vended meal contract
9000019976	Helping People Austin	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000019977	Helping People St Peter	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000018835	Hilaac Foundation	Delivering groceries (ingredients) not meals	
9000019909	Hilaac Foundation Waite Park	Delivering groceries (ingredients) not meals	
9000019519	Hope Feeding	Delivering groceries (ingredients) not meals	
9000018817	Hope and Development Organization	Delivering groceries (ingredients) not meals	
9000019216	Ilays Community Outreach	Delivering groceries (ingredients) not meals	
9000018987	Immigrant Development Center	Delivering groceries (ingredients) not meals	
9000019516	International Gateway	Delivering groceries (ingredients) not meals	
9000019611	M5 Care	Delivering groceries (ingredients) not meals	
9000018914	MN Debre Bisrat St. Gabriel and St. Arserma	Delivering groceries (ingredients) not meals	
9000019781	MN Housing Development Center - George	Delivering groceries (ingredients) not meals	
9000018912	MN Youth: Masjid Niamat Ul Islam	Delivering groceries (ingredients) not meals	
9000019182	Maranatha SDA Church	Delivering groceries (ingredients) not meals	
9000018865	Masjid At-Taqwa	Delivering groceries (ingredients) not meals	

9000018834	Masjid Salaam Cultural Center	Delivering groceries (ingredients) not meals	
9000019558	Medhanalem Ethiopian Orthodox Church	Delivering groceries (ingredients) not meals	
9000019064	Minnesota Community of African People with Disabilities	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000017628	Minnesota Muslim Community Center	Delivering groceries (ingredients) not meals	
9000019429	Minnesota Unite	Delivering groceries (ingredients) not meals	
9000019685	Prime Center	Delivering groceries (ingredients) not meals	
9000018846	Ramadan Center	Delivering groceries (ingredients) not meals	
9000019010	Rural Empowerment and Institutional Development	Delivering groceries (ingredients) not meals	
9000017754	Seeds of Wisdom (Afterschool)	Delivering groceries (ingredients) not meals	
9000019514	Seward Cares	Delivering groceries (ingredients) not meals	
9000018921	Somali Action Alliance	Delivering groceries (ingredients) not meals	
9000020000	Somali Community Relations Council	Delivering groceries (ingredients) not meals	
9000018909	Somali Community Resettlement Services Faribault	Delivering groceries (ingredients) not meals	
9000018925	Somali Multi Service Mpls	Delivering groceries (ingredients) not meals	
9000019039	Somali Tech Institute	Delivering groceries (ingredients) not meals	

9000019997	St Paul Karen SDA Church	Delivering groceries (ingredients) not meals	
9000019509	St. Paul African Community Center	Delivering groceries (ingredients) not meals	
9000019646	United for Harmony	Delivering groceries (ingredients) not meals	
9000018988	Urban Advantage Center	Delivering groceries (ingredients) not meals	
9000019448	Wadajir Social Services	Delivering groceries (ingredients) not meals	
9000019013	Women and Youth Community Action Network	Delivering groceries (ingredients) not meals	
9000019049	Youth Mentorship Program	Delivering groceries (ingredients) not meals	

#### 4. February 2022 Claims

Site Id	Site Name	Reason	Notes
9000019839	Aalbaraka Relief	Delivering groceries (ingredients) not meals	
9000019032	Aaran Community Service	Delivering groceries (ingredients) not meals	
9000017632	Abrar Community Center	Delivering groceries (ingredients) not meals	
9000019662	Abubakar As-Saddique	Delivering groceries (ingredients) not meals	Supplier cannot be found as an active business in addition to delivering groceries
9000019654	Academy for Young Leaders - Minneapolis	Delivering groceries (ingredients) not meals	
9000018703	Action for East African People	Delivering groceries (ingredients) not meals	Documentation supports groceries not meals, also missing invoices
9000020174	Action for East African People	Delivering groceries (ingredients) not meals	Receipts were for Phoenix Cove ADC instead of this site. Menu supports groceries instead of meals.
9000019262	Action for East African People - Aldrich	Delivering groceries (ingredients) not meals	Documentation supports groceries not meals, also missing invoices
9000018843	Action for East African People - Oakland	Delivering groceries (ingredients) not meals	Also no invoices provided
9000020132	Action for East African People - Wilkin	Delivering groceries (ingredients) not meals	
9000019212	Action For East African People- 97th	Delivering groceries (ingredients) not meals	Documentation supports groceries not meals, also missing invoices
9000019213	Action For East African People- Portland	Delivering groceries (ingredients) not meals	Documentation supports groceries not meals, also missing invoices
9000019214	Action For East African People- Stevens	Delivering groceries (ingredients) not meals	
9000019040	Addis Foundation	Delivering groceries (ingredients) not meals	Invoice isn't consistent with standard information such as invoice number as well as groceries being served.
9000019933	Adecco - Eden Prairie	Delivering groceries (ingredients) not meals	Additionally, Alif Halal was inactive until 7/12/22.

9000019932	Adecco - Nicollet	Delivering groceries (ingredients) not meals	Additionally, sent a receipt for money wire
9000017096	Advance Adult Day Care Center	Invoice and/or menu do not support the claim	Invoice shows vended and self-prep, the vended invoice is not detailed as to what. Contract in application shows vended for all meals, this is not what the invoices show
9000019464	Advancement for Youth Education	Delivering groceries (ingredients) not meals	
9000018860	African Community Family Service in Minnesota	Delivering groceries (ingredients) not meals	In addition, wrong invoices also uploaded
9000019656	Aico Foundation	Delivering groceries (ingredients) not meals	
9000019556	Al-Ansar Islamic Movement	Delivering groceries (ingredients) not meals	
9000018870	Al-Huda Islamic Center	Delivering groceries (ingredients) not meals	
9000017843	All Saints Child Care	Invoice and/or menu do not support the claim	Not enough milk purchased to comply with 7 CFR 226.20
9000020044	All Somali Community Worldwide - 24th	Delivering groceries (ingredients) not meals	
9000020046	All Somali Community Worldwide Brooklyn Center	Delivering groceries (ingredients) not meals	
9000020045	All Somali Community Worldwide Earle Brown	Delivering groceries (ingredients) not meals	Delivering groceries and invoices are for the wrong month. Invoices support groceries not meals
9000018698	All Star Academy	Delivering groceries (ingredients) not meals	
9000019798	Amiin Youth	Delivering groceries (ingredients) not meals	Vended with The Produce, invoice was from April but had December dates
9000017998	Amni Corporation	Invoice and/or menu do not support the claim	Claim, invoice and attendance numbers do not match
9000019445	AN Organization	Delivering groceries (ingredients) not meals	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).

9000018864	Apple Valley Community Center	Delivering groceries (ingredients) not meals	In addition to groceries, only one week menu was provided and no invoices
9000018911	Apple Youth Care	Delivering groceries (ingredients) not meals	Also, only invoice provided is for 960 eggs.
9000019714	Average Mohamed - Washington	Invoice and/or menu do not support the claim	Invoice not itemized, also missing menus, receipt is for groceries.
9000019661	B and B Cliff Road 300	Delivering groceries (ingredients) not meals	
9000016001	Battle Creek	Delivering groceries (ingredients) not meals	Uploaded January Records for February
9000016458	Bilal Orormo Dawa Center	Delivering groceries (ingredients) not meals	Uploaded January Records for February
9000017125	Bright Star Daycare	Invoice and/or menu do not support the claim	Unknown invoices, rest are Domino's pizza
9000015030	Bright Stars Learning Center Inc.	Invoice and/or menu do not support the claim	No produce on invoices, invoices do not match menu items. No vended meal invoice.
1000005779	Campus Playhouse	Invoice and/or menu do not support the claim	Did not upload invoices. Uploaded balance sheet.
9000019036	Care Community Services	Delivering groceries (ingredients) not meals	
9000019762	Children Food Relief	Delivering groceries (ingredients) not meals	
9000019492	City of Praise	Delivering groceries (ingredients) not meals	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c). Appears to be under another site.
9000017819	Comfort Adult Day Care	Invoice and/or menu do not support the claim	Menus show that there are non-creditable meals yet claimed
9000019865	Darul Hikmah	Delivering groceries (ingredients) not meals	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000020064	Darul Iman Cultural	Invoice and/or menu do not support the claim	Invoice doesn't match menus, delivering groceries
9000016501	Degan Child Care Center	Invoice and/or menu do not support the claim	Invoice from Java Cafe is not itemized. It just says "sports" and then 115.

9000018915	Eagle Christian Worship Center	Delivering groceries (ingredients) not meals	
9000018708	East Africa Health Network	Delivering groceries (ingredients) not meals	In addition, no invoice provided for Feb
9000019033	Ethiopian Community of Minnesota	Delivering groceries (ingredients) not meals	
9000019493	Ethiopian Evangelical Church	Delivering groceries (ingredients) not meals	Also sent invoice for truck repair, not allowable
9000019989	Evangelical Eritean Church	Delivering groceries (ingredients) not meals	Attached additional truck invoices
9000017766	Friendly Adult Daycare Center	Invoice and/or menu do not support the claim	Vended contracts in application are expired, additionally the invoices do not coincide with a vended meal price.
9000019996	Gambella Diaspora Association	Delivering groceries (ingredients) not meals	Also uploaded a truck repair invoice, menu supports groceries not meals, no Feb invoice was even uploaded.
9000019773	Golden Meadows	Delivering groceries (ingredients) not meals	
9000019690	Great is Thy Faithfulness COGIC	Delivering groceries (ingredients) not meals	
9000018933	Great Lakes Charities-44th	Delivering groceries (ingredients) not meals	Application shows vended with Haji's Kitchen but invoice is from NineStar
9000019841	Guled Academy	Delivering groceries (ingredients) not meals	Additionally, vended meal with New Prospect Learning, same owner of Kilimanjaro
9000019423	Hayaan Inc	Delivering groceries (ingredients) not meals	
9000019910	Help and Support	Delivering groceries (ingredients) not meals	
9000019711	Helping People - Rochester	Delivering groceries (ingredients) not meals	
9000019976	Helping People Austin	Delivering groceries (ingredients) not meals	Nothing matches, menu supports delivering groceries
9000019977	Helping People St Peter	Delivering groceries (ingredients) not meals	Invoices not submitted, but the menu supports a delivery of groceries when compared to claim
9000015924	Hiawatha Adult Day Center	Invoice and/or menu do not support the claim	Some menu items are not purchased such as oranges. Vended meal contract price is \$8 but vendor charged \$12.

9000018835	Hilaac Foundation	Delivering groceries (ingredients) not meals	Also missing Feb invoices/receipts
9000019909	Hilaac Foundaton Waite Park	Delivering groceries (ingredients) not meals	Menu supports groceries, no February invoices/receipts updates
9000019519	Hope Feeding	Delivering groceries (ingredients) not meals	Mohamed Isse owns Aaran Restaurant and runs Hope Feeding- conflict of interest
9000019169	House of Refuge Outreach	Delivering groceries (ingredients) not meals	Additionally, House of Refuge's, executive director Sharon Ross, had a prior conviction for theft by swindle, court file no. 62-CR-14-3136 in 2014 in violation of 7 CFR 226.6(c)(3)(ii)(A)
9000019880	Ibnu Maskut Center	Delivering groceries (ingredients) not meals	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000019994	Igare Rural Education Foundation	Delivering groceries (ingredients) not meals	
9000019485	Iglesia Pentecoste Alfa y Omega	Delivering groceries (ingredients) not meals	
9000018987	Immigrant Development Center	Delivering groceries (ingredients) not meals	
9000019516	International Gateway	Delivering groceries (ingredients) not meals	
9000018736	Karmel Mall	Delivering groceries (ingredients) not meals	
9000019005	Key Partner Care	Delivering groceries (ingredients) not meals	Missing invoices as well, menu supports delivering groceries
9000015076	Kids Garden Daycare	Invoice and/or menu do not support the claim	Invoices do not support snack menus or # of snacks claimed. Application states meals are prepared on site but invoices are per meal price.
9000016306	Lifestyle Adult Day Center	Invoice and/or menu do not support the claim	Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000018227	Lovely Child Care Center LLC	Invoice and/or menu do not support the claim	Non-creditable foods claimed for
9000017417	Loving Arms Adult Care LLC	Invoice and/or menu do not support the claim	Invoices and receipts do not support menu
9000019611	M5 Care	Delivering groceries (ingredients) not meals	

9000018865	Masjid At-Taqwa	Delivering groceries (ingredients) not meals	
9000019558	Medhanalem Ethiopian Orthodox Church	Delivering groceries (ingredients) not meals	
9000019982	Metro Adult Day Program	Invoice and/or menu do not support the claim	Invoices for vended and purchased, don't match with menus and claims. Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000019022	Ministerios Internacionales: Rios Agua Viva	Delivering groceries (ingredients) not meals	
9000019064	Minnesota Community of African People with Disabilities	Delivering groceries (ingredients) not meals	Also using MATTER which delivers food boxes, not meals, Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000019429	Minnesota Unite	Delivering groceries (ingredients) not meals	
9000018735	Minnesota's Somali Community	No documents uploaded to support claim	No documents were uploaded for this claim
9000019781	MN Housing Development Center - George	Delivering groceries (ingredients) not meals	
9000018727	Multiple Community Services	Delivering groceries (ingredients) not meals	
9000019489	New Creation Church	Delivering groceries (ingredients) not meals	
9000019025	New Hope Baptist Church	Delivering groceries (ingredients) not meals	Also under HOR, Brava Cafe as vendor but site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000015750	Nokomis Daycare Center Inc.	Invoice and/or menu do not support the claim	Using Baraka Allah Restaurant, invoice says to ship to Harakallah Restaurant yet Nokomis paid the bill. Additional receipts for pizza and unknown items
9000017879	North Star Health Alliance	Invoice and/or menu do not support the claim	Vendor is owned by same man who was disqualified from CACFP

9000015066	Open Arms Early Education & Child Care Center	Invoice and/or menu do not support the claim	Invoices are only for pizza and a few produce & milk purchases. Invoices do not support the # of meals claimed.
9000018556	Peaceful Adult Day Center	Invoice and/or menu do not support the claim	Additionally, using the same vendor as owned by the site operator.
9000015763	Phoenix Cove Adult Day Care	Invoice and/or menu do not support the claim	Invoice does not match menu items for snacks. No milk purchased to comply with 7 CFR 226.20
9000019685	Prime Center	Delivering groceries (ingredients) not meals	
9000017999	Riverside Adult Care Center	Missing some documents	Vended meal contract in application does not match invoice vendor.
9000019440	SafiyaJama	Delivering groceries (ingredients) not meals	
9000019038	Saint Ourael Ethiopian Orthodox Tewahedo Church	Delivering groceries (ingredients) not meals	
9000019439	Salaam Foundation	Delivering groceries (ingredients) not meals	In addition to groceries, attached wrong month of invoice
9000019722	Serving Younger Generation	Delivering groceries (ingredients) not meals	
9000018921	Somali Action Alliance	Delivering groceries (ingredients) not meals	
9000019512	Somali American Cultural Society of Owatonna	Delivering groceries (ingredients) not meals	In addition to groceries, wrong invoice for February
9000020000	Somali Community Relations Council	Delivering groceries (ingredients) not meals	Also did not upload correct invoice or attendance sheets. Menu supports groceries, not meals
9000018925	Somali Multi Service Mpls	Delivering groceries (ingredients) not meals	
9000019039	Somali Tech Institute	Delivering groceries (ingredients) not meals	Invoices also do not match with menu and claim
9000016053	South St Cloud Playhouse	Invoice and/or menu do not support the claim	No invoices actually uploaded. There is a budget sheet uploaded indicating purchases from Sysco.

9000018859	St. Mary Ethiopian Orthodox Tewahedo Church	Delivering groceries (ingredients) not meals	
9000019509	St. Paul African Community Center	Delivering groceries (ingredients) not meals	
9000018091	Trinity Lutheran Preschool	Invoice and/or menu do not support the claim	Invoices did not match menu items and did not support # of meals claimed. No vendor invoice uploaded.
9000015237	United Cambodian Association of Minnesota	Invoice and/or menu do not support the claim	Vended meal contract states per meal price. Invoice from restaurant is one lump sum price.
9000016620	Universal Adult Day Care Center LLC	Invoice and/or menu do not support the claim	Invoice paid is higher than the meal counts.
9000017450	Verndale Area Christian Academy	Invoice and/or menu do not support the claim	After speaking with site operator, meals were not claimed correctly. Documentation does not support what was happening as well.
9000019486	Waite Park Wesleyan Church	Delivering groceries (ingredients) not meals	
9000018733	Willmar Islamic Center	Delivering groceries (ingredients) not meals	
9000019422	Women Economic Development Center	Delivering groceries (ingredients) not meals	Shueb Mohamed runs the nonprofit and also owns the place where groceries are purchased.
9000019984	Young Muslim Collective	Delivering groceries (ingredients) not meals	

## 5. March 2022 Claims

Site Id	Site Name	Reason	Notes
9000019839	Aalbaraka Relief	No documents uploaded to support claim	
9000019040	Addis Foundation	Delivering groceries (ingredients) not meals	
9000017096	Advance Adult Day Care Center	No documents uploaded to support claim	
9000019556	Al-Ansar Islamic Movement	Delivering groceries (ingredients) not meals	
9000018698	All Star Academy	No documents uploaded to support claim	
9000017998	Amni Corporation	No documents uploaded to support claim	
9000017995	Bloom Early Learning	No documents uploaded to support claim	
9000017125	Bright Star Daycare	No documents uploaded to support claim	
9000019036	Care Community Services	No documents uploaded to support claim	
9000016501	Degan Child Care Center	Invoice and/or menu do not support the claim	Non-creditable meals per 7 CFR 226.20 documented but claimed
9000018915	Eagle Christian Worship Center	Delivering groceries (ingredients) not meals	In addition to groceries, wrong invoices provided
9000019033	Ethiopian Community of Minnesota	Delivering groceries (ingredients) not meals	In addition to groceries, wrong invoices provided
9000016371	Firehouse Park	No documents uploaded to support claim	

9000017766	Friendly Adult Daycare Center	Invoice and/or menu do not support the claim	Invoices of multiple vendors do not line up with menu or claim
9000016623	Future Leaders Early Learning Center, Inc	Invoice and/or menu do not support the claim	Invoice is from vendor Barkhad Catering, which is the same address as Future Leaders Early Learning Center. Fahima Mahamud owns both the restaurant and the childcare
9000015924	Hiawatha Adult Day Center	Invoice and/or menu do not support the claim	Invoice of vended meals do not come close to the claims nor do the prices match the vended contract uploaded to the application
9000017341	Hopkins Child Care Center, LLC	No documents uploaded to support claim	
9000019994	Igare Rural Education Foundation	No documents uploaded to support claim	
9000019485	Iglesia Pentecoste Alfa y Omega	Delivering groceries (ingredients) not meals	
9000017997	Karen Myanmar Senior Center	Invoice and/or menu do not support the claim	Invoices do not show number of meals and dates.
9000018227	Lovely Child Care Center LLC	No documents uploaded to support claim	
9000016563	MBW Company Adult Day Services	No documents uploaded to support claim	
9000019558	Medhanalem Ethiopian Orthodox Church	Delivering groceries (ingredients) not meals	
9000019022	Ministerios Internacionales: Rios Agua Viva	Delivering groceries (ingredients) not meals	wrong invoices provided
9000018914	MN Debre Bisrat St. Gabriel and St. Arserma	Delivering groceries (ingredients) not meals	
9000019489	New Creation Church	Delivering groceries (ingredients) not meals	
9000017879	North Star Health Alliance	Invoice and/or menu do not support the claim	Vendor is owned by Njaklo Vangh, he was disqualified from CACFP for fraud.
9000015066	Open Arms Early Education & Child Care Center	No documents uploaded to support claim	

9000018556	Peaceful Adult Day Center	Invoice and/or menu do not support the claim	Invoice, menu and claim do not support each other
9000017120	Peaceful Heights Montessori School & Day Care	No documents uploaded to support claim	
9000015763	Phoenix Cove Adult Day Care	No documents uploaded to support claim	
9000019038	Saint Ourael Ethiopian Orthodox Tewahedo Church	Delivering groceries (ingredients) not meals	In addition, wrong invoices provided
9000019039	Somali Tech Institute	No documents uploaded to support claim	
9000016053	South St Cloud Playhouse	No documents uploaded to support claim	
9000018859	St. Mary Ethiopian Orthodox Tewahedo Church	Delivering groceries (ingredients) not meals	
9000018685	St. Therese Early Learning Center	Invoice and/or menu do not support the claim	The school invoicing itself, the invoice is from St. Therese
9000018091	Trinity Lutheran Preschool	No documents uploaded to support claim	
9000017269	United Child Care Center	Invoice and/or menu do not support the claim	Invoice is from vendor Barkhad Catering, which is the same address as Future Leaders Early Learning Center
9000017633	Unity Adult Day Care Center LLC	Invoice and/or menu do not support the claim	Vended contract in application does not match the invoice submitted. Application shows Five Star Cafe, invoice submitted is from Medina Grille.
9000017450	Verndale Area Christian Academy	Invoice and/or menu do not support the claim	Additionally, after speaking with site, they were not operating correctly. No claims to be paid. Site is going to a different sponsor.
9000019486	Waite Park Wesleyan Church	Delivering groceries (ingredients) not meals	

## 6. April Claims

Site Id	Site Name	Reason	Notes
9000016447	2nd Home Childcare LLC	No documents uploaded to support claim	
9000019040	Addis Foundation	Invoice and/or menu do not support the claim	Invoices do not match claim month. Site application indicates self-prep but an invoice from vendor is provided. Contract was not provided to MDE per 7 CFR 226.21(c).
9000019933	Adecco - Eden Prairie	No documents uploaded to support claim	
9000019932	Adecco - Nicollet	No documents uploaded to support claim	
9000016200	All Ages & Faces Academy	No documents uploaded to support claim	
9000017843	All Saints Child Care	No documents uploaded to support claim	
9000018698	All Star Academy	No documents uploaded to support claim	
9000017998	Amni Corporation	No documents uploaded to support claim	
9000015453	Asian Community Center	No documents uploaded to support claim	
9000017605	Beautiful Savior	No documents uploaded to support claim	
1000005779	Campus Playhouse	No documents uploaded to support claim	
9000019036	Care Community Services	No documents uploaded to support claim	
9000017819	Comfort Adult Day Care	No documents uploaded to support claim	
9000016228	Cori's Kidz Childcare	No documents uploaded to support claim	

9000016501	Degan Child Care Center	No documents uploaded to support claim	
9000018457	Fairview Multiple Sclerosis Achievement Center	No documents uploaded to support claim	
9000015924	Hiawatha Adult Day Center	No documents uploaded to support claim	
9000015929	Hmong Elders Center, Inc.	No documents uploaded to support claim	
9000017341	Hopkins Child Care Center, LLC	No documents uploaded to support claim	
9000019994	Igare Rural Education Foundation	No documents uploaded to support claim	
9000017997	Karen Myanmar Senior Center	No documents uploaded to support claim	
9000018369	Kashia Adult Day Service, LLC	No documents uploaded to support claim	
9000016306	Lifestyle Adult Day Center	No documents uploaded to support claim	
9000017417	Loving Arms Adult Care LLC	No documents uploaded to support claim	
9000018116	Luther's Little Explorers	No documents uploaded to support claim	
9000016563	MBW Company Adult Day Services	No documents uploaded to support claim	
9000018914	MN Debre Bisrat St. Gabriel and St. Arserma	Invoice and/or menu do not support the claim	Documentation does not support the claim
9000019558	Medhanalem Ethiopian Orthodox Church	Invoice and/or menu do not support the claim	Documentation does not support the claim
9000019982	Metro Adult Day Program	No documents uploaded to support claim	
9000018048	Mississippi Valley Montessori	No documents uploaded to support claim	

9000017805	Mount Olivet Child Learning Center	No documents uploaded to support claim	
9000016888	Mount Olivet Rolling Acres	No documents uploaded to support claim	
9000017824	Mt. Carmel Child Care Center	No documents uploaded to support claim	
9000014563	Noahs Ark Preschool	No documents uploaded to support claim	
9000015750	Nokomis Daycare Center Inc.	No documents uploaded to support claim	
9000017879	North Star Health Alliance	No documents uploaded to support claim	Paying Njaklo Vangh for vended meals, he has been disqualified from CACFP
9000018699	Nuna Childcare Center, Inc.	No documents uploaded to support claim	
9000015066	Open Arms Early Education & Child Care Center	No documents uploaded to support claim	
9000018556	Peaceful Adult Day Center	No documents uploaded to support claim	
9000017999	Riverside Adult Care Center	No documents uploaded to support claim	
1000000125	Shepherd of the Hills Preschool	No documents uploaded to support claim	
9000016053	South St Cloud Playhouse	No documents uploaded to support claim	
1000000102	St Davids School - Minnetonka	No documents uploaded to support claim	
1000002972	St Odilia School	No documents uploaded to support claim	
9000018859	St. Mary Ethiopian Orthodox Tewahedo Church	Invoice and/or menu do not support the claim	The invoice and the meal count and claim does not match
9000018685	St. Therese Early Learning Center	No documents uploaded to support claim	

9000017913	Sunshine Adult Day Care Inc.	No documents uploaded to support claim	
9000016833	Tendercare Learning Center, LLC	No documents uploaded to support claim	
9000011331	Touching Lives Adult Day Services	No documents uploaded to support claim	
9000018091	Trinity Lutheran Preschool	No documents uploaded to support claim	
9000016562	Unique Adult Day Care Center	No documents uploaded to support claim	
9000015237	United Cambodian Association of Minnesota	No documents uploaded to support claim	
9000017269	United Child Care Center	No documents uploaded to support claim	
9000016620	Universal Adult Day Care Center LLC	No documents uploaded to support claim	
9000017450	Verndale Area Christian Academy	No documents uploaded to support claim	
9000016594	Vietnamese Senior Care Center	No documents uploaded to support claim	

## 7. May Claims

Site Id	Site Name	Reason	Notes
9000018369	Kashia Adult Day Service, LLC	No documents uploaded to support claim	
9000017417	Loving Arms Adult Care LLC	No documents uploaded to support claim	
9000017879	North Star Health Alliance	No documents uploaded to support claim	
9000017999	Riverside Adult Care Center	No documents uploaded to support claim	
1000000102	St Davids School - Minnetonka	No documents uploaded to support claim	
9000017913	Sunshine Adult Day Care Inc.	No documents uploaded to support claim	
9000011331	Touching Lives Adult Day Services	No documents uploaded to support claim	
9000016562	Unique Adult Day Care Center	No documents uploaded to support claim	
9000016620	Universal Adult Day Care Center LLC	No documents uploaded to support claim	