Seriously Deficient Institutions Listing Addendum - Child and Adult Care Food Program (CACFP)

To: STATE AGENCY DIRECTORS - (Child Nutrition Programs)

Colorado DPHE, Iowa, Kansas
Missouri DH, Montana DPHSS
Nebraska ED, North Dakota, South Dakota, Utah and Wyoming ED

Attached is an addendum to the National listing of seriously deficient institutions that have been denied participation or terminated from the CACFP in accordance with Section 226.6(c) of the CACFP regulations. Since the listing of seriously deficient institutions is voluminous, our National Office is providing this addendum which incorporates information provided by your offices since the August 28, 1998, issuance (CACFP-554, August 10, 1998). Also noted are the institutions for removal from the National listing.

We are requesting that you review the list and advise us of any corrections or of any new additions which need to be included. We would appreciate receiving this information within 15 days of receipt of this memorandum.

This information is provided as a tool to enhance Program integrity. Therefore, as a matter of routine, keep us informed on an ongoing basis of any individuals and/or institutions in your State which are denied participation or terminated from the CACFP due to being determined seriously deficient.

MARY C. NIELSEN, Chief
Child/Adult Care and Summer Food Program
Child Nutrition Programs

Attachment
A Bear’s Day Care  
Ms. Carrie Hebert  
Child and Adult Care Food Program  
570 Avenue A  
Westwego, Louisiana 70094

ABC Academy  
Ms. Yvonne Lee, Director  
216 Montana Street  
Dothan, Alabama 36303

ABC Day Care Center  
Veronica Bell, Director  
Child and Adult Care Food Program  
904 West Washington Street  
New Iberia, Louisiana 70560

Acres Homes  
10727 Misty River  
Houston, Texas 77086  
ADD: Lelia Tubbs, Director

USDA, FOOD AND NUTRITION SERVICE  
CHILD NUTRITION DIVISION  
SERIOUSLY DEFICIENT LISTING ADDENDUM  
AS OF 08/28/98

1) Failure to return $2,603.74 due the SA.

2) Failure to maintain adequate records.

3) Refusal of access to audit/review records.

4) A history of administrative or financial mismanagement in any Federal child nutrition program.

1) Failure to return $1,083.15 due the SA.
Advanced Learning Center  
Ada Dailey  
2611 North 45th Street  
Omaha, Nebraska  68104  

Asset Financial Management, L.L.C.  
C & H Playworld Day Care  
Paula K. Moore, Assistant Director  
111 North Greenwood Avenue  
Tulsa, Oklahoma  74120-1444  

Aye's Kinderoo  
Ms. Verdell Aye, Owner  
Ms. Stephanie Aye  
1369 Poultry Lane  
Eastover, South Carolina  29044  

Beaver Meadow Day Care Center  
Ms. Jean Morgan  
Route 2, Box 381-C  
P.O. Box 66  
Heidelberg, Mississippi  39439  

Betania Child Development Center  
1117 Tillery Street  
Austin, Texas  78702  
ADD: Ermalinda Cruz-Torres, Director  
Rosemary Castleberry, Board Chair  

1) Noncompliance with the regulatory requirements of a Child Nutrition Program.  
2) Administrative and financial mismanagement in a Child Nutrition Program.  
3) Failure to repay an audit overclaim.  

1) Failure to repay $473.59 audit overclaim.  

1) Submission of fraudulent information to SA to secure program payments.  
2) Failure to repay debt of $134.05 to SA.  

1) History of administrative and financial mismanagement.  
2) Claiming of Program payments for meals not served to participants.
<table>
<thead>
<tr>
<th>Facility Name</th>
<th>State</th>
<th>Date</th>
<th>Violation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boobie &amp; Sprout Day Care Center</td>
<td>LA</td>
<td>10/01/98</td>
<td>1) Failure to repay $2,941.60 outstanding audit balance from an administrative review.</td>
</tr>
<tr>
<td>Ms. Jamie Robertson, Owner/Director</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>1240 Lauradale Drive</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>New Orleans, Louisiana 70114</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Booker Street Center</td>
<td>MS</td>
<td>03/31/97</td>
<td>1) History of administrative and financial mismanagement.</td>
</tr>
<tr>
<td>Shirley Anderson</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1525 Booker Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P.O. Box 23951</td>
<td></td>
<td></td>
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<tr>
<td>Jackson, Mississippi 39215</td>
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<tr>
<td>Build a Nutritious Kid</td>
<td>TX</td>
<td>09/30/96</td>
<td>1) Claiming for administrative expenses not incurred/meals not served.</td>
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<tr>
<td>Teresa Brooks, Director</td>
<td></td>
<td></td>
<td>2) Failure to comply with Program requirements.</td>
</tr>
<tr>
<td>266 Alexandria Drive</td>
<td></td>
<td></td>
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<tr>
<td>Mesquite, Texas 75149</td>
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<tr>
<td>Cherubville Learning Center, Inc.</td>
<td>TX</td>
<td>09/30/97</td>
<td>1) Failure to repay advance payment of $423.75</td>
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<tr>
<td>Emily Colgan, Owner</td>
<td></td>
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<tr>
<td>2402 Main Street</td>
<td></td>
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<tr>
<td>P.O. Box 412</td>
<td></td>
<td></td>
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<tr>
<td>Caddo Mills, Texas 75135</td>
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<tr>
<td>Child Care Services, Inc.</td>
<td>OR</td>
<td>09/30/97</td>
<td>1) Failure to maintain adequate records.</td>
</tr>
<tr>
<td>Lila M. Johns</td>
<td></td>
<td></td>
<td>2) Claiming program payments for meals not served to participants.</td>
</tr>
<tr>
<td>P.O. Box 1081</td>
<td></td>
<td></td>
<td>3) Submission of false information to the SA.</td>
</tr>
<tr>
<td>Roseburg, Oregon 97470</td>
<td></td>
<td></td>
<td>4) Service of a significant number of meals which did not include required quantities of all meal components.</td>
</tr>
</tbody>
</table>
Children's Best Interests, Inc.  
Stanley Silver, Esquire  
21 North Main Street  
Dover, Pennsylvania 17315  

PA  12/24/98  1) Failure to maintain appropriate internal controls over meal counting and service requirements.

Children of the World  
Geraldine Nicholson, Owner  
3870 Hamilton  
Omaha, Nebraska 69131  

NE  01/11/99  1) Non-compliance with the contract requirements of CNP Regulations.

Choices Community Child Care, Inc.  
Ruby Lee Singleton, Director  
P.O. Box 617233  
Orlando, Florida 32861-7233  

FL  08/98  1) Failure to maintain adequate records.

Clinton Park United Methodist Church  
6506 Reed Road  
Houston, Texas 77033  
CHANGE Director to Rev. Thomas Lister  

2) Failure of a sponsoring organization to distribute payments to its facilities in accordance with its management plan.
Community and Business Services, Inc.  
Levi Williams  
4582 Hanging Moss Road  
P.O. Box 31814  
Jackson, Mississippi 39286-1814  

Community Action and Economic Development  
Betty Barnes  
Johnson Road, Route 1, Box J 317  
Hermanville, Mississippi 39086  

Community Organization for Poverty Elimination (COPE)  
Lee Lindsey, Director  
(Sponsor of Family Day Care Homes)  
1900 Pine Street  
North Little Rock, Arkansas 72114  

Community Service and Development Foundation  
Joseph Knox, Sr.  
1112 W. Robinson Street, Suite N  
Jackson, Mississippi 39203  

Crescent City Association for Retarded Citizens  
Carlton H. Pecot  
Family Day Care Home Program  
2005 North Claiborne Street  
New Orleans, Louisiana 70116
D & D Angles
24 Hour Child Care Center
506 Wilcox, P.O. Box 708
McKinney, Texas 75070
ADD: Doris Pryor, Director

D & D Extended Child Care
Joyce Sanders
421 Lexington Avenue
Jackson, Mississippi 39209

Dawn of a New Day
LA 04/15/97
Neoma W. Wright
Child and Adult Care Food Program
1005 West Aspew Street
Tallulah, Louisiana 71282

1) History of administrative and financial mismanagement.
2) Failure to disburse payments to day care home providers.

Day-Night Child Care Center - correct name
(listed as Night Child Care Center on the SD listing)
Verlin Payne
1912 Broadway
Cape Girardeau, Missouri 63707

Dessie and Marilyn Day Care
Dessie Boothe
NE 12/16/97
3009 R Street
Omaha, Nebraska 68107 and
6009 Florence Boulevard.
Omaha, Nebraska 68110

1) Non compliance with the regulatory requirements of a Child Nutrition Program.
2) Failure to maintain adequate records.
3) Administrative and financial mismanagement.
4) Failure to repay audit over claim.
E and B Day Care Center  
Mr. Eule C. Burroughs  
P.O. Box 636  
1127 ½ N. Natchez Street  
Kosciusko, Mississippi 39090

Early Bird Child Care Food Program  
Aletha Spruel  
Family Day Care Home Program  
11263 Hooper Road  
Baton Rouge, Louisiana 70818

Economic Development Agency (EDA)  
Rose Jones, Director  
117 N. Center Street  
Lonoke, Arkansas 72086

Eiland Community Dev. Corp.  
James A. Young  
609 Ivy Street  
Philadelphia, Mississippi 39350

Evangelistic Ministries, Inc.  
dba Central Child Provider Services  
2101 South IH-35, Suite 117  
Austin, Texas 78741  
ADD: Don Bennett, Director
<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>AR</td>
<td>01/26/95</td>
<td>1) Refusal to submit records to independent auditor for audit.</td>
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<tr>
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<td>2) Failure to repay $18,689.06 audit overclaim.</td>
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<tr>
<td>SC</td>
<td>02/20/98</td>
<td>1) Failure to maintain adequate documentation to support program payments.</td>
</tr>
<tr>
<td>FL</td>
<td>08/21/98</td>
<td>1) Failure to keep adequate records.</td>
</tr>
<tr>
<td>LA</td>
<td>03/17/99</td>
<td>1) Failure to return $301.85 due the SA.</td>
</tr>
</tbody>
</table>

Evelyn's Lil Den
Clarence Hicks, Director
1505 1/2 Nona Street
North Little Rock, Arkansas 72114

Executive Park
Hattie Bell Myers, Owner
Elois Cooper, Owner
105 Executive Park
Lake City, South Carolina 29560

Fam-Co Learning and Development, Inc.
E. Vaughn Williams, Director
8671 Lem Turner Road
Jacksonville, Florida 32208

*Family Outreach and Resource, Inc.
Carl E. Davis, Chairman
Pat Davis, Board President
910 Court Drive
Palestine, Texas 75801
*REMOVE from list

First Baptist Mission Little Scholars Day Care
3946 Louisiana Avenue Parkway
New Orleans, Louisiana 70125
| First Beginnings             | SC   | 04/14/97 | 1) Terminated contract when they stopped accepting Title XX children.  
|                             |      |          | 2) Failure to maintain adequate records.  
|                             |      |          | 3) Failure to repay overpayment of $13,672.20 to SA.  |
| Golden Christian Child Care | MS   | 06/03/98 | 1) Failure to maintain adequate records.  
| Ms. Golden Montgomery       |      |          | 2) Service of a significant number of meals not including required quantities of all meal components.  
| 3849 Miller Avenue          |      |          | 3) History of administrative and financial mismanagement.  |
| Jackson, Mississippi  39213 |      |          |  |  |
| Granny's Child Care Center  | OK   | 08/07/98 | 1) Failure to repay $3,363.34 overclaim assessed during an administrative review.  |
| Sheila Andrews, Owner/Director |    |          |      |  |
| 1750 Coggins Road           |      |          |      |  |
| Poteau, Oklahoma  74953     |      |          |      |  |
| Gray's Child Development    | MS   | 02/17/98 | 1) Submission of false information.  
| Ms. Georgia Gray            |      |          | 2) Failure to maintain adequate records.  
| 2514 Idaho Street           |      |          | 3) Service of a significant number of meals not including required quantities of all meal components.  
| Jackson, Mississippi  39213 |      |          | 4) Claiming of Program payments for meals not served to participants.  
|                             |      |          | 5) History of administrative and financial mismanagement.  |
| Golden Child Development Center | TN | 01/01/99 | 1) Submission of false information to SA.  
| Mr. James C. Jones, CEO     |      |          | 2) Service of a significant number of meals not including required quantities of all meal components.  |
| 3501 South Third Street     |      |          |      |  |
Happyland Child Care Center, Inc.  
Jackie Battle, Board Member  
P.O. Box 571  
Arkadelphia, AR 71923

Houston Family Day Homes, Inc.  
5901 Cochran  
Houston, Texas 77015  
CHANGE: Director to Willie M. Thomas

Houston Home Day Care Nutrition Program, Inc.  
6710 Covington  
Houston, Texas 77088  
CHANGE: Director to Susie Mayfield

Judy’s Kids Nursery  
Judy Harris-Brown  
1313 Carrollton Avenue  
P.O. Box 1114  
Greenwood, Mississippi

Kangaroo Korner, Inc.  
Susan Peters*  
4926 30th Street  
Omaha, Nebraska 68111

*(Current address-P.O. Box 790, Tybee Island, Georgia 31328)

AR 11/12/98  
1) Failure to repay SA $9,932.28 resulting from an audit.
2) Falsification of records.

MS 07/31/97  
1) Failure to maintain adequate records.
2) History of administrative and financial mismanagement.

NE 12/16/97  
1) Noncompliance with the regulatory requirements of a Child Nutrition Program.
2) Failure to maintain adequate records.
3) Administrative and financial mismanagement in a Child Nutrition Program.
4) Failure to repay audit overclaim.
Kiddie Korner Kid Kare I, Inc.  ID  09/23/98  1) Tammy Ferguson indicted on theft and fraud in the CACFP.
Tamara “Tammy” Marie Ferguson, Director/President
1385 Merrett Drive
Idaho Falls, ID  83404

Kiddie Korner Kid Kare II, Inc.  ID  09/23/98  1) Tammy Ferguson indicted on theft and fraud in the CACFP.
Tamara “Tammy” Marie Ferguson, Director/President
165 North Holmes Avenue
Idaho Falls, ID  83401

Kid’s Express Day Care Center  MS  08/31/97  1) Failure to maintain adequate records.
Jacqueline James
428 W. Northside Drive
P.O. Box 11553
Jackson, Mississippi  39283-1553
2) Service of a significant number of meals not including required quantities of all meal components.
3) Claiming of Program payments for meals not served to participants.
4) History of administrative and financial mismanagement.

Kids Express Two  IA  12/09/97  1) Failure to provide required records to SA personnel.
Tammy Williams
733 8th Avenue
West Des Moines, Iowa  50265

Kinderland Inc. a.k.a. Prodigy, Inc  IO  02/16/99  1) Submission of false information to SA.
Patricia L. Mohr, President/Owner/Director
Robert L. Day, Jr., Agent, Secretary
5005 Ashbury Road
Dubuque, Iowa  52002
2) Failure to maintain adequate records.
3) False claims of program payments for meals not served to participants.
4) Claiming Title XIX or XX funds with less than 25 percent eligible participants.
Langston Early Childhood Center  OK  08/31/98  1)  Failure to repay outstanding balance $1,945.20 from an administrative review.

Francene Phillips, Secretary
Langston University
P.O. Box 608
Langston, Oklahoma  73050-0608

*LaRochelle Development Corporation
Ms. Shirley L. Pace, Director
Mr. Roy Pace, Director
8014 Jutland
Houston, Texas  77033-2904
and
P.O. Box 638
Houston, Texas  77001
REMOVE from list.

The Learning Tree SC  03/04/97  1)  Failure to repay debt of $12,997.12 due the SA.
Fanta Ade'Turray, Owner
Michelle Williams, Director
3225 Rivers Avenue
P.O. Box 61944
Charleston, South Carolina  29405

2)  Failure to maintain adequate records.

Little Angels Christian Day Care NE  03/31/98  1)  Failure to repay over claim resulting from an Fiscal Year 1996 audit.
Arcola Wilson*
1627 Binney Street
Omaha, NE  68110

*(Current address-2903 Decatur Street, Omaha, NE  68111)
Little Angels Pre-School and Nursery
Mary Bell, Director
4531 Eastview Drive
New Orleans, Louisiana 70126

Little Dude’s Day Care Center, Inc.
2106 Hulse
Dallas, Texas 75203
ADD: Hannah Williams, Director

*Little Lamb Child Care Center
Darlene Kelley, Executive Director
P.O. Box 17951
624 North Beach
North Little Rock, Arizona 72114
*REMOVE from list

Little Lamb Nursery School
Wilma W. Irvin, Owner-Operator
231 Farrer Avenue
Kenner, Louisiana 70062

Little Learners, Inc
Wanye Mohring, Owner*
13106 C Plaza
Omaha Nebraska 68144
*(Current address - 12010 Bel Drive, Omaha NE 68144)

LA 10/01/98 1) Failure to repay $6,372 outstanding audit balance.

LA 03/04/99 1) Failure to repay $36,518.52

NE 01/11/99 1) Non-compliance with the contract requirements of CNP Regulations.
2) Failure to repay an overclaim of $2,467.88 resulting from a FY 1997 audit.
3) A history of administrative and financial mismanagement.
Little's Day Care  
Mr. Bradrick Little  
303 North Central  
Muscle Shoals, Alabama  35661

Little Sprouts Day Care Center  
Mr. P.W. Robinson, Owner  
Ms. Yvonne Robinson, Owner  
183 Old Wagener Road  
Aiken, South Carolina  29801

Little Too Too's Day Care  
Mary H. Robertson  
Hwy. 50 West  
Route 5, Box 200-B  
West Point, Mississippi  39773

Love and Learn Nursery & Education Center  
Sylvia Smith  
P.O. Box 583  
298 N. Main - Hwy. 49.  
Drew, Mississippi  38737

Lovin' Care Day Care Center  
R.L. James, Chairman-Board of Directors  
P.O. Box 4551 (2716 South Lewis Street)  
Little Rock, Arkansas  72214

AL  04/30/98  1) Failure to maintain adequate records.  
               2) Refusal of access to audit/review records.  
               3) A history of administrative or financial mismanagement.

SC  07/06/98  1) Failure to maintain adequate documentation to support program payments.  
               2) Failure to repay a debt of $8,201.60 to SA.

MS  02/06/97  1) History of administrative and financial mismanagement.

MS  10/16/98  1) Failure to maintain adequate records.  
               2) Service of a significant number of meals not including required quantities of all meal components.

AR  10/01/98  1) Failure to maintain adequate records.  
               2) The service of a significant number of meals which did not include required quantities of all meal components.  
               3) A history of administrative and financial mismanagement.
Macedonia Day Care Center
Ms. Virgie Cox, Chairperson
2567 Pershing Street
Memphis, Tennessee 38112

TN 12/01/98
1) Failure to maintain adequate records.
2) The service of a significant number of meals which did not include required quantities of all meal components.
3) A history of administrative or financial mismanagement.

Miller Touminville Day Care Center
Ms. Karen Miller, Director
606 South Craft Highway
P.O. Box 1322
Mobile, Alabama 36617

AL 01/19/99
1) Failure to maintain adequate records.
2) Refusal to return overclaim.
3) History of administrative and financial mismanagement.

Miss B's Playland
Dr. Pauline Person Stamps
P.O. Box 1322
200 McCain Street
Greenwood, Mississippi 38930

MS 10/23/98
1) Failure to maintain adequate records.
2) History of administrative and financial mismanagement.

Mother's Care & Infants (formerly Jamel's)
Ms. Evelyn Powell, Owner
P.O. Box 37
Battileboro, North Carolina 27809

NC 09/11/98
1) Failure to maintain adequate records.
2) History of administrative mismanagement.
3) Failure to serve creditable meals.

Montessori Academy at Crown Center
Judith Freemeran
2939 Cherry Street
Kansas City, Missouri 64108

MO 04/30/94
1) Failure to serve creditable meals.
2) Failure to document non-profit food status based on food purchased for the month of January 1994.

Mt. Canaan Day Care Center
Robert C. Smith, Director
1666 Alston Street
Shreveport, Louisiana 71101

LA 11/14/95
1) Failure to return $654.67 due the SA.
<table>
<thead>
<tr>
<th>Organization</th>
<th>State</th>
<th>Date</th>
<th>Issues</th>
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<tbody>
<tr>
<td>Nanny's Day Care Center</td>
<td>LA</td>
<td>12/07/98</td>
<td>1) Failure to repay $51,193 outstanding audit balance.</td>
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<tr>
<td>Ms. Bernadine Rodney</td>
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<td>2) Failure to maintain adequate documentation to support program payments.</td>
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<tr>
<td>3929 Elysian Fields Avenue</td>
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<td>2) Failure to repay debt of $147,394.54 to SA.</td>
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<tr>
<td>New Orleans, Louisiana 70122</td>
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<tr>
<td>Nation-wide Parent Teacher</td>
<td>SC</td>
<td>05/19/98</td>
<td>1) Failure to maintain adequate documentation to support program payments.</td>
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<tr>
<td>Sylvester Thompson, Chairperson</td>
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<td></td>
<td>2) Failure to repay debt of $147,394.54 to SA.</td>
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<tr>
<td>Lillie M. Thompson, Director</td>
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<tr>
<td>324 Sumter Street</td>
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<tr>
<td>Hartsville, South Carolina 29440</td>
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<tr>
<td>New Creation Seventh Day Church</td>
<td>TX</td>
<td>09/30/97</td>
<td>1) Failure to repay claim overpayment of $9,505.04.</td>
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<tr>
<td>Food Program</td>
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<td>2) Ineligible provider.</td>
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<tr>
<td>Eddison Griffith, Program Director</td>
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<tr>
<td>Benjamin Andrews, Board Chairman</td>
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<td></td>
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</tr>
<tr>
<td>6440 Hillcroft, Suite 301</td>
<td></td>
<td></td>
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<tr>
<td>Houston, Texas 77081</td>
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<tr>
<td>New Home Missionary Baptist Church</td>
<td>LA</td>
<td>02/17/98</td>
<td>1) Failure to return $502.72 due the SA.</td>
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<tr>
<td>Ms. Evelyn Johnson, Supervisor</td>
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<tr>
<td>Child and Adult Care Food Program</td>
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<tr>
<td>1633 Euterpe Street</td>
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<td></td>
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<tr>
<td>New Orleans, Louisiana 70130</td>
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<tr>
<td>North Panola Community Day Care</td>
<td>MS</td>
<td>06/30/97</td>
<td>1) History of administrative and financial mismanagement.</td>
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<tr>
<td>Jo Ann Reed</td>
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<td></td>
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<tr>
<td>211 Percyville Street</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>P.O. Box 145</td>
<td></td>
<td></td>
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<tr>
<td>Crenshaw, Mississippi 38621</td>
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**O-Gah-Pah Day Care**  
Joquita Smith, Day Care Assistant Director  
P.O. Box 765  
Quapah, Oklahoma 74363-0765  
*REMOVE from list*

<table>
<thead>
<tr>
<th>Location</th>
<th>MS</th>
<th>Date</th>
<th>Violation</th>
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<tbody>
<tr>
<td>Oxford Pre-School Academy, Inc.</td>
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<td>12/19/94</td>
<td>History of administrative mismanagement.</td>
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<tr>
<td>Edna C. Poe</td>
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<tr>
<td>1731 Robinson Street</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>P.O. Box 20740</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jackson, Mississippi 39289</td>
<td></td>
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</tbody>
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<tr>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>Ozan Carver Community Child Care Corporation</td>
<td></td>
<td>08/26/98</td>
<td>Submission of false information to the State agency.</td>
</tr>
<tr>
<td>Edward Watson, Director</td>
<td></td>
<td></td>
<td>Failure to maintain adequate records.</td>
</tr>
<tr>
<td>310 Pinehurst Village</td>
<td></td>
<td></td>
<td>The claiming of Program payments for the service of a significant number of meals which did not include required quantities of all meal components.</td>
</tr>
<tr>
<td>Texarkana, Arkansas 75502</td>
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<table>
<thead>
<tr>
<th>Location</th>
<th>LA</th>
<th>Date</th>
<th>Violation</th>
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<tbody>
<tr>
<td>Paula’s Child Care and Development Center</td>
<td></td>
<td>09/30/98</td>
<td>Failure to repay $1,097.02 outstanding audit balance.</td>
</tr>
<tr>
<td>Paula Gaspex, Director</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1105 Marshall Drive</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Marrero, Louisiana 70072</td>
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<thead>
<tr>
<th>Location</th>
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<tbody>
<tr>
<td>Paxton’s Day Care Center</td>
<td></td>
<td>12/19/98</td>
<td>Failure to pay overclaim amount of $10,210.28</td>
</tr>
<tr>
<td>Ann Paxton, Owner/Director</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>P.O. Box 315</td>
<td></td>
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<tr>
<td>Wilburton, Oklahoma 74578-0315</td>
<td></td>
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<tr>
<td>Location</td>
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<td>1)</td>
<td>2)</td>
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<tr>
<td>Portland</td>
<td>08/01/98</td>
<td>Submission of false information to the SA.</td>
<td>Failure to maintain adequate records.</td>
</tr>
<tr>
<td>Ratcliff's</td>
<td>11/20/98</td>
<td>Failure to maintain adequate records.</td>
<td>History of administrative and financial mismanagement.</td>
</tr>
<tr>
<td>Mississippi</td>
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<tr>
<td>R.E.A.D.</td>
<td>04/03/95</td>
<td>Failure to return $84,486.23 due the SA.</td>
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</tr>
<tr>
<td>Louisiana</td>
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<tr>
<td>Richard's</td>
<td>01/31/99</td>
<td>History of administrative and financial mismanagement.</td>
<td>Failure to maintain adequate records over the past seven years.</td>
</tr>
<tr>
<td>Small World</td>
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<tr>
<td>Baton Rouge</td>
<td>04/15/97</td>
<td>Failure to return $17,682.83 due the SA.</td>
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<td>Louisiana</td>
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<tr>
<td>Right Start</td>
<td>02/21/97</td>
<td>Failure to repay $14,229.99 audit overclaim.</td>
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<tr>
<td>Child</td>
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</tbody>
</table>
Sage Community Providers, Inc.
Osagie Owen Odeh, Director
Family Day Care Home Program
P.O. Box 56324
New Orleans, Louisiana 70156

Southwestern Nutritional Support Services
Rozolia Sheppard, Director
P.O. Box 330832
Houston, Texas 77033

St. Helena Human Development, Inc.
Shirley Hughes, Executive Director
Family Day Care Home Program
P.O. Box 776
Greensburg, Louisiana 70441

*Sunshine Daycare and Preschool
Etta Guthrie, Director
Mary Brooks, Assistant Director
924 Esplanade
Palestine, Texas 75801
*REMOVED from list

Successful Children’s Academy
Chavan Purvey
5572 Natural Bridge
St. Louis, Missouri

LA 10/30/98 1) Failure to repay $30,082.60 audit overclaim.

TX 09/30/92 1) Failure to maintain adequate records.
2) Claiming Program payments for meals not served.

LA 04/27/95 1) Failure to return $10,992.21 due the SA.

MO 12/20/97 1) Claiming of Program payment for meals not served to children.
2) Failure to maintain adequate records.
<table>
<thead>
<tr>
<th>Facility Name</th>
<th>State</th>
<th>Date</th>
<th>Code</th>
<th>Violations</th>
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<tbody>
<tr>
<td>Third Wave Day Care Center</td>
<td>MS</td>
<td>05/14/98</td>
<td></td>
<td>1) Failure to allow access to facility and program records. 2) History of administrative and financial mismanagement.</td>
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<tr>
<td>Mr. Aaron Vence</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P.O. Box 1569</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>1001 Martin Luther King Drive</td>
<td></td>
<td></td>
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<tr>
<td>Cleveland, Mississippi 38732</td>
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<td>Time Place Child Care</td>
<td>TX</td>
<td>10/09/96</td>
<td></td>
<td>1) Failure to repay $18,027.48 due the SA.</td>
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<tr>
<td>Ruth Ogiemwaye</td>
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<td></td>
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<tr>
<td>P.O. Box 24303</td>
<td></td>
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<tr>
<td>Fort Worth, Texas 76124</td>
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<tr>
<td>Tiny Toddler Keepers, Inc.</td>
<td>MS</td>
<td>07/31/97</td>
<td></td>
<td>1) Failure to maintain adequate records. 2) History of administrative and financial mismanagement.</td>
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<tr>
<td>Kenneth Jenkins</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Route 3, Box 1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Oxford, Mississippi 38655</td>
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<tr>
<td>Tittli Tots Hide-A-Way Day Care Center</td>
<td>LA</td>
<td>03/10/98</td>
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<td>1) Failure to return $7,252.61 due the SA.</td>
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<tr>
<td>Jimmie G. Clark</td>
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<td></td>
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<tr>
<td>3034 Delechiase Street</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>New Orleans, Louisiana 70125</td>
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<tr>
<td>Tomorrow’s Pride Day Care</td>
<td>MS</td>
<td>09/18/98</td>
<td></td>
<td>1) Failure to maintain adequate records. 2) Service of a significant number of meals not including required quantities of all meal components.</td>
</tr>
<tr>
<td>Melvia Simmons</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3636 Sherlawn Drive</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Moss Point, Mississippi 39563</td>
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<tr>
<td>Trinity Child Care Center</td>
<td>LA</td>
<td>10/01/97</td>
<td></td>
<td>1) Failure to repay $207.76 outstanding audit balance.</td>
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<tr>
<td>c/o Kiddie Garden Pre-School Learning Academy, Inc.</td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>Maryleana Brown, Director</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1711 Pauline Street</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Orleans, Louisiana 70117</td>
<td></td>
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<tr>
<td>Organization</td>
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<td>Date</td>
<td>1.</td>
<td>Description</td>
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<tr>
<td>We Care Help Services, Inc.</td>
<td>TX</td>
<td>09/30/97</td>
<td>1.</td>
<td>Failure to submit organization-wide audit for FY 1996.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2.</td>
<td>Failure to maintain program records upon which claims for reimbursements were based.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>3.</td>
<td>Failure to maintain documentation related to income verification and policy.</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>4.</td>
<td>Failure to adequately train providers according to CACFP policies.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5.</td>
<td>Failure to maintain adequate documentation of monitoring visits to providers according to CACFP policies.</td>
</tr>
<tr>
<td></td>
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<td>6.</td>
<td>Failure to give sufficient notice of the grounds upon which the organization took adverse action against the providers.</td>
</tr>
<tr>
<td>Wee Wuns Learning Center, Inc.</td>
<td>FL</td>
<td>08/14/98</td>
<td>1.</td>
<td>Failure to maintain adequate records.</td>
</tr>
<tr>
<td>Cheryl Suggs, President</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>503 South 32nd Street</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ft. Pierce, Florida 34940</td>
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<tr>
<td>West Tallahatchie Day Care</td>
<td>MS</td>
<td>10/19/98</td>
<td>1.</td>
<td>Failure to maintain adequate records.</td>
</tr>
<tr>
<td>Ms. Ernestine W. Hawkins</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>P.O. Box 362</td>
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<tr>
<td>814 Hancock Street</td>
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<tr>
<td>Webb, Mississippi 38966</td>
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