CACFP-655

Subject: 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 DPHHS, Nebraska, North Dakota, South Dakota, Utah and Wyoming

Attached is an addendum to the National listing of seriously deficient institutions as of August 2001, that have been denied participation or terminated from the CACFP in accordance with Section 226.6(c) of the CACFP regulations. Our national office is providing this addendum which incorporates information provided by your offices since the issuance of CACFP-643, May 8, 2001.

Brian Allison
Acting Regional Director
Child Nutrition Programs

Attachment
CHILD & ADULT CARE FOOD PROGRAM
SERIOUSLY DELINQUENT INSTITUTIONS LISTING ADDENDUM

AS OF AUGUST 2001

Findings:

Failure to return money based on menu
(3) 10/4/94 03/14/93

Failure to maintain adequate records
(2) OK

Deficiencies:

mismangement in any Federal CP.
History of administrative or financial
to participants
(5)

Chaining of Program payment for meals not served
Validation in the number of participants.
Failure to adjust meal orders to conform to
(4) NY

Failure to maintain adequate records.
Submission of false information to the SA.
(3) 86/13/10

Failure to repay an overpayment.
Resulting from an administrative review.
Failure to submit required corrective action plan
(2) IN

Failure to correct repeated sessions
(1)

Reason for Termination

State

Date of

OKLAHOMA CITY, OKLAHOMA 73109
231 SW 59th Street
Adventune Land Preschool

Priscilla Kimbrell-Knight, Owner
Principal:

FRANCES SWELL, BOOKKEEPER
Joy Moses, Bookkeeper
Rosella Moses, President, Board of Directors
130-29 228 Street
Advance Development of NY, Inc.

MS. May Howard
MS. Amy Howard, Owner/Administrators
Fountaintown, Indiana 46310
P.O. Box 163
117 North Main Street
Academy of Angels, Inc.
mismanagement in the CACFP

History of administrative or managerial
supported by valid point of service meal counts.
Claiming meals for reimbursement that are not
Claiming meals for reimbursement that are not
Failure to maintain adequate records.
Failure to maintain adequate records.

Amounts of milk were purchased.

Sponsor did not notify sites when insufficient
milk purchased.

Sponsor did not follow procedures for documenting
reimbursement with unsupported documentation.

Sponsor initialed meal counts on claim for
Sponsor initialed meal counts on claim for

mismanagement in any Federal CNP.
A history of administrative or managerial
Failure to maintain adequate records.
Submission of false information to SA.

REASON FOR TERMINATION

TERMINATION

DATE OF

STATE

Barbara Train, Director
Birmingham, Alabama 35211
2819 Jefferson Avenue, SW
B.J.S. Child Care Center

Ms. Lashel Peterson, Director/Administrator
Harvey, Illinois 60426
15545 Lee Alexander Avenue
An Apple A Day, Inc.

L. risingi Espino, Treasurer
Yunes Waddell, President, Board of Directors
Roosevelt, New York 11575
12 Willow Place
Amish, Inc.

3)
2)
1)
02/23/00
05/12/00
02/15/00

AL
IL
NY
<table>
<thead>
<tr>
<th>Reason for Termination</th>
<th>Date of Termination</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Insolvency of any Federal CFP, History of administrative or financial mismanagement in the CAFP, inclusion of required quantities of all meal components, service of a significant number of meals that did not include the required quantities, or meals, failure to maintain adequate records of CFP requirements or CFP regulations, noncompliance with applicable bid procedures</td>
<td>07/12/00</td>
<td>KY</td>
</tr>
<tr>
<td>In accordance with its approved management plan, sponsor failed to report or correct deficiencies in facilities.</td>
<td>07/31/09</td>
<td>AL</td>
</tr>
<tr>
<td>Sponsor failed to have annual A-133 audit conducted.</td>
<td>10/8/10</td>
<td>IL</td>
</tr>
</tbody>
</table>

Ruth Lyons, President
Elizabethtown, Kentucky 42701
1111 Crown Pointe Drive

c. Child Enrichment Fund, Inc.

Kathy S. Jenkins, Owner
Birmingham, Alabama 35211
320 Luscious Avenue

Charity Child Care's Ark

James Hughes, Executive Director
Jersey City, New Jersey 07305
32 East 11th Place

BROINE
<table>
<thead>
<tr>
<th>Reason for Termination</th>
<th>Date of Termination</th>
<th>State</th>
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</thead>
<tbody>
<tr>
<td>Appeal Letter of Intent to terminate. Failure to implement corrective action; did not plan. Failure to submit acceptable corrective action. Dismanagement in any Federal CNP. History of administrative or financial dismanagement in the CAFCP. History of administrative or financial dismanagement; not supported by valid point of service meal counts. Claiming meals for reimbursable meals that are not reimbursable; inadequate records. Invalidity to validate Nonprofit Meal Service.</td>
<td>10/10/06</td>
<td>CA</td>
</tr>
<tr>
<td></td>
<td>10/02/06</td>
<td>KY</td>
</tr>
<tr>
<td></td>
<td>03/27/06</td>
<td>AL</td>
</tr>
<tr>
<td></td>
<td>09/05/06</td>
<td>DE</td>
</tr>
<tr>
<td>John R. Henderson, Authorized Representative</td>
<td>Lyndwood, California 90262 11822 Atlantic Avenue Chris New Testament Christian School CA</td>
<td></td>
</tr>
<tr>
<td>Gilbert Muse and Geneva Muse, Owners</td>
<td>Buncombe, Kentucky 42519 39 French Avenue P.O. Box 128 Children's Palace KY</td>
<td></td>
</tr>
<tr>
<td>Pamelia Helton, Assistant Acting Director</td>
<td>Huntsville, Alabama 35810 2107 mashin Lake Road Child Life Early Education AL</td>
<td></td>
</tr>
<tr>
<td>Mr. Stephen Malkowski, Owner/Director</td>
<td>Dover, Delaware 19903 726 Woodcrest Drive Children's Center DE</td>
<td></td>
</tr>
<tr>
<td>Reason for Termination</td>
<td>Date of Termination</td>
<td>State</td>
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<tr>
<td>------------------------</td>
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</tr>
<tr>
<td>Failure to submit audits.</td>
<td>06/16/00</td>
<td>CA</td>
</tr>
<tr>
<td>For meals.</td>
<td>04/10/11</td>
<td>DE</td>
</tr>
<tr>
<td>Failure to conduct required monitoring.</td>
<td>03/15/09</td>
<td>CA</td>
</tr>
<tr>
<td>Failure to comply with CACFP requirements.</td>
<td>10/07/08</td>
<td>DE</td>
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<tr>
<td>Inability to maintain Nonprofit Meal Service.</td>
<td>02/04/08</td>
<td>CA</td>
</tr>
<tr>
<td>Inability to maintain Correct Enrollment.</td>
<td>07/09/07</td>
<td>CA</td>
</tr>
<tr>
<td>Failure to conduct and maintain training.</td>
<td>10/08/07</td>
<td>CA</td>
</tr>
<tr>
<td>Inability to maintain Correct Enrollment.</td>
<td>06/15/07</td>
<td>CA</td>
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<td>08/08/07</td>
<td>DE</td>
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<tr>
<td>Failure to comply with CACFP requirements.</td>
<td>06/07/07</td>
<td>DE</td>
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<tr>
<td>Inability to maintain Nonprofit Meal Service.</td>
<td>07/08/07</td>
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</tr>
<tr>
<td>Inability to maintain Correct Enrollment.</td>
<td>07/09/07</td>
<td>CA</td>
</tr>
</tbody>
</table>
Failure to maintain adequate records.

(2)

Failure to submit audit.

(1)

Serious deficiencies in CACFP not corrected.

(2)

Development funds.

(1)

History of noncompliance with required site monitoring visits contributing to administration mismanagement of the SFP.

(1)

6/30/00 09/30/00

6/30/00 09/30/00

6/15/00 09/30/00

CA
null
<table>
<thead>
<tr>
<th>Reason for Termination</th>
<th>Date of Termination</th>
<th>State</th>
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</thead>
<tbody>
<tr>
<td>Failure to implement collective action</td>
<td>10/03/04</td>
<td>VA</td>
</tr>
<tr>
<td>Failure to maintain adequate records, specifically mismanagement in the CACFP</td>
<td>00/02/10</td>
<td>AL</td>
</tr>
<tr>
<td>Failure to allow a pre-sponsor's operation</td>
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<tr>
<td>Submission of information that did not accurately reflect the sponsor's operations</td>
<td></td>
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</tr>
<tr>
<td>Failure to maintain adequate records</td>
<td>10/10/10</td>
<td>TN</td>
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<tr>
<td>Failure to submit accurate claims, requirements</td>
<td></td>
<td></td>
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<tr>
<td>Failure to comply with CACFP meal pattern</td>
<td></td>
<td></td>
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<tr>
<td>Failure to provide accurate enrollment data</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Failure to maintain adequate records, announced claim for April 2000</td>
<td>10/3/05</td>
<td>WA</td>
</tr>
<tr>
<td></td>
<td>00/03/00</td>
<td>TX</td>
</tr>
<tr>
<td>Failure to repay an overpayment due to an administrative management error</td>
<td></td>
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</tr>
</tbody>
</table>
Failure to repay an overdrawn 

Noncompliance with the CACFP agreement. 

Mismanagement in any Federal CFP. 

A history of administrative or financial component failure. 

Did not include required quantities of all meals 

Service of a significant number of meals which did not include required quantities of all meals. 

Failed to maintain adequate records. 

Submission of false information to the SA. 

Mismanagement in any Federal CFP. 

History of administrative or financial component failure. 

Did not include required quantities of all meals served, or significant number of meals served that did not include required quantities of all meals. 

Failed to maintain adequate records. 

Submission of false information to the SA. 

Reason for Termination

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<tr>
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<tbody>
<tr>
<td>Failure to repay an overdrawn</td>
<td>NE</td>
<td>10/03/20</td>
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<tr>
<td>Noncompliance with the CACFP agreement</td>
<td>NY</td>
<td>10/03/20</td>
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<tr>
<td>Mismanagement in any Federal CFP</td>
<td>KY</td>
<td>10/09/00</td>
</tr>
<tr>
<td>Reason for Termination</td>
<td>Date of Termination</td>
<td>State</td>
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<tr>
<td>------------------------</td>
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</tr>
<tr>
<td>Failure to submit required corrective action plan</td>
<td>10/10/05</td>
<td>IN</td>
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<tr>
<td>Failure to maintain adequate records</td>
<td>04/20/01</td>
<td>KS</td>
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<tr>
<td>Failure to permanently implement corrective action</td>
<td>06/05/00</td>
<td>CA</td>
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<tr>
<td>History of administrative or financial mismanagement</td>
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<tr>
<td>Submission of false information to State</td>
<td>3</td>
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</tr>
<tr>
<td>Noncompliance with applicable bid procedures and contractual requirements of CNP regulations</td>
<td>2</td>
<td></td>
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</tbody>
</table>

Ms. Ruby Burgess, Owner/Administrator
Indianapolis, Indiana 46218
3347 North Emerson Avenue
Macedonia Christian Learning Center

Anita Cee, Owner/Director
Kansas City, Kansas 66117
1933 N. 10th Street
P.O. Box 171117

Loving Care Adult Day Center P0473

Marie Scoil, Board Member

Irene Seal, Board Member

Villaggio Brookes, Board Member

Sylvia Brookes, Authorized Representative

Principal:
Carmen, California 90247-1710
West 724131 Street
Lilie Citizens Childcare Centers

Leesa Wilson, Assistant Director

Pedernal, Kentucky 42011
831 Campbell Street
Lil' Taps Day Care, Inc.
Ms. Shelley's Upward Prep, Inc.

Miss Shelley, Accounting Assistant

Trevor Elliott, Staff Accountant

Shelley Williams, Executive Director

William Freeman, Chair, Board of Directors

66 Nassau Road

New York, NY 11575

Nathan Sullivan, Board Chairman

Lexington, Kentucky 40508

522 Patton Street

Micro-City Government

Reason for Termination: Failure to maintain adequate records.

Date of Termination: 10/01/00

State: KY

Remove From List: Put on Inactive Status

Darnell Travis, Authorized Representative

Pine Ridge, South Dakota 57770-3286

P.O. Box 336

Oglala Sioux Tribe

Mismanagement in any Federal CNP.

Failure to maintain adequate records.

Claiming of Program payments for meals not served.

Failure to maintain adequate records.

Submission of false information to SA.

4

3

2

1

09/30/00

09/11/00

History of misadministration of financial management plan.

Failure of a sponsoring organization to disburse payments to recipients.

Claiming of Program payments for meals not served.

A history of misadministration of financial management plan.

Failure to participate in accordance with its plan.

Failure to participate.

Failure to maintain adequate records.
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<thead>
<tr>
<th>Reason for Termination</th>
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</thead>
<tbody>
<tr>
<td>Failure to return money based on audit findings.</td>
<td>10/10/02</td>
<td>OK</td>
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<tr>
<td>Failure to repay an overclaim.</td>
<td>10/10/05</td>
<td>IN</td>
</tr>
<tr>
<td>Overclaim owed to SA.</td>
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<td></td>
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<tr>
<td>Ineligible for SA.</td>
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</tr>
<tr>
<td>Claiming of Program payments for meals not served.</td>
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<td></td>
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<tr>
<td>Variations in the number of participants.</td>
<td></td>
<td></td>
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<tr>
<td>Failure to adjust meal orders to enrolled.</td>
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<td></td>
</tr>
<tr>
<td>Failure to maintain adequate records.</td>
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<td></td>
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<tr>
<td>Submission of false information to the SA.</td>
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<td></td>
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<tr>
<td>Noncompliance with applicable bid procedures.</td>
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</tr>
</tbody>
</table>

Mario Dawson, Assistant Director
Julie A. Allen, Owner/Director
Oklahoma City, Oklahoma 73111
1300 NE 50th
Playtown Day Care

Ms. Erin Canada
Ms. Joy Smith, Owner/Administrators
Martinsville, Indiana 46151
489 East Walnut Street
Playmates Place

Mike Lewis, Owner
Lexington, Kentucky 40511
1440 Forbes Road
Playhouse Day Care Center
<table>
<thead>
<tr>
<th>Reason for Termination</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Mismanagement in any Federal CNP.</td>
<td>10/07/08</td>
<td>VA</td>
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<tr>
<td>Submission of false information to SA.</td>
<td>10/04/26</td>
<td>KY</td>
</tr>
<tr>
<td>Submission of false information to SA.</td>
<td>10/02/25</td>
<td>IN</td>
</tr>
<tr>
<td>Mismanagement of financial records.</td>
<td>4-3-2-1</td>
<td>KY</td>
</tr>
<tr>
<td>Failure to maintain adequate records.</td>
<td>1</td>
<td>KY</td>
</tr>
</tbody>
</table>

Sherry Cummings, Executive Director
Mill Vernon, Kentucky 40456
US Highway 25 S.
P.O. Box 691
Rockcastle County Adult Day Care

Mr. Daniel D. Boyer, Owner/Administrator
Knox, Indiana 46534
P.O. Box 239
1056 Edgewood Drive
Rainbow Falls Center (RTC) Inc.

Mrs. Sheila Anderson, Director
Roanoke, Virginia 24017
1623 Peters Creek Road
Rainbow Christian Day Care

Jackie Clough, Owner
Paris, Kentucky 40361
34 West 2nd Street
Pied Piper Day Care
Failure to submit corrective action plans.

2) Failure to correct deficiencies.

- Participants were late XX percent.
- Monthly payments without receipt of enrollment
- By a participating XX percent during a calendar month.
- Claiming of Program payments for meals served
  - Ineligible or not served.

- FNS-201 issued to participate.
- Inaccurate or incomplete records.
- Inaccurate or incomplete records.

1) Noncompliance with the applicable bid procedures.

Due to inability to correct serious deficiencies.

- Independent contractor for FY 97-98. Self-eliminated.
- Sponsor was part of a QSC audit of small.

Eric Thomas, Owner/Administrator

Prairie蝗, Texas 77116

Texas First Step Academy

Sandra Laviscun, Secretary

Andrew Zuniga, Assistant Administrator

Yvonne Kyle, President, Board of Directors

Preceptor, New York 11520

10 Irving Avenue

South Jamaica, Monmouth Assoc.

Sharon Mchale, Director

Bekley, California 94703

3339 Martin Luther King Jr. Way

Shelton's Primary Education Center

Reason for Termination

Termination Date

State
<table>
<thead>
<tr>
<th>Reason for Termination</th>
<th>Date of Termination</th>
<th>State</th>
</tr>
</thead>
<tbody>
<tr>
<td>Serious deficiencies. Self-cancelled due to inability to correct deficiencies.</td>
<td>03/10/09</td>
<td>CA</td>
</tr>
<tr>
<td>Lack of willfulness to adequately oversee non-Panama regulations. Self-cancelled due to sponsor's inability to</td>
<td>10/10/03</td>
<td>CA</td>
</tr>
<tr>
<td>Fail to maintain adequate records. Which did not accurately reflect the sponsor's operations. Submission of information (claims for reimbursement)</td>
<td>09/30/09</td>
<td>AL</td>
</tr>
</tbody>
</table>

Chuihuyra Saita-Calhoun, Executive Director and President
650 Alman Ave
Wee Lii People

Norte's South Dakota 5760-0127
Removal from List: Put on Inadmissible
Weaklyea Owayake Tipi

Cubber, Authorized Representative
Los Angeles, California 90034
3200 Motor Avenue
Vision del Mar Child & Family Services

Dorrie Hicks, Director
P.O. Box 10651
Trinityland Day Care
mismanagement in any Federal CNP.
History of administrative or financial
indecisive required quantities of all meals
were not served
Service of a significant number of meals that did not
be provided.
Claiming of program payments for meals not served
Variations in the number of participants.
Failure to adjust meal orders to conform to
Failure to maintain accurate records.
Submission of false information to SA.
Noncompliance with applicable bid procedures and

<table>
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<tr>
<th>Reason for Termination</th>
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<th>State</th>
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<tbody>
<tr>
<td>7</td>
<td>01/25/10</td>
<td>KY</td>
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<tr>
<td>6</td>
<td>01/25/10</td>
<td>LA</td>
</tr>
</tbody>
</table>

Melvia McPherson, Owner
Winchester, Kentucky 40391
406 West Lexington Avenue
Wonderland Day Care

Harry Reed, Member of the Board
Dorothy Fairlie, Employee
Cynthia Beallieu, Employee
Ms. Julie L'Amour, Acting Director
163 N. Claiborne Avenue, Suite 101
New Orleans, Louisiana 70116
Women Entrepreneurs for Economic Development Inc.