

AK State Plan Item E.1.e - AK Compliance Investigations for FFY08

FY 09	High Risk Vendor		Risk	Risk Indicators	Type	Status	Who's Doing?	Comments		
09-B-01	403	AC #135 Bethel	H	NTE's, rejected warrants/cashier mistakes	comp buys	9/29/2009	Angela YKHC	Buy 1 No poster, i.d. not checked/or compared. Needs additional buys		
09-B-02	405	Swansons , Bethel	H	NTE's, rejected warrants/cashier mistakes	comp buys	9/29/2009	Angela YKHC	Buy 1, no poster, signed before total written in. Needs additional buys.		
09-B-03	506	Hansons' Nome	H	NTE's, rejected warrants/cashier mistakes	comp buys	Sept. 2009	Marie Trigg	Buy 1. Did not ask for i.d., had her sign before total written in.		
09-B-04	701	AC Store Barrow	H	Had to cancel buy due to travel restrictions associated with H1N1						
09-B-05	813	IGA Food Cache	H	Complaints	comp buys	9/4/2009	Ginger TCC	DONE - needs probation. Did not ask for i.d., no receipts given. Fills in amounts upstairs. Put moldy cheese back on shelf repeatedly.		
09-B-06	1101	Leasks, Metlakatla	H	NTE's, rejected warrants/cashier mistakes	comp buys	9/23/09 and 9/22/09	Stephanie Hoit	Buy 1 clean, Buy 2 clean.		
09-B-07	325	Sitka AC Store	H	New Store	comp buys	10/28/2009	Renee Lipps	No poster. Buy 1, didn't ask for i.d., didn't check signature, didn't check foods, Buy 2 didn't ask for i.d.,		

09-B-08	1221	Kenny Lake Mercantile	H	New Store	comp buys	9/30/2009	Stephanie Hoit	Buy 1, asked her to sign before total. Did not compare i.d. but looked at it. Buy 2 did not compare signature, but looked at i.d.
09-B-09	1222	Mt. View Grocery & Gas	H	New Store	comp buys	9/30/2009	Stephanie Hoit	Buy 1 did not look at i.d., did not check dates, wanted her to sign before totaled, did not write WIC on receipt, Buy 2, did not ask for i.d., did not check dates, did not write WIC on receipt. Vendor Pulled out of the Program November 30, 2009
09-B-10	318	Tatsudas	H	NTE's, rejected warrants/cashier mistakes	comp buys	9/24/2009	Stephanie Hoit	No poster. Buy 1 did not look at i.d./compare signature. Buy 2 same as 1.
09-B-11	1001	Safeway Kodiak	H	NTE's, rejected warrants/cashier mistakes	comp buys	7/14/2009	Sally Pollard	No WIC Poster, did not ask for i.d./compare to signature. Did not write WIC. Did not provide a receipt.
	430	Newtok Native Corp.	H	Had to cancel buy due to travel restrictions associated with H1N1				
	710	Nunamiut	H	Had to cancel buy due to travel restrictions associated with H1N1				

FY 09 make up buys in 2010		High Risk Vendors	Risk	Risk Indicators	Type	Status	Who's Doing?	Comments
09-B-01	403	AC #135, Bethel	H	NTE's, rejected warrants/cashier mistakes	need 2 clean buys	May-10	Kathleen Wayne	
09-B-02	405	Swansons, Bethel	H	NTE's, rejected warrants/cashier mistakes	need 2 clean buys	May-10	Kathleen Wayne	
09-B-03	506	Hansons, Nome	H	NTE's, rejected warrants/cashier mistakes	need 2 clean buys			
09-B-05	813	IGA Food Cache, Delta Junction	H	Complaints	need 2 clean buys			Need Training first
09-B-07	325	AC Store, Sitka	N	New Store	need 2 clean buys			
09-B-10	318	Tatsudas, Ketchikan	H	NTE's, rejected warrants/cashier mistakes	DONE	2/1//10	Kathleen/Dana	2 buys conducted 2/10/10. SATISFACTORY
09-B-11	1001	Safeway 1090, Kodiak	H	NTE's, rejected warrants/cashier mistakes	need 2 clean buys			Needs training first

H - High Risk, N - New Store

FFY2010	Ven #	High Risk Vendors	Risk	Risk Indicators	Type	Status	Who's Doing?	Comments	
10-B-01	531	Chinik Store, Golovin	H	Complaints - short or old food	2 clean comp buys				
10-B-02	906	Panarqukuk, New Stuyah	H	Complaints - short or old food	2 clean comp buys				
10-B-03	1518	Harry O'Brown, Kobuk	H	Short food in monitoring	2 clean comp buys				
10-B-04	420	Kasigluk, Kasigluk	H	Short food in monitoring	2 clean comp buys		Kathleen Wayne		
10-B-05	145	Wal-Mart #2071, Anchorage	N	New Store	2 clean comp buys				
10-B-06	616	Cubby's, Talkeetna	N	New Store	2 clean comp buys				
10-B-07	1207	Park's Place, Glennallen	H	NTEs	2 clean comp buys				
10-B-08	215	Fred Meyer #224, Fairbanks	H	NTEs	2 clean comp buys				
10-B-9	603	D & A Shop-Rite, Wasilla	H	NTEs	2 clean comp buys				
10-B-10	607	Fred Meyer #653, Wasilla	H	NTEs	2 clean comp buys				

You can attempt up to 4 buys in a day in an effort to get 2 clean buys. If you are by yourself, only attempt one buy per cashier. If you are with someone else, then they should attempt the 2nd buy. If there are only two cashiers, then wait awhile then switch your buy to the new cashier.