



Putting Healthy Food
Within Reach

USDA

Supplemental
Nutrition
Assistance
Program

**SNAP Retailer Management
2014 Annual Report**

TABLE OF CONTENTS

Year 2014 in Review	3-5
Fiscal Year 2014 at a Glance	6
Redemptions by Firm Type	7
Redemptions by Region and State	8-9
Administrative Activity	10
Farmers' Markets and Direct Marketing Farmers	11
Key Facts About SNAP Farmers' Markets Participation	12
Compliance Activity	13
Undercover Retailer Investigations	14
Administrative Review	15-16
Sanctions in Fiscal Year 2014 by State	17-18
Sanctions in Fiscal Year 2014 by Store Type	19



The Department of Agriculture's (USDA) Food and Nutrition Service (FNS) is directly responsible for the authorization and oversight of retailers who participate in the Supplemental Nutrition Assistance Program (SNAP).

In fiscal year 2014, this was accomplished jointly by the Retailer Policy and Management Division (RPM) within SNAP, and the Retailer Operations Division (ROD) within FNS' Regional Operations and Support.

RPM continues to oversee national SNAP retailer and issuance policy, manage national systems and contracts, and handle due process activities associated with retailer sanctions.

ROD staff perform front-end authorization, reauthorization (re-assessment of the eligibility of participating stores and businesses), maintenance and administration related to retailer participation, administrative sanction activities, and retailer investigations in coordination with compliance partners (i.e. USDA Office of the Inspector General, State Law Enforcement Bureaus, Special Supplemental Nutrition Program for Women, Infants and Children).

The Year In Review

In fiscal year 2014 slightly over \$70 billion in client benefits were redeemed in the 261,150 participating stores, farmers' markets, direct marketing farmers, homeless meal providers, treatment centers, group homes, and others authorized to accept SNAP. Due to changes in benefit levels and participation, there has been a decrease in nationwide redemptions of close to \$6 billion since FY 2013.*

Over the past five fiscal years, the number of authorized firms has increased by more than 20 percent. Information regarding trends in overall retailer participation can be found on page 6.

Supermarkets and superstores made up just 14.37 percent of the 261,150 firms authorized in fiscal year 2014 but continue to redeem the majority (81.67 percent) of benefits. The percentage of benefits redeemed by each of the 25 firm types is found on page 7. A State-by-State breakdown of the amount of benefits and percentage of authorized firms is found on pages 8-9.

*Unless otherwise noted, all data in this report were obtained from the Store Tracking and Redemption System (STARS) Management Activity Reports.

Administrative Actions:

Over 99,500 administrative actions, from authorization to withdrawal, took place in fiscal year 2014. Administrative Actions are detailed on page 10.

Farmers' Markets:

As one of many initiatives focused on improving access to healthy foods, USDA's strategic plan includes a goal to increase farmers' market participation in SNAP. In fiscal year 2014 farmers' markets and direct marketing farmers participating in SNAP increased by approximately 25 percent from fiscal year 2013. Page 11 reflects the continual steady growth in the number of participating farmers' markets and direct marketing farmers.

Maintaining Program Integrity:

The retailer management team continues actively working on behalf of American taxpayers to protect the Federal investment in SNAP. Combating abuse and misuse of SNAP benefits is a top priority. The sale/purchase of SNAP benefits for cash is one of several serious program violations that fall under the definition of trafficking. Trafficking is punishable by administrative action (i.e. permanent disqualification and monetary penalties), civil, and/or criminal prosecution.

Over the last 15 years, FNS aggressively implemented a number of measures to reduce the prevalence of trafficking in SNAP. As a result, the trafficking rate was reduced from 4 percent in the 1990's to 1.3 percent during the period 2009 through 2011. The most recent trafficking report is available at <http://www.fns.usda.gov/extent-trafficking-supplemental-nutrition-assistance-program-2009-2011-august-2013>.

FNS uses a fraud detection system to monitor electronic transaction activity at the store level and to identify suspicious retail grocers for further analysis and investigation. FNS has continually updated the system to capitalize on new, more advanced technology and to make use of innovative analytical tools to strengthen our fraud detection capabilities. This system is instrumental to our success in identifying violators and decreasing trafficking because it allows FNS to detect and prosecute bad actors who defraud the Program.

In fiscal year 2014, compliance analysts across the country reviewed the transactions of over 17,700 stores identified by the system. ROD conducted nearly 7,700 investigations of authorized retail grocers to determine compliance with program regulations.

Of the 2,226 sanctions in FY 2014, 1,496 stores were permanently disqualified and another 632 stores were given a time-limited term disqualification.

Retailers who are sanctioned for SNAP violations and also participate in the WIC Program are reciprocally disqualified from the WIC Program, and retailers who are sanctioned for WIC violations are subject to disqualification from SNAP.

FNS relies on its investigative partners, including the USDA Office of Inspector General (OIG) and State Law Enforcement Bureaus (SLEB), to complement FNS investigative resources. OIG is the primary investigative arm for FNS Programs; it pursues criminal prosecution of violating retailers. SLEBs can also bring criminal cases against violators based on State and local statutes.

Fiscal year 2014 compliance activities including investigation, adjudication, and final sanction are found detailed on pages 13 through 19.

More information about FNS efforts to combat fraud and abuse is available and can be found on-line at <http://www.fns.usda.gov/>.

Retailer Management:

The Agricultural Act of 2014 brought many significant changes to SNAP retailer policy and operations. To make retailers and other stakeholders aware of these changes following the bill's passage in February 2014, SNAP released Policy Memoranda and Questions and Answers to provide guidance to States and retailers on the new provisions.

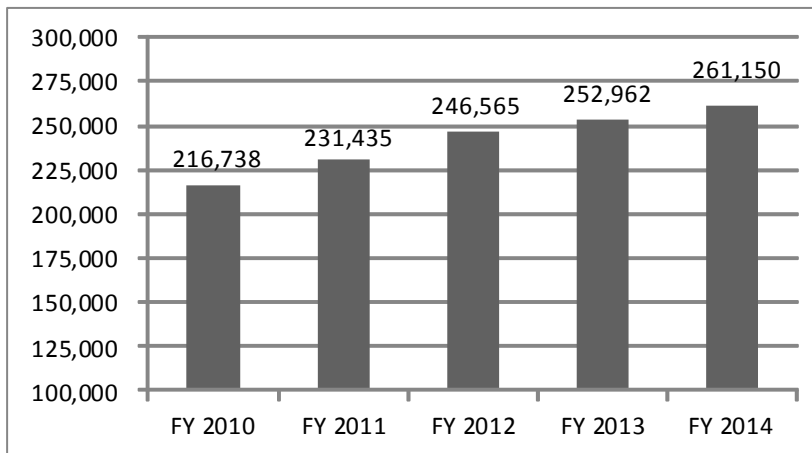
A significant provision of the Agricultural Act of 2014 no longer allows SNAP-authorized retailers to receive free Electronic Benefit Transfer (EBT) equipment, supplies and related services. As of September 21, 2014 all SNAP-authorized retailers, with the exception of certain firms, were required to make arrangements to lease or purchase EBT equipment and services.*

More information about SNAP Provisions and the Agricultural Act of 2014 can be found on-line at <http://www.fns.usda.gov/snap/2014-farm-bill-implementation>.

*Firm exceptions include: Farmers' markets, direct-marketing farmers, military commissaries, non-profit food buying cooperatives, group living arrangements, treatment centers, and prepared meal services (except restaurants participating in State-option restaurant programs).

FISCAL YEAR 2014 AT A GLANCE

Number of Authorized Firms



- As of September 30, 2014 261,150 firms were authorized to participate in SNAP.
- Over the past five fiscal years, the number of authorized firms increased by 20.5 percent.
- In fiscal year 2014, supermarkets and superstores redeemed 81.67 percent of all SNAP benefits.

Retailer Administration Activities

FNS performed the following retailer administration activities in fiscal year 2014:

- Approved SNAP participation for 30,544 store locations.
- Confirmed the continued eligibility of 43,401 firms through reauthorization.
- Reinstated 1,634 firms.
- Withdrew 19,476 firms due to voluntary request, non-redemption, or failure to meet eligibility requirements.

Retailer Compliance Activities

FNS performed the following retailer compliance activities in fiscal year 2014:

- Reviewed the transactions of over 17,700 stores identified as potentially violating.
- Completed nearly 7,700 investigations of authorized retail grocers to determine compliance with program regulations.
- Initiated compliance actions on 3,123 authorized firms found in violation of program regulations. This included:
 - 2,226 sanction actions,
 - 131 transfer of ownership civil monetary penalties,
 - 154 involuntary withdrawals,
 - 5 unauthorized acceptance fines, and
 - issuance of 573 warning letters.
- Completed 1,416 reviews of FNS administrative actions appealed by aggrieved firms. FNS sustained almost 88 percent of all appeals, reversed or modified 1 percent, and found that 10 percent were moot.

Redemptions by Firm Type

Firms are classified by type. There are currently 25 firm types. Classifications are differentiated by sales volume, ratio of food sales to total sales, or whether firms specialize in one staple food group. They are further grouped based upon those that provide traditional retailer services and those that provide meal services. Combined, supermarkets and super stores redeem just under 82 percent of all SNAP benefits while making up only 14.37 percent of the total number of authorized firms.

Firm Types	Total Authorized	Percent of Total	Redemption Amount	Percent of Total
Bakery Specialty	2,732	1.05%	\$127,639,914	0.18%
Combination Grocery/Other	68,283	26.15%	\$4,788,366,966	6.84%
Convenience Store	105,742	40.49%	\$3,465,179,629	4.95%
Delivery Route	1,080	0.41%	\$114,945,699	0.16%
Direct Marketing Farmer	2,309	0.88%	\$5,367,057	0.01%
Farmers' Market	2,866	1.10%	\$13,470,334	0.02%
Fruits/Veg Specialty	1,337	0.51%	\$69,763,944	0.10%
Large Grocery Store	3,827	1.47%	\$1,088,856,398	1.55%
Meat/Poultry Specialty	3,128	1.20%	\$415,044,865	0.59%
Medium Grocery Store	11,746	4.50%	\$1,451,718,600	2.07%
Military Commissary	190	0.07%	\$84,989,540	0.12%
Non-profit Food Buying Co-op	403	0.15%	\$27,153,341	0.04%
Seafood Specialty	1,634	0.63%	\$163,353,855	0.23%
Small Grocery Store	13,845	5.30%	\$808,915,552	1.16%
Super Store	18,942	7.25%	\$34,071,887,427	48.66%
Supermarket	18,594	7.12%	\$23,119,481,444	33.02%
Wholesaler	12	0.00%	\$8,786,800	0.01%
Store Subtotal	256,670	98.28%	\$69,824,921,364	99.71%
Communal Dining Facility	368	0.14%	\$3,624,918	0.01%
Drug and/or Alcohol Treatment Program	1,016	0.39%	\$51,662,172	0.07%
Group Living Arrangement	609	0.23%	\$73,335,040	0.10%
Homeless Meal Provider	218	0.08%	\$6,761,093	0.01%
Meal Delivery Service	287	0.11%	\$1,586,845	0.00%
Private For-Profit Restaurant	1,796	0.69%	\$53,294,316	0.08%
Senior Citizens Center/Residential Building	147	0.06%	\$8,459,658	0.01%
Shelter for Battered Women and Children	39	0.01%	\$865,659	0.00%
Meal Service Subtotal	4,480	1.72%	\$199,589,700	0.29%
Total	261,150	100.00%	\$70,024,511,064	100.00%

Redemptions by Region and State

The following pages show the number of authorized firms and redemption amounts broken out by FNS Region and by State. California, New York, Texas, and Florida continue to have the highest number of firms and redemptions.

Region	State	Authorized Firms	Redemption Amount	Percent of Total Firms	Percent of Total Redemptions
North East	Connecticut	2,623	\$692,728,246	1.00%	0.99%
	Maine	1,602	\$315,709,469	0.61%	0.45%
	Massachusetts	5,367	\$1,272,398,415	2.06%	1.82%
	New Hampshire	1,073	\$181,755,884	0.41%	0.26%
	New York	19,419	\$5,129,041,403	7.44%	7.32%
	Rhode Island	1,012	\$258,138,598	0.39%	0.37%
	Vermont	747	\$91,440,012	0.29%	0.13%
	Region Totals	31,843	\$7,941,212,027	12.19%	11.34%
Mid- Atlantic	Delaware	835	\$226,919,696	0.32%	0.32%
	District of Columbia	513	\$125,775,560	0.20%	0.18%
	Maryland	4,042	\$1,214,137,704	1.55%	1.73%
	New Jersey	6,417	\$1,344,691,404	2.46%	1.92%
	Pennsylvania	10,479	\$2,578,566,321	4.01%	3.68%
	Virgin Islands	108	\$54,691,025	0.04%	0.08%
	Virginia	6,563	\$1,341,516,556	2.51%	1.92%
	West Virginia	2,211	\$451,031,584	0.85%	0.64%
Region Totals	31,168	\$7,337,329,851	11.93%	10.48%	
Southeast	Alabama	5,388	\$1,313,207,196	2.06%	1.88%
	Florida	16,461	\$5,491,876,039	6.30%	7.84%
	Georgia	10,206	\$2,850,636,733	3.91%	4.07%
	Kentucky	4,663	\$1,191,004,456	1.79%	1.70%
	Mississippi	3,679	\$941,505,360	1.41%	1.34%
	North Carolina	9,395	\$2,380,121,708	3.60%	3.40%
	South Carolina	5,295	\$1,254,818,724	2.03%	1.79%
	Tennessee	6,946	\$1,917,927,196	2.66%	2.74%
Region Totals	62,033	\$17,341,097,411	23.75%	24.76%	
Southwest	Arkansas	2,761	\$673,423,989	1.06%	0.96%
	Louisiana	4,955	\$1,295,373,261	1.90%	1.85%
	New Mexico	1,539	\$614,985,502	0.59%	0.88%
	Oklahoma	3,547	\$848,080,967	1.36%	1.21%
	Texas	19,051	\$5,404,532,747	7.30%	7.72%
Region Totals	31,853	\$8,836,396,467	12.20%	12.62%	

Redemptions by Region and State (continued)

Region	State	Authorized Firms	Redemption Amount	Percent of Total Firms	Percent of Total Redemptions
Mid-West	Illinois	9,562	\$3,135,037,421	3.66%	4.48%
	Indiana	5,156	\$1,331,583,809	1.97%	1.90%
	Michigan	10,389	\$2,575,241,160	3.98%	3.68%
	Minnesota	3,356	\$636,001,757	1.29%	0.91%
	Ohio	9,658	\$2,573,289,708	3.70%	3.67%
	Wisconsin	4,088	\$1,107,562,530	1.57%	1.58%
	Region Totals		42,209	\$11,358,716,384	16.16%
Mountain Plains	Colorado	2,758	\$771,918,962	1.06%	1.10%
	Iowa	2,847	\$536,229,888	1.09%	0.77%
	Kansas	2,000	\$398,821,834	0.77%	0.57%
	Missouri	4,888	\$1,247,074,859	1.87%	1.78%
	Montana	790	\$175,342,555	0.30%	0.25%
	Nebraska	1,242	\$247,417,720	0.48%	0.35%
	North Dakota	507	\$83,816,570	0.19%	0.12%
	South Dakota	739	\$142,461,540	0.28%	0.20%
	Utah	1,411	\$316,723,176	0.54%	0.45%
	Wyoming	335	\$50,979,271	0.13%	0.07%
Region Totals		17,517	\$3,970,786,374	6.71%	5.67%
Western	Alaska	555	\$174,820,191	0.21%	0.25%
	Arizona	4,306	\$1,474,918,034	1.65%	2.11%
	California	26,875	\$7,456,173,413	10.29%	10.65%
	Guam	266	\$108,143,727	0.10%	0.15%
	Hawaii	1,033	\$515,912,619	0.40%	0.74%
	Idaho	1,073	\$293,870,469	0.41%	0.42%
	Nevada	1,805	\$556,792,879	0.69%	0.80%
	Oregon	3,574	\$1,113,692,762	1.37%	1.59%
	Washington	5,040	\$1,544,648,459	1.93%	2.21%
Region Totals		44,527	\$13,238,972,551	17.05%	18.91%
National Totals	Totals	261,150	\$70,024,511,064	100.00%	100.00%

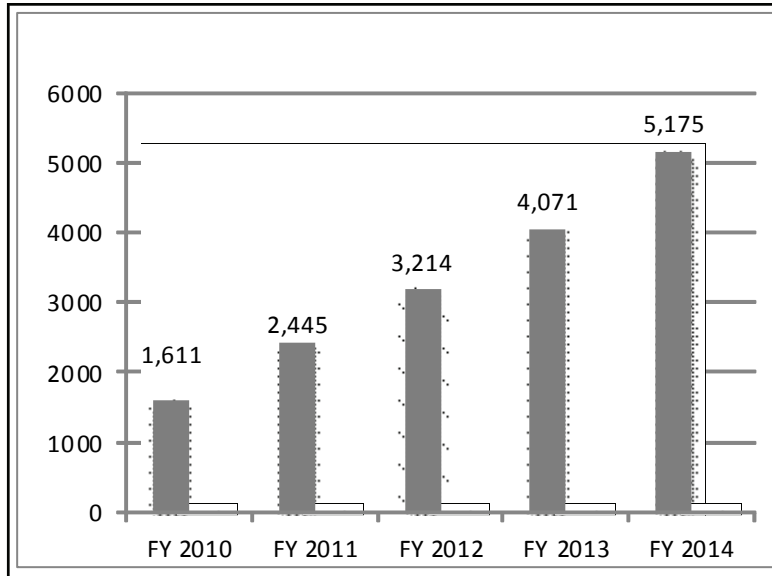
Administrative Activity

Store administration includes activities such as authorizing, reinstating, reauthorizing, and withdrawing firms. In fiscal year 2014, there were a total of 32,178 stores authorized or reinstated, 43,401 reauthorized, 21,939 withdrawn, and 2,160 denied.

<u>Administrative Actions</u>	<u>Total</u>
Authorizations:	
Initial Authorization	30,544
Reinstatement	1,634
Total Authorizations	32,178
Reauthorizations:	43,401
Time-Limited Term SNAP Applicant Participation Denials:	
FNS Review Determined Applicant was Not a Retail Food Store	440
Failed to Cooperate with Information Request	16
Failed to Pay Assessed Monetary Penalty	7
Did Not Meet SNAP Eligibility Criteria	1,631
Denied for Business Integrity Issue	29
WIC Disqualification	3
Other	34
Total Term Denials	2,160
Applicants Permanently Denied for Lack of Business Integrity	48
Participating Firms Withdrawn from SNAP:	
Permanently Withdrawn for Lack of Business Integrity	20
Failed to Cooperate with Information Request	54
Failed to Pay Assessed Monetary Penalty	4
Did Not Meet SNAP Eligibility Criteria	268
FNS Review Determined Location was No Longer a Retail Food Store	35
No SNAP Transaction Activity	6,331
Non-response to Reauthorization	2,240
Withdrawal for Other Reasons	110
Voluntarily Withdrew	12,877
Total Withdrawals	21,939
Total Actions	99,761

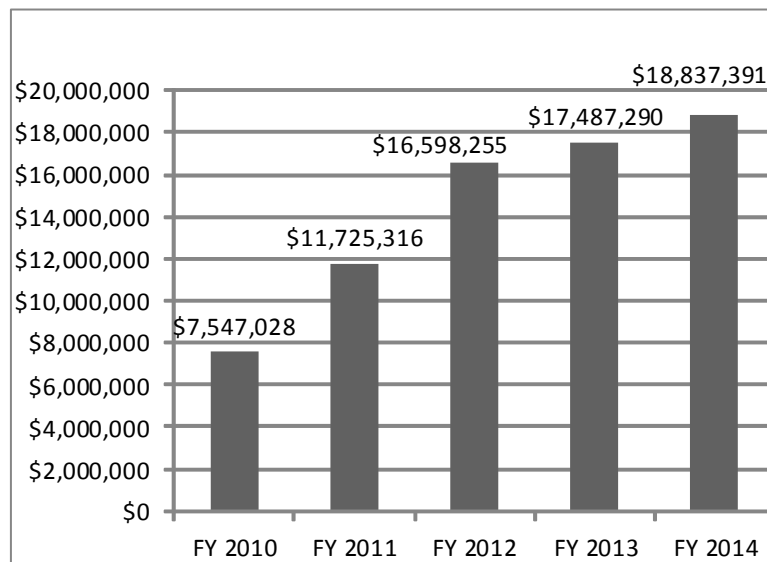
Farmers' Markets and Direct Marketing Farmers

Number of SNAP Authorized Farmers' Markets and Direct Marketing Farmers



- Over the past 5 fiscal years, the number of farmers' markets and direct marketing farmers increased 221 percent.
- 49 percent of all authorized markets/farmers are found in nine states: California (442), New York (365), Michigan (360), Iowa (261), Alabama (220), Pennsylvania (181), Massachusetts (180), Mississippi (177), and Oregon (165).

Value of Farmers' Market and Direct Marketing Farmer SNAP Redemptions



- Over the past five fiscal years, farmers' market redemptions have increased 150 percent.
- In fiscal year 2014, program recipients made 1,005,845 purchases at farmers' markets and direct marketing farmers nationwide. The average purchase amount was \$18.84

*Fiscal Year 2014 Annual Report shows the adjusted figures for FY 2013 for the annual redemption amount and number of authorized farmers' markets. Prior FY 2013 data included additional firms that were later found not to be farmers' markets or direct marketing farmers.

Key Facts About SNAP Farmers' Market Participation

- More SNAP benefits were redeemed at farmers' markets and direct marketing farmers in fiscal year 2014 during August than any other month of the year.
- Of the 3,232, counties in the U.S., 1,577 (49 percent) have at least one SNAP authorized farmers' market or farmer; this is an increase of 8 percent over 2013.
- 362,477 SNAP households made at least one purchase at a farmers' market in fiscal year 2014. Households shopping at farmers' markets spent \$52.38 on average over the course of the year.
- The top five busiest counties based on the number of SNAP households shopping at farmers' markets or direct marketing farmers are shown below:

County/State	Number of SNAP Households Shopping
New York, NY	26,744
Wayne, MI	13,055
St. Louis City, MO	12,153
Los Angeles, CA	11,206
Monroe, NY	7,122

- 54 percent of the 362,477 households that shopped at a farmers' market or direct marketing farmer made one purchase; another 18 percent made two purchases; and 28 percent made three or more purchases within the year. These percentages have remained relatively unchanged over the last four fiscal years.
- 99 percent of all SNAP transactions at a market or direct marketing farmer were electronic (either swipe or key entry), and the remaining 1 percent were paper voucher authorizations.

Source: Anti-fraud Locator using EBT Retailer Transactions (ALERT) 02/09/15

Compliance Activity

FNS closely monitors retailers to ensure they comply with Program rules and regulations. FNS may sanction or warn retailers found violating Program rules. Sanctions include permanent or time-limited term disqualifications and civil money penalties. Retailers who commit minor violations are issued official warning letters. Retailers who are disqualified permanently and later sell their stores are also subject to a transfer of ownership civil money penalty.

In fiscal year 2014, there were 3,123 total compliance actions, including 2,226 sanctions.

Sanctions	Total
Permanent Disqualifications	1,496
Time-Limited Term Disqualification	632
Trafficking Civil Money Penalty (CMP)	6
Hardship CMP	92
Total Sanctions	2226
Other Compliance Actions	
Transfer of Ownership CMP	131
Official Warning	573
Involuntary Withdrawal (for other than non-redemption)	154
Permanent Involuntary Withdrawal	34
Unauthorized Acceptance Fine	5
Total Compliance Actions	897
Total Sanctions and Compliance Actions	3,123

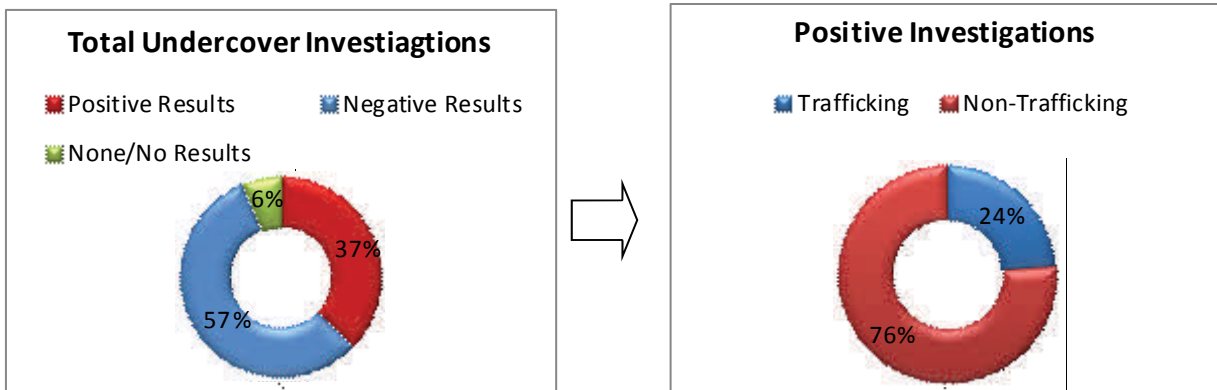
Key Fact:

In Fiscal Year 2014, FNS staff reviewed over 17,700 stores to determine whether violations were occurring.

Undercover Retailer Investigations

The Office of Inspector General (OIG) has responsibility for all investigative activity within USDA. However, authority to conduct SNAP retailer compliance investigations is delegated to FNS. In January 1977, the Retailer Investigations Branch (RIB) was established. Its primary mission is to safeguard the integrity of SNAP by monitoring retailers authorized to accept SNAP benefits. This is accomplished by staff nationwide that conduct undercover investigations of SNAP approved retailers.

RIB undercover investigations are conducted throughout the year. A positive investigation is one in which the investigation reveals evidence of any program violations. In fiscal year 2014, there were a total of 3,645 RIB investigations completed, of which 1,354 resulted in violations. Trafficking is the most serious violation and is defined primarily as the exchange of SNAP benefits for cash. In fiscal year 2014, there were 322 investigations in which trafficking occurred.



Undercover		
Completed Investigations	Total	Percent of Total
Positive Results	1,354	37.15%
Trafficking	322	8.83%
Non-Trafficking	1,032	28.31%
Negative Results	2,060	56.52%
None/No Result	231	6.34%
Total Completed	3,645	100%

Administrative Review

The Administrative Review Branch (ARB) performs the final administrative review of retailer appeals within USDA.

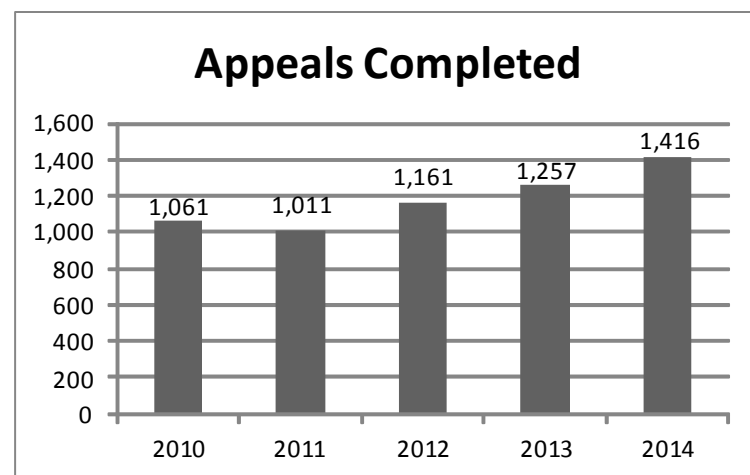
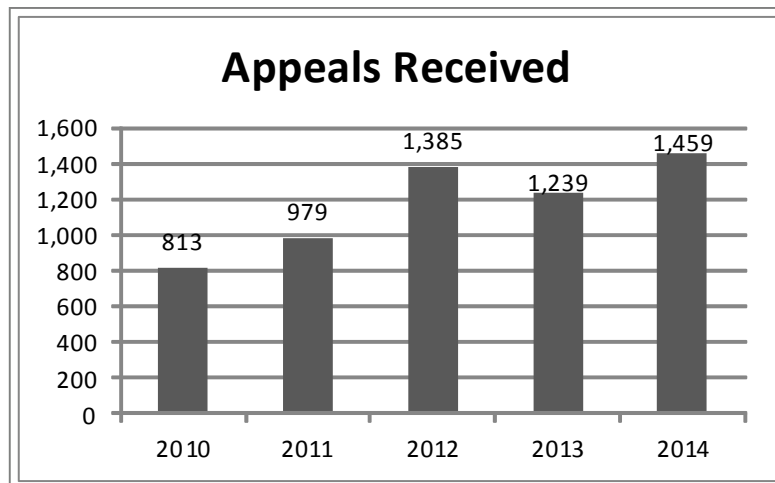
2014 ARB cases at a glance:

- 1,249 Sustained
- 6 Reversed
- 147 Moot*
- 14 Modified

- The vast majority of administrative reviews are for firms aggrieved by action of FNS to deny, withdraw, or disqualify them from SNAP participation. In addition, ARB performs administrative reviews for sponsors and vendors aggrieved in the Summer Food Service Program and the Child and Adult Care Food Program, as well as for State agencies aggrieved by FNS actions such as Quality Control sanctions and other sanctions due to non-compliance with SNAP regulations or State Plans of Operation.

- ARB's mission is to ensure that firms, institutions, and State Agencies aggrieved by FNS' adverse actions receive the opportunity to have their positions fairly considered by an impartial reviewing authority prior to the adverse action becoming final.

- Administrative Review Officers (AROs) are designated by the Secretary of Agriculture to conduct administrative reviews and issue final agency decisions. They have the authority to reverse or otherwise alter an adverse decision found to be in error or which may be inconsistent with FNS policy. An ARO's decision is the final administrative action of the USDA, subject only to judicial review.

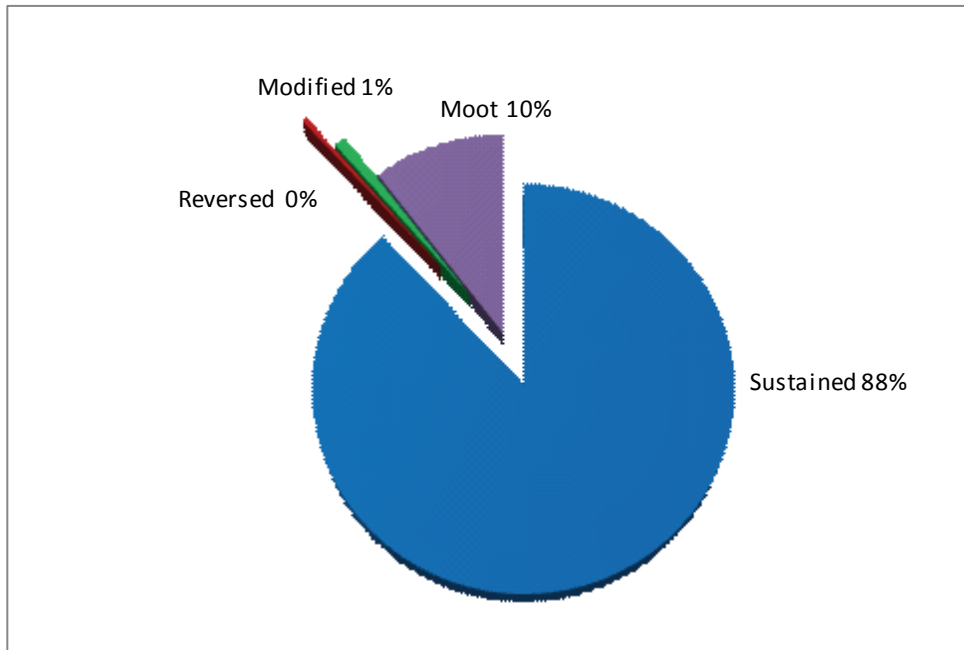


Source: STARS Management Activity Report 12/17/14

* Of the 147 cases closed as "moot", 6 were withdrawn by appellants, 90 were withdrawn by FNS, 49 were closed as a result of appellants' failure to provide a sufficient basis for review, and 2 were withdrawn for unspecified reasons

Administrative Review (continued)

FY 2014 Administrative Review Branch Final Decisions



- There was an increase in the number of administrative review requests from 1,239 in fiscal year 2013 to 1,459 in fiscal year 2014.
- ARB strives to expedite decisions. By moving quickly, there is a positive impact on integrity. For example:
 - Stores whose sanction actions are held in abeyance pending final agency decision do not stay on the Program for long periods of time if the Administrative Review decision supports the original finding.
 - Stores found to have trafficked and who are removed pending final agency decision have their appeals heard quickly. If the decision is reversed, the amount of time they are off the Program is minimized.
 - Collections for civil money penalties can begin earlier in the process, making it more likely that retailers can be located.
- As in past years, the majority of FNS initial determinations were upheld. A total of 88 percent of cases were upheld in fiscal year 2014.

Sanctions In Fiscal Year 2014 by State

State	Time-Limited Term Disqualification	Permanent Disqualification	Hardship CMP in Lieu of Term Disqualification	Trafficking CMP in Lieu of Permanent Disqualification	Total
AK	0	0	0	0	0
AL	4	24	1	0	29
AR	2	2	1	0	5
AZ	8	13	2	1	24
CA	114	92	23	2	231
CO	11	7	3	0	21
CT	24	77	3	0	104
DC	3	6	0	0	9
DE	2	7	0	0	9
FL	42	148	4	0	194
GA	18	84	1	1	104
GU	1	15	0	0	16
HI	0	16	0	0	16
IA	1	4	0	0	5
ID	1	0	0	0	1
IL	11	119	2	0	132
IN	6	12	1	0	19
KS	1	3	1	0	5
KY	3	17	1	0	21
LA	5	20	1	0	26
MA	35	48	2	0	85
MD	11	55	2	0	68
ME	2	0	0	0	2
MI	10	25	2	1	38
MN	9	6	1	0	16
MO	7	15	0	1	23
MS	3	14	2	0	19
NC	24	25	6	0	55
NE	0	2	0	0	2
NH	1	3	0	0	4
NJ	27	54	1	0	82
NM	4	3	0	0	7
NV	1	3	1	0	5
NY	117	338	1	0	456
OH	7	22	2	0	31

Sanctions In Fiscal Year 2014 by State (continued)

State	Time-Limited Term Disqualification	Permanent Disqualification	Hardship CMP in Lieu of Term Disqualification	Trafficking CMP in Lieu of Permanent Disqualification	Total
OK	13	6	4	0	23
OR	3	1	0	0	4
PA	17	54	4	0	75
RI	10	36	2	0	48
SC	5	18	2	0	25
TN	13	41	7	0	61
TX	41	31	3	0	75
UT	1	1	0	0	2
VA	3	10	3	0	16
VI	0	1	0	0	1
VT	0	1	0	0	1
WA	6	8	2	0	16
WI	5	7	0	0	12
WV	0	1	1	0	2
WY	0	1	0	0	1
Total	632	1,496	92	6	2,226

Sanctions In Fiscal Year 2014 by Store Type

Store Type	Time-Limited Term Disqualification	Permanent Disqualification	Hardship Civil Money Penalty in Lieu of Time Limited Term Disqualification	Trafficking Civil Money Penalty in Lieu of Permanent Disqualification	Total
Bakery Specialty	2	1	0	0	3
Combination Grocery/Other	25	49	7	0	81
Convenience Store	384	902	47	5	1,338
Delivery Route	0	8	0	0	8
Fruits/Vegetables Specialty	1	7	0	0	8
Large Grocery Store	5	2	3	1	11
Meat/Poultry Specialty	0	6	0	0	6
Medium Grocery Store	89	160	18	0	267
Seafood Specialty	1	1	2	0	4
Small Grocery Store	122	359	15	0	496
Super Store	0	0	0	0	0
Supermarket	3	1	0	0	4
Private Restaurant/ Meal Delivery	0	0	0	0	0
Total	632	1,496	92	6	2,226

To access this report online,
please visit our website at
www.fns.usda.gov/snap/retailers/merchants.htm.

More information about FNS efforts to combat fraud
and abuse is available at
www.fns.usda.gov/snap/fraud.htm.

For more information about SNAP in general, please visit
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