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From: DEBRA DAY
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Phone #: 8036469112
Sent on: Friday, July 22 2016 at 4:39 PM EDT

TO REPORT SC SNAP , WIC, MEDICIDE, DSS FRAUD
ANTHONY GIBSON SR.
ANNA GIBSON
949 ALFRED ST NE
AIKEN SC 29801

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TO REPORT INFORMATION OF SC MEDICAID FRAUD AND FOOD STAMP FRAUD,
AND OTHER GOVERMENTAL AGENCIES FRAUD

THIS IS TO ADVISE YOU THAT ONE OF MY TENTANTS MOVED IN NOV. 2015. HE ONLY LIVED HERE FOR 2 WEKS. YET TO THIS DATE HE HAS NOT CHANGED HIS ADDRESS. I HAVE CALLED AND CALLED HIM IN AN ATTEMPT TO GET HIM TO CHANGE ADDRESS. I FINALLY CALLED HIS WIFE AND ASKED HER WHY THEY HAVENT CHANGED THE ADDRESS YET. THIS IS WHAT I WAS TOLD:

IN ORDER TO GET MEDICAID FOR HER FAMILY OF 5 (HERSELF, HUSBAND, 2 CHILDREN, AND FATHER) , WIC, DSS CHILD CARE ASSISTANCE, AND FOOD STAMPS THEY CLAIM THEY ARE SEPERATED AND CANNOT LET THE FOOD STAMP DIVISION, WIC PROGRAM , DSS DIVISION OR MEDICAID DIVISION KNOW THAT THEY LIVE TOGETHER.

SHE CLAIMS THAT THEY MAKE WAY TOO MUCH MONEY AND ALSO HAVE HER FATHER LIVING WITH THEM WHO BRINGS IN OVER \$2000.00 A MONTH IN SOCIAL SECURITY DISABILITY AND NY CARPENTERS PENSION. HER HUSBAND WORKS FULL TIME AT AN AUTO PARTS STORE. SHE DOES CRAFTS AT HOME AND SELLS THEM ON LINE.

THEY CLAIM TO THE GOVERNMENT AGENCIES THAT THEY LIVE SEPARATE AND APART AND SHE WRITES HER HUSBAND A BOGAS LETTER MONTHLY TO STATE HE IS PAYING HER \$200 IN CHILD SUPPORT. THIS LETTER TO MY UNDERSTANDING HAS TO BE TURNED IN TO ALL THE GOVERNMENT AGENCIES THAT ASSIST THEM.

THEIR INCOME WAY OVER THE LIMITS FOR GOVERNMENT ASSISTANCE. SHE STATED THAT WITH HER FATHER BRINGING IN \$2000 A MONTH, HER HUSBAND BRINGING IN \$ 2000.00 A MONTH AND HER CRAFTS THAT SELLS THAT SHE WILL LOOSE HER GOVERNMENT ASSISTANCE. IF DSS, SNAP AND MEDICAID AND OTHER AGENCIES FIND OUT HER HUSBAND AND FATHER LIVE WITH HER. SHE CLAIMS TO BE SINGLE PARENT WITH TWO CHILDREN, WHILE HER HUSBAND LIKE WISE CLAIMS TO LIVE ALONE AN ALSO GETS SNAP.

NAMES AND ADDRESS OF PEOPLE INVOLVED:

ANTHONY GIBSON JR.

ANNA MARIA GIBSON

WILLIAM BENTLEY JR.

CHILDREN: ANTHONY GIBSON JR. AND DANTE GIBSON

949 ALFRED STREET NE

AIKEN, SC 29801

I DO NOT WANT ANY PROBLEMS WITH HER FATHER WHO IS A DRUG ADDICT AND ALCOHOLIC. THERE FORE PLEASE LEAVE MY NAME ANONYMOUS.

PLEASE FEEL FREE TO CALL ME WITH ANY QUESTIONS. 803-646-9112

DEBRA DAY