

July 18, 2023



Mansoor Ansari  
Nexus Tax Defense  
2650 Holcomb Bridge Road Suite 110  
Alpharetta, GA 30022

[REDACTED]  
[REDACTED]

Dear Sir or Madam:

Consideration has been given to the information and evidence available to us relating to our letter of charges dated April 03, 2023, and to your replies of April 04, 2023, April 06, 2023, April 10, 2023, April 11, 2023, April 12, 2023, April 26, 2023, May 24, 2023, May 25, 2023, May 25, 2023 and May 26, 2023. Based on the information you supplied we will not be taking further action in the matter and consider this case closed.

Please be advised that the Food and Nutrition Service does monitor its authorized retailers for compliance with the Supplemental Nutrition Assistance Program (SNAP) and Pandemic EBT (P-EBT) regulations. You should take special care to prevent violations, such as, but not limited to, exchanging cash for EBT benefits, accepting EBT benefits from unauthorized individuals, the sale of ineligible items, the acceptance of EBT benefits on credit accounts, and the acceptance of EBT benefits for repayment of cash loans. You are responsible for any violations committed by employees working in the store.

If you have any questions, or would like to discuss this letter further, please do not hesitate to contact **Rebecca McAbee at (312) 497-3233**.

Sincerely,

A handwritten signature in black ink that reads "Anthony Pesini". The signature is written in a cursive style and is placed over a light gray rectangular background.

Anthony Pesini  
Section Chief, Retailer Operations Division  
USDA, Food and Nutrition Service  
Supplemental Nutrition Assistance Program