

Please note: This data was gathered quickly and can be improved upon (which I am happy to do but wanted to submit what I have so far) – additionally, there are many more nodes connected to this instance of fraud (Feeding Our Future); this is just what I could both collect and organize in one day. Lastly, csv information and visual network graph need improving, I honestly don't know how to do a visual graph and couldn't get it figured out in time – given the opportunity, will also improve this. Thanks for SomaliScan and the opportunity to help out.

Methodology: Searches of publicly available court documents, government press releases and verified news reports

Connection Criteria: Two links required, in this case both "business transactions" and "shared principals" are met. All listed entities participated in the Feeding Our Future fraud and were either business partners/co-workers or relatives. Both enforcement actions and connection sources are linked.

Sources Cited:

Dept of Justice, Sept 2022

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<https://sahanjournal.com/public-safety/feeding-our-future-suspect-threatened-to-kill-witness/>

Dept of Justice, Jan 2025

<https://www.justice.gov/usao-mn/pr/former-minneapolis-mayoral-aide-and-safari-restaurant-co-owner-both-plead-guilty-250>

Sahan Journal, Sept 2022

<https://sahanjournal.com/news/feeding-our-future-indictments-who-charged-food-fraud-minnesota/>

Dept of Justice, March 2025

<https://www.justice.gov/usao-mn/pr/thirty-seventh-feeding-our-future-defendant-pleads-guilty-obstruction-justice>

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<https://www.justice.gov/usao-mn/pr/three-more-plead-guilty-feeding-our-future-fraud-scheme>

Dept of Justice, Feb 2025

<https://www.justice.gov/usao-mn/pr/minneapolis-man-pleads-guilty-250-million-feeding-our-future-fraud-scheme>

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https://www.hometownsource.com/sun_post/free/golden-valley-man-guilty-of-1-6-million-fraud-from-feeding-our-future-scheme/article_bb7ed370-409f-47d1-932f-c6712fdb2fe1.html

American Experiment, June 2025

<https://www.americanexperiment.org/feeding-our-future-46th-conviction/>

Dept of Justice, March 2025

<https://www.justice.gov/usao-mn/pr/minneapolis-man-pleads-guilty-forty-fifth-conviction-250-million-feeding-our-future>

IRS, June 2025

<https://www.irs.gov/compliance/criminal-investigation/minneapolis-man-pleads-guilty-forty-seventh-conviction-in-the-feeding-our-future-fraud-scheme>