



STATE OF WASHINGTON

DEPARTMENT OF SOCIAL AND HEALTH SERVICES

OFFICE OF FRAUD AND ACCOUNTABILITY

PO Box 45817 • Olympia WA 98504-5817

(360) 664-5588 \* FAX (360)664-0032

07/31/14

[REDACTED]

[REDACTED]

Dear: [REDACTED]

The Office of Fraud and Accountability, Department of Social and Health Services has received information of possible improper use of your EBT (Electronic Benefits Transfer) card. Our information indicates this potential improper use is in violation of the EBT card usage rules.

The alleged improper use is:

**It has been determined that your EBT card was used at the ATM located at [REDACTED] [REDACTED] This is a Marijuana Retail Business and a prohibited location based on age access restrictions.**

It is unlawful to buy, sell or trade your EBT card. It is also unlawful to use your EBT card in certain locations to purchase certain items.

A list of the prohibited items and locations is attached for your reference, and additional information can be found in RCW 74.08.580 and WAC 388-412-0046. You received a copy of these rules when you obtained or renewed your benefits.

Improper use of your EBT card can result in criminal prosecution, fines, and loss of assistance.

Also, anyone who assists you in the sale, attempted sale or misuse of your EBT card may also face criminal charges.

This letter is a warning, and your benefits are not changing based on the suspected improper use described above. If the Department receives additional information of misuse of your EBT card, however, the Department will take corrective action.

If you have questions about this notice please contact the investigator listed below.

Sincerely,

Bradford Borden  
Criminal Investigator III