

# minnesota fraud court records report

## Minnesota Fraud Cases - Comprehensive Court Records Report

OPUS Investigation - January 6, 2026

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### EXECUTIVE SUMMARY

Minnesota is at the center of what federal prosecutors have called “industrial-scale fraud” involving billions of dollars in federal funds. The fraud schemes span multiple programs including:

- **Feeding Our Future:** \$250+ million stolen from Federal Child Nutrition Program
- **Housing Stabilization Services:** \$302 million paid out (program budgeted for \$12 million over same period)
- **Autism Treatment (EIDBI):** \$1.6 billion billed since 2018; significant fraud suspected
- **Total Potential Fraud:** First Assistant U.S. Attorney Joe Thompson estimates fraud may exceed \$9 billion across 14 high-risk Medicaid programs since 2018

As of January 2026: - **78 defendants** charged in Feeding Our Future alone - **57+ convicted** (via guilty pleas or trial) - **92 total individuals** charged across all Minnesota fraud schemes - **62+ convicted** across all schemes

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### FEEDING OUR FUTURE CASE

#### Overview

The largest COVID-19 pandemic relief fraud scheme in U.S. history, as characterized by Attorney General Merrick Garland.

#### Case Numbers

		Description
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Case Number	Case Name	
0:22-cr-00223	United States v. Aimee Marie Bock, et al.	Main indictment - founder and co-conspirators
0:22-cr-00224	United States v. Qamar Ahmed Hassan, et al.	S&S Catering group - 8 defendants
0:20-cv-02312	Feeding Our Future v. Minnesota Department of Education	Civil lawsuit filed by FOF against MDE (CourtListener)

## Timeline

- **June 2018-December 2021:** MDE received at least 30 complaints involving Feeding Our Future
- **January 20, 2022:** FBI, IRS-CI, and U.S. Postal Inspection Service execute 25 search warrants
- **September 2022:** Initial indictment of 47 defendants
- **October 2024:** 70 defendants charged
- **April 22, 2024:** First trial begins
- **June 7, 2024:** First trial ends - 5 convicted, 2 acquitted
- **June 13, 2024:** Minnesota Legislative Auditor releases Special Review Report
- **June 26, 2024:** 5 defendants charged with jury tampering/bribery
- **October 15, 2024:** First sentencing (Mohamed Ismail - 12 years)
- **February 2025:** Second trial begins (Aimee Bock & Salim Said)
- **March 19, 2025:** Bock and Said convicted on all counts
- **May-August 2025:** Additional defendants indicted (71st-78th)
- **November 2025:** 78th defendant (Abdirashid Bixi Dool) charged

## CONVICTED DEFENDANTS (54 Total as of January 2026)

### TRIAL CONVICTIONS (7 defendants)

Name	Verdict Date	Charges	Key Details
Aimee Marie Bock	March 19, 2025	Conspiracy to commit wire fraud, wire fraud, conspiracy to commit federal programs bribery, federal programs bribery	Founder and ringleader; took \$1.9M including \$900K to boyfriend; held pending sentencing; feds seek \$5.2M restitution
Salim Said	March 19, 2025	Wire fraud, conspiracy to commit wire fraud, federal programs bribery, conspiracy to commit federal programs bribery, money laundering, conspiracy to commit	Safari Restaurant co-owner; businesses fraudulently collected \$30M; received \$5.5M personally; purchased \$1M mansion

		money laundering (21 counts)	
<b>Abdiaziz Farah</b>	June 7, 2024	23 counts including conspiracy, wire fraud, money laundering	Empire Cuisine ringleader; defrauded \$28M; pocketed \$8M+; SENTENCED August 6, 2025 to 28 years
<b>Mohamed Jama Ismail</b>	June 7, 2024	Conspiracy to commit wire fraud and money laundering	Empire Cuisine co-owner; pocketed \$2.2M; SENTENCED October 15, 2024 to 12 years
<b>Abdimajid Nur</b>	June 7, 2024	10 counts including conspiracy to commit wire fraud, money laundering, jury bribery	Laundered stolen money; pocketed \$900K; SENTENCED November 24, 2025 to 10 years
<b>Hayat Nur</b>	June 7, 2024	3 counts including conspiracy to commit wire fraud	Submitted fake meal counts; pocketed \$30K
<b>Mukhtar Shariff</b>	June 7, 2024	4 counts including conspiracy to commit wire fraud and money laundering	Laundered \$1.3M+; SENTENCED January 24, 2025 to 17.5 years

## SENTENCED DEFENDANTS

Name	Sentence Date	Prison Term	Restitution	Details
<b>Mohamed Jama Ismail</b>	October 15, 2024	12 years	\$47+ million	First person sentenced; Empire Cuisine
<b>Mukhtar Shariff</b>	January 24, 2025	17.5 years	TBD	Afrique Hospitality Group; pocketed \$1.3M
<b>Sharon Ross</b>	February 7, 2025	3.5 years	\$2.4 million	House of Refuge; bought home, vacations, Timberwolves suite
<b>Sahra Nur</b>	May 23, 2025	4 years 3 months	\$5 million	Academy for Youth Excellence
<b>Abdiaziz Farah</b>	August 6, 2025	28 years	TBD	Empire Cuisine ringleader; longest sentence

				to date
<b>Abdimajid Nur</b>	November 24, 2025	10 years	~\$48 million	Empire Cuisine; also convicted of jury bribery

### GUILTY PLEAS (47+ defendants)

Name	Charges	Company/Role	Amount Involved
<b>Abdulkadir Nur Salah</b>	Wire fraud	Safari Restaurant co-owner	\$16M received; \$5.5M restitution
<b>Abdi Nur Salah</b>	Wire fraud	Former Minneapolis mayoral aide; Stigma-Free International	\$1M+ pocketed
<b>Bekam Merdassa</b>	Conspiracy to commit wire fraud	Youth Inventors Lab	\$3M received
<b>Hadith Yusuf Ahmed</b>	Conspiracy to commit wire fraud	Southwest Metro Youth	\$1M in kickbacks
<b>Hanna Marekegn</b>	Conspiracy to commit wire fraud	Brava Cafe	\$7.1M received
<b>Abdul Abubakar Ali</b>	Conspiracy to commit wire fraud	Youth Inventors Lab	1.3M meals falsely claimed
<b>Anab Awad</b>	Wire fraud	Multiple Community Services	\$9.3M received
<b>Liban Yasin Alishire</b>	Wire fraud and money laundering	N/A	\$2.4M claimed; \$714K kept
<b>Mulata Ali</b>	Aiding and abetting theft	Shell company operator	\$2M+ laundered
<b>Mohamed Ali Hussein</b>	Wire fraud	Somali American Faribault Education	\$5M+ defrauded
<b>Lul Bashir Ali</b>	Wire fraud	Lido Restaurant	\$5M+ defrauded
<b>Abdulkadir Awale</b>	Wire fraud	Three restaurants	\$11M+ stolen
<b>Qamar Hassan</b>	Money laundering, conspiracy to commit wire fraud	S&S Catering	\$800K+ transferred
<b>Abdikadir Kadiye</b>	Wire fraud	Hoby Health Care Foundation	\$1M+ stolen
<b>Yusuf Ali</b>	Conspiracy to	Youth Inventors Lab	\$3M+ received

	commit wire fraud		
<b>Sahra Nur</b>	Conspiracy to commit wire fraud and money laundering	Academy for Youth Excellence/S&S Catering	\$6M received; \$5M+ pocketed
<b>Filsan Hassan</b>	Conspiracy to commit wire fraud and money laundering	Youth for Higher Educational Achievement	\$2.5M+ received
<b>Ahmed Sharif Omar-Hashim</b>	Wire fraud	Olive Management Inc.	\$7.4M received; \$3M restitution
<b>Sharon Ross</b>	Wire fraud	House of Refuge	\$2.4M received
<b>Hoda Ali Abdi</b>	Conspiracy to commit wire fraud	Alif Halal LLC	\$243K+ received
<b>Sharmarke Issa</b>	Wire fraud	Minnesota's Somali Community	\$1.1M spent including \$700K home
<b>Haji Salad</b>	Wire fraud	Haji's Kitchen	\$19M stolen; \$11.4M pocketed
<b>Khadra Abdi</b>	Wire fraud	Shafi'i Tutoring & Homework Help Center	\$3.5M claimed
<b>Kawsar Jama</b>	Wire fraud	Four food sites	Pelican Rapids site claimed 2,560 children daily (population 2,500)
<b>Farhiya Mohamud</b>	Money laundering	Real estate purchases	N/A
<b>Ayan Farah Abukar</b>	Conspiracy to commit wire fraud	Action for East African People	\$5.7M+ received
<b>Sharmake Jama</b>	Wire fraud and money laundering	Brava Restaurant	\$5.3M received
<b>Mohamed Muse Noor/Deeq Darajo</b>	Conspiracy to commit wire fraud	Xogmaal Media	\$1.3M received
<b>Ayan Jama</b>	Wire fraud and money laundering	Brava Restaurant	\$5.3M received
<b>Mekfira Hussein</b>	Conspiracy to commit wire fraud	Shamsia Hopes	\$9M funneled; purchased Porsche and Tesla
<b>Abduljabar Hussein</b>	Conspiracy to commit wire fraud	Oromia Feeds	Inflated meals for wife's company

<b>Zamzam Jama</b>	Money laundering	Brava Restaurant	\$2M deposited to shell companies
<b>Mustafa Jama</b>	Money laundering	Brava Restaurant	Purchased Lakeville home and Turkish property
<b>Asha Jama</b>	Money laundering	Brava Restaurant	Purchased homes in Lakeville and Rochester
<b>Najmo Ahmed</b>	Money laundering	Evergreen Grocery and Deli	\$4.2M earned; \$1.4M kept
<b>Abdikadir Ainashe Mohamud</b>	Wire fraud	Stigma-Free Willmar	\$5M+ siphoned
<b>Abdinasir Mahamed Abshir</b>	Wire fraud	Stigma-Free Mankato	\$5.4M received
<b>Abdihakim Ahmed</b>	Wire fraud and money laundering	ASA Limited	\$7.3M+ stolen
<b>Ahmed Artan</b>	Wire fraud	Stigma-Free International	5M meals claimed across fake sites
<b>Ahmed Ghedi</b>	Wire fraud and money laundering	ASA Limited St. Paul	\$7.3M received; \$245K on luxury cars
<b>Asad Mohamed Abshir</b>	Wire fraud	Stigma-Free Mankato	Co-operated with brother
<b>Mahad Ibrahim</b>	Wire fraud and money laundering	ThinkTechAct Foundation	Multiple fraudulent sites
<b>Hamdi Hussein Omar</b>	Wire fraud	Stigma-Free Waite Park	\$1.4M received
<b>Hibo Salah Daar</b>	Wire fraud	Northside Wellness Center	\$2.4M received; \$72K in bribes paid
<b>Guhaad Said</b>	Conspiracy to commit wire fraud and money laundering	Advance Youth Athletic Development	\$2.9M received
<b>Abdullahe Nur Jesow</b>	Money laundering	Academy for Youth Excellence	\$4.3M received
	Conspiracy to		

<b>Abdiwahab Mohamud</b>	commit money laundering and wire fraud	S&S Catering	\$17M stolen
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### RECENT INDICTMENTS (Not Yet Convicted)

Name	Defendant #	Charges	Details
<b>Muna Wais Fidhin</b>	75th	Wire fraud (3), Federal Programs Bribery (4), Money Laundering (3)	Age 44
<b>Shakur Abdisalam</b>	77th	TBD	Arrested before boarding flight at MSP airport
<b>Abdirashid Bixi Dool</b>	78th	Wire fraud, money laundering (7 counts)	Age 36; Bilaal Mosque Inc. and Multicultural Resource Center; claimed \$1.1M

### JURY TAMPERING/BRIBERY CASE

During the first Feeding Our Future trial in April-June 2024, conspirators attempted to bribe Juror 52 with \$120,000 in cash delivered to her home in exchange for not-guilty verdicts.

### Defendants Charged (All Pleaded Guilty)

Name	Plea Date	Charges	Role
<b>Ladan Ali</b>	TBD	Conspiracy to bribe a juror, bribery of a juror	Recruited to deliver bribe money; flew from Seattle; received \$150K payment
<b>Abdimajid Nur</b>	TBD	Conspiracy to bribe a juror, bribery of a juror, corruptly influencing a juror	Orchestrated bribery scheme
<b>Abdulkarim Farah</b>	April 2, 2025	Bribery of a juror	Provided cash bribe
<b>Abdiaziz Farah</b>	June 17, 2025	Bribery of a juror	Previously convicted of fraud in first trial
<b>Said Farah</b>	August 21, 2025	Bribery of a juror	Fifth defendant to plead guilty

# ASSET FORFEITURES

Federal prosecutors estimate they have recovered more than \$60 million of the \$250 million stolen.

## Key Assets Subject to Forfeiture

**Abdi Salah (Former Mayoral Aide):** - \$343,418.98 seized from Star Choice Credit Union account (Stone Bridge Development, LLC) - 8432 Noble Avenue North, Brooklyn Park, MN (formerly Kelly’s 19th Hole) - 2529 12th Avenue South, Minneapolis, MN

**Abdikerm Eidleh (Fled Country):** - Burnsville property (still occupied by family despite forfeiture order since 2022)

**General:** - Multiple luxury vehicles (Range Rovers, Porsches, Teslas) - Real estate in Minnesota, Kenya, Turkey - Numerous residential and commercial properties

# CHILD CARE/MEDICAID FRAUD CASES

## Housing Stabilization Services (HSS) Fraud

### Program Overview

- Started July 2022; Minnesota first state to offer Medicaid coverage for HSS
- Original budget: \$2.6 million annually
- Actual payouts:
  - 2022: \$42 million
  - 2023: \$74 million
  - 2024: \$104 million
  - 2025 (6 months): \$61 million
  - **Total: \$302 million** (vs. \$12 million budgeted over same period)
- Program terminated October 31, 2025 due to widespread fraud

### Defendants Charged (First Wave - September 2025)

Name	Age	Company	Amount	Charges
Moktar Hassan Aden	30	Brilliant Minds Services LLC	\$2.3M in claims	Wire fraud
Mustafa Dayib Ali	29	Brilliant Minds Services LLC	\$300K-\$400K pocketed	Wire fraud
Khalid Ahmed Dayib	26	Brilliant Minds Services LLC	\$300K-\$400K pocketed	Wire fraud
Abdifitah Mohamud Mohamed	27	Brilliant Minds Services LLC	\$300K-\$400K pocketed	Wire fraud
Christopher	62	Faladcare LLC	TBD	Wire fraud



<b>Adesoji Falade</b>				
<b>Emmanuel Oluwademilade Falade</b>	32	Faladcare LLC	TBD	Wire fraud
<b>Asad Ahmed Adow</b>	26	Leo Human Services LLC	TBD	Wire fraud
<b>Anwar Ahmed Adow</b>	25	Liberty Plus LLC, Roseville	\$1.2M for 200 people	Wire fraud

### “Fraud Tourism” Case

- **Anthony Waddell Jefferson** (37) and **Lester Brown** (53) - Philadelphia residents
- Heard HSS program was “easy money”
- Traveled to Minnesota, enrolled companies, returned to Philadelphia
- Submitted fraudulent claims remotely
- Obtained \$3.5 million in Medicaid payments

## Autism Treatment (EIDBI) Fraud

### Program Overview

- Early Intensive Developmental and Behavioral Intervention (EIDBI) program
- Provider growth: 41 providers (2018) to 300+ providers (2023) - **700% increase**
- Total billed 2018-2025: \$1.6 billion across all DHS Medicaid programs

### Defendants Charged

Name	Age	Company	Amount	Charges
<b>Asha Farhan Hassan</b>	28	Smart Therapy LLC	\$14M scheme; also \$465K from FOF	Wire fraud; GUILTY PLEA
<b>Abdinajib Hassan Yussuf</b>	27	Star Autism Center LLC	\$6M+ in reimbursements	Wire fraud

### Fraud Methods

- Recruited children from Somali community
- Helped children without autism diagnosis qualify for services
- Hired unqualified relatives (18-19 year olds with no training) as “behavioral technicians”
- Billed maximum allowable hours regardless of services actually provided
- Paid cash kickbacks to parents to enroll children

## Additional Medicaid Fraud Conviction

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Name	Conviction Date	Company	Amount	Details
Abdifatah Yusuf	August 2025	Promise Health Services, LLC	\$7.2 million	Joint investigation by AG's MFCU and HHS OIG

## POLITICAL CONNECTIONS

### Abdi Nur Salah (Former Minneapolis Mayoral Aide)

**Status:** Pleaded guilty to one count of wire fraud

**Background:** - Senior Policy Aide to Minneapolis Mayor Jacob Frey - Worked nearly a decade in Minneapolis city hall - Previously aide to City Council Member Abdi Warsame

**Criminal Activity:** - Brother of Safari Restaurant co-owner Abdulkadir Nur Salah - Registered Stigma-Free International nonprofit used to carry out fraud - "Used his political influence to lobby politicians to pressure the Minnesota Department of Education not to shut down Feeding our Future" - Federal prosecutors - Pocketed more than \$1 million

**Sentence:** - Agreed to recommended sentence of approximately 2 years

**Assets Forfeited:** - \$343,418.98 from Star Choice Credit Union (Stone Bridge Development, LLC) - 8432 Noble Avenue North, Brooklyn Park, MN - 2529 12th Avenue South, Minneapolis, MN - Interest in Brooklyn Park restaurant property

**Mayor Frey's Response:** Stated he was unaware of Salah's activities; fired Salah in February 2022

### Minneapolis City Council Member Jamal Osman (Ward 6)

**Status:** NOT CHARGED

**Connections:** - Incorporated Stigma-Free International in August 2019 (7 months before pandemic) - Original purpose: "combat stigma around mental illness/mental health issues" - Only bank activity under his leadership: \$100 deposit, \$5/month service fee - Resigned from nonprofit August 2020 (two months after election to City Council) - Days after Osman's exit, FOF set up Stigma-Free food distribution sites - \$1.6 million deposited January 2021; sites used to bilk \$10M+

**Political Support for FOF:** - Video evidence shows Osman at celebration for Aimee Bock - Claimed to have "pushed back" against Education Department for not allowing program expansion - Called MDE's actions "racist tactics"

**Wife's Involvement (Ilo Amba):** - Incorporated Urban Advantage Services (November 2020) - Received \$460,000 in reimbursements (Feb-Nov 2021) - Claimed to serve 2,500 children per day from small downtown office - Minnesota AG shut it down, calling it a "fraudulent shell company"

### Minnesota State Senator Omar Fateh (District 62)

**Status:** NOT CHARGED

**Campaign Donations from FOF Defendants:** - Received \$11,000 from individuals linked to FOF (returned) - Seven

donors listed on search warrants: Salim Said, Ahmed Ghedi, Abdinasir Abshir, Ahmed Omar, Abdihakim Ahmed, Abdiwahab Mohamud, Sahra Mohamed (each donated \$1,000) - Additional \$1,000 from Shakur Abdisalam (later indicted as 77th defendant) - Additional \$500 from Ikram Mohamed (charged with wire fraud, money laundering, federal programs bribery)

**Political Activity:** - Attended public event with Aimee Bock in 2021 - Criticized MDE's decision to pause FOF funding - Initially defended FOF, accused state agencies of "targeting immigrant-owned businesses" - Later said he was "devastated" by allegations and didn't know about them - September 2025: Returned additional donation from Muna Wais Fidhin (75th defendant) during mayoral campaign

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## Mayor Jacob Frey (Minneapolis)

**Status:** NOT CHARGED

**Campaign Donations from FOF Defendants:** - Received nine \$1,000 donations (\$9,000 total) from: - Abdinasir Abshir - Asad Abshir - Abdihakim Ahmed - Abdirahman Ahmed - Ahmed Ghedi - Abdikadir Mohamud - Salim Said - Abdi Salah - Abdulkadir Salah - All donations returned

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## Governor Tim Walz

**Status:** NOT CHARGED; Under Congressional Investigation

**Oversight Committee Investigation:** - December 2025: Chairman James Comer launched investigation into "widespread fraud in Minnesota's social services programs under Governor Tim Walz's watch" - January 7, 2026: Hearing scheduled with Minnesota state officials - February 10, 2026: Governor Walz and AG Ellison invited to testify

**Key Allegations:** - Failed to act on whistleblower complaints - Employees allegedly deleted data and withheld records to conceal fraud - Retaliation against whistleblowers

**Walz Response:** - "This is on my watch. I am accountable for this. And more importantly, I am the one that will fix it." - Called \$9 billion fraud estimate "sensationalized" - Ordered third-party audit of 14 high-risk Medicaid services - Hired former FBI agent to lead fraud prevention - Terminated HSS program October 2025

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## RELATED FEDERAL INVESTIGATIONS

### FBI Investigation

**Lead Agencies:** FBI, IRS-CI, U.S. Postal Inspection Service, HHS-OIG, Homeland Security Investigations

**Key Actions:** - January 20, 2022: 25 search warrants executed - December 2025: FBI Director Kash Patel announced "surge" of resources to Minnesota - Characterization: "Tip of a very large iceberg"

**Findings:** - Exposed "sham vendors, shell companies, and large-scale money laundering tied to the Feeding Our Future network" - 78 indictments, 57 convictions in FOF case alone - 92+ total individuals charged across all schemes

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### Treasury Department Investigation

**Announcement:** December 2, 2025 by Treasury Secretary Scott Bessent

**Focus:** Whether Minnesota tax dollars were diverted to al-Shabaab (U.S.-designated foreign terrorist organization, al-Qaeda affiliate based in Somalia)

**Status:** Active investigation

**Conflicting Evidence:** - Federal counterterrorism sources (per City Journal): "The largest funder of Al-Shabaab is the Minnesota taxpayer" - Former U.S. Attorney Andy Luger: "There was never any evidence that this money went to fund terrorism nor was there any evidence that was the intent of the 70 people we indicted" - Rep. Ilhan Omar: "Pretty confident" terror funding link is false

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## House Oversight Committee Investigation

**Chairman:** James Comer (R-KY)

**Timeline:** - December 3, 2025: Letters requesting documents (December 17 deadline) - January 7, 2026: Hearing "Oversight of Fraud and Misuse of Federal Funds in Minnesota: Part I" - February 10, 2026: Governor Walz and AG Ellison invited to testify

**Scope:** - Fraud in Minnesota's social services programs - Efforts to cover up fraud - Retaliation against whistleblowers

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## Minnesota Office of the Legislative Auditor - Special Review

**Report Date:** June 13, 2024 **Title:** "Minnesota Department of Education: Oversight of Feeding Our Future"

**Key Findings:** - MDE's oversight was "inadequate" and "created opportunities for fraud" - Between June 2018 and December 2021, MDE received at least 30 complaints involving FOF - MDE "inappropriately asked Feeding Our Future to investigate complaints about itself" - MDE did not have a general counsel until January 2022 - MDE relied on untrained program staff to investigate fraud allegations - 2018 administrative review resulted in serious findings but no follow-up conducted

**MDE Response:** - Commissioner Jett disputed characterization - Claimed oversight "met applicable standards" - Established Office of Inspector General - Added General Counsel's Office - Provided staff training

**Full Report:** <https://www.auditor.leg.state.mn.us/sreview/2024/mdefof.htm>

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## HHS OIG Involvement

**Audit Findings:** - Minnesota MFCU (Medicaid Fraud Control Unit) won most convictions for provider fraud (2020-22) compared to similarly sized states - Current staffing: 32 staff - Recommended staffing: 41 (Medicaid budget grew from \$13B to \$20B)

**FY 2024 National Statistics:** - MFCUs recovered \$1.4 billion nationally - Criminal recoveries: \$961 million (highest in 10 years) - Return on investment: \$3.46 for every \$1 spent

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## U.S. Attorney's Assessment (December 2025)

## Statement by First Assistant U.S. Attorney Joe Thompson:

“Minnesotans and taxpayers deserve to know the truth of the fraud. The fraud is not small. It isn’t isolated. The magnitude cannot be overstated. What we see in Minnesota is not a handful of bad actors committing crimes. It’s staggering industrial-scale fraud. It’s swamping Minnesota and calling into question everything we know about our state.”

**Fraud Estimate:** - 14 high-risk Medicaid programs: \$18 billion spent since 2018 - Estimated fraud: “Half or more” (\$9+ billion)

**State’s Counter-Estimate:** - State Medicaid Director John Connolly: Evidence substantiates “tens of millions” not \$9 billion

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# SOURCES

## Department of Justice Press Releases

- [78th Defendant Charged in Feeding Our Future Fraud Scheme](#)
- [77th Defendant Charged in Feeding Our Future Fraud Scheme](#)
- [75th Defendant Charged in Feeding Our Future Fraud Scheme](#)
- [Federal Jury Finds Feeding Our Future Mastermind and Co-Defendant Guilty](#)
- [Former Minneapolis Mayoral Aide and Safari Restaurant Co-Owner Both Plead Guilty](#)
- [First Defendant Charged in Autism Fraud Scheme](#)
- [Six Additional Defendants Charged in Ongoing Fraud Schemes](#)
- [Defendants Charged in First Wave of Housing Stabilization Fraud Cases](#)
- [U.S. Attorney Announces Federal Charges Against 47 Defendants](#)
- [Fifth Juror Bribery Defendant Pleads Guilty](#)

## FBI/IRS Resources

- [FBI: Dozens Charged in \\$250 Million COVID Fraud Scheme](#)
- [IRS: Fifty-sixth defendant pleads guilty](#)
- [IRS: First defendant charged in autism fraud scheme](#)
- [IRS: Defendants charged in housing stabilization fraud](#)
- [IRS: Third defendant pleads guilty to scheme to bribe juror](#)

## State/Legislative Reports

- [Minnesota Office of the Legislative Auditor - Feeding Our Future Special Review](#)
- [Minnesota AG: Housing Stabilization Services Indictments](#)
- [Minnesota AG: Asha Hassan Charges](#)
- [Minnesota AG: December 2025 Press Release](#)
- [Governor Walz Fraud Press Release](#)

## Congressional Oversight

- [Chairman Comer Launches Investigation](#)
- [Comer Announces Hearings](#)
- [Comer Expands Investigation](#)

## CourtListener

- [Feeding Our Future v. Minnesota Department of Education, 0:20-cv-02312](#)

## News Sources

- [Sahan Journal: Feeding Our Future Trial Updates](#)
- [Sahan Journal: Who Has Been Sentenced](#)
- [Sahan Journal: Everyone Convicted](#)
- [Sahan Journal: Jamal Osman's Nonprofit](#)
- [Sahan Journal: Omar Fateh Campaign Contributions](#)
- [Sahan Journal: Abdi Salah Fraud Allegations](#)
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- [MPR News: Aimee Bock Convicted](#)
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- [MPR News: Omar Fateh Returns Donation](#)
- [MPR News: Housing Fraud Charges](#)
- [CBS News: Minnesota Fraud Schemes Overview](#)
- [CBS Minnesota: Aimee Bock Verdict](#)
- [CBS News: Treasury Investigation](#)
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- [Fox 9: Feeding Our Future Verdicts](#)
- [KARE 11: Jamal Osman Video](#)
- [KARE 11: Political Donations](#)
- [KARE 11: Gov. Walz Response](#)
- [City Journal: Minnesota Welfare Fraud and Al-Shabaab](#)
- [American Experiment: Tracking the Defendants](#)
- [KSTP: Properties Still Owned Despite Forfeiture](#)
- [Axios: \\$9 Billion Fraud Estimate](#)
- [NBC News: FBI Surged Resources](#)
- [PBS News: Federal Officers Surge](#)
- [CNBC: Congressional Republicans Call on Walz](#)

## Wikipedia

- [Feeding Our Future](#)
- [Jamal Osman \(politician\)](#)
- [Omar Fateh](#)