STATE OF CALIFORNIA—HEALTH AND WELFARE AGENCY

DEPARTMENT OF SOCIAL SERVICES
744 P Street, Sacramento, CA 95814

September 14, 1988

ALL COUNTY INFORMATION NOTICE NO. I-87-88

TO: ALL COUNTY WELFARE DIRECTORS

SUBJECT: FRAUD INVESTIGATION ACTIVITY REPORT AND INSTRUCTIONS, DPA 266

REFERENCE: DIVISION 26, SECTION 26-230

This All-County Information Notice transmits the revised DPA 266, Fraud Investigation Activity Report and Instructions. The revision was made to update Part A, Line 2a to read, "Income and Eligibility Verification System (IEVS)" instead of "Earnings Clearance System (ECS)."

Items to be reported under the sub-item that are considered an IEVS "match" include:

(1) Wage information from the State Wage Information Collection Agency;

(2) Unemployment/disability compensation benefits from the agencies administering those programs;

(3) Benefits/pensions/wage information from the Social Security Administration (SSA);

(4) Internal Revenue Service (IRS)/Franchise Tax Board (FTB) unearned income data;

(5) Social Security number (SSN) verification information from SSA; and

(6) Intercounty/intracounty duplicate benefit matches.

Other line items in Part A that refer to income/assets (Lines 2b and 2d) will still be completed if they are not IEVS related referrals.

The use of the revised report is effective for the October 1988 report month, although Counties may use their remaining supply of forms. New forms will be available in the State Department of Social Services' warehouse. An updated manual letter is being processed and will be distributed at a later date.

If you have any questions regarding the form or instructions, please contact Cheryl Mello at (916) 445-7854.

DENNIS J. BOYLE
Deputy Director

Enclosures

cc: CWDA

STATE OF CALIFORNIA – HEALTH AND WE. . AGENCY

DEPARTMENT OF SOCIAL SERVICES

SEND ONE COPY TO: *Department of Social Services*
Statistical Services
744 P Street, Mail Station 19-81
Sacramento, California 95814

FRAUD INVESTIGATION ACTIVITY REPORT

Special Investigation Unit (SIU) Placement:

☐ County Welfare Departments Office

☐ District Attorney's Office

COUNTY 1

FOR MONTH ENDING (MONTH, DAY, YEAR) 2

PART A. INVESTIGATION ACTIVITY ITEM	TOTAL (1)	AFDC (2)	FOOD STAMPS (3)	All Other Programs (4)
SECTION I. INVESTIGATION REQUESTS				
1. Pending beginning of this month (Part A, Item 5 last month, or explain)	3	4	5	6
2. Total requests received during month (Sum Item 2a through 2j)	7	8	9	10
a. Income and Eligibility Verification System (IEVS)	11	12	13	14
b. Other unreported income	15	16	17	18
c. No deprivation	19	20		
d. Unreported resources/assets	21	22	23	24
e. Family (household) composition	25	26	27	28
f. Misuse	29	30		
g. Duplicate (multiple) aid	31	32	33	34
h. Forgery	35	36	37	38
i. Intake investigations	39	40	41	42
j. Other	43	44	45	46
3. Total requests available during month (Item 1 plus 2)	47	48	49	50
4. Total number of requests processed during month (Item 4a plus 4b)	51	52	53	54
a. Number of requests accepted during month	55	56	57	58
b. Number of requests rejected during month	59	60	61	62
1. Inappropriate Referral	63	64	65	66
2. Investigation Not Warranted	67	68	69	70
5. Total requests pending at end of month (Item 3 minus 4)	71	72	73	74
SECTION II. INVESTIGATION CASELOAD				
6. Pending beginning of this month (Part A, Item 10 last month, or explain)	75	76	77	78
7. Number of requests accepted during month	79	80	81	82
8. Total investigations available during month (Item 6 plus 7)	83	84	85	86
9. Total investigations completed during month (Sum Item 9a through 9g)	87	88	89	90
a. Accepted by district attorney	91	92	93	94
b. Restitution/Administrative closure	95	96	97	98
c. Denials/Discontinuances	99	100	101	102
d. Allegation unsubstantiated	103	104	105	106
e. Insufficient evidence	107	108	109	110
f. Expiration of statutes	111	112	113	114
g. Other	115	116	117	118
10. Total investigations pending at end of month (Item 8 minus 9)	119	120	121	122
11. Restitution arranged (Dollar amounts)	$ 123	$ 124	$ 125	$ 126

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PART B. DISTRICT ATTORNEY ACTIVITY ITEM	TOTAL (1)	AFDC (2)	FOOD STAMPS (3)	All Other Programs (4)
1. Referrals pending beginning of this month (Part B, Item 5 last month, or explain)	127	128	129	130
2. Referrals accepted during month	131	132	133	134
3. Total referrals available during month (Item 1 plus 2)	135	136	137	138
4. Total dispositions during month (Sum Item 4a through 4h)	139	140	141	142
a. Convictions	143	144	145	146
b. Administrative Action	147	148	149	150
c. Charge Pleaded	151	152	153	154
d. Dismissals	155	156	157	158
e. Acquittals	159	160	161	162
f. Declinations	163	164	165	166
g. Expiration of statutes	167	168	169	170
h. Other	171	172	173	174
5. Totals referrals pending at end of month (Item 3 minus 4)	175	176	177	178
6. Restitution arranged/ordered (dollar amounts)	$ 179	$ 180	$ 181	$ 182
7. Fines/Forfeitures (dollar amounts)	183 $	184 $	185 $	186 $
PART C. COMPLAINTS ISSUED 1. Total criminal complaints filed during month	187	188	189	190
PART. D. PERSONS DISQUALIFIED 1. Persons disqualified during month as a result of fraud prosecutions	191		192	
2. Administrative disqualification during month	193		194	
PART E. COLLECTIONS 1. Total collected during month (dollar amounts)	$ 195	$ 196	$ 197	$ 198
PART F. STAFFING (Report Monthly) 1. Investigators	199	200	201	202
PART G. (For use upon instructions from DSS only)	203	204	205	206

PART H. COMMENTS:

PERSON AUTHORIZED BY DIRECTOR TO COMPLETE REPORT:

NAME	TITLE	TELEPHONE NUMBER	DATE
		( ) – Ext.	