

Fraud Investigation Activity Report

STATEWIDE^{a/ b/}		December 2005 (Version 6)						
Part A. Investigation Activity		CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)		
Section I. Investigation Requests								
1. Total requests received during month (Item 2 plus 3).....	1	9,771	2	7,834	3	6,760	4	24,365
2. Total requests rejected during month.....	6	206	7	177	8	118	9	501
3. Total requests accepted during month (Items 3a through 3r).....	11	9,565	12	7,657	13	6,642	14	23,864
a. Early Fraud Prevention/Detection (EFP/D).....	16	6,690	17	5,290	18	4,053	19	16,033
b. Income and Eligibility Verification System (IEVS).....	21	343	22	336	23	814	24	1,493
c. Other unreported income.....	26	303	27	259	28	190	29	752
d. Homeless assistance.....	31	57					32	57
e. Unreported resources/assets.....	34	91	35	85	36	53	37	229
f. Family (household) composition.....	39	1,032	40	823	41	423	42	2,278
g. Duplicate/replaced warrants/lost Food Stamps.....	44	12	45	4	46	3	47	19
h. Duplicate (multiple) aid.....	49	154	50	145	51	118	52	417
i. Forgery.....	54	6	55	3	56	2	57	11
j. Residence.....	59	290	60	246	61	229	62	765
k. Fictitious identity.....	64	3	65	3	66	6	67	12
l. Food Stamp trafficking.....		69		4	70	3	71	7
m. Internal affairs.....	72	2	73	1	74	0	75	3
n. Child Care.....	77	55	78	43	79	4	80	102
o. Drug Felon.....	82	302	83	211	84	527	85	1,040
p. Fleeing Felon.....	87	158	88	151	89	133	90	442
q. Probation/Parole Violators.....	92	8	93	7	94	11	95	26
r. Other (Explain in Comments).....	97	59	98	46	99	73	100	178

Section II. Investigation Caseload								
4. Investigations pending beginning this month (Item 7 last month or explain in Comments).....	102	64,772	103	70,800	104	45,922	105	181,494
Last month's Item 7.....		68,143		72,420		49,284		189,847
Adjustment to last month's Item 7 (Positive or negative number).....		(3,371)		(1,620)		(3,362)		(8,353)
5. Total investigations available during month (Items 3 plus 4).....	107	74,337	108	78,457	109	52,564	110	205,358
6. Total investigations completed during month (Item 6a plus 6b).....	112	14,277	113	12,686	114	8,701	115	35,664
a. Evidence sufficient to support allegation of fraud (6a1 plus 6a2).....	117	3,539	118	3,138	119	1,946	120	8,623
1) Cases referred for prosecution.....	122	139	123	120	124	41	125	300
2) Cases not referred for prosecution.....	127	3,400	128	3,018	129	1,905	130	8,323
b. Evidence not sufficient to support an allegation of fraud.....	132	10,738	133	9,548	134	6,755	135	27,041
7. Investigations pending at end of month (Items 5 minus 6).....	137	60,060	138	65,771	139	43,863	140	169,694

a/ County reporting revised data: Modoc.

b/ See Comments on Page 3 regarding Item 45.

Section III. Investigation Results	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)	
8. Denials (Early Fraud).....	142	1,208	143 1,007	144 791	145 3,006	146 407
9. Benefits reduced (Early Fraud).....	147	380	148 338	149 102	150 820	151 4
10. Discontinuances (Early Fraud).....	152	411	153 368	154 198	155 977	156 19
11. Referred for prosecution.....	157	139	158 120	159 41	160 300	161 28
12. Referred to Administrative Disqualification Hearing (ADH).....	162	15	163 12	164 8	165 35	166 0
13. Restitution action.....	167	633	168 604	169 240	170 1,477	171 74
14. Benefits reduced (not Early Fraud).....	172	126	173 115	174 46	175 287	176 6
15. Benefits discontinued (not Early Fraud).....	177	420	178 367	179 239	180 1,026	181 53
16. Fraud found, no adverse financial impact.....	182	555	183 460	184 311	185 1,326	186 46
17. Allegation unfounded.....	187	7,128	188 6,425	189 4,678	190 18,231	191 2,228
18. Insufficient evidence.....	192	3,419	193 3,096	194 1,846	195 8,361	196 832
19. Expiration of statutes.....	197	32	198 33	199 3	200 68	201 4
20. Total Other (Explain in Comments).....	202	561	203 246	204 471	205 1,278	206 144

Section IV. Overpayments

21. Total fraud overpayments/issuances identified (dollar amounts).....	207	\$1,749,358	208	\$762,058	209	\$290,534	210	\$2,801,950	211	\$369,240
22. Fines/forfeitures (dollar amounts).....							212	\$28,630		

Part B. Prosecution Activity**Section I. Prosecution Activity**

23. Referrals pending beginning of month (Item 27 last month, or explain in Comments).....	213	2,242	214 2,341	215 540	216 5,123	217 759
<i>Last month's Item 27.</i>		2,277	2,366	559	5,202	790
<i>Adjustment to last month's Item 27 (Positive or negative number)</i>		(35)	(25)	(19)	(79)	(31)
24. Referrals received during month.....	218	165	219 141	220 53	221 359	222 29
25. Total referrals available during month (Item 23 plus 24).....	223	2,407	224 2,482	225 593	226 5,482	227 788
26. Total referrals processed during month (Item 26a plus 26b).....	228	192	229 167	230 59	231 418	232 24
a. Prosecutions filed.....	233	154	234 131	235 41	236 326	237 17
b. Decision made to not prosecute.....	238	38	239 36	240 18	241 92	242 7
27. Referrals pending end of month (Item 25 minus 26).....	243	2,215	244 2,315	245 534	246 5,064	247 764

Section II. Prosecution Outcomes

28. Convictions.....	248	161	249 138	250 39	251 338	252 20
29. Administrative action.....	253	4	254 4	255 0	256 8	257 1
30. Disqualification Consent Agreements (DCA).....	258	6	259 6	260 1	261 13	262 0
31. Charge pleaded.....	263	50	264 46	265 14	266 110	267 0
32. Dismissals.....	268	11	269 8	270 6	271 25	272 3
33. Acquittals.....	273	1	274 1	275 0	276 2	277 0
34. Declinations.....	278	0	279 0	280 1	281 1	282 2
35. Expiration of statutes.....	283	1	284 1	285 0	286 2	287 0
36. Other (Explain in Comments).....	288	2	289 0	290 0	291 2	292 0

a/ County reporting revised data: Modoc.

b/ See Comments on Page 3 regarding Item 45.

Part C. Administrative Disqualification Hearing Activity	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
37. Referred for Administrative Disqualification Hearing (ADH).....	293	15	294	15	295
38. Waivers.....	298	6	299	6	300
39. Upheld convictions.....	303	16	304	16	305
40. Acquittals.....	308	0	309	0	310
41. Decisions pending.....	313	102	314	102	315
42. Program dollars.....	318	\$26,460	319	\$20,160	320
				\$13,572	321
					\$60,192
					322
					\$0
Part D. Persons Disqualified					
43. During month as a result of court prosecutions.....	323	156	324	135	325
44. Administrative Hearing Disqualifications.....	328	2	329	10	330
					7
				331	19
					332
					0
Part E. Collections					
45. Total collected during prior month (dollar amounts).....	333	\$1,385,842	334	\$333,416	335
				\$81,648	336
					\$1,800,906
					337
					\$92,003
Part F. Computer Match Activity					
Section I. Matches Received					
46. California Youth Authority.....	338	43	339	35	340
47. Nationwide Prisoner Match.....	343	249	344	195	345
48. Fleeing Felon.....	348	216	349	225	350
49. Reserved.....					
Section II. Results: Benefits Reduced					
50. California Youth Authority.....	353	3	354	2	355
51. Nationwide Prisoner Match.....	358	10	359	8	360
52. Fleeing Felon.....	363	48	364	43	365
53. Reserved.....					
Section III. Results: Discontinuances					
54. California Youth Authority.....	368	1	369	0	370
55. Nationwide Prisoner Match.....	373	5	374	5	375
56. Fleeing Felon.....	378	53	379	51	380
57. Reserved.....					
COMMENTS					
b/ Contra Costa's Item 45 Collections data was generated from CalWIN system and may be incomplete/incorrect for this month.					
Merced's Item 45 Collections data was generated by C-IV system. The following revised data is pending review:					
CalWORKs: \$16,432; PAFS: \$7,135; NAFS: \$6,314; Total: \$29,881; Other: \$0					
Placer's Item 45 Collections data was generated from CalWIN system and may be incomplete/incorrect for this month.					
Riverside's Item 45 Collections data was generated by C-IV system and may be incomplete/incorrect for this month.					
Sacramento's Item 45 Collections data was generated by CalWIN system and may be incomplete/incorrect for this month.					
San Bernardino's Item 45 Collections data was generated by C-IV system and may be incomplete/incorrect for this month.					
San Francisco's Item 45 Collections data was generated by CalWIN system and may be incomplete/incorrect for this month.					
San Mateo's Item 45 Collections data for December 2005 is included in the January 2006 report . It was generated by CalWIN system and may be incomplete/incorrect for this month.					
Santa Clara's Item 45 Collections data was generated by CalWIN system and may be incomplete/incorrect for this month.					
Santa Cruz's Item 45 Collections data was generated by CalWIN system and may be incomplete/incorrect for this month.					
Solano's Item 45 Collections data was generated by CalWIN system and may be incomplete/incorrect for this month.					
Sonoma's Item 45 Collections data was generated by CalWIN system and may be incomplete/incorrect for this month.					
Stanislaus' Item 45 Collections data was generated by C-IV system and may be incomplete/incorrect for this month.					
Yolo's Item 45 Collections data was generated by CalWIN system and may be incomplete/incorrect for this month.					

a/ County reporting revised data: Modoc.

b/ See Comments on Page 3 regarding Item 45.

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Part/Section		Part A. Investigation Activity, Section I. Investigation Requests									
Item Number		1.					2.				
Item Name		Total requests received					Total requests rejected				
Column		CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	1	2	3	4	5	6	7	8	9	10	
Statewide	9,771	7,834	6,760	24,365	2,193		206	177	118	501	17
Alameda	176	171	73	420	120		0	0	0	0	0
Alpine	0	0	0	0	0		0	0	0	0	0
Amador	7	7	2	16	5		0	0	0	0	0
Butte	116	118	55	289	25		0	0	0	0	2
Calaveras	73	73	125	271	0		0	0	0	0	0
Colusa	3	3	1	7	0		0	0	0	0	0
Contra Costa b/	97	97	70	264	9		4	3	4	11	1
Del Norte	2	2	3	7	4		0	0	0	0	0
EI Dorado	22	22	16	60	16		0	0	0	0	0
Fresno	101	102	18	221	43		0	2	0	2	0
Glenn	37	42	44	123	0		0	0	0	0	0
Humboldt	50	49	23	122	9		0	0	0	0	0
Imperial	24	24	2	50	0		0	0	0	0	0
Inyo	4	4	0	8	0		0	0	0	0	0
Kern	181	66	186	433	4		3	1	3	7	0
Kings	150	53	161	364	20		0	0	0	0	0
Lake	19	20	14	53	2		0	0	0	0	0
Lassen	12	12	19	43	0		0	0	0	0	0
Los Angeles	1,329	1,317	1,469	4,115	619		68	68	68	204	2
Madera	229	53	365	647	0		0	0	0	0	0
Marin	8	8	17	33	9		0	0	0	0	0
Mariposa	1	1	1	3	0		0	0	0	0	0
Mendocino	3	3	12	18	1		0	0	0	0	0
Merced b/	87	79	64	230	0		6	5	1	12	0
Modoc a/	1	1	2	4	1		0	0	0	0	0
Mono	0	0	0	0	0		0	0	0	0	0
Monterey	108	86	87	281	0		1	1	0	2	0
Napa	12	5	24	41	24		0	0	0	0	0
Nevada	3	3	4	10	1		0	0	0	0	0
Orange	669	544	240	1,453	107		1	1	0	2	1
Placer b/	4	4	2	10	3		0	0	0	0	0
Plumas	3	3	9	15	8		0	0	0	0	0
Riverside b/	1,878	1,712	1,389	4,979	797		12	11	0	23	4
Sacramento b/	396	313	13	722	12		22	22	5	49	2
San Benito	7	5	6	18	0		0	0	0	0	0
San Bernardino b/	1,086	315	538	1,939	18		0	0	0	0	0
San Diego	1,143	1,009	137	2,289	3		35	33	6	74	0
San Francisco b/	17	17	32	66	40		0	0	0	0	0
San Joaquin	65	62	12	139	0		0	0	0	0	0
San Luis Obispo	23	19	10	52	1		0	0	0	0	0
San Mateo b/	70	70	143	283	23		0	0	0	0	0
Santa Barbara	56	56	54	166	16		0	0	0	0	0
Santa Clara b/	206	167	244	617	60		46	23	13	82	0
Santa Cruz b/	72	60	281	413	73		1	0	0	1	2
Shasta	70	62	39	171	2		0	0	0	0	0
Sierra	0	0	0	0	0		0	0	0	0	0
Siskiyou	73	72	113	258	12		0	0	0	0	0
Solano b/	207	192	33	432	4		0	0	1	1	0
Sonoma b/	15	15	33	63	6		0	0	0	0	0
Stanislaus b/	267	257	146	670	14		5	5	2	12	0
Sutter	83	60	77	220	54		0	0	0	0	0
Tehama	56	56	0	112	0		0	0	0	0	0
Trinity	20	20	12	52	3		0	0	0	0	3
Tulare	67	57	21	145	0		0	0	0	0	0
Tuolumne	47	44	49	140	0		2	2	15	19	0
Ventura	77	56	31	164	1		0	0	0	0	0
Yolo b/	26	26	18	70	14		0	0	0	0	0
Yuba	213	140	221	574	10		0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3.					3a.				
Item Name	Total requests accepted					Early Fraud Prevention/Detection				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	11	12	13	14	15	16	17	18	19	20
Statewide	9,565	7,657	6,642	23,864	2,176	6,690	5,290	4,053	16,033	1,227
Alameda	176	171	73	420	120	132	132	4	268	4
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	7	7	2	16	5	0	0	0	0	0
Butte	116	118	55	289	23	22	24	6	52	0
Calaveras	73	73	125	271	0	56	56	110	222	0
Colusa	3	3	1	7	0	0	0	0	0	0
Contra Costa b/	93	94	66	253	8	59	55	28	142	3
Del Norte	2	2	3	7	4	0	0	0	0	0
El Dorado	22	22	16	60	16	0	0	0	0	0
Fresno	101	100	18	219	43	32	32	7	71	0
Glenn	37	42	44	123	0	27	32	14	73	0
Humboldt	50	49	23	122	9	4	3	0	7	1
Imperial	24	24	2	50	0	6	6	0	12	0
Inyo	4	4	0	8	0	0	0	0	0	0
Kern	178	65	183	426	4	75	27	89	191	0
Kings	150	53	161	364	20	129	44	130	303	17
Lake	19	20	14	53	2	2	2	3	7	0
Lassen	12	12	19	43	0	10	10	18	38	0
Los Angeles	1,261	1,249	1,401	3,911	617	967	961	602	2,530	92
Madera	229	53	365	647	0	215	45	346	606	0
Marin	8	8	17	33	9	0	0	0	0	1
Mariposa	1	1	1	3	0	0	0	1	1	0
Mendocino	3	3	12	18	1	0	0	1	1	0
Merced b/	81	74	63	218	0	5	5	2	12	0
Modoc a/	1	1	2	4	1	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	107	85	87	279	0	45	25	33	103	0
Napa	12	5	24	41	24	0	0	0	0	0
Nevada	3	3	4	10	1	2	2	2	6	0
Orange	668	543	240	1,451	106	610	491	225	1,326	104
Placer b/	4	4	2	10	3	0	0	0	0	0
Plumas	3	3	9	15	8	2	2	5	9	4
Riverside b/	1,866	1,701	1,389	4,956	793	1,709	1,552	1,302	4,563	723
Sacramento b/	374	291	8	673	10	222	145	6	373	10
San Benito	7	5	6	18	0	0	0	0	0	0
San Bernardino b/	1,086	315	538	1,939	18	507	0	0	507	0
San Diego	1,108	976	131	2,215	3	1,012	904	108	2,024	2
San Francisco b/	17	17	32	66	40	16	16	6	38	13
San Joaquin	65	62	12	139	0	35	33	7	75	0
San Luis Obispo	23	19	10	52	1	4	4	1	9	0
San Mateo b/	70	70	143	283	23	25	25	42	92	16
Santa Barbara	56	56	54	166	16	25	25	46	96	13
Santa Clara b/	160	144	231	535	60	90	90	210	390	56
Santa Cruz b/	71	60	281	412	71	63	60	262	385	71
Shasta	70	62	39	171	2	30	28	27	85	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	73	72	113	258	12	9	9	63	81	12
Solano b/	207	192	32	431	4	166	152	14	332	2
Sonoma b/	15	15	33	63	6	3	3	1	7	1
Stanislaus b/	262	252	144	658	14	45	44	10	99	2
Sutter	83	60	77	220	54	56	39	73	168	54
Tehama	56	56	0	112	0	26	26	0	52	0
Trinity	20	20	12	52	0	3	3	1	7	0
Tulare	67	57	21	145	0	0	0	0	0	0
Tuolumne	45	42	34	121	0	34	32	28	94	0
Ventura	77	56	31	164	1	39	38	19	96	1
Yolo b/	26	26	18	70	14	10	10	14	34	14
Yuba	213	140	221	574	10	161	98	187	446	10

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

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Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3b.					3c.				
Item Name	IEVS					Other unreported income				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	21	22	23	24	25	26	27	28	29	30
Statewide	343	336	814	1,493	433	303	259	190	752	47
Alameda	2	2	0	4	1	1	1	0	2	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	3	3	0	6	1
Butte	0	1	0	1	0	10	14	6	30	1
Calaveras	0	0	1	1	0	1	1	0	2	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	22	26	23	71	0	2	2	1	5	0
Del Norte	0	0	1	1	0	0	0	0	0	0
El Dorado	0	0	2	2	2	5	5	3	13	2
Fresno	9	8	4	21	0	14	14	1	29	0
Glenn	0	0	3	3	0	4	4	16	24	0
Humboldt	0	1	0	1	0	3	3	1	7	1
Imperial	0	0	0	0	0	3	3	0	6	0
Inyo	0	0	0	0	0	4	4	0	8	0
Kern	6	3	6	15	0	24	7	29	60	0
Kings	0	0	0	0	0	3	0	7	10	1
Lake	1	1	0	2	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	121	121	652	894	415	1	1	31	33	25
Madera	3	3	8	14	0	2	0	3	5	0
Marin	1	1	8	10	7	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	1	1	1
Merced b/	11	8	6	25	0	9	9	1	19	0
Modoc a/	0	0	0	0	0	0	0	0	0	1
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	5	4	2	11	0	1	1	0	2	0
Napa	0	0	0	0	0	4	1	6	11	6
Nevada	0	0	0	0	0	0	0	0	0	1
Orange	13	13	3	29	0	13	13	4	30	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	8	8	7	23	8	14	13	3	30	3
Sacramento b/	2	2	2	6	0	18	16	0	34	0
San Benito	3	2	6	11	0	2	1	0	3	0
San Bernardino b/	1	0	1	2	0	44	30	28	102	1
San Diego	27	37	16	80	0	14	12	4	30	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	2	2	0	4	0	2	2	0	4	0
San Luis Obispo	0	0	1	1	0	1	1	0	2	0
San Mateo b/	0	0	0	0	0	22	22	18	62	0
Santa Barbara	0	0	0	0	0	5	5	1	11	0
Santa Clara b/	41	29	19	89	0	5	5	2	12	1
Santa Cruz b/	0	0	2	2	0	1	0	0	1	0
Shasta	0	0	0	0	0	6	6	2	14	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	4	3	1	8	0
Solano b/	14	14	11	39	0	3	4	1	8	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	28	28	23	79	0	14	13	7	34	1
Sutter	1	1	0	2	0	10	10	3	23	0
Tehama	0	0	0	0	0	6	6	0	12	0
Trinity	10	10	4	24	0	2	2	1	5	0
Tulare	3	3	2	8	0	9	8	4	21	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	2	1	0	3	0	0	0	0	0	0
Yolo b/	1	1	0	2	0	4	4	1	9	0
Yuba	6	6	1	13	0	10	10	4	24	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
December 2005 (Version 6)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests							
	3d.			3e.				
Item Number	Homeless assistance			Unreported resources/assets				
Column	CalWORKs	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	31	32	33	34	35	36	37	38
Statewide	57	57	2	91	85	53	229	9
Alameda	0	0	0	5	5	0	10	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	2	0	0	0	0	0
Butte	18	18	0	2	3	0	5	0
Calaveras	0	0	0	2	2	2	6	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	0	0	0	1	1	0	2	0
Fresno	0	0	0	1	1	0	2	0
Glenn	0	0	0	0	0	0	0	0
Humboldt	0	0	0	23	23	5	51	5
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	0	0	0	3	1	3	7	0
Kings	0	0	0	0	0	1	1	0
Lake	0	0	0	1	1	0	2	0
Lassen	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	5	5	0	10	0
Madera	0	0	0	0	0	0	0	0
Marin	0	0	0	1	1	0	2	0
Mariposa	0	0	0	0	0	0	0	0
Mendocino	0	0	0	1	1	1	3	0
Merced b/	0	0	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0
Napa	0	0	0	1	1	0	2	1
Nevada	0	0	0	0	0	0	0	0
Orange	1	1	0	0	0	0	0	0
Placer b/	0	0	0	1	1	0	2	0
Plumas	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	3	2	2	7	3
Sacramento b/	0	0	0	1	1	0	2	0
San Benito	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	4	1	3	8	0
San Diego	28	28	0	1	1	0	2	0
San Francisco b/	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	2	2	0	4	0
San Luis Obispo	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	1	1	0	2	0
Santa Clara b/	1	1	0	5	4	0	9	0
Santa Cruz b/	0	0	0	0	0	0	0	0
Shasta	1	1	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	16	16	32	64	0
Solano b/	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	1	1	0	2	0
Sutter	1	1	0	0	0	0	0	0
Tehama	0	0	0	3	3	0	6	0
Trinity	0	0	0	1	1	2	4	0
Tulare	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	1	1	0
Ventura	1	1	0	4	4	1	9	0
Yolo b/	0	0	0	1	1	0	2	0
Yuba	6	6	0	1	1	0	2	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3f.					3g.				
Item Name	Family (household) composition					Duplicate/replaced warrants/lost FS				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	39	40	41	42	43	44	45	46	47	48
Statewide	1,032	823	423	2,278	58	12	4	3	19	7
Alameda	16	16	0	32	0	5	0	0	5	5
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	0	2	0	0	0	0	0	0
Butte	27	33	1	61	1	0	0	1	1	0
Calaveras	7	7	0	14	0	0	0	0	0	0
Colusa	1	1	1	3	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	9	9	2	20	5	0	0	0	0	0
Fresno	37	38	5	80	0	0	0	0	0	0
Glenn	4	4	4	12	0	0	0	0	0	0
Humboldt	13	13	2	28	0	0	0	0	0	0
Imperial	7	7	0	14	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	55	21	41	117	0	0	0	0	0	0
Kings	14	7	15	36	0	0	0	0	0	0
Lake	8	8	0	16	0	0	0	0	0	0
Lassen	2	2	0	4	0	0	0	0	0	0
Los Angeles	2	2	1	5	0	0	0	0	0	0
Madera	8	4	6	18	0	0	0	0	0	0
Marin	1	1	0	2	0	0	0	0	0	0
Mariposa	1	1	0	2	0	0	0	0	0	0
Mendocino	1	1	1	3	0	0	0	0	0	0
Merced b/	19	18	15	52	0	0	0	0	0	0
Modoc a/	1	1	2	4	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	1	0	1	2	0	0	0	2	2	0
Napa	5	3	3	11	7	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	18	13	5	36	1	0	0	0	0	0
Placer b/	1	1	0	2	0	0	0	0	0	0
Plumas	1	1	2	4	3	0	0	0	0	0
Riverside b/	83	79	46	208	12	0	0	0	0	1
Sacramento b/	42	40	0	82	0	2	2	0	4	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	289	169	167	625	11	0	0	0	0	0
San Diego	19	18	1	38	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	13	12	1	26	0	0	0	0	0	0
San Luis Obispo	9	8	1	18	0	0	0	0	0	0
San Mateo b/	8	8	21	37	7	0	0	0	0	0
Santa Barbara	16	16	3	35	1	0	0	0	0	0
Santa Clara b/	13	13	0	26	0	0	0	0	0	0
Santa Cruz b/	4	0	1	5	0	0	0	0	0	0
Shasta	25	21	8	54	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	23	23	5	51	0	0	0	0	0	0
Solano b/	14	12	0	26	1	1	1	0	2	0
Sonoma b/	5	5	0	10	0	0	0	0	0	0
Stanislaus b/	107	103	48	258	9	1	1	0	2	1
Sutter	7	7	0	14	0	3	0	0	3	0
Tehama	11	11	0	22	0	0	0	0	0	0
Trinity	2	2	1	5	0	0	0	0	0	0
Tulare	35	32	6	73	0	0	0	0	0	0
Tuolumne	6	6	0	12	0	0	0	0	0	0
Ventura	25	10	4	39	0	0	0	0	0	0
Yolo b/	6	6	1	13	0	0	0	0	0	0
Yuba	10	9	2	21	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)

December 2005 (Version 6)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3h.					3i.				
Item Name	Duplicate (multiple) aid					Forgery				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	49	50	51	52	53	54	55	56	57	58
Statewide	154	145	118	417	84	6	3	2	11	3
Alameda	1	1	1	3	1	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	1
Glenn	0	0	1	1	0	0	0	0	0	0
Humboldt	0	0	1	1	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	2	0	0	2	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	1	1	0	2	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	145	139	112	396	83	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	1	1	0	0	0	1	1	0
Merced b/	1	0	0	1	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	1	1	0	2	0	0	0	0	0	1
Sacramento b/	2	2	0	4	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	1	0	1	2	0	0	0	0	0	0
San Diego	0	0	0	0	0	1	0	0	1	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	1	1	0	2	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	1	1	0	2	1
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	1	1	1	3	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	1	1	0	2	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	1	1	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	1	0	0	1	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)

December 2005 (Version 6)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3j.					3k.				
Item Name	Residence					Fictitious identity				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	59	60	61	62	63	64	65	66	67	68
Statewide	290	246	229	765	15	3	3	6	12	1
Alameda	3	3	0	6	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	0	2	0	0	0	0	0	0
Butte	7	11	29	47	2	0	0	0	0	0
Calaveras	3	3	1	7	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	1	1	0	2	1	0	0	0	0	0
El Dorado	3	3	0	6	2	0	0	0	0	0
Fresno	6	4	1	11	0	0	0	0	0	0
Glenn	1	1	3	5	0	0	0	0	0	0
Humboldt	0	0	3	3	0	0	0	0	0	0
Imperial	8	8	2	18	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	6	3	4	13	0	0	0	0	0	0
Kings	2	2	1	5	0	0	0	2	2	0
Lake	4	4	1	9	0	0	0	0	0	0
Lassen	0	0	1	1	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	3	3	0	6	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	2	2	0	1	1	1	3	0
Merced b/	4	4	3	11	0	0	0	1	1	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	17	17	3	37	0	0	0	0	0	0
Napa	1	0	1	2	1	0	0	0	0	0
Nevada	1	1	2	4	0	0	0	0	0	0
Orange	4	4	0	8	0	0	0	0	0	0
Placer b/	1	1	0	2	1	0	0	0	0	0
Plumas	0	0	2	2	1	0	0	0	0	0
Riverside b/	3	3	0	6	3	0	0	0	0	0
Sacramento b/	12	11	0	23	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	77	45	59	181	2	1	1	0	2	0
San Diego	1	1	0	2	0	0	0	1	1	1
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	3	3	0	6	0	0	0	0	0	0
San Luis Obispo	6	6	5	17	1	0	0	0	0	0
San Mateo b/	13	13	42	68	0	0	0	0	0	0
Santa Barbara	0	0	1	1	1	0	0	0	0	0
Santa Clara b/	1	1	0	2	0	0	0	0	0	0
Santa Cruz b/	1	0	0	1	0	0	0	0	0	0
Shasta	2	2	0	4	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	15	15	6	36	0	0	0	0	0	0
Solano b/	3	3	1	7	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	44	41	31	116	0	0	0	0	0	0
Sutter	5	3	1	9	0	0	0	0	0	0
Tehama	3	3	0	6	0	0	0	0	0	0
Trinity	2	2	1	5	0	0	0	0	0	0
Tulare	14	11	8	33	0	1	1	0	2	0
Tuolumne	1	1	2	4	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	1	1	0
Yuba	8	8	13	29	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
December 2005 (Version 6)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests							
	3I.			3m.				
Item Number	FS trafficking			Internal affairs				
Column	PAFS	NAFS	Total	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	69	70	71	72	73	74	75	76
Statewide	4	3	7	2	1	0	3	4
Alameda	0	0	0	0	0	0	0	1
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0
Fresno	2	0	2	0	0	0	0	0
Glenn	0	1	1	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	0	1	1	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0
Lake	1	0	1	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0
Riverside b/	1	0	1	0	0	0	0	1
Sacramento b/	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0
San Joaquin	0	1	1	0	0	0	0	0
San Luis Obispo	0	0	0	1	0	0	1	0
San Mateo b/	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	1	1	0	2	2
Santa Cruz b/	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)

December 2005 (Version 6)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3n.					3o.				
Item Name	Child Care					Drug Felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	77	78	79	80	81	82	83	84	85	86
Statewide	55	43	4	102	25	302	211	527	1,040	94
Alameda	9	9	0	18	9	0	0	68	68	68
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	2	2	2
Butte	3	3	0	6	0	19	21	10	50	7
Calaveras	0	0	0	0	0	1	1	7	9	0
Colusa	0	0	0	0	0	1	1	0	2	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	1	1	0	1	1	1	3	3
El Dorado	0	0	0	0	0	1	1	8	10	5
Fresno	1	0	0	1	2	1	1	0	2	0
Glenn	1	1	0	2	0	0	0	1	1	0
Humboldt	0	0	0	0	0	4	4	7	15	1
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	3	1	2	6	4	3	1	3	7	0
Kings	0	0	0	0	0	1	0	4	5	0
Lake	0	0	0	0	0	1	1	7	9	1
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	13	13	0	26	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	1	1	0
Marin	0	0	0	0	0	2	2	7	11	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	3	3	0
Merced b/	0	0	0	0	0	24	22	28	74	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	26	26	41	93	0
Napa	0	0	0	0	0	1	0	4	5	3
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	8	8	0	16	1	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	7	3	3	2	8	0
Sacramento b/	2	2	0	4	0	53	53	0	106	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	2	0	1	3	0	135	52	253	440	4
San Diego	2	0	0	2	0	2	2	1	5	0
San Francisco b/	0	0	0	0	0	0	0	24	24	0
San Joaquin	0	0	0	0	0	0	0	1	1	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	1	1	15	17	0
Santa Barbara	2	2	0	4	0	2	2	1	5	0
Santa Clara b/	2	0	0	2	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	1	1	2	4	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	3	3	5	11	0
Solano b/	1	1	0	2	1	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	1	1	0	2	1	3	3	4	10	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	1	1	0	2	0	4	4	0	8	0
Trinity	0	0	0	0	0	0	0	2	2	0
Tulare	2	0	0	2	0	0	0	1	1	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	6	3	4	13	0
Yolo b/	1	1	0	2	0	0	0	0	0	0
Yuba	1	0	0	1	0	3	2	10	15	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)

December 2005 (Version 6)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3p.					3q.				
Item Name	Fleeing Felon					Probation/Parole Violators				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	87	88	89	90	91	92	93	94	95	96
Statewide	158	151	133	442	10	8	7	11	26	2
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	2	0	4	0	0	0	0	0	0
Butte	8	8	2	18	1	0	0	0	0	0
Calaveras	3	3	4	10	0	0	0	0	0	0
Colusa	1	1	0	2	0	0	0	0	0	0
Contra Costa b/	10	11	14	35	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	2	2	1	5	0	1	1	0	2	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	2	2	4	8	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	1	4	6	0	0	0	1	1	0
Kings	1	0	1	2	0	0	0	0	0	0
Lake	1	1	2	4	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	1	1	1	3	0	0	0	0	0	0
Marin	0	0	2	2	1	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	7	7	7	21	0	1	1	0	2	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	6	6	0	12	0	0	0	0	0	0
Napa	0	0	1	1	1	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	3	3	0	0	0	0	0	0
Placer b/	1	1	2	4	0	0	0	0	0	2
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	28	26	26	80	6	1	1	0	2	0
Sacramento b/	17	17	0	34	0	0	0	0	0	0
San Benito	2	2	0	4	0	0	0	0	0	0
San Bernardino b/	17	15	16	48	0	0	0	5	5	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	1	1	2	4	1	0	0	0	0	0
San Joaquin	5	5	2	12	0	0	0	0	0	0
San Luis Obispo	0	0	1	1	0	0	0	0	0	0
San Mateo b/	0	0	5	5	0	0	0	0	0	0
Santa Barbara	1	1	1	3	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	2	0	6	8	0	0	0	0	0	0
Shasta	2	2	0	4	0	3	2	0	5	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	2	2	0	4	0	0	0	0	0	0
Solano b/	5	5	4	14	0	0	0	1	1	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	18	17	19	54	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	2	2	0	4	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	2	2	0	4	0	0	0	0	0	0
Tuolumne	1	1	0	2	0	0	0	0	0	0
Ventura	0	0	2	2	0	0	0	0	0	0
Yolo b/	3	3	1	7	0	0	0	0	0	0
Yuba	4	4	0	8	0	2	2	4	8	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Section I. Invest. Requests					Part A. Section II. Investigation Caseload				
Item Number	3r.					4.				
Item Name	Other					Investigations beginning month				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	97	98	99	100	101	102	103	104	105	106
Statewide	59	46	73	178	155	64,772	70,800	45,922	181,494	35,433
Alameda	2	2	0	4	31	996	992	62	2,050	259
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	64	69	13	146	18
Butte	0	0	0	0	11	744	714	69	1,527	190
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	12	12	4	28	0
Contra Costa b/	0	0	0	0	5	251	320	64	635	24
Del Norte	0	0	0	0	0	42	42	26	110	5
El Dorado	0	0	0	0	0	354	265	31	650	60
Fresno	0	0	0	0	40	1,302	757	336	2,395	461
Glenn	0	0	1	1	0	122	116	130	368	0
Humboldt	1	0	0	1	1	90	90	17	197	22
Imperial	0	0	0	0	0	641	610	94	1,345	0
Inyo	0	0	0	0	0	43	43	11	97	9
Kern	0	0	0	0	0	541	233	402	1,176	30
Kings	0	0	0	0	2	305	121	240	666	54
Lake	0	0	1	1	1	100	113	29	242	40
Lassen	0	0	0	0	0	21	21	8	50	0
Los Angeles	7	7	3	17	2	43,681	52,424	33,423	129,528	29,791
Madera	0	0	0	0	0	176	130	84	390	1
Marin	0	0	0	0	0	394	371	624	1,389	467
Mariposa	0	0	0	0	0	34	31	19	84	16
Mendocino	0	0	0	0	0	487	327	249	1,063	96
Merced b/	0	0	0	0	0	523	471	63	1,057	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	4	0	2	6	1
Monterey	6	6	5	17	0	275	206	123	604	0
Napa	0	0	9	9	5	170	134	136	440	300
Nevada	0	0	0	0	0	69	55	29	153	25
Orange	1	1	0	2	0	747	87	103	937	98
Placer b/	0	0	0	0	0	162	162	25	349	14
Plumas	0	0	0	0	0	4	6	15	25	15
Riverside b/	13	12	1	26	25	925	877	493	2,295	612
Sacramento b/	1	0	0	1	0	1,177	1,037	2,192	4,406	982
San Benito	0	0	0	0	0	21	20	8	49	1
San Bernardino b/	8	2	4	14	0	486	310	415	1,211	6
San Diego	1	1	0	2	0	840	918	61	1,819	28
San Francisco b/	0	0	0	0	26	2,227	2,675	1,936	6,838	544
San Joaquin	3	3	0	6	0	234	223	54	511	0
San Luis Obispo	2	0	1	3	0	149	134	46	329	10
San Mateo b/	0	0	0	0	0	1,166	1,352	1,438	3,956	688
Santa Barbara	4	4	1	9	1	175	164	49	388	11
Santa Clara b/	0	0	0	0	0	230	241	116	587	24
Santa Cruz b/	0	0	10	10	0	141	109	401	651	89
Shasta	0	0	0	0	0	223	210	61	494	10
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	82	67	50	199	6
Solano b/	0	0	0	0	0	885	930	287	2,102	37
Sonoma b/	6	6	32	44	5	230	224	495	949	45
Stanislaus b/	0	0	1	1	0	1,313	1,223	486	3,022	171
Sutter	0	0	0	0	0	27	26	8	61	0
Tehama	0	0	0	0	0	74	72	0	146	0
Trinity	0	0	0	0	0	35	33	20	88	0
Tulare	0	0	0	0	0	810	158	403	1,371	0
Tuolumne	3	2	3	8	0	74	74	48	196	9
Ventura	0	0	1	1	0	312	226	139	677	10
Yolo b/	0	0	0	0	0	557	552	278	1,387	154
Yuba	1	0	0	1	0	25	23	7	55	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section Item Number Item Name Column Data Cell	Part A. Investigation Activity, Section II. Investigation Caseload									
	Last month's Item 7					Adjustment to last month's Item 7 (Positive or negative number)				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Statewide	68,143	72,420	49,284	189,847	37,215	(3,371)	(1,620)	(3,362)	(8,353)	(1,782)
Alameda	996	992	62	2,050	259	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	64	69	13	146	18	0	0	0	0	0
Butte	743	713	69	1,525	200	1	1	0	2	(10)
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	12	12	4	28	0	0	0	0	0	0
Contra Costa b/	263	338	75	676	16	(12)	(18)	(11)	(41)	8
Del Norte	42	42	26	110	5	0	0	0	0	0
El Dorado	348	270	22	640	46	6	(5)	9	10	14
Fresno	1,302	757	336	2,395	461	0	0	0	0	0
Glenn	122	116	130	368	0	0	0	0	0	0
Humboldt	90	90	17	197	22	0	0	0	0	0
Imperial	651	620	95	1,366	0	(10)	(10)	(1)	(21)	0
Inyo	43	43	11	97	9	0	0	0	0	0
Kern	541	233	402	1,176	30	0	0	0	0	0
Kings	305	121	240	666	54	0	0	0	0	0
Lake	100	113	29	242	40	0	0	0	0	0
Lassen	21	21	8	50	1	0	0	0	0	(1)
Los Angeles	43,681	52,424	33,423	129,528	29,791	0	0	0	0	0
Madera	176	130	84	390	1	0	0	0	0	0
Marin	394	371	624	1,389	467	0	0	0	0	0
Mariposa	34	31	19	84	16	0	0	0	0	0
Mendocino	487	327	249	1,063	96	0	0	0	0	0
Merced b/	512	496	56	1,064	0	11	(25)	7	(7)	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	4	0	2	6	1	0	0	0	0	0
Monterey	326	236	159	721	0	(51)	(30)	(36)	(117)	0
Napa	170	134	136	440	300	0	0	0	0	0
Nevada	69	55	29	153	25	0	0	0	0	0
Orange	747	87	103	937	98	0	0	0	0	0
Placer b/	162	162	25	349	14	0	0	0	0	0
Plumas	4	6	15	25	15	0	0	0	0	0
Riverside b/	925	877	493	2,295	612	0	0	0	0	0
Sacramento b/	1,177	1,037	2,192	4,406	982	0	0	0	0	0
San Benito	21	20	8	49	1	0	0	0	0	0
San Bernardino b/	3,782	1,836	3,737	9,355	1,796	(3,296)	(1,526)	(3,322)	(8,144)	(1,790)
San Diego	840	918	61	1,819	28	0	0	0	0	0
San Francisco b/	2,227	2,675	1,936	6,838	544	0	0	0	0	0
San Joaquin	234	223	54	511	0	0	0	0	0	0
San Luis Obispo	149	134	46	329	10	0	0	0	0	0
San Mateo b/	1,166	1,352	1,438	3,956	688	0	0	0	0	0
Santa Barbara	175	164	49	388	11	0	0	0	0	0
Santa Clara b/	230	241	116	587	24	0	0	0	0	0
Santa Cruz b/	141	109	401	651	89	0	0	0	0	0
Shasta	223	210	61	494	10	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	82	67	50	199	6	0	0	0	0	0
Solano b/	885	930	287	2,102	37	0	0	0	0	0
Sonoma b/	230	224	495	949	45	0	0	0	0	0
Stanislaus b/	1,313	1,223	486	3,022	171	0	0	0	0	0
Sutter	27	26	8	61	0	0	0	0	0	0
Tehama	74	72	0	146	0	0	0	0	0	0
Trinity	39	36	27	102	1	(4)	(3)	(7)	(14)	(1)
Tulare	810	158	403	1,371	0	0	0	0	0	0
Tuolumne	73	73	49	195	9	1	1	(1)	1	0
Ventura	329	231	139	699	12	(17)	(5)	0	(22)	(2)
Yolo b/	557	552	278	1,387	154	0	0	0	0	0
Yuba	25	23	7	55	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

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Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
	5.					6.				
Item Name	Total investigations available					Total investigations completed				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	107	108	109	110	111	112	113	114	115	116
Statewide	74,337	78,457	52,564	205,358	37,609	14,277	12,686	8,701	35,664	3,767
Alameda	1,172	1,163	135	2,470	379	139	133	77	349	97
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	71	76	15	162	23	7	7	4	18	4
Butte	860	832	124	1,816	213	135	133	42	310	13
Calaveras	73	73	125	271	0	73	73	125	271	0
Colusa	15	15	5	35	0	2	2	0	4	0
Contra Costa b/	344	414	130	888	32	111	106	43	260	9
Del Norte	44	44	29	117	9	1	1	1	3	2
El Dorado	376	287	47	710	76	31	31	23	85	17
Fresno	1,403	857	354	2,614	504	117	115	24	256	14
Glenn	159	158	174	491	0	39	44	27	110	0
Humboldt	140	139	40	319	31	58	58	23	139	7
Imperial	665	634	96	1,395	0	19	19	1	39	0
Inyo	47	47	11	105	9	0	0	0	0	0
Kern	719	298	585	1,602	34	245	123	215	583	9
Kings	455	174	401	1,030	74	193	71	182	446	22
Lake	119	133	43	295	42	21	21	16	58	0
Lassen	33	33	27	93	0	21	21	16	58	0
Los Angeles	44,942	53,673	34,824	133,439	30,408	6,284	6,227	3,887	16,398	2,292
Madera	405	183	449	1,037	1	220	53	310	583	0
Marin	402	379	641	1,422	476	10	10	19	39	7
Mariposa	35	32	20	87	16	0	0	1	1	0
Mendocino	490	330	261	1,081	97	8	8	4	20	0
Merced b/	604	545	126	1,275	0	112	107	56	275	0
Modoc a/	1	1	2	4	1	1	1	2	4	1
Mono	4	0	2	6	1	0	0	0	0	0
Monterey	382	291	210	883	0	60	59	52	171	0
Napa	182	139	160	481	324	4	3	18	25	15
Nevada	72	58	33	163	26	3	3	2	8	0
Orange	1,415	630	343	2,388	204	675	587	253	1,515	105
Placer b/	166	166	27	359	17	3	3	0	6	3
Plumas	7	9	24	40	23	6	9	12	27	11
Riverside b/	2,791	2,578	1,882	7,251	1,405	1,844	1,675	1,356	4,875	777
Sacramento b/	1,551	1,328	2,200	5,079	992	357	242	21	620	22
San Benito	28	25	14	67	1	10	9	0	19	0
San Bernardino b/	1,572	625	953	3,150	24	716	333	541	1,590	24
San Diego	1,948	1,894	192	4,034	31	1,113	972	119	2,204	4
San Francisco b/	2,244	2,692	1,968	6,904	584	101	101	102	304	101
San Joaquin	299	285	66	650	0	55	51	9	115	0
San Luis Obispo	172	153	56	381	11	23	21	12	56	1
San Mateo b/	1,236	1,422	1,581	4,239	711	5	5	2	12	0
Santa Barbara	231	220	103	554	27	81	81	63	225	18
Santa Clara b/	390	385	347	1,122	84	151	122	233	506	58
Santa Cruz b/	212	169	682	1,063	160	22	15	46	83	27
Shasta	293	272	100	665	12	77	75	35	187	2
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	155	139	163	457	18	68	68	126	262	11
Solano b/	1,092	1,122	319	2,533	41	222	204	39	465	6
Sonoma b/	245	239	528	1,012	51	33	33	60	126	4
Stanislaus b/	1,575	1,475	630	3,680	185	234	216	74	524	16
Sutter	110	86	85	281	54	84	62	77	223	54
Tehama	130	128	0	258	0	45	45	0	90	0
Trinity	55	53	32	140	0	20	19	14	53	0
Tulare	877	215	424	1,516	0	80	69	25	174	0
Tuolumne	119	116	82	317	9	30	26	38	94	8
Ventura	389	282	170	841	11	68	46	41	155	6
Yolo b/	583	578	296	1,457	168	38	38	23	99	0
Yuba	238	163	228	629	10	202	130	210	542	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
December 2005 (Version 6)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
	6a.					6a1)				
Item Number	Evidence sufficient to support fraud					Cases referred for prosecution				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	117	118	119	120	121	122	123	124	125	126
Data Cell	117	118	119	120	121	122	123	124	125	126
Statewide	3,539	3,138	1,946	8,623	692	139	120	41	300	28
Alameda	70	67	44	181	55	4	4	0	8	5
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	2	0	4	0	0	0	0	0	0
Butte	52	50	7	109	3	4	4	0	8	0
Calaveras	28	28	42	98	0	0	0	0	0	0
Colusa	1	1	0	2	0	0	0	0	0	0
Contra Costa b/	60	60	27	147	6	1	1	0	2	1
Del Norte	1	1	1	3	2	0	0	0	0	0
El Dorado	22	22	17	61	14	0	0	0	0	0
Fresno	51	49	9	109	9	19	19	3	41	7
Glenn	12	10	10	32	0	0	0	0	0	0
Humboldt	17	18	13	48	2	1	1	0	2	0
Imperial	9	9	1	19	0	1	1	1	3	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	171	97	158	426	8	14	3	12	29	1
Kings	66	22	52	140	3	3	3	1	7	0
Lake	10	10	8	28	0	0	0	0	0	0
Lassen	3	3	1	7	0	0	0	0	0	0
Los Angeles	661	659	312	1,632	51	7	7	2	16	2
Madera	14	7	13	34	0	0	0	2	2	0
Marin	6	6	6	18	3	0	0	0	0	0
Mariposa	0	0	1	1	0	0	0	0	0	0
Mendocino	4	3	3	10	0	0	0	0	0	0
Merced b/	44	42	17	103	0	3	3	0	6	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	17	16	3	36	0	2	2	0	4	0
Napa	4	3	9	16	9	0	0	0	0	0
Nevada	3	3	2	8	0	0	0	0	0	0
Orange	332	340	79	751	56	4	4	2	10	1
Placer b/	0	0	0	0	2	0	0	0	0	0
Plumas	5	8	7	20	7	0	0	0	0	0
Riverside b/	447	424	296	1,167	241	15	14	8	37	5
Sacramento b/	137	129	7	273	6	1	1	1	3	0
San Benito	5	4	0	9	0	0	0	0	0	0
San Bernardino b/	312	168	211	691	9	5	5	0	10	4
San Diego	261	240	46	547	3	14	13	2	29	0
San Francisco b/	100	100	102	302	101	1	1	1	3	2
San Joaquin	30	29	7	66	0	0	0	1	1	0
San Luis Obispo	10	9	5	24	1	0	0	0	0	0
San Mateo b/	5	5	2	12	0	5	5	2	12	0
Santa Barbara	39	39	32	110	7	6	6	0	12	0
Santa Clara b/	56	52	88	196	19	5	2	1	8	0
Santa Cruz b/	16	14	38	68	26	0	0	0	0	0
Shasta	40	36	16	92	1	2	3	1	6	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	27	27	55	109	6	0	0	0	0	0
Solano b/	79	71	12	162	1	1	1	0	2	0
Sonoma b/	19	18	21	58	4	2	1	0	3	0
Stanislaus b/	128	118	45	291	9	1	0	0	1	0
Sutter	29	22	34	85	24	2	2	0	4	0
Tehama	10	10	0	20	0	1	1	0	2	0
Trinity	1	1	0	2	0	1	1	0	2	0
Tulare	2	2	1	5	0	2	2	0	4	0
Tuolumne	14	12	17	43	0	2	2	0	4	0
Ventura	22	16	11	49	4	3	1	1	5	0
Yolo b/	9	9	0	18	0	6	6	0	12	0
Yuba	76	47	58	181	0	1	1	0	2	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
December 2005 (Version 6)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
	6a2)					6b.				
Item Number	Cases not referred for prosecution					Not sufficient to support fraud				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	127	128	129	130	131	132	133	134	135	136
Statewide	3,400	3,018	1,905	8,323	664	10,738	9,548	6,755	27,041	3,075
Alameda	66	63	44	173	50	69	66	33	168	42
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	2	0	4	0	5	5	4	14	4
Butte	48	46	7	101	3	83	83	35	201	10
Calaveras	28	28	42	98	0	45	45	83	173	0
Colusa	1	1	0	2	0	1	1	0	2	0
Contra Costa b/	59	59	27	145	5	51	46	16	113	3
Del Norte	1	1	1	3	2	0	0	0	0	0
EI Dorado	22	22	17	61	14	9	9	6	24	3
Fresno	32	30	6	68	2	66	66	15	147	5
Glenn	12	10	10	32	0	27	34	17	78	0
Humboldt	16	17	13	46	2	41	40	10	91	5
Imperial	8	8	0	16	0	10	10	0	20	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	157	94	146	397	7	74	26	57	157	1
Kings	63	19	51	133	3	127	49	130	306	19
Lake	10	10	8	28	0	11	11	8	30	0
Lassen	3	3	1	7	0	18	18	15	51	0
Los Angeles	654	652	310	1,616	49	5,623	5,568	3,575	14,766	2,241
Madera	14	7	11	32	0	206	46	297	549	0
Marin	6	6	6	18	3	4	4	13	21	4
Mariposa	0	0	1	1	0	0	0	0	0	0
Mendocino	4	3	3	10	0	4	5	1	10	0
Merced b/	41	39	17	97	0	68	65	39	172	0
Modoc a/	0	0	0	0	0	1	1	2	4	1
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	15	14	3	32	0	43	43	49	135	0
Napa	4	3	9	16	9	0	0	9	9	6
Nevada	3	3	2	8	0	0	0	0	0	0
Orange	328	336	77	741	55	343	247	174	764	49
Placer b/	0	0	0	0	2	3	3	0	6	1
Plumas	5	8	7	20	7	1	1	5	7	4
Riverside b/	432	410	288	1,130	236	1,397	1,251	1,060	3,708	536
Sacramento b/	136	128	6	270	6	220	113	14	347	16
San Benito	5	4	0	9	0	5	5	0	10	0
San Bernardino b/	307	163	211	681	5	404	165	330	899	15
San Diego	247	227	44	518	3	852	732	73	1,657	1
San Francisco b/	99	99	101	299	99	1	1	0	2	0
San Joaquin	30	29	6	65	0	25	22	2	49	0
San Luis Obispo	10	9	5	24	1	13	12	7	32	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	33	33	32	98	7	42	42	31	115	11
Santa Clara b/	51	50	87	188	19	95	70	145	310	39
Santa Cruz b/	16	14	38	68	26	6	1	8	15	1
Shasta	38	33	15	86	1	37	39	19	95	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	27	27	55	109	6	41	41	71	153	5
Solano b/	78	70	12	160	1	143	133	27	303	5
Sonoma b/	17	17	21	55	4	14	15	39	68	0
Stanislaus b/	127	118	45	290	9	106	98	29	233	7
Sutter	27	20	34	81	24	55	40	43	138	30
Tehama	9	9	0	18	0	35	35	0	70	0
Trinity	0	0	0	0	0	19	18	14	51	0
Tulare	0	0	1	1	0	78	67	24	169	0
Tuolumne	12	10	17	39	0	16	14	21	51	8
Ventura	19	15	10	44	4	46	30	30	106	2
Yolo b/	3	3	0	6	0	29	29	23	81	0
Yuba	75	46	58	179	0	126	83	152	361	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
December 2005 (Version 6)

Part/Section	Part A. Section II. Invest. Caseload					Part A. Section III. Invest. Results				
Item Number	7.					8.				
Item Name	Investigations pending at end of month					Denials (Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	137	138	139	140	141	142	143	144	145	146
Statewide	60,060	65,771	43,863	169,694	33,842	1,208	1,007	791	3,006	407
Alameda	1,033	1,030	58	2,121	282	20	20	38	78	39
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	64	69	11	144	19	0	0	0	0	0
Butte	725	699	82	1,506	200	28	23	6	57	3
Calaveras	0	0	0	0	0	21	21	34	76	0
Colusa	13	13	5	31	0	0	0	0	0	0
Contra Costa b/	233	308	87	628	23	2	3	3	8	4
Del Norte	43	43	28	114	7	0	0	1	1	1
El Dorado	345	256	24	625	59	0	0	0	0	0
Fresno	1,286	742	330	2,358	490	0	0	0	0	0
Glenn	120	114	147	381	0	3	1	2	6	0
Humboldt	82	81	17	180	24	8	9	3	20	1
Imperial	646	615	95	1,356	0	0	0	0	0	0
Inyo	47	47	11	105	9	0	0	0	0	0
Kern	474	175	370	1,019	25	26	20	61	107	0
Kings	262	103	219	584	52	20	8	14	42	3
Lake	98	112	27	237	42	0	0	4	4	0
Lassen	12	12	11	35	0	3	3	1	7	0
Los Angeles	38,658	47,446	30,937	117,041	28,116	77	77	61	215	2
Madera	185	130	139	454	1	3	1	3	7	0
Marin	392	369	622	1,383	469	0	0	0	0	0
Mariposa	35	32	19	86	16	0	0	1	1	0
Mendocino	482	322	257	1,061	97	0	0	0	0	0
Merced b/	492	438	70	1,000	0	2	2	0	4	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	4	0	2	6	1	0	0	0	0	0
Monterey	322	232	158	712	0	18	12	14	44	0
Napa	178	136	142	456	309	1	0	1	2	1
Nevada	69	55	31	155	26	1	0	1	2	0
Orange	740	43	90	873	99	153	148	51	352	49
Placer b/	163	163	27	353	14	0	0	0	0	0
Plumas	1	0	12	13	12	2	2	1	5	0
Riverside b/	947	903	526	2,376	628	356	340	258	954	231
Sacramento b/	1,194	1,086	2,179	4,459	970	8	7	0	15	5
San Benito	18	16	14	48	1	1	1	0	2	0
San Bernardino b/	856	292	412	1,560	0	107	19	43	169	1
San Diego	835	922	73	1,830	27	144	134	15	293	1
San Francisco b/	2,143	2,591	1,866	6,600	483	0	0	0	0	0
San Joaquin	244	234	57	535	0	7	4	1	12	0
San Luis Obispo	149	132	44	325	10	0	0	0	0	0
San Mateo b/	1,231	1,417	1,579	4,227	711	18	18	8	44	0
Santa Barbara	150	139	40	329	9	4	4	16	24	5
Santa Clara b/	239	263	114	616	26	9	9	27	45	12
Santa Cruz b/	190	154	636	980	133	3	3	5	11	21
Shasta	216	197	65	478	10	7	5	9	21	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	87	71	37	195	7	1	1	17	19	6
Solano b/	870	918	280	2,068	35	34	30	3	67	0
Sonoma b/	212	206	468	886	47	0	0	0	0	0
Stanislaus b/	1,341	1,259	556	3,156	169	40	34	12	86	3
Sutter	26	24	8	58	0	8	4	6	18	11
Tehama	85	83	0	168	0	1	1	0	2	0
Trinity	35	34	18	87	0	0	0	0	0	0
Tulare	797	146	399	1,342	0	0	0	0	0	0
Tuolumne	89	90	44	223	1	2	1	11	14	0
Ventura	321	236	129	686	5	19	15	10	44	4
Yolo b/	545	540	273	1,358	168	2	2	0	4	0
Yuba	36	33	18	87	10	49	25	50	124	3

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
	9.					10.				
Item Number	Benefits reduced (Early Fraud)					Discontinuances (Early Fraud)				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	147	148	149	150	151	152	153	154	155	156
Data Cell	147	148	149	150	151	152	153	154	155	156
Statewide	380	338	102	820	4	411	368	198	977	19
Alameda	3	3	0	6	0	36	36	6	78	3
Alpine	0	0	0	0	0	0	0	1	1	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	1	1	0	2	0	1	1	0	2	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	1	0	1	0	1	8	8	17	1
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	3	3	0	6	0	4	4	3	11	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	2	2	0	4	0	0	0	1	1	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	27	20	9	56	0	7	3	5	15	0
Kings	22	4	21	47	0	1	1	0	2	0
Lake	2	2	1	5	0	1	1	0	2	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	111	111	25	247	1	134	133	99	366	2
Madera	0	0	0	0	0	0	0	0	0	0
Marin	1	1	0	2	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	1	1	1	3	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	2	2	0	4	0	0	1	0	1	0
Orange	74	79	6	159	0	4	3	1	8	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	41	37	14	92	0	4	4	0	8	1
Sacramento b/	1	1	0	2	0	104	95	1	200	0
San Benito	0	0	0	0	0	1	1	0	2	0
San Bernardino b/	23	16	9	48	0	47	13	19	79	0
San Diego	22	12	1	35	0	13	11	5	29	1
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	1	4	0	5	0	6	9	2	17	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	1	1	0
Santa Barbara	2	2	3	7	0	2	2	1	5	0
Santa Clara b/	1	1	4	6	1	27	26	13	66	1
Santa Cruz b/	3	3	0	6	0	7	7	22	36	5
Shasta	5	4	0	9	0	2	3	1	6	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	9	9	1	19	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	2	2	0	4	0
Stanislaus b/	1	1	0	2	1	0	0	0	0	0
Sutter	6	4	7	17	1	1	1	5	7	5
Tehama	1	1	0	2	0	1	1	0	2	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	1	0	1	2	0	1	1	2	4	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	15	14	0	29	0	3	0	1	4	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
	11.					12.				
Item Name	Referred for prosecution					Referred to ADH				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	157	158	159	160	161	162	163	164	165	166
Statewide	139	120	41	300	28	15	12	8	35	0
Alameda	4	4	0	8	5	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	4	4	0	8	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	1	1	0	2	1	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	19	19	3	41	7	10	7	0	17	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	1	1	0	2	0	0	0	0	0	0
Imperial	1	1	1	3	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	14	3	12	29	1	0	0	0	0	0
Kings	3	3	1	7	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	7	7	2	16	2	0	0	0	0	0
Madera	0	0	2	2	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	3	3	0	6	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2	2	0	4	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	4	4	2	10	1	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	15	14	8	37	5	0	0	0	0	0
Sacramento b/	1	1	1	3	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	5	5	0	10	4	0	0	0	0	0
San Diego	14	13	2	29	0	5	5	8	18	0
San Francisco b/	1	1	1	3	2	0	0	0	0	0
San Joaquin	0	0	1	1	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	5	5	2	12	0	0	0	0	0	0
Santa Barbara	6	6	0	12	0	0	0	0	0	0
Santa Clara b/	5	2	1	8	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	2	3	1	6	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	1	1	0	2	0	0	0	0	0	0
Sonoma b/	2	1	0	3	0	0	0	0	0	0
Stanislaus b/	1	0	0	1	0	0	0	0	0	0
Sutter	2	2	0	4	0	0	0	0	0	0
Tehama	1	1	0	2	0	0	0	0	0	0
Trinity	1	1	0	2	0	0	0	0	0	0
Tulare	2	2	0	4	0	0	0	0	0	0
Tuolumne	2	2	0	4	0	0	0	0	0	0
Ventura	3	1	1	5	0	0	0	0	0	0
Yolo b/	6	6	0	12	0	0	0	0	0	0
Yuba	1	1	0	2	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	13.					14.				
Item Name	Restitution action					Benefits reduced (not Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	167	168	169	170	171	172	173	174	175	176
Statewide	633	604	240	1,477	74	126	115	46	287	6
Alameda	4	4	0	8	3	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	6	4	0	10	2	4	4	0	8	0
Calaveras	1	1	0	2	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	10	12	5	27	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	2	2	1	5	1	0	0	0	0	0
Fresno	0	0	0	0	0	7	7	0	14	0
Glenn	0	0	0	0	0	1	1	1	3	0
Humboldt	2	2	6	10	1	1	1	0	2	0
Imperial	0	0	0	0	0	1	1	0	2	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	17	11	18	46	5	14	5	9	28	0
Kings	1	1	1	3	0	2	0	2	4	0
Lake	2	2	1	5	0	3	3	0	6	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	376	358	80	814	42	1	1	0	2	0
Madera	2	2	2	6	0	2	2	1	5	0
Marin	2	2	2	6	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	1	1	1	3	0	1	1	0	2	0
Merced b/	0	0	0	0	0	2	2	1	5	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	1	1	1	3	0	4	4	0	8	0
Napa	2	2	6	10	6	1	1	3	5	4
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	6	6	2	14	1	31	33	2	66	1
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	2	0	2	0	1	2	1	4	1
Riverside b/	28	27	15	70	4	0	0	0	0	0
Sacramento b/	11	13	5	29	1	0	0	0	0	0
San Benito	0	0	0	0	0	1	1	0	2	0
San Bernardino b/	20	14	18	52	0	16	12	16	44	0
San Diego	57	58	24	139	1	0	1	0	1	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	1	1	0	2	0	1	2	0	3	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	5	5	11	21	3	1	1	2	4	0
Santa Barbara	14	14	11	39	2	2	2	1	5	0
Santa Clara b/	4	4	3	11	0	0	0	0	0	0
Santa Cruz b/	0	0	4	4	0	0	0	0	0	0
Shasta	3	2	1	6	0	2	1	0	3	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	2	2	1	5	0	0	0	0	0	0
Solano b/	20	18	3	41	0	4	4	2	10	0
Sonoma b/	16	16	5	37	1	6	6	0	12	0
Stanislaus b/	14	14	10	38	1	13	13	5	31	0
Sutter	1	1	2	4	0	0	0	0	0	0
Tehama	0	0	0	0	0	1	1	0	2	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	1	1	0	2	0	1	1	0	2	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	1	1	1	3	0	2	2	0	4	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
	15.					16.				
Item Number	Benefits discontinued (not EF)					Fraud, no adverse financial impact				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	177	178	179	180	181	182	183	184	185	186
Data Cell	177	178	179	180	181	182	183	184	185	186
Statewide	420	367	239	1,026	53	555	460	311	1,326	46
Alameda	0	0	0	0	0	3	0	0	3	5
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	2	2	0	4	0
Butte	8	10	1	19	0	4	4	0	8	1
Calaveras	6	6	8	20	0	0	0	0	0	0
Colusa	0	0	0	0	0	1	1	0	2	0
Contra Costa b/	0	0	0	0	0	46	35	11	92	0
Del Norte	1	1	0	2	1	0	0	0	0	0
El Dorado	3	3	3	9	5	5	5	7	17	3
Fresno	8	9	3	20	0	0	0	0	0	2
Glenn	4	4	1	9	0	4	4	6	14	0
Humboldt	5	5	9	19	1	2	2	0	4	0
Imperial	3	3	0	6	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	42	26	23	91	0	27	12	22	61	0
Kings	12	2	8	22	0	5	3	5	13	0
Lake	3	3	2	8	0	0	0	0	0	0
Lassen	0	0	1	1	0	0	0	0	0	0
Los Angeles	4	4	11	19	12	186	186	73	445	5
Madera	4	1	5	10	0	3	1	0	4	0
Marin	2	2	3	7	2	1	1	1	3	1
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	1	0	1	2	0
Merced b/	36	34	17	87	0	11	11	2	24	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	4	4	1	9	0	1	0	0	1	0
Napa	1	1	4	6	4	1	1	2	4	2
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	55	62	14	131	3	75	29	1	105	0
Placer b/	0	0	0	0	1	0	0	0	0	1
Plumas	1	1	1	3	1	1	1	4	6	5
Riverside b/	1	1	0	2	0	2	1	1	4	0
Sacramento b/	9	9	0	18	0	3	3	0	6	0
San Benito	0	0	0	0	0	2	1	0	3	0
San Bernardino b/	94	68	70	232	2	15	12	9	36	1
San Diego	0	0	0	0	0	25	25	1	51	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	7	6	2	15	0	7	3	1	11	0
San Luis Obispo	10	10	6	26	1	1	0	0	1	0
San Mateo b/	14	14	5	33	15	3	3	3	9	3
Santa Barbara	12	12	1	25	1	7	7	1	15	0
Santa Clara b/	0	0	0	0	0	10	10	40	60	5
Santa Cruz b/	3	1	7	11	0	0	0	0	0	0
Shasta	5	5	2	12	0	14	13	2	29	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	6	6	9	21	0	18	18	65	101	0
Solano b/	0	0	1	1	0	7	6	2	15	1
Sonoma b/	4	4	0	8	0	11	11	17	39	4
Stanislaus b/	35	33	15	83	4	38	37	13	88	0
Sutter	8	7	0	15	0	4	4	16	24	7
Tehama	4	4	0	8	0	1	1	0	2	0
Trinity	1	1	0	2	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	1	1	0
Tuolumne	3	3	0	6	0	4	4	3	11	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	1	1	0	2	0
Yuba	2	2	5	9	0	3	2	1	6	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

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Part/Section		Part A. Investigation Activity, Section III. Investigation Results									
Item Number		17.					18.				
Item Name		Allegation unfounded					Insufficient evidence				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Statewide		7,128	6,425	4,678	18,231	2,228	3,419	3,096	1,846	8,361	832
Alameda		53	49	33	135	35	5	2	0	7	3
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		3	3	4	10	4	2	2	0	4	0
Butte		36	36	25	97	8	43	43	8	94	2
Calaveras		40	40	81	161	0	5	5	2	12	0
Colusa		1	1	0	2	0	0	0	0	0	0
Contra Costa b/		32	29	9	70	1	19	17	7	43	2
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		13	9	6	28	3	1	0	0	1	0
Fresno		1	1	0	2	4	62	62	15	139	0
Glenn		27	34	17	78	0	0	0	1	1	0
Humboldt		36	35	7	78	4	5	5	3	13	1
Imperial		9	9	0	18	0	1	1	0	2	0
Inyo		1	1	0	2	0	1	1	0	2	0
Kern		56	22	45	123	0	18	4	12	34	1
Kings		116	44	124	284	14	11	5	6	22	5
Lake		11	11	8	30	0	1	1	0	2	0
Lassen		18	18	15	51	0	0	0	0	0	0
Los Angeles		4,584	4,533	3,170	12,287	1,995	1,039	1,035	405	2,479	246
Madera		10	1	10	21	0	4	2	1	7	0
Marin		2	2	8	12	0	2	2	5	9	4
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	2	3	0	5	0
Merced b/		63	60	36	159	0	5	5	3	13	0
Modoc a/		1	1	1	3	1	0	0	1	1	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey		42	42	48	132	0	1	1	1	3	0
Napa		0	0	9	9	6	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	0	0	0
Orange		6	6	2	14	1	337	241	172	750	48
Placer b/		0	0	0	0	1	3	3	0	6	0
Plumas		1	1	5	7	4	0	0	0	0	0
Riverside b/		58	50	26	134	6	1,336	1,198	1,034	3,568	508
Sacramento b/		213	106	11	330	12	3	3	3	9	3
San Benito		2	2	0	4	0	3	3	0	6	0
San Bernardino b/		351	136	289	776	14	53	30	48	131	2
San Diego		621	519	60	1,200	1	229	211	13	453	0
San Francisco b/		0	0	0	0	0	0	0	0	0	0
San Joaquin		7	6	1	14	0	12	12	1	25	0
San Luis Obispo		9	8	5	22	0	4	4	2	10	0
San Mateo b/		44	44	73	161	4	17	17	4	38	2
Santa Barbara		41	41	30	112	11	0	0	1	1	0
Santa Clara b/		37	37	131	205	39	11	9	1	21	0
Santa Cruz b/		6	1	8	15	1	0	0	0	0	0
Shasta		9	9	1	19	0	27	29	18	74	1
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		40	40	64	144	5	1	1	7	9	0
Solano b/		130	120	11	261	2	13	12	5	30	2
Sonoma b/		24	24	41	89	3	8	8	1	17	1
Stanislaus b/		103	95	25	223	6	3	3	4	10	1
Sutter		53	39	43	135	30	2	1	0	3	0
Tehama		19	19	0	38	0	16	16	0	32	0
Trinity		10	10	4	24	0	9	8	10	27	0
Tulare		26	23	9	58	0	52	44	15	111	0
Tuolumne		12	9	12	33	4	4	5	3	12	0
Ventura		31	21	19	71	2	14	8	11	33	0
Yolo b/		0	0	0	0	0	29	29	23	81	0
Yuba		120	78	152	350	7	6	5	0	11	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	19.					20.				
Item Name	Expiration of statutes					Other				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	197	198	199	200	201	202	203	204	205	206
Statewide	32	33	3	68	4	561	246	471	1,278	144
Alameda	11	11	0	22	4	17	14	0	31	5
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	8	8	2	18	0	0	0	1	1	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	12	12	6	30	5
Fresno	1	1	0	2	0	2	2	0	4	1
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	4	4	0	8	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	5	2	3	10	2
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	1	1	0	2	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	192	43	286	521	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	2	2	1	5	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	1
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	3	3	0	6	22
Sacramento b/	4	4	0	8	0	0	0	0	0	1
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	168	33	44	245	1
San Diego	0	0	0	0	0	2	2	0	4	0
San Francisco b/	1	1	0	2	0	99	99	101	299	99
San Joaquin	4	4	0	8	0	2	2	0	4	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	1	1	0	2	0
Santa Clara b/	1	1	0	2	0	46	23	13	82	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	1	1	0	2	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	1	0	1	0	4	3	11	18	1
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	1	0	0	1	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	6	6	4
Ventura	0	0	0	0	0	1	1	0	2	0
Yolo b/	0	0	0	0	0	0	0	0	0	2
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section IV. Overpayments					
	21.					22.
Item Name	Total fraud overpayments/issuances identified (\$)					Fines/forfeitures (\$)
Column	CalWORKs	PAFS	NAFS	Total	Other	Total
Data Cell	207	208	209	210	211	212
Statewide	\$1,749,358	\$762,058	\$290,534	\$2,801,950	\$369,240	\$28,630
Alameda	49,766	16,250	1,916	67,932	106,904	0
Alpine	0	0	0	0	0	0
Amador	0	0	0	0	0	0
Butte	8,014	6,103	0	14,117	306	0
Calaveras	2,220	869	3,066	6,155	0	0
Colusa	0	0	0	0	0	0
Contra Costa b/	8,214	14,906	3,463	26,583	1,094	0
Del Norte	3,941	1,521	1,193	6,655	0	0
El Dorado	9,094	4,393	2,586	16,073	1,453	0
Fresno	59,099	48,368	4,234	111,701	16,361	3,000
Glenn	0	0	1,207	1,207	0	0
Humboldt	0	801	1,484	2,285	224	1,025
Imperial	0	0	0	0	0	0
Inyo	0	0	0	0	0	0
Kern	38,288	22,628	12,414	73,330	5,727	4,915
Kings	0	0	0	0	0	100
Lake	5,356	2,134	0	7,490	0	0
Lassen	779	40	0	819	0	0
Los Angeles	1,005,795	316,082	106,022	1,427,899	114,475	4,100
Madera	6,432	4,719	3,523	14,674	0	1,432
Marin	1,689	1,051	2,187	4,927	0	0
Mariposa	2,991	248	1,706	4,945	0	0
Mendocino	705	587	233	1,525	0	0
Merced b/	4,568	3,016	0	7,584	0	3,450
Modoc a/	0	0	0	0	0	0
Mono	0	0	0	0	0	0
Monterey	13,955	9,770	0	23,725	0	0
Napa	867	744	4,330	5,941	0	100
Nevada	0	0	0	0	0	0
Orange	38,902	26,109	0	65,011	0	150
Placer b/	0	0	0	0	0	0
Plumas	1,080	232	672	1,984	0	0
Riverside b/	61,916	69,897	13,571	145,384	873	2,000
Sacramento b/	36,966	33,929	0	70,895	0	0
San Benito	0	0	0	0	0	0
San Bernardino b/	3,905	2,103	2,986	8,994	0	0
San Diego	109,253	52,494	27,293	189,040	2,727	1,650
San Francisco b/	18,696	12,533	26,538	57,767	72,037	400
San Joaquin	0	0	2,590	2,590	0	110
San Luis Obispo	0	0	0	0	0	0
San Mateo b/	12,791	3,219	2,546	18,556	19,897	0
Santa Barbara	15,352	10,785	5,948	32,085	0	0
Santa Clara b/	106,389	34,504	0	140,893	0	1,430
Santa Cruz b/	834	675	1,472	2,981	0	0
Shasta	9,198	3,545	1,667	14,410	0	0
Sierra	0	0	0	0	0	0
Siskiyou	2,900	1,600	900	5,400	0	0
Solano b/	27,865	14,998	4,237	47,100	0	960
Sonoma b/	9,429	1,295	3,230	13,954	11,501	100
Stanislaus b/	20,385	13,983	17,462	51,830	15,229	0
Sutter	967	0	0	967	0	2,338
Tehama	0	0	0	0	0	0
Trinity	0	0	0	0	0	0
Tulare	18,931	9,939	11,958	40,828	0	1,370
Tuolumne	0	0	0	0	0	0
Ventura	0	11,142	4,229	15,371	0	0
Yolo b/	30,437	4,470	13,464	48,371	432	0
Yuba	1,389	376	207	1,972	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
December 2005 (Version 6)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	23.					Last month's Item 27				
Item Name	Referrals beginning of month					Last month's Item 27				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	213	214	215	216	217					
Statewide	2,242	2,341	540	5,123	759	2,277	2,366	559	5,202	790
Alameda	402	230	71	703	136	400	228	71	699	166
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	3	3	2	8	1
Butte	12	11	3	26	0	12	11	3	26	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	16	12	0	28	2	16	12	0	28	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	7	7	0	14	0	0	0	0	0	0
Fresno	121	71	6	198	19	121	71	6	198	19
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	5	5	1	11	3	5	5	1	11	3
Imperial	43	43	0	86	0	43	43	0	86	0
Inyo	4	4	0	8	0	4	4	0	8	0
Kern	47	27	26	100	3	47	27	26	100	3
Kings	6	3	9	18	0	6	3	9	18	0
Lake	9	6	3	18	32	9	6	3	18	32
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	406	896	203	1,505	488	406	896	203	1,505	488
Madera	0	0	0	0	0	0	0	0	0	0
Marin	5	5	1	11	0	5	5	1	11	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	0	8	0	4	4	0	8	0
Merced b/	38	35	17	90	0	38	35	17	90	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	43	28	10	81	2
Monterey	39	37	5	81	0	39	37	5	81	0
Napa	8	8	3	19	4	8	8	3	19	4
Nevada	0	0	1	1	0	0	0	1	1	0
Orange	43	28	10	81	2	43	28	10	81	2
Placer b/	43	43	9	95	1	43	43	9	95	1
Plumas	0	0	0	0	0	1	1	1	3	1
Riverside b/	15	15	5	35	2	15	15	5	35	2
Sacramento b/	391	296	1	688	5	391	296	1	688	5
San Benito	0	1	1	2	0	0	1	1	2	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	21	17	41	79	0	21	17	41	79	0
San Francisco b/	99	130	15	244	47	99	130	15	244	47
San Joaquin	88	117	5	210	0	88	117	5	210	0
San Luis Obispo	149	134	46	329	10	149	134	46	329	10
San Mateo b/	0	0	0	0	0	0	5	0	5	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	15	13	2	30	0	15	13	2	30	0
Santa Cruz b/	2	0	0	2	0	2	0	0	2	0
Shasta	1	1	0	2	0	1	1	0	2	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	10	0	5	5	0	10	0
Solano b/	150	103	42	295	3	150	103	42	295	3
Sonoma b/	5	5	1	11	1	5	5	1	11	1
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	5	5	0	10	0	5	5	0	10	0
Ventura	26	12	9	47	0	26	12	14	52	0
Yolo b/	0	0	0	0	0	0	0	3	3	0
Yuba	9	9	2	20	0	9	9	2	20	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity										
	Item Number	Adjustment to last month's Item 27 (Positive or negative number)					24.				
Item Name							Referrals received				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total		
Data Cell							218	219	220	221	222
Statewide		(35)	(25)	(19)	(79)	(31)	165	141	53	359	29
Alameda		2	2	0	4	(30)	4	4	0	8	5
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	2	2	0	4	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa b/		0	0	0	0	2	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		7	7	0	14	0	0	0	0	0	0
Fresno		0	0	0	0	0	19	19	3	41	7
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		0	0	0	0	0	1	1	0	2	0
Imperial		0	0	0	0	0	1	1	1	3	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		0	0	0	0	0	17	4	16	37	1
Kings		0	0	0	0	0	3	3	1	7	0
Lake		0	0	0	0	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	7	7	2	16	2
Madera		0	0	0	0	0	0	0	2	2	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	0	0	0	0	0
Merced b/		0	0	0	0	0	3	3	0	6	0
Modoc a/		0	0	0	0	0	0	0	0	0	0
Mono		(43)	(28)	(10)	(81)	(2)	0	0	0	0	0
Monterey		0	0	0	0	0	2	2	0	4	0
Napa		0	0	0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	0	0	0
Orange		0	0	0	0	0	4	4	2	10	1
Placer b/		0	0	0	0	0	0	0	0	0	0
Plumas		(1)	(1)	(1)	(3)	(1)	0	0	0	0	0
Riverside b/		0	0	0	0	0	13	13	3	29	1
Sacramento b/		0	0	0	0	0	1	1	1	3	0
San Benito		0	0	0	0	0	6	5	3	14	0
San Bernardino b/		0	0	0	0	0	5	5	0	10	4
San Diego		0	0	0	0	0	14	13	2	29	0
San Francisco b/		0	0	0	0	0	1	1	1	3	2
San Joaquin		0	0	0	0	0	0	0	1	1	0
San Luis Obispo		0	0	0	0	0	23	19	10	52	1
San Mateo b/		0	(5)	0	(5)	0	5	5	2	12	0
Santa Barbara		0	0	0	0	0	6	6	0	12	0
Santa Clara b/		0	0	0	0	0	5	2	1	8	0
Santa Cruz b/		0	0	0	0	0	0	0	0	0	0
Shasta		0	0	0	0	0	2	3	1	6	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		0	0	0	0	0	0	0	0	0	0
Solano b/		0	0	0	0	0	1	1	0	2	0
Sonoma b/		0	0	0	0	0	2	2	0	4	0
Stanislaus b/		0	0	0	0	0	1	0	0	1	0
Sutter		0	0	0	0	0	2	2	0	4	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	1	1	0	2	0
Tulare		0	0	0	0	0	2	2	0	4	0
Tuolumne		0	0	0	0	0	2	2	0	4	0
Ventura		0	0	(5)	(5)	0	3	1	1	5	5
Yolo b/		0	0	(3)	(3)	0	6	6	0	12	0
Yuba		0	0	0	0	0	1	1	0	2	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
	25.					26.				
Item Number	Total referrals available					Total referrals processed				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	223	224	225	226	227	228	229	230	231	232
Data Cell	223	224	225	226	227	228	229	230	231	232
Statewide	2,407	2,482	593	5,482	788	192	167	59	418	24
Alameda	406	234	71	711	141	1	1	0	2	3
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	14	13	3	30	0	6	6	0	12	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	16	12	0	28	2	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	7	7	0	14	0	1	1	0	2	0
Fresno	140	90	9	239	26	22	22	3	47	3
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	6	6	1	13	3	1	1	0	2	3
Imperial	44	44	1	89	0	0	0	0	0	0
Inyo	4	4	0	8	0	0	0	0	0	0
Kern	64	31	42	137	4	18	4	16	38	2
Kings	9	6	10	25	0	1	1	4	6	0
Lake	9	6	3	18	32	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	413	903	205	1,521	490	34	30	4	68	4
Madera	0	0	2	2	0	0	0	2	2	0
Marin	5	5	1	11	0	1	1	0	2	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	0	8	0	0	0	0	0	0
Merced b/	41	38	17	96	0	8	6	2	16	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	41	39	5	85	0	0	0	0	0	0
Napa	8	8	3	19	4	0	0	1	1	0
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	47	32	12	91	3	5	4	2	11	0
Placer b/	43	43	9	95	1	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	28	28	8	64	3	16	16	5	37	0
Sacramento b/	392	297	2	691	5	6	6	0	12	0
San Benito	6	6	4	16	0	0	0	0	0	0
San Bernardino b/	5	5	0	10	4	5	5	0	10	4
San Diego	35	30	43	108	0	8	8	1	17	0
San Francisco b/	100	131	16	247	49	2	2	2	6	4
San Joaquin	88	117	6	211	0	1	1	1	3	0
San Luis Obispo	172	153	56	381	11	23	21	12	56	1
San Mateo b/	5	5	2	12	0	5	5	2	12	0
Santa Barbara	6	6	0	12	0	6	6	0	12	0
Santa Clara b/	20	15	3	38	0	2	2	0	4	0
Santa Cruz b/	2	0	0	2	0	0	0	0	0	0
Shasta	3	4	1	8	0	1	2	0	3	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	10	0	0	0	0	0	0
Solano b/	151	104	42	297	3	2	2	0	4	0
Sonoma b/	7	7	1	15	1	0	0	0	0	0
Stanislaus b/	1	0	0	1	0	1	0	0	1	0
Sutter	2	2	0	4	0	2	2	0	4	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	1	1	0	2	0	1	1	0	2	0
Tulare	2	2	0	4	0	2	2	0	4	0
Tuolumne	7	7	0	14	0	0	0	0	0	0
Ventura	29	13	10	52	5	3	1	2	6	0
Yolo b/	6	6	0	12	0	6	6	0	12	0
Yuba	10	10	2	22	0	2	2	0	4	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
	26a.					26b.				
Item Name	Prosecutions filed					Decision made not to prosecute				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	233	234	235	236	237	238	239	240	241	242
Statewide	154	131	41	326	17	38	36	18	92	7
Alameda	1	1	0	2	2	0	0	0	0	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	6	6	0	12	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	1	1	0	2	0	0	0	0	0	0
Fresno	22	22	3	47	2	0	0	0	0	1
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	1	1	0	2	3
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	17	4	15	36	2	1	0	1	2	0
Kings	0	0	3	3	0	1	1	1	3	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	33	29	4	66	4	1	1	0	2	0
Madera	0	0	2	2	0	0	0	0	0	0
Marin	1	1	0	2	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	4	3	0	7	0	4	3	2	9	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	1	1	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	5	4	2	11	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	16	16	5	37	0	0	0	0	0	0
Sacramento b/	5	5	0	10	0	1	1	0	2	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	5	5	0	10	4	0	0	0	0	0
San Diego	7	6	0	13	0	1	2	1	4	0
San Francisco b/	2	2	1	5	3	0	0	1	1	1
San Joaquin	1	1	1	3	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	23	21	12	56	1
San Mateo b/	5	5	2	12	0	0	0	0	0	0
Santa Barbara	2	2	0	4	0	4	4	0	8	0
Santa Clara b/	2	2	0	4	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	1	1	0	2	0	0	1	0	1	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	2	2	0	4	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	1	0	0	1	0	0	0	0	0	0
Sutter	2	2	0	4	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	1	1	0	2	0	0	0	0	0	0
Tulare	2	2	0	4	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	3	1	2	6	0	0	0	0	0	0
Yolo b/	6	6	0	12	0	0	0	0	0	0
Yuba	1	1	0	2	0	1	1	0	2	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
December 2005 (Version 6)

Part/Section	Part B. Section I. Prosecution Activity					Part B. Section II. Outcomes				
	27.					28.				
Item Name	Referrals pending end of month					Convictions				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	243	244	245	246	247	248	249	250	251	252
Statewide	2,215	2,315	534	5,064	764	161	138	39	338	20
Alameda	405	233	71	709	138	0	0	0	0	3
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	8	7	3	18	0	5	6	0	11	2
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	16	12	0	28	2	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	6	6	0	12	0	1	1	0	2	0
Fresno	118	68	6	192	23	19	16	3	38	4
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	5	5	1	11	0	0	0	0	0	1
Imperial	44	44	1	89	0	0	0	0	0	0
Inyo	4	4	0	8	0	0	0	0	0	0
Kern	46	27	26	99	2	20	12	11	43	3
Kings	8	5	6	19	0	1	0	1	2	0
Lake	9	6	3	18	32	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	379	873	201	1,453	486	29	23	3	55	2
Madera	0	0	0	0	0	0	0	1	1	1
Marin	4	4	1	9	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	0	8	0	0	0	0	0	0
Merced b/	33	32	15	80	0	7	7	6	20	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	41	39	5	85	0	0	0	0	0	0
Napa	8	8	2	18	4	0	0	0	0	0
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	42	28	10	80	3	3	2	0	5	0
Placer b/	43	43	9	95	1	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	12	12	3	27	3	11	11	4	26	1
Sacramento b/	386	291	2	679	5	4	3	0	7	0
San Benito	6	6	4	16	0	7	7	1	15	0
San Bernardino b/	0	0	0	0	0	11	11	4	26	0
San Diego	27	22	42	91	0	6	5	0	11	1
San Francisco b/	98	129	14	241	45	1	1	0	2	0
San Joaquin	87	116	5	208	0	1	1	0	2	0
San Luis Obispo	149	132	44	325	10	0	0	0	0	0
San Mateo b/	0	0	0	0	0	3	3	0	6	1
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	18	13	3	34	0	8	7	1	16	0
Santa Cruz b/	2	0	0	2	0	0	0	0	0	0
Shasta	2	2	1	5	0	3	3	0	6	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	10	0	0	0	0	0	0
Solano b/	149	102	42	293	3	4	4	0	8	0
Sonoma b/	7	7	1	15	1	1	1	0	2	1
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	10	8	3	21	0
Tuolumne	7	7	0	14	0	0	0	0	0	0
Ventura	26	12	8	46	5	0	0	1	1	0
Yolo b/	0	0	0	0	0	6	6	0	12	0
Yuba	8	8	2	18	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
	29.					30.				
Item Name	Administrative action					Disqual. Consent Agreements				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	253	254	255	256	257	258	259	260	261	262
Statewide	4	4	0	8	1	6	6	1	13	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	1	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	1	1	1	3	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	4	4	0	8	0	4	4	0	8	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	1	1	0	2	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	31.					32.				
Item Name	Charge pleaded					Dismissals				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	263	264	265	266	267	268	269	270	271	272
Statewide	50	46	14	110	0	11	8	6	25	3
Alameda	0	0	0	0	0	1	1	0	2	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	4	4	0	8	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	1	1	3
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	1	1	0	2	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	2	2	0	4	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	2	2
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	1	1	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	2	1	5	8	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	33	33	4	70	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	3	0	0	3	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	2	2	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	3	3	0	6	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	1	0	2	3	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	9	7	3	19	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	1	1	0	2	0	1	1	0	2	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
December 2005 (Version 6)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
	33.					34.				
Item Name	Acquittals					Declinations				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	273	274	275	276	277	278	279	280	281	282
Statewide	1	1	0	2	0	0	0	1	1	2
Alameda	0	0	0	0	0	0	0	0	0	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	1	1	1
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	1	1	0	2	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	35.					36.				
Item Name	Expiration of statutes					Other				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	283	284	285	286	287	288	289	290	291	292
Statewide	1	1	0	2	0	2	0	0	2	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	1	1	0	2	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	2	0	0	2	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	37.					38.				
Item Name	Referred - ADH					Waivers				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	293	294	295	296	297	298	299	300	301	302
Statewide	15	15	10	40	0	6	6	3	15	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	6	6	0	12	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	4	4	2	10	0	6	6	0	12	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	5	5	8	18	0	0	0	3	3	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)

December 2005 (Version 6)

Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	39.					40.				
Item Name	Upheled convictions					Acquittals				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	303	304	305	306	307	308	309	310	311	312
Statewide	16	16	2	34	0	0	0	0	0	0
Alameda	2	2	2	6	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	14	14	0	28	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)

December 2005 (Version 6)

Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	41.					42.				
Item Name	Decisions pending					Program dollars				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	313	314	315	316	317	318	319	320	321	322
Statewide	102	102	12	216	0	\$26,460	\$20,160	\$13,572	\$60,192	\$0
Alameda	2	2	2	6	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	1	1	0	2	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	19	21	0	40	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	26	26	0	52	0	26,460	20,160	8,640	55,260	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	16	16	6	38	0	0	0	4,932	4,932	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	19	18	1	38	0	0	0	0	0	0
Sonoma b/	17	16	3	36	0	0	0	0	0	0
Stanislaus b/	2	2	0	4	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
December 2005 (Version 6)

Part/Section	Part D. Persons Disqualified									
	43.					44.				
Item Name	Result of court prosecutions					Admin. Hearing Disqualifications				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	323	324	325	326	327	328	329	330	331	332
Statewide	156	135	36	327	4	2	10	7	19	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	5	6	0	11	2	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	1	1	0	2	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	19	16	3	38	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	20	12	11	43	0	0	0	0	0	0
Kings	2	1	2	5	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	25	21	1	47	2	0	0	0	0	0
Madera	0	0	1	1	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	6	5	6	17	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	17	16	2	35	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	2	10	5	17	0
San Benito	7	7	1	15	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	9	9	3	21	0	0	0	2	2	0
San Francisco b/	0	1	0	1	0	0	0	0	0	0
San Joaquin	11	11	0	22	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	4	4	0	8	0	0	0	0	0	0
Santa Clara b/	14	13	0	27	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	3	4	0	7	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	4	1	0	5	0	0	0	0	0	0
Sonoma b/	1	1	0	2	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	1	0	2	3	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	6	6	3	15	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	1	0	1	2	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)

December 2005 (Version 6)

Part/Section	Part E. Collections					Part F. Section I. Matches Received				
	45.					46.				
Item Number	Total collected during prior month (\$)					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	333	334	335	336	337	338	339	340	341	342
Statewide	\$1,385,842	\$333,416	\$81,648	\$1,800,906	\$92,003	43	35	11	89	16
Alameda	132,363	28,694	0	161,057	10,054	1	2	0	3	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	659	69	23	751	0	0	0	0	0	0
Butte	3,741	2,226	178	6,146	0	1	1	1	3	2
Calaveras	224	112	28	364	0	0	0	0	0	0
Colusa	130	22	74	226	0	0	0	0	0	0
Contra Costa b/	32,906	4,289	0	37,195	1,336	0	0	0	0	0
Del Norte	4,870	490	3,027	8,387	0	0	0	0	0	0
El Dorado	4,297	0	2,935	7,232	3,715	0	0	0	0	0
Fresno	126,935	14,716	0	141,651	36,315	5	0	6	11	2
Glenn	1,685	465	1,761	3,911	0	0	0	0	0	0
Humboldt	1,616	2,294	0	3,910	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	269	1,179	0	1,448	0	0	0	0	0	0
Kern	27,188	10,786	8,910	46,884	0	18	16	0	34	0
Kings	14,431	5,137	5,137	24,705	0	0	0	0	0	0
Lake	493	314	108	915	0	0	0	0	0	0
Lassen	557	55	0	612	0	0	0	0	0	0
Los Angeles	366,765	24,981	0	391,746	3,753	4	4	0	8	0
Madera	3,641	1,710	3,388	8,739	37	0	0	0	0	0
Marin	8,406	3,582	1,740	13,728	311	0	0	0	0	0
Mariposa	105	98	0	203	0	0	0	0	0	0
Mendocino	6,146	1,773	2,641	10,560	12	0	0	0	0	0
Merced b/	29,630	0	0	29,630	0	2	0	1	3	0
Modoc a/	0	100	0	100	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	14,220	9,977	0	24,197	0	4	4	1	9	0
Napa	594	126	866	1,586	0	0	0	0	0	0
Nevada	572	239	0	811	0	0	0	0	0	0
Orange	26,538	11,834	0	38,372	0	0	0	0	0	0
Placer b/	4,513	788	705	6,006	0	0	0	0	0	0
Plumas	653	37	79	769	0	0	0	0	0	0
Riverside b/	119,423	44,417	3,601	167,441	29,866	2	2	0	4	4
Sacramento b/	72,816	12,581	1,263	86,660	0	0	0	0	0	0
San Benito	10,620	2,532	0	13,152	0	0	0	0	0	0
San Bernardino b/	3,575	3,129	1,295	7,999	0	0	0	0	0	0
San Diego	91,565	19,655	0	111,220	0	3	3	0	6	3
San Francisco b/	23,013	7,224	10,948	41,185	4,838	0	0	0	0	0
San Joaquin	14,627	6,311	721	21,659	0	0	0	0	0	0
San Luis Obispo	1,767	219	89	2,075	0	0	0	1	1	0
San Mateo b/	0	0	0	0	0	0	0	0	0	1
Santa Barbara	34,359	0	11,940	46,299	200	0	0	0	0	0
Santa Clara b/	51,206	50,549	0	101,755	230	0	0	0	0	1
Santa Cruz b/	1,813	1,068	0	2,881	450	0	0	0	0	0
Shasta	5,830	3,054	1,117	10,001	0	0	0	0	0	3
Sierra	6,642	31	0	6,673	480	0	0	0	0	0
Siskiyou	5,218	2,000	2,039	9,257	0	0	0	0	0	0
Solano b/	29,299	12,342	2,686	44,327	170	0	0	0	0	0
Sonoma b/	16,418	7,078	0	23,496	0	0	0	0	0	0
Stanislaus b/	41,663	23,879	9,286	74,828	235	2	2	0	4	0
Sutter	1,957	240	582	2,779	0	0	0	0	0	0
Tehama	361	186	0	547	0	0	0	0	0	0
Trinity	50	94	0	144	0	0	0	0	0	0
Tulare	7,134	2,298	1,347	10,779	0	1	1	1	3	0
Tuolumne	753	1,143	1,143	3,039	0	0	0	0	0	0
Ventura	18,917	0	1,152	20,069	0	0	0	0	0	0
Yolo b/	8,940	5,827	0	14,767	0	0	0	0	0	0
Yuba	3,728	1,466	839	6,033	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)

December 2005 (Version 6)

Part/Section	Part F. Computer Match Activity, Section I. Matches Received									
Item Number	47.					48.				
Item Name	Nationwide Prisoner Match					Fleeing felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	343	344	345	346	347	348	349	350	351	352
Statewide	249	195	415	859	66	216	225	410	851	55
Alameda	0	0	0	0	0	5	14	0	19	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	1	1	0	2	1
Butte	10	15	17	42	1	3	3	1	7	0
Calaveras	0	0	0	0	0	5	5	0	10	0
Colusa	0	0	0	0	0	1	1	0	2	0
Contra Costa b/	8	8	28	44	0	9	9	25	43	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	3	3	3	9	0	0	0	1	1	0
Fresno	0	0	0	0	0	26	26	70	122	2
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	1	1	0	1	1	2	4	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	34	2	16	52	0	0	0	31	31	0
Kings	1	1	3	5	0	0	4	7	11	0
Lake	0	0	0	0	0	1	1	2	4	0
Lassen	2	0	2	4	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	2	2	1	5	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	11	1	15	27	0	3	0	8	11	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	1	1	4	6	0	2	2	0	4	0
Napa	0	0	6	6	6	2	2	1	5	2
Nevada	0	0	0	0	0	1	1	0	2	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	1	1	2	4	0
Plumas	0	0	0	0	0	1	1	0	2	0
Riverside b/	54	52	42	148	1	27	26	27	80	6
Sacramento b/	0	0	0	0	0	33	33	60	126	34
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	19	19	91	129	0	32	32	77	141	0
San Diego	13	12	37	62	3	7	7	7	21	1
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	16	6	29	51	0	6	7	13	26	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	4	4	24	32	0	0	0	5	5	0
Santa Barbara	2	2	0	4	0	1	1	1	3	0
Santa Clara b/	30	30	0	60	55	11	11	12	34	7
Santa Cruz b/	0	0	10	10	0	2	2	6	10	0
Shasta	5	5	9	19	0	2	2	3	7	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	11	11	9	31	2
Sonoma b/	7	7	32	46	0	0	0	0	0	0
Stanislaus b/	13	15	28	56	0	8	9	15	32	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	2	1	2	5	0	0	0	0	0	0
Ventura	3	0	8	11	0	2	0	24	26	0
Yolo b/	4	4	0	8	0	10	10	0	20	0
Yuba	7	7	8	22	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
December 2005 (Version 6)

Part/Section	Part F. Computer Match Activity, Section II. Results: Benefits Reduced									
	50.					51.				
Item Number	California Youth Authority					Nationwide Prisoner Match				
Item Name										
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	353	354	355	356	357	358	359	360	361	362
Statewide	3	2	0	5	0	10	8	23	41	4
Alameda	0	0	0	0	0	0	0	4	4	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	1	1	5	7	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	2	0	0	2	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	1	0	2	0	0	0	1	1	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	1	1	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	1	0	0	1	0	0	0	2	2	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	1	1	0	2	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	3	3	3
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	1	1	0	2	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	2	2	6	10	0
Santa Barbara	0	0	0	0	0	1	1	0	2	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	1	1	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	2	2	0	4	0
Stanislaus b/	0	0	0	0	0	1	1	0	2	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)

December 2005 (Version 6)

Part/Section	Part F. Section II. Benefits Reduced					Part F. Section III. Discontinuances				
Item Number	52.					54.				
Item Name	Fleeing felon					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	363	364	365	366	367	368	369	370	371	372
Statewide	48	43	28	119	9	1	0	0	1	1
Alameda	8	8	11	27	8	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	1	1	0	2	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	1	1	0	2	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	9	9	0	18	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	1	1	0	2	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	1	1	3	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	1	1	0	2	0	0	0	0	0	0
Madera	2	0	3	5	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	3	0	4	7	0	1	0	0	1	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	3	3	0	6	0	0	0	0	0	0
Napa	1	1	0	2	1	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	2	3	0	5	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	4	4	0	0	0	0	0	1
Santa Barbara	1	1	0	2	0	0	0	0	0	0
Santa Clara b/	2	2	0	4	0	0	0	0	0	0
Santa Cruz b/	2	2	0	4	0	0	0	0	0	0
Shasta	2	0	2	4	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	4	4	2	10	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	4	5	1	10	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)

December 2005 (Version 6)

Part/Section	Part F. Computer Match Activity, Section III. Results: Discontinuances									
	55.					56.				
Item Name	Nationwide Prisoner Match					Fleeing felon				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	373	374	375	376	377	378	379	380	381	382
Statewide	5	5	21	31	3	53	51	133	237	50
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	1	1	0	2	0
Calaveras	0	0	0	0	0	3	3	0	6	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	1	0	1	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	1	1	0	0	0	20	20	2
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	2	2	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	1	1	3	0	3	3	9	15	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	2	2	11	15	12
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	2	2	0	3	0	4	7	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	1	1	0	2	0
Napa	0	0	3	3	3	1	1	1	3	1
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	1	1	0	2	0
Riverside b/	0	0	0	0	0	1	1	0	2	0
Sacramento b/	0	0	0	0	0	33	33	60	126	34
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	2	2	2	6	0	1	1	1	3	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	3	3	0	6	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	1	1	3	5	0	0	0	2	2	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	1	1	0	2	0	0	0	3	3	0
Santa Cruz b/	0	0	1	1	0	0	0	6	6	0
Shasta	0	0	2	2	0	0	0	3	3	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	6	6	0	0	0	11	11	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.