

Fraud Investigation Activity Report

STATEWIDE^{a/ b/}		November 2005 (Version 5)					
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	9,539 ²	8,444 ³	7,580 ⁴	25,563 ⁵	3,242	
2. Total requests rejected during month.....	6	232 ⁷	212 ⁸	118 ⁹	562 ¹⁰	23	
3. Total requests accepted during month (Items 3a through 3r).....	11	9,307 ¹²	8,232 ¹³	7,462 ¹⁴	25,001 ¹⁵	3,219	
a. Early Fraud Prevention/Detection (EFP/D).....	16	6,469 ¹⁷	5,584 ¹⁸	3,772 ¹⁹	15,825 ²⁰	1,245	
b. Income and Eligibility Verification System (IEVS).....	21	438 ²²	446 ²³	904 ²⁴	1,788 ²⁵	380	
c. Other unreported income.....	26	286 ²⁷	242 ²⁸	149 ²⁹	677 ³⁰	28	
d. Homeless assistance.....	31	67			32	67 ³³	1
e. Unreported resources/assets.....	34	87 ³⁵	86 ³⁶	58 ³⁷	231 ³⁸	9	
f. Family (household) composition.....	39	751 ⁴⁰	674 ⁴¹	223 ⁴²	1,648 ⁴³	49	
g. Duplicate/replaced warrants/lost Food Stamps.....	44	24 ⁴⁵	17 ⁴⁶	1 ⁴⁷	42 ⁴⁸	3	
h. Duplicate (multiple) aid.....	49	154 ⁵⁰	145 ⁵¹	125 ⁵²	424 ⁵³	59	
i. Forgery.....	54	20 ⁵⁵	11 ⁵⁶	6 ⁵⁷	37 ⁵⁸	4	
j. Residence.....	59	292 ⁶⁰	267 ⁶¹	128 ⁶²	687 ⁶³	14	
k. Fictitious identity.....	64	6 ⁶⁵	5 ⁶⁶	4 ⁶⁷	15 ⁶⁸	2	
l. Food Stamp trafficking.....		69	7 ⁷⁰	6 ⁷¹	13		
m. Internal affairs.....	72	4 ⁷³	3 ⁷⁴	1 ⁷⁵	8 ⁷⁶	0	
n. Child Care.....	77	94 ⁷⁸	75 ⁷⁹	8 ⁸⁰	177 ⁸¹	50	
o. Drug Felon.....	82	127 ⁸³	117 ⁸⁴	274 ⁸⁵	518 ⁸⁶	117	
p. Fleeing Felon.....	87	416 ⁸⁸	492 ⁸⁹	1,728 ⁹⁰	2,636 ⁹¹	1,093	
q. Probation/Parole Violators.....	92	7 ⁹³	7 ⁹⁴	5 ⁹⁵	19 ⁹⁶	1	
r. Other (Explain in Comments).....	97	65 ⁹⁸	54 ⁹⁹	70 ¹⁰⁰	189 ¹⁰¹	164	
Section II. Investigation Caseload							
4. Investigations pending beginning this month (Item 7 last month or explain in Comments).....	102	68,306 ¹⁰³	72,480 ¹⁰⁴	47,635 ¹⁰⁵	188,421 ¹⁰⁶	36,473	
Last month's Item 7.....		68,419	72,577	47,671	188,667	36,557	
Adjustment to last month's Item 7 (Positive or negative number).....		(113)	(97)	(36)	(246)	(84)	
5. Total investigations available during month (Items 3 plus 4).....	107	77,613 ¹⁰⁸	80,712 ¹⁰⁹	55,097 ¹¹⁰	213,422 ¹¹¹	39,692	
6. Total investigations completed during month (Item 6a plus 6b).....	112	9,470 ¹¹³	8,292 ¹¹⁴	5,813 ¹¹⁵	23,575 ¹¹⁶	2,477	
a. Evidence sufficient to support allegation of fraud (6a1 plus 6a2).....	117	3,417 ¹¹⁸	3,005 ¹¹⁹	1,830 ¹²⁰	8,252 ¹²¹	878	
1) Cases referred for prosecution.....	122	324 ¹²³	310 ¹²⁴	82 ¹²⁵	716 ¹²⁶	93	
2) Cases not referred for prosecution.....	127	3,093 ¹²⁸	2,695 ¹²⁹	1,748 ¹³⁰	7,536 ¹³¹	785	
b. Evidence not sufficient to support an allegation of fraud.....	132	6,053 ¹³³	5,287 ¹³⁴	3,983 ¹³⁵	15,323 ¹³⁶	1,599	
7. Investigations pending at end of month (Items 5 minus 6).....	137	68,143 ¹³⁸	72,420 ¹³⁹	49,284 ¹⁴⁰	189,847 ¹⁴¹	37,215	

^{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	1,173	143 976	144 741	145 2,890
9. Benefits reduced (Early Fraud).....	147	326	148 291	149 120	150 737
10. Discontinuances (Early Fraud).....	152	413	153 377	154 171	155 961
11. Referred for prosecution.....	157	324	158 310	159 82	160 716
12. Referred to Administrative Disqualification Hearing (ADH).....	162	17	163 17	164 5	165 39
13. Restitution action.....	167	463	168 419	169 233	170 1,115
14. Benefits reduced (not Early Fraud).....	172	102	173 99	174 40	175 241
15. Benefits discontinued (not Early Fraud).....	177	321	178 278	179 355	180 954
16. Fraud found, no adverse financial impact.....	182	535	183 453	184 252	185 1,240
17. Allegation unfounded.....	187	3,701	188 3,149	189 2,466	190 9,316
18. Insufficient evidence.....	192	2,444	193 2,200	194 1,448	195 6,092
19. Expiration of statutes.....	197	11	198 10	199 1	200 22
20. Total Other (Explain in Comments).....	202	307	203 130	204 232	205 669
					206 138

Section IV. Overpayments

21. Total fraud overpayments/issuances identified (dollar amounts).....	207	\$1,147,565	208	\$553,668	209	\$263,221	210	\$1,964,454	211	\$1,094,208
22. Fines/forfeitures (dollar amounts).....							212	\$38,080		

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

23. Referrals pending beginning of month (Item 27 last month, or explain in Comments).....	213	2,129	214	2,206	215	512	216	4,847	217	722
Last month's Item 27.....		2,133		2,221		518		4,872		698
Adjustment to last month's Item 27 (Positive or negative number).....			(4)		(15)		(6)		(25)	24
24. Referrals received during month.....	218	366	219	352	220	107	221	825	222	91
25. Total referrals available during month (Item 23 plus 24).....	223	2,495	224	2,558	225	619	226	5,672	227	813
26. Total referrals processed during month (Item 26a plus 26b).....	228	218	229	192	230	60	231	470	232	23
a. Prosecutions filed.....	233	175	234	149	235	48	236	372	237	23
b. Decision made to not prosecute.....	238	43	239	43	240	12	241	98	242	0
27. Referrals pending end of month (Item 25 minus 26).....	243	2,277	244	2,366	245	559	246	5,202	247	790

Section II. Prosecution Outcomes

28. Convictions.....	248	160	249	146	250	26	251	332	252	14
29. Administrative action.....	253	2	254	0	255	3	256	5	257	0
30. Disqualification Consent Agreements (DCA).....	258	2	259	2	260	4	261	8	262	0
31. Charge pleaded.....	263	35	264	16	265	12	266	63	267	1
32. Dismissals.....	268	13	269	10	270	5	271	28	272	2
33. Acquittals.....	273	0	274	0	275	0	276	0	277	0
34. Declinations.....	278	2	279	2	280	0	281	4	282	0
35. Expiration of statutes.....	283	0	284	0	285	0	286	0	287	0
36. Other (Explain in Comments).....	288	1	289	0	290	0	291	1	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	36	294	35	295	10	296	81	297	0	
38. Waivers.....	298		1	299	1	300	0	301	2	302	0
39. Upheld convictions.....	303		21	304	21	305	2	306	44	307	0
40. Acquittals.....	308		0	309	0	310	0	311	0	312	0
41. Decisions pending.....	313		103	314	103	315	7	316	213	317	0
42. Program dollars.....	318		\$27,363	319	\$21,130	320	\$2,880	321	\$51,373	322	\$0
Part D. Persons Disqualified											
43. During month as a result of court prosecutions.....	323		161	324	152	325	34	326	347	327	5
44. Administrative Hearing Disqualifications.....	328		13	329	19	330	8	331	40	332	0
Part E. Collections											
45. Total collected during prior month (dollar amounts).....	333		\$1,474,781	334	\$390,855	335	\$115,972	336	\$1,981,608	337	\$121,296
Part F. Computer Match Activity											
Section I. Matches Received											
46. California Youth Authority.....	338		28	339	6	340	11	341	45	342	4
47. Nationwide Prisoner Match.....	343		180	344	168	345	417	346	765	347	51
48. Fleeing Felon.....	348		665	349	572	350	1,913	351	3,150	352	1,142
49. Reserved.....											
Section II. Results: Benefits Reduced											
50. California Youth Authority.....	353		2	354	2	355	0	356	4	357	0
51. Nationwide Prisoner Match.....	358		14	359	9	360	20	361	43	362	2
52. Fleeing Felon.....	363		63	364	61	365	61	366	185	367	23
53. Reserved.....											
Section III. Results: Discontinuances											
54. California Youth Authority.....	368		0	369	0	370	0	371	0	372	1
55. Nationwide Prisoner Match.....	373		7	374	9	375	21	376	37	377	2
56. Fleeing Felon.....	378		53	379	48	380	159	381	260	382	51
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: \$20,511; PAFS: \$7,671; NAFS: \$7,706; Total: \$35,888; 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 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.

Fraud Investigation Activity Report (DPA 266)
November 2005 (Version 5)

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		9,539	8,444	7,580	25,563	3,242	232	212	118	562	23
Alameda		173	170	122	465	130	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		5	4	5	14	5	0	0	0	0	0
Butte		114	106	44	264	24	1	3	0	4	5
Calaveras		98	95	100	293	0	0	0	0	0	0
Colusa		1	1	2	4	0	0	0	0	0	0
Contra Costa b/		105	100	34	239	6	5	3	1	9	0
Del Norte		2	2	3	7	2	0	0	0	0	0
EI Dorado		32	32	15	79	3	16	16	8	40	1
Fresno		105	104	25	234	13	0	0	0	0	0
Glenn		56	52	39	147	0	0	0	0	0	0
Humboldt		71	71	51	193	10	0	0	0	0	0
Imperial		40	40	1	81	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		280	139	238	657	5	9	6	4	19	0
Kings		208	65	202	475	22	0	0	0	0	0
Lake		23	23	11	57	1	0	0	0	0	0
Lassen		13	13	2	28	1	0	0	0	0	0
Los Angeles		1,991	1,887	3,074	6,952	1,605	98	98	63	259	2
Madera		141	45	151	337	0	0	0	0	0	0
Marin		11	11	18	40	8	0	0	0	0	0
Mariposa		0	1	1	2	0	0	0	0	0	0
Mendocino		26	19	13	58	3	0	0	0	0	0
Merced b/		85	82	56	223	0	3	3	5	11	0
Modoc a/		4	4	6	14	0	0	0	0	0	0
Mono		2	0	0	2	0	0	0	0	0	0
Monterey		126	96	86	308	0	2	1	2	5	0
Napa		9	7	11	27	21	0	0	0	0	0
Nevada		6	6	5	17	2	0	0	0	0	0
Orange		700	582	241	1,523	92	1	1	1	3	1
Placer b/		2	2	3	7	1	0	0	0	0	0
Plumas		6	6	8	20	9	0	0	0	0	0
Riverside b/		1,855	1,726	1,322	4,903	882	10	9	3	22	6
Sacramento b/		356	269	21	646	10	19	18	5	42	3
San Benito		5	5	1	11	1	0	0	0	0	0
San Bernardino b/		59	148	177	384	23	0	0	0	0	0
San Diego		1,182	1,055	128	2,365	34	48	39	4	91	1
San Francisco b/		14	14	45	73	39	0	0	0	0	0
San Joaquin		73	69	10	152	0	0	0	0	0	0
San Luis Obispo		29	26	8	63	0	0	0	0	0	0
San Mateo b/		47	47	77	171	13	0	0	0	0	0
Santa Barbara		37	36	40	113	5	0	0	0	0	0
Santa Clara b/		95	89	176	360	81	6	4	0	10	2
Santa Cruz b/		76	60	247	383	55	4	0	0	4	1
Shasta		81	74	50	205	6	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		68	67	139	274	12	0	0	0	0	0
Solano b/		236	233	40	509	2	0	0	0	0	0
Sonoma b/		46	44	98	188	6	0	0	0	0	0
Stanislaus b/		245	235	110	590	26	6	6	1	13	1
Sutter		71	49	53	173	43	0	0	0	0	0
Tehama		56	56	0	112	0	0	0	0	0	0
Trinity		10	9	11	30	1	0	0	0	0	0
Tulare		72	69	18	159	0	0	0	0	0	0
Tuolumne		54	52	64	170	12	4	5	21	30	0
Ventura		75	69	38	182	3	0	0	0	0	0
Yolo b/		24	24	16	64	7	0	0	0	0	0
Yuba		238	154	124	516	18	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	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	11	12	13	14	15		16	17	18	19	20
Statewide		9,307	8,232	7,462	25,001	3,219	6,469	5,584	3,772	15,825	1,245
Alameda		173	170	122	465	130	100	100	20	220	12
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		5	4	5	14	5	0	0	0	0	0
Butte		113	103	44	260	19	22	20	12	54	0
Calaveras		98	95	100	293	0	72	72	92	236	0
Colusa		1	1	2	4	0	0	0	0	0	0
Contra Costa b/		100	97	33	230	6	63	55	11	129	6
Del Norte		2	2	3	7	2	0	0	1	1	1
El Dorado		16	16	7	39	2	0	0	1	1	1
Fresno		105	104	25	234	13	24	24	5	53	0
Glenn		56	52	39	147	0	23	22	17	62	0
Humboldt		71	71	51	193	10	9	9	0	18	0
Imperial		40	40	1	81	0	9	9	1	19	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		271	133	234	638	5	105	56	116	277	0
Kings		208	65	202	475	22	160	50	164	374	16
Lake		23	23	11	57	1	0	0	0	0	0
Lassen		13	13	2	28	1	10	10	1	21	0
Los Angeles		1,893	1,789	3,011	6,693	1,603	1,218	1,153	710	3,081	73
Madera		141	45	151	337	0	125	35	140	300	0
Marin		11	11	18	40	8	0	0	0	0	4
Mariposa		0	1	1	2	0	0	0	0	0	0
Mendocino		26	19	13	58	3	2	1	0	3	0
Merced b/		82	79	51	212	0	8	7	2	17	0
Modoc a/		4	4	6	14	0	0	0	0	0	0
Mono		2	0	0	2	0	0	0	0	0	0
Monterey		124	95	84	303	0	51	30	36	117	0
Napa		9	7	11	27	21	0	0	0	0	2
Nevada		6	6	5	17	2	4	4	5	13	1
Orange		699	581	240	1,520	91	649	537	232	1,418	84
Placer b/		2	2	3	7	1	0	0	0	0	0
Plumas		6	6	8	20	9	3	3	7	13	9
Riverside b/		1,845	1,717	1,319	4,881	876	1,698	1,573	1,246	4,517	793
Sacramento b/		337	251	16	604	7	233	148	9	390	5
San Benito		5	5	1	11	1	0	0	0	0	0
San Bernardino b/		59	148	177	384	23	11	11	1	23	6
San Diego		1,134	1,016	124	2,274	33	1,054	943	101	2,098	0
San Francisco b/		14	14	45	73	39	14	14	3	31	8
San Joaquin		73	69	10	152	0	40	38	5	83	0
San Luis Obispo		29	26	8	63	0	3	3	0	6	0
San Mateo b/		47	47	77	171	13	12	12	32	56	0
Santa Barbara		37	36	40	113	5	8	7	33	48	3
Santa Clara b/		89	85	176	350	79	61	59	174	294	77
Santa Cruz b/		72	60	247	379	54	63	60	228	351	54
Shasta		81	74	50	205	6	42	40	37	119	4
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		68	67	139	274	12	20	20	69	109	12
Solano b/		236	233	40	509	2	146	143	11	300	0
Sonoma b/		46	44	98	188	6	5	5	2	12	0
Stanislaus b/		239	229	109	577	25	40	37	9	86	4
Sutter		71	49	53	173	43	51	30	49	130	43
Tehama		56	56	0	112	0	19	19	0	38	0
Trinity		10	9	11	30	1	3	3	5	11	1
Tulare		72	69	18	159	0	0	0	0	0	0
Tuolumne		50	47	43	140	12	43	40	38	121	0
Ventura		75	69	38	182	3	54	54	28	136	1
Yolo b/		24	24	16	64	7	9	9	7	25	7
Yuba		238	154	124	516	18	183	119	112	414	18

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	438	446	904	1,788	380	286	242	149	677	28
Alameda	39	39	2	80	3	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	1	1	0	2	0
Butte	2	2	1	5	0	7	8	3	18	0
Calaveras	0	0	0	0	0	2	2	0	4	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	29	33	19	81	0	5	5	1	11	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	2	2	0	4	0	4	4	2	10	0
Fresno	18	19	1	38	0	16	15	4	35	0
Glenn	1	0	5	6	0	14	14	12	40	0
Humboldt	1	1	0	2	0	7	7	0	14	1
Imperial	0	0	0	0	0	6	6	0	12	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	6	1	6	13	0	40	9	38	87	1
Kings	0	0	3	3	0	9	2	12	23	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	176	175	727	1,078	372	5	5	16	26	11
Madera	2	2	3	7	0	0	0	3	3	0
Marin	4	4	2	10	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	10	8	3	21	0	3	2	1	6	1
Merced b/	1	1	2	4	0	11	11	1	23	0
Modoc a/	0	0	0	0	0	2	2	3	7	0
Mono	1	0	0	1	0	0	0	0	0	0
Monterey	8	5	8	21	0	4	3	0	7	0
Napa	0	0	0	0	0	2	1	1	4	3
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	4	4	2	10	0	8	8	4	20	3
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/	14	14	3	31	2	15	14	5	34	2
Sacramento b/	2	2	2	6	0	18	18	0	36	0
San Benito	1	1	0	2	0	2	2	0	4	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	29	40	11	80	0	10	12	6	28	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	5	5	2	12	0
San Mateo b/	0	0	0	0	0	12	12	8	32	4
Santa Barbara	0	0	0	0	0	6	6	2	14	0
Santa Clara b/	5	4	1	10	0	4	4	1	9	1
Santa Cruz b/	1	0	1	2	0	2	0	0	2	0
Shasta	0	0	0	0	0	5	5	4	14	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	2	2	3	7	0
Solano b/	39	45	24	108	1	11	11	0	22	0
Sonoma b/	18	17	55	90	0	3	3	0	6	0
Stanislaus b/	15	17	13	45	2	7	7	4	18	1
Sutter	0	0	1	1	0	8	9	0	17	0
Tehama	0	0	0	0	0	4	4	0	8	0
Trinity	0	0	0	0	0	1	1	2	4	0
Tulare	2	2	4	8	0	10	10	4	24	0
Tuolumne	0	0	0	0	0	0	0	3	3	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	7	7	5	19	0	2	2	1	5	0
Yuba	1	1	0	2	0	9	6	3	18	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							
	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	67	67	1	87	86	58	231	9
Alameda	0	0	0	8	8	0	16	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0
Butte	22	22	0	2	3	1	6	0
Calaveras	3	3	0	1	1	2	4	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	2	2	0	0	0	1	1	0
Humboldt	0	0	0	32	32	0	64	1
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	1	1	0	2	2	1	5	0
Kings	2	2	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	1
Los Angeles	0	0	0	2	2	0	4	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	1	1	1	3	0
Merced b/	0	0	0	2	2	0	4	0
Modoc a/	0	0	0	0	0	0	0	0
Mono	0	0	0	1	0	0	1	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	4	4	0	1	1	0	2	0
Placer b/	0	0	0	0	0	1	1	0
Plumas	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	8	8	0	16	5
Sacramento b/	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0
San Bernardino b/	1	1	1	0	0	0	0	0
San Diego	16	16	0	1	0	1	2	0
San Francisco b/	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	1	1	0	2	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	0
Santa Cruz b/	0	0	0	0	0	1	1	0
Shasta	3	3	0	1	1	0	2	1
Sierra	0	0	0	0	0	0	0	0
Siskiyou	1	1	0	16	16	49	81	0
Solano b/	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	1	1	0	2	0
Stanislaus b/	0	0	0	1	1	0	2	0
Sutter	2	2	0	0	0	0	0	0
Tehama	0	0	0	2	2	0	4	0
Trinity	1	1	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	9	9	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 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	751	674	223	1,648	49	24	17	1	42	3
Alameda	7	7	0	14	0	4	1	0	5	2
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	0	2	0	0	0	0	0	0
Butte	29	33	1	63	1	0	0	0	0	0
Calaveras	13	13	0	26	0	0	0	0	0	0
Colusa	0	0	1	1	0	0	0	0	0	0
Contra Costa b/	3	3	2	8	0	0	0	0	0	0
Del Norte	1	1	1	3	1	0	0	0	0	0
El Dorado	3	3	2	8	0	0	0	0	0	0
Fresno	37	36	9	82	0	0	0	0	0	0
Glenn	4	4	1	9	0	0	0	0	0	0
Humboldt	19	19	35	73	0	0	0	0	0	0
Imperial	11	11	0	22	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	94	56	42	192	0	0	0	0	0	0
Kings	28	11	16	55	0	1	0	0	1	0
Lake	11	11	2	24	0	0	0	0	0	0
Lassen	2	2	1	5	0	0	0	0	0	0
Los Angeles	7	6	0	13	0	0	0	0	0	0
Madera	9	5	3	17	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	6	6	1	13	0	0	0	0	0	0
Merced b/	30	28	9	67	0	0	0	0	0	0
Modoc a/	2	2	1	5	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	11	10	2	23	0	0	0	0	0	0
Napa	3	3	1	7	5	0	0	0	0	0
Nevada	2	2	0	4	1	0	0	0	0	0
Orange	15	14	1	30	3	1	0	0	1	0
Placer b/	1	1	0	2	0	0	0	0	0	0
Plumas	2	2	1	5	0	0	0	0	0	0
Riverside b/	60	59	28	147	19	1	1	0	2	0
Sacramento b/	25	25	0	50	0	11	11	0	22	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	3	3	0	6	0
San Diego	18	17	2	37	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	16	15	1	32	0	0	0	0	0	0
San Luis Obispo	12	12	3	27	0	0	0	0	0	0
San Mateo b/	10	10	4	24	7	0	0	0	0	0
Santa Barbara	11	11	1	23	0	0	0	0	0	0
Santa Clara b/	17	17	0	34	0	0	0	0	0	0
Santa Cruz b/	1	0	0	1	0	0	0	0	0	0
Shasta	21	19	6	46	1	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	13	13	1	27	0	0	0	0	0	0
Solano b/	26	22	2	50	1	0	0	0	0	0
Sonoma b/	10	10	0	20	0	0	0	0	0	0
Stanislaus b/	79	78	28	185	10	2	0	1	3	1
Sutter	9	9	2	20	0	0	0	0	0	0
Tehama	20	20	0	40	0	0	0	0	0	0
Trinity	1	1	2	4	0	0	0	0	0	0
Tulare	35	33	5	73	0	1	1	0	2	0
Tuolumne	3	3	1	7	0	0	0	0	0	0
Ventura	4	1	3	8	0	0	0	0	0	0
Yolo b/	3	3	1	7	0	0	0	0	0	0
Yuba	3	3	1	7	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)
 November 2005 (Version 5)

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	125	424	59	20	11	6	37	4
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	1	1	1
Butte	0	1	0	1	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	1	1	0
Fresno	0	0	0	0	0	1	0	0	1	0
Glenn	0	0	0	0	0	1	1	0	2	0
Humboldt	0	0	0	0	0	0	0	0	0	1
Imperial	0	0	0	0	0	1	1	0	2	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	0	1	2	0	5	1	2	8	0
Kings	0	0	0	0	0	0	0	1	1	1
Lake	0	0	0	0	0	3	3	0	6	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	140	133	114	387	58	0	0	0	0	0
Madera	0	0	0	0	0	1	0	1	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	1
Merced b/	0	0	1	1	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	0	0	0	0	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/	2	2	0	4	0	0	0	0	0	0
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/	6	4	8	18	0	1	1	0	2	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	1	1	1	3	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	2	1	0	3	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	1	0	0	1	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	1	1	0	2	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	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)
November 2005 (Version 5)

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	292	267	128	687	14	6	5	4	15	2
Alameda	4	4	0	8	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	8	11	8	27	3	0	0	0	0	0
Calaveras	2	2	2	6	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	1	0	0	0	0	0
Fresno	5	2	0	7	0	0	0	0	0	0
Glenn	9	9	2	20	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	13	13	0	26	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	14	6	10	30	0	1	0	2	3	0
Kings	5	1	3	9	0	0	0	0	0	0
Lake	2	2	2	6	0	0	0	0	0	0
Lassen	1	1	0	2	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	2	1	1	4	0	0	0	0	0	0
Marin	4	4	0	8	1	0	0	0	0	0
Mariposa	0	0	1	1	0	0	0	0	0	0
Mendocino	1	0	5	6	1	0	0	0	0	0
Merced b/	10	10	8	28	0	0	0	0	0	0
Modoc a/	0	0	1	1	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	23	23	3	49	0	1	1	0	2	0
Napa	0	0	1	1	1	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	3	3	1	7	0	0	0	0	0	0
Placer b/	1	1	0	2	0	0	0	0	0	0
Plumas	1	1	0	2	0	0	0	0	0	0
Riverside b/	3	3	2	8	3	1	1	0	2	1
Sacramento b/	21	21	0	42	0	0	0	0	0	0
San Benito	1	1	0	2	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	3	3	0	6	0	0	0	1	1	1
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	1	1	0	2	0	0	0	0	0	0
San Luis Obispo	1	1	0	2	0	0	0	0	0	0
San Mateo b/	6	6	20	32	2	0	0	0	0	0
Santa Barbara	3	3	0	6	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	2	2	0	4	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	15	15	14	44	0	0	0	0	0	0
Solano b/	11	9	1	21	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	79	73	33	185	2	2	2	0	4	0
Sutter	0	0	1	1	0	0	0	0	0	0
Tehama	5	5	0	10	0	0	0	0	0	0
Trinity	0	0	0	0	0	1	1	1	3	0
Tulare	16	16	3	35	0	0	0	0	0	0
Tuolumne	1	1	1	3	0	0	0	0	0	0
Ventura	1	1	0	2	0	0	0	0	0	0
Yolo b/	2	2	0	4	0	0	0	0	0	0
Yuba	11	8	5	24	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)
 November 2005 (Version 5)

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	7	6	13	4	3	1	8	0
Alameda	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0
Butte	2	0	2	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	5	6	11	0	0	0	0	0
Glenn	0	0	0	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	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0
Lake	0	0	0	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/	0	0	0	0	0	0	0	0
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	3	3	1	7	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	0	0	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	0	0	0	0	0
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)
November 2005 (Version 5)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
	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	94	75	8	177	50	127	117	274	518	117
Alameda	11	11	0	22	11	0	0	100	100	100
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	4	4	4
Butte	2	2	0	4	0	15	16	12	43	2
Calaveras	0	0	0	0	0	2	2	1	5	0
Colusa	0	0	0	0	0	0	0	1	1	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	1	1	1	3	0
El Dorado	0	0	0	0	0	1	1	0	2	0
Fresno	1	0	0	1	1	2	2	0	4	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	3	3	12	18	4
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	2	2	2	6	4	0	0	1	1	0
Kings	0	0	0	0	0	3	1	3	7	0
Lake	0	0	0	0	0	2	2	6	10	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	28	28	4	60	1	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	13	13	0
Mariposa	0	0	0	0	0	0	1	0	1	0
Mendocino	1	0	0	1	0	1	1	0	2	0
Merced b/	0	0	0	0	0	15	15	19	49	0
Modoc a/	0	0	0	0	0	0	0	1	1	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	17	14	27	58	0
Napa	0	0	0	0	0	1	0	5	6	5
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	12	12	0	24	0	1	1	0	2	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/	2	2	0	4	13	3	3	1	7	1
Sacramento b/	0	0	0	0	0	17	17	0	34	0
San Benito	0	0	0	0	0	0	0	1	1	0
San Bernardino b/	30	15	0	45	15	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	2	2	0
San Francisco b/	0	0	0	0	0	0	0	35	35	0
San Joaquin	1	0	1	2	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	10	12	0
Santa Barbara	1	1	0	2	0	4	4	0	8	0
Santa Clara b/	1	0	0	1	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	2	2	1	5	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	1	1	3	5	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/	2	2	1	5	5	3	3	7	13	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	4	4	0	8	0
Trinity	0	0	0	0	0	2	2	1	5	0
Tulare	0	0	0	0	0	5	4	2	11	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	8	6	2	16	1
Yolo b/	0	0	0	0	0	1	1	1	3	0
Yuba	0	0	0	0	0	12	9	2	23	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
November 2005 (Version 5)

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	416	492	1,728	2,636	1,093	7	7	5	19	1
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	4	5	4	13	0	0	0	2	2	1
Calaveras	3	3	3	9	0	0	0	0	0	0
Colusa	1	1	0	2	0	0	0	0	0	0
Contra Costa b/	0	1	0	1	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	1	1	1	3	0	2	2	0	4	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	2	2	1	5	0	0	0	0	0	0
Humboldt	0	0	4	4	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	11	11	0	0	0	2	2	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	4	4	0	8	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	306	276	1,440	2,022	1,084	0	0	0	0	0
Madera	2	2	0	4	0	0	0	0	0	0
Marin	0	0	1	1	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	1	0	2	3	0	0	0	0	0	0
Merced b/	4	4	9	17	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	4	4	1	9	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	2	2	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	34	34	31	99	4	0	0	1	1	0
Sacramento b/	8	7	5	20	2	0	0	0	0	0
San Benito	1	1	0	2	0	0	0	0	0	0
San Bernardino b/	4	111	167	282	1	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	7	7	1	0	0	0	0	0
San Joaquin	0	0	2	2	0	0	0	0	0	0
San Luis Obispo	2	2	2	6	0	0	0	0	0	0
San Mateo b/	6	6	3	15	0	0	0	0	0	0
Santa Barbara	2	2	1	5	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	1	0	5	6	0	0	0	0	0	0
Shasta	4	4	2	10	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/	2	2	2	6	0	1	1	0	2	0
Sonoma b/	0	0	4	4	0	0	0	0	0	0
Stanislaus b/	9	9	13	31	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	1	1	0	2	0
Tulare	2	2	0	4	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	1	1	0	2	0
Ventura	0	0	3	3	0	0	0	0	0	0
Yolo b/	0	0	1	1	0	0	0	0	0	0
Yuba	6	6	1	13	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)
November 2005 (Version 5)

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	65	54	70	189	164	68,306	72,480	47,635	188,421	36,473
Alameda	0	0	0	0	2	954	950	63	1,967	294
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	1	0	3	0	66	71	14	151	18
Butte	0	0	0	0	12	748	717	59	1,524	186
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	0	251	320	64	635	24
Del Norte	0	0	0	0	0	41	41	23	105	3
El Dorado	1	1	0	2	0	365	287	35	687	45
Fresno	0	0	0	0	12	1,263	722	326	2,311	487
Glenn	0	0	0	0	0	114	111	122	347	0
Humboldt	0	0	0	0	3	79	79	19	177	27
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	532	213	407	1,152	33
Kings	0	0	0	0	5	271	114	216	601	57
Lake	0	0	1	1	1	99	112	30	241	39
Lassen	0	0	0	0	0	8	8	6	22	0
Los Angeles	11	11	0	22	4	44,029	52,821	32,090	128,940	29,017
Madera	0	0	0	0	0	142	116	71	329	1
Marin	0	0	2	2	3	390	367	632	1,389	468
Mariposa	0	0	0	0	0	38	33	18	89	16
Mendocino	0	0	0	0	0	481	316	254	1,051	95
Merced b/	0	0	0	0	0	506	486	64	1,056	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	2	0	2	4	1
Monterey	5	5	7	17	0	263	198	120	581	0
Napa	0	0	3	3	2	166	131	134	431	293
Nevada	0	0	0	0	0	67	52	30	149	25
Orange	1	1	0	2	1	731	65	101	897	94
Placer b/	0	0	0	0	1	169	169	22	360	14
Plumas	0	0	0	0	0	2	4	14	20	12
Riverside b/	4	3	2	9	33	955	897	528	2,380	571
Sacramento b/	0	0	0	0	0	1,168	1,089	2,393	4,650	1,060
San Benito	0	0	0	0	1	20	17	8	45	0
San Bernardino b/	0	0	0	0	0	3,868	1,700	3,575	9,143	1,773
San Diego	2	1	0	3	32	868	955	56	1,879	6
San Francisco b/	0	0	0	0	30	2,277	2,725	1,988	6,990	582
San Joaquin	11	11	0	22	0	206	197	50	453	0
San Luis Obispo	2	1	1	4	0	150	137	47	334	11
San Mateo b/	0	0	0	0	0	1,120	1,306	1,362	3,788	675
Santa Barbara	2	2	3	7	2	173	162	49	384	10
Santa Clara b/	0	0	0	0	1	230	240	106	576	23
Santa Cruz b/	4	0	12	16	0	145	113	199	457	90
Shasta	0	0	0	0	0	234	223	50	507	7
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	71	56	25	152	8
Solano b/	0	0	0	0	0	837	883	274	1,994	35
Sonoma b/	8	8	37	53	6	215	208	475	898	46
Stanislaus b/	0	0	0	0	0	1,321	1,220	497	3,038	159
Sutter	0	0	0	0	0	28	25	12	65	0
Tehama	0	0	0	0	0	67	65	0	132	0
Trinity	0	0	0	0	0	35	33	20	88	0
Tulare	0	0	0	0	0	819	165	403	1,387	0
Tuolumne	2	2	0	4	12	65	64	49	178	3
Ventura	8	7	2	17	1	368	248	133	749	9
Yolo b/	0	0	0	0	0	549	544	276	1,369	147
Yuba	2	0	0	2	0	44	40	15	99	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
November 2005 (Version 5)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	Last month's Item 7					Adjustment to last month's Item 7 (Positive or negative number)				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column										
Data Cell										
Statewide	68,419	72,577	47,671	188,667	36,557	(113)	(97)	(36)	(246)	(84)
Alameda	954	950	63	1,967	294	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	66	71	14	151	18	0	0	0	0	0
Butte	748	717	59	1,524	186	0	0	0	0	0
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/	251	320	64	635	24	0	0	0	0	0
Del Norte	41	41	23	105	3	0	0	0	0	0
El Dorado	365	287	35	687	45	0	0	0	0	0
Fresno	1,263	722	326	2,311	487	0	0	0	0	0
Glenn	114	111	122	347	0	0	0	0	0	0
Humboldt	79	79	19	177	27	0	0	0	0	0
Imperial	641	610	94	1,345	0	0	0	0	0	0
Inyo	43	43	11	97	9	0	0	0	0	0
Kern	532	213	407	1,152	33	0	0	0	0	0
Kings	271	114	216	601	57	0	0	0	0	0
Lake	99	112	30	241	39	0	0	0	0	0
Lassen	12	12	6	30	0	(4)	(4)	0	(8)	0
Los Angeles	44,029	52,821	32,090	128,940	29,017	0	0	0	0	0
Madera	142	116	71	329	1	0	0	0	0	0
Marin	390	367	632	1,389	468	0	0	0	0	0
Mariposa	38	33	18	89	16	0	0	0	0	0
Mendocino	481	316	254	1,051	95	0	0	0	0	0
Merced b/	515	495	63	1,073	0	(9)	(9)	1	(17)	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	2	0	2	4	1	0	0	0	0	0
Monterey	314	240	132	686	0	(51)	(42)	(12)	(105)	0
Napa	166	131	134	431	293	0	0	0	0	0
Nevada	67	52	30	149	25	0	0	0	0	0
Orange	731	65	101	897	94	0	0	0	0	0
Placer b/	169	169	26	364	19	0	0	(4)	(4)	(5)
Plumas	2	4	14	20	12	0	0	0	0	0
Riverside b/	955	897	528	2,380	571	0	0	0	0	0
Sacramento b/	1,168	1,089	2,393	4,650	1,060	0	0	0	0	0
San Benito	20	17	8	45	0	0	0	0	0	0
San Bernardino b/	3,868	1,700	3,575	9,143	1,845	0	0	0	0	(72)
San Diego	868	955	56	1,879	6	0	0	0	0	0
San Francisco b/	2,277	2,725	1,988	6,990	582	0	0	0	0	0
San Joaquin	206	197	50	453	0	0	0	0	0	0
San Luis Obispo	197	179	67	443	17	(47)	(42)	(20)	(109)	(6)
San Mateo b/	1,120	1,306	1,362	3,788	675	0	0	0	0	0
Santa Barbara	173	162	49	384	10	0	0	0	0	0
Santa Clara b/	230	240	106	576	23	0	0	0	0	0
Santa Cruz b/	145	113	199	457	90	0	0	0	0	0
Shasta	234	223	50	507	7	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	71	56	25	152	8	0	0	0	0	0
Solano b/	837	883	274	1,994	35	0	0	0	0	0
Sonoma b/	215	208	475	898	46	0	0	0	0	0
Stanislaus b/	1,321	1,220	497	3,038	159	0	0	0	0	0
Sutter	28	25	12	65	0	0	0	0	0	0
Tehama	67	65	0	132	1	0	0	0	0	(1)
Trinity	35	33	20	88	0	0	0	0	0	0
Tulare	819	165	403	1,387	0	0	0	0	0	0
Tuolumne	65	63	50	178	3	0	1	(1)	0	0
Ventura	370	249	133	752	9	(2)	(1)	0	(3)	0
Yolo b/	549	544	276	1,369	147	0	0	0	0	0
Yuba	44	40	15	99	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)
November 2005 (Version 5)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
	5.					6.				
Item Number	Total investigations available					Total investigations completed				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	107	108	109	110	111	112	113	114	115	116
Data Cell	107	108	109	110	111	112	113	114	115	116
Statewide	77,613	80,712	55,097	213,422	39,692	9,470	8,292	5,813	23,575	2,477
Alameda	1,127	1,120	185	2,432	424	131	128	123	382	165
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	71	75	19	165	23	7	6	6	19	5
Butte	861	820	103	1,784	205	118	107	34	259	5
Calaveras	98	95	100	293	0	98	95	100	293	0
Colusa	13	13	6	32	0	1	1	2	4	0
Contra Costa b/	351	417	97	865	30	88	79	22	189	14
Del Norte	43	43	26	112	5	1	1	0	2	0
El Dorado	381	303	42	726	47	33	33	20	86	1
Fresno	1,368	826	351	2,545	500	66	69	15	150	39
Glenn	170	163	161	494	0	48	47	31	126	0
Humboldt	150	150	70	370	37	60	60	53	173	15
Imperial	681	650	95	1,426	0	30	30	0	60	0
Inyo	43	43	11	97	9	0	0	0	0	0
Kern	803	346	641	1,790	38	262	113	239	614	8
Kings	479	179	418	1,076	79	174	58	178	410	25
Lake	122	135	41	298	40	22	22	12	56	0
Lassen	21	21	8	50	1	0	0	0	0	0
Los Angeles	45,922	54,610	35,101	135,633	30,620	2,241	2,186	1,678	6,105	829
Madera	283	161	222	666	1	107	31	138	276	0
Marin	401	378	650	1,429	476	7	7	26	40	9
Mariposa	38	34	19	91	16	4	3	0	7	0
Mendocino	507	335	267	1,109	98	20	8	18	46	2
Merced b/	588	565	115	1,268	0	76	69	59	204	0
Modoc a/	4	4	6	14	0	4	4	6	14	0
Mono	4	0	2	6	1	0	0	0	0	0
Monterey	387	293	204	884	0	61	57	45	163	0
Napa	175	138	145	458	314	5	4	9	18	14
Nevada	73	58	35	166	27	4	3	6	13	2
Orange	1,430	646	341	2,417	185	683	559	238	1,480	87
Placer b/	171	171	25	367	15	9	9	0	18	1
Plumas	8	10	22	40	21	4	4	7	15	6
Riverside b/	2,800	2,614	1,847	7,261	1,447	1,875	1,737	1,354	4,966	835
Sacramento b/	1,505	1,340	2,409	5,254	1,067	328	303	217	848	85
San Benito	25	22	9	56	1	4	2	1	7	0
San Bernardino b/	3,927	1,848	3,752	9,527	1,796	145	12	15	172	0
San Diego	2,002	1,971	180	4,153	39	1,162	1,053	119	2,334	11
San Francisco b/	2,291	2,739	2,033	7,063	621	64	64	97	225	77
San Joaquin	279	266	60	605	0	45	43	6	94	0
San Luis Obispo	179	163	55	397	11	30	29	9	68	1
San Mateo b/	1,167	1,353	1,439	3,959	688	1	1	1	3	0
Santa Barbara	210	198	89	497	15	35	34	40	109	4
Santa Clara b/	319	325	282	926	102	89	84	166	339	78
Santa Cruz b/	217	173	446	836	144	76	64	45	185	55
Shasta	315	297	100	712	13	92	87	39	218	3
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	139	123	164	426	20	57	56	114	227	14
Solano b/	1,073	1,116	314	2,503	37	188	186	27	401	0
Sonoma b/	261	252	573	1,086	52	31	28	78	137	7
Stanislaus b/	1,560	1,449	606	3,615	184	247	226	120	593	13
Sutter	99	74	65	238	43	72	48	57	177	43
Tehama	123	121	0	244	0	49	49	0	98	0
Trinity	45	42	31	118	1	6	6	4	16	0
Tulare	891	234	421	1,546	0	81	76	18	175	0
Tuolumne	115	111	92	318	15	42	38	43	123	6
Ventura	443	317	171	931	12	114	86	32	232	0
Yolo b/	573	568	292	1,433	154	16	16	14	46	0
Yuba	282	194	139	615	18	257	171	132	560	18

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
November 2005 (Version 5)

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	3,417	3,005	1,830	8,252	878	324	310	82	716	93
Alameda	72	71	64	207	102	1	1	0	2	33
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	0	2	0	0	0	0	0	0
Butte	36	33	16	85	1	1	1	0	2	0
Calaveras	44	42	34	120	0	0	0	0	0	0
Colusa	1	1	0	2	0	0	0	0	0	0
Contra Costa b/	63	57	15	135	7	4	4	0	8	2
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	20	20	11	51	1	2	2	0	4	0
Fresno	53	55	11	119	34	33	34	5	72	2
Glenn	9	9	19	37	0	0	0	0	0	0
Humboldt	13	13	11	37	5	1	1	0	2	0
Imperial	18	18	0	36	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	133	67	146	346	8	14	7	10	31	4
Kings	49	20	51	120	6	0	0	2	2	0
Lake	8	8	7	23	0	1	1	0	2	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	735	732	316	1,783	98	193	191	45	429	44
Madera	11	4	17	32	0	2	2	6	10	0
Marin	5	5	11	21	8	0	0	0	0	0
Mariposa	3	2	0	5	0	0	0	0	0	0
Mendocino	17	6	13	36	0	0	0	0	0	0
Merced b/	18	15	19	52	0	4	3	0	7	0
Modoc a/	0	0	3	3	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	21	19	8	48	0	4	3	0	7	0
Napa	1	1	1	3	2	0	0	0	0	0
Nevada	3	3	5	11	1	0	0	0	0	0
Orange	374	352	94	820	54	4	3	2	9	0
Placer b/	4	4	0	8	0	0	0	0	0	0
Plumas	3	3	3	9	3	0	0	0	0	0
Riverside b/	411	391	290	1,092	286	8	8	4	20	0
Sacramento b/	172	154	65	391	68	5	5	1	11	5
San Benito	4	2	0	6	0	0	0	0	0	0
San Bernardino b/	145	12	15	172	0	4	4	1	9	0
San Diego	270	267	41	578	8	14	12	0	26	1
San Francisco b/	64	64	97	225	77	0	0	0	0	0
San Joaquin	27	26	3	56	0	0	0	0	0	0
San Luis Obispo	9	8	1	18	1	1	0	1	2	1
San Mateo b/	1	1	1	3	0	1	1	1	3	0
Santa Barbara	16	16	16	48	2	3	3	2	8	0
Santa Clara b/	53	51	70	174	34	9	9	0	18	0
Santa Cruz b/	22	20	34	76	24	1	1	2	4	0
Shasta	44	45	23	112	2	2	3	0	5	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	25	24	55	104	7	0	0	0	0	0
Solano b/	52	52	14	118	0	0	0	0	0	0
Sonoma b/	15	13	21	49	4	0	0	0	0	0
Stanislaus b/	141	127	67	335	6	3	3	0	6	0
Sutter	34	21	24	79	19	2	2	0	4	0
Tehama	6	6	0	12	0	0	0	0	0	0
Trinity	1	1	0	2	0	1	1	0	2	0
Tulare	2	2	0	4	0	0	0	0	0	0
Tuolumne	23	22	24	69	2	0	0	0	0	1
Ventura	49	41	20	110	0	3	2	0	5	0
Yolo b/	7	7	8	22	0	2	2	0	4	0
Yuba	109	71	66	246	8	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 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	3,093	2,695	1,748	7,536	785	6,053	5,287	3,983	15,323	1,599
Alameda	71	70	64	205	69	59	57	59	175	63
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	0	2	0	6	5	6	17	5
Butte	35	32	16	83	1	82	74	18	174	4
Calaveras	44	42	34	120	0	54	53	66	173	0
Colusa	1	1	0	2	0	0	0	2	2	0
Contra Costa b/	59	53	15	127	5	25	22	7	54	7
Del Norte	0	0	0	0	0	1	1	0	2	0
El Dorado	18	18	11	47	1	13	13	9	35	0
Fresno	20	21	6	47	32	13	14	4	31	5
Glenn	9	9	19	37	0	39	38	12	89	0
Humboldt	12	12	11	35	5	47	47	42	136	10
Imperial	18	18	0	36	0	12	12	0	24	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	119	60	136	315	4	129	46	93	268	0
Kings	49	20	49	118	6	125	38	127	290	19
Lake	7	7	7	21	0	14	14	5	33	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	542	541	271	1,354	54	1,506	1,454	1,362	4,322	731
Madera	9	2	11	22	0	96	27	121	244	0
Marin	5	5	11	21	8	2	2	15	19	1
Mariposa	3	2	0	5	0	1	1	0	2	0
Mendocino	17	6	13	36	0	3	2	5	10	2
Merced b/	14	12	19	45	0	58	54	40	152	0
Modoc a/	0	0	3	3	0	4	4	3	11	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	17	16	8	41	0	40	38	37	115	0
Napa	1	1	1	3	2	4	3	8	15	12
Nevada	3	3	5	11	1	1	0	1	2	1
Orange	370	349	92	811	54	309	207	144	660	33
Placer b/	4	4	0	8	0	5	5	0	10	1
Plumas	3	3	3	9	3	1	1	4	6	3
Riverside b/	403	383	286	1,072	286	1,464	1,346	1,064	3,874	549
Sacramento b/	167	149	64	380	63	156	149	152	457	17
San Benito	4	2	0	6	0	0	0	1	1	0
San Bernardino b/	141	8	14	163	0	0	0	0	0	0
San Diego	256	255	41	552	7	892	786	78	1,756	3
San Francisco b/	64	64	97	225	77	0	0	0	0	0
San Joaquin	27	26	3	56	0	18	17	3	38	0
San Luis Obispo	8	8	0	16	0	21	21	8	50	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	13	13	14	40	2	19	18	24	61	2
Santa Clara b/	44	42	70	156	34	36	33	96	165	44
Santa Cruz b/	21	19	32	72	24	54	44	11	109	31
Shasta	42	42	23	107	2	48	42	16	106	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	25	24	55	104	7	32	32	59	123	7
Solano b/	52	52	14	118	0	136	134	13	283	0
Sonoma b/	15	13	21	49	4	16	15	57	88	3
Stanislaus b/	138	124	67	329	6	106	99	53	258	7
Sutter	32	19	24	75	19	38	27	33	98	24
Tehama	6	6	0	12	0	43	43	0	86	0
Trinity	0	0	0	0	0	5	5	4	14	0
Tulare	2	2	0	4	0	79	74	18	171	0
Tuolumne	23	22	24	69	1	19	16	19	54	4
Ventura	46	39	20	105	0	65	45	12	122	0
Yolo b/	5	5	8	18	0	9	9	6	24	0
Yuba	108	70	66	244	8	148	100	66	314	10

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 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	68,143	72,420	49,284	189,847	37,215	1,173	976	741	2,890	476
Alameda	996	992	62	2,050	259	24	24	57	105	54
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	64	69	13	146	18	1	1	2	4	2
Butte	743	713	69	1,525	200	21	16	10	47	0
Calaveras	0	0	0	0	0	35	35	28	98	0
Colusa	12	12	4	28	0	0	0	0	0	0
Contra Costa b/	263	338	75	676	16	2	5	3	10	5
Del Norte	42	42	26	110	5	0	0	0	0	0
El Dorado	348	270	22	640	46	0	0	1	1	0
Fresno	1,302	757	336	2,395	461	0	0	0	0	0
Glenn	122	116	130	368	0	2	2	7	11	0
Humboldt	90	90	17	197	22	4	4	2	10	1
Imperial	651	620	95	1,366	0	2	2	0	4	0
Inyo	43	43	11	97	9	0	0	0	0	0
Kern	541	233	402	1,176	30	21	14	66	101	0
Kings	305	121	240	666	54	10	4	20	34	5
Lake	100	113	29	242	40	0	0	5	5	0
Lassen	21	21	8	50	1	2	2	0	4	0
Los Angeles	43,681	52,424	33,423	129,528	29,791	47	47	35	129	4
Madera	176	130	84	390	1	0	0	1	1	0
Marin	394	371	624	1,389	467	0	0	1	1	3
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	3	3	2	8	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	19	10	10	39	0
Napa	170	134	136	440	300	1	1	1	3	2
Nevada	69	55	29	153	25	0	0	4	4	1
Orange	747	87	103	937	98	154	146	63	363	53
Placer b/	162	162	25	349	14	0	0	0	0	0
Plumas	4	6	15	25	15	3	1	2	6	0
Riverside b/	925	877	493	2,295	612	342	325	246	913	279
Sacramento b/	1,177	1,037	2,192	4,406	982	11	11	0	22	5
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	89	0	0	89	0
San Diego	840	918	61	1,819	28	131	123	11	265	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	11	7	0	18	0
San Luis Obispo	149	134	46	329	10	1	1	0	2	0
San Mateo b/	1,166	1,352	1,438	3,956	688	11	11	4	26	0
Santa Barbara	175	164	49	388	11	1	1	10	12	1
Santa Clara b/	230	241	116	587	24	17	17	21	55	12
Santa Cruz b/	141	109	401	651	89	7	7	0	14	15
Shasta	223	210	61	494	10	12	12	9	33	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	82	67	50	199	6	2	2	5	9	7
Solano b/	885	930	287	2,102	37	27	26	6	59	0
Sonoma b/	230	224	495	949	45	0	0	0	0	0
Stanislaus b/	1,313	1,223	486	3,022	171	19	18	7	44	0
Sutter	27	26	8	61	0	6	3	14	23	15
Tehama	74	72	0	146	0	0	0	0	0	0
Trinity	39	36	27	102	1	0	0	1	1	0
Tulare	810	158	403	1,371	0	0	0	0	0	0
Tuolumne	73	73	49	195	9	7	4	9	20	0
Ventura	329	231	139	699	12	46	39	20	105	0
Yolo b/	557	552	278	1,387	154	3	3	4	10	4
Yuba	25	23	7	55	0	79	49	54	182	8

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	9.					10.				
Item Name	Benefits reduced (Early Fraud)					Discontinuances (Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	147	148	149	150	151	152	153	154	155	156
Statewide	326	291	120	737	11	413	377	171	961	47
Alameda	3	3	0	6	0	38	38	7	83	3
Alpine	0	0	0	0	0	0	0	1	1	0
Amador	0	0	1	1	0	0	0	0	0	0
Butte	0	0	0	0	0	2	2	4	8	1
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	0	0	1	0	4	12	6	22	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	1	1	0	2	0	5	5	2	12	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	1	1	0	2	0	3	3	0	6	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	12	8	6	26	0	6	2	2	10	0
Kings	23	12	14	49	0	1	0	2	3	1
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	98	98	32	228	0	145	145	90	380	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	1	1	0	0	0	0	0	1
Mariposa	1	1	0	2	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	5	3	3	11	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	102	84	13	199	0	14	13	1	28	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/	26	26	13	65	0	1	1	3	5	1
Sacramento b/	6	6	0	12	1	90	79	8	177	28
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	27	0	0	27	0
San Diego	12	13	2	27	0	25	29	4	58	0
San Francisco b/	0	0	0	0	0	1	1	0	2	0
San Joaquin	2	3	1	6	0	7	9	1	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	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	4	4	20	28	9	17	16	4	37	1
Santa Cruz b/	6	6	4	16	0	3	3	21	27	9
Shasta	5	5	0	10	1	5	5	4	14	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/	5	5	0	10	0	0	0	0	0	0
Sonoma b/	2	2	0	4	0	2	2	3	7	0
Stanislaus b/	2	2	0	4	0	0	0	0	0	0
Sutter	6	3	2	11	0	3	0	3	6	2
Tehama	1	1	0	2	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	10	20	0	4	5	2	11	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	2	2	0	4	0	5	4	0	9	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	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	324	310	82	716	93	17	17	5	39	0
Alameda	1	1	0	2	33	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	1	1	0	2	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/	4	4	0	8	2	1	0	0	1	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	2	2	0	4	0	0	0	0	0	0
Fresno	33	34	5	72	2	9	10	0	19	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	14	7	10	31	4	0	0	0	0	0
Kings	0	0	2	2	0	0	0	0	0	0
Lake	1	1	0	2	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	193	191	45	429	44	0	0	0	0	0
Madera	2	2	6	10	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/	4	3	0	7	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	4	3	0	7	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	3	2	9	0	2	2	0	4	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	4	20	0	0	0	0	0	0
Sacramento b/	5	5	1	11	5	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	4	4	1	9	0	0	0	0	0	0
San Diego	14	12	0	26	1	5	5	5	15	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	1	0	1	2	1	0	0	0	0	0
San Mateo b/	1	1	1	3	0	0	0	0	0	0
Santa Barbara	3	3	2	8	0	0	0	0	0	0
Santa Clara b/	9	9	0	18	0	0	0	0	0	0
Santa Cruz b/	1	1	2	4	0	0	0	0	0	0
Shasta	2	3	0	5	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/	3	3	0	6	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	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	1	0	0	0	0	0
Ventura	3	2	0	5	0	0	0	0	0	0
Yolo b/	2	2	0	4	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	463	419	233	1,115	95	102	99	40	241	3
Alameda	4	4	0	8	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	4	2	1	7	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/	12	13	3	28	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	6	6	4	16	0	0	0	0	0	0
Fresno	0	0	0	0	0	2	2	3	7	0
Glenn	1	1	1	3	0	0	0	0	0	0
Humboldt	1	1	6	8	1	0	0	1	1	0
Imperial	2	2	0	4	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	14	7	9	30	2	10	3	8	21	0
Kings	1	1	1	3	0	1	1	0	2	0
Lake	3	3	1	7	0	4	4	0	8	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	178	174	78	430	48	2	2	0	4	0
Madera	2	2	4	8	0	3	0	1	4	0
Marin	3	3	5	11	2	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	17	5	10	32	0	0	0	1	1	0
Merced b/	3	2	2	7	0	4	3	1	8	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	2	4	0	5	5	2	12	0
Napa	0	0	0	0	0	0	0	3	3	2
Nevada	1	1	0	2	0	0	0	0	0	0
Orange	8	8	0	16	0	30	36	4	70	0
Placer b/	1	1	0	2	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	32	29	17	78	6	0	0	0	0	0
Sacramento b/	25	18	5	48	3	1	1	0	2	0
San Benito	2	0	0	2	0	1	1	0	2	0
San Bernardino b/	1	1	2	4	0	7	7	12	26	1
San Diego	43	54	19	116	8	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	1	0	1	0
San Luis Obispo	3	3	1	7	0	1	1	0	2	0
San Mateo b/	11	11	10	32	12	0	0	1	1	0
Santa Barbara	5	5	5	15	0	2	2	0	4	0
Santa Clara b/	2	1	0	3	0	0	0	0	0	0
Santa Cruz b/	3	3	1	7	0	0	0	0	0	0
Shasta	2	1	0	3	0	2	2	0	4	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	1	0	2	3	0	0	0	0	0	0
Solano b/	3	4	0	7	0	2	2	1	5	0
Sonoma b/	13	11	4	28	2	0	0	0	0	0
Stanislaus b/	39	33	31	103	3	22	23	1	46	0
Sutter	7	4	2	13	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	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	1	1	4	6	0	0	0	0	0	0
Yuba	8	3	3	14	0	1	1	1	3	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	15.					16.				
Item Name	Benefits discontinued (not EF)					Fraud, no adverse financial impact				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	177	178	179	180	181	182	183	184	185	186
Statewide	321	278	355	954	117	535	453	252	1,240	37
Alameda	0	0	0	0	0	2	1	0	3	4
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	1	1	0	2	0
Butte	5	7	1	13	0	4	4	0	8	0
Calaveras	9	7	5	21	0	0	0	1	1	0
Colusa	0	0	0	0	0	1	1	0	2	0
Contra Costa b/	0	0	0	0	0	39	23	3	65	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	3	2	0	5	0	18	18	11	47	1
Fresno	3	3	1	7	30	0	0	0	0	2
Glenn	2	2	4	8	0	4	4	7	15	0
Humboldt	1	1	5	7	3	4	4	1	9	0
Imperial	6	6	0	12	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	41	22	31	94	1	17	6	15	38	0
Kings	6	1	6	13	0	7	1	6	14	0
Lake	0	0	2	2	0	1	1	0	2	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	3	1	11	15	11	208	207	71	486	2
Madera	2	0	3	5	0	2	0	2	4	0
Marin	0	0	3	3	0	2	2	1	5	2
Mariposa	2	1	0	3	0	0	0	0	0	0
Mendocino	0	0	1	1	0	0	1	2	3	0
Merced b/	18	18	22	58	0	1	0	0	1	0
Modoc a/	0	0	0	0	0	0	0	3	3	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	9	8	2	19	0	1	1	2	4	0
Napa	0	0	1	1	1	0	0	0	0	0
Nevada	1	1	0	2	0	1	1	0	2	0
Orange	57	58	133	248	28	42	25	0	67	0
Placer b/	3	3	0	6	0	0	0	0	0	0
Plumas	1	1	0	2	0	1	1	1	3	3
Riverside b/	0	0	1	1	0	2	2	6	10	0
Sacramento b/	34	34	51	119	26	0	0	0	0	0
San Benito	0	0	0	0	0	1	1	0	2	0
San Bernardino b/	0	0	0	0	0	17	0	0	17	0
San Diego	0	0	0	0	0	54	42	5	101	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	2	1	0	3	0	5	5	1	11	0
San Luis Obispo	5	5	0	10	0	2	2	0	4	0
San Mateo b/	8	8	11	27	13	2	2	2	6	1
Santa Barbara	9	9	2	20	1	3	3	2	8	0
Santa Clara b/	0	0	0	0	0	4	4	25	33	12
Santa Cruz b/	2	0	6	8	0	0	0	0	0	0
Shasta	2	1	3	6	0	14	16	7	37	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	7	7	7	21	0	15	15	41	71	0
Solano b/	3	2	1	6	0	5	6	3	14	0
Sonoma b/	4	4	0	8	0	10	10	18	38	4
Stanislaus b/	54	49	33	136	3	27	24	9	60	2
Sutter	6	6	0	12	0	4	3	3	10	2
Tehama	3	3	0	6	0	1	1	0	2	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	2	2	0	4	0
Tuolumne	2	1	1	4	0	5	7	2	14	1
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	1	1	2	4	0
Yuba	8	6	8	22	0	5	5	0	10	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
November 2005 (Version 5)

Part/Section		Part A. Investigation Activity, Section III. Investigation Results									
Item Number		17.					18.				
Item Name		Allegation unfounded					Insufficient evidence				
Column		CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell		187	188	189	190	191	192	193	194	195	196
Statewide		3,701	3,149	2,466	9,316	883	2,444	2,200	1,448	6,092	707
Alameda		57	57	59	173	59	2	0	0	2	4
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		6	5	6	17	5	0	0	0	0	0
Butte		24	22	13	59	3	56	50	5	111	1
Calaveras		49	48	65	162	0	5	5	1	11	0
Colusa		0	0	2	2	0	0	0	0	0	0
Contra Costa b/		8	8	4	20	2	17	14	3	34	5
Del Norte		1	1	0	2	0	0	0	0	0	0
El Dorado		13	13	9	35	0	1	1	0	2	0
Fresno		0	0	0	0	2	13	14	4	31	3
Glenn		37	36	12	85	0	2	2	0	4	0
Humboldt		40	40	39	119	5	7	7	4	18	7
Imperial		10	10	0	20	0	2	2	0	4	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		88	33	63	184	0	41	13	30	84	0
Kings		117	34	123	274	15	8	4	4	16	4
Lake		14	14	5	33	0	0	0	0	0	0
Lassen		6	6	1	13	0	1	1	0	2	0
Los Angeles		1,321	1,270	1,191	3,782	609	185	184	171	540	122
Madera		3	2	3	8	0	6	1	5	12	0
Marin		1	1	14	16	1	1	1	0	2	0
Mariposa		1	1	0	2	0	0	0	0	0	0
Mendocino		2	2	4	8	2	1	0	1	2	0
Merced b/		51	48	34	133	0	7	6	6	19	0
Modoc a/		4	4	2	10	0	0	0	1	1	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey		37	37	35	109	0	2	1	1	4	0
Napa		4	3	8	15	12	0	0	0	0	0
Nevada		1	0	1	2	1	0	0	0	0	0
Orange		5	5	0	10	5	304	230	145	679	28
Placer b/		4	4	0	8	1	1	1	0	2	0
Plumas		1	1	4	6	3	0	0	0	0	0
Riverside b/		90	84	74	248	12	1,372	1,281	989	3,642	525
Sacramento b/		143	136	152	431	17	13	13	0	26	0
San Benito		0	0	1	1	0	0	0	0	0	0
San Bernardino b/		145	0	0	145	0	0	0	0	0	0
San Diego		673	587	64	1,324	2	216	196	13	425	1
San Francisco b/		0	0	0	0	0	0	0	0	0	0
San Joaquin		1	1	0	2	0	13	12	3	28	0
San Luis Obispo		15	15	5	35	0	6	6	3	15	0
San Mateo b/		21	21	53	95	4	11	11	3	25	0
Santa Barbara		14	14	22	50	1	4	3	1	8	1
Santa Clara b/		15	14	95	124	42	15	15	1	31	0
Santa Cruz b/		54	44	11	109	31	0	0	0	0	0
Shasta		14	11	2	27	0	34	31	14	79	1
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		30	30	54	114	7	2	2	5	9	0
Solano b/		122	118	9	249	0	11	13	1	25	0
Sonoma b/		32	31	53	116	1	5	4	3	12	2
Stanislaus b/		99	92	50	241	5	7	7	3	17	2
Sutter		38	27	31	96	24	0	0	2	2	0
Tehama		31	31	0	62	0	12	12	0	24	0
Trinity		3	3	2	8	0	2	2	2	6	0
Tulare		49	47	9	105	0	28	25	9	62	0
Tuolumne		13	10	7	30	2	3	4	6	13	1
Ventura		51	32	9	92	0	14	13	3	30	0
Yolo b/		1	1	2	4	0	8	8	4	20	0
Yuba		142	95	64	301	10	6	5	2	13	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	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	11	10	1	22	0	307	130	232	669	138
Alameda	0	0	0	0	0	6	6	0	12	45
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	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	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	8	8	0	16	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	3	0	2	5	1
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	87	24	113	224	0
Marin	0	0	0	0	0	0	0	1	1	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	1	0	1	2	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	5	2	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/	0	0	0	0	0	2	1	1	4	12
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	105	0	1	106	0
San Diego	0	0	0	0	0	3	3	1	7	0
San Francisco b/	0	0	0	0	0	63	63	97	223	77
San Joaquin	4	4	0	8	0	2	2	1	5	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	1	3	0
Santa Clara b/	0	0	0	0	0	6	4	0	10	2
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	10	10	6	26	0
Sonoma b/	0	0	0	0	0	0	0	1	1	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	2	2	0	4	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	3	3	6	12	1
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 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	\$1,147,565	\$553,668	\$263,221	\$1,964,454	\$1,094,208	\$38,080
Alameda	13,111	9,765	0	22,876	782,893	0
Alpine	0	0	0	0	0	0
Amador	0	0	0	0	0	0
Butte	1,823	1,333	0	3,156	0	0
Calaveras	0	0	0	0	0	0
Colusa	0	0	0	0	0	0
Contra Costa b/	21,533	9,762	1,576	32,871	0	300
Del Norte	3,591	0	2,419	6,010	0	0
El Dorado	6,454	3,479	4,302	14,235	0	0
Fresno	26,267	12,466	0	38,733	6,118	500
Glenn	340	0	1,267	1,607	0	0
Humboldt	5,923	4,070	2,798	12,791	0	220
Imperial	0	0	0	0	0	0
Inyo	0	0	0	0	0	0
Kern	50,437	16,504	13,686	80,627	30,257	1,730
Kings	0	0	834	834	0	470
Lake	28,760	7,078	9,651	45,489	0	0
Lassen	0	0	0	0	0	0
Los Angeles	363,082	148,681	60,165	571,928	86,067	3,600
Madera	13,583	5,112	3,881	22,576	0	1,321
Marin	1,690	1,412	3,016	6,118	0	0
Marijuana	0	151	447	598	0	0
Mendocino	12,848	5,103	8,387	26,338	0	0
Merced b/	30,316	12,724	604	43,644	0	4,800
Modoc a/	0	0	0	0	0	0
Mono	0	0	0	0	0	0
Monterey	2,293	2,996	0	5,289	0	200
Napa	0	0	0	0	0	0
Nevada	402	266	0	668	0	0
Orange	42,190	17,052	0	59,241	0	0
Placer b/	671	0	0	671	0	0
Plumas	0	0	0	0	0	0
Riverside b/	76,764	69,398	12,163	158,325	4,654	1,900
Sacramento b/	49,659	46,162	209	96,030	0	0
San Benito	1,079	0	0	1,079	0	0
San Bernardino b/	25,283	14,948	39,059	79,290	16,799	0
San Diego	102,975	45,071	8,406	156,452	62,265	2,400
San Francisco b/	20,784	12,741	30,425	63,950	81,772	0
San Joaquin	0	0	0	0	0	2,150
San Luis Obispo	4,150	7,426	440	12,016	307	0
San Mateo b/	23,246	9,725	7,506	40,477	0	0
Santa Barbara	7,983	1,697	6,621	16,301	0	375
Santa Clara b/	87,055	37,994	0	125,049	0	1,080
Santa Cruz b/	30,573	10,558	2,596	43,727	0	0
Shasta	7,879	3,149	0	11,028	11,028	0
Sierra	0	0	0	0	0	0
Siskiyou	2,800	1,400	800	5,000	0	0
Solano b/	7,616	2,055	0	9,671	0	1,880
Sonoma b/	15,410	1,530	2,667	19,607	479	0
Stanislaus b/	16,304	20,347	12,632	49,283	11,569	1,100
Sutter	12,734	1,369	6,710	20,813	0	12,304
Tehama	0	0	0	0	0	0
Trinity	0	0	0	0	0	0
Tulare	21,437	5,116	11,641	38,194	0	1,750
Tuolumne	0	0	0	0	0	0
Ventura	236	2,433	858	3,527	0	0
Yolo b/	3,566	1,030	4,056	8,652	0	0
Yuba	4,719	1,566	3,399	9,684	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
November 2005 (Version 5)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
	23.					Last month's Item 27				
Item Number	Referrals beginning of month					Last month's Item 27				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	213	214	215	216	217					
Data Cell	213	214	215	216	217					
Statewide	2,129	2,206	512	4,847	722	2,133	2,221	518	4,872	698
Alameda	402	230	71	703	136	404	232	71	707	106
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	3	3	2	8	1
Butte	10	9	3	22	0	10	9	3	22	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/	15	11	0	26	0	15	11	0	26	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	116	66	6	188	20	115	66	6	187	20
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	4	4	1	9	3	4	4	1	9	3
Imperial	43	43	0	86	0	43	43	0	86	0
Inyo	4	4	0	8	0	4	4	0	8	0
Kern	62	36	31	129	7	62	36	31	129	7
Kings	6	3	7	16	0	6	3	7	16	0
Lake	8	5	3	16	32	8	5	3	16	32
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	247	735	160	1,142	446	247	735	160	1,142	446
Madera	0	0	0	0	0	0	0	0	0	0
Marin	6	6	1	13	0	6	6	1	13	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/	24	21	9	54	0	24	21	9	54	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	46	31	14	91	2	0	0	0	0	0
Monterey	38	37	5	80	0	40	39	5	84	0
Napa	8	8	3	19	4	8	8	3	19	4
Nevada	0	0	1	1	0	0	0	1	1	0
Orange	46	31	14	91	2	46	31	14	91	2
Placer b/	43	43	9	95	1	43	43	9	95	1
Plumas	1	1	1	3	1	1	1	1	3	1
Riverside b/	18	18	2	38	2	18	18	2	38	2
Sacramento b/	386	291	0	677	0	386	291	0	677	0
San Benito	0	1	1	2	0	0	1	1	2	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	2
San Diego	21	13	42	76	2	21	13	42	76	2
San Francisco b/	99	130	15	244	47	99	130	15	244	47
San Joaquin	93	122	6	221	0	93	122	6	221	0
San Luis Obispo	150	137	47	334	11	197	179	67	443	17
San Mateo b/	1	6	0	7	0	1	6	0	7	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	15	11	2	28	0	15	11	2	28	0
Santa Cruz b/	2	0	0	2	0	2	0	0	2	0
Shasta	2	1	1	4	0	2	1	1	4	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/	155	108	43	306	3	155	108	43	306	3
Sonoma b/	6	6	1	13	2	6	6	1	13	2
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	27	13	9	49	0	27	13	9	49	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	8	8	2	18	0	8	8	2	18	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
November 2005 (Version 5)

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		(4)	(15)	(6)	(25)	24	366	352	107	825	91
Alameda		(2)	(2)	0	(4)	30	1	1	0	2	33
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	4	4	0	8	1
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	1	1	0	2	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		1	0	0	1	0	33	34	5	72	2
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	9	4	7	20	1
Kings		0	0	0	0	0	0	0	2	2	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	193	191	45	429	44
Madera		0	0	0	0	0	2	2	6	10	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	14	14	10	38	0
Modoc a/		0	0	0	0	0	0	0	0	0	0
Mono		46	31	14	91	2	4	3	2	9	0
Monterey		(2)	(2)	0	(4)	0	4	3	0	7	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	3	2	9	0
Placer b/		0	0	0	0	0	1	1	0	2	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside b/		0	0	0	0	0	13	13	4	30	1
Sacramento b/		0	0	0	0	0	5	5	1	11	5
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino b/		0	0	0	0	(2)	4	4	1	9	3
San Diego		0	0	0	0	0	14	12	0	26	1
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		(47)	(42)	(20)	(109)	(6)	29	26	8	63	0
San Mateo b/		0	0	0	0	0	0	0	1	1	0
Santa Barbara		0	0	0	0	0	3	3	2	8	0
Santa Clara b/		0	0	0	0	0	9	9	0	18	0
Santa Cruz b/		0	0	0	0	0	1	1	2	4	0
Shasta		0	0	0	0	0	2	3	0	5	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	3	3	0	6	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	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		0	0	0	0	0	3	2	5	10	0
Yolo b/		0	0	0	0	0	4	4	4	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 Name	Total referrals available					Total referrals processed				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	223	224	225	226	227	228	229	230	231	232
Statewide	2,495	2,558	619	5,672	813	218	192	60	470	23
Alameda	403	231	71	705	169	3	3	0	6	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	1	2	2	0	4	1
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	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	149	100	11	260	22	28	29	5	62	3
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	5	5	1	11	3	0	0	0	0	0
Imperial	43	43	0	86	0	0	0	0	0	0
Inyo	4	4	0	8	0	0	0	0	0	0
Kern	71	40	38	149	8	24	13	12	49	5
Kings	6	3	9	18	0	0	0	0	0	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	440	926	205	1,571	490	34	30	2	66	2
Madera	2	2	6	10	0	2	2	6	10	0
Marin	6	6	1	13	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/	38	35	19	92	0	0	0	2	2	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	50	34	16	100	2	7	6	6	19	0
Monterey	42	40	5	87	0	3	3	0	6	0
Napa	8	8	3	19	4	0	0	0	0	0
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	50	34	16	100	2	7	6	6	19	0
Placer b/	44	44	9	97	1	1	1	0	2	0
Plumas	1	1	1	3	1	0	0	0	0	0
Riverside b/	31	31	6	68	3	16	16	1	33	1
Sacramento b/	391	296	1	688	5	0	0	0	0	0
San Benito	0	1	1	2	0	0	0	0	0	0
San Bernardino b/	4	4	1	9	3	4	4	1	9	3
San Diego	35	25	42	102	3	14	8	1	23	3
San Francisco b/	99	130	15	244	47	0	0	0	0	0
San Joaquin	93	122	6	221	0	5	5	1	11	0
San Luis Obispo	179	163	55	397	11	30	29	9	68	1
San Mateo b/	1	6	1	8	0	1	1	1	3	0
Santa Barbara	3	3	2	8	0	3	3	2	8	0
Santa Clara b/	24	20	2	46	0	9	7	0	16	0
Santa Cruz b/	3	1	2	6	0	1	1	2	4	0
Shasta	4	4	1	9	0	3	3	1	7	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/	155	108	43	306	3	5	5	1	11	0
Sonoma b/	6	6	1	13	2	1	1	0	2	1
Stanislaus b/	3	3	0	6	0	3	3	0	6	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	0	0	0	0	0	0	0	0	0	0
Tuolumne	5	5	0	10	0	0	0	0	0	0
Ventura	30	15	14	59	0	4	3	0	7	0
Yolo b/	4	4	4	12	0	4	4	1	9	0
Yuba	9	9	2	20	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 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	175	149	48	372	23	43	43	12	98	0
Alameda	2	2	0	4	3	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	2	2	0	4	1	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	28	29	5	62	3	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	23	12	11	46	5	1	1	1	3	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	26	22	2	50	2	8	8	0	16	0
Madera	2	2	6	10	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/	0	0	0	0	0	0	0	0	2	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	7	6	6	19	0	0	0	0	0	0
Monterey	3	3	0	6	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	7	6	6	19	0	0	0	0	0	0
Placer b/	0	0	0	0	0	1	1	0	2	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	16	16	1	33	1	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/	4	4	1	9	3	0	0	0	0	0
San Diego	12	7	1	20	3	2	1	0	3	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	5	5	1	11	0	0	0	0	0	0
San Luis Obispo	1	0	1	2	1	29	29	8	66	0
San Mateo b/	1	1	1	3	0	0	0	0	0	0
Santa Barbara	3	3	1	7	0	0	0	1	1	0
Santa Clara b/	9	7	0	16	0	0	0	0	0	0
Santa Cruz b/	1	1	2	4	0	0	0	0	0	0
Shasta	3	2	1	6	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/	4	4	1	9	0	1	1	0	2	0
Sonoma b/	1	1	0	2	1	0	0	0	0	0
Stanislaus b/	3	3	0	6	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	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	4	3	0	7	0	0	0	0	0	0
Yolo b/	4	4	1	9	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)
November 2005 (Version 5)

Part/Section	Part B. Section I. Prosecution Activity					Part B. Section II. Outcomes				
	27.					28.				
Item Number	Referrals pending end of month					Convictions				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	243	244	245	246	247	248	249	250	251	252
Data Cell	243	244	245	246	247	248	249	250	251	252
Statewide	2,277	2,366	559	5,202	790	160	146	26	332	14
Alameda	400	228	71	699	166	1	1	1	3	2
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	12	11	3	26	0	5	5	0	10	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	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	121	71	6	198	19	18	19	0	37	5
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	5	5	1	11	3	0	0	0	0	1
Imperial	43	43	0	86	0	0	0	0	0	0
Inyo	4	4	0	8	0	0	0	0	0	0
Kern	47	27	26	100	3	2	1	3	6	0
Kings	6	3	9	18	0	0	0	1	1	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	406	896	203	1,505	488	28	20	2	50	0
Madera	0	0	0	0	0	2	2	0	4	0
Marin	5	5	1	11	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/	38	35	17	90	0	11	11	6	28	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	43	28	10	81	2	5	4	2	11	0
Monterey	39	37	5	81	0	0	0	0	0	0
Napa	8	8	3	19	4	0	0	0	0	0
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	43	28	10	81	2	5	4	2	11	0
Placer b/	43	43	9	95	1	0	0	0	0	0
Plumas	1	1	1	3	1	0	0	0	0	0
Riverside b/	15	15	5	35	2	12	12	1	25	0
Sacramento b/	391	296	1	688	5	4	3	1	8	0
San Benito	0	1	1	2	0	1	1	0	2	0
San Bernardino b/	0	0	0	0	0	5	4	0	9	0
San Diego	21	17	41	79	0	9	11	1	21	3
San Francisco b/	99	130	15	244	47	0	0	0	0	0
San Joaquin	88	117	5	210	0	10	9	0	19	0
San Luis Obispo	149	134	46	329	10	0	0	0	0	0
San Mateo b/	0	5	0	5	0	4	4	1	9	0
Santa Barbara	0	0	0	0	0	2	2	1	5	1
Santa Clara b/	15	13	2	30	0	10	8	0	18	0
Santa Cruz b/	2	0	0	2	0	1	1	0	2	0
Shasta	1	1	0	2	0	4	3	1	8	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	10	0	0	0	0	0	0
Solano b/	150	103	42	295	3	5	6	0	11	0
Sonoma b/	5	5	1	11	1	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	6	6	1	13	1
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	6	6	2	14	0
Tuolumne	5	5	0	10	0	0	0	0	0	0
Ventura	26	12	14	52	0	2	1	0	3	0
Yolo b/	0	0	3	3	0	2	2	0	4	0
Yuba	9	9	2	20	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	2	0	3	5	0	2	2	4	8	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	2	0	0	2	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	2	2	3	7	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	1	1	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	1	1	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	1	1	0	0	0	1	1	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.

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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	35	16	12	63	1	13	10	5	28	2
Alameda	0	0	0	0	0	1	1	0	2	2
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	1	1	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	0	0	0	0	0	1	0	1	2	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	1	0	3	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	3	3	2	8	0
Modoc a/	1	0	0	1	0	0	0	0	0	0
Mono	3	3	1	7	0	0	0	0	0	0
Monterey	1	0	0	1	0	1	1	0	2	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	3	3	1	7	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	1	7	25	1	0	1	1	2	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	2	0	1	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	1	1	0	2	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	1	1	0	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	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	4	3	2	9	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	1	13	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									
	33.					34.				
Item Number	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	0	0	0	0	0	2	2	0	4	0
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	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	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	1	1	0	2	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)
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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	0	0	0	0	0	1	0	0	1	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	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	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	1	0	0	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	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)
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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	36	35	10	81	0	1	1	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/	1	0	0	1	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	19	0	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	0	0	0	0	0	1	1	0	2	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	2	2	0	4	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	2	2	0	4	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/	7	7	5	19	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	5	5	5	15	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)
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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	21	21	2	44	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/	16	16	0	32	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/	1	1	0	2	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.

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Part/Section	Part C. Administrative Disqualification Hearing Activity									
	41.					42.				
Item Number	Decisions pending					Program dollars				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	313	314	315	316	317	318	319	320	321	322
Statewide	103	103	7	213	0	\$27,363	\$21,130	\$2,880	\$51,373	\$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	15	17	0	32	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/	44	44	0	88	0	24,696	20,160	2,880	47,736	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/	19	18	1	38	0	0	0	0	0	0
Sonoma b/	20	19	4	43	0	494	103	0	597	0
Stanislaus b/	2	2	0	4	0	2,173	867	0	3,040	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.

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Part/Section	Part D. Persons Disqualified									
Item Number	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	161	152	34	347	5	13	19	8	40	0
Alameda	1	1	1	3	2	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	5	0	10	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	17	18	0	35	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	2	1	3	6	0	1	1	0	2	0
Kings	0	0	1	1	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	22	22	0	44	0	0	0	0	0	0
Madera	2	5	4	11	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	4	4	1	9	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	4	4	1	9	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/	24	22	6	52	0	0	0	0	0	0
Sacramento b/	1	1	0	2	0	5	11	1	17	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	4	4	2	10	0	6	6	7	19	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	26	25	3	54	0	0	0	0	0	0
San Luis Obispo	2	2	2	6	0	0	0	0	0	0
San Mateo b/	1	1	0	2	0	0	0	0	0	0
Santa Barbara	2	2	2	6	1	0	0	0	0	0
Santa Clara b/	8	7	1	16	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	4	4	1	9	2	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/	5	0	0	5	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	9	9	0	18	0	1	1	0	2	0
Sutter	5	3	3	11	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	12	12	2	26	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)

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Part/Section	Part E. Collections					Part F. Section I. Matches Received				
Item Number	45.					46.				
Item Name	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	\$1,474,781	\$390,855	\$115,972	\$1,981,608	\$121,296	28	6	11	45	4
Alameda	135,177	36,698	0	171,875	13,351	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	186	50	23	259	0	0	0	0	0	0
Butte	1,051	1,447	73	2,571	0	0	0	0	0	0
Calaveras	312	140	38	490	0	0	0	0	0	0
Colusa	68	0	60	128	0	0	0	0	0	0
Contra Costa b/	26,283	3,785	0	30,068	736	1	1	0	2	1
Del Norte	1,537	678	526	2,741	0	0	0	0	0	0
El Dorado	4,579	0	2,677	7,256	15,145	0	0	0	0	0
Fresno	44,840	13,996	0	58,836	6,522	0	0	0	0	0
Glenn	710	342	1,294	2,346	0	0	0	0	0	0
Humboldt	3,261	7,892	0	11,153	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	29,699	15,586	9,037	54,322	0	18	1	0	19	0
Kings	14,611	5,035	5,035	24,681	0	0	0	1	1	0
Lake	1,928	1,004	77	3,009	0	0	0	0	0	0
Lassen	598	55	45	698	0	0	0	0	0	0
Los Angeles	474,633	39,804	0	514,437	2,953	0	0	0	0	0
Madera	3,061	2,398	1,605	7,064	0	0	0	0	0	0
Marin	4,241	2,151	1,416	7,808	60	0	0	0	0	0
Mariposa	121	10	10	141	0	0	0	0	0	0
Mendocino	9,990	3,894	2,411	16,295	12	0	0	0	0	0
Merced b/	35,662	10,583	27,176	73,421	0	5	0	1	6	0
Modoc a/	100	100	0	200	0	0	0	0	0	0
Mono	43,300	13,479	0	56,778	20	0	0	0	0	0
Monterey	17,373	9,468	0	26,841	0	0	0	0	0	0
Napa	651	0	264	915	0	0	0	0	0	0
Nevada	772	444	0	1,216	0	0	0	0	0	0
Orange	43,300	13,479	0	56,778	20	0	0	0	0	0
Placer b/	3,996	1,100	1,552	6,648	0	0	0	0	0	0
Plumas	431	595	32	1,058	0	0	0	0	0	0
Riverside b/	61,120	38,666	3,135	102,921	60,660	0	0	0	0	3
Sacramento b/	78,673	13,620	904	93,197	44	0	0	0	0	0
San Benito	6,932	2,132	0	9,064	0	0	0	0	0	0
San Bernardino b/	51,401	19,726	11,562	82,689	233	0	0	7	7	0
San Diego	93,314	10,401	0	103,715	0	1	1	0	2	0
San Francisco b/	30,855	7,719	12,670	51,244	19,859	0	0	0	0	0
San Joaquin	14,940	5,145	1,728	21,813	0	0	0	0	0	0
San Luis Obispo	1,482	89	0	1,571	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	1	1	1	3	0
Santa Barbara	38,137	0	12,782	50,919	464	0	0	0	0	0
Santa Clara b/	50,050	52,210	0	102,260	301	0	0	0	0	0
Santa Cruz b/	1,062	393	0	1,455	300	0	0	0	0	0
Shasta	6,709	2,196	1,956	10,861	0	0	0	0	0	0
Sierra	15	29	0	44	0	0	0	0	0	0
Siskiyou	2,297	800	707	3,804	0	0	0	0	0	0
Solano b/	41,748	15,917	4,002	61,667	216	0	0	0	0	0
Sonoma b/	17,470	7,516	0	24,986	0	0	0	0	0	0
Stanislaus b/	33,067	19,384	7,538	59,989	400	0	0	0	0	0
Sutter	1,114	223	778	2,115	0	0	0	0	0	0
Tehama	288	158	0	446	0	0	0	0	0	0
Trinity	35	0	0	35	0	0	0	0	0	0
Tulare	7,936	2,956	1,924	12,816	0	1	1	1	3	0
Tuolumne	964	709	709	2,382	0	0	0	0	0	0
Ventura	18,872	0	1,518	20,389	0	0	0	0	0	0
Yolo b/	10,361	5,417	0	15,778	0	0	0	0	0	0
Yuba	3,470	1,237	708	5,415	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 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	180	168	417	765	51	665	572	1,913	3,150	1,142
Alameda	0	0	0	0	0	37	0	13	50	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	1
Butte	8	10	19	37	3	1	2	3	6	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	1	1	0	2	0
Contra Costa b/	14	14	20	48	0	14	14	20	48	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	10	10	0	0	0	0	0	0
Fresno	7	3	7	17	0	0	0	0	0	0
Glenn	1	1	0	2	0	0	0	0	0	0
Humboldt	6	6	35	47	0	0	0	3	3	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	36	36	0	12	0	0	12	0
Kings	0	0	2	2	0	0	1	1	2	0
Lake	0	0	0	0	0	4	4	0	8	0
Lassen	0	0	4	4	0	1	0	0	1	0
Los Angeles	0	0	0	0	0	306	276	1,440	2,022	1,084
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	3	3	2	8	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	1	1	4	6	0	0	0	0	0	0
Merced b/	4	0	20	24	0	10	1	18	29	0
Modoc a/	0	0	0	0	0	1	1	0	2	0
Mono	0	0	0	0	0	8	8	21	37	0
Monterey	4	4	7	15	0	0	0	0	0	0
Napa	0	0	11	11	8	0	0	0	0	0
Nevada	2	2	0	4	0	0	0	0	0	0
Orange	0	0	0	0	0	8	8	21	37	0
Placer b/	0	0	0	0	0	0	0	2	2	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	36	36	23	95	0	35	34	32	101	5
Sacramento b/	0	0	0	0	0	41	41	67	149	38
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	28	28	69	125	0
San Diego	27	24	61	112	8	10	9	9	28	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	8	5	14	27	0	7	3	11	21	0
San Luis Obispo	1	1	0	2	0	2	2	2	6	0
San Mateo b/	8	8	15	31	0	7	7	3	17	0
Santa Barbara	2	2	3	7	1	2	2	1	5	0
Santa Clara b/	3	3	44	50	31	53	53	31	137	14
Santa Cruz b/	3	3	9	15	0	1	1	5	7	0
Shasta	0	0	5	5	0	5	5	1	11	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	2	2	0	0	0	0	0	0
Solano b/	0	0	0	0	0	14	14	3	31	0
Sonoma b/	9	9	37	55	0	0	0	4	4	0
Stanislaus b/	17	17	22	56	0	13	15	15	43	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	38	36	112	186	0
Tuolumne	1	1	0	2	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	4	4	0
Yolo b/	14	14	0	28	0	3	3	0	6	0
Yuba	4	4	7	15	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 F. Computer Match Activity, Section II. Results: Benefits Reduced									
Item Number	50.					51.				
Item Name	California Youth Authority					Nationwide Prisoner Match				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	353	354	355	356	357	358	359	360	361	362
Statewide	2	2	0	4	0	14	9	20	43	2
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	1	1	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	1	1	0	2	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	1	1	0	2	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	3	3	2
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	4	3	1	8	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	3	3	4	10	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	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	2	2	0	4	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	4	0	11	15	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 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	63	61	61	185	23	0	0	0	0	1
Alameda	19	17	36	72	23	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/	2	2	1	5	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	2	2	3	7	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	2	2	0	4	0	0	0	0	0	0
Madera	1	0	1	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/	2	0	10	12	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	5	7	1	13	0	0	0	0	0	0
Monterey	2	2	1	5	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	5	7	1	13	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	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	1	2	0	3	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/	2	2	3	7	0	0	0	0	0	1
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/	1	1	0	2	0	0	0	0	0	0
Shasta	3	2	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/	2	2	1	5	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	10	12	2	24	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	3	0	0	3	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 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	7	9	21	37	2	53	48	159	260	51
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	1	1	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	1	1	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	3	3	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	1	1	0	1	1	5	7	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	0	11	13	11
Madera	0	0	0	0	0	0	0	4	4	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	2	0	10	12	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	16	16	1
Monterey	0	0	0	0	0	2	2	0	4	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	0	0	0	0	0	16	16	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	1	1	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	41	41	67	149	38
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	3	3	1	2	1	3	6	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	1	0	1	2	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	6	6	10	22	0	2	2	4	8	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/	0	0	2	2	0	0	0	4	4	0
Shasta	0	0	0	0	0	0	1	0	1	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	2	0	2	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	2	2	0
Stanislaus b/	0	0	0	0	0	0	0	12	12	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	1	1	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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