

Fraud Investigation Activity Report

STATEWIDE ^{a/ b/}	October 2005 (Version 4)				
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 12,178	2 10,361	3 10,146	4 32,685	5 2,563
2. Total requests rejected during month.....	6 225	7 212	8 111	9 548	10 20
3. Total requests accepted during month (Items 3a through 3r).....	11 11,953	12 10,149	13 10,035	14 32,137	15 2,543
a. Early Fraud Prevention/Detection (EFP/D).....	16 7,498	17 6,029	18 4,374	19 17,901	20 1,431
b. Income and Eligibility Verification System (IEVS).....	21 667	22 665	23 1,133	24 2,465	25 456
c. Other unreported income.....	26 570	27 523	28 360	29 1,453	30 93
d. Homeless assistance.....	31 78			32 78	33 1
e. Unreported resources/assets.....	34 151	35 149	36 261	37 561	38 23
f. Family (household) composition.....	39 1,594	40 1,461	41 1,155	42 4,210	43 76
g. Duplicate/replaced warrants/lost Food Stamps.....	44 23	45 8	46 2	47 33	48 2
h. Duplicate (multiple) aid.....	49 145	50 124	51 106	52 375	53 67
i. Forgery.....	54 7	55 5	56 2	57 14	58 6
j. Residence.....	59 488	60 456	61 532	62 1,476	63 23
k. Fictitious identity.....	64 3	65 3	66 19	67 25	68 1
l. Food Stamp trafficking.....		69 67	70 150	71 217	
m. Internal affairs.....	72 4	73 4	74 1	75 9	76 2
n. Child Care.....	77 129	78 91	79 5	80 225	81 55
o. Drug Felon.....	82 227	83 213	84 1,359	85 1,799	86 165
p. Fleeing Felon.....	87 225	88 216	89 334	90 775	91 33
q. Probation/Parole Violators.....	92 28	93 28	94 139	95 195	96 2
r. Other (Explain in Comments).....	97 116	98 107	99 103	100 326	101 107
Section II. Investigation Caseload					
4. Investigations pending beginning this month (Item 7 last month or explain in Comments).....	102 66,920	103 70,872	104 44,149	105 181,941	106 36,427
<i>Last month's Item 7.....</i>	<i>67,044</i>	<i>70,954</i>	<i>44,214</i>	<i>182,212</i>	<i>36,438</i>
<i>Adjustment to last month's Item 7 (Positive or negative number).....</i>	<i>(124)</i>	<i>(82)</i>	<i>(65)</i>	<i>(271)</i>	<i>(11)</i>
5. Total investigations available during month (Items 3 plus 4).....	107 78,873	108 81,021	109 54,184	110 214,078	111 38,970
6. Total investigations completed during month (Item 6a plus 6b).....	112 10,454	113 8,444	114 6,513	115 25,411	116 2,413
a. Evidence sufficient to support allegation of fraud (6a1 plus 6a2).....	117 3,729	118 3,063	119 1,991	120 8,783	121 826
1) Cases referred for prosecution.....	122 193	123 174	124 51	125 418	126 44
2) Cases not referred for prosecution.....	127 3,536	128 2,889	129 1,940	130 8,365	131 782
b. Evidence not sufficient to support an allegation of fraud.....	132 6,725	133 5,381	134 4,522	135 16,628	136 1,587
7. Investigations pending at end of month (Items 5 minus 6).....	137 68,419	138 72,577	139 47,671	140 188,667	141 36,557

a/ County reporting revised data: Modoc.

b/ See Comments on Page 3 re: Item 45.

Section III. Investigation Results	CalWORKs		PA Food Stamps		NA Food Stamps		Total (1+2+3)		All Other Programs	
	(1)		(2)		(3)		(4)		(5)	
8. Denials (Early Fraud).....	142	1,258	143	990	144	936	145	3,184	146	492
9. Benefits reduced (Early Fraud).....	147	334	148	299	149	129	150	762	151	6
10. Discontinuances (Early Fraud).....	152	542	153	501	154	198	155	1,241	156	79
11. Referred for prosecution.....	157	193	158	174	159	51	160	418	161	44
12. Referred to Administrative Disqualification Hearing (ADH).....	162	29	163	32	164	10	165	71	166	0
13. Restitution action.....	167	458	168	418	169	249	170	1,125	171	93
14. Benefits reduced (not Early Fraud).....	172	105	173	96	174	51	175	252	176	5
15. Benefits discontinued (not Early Fraud).....	177	340	178	302	179	209	180	851	181	62
16. Fraud found, no adverse financial impact.....	182	747	183	507	184	227	185	1,481	186	37
17. Allegation unfounded.....	187	3,966	188	3,032	189	2,570	190	9,568	191	724
18. Insufficient evidence.....	192	2,576	193	2,305	194	1,732	195	6,613	196	857
19. Expiration of statutes.....	197	17	198	14	199	2	200	33	201	2
20. Total Other (Explain in Comments).....	202	447	203	205	204	396	205	1,048	206	96

Section IV. Overpayments

21. Total fraud overpayments/issuances identified (dollar amounts).....	207	\$1,275,227	208	\$682,173	209	\$233,315	210	\$2,190,715	211	\$471,293
22. Fines/forfeitures (dollar amounts).....							212	\$17,908		

Part B. Prosecution Activity

Section I. Prosecution Activity

23. Referrals pending beginning of month (Item 27 last month, or explain in Comments).....	213	2,092	214	2,186	215	502	216	4,780	217	685
<i>Last month's Item 27.....</i>		2,092		2,186		502		4,780		690
<i>Adjustment to last month's Item 27 (Positive or negative number).....</i>		0		0		0		0		(5)
24. Referrals received during month.....	218	231	219	210	220	66	221	507	222	39
25. Total referrals available during month (Item 23 plus 24).....	223	2,323	224	2,396	225	568	226	5,287	227	724
26. Total referrals processed during month (Item 26a plus 26b).....	228	190	229	175	230	50	231	415	232	26
a. Prosecutions filed.....	233	139	234	126	235	32	236	297	237	21
b. Decision made to not prosecute.....	238	51	239	49	240	18	241	118	242	5
27. Referrals pending end of month (Item 25 minus 26).....	243	2,133	244	2,221	245	518	246	4,872	247	698

Section II. Prosecution Outcomes

28. Convictions.....	248	139	249	126	250	24	251	289	252	18
29. Administrative action.....	253	3	254	3	255	0	256	6	257	0
30. Disqualification Consent Agreements (DCA).....	258	3	259	5	260	4	261	12	262	0
31. Charge pleaded.....	263	28	264	26	265	6	266	60	267	1
32. Dismissals.....	268	21	269	19	270	4	271	44	272	7
33. Acquittals.....	273	0	274	0	275	0	276	0	277	0
34. Declinations.....	278	5	279	6	280	0	281	11	282	0
35. Expiration of statutes.....	283	13	284	11	285	0	286	24	287	0
36. Other (Explain in Comments).....	288	0	289	0	290	0	291	0	292	0

a/ County reporting revised data: Modoc.

b/ See Comments on Page 3 re: 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).....	293 122	294 96	295 24	296 242	297 0
38. Waivers.....	298 7	299 7	300 3	301 17	302 0
39. Upheld convictions.....	303 14	304 14	305 5	306 33	307 0
40. Acquittals.....	308 0	309 0	310 0	311 0	312 0
41. Decisions pending.....	313 105	314 105	315 5	316 215	317 0
42. Program dollars.....	318 \$29,783	319 \$30,535	320 \$14,268	321 \$74,586	322 \$0

Part D. Persons Disqualified					
43. During month as a result of court prosecutions.....	323 142	324 139	325 26	326 307	327 4
44. Administrative Hearing Disqualifications.....	328 11	329 15	330 3	331 29	332 0

Part E. Collections					
45. Total collected during prior month (dollar amounts).....	333 \$1,498,251	334 \$342,292	335 \$112,288	336 \$1,952,831	337 \$158,714

Part F. Computer Match Activity

Section I. Matches Received					
46. California Youth Authority.....	338 7	339 6	340 15	341 28	342 6
47. Nationwide Prisoner Match.....	343 213	344 182	345 575	346 970	347 29
48. Fleeing Felon.....	348 262	349 212	350 328	351 802	352 43
49. Reserved.....					

Section II. Results: Benefits Reduced					
50. California Youth Authority.....	353 0	354 0	355 1	356 1	357 0
51. Nationwide Prisoner Match.....	358 12	359 10	360 5	361 27	362 0
52. Fleeing Felon.....	363 59	364 51	365 28	366 138	367 1
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 17	374 6	375 36	376 59	377 1
56. Fleeing Felon.....	378 50	379 41	380 143	381 234	382 56
57. Reserved.....					

COMMENTS

b/ Merced 's **Item 45** Collections data was generated by **C-IV** system. The following revised data is pending review:
 CalWORKs: \$14,312; PAFS: \$4,653; NAFS: \$3,478; Total: \$22,443; 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.

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.

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** and may be incomplete/incorrect for this month.

a/ County reporting revised data: Modoc.
 b/ See Comments on Page 3 re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 October 2005 (Version 4)

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	12,178	10,361	10,146	32,685	2,563	225	212	111	548	20
Alameda	215	212	173	600	196	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	6	5	8	19	7	0	0	0	0	0
Butte	118	103	31	252	15	11	10	1	22	7
Calaveras	93	93	79	265	0	0	0	0	0	0
Colusa	4	4	1	9	0	1	1	0	2	0
Contra Costa	162	165	39	366	17	5	5	2	12	2
Del Norte	4	3	5	12	2	0	0	0	0	0
El Dorado	22	22	10	54	8	0	0	0	0	0
Fresno	152	155	24	331	20	1	1	0	2	0
Glenn	48	48	31	127	0	0	0	0	0	0
Humboldt	115	115	214	444	9	0	0	0	0	0
Imperial	32	32	1	65	0	0	0	0	0	0
Inyo	2	2	0	4	0	0	0	0	0	0
Kern	300	133	292	725	7	11	6	9	26	0
Kings	189	67	205	461	25	0	0	0	0	0
Lake	21	20	15	56	3	0	0	0	0	0
Lassen	14	14	14	42	0	0	0	0	0	0
Los Angeles	1,695	1,599	1,695	4,989	625	88	88	72	248	2
Madera	257	101	294	652	0	0	0	0	0	0
Marin	7	7	17	31	8	0	0	0	0	0
Mariposa	4	2	1	7	1	0	0	0	0	0
Mendocino	11	8	6	25	2	0	0	0	0	0
Merced b/	96	93	52	241	0	5	5	2	12	0
Modoc a/	1	1	4	6	0	0	0	0	0	0
Mono	1	0	0	1	0	0	0	0	0	0
Monterey	111	93	71	275	0	1	1	1	3	0
Napa	13	10	21	44	32	0	0	0	0	0
Nevada	4	3	5	12	0	0	0	0	0	0
Orange	638	551	180	1,369	79	0	0	0	0	4
Placer b/	14	14	4	32	5	0	0	0	0	0
Plumas	2	2	7	11	10	0	0	0	0	0
Riverside b/	1,953	1,806	1,547	5,306	1,016	8	7	0	15	4
Sacramento b/	337	247	56	640	27	22	22	1	45	0
San Benito	7	4	0	11	0	0	0	0	0	0
San Bernardino b/	2,341	1,715	3,173	7,229	76	0	0	0	0	0
San Diego	1,345	1,233	165	2,743	10	49	46	2	97	0
San Francisco	30	30	30	90	37	0	0	0	0	0
San Joaquin	67	65	16	148	0	0	0	0	0	0
San Luis Obispo	38	33	16	87	0	0	0	0	0	0
San Mateo	40	40	84	164	21	0	0	0	0	0
Santa Barbara	63	63	70	196	6	0	0	0	0	0
Santa Clara b/	124	115	230	469	92	14	11	5	30	0
Santa Cruz b/	78	71	326	475	92	0	0	0	0	0
Shasta	85	80	39	204	4	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	90	89	150	329	12	0	0	0	0	0
Solano	216	214	37	467	2	2	2	0	4	0
Sonoma	65	62	111	238	6	0	0	0	0	0
Stanislaus b/	278	264	127	669	27	5	5	2	12	1
Sutter	90	73	67	230	38	0	0	0	0	0
Tehama	72	71	0	143	1	0	0	0	0	0
Trinity	7	7	6	20	0	0	0	0	0	0
Tulare	65	62	53	180	0	0	0	0	0	0
Tuolumne	64	58	75	197	0	2	2	14	18	0
Ventura	96	85	30	211	6	0	0	0	0	0
Yolo b/	35	35	27	97	0	0	0	0	0	0
Yuba	241	162	212	615	19	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)
 October 2005 (Version 4)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3.					3a.				
Item Name	Total requests accepted					Early Fraud Prevention/Detection				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	11	12	13	14	15	16	17	18	19	20
Statewide	11,953	10,149	10,035	32,137	2,543	7,498	6,029	4,374	17,901	1,431
Alameda	215	212	173	600	196	144	144	25	313	19
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	6	5	8	19	7	0	0	0	0	0
Butte	107	93	30	230	8	21	24	2	47	0
Calaveras	93	93	79	265	0	81	81	77	239	0
Colusa	3	3	1	7	0	0	0	0	0	0
Contra Costa	157	160	37	354	15	50	49	22	121	15
Del Norte	4	3	5	12	2	0	0	0	0	0
El Dorado	22	22	10	54	8	1	1	2	4	1
Fresno	151	154	24	329	20	46	46	4	96	0
Glenn	48	48	31	127	0	29	29	13	71	0
Humboldt	115	115	214	444	9	7	7	0	14	0
Imperial	32	32	1	65	0	12	12	1	25	0
Inyo	2	2	0	4	0	0	0	0	0	0
Kern	289	127	283	699	7	110	56	142	308	2
Kings	189	67	205	461	25	150	52	171	373	18
Lake	21	20	15	56	3	3	3	0	6	0
Lassen	14	14	14	42	0	7	7	14	28	0
Los Angeles	1,607	1,511	1,623	4,741	623	1,178	1,103	662	2,943	78
Madera	257	101	294	652	0	236	90	274	600	0
Marin	7	7	17	31	8	1	1	0	2	3
Mariposa	4	2	1	7	1	2	0	0	2	0
Mendocino	11	8	6	25	2	0	0	1	1	2
Merced b/	91	88	50	229	0	13	13	6	32	0
Modoc a/	1	1	4	6	0	0	0	0	0	0
Mono	1	0	0	1	0	1	0	0	1	0
Monterey	110	92	70	272	0	60	42	19	121	0
Napa	13	10	21	44	32	0	0	0	0	0
Nevada	4	3	5	12	0	0	0	3	3	0
Orange	638	551	180	1,369	75	606	523	171	1,300	70
Placer b/	14	14	4	32	5	0	0	0	0	0
Plumas	2	2	7	11	10	0	0	4	4	5
Riverside b/	1,945	1,799	1,547	5,291	1,012	1,821	1,683	1,526	5,030	918
Sacramento b/	315	225	55	595	27	212	133	11	356	5
San Benito	7	4	0	11	0	0	0	0	0	0
San Bernardino b/	2,341	1,715	3,173	7,229	76	597	13	3	613	2
San Diego	1,296	1,187	163	2,646	10	1,164	1,089	115	2,368	2
San Francisco	30	30	30	90	37	30	30	6	66	19
San Joaquin	67	65	16	148	0	36	34	4	74	0
San Luis Obispo	38	33	16	87	0	9	8	1	18	0
San Mateo	40	40	84	164	21	12	12	45	69	0
Santa Barbara	63	63	70	196	6	8	8	47	63	4
Santa Clara b/	110	104	225	439	92	67	65	217	349	90
Santa Cruz b/	78	71	326	475	92	71	71	307	449	92
Shasta	85	80	39	204	4	62	58	36	156	4
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	90	89	150	329	12	29	29	82	140	12
Solano	214	212	37	463	2	152	152	13	317	0
Sonoma	65	62	111	238	6	14	12	1	27	0
Stanislaus b/	273	259	125	657	26	52	44	7	103	7
Sutter	90	73	67	230	38	62	46	56	164	38
Tehama	72	71	0	143	1	23	23	0	46	0
Trinity	7	7	6	20	0	1	1	2	4	0
Tulare	65	62	53	180	0	0	0	0	0	0
Tuolumne	62	56	61	179	0	48	41	57	146	0
Ventura	96	85	30	211	6	82	75	24	181	6
Yolo b/	35	35	27	97	0	10	10	15	35	0
Yuba	241	162	212	615	19	178	109	186	473	19

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
 October 2005 (Version 4)

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	667	665	1,133	2,465	456	570	523	360	1,453	93
Alameda	1	1	0	2	0	13	13	0	26	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	8	10	0	18	0
Calaveras	0	0	0	0	0	1	1	1	3	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	80	82	0	162	0	20	20	6	46	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	2	2	1	5	2	4	4	2	10	2
Fresno	16	19	7	42	0	15	15	1	31	0
Glenn	2	2	1	5	0	3	3	10	16	0
Humboldt	0	0	0	0	0	7	7	2	16	1
Imperial	0	0	0	0	0	6	6	0	12	0
Inyo	0	0	0	0	0	2	2	0	4	0
Kern	12	7	12	31	0	37	8	40	85	1
Kings	1	1	0	2	0	3	1	6	10	1
Lake	0	0	1	1	0	1	1	1	3	0
Lassen	0	0	0	0	0	2	2	0	4	0
Los Angeles	205	204	820	1,229	441	22	22	36	80	32
Madera	3	2	1	6	0	4	1	6	11	0
Marin	1	1	1	3	1	0	0	0	0	1
Mariposa	0	0	0	0	0	1	1	0	2	0
Mendocino	5	4	0	9	0	1	1	0	2	0
Merced b/	1	1	0	2	0	12	11	1	24	0
Modoc a/	0	0	0	0	0	1	1	1	3	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	2	2	0	4	0
Napa	0	0	0	0	0	2	2	0	4	2
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	4	4	3	11	0	1	0	0	1	1
Placer b/	0	0	0	0	0	1	1	0	2	0
Plumas	0	0	0	0	0	1	1	0	2	0
Riverside b/	10	10	0	20	3	26	24	5	55	24
Sacramento b/	0	0	0	0	0	6	6	0	12	0
San Benito	0	0	0	0	0	1	0	0	1	0
San Bernardino b/	137	134	97	368	2	235	226	192	653	16
San Diego	32	37	22	91	0	12	14	8	34	0
San Francisco	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	9	9	4	22	0
San Mateo	0	0	1	1	0	17	17	5	39	10
Santa Barbara	5	5	4	14	1	10	10	4	24	0
Santa Clara b/	21	19	7	47	0	1	1	1	3	1
Santa Cruz b/	0	0	0	0	0	1	0	0	1	0
Shasta	0	0	0	0	0	3	4	2	9	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	6	6	7	19	0
Solano	29	30	16	75	0	7	6	1	14	0
Sonoma	8	8	64	80	4	5	5	0	10	0
Stanislaus b/	79	79	68	226	2	9	9	6	24	1
Sutter	0	0	0	0	0	15	15	6	36	0
Tehama	6	6	0	12	0	8	8	0	16	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	2	2	0	4	0	8	8	3	19	0
Tuolumne	0	0	0	0	0	1	2	1	4	0
Ventura	0	0	0	0	0	5	2	0	7	0
Yolo b/	5	5	7	17	0	5	5	0	10	0
Yuba	0	0	0	0	0	10	10	2	22	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
October 2005 (Version 4)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests							
Item Number	3d.			3e.				
Item Name	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	78	78	1	151	149	261	561	23
Alameda	0	0	0	10	10	0	20	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0
Butte	25	25	0	5	6	1	12	1
Calaveras	0	0	0	1	1	0	2	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	1	0	1	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	0	0	0	1	1	0	2	0
Fresno	0	0	0	1	1	0	2	0
Glenn	0	0	0	0	0	1	1	0
Humboldt	0	0	0	33	33	3	69	2
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	1	1	0	4	2	5	11	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	2	2	0	4	0
Madera	0	0	0	0	0	0	0	0
Marin	0	0	0	1	1	0	2	0
Mariposa	0	0	0	0	0	0	0	0
Mendocino	0	0	0	1	0	3	4	0
Merced b/	0	0	0	4	4	0	8	0
Modoc a/	0	0	0	0	0	1	1	0
Mono	0	0	0	0	0	0	0	0
Monterey	0	0	0	1	1	0	2	0
Napa	0	0	0	0	0	2	2	2
Nevada	0	0	0	0	0	1	1	0
Orange	3	3	0	0	0	0	0	0
Placer b/	0	0	0	6	6	0	12	0
Plumas	0	0	0	1	1	0	2	0
Riverside b/	0	0	0	5	5	1	11	13
Sacramento b/	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0
San Bernardino b/	2	2	0	44	43	194	281	4
San Diego	38	38	0	2	2	0	4	0
San Francisco	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	1	1	1	3	0
Santa Clara b/	0	0	0	2	2	0	4	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	1	1	0	21	21	45	87	0
Solano	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	1	1	0
Stanislaus b/	0	0	0	1	1	1	3	1
Sutter	0	0	0	0	0	0	0	0
Tehama	1	1	1	2	2	0	4	0
Trinity	0	0	0	0	0	0	0	0
Tulare	0	0	0	1	1	0	2	0
Tuolumne	1	1	0	0	0	0	0	0
Ventura	0	0	0	0	0	1	1	0
Yolo b/	0	0	0	1	1	0	2	0
Yuba	6	6	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)
October 2005 (Version 4)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3f.					3g.				
Item Name	Family (household) composition					Duplicate/replaced warrants/lost FS				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	39	40	41	42	43	44	45	46	47	48
Statewide	1,594	1,461	1,155	4,210	76	23	8	2	33	2
Alameda	20	20	0	40	0	3	0	0	3	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	4	3	3	10	2	0	0	0	0	0
Butte	22	26	5	53	0	2	2	0	4	0
Calaveras	5	5	0	10	0	0	0	0	0	0
Colusa	2	2	0	4	0	0	0	0	0	0
Contra Costa	4	4	1	9	0	0	0	0	0	0
Del Norte	2	1	0	3	0	0	0	0	0	0
El Dorado	7	7	2	16	0	0	0	0	0	0
Fresno	51	52	4	107	0	0	0	0	0	0
Glenn	12	12	4	28	0	0	0	0	0	0
Humboldt	61	61	195	317	2	0	0	0	0	0
Imperial	10	10	0	20	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	100	44	62	206	0	1	1	0	2	0
Kings	28	9	21	58	0	0	0	0	0	0
Lake	6	5	3	14	2	0	0	0	0	0
Lassen	4	4	0	8	0	0	0	0	0	0
Los Angeles	21	21	0	42	0	0	0	0	0	0
Madera	12	7	4	23	0	0	0	0	0	0
Marin	2	2	0	4	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	3	3	1	7	0	0	0	0	0	0
Merced b/	27	26	8	61	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	0	0	1	1	0	0	0	0	0	0
Napa	6	5	4	15	12	0	0	0	0	0
Nevada	1	1	0	2	0	0	0	0	0	0
Orange	5	5	0	10	0	0	0	0	0	0
Placer b/	3	3	0	6	0	1	1	0	2	0
Plumas	0	0	3	3	4	0	0	0	0	0
Riverside b/	32	27	4	63	17	1	1	0	2	0
Sacramento b/	23	21	0	44	0	11	0	0	11	0
San Benito	1	0	0	1	0	1	0	0	1	0
San Bernardino b/	771	741	787	2,299	18	3	3	0	6	0
San Diego	37	36	7	80	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	6	6	1	13	0	0	0	0	0	0
San Luis Obispo	10	8	2	20	0	0	0	0	0	0
San Mateo	5	5	5	15	10	0	0	0	0	0
Santa Barbara	18	18	4	40	0	0	0	0	0	0
Santa Clara b/	17	17	0	34	0	0	0	0	0	0
Santa Cruz b/	0	0	1	1	0	0	0	0	0	0
Shasta	17	15	0	32	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	17	17	2	36	0	0	0	0	0	0
Solano	15	14	0	29	0	0	0	0	0	0
Sonoma	17	16	0	33	0	0	0	0	0	0
Stanislaus b/	108	103	15	226	9	0	0	1	1	2
Sutter	8	8	3	19	0	0	0	1	1	0
Tehama	18	18	0	36	0	0	0	0	0	0
Trinity	2	2	0	4	0	0	0	0	0	0
Tulare	26	25	1	52	0	0	0	0	0	0
Tuolumne	6	6	0	12	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	6	6	1	13	0	0	0	0	0	0
Yuba	16	14	0	30	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)
 October 2005 (Version 4)

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	145	124	106	375	67	7	5	2	14	6
Alameda	1	1	0	2	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	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	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	1	1	1	3	2
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	1	1	0	2	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	1	0	1	2	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	1	1	0	2	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	127	107	96	330	66	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	1
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	4	3	1	8	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/	7	7	8	22	0	2	1	0	3	1
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	1	1	0	0	0	0	0	0
San Luis Obispo	1	1	0	2	0	0	0	0	0	0
San Mateo	1	1	0	2	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	1
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	1
Stanislaus b/	1	1	0	2	0	0	0	0	0	0
Sutter	0	0	0	0	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/	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)
 October 2005 (Version 4)

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	488	456	532	1,476	23	3	3	19	25	1
Alameda	4	4	1	9	1	1	1	1	3	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	1	1	1	0	0	0	0	0
Butte	8	8	15	31	3	0	0	0	0	0
Calaveras	3	3	0	6	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	1	1	0	2	0	0	0	0	0	0
Fresno	18	2	3	23	0	0	0	0	0	0
Glenn	1	1	2	4	0	0	0	0	0	0
Humboldt	1	1	0	2	0	0	0	0	0	0
Imperial	4	4	0	8	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	11	4	10	25	0	0	0	0	0	0
Kings	2	2	3	7	0	0	0	0	0	0
Lake	6	6	2	14	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	0	0	0	0	0	0	0	0	0	0
Marin	1	1	3	5	2	0	0	0	0	0
Mariposa	1	1	1	3	0	0	0	0	0	0
Mendocino	1	0	0	1	0	0	0	0	0	0
Merced b/	7	7	2	16	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	16	16	5	37	0	0	0	0	0	0
Napa	1	1	1	3	2	0	0	0	0	0
Nevada	3	2	1	6	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	1	1	0	2	1	0	0	0	0	0
Plumas	0	0	0	0	1	0	0	0	0	0
Riverside b/	13	13	1	27	5	0	0	0	0	0
Sacramento b/	21	23	0	44	0	1	1	0	2	0
San Benito	1	1	0	2	0	0	0	0	0	0
San Bernardino b/	257	251	388	896	6	0	0	17	17	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	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	4	4	2	10	0	0	0	0	0	0
San Mateo	2	2	11	15	0	0	0	0	0	0
Santa Barbara	8	8	0	16	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	1	1	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	15	15	9	39	0	0	0	0	0	0
Solano	6	6	0	12	1	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	11	10	7	28	0	0	0	1	1	0
Sutter	5	4	0	9	0	0	0	0	0	0
Tehama	3	3	0	6	0	0	0	0	0	0
Trinity	2	2	0	4	0	0	0	0	0	0
Tulare	23	22	48	93	0	1	1	0	2	0
Tuolumne	3	4	1	8	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	5	5	1	11	0	0	0	0	0	0
Yuba	18	17	13	48	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)
 October 2005 (Version 4)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests							
Item Number	3l.			3m.				
Item Name	FS trafficking			Internal affairs				
Column	PAFS	NAFS	Total	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	69	70	71	72	73	74	75	76
Statewide	67	150	217	4	4	1	9	2
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	1	1	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	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	16	4	20	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	1	1	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	1	1	0	0	0	0	1
Sacramento b/	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0
San Bernardino b/	50	139	189	3	3	1	7	0
San Diego	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	1
Santa Barbara	0	1	1	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	0	1	1	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0
Sutter	0	1	1	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	1	1	1	1	0	2	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)
October 2005 (Version 4)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3n.					3o.				
Item Name	Child Care					Drug Felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	77	78	79	80	81	82	83	84	85	86
Statewide	129	91	5	225	55	227	213	1,359	1,799	165
Alameda	13	13	0	26	16	0	0	146	146	146
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	1	1	3	5	3
Butte	4	4	0	8	0	5	5	6	16	4
Calaveras	0	0	0	0	0	2	2	1	5	0
Colusa	0	0	0	0	0	1	1	0	2	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	1	1	0	2	0
El Dorado	0	0	0	0	0	1	1	0	2	0
Fresno	2	0	0	2	4	2	3	1	6	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	4	4	11	19	3
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	0	2	3	3	5	3	3	11	0
Kings	0	0	0	0	0	5	2	4	11	0
Lake	0	0	0	0	0	2	2	5	9	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	24	24	2	50	2	0	0	0	0	0
Madera	0	0	0	0	0	1	0	1	2	0
Marin	0	0	0	0	0	0	0	13	13	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	1	1	0
Merced b/	0	0	0	0	0	21	20	22	63	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	24	24	39	87	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	14	14	0	28	2	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	4	2	2	0	4	2
Sacramento b/	18	18	0	36	0	1	1	0	2	0
San Benito	0	0	0	0	0	3	3	0	6	0
San Bernardino b/	45	15	1	61	19	103	97	1,036	1,236	7
San Diego	2	0	0	2	0	9	9	11	29	0
San Francisco	0	0	0	0	0	0	0	19	19	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	0	0	0	0	0	1	1	16	18	0
Santa Barbara	1	1	0	2	0	7	7	4	18	0
Santa Clara b/	2	0	0	2	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	1	1	0	2	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	1	1	3	5	0
Solano	0	0	0	0	1	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	1	1	0	2	4	2	2	2	6	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	7	7	0	14	0
Trinity	0	0	0	0	0	2	2	4	8	0
Tulare	1	0	0	1	0	2	2	0	4	0
Tuolumne	0	0	0	0	0	1	1	0	2	0
Ventura	0	0	0	0	0	2	1	0	3	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	8	7	7	22	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
October 2005 (Version 4)

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	225	216	334	775	33	28	28	139	195	2
Alameda	1	1	0	2	1	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	2	2	0	4	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	3	4	8	15	0	0	0	0	0	0
Del Norte	1	1	5	7	2	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	0	0	0	0	0	0	0	0	0	0
Humboldt	2	2	3	7	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	4	1	5	10	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	1	1	3	5	0	0	0	0	0	1
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	1	1	8	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	1
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	6	6	11	23	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	3	5	0	0	0	0	0	0
Napa	2	1	2	5	3	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	3	3	6	12	0	0	0	0	0	0
Placer b/	2	2	4	8	1	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	19	19	5	43	3	2	2	2	6	0
Sacramento b/	21	21	44	86	22	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	117	113	174	404	1	18	18	136	172	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	5	5	0	0	0	0	0	0
San Joaquin	3	3	1	7	0	0	0	0	0	0
San Luis Obispo	2	2	4	8	0	0	0	0	0	0
San Mateo	2	2	1	5	0	0	0	0	0	0
Santa Barbara	1	1	4	6	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	1	0	2	3	0	0	0	0	0	0
Shasta	0	0	0	0	0	1	1	0	2	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	2	2	0	0	0	0	0	0
Solano	3	2	5	10	0	2	2	1	5	0
Sonoma	4	4	5	13	0	0	0	0	0	0
Stanislaus b/	9	9	17	35	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	3	3	0	6	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	1	1	0	2	0	0	0	0	0	0
Ventura	1	1	1	3	0	0	0	0	0	0
Yolo b/	3	3	2	8	0	0	0	0	0	0
Yuba	4	4	3	11	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)
October 2005 (Version 4)

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	116	107	103	326	107	66,920	70,872	44,149	181,941	36,427
Alameda	3	3	0	6	12	920	913	65	1,898	290
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	1	3	1	67	72	15	154	19
Butte	2	2	0	4	0	751	713	62	1,526	190
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	1	1	0	9	9	3	21	0
Contra Costa	0	0	0	0	0	145	215	66	426	22
Del Norte	0	0	0	0	0	39	40	19	98	1
El Dorado	1	1	1	3	1	380	300	43	723	42
Fresno	0	0	0	0	16	1,234	688	315	2,237	483
Glenn	0	0	0	0	0	97	94	115	306	0
Humboldt	0	0	0	0	1	85	85	19	189	27
Imperial	0	0	0	0	0	642	611	95	1,348	0
Inyo	0	0	0	0	0	43	43	11	97	9
Kern	1	0	0	1	1	577	237	447	1,261	43
Kings	0	0	0	0	6	286	123	222	631	55
Lake	1	1	0	2	0	100	113	23	236	36
Lassen	0	0	0	0	0	5	5	4	14	0
Los Angeles	28	28	7	63	4	44,382	53,205	31,798	129,385	28,991
Madera	0	0	0	0	0	142	111	78	331	1
Marin	0	0	0	0	1	388	365	635	1,388	465
Mariposa	0	0	0	0	0	36	33	18	87	16
Mendocino	0	0	0	0	0	492	322	259	1,073	94
Merced b/	0	0	0	0	0	508	490	60	1,058	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	2	0	2	4	3
Monterey	6	6	3	15	0	263	198	120	581	0
Napa	2	1	12	15	10	155	122	115	392	266
Nevada	0	0	0	0	0	66	52	29	147	26
Orange	2	2	0	4	2	813	156	124	1,093	102
Placer b/	0	0	0	0	3	159	159	22	340	14
Plumas	0	0	0	0	0	3	4	14	21	13
Riverside b/	9	9	1	19	21	988	925	561	2,474	531
Sacramento b/	1	1	0	2	0	1,224	1,028	2,355	4,607	1,080
San Benito	0	0	0	0	0	22	21	11	54	0
San Bernardino b/	0	0	0	0	0	2,198	9	424	2,631	1,773
San Diego	0	0	0	0	8	871	938	52	1,861	6
San Francisco	0	0	0	0	18	2,300	2,748	2,045	7,093	615
San Joaquin	22	22	9	53	0	194	185	38	417	1
San Luis Obispo	3	1	3	7	0	198	182	65	445	17
San Mateo	0	0	0	0	0	1,080	1,266	1,278	3,624	655
Santa Barbara	4	4	1	9	1	169	158	53	380	14
Santa Clara b/	0	0	0	0	0	247	256	107	610	22
Santa Cruz b/	5	0	16	21	0	148	115	200	463	92
Shasta	1	1	0	2	0	233	221	63	517	7
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	119	103	80	302	6
Solano	0	0	0	0	0	838	884	272	1,994	36
Sonoma	17	17	40	74	1	204	196	420	820	48
Stanislaus b/	0	0	0	0	0	1,157	1,065	448	2,670	139
Sutter	0	0	0	0	0	19	16	8	43	0
Tehama	0	0	0	0	0	52	51	0	103	0
Trinity	0	0	0	0	0	37	35	25	97	0
Tulare	0	0	0	0	0	807	152	388	1,347	0
Tuolumne	1	1	2	4	0	69	63	43	175	8
Ventura	6	6	4	16	0	399	228	142	769	8
Yolo b/	0	0	1	1	0	528	523	267	1,318	161
Yuba	0	0	1	1	0	30	26	6	62	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
October 2005 (Version 4)

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	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell										
Statewide	67,044	70,954	44,214	182,212	36,438	(124)	(82)	(65)	(271)	(11)
Alameda	920	913	65	1,898	290	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	67	72	15	154	19	0	0	0	0	0
Butte	751	713	62	1,526	190	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	9	9	3	21	0	0	0	0	0	0
Contra Costa	150	220	68	438	23	(5)	(5)	(2)	(12)	(1)
Del Norte	100	100	29	229	8	(61)	(60)	(10)	(131)	(7)
El Dorado	387	307	47	741	49	(7)	(7)	(4)	(18)	(7)
Fresno	1,234	688	315	2,237	483	0	0	0	0	0
Glenn	97	94	115	306	0	0	0	0	0	0
Humboldt	85	85	19	189	27	0	0	0	0	0
Imperial	642	611	95	1,348	0	0	0	0	0	0
Inyo	43	43	11	97	9	0	0	0	0	0
Kern	577	237	447	1,261	43	0	0	0	0	0
Kings	286	123	222	631	55	0	0	0	0	0
Lake	93	105	23	221	33	7	8	0	15	3
Lassen	16	16	9	41	0	(11)	(11)	(5)	(27)	0
Los Angeles	44,382	53,205	31,798	129,385	28,991	0	0	0	0	0
Madera	160	111	78	349	1	(18)	0	0	(18)	0
Marin	388	365	635	1,388	465	0	0	0	0	0
Mariposa	36	33	18	87	16	0	0	0	0	0
Mendocino	492	322	259	1,073	94	0	0	0	0	0
Merced b/	496	475	83	1,054	0	12	15	(23)	4	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	2	0	2	4	2	0	0	0	0	1
Monterey	307	223	141	671	0	(44)	(25)	(21)	(90)	0
Napa	155	122	115	392	266	0	0	0	0	0
Nevada	66	52	29	147	26	0	0	0	0	0
Orange	813	156	124	1,093	102	0	0	0	0	0
Placer b/	159	159	22	340	14	0	0	0	0	0
Plumas	3	4	14	21	13	0	0	0	0	0
Riverside b/	988	925	561	2,474	531	0	0	0	0	0
Sacramento b/	1,224	1,028	2,355	4,607	1,080	0	0	0	0	0
San Benito	22	21	11	54	0	0	0	0	0	0
San Bernardino b/	2,198	9	424	2,631	1,773	0	0	0	0	0
San Diego	871	938	52	1,861	6	0	0	0	0	0
San Francisco	2,300	2,748	2,045	7,093	615	0	0	0	0	0
San Joaquin	194	185	38	417	0	0	0	0	0	1
San Luis Obispo	198	182	65	445	17	0	0	0	0	0
San Mateo	1,080	1,266	1,278	3,624	655	0	0	0	0	0
Santa Barbara	169	158	53	380	14	0	0	0	0	0
Santa Clara b/	247	256	107	610	22	0	0	0	0	0
Santa Cruz b/	148	115	200	463	92	0	0	0	0	0
Shasta	233	221	63	517	7	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	119	103	80	302	6	0	0	0	0	0
Solano	838	884	272	1,994	36	0	0	0	0	0
Sonoma	204	196	420	820	48	0	0	0	0	0
Stanislaus b/	1,157	1,065	448	2,670	139	0	0	0	0	0
Sutter	19	16	8	43	0	0	0	0	0	0
Tehama	52	51	0	103	0	0	0	0	0	0
Trinity	39	37	26	102	0	(2)	(2)	(1)	(5)	0
Tulare	807	152	388	1,347	0	0	0	0	0	0
Tuolumne	69	63	43	175	8	0	0	0	0	0
Ventura	398	228	142	768	9	1	0	0	1	(1)
Yolo b/	528	523	267	1,318	161	0	0	0	0	0
Yuba	26	21	5	52	0	4	5	1	10	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
October 2005 (Version 4)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	5.					6.				
Item Name	Total investigations available					Total investigations completed				
Column	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	107	108	109	110	111	112	113	114	115	116
Statewide	78,873	81,021	54,184	214,078	38,970	10,454	8,444	6,513	25,411	2,413
Alameda	1,135	1,125	238	2,498	486	181	175	175	531	192
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	73	77	23	173	26	7	6	9	22	8
Butte	858	806	92	1,756	198	110	89	33	232	12
Calaveras	93	93	79	265	0	93	93	79	265	0
Colusa	12	12	4	28	0	0	0	0	0	0
Contra Costa	302	375	103	780	37	51	55	39	145	13
Del Norte	43	43	24	110	3	2	2	1	5	0
El Dorado	402	322	53	777	50	37	35	18	90	5
Fresno	1,385	842	339	2,566	503	122	120	13	255	16
Glenn	145	142	146	433	0	31	31	24	86	0
Humboldt	200	200	233	633	36	121	121	214	456	9
Imperial	674	643	96	1,413	0	33	33	2	68	0
Inyo	45	45	11	101	9	2	2	0	4	0
Kern	866	364	730	1,960	50	334	151	323	808	17
Kings	475	190	427	1,092	80	204	76	211	491	23
Lake	121	133	38	292	39	22	21	8	51	0
Lassen	19	19	18	56	0	7	7	12	26	0
Los Angeles	45,989	54,716	33,421	134,126	29,614	1,960	1,895	1,331	5,186	597
Madera	399	212	372	983	1	257	96	301	654	0
Marin	395	372	652	1,419	473	5	5	20	30	5
Mariposa	40	35	19	94	17	2	2	1	5	1
Mendocino	503	330	265	1,098	96	22	14	11	47	1
Merced b/	599	578	110	1,287	0	84	83	47	214	0
Modoc a/	1	1	4	6	0	1	1	4	6	0
Mono	3	0	2	5	3	1	0	0	1	2
Monterey	373	290	190	853	0	59	50	58	167	0
Napa	168	132	136	436	298	2	1	2	5	5
Nevada	70	55	34	159	26	3	3	4	10	1
Orange	1,451	707	304	2,462	177	720	642	203	1,565	83
Placer b/	173	173	26	372	19	4	4	0	8	0
Plumas	5	6	21	32	23	3	2	7	12	11
Riverside b/	2,933	2,724	2,108	7,765	1,543	1,978	1,827	1,580	5,385	972
Sacramento b/	1,539	1,253	2,410	5,202	1,107	371	164	17	552	47
San Benito	29	25	11	65	0	9	8	3	20	0
San Bernardino b/	4,539	1,724	3,597	9,860	1,849	671	24	22	717	4
San Diego	2,167	2,125	215	4,507	16	1,299	1,170	159	2,628	10
San Francisco	2,330	2,778	2,075	7,183	652	53	53	87	193	70
San Joaquin	261	250	54	565	1	55	53	4	112	1
San Luis Obispo	236	215	81	532	17	39	36	14	89	0
San Mateo	1,120	1,306	1,362	3,788	676	0	0	0	0	1
Santa Barbara	232	221	123	576	20	59	59	74	192	10
Santa Clara b/	357	360	332	1,049	114	127	120	226	473	91
Santa Cruz b/	226	186	526	938	184	81	73	327	481	94
Shasta	318	301	102	721	11	84	78	52	214	4
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	209	192	230	631	18	138	136	205	479	10
Solano	1,052	1,096	309	2,457	38	215	213	35	463	3
Sonoma	269	258	531	1,058	54	54	50	56	160	8
Stanislaus b/	1,430	1,324	573	3,327	165	109	104	76	289	6
Sutter	109	89	75	273	38	81	64	63	208	38
Tehama	124	122	0	246	1	57	57	0	114	0
Trinity	44	42	31	117	0	9	9	11	29	0
Tulare	872	214	441	1,527	0	53	49	38	140	0
Tuolumne	131	119	104	354	8	66	56	54	176	5
Ventura	495	313	172	980	14	125	64	39	228	5
Yolo b/	563	558	294	1,415	161	14	14	18	46	14
Yuba	271	188	218	677	19	227	148	203	578	19

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
 October 2005 (Version 4)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	6a.					6a1)				
Item Name	Evidence sufficient to support fraud					Cases referred for prosecution				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	117	118	119	120	121	122	123	124	125	126
Statewide	3,729	3,063	1,991	8,783	826	193	174	51	418	44
Alameda	87	84	80	251	92	4	4	1	9	7
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	5	4	5	14	4	0	0	0	0	0
Butte	34	33	6	73	3	2	2	0	4	1
Calaveras	35	35	36	106	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	38	41	26	105	11	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	22	21	10	53	3	1	1	0	2	0
Fresno	79	79	6	164	15	26	25	3	54	7
Glenn	3	3	4	10	0	0	0	0	0	0
Humboldt	26	26	21	73	3	1	1	1	3	0
Imperial	18	18	1	37	0	0	0	0	0	0
Inyo	2	2	0	4	0	2	2	0	4	0
Kern	191	97	209	497	8	13	7	15	35	4
Kings	64	18	70	152	6	3	0	3	6	0
Lake	9	9	5	23	0	0	0	0	0	0
Lassen	3	3	2	8	0	0	0	0	0	0
Los Angeles	709	686	300	1,695	59	50	50	10	110	10
Madera	20	11	17	48	0	0	0	0	0	0
Marin	5	5	7	17	4	0	0	0	0	0
Mariposa	0	0	0	0	1	0	0	0	0	0
Mendocino	13	7	4	24	0	0	0	0	0	0
Merced b/	37	37	18	92	0	0	0	0	0	0
Modoc a/	0	0	2	2	0	0	0	0	0	0
Mono	1	0	0	1	1	1	0	0	1	1
Monterey	10	9	5	24	0	3	3	0	6	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	3	3	4	10	1	0	0	0	0	0
Orange	375	354	87	816	54	9	9	3	21	2
Placer b/	2	2	0	4	0	0	0	0	0	0
Plumas	2	1	4	7	5	0	0	0	0	0
Riverside b/	417	394	307	1,118	293	12	10	2	24	1
Sacramento b/	190	161	17	368	46	5	5	0	10	0
San Benito	8	8	3	19	0	0	0	0	0	0
San Bernardino b/	292	23	21	336	4	9	9	1	19	2
San Diego	336	302	71	709	7	10	7	3	20	2
San Francisco	53	53	86	192	69	2	2	1	5	2
San Joaquin	41	40	3	84	1	6	6	1	13	1
San Luis Obispo	19	18	10	47	0	1	1	0	2	0
San Mateo	0	0	0	0	1	0	0	0	0	1
Santa Barbara	32	32	33	97	6	4	4	3	11	1
Santa Clara b/	56	53	77	186	17	6	5	0	11	0
Santa Cruz b/	16	14	82	112	55	1	1	0	2	0
Shasta	35	32	26	93	2	3	3	1	7	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	68	66	99	233	5	1	1	0	2	0
Solano	66	64	19	149	3	2	2	0	4	0
Sonoma	29	26	10	65	4	2	2	0	4	1
Stanislaus b/	48	46	32	126	3	1	1	0	2	0
Sutter	31	23	17	71	9	2	2	1	5	0
Tehama	8	8	0	16	0	1	1	0	2	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	1	1	0	2	0	0	0	0	0	0
Tuolumne	23	19	24	66	3	2	1	0	3	1
Ventura	56	29	16	101	2	3	2	1	6	0
Yolo b/	6	6	11	23	8	4	4	1	9	0
Yuba	105	57	98	260	18	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)
October 2005 (Version 4)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	6a2)					6b.				
Item Name	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	3,536	2,889	1,940	8,365	782	6,725	5,381	4,522	16,628	1,587
Alameda	83	80	79	242	85	94	91	95	280	100
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	5	4	5	14	4	2	2	4	8	4
Butte	32	31	6	69	2	76	56	27	159	9
Calaveras	35	35	36	106	0	58	58	43	159	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	38	41	26	105	11	13	14	13	40	2
Del Norte	0	0	0	0	0	2	2	1	5	0
El Dorado	21	20	10	51	3	15	14	8	37	2
Fresno	53	54	3	110	8	43	41	7	91	1
Glenn	3	3	4	10	0	28	28	20	76	0
Humboldt	25	25	20	70	3	95	95	193	383	6
Imperial	18	18	1	37	0	15	15	1	31	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	178	90	194	462	4	143	54	114	311	9
Kings	61	18	67	146	6	140	58	141	339	17
Lake	9	9	5	23	0	13	12	3	28	0
Lassen	3	3	2	8	0	4	4	10	18	0
Los Angeles	659	636	290	1,585	49	1,251	1,209	1,031	3,491	538
Madera	20	11	17	48	0	237	85	284	606	0
Marin	5	5	7	17	4	0	0	13	13	1
Mariposa	0	0	0	0	1	2	2	1	5	0
Mendocino	13	7	4	24	0	9	7	7	23	1
Merced b/	37	37	18	92	0	47	46	29	122	0
Modoc a/	0	0	2	2	0	1	1	2	4	0
Mono	0	0	0	0	0	0	0	0	0	1
Monterey	7	6	5	18	0	49	41	53	143	0
Napa	0	0	0	0	0	2	1	2	5	5
Nevada	3	3	4	10	1	0	0	0	0	0
Orange	366	345	84	795	52	345	288	116	749	29
Placer b/	2	2	0	4	0	2	2	0	4	0
Plumas	2	1	4	7	5	1	1	3	5	6
Riverside b/	405	384	305	1,094	292	1,561	1,433	1,273	4,267	679
Sacramento b/	185	156	17	358	46	181	3	0	184	1
San Benito	8	8	3	19	0	1	0	0	1	0
San Bernardino b/	283	14	20	317	2	379	1	1	381	0
San Diego	326	295	68	689	5	963	868	88	1,919	3
San Francisco	51	51	85	187	67	0	0	1	1	1
San Joaquin	35	34	2	71	0	14	13	1	28	0
San Luis Obispo	18	17	10	45	0	20	18	4	42	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	28	28	30	86	5	27	27	41	95	4
Santa Clara b/	50	48	77	175	17	71	67	149	287	74
Santa Cruz b/	15	13	82	110	55	65	59	245	369	39
Shasta	32	29	25	86	2	49	46	26	121	2
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	67	65	99	231	5	70	70	106	246	5
Solano	64	62	19	145	3	149	149	16	314	0
Sonoma	27	24	10	61	3	25	24	46	95	4
Stanislaus b/	47	45	32	124	3	61	58	44	163	3
Sutter	29	21	16	66	9	50	41	46	137	29
Tehama	7	7	0	14	0	49	49	0	98	0
Trinity	0	0	0	0	0	9	9	11	29	0
Tulare	1	1	0	2	0	52	48	38	138	0
Tuolumne	21	18	24	63	2	43	37	30	110	2
Ventura	53	27	15	95	2	69	35	23	127	3
Yolo b/	2	2	10	14	8	8	8	7	23	6
Yuba	104	56	98	258	18	122	91	105	318	1

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
October 2005 (Version 4)

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	68,419	72,577	47,671	188,667	36,557	1,258	990	936	3,184	492
Alameda	954	950	63	1,967	294	31	31	71	133	66
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	66	71	14	151	18	1	1	2	4	2
Butte	748	717	59	1,524	186	16	16	2	34	2
Calaveras	0	0	0	0	0	30	30	35	95	0
Colusa	12	12	4	28	0	0	0	0	0	0
Contra Costa	251	320	64	635	24	3	7	8	18	9
Del Norte	41	41	23	105	3	1	1	1	3	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	1	1	2	4	0
Humboldt	79	79	19	177	27	2	2	3	7	1
Imperial	641	610	94	1,345	0	4	4	1	9	0
Inyo	43	43	11	97	9	0	0	0	0	0
Kern	532	213	407	1,152	33	50	35	98	183	0
Kings	271	114	216	601	57	14	3	28	45	2
Lake	99	112	30	241	39	0	0	2	2	0
Lassen	12	12	6	30	0	3	3	2	8	0
Los Angeles	44,029	52,821	32,090	128,940	29,017	91	74	39	204	4
Madera	142	116	71	329	1	2	0	1	3	0
Marin	390	367	632	1,389	468	2	2	1	5	3
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	6	6	2	14	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	26	11	13	50	0
Napa	166	131	134	431	293	0	0	0	0	0
Nevada	67	52	30	149	25	0	0	1	1	0
Orange	731	65	101	897	94	143	122	46	311	39
Placer b/	169	169	26	364	19	0	0	0	0	0
Plumas	2	4	14	20	12	1	1	1	3	1
Riverside b/	955	897	528	2,380	571	330	313	293	936	281
Sacramento b/	1,168	1,089	2,393	4,650	1,060	8	6	0	14	3
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	70	0	0	70	0
San Diego	868	955	56	1,879	6	167	146	23	336	0
San Francisco	2,277	2,725	1,988	6,990	582	0	0	0	0	0
San Joaquin	206	197	50	453	0	11	8	1	20	0
San Luis Obispo	197	179	67	443	17	5	4	2	11	0
San Mateo	1,120	1,306	1,362	3,788	675	8	8	6	22	0
Santa Barbara	173	162	49	384	10	4	4	12	20	0
Santa Clara b/	230	240	106	576	23	13	13	25	51	6
Santa Cruz b/	145	113	199	457	90	9	9	38	56	33
Shasta	234	223	50	507	7	11	7	11	29	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	71	56	25	152	8	11	11	36	58	5
Solano	837	883	274	1,994	35	23	24	4	51	0
Sonoma	215	208	475	898	46	2	2	0	4	0
Stanislaus b/	1,321	1,220	497	3,038	159	13	12	4	29	1
Sutter	28	25	12	65	0	8	3	6	17	6
Tehama	67	65	0	132	1	3	3	0	6	0
Trinity	35	33	20	88	0	1	1	1	3	0
Tulare	819	165	403	1,387	0	0	0	0	0	0
Tuolumne	65	63	50	178	3	3	1	2	6	0
Ventura	370	249	133	752	9	53	27	15	95	2
Yolo b/	549	544	276	1,369	147	1	1	8	10	8
Yuba	44	40	15	99	0	77	37	90	204	18

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
October 2005 (Version 4)

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	334	299	129	762	6	542	501	198	1,241	79
Alameda	1	1	0	2	0	46	46	8	100	6
Alpine	0	0	0	0	0	0	0	1	1	0
Amador	0	0	1	1	0	0	0	0	0	0
Butte	3	2	0	5	0	2	0	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	0	0	0	0	0	5	7	2	14	1
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	2	2	1	5	0	9	9	1	19	1
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	13	6	10	29	0	5	1	6	12	0
Kings	22	7	18	47	0	6	1	6	13	1
Lake	1	1	0	2	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	1	1	0
Los Angeles	106	106	42	254	3	172	172	91	435	4
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/	2	2	0	4	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	3	3	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	94	89	9	192	0	11	10	1	22	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	1	1	0	0	0	0	0	0
Riverside b/	36	36	8	80	0	1	1	1	3	3
Sacramento b/	6	5	0	11	1	139	130	14	283	35
San Benito	0	0	0	0	0	2	2	0	4	0
San Bernardino b/	3	3	5	11	0	21	0	0	21	0
San Diego	16	8	2	26	0	69	71	7	147	0
San Francisco	0	0	0	0	0	0	0	1	1	0
San Joaquin	4	5	0	9	0	6	8	1	15	0
San Luis Obispo	0	0	0	0	0	1	1	1	3	0
San Mateo	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/	2	1	12	15	2	19	19	4	42	1
Santa Cruz b/	1	1	2	4	0	3	3	32	38	22
Shasta	2	5	1	8	0	2	1	7	10	2
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	6	6	1	13	0	3	3	0	6	0
Sonoma	4	4	0	8	0	3	2	0	5	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	3	2	2	7	0	3	3	6	12	3
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	4	4	13	21	0	3	4	1	8	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	1	1	0	2	0
Yuba	3	3	1	7	0	7	3	1	11	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
October 2005 (Version 4)

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	193	174	51	418	44	29	32	10	71	0
Alameda	4	4	1	9	7	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	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	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	1	1	0	2	0	0	0	0	0	0
Fresno	26	25	3	54	7	17	20	0	37	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	1	1	1	3	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	2	2	0	4	0	0	0	0	0	0
Kern	13	7	15	35	4	0	0	0	0	0
Kings	3	0	3	6	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	50	50	10	110	10	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	1	0	0	1	1	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	9	9	3	21	2	2	2	3	7	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/	12	10	2	24	1	0	0	0	0	0
Sacramento b/	5	5	0	10	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	9	9	1	19	2	0	0	0	0	0
San Diego	10	7	3	20	2	4	4	6	14	0
San Francisco	2	2	1	5	2	0	0	0	0	0
San Joaquin	6	6	1	13	1	6	6	1	13	0
San Luis Obispo	1	1	0	2	0	0	0	0	0	0
San Mateo	0	0	0	0	1	0	0	0	0	0
Santa Barbara	4	4	3	11	1	0	0	0	0	0
Santa Clara b/	6	5	0	11	0	0	0	0	0	0
Santa Cruz b/	1	1	0	2	0	0	0	0	0	0
Shasta	3	3	1	7	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	1	1	0	2	0	0	0	0	0	0
Solano	2	2	0	4	0	0	0	0	0	0
Sonoma	2	2	0	4	1	0	0	0	0	0
Stanislaus b/	1	1	0	2	0	0	0	0	0	0
Sutter	2	2	1	5	0	0	0	0	0	0
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	2	1	0	3	1	0	0	0	0	0
Ventura	3	2	1	6	0	0	0	0	0	0
Yolo b/	4	4	1	9	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)
October 2005 (Version 4)

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	458	418	249	1,125	93	105	96	51	252	5
Alameda	2	2	0	4	10	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	3	3	0	6	1	2	2	0	4	0
Calaveras	2	2	0	4	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	6	9	11	26	1	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	6	6	4	16	2	0	0	0	0	0
Fresno	1	0	0	1	1	4	4	0	8	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	6	6	12	24	0	2	3	2	7	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	15	8	16	39	4	19	7	15	41	0
Kings	3	1	2	6	0	1	1	0	2	1
Lake	3	3	1	7	0	1	1	0	2	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	174	174	85	433	40	5	5	0	10	0
Madera	3	3	7	13	0	11	6	6	23	0
Marin	0	0	1	1	0	0	0	1	1	1
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	11	6	4	21	0	1	0	0	1	0
Merced b/	3	3	1	7	0	4	4	1	9	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2	1	1	4	0	1	1	0	2	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	1	1	1	3	1	0	1	0	1	0
Orange	16	13	3	32	7	34	43	4	81	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	2	2	1
Riverside b/	34	30	3	67	7	0	0	0	0	0
Sacramento b/	26	15	3	44	3	0	0	0	0	0
San Benito	0	0	0	0	0	4	4	3	11	0
San Bernardino b/	0	0	0	0	0	4	3	6	13	1
San Diego	47	46	36	129	7	0	0	0	0	0
San Francisco	1	1	1	3	1	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	3	3	1	7	0	0	0	0	0	0
San Mateo	1	1	1	3	0	0	0	1	1	0
Santa Barbara	12	12	14	38	5	2	2	1	5	0
Santa Clara b/	6	6	2	14	0	0	0	0	0	0
Santa Cruz b/	0	0	1	1	0	0	0	0	0	0
Shasta	2	1	1	4	0	1	1	1	3	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	4	6	15	0	0	0	0	0	0
Solano	14	13	3	30	0	3	3	1	7	0
Sonoma	18	17	2	37	1	0	0	0	0	0
Stanislaus b/	18	17	19	54	1	6	5	6	17	1
Sutter	2	2	1	5	0	0	0	0	0	0
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	2	2	2	6	1	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	2	2	0	0	0	0	0	0
Yuba	9	6	2	17	0	0	0	1	1	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
October 2005 (Version 4)

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	340	302	209	851	62	747	507	227	1,481	37
Alameda	0	0	0	0	0	3	0	0	3	3
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	4	3	2	9	2
Butte	9	10	3	22	0	2	3	1	6	0
Calaveras	3	3	1	7	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	24	18	5	47	0
Del Norte	0	0	1	1	0	1	0	0	1	0
El Dorado	3	2	0	5	0	18	18	10	46	10
Fresno	20	19	1	40	6	0	0	0	0	0
Glenn	2	2	1	5	0	0	0	1	1	0
Humboldt	7	6	10	23	2	12	12	3	27	1
Imperial	4	4	0	8	0	1	1	0	2	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	55	28	35	118	1	20	10	11	41	0
Kings	9	3	6	18	2	6	2	7	15	0
Lake	3	3	2	8	0	2	2	0	4	0
Lassen	1	1	0	2	0	0	0	0	0	0
Los Angeles	3	2	21	26	20	238	232	75	545	1
Madera	3	2	2	7	0	1	0	1	2	0
Marin	2	2	2	6	0	1	1	2	4	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	1	1	0	2	0
Merced b/	25	25	20	70	0	9	9	0	18	0
Modoc a/	0	0	0	0	0	0	0	2	2	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	2	2	0	2	2	0	4	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	2	1	2	5	0	0	0	0	0	0
Orange	63	66	20	149	6	49	36	0	85	0
Placer b/	1	1	0	2	0	1	1	0	2	0
Plumas	0	0	0	0	1	1	0	0	1	3
Riverside b/	0	0	0	0	0	4	4	0	8	1
Sacramento b/	3	0	0	3	4	3	0	0	3	0
San Benito	2	2	0	4	0	0	0	0	0	0
San Bernardino b/	17	17	10	44	3	177	0	0	177	0
San Diego	0	0	0	0	0	37	31	3	71	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	2	7	0	9	0	7	4	0	11	0
San Luis Obispo	13	13	6	32	0	1	1	0	2	0
San Mateo	9	9	7	25	13	3	3	2	8	1
Santa Barbara	16	16	8	40	3	6	6	2	14	1
Santa Clara b/	0	0	0	0	0	10	9	34	53	8
Santa Cruz b/	2	0	9	11	0	0	0	0	0	0
Shasta	6	5	4	15	0	8	9	0	17	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	20	19	12	51	0	30	30	45	105	0
Solano	3	3	3	9	0	8	7	5	20	2
Sonoma	6	6	0	12	0	25	24	8	57	2
Stanislaus b/	14	14	14	42	0	9	9	4	22	2
Sutter	3	3	1	7	0	11	9	1	21	0
Tehama	0	0	0	0	0	2	2	0	4	0
Trinity	1	1	0	2	0	0	0	0	0	0
Tulare	0	0	0	0	0	1	1	0	2	0
Tuolumne	4	4	3	11	1	5	3	3	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	4	3	3	10	0	4	4	0	8	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
 October 2005 (Version 4)

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	3,966	3,032	2,570	9,568	724	2,576	2,305	1,732	6,613	857
Alameda	79	79	95	253	92	10	8	0	18	7
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	2	4	8	4	0	0	0	0	0
Butte	18	14	18	50	5	58	42	9	109	5
Calaveras	57	57	42	156	0	1	1	1	3	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	3	4	4	11	0	10	10	9	29	2
Del Norte	2	2	1	5	0	0	0	0	0	0
El Dorado	13	13	6	32	7	2	1	0	3	1
Fresno	6	7	1	14	1	32	32	6	70	0
Glenn	27	27	20	74	0	1	1	0	2	0
Humboldt	91	91	188	370	5	8	8	5	21	1
Imperial	11	11	0	22	0	4	4	1	9	0
Inyo	0	0	0	0	0	3	3	0	6	0
Kern	110	41	87	238	4	33	13	27	73	5
Kings	133	53	137	323	13	7	5	4	16	4
Lake	13	12	3	28	0	2	2	0	4	0
Lassen	7	7	10	24	0	0	0	0	0	0
Los Angeles	1,067	1,026	824	2,917	389	184	183	207	574	149
Madera	4	1	4	9	0	22	7	14	43	0
Marin	0	0	12	12	1	0	0	1	1	0
Mariposa	2	2	0	4	0	0	0	1	1	0
Mendocino	4	4	4	12	1	2	1	3	6	0
Merced b/	43	42	25	110	0	4	4	4	12	0
Modoc a/	1	1	2	4	0	0	0	0	0	0
Mono	0	0	0	0	1	0	0	0	0	0
Monterey	43	36	50	129	0	1	1	2	4	0
Napa	2	1	2	5	4	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	6	6	2	14	0	338	281	114	733	29
Placer b/	2	2	0	4	0	0	0	0	0	0
Plumas	0	0	3	3	5	1	1	0	2	1
Riverside b/	74	69	43	186	18	1,483	1,360	1,230	4,073	640
Sacramento b/	177	3	0	180	1	3	0	0	3	0
San Benito	0	0	0	0	0	1	0	0	1	0
San Bernardino b/	379	1	1	381	0	0	0	0	0	0
San Diego	774	697	59	1,530	2	184	166	28	378	1
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	5	2	0	7	0	14	13	1	28	0
San Luis Obispo	14	13	3	30	0	6	5	1	12	0
San Mateo	19	19	57	95	3	14	14	7	35	5
Santa Barbara	24	24	38	86	4	1	1	0	2	0
Santa Clara b/	40	39	141	220	72	17	17	3	37	2
Santa Cruz b/	64	58	254	376	37	1	1	0	2	2
Shasta	9	8	6	23	0	36	34	19	89	2
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	65	65	95	225	5	5	5	11	21	0
Solano	139	136	9	284	0	7	7	1	15	0
Sonoma	53	53	47	153	6	2	2	1	5	1
Stanislaus b/	59	56	43	158	3	2	2	1	5	0
Sutter	48	39	45	132	29	2	2	1	5	0
Tehama	32	32	0	64	0	17	17	0	34	0
Trinity	3	3	3	9	0	6	6	8	20	0
Tulare	26	25	35	86	0	26	23	3	52	0
Tuolumne	34	29	15	78	2	9	8	6	23	0
Ventura	60	28	21	109	3	9	7	2	18	0
Yolo b/	4	4	6	14	6	4	4	1	9	0
Yuba	118	88	105	311	1	4	3	0	7	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
 October 2005 (Version 4)

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	17	14	2	33	2	447	205	396	1,048	96
Alameda	5	4	0	9	1	2	2	0	4	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	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	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	2	2	0
Fresno	5	2	0	7	0	0	2	1	3	1
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	9	9	0	18	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	5	2	5	12	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	211	77	266	554	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	1
Mendocino	1	0	0	1	0	2	2	0	4	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	5	4	1	10	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	1
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	1	1	0	2	0	3	0	1	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/	0	0	0	0	0	4	4	0	8	21
Sacramento b/	0	0	0	0	0	1	0	0	1	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	99	0	0	99	0
San Diego	0	0	0	0	0	5	5	1	11	0
San Francisco	0	0	1	1	1	50	50	83	183	66
San Joaquin	0	0	0	0	0	19	19	11	49	1
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	3	3	3	9	0
Santa Clara b/	0	0	0	0	0	14	11	5	30	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	4	4	1	9	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	1	1	0	2	0
Solano	0	3	0	3	0	7	6	8	21	1
Sonoma	0	0	0	0	0	6	6	0	12	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	9	9	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)
October 2005 (Version 4)

Part/Section	Part A. Investigation Activity, Section IV. Overpayments					
Item Number	21.					22.
Item Name	Total fraud overpayments/issuances identified (\$)					Fines/forfeitures (\$)
Column	CaWORKs	PAFS	NAFS	Total	Other	Total
Data Cell	207	208	209	210	211	212
Statewide	\$1,275,227	\$682,173	\$233,315	\$2,190,715	\$471,293	\$17,908
Alameda	43,824	15,390	7,207	66,421	160,230	0
Alpine	0	0	0	0	0	0
Amador	0	0	0	0	0	0
Butte	1,170	1,201	0	2,371	864	0
Calaveras	0	0	0	0	0	0
Colusa	0	0	0	0	0	0
Contra Costa	8,480	5,456	5,562	19,498	452	0
Del Norte	3,525	466	99	4,090	0	0
El Dorado	6,746	2,114	0	8,860	316	0
Fresno	42,189	21,937	5,343	69,469	2,155	1,900
Glenn	626	0	293	919	0	0
Humboldt	654	1,078	0	1,732	0	0
Imperial	0	0	0	0	0	0
Inyo	0	0	0	0	0	0
Kern	61,832	16,935	56,557	135,324	14,022	1,530
Kings	2,127	3,439	0	5,566	0	575
Lake	28,760	7,078	9,651	45,489	0	0
Lassen	0	0	0	0	0	0
Los Angeles	495,036	169,266	38,742	703,044	33,214	3,600
Madera	10,356	6,847	1,192	18,395	0	1,176
Marin	1,415	276	1,094	2,785	0	0
Mariposa	1,100	0	0	1,100	0	0
Mendocino	13,926	2,550	2,394	18,870	0	0
Merced b/	1,964	1,128	0	3,092	0	0
Modoc a/	0	0	0	0	0	0
Mono	1,600	0	0	1,600	0	0
Monterey	13,511	9,544	0	23,055	0	0
Napa	0	0	0	0	0	0
Nevada	752	3,039	1,740	5,531	1,377	0
Orange	38,503	26,341	0	64,844	2,926	0
Placer b/	0	0	0	0	0	0
Plumas	0	0	0	0	0	0
Riverside b/	82,154	52,990	7,234	142,378	34,305	2,200
Sacramento b/	45,739	43,186	0	88,925	0	0
San Benito	0	0	1,887	1,887	0	0
San Bernardino b/	0	0	0	0	0	0
San Diego	103,230	39,445	26,337	169,012	82,502	2,717
San Francisco	8,822	4,397	21,135	34,354	82,821	0
San Joaquin	50,597	18,071	1,746	70,414	0	820
San Luis Obispo	5,129	918	956	7,003	0	0
San Mateo	0	222	298	520	0	0
Santa Barbara	14,039	8,573	5,257	27,869	1,052	550
Santa Clara b/	46,320	145,982	0	192,302	220	440
Santa Cruz b/	7,933	2,744	1,293	11,970	0	0
Shasta	11,475	6,714	2,724	20,913	0	0
Sierra	0	0	0	0	0	0
Siskiyou	3,000	1,300	700	5,000	0	0
Solano	11,657	5,159	789	17,605	0	170
Sonoma	14,618	7,868	1,194	23,680	17,018	200
Stanislaus b/	43,073	31,600	18,788	93,461	37,709	1,100
Sutter	6,098	2,751	847	9,696	0	0
Tehama	0	0	0	0	0	0
Trinity	0	0	0	0	0	0
Tulare	12,704	7,797	6,539	27,040	0	930
Tuolumne	5,880	4,562	843	11,285	110	0
Ventura	9,229	0	0	9,229	0	0
Yolo b/	11,961	2,645	3,641	18,247	0	0
Yuba	3,473	1,164	1,233	5,870	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
 October 2005 (Version 4)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	23.					Last month's Item 27				
Item Name	Referrals beginning of month									
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	213	214	215	216	217					
Statewide	2,092	2,186	502	4,780	685	2,092	2,186	502	4,780	690
Alameda	405	233	71	709	106	405	233	71	709	106
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	3	3	2	8	1
Butte	11	10	3	24	0	11	10	3	24	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	17	13	0	30	0	17	13	0	30	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	104	55	4	163	19	104	55	4	163	19
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	4	4	0	8	6	4	4	0	8	6
Imperial	43	43	0	86	0	43	43	0	86	0
Inyo	3	3	0	6	0	3	3	0	6	0
Kern	74	45	33	152	4	74	45	33	152	4
Kings	2	3	5	10	0	2	3	5	10	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	231	717	151	1,099	437	231	717	151	1,099	437
Madera	0	0	0	0	0	0	0	0	0	0
Marin	7	7	1	15	0	7	7	1	15	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/	26	23	11	60	0	26	23	11	60	0
Modoc a/	1	1	0	2	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	38	37	5	80	0	38	37	5	80	0
Napa	8	8	3	19	4	8	8	3	19	4
Nevada	0	0	1	1	0	0	0	1	1	2
Orange	37	22	11	70	0	37	22	11	70	0
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/	11	11	2	24	3	11	11	2	24	3
Sacramento b/	383	287	1	671	0	383	287	1	671	0
San Benito	0	1	1	2	0	0	1	1	2	0
San Bernardino b/	1	1	0	2	2	1	1	0	2	5
San Diego	15	10	40	65	1	15	10	40	65	1
San Francisco	97	128	14	239	45	97	128	14	239	45
San Joaquin	88	117	5	210	0	88	117	5	210	0
San Luis Obispo	198	182	65	445	19	198	182	65	445	19
San Mateo	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/	14	11	3	28	0	14	11	3	28	0
Santa Cruz b/	2	0	0	2	0	2	0	0	2	0
Shasta	0	0	1	1	0	0	0	1	1	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	4	4	0	8	0	4	4	0	8	0
Solano	158	111	43	312	3	158	111	43	312	3
Sonoma	5	5	1	11	1	5	5	1	11	1
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	3	4	0	7	0	3	4	0	7	0
Ventura	27	13	10	50	0	27	13	10	50	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	15	15	2	32	0	16	16	2	34	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
 October 2005 (Version 4)

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	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell						218	219	220	221	222
Statewide	0	0	0	0	(5)	231	210	66	507	39
Alameda	0	0	0	0	0	4	4	1	9	7
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	1	0	1	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	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	1	1	0	2	0
Fresno	0	0	0	0	0	25	25	3	53	7
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	1	1	1	3	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	2	2	0	4	0
Kern	0	0	0	0	0	17	10	14	41	5
Kings	0	0	0	0	0	4	0	3	7	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	50	50	10	110	10
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/	1	1	0	2	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	3	3	0	6	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	(2)	0	0	0	0	0
Orange	0	0	0	0	0	9	9	3	21	2
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	13	13	2	28	0
Sacramento b/	0	0	0	0	0	5	5	0	10	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	(3)	9	9	1	19	2
San Diego	0	0	0	0	0	10	7	3	20	2
San Francisco	0	0	0	0	0	2	2	1	5	2
San Joaquin	0	0	0	0	0	6	6	1	13	0
San Luis Obispo	0	0	0	0	0	38	33	16	87	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	4	4	3	11	1
Santa Clara b/	0	0	0	0	0	6	5	0	11	0
Santa Cruz b/	0	0	0	0	0	1	1	0	2	0
Shasta	0	0	0	0	0	3	3	1	7	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	1	1	0	2	0
Solano	0	0	0	0	0	2	2	0	4	0
Sonoma	0	0	0	0	0	2	2	0	4	1
Stanislaus b/	0	0	0	0	0	1	1	0	2	0
Sutter	0	0	0	0	0	2	2	1	5	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	2	1	0	3	0
Ventura	0	0	0	0	0	3	2	1	6	0
Yolo b/	0	0	0	0	0	4	4	1	9	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)
 October 2005 (Version 4)

Part/Section Item Number	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	2,323	2,396	568	5,287	724	190	175	50	415	26
Alameda	409	237	72	718	113	5	5	1	11	7
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	11	11	3	25	0	1	2	0	3	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	18	14	0	32	0	3	3	0	6	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	1	1	0	2	0	1	1	0	2	0
Fresno	129	80	7	216	26	14	14	1	29	6
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	5	5	1	11	6	1	1	0	2	3
Imperial	43	43	0	86	0	0	0	0	0	0
Inyo	5	5	0	10	0	1	1	0	2	0
Kern	91	55	47	193	9	29	19	16	64	2
Kings	6	3	8	17	0	0	0	1	1	0
Lake	8	5	3	16	32	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	281	767	161	1,209	447	34	32	1	67	1
Madera	0	0	0	0	0	0	0	0	0	0
Marin	7	7	1	15	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/	26	23	11	60	0	2	2	2	6	0
Modoc a/	1	1	0	2	0	1	1	0	2	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	41	40	5	86	0	1	1	0	2	0
Napa	8	8	3	19	4	0	0	0	0	0
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	46	31	14	91	2	0	0	0	0	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/	24	24	4	52	3	6	6	2	14	1
Sacramento b/	388	292	1	681	0	2	1	1	4	0
San Benito	0	1	1	2	0	0	0	0	0	0
San Bernardino b/	10	10	1	21	4	10	10	1	21	2
San Diego	25	17	43	85	3	4	4	1	9	1
San Francisco	99	130	15	244	47	0	0	0	0	0
San Joaquin	94	123	6	223	0	1	1	0	2	0
San Luis Obispo	236	215	81	532	19	39	36	14	89	2
San Mateo	1	6	0	7	0	0	0	0	0	0
Santa Barbara	4	4	3	11	1	4	4	3	11	1
Santa Clara b/	20	16	3	39	0	5	5	1	11	0
Santa Cruz b/	3	1	0	4	0	1	1	0	2	0
Shasta	3	3	2	8	0	1	2	1	4	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	10	0	0	0	0	0	0
Solano	160	113	43	316	3	5	5	0	10	0
Sonoma	7	7	1	15	2	1	1	0	2	0
Stanislaus b/	1	1	0	2	0	1	1	0	2	0
Sutter	2	2	1	5	0	2	2	1	5	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	0	0	0	0	0
Ventura	30	15	11	56	0	3	2	2	7	0
Yolo b/	4	4	1	9	0	4	4	1	9	0
Yuba	15	15	2	32	0	7	7	0	14	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
October 2005 (Version 4)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	26a.					26b.				
Item Name	Prosecutions filed					Decision made not to prosecute				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	233	234	235	236	237	238	239	240	241	242
Statewide	139	126	32	297	21	51	49	18	118	5
Alameda	5	5	1	11	7	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	2	0	3	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	3	3	0	6	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	1	1	0	2	0	0	0	0	0	0
Fresno	14	14	1	29	6	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	1	1	0	2	0	0	0	0	0	3
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	1	1	0	2	0
Kern	27	17	16	60	2	2	2	0	4	0
Kings	0	0	0	0	0	0	0	1	1	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	33	31	1	65	1	1	1	0	2	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	1	1	0	2	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	1	1	1	3	0	1	1	1	3	0
Modoc a/	1	1	0	2	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	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/	4	4	2	10	1	2	2	0	4	0
Sacramento b/	2	1	1	4	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	10	10	1	21	2	0	0	0	0	0
San Diego	3	3	1	7	1	1	1	0	2	0
San Francisco	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	38	35	14	87	2
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	3	3	1	7	1	1	1	2	4	0
Santa Clara b/	5	5	1	11	0	0	0	0	0	0
Santa Cruz b/	1	1	0	2	0	0	0	0	0	0
Shasta	1	1	1	3	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	5	5	0	10	0	0	0	0	0	0
Sonoma	0	0	0	0	0	1	1	0	2	0
Stanislaus b/	1	1	0	2	0	0	0	0	0	0
Sutter	2	2	1	5	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	2	2	7	0	0	0	0	0	0
Yolo b/	4	4	1	9	0	0	0	0	0	0
Yuba	4	4	0	8	0	3	3	0	6	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
October 2005 (Version 4)

Part/Section	Part B. Section I. Prosecution Activity					Part B. Section II. Outcomes				
Item Number	27.					28.				
Item Name	Referrals pending end of month					Convictions				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	243	244	245	246	247	248	249	250	251	252
Statewide	2,133	2,221	518	4,872	698	139	126	24	289	18
Alameda	404	232	71	707	106	3	3	0	6	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	10	9	3	22	0	4	4	0	8	2
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	15	11	0	26	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	1	1	0	2	0
Fresno	115	66	6	187	20	16	15	3	34	3
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	4	4	1	9	3	1	1	0	2	0
Imperial	43	43	0	86	0	0	0	0	0	0
Inyo	4	4	0	8	0	1	1	0	2	0
Kern	62	36	31	129	7	8	5	5	18	0
Kings	6	3	7	16	0	2	0	2	4	0
Lake	8	5	3	16	32	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	247	735	160	1,142	446	22	19	3	44	3
Madera	0	0	0	0	0	4	4	2	10	0
Marin	6	6	1	13	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/	24	21	9	54	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	40	39	5	84	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	46	31	14	91	2	2	1	1	4	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/	18	18	2	38	2	14	14	3	31	1
Sacramento b/	386	291	0	677	0	3	3	0	6	1
San Benito	0	1	1	2	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	2	4	6	0	10	3
San Diego	21	13	42	76	2	9	7	1	17	3
San Francisco	99	130	15	244	47	0	0	0	0	0
San Joaquin	93	122	6	221	0	4	3	0	7	0
San Luis Obispo	197	179	67	443	17	0	0	0	0	0
San Mateo	1	6	0	7	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	3	3	1	7	1
Santa Clara b/	15	11	2	28	0	7	7	1	15	0
Santa Cruz b/	2	0	0	2	0	1	1	0	2	0
Shasta	2	1	1	4	0	3	3	0	6	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	10	0	0	0	0	0	0
Solano	155	108	43	306	3	1	1	0	2	0
Sonoma	6	6	1	13	2	2	2	0	4	0
Stanislaus b/	0	0	0	0	0	6	4	0	10	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	6	6	0	12	0
Tuolumne	5	5	0	10	0	0	0	0	0	0
Ventura	27	13	9	49	0	0	0	1	1	0
Yolo b/	0	0	0	0	0	11	11	1	23	0
Yuba	8	8	2	18	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)
October 2005 (Version 4)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	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	3	3	0	6	0	3	5	4	12	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	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	1	1	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	1	1	0	2	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	1	1	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	1	1	2	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	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	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/	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	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	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	2	1	3	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	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	1	1	0	2	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
October 2005 (Version 4)

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	28	26	6	60	1	21	19	4	44	7
Alameda	0	0	0	0	0	4	4	0	8	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	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	3
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	1	1	0
Kings	0	0	0	0	0	1	0	2	3	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	5	3	0	8	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/	2	1	0	3	0	0	0	0	0	0
Mono	0	0	0	0	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	4	4	3	11	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	15	15	3	33	1	2	2	0	4	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	1	4	1	6	2
San Diego	0	0	0	0	0	4	3	0	7	0
San Francisco	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	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	1	0	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	0	0	0	0	0	0	0	0	0	0
Sonoma	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	4	4	0	8	0	1	1	0	2	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	2	2	0	4	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)
October 2005 (Version 4)

Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	33.					34.				
Item Name	Acquittals					Declinations				
Column	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	5	6	0	11	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	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	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	0	0	0	0	0	0	0	0	0	0
San Mateo	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	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	1	1	0	2	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	4	4	0	8	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
 October 2005 (Version 4)

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	13	11	0	24	0	0	0	0	0	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	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	13	11	0	24	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	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	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	0	0	0	0	0	0	0	0	0	0
Sonoma	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)
 October 2005 (Version 4)

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	122	96	24	242	0	7	7	3	17	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	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	111	86	15	212	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	2	2	3	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/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	5	4	0	9	0	3	3	0	6	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	6	14	0	3	3	3	9	0
San Francisco	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	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	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	1	1	0	2	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
 October 2005 (Version 4)

Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	39.					40.				
Item Name	Upheld 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	14	14	5	33	0	0	0	0	0	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	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/	8	8	0	16	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	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	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	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	1	1	0	2	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)
 October 2005 (Version 4)

Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	41.					42.				
Item Name	Decisions pending					Program dollars				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	313	314	315	316	317	318	319	320	321	322
Statewide	105	105	5	215	0	\$29,783	\$30,535	\$14,268	\$74,586	\$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	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/	45	45	0	90	0	17,640	14,400	1,440	33,480	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	1	0	2	0	10,920	15,660	12,828	39,408	0
San Francisco	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	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	19	18	1	38	0	0	0	0	0	0
Sonoma	21	20	4	45	0	0	0	0	0	0
Stanislaus b/	3	3	0	6	0	1,223	475	0	1,698	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)
October 2005 (Version 4)

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	142	139	26	307	4	11	15	3	29	0
Alameda	3	3	0	6	1	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	4	4	0	8	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	2	2	0	4	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	16	15	3	34	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	8	5	5	18	0	0	0	0	0	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	23	0	45	2	0	0	0	0	0
Madera	4	6	5	15	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	5	5	5	15	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/	15	15	2	32	0	0	0	0	0	0
Sacramento b/	1	1	0	2	0	4	8	0	12	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	17	16	1	34	0	6	6	3	15	0
San Francisco	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	1	0	2	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	3	5	2	10	1	0	0	0	0	0
Santa Clara b/	15	15	0	30	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	3	4	0	7	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	1	0	0	1	0	0	0	0	0	0
Sonoma	2	1	0	3	0	0	0	0	0	0
Stanislaus b/	7	5	0	12	0	1	1	0	2	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	10	10	2	22	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	2	2	0	4	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)
October 2005 (Version 4)

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	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	333	334	335	336	337	338	339	340	341	342
Statewide	\$1,498,251	\$342,292	\$112,288	\$1,952,831	\$158,714	7	6	15	28	6
Alameda	144,453	30,533	0	174,986	18,815	1	0	0	1	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	158	28	23	209	0	0	0	0	0	0
Butte	1,855	1,219	135	3,209	0	0	0	1	1	1
Calaveras	311	97	38	446	0	0	0	0	0	0
Colusa	0	96	28	124	0	0	0	0	0	0
Contra Costa	11,086	2,414	0	13,500	75	0	0	0	0	0
Del Norte	788	623	538	1,949	0	0	0	0	0	0
El Dorado	5,325	2,675	0	8,000	37,684	0	0	0	0	0
Fresno	43,921	12,073	0	55,994	10,778	2	2	4	8	1
Glenn	711	712	865	2,288	0	0	0	0	0	0
Humboldt	3,261	7,892	0	11,153	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	30	125	0	155	0	0	0	0	0	0
Kern	36,530	13,772	8,422	58,724	0	0	0	0	0	0
Kings	13,930	10,523	10,523	34,976	0	0	0	0	0	0
Lake	514	404	156	1,074	70	1	1	0	2	0
Lassen	359	60	0	419	0	0	0	0	0	0
Los Angeles	538,892	48,022	0	586,914	885	0	0	0	0	0
Madera	4,381	2,181	1,186	7,748	0	0	0	0	0	0
Marin	8,875	1,836	6,162	16,873	110	0	0	0	0	0
Mariposa	254	0	0	254	0	0	0	0	0	0
Mendocino	6,716	888	2,272	9,875	12	0	0	0	0	0
Merced b/	14,458	2,247	16,650	33,355	0	0	0	0	0	0
Modoc a/	1,371	0	0	1,371	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	14,342	8,784	0	23,126	0	0	0	0	0	0
Napa	1,072	109	708	1,889	0	0	0	0	0	0
Nevada	2,189	218	0	2,407	0	0	0	0	0	0
Orange	50,503	16,430	0	66,933	25	0	0	0	0	0
Placer b/	4,433	580	506	5,519	0	0	0	0	0	0
Plumas	774	41	31	846	0	0	0	0	0	0
Riverside b/	40,895	28,060	2,275	71,230	42,040	1	1	0	2	3
Sacramento b/	74,908	15,800	731	91,439	60	0	0	0	0	0
San Benito	10,227	2,173	0	12,400	0	0	0	0	0	0
San Bernardino b/	71,697	22,307	13,990	107,994	9,941	2	2	10	14	0
San Diego	102,120	13,499	0	115,619	0	0	0	0	0	0
San Francisco	31,746	6,228	11,806	49,780	13,584	0	0	0	0	0
San Joaquin	19,198	5,082	736	25,016	0	0	0	0	0	0
San Luis Obispo	2,540	123	0	2,663	14,280	0	0	0	0	0
San Mateo	1,461	735	0	2,196	0	0	0	0	0	0
Santa Barbara	49,816	0	15,241	65,057	369	0	0	0	0	0
Santa Clara b/	28,252	21,487	0	49,739	0	0	0	0	0	0
Santa Cruz b/	841	326	63	1,230	300	0	0	0	0	0
Shasta	2,808	2,084	692	5,584	0	0	0	0	0	1
Sierra	13	27	0	40	0	0	0	0	0	0
Siskiyou	1,735	700	600	3,035	0	0	0	0	0	0
Solano	30,934	20,309	2,949	54,192	732	0	0	0	0	0
Sonoma	17,145	9,118	0	26,263	0	0	0	0	0	0
Stanislaus b/	46,485	19,353	7,526	73,364	8,953	0	0	0	0	0
Sutter	1,940	303	738	2,981	0	0	0	0	0	0
Tehama	234	141	0	375	0	0	0	0	0	0
Trinity	700	0	0	700	0	0	0	0	0	0
Tulare	8,953	2,793	2,795	14,541	0	0	0	0	0	0
Tuolumne	1,618	541	541	2,700	0	0	0	0	0	0
Ventura	21,371	0	2,756	24,127	0	0	0	0	0	0
Yolo b/	14,925	5,464	0	20,389	0	0	0	0	0	0
Yuba	4,198	1,058	606	5,862	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)
October 2005 (Version 4)

Part F. Computer Match Activity, Section I. Matches Received										
Part/Section	47.					48.				
Item Number	Nationwide Prisoner Match					Fleeing felon				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	343	344	345	346	347	348	349	350	351	352
Data Cell	343	344	345	346	347	348	349	350	351	352
Statewide	213	182	575	970	29	262	212	328	802	43
Alameda	0	0	0	0	0	32	0	27	59	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	1
Butte	6	6	17	29	2	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	7	7	25	39	0	11	11	21	43	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	3	3	0	0	0	0	0	0
Fresno	3	1	12	16	1	37	35	57	129	0
Glenn	0	0	2	2	0	0	0	0	0	0
Humboldt	45	45	202	292	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	1	1	1	3	3	0	3	0	3	0
Lake	0	0	0	0	0	0	0	3	3	1
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	1	1	4	0
Marin	0	0	3	3	2	0	0	0	0	0
Mariposa	0	0	2	2	0	0	0	0	0	0
Mendocino	0	0	12	12	0	3	0	6	9	0
Merced b/	22	4	26	52	0	9	0	9	18	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	6	6	3	15	0	0	0	2	2	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	1	0	2	3	0	1	0	1	2	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	1	1	4	6	1
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	2	2	0	4	0	19	19	5	43	3
Sacramento b/	0	0	0	0	0	33	33	24	90	33
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	31	31	75	137	0
San Diego	29	26	49	104	4	22	20	26	68	2
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	18	12	37	67	0	3	1	14	18	0
San Luis Obispo	1	1	3	5	0	2	2	4	8	0
San Mateo	5	5	20	30	0	1	1	2	4	0
Santa Barbara	4	4	1	9	0	1	1	4	6	0
Santa Clara b/	20	20	50	90	16	8	8	0	16	0
Santa Cruz b/	5	4	15	24	0	1	1	3	5	0
Shasta	4	4	12	20	1	3	2	4	9	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	5	5	0	0	0	0	0	0
Solano	0	0	0	0	0	13	12	10	35	2
Sonoma	17	17	40	74	0	4	4	5	13	0
Stanislaus b/	3	3	15	21	0	11	12	19	42	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	1	1	1	3	0	1	1	0	2	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	10	10	0	20	0	11	11	0	22	0
Yuba	3	3	17	23	0	2	2	2	6	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
October 2005 (Version 4)

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	CaWORKs	PAFS	NAFS	Total	Other	CaWORKs	PAFS	NAFS	Total	Other
Data Cell	353	354	355	356	357	358	359	360	361	362
Statewide	0	0	1	1	0	12	10	5	27	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	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	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	1	1	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	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	3	0	2	5	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	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	4	5	2	11	0
San Francisco	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	1	1	0
San Mateo	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	0	0	0	0	0	0	0	0	0	0
Sonoma	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	3	3	0	6	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
October 2005 (Version 4)

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	59	51	28	138	1	0	0	0	0	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	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	1	1	3	5	1	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	23	23	2	48	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	3	2	3	8	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	1	0	1	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	5	1	0	6	0	0	0	0	0	0
Madera	0	0	1	1	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	1	1	0	0	0	0	0	0
Merced b/	6	0	6	12	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	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/	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	4	5	0	9	0	0	0	0	0	0
San Francisco	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	2	2	3	7	0	0	0	0	0	0
San Mateo	1	1	2	4	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	2	2	0	0	0	0	0	1
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	1	1	0	2	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	3	3	1	7	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	7	8	4	19	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)
October 2005 (Version 4)

Part/Section	Part F. Computer Match Activity, Section III. Results: Discontinuances									
Item Number	55.					56.				
Item Name	Nationwide Prisoner Match					Fleeing felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	373	374	375	376	377	378	379	380	381	382
Statewide	17	6	36	59	1	50	41	143	234	56
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	2	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	0	0	0	0	0	0	0	4	4	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	26	28	2
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	3	3	0	0	0	1	1	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	10	10	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	21	24	20
Madera	0	0	0	0	0	0	0	6	6	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	1	1	0
Merced b/	3	0	2	5	0	6	0	6	12	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	1	1	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	1	1	3	5	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	33	33	24	90	33
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	1	6	8	0	0	0	6	6	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	10	2	13	25	0	1	0	5	6	0
San Luis Obispo	0	0	1	1	0	2	2	3	7	0
San Mateo	1	1	0	2	0	2	2	1	5	0
Santa Barbara	1	1	1	3	1	0	0	4	4	1
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	1	1	6	8	0	1	1	3	5	0
Shasta	0	0	0	0	0	0	0	1	1	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	2	2	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	3	3	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	1	0	13	14	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	1	1	0

a/ County reporting revised data: Modoc.

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