

Fraud Investigation Activity Report

STATEWIDE^{a/ b/}		September 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	11,334	2	9,404	3	8,415	4	29,153
2. Total requests rejected during month.....	6	248	7	216	8	114	9	578
3. Total requests accepted during month (Items 3a through 3r).....	11	11,086	12	9,188	13	8,301	14	28,575
a. Early Fraud Prevention/Detection (EFP/D).....	16	7,427	17	6,052	18	4,138	19	17,617
b. Income and Eligibility Verification System (IEVS).....	21	1,166	22	1,135	23	2,395	24	4,696
c. Other unreported income.....	26	337	27	278	28	214	29	829
d. Homeless assistance.....	31	75					32	75
e. Unreported resources/assets.....	34	65	35	57	36	69	37	191
f. Family (household) composition.....	39	917	40	774	41	362	42	2,053
g. Duplicate/replaced warrants/lost Food Stamps.....	44	23	45	12	46	2	47	37
h. Duplicate (multiple) aid.....	49	154	50	139	51	128	52	421
i. Forgery.....	54	14	55	8	56	5	57	27
j. Residence.....	59	289	60	242	61	225	62	756
k. Fictitious identity.....	64	4	65	2	66	1	67	7
l. Food Stamp trafficking.....		69		14	70	5	71	19
m. Internal affairs.....	72	1	73	0	74	0	75	1
n. Child Care.....	77	40	78	26	79	7	80	73
o. Drug Felon.....	82	256	83	186	84	509	85	951
p. Fleeing Felon.....	87	184	88	155	89	140	90	479
q. Probation/Parole Violators.....	92	12	93	11	94	13	95	36
r. Other (Explain in Comments).....	97	122	98	97	99	88	100	307
								146
Section II. Investigation Caseload								
4. Investigations pending beginning this month (Item 7 last month or explain in Comments).....	102	66,113	103	70,713	104	43,034	105	179,860
Last month's Item 7.....		66,192		70,725		43,039		179,956
Adjustment to last month's Item 7 (Positive or negative number).....		(79)		(12)		(5)		(11)
5. Total investigations available during month (Items 3 plus 4).....	107	77,199	108	79,901	109	51,335	110	208,435
6. Total investigations completed during month (Item 6a plus 6b).....	112	10,155	113	8,947	114	7,121	115	26,223
a. Evidence sufficient to support allegation of fraud (6a1 plus 6a2).....	117	3,621	118	3,272	119	2,251	120	9,144
1) Cases referred for prosecution.....	122	240	123	227	124	57	125	524
2) Cases not referred for prosecution.....	127	3,381	128	3,045	129	2,194	130	8,620
b. Evidence not sufficient to support an allegation of fraud.....	132	6,534	133	5,675	134	4,870	135	17,079
7. Investigations pending at end of month (Items 5 minus 6).....	137	67,044	138	70,954	139	44,214	140	182,212
								36,438

^{a/} County reporting revised data: Modoc.

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

Section III. Investigation Results	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)
8. Denials (Early Fraud).....	142	1,204	143 1,008	144 1,012	145 3,224
9. Benefits reduced (Early Fraud).....	147	337	148 317	149 123	150 777
10. Discontinuances (Early Fraud).....	152	497	153 466	154 240	155 1,203
11. Referred for prosecution.....	157	240	158 227	159 57	160 524
12. Referred to Administrative Disqualification Hearing (ADH).....	162	24	163 25	164 5	165 54
13. Restitution action.....	167	531	168 513	169 230	170 1,274
14. Benefits reduced (not Early Fraud).....	172	147	173 147	174 45	175 339
15. Benefits discontinued (not Early Fraud).....	177	448	178 380	179 236	180 1,064
16. Fraud found, no adverse financial impact.....	182	539	183 478	184 311	185 1,328
17. Allegation unfounded.....	187	3,859	188 3,435	189 3,036	190 10,330
18. Insufficient evidence.....	192	2,617	193 2,358	194 1,701	195 6,676
19. Expiration of statutes.....	197	10	198 9	199 1	200 20
20. Total Other (Explain in Comments).....	202	316	203 213	204 346	205 875

Section IV. Overpayments

21. Total fraud overpayments/issuances identified (dollar amounts).....	207	\$1,288,999	208	\$655,357	209	\$279,668	210	\$2,224,024	211	\$484,944
22. Fines/forfeitures (dollar amounts).....							212	\$62,232		

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

23. Referrals pending beginning of month (Item 27 last month, or explain in Comments).....	213	2,116	214 2,203	215 497	216 4,816	217 688
Last month's Item 27.....		2,190		2,268 516		4,974 689
Adjustment to last month's Item 27 (Positive or negative number).....		(74)		(65) (19)		(158) (1)
24. Referrals received during month.....	218	204	219 192	220 70	221 466	222 41
25. Total referrals available during month (Item 23 plus 24).....	223	2,320	224 2,395	225 567	226 5,282	227 729
26. Total referrals processed during month (Item 26a plus 26b).....	228	228	229 209	230 65	231 502	232 39
a. Prosecutions filed.....	233	161	234 146	235 48	236 355	237 32
b. Decision made to not prosecute.....	238	67	239 63	240 17	241 147	242 7
27. Referrals pending end of month (Item 25 minus 26).....	243	2,092	244 2,186	245 502	246 4,780	247 690

Section II. Prosecution Outcomes

28. Convictions.....	248	185	249 161	250 49	251 395	252 33
29. Administrative action.....	253	3	254 3	255 1	256 7	257 0
30. Disqualification Consent Agreements (DCA).....	258	1	259 1	260 3	261 5	262 0
31. Charge pleaded.....	263	28	264 27	265 6	266 61	267 3
32. Dismissals.....	268	27	269 26	270 0	271 53	272 4
33. Acquittals.....	273	0	274 0	275 0	276 0	277 0
34. Declinations.....	278	5	279 5	280 0	281 10	282 5
35. Expiration of statutes.....	283	1	284 0	285 0	286 1	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	46	294	45	295	9	296	100	297	0
38. Waivers.....	298	1	299	1	300	1	301	3	302	0
39. Upheld convictions.....	303	13	304	13	305	1	306	27	307	0
40. Acquittals.....	308	0	309	0	310	0	311	0	312	0
41. Decisions pending.....	313	103	314	102	315	5	316	210	317	0
42. Program dollars.....	318	\$21,900	319	\$20,232	320	\$1,452	321	\$43,584	322	\$0

Part D. Persons Disqualified

43. During month as a result of court prosecutions.....	323	124	324	109	325	37	326	270	327	11
44. Administrative Hearing Disqualifications.....	328	6	329	17	330	11	331	34	332	0

Part E. Collections

45. Total collected during prior month (dollar amounts).....	333	\$1,613,944	334	\$370,385	335	\$138,767	336	\$2,123,097	337	\$85,923
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Part F. Computer Match Activity**Section I. Matches Received**

46. California Youth Authority.....	338	46	339	31	340	22	341	99	342	13
47. Nationwide Prisoner Match.....	343	227	344	219	345	381	346	827	347	20
48. Fleeing Felon.....	348	272	349	239	350	394	351	905	352	53
49. Reserved.....										

Section II. Results: Benefits Reduced

50. California Youth Authority.....	353	1	354	0	355	1	356	2	357	0
51. Nationwide Prisoner Match.....	358	7	359	6	360	9	361	22	362	2
52. Fleeing Felon.....	363	49	364	46	365	41	366	136	367	0
53. Reserved.....										

Section III. Results: Discontinuances

54. California Youth Authority.....	368	1	369	0	370	1	371	2	372	0
55. Nationwide Prisoner Match.....	373	8	374	8	375	10	376	26	377	1
56. Fleeing Felon.....	378	62	379	59	380	120	381	241	382	61
57. Reserved.....										

COMMENTS

b/ Merced's **Item 45** Collections data was generated by **C-IV** system. The following revised data is pending review:

CalWORKs: \$21,302; PAFS: \$11,341; NAFS: \$20,224; Total: \$52,867; 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.

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)
September 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	11,334	9,404	8,415	29,153	3,422	248	216	114	578	23
Alameda	147	145	192	484	206	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	10	10	7	27	4	0	0	0	0	0
Butte	140	131	55	326	47	3	3	0	6	6
Calaveras	81	79	106	266	0	0	0	0	0	0
Colusa	10	10	2	22	0	0	0	0	0	0
Contra Costa	59	59	28	146	9	5	5	0	10	1
Del Norte	4	3	2	9	4	0	0	0	0	0
El Dorado	29	29	14	72	5	0	0	0	0	0
Fresno	115	124	15	254	39	0	0	0	0	1
Glenn	36	35	43	114	0	0	0	0	0	0
Humboldt	23	23	14	60	5	0	0	0	0	0
Imperial	28	28	2	58	0	0	0	0	0	0
Inyo	3	3	0	6	0	0	0	0	0	0
Kern	279	134	265	678	1	0	0	0	0	0
Kings	165	62	181	408	14	0	0	0	0	0
Lake	14	12	15	41	0	0	0	0	0	0
Lassen	11	11	5	27	0	0	0	0	0	0
Los Angeles	2,212	2,174	2,895	7,281	1,219	100	93	60	253	1
Madera	149	54	196	399	0	0	0	0	0	0
Marin	7	7	24	38	5	0	0	0	0	0
Mariposa	0	1	1	2	1	0	0	0	0	0
Mendocino	22	18	40	80	4	0	0	0	0	0
Merced b/	87	81	77	245	0	8	8	4	20	0
Modoc a/	2	2	4	8	3	0	0	0	0	0
Mono	1	0	0	1	0	0	0	0	0	0
Monterey	152	120	106	378	0	5	3	1	9	0
Napa	10	9	6	25	21	0	0	0	0	0
Nevada	5	3	10	18	4	3	2	0	5	0
Orange	708	603	242	1,553	91	0	0	1	1	1
Placer b/	2	2	0	4	2	0	0	0	0	0
Plumas	13	12	7	32	9	0	0	0	0	0
Riverside b/	2,007	1,834	1,560	5,401	1,151	4	2	1	7	1
Sacramento b/	376	284	15	675	15	18	15	0	33	2
San Benito	13	13	6	32	0	0	0	0	0	0
San Bernardino b/	997	227	426	1,650	47	0	0	0	0	0
San Diego	1,306	1,188	137	2,631	6	56	51	4	111	1
San Francisco	203	203	270	676	167	0	0	0	0	0
San Joaquin	62	58	5	125	0	0	0	0	0	0
San Luis Obispo	36	34	19	89	0	0	0	0	0	0
San Mateo	71	71	89	231	26	0	0	0	0	0
Santa Barbara	67	67	55	189	8	1	1	0	2	0
Santa Clara b/	207	193	246	646	102	28	22	29	79	6
Santa Cruz b/	75	66	196	337	60	4	2	2	8	1
Shasta	94	90	48	232	2	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	82	80	117	279	12	0	0	0	0	0
Solano	271	257	36	564	1	1	1	0	2	0
Sonoma	29	28	38	95	3	0	0	0	0	0
Stanislaus b/	287	268	152	707	19	8	8	3	19	2
Sutter	79	54	61	194	46	0	0	0	0	0
Tehama	71	71	0	142	0	0	0	0	0	0
Trinity	12	12	12	36	1	0	0	0	0	0
Tulare	62	59	19	140	0	0	0	0	0	0
Tuolumne	57	41	61	159	8	4	0	9	13	0
Ventura	98	46	32	176	4	0	0	0	0	0
Yolo b/	25	25	29	79	15	0	0	0	0	0
Yuba	223	151	232	606	36	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)
September 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	11,086	9,188	8,301	28,575	3,399	7,427	6,052	4,138	17,617	1,669
Alameda	147	145	192	484	206	117	117	29	263	23
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	10	10	7	27	4	0	0	0	0	0
Butte	137	128	55	320	41	26	27	5	58	3
Calaveras	81	79	106	266	0	61	61	97	219	0
Colusa	10	10	2	22	0	0	0	0	0	0
Contra Costa	54	54	28	136	8	43	42	23	108	8
Del Norte	4	3	2	9	4	2	2	2	6	2
El Dorado	29	29	14	72	5	1	1	5	7	0
Fresno	115	124	15	254	38	60	60	5	125	0
Glenn	36	35	43	114	0	17	16	22	55	0
Humboldt	23	23	14	60	5	6	6	0	12	0
Imperial	28	28	2	58	0	16	16	1	33	0
Inyo	3	3	0	6	0	0	0	0	0	0
Kern	279	134	265	678	1	107	55	132	294	0
Kings	165	62	181	408	14	133	47	156	336	9
Lake	14	12	15	41	0	0	0	0	0	0
Lassen	11	11	5	27	0	6	6	0	12	0
Los Angeles	2,112	2,081	2,835	7,028	1,218	1,176	1,161	705	3,042	104
Madera	149	54	196	399	0	120	42	162	324	0
Marin	7	7	24	38	5	1	1	0	2	0
Mariposa	0	1	1	2	1	0	1	0	1	0
Mendocino	22	18	40	80	4	1	1	0	2	0
Merced b/	79	73	73	225	0	16	14	5	35	0
Modoc a/	2	2	4	8	3	0	0	0	0	0
Mono	1	0	0	1	0	0	0	0	0	0
Monterey	147	117	105	369	0	44	25	21	90	0
Napa	10	9	6	25	21	0	0	1	1	2
Nevada	2	1	10	13	4	0	0	4	4	3
Orange	708	603	241	1,552	90	619	534	212	1,365	84
Placer b/	2	2	0	4	2	0	0	0	0	0
Plumas	13	12	7	32	9	6	5	6	17	8
Riverside b/	2,003	1,832	1,559	5,394	1,150	1,836	1,682	1,470	4,988	1,101
Sacramento b/	358	269	15	642	13	275	199	15	489	13
San Benito	13	13	6	32	0	0	0	0	0	0
San Bernardino b/	997	227	426	1,650	47	564	5	8	577	1
San Diego	1,250	1,137	133	2,520	5	1,121	1,037	97	2,255	0
San Francisco	203	203	270	676	167	24	24	10	58	39
San Joaquin	62	58	5	125	0	36	34	4	74	0
San Luis Obispo	36	34	19	89	0	9	9	6	24	0
San Mateo	71	71	89	231	26	29	29	32	90	0
Santa Barbara	66	66	55	187	8	18	18	39	75	5
Santa Clara b/	179	171	217	567	96	144	142	203	489	93
Santa Cruz b/	71	64	194	329	59	64	61	184	309	58
Shasta	94	90	48	232	2	51	48	39	138	2
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	82	80	117	279	12	24	24	64	112	12
Solano	270	256	36	562	1	212	205	16	433	0
Sonoma	29	28	38	95	3	2	2	2	6	0
Stanislaus b/	279	260	149	688	17	42	36	9	87	2
Sutter	79	54	61	194	46	60	41	56	157	46
Tehama	71	71	0	142	0	28	28	0	56	0
Trinity	12	12	12	36	1	3	3	5	11	0
Tulare	62	59	19	140	0	0	0	0	0	0
Tuolumne	53	41	52	146	8	44	32	45	121	0
Ventura	98	46	32	176	4	69	22	11	102	2
Yolo b/	25	25	29	79	15	11	11	13	35	13
Yuba	223	151	232	606	36	183	120	217	520	36

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
September 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	1,166	1,135	2,395	4,696	1,080	337	278	214	829	67
Alameda	8	8	1	17	0	2	2	0	4	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	2	2	1	5	0
Butte	4	4	1	9	1	6	7	4	17	3
Calaveras	0	0	0	0	0	2	2	1	5	0
Colusa	0	0	0	0	0	6	6	0	12	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	2	2	1	5	0	4	4	2	10	0
Fresno	9	11	4	24	0	12	13	1	26	0
Glenn	3	3	3	9	0	2	2	3	7	0
Humboldt	0	0	0	0	0	3	3	1	7	0
Imperial	0	0	0	0	0	1	1	1	3	0
Inyo	0	0	0	0	0	3	3	0	6	0
Kern	15	8	11	34	0	35	10	35	80	0
Kings	0	0	0	0	0	3	1	7	11	0
Lake	0	0	0	0	0	1	1	1	3	0
Lassen	0	0	0	0	0	0	0	1	1	0
Los Angeles	701	699	1,942	3,342	981	24	24	45	93	33
Madera	5	4	17	26	0	6	3	2	11	0
Marin	2	2	0	4	0	0	0	1	1	1
Mariposa	0	0	0	0	0	0	0	1	1	0
Mendocino	11	9	22	42	0	1	0	3	4	0
Merced b/	0	0	0	0	0	7	7	6	20	0
Modoc a/	0	0	1	1	0	1	1	1	3	1
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	18	11	15	44	0	3	3	0	6	0
Napa	0	0	0	0	0	2	2	1	5	4
Nevada	0	0	0	0	0	1	0	0	1	0
Orange	25	24	6	55	1	18	15	7	40	1
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	1	1	0	2	0
Riverside b/	30	26	21	77	0	15	13	3	31	4
Sacramento b/	0	0	0	0	0	7	7	0	14	0
San Benito	1	1	1	3	0	0	0	0	0	0
San Bernardino b/	7	5	3	15	0	40	21	26	87	7
San Diego	38	42	27	107	0	26	26	7	59	0
San Francisco	176	176	221	573	97	0	0	0	0	0
San Joaquin	0	0	0	0	0	4	4	0	8	0
San Luis Obispo	0	0	2	2	0	4	4	0	8	0
San Mateo	0	0	0	0	0	16	16	16	48	10
Santa Barbara	1	1	2	4	0	9	9	3	21	0
Santa Clara b/	13	11	13	37	0	4	4	0	8	1
Santa Cruz b/	3	3	3	9	0	0	0	0	0	0
Shasta	0	0	0	0	0	3	3	2	8	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	5	5	5	15	0
Solano	23	20	15	58	0	2	2	1	5	0
Sonoma	12	11	4	27	0	2	2	1	5	1
Stanislaus b/	45	42	45	132	0	13	12	10	35	1
Sutter	0	0	0	0	0	4	4	2	10	0
Tehama	1	1	0	2	0	9	9	0	18	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	9	8	2	19	0	12	12	4	28	0
Tuolumne	0	0	1	1	0	0	0	2	2	0
Ventura	0	0	0	0	0	4	3	4	11	0
Yolo b/	3	3	9	15	0	4	4	3	11	0
Yuba	1	0	2	3	0	8	5	0	13	0

a/ County reporting revised data: Modoc.

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

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

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
	3d.			3e.						
	Item Number	Homeless assistance			Unreported resources/assets					
		CalWORKs	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
Data Cell	31	32	33	34	35	36	37	38		
Statewide	75	75	3	65	57	69	191	7		
Alameda	0	0	0	5	5	0	10	0		
Alpine	0	0	0	0	0	0	0	0		
Amador	0	0	1	1	1	0	2	0		
Butte	25	25	0	3	3	1	7	1		
Calaveras	2	2	0	1	1	4	6	0		
Colusa	0	0	0	0	0	0	0	0		
Contra Costa	0	0	0	0	0	0	0	0		
Del Norte	1	1	1	1	1	0	2	1		
El Dorado	0	0	0	2	2	0	4	0		
Fresno	0	0	0	2	2	0	4	0		
Glenn	0	0	0	2	2	0	4	0		
Humboldt	0	0	0	1	1	0	2	0		
Imperial	0	0	0	0	0	0	0	0		
Inyo	0	0	0	0	0	0	0	0		
Kern	2	2	0	4	1	4	9	0		
Kings	2	2	0	0	0	0	0	0		
Lake	0	0	0	0	0	0	0	0		
Lassen	0	0	0	0	0	1	1	0		
Los Angeles	0	0	0	3	3	0	6	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	2	1	4	7	2		
Merced b/	0	0	0	0	0	1	1	0		
Modoc a/	0	0	0	0	0	0	0	0		
Mono	0	0	0	0	0	0	0	0		
Monterey	0	0	0	2	1	3	6	0		
Napa	0	0	0	0	0	0	0	0		
Nevada	0	0	0	0	0	0	0	0		
Orange	7	7	0	1	1	0	2	0		
Placer b/	0	0	0	0	0	0	0	0		
Plumas	0	0	0	0	0	0	0	0		
Riverside b/	0	0	1	4	3	1	8	0		
Sacramento b/	0	0	0	0	0	0	0	0		
San Benito	0	0	0	0	0	1	1	0		
San Bernardino b/	0	0	0	3	2	2	7	1		
San Diego	32	32	0	0	0	1	1	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	1	1	0		
San Mateo	0	0	0	0	0	1	1	0		
Santa Barbara	0	0	0	0	0	1	1	0		
Santa Clara b/	0	0	0	0	0	0	0	0		
Santa Cruz b/	0	0	0	0	0	1	1	0		
Shasta	0	0	0	1	1	0	2	0		
Sierra	0	0	0	0	0	0	0	0		
Siskiyou	2	2	0	23	23	38	84	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	3	5	2		
Sutter	2	2	0	1	0	0	1	0		
Tehama	0	0	0	1	1	0	2	0		
Trinity	0	0	0	0	0	0	0	0		
Tulare	0	0	0	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)
September 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	917	774	362	2,053	61	23	12	2	37	6
Alameda	9	9	0	18	1	2	0	1	3	6
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	3	9	1	0	0	0	0	0
Butte	49	58	2	109	0	0	0	0	0	0
Calaveras	7	7	2	16	0	0	0	0	0	0
Colusa	1	1	1	3	0	0	0	0	0	0
Contra Costa	1	2	0	3	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	10	10	2	22	0	0	0	0	0	0
Fresno	20	21	4	45	0	0	0	0	0	0
Glenn	6	6	6	18	0	0	0	1	1	0
Humboldt	6	6	2	14	0	0	0	0	0	0
Imperial	5	5	0	10	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	90	45	67	202	0	0	0	0	0	0
Kings	20	11	11	42	0	0	0	0	0	0
Lake	7	5	4	16	0	0	0	0	0	0
Lassen	5	5	1	11	0	0	0	0	0	0
Los Angeles	23	23	10	56	3	0	0	0	0	0
Madera	12	3	9	24	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	1	0	0	0	0	0
Mendocino	3	3	1	7	0	0	0	0	0	0
Merced b/	24	21	6	51	0	1	0	0	1	0
Modoc a/	0	0	2	2	1	0	0	0	0	0
Mono	1	0	0	1	0	0	0	0	0	0
Monterey	8	7	4	19	0	0	0	0	0	0
Napa	3	3	1	7	6	0	0	0	0	0
Nevada	0	0	2	2	1	0	0	0	0	0
Orange	18	18	3	39	1	2	1	0	3	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	5	5	0	10	0	0	0	0	0	0
Riverside b/	71	66	47	184	10	2	0	0	2	0
Sacramento b/	13	13	0	26	0	7	7	0	14	0
San Benito	1	1	1	3	0	0	0	0	0	0
San Bernardino b/	139	74	100	313	13	1	1	0	2	0
San Diego	28	27	1	56	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	16	15	0	31	0	1	1	0	2	0
San Luis Obispo	11	11	2	24	0	0	0	0	0	0
San Mateo	14	14	6	34	16	0	0	0	0	0
Santa Barbara	26	26	5	57	0	1	1	0	2	0
Santa Clara b/	12	12	1	25	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	30	29	7	66	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	16	16	0	32	0	0	0	0	0	0
Solano	15	13	1	29	0	0	0	0	0	0
Sonoma	6	6	1	13	0	0	0	0	0	0
Stanislaus b/	104	97	31	232	7	1	0	0	1	0
Sutter	5	5	2	12	0	4	0	0	4	0
Tehama	17	17	0	34	0	1	1	0	2	0
Trinity	2	2	1	5	0	0	0	0	0	0
Tulare	31	30	11	72	0	0	0	0	0	0
Tuolumne	5	5	1	11	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	14	13	0	27	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3h.					3i.				
Item Name	Duplicate (multiple) aid					Forgery				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	49	50	51	52	53	54	55	56	57	58
Statewide	154	139	128	421	91	14	8	5	27	7
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	1	1	1	3	2
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	1	1	0	2	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	145	131	118	394	89	0	0	0	0	0
Madera	0	0	0	0	0	5	2	3	10	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	1
Merced b/	1	1	0	2	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	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	2	2	0	4	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	1	1	0	2	0	1	0	0	1	0
Sacramento b/	1	1	0	2	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	1	1	0	2	0	1	0	1	2	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	2	2	9	13	2	0	0	0	0	0
San Joaquin	1	0	0	1	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	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	1	1	0	2	2
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	1	0	0	1	0
Sonoma	0	0	0	0	0	0	0	0	0	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	1	1	0	1	1	0	2	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	1
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)
September 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	289	242	225	756	41	4	2	1	7	1
Alameda	2	2	0	4	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	2	1	5	0	0	0	0	0	0
Butte	11	14	36	61	22	0	0	0	0	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	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	2	2	0	4	0	0	0	0	0	0
Fresno	10	6	0	16	0	0	0	0	0	0
Glenn	5	5	8	18	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	5	5	0	10	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	10	5	6	21	0	1	1	0	2	0
Kings	3	2	1	6	0	0	0	0	0	0
Lake	4	4	1	9	0	0	0	0	0	0
Lassen	0	0	2	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	1	3	2	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	2	2	8	12	1	0	0	0	0	0
Merced b/	8	8	4	20	0	0	0	0	0	0
Modoc a/	0	0	0	0	1	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	16	16	6	38	0	1	0	1	2	0
Napa	1	1	1	3	2	0	0	0	0	0
Nevada	1	1	3	5	0	0	0	0	0	0
Orange	1	0	1	2	2	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	1	1	1	3	1	0	0	0	0	0
Riverside b/	4	4	1	9	1	0	0	0	0	0
Sacramento b/	7	6	0	13	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	93	55	67	215	3	1	0	0	1	1
San Diego	5	5	0	10	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	2	2	0	4	0	0	0	0	0	0
San Luis Obispo	2	2	1	5	0	0	0	0	0	0
San Mateo	2	2	26	30	0	0	0	0	0	0
Santa Barbara	1	1	3	5	1	0	0	0	0	0
Santa Clara b/	1	1	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	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	12	12	6	30	0	0	0	0	0	0
Solano	5	5	1	11	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	51	50	33	134	5	0	0	0	0	0
Sutter	2	3	1	6	0	0	0	0	0	0
Tehama	2	2	0	4	0	1	1	0	2	0
Trinity	2	2	1	5	0	0	0	0	0	0
Tulare	2	2	1	5	0	0	0	0	0	0
Tuolumne	1	1	2	4	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	1	1	0	2	0	0	0	0	0	0
Yuba	7	7	2	16	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)
 September 2005 (Version 4)

Part/Section		Part A. Investigation Activity, Section I. Investigation Requests								
Item Number		3I.			3m.					
Item Name		FS trafficking			Internal affairs					
Column	Data Cell	PAFS	NAFS	Total	CalWORKs	PAFS	NAFS	Total	Other	
	69	70	71		72	73	74	75	76	
Statewide		14	5	19		1	0	0	1	6
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	0	1		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		11	1	12		0	0	0	0	2
Glenn		0	0	0		0	0	0	0	0
Humboldt		0	0	0		0	0	0	0	0
Imperial		0	0	0		0	0	0	0	0
Inyo		0	0	0		0	0	0	0	0
Kern		0	0	0		0	0	0	0	0
Kings		0	0	0		0	0	0	0	0
Lake		0	0	0		0	0	0	0	0
Lassen		0	0	0		0	0	0	0	0
Los Angeles		0	0	0		0	0	0	0	0
Madera		0	0	0		0	0	0	0	0
Marin		0	0	0		0	0	0	0	0
Mariposa		0	0	0		0	0	0	0	0
Mendocino		0	0	0		0	0	0	0	0
Merced b/		0	1	1		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		1	0	0	1	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	4
Sacramento b/		0	0	0		0	0	0	0	0
San Benito		0	0	0		0	0	0	0	0
San Bernardino b/		1	1	2		0	0	0	0	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	0
Santa Barbara		0	0	0		0	0	0	0	0
Santa Clara b/		0	0	0		0	0	0	0	0
Santa Cruz b/		0	0	0		0	0	0	0	0
Shasta		0	0	0		0	0	0	0	0
Sierra		0	0	0		0	0	0	0	0
Siskiyou		0	0	0		0	0	0	0	0
Solano		0	0	0		0	0	0	0	0
Sonoma		0	0	0		0	0	0	0	0
Stanislaus b/		1	0	1		0	0	0	0	0
Sutter		0	0	0		0	0	0	0	0
Tehama		0	0	0		0	0	0	0	0
Trinity		0	0	0		0	0	0	0	0
Tulare		0	1	1		0	0	0	0	0
Tuolumne		0	0	0		0	0	0	0	0
Ventura		0	0	0		0	0	0	0	0
Yolo b/		0	0	0		0	0	0	0	0
Yuba		0	0	0		0	0	0	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
September 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	40	26	7	73	24	256	186	509	951	181
Alameda	1	1	0	2	0	0	0	161	161	161
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	1	1	1	3	1
Butte	2	2	0	4	0	6	7	1	14	1
Calaveras	0	0	0	0	0	3	3	2	8	0
Colusa	0	0	0	0	0	2	2	0	4	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	2	2	1	5	0
Fresno	2	0	0	2	1	0	0	0	0	0
Glenn	0	0	0	0	0	1	1	0	2	0
Humboldt	0	0	0	0	0	6	6	7	19	1
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	1	12	6	5	23	0
Kings	0	0	0	0	0	3	0	3	6	0
Lake	0	0	0	0	0	1	1	8	10	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	8	8	7	23	6	0	0	0	0	0
Madera	0	0	0	0	0	0	0	1	1	0
Marin	0	0	0	0	0	3	3	21	27	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/	0	0	0	0	0	15	15	39	69	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	34	34	41	109	0
Napa	0	0	0	0	0	3	2	2	7	6
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	13	7	0	20	1	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	4	3	0	7	7	0	0	0	0	0
Sacramento b/	0	0	0	0	0	21	21	0	42	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	2	2	0	4	8	90	33	162	285	9
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	20	20	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	1	1	0	2	0	0	0	1	1	0
San Mateo	0	0	0	0	0	5	5	4	14	0
Santa Barbara	0	0	0	0	0	3	3	0	6	0
Santa Clara b/	4	0	0	4	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	4	4	0	8	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	1	1	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	3	3	2	8	0
Sutter	0	0	0	0	0	1	1	0	2	0
Tehama	1	1	0	2	0	8	8	0	16	0
Trinity	0	0	0	0	0	3	3	4	10	0
Tulare	1	0	0	1	0	6	6	0	12	0
Tuolumne	0	0	0	0	0	1	1	0	2	0
Ventura	0	0	0	0	0	13	9	13	35	2
Yolo b/	0	0	0	0	0	0	0	1	1	0
Yuba	0	0	0	0	0	5	5	8	18	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
September 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	184	155	140	479	9	12	11	13	36	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	3	3	5	11	2	1	1	0	2	0
Calaveras	1	1	0	2	0	0	0	0	0	0
Colusa	1	1	0	2	0	0	0	0	0	0
Contra Costa	10	10	5	25	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	1	1	1	3	0	2	2	0	4	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	1	1	4	6	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	2	4	0	1	1	3	5	0
Kings	1	1	3	5	0	0	0	0	0	0
Lake	1	1	1	3	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	1	0	2	3	0	0	0	0	0	0
Marin	0	0	1	1	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	1	1	1	3	0	0	0	1	1	0
Merced b/	7	7	11	25	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	10	10	5	25	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	12	16	0	0	0	0	0	0
Placer b/	0	0	0	0	1	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	29	28	11	68	3	1	1	1	3	0
Sacramento b/	27	15	0	42	0	0	0	0	0	0
San Benito	11	11	2	24	0	0	0	0	0	0
San Bernardino b/	25	15	28	68	0	1	1	4	6	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco	1	1	10	12	2	0	0	0	0	0
San Joaquin	1	1	1	3	0	0	0	0	0	0
San Luis Obispo	5	5	1	11	0	0	0	1	1	0
San Mateo	5	5	4	14	0	0	0	0	0	0
Santa Barbara	2	2	0	4	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	4	0	6	10	1	0	0	0	0	0
Shasta	1	1	0	2	0	2	2	0	4	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	3	3	0	0	0	0	0	0
Solano	8	8	1	17	0	3	3	1	7	0
Sonoma	2	2	3	7	0	0	0	0	0	0
Stanislaus b/	18	17	14	49	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	2	2	0	4	0	0	0	0	0	0
Trinity	1	1	0	2	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	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	2	2	0	0	0	0	0	0
Yuba	0	0	1	1	0	1	0	2	3	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
September 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	122	97	88	307	146	66,113	70,713	43,034	179,860	36,155
Alameda	1	1	0	2	15	902	895	59	1,856	287
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	1	3	1	70	73	18	161	18
Butte	1	1	0	2	8	685	654	50	1,389	172
Calaveras	2	2	0	4	0	0	0	0	0	0
Colusa	0	0	1	1	0	8	8	2	18	0
Contra Costa	0	0	0	0	0	158	233	71	462	25
Del Norte	0	0	0	0	0	97	98	27	222	4
El Dorado	2	2	1	5	3	371	291	52	714	49
Fresno	0	0	0	0	35	1,226	682	311	2,219	452
Glenn	0	0	0	0	0	104	102	110	316	0
Humboldt	0	0	0	0	4	97	97	20	214	27
Imperial	0	0	0	0	0	667	636	95	1,398	0
Inyo	0	0	0	0	0	40	40	11	91	9
Kern	0	0	0	0	0	560	238	418	1,216	45
Kings	0	0	0	0	5	307	132	232	671	54
Lake	0	0	0	0	0	104	116	22	242	33
Lassen	0	0	0	0	0	5	5	4	14	0
Los Angeles	32	32	8	72	2	44,341	53,126	31,026	128,493	28,764
Madera	0	0	0	0	0	152	94	67	313	1
Marin	0	0	0	0	2	389	366	634	1,389	462
Mariposa	0	0	0	0	0	39	33	18	90	15
Mendocino	0	0	0	0	0	479	311	240	1,030	91
Merced b/	0	0	0	0	0	485	465	82	1,032	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	11	10	9	30	0	248	185	100	533	0
Napa	1	1	0	2	1	148	116	112	376	256
Nevada	0	0	1	1	0	66	53	22	141	24
Orange	1	1	0	2	0	813	173	180	1,166	130
Placer b/	0	0	0	0	1	163	163	22	348	14
Plumas	0	0	0	0	0	2	4	17	23	19
Riverside b/	5	5	3	13	19	980	926	580	2,486	531
Sacramento b/	0	0	0	0	0	1,102	968	2,363	4,433	1,123
San Benito	0	0	1	1	0	22	20	9	51	0
San Bernardino b/	29	11	24	64	4	1,735	186	333	2,254	1,772
San Diego	0	0	0	0	5	960	993	62	2,015	8
San Francisco	0	0	0	0	27	2,164	2,612	1,902	6,678	567
San Joaquin	1	1	0	2	0	192	187	37	416	0
San Luis Obispo	3	1	4	8	0	203	186	59	448	19
San Mateo	0	0	0	0	0	1,012	1,196	1,189	3,397	629
Santa Barbara	5	5	2	12	2	148	136	56	340	14
Santa Clara b/	0	0	0	0	0	235	243	122	600	29
Santa Cruz b/	0	0	0	0	0	156	121	200	477	93
Shasta	2	2	0	4	0	234	221	64	519	6
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	93	79	45	217	6
Solano	1	0	0	1	1	847	902	264	2,013	35
Sonoma	5	5	26	36	1	197	188	421	806	49
Stanislaus b/	1	1	2	4	0	1,141	1,042	408	2,591	144
Sutter	0	0	0	0	0	29	22	13	64	0
Tehama	0	0	0	0	0	50	49	0	99	0
Trinity	0	0	0	0	1	37	35	25	97	0
Tulare	0	0	0	0	0	801	147	386	1,334	0
Tuolumne	1	1	1	3	8	79	72	45	196	5
Ventura	12	12	4	28	0	403	237	157	797	8
Yolo b/	1	1	0	2	1	535	530	264	1,329	163
Yuba	4	1	0	5	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)
September 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										
Data Cell										
Statewide	66,192	70,725	43,039	179,956	36,166	(79)	(12)	(5)	(96)	(11)
Alameda	902	895	59	1,856	287	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	70	73	18	161	18	0	0	0	0	0
Butte	685	654	50	1,389	172	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	8	8	2	18	0	0	0	0	0	0
Contra Costa	196	231	92	519	36	(38)	2	(21)	(57)	(11)
Del Norte	97	98	27	222	4	0	0	0	0	0
El Dorado	371	291	52	714	49	0	0	0	0	0
Fresno	1,226	662	311	2,199	452	0	20	0	20	0
Glenn	104	102	110	316	0	0	0	0	0	0
Humboldt	97	97	20	214	27	0	0	0	0	0
Imperial	667	636	95	1,398	0	0	0	0	0	0
Inyo	40	40	11	91	9	0	0	0	0	0
Kern	560	238	418	1,216	45	0	0	0	0	0
Kings	307	132	232	671	54	0	0	0	0	0
Lake	104	116	22	242	33	0	0	0	0	0
Lassen	5	5	4	14	0	0	0	0	0	0
Los Angeles	44,341	53,126	31,026	128,493	28,764	0	0	0	0	0
Madera	152	94	67	313	1	0	0	0	0	0
Marin	389	366	634	1,389	462	0	0	0	0	0
Mariposa	39	33	18	90	15	0	0	0	0	0
Mendocino	479	311	240	1,030	91	0	0	0	0	0
Merced b/	493	473	61	1,027	0	(8)	(8)	21	5	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	2	0	2	4	3	0	0	0	0	0
Monterey	279	210	114	603	0	(31)	(25)	(14)	(70)	0
Napa	148	116	112	376	256	0	0	0	0	0
Nevada	66	53	22	141	24	0	0	0	0	0
Orange	813	173	180	1,166	130	0	0	0	0	0
Placer b/	163	163	22	348	14	0	0	0	0	0
Plumas	2	4	17	23	19	0	0	0	0	0
Riverside b/	980	926	580	2,486	531	0	0	0	0	0
Sacramento b/	1,102	968	2,363	4,433	1,123	0	0	0	0	0
San Benito	22	20	9	51	0	0	0	0	0	0
San Bernardino b/	1,735	186	333	2,254	1,772	0	0	0	0	0
San Diego	960	993	62	2,015	8	0	0	0	0	0
San Francisco	2,164	2,612	1,902	6,678	567	0	0	0	0	0
San Joaquin	192	187	37	416	0	0	0	0	0	0
San Luis Obispo	203	186	59	448	19	0	0	0	0	0
San Mateo	1,012	1,196	1,189	3,397	629	0	0	0	0	0
Santa Barbara	148	136	56	340	14	0	0	0	0	0
Santa Clara b/	235	243	122	600	29	0	0	0	0	0
Santa Cruz b/	156	121	200	477	93	0	0	0	0	0
Shasta	234	221	64	519	6	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	93	79	45	217	6	0	0	0	0	0
Solano	847	902	264	2,013	35	0	0	0	0	0
Sonoma	197	188	421	806	49	0	0	0	0	0
Stanislaus b/	1,141	1,042	408	2,591	144	0	0	0	0	0
Sutter	29	22	13	64	0	0	0	0	0	0
Tehama	50	49	0	99	0	0	0	0	0	0
Trinity	37	35	25	97	0	0	0	0	0	0
Tulare	801	147	386	1,334	0	0	0	0	0	0
Tuolumne	79	71	46	196	5	0	1	(1)	0	0
Ventura	405	239	157	801	8	(2)	(2)	0	(4)	0
Yolo b/	535	530	254	1,319	163	0	0	10	10	0
Yuba	30	26	6	62	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)
September 2005 (Version 4)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
	5.					6.				
Item Name	Total investigations available					Total investigations completed				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	107	108	109	110	111	112	113	114	115	116
Statewide	77,199	79,901	51,335	208,435	39,554	10,155	8,947	7,121	26,223	3,116
Alameda	1,049	1,040	251	2,340	493	129	127	186	442	203
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	80	83	25	188	22	13	11	10	34	3
Butte	822	782	105	1,709	213	71	69	43	183	23
Calaveras	81	79	106	266	0	81	79	106	266	0
Colusa	18	18	4	40	0	9	9	1	19	0
Contra Costa	212	287	99	598	33	62	67	31	160	10
Del Norte	101	101	29	231	8	1	1	0	2	0
El Dorado	400	320	66	786	54	13	13	19	45	5
Fresno	1,341	806	326	2,473	490	107	118	11	236	7
Glenn	140	137	153	430	0	43	43	38	124	0
Humboldt	120	120	34	274	32	35	35	15	85	5
Imperial	695	664	97	1,456	0	53	53	2	108	0
Inyo	43	43	11	97	9	0	0	0	0	0
Kern	839	372	683	1,894	46	262	135	236	633	3
Kings	472	194	413	1,079	68	186	71	191	448	13
Lake	118	128	37	283	33	25	23	14	62	0
Lassen	16	16	9	41	0	0	0	0	0	0
Los Angeles	46,453	55,207	33,861	135,521	29,982	2,071	2,002	2,063	6,136	991
Madera	301	148	263	712	1	141	37	185	363	0
Marin	396	373	658	1,427	467	8	8	23	39	2
Mariposa	39	34	19	92	16	3	1	1	5	0
Mendocino	501	329	280	1,110	95	9	7	21	37	1
Merced b/	564	538	155	1,257	0	68	63	72	203	0
Modoc a/	2	2	4	8	3	2	2	4	8	3
Mono	3	0	2	5	3	1	0	0	1	1
Monterey	395	302	205	902	0	88	79	64	231	0
Napa	158	125	118	401	277	3	3	3	9	11
Nevada	68	54	32	154	28	2	2	3	7	2
Orange	1,521	776	421	2,718	220	708	620	297	1,625	118
Placer b/	165	165	22	352	16	6	6	0	12	2
Plumas	15	16	24	55	28	12	12	10	34	15
Riverside b/	2,983	2,758	2,139	7,880	1,681	1,995	1,833	1,578	5,406	1,150
Sacramento b/	1,460	1,237	2,378	5,075	1,136	236	209	23	468	56
San Benito	35	33	15	83	0	13	12	4	29	0
San Bernardino b/	2,732	413	759	3,904	1,819	534	404	335	1,273	46
San Diego	2,210	2,130	195	4,535	13	1,339	1,192	143	2,674	7
San Francisco	2,367	2,815	2,172	7,354	734	67	67	127	261	119
San Joaquin	254	245	42	541	0	60	60	4	124	0
San Luis Obispo	239	220	78	537	19	41	38	13	92	2
San Mateo	1,083	1,267	1,278	3,628	655	3	1	0	4	0
Santa Barbara	214	202	111	527	22	45	44	58	147	8
Santa Clara b/	414	414	339	1,167	125	167	158	232	557	103
Santa Cruz b/	227	185	394	806	152	79	70	194	343	60
Shasta	328	311	112	751	8	95	90	49	234	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	175	159	162	496	18	56	56	82	194	12
Solano	1,117	1,158	300	2,575	36	279	274	28	581	0
Sonoma	226	216	459	901	52	22	20	39	81	4
Stanislaus b/	1,420	1,302	557	3,279	161	263	237	109	609	22
Sutter	108	76	74	258	46	89	60	66	215	46
Tehama	121	120	0	241	0	69	69	0	138	0
Trinity	49	47	37	133	1	10	10	11	31	1
Tulare	863	206	405	1,474	0	56	54	17	127	0
Tuolumne	132	113	97	342	13	63	50	54	167	5
Ventura	501	283	189	973	12	103	55	47	205	3
Yolo b/	560	555	293	1,408	178	32	32	26	90	17
Yuba	253	177	238	668	36	227	156	233	616	36

a/ County reporting revised data: Modoc.

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

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

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
	6a.					6a1)				
Item Number	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	3,621	3,272	2,251	9,144	924	240	227	57	524	48
Alameda	67	65	87	219	102	3	3	0	6	7
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	2	1	6	0	0	0	0	0	0
Butte	29	25	6	60	3	3	4	0	7	0
Calaveras	31	31	37	99	0	0	0	0	0	0
Colusa	1	1	1	3	0	0	0	0	0	0
Contra Costa	41	44	21	106	6	2	1	0	3	1
Del Norte	1	1	0	2	0	0	0	0	0	0
El Dorado	5	5	7	17	3	0	0	0	0	0
Fresno	44	56	5	105	5	13	14	4	31	5
Glenn	16	16	12	44	0	0	0	0	0	0
Humboldt	14	12	7	33	4	0	0	0	0	3
Imperial	30	30	1	61	0	2	2	0	4	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	154	92	162	408	1	8	3	8	19	0
Kings	54	20	51	125	2	0	0	0	0	0
Lake	9	9	10	28	0	2	2	1	5	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	673	645	502	1,820	54	56	56	13	125	11
Madera	23	8	21	52	0	2	1	3	6	0
Marin	4	4	5	13	2	0	0	0	0	0
Mariposa	2	1	1	4	0	0	0	0	0	0
Mendocino	7	6	12	25	0	0	0	0	0	0
Merced b/	27	23	29	79	0	2	0	1	3	0
Modoc a/	2	2	0	4	0	1	1	0	2	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	18	14	10	42	0	6	4	1	11	0
Napa	1	1	1	3	2	0	0	0	0	0
Nevada	0	0	3	3	2	0	0	1	1	2
Orange	404	381	123	908	55	9	8	6	23	0
Placer b/	2	2	0	4	1	0	0	0	0	0
Plumas	9	10	8	27	11	0	0	0	0	0
Riverside b/	399	371	318	1,088	356	10	10	1	21	4
Sacramento b/	155	141	19	315	39	1	1	0	2	0
San Benito	7	7	3	17	0	1	1	0	2	0
San Bernardino b/	239	229	99	567	16	5	6	2	13	4
San Diego	314	288	68	670	5	10	7	0	17	2
San Francisco	67	67	127	261	119	0	0	1	1	1
San Joaquin	29	33	3	65	0	3	2	0	5	0
San Luis Obispo	18	17	10	45	2	1	1	1	3	0
San Mateo	3	1	0	4	0	2	0	0	2	0
Santa Barbara	22	21	26	69	5	5	5	1	11	2
Santa Clara b/	67	65	52	184	21	3	3	0	6	0
Santa Cruz b/	23	20	54	97	37	3	3	1	7	0
Shasta	52	46	28	126	1	1	3	1	5	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	27	26	44	97	9	0	0	0	0	0
Solano	98	99	14	211	0	6	6	0	12	0
Sonoma	13	12	13	38	2	2	2	0	4	0
Stanislaus b/	117	107	51	275	12	1	1	1	3	2
Sutter	38	26	36	100	18	1	1	2	4	0
Tehama	69	69	0	138	0	61	61	0	122	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	7	7	0	14	0	6	6	0	12	0
Tuolumne	30	24	24	78	0	0	0	0	0	0
Ventura	41	22	24	87	2	1	1	2	4	0
Yolo b/	12	12	10	34	4	7	7	6	20	4
Yuba	103	56	105	264	23	1	1	0	2	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
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	3,381	3,045	2,194	8,620	876	6,534	5,675	4,870	17,079	2,192
Alameda	64	62	87	213	95	62	62	99	223	101
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	2	1	6	0	10	9	9	28	3
Butte	26	21	6	53	3	42	44	37	123	20
Calaveras	31	31	37	99	0	50	48	69	167	0
Colusa	1	1	1	3	0	8	8	0	16	0
Contra Costa	39	43	21	103	5	21	23	10	54	4
Del Norte	1	1	0	2	0	0	0	0	0	0
El Dorado	5	5	7	17	3	8	8	12	28	2
Fresno	31	42	1	74	0	63	62	6	131	2
Glenn	16	16	12	44	0	27	27	26	80	0
Humboldt	14	12	7	33	1	21	23	8	52	1
Imperial	28	28	1	57	0	23	23	1	47	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	146	89	154	389	1	108	43	74	225	2
Kings	54	20	51	125	2	132	51	140	323	11
Lake	7	7	9	23	0	16	14	4	34	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	617	589	489	1,695	43	1,398	1,357	1,561	4,316	937
Madera	21	7	18	46	0	118	29	164	311	0
Marin	4	4	5	13	2	4	4	18	26	0
Mariposa	2	1	1	4	0	1	0	0	1	0
Mendocino	7	6	12	25	0	2	1	9	12	1
Merced b/	25	23	28	76	0	41	40	43	124	0
Modoc a/	1	1	0	2	0	0	0	4	4	3
Mono	0	0	0	0	0	1	0	0	1	1
Monterey	12	10	9	31	0	70	65	54	189	0
Napa	1	1	1	3	2	2	2	2	6	9
Nevada	0	0	2	2	0	2	2	0	4	0
Orange	395	373	117	885	55	304	239	174	717	63
Placer b/	2	2	0	4	1	4	4	0	8	1
Plumas	9	10	8	27	11	3	2	2	7	4
Riverside b/	389	361	317	1,067	352	1,596	1,462	1,260	4,318	794
Sacramento b/	154	140	19	313	39	81	68	4	153	17
San Benito	6	6	3	15	0	6	5	1	12	0
San Bernardino b/	234	223	97	554	12	295	175	236	706	30
San Diego	304	281	68	653	3	1,025	904	75	2,004	2
San Francisco	67	67	126	260	118	0	0	0	0	0
San Joaquin	26	31	3	60	0	31	27	1	59	0
San Luis Obispo	17	16	9	42	2	23	21	3	47	0
San Mateo	1	1	0	2	0	0	0	0	0	0
Santa Barbara	17	16	25	58	3	23	23	32	78	3
Santa Clara b/	64	62	52	178	21	100	93	180	373	82
Santa Cruz b/	20	17	53	90	37	56	50	140	246	23
Shasta	51	43	27	121	1	43	44	21	108	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	27	26	44	97	9	29	30	38	97	3
Solano	92	93	14	199	0	181	175	14	370	0
Sonoma	11	10	13	34	2	9	8	26	43	2
Stanislaus b/	116	106	50	272	10	146	130	58	334	10
Sutter	37	25	34	96	18	51	34	30	115	28
Tehama	8	8	0	16	0	0	0	0	0	0
Trinity	0	0	0	0	0	10	10	11	31	1
Tulare	1	1	0	2	0	49	47	17	113	0
Tuolumne	30	24	24	78	0	33	26	30	89	5
Ventura	40	21	22	83	2	62	33	23	118	1
Yolo b/	5	5	4	14	0	20	20	16	56	13
Yuba	102	55	105	262	23	124	100	128	352	13

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Section II. Invest. Caseload					Part A. Section III. Invest. Results				
Item Number	7.					8.				
Item Name	Investigations pending at end of month					Denials (Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	137	138	139	140	141	142	143	144	145	146
Statewide	67,044	70,954	44,214	182,212	36,438	1,204	1,008	1,012	3,224	574
Alameda	920	913	65	1,898	290	22	22	76	120	77
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	67	72	15	154	19	2	2	0	4	0
Butte	751	713	62	1,526	190	18	14	4	36	3
Calaveras	0	0	0	0	0	22	22	35	79	0
Colusa	9	9	3	21	0	0	0	0	0	0
Contra Costa	150	220	68	438	23	0	2	4	6	4
Del Norte	100	100	29	229	8	0	0	0	0	0
El Dorado	387	307	47	741	49	0	0	0	0	0
Fresno	1,234	688	315	2,237	483	0	0	0	0	0
Glenn	97	94	115	306	0	1	1	4	6	0
Humboldt	85	85	19	189	27	4	2	2	8	1
Imperial	642	611	95	1,348	0	9	9	1	19	0
Inyo	43	43	11	97	9	0	0	0	0	0
Kern	577	237	447	1,261	43	56	43	85	184	0
Kings	286	123	222	631	55	21	7	23	51	2
Lake	93	105	23	221	33	0	0	4	4	0
Lassen	16	16	9	41	0	3	3	2	8	0
Los Angeles	44,382	53,205	31,798	129,385	28,991	75	49	142	266	4
Madera	160	111	78	349	1	1	0	0	1	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	4	4	3	11	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	2	0	2	4	2	0	0	0	0	0
Monterey	307	223	141	671	0	22	15	21	58	0
Napa	155	122	115	392	266	0	0	1	1	1
Nevada	66	52	29	147	26	0	0	1	1	0
Orange	813	156	124	1,093	102	167	146	53	366	44
Placer b/	159	159	22	340	14	0	0	0	0	0
Plumas	3	4	14	21	13	2	2	5	9	6
Riverside b/	988	925	561	2,474	531	326	303	276	905	342
Sacramento b/	1,224	1,028	2,355	4,607	1,080	6	5	1	12	3
San Benito	22	21	11	54	0	0	0	1	1	0
San Bernardino b/	2,198	9	424	2,631	1,773	20	18	10	48	0
San Diego	871	938	52	1,861	6	143	133	15	291	0
San Francisco	2,300	2,748	2,045	7,093	615	0	0	0	0	0
San Joaquin	194	185	38	417	0	8	11	2	21	0
San Luis Obispo	198	182	65	445	17	5	4	3	12	0
San Mateo	1,080	1,266	1,278	3,624	655	17	18	9	44	0
Santa Barbara	169	158	53	380	14	3	3	11	17	1
Santa Clara b/	247	256	107	610	22	16	15	15	46	6
Santa Cruz b/	148	115	200	463	92	7	7	29	43	26
Shasta	233	221	63	517	7	16	9	16	41	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	119	103	80	302	6	1	0	7	8	9
Solano	838	884	272	1,994	36	48	47	5	100	0
Sonoma	204	196	420	820	48	2	2	0	4	0
Stanislaus b/	1,157	1,065	448	2,670	139	26	23	5	54	1
Sutter	19	16	8	43	0	6	2	13	21	15
Tehama	52	51	0	103	0	3	3	0	6	0
Trinity	39	37	26	102	0	0	0	0	0	0
Tulare	807	152	388	1,347	0	0	0	0	0	0
Tuolumne	69	63	43	175	8	6	2	4	12	0
Ventura	398	228	142	768	9	40	21	22	83	2
Yolo b/	528	523	267	1,318	161	3	3	4	10	4
Yuba	26	21	5	52	0	73	36	98	207	23

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	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	337	317	123	777	6	497	466	240	1,203	49
Alameda	0	0	0	0	0	32	32	11	75	7
Alpine	0	0	0	0	0	0	0	1	1	0
Amador	1	0	1	2	0	0	0	0	0	0
Butte	0	0	0	0	0	1	0	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	4	3	4	11	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	0	0	0	0	0	10	10	0	20	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	2	2	0	4	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	7	3	4	14	0	4	3	4	11	0
Kings	17	6	14	37	0	4	1	6	11	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	112	112	29	253	1	162	162	139	463	2
Madera	0	0	0	0	0	2	0	3	5	0
Marin	2	2	0	4	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	75	81	11	167	0	10	11	2	23	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	1	2	0	3	0	0	0	0	0	0
Riverside b/	35	34	21	90	1	2	1	4	7	1
Sacramento b/	1	2	0	3	0	104	96	5	205	22
San Benito	0	0	0	0	0	2	2	0	4	0
San Bernardino b/	11	11	6	28	0	29	27	12	68	0
San Diego	29	23	7	59	0	58	53	9	120	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	2	2	0	4	0	9	8	1	18	0
San Luis Obispo	0	0	0	0	0	1	1	1	3	1
San Mateo	1	1	0	2	0	0	0	1	1	0
Santa Barbara	1	1	0	2	0	0	0	1	1	0
Santa Clara b/	7	7	12	26	3	24	23	2	49	2
Santa Cruz b/	2	2	0	4	0	7	6	18	31	11
Shasta	2	2	0	4	0	2	3	1	6	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	7	7	0	14	0	4	4	0	8	0
Sonoma	0	0	0	0	0	6	6	2	14	0
Stanislaus b/	2	2	1	5	0	0	0	0	0	0
Sutter	7	3	8	18	1	6	6	2	14	2
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	1	1	2	4	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	10	10	9	29	0	6	4	5	15	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	2	2	0	4	0
Yuba	3	2	0	5	0	5	1	3	9	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	11.					12.				
Item Name	Referred for prosecution					Referred to ADH				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	157	158	159	160	161	162	163	164	165	166
Statewide	240	227	57	524	48	24	25	5	54	0
Alameda	3	3	0	6	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	3	4	0	7	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	1	0	3	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	13	14	4	31	5	18	19	1	38	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	3	0	0	0	0	0
Imperial	2	2	0	4	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	8	3	8	19	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	2	2	1	5	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	56	56	13	125	11	0	0	0	0	0
Madera	2	1	3	6	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	2	0	1	3	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	6	4	1	11	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	1	1	2	0	0	0	0	0
Orange	9	8	6	23	0	3	3	1	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/	10	10	1	21	4	0	0	0	0	0
Sacramento b/	1	1	0	2	0	0	0	0	0	0
San Benito	1	1	0	2	0	0	0	0	0	0
San Bernardino b/	5	6	2	13	4	0	0	0	0	0
San Diego	10	7	0	17	2	3	3	3	9	0
San Francisco	0	0	1	1	1	0	0	0	0	0
San Joaquin	3	2	0	5	0	0	0	0	0	0
San Luis Obispo	1	1	1	3	0	0	0	0	0	0
San Mateo	2	0	0	2	0	0	0	0	0	0
Santa Barbara	5	5	1	11	2	0	0	0	0	0
Santa Clara b/	3	3	0	6	0	0	0	0	0	0
Santa Cruz b/	3	3	1	7	0	0	0	0	0	0
Shasta	1	3	1	5	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	6	6	0	12	0	0	0	0	0	0
Sonoma	2	2	0	4	0	0	0	0	0	0
Stanislaus b/	1	1	1	3	2	0	0	0	0	0
Sutter	1	1	2	4	0	0	0	0	0	0
Tehama	61	61	0	122	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	6	6	0	12	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	1	1	2	4	0	0	0	0	0	0
Yolo b/	7	7	6	20	4	0	0	0	0	0
Yuba	1	1	0	2	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	13.					14.				
Item Name	Restitution action					Benefits reduced (not Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	167	168	169	170	171	172	173	174	175	176
Statewide	531	513	230	1,274	79	147	147	45	339	3
Alameda	6	6	0	12	4	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	5	1	9	1	1	1	0	2	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	1	1	0	0	0	0	0	0
Contra Costa	10	15	6	31	0	0	0	0	0	0
Del Norte	1	1	0	2	0	0	0	0	0	0
El Dorado	2	2	1	5	0	0	0	0	0	0
Fresno	0	0	0	0	0	1	1	0	2	0
Glenn	3	3	3	9	0	0	0	0	0	0
Humboldt	2	2	3	7	3	2	4	0	6	0
Imperial	2	2	1	5	0	1	1	0	2	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	7	3	5	15	0	13	4	13	30	1
Kings	1	0	0	1	0	0	0	0	0	0
Lake	3	3	2	8	0	1	1	0	2	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	234	229	74	537	36	3	3	0	6	0
Madera	1	1	4	6	0	6	1	4	11	0
Marin	2	2	2	6	2	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	7	5	5	17	0	0	0	2	2	0
Merced b/	0	0	0	0	0	3	2	1	6	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	0	0	1	0	3	3	0	6	0
Napa	1	1	0	2	1	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	21	21	7	49	0	41	50	11	102	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	1	4	0	5	0
Riverside b/	26	23	15	64	8	0	0	0	0	0
Sacramento b/	33	37	13	83	2	1	0	0	1	0
San Benito	0	0	0	0	0	2	2	0	4	0
San Bernardino b/	12	12	8	32	0	31	30	7	68	0
San Diego	62	59	32	153	5	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	1	3	0	4	0
San Luis Obispo	2	2	1	5	1	1	1	0	2	0
San Mateo	7	6	5	18	9	0	0	1	1	0
Santa Barbara	11	10	10	31	3	3	3	0	6	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	2	2	1	5	0	0	0	0	0	0
Shasta	5	2	0	7	0	3	4	0	7	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	4	4	4	12	0	0	0	0	0	0
Solano	8	13	3	24	0	10	9	1	20	0
Sonoma	8	7	5	20	1	0	0	0	0	0
Stanislaus b/	31	28	16	75	3	15	15	3	33	2
Sutter	5	4	2	11	0	1	1	0	2	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	1	1	2	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	7	2	0	9	0	3	3	1	7	0

a/ County reporting revised data: Modoc.

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

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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	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	448	380	236	1,064	80	539	478	311	1,328	39
Alameda	2	2	0	4	1	2	0	0	2	6
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	11	13	4	28	1	0	0	0	0	0
Calaveras	9	9	2	20	0	0	0	0	0	0
Colusa	0	0	0	0	0	1	1	0	2	0
Contra Costa	0	0	0	0	0	25	23	7	55	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	5	5	2	12	1	5	5	7	17	2
Fresno	12	12	0	24	1	0	0	0	0	0
Glenn	10	10	3	23	0	2	2	2	6	0
Humboldt	8	6	5	19	0	1	1	0	2	0
Imperial	2	2	1	5	0	6	6	0	12	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	46	27	31	104	0	15	6	13	34	0
Kings	2	0	2	4	0	9	6	6	21	0
Lake	4	4	2	10	0	0	0	1	1	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	6	6	13	25	14	205	205	140	550	4
Madera	6	4	4	14	0	5	1	3	9	0
Marin	0	0	3	3	0	0	0	0	0	0
Mariposa	2	1	1	4	0	0	0	0	0	0
Mendocino	0	0	3	3	0	0	1	2	3	0
Merced b/	19	16	24	59	0	7	7	3	17	1
Modoc a/	0	0	0	0	0	1	1	1	3	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	7	7	4	18	0	1	0	1	2	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	70	60	32	162	11	61	34	0	95	0
Placer b/	1	1	0	2	1	1	1	0	2	0
Plumas	2	0	1	3	1	3	2	2	7	4
Riverside b/	0	0	1	1	0	0	0	0	0	0
Sacramento b/	8	0	0	8	12	1	0	0	1	0
San Benito	1	1	1	3	0	1	1	1	3	0
San Bernardino b/	111	97	41	249	11	30	28	13	71	1
San Diego	0	0	0	0	0	22	20	5	47	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	3	4	0	7	0	3	3	0	6	0
San Luis Obispo	14	14	6	34	1	3	3	0	6	0
San Mateo	10	10	9	29	20	4	4	3	11	3
Santa Barbara	7	7	3	17	1	1	1	3	5	0
Santa Clara b/	2	2	0	4	0	15	15	23	53	10
Santa Cruz b/	2	0	5	7	0	0	0	0	0	0
Shasta	7	7	2	16	0	16	16	8	40	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	3	3	3	9	0	19	19	30	68	0
Solano	3	3	2	8	0	6	5	1	12	0
Sonoma	4	4	2	10	0	5	5	6	16	1
Stanislaus b/	39	34	19	92	4	30	29	15	74	6
Sutter	5	4	2	11	0	11	8	8	27	0
Tehama	0	0	0	0	0	5	5	0	10	0
Trinity	0	0	1	1	0	0	0	0	0	0
Tulare	1	1	0	2	0	0	0	0	0	0
Tuolumne	1	1	0	2	0	9	6	5	20	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	3	3	1	7	0	8	8	2	18	0

a/ County reporting revised data: Modoc.

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

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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	17.					18.				
Item Name	Allegation unfounded					Insufficient evidence				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	187	188	189	190	191	192	193	194	195	196
Statewide	3,859	3,435	3,036	10,330	1,179	2,617	2,358	1,701	6,676	1,006
Alameda	62	62	99	223	101	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	10	9	9	28	3	0	0	0	0	0
Butte	41	47	38	126	24	24	15	3	42	2
Calaveras	45	44	68	157	0	5	4	1	10	0
Colusa	5	5	0	10	0	3	3	0	6	0
Contra Costa	11	13	4	28	1	10	10	6	26	3
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	8	8	12	28	1	0	0	1	1	0
Fresno	0	0	0	0	2	59	59	5	123	0
Glenn	27	27	26	80	0	0	0	0	0	0
Humboldt	20	22	6	48	0	2	2	2	6	1
Imperial	15	15	0	30	0	8	8	1	17	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	80	29	59	168	0	27	13	15	55	2
Kings	122	47	134	303	0	10	4	6	20	11
Lake	16	14	4	34	0	4	4	0	8	0
Lassen	8	8	3	19	0	0	0	0	0	0
Los Angeles	1,220	1,179	1,376	3,775	804	178	178	185	541	133
Madera	4	0	3	7	0	9	2	10	21	0
Marin	4	4	18	26	0	0	0	0	0	0
Mariposa	1	0	0	1	0	0	0	0	0	0
Mendocino	2	1	9	12	1	0	0	0	0	0
Merced b/	39	38	43	120	0	2	2	0	4	0
Modoc a/	0	0	3	3	3	0	0	1	1	0
Mono	1	0	0	1	1	0	0	0	0	0
Monterey	68	63	54	185	0	2	2	0	4	0
Napa	2	2	1	5	4	0	0	0	0	1
Nevada	1	1	0	2	0	1	1	0	2	0
Orange	9	9	1	19	2	295	230	173	698	61
Placer b/	4	4	0	8	1	0	0	0	0	0
Plumas	3	2	2	7	4	0	0	0	0	0
Riverside b/	94	90	84	268	9	1,500	1,370	1,175	4,045	767
Sacramento b/	79	68	4	151	16	2	0	0	2	1
San Benito	2	2	0	4	0	4	3	1	8	0
San Bernardino b/	224	201	203	628	19	71	65	33	169	11
San Diego	812	702	54	1,568	0	170	162	15	347	2
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	31	27	1	59	0
San Luis Obispo	13	13	3	29	0	10	8	0	18	0
San Mateo	20	20	40	80	17	19	19	18	56	1
Santa Barbara	20	20	32	72	3	2	2	0	4	0
Santa Clara b/	49	48	151	248	70	22	22	0	44	5
Santa Cruz b/	56	50	140	246	23	0	0	0	0	0
Shasta	18	17	3	38	0	17	20	18	55	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	28	29	36	93	3	1	1	2	4	0
Solano	159	155	12	326	0	19	17	1	37	0
Sonoma	15	14	26	55	0	6	6	1	13	1
Stanislaus b/	141	125	57	323	7	5	5	1	11	3
Sutter	45	30	30	105	28	6	4	0	10	0
Tehama	31	31	0	62	0	22	22	0	44	0
Trinity	6	6	6	18	0	4	4	5	13	1
Tulare	9	8	4	21	0	39	38	13	90	0
Tuolumne	28	22	20	70	5	4	4	0	8	0
Ventura	54	27	17	98	1	8	6	6	20	0
Yolo b/	10	10	14	34	13	10	10	2	22	0
Yuba	118	94	128	340	13	6	6	0	12	0

a/ County reporting revised data: Modoc.

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

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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	19.					20.				
Item Name	Expiration of statutes					Other				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	197	198	199	200	201	202	203	204	205	206
Statewide	10	9	1	20	1	316	213	346	875	159
Alameda	0	0	0	0	0	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	3	1	0	4	1
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	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	1
Fresno	3	2	0	5	0	1	1	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	6	6	0	12	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	1	0	2	0	1	1	1	3	1
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	2	2	2	6	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	105	27	151	283	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	1	1
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	7	0	1	8	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	2	2	1	5	18
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	28	25	14	67	5
San Diego	0	0	0	0	0	43	40	6	89	0
San Francisco	0	0	0	0	0	67	67	126	260	118
San Joaquin	0	0	0	0	0	1	0	0	1	0
San Luis Obispo	0	0	0	0	0	1	1	0	2	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	1	1	0	2	0
Santa Clara b/	1	1	0	2	1	28	22	29	79	6
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	8	7	0	15	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	9	8	3	20	0
Sonoma	4	4	1	9	0	0	0	0	0	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	1	1	0	2	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	1	0	10	11	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	1
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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

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Part/Section	Part A. Investigation Activity, Section IV. Overpayments					
Item Number	21.				22.	
Item Name	Total fraud overpayments/issuances identified (\$)				Fines/forfeitures (\$)	
Column	CalWORKs	PAFS	NAFS	Total	Other	Total
Data Cell	207	208	209	210	211	212
Statewide	\$1,288,999	\$655,357	\$279,668	\$2,224,024	\$484,944	\$62,232
Alameda	38,299	5,657	0	43,956	109,885	0
Alpine	0	0	0	0	0	0
Amador	0	0	0	0	0	0
Butte	30,701	19,261	0	49,962	0	0
Calaveras	0	0	0	0	0	0
Colusa	600	400	0	1,000	0	0
Contra Costa	23,005	9,382	4,209	36,596	0	540
Del Norte	1,499	460	3,829	5,788	0	0
El Dorado	3,743	3,101	5,681	12,525	0	155
Fresno	17,951	3,631	0	21,582	6,889	4,240
Glenn	343	326	312	981	0	0
Humboldt	221	1,466	0	1,687	2,743	450
Imperial	0	0	0	0	0	0
Inyo	0	0	0	0	0	0
Kern	37,327	7,962	12,280	57,569	0	3,475
Kings	0	0	0	0	0	2,063
Lake	3,415	354	679	4,448	0	0
Lassen	0	0	0	0	0	0
Los Angeles	369,211	172,390	48,947	590,548	40,546	7,540
Madera	10,699	12,029	9,221	31,949	0	743
Marin	1,017	292	159	1,468	0	0
Mariposa	260	792	188	1,240	0	0
Mendocino	4,632	2,734	6,441	13,807	0	0
Merced b/	16,495	0	605	17,100	0	11,960
Modoc a/	689	296	0	985	0	0
Mono	0	0	0	0	0	0
Monterey	17,092	5,737	0	22,829	0	0
Napa	349	454	0	803	0	0
Nevada	0	0	0	0	0	0
Orange	57,962	33,376	0	91,338	0	0
Placer b/	0	0	0	0	0	0
Plumas	127	0	0	127	0	0
Riverside b/	48,635	41,810	17,298	107,743	31,675	2,500
Sacramento b/	76,744	106,997	4,269	188,010	64,435	0
San Benito	2,234	2,302	0	4,536	0	0
San Bernardino b/	80,528	16,833	61,045	158,406	600	0
San Diego	132,938	41,009	12,696	186,643	13,190	21,795
San Francisco	6,244	4,940	17,584	28,768	153,185	0
San Joaquin	15,379	1,665	0	17,044	0	1,140
San Luis Obispo	1,399	850	672	2,921	0	0
San Mateo	6,966	4,050	2,720	13,736	3,923	0
Santa Barbara	32,830	19,377	2,736	54,943	50,297	500
Santa Clara b/	38,713	30,869	0	69,582	0	330
Santa Cruz b/	37,514	19,509	1,572	58,595	0	0
Shasta	11,972	10,785	1,929	24,686	0	0
Sierra	0	0	0	0	0	0
Siskiyou	2,900	1,400	600	4,900	0	0
Solano	28,293	18,179	3,674	50,146	0	540
Sonoma	17,800	2,435	3,186	23,421	1,575	220
Stanislaus b/	25,564	13,725	37,515	76,804	688	1,200
Sutter	4,411	1,170	8,441	14,022	0	971
Tehama	0	0	0	0	0	0
Trinity	0	0	0	0	0	0
Tulare	67,948	23,833	2,819	94,600	0	1,770
Tuolumne	0	0	355	355	0	100
Ventura	7,627	8,625	4,110	20,362	0	0
Yolo b/	2,198	4,488	3,896	10,582	5,313	0
Yuba	4,525	406	0	4,931	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
September 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	2,116	2,203	497	4,816	688	2,190	2,268	516	4,974	689
Alameda	407	235	71	713	106	407	235	71	713	106
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	3	3	2	8	1
Butte	10	9	4	23	0	10	9	4	23	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	18	14	0	32	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	124	78	4	206	28	124	78	4	206	28
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	4	4	0	8	5	4	4	0	8	5
Imperial	43	43	0	86	0	43	43	0	86	0
Inyo	3	3	0	6	0	3	3	0	6	0
Kern	73	45	29	147	3	73	45	29	147	3
Kings	9	3	12	24	0	9	3	12	24	0
Lake	6	3	2	11	32	6	3	2	11	32
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	209	693	141	1,043	429	209	693	141	1,043	429
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/	40	39	18	97	0	40	39	18	97	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	41	39	6	86	0	41	39	6	86	0
Napa	8	8	3	19	4	8	8	3	19	4
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	34	19	11	64	0	34	19	11	64	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/	5	5	2	12	2	5	5	2	12	2
Sacramento b/	387	290	3	680	4	387	290	3	680	2
San Benito	0	1	1	2	0	0	1	1	2	0
San Bernardino b/	1	1	0	2	2	1	1	0	2	2
San Diego	17	13	41	71	3	17	13	41	71	3
San Francisco	97	128	13	238	44	97	128	13	238	44
San Joaquin	90	119	5	214	0	90	119	5	214	0
San Luis Obispo	203	186	59	448	19	278	252	78	608	22
San Mateo	1	4	0	5	0	1	4	0	5	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	5	5	0	10	0	5	5	0	10	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	4	4	0	8	0	4	4	0	8	0
Solano	153	106	43	302	3	153	106	43	302	3
Sonoma	3	3	1	7	1	3	3	1	7	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	28	14	10	52	0	28	14	10	52	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	15	15	2	32	0	15	15	2	32	0

a/ County reporting revised data: Modoc.

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

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

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
	Adjustment to last month's Item 27 (Positive or negative number)					24.				
Item Number						Referrals received				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell						218	219	220	221	222
Statewide	(74)	(65)	(19)	(158)	(1)	204	192	70	466	41
Alameda	0	0	0	0	0	3	3	0	6	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	3	4	0	7	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	10	10	0	20	5
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	7	2	10	19	1
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	2	2	1	5	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	56	56	13	125	11
Madera	0	0	0	0	0	2	1	3	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	0	0	0
Merced b/	0	0	0	0	0	2	0	1	3	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	0	0	0	0	0	6	4	1	11	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	1	1	2
Orange	0	0	0	0	0	6	6	6	18	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	13	13	2	28	1
Sacramento b/	0	0	0	0	2	1	1	0	2	0
San Benito	0	0	0	0	0	1	1	0	2	0
San Bernardino b/	0	0	0	0	0	8	9	2	19	4
San Diego	0	0	0	0	0	10	7	0	17	2
San Francisco	0	0	0	0	0	0	0	1	1	1
San Joaquin	0	0	0	0	0	3	2	0	5	0
San Luis Obispo	(75)	(66)	(19)	(160)	(3)	36	34	19	89	0
San Mateo	0	0	0	0	0	2	2	0	4	0
Santa Barbara	0	0	0	0	0	5	5	1	11	2
Santa Clara b/	0	0	0	0	0	3	3	0	6	0
Santa Cruz b/	0	0	0	0	0	3	3	1	7	0
Shasta	0	0	0	0	0	1	3	1	5	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	6	6	0	12	0
Sonoma	0	0	0	0	0	2	2	0	4	0
Stanislaus b/	0	0	0	0	0	1	1	1	3	2
Sutter	0	0	0	0	0	1	1	2	4	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	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	1	1	2	4	0
Yolo b/	0	0	0	0	0	2	2	2	6	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)
September 2005 (Version 4)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number	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	2,320	2,395	567	5,282	729	228	209	65	502	39
Alameda	410	238	71	719	113	5	5	0	10	7
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	13	13	4	30	0	2	3	1	6	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	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	134	88	4	226	33	30	33	0	63	14
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	4	4	0	8	8	0	0	0	0	2
Imperial	43	43	0	86	0	0	0	0	0	0
Inyo	3	3	0	6	0	0	0	0	0	0
Kern	80	47	39	166	4	6	2	6	14	0
Kings	9	3	12	24	0	7	0	7	14	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	265	749	154	1,168	440	34	32	3	69	3
Madera	2	1	3	6	0	2	1	3	6	0
Marin	7	7	1	15	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/	42	39	19	100	0	16	16	8	40	0
Modoc a/	2	2	0	4	0	2	2	0	4	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	47	43	7	97	0	9	6	2	17	0
Napa	8	8	3	19	4	0	0	0	0	0
Nevada	0	0	1	1	2	0	0	0	0	0
Orange	40	25	17	82	0	3	3	6	12	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	4	40	3	7	7	2	16	0
Sacramento b/	388	291	3	682	4	5	4	2	11	4
San Benito	1	2	1	4	0	1	1	0	2	0
San Bernardino b/	9	10	2	21	6	8	9	2	19	1
San Diego	27	20	41	88	5	12	10	1	23	4
San Francisco	97	128	14	239	45	0	0	0	0	0
San Joaquin	93	121	5	219	0	5	4	0	9	0
San Luis Obispo	239	220	78	537	19	41	38	13	92	0
San Mateo	3	6	0	9	0	2	0	0	2	0
Santa Barbara	5	5	1	11	2	5	5	1	11	2
Santa Clara b/	17	14	3	34	0	3	3	0	6	0
Santa Cruz b/	5	3	1	9	0	3	3	1	7	0
Shasta	6	8	1	15	0	6	8	0	14	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	4	4	0	8	0	0	0	0	0	0
Solano	159	112	43	314	3	1	1	0	2	0
Sonoma	5	5	1	11	1	0	0	0	0	0
Stanislaus b/	1	1	1	3	2	1	1	1	3	2
Sutter	1	1	2	4	0	1	1	2	4	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	6	6	0	12	0	6	6	0	12	0
Tuolumne	3	4	0	7	0	0	0	0	0	0
Ventura	29	15	12	56	0	2	2	2	6	0
Yolo b/	2	2	2	6	0	2	2	2	6	0
Yuba	16	16	2	34	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)
September 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	161	146	48	355	32	67	63	17	147	7
Alameda	2	2	0	4	2	3	3	0	6	5
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	2	3	1	6	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	30	33	0	63	14	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	1	0	0	0	0	1
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	6	2	6	14	0	0	0	0	0	0
Kings	6	0	6	12	0	1	0	1	2	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	27	25	3	55	3	7	7	0	14	0
Madera	2	1	3	6	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/	8	8	4	20	0	8	8	4	20	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	9	6	2	17	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	6	10	0	1	1	0	2	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	7	7	2	16	0	0	0	0	0	0
Sacramento b/	3	3	2	8	3	2	1	0	3	1
San Benito	0	0	0	0	0	1	1	0	2	0
San Bernardino b/	8	9	2	19	1	0	0	0	0	0
San Diego	10	9	1	20	4	2	1	0	3	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	5	4	0	9	0	0	0	0	0	0
San Luis Obispo	1	1	1	3	0	40	37	12	89	0
San Mateo	2	0	0	2	0	0	0	0	0	0
Santa Barbara	4	4	1	9	2	1	1	0	2	0
Santa Clara b/	3	3	0	6	0	0	0	0	0	0
Santa Cruz b/	3	3	1	7	0	0	0	0	0	0
Shasta	6	6	0	12	0	0	2	0	2	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	1	1	0	2	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	1	1	1	3	2	0	0	0	0	0
Sutter	1	1	2	4	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	6	6	0	12	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	2	2	2	6	0	0	0	0	0	0
Yolo b/	2	2	2	6	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)
September 2005 (Version 4)

Part/Section	Part B. Section I. Prosecution Activity					Part B. Section II. Outcomes				
	27.					28.				
Item Number	Referrals pending end of month					Convictions				
Item Name	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	243	244	245	246	247	248	249	250	251	252
Data Cell	243	244	245	246	247	248	249	250	251	252
Statewide	2,092	2,186	502	4,780	690	185	161	49	395	33
Alameda	405	233	71	709	106	5	4	1	10	4
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	11	10	3	24	0	3	3	0	6	1
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	17	13	0	30	0	2	2	0	4	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	104	55	4	163	19	14	14	0	28	5
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	4	4	0	8	6	0	0	0	0	1
Imperial	43	43	0	86	0	0	0	0	0	0
Inyo	3	3	0	6	0	0	0	0	0	0
Kern	74	45	33	152	4	14	4	14	32	0
Kings	2	3	5	10	0	3	1	1	5	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	231	717	151	1,099	437	45	41	5	91	3
Madera	0	0	0	0	0	2	2	0	4	0
Marin	7	7	1	15	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/	26	23	11	60	0	2	1	9	12	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	1	1	0
Monterey	38	37	5	80	0	0	0	0	0	0
Napa	8	8	3	19	4	0	0	0	0	0
Nevada	0	0	1	1	2	0	0	0	0	0
Orange	37	22	11	70	0	15	15	4	34	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/	11	11	2	24	3	13	13	3	29	3
Sacramento b/	383	287	1	671	0	9	9	1	19	6
San Benito	0	1	1	2	0	0	0	0	0	0
San Bernardino b/	1	1	0	2	5	1	1	0	2	0
San Diego	15	10	40	65	1	10	6	1	17	7
San Francisco	97	128	14	239	45	0	0	0	0	0
San Joaquin	88	117	5	210	0	5	5	0	10	0
San Luis Obispo	198	182	65	445	19	0	0	0	0	0
San Mateo	1	6	0	7	0	3	0	0	3	1
Santa Barbara	0	0	0	0	0	5	5	1	11	1
Santa Clara b/	14	11	3	28	0	5	5	2	12	0
Santa Cruz b/	2	0	0	2	0	0	0	0	0	0
Shasta	0	0	1	1	0	2	2	0	4	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	4	4	0	8	0	0	0	0	0	0
Solano	158	111	43	312	3	2	2	0	4	0
Sonoma	5	5	1	11	1	1	1	0	2	0
Stanislaus b/	0	0	0	0	0	4	4	0	8	1
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	10	10	2	22	0
Tuolumne	3	4	0	7	0	0	2	0	2	0
Ventura	27	13	10	50	0	3	2	0	5	0
Yolo b/	0	0	0	0	0	6	6	4	16	0
Yuba	16	16	2	34	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)
 September 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	1	7	0	1	1	3	5	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	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	1	1
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	1	1	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	1	1	0	2	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	1	1	0	0	0	1	1	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	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)
September 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	27	6	61	3	27	26	0	53	4
Alameda	0	0	0	0	0	3	2	0	5	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	3	3	0	6	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	1	1	0	2	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	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	1	1	0	2	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	4	4	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/	0	0	0	0	0	1	1	0	2	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	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/	13	13	3	29	3	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	7	7	0	14	1
San Diego	0	0	0	0	0	2	2	0	4	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	1	1	0	2	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	1	1	0	2	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	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	1	1	1	3	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	10	10	2	22	0	2	2	0	4	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	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	5	0	10	5
Alameda	0	0	0	0	0	3	3	0	6	5
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	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	2	2	0	4	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)
September 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	1	0	0	1	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	1	0	0	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	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)
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Part/Section		Part C. Administrative Disqualification Hearing Activity										
Item Number		37.					38.					
Item Name		Referred - ADH					Waivers					
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
Statewide		46	45	9	100	0		1	1	1	3	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		19	19	0	38	0		0	0	0	0	0
Glenn		0	0	0	0	0		0	0	0	0	0
Humboldt		0	0	0	0	0		0	0	0	0	0
Imperial		0	0	0	0	0		0	0	0	0	0
Inyo		0	0	0	0	0		0	0	0	0	0
Kern		0	0	0	0	0		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		3	3	1	7	0		0	0	0	0	0
Placer b/		0	0	0	0	0		0	0	0	0	0
Plumas		0	0	0	0	0		0	0	0	0	0
Riverside b/		0	0	0	0	0		0	0	0	0	0
Sacramento b/		21	20	5	46	0		1	1	0	2	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		3	3	3	9	0		0	0	1	1	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)
September 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	13	13	1	27	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/	9	9	0	18	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	4	1	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	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)
 September 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	103	102	5	210	0	\$21,900	\$20,232	\$1,452	\$43,584	\$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	10	11	0	21	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/	46	46	0	92	0	17,640	12,960	0	30,600	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	3	3	0	6	0	4,260	7,272	1,452	12,984	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	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part 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	124	109	37	270	11	6	17	11	34	0
Alameda	5	4	1	10	4	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	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	14	14	0	28	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	14	4	14	32	0	0	0	0	0	0
Kings	3	1	2	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	26	29	2	57	3	0	0	0	0	0
Madera	3	3	1	7	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	7	7	5	19	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	7	0	12	0	3	14	10	27	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	12	6	5	23	0	3	3	1	7	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	1	1	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	5	5	2	12	1	0	0	0	0	0
Santa Clara b/	13	13	2	28	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	2	4	0	6	1	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	2	0	0	2	0	0	0	0	0	0
Sonoma	1	1	0	2	1	0	0	0	0	0
Stanislaus b/	4	4	1	9	0	0	0	0	0	0
Sutter	1	1	0	2	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	2	1	1	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)
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Part/Section	Part E. Collections					Part F. Section I. Matches Received				
Item Number	45.					46.				
Item Name	Total collected during prior month (\$)					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	333	334	335	336	337	338	339	340	341	342
Statewide	\$1,613,944	\$370,385	\$138,767	\$2,123,097	\$85,923	46	31	22	99	13
Alameda	149,825	33,487	0	183,312	9,317	4	0	1	5	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	211	67	21	299	0	0	0	0	0	0
Butte	5,382	2,315	139	7,837	0	0	0	0	0	1
Calaveras	202	147	47	396	0	0	0	0	0	0
Colusa	0	22	51	73	0	0	0	0	0	0
Contra Costa	20,031	1,534	0	21,565	25	0	0	0	0	1
Del Norte	1,295	521	482	2,298	0	0	0	0	0	0
El Dorado	5,731	3,530	0	9,261	13,317	0	0	0	0	0
Fresno	60,524	14,267	0	74,791	5,744	4	0	7	11	1
Glenn	1,873	345	174	2,392	0	0	0	0	0	0
Humboldt	1,787	1,233	0	3,020	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	23,266	12,788	9,085	45,139	0	10	7	1	18	1
Kings	16,759	5,477	5,476	27,712	0	0	0	0	0	0
Lake	820	415	157	1,392	240	0	0	0	0	0
Lassen	844	59	45	948	0	0	0	0	0	0
Los Angeles	569,226	53,287	0	622,513	3,557	13	13	9	35	4
Madera	3,431	1,490	1,149	6,070	50	0	0	0	0	0
Marin	6,397	1,108	1,274	8,779	10	0	0	0	0	0
Mariposa	157	62	0	219	0	0	0	0	0	0
Mendocino	8,514	1,583	1,947	12,044	0	0	0	0	0	0
Merced b/	14,890	8,118	58,007	81,015	0	1	0	1	2	0
Modoc a/	0	100	0	100	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	23,335	10,647	0	33,982	0	3	2	2	7	0
Napa	232	0	224	456	0	0	0	0	0	0
Nevada	870	325	0	1,195	0	0	0	0	0	0
Orange	49,081	19,971	0	69,051	0	0	0	0	0	0
Placer b/	3,874	643	892	5,409	0	0	0	0	0	0
Plumas	541	95	13	649	0	0	0	0	0	0
Riverside b/	60,036	38,425	3,116	101,577	37,378	3	3	1	7	1
Sacramento b/	56,470	14,205	924	71,599	105	0	0	0	0	0
San Benito	8,083	3,019	0	11,102	0	0	0	0	0	0
San Bernardino b/	89,520	38,267	13,997	141,784	44	0	0	0	0	0
San Diego	101,608	16,599	0	118,207	0	2	2	0	4	0
San Francisco	36,402	11,098	9,206	56,706	14,175	0	0	0	0	0
San Joaquin	15,118	7,739	823	23,680	0	0	0	0	0	0
San Luis Obispo	564	246	647	1,457	85	0	0	0	0	0
San Mateo	3,058	935	81	4,074	0	0	0	0	0	1
Santa Barbara	71,604	0	17,838	89,442	474	0	0	0	0	0
Santa Clara b/	73,225	24,808	0	98,033	267	5	3	0	8	3
Santa Cruz b/	814	320	87	1,221	300	0	0	0	0	0
Shasta	4,398	3,530	890	8,818	0	0	0	0	0	0
Sierra	200	0	0	200	480	0	0	0	0	0
Siskiyou	1,988	1,388	994	4,370	0	0	0	0	0	0
Solano	32,405	27,315	2,245	61,965	190	0	0	0	0	0
Sonoma	5,102	2,774	6,288	14,164	0	0	0	0	0	0
Stanislaus b/	29,764	(8,674)	(3,373)	17,717	165	1	1	0	2	0
Sutter	1,549	271	897	2,717	0	0	0	0	0	0
Tehama	341	310	0	651	0	0	0	0	0	0
Trinity	85	22	0	107	0	0	0	0	0	0
Tulare	8,737	2,864	1,951	13,552	0	0	0	0	0	0
Tuolumne	2,284	2,184	2,184	6,652	0	0	0	0	0	0
Ventura	24,541	1,457	0	25,998	0	0	0	0	0	0
Yolo b/	12,727	6,270	0	18,997	0	0	0	0	0	0
Yuba	4,224	1,378	789	6,391	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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

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Part/Section	Part F. Computer Match Activity, Section I. Matches Received									
Item Number	47.					48.				
Item Name	Nationwide Prisoner Match					Fleeing felon				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	343	344	345	346	347	348	349	350	351	352
Statewide	227	219	381	827	20	272	239	394	905	53
Alameda	0	0	0	0	0	19	0	50	69	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	1
Butte	10	17	15	42	5	3	3	6	12	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	1	1	0	1	1	0	2	0
Contra Costa	6	6	12	24	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	2	2	5	9	0	0	1	1	2	0
Fresno	5	2	13	20	0	0	0	0	0	0
Glenn	1	1	0	2	0	0	0	0	0	0
Humboldt	0	0	0	0	0	1	1	2	4	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	3	4	17	24	3	5	2	11	18	2
Kings	1	1	3	5	0	0	1	1	2	0
Lake	0	0	0	0	0	1	1	1	3	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	0	5	6	0
Marin	1	1	2	4	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	1	1	5	7	0	0	0	1	1	0
Merced b/	6	0	12	18	0	8	0	9	17	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	8	8	7	23	0	1	1	1	3	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	1	0	0	1	1	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	1
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	43	41	44	128	0	24	23	7	54	2
Sacramento b/	0	0	0	0	0	33	33	38	104	44
San Benito	27	27	27	81	0	10	10	2	22	0
San Bernardino b/	19	19	80	118	0	37	37	83	157	0
San Diego	8	6	3	17	0	0	0	0	0	0
San Francisco	0	0	0	0	0	0	0	0	0	0
San Joaquin	14	4	22	40	0	4	2	16	22	0
San Luis Obispo	1	1	3	5	0	4	4	1	9	0
San Mateo	2	2	17	21	0	5	5	4	14	0
Santa Barbara	5	5	2	12	1	2	2	0	4	0
Santa Clara b/	11	11	17	39	7	11	11	11	33	3
Santa Cruz b/	0	0	0	0	0	5	5	6	16	0
Shasta	12	12	11	35	3	2	2	5	9	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	1	1	0
Solano	0	0	0	0	0	23	22	5	50	0
Sonoma	5	5	26	36	0	2	2	3	7	0
Stanislaus b/	13	13	23	49	0	15	15	13	43	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	1	1	0	2	0
Tulare	2	2	9	13	0	42	42	110	194	0
Tuolumne	0	0	1	1	0	1	1	0	2	0
Ventura	7	14	0	21	0	0	0	0	0	0
Yolo b/	10	10	0	20	0	10	10	0	20	0
Yuba	4	4	4	12	0	1	1	0	2	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part F. Computer Match Activity, Section II. Results: Benefits Reduced									
	50.					51.				
Item Number	California Youth Authority					Nationwide Prisoner Match				
	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	353	354	355	356	357	358	359	360	361	362
Statewide	1	0	1	2	0	7	6	9	22	2
Alameda	0	0	0	0	0	0	0	1	1	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	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	1	1	0
Fresno	0	0	0	0	0	0	0	2	2	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	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/	1	0	1	2	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	2	2	0	4	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	1	1	3	5	0
Santa Barbara	0	0	0	0	0	1	1	0	2	0
Santa Clara b/	0	0	0	0	0	1	1	0	2	1
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	1	0	2	3	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)
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Part/Section	Part F. Section II. Benefits Reduced					Part F. Section III. Discontinuances				
Item Number	52.					54.				
Item Name	Fleeing felon					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	363	364	365	366	367	368	369	370	371	372
Statewide	49	46	41	136	0	1	0	1	2	0
Alameda	5	9	17	31	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	2	0	3	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	1	1	0	2	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	3	3	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	1	1	0	2	0	0	0	0	0	0
Madera	1	1	1	3	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	4	0	7	11	0	1	0	1	2	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2	2	0	4	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	3	3	0	6	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/	10	7	7	24	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	1	1	3	5	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	2	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	10	9	1	20	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	10	10	0	20	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part 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	8	8	10	26	1	62	59	120	241	61
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	3	3	3	9	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	2	3	6	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	1	1	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	2	2	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	1	1	4	6	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	2	2	16	20	14
Madera	0	0	0	0	0	0	0	2	2	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	1	1	0
Merced b/	0	0	0	0	0	4	0	7	11	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	7	7	4	18	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	1
Orange	0	0	0	0	0	1	1	8	10	0
Placer b/	0	0	0	0	0	0	0	0	0	1
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	38	104	44
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	2	2	9	13	0
San Diego	1	1	2	4	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	3	3	0	1	1	3	5	0
Santa Barbara	2	2	1	5	1	2	2	0	4	0
Santa Clara b/	0	0	0	0	0	0	0	1	1	1
Santa Cruz b/	0	0	0	0	0	2	2	5	9	0
Shasta	5	5	0	10	0	1	1	1	3	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	1	1	0
Solano	0	0	0	0	0	0	0	1	1	0
Sonoma	0	0	1	1	0	2	2	1	5	0
Stanislaus b/	0	0	0	0	0	0	0	10	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	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.