

Fraud Investigation Activity Report

STATEWIDE^{a/ b/}		January 2006 (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	10,380	2	8,405	3	7,693	4	26,478
2. Total requests rejected during month.....	6	272	7	243	8	169	9	684
3. Total requests accepted during month (Items 3a through 3r).....	11	10,108	12	8,162	13	7,524	14	25,794
a. Early Fraud Prevention/Detection (EFP/D).....	16	7,137	17	5,730	18	4,183	19	17,050
b. Income and Eligibility Verification System (IEVS).....	21	320	22	299	23	643	24	1,262
c. Other unreported income.....	26	343	27	278	28	202	29	823
d. Homeless assistance.....	31	53				32	53	33
e. Unreported resources/assets.....	34	96	35	91	36	66	37	253
f. Family (household) composition.....	39	1,049	40	848	41	479	42	2,376
g. Duplicate/replaced warrants/lost Food Stamps.....	44	24	45	7	46	4	47	35
h. Duplicate (multiple) aid.....	49	144	50	139	51	107	52	390
i. Forgery.....	54	33	55	27	56	8	57	68
j. Residence.....	59	270	60	215	61	197	62	682
k. Fictitious identity.....	64	5	65	3	66	8	67	16
l. Food Stamp trafficking.....		69		7	70	3	71	10
m. Internal affairs.....	72	0	73	0	74	1	75	1
n. Child Care.....	77	36	78	31	79	4	80	71
o. Drug Felon.....	82	383	83	297	84	1,376	85	2,056
p. Fleeing Felon.....	87	134	88	128	89	155	90	417
q. Probation/Parole Violators.....	92	13	93	12	94	25	95	50
r. Other (Explain in Comments).....	97	68	98	50	99	63	100	181
Section II. Investigation Caseload								
4. Investigations pending beginning this month (Item 7 last month or explain in Comments).....	102	59,341	103	66,211	104	43,793	105	169,345
Last month's Item 7.....		60,060		65,771		43,863		169,694
Adjustment to last month's Item 7 (Positive or negative number).....		(719)		440		(70)		(349)
5. Total investigations available during month (Items 3 plus 4).....	107	69,449	108	74,373	109	51,317	110	195,139
6. Total investigations completed during month (Item 6a plus 6b).....	112	11,050	113	9,614	114	7,116	115	27,780
a. Evidence sufficient to support allegation of fraud (6a1 plus 6a2).....	117	3,676	118	3,196	119	2,118	120	8,990
1) Cases referred for prosecution.....	122	141	123	133	124	36	125	310
2) Cases not referred for prosecution.....	127	3,535	128	3,063	129	2,082	130	8,680
b. Evidence not sufficient to support an allegation of fraud.....	132	7,374	133	6,418	134	4,998	135	18,790
7. Investigations pending at end of month (Items 5 minus 6).....	137	58,399	138	64,759	139	44,201	140	167,359

a/ County reporting revised data: Modoc.

b/ See Item 45 footnotes in Comments Section on Page 3.

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	1,336	143 1,100	144 905	145 3,341	146 415
9. Benefits reduced (Early Fraud).....	147	392	148 344	149 116	150 852	151 7
10. Discontinuances (Early Fraud).....	152	434	153 404	154 199	155 1,037	156 41
11. Referred for prosecution.....	157	141	158 133	159 36	160 310	161 36
12. Referred to Administrative Disqualification Hearing (ADH).....	162	16	163 13	164 3	165 32	166 0
13. Restitution action.....	167	663	168 603	169 276	170 1,542	171 86
14. Benefits reduced (not Early Fraud).....	172	123	173 93	174 57	175 273	176 2
15. Benefits discontinued (not Early Fraud).....	177	416	178 333	179 321	180 1,070	181 66
16. Fraud found, no adverse financial impact.....	182	519	183 464	184 243	185 1,226	186 39
17. Allegation unfounded.....	187	4,058	188 3,467	189 3,184	190 10,709	191 1,035
18. Insufficient evidence.....	192	2,961	193 2,739	194 1,639	195 7,339	196 873
19. Expiration of statutes.....	197	152	198 154	199 13	200 319	201 4
20. Total Other (Explain in Comments).....	202	594	203 257	204 489	205 1,340	206 114

Section IV. Overpayments

21. Total fraud overpayments/issuances identified (dollar amounts).....	207	\$1,219,003	208	\$568,498	209	\$234,542	210	\$2,022,043	211	\$281,046
22. Fines/forfeitures (dollar amounts).....							212	\$35,496		

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

23. Referrals pending beginning of month (Item 27 last month, or explain in Comments).....	213	2,203	214 2,303	215 536	216 5,042	217 760
<i>Last month's Item 27.....</i>		2,215	2,315	534	5,064	764
<i>Adjustment to last month's Item 27 (Positive or negative number).....</i>		(12)	(12)	2	(22)	(4)
24. Referrals received during month.....	218	191	219 175	220 78	221 444	222 31
25. Total referrals available during month (Item 23 plus 24).....	223	2,394	224 2,478	225 614	226 5,486	227 791
26. Total referrals processed during month (Item 26a plus 26b). a. Prosecutions filed.....	228	205	229 189	230 45	231 439	232 22
b. Decision made to not prosecute.....	233	172	234 157	235 26	236 355	237 20
27. Referrals pending end of month (Item 25 minus 26).....	243	2,189	244 2,289	245 569	246 5,047	247 769

Section II. Prosecution Outcomes

28. Convictions.....	248	140	249 116	250 31	251 287	252 15
29. Administrative action.....	253	0	254 0	255 0	256 0	257 1
30. Disqualification Consent Agreements (DCA).....	258	5	259 5	260 7	261 17	262 0
31. Charge pleaded.....	263	22	264 21	265 3	266 46	267 0
32. Dismissals.....	268	33	269 30	270 4	271 67	272 5
33. Acquittals.....	273	0	274 0	275 1	276 1	277 0
34. Declinations.....	278	0	279 0	280 0	281 0	282 0
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 Item 45 footnotes in Comments Section on Page 3.

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	26	294	20	295
38. Waivers.....	298	8	299	5	300
39. Upheld convictions.....	303	22	304	19	305
40. Acquittals.....	308	0	309	0	310
41. Decisions pending.....	313	85	314	87	315
42. Program dollars.....	318	\$35,889	319	\$29,258	320
				\$7,968	321
				\$73,115	322
					\$0

Part D. Persons Disqualified

43. During month as a result of court prosecutions.....	323	96	324	87	325	36	326	219	327	2
44. Administrative Hearing Disqualifications.....	328	9	329	5	330	4	331	18	332	0

Part E. Collections

45. Total collected during prior month (dollar amounts).....	333	\$1,276,393	334	\$324,202	335	\$89,829	336	\$1,690,424	337	\$84,439
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Part F. Computer Match Activity**Section I. Matches Received**

46. California Youth Authority.....	338	20	339	16	340	20	341	56	342	12
47. Nationwide Prisoner Match.....	343	266	344	238	345	630	346	1,134	347	59
48. Fleeing Felon.....	348	451	349	421	350	1,318	351	2,190	352	672
49. Reserved.....										

Section II. Results: Benefits Reduced

50. California Youth Authority.....	353	0	354	0	355	0	356	0	357	0
51. Nationwide Prisoner Match.....	358	8	359	4	360	9	361	21	362	0
52. Fleeing Felon.....	363	49	364	47	365	27	366	123	367	2
53. Reserved.....										

Section III. Results: Discontinuances

54. California Youth Authority.....	368	0	369	0	370	0	371	0	372	0
55. Nationwide Prisoner Match.....	373	4	374	1	375	11	376	16	377	2
56. Fleeing Felon.....	378	41	379	35	380	116	381	192	382	39
57. Reserved.....										

COMMENTS

b/ Contra Costa's **Item 45** Collections data was generated from **CalWIN** system and may be incomplete/incorrect for this month.

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

CalWORKs: \$18,636; PAFS: \$8,307; NAFS: \$14,780; Total: \$41,723; Other: \$0

Placer's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.

Riverside's **Item 45** Collections data was generated by **C-IV** system, but county was able to verify its Item 45 Collections data is correct.

Sacramento's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.

San Bernardino's **Item 45** Collections data was generated by **C-IV** system and may be incomplete/incorrect for this month.

San Francisco's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.

San Mateo's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.

Santa Clara's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.

Santa Cruz's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.

Solano's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.

Sonoma's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.

Stanislaus' **Item 45** Collections data was generated by **C-IV** system and may be incomplete/incorrect for this month.

Tulare's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.

Yolo's **Item 45** Collections data was generated by **CalWIN** system and may be incomplete/incorrect for this month.

a/ County reporting revised data: Modoc.

b/ See Item 45 footnotes in Comments Section on Page 3.

Fraud Investigation Activity Report (DPA 266)
January 2006 (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	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
	1	2	3	4	5		6	7	8	9	10	
Statewide		10,380	8,405	7,693	26,478	2,885		272	243	169	684	23
Alameda		164	161	129	454	168		0	0	0	0	0
Alpine		0	0	3	3	6		0	0	0	0	0
Amador		5	9	3	17	5		0	0	0	0	0
Butte		120	107	44	271	21		1	1	1	3	0
Calaveras		91	89	98	278	0		0	0	0	0	0
Colusa		6	6	0	12	0		0	0	0	0	0
Contra Costa b/		84	77	45	206	23		8	5	1	14	2
Del Norte		0	0	0	0	0		0	0	0	0	0
El Dorado		23	23	16	62	14		0	0	0	0	0
Fresno		99	100	20	219	4		0	0	0	0	0
Glenn		35	32	36	103	0		0	0	0	0	0
Humboldt		97	97	21	215	15		0	0	0	0	0
Imperial		35	35	0	70	0		0	0	0	0	0
Inyo		1	1	0	2	0		0	0	0	0	0
Kern		283	130	267	680	4		0	0	0	0	0
Kings		185	61	190	436	16		0	0	0	0	0
Lake		18	18	27	63	1		0	0	0	0	0
Lassen		6	6	8	20	0		0	0	0	0	0
Los Angeles		1,584	1,507	2,162	5,253	1,067		110	110	62	282	1
Madera		157	60	224	441	0		0	0	0	0	0
Marin		14	14	23	51	5		0	0	0	0	0
Mariposa		0	0	1	1	1		0	0	0	0	0
Mendocino		6	7	15	28	2		1	0	0	1	0
Merced b/		105	94	81	280	0		5	5	1	11	0
Modoc a/		5	5	3	13	0		0	0	0	0	0
Mono		0	0	0	0	0		0	0	0	0	0
Monterey		89	70	63	222	0		0	0	0	0	0
Napa		2	1	13	16	19		0	0	0	0	0
Nevada		5	4	5	14	1		1	0	0	1	0
Orange		615	522	200	1,337	86		0	0	0	0	0
Placer b/		11	9	3	23	2		0	0	0	0	0
Plumas		6	6	3	15	12		0	0	0	0	0
Riverside b/		2,148	2,024	1,528	5,700	967		6	4	4	14	5
Sacramento b/		349	247	47	643	37		13	13	1	27	2
San Benito		6	2	2	10	0		0	0	0	0	0
San Bernardino b/		1,044	275	538	1,857	20		0	0	0	0	0
San Diego		1,209	1,041	173	2,423	5		47	39	7	93	0
San Francisco b/		23	23	16	62	50		0	0	0	0	0
San Joaquin		85	80	19	184	0		0	0	0	0	0
San Luis Obispo		44	37	43	124	3		0	0	0	0	0
San Mateo b/		61	58	116	235	16		0	0	0	0	0
Santa Barbara		98	92	90	280	22		49	46	45	140	11
Santa Clara b/		106	86	227	419	72		20	12	9	41	1
Santa Cruz b/		86	76	277	439	71		0	0	0	0	0
Shasta		94	89	52	235	7		0	0	0	0	0
Sierra		0	0	0	0	0		0	0	0	0	0
Siskiyou		58	58	155	271	12		0	0	0	0	0
Solano b/		215	199	43	457	1		1	1	1	3	0
Sonoma b/		36	31	40	107	3		0	0	0	0	0
Stanislaus b/		253	240	97	590	29		6	3	2	11	1
Sutter		88	61	80	229	54		0	0	0	0	0
Tehama		62	62	0	124	0		0	0	0	0	0
Trinity		14	14	10	38	0		0	0	0	0	0
Tulare b/		34	34	13	81	0		0	0	0	0	0
Tuolumne		58	54	84	196	0		4	4	35	43	0
Ventura		97	81	40	218	1		0	0	0	0	0
Yolo b/		26	26	25	77	18		0	0	0	0	0
Yuba		235	164	275	674	25		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)
January 2006 (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	10,108	8,162	7,524	25,794	2,862	7,137	5,730	4,183	17,050	1,281
Alameda	164	161	129	454	168	155	155	13	323	11
Alpine	0	0	3	3	6	0	0	0	0	0
Amador	5	9	3	17	5	0	0	0	0	0
Butte	119	106	43	268	21	14	17	0	31	0
Calaveras	91	89	98	278	0	58	58	91	207	0
Colusa	6	6	0	12	0	0	0	0	0	0
Contra Costa b/	76	72	44	192	21	53	45	21	119	5
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	23	23	16	62	14	0	0	1	1	0
Fresno	99	100	20	219	4	36	36	5	77	0
Glenn	35	32	36	103	0	18	18	26	62	0
Humboldt	97	97	21	215	15	17	17	1	35	0
Imperial	35	35	0	70	0	14	14	0	28	0
Inyo	1	1	0	2	0	0	0	0	0	0
Kern	283	130	267	680	4	113	56	153	322	0
Kings	185	61	190	436	16	129	40	152	321	10
Lake	18	18	27	63	1	2	2	7	11	0
Lassen	6	6	8	20	0	4	4	8	16	0
Los Angeles	1,474	1,397	2,100	4,971	1,066	1,019	953	621	2,593	25
Madera	157	60	224	441	0	145	52	214	411	0
Marin	14	14	23	51	5	2	2	2	6	2
Mariposa	0	0	1	1	1	0	0	0	0	0
Mendocino	5	7	15	27	2	1	1	0	2	0
Merced b/	100	89	80	269	0	18	16	3	37	0
Modoc a/	5	5	3	13	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	89	70	63	222	0	33	17	20	70	0
Napa	2	1	13	16	19	0	0	0	0	1
Nevada	4	4	5	13	1	2	2	3	7	0
Orange	615	522	200	1,337	86	586	500	196	1,282	81
Placer b/	11	9	3	23	2	0	0	0	0	0
Plumas	6	6	3	15	12	1	1	3	5	12
Riverside b/	2,142	2,020	1,524	5,686	962	1,947	1,830	1,391	5,168	852
Sacramento b/	336	234	46	616	35	268	168	9	445	7
San Benito	6	2	2	10	0	0	0	0	0	0
San Bernardino b/	1,044	275	538	1,857	20	514	0	0	514	0
San Diego	1,162	1,002	166	2,330	5	1,090	940	124	2,154	2
San Francisco b/	23	23	16	62	50	23	23	0	46	6
San Joaquin	85	80	19	184	0	39	35	6	80	0
San Luis Obispo	44	37	43	124	3	15	15	5	35	0
San Mateo b/	61	58	116	235	16	23	23	37	83	0
Santa Barbara	49	46	45	140	11	10	10	31	51	8
Santa Clara b/	86	74	218	378	71	55	52	205	312	70
Santa Cruz b/	86	76	277	439	71	78	73	272	423	70
Shasta	94	89	52	235	7	46	43	45	134	5
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	58	58	155	271	12	21	21	92	134	12
Solano b/	214	198	42	454	1	162	160	20	342	1
Sonoma b/	36	31	40	107	3	4	3	3	10	0
Stanislaus b/	247	237	95	579	28	43	40	7	90	4
Sutter	88	61	80	229	54	69	49	74	192	54
Tehama	62	62	0	124	0	23	23	0	46	0
Trinity	14	14	10	38	0	4	4	3	11	0
Tulare b/	34	34	13	81	0	0	0	0	0	0
Tuolumne	54	50	49	153	0	47	43	47	137	0
Ventura	97	81	40	218	1	28	28	11	67	0
Yolo b/	26	26	25	77	18	12	12	18	42	18
Yuba	235	164	275	674	25	196	129	243	568	25

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
January 2006 (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	320	299	643	1,262	343	343	278	202	823	35
Alameda	0	0	0	0	0	4	4	0	8	0
Alpine	0	0	3	3	6	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	6	7	2	15	0
Calaveras	1	1	0	2	0	10	10	0	20	0
Colusa	0	0	0	0	0	2	2	0	4	0
Contra Costa b/	13	18	20	51	0	9	8	0	17	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	2	2	0	5	5	3	13	2
Fresno	6	7	4	17	0	13	13	3	29	0
Glenn	0	0	0	0	0	5	5	5	15	0
Humboldt	0	0	0	0	0	10	10	1	21	0
Imperial	0	0	0	0	0	4	4	0	8	0
Inyo	0	0	0	0	0	1	1	0	2	0
Kern	4	2	5	11	0	24	8	19	51	0
Kings	2	0	2	4	0	17	7	9	33	0
Lake	0	0	1	1	0	0	0	3	3	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	154	153	518	825	328	9	9	27	45	15
Madera	0	0	4	4	0	3	1	2	6	0
Marin	5	5	4	14	2	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	1	1	0	2	0	2	2	1	5	0
Merced b/	0	0	0	0	0	15	15	6	36	0
Modoc a/	0	0	0	0	0	0	0	1	1	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	1	1	0	2	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	1	1	1
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	2	2	1	5	0	8	8	2	18	2
Placer b/	0	0	0	0	0	1	1	1	3	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	11	10	2	23	6	20	18	7	45	8
Sacramento b/	0	0	0	0	0	8	7	0	15	0
San Benito	0	0	0	0	0	2	1	0	3	0
San Bernardino b/	1	0	1	2	0	63	31	53	147	0
San Diego	26	33	18	77	0	7	8	5	20	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	1	1	0
San Luis Obispo	1	1	3	5	0	4	4	5	13	0
San Mateo b/	0	0	0	0	0	18	17	18	53	7
Santa Barbara	0	0	0	0	0	11	11	2	24	0
Santa Clara b/	17	9	13	39	0	2	2	0	4	0
Santa Cruz b/	0	0	0	0	0	2	2	0	4	0
Shasta	0	0	0	0	0	7	8	2	17	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	5	5	5	15	0
Solano b/	28	16	14	58	0	4	3	1	8	0
Sonoma b/	7	7	4	18	0	0	0	0	0	0
Stanislaus b/	21	21	20	62	1	13	12	2	27	0
Sutter	0	0	0	0	0	1	1	5	7	0
Tehama	0	0	0	0	0	10	10	0	20	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	7	7	2	16	0
Tuolumne	0	0	0	0	0	2	2	0	4	0
Ventura	17	10	3	30	0	1	1	3	5	0
Yolo b/	1	1	0	2	0	2	2	3	7	0
Yuba	1	1	1	3	0	6	6	2	14	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
 January 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests							
	3d.			3e.				
Item Number	Homeless assistance			Unreported resources/assets				
Column	CalWORKs	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	31	32	33	34	35	36	37	38
Statewide	53	53	0	96	91	66	253	7
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	22	22	0	0	1	0	1	0
Calaveras	2	2	0	3	3	1	7	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	0	0	0	1	1	0	2	0
Fresno	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0
Humboldt	0	0	0	40	40	2	82	2
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	1	1	0	5	3	4	12	0
Kings	1	1	0	2	2	1	5	0
Lake	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	1	1	1	3	1
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/	1	1	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	0	0	0	0	0
Napa	0	0	0	0	0	0	0	1
Nevada	0	0	0	0	0	0	0	1
Orange	7	7	0	0	0	1	1	1
Placer b/	2	2	0	0	0	0	0	0
Plumas	0	0	0	1	1	0	2	0
Riverside b/	0	0	0	2	2	2	6	0
Sacramento b/	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	1	1	0
San Diego	14	14	0	1	1	1	3	0
San Francisco b/	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	5	5	0	10	0
San Luis Obispo	1	1	0	1	1	0	2	0
San Mateo b/	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	1	1	0
Santa Clara b/	0	0	0	1	1	0	2	0
Santa Cruz b/	0	0	0	1	0	0	1	0
Shasta	0	0	0	1	1	0	2	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	12	12	44	68	0
Solano b/	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	1	0	0	1	0
Stanislaus b/	0	0	0	1	1	0	2	0
Sutter	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0
Trinity	0	0	0	2	2	1	5	0
Tulare b/	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0
Ventura	0	0	0	15	13	5	33	1
Yolo b/	0	0	0	0	0	0	0	0
Yuba	2	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 I. Investigation Requests									
Item Number	3f.					3g.				
Item Name	Family (household) composition					Duplicate/replaced warrants/lost FS				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	39	40	41	42	43	44	45	46	47	48
Statewide	1,049	848	479	2,376	64	24	7	4	35	4
Alameda	0	0	0	0	0	3	0	0	3	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	1	0	2	2	0	0	0	0	0
Butte	43	45	4	92	0	1	0	0	1	0
Calaveras	10	10	1	21	0	0	0	0	0	0
Colusa	2	2	0	4	0	0	0	0	0	0
Contra Costa b/	1	1	1	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	5	0	0	0	0	0
Fresno	36	36	7	79	0	0	0	0	0	0
Glenn	4	4	3	11	0	3	0	0	3	0
Humboldt	16	16	3	35	0	1	1	0	2	0
Imperial	10	10	0	20	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	99	45	50	194	0	0	0	0	0	0
Kings	22	5	16	43	0	0	0	0	0	0
Lake	7	7	5	19	0	0	0	0	0	0
Lassen	2	2	0	4	0	0	0	0	0	0
Los Angeles	13	13	11	37	9	0	0	0	0	0
Madera	6	4	2	12	0	0	0	0	0	0
Marin	3	3	0	6	0	0	0	0	0	0
Mariposa	0	0	1	1	0	0	0	0	0	0
Mendocino	1	3	14	18	0	0	0	0	0	0
Merced b/	35	30	9	74	0	0	0	0	0	0
Modoc a/	3	3	0	6	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	2	1	2	5	5	0	0	0	0	0
Nevada	2	2	0	4	0	0	0	0	0	0
Orange	10	10	0	20	0	0	0	0	0	0
Placer b/	3	3	0	6	1	0	0	1	1	0
Plumas	4	4	0	8	0	0	0	0	0	0
Riverside b/	103	102	101	306	13	0	0	0	0	2
Sacramento b/	5	5	0	10	0	3	2	0	5	0
San Benito	1	0	0	1	0	2	0	0	2	0
San Bernardino b/	235	132	157	524	7	0	0	0	0	0
San Diego	15	13	6	34	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	21	21	1	43	0	1	1	0	2	0
San Luis Obispo	7	7	2	16	0	1	1	1	3	0
San Mateo b/	12	10	9	31	6	0	0	0	0	0
Santa Barbara	15	15	3	33	0	0	0	0	0	0
Santa Clara b/	10	10	0	20	0	0	0	0	0	0
Santa Cruz b/	2	0	1	3	0	0	0	0	0	0
Shasta	32	30	5	67	2	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	14	14	3	31	0	0	0	0	0	0
Solano b/	14	13	0	27	0	0	0	0	0	0
Sonoma b/	15	13	0	28	0	0	0	0	0	0
Stanislaus b/	112	105	35	252	14	2	2	0	4	1
Sutter	10	10	0	20	0	7	0	0	7	0
Tehama	15	15	0	30	0	0	0	0	0	0
Trinity	2	2	2	6	0	0	0	0	0	0
Tulare b/	25	25	7	57	0	0	0	2	2	0
Tuolumne	1	1	0	2	0	0	0	0	0	0
Ventura	23	20	11	54	0	0	0	0	0	0
Yolo b/	7	7	2	16	0	0	0	0	0	0
Yuba	8	8	3	19	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)
 January 2006 (Version 4)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3h.					3i.				
Item Name	Duplicate (multiple) aid					Forgery				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	49	50	51	52	53	54	55	56	57	58
Statewide	144	139	107	390	71	33	27	8	68	4
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	1	1	0	2	0
Calaveras	1	1	1	3	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	5	1	6	12	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	1
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	139	134	103	376	70	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	1
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc a/	1	1	0	2	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	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	1	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	1
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/	1	1	0	2	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	1	1	1	3	1
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	1	1	0	2	0	0	2	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	1	1	0	0	0	0	0	0
Sonoma b/	0	0	1	1	0	0	0	0	0	0
Stanislaus b/	1	1	0	2	0	0	0	0	0	0
Sutter	0	0	0	0	0	1	1	1	3	0
Tehama	1	1	0	2	0	2	2	0	4	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	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)
 January 2006 (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	270	215	197	682	24	5	3	8	16	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	2	2	1	5	2	0	0	0	0	0
Butte	10	11	14	35	1	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 b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	3	3	0	6	2	0	0	0	0	0
Fresno	7	4	0	11	0	0	0	0	0	0
Glenn	4	4	0	8	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	7	7	0	14	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	14	4	11	29	0	1	0	5	6	0
Kings	8	6	5	19	0	1	0	1	2	0
Lake	0	0	2	2	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	1	1	0	2	0	1	1	0	2	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	1	0	0	0	0	0
Merced b/	3	3	6	12	0	1	1	0	2	0
Modoc a/	0	0	2	2	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	31	28	5	64	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	3	3	1	7	1	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	7	7	2	16	8	0	0	1	1	0
Sacramento b/	2	2	0	4	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	79	44	52	175	1	0	1	0	1	0
San Diego	4	3	0	7	0	0	0	1	1	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	2	2	5	9	0	0	0	0	0	0
San Mateo b/	5	5	43	53	3	0	0	0	0	0
Santa Barbara	4	3	1	8	1	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	1	0	0	1	0
Shasta	1	0	0	1	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	6	16	0	0	0	0	0	0
Solano b/	1	1	2	4	0	0	0	0	0	0
Sonoma b/	2	2	0	4	0	0	0	0	0	0
Stanislaus b/	45	45	25	115	4	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	5	5	0	10	0	0	0	0	0	0
Trinity	1	1	2	4	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	2	2	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	2	2	0	4	0	0	0	0	0	0
Yuba	10	10	9	29	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
 January 2006 (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		7	3	10		0	0	1	1	3
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 b/		0	0	0		0	0	0	0	0
Del Norte		0	0	0		0	0	0	0	0
El Dorado		0	0	0		0	0	0	0	0
Fresno		3	1	4		0	0	0	0	0
Glenn		0	0	0		0	0	0	0	0
Humboldt		0	0	0		0	0	0	0	0
Imperial		0	0	0		0	0	0	0	0
Inyo		0	0	0		0	0	0	0	0
Kern		1	0	1		0	0	1	1	0
Kings		0	0	0		0	0	0	0	0
Lake		0	1	1		0	0	0	0	0
Lassen		0	0	0		0	0	0	0	0
Los Angeles		0	0	0		0	0	0	0	0
Madera		0	0	0		0	0	0	0	0
Marin		0	0	0		0	0	0	0	0
Mariposa		0	0	0		0	0	0	0	0
Mendocino		0	0	0		0	0	0	0	0
Merced b/		0	0	0		0	0	0	0	0
Modoc a/		0	0	0		0	0	0	0	0
Mono		0	0	0		0	0	0	0	0
Monterey		0	0	0		0	0	0	0	0
Napa		0	0	0		0	0	0	0	0
Nevada		0	1	1		0	0	0	0	0
Orange		0	0	0		0	0	0	0	0
Placer b/		0	0	0		0	0	0	0	0
Plumas		0	0	0		0	0	0	0	0
Riverside b/		0	0	0		0	0	0	0	2
Sacramento b/		0	0	0		0	0	0	0	0
San Benito		0	0	0		0	0	0	0	0
San Bernardino b/		2	0	2		0	0	0	0	0
San Diego		0	0	0		0	0	0	0	0
San Francisco b/		0	0	0		0	0	0	0	0
San Joaquin		0	0	0		0	0	0	0	0
San Luis Obispo		0	0	0		0	0	0	0	0
San Mateo b/		0	0	0		0	0	0	0	0
Santa Barbara		0	0	0		0	0	0	0	0
Santa Clara b/		0	0	0		0	0	0	0	1
Santa Cruz b/		0	0	0		0	0	0	0	0
Shasta		0	0	0		0	0	0	0	0
Sierra		0	0	0		0	0	0	0	0
Siskiyou		0	0	0		0	0	0	0	0
Solano b/		0	0	0		0	0	0	0	0
Sonoma b/		0	0	0		0	0	0	0	0
Stanislaus b/		0	0	0		0	0	0	0	0
Sutter		0	0	0		0	0	0	0	0
Tehama		0	0	0		0	0	0	0	0
Trinity		0	0	0		0	0	0	0	0
Tulare b/		0	0	0		0	0	0	0	0
Tuolumne		0	0	0		0	0	0	0	0
Ventura		0	0	0		0	0	0	0	0
Yolo b/		0	0	0		0	0	0	0	0
Yuba		0	0	0		0	0	0	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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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	36	31	4	71	28	383	297	1,376	2,056	759
Alameda	0	0	0	0	0	0	0	116	116	116
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	1	4	2	7	1
Butte	1	1	0	2	0	17	18	20	55	1
Calaveras	0	0	0	0	0	2	2	2	6	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	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	1	1	7	9	5
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	2	2	0
Humboldt	0	0	0	0	0	11	11	10	32	2
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	4	3	1	8	4	6	4	4	14	0
Kings	0	0	0	0	0	3	1	3	7	0
Lake	0	0	0	0	0	5	5	8	18	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	12	12	0	24	0	124	119	818	1,061	617
Madera	0	0	0	0	0	1	1	0	2	0
Marin	0	0	0	0	0	1	1	17	19	1
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	12	10	39	61	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	0	0	0	0	0	22	22	28	72	0
Napa	0	0	0	0	0	0	0	4	4	4
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	1	1	0	2	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	3	3	0	6	19	2	1	7	10	2
Sacramento b/	1	1	0	2	0	6	6	0	12	0
San Benito	0	0	0	0	0	1	1	2	4	0
San Bernardino b/	5	4	3	12	0	121	47	238	406	10
San Diego	1	0	0	1	0	4	4	10	18	0
San Francisco b/	0	0	0	0	0	0	0	15	15	0
San Joaquin	1	1	0	2	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	4	4	0
Santa Barbara	2	2	0	4	0	3	3	1	7	0
Santa Clara b/	1	0	0	1	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	7	7	0	14	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	1	1	4	6	0
Solano b/	0	0	0	0	0	1	1	0	2	0
Sonoma b/	1	0	0	1	0	1	1	0	2	0
Stanislaus b/	1	1	0	2	4	5	6	2	13	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	3	3	0	6	0
Trinity	0	0	0	0	0	3	3	2	8	0
Tulare b/	0	0	0	0	0	2	2	2	6	0
Tuolumne	0	0	0	0	0	1	1	0	2	0
Ventura	0	0	0	0	0	10	6	2	18	0
Yolo b/	0	0	0	0	0	0	0	1	1	0
Yuba	1	1	0	2	0	4	3	6	13	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section 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	134	128	155	417	33	13	12	25	50	1
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	2	0	3	0	0	0	0	0	0
Butte	4	4	3	11	1	0	0	0	0	0
Calaveras	2	2	2	6	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	2	2	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	2	2	1	5	0	1	1	0	2	0
Fresno	1	1	0	2	0	0	0	0	0	0
Glenn	1	1	0	2	0	0	0	0	0	0
Humboldt	2	2	4	8	0	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	5	1	8	14	0	1	1	0	2	0
Kings	0	0	1	1	0	0	0	0	0	0
Lake	2	2	0	4	0	2	2	0	4	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	2	2	2	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/	13	12	15	40	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	6	6	0	0	0	0	0	0
Napa	0	0	1	1	1	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	1	1	0	2	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	33	33	11	77	0	0	0	0	0	0
Sacramento b/	21	21	37	79	28	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	7	5	7	19	1	3	2	18	23	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	1	1	0	0	0	0	0	0
San Joaquin	12	13	10	35	0	0	0	0	0	0
San Luis Obispo	3	3	14	20	2	1	1	0	2	0
San Mateo b/	3	3	5	11	0	0	0	0	0	0
Santa Barbara	1	1	4	6	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	2	1	4	7	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	1	1	0	0	0	0	0	0
Solano b/	4	4	2	10	0	0	0	2	2	0
Sonoma b/	1	1	1	3	0	0	0	0	0	0
Stanislaus b/	3	3	4	10	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	3	3	0	6	0	0	0	0	0	0
Trinity	2	2	0	4	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	1	1	0	2	0	2	2	0	4	0
Ventura	0	0	3	3	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	2	2	6	10	0	3	3	5	11	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
January 2006 (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	68	50	63	181	205	59,341	66,211	43,793	169,345	34,431
Alameda	2	2	0	4	40	1,033	1,030	58	2,121	282
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	64	69	11	144	19
Butte	0	0	0	0	18	725	699	82	1,506	200
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	2	2	0	4	0	13	13	5	31	0
Contra Costa b/	0	0	0	0	15	233	308	87	628	628
Del Norte	0	0	0	0	0	43	43	28	114	7
El Dorado	0	0	0	0	0	481	399	115	995	94
Fresno	0	0	0	0	4	1,286	742	330	2,358	490
Glenn	0	0	0	0	0	120	114	147	381	0
Humboldt	0	0	0	0	10	82	81	17	180	24
Imperial	0	0	0	0	0	646	615	95	1,356	0
Inyo	0	0	0	0	0	47	47	11	105	9
Kern	1	1	0	2	0	474	175	370	1,019	25
Kings	0	0	0	0	6	262	103	219	584	52
Lake	0	0	0	0	0	98	112	27	237	42
Lassen	0	0	0	0	0	12	12	11	35	0
Los Angeles	3	3	1	7	1	38,658	47,446	30,937	117,041	28,116
Madera	0	0	0	0	0	185	130	139	454	1
Marin	1	1	0	2	0	392	369	622	1,383	469
Mariposa	0	0	0	0	1	35	32	19	86	16
Mendocino	0	0	0	0	0	482	322	257	1,061	97
Merced b/	2	2	1	5	0	492	438	70	1,000	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	4	0	2	6	1
Monterey	2	2	4	8	0	277	207	125	609	0
Napa	0	0	5	5	6	178	136	142	456	309
Nevada	0	0	0	0	0	69	55	31	155	26
Orange	0	0	0	0	1	424	437	41	902	51
Placer b/	0	0	0	0	0	163	163	27	353	14
Plumas	0	0	0	0	0	1	0	12	13	12
Riverside b/	14	14	0	28	49	947	903	526	2,376	628
Sacramento b/	1	1	0	2	0	1,194	1,086	2,179	4,459	970
San Benito	0	0	0	0	0	18	16	14	48	1
San Bernardino b/	15	6	8	29	1	372	229	345	946	7
San Diego	0	0	1	1	3	835	922	73	1,830	27
San Francisco b/	0	0	0	0	44	2,143	2,591	1,866	6,600	483
San Joaquin	6	4	1	11	0	244	234	57	535	0
San Luis Obispo	7	1	7	15	0	149	132	44	325	10
San Mateo b/	0	0	0	0	0	1,231	1,417	1,579	4,227	711
Santa Barbara	1	1	1	3	2	150	139	40	329	9
Santa Clara b/	0	0	0	0	0	239	263	114	616	26
Santa Cruz b/	0	0	0	0	1	190	154	636	980	133
Shasta	0	0	0	0	0	216	197	65	478	10
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	87	71	37	195	7
Solano b/	0	0	0	0	0	870	918	280	2,068	35
Sonoma b/	4	4	31	39	3	212	206	468	886	47
Stanislaus b/	0	0	0	0	0	1,341	1,259	556	3,156	169
Sutter	0	0	0	0	0	26	24	8	58	0
Tehama	0	0	0	0	0	85	83	0	168	0
Trinity	0	0	0	0	0	35	34	18	87	0
Tulare b/	0	0	0	0	0	797	146	399	1,342	0
Tuolumne	0	0	0	0	0	90	91	43	224	1
Ventura	3	3	2	8	0	321	236	129	686	5
Yolo b/	2	2	1	5	0	545	540	273	1,358	168
Yuba	2	1	0	3	0	25	23	7	55	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	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	60,060	65,771	43,863	169,694	33,842	(719)	440	(70)	(349)	589
Alameda	1,033	1,030	58	2,121	282	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	64	69	11	144	19	0	0	0	0	0
Butte	725	699	82	1,506	200	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	13	13	5	31	0	0	0	0	0	0
Contra Costa b/	233	308	87	628	23	0	0	0	0	605
Del Norte	43	43	28	114	7	0	0	0	0	0
El Dorado	345	256	24	625	59	136	143	91	370	35
Fresno	1,286	742	330	2,358	490	0	0	0	0	0
Glenn	120	114	147	381	0	0	0	0	0	0
Humboldt	82	81	17	180	24	0	0	0	0	0
Imperial	646	615	95	1,356	0	0	0	0	0	0
Inyo	47	47	11	105	9	0	0	0	0	0
Kern	474	175	370	1,019	25	0	0	0	0	0
Kings	262	103	219	584	52	0	0	0	0	0
Lake	98	112	27	237	42	0	0	0	0	0
Lassen	12	12	11	35	0	0	0	0	0	0
Los Angeles	38,658	47,446	30,937	117,041	28,116	0	0	0	0	0
Madera	185	130	139	454	1	0	0	0	0	0
Marin	392	369	622	1,383	469	0	0	0	0	0
Mariposa	35	32	19	86	16	0	0	0	0	0
Mendocino	482	322	257	1,061	97	0	0	0	0	0
Merced b/	492	438	70	1,000	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	4	0	2	6	1	0	0	0	0	0
Monterey	322	232	158	712	0	(45)	(25)	(33)	(103)	0
Napa	178	136	142	456	309	0	0	0	0	0
Nevada	69	55	31	155	26	0	0	0	0	0
Orange	740	43	90	873	99	(316)	394	(49)	29	(48)
Placer b/	163	163	27	353	14	0	0	0	0	0
Plumas	1	0	12	13	12	0	0	0	0	0
Riverside b/	947	903	526	2,376	628	0	0	0	0	0
Sacramento b/	1,194	1,086	2,179	4,459	970	0	0	0	0	0
San Benito	18	16	14	48	1	0	0	0	0	0
San Bernardino b/	856	292	412	1,560	0	(484)	(63)	(67)	(614)	7
San Diego	835	922	73	1,830	27	0	0	0	0	0
San Francisco b/	2,143	2,591	1,866	6,600	483	0	0	0	0	0
San Joaquin	244	234	57	535	0	0	0	0	0	0
San Luis Obispo	149	132	44	325	10	0	0	0	0	0
San Mateo b/	1,231	1,417	1,579	4,227	711	0	0	0	0	0
Santa Barbara	150	139	40	329	9	0	0	0	0	0
Santa Clara b/	239	263	114	616	26	0	0	0	0	0
Santa Cruz b/	190	154	636	980	133	0	0	0	0	0
Shasta	216	197	65	478	10	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	87	71	37	195	7	0	0	0	0	0
Solano b/	870	918	280	2,068	35	0	0	0	0	0
Sonoma b/	212	206	468	886	47	0	0	0	0	0
Stanislaus b/	1,341	1,259	556	3,156	169	0	0	0	0	0
Sutter	26	24	8	58	0	0	0	0	0	0
Tehama	85	83	0	168	0	0	0	0	0	0
Trinity	35	34	18	87	0	0	0	0	0	0
Tulare b/	797	146	399	1,342	0	0	0	0	0	0
Tuolumne	89	90	44	223	1	1	1	(1)	1	0
Ventura	321	236	129	686	5	0	0	0	0	0
Yolo b/	545	540	273	1,358	168	0	0	0	0	0
Yuba	36	33	18	87	10	(11)	(10)	(11)	(32)	(10)

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	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	69,449	74,373	51,317	195,139	37,293	11,050	9,614	7,116	27,780	2,566
Alameda	1,197	1,191	187	2,575	450	164	161	125	450	131
Alpine	0	0	3	3	6	0	0	0	0	0
Amador	69	78	14	161	24	5	9	3	17	5
Butte	844	805	125	1,774	221	103	91	40	234	4
Calaveras	91	89	98	278	0	91	89	98	278	0
Colusa	19	19	5	43	0	4	4	0	8	0
Contra Costa b/	309	380	131	820	649	82	81	31	194	8
Del Norte	43	43	28	114	7	0	0	0	0	0
El Dorado	504	422	131	1,057	108	24	22	18	64	15
Fresno	1,385	842	350	2,577	494	92	93	12	197	8
Glenn	155	146	183	484	0	40	40	39	119	0
Humboldt	179	178	38	395	39	84	83	19	186	11
Imperial	681	650	95	1,426	0	37	37	2	76	0
Inyo	48	48	11	107	9	0	0	0	0	0
Kern	757	305	637	1,699	29	280	127	285	692	10
Kings	447	164	409	1,020	68	178	55	194	427	15
Lake	116	130	54	300	43	25	26	22	73	0
Lassen	18	18	19	55	0	6	6	7	19	0
Los Angeles	40,132	48,843	33,037	122,012	29,182	3,031	2,958	1,974	7,963	945
Madera	342	190	363	895	1	222	60	325	607	1
Marin	406	383	645	1,434	474	10	10	26	46	6
Mariposa	35	32	20	87	17	0	0	1	1	0
Mendocino	487	329	272	1,088	99	22	19	18	59	0
Merced b/	592	527	150	1,269	0	107	96	79	282	0
Modoc a/	5	5	3	13	0	5	5	3	13	0
Mono	4	0	2	6	1	1	0	0	1	0
Monterey	366	277	188	831	0	56	55	43	154	0
Napa	180	137	155	472	328	13	10	16	39	31
Nevada	73	59	36	168	27	4	4	5	13	1
Orange	1,039	959	241	2,239	137	611	553	127	1,291	39
Placer b/	174	172	30	376	16	19	19	1	39	3
Plumas	7	6	15	28	24	5	5	4	14	13
Riverside b/	3,089	2,923	2,050	8,062	1,590	2,025	1,902	1,429	5,356	886
Sacramento b/	1,530	1,320	2,225	5,075	1,005	459	428	74	961	83
San Benito	24	18	16	58	1	5	2	4	11	0
San Bernardino b/	1,416	504	883	2,803	27	659	311	561	1,531	22
San Diego	1,997	1,924	239	4,160	32	1,136	983	127	2,246	4
San Francisco b/	2,166	2,614	1,882	6,662	533	77	77	101	255	85
San Joaquin	329	314	76	719	0	61	58	6	125	0
San Luis Obispo	193	169	87	449	13	26	25	15	66	0
San Mateo b/	1,292	1,475	1,695	4,462	727	2	2	0	4	0
Santa Barbara	199	185	85	469	20	42	42	47	131	12
Santa Clara b/	325	337	332	994	97	104	92	202	398	65
Santa Cruz b/	276	230	913	1,419	204	84	75	277	436	70
Shasta	310	286	117	713	17	51	49	32	132	3
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	145	129	192	466	19	53	53	134	240	11
Solano b/	1,084	1,116	322	2,522	36	226	215	36	477	1
Sonoma b/	248	237	508	993	50	44	39	51	134	2
Stanislaus b/	1,588	1,496	651	3,735	197	57	49	34	140	9
Sutter	114	85	88	287	54	89	60	75	224	54
Tehama	147	145	0	292	0	68	68	0	136	0
Trinity	49	48	28	125	0	6	6	5	17	0
Tulare b/	831	180	412	1,423	0	61	59	20	140	0
Tuolumne	144	141	92	377	1	53	53	46	152	0
Ventura	418	317	169	904	6	97	74	31	202	2
Yolo b/	571	566	298	1,435	186	24	24	23	71	11
Yuba	260	187	282	729	25	220	150	269	639	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	6a.					6a1)				
Item Name	Evidence sufficient to support fraud					Cases referred for prosecution				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	117	118	119	120	121	122	123	124	125	126
Statewide	3,676	3,196	2,118	8,990	705	141	133	36	310	36
Alameda	80	77	63	220	66	0	0	0	0	3
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	4	5	0	9	4	0	0	0	0	4
Butte	39	42	9	90	2	2	2	0	4	0
Calaveras	44	43	38	125	0	0	0	0	0	0
Colusa	2	2	0	4	0	0	0	0	0	0
Contra Costa b/	41	41	23	105	5	2	2	0	4	1
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	14	13	10	37	8	0	0	0	0	2
Fresno	53	53	3	109	6	11	12	2	25	6
Glenn	1	2	11	14	0	0	0	0	0	0
Humboldt	17	17	4	38	4	0	0	0	0	0
Imperial	26	26	1	53	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	158	80	201	439	6	9	3	9	21	2
Kings	55	20	50	125	5	0	0	0	0	0
Lake	11	11	10	32	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	775	751	330	1,856	70	30	30	8	68	7
Madera	9	3	13	25	0	1	0	0	1	0
Marin	8	8	10	26	4	0	0	0	0	0
Mariposa	0	0	1	1	0	0	0	0	0	0
Mendocino	15	11	11	37	0	0	0	0	0	0
Merced b/	43	41	24	108	0	0	0	0	0	0
Modoc a/	1	1	2	4	0	0	0	0	0	0
Mono	1	0	0	1	0	1	0	0	1	0
Monterey	11	11	12	34	0	3	3	1	7	0
Napa	7	5	5	17	12	1	1	0	2	1
Nevada	4	4	5	13	0	0	0	1	1	0
Orange	370	335	100	805	37	13	11	5	29	0
Placer b/	10	10	1	21	2	0	0	0	0	0
Plumas	4	4	3	11	6	0	0	0	0	0
Riverside b/	478	456	299	1,233	240	9	9	2	20	2
Sacramento b/	189	175	45	409	55	4	6	2	12	3
San Benito	2	2	3	7	0	0	0	0	0	0
San Bernardino b/	300	147	234	681	10	9	8	0	17	3
San Diego	283	267	43	593	2	6	6	0	12	1
San Francisco b/	75	75	100	250	84	1	1	1	3	1
San Joaquin	47	41	5	93	0	4	4	0	8	0
San Luis Obispo	9	9	8	26	0	0	0	0	0	0
San Mateo b/	2	2	0	4	0	2	2	0	4	0
Santa Barbara	16	16	20	52	6	0	0	2	2	0
Santa Clara b/	47	45	63	155	23	4	3	0	7	0
Santa Cruz b/	13	12	27	52	12	1	1	0	2	0
Shasta	30	30	16	76	2	8	9	0	17	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	38	38	72	148	6	0	0	0	0	0
Solano b/	76	67	15	158	0	1	1	0	2	0
Sonoma b/	18	16	16	50	2	0	0	0	0	0
Stanislaus b/	37	33	29	99	7	5	5	0	10	0
Sutter	22	11	26	59	18	0	0	0	0	0
Tehama	8	8	0	16	0	1	1	0	2	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	9	9	1	19	0	9	9	1	19	0
Tuolumne	27	28	13	68	0	0	0	0	0	0
Ventura	45	36	17	98	1	2	2	1	5	0
Yolo b/	4	4	6	14	0	1	1	1	3	0
Yuba	98	53	120	271	0	1	1	0	2	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
	6a2)					6b.				
Item Number	Cases not referred for prosecution					Not sufficient to support fraud				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	127	128	129	130	131	132	133	134	135	136
Statewide	3,535	3,063	2,082	8,680	669	7,374	6,418	4,998	18,790	1,861
Alameda	80	77	63	220	63	84	84	62	230	65
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	4	5	0	9	0	1	4	3	8	1
Butte	37	40	9	86	2	64	49	31	144	2
Calaveras	44	43	38	125	0	47	46	60	153	0
Colusa	2	2	0	4	0	2	2	0	4	0
Contra Costa b/	39	39	23	101	4	41	40	8	89	3
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	14	13	10	37	6	10	9	8	27	7
Fresno	42	41	1	84	0	39	40	9	88	2
Glenn	1	2	11	14	0	39	38	28	105	0
Humboldt	17	17	4	38	4	67	66	15	148	7
Imperial	26	26	1	53	0	11	11	1	23	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	149	77	192	418	4	122	47	84	253	4
Kings	55	20	50	125	5	123	35	144	302	10
Lake	11	11	10	32	0	14	15	12	41	0
Lassen	0	0	0	0	0	6	6	7	19	0
Los Angeles	745	721	322	1,788	63	2,256	2,207	1,644	6,107	875
Madera	8	3	13	24	0	213	57	312	582	1
Marin	8	8	10	26	4	2	2	16	20	2
Mariposa	0	0	1	1	0	0	0	0	0	0
Mendocino	15	11	11	37	0	7	8	7	22	0
Merced b/	43	41	24	108	0	64	55	55	174	0
Modoc a/	1	1	2	4	0	4	4	1	9	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	8	8	11	27	0	45	44	31	120	0
Napa	6	4	5	15	11	6	5	11	22	19
Nevada	4	4	4	12	0	0	0	0	0	1
Orange	357	324	95	776	37	241	218	27	486	2
Placer b/	10	10	1	21	2	9	9	0	18	1
Plumas	4	4	3	11	6	1	1	1	3	7
Riverside b/	469	447	297	1,213	238	1,547	1,446	1,130	4,123	646
Sacramento b/	185	169	43	397	52	270	253	29	552	28
San Benito	2	2	3	7	0	3	0	1	4	0
San Bernardino b/	291	139	234	664	7	359	164	327	850	12
San Diego	277	261	43	581	1	853	716	84	1,653	2
San Francisco b/	74	74	99	247	83	2	2	1	5	1
San Joaquin	43	37	5	85	0	14	17	1	32	0
San Luis Obispo	9	9	8	26	0	17	16	7	40	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	16	16	18	50	6	26	26	27	79	6
Santa Clara b/	43	42	63	148	23	57	47	139	243	42
Santa Cruz b/	12	11	27	50	12	71	63	250	384	58
Shasta	22	21	16	59	2	21	19	16	56	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	38	38	72	148	6	15	15	62	92	5
Solano b/	75	66	15	156	0	150	148	21	319	1
Sonoma b/	18	16	16	50	2	26	23	35	84	0
Stanislaus b/	32	28	29	89	7	20	16	5	41	2
Sutter	22	11	26	59	18	67	49	49	165	36
Tehama	7	7	0	14	0	60	60	0	120	0
Trinity	0	0	0	0	0	6	6	5	17	0
Tulare b/	0	0	0	0	0	52	50	19	121	0
Tuolumne	27	28	13	68	0	26	25	33	84	0
Ventura	43	34	16	93	1	52	38	14	104	1
Yolo b/	3	3	5	11	0	20	20	17	57	11
Yuba	97	52	120	269	0	122	97	149	368	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Section 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	58,399	64,759	44,201	167,359	34,727	1,336	1,100	905	3,341	415
Alameda	1,033	1,030	62	2,125	319	27	27	61	115	60
Alpine	0	0	3	3	6	0	0	0	0	0
Amador	64	69	11	144	19	0	0	0	0	0
Butte	741	714	85	1,540	217	18	19	8	45	1
Calaveras	0	0	0	0	0	21	21	33	75	0
Colusa	15	15	5	35	0	0	0	0	0	0
Contra Costa b/	227	299	100	626	641	0	2	2	4	5
Del Norte	43	43	28	114	7	0	0	0	0	0
El Dorado	480	400	113	993	93	0	0	0	0	0
Fresno	1,293	749	338	2,380	486	3	3	0	6	0
Glenn	115	106	144	365	0	0	1	5	6	0
Humboldt	95	95	19	209	28	6	6	4	16	1
Imperial	644	613	93	1,350	0	7	7	0	14	0
Inyo	48	48	11	107	9	0	0	0	0	0
Kern	477	178	352	1,007	19	33	16	106	155	0
Kings	269	109	215	593	53	14	7	11	32	4
Lake	91	104	32	227	43	0	0	6	6	0
Lassen	12	12	12	36	0	2	2	0	4	0
Los Angeles	37,101	45,885	31,063	114,049	28,237	81	58	44	183	2
Madera	120	130	38	288	0	0	0	0	0	0
Marin	396	373	619	1,388	468	0	0	0	0	1
Mariposa	35	32	19	86	17	0	0	1	1	0
Mendocino	465	310	254	1,029	99	0	0	0	0	0
Merced b/	485	431	71	987	0	4	3	1	8	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	3	0	2	5	1	0	0	0	0	0
Monterey	310	222	145	677	0	28	21	22	71	0
Napa	167	127	139	433	297	1	1	2	4	4
Nevada	69	55	31	155	26	2	2	0	4	0
Orange	428	406	114	948	98	157	138	45	340	31
Placer b/	155	153	29	337	13	0	0	0	0	0
Plumas	2	1	11	14	11	0	0	2	2	4
Riverside b/	1,064	1,021	621	2,706	704	391	373	269	1,033	232
Sacramento b/	1,071	892	2,151	4,114	922	11	10	0	21	3
San Benito	19	16	12	47	1	1	1	1	3	0
San Bernardino b/	757	193	322	1,272	5	80	11	46	137	1
San Diego	861	941	112	1,914	28	192	179	16	387	0
San Francisco b/	2,089	2,537	1,781	6,407	448	0	0	0	0	0
San Joaquin	268	256	70	594	0	12	10	1	23	0
San Luis Obispo	167	144	72	383	13	4	4	1	9	0
San Mateo b/	1,290	1,473	1,695	4,458	727	14	14	13	41	0
Santa Barbara	157	143	38	338	8	4	4	8	16	3
Santa Clara b/	221	245	130	596	32	10	9	20	39	10
Santa Cruz b/	192	155	636	983	134	3	2	5	10	11
Shasta	259	237	85	581	14	6	4	9	19	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	92	76	58	226	8	12	12	17	41	6
Solano b/	858	901	286	2,045	35	38	38	8	84	0
Sonoma b/	204	198	457	859	48	2	2	0	4	0
Stanislaus b/	1,531	1,447	617	3,595	188	6	5	1	12	0
Sutter	25	25	13	63	0	7	3	11	21	11
Tehama	79	77	0	156	0	1	1	0	2	0
Trinity	43	42	23	108	0	0	0	1	1	0
Tulare b/	770	121	392	1,283	0	0	0	0	0	0
Tuolumne	91	88	46	225	1	9	8	5	22	0
Ventura	321	243	138	702	4	43	34	16	93	1
Yolo b/	547	542	275	1,364	175	3	3	5	11	5
Yuba	40	37	13	90	25	83	39	99	221	19

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	392	344	116	852	7	434	404	199	1,037	41
Alameda	1	1	0	2	0	47	47	2	96	2
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	1	1	0	2	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	4	8	6	18	2
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	9	9	0	18	0	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	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	22	16	8	46	0	3	1	4	8	0
Kings	15	1	16	32	1	1	0	2	3	0
Lake	0	0	1	1	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	125	125	44	294	0	170	170	120	460	2
Madera	0	0	0	0	0	1	0	0	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	1	1	0	2	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc a/	1	1	0	2	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2	2	0	4	0	2	1	3	6	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	2	2	2	6	0	0	0	1	1	0
Orange	84	75	6	165	0	2	3	0	5	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	1	1	0	2	0	0	0	0	0	0
Riverside b/	47	46	10	103	0	5	5	9	19	3
Sacramento b/	14	11	1	26	1	98	93	4	195	26
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	15	7	11	33	1	34	12	14	60	1
San Diego	16	13	0	29	0	9	9	1	19	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	6	6	0	12	0	13	9	3	25	0
San Luis Obispo	0	0	0	0	0	2	2	0	4	0
San Mateo b/	1	1	0	2	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	3	3	0	6	0
Santa Clara b/	3	3	3	9	1	12	12	2	26	0
Santa Cruz b/	3	3	1	7	0	5	5	17	27	1
Shasta	2	2	2	6	1	2	2	2	6	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	7	7	0	14	0	1	1	0	2	0
Sonoma b/	3	2	0	5	0	2	2	0	4	0
Stanislaus b/	1	1	0	2	0	0	0	0	0	0
Sutter	3	1	8	12	2	2	2	3	7	4
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	1	1	0	2	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	4	4	0	8	0	4	5	4	13	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	4	3	3	10	0	0	0	2	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 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	141	133	36	310	36	16	13	3	32	0
Alameda	0	0	0	0	3	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	4	0	0	0	0	0
Butte	2	2	0	4	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	2	2	0	4	1	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	2	0	0	0	0	0
Fresno	11	12	2	25	6	7	6	0	13	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	9	3	9	21	2	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	30	30	8	68	7	0	0	0	0	0
Madera	1	0	0	1	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	1	0	0	1	0	0	0	0	0	0
Monterey	3	3	1	7	0	0	0	0	0	0
Napa	1	1	0	2	1	0	0	0	0	0
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	13	11	5	29	0	3	3	0	6	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/	9	9	2	20	2	0	0	0	0	0
Sacramento b/	4	6	2	12	3	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	9	8	0	17	3	0	0	0	0	0
San Diego	6	6	0	12	1	6	4	3	13	0
San Francisco b/	1	1	1	3	1	0	0	0	0	0
San Joaquin	4	4	0	8	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	2	2	0	4	0	0	0	0	0	0
Santa Barbara	0	0	2	2	0	0	0	0	0	0
Santa Clara b/	4	3	0	7	0	0	0	0	0	0
Santa Cruz b/	1	1	0	2	0	0	0	0	0	0
Shasta	8	9	0	17	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	1	1	0	2	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	5	5	0	10	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	1	1	0	2	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	9	9	1	19	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	2	2	1	5	0	0	0	0	0	0
Yolo b/	1	1	1	3	0	0	0	0	0	0
Yuba	1	1	0	2	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	13.					14.				
Item Name	Restitution action					Benefits reduced (not Early Fraud)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	167	168	169	170	171	172	173	174	175	176
Statewide	663	603	276	1,542	86	123	93	57	273	2
Alameda	2	1	0	3	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	3	3	1
Butte	5	6	0	11	1	6	6	0	12	0
Calaveras	12	12	0	24	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	14	17	9	40	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	3	2	8	13	2	0	0	0	0	0
Fresno	1	1	0	2	0	4	4	0	8	0
Glenn	0	0	0	0	0	0	0	2	2	0
Humboldt	2	2	1	5	3	3	3	0	6	1
Imperial	1	1	0	2	0	1	1	0	2	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	15	9	14	38	1	22	10	18	50	0
Kings	0	0	2	2	0	0	0	0	0	0
Lake	5	5	2	12	0	6	6	0	12	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	411	387	112	910	58	1	1	1	3	0
Madera	3	2	8	13	0	3	0	5	8	0
Marin	2	2	2	6	2	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	12	6	10	28	0	0	0	0	0	0
Merced b/	0	0	0	0	0	3	2	0	5	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	1	0	1	2	2	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	16	16	6	38	2	29	25	7	61	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/	25	22	8	55	3	0	0	0	0	0
Sacramento b/	23	16	1	40	1	5	5	0	10	0
San Benito	1	1	2	4	0	0	0	0	0	0
San Bernardino b/	15	8	14	37	0	25	14	14	53	0
San Diego	37	34	21	92	1	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	1	1	0	0	0	0	0	0
San Luis Obispo	1	1	1	3	0	0	0	0	0	0
San Mateo b/	2	2	4	8	4	3	3	2	8	0
Santa Barbara	4	4	5	13	0	2	2	0	4	0
Santa Clara b/	5	5	1	11	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	4	4	0	8	1	2	3	1	6	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	3	3	5	11	0	0	0	0	0	0
Solano b/	15	12	5	32	0	3	3	1	7	0
Sonoma b/	4	4	7	15	1	0	0	0	0	0
Stanislaus b/	13	13	16	42	4	3	3	2	8	0
Sutter	3	2	3	8	0	0	0	0	0	0
Tehama	0	0	0	0	0	2	2	0	4	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	3	3	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	3	3	4	10	0	0	0	1	1	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	416	333	321	1,070	66	519	464	243	1,226	39
Alameda	0	0	0	0	0	3	1	0	4	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	4	5	1	10	4
Butte	9	9	1	19	1	1	2	0	3	0
Calaveras	3	3	5	11	0	8	7	0	15	0
Colusa	1	1	0	2	0	1	1	0	2	0
Contra Costa b/	0	0	0	0	0	21	12	6	39	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	1	0	3	4	2	14	13	10	37	6
Fresno	8	8	1	17	0	0	0	0	0	0
Glenn	4	4	0	8	0	1	1	4	6	0
Humboldt	6	6	0	12	0	2	2	0	4	0
Imperial	3	3	0	6	0	1	1	1	3	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	39	18	29	86	0	12	6	13	31	0
Kings	6	4	4	14	0	19	8	15	42	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	2	2	12	16	11	217	217	51	485	3
Madera	1	1	0	2	0	0	0	0	0	0
Marin	3	3	7	13	0	3	3	1	7	1
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	2	4	1	7	0
Merced b/	27	27	22	76	0	9	9	1	19	0
Modoc a/	0	0	2	2	0	0	0	0	0	0
Mono	0	0	0	0	0	1	0	0	1	0
Monterey	5	5	7	17	0	0	0	0	0	0
Napa	1	1	0	2	1	3	2	2	7	4
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	65	63	31	159	4	43	31	0	74	0
Placer b/	10	10	1	21	2	0	0	0	0	0
Plumas	0	0	0	0	1	3	3	1	7	2
Riverside b/	0	0	1	1	0	1	1	0	2	0
Sacramento b/	33	33	37	103	21	1	1	0	2	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	122	68	92	282	1	15	10	24	49	1
San Diego	0	0	0	0	0	29	32	5	66	1
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	5	6	0	11	0	7	6	0	13	0
San Luis Obispo	5	5	8	18	0	0	0	0	0	0
San Mateo b/	12	12	9	33	13	4	4	3	11	2
Santa Barbara	3	3	7	13	3	4	4	1	9	0
Santa Clara b/	0	0	0	0	0	13	13	37	63	12
Santa Cruz b/	1	1	4	6	0	0	0	0	0	0
Shasta	2	2	0	4	0	4	4	2	10	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	11	11	3	25	0	12	12	47	71	0
Solano b/	2	1	0	3	0	5	0	0	5	0
Sonoma b/	7	6	2	15	3	15	15	8	38	0
Stanislaus b/	9	8	18	35	3	15	12	3	30	1
Sutter	3	2	1	6	0	7	3	3	13	1
Tehama	0	0	0	0	0	4	4	0	8	0
Trinity	2	2	1	5	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	1	1	2	4	0	10	10	0	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	4	4	10	18	0	3	3	1	7	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	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	4,058	3,467	3,184	10,709	1,035	2,961	2,739	1,639	7,339	873
Alameda	81	81	62	224	64	3	3	0	6	1
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	4	3	8	1	4	5	0	9	0
Butte	29	22	29	80	5	36	27	3	66	1
Calaveras	42	41	60	143	0	5	5	0	10	0
Colusa	1	1	0	2	0	1	1	0	2	0
Contra Costa b/	17	19	3	39	0	24	21	5	50	3
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	10	9	8	27	7	2	0	0	2	6
Fresno	5	5	0	10	0	34	35	9	78	1
Glenn	37	36	28	101	0	2	2	1	5	0
Humboldt	52	51	11	114	4	16	16	4	36	2
Imperial	10	10	1	21	0	1	1	0	2	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	87	32	60	179	3	35	15	24	74	1
Kings	114	31	134	279	10	9	4	10	23	0
Lake	14	15	11	40	0	1	2	1	4	0
Lassen	6	6	7	19	0	0	0	0	0	0
Los Angeles	1,746	1,698	1,440	4,884	727	510	509	204	1,223	148
Madera	5	3	4	12	0	1	0	2	3	1
Marin	2	2	15	19	2	0	0	1	1	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	3	2	7	12	0	0	0	0	0	0
Merced b/	43	36	52	131	0	21	19	3	43	0
Modoc a/	3	3	0	6	0	1	1	1	3	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	43	43	30	116	0	2	1	1	4	0
Napa	1	1	5	7	7	5	4	5	14	11
Nevada	0	0	0	0	0	0	0	0	0	1
Orange	6	6	2	14	2	235	212	123	570	52
Placer b/	1	1	0	2	1	8	8	0	16	0
Plumas	1	1	1	3	7	0	0	0	0	0
Riverside b/	26	23	24	73	5	1,521	1,423	1,106	4,050	626
Sacramento b/	130	114	13	257	19	1	1	1	3	1
San Benito	1	0	0	1	0	2	0	1	3	0
San Bernardino b/	321	124	285	730	9	38	22	42	102	2
San Diego	563	463	65	1,091	1	267	230	17	514	1
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	9	8	1	18	0	4	8	0	12	0
San Luis Obispo	12	12	4	28	0	4	4	3	11	0
San Mateo b/	20	20	61	101	5	5	5	3	13	0
Santa Barbara	22	22	28	72	8	1	1	0	2	0
Santa Clara b/	34	32	128	194	40	2	2	2	6	1
Santa Cruz b/	71	63	249	383	58	0	0	0	0	0
Shasta	2	2	2	6	0	19	17	14	50	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	13	13	59	85	5	2	2	3	7	0
Solano b/	126	124	17	267	0	17	16	4	37	1
Sonoma b/	30	28	33	91	0	20	20	2	42	2
Stanislaus b/	19	15	5	39	2	1	1	0	2	0
Sutter	64	47	48	159	36	3	2	1	6	0
Tehama	34	34	0	68	0	26	26	0	52	0
Trinity	4	4	2	10	0	2	2	3	7	0
Tulare b/	19	19	5	43	0	33	31	14	78	0
Tuolumne	17	16	23	56	0	8	8	6	22	0
Ventura	42	31	11	84	1	6	4	2	12	0
Yolo b/	0	0	0	0	0	20	20	17	57	11
Yuba	119	94	148	361	6	3	3	1	7	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section III. Investigation Results									
Item Number	19.					20.				
Item Name	Expiration of statutes					Other				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	197	198	199	200	201	202	203	204	205	206
Statewide	152	154	13	319	4	594	257	489	1,340	114
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	2	2	0	4	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	0	0	1
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	1
Imperial	0	0	0	0	0	13	13	0	26	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	5	1	3	9	3
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	207	54	306	567	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	6	0	10	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	8	1	0	9	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	15
Sacramento b/	136	136	10	282	3	3	2	5	10	5
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	206	45	47	298	3
San Diego	4	4	0	8	0	19	19	2	40	0
San Francisco b/	2	2	1	5	1	74	74	99	247	83
San Joaquin	1	1	0	2	0	14	13	10	37	0
San Luis Obispo	0	0	0	0	0	1	0	0	1	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	3	3	2	8	0
Santa Clara b/	1	1	0	2	0	20	12	9	41	1
Santa Cruz b/	0	0	1	1	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	1	0	1	0	11	11	1	23	0
Sonoma b/	0	0	0	0	0	7	6	0	13	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 b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	1	1	4	6	0
Ventura	4	3	1	8	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part A. Investigation Activity, Section IV. Overpayments					
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	\$1,219,003	\$568,498	\$234,542	\$2,022,043	\$281,046	\$35,496
Alameda	5,420	2,161	0	7,581	47,099	0
Alpine	0	0	0	0	0	0
Amador	0	0	0	0	768	0
Butte	10,410	5,217	0	15,627	5,157	0
Calaveras	10,798	5,319	0	16,117	0	0
Colusa	0	0	0	0	0	0
Contra Costa b/	26,213	14,870	7,398	48,481	0	120
Del Norte	2,436	646	461	3,543	0	0
El Dorado	3,304	2,107	2,173	7,584	12,949	0
Fresno	19,612	16,778	4,311	40,701	19,369	1,700
Glenn	0	0	0	0	0	0
Humboldt	645	378	304	1,327	579	200
Imperial	0	0	0	0	0	0
Inyo	0	0	0	0	0	0
Kern	77,243	19,885	22,244	119,372	4,035	3,510
Kings	0	0	0	0	0	224
Lake	1,176	0	1,352	2,528	0	0
Lassen	321	197	0	518	0	0
Los Angeles	430,153	210,457	48,027	688,637	48,017	6,000
Madera	4,215	2,023	3,668	9,906	0	336
Marin	3,541	1,587	575	5,703	0	0
Mariposa	4,121	2,335	0	6,456	0	0
Mendocino	8,419	2,866	7,322	18,607	0	0
Merced b/	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0
Mono	0	0	0	0	0	0
Monterey	7,331	4,109	0	11,440	0	200
Napa	1,593	0	982	2,575	0	0
Nevada	0	0	41	41	0	0
Orange	55,010	13,522	0	68,532	0	0
Placer b/	0	0	0	0	0	0
Plumas	0	0	0	0	0	0
Riverside b/	66,819	37,834	6,147	110,800	0	1,400
Sacramento b/	63,258	35,201	0	98,459	0	0
San Benito	1,155	1,539	0	2,694	0	0
San Bernardino b/	12,096	4,930	9,437	26,463	0	0
San Diego	60,333	38,013	14,914	113,260	1,931	3,817
San Francisco b/	23,860	17,663	37,869	79,392	117,984	800
San Joaquin	21,911	8,948	685	31,544	0	260
San Luis Obispo	1,477	0	374	1,851	0	0
San Mateo b/	9,217	6,565	7,607	23,389	22,132	0
Santa Barbara	3,045	328	4,278	7,651	0	1,500
Santa Clara b/	90,075	24,530	0	114,605	0	1,990
Santa Cruz b/	1,491	277	0	1,768	0	0
Shasta	20,653	12,270	0	32,923	0	0
Sierra	0	0	0	0	0	0
Siskiyou	3,100	1,800	1,000	5,900	0	0
Solano b/	44,481	14,881	2,766	62,128	0	1,120
Sonoma b/	5,834	5,222	4,364	15,420	0	0
Stanislaus b/	35,729	18,332	31,093	85,154	1,025	0
Sutter	12,894	0	798	13,692	0	497
Tehama	0	0	0	0	0	0
Trinity	0	0	0	0	0	0
Tulare b/	59,844	27,991	7,039	94,874	0	220
Tuolumne	0	0	1,540	1,540	0	400
Ventura	871	3,604	1,625	6,100	0	1,202
Yolo b/	0	0	2,684	2,684	0	0
Yuba	8,899	4,113	1,464	14,476	0	10,000

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
January 2006 (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	2,203	2,303	536	5,042	760	2,215	2,315	534	5,064	764
Alameda	405	233	71	709	138	405	233	71	709	138
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	3	3	2	8	1
Butte	8	7	3	18	0	8	7	3	18	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	16	12	0	28	2	16	12	0	28	2
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	6	6	0	12	0
Fresno	118	68	6	192	23	118	68	6	192	23
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	5	5	1	11	0	5	5	1	11	0
Imperial	44	44	1	89	0	44	44	1	89	0
Inyo	4	4	0	8	0	4	4	0	8	0
Kern	46	27	26	99	2	46	27	26	99	2
Kings	8	5	6	19	0	8	5	6	19	0
Lake	9	6	3	18	32	9	6	3	18	32
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	379	873	201	1,453	486	379	873	201	1,453	486
Madera	0	0	0	0	0	0	0	0	0	0
Marin	4	4	1	9	0	4	4	1	9	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/	33	32	15	80	0	33	32	15	80	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	41	39	5	85	0	41	39	5	85	0
Napa	8	8	2	18	4	8	8	2	18	4
Nevada	0	0	1	1	0	0	0	1	1	0
Orange	42	28	10	80	3	42	28	10	80	3
Placer b/	43	43	9	95	1	43	43	9	95	1
Plumas	1	1	1	3	1	0	0	0	0	0
Riverside b/	12	12	3	27	3	12	12	3	27	3
Sacramento b/	386	291	2	679	5	386	291	2	679	5
San Benito	6	6	4	16	0	6	6	4	16	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	27	22	42	91	0	27	22	42	91	0
San Francisco b/	98	129	14	241	45	98	129	14	241	45
San Joaquin	87	116	5	208	0	87	116	5	208	0
San Luis Obispo	149	132	44	325	10	149	132	44	325	10
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	18	13	3	34	0	18	13	3	34	0
Santa Cruz b/	2	0	0	2	0	2	0	0	2	0
Shasta	2	2	1	5	0	2	2	1	5	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	10	0	5	5	0	10	0
Solano b/	149	102	42	293	3	149	102	42	293	3
Sonoma b/	7	7	1	15	1	7	7	1	15	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 b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	1	1	0	7	7	0	14	0
Ventura	26	12	8	46	0	26	12	8	46	5
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	8	8	2	18	0	8	8	2	18	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
January 2006 (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	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Column	CalWORKs	PAFS	NAFS	Total	Other	218	219	220	221	222
Data Cell										
Statewide	(12)	(12)	2	(22)	(4)	191	175	78	444	31
Alameda	0	0	0	0	0	0	0	0	0	3
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	3	0	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 b/	0	0	0	0	0	1	1	0	2	1
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	(6)	(6)	0	(12)	0	0	0	0	0	0
Fresno	0	0	0	0	0	10	10	0	20	6
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	12	4	12	28	2
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	30	30	8	68	7
Madera	0	0	0	0	0	1	0	0	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	3	3	1	7	0
Napa	0	0	0	0	0	1	1	0	2	1
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	11	10	5	26	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/	0	0	0	0	0	15	15	1	31	0
Sacramento b/	0	0	0	0	0	4	6	2	12	3
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	11	10	0	21	3
San Diego	0	0	0	0	0	6	6	0	12	1
San Francisco b/	0	0	0	0	0	1	1	1	3	1
San Joaquin	0	0	0	0	0	4	4	0	8	0
San Luis Obispo	0	0	0	0	0	44	37	43	124	3
San Mateo b/	0	0	0	0	0	3	3	0	6	0
Santa Barbara	0	0	0	0	0	0	0	2	2	0
Santa Clara b/	0	0	0	0	0	4	3	0	7	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	8	9	0	17	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	1	1	0	2	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	5	5	0	10	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	9	9	1	19	0
Tuolumne	(7)	(7)	1	(13)	0	0	0	0	0	0
Ventura	0	0	0	0	(5)	2	2	1	5	0
Yolo b/	0	0	0	0	0	1	1	1	3	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)
January 2006 (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	2,394	2,478	614	5,486	791	205	189	45	439	22
Alameda	405	233	71	709	141	1	1	0	2	1
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	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	17	13	0	30	3	1	1	0	2	3
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	128	78	6	212	29	25	27	2	54	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	5	5	1	11	0	2	2	1	5	0
Imperial	44	44	1	89	0	0	0	0	0	0
Inyo	4	4	0	8	0	0	0	0	0	0
Kern	58	31	38	127	4	8	2	10	20	2
Kings	8	5	6	19	0	1	1	1	3	0
Lake	9	6	3	18	32	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	409	903	209	1,521	493	63	56	7	126	8
Madera	1	0	0	1	0	1	0	0	1	0
Marin	4	4	1	9	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	0	8	0	0	0	0	0	0
Merced b/	33	32	15	80	0	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	44	42	6	92	0	3	3	0	6	0
Napa	9	9	2	20	5	0	0	0	0	0
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	53	38	15	106	3	7	6	3	16	1
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/	27	27	4	58	3	8	8	0	16	0
Sacramento b/	390	297	4	691	8	4	4	0	8	2
San Benito	6	6	4	16	0	0	0	0	0	0
San Bernardino b/	11	10	0	21	3	11	10	0	21	3
San Diego	33	28	42	103	1	16	15	1	32	0
San Francisco b/	99	130	15	244	46	0	0	0	0	2
San Joaquin	91	120	5	216	0	0	0	0	0	0
San Luis Obispo	193	169	87	449	13	26	25	15	66	0
San Mateo b/	3	3	0	6	0	2	2	0	4	0
Santa Barbara	0	0	2	2	0	0	0	2	2	0
Santa Clara b/	22	16	3	41	0	4	4	1	9	0
Santa Cruz b/	2	0	0	2	0	0	0	0	0	0
Shasta	10	11	1	22	0	1	2	0	3	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	10	0	0	0	0	0	0
Solano b/	150	103	42	295	3	3	3	0	6	0
Sonoma b/	7	7	1	15	1	1	1	0	2	0
Stanislaus b/	5	5	0	10	0	5	5	0	10	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	9	9	1	19	0	9	9	1	19	0
Tuolumne	0	0	1	1	0	0	0	0	0	0
Ventura	28	14	9	51	0	2	1	0	3	0
Yolo b/	1	1	1	3	0	1	1	1	3	0
Yuba	9	9	2	20	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
 January 2006 (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	172	157	26	355	20	33	32	19	84	2
Alameda	1	1	0	2	1	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	1	1	0	2	1	0	0	0	0	2
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	24	26	2	52	0	1	1	0	2	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	2	2	1	5	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	8	2	10	20	2	0	0	0	0	0
Kings	1	1	0	2	0	0	0	1	1	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	60	53	7	120	8	3	3	0	6	0
Madera	1	0	0	1	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	3	3	0	6	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	7	6	3	16	1	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	7	7	0	14	0	1	1	0	2	0
Sacramento b/	4	4	0	8	2	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	11	10	0	21	3	0	0	0	0	0
San Diego	16	15	1	32	0	0	0	0	0	0
San Francisco b/	0	0	0	0	2	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	26	25	15	66	0
San Mateo b/	2	2	0	4	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	2	2	0
Santa Clara b/	4	4	0	8	0	0	0	1	1	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	1	2	0	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 b/	3	3	0	6	0	0	0	0	0	0
Sonoma b/	1	1	0	2	0	0	0	0	0	0
Stanislaus b/	5	5	0	10	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	9	9	1	19	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	1	1	0	2	0	1	0	0	1	0
Yolo b/	1	1	1	3	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)
January 2006 (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	2,189	2,289	569	5,047	769	140	116	31	287	15
Alameda	404	232	71	707	140	0	0	0	0	0
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	1	1	0	2	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	16	12	0	28	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	103	51	4	158	29	13	12	3	28	6
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	3	3	0	6	0	3	3	0	6	0
Imperial	44	44	1	89	0	0	0	0	0	0
Inyo	4	4	0	8	0	0	0	0	0	0
Kern	50	29	28	107	2	13	3	14	30	3
Kings	7	4	5	16	0	1	0	2	3	0
Lake	9	6	3	18	32	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	346	847	202	1,395	485	35	32	3	70	1
Madera	0	0	0	0	0	1	1	1	3	0
Marin	4	4	1	9	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	4	0	8	0	0	0	0	0	0
Merced b/	33	32	15	80	0	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	41	39	6	86	0	0	0	0	0	0
Napa	9	9	2	20	5	0	0	0	0	0
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	46	32	12	90	2	3	2	0	5	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/	19	19	4	42	3	16	16	2	34	0
Sacramento b/	386	293	4	683	6	0	0	0	0	0
San Benito	6	6	4	16	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	5	5	1	11	0
San Diego	17	13	41	71	1	13	9	1	23	1
San Francisco b/	99	130	15	244	44	1	1	1	3	3
San Joaquin	91	120	5	216	0	2	2	0	4	0
San Luis Obispo	167	144	72	383	13	0	0	0	0	0
San Mateo b/	1	1	0	2	0	3	3	0	6	0
Santa Barbara	0	0	0	0	0	3	3	0	6	0
Santa Clara b/	18	12	2	32	0	19	16	2	37	0
Santa Cruz b/	2	0	0	2	0	0	0	0	0	0
Shasta	9	9	1	19	0	1	1	0	2	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	5	5	0	10	0	0	0	0	0	0
Solano b/	147	100	42	289	3	1	1	0	2	0
Sonoma b/	6	6	1	13	1	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 b/	0	0	0	0	0	3	3	0	6	0
Tuolumne	0	0	1	1	0	1	1	0	2	0
Ventura	26	13	9	48	0	1	0	0	1	0
Yolo b/	0	0	0	0	0	1	1	1	3	0
Yuba	9	9	2	20	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
 January 2006 (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	0	0	0	0	1	5	5	7	17	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	1	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	3	3	0	6	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	2	1	5	8	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	1	0	1	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	2	2	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number	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	22	21	3	46	0	33	30	4	67	5
Alameda	0	0	0	0	0	5	5	0	10	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	1	1	0	2	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	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	1	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	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	2	2	0
Modoc a/	1	1	1	3	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	1	1	0	2	0	4	3	0	7	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	6	5	0	11	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	11	11	2	24	0	11	11	1	23	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	2
San Diego	0	0	0	0	0	2	1	0	3	1
San Francisco b/	0	0	0	0	0	3	3	0	6	1
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	1	1	0	2	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	3	3	0	6	0	1	1	0	2	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	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)
 January 2006 (Version 4)

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

a/ County reporting revised data: Modoc.

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

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

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section	Part C. Administrative Disqualification Hearing Activity									
Item Number	37.					38.				
Item Name	Referred - ADH					Waivers				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	293	294	295	296	297	298	299	300	301	302
Statewide	26	20	29	75	0	8	5	2	15	0
Alameda	2	2	0	4	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	12	8	0	20	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	3	1	2	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	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	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/	3	3	26	32	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	6	4	3	13	0	4	3	0	7	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
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Part/Section		Part C. Administrative Disqualification Hearing Activity									
Item Number		39.					40.				
Item Name		Upheld convictions					Acquittals				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	303	304	305	306	307		308	309	310	311	312
Statewide		22	19	2	43	0		0	0	0	0
Alameda		0	0	0	0	0		0	0	0	0
Alpine		0	0	0	0	0		0	0	0	0
Amador		0	0	0	0	0		0	0	0	0
Butte		0	0	0	0	0		0	0	0	0
Calaveras		0	0	0	0	0		0	0	0	0
Colusa		0	0	0	0	0		0	0	0	0
Contra Costa b/		0	0	0	0	0		0	0	0	0
Del Norte		0	0	0	0	0		0	0	0	0
El Dorado		0	0	0	0	0		0	0	0	0
Fresno		5	3	0	8	0		0	0	0	0
Glenn		0	0	0	0	0		0	0	0	0
Humboldt		0	0	0	0	0		0	0	0	0
Imperial		0	0	0	0	0		0	0	0	0
Inyo		0	0	0	0	0		0	0	0	0
Kern		0	0	0	0	0		0	0	0	0
Kings		0	0	0	0	0		0	0	0	0
Lake		0	0	0	0	0		0	0	0	0
Lassen		0	0	0	0	0		0	0	0	0
Los Angeles		0	0	0	0	0		0	0	0	0
Madera		0	0	0	0	0		0	0	0	0
Marin		0	0	0	0	0		0	0	0	0
Mariposa		0	0	0	0	0		0	0	0	0
Mendocino		0	0	0	0	0		0	0	0	0
Merced b/		0	0	0	0	0		0	0	0	0
Modoc a/		0	0	0	0	0		0	0	0	0
Mono		0	0	0	0	0		0	0	0	0
Monterey		0	0	0	0	0		0	0	0	0
Napa		0	0	0	0	0		0	0	0	0
Nevada		0	0	0	0	0		0	0	0	0
Orange		0	0	0	0	0		0	0	0	0
Placer b/		0	0	0	0	0		0	0	0	0
Plumas		0	0	0	0	0		0	0	0	0
Riverside b/		0	0	0	0	0		0	0	0	0
Sacramento b/		11	11	0	22	0		0	0	0	0
San Benito		0	0	0	0	0		0	0	0	0
San Bernardino b/		0	0	0	0	0		0	0	0	0
San Diego		6	5	2	13	0		0	0	0	0
San Francisco b/		0	0	0	0	0		0	0	0	0
San Joaquin		0	0	0	0	0		0	0	0	0
San Luis Obispo		0	0	0	0	0		0	0	0	0
San Mateo b/		0	0	0	0	0		0	0	0	0
Santa Barbara		0	0	0	0	0		0	0	0	0
Santa Clara b/		0	0	0	0	0		0	0	0	0
Santa Cruz b/		0	0	0	0	0		0	0	0	0
Shasta		0	0	0	0	0		0	0	0	0
Sierra		0	0	0	0	0		0	0	0	0
Siskiyou		0	0	0	0	0		0	0	0	0
Solano b/		0	0	0	0	0		0	0	0	0
Sonoma b/		0	0	0	0	0		0	0	0	0
Stanislaus b/		0	0	0	0	0		0	0	0	0
Sutter		0	0	0	0	0		0	0	0	0
Tehama		0	0	0	0	0		0	0	0	0
Trinity		0	0	0	0	0		0	0	0	0
Tulare b/		0	0	0	0	0		0	0	0	0
Tuolumne		0	0	0	0	0		0	0	0	0
Ventura		0	0	0	0	0		0	0	0	0
Yolo b/		0	0	0	0	0		0	0	0	0
Yuba		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	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	85	87	5	177	0	\$35,889	\$29,258	\$7,968	\$73,115	\$0
Alameda	2	2	0	4	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	1	1	0	2	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	14	18	0	32	0	9,273	4,382	0	13,655	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	0	0	0
Sacramento b/	26	26	0	52	0	15,876	12,960	4,320	33,156	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	10,740	11,916	3,648	26,304	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	19	18	1	38	0	0	0	0	0	0
Sonoma b/	17	16	3	36	0	0	0	0	0	0
Stanislaus b/	2	2	0	4	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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

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Part/Section	Part D. Persons Disqualified									
Item Number	43.					44.				
Item Name	Result of court prosecutions					Admin. Hearing Disqualifications				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	323	324	325	326	327	328	329	330	331	332
Statewide	96	87	36	219	2	9	5	4	18	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	1	1	0	2	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	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	13	12	3	28	0	5	3	0	8	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	13	3	14	30	0	3	1	2	6	0
Kings	0	0	1	1	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	29	28	2	59	1	0	0	0	0	0
Madera	1	2	9	12	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	0	0	0	0	0
Modoc a/	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	2	4	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/	15	13	2	30	0	0	0	0	0	0
Sacramento b/	4	4	0	8	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	8	8	1	17	0	1	1	2	4	0
San Francisco b/	0	2	0	2	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	0	0	0
Santa Barbara	3	3	2	8	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	2	3	0	5	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 b/	1	0	0	1	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	1	1	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 b/	2	2	0	4	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	0	0	0	0	0	0	0	0
Yuba	1	1	0	2	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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

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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	\$1,276,393	\$324,202	\$89,829	\$1,690,424	\$84,439	20	16	20	56	12
Alameda	78,464	17,039	0	95,503	9,982	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	128	0	31	159	0	0	0	0	0	0
Butte	2,618	1,619	113	4,350	0	0	0	1	1	1
Calaveras	132	224	37	393	0	0	0	0	0	0
Colusa	130	77	74	281	0	0	0	0	0	0
Contra Costa b/	15,995	8,492	0	24,487	282	0	0	0	0	0
Del Norte	1,448	465	799	2,712	0	0	0	0	0	0
El Dorado	6,000	3,670	0	9,670	21,844	0	0	0	0	0
Fresno	37,519	12,691	0	50,210	7,025	5	0	2	7	0
Glenn	1,484	450	1,383	3,317	0	0	0	0	0	0
Humboldt	1,562	1,083	0	2,645	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	36,301	16,715	9,155	62,171	0	2	2	1	5	3
Kings	13,456	11,102	11,103	35,661	0	0	0	0	0	0
Lake	327	1,692	49	2,068	543	0	0	0	0	0
Lassen	578	55	15	648	0	0	0	0	0	0
Los Angeles	495,463	21,466	0	516,929	641	11	11	13	35	7
Madera	2,994	2,243	1,382	6,619	0	0	0	0	0	0
Marin	5,918	3,106	1,854	10,878	1,161	0	0	0	0	0
Mariposa	105	0	15	120	0	0	0	0	0	0
Mendocino	9,744	5,859	2,833	18,435	12	0	0	0	0	0
Merced b/	16,461	0	0	16,461	0	0	1	1	2	0
Modoc a/	100	0	0	100	200	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	16,473	11,020	0	27,493	0	0	0	0	0	0
Napa	2,654	411	1,024	4,089	0	0	0	0	0	0
Nevada	536	159	0	695	0	0	0	0	0	0
Orange	29,985	9,738	0	39,722	0	0	0	0	0	0
Placer b/	6,896	1,010	1,025	8,931	0	0	0	0	0	0
Plumas	320	59	141	520	0	0	0	0	0	0
Riverside b/	63,039	34,576	2,803	100,418	33,311	0	0	1	1	0
Sacramento b/	54,969	12,256	853	68,078	41	0	0	0	0	0
San Benito	8,908	2,460	0	11,368	0	0	0	0	0	0
San Bernardino b/	2,394	2,101	2,456	6,951	0	0	0	0	0	0
San Diego	84,389	9,095	0	93,484	0	1	1	0	2	0
San Francisco b/	23,195	7,469	7,543	38,207	8,037	0	0	0	0	0
San Joaquin	14,630	4,968	423	20,021	0	0	0	0	0	0
San Luis Obispo	949	295	89	1,333	0	0	0	0	0	0
San Mateo b/	3,341	2,025	5,366	10,732	0	0	0	0	0	1
Santa Barbara	27,022	0	13,915	40,937	157	0	0	0	0	0
Santa Clara b/	70,092	51,280	0	121,372	588	0	0	0	0	0
Santa Cruz b/	917	342	100	1,359	150	0	0	0	0	0
Shasta	2,658	820	854	4,332	0	0	0	0	0	0
Sierra	93	50	31	174	0	0	0	0	0	0
Siskiyou	6,120	2,200	2,100	10,420	0	0	0	0	0	0
Solano b/	29,473	11,719	1,885	43,077	105	0	0	0	0	0
Sonoma b/	18,213	6,222	0	24,435	0	0	0	0	0	0
Stanislaus b/	36,024	25,305	9,841	71,170	360	0	0	0	0	0
Sutter	2,919	474	4,433	7,826	0	0	0	0	0	0
Tehama	303	149	0	452	0	0	0	0	0	0
Trinity	0	114	0	114	0	0	0	0	0	0
Tulare b/	7,652	6,617	3,171	17,440	0	0	0	1	1	0
Tuolumne	729	562	562	1,853	0	0	0	0	0	0
Ventura	17,272	0	1,538	18,810	0	0	0	0	0	0
Yolo b/	14,001	11,204	0	25,205	0	1	1	0	2	0
Yuba	3,300	1,455	833	5,588	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 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	266	238	630	1,134	59	451	421	1,318	2,190	672
Alameda	0	0	0	0	0	10	10	21	41	12
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	1	2	0	3	0
Butte	4	4	14	22	3	4	4	3	11	1
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	1	1	31	33	1	15	15	18	48	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	6	6	0	2	2	1	5	0
Fresno	7	2	10	19	1	31	31	43	105	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	1	1	2	4	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	14	14	0	2	2	5	9	0
Kings	1	1	5	7	7	0	2	2	4	0
Lake	2	2	0	4	0	2	2	0	4	0
Lassen	2	2	1	5	0	1	1	2	4	0
Los Angeles	0	0	0	0	0	124	119	818	1,061	617
Madera	0	0	0	0	0	2	1	2	5	0
Marin	1	1	13	15	0	0	0	0	0	0
Mariposa	1	1	2	4	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	13	0	16	29	0	8	0	18	26	0
Modoc a/	0	0	1	1	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2	2	3	7	0	0	0	1	1	0
Napa	0	0	0	0	0	1	1	1	3	1
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer b/	0	0	0	0	0	1	1	0	2	0
Plumas	0	0	0	0	0	1	1	0	2	0
Riverside b/	76	76	90	242	0	33	33	12	78	0
Sacramento b/	0	0	0	0	0	25	24	36	85	25
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	31	31	101	163	0	22	22	86	130	0
San Diego	26	24	77	127	4	9	9	14	32	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	11	5	25	41	0	10	6	19	35	0
San Luis Obispo	1	1	7	9	0	2	2	14	18	0
San Mateo b/	7	7	30	44	0	3	3	6	12	0
Santa Barbara	1	1	1	3	2	1	1	4	6	0
Santa Clara b/	37	37	96	170	41	19	19	34	72	16
Santa Cruz b/	0	0	0	0	0	2	2	4	8	0
Shasta	9	9	8	26	0	8	8	1	17	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	13	12	9	34	0
Sonoma b/	4	4	30	38	0	1	1	1	3	0
Stanislaus b/	15	14	30	59	0	15	15	18	48	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	2	2	0	4	0
Tulare b/	0	0	0	0	0	56	56	100	212	0
Tuolumne	0	0	0	0	0	1	1	0	2	0
Ventura	1	0	6	7	0	13	0	23	36	0
Yolo b/	8	8	0	16	0	9	9	0	18	0
Yuba	4	4	10	18	0	2	2	2	6	0

a/ County reporting revised data: Modoc.

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

Fraud Investigation Activity Report (DPA 266)
 January 2006 (Version 4)

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	0	0	0	0	0	8	4	9	21	0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	0	0	1	1	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	1	1	0	2	0
Fresno	0	0	0	0	0	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	1	1
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	0	0	0	0	0	3	0	0	3	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	1	1	2	4	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	0	0	0	0	0	0	0	2	2	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	0	0	0	0	0	1	1	1	3	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	0	0	0	2	1	2	5	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 b/	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)
 January 2006 (Version 4)

Part/Section	Part F. Section II. Benefits Reduced					Part F. Section III. Discontinuances				
Item Number	52.					54.				
Item Name	Fleeing felon					California Youth Authority				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	363	364	365	366	367	368	369	370	371	372
Statewide	49	47	27	123	2	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 b/	2	2	0	4	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	16	17	1	34	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	1	1	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	1	3	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/	4	0	10	14	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	1	1	0	2	1	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	1	1	2	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	5	5	0	10	0	0	0	0	0	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo b/	3	3	4	10	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara b/	1	1	2	4	1	0	0	0	0	0
Santa Cruz b/	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	3	3	1	7	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	12	12	6	30	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 b/	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	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 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	4	1	11	16	2	41	35	116	192	39
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	2	2	0	4	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa b/	0	0	0	0	0	1	1	2	4	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	0	0	12	12	2
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	1	1	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	2	2	11	15	10
Madera	0	0	0	0	0	2	1	1	4	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced b/	3	0	0	3	0	4	0	10	14	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	1	1	0	0	0	5	5	0
Napa	0	0	0	0	0	0	0	1	1	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	3	3	0
Placer b/	0	0	0	0	0	0	0	2	2	1
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside b/	0	0	0	0	0	0	0	1	1	0
Sacramento b/	0	0	0	0	0	25	24	36	85	25
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino b/	0	0	0	0	0	0	0	0	0	0
San Diego	0	0	3	3	0	1	1	6	8	0
San Francisco b/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	1	1	1	3	0
San Mateo b/	0	0	0	0	0	1	1	3	5	0
Santa Barbara	1	1	2	4	1	0	0	2	2	0
Santa Clara b/	0	0	0	0	1	1	1	5	7	1
Santa Cruz b/	0	0	0	0	0	1	1	4	6	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano b/	0	0	0	0	0	0	0	0	0	0
Sonoma b/	0	0	0	0	0	0	0	0	0	0
Stanislaus b/	0	0	4	4	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 b/	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo b/	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	1	1	0	0	0	0	0	0

a/ County reporting revised data: Modoc.

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