

Fraud Investigation Activity Report

STATEWIDE^{a/}		May 2007 (Version 2)						
Part A. Investigation Activity		CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3)		All Other Programs (5)	
Section I. Investigation Requests								
1. Total requests received during month (Item 2 plus 3).....	1	11,587	2	9,657	3	7,330	4	28,574
2. Total requests rejected during month.....	6	343	7	327	8	188	9	858
3. Total requests accepted during month (Items 3a through 3r).....	11	11,244	12	9,330	13	7,142	14	27,716
a. Early Fraud Prevention/Detection (EFP/D).....	16	8,157	17	6,592	18	4,411	19	19,160
b. Income and Eligibility Verification System (IEVS).....	21	377	22	361	23	312	24	1,050
c. Other unreported income.....	26	307	27	266	28	186	29	759
d. Homeless assistance.....	31	73				32	73	33
e. Unreported resources/assets.....	34	135	35	115	36	65	37	315
f. Family (household) composition.....	39	1,065	40	884	41	434	42	2,383
g. Duplicate/replaced warrants/lost Food Stamps.....	44	15	45	6	46	1	47	22
h. Duplicate (multiple) aid.....	49	126	50	102	51	107	52	335
i. Forgery.....	54	10	55	5	56	0	57	15
j. Residence.....	59	337	60	455	61	240	62	1,032
k. Fictitious identity.....	64	3	65	3	66	3	67	9
l. Food Stamp trafficking.....		69		0	70	1	71	1
m. Internal affairs.....	72	1	73	0	74	1	75	2
n. Child Care.....	77	65	78	46	79	8	80	119
o. Drug Felon.....	82	398	83	331	84	1,094	85	1,823
p. Fleeing Felon.....	87	102	88	106	89	171	90	379
q. Probation/Parole Violators.....	92	23	93	14	94	34	95	71
r. Other (Explain in Comments).....	97	50	98	44	99	74	100	168
								148
Section II. Investigation Caseload								
4. Investigations pending beginning this month (Item 7 last month or explain in Comments).....	102	56,593	103	61,785	104	45,180	105	163,558
Last month's Item 7.....		57,686		62,024		45,242		164,952
Adjustment to last month's Item 7 (Positive or negative number).....		(1,093)		(239)		(62)		(1,394)
								(60)
5. Total investigations available during month (Items 3 plus 4).....	107	67,837	108	71,115	109	52,322	110	191,274
6. Total investigations completed during month (Item 6a plus 6b).....	112	10,568	113	9,548	114	8,080	115	28,196
a. Evidence sufficient to support allegation of fraud (6a1 plus 6a2).....	117	3,735	118	3,333	119	2,481	120	9,549
1) Cases referred for prosecution.....	122	191	123	166	124	60	125	417
2) Cases not referred for prosecution.....	127	3,544	128	3,167	129	2,421	130	9,132
b. Evidence not sufficient to support an allegation of fraud.....	132	6,833	133	6,215	134	5,599	135	18,647
7. Investigations pending at end of month (Items 5 minus 6).....	137	57,269	138	61,567	139	44,242	140	163,078
								38,612

^{a/} County now reporting: San Francisco.

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	1,258	143 1,010	144 954	145 3,222	146 272
9. Benefits reduced (Early Fraud).....	147	325	148 281	149 228	150 834	151 26
10. Discontinuances (Early Fraud).....	152	552	153 494	154 217	155 1,263	156 70
11. Referred for prosecution.....	157	191	158 166	159 60	160 417	161 33
12. Referred to Administrative Disqualification Hearing (ADH).....	162	9	163 14	164 8	165 31	166 0
13. Restitution action.....	167	694	168 697	169 642	170 2,033	171 252
14. Benefits reduced (not Early Fraud).....	172	196	173 198	174 57	175 451	176 7
15. Benefits discontinued (not Early Fraud).....	177	463	178 382	179 357	180 1,202	181 71
16. Fraud found, no adverse financial impact.....	182	631	183 519	184 248	185 1,398	186 63
17. Allegation unfounded.....	187	5,399	188 4,759	189 3,877	190 14,035	191 1,545
18. Insufficient evidence.....	192	1,590	193 1,435	194 1,350	195 4,375	196 763
19. Expiration of statutes.....	197	12	198 10	199 3	200 25	201 6
20. Total Other (Explain in Comments).....	202	686	203 289	204 490	205 1,465	206 89

Section IV. Overpayments

21. Total fraud overpayments/issuances identified (dollar amounts).....	207	\$2,506,001	208	\$830,686	209	\$441,754	210	\$3,778,441	211	\$367,551
22. Fines/forfeitures (dollar amounts).....							212	\$147,015		

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

23. Referrals pending beginning of month (Item 27 last month, or explain in Comments).....	213	2,293	214 2,578	215 815	216 5,686	217 858
<i>Last month's Item 27.....</i>		2,289		2,575		821
<i>Adjustment to last month's Item 27 (Positive or negative number).....</i>			4	3	(6)	1
24. Referrals received during month.....	218	240	219 216	220 124	221 580	222 43
25. Total referrals available during month (Item 23 plus 24).....	223	2,533	224 2,794	225 939	226 6,266	227 901
26. Total referrals processed during month (Item 26a plus 26b).....	228	206	229 178	230 82	231 466	232 46
a. Prosecutions filed.....	233	164	234 143	235 38	236 345	237 29
b. Decision made to not prosecute.....	238	42	239 35	240 44	241 121	242 17
27. Referrals pending end of month (Item 25 minus 26).....	243	2,327	244 2,616	245 857	246 5,800	247 855

Section II. Prosecution Outcomes

28. Convictions.....	248	110	249 105	250 17	251 232	252 22
29. Administrative action.....	253	5	254 5	255 1	256 11	257 0
30. Disqualification Consent Agreements (DCA).....	258	11	259 10	260 8	261 29	262 0
31. Charge pleaded.....	263	44	264 43	265 8	266 95	267 4
32. Dismissals.....	268	38	269 25	270 15	271 78	272 5
33. Acquittals.....	273	0	274 0	275 0	276 0	277 0
34. Declinations.....	278	3	279 2	280 0	281 5	282 2
35. Expiration of statutes.....	283	0	284 0	285 0	286 0	287 0
36. Other (Explain in Comments).....	288	0	289 0	290 0	291 0	292 0

a/ County now reporting: San Francisco.

Part C. Administrative Disqualification Hearing Activity	CalWORKs (1)	PA Food Stamps (2)	NA Food Stamps (3)	Total (1+2+3) (4)	All Other Programs (5)					
37. Referred for Administrative Disqualification Hearing (ADH).....	293	15	294	21	295	14	296	50	297	0
38. Waivers.....	298	3	299	5	300	2	301	10	302	0
39. Upheld convictions.....	303	15	304	16	305	3	306	34	307	0
40. Acquittals.....	308	0	309	0	310	0	311	0	312	0
41. Decisions pending.....	313	80	314	81	315	2	316	163	317	0
42. Program dollars.....	318	\$29,899	319	\$22,990	320	\$18,214	321	\$71,103	322	\$0
Part D. Persons Disqualified										
43. During month as a result of court prosecutions.....	323	113	324	110	325	18	326	241	327	22
44. Administrative Hearing Disqualifications.....	328	7	329	7	330	4	331	18	332	0
Part E. Collections										
45. Total collected during prior month (dollar amounts).....	333	\$1,652,829	334	\$526,977	335	\$370,206	336	\$2,550,011	337	\$191,384
Part F. Computer Match Activity										
Section I. Matches Received										
46. California Youth Authority.....	338	11	339	11	340	25	341	47	342	2
47. Nationwide Prisoner Match.....	343	158	344	222	345	666	346	1,046	347	48
48. Fleeing Felon.....	348	157	349	138	350	382	351	677	352	17
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	1	359	2	360	4	361	7	362	0
52. Fleeing Felon.....	363	45	364	44	365	18	366	107	367	6
53. Reserved.....										
Section III. Results: Discontinuances										
54. California Youth Authority.....	368	0	369	0	370	2	371	2	372	1
55. Nationwide Prisoner Match.....	373	5	374	8	375	26	376	39	377	3
56. Fleeing Felon.....	378	13	379	5	380	80	381	98	382	3
57. Reserved.....										
COMMENTS										

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	1.					2.				
Item Name	Total requests received					Total requests rejected				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	1	2	3	4	5	6	7	8	9	10
Statewide	11,587	9,657	7,330	28,574	2,489	343	327	188	858	89
Alameda	181	182	388	751	415	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	9	4	12	25	18	0	0	0	0	0
Butte	138	313	43	494	21	0	1	0	1	9
Calaveras	67	66	108	241	5	0	0	0	0	0
Colusa	2	2	4	8	0	0	0	0	0	0
Contra Costa	75	72	21	168	12	13	13	1	27	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	29	27	33	89	39	0	0	0	0	0
Fresno	81	69	10	160	30	0	0	0	0	0
Glenn	67	60	60	187	0	0	0	0	0	0
Humboldt	67	67	42	176	29	0	0	0	0	0
Imperial	34	34	0	68	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	544	230	478	1,252	35	2	1	1	4	0
Kings	171	51	246	468	24	0	0	0	0	0
Lake	19	19	16	54	0	0	0	0	0	0
Lassen	14	14	21	49	0	0	0	0	0	0
Los Angeles	1,705	1,678	1,117	4,500	207	185	185	116	486	1
Madera	141	99	190	430	0	0	0	0	0	0
Marin	9	9	18	36	1	0	0	0	0	0
Mariposa	2	0	0	2	1	0	0	0	0	0
Mendocino	30	26	29	85	4	0	0	0	0	0
Merced	158	142	124	424	0	7	7	6	20	0
Modoc	4	3	6	13	2	0	0	0	0	0
Mono	1	0	0	1	0	0	0	0	0	0
Monterey	108	97	92	297	0	0	0	0	0	0
Napa	10	6	17	33	23	0	0	0	0	0
Nevada	1	1	2	4	1	0	0	0	0	0
Orange	825	757	346	1,928	95	0	0	0	0	0
Placer	5	5	1	11	1	0	0	0	0	0
Plumas	6	6	5	17	3	0	0	0	0	0
Riverside	2,114	2,019	1,462	5,595	880	23	21	9	53	17
Sacramento	460	346	103	909	165	26	23	7	56	50
San Benito	9	8	3	20	1	0	0	0	0	0
San Bernardino	1,333	524	662	2,519	98	0	0	0	0	0
San Diego	1,298	1,111	162	2,571	21	35	30	4	69	0
San Francisco <i>a/</i>	1	1	16	18	41	0	0	0	0	0
San Joaquin	65	58	14	137	0	3	3	0	6	0
San Luis Obispo	49	44	56	149	14	0	0	0	0	0
San Mateo	80	78	108	266	35	0	0	0	0	0
Santa Barbara	47	35	62	144	2	0	0	0	0	0
Santa Clara	89	82	35	206	15	8	7	16	31	2
Santa Cruz	165	147	233	545	115	0	0	0	0	0
Shasta	94	50	103	247	4	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	106	100	117	323	0	0	0	0	0	0
Solano	233	222	25	480	3	2	2	0	4	0
Sonoma	45	45	64	154	7	0	0	1	1	0
Stanislaus	290	263	169	722	44	37	32	27	96	10
Sutter	39	37	57	133	49	0	0	0	0	0
Tehama	41	41	0	82	0	0	0	0	0	0
Trinity	6	6	9	21	0	0	0	0	0	0
Tulare	100	99	11	210	0	0	0	0	0	0
Tuolumne	15	16	17	48	0	2	2	0	4	0
Ventura	88	85	52	225	1	0	0	0	0	0
Yolo	56	56	40	152	5	0	0	0	0	0
Yuba	261	145	321	727	23	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests									
Item Number	3.					3a.				
Item Name	Total requests accepted					Early Fraud Prevention/Detection				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	11	12	13	14	15	16	17	18	19	20
Statewide	11,244	9,330	7,142	27,716	2,400	8,157	6,592	4,411	19,160	1,308
Alameda	181	182	388	751	415	156	156	57	369	57
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	9	4	12	25	18	0	0	0	0	0
Butte	138	312	43	493	12	19	24	0	43	0
Calaveras	67	66	108	241	5	60	60	95	215	0
Colusa	2	2	4	8	0	0	0	0	0	0
Contra Costa	62	59	20	141	12	52	48	13	113	4
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	29	27	33	89	39	6	6	12	24	9
Fresno	81	69	10	160	30	26	26	2	54	0
Glenn	67	60	60	187	0	38	31	40	109	0
Humboldt	67	67	42	176	29	4	4	0	8	0
Imperial	34	34	0	68	0	11	11	0	22	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	542	229	477	1,248	35	272	114	250	636	13
Kings	171	51	246	468	24	138	40	200	378	22
Lake	19	19	16	54	0	0	0	2	2	0
Lassen	14	14	21	49	0	11	11	20	42	0
Los Angeles	1,520	1,493	1,001	4,014	206	1,171	1,168	702	3,041	6
Madera	141	99	190	430	0	125	89	178	392	0
Marin	9	9	18	36	1	0	0	2	2	1
Mariposa	2	0	0	2	1	2	0	0	2	0
Mendocino	30	26	29	85	4	8	6	2	16	0
Merced	151	135	118	404	0	30	25	20	75	0
Modoc	4	3	6	13	2	0	0	2	2	0
Mono	1	0	0	1	0	0	0	0	0	0
Monterey	108	97	92	297	0	36	26	8	70	0
Napa	10	6	17	33	23	1	0	1	2	1
Nevada	1	1	2	4	1	1	1	2	4	1
Orange	825	757	346	1,928	95	789	742	345	1,876	95
Placer	5	5	1	11	1	0	0	0	0	0
Plumas	6	6	5	17	3	2	2	5	9	3
Riverside	2,091	1,998	1,453	5,542	863	1,924	1,840	1,324	5,088	800
Sacramento	434	323	96	853	115	348	240	18	606	61
San Benito	9	8	3	20	1	0	0	0	0	0
San Bernardino	1,333	524	662	2,519	98	666	0	0	666	0
San Diego	1,263	1,081	158	2,502	21	1,168	1,004	144	2,316	0
San Francisco <i>a/</i>	1	1	16	18	41	0	0	0	0	7
San Joaquin	62	55	14	131	0	42	38	10	90	0
San Luis Obispo	49	44	56	149	14	12	12	20	44	7
San Mateo	80	78	108	266	35	45	44	20	109	13
Santa Barbara	47	35	62	144	2	10	10	55	75	1
Santa Clara	81	75	19	175	13	51	49	9	109	4
Santa Cruz	165	147	233	545	115	159	146	233	538	115
Shasta	94	50	103	247	4	63	35	77	175	2
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	106	100	117	323	0	61	61	68	190	0
Solano	231	220	25	476	3	175	169	6	350	0
Sonoma	45	45	63	153	7	13	13	6	32	2
Stanislaus	253	231	142	626	34	87	75	40	202	6
Sutter	39	37	57	133	49	29	27	53	109	49
Tehama	41	41	0	82	0	1	1	0	2	0
Trinity	6	6	9	21	0	1	1	2	4	0
Tulare	100	99	11	210	0	0	0	0	0	0
Tuolumne	13	14	17	44	0	5	6	4	15	0
Ventura	88	85	52	225	1	87	84	51	222	1
Yolo	56	56	40	152	5	28	28	28	84	5
Yuba	261	145	321	727	23	224	119	285	628	23

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	377	361	312	1,050	112	307	266	186	759	99
Alameda	21	23	6	50	8	1	1	0	2	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	2	1	2	5	3
Butte	0	0	0	0	0	4	6	1	11	0
Calaveras	0	0	1	1	0	1	1	1	3	0
Colusa	0	0	0	0	0	1	1	2	4	0
Contra Costa	6	7	5	18	0	4	4	0	8	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	3	4	8	15	10	7	6	1	14	1
Fresno	13	11	4	28	0	10	10	3	23	0
Glenn	6	6	4	16	0	3	3	1	7	0
Humboldt	0	0	0	0	0	4	4	2	10	0
Imperial	0	0	0	0	0	1	1	0	2	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	8	4	7	19	0	18	6	19	43	0
Kings	0	0	0	0	0	14	4	17	35	0
Lake	1	1	0	2	0	4	4	2	10	0
Lassen	0	0	0	0	0	0	0	1	1	0
Los Angeles	111	110	102	323	77	13	13	64	90	59
Madera	0	0	0	0	0	6	5	1	12	0
Marin	0	0	1	1	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	12	12	22	46	0	2	2	0	4	0
Merced	21	19	28	68	0	18	16	4	38	0
Modoc	0	0	1	1	0	1	1	3	5	2
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	2	1	1	4	0
Napa	0	0	0	0	0	2	1	2	5	3
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	5	4	0	9	0	3	2	0	5	0
Placer	0	0	0	0	0	1	1	0	2	0
Plumas	0	0	0	0	0	1	1	0	2	0
Riverside	56	55	51	162	13	17	14	7	38	13
Sacramento	4	4	0	8	0	12	11	1	24	0
San Benito	1	1	0	2	0	1	0	0	1	0
San Bernardino	4	4	7	15	1	35	31	23	89	6
San Diego	42	43	11	96	0	15	17	0	32	0
San Francisco a/	0	0	0	0	0	0	0	0	0	1
San Joaquin	0	0	0	0	0	1	0	1	2	0
San Luis Obispo	1	1	1	3	0	8	7	1	16	0
San Mateo	1	1	2	4	0	11	11	6	28	6
Santa Barbara	5	3	3	11	0	7	7	0	14	0
Santa Clara	7	3	6	16	0	4	4	0	8	0
Santa Cruz	0	0	0	0	0	1	0	0	1	0
Shasta	0	0	0	0	0	7	5	4	16	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	21	17	3	41	0	3	3	1	7	0
Sonoma	5	5	7	17	2	3	3	4	10	2
Stanislaus	11	11	25	47	1	11	10	4	25	3
Sutter	3	3	0	6	0	0	0	1	1	0
Tehama	0	0	0	0	0	5	5	0	10	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	4	4	2	10	0	35	35	2	72	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	4	4	5	13	0	6	6	1	13	0
Yuba	1	1	0	2	0	2	2	3	7	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests							
Item Number	3d.			3e.				
Item Name	Homeless assistance			Unreported resources/assets				
Column	CalWORKs	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	31	32	33	34	35	36	37	38
Statewide	73	73	0	135	115	65	315	12
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	23	23	0	5	5	2	12	0
Calaveras	1	1	0	0	0	1	1	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	0	0	0	1	0	1	2	1
Fresno	0	0	0	0	0	0	0	0
Glenn	0	0	0	3	3	1	7	0
Humboldt	0	0	0	31	31	2	64	2
Imperial	0	0	0	1	1	0	2	0
Inyo	0	0	0	0	0	0	0	0
Kern	2	2	0	22	7	24	53	0
Kings	0	0	0	0	0	1	1	0
Lake	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	39	38	6	83	4
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	1	1	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0
Modoc	0	0	0	1	1	0	2	0
Mono	0	0	0	1	0	0	1	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	0
Orange	13	13	0	5	5	0	10	0
Placer	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0
Riverside	0	0	0	2	2	0	4	0
Sacramento	0	0	0	0	0	0	0	0
San Benito	0	0	0	1	1	1	3	0
San Bernardino	0	0	0	1	1	5	7	1
San Diego	20	20	0	1	1	0	2	0
San Francisco a/	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	3	3	3	9	0
San Mateo	0	0	0	0	0	0	0	1
Santa Barbara	2	2	0	1	0	0	1	0
Santa Clara	0	0	0	0	0	2	2	1
Santa Cruz	0	0	0	1	1	0	2	0
Shasta	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou	6	6	0	8	8	12	28	0
Solano	0	0	0	2	2	0	4	0
Sonoma	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	4	3	3	10	1
Sutter	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0
Trinity	0	0	0	1	1	1	3	0
Tulare	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0
Yolo	0	0	0	1	1	0	2	0
Yuba	5	5	0	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	1,065	884	434	2,383	128	15	6	1	22	3
Alameda	2	2	0	4	0	1	0	1	2	3
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	1	1	5	3	0	0	0	0	0
Butte	27	34	0	61	0	1	1	0	2	0
Calaveras	4	4	1	9	0	0	0	0	0	0
Colusa	1	1	0	2	0	0	0	0	0	0
Contra Costa	0	0	2	2	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	7	6	1	14	6	0	0	0	0	0
Fresno	17	17	0	34	0	7	0	0	7	0
Glenn	7	7	1	15	0	1	1	0	2	0
Humboldt	16	16	2	34	0	0	0	0	0	0
Imperial	9	9	0	18	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	134	60	100	294	1	0	0	0	0	0
Kings	9	4	15	28	1	0	0	0	0	0
Lake	7	7	1	15	0	0	0	0	0	0
Lassen	2	2	0	4	0	0	0	0	0	0
Los Angeles	27	27	14	68	0	0	0	0	0	0
Madera	5	2	5	12	0	0	0	0	0	0
Marin	2	2	0	4	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	4	3	3	10	1	0	0	0	0	0
Merced	28	26	8	62	0	1	1	0	2	0
Modoc	1	0	0	1	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2	2	1	5	0	0	0	0	0	0
Napa	3	2	6	11	6	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	3	3	1	7	0	0	0	0	0	0
Placer	2	2	0	4	1	0	0	0	0	0
Plumas	2	2	0	4	0	0	0	0	0	0
Riverside	39	37	14	90	26	0	0	0	0	0
Sacramento	20	20	0	40	0	0	0	0	0	0
San Benito	2	2	0	4	0	0	0	0	0	0
San Bernardino	350	281	166	797	51	0	0	0	0	0
San Diego	11	10	1	22	0	0	0	0	0	0
San Francisco a/	0	0	0	0	0	0	0	0	0	0
San Joaquin	17	16	2	35	0	0	0	0	0	0
San Luis Obispo	11	10	6	27	2	0	0	0	0	0
San Mateo	13	13	3	29	12	0	0	0	0	0
Santa Barbara	11	10	1	22	0	0	0	0	0	0
Santa Clara	19	19	2	40	0	0	0	0	0	0
Santa Cruz	4	0	0	4	0	0	0	0	0	0
Shasta	17	7	14	38	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	11	11	15	37	0	0	0	0	0	0
Solano	15	14	2	31	0	0	0	0	0	0
Sonoma	16	16	8	40	1	0	0	0	0	0
Stanislaus	102	93	27	222	17	3	2	0	5	0
Sutter	6	6	1	13	0	0	0	0	0	0
Tehama	8	8	0	16	0	1	1	0	2	0
Trinity	1	1	0	2	0	0	0	0	0	0
Tulare	48	48	5	101	0	0	0	0	0	0
Tuolumne	0	1	1	2	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	10	10	1	21	0	0	0	0	0	0
Yuba	10	10	3	23	0	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	126	102	107	335	58	10	5	0	15	12
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	1
Butte	0	0	0	0	0	1	1	0	2	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	1
Fresno	0	0	0	0	0	3	0	0	3	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	3	2	1	6	0	0	0	0	0	1
Kings	0	0	0	0	0	1	0	0	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	116	94	105	315	58	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	1	1	0	2	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	1
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	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	0	0	0	0	0	1	1	0	2	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	2	1	1	4	0	0	0	0	0	0
Sacramento	1	1	0	2	0	1	1	0	2	0
San Benito	0	0	0	0	0	1	1	0	2	0
San Bernardino	1	1	0	2	0	0	0	0	0	0
San Diego	0	0	0	0	0	1	1	0	2	0
San Francisco <i>a/</i>	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	1	1	0	2	0	1	0	0	1	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	8
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	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	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	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	337	455	240	1,032	44	3	3	3	9	0
Alameda	0	0	0	0	0	0	0	1	1	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	2	2	2	0	0	0	0	0
Butte	29	191	3	223	0	0	0	0	0	0
Calaveras	1	1	8	10	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	2	2	3	7	4	0	0	0	0	0
Fresno	5	5	0	10	0	0	0	0	0	0
Glenn	1	1	5	7	0	0	0	0	0	0
Humboldt	2	2	0	4	0	0	0	0	0	0
Imperial	12	12	0	24	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	32	13	27	72	0	0	0	0	0	0
Kings	5	1	5	11	0	0	0	0	0	0
Lake	3	3	2	8	0	0	0	0	0	0
Lassen	1	1	0	2	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	3	2	1	6	0	0	0	0	0	0
Marin	3	3	0	6	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	1	1	0	2	0	0	0	0	0	0
Merced	3	2	2	7	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	21	21	7	49	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	1	1	0	2	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	12	12	0	24	1	0	0	0	0	0
Sacramento	23	23	14	60	12	1	1	0	2	0
San Benito	2	2	1	5	0	0	0	0	0	0
San Bernardino	95	83	53	231	16	1	1	1	3	0
San Diego	4	4	0	8	0	0	0	0	0	0
San Francisco a/	1	1	15	17	3	0	0	0	0	0
San Joaquin	1	1	0	2	0	0	0	0	0	0
San Luis Obispo	1	1	7	9	0	0	0	0	0	0
San Mateo	5	4	25	34	1	0	0	0	0	0
Santa Barbara	1	0	1	2	1	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	4	3	2	9	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	20	20	15	55	0	0	0	0	0	0
Solano	10	10	11	31	2	0	0	0	0	0
Sonoma	1	1	0	2	0	0	0	1	1	0
Stanislaus	17	16	11	44	0	0	0	0	0	0
Sutter	1	1	0	2	0	0	0	0	0	0
Tehama	4	4	0	8	0	0	0	0	0	0
Trinity	2	2	2	6	0	0	0	0	0	0
Tulare	0	0	0	0	0	1	1	0	2	0
Tuolumne	1	0	5	6	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	3	3	1	7	0	0	0	0	0	0
Yuba	3	2	11	16	0	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

Part/Section	Part A. Investigation Activity, Section I. Investigation Requests								
Item Number	3I.			3m.					
Item Name	FS trafficking			Internal affairs					
Column	PAFS	NAFS	Total	CalWORKs	PAFS	NAFS	Total	Total	Other
Data Cell	69	70	71	72	73	74	75	76	
Statewide	0	1	1	1	0	1	2	6	
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	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	0	0	0	0	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	1	0	1	2	2	
Kings	0	1	1	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	0	0	0	0	0	0	0	0	0
Modoc	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	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0
San Diego	0	0	0	0	0	0	0	0	0
San Francisco a/	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	2
San Mateo	0	0	0	0	0	0	0	0	2
Santa Barbara	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0
Santa Cruz	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	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0
Stanislaus	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	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	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	65	46	8	119	35	398	331	1,094	1,823	405
Alameda	0	0	0	0	3	0	0	323	323	323
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	3	2	5	10	7
Butte	1	0	0	1	0	13	24	36	73	0
Calaveras	0	0	0	0	0	0	0	1	1	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
EI Dorado	0	0	0	0	1	2	2	3	7	3
Fresno	0	0	0	0	0	0	0	0	0	0
Glenn	0	0	0	0	0	1	1	0	2	0
Humboldt	0	0	0	0	0	8	8	28	44	20
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	16	12	4	32	18	20	6	22	48	0
Kings	1	0	0	1	0	2	2	4	8	0
Lake	1	1	0	2	0	2	2	8	12	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	23	23	0	46	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	2	2	15	19	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	2	2	1	5	1
Merced	0	0	0	0	0	46	44	51	141	0
Modoc	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	45	45	66	156	0
Napa	0	0	0	0	0	3	3	2	8	5
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	6	0	0	6	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	1	1	0	2	0
Riverside	2	0	1	3	6	0	0	0	0	0
Sacramento	6	5	1	12	0	8	7	38	53	25
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	2	2	0	4	1	170	113	397	680	19
San Diego	0	0	0	0	0	0	0	2	2	0
San Francisco a/	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	5	5	5	15	1
San Mateo	0	0	0	0	0	5	5	49	59	0
Santa Barbara	0	0	0	0	0	5	3	2	10	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	3	0	4	7	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	3	3	0
Solano	0	0	0	0	1	2	2	1	5	0
Sonoma	2	2	0	4	0	1	1	1	3	0
Stanislaus	1	1	2	4	5	5	7	8	20	1
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	20	20	0	40	0
Trinity	0	0	0	0	0	1	1	4	6	0
Tulare	1	0	0	1	0	11	11	2	24	0
Tuolumne	0	0	0	0	0	0	0	2	2	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	1	1	0	2	0
Yuba	3	0	0	3	0	10	10	11	31	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

Part/Section		Part A. Investigation Activity, Section I. Investigation Requests									
Item Number		3p.					3q.				
Item Name		Fleeing Felon					Probation/Parole Violators				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
		87	88	89	90	91	92	93	94	95	96
Statewide		102	106	171	379	24	23	14	34	71	6
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		9	19	1	29	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		0	0	0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		1	1	2	4	1	0	0	0	0	0
Fresno		0	0	0	0	0	0	0	0	0	0
Glenn		1	1	1	3	0	4	4	7	15	0
Humboldt		2	2	7	11	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		5	4	12	21	0	9	1	10	20	0
Kings		0	0	1	1	1	1	0	2	3	0
Lake		1	1	1	3	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	0	0	0	0	0
Madera		2	1	5	8	0	0	0	0	0	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	1	1	0	0	0	0	0	1
Merced		4	2	4	10	0	0	0	0	0	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey		1	1	3	5	0	0	0	0	0	0
Napa		0	0	0	0	0	0	0	5	5	5
Nevada		0	0	0	0	0	0	0	0	0	0
Orange		0	0	0	0	0	0	0	0	0	0
Placer		1	1	1	3	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		35	35	53	123	4	1	1	1	3	0
Sacramento		10	10	24	44	17	0	0	0	0	0
San Benito		1	1	1	3	0	0	0	0	0	0
San Bernardino		5	5	6	16	1	0	0	0	0	0
San Diego		0	0	0	0	0	0	0	0	0	0
San Francisco <i>a/</i>		0	0	0	0	0	0	0	0	0	0
San Joaquin		1	0	1	2	0	0	0	0	0	0
San Luis Obispo		2	1	7	10	0	1	1	2	4	0
San Mateo		0	0	3	3	0	0	0	0	0	0
Santa Barbara		2	2	0	4	0	0	0	0	0	0
Santa Clara		0	0	0	0	0	0	0	0	0	0
Santa Cruz		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	4	4	0	0	0	0	0	0
Solano		2	2	1	5	0	0	0	0	0	0
Sonoma		0	0	1	1	0	0	0	0	0	0
Stanislaus		11	11	21	43	0	0	0	0	0	0
Sutter		0	0	2	2	0	0	0	0	0	0
Tehama		1	1	0	2	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0	0	0
Tuolumne		1	1	1	3	0	5	5	4	14	0
Ventura		0	0	0	0	0	0	0	0	0	0
Yolo		3	3	2	8	0	0	0	0	0	0
Yuba		1	1	5	7	0	0	0	3	3	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	50	44	74	168	148	56,593	61,785	45,180	163,558	39,278
Alameda	0	0	0	0	21	1,470	1,473	39	2,982	305
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	0	2	3	2	31	24	2	57	6
Butte	4	5	0	9	12	453	475	42	970	200
Calaveras	0	0	0	0	5	0	0	0	0	0
Colusa	0	0	2	2	0	4	4	7	15	0
Contra Costa	0	0	0	0	8	181	233	171	585	77
Del Norte	0	0	0	0	0	65	61	55	181	7
El Dorado	0	0	2	2	2	283	232	11	526	59
Fresno	0	0	1	1	30	1,212	643	333	2,188	859
Glenn	2	2	0	4	0	279	246	219	744	0
Humboldt	0	0	1	1	7	102	102	16	220	48
Imperial	0	0	0	0	0	765	734	97	1,596	0
Inyo	0	0	0	0	0	69	69	10	148	2
Kern	0	0	0	0	0	599	236	679	1,514	17
Kings	0	0	0	0	0	236	92	219	547	14
Lake	0	0	0	0	0	91	106	9	206	74
Lassen	0	0	0	0	0	9	9	10	28	0
Los Angeles	20	20	8	48	2	29,562	38,377	27,060	94,999	25,456
Madera	0	0	0	0	0	39	159	24	222	0
Marin	1	1	0	2	0	381	359	538	1,278	475
Mariposa	0	0	0	0	1	47	48	31	126	27
Mendocino	0	0	0	0	0	427	282	1,090	1,799	129
Merced	0	0	1	1	0	566	535	303	1,404	0
Modoc	0	0	0	0	0	12	10	22	44	6
Mono	0	0	0	0	0	6	0	2	8	1
Monterey	1	1	6	8	0	420	314	238	972	0
Napa	0	0	0	0	0	146	81	145	372	250
Nevada	0	0	0	0	0	73	60	38	171	40
Orange	0	0	0	0	0	1,201	1,055	426	2,682	113
Placer	0	0	0	0	0	191	191	32	414	35
Plumas	0	0	0	0	0	3	2	12	17	17
Riverside	1	1	1	3	0	2,385	2,230	1,456	6,071	2,002
Sacramento	0	0	0	0	0	2,584	1,226	2,418	6,228	6,519
San Benito	0	0	0	0	1	21	17	19	57	1
San Bernardino	3	2	4	9	2	426	361	228	1,015	102
San Diego	1	1	0	2	21	936	723	136	1,795	5
San Francisco <i>a/</i>	0	0	1	1	30	2,955	3,403	2,732	9,090	811
San Joaquin	0	0	0	0	0	108	61	56	225	0
San Luis Obispo	3	2	4	9	2	224	175	92	491	37
San Mateo	0	0	0	0	0	2,309	2,474	2,990	7,773	960
Santa Barbara	3	0	0	3	0	135	121	35	291	6
Santa Clara	0	0	0	0	0	366	383	182	931	124
Santa Cruz	0	0	0	0	0	22	6	8	36	3
Shasta	0	0	2	2	2	195	151	130	476	3
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	34	32	55	121	0
Solano	1	1	0	2	0	1,000	1,039	434	2,473	59
Sonoma	4	4	35	43	0	372	359	458	1,189	41
Stanislaus	1	2	1	4	0	1,445	1,355	859	3,659	171
Sutter	0	0	0	0	0	58	55	35	148	0
Tehama	0	0	0	0	0	49	45	0	94	0
Trinity	0	0	0	0	0	57	58	54	169	0
Tulare	0	0	0	0	0	928	282	404	1,614	0
Tuolumne	1	1	0	2	0	21	20	20	61	1
Ventura	1	1	1	3	0	344	305	183	832	7
Yolo	0	0	2	2	0	668	668	294	1,630	209
Yuba	2	0	0	2	0	28	24	22	74	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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)				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
Data Cell											
Statewide	57,686	62,024	45,242	164,952	39,338	(1,093)	(239)	(62)	(1,394)	(60)	
Alameda	1,470	1,473	39	2,982	305	0	0	0	0	0	
Alpine	0	0	0	0	0	0	0	0	0	0	
Amador	31	24	2	57	6	0	0	0	0	0	
Butte	429	458	49	936	200	24	17	(7)	34	0	
Calaveras	0	0	0	0	0	0	0	0	0	0	
Colusa	4	4	7	15	0	0	0	0	0	0	
Contra Costa	181	233	171	585	77	0	0	0	0	0	
Del Norte	65	61	55	181	7	0	0	0	0	0	
El Dorado	283	232	11	526	59	0	0	0	0	0	
Fresno	1,212	643	333	2,188	859	0	0	0	0	0	
Glenn	279	246	219	744	0	0	0	0	0	0	
Humboldt	102	102	16	220	48	0	0	0	0	0	
Imperial	765	734	97	1,596	0	0	0	0	0	0	
Inyo	69	69	10	148	2	0	0	0	0	0	
Kern	599	236	679	1,514	17	0	0	0	0	0	
Kings	236	92	219	547	14	0	0	0	0	0	
Lake	91	105	9	205	74	0	1	0	1	0	
Lassen	9	9	10	28	0	0	0	0	0	0	
Los Angeles	29,562	38,377	27,060	94,999	25,456	0	0	0	0	0	
Madera	39	159	24	222	0	0	0	0	0	0	
Marin	381	359	538	1,278	475	0	0	0	0	0	
Mariposa	47	48	31	126	27	0	0	0	0	0	
Mendocino	427	282	1,090	1,799	129	0	0	0	0	0	
Merced	564	535	303	1,402	0	2	0	0	2	0	
Modoc	12	10	22	44	6	0	0	0	0	0	
Mono	6	0	2	8	1	0	0	0	0	0	
Monterey	447	336	256	1,039	0	(27)	(22)	(18)	(67)	0	
Napa	146	81	145	372	250	0	0	0	0	0	
Nevada	73	60	38	171	40	0	0	0	0	0	
Orange	1,201	1,055	426	2,682	113	0	0	0	0	0	
Placer	191	191	32	414	35	0	0	0	0	0	
Plumas	3	2	12	17	17	0	0	0	0	0	
Riverside	2,385	2,230	1,456	6,071	2,002	0	0	0	0	0	
Sacramento	3,003	1,464	2,486	6,953	6,575	(419)	(238)	(68)	(725)	(56)	
San Benito	21	17	19	57	1	0	0	0	0	0	
San Bernardino	1,094	369	236	1,699	103	(668)	(8)	(8)	(684)	(1)	
San Diego	936	723	136	1,795	5	0	0	0	0	0	
San Francisco a/	2,955	3,403	2,732	9,090	811	0	0	0	0	0	
San Joaquin	108	61	56	225	0	0	0	0	0	0	
San Luis Obispo	224	175	92	491	37	0	0	0	0	0	
San Mateo	2,309	2,474	2,990	7,773	960	0	0	0	0	0	
Santa Barbara	135	121	35	291	6	0	0	0	0	0	
Santa Clara	366	383	182	931	124	0	0	0	0	0	
Santa Cruz	22	6	8	36	3	0	0	0	0	0	
Shasta	195	151	130	476	3	0	0	0	0	0	
Sierra	0	0	0	0	0	0	0	0	0	0	
Siskiyou	41	24	14	79	0	(7)	8	41	42	0	
Solano	1,000	1,039	434	2,473	59	0	0	0	0	0	
Sonoma	372	359	458	1,189	41	0	0	0	0	0	
Stanislaus	1,443	1,352	861	3,656	174	2	3	(2)	3	(3)	
Sutter	58	55	35	148	0	0	0	0	0	0	
Tehama	49	45	0	94	0	0	0	0	0	0	
Trinity	57	58	54	169	0	0	0	0	0	0	
Tulare	928	282	404	1,614	0	0	0	0	0	0	
Tuolumne	21	20	20	61	1	0	0	0	0	0	
Ventura	344	305	183	832	7	0	0	0	0	0	
Yolo	668	668	294	1,630	209	0	0	0	0	0	
Yuba	28	24	22	74	0	0	0	0	0	0	

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	67,837	71,115	52,322	191,274	41,678	10,568	9,548	8,080	28,196	3,066
Alameda	1,651	1,655	427	3,733	720	141	141	379	661	387
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	40	28	14	82	24	9	2	8	19	11
Butte	591	787	85	1,463	212	128	305	33	466	6
Calaveras	67	66	108	241	5	67	66	108	241	5
Colusa	6	6	11	23	0	2	2	1	5	0
Contra Costa	243	292	191	726	89	85	103	43	231	18
Del Norte	65	61	55	181	7	0	0	0	0	0
El Dorado	312	259	44	615	98	29	27	26	82	34
Fresno	1,293	712	343	2,348	889	62	53	5	120	6
Glenn	346	306	279	931	0	52	47	55	154	0
Humboldt	169	169	58	396	77	72	72	38	182	25
Imperial	799	768	97	1,664	0	24	24	0	48	0
Inyo	69	69	10	148	2	0	0	0	0	0
Kern	1,141	465	1,156	2,762	52	382	165	401	948	28
Kings	407	143	465	1,015	38	185	65	235	485	28
Lake	110	125	25	260	74	18	18	19	55	0
Lassen	23	23	31	77	0	10	10	26	46	0
Los Angeles	31,082	39,870	28,061	99,013	25,662	2,165	2,132	2,081	6,378	1,023
Madera	180	258	214	652	0	162	49	209	420	0
Marin	390	368	556	1,314	476	12	12	26	50	9
Mariposa	49	48	31	128	28	1	0	0	1	0
Mendocino	457	308	1,119	1,884	133	19	17	14	50	4
Merced	717	670	421	1,808	0	155	135	102	392	0
Modoc	16	13	28	57	8	5	5	7	17	4
Mono	7	0	2	9	1	2	0	1	3	0
Monterey	528	411	330	1,269	0	73	76	85	234	0
Napa	156	87	162	405	273	6	4	15	25	18
Nevada	74	61	40	175	41	2	2	2	6	2
Orange	2,026	1,812	772	4,610	208	703	680	326	1,709	86
Placer	196	196	33	425	36	3	3	2	8	0
Plumas	9	8	17	34	20	3	3	3	9	1
Riverside	4,476	4,228	2,909	11,613	2,865	2,164	2,058	1,569	5,791	948
Sacramento	3,018	1,549	2,514	7,081	6,634	17	17	0	34	0
San Benito	30	25	22	77	2	9	7	3	19	1
San Bernardino	1,759	885	890	3,534	200	644	513	582	1,739	105
San Diego	2,199	1,804	294	4,297	26	1,336	1,159	156	2,651	4
San Francisco a/	2,956	3,404	2,748	9,108	852	142	142	92	376	80
San Joaquin	170	116	70	356	0	64	53	18	135	0
San Luis Obispo	273	219	148	640	51	30	25	41	96	10
San Mateo	2,389	2,552	3,098	8,039	995	1	1	0	2	0
Santa Barbara	182	156	97	435	8	46	42	73	161	4
Santa Clara	447	458	201	1,106	137	87	82	29	198	6
Santa Cruz	187	153	241	581	118	166	152	233	551	115
Shasta	289	201	233	723	7	79	48	89	216	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	140	132	172	444	0	95	80	99	274	0
Solano	1,231	1,259	459	2,949	62	247	231	46	524	3
Sonoma	417	404	521	1,342	48	37	36	96	169	1
Stanislaus	1,698	1,586	1,001	4,285	205	249	232	179	660	19
Sutter	97	92	92	281	49	41	38	59	138	49
Tehama	90	86	0	176	0	44	44	0	88	0
Trinity	63	64	63	190	0	8	8	7	23	0
Tulare	1,028	381	415	1,824	0	71	71	7	149	0
Tuolumne	34	34	37	105	1	17	16	26	59	0
Ventura	432	390	235	1,057	8	98	92	71	261	2
Yolo	724	724	334	1,782	214	33	33	31	97	0
Yuba	289	169	343	801	23	266	150	324	740	23

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	3,735	3,333	2,481	9,549	739	191	166	60	417	33
Alameda	73	73	138	284	140	2	2	0	4	3
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	5	0	2	7	3	4	0	2	6	2
Butte	24	40	13	77	3	2	2	1	5	1
Calaveras	14	14	30	58	1	0	0	0	0	0
Colusa	1	1	0	2	0	0	0	0	0	0
Contra Costa	58	73	35	166	10	0	0	0	0	2
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	20	19	10	49	20	0	0	0	0	0
Fresno	26	17	1	44	5	15	7	0	22	5
Glenn	21	20	24	65	0	1	1	0	2	0
Humboldt	21	21	19	61	10	1	1	0	2	1
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	198	90	269	557	13	9	5	4	18	4
Kings	56	16	62	134	8	3	1	3	7	0
Lake	9	9	9	27	0	2	2	0	4	0
Lassen	2	2	5	9	0	0	0	0	0	0
Los Angeles	780	776	539	2,095	163	45	45	12	102	10
Madera	15	12	19	46	0	2	2	2	6	0
Marin	7	7	15	29	8	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	11	9	7	27	2	0	0	0	0	0
Merced	79	66	37	182	0	16	15	11	42	0
Modoc	1	1	1	3	1	0	0	0	0	0
Mono	1	0	0	1	0	1	0	0	1	0
Monterey	12	12	17	41	0	2	2	1	5	0
Napa	2	2	4	8	6	0	0	0	0	0
Nevada	0	0	2	2	2	0	0	0	0	0
Orange	412	408	116	936	61	11	11	3	25	0
Placer	1	1	2	4	0	0	0	0	0	0
Plumas	1	1	2	4	1	0	0	0	0	0
Riverside	225	219	165	609	37	16	15	2	33	2
Sacramento	7	7	0	14	0	7	7	0	14	0
San Benito	4	3	2	9	0	0	0	0	0	0
San Bernardino	282	224	219	725	47	4	2	1	7	0
San Diego	482	416	48	946	3	4	4	2	10	0
San Francisco a/	141	141	89	371	79	0	0	1	1	0
San Joaquin	40	37	7	84	0	8	6	2	16	0
San Luis Obispo	10	9	21	40	8	0	0	0	0	0
San Mateo	1	1	0	2	0	0	0	0	0	0
Santa Barbara	12	12	31	55	3	4	4	3	11	0
Santa Clara	47	46	7	100	2	3	3	0	6	2
Santa Cruz	35	35	37	107	52	0	0	0	0	0
Shasta	46	34	41	121	0	3	3	2	8	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	30	26	29	85	0	0	0	0	0	0
Solano	63	63	18	144	2	1	1	0	2	1
Sonoma	14	14	32	60	0	0	0	0	0	0
Stanislaus	148	146	120	414	10	3	3	0	6	0
Sutter	22	20	35	77	29	1	1	1	3	0
Tehama	15	15	0	30	0	1	1	0	2	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	27	27	3	57	0	11	11	3	25	0
Tuolumne	10	10	13	33	0	0	0	3	3	0
Ventura	44	42	29	115	2	2	2	0	4	0
Yolo	18	18	27	63	0	4	4	1	9	0
Yuba	162	78	130	370	8	3	3	0	6	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

Part/Section	Part A. Investigation Activity, Section II. Investigation Caseload									
Item Number	6a2)					6b.				
Item Name	Cases not referred for prosecution					Not sufficient to support fraud				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	127	128	129	130	131	132	133	134	135	136
Statewide	3,544	3,167	2,421	9,132	706	6,833	6,215	5,599	18,647	2,327
Alameda	71	71	138	280	137	68	68	241	377	247
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	1	0	0	1	1	4	2	6	12	8
Butte	22	38	12	72	2	104	265	20	389	3
Calaveras	14	14	30	58	1	53	52	78	183	4
Colusa	1	1	0	2	0	1	1	1	3	0
Contra Costa	58	73	35	166	8	27	30	8	65	8
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	20	19	10	49	20	9	8	16	33	14
Fresno	11	10	1	22	0	36	36	4	76	1
Glenn	20	19	24	63	0	31	27	31	89	0
Humboldt	20	20	19	59	9	51	51	19	121	15
Imperial	0	0	0	0	0	24	24	0	48	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	189	85	265	539	9	184	75	132	391	15
Kings	53	15	59	127	8	129	49	173	351	20
Lake	7	7	9	23	0	9	9	10	28	0
Lassen	2	2	5	9	0	8	8	21	37	0
Los Angeles	735	731	527	1,993	153	1,385	1,356	1,542	4,283	860
Madera	13	10	17	40	0	147	37	190	374	0
Marin	7	7	15	29	8	5	5	11	21	1
Mariposa	0	0	0	0	0	1	0	0	1	0
Mendocino	11	9	7	27	2	8	8	7	23	2
Merced	63	51	26	140	0	76	69	65	210	0
Modoc	1	1	1	3	1	4	4	6	14	3
Mono	0	0	0	0	0	1	0	1	2	0
Monterey	10	10	16	36	0	61	64	68	193	0
Napa	2	2	4	8	6	4	2	11	17	12
Nevada	0	0	2	2	2	2	2	0	4	0
Orange	401	397	113	911	61	291	272	210	773	25
Placer	1	1	2	4	0	2	2	0	4	0
Plumas	1	1	2	4	1	2	2	1	5	0
Riverside	209	204	163	576	35	1,939	1,839	1,404	5,182	911
Sacramento	0	0	0	0	0	10	10	0	20	0
San Benito	4	3	2	9	0	5	4	1	10	1
San Bernardino	278	222	218	718	47	362	289	363	1,014	58
San Diego	478	412	46	936	3	854	743	108	1,705	1
San Francisco a/	141	141	88	370	79	1	1	3	5	1
San Joaquin	32	31	5	68	0	24	16	11	51	0
San Luis Obispo	10	9	21	40	8	20	16	20	56	2
San Mateo	1	1	0	2	0	0	0	0	0	0
Santa Barbara	8	8	28	44	3	34	30	42	106	1
Santa Clara	44	43	7	94	0	40	36	22	98	4
Santa Cruz	35	35	37	107	52	131	117	196	444	63
Shasta	43	31	39	113	0	33	14	48	95	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	30	26	29	85	0	65	54	70	189	0
Solano	62	62	18	142	1	184	168	28	380	1
Sonoma	14	14	32	60	0	23	22	64	109	1
Stanislaus	145	143	120	408	10	101	86	59	246	9
Sutter	21	19	34	74	29	19	18	24	61	20
Tehama	14	14	0	28	0	29	29	0	58	0
Trinity	0	0	0	0	0	8	8	7	23	0
Tulare	16	16	0	32	0	44	44	4	92	0
Tuolumne	10	10	10	30	0	7	6	13	26	0
Ventura	42	40	29	111	2	54	50	42	146	0
Yolo	14	14	26	54	0	15	15	4	34	0
Yuba	159	75	130	364	8	104	72	194	370	15

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	57,269	61,567	44,242	163,078	38,612	1,258	1,010	954	3,222	272
Alameda	1,510	1,514	48	3,072	333	18	18	110	146	114
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	31	26	6	63	13	0	0	2	2	2
Butte	463	482	52	997	206	13	20	19	52	0
Calaveras	0	0	0	0	0	12	12	24	48	0
Colusa	4	4	10	18	0	0	0	0	0	0
Contra Costa	158	189	148	495	71	2	3	2	7	0
Del Norte	65	61	55	181	7	0	0	0	0	0
El Dorado	283	232	18	533	64	2	2	0	4	0
Fresno	1,231	659	338	2,228	883	0	0	0	0	0
Glenn	294	259	224	777	0	4	3	6	13	0
Humboldt	97	97	20	214	52	9	9	6	24	2
Imperial	775	744	97	1,616	0	0	0	0	0	0
Inyo	69	69	10	148	2	0	0	0	0	0
Kern	759	300	755	1,814	24	51	21	127	199	0
Kings	222	78	230	530	10	21	8	21	50	4
Lake	92	107	6	205	74	1	1	4	6	0
Lassen	13	13	5	31	0	2	2	5	9	0
Los Angeles	28,917	37,738	25,980	92,635	24,639	105	105	57	267	2
Madera	18	209	5	232	0	2	1	2	5	0
Marin	378	356	530	1,264	467	0	0	1	1	1
Mariposa	48	48	31	127	28	0	0	0	0	0
Mendocino	438	291	1,105	1,834	129	0	0	1	1	0
Merced	562	535	319	1,416	0	6	3	5	14	0
Modoc	11	8	21	40	4	0	0	1	1	0
Mono	5	0	1	6	1	0	0	0	0	0
Monterey	455	335	245	1,035	0	12	13	14	39	0
Napa	150	83	147	380	255	0	0	0	0	0
Nevada	72	59	38	169	39	0	0	1	1	1
Orange	1,323	1,132	446	2,901	122	150	149	68	367	56
Placer	193	193	31	417	36	0	0	0	0	0
Plumas	6	5	14	25	19	1	1	1	3	0
Riverside	2,312	2,170	1,340	5,822	1,917	71	69	60	200	9
Sacramento	3,001	1,532	2,514	7,047	6,634	13	10	1	24	3
San Benito	21	18	19	58	1	0	0	0	0	0
San Bernardino	1,115	372	308	1,795	95	131	48	109	288	8
San Diego	863	645	138	1,646	22	294	240	26	560	0
San Francisco <i>a/</i>	2,814	3,262	2,656	8,732	772	0	0	0	0	0
San Joaquin	106	63	52	221	0	12	12	0	24	0
San Luis Obispo	243	194	107	544	41	1	1	4	6	4
San Mateo	2,388	2,551	3,098	8,037	995	22	24	15	61	7
Santa Barbara	136	114	24	274	4	0	0	20	20	1
Santa Clara	360	376	172	908	131	12	12	2	26	0
Santa Cruz	21	1	8	30	3	15	15	11	41	29
Shasta	210	153	144	507	6	16	10	21	47	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	45	52	73	170	0	12	12	17	41	0
Solano	984	1,028	413	2,425	59	34	34	1	69	0
Sonoma	380	368	425	1,173	47	0	0	0	0	0
Stanislaus	1,449	1,354	822	3,625	186	42	44	28	114	4
Sutter	56	54	33	143	0	7	5	12	24	15
Tehama	46	42	0	88	0	3	3	0	6	0
Trinity	55	56	56	167	0	0	0	0	0	0
Tulare	957	310	408	1,675	0	0	0	0	0	0
Tuolumne	17	18	11	46	1	0	0	1	1	0
Ventura	334	298	164	796	6	42	40	29	111	2
Yolo	691	691	303	1,685	214	4	4	8	16	0
Yuba	23	19	19	61	0	116	56	112	284	8

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	325	281	228	834	26	552	494	217	1,263	70
Alameda	4	4	0	8	0	44	44	24	112	19
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	1	3	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	1	0	0	1	0	6	4	0	10	1
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	1	1	1
Fresno	0	0	0	0	0	1	1	0	2	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	4	4	2	1	1	1	3	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	5	3	3	11	0	4	4	6	14	0
Kings	16	1	21	38	3	2	0	2	4	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	35	35	108	178	3	190	190	90	470	2
Madera	0	0	0	0	0	0	0	1	1	0
Marin	1	1	1	3	0	0	0	1	1	1
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	10	7	0	17	0	7	6	1	14	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	2	0	2	0	3	1	3	7	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	1	1	1	0	0	0	0	0
Orange	96	92	18	206	0	11	14	2	27	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	51	51	33	135	0	29	29	10	68	2
Sacramento	7	7	6	20	8	122	104	3	229	12
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	17	15	15	47	5	49	18	4	71	1
San Diego	42	34	1	77	0	26	23	6	55	1
San Francisco a/	0	0	0	0	0	0	0	0	0	1
San Joaquin	2	2	0	4	0	9	7	2	18	0
San Luis Obispo	2	2	1	5	1	3	3	2	8	1
San Mateo	4	4	0	8	0	0	0	0	0	0
Santa Barbara	0	0	2	2	0	1	1	0	2	0
Santa Clara	4	4	0	8	0	15	14	3	32	0
Santa Cruz	6	6	0	12	0	12	12	26	50	23
Shasta	4	4	3	11	0	1	1	4	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	0	0	0	0	0	1	1	0	2	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	3	0	3	6	0	0	0	0	0	0
Sutter	3	2	5	10	3	2	3	8	13	5
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	7	7	16	30	0
Yuba	11	4	3	18	0	5	3	1	9	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	191	166	60	417	33	9	14	8	31	0
Alameda	2	2	0	4	3	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	4	0	2	6	2	0	0	0	0	0
Butte	2	2	1	5	1	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	2	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	15	7	0	22	5	4	3	0	7	0
Glenn	1	1	0	2	0	0	0	0	0	0
Humboldt	1	1	0	2	1	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	5	4	18	4	0	0	0	0	0
Kings	3	1	3	7	0	0	0	0	0	0
Lake	2	2	0	4	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	45	45	12	102	10	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	16	15	11	42	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	1	0	0	1	0	0	0	0	0	0
Monterey	2	2	1	5	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	11	11	3	25	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	16	15	2	33	2	0	0	0	0	0
Sacramento	7	7	0	14	0	2	2	0	4	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	4	2	1	7	0	0	0	0	0	0
San Diego	4	4	2	10	0	0	6	7	13	0
San Francisco <i>a/</i>	0	0	1	1	0	0	0	0	0	0
San Joaquin	8	6	2	16	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	4	4	3	11	0	0	0	0	0	0
Santa Clara	3	3	0	6	2	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	3	3	2	8	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	1	1	0	2	1	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	3	3	0	6	0	3	3	1	7	0
Sutter	1	1	1	3	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	11	11	3	25	0	0	0	0	0	0
Tuolumne	0	0	3	3	0	0	0	0	0	0
Ventura	2	2	0	4	0	0	0	0	0	0
Yolo	4	4	1	9	0	0	0	0	0	0
Yuba	3	3	0	6	0	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	694	697	642	2,033	252	196	198	57	451	7
Alameda	5	5	3	13	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	3	2	0	5	2	1	1	0	2	0
Calaveras	0	0	1	1	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	17	33	27	77	3	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	1	1	0	2	0
Glenn	4	4	0	8	0	0	0	0	0	0
Humboldt	4	5	5	14	1	1	1	0	2	1
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	9	5	15	29	2	20	9	13	42	0
Kings	0	0	0	0	0	2	1	1	4	0
Lake	3	3	3	9	0	2	2	2	6	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	253	249	302	804	151	1	1	0	2	0
Madera	4	5	6	15	0	3	2	5	10	0
Marin	2	2	3	7	3	1	1	3	5	2
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	6	6	5	17	0	0	0	0	0	0
Merced	22	19	16	57	0	21	20	10	51	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	0	0	0	0	0	1	1	0	2	0
Napa	0	0	0	0	0	1	1	0	2	1
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	10	10	4	24	2	46	59	3	108	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	55	52	58	165	24	0	0	0	0	0
Sacramento	10	10	0	20	0	42	42	3	87	2
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	18	15	11	44	3	23	23	13	59	1
San Diego	54	59	12	125	2	0	0	0	0	0
San Francisco a/	135	135	81	351	55	0	0	0	0	0
San Joaquin	0	0	0	0	0	3	2	1	6	0
San Luis Obispo	1	1	5	7	0	0	0	0	0	0
San Mateo	5	5	5	15	0	0	0	0	0	0
Santa Barbara	7	7	7	21	2	3	3	0	6	0
Santa Clara	1	1	0	2	0	0	0	0	0	0
Santa Cruz	2	2	0	4	0	0	0	0	0	0
Shasta	4	4	1	9	0	0	1	0	1	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	6	6	4	16	0	0	0	0	0	0
Solano	5	6	4	15	0	4	4	0	8	0
Sonoma	8	8	8	24	0	2	2	0	4	0
Stanislaus	26	25	44	95	1	14	17	2	33	0
Sutter	2	2	3	7	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	3	3	0	6	0	0	0	0	0	0
Tuolumne	2	2	4	8	0	3	3	0	6	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	3	3	2	8	0	0	0	0	0	0
Yuba	5	3	3	11	0	1	1	1	3	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	463	382	357	1,202	71		631	519	248	1,398	63
Alameda	0	0	0	0	0		0	0	1	1	3
Alpine	0	0	0	0	0		0	0	0	0	0
Amador	0	0	0	0	0		1	0	2	3	3
Butte	7	13	2	22	0		1	2	1	4	0
Calaveras	1	1	5	7	1		1	1	0	2	0
Colusa	1	1	0	2	0		0	0	0	0	0
Contra Costa	0	0	0	0	0		0	3	0	3	1
Del Norte	0	0	0	0	0		0	0	0	0	0
El Dorado	8	7	5	20	10		10	10	5	25	11
Fresno	5	5	1	11	0		0	0	0	0	0
Glenn	7	7	4	18	0		5	5	14	24	0
Humboldt	4	4	8	16	1		4	4	0	8	10
Imperial	3	3	0	6	0		6	6	0	12	0
Inyo	0	0	0	0	0		0	0	0	0	0
Kern	71	33	75	179	1		24	10	26	60	2
Kings	7	2	7	16	0		5	3	7	15	1
Lake	1	1	0	2	0		2	2	0	4	0
Lassen	0	0	0	0	0		0	0	0	0	0
Los Angeles	0	0	8	8	6		219	216	82	517	1
Madera	2	2	1	5	0		2	0	2	4	0
Marin	0	0	6	6	0		3	3	0	6	1
Mariposa	0	0	0	0	0		0	0	0	0	0
Mendocino	3	1	1	5	0		2	2	0	4	2
Merced	14	12	13	39	0		6	5	2	13	0
Modoc	0	0	0	0	0		1	1	0	2	1
Mono	0	0	0	0	0		0	0	0	0	0
Monterey	6	6	4	16	0		0	0	0	0	0
Napa	0	0	1	1	1		1	1	3	5	4
Nevada	0	0	0	0	0		0	0	0	0	0
Orange	78	73	25	176	3		62	41	0	103	1
Placer	1	1	2	4	0		0	0	0	0	0
Plumas	0	0	0	0	0		0	0	1	1	1
Riverside	0	0	0	0	0		3	3	2	8	0
Sacramento	19	19	23	61	17		2	2	1	5	0
San Benito	4	3	2	9	0		0	0	0	0	0
San Bernardino	118	94	63	275	26		57	12	6	75	1
San Diego	0	0	0	0	0		66	60	3	129	0
San Francisco a/	0	0	0	0	0		5	5	6	16	3
San Joaquin	3	3	0	6	0		3	5	2	10	0
San Luis Obispo	3	2	8	13	0		6	5	6	17	5
San Mateo	8	8	3	19	3		1	1	6	8	2
Santa Barbara	5	5	6	16	1		1	1	1	3	0
Santa Clara	4	4	0	8	0		9	9	2	20	0
Santa Cruz	0	0	0	0	0		0	0	0	0	0
Shasta	6	3	6	15	0		12	8	4	24	0
Sierra	0	0	0	0	0		0	0	0	0	0
Siskiyou	8	3	10	21	0		5	5	4	14	0
Solano	10	10	9	29	1		6	6	1	13	0
Sonoma	4	4	2	10	0		17	17	23	57	0
Stanislaus	32	34	41	107	0		44	38	28	110	4
Sutter	2	1	1	4	0		7	7	5	19	6
Tehama	8	8	0	16	0		3	3	0	6	0
Trinity	0	0	1	1	0		0	0	1	1	0
Tulare	3	3	0	6	0		10	10	0	20	0
Tuolumne	3	3	5	11	0		2	2	0	4	0
Ventura	0	0	0	0	0		0	0	0	0	0
Yolo	0	0	0	0	0		0	0	0	0	0
Yuba	4	3	9	16	0		17	5	1	23	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
 May 2007 (Version 2)

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	5,399	4,759	3,877	14,035	1,545	1,590	1,435	1,350	4,375	763
Alameda	67	67	241	375	243	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	4	2	6	12	8	0	0	0	0	0
Butte	78	242	30	350	0	23	23	0	46	2
Calaveras	49	49	76	174	0	4	3	2	9	4
Colusa	0	0	1	1	0	1	1	0	2	0
Contra Costa	11	18	4	33	4	16	12	4	32	4
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	8	7	16	31	13	1	1	0	2	1
Fresno	14	14	1	29	1	21	22	3	46	0
Glenn	30	26	31	87	0	1	1	0	2	0
Humboldt	42	42	13	97	10	9	9	6	24	5
Imperial	3	3	0	6	0	7	7	0	14	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	122	51	83	256	13	62	24	49	135	2
Kings	118	45	161	324	20	11	4	12	27	0
Lake	7	7	9	23	0	2	2	1	5	0
Lassen	8	8	21	37	0	0	0	0	0	0
Los Angeles	704	678	635	2,017	167	681	678	907	2,266	693
Madera	4	2	5	11	0	15	5	16	36	0
Marin	4	4	9	17	1	1	1	2	4	0
Mariposa	1	0	0	1	0	0	0	0	0	0
Mendocino	6	5	5	16	1	1	3	1	5	0
Merced	70	64	63	197	0	5	4	2	11	0
Modoc	3	3	6	12	3	1	1	0	2	0
Mono	0	0	1	1	0	1	0	0	1	0
Monterey	60	62	67	189	0	0	1	1	2	0
Napa	2	0	11	13	10	2	2	0	4	2
Nevada	2	2	0	4	0	0	0	0	0	0
Orange	10	10	2	22	5	281	262	208	751	20
Placer	2	2	0	4	0	0	0	0	0	0
Plumas	2	2	1	5	0	0	0	0	0	0
Riverside	1,891	1,797	1,376	5,064	864	35	31	19	85	20
Sacramento	178	156	7	341	35	11	11	1	23	0
San Benito	2	2	0	4	0	3	2	1	6	1
San Bernardino	444	113	84	641	31	31	25	20	76	5
San Diego	624	548	92	1,264	0	227	192	14	433	0
San Francisco a/	0	0	1	1	0	0	0	0	0	0
San Joaquin	13	8	5	26	0	3	3	2	8	0
San Luis Obispo	14	10	19	43	2	6	6	1	13	0
San Mateo	23	22	71	116	1	4	4	3	11	3
Santa Barbara	32	28	40	100	1	1	1	1	3	0
Santa Clara	29	26	4	59	4	3	3	2	8	0
Santa Cruz	131	117	196	444	63	0	0	0	0	0
Shasta	2	2	0	4	0	31	12	48	91	1
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	57	55	67	179	0	12	3	3	18	0
Solano	157	143	26	326	1	23	22	2	47	0
Sonoma	38	37	62	137	0	8	8	4	20	0
Stanislaus	98	83	59	240	9	2	2	0	4	0
Sutter	18	17	24	59	20	1	1	0	2	0
Tehama	23	23	0	46	0	6	6	0	12	0
Trinity	4	4	2	10	0	4	4	5	13	0
Tulare	27	27	1	55	0	17	17	3	37	0
Tuolumne	6	5	10	21	0	0	0	2	2	0
Ventura	54	50	40	144	0	0	0	0	0	0
Yolo	0	0	0	0	0	15	15	4	34	0
Yuba	103	71	193	367	15	1	1	1	3	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

Part/Section		Part A. Investigation Activity, Section III. Investigation Results									
Item Number		19.					20.				
Item Name		Expiration of statutes					Other				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	197	198	199	200	201		202	203	204	205	206
Statewide		12	10	3	25	6	686	289	490	1,465	89
Alameda		1	1	0	2	4	1	1	0	2	1
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	4	4	0	8	2
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	32	30	6	68	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		1	0	0	1	0	1	1	1	3	0
Glenn		0	0	0	0	0	6	6	0	12	0
Humboldt		0	0	0	0	0	0	0	0	0	0
Imperial		0	0	0	0	0	15	15	0	30	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		0	0	0	0	0	5	3	1	9	4
Kings		0	0	0	0	0	0	0	0	0	0
Lake		0	0	0	0	0	1	1	1	3	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	0	0	0	0	0
Madera		0	0	0	0	0	128	30	169	327	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		1	1	0	2	1	0	0	1	1	0
Merced		0	0	0	0	0	1	1	0	2	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey		1	1	0	2	0	0	0	0	0	0
Napa		0	0	0	0	0	0	0	0	0	0
Nevada		0	0	0	0	0	0	0	0	0	0
Orange		0	0	0	0	0	10	0	0	10	1
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		0	0	0	0	0	13	11	9	33	27
Sacramento		2	2	0	4	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	0	439	161	263	863	26
San Diego		0	0	0	0	0	3	3	2	8	1
San Francisco a/		1	1	2	4	1	1	1	1	3	20
San Joaquin		1	1	0	2	0	7	4	4	15	0
San Luis Obispo		0	0	0	0	0	0	0	0	0	0
San Mateo		0	0	0	0	0	0	0	0	0	0
Santa Barbara		0	0	0	0	0	1	1	1	3	0
Santa Clara		0	0	0	0	0	8	7	16	31	2
Santa Cruz		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		1	0	0	1	0	5	4	3	12	0
Sonoma		2	2	1	5	0	4	4	9	17	1
Stanislaus		1	1	0	2	0	0	0	0	0	1
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	1	1	1	3	0
Ventura		0	0	0	0	0	0	0	2	2	0
Yolo		0	0	0	0	0	0	0	0	0	0
Yuba		0	0	0	0	0	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	\$2,506,001	\$830,686	\$441,754	\$3,778,441	\$367,551	\$147,015
Alameda	28,429	15,459	12,593	56,481	29,773	0
Alpine	0	0	0	0	0	0
Amador	333	345	84	762	0	0
Butte	31,168	12,843	847	44,858	5,652	0
Calaveras	1,495	1,163	0	2,658	0	0
Colusa	0	0	0	0	0	0
Contra Costa	14,770	28,968	14,263	58,001	316	540
Del Norte	1,340	539	684	2,563	0	0
El Dorado	3,960	1,116	4,388	9,464	390	0
Fresno	10,438	6,631	1,918	18,987	7,828	800
Glenn	4,336	846	1,328	6,510	0	0
Humboldt	11,931	4,305	0	16,236	3,879	460
Imperial	0	0	0	0	0	0
Inyo	0	0	0	0	0	0
Kern	23,699	5,293	46,011	75,003	2,323	155
Kings	417	0	3,497	3,914	0	589
Lake	6,078	5,046	0	11,124	0	0
Lassen	0	0	0	0	0	0
Los Angeles	1,503,714	280,796	85,658	1,870,168	43,100	4,800
Madera	11,708	4,967	456	17,131	0	0
Marin	1,270	900	1,915	4,085	0	0
Mariposa	0	396	0	396	0	0
Mendocino	8,220	5,501	9,154	22,875	0	0
Merced	45,614	11,990	27,209	84,813	0	900
Modoc	0	0	0	0	0	0
Mono	0	0	0	0	0	0
Monterey	3,018	7,176	0	10,194	0	800
Napa	0	0	0	0	0	0
Nevada	0	0	0	0	0	0
Orange	31,472	23,481	0	54,953	0	0
Placer	0	0	0	0	0	0
Plumas	0	0	0	0	0	0
Riverside	73,027	57,400	26,502	156,929	3,577	1,400
Sacramento	60,044	30,486	30,415	120,945	0	0
San Benito	0	0	0	0	0	0
San Bernardino	59,817	22,990	32,421	115,228	121,442	0
San Diego	138,280	89,710	19,050	247,040	1,321	4,540
San Francisco a/	38,435	38,435	20,568	97,438	81,004	0
San Joaquin	26,182	13,042	641	39,865	0	1,130
San Luis Obispo	1,276	509	2,244	4,029	0	0
San Mateo	22,482	13,352	1,240	37,074	1,276	0
Santa Barbara	13,613	7,141	5,682	26,436	514	1,000
Santa Clara	19,053	0	23,270	42,323	58,205	87,117
Santa Cruz	23,056	7,507	0	30,563	0	0
Shasta	9,908	4,344	2,007	16,259	0	0
Sierra	6,892	0	0	6,892	0	0
Siskiyou	2,030	1,440	1,530	5,000	0	0
Solano	9,462	4,647	4,380	18,489	0	760
Sonoma	1,790	491	6,853	9,134	588	0
Stanislaus	83,153	60,571	35,315	179,039	221	1,800
Sutter	15,448	961	159	16,568	0	11,857
Tehama	0	0	0	0	0	0
Trinity	0	0	0	0	0	0
Tulare	132,833	38,656	10,549	182,038	0	390
Tuolumne	245	491	5,406	6,142	6,142	0
Ventura	1,559	9,985	861	12,405	0	27,977
Yolo	20,346	7,613	1,344	29,303	0	0
Yuba	3,660	3,154	1,312	8,126	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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		2,293	2,578	815	5,686	858	2,289	2,575	821	5,685	860
Alameda		427	255	74	756	146	427	255	74	756	146
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		3	3	2	8	1	3	3	2	8	1
Butte		9	8	3	20	1	9	8	3	20	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		16	13	0	29	3	16	13	0	29	3
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		12	12	0	24	0	12	12	0	24	0
Fresno		3	2	0	5	10	3	2	0	5	10
Glenn		1	1	0	2	0	1	1	0	2	0
Humboldt		3	3	1	7	0	3	3	1	7	0
Imperial		47	47	1	95	0	47	47	1	95	0
Inyo		0	0	0	0	0	3	3	3	9	0
Kern		42	22	23	87	6	42	22	23	87	6
Kings		9	2	8	19	2	9	2	8	19	2
Lake		23	24	2	49	5	23	24	2	49	5
Lassen		6	6	2	14	0	6	6	2	14	0
Los Angeles		394	946	301	1,641	570	394	946	301	1,641	570
Madera		0	0	0	0	0	0	0	0	0	0
Marin		3	3	1	7	0	3	3	1	7	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		5	4	1	10	0	5	4	1	10	0
Merced		54	53	42	149	0	52	51	44	147	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		1	0	0	1	1	0	0	0	0	2
Monterey		55	45	15	115	0	55	45	15	115	0
Napa		12	12	2	26	8	12	12	2	26	8
Nevada		0	0	1	1	0	0	0	1	1	0
Orange		40	31	10	81	4	40	31	10	81	4
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		1	1	1	3	1	1	1	1	3	1
Riverside		22	23	9	54	5	22	23	9	54	5
Sacramento		361	361	0	722	0	361	361	0	722	0
San Benito		6	6	4	16	0	6	6	4	16	0
San Bernardino		47	45	21	113	8	44	42	21	107	9
San Diego		17	28	46	91	2	17	28	46	91	2
San Francisco <i>a/</i>		88	119	14	221	42	88	119	14	221	42
San Joaquin		90	122	7	219	0	90	122	7	219	0
San Luis Obispo		224	175	92	491	37	224	175	92	491	37
San Mateo		2	2	2	6	0	2	2	2	6	0
Santa Barbara		0	0	0	0	0	0	0	0	0	0
Santa Clara		5	6	7	18	0	5	6	7	18	0
Santa Cruz		2	0	0	2	0	2	0	0	2	0
Shasta		7	5	8	20	0	7	5	8	20	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		56	56	54	166	4	56	56	54	166	4
Solano		142	95	42	279	2	143	96	42	281	2
Sonoma		5	5	1	11	0	5	5	1	11	0
Stanislaus		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		1	1	0	2	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0	0	0
Tuolumne		12	10	5	27	0	12	10	5	27	0
Ventura		24	11	7	42	0	25	12	8	45	0
Yolo		0	0	0	0	0	0	0	0	0	0
Yuba		14	13	6	33	0	14	13	6	33	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

Part/Section	Part B. Prosecution Activity, Section I. Prosecution Activity									
	Adjustment to last month's Item 27 (Positive or negative number)					24. Referrals received				
Item Number	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Item Name						218	219	220	221	222
Column	CalWORKs	PAFS	NAFS	Total	Other					
Data Cell										
Statewide	4	3	(6)	1	(2)	240	216	124	580	43
Alameda	0	0	0	0	0	2	2	0	4	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	1	0	0	1	1
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	0	0	0	0	0	15	7	0	22	5
Glenn	0	0	0	0	0	1	1	0	2	0
Humboldt	0	0	0	0	0	1	1	0	2	1
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	(3)	(3)	(3)	(9)	0	0	0	0	0	0
Kern	0	0	0	0	0	8	5	3	16	4
Kings	0	0	0	0	0	3	1	3	7	0
Lake	0	0	0	0	0	2	2	0	4	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	45	45	12	102	10
Madera	0	0	0	0	0	2	2	2	6	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	2	2	(2)	2	0	16	15	11	42	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	1	0	0	1	(1)	0	0	0	0	1
Monterey	0	0	0	0	0	2	2	1	5	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	10	10	3	23	1
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	15	15	5	35	0
Sacramento	0	0	0	0	0	7	7	0	14	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	3	3	0	6	(1)	4	2	1	7	0
San Diego	0	0	0	0	0	4	4	2	10	0
San Francisco <i>a/</i>	0	0	0	0	0	0	0	1	1	0
San Joaquin	0	0	0	0	0	8	6	2	16	0
San Luis Obispo	0	0	0	0	0	49	44	56	149	14
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	4	4	3	11	0
Santa Clara	0	0	0	0	0	3	3	0	6	2
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	3	3	2	8	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	13	13	9	35	0
Solano	(1)	(1)	0	(2)	0	1	1	0	2	1
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	2	2	0	4	0	3	3	0	6	0
Sutter	0	0	0	0	0	1	1	1	3	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	1	1	0	2	0	0	0	0	0	0
Tulare	0	0	0	0	0	11	11	3	25	0
Tuolumne	0	0	0	0	0	0	0	3	3	0
Ventura	(1)	(1)	(1)	(3)	0	2	2	0	4	0
Yolo	0	0	0	0	0	4	4	1	9	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

Part/Section		Part B. Prosecution Activity, Section I. Prosecution Activity									
Item Number		25.					26.				
Item Name		Total referrals available					Total referrals processed				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Statewide		2,533	2,794	939	6,266	901	206	178	82	466	46
Alameda		429	257	74	760	149	1	1	0	2	6
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		3	3	2	8	1	0	0	0	0	0
Butte		10	8	3	21	2	4	4	0	8	2
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		16	13	0	29	3	0	0	0	0	3
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		12	12	0	24	0	1	1	0	2	0
Fresno		18	9	0	27	15	14	6	0	20	9
Glenn		2	2	0	4	0	1	1	0	2	0
Humboldt		4	4	1	9	1	0	0	0	0	0
Imperial		47	47	1	95	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		50	27	26	103	10	1	1	0	2	2
Kings		12	3	11	26	2	4	1	3	8	1
Lake		25	26	2	53	5	0	0	0	0	0
Lassen		6	6	2	14	0	0	0	0	0	0
Los Angeles		439	991	313	1,743	580	65	59	8	132	7
Madera		2	2	2	6	0	2	2	2	6	0
Marin		3	3	1	7	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		5	4	1	10	0	0	0	0	0	0
Merced		70	68	53	191	0	2	2	0	4	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		1	0	0	1	2	1	0	0	1	0
Monterey		57	47	16	120	0	0	0	0	0	0
Napa		12	12	2	26	8	0	0	0	0	0
Nevada		0	0	1	1	0	0	0	0	0	0
Orange		50	41	13	104	5	5	4	5	14	1
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		1	1	1	3	1	0	0	0	0	0
Riverside		37	38	14	89	5	12	11	9	32	0
Sacramento		368	368	0	736	0	8	8	0	16	0
San Benito		6	6	4	16	0	0	0	0	0	0
San Bernardino		51	47	22	120	8	0	0	0	0	0
San Diego		21	32	48	101	2	11	10	1	22	1
San Francisco <i>a/</i>		88	119	15	222	42	1	1	4	6	3
San Joaquin		98	128	9	235	0	4	2	2	8	0
San Luis Obispo		273	219	148	640	51	30	25	41	96	10
San Mateo		2	2	2	6	0	1	1	0	2	0
Santa Barbara		4	4	3	11	0	4	4	0	8	0
Santa Clara		8	9	7	24	2	7	7	1	15	1
Santa Cruz		2	0	0	2	0	0	0	0	0	0
Shasta		10	8	10	28	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		69	69	63	201	4	0	0	0	0	0
Solano		143	96	42	281	3	3	3	1	7	0
Sonoma		5	5	1	11	0	1	1	0	2	0
Stanislaus		5	5	0	10	0	4	4	0	8	0
Sutter		1	1	1	3	0	1	1	1	3	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		1	1	0	2	0	0	0	0	0	0
Tulare		11	11	3	25	0	11	11	3	25	0
Tuolumne		12	10	8	30	0	0	0	0	0	0
Ventura		26	13	7	46	0	2	2	0	4	0
Yolo		4	4	1	9	0	4	4	1	9	0
Yuba		14	13	6	33	0	1	1	0	2	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	164	143	38	345	29	42	35	44	121	17
Alameda	1	1	0	2	6	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	4	4	0	8	2	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	2	0	0	0	0	1
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	1	1	0	2	0	0	0	0	0	0
Fresno	13	6	0	19	7	1	0	0	1	2
Glenn	1	1	0	2	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	1	0	2	1	0	0	0	0	1
Kings	3	0	3	6	1	1	1	0	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	64	58	8	130	7	1	1	0	2	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	2	2	0	4	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	1	0	0	1	0
Monterey	0	0	0	0	0	0	0	0	0	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	5	4	5	14	1	0	0	0	0	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	12	11	9	32	0	0	0	0	0	0
Sacramento	7	7	0	14	0	1	1	0	2	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	11	10	1	22	1	0	0	0	0	0
San Francisco <i>a/</i>	0	0	1	1	0	1	1	3	5	3
San Joaquin	4	2	2	8	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	30	25	41	96	10
San Mateo	0	0	0	0	0	1	1	0	2	0
Santa Barbara	1	1	0	2	0	3	3	0	6	0
Santa Clara	7	7	1	15	1	0	0	0	0	0
Santa Cruz	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	3	3	1	7	0	0	0	0	0	0
Sonoma	0	0	0	0	0	1	1	0	2	0
Stanislaus	4	4	0	8	0	0	0	0	0	0
Sutter	1	1	1	3	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	11	11	3	25	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	2	2	0	4	0	0	0	0	0	0
Yolo	4	4	1	9	0	0	0	0	0	0
Yuba	0	0	0	0	0	1	1	0	2	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

Part/Section	Part B. Section I. Prosecution Activity					Part B. Section II. Outcomes				
Item Number	27.					28.				
Item Name	Referrals pending end of month					Convictions				
Column	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Data Cell	243	244	245	246	247	248	249	250	251	252
Statewide	2,327	2,616	857	5,800	855	110	105	17	232	22
Alameda	428	256	74	758	143	3	3	1	7	9
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3	3	2	8	1	0	0	0	0	0
Butte	6	4	3	13	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	16	13	0	29	0	0	0	0	0	1
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	11	11	0	22	0	1	1	0	2	0
Fresno	4	3	0	7	6	7	7	1	15	5
Glenn	1	1	0	2	0	0	0	0	0	0
Humboldt	4	4	1	9	1	1	1	0	2	0
Imperial	47	47	1	95	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	49	26	26	101	8	1	1	0	2	0
Kings	8	2	8	18	1	0	0	1	1	0
Lake	25	26	2	53	5	0	0	0	0	0
Lassen	6	6	2	14	0	0	0	0	0	0
Los Angeles	374	932	305	1,611	573	28	25	4	57	3
Madera	0	0	0	0	0	2	2	0	4	0
Marin	3	3	1	7	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	5	4	1	10	0	0	0	0	0	0
Merced	68	66	53	187	0	3	3	0	6	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	2	0	0	0	0	1
Monterey	57	47	16	120	0	0	0	0	0	0
Napa	12	12	2	26	8	0	0	0	0	0
Nevada	0	0	1	1	0	0	0	0	0	0
Orange	45	37	8	90	4	2	1	1	4	0
Placer	0	0	0	0	0	0	0	0	0	0
Plumas	1	1	1	3	1	0	0	0	0	0
Riverside	25	27	5	57	5	10	11	2	23	1
Sacramento	360	360	0	720	0	0	0	0	0	0
San Benito	6	6	4	16	0	0	0	0	0	0
San Bernardino	51	47	22	120	8	2	2	1	5	2
San Diego	10	22	47	79	1	3	2	0	5	0
San Francisco <i>a/</i>	87	118	11	216	39	0	0	1	1	0
San Joaquin	94	126	7	227	0	5	5	1	11	0
San Luis Obispo	243	194	107	544	41	0	0	2	2	0
San Mateo	1	1	2	4	0	0	0	0	0	0
Santa Barbara	0	0	3	3	0	4	4	0	8	0
Santa Clara	1	2	6	9	1	9	9	0	18	0
Santa Cruz	2	0	0	2	0	0	0	0	0	0
Shasta	10	8	10	28	0	3	3	1	7	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	69	69	63	201	4	0	0	0	0	0
Solano	140	93	41	274	3	3	2	0	5	0
Sonoma	4	4	1	9	0	0	0	0	0	0
Stanislaus	1	1	0	2	0	14	14	0	28	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	1	1	0	2	0	0	0	0	0	0
Tulare	0	0	0	0	0	3	3	1	7	0
Tuolumne	12	10	8	30	0	0	0	0	0	0
Ventura	24	11	7	42	0	5	5	0	10	0
Yolo	0	0	0	0	0	1	1	0	2	0
Yuba	13	12	6	31	0	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

Part/Section		Part B. Prosecution Activity, Section II. Prosecution Outcomes										
Item Number		29.					30.					
Item Name		Administrative action					Disqual. Consent Agreements					
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other	
	253	254	255	256	257		258	259	260	261	262	
Statewide		5	5	1	11	0		11	10	8	29	0
Alameda	0	0	0	0	0		0	0	0	0	0	0
Alpine	0	0	0	0	0		0	0	0	0	0	0
Amador	0	0	0	0	0		0	0	0	0	0	0
Butte	0	0	0	0	0		0	0	1	1	0	0
Calaveras	0	0	0	0	0		1	1	0	2	0	0
Colusa	0	0	0	0	0		0	0	0	0	0	0
Contra Costa	0	0	0	0	0		0	0	0	0	0	0
Del Norte	0	0	0	0	0		0	0	0	0	0	0
El Dorado	0	0	0	0	0		0	0	0	0	0	0
Fresno	0	0	0	0	0		0	0	0	0	0	0
Glenn	0	0	0	0	0		1	1	0	2	0	0
Humboldt	0	0	0	0	0		0	0	0	0	0	0
Imperial	0	0	0	0	0		0	0	0	0	0	0
Inyo	0	0	0	0	0		0	0	0	0	0	0
Kern	0	0	0	0	0		0	0	0	0	0	0
Kings	0	0	0	0	0		1	1	0	2	0	0
Lake	0	0	0	0	0		0	0	0	0	0	0
Lassen	0	0	0	0	0		0	0	0	0	0	0
Los Angeles	0	0	0	0	0		0	0	0	0	0	0
Madera	1	1	0	2	0		2	1	3	6	0	0
Marin	0	0	0	0	0		0	0	0	0	0	0
Mariposa	0	0	0	0	0		0	0	0	0	0	0
Mendocino	0	0	0	0	0		0	0	0	0	0	0
Merced	0	0	0	0	0		0	0	0	0	0	0
Modoc	0	0	0	0	0		0	0	0	0	0	0
Mono	0	0	0	0	0		0	0	0	0	0	0
Monterey	0	0	0	0	0		0	0	0	0	0	0
Napa	0	0	0	0	0		0	0	0	0	0	0
Nevada	0	0	0	0	0		0	0	0	0	0	0
Orange	0	0	0	0	0		0	0	0	0	0	0
Placer	0	0	0	0	0		0	0	0	0	0	0
Plumas	0	0	0	0	0		0	0	0	0	0	0
Riverside	0	0	0	0	0		0	0	0	0	0	0
Sacramento	0	0	0	0	0		0	0	0	0	0	0
San Benito	0	0	0	0	0		0	0	0	0	0	0
San Bernardino	0	0	0	0	0		0	0	0	0	0	0
San Diego	0	0	0	0	0		0	0	0	0	0	0
San Francisco a/	0	0	1	1	0		0	0	0	0	0	0
San Joaquin	1	1	0	2	0		0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0		0	0	0	0	0	0
San Mateo	0	0	0	0	0		0	0	0	0	0	0
Santa Barbara	3	3	0	6	0		2	2	4	8	0	0
Santa Clara	0	0	0	0	0		0	0	0	0	0	0
Santa Cruz	0	0	0	0	0		0	0	0	0	0	0
Shasta	0	0	0	0	0		0	0	0	0	0	0
Sierra	0	0	0	0	0		0	0	0	0	0	0
Siskiyou	0	0	0	0	0		0	0	0	0	0	0
Solano	0	0	0	0	0		0	0	0	0	0	0
Sonoma	0	0	0	0	0		0	0	0	0	0	0
Stanislaus	0	0	0	0	0		0	0	0	0	0	0
Sutter	0	0	0	0	0		0	0	0	0	0	0
Tehama	0	0	0	0	0		0	0	0	0	0	0
Trinity	0	0	0	0	0		0	0	0	0	0	0
Tulare	0	0	0	0	0		0	0	0	0	0	0
Tuolumne	0	0	0	0	0		0	0	0	0	0	0
Ventura	0	0	0	0	0		0	0	0	0	0	0
Yolo	0	0	0	0	0		0	0	0	0	0	0
Yuba	0	0	0	0	0		4	4	0	8	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

Part/Section		Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number		31.					32.				
Item Name		Charge pleaded					Dismissals				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
		263	264	265	266	267	268	269	270	271	272
Statewide		44	43	8	95	4	38	25	15	78	5
Alameda		0	0	0	0	0	1	1	1	3	1
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		1	1	0	2	1	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		0	0	0	0	0	2	2	0	4	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	0	0	0
Kings		0	0	0	0	0	0	0	0	0	0
Lake		1	1	0	2	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	4	4	1	9	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		0	0	0	0	0	11	11	4	26	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey		5	1	1	7	0	13	2	7	22	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	1	0	3	0	0	0	0	0	0
Placer		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		10	13	2	25	1	0	0	2	2	0
Sacramento		0	0	0	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	0	4	4	0	8	0
San Diego		0	0	0	0	0	1	1	0	2	0
San Francisco a/		1	1	2	4	2	0	0	0	0	1
San Joaquin		0	0	0	0	0	0	0	0	0	0
San Luis Obispo		0	0	2	2	0	0	0	0	0	1
San Mateo		0	0	0	0	0	0	0	0	0	0
Santa Barbara		0	0	0	0	0	0	0	0	0	0
Santa Clara		0	0	0	0	0	0	0	0	0	0
Santa Cruz		0	0	0	0	0	0	0	0	0	0
Shasta		0	0	0	0	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		0	0	0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	0	0	0	0	0
Sonoma		0	0	0	0	0	0	0	0	0	0
Stanislaus		20	21	0	41	0	2	0	0	2	0
Sutter		1	1	0	2	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		3	3	1	7	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		0	0	0	0	0	0	0	0	0	0
Yuba		0	0	0	0	0	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

Part/Section		Part B. Prosecution Activity, Section II. Prosecution Outcomes									
Item Number		33.					34.				
Item Name		Acquittals					Declinations				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	273	274	275	276	277		278	279	280	281	282
Statewide		0	0	0	0	0	3	2	0	5	2
Alameda		0	0	0	0	0	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	1	0	0	1	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		0	0	0	0	0	0	0	0	0	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	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		0	0	0	0	0	0	0	0	0	0
Modoc		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		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		0	0	0	0	0	0	0	0	0	0
Sacramento		0	0	0	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	0	0	0	0	0	0
San Diego		0	0	0	0	0	0	0	0	0	0
San Francisco a/		0	0	0	0	0	0	0	0	0	0
San Joaquin		0	0	0	0	0	0	0	0	0	0
San Luis Obispo		0	0	0	0	0	0	0	0	0	0
San Mateo		0	0	0	0	0	0	0	0	0	0
Santa Barbara		0	0	0	0	0	0	0	0	0	0
Santa Clara		0	0	0	0	0	0	0	0	0	0
Santa Cruz		0	0	0	0	0	0	0	0	0	0
Shasta		0	0	0	0	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		0	0	0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	0	0	0	0	0
Sonoma		0	0	0	0	0	1	1	0	2	0
Stanislaus		0	0	0	0	0	0	0	0	0	0
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		0	0	0	0	0	0	0	0	0	0
Yolo		0	0	0	0	0	0	0	0	0	0
Yuba		0	0	0	0	0	1	1	0	2	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

Part/Section		Part C. Administrative Disqualification Hearing Activity									
Item Number		37.					38.				
Item Name		Referred - ADH					Waivers				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
Statewide		15	21	14	50	0	3	5	2	10	0
Alameda		0	0	0	0	0	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		10	10	6	26	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		0	0	0	0	0	0	0	0	0	0
Modoc		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		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		0	0	0	0	0	0	0	0	0	0
Sacramento		2	2	0	4	0	1	1	0	2	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	0	0	0	0	0	0
San Diego		0	6	7	13	0	0	2	1	3	0
San Francisco <i>a/</i>		0	0	0	0	0	0	0	0	0	0
San Joaquin		0	0	0	0	0	0	0	0	0	0
San Luis Obispo		0	0	0	0	0	0	0	0	0	0
San Mateo		0	0	0	0	0	0	0	0	0	0
Santa Barbara		0	0	0	0	0	0	0	0	0	0
Santa Clara		0	0	0	0	0	0	0	0	0	0
Santa Cruz		0	0	0	0	0	0	0	0	0	0
Shasta		0	0	0	0	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		0	0	0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	0	0	0	0	0
Sonoma		0	0	0	0	0	0	0	0	0	0
Stanislaus		3	3	1	7	0	2	2	1	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		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		0	0	0	0	0	0	0	0	0	0
Yuba		0	0	0	0	0	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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		15	16	3	34	0	0	0	0	0	0
Alameda		0	0	0	0	0	0	0	0	0	0
Alpine		0	0	0	0	0	0	0	0	0	0
Amador		0	0	0	0	0	0	0	0	0	0
Butte		0	0	0	0	0	0	0	0	0	0
Calaveras		0	0	0	0	0	0	0	0	0	0
Colusa		0	0	0	0	0	0	0	0	0	0
Contra Costa		0	0	0	0	0	0	0	0	0	0
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		0	0	0	0	0	0	0	0	0	0
Fresno		0	0	0	0	0	0	0	0	0	0
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		0	0	0	0	0	0	0	0	0	0
Imperial		0	0	0	0	0	0	0	0	0	0
Inyo		0	0	0	0	0	0	0	0	0	0
Kern		0	0	0	0	0	0	0	0	0	0
Kings		0	0	0	0	0	0	0	0	0	0
Lake		0	0	0	0	0	0	0	0	0	0
Lassen		0	0	0	0	0	0	0	0	0	0
Los Angeles		0	0	0	0	0	0	0	0	0	0
Madera		0	0	0	0	0	0	0	0	0	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	0	0	0	0	0	0	0	0
Merced		0	0	0	0	0	0	0	0	0	0
Modoc		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		0	0	0	0	0	0	0	0	0	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		0	0	0	0	0	0	0	0	0	0
Sacramento		12	12	0	24	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		0	0	0	0	0	0	0	0	0	0
San Diego		0	1	1	2	0	0	0	0	0	0
San Francisco a/		0	0	0	0	0	0	0	0	0	0
San Joaquin		0	0	0	0	0	0	0	0	0	0
San Luis Obispo		0	0	0	0	0	0	0	0	0	0
San Mateo		0	0	0	0	0	0	0	0	0	0
Santa Barbara		0	0	0	0	0	0	0	0	0	0
Santa Clara		0	0	0	0	0	0	0	0	0	0
Santa Cruz		0	0	0	0	0	0	0	0	0	0
Shasta		0	0	0	0	0	0	0	0	0	0
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		0	0	0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	0	0	0	0	0
Sonoma		0	0	1	1	0	0	0	0	0	0
Stanislaus		3	3	1	7	0	0	0	0	0	0
Sutter		0	0	0	0	0	0	0	0	0	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		0	0	0	0	0	0	0	0	0	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		0	0	0	0	0	0	0	0	0	0
Yolo		0	0	0	0	0	0	0	0	0	0
Yuba		0	0	0	0	0	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	80	81	2	163	0	\$29,899	\$22,990	\$18,214	\$71,103	\$0
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	0	0	0	0	0	0	0	0	0	0
Fresno	9	12	0	21	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	0	0	0	0	0	0	0	0
Kings	0	0	0	0	0	0	0	0	0	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	0	0	0
Madera	0	0	0	0	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	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	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento	34	34	0	68	0	26,520	16,740	11,160	54,420	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	0	0	0
San Diego	0	1	0	1	0	0	4,560	4,572	9,132	0
San Francisco a/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	0	0	0	0	0	0	0	0	0	0
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	0	0	0	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	19	18	1	38	0	0	0	0	0	0
Sonoma	16	15	1	32	0	0	0	1,203	1,203	0
Stanislaus	2	1	0	3	0	3,379	1,690	1,279	6,348	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	113	110	18	241	22	7	7	4	18	0
Alameda	3	3	1	7	9	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	2	2	0	4	0	0	0	0	0	0
Del Norte	0	0	0	0	0	0	0	0	0	0
El Dorado	1	1	0	2	0	0	0	0	0	0
Fresno	7	7	1	15	4	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	0	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	1	1	0	2	0	0	0	0	0	0
Kings	0	0	2	2	0	0	0	0	0	0
Lake	1	1	0	2	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	29	29	1	59	3	0	0	0	0	0
Madera	2	3	0	5	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	3	3	0	6	0	0	0	0	0	0
Modoc	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	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	6	6	0	12	0	0	0	0	0	0
Sacramento	1	1	2	4	0	1	1	2	4	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	14	14	1	29	6	0	0	0	0	0
San Diego	3	3	2	8	0	3	3	1	7	0
San Francisco <i>a/</i>	0	0	0	0	0	0	0	0	0	0
San Joaquin	3	3	0	6	0	0	0	0	0	0
San Luis Obispo	0	0	1	1	0	0	0	0	0	0
San Mateo	0	0	0	0	0	0	0	0	0	0
Santa Barbara	5	6	4	15	0	0	0	0	0	0
Santa Clara	3	3	1	7	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	3	3	1	7	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	3	0	0	3	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	12	12	0	24	0	3	3	1	7	0
Sutter	1	1	0	2	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	4	4	1	9	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	0	0	0	0	0	0	0	0	0	0
Yuba	6	4	0	10	0	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	\$1,652,829	\$526,977	\$370,206	\$2,550,011	\$191,384	11	11	25	47	2
Alameda	144,583	15,756	0	160,339	30,530	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	3,210	1,383	1,160	5,753	0	0	0	0	0	0
Butte	1,496	2,392	175	4,063	0	0	0	0	0	0
Calaveras	822	209	77	1,108	15	0	0	0	0	0
Colusa	22	0	639	661	0	0	0	0	0	0
Contra Costa	14,418	1,564	0	15,982	162	0	0	1	1	0
Del Norte	6,085	1,373	1,509	8,967	0	0	0	0	0	0
El Dorado	9,125	0	10,471	19,596	9,853	0	0	0	0	0
Fresno	98,209	45,853	0	144,062	15,553	0	1	1	2	1
Glenn	6,980	447	2,438	9,865	0	0	0	0	0	0
Humboldt	1,554	1,187	0	2,741	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	421	0	0	421	0	0	0	0	0	0
Kern	22,870	17,784	15,091	55,745	0	1	1	0	2	1
Kings	21,477	18,196	18,196	57,869	0	0	0	0	0	0
Lake	1,181	551	194	1,926	10	0	0	0	0	0
Lassen	375	0	81	456	0	0	0	0	0	0
Los Angeles	462,003	48,024	0	510,027	680	0	0	0	0	0
Madera	10,983	9,808	5,408	26,199	0	0	0	0	0	0
Marin	14,556	11,305	6,650	32,511	8,708	0	0	0	0	0
Mariposa	1,064	83	37	1,184	0	0	0	0	0	0
Mendocino	6,943	5,682	3,883	16,508	12	0	0	0	0	0
Merced	9,059	3,903	5,458	18,420	0	0	0	0	0	0
Modoc	0	0	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0	0	0
Monterey	2,077	10,814	0	12,891	0	0	0	0	0	0
Napa	3,227	2,160	6,830	12,217	0	0	0	0	0	0
Nevada	2,908	1,918	0	4,826	0	0	0	0	0	0
Orange	31,912	12,987	0	44,899	0	0	0	0	0	0
Placer	6,540	3,726	6,776	17,042	0	0	0	0	0	0
Plumas	1,716	425	357	2,498	0	0	0	0	0	0
Riverside	148,635	62,068	5,033	215,736	14,513	0	0	0	0	0
Sacramento	36,311	9,038	479	45,828	25	0	0	0	0	0
San Benito	4,063	5,382	0	9,445	0	0	0	0	0	0
San Bernardino	44,853	67,503	21,357	133,713	0	6	6	22	34	0
San Diego	40,746	17,104	14,068	71,918	0	2	2	0	4	0
San Francisco a/	72,710	16,389	14,345	103,444	109,141	0	0	0	0	0
San Joaquin	10,550	3,669	602	14,821	0	0	0	0	0	0
San Luis Obispo	3,734	1,116	38	4,888	0	0	0	0	0	0
San Mateo	11,012	345	0	11,357	0	0	0	0	0	0
Santa Barbara	48,148	0	76,053	124,201	229	0	0	0	0	0
Santa Clara	118,161	0	117,541	235,702	250	0	0	0	0	0
Santa Cruz	649	236	0	885	300	0	0	0	0	0
Shasta	4,043	4,385	5,194	13,622	0	0	0	0	0	0
Sierra	0	0	25	25	150	0	0	0	0	0
Siskiyou	1,100	1,000	1,000	3,100	0	0	0	0	0	0
Solano	91,727	67,596	12,174	171,497	135	0	0	0	0	0
Sonoma	32,160	22,741	0	54,901	0	0	0	1	1	0
Stanislaus	51,279	16,807	9,324	77,410	1,118	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	325	324	0	649	0	0	0	0	0	0
Trinity	1,214	0	0	1,214	0	0	0	0	0	0
Tulare	8,636	3,316	3,853	15,805	0	1	1	0	2	0
Tuolumne	2,041	689	689	3,419	0	0	0	0	0	0
Ventura	72	0	2,367	2,439	0	1	0	0	1	0
Yolo	32,315	8,625	0	40,940	0	0	0	0	0	0
Yuba	2,529	1,113	634	4,276	0	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

Part/Section		Part F. Computer Match Activity, Section I. Matches Received									
Item Number		47.					48.				
Item Name		Nationwide Prisoner Match					Fleeing felon				
Column	Data Cell	CalWORKs	PAFS	NAFS	Total	Other	CalWORKs	PAFS	NAFS	Total	Other
	343	344	345	346	347		348	349	350	351	352
Statewide		158	222	666	1,046	48	157	138	382	677	17
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		12	52	0	64	0	2	6	0	8	0
Calaveras		1	0	0	1	0	0	0	0	0	0
Colusa		0	0	2	2	0	0	0	0	0	0
Contra Costa		4	4	33	41	0	5	5	25	35	1
Del Norte		0	0	0	0	0	0	0	0	0	0
El Dorado		5	0	0	5	0	15	0	0	15	0
Fresno		1	48	100	149	0	12	12	7	31	1
Glenn		0	0	0	0	0	0	0	0	0	0
Humboldt		2	0	4	6	0	1	1	6	8	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	24	24	0	4	4	20	28	0
Kings		0	0	7	7	0	0	0	3	3	0
Lake		0	0	0	0	0	1	1	1	3	0
Lassen		0	0	3	3	0	2	2	0	4	0
Los Angeles		0	0	0	0	0	0	0	0	0	0
Madera		0	0	2	2	0	0	0	0	0	0
Marin		0	0	0	0	0	0	0	0	0	0
Mariposa		0	0	0	0	0	0	0	0	0	0
Mendocino		0	0	8	8	6	1	0	3	4	4
Merced		4	4	24	32	0	5	5	27	37	0
Modoc		0	0	0	0	0	0	0	0	0	0
Mono		0	0	0	0	0	0	0	0	0	0
Monterey		1	1	5	7	0	1	1	1	3	0
Napa		0	0	0	0	0	0	0	0	0	0
Nevada		1	1	1	3	0	0	0	0	0	0
Orange		0	0	0	0	0	0	0	0	0	0
Placer		0	0	0	0	0	1	1	1	3	0
Plumas		0	0	0	0	0	0	0	0	0	0
Riverside		3	3	3	9	2	35	35	53	123	4
Sacramento		0	0	0	0	0	0	0	0	0	0
San Benito		0	0	0	0	0	0	0	0	0	0
San Bernardino		19	19	86	124	0	24	24	80	128	0
San Diego		21	20	107	148	5	2	2	5	9	0
San Francisco <i>a/</i>		1	1	17	19	3	0	0	0	0	0
San Joaquin		16	8	34	58	0	8	5	22	35	0
San Luis Obispo		1	1	4	6	1	0	0	6	6	0
San Mateo		2	2	23	27	0	0	0	3	3	0
Santa Barbara		3	3	0	6	0	2	2	0	4	0
Santa Clara		0	0	0	0	0	0	0	0	0	0
Santa Cruz		2	2	13	17	2	0	0	12	12	1
Shasta		5	2	27	34	29	6	2	5	13	6
Sierra		0	0	0	0	0	0	0	0	0	0
Siskiyou		0	0	0	0	0	0	0	0	0	0
Solano		0	0	0	0	0	4	5	7	16	0
Sonoma		4	4	36	44	0	0	0	1	1	0
Stanislaus		9	9	40	58	0	4	4	30	38	0
Sutter		1	1	14	16	0	1	1	0	2	0
Tehama		0	0	0	0	0	0	0	0	0	0
Trinity		0	0	0	0	0	0	0	0	0	0
Tulare		3	3	13	19	0	11	11	43	65	0
Tuolumne		0	0	0	0	0	0	0	0	0	0
Ventura		3	0	24	27	0	1	0	21	22	0
Yolo		28	28	0	56	0	9	9	0	18	0
Yuba		6	6	12	24	0	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	45	44	18	107	6	0	0	2	2	1
Alameda	0	1	0	1	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0	0	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	4	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	8	8	0	16	0	0	0	0	0	0
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	1	1	0	2	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	3	3	2	8	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	3	1	1	5	6	0	0	0	0	0
Madera	1	0	1	2	0	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0	0	0
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	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	0	0	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	17	18	8	43	0	0	0	0	0	0
San Diego	3	3	0	6	0	0	0	0	0	0
San Francisco a/	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	0	0	0	0	0	0	0	0
San Luis Obispo	0	0	0	0	0	0	0	0	0	0
San Mateo	1	1	1	3	0	0	0	0	0	0
Santa Barbara	1	1	0	2	0	0	0	1	1	1
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0	0	0
Shasta	2	2	0	4	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	4	4	0	8	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	1	1	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	0	0	0	0	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	0	0	0	0	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	1	1	1	3	0	0	0	0	0	0

a/ County now reporting: San Francisco.

Fraud Investigation Activity Report (DPA 266)
May 2007 (Version 2)

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	5	8	26	39	3	13	5	80	98	3
Alameda	0	0	0	0	0	0	0	0	0	0
Alpine	0	0	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0	0	0
Butte	3	7	0	10	0	1	1	0	2	0
Calaveras	0	0	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	0	0	1	1	9	11	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	7	9	1
Glenn	0	0	0	0	0	0	0	0	0	0
Humboldt	0	0	1	1	0	0	0	5	5	0
Imperial	0	0	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0	0	0
Kern	0	0	1	1	0	1	1	9	11	0
Kings	0	0	0	0	0	0	0	1	1	0
Lake	0	0	0	0	0	0	0	0	0	0
Lassen	0	0	0	0	0	0	0	0	0	0
Los Angeles	0	0	0	0	0	0	0	1	1	0
Madera	0	0	1	1	0	0	0	1	1	0
Marin	0	0	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0	0	0
Mendocino	0	0	2	2	2	0	0	1	1	1
Merced	0	0	0	0	0	0	0	0	0	0
Modoc	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	2	2	0
Napa	0	0	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0	0	0
Orange	0	0	0	0	0	0	0	0	0	0
Placer	0	0	0	0	0	0	0	2	2	0
Plumas	0	0	0	0	0	0	0	0	0	0
Riverside	0	0	0	0	0	0	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0	0	0
San Bernardino	0	0	0	0	0	0	0	15	15	0
San Diego	1	0	2	3	1	0	0	1	1	0
San Francisco <i>a/</i>	0	0	0	0	0	0	0	0	0	0
San Joaquin	0	0	13	13	0	7	0	10	17	0
San Luis Obispo	0	0	0	0	0	0	0	2	2	0
San Mateo	1	1	0	2	0	0	0	3	3	0
Santa Barbara	0	0	0	0	0	0	0	1	1	1
Santa Clara	0	0	0	0	0	0	0	0	0	0
Santa Cruz	0	0	3	3	0	0	0	10	10	0
Shasta	0	0	2	2	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0	0	0
Solano	0	0	0	0	0	0	0	0	0	0
Sonoma	0	0	0	0	0	0	0	0	0	0
Stanislaus	0	0	0	0	0	0	0	0	0	0
Sutter	0	0	0	0	0	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0	0	0
Tulare	0	0	0	0	0	1	1	0	2	0
Tuolumne	0	0	0	0	0	0	0	0	0	0
Ventura	0	0	0	0	0	1	0	0	1	0
Yolo	0	0	0	0	0	0	0	0	0	0
Yuba	0	0	0	0	0	0	0	0	0	0

a/ County now reporting: San Francisco.