

FRAUD Investigation Report

April – June 2005

California Department of Social Services
Data Systems and Survey Design Bureau
September 2005

Fraud Investigation Report

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Fraud Investigation Report

Summary

April – June 2005

In California, fraud prevention and detection is an integral part of the overall management of public assistance programs. The fraud prevention program is administered at the local level by 58 county welfare departments. The California Department of Social Services (CDSS) is responsible for developing regulations and disseminating policy information/interpretation to local entities. Within the county welfare departments, the income and maintenance units have primary responsibility for determining eligibility and computing grant amounts. If fraud is suspected, the case is referred for investigation to the Special Investigative Unit (SIU). At the discretion of the county, the SIU may be placed in the county welfare department or within another county law enforcement agency such as the District Attorney's or Sheriff's Office. It is the responsibility of the SIU to conduct an investigation of such cases for the purpose of establishing whether or not evidence exists to support a charge of welfare fraud.

The Fraud Investigation Report provides statewide and county-specific fraud activity data on the California Work Opportunity and Responsibility to Kids (CalWORKs) and Food Stamp programs. Investigation activity by the SIUs is reflected in this report. Data shown represents the most current statistics available at the time of publication.

The following three reports are the data sources for this publication, and are available on the CDSS Research and Data Reports (RADR) internet website at <http://www.cdss.ca.gov/research>.

- DPA 266 - Fraud Investigation Activity Report
April, May and June 2005
- CA 237 CW - CalWORKs Cash Grant Caseload Movement Report
April, May and June 2005
- DFA 256 - Food Stamp Program Participation and Benefit Issuance Report
April and May 2005 (May 2005 data was used for June 2005, as June report had not been released)

Unless otherwise stated, each data item in the publication is a quarterly rollup of three months of data from the DPA 266 – Fraud Investigation Activity Report.

CalWORKs Statewide Highlights

April – June 2005

Investigation Requests

- 39,737 requests for investigation were **received** by California Special Investigative Units (SIUs) during the quarter, with a monthly average during the quarter of 13,246 investigation requests. The monthly average of investigation requests represents 2.68% of the 494,668 CalWORKs statewide caseload (monthly average during April – June 2005).
- 39,132 investigation requests were **accepted** for investigation during the quarter. This is 98% of the 39,737 investigation requests received.
 - ▶ 22,409 (57%) were Early Fraud Prevention/Detection Program requests.
 - ▶ 8,091 (21%) were Income and Eligibility Verification System (IEVS) requests.
 - ▶ 5,578 (14%) were investigation requests for other reasons including other unreported income, homeless assistance, unreported resources/assets, duplicate/replaced warrants, duplicate aid, forgery, residence, fictitious identity, internal affairs, child care, drug felon, fleeing felon, probation/parole violators, and other miscellaneous elements of fraud.
 - ▶ 3,054 (8%) were family (household) composition requests.
- 97,297 investigations were **available** during the quarter.
 - ▶ 58,165 (60%) of the available investigations were **pending** at the beginning of the quarter.
 - ▶ 39,132 (40%) of the available investigations were **accepted** for investigation during the quarter.

Investigations Completed and the Results

- 33,431 investigations were **completed** during the quarter. This is 34% of the 97,297 total investigations available.
 - ▶ 12,443 (37%) of the completed cases had evidence sufficient to support an allegation of fraud.
 - ▶ 20,988 (63%) of the completed cases did not have evidence sufficient to support an allegation of fraud.
- Of the 33,431 completed investigations, the **results** included:
 - ▶ 6,578 (20%) of the cases were denied, reduced or discontinued due to the Early Fraud Prevention/Detection Program.
 - ▶ 2,373 (7%) of the cases had fraud found, but with no adverse financial impact.
 - ▶ 2,021 (6%) of the cases had restitution action taken.
 - ▶ 1,761 (5%) of the cases were reduced or discontinued in non-Early Fraud cases.
 - ▶ 637 (2%) of the cases were referred for prosecution.
 - ▶ 93 (.28%) of the cases were referred to an Administrative Disqualification Hearing.
 - ▶ 84 (.25%) of the cases had expiration of statutes.

Note: Completed investigations could have multiple results. Completed investigations with allegation unfounded, insufficient evidence, and other miscellaneous results included in the 33,431 are not shown in this report.

Prosecution Activity

- 2,493 referrals were **available** to the District Attorney for prosecution during the quarter.
 - ▶ 1,903 (76%) were referrals **pending** at the beginning of the quarter.
 - ▶ 590 (24%) were referrals **received** during the quarter.
- There were 2,493 referrals available to the District Attorney for prosecution consideration during the quarter.
 - ▶ 569 **prosecutions** were filed. This is 23% of the available prosecution referrals.
- There were 569 prosecutions filed by the District Attorney during the quarter.
 - ▶ 613 **convictions** were obtained. Some convictions obtained were from prosecutions filed in prior quarters.

Overpayments and Collections

- \$5,631,094 **fraud overpayments** were identified during the quarter.
- \$5,842,502 **collections** were made during the quarter. Some collections obtained were from overpayments identified in prior quarters.

Food Stamp Statewide Highlights April – June 2005

Investigation Requests

- 61,716 requests for investigation were **received** by California Special Investigative Units (SIUs) during the quarter, with a monthly average during the quarter of 20,572 investigation requests. The monthly average of investigation requests represents 3.04% of the 676,727 Food Stamp statewide caseload (monthly average during April – June 2005).
- 60,840 investigation requests were **accepted** for investigation during the quarter. This is 99% of the 61,716 investigation requests received.
 - ▶ 30,014 (49%) were Early Fraud Prevention/Detection Program requests.
 - ▶ 17,196 (28%) were Income and Eligibility Verification System (IEVS) requests.
 - ▶ 10,023 (17%) were investigation requests for other reasons including other unreported income, unreported resources/assets, duplicate/replaced Food Stamps, duplicate aid, forgery, residence, fictitious identity, Food Stamp trafficking, internal affairs, child care, drug felon, fleeing felon, probation/parole violators, and other miscellaneous elements of fraud.
 - ▶ 3,607 (6%) were family (household) composition requests.
- 157,258 investigations were **available** during the quarter.
 - ▶ 96,418 (61%) of the available investigations were **pending** at the beginning of the quarter.
 - ▶ 60,840 (39%) of the available investigations were **accepted** for investigation during the quarter.

Investigations Completed and the Results

- 48,213 investigations were **completed** during the quarter. This is 31% of the 157,258 total investigations available.
 - ▶ 16,297 (34%) of the completed cases had evidence sufficient to support an allegation of fraud.
 - ▶ 31,916 (66%) of the completed cases did not have evidence sufficient to support an allegation of fraud.
- Of the 48,213 completed investigations, the **results** included:
 - ▶ 8,827 (18%) of the cases were denied, reduced or discontinued due to the Early Fraud Prevention/Detection Program.
 - ▶ 2,817 (6%) of the cases had restitution action taken.
 - ▶ 2,701 (6%) of the cases had fraud found, but with no adverse financial impact.
 - ▶ 2,202 (5%) of the cases were reduced or discontinued in non-Early Fraud cases.
 - ▶ 722 (1%) of the cases were referred for prosecution.
 - ▶ 118 (.24%) of the cases were referred to an Administrative Disqualification Hearing.
 - ▶ 60 (.12%) of the cases had expiration of statutes.

Note: Completed investigations could have multiple results. Completed investigations with allegation unfounded, insufficient evidence, and other miscellaneous results included in the 48,213 are not shown in this report.

Prosecution Activity

- 3,123 referrals were **available** to the District Attorney for prosecution during the quarter.
 - ▶ 2,466 (79%) were referrals **pending** at the beginning of the quarter.
 - ▶ 657 (21%) were referrals **received** during the quarter.
- There were 3,123 referrals available to the District Attorney for prosecution consideration during the quarter.
 - ▶ 617 **prosecutions** were filed. This is 20% of the available prosecution referrals.
- There were 617 prosecutions filed by the District Attorney during the quarter.
 - ▶ 662 **convictions** were obtained. Some convictions obtained were from prosecutions filed in prior quarters.

Overissuances and Collections

- \$3,351,739 **fraud overissuances** were identified during the quarter.
- \$2,785,481 **collections** were made during the quarter. Some collections obtained were from overissuances identified in prior quarters.

Welfare Fraud Special Investigative Units**April – June 2005**

Below is a listing of the locations of each county's Welfare Fraud Special Investigative Unit(s).

County	County Welfare Department	District Attorney's Office	County Welfare Department and District Attorney's Office	Sheriff's Office
Statewide	26	21	9	2
Alameda			✓	
Alpine	✓			
Amador			✓	
Butte		✓		
Calaveras			✓	
Colusa		✓		
Contra Costa			✓	
Del Norte		✓		
El Dorado	✓			
Fresno		✓		
Glenn	✓			
Humboldt	✓			
Imperial		✓		
Inyo		✓		
Kern		✓		
Kings	✓			
Lake				✓
Lassen				✓
Los Angeles			✓	
Madera		✓		
Marin	✓			
Mariposa	✓			
Mendocino	✓			
Merced		✓		
Modoc		✓		
Mono		✓		
Monterey			✓	
Napa	✓			
Nevada	✓			
Orange		✓		
Placer	✓			
Plumas	✓			
Riverside	✓			
Sacramento	✓			
San Benito	✓			
San Bernardino	✓			
San Diego		✓		
San Francisco			✓	
San Joaquin		✓		
San Luis Obispo	✓			
San Mateo	✓			
Santa Barbara		✓		
Santa Clara		✓		
Santa Cruz	✓			
Shasta		✓		
Sierra	✓			
Siskiyou		✓		
Solano	✓			
Sonoma	✓			
Stanislaus	✓			
Sutter			✓	
Tehama		✓		
Trinity	✓			
Tulare		✓		
Tuolumne	✓			
Ventura		✓		
Yolo			✓	
Yuba	✓			

CaIWORKs

Tables

TABLE 1
California Work Opportunity and Responsibility to Kids (CalWORKs) Program
FRAUD INVESTIGATIONS BY SPECIAL INVESTIGATIVE UNITS
April – June 2005

County	CalWORKs Caseload ^{a/}	Investigation Requests		Investigations Completed	Evidence to Support an Allegation of Fraud		Investigations Pending End of Quarter ^{b/}
		Received	Accepted		Sufficient	Not Sufficient	
Statewide	494,668	39,737	39,132	33,431	12,443	20,988	63,759
Alameda	19,270	657	655	572	299	273	856
Alpine	10	4	3	0	0	0	3
Amador	269	14	14	14	5	9	69
Butte	3,907	315	313	274	122	152	640
Calaveras	395	186	186	186	67	119	0
Colusa	198	4	4	2	1	1	54
Contra Costa	8,894	230	212	178	114	64	155
Del Norte	907	14	14	10	5	5	92
El Dorado	1,019	73	58	88	52	36	377
Fresno	24,466	377	377	319	233	86	1,190
Glenn	504	168	168	221	35	186	88
Humboldt	2,006	101	100	90	37	53	81
Imperial	3,949	117	117	87	38	49	648
Inyo	146	12	10	0	0	0	41
Kern	17,871	959	944	954	566	388	596
Kings	2,721	465	465	509	135	374	279
Lake	1,225	119	119	106	44	62	105
Lassen	477	64	64	69	21	48	10
Los Angeles	165,958	12,164	11,912	6,817	2,020	4,797	42,870
Madera	3,255	467	467	567	59	508	153
Marin	986	38	38	58	36	22	383
Mariposa	197	2	2	4	3	1	36
Mendocino	1,575	63	59	35	20	15	508
Merced	6,954	363	346	274	134	140	648
Modoc	204	67	67	71	35	36	34
Mono	49	4	4	3	1	2	2
Monterey	4,856	380	376	234	48	186	270
Napa	551	46	46	15	8	7	155
Nevada	595	16	13	12	7	5	74
Orange	17,237	2,347	2,342	2,290	1,204	1,086	916
Placer	1,485	41	41	35	11	24	159
Plumas	180	19	19	18	15	3	5
Riverside	20,075	5,664	5,656	5,563	1,087	4,476	741
Sacramento	29,772	1,261	1,224	1,150	629	521	1,288
San Benito	684	23	23	17	10	7	22
San Bernardino	33,992	3,291	3,291	3,084	1,687	1,397	566
San Diego	24,093	3,685	3,557	3,611	1,048	2,563	1,108
San Francisco	6,041	396	396	181	180	1	2,262
San Joaquin	14,309	159	159	218	141	77	230
San Luis Obispo	1,776	106	106	112	56	56	248
San Mateo	2,545	234	234	9	7	2	855
Santa Barbara	4,253	177	176	210	88	122	170
Santa Clara	14,959	431	367	403	206	197	187
Santa Cruz	2,163	275	274	535	30	505	117
Shasta	3,375	265	265	412	293	119	258
Sierra	35	0	0	0	0	0	0
Siskiyou	939	278	278	298	163	135	41
Solano	4,746	991	990	950	266	684	846
Sonoma	2,884	128	126	158	76	82	225
Stanislaus	9,493	589	574	542	367	175	1,018
Sutter	1,204	276	276	266	133	133	55
Tehama	1,268	161	161	185	31	154	48
Trinity	206	30	29	22	0	22	34
Tulare	13,083	158	156	154	14	140	899
Tuolumne	605	143	139	113	39	74	81
Ventura	5,848	327	327	351	160	191	400
Yolo	2,123	120	120	102	45	57	534
Yuba	1,879	673	673	673	312	361	29

a/ Effective with the January 2003 report month, the source form (CA 237 CW) was changed to collect families data from Two Parent Families, Zero Parent Families, All Other Families, TANF Timed-Out Cases and Safety Net Cases. The data is a monthly average for the quarter. NOTE: County numbers may not add to Statewide total due to rounding.

b/ Data is from DPA 266 June 2005 Item 7 Investigations pending at end of month. The investigations pending numbers include county case adjustments that occurred during the quarter. NOTE: The statewide total of Investigations pending at the *beginning* of the quarter, from DPA 266 April 2005 Item 4 was 58,165.

TABLE 2
California Work Opportunity and Responsibility to Kids (CalWORKs) Program
REQUESTS ACCEPTED FOR INVESTIGATION BY PRIMARY ELEMENT OF FRAUD
April – June 2005

County	Early Fraud Prevention/ Detection	Income and Eligibility Verification System	Family (Household) Composition	Other Unreported Income	Residence	Unreported Resources/ Assets	Other ^{a/}
Statewide	22,409	8,091	3,054	1,192	782	234	3,370
Alameda	508	37	32	23	8	12	35
Alpine	1	2	0	0	0	0	0
Amador	0	0	6	0	0	2	6
Butte	23	6	83	34	22	4	141
Calaveras	167	1	10	7	0	0	1
Colusa	0	1	2	0	0	0	1
Contra Costa	143	28	10	25	0	0	6
Del Norte	0	0	6	1	1	0	6
El Dorado	15	3	7	22	4	0	7
Fresno	158	44	107	44	11	4	9
Glenn	70	9	35	22	21	5	6
Humboldt	19	1	41	20	0	1	18
Imperial	72	1	19	7	15	1	2
Inyo	2	3	0	3	0	2	0
Kern	415	12	261	110	34	11	101
Kings	342	2	61	25	17	2	16
Lake	6	16	62	8	7	2	18
Lassen	46	0	16	0	2	0	0
Los Angeles	3,870	6,663	106	137	0	8	1,128
Madera	395	8	29	14	3	3	15
Marin	6	8	5	4	0	2	13
Mariposa	0	0	2	0	0	0	0
Mendocino	7	28	12	4	1	1	6
Merced	68	15	112	21	28	5	97
Modoc	54	2	6	1	3	0	1
Mono	1	0	0	2	0	1	0
Monterey	111	21	28	7	60	4	145
Napa	2	0	18	8	6	1	11
Nevada	6	0	5	1	1	0	0
Orange	2,063	105	55	35	7	4	73
Placer	0	0	18	3	13	5	2
Plumas	12	0	5	1	1	0	0
Riverside	4,946	148	243	53	16	14	236
Sacramento	715	226	55	28	26	0	174
San Benito	0	3	6	4	2	3	5
San Bernardino	1,866	7	548	90	186	16	578
San Diego	3,254	80	80	48	12	1	82
San Francisco	85	303	0	0	0	0	8
San Joaquin	139	10	5	1	0	0	4
San Luis Obispo	37	4	31	10	7	3	14
San Mateo	94	1	48	51	28	0	12
Santa Barbara	47	15	49	19	17	1	28
Santa Clara	278	39	35	7	4	2	2
Santa Cruz	215	6	36	14	0	1	2
Shasta	142	0	73	26	8	0	16
Sierra	0	0	0	0	0	0	0
Siskiyou	69	0	52	17	43	83	14
Solano	731	131	59	34	20	2	13
Sonoma	27	25	35	7	2	1	29
Stanislaus	89	34	288	37	54	4	68
Sutter	193	0	27	15	19	5	17
Tehama	29	0	60	25	14	5	28
Trinity	11	1	4	3	2	3	5
Tulare	0	8	88	34	9	4	13
Tuolumne	123	0	10	1	3	0	2
Ventura	184	2	1	36	18	4	82
Yolo	42	27	15	13	0	1	22
Yuba	511	5	47	30	27	1	52

a/ "Other" includes homeless assistance, duplicate warrants, duplicate (multiple) aid, forgery, fictitious identity, internal affairs, child care, drug felon, fleeing felon, probation/parole violators, and other miscellaneous elements of fraud.

TABLE 3
California Work Opportunity and Responsibility to Kids (CalWORKs) Program
INVESTIGATION RESULTS^{a/}
April – June 2005

County	Early Fraud (Denials/Benefits Reduced/ Discontinuances)	Referred for		Restitution Action	Benefits Reduced or Discontinued (Non-Early Fraud)	Fraud Found, No Adverse Financial Impact	Expiration of Statutes
		Prosecution	Administrative Disqualification Hearing				
Statewide	6,578	637	93	2,021	1,761	2,373	84
Alameda	253	17	0	12	3	14	4
Alpine	0	0	0	0	0	0	0
Amador	0	2	0	0	2	3	0
Butte	47	18	0	10	35	12	0
Calaveras	52	6	0	1	6	2	0
Colusa	0	0	0	0	0	1	0
Contra Costa	44	4	0	26	0	40	0
Del Norte	1	0	0	1	2	1	0
El Dorado	1	1	0	17	9	51	0
Fresno	49	69	59	3	53	1	12
Glenn	7	0	0	2	19	7	0
Humboldt	15	5	0	11	16	3	0
Imperial	19	0	0	1	6	0	0
Inyo	0	0	0	0	0	0	0
Kern	268	39	0	30	160	72	0
Kings	76	6	0	4	29	20	0
Lake	6	2	0	10	19	6	2
Lassen	13	4	0	0	5	0	0
Los Angeles	1,106	105	0	663	24	663	0
Madera	14	7	0	10	21	7	0
Marin	4	0	0	6	15	11	0
Mariposa	0	0	0	0	3	0	0
Mendocino	1	1	1	12	1	3	0
Merced	12	8	0	7	69	48	0
Modoc	26	4	0	2	3	0	0
Mono	1	1	0	0	0	0	0
Monterey	40	0	0	1	15	3	0
Napa	0	0	0	5	0	3	0
Nevada	3	0	0	0	4	0	0
Orange	693	29	11	112	355	176	0
Placer	5	0	0	1	4	1	0
Plumas	5	1	0	0	2	7	0
Riverside	891	59	0	126	2	9	0
Sacramento	311	9	6	160	138	11	22
San Benito	0	1	0	5	4	0	0
San Bernardino	686	29	0	52	303	617	0
San Diego	795	48	12	176	12	89	0
San Francisco	0	2	0	0	0	0	1
San Joaquin	93	22	0	2	1	22	0
San Luis Obispo	13	5	0	2	28	8	1
San Mateo	52	5	2	16	36	17	0
Santa Barbara	21	15	0	31	33	14	0
Santa Clara	125	28	0	10	0	43	2
Santa Cruz	39	1	0	5	3	0	15
Shasta	62	8	0	97	25	101	6
Sierra	0	0	0	0	0	0	0
Siskiyou	13	0	0	24	36	90	0
Solano	161	8	0	58	10	25	16
Sonoma	13	3	2	70	36	34	0
Stanislaus	30	11	0	191	163	65	0
Sutter	76	5	0	10	13	33	0
Tehama	4	4	0	1	10	12	0
Trinity	0	0	0	0	1	0	0
Tulare	0	11	0	2	1	0	2
Tuolumne	28	2	0	0	1	8	0
Ventura	151	9	0	0	0	0	1
Yolo	11	18	0	6	5	5	0
Yuba	242	5	0	30	20	15	0

a/ This table reflects the outcome of an investigation. In some instances an investigation may have more than one outcome reported. Therefore, the data displayed on this table may not correspond to the numbers on Table 1.

TABLE 4
California Work Opportunity and Responsibility to Kids (CalWORKs) Program
DISTRICT ATTORNEY PROSECUTION ACTIVITY
April – June 2005

County	Referrals Received	Referrals Available ^{a/}	Prosecutions Filed	Decision Made Not to Prosecute
Statewide	590	2,493	569	54
Alameda	17	418	12	4
Alpine	0	0	0	0
Amador	0	3	0	0
Butte	12	46	31	0
Calaveras	1	1	1	0
Colusa	0	0	0	0
Contra Costa	0	18	0	0
Del Norte	0	0	0	0
El Dorado	0	0	0	0
Fresno	69	167	57	0
Glenn	0	0	0	0
Humboldt	6	7	2	2
Imperial	0	43	0	0
Inyo	0	0	0	0
Kern	37	79	25	0
Kings	6	10	5	0
Lake	2	9	4	0
Lassen	1	1	1	0
Los Angeles	105	260	81	15
Madera	7	7	7	0
Marin	0	2	0	0
Mariposa	0	0	0	0
Mendocino	1	5	1	0
Merced	13	83	26	1
Modoc	4	6	6	0
Mono	0	0	0	0
Monterey	0	38	0	1
Napa	0	21	9	2
Nevada	0	0	0	0
Orange	29	70	26	2
Placer	1	44	1	0
Plumas	1	3	1	0
Riverside	37	44	34	1
Sacramento	9	396	4	0
San Benito	1	1	0	1
San Bernardino	29	30	26	2
San Diego	48	74	53	3
San Francisco	2	99	2	0
San Joaquin	22	150	59	0
San Luis Obispo	0	0	0	0
San Mateo	7	7	5	0
Santa Barbara	15	15	7	8
Santa Clara	28	44	22	1
Santa Cruz	1	1	0	0
Shasta	8	9	6	0
Sierra	0	0	0	0
Siskiyou	0	4	0	0
Solano	8	176	9	7
Sonoma	3	5	1	0
Stanislaus	11	11	11	0
Sutter	5	5	5	0
Tehama	1	1	1	0
Trinity	0	0	0	0
Tulare	11	11	8	3
Tuolumne	2	2	0	0
Ventura	9	31	1	1
Yolo	18	18	18	0
Yuba	3	18	1	0

a/ Data is from DPA 266 April 2005 Item 23 Referrals pending beginning of month plus April, May and June 2005's Item 24 Referrals received during the month.

TABLE 5
California Work Opportunity and Responsibility to Kids (CalWORKs) Program
PROSECUTION OUTCOMES^{a/}
April – June 2005

County	Convictions	Administrative Action	Disqualification Consent Agreements	Charge Pleaded	Dismissals	Acquittals	Declinations	Expiration of Statutes
Statewide	613	9	17	88	77	6	27	2
Alameda	21	0	0	0	16	0	4	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0
Butte	0	0	0	0	0	0	0	0
Calaveras	1	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa	2	0	0	1	1	0	2	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	5	0	0	0	0	0	0	0
Fresno	36	1	0	0	4	0	1	1
Glenn	0	0	0	0	0	0	1	0
Humboldt	1	0	1	0	2	0	0	0
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	1	0	0	0
Kern	45	0	0	0	1	0	0	0
Kings	10	0	0	0	0	0	0	0
Lake	0	0	0	3	0	0	0	0
Lassen	0	0	0	1	0	0	0	0
Los Angeles	124	0	0	0	9	0	0	0
Madera	3	0	4	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	0	0	0	0	0	0	0
Merced	21	0	0	0	5	0	5	0
Modoc	0	0	0	2	0	0	0	0
Mono	0	0	0	0	0	0	0	0
Monterey	0	0	0	2	9	0	1	0
Napa	9	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0
Orange	25	0	0	0	4	4	0	0
Placer	0	0	1	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0
Riverside	54	0	0	50	1	0	0	0
Sacramento	17	0	0	0	0	0	1	0
San Benito	0	0	1	0	0	0	0	0
San Bernardino	27	0	0	0	4	0	0	0
San Diego	53	0	0	0	6	0	0	0
San Francisco	0	0	0	0	1	0	0	0
San Joaquin	25	0	0	0	4	0	2	0
San Luis Obispo	7	0	0	0	0	0	0	1
San Mateo	5	0	0	0	2	0	0	0
Santa Barbara	1	7	8	0	0	0	0	0
Santa Clara	24	0	0	0	3	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0
Shasta	10	0	0	0	1	1	0	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0
Solano	9	0	0	0	0	0	9	0
Sonoma	1	1	0	0	2	0	0	0
Stanislaus	14	0	0	0	1	0	0	0
Sutter	0	0	0	3	0	0	0	0
Tehama	5	0	0	5	0	0	0	0
Trinity	0	0	0	0	0	0	0	0
Tulare	22	0	0	21	0	0	0	0
Tuolumne	2	0	0	0	0	0	0	0
Ventura	16	0	0	0	0	1	1	0
Yolo	16	0	0	0	0	0	0	0
Yuba	1	0	2	0	0	0	0	0

a/ This table reflects the outcome of a prosecution. In some instances a prosecution may have more than one outcome reported.

TABLE 6
California Work Opportunity and Responsibility to Kids (CalWORKs) Program
FRAUD OVERPAYMENTS AND COLLECTIONS
April – June 2005

County	Fraud Overpayments Identified	Total Collections
Statewide	\$5,631,094	\$5,842,502
Alameda	82,508	603,044
Alpine	0	0
Amador	0	1,985
Butte	41,556	10,634
Calaveras	15,583	5,449
Colusa	0	424
Contra Costa	128,695	59,549
Del Norte	5,103	2,163
El Dorado	22,752	46,503
Fresno	62,948	218,346
Glenn	4,227	5,220
Humboldt	16,864	6,746
Imperial	0	0
Inyo	0	3,318
Kern	151,925	115,998
Kings	8,037	62,390
Lake	0	5,231
Lassen	6,660	1,665
Los Angeles	2,239,169	1,611,117
Madera	48,438	26,184
Marin	11,675	38,042
Mariposa	0	1,550
Mendocino	21,323	42,494
Merced <i>a/</i>	13,439	14,461
Modoc	7,198	350
Mono	0	0
Monterey	7,466	52,007
Napa	2,369	12,645
Nevada	0	2,498
Orange	141,226	122,137
Placer <i>b/</i>	311	46,953
Plumas	200	8,088
Riverside <i>a/</i>	201,516	275,920
Sacramento <i>b/</i>	443,231	530,605
San Benito	3,466	31,020
San Bernardino <i>a/</i>	76,612	160,365
San Diego	577,973	361,015
San Francisco	87,878	155,187
San Joaquin	85,003	62,173
San Luis Obispo	6,066	10,982
San Mateo	65,362	6,050
Santa Barbara	41,431	146,972
Santa Clara	321,975	325,083
Santa Cruz	13,446	12,985
Shasta	118,707	28,750
Sierra	0	1,468
Siskiyou	40,000	34,163
Solano	102,488	223,346
Sonoma	33,087	158,362
Stanislaus <i>c/</i>	204,747	0
Sutter	14,896	5,477
Tehama	0	6,078
Trinity	0	1,003
Tulare	67,918	18,319
Tuolumne	1,989	4,321
Ventura	3,474	101,808
Yolo	44,912	43,157
Yuba	35,246	10,701

a/ Merced, Riverside and San Bernardino's collections data was generated by C-IV system and may be incomplete/incorrect for this period.

b/ Placer, Sacramento, Santa Clara, Santa Cruz and Yolo's collections data was generated by CalWIN system and may be incomplete/incorrect for this period.

c/ Stanislaus' collections data is not available for this period due to C-IV programming problems.

Food Stamp

Tables

TABLE 7
Food Stamp Program
FRAUD INVESTIGATIONS BY SPECIAL INVESTIGATIVE UNITS
April – June 2005

County	Participating Households ^{a/}	Investigation Requests		Investigations Completed	Evidence to Support an Allegation of Fraud		Investigations Pending End of Quarter ^{b/}
		Received	Accepted		Sufficient	Not Sufficient	
Statewide	676,727	61,716	60,840	48,213	16,297	31,916	108,819
Alameda	27,370	1,210	1,208	1,119	616	503	915
Alpine	27	8	6	0	0	0	6
Amador	476	21	21	19	6	13	90
Butte	6,694	385	380	330	203	127	656
Calaveras	762	426	426	426	124	302	0
Colusa	477	9	9	8	2	6	66
Contra Costa	11,796	263	251	205	121	84	262
Del Norte	1,639	24	24	19	11	8	118
El Dorado	1,836	109	87	135	76	59	374
Fresno	41,958	453	453	438	284	154	896
Glenn	868	295	295	436	68	368	187
Humboldt	5,192	164	162	150	65	85	96
Imperial	5,861	117	117	87	38	49	709
Inyo	435	14	11	0	0	0	52
Kern	27,867	1,370	1,353	1,367	850	517	687
Kings	5,327	661	661	737	184	553	333
Lake	2,408	178	178	165	72	93	139
Lassen	836	90	90	102	25	77	11
Los Angeles	284,270	24,081	23,653	12,239	2,834	9,405	79,240
Madera	5,561	712	712	854	81	773	174
Marin	2,386	137	137	165	75	90	994
Mariposa	370	4	4	4	2	2	51
Mendocino	3,606	86	80	55	31	24	550
Merced	0	481	457	381	204	177	840
Modoc	304	144	144	144	61	83	65
Mono	136	0	0	0	0	0	2
Monterey	7,531	597	593	406	65	341	314
Napa	1,110	58	58	23	12	11	239
Nevada	1,009	27	24	25	18	7	86
Orange	30,690	2,589	2,584	2,729	1,493	1,236	649
Placer	0	49	49	40	13	27	181
Plumas	293	38	38	34	26	8	22
Riverside	18,550	9,480	9,466	9,252	1,753	7,499	1,139
Sacramento	0	1,117	1,090	887	547	340	3,563
San Benito	1,176	26	26	18	9	9	28
San Bernardino	0	2,009	2,009	1,867	1,014	853	437
San Diego	30,713	3,715	3,588	3,567	1,149	2,418	1,190
San Francisco	19,916	901	901	397	396	1	4,714
San Joaquin	19,333	169	169	232	155	77	262
San Luis Obispo	3,532	144	144	152	88	64	298
San Mateo	3,714	613	613	8	7	1	1,973
Santa Barbara	8,030	354	352	388	164	224	230
Santa Clara	23,772	1,142	1,047	967	502	465	346
Santa Cruz	4,887	829	827	1,276	59	1,217	193
Shasta	5,570	357	357	543	367	176	292
Sierra	70	0	0	0	0	0	0
Siskiyou	1,751	851	851	776	426	350	46
Solano	6,657	1,258	1,257	1,165	331	834	1,150
Sonoma	5,936	332	328	322	94	228	653
Stanislaus	0	841	816	848	552	296	1,175
Sutter	2,072	433	433	419	178	241	69
Tehama	2,097	161	161	185	31	154	47
Trinity	374	45	44	56	0	56	35
Tulare	21,540	203	201	203	16	187	646
Tuolumne	1,201	338	297	264	117	147	126
Ventura	10,480	299	299	318	134	184	386
Yolo	3,376	198	198	165	67	98	781
Yuba	2,885	1,101	1,101	1,096	481	615	36

a/ Data is the monthly average of the Federal and State Public Assistance and Nonassistance Food Stamp participating households from the DFA 256 report. NOTE: County numbers may not add to Statewide total due to rounding.

b/ Data is from DPA 266 June 2005 Item 7 Investigations pending at the end of the month. The investigations pending numbers include county case adjustments that occurred during the quarter. NOTE: The statewide total of investigations pending at the beginning of the quarter from DPA 266 April 2005 Item 4 was 96,418.

TABLE 8
Food Stamp Program
REQUESTS ACCEPTED FOR INVESTIGATION BY PRIMARY ELEMENT OF FRAUD
April – June 2005

County	Early Fraud Prevention/ Detection	Income and Eligibility Verification System	Family (Household) Composition	Other Unreported Income	Residence	Unreported Resources/ Assets	Other ^{a/}
Statewide	30,014	17,196	3,607	1,647	1,109	456	6,811
Alameda	589	40	32	23	8	12	504
Alpine	2	4	0	0	0	0	0
Amador	0	0	8	1	0	2	10
Butte	36	8	101	45	31	9	150
Calaveras	399	1	11	10	0	3	2
Colusa	0	1	2	0	0	0	6
Contra Costa	120	68	14	35	0	0	14
Del Norte	1	0	7	1	1	1	13
El Dorado	22	6	14	22	7	4	12
Fresno	193	49	124	52	16	4	15
Glenn	139	17	46	39	37	8	9
Humboldt	19	1	49	28	3	1	61
Imperial	72	1	19	7	15	1	2
Inyo	3	3	0	3	0	2	0
Kern	714	23	307	132	37	16	124
Kings	511	6	64	39	24	1	16
Lake	9	19	75	11	13	2	49
Lassen	72	0	16	0	2	0	0
Los Angeles	5,820	14,604	108	346	0	15	2,760
Madera	614	19	35	21	3	2	18
Marin	7	13	8	6	3	2	98
Mariposa	0	0	2	2	0	0	0
Mendocino	6	36	14	4	3	3	14
Merced	86	21	130	26	38	4	152
Modoc	116	2	12	7	5	0	2
Mono	0	0	0	0	0	0	0
Monterey	140	25	36	14	78	3	297
Napa	2	0	20	9	9	1	17
Nevada	12	0	5	1	3	2	1
Orange	2,298	146	56	41	8	5	30
Placer	0	0	19	3	14	6	7
Plumas	27	1	8	1	1	0	0
Riverside	8,439	254	387	56	13	12	305
Sacramento	424	383	47	21	19	0	196
San Benito	0	7	3	3	2	5	6
San Bernardino	69	15	598	104	184	18	1,021
San Diego	3,263	168	84	52	13	2	6
San Francisco	113	730	0	0	1	0	57
San Joaquin	143	12	10	1	0	0	3
San Luis Obispo	40	10	39	12	20	3	20
San Mateo	241	1	81	90	101	7	92
Santa Barbara	179	25	54	25	17	2	50
Santa Clara	947	46	35	8	5	3	3
Santa Cruz	785	13	13	11	1	1	3
Shasta	229	0	71	29	10	1	17
Sierra	0	0	0	0	0	0	0
Siskiyou	318	0	64	37	158	260	14
Solano	908	218	47	36	21	2	25
Sonoma	33	55	41	10	3	0	186
Stanislaus	95	82	391	49	62	5	132
Sutter	336	0	35	17	27	4	14
Tehama	29	0	60	25	14	5	28
Trinity	21	1	4	3	2	5	8
Tulare	0	12	123	38	9	4	15
Tuolumne	275	1	9	1	7	0	4
Ventura	118	1	1	41	9	6	123
Yolo	88	41	18	14	4	1	32
Yuba	892	7	50	35	48	1	68

a/ "Other" includes replaced lost Food Stamps, duplicate (multiple) aid, forgery, fictitious identity, Food Stamp trafficking, internal affairs, child care, drug felon, fleeing felon, probation/parole violators, and other miscellaneous elements of fraud.

TABLE 9
Food Stamp Program
INVESTIGATION RESULTS^{a/}
April – June 2005

County	Early Fraud (Denials/Benefits Reduced/ Discontinuances)	Referred for		Restitution Action	Benefits Reduced or Discontinued (Non-Early Fraud)	Fraud Found, No Adverse Financial Impact	Expiration of Statutes
		Prosecution	Administrative Disqualification Hearing				
Statewide	8,827	722	118	2,817	2,202	2,701	60
Alameda	576	18	0	16	4	2	4
Alpine	3	0	0	0	0	0	0
Amador	0	2	0	0	4	3	0
Butte	120	21	0	9	41	12	0
Calaveras	107	6	0	1	7	3	0
Colusa	0	0	0	1	0	1	0
Contra Costa	40	2	0	51	0	28	0
Del Norte	4	0	0	2	4	3	0
El Dorado	2	2	0	21	12	74	0
Fresno	59	78	80	2	64	1	8
Glenn	27	1	0	6	26	8	0
Humboldt	24	5	0	20	31	4	0
Imperial	19	0	0	1	6	0	0
Inyo	0	0	0	0	0	0	0
Kern	491	45	0	46	192	82	0
Kings	107	10	0	7	36	24	0
Lake	18	2	0	12	29	8	3
Lassen	16	4	0	0	6	0	0
Los Angeles	1,623	107	0	846	73	877	0
Madera	17	7	0	19	30	8	0
Marin	7	0	0	14	38	16	0
Mariposa	0	0	0	0	2	0	0
Mendocino	0	1	1	19	3	7	1
Merced	14	16	0	16	101	70	0
Modoc	52	1	0	2	5	1	1
Mono	0	0	0	0	0	0	0
Monterey	57	0	0	2	27	3	0
Napa	1	0	0	7	0	4	0
Nevada	10	1	0	0	7	0	0
Orange	881	30	14	147	425	73	0
Placer	5	0	0	1	6	1	0
Plumas	7	1	0	1	7	10	0
Riverside	1,480	71	0	189	6	13	0
Sacramento	297	10	5	235	5	0	0
San Benito	0	1	0	5	3	0	0
San Bernardino	239	29	0	156	364	244	0
San Diego	808	41	14	256	15	96	0
San Francisco	0	2	0	0	0	0	1
San Joaquin	105	22	0	2	2	21	0
San Luis Obispo	18	5	0	7	50	9	2
San Mateo	97	5	2	23	56	30	0
Santa Barbara	59	19	0	50	56	27	0
Santa Clara	206	26	0	10	0	260	2
Santa Cruz	71	0	0	8	3	0	12
Shasta	97	45	0	70	29	126	6
Sierra	0	0	0	0	0	0	0
Siskiyou	53	0	0	39	58	276	0
Solano	198	8	0	74	15	32	19
Sonoma	17	3	2	77	43	45	0
Stanislaus	36	9	0	301	254	94	0
Sutter	102	9	0	8	9	55	0
Tehama	4	4	0	1	10	12	0
Trinity	3	0	0	0	1	0	0
Tulare	0	12	0	2	1	1	1
Tuolumne	98	3	0	1	2	13	0
Ventura	127	7	0	0	0	0	0
Yolo	23	24	0	8	5	7	0
Yuba	402	7	0	26	29	17	0

a/ This table reflects the outcome of an investigation. In some instances an investigation may have more than one outcome reported. Therefore, the data displayed on this table may not correspond to the numbers on Table 7.

TABLE 10
Food Stamp Program
DISTRICT ATTORNEY PROSECUTION ACTIVITY
April – June 2005

County	Referrals Received	Referrals Available ^{a/}	Prosecutions Filed	Decision Made Not to Prosecute
Statewide	657	3,123	617	95
Alameda	18	318	12	4
Alpine	0	0	0	0
Amador	0	5	0	0
Butte	13	51	35	0
Calaveras	1	1	1	0
Colusa	0	0	0	0
Contra Costa	0	15	0	0
Del Norte	0	0	0	0
El Dorado	1	1	1	0
Fresno	65	131	62	0
Glenn	1	1	0	1
Humboldt	6	7	2	2
Imperial	0	44	0	0
Inyo	0	0	0	0
Kern	46	90	35	0
Kings	10	23	11	1
Lake	2	15	5	0
Lassen	1	1	1	0
Los Angeles	107	853	75	16
Madera	7	7	7	0
Marin	0	3	0	0
Mariposa	0	0	0	0
Mendocino	1	5	1	0
Merced	21	149	48	3
Modoc	1	4	4	0
Mono	0	0	0	0
Monterey	0	42	0	1
Napa	0	24	9	2
Nevada	1	1	0	0
Orange	29	65	26	2
Placer	1	54	1	0
Plumas	1	3	1	0
Riverside	43	54	41	1
Sacramento	10	301	4	0
San Benito	1	2	0	1
San Bernardino	29	30	26	2
San Diego	41	100	48	1
San Francisco	2	144	2	0
San Joaquin	22	175	51	0
San Luis Obispo	0	0	0	0
San Mateo	7	9	5	0
Santa Barbara	19	19	7	12
Santa Clara	26	47	23	1
Santa Cruz	0	0	0	0
Shasta	45	46	7	35
Sierra	0	0	0	0
Siskiyou	0	4	0	0
Solano	8	173	11	7
Sonoma	3	5	1	0
Stanislaus	9	9	9	0
Sutter	9	9	9	0
Tehama	1	1	1	0
Trinity	0	0	0	0
Tulare	12	12	9	3
Tuolumne	3	4	1	0
Ventura	7	22	0	0
Yolo	24	24	24	0
Yuba	3	20	1	0

^{a/} Data is from DPA 266 April 2005 Item 23 Referrals pending beginning of month plus April, May and June 2005's Item 24 Referrals received during the month.

TABLE 11
Food Stamp Program
PROSECUTION OUTCOMES^{a/}
April – June 2005

County	Convictions	Administrative Action	Disqualification Consent Agreements	Charge Pleaded	Dismissals	Acquittals	Declinations	Expiration of Statutes
Statewide	662	12	31	97	79	7	30	3
Alameda	21	0	0	0	17	0	4	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0
Butte	1	0	0	0	0	0	0	0
Calaveras	1	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa	1	0	0	1	1	0	1	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	5	0	0	0	0	0	0	0
Fresno	37	2	0	0	5	0	0	1
Glenn	0	0	1	0	0	0	1	0
Humboldt	1	0	1	0	2	0	0	0
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	49	0	0	0	1	0	0	0
Kings	13	0	1	0	0	0	0	0
Lake	0	0	0	3	0	0	0	0
Lassen	0	0	0	1	0	0	0	0
Los Angeles	122	0	0	0	10	0	0	0
Madera	4	0	9	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	0	0	0	0	0	0	0
Merced	35	0	0	0	8	0	8	0
Modoc	0	0	0	2	0	0	0	0
Mono	0	0	0	0	0	0	0	0
Monterey	0	0	0	1	8	0	1	0
Napa	9	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0
Orange	28	0	0	0	4	4	0	0
Placer	0	0	1	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0
Riverside	62	0	0	58	1	0	0	0
Sacramento	16	0	0	0	0	0	1	0
San Benito	0	0	1	0	0	0	0	0
San Bernardino	34	0	0	0	4	0	0	0
San Diego	48	0	0	0	4	0	0	0
San Francisco	0	0	0	0	1	0	0	0
San Joaquin	24	0	0	0	4	0	5	0
San Luis Obispo	9	0	0	0	0	0	0	2
San Mateo	5	0	0	0	2	0	0	0
Santa Barbara	1	9	13	0	0	0	0	0
Santa Clara	29	0	0	0	3	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0
Shasta	10	0	0	0	1	1	0	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0
Solano	10	0	0	0	0	0	9	0
Sonoma	1	1	0	0	2	0	0	0
Stanislaus	15	0	0	0	1	0	0	0
Sutter	0	0	0	6	0	0	0	0
Tehama	5	0	0	5	0	0	0	0
Trinity	0	0	0	0	0	0	0	0
Tulare	22	0	0	20	0	0	0	0
Tuolumne	4	0	0	0	0	0	0	0
Ventura	16	0	0	0	0	2	0	0
Yolo	22	0	0	0	0	0	0	0
Yuba	1	0	4	0	0	0	0	0

a/ This table reflects the outcome of a prosecution. In some instances a prosecution may have more than one outcome reported.

TABLE 12
Food Stamp Program
FRAUD OVERISSUANCES AND COLLECTIONS
April – June 2005

County	Fraud Overissuances Identified	Total Collections
Statewide	\$3,351,739	\$2,785,481
Alameda	54,378	185,638
Alpine	0	0
Amador	17,591	1,508
Butte	27,146	12,892
Calaveras	12,320	290
Colusa	0	2,231
Contra Costa	31,911	18,617
Del Norte	4,656	1,423
El Dorado	11,170	24,556
Fresno	48,349	97,986
Glenn	8,168	10,469
Humboldt	8,511	4,862
Imperial	0	0
Inyo	0	3,067
Kern	161,016	66,635
Kings	18,478	68,892
Lake	4,703	2,972
Lassen	1,651	384
Los Angeles	687,306	165,797
Madera	33,742	42,266
Marin	11,512	19,816
Mariposa	0	1,113
Mendocino	44,467	50,322
Merced a/	33,026	28,760
Modoc	837	0
Mono	0	0
Monterey	5,499	29,445
Napa	1,061	14,917
Nevada	3,396	547
Orange	90,571	47,817
Placer b/	0	12,180
Plumas	365	9,652
Riverside a/	195,373	435,723
Sacramento b/	455,352	114,828
San Benito	6,152	23,216
San Bernardino a/	255,733	118,721
San Diego	214,485	58,587
San Francisco	101,151	102,925
San Joaquin	41,510	91,131
San Luis Obispo	6,523	18,823
San Mateo	23,055	3,483
Santa Barbara	20,753	38,084
Santa Clara	146,562	421,980
Santa Cruz	11,462	4,626
Shasta	89,527	28,334
Sierra	0	695
Siskiyou	78,000	46,029
Solano	59,948	183,263
Sonoma	20,056	49,282
Stanislaus c/	170,679	0
Sutter	7,457	7,486
Tehama	0	9,345
Trinity	0	305
Tulare	45,889	13,944
Tuolumne	4,335	2,404
Ventura	21,525	7,566
Yolo	35,115	72,420
Yuba	19,267	7,228

a/ Merced, Riverside and San Bernardino's collections data was generated by C-IV system and may be incomplete/incorrect for this period.

b/ Placer, Sacramento, Santa Clara, Santa Cruz and Yolo's collections data was generated by CalWIN system and may be incomplete/incorrect for this period.

c/ Stanislaus' collections data is not available for this period due to C-IV programming problems.



STATE OF CALIFORNIA

Arnold Schwarzenegger, Governor

HEALTH AND HUMAN SERVICES AGENCY

Kimberly Belshé, Secretary

CALIFORNIA DEPARTMENT OF SOCIAL SERVICES

Dennis J. Boyle, Director