

# **FRAUD Investigation Report**

**April – June 2007**

California Department of Social Services  
Data Systems and Survey Design Bureau  
October 2007

# Fraud Investigation Report

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# Fraud Investigation Report

## Summary

### April - June 2007

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 2007*
- CA 237 CW - CalWORKs Cash Grant Caseload Movement Report  
*April, May and June 2007*
- DFA 256 - Food Stamp Program Participation and Benefit Issuance Report  
*April, May and June 2007*

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 2007

#### Investigation Requests

- **34,435** requests for investigation were **received** by California Special Investigative Units (SIUs) during the quarter, with a monthly average during the quarter of **11,478** investigation requests. The monthly average of investigation requests represents **2.50%** of the **460,051** CalWORKs statewide caseload (monthly average during **April - June 2007**).
- **33,372** investigation requests were **accepted** for investigation during the quarter. This is **97%** of the **34,435** investigation requests received.
  - ▶ **23,421 (70%)** were Early Fraud Prevention/Detection Program requests.
  - ▶ **5,029 (15%)** 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.
  - ▶ **3,354 (10%)** were family (household) composition requests.
  - ▶ **1,568 (5%)** were Income and Eligibility Verification System (IEVS) requests.
- **90,274** investigations were **available** during the quarter.
  - ▶ **56,902 (63%)** of the available investigations were **pending** at the beginning of the quarter.
  - ▶ **33,372 (37%)** of the available investigations were **accepted** for investigation during the quarter.

#### Investigations Completed and the Results

- **32,169** investigations were **completed** during the quarter. This is **36%** of the **90,274** total investigations available.
  - ▶ **10,719 (33%)** of the completed cases had evidence sufficient to support an allegation of fraud.
  - ▶ **21,450 (67%)** of the completed cases did not have evidence sufficient to support an allegation of fraud.
- Of the **32,169** completed investigations, the **results** included:
  - ▶ **6,340 (20%)** of the cases were denied, reduced or discontinued due to the Early Fraud Prevention/Detection Program.
  - ▶ **2,223 (7%)** of the cases had restitution action taken.
  - ▶ **1,816 (6%)** of the cases were reduced or discontinued in non-Early Fraud cases.
  - ▶ **1,750 (5%)** of the cases had fraud found, but with no adverse financial impact.
  - ▶ **552 (2%)** of the cases were referred for prosecution.
  - ▶ **133 (.41%)** of the cases had expiration of statutes.
  - ▶ **32 (.10%)** of the cases were referred to an Administrative Disqualification Hearing.
  - ▶ Note: Completed investigations could have multiple results. Completed investigations with allegation unfounded, insufficient evidence, and other miscellaneous results included in the **32,169** are not shown in this report.

#### Prosecution Activity

- **2,957** referrals were **available** to the District Attorney for prosecution during the quarter.
  - ▶ **2,266 (77%)** were referrals **pending** at the beginning of the quarter.
  - ▶ **691 (23%)** were referrals **received** during the quarter.
- There were **2,957** referrals available to the District Attorney for prosecution consideration during the quarter.
  - ▶ **461 prosecutions** were filed. This is **16%** of the available prosecution referrals.
- There were **461** prosecutions filed by the District Attorney during the quarter.
  - ▶ **347 convictions** were obtained. Some convictions obtained were from prosecutions filed in prior quarters.

#### Overpayments and Collections

- **\$5,997,570 fraud overpayments** were identified during the quarter.
- **\$5,141,915 collections** were made during the quarter. Some collections obtained were from overpayments identified in prior quarters.

## Food Stamp Statewide Highlights April – June 2007

### Investigation Requests

- **51,326** requests for investigation were **received** by California Special Investigative Units (SIUs) during the quarter, with a monthly average during the quarter of **17,109** investigation requests. The monthly average of investigation requests represents **2.05%** of the **836,127** Food Stamp statewide caseload (monthly average during **April - June 2007**).
- **49,715** investigation requests were **accepted** for investigation during the quarter. This is **97%** of the **51,326** investigation requests received.
  - ▶ **31,187 (63%)** were Early Fraud Prevention/Detection Program requests.
  - ▶ **10,996 (22%)** 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.
  - ▶ **4,440 (9%)** were family (household) composition requests.
  - ▶ **3,092 (6%)** were Income and Eligibility Verification System (IEVS) requests.
- **156,484** investigations were **available** during the quarter.
  - ▶ **106,769 (68%)** of the available investigations were **pending** at the beginning of the quarter.
  - ▶ **49,715 (32%)** of the available investigations were **accepted** for investigation during the quarter.

### Investigations Completed and the Results

- **52,215** investigations were **completed** during the quarter. This is **33%** of the **156,484** total investigations available.
  - ▶ **16,365 (31%)** of the completed cases had evidence sufficient to support an allegation of fraud.
  - ▶ **35,850 (69%)** of the completed cases did not have evidence sufficient to support an allegation of fraud.
- Of the **52,215** completed investigations, the **results** included:
  - ▶ **8,990 (17%)** of the cases were denied, reduced or discontinued due to the Early Fraud Prevention/Detection Program.
  - ▶ **4,056 (8%)** of the cases had restitution action taken.
  - ▶ **2,716 (5%)** of the cases were reduced or discontinued in non-Early Fraud cases.
  - ▶ **2,137 (4%)** of the cases had fraud found, but with no adverse financial impact.
  - ▶ **667 (1%)** of the cases were referred for prosecution.
  - ▶ **124 (.24%)** of the cases had expiration of statutes.
  - ▶ **65 (.12%)** of the cases were referred to an Administrative Disqualification Hearing.
  - ▶ Note: Completed investigations could have multiple results. Completed investigations with allegation unfounded, insufficient evidence, and other miscellaneous results included in the **52,215** are not shown in this report.

### Prosecution Activity

- **4,282** referrals were **available** to the District Attorney for prosecution during the quarter.
  - ▶ **3,329 (78%)** were referrals **pending** at the beginning of the quarter.
  - ▶ **953 (22%)** were referrals **received** during the quarter.
- There were **4,282** referrals available to the District Attorney for prosecution consideration during the quarter.
  - ▶ **506 prosecutions** were filed. This is **12%** of the available prosecution referrals.
- There were **506** prosecutions filed by the District Attorney during the quarter.
  - ▶ **399 convictions** were obtained. Some convictions obtained were from prosecutions filed in prior quarters.

### Overissuances and Collections

- **\$4,055,720 fraud overissuances** were identified during the quarter.
- **\$2,979,670 collections** were made during the quarter. Some collections obtained were from overissuances identified in prior quarters.

**Welfare Fraud Special Investigative Units****April - June 2007**

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
<b>Statewide</b>	<b>26</b>	<b>21</b>	<b>9</b>	<b>2</b>
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 2007**

County	CalWORKs Caseload <sup>a/</sup>	Investigation Requests		Investigations Completed	Evidence to Support an Allegation of Fraud		Investigations Pending End of Quarter <sup>b/</sup>
		Received	Accepted		Sufficient	Not Sufficient	
<b>Statewide</b>	<b>460,051</b>	<b>34,435</b>	<b>33,372</b>	<b>32,169</b>	<b>10,719</b>	<b>21,450</b>	<b>55,847</b>
Alameda	18,726	498	498	480	238	242	1,528
Alpine	7	0	0	0	0	0	0
Amador	280	14	14	18	10	8	31
Butte	3,628	476	469	470	68	402	415
Calaveras	409	208	208	208	69	139	0
Colusa	190	6	6	5	2	3	5
Contra Costa	8,962	268	233	249	170	79	155
Del Norte	799	0	0	0	0	0	65
El Dorado	928	89	89	180	77	103	268
Fresno	23,454	204	204	240	107	133	1,223
Glenn	479	192	192	117	42	75	336
Humboldt	1,824	234	234	254	63	191	86
Imperial	3,835	105	105	72	37	35	794
Inyo	138	3	2	43	6	37	28
Kern	16,978	1,275	1,272	1,112	644	468	646
Kings	2,513	500	500	536	169	367	221
Lake	1,117	56	56	52	22	30	100
Lassen	608	32	32	30	5	25	11
Los Angeles	143,379	5,107	4,601	7,055	2,398	4,657	27,561
Madera	2,948	447	447	422	39	383	96
Marin	913	33	33	34	16	18	378
Mariposa	157	3	3	1	0	1	49
Mendocino	1,341	73	73	61	31	30	430
Merced	7,038	458	434	726	211	515	285
Modoc	164	16	16	17	4	13	12
Mono	37	2	2	3	1	2	6
Monterey	4,614	315	313	203	36	167	439
Napa	544	23	23	17	5	12	153
Nevada	536	7	6	7	3	4	72
Orange	15,564	2,280	2,280	2,004	1,073	931	1,419
Placer	1,630	20	20	23	5	18	190
Plumas	166	11	11	9	5	4	4
Riverside	20,194	5,828	5,766	5,871	643	5,228	2,271
Sacramento	28,264	1,803	1,692	625	18	607	2,815
San Benito	665	20	20	22	11	11	19
San Bernardino	32,220	3,947	3,945	1,863	779	1,084	1,042
San Diego	23,654	3,901	3,799	3,904	1,348	2,556	881
San Francisco	4,737	320	320	338	329	9	3,036
San Joaquin	14,585	162	151	159	100	59	107
San Luis Obispo	1,734	145	145	88	28	60	264
San Mateo	2,216	228	228	3	3	0	2,456
Santa Barbara	4,223	222	170	158	56	102	150
Santa Clara	14,131	309	283	240	109	131	395
Santa Cruz	2,180	498	497	503	155	348	18
Shasta	3,044	258	258	235	142	93	238
Sierra	37	0	0	0	0	0	0
Siskiyou	799	316	316	298	94	204	49
Solano	5,341	802	794	753	178	575	1,002
Sonoma	2,949	127	127	99	44	55	377
Stanislaus	9,571	835	731	684	406	278	1,537
Sutter	1,304	129	129	129	64	65	60
Tehama	1,242	159	159	157	44	113	53
Trinity	209	23	23	17	1	16	58
Tulare	12,454	208	206	208	62	146	944
Tuolumne	503	47	44	44	29	15	19
Ventura	6,542	253	253	203	83	120	340
Yolo	1,636	167	167	146	65	81	685
Yuba	1,713	773	773	774	372	402	25

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 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 2007 Item 4 was 56,902.



**TABLE 2**  
**California Work Opportunity and Responsibility to Kids (CalWORKs) Program**  
**REQUESTS ACCEPTED FOR INVESTIGATION BY PRIMARY ELEMENT OF FRAUD**  
**April - June 2007**

County	Early Fraud Prevention/Detection	Income and Eligibility Verification System	Family (Household) Composition	Other Unreported Income	Residence	Unreported Resources/Assets	Other <sup>a/</sup>
<b>Statewide</b>	<b>23,421</b>	<b>1,568</b>	<b>3,354</b>	<b>967</b>	<b>1,037</b>	<b>431</b>	<b>2,594</b>
Alameda	419	48	11	7	3	7	3
Alpine	0	0	0	0	0	0	0
Amador	0	0	4	3	1	0	6
Butte	62	6	121	22	84	14	160
Calaveras	170	0	20	5	4	3	6
Colusa	0	0	3	3	0	0	0
Contra Costa	195	15	4	19	0	0	0
Del Norte	0	0	0	0	0	0	0
El Dorado	16	14	16	19	12	1	11
Fresno	69	41	48	19	9	0	18
Glenn	92	17	21	11	17	6	28
Humboldt	13	0	47	24	4	117	29
Imperial	30	0	24	13	31	4	3
Inyo	2	0	0	0	0	0	0
Kern	534	27	394	62	80	69	106
Kings	403	2	39	31	14	1	10
Lake	3	1	19	7	5	1	20
Lassen	25	0	6	0	1	0	0
Los Angeles	3,419	334	103	47	0	108	590
Madera	395	2	22	13	7	1	7
Marin	5	6	4	1	4	0	13
Mariposa	2	0	1	0	0	0	0
Mendocino	12	29	15	8	1	1	7
Merced	113	32	102	49	14	1	123
Modoc	5	0	3	3	2	1	2
Mono	0	0	0	0	0	2	0
Monterey	87	4	15	7	65	6	129
Napa	1	0	7	4	1	1	9
Nevada	4	0	2	0	0	0	0
Orange	2,141	53	13	15	4	8	46
Placer	0	0	9	2	5	1	3
Plumas	2	0	3	2	3	0	1
Riverside	5,102	197	235	67	38	17	110
Sacramento	1,500	4	47	16	41	1	83
San Benito	0	2	5	2	2	1	8
San Bernardino	1,928	16	1,049	124	293	6	529
San Diego	3,542	120	44	27	9	2	55
San Francisco	0	311	0	0	5	0	4
San Joaquin	91	0	37	2	2	1	18
San Luis Obispo	38	3	35	17	3	7	42
San Mateo	111	2	35	36	27	2	15
Santa Barbara	51	7	35	19	5	1	52
Santa Clara	160	40	59	17	3	0	4
Santa Cruz	480	0	6	2	1	1	7
Shasta	145	2	59	24	14	1	13
Sierra	0	0	0	0	0	0	0
Siskiyou	176	0	33	0	61	22	24
Solano	547	120	54	25	24	3	21
Sonoma	24	39	36	5	1	1	21
Stanislaus	241	36	286	36	82	5	45
Sutter	89	4	12	16	4	0	4
Tehama	17	4	46	17	13	1	61
Trinity	3	0	6	0	8	3	3
Tulare	0	11	94	76	3	0	22
Tuolumne	14	0	8	1	1	1	19
Ventura	228	2	1	7	0	0	15
Yolo	93	16	22	14	7	1	14
Yuba	622	1	34	21	19	1	75

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<sup>a/</sup>**  
**April - June 2007**

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				
<b>Statewide</b>	<b>6,340</b>	<b>552</b>	<b>32</b>	<b>2,223</b>	<b>1,816</b>	<b>1,750</b>	<b>133</b>
Alameda	203	11	0	22	0	2	1
Alpine	0	0	0	0	0	0	0
Amador	0	8	0	0	5	5	0
Butte	47	5	0	10	22	8	5
Calaveras	53	0	0	0	13	3	0
Colusa	0	0	0	0	1	1	0
Contra Costa	41	1	0	30	0	1	0
Del Norte	0	0	0	0	0	0	0
El Dorado	8	0	0	0	18	42	67
Fresno	21	31	17	0	38	0	3
Glenn	8	1	0	10	11	12	0
Humboldt	19	2	0	13	32	9	0
Imperial	1	0	0	3	16	11	0
Inyo	0	6	0	0	0	0	20
Kern	156	31	0	50	188	81	0
Kings	117	5	0	1	26	20	0
Lake	4	2	0	5	7	6	2
Lassen	4	0	0	0	1	0	0
Los Angeles	1,093	134	0	895	7	619	0
Madera	7	2	0	7	20	3	0
Marin	3	0	0	2	3	8	0
Mariposa	0	0	0	0	0	0	0
Mendocino	3	0	0	19	3	6	2
Merced	51	39	0	54	101	15	1
Modoc	2	1	0	0	1	3	0
Mono	0	1	0	0	0	0	0
Monterey	37	4	0	1	22	0	1
Napa	1	0	0	0	3	1	0
Nevada	3	0	0	0	0	0	0
Orange	673	19	0	35	301	166	2
Placer	0	0	0	1	4	0	0
Plumas	2	0	0	0	2	1	0
Riverside	397	46	0	182	3	15	1
Sacramento	577	18	8	126	198	8	5
San Benito	5	0	0	0	6	0	0
San Bernardino	629	17	0	36	351	168	0
San Diego	1,012	19	0	162	0	174	0
San Francisco	0	7	0	314	0	6	9
San Joaquin	47	10	0	0	26	17	1
San Luis Obispo	13	0	0	7	11	10	0
San Mateo	74	1	0	21	36	8	0
Santa Barbara	15	13	0	23	24	3	0
Santa Clara	72	13	0	2	6	17	2
Santa Cruz	149	0	0	2	4	0	0
Shasta	63	13	0	13	27	26	0
Sierra	0	0	0	0	0	0	0
Siskiyou	38	0	0	18	30	14	0
Solano	102	5	0	10	35	16	3
Sonoma	8	0	0	26	20	42	4
Stanislaus	114	17	7	85	136	112	4
Sutter	33	3	0	4	2	25	0
Tehama	13	2	0	1	23	5	0
Trinity	0	1	0	0	2	0	0
Tulare	0	26	0	3	8	25	0
Tuolumne	6	4	0	6	10	3	0
Ventura	74	9	0	0	0	0	0
Yolo	36	18	0	4	5	2	0
Yuba	306	7	0	20	8	31	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 2007**

County	Referrals Received	Referrals Available <sup>a/</sup>	Prosecutions Filed	Decision Made Not to Prosecute
<b>Statewide</b>	<b>691</b>	<b>2,957</b>	<b>461</b>	<b>132</b>
Alameda	11	439	10	0
Alpine	0	0	0	0
Amador	0	3	0	0
Butte	4	14	7	0
Calaveras	0	0	0	0
Colusa	0	0	0	0
Contra Costa	1	17	0	0
Del Norte	0	0	0	0
El Dorado	0	12	1	0
Fresno	31	43	38	1
Glenn	1	2	1	0
Humboldt	2	5	2	0
Imperial	0	47	0	0
Inyo	3	5	0	2
Kern	23	66	14	2
Kings	5	19	10	2
Lake	2	26	4	0
Lassen	0	6	5	1
Los Angeles	134	529	153	7
Madera	2	2	2	0
Marin	0	3	0	0
Mariposa	0	0	0	0
Mendocino	0	5	0	0
Merced	39	82	3	0
Modoc	1	1	0	0
Mono	0	0	0	2
Monterey	4	61	3	0
Napa	0	12	0	0
Nevada	0	0	0	0
Orange	20	56	15	0
Placer	0	0	0	0
Plumas	0	1	0	0
Riverside	40	64	41	0
Sacramento	17	378	18	1
San Benito	0	6	0	0
San Bernardino	17	60	2	1
San Diego	19	34	17	2
San Francisco	7	98	2	7
San Joaquin	10	104	15	0
San Luis Obispo	145	352	0	88
San Mateo	1	2	1	1
Santa Barbara	13	13	2	11
Santa Clara	3	9	10	0
Santa Cruz	0	2	0	0
Shasta	13	15	0	0
Sierra	0	0	0	0
Siskiyou	37	81	0	0
Solano	5	147	4	0
Sonoma	0	6	1	2
Stanislaus	17	18	20	0
Sutter	3	3	2	1
Tehama	0	0	0	0
Trinity	1	1	1	0
Tulare	26	26	26	0
Tuolumne	4	13	0	0
Ventura	10	35	10	0
Yolo	18	18	18	0
Yuba	2	16	3	1

<sup>a/</sup> Data is from DPA 266 April 2007 Item 23 Referrals pending beginning of month plus April, May and June 2007's Item 24 Referrals received during the month.

**TABLE 5**  
**California Work Opportunity and Responsibility to Kids (CalWORKs) Program**  
**PROSECUTION OUTCOMES<sup>a/</sup>**  
**April - June 2007**

County	Convictions	Administrative Action	Disqualification Consent Agreements	Charge Pleaded	Dismissals	Acquittals	Declinations	Expiration of Statutes
<b>Statewide</b>	<b>347</b>	<b>11</b>	<b>21</b>	<b>127</b>	<b>98</b>	<b>1</b>	<b>5</b>	<b>0</b>
Alameda	11	0	0	0	16	0	0	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0
Butte	8	0	1	0	3	0	0	0
Calaveras	0	0	1	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa	0	0	0	2	1	0	1	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	2	0	0	0	0	0	0	0
Fresno	27	1	0	0	2	0	0	0
Glenn	0	0	1	0	0	0	0	0
Humboldt	1	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	11	0	0	0	1	0	0	0
Kings	6	0	1	0	0	0	1	0
Lake	0	0	0	4	1	0	0	0
Lassen	0	0	0	1	0	0	0	0
Los Angeles	84	0	1	0	8	0	0	0
Madera	4	1	2	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0
Merced	11	0	0	0	27	0	0	0
Modoc	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0
Monterey	0	0	0	7	17	0	0	0
Napa	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0
Orange	8	0	0	5	1	0	0	0
Placer	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0
Riverside	32	0	0	34	0	0	0	0
Sacramento	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0
San Bernardino	13	0	0	0	9	0	0	0
San Diego	16	0	0	0	3	0	0	0
San Francisco	2	3	0	3	0	0	0	0
San Joaquin	7	3	0	0	0	0	0	0
San Luis Obispo	3	0	0	3	0	0	0	0
San Mateo	3	0	0	0	0	0	0	0
Santa Barbara	5	3	8	0	0	0	0	0
Santa Clara	16	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0
Shasta	12	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0
Solano	5	0	0	0	0	0	0	0
Sonoma	0	0	0	0	1	0	2	0
Stanislaus	29	0	0	47	8	0	0	0
Sutter	0	0	2	1	0	0	0	0
Tehama	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0
Tulare	19	0	0	17	0	0	0	0
Tuolumne	4	0	0	0	0	0	0	0
Ventura	5	0	0	0	0	1	0	0
Yolo	3	0	0	0	0	0	0	0
Yuba	0	0	4	3	0	0	1	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 2007**

<b>County</b>	<b>Fraud Overpayments Identified</b>	<b>Total Collections</b>
<b>Statewide</b>	<b>\$5,997,570</b>	<b>\$5,141,915</b>
Alameda	174,203	343,958
Alpine	0	0
Amador	731	3,210
Butte	46,641	7,172
Calaveras	1,495	3,100
Colusa	0	213
Contra Costa	49,414	40,560
Del Norte	6,085	13,740
El Dorado	18,923	28,972
Fresno	42,375	194,819
Glenn	11,303	12,824
Humboldt	17,768	15,298
Imperial	0	0
Inyo	631	1,052
Kern	110,561	95,275
Kings	3,005	58,095
Lake	12,790	3,171
Lassen	0	918
Los Angeles	3,010,661	1,406,388
Madera	21,870	22,044
Marin	1,270	28,372
Mariposa	0	3,291
Mendocino	37,552	29,840
Merced	85,845	41,718
Modoc	1,235	248
Mono	0	0
Monterey	6,269	44,150
Napa	0	9,339
Nevada	0	3,976
Orange	86,835	78,980
Placer	0	48,360
Plumas	0	5,447
Riverside	241,851	377,293
Sacramento	489,041	535,942
San Benito	310	23,217
San Bernardino	195,702	146,470
San Diego	385,797	138,153
San Francisco	101,979	175,492
San Joaquin	34,327	49,635
San Luis Obispo	4,279	5,014
San Mateo	79,319	14,561
Santa Barbara	25,279	190,559
Santa Clara	97,385	320,158
Santa Cruz	23,056	2,132
Shasta	37,064	14,869
Sierra	6,892	0
Siskiyou	6,130	3,500
Solano	31,399	225,089
Sonoma	20,717	111,224
Stanislaus	185,704	160,846
Sutter	19,813	7,856
Tehama	0	2,200
Trinity	2,703	2,064
Tulare	205,809	17,781
Tuolumne	3,515	5,302
Ventura	2,695	144
Yolo	35,567	60,189
Yuba	13,775	7,695

**Food Stamp**

**Tables**

**TABLE 7**  
**Food Stamp Program**  
**FRAUD INVESTIGATIONS BY SPECIAL INVESTIGATIVE UNITS**  
**April - June 2007**

County	Participating Households <sup>a/</sup>	Investigation Requests		Investigations Completed	Evidence to Support an Allegation of Fraud		Investigations Pending End of Quarter <sup>b/</sup>
		Received	Accepted		Sufficient	Not Sufficient	
<b>Statewide</b>	<b>836,127</b>	<b>51,326</b>	<b>49,715</b>	<b>52,215</b>	<b>16,365</b>	<b>35,850</b>	<b>103,464</b>
Alameda	32,185	1,177	1,177	1,268	530	738	1,453
Alpine	36	0	0	0	0	0	0
Amador	569	45	45	40	12	28	32
Butte	7,931	1,126	1,114	1,100	140	960	460
Calaveras	846	534	534	534	170	364	0
Colusa	478	13	13	8	2	6	15
Contra Costa	14,160	330	291	388	273	115	281
Del Norte	1,724	0	0	0	0	0	116
El Dorado	1,924	168	168	284	129	155	274
Fresno	44,468	203	203	262	112	150	988
Glenn	861	361	361	260	112	148	555
Humboldt	4,800	348	348	369	118	251	102
Imperial	6,573	105	105	72	37	35	860
Inyo	447	6	4	4	0	4	28
Kern	28,963	1,668	1,665	1,446	916	530	1,043
Kings	5,461	840	840	863	252	611	312
Lake	2,337	111	111	111	47	64	125
Lassen	897	78	78	79	13	66	14
Los Angeles	271,485	9,115	8,257	12,933	3,792	9,141	60,835
Madera	5,601	754	754	634	61	573	334
Marin	2,540	99	99	112	39	73	885
Mariposa	366	6	6	0	0	0	81
Mendocino	3,679	163	163	126	59	67	1,397
Merced	11,098	749	712	1,092	300	792	458
Modoc	298	31	31	33	9	24	33
Mono	132	0	0	1	0	1	2
Monterey	7,970	582	577	434	75	359	571
Napa	1,192	61	61	45	15	30	233
Nevada	1,222	21	20	18	14	4	98
Orange	30,969	3,129	3,129	2,804	1,419	1,385	1,680
Placer	3,037	34	34	30	10	20	227
Plumas	283	26	26	21	12	9	19
Riverside	30,616	9,955	9,871	10,151	1,118	9,033	3,480
Sacramento	45,992	1,608	1,480	593	18	575	3,823
San Benito	1,373	27	27	25	13	12	36
San Bernardino	50,564	3,434	3,432	3,276	1,277	1,999	560
San Diego	34,735	3,828	3,728	3,794	1,352	2,442	838
San Francisco	19,445	987	987	634	620	14	6,621
San Joaquin	20,760	185	173	182	116	66	114
San Luis Obispo	3,713	256	256	175	74	101	327
San Mateo	3,891	552	552	3	3	0	5,828
Santa Barbara	7,985	422	317	321	116	205	155
Santa Clara	26,136	362	318	285	123	162	577
Santa Cruz	5,761	1,273	1,272	1,281	277	1,004	14
Shasta	5,932	440	440	394	212	182	347
Sierra	80	0	0	0	0	0	0
Siskiyou	1,595	636	636	573	183	390	140
Solano	8,906	894	886	828	215	613	1,474
Sonoma	6,707	361	359	367	124	243	775
Stanislaus	16,229	1,297	1,137	1,169	724	445	2,343
Sutter	2,420	299	299	295	140	155	92
Tehama	2,285	159	159	157	44	113	49
Trinity	442	55	55	37	1	36	120
Tulare	24,309	229	228	231	70	161	706
Tuolumne	1,290	113	106	107	63	44	40
Ventura	13,053	380	380	311	132	179	467
Yolo	4,033	277	277	253	123	130	979
Yuba	3,345	1,414	1,414	1,402	559	843	48

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 2007 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 2007 Item 4 was 106,769.

**TABLE 8**  
**Food Stamp Program**  
**REQUESTS ACCEPTED FOR INVESTIGATION BY PRIMARY ELEMENT OF FRAUD**  
**April - June 2007**

County	Early Fraud Prevention/ Detection	Income and Eligibility Verification System	Family (Household) Composition	Other Unreported Income	Residence	Unreported Resources/ Assets	Other <sup>a/</sup>
<b>Statewide</b>	<b>31,187</b>	<b>3,092</b>	<b>4,440</b>	<b>1,423</b>	<b>2,078</b>	<b>564</b>	<b>6,931</b>
Alameda	436	33	11	13	5	9	670
Alpine	0	0	0	0	0	0	0
Amador	0	0	3	4	4	2	32
Butte	75	6	139	37	509	20	328
Calaveras	466	3	25	10	16	8	6
Colusa	0	0	4	5	0	0	4
Contra Costa	224	33	8	25	0	0	1
Del Norte	0	0	0	0	0	0	0
El Dorado	47	29	19	20	22	3	28
Fresno	78	41	49	23	9	0	3
Glenn	180	19	28	13	36	12	73
Humboldt	13	0	62	27	3	120	123
Imperial	30	0	24	13	31	4	3
Inyo	4	0	0	0	0	0	0
Kern	728	37	459	83	105	107	146
Kings	679	2	65	56	18	2	18
Lake	10	1	29	13	9	1	48
Lassen	65	0	9	1	3	0	0
Los Angeles	5,376	656	152	225	0	120	1,728
Madera	675	9	28	14	8	3	17
Marin	10	10	4	5	4	0	66
Mariposa	0	0	1	0	0	0	5
Mendocino	14	78	47	9	2	1	12
Merced	173	68	116	61	18	1	275
Modoc	8	2	4	7	4	1	5
Mono	0	0	0	0	0	0	0
Monterey	103	12	26	5	85	7	339
Napa	2	0	15	6	2	2	34
Nevada	14	0	3	0	3	0	0
Orange	3,027	53	16	10	5	8	10
Placer	0	0	10	5	8	1	10
Plumas	17	0	3	2	3	0	1
Riverside	8,596	381	507	81	39	17	250
Sacramento	1,120	4	50	17	61	1	227
San Benito	0	2	5	1	3	3	13
San Bernardino	1	28	1,342	182	413	13	1,453
San Diego	3,458	176	45	30	10	2	7
San Francisco	0	919	0	1	58	0	9
San Joaquin	105	0	41	2	2	1	22
San Luis Obispo	72	4	42	23	22	11	82
San Mateo	176	4	43	56	107	2	164
Santa Barbara	189	19	35	19	5	0	50
Santa Clara	176	50	62	18	4	3	5
Santa Cruz	1,252	0	1	2	1	1	15
Shasta	286	6	70	34	18	2	24
Sierra	0	0	0	0	0	0	0
Siskiyou	373	0	79	0	107	56	21
Solano	564	171	53	25	42	3	28
Sonoma	32	99	46	17	1	1	163
Stanislaus	326	78	409	45	156	7	116
Sutter	243	4	14	27	8	0	3
Tehama	17	4	46	17	13	1	61
Trinity	12	0	7	3	15	5	13
Tulare	0	15	101	79	5	0	28
Tuolumne	35	0	13	1	7	1	49
Ventura	343	5	1	13	0	0	18
Yolo	168	23	27	16	15	1	27
Yuba	1,189	8	42	22	54	1	98

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<sup>a/</sup>**  
**April - June 2007**

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				
<b>Statewide</b>	<b>8,990</b>	<b>667</b>	<b>65</b>	<b>4,056</b>	<b>2,716</b>	<b>2,137</b>	<b>124</b>
Alameda	489	11	0	29	0	1	1
Alpine	0	0	0	0	0	0	0
Amador	5	6	0	0	10	6	0
Butte	134	5	0	10	44	14	5
Calaveras	143	1	0	2	20	4	0
Colusa	0	0	0	0	1	1	0
Contra Costa	70	1	0	109	0	3	0
Del Norte	0	0	0	0	0	0	0
El Dorado	12	0	0	0	32	75	73
Fresno	25	18	24	0	45	0	1
Glenn	16	1	0	15	24	56	0
Humboldt	50	3	0	25	55	9	0
Imperial	1	0	0	3	16	11	0
Inyo	0	0	0	0	0	0	0
Kern	361	29	0	90	273	102	0
Kings	171	12	0	4	33	32	0
Lake	16	2	0	9	16	7	2
Lassen	12	0	0	0	1	0	0
Los Angeles	1,644	170	0	1,670	29	843	0
Madera	9	4	0	15	29	4	0
Marin	6	0	0	6	16	11	0
Mariposa	0	0	0	0	0	0	0
Mendocino	6	0	0	44	2	7	2
Merced	61	60	0	89	151	21	2
Modoc	6	1	0	0	2	4	0
Mono	0	0	0	0	0	0	0
Monterey	64	5	0	1	36	0	1
Napa	6	0	0	0	5	4	0
Nevada	10	0	0	0	4	0	0
Orange	934	24	0	49	426	123	3
Placer	2	0	0	1	7	0	0
Plumas	6	0	0	0	3	3	0
Riverside	661	55	0	378	4	20	1
Sacramento	545	18	10	167	240	13	5
San Benito	5	0	0	0	8	0	0
San Bernardino	660	20	0	56	496	50	0
San Diego	952	24	20	230	0	166	0
San Francisco	0	12	0	590	0	13	13
San Joaquin	50	11	0	0	29	26	1
San Luis Obispo	23	0	0	25	33	21	0
San Mateo	136	1	0	33	58	16	0
Santa Barbara	59	18	0	36	27	4	0
Santa Clara	81	14	0	2	6	21	2
Santa Cruz	268	0	0	2	7	0	1
Shasta	110	23	0	11	37	31	0
Sierra	0	0	0	0	0	0	0
Siskiyou	87	0	0	29	60	22	0
Solano	111	6	0	15	49	17	2
Sonoma	8	1	1	42	26	104	6
Stanislaus	187	18	10	205	259	171	3
Sutter	92	4	0	11	3	33	0
Tehama	13	2	0	1	23	5	0
Trinity	3	1	0	0	4	1	0
Tulare	0	30	0	3	9	28	0
Tuolumne	9	7	0	17	22	8	0
Ventura	123	9	0	0	0	0	0
Yolo	76	24	0	10	7	6	0
Yuba	472	16	0	22	29	20	0

<sup>a/</sup> 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 2007**

County	Referrals Received	Referrals Available <sup>a/</sup>	Prosecutions Filed	Decision Made Not to Prosecute
<b>Statewide</b>	<b>953</b>	<b>4,282</b>	<b>506</b>	<b>230</b>
Alameda	11	341	10	0
Alpine	0	0	0	0
Amador	0	5	0	0
Butte	3	15	7	0
Calaveras	0	0	0	0
Colusa	0	0	0	0
Contra Costa	1	14	0	0
Del Norte	0	0	0	0
El Dorado	0	12	1	0
Fresno	18	32	29	0
Glenn	1	2	1	0
Humboldt	3	6	3	0
Imperial	0	48	0	0
Inyo	6	10	0	4
Kern	22	68	15	2
Kings	12	30	14	4
Lake	2	29	4	0
Lassen	0	8	7	1
Los Angeles	170	1,403	155	6
Madera	4	4	4	0
Marin	0	4	0	0
Mariposa	0	0	0	0
Mendocino	0	5	0	0
Merced	60	141	4	0
Modoc	1	1	0	0
Mono	0	0	0	0
Monterey	5	67	3	0
Napa	0	14	0	0
Nevada	0	1	0	0
Orange	24	61	20	0
Placer	0	0	0	0
Plumas	0	2	0	0
Riverside	55	85	54	0
Sacramento	17	378	18	1
San Benito	0	10	0	0
San Bernardino	20	81	2	1
San Diego	24	92	17	2
San Francisco	12	150	7	13
San Joaquin	11	144	15	0
San Luis Obispo	256	502	0	175
San Mateo	1	4	1	1
Santa Barbara	18	18	2	13
Santa Clara	3	17	11	0
Santa Cruz	0	0	0	0
Shasta	23	26	0	3
Sierra	0	0	0	0
Siskiyou	63	151	0	0
Solano	6	143	5	0
Sonoma	1	8	1	2
Stanislaus	18	19	21	0
Sutter	4	4	3	1
Tehama	0	0	0	0
Trinity	1	1	1	0
Tulare	30	30	30	0
Tuolumne	7	18	0	0
Ventura	10	30	10	0
Yolo	24	24	24	0
Yuba	6	24	7	1

<sup>a/</sup> Data is from DPA 266 April 2007 Item 23 Referrals pending beginning of month plus April, May and June 2007's Item 24 Referrals received during the month.

**TABLE 11**  
**Food Stamp Program**  
**PROSECUTION OUTCOMES<sup>a/</sup>**  
**April - June 2007**

County	Convictions	Administrative Action	Disqualification Consent Agreements	Charge Pleaded	Dismissals	Acquittals	Declinations	Expiration of Statutes
<b>Statewide</b>	<b>399</b>	<b>13</b>	<b>40</b>	<b>159</b>	<b>119</b>	<b>2</b>	<b>4</b>	<b>0</b>
Alameda	12	0	0	0	23	0	0	0
Alpine	0	0	0	0	0	0	0	0
Amador	0	0	0	0	0	0	0	0
Butte	7	0	2	0	3	0	0	0
Calaveras	0	0	2	0	0	0	0	0
Colusa	1	0	0	0	0	0	0	0
Contra Costa	0	0	0	2	1	0	0	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	2	0	0	0	0	0	0	0
Fresno	30	1	0	0	3	0	0	0
Glenn	0	0	2	0	0	0	0	0
Humboldt	1	0	0	0	0	0	0	0
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	11	0	0	0	1	0	0	0
Kings	8	0	2	0	0	0	1	0
Lake	0	0	0	4	1	0	0	0
Lassen	0	0	0	1	0	0	0	0
Los Angeles	94	0	1	0	10	0	0	0
Madera	9	1	5	0	0	0	0	0
Marin	0	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0
Mendocino	0	0	0	0	0	0	0	0
Merced	12	0	0	0	42	0	0	0
Modoc	0	0	0	0	0	0	0	0
Mono	0	0	0	0	0	0	0	0
Monterey	0	0	0	4	12	0	0	0
Napa	0	0	0	0	0	0	0	0
Nevada	0	0	0	0	0	0	0	0
Orange	8	0	0	8	1	0	0	0
Placer	0	0	0	0	0	0	0	0
Plumas	0	0	0	0	0	0	0	0
Riverside	46	0	0	50	2	0	0	0
Sacramento	0	0	0	0	0	0	0	0
San Benito	0	0	0	0	0	0	0	0
San Bernardino	15	0	0	0	11	0	0	0
San Diego	13	0	0	0	2	0	0	0
San Francisco	7	5	0	7	0	0	0	0
San Joaquin	8	3	0	0	0	0	0	0
San Luis Obispo	6	0	0	6	0	0	0	0
San Mateo	4	0	0	0	0	0	0	0
Santa Barbara	5	3	16	0	0	0	0	0
Santa Clara	16	0	0	0	0	0	0	0
Santa Cruz	0	0	0	0	0	0	0	0
Shasta	13	0	0	0	0	0	0	0
Sierra	0	0	0	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0
Solano	5	0	0	0	0	0	0	0
Sonoma	0	0	0	0	1	0	2	0
Stanislaus	30	0	0	52	6	0	0	0
Sutter	0	0	2	1	0	0	0	0
Tehama	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0
Tulare	19	0	0	17	0	0	0	0
Tuolumne	5	0	0	0	0	0	0	0
Ventura	7	0	0	0	0	2	0	0
Yolo	5	0	0	0	0	0	0	0
Yuba	0	0	8	7	0	0	1	0

<sup>a/</sup> 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 2007**

<b>County</b>	<b>Fraud Overissuances Identified</b>	<b>Total Collections</b>
<b>Statewide</b>	<b>\$4,055,720</b>	<b>\$2,979,670</b>
Alameda	121,490	62,827
Alpine	0	0
Amador	627	2,543
Butte	29,419	23,301
Calaveras	2,254	1,892
Colusa	0	1,749
Contra Costa	83,397	10,362
Del Norte	7,972	12,057
El Dorado	21,105	30,336
Fresno	46,924	175,824
Glenn	5,270	14,941
Humboldt	18,911	9,690
Imperial	0	0
Inyo	0	0
Kern	146,843	76,018
Kings	8,386	82,300
Lake	10,223	3,938
Lassen	0	198
Los Angeles	1,115,781	205,671
Madera	19,123	41,754
Marin	3,709	27,806
Mariposa	4,396	876
Mendocino	53,422	45,300
Merced	89,619	44,309
Modoc	924	472
Mono	0	0
Monterey	9,321	33,272
Napa	0	21,254
Nevada	0	4,950
Orange	74,940	60,748
Placer	0	21,549
Plumas	0	2,482
Riverside	326,658	199,687
Sacramento	398,900	151,956
San Benito	421	15,677
San Bernardino	156,251	343,519
San Diego	303,315	96,955
San Francisco	181,256	85,360
San Joaquin	27,076	21,035
San Luis Obispo	20,447	6,123
San Mateo	48,475	1,662
Santa Barbara	23,152	200,809
Santa Clara	116,231	329,526
Santa Cruz	7,507	1,053
Shasta	39,233	31,835
Sierra	0	35
Siskiyou	9,410	6,000
Solano	20,353	146,788
Sonoma	29,663	103,770
Stanislaus	269,968	73,078
Sutter	6,140	11,243
Tehama	0	4,126
Trinity	0	0
Tulare	96,603	44,363
Tuolumne	13,248	5,462
Ventura	40,009	3,812
Yolo	25,034	72,035
Yuba	22,314	5,341



**CALIFORNIA DEPARTMENT OF SOCIAL SERVICES**  
John Wagner, Director