



CDSS

JOHN A. WAGNER
DIRECTOR

STATE OF CALIFORNIA—HEALTH AND HUMAN SERVICES AGENCY
DEPARTMENT OF SOCIAL SERVICES
744 P Street • Sacramento, CA 95814 • www.cdss.ca.gov



EDMUND G. BROWN JR.
GOVERNOR

January 6, 2011

ALL COUNTY INFORMATION NOTICE NO. I-01-11

TO: ALL COUNTY WELFARE DIRECTORS
ALL CalWORKs PROGRAM SPECIALISTS
ALL CALFRESH PROGRAM COORDINATORS
ALL COUNTY IEVS COORDINATORS
ALL COUNTY SPECIAL INVESTIGATIVE UNITS
ALL STATEWIDE FINGERPRINT IMAGING SYSTEM COORDINATORS

SUBJECT: CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS) FRAUD BUREAU -- NEW CONTACT INFORMATION

REASON FOR THIS TRANSMITTAL

- State Law Change
- Federal Law or Regulation Change
- Court Order
- Clarification Requested by One or More Counties
- Initiated by CDSS

The purpose of this All County Information Notice (ACIN) is to inform counties that the CDSS Fraud Bureau has recently moved and has new contact information. Please update your records with the following information:

California Department of Social Services
Fraud Bureau
744 P Street, MS 9-11-26
Sacramento, CA 95814

916-653-1826 (main phone number)
916-651-5009 (main fax number)

While the Fraud Bureau's address and phone numbers have changed, staff email addresses remain the same. Please refer to the attached roster for specific staff contact information.

CDSS is committed to providing county welfare departments with the most current information for your county's continued success in promoting program integrity. The CDSS Fraud Bureau strives to partner with counties and encourage dialogue and communication for developing and sharing best practices statewide. The mission of the Bureau is to ensure program integrity and safeguard CalWORKs and CalFresh program public assistance funds at the county level through the prevention, detection, and investigation of welfare fraud and recovery of misallocated funds. Our goal is to ensure that program funds are safeguarded and benefits/services are only provided to eligible families and individuals in a lawful, dignified and efficient manner.

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Questions regarding this ACIN should be directed to Nicole Lopes-Gravely, Review Analyst in the Fraud Bureau, at (916) 651-3980 or by email at nicole.lopes-gravely@dss.ca.gov.

Sincerely,

Original Document Signed By:

YVONNE L. LEE, Chief
Program Integrity Branch

Attachment

**Lori Starnes, Chief
Fraud Bureau**
(916) 653-1826
Fax (916) 651-5009

**Welfare Fraud Collections & Review/Emergency Food
Assistance Program**
Tracy McBroom, Chief
(916) 651-3977
Tracy.mcbroom@dss.ca.gov

Overpayment Collection and Review Unit
Brenda Barner, Manager
(916) 651-3985
brenda.barner@dss.ca.gov

Dan Carranza
Welfare Fraud Prevention Coordinator
(916) 651-3984
Daniel.carranza@dss.ca.gov

June Russell
Welfare Fraud Prevention Coordinator
(916) 651-3994
June.russell@dss.ca.gov

Danh Vong
IEVS Reviewer
(916) 651-3982
Danh.vong@dss.ca.gov

Nicole Lopes-Gravely
IEVS Reviewer
(916) 651-3980
Nicole.lopes-gravely@dss.ca.gov

Niall Stahl
IEVS Reviewer
(916) 651-3993
Niall.stahl@dss.ca.gov

Fraud Detection Unit
Katharine Jordan, Manager
(916) 651-3978
katharine.jordan@dss.ca.gov

Nancy Cronin
Fraud Detection Analyst
(916) 651-3983
nancy.cronin@dss.ca.gov

Susie Tovar
Fraud Detection Analyst
(916) 651-3981
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Russell Askew
Tax Offset Coordinator
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Policy Unit
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suzanne.steinwert@dss.ca.gov

Rick Pimentel
Policy Analyst
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rick.pimentel@dss.ca.gov

Letrice Littlejohn
Policy Analyst
(916) 651-3988
letrice.littlejohn@dss.ca.gov

Retired Annuitant
Valerie Maulet
(916) 651-5008
valerie.maulet@dss.ca.gov