

# **FRAUD Investigation Report**

**April – June 2001**

**California Department of Social Services  
Research and Development Division**



**Data Systems and Survey Design Bureau  
March 2002**

# Fraud Investigation Report

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# Fraud Investigation Report

## Summary

### April – June 2001

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 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 four reports are the data sources for this publication, and are available on the CDSS Research and Development Division (RADD) external web site at <http://www.dss.cahwnet.gov/research>.

- DPA 266 - Fraud Investigation Activity Report  
(April 2001 dated August 8, 2001; May 2001 dated August 8, 2001; and June 2001 dated August 30, 2001)
- CA 237 CalWORKs - CalWORKs Cash Grant Caseload Movement and Expenditures Report  
(April 2001, May 2001 and June 2001 dated February 27, 2002)
- CA 237 FC - Aid to Families with Dependent Children (AFDC) Foster Care (FC) Caseload Movement and Expenditures Report  
(April 2001 dated July 10, 2001; May 2001 dated July 30, 2001; and June 2001 dated August 23, 2001)
- DFA 256 - Food Stamp Program Participation and Coupon Issuance Report  
(April 2001, May 2001 and June 2001 dated January 15, 2002)

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 2001

#### Investigation Requests

- 46,553 requests for investigation were **received** by California Special Investigative Units (SIUs) during the quarter, with a monthly average during the quarter of 15,518 investigation requests. The monthly average of investigation requests represents 3% of the 610,714 CalWORKs statewide caseload (monthly average during April - June 2001).
- 45,533 investigation requests were **accepted** for investigation during the quarter. This is 98% of the 46,553 investigation requests received.
  - ▶ 26,036 (57%) were Early Fraud Prevention/Detection Program (EFP/D) requests.
  - ▶ 7,436 (16%) 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.
  - ▶ 7,415 (16%) were Income and Eligibility Verification System (IEVS) requests.
  - ▶ 4,646 (10%) were family (household) composition requests.
- 125,593 investigations were **available** during the quarter.
  - ▶ 80,060 (64%) of the available investigations were **pending** at the beginning of the quarter (carried over from March 2001).
  - ▶ 45,533 (36%) of the available investigations were **accepted** for investigation during the quarter.

#### Investigations Completed and the Results

- 44,149 investigations were **completed** during the quarter. This is 35% of the 125,593 total investigations available.
  - ▶ 15,500 (35%) of the completed cases had evidence sufficient to support an allegation of fraud.
  - ▶ 28,649 (65%) of the completed cases did not have evidence sufficient to support an allegation of fraud.
- Of the 44,149 completed investigations, the **results** included:
  - ▶ 7,144 (16%) of the cases were denied, reduced or discontinued due to the Early Fraud Prevention/Detection Program.
  - ▶ 3,912 (9%) of the cases had restitution action taken.
  - ▶ 2,101 (5%) of the cases had fraud found, but with no adverse financial impact.
  - ▶ 2,095 (5%) of the cases were reduced or discontinued in non-Early Fraud cases.
  - ▶ 1,716 (4%) of the cases were referred for prosecution.
  - ▶ 826 (2%) of the cases had expiration of statutes.
  - ▶ 363 (1%) 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 44,149 are not shown in this report.

#### Prosecution Activity

- 6,436 referrals were **available** to the District Attorney for prosecution during the quarter.
  - ▶ 4,953 (77%) were referrals **pending** at the beginning of the quarter (carried over from March 2001).
  - ▶ 1,483 (23%) were referrals **received** during the quarter.
- Of the 6,436 referrals available to the District Attorney for prosecution consideration during the quarter,
  - ▶ 1,307 **prosecutions** were filed. This is 20% of the available prosecution referrals.
- Of the 1,307 prosecutions filed by the District Attorney during the quarter,
  - ▶ 1,182 **convictions** were obtained. This is 90% of the prosecutions filed.

#### Overpayments and Collections

- \$9,073,190 **fraud overpayments** were identified during the quarter.
- \$7,369,055 **collections** were made during the quarter.

## Food Stamp Statewide Highlights April – June 2001

### Investigation Requests

- 59,327 requests for investigation were **received** by California Special Investigative Units (SIUs) during the quarter, with a monthly average during the quarter of 19,776 investigation requests. The monthly average of investigation requests represents 3% of the 649,421 Food Stamp statewide caseload (monthly average during April – June 2001).
- 58,270 investigation requests were **accepted** for investigation during the quarter. This is 98% of the 59,327 investigation requests received.
  - ▶ 32,619 (56%) were Early Fraud Prevention/Detection Program (EFP/D) requests.
  - ▶ 10,920 (19%) were Income and Eligibility Verification System (IEVS) requests.
  - ▶ 9,550 (16%) 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.
  - ▶ 5,181 (9%) were family (household) composition requests.
- 154,990 investigations were **available** during the quarter.
  - ▶ 96,720 (62%) of the available investigations were **pending** at the beginning of the quarter (carried over from March 2001).
  - ▶ 58,270 (38%) of the available investigations were **accepted** for investigation during the quarter.

### Investigations Completed and the Results

- 55,845 investigations were **completed** during the quarter. This is 36% of the 154,990 total investigations available.
  - ▶ 19,918 (36%) of the completed cases had evidence sufficient to support an allegation of fraud.
  - ▶ 35,927 (64%) of the completed cases did not have evidence sufficient to support an allegation of fraud.
- Of the 55,845 completed investigations, the **results** included:
  - ▶ 9,592 (17%) of the cases were denied, reduced or discontinued due to the Early Fraud Prevention/Detection Program.
  - ▶ 4,874 (9%) of the cases had restitution action taken.
  - ▶ 2,827 (5%) of the cases were reduced or discontinued in non-Early Fraud cases.
  - ▶ 2,266 (4%) of the cases had fraud found, but with no adverse financial impact.
  - ▶ 1,892 (3%) of the cases were referred for prosecution.
  - ▶ 956 (2%) of the cases had expiration of statutes.
  - ▶ 395 (1%) 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 55,845 are not shown in this report.

### Prosecution Activity

- 6,211 referrals were **available** to the District Attorney for prosecution during the quarter.
  - ▶ 4,572 (74%) were referrals **pending** at the beginning of the quarter (carried over from March 2001).
  - ▶ 1,639 (26%) were referrals **received** during the quarter.
- Of the 6,211 referrals available to the District Attorney for prosecution consideration during the quarter,
  - ▶ 1,306 **prosecutions** were filed. This is 21% of the available prosecution referrals.
- Of the 1,306 prosecutions files by the District Attorney during the quarter,
  - ▶ 1,185 **convictions** were obtained. This is 91% of the prosecutions filed.

### Overissuances and Collections

- \$7,238,329 **fraud overissuances** were identified during the quarter.
- \$3,221,995 **collections** were made during the quarter.

**Welfare Fraud Special Investigative Units****April – June 2001**

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>28</b>	<b>19</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 2001**

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>610,714</b>	<b>46,553</b>	<b>45,533</b>	<b>44,149</b>	<b>15,500</b>	<b>28,649</b>	<b>81,478</b>
Alameda	22,193	1,091	1,054	1,429	856	573	1,298
Alpine	35	3	3	2	0	2	13
Amador	276	61	61	58	6	52	147
Butte	5,381	314	245	701	161	540	1,016
Calaveras	588	180	180	179	60	119	3
Colusa	251	9	9	23	0	23	89
Contra Costa	10,318	472	421	424	259	165	461
Del Norte	975	58	58	84	40	44	59
El Dorado	1,276	169	169	139	81	58	378
Fresno	26,221	1,245	1,123	1,664	745	919	4,297
Glenn	601	270	270	241	56	185	107
Humboldt	2,866	173	172	119	43	76	222
Imperial	4,512	229	225	174	157	17	369
Inyo	254	0	0	0	0	0	10
Kern	19,236	3,221	3,176	3,427	1,056	2,371	1,108
Kings	2,632	663	663	673	123	550	400
Lake	1,942	71	71	85	48	37	95
Lassen	608	62	62	75	9	66	28
Los Angeles	234,856	9,862	9,664	7,668	2,500	5,168	41,228
Madera	3,376	502	502	572	86	486	67
Marin	878	54	54	80	58	22	178
Mariposa	204	12	12	6	4	2	35
Mendocino	2,073	95	95	82	34	48	171
Merced	6,564	610	610	632	170	462	468
Modoc	250	35	35	36	12	24	12
Mono	68	1	0	2	0	2	0
Monterey	5,205	239	229	198	80	118	2,074
Napa	578	22	22	0	0	0	247
Nevada	648	39	30	39	17	22	45
Orange	22,197	2,332	2,296	2,085	1,061	1,024	3,189
Placer	1,642	70	70	83	42	41	228
Plumas	255	29	29	30	21	9	3
Riverside	23,600	6,818	6,815	6,366	1,516	4,850	1,353
Sacramento	36,216	1,806	1,656	1,476	694	782	4,626
San Benito	565	43	43	36	12	24	31
San Bernardino	42,334	2,298	2,281	2,402	636	1,766	1,585
San Diego	33,362	5,052	4,816	4,791	1,459	3,332	2,564
San Francisco	8,249	379	379	528	317	211	1,460
San Joaquin	14,699	244	244	219	128	91	329
San Luis Obispo	1,996	174	174	185	72	113	142
San Mateo	1,955	190	176	216	83	133	109
Santa Barbara	4,128	257	257	214	81	133	250
Santa Clara	12,524	805	805	361	279	82	2,539
Santa Cruz	2,052	572	571	579	113	466	45
Shasta	4,256	298	298	215	114	101	846
Sierra	34	1	1	2	1	1	6
Siskiyou	1,014	316	316	345	136	209	23
Solano	4,821	1,280	1,275	1,384	618	766	1,416
Sonoma	2,884	308	307	277	161	116	1,633
Stanislaus	9,476	730	723	804	504	300	1,062
Sutter	1,351	278	278	264	91	173	139
Tehama	1,454	59	59	50	5	45	642
Trinity	282	46	46	28	9	19	69
Tulare	12,397	1,310	1,308	1,311	235	1,076	1,899
Tuolumne	976	216	215	248	82	166	131
Ventura	6,132	149	149	160	70	90	105
Yolo	2,691	227	227	179	64	115	355
Yuba	2,310	504	504	499	235	264	74

a/ Effective with the October 1999 report month, the source form (CA 237 CalWORKs) was changed to collect families data from Two Parent Families, Zero Parent Families and All Other Families. Foster Care caseload data from the CA 237 FC is also included. The data is a monthly average for the quarter. NOTE: County numbers do not add to Statewide total due to rounding.

b/ Data is from DPA 266 June 2001 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 2001 Item 4, was 80,060.

**TABLE 2**  
**California Work Opportunity and Responsibility to Kids (CalWORKs) Program**  
**REQUESTS ACCEPTED FOR INVESTIGATION BY PRIMARY ELEMENT OF FRAUD**  
**April – June 2001**

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>26,036</b>	<b>7,415</b>	<b>4,646</b>	<b>1,862</b>	<b>1,042</b>	<b>648</b>	<b>3,884</b>
Alameda	445	239	141	75	25	1	128
Alpine	3	0	0	0	0	0	0
Amador	0	3	2	2	0	4	50
Butte	26	18	69	33	10	3	86
Calaveras	128	1	24	6	7	6	8
Colusa	0	0	2	5	0	0	2
Contra Costa	235	71	7	27	0	4	77
Del Norte	11	0	21	6	8	3	9
El Dorado	30	32	45	23	10	8	21
Fresno	480	210	187	132	25	4	85
Glenn	85	11	63	45	44	8	14
Humboldt	101	0	42	6	1	3	19
Imperial	101	0	37	24	32	13	18
Inyo	0	0	0	0	0	0	0
Kern	1,182	12	454	110	40	29	1,349
Kings	500	5	70	24	7	2	55
Lake	8	1	36	7	10	4	5
Lassen	2	0	37	9	5	6	3
Los Angeles	4,654	4,172	190	166	0	152	330
Madera	419	12	26	19	0	0	26
Marin	5	30	5	4	4	3	3
Mariposa	1	4	4	2	0	0	1
Mendocino	7	56	16	7	1	0	8
Merced	389	41	88	36	10	5	41
Modoc	5	1	7	3	7	3	9
Mono	0	0	0	0	0	0	0
Monterey	102	43	28	8	12	2	34
Napa	1	0	6	3	3	4	5
Nevada	10	1	9	5	3	0	2
Orange	1,961	183	35	56	1	7	53
Placer	19	1	31	8	5	3	3
Plumas	20	0	6	2	1	0	0
Riverside	5,571	188	505	103	25	61	362
Sacramento	1,150	218	67	21	11	25	164
San Benito	27	0	4	4	0	2	6
San Bernardino	209	30	1,047	226	482	124	163
San Diego	4,020	444	120	116	31	11	74
San Francisco	150	159	12	7	5	2	44
San Joaquin	144	16	30	5	0	4	45
San Luis Obispo	40	4	47	7	6	25	45
San Mateo	30	12	48	53	5	1	27
Santa Barbara	53	17	81	37	11	7	51
Santa Clara	398	168	80	76	0	6	77
Santa Cruz	299	239	11	7	4	3	8
Shasta	70	14	158	26	16	2	12
Sierra	0	0	0	1	0	0	0
Siskiyou	98	6	75	12	32	72	21
Solano	831	270	64	53	18	3	36
Sonoma	49	176	30	19	1	2	30
Stanislaus	127	205	268	43	53	1	26
Sutter	162	2	54	20	6	0	34
Tehama	16	0	13	18	3	2	7
Trinity	20	3	9	4	2	1	7
Tulare	1,027	24	122	67	25	7	36
Tuolumne	154	9	20	12	11	4	5
Ventura	143	0	3	3	0	0	0
Yolo	107	31	31	23	4	3	28
Yuba	211	33	59	46	20	3	132

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 2001**

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>7,144</b>	<b>1,716</b>	<b>363</b>	<b>3,912</b>	<b>2,095</b>	<b>2,101</b>	<b>826</b>
Alameda	300	424	0	83	1	48	48
Alpine	0	0	0	0	0	0	0
Amador	0	1	0	2	3	0	0
Butte	56	20	1	38	38	8	222
Calaveras	46	0	0	0	14	0	0
Colusa	0	0	0	0	0	0	0
Contra Costa	50	25	5	43	0	145	0
Del Norte	8	4	0	8	15	5	18
El Dorado	8	3	0	20	2	48	0
Fresno	207	113	182	107	122	14	243
Glenn	19	2	0	9	22	4	0
Humboldt	19	7	0	12	12	4	0
Imperial	19	1	0	6	15	12	0
Inyo	0	0	0	0	0	0	0
Kern	527	16	3	63	247	200	6
Kings	66	18	0	4	22	13	0
Lake	4	10	0	21	18	6	0
Lassen	2	2	0	0	4	1	0
Los Angeles	1,183	278	0	883	135	746	0
Madera	0	20	0	16	41	9	0
Marin	4	4	0	40	15	9	4
Mariposa	0	0	0	0	1	3	0
Mendocino	2	2	0	23	2	5	0
Merced	27	41	0	38	97	13	0
Modoc	1	0	0	0	6	5	0
Mono	0	0	0	0	0	1	0
Monterey	36	6	0	13	17	8	5
Napa	0	0	0	0	0	0	0
Nevada	5	2	0	4	5	1	0
Orange	679	52	45	239	320	186	14
Placer	8	8	0	8	17	1	0
Plumas	4	0	0	4	3	10	0
Riverside	1,242	64	0	197	0	11	0
Sacramento	376	70	0	199	48	1	102
San Benito	3	1	0	4	3	1	4
San Bernardino	41	65	18	198	346	122	0
San Diego	849	62	85	530	23	80	0
San Francisco	68	75	0	91	19	0	9
San Joaquin	79	39	0	2	10	9	4
San Luis Obispo	24	3	0	8	29	8	0
San Mateo	24	5	0	29	18	7	0
Santa Barbara	29	10	0	27	25	9	0
Santa Clara	62	89	0	160	4	0	10
Santa Cruz	77	9	0	20	7	0	0
Shasta	17	26	0	8	25	38	0
Sierra	0	1	0	0	0	0	0
Siskiyou	24	0	0	21	74	17	0
Solano	323	39	0	214	3	39	113
Sonoma	67	7	12	140	41	93	0
Stanislaus	76	22	12	267	182	45	0
Sutter	72	3	0	8	0	10	0
Tehama	4	0	0	0	1	0	0
Trinity	2	3	0	3	2	1	0
Tulare	185	17	0	28	0	5	22
Tuolumne	41	2	0	12	19	24	0
Ventura	66	4	0	0	0	0	2
Yolo	16	20	0	14	8	21	0
Yuba	97	21	0	48	14	55	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 2001**

County	Referrals Received	Referrals Available <sup>a/</sup>	Prosecutions Filed	Decision Made Not to Prosecute
<b>Statewide</b>	<b>1,483</b>	<b>6,436</b>	<b>1,307</b>	<b>205</b>
Alameda	270	668	248	5
Alpine	0	0	0	0
Amador	1	26	1	0
Butte	17	176	0	0
Calaveras	0	0	0	0
Colusa	0	0	0	0
Contra Costa	5	68	13	0
Del Norte	4	50	0	0
El Dorado	3	3	3	0
Fresno	113	192	129	0
Glenn	3	3	3	0
Humboldt	9	12	11	0
Imperial	2	26	2	0
Inyo	0	0	0	0
Kern	16	71	6	2
Kings	18	22	9	3
Lake	0	95	12	4
Lassen	2	2	0	0
Los Angeles	278	580	209	68
Madera	20	20	20	0
Marin	4	5	2	0
Mariposa	0	3	0	0
Mendocino	2	16	0	0
Merced	41	563	4	0
Modoc	0	1	0	0
Mono	0	0	0	0
Monterey	6	42	1	0
Napa	0	35	1	0
Nevada	2	2	0	0
Orange	35	88	30	7
Placer	8	138	6	0
Plumas	0	12	0	0
Riverside	57	91	42	0
Sacramento	70	427	112	7
San Benito	1	2	1	0
San Bernardino	65	493	73	0
San Diego	58	535	89	13
San Francisco	75	159	1	69
San Joaquin	39	100	39	7
San Luis Obispo	3	3	3	0
San Mateo	7	49	8	0
Santa Barbara	10	10	8	2
Santa Clara	89	1,059	57	0
Santa Cruz	9	9	9	0
Shasta	26	46	35	0
Sierra	1	1	1	0
Siskiyou	0	2	0	0
Solano	39	387	56	13
Sonoma	7	22	7	0
Stanislaus	22	22	22	0
Sutter	3	4	0	4
Tehama	0	0	0	0
Trinity	2	3	0	0
Tulare	17	17	16	1
Tuolumne	2	10	0	0
Ventura	4	19	0	0
Yolo	14	14	14	0
Yuba	4	33	4	0

a/ Data is from DPA 266 April 2001 Item 23 Referrals pending beginning of month plus April, May and June 2001'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 2001**

County	Convictions	Administrative Action	Disqualification Consent Agreements	Charge Pleaded	Dismissals	Acquittals	Declinations	Expiration of Statutes
<b>Statewide</b>	<b>1,182</b>	<b>135</b>	<b>109</b>	<b>104</b>	<b>189</b>	<b>2</b>	<b>37</b>	<b>8</b>
Alameda	127	59	59	0	83	0	5	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	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa	18	0	0	18	3	0	0	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	6	0	1	0	0	0	0	0
Fresno	142	3	0	0	1	0	0	0
Glenn	0	0	0	1	0	0	0	0
Humboldt	8	0	7	0	0	0	0	2
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	0	0	0	0	0
Kern	22	0	0	0	7	0	0	0
Kings	0	0	3	0	0	0	1	0
Lake	0	0	0	6	0	0	0	0
Lassen	0	0	0	0	0	0	0	0
Los Angeles	214	0	0	0	43	0	0	0
Madera	11	2	10	0	0	0	0	0
Marin	1	0	0	0	0	0	0	0
Mariposa	0	0	0	0	0	0	0	0
Mendocino	2	0	0	2	3	0	0	0
Merced	4	0	0	0	0	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	5	7	0	0	0
Napa	1	0	0	0	0	0	0	0
Nevada	1	0	0	0	0	0	0	0
Orange	34	1	0	0	0	0	0	0
Placer	3	0	4	1	0	0	0	0
Plumas	2	0	0	0	0	0	0	0
Riverside	48	0	0	64	3	0	0	0
Sacramento	85	0	0	0	0	0	9	0
San Benito	1	0	0	0	0	0	0	0
San Bernardino	50	0	0	0	3	0	0	0
San Diego	88	0	0	0	7	0	0	0
San Francisco	2	64	0	0	2	0	0	5
San Joaquin	40	0	0	0	1	0	7	0
San Luis Obispo	3	3	0	0	0	0	1	0
San Mateo	9	0	0	0	1	0	0	0
Santa Barbara	15	2	4	0	2	0	0	0
Santa Clara	57	0	0	0	0	0	0	0
Santa Cruz	5	0	0	0	3	0	1	0
Shasta	16	0	0	7	0	0	0	1
Sierra	0	0	1	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0
Solano	33	0	0	0	6	0	13	0
Sonoma	9	1	0	0	0	0	0	0
Stanislaus	32	0	0	0	1	0	0	0
Sutter	0	0	4	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0
Trinity	0	0	0	0	0	0	0	0
Tulare	62	0	0	0	13	2	0	0
Tuolumne	0	0	0	0	0	0	0	0
Ventura	3	0	0	0	0	0	0	0
Yolo	24	0	0	0	0	0	0	0
Yuba	4	0	16	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 2001**

<b>County</b>	<b>Fraud Overpayments Identified</b>	<b>Total Collections</b>
<b>Statewide</b>	<b>\$9,073,190</b>	<b>\$7,369,055</b>
Alameda	1,317,030	467,698
Alpine	0	0
Amador	7,673	2,113
Butte	11,758	28,582
Calaveras	0	2,493
Colusa	0	777
Contra Costa	122,710	99,489
Del Norte	0	5,392
El Dorado	17,370	86,911
Fresno	172,140	164,810
Glenn	16,589	17,610
Humboldt	34,180	22,222
Imperial	1,150	11,105
Inyo	0	446
Kern	288,375	148,135
Kings	97,730	80,501
Lake	93,624	6,651
Lassen	6,127	6,329
Los Angeles	2,251,192	1,800,087
Madera	30,525	25,009
Marin	70,171	34,272
Mariposa	0	0
Mendocino	30,213	23,510
Merced	85,729	10,100
Modoc	0	0
Mono	0	0
Monterey	11,371	83,409
Napa	0	9,462
Nevada	6,014	10,883
Orange	342,680	333,146
Placer	44,196	52,665
Plumas	2,144	3,466
Riverside	202,025	314,542
Sacramento	783,758	605,322
San Benito	6,154	25,182
San Bernardino	364,042	370,545
San Diego	496,218	617,708
San Francisco	152,884	318,716
San Joaquin	175,426	45,184
San Luis Obispo	47,015	16,605
San Mateo	63,760	8,694
Santa Barbara	21,317	125,174
Santa Clara	496,567	381,147
Santa Cruz	42,965	73,301
Shasta	45,913	52,402
Sierra	0	775
Siskiyou	29,000	31,000
Solano	369,936	218,594
Sonoma	121,629	183,299
Stanislaus	331,788	169,319
Sutter	17,724	10,736
Tehama	0	4,095
Trinity	4,789	2,565
Tulare	171,936	0
Tuolumne	11,332	4,382
Ventura	371	136,345
Yolo	31,699	82,470
Yuba	24,251	33,680

**Food Stamp**

**Tables**

**TABLE 7**  
**Food Stamp Program**  
**FRAUD INVESTIGATIONS BY SPECIAL INVESTIGATIVE UNITS**  
**April - June 2001**

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>649,421</b>	<b>59,327</b>	<b>58,270</b>	<b>55,845</b>	<b>19,918</b>	<b>35,927</b>	<b>99,207</b>
Alameda	21,015	1,184	1,147	1,492	876	616	982
Alpine	24	6	6	8	0	8	21
Amador	323	93	93	85	7	78	164
Butte	6,046	291	223	690	165	525	1,048
Calaveras	688	328	328	322	103	219	10
Colusa	406	15	15	29	1	28	134
Contra Costa	8,255	572	508	490	313	177	516
Del Norte	1,229	81	81	121	58	63	79
El Dorado	1,419	215	215	185	98	87	441
Fresno	24,402	1,391	1,260	1,619	816	803	2,118
Glenn	732	418	418	358	80	278	291
Humboldt	3,876	242	241	184	65	119	243
Imperial	5,210	286	282	223	205	18	396
Inyo	387	19	18	19	16	3	47
Kern	18,173	3,763	3,718	3,973	1,223	2,750	1,120
Kings	3,713	912	912	959	186	773	434
Lake	2,347	90	90	110	63	47	117
Lassen	696	65	65	78	9	69	49
Los Angeles	265,346	14,208	13,955	10,797	3,321	7,476	57,059
Madera	4,322	672	672	713	98	615	84
Marin	1,322	121	121	102	76	26	334
Mariposa	311	14	14	7	5	2	45
Mendocino	2,449	103	101	104	46	58	166
Merced	7,395	882	882	868	203	665	395
Modoc	306	45	45	41	11	30	14
Mono	94	0	0	0	0	0	0
Monterey	5,976	317	303	276	111	165	1,809
Napa	654	36	36	0	0	0	323
Nevada	701	48	37	49	20	29	57
Orange	22,963	2,557	2,522	2,322	1,375	947	2,874
Placer	1,534	88	88	97	42	55	254
Plumas	271	35	35	37	28	9	10
Riverside	20,042	9,734	9,731	9,176	2,401	6,775	1,636
Sacramento	34,065	1,445	1,393	1,334	616	718	4,925
San Benito	632	37	37	34	15	19	37
San Bernardino	42,747	2,715	2,696	2,809	827	1,982	1,720
San Diego	29,569	4,836	4,550	4,478	1,687	2,791	3,202
San Francisco	12,848	1,013	1,013	1,269	814	455	3,011
San Joaquin	14,680	235	235	219	130	89	341
San Luis Obispo	2,529	230	230	236	93	143	193
San Mateo	1,842	213	206	314	95	219	303
Santa Barbara	5,472	305	305	251	108	143	227
Santa Clara	12,480	510	510	221	174	47	2,130
Santa Cruz	2,727	1,061	1,060	1,072	220	852	57
Shasta	4,759	414	414	312	165	147	1,000
Sierra	45	2	2	4	2	2	7
Siskiyou	1,229	567	567	614	225	389	8
Solano	4,652	1,715	1,707	1,827	625	1,202	1,625
Sonoma	3,355	436	435	412	206	206	2,014
Stanislaus	10,305	870	859	1,001	635	366	1,259
Sutter	1,514	412	412	398	146	252	173
Tehama	1,941	59	59	50	5	45	542
Trinity	338	64	64	34	12	22	87
Tulare	15,296	1,671	1,669	1,787	399	1,388	1,900
Tuolumne	894	382	381	440	192	248	201
Ventura	7,694	284	284	281	109	172	307
Yolo	2,702	401	401	310	101	209	586
Yuba	2,478	619	619	604	296	308	82

a/ Data is the monthly average of the April-June 2001 quarter of Federal and State Public Assistance and Nonassistance Food Stamp participating households from the DFA 256 report. NOTE: County numbers do not add to Statewide total due to rounding.

b/ Data is from DPA 266 June 2001 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 2001 Item 4 was 96,720.

**TABLE 8**  
**Food Stamp Program**  
**REQUESTS ACCEPTED FOR INVESTIGATION BY PRIMARY ELEMENT OF FRAUD**  
**April - June 2001**

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>32,619</b>	<b>10,920</b>	<b>5,181</b>	<b>2,189</b>	<b>1,211</b>	<b>819</b>	<b>5,331</b>
Alameda	490	257	128	126	26	1	119
Alpine	6	0	0	0	0	0	0
Amador	0	3	5	3	0	7	75
Butte	29	23	68	43	10	3	47
Calaveras	250	6	33	8	9	6	16
Colusa	0	0	2	5	0	1	7
Contra Costa	224	113	9	33	0	4	125
Del Norte	17	1	27	12	8	4	12
El Dorado	48	40	49	30	10	11	27
Fresno	559	250	194	136	25	4	92
Glenn	153	11	79	63	64	10	38
Humboldt	101	0	48	8	3	4	77
Imperial	143	1	41	25	40	14	18
Inyo	1	11	2	0	2	2	0
Kern	1,185	12	487	110	40	30	1,854
Kings	694	9	75	37	14	2	81
Lake	9	1	43	11	13	4	9
Lassen	3	0	38	9	5	6	4
Los Angeles	6,379	6,503	208	260	0	199	406
Madera	574	25	27	18	2	2	24
Marin	6	43	6	6	5	3	52
Mariposa	2	3	4	4	0	0	1
Mendocino	8	58	18	12	1	1	3
Merced	636	51	93	43	19	4	36
Modoc	5	1	7	4	7	5	16
Mono	0	0	0	0	0	0	0
Monterey	108	45	22	8	10	2	108
Napa	1	0	11	4	4	3	13
Nevada	15	1	9	8	4	0	0
Orange	2,229	202	30	53	0	7	1
Placer	29	3	32	9	6	3	6
Plumas	26	1	5	2	0	1	0
Riverside	7,955	251	817	116	28	74	490
Sacramento	904	242	69	20	14	27	117
San Benito	29	0	1	5	0	2	0
San Bernardino	302	41	1,156	258	547	158	234
San Diego	3,562	669	103	136	32	9	39
San Francisco	175	358	13	14	18	2	433
San Joaquin	136	21	32	5	0	3	38
San Luis Obispo	53	7	54	9	8	40	59
San Mateo	32	17	46	59	5	1	46
Santa Barbara	73	22	83	48	12	8	59
Santa Clara	263	109	40	42	0	3	53
Santa Cruz	661	363	10	7	4	3	12
Shasta	151	19	175	31	16	2	20
Sierra	0	1	0	1	0	0	0
Siskiyou	287	6	75	12	41	108	38
Solano	1,081	455	68	56	21	4	22
Sonoma	54	200	26	16	1	3	135
Stanislaus	167	298	260	47	55	3	29
Sutter	264	7	52	24	10	0	55
Tehama	16	0	13	18	3	2	7
Trinity	32	4	11	4	2	2	9
Tulare	1,306	56	150	77	24	9	47
Tuolumne	307	15	24	11	13	5	6
Ventura	254	0	8	16	0	0	6
Yolo	255	44	34	24	4	5	35
Yuba	370	41	61	43	26	3	75

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 2001**

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>9,592</b>	<b>1,892</b>	<b>395</b>	<b>4,874</b>	<b>2,827</b>	<b>2,266</b>	<b>956</b>
Alameda	303	459	0	89	1	24	61
Alpine	0	0	0	0	0	0	0
Amador	0	1	0	2	4	0	0
Butte	53	20	1	41	45	5	227
Calaveras	82	0	0	0	21	0	0
Colusa	0	0	0	1	0	0	0
Contra Costa	70	18	5	71	0	166	0
Del Norte	16	6	0	8	22	6	23
El Dorado	8	3	0	26	3	58	0
Fresno	240	117	185	129	131	14	96
Glenn	26	2	0	13	32	7	1
Humboldt	36	8	0	17	18	4	0
Imperial	25	1	0	6	18	13	0
Inyo	2	6	0	1	0	7	0
Kern	621	16	3	77	300	206	6
Kings	105	28	0	6	31	16	0
Lake	10	13	0	23	24	9	0
Lassen	2	2	0	0	4	1	0
Los Angeles	1,554	295	0	1,123	237	960	0
Madera	1	21	0	25	42	9	0
Marin	5	3	0	50	19	16	4
Mariposa	1	1	0	0	2	1	0
Mendocino	3	2	0	30	3	8	3
Merced	37	44	0	43	118	10	0
Modoc	1	0	0	0	4	6	0
Mono	0	0	0	0	0	0	0
Monterey	49	9	0	13	30	10	9
Napa	0	0	0	0	0	0	0
Nevada	6	2	0	5	6	1	1
Orange	959	55	48	232	363	40	14
Placer	9	7	0	5	20	1	0
Plumas	10	0	0	5	3	10	0
Riverside	1,978	70	0	336	0	15	0
Sacramento	373	65	0	130	47	1	99
San Benito	6	1	0	4	3	1	5
San Bernardino	77	71	20	289	459	145	0
San Diego	843	49	104	771	37	73	0
San Francisco	95	164	0	255	228	1	18
San Joaquin	85	38	0	2	9	7	3
San Luis Obispo	30	5	0	9	38	11	0
San Mateo	26	5	0	40	17	7	0
Santa Barbara	41	11	0	35	30	11	0
Santa Clara	31	63	1	96	3	0	5
Santa Cruz	161	12	0	37	10	0	0
Shasta	33	38	0	5	33	56	0
Sierra	0	1	0	0	0	0	0
Siskiyou	88	0	0	14	95	28	0
Solano	410	42	0	141	4	28	341
Sonoma	75	8	12	151	53	119	1
Stanislaus	96	23	16	379	189	50	0
Sutter	118	3	0	9	1	14	0
Tehama	4	0	0	0	1	0	0
Trinity	5	4	0	2	3	1	0
Tulare	320	22	0	51	0	6	34
Tuolumne	125	2	0	17	27	38	1
Ventura	99	10	0	0	0	0	4
Yolo	58	20	0	18	11	27	0
Yuba	181	26	0	42	28	19	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 2001**

County	Referrals Received	Referrals Available <sup>a/</sup>	Prosecutions Filed	Decision Made Not to Prosecute
<b>Statewide</b>	<b>1,639</b>	<b>6,211</b>	<b>1,306</b>	<b>310</b>
Alameda	297	598	272	7
Alpine	0	0	0	0
Amador	1	6	1	0
Butte	17	194	0	0
Calaveras	0	0	0	0
Colusa	0	0	0	0
Contra Costa	3	60	11	0
Del Norte	6	53	0	0
El Dorado	3	3	3	0
Fresno	117	179	125	0
Glenn	3	3	3	0
Humboldt	10	13	12	0
Imperial	2	27	2	0
Inyo	6	6	5	0
Kern	16	67	6	2
Kings	28	34	12	5
Lake	0	138	12	6
Lassen	2	2	0	0
Los Angeles	295	850	197	70
Madera	21	21	21	0
Marin	3	4	0	0
Mariposa	1	4	1	0
Mendocino	2	25	0	0
Merced	44	669	9	0
Modoc	0	1	0	0
Mono	0	0	0	0
Monterey	9	44	1	0
Napa	0	35	1	0
Nevada	2	2	0	0
Orange	33	89	31	3
Placer	7	165	6	0
Plumas	0	10	0	0
Riverside	62	98	48	2
Sacramento	65	345	107	7
San Benito	1	3	1	0
San Bernardino	71	546	77	0
San Diego	46	423	75	13
San Francisco	164	285	4	155
San Joaquin	38	86	31	9
San Luis Obispo	5	5	5	0
San Mateo	6	44	7	0
Santa Barbara	11	11	9	2
Santa Clara	63	448	39	0
Santa Cruz	12	12	12	0
Shasta	38	59	39	9
Sierra	1	1	1	0
Siskiyou	0	2	0	0
Solano	42	372	46	14
Sonoma	8	24	7	1
Stanislaus	23	23	23	0
Sutter	3	4	0	4
Tehama	0	0	0	0
Trinity	3	4	1	1
Tulare	22	22	22	0
Tuolumne	2	11	0	0
Ventura	10	32	5	0
Yolo	12	12	12	0
Yuba	3	37	4	0

a/ Data is from DPA 266 April 2001 Item 23 Referrals pending beginning of month plus April, May and June 2001's Item 24 Referrals received during the month.

**TABLE 11**  
**Food Stamp Program**  
**PROSECUTION OUTCOMES<sup>a/</sup>**  
**April - June 2001**

County	Convictions	Administrative Action	Disqualification Consent Agreements	Charge Pleaded	Dismissals	Acquittals	Declinations	Expiration of Statutes
<b>Statewide</b>	<b>1,185</b>	<b>224</b>	<b>131</b>	<b>111</b>	<b>195</b>	<b>2</b>	<b>41</b>	<b>9</b>
Alameda	155	65	65	0	93	0	7	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	0	0	0	0	0	0	0	0
Colusa	0	0	0	0	0	0	0	0
Contra Costa	17	0	0	17	4	0	0	0
Del Norte	0	0	0	0	0	0	0	0
El Dorado	6	0	1	0	0	0	0	0
Fresno	130	3	0	0	2	0	0	0
Glenn	0	0	1	2	0	0	0	0
Humboldt	8	0	8	0	0	0	0	2
Imperial	0	0	0	0	0	0	0	0
Inyo	0	0	0	1	0	0	0	0
Kern	23	0	0	0	7	0	0	0
Kings	0	0	5	0	0	0	1	0
Lake	0	0	0	7	0	0	0	0
Lassen	0	0	0	0	0	0	0	0
Los Angeles	211	0	0	0	41	0	0	0
Madera	14	2	14	0	0	0	0	0
Marin	1	0	0	0	0	0	0	0
Mariposa	1	0	0	0	0	0	0	0
Mendocino	2	0	0	2	3	0	0	0
Merced	8	0	0	0	0	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	2	4	0	0	0
Napa	1	0	0	0	0	0	0	0
Nevada	2	0	0	0	0	0	0	0
Orange	33	1	0	0	0	0	0	0
Placer	2	0	4	2	2	0	0	0
Plumas	2	0	0	0	0	0	0	0
Riverside	53	0	0	71	3	0	0	0
Sacramento	80	0	0	0	0	0	6	0
San Benito	0	0	0	0	0	0	0	0
San Bernardino	59	0	0	0	2	0	0	0
San Diego	77	0	0	0	7	0	0	0
San Francisco	3	149	0	0	2	0	0	6
San Joaquin	33	0	0	0	1	0	11	0
San Luis Obispo	4	2	0	0	0	0	1	0
San Mateo	6	0	0	0	1	0	0	0
Santa Barbara	17	1	4	0	1	0	0	0
Santa Clara	39	0	0	0	0	0	0	0
Santa Cruz	7	0	0	0	3	0	0	0
Shasta	14	0	0	7	0	0	0	1
Sierra	0	0	1	0	0	0	0	0
Siskiyou	0	0	0	0	0	0	0	0
Solano	34	0	0	0	6	0	14	0
Sonoma	9	1	0	0	0	0	1	0
Stanislaus	36	0	0	0	1	0	0	0
Sutter	0	0	4	0	0	0	0	0
Tehama	0	0	0	0	0	0	0	0
Trinity	0	0	2	0	0	0	0	0
Tulare	64	0	0	0	11	2	0	0
Tuolumne	0	0	0	0	0	0	0	0
Ventura	5	0	0	0	1	0	0	0
Yolo	25	0	0	0	0	0	0	0
Yuba	4	0	22	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 2001**

<b>County</b>	<b>Fraud Overissuances Identified</b>	<b>Total Collections</b>
<b>Statewide</b>	<b>\$7,238,329</b>	<b>\$3,221,995</b>
Alameda	670,938	280,782
Alpine	0	0
Amador	7,023	957
Butte	6,338	42,867
Calaveras	0	1,199
Colusa	161	1,220
Contra Costa	47,355	68,522
Del Norte	7,996	8,298
El Dorado	14,069	32,016
Fresno	135,988	99,828
Glenn	15,191	16,482
Humboldt	11,407	19,154
Imperial	646	0
Inyo	5,716	807
Kern	184,081	83,703
Kings	31,478	66,848
Lake	48,937	5,130
Lassen	2,838	405
Los Angeles	3,330,880	107,036
Madera	28,910	34,167
Marin	27,251	30,064
Mariposa	0	0
Mendocino	18,196	17,993
Merced	48,821	5,666
Modoc	0	0
Mono	0	0
Monterey	7,232	31,596
Napa	0	6,992
Nevada	2,211	5,269
Orange	174,774	126,136
Placer	17,432	30,658
Plumas	486	2,947
Riverside	209,874	172,832
Sacramento	371,940	159,306
San Benito	1,069	11,334
San Bernardino	235,591	235,010
San Diego	441,243	62,601
San Francisco	183,540	378,063
San Joaquin	69,657	86,375
San Luis Obispo	29,288	7,426
San Mateo	27,346	15,329
Santa Barbara	16,110	43,363
Santa Clara	141,609	51,181
Santa Cruz	31,749	10,996
Shasta	37,101	16,479
Sierra	0	296
Siskiyou	15,000	30,500
Solano	127,887	383,443
Sonoma	41,389	58,816
Stanislaus	251,077	206,572
Sutter	13,253	5,361
Tehama	0	1,494
Trinity	3,439	902
Tulare	88,072	0
Tuolumne	8,589	6,116
Ventura	11,304	73,802
Yolo	23,626	56,158
Yuba	12,221	21,498