

# **FRAUD Investigation Report**

**October – December 2001**

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



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

# Fraud Investigation Report

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# **Fraud Investigation Report Summary October – December 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  
(October 2001, November 2001, and December 2001 dated May 3, 2002)
- CA 237 CalWORKs - CalWORKs Cash Grant Caseload Movement and Expenditures Report  
(October 2001 dated February 14, 2002; November 2001 dated February 15, 2002; and December 2001 dated March 29, 2002)
- CA 237 FC - Aid to Families with Dependent Children (AFDC) Foster Care (FC) Caseload Movement and Expenditures Report  
(October 2001 dated February 5, 2002; November 2001 dated February 5, 2002; and December 2001 dated March 11, 2002)
- DFA 256 - Food Stamp Program Participation and Coupon Issuance Report  
(July 2001 dated October 31, 2001; August 2001 dated November 1, 2001; and September 2001 dated January 15, 2002. October, November and December 2001 data was not available at the time of publication.)

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

### October – December 2001

#### Investigation Requests

- 44,922 requests for investigation were **received** by California Special Investigative Units (SIUs) during the quarter, with a monthly average during the quarter of 14,974 investigation requests. The monthly average of investigation requests represents 3% of the 607,585 CalWORKs statewide caseload (monthly average during October - December 2001).
- 43,849 investigation requests were **accepted** for investigation during the quarter. This is 98% of the 44,922 investigation requests received.
  - 26,788 (61%) were Early Fraud Prevention/Detection Program (EFP/D) requests.
  - 6,547 (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.
  - 6,498 (15%) were Income and Eligibility Verification System (IEVS) requests.
  - 4,016 (9%) were family (household) composition requests.
- 127,129 investigations were **available** during the quarter.
  - 83,280 (66%) of the available investigations were **pending** at the beginning of the quarter (carried over from September 2001).
  - 43,849 (34%) of the available investigations were **accepted** for investigation during the quarter.

#### Investigations Completed and the Results

- 43,367 investigations were **completed** during the quarter. This is 34% of the 127,129 total investigations available.
  - 15,124 (35%) of the completed cases had evidence sufficient to support an allegation of fraud.
  - 28,243 (65%) of the completed cases did not have evidence sufficient to support an allegation of fraud.
- Of the 43,367 completed investigations, the **results** included:
  - 7,262 (17%) of the cases were denied, reduced or discontinued due to the Early Fraud Prevention/Detection Program.
  - 3,913 (9%) of the cases had restitution action taken.
  - 2,031 (5%) of the cases had fraud found, but with no adverse financial impact.
  - 1,905 (4%) of the cases were reduced or discontinued in non-Early Fraud cases.
  - 1,444 (3%) of the cases were referred for prosecution.
  - 962 (2%) of the cases had expiration of statutes.
  - 314 (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 43,367 are not shown in this report.

#### Prosecution Activity

- 6,021 referrals were **available** to the District Attorney for prosecution during the quarter.
  - 4,652 (77%) were referrals **pending** at the beginning of the quarter (carried over from September 2001).
  - 1,369 (23%) were referrals **received** during the quarter.
- Of the 6,021 referrals available to the District Attorney for prosecution consideration during the quarter,
  - 1,044 **prosecutions** were filed. This is 17% of the available prosecution referrals.
- Of the 1,044 prosecutions filed by the District Attorney during the quarter,
  - 953 **convictions** were obtained. This is 91% of the prosecutions filed.

#### Overpayments and Collections

- \$6,277,408 **fraud overpayments** were identified during the quarter.
- \$5,945,584 **collections** were made during the quarter.

## Food Stamp Statewide Highlights October - December 2001

### Investigation Requests

- 57,867 requests for investigation were **received** by California Special Investigative Units (SIUs) during the quarter, with a monthly average during the quarter of 19,289 investigation requests. The monthly average of investigation requests represents 3% of the 645,648 Food Stamp statewide caseload (monthly average during July - September 2001).
- 56,500 investigation requests were **accepted** for investigation during the quarter. This is 98% of the 57,867 investigation requests received.
  - 34,844 (62%) were Early Fraud Prevention/Detection Program (EFP/D) requests.
  - 9,165 (16%) were Income and Eligibility Verification System (IEVS) requests.
  - 8,224 (14%) 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.
  - 4,267 (8%) were family (household) composition requests.
- 158,727 investigations were **available** during the quarter.
  - 102,227 (64%) of the available investigations were **pending** at the beginning of the quarter (carried over from September 2001).
  - 56,500 (36%) of the available investigations were **accepted** for investigation during the quarter.

### Investigations Completed and the Results

- 55,430 investigations were **completed** during the quarter. This is 35% of the 158,727 total investigations available.
  - 19,155 (35%) of the completed cases had evidence sufficient to support an allegation of fraud.
  - 36,275 (65%) of the completed cases did not have evidence sufficient to support an allegation of fraud.
- Of the 55,430 completed investigations, the **results** included:
  - 9,581 (17%) of the cases were denied, reduced or discontinued due to the Early Fraud Prevention/Detection Program.
  - 4,587 (8%) of the cases had restitution action taken.
  - 2,681 (5%) of the cases were reduced or discontinued in non-Early Fraud cases.
  - 2,465 (4%) of the cases had fraud found, but with no adverse financial impact.
  - 1,578 (3%) of the cases were referred for prosecution.
  - 972 (2%) of the cases had expiration of statutes.
  - 335 (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 54,430 are not shown in this report.

### Prosecution Activity

- 5,782 referrals were **available** to the District Attorney for prosecution during the quarter.
  - 4,278 (74%) were referrals **pending** at the beginning of the quarter (carried over from September 2001).
  - 1,504 (26%) were referrals **received** during the quarter.
- Of the 5,782 referrals available to the District Attorney for prosecution consideration during the quarter,
  - 1,119 **prosecutions** were filed. This is 19% of the available prosecution referrals.
- Of the 1,119 prosecutions files by the District Attorney during the quarter,
  - 1,089 **convictions** were obtained. This is 97% of the prosecutions filed.

### Overissuances and Collections

- \$6,298,098 **fraud overissuances** were identified during the quarter.
- \$1,842,236 **collections** were made during the quarter.

**Welfare Fraud Special Investigative Units****October – December 2001**

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

| <b>County</b>    | <b>County Welfare Department</b> | <b>District Attorney's Office</b> | <b>County Welfare Department and District Attorney's Office</b> | <b>Sheriff's Office</b> |
|------------------|----------------------------------|-----------------------------------|-----------------------------------------------------------------|-------------------------|
| <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             | ✓                                |                                   |                                                                 |                         |

**CalWORKs**

**Tables**

**TABLE 1**  
**California Work Opportunity and Responsibility to Kids (CalWORKs) Program**  
**FRAUD INVESTIGATIONS BY SPECIAL INVESTIGATIVE UNITS**  
**October – December 2001**

| County           | CalWORKs<br>Caseload <sup>a/</sup> | Investigation Requests |               | Investigations<br>Completed | Evidence to Support an<br>Allegation of Fraud |                | Investigations<br>Pending End of<br>Quarter <sup>b/</sup> |
|------------------|------------------------------------|------------------------|---------------|-----------------------------|-----------------------------------------------|----------------|-----------------------------------------------------------|
|                  |                                    | Received               | Accepted      |                             | Sufficient                                    | Not Sufficient |                                                           |
| <b>Statewide</b> | <b>607,585</b>                     | <b>44,922</b>          | <b>43,849</b> | <b>43,367</b>               | <b>15,124</b>                                 | <b>28,243</b>  | <b>83,652</b>                                             |
| Alameda          | 20,856                             | 1,072                  | 1,070         | 1,238                       | 757                                           | 481            | 966                                                       |
| Alpine           | 33                                 | 11                     | 11            | 2                           | 0                                             | 2              | 0                                                         |
| Amador           | 281                                | 73                     | 73            | 196                         | 46                                            | 150            | 34                                                        |
| Butte            | 5,235                              | 384                    | 337           | 321                         | 139                                           | 182            | 659                                                       |
| Calaveras        | 544                                | 208                    | 208           | 208                         | 57                                            | 151            | 3                                                         |
| Colusa           | 235                                | 19                     | 19            | 18                          | 7                                             | 11             | 78                                                        |
| Contra Costa     | 9,854                              | 388                    | 370           | 404                         | 218                                           | 186            | 404                                                       |
| Del Norte        | 927                                | 39                     | 39            | 36                          | 8                                             | 28             | 91                                                        |
| El Dorado        | 1,334                              | 133                    | 133           | 131                         | 60                                            | 71             | 439                                                       |
| Fresno           | 25,745                             | 1,184                  | 1,115         | 1,742                       | 658                                           | 1,084          | 3,158                                                     |
| Glenn            | 518                                | 129                    | 129           | 112                         | 35                                            | 77             | 134                                                       |
| Humboldt         | 2,562                              | 103                    | 103           | 97                          | 42                                            | 55             | 225                                                       |
| Imperial         | 4,518                              | 208                    | 208           | 187                         | 177                                           | 10             | 446                                                       |
| Inyo             | 172                                | 1                      | 1             | 2                           | 2                                             | 0              | 9                                                         |
| Kern             | 18,742                             | 3,795                  | 3,730         | 3,569                       | 1,083                                         | 2,486          | 1,522                                                     |
| Kings            | 2,691                              | 817                    | 817           | 667                         | 159                                           | 508            | 524                                                       |
| Lake             | 1,854                              | 90                     | 90            | 91                          | 45                                            | 46             | 84                                                        |
| Lassen           | 576                                | 53                     | 53            | 52                          | 9                                             | 43             | 40                                                        |
| Los Angeles      | 239,037                            | 9,052                  | 8,733         | 9,246                       | 2,963                                         | 6,283          | 41,838                                                    |
| Madera           | 3,295                              | 718                    | 718           | 536                         | 99                                            | 437            | 228                                                       |
| Marin            | 875                                | 53                     | 53            | 45                          | 30                                            | 15             | 171                                                       |
| Mariposa         | 212                                | 14                     | 14            | 6                           | 5                                             | 1              | 45                                                        |
| Mendocino        | 1,904                              | 103                    | 103           | 120                         | 62                                            | 58             | 207                                                       |
| Merced           | 6,266                              | 742                    | 742           | 621                         | 177                                           | 444            | 529                                                       |
| Modoc            | 223                                | 0                      | 0             | 0                           | 0                                             | 0              | 0                                                         |
| Mono             | 68                                 | 3                      | 2             | 1                           | 1                                             | 0              | 1                                                         |
| Monterey         | 4,714                              | 251                    | 242           | 158                         | 67                                            | 91             | 2,177                                                     |
| Napa             | 560                                | 25                     | 25            | 23                          | 12                                            | 11             | 232                                                       |
| Nevada           | 646                                | 34                     | 29            | 31                          | 19                                            | 12             | 41                                                        |
| Orange           | 22,061                             | 2,442                  | 2,416         | 2,366                       | 1,247                                         | 1,119          | 3,496                                                     |
| Placer           | 1,616                              | 80                     | 80            | 53                          | 28                                            | 25             | 250                                                       |
| Plumas           | 236                                | 17                     | 17            | 26                          | 17                                            | 9              | 4                                                         |
| Riverside        | 24,032                             | 5,050                  | 5,042         | 4,983                       | 881                                           | 4,102          | 1,419                                                     |
| Sacramento       | 35,266                             | 1,767                  | 1,610         | 1,463                       | 710                                           | 753            | 4,902                                                     |
| San Benito       | 543                                | 34                     | 34            | 42                          | 14                                            | 28             | 26                                                        |
| San Bernardino   | 41,317                             | 1,655                  | 1,629         | 1,583                       | 511                                           | 1,072          | 1,624                                                     |
| San Diego        | 32,879                             | 5,788                  | 5,505         | 5,477                       | 1,617                                         | 3,860          | 3,030                                                     |
| San Francisco    | 8,346                              | 385                    | 385           | 316                         | 202                                           | 114            | 1,587                                                     |
| San Joaquin      | 14,432                             | 228                    | 228           | 226                         | 146                                           | 80             | 349                                                       |
| San Luis Obispo  | 1,983                              | 171                    | 169           | 183                         | 63                                            | 120            | 156                                                       |
| San Mateo        | 2,032                              | 167                    | 167           | 129                         | 63                                            | 66             | 152                                                       |
| Santa Barbara    | 3,954                              | 177                    | 177           | 149                         | 52                                            | 97             | 245                                                       |
| Santa Clara      | 12,952                             | 939                    | 939           | 334                         | 253                                           | 81             | 3,834                                                     |
| Santa Cruz       | 1,879                              | 497                    | 497           | 482                         | 120                                           | 362            | 45                                                        |
| Shasta           | 4,115                              | 280                    | 280           | 241                         | 179                                           | 62             | 836                                                       |
| Sierra           | 35                                 | 5                      | 5             | 9                           | 2                                             | 7              | 5                                                         |
| Siskiyou         | 984                                | 292                    | 292           | 241                         | 104                                           | 137            | 86                                                        |
| Solano           | 4,724                              | 1,472                  | 1,468         | 1,592                       | 642                                           | 950            | 1,177                                                     |
| Sonoma           | 2,804                              | 223                    | 219           | 343                         | 167                                           | 176            | 1,459                                                     |
| Stanislaus       | 9,482                              | 621                    | 613           | 514                         | 314                                           | 200            | 1,138                                                     |
| Sutter           | 1,345                              | 317                    | 317           | 336                         | 120                                           | 216            | 136                                                       |
| Tehama           | 1,416                              | 79                     | 79            | 60                          | 15                                            | 45             | 659                                                       |
| Trinity          | 254                                | 66                     | 66            | 96                          | 30                                            | 66             | 33                                                        |
| Tulare           | 12,391                             | 1,528                  | 1,526         | 1,336                       | 246                                           | 1,090          | 2,035                                                     |
| Tuolumne         | 1,026                              | 246                    | 228           | 259                         | 118                                           | 141            | 128                                                       |
| Ventura          | 6,048                              | 171                    | 171           | 154                         | 72                                            | 82             | 142                                                       |
| Yolo             | 2,644                              | 173                    | 173           | 160                         | 67                                            | 93             | 383                                                       |
| Yuba             | 2,311                              | 350                    | 350           | 354                         | 187                                           | 167            | 31                                                        |

<sup>a/</sup> 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.

<sup>b/</sup> Data is from DPA 266 December 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 October 2001 Item 4, was 83,280.



**TABLE 2**  
**California Work Opportunity and Responsibility to Kids (CalWORKs) Program**  
**REQUESTS ACCEPTED FOR INVESTIGATION BY PRIMARY ELEMENT OF FRAUD**  
**October – December 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>26,788</b>                     | <b>6,498</b>                               | <b>4,016</b>                   | <b>1,645</b>            | <b>762</b> | <b>502</b>                   | <b>3,638</b>        |
| Alameda          | 505                               | 297                                        | 70                             | 82                      | 16         | 0                            | 100                 |
| Alpine           | 11                                | 0                                          | 0                              | 0                       | 0          | 0                            | 0                   |
| Amador           | 0                                 | 2                                          | 34                             | 8                       | 4          | 2                            | 23                  |
| Butte            | 29                                | 12                                         | 91                             | 38                      | 11         | 7                            | 149                 |
| Calaveras        | 157                               | 7                                          | 15                             | 2                       | 5          | 3                            | 19                  |
| Colusa           | 0                                 | 0                                          | 2                              | 10                      | 2          | 1                            | 4                   |
| Contra Costa     | 223                               | 62                                         | 13                             | 30                      | 0          | 1                            | 41                  |
| Del Norte        | 5                                 | 0                                          | 12                             | 8                       | 8          | 1                            | 5                   |
| El Dorado        | 28                                | 15                                         | 27                             | 26                      | 11         | 4                            | 22                  |
| Fresno           | 407                               | 232                                        | 163                            | 184                     | 17         | 2                            | 110                 |
| Glenn            | 69                                | 6                                          | 21                             | 10                      | 11         | 0                            | 12                  |
| Humboldt         | 54                                | 0                                          | 27                             | 6                       | 2          | 0                            | 14                  |
| Imperial         | 153                               | 1                                          | 14                             | 15                      | 19         | 3                            | 3                   |
| Inyo             | 1                                 | 0                                          | 0                              | 0                       | 0          | 0                            | 0                   |
| Kern             | 1,762                             | 9                                          | 464                            | 74                      | 37         | 33                           | 1,351               |
| Kings            | 694                               | 1                                          | 52                             | 28                      | 11         | 3                            | 28                  |
| Lake             | 1                                 | 3                                          | 48                             | 13                      | 7          | 1                            | 17                  |
| Lassen           | 31                                | 0                                          | 7                              | 0                       | 2          | 4                            | 9                   |
| Los Angeles      | 4,914                             | 3,037                                      | 249                            | 120                     | 0          | 125                          | 288                 |
| Madera           | 643                               | 28                                         | 31                             | 8                       | 2          | 1                            | 5                   |
| Marin            | 8                                 | 26                                         | 5                              | 4                       | 6          | 0                            | 4                   |
| Mariposa         | 3                                 | 0                                          | 4                              | 3                       | 0          | 1                            | 3                   |
| Mendocino        | 4                                 | 68                                         | 18                             | 5                       | 3          | 0                            | 5                   |
| Merced           | 432                               | 87                                         | 108                            | 44                      | 26         | 8                            | 37                  |
| Modoc            | 0                                 | 0                                          | 0                              | 0                       | 0          | 0                            | 0                   |
| Mono             | 0                                 | 0                                          | 0                              | 0                       | 1          | 0                            | 1                   |
| Monterey         | 121                               | 31                                         | 31                             | 16                      | 14         | 1                            | 28                  |
| Napa             | 0                                 | 0                                          | 12                             | 5                       | 3          | 0                            | 5                   |
| Nevada           | 4                                 | 4                                          | 16                             | 3                       | 0          | 2                            | 0                   |
| Orange           | 2,026                             | 237                                        | 40                             | 32                      | 1          | 5                            | 75                  |
| Placer           | 5                                 | 0                                          | 25                             | 26                      | 17         | 5                            | 2                   |
| Plumas           | 6                                 | 1                                          | 6                              | 3                       | 0          | 0                            | 1                   |
| Riverside        | 4,382                             | 263                                        | 189                            | 67                      | 7          | 9                            | 125                 |
| Sacramento       | 1,099                             | 123                                        | 95                             | 49                      | 23         | 2                            | 219                 |
| San Benito       | 11                                | 6                                          | 7                              | 4                       | 0          | 0                            | 6                   |
| San Bernardino   | 46                                | 33                                         | 899                            | 161                     | 242        | 102                          | 146                 |
| San Diego        | 4,736                             | 355                                        | 130                            | 125                     | 36         | 12                           | 111                 |
| San Francisco    | 118                               | 195                                        | 7                              | 9                       | 3          | 3                            | 50                  |
| San Joaquin      | 124                               | 37                                         | 22                             | 7                       | 0          | 4                            | 34                  |
| San Luis Obispo  | 49                                | 1                                          | 53                             | 17                      | 6          | 6                            | 37                  |
| San Mateo        | 41                                | 4                                          | 32                             | 43                      | 7          | 0                            | 40                  |
| Santa Barbara    | 28                                | 13                                         | 57                             | 28                      | 11         | 2                            | 38                  |
| Santa Clara      | 308                               | 407                                        | 84                             | 76                      | 0          | 20                           | 44                  |
| Santa Cruz       | 284                               | 183                                        | 14                             | 10                      | 0          | 0                            | 6                   |
| Shasta           | 96                                | 18                                         | 109                            | 27                      | 17         | 1                            | 12                  |
| Sierra           | 0                                 | 0                                          | 5                              | 0                       | 0          | 0                            | 0                   |
| Siskiyou         | 69                                | 2                                          | 46                             | 12                      | 37         | 100                          | 26                  |
| Solano           | 1,085                             | 237                                        | 49                             | 22                      | 14         | 4                            | 57                  |
| Sonoma           | 40                                | 112                                        | 28                             | 9                       | 1          | 1                            | 28                  |
| Stanislaus       | 118                               | 162                                        | 212                            | 38                      | 30         | 2                            | 51                  |
| Sutter           | 184                               | 3                                          | 38                             | 11                      | 29         | 1                            | 51                  |
| Tehama           | 19                                | 0                                          | 23                             | 14                      | 8          | 2                            | 13                  |
| Trinity          | 22                                | 8                                          | 19                             | 3                       | 5          | 2                            | 7                   |
| Tulare           | 1,060                             | 142                                        | 161                            | 48                      | 22         | 3                            | 90                  |
| Tuolumne         | 163                               | 1                                          | 45                             | 10                      | 4          | 2                            | 3                   |
| Ventura          | 158                               | 0                                          | 3                              | 8                       | 0          | 0                            | 2                   |
| Yolo             | 75                                | 18                                         | 21                             | 24                      | 12         | 3                            | 20                  |
| Yuba             | 177                               | 9                                          | 63                             | 20                      | 12         | 8                            | 61                  |

<sup>a/</sup> "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>al</sup>**  
**October – December 2001**

| County           | Early Fraud<br>(Denials/Benefits<br>Reduced/<br>Discontinuances) | Referred for |                                               | Restitution<br>Action | Benefits<br>Reduced or<br>Discontinued<br>(Non-Early Fraud) | Fraud Found,<br>No Adverse<br>Financial<br>Impact | Expiration<br>of Statutes |
|------------------|------------------------------------------------------------------|--------------|-----------------------------------------------|-----------------------|-------------------------------------------------------------|---------------------------------------------------|---------------------------|
|                  |                                                                  | Prosecution  | Administrative<br>Disqualification<br>Hearing |                       |                                                             |                                                   |                           |
| <b>Statewide</b> | <b>7,262</b>                                                     | <b>1,444</b> | <b>314</b>                                    | <b>3,913</b>          | <b>1,905</b>                                                | <b>2,031</b>                                      | <b>962</b>                |
| Alameda          | 316                                                              | 265          | 0                                             | 112                   | 1                                                           | 63                                                | 25                        |
| Alpine           | 0                                                                | 0            | 0                                             | 0                     | 0                                                           | 0                                                 | 0                         |
| Amador           | 2                                                                | 0            | 0                                             | 16                    | 28                                                          | 0                                                 | 0                         |
| Butte            | 49                                                               | 17           | 2                                             | 12                    | 57                                                          | 6                                                 | 5                         |
| Calaveras        | 41                                                               | 0            | 0                                             | 0                     | 14                                                          | 2                                                 | 0                         |
| Colusa           | 0                                                                | 2            | 0                                             | 0                     | 1                                                           | 4                                                 | 0                         |
| Contra Costa     | 45                                                               | 32           | 8                                             | 55                    | 1                                                           | 75                                                | 63                        |
| Del Norte        | 2                                                                | 2            | 1                                             | 0                     | 3                                                           | 0                                                 | 0                         |
| El Dorado        | 1                                                                | 5            | 10                                            | 9                     | 36                                                          | 34                                                | 0                         |
| Fresno           | 155                                                              | 104          | 187                                           | 80                    | 128                                                         | 4                                                 | 558                       |
| Glenn            | 19                                                               | 0            | 0                                             | 3                     | 11                                                          | 2                                                 | 0                         |
| Humboldt         | 17                                                               | 2            | 0                                             | 9                     | 17                                                          | 3                                                 | 0                         |
| Imperial         | 8                                                                | 2            | 0                                             | 6                     | 14                                                          | 5                                                 | 0                         |
| Inyo             | 0                                                                | 1            | 0                                             | 0                     | 0                                                           | 1                                                 | 0                         |
| Kern             | 650                                                              | 26           | 1                                             | 61                    | 251                                                         | 94                                                | 2                         |
| Kings            | 109                                                              | 22           | 0                                             | 5                     | 17                                                          | 6                                                 | 0                         |
| Lake             | 5                                                                | 8            | 0                                             | 16                    | 21                                                          | 6                                                 | 0                         |
| Lassen           | 5                                                                | 0            | 0                                             | 0                     | 4                                                           | 0                                                 | 0                         |
| Los Angeles      | 1,580                                                            | 268          | 0                                             | 931                   | 15                                                          | 824                                               | 0                         |
| Madera           | 9                                                                | 17           | 0                                             | 33                    | 40                                                          | 0                                                 | 0                         |
| Marin            | 3                                                                | 1            | 0                                             | 21                    | 9                                                           | 5                                                 | 1                         |
| Mariposa         | 2                                                                | 1            | 0                                             | 0                     | 2                                                           | 0                                                 | 0                         |
| Mendocino        | 4                                                                | 4            | 0                                             | 36                    | 1                                                           | 17                                                | 17                        |
| Merced           | 33                                                               | 30           | 0                                             | 39                    | 98                                                          | 10                                                | 0                         |
| Modoc            | 0                                                                | 0            | 0                                             | 0                     | 0                                                           | 0                                                 | 0                         |
| Mono             | 0                                                                | 0            | 0                                             | 0                     | 0                                                           | 0                                                 | 0                         |
| Monterey         | 60                                                               | 0            | 0                                             | 0                     | 5                                                           | 2                                                 | 0                         |
| Napa             | 1                                                                | 3            | 0                                             | 1                     | 5                                                           | 2                                                 | 0                         |
| Nevada           | 3                                                                | 2            | 0                                             | 7                     | 4                                                           | 3                                                 | 0                         |
| Orange           | 816                                                              | 50           | 25                                            | 238                   | 366                                                         | 189                                               | 4                         |
| Placer           | 1                                                                | 4            | 0                                             | 1                     | 21                                                          | 1                                                 | 0                         |
| Plumas           | 3                                                                | 0            | 0                                             | 4                     | 6                                                           | 4                                                 | 0                         |
| Riverside        | 587                                                              | 72           | 0                                             | 202                   | 0                                                           | 3                                                 | 0                         |
| Sacramento       | 338                                                              | 62           | 0                                             | 275                   | 34                                                          | 1                                                 | 89                        |
| San Benito       | 6                                                                | 1            | 0                                             | 3                     | 3                                                           | 2                                                 | 6                         |
| San Bernardino   | 10                                                               | 63           | 7                                             | 229                   | 310                                                         | 87                                                | 0                         |
| San Diego        | 1,059                                                            | 51           | 59                                            | 455                   | 13                                                          | 103                                               | 0                         |
| San Francisco    | 39                                                               | 47           | 0                                             | 45                    | 14                                                          | 0                                                 | 12                        |
| San Joaquin      | 92                                                               | 50           | 0                                             | 0                     | 9                                                           | 8                                                 | 1                         |
| San Luis Obispo  | 17                                                               | 4            | 0                                             | 11                    | 20                                                          | 3                                                 | 3                         |
| San Mateo        | 27                                                               | 1            | 0                                             | 22                    | 6                                                           | 7                                                 | 0                         |
| Santa Barbara    | 13                                                               | 9            | 0                                             | 17                    | 11                                                          | 12                                                | 0                         |
| Santa Clara      | 61                                                               | 94           | 0                                             | 250                   | 23                                                          | 8                                                 | 2                         |
| Santa Cruz       | 104                                                              | 2            | 0                                             | 8                     | 6                                                           | 0                                                 | 0                         |
| Shasta           | 34                                                               | 15           | 0                                             | 18                    | 36                                                          | 76                                                | 0                         |
| Sierra           | 0                                                                | 0            | 0                                             | 2                     | 0                                                           | 0                                                 | 0                         |
| Siskiyou         | 8                                                                | 0            | 0                                             | 17                    | 39                                                          | 40                                                | 0                         |
| Solano           | 375                                                              | 21           | 0                                             | 198                   | 11                                                          | 37                                                | 138                       |
| Sonoma           | 47                                                               | 2            | 9                                             | 171                   | 45                                                          | 90                                                | 2                         |
| Stanislaus       | 65                                                               | 12           | 4                                             | 149                   | 90                                                          | 33                                                | 0                         |
| Sutter           | 48                                                               | 0            | 0                                             | 12                    | 1                                                           | 61                                                | 0                         |
| Tehama           | 4                                                                | 1            | 1                                             | 2                     | 5                                                           | 2                                                 | 0                         |
| Trinity          | 12                                                               | 0            | 0                                             | 2                     | 6                                                           | 10                                                | 0                         |
| Tulare           | 130                                                              | 43           | 0                                             | 65                    | 0                                                           | 8                                                 | 31                        |
| Tuolumne         | 72                                                               | 0            | 0                                             | 10                    | 19                                                          | 17                                                | 0                         |
| Ventura          | 68                                                               | 4            | 0                                             | 0                     | 0                                                           | 0                                                 | 3                         |
| Yolo             | 19                                                               | 12           | 0                                             | 17                    | 12                                                          | 24                                                | 0                         |
| Yuba             | 88                                                               | 10           | 0                                             | 38                    | 16                                                          | 37                                                | 0                         |

**al** 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**  
**October – December 2001**

| County           | Referrals Received | Referrals Available <sup>a/</sup> | Prosecutions Filed | Decision Made Not to Prosecute |
|------------------|--------------------|-----------------------------------|--------------------|--------------------------------|
| <b>Statewide</b> | <b>1,369</b>       | <b>6,021</b>                      | <b>1,044</b>       | <b>129</b>                     |
| Alameda          | 219                | 595                               | 208                | 2                              |
| Alpine           | 0                  | 0                                 | 0                  | 0                              |
| Amador           | 0                  | 25                                | 0                  | 0                              |
| Butte            | 17                 | 24                                | 17                 | 0                              |
| Calaveras        | 0                  | 0                                 | 0                  | 0                              |
| Colusa           | 1                  | 1                                 | 0                  | 1                              |
| Contra Costa     | 10                 | 77                                | 3                  | 3                              |
| Del Norte        | 2                  | 52                                | 30                 | 4                              |
| El Dorado        | 3                  | 3                                 | 3                  | 0                              |
| Fresno           | 104                | 148                               | 114                | 1                              |
| Glenn            | 0                  | 0                                 | 0                  | 0                              |
| Humboldt         | 2                  | 5                                 | 1                  | 2                              |
| Imperial         | 1                  | 25                                | 0                  | 0                              |
| Inyo             | 0                  | 0                                 | 0                  | 0                              |
| Kern             | 26                 | 95                                | 25                 | 5                              |
| Kings            | 22                 | 27                                | 9                  | 2                              |
| Lake             | 8                  | 30                                | 5                  | 0                              |
| Lassen           | 0                  | 1                                 | 0                  | 0                              |
| Los Angeles      | 268                | 560                               | 192                | 37                             |
| Madera           | 17                 | 17                                | 17                 | 0                              |
| Marin            | 1                  | 2                                 | 0                  | 1                              |
| Mariposa         | 1                  | 4                                 | 0                  | 0                              |
| Mendocino        | 4                  | 20                                | 1                  | 1                              |
| Merced           | 30                 | 595                               | 13                 | 0                              |
| Modoc            | 0                  | 0                                 | 0                  | 0                              |
| Mono             | 0                  | 1                                 | 0                  | 0                              |
| Monterey         | 0                  | 38                                | 1                  | 0                              |
| Napa             | 3                  | 28                                | 1                  | 0                              |
| Nevada           | 2                  | 11                                | 9                  | 0                              |
| Orange           | 40                 | 111                               | 28                 | 7                              |
| Placer           | 4                  | 140                               | 10                 | 0                              |
| Plumas           | 0                  | 13                                | 1                  | 4                              |
| Riverside        | 40                 | 89                                | 48                 | 0                              |
| Sacramento       | 62                 | 395                               | 1                  | 9                              |
| San Benito       | 1                  | 2                                 | 1                  | 0                              |
| San Bernardino   | 63                 | 486                               | 59                 | 0                              |
| San Diego        | 51                 | 422                               | 33                 | 0                              |
| San Francisco    | 47                 | 137                               | 5                  | 40                             |
| San Joaquin      | 50                 | 88                                | 30                 | 1                              |
| San Luis Obispo  | 4                  | 4                                 | 4                  | 0                              |
| San Mateo        | 50                 | 93                                | 5                  | 0                              |
| Santa Barbara    | 9                  | 9                                 | 8                  | 1                              |
| Santa Clara      | 94                 | 1,127                             | 11                 | 0                              |
| Santa Cruz       | 2                  | 2                                 | 2                  | 0                              |
| Shasta           | 15                 | 35                                | 18                 | 0                              |
| Sierra           | 0                  | 0                                 | 0                  | 0                              |
| Siskiyou         | 0                  | 2                                 | 0                  | 0                              |
| Solano           | 21                 | 335                               | 55                 | 5                              |
| Sonoma           | 2                  | 17                                | 7                  | 1                              |
| Stanislaus       | 12                 | 12                                | 12                 | 0                              |
| Sutter           | 0                  | 0                                 | 0                  | 0                              |
| Tehama           | 0                  | 0                                 | 0                  | 0                              |
| Trinity          | 0                  | 3                                 | 1                  | 0                              |
| Tulare           | 43                 | 43                                | 43                 | 0                              |
| Tuolumne         | 0                  | 7                                 | 0                  | 0                              |
| Ventura          | 3                  | 18                                | 0                  | 2                              |
| Yolo             | 12                 | 12                                | 12                 | 0                              |
| Yuba             | 3                  | 35                                | 1                  | 0                              |

<sup>a/</sup> Data is from DPA 266 October 2001 Item 23 Referrals pending beginning of month plus October, November, and December 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>**  
**October – December 2001**

| County           | Convictions | Administrative Action | Disqualification Consent Agreements | Charge Pleaded | Dismissals | Acquittals | Declinations | Expiration of Statutes |
|------------------|-------------|-----------------------|-------------------------------------|----------------|------------|------------|--------------|------------------------|
| <b>Statewide</b> | <b>953</b>  | <b>106</b>            | <b>102</b>                          | <b>107</b>     | <b>173</b> | <b>0</b>   | <b>43</b>    | <b>5</b>               |
| Alameda          | 187         | 57                    | 57                                  | 0              | 98         | 0          | 2            | 0                      |
| Alpine           | 0           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Amador           | 0           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Butte            | 5           | 0                     | 12                                  | 8              | 1          | 0          | 0            | 0                      |
| Calaveras        | 0           | 0                     | 1                                   | 0              | 0          | 0          | 0            | 0                      |
| Colusa           | 1           | 1                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Contra Costa     | 11          | 0                     | 0                                   | 11             | 1          | 0          | 1            | 2                      |
| Del Norte        | 23          | 0                     | 0                                   | 4              | 2          | 0          | 0            | 0                      |
| El Dorado        | 3           | 0                     | 0                                   | 1              | 0          | 0          | 0            | 0                      |
| Fresno           | 96          | 0                     | 1                                   | 0              | 1          | 0          | 0            | 0                      |
| Glenn            | 2           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Humboldt         | 15          | 0                     | 7                                   | 0              | 2          | 0          | 2            | 0                      |
| Imperial         | 0           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Inyo             | 0           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Kern             | 15          | 0                     | 2                                   | 0              | 3          | 0          | 3            | 0                      |
| Kings            | 1           | 0                     | 1                                   | 0              | 0          | 0          | 1            | 0                      |
| Lake             | 0           | 0                     | 0                                   | 2              | 0          | 0          | 0            | 0                      |
| Lassen           | 0           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Los Angeles      | 72          | 0                     | 0                                   | 0              | 15         | 0          | 0            | 0                      |
| Madera           | 18          | 0                     | 6                                   | 0              | 1          | 0          | 0            | 0                      |
| Marin            | 2           | 0                     | 0                                   | 0              | 0          | 0          | 1            | 0                      |
| Mariposa         | 0           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Mendocino        | 0           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Merced           | 5           | 0                     | 0                                   | 0              | 3          | 0          | 5            | 0                      |
| Modoc            | 0           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Mono             | 1           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Monterey         | 0           | 0                     | 0                                   | 3              | 9          | 0          | 0            | 0                      |
| Napa             | 1           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Nevada           | 6           | 0                     | 0                                   | 0              | 1          | 0          | 0            | 0                      |
| Orange           | 32          | 3                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Placer           | 2           | 0                     | 3                                   | 0              | 0          | 0          | 0            | 3                      |
| Plumas           | 0           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Riverside        | 35          | 0                     | 0                                   | 77             | 2          | 0          | 0            | 0                      |
| Sacramento       | 67          | 0                     | 0                                   | 0              | 0          | 0          | 14           | 0                      |
| San Benito       | 0           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| San Bernardino   | 89          | 0                     | 0                                   | 0              | 4          | 0          | 0            | 0                      |
| San Diego        | 69          | 0                     | 0                                   | 0              | 4          | 0          | 0            | 0                      |
| San Francisco    | 6           | 38                    | 0                                   | 0              | 0          | 0          | 2            | 0                      |
| San Joaquin      | 44          | 0                     | 0                                   | 0              | 7          | 0          | 1            | 0                      |
| San Luis Obispo  | 4           | 0                     | 0                                   | 0              | 0          | 0          | 2            | 0                      |
| San Mateo        | 5           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Santa Barbara    | 6           | 5                     | 5                                   | 0              | 1          | 0          | 0            | 0                      |
| Santa Clara      | 11          | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Santa Cruz       | 7           | 0                     | 0                                   | 0              | 1          | 0          | 1            | 0                      |
| Shasta           | 12          | 0                     | 0                                   | 0              | 1          | 0          | 0            | 0                      |
| Sierra           | 0           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Siskiyou         | 0           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Solano           | 30          | 0                     | 0                                   | 0              | 8          | 0          | 5            | 0                      |
| Sonoma           | 8           | 2                     | 0                                   | 0              | 0          | 0          | 1            | 0                      |
| Stanislaus       | 15          | 0                     | 0                                   | 0              | 3          | 0          | 0            | 0                      |
| Sutter           | 0           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Tehama           | 0           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Trinity          | 0           | 0                     | 0                                   | 1              | 0          | 0          | 0            | 0                      |
| Tulare           | 21          | 0                     | 0                                   | 0              | 5          | 0          | 0            | 0                      |
| Tuolumne         | 1           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Ventura          | 4           | 0                     | 0                                   | 0              | 0          | 0          | 2            | 0                      |
| Yolo             | 21          | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Yuba             | 0           | 0                     | 7                                   | 0              | 0          | 0          | 0            | 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 6**  
**California Work Opportunity and Responsibility to Kids (CalWORKs) Program**  
**FRAUD OVERPAYMENTS AND COLLECTIONS**  
**October – December 2001**

| County           | Fraud Overpayments Identified | Total Collections  |
|------------------|-------------------------------|--------------------|
| <b>Statewide</b> | <b>\$6,277,408</b>            | <b>\$5,945,584</b> |
| Alameda          | 1,181,674                     | 470,352            |
| Alpine           | 0                             | 52                 |
| Amador           | 5,472                         | 1,513              |
| Butte            | 84,349                        | 14,055             |
| Calaveras        | 303                           | 1,107              |
| Colusa           | 4,871                         | 1,610              |
| Contra Costa     | 232,902                       | 40,363             |
| Del Norte        | 0                             | 4,234              |
| El Dorado        | 9,430                         | 35,663             |
| Fresno           | 137,623                       | 228,187            |
| Glenn            | 4,509                         | 7,640              |
| Humboldt         | 16,912                        | 15,005             |
| Imperial         | 631                           | 5,974              |
| Inyo             | 1,062                         | 820                |
| Kern             | 140,507                       | 125,627            |
| Kings            | 70,022                        | 104,324            |
| Lake             | 65,997                        | 5,283              |
| Lassen           | 1,886                         | 2,031              |
| Los Angeles      | 727,209                       | 1,373,506          |
| Madera           | 28,932                        | 32,904             |
| Marin            | 18,074                        | 28,041             |
| Mariposa         | 0                             | 0                  |
| Mendocino        | 57,398                        | 16,463             |
| Merced           | 51,275                        | 7,450              |
| Modoc            | 0                             | 0                  |
| Mono             | 0                             | 2,912              |
| Monterey         | 9,499                         | 84,229             |
| Napa             | 10,617                        | 5,559              |
| Nevada           | 5,317                         | 6,822              |
| Orange           | 289,939                       | 205,962            |
| Placer           | 7,290                         | 35,994             |
| Plumas           | 2,690                         | 2,586              |
| Riverside        | 248,055                       | 191,207            |
| Sacramento       | 727,457                       | 525,561            |
| San Benito       | 4,916                         | 27,267             |
| San Bernardino   | 338,276                       | 235,274            |
| San Diego        | 396,603                       | 604,259            |
| San Francisco    | 149,088                       | 258,806            |
| San Joaquin      | 181,800                       | 47,771             |
| San Luis Obispo  | 10,670                        | 5,582              |
| San Mateo        | 25,844                        | 5,142              |
| Santa Barbara    | 18,100                        | 153,967            |
| Santa Clara      | 164,275                       | 341,306            |
| Santa Cruz       | 9,363                         | 50,339             |
| Shasta           | 35,691                        | 8,160              |
| Sierra           | 0                             | 1,328              |
| Siskiyou         | 21,700                        | 33,000             |
| Solano           | 312,548                       | 127,347            |
| Sonoma           | 106,077                       | 112,723            |
| Stanislaus       | 86,909                        | 123,921            |
| Sutter           | 18,566                        | 6,646              |
| Tehama           | 0                             | 2,395              |
| Trinity          | 2,780                         | 2,244              |
| Tulare           | 202,741                       | 0                  |
| Tuolumne         | 4,951                         | 6,249              |
| Ventura          | 2,585                         | 123,126            |
| Yolo             | 20,816                        | 59,080             |
| Yuba             | 21,207                        | 26,616             |

# **Food Stamp Tables**

**TABLE 7**  
**Food Stamp Program**  
**FRAUD INVESTIGATIONS BY SPECIAL INVESTIGATIVE UNITS**  
**October – December 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>645,648</b>                         | <b>57,867</b>          | <b>56,500</b> | <b>55,430</b>            | <b>19,155</b>                              | <b>36,275</b>  | <b>103,179</b>                                      |
| Alameda          | 21,288                                 | 1,235                  | 1,233         | 1,329                    | 804                                        | 525            | 701                                                 |
| Alpine           | 23                                     | 15                     | 15            | 3                        | 0                                          | 3              | 0                                                   |
| Amador           | 335                                    | 85                     | 85            | 199                      | 45                                         | 154            | 58                                                  |
| Butte            | 5,911                                  | 359                    | 309           | 303                      | 175                                        | 128            | 671                                                 |
| Calaveras        | 689                                    | 344                    | 344           | 344                      | 90                                         | 254            | 10                                                  |
| Colusa           | 395                                    | 25                     | 25            | 19                       | 6                                          | 13             | 125                                                 |
| Contra Costa     | 8,187                                  | 428                    | 412           | 433                      | 233                                        | 200            | 435                                                 |
| Del Norte        | 1,214                                  | 75                     | 75            | 56                       | 11                                         | 45             | 131                                                 |
| El Dorado        | 1,434                                  | 191                    | 191           | 196                      | 84                                         | 112            | 445                                                 |
| Fresno           | 25,824                                 | 1,292                  | 1,219         | 1,438                    | 691                                        | 747            | 1,594                                               |
| Glenn            | 671                                    | 242                    | 242           | 214                      | 46                                         | 168            | 335                                                 |
| Humboldt         | 3,782                                  | 163                    | 160           | 147                      | 57                                         | 90             | 250                                                 |
| Imperial         | 5,231                                  | 237                    | 237           | 217                      | 206                                        | 11             | 480                                                 |
| Inyo             | 336                                    | 5                      | 4             | 14                       | 6                                          | 8              | 22                                                  |
| Kern             | 17,961                                 | 4,081                  | 4,016         | 3,856                    | 1,178                                      | 2,678          | 1,524                                               |
| Kings            | 3,636                                  | 1,185                  | 1,185         | 992                      | 218                                        | 774            | 607                                                 |
| Lake             | 2,009                                  | 109                    | 109           | 109                      | 58                                         | 51             | 105                                                 |
| Lassen           | 669                                    | 60                     | 60            | 59                       | 9                                          | 50             | 64                                                  |
| Los Angeles      | 270,466                                | 13,242                 | 12,685        | 13,287                   | 3,956                                      | 9,331          | 59,190                                              |
| Madera           | 4,142                                  | 880                    | 880           | 619                      | 111                                        | 508            | 329                                                 |
| Marin            | 1,324                                  | 151                    | 151           | 70                       | 48                                         | 22             | 420                                                 |
| Mariposa         | 297                                    | 13                     | 13            | 7                        | 7                                          | 0              | 54                                                  |
| Mendocino        | 2,403                                  | 135                    | 134           | 141                      | 78                                         | 63             | 222                                                 |
| Merced           | 2,406                                  | 1,075                  | 1,075         | 867                      | 264                                        | 603            | 484                                                 |
| Modoc            | 290                                    | 0                      | 0             | 0                        | 0                                          | 0              | 0                                                   |
| Mono             | 89                                     | 3                      | 2             | 1                        | 1                                          | 0              | 1                                                   |
| Monterey         | 5,075                                  | 335                    | 328           | 227                      | 86                                         | 141            | 1,924                                               |
| Napa             | 673                                    | 40                     | 40            | 30                       | 12                                         | 18             | 310                                                 |
| Nevada           | 702                                    | 34                     | 29            | 33                       | 20                                         | 13             | 55                                                  |
| Orange           | 23,417                                 | 2,734                  | 2,707         | 2,595                    | 1,527                                      | 1,068          | 3,210                                               |
| Placer           | 1,579                                  | 84                     | 84            | 64                       | 33                                         | 31             | 272                                                 |
| Plumas           | 229                                    | 25                     | 25            | 32                       | 20                                         | 12             | 27                                                  |
| Riverside        | 20,028                                 | 8,316                  | 8,306         | 8,244                    | 1,495                                      | 6,749          | 1,729                                               |
| Sacramento       | 33,560                                 | 1,538                  | 1,412         | 1,373                    | 693                                        | 680            | 5,096                                               |
| San Benito       | 631                                    | 31                     | 31            | 37                       | 16                                         | 21             | 34                                                  |
| San Bernardino   | 42,538                                 | 2,018                  | 1,994         | 1,894                    | 662                                        | 1,232          | 1,801                                               |
| San Diego        | 29,081                                 | 5,586                  | 5,235         | 5,117                    | 1,785                                      | 3,332          | 3,737                                               |
| San Francisco    | 13,376                                 | 942                    | 942           | 819                      | 514                                        | 305            | 3,066                                               |
| San Joaquin      | 14,597                                 | 232                    | 232           | 229                      | 150                                        | 79             | 371                                                 |
| San Luis Obispo  | 2,411                                  | 216                    | 213           | 246                      | 91                                         | 155            | 211                                                 |
| San Mateo        | 1,908                                  | 211                    | 211           | 158                      | 78                                         | 80             | 354                                                 |
| Santa Barbara    | 5,053                                  | 206                    | 206           | 182                      | 66                                         | 116            | 203                                                 |
| Santa Clara      | 12,970                                 | 578                    | 578           | 188                      | 150                                        | 38             | 2,856                                               |
| Santa Cruz       | 2,573                                  | 888                    | 888           | 888                      | 195                                        | 693            | 51                                                  |
| Shasta           | 4,409                                  | 396                    | 396           | 364                      | 251                                        | 113            | 973                                                 |
| Sierra           | 36                                     | 4                      | 4             | 7                        | 2                                          | 5              | 6                                                   |
| Siskiyou         | 1,187                                  | 612                    | 612           | 483                      | 186                                        | 297            | 172                                                 |
| Solano           | 3,100                                  | 2,171                  | 2,164         | 2,322                    | 725                                        | 1,597          | 1,300                                               |
| Sonoma           | 3,314                                  | 279                    | 276           | 457                      | 244                                        | 213            | 1,798                                               |
| Stanislaus       | 10,013                                 | 717                    | 708           | 639                      | 397                                        | 242            | 1,320                                               |
| Sutter           | 1,429                                  | 506                    | 506           | 518                      | 212                                        | 306            | 170                                                 |
| Tehama           | 1,873                                  | 79                     | 79            | 60                       | 15                                         | 45             | 559                                                 |
| Trinity          | 302                                    | 97                     | 97            | 125                      | 51                                         | 74             | 54                                                  |
| Tulare           | 14,883                                 | 1,935                  | 1,933         | 1,714                    | 386                                        | 1,328          | 2,084                                               |
| Tuolumne         | 846                                    | 412                    | 388           | 428                      | 227                                        | 201            | 214                                                 |
| Ventura          | 7,794                                  | 251                    | 251           | 274                      | 118                                        | 156            | 292                                                 |
| Yolo             | 2,576                                  | 292                    | 292           | 277                      | 100                                        | 177            | 636                                                 |
| Yuba             | 2,472                                  | 472                    | 472           | 486                      | 266                                        | 220            | 37                                                  |

**a/** Data is the monthly average of the July - September 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 December 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 October 2001 Item 4 was 102,227.

**TABLE 8**  
**Food Stamp Program**  
**REQUESTS ACCEPTED FOR INVESTIGATION BY PRIMARY ELEMENT OF FRAUD**  
**October – December 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>34,844</b>                     | <b>9,165</b>                               | <b>4,267</b>                   | <b>2,010</b>            | <b>989</b> | <b>759</b>                   | <b>4,466</b>        |
| Alameda          | 579                               | 337                                        | 63                             | 134                     | 13         | 0                            | 107                 |
| Alpine           | 15                                | 0                                          | 0                              | 0                       | 0          | 0                            | 0                   |
| Amador           | 0                                 | 3                                          | 37                             | 11                      | 3          | 3                            | 28                  |
| Butte            | 38                                | 12                                         | 89                             | 48                      | 13         | 9                            | 100                 |
| Calaveras        | 281                               | 8                                          | 16                             | 3                       | 8          | 4                            | 24                  |
| Colusa           | 0                                 | 0                                          | 3                              | 10                      | 2          | 2                            | 8                   |
| Contra Costa     | 231                               | 111                                        | 14                             | 32                      | 0          | 4                            | 20                  |
| Del Norte        | 12                                | 0                                          | 18                             | 9                       | 26         | 2                            | 8                   |
| El Dorado        | 51                                | 17                                         | 32                             | 37                      | 15         | 6                            | 33                  |
| Fresno           | 464                               | 254                                        | 169                            | 206                     | 18         | 3                            | 105                 |
| Glenn            | 131                               | 6                                          | 32                             | 19                      | 24         | 1                            | 29                  |
| Humboldt         | 55                                | 0                                          | 29                             | 10                      | 5          | 1                            | 60                  |
| Imperial         | 178                               | 1                                          | 15                             | 17                      | 19         | 4                            | 3                   |
| Inyo             | 0                                 | 2                                          | 0                              | 1                       | 1          | 0                            | 0                   |
| Kern             | 1,769                             | 9                                          | 503                            | 75                      | 40         | 35                           | 1,585               |
| Kings            | 1,005                             | 1                                          | 59                             | 42                      | 18         | 3                            | 57                  |
| Lake             | 4                                 | 3                                          | 52                             | 15                      | 6          | 1                            | 28                  |
| Lassen           | 36                                | 0                                          | 8                              | 0                       | 3          | 4                            | 9                   |
| Los Angeles      | 7,104                             | 4,499                                      | 270                            | 216                     | 0          | 220                          | 376                 |
| Madera           | 795                               | 35                                         | 31                             | 9                       | 2          | 2                            | 6                   |
| Marin            | 13                                | 44                                         | 6                              | 4                       | 8          | 0                            | 76                  |
| Mariposa         | 3                                 | 0                                          | 4                              | 3                       | 0          | 1                            | 2                   |
| Mendocino        | 6                                 | 94                                         | 18                             | 8                       | 3          | 0                            | 5                   |
| Merced           | 680                               | 139                                        | 111                            | 54                      | 35         | 7                            | 49                  |
| Modoc            | 0                                 | 0                                          | 0                              | 0                       | 0          | 0                            | 0                   |
| Mono             | 0                                 | 0                                          | 0                              | 0                       | 1          | 0                            | 1                   |
| Monterey         | 135                               | 45                                         | 31                             | 14                      | 13         | 2                            | 88                  |
| Napa             | 0                                 | 0                                          | 13                             | 7                       | 4          | 0                            | 16                  |
| Nevada           | 6                                 | 3                                          | 14                             | 2                       | 2          | 2                            | 0                   |
| Orange           | 2,317                             | 301                                        | 40                             | 34                      | 2          | 7                            | 6                   |
| Placer           | 5                                 | 0                                          | 26                             | 26                      | 18         | 5                            | 4                   |
| Plumas           | 12                                | 1                                          | 7                              | 3                       | 0          | 0                            | 2                   |
| Riverside        | 7,477                             | 346                                        | 242                            | 78                      | 7          | 11                           | 145                 |
| Sacramento       | 976                               | 147                                        | 90                             | 53                      | 23         | 2                            | 121                 |
| San Benito       | 13                                | 7                                          | 7                              | 4                       | 0          | 0                            | 0                   |
| San Bernardino   | 89                                | 44                                         | 1,009                          | 190                     | 307        | 134                          | 221                 |
| San Diego        | 4,353                             | 516                                        | 109                            | 148                     | 44         | 9                            | 56                  |
| San Francisco    | 132                               | 383                                        | 7                              | 12                      | 15         | 4                            | 389                 |
| San Joaquin      | 126                               | 40                                         | 20                             | 7                       | 0          | 3                            | 36                  |
| San Luis Obispo  | 58                                | 2                                          | 56                             | 28                      | 11         | 11                           | 47                  |
| San Mateo        | 42                                | 5                                          | 31                             | 52                      | 10         | 1                            | 70                  |
| Santa Barbara    | 36                                | 17                                         | 59                             | 31                      | 11         | 3                            | 49                  |
| Santa Clara      | 181                               | 271                                        | 44                             | 45                      | 0          | 12                           | 25                  |
| Santa Cruz       | 641                               | 217                                        | 15                             | 7                       | 0          | 0                            | 8                   |
| Shasta           | 190                               | 20                                         | 116                            | 31                      | 22         | 3                            | 14                  |
| Sierra           | 0                                 | 1                                          | 3                              | 0                       | 0          | 0                            | 0                   |
| Siskiyou         | 247                               | 2                                          | 51                             | 17                      | 58         | 202                          | 35                  |
| Solano           | 1,452                             | 565                                        | 45                             | 39                      | 13         | 3                            | 47                  |
| Sonoma           | 39                                | 159                                        | 26                             | 9                       | 2          | 0                            | 41                  |
| Stanislaus       | 138                               | 212                                        | 222                            | 47                      | 30         | 2                            | 57                  |
| Sutter           | 334                               | 5                                          | 43                             | 16                      | 56         | 4                            | 48                  |
| Tehama           | 19                                | 0                                          | 23                             | 14                      | 8          | 2                            | 13                  |
| Trinity          | 42                                | 11                                         | 24                             | 3                       | 6          | 6                            | 5                   |
| Tulare           | 1,316                             | 231                                        | 184                            | 56                      | 25         | 5                            | 116                 |
| Tuolumne         | 322                               | 1                                          | 45                             | 8                       | 6          | 3                            | 3                   |
| Ventura          | 224                               | 0                                          | 3                              | 21                      | 0          | 0                            | 3                   |
| Yolo             | 173                               | 26                                         | 23                             | 25                      | 13         | 4                            | 28                  |
| Yuba             | 299                               | 12                                         | 60                             | 20                      | 20         | 7                            | 54                  |

<sup>a/</sup> "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>**  
**October – December 2001**

| County           | Early Fraud<br>(Denials/Benefits<br>Reduced/<br>Discontinuances) | Referred for |                                               | Restitution<br>Action | Benefits Reduced<br>or Discontinued<br>(Non-Early Fraud) | Fraud Found,<br>No Adverse<br>Financial<br>Impact | Expiration<br>of Statutes |
|------------------|------------------------------------------------------------------|--------------|-----------------------------------------------|-----------------------|----------------------------------------------------------|---------------------------------------------------|---------------------------|
|                  |                                                                  | Prosecution  | Administrative<br>Disqualification<br>Hearing |                       |                                                          |                                                   |                           |
| <b>Statewide</b> | <b>9,581</b>                                                     | <b>1,578</b> | <b>335</b>                                    | <b>4,587</b>          | <b>2,681</b>                                             | <b>2,465</b>                                      | <b>972</b>                |
| Alameda          | 347                                                              | 291          | 0                                             | 130                   | 7                                                        | 29                                                | 26                        |
| Alpine           | 0                                                                | 0            | 0                                             | 0                     | 0                                                        | 0                                                 | 0                         |
| Amador           | 2                                                                | 1            | 0                                             | 13                    | 29                                                       | 0                                                 | 0                         |
| Butte            | 63                                                               | 20           | 5                                             | 11                    | 70                                                       | 7                                                 | 6                         |
| Calaveras        | 72                                                               | 0            | 0                                             | 0                     | 16                                                       | 2                                                 | 0                         |
| Colusa           | 0                                                                | 2            | 0                                             | 0                     | 2                                                        | 3                                                 | 0                         |
| Contra Costa     | 60                                                               | 24           | 6                                             | 70                    | 1                                                        | 69                                                | 67                        |
| Del Norte        | 2                                                                | 2            | 1                                             | 0                     | 6                                                        | 0                                                 | 0                         |
| El Dorado        | 5                                                                | 5            | 10                                            | 12                    | 49                                                       | 52                                                | 0                         |
| Fresno           | 171                                                              | 100          | 184                                           | 96                    | 138                                                      | 2                                                 | 158                       |
| Glenn            | 26                                                               | 0            | 0                                             | 4                     | 14                                                       | 2                                                 | 0                         |
| Humboldt         | 27                                                               | 2            | 0                                             | 12                    | 23                                                       | 3                                                 | 0                         |
| Imperial         | 10                                                               | 2            | 0                                             | 6                     | 14                                                       | 6                                                 | 0                         |
| Inyo             | 0                                                                | 2            | 0                                             | 0                     | 4                                                        | 0                                                 | 0                         |
| Kern             | 690                                                              | 27           | 1                                             | 70                    | 294                                                      | 96                                                | 2                         |
| Kings            | 157                                                              | 29           | 0                                             | 5                     | 22                                                       | 5                                                 | 0                         |
| Lake             | 10                                                               | 10           | 0                                             | 20                    | 23                                                       | 7                                                 | 0                         |
| Lassen           | 5                                                                | 0            | 0                                             | 0                     | 4                                                        | 0                                                 | 0                         |
| Los Angeles      | 2,134                                                            | 286          | 0                                             | 1,113                 | 180                                                      | 1,220                                             | 0                         |
| Madera           | 8                                                                | 23           | 0                                             | 37                    | 43                                                       | 2                                                 | 0                         |
| Marin            | 5                                                                | 1            | 0                                             | 31                    | 18                                                       | 7                                                 | 1                         |
| Mariposa         | 2                                                                | 1            | 0                                             | 0                     | 3                                                        | 1                                                 | 0                         |
| Mendocino        | 4                                                                | 4            | 0                                             | 50                    | 1                                                        | 19                                                | 21                        |
| Merced           | 55                                                               | 44           | 0                                             | 60                    | 143                                                      | 10                                                | 0                         |
| Modoc            | 0                                                                | 0            | 0                                             | 0                     | 0                                                        | 0                                                 | 0                         |
| Mono             | 0                                                                | 0            | 0                                             | 0                     | 0                                                        | 0                                                 | 0                         |
| Monterey         | 69                                                               | 1            | 0                                             | 1                     | 11                                                       | 7                                                 | 0                         |
| Napa             | 2                                                                | 2            | 0                                             | 1                     | 6                                                        | 1                                                 | 0                         |
| Nevada           | 5                                                                | 2            | 0                                             | 5                     | 5                                                        | 3                                                 | 0                         |
| Orange           | 1,088                                                            | 53           | 28                                            | 264                   | 399                                                      | 52                                                | 4                         |
| Placer           | 2                                                                | 4            | 0                                             | 1                     | 26                                                       | 1                                                 | 0                         |
| Plumas           | 4                                                                | 0            | 0                                             | 5                     | 7                                                        | 4                                                 | 0                         |
| Riverside        | 1,118                                                            | 79           | 0                                             | 277                   | 0                                                        | 3                                                 | 0                         |
| Sacramento       | 384                                                              | 57           | 0                                             | 217                   | 34                                                       | 1                                                 | 89                        |
| San Benito       | 5                                                                | 1            | 0                                             | 4                     | 4                                                        | 2                                                 | 7                         |
| San Bernardino   | 20                                                               | 75           | 7                                             | 308                   | 419                                                      | 92                                                | 0                         |
| San Diego        | 1,066                                                            | 45           | 74                                            | 621                   | 27                                                       | 98                                                | 0                         |
| San Francisco    | 44                                                               | 98           | 0                                             | 121                   | 182                                                      | 0                                                 | 19                        |
| San Joaquin      | 99                                                               | 48           | 0                                             | 0                     | 10                                                       | 7                                                 | 1                         |
| San Luis Obispo  | 23                                                               | 6            | 0                                             | 16                    | 39                                                       | 4                                                 | 5                         |
| San Mateo        | 31                                                               | 2            | 0                                             | 26                    | 13                                                       | 6                                                 | 0                         |
| Santa Barbara    | 16                                                               | 12           | 0                                             | 26                    | 13                                                       | 12                                                | 0                         |
| Santa Clara      | 35                                                               | 62           | 0                                             | 164                   | 11                                                       | 4                                                 | 1                         |
| Santa Cruz       | 162                                                              | 6            | 0                                             | 19                    | 8                                                        | 0                                                 | 0                         |
| Shasta           | 64                                                               | 19           | 0                                             | 16                    | 49                                                       | 103                                               | 0                         |
| Sierra           | 0                                                                | 0            | 0                                             | 2                     | 0                                                        | 0                                                 | 0                         |
| Siskiyou         | 34                                                               | 0            | 0                                             | 11                    | 63                                                       | 82                                                | 0                         |
| Solano           | 502                                                              | 21           | 0                                             | 158                   | 12                                                       | 32                                                | 484                       |
| Sonoma           | 54                                                               | 2            | 9                                             | 183                   | 48                                                       | 158                                               | 2                         |
| Stanislaus       | 79                                                               | 13           | 9                                             | 207                   | 99                                                       | 38                                                | 0                         |
| Sutter           | 87                                                               | 0            | 0                                             | 13                    | 1                                                        | 115                                               | 0                         |
| Tehama           | 4                                                                | 1            | 1                                             | 2                     | 5                                                        | 2                                                 | 0                         |
| Trinity          | 22                                                               | 0            | 0                                             | 4                     | 11                                                       | 15                                                | 0                         |
| Tulare           | 228                                                              | 47           | 0                                             | 106                   | 0                                                        | 5                                                 | 73                        |
| Tuolumne         | 172                                                              | 0            | 0                                             | 10                    | 25                                                       | 26                                                | 0                         |
| Ventura          | 102                                                              | 16           | 0                                             | 0                     | 0                                                        | 0                                                 | 6                         |
| Yolo             | 40                                                               | 16           | 0                                             | 25                    | 16                                                       | 28                                                | 0                         |
| Yuba             | 165                                                              | 14           | 0                                             | 34                    | 34                                                       | 22                                                | 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**  
**October – December 2001**

| County           | Referrals Received | Referrals Available <sup>a/</sup> | Prosecutions Filed | Decision Made Not to Prosecute |
|------------------|--------------------|-----------------------------------|--------------------|--------------------------------|
| <b>Statewide</b> | <b>1,504</b>       | <b>5,782</b>                      | <b>1,119</b>       | <b>178</b>                     |
| Alameda          | 245                | 513                               | 217                | 1                              |
| Alpine           | 0                  | 0                                 | 0                  | 0                              |
| Amador           | 0                  | 5                                 | 0                  | 0                              |
| Butte            | 20                 | 28                                | 20                 | 0                              |
| Calaveras        | 0                  | 0                                 | 0                  | 0                              |
| Colusa           | 1                  | 1                                 | 0                  | 1                              |
| Contra Costa     | 9                  | 68                                | 3                  | 3                              |
| Del Norte        | 2                  | 55                                | 35                 | 4                              |
| El Dorado        | 3                  | 3                                 | 3                  | 0                              |
| Fresno           | 100                | 127                               | 109                | 1                              |
| Glenn            | 0                  | 0                                 | 0                  | 0                              |
| Humboldt         | 2                  | 5                                 | 1                  | 2                              |
| Imperial         | 1                  | 26                                | 0                  | 0                              |
| Inyo             | 1                  | 1                                 | 1                  | 0                              |
| Kern             | 27                 | 93                                | 28                 | 6                              |
| Kings            | 29                 | 40                                | 15                 | 2                              |
| Lake             | 10                 | 33                                | 7                  | 0                              |
| Lassen           | 0                  | 1                                 | 0                  | 0                              |
| Los Angeles      | 286                | 895                               | 178                | 35                             |
| Madera           | 23                 | 23                                | 23                 | 0                              |
| Marin            | 1                  | 2                                 | 0                  | 1                              |
| Mariposa         | 1                  | 4                                 | 0                  | 0                              |
| Mendocino        | 4                  | 29                                | 1                  | 1                              |
| Merced           | 44                 | 718                               | 25                 | 0                              |
| Modoc            | 0                  | 0                                 | 0                  | 0                              |
| Mono             | 0                  | 1                                 | 0                  | 0                              |
| Monterey         | 1                  | 42                                | 1                  | 0                              |
| Napa             | 2                  | 28                                | 1                  | 0                              |
| Nevada           | 2                  | 9                                 | 7                  | 0                              |
| Orange           | 42                 | 116                               | 32                 | 10                             |
| Placer           | 5                  | 168                               | 10                 | 0                              |
| Plumas           | 0                  | 11                                | 1                  | 4                              |
| Riverside        | 47                 | 98                                | 63                 | 0                              |
| Sacramento       | 57                 | 305                               | 1                  | 8                              |
| San Benito       | 1                  | 3                                 | 1                  | 0                              |
| San Bernardino   | 75                 | 543                               | 72                 | 0                              |
| San Diego        | 46                 | 327                               | 30                 | 0                              |
| San Francisco    | 98                 | 226                               | 7                  | 87                             |
| San Joaquin      | 48                 | 79                                | 26                 | 2                              |
| San Luis Obispo  | 5                  | 5                                 | 5                  | 0                              |
| San Mateo        | 46                 | 84                                | 5                  | 0                              |
| Santa Barbara    | 12                 | 12                                | 9                  | 3                              |
| Santa Clara      | 62                 | 495                               | 13                 | 0                              |
| Santa Cruz       | 6                  | 6                                 | 6                  | 0                              |
| Shasta           | 19                 | 38                                | 18                 | 1                              |
| Sierra           | 0                  | 0                                 | 0                  | 0                              |
| Siskiyou         | 0                  | 2                                 | 0                  | 0                              |
| Solano           | 21                 | 326                               | 52                 | 3                              |
| Sonoma           | 2                  | 18                                | 7                  | 1                              |
| Stanislaus       | 13                 | 13                                | 13                 | 0                              |
| Sutter           | 0                  | 0                                 | 0                  | 0                              |
| Tehama           | 0                  | 0                                 | 0                  | 0                              |
| Trinity          | 0                  | 2                                 | 1                  | 0                              |
| Tulare           | 47                 | 47                                | 47                 | 0                              |
| Tuolumne         | 0                  | 9                                 | 0                  | 0                              |
| Ventura          | 16                 | 40                                | 8                  | 2                              |
| Yolo             | 16                 | 16                                | 16                 | 0                              |
| Yuba             | 6                  | 43                                | 1                  | 0                              |

<sup>a/</sup> Data is from DPA 266 October 2001 Item 23 Referrals pending beginning of month plus October, November, and December 2001's Item 24 Referrals received during the month.

**TABLE 11**  
**Food Stamp Program**  
**PROSECUTION OUTCOMES<sup>a/</sup>**  
**October – December 2001**

| County           | Convictions  | Administrative Action | Disqualification Consent Agreements | Charge Pleaded | Dismissals | Acquittals | Declinations | Expiration of Statutes |
|------------------|--------------|-----------------------|-------------------------------------|----------------|------------|------------|--------------|------------------------|
| <b>Statewide</b> | <b>1,089</b> | <b>162</b>            | <b>114</b>                          | <b>127</b>     | <b>190</b> | <b>0</b>   | <b>48</b>    | <b>4</b>               |
| Alameda          | 215          | 64                    | 64                                  | 0              | 113        | 0          | 1            | 0                      |
| Alpine           | 0            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Amador           | 0            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Butte            | 5            | 0                     | 12                                  | 8              | 1          | 0          | 0            | 0                      |
| Calaveras        | 0            | 0                     | 1                                   | 0              | 0          | 0          | 0            | 0                      |
| Colusa           | 2            | 1                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Contra Costa     | 11           | 0                     | 0                                   | 11             | 1          | 0          | 1            | 2                      |
| Del Norte        | 25           | 0                     | 0                                   | 4              | 3          | 0          | 0            | 0                      |
| El Dorado        | 3            | 0                     | 0                                   | 1              | 0          | 0          | 0            | 0                      |
| Fresno           | 93           | 0                     | 1                                   | 0              | 1          | 0          | 0            | 0                      |
| Glenn            | 1            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Humboldt         | 15           | 0                     | 8                                   | 0              | 2          | 0          | 2            | 0                      |
| Imperial         | 0            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Inyo             | 0            | 0                     | 0                                   | 1              | 0          | 0          | 0            | 0                      |
| Kern             | 18           | 0                     | 2                                   | 0              | 3          | 0          | 1            | 0                      |
| Kings            | 2            | 0                     | 2                                   | 0              | 0          | 0          | 1            | 0                      |
| Lake             | 0            | 0                     | 0                                   | 2              | 0          | 0          | 0            | 0                      |
| Lassen           | 0            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Los Angeles      | 158          | 0                     | 0                                   | 0              | 16         | 0          | 0            | 0                      |
| Madera           | 19           | 0                     | 8                                   | 0              | 0          | 0          | 0            | 0                      |
| Marin            | 2            | 0                     | 0                                   | 0              | 0          | 0          | 1            | 0                      |
| Mariposa         | 0            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Mendocino        | 0            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Merced           | 8            | 0                     | 0                                   | 0              | 3          | 0          | 14           | 0                      |
| Modoc            | 0            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Mono             | 1            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Monterey         | 0            | 0                     | 0                                   | 1              | 7          | 0          | 0            | 0                      |
| Napa             | 1            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Nevada           | 5            | 0                     | 0                                   | 0              | 1          | 0          | 0            | 0                      |
| Orange           | 30           | 3                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Placer           | 1            | 0                     | 3                                   | 2              | 0          | 0          | 0            | 2                      |
| Plumas           | 0            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Riverside        | 45           | 0                     | 0                                   | 96             | 2          | 0          | 0            | 0                      |
| Sacramento       | 61           | 0                     | 0                                   | 0              | 0          | 0          | 14           | 0                      |
| San Benito       | 0            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| San Bernardino   | 96           | 0                     | 0                                   | 0              | 5          | 0          | 0            | 0                      |
| San Diego        | 60           | 0                     | 0                                   | 0              | 3          | 0          | 0            | 0                      |
| San Francisco    | 8            | 85                    | 0                                   | 0              | 0          | 0          | 2            | 0                      |
| San Joaquin      | 46           | 1                     | 0                                   | 0              | 6          | 0          | 2            | 0                      |
| San Luis Obispo  | 5            | 0                     | 0                                   | 0              | 0          | 0          | 2            | 0                      |
| San Mateo        | 3            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Santa Barbara    | 6            | 6                     | 5                                   | 0              | 1          | 0          | 0            | 0                      |
| Santa Clara      | 13           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Santa Cruz       | 10           | 0                     | 0                                   | 0              | 1          | 0          | 1            | 0                      |
| Shasta           | 15           | 0                     | 0                                   | 0              | 2          | 0          | 0            | 0                      |
| Sierra           | 0            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Siskiyou         | 0            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Solano           | 29           | 0                     | 0                                   | 0              | 10         | 0          | 3            | 0                      |
| Sonoma           | 5            | 2                     | 0                                   | 0              | 0          | 0          | 1            | 0                      |
| Stanislaus       | 17           | 0                     | 0                                   | 0              | 3          | 0          | 0            | 0                      |
| Sutter           | 0            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Tehama           | 0            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Trinity          | 0            | 0                     | 0                                   | 1              | 0          | 0          | 0            | 0                      |
| Tulare           | 22           | 0                     | 0                                   | 0              | 6          | 0          | 0            | 0                      |
| Tuolumne         | 0            | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Ventura          | 12           | 0                     | 0                                   | 0              | 0          | 0          | 2            | 0                      |
| Yolo             | 21           | 0                     | 0                                   | 0              | 0          | 0          | 0            | 0                      |
| Yuba             | 0            | 0                     | 8                                   | 0              | 0          | 0          | 0            | 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**  
**October – December 2001**

| <b>County</b>    | <b>Fraud Overissuances Identified</b> | <b>Total Collections</b> |
|------------------|---------------------------------------|--------------------------|
| <b>Statewide</b> | <b>\$6,298,098</b>                    | <b>\$1,842,236</b>       |
| Alameda          | 693,873                               | 216,414                  |
| Alpine           | 0                                     | 65                       |
| Amador           | 3,344                                 | 1,159                    |
| Butte            | 37,000                                | 4,343                    |
| Calaveras        | 103                                   | 295                      |
| Colusa           | 3,173                                 | 245                      |
| Contra Costa     | 103,578                               | 10,824                   |
| Del Norte        | 5,927                                 | 2,541                    |
| El Dorado        | 16,240                                | 13,092                   |
| Fresno           | 89,467                                | 51,893                   |
| Glenn            | 1,830                                 | 5,655                    |
| Humboldt         | 9,812                                 | 7,357                    |
| Imperial         | 524                                   | 0                        |
| Inyo             | 2,376                                 | 692                      |
| Kern             | 101,868                               | 82,552                   |
| Kings            | 53,652                                | 64,071                   |
| Lake             | 31,298                                | 4,439                    |
| Lassen           | 118                                   | 746                      |
| Los Angeles      | 2,832,397                             | 77,147                   |
| Madera           | 33,301                                | 18,570                   |
| Marin            | 10,509                                | 9,391                    |
| Mariposa         | 0                                     | 0                        |
| Mendocino        | 38,105                                | 13,743                   |
| Merced           | 54,545                                | 3,315                    |
| Modoc            | 0                                     | 0                        |
| Mono             | 0                                     | 2,089                    |
| Monterey         | 7,470                                 | 30,311                   |
| Napa             | 6,080                                 | 1,355                    |
| Nevada           | 2,306                                 | 3,535                    |
| Orange           | 134,768                               | 49,364                   |
| Placer           | 2,754                                 | 9,278                    |
| Plumas           | 2,320                                 | 1,128                    |
| Riverside        | 193,642                               | 45,192                   |
| Sacramento       | 376,776                               | 187,231                  |
| San Benito       | 1,940                                 | 8,122                    |
| San Bernardino   | 209,530                               | 149,936                  |
| San Diego        | 326,837                               | 116,465                  |
| San Francisco    | 132,813                               | 137,805                  |
| San Joaquin      | 84,308                                | 20,101                   |
| San Luis Obispo  | 4,033                                 | 3,591                    |
| San Mateo        | 18,733                                | 2,865                    |
| Santa Barbara    | 13,438                                | 57,487                   |
| Santa Clara      | 75,929                                | 53,955                   |
| Santa Cruz       | 17,243                                | 6,972                    |
| Shasta           | 18,778                                | 5,795                    |
| Sierra           | 0                                     | 855                      |
| Siskiyou         | 25,000                                | 49,700                   |
| Solano           | 97,471                                | 86,225                   |
| Sonoma           | 30,821                                | 28,299                   |
| Stanislaus       | 84,060                                | 70,879                   |
| Sutter           | 8,667                                 | 8,879                    |
| Tehama           | 0                                     | 962                      |
| Trinity          | 1,214                                 | 429                      |
| Tulare           | 233,672                               | 0                        |
| Tuolumne         | 3,045                                 | 7,304                    |
| Ventura          | 22,551                                | 62,933                   |
| Yolo             | 24,496                                | 31,083                   |
| Yuba             | 14,363                                | 13,562                   |