

DEPARTMENT OF SOCIAL SERVICES

744 P Street, Sacramento, CA 95814



June 12, 1995

ALL-COUNTY INFORMATION NOTICE I-31-95

REASON FOR THIS TRANSMITTAL	
<input type="checkbox"/>	State Law Change
<input type="checkbox"/>	Federal Law or Regulation Change
<input type="checkbox"/>	Court Order or Settlement Agreement
<input type="checkbox"/>	Clarification Requested by One or More Counties
<input checked="" type="checkbox"/>	Initiated by CDSS

TO: ALL COUNTY WELFARE DIRECTORS
ALL COUNTY CHIEF WELFARE FRAUD INVESTIGATORS
ALL DISTRICT ATTORNEYS


SUBJECT: DPA 266 - FRAUD ACTIVITY REPORT

This is to inform you that the Information Services Bureau in conjunction with the Fraud Bureau is reviewing the monthly DPA 266 - Fraud Activity Report (enclosed). This report is used to prepare the annual FSA 4110 - Aid to Families with Dependent Children Program Fraud Activity Report for the U.S. Department of Health and Human Services and the annual FNS 366 - Program and Budget Summary Statement for the U.S. Department of Agriculture, Food and Nutrition Service. The overall goal of this effort is to improve the design and develop a Fraud report that will collect accurate, meaningful information, as well as meet the Federal reporting requirements.

To assist us in this effort, we are requesting both users and reporters of the data on the DPA 266 Fraud Activity Report to provide us with comments and suggestions for improvement. Please submit your comments/suggestions on the enclosed questionnaire to the address listed below by **June 30, 1995**:

California Department of Social Services
Information Services Bureau
744 P Street MS 12-84
Sacramento, CA 95814-5512
Attn: Virginia Uchida

If you have questions, please contact Virginia Uchida of the Information Services Bureau at (916) 657-3289.


JARVIO A. GREVIOUS
Deputy Director
Administration Division

Enclosures

c: CWDA
CDAA

FRAUD INVESTIGATION ACTIVITY REPORT

Special Investigation Unit (SIU) Placement:

- County Welfare Department's Office
- District Attorney's Office

County	1
For Month Ending (Month, Day, Year)	2

PART A. INVESTIGATION ACTIVITY	Total (1)	AFDC (2)	FOOD STAMPS (3)	ALL OTHER PROGRAMS (4)
ITEM	3	4	5	6
SECTION I. INVESTIGATION REQUESTS				
1. Pending Beginning This Month..... (Part A, Item 5 last month, or explain)				
2. Total Requests Received During Month..... (Sum Item 2a through 2k)	7	8	9	10
a. Early Fraud Prevention/Detection.....	11	12	13	14
b. Income and Eligibility Verification System (IEVS).....	16	16	17	18
c. Other Unreported Income.....	19	20	21	22
d. No Deprivation (AFDC only).....	23	24		
e. Unreported Resources/Assets.....	25	26	27	28
f. Family (Household) Composition.....	29	30	31	32
g. Misuse (AFDC only).....	33	34		
h. Duplicate (Multiple) Aid.....	35	36	37	38
i. Forgery.....	39	40	41	42
j. Residence.....	43	44	45	46
k. Other.....	47	48	49	50
3. Total Requests Available during month..... (Item 1 plus 2)	51	52	53	54
4. Total Number of Requests Processed During Month..... (Item 4a plus 4b)	55	56	57	58
a. Number of Requests Accepted During Month.....	59	60	61	62
b. Number of Requests Rejected During Month.....	63	64	65	66
5. Total Requests Pending at End of Month (Item 3 minus 4).....	67	68	69	70
SECTION II. INVESTIGATION CASELOAD				
6. Pending Beginning This Month..... (Part A, Item 10 last month, or explain)	71	72	73	74
7. Number of Requests Accepted During Month.....	75	76	78	78
8. Total Investigations Available During Month (Item 6 plus 7).....	79	80	81	82
9. Total Investigations Completed During Month..... (Sum Item 9a through 9i)	83	84	85	86
a. Denials (Early Fraud).....	87	88	89	90
b. Discontinuances (Early Fraud).....	91	92	93	94
c. Referred to District Attorney.....	95	96	97	98
d. Referred to Administrative Disqualification Hearing.....	99	100	101	102
e. Restitution Closure.....	103	104	105	106
f. Administrative Action Closure.....	107	108	109	110
g. Allegation Unsubstantiated/Insufficient Evidence.....	111	112	113	114
h. Expiration of Statutes.....	115	116	117	118
i. Other.....	119	120	121	122
10. Total Investigations Pending at End of Month (Item 8 minus 9).....	123	124	125	126
11. Total Restitution Arranged (Dollar Amounts).....	127	128	129	130

PART B. DISTRICT ATTORNEY ACTIVITY				
ITEM	Total (1)	AFDC (2)	FOOD STAMPS (3)	ALL OTHER PROGRAMS (4)
1. Referrals Pending Beginning of This Month (Part B, Item 5 last month, or explain)	131	132	133	134
2. Referrals Accepted During Month	135	136	137	138
3. Total Referrals Available During Month (Sum 1 plus 2)	139	140	141	142
4. Total Dispositions During Month (Sum Item 4a through 4i)	143	144	145	146
a. Convictions	147	148	149	150
b. Administrative Action	151	152	153	154
c. Disqualification Consent Agreements	155	156	157	158
d. Charge Pleaded	159	160	161	162
e. Dismissals	163	164	165	166
f. Acquittals	167	168	169	170
g. Declinations	171	172	173	174
h. Expiration of Statutes	175	176	177	178
i. Other	179	180	181	182
5. Total Referrals Pending at End of Month (Item 3 minus 4)	183	184	185	186
6. Restitution Arranged/Ordered (Dollar Amounts)	197	198	199	200
7. Fines/Forfeitures (Dollar Amounts)	191	192	193	194
PART C. COMPLAINTS ISSUED				
1. Total Criminal Complaints Issued During Month	195	196	197	198
PART D. ADMINISTRATIVE DISQUALIFICATION HEARING ACTIVITY				
1. Referred for Administrative Disqualification Hearing	200	204	205	206
2. Rejections/Declinations	207	208	209	210
3. Upheld Convictions	211	212	213	214
4. Acquittals	215	216	217	218
5. Decisions Pending	219	220	221	222
6. Program Dollars	223	224	225	226
PART E. PERSONS DISQUALIFIED				
1. Persons Disqualified During Month as a Result of Court Findings	227	228	229	230
2. Administrative Hearing Disqualifications During Month	231	232	233	234
PART F. COLLECTIONS				
1. Total Collected During Month (Dollar Amounts)				

PART G. COMMENTS:

PERSON AUTHORIZED BY DIRECTOR TO COMPLETE REPORT:

NAME	TITLE	TELEPHONE NUMBER	DATE

DPA 266 QUESTIONNAIRE

Return by **June 30, 1995** to the California Department of Social Services, Information Services Bureau, 744 P Street, MS 12-84, Sacramento, CA 95814-5512, Attn: Virginia Uchida, FAX (916) 653-4880.

1. What, if any, of the data on the DPA 266 is difficult to obtain?

2. How meaningful are the various data elements? Are there other data that should be collected that would be more meaningful?

3. Are the instructions and definitions of the various data elements clear? If not, what needs to be clarified?

4. Should counties continue to report fraud activity data for programs other than AFDC and Food Stamps? Please provide a reason for either a yes or no response.

5. Should the DPA 266 be changed from a monthly to a quarterly report? If so, why?

6. Other comments and suggestions.

Please provide the name and phone number of a person to contact in the event we have questions or need additional information.

Name _____ Phone Number () _____

