

STATISTICAL OUTCOMES

JULY 1, 2010 – JUNE 30, 2011

EARLY FRAUD INVESTIGATIONS (EFI)

REFERRALS	CASH	FOOD STAMPS
Investigation Referrals Received	611	765
Investigations Completed	516	619
Fraud Found	381	452
Fraud Not Found	135	167
INVESTIGATION RESULTS		
Denials	124	159
Discontinuances	143	159
Benefits Reduced	76	52
Fraud found no adverse Financial impact	38	82

OVERPAYMENTS INVESTIGATIONS UNIT

	CASH	FOOD STAMPS
Overpayment Computation Referrals Received	224	840
Number of Overpayments Established	117	343
Dollar Amount of Overpayments	\$451,503.00	\$656,063.00
CalWORKS/Food Stamps Combo Cases Referred for Prosecution	5	
Non Assisted Food Stamps Cases Referred for Prosecution	1	

DISTRICT ATTORNEY WELFARE FRAUD INVESTIGATIONS

INVESTIGATIONS	CASH	FOOD STAMPS	IN-HOME SUPPORTIVE SERVICES
Referrals Received	5	6	93
Referrals Completed	5	4	18
PROSECUTIONS			
Cases Filed for Prosecution	5	3	4
Convictions	5	4	4
	Public Assistance		IN-HOME SUPPORTIVE SERVICES
Court Ordered Restitution	\$41,763		\$88,775