

AUDIT ACTIVITY  
Quarter Ending 06/30/2004

2/16/05

State	<u>Employees Misclassified as Independent Contractors</u>											
	<u>2% Audit Objective</u>		<u>Large Employer Audits</u>		<u>Change Audits</u>		<u>Average Per Audit</u>		<u>Current Qtr</u>	<u>Prior Qtr</u>	<u>Year Ago Qtr</u>	
	Quarterly Objective	Completed Audits	Number	Percent of Total	Number	Percent of Total	Quarters Audited	Hours Spent	Number	Number	Number	Change
Connecticut	475	515	13	2.5%	222	43.1%	4.9	9.0	710	1,083	593	117
Maine	192	224	3	1.3%	48	21.4%	3.9	3.8	115	618	95	20
Massachusetts	861	505	27	5.3%	260	51.5%	4.5	7.1	954	1,070	1,134	-180
New Hampshire	191	211	7	3.3%	86	40.8%	4.2	5.3	287	135	201	86
New Jersey	1,360	1,773	80	4.5%	735	41.5%	4.2	5.7	4,775	4,032	3,302	1,473
New York	2,333	2,517	44	1.7%	1,021	40.6%	5.9	8.1	2,910	1,882	2,242	668
Puerto Rico	248	147	3	2.0%	46	31.3%	4.9	11.8	350	435	145	205
Rhode Island	156	182	9	4.9%	67	36.8%	5.5	9.4	117	113	421	-304
Vermont	100	220	11	5.0%	101	45.9%	6.1	3.4	286	234	127	159
Virgin Islands	25	INA	INA	INA	INA	INA	INA	INA	INA	INA	INA	INA
REGION 01	5,941	6,294	197	3.1%	2586	41.1%	5.1	7.1	10,504	9,602	8,260	2,244
Delaware	128	47	0	0.0%	10	21.3%	5.8	7.9	0	0	1	-1
District of Columbia	133	0	0	0.0%	0	0.0%	0	0.0	0	0	0	0
Maryland	669	631	12	1.9%	231	36.6%	4.2	3.6	1,696	896	2,190	-494
Pennsylvania	1,323	1,381	16	1.2%	410	29.7%	4.8	4.5	100	163	60	40
Virginia	827	960	7	0.7%	394	41.0%	4.9	4.4	0	0	0	0
West Virginia	181	225	6	2.7%	120	53.3%	4.1	7.5	294	422	448	-154
REGION 02	3,261	3,244	41	1.3%	1,165	35.9%	4.7	4.6	2,090	1,481	2,699	-609
Alabama	421	544	3	0.6%	104	19.1%	4	2.0	83	97	129	-46
Florida	2,102	2,198	33	1.5%	858	39.0%	4	9.3	757	1,252	629	128
Georgia	975	956	13	1.4%	290	30.3%	4	5.4	214	95	192	22
Kentucky	401	54	1	1.9%	40	74.1%	4	7.6	45	34	0	45
Mississippi	264	233	3	1.3%	39	16.7%	4.1	1.9	7	1	45	-38
North Carolina	887	841	58	6.9%	418	49.7%	5.1	10.4	355	247	133	222
South Carolina	448	750	12	1.6%	264	35.2%	3.8	2.1	318	368	255	63
Tennessee	545	525	5	1.0%	202	38.5%	4	7.3	229	237	497	-268
REGION 03	6,043	6,101	128	2.1%	2,215	36.3%	4.2	6.9	2,008	2,331	1,880	128

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									Number	Number	Number	Change
Arkansas	298	163	2	1.2%	46	28.2%	4.5	4.8	208	855	1,799	-1,591
Colorado	705	841	29	3.4%	476	56.6%	4	3.4	1,158	1,914	1,149	9
Louisiana	466	330	9	2.7%	104	31.5%	4.1	7.7	486	334	139	347
Montana	165	47	1	2.1%	24	51.1%	4.3	8.0	27	124	47	-20
New Mexico	206	220	5	2.3%	48	21.8%	3.8	4.1	118	147	52	66
North Dakota	89	92	2	2.2%	41	44.6%	4	5.4	39	33	54	-15
Oklahoma	372	368	13	3.5%	161	43.8%	4.1	0.0	150	152	182	-32
South Dakota	111	119	4	3.4%	41	34.5%	4	3.4	63	153	70	-7
Texas	1,970	2,223	12	0.5%	774	34.8%	4	4.9	523	857	1,310	-787
Utah	284	373	7	1.9%	189	50.7%	4.2	4.7	163	1,436	576	-413
Wyoming	95	99	0	0.0%	54	54.5%	4.1	6.7	96	90	129	-33
REGION 04	4,761	4,875	84	1.7%	1,958	40.2%	4.1	4.8	3,031	6,095	5,507	-2,476
Illinois	1,381	1,026	37	3.6%	567	55.3%	4	17.2	1,511	2,813	1,734	-223
Indiana	612	891	12	1.3%	567	63.6%	5.1	13.4	4,226	2,856	2,217	2,009
Iowa	332	232	0	0.0%	62	26.7%	4	6.0	31	22	31	0
Kansas	336	423	0	0.0%	113	26.7%	4	3.3	174	176	155	19
Michigan	1,028	521	34	6.5%	274	52.6%	4	12.2	577	661	685	-108
Minnesota	645	767	59	7.7%	377	49.2%	4	8.1	874	238	0	874
Missouri	644	829	39	4.7%	325	39.2%	4.1	6.8	214	142	114	100
Nebraska	220	244	12	4.9%	168	68.9%	0.7	3.3	41	153	58	-17
Ohio	1,149	1,316	40	3.0%	677	51.4%	4.1	6.1	1,332	1,454	1,201	131
Wisconsin	595	733	13	1.8%	346	47.2%	5	5.5	1,922	1,644	1,630	292
REGION 05	6,942	6,982	246	3.5%	3,476	49.8%	4.2	9.1	10,902	10,159	7,825	3,077
Alaska*	83	0	0	0.0%	0	0.0%	0	0.0	0	0	85	-85
Arizona	545	453	9	2.0%	165	36.4%	4.5	7.0	2,097	1,834	1,647	450
California	5,115	255	25	9.8%	230	90.2%	4.8	26.4	2,869	2,417	1,651	1,218
Hawaii	144	174	2	1.1%	69	39.7%	4.3	10.5	90	39	194	-104
Idaho	203	222	6	2.7%	148	66.7%	4.3	5.1	557	286	434	123
Nevada	241	267	18	6.7%	142	53.2%	4.5	9.7	137	162	121	16
Oregon	497	525	16	3.0%	256	48.8%	6.3	11.1	991	1,054	915	76
Washington	1,024	1,443	9	0.6%	381	26.4%	4.3	3.5	80	24	6	74
REGION 06	7,852	3,339	85	2.5%	1,391	41.7%	4.7	7.9	6,821	5,816	5,053	1,768
US	34,800	30,835	781	2.5%	12,791	41.5%	4.4	7.0	35,356	35,484	31,224	4,132

\* Due to IT system problems Alaska was unable to provide this data.