

**Breakdown  
of  
2019 Certification Denials, Compliance and Program Abuse Investigations**

<b>Reasons for Small Business Certification Denials</b>	<b>Percentage</b>
Ownership [CCR § 1896.12 (a)(1)]	34.7%
GARS [CCR § 1896.12(b)]	34.7%
Domicile [CCR § 1896.12(a)(2-3)]	14.8%
Employee Count [CCR § 1896.12(a)(5)]	9.2%
License Issues [CCR § 1896.14(d)]	6.6%

<b>Reasons for DVBE Certification Denials</b>	<b>Percentage</b>
Ownership [CCR § 1896.81(a)(3)]	52.7%
Management and Control [CCR § 1896.81(a)(4)]	26.8%
License Issues [CCR § 1896.14(d)]	9.8%
Domicile [CCR § 1896.81(a)(1)]	7.1%
Other [CCR § 1896.83(b)]	3.6%

<b>Complaints Investigated</b>	<b>Percentage</b>
GARS [CCR § 1896.12(b)]	49.4%
Non-use of Designated DVBE Subcontractor [CCR § 1896.88(b)(2)]	19.5%
Ownership [CCR § 1896.12(a)(1) & 1896.81(a)(3)]	13.8%
Certification Fraud [CCR § 1896.88(a)(1-2)]	6.9%
Domicile [CCR § 1896.12(a)(2-3) & 1896.81(a)(1)]	4.6%
License Issues [CCR § 1896.14(d) & CCR § 1896.14(d)]	4.6%
Commercially Useful Function (CUF) [CCR §1896.15 & 1896.71]	1.1%

<b>Results of Complaints Investigated</b>	<b>Percentage</b>
No Issues Found	61.0%
Certification Discontinued or Suspended	39.0%