STATE OF CALIFORNIA—HEALTH AND WELFARE AGENCY

PETE WILSON, Governor

DEPARTMENT OF HEALTH SERVICES
714/744 P STREET
P.O. BOX 942732
SACRAMENTO, CA 94234-7320

June 10, 1991
Letter No.: 91-53

TO: All County Directors
All County IEVS Coordinators
Medi-Cal Program Liaisons

SUBJECT: FRANCHISE TAX BOARD (FTB) ASSET MATCH

We are currently experiencing problems with the FTB asset match which are resulting in erroneous payer identification information. While many of the matches are accurate, a disproportionate number of them list institutions, addresses, and federal employer identification numbers (FEINs) that do not apply to the recipients or to each other.

Because the Applicant and Recipient systems derive information from the same source, the problems are affecting both systems. Therefore, until the Franchise Tax Board can correct the problem, the following steps will take place:

APPLICANT SYSTEM: Continue to verify accounts when possible, taking written statements regarding those accounts which appear to be erroneous and for which the applicant states he/she knows nothing.

RECIPIENT SYSTEM: The Department of Health Services WILL NOT be forwarding the annual Medi-Cal Recipient FTB Asset Match for processing by the counties until resolution of the payer identification problem. At that time, a 60-day notice will precede the mailing.

If you have any questions, contact your IEVS liaison.

Sincerely,

ORIGINAL SIGNED BY

Frank S. Martucci, Chief
Medi-Cal Eligibility Branch