

DEPARTMENT OF HEALTH SERVICES

714/744 P STREET
O. BOX 942732
SACRAMENTO, CA 94234-7320



(916) 657-2941

September 25, 1995

**TO: All County Welfare Directors
All County Administrative Officers
All County Medi-Cal Program Specialists/Liaisons**

Letter No.: 95-59

INCOME ELIGIBILITY VERIFICATION SYSTEM (IEVS) RECIPIENT FRANCHISE TAX BOARD (FTB) AND INTERNAL REVENUE SERVICE (IRS) ASSET MATCH

The purpose of this letter is to inform counties of the changes made to the IEVS recipient IRS and FTB asset match abstracts.

Prior to January 1, 1995, the recipient FTB asset match abstracts on Medi-Cal Only (MCO) cases were sent directly to the counties from the California Department of Social Services for processing in accordance with Article 21 of the Medi-Cal Eligibility Manual. The IRS asset match abstracts were forwarded to the California Department of Health Services (DHS), Investigations Branch for processing.

Beginning January 1, 1995, all MCO recipient IRS and FTB match abstracts were sent directly to DHS's Investigations Branch and the threshold was changed from \$100 to zero. These changes will permit DHS investigative staff to review the abstracts and prioritize them in descending order based on the amount of income listed on the abstracts. Medi-Cal utilization information has been deleted from the abstracts due to significant problems with the captured data. However, accurate information is accessible through the on-line system at the Investigations Branch field offices.

We recognize that IEVS operational procedures differ from county to county due to mutual agreements made between the counties and their local Investigations field office. We encourage this kind of collaboration as it increases local flexibility and control. For those counties which have not established mutual agreements with their local Investigations field, they will need to present their needs and concerns to the Supervising Special Investigator for their county. Enclosed is an updated listing of the Investigations field offices and the counties they serve as well as an updated list of the Supervising Special Investigators.

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Counties will continue to be responsible for verifying income and/or property reflected on the IEVS abstracts pursuant to Section 50167.5, Article 4 and Article 21 of the Medi-Cal Eligibility Manual. Counties will also continue to compute all share-of-cost adjustments and potential overpayments pursuant to Article 16, Sections 50781, 50783, and 50786.

The Medi-Cal Eligibility and Investigations Branches will work together to address county concerns. If you have any questions regarding this letter or if local coordination problems cannot be resolved, please contact Karen Flores, Investigations Branch at (916) 324-8450 or Yvonne Lee, Medi-Cal Eligibility Branch at (916) 657-3087.

Sincerely,

ORIGINAL SIGNED BY
GLENDA ARELLANO for
Frank S. Martucci, Chief
Medi-Cal Eligibility Branch

ORIGINAL SIGNED BY
Henry Moody, Chief
Investigations Branch

Enclosures

COUNTY REFERRALS TO DHS, INVESTIGATIONS

Wayne Duguid, Chief
Northern Section
591 North 7th Street, First Floor
P.O. Box 942732
Sacramento, CA 94234-7320
(916) 324-8447

Ron Wells
Supervising Special Investigator I
(209) 446-2440

Robert Frier
Supervising Special Investigator I
(408) 437-3663

Bakersfield Kern
Fresno Kings
Madera Mariposa
Inyo Mono
Santa Barbara San Luis Obispo

Santa Clara San Benito
Santa Cruz Monterey

Lisa Vernon
Supervising Special Investigator I
(916) 322-6416

Robert White
Supervising Special Investigator I
(707) 648-5390

Amador Butte
Colusa Del Norte
El Dorado Glenn
Humboldt Lake
Lassen Mendocino
Modoc Plumas
Shasta Sierra
Siskiyou Stanislaus
Sutter Tehema
Trinity Yuba

Solano Alameda
Contra Costa San Mateo
San Francisco Marin
Napa Sonoma

Merrilee Ketcherside
Supervising Special Investigator I
(916) 322-3194

Alpine Calaveras
Nevada Placer
Sacramento San Joaquin
Yuba Yolo

Larry Malm, Chief
Southern Section I
770 City Drive - South, Suite 7300
Orange, CA 92668
(714) 703-2600

Ed Plummer
Supervising Special Investigator I
(310) 463-2828

San Gabriel Valley
(Los Angeles County)

Thadd McNamara
Supervising Special Investigator I
(310) 516-4680

Southern L.A. County

Jack Lauderdale
Supervising Special Investigator I
(213) 580-5707

Central L.A. County

Ron Zega
Supervising Special Investigator I
(818) 830-6109

San Fernando Valley (L.A. County)
Ventura

Rod Crabb
Supervising Special Investigator I
(714) 703-2600

Orange

Mike Pearlman
Supervising Special Investigator I
(714) 703-2600

Orange

Bruce Edwards, Chief
Southern Section II
1350 Front Street, Room 4028
San Diego, CA 92101
(619) 525-4499

Mark Miranda
Supervising Special Investigator I
(619) 525-4499

Imperial

Barbara Naimark
Supervising Special Investigator I
(619) 525-4499

San Diego

Laird Gilbert
Supervising Special Investigator I
(619) 525-4499

San Diego

Jim Mayfield
Supervising Special Investigator I
(619) 525-4499

San Diego

John DeLosReyes
Supervising Special Investigator I
(909) 483-0227

Anthony Pettine
Supervising Special Investigator I
(909) 483-0227

Riverside

San Bernardino

COUNTY REFERRALS TO DHS, INVESTIGATIONS

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|--|--|
| <p>1) <u>Bakersfield</u>
4800 Stockdale Hwy.
Bakersfield, CA 93309
8805) 395-2705
(805) 395-2682 FAX</p> <p>Kern</p> | <p>5) <u>Gardena</u>
19300 Hamilton Avenue, Ste. 250
Gardena, CA 90248
(310) 516-4677
(310) 516-4108 FAX</p> <p>Southern L.A. County</p> |
| <p>2) <u>City of Industry</u>
12820 Crossroads Parkway #250
City of Industry, CA 91745
(310) 463-2828
(310) 463-28840 FAX</p> <p>San Gabriel Valley
(Los Angeles Co)</p> | <p>6) <u>Los Angeles</u>
1449 West Temple St. #255
Los Angeles, CA 90026
(213) 580-5707
(213) 580-5776 FAX</p> <p>Central L.A. County</p> |
| <p>3) <u>Chico</u>
1367 E. Lassen
Chico, CA 95926
(916) 895-4421
(916) 895-6723 FAX</p> <p>Butte</p> | <p>7) <u>Mission Hills</u>
15545 Devonshire #300
Mission Hills, CA 91345
(818) 830-6109
(818) 830-6121 FAX</p> <p>San Fernando Valley (L.A.
County) Ventura</p> |
| <p>4) <u>Fresno</u>
1782 E. Bullard #104
Fresno, CA 93710-5856
(209) 446-2440
(916) 446-2455 FAX</p> <p>Fresno
Madera
Inyo
Santa Barbara</p> | <p>8) <u>Rancho Cucamonga</u>
10370 Commerce Center Dr. #100
Rancho Cucamonga, CA 91730
(909) 483-0227
(909) 483-0245 FAX</p> <p>Kings
Mariposa
Mono
San Luis Obispo</p> <p>San Bernardino
Riverside</p> |

) Sacramento
 591 North 7th Street
 P.O. Box 942732
 Sacramento, CA 94234-7320
 (916) 324-8447
 (916) 322-6422 FAX

Alpine	Amador
Calaveras	Colusa
El Dorado	Glenn
Lassen	Modoc
Nevada	Placer
Plumas	Sacramento
San Joaquin	Shasta
Sierra	Siskiyou
Stanislaus	Sutter
Tehema	Trinity
Tuolumne	Yolo
Yuba	

13) Vallejo
 400 Santa Clara Street, #110
 Vallejo, CA 94590
 (707) 648-5390
 (707) 648-5389 FAX

Solano	Alameda
Contra Costa	San Mateo
San Francisco	Marin
Napa	Sonoma

14) Recovery Section
 591 North 7th Street, Second Floor
 P.O. Box 2471
 Sacramento, CA 95812-2471
 1-800-238-3377

(For referrals directly to DHS
 Recovery Branch)

10) San Jose
 227 Devcon Drive
 San Jose, CA 95112
 (408) 437-3663
 (408) 437-3675 FAX

Santa Clara	San Benito
Santa Cruz	Monterey

15) Toll Free Hotline - Investigations

Northern Region - 1-800-822-6223
 Southern Region - 1-800-822-6222

11) San Diego
 1350 Front Street, Room 4028
 San Diego, CA 92101
 (619) 525-4499
 (619) 525-4869 FAX

San Diego	Imperial
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12) Santa Ana
 770 City Drive - South, Ste. 7300
 Orange, CA 92668
 (714) 703-2600
 (714) 703-2609 FAX

Orange