

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.

All County Welfare Directors
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Page 2

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
Fuolumne	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

ENCLOSURE 1

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

Riverside

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

San Bernardino

COUNTY REFERRALS TO DHS, INVESTIGATIONS

- | | |
|---|---|
| <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 | |
- 10) San Jose
227 Devcon Drive
San Jose, CA 95112
(408) 437-3663
(408) 437-3675 FAX
- | | |
|-------------|------------|
| Santa Clara | San Benito |
| Santa Cruz | Monterey |
- 11) San Diego
1350 Front Street, Room 4028
San Diego, CA 92101
(619) 525-4499
(619) 525-4869 FAX
- | | |
|-----------|----------|
| San Diego | Imperial |
|-----------|----------|
- 12) Santa Ana
770 City Drive - South, Ste. 7300
Orange, CA 92668
(714) 703-2600
(714) 703-2609 FAX
- Orange
- 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)
- 15) Toll Free Hotline - Investigations
- | |
|----------------------------------|
| Northern Region - 1-800-822-6223 |
| Southern Region - 1-800-822-6222 |