

DEPARTMENT OF SOCIAL SERVICES  
744 P Street, Sacramento, CA 95814



April 22, 1988

ALL-COUNTY INFORMATION NOTICE I-33-88

TO: ALL COUNTY WELFARE DIRECTORS

SUBJECT: IEVS PROCEDURES WHEN ONLY A FEDERAL EMPLOYER  
IDENTIFICATION NUMBER (FEIN) IS AVAILABLE

REFERENCE:

Occasionally, as a result of the IEVS recipient asset match, we receive incomplete information from the Franchise Tax Board on the financial institution in which the asset is held. In some instances, Counties will only receive the institution's Federal Employer Identification Number (FEIN) with no name or address.

When these incomplete abstracts are received, please contact the Fraud Program Management Bureau (FPMB) so that we can attempt to research the name and address for the particular FEIN. FPMB has accumulated a partial list of FEIN numbers. Approximately 80 percent of the time SDSS can give a County more complete information on the financial institution.

For those inquiries in which SDSS is unable to provide any additional information, Counties are instructed to ask the applicant/recipient about the asset(s). If the applicant/recipient maintains the account is not theirs, the County Welfare Department should, in the absence of any information to the contrary, take a statement from the applicant/recipient, file it in the case file and proceed no further.

For information on FEIN's contact the Fraud Program Management Bureau at (916) 445-0031 or your County's IEVS coordinator. Questions may be directed to Michael Back, Chief, Fraud Program Management Bureau at (916) 445-0031.

  
ROBERT A. HOREL  
Deputy Director

cc: CWDA