



California
Department of
Health Services
DIANA M. BONTÁ, R.N., Dr. P.H.
Director

State of California—Health and Human Services Agency
Department of Health Services



GRAY DAVIS
Governor

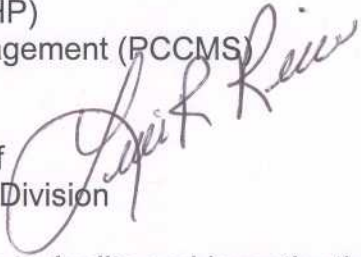
October 22, 2003

MMCD All Plan Letter No. 03011

TO: County Organized Health System (COHS) Plan
Geographic Managed Care (GMC) Plan
Prepaid Health Plans (PHP)
Primary Care Case Management (PCCMS)
Two-Plan Model Plans

FROM: Luis R. Rico, Acting Chief
Medi-Cal Managed Care Division

SUBJECT: Fraud Referral Procedure to Audits and Investigations (A&I)



Each of the five regional offices of the Investigations Branch is responsible for investigating beneficiary fraud cases for the assigned counties. Please find enclosed a document to assist you in referring fraud issues to the appropriate regional office.

The document lists the Investigations Branch Office addresses, telephone, fax and hotline numbers, the name of a contact person and the counties assigned to each office by county code and name.

All provider fraud issues should be referred directly to the Western Region office in Commerce, CA.

If you have any questions, please feel free to contact your Contract Manager.

Enclosure



Do your part to help California save energy. To learn more about saving energy, visit the following web site:
www.consumerenergycenter.org/flex/index.html

1501 CAPITOL AVENUE, MS 4400, P.O. Box 942732, Sacramento, CA 94234-7320
TELEPHONE: (916) 449-5000 FAX: (916) 449-5005
Internet Address: www.dhs.ca.gov

**Investigations Branch
Offices**

**INVESTIGATIONS
NORTHERN REGION**

**591 North 7th Street, First Floor
P.O. Box 942732
Sacramento, CA 94234-7320
Phone: (916) 324-8447
HOTLINE: (800) 822-6222
Wayne Duguid, Section Chief**

County code & name

01 Alameda
02 Alpine
03 Amador
04 Butte
05 Calaveras
06 Colusa
07 Contra Costa
08 Del Norte
09 El Dorado
11 Glenn
12 Humboldt
17 Lake
18 Lassen
21 Marin
23 Mendocino
25 Modoc
27 Monterey
28 Napa
29 Nevada
31 Placer

County code & name

32 Plumas
34 Sacramento
35 San Benito
38 San Francisco
39 San Joaquin
41 San Mateo
43 Santa Clara
44 Santa Cruz
45 Shasta
46 Sierra
47 Siskiyou
48 Solano
49 Sonoma
50 Stanislaus
51 Sutter
52 Tehema
53 Trinity
55 Tuolumne
57 Yolo
58 Yuba

**INVESTIGATIONS
NORTHERN REGION
1782 East Bullard, Suite 104
Fresno, CA 93710
Phone: (559) 446-2440
Fax: (559) 446-2455
Emile Jastram, Unit Chief**

10	Fresno	26	Mono
16	Kings	40	San Luis Obispo
20	Madera	42	Santa Barbara
22	Mariposa	54	Tulare
24	Merced		

**INVESTIGATIONS
SOUTHERN REGION
7575 Metropolitan Dr., Suite 330
San Diego, CA 92108
Phone: (619) 688-0143
Fax: (619) 688-0250
HOTLINE: (800) 822-6222
Bruce Edwards, Section Chief**

13	Imperial	37	San Diego
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**INVESTIGATIONS
EASTERN REGION
770 The City Drive South, Suite 7300
Orange, CA 92868
Phone: (714) 703-2600
Fax: (714) 703-2617
Michael Pearlman, Section Chief**

30	Orange	36	San Bernadino
33	Riverside		

**INVESTIGATIONS
WESTERN REGION
5701 South Eastern Avenue, Suite 600
Commerce, CA 90040
Phone: (323) 838-7000
Fax: (323) 838-7015
Barbara Naimark, Section Chief**

14	Inyo	19	Los Angeles
15	Kern	56	Ventura