

### ELIGIBILITY INVESTIGATION RECORD – ADMINISTRATIVE PENALTY

C1    C2    C4    Process Date \_\_\_\_\_ Social Security Number \_\_\_\_\_  
 Claimant Name Check \_\_\_\_\_ Issue Code \_\_\_\_\_ Issue ID (C2) \_\_\_\_\_  
 Deputy ID \_\_\_\_\_ PGM \_\_\_\_\_ Issue Status \_\_\_\_\_ Free Form Text  
 Resolution \_\_\_\_\_ Count \_\_\_\_\_ Untimely \_\_\_\_\_  
 C9 Release Date \_\_\_\_\_ Ltr# \_\_\_\_\_ Disqualification Start \_\_\_\_\_  
 Disqualification End \_\_\_\_\_ Statement 1 \_\_\_\_\_  
 Statement 2 \_\_\_\_\_ ER Charge Statement **N/A** C5 \_\_\_\_\_

I certify I obtained the following information from the parties named.

Deputy's Name \_\_\_\_\_

### FINDINGS OF FACT

Basis for Adjudication: **Consideration of Administrative Penalty.** Date issue detected: \_\_\_\_\_

Unreported Earnings    False Statements    UB436 Mailed: \_\_\_\_\_ Received:    Yes    No

TC	VM	Message _____	to RTC by _____
		<i>Date/Time</i>	<i>Name</i>
			<i>Date/Time</i>

False statement (*Specify details*)

Date of Determination \_\_\_\_\_ First Valid Claim after Determination \_\_\_\_\_

Claimant's statement (*include date*)

Material:

Knowingly:

Intent

BPR: R6-3-54340

Conclusion: