



FSD/WIU INVESTIGATION TRACKING SHEET

WIU INVESTIGATOR NAME		TELEPHONE NUMBER	
WIU OFFICE			
ADDRESS			
COUNTY MANAGER NAME		TELEPHONE NUMBER	
COUNTY OFFICE			
ADDRESS			
RE:	CASE NAME	CLAIM NUMBER OR REFERRAL	DCN

Use this form to initiate discussion about the proposed disqualification due to a suspected program violation (SPV) or referral for investigation.

Date _____	<p>WIU to FSD:</p> <p><input type="checkbox"/> Additional information is needed to complete the investigation. Please contact me at _____ by _____ to schedule an appointment to discuss the case situation, evidence, etc.</p> <p><input type="checkbox"/> Initial investigation complete. Please contact me at _____ by _____ to schedule an appointment to discuss the case situation, evidence, and the Administrative Disqualification Hearing for _____.</p>
Date _____	<p>FSD to WIU:</p> <p>This notice is to confirm the results of the discussion held on _____ regarding a possible IPV by the individual above.</p> <p><input type="checkbox"/> The investigator and county manager agree that the individual may have committed an IPV and that the evidence supports this. WIU will attempt to contact the individual as a part of the investigation, and may offer the IM-161. The county will initiate the ADH.</p> <p><input type="checkbox"/> The investigator and county manager agree that the individual may have committed an IPV, but there is doubt about the evidence or the individual's intent. WIU will attempt to contact the individual as a part of the investigation, but will NOT offer the IM-161. WIU may or may not recommend an ADH after contacting the individual.</p> <p><input type="checkbox"/> The investigator and county manager did not agree whether there is enough evidence to present the IM-161 at the investigator's interview with the suspected individual. The situation is being cleared through appropriate channels.</p> <p>Date: _____ <input type="checkbox"/> WIU will attempt to contact the individual, and may offer the IM-161. The county will initiate the ADH.</p> <p>Date: _____ <input type="checkbox"/> WIU will attempt to contact the individual, but will NOT offer the IM-161. WIU may or may not recommend an ADH after contacting the individual.</p> <p><input type="checkbox"/> There is not sufficient evidence to pursue a disqualification. WIU will not contact the individual.</p>
Date _____	<p>WIU to FSD:</p> <p><input type="checkbox"/> The IM-161 was offered when WIU contacted the individual. If an Administrative Disqualification Hearing (ADH) is scheduled, DO NOT send the IM-161 with the hearing packet.</p> <p><input type="checkbox"/> The IM-161 was NOT offered by WIU. Either there was still doubt about the evidence or the individual's intent, or WIU was not able to contact the individual. When the Administrative Disqualification Hearing (ADH) is scheduled, send the IM-161 with the hearing packet.</p>