



# INVESTIGATION CONCLUSION V3.1

PLMS CRIMINAL INVESTIGATION STAFF ONLY

The collection, use, or disclosure of personal information is subject to the provisions of the Freedom of Information and Protection of Privacy Act.

To: **Supervisor of Criminal Investigations** FARS Referral Number

ICM Service Request # (if applicable)  IN or Incident Number

**CLIENT REFERRED:** Name

Client File Office  Estimated Overpayment Amt

Referral Office  Caseload Assigned

- FRAUD TYPE:**
- A. DUPLICATE ASSISTANCE
  - B. ID/PERSONATION (1 FILE)
  - C. UNDECLARED INCOME
  - D. UNDECLARED ASSETS
  - X. ASSIST OTHER AGENCY (describe)
  - OTHER (Describe)
  - E. FALSE ADDRESS
  - F. STOLEN CHEQUE
  - G. DEPENDENT STATUS
  - H. SPOUSAL STATUS
  - J. MISCELLANEOUS
  - K. ORGANIZED CRIME
  - L. MULTIPLE ID (2+ FILES)
  - Y. ASSIST FASB (COLLECTION ONLY)

**CONCLUSION**

Original file documents returned  Yes  No  Other (Describe)

HR0081s retained on Investigation file  Yes  No  Other (Describe)

## DISPOSITION:

- Returned to Investigative Officer
- 11 Unfounded
- 21 Insufficient Evidence
- 31 Repayment Agreement
- 32 Debt Claimed
- 34 Overpayment Notification
- Other (enter code if applicable and explanation) Code
- 41 Criminal Conviction
- 42 Criminal Acquitted
- 43 Criminal Stay of Proceedings
- 44 Small Claims Court
- 45 Civil Supreme Court
- 51 Stale Dated
- 52 Assist FASB or Other Agency
- MIS Repayment Added (RAD A) Code  Amt
- Sanction Added

Ministry Investigator Signature  Caseload #  Date

Supervisor of Criminal Investigations (SCI) Comments

SCI Signature  Date