

OFFICE OF SPECIAL INVESTIGATIONS
FRAUD INVESTIGATION UNIT
P.O. BOX 9046
OLYMPIA, WA 98507-9046

ABC Company 2011 Main ST Olympia, WA 98501

DATE: 05/10/2011

SAMPLE

We compare employer quarterly tax reports to Unemployment Insurance (UI) benefits paid to claimants. This social security number, 555-00-1212, appeared on your quarterly tax report. The claimant shown on the reverse side of this form filed claims for UI benefits during the weeks listed. Since improper payment of benefits can have an adverse effect on your taxes, it is to your advantage to complete and return this form within 10 days.

Under Washington State law, wages are considered "earned" during the week the work is performed, regardless of when the claimant is paid. A week begins at 12:01a.m.on Sunday and ends at 12:00 midnight the following Saturday. Claimants report their earnings in this same way when submitting weekly claims for UI benefits. Please enter the wages for the claimant as "earned" rather than when paid, during the week(s) specified on the back of this form. If no wages were earned, enter "None" in the Gross Earnings space.

If the person shown on the back of this form has not worked for you, provide an explanation in the comments section and take the following action:

- Check to see if the person's social security number (SSN) matches any of the employees listed on your quarterly tax report.
- If the SSN matches an employee's name and the employee's name is different from that shown on this form, verify the employee's SSN and send a copy of their social security card when returning the form.
- If you are unable to verify the SSN or this person has never worked for you, please complete the signature and date sections only and return the form.

Please answer all the questions on the reverse side of this form as appropriate and return it in the enclosed envelope or by fax to (360) 407-4460. If you have any questions or need additional help in completing the form, please contact our office toll free at (866) 810-0210, local at (360) 407-4474 or TTY at (800) 207-0882.

Thank you in advance for your cooperation.

FRAUD INVESTIGATION UNIT



Employer No.:

9990000296

Employer Name:

ABC Company

Claimant Name: SSN:

John Doe

555-00-1212

QTR:

Audit Type:

48-32768 04

THIS IS A WAGE VERIFICATION - NOT A NOTICE OF CLAIM

We are auditing the weeks printed on this form only, please do not change the dates shown.

1. Date employee began work: O O O3/201 2. Date employee separated or last day to work: O2/25/201 3. Rate of pay: Per: Hour Week Bi-weekly Month Year 4. Employee's work status (select one): Still employed Full-time On call Part-time Seasonal employment No longer Employed									5. The original payroll records will be available if necessary: Yes □ No No No Pay period information (select one): □ Monthly: Pay period ending date: □ Semi Monthly: Pay period ending date: □ Pay period ending date: □ Weekly: Day pay period ends: □ Weekly: Day pay period ends: □ Standard days in work week (select all which apply): □ Sun ☑ Mon ☑ Tue ☑ Week ☑ Instruction: I Sat Types of Other Pay: V=Vacation: H=Holiday; N=Bonns: I=Severance; T=Termination: B=Back Pay: W=Wages in Lieu of Notice: P=Payment for Plant Closure; C=Workers Compensation					
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Name of Preparer Signature Title								Phone Fax						
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