



## Iowa WIC Compliance Investigation Form

Store Visit Date: Time in: Time out:	(Apply Store Label Here)	Card Number (PAN):
Received Receipt Yes / No		Informant/Aide (was/was not) used in this investigation
# Registers: # Registers Used:	Description of Store Associate: Male / Female Height: Hair Color:	Store Associate Name- Identification:
1. I (did/did not) observe any questionable treatment of WIC customers.	2. Store associate (did/did not) appear to be familiar with eWIC redemption procedures.	
3. There (was/was not) a 2 <sup>nd</sup> person verifying this sale.	4. Store associate (did/did not) give the beginning balance inquiry receipt.	
5. Store associate (did/did not) ask for identification.		
Nature of Problems discovered and details of transaction: _____ _____ _____ (continued on back)		

If a receipt was received during this investigation, it must be attached to this document.

\*The following items were purchased in compliance with this investigation and donated to a Food Bank or similar facility. In some instances, all or part of the food was destroyed. See below for the disposition of foods.

Qty	Size	Product Description/ Brand Name	Donated to	Donated or Destroyed	Date of Donation	Subs? (Y/N)	Total Purchase Retail
Total Purchase Value:							

**CERTIFICATION:** This declaration consists of \_\_\_\_ page(s). I have signed or initialed each page. The facts in this declaration are true to my knowledge. If I am called to testify as a witness in any proceeding, I am competent to testify to the matters stated herein. I declare that under penalty of perjury the foregoing is true and correct. (Use back of this sheet for additional comments or attach additional sheets).

\_\_\_\_\_  
Investigators Signature

\_\_\_\_\_  
Investigators Name (Print) / Date

\_\_\_\_\_  
Confidential Informants Name (Print)

\_\_\_\_\_  
Reviewers Signature

\_\_\_\_\_  
Reviewers Name (Print) / Date

## This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

