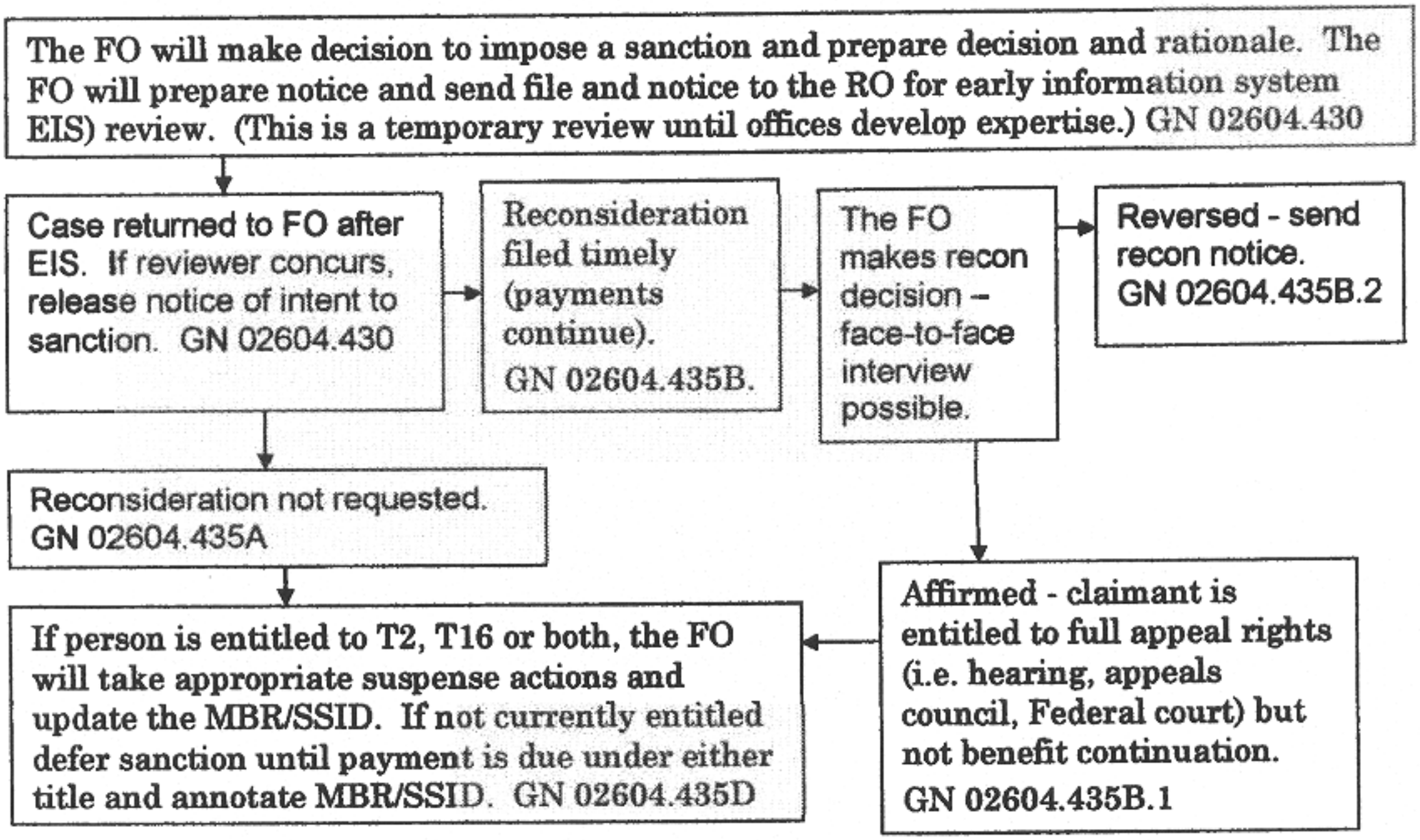
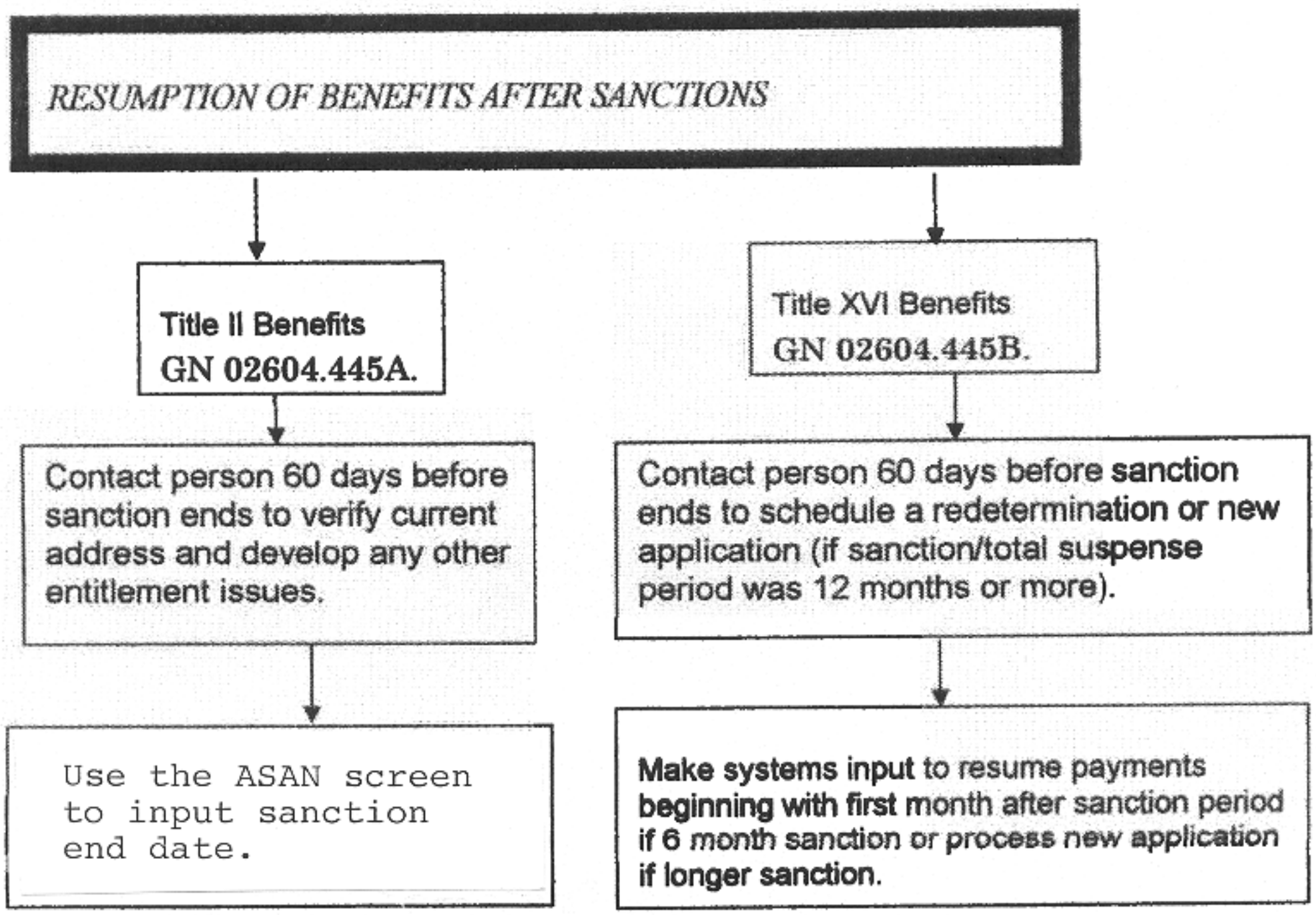

The FO will make decision to impose a sanction and prepare decision and rationale. The FO will prepare notice and send file and notice to the RO for early information system EIS) review. (This is a temporary review until offices develop expertise.) GN 02604.430
Case returned to FO after EIS. If reviewer concurs, release notice of intent to sanction. GN 02604.430
Reconsideration filed timely (payments continue). GN 02604.435B.
The FO makes recon decision – face-to-face interview possible.
Reversed - send recon notice. GN 02604.435B.2
Reconsideration not requested. GN 02604.435A
Affirmed - claimant is entitled to full appeal rights (i.e. hearing, appeals council, Federal court) but not benefit continuation. GN 02604.435B.1
If person is entitled to T2, T16 or both, the FO will take appropriate suspense actions and update the MBR/SSID. If not currently entitled defer sanction until payment is due under either title and annotate MBR/SSID. GN 02604.435D


RESUMPTION OF BENEFITS AFTER SANCTIONS
Title II Benefits GN 02604.445A.
Title XVI Benefits GN 02604.445B.
Contact person 60 days before sanction ends to verify current address and develop any other entitlement issues.
Contact person 60 days before sanction ends to schedule a redetermination or new application (if sanction/total suspense period was 12 months or more).
Use the ASAN screen to input sanction end date.
Make systems input to resume payments beginning with first month after sanction period if 6 month sanction or process new application if longer sanction.