

Department of Justice

§ 74.7

country, they must inform the Office of such service and, as a result, will be ineligible.

[Order No. 2056-96, 61 FR 51012, Sept. 30, 1996]

Subpart C—Verification of Eligibility

§ 74.5 Identification of eligible persons.

(a) The Office shall establish an information system with names and other identifying information of potentially eligible individuals from the following sources:

- (1) Official sources:
 - (i) The National Archives;
 - (ii) The Department of Justice;
 - (iii) The Social Security Administration;
 - (iv) Internal Revenue Service;
 - (v) University libraries;
 - (vi) State and local libraries;
 - (vii) State and local historical societies;
 - (viii) State and local agencies.
- (2) Unofficial sources:
 - (i) Potentially eligible individuals;
 - (ii) Eligible individuals, relatives, legal guardians, representatives, or attorneys;
 - (iii) Civic associations;
 - (iv) Religious organizations;
 - (v) Such other sources that the Administrator determines are appropriate.

(b) Historic information pertaining to individuals listed in official United States Government records will be analyzed to determine if such persons are eligible for compensation as set forth in section 108 of the Act.

(c) Persons not listed in the historic records of the United States Government who volunteer information pertaining to their eligibility may be required by the Administrator to submit affidavits and documentary evidence to support assertions of eligibility.

§ 74.6 Location of eligible persons.

The Office shall compare the names and other identifying information of eligible individuals from the historical official records of the United States Government with current information from both official and unofficial sources in the information system to

determine if such persons are living or deceased and, if living, the present location of these individuals.

Subpart D—Notification and Payment

§ 74.7 Notification of eligibility.

(a) Each individual who has been found to be eligible or their statutory heirs will be sent written notification of such status by the Office. Enclosed with the notification will be a declaration to be completed by the person so notified, or by his or her legal guardian, and a request for documentation of identity.

(b) The declaration and submitted documents (appendix A to part 74) will be used for a final verification of eligibility in order to ensure that the person identified as eligible by the Office is in fact the person who will receive payment, and shall include a request for the following information:

- (1) Current legal name;
- (2) Proof of name change if the current legal name is different from the name used when evacuated or interned, such as a marriage certificate or other evidence of the name change as described in appendix A;
- (3) Date of birth;
- (4) Proof of date of birth as set forth in appendix A;
- (5) Current address;
- (6) Proof of current address as set forth in appendix A;
- (7) Current telephone number;
- (8) Social Security Number;
- (9) Name when evacuated or interned;
- (10) Proof of guardianship by a person executing a declaration on behalf of an eligible person as set forth in appendix A.
- (11) Proof of the relationship to a deceased eligible individual by a statutory heir as set forth in § 74.13 and appendix A;
- (12) Proof of the death of a deceased eligible person as set forth in appendix A.

(c) The individual must submit a signed and dated statement swearing under penalty of perjury to the truth of all the information provided on the declaration. A natural or legal guardian, or any other person, including the spouse of an eligible person, who the