# Virginia Department of Labor and Industry Labor & Employment Law Division

### INSTRUCTIONS FOR COMPLETING "CLAIM FOR MISCLASSIFICATION RETALIATION" FORM

#### PLEASE READ THESE INSTRUCTIONS CAREFULLY

The attached claim form for misclassification retaliation must be fully completed, printed out, signed, and returned by mail in order for your claim to be investigated. Please fill in all areas completely. If necessary, use a separate sheet of paper to provide additional information or explanation. Send the original claim form and include **copies** of all documents that will support your claim – **original documents will not be returned to you**. You must be able to prove that you were retaliated against for **filing a complaint about your classification status** or otherwise **notifying your employer** that you intended to do so. Incomplete forms will be returned, causing a delay in the investigation of your claim.

**ACCEPTANCE OF THIS CLAIM DOES NOT GUARANTEE ANY OUTCOME.** Upon acceptance of your claim by the Virginia Department of Labor and Industry, do not assume that your claim is valid.

Please notify this office immediately in writing of any change in your address or telephone number.

## INSTRUCTIONS FOR SUBMITTING "CLAIM FOR MISCLASSIFICATION RETALIATION" FORM

Submit completed claim forms by U.S. postal mail only. Faxed or emailed forms will not be accepted!

Please mail your completed claim form to the following address:

Division of Labor and Employment Law Virginia Department of Labor and Industry 600 East Main Street, Suite 207 Richmond, Virginia 23219

Remember to sign the claim form and make sure to include the employer's full address. Please include your email address for notices about your claim. Once your claim form has been received and processed by the Department, you will be contacted with next steps.

Claim Number: \_\_\_\_\_

For Official Use Only



# VIRGINIA DEPARTMENT OF LABOR AND INDUSTRY STATEMENT OF CLAIM FOR MISCLASSIFICATION RETALIATION

Please type or <u>print clearly</u>. We may be unable to assist you if your answers are incomplete or illegible.

YOUR FULL NAME:							
YOUR STREET ADDRESS:							
CITY:	STATE:	ZIP:					
HOME PHONE:	CELL PHONE:						
E-MAIL ADDRESS:		BIRTH DATE:					
WHAT WAS YOUR JOB TITLE?							
RE DATE: TERMINATION DATE: LAST DATE ACTUALLY WORKED:							
SUPERVISOR'S NAME:							
BUSINESS NAME:							
TYPE OF BUSINESS:	E OF BUSINESS: APPROXIMATE NUMBER OF EMPLOYEES:						
BUSINESS STREET ADDRESS:							
CITY:	STATE:	ZIP:					
BUSINESS PHONE:	EMPLOYER'S HOME/CE	ELL PHONE:					
BUSINESS MAILING ADDRESS, IF DIFFERENT FROM S	STREET ADDRESS:						
DID THEY CONDUCT BUSINESS UNDER ANY OTHER	NAME(S)? YES 🗆 NO 🗆 IDE	NTIFY:					
COMPANY PRESIDENT OR OWNER NAME:		TITLE:					
PRESIDENT OR OWNER'S HOME ADDRESS:							
CITY:	STATE:	ZIP:					
IDENTIFY THE PLACE WHERE YOU PERFORMED WO	RK FOR THIS BUSINESS.						
STREET ADDRESS:							
CITY:	STATE:	ZIP:					

1.	YES 🗆	ΝО □	IS THE BUSINESS <u>CLOSED</u> OR IN <u>BANKRUPTCY</u> ?							
2.	YES 🗆	№ □	DID YOU FILE A MISCLASSIFICATION CLAIM OR REQUEST FOR CLASSIFICATION REDETERMINATION WITH ANY AGENCY? IF YOUR ANSWER IS "YES," WHEN DID YOU FILE A CLAIM?							
			IF YOUR ANSWER IS "YES," WITH WHICH AGENCY DID YOU FILE A CLAIM?							
3.	YES 🗆	ΝО □	DID YOU FILE A CIVIL SUIT AGAINST YOUR EMPLOYER FOR MISCLASSIFICATION?							
			IF YOUR ANSWER IS "YES," WHEN DID YOU FILE SUIT?							
			IF YOUR ANSWER IS "YES," WITH WHICH COURT SYSTEM DID YOU FILE SUIT?							
4.	YES 🗆	NO □	DID YOU NOTIFY OR OTHERWISE INDICATE TO YOUR EMPLOYER AN INTENTION TO FILE A COMPLAINT							
			R LAWSUIT ABOUT YOUR CLASSIFICATION STATUS?							
			IF YOUR ANSWER IS "YES," WHEN DID YOU NOTIFY YOUR EMPLOYER?							
			IF YOUR ANSWER IS "YES," WITH WHOM DID YOU EXPRESS YOUR INTENTION TO FILE A COMPLAINT OR OR LAWSUIT ABOUT YOUR CLASSIFICATION STATUS?							
5.	YES 🗆	NO 🗆	HAVE YOU FILED A COURT CASE CONCERNING YOUR EMPLOYER'S RETALIATION AGAINST YOU?  If YOUR ANSWER IS "YES," IN WHICH COURT DID YOU FILE?							
6.	YES 🗌	ΝО □	HAVE YOU HIRED A LAWYER?							
7.	YES 🗆	ΝО □	WERE YOU EMPLOYED TO PERFORM WORK AS PART OF A VIRGINIA PUBLIC WORKS PROJECT?							
8.	WHAT A	ction(s)	HAVE OCCURRED IN YOUR EMPLOYMENT CAUSING YOU TO MAKE THIS CLAIM? CHECK <b>ALL</b> THAT APPLY:							
TEI	RMINATIO	ON 🗆	SUSPENSION $\square$ DEMOTION $\square$ CHANGE IN HOURS $\square$ CHANGE IN PAY $\square$							
		WR	ITTEN WARNING □ THREATS □ TRANSFER □ FORCED TO RESIGN □							
ОТ	HER (EXP	LAIN) □:								
DA	TE OF AC	TION:								
NA	ME OF PE	ERSON(S)	CARRYING OUT ACTION:							
TIT	LE OF PER	RSON(S) C	ARRYING OUT ACTION:							
RE	ASON GIV	'EN FOR A	CTION:							
9.	YES 🗆	ΝО □	WERE YOU PROVIDED ANY WRITTEN NOTICE OF THE ACTION(S) OR CHANGE(S)?							
			If so, please provide a copy of the notice along with your claim form.							

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dditional space is needed, p	olease attach any suppleme	ntal narrative or expla	nation you deem ned	cessary.)		
abor and Industry to releas arce the provisions of Sections ased to the business I have	ormation I have provided to e any and all information co on 40.1-33.1, Code of Virgin named in this complaint. <u>I</u> r of the Department of Labo	ontained in my compla nia. I further authorize understand that if I kn	int file, to investigat a photocopy of this owingly make a false	e my charges and to ta complaint form, togeth e statement on this cor	ake any action it deems no her with my supporting do mplaint form, or if I know	ecessary to ocuments, to b ingly make a f
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	Signature of Claimant – Plea	nco cign in lak \	DATE: _			