Virginia Department of Labor and Industry Labor & Employment Law Division

INSTRUCTIONS FOR COMPLETING "CLAIM FOR PAYMENT OF WAGE RETALIATION" FORM

PLEASE READ THESE INSTRUCTIONS CAREFULLY

The attached claim form for payment of wage 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 claim for unpaid wages** with the Department of Labor and Industry *or* **filing a civil suit against your employer for unpaid wages**. 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 PAYMENT OF WAGE 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 6606 West Broad Street, Suite 500 Richmond, Virginia 23230

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 PAYMENT OF WAGE 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?			
HIRE DATE:TERMINATION D.	ATE:LAST I	DATE ACTUALLY WORKED:	
SUPERVISOR'S NAME:			
BUSINESS NAME:			
TYPE 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 🗆	ΝО □	DID YOU FILE A CLAIM FOR UNPAID WAGES WITH THE VIRGINIA DEPARTMENT OF LABOR AND			
			INDUSTRY?			
			IF YOUR ANSWER IS "YES," WHEN DID YOU FILE A CLAIM?			
3.	YES 🗆	№ □	DID YOU FILE A CIVIL SUIT AGAINST YOUR EMPLOYER FOR UNPAID WAGES?			
			IF YOUR ANSWER IS "YES," WHEN DID YOU FILE SUIT?			
4.	YES 🗆	ΝО □	WERE YOU HIRED TO WORK AS A <u>SUBCONTRACTOR</u> OR AN <u>INDEPENDENT AGENT</u> ?			
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 ACTION(S) HAVE OCCURRED IN YOUR EMPLOYMENT CAUSING YOU TO MAKE THIS CLAIM? CHECK ALL THAT APPLY: TERMINATION □ SUSPENSION □ DEMOTION □ CHANGE IN HOURS □ CHANGE IN PAY □					
		WR	ITTEN WARNING ☐ THREATS ☐ TRANSFER ☐ FORCED TO RESIGN ☐			
OTHER (EXPLAIN) []:						
DATE OF ACTION:						
NAME OF PERSON(S) CARRYING OUT ACTION:						
TITLE OF PERSON(S) CARRYING OUT ACTION:						
REASON GIVEN FOR ACTION:						
9.	9. YES ☐ NO ☐ 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.					

FILING A CLAIM FOR UNPAID WAGES OR FILING A CIVIL SUIT AGAINST	YOUR EMPLOYER FOR UNPAID WAGES.
f additional space is needed, please attach any supplemental narrative or explanation	you deem necessary.)
swear and certify that the information I have provided to the Department of Labor and I Labor and Industry to release any and all information contained in my complaint file, nforce the provisions of Section 40.1-33.2, Code of Virginia. I further authorize a photo eleased to the business I have named in this complaint. I understand that if I knowing! tatement to any state member of the Department of Labor and Industry, I could be su	, to investigate my charges and to take any action it deems necessary to ocopy of this complaint form, together with my supporting documents, to be y make a false statement on this complaint form, or if I knowingly make a false
	DATE:
Signature of Claimant – Please sign in ink.	