

Office of Unemployment Insurance—Tax Audit Division P.O. Box 948 Frankfort, Ky. 40602-0948	Telephone: 502-564-6838 Fax: 502-564-5590
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REPORTING POTENTIAL WORKER MISCLASSIFICATION OR FRAUD

You may report instances of unemployment fraud by providing answers to as many of the following questions as possible.

Name of business committing fraud	
dba name if different	
Address of business	(Street address if known) (City) (State) ((Zip code)
Business phone number	
Business Fax number	
Business email	
Business website address	
Name of business owner(s)	
Name of person in Authority at the business and their title	
Has there been a recent change in ownership? If so, list past and present owners.	
How long has this business been operating?	
Approximate number of workers	
Does the business use subcontractors or independent contractors?	
What type work is this business engaged in? (i.e. construction, manufacturing, farming, sales, etc.) Explain.	
What is the nature of the violation you are reporting? Explain in detail.	

When did this issue occur/begin?	
If reporting misclassified workers answer the following	
1. Does the business/employer have direction or control over the worker(s) in question?	
2. Does the business/employer or the worker have the right to control the means and progress of how the work is done, other than for the final results?	
3. Is the worker able to hire his/her own employees to assist with the work for the business?	
4. Does the worker make the same type services provided for the business available to other clients or a customer community?	
OTHER Information you wish to provide:	
Although it is not required, we appreciate having your name, address and phone number because we may have more questions we would like to ask.	
Your Name	
Your Address	(Street address if known) (City) (State) ((Zip code)
Your Phone number	

Please feel free to include any documentation you may have such as newspaper clippings, photos, business cards, invoices or signed confessions. Please attach additional pages if you need more room to explain.