

DEPARTMENT OF HOMELAND SECURITY
WORKSHEET FOR ORAL REPORT - COMPANY

1. DHS Employee's Name		Title		Office	
2. DHS Employee's Office Tel. No. Cell No.			Other		
3. Employer Identification Number (EIN)		4. Date			
5. Name of Establishment					
6. Address of Establishment (Other people who live at this address)					
7. How Source knows this information					
8. Owner/Officer of Establishment			9. Title		10. Telephone Number
11. Type of Industry or Service			12. Wage Rate (Av. \$/Hr.)		13. Number of Employees
14. Number of Shifts Shift Starting Times: First Second Third			15. Number and Nationality of Unauthorized Alien Workers		
16. Employee Gathering Places (i.e., Physical Location and Times)					
17. Names and Descriptions of Unauthorized Alien Workers Employed (If necessary, use separate blank continuation page.)					
18. Is the employer knowingly hiring unauthorized alien workers? <input type="checkbox"/> Yes <input type="checkbox"/> No					

19. How does the Source know or what evidence is there that the employer is aware that the alien workers are unauthorized? (If necessary, use separate blank continuation page.)

20. Is the employer exploiting the unauthorized alien workers? Yes No

21. How is the employer exploiting the unauthorized alien workers, e.g., paying below minimum wage, violating labor laws, working in hazardous conditions, etc.?

22. How does the employer pay the unauthorized alien workers, e.g., in cash, by check, "off the books," etc.?

23. How does the Source know the above information?

24. Does the company fill out the Employment Eligibility Verification Form I-9 for all its employees? If so, describe who does it and how it is done.

25. Number of Times/Dates of Previous Action by DHS

26. Source (Name)

27. Telephone Number

28. Address