



Cabler Polygraph, LLC

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EMPLOYER'S STATEMENT WITH RESPECT TO ONGOING INVESTIGATION

EMPLOYER'S NAME: _____

BUSINESS ADDRESS: _____
Street City State Zip

EMPLOYEE'S NAME: _____

ADDRESS OF EMPLOYMENT: _____
Street City State Zip

EMPLOYER'S STATEMENT WITH RESPECT TO ONGOING INVESTIGATION:

1. Incident or activity being investigated.
 - a. Description of incident or activity: _____

 - b. Date or time period in which incident or activity is believed to have occurred: _____

 - c. Location(s) where incident or activity is believed to have taken place: _____

 - d. Incident or activity involved: Money Merchandise Other _____
 - e. Approximate dollar amount, if ascertained: \$ _____

2. Type of economic loss under investigation:
 - Theft Embezzlement Misappropriation Unlawful industrial espionage or sabotage
 - Check kiting Money laundering Misappropriation of confidential or secret information
 - Other _____

3. If incident or activity involved money, merchandise or other property, area in which such money, merchandise or property is located and Employee's access thereto: _____

4. Basis for Employer's reasonable suspicion that Employee was involved in the incident or activity under investigation:

a. Information from a co-worker or other individual:

(Note: The identity of co-worker or other individual providing information used to establish reasonable suspicion need not be revealed.)

b. Employee's behavior, demeanor or conduct:

c. Inconsistencies between facts, claims or statements that surfaced during the investigation:

d. Circumstances surrounding access or opportunity, such as its unauthorized or unusual nature:

e. Other basis for reasonable suspicion:
