

# Appendix

**X**

SSBF -- 5% NIR Investigation Facesheet

SU\_ID: 7654321 Telephone Number: (516) 737-5643

Owner Name: Mr John Doe

Business Name: John Doe Esq

Business Address: 757 Atlantic Ave  
Baldwin, NY 11510

# of Workers per D&B: 3

Business Industry: Legal Services

Screening Outcome: 23, Final Non-contact; phone number confirmed

SCREENING QUESTIONS:

1. Was the business under the direction of one or more of the current owners in December of 1998? YES NO
  2. Is this the headquarters or main office of the firm? YES NO
  3. Does another company own 50% or more of the firm? YES NO
  4. Is the firm a for-profit organization? YES NO
  5. Is the firm owned by a local, state, or federal gov't agency? YES NO
  6. How many owners worked in the firm during a typical pay period in 1998? # Owners: \_\_\_\_\_
  7. Other than owners, how many individuals worked in the firm during a typical pay period in 1998? # Workers: \_\_\_\_\_
  8. IF Q6 or Q7 are NOT answered: Please indicate the approximate number of individuals, including owners, that worked for the firm during a typical pay period in 1998.
    - \_\_\_ Less than 5
    - \_\_\_ 5 to 9
    - \_\_\_ 10 to 19
    - \_\_\_ 20 to 49
    - \_\_\_ 50 to 99
    - \_\_\_ 100 to 499
    - \_\_\_ 500 or more
  9. My information indicates the principal activity or the firm is [insert Bus Industry from above]. Is this correct? YES NO
- IF NO: What is the principal activity of the business?  
That is what does the business do or make? \_\_\_\_\_

IWER NOTES:

\*\*\*  
Interviewer Initials: \_\_\_\_\_ Date Interviewing Complete: \_\_\_\_/\_\_\_\_/\_\_\_\_