

North Carolina Department of Commerce Division of Employment Security





Check Reissued Claimant Cashed Original

Mail Date February 24, 2017

Claimant ID: 1234567

JACK T HOOVER 700 Main Street RALEIGH, NC 27000

The Division of Employment Security (DES) conducted an audit of your claim for unemployment insurance benefits and determined that you signed an affidavit stating that you did not receive your benefit check# 784397-2385 for the week ending January 1, 2001. As a result, a check in the amount of \$867.98 was reissued to you. However, it was determined that you did receive payment for the week ending January 1, 2001.

The reissue of payment has resulted in an overpayment of benefits in the amount of \$867.98.

The overpayment balance must be repaid to DES in accordance with N.C. Gen. Stat. § 96-18(q)(2), Repayments can be made by Visa or MasterCard on the Division's website at des.nc.gov or by check or money order payable

NC DIVISION OF EMPLOYMENT SECURITY

Include your name and the last four digits of your Social Security Number on each check or money order and

Mail Payment to: North Carolina Division of Employment Security

> Benefits Integrity Post Office Box 25903 Raleigh, NC 27611-5903

A payment agreement can be made with DES to repay your overpayment balance. You may contact the Division's Benefits Integrity Section for assistance with a payment agreement.

APPEAL RIGHTS: This determination will become final unless an appeal is filed by the Appeals Rights Expiration Date listed above. Information on appealing this determination is included in the enclosed pamphlet.

RECOVERY OF OVERPAYMENT

Pursuant to N.C. Gen. Stat. § 96-18(g)(3), the Division may collect the overpayment by one or more of the following procedures:

Tax Offset

The Division may collect through Federal Tax Refunds, State Tax Refunds or Lottery Winnings.

Benefit Offset

The overpayment may be deducted from any future benefits payable to you. A maximum of 50 percent of your weekly benefit amount may be deducted until the overpayment has been satisfied or until you entitlement has been exhausted, whichever comes first.

Civil Action

The amount of the overpayment due may be collected by civil action in the name of the Division and the cost the

Property Lien

If the overpayment is not repaid within 30 days after notice, the Division may certify the same to the Clerk of the Court of the county in which you reside or have property, and a judgment against any property which you ownwill be docketed.

WAIVER OF OVERPAYMENT

As provided in N.C. Gen. Stat. § 96-4(w), the Division may upon a finding of good cause forgive, in whole or in part, any overpayment that is determined to be non-fraudulent. You may submit a petition requesting a waiver of this overpayment only once. Your request must be in writing and must state the ground(s) and be accompanied by all evidence or documents supporting your request. A petition will not be considered by the Division while the decision that caused the overpayment is under appeal. The right to file an appeal is relinquished when a waiver is requested. The contents of and procedure for submitting the petition are governed by DES Rules 04 NCAC 24B .0701, .0702 and .0703, which are available on the Division's website at des.nc.gov

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