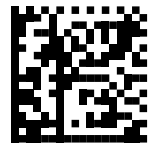




North Carolina Department of Commerce
Division of Employment Security
Unemployment Insurance



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DETERMINATION OVERPAYMENT

JACK T HOOVER
700 Main Street
Raleigh, NC 27000

Mail Date: February 24, 2017

Claimant ID: 1234567

DETERMINATION OF NONFRAUD OVERPAYMENT

Claimant ID : 1234567

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 # <xxxxxxx> for the week ending <MM/DD/YYYY>. As a result, a check in the amount of \$ <xxx.xx> was reissued to you. However, it was determined that you did receive payment for the week ending <MM/DD/YYYY>.

The reissue of payment has resulted in an overpayment of benefits in the amount of \$ <xxx.xx>.

The overpayment balance must be repaid to DES in accordance with N.C. Gen. Stat. § 96-18(g)(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 to:

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 to:

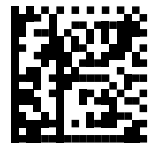
NC DIVISION OF EMPLOYMENT SECURITY
BENEFITS INTEGRITY SECTION
POST OFFICE BOX 25903
RALEIGH, NORTH CAROLINA 27611

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.

Help us prevent UI Fraud by responding timely and accurately to requests for information

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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, Lottery Winnings or Wage Garnishment.

Benefit Offset

The overpayment may be deducted from any future benefits payable to you. A maximum of 100 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 of such action shall be billed to you.

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 own will 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.

Week Ending Date	Your Reported Earnings	Employer Reported Earnings	Employer Name or Cause	Benefits Paid	Benefits Actually Due	Amount Overpaid
01/01/2001	\$0.00	\$0.00	employersName	\$0.00	\$0.00	\$0.00
Totals				\$0.00	\$0.00	\$0.00

