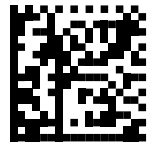




**North Carolina Department of Commerce  
Division of Employment Security  
Unemployment Insurance**



999999

**Fraud Demand for Payment**

JOHN DOE  
700 Main Street  
RALEIGH, NC 27000

Mail Date: February 24, 2017  
Claimant ID: 1234567

The North Carolina Division of Employment Security recently mailed you a determination requesting that you refund the Division \$823.27 for overpayment of benefits. We are not in receipt of a payment from you, therefore, this debt has been assigned for collection.

The overpayment balance must be repaid to DES in accordance with N.C. Gen. Stat. § 96-18(g)(2). Repayments can be made using Visa or MasterCard on the Division's website at [des.nc.gov](http://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

Pursuant to N.C. Gen. Stat. § 96-18(a)(2), each false statement, misrepresentation or failure to disclose a material fact in order to obtain or increase any benefit constitutes a felony if the value of the benefit exceeds \$400.00. This offense is subject to fines and/or imprisonment. If the value of the benefit is \$400 or less, the offense constitutes a misdemeanor pursuant to N.C. Gen. Stat. § 96-18(a)(3).

If for any reason you are not able to pay the full amount, a payment agreement can be made with DES to repay your overpayment balance. You may contact the Division's Benefits Integrity Section at 919.707.1338 for assistance with a payment agreement.

Due Date: September 1, 2018

Worker Name, Phone, Email: John Doe, 919-382-0964, email

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

