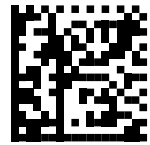




**North Carolina Department of Commerce
Division of Employment Security
Unemployment Insurance**



999999

Request for Re-evaluation Denial (UCTOP)

name
addressLine1
addressLine2
city, state zip
country

Mail Date: January 1, 2001

Dear JOHN DOE,

You were recently notified that the North Carolina Department of Commerce - Division of Employment Security (Division) had determined that you had violated N.C. Gen. Stat. § 96-18(g)(2) and were overpaid unemployment insurance benefits in the amount of \$0.00 due to fraudulent acts or omissions on your part and/or your failure to report earnings as required. As a result, the Division informed you of its intent, in accordance with 26 U.S.C § 6402(f), to refer your debt as a covered unemployment compensation debt to the United States Department of the Treasury/IRS (Treasury) for collection through the Treasury Offset program (TOP).

The Division has received the evidence that you submitted in response to the Federal Tax Offset Program Notice dated January 1, 2001. It is our understanding that you are relying on such evidence to show that all or part of your Debt is not due to fraud and/or failure to report benefit year earnings, and/or is not subject to offset.

The Division's records reflect that the Debt was established in January 1, 2001. You were determined ineligible for unemployment insurance benefits due to fraud or a failure to report benefit year earnings. The Division has considered the evidence that you submitted, and we conclude that it fails to show that all or part of your Debt is not due to fraud and/or failure to report benefit year earnings, and/or is not subject to offset.

Your Debt is \$0.00 as of the date of this decision. If payment in full is not received (or an installment payment has not been established) by January 1, 2001, the Debt will be referred to the United States Department of Treasury for offset against your federal income tax refund through the Treasury Offset Program.

If you need further assistance with this matter, have any questions, or wish to establish an installment payment agreement for the Debt, please contact our office at 919.707.1338.

Sincerely,

Benefits Integrity Section

