

BPC - 241F



PO Box 995
1550 Gadsden Street
Columbia, SC 29202
www.dew.sc.gov

NOTICE OF ACTION REGARDING FEDERAL INCOME TAX RETURN(S)

DIANA JORDAN
104 WOODGLEN LN
CHAPIN SC 29036-7514

UI-7

Date Mailed: 10/03/2014
SSN: XXX-XX-3789

This Notice is to inform you of an existing overpayment balance owed to the South Carolina Department of Employment and Workforce (DEW) and that DEW is authorized to collect the debt through the Treasury Offset Program (TOP).

Outstanding Balance Due: \$60,020.00

DEW records indicate that you owe an outstanding debt to DEW resulting from the payment of unemployment insurance benefits that you were not entitled to receive. The Federal Program Integrity Act of 2008 permits DEW to participate in TOP which allows it to intercept **Federal Income Tax Returns** to offset certain debts owed to DEW. See S.C. Code Ann. § 41-41-40(A)(4). These debts include fraud overpayments and overpayments resulting from conflicts between wages earned for the week claimed and those wages actually reported.

Therefore, any **Federal Income Tax Return** due payable to you, up to and including the amount of your debt balance, will be intercepted through TOP.

If you believe that all or a part of the debt is not past due or not legally enforceable, you may send documentation to support your position to P.O. Box 2644, Columbia, SC 29202 or email BPCCollections@dew.sc.gov. This documentation must be sent within sixty (60) days of the mailing date of this notice in order for DEW to consider the evidence.

NOTE: This opportunity to present evidence is not a review of the initial determination establishing the overpayment or other liability; instead, it is a final opportunity to ensure the current amount of the debt and that it is legally collectible.

Bankruptcy: If you have filed for bankruptcy and the automatic stay is in effect, you are not subject to offset while the stay is in effect. **HOWEVER**, be aware that fraudulently obtained unemployment insurance benefits are not dischargeable under bankruptcy law, and DEW will exercise its right to move the Court to declare the debt collectible. It is in your best interest to discuss this matter with an attorney.

Before we submit your debt to TOP, you may:

- Pay the debt in full or enter into an acceptable repayment agreement.
- Request copies of the documentation related to your debt.

If you have any questions regarding this Notice, you may contact a FIRE Collections Specialist at (803) 737-2490, Option #2. **If you have paid the debt in full, please disregard this notice.**

BPCollections

[Redacted]

d b

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[Empty]

[Empty]

Diana Jordan, 104 Woodglen Lane, Chapin, SC 29036

Tuesday, October 28, 2014 2:48 PM

From: "d b Jordan" <dbjordan2000@yahoo.com>

To: BPCollections@dew.sc.gov

Full Headers Printable View

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Dear Madam or Sir, I received a Notice of Action Regarding Federal Income Tax Returns dated 10/03/2014, SSN...3789 with an outstanding balance of \$60,020.00. In July 2014 the Appeal Tribunal of the South Carolina Department of Employment and Workforce (SCDEW) found my unemployment claims overpaid due to fraud, a crime I have not been charged with or convicted of. I filed an appeal to the Appellate Panel and received a letter from the Attorney General but to date no charges have been filed. The SCDEW has not proven fraud, therefore there is no overpayment and collection is not legally enforceable. Please credit my account and send me a zero balance statement. Thank you. Diana Jordan

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DEPARTMENT OF THE TREASURY
BUREAU OF THE FISCAL SERVICE
P.O. BOX 1686
BIRMINGHAM, AL 35201-1686



003674

**THIS IS NOT A BILL
PLEASE RETAIN FOR YOUR RECORDS**

02/20/15

JORDAN, DIANA
104 WOODGLEN LN
CHAPIN, SC 29036-7514

11331168



As authorized by federal law, we applied all or part of your federal payment to a debt you owe. The government agency (or agencies) collecting your debt is listed below.

SC Dept. of Employment & Workforce
1550 GADSDEN STREET
COLUMBIA SC 29202

TIN Num: 3789
TOP Trace Num: 11331168
Acct Num: 3789
Amount This Creditor: \$6460.00
Creditor: S3 Site: 01
7

803-737-2400 (803)737-2400 Ext
PURPOSE: Non-Tax Federal Debt

The agency has previously sent notice to you at the last address known to the agency. That notice explained the amount and type of debt you owe, the rights available to you, and that the agency intended to collect the debt by intercepting any federal payments made to you, including tax refunds. **If you believe your payment was reduced in error or if you have questions about this debt, you must contact the agency at the address and telephone number shown above.** The U. S. Department of the Treasury's Bureau of the Fiscal Service cannot resolve issues regarding debts with other agencies.

We will forward the money taken from your federal payment to the agency to be applied to your debt balance; however, the agency may not receive the funds for several weeks after the payment date. If you intend to contact the agency, please have this notice available.

U. S. Department of the Treasury
Bureau of the Fiscal Service
(800) 304-3107
TELECOMMUNICATIONS DEVICE FOR THE DEAF (TDD) (866) 297-0517

PAYMENT SUMMARY

PAYEE NAME: JORDAN, DIANA
PAYMENT BEFORE REDUCTION: \$6460.00
TOTAL AMOUNT OF THIS REDUCTION: \$6460.00
PAYING FEDERAL AGENCY: Internal Revenue Service
(See Insert on Tax Refund Offsets for Additional Information)

PAYMENT DATE: 02/20/15
PAYMENT TYPE: EFT
SPLIT REFUND CODE:

FOR OFFICIAL USE ONLY: 0000003650 1133111680486095730044635364ALTR-P01JORD004416

RL101614

