

November 10, 2015

Appellate Case #

2015-001912

Re: SECOND REQUEST

Diana Jordan JN# xxx xx 3789

RECEIVED

NOV 12 2015

Dear Sandra Grooms,

SC Court of Appeals

I received the attached Notice dated 10/11/15 that stipulates I may request copies of the documentation related to my supposed debt. On 10/11/15 I emailed BPCollections@sc.dew.sc.gov and requested a bound copy of the record on appeal, as it was submitted to the Administrative Law Court. One month later I have not received a response nor have I received a bound copy of the record on appeal. Please mail the record.

Thank You,

Diana B. Jordan

104 Woodglen Lane

Chapin, SC 29036

Faxed to Sandra Grooms / SCDEW # 737-0124

South Carolina Court of Appeals # 734-1839

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: 10/01/2015
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: \$53,577.00

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.**

[Redacted] [Redacted] [Redacted] db

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When a Harvard Engineer ...
He built this: a smarter home

Drafts (56)

Sent

Request documentation related to debt.

Sunday, October 11, 2015 11:11 AM

Spam [Empty]

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

Trash (35) [Empty]

To: BPCCollections@dew.sc.gov

Full Headers Printable View

My Folders [Edit]

Dear Madam or Sir, Please send me a bound copy of the record on appeal, as it was submitted to the Administrative Law Court. On 9/21/15 I relinquished my copy to the Court of Appeals. Thank you. Sincerely, Diana Jordan, 104 Woodglen Lane, Chapin, SC 29038. SSN: XXX-XX-3789.

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