

The South Carolina Court of Appeals

Diana Jordan, Appellant,

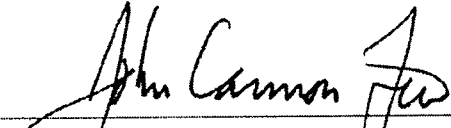
v.

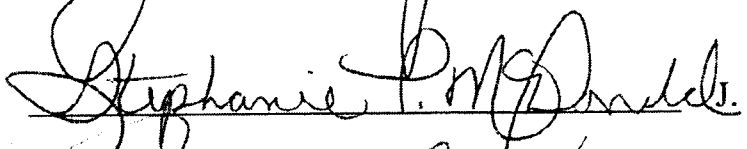
South Carolina Department of Employment and
Workforce, Respondent.

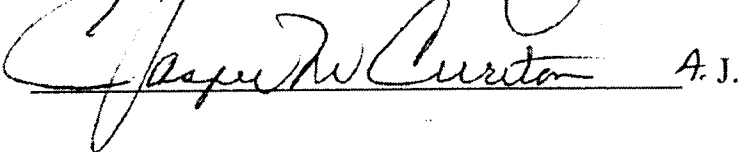
Appellate Case No. 2015-001912

ORDER

After careful consideration of the petition for rehearing, the Court is unable to discover that any material fact or principle of law has been either overlooked or disregarded, and hence, there is no basis for granting a rehearing. Accordingly, the petition for rehearing is denied.


_____ C.J.


_____ J.


_____ A.J.

Columbia, South Carolina

cc:
Diana Jordan
Sandra Bell Grooms, Esquire

FILED

CS 01-13-2016

2015

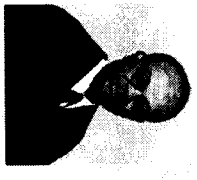
Historic Calendar

January, 2003

Judge Jasper Cureton

Judge

The Honorable Jasper Cureton served as an Associate Judge of the South Carolina Court of Appeals, having been elected the first African-American appellate judge in South Carolina since Reconstruction. Born to a poor farm family in Oconee County, South Carolina, he is the son of the late Jasper and Corine Cureton. A graduate of Blue Ridge High School, South Carolina State College, and The University of South Carolina, Cureton was the first African-American to graduate from the University of South Carolina's Law School since Reconstruction, and the first African-American Master-in-Equity in South Carolina since Reconstruction.



APR 2003

As a youth, Cureton never dreamed that he would make legal history. Cureton worked his way through South Carolina State College delivering milk. After graduation from South Carolina State, Cureton had intended to attend Tuskegee Institute's Veterinary Medicine School, but that dream was unfulfilled for the lack of funds and he ended up in New York City as a Social Investigator for the City's Department of Welfare. It was in that position that Cureton realized for the first time the dismal world in which so many lived. While in that position, his military retirement was terminated and he was called to active duty. After serving two years in the Army and obtaining the rank of first lieutenant, Cureton returned home (taught school for a year) and then entered law school.

After graduation from law school, Cureton worked for a year with the Richland County Legal Aid Service Agency, and then entered private practice. In 1978, upon the advice of the South Carolina Senate, Cureton was appointed Master-in-Equity for Richland County. He later became a family court judge and, in 1983, was elected a member of the newly formed South Carolina Court of Appeals.

Because of a religious and a poor upbringing, Cureton has always been keenly aware of the needs of those less fortunate in our communities. Such awareness has motivated him to give his time generously as a volunteer. He has served in leadership positions in many Midlands organizations, including United Way of the Midlands, the Boy Scouts of America, Big Brothers of Columbia, The Family Service Center, The Nursing Center, March of Dimes, Legal Services Corporation, Columbia Area Mental Health Center, and the Columbia Community Relations Council. He is a member of Zion Baptist Church and has served as chairman of its Trustee Board for many years. He has received numerous awards and recognitions including listing in the 1972 edition of Outstanding Young Men of America, Presidential Certificate of Appreciation for his work in the Selective Service System, Legion of Merit from United States Army, Presidential Citation from the National Association for Equal Opportunities in Higher Education, and induction into the South Carolina State University ROTC Hall of Fame. Cureton is married to the former Jean Burtons and has two children. Upon his retirement after 27 years on the bench, Cureton's only hope is that he leaves a legacy of competence, diligence, and fairness in his dispensation of justice, and that his community activities helped to lift the burden of the less fortunate.



January 31, 2016

Re: Diana Jordan v. SCDEW

Appellate Case No. 2015-001913

Dear Ms. Kitchings,

I received the Court's ORDER dated 11/11/16 denying Appellants' motion to stay this appeal "pending SCDEW response". The ORDER didn't specify why the request was denied. I received your letter dated 11/13/16 which states pursuant to Rule 240(i) we will not entertain a petition for rehearing on a motion or petition unless the action of the court has the effect of dismissing or finally deciding the appeal.

The SCDEW had an ORDER RELEASING TAX INFORMATION for the July 2014 hearing but Appellants W3's were not included in the documents received late the afternoon before a 9am hearing. On 10/11/15 Appellant was sent a Notice of Action Regarding Federal Income Tax Returns. On 11/25/15 Appellant timely submitted W3's for 2013, 2011, 2008, 2007, 2005 and Social Security record with contributions back to 2003 visible, according to SCDEW rules emailed to BPCollections@scdew.sc.gov. The amounts reported to the IRS and Social Security are exactly the same as what was reported to SCDEW and exonerate Diana Jordan of fraud and overpayment.

Pursuant to Rule 240(i) the Court granting the "Motion for Extension of Time" WOULD HAVE THE EFFECT of finally deciding the appeal. The SCDEW would be required to evaluate the W3's that were omitted from the original hearing and reverse overpayment based on fraud.

Sincerely,

Diana A. Jordan
104 Woodglen Lane

Chapin, SC 29036
(803) 739-1763

cc: Sandra Bell Grooms, Esquire

The South Carolina Court of Appeals

Diana Jordan, Appellant,

v.

South Carolina Department of Employment and
Workforce, Respondent.

Appellate Case No. 2015-001912

ORDER

Appellant's motion to stay this appeal "pending SCDEW response" is denied.



FOR THE COURT

Columbia, South Carolina

cc:

Diana Jordan

Sandra Bell Grooms, Esquire

FILED

1/17/16



The South Carolina Court of Appeals

JENNY ABBOTT KITCHINGS
CLERK

V. CLAIRE ALLEN
DEPUTY CLERK

POST OFFICE BOX 11629
COLUMBIA, SOUTH CAROLINA 29211
1220 SENATE STREET
COLUMBIA, SOUTH CAROLINA 29201
TELEPHONE: (803) 734-1890
FAX: (803) 734-1839
www.sccourts.org

January 13, 2016

Diana Jordan
104 Woodglen Lane
Chapin SC 29036

Re: Diana Jordan v. SCDEW
Appellate Case No. 2015-001912

Dear Ms. Jordan:

The Court received your "Motion for Extension of Time," in which you request the Court to stay all appellate deadlines until the respondent can reverse its "assessment of fraud and overpayment." We denied this relief in an order filed January 7, 2016. We construe your motion as a request to reconsider our January 7 order. Pursuant to Rule 240(i) of the South Carolina Appellate Court Rules (SCACR), we will not entertain a petition for rehearing on a motion or petition unless the action of the court on the motion or petition has the effect of dismissing or finally deciding your appeal. Accordingly, the Court will not take any further action on your "Motion for Extension of Time."

Furthermore, enclosed please find the order of the Court deciding your motion to reinstate this appeal. The remittitur will be sent as provided by Rule 221(b), SCACR.

Very truly yours,


CLERK

cc: Sandra Bell Grooms, Esquire

**THE SOUTH CAROLINA
DEPARTMENT OF EMPLOYMENT AND WORKFORCE
631 Hampton Street
P.O. Box 995
Columbia, SC 29202**

DIANA JORDAN
104 WOOD GLEN LANE
CHAPIN, SC 29036

) Appeal No. 1410101
)
)
)
)
)
)
)

ORDER RELEASING TAX INFORMATION

HEARING BEFORE THE APPEAL TRIBUNAL:

NOTICE IS HEREBY GIVEN, pursuant to S.C. Reg. 47-51.C.1, the Appeal Tribunal (“Tribunal”) of the South Carolina Department of Employment and Workforce (“Department”) intends “to take such additional evidence at the hearing as it deems necessary.” *Id.* Specifically, the Tribunal intends to direct the taking of evidence as described below. This Order is based on the following:

1. With regard to Diana Jordan (“Claimant”), as stated in the Claims Adjudicator’s Determination(s) mailed March 4, 2014, the Department “has determined that [Claimant’s] claim for unemployment benefits was established through...use of a fictitious employer account for the purposed of establishing...rights to benefits.” *Id.* Therefore, Claimant has been found to have violated S.C. Code Ann. § 41-41-20.
2. Pursuant to S.C. Code Ann. § 12-54-240(B)(11), the Department is permitted to receive and inspect relevant tax information from SCDOR upon request.
3. As a part of the Department, this Tribunal may also request and be provided tax information, to include, but not limited to, documents, records and testimony from SCDOR employees pertaining to tax matters under § 12-54-240(B)(11). Accordingly, SCDOR employees are permitted to testify before the Tribunal in the present matter.

4. Such tax information retains its confidential nature under § 12-54-240 once produced to the Department, in part because the tax information contains sensitive information such as social security numbers and tax identification numbers.

5. Upon issuance of a proper judicial order, § 12-54-240 permits the Department to disclose necessary confidential tax information to a third party (i.e. Claimant).


6. As this tax information and SCDOR employee testimony are a crucial and non-severable part of the Department's case against Claimant, the Tribunal finds that it is necessary and proper for the Claimant to have the right to inspect such tax documents and hear/receive such testimony.

THEREFORE, IT IS HEREBY ORDERED that the Department must redact all social security and tax identification information contained on the requested tax documents.

IT IS FURTHER ORDERED that the Department should allow Claimant to inspect these redacted documents prior to the hearing, *however, Claimant may not make any disclosure of confidential tax information without proper authorization.*

IT IS FURTHER ORDERED that designated employees with SCDOR shall be requested, via subpoena pursuant to § 12-54-240(B)(11), to provide testimony and/or written affidavits regarding the tax information found relevant to the above captioned matter.

IT IS SO ORDERED.


Romi Y. Robinson
Chief Administrative Hearing Officer

July 11, 2014
Columbia, South Carolina

SOUTH CAROLINA DEPARTMENT OF EMPLOYMENT AND WORKFORCE
INITIAL DETERMINATION OF STATUS AS AN INSURED WORKER

SC WORKS CENTER 400

EFFECTIVE DATE 07/15/12

DATE FILED 07/20/12

DATE PREPARED 07/21/12

0 -3789
 [DIANA JORDAN]
 [104 WOODGLEN LN]
 [CHAPIN SC 29036]

*BENEFITS YOU MAY BE ELIGIBLE FOR: MILITARY ASSIGNMENTS
 WEEKLY BENEFIT AMOUNT 326.00
 MAXIMUM TOTAL BENEFITS 6520.00

BENEFIT YEAR ENDS 07/14/13
 *This statement establishes that you have the necessary wages to qualify for unemployment insurance. However, to receive benefits your job separation must also be considered. If you qualify, this is the maximum you may be entitled to receive.

SEE BACK FOR CLAIMANT INFORMATION

EMPLOYMENT RECORD		STANDARD BASE PERIOD QUARTERLY EARNINGS							
EMPLOYER	ACCOUNT NO.	YEAR	*QTR.	YEAR	*QTR.	YEAR	*QTR.	YEAR	*QTR.
LAKWOOD SERVICE COM	547173	2011	02	2011	03	2011	04	2012	01
			.00		.00	12714.00		12714.00	

NOTE: The weekly benefit amount on this form reflects your GROSS PAYMENT EACH WEEK BEFORE ANY DEDUCTIONS are made. Possible deductions to this amount include, but are not limited to, tax withholding, pension, child support, offset of overpayment, and part-time earnings. **ALSO, YOUR FINAL PAYMENT MAY BE LESS THAN THE FULL WEEKLY BENEFIT AMOUNT BASED ON THE BALANCE REMAINING IN YOUR ACCOUNT.**

*QTR. STANDARD BASE QUARTER TOTAL .00 .00 12714.00 12714.00
 1. - JAN., FEB., MAR. 3. - JULY, AUG., SEPT.
 2. - APR., MAY, JUNE 4. - OCT., NOV., DEC.

SOUTH CAROLINA EMPLOYMENT SECURITY COMMISSION
INITIAL DETERMINATION OF STATUS AS AN INSURED WORKER

LOCAL OFFICE 400

EFFECTIVE DATE 07/06/08

DATE FILED 07/08/08

DATE PREPARED 07/16/08

RECONSIDERED

0	-3789
DIANA B JORDAN 104 WOODGLEN LANE	
CHAPIN	SC 29036

POTENTIAL BENEFITS ESTABLISHED

MILITARY ASSIGNMENTS

WEEKLY BENEFIT AMOUNT 326.00

MAXIMUM TOTAL BENEFITS 8476.00

BENEFIT YEAR ENDS 07/05/09

SEE BACK FOR CLAIMANT INFORMATION

EMPLOYMENT RECORD		BASE PERIOD QUARTERLY EARNINGS							
EMPLOYER	ACCOUNT NO.	YEAR	*QTR.	YEAR	*QTR.	YEAR	*QTR.	YEAR	*QTR.
EBAY CONSIGNMENT COM	457057	2007	02	2007	03	2007	04	2008	01
			.00		.00	12714.00	12714.00		

*QTR.	BASE QUARTER TOTAL	.00	.00	12714.00	12714.00
1.- JAN., FEB., MAR. 3.- JULY, AUG., SEPT.					
2.- APR., MAY, JUNE 4.- OCT., NOV., DEC.					

SOUTH CAROLINA EMPLOYMENT SECURITY COMMISSION
INITIAL DETERMINATION OF STATUS AS AN INSURED WORKER

LOCAL OFFICE 400

EFFECTIVE DATE 07/03/05

DATE FILED 07/05/05

DATE PREPARED 07/05/05

O -3789

DIANA B JORDAN
124 LONGWOOD PASS

IRMO SC 29063

POTENTIAL BENEFITS ESTABLISHED

MILITARY ASSIGNMENTS

WEEKLY BENEFIT AMOUNT 303.00

MAXIMUM TOTAL BENEFITS 7592.00

BENEFIT YEAR ENDS 07/02/06

SEE BACK FOR CLAIMANT INFORMATION

EMPLOYMENT RECORD		BASE PERIOD QUARTERLY EARNINGS							
EMPLOYER	ACCOUNT NO.	YEAR	*QTR.	YEAR	*QTR.	YEAR	*QTR.	YEAR	*QTR.
A HOME IMPROVEMENT C	415861	2004	02	2004	03	2004	04	2005	01
			.00		.00	11388.00		11388.00	

*QTR. BASE QUARTER TOTAL .00 .00 11388.00 11388.00

1.- JAN.,FEB.,MAR. 3.- JULY,AUG.,SEPT.
2.- APR.,MAY,JUNE 4.- OCT.,NOV.,DEC.



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.**



Your Social Security Statement

Prepared especially for Diana B. Jordan

January 18, 2015

See inside for your personal information 

What's inside...

Your Estimated Benefits	2
Your Earnings Record	3
Some Facts About Social Security	4
If You Need More Information	4

What Social Security Means To You

This *Social Security Statement* can help you plan for your financial future. It provides estimates of your Social Security benefits under current law and updates your latest reported earnings.

Please read this *Statement* carefully. If you see a mistake, please let us know. That's important because your benefits will be based on our record of your lifetime earnings. We recommend you keep a copy of your *Statement* with your financial records.

Social Security is for people of all ages...

We're more than a retirement program. Social Security also can provide benefits if you become disabled and help support your family after you die.

Work to build a secure future...

Social Security is the largest source of income for most elderly Americans today, but Social Security was never intended to be your only source of income when you retire. You also will need other savings, investments, pensions or retirement accounts to make sure you have enough money to live comfortably when you retire.

Saving and investing wisely are important not only for you and your family, but for the entire country. If you want to learn more about how and why to save, you should visit www.mymoney.gov, a federal government website dedicated to teaching all Americans the basics of financial management.

About Social Security's future...

Social Security is a compact between generations. Since 1935, America has kept the promise of

security for its workers and their families. Now, however, the Social Security system is facing serious financial problems, and action is needed soon to make sure the system will be sound when today's younger workers are ready for retirement.

Without changes, in 2033 the Social Security Trust Fund will be able to pay only about 77 cents for each dollar of scheduled benefits.* We need to resolve these issues soon to make sure Social Security continues to provide a foundation of protection for future generations.

Social Security on the Net...

You can read publications, including *When To Start Receiving Retirement Benefits*; use our Retirement Estimator to obtain immediate and personalized estimates of future benefits; and when you're ready to apply for benefits, use our improved online application—It's so easy!

Carolyn W. Colvin
Acting Commissioner

* These estimates are based on the intermediate assumptions from the Social Security Trustees' Annual Report to the Congress.

YOUR EARNINGS RECORD

Years You Worked	Your Taxed Social Security Earnings	Your Taxed Medicare Earnings	Years You Worked	Your Taxed Social Security Earnings	Your Taxed Medicare Earnings
1983			2014	Not yet recorded	Not yet recorded
1984					
1985					
1986					
1987					
1988					
1989					
1990					
1991					
1992					
1993					
1994					
1995					
1996					
1997					
1998					
1999					
2000					
2001					
2002	10,842	10,842			
2003	10,842	10,842			
2004	11,388	11,388			
2005	11,388	11,388			
2006	0	0			
2007	12,714	12,714			
2008	12,756	12,756			
2009	0	0			
2010	0	0			
2011	12,714	12,714			
2012	12,714	12,714			
2013	0	0			

Total Social Security and Medicare taxes paid over your working career through the last year reported on the chart above:

Estimated taxes paid for Social Security:	Estimated taxes paid for Medicare:
You paid: \$14,585	You paid: \$3,556
Your employers paid: \$15,119	Your employers paid: \$3,556

Note: Currently, you and your employer each pay a 6.2 percent Social Security tax on up to \$118,500 of your earnings and a 1.45 percent Medicare tax on all your earnings. If you are self-employed, you pay the combined employee and employer amount, which is a 12.4 percent Social Security tax on up to \$118,500 of your net earnings and a 2.9 percent Medicare tax on your entire net earnings. If you have earned income of more than \$200,000 (\$250,000 for married couples filing jointly), you must pay 0.9 percent more in Medicare taxes.

Help Us Keep Your Earnings Record Accurate

You, your employer and Social Security share responsibility for the accuracy of your earnings record. Since you began working, we recorded your reported earnings under your name and Social Security number. We have updated your record each time your employer (or you, if you're self-employed) reported your earnings.

Remember, it's your earnings, not the amount of taxes you paid or the number of credits you've earned, that determine your benefit amount. When we figure that amount, we base it on your average earnings over your lifetime. If our records are wrong, you may not receive all the benefits to which you're entitled.

Review this chart carefully using your own records to make sure our information is correct and that we've recorded each year you worked. You're the only person who can look at the earnings chart and know whether it is complete and correct.

Some or all of your earnings from last year may not be shown on your Statement. It could be that we still were processing last

year's earnings reports when your Statement was prepared. Note: If you worked for more than one employer during any year, or if you had both earnings and self-employment income, we combined your earnings for the year.

There's a limit on the amount of earnings on which you pay Social Security taxes each year. The limit increases yearly. Earnings above the limit will not appear on your earnings chart as Social Security earnings. (For Medicare taxes, the maximum earnings amount began rising in 1991. Since 1994, all of your earnings are taxed for Medicare.)

Call us right away at 1-800-772-1213 (7 a.m.-7 p.m. your local time) if any earnings for years before last year are shown incorrectly. Please have your W-2 or tax return for those years available. (If you live outside the U.S., follow the directions at the bottom of page 4.)

This Product Contains Sensitive Taxpayer Data

Wage and Income Transcript

Request Date: 01-23-2015
Response Date: 01-23-2015
Tracking Number: 100226215860

SSN Provided: -3789
Tax Period Requested: December, 2012

Form W-2 Wage and Tax Statement

Employer:

Employer Identification Number (EIN): 274702096
LAKEWOOD SERVICE CO

Employee:

Employee's Social Security Number: -3789
DIANA B JORDAN

Submission Type:	Original document
Wages, Tips and Other Compensation:	\$12,714.00
Federal Income Tax Withheld:	\$0.00
Social Security Wages:	\$12,714.00
Social Security Tax Withheld:	\$661.00
Medicare Wages and Tips:	\$12,714.00
Medicare Tax Withheld:	\$184.00
Social Security Tips:	\$0.00
Allocated Tips:	\$0.00
Dependent Care Benefits:	\$0.00
Deferred Compensation:	\$0.00
Code "Q" Nontaxable Combat Pay:	\$0.00
Code "W" Employer Contributions to a Health Savings Account:	\$0.00
Code "Y" Deferrals under a section 409A nonqualified Deferred Compensation plan:	\$0.00
Code "Z" Income under section 409A on a nonqualified Deferred Compensation plan:	\$0.00
Code "R" Employer's Contribution to MSA:	\$0.00
Code "S" Employer's Contribution to Simple Account:	\$0.00
Code "T" Expenses Incurred for Qualified Adoptions:	\$0.00
Code "V" Income from exercise of non-statutory stock options:	\$0.00
Code "AA" Designated Roth Contributions under a Section 401(k) Plan:	\$0.00
Code "BB" Designated Roth Contributions under a Section 403(b) Plan:	\$0.00
Code "DD" Cost of Employer-Sponsored Health Coverage:	\$0.00
Code "EE" Designated ROTH Contributions Under a Governmental Section 457(b) Plan:	\$0.00

This Product Contains Sensitive Taxpayer Data

Wage and Income Transcript

Request Date: 01-23-2015
Response Date: 01-23-2015
Tracking Number: 100226215860

SSN Provided: 3789
Tax Period Requested: December, 2011

Form W-2 Wage and Tax Statement

Employer:

Employer Identification Number (EIN): 274702096
LAKEWOOD SERVICE CO

Employee:

Employee's Social Security Number: 3789
D B JORDAN

Submission Type:	Original document
Wages, Tips and Other Compensation:	\$12,714.00
Federal Income Tax Withheld:	\$0.00
Social Security Wages:	\$12,714.00
Social Security Tax Withheld:	\$661.00
Medicare Wages and Tips:	\$12,714.00
Medicare Tax Withheld:	\$184.00
Social Security Tips:	\$0.00
Allocated Tips:	\$0.00
Dependent Care Benefits:	\$0.00
Deferred Compensation:	\$0.00
Code "Q" Nontaxable Combat Pay:	\$0.00
Code "W" Employer Contributions to a Health Savings Account:	\$0.00
Code "Y" Deferrals under a section 409A nonqualified Deferred Compensation plan:	\$0.00
Code "Z" Income under section 409A on a nonqualified Deferred Compensation plan:	\$0.00
Code "R" Employer's Contribution to MSA:	\$0.00
Code "S" Employer's Contribution to Simple Account:	\$0.00
Code "T" Expenses Incurred for Qualified Adoptions:	\$0.00
Code "V" Income from exercise of non-statutory stock options:	\$0.00
Code "AA" Designated Roth Contributions under a Section 401(k) Plan:	\$0.00
Code "BB" Designated Roth Contributions under a Section 403(b) Plan:	\$0.00
Code "DD" Cost of Employer-Sponsored Health Coverage:	\$0.00
Code "EE" Designated ROTH Contributions Under a Governmental Section 457(b) Plan:	\$0.00



This Product Contains Sensitive Taxpayer Data

Wage and Income Transcript

Request Date: 01-23-2015
 Response Date: 01-23-2015
 Tracking Number: 100226215860

SSN Provided: -3789
 Tax Period Requested: December, 2008

Form W-2 Wage and Tax Statement

Employer:

Employer Identification Number (EIN): 208100101
 EBAY CONSIGNMENT CO

Employee:

Employee's Social Security Number: -3789
 D JORDAN

Submission Type:	Original document
Wages, Tips and Other Compensation:	\$12,756.00
Federal Income Tax Withheld:	\$0.00
Social Security Wages:	\$12,756.00
Social Security Tax Withheld:	\$790.00
Medicare Wages and Tips:	\$12,756.00
Medicare Tax Withheld:	\$184.00
Social Security Tips:	\$0.00
Allocated Tips:	\$0.00
Advanced EIC Payment:	\$0.00
Dependent Care Benefits:	\$0.00
Deferred Compensation:	\$0.00
Code "Q" Nontaxable Combat Pay:	\$0.00
Code "W" Employer Contributions to a Health Savings Account:	\$0.00
Code "Y" Deferrals under a section 409A nonqualified Deferred Compensation plan:	\$0.00
Code "Z" Income under section 409A on a nonqualified Deferred Compensation plan:	\$0.00
Code "R" Employer's Contribution to MSA:	\$0.00
Code "S" Employer's Contribution to Simple Account:	\$0.00
Code "T" Expenses Incurred for Qualified Adoptions:	\$0.00
Code "V" Income from exercise of non-statutory stock options:	\$0.00
Code "AA" Designated Roth Contributions under a Section 401(k) Plan:	\$0.00
Code "BB" Designated Roth Contributions under a Section 403(b) Plan:	\$0.00
Third Party Sick Pay Indicator:	Unanswered
Retirement Plan Indicator:	Unanswered



This Product Contains Sensitive Taxpayer Data

Wage and Income Transcript

Request Date: 01-23-2015
Response Date: 01-23-2015
Tracking Number: 100226215860

SSN Provided: -3789
Tax Period Requested: December, 2007

Form W-2 Wage and Tax Statement

Employer:

Employer Identification Number (EIN): 208100101
EBAY CONSIGNMENT CO

Employee:

Employee's Social Security Number: -3789
D B JORDAN

Submission Type:	Original document
Wages, Tips and Other Compensation:	\$12,714.00
Federal Income Tax Withheld:	\$0.00
Social Security Wages:	\$12,714.00
Social Security Tax Withheld:	\$788.00
Medicare Wages and Tips:	\$12,714.00
Medicare Tax Withheld:	\$184.00
Social Security Tips:	\$0.00
Allocated Tips:	\$0.00
Advanced EIC Payment:	\$0.00
Dependent Care Benefits:	\$0.00
Deferred Compensation:	\$0.00
Code "Q" Nontaxable Combat Pay:	\$0.00
Code "W" Employer Contributions to a Health Savings Account:	\$0.00
Code "Y" Deferrals under a section 409A nonqualified Deferred Compensation plan:	\$0.00
Code "Z" Income under section 409A on a nonqualified Deferred Compensation plan:	\$0.00
Code "R" Employer's Contribution to MSA:	\$0.00
Code "S" Employer's Contribution to Simple Account:	\$0.00
Code "T" Expenses Incurred for Qualified Adoptions:	\$0.00
Code "V" Income from exercise of non-statutory stock options:	\$0.00
Code "AA" Designated Roth Contributions under a Section 401(k) Plan:	\$0.00
Code "BB" Designated Roth Contributions under a Section 403(b) Plan:	\$0.00
Third Party Sick Pay Indicator:	Unanswered
Retirement Plan Indicator:	Unanswered



This Product Contains Sensitive Taxpayer Data

Wage and Income Transcript

Request Date: 01-23-2015
Response Date: 01-23-2015
Tracking Number: 100226215860

SSN Provided: -3789
Tax Period Requested: December, 2005

Form W-2 Wage and Tax Statement

Employer:

Employer Identification Number (EIN): 201420654
A HOME IMPROVEMENT CO

Employee:

Employee's Social Security Number: -3789
D B JORDAN

Submission Type:	Original document
Wages, Tips and Other Compensation:	\$11,388.00
Federal Income Tax Withheld:	\$0.00
Social Security Wages:	\$11,388.00
Social Security Tax Withheld:	\$706.00
Medicare Wages and Tips:	\$11,388.00
Medicare Tax Withheld:	\$165.00
Social Security Tips:	\$0.00
Allocated Tips:	\$0.00
Advanced EIC Payment:	\$0.00
Dependent Care Benefits:	\$0.00
Deferred Compensation:	\$0.00
Code "Q" Nontaxable Combat Pay:	\$0.00
Code "W" Employer Contributions to a Health Savings Account:	\$0.00
Code "Y" Deferrals under a section 409A nonqualified Deferred Compensation plan:	\$0.00
Code "Z" Income under section 409A on a nonqualified Deferred Compensation plan:	\$0.00
Code "R" Employer's Contribution to MSA:	\$0.00
Code "S" Employer's Contribution to Simple Account:	\$0.00
Code "T" Expenses Incurred for Qualified Adoptions:	\$0.00
Code "V" Income from exercise of non-statutory stock options:	\$0.00
Third Party Sick Pay Indicator:	Unanswered
Retirement Plan Indicator:	Unanswered
Statutory Employee:	Not Statutory Employee