

Stevens, Chelsea

From: d b jordan <dbjordan2000@yahoo.com>
Sent: Thursday, January 21, 2016 9:43 PM
To: dbjordan2008@turbousa.com
Subject: Fw: Diana Jordan SSN: XXX-XX-3789 Balance Due \$53,577.00
Attachments: SCDEW-TOP notice dated 10-1-15 001.jpg; Diana Jordan Social Security Record 1-18-15 001.jpg; Diana Jordan Social Security Record 1-18-15 pg 3 001.jpg; Diana Jordan-2012 W2-Lakewood Service Co 001.jpg; Diana Jordan-2011 W2-Lakewood Service Co 001.jpg; Diana Jordan-2008 W2-Ebay Consignment Co 001.jpg; Diana Jordan-2007 W2-Ebay Consignment Co 001.jpg; Diana Jordan-2005 W2-A Home Improvement Co 001.jpg

--- On Wed, 11/25/15, d b jordan <dbjordan2000@yahoo.com> wrote:

> From: d b jordan <dbjordan2000@yahoo.com>
> Subject: Diana Jordan SSN: XXX-XX-3789 Balance Due \$53,577.00
> To: BPCCollections@dew.sc.gov
> Date: Wednesday, November 25, 2015, 6:58 PM
> The debt is
> not legally enforceable. The over payment is under appeal at the
> South Carolina Court of Appeals. I have attached a copy of my Social
> Security (SS) record with the contributions back to 2002 visible. The
> amounts reported to SS corroborate the amounts reported to SCDEW.
> Also, I have attached copies of my W2's for 2012, 2011, 2008, 2007 and
> 2005 which is the IRS's document retention time. The amounts reported
> to the IRS also match the amounts reported to SCDEW. Diana Jordan,
> 104 Woodglen Lane, Chapin, SC 29036.
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