

IOWA WORKFORCE DEVELOPMENT
Unemployment Insurance Appeals Section
1000 East Grand—Des Moines, Iowa 50319
DECISION OF THE ADMINISTRATIVE LAW JUDGE
68-0157 (7-97) – 3091078 - EI

ROBERT L ALLEN JR
2125 GREEN ST
DUBUQUE IA 52001

IOWA WORKFORCE
DEVELOPMENT DEPARTMENT

Appeal Number: 04A-UI-02085-DT
OC: 11/30/03 R: 04
Claimant: Appellant (2)

This Decision Shall Become Final, unless within fifteen (15) days from the date below, you or any interested party appeal to the Employment Appeal Board by submitting either a signed letter or a signed written Notice of Appeal, directly to the **Employment Appeal Board, 4th Floor—Lucas Building, Des Moines, Iowa 50319**.

The appeal period will be extended to the next business day if the last day to appeal falls on a weekend or a legal holiday.

STATE CLEARLY

1. The name, address and social security number of the claimant.
2. A reference to the decision from which the appeal is taken.
3. That an appeal from such decision is being made and such appeal is signed.
4. The grounds upon which such appeal is based.

YOU MAY REPRESENT yourself in this appeal or you may obtain a lawyer or other interested party to do so provided there is no expense to Workforce Development. If you wish to be represented by a lawyer, you may obtain the services of either a private attorney or one whose services are paid for with public funds. It is important that you file your claim as directed, while this appeal is pending, to protect your continuing right to benefits.

(Administrative Law Judge)

(Decision Dated & Mailed)

Section 96.3-7 - Recovery of Overpayment of Benefits

STATEMENT OF THE CASE:

Robert L. Allen, Jr. (claimant) appealed a representative's February 3, 2004 decision (reference 03) that concluded he had been overpaid unemployment insurance benefits. A hearing notice was mailed to the claimant's last-known addresses of record for a telephone hearing to be held on March 16, 2004. This appeal was consolidated for hearing with one related appeal, 04A-UI-02084-DT. The claimant participated in the proceeding. Rather than go through a formal hearing procedure, the claimant agreed that the administrative law judge should make a determination based upon a review of the information in the administrative file, Agency records, and his stipulations. Based on a review of the information in the administrative file, Agency records, the claimant's stipulations, and the law, the administrative law judge enters the following findings of fact, reasoning and conclusions of law, and decision.

FINDINGS OF FACT:

A representative issued a decision dated January 8, 2004 (reference 02) that concluded the claimant was disqualified from receiving benefits after a separation from employment from North End Auto Wrecking, Inc. (employer). The claimant appealed that decision and in the concurrently issued decision in appeal 04A-UI-02084-DT, that decision has been modified to remove the disqualification due to requalification.

The overpayment decision was issued in this case as a result of the January 8, 2004 (reference 02) disqualification decision.

REASONING AND CONCLUSIONS OF LAW:

The issue in this case is whether the claimant is overpaid benefits of \$1,130.00.

Iowa Code Section 96.3-7 provides:

7. Recovery of overpayment of benefits. If an individual receives benefits for which the individual is subsequently determined to be ineligible, even though the individual acts in good faith and is not otherwise at fault, the benefits shall be recovered. The department in its discretion may recover the overpayment of benefits either by having a sum equal to the overpayment deducted from any future benefits payable to the individual or by having the individual pay to the department a sum equal to the overpayment.

If the department determines that an overpayment has been made, the charge for the overpayment against the employer's account shall be removed and the account shall be credited with an amount equal to the overpayment from the unemployment compensation trust fund and this credit shall include both contributory and reimbursable employers, notwithstanding section 96.8, subsection 5.

The administrative law judge concludes that the claimant is not overpaid benefits due to the disqualification decision issued on January 8, 2004 (reference 02), which has now been modified.

DECISION:

The representative's February 3, 2004 decision (reference 03) is reversed. The claimant is not overpaid benefits due to his separation from North End Auto Wrecking, Inc.

ld/kjf