

**IOWA WORKFORCE DEVELOPMENT
UNEMPLOYMENT INSURANCE APPEALS BUREAU**

RALPH E VANDENBERG
Claimant

APPEAL 18R-UI-09245-H2

**ADMINISTRATIVE LAW JUDGE
DECISION**

**IOWA WORKFORCE DEVELOPMENT
DEPARTMENT**

**OC: 04/01/18
Claimant: Appellant (1)**

Iowa Code § 96.3(7) - Recovery of Benefit Overpayment

STATEMENT OF THE CASE:

The claimant/appellant filed an appeal from the July 11, 2018, (reference 04) unemployment insurance decision that found the claimant overpaid unemployment insurance benefits and was not eligible for unemployment benefits because claimant failed to participate in reemployment services. The parties were properly notified of the hearing. A telephone hearing was scheduled to be held on August 13, 2018. The claimant, Ralph Vandenberg, did not participate. On August 14, Administrative Law Judge Dawn Boucher issued a default decision affirming the claimant had been overpaid unemployment insurance benefits in the amount of \$540.00. On August 14, 2018 the claimant appealed to the Employment Appeal Board (EAB). On September 4, 2018 the EAB remanded for an in-person hearing. After due notice was issue an in-person hearing was held on October 17, 2018 in Dubuque, Iowa. Claimant, Ralph E. Vandenberg participated personally. Elmarie Schilling, Workforce Advisor, participated via telephone on behalf of Iowa Workforce Development. Ms. Schilling was granted permission by Emily Chafa on October 16, 2018 to participate via telephone. Department Exhibit 1 was admitted into the record.

ISSUE:

Has the claimant been overpaid unemployment insurance benefits?

FINDINGS OF FACT:

Having reviewed all of the evidence in the record, the administrative law judge finds: The overpayment issue in this case was created by an ineligibility decision that was issued on July 6, 2018 (reference 03) which was affirmed in 18R-UI-09244-H2.

REASONING AND CONCLUSIONS OF LAW:

Iowa Code section 96.3(7)a-b, as amended in 2008, provides:

7. Recovery of overpayment of benefits.

a. 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.

b. (1) (a) 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 employer shall not be relieved of charges if benefits are paid because the employer or an agent of the employer failed to respond timely or adequately to the department's request for information relating to the payment of benefits. This prohibition against relief of charges shall apply to both contributory and reimbursable employers.

(b) However, provided the benefits were not received as the result of fraud or willful misrepresentation by the individual, benefits shall not be recovered from an individual if the employer did not participate in the initial determination to award benefits pursuant to section 96.6, subsection 2, and an overpayment occurred because of a subsequent reversal on appeal regarding the issue of the individual's separation from employment.

(2) An accounting firm, agent, unemployment insurance accounting firm, or other entity that represents an employer in unemployment claim matters and demonstrates a continuous pattern of failing to participate in the initial determinations to award benefits, as determined and defined by rule by the department, shall be denied permission by the department to represent any employers in unemployment insurance matters. This subparagraph does not apply to attorneys or counselors admitted to practice in the courts of this state pursuant to section 602.10101.

The administrative law judge concludes that the claimant has been overpaid unemployment insurance benefits in the amount of \$540.00 pursuant to Iowa Code Section 96.3-7 as the ineligibility decision that created the overpayment decision has now been affirmed.

NOTE TO CLAIMANT: Your overpayment has been recouped by the agency already. As of the date of this decision is currently zero. (\$0.00)

DECISION:

The July 11, 2018, (reference 04) decision is affirmed. The claimant has been overpaid unemployment insurance benefits in the amount of \$540.00.

Teresa K. Hillary
Administrative Law Judge

Decision Dated and Mailed

tkh/rvs