IOWA WORKFORCE DEVELOPMENT UNEMPLOYMENT INSURANCE APPEALS BUREAU

CURTIS D CORWIN
Claimant

APPEAL 18A-UI-10869-H2T

ADMINISTRATIVE LAW JUDGE DECISION

IOWA WORKFORCE DEVELOPMENT DEPARTMENT

OC: 07/29/18

Claimant: Appellant (2)

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

STATEMENT OF THE CASE:

The claimant appealed the October 30, 2018, (reference 04), decision that concluded the claimant was overpaid unemployment insurance benefits in the amount of \$467.00 as a result of an ineligibility decision. After due notice was issued, but before a hearing could be held, the employer withdrew their appeal to the underlying decision that gave rise to the overpayment. A review of agency records makes clear that no additional testimony is needed and no hearing need be held.

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 has now been made null and void by the employer's withdraw of their appeal. As the employer is no longer appealing the decision that awarded the claimant benefits, the claimant cannot be found to be overpaid benefits.

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 not been overpaid unemployment insurance benefits in the amount of \$467.00 pursuant to lowa Code Section 96.3-7 as the employer has withdrawn their appeal to the eligibility decision. Claimant has not been overpaid any unemployment insurance benefits as of the date of this decision.

DECISION:

tkh/rvs

The October 30, 2018, (reference 04) decision is reversed as the employer has withdrawn their appeal to the decision that allowed benefits. The claimant has not been overpaid unemployment insurance benefits in the amount of \$467.00.

Teresa K. Hillary Administrative Law Judge	
Decision Dated and Mailed	