IN THE IOWA ADMINISTRATIVE HEARINGS DIVISION UNEMPLOYMENT INSURANCE APPEALS BUREAU

ANDREW D DETERMAN

Claimant

APPEAL NO. 25A-UI-00676-JT-T

ADMINISTRATIVE LAW JUDGE DECISION

IOWA WORKFORCE DEVELOPMENT DEPARTMENT

OC: 10/13/24

Claimant: Appellant (1)

Iowa Code Section 96.3(7) - Overpayment

STATEMENT OF THE CASE:

On January 24, 2025, Andrew Determan (claimant) filed a timely appeal from the January 16, 2025 (reference 04) decision that held he was overpaid \$456.00 in unemployment insurance benefits for the week that ended December 28, 2024, based on a January 2, 2025 decision that denied benefits for that week. After due notice was issued, a hearing was held at 10:00 a.m. on February 11, 2025. Claimant participated. IWD Integrity Bureau did not participate. Exhibit A was received into evidence. The administrative law judge took official notice of the following agency administrative records: the December 4, 2024 (reference 02) decision, the January 2, 2025 (reference 03) decision, the administrative law judge decisions in Appeal Numbers 25AUI-00674JTT and 25AUI00675JTT, and DBRO.

ISSUE:

Whether the claimant was overpaid \$456.00 in unemployment insurance benefits for the week that ended December 28, 2024, based on a January 2, 2025 decision that denied benefits for that week.

FINDINGS OF FACT:

Having reviewed all of the evidence in the record, the administrative law judge finds:

Andrew Determan (claimant) established an original claim for unemployment insurance benefits that was effective October 13, 2024. Iowa Workforce Development set the weekly benefit amount at \$456.00. The claimant received benefits that included \$456.00 in benefits for the week that ended December 28, 2024.

On January 2, 2025, Iowa Workforce Development Benefits Bureau issued a reference 03 decision that disqualified the claimant for benefits for the week that ended December 28, 2024. The reference 03 decision was based on an IWD determination that the claimant did not meet the reemployment activities requirement during that week and had earlier been warned of the requirement. The reference 03 decision prompted the overpayment decision from which the claimant appeals in the present matter.

On January 24, 2024, the claimant filed a late appeal from the reference 03 decision that had disqualified the claimant for benefits for the week that ended December 28, 2024. In response to the appeal, the Appeals Bureau scheduled two appeal hearings for February 11, 2025. The claimant's appeal from the December 4, 2024 (reference 02) work search warning decision and the January 2, 2025 (reference 03) disqualification decision was set for a consolidated hearing at 9:00/9:01 a.m. on February 11, 2025. When the claimant did not appear for the 9:00/9:01 a.m. hearing, the administrative law judge closed the record, dismissed the IWD representative from the hearing, and entered default decisions that dismissed the appeals in those matters. See Appeal Numbers 25AUI-00674JTT and 25AUI00675JTT. The default decision in Appeal Number 25AUI00675JTT means the January 2, 2025 (reference 03) disqualification decision remains in effect. The claimant's appeal from the January 16, 2025 (reference 04) decision was set for 10:00 a.m. The claimant appeared for and participated in the 10:00 a.m. hearing regarding the overpayment. The claimant confirmed during the 10:00 a.m. hearing that he had received all three hearing notices but has not noted there were two hearings set for February 11, 2025.

To recover what IWD deemed an overpayment of benefits for the week that ended December 28, 2024, IWD offset \$456.00 in benefits that would otherwise have been issued for the week that ended January 18, 2025

REASONING AND CONCLUSIONS OF LAW:

lowa Code section 96.3(7) provides in relevant part as follows:

- 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.

Because the reference 03 decision disqualified the claimant for benefits for the week that ended December 28, 2024, and because the reference 03 decision remains in effect, the \$456.00 in benefits that the claimant received for the week that ended December 28, 2024 is an overpayment of benefits. The claimant must repay the overpaid benefits. IWD records reflect that IWD recovered the overpayment through an offset of benefits that would otherwise have been disbursed for the week that ended January 18, 2025.

DECISION:

The January 16, 2025 (reference 04) decision is AFFIRMED. The claimant was overpaid \$456.00 in unemployment insurance benefits for the week that ended December 28, 2024, based on the January 2, 2025 (reference 03) decision that denied benefits for that week. The claimant must repay the overpaid benefits. IWD records reflect that IWD recovered the overpayment through an offset of benefits that would otherwise have been disbursed for the week that ended January 18, 2025.

James E. Timberland Administrative Law Judge

James & Timberland

__February 12, 2025 Decision Dated and Mailed

JET/jkb

APPEAL RIGHTS. If you disagree with the decision, you or any interested party may:

1. Appeal to the Employment Appeal Board within fifteen (15) days of the date under the judge's signature by submitting a written appeal via mail, fax, or online to:

Employment Appeal Board 6200 Park Ave Suite 100 Des Moines, Iowa 50321 Fax: (515)281-7191 Online: eab.iowa.gov

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.

AN APPEAL TO THE BOARD SHALL 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.

An Employment Appeal Board decision is final agency action. If a party disagrees with the Employment Appeal Board decision, they may then file a petition for judicial review in district court.

2. If no one files an appeal of the judge's decision with the Employment Appeal Board within fifteen (15) days, the decision becomes final agency action, and you have the option to file a petition for judicial review in District Court within thirty (30) days after the decision becomes final. Additional information on how to file a petition can be found at lowa Code §17A.19, which is online at https://www.legis.iowa.gov/docs/code/17A.19.pdf.

Note to Parties: YOU MAY REPRESENT yourself in the appeal or 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.

Note to Claimant: It is important that you file your weekly claim as directed, while this appeal is pending, to protect your continuing right to benefits.

SERVICE INFORMATION:

A true and correct copy of this decision was mailed to each of the parties listed.

DERECHOS DE APELACIÓN. Si no está de acuerdo con la decisión, usted o cualquier parte interesada puede:

1. Apelar a la Junta de Apelaciones de Empleo dentro de los quince (15) días de la fecha bajo la firma del juez presentando una apelación por escrito por correo, fax o en línea a:

Employment Appeal Board 6200 Park Ave Suite 100 Des Moines, Iowa 50321 Fax: (515)281-7191 En linea: eab.iowa.gov

El período de apelación se extenderá hasta el siguiente día hábil si el último día para apelar cae en fin de semana o día feriado legal.

UNA APELACIÓN A LA JUNTA DEBE ESTABLECER CLARAMENTE:

- 1) El nombre, dirección y número de seguro social del reclamante.
- 2) Una referencia a la decisión de la que se toma la apelación.
- 3) Que se interponga recurso de apelación contra tal decisión y se firme dicho recurso.
- 4) Los fundamentos en que se funda dicho recurso.

Una decisión de la Junta de Apelaciones de Empleo es una acción final de la agencia. Si una de las partes no está de acuerdo con la decisión de la Junta de Apelación de Empleo, puede presentar una petición de revisión judicial en el tribunal de distrito.

2. Si nadie presenta una apelación de la decisión del juez ante la Junta de Apelaciones Laborales dentro de los quince (15) días, la decisión se convierte en acción final de la agencia y usted tiene la opción de presentar una petición de revisión judicial en el Tribunal de Distrito dentro de los treinta (30) días después de que la decisión adquiera firmeza. Puede encontrar información adicional sobre cómo presentar una petición en el Código de Iowa §17A.19, que está en línea en https://www.legis.iowa.gov/docs/code/17A.19.pdf.

Nota para las partes: USTED PUEDE REPRESENTARSE en la apelación u obtener un abogado u otra parte interesada para que lo haga, siempre que no haya gastos para Workforce Development. Si desea ser representado por un abogado, puede obtener los servicios de un abogado privado o uno cuyos servicios se paguen con fondos públicos.

Nota para el reclamante: es importante que presente su reclamo semanal según las instrucciones, mientras esta apelación está pendiente, para proteger su derecho continuo a los beneficios.

SERVICIO DE INFORMACIÓN:

Se envió por correo una copia fiel y correcta de esta decisión a cada una de las partes enumeradas.