

SECTION .0800 - INTERSTATE OVERPAYMENT RECOVERY

04 NCAC 24B .0801 DUTIES OF THE REQUESTING STATE

The requesting state shall:

- (1) send the recovering state a request for overpayment recovery assistance that shall include:
 - (a) certification that the overpayment is collectible under the requesting state's law;
 - (b) certification that the determination is final and that any rights to postpone recoupment of the benefits are exhausted or have expired;
 - (c) a statement of whether the state is participating in a cross-program offset by agreement with the U.S. Secretary of Labor; and
 - (d) a copy of the initial overpayment determination and a statement of the outstanding balance;
- (2) send notice of the request to the claimant pursuant to Rule .0802 of this Section;
- (3) send the recovering state a new outstanding overpayment balance whenever the requesting state receives any amount of repayment from a source other than the recovering state (e.g., interception of tax refund); and
- (4) send notice of the request by a method approved by the United States Department of Labor (USDOL).

History Note: Authority G.S. 96-4; 96-18;
Eff. July 1, 2015.