

UIA Fraud Class Action Case Questionnaire

Thank you for contacting our firm regarding the UIA Fraud Class Action. Please provide us with as much of the following information as you can. You can return the completed questionnaire via e-mail to UIAFraudClass@pittlawpc.com, or you can fax the completed questionnaire to 248-398-9804, or you can mail the completed questionnaire to: *Pitt, McGehee, Palmer & Rivers, P.C., Attn: UIA Fraud Class Action, 117 West Fourth Street, Suite 200, Royal Oak, MI 48067.*

Name _____

Address _____

Primary Email _____ Secondary Email _____

Cell _____ Home phone _____

Name and location of employer involved in unemployment benefit claim: _____

If you were represented by an attorney or advocate during any of the unemployment benefit proceedings, please provide the name and location of that attorney or advocate _____

If you received unemployment benefits, the date the benefits started _____

If you received unemployment benefits, the date you received your last benefit _____

The date you first learned of the claim that you have engaged in unemployment benefit fraud _____

Nature of Repayment Claim:

- a. Amount that the State claims that you owe in overpayment of benefits and penalties and date of assessment _____
- b. Amount of overpayment and penalties you have paid to State thus far and dates of payment _____

- c. State tax refund seized? If yes, amount and date of seizure_____
 - d. Federal tax refund seized? If yes, amount and date of seizure_____
 - e. Wage garnishment imposed? If yes, amount and date of garnishment_____
 - f. Bank garnishment imposed? If yes, amount and date of garnishment_____
 - g. Other collection efforts by State? If yes, nature of collection action (lawsuit against you), date and amount collected thus far_____
 - h. Unemployment benefits stopped to cover alleged overpayment and penalties? If yes, the amount of the benefits not paid to you and the date when this happened.
 - i. No money taken by the State but you feel you were treated wrongfully by the State because (please explain)_____
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Suspected Reason for Fraud Allegation:

If you are able to do so, please state whether you are aware of a circumstance or discrepancy which may have caused the unemployment agency to suspect that you were not eligible to receive unemployment benefits or that you received earnings while you were being paid unemployment benefits._____

Notification Process:

Please state how you were first notified of the fraud allegations against you.

- a. Letter to your home? If so, the date of the letter_____
- b. Email to your MiWAM account? If so, the date of the email_____
- c. Seizure of tax refunds, garnishments or other collection action (lawsuit against you)

- d. Other forms of communication and date you received the notice_____

Protests:

If you filed protests over the allegation of fraud, describe how you protested:

- a. Letters, appeals or other forms of written communication? If so, the type of written communication and the dates of the protests_____
- b. Hearings before an unemployment agency Administrative Law Judge? If yes, the name of the judge, the date(s) of the hearings and the result of the hearing_____
- c. Additional Appeals to the Unemployment Commission or Circuit Court? If yes, state the nature of additional appeals, the dates involved and the outcome of those additional appeals_____

Bankruptcy:

If you filed for bankruptcy, please provide the following:

- a. Was it because of this debt? _____
- b. Was it a chapter 7 or chapter 13 bankruptcy? _____
- c. Did the UIA file an adversary proceeding? _____
- d. If so, what was the outcome?

Documentation:

Please do not send us documentation at this time. We will review your responses to this questionnaire and a member of our staff will contact you to collect your documentation if it is appropriate for us to do so.

Confidential
Attorney Work Product
Attorney-Client Privilege

Additional Information:

Is there any other information you would like to share with us? If yes, please provide us with this

information _____

