

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 _____

City: _____ State: _____ Zip Code: _____

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 each seizure

- d. Federal tax refund seized? If yes, amount and date of each seizure

- e. Wage garnishment imposed? If yes, please list:
 - a. Total amount taken _____
 - b. Percentage of wages garnished _____
 - c. Start date of garnishment _____
 - d. End date (if applicable) _____
 - e. Date of most recent 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):

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:

1. 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. Bill stating you owe money sent to you? If so, the date of the bill and how you received it (mail, email, other):

d. Seizure of tax refunds, garnishments or other collection action (lawsuit against you)? Please this all that apply:

e. Other forms of communication and date you received the notice:

2. Since February 2017, have you recently received a notice from the UIA regarding the re-opening of the investigation into your fraud charge?

a. If so, the date and method (letter, e-mail, or MiWAM notification) of communication:

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:

- d. Did you pay an attorney or another professional to help you protest the unemployment agency's actions? If yes, please list the total cost of the services:

Criminal Action:

If you have become aware of a warrant for your arrest based on your debt or been arrested because of money owed to the UIA:

- a. Date of arrest: _____

- b. Did you hire an attorney? If yes, please list name(s) of attorney(s) and the total costs of the services:

- c. Detail the criminal proceedings

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?

Consequential Damages

- a. Have you experienced any damage to your credit as a result of the money you owe to the UIA? If yes, explain:

- b. Have you been unable to make payments on your car or home or other expense as a result of the money you owe to the UIA? If yes, explain:

- c. Please describe any other monetary loss you feel resulted from the UIA's fraud charge against you:

Mental/Emotional Toll

Please describe the mental/emotional toll the UIA's fraud charge has had upon you:

Additional Information:

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

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.