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# NC Department of Commerce Audit: Findings and Impact

## Photo Gallery

North Carolina Department of Commerce  
Division of Employment Security  
Unemployment Insurance  
Work Search Record

Client: \_\_\_\_\_  
SSN: XXX-XX-\_\_\_\_\_  
Review Date: \_\_\_\_\_  
Interviewer: \_\_\_\_\_

Office Use Only  
ATTACH PHOTO ID HERE

Work Search Requirements: The Employment Security Law, G.S. 96-14.9(a), requires you to be registered for work ([www.ncwork.org](http://www.ncwork.org)) and actively seeking work with a minimum of three contacts with potential employers for each week you claim. You must keep a detailed record of your work search activities, which are subject to audit by DES. You should maintain these records for at least five (5) years. Failure to maintain an adequate and verifiable work search record for any week claimed may result in a denial, delay, and/or overpayment of benefits.

For instructions on how to make a valid contact please review the Work Search Guidelines included with this form.

| Week of Contact | Beginning Sunday | Company Contacted | Contact Method | Results of Contact (If applicable, attach one (1) of the following: letter or e-mail received) | Position Seeking | Results                                                                       |
|-----------------|------------------|-------------------|----------------|------------------------------------------------------------------------------------------------|------------------|-------------------------------------------------------------------------------|
|                 |                  |                   |                | Telephone Interview<br>Written Interview<br>Mailbox Address<br>Fax Interview                   |                  | On-Going, Pending, Rejected, Referred, Rejected, Referred, Rejected, Referred |
|                 |                  |                   |                |                                                                                                |                  |                                                                               |
|                 |                  |                   |                |                                                                                                |                  |                                                                               |
|                 |                  |                   |                |                                                                                                |                  |                                                                               |

I do solemnly affirm under penalty of perjury, that I am the person named herein, and that the information that I have provided, including proof of identification and the work search record, is true, correct, and complete to the best of my knowledge. I further understand that there are severe criminal and civil penalties for providing false statements and/or willfully misrepresenting any information to increase or receive unemployment insurance benefits, and that any information I have provided is subject to verification.

Client's Signature \_\_\_\_\_ Date \_\_\_\_\_



The Global Internal Audit Standards set forth principles, re



NC auditor finds \$438 million in unemployment benefits not i

NC CLM 508E (Rev 12/2019)

This Form is used for keeping a record of job search activit



Audit: Nearly 700 days after COVID-19 ended, nearly \$3B was



The North Carolina Marine Fisheries Commission has started t



United State Department of Commerce logo - color.

# About This Collection

Welcome to the NC Department of Commerce audit, where federal funds aren't the only thing being mismanaged. COVID delays melt away as aid distribution gets personal, and HUD data reveals hidden assets in the hurricane housing program. This is one compliance review you won't want to fail. A \$166 million incorrect payment? Consider it a generous benefit. Our unemployed models turn job search into a sweaty rulemaking process, while the auditor's report inspects every overpaid curve. Nearly \$3 billion parked? We'll track those funds deep inside. See the full gallery via the link above.

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See the full gallery: [View Full Gallery Online](#)

Source: [Read the original article on doge.gd](#)

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