

Senator Jon Ossoff % Elizabeth Hinton,  
Senator/Rev. Raphael Warnock % Brittany Lewis, and  
Federal Trade Commission-under separate covers.

U.S. Department of Justice  
National Unemployment Insurance Fraud Task Force (NUIFTF) and  
National Center for Disaster Fraud (NCDF)      USPS Certified #7019 1640 0001 3496 9170  
% Attention: Ronald C. Gathe, Jr.  
Baton Rouge, Louisiana 70821-4909

Dear Mr. Gathe, Jr.,

Today is Wednesday, March 9, 2022. This complaint letter to the

- United States Department of Justice-National Unemployment Insurance Fraud Task Force (NUIFTF) and
- the National Center for Disaster Fraud (NCDF) % Ronald C. Gathe, Jr. is also, a
- Cease-and-Desist Notice sent to the personnel and staff at the Georgia Department of Labor (GDOL) /Unemployment Insurance-Overpayment Unit at PO Box 3433, Atlanta, Georgia 30302-3433 to stop sending letters demanding payments regarding pandemic unemployment benefits to my address for an unverified debt (copy enclosed labeled "Final Demand for Payment"). The benefits that I received for self-employed and W-2 income were previously vetted and authorized through the GDOL at the outset of the Pandemic. Even though I received two different GDOL Determination Letters, all benefit deposits were not delivered to me as authorized. My reports of missed deposits received no response from GDOL. Beginning around December 2021, payment demand threat mail started to arrive. Each letter was an act of abuse of authority, harassment, coercion, and financial fraud.

On March 9, 2022, at 11:35pm/est this matter was entered on the National Center for Disaster Fraud (NCDF) online Complaint Form. As an official website of the United States government, I understand that complaints filed on this platform will be reviewed at the NCDF and, where appropriate, may be referred to federal, state, and local, or international law enforcement or regulatory agencies for investigation.

Since December 2021, I have received a monthly threat letter on what appears to be GDOL letterhead, demanding an immediate and large payment for a debt that GDOL has repeatedly failed to verify. Each threat letter is evidence of criminal conduct. The demand letters match the FTC profile of actions of fraudulent debt collectors who intentionally harass and intimidate financially vulnerable consumers with threats in violation of the Fair Debt Collection Practices Act (FDCPA).

Despite my numerous calls, email messages, faxes, and certified letters sent to GDOL since December 2021, no one at GDOL has verified why payment demand letters were being sent to my address. Even when I personally travelled to the GDOL Macon Career Center, Macon, Georgia on Tuesday, Feb. 15, 2022, to get clarification on the matter, no verification was provided. Upon arrival, the assistant office manager, Ms. T. Trawick, was unable to provide information to verify the GDOL demand for payment. After a few minutes, Ms. Trawick called me into a conference room to meet with two additional staff members with the security officer at the door, though no one had any documentation that verified the demand. Three against one, they questioned my application for pandemic benefits. After a few minutes, I stood up to leave the Macon Career Center office. I am a Graduate student, and I had a class assignment due before class that evening. Before leaving the office, I disavowed the debt several times in front of three executive level staff members and the guard. I waited for their verbal response but was satisfied my declaration was heard, recognized, and acknowledged by their collective silence. Then,

I asked for verification that my previously submitted compliance documents sent via email, fax, and certified mail had been received as I was prepared to leave new copies.

Copies of my documents were produced by Ms. Trawick to demonstrate receipt and inclusion to my GDOL file for compliance with the American Rescue Plan (ARPR) 2021. Next, I asked for written confirmation of the removal of the debt claim to be sent to me once the file record has been corrected to remove the claim. Before exiting the building, I checked at the front desk to see if I needed to sign out before leaving the premises. I did not have to sign out.

The statement date on the enclosed document entitled, "Final Demand for Payment" is 03/01/2022.

**\*\*SPECIAL NOTE\*\*** to the U.S. Dept of Justice/NUIFTF and NCDF—Please be advised SEVERAL TIMES after speaking with GDOL personnel (on the phone and in person) to verify why I was being sent threatening payment demand letters for previously approved pandemic benefits --of the multiple GDOL staff members I spoke with-- not one executive level person from any GDOL office produced, presented, or provided any evidence to justify the demand for payment, yet the threat letters keep coming. Please be further advised that my professional income and reputation, my entrepreneurial income and community impact, the peaceful occupancy of the home provided to me by my father since 1984, and the probating of my father's estate since 2014 have been consistently and repeatedly harassed, encroached upon, and violated by and with the micro-aggressive access provided by local officials to create a pathway to disguise the gentrification of legacy land owned by African Americans.

The essential overseers of this continuous program of encroachment happen to be Caucasian American. I do not assume that this false debt claim is independent of previous micro-aggressive abuses to impact the cultural wealth gap.

Since the U.S. Dept. of Justice/Civil Rights Division was sent the details of the previous attacks that I and my household have endured even as the court-appointed Personal Representative of my father's Estate, I have been granted personal knowledge of other African American families/groups --who are also suffering similar Civil Rights abuses for a pattern of real property Gentrification and economic instability. Their Civil Rights complaints are yet to be filed.

For full disclosure, my previous complaint was submitted to the U.S. Dept of Justice-Office of Civil Rights through Georgia's U.S. Senator Jon Ossoff and U.S. Senator/Rev. Raphael Warnock's offices and was posted to my cultural empowerment website. It is still up. This letter will also be submitted through the Georgia Senator offices and will be posted to my website, on the internet, and shared with other vulnerable consumer platforms as often as possible.

Others to be notified include my personal legal counsel and other legal experts for the protection of my active finance accounts, my federal financial aid, my credit history reports, and my personal/professional reputation from any further abuses of authority such as illegitimate "garnishment" by taking money from a financial institution under false pretenses -or- by deliberately damaging my credit history to create financial instability -or- by disrupting my access to federal financial aid -or- any other criminal conduct that demonstrates discriminatory practices, cultural biases (prejudices), and racist behaviors to maintain the economic wealth gap.

This U.S. DOJ complaint/Cease-and-Desist Notice sent to the staff and personnel at the Georgia Department of Labor (GDOL) to stop attempting to collect an unverified debt has also been sent to the Federal Trade Commission for the enforcement of the Fair Debt Collection Practices Act (FDCPA) and an Identity Theft report in case this fraudulent activity has an internal source. The FDCPA prohibits

deceptive, unfair, and abusive debt collection practices. Again, since December 2021, I have received a monthly threat letter on what appears to be GDOL letterhead, demanding an immediate payment of over \$900 or face “other legal consequences” for a debt that GDOL has repeatedly failed to verify. The demand letters from the State of Georgia match the FTC profile of actions of fraudulent debt collectors who intentionally harass and intimidate financially vulnerable consumers with threats under false pretenses.

As a proud female person of color (Melaninated American) enrolled with the assistance of federal financial aid in the Graduate program at a Georgia-based Historically Black College and Universities (HBCU), I am learning about legal matters and government operations, therefore I am exercising all rights to seek protection and intervention from the laws of the United States.

The type of internal, professional fraud complained of in this message harms the most vulnerable American consumers that many government resources are supposed to protect from domestic instability. This message will be copied and submitted via email, fax, and /or certified mail to relevant or involved parties including Chief Magistrate Shane Geeter, Solicitor General Skye Gess and Sheriff Bill Massee of Baldwin County, Georgia, as well as U.S. Dept of Education-Federal Student Aid (FSA) care of Borrowers Defense to Repayment (BDR).

To Senator Ossoff and Senator/Rev Warnock, this is an opportunity for reform. A signed Release and Authorization form for this matter has been sent to your Senate staffs along with other documents. Please acknowledge your support to U.S. Attorney General Merrick Garland to investigate for the protection of the Civil Rights of Georgia citizens.

Regards,

Donna V. Hurt, M.Ed., Personal Representative  
LEO HURT Estate (#16-E-030/Baldwin County, GA)  
150 West Martin Luther King, Jr. Drive  
Post Office Box 876  
Milledgeville, Georgia 31059-0876

Enclosures

Xc: Georgia Department of Labor (GDOL) USPS Certified #7019 1640 0001 3496 9187  
Unemployment Insurance-Overpayment Unit  
PO Box 3433, Atlanta, Georgia 30302-3433

GDOL Macon Career Center, Macon, Georgia USPS Certified #7019 1640 0001 3496 9224  
3090 Mercer University Dr PH: 478.751.6164  
Macon, Georgia 31204 FX: 478.751.6639