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North Carolina Industrial Commission

MEMORANDUM

To: All Carriers/Employers

From: Claims Section, North Carolina Industrial Commission

DATE: October 2, 2017

RE: **Upcoming Changes to Sanction Amounts and Processes for Sanctions Issued Pursuant to N.C. Gen. Stat. § 97-18(j)**

Effective December 1, 2017, the following changes will go into effect for sanctions issued pursuant to N.C. Gen. Stat. § 97-18(j):

- The amount sanctioned upon Carriers/Employers for failing to file a Form 60, 61, or 63 within thirty (30) days following notice from the Commission of the filing of a claim, pursuant to N.C. Gen. Stat. § 97-18(j), shall increase from **\$200.00 to \$400.00**.
- After the initial sanction of \$400.00 for failure to timely file a Form 60, 61, or 63, Carriers/Employers shall have thirty (30) days anew in which to **remit payment-in-full for the sanction AND to file a Form 60, 61, or 63**. Failure to do *either* will result in an **additional \$200.00** sanction and being referred to an Enforcement Docket before the Commission for additional sanctions potentially including, but not limited to, Contempt for failure to remit payment in full and/or failure to file a Form 60, 61, or 63.
- For each case in which the \$200 sanction is more than **thirty (30) days delinquent**, the sanction amount shall be increased to **\$400 starting on December 1, 2017**, if payment is not made in full on or before **November 30, 2017**. The matter will also be referred to an Enforcement Docket. Payment shall be made to the Order of the North Carolina Industrial Commission and sent to: N.C. Industrial Commission, Attn: Sharon Hodge, 4340 MAIL SERVICE CENTER, RALEIGH, NORTH CAROLINA 27699-4340. Payment will be accepted in the form of cashier's check, money order or certified check. If you have questions regarding a sanction, please contact the Claims Section by sending an e-mail to sanctions@ic.nc.gov.