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11/03/2014 14:43 Michael Matthews Attorney		(FAX)8033295994		P.001/004

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DATE: November 3, 2014

TO: Pam Smith
Gov Nikki R. Haley

FAX #: 864 487 8706
803 734 5167

FROM: AnaMaria Nunez

RE: Limestone College
Claim dispute
Setoff Debt Collection Act

NO. OF PAGES INCLUDING COVER SHEET:

AnaMaria Nuñez
3127 Anderson Burgess road
Sharon, South Carolina 29742
ana40enc@yahoo.com
803 517 6722

Dear Ms. Smith:

According to my records, I do not owe Limestone College \$9720.00. I am hereby providing you notice in writing that I dispute this matter and will be contacting the Governor of your fraudulent claim. I have discussed this matter with both your institution, Winthrop and the Internal Revenue Department.

I enrolled in Winthrop University and immediately dropped my classes and enrolled at Limestone College. At that time, my grant/award/financial aid was transferred to Limestone. I was contacted by Winthrop that they were pursuing to Setoff my returns for tuition during the same time I was enrolled at Limestone. They claim that my award was transferred to Limestone and that I had not properly dropped my class therefore responsible for their tuition as well. They stated that since my then advisor was no longer there they could not verify our conversations, emails or phone calls against any notes that she may have. So my claims that I had properly dropped my courses and transferred to Limestone meant nothing. The IRS has garnished those funds because my advisor is no longer there at Winthrop and the IRS would not get involved in verifying the validity of the Universities claims. So if you think that your institution is also going to run the same scam on this student you are sadly mistaken. You received my award, my mother paid payments toward my tuition, I received \$500 softball scholarship from Limestone, I received various other private scholarships AND I took out a student loan to pay for the remaining balance owed to Limestone. I understand all too well the clerical errors that occur and my family will not suffer for Limestone's error. I remember the hoops I had to jump through when my grandfather passed away and I attended his funeral in Miami. I was put on academic suspension because of my absence and the drop in my grades at that time. It took various phone calls, letters and my grieving mother having to personally take his death certificate and obituary to Limestone before I could continue to study at Limestone.

I am employed by the York County Sheriff's Department and would have qualified for a forgiveness of my student loans. However, I was informed that because my student loan balance had decreased below a certain amount due to the IRS garnishing my returns I don't owe enough on student loans to obtain a forgiveness. My Husband also works for the county and is a local volunteer firefighter and his

portion of the returns were taken. We had to struggle almost a year before they could fix that clerical error. I am not sure why the burden always falls upon the accused to rectify the errors.

So as instructed you have my name, my address, my dispute in writing and a detailed reason as to why you are not entitled to pursue a Setoff against my tax return. I also object to any derogatory entries to my credit report with any of the Credit Bureau agencies.

I object to the whole Setoff Debt Collection Act, just because someone sends in a claim that an individual owes someone money, their returns are garnished. Who holds the IRS accountable to verify the validity of the debt. Who holds the Credit Bureaus accountable to the validity of the entries on a person's credit report.

If you should need anything further, please do not hesitate in contacting me. I am unable to receive personal calls at work so email or regular mail is best.

Respectfully,

*AnaMaria Nuñez
Former Student*

cc Gov Nikki R. Haley



Limestone College

1115 College Drive, Gaffney, SC 29340

September 19, 2014

AnaMaria Nunez
3127 Anderson Burgess Rd.
Sharon, SC 29742

Dear Mr./Ms. Nunez:

According to our records, you owe the Limestone College a debt in the amount of \$9720.00 for the following: tuition/books/fees (131475). You are hereby notified of the Limestone College's intention to submit this debt on or about December 1, 2014 to the South Carolina Department of Revenue to be set off against your individual income tax return. Pursuant to the Setoff Debt Collection Act (Section 12-58-10), this amount plus all costs (which includes fees charged by the South Carolina Department of Revenue - \$25.00, the Municipal Association of South Carolina - \$25.00, the Limestone College - \$25.00) will be deducted from your South Carolina individual income tax refund unless you file a written protest within thirty days of the date of this notice. If you file a joint return with your spouse, this amount will be deducted from the total joint return without regard to which spouse incurred the debt or actually withheld taxes.

The protest must contain all of the following information: (1) your name, (2) your address, (3) your social security number, (4) the type of debt in dispute, and (5) a detailed statement of all the reasons you disagree or dispute the debt. The original written protest must be mailed to Pam Smith at the Limestone College, 1115 College Drive, Gaffney, SC 29340.

You can avoid these collection costs and reduction of your individual income tax return by paying the debt's original amount (\$9720.00) at 1115 College Drive by November 21, 2014. If you have any questions or need more information, please call:

tuition/books/fees - Pam Smith at (864) 489-7151

Sincerely,

Pam Smith
Debtor Contact