

TREASURY CROSS-SERVICING DISPUTE

SBU 3-108



Dispute Request Date: September 14, 2022

Total Number of Pages: This form + 6

Debtor Request Date: August 31, 2022

Principal Amount: \$ 191,467.00

Account Number: 14966402

CA Debt ID: 9128517005 CITY NATIONAL BANK # 29986256060

Debtor/Resp. Party: TALBOT

For CMS Use Only:

Program: SMALL BUSINESS

Medicare Case #:

Dispute Fax/Email:

Beneficiary Name:

Dispute Reason: Miscellaneous Dispute

TIN:

Additional dispute information submitted.

Delinquency Date:

Creditor Agency (CA) Dispute Resolution Section:

Please indicate a response by checking one of the following reasons: Please attach supporting documentation.

- ☐ DAIC CA agrees - Debt amount is incorrect - Requires financial adjustment.
- ☐ DAAA CA agrees - Debt amount is incorrect - Stop collection activity.
- ☐ DACC CA disagrees - Debt amount is correct - Continue collection efforts.
- ☐ CCAA CA agrees - Complaint - Stop collection activity.
- ☐ CCFF CA agrees - Complaint - Requires financial adjustment, continue collection efforts.
- ☐ CCDD CA disagrees - Complaint - Continue collection efforts.
- ☐ CNAA CA agrees - Congressional Dispute - Stop collection activity.
- ☐ CNFF CA agrees - Congressional Dispute - Requires financial adjustment, continue collection efforts.
- ☐ DNN CA agrees - Congressional Dispute - Continue collection efforts.
- ☐ MDAA CA agrees - Miscellaneous dispute - Stop collection activity.
- ☐ MDDF CA agrees - Miscellaneous dispute - Requires financial adjustment, continue collection efforts.
- ☒ MDDD CA disagrees - Miscellaneous dispute - Continue collection efforts.
- ☐ VDWD CA agrees - Wrong debtor - Stop collection activity.
- ☐ VDRD CA disagrees - This is not the wrong debtor - Continue collection efforts.

Financial Adjustment Information (To Be Completed By CA):

Principal Amount \$ _____
 Interest Amount \$ _____
 Penalty Amount \$ _____
 Admin Cost Amount \$ _____
 Total Balance Owed \$ _____

Please check one of the following:

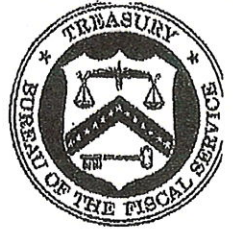
- ☐ Adjustment reflects the total balance currently owed by the debtor, and has been made by our Agency.
 - ☐ Adjustment has not been made by the Agency, and should be made by DMS.
- CA Response Date: 09/15/2022 CA Response Contact: _____
 Additional Comments By CA: Proof of Debt attached- Continue Collection efforts.

WARNING

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SBU



Dispute Request Date: October 04, 2022

Total Number of Pages: This form + 10

Debtor Request Date: September 18, 2022

Principal Amount: \$ 191,467.00

Account Number: 14966402

CA Debt ID: 9128517005

Debtor/Resp. Party: DR MOOVES AKA VICTOR TALBOT

For CMS Use Only:

Program: SBA

Medicare Case #:

Dispute Fax/Email:

Beneficiary Name:

Dispute Reason: Miscellaneous Dispute

TIN:

Responsible party disputes the validity of the debt see attached

Delinquency Date:

If you have any questions regarding the dispute, please send an email to: Dispute.Responses@fiscal.treasury.gov
 You may also email your response to this address or fax it to 1-855-834-2861 within 90 days of the request date.

Creditor Agency (CA) Dispute Resolution Section:

Please indicate a response by checking one of the following reasons: Please attach supporting documentation.

DAIC ___ CA agrees - Debt amount is incorrect - Requires financial adjustment.
 DAAA ___ CA agrees - Debt amount is incorrect - Stop collection activity.
 DACC ___ CA disagrees - Debt amount is correct - Continue collection efforts.
 CCAA ___ CA agrees - Complaint - Stop collection activity.
 CCFF ___ CA agrees - Complaint - Requires financial adjustment, continue collection efforts.
 CDD ___ CA disagrees - Complaint - Continue collection efforts.
 CNAA ___ CA agrees - Congressional Dispute - Stop collection activity.
 CNFF ___ CA agrees - Congressional Dispute - Requires financial adjustment, continue collection efforts.
 CDNN ___ CA agrees - Congressional Dispute - Continue collection efforts.
 MDAA ___ CA agrees - Miscellaneous dispute - Stop collection activity.
 MDFF ___ CA agrees - Miscellaneous dispute - Requires financial adjustment, continue collection efforts.
 MDDD ☒ CA disagrees - Miscellaneous dispute - Continue collection efforts.
 VDWD ___ CA agrees - Wrong debtor - Stop collection activity.
 VDRD ___ CA disagrees - This is not the wrong debtor - Continue collection efforts.

Financial Adjustment Information (To Be Completed By CA):

Principal Amount \$ _____
 Interest Amount \$ _____
 Penalty Amount \$ _____
 Admin Cost Amount \$ _____
 Total Balance Owed \$ _____

Please check one of the following:

___ Adjustment reflects the total balance currently owed by the debtor, and has been made by our Agency.
 ___ Adjustment has not been made by the Agency, and should be made by DMS

CA Response Date: 10/4/2022

CA Response Contact: [REDACTED]

Additional Comments By CA: _____

DR MOOVES AKA VICTOR TALBOT is liable for this debt. Included are the following SBA Loan documents for debtor's records: 1) Authorization, 2) Note, 3) Guarantee and 4) Lender's Transcript. Continue collection actions.

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TREASURY CROSS-SERVICING DISPUTE

SBU



Dispute Request Date: November 18, 2022

Total Number of Pages: This form + 19

Debtor Request Date: October 27, 2022

Principal Amount: \$ 191,467.00

Account Number: 14966402

CA Debt ID: 9128517005

Debtor/Resp. Party: DR MOOVES AKA VICTOR TALBOT

For CMS Use Only:

Program: LOAN OBLIGORS

Medicare Case #:

Dispute Fax/Email:

Beneficiary Name:

Dispute Reason: Miscellaneous Dispute

TIN: 078502880

I've attached relevant documents pertaining to the continuing CALIFORNIA Child Abuse Claim I have against CNB, SBA and Treasury.

Delinquency Date:

If you have any questions regarding the dispute, please send an email to: Dispute.Responses@fiscal.treasury.gov
You may also email your response to this address or fax it to 1-855-834-2861 within 90 days of the request date.

Creditor Agency (CA) Dispute Resolution Section:

Please indicate a response by checking one of the following reasons: Please attach supporting documentation.

- DAIC ☐ CA agrees - Debt amount is incorrect - Requires financial adjustment.
DAAA ☐ CA agrees - Debt amount is incorrect - Stop collection activity.
DACC ☐ CA disagrees. Debt amount is correct - Continue collection efforts.
CCAA ☐ CA agrees - Complaint - Stop collection activity.
CCFF ☐ CA agrees - Complaint - Requires financial adjustment, continue collection efforts.
CCDD ☐ CA disagrees - Complaint - Continue collection efforts.
CNAA ☐ CA agrees - Congressional Dispute - Stop collection activity.
CNFF ☐ CA agrees - Congressional Dispute - Requires financial adjustment, continue collection efforts.
CDNN ☐ CA agrees - Congressional Dispute - Continue collection efforts.
MDAA ☐ CA agrees - Miscellaneous dispute - Stop collection activity.
MDFF ☐ CA agrees - Miscellaneous dispute - Requires financial adjustment, continue collection efforts.
MDDD ☒ CA disagrees - Miscellaneous dispute - Continue collection efforts.
VDWD ☐ CA agrees - Wrong debtor - Stop collection activity.
VDRD ☐ CA disagrees - This is not the wrong debtor - Continue collection efforts.

Financial Adjustment Information (To Be Completed By CA):

Principal Amount \$ _____
Interest Amount \$ _____
Penalty Amount \$ _____
Admin Cost Amount \$ _____
Total Balance Owed \$ _____

Please check one of the following:

☐ Adjustment reflects the total balance currently owed by the debtor, and has been made by our Agency.
☐ Adjustment has not been made by the Agency, and should be made by DMS.

CA Response Date: 12/14/2022 CA Response Contact: [REDACTED]

Additional Comments By CA: _____

Continue to collect. debt is valid. Please reach out to the Department of Treasury at 1-888-826-3127 to setup payment arrangements.

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