

Hello,

Name :- [REDACTED]

Ssn:- [REDACTED]

Case Number :- [REDACTED]

This email is containing information about three criminal allegations against your name about Financial Fraud .

- 1) Violation of federal banking regulations.
- 2) Collateral check fraud
- 3) Theft by deception.

The affidavit states that you went online utilizing your personal information which was track down by anti-fraud department, in order to solicit funds from a website which is owned & operated by CASH Net USA who owns & operates more than 350 websites, web portals(Ace Cash, Speedy cash, Cash & Go.) & sub lenders working for them. When your creditor attempted to extract the funds from your checking account, all six eft's were returned constituting worthless electronic check.

As of today rather than chasing you for money Cash Net USA has simply decided to write this money as loss & declared to be stolen by you & wants to press legal charges on you & on your Social security number.

Your creditor will be in contact with your current employer & the state credit bureau to garnish your paychecks until the total amount gets paid back to your creditor in full with the interest amount & the late payment charges.

Your Credit score will hit by negative 85 points & your driver's license will get blocked.

You do have right to hire an attorney, if you don't have one or you can not afford to have one that shall be appointed to you by the Federal Court, but make sure you have someone to who can bail you out once you lose this case in the county court.

After you lose the case in the Federal Court then the legal charges will be levied upon you that would be more than \$4500.00 which will be including you attorney charges, bail charges, Federal Court fees & the amount that you owe to your creditor for the amount of \$634.65

As of today we have notified you about the charges so that we can generate a court date for you with an arrest warrant against you.

As of today if you are willing to settle it off the court than you can surely call us back on [REDACTED] and give a positive response at the earliest.

Thank You

Attorney: Jerry Brown

[REDACTED]  
[REDACTED]

Phone: [REDACTED]