

**Reference-Case File Number - [REDACTED] Subject  
- Lawsuit**

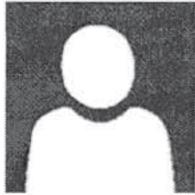
**Reference-Case File Number - [REDACTED] Subject  
- Lawsuit**

ACE INC (collection.debt@acspayday.com)

Add to contacts

12:26 PM

To: ACE INC



**CASE FILE #: [REDACTED]  
LOAN INFORMATION**

**PAST DUE AMOUNT - \$856.24  
CREDITOR - ACE CASH SERVICES.**

You are going to be legally prosecuted in the Court House within couple of days. Your SSN is put on hold by US Government, so before something goes wrong we would like to notify you about this matter. It seems apparent that you have chosen to ignore all our efforts to contact you in order to resolve your debt with Payday Services. At this point you have made your intentions clear and leave us no choice but to protect our interest in this matter.

Your line of credit is over 60 days past due, but it is not too late to restore your good standing!

We want to serve as your trusted financial resource in the future, but to do that; we'll need to come to an agreement on the past-due balance.

If you believe you are unable afford the payment options we have offered, contact us right away by phone or email and we will do our best to accommodate an amount you can commit to.

**UNITED LEGAL INVESTIGATION BUREAU HAS STATED 4 SERIOUS ALLEGATIONS AGAINST YOU  
AND THEY ARE:**

- (1) VIOLATION OF FEDERAL BANKING REGULATION
- (2) COLLATERAL CHECK FRAUD
- (3) THEFT BY DECEPTION
- (4) AND THE BIGGEST ONE IS E.F.T. THAT IS ELECTRONIC FUND TRANSFER

Now, this means few things for you. If you are under any state probation or payroll we need you to inform your superior or manager what you have done in the past and what would be the consequences once the case has been downloaded and executed in your name. If we do not hear from you within 48 hours of the date on this letter, we will be compelled to seek legal representation from our in-house attorney. We reserve the right to commence litigation for intent to commit wire fraud under the pretense of refusing to repay a debt committed to, by use of the internet. In addition we reserve the right to seek recovery for the balance due, as well as legal fees and any court cost incurred.

WE HAVE ALL THE RIGHTS RESERVED TO INFORM TO FBI, FTC, YOUR EMPLOYER AND BANK ABOUT FRAUD.

And once you found guilty into the court house than you have to bear the entire cost for this law suit \$4271.15 which is excluding loan amount, attorney's fees, and the interest charges. You have the right to hire an attorney. If you don't have one or if you can't afford then one will be appointed to you. We believe that this was not your intent and that these steps are unnecessary. We merely require you to contact our recovery asset location department at +1 843 558 8300 between 9:30 to 6:30 (EST).

IF YOU WANT TO RESOLVE THIS MATTER THAN IMMEDIATELY CONTACT US THRU EMAIL OR CALL US BETWEEN WORKING HOURS ON +1 843 558 8300.

UNITED STATES OF ATTORNEY

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ACE CASH SERVICES.

Phone: +1 843 558 8300

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**From:** acs collection <acs.collection.dept011@outlook.com>

**Date:** November 11, 2014 at 1:53:15 PM MST

**To:**

**Subject: Final Notice ACS Incorporation**

Dear Customer :

This Legal Proceedings issued on you Docket no: [REDACTED] with one of Cash Advance Inc. Company in order to notify you that after making calls to you on your phone number we were not able to get hold of you. So the accounts department of Cash Advance has decided to mark this case as a flat refusal and press legal charges against you.

CASE NO: [REDACTED]

AMOUNT OUTSTANDING : \$840.68

We have sent you this warning notification about legal proceedings on March 8, 2014 but you failed to respond on time now it's high time if you failed to respond in next 24 HOURS we will register this case in court. Consider this as a final warning. And we will be Emailing/ Fax this issue to your current employer to make sure they take strict actions against you. Your salary and all your wages confiscated.

Do revert back if you want to get rid of these legal consequences and make a payment arrangement today or else we would be proceeding legally against you.

And we apologies that this notification will also sent to your current employer. The opportunity to take care of this voluntary is quickly coming to an end. We would hate for you to lose the option of resolving this before it goes to the next step which is a Lawsuit against you, but to do so you must take immediate action.

We will be forced to proceed legally against you and once it is processed the creditor has entire rights to inform your employer and your references regarding this issue and the law suit will be the next step which will be amounting to \$6300.00 and will be totally levied upon you and that would be excluding your attorney charges. If you take care of this out of court then we will release the clearance certificate from the court and we will make sure that no one will contact you in future.

Please let us know what your intention is by today itself so we can hold the case or else we will submit the paper work to your local county sheriff department and you will be served by court summons at your door step.

Note : This notice is provided to you on behalf of Cash Advance Inc. and its parent company , and their respective family of companies including Cash Advance, its parent company, Cash America International, Inc., and all of their respective subsidiaries and affiliates, (hereafter collectively referred to as the "Cash Advance Related Companies," "we," "our," or "us"). The Cash Advance Related Companies include, but are not limited to: Cash Advance, Cash America International, Inc., and all of their respective subsidiaries and affiliates, including those that operate under the trade names Cash Advance, 100 Day Loan, Net loan USA, Fax free Cash, Payday one, Sonic Cash, Money tree, Egg loans, Check cash Loan, Quick Payday, Personal Cash

Advance, Rapid Cash, Sonic Payday, Speedy Cash, My Cash Now, National Payday, Paycheck Today, Payday OK, Cash Central Loans, Cash Net 500, Cash Net USA, Allied Cash, Super Pawn, Check into Cash, Check Smart, Cash America Net, Cash America, Cash America Pawn, Cash land, Super Pawn, Cash America Payday Advance, or any company-owned Mr. Payroll locations. "You" or "Your" means you as a participant in or as a user of the products and/or services offered by a Cash Advance Related Company.

WE MAY REPORT INFORMATION ABOUT YOUR ACCOUNT TO CREDIT BUREAUS. LATE PAYMENTS, MISSED PAYMENTS, OR OTHER DEFAULTS ON YOUR ACCOUNT MAY BE REFLECTED IN YOUR CREDIT REPORT.

#### TERMS & CONDITIONS YOU AGREED

By electronically signing this Loan Agreement by clicking the "I AGREE" button below, you are confirming that you have agreed to the terms and conditions of the Consent and that you have downloaded or printed a copy of this Consent for your records.

We believe that this was not your intent and that these steps are unnecessary. We merely require you to contact our recovery asset location department at account.

**sabrina.bradford@acscollections.net** from 9.30 to 6.30 (EST).

If you want to resolve this matter then immediately contact us through email account.

**sabrina.bradford@acscollections.net**



## AMERICAN LEGAL PROCESSING DIVISION

EVALUATING SELF-HELP LEGAL OPTIONS AND PRO SE LAW RELATED PRODUCTS, SERVICES AND INFORMATION



**Affiliations:** Judicial Circuit of United States of America  
**Area of Practice:** Civil Right, Banking and Finance, Debtor-Creditor Rights

Our client **American Cash Advance** is a **Finance Company** claiming outstanding dues of a **Pay Day Loan** provided to their Client: **(Consumer Name)** Holding the SSN number **(Last Four Digits)** which would be in certain privacy Norms by administrative offset of money payable by the Government.

Providing us, **NCRD**, their legal representatives that the debtor **(Consumer Name)** owes the debt in the amount stated, as creditor agency, has complied with this part **(Consumer Name)** applied online using email ID (email address) an **American Cash Advance**. The court than the Amount was **\$12000.00**

Three allegations are been charged as under:

- 1) Under Section 19 U.S.C. 7859 Violation of federal banking regulation
- 2) Under Section 37 U.S.C. 2342 Collateral cheque Fraud
- 3) Under Section 42 U.S.C. 5619 Theft by Deception

Under Section 31 U.S.C. 3716 the Company can collect the funds before three years of the contract as per the federal government's right to collect the debt first accrued, except as otherwise provided by law.

Case File No: [REDACTED]  
**To Attorney Adam Thomas, holding the case number of [REDACTED] in the state of MN.**

**Sr. Affidavit Processor**  
**NCRD (National Credit Restitution Department)**

*Disclaimer: The information contained in the transmission is confidential and is intended only for the use of individual or entity named above. Dissemination, distribution or copying of this communication is strictly prohibited.*

Adam Thomas  
2800,Humbold ST  
Denver,Co  
80205  
(303) 719 7189



UNITED STATES DISTRICT COURT

In the Matter of Arrest For,

Case Number :-

NON-PAID LOAN AND CHECK FRAUD

## ARREST WARRANT

To:- Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requested to arrest the following person.

### Consumer Name

Charges Pressed against the name are :-

Count 1: Violation of federal banking regulation

Count 2: Collateral Cheque Fraud (According to act no 76)

Count 3: Theft By The deception (According to act no 48)

PS: If you fail Respond Within 48 hours this Legal Action will be Activated. You be Entitled for An OOCR, so Please Call on (303) 719 7189 and listed this document.

I find that the affidavit(s) or any recorded testimony, establish probable cause to arrest the person.



(JUDGE'S SIGNATURE)

Adam Thomas :- (303) 719 7189