

Hello

This email is containing information about three serious allegations against your name.

- 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 account, all six eft's were returned constituting worthless electronic check. This means you have absconded your payments.

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 Social security number is under state investigation & the charges will be notified to three credit bureaus that means you will not get qualified for getting no loans in the future.

Your creditor will be contacting 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 creditor has got all the solid evidences against you for a non payment of a loan which will be helpful for us to prove in the court house that the money is not paid by you.

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

Finally 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 court house, but make sure you have someone to who can bail you out once you lose this case in the county court.

If you lose the case in the court house then the legal charges will be levied upon you that would be more than \$13500.00 which will be including you attorney charges, bail charges, court house fees & the amount that you owe to your creditor for the amount of \$956.00

We need to ascertain your attorney's information so that we shall proceed ahead with the legal charges. As of today we have notified you about your 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 with the payment arrangements you can surely revert a positive response to the number listed below.

God Bless You

Warm Regards

Stephen G. Fabian

713-893-8594

Brian and Fabian Associates