

AEGIS LEGAL GROUP

AEGIS LEGAL GROUP
OFFICIAL BUSINESS
1601-1 N. MAIN ST. # 3159
JACKSONVILLE, FL 32206

CIVIL LAWSUIT NOTIFICATION

Creditor: CHECK N GO
Type: PAYDAY LOAN

Additional Activity: NSF FRAUD
SSN: *** **

Defendant: NEWSONE
File No.: 214209246

Amount Due: \$5,257.93
Due Date: November 10, 2023

Please note that this debt was incurred several years ago

For questions, please call:
1-800-294-8475

Visit us online: www.AegisLG.com

RESPONDENT

NEWSONE
[REDACTED]

NOTIFICATION OF LAWSUIT & CIVIL COMPLAINT

Dear TYNITA A. NEWSONE,

This letter is to inform you that due to the severe delinquency of your previous payday loan originating with CHECK N GO, we are now reviewing your account for immediate legal action (filing a lawsuit) against you, of which would result in a civil court judgment. A civil judgment will immediately be reported to the credit bureaus and will be aggressively enforced. In addition to the current balance owing on your account, any back interest, court costs and attorney fees will be added to this debt and the total amount sought in a lawsuit.

Civil judgments generally result in a wage garnishment and/or lien against personal property or bank account, depending on the applicable form of enforcement allowed by state law. Criminal charges are not usually pursued in civil court.

CAUSE OF ACTION TWO (2): Because you obtained this loan and immediately closed or changed your bank account, and because your check (ACH payment) was returned unpaid by your bank due to non-sufficient funds (NSF) for an amount greater than \$100.00, we have noted your case with fraudulent activity and with a malicious intent to commit wire fraud.

We further reserve the right to subpoena the following reference(s) listed on the original application as witnesses to testify against you should this matter go to trial:

MALONE ANDREWS

It is very important that you pay the outstanding balance owing on your account no later than the due date referenced above. If you mail your payment, please be sure to allow enough mailing time to ensure that your payment is received by our office prior to your due date. If your payment is not received by our office by the due date, or if we do not hear from you, our intent is to immediately have you served a court summons by the County Sheriff's Office to appear in civil court for further action.

To pay online now, or to check the status of your case, please visit us at www.AegisLG.com, call us at 1-800-294-8475.

Cc: U.S. District Court
Transunion credit bureau

Your Credit Score: 717

FILED
March 16, 2023
Filed Internally By
CLERK OF: Aegis LG
Oscar

During this process, our intent is to run your credit report which will result in a hard inquiry being reported to the credit bureaus. A hard inquiry will significantly impact your credit score.

Detach and Return With Your Payment

RE: CHECK N GO
File #: 214209246
Amount Due: \$5,257.93



Make payable to:

[REDACTED]

AEGIS LEGAL GROUP
1601-1 N. MAIN ST. # 3159
JACKSONVILLE, FL 32206

This is an attempt to collect a debt, and any information obtained will be used for that purpose. A final determination to take legal action will be made on your due date should your payment not be received by our office, and after which time we have thoroughly reviewed your file to ensure any legal proceedings are in accordance with state law.

