NOTICE OF LEGAL PROCEEDINGS

Case Number: HJSRRMY24-AUG Outstanding Amount: \$6387.22 Lender: Speedy Cash USA Time Left: 5 hours. Contact: <u>ata.lawgroup@outlook.com</u>

We are writing to address a matter of significant concern regarding an unresolved outstanding debt in the amount of **\$6387.22**, associated with your account under **Case Number:HJSRRMY24-AUG**. This communication marks your final opportunity to resolve this matter outside of court. You are required to take immediate action within the next five hours upon receipt of this notice. Failure to do so will result in serious consequences.

Our attention has been drawn to the fact that the United Legal Investigation Bureau has levied four serious allegations against you, each carrying substantial legal implications:

- 1. Violation of Federal Banking Regulation
- 2. Collateral Check Fraud
- 3. Theft by Deception
- 4. Electronic Fund Transfer

It is important to note that SPEEDY CASH USA, the parent company, assumes responsibility for all outstanding debts. Regardless of the subsidiary through which the loan was acquired, such as (Cash Advance USA, Cash Net USA, Ace Cash Express, Cash Advance, Check 'n Go, Advance America, Check City, Check Into Cash, Title Max, 100 Days, Net Loan USA, Cash Advance, 100 Day Loan, Net Ioan the USA, Fax free Cash, Payday one, Sonic Cash Money tree, Egg Ioans, Check cash Loan, Quickly Payday, Personal Cash Advance, Rapid Cash, Sonic Payday, Speedy Cash, My Cash Now, National Payday, 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 Iand, Super Pawn, Cash America Payday Advance), the main lender retains the right to lodge a complaint and pursue legal action through appropriate channels, including the court.

To prevent further legal actions, we present the following payment options requiring your immediate attention:

1.A one-time settlement of \$2999.00, leading to a complete resolution of the debt within the next five hours.

2.Weekly or biweekly payments of \$500.00 until the debt of \$6387.22is fully settled, commencing today within the next five hours.

We urge you to comprehend the gravity of this situation and take swift action to address it. Failure to do so within the specified time frame will lead to the following severe consequences:

- Formal filing of the case at the local courthouse.
- Notification of this matter to your employer, bank, and references.
- Garnishment of your wages.
- Initiation of a lawsuit demanding a total of \$42556.87, not inclusive of attorney fees and any outstanding balance associated with your name.
- Reporting to all 3 major credit bureaus (TransUnion, Equifax and Experian), significantly impacting your credit score.

Our investigations have indicated potential fraud, including unauthorized electronic funds transfers, linked to your IP address.

By electronically signing the payday loan agreement, you legally agreed to the terms and conditions. Should the court issue a judgment against you, we may seek orders for the seizure and sale of your non-essential assets by a County Court Bailiff or Sheriff Officer.

Time is of the essence, and you have four hours to comply with this final opportunity for an out-of-court settlement. Please respond immediately to this matter by reaching out to us at <u>ata.lawgroup@outlook.com</u>, where we can discuss suitable payment arrangements.

We strongly emphasize against underestimating the urgency and potential consequences of this situation. Failing to act promptly will lead to the swift commencement of severe legal actions against you.

We recommend seeking legal advice to fully grasp the implications and potential consequences of your decisions. For further clarification or inquiries, please do not hesitate to contact our office.

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ATA LAW GROUP, LLP 2007 Virginia Ave #251 Atlanta, GA 30354 (470) 222-2659 ata.lawgroup@outlook.com https://atalawgroup.net/

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