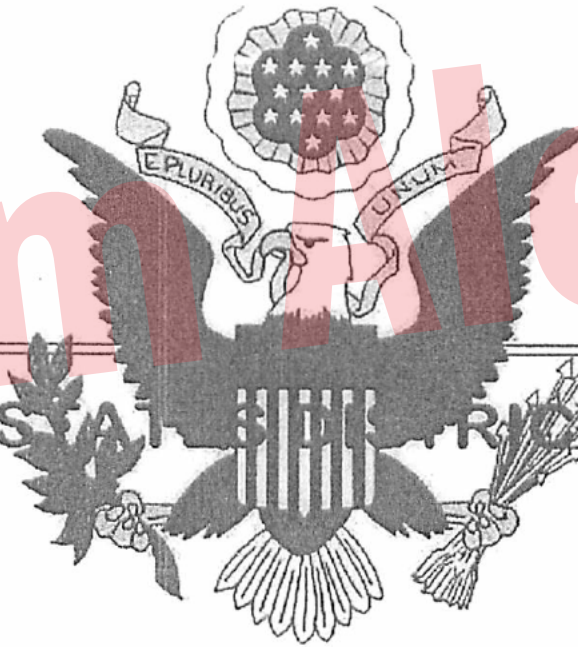


JOHN JAY
STATE ATTORNEY'S OFFICE
(609) [REDACTED]
TRENTON
UNITED STATES, NJ-08625

UNITED STATES DISTRICT COURT



In the Matter of Arrest For,

NON-PAID LOAN AND CHECK FRAUD

Case No. ADR59845

ARREST WARRANT

To : Any authorized law enforcement officer

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

[REDACTED]

Charges pressed against the name are.

- Count 1: Violation of federal banking regulation
- According to act no 76 Count 2: collateral check fraud
- According to act no 48 Count 3: Theft by Deception

which carries a maximum sentence of 3 years in prison and a fine of up to \$24,000

You Can Apply for an OUT OF COURT RESOLVEMENT OPTION (OOCR) :

in order to get OOCR you have to submit the amount which you owe in full before the case goes live in court house requesting an Offer in Compromise, But if you are failed to do that then we shall start the process of pressing those charges against you.

Christopher J. [Signature]

JUDGE'S SIGNATURE

JOHN JAY (609) [REDACTED]

UNITED STATES ATTORNEY'S OFFICE

OFFICIAL NOTIFICATION

POSTED ON

APRIL 24TH, 2015

Case Number: - ADR59845

THE FAIR DEBT COLLECTION PRACTICES ACT

As amended by Public Law 104-208, 110 Stat. 3009 (Sept. 30, 1996)

This is a reminder that your outstanding balance of \$1876.48 was due on your name. Please arrange payment of this account or, if you cannot make full payment at this time, please contact us to make a payment arrangement that is mutually acceptable.

Your prompt attention to this matter would be greatly appreciated. If you have any queries regarding this account, please contact our office as soon as possible.

Regards,

STATE ATTORNEY'S OFFICE,

RJ Hughes Justice Complex,

TRENTON,

UNITED STATES, NJ-08625

PHONE: (609) [REDACTED]

FINAL NOTICE

1. Debt Collection and Federal Law: The Federal Fair Debt Collection Practices Act (FDCPA) generally governs how debt collectors may legally operate nationally. The law applies to individuals or businesses that regularly collect debts, including some attorneys, and companies that buy debts and try to collect on them

The FDCPA covers the collection of personal, family, or household debts, but *it does not relate to debts incurred while you may have owned or operated a business.*

2. Debt Collectors and their Contact with Consumers: A debt collector *may not* call you before 8 am or after 9 pm, unless you agree to it. And they *may not* call you at work if they have been notified in writing that you may not receive calls at work.

Debt collectors who call consumers at work are the source of many consumer and employer inquiries, so it is important to reiterate - **in order to stop receiving calls from debt collectors at work, you should inform the debt collector by e-mail.**

If you would like a debt collector to stop contact you entirely, federal law allows you to demand that they stop contacting you. Send the debt collector a copy of your paid and full receipt. Keep a copy of paid and full receipt.

The Debt Collection Process:

- Demand letter is sent to debtor email and an acknowledgment letter is sent to the Client.
- Phone contacts begin.
- We attempt to arrange payment, resolve any disputes and obtain clear commitments on debt resolution.
- If debtor fails to cooperate in resolving the debt we make final pre-legal collection attempts.
- We send our update and recommendations to the Client, including details on forwarding claim to affiliated attorneys.
- The Client authorizes forwarding the claim and we send it to our affiliated attorneys that are located near the debtor. We instruct them to work and investigate the claim for 60 days. If the Client decides not to authorize forwarding the claim, it is worked an additional 60 days then the file is closed.
- Attorney sends update and recommendations. If they recommend initiating legal action they will provide us with their suit requirements.

·When we receive suit requirements from the Client, the lawsuit is prepared and filed. When we do not received suit requirements or when the client is unwilling to litigate the attorneys will work on the claim for another 60 days then close it.

·The complaint is served.

·Attorneys file for default judgment if no answer is filed by debtor. If an answer is filed the discovery process begins and a trial date is later set.

·If a judgment is awarded in our favour, attorneys file for a Writ of Attachment.

·Attorneys attempt to locate and verify debtor assets.

·Attorneys initiate bank levies/ garnishment orders/ liens/ etc. to satisfy the judgment.

We will be pressing three charges against your name and your social security number.

1. Violation of Federal banking regulation

2. Collateral check fraud

3. Theft by deception

·All claims are handled in accordance with the Fair Debt Collection Practices Act (1927).

The affidavit saying that your name was monitored online using your email addressin order to solicit funds from a website owned and operated by our Clint. The funds were successfully transferred into your bank.....accountutilizing an interstate EFT which stands for an Electronic funds transfer. When they attempted to extract the funds back as repayments the EFT was returned constituting a worthless electronic check, As of now rather than chasing you for money they have simply decided to write this money as loss and declare it to be stolen as well a press charges against your name and social security number as well as the we are looking to suing you for \$5235 include late payment, interest rate, Attorney fee, document fee.

This is a time you have to make a decision if you want to take care of your outstanding balance out of court restitution else you want to pay the suing amount in the court house.

Contact info:

ATTORNEY JOHN JAY HOFFMAN,

STATE ATTORNEY'S OFFICE,

TRENTON,

UNITED STATES, NJ-08625

PHONE: (609) [REDACTED]

Scam Alert