

Re: Wage Garnishment - Case No. SW0708-AAndrew Law Firm <andrew.law.firm58@gmail.com>

Mon 1/31/2022 8:08 AM

To: John Grondine <jgrondine@hotmail.com>**Unfortunately, all I have is the affidavit and to send you the copy is against the law before the charges are pressed it will be hence considered as DEFAMATION OF CHARACTER**

Well if you are asking about the Copy of the original document, however, you should be aware of it that when you applied for this loan, you just mentioned your confidential information during the online loan application.

The entire process was online and you did not physically sign any contract so we are unable to provide you that information which we do not have.

However, we have sent you detailed information whatever needed to prove that the loan was taken on your name and it was applied using the same information at your address but to receive it you were not present at home.

Still if you want the documents, what I can do for you is, you have to send us a request letter from your side with a valid photo identification proof with your physical signature stating that you want the documents to be sent at your mailing address and also you are disputing this case into the courthouse having your attorney to fight the case for you.

Your SSN will be put on hold and a legal case will be filed in your name until the first hearing of the Local County Court.

The penalties would be double if you lose the case in the courthouse fighting against our company.

We will also inform all the three major credit bureaus to report this act of fraud into your Credit score.

Your positive reply will be greatly appreciated

Thanks and Regards

Debt Settlement Division

On Mon, 31 Jan 2022 at 19:29, John Grondine <jgrondine@hotmail.com> wrote:

Hello

I need proof of this debt, I do not have any idea what this is from or when. If this is for a credit card, I do not have nor have I had any credit cards. I have not been served with any papers to appear in court to work out a payment plan. Please forward the Credit company's name, address and phone number along with "Said" Judgment. I am on Social Secure Retirement. I am going to dispute this if I do not receive ALL of the requested documentation by the end of today (1.31.22).

John Grondine

From: Andrew Law Firm <andrew.law.firm58@gmail.com>

Sent: Monday, January 31, 2022 6:56 AM

To: Andrew Law Firm <andrew.law.firm58@gmail.com>

Subject: Re: Wage Garnishment

Case File #-SW0708-A

Notice Issued On: Jan 29th, 2022

Amount Outstanding: \$1418.32 (higher than actual amount owed)

Settlement Amount: \$950.27 by Today or two payments of \$475.00 from Today.

Dear Debtor

This is our official notice to you regarding the due payment with CREDIT ALLIANCE Inc. You have defaulted to pay the dues.

TO THE GARNISHEE:

The creditor has obtained a court order against the debtor. The creditor claims that you owe or will owe the debtor a debt in the form of wages, salary, pension payments, rent, annuity or other debt that you pay out in a lump-sum, periodically or by instalments. (A debt to the debtor includes both a debt payable to the debtor alone and a joint debt payable to the debtor and one or more co-owners.)

YOU ARE REQUIRED TO PAY for Small Claims to Collection Agency.

(a) all debts now payable by you to the debtor, within 7 days after this notice is served on you; and
(b) all debts that become payable by you to the debtor after this notice is served on you and within 30 days after this notice is issued, within 7 days after they become payable.

The total amount of all your payments to the clerk is not to exceed \$ (2423.13). THIS NOTICE IS LEGALLY BINDING ON YOU until it expires or is changed, renewed, terminated or satisfied. If you do not pay the total amount or such lesser amount as you are liable to pay, you must serve a Garnishee's Statement (Form 20F) on the creditor and debtor, and file it with the collection Agency within 10 days after this notice is served on you.

You did not make the payment, despite repeated requests from our side.

If we do not receive the payment in full by February 11th, 2022 we will have to do whatever we can under the law to recover our money with accumulated interest from you that includes, but does not limit to legal proceedings against you, not to mention the legal expenses shall also be borne by you.

We are open to discussion until March 20th, 2020, but after this date, we will have no other option, but to go with the legal proceedings.

If you do not take immediate action:

We will be forced to download this case against you and once it is downloaded the creditor has entire rights to inform your employer regarding this and if you are found guilty under the bench by jury then you have to bear a lawsuit, which will be amounting to \$2423.13 and we are sending you this notice to let you know what we have done in response to the garnishment order. You can contact your creditor for the settlement amount.

Please reach out to us immediately if you would like to set up a repayment plan.