



**Advance**

10 messages

**Nikki** <scapegoat.cashcow23@gmail.com>  
To: support@cashli.io

Fri, Dec 1, 2023 at 12:43 PM

When are you going to send the advance that I accepted? You have me set up to repay you on December 5th but I haven't received payment yet ... My bank doesn't hold deposits so the delay is coming from you. I was only allowed to borrow \$11 it isn't like you are sending me a million dollars. Please advise me on the reason for the delay ...

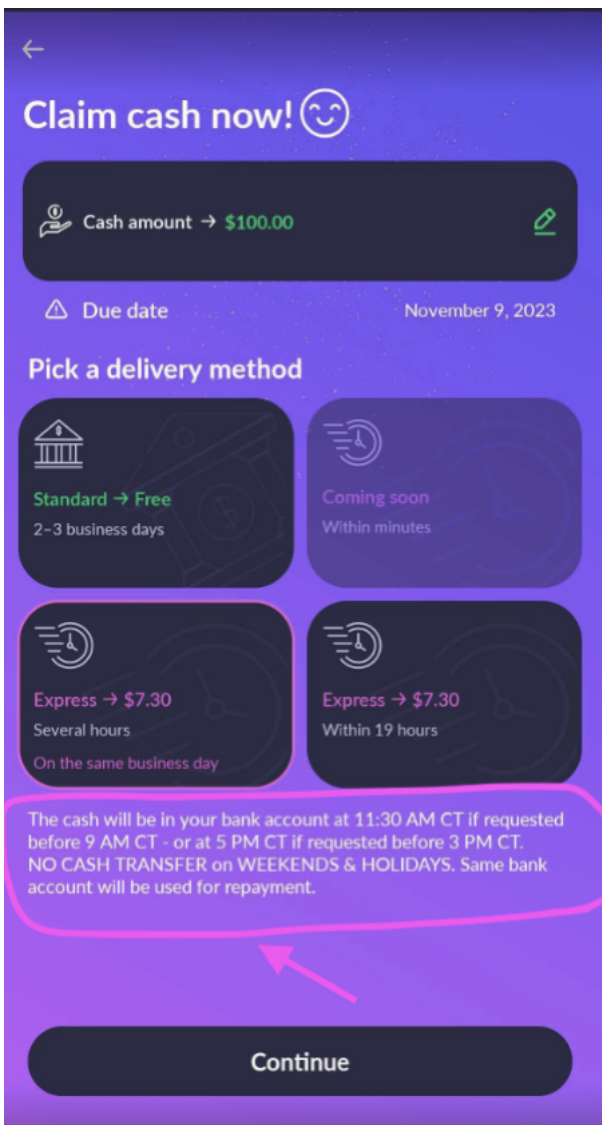
Thank you

NG

**Cashli Funds** <support@cashli.io>  
To: Nikki <scapegoat.cashcow23@gmail.com>

Fri, Dec 1, 2023 at 8:48 PM

The app says 5 PM CT. Next time, please heed what's written regarding the timing of the deposit.



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**Nikki** <scapegoat.cashcow23@gmail.com>  
To: Cashli Funds <support@cashli.io>

Fri, Dec 1, 2023 at 9:09 PM

With that kind of attitude there won't be a "next time". I suggest you heed this suggestion ... Take time to learn some actual customer service skills; being an asshole will not get you far in your career, or very far in life overall.

So next time a customer has a question try to find some sense and address them with respect and just a teeny tiny bit of professionalism. Otherwise you are just making the company you represent look like shit. If they could afford that image, they wouldn't be giving out \$11 loans.

and with that being said ... Good luck with collecting the piddly \$11 it took you all day to send to my account ... LOL. I'll consider it a compensation gift for your twat-ish attitude.

Sincerely,

NG

[Quoted text hidden]

**Cashli Funds** <support@cashli.io>

Fri, Dec 1, 2023 at 9:25 PM

To: Nikki <scapegoat.cashcow23@gmail.com>

You are the reason why we start FRAUSTERS and DISHONEST people with a measly amount. Please refrain from contacting us again.

We believe in mutual respect. You cannot start insulting our staff and expect respect or anything nice in return. The next app you download, please read/heed what's written on the delivery screen, not just the money – so many people don't, hence we are wasting so much time replying to unnecessary emails. We no longer have time for that – nobody does.

You are now banned from our app.

[Quoted text hidden]

Cashli Funds <support@cashli.io>  
To: Nikki <scapegoat.cashcow23@gmail.com>

Fri, Dec 1, 2023 at 9:27 PM

You are the reason why we start FRAUDSTERS\* and DISHONEST people with a measly amount. Please refrain from contacting us again.

ACH takes hours to transfer money on business days (no weekends and holidays). The amount of the cash is irrelevant – please do a little research.

[Quoted text hidden]

Nikki <scapegoat.cashcow23@gmail.com>  
To: Cashli Funds <support@cashli.io>

Fri, Dec 1, 2023 at 10:50 PM

LMAO. Ever hear of spell check? Look it up. Idiot.

I am neither a fraudster (that is the correct spelling by the way) or a dishonest person. But I don't need to defend my character to you or anyone associated with your joke-of-a-company. You and yours can all go cheek a bag of dicks for all I care.

Banned from your app? Ohhh no!! LMAO!!! For being insulting? You're just mad because someone more intelligent than you called you out for being rude, having poor customer service skills and existing, on the whole, as a twat. If you can't handle the repercussions, don't be a jerk to someone for asking a question. Especially when your website, email communication and mobile application all provide vague & conflicting information.

But when English isn't your first language I guess you can't be expected to present a work product free of grammatical error. If I were you I would look up your all your past ESL and/or Special ED teachers and let them know they failed. Then immediately call your parents and let them know your Dad should have pulled out .. or invested in a few wire coat hangers ... cuz creating you, that was the real waste of everyone's time here. I wish they hadn't had time for that.

Most Sincerely Amused,

NG  
[Quoted text hidden]

Cashli Funds <support@cashli.io>  
To: Nikki <scapegoat.cashcow23@gmail.com>

Fri, Dec 1, 2023 at 11:07 PM

You are really a PSYCHO. If you just got out of jail, please do no contact us again or we will file a police report.

Don't ever email us again!

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[Quoted text hidden]

[Quoted text hidden]  
[Quoted text hidden]

[Quoted text hidden]

**Error! Filename not specified.**

[Quoted text hidden]

Nikki <scapegoat.cashcow23@gmail.com>  
To: Cashli Funds <support@cashli.io>

Sat, Dec 2, 2023 at 10:25 AM

LMAO! Contact the police? I've done nothing illegal you fucking idiot. Making truthful statements and expressing one's opinion isn't against the law. I haven't threatened you and monetary disagreements are a civil matter dummy.

Please get an education for goodness sake!! This is America, not Yemen ... You are allowed to enroll in remedial classes at your junior college whenever you want. Honestly, I have no idea how someone as dumb as you hasn't swallowed their own tongue by now. SMH.

Now you, stop emailing ME! Or I will make a complaint with the Federal Fair Trade Commission to go along with the one I am submitting now to the Better Business Bureau. You seriously should know better than to go back & forth with a customer this way. And don't you dare attempt to charge my bank one cent. This is my notice to you that I revoke all permissions granted or implied, to charge my Choice Financial/Current bank account through my debit card or through any other means. If one penny is charged I will sue you all the way to hell and back. When you learn how to speak with intelligence and respect I will make arrangements to pay you by money order. This also serves as my proof of intent to pay.

If you need help understanding that you screwed yourself royally I suggest you speak to an attorney. Any further contact from you will be documented and shared with the BBB as further proof of harassment.

Have a beautiful day, asshat.  
[Quoted text hidden]

Cashli Funds <support@cashli.io>  
To: Nikki <scapegoat.cashcow23@gmail.com>

Sat, Dec 2, 2023 at

We have concluded that you likely just got our jail because of the way you've been stalking and harassing our staff. We will file a Police report for cyberstalking. Here's what the law states:



## What are some examples of cyberstalking?

Examples of cyberstalking include:

- Sending unwanted, frightening, or obscene emails, or text messages
- Harassing or threatening you on social media
- Tracking your computer and internet use
- Using technology such as GPS to track where you are

## Are there laws against stalking?

Yes. Stalking is a crime. Learn more about the laws against stalking in your state at the [Stalking Resource Center](#) (link is external). If you are in immediate danger, call 911.

You can file a complaint with the police and **get a restraining order** (court order of protection) against the stalker. Federal law says that you can get a **restraining order for free**. Do not be afraid to take steps to stop your stalker.

## What can I do if I think I'm being stalked?

If you are in immediate danger, call 911. Find a safe place to go if you are being followed or worry that you will be followed. Go to a police station, friend's house, domestic violence shelter, fire station, or public area.



(720 ILCS 5/12-7.5)

(Text of Section before amendment by P.A. 103-183)

Sec. 12-7.5. Cyberstalking.

(a) A person commits cyberstalking when he or she engages in a course of conduct using electronic communication directed at a specific person, and he or she knows or should know that would cause a reasonable person to:

(1) fear for his or her safety or the safety of a third person; or

(2) suffer other emotional distress.

(a-3) A person commits cyberstalking when he or she, knowingly and without lawful justification, on at least 2 separate occasions, harasses another person through the use of electronic communication and:

You may be using a burner phone number or lying about your apartment number etc., but your bank sent us your actual identification – we will it forever because you stole \$11-\$3.88=\$7.12 from us.

Here's what your bank sent us + many more details that will be used to file the Police report:

type	data
BankAccountIdentities::Address	{"city": "Fresno", "region": "CA", "street": "2306 N Fruit Ave Apt 102", "country": "US", "postal_code": "93705"}
BankAccountIdentities::Email	"chichona.loc.13@gmail.com"
BankAccountIdentities::Name	"Nikki Gunther"
BankAccountIdentities::PhoneNumber	"+15597030271"

One more time (the fourth time), don't ever contact us again!

You've been warned!

Nikki <scapegoat.cashcow23@gmail.com>

Sat, Dec 2, 2023 at 6:57 PM

To: Cashli Funds <support@cashli.io>

You. ARE. Retarded. With your screenshots and baseless accusations. All this over \$7 that I didn't steal? You disconnected my bank and closed my account because you got your feelings hurt. I am not cyber stalking anyone. I was attempting to communicate with your dumb ass. An intelligent approach didn't work so I met you on your level of petty and you didn't like it .. I am responding now only to create an electronic footprint and written, verifiable record of my response to your insane allegations and ridiculous threats. This will be added to my complaint with the BBB and Fair Trade Commission. Thanks for helping me prove what a piece of crap your company is with your continued harassment.

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