

**KENNETH MICHAEL SLEMMONS dba:
ACE IN THE HOLE & RELIABLE BAIL BONDS
3009 WESLEY STREET
GREENVILLE, TEXAS 75401
903-450-1661 OR 903-450-9805
Fax: 903-457-9958**

FILED FOR RECORD
12:30 o'clock P.M.
NOV 20 2018
JENNIFER LINDENZWEIG
County Clerk, Hunt County, TX
JLindenzweig

November 20, 2018

To the Hunt County Bail Bond Board,

We would like to notify the Board of a scam attempt involving Ace In The Hole and Reliable Bail Bonds. On 11/1/2018, we received a call from a young lady stating her credit card had been charged twice in the amounts of \$500.00 and \$510.00. She also stated that her bank was conducting a fraud investigation. We provided our contact information and asked her to contact us with additional info. On 11/5/18 we were contacted by 3 more individuals from locations varying from Florida to Texas who stated their accounts showed a pre-authorization for less than \$1.00 in each case. It appears that each of individual with the individuals, with the exception of the first, had to get our contact information from Google.

At this time we contacted the Federal Trade Commission and filed a complaint for possible identity theft. We have also filed an incident report with Greenville Police Department. In attempt to ensure no other bail companies in this area were utilized in this scam we also contacted each of them to let them know of the situation.

Upon follow-up with each of the individuals, each of whom were NOT Clients nor had ever heard of Ace In The Hole or Reliable Bail Bonds, we urged them at the advice of the FTC to file individual complaints. The FTC states that if they have enough complaints over a large enough area they will launch a full investigation.

Should the board have any questions or need further information we would be happy to provide that upon request. In the event the Hunt County Bail Bond Board is contacted by an individual, we would ask the Board encouraged them to contact the FTC at 877-382-4357 and file a complaint as well.

Sincerely,

