

FAST LOANS AMERICA COMPLAINTS

This report was generated on - May 13, 2024

▼ Summarized Group Report for Fast Loans America

136 Complaints **4** Comments **\$67,156** Total Reported Damages

This Scambook Group Page started on April 4th, 2012, with initial reports beginning on March 2nd, 2012

▼ Sample Complaints Filed Against Fast Loans America

Complaint Title: Fast Loans America Complaint 302245 for \$100.00

Submitted by
Carol
on 01/23/2014
Complaint #302245

Called and told me I was approved for a loan of \$2000.00 It get this loan I needed to from I could make the payments by buying a green dot card in the amount of \$100.00 they then needed to verify that I had done this. #0 Minutes later I was called to tel me that unless I paid them more money I would be on a black list and could not receive government medical benefits. I had no more money and could not pay the fee. My \$100.00 from green dot was taken by American Loans

Complaint Title: Fast Loans America Complaint 228769 for \$300.00

Submitted by
scott
on 04/10/2013
Complaint #228769

They asked for two money pak cards for 300 each and refunded one of them but said they never used the other one which was not true and said we gave our money to wrong person yet we had called the same number all day that was all the money we had left

Complaint Title: Fast Loans America Complaint 245747 for \$450.00

Submitted by
stephanie
on 05/29/2013
Complaint #245747

I was contacted by a lady saying I was approved for a \$2000 loan in which I had to first go to Wal-Mart and purchase a green dot. Card and call them back with the number and with in a couple hours they would deposit a check into my account in which never happened now I can't get a hold of them

Complaint Title: Fast Loans America Complaint 97978 for \$250.00

Submitted by
purplelady
on 04/04/2014
Complaint #97978

Talked to a Mr. Henry. These people had accents and were said to be located in Florida. He told me to get green dot moneypak for \$250.00 to receive a \$2500 loan in 1 to 2 hours. I called with the green dot number but he said they never received it. Sent copy of receipt 3 times to verifications@usa.com. Called from 1:50 CST until 7:30 CST always getting answering machine. I want my money returned.

Complaint Title: Fast Loan America Complaint 101093 for \$80.00

Submitted by
Anonymous
on 04/11/2014
Complaint #101093

They are scammers. They call you and pray on people who are need and think that they are getting a loan but in reality your just getting scammed out of your money. They tell you to purchased a Green dot visa so that card is the card your supposedly paying back your loan. They ask you the card number and code in the back and register the card and take your money. Consumers be aware I'm out of \$80.00 but this is just a lesson learned and a warning to others please don't get caught up.

Complaint Title: Fast Loans America Complaint 115414 for \$0.00

Submitted by
Anonymous
on 05/17/2014
Complaint #115414

called that i had been approved for a loan. the terms sounded reasonable until i was told to go buy 2 green dot prepaid cards. when i questioned the caller about this he got angry and told me to get lost and called me some pretty (nice) names. when i called back and asked for a supervisor i was treated pretty much the same way. i will do some searching on my own to find out about this outfit

Complaint Title: Fast Loans America Complaint 248796 for \$1,325.00

Submitted by
mssweetsasi
on 06/08/2013
Complaint #248796

Either AMERICA PAYDAY LOAN, FAST LOANS AMERICA or SAY EVEN ACE CASH EXPRESS!!!

Avoid phone number 2104012393 & 2104013408....DO NOT FALL FOR BUYING GREEN DOT MONEYPACK OR VANILLA RELOAD NETWORK....all my money is gone \$1300...excuse credit not good, bank can't accept transfer, will western union or money gram, and then final send thru a courier.

AVOID TALKING TOO...Frank Anderson, Paul Brown, Sam Taylor, and Keith Russell

I NEED HELP, I CONTACTED GREEN DOT MONEYPACK TO HELP WITH THIS FRAUD. I was trying to get a loan for a very important legal matter. Now I don't a loan for \$6000 and I'm lost a total amount of \$1325. This is a very sad situation; I have no money for food and had to borrow money from my family to help me out temporarily. I sure hope this company gets taken care of before they walk away with millions. We even have been trying to file charges with them thru the San Antonio Police Dept, but no officer has called back to take our statement. I've contacted the Sheriff Dept here locally and have to fill out a fraud packet so I can get this reported. I contacted Green Dot MoneyPak and gave them the scratch number located on each card, and they stated I need to contact law enforcement nor could they provide me any information on the details of each transaction. I also submitted a complaint thru Federal Trade Commission www.ftc.gov and I will also file a complaint with Internet Crime Complaint Center www.ic3.gov

TOTAL AMOUNT = 1325.00

6/5/2013: Contacted Company stated for another \$125 fee I can have my money returned to me.

STATED INFO ABOUT COMPANY
ACE CASH EXPRESS
145 E COMMERCE ST
SAN ANTONIO, TX 78205
President: Keith Russell
210 410-2393

6/6/13:

I Contacted Ace Cash Express in San Antonio TX, and they stated that they have been receiving numerous calls over this company scamming people out of their money and using their company name, and that the president of the company is Keith Russell which he is not.

Also I emailed a complaint with California Department of Consumer Affairs, 400 R Street, Suite 1080, Sacramento, CA 95814; or by phone at 916-445-1254 or 800-952-5210; or by email to dca@dca.ca.gov.

6/7/13:

<https://www.scamguard.com/report-scam/> filed a report with them as well

6/8/13:

<https://econsumer.ftccomplaintassistant.gov/> filed a report with them as well

IS THERE ANYWAY TO GET OUR MONEY RETURNED OVER THIS MATTER????

Complaint Title: Fast Loans America Complaint 95253 for \$600.00

Submitted by
amy
on 03/29/2014
Complaint #95253

I was connected and told I was approved for a 5,000 loan but first was told I had to make a kind of downpayment because of my credit, so in all I paid them 600.00 and got nothing. I was desperate and now I'm out the 600.00 too. I needed the money for legal fees

Complaint Title: Fast Loans America Complaint 251781 for \$5,300.00

Submitted by
amanda
on 06/18/2013
Complaint #251781

This company told me they were from the attorney General's office and was going to arrest me if they didn't receive this absurd amount of money from me. They threatened my safety, freedom, and sanity to scam me out of money. Please do not trust this company. I have filed complaints with the police department and Green Dot MoneyPak and pray that my money will be returned to me.

Complaint Title: Fast Loans America Complaint 188028 for \$472.50

Submitted by
daniel
on 12/06/2014
Complaint #188028

I filled out a form online...I was contacted and informed that my app had been approved for \$5000. I only asked for \$3000. They asked for 10% that would be refunded to me...I sent them a Money Pac. I was told that the money would be deposited in my checking account...when it was not they then told me that there was some kind of tax of \$170...I sent them the \$170...when the money STILL didn't show up I was told that because my credit was so bad they needed to send it Western Union and that I needed to come up with another \$150. When I got upset, verbally abusive, I was told that I could be refunded 1/2 of the money I sent or \$150...I informed them that I had already sent \$472.50 and that 1/2 of that would be \$237.25...then I was told that in 10 business days I would be refunded \$230...this is day one...I seriously doubt that I will ever see any of my money. these are the specifics. Please, help me to regain my money's and put an end to this Fraud. This violates the very government brand that Steve Brown cited as the reason for wanting the money. This person does in fact have an thick Indian accent, definitely from/in India. The call number came from Alabama, definitely a fraud/scam. As can be testified in Federal Court this person DID in fact use the FTC for his extra charges...call me stupid,but, this is a Federal Offense against a Federal Branch of Government. That makes this Scam a Federal matter. I am just learning

how to use the internet with my new computer. I have Organic Brain Disorder for which I receive SSDI. Therefore, I am protected under the Americans with Disabilities Act. Therefore deceiving and taking advantage of one that IS certified by the US Government is an Federal Offense. To save time and much effort it is requested that the publishers of this site and/or any of its subscribers contact me with any information that will assist me in filing federal charges and putting an end to this blatant disregard for democratic law and those of us that ARE mentally/physically less fortunate. NOW...I must go to those that I borrowed money from and beg forgiveness for my STUPIDITY. Lee R. Danalie// (Personal Information Removed)

▼ Sample Comments from the Group Members

From Report: Fast Loans America Complaint 127876 for \$387.00

Submitted by
Carolyn
on 07/19/2014
Comment #30801

i was approved for 2,000 by michelle brown ask me to send 150 on a prepaid card then called me and asked me they needed 70 more that when my fireworks went off

From Report: Fast Loans America Complaint 248048 for \$2.00

Submitted by
mssweetsasi
on 06/06/2013
Comment #52578

This is company is definitely a scam...AVOID THEM!!!

They are either AMERICA PAYDAY LOAN, FAST LOANS AMERICA or SAY EVEN ACE CASH EXPRESS!!!

Avoid phone number 2104012393 & 2104013408....DO NOT FALL FOR BUYING GREEN DOT MONEYPACK OR VANILLA RELOAD NETWORK....all my money is gone \$1300...excuse credit not good, bank can't accept transfer, will western union or money gram, and then final send thru a courier.

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RG Solomon Arcade
Suite 11, P.O Box 605
Charlestown St Kitts and Nevis

Website:<http://www.fastloansamerica.com>
Phone:(210) 401-2393, (202) 643-7256, (323) 739-7071, (772) 646-0061
Email: palmwebservices@gmail.com

Caller: AMERICA PAYDAY LOAN, FAST LOANS AMERICA or SAY EVEN ACE CASH EXPRESS!!!

They are trying to use
ACE CASH EXPRESS
145 E COMMERCE ST
SAN ANTONIO TX 78205

They are not affiliated with that company just spoke with them...BEWARE OF THIS COMPANY, REPORT A COMPLAINT WITH ic3.gov and ftc.gov

FAST LOANS AMERICA.COM
c/o Palm Web Services LLC
RG Solomon Arcade
Suite 11, PO Box 605
Charlestown, Nevis
West Indies

FILE COMPLAINT'S WITH YOUR LOCAL LAW ENFORCEMENT AND ANY OTHER STATE THAT THEY ARE SAYING THEY ARE FROM, THIS IS AN AWFUL SITUATION I AM OUT \$1325

From Report: Fast Loans America Complaint 123267 for \$80.00

Submitted by
Tanea
on 06/18/2014
Comment #28231

This same guy at the same telephone number called me today saying that I was approved for \$2000 loan. I called the number back and asked the name of the company and the man became very sceptical and was asking why I need to know why I wanted to know the name of the company. I looked up the company name and found this site. Thanks for posting and helping others not get scammed.

From Report: Fast Loans America Complaint 245747 for \$450.00

Submitted by
mssweetsasi
on 06/04/2013
Comment #52494

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From Report: Fast Loans America Complaint 159882 for \$500.00

Submitted by
Hurtsoul
on 09/22/2014
Comment #37134

I'm sorry this happened to you for it happened to me yesterday. I lost \$424. God will get these people,leave it in his hands

From Report: Fast Loans America Complaint 136337 for \$250.00

Submitted by
Katrina
on 07/19/2014
Comment #30843

try these numbers they been calling me today and claimed same thing ask me for 267 said they wouldnt take the money was only verification purpose i didnt fall for it thank god told them i was checking them out first very aggressive
1-772-646-0061 also gave me a different fax number 1-206-888-4511 told me fax receipt showing I bought with a loan number on it hope this helps

From Report: Fast Loans America Complaint 246516 for \$0.00

Submitted by
mssweetsasi
on 06/04/2013
Comment #52493

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From Report: Fast Loans America Complaint 248102 for \$995.00

Submitted by
mssweetsasi
on 06/08/2013
Comment #52686

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ANTONIO, TX 78205

Contacted Ace Cash Express in San Antonio TX, and they stated that they have been
receiving numerous calls over this company scamming people out of their money and using
their company name.

Emailed complaint with California Department of Consumer Affairs dca@dca.ca.gov, FILED
COMPLAINTS WITH <https://www.scamguard.com/report-scam/> AND
<https://econsumer.ftccomplaintassistant.gov/>

From Report: Fast Loans America Complaint 188557 for \$300.00

Submitted by
Annette
on 12/07/2014
Comment #43546

1-772-646-0061 this is the number they called me from and i just 10 mins ago called and told
them that i reported them to the attorney general and the BBB i was told FF you.

From Report: Fast Loans America Complaint 132413 for \$350.00

Submitted by
Deewoods
on 07/07/2014
Comment #29679

similar thing happen to me be strong i solt \$1120.00