



KEN PAXTON
ATTORNEY GENERAL OF TEXAS

Consumer's Information Summary

Individual/Business	Business	Address 1	1910 Pacific Ave.
Business Name	debt sellers	Address 2	Suite 2000
Contact Name	Tom Montgomery	City	Dallas
		County	Dallas
Primary Phone	(469) 940-5254	State	TX
Extension		Zip/Postal Code	75201
Secondary Phone	(469) 940-5254	Country	United States
Extension			
Email		tmontgomery1995@gmail.com	

Business'/Individual's Information Summary

Business/Individual	Individual	Address 1	140 CYPRESS STATION DR
First Name	Raymond	Address 2	100-24
Middle Name	Chris	City	HOUSTON
Last Name	Gatling	County	Not in Texas
		State	TX
Phone	(832) 839-3278	Zip/Postal Code	77090
Extension		Country	United States
Website			
Email		rcgatling@gmail.com	



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Complaint Summary

Name of person you dealt with	Tom Montgomery
How did you first come into contact with this business or individual?	I responded to a Website or e-mail solicitation
If other, please specify.	AJ Aj has Credit
If you responded to a solicitation in another language, which?	
Where did the transaction take place	Over the phone
If other, please specify	Email
Transaction Date	9/4/2024
Please describe your complaint in detail	He was offering services AJ AJ has credit and Tom Montgomery is the other culprit it's like a good cop bad cop that they said they can get funding in seven days they kept calling me harassing me about sending money and different invoices my father was trying to get funding because he's retired and he was looking at building some properties on land and they solicit him and kept sending him invoice after invoice after invoice I have about 20 multiple invoices to my mother (age 76) and to my father (age 80) about paying continue to pay they kept sending invoice after invoice without anything stating about a loan about nothing they just kept sending invoice in kept requesting money to be sent money. I asked for a refund twice by email and I said if I didn't receive my money by today but Tampa gave them a week to reply they replied and told me to set up a call to talk about it I don't need to talk about it I told them to reply by email they stayed at not to reply by email they kept wanting me to talk on the phone which is not recorded and my father would not be protected so I gave them ample opportunity to refund the money they did not so I'm filing this report they need to be stop and stop harassing people trying to take a vantage of people needs in a financial situation.
Have you complained to the business or individual?	Yes
If Yes, when?	1/3/2025
What was the business' or the individual's response?	I'm asking them to refund me my 3500 they said that they would and then they stop with all communication I told them to respond to me by email so I would have record and proof but they wanted to make a conversation by phone which I say to please refund me and send within the timeframe of today which is 110 2025 and they did not comply so I started to file my complaint with the FBI



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	attorney generals office and the business business BBB consumer protection bureau. Complaint Number 250103-17738347
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Did you sign a contract?	Yes
How much did the company/individual originally ask you to pay?	\$50,000.00
How much did you actually pay?	\$2,600.00
Method of Payment	CASH Cash
Date of Payment	9/4/2024

Have you contacted another agency or attorney about this complaint?	Yes
If yes, please list name and address of the agency or attorney?	BBB Consumer protectionComplaint Number 250103-17738347 FBI online cyber department
What action was taken by this agency or attorney?	Yes all complaints have been filed and they will be contacting me next week