
BORTON - LAKEY

LAW AND POLICY


141 E. CARLTON AVE., MERIDIAN, IDAHO 83642
(208) 908-4415 (OFFICE) (208) 493-4610 (FAX)

October 13, 2022

Sent via Certified Mail, Return Receipt Requested


Re: Invoice 

THIS COMMUNICATION IS AN ATTEMPT TO COLLECT A DEBT, ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE

Dear 

This firm represents Money Metals Exchange, LLC ("MMX"). It is our understanding that you recently placed a precious metals order with MMX. It was clearly explained to you, and you explicitly agreed at the time you placed your order, that you would NOT be able to cancel your order after it has been placed and prices locked. This is necessary due to the fluctuating price of the product you ordered. The non-cancellable nature of your order was explicitly reiterated on your invoice, a copy of which I have enclosed.

Because MMX simultaneously purchases replacement inventory for the items you ordered, a loss was sustained by MMX when gold prices fell before it was discovered you did not intend to fulfill your commitment to make payment. Your failure to complete your order is a breach of the terms of the contract and as a result MMX has sustained a loss of \$1,365.50.

By this letter, MMX demands that you **immediately** pay the amount as identified on the enclosed invoice. If said funds are not received within **ten (10) days** of receipt of this letter, MMX will have no choice but to seek all available remedies including commencing a lawsuit in a state court of Idaho. If litigation is necessary, MMX will also seek an award of attorney fees and costs for prosecuting this matter.

1. The amount of the debt owed by you in connection with the claim through October 9, 2022 is \$1,365.50, plus collection costs and attorney fees.

Your Investment Summary | Order #1225778

From: Money Metals Exchange (customerservice@moneymetals.com)

To:

Date: Sunday, October 9, 2022 at 04:25 AM CDT

Follow Us:



MONEY METALS EXCHANGE™

Buy Gold

Buy Silver

IRAs

Monthly Plan

Breaking News

Thank you!
Here's your investment summary:

Billing Info

Shipping Info


YOUR NEW PRECIOUS METALS Order Confirmation

Silver Spot Price: \$20.37

Order Date: Sun, Oct 9, 2022 5:25 AM

SKU Item Description

Quantity Price Each Total

206 	Silver Bar - 1 Kilo (32.151 troy ozs), .999 Pure	35	\$779.98	\$27,299.30
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Subtotal: \$27,299.30

Insured Shipping: FREE

Total: \$27,299.30

Method of Payment: Wire

- You have chosen to pay by bank wire.
- Please arrange the wire payment with your bank within 1 business day.
Below is the information your bank will require:

Our Bank: Zions Bank

Bank Address: One South Main Street
Salt Lake City, UT 84133