**TO:**XXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXX **AMOUNT DUE: XXXXX**

The following check was negotiated at the Currency Exchange listed below and was presented for payment by said Currency Exchange and was returned to said Currency Exchange for the following reason:**Non-sufficient funds**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Check #** | **Dated** | **Payee** | **Amount** | **Date Cashed** |
| XXXX | XXXXXXX | XXXXXXX | XXXX | XXXXXX |
|  |  |  |  |  |

Pursuant to the provisions of the Uniform Commercial Code, as adopted in Illinois (Ill. Stat. Ch. 26 §3-101 101 et-seq) it is hereby demanded that you immediately remit to the Currency Exchange listed below the face amount of said check plus a $25 returned check fee, for a total of **XXXXX** If you fail to immediately remit the amount due we will take those actions necessary to collect those amounts owed by you. As we hold the original item, any other presentation than this item fails to meet authenticity threshold. You are free to collect the funds from Mr. Hill who received funding twice on this one item.

Take note, it is important to know that pursuant to the provisions of Illinois Law, specifically S.II.A. 720ILCS 5/17, Chapter 26, §3-806 of the Illinois Commercial Code and the provisions of chapter 38, §17-1a of the Illinois Revised Statutes, your failure to pay the amount due will subject you to payment of any service fees, attorney fees and court costs incurred by the corporation listed below in the collection of the amounts due as well as a statutory penalty of three times the amount of each check, which will be not less than $100 or more than $1,500 for each check. In addition, there is allowed an interest penalty at the rate of 9% per annum.

Unless payment in the amount of **XXXXXX** is promptly received a civil suit will be filed against you. Prior to the hearing of any action under this section the defendant may tender to plaintiff, and the plaintiff may accept, as satisfaction of the claim, an amount equal to the sum of the amount of the check and the incurred costs associated with the collection of this debt.

Payment may be made in person at the location listed below. Payment may also be made via mail with a money order, certified check or cashiers check made payable to the Currency Exchange Corporation listed below. (Do not send cash through the mail)

Please direct inquiries to Larry or Todd at (708) 331-6074.

For: **SIBLEY BLVD CALUMET EXPRESSWAY CURRENCY**

**15010 MICHIGAN CITY RD**

**DOLTON IL 60419**

Date: August 17, 2017 By: Todd Klein

Cert. Mail #: Not Applied Title: Manager