

FAUSTIN FERNANDO
527 ROSSELLINI DRIVE
MISSISSAUGA, ONTARIO L5W 1M5



085

DATE Dec 17, 2011

PAY TO THE
ORDER OF

HARRIS SHEPPER L.L.P. \$ 14,245.⁷⁵/₁₀₀

FOURTEEN THOUSAND TWO HUNDRED ⁷⁵/₁₀₀

AND FORTY FIVE

100 DOLLARS



ROYAL BANK OF CANADA
 EGLINTON & CREDITVIEW BRANCH
 1240 EGLINTON AVE W UNIT B4
 MISSISSAUGA ON L5W 1N3

MEMO

DOWN PAYMENT

Memo de

MP

TOWER 1708

⑈085⑈ ⑈0035⑈003⑈518⑈063⑈3⑈

Rec By Cathin
Dec 10/11

ENTERED
7/5/11

MTN AZIKHAT AGBAH

REC 06 2011

039

DATE 2011-11-24

24

PAY TO THE ORDER OF Sheaffer LRP in Trust \$ 15,995-

5-

TD Canada Trust 2580 HURONTARIO SOUTH OF HIGHWAY 5 MISSISSAUGA, ONTARIO, L5B 1N5

Security features included. Details on back.

Security features included. Details on back.

DO NOT DESTROY

039 00642004 9011500

Received Dec. 6, 2011

B. Paivone

TI Suite #1108 Replacement

Note: Payment was made out for \$2,000 more than the requested amount.

ENTERED

* Next amount will be for \$13,995.00

MR OMAR SHAATH

103

PAY TO THE
ORDER OF

Harris Sheaffer LLP, In Trust

DATE 2012-03-01

Y Y Y Y Y M M D D



Canada Trust
2580 HURONTARIO SOUTH OF HIGHWAY 5
MISSISSAUGA, ONTARIO L5B 1N5

\$ 16,095.00

Security features
included.
Details on back.

MP

MEMO

Phase I 1608

Omara Sheaffer

MP

103 1006420004 734106287070

MR OMAR SHAATH

104

DATE 2012-05-30

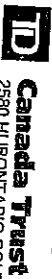
Y Y Y Y Y M M D D

30

PAY TO THE
ORDER OF

Harris Sheaffer LLP, In Trust

\$ 16095.00



Canada Trust
2580 HURONTARIO SOUTH OF HIGHWAY 5
MISSISSAUGA, ONTARIO L5B 1N5

Security features
included.
Details on back.

MP

MEMO

Phase I 1608

Omara Sheaffer

MP

104 1006420004 734106287070

Received Dec 5, 2011

ENTERED



MR WALID NAZZARI
MRS NAELA OUMARI

[Signature]

DATE 2011-11-19
Y Y Y Y M D D

PAY TO THE ORDER OF

Mrs. Walid Nazzari & Naela Oumari Trust

\$ 18245.00

ID

Canada Trust

HILLCREST MALL
9350 YONGE ST.
RICHMOND HILL, ONT. L4B 5G2

MEMO: 11-2306 Walid Nazzari

[Signature]

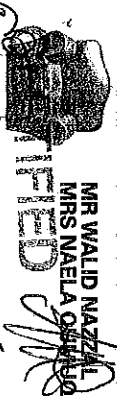
6223741

9011500

Received Dec 5, 2011

[Signature]

ENTERED
[Signature]



MR WALID NAZZALI
MRS NAELA NAZZALI

108
DATE 2011-11-19
Y Y Y Y M M D D

PAY TO THE ORDER OF Hamis Sheffer LLP Trust \$ 14495.00

TD Canada Trust
2580 HILLCREST MALL
9350 YONGE ST.
MISSISSAUGA, ONT. L4C 5G2

CANADA TRUST

1449500

CERTIFIED CHEQUE
Hamzah

622374

DO NOT DESTROY

9011500

Received Dec 5, 2011

ENTERED

1201

001

MR STANISLAV FILIPPIN
MRS VALEHA FILIPPINA
470 LEVANINA LANE
OAKVILLE, ON L6H 6B9

DATE 2011-12-06
Y Y Y Y Y M D D

PAY TO THE ORDER OF Harris, Sheaffer LLP In Trust \$ 19495.00
Nineteen thousand four hundred ninety five DOLLARS

Security Features
Detailed on back.



Canada Trust
OAKVILLE COMMERCIAL BANKING CENTRE
321 BRIDGWOOD SHORE RD. & TRAFALGAR RD.
OAKVILLE, ONTARIO L6H 1W3

MEMO

3d Payment Power 1 #2904

[Signature]

⑈00⑈ ⑆31382⑈004⑈ 039⑈3297155⑈

ENTERED
[Signature]

Rae Dec 11/11
by Caitlin



MR WALID NAZZARI
MRS NAELA OUMAR

106

DATE 2011-11-19

9

PAY TO THE ORDER OF 452011 Shaker LLP, In Trust \$12745.00

12745.00 Green hundreds & Forty Five 100 DOLLARS

Security features Details on back.



Canada Trust

2884 HILLCREST MALL

MISSISSAUGA, ONTARIO L4X 1L3

TD CANADA TRUST

127

CERTIFIED DEPOSIT

622374

DO NOT DESTROY

9011500

Received Dec 5, 2011

ENTERED



MR WALID NAZZAL
MRS NAELA QUMUQ

DATE 2011-11-19
Y Y Y Y M M D D

109

PAY TO THE
ORDER OF

HARRIS, SHEAFFER LLP IN TRUST

\$ 2000.00

100 DOLLARS

Security features
included.
Details on back.



Canada Trust

HILLCREST MALL
3950 YONGE ST.
RICHMOND HILL, ONT. L4C 5G2

MEMO

Balance of cheque 43
T1-3208 Ibrahim Nazzal

109 109 109 109 109 109 109 109 109 109



MR WALID NAZZAL
MRS NAELA QUMUQ

DATE 2012-07-19
Y Y Y Y M M D D

111

PAY TO THE
ORDER OF

HARRIS, SHEAFFER LLP IN TRUST

\$ 16745.00

100 DOLLARS

Security features
included.
Details on back.



Canada Trust

HILLCREST MALL
3950 YONGE ST.
RICHMOND HILL, ONT. L4C 5G2

MEMO

Replacement of cheque No. 045
T1-3208 Ibrahim Nazzal

109 109 109 109 109 109 109 109 109 109



MR WALID NAZZAL
MRS NAELA QUMUQ

DATE 2012-04-19
Y Y Y Y M M D D

110

PAY TO THE
ORDER OF

HARRIS, SHEAFFER LLP IN TRUST

\$ 16745.00

100 DOLLARS

Security features
included.
Details on back.



Canada Trust

HILLCREST MALL
3950 YONGE ST.
RICHMOND HILL, ONT. L4C 5G2

MEMO

Replacement of cheque 44
T1-3208 Ibrahim Nazzal

109 109 109 109 109 109 109 109 109 109

See by Letter Dec 10/11.

Replacement cheques, old cheques
to be returned to purchaser
See email for details.



MRS WAJED NAZZARI
MRS NAEL A OUMMO

05 2011

105

DATE 2011-11-19
Y Y Y Y M D D

ust.com



PAY TO THE ORDER OF Harold's Sheaffer LLP in Trust

\$ 12795.00

19

2530 FLINTHURST STREET U04

Security Features
Double on back.

MISS: **ID** Canada Trust INC

9380 YONGE ST.
HILLCREST MALL

Security Features
Double on back.

CERTIFICATE OF DEPOSIT

6883741

TO: **12795.00**

19

DO NOT DESTROY

9011500

9011500

Received Dec 5, 2011

[Signature]

ENTERED
[Signature]

Replacement

Madhav Melnta

NAME
85 Coby Cramer

ADDRESS 0
Krampton, on L 67 143

CITY, PROVINCE, POSTAL CODE

Y Y Y M M D D

76

PAY TO THE
ORDER OF

 Security features included. Details on back.

ROYAL BANK OF CANADA
CHINGLIACOUSY & CHAROLAIS BR.

495 CHAROLAIS BLVD.

BRAMPTON, ON L6Y 0M2

MEMO

TI 3607

Figure 1

1:08 93 2 01 00 31:50 2 01 55 7 01 2 11

SECRET

NAME Madhav Mehota

ADDRESS 21 Lomb Crescent

CITY, PROVINCE, POSTAL CODE

101267147

PAY TO THE
ORDER OF

James Maffey LLP in Trust

14795.00

\$14,795.00

100 DOLLARS

 Security features included. Details on back.

1 included.
Details on back.

MEMO



ROYAL BANK OF CANADA
CHINGUACOUSY & CHAROLAIS BLVD.
495 CHAROLAIS BLVD.
BRAMPTON, ON L6Y 4R7

Lab: OM2

Case

“三三三”

089320031502557211

MP



Received Dec. 4, 2011

h
B. Pacione

~~SECRET~~