

⑈027⑈ ⑆05642⑈004⑆ 8416⑈5280188⑈

MEMO
To #201
2325 TRAFALGAR ROAD AT ROSEGATE WAY
OAKVILLE, ONTARIO L6H 6N9

Canada Trust
133 DANIELSON CRT
MISSISSAUGA, ON L5B 4P6

MR DANIEL M BROSCZAKOWSKI
DATE 20110822

PAY TO THE ORDER OF
HARRIS, SHEAFFER LLP IN TRUST

Three Hundred Twenty Five
100 DOLLARS \$ 325.00

Security features included.
Details on back.

027

www.tdcanadatrust.com www.tdcanadatrust.com www.tdcanadatrust.com

⑈027⑈ ⑆05642⑈004⑆ 8416⑈5280188⑈

MEMO
To #201
2325 TRAFALGAR ROAD AT ROSEGATE WAY
OAKVILLE, ONTARIO L6H 6N9

Canada Trust
133 DANIELSON CRT
MISSISSAUGA, ON L5B 4P6

MR DANIEL M BROSCZAKOWSKI
DATE 20110822

PAY TO THE ORDER OF
HARRIS, SHEAFFER LLP IN TRUST

Three Hundred Twenty Five
100 DOLLARS \$ 325.00

Security features included.
Details on back.

027

www.tdcanadatrust.com www.tdcanadatrust.com www.tdcanadatrust.com

Decor
\$ 1299.50
- \$ 325.00
\$ 974.50

Decor

Decor

Decor

Decor
\$ 9,850.78
- \$ 2,462.00
\$ 7,388.78

034

DATE Sept 7, 2011

HARRIS, SHEAFFER LLP IN TRUST

Two thousand four hundred sixty two dollars / \$ 2462.00

Canada Trust
WOODBINE CENTRE
ETOBICOKE, ONTARIO M9W 6K6

MEMO: Condo Upgrade Deposit #506

MP

034

0026220040

551535

034

DATE Sept 7, 2011

HARRIS, SHEAFFER LLP IN TRUST

Two thousand four hundred sixty two dollars / \$ 2462.00

Canada Trust
WOODBINE CENTRE
ETOBICOKE, ONTARIO M9W 6K6

MEMO: Condo Upgrade Deposit #506

MP

034

0026220040

551535

Decor
 \$ 904.00
 \$ 226.00
 \$ 678.00

Decor

RECEIVED

008

NAN YI

HARRIS, SHEAFFER LLP IN TRUST

PAY TO THE ORDER OF

\$ 226.00

DATE 2011-08-16

Security features included. Details on back.

MEMO

Ta # 508

CANADIAN IMPERIAL BANK OF COMMERCE
 324 KEELE STREET
 NORTH YORK, ONTARIO M3M 2H7

Decor

008 053220101 79067301

STYLE 133



008

NAN YI

HARRIS, SHEAFFER LLP IN TRUST

PAY TO THE ORDER OF

\$ 226.00

DATE 2011-08-16

Security features included. Details on back.

MEMO

Ta # 508

CANADIAN IMPERIAL BANK OF COMMERCE
 324 KEELE STREET
 NORTH YORK, ONTARIO M3M 2H7

Decor

008 053220101 79067301

STYLE 133

Decor

Decor

Decor
= \$ 3144.79
- \$ 786.00
* \$ 2,358.79

071

DATE SEPT 20, 2011

SEVEN HUNDRED EIGHTY SIX ONLY \$ 786.00

ROYAL BANK OF CANADA
1240 EGLINTON AVE W. UNIT B4
MISSISSAUGA, ON L5V 1N3

MEMO
TO # 511

ARN ALFRED ANGEL SAMONTE
APT. 320, 3025 THE CREDIT WOODLANDS
MISSISSAUGA, ONTARIO L5C 2V3

PAY TO THE ORDER OF HARRIS, STEPHEN LLP IN TRUST

Security features included. Details on back.

100 DOLLARS

MP

0003640035104633

071

DATE SEPT 20, 2011

SEVEN HUNDRED EIGHTY SIX ONLY \$ 786.00

ROYAL BANK OF CANADA
1240 EGLINTON AVE W. UNIT B4
MISSISSAUGA, ON L5V 1N3

MEMO
TO # 511

ARN ALFRED ANGEL SAMONTE
APT. 320, 3025 THE CREDIT WOODLANDS
MISSISSAUGA, ONTARIO L5C 2V3

PAY TO THE ORDER OF HARRIS, STEPHEN LLP IN TRUST

Security features included. Details on back.

100 DOLLARS

MP

0003640035104633

De cor

DECLARED

Decor
 \$7,548.97
 - \$1,887.00
 \$5,661.97

MISS SUNEETA KAUR
 3374 VERHOEVEN DR.
 MISSISSAUGA, ON L5C 2B4

DATE *Aug 19, 2011*

HARRIS, SHEAFFER LLP IN TRUST

PAY TO THE ORDER OF

TD BANK
 WESTDALE MALL
 1151 DUNDAS ST. W.
 MISSISSAUGA, ONTARIO L5C 1C6

MEMO *25% of upgrades suite 512 Kuneetk*

One thousand eight hundred & eighty seven *
 100 DOLLARS

\$ 1,887.00

193

STILE 213

MISS SUNEETA KAUR
 3374 VERHOEVEN DR.
 MISSISSAUGA, ON L5C 2B4

DATE *Aug 19, 2011*

HARRIS, SHEAFFER LLP IN TRUST

PAY TO THE ORDER OF

TD BANK
 WESTDALE MALL
 1151 DUNDAS ST. W.
 MISSISSAUGA, ONTARIO L5C 1C6

MEMO *25% of upgrades suite 512 Kuneetk*

One thousand eight hundred & eighty seven *
 100 DOLLARS

\$ 1,887.00

193

STILE 213

EUGENIO DERRO
SUSANA DERRO

082

082

PAY TO THE
ORDER OF

Harris Sheaffer LLP in trust
seven hundred thirty four ^{xx}/₁₀₀ DOLLARS

DATE 2 0 1 1 0 9 2 0
\$ 734.00

☐ Security features included. Details on back.

DATE 2 0 1 1 0 9 2 0
trust ^{xx}/₁₀₀ DOLLARS
\$ 734.00

☐ Security features included. Details on back.



CANADIAN IMPERIAL BANK OF COMMERCE
460 UNIVERSITY AVENUE AT DUNDAS
TORONTO, ONTARIO M5G 1Y1

MEMO

Cash Appliance Upgrade

[Signature]

MP

[Signature]

MP

11 08 21 12 04 70 2 0 1 0 2 3 0 8 4 5 3 1 11

Suite #603 T2.

Suite #603 T2.

[Signature]

Decor

\$ 2,938.00
- \$ 734.00
\$ 2,204.00

Decor

\$2,429.50
- \$ 610.00

\$1,819.50

[Signature]

Decor

005

DATE 2011-08-15
Y Y Y M M D
1 0 1 1 0 8 1 5

Harris Sheaffer LLP interest \$ 610.00

PAY TO THE ORDER OF SIX Hundred & Ten

Canada Trust
200 BROADWAY ST.
TILSONBURG, ON N4G 5A7

MEMO dep for underpayment sinks in kitchen & bath, Parkside Village B #614

MR SCOTT MACDOUGALL

005

DATE 2011-08-15
Y Y Y M M D
1 0 1 1 0 8 1 5

Harris Sheaffer LLP interest \$ 610.00

PAY TO THE ORDER OF SIX Hundred & Ten

Canada Trust
200 BROADWAY ST.
TILSONBURG, ON N4G 5A7

MEMO dep for underpayment sinks in kitchen & bath, Parkside Village B #614

MR SCOTT MACDOUGALL

Decor

\$4,444.29

- \$1,100.00

\$3,344.29

359

DATE 20 11-09-17

PAY TO THE ORDER OF Parkside Village

100 DOLLARS \$1,100.00

Security features

Canada Trust

3037 CLAYHILL RD.
MISSISSAUGA, ONTARIO L6B 4L2

MEMO

TR #616

condo extras

James M. Store

359

359 11 11 09 17 17

359

DATE 20 11-09-17

PAY TO THE ORDER OF Parkside Village

100 DOLLARS \$1,100.00

Security features

Canada Trust

3037 CLAYHILL RD.
MISSISSAUGA, ONTARIO L6B 4L2

MEMO

TR #616

condo extras

James M. Store

359

359 11 11 09 17 17

2007

007

date Sept 7, 2001

Pay to the order of HARRIS, SHEPHERD L.P. IN TRUST \$ 471.00

four hundred seventy ONE DOLLARS ONLY

100 DOLLARS

Security Features Included Details on back

HSBC Bank Canada
15 MILLIKEN BOULEVARD
SCARBOROUGH, ONTARIO M1V 1V3

memo 25% deposit for upgrd (SHEPHERD) TA # 104

KON YAT CHENG
CATHERINE DICK MAN CHENG

000711 10004200151 2065101501

007

date Sept 7, 2001

Pay to the order of HARRIS, SHEPHERD L.P. IN TRUST \$ 471.00

four hundred seventy ONE DOLLARS ONLY

100 DOLLARS

Security Features Included Details on back

HSBC Bank Canada
15 MILLIKEN BOULEVARD
SCARBOROUGH, ONTARIO M1V 1V3

memo 25% deposit for upgrd (SHEPHERD)

KON YAT CHENG
CATHERINE DICK MAN CHENG

000711 10004200151 2065101501

Decor

\$1,884.28

- \$ 471.00

\$1,413.28

STYLE 133

ABRAHAM B FALIAO
CHARITO B FALIAO

126 THOR DR
KAMLOOPS BRITISH COLUMBIA V2C1P4
250-434-6962

HARRIS, SHEAFFER LLP IN TRUST

DATE 20110915
Y Y Y Y M M D D

PAY TO THE ORDER OF ONE THOUSAND EIGHT HUNDRED

EIGHTY FOUR AND TWENTY EIGHT CENTS \$1884.28

THE BANK OF NOVA SCOTIA
www.scotiabank.com
1-800-4-SCOTIA

SAHALI SHOPPING CENTRE
1201 SUMMIT DRIVE,
KAMLOOPS, BRITISH COLUMBIA V2C 6B8

SUITE #705 T2

118 118 03285 29

GAIN PLAN

118

[Handwritten signature]

STYLE 135

ABRAHAM B FALIAO
CHARITO B FALIAO

126 THOR DR
KAMLOOPS BRITISH COLUMBIA V2C1P4
250-434-6962

HARRIS, SHEAFFER LLP IN TRUST

DATE 20110915
Y Y Y Y M M D D

PAY TO THE ORDER OF ONE THOUSAND EIGHT HUNDRED

EIGHTY FOUR AND TWENTY EIGHT CENTS \$1884.28

THE BANK OF NOVA SCOTIA
www.scotiabank.com
1-800-4-SCOTIA

SAHALI SHOPPING CENTRE
1201 SUMMIT DRIVE,
KAMLOOPS, BRITISH COLUMBIA V2C 6B8

81620

118 118 03285 29

GAIN PLAN

118

Decor
\$2,392.48
-\$1,884.28
\$508.50

Decor
 \$7,026.34
 - \$2,000.00
 \$5,026.34

Decor

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING. THE REVERSE SIDE INCLUDES AN OFFICIAL WATERMARK.

Mr. & Mrs. TUDO NGUYEN
 819 Inverhouse Drive
 Mississauga, ON L5J 2Y1
 (905) 855-9655

Pay to the order of

TWO THOUSAND

HARRIS, SHEAFFER LLP IN TRUST

Amount \$ 2,000.00

Date 22 Aug 11

501

TD Canada Trust
 Park Royal Shopping Centre
 2425 Trustco Drive
 Mississauga, Ontario L5J 2B4

Memo UNIT # 907 12

501 11 16 18 2004 03 34 00 253039

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING. THE REVERSE SIDE INCLUDES AN OFFICIAL WATERMARK.

Mr. & Mrs. TUDO NGUYEN
 819 Inverhouse Drive
 Mississauga, ON L5J 2Y1
 (905) 855-9655

Pay to the order of

TWO THOUSAND

HARRIS, SHEAFFER LLP IN TRUST

Amount \$ 2,000.00

Date 22 Aug 11

501

TD Canada Trust
 Park Royal Shopping Centre
 2425 Trustco Drive
 Mississauga, Ontario L5J 2B4

Memo UNIT # 907 12

501 11 16 18 2004 03 34 00 253039

GREGORY P KNOTT
YOLANDA DIONISIO-KNOTT

DATE 2011-09-19
Y Y Y Y M D D

002

-19
D D

PAY TO THE
ORDER OF

Theris Sheaffer LLP Solicitors & \$2,853.-
145 Thousand Eight Hundred Fifty Three 100 DOLLARS

Security features
Detailed on back

Security features
Detailed on back

TD Canada Trust
125 THE QUEENSWAY
TORONTO, ON M8Y 1H6

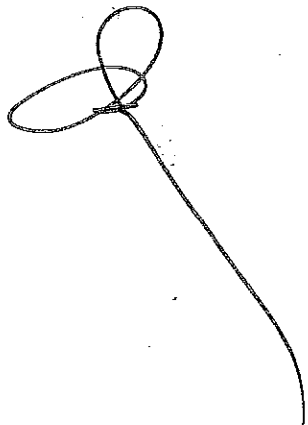
Thurmond-Knut

MP

MEMO
UpGrade deposit for
Grand Residences Suite 1002 12
000211 173520041 0588325727511

Cheque received Sept. 19, 2011

for
Anthony Pacione


Decor
\$ 11,413.00
-\$ 8,553.00
\$ 2,860.00

MRS BEATA BECZKOWSKA
MR MAHYAR VEZARI
20 FOUR SEASONS CIRCLE
BRAMPTON, ONTARIO
L7A2A8

046

DATE 2 0 1 1 1 0 0 4
Y Y Y Y M M D D

PAY TO THE
ORDER OF

Harris, Sneaper LLP IN TRUST \$ 1074,--

one thousand and seventy four 00/100 DOLLARS

THE BANK OF NOVA SCOTIA
www.scotiabank.com 1-800-4-SCOTIA

66 QUARRY EDGE DRIVE
BRAMPTON, ONTARIO L6Y 4K2

63552

☒ Features
included
Details on back.

MEMO Sink, vac & frontload *[Signature]* MP

APP 1009 12

11046111 11046111 000211 3A15E5E49E0111

Rec Oct 5/11

046

DATE 2 0 1 1 1 0 0 4
Y Y Y Y M M D D

TRUST \$ 1074,--

100/100 DOLLARS

☒ Features
included
Details on back.

[Signature] MP

[Large handwritten signature]

Decor
\$ 4,294.00
- \$ 1,074.00
\$ 3,220.00

Decor
\$3,345.00
 - \$1,836.00
\$ 5,509.00

Decor

MEMO
 Site # 1107 To
 J.A. Machado

CIBC
 CANADIAN IMPERIAL BANK OF COMMERCE
 1011 UPPER MIDDLE ROAD
 OAKVILLE, ONTARIO L6H 4L2

PAY TO THE ORDER OF
 JEREMIAS MACHADO
 AGOSTINHA MACHADO
 2246 WEST OAK TRAILS BLVD
 OAKVILLE ON L6M 4B3
 (905) 847-9732

One Thousand, eight hundred & thirty six xx
 \$ 1836.00

DATE 2011-09-13
 Y Y M M D D
 014

Security features included
 Details on back.

MEMO
 Site # 1107 To
 J.A. Machado

CIBC
 CANADIAN IMPERIAL BANK OF COMMERCE
 1011 UPPER MIDDLE ROAD
 OAKVILLE, ONTARIO L6H 4L2

PAY TO THE ORDER OF
 JEREMIAS MACHADO
 AGOSTINHA MACHADO
 2246 WEST OAK TRAILS BLVD
 OAKVILLE ON L6M 4B3
 (905) 847-9732

One Thousand, eight hundred & thirty six xx
 \$ 1836.00

DATE 2011-09-13
 Y Y M M D D
 014

Security features included
 Details on back.

RECEIVED

Decor

[Signature]

Decor
\$1,559.40
- \$390.00
\$1,169.40

MEMO
12 #1110 Floor
Deposit for Room Hand and T.J. Sindt Hs

CANADIAN IMPERIAL BANK OF COMMERCE
930 NORTH PARK DRIVE
BRAMPTON, ONTARIO L6S 3Y5

ORDER OF
PAY TO THE
HARRIS, SHEAFFER LLP IN TRUST

THREE HUNDRED NINETY
\$390.00

DATE 2011-09-27

454

MR JITTENDERPAL MUNDI MRS RACHHPAL MUNDI
37 STONECREST DR
BRAMPTON, ON L6R 2X1
(905) 792-3267 JITTENDERMUNDI@HOTMAIL.COM

Jasper National Park, Alberta

|| 54 || :0055200101 10008234||

MEMO
12 #1110 Floor
Deposit for Room Hand and T.J. Sindt Hs

CANADIAN IMPERIAL BANK OF COMMERCE
930 NORTH PARK DRIVE
BRAMPTON, ONTARIO L6S 3Y5

ORDER OF
PAY TO THE
HARRIS, SHEAFFER LLP IN TRUST

THREE HUNDRED NINETY
\$390.00

DATE 2011-09-27

454

MR JITTENDERPAL MUNDI MRS RACHHPAL MUNDI
37 STONECREST DR
BRAMPTON, ON L6R 2X1
(905) 792-3267 JITTENDERMUNDI@HOTMAIL.COM

Jasper National Park, Alberta

|| 54 || :0055200101 10008234||

Decor
 \$4,011.50
 - \$1,003.00
\$3,008.50

[Signature]

Mohammad A
 Rabia

Decor

FAHAD IMAM
 27 HONEYBEE DR
 BRAMPTON ON L6R 3E1

PAY TO THE ORDER OF

One thousand three dollars - \$ 1003.00

ROYAL BANK OF CANADA
 SUNNY MEADOW BR
 71 SUNNY MEADOW BLVD
 BRAMPTON ON L6R 1W7

MEMO

Deposit, Unit 1207 13

[Signature]

DATE 22 09 2011

174

Security features
 Details on back

FAHAD IMAM
 27 HONEYBEE DR
 BRAMPTON ON L6R 3E1

PAY TO THE ORDER OF

One thousand three dollars - \$ 1003.00

ROYAL BANK OF CANADA
 SUNNY MEADOW BR
 71 SUNNY MEADOW BLVD
 BRAMPTON ON L6R 1W7

MEMO

Deposit, Unit 1207 13

[Signature]

DATE 22 09 2011

174

Security features
 Details on back

11 74 11 005 1 2 003 1 5 2 2 58 1 8

Decor

0062765 57 :07 0 22 22 0: 82 7

STYLE 133

MEMO

CIBC
Canadian Imperial Bank of Commerce
DUNDAS & HURONTARIO
5 DUNDAS STREET EAST, BOX #39 - STATION A
MISSISSAUGA, ONTARIO, L5A 2Z2

HARRIS, SHEAFFER LLP IN TRUST
PAY TO THE ORDER OF
SERIAL NUMBER 6764

ARRIGO OR JENNIFER SAMONTE
3025 CREDITWOODLANDS, UNIT 320
MISSISSAUGA, ONTARIO, L5C 2V3

Security features included. Details on back.

700 DOLLARS

20.28 \$

DATE 11.02.2011

877

06265 MS : 070 22 220 : 827

MEMO

CIBC
Canadian Imperial Bank of Commerce
DUNDAS & HURONTARIO
5 DUNDAS STREET EAST, BOX #39 - STATION A
MISSISSAUGA, ONTARIO L5A 2Z2

HARRIS, SHEAFFER LLP IN TRUST
PAY TO THE ORDER OF
SERVING LAWYER B767

ARRIGO OR JENNIFER SAMONTE
3025 CREDITWOODLANDS, UNIT 320
MISSISSAUGA, ONTARIO L5C 2V3



Security features included. Details on back.

100 DOLLARS

29.98 \$

DATE 11/02/2011

877

Decor
\$3,144.79
- \$786.00
\$2,358.79

[Handwritten signature]

MEMO # 1408 702

Canada Trust
ROCKWOOD SHOPPING CENTRE
4141 DIXIE ROAD
MISSISSAUGA, ONTARIO L4W 1V5

PAY TO THE ORDER OF HARRIS, SHEAFFER LLP IN TRUST

One hundred and sixty-nine 1/100 DOLLARS \$ 169.00

DATE 20 11 09 19 121

MRS DESANIK AILKOVA

Security features included. Details on back.

MP

MEMO # 1408 702

Canada Trust
ROCKWOOD SHOPPING CENTRE
4141 DIXIE ROAD
MISSISSAUGA, ONTARIO L4W 1V5

PAY TO THE ORDER OF HARRIS, SHEAFFER LLP IN TRUST

One hundred and sixty-nine 1/100 DOLLARS \$ 169.00

DATE 20 11 09 19 121

MRS DESANIK AILKOVA

Security features included. Details on back.

MP

Decor
\$ 675.74
- \$ 169.00
\$ 506.74

1408 702

Decor
 \$1,429.45
 - \$358.00
 \$1,071.45

014

SIMON W LO
 WILLY Y CHUNG
 5909 BELL HARBOUR DRIVE
 MISSISSAUGA, ON L6M 5K7
 DATE Sept 25, 2011
 PAY TO THE ORDER OF Harris, Shaeffer LLP in Trust \$ 358
Three Hundred & fifty eight or 100 DOLLARS
 Social features included. Details on back.

Canada Trust
 2200 BURNHAMTHORPE ROAD WEST
 MISSISSAUGA, ONTARIO L6L 6Z5

Parkdale Village
 Tower 2 #1501
 MR

0001411102302000457781453288511

Received Sept. 25, 2011
 B. Pacione

RECEIVED
 11/25/11