

MR LAITH AL-KASSAB
MRS SULAF AL-KARAWI
3065 MCDOWELL DR
MISSISSAUGA ON L5M 6J6

026

DATE 2011-07-16
Y Y Y Y M M D D

Harris Sheaffer LLP, In Trust

PAY TO THE
ORDER OF

\$ 16,895.00

Sixteen thousand eight hundred ninety five / 100 DOLLARS

Security features
included
Details on back.

BMO Bank of Montreal

7050 ST. BARBARA BLVD. PH: (905) 795-2643
MISSISSAUGA, ON L5W 0E6

MEMO Tower 2 Suite 3609

52

52

026 36342001 3993221

MR LAITH AL-KASSAB
MRS SULAF AL-KARAWI
3065 MCDOWELL DR
MISSISSAUGA ON L5M 6J6

027

DATE 2011-10-16
Y Y Y Y M M D D

Harris Sheaffer LLP, In Trust

PAY TO THE
ORDER OF

\$ 18,895.00

Eighteen thousand eight hundred ninety five / 100 DOLLARS

Security features
included
Details on back.

BMO Bank of Montreal

7050 ST. BARBARA BLVD. PH: (905) 795-2643
MISSISSAUGA, ON L5W 0E6

MEMO Tower 2 Suite 3609

52

52

027 36342001 3993221

MR LAITH AL-KASSAB
MRS SULAF AL-KARAWI
3065 MCDOWELL DR
MISSISSAUGA ON L5M 6J6

028

DATE 2012-06-16
Y Y Y Y M M D D

Harris Sheaffer LLP, In Trust

PAY TO THE
ORDER OF

\$ 18,895.00

Eighteen thousand eight hundred ninety five / 100 DOLLARS

Security features
included
Details on back.

BMO Bank of Montreal

MR LAITH M R ALI AL-KASSAB OR
MRS SULAF ALI ABBAS AL-KARAWI

DATE 20/1-08-06
Y Y Y Y M M W W D D
001

HARRIS, SHEAFFER LLP IN TRUST

PAY TO THE
ORDER OF

\$ 2000.00

~~Two thousands Dollars only~~


 University of Toronto
 1280 Midland Ave. #100
 Scarborough, ON M1V 3Z9
 Canada
 Tel: (416) 291-6000
 Fax: (416) 291-6001
 Email: info@utoronto.ca

Canada Trust
MISSISSAUGA SQUARE ONE
100 CITY CENTRE DR.
MISSISSAUGA, ONTARIO L5B 2C9

NP

[illegible]

Replaced

**HARRIS, SHEAFFER DIRECT DEPOSIT
TRUST/TERM DEPOSIT**

NSF

TO: ACCOUNTING cc: GHH

FROM: Angie Vici

DATE: July 29/11

MATTER NAME: TARION - Amacon Development (City Centre) Corp.
465 Burhamthorpe Road West, Mississauga, Ontario
("Parkside Village - PHASE 2")

MATTER NO.: 080766

EXPLANATION: Unit 9, Level 35, Suite 3609

Karawi

M:\08\08083\Term deposit sfg Amacon Development Parkside PHASE 2.wpd

Attached hereto is a cheque in the amount of \$ 2000.00 for the matter shown above (please check anal).

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

NAME Sulap Al Karawi 001
ADDRESS 365 Mc Daniel Dr. L5M6T6 DATE 2011-06-16
CITY/PROV/MAIL, COUNTRY CODE Y Y Y Y M M D D
PAY TO THE ORDER OF HARRIS, SHEAFFER TRUST \$ 2000.00
ORDER OF Refuse/Item Dishonoured 100 DOLLARS
MEMO PSV-779780411 SA MP

080766
2-Aug-2011
952
24892-1054-614

⑈00⑈ ⑈00932⑈00⑈ ⑈743⑈⑈⑈⑈⑈374⑈ ⑈⑈0000200000⑈

NAME Sulap Al Karawi 001
ADDRESS 365 Mc Daniel Dr. L5M6T6 DATE 2011-06-16
CITY/PROV/MAIL, COUNTRY CODE Y Y Y Y M M D D
PAY TO THE ORDER OF HARRIS, SHEAFFER TRUST \$ 2000.00
ORDER OF Refuse/Item Dishonoured 100 DOLLARS
MEMO PSV-779780411 SA MP

⑈00⑈ ⑈00932⑈00⑈ ⑈743⑈⑈⑈⑈⑈374⑈