

FOLLOW-UP FORM

LATE OR NSF NOTIFICATION

PURCHASER(s): Muhammed A. Aldhaheri

SUITE: 910 TOWER: PSV1 PROJECT: Posh-Style-Vibe
Block 7

STATUS OF DEPOSIT: LATE ☐ NSF ☒

INITIAL CONTACT: _____

PHONE NUMBER / EMAIL: _____

AGENT: Ara Margos

WAS THE AGENT CONTACTED YES ☐ NO ☐

FOLLOW-UP NOTES:

Called 26 MAY CAT-289-4784, # UNAVAILABLE. K

Called ARA 26 MAY, LEFT MSG CALL BACK. K

Emailed Ara June 17/12 Dr will follow-up
with client.

INITIATION STAFF SIGNATURE: _____ DATE: _____

*

OK
gr

FOLLOW-UP FORM

LATE OR NSF NOTIFICATION

PURCHASER(s): Mohammed Aldhaheri

SUITE: 910 TOWER: ONE PROJECT: PSV

STATUS OF DEPOSIT:

LATE

☐

NSF

☒

chg #002 \$16,220.

INITIAL CONTACT:

PHONE NUMBER / EMAIL: 647-289-4784

AGENT: Ara Margos

WAS THE AGENT CONTACTED

YES

☐

NO

☐

FOLLOW-UP NOTES:

July 17.12: will email Ara. → we have a bank draft
for that amount. Need to verify if this is from
his client. → NO NAME

dropped off bank draft

59800755 - \$ 16,220.00

61584233 - \$ 18,220.00

INITIATION STAFF SIGNATURE:

gr

DATE:

Aug 21/12

**Canada Trust****Returned Item Notification**

2012/04/05 23:21:16 PM

Deposit Account Number: 10252-5260478
Charge Account Number: 10252-5260478
Store Location:
Account Name: BLANEY MCMURTRY LLP
FOR AMACON DEV. (CITY CENTRE) CORP.
Attn: MARY-GRACE OLEDAN
Fax #: 4165935437

A cheque you deposited has been returned unpaid. Details are as follows:

Reason for Return: Insufficient Funds
Returning Bank: TD Canada Trust
Drawn by: CHQ 002
Amount: \$16,220.00

For inquiries, please contact your bank representative.

Copies of returned cheques may appear black due to imbedded security features within the cheque that prohibit digital imaging. If the above image appears black, contact your Account Manager or Branch for assistance.

This Fax is intended only for the addressee and may contain information that is legally privileged, confidential and/or exempt from disclosure under applicable law. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you have received this communication in error, or are not the named recipient(s), please immediately notify Easyline at 1-866-222-3456.

page 1 of 2

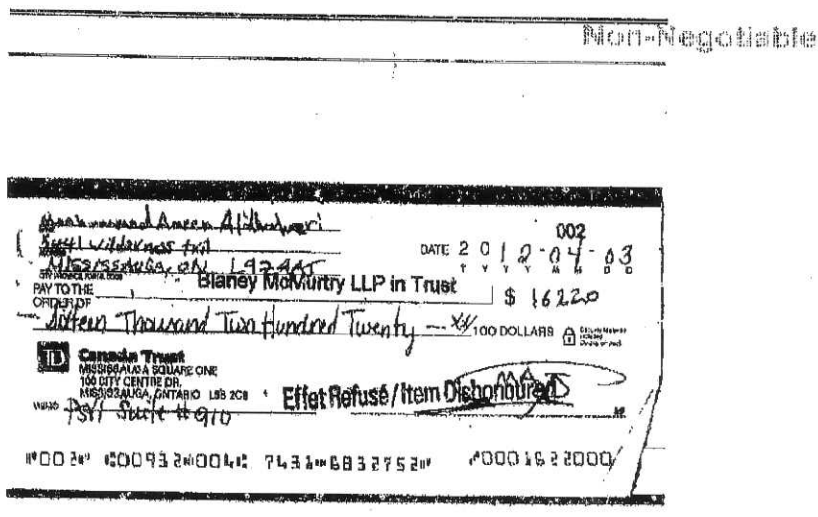
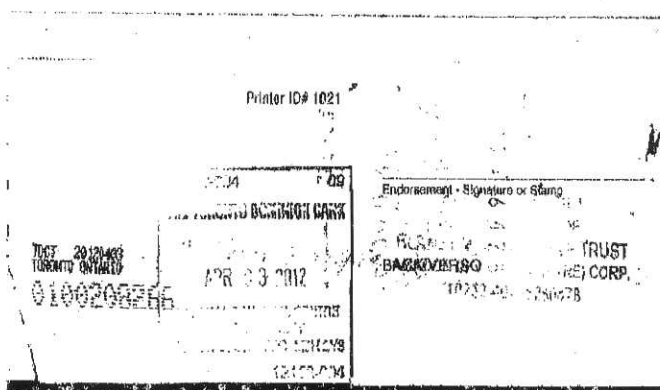
Amcon
104270-1005
Suite 910

**Canada Trust****Returned Item Notification**

2012/04/05 23:21:16 PM

Deposit Account Number: 10252-5260478
Charge Account Number: 10252-5260478
Store Location:
Account Name: BLANEY MCMURTRY LLP
FOR AMACON DEV. (CITY CENTRE) CORP.
MARY-GRACE OLEDAN
Attn:
Fax #: 4165935437

Following is an image of the front and back of the returned cheque:

**ENTERED**

10358 (0207)

THE BACK OF THIS DOCUMENT CONTAINS A TD LOGO WATERMARK. DOCUMENT VOID IF MISSING

The Toronto-Dominion Bank

61584233

4555 Hurontario Street, U C10
Mississauga, ON L4Z 3M1

DATE 2012-08-18
YYYYMMDD

Transit-Serial No. 1309-61584233

Pay to the

Order of Blaney McMurtry LLP in trust

\$ *****18,220.00

Authorized signature required for amount

TO CANADA \$18,220.00

Canadian Dollars

Re

The Toronto-Dominion Bank
Toronto, Ontario
Canada M5K 1A2

Authorized Officer

Countersigned

Number

OUTSIDE CANADA NEGOTIABLE BY CORRESPONDENTS AT THEIR BUYING RATE FOR DEMAND DRAFTS ON CANADA

⑈61584233⑈ ⑈09612004⑈

⑈3808⑈

Rec'd Aug 18/12

JB . suite 910 PSV1

NSF Replacement
for Chq # 003

ENTERED
Aug 21/12

[Signature]

THE BACK OF THIS DOCUMENT CONTAINS A TD LOGO WATERMARK. DOCUMENT VOID IF MISSING

59800755

The Toronto-Dominion Bank

555 Hurontario Street, U C10
Mississauga, ON L4Z 3M1

DATE

2012-05-01

YYYYMMDD

Transit-Serial No.

1309-59800755

Pay to the
Order of

BLANEY MCMURTRY LLP IN TRUST

\$ *****16,220.00

Authorized signature required for amounts over CAD \$5,000.00

Re

The Toronto-Dominion Bank
Toronto, Ontario
Canada M5K 1A2

Authorized Officer

Countersigned

Canadian Dollars

Number

OUTSIDE CANADA NEGOTIABLE BY CORRESPONDENTS AT THEIR BUYING RATE FOR DEMAND DRAFTS ON CANADA

59800755 09612004

3808

910 ?

NSF replacement
for Chq # 002

ENTERED
Aug 24/12

for