

FOLLOW-UP FORM

LATE OR NSF NOTIFICATION

PURCHASER(S): Yasser Emam Des Elsayed

SUITE: 2702 TOWER: BSV1 PROJECT: Posh-Style-Vibe
Block 7

STATUS OF DEPOSIT: LATE ☐ NSF ☒

INITIAL CONTACT:

PHONE NUMBER / EMAIL:

AGENT: Omar Shaath

WAS THE AGENT CONTACTED YES ☒ NO ☐

FOLLOW-UP NOTES:

#6 647-461-3580 RAJET
CALLED OMAR SPOKE WITH WIFE WM 26 1:00PM, SHE
SAID TO CALL # 647-461-3580. AC
CALLED YASSER AT 647-461-3580, PERSON
ANSWERED SAID WRONG #. AC.
Replaced with certified cheque June 17/12
given to me by Omar

INITIATION STAFF SIGNATURE: _____ DATE: _____

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

2012/05/08 01:45:34 AM

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

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

Reason for Return:	Insufficient Funds
Returning Bank:	TD Canada Trust
Drawn by:	Y ELSAYED
Amount:	\$15,745.00

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

Amakon
104270-0001
Suite 2702



Scotiabank®

CANADIAN DOLLAR DRAFT

197384

HIGHWAY 10 AND EGLINTON
MISSISSAUGA ON L5R 3E7

DATE 2 0 1 3 0 4 0 5
Y Y Y Y M M D D

PAY TO ORDER OF BLANEY MCMURTRY LLP IN TRUST

\$ 17,745.00

SUM OF EXACTLY 17,745 DOLLARS ***** 00/100

CANADIAN FUNDS

TO:
ANY BRANCH OF
THE BANK OF NOVA SCOTIA

AUTH NO. 51463	THE BANK OF NOVA SCOTIA
AUTH NO. 0088	AUTHORIZED OFFICER
	AUTHORIZED OFFICER

⑈ 197384 ⑈ ⑆ 38562 ⑈ 0021 ⑆ 00000 ⑈ 43 18382 ⑈

Received

April 06, 2013

Alex V.

ENTERED
8/APR/13
LL

Received:

Mar-11-2013 01:18 PM BMO: RE Fin / Corp Fin / GFS 604-668-1174

Mar 11 2013 04:20pm

5/11

Syncoor Inc.

11/03/2013 2:32:50 PM PAGE 4/010 FAX SERVER



Returned Item Images
3/11/2013 8:09:11 AM

Depositor: BLANEY MCMURTRY LLP.

Dep. Account: 00022-1970-081

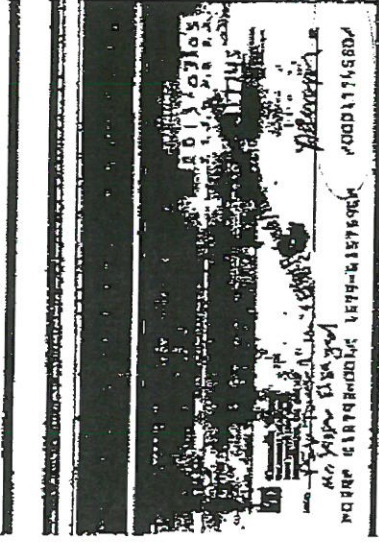
Charged Acct: 00022-1970-081

Seq Num: 07800

Bank: 1-

Deposit Date:

Return Reason: Account Closed

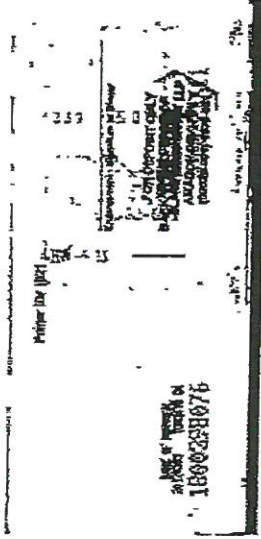


Ser: 029 R/T: 15792004 Acct: 16796157596 PC:

Operator: 83npal

Amt: 17,745.60

Processed: 3/7/2013 10:42:54 PM



Corrected & EFT'd 5:00 PM
Amount: 17,745.60
Date: 3/11/2013

27021
(31 saved)
(Owner: Blaney)

Mar 5/13
4th Jlg
Mar 5/13
Chq # 009
17745

ENTERED
3/11/2013
10:42:54 PM



Canada Trust

Returned Item Notification

2012/05/08 01:45:34 AM

Deposit Account Number:

10252-5260478

Charge Account Number:

10252-5260478

Store Location:

Account Name;

Attn:

Fax #:

BLANEY MCMURTRY LLP
FOR AMACON DEV. (CITY CENTRE) CORP.,
MARY-GRACE OLEDAN
4165935437

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

MR YASSER ED ELSAYED OR
MRS MONA ELBARBARY
1625 SOUTH PARADE CRT UNIT 24
MISSISSAUGA, ON L5M 6E9
(416) 628-3580

PAY TO THE
ORDER OF Blaney McMurtry LLP in Trust
Eight thousand seven hundred forty five and 00/100 DOLLARS \$15745.00

Canada Trust
CHURCHILL MEADOWS
6628 TRENTHAM AVE. WEST
MISSISSAUGA, ON L5M 7L9

PSV, Tower A, Unit 2
Mr. Yasser Elsayed

MEMO

Effect Refusé / Item Dishonoured

0027

DATE 2012-04-08
V V V V V V V V V V

Security Features
Look for here

0001574500

Printer ID# 4021

4052

10202

10202

10202

10202

FOR DEPOSIT ONLY
TO THE CREDIT OF
BLANEY MCMURTRY LLP BY CHEQUE VERSO
AMALYN DEV. (4617 CENTRE) CORP.
(10252-004) 5260478

TRUST 28 120694
TORONTO ONTARIO

0200536917

THIS DOCUMENT CONTAINS SECURITY FEATURES - SEE REVERSE

Scotiabank 3295 KIRWIN AVENUE AT HIGHWAY 10 MISSISSAUGA ON L5A 4K9 CANADIAN DOLLAR DRAFT 806106

DATE 20 Y 1,2 Y M 7 D 2,4

PAY TO ORDER OF RIANEY MCMURTY LLP IN TRUST \$ 17,745.00

SUM OF EXACTLY 17,745 DOLLARS ***** 007100 CANADIAN FUNDS

TO: PSV Tower I Unit # 2702 Yasser Elsayed ANY BRANCH OF THE BANK OF NOVA SCOTIA

THE BANK OF NOVA SCOTIA	
AUTH NO. 40942	AUTHORIZED OFFICER
AUTHORIZED OFFICER	

⑈806106⑈ ⑆38562⑈002⑆ 00000⑈43 13342⑈

AUTHORIZED OFFICER

⑈806106⑈ ⑆38562⑈002⑆ 00000⑈43 13342⑈

Rec'd July 26/12
Jessye PSV I suite 2702

MSF
Supracon
ENTERED

FOLLOW-UP FORM

LATE OR NSF NOTIFICATION

PURCHASER(s): Yasser Loran Des El Sayed

SUITE: 2702 TOWER: BSU PROJECT: BSU

STATUS OF DEPOSIT: LATE ☐ NSF ☒

INITIAL CONTACT:

PHONE NUMBER / EMAIL: 647-461-3580 / yasseremam@yahoo.com

AGENT: Onw Breath

WAS THE AGENT CONTACTED YES ☐ NO ☐

FOLLOW-UP NOTES:

→ Third deposit for \$17,745 due July 5, 2012 went NSF

IN2ITION STAFF SIGNATURE: _____ DATE: _____

Parkside Village

From: Anthony D. Garber [AGarber@blaney.com]
Sent: Tuesday, July 10, 2012 11:49 AM
To: 'Parkside Village - Support'
Cc: Tammy A. Evans; 'Stephanie Butler (sbutler@amacon.com)'; Sandra Marchisello
Subject: NSF Cheque for Amacon PSV1 (Suite 2702)
Attachments: copyroom@blaney.com_20120710_095252.pdf

Hello,

I am assisting in Sandra's absence. Please see attached deposit cheque(s) returned as follows:

2702	Elsayed	\$17,745.00
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Please provide replacement cheque a.s.a.p.

Best regards,

Anthony D. Garber

Direct TEL 416.597.4887
Direct FAX 416.594.5098
AGarber@blaney.com

EXPECT THE BEST



**Blaney
McMurtry**
BARRISTERS & SOLICITORS / LLP

Blaney McMurtry LLP
2 Queen Street East, Suite 1500
Toronto, Canada M5C 3G5
416.593.1221 TEL
416.593.5437 FAX
Blaney McMurtry LLP

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Canada Trust

Returned Item Images

7/10/2012 7:34:08 AM

Following is information about a deposited returned item.

Page 1 of 2

Depositor:	BLANEY MCMURTRY LLP		
Dep. Account:	10252-5260478	Bank:	4 -
Charged Acct:	10252-5260478	Deposit Date:	
Seq Num:	000400357441	Return Reason:	Insufficient Funds

MR YASSER E EL SAYED ON
MRS MOWA ELBARBARY
1508 SOUTH PARKWAY CRT UNIT 24
MISSISSAUGA, ON L4W 1G3
[416] 609-3888

DATE 2012-07-05
Y Y Y Y Y Y Y Y Y Y
028

Blaney McIntyre LLP is the
Effective Date

Pay to the
ORDER OF
Seventeen thousand seven hundred forty five and no/100 Dollars \$17,745.00

Canada Trust
DALLAS HEADQUARTERS
5620 TENTH LINE WEST
MISSISSAUGA, ON L4W 1L6
BANK OF AMERICA
100 DOLLARS

Mr. Yasser Elsayed
Unit 2702
15792-0041 1579-61575961
00017745000

Ser: 028 R/T: 15792004 Acct: 15796167596 PC: Amt: 17,745.00
Operator: 83sgeorge Processed: 7/7/2012 12:04:51 AM

FOR DEPOSIT ONLY
TO THE CREDIT OF
BLANEY MC MURTRY LLP TRUST
AMACON DEV (CITY CENTRE) CORP.
(1057-004) 520478

Endorsement - Signature or Stamp

0202 1004 BACKVERSO

Printer ID# 1021

10202-004

11-5 12

NOT 20/07/85
TELETYPE UNIT
COMMUNICATIONS SECTION

Amacón
104270-0005
Suite 2702

MR RAAFAT METWALLY

CERTIFIED

JUN 15 2012

PAY TO THE

ORDER OF

TD Canada Trust

McMurtry LP in Trust \$ 15745.00

Seventy four thousand five hundred and forty five

15,745.00

ID Canada Trust 0064

2580 HURONTARIO SOUTH OF HIGHWAY 5

MISSISSAUGA ONTARIO L5B 1N5

CERTIFIED

DO NOT DESTROY

MEMO

1100911 0064200041

Rae Peltz

6743408

M. Vasser ELS

901150011

009

DATE 2012-04-05
Y Y Y Y M M D D

Security features
Details on back

PSV1 2702

NSF replacement

ENTERED
Quebec

[Signature]

