

**Returned Item Advice** 

Date

page 1 of 1 28-Jan-2008

1943

Advice Number Deposit Account Number

17042-5237592

QUEEN ST W & SPADINA 443 QUEEN ST W TORONTO ON: M5V 2B1

Your account has been charged today with 1 Unpaid Item totaling \$9,145.00, plus a service fee of \$5.00

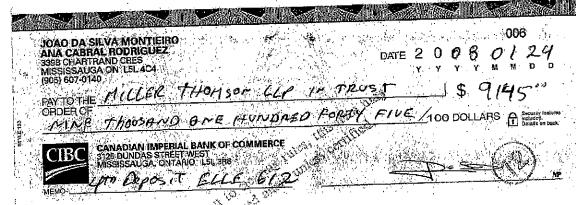
Reason for Return

Insufficient Funds

MILLER THOMSON LLP PICK UP AT BRANCH 12162 CALL RINA ISAAC AT 4165974365 Drawn by Returning bank Amount

J MONTEIRO CIBC \$9,145.00

MO000194301A



#0000944500#

## **MEMORANDUM Toronto**

То:

Mona / Elsa

From:

Rina Isaac

Date:

February 1, 2008

Subject:

NSF CHEQUE/STOP PAYMENTS/ACCOUNT CLOSED

## RE: AMACON DEVELOPMENTS INC. (Projet Elle)

We have received notification from the bank that the attached cheque was returned marked "NSF/STOP PAYMENT/ACCOUNT CLOSED"

Client Name: Amacon Developments Inc (Project : Elle)

Client No:

<u>56866-37</u>

Suite: 612

Amount: 9,145.00

Returned Date: January 28, 2008

We are returning the original cheque to you to keep as a permanent record in your file.

Please contact your client to arrange for replacement funds.

Replacement cheque for Suite #612 (replace 4th deposit cheque #055 dated January 24, 2008)

Please replace the cheque you have on file with this new cheque and return the original cheque to us.

Evelyn lai,

As per your request.

for a

See cheque

## TRUST RECEIPT

Amount:

Date:

n•05

October 12, 2007

Client Name:	Amacon Development (Hurontario) Corp.
Matter Description:	"Elle" Condominium
Purpose:	SUITE 612, PURCHASER'S DEPOSIT
Cheque Issued By:	See Cheque
Client Matter No.:	56866-37 Lawyer No.: LAG 0779
Please deposit the cheque into the following segregated trust account:	
Canada Trust 2200 BURNHAMTHORPE ROAD WEST MISSISSAUGA, ONTARIO LSL 525 MEMO 44 Depost Elle	DATE 2 0 0 8 0 / 24  Pendred forty five 00/100 DOLLARS Frecholds on fact.  G/2  Amacon Development (Hurontario) Corp.  ["Elle" Project] as Account No. 17042-004-0584-5237-592
Leonard A. Gang	bar
Lawyer's Nam	Lawyer's Signature
TO BE COMPLETED BY ACCOUNTING	
Have the above instructions been fo	
Yes Matures:	Interest Rate:
☐ No Specify:	
Duplicate copy to be returned to law	yer Accounting Signature:
(Please open a new 3. Further Deposits o	



QUEEN ST W & SPADINA

443 QUEEN STW TORONTO ON M5V 2B1 Returned Item Advice

Date

Advice Number

Deposit Account Number

page 1 of 1 3-Jan-2008

17042-5237592

Your account has been charged today with 1 Unpaid Item totaling \$9,145.00, plus a service fee of \$5.00

Reason for Return Account Closed

MILLER THOMSON LLP PICK UP AT BRANCH 12162 CALL RINA ISAAC AT 4165974365

Drawn by Returning bank Amount

r dos santos TD Canada Trust \$9,145.00

1299991111999912

1704 2m 5 23 7 5 7 2m

"" OODOOOO 900 I"

RAIMUNDO F DOS SANTOS CRISTINA M HUERTA 3398 CHARTBAND CRES MISSISSAUGA, ON L5E 4C4 (905) 607-0140

Canada Trust

7781m3225853#

# BODD 9 14 500 #

## MEMORANDUM Toronto

To:

Mona / Elsa

From:

Rina Isaac

Date:

January 10, 2008

Subject:

NSF CHEQUE/STOP PAYMENTS/ACCOUNT CLOSED

We have received notification from the bank that the attached cheque was returned marked "NSF/STOP PAYMENT/ACCOUNT CLOSED"

Client Name: Amacon Developments Inc (Project : Elle)

Client No:

56866-37

Suite: 612

Amount: 9,145.00

Returned Date: January 3, 2008

We are returning the original cheque to you to keep as a permanent record in your file.

Please contact your client to arrange for replacement funds.