

Notice of Application

FEDERAL Court Toronto

BETWEEN

CHENG DONG WANG

And

CANADA REVENUE AGENCY

F I L E D	FEDERAL COURT COUR FÉDÉRALE		D E P O S É
	AOUT AUG	4 2022	
	MARY SANSONE		
TORONTO, ON		+/-	

Notice of Application

TO THE RESPONDENT:

A PROCEEDING HAS BEEN COMMENCED by the applicant. The relief claimed by the applicant appears on the following page.

THIS APPLICATION will be heard by the Court at a time and place to be fixed by the Judicial Administrator. Unless the Court orders otherwise, the place of hearing will be as requested by the applicant. The applicant requests that this application be heard at *(place where Federal Court of Appeal (or Federal Court) ordinarily sits)*.

IF YOU WISH TO OPPOSE THIS APPLICATION, to receive notice of any step in the application or to be served with any documents in the application, you or a solicitor acting for you must file a notice of appearance in Form 305 prescribed by the *Federal Courts Rules* and serve it on the applicant's solicitor or, if the applicant is self-represented, on the applicant, WITHIN 10 DAYS after being served with this notice of application.

Copies of the *Federal Courts Rules*, information concerning the local offices of the Court and other necessary information may be obtained on request to the Administrator of this Court at Ottawa (telephone 613-992-4238) or at any local office.

IF YOU FAIL TO OPPOSE THIS APPLICATION, JUDGMENT MAY BE GIVEN IN YOUR ABSENCE AND WITHOUT FURTHER NOTICE TO YOU.

August 4/22
~~July 29, 2022~~

**MARY SANSONE
REGISTRY OFFICER**

Issued by:

Address of local office: 180 Queen street west
Suit 200, Toronto, Ontario M5v 3L6

TO: The Administrator
Federal Court

And to: The Minister of National Revenue
c/o Canada Revenue Agency

Sudbury Tax Services Office
1050 Notre Dame Avenue
Sudbury ON P3A 5C2

(Service to be effected by filing duplicate copies in the registry pursuant to s 133 of the Federal Court rules and s 48 of the Federal Court Act.)

The Attorney General of Canada
Ontario Regional Office
Department of Justice Canada

120 Adelaide Street West
Suite 400
Toronto, ON M5H 1T1

(Service to be effected by filing duplicate copies in the registry pursuant to s 133 of the Federal Court rules and s 48 of the Federal Court Act.)

APPLICATION

FEDERAL COURT Toronto

This is an application for judicial review in respect of Canada revenue agency decision in detaining the due payment including GST to me on the pretext out of thin air and requiring me to send Canada revenue agency my bank statement. The details are:

1. The informed decision: the money will not be paid on file
2. Informing way: through my follow-up contacting with Canada revenue agency by phone call to 1-800-387-1193 from 905-886-9933 at the time 4:40 PM – 5:25 PM July 5, 2022
3. The pretext out of thin air: I owed \$793 because of 3 payments each \$435 paid by Canada revenue agency from Oct 20, 2020 to Jun 20, 2021
4. The bank statement required by Canada revenue agency: from Oct 20, 2020 to June 21, 2021

I make this application for administrative remedies including quashing and correcting the decision by ordering, therefore immediately sending me the due payment, cancelling the request in sending bank statement, apologizing and moral compensation \$100×due payment amount.

The grounds for the application are:

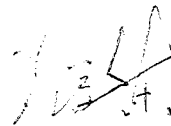
1. Canada revenue agency detaining payment decision was made on the pretext out of thin air, Canada revenue agency required bank statement clearly shows no 3 payments each \$435, the so-called 3 payments each amount \$435 totally is the pretext out of thin air.
2. Bank financial information is privacy protected by law privacy act for anyone, Canada revenue agency requiring outside victim to send bank statement breaches the law privacy act, is illegal at all.
3. Canada revenue agency internal system resulted in wrong decision and doing, it is Canada revenue agency internal matter at all, Canada revenue agency should deploy internal investigation instead of requiring outside victim to bear troubles and unreasonable consequences.

This application is supported by the following materials:

1. The bank statement required by Canada revenue agency
2. Statement of claim.
3. The course of this case.

Date : July 29, 2022

Applicant:



16 Souter Court, Toronto, ON M1W 3X1

Phone: 647-450-0486

Email: richardwanguk@hotmail.com

Statement of claim

FEDERAL COURT Toronto

BETWEEN

Cheng Dong Wang

And

Canada Revenue Agency

I, as a plaintiff, claim:

1. Declaration that the defendant, Canada revenue agency unreasonably detained the due payment including GST to me on July 5, 2022 on the pretext out of thin air.

(1). The pretext out of thin air is that as said by Canada revenue agency on phone call in the afternoon same day July 5, 2022, I owed \$793 resulting from 3 payments each amount \$435 paid by Canada revenue agency from Oct 20, 2020 to Jun 21, 2021 so that the money will not be paid on file

(2). The phone call is my follow-up contact with Canada revenue agency, and was made to Canada revenue agency 1-800-387-1193 from public phone 905-886-9933 at the time 4:40 PM to 5:25 PM July 5

2. Declaration that the defendant, Canada revenue agency unreasonably required me to send Canada revenue agency the 2020 Oct 20 to 2021 Jun 21 bank statement under the guise of investigation, it breaches the law privacy act, and is illegal at all.

3. Declaration that the defendant, Canada revenue agency internal system resulted in wrong decision and doing, it is Canada revenue agency internal problem at all, Canada revenue agency should deploy internal investigation instead of requiring victim outside to undertake the troubles and consequences

4. Declaration that the defendant, Canada revenue agency changed the system of taking phone call next day July 6 to dodge my follow-up contact, thereby evaded the problem and accountability, clearly Canada revenue agency has at least two systems of taking phone call:

(1) The July 5 system of taking call minimally features more services choices (5 options), no voice prompt waiting time, phone call taken very soon

(2). The July 6 system of taking call minimally features less services choices (3 options), voice prompt waiting time, phone call taken very late usually long time even no one takes phone call

▲ 2:05 PM – 2:14 PM from 905-886-9933 phone call to Canada revenue agency 1-800-387-1193, voice prompt waiting time: 1h – 1h and 1/2 hour

▲ 2:16 PM – 2:25 PM from 905-764-9891 phone call to Canada revenue agency
1-800-387-1193, voice prompt waiting time: 30 – 40 minutes

▲ 2:31 PM – 3:41 PM, from 905-886-9933 phone call to Canada revenue agency
1-800-387-1193, voice prompt waiting time: 30 – 40 minutes, this time I deliberately
held the call and waited until 3:41 PM over 23 minutes longer than voice prompt waiting
time, still no one took the call.

5. Declaration that my follow-up phone call conversation with Canada revenue agency July 5 was
cut not hung up when I was annoyed at the decision and just begun to speak in a fit of anger,
combined of changing the system of taking phone call , reasonably it is suspicious that the case
was rigged.

6. Administrative remedies and damages for losses due to unreasonable administrative decision

- (1). Quash and correct the decision by ordering, therefore
- (2). Immediately send me the due payment and
- (3). Cancel the request in sending bank statement
- (4). Apologizing and moral compensation $\$100 \times$ due payment amount.

7. Aggravated , exemplary and punitive damages, total amount= $\$10 \times$ due payment amount

8. Pre- and post- judgment interest on all delayed payments and overdue fine

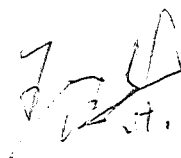
9. The cost of this action on lawyer and supportive basis, including all applicable fees and

10. Such further and other relief as counsel may advise and this court allows

11. Moral damages compensation, total amount= $\$100 \times$ due payment amount.

Date: July 29, 2022

Applicant:



The course of this case

I checked my bank account at TD bank Warden and Steele branch on July 5, 2022 and found no any payment in my bank account, as a result, I followed up to contact with Canada revenue agency in the afternoon same day July 5 by making phone call, and was informed that the money including GST would not be paid on file as I owed \$793 resulting from 3 payments each \$435 paid by Canada revenue agency from the time Oct 20, 2020 to Jun 20, 2021, and required me to send the 2020 Oct 20 - 2021 Jun 21 bank statement to Canada revenue agency, I felt very appalling at the decision as it is a ridiculous pretext out of thin air at all.

▲The phone call was made to Canada revenue agency at 1-800-387-1193 by using public phone number 905-886-9933 from time 4:40 PM to 5:25 PM July 5, 2022, and it got cut not hung up when I was annoyed at decision and just begun to speak in a fit of anger.

After finishing phone call, I right away went to TD bank Steele and Don mill branch to get the relevant printed bank statement from Oct 20, 2020 to Jun 21, 2021, it clearly shows no 3 payments each \$435.

Accordingly I followed up again to contact with Canada revenue agency next day July 6, 2022 through phone call, while surprising is that Canada revenue agency changed the system of taking phone call to a different system, worse still, no one took my phone call even actual waiting time over 23 minutes longer than the voice prompt waiting time 30 to 40 minute, the details are:

- (1) The system of taking phone call July 5 minimally features more service choices (5 options), no voice prompting waiting time and phone call taken very soon
 - (2) The system of taking phone call July 6 minimally features less service choices (3 options), voice prompt waiting time and phone call taken very late usually long time even no one takes phone call.
- ▶ 2:05 PM – 2:14 PM from 905-886-9933 phone call to Canada revenue agency 1-800-387-1193, voice prompt waiting time: 1h – 1h and 1/2 hour
 - ▶ 2:16 PM – 2:25 PM from 905-764-9891 phone call to Canada revenue agency 1-800-387-1193, voice prompt waiting time: 30 – 40 minutes
 - ▶ 2:31 PM – 3:41 PM, from 905-886-9933 phone call to Canada revenue agency 1-800-387-1193, voice prompt waiting time: 30 – 40 minutes, this time I deliberately held the call and waited until 3:41 PM over 23 minutes longer than voice prompt waiting time, still no one took the call.

Date: July 29, 2022

Applicant:



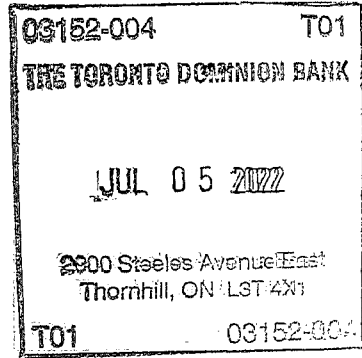
DEPOSIT ACCOUNT HISTORY
FINANCIAL ENQUIRY

BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: CHENG CHQ
FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
-	11/16/2020	OPEN ACCOUNT	0.00 CR	
-	11/16/2020	DEPOSIT	100.00 CR	100.00
-	11/26/2020	TD ATM W/D 005802	20.00 DR	80.00
-	11/30/2020	CANADA GST	435.00 CR	
-	11/30/2020	MONTHLY ACCOUNT FEE	8.48 DR	506.52
-	12/01/2020	TD ATM W/D 007254	400.00 DR	106.52
-	12/02/2020	TD ATM W/D 002999	40.00 DR	66.52
-	12/07/2020	T&T SUPERMARKET _F	4.19 DR	
-	12/07/2020	T&T SUPERMARKET _F	4.19 DR	
-	12/07/2020	NOFRILLS NICK'S _F	1.33 DR	56.81
-	12/09/2020	NOFRILLS NICK'S _F	1.33 DR	55.48

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USER ID: JOSEPN9 PSWD:

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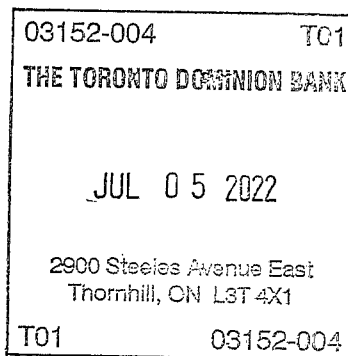
DEPOSIT ACCOUNT HISTORY
FINANCIAL ENQUIRY

BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: CHENG CHQ
FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
—	12/14/2020	TD ATM W/D 002800	40.00 DR	
—	12/14/2020	TD ATM DEP 008883	10.00 CR	
—	12/14/2020	T&T SUPERMARKET _F	4.19 DR	21.29
—	12/15/2020	T&T SUPERMARKET _F	3.68 DR	17.61
—	12/16/2020	MCDONALD'S #291 _F	2.30 DR	15.31
—	12/18/2020	T&T SUPERMARKET _F	3.68 DR	11.63
—	12/21/2020	FOODY MART _F	3.14 DR	
—	12/21/2020	FOODY MART _F	2.63 DR	
—	12/21/2020	FOODY MART _F	0.78 DR	
—	12/21/2020	FOODY MART _F	3.14 DR	
—	12/21/2020	FOODY MART _F	0.95 DR	0.99

FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT
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BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: CHENG CHQ
FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
-	12/22/2020	CANADA GST	148.00 CR	148.99
-	12/24/2020	FOODY MART _F	0.78 DR	148.21
-	12/29/2020	T&T SUPERMARKET _F	7.90 DR	
-	12/29/2020	T&T SUPERMARKET _F	3.66 DR	
-	12/29/2020	NOFRILLS NICK'S _F	1.33 DR	135.32
-	12/30/2020	TIM HORTONS #16 _F	2.02 DR	
-	12/30/2020	T&T SUPERMARKET _F	7.90 DR	125.40
-	12/31/2020	TIM HORTONS #16 _F	2.02 DR	
-	12/31/2020	MCDONALD'S #121 _F	2.52 DR	
-	12/31/2020	T&T SUPERMARKET _F	3.14 DR	
-	12/31/2020	MONTHLY ACCOUNT FEE	16.95 DR	100.77

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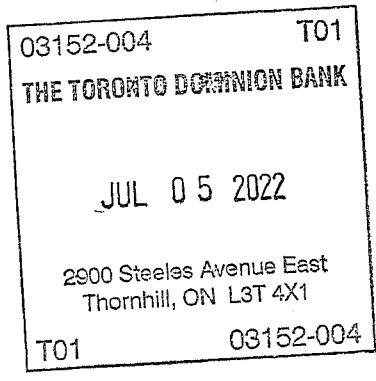


BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: CHENG CHQ
FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
—	01/04/2021	FOODY MART _F	6.32 DR	
—	01/04/2021	MCDONALD'S #101 _F	1.62 DR	
—	01/04/2021	T&T SUPERMARKET _F	4.19 DR	
—	01/04/2021	T&T SUPERMARKET _F	0.97 DR	
—	01/04/2021	FOODY MART _F	0.85 DR	
—	01/04/2021	SHOPPERS DRUG M _F	1.99 DR	
—	01/04/2021	T&T SUPERMARKET _F	4.19 DR	80.64
—	01/05/2021	CANADA GST	74.00 CR	
—	01/05/2021	TD ATM W/D 002300	20.00 DR	
—	01/05/2021	T&T SUPERMARKET _F	3.66 DR	
—	01/05/2021	T&T SUPERMARKET _F	3.68 DR	127.30

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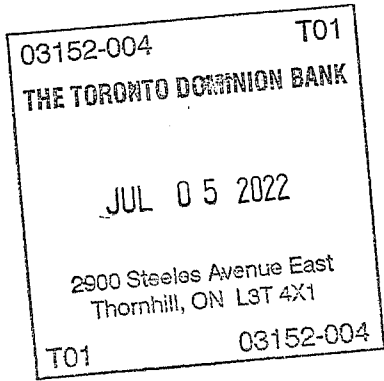


BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: CHENG CHQ
FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
-	01/06/2021	FOODY MART _F	3.14 DR	
-	01/06/2021	TIM HORTONS #16 _F	2.02 DR	
-	01/06/2021	T&T SUPERMARKET _F	3.14 DR	
-	01/06/2021	T&T SUPERMARKET _F	1.13 DR	117.87
-	01/07/2021	CANADA RIT	154.00 CR	
-	01/07/2021	FOODY MART _F	3.14 DR	
-	01/07/2021	MCDONALD'S #101 _F	2.02 DR	
-	01/07/2021	T&T SUPERMARKET _F	5.64 DR	
-	01/07/2021	T&T SUPERMARKET _F	0.95 DR	260.12
-	01/08/2021	CANADA PRO	54.41 CR	
-	01/08/2021	NOFRILLS NICK'S _F	1.33 DR	

FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT
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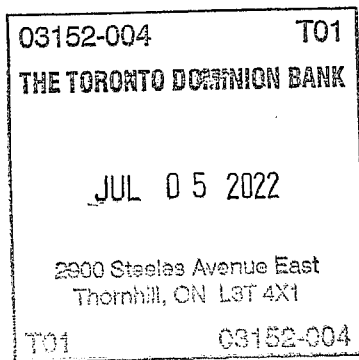
DEPOSIT ACCOUNT HISTORY
FINANCIAL ENQUIRY

BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: CHENG CHQ
FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
-	01/08/2021	T&T SUPERMARKET _F	4.19 DR	
-	01/08/2021	T&T SUPERMARKET _F	0.75 DR	308.26
-	01/11/2021	FOODY MART _F	5.64 DR	
-	01/11/2021	T&T SUPERMARKET _F	5.64 DR	
-	01/11/2021	NOFRILLS NICK'S _F	1.33 DR	
-	01/11/2021	FOOD BASICS #69 _F	2.97 DR	292.68
-	01/12/2021	NOFRILLS NICK'S _F	1.33 DR	
-	01/12/2021	TD ATM W/D 005827	40.00 DR	
-	01/12/2021	FOOD BASICS #69 _F	2.97 DR	248.38
-	01/13/2021	NOFRILLS NICK'S _F	1.33 DR	
-	01/13/2021	NOFRILLS NICK'S _F	2.64 DR	244.41

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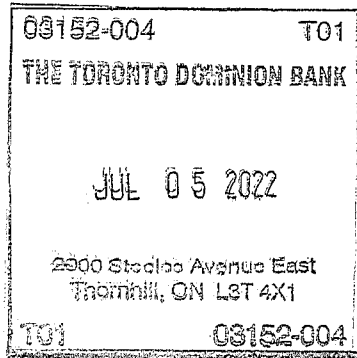
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BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: CHENG CHQ
FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
_	01/15/2021	FREEDOM MOBL Z5X2R3	50.00 DR	
_	01/15/2021	NOFRILLS NICK'S _F	5.36 DR	189.05
_	01/18/2021	FOODY MART _F	3.14 DR	
_	01/18/2021	MCDONALD'S #101 _F	2.02 DR	
_	01/18/2021	SHOPPERS DRUG M _F	1.38 DR	
_	01/18/2021	FOODY MART _F	3.14 DR	
_	01/18/2021	T&T SUPERMARKET _F	3.14 DR	
_	01/18/2021	NOFRILLS NICK'S _F	1.33 DR	
_	01/18/2021	NOFRILLS NICK'S _F	1.77 DR	173.13
_	01/19/2021	MCDONALD'S #101 _F	2.53 DR	
_	01/19/2021	T&T SUPERMARKET _F	3.14 DR	

FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT
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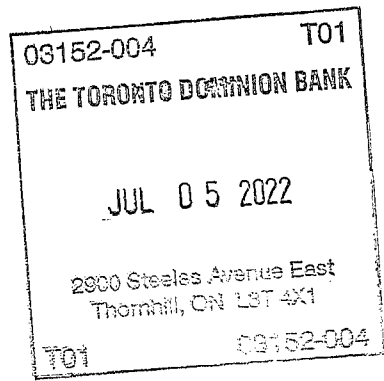


BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: CHENG CHQ
FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
-	01/19/2021	SHOPPERS DRUG M _F	1.53 DR	165.93
-	01/20/2021	T&T SUPERMARKET _F	4.19 DR	
-	01/20/2021	NOFRILLS NICK'S _F	1.33 DR	
-	01/20/2021	T&T SUPERMARKET _F	2.09 DR	158.32
-	01/21/2021	FOODY MART _F	2.63 DR	155.69
-	01/22/2021	TD ATM W/D 006246	40.00 DR	
-	01/22/2021	NOFRILLS NICK'S _F	1.33 DR	114.36
-	01/25/2021	MCDONALD'S #101 _F	2.53 DR	
-	01/25/2021	FOODY MART _F	3.14 DR	
-	01/25/2021	MCDONALD'S #101 _F	2.53 DR	
-	01/25/2021	FOODY MART _F	2.63 DR	

FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT
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BR #: 315

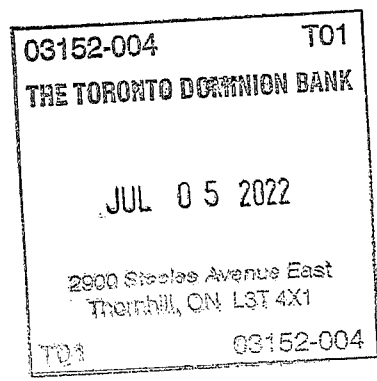
DEPOSIT ACCOUNT HISTORY
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BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: CHENG CHQ
FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
_	01/25/2021	TD Welcome MSP	300.00 CR	
_	01/25/2021	NOFRILLS NICK'S _F	1.33 DR	
_	01/25/2021	FOODY MART _F	3.14 DR	399.06
_	01/26/2021	TD ATM W/D 007469	100.00 DR	
_	01/26/2021	TD ATM W/D 007472	100.00 DR	
_	01/26/2021	SHOPPERS DRUG M _F	1.99 DR	
_	01/26/2021	T&T SUPERMARKET _F	3.14 DR	193.93
_	01/27/2021	NOFRILLS NICK'S _F	1.33 DR	
_	01/27/2021	FOODY MART _F	1.99 DR	190.61
_	01/28/2021	NOFRILLS NICK'S _F	4.47 DR	186.14
_	01/29/2021	NOFRILLS NICK'S _F	4.80 DR	

FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT
USER ID: JOSEPN9 PSWD:

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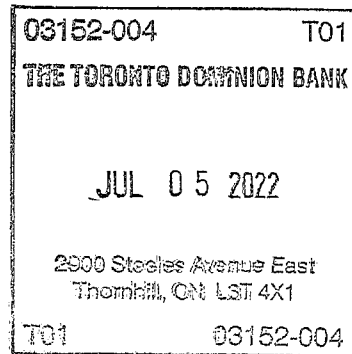


BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: CHENG CHQ
FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
—	01/29/2021	MONTHLY ACCOUNT FEE	16.95 DR	164.39
—	02/01/2021	T&T SUPERMARKET _F	3.68 DR	
—	02/01/2021	HIGHLAND FARMS _F	0.99 DR	
—	02/01/2021	NOFRILLS NICK'S _F	1.33 DR	
—	02/01/2021	T&T SUPERMARKET _F	2.49 DR	
—	02/01/2021	TD ATM W/D 005134	40.00 DR	
—	02/01/2021	TD ATM W/D 006491	100.00 DR	15.90
—	02/02/2021	T&T SUPERMARKET _F	5.88 DR	
—	02/02/2021	NOFRILLS NICK'S _F	1.33 DR	
—	02/02/2021	FOODY MART _F	3.14 DR	5.55
—	02/04/2021	NOFRILLS NICK'S _F	2.46 DR	

FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT
USER ID: JOSEPN9 PSWD:

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FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
—	02/04/2021	FOODY MART _F	1.99 DR	1.10
—	02/05/2021	TD ATM DEP 005170	340.00 CR	
—	02/05/2021	TD ATM DEP 005174	160.00 CR	501.10
—	02/10/2021	CANADA PRO	54.41 CR	555.51
—	02/11/2021	FOODY MART _F	7.99 DR	547.52
—	02/12/2021	FOODY MART _F	3.14 DR	
—	02/12/2021	SHOPPERS DRUG M _F	2.21 DR	
—	02/12/2021	FOODY MART _F	3.14 DR	539.03
—	02/16/2021	FOODY MART _F	1.58 DR	
—	02/16/2021	MCDONALD'S #101 _F	1.05 DR	
—	02/16/2021	FOODY MART _F	3.14 DR	

FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT
USER ID: JOSEPN9 PSWD:

1/HELP 3/END 4/MENU 5/PRINT 7/BKWD 8/FWD 12/LOGOFF
IMSTX TDASHF LTRM M1500136 MOD DASHFEO 2022-07-05 17.37



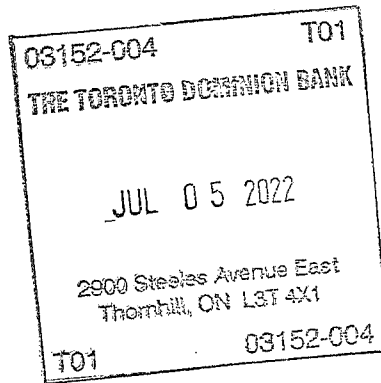
DEPOSIT ACCOUNT HISTORY
FINANCIAL ENQUIRY

BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: CHENG CHQ
FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
—	02/16/2021	FOODY MART _F	3.14 DR	
—	02/16/2021	MCDONALD'S #101 _F	1.05 DR	
—	02/16/2021	FOODY MART _F	3.14 DR	
—	02/16/2021	MCDONALD'S #101 _F	1.05 DR	
—	02/16/2021	MCDONALD'S #101 _F	1.05 DR	
—	02/16/2021	T&T SUPERMARKET _F	4.50 DR	
—	02/16/2021	FOODY MART _F	3.14 DR	
—	02/16/2021	FOODY MART _F	3.14 DR	513.05
—	02/17/2021	MCDONALD'S #101 _F	1.05 DR	
—	02/17/2021	FOODY MART _F	3.14 DR	
—	02/17/2021	T&T SUPERMARKET _F	2.98 DR	505.88

FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT
USER ID: JOSEPN9 PSWD:

1/HELP 3/END 4/MENU 5/PRINT 7/BKWD 8/FWD 12/LOGOFF
IMSTX TDASHF LTRM M1500136 MOD DASHFEO 2022-07-05 17.37



BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: CHENG CHQ
FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
-	02/18/2021	TD ATM W/D 009176	100.00 DR	
-	02/18/2021	TD ATM W/D 007097	260.00 DR	
-	02/18/2021	T&T SUPERMARKET _F	3.68 DR	
-	02/18/2021	T&T SUPERMARKET _F	1.10 DR	141.10
-	02/19/2021	MCDONALD'S #291 _F	1.05 DR	140.05
-	02/26/2021	MONTHLY ACCOUNT FEE	16.95 DR	123.10
-	03/05/2021	TD ATM W/D 001879	100.00 DR	23.10
-	03/08/2021	FOODY MART _F	3.14 DR	19.96
-	03/10/2021	CANADA PRO	54.41 CR	
-	03/10/2021	T&T SUPERMARKET _F	3.14 DR	71.23
-	03/15/2021	TD ATM W/D 009406	70.00 DR	

FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT
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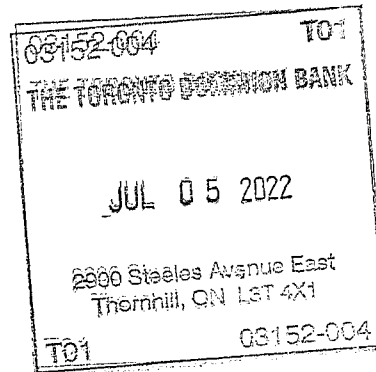


BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: CHENG CHQ
FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
-	03/15/2021	TD ATM DEP 009724	5.00 CR	
-	03/15/2021	TD ATM DEP 009726	5.00 CR	
-	03/15/2021	TD ATM DEP 009728	20.00 CR	31.23
-	03/17/2021	TIM HORTONS #85 _F	2.02 DR	
-	03/17/2021	ROCCO'S NO FRIL _F	1.33 DR	
-	03/17/2021	FOODY MART _F	3.14 DR	24.74
-	03/18/2021	FOODY MART _F	3.14 DR	21.60
-	03/22/2021	T&T SUPERMARKET _F	3.14 DR	
-	03/22/2021	NOFRILLS NICK'S _F	1.33 DR	
-	03/22/2021	FOODY MART _F	2.63 DR	14.50
-	03/24/2021	T&T SUPERMARKET _F	3.14 DR	

FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT
USER ID: JOSEPN9 PSWD:

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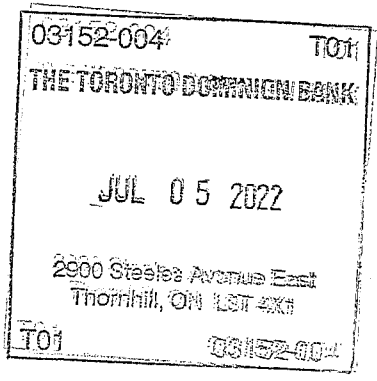


BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: CHENG CHQ
FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
-	03/24/2021	T&T SUPERMARKET _F	3.68 DR	7.68
-	03/31/2021	WITHDRAWAL FEES	1.25 DR	
-	03/31/2021	MONTHLY ACCOUNT FEE	3.95 DR	2.48
-	04/01/2021	CANADA GST	74.00 CR	
-	04/01/2021	NOFRILLS NICK'S _F	1.33 DR	75.15
-	04/05/2021	T&T SUPERMARKET _F	4.19 DR	
-	04/05/2021	SHOPPERS DRUG M _F	1.69 DR	
-	04/05/2021	MCDONALD'S #101 _F	1.85 DR	
-	04/05/2021	FOODY MART _F	2.63 DR	
-	04/05/2021	T&T SUPERMARKET _F	7.90 DR	56.89
-	04/06/2021	FOODY MART _F	3.14 DR	53.75

FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT
USER ID: JOSEPN9 PSWD:

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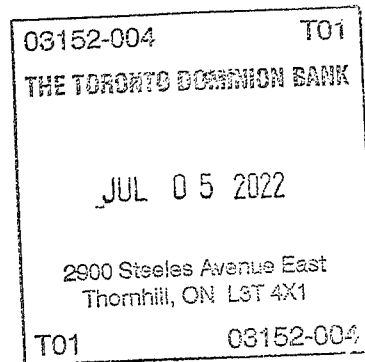
DEPOSIT ACCOUNT HISTORY
FINANCIAL ENQUIRY

BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: CHENG CHQ
FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
-	04/07/2021	VI'S NO FRILLS _F	1.33 DR	
-	04/07/2021	FOODY MART _F	2.63 DR	49.79
-	04/08/2021	VI'S NO FRILLS _F	2.13 DR	
-	04/08/2021	TD ATM W/D 003714	40.00 DR	7.66
-	04/09/2021	CANADA PRO	54.41 CR	62.07
-	04/12/2021	TD ATM W/D 005080	60.00 DR	2.07
-	04/28/2021	TD ATM DEP 004624	5.00 CR	7.07
-	04/30/2021	MONTHLY ACCOUNT FEE	3.95 DR	3.12
-	05/06/2021	VI'S NO FRILLS _F	1.33 DR	1.79
-	05/10/2021	CANADA PRO	54.41 CR	
-	05/10/2021	VI'S NO FRILLS _F	1.33 DR	

FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT
USER ID: JOSEPN9 PSWD:

1/HELP 3/END 4/MENU 5/PRINT 7/BKWD 8/FWD 12/LOGOFF
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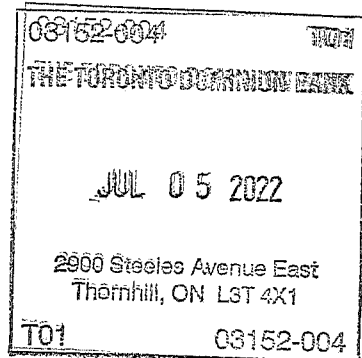
DEPOSIT ACCOUNT HISTORY
FINANCIAL ENQUIRY

BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: CHENG CHQ
FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
-	05/10/2021	VI'S NO FRILLS _F	3.00 DR	51.87
-	05/12/2021	TIM HORTONS #18 _F	1.05 DR	50.82
-	05/13/2021	FOODY MART _F	2.63 DR	
-	05/13/2021	TD ATM W/D 006396	25.00 DR	23.19
-	05/14/2021	VI'S NO FRILLS _F	3.04 DR	20.15
-	05/17/2021	VI'S NO FRILLS _F	3.88 DR	
-	05/17/2021	VI'S NO FRILLS _F	8.28 DR	7.99
-	05/20/2021	VI'S NO FRILLS _F	4.17 DR	3.82
-	05/21/2021	TIM HORTONS #18 _F	2.09 DR	1.73
-	05/25/2021	VI'S NO FRILLS _F	1.50 DR	0.23
-	05/31/2021	TD ATM DEP 003709	5.00 CR	

FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT
USER ID: JOSEPN9 PSWD:

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BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: CHENG CHQ
 FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT: 100.00

FN	DATE	TRANS DESCRIPTION	TRANS AMOUNT	BALANCE
-	05/31/2021	MONTHLY ACCOUNT FEE	3.95 DR	1.28
-	06/07/2021	VI'S NO FRILLS _F	0.84 DR	0.44
-	06/10/2021	CANADA PRO	54.49 CR	
-	06/10/2021	TD ATM W/D 007584	30.00 DR	24.93
-	06/11/2021	VI'S NO FRILLS _F	8.20 DR	16.73
-	06/14/2021	CANADA RIT	300.00 CR	316.73
-	06/16/2021	VI'S NO FRILLS _F	9.28 DR	
-	06/16/2021	VI'S NO FRILLS _F	3.85 DR	303.60
-	06/17/2021	VI'S NO FRILLS _F	3.00 DR	300.60
-	06/21/2021	TD ATM W/D 008278	300.00 DR	0.60
-	06/28/2021	FOOD DEPOT SUPE _F	0.54 DR	0.06

FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT
 USER ID: JOSEPN9 PSWD:

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