Court File No. 7 - 1629-22

# Notice of Application

**FEDERAL Court Toronto** 

**BETWEEN** 

CHENG DONG WANG

And

CANADA REVENUE AGENCY



## 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 <u>Federal Courts Rules</u> 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 <u>Federal Courts Rules</u>, 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.

July 29, 2022

Issued by:

MARY SANSONE REGISTRY OFFICER

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.)

#### **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, applogizing and moral compensation  $$100 \times $due payment amount.$ 

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
  - $\blacktriangle$  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

- $\blacktriangle$  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
- $\blacktriangle$  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= $$10 imes ext{due}$  payment amount
- 8. Pre- and post- judgment interest on all delayed payments and overdue fine
- 9. The cost of this action on lawyer and supportive basis, including all applicable fees and
- 10. Such further and other relief as counsel may advise and this court allows
- 11. Moral damages compensation, total amount= $$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
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- ▶ 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

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BR #: 1952 ACCO FROM: 10 / 01 / 2020	UNT: 6428949 MBA - TO: 06 / 29 / 2023	MIN SHOPE SH	
_ 11/16/2020 OPEN	DESCRIPTION ACCOUNT	TRANS AMOUNT 0.00 CR	
_ 11/16/2020 DEPOS: _ 11/26/2020 TD AT	IT M W/D 005802	100.00 CR 20.00 DR	100.00
_ 11/30/2020 CANADA	A GST LY ACCOUNT FEE	435.00 CR	
_ 12/01/2020 TD ATM	M W/D 007254 M W/D 002999	400.00 DR	106.52
_ 12/07/2020 T&T ST	W W/D 002999 UPERMARKET _F	40.00 DR 4.19 DR	66.52
_ 12/07/2020 T&T St _ 12/07/2020 T&T St _ 12/07/2020 NOFRII _ 12/09/2020 NOFRII	LLS NICK'S _F		56.81
FN=> R-RETURN REQUEST,		1.33 DR <b>X-EXEMPT</b>	. 55.48
USER ID: JOSEPN9	PSWD:		
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BR #: 1952 FROM: 10 / 01	ACCOUNT: ( / 2020 TO: (	6428949 MBA 06 / 29 / 202	- MIN SHORT 1 ACCESS TO FUNDS	
FN DATE _ 12/14/2020 _ 12/14/2020	TD ATM W/D TD ATM DEP	008883	TRANS AMOUNT 40.00 DR 10.00 CR	
_ 12/14/2020 _ 12/15/2020 _ 12/16/2020 _ 12/18/2020 _ 12/21/2020 _ 12/21/2020 _ 12/21/2020 _ 12/21/2020 _ 12/21/2020	MCDONALD'S # T&T SUPERMANT FOODY MART FOODY MART FOODY MART	RKET _F RKET _F #291 _F RKET _F _F _F _F	4.19 DR 3.68 DR 2.30 DR 3.68 DR 3.14 DR 2.63 DR 0.78 DR 3.14 DR	21.29 17.61 15.31 11.63
_ 12/21/2020 FN=> R-RETURN F USER ID: JOSEPN	REQUEST, S-SEI	LECT DETAILS,	0.95 DR	0.99
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BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME:	CHENC CHO
FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT:	100.00
	100.00
FN DATE TRANS DESCRIPTION TRANS AMOUNT	BALANCE
_ 12/22/2020 CANADA GST 148.00 CR _ 12/24/2020 FOODY MART F 0.78 DB	148.99
	148.21
12/29/2020	
_ 12/29/2020 NOFRILLS NICK'S _F 1.33 DR	125 20
_ 12/30/2020 TIM HORTONS #16 _F 2.02 DR	135.32
_ 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	
10/21/0000	
- 12/31/2020 MONTHLY ACCOUNT FEE 16.95 DR FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT	100.77
USER ID: JOSEPN9 PSWD:	
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FN DATE TRANS DESCRIPTION TRANS AMOUNT  _ 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	BALANCE
	80.64
01/05/2021 T&T SUPERMARKET _F 3.68 DR FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT USER ID: JOSEPN9 PSWD:	127.30
1/HELP 3/END 4/MENU 5/PRINT 7/BKWD 8/FWD IMSTX TDASHF LTRM M1500136 MOD DASHFEO 2	12/LOGOFF 2022-07-05 17.37

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FN DATE TRANS DESCRIPT  _ 01/06/2021 FOODY MART  _ 01/06/2021 TIM HORTONS #1  _ 01/06/2021 T&T SUPERMARKE  _ 01/06/2021 T&T SUPERMARKE	F 3 14 DP	BALANCE
_ 01/06/2021 T&T SUPERMARKE _ 01/07/2021 CANADA _ 01/07/2021 FOODY MART _ 01/07/2021 MCDONALD'S #10 _ 01/07/2021 T&T SUPERMARKE _ 01/07/2021 T&T SUPERMARKE	RIT 154.00 CR	227 <b>.</b> 07
01/07/2021 T&T SUPERMARKE 01/08/2021 CANADA 01/08/2021 NOFRILLS NICK' FN=> R-RETURN REQUEST, S-SELEC USER ID: JOSEPN9 PSWD:	PRO 54.41 CR 'S _F 1.33 DR CT DETAILS, X-EXEMPT	260.12
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FN DATE TRANS DESCRIPTION TRANS AMOUNT	BALANCE
_ 01/08/2021 T&T SUPERMARKET F // 19 DB	
01/08/2021 T&T SUPERMARKET _F	308.26
01/11/2021 FOODY MARTF 5.64 DR 01/11/2021 T&T SUPERMARKET F 5.64 DR	
01/11/2021 FOOD BASICS #69 F 2.97 DR	292.68
- or $1$ 33 DD	272.00
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	044 41
FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT	244.41
USER ID: JOSEPN9 PSWD:	
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FN DATE _ 01/15/2021			AMOUNT 50.00 DR	BALANCE
_ 01/19/2021 _ 01/19/2021	FOODY MART  MCDONALD'S #101  SHOPPERS DRUG M  FOODY MART  T&T SUPERMARKET  NOFRILLS NICK'S  NOFRILLS NICK'S  MCDONALD'S #101  T&T SUPERMARKET  EQUEST, S-SELECT DET	_F _F _F _F _F _F	5.36 DR 3.14 DR 2.02 DR 1.38 DR 3.14 DR 3.14 DR 1.33 DR 1.77 DR 2.53 DR 3.14 DR	189.05 173.13

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BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT	: CHENG CHQ : 100.00
FN DATE TRANS DESCRIPTION TRANS AMOUNT _ 01/19/2021 SHOPPERS DRUG M _F 1.53 DR _ 01/20/2021 T&T SUPERMARKET _F 4.19 DR _ 01/20/2021 NOFRILLS NICK'S _F 1.33 DR	BALANCE 165.93
_ 01/20/2021 T&T SUPERMARKET _F 2.09 DR _ 01/21/2021 FOODY MART _F 2.63 DR _ 01/22/2021 TD ATM W/D 006246 40.00 DR _ 01/22/2021 NOFRILLS NICK'S _F 1.33 DR	158.32 155.69
_ 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	114.36
FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT USER ID: JOSEPN9 PSWD:	

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	ID Welcome MSP	300.00 CR	DALIANCE
	OFRILLS NICK'S _F	1.33 DR	
	OODY MARTF	3.14 DR	200 06
	TD ATM W/D 007469	100.00 DR	399.06
and the second s	TD ATM W/D 007472	100.00 DR	
	SHOPPERS DRUG M _F	1.99 DR	
	'&T SUPERMARKET F	3.14 DR	100 00
_ 01/27/2021 N	'&T SUPERMARKET _F 'OFRILLS NICK'S _F 'OODY MART _F 'OFRILLS NICK'S _F	· · · · — — -	193.93
_ 01/27/2021 F	COODY MART F	1.33 DR	
_ 01/28/2021 N	OPDITE MICKIC F	1.99 DR	190.61
_ 01/20/2021 N _ 01/29/2021 N	OFFILE MICK'S _F	4.47 DR	186.14
EN-> P PETITION DEC	OFRILLS NICK'S _F	4.80 DR	
HEED TO TOURN REQ	UEST, S-SELECT DETAILS,	X-EXEMPT	
USER ID: JOSEPN9	PSWD:		

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BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: 670M: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT:	CHENG CHQ 100.00
FN DATE TRANS DESCRIPTION TRANS AMOUNT  _ 01/29/2021 MONTHLY ACCOUNT FEE 16.95 DR  _ 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	BALANCE 164.39
	15.90
02/02/2021 T&T SUPERMARKET _F	5.55
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BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT:	CHENG CHQ 100.00
FN DATE TRANS DESCRIPTION TRANS AMOUNT	BALANCE
_ 02/04/2021 FOODY MART _F 1.99 DR _ 02/05/2021 TD ATM DEP 005170 340.00 CR	1.10
_ 02/05/2021 TD ATM DEP 005174 160.00 CR	501.10
	555.51 547.52
_ 02/11/2021 FOODY MART _F 7.99 DR _ 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 _ 02/16/2021 FOODY MART _F 1.58 DR _ 02/16/2021 MCDONALD'S #101 _F 1.05 DR	
02/12/2021 FOODY MARTF 3.14 DR 02/16/2021 FOODY MARTF 1.58 DR	539.03
_ 02/16/2021 MCDONALD'S #101 _F 1.05 DR _ 02/16/2021 FOODY MART _F 3.14 DR	
02/16/2021 FOODY MARTF 3.14 DR FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT USER ID: JOSEPN9 PSWD:	
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FN DATE TRANS DESCRIPTION TRANS AMOUNT  _ 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 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  _ 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 3.14 DR	BALANCE
	513.05
02/17/2021 T&T SUPERMARKET _F 2.98 DR FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT USER ID: JOSEPN9 PSWD:	505.88
1/HELP 3/END 4/MENU 5/PRINT 7/BKWD 8/FWD IMSTX TDASHF LTRM M1500136 MOD DASHFEO 2022-	12/LOGOFF 07-05 17.37

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BR #: 1952 FROM: 10 / 01	a contract of the contract of	6428949 MBA 06 / 29 / 202	- MIN SHORTNAM 1 ACCESS TO FUNDS AM	E: CHENG CHQ T: 100.00
_ 02/18/2021 _ 02/18/2021 _ 02/18/2021	TRANS DESCRIPTO ATM W/D TD ATM W/D T&T SUPERM	009176 007097	TRANS AMOUNT 100.00 DR 260.00 DR 3.68 DR	BALANCE
_ 02/26/2021 _ 03/05/2021 _ 03/08/2021 _ 03/10/2021	T&T SUPERMA MCDONALD'S MONTHLY ACC TD ATM W/D FOODY MART CANADA	ARKET _F #291 _F COUNT FEE 001879 _F PRO	1.10 DR 1.05 DR 16.95 DR 100.00 DR 3.14 DR 54.41 CR	141.10 140.05 123.10 23.10 19.96
_ 03/10/2021 _ 03/15/2021 <b>FN=&gt; R-RETURN RE</b> USER ID: JOSEPN9	TD ATM W/D EQUEST, S-SE	009406	3.14 DR 70.00 DR <b>X-EXEMPT</b>	71.23

FINANCIAL ENQUIRY

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12/LOGOFF

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1/HELP 3/END 4/MENU 5/PRINT 7/BKWD 8/FWD

APPL: CPA TRAN: EAF

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APPL: CPA TRAN: EAF ID:	SC:
BR #: 315 DEPOSIT ACCOUNT HISTORY PAGE FINANCIAL ENQUIRY	14 OF 18
BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT:	CHENG CHQ 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 MARTF 3.14 DR	24.74
03/18/2021 FOODY MARTF 3.14 DR	21.60
03/17/2021 ROCCO'S NO FRIL _F	
_ U3/22/2U21 NOFRILLS NICK'S F 1_33 DR	
03/22/2021 FOODY MARTF 2.63 DR	14.50
_ U3/24/2021 T&T SUPERMARKET _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

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APPL: CPA TRAN: EAF ID:	SC:
BR #: 315 DEPOSIT ACCOUNT HISTORY PAGE FINANCIAL ENQUIRY	
BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT	: CHENG CHQ : 100.00
FN DATE TRANS DESCRIPTION TRANS AMOUNT  _ 03/24/2021 T&T SUPERMARKET _F 3.68 DR  _ 03/31/2021 WITHDRAWAL FEES 1.25 DR	BALANCE 7.68
_ 03/31/2021 MONTHLY ACCOUNT FEE 3.95 DR _ 04/01/2021 CANADA GST 74.00 CR	2.48
04/01/2021 NOFRILLS NICK'S _F	75.15
04/05/2021 T&T SUPERMARKET _F 7.90 DR 04/06/2021 FOODY MART _F 3.14 DR FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT USER ID: JOSEPN9 PSWD:	56.89 53.75
1/HELP 3/END 4/MENU 5/PRINT 7/BKWD 8/FWD IMSTX TDASHF LTRM M1500136 MOD DASHFEO 2022	12/LOGOFF -07-05 17.38

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Thornhill, On 157 4X1

APPL: CPA TRAN: EAF ID:	SC:
BR #: 315 DEPOSIT ACCOUNT HISTORY PAGE	16 OF 18
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	DALIANCE
_ 04/07/2021 FOODY MART _F 2.63 DR	49.79
_ 04/08/2021 VI'S NO FRILLS _F 2.13 DR	49.79
_ 04/08/2021 TD ATM W/D 003714 40.00 DR	7
_ 04/09/2021 CANADA PRO 54.41 CR	7.66
04/10/0001	62.07
04/00/0001	2.07
0.4 / 2.0 / 0.0 2.1	7.07
05/06/0001	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	

PSWD:

APPL: CPA TRAN: EAF

USER ID: JOSEPN9

1/HELP 3/END 4/MENU 5/PRINT 7/BKWD 8/FWD 12/LOGOFF IMSTX TDASHF LTRM M1500136 MOD DASHFEO 2022-07-05 17.38

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2900 Steeles Avenue East Thornhill, ON LST 4X1

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		FINAN	CIAL E	NQUIRY		FAGE	1 / OF	18
BR #: 1952 FROM: 10 / 01	ACCOUNT: / 2020 TO:	6428949 06 / 29	MBA - / 2021	MIN ACCESS	SHO TO FUI	ORTNAME: NDS AMT:	CHENG	СНQ 100.00
FN DATE		RIPTION		TRANS AM	OIMT		T) 7. T	7 7 7
_ 05/10/2021			ㄷ				BAL	JANCE
			T.					51.87
		· #Τρ	E.					50.82
			F		2.63 DE	₹		
		00639	6	2.	5.00 DF	₹		23 19
		LLS	F					
_ 05/17/2021	VI'S NO FRI	T.T.S	ਾਜ					20.15
	VI'S NO ERT	TTC	<u>-</u> -					
	VI D NO PRI	TTO	<u> </u>					7.99
	AT.2 NO EKT	TT2	F,	4	4.17 DF	}		3.82
	TIM HORTONS	#18 _:	F	2	2.09 DF	{		
_ 05/25/2021	VI'S NO FRI	LLS ;	F'					
_ 05/31/2021	TD ATM DEP							0.23
FN=> R-RETURN R	EOUEST. S-SE	TECT DET	ATTC V	v evenom	J.00 CR			
USER ID: JOSEPN				Z-EVELIE I				
05/10/202105/12/202105/13/202105/13/202105/14/202105/17/202105/17/202105/20/202105/21/202105/25/202105/31/202105/31/2021 FN=> R-RETURN R USER ID: JOSEPN	TIM HORTONS FOODY MART TD ATM W/D VI'S NO FRI VI'S NO FRI VI'S NO FRI TIM HORTONS VI'S NO FRI TD ATM DEP EQUEST, S-SE	00639 LLS LLS LLS LLS #18 LLS 00370	년 년 년 년 년 년 년 년 년 년 년 년 년 년 년 년 년 년 년	2	3.00 DF 1.05 DF 2.63 DF 5.00 DF 3.04 DF	? ?		51.87 50.82 23.19 20.15 7.99 3.82 1.73 0.23

ID:

APPL: CPA TRAN: EAF

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1/HELP 3/END 4/MENU 5/PRINT 7/BKWD 8/FWD 12/LOGOFF IMSTX TDASHF LTRM M1500136 MOD DASHFEO 2022-07-05 17.38

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2900 Steeles Avenue East
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APPL: CPA TRAN: EAF ID:	SC: _
BR #: 315 DEPOSIT ACCOUNT HISTORY PAGE FINANCIAL ENQUIRY	18 OF 18
BR #: 1952 ACCOUNT: 6428949 MBA - MIN SHORTNAME: FROM: 10 / 01 / 2020 TO: 06 / 29 / 2021 ACCESS TO FUNDS AMT:	CHENG CHQ 100.00
FN DATE TRANS DESCRIPTION TRANS AMOUNT	BALANCE
_ 05/31/2021 MONTHLY ACCOUNT FEE 3.95 DR	
_ 06/07/2021 VI'S NO FRILLS _F 0.84 DR	1.28
06/10/2021	0.44
06/10/2021	
06/11/0001 TTT 10 000	24.93
0.20 DR	16.73
7\frac{1}{2}	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 DB	300.60
_ 06/21/2021 TD ATM W/D 008278 300.00 DR	
06/28/2021 FOOD DEPOT SUPE _F 0.54 DR	0.60
FN=> R-RETURN REQUEST, S-SELECT DETAILS, X-EXEMPT	0.06
USER ID: JOSEPN9 PSWD:	
1/HELP 3/END 4/MENU 5/PRINT 7/BKWD 8/FWD	12/LOGOFF

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