Endorsement Record
(Main Action)

Page

File Clam No. TO-89522-03

CMJ : NOT KNOWN YET

Amount of Claim $ 3,800.00

File Transmission List No.

Plaintiff: MADELEINE GRANDE
Sol/Agent: DOMINIC CAMPIONE
Address: 1110 FINCH AVENUE WEST, STE 800
TORONTO, ONTARIO M3J 2T2
(416)665-8133

Defendant: DOMINIC CARCHIDI
Address:

Date Claim Filed: Nov 20, 2003

Date Claim Served:

Date:	Orders:
May 28/04	ASSESSMENT Campione & for plaintiff. Judgment for plaintiff for $4604.96. Costs of assessment to 262.90. Counsel fee $250.00.
	Judgment against Dominic Carchidi AKA Domenic Carchidi.
July 11/05	Garnishee hearing July 28/05
	Bp. J. Freeman. 303 a.
July 25/05	Garnishee proceeding
	Mr D. Campione counsel for pl. (Exhibit filed)
	Judgment for the Plaintiff against the Garnishee, Home Loans Canada for $5388.14 (plus accrued interest) plus additional court costs incurred by the Plaintiff and the cost of the notice of garnishment plus counsel fee of $300.00
	D. Rieder D.J.

Superior Court of Justice
Cour supérieure de justice

Plaintiff's Claim
Demande du demandeur

Form/*Formule* 7A Ont. Reg. No./*N° du règl. de l'Ont.* : 258/98

Claim no. / *N° de la demande*
T89522/03

C10203-03

Sealed/*Scellé*

Toronto / Toronto

Small Claims Court / *Cour des petites créances de*
47 Sheppard Ave. East, 3rd Floor

Address / *Adresse*
Toronto, Ontario M2N 5N1

(416) 326-3554

11/20/2003 2:27PM 000007 #4189
**** LUGNA
#89522
Claim $50.00
CHEQUE $50.00

Plaintiff No. 1 / *Demandeur N° 1*

Full name / *Nom et prénoms* GRANDE, Madeleine	
Address for service (street & number, city, postal code) *Domicile élu (numéro et rue, ville, code postal)* 109 Heatherside Drive Toronto, Ontario M6L 1X3	
Phone no. *Numéro de téléphone* 416 497-3071	Fax no. (if any) *Numéro de télécopieur (le cas échéant)*
Plaintiff's Lawyer/Agent (Full name) *Avocat/mandataire du demandeur (nom et prénoms)* Dominic Campione	
Lawyer/Agent's address for service (street & number, city, postal code) *Domicile élu de l'avocat/du mandataire (numéro et rue, ville, code postal)* 1110 Finch Avenue West, Suite 800 Toronto, Ontario M3J 2T2	
Lawyer/Agent's phone no. *Numéro de téléphone de l'avocat/du mandataire* 416 665-8133	Lawyer/Agent's fax no. (if any) *Numéro de télécopieur (le cas échéant)* 416 665-5752

Plaintiff No. 2 (if applicable) / *Demandeur N° 2 (le cas échéant)*

Full name / *Nom et prénoms*	
Address for service (street & number, city, postal code) *Domicile élu (numéro et rue, ville, code postal)*	
Phone no. *Numéro de téléphone*	Fax no. (if any) *Numéro de télécopieur (le cas échéant)*
Plaintiff's Lawyer/Agent (Full name) *Avocat/mandataire du demandeur (nom et prénoms)*	
Lawyer/Agent's address for service (street & number, city, postal code) *Domicile élu de l'avocat/du mandataire (numéro et rue, ville, code postal)*	
Lawyer/Agent's phone no. *Numéro de téléphone de l'avocat/du mandataire*	Lawyer/Agent's fax no. (if any) *Numéro de télécopieur (le cas échéant)*

RECEIVED/REÇU
SUPERIOR COURT OF JUSTICE
COUR SUPÉRIEURE DE JUSTICE
2003 NOV 20 P 2:23
TORONTO
SMALL CLAIMS COURT
COUR DES PETITES CRÉANCES

Defendant No. 1 / *Défendeur N° 1*

Full name / *Nom et prénoms* Dominic Carchidi	
Address for service (street & number, city, postal code) *Domicile élu (numéro et rue, ville, code postal)* 475 Rustic Road Toronto, Ontario M6L 1X3	
Phone no./ *Numéro de téléphone* 416 242-2670	Fax no. (if any) *Numéro de télécopieur (le cas échéant)*
Defendant's Lawyer/Agent (Full name) *Avocat/mandataire du défendeur (nom et prénoms)*	
Lawyer/Agent's address for service (street & number, city, postal code) *Domicile élu de l'avocat/du mandataire (numéro et rue, ville, code postal)*	
Lawyer/Agent's phone no. *Numéro de téléphone de l'avocat/du mandataire*	Lawyer/Agent's fax no. (if any) *Numéro de télécopieur (le cas échéant)*

Defendant No. 2 (if applicable) / *Défendeur N° 2 (le cas échéant)*

Full name / *Nom et prénoms*	
Address for service (street & number, city, postal code) *Domicile élu (numéro et rue, ville, code postal)*	
Phone no./ *Numéro de téléphone*	Fax no. (if any) *Numéro de télécopieur (le cas échéant)*
Defendant's Lawyer/Agent (Full name) *Avocat/mandataire du défendeur (nom et prénoms)*	
Lawyer/Agent's address for service (street & number, city, postal code) *Domicile élu de l'avocat/du mandataire (numéro et rue, ville, code postal)*	
Lawyer/Agent's phone no. *Numéro de téléphone de l'avocat/du mandataire*	Lawyer/Agent's fax no. (if any) *Numéro de télécopieur (le cas échéant)*

Note: For additional defendants, please list on attached sheet with all the necessary information as requested above.
Rem. : *S'il y a d'autres défendeurs, veuillez indiquer leurs noms et tous les renseignements demandés ci-dessus sur une feuille séparée.*

TO THE DEFENDANT(S) / *AU(X) DÉFENDEUR(S) :*

The plaintiff claims from you $ 3,800.00 (amount of claim / *montant de la demande*) plus $ 607.76 (interest claimed to date (if any) / *intérêts réclamés à ce jour (le cas échéant)*) $

Le demandeur vous demande $ *plus*

and costs for the reason(s) set out below.

ainsi que des dépens, pour le/les motif(s) énoncé(s) ci-dessous.

The plaintiff further claims from you pre-judgment interest and post-judgment interest in accordance with the *Courts of Justice Act.*

Le demandeur vous demande également des intérêts antérieurs et postérieurs au jugement conformément à la Loi sur les tribunaux judiciaires.

You may attend at the nearest Small Claims Court to obtain the "How to Make Small Claims Court Work for You" booklet as well as "Your Guide to Making a Defence."

Vous pouvez obtenir la brochure Comment profiter pleinement de la Cour des petites créances *de même que le* Guide sur la défense *auprès de la Cour des petites créances la plus proche.*

IF YOU DO NOT FILE A DEFENCE WITH THE COURT WITHIN TWENTY (20) CALENDAR DAYS AFTER YOU RECEIVED THIS CLAIM, JUDGMENT MAY BE ENTERED AGAINST YOU.

JUDGMENT MAY BE ENTERED WITHOUT FURTHER NOTICE TO YOU.

SI VOUS NE DÉPOSEZ PAS DE DÉFENSE AUPRÈS DU TRIBUNAL AU PLUS TARD VINGT (20) JOURS CIVILS APRÈS AVOIR REÇU LA PRÉSENTE DEMANDE, UN JUGEMENT PEUT ÊTRE INSCRIT CONTRE VOUS SANS AUTRE AVIS.

TYPE OF CLAIM / *NATURE DE LA DEMANDE*

☐ Unpaid Account *Compte impayé*	☒ Promissory Note *Billet*	☐ Damage to Property *Dommages causés à des biens*
☐ Contract *Contrat*	☐ Services Rendered *Services rendus*	☐ Lease *Contrat de location*
☐ Motor Vehicle Accident *Accident de véhicule automobile*	☐ N.S.F. Cheque *Chèque sans provision*	☐ Other _____ *Autre*

REASONS FOR CLAIM AND DETAILS / *MOTIFS DE LA DEMANDE ET PRÉCISIONS*

Explain what happened, where and when **and** the amounts of money involved.

*Expliquer ce qui est arrivé, indiquer le lieu et le moment de l'incident **et** préciser les sommes d'argent en cause.*

1. The Plaintiff's Claims from the Defendant the following:

a) $3,800.00 for monies due and owing to the Plaintiff pursuant to a Promissory Note.

b) Interest at 10% from April 18, 2002 to date of payment.

c) Post-judgment interest.

d) Costs on a substantial indemnity basis.

2. The Plaintiff is an individual who resides in the City of Toronto.

3. The Defendant is an individual who resides in the City of Toronto.

4. The Plaintiff loaned the sum of $3,800.00 to the Defendant, pursuant to a Promissory Note which the Defendant agreed to pay in full on or before April 15, 2002. Attached hereto is a copy of the Promissory Note executed by the Defendant.

5. Notwithstanding numerous demands made by the Plaintiff the Defendant, did not make payment on April 15, 2002.

6. The Defendant agreed to make payment of interest to the Plaintiff of 10% per annuam on the full amount due, being $3,800.00. The amount of ~~$607.76 represents interest calculated at 10% from April 15, 2002 to November 20, 2003.~~

~~7. The Plaintiff has made written demands for payment to the Defendant and notwithstanding same and the Defendnt's assurances and agreement to~~ make payment of $3,800.00 plus interest at 10 % the Defendant has ~~failed to do so. Attached hereto are copies of demand letters dated January 8, 2003 and February 10, 2003 for payment and letter dated March 25,~~ 2003 confirming the Defendant's Agreement to make payment in full plus interest.

8. The Plaintiff claims interest at 10% per cent per annum on the full amount being claimed of $3,800.00 as well as post-judgment interest.

9. The Plaintiff further claims costs as against the Defendant on a substantial indmenity basis.

If more space is required, attach separate sheet(s)./*Si vous avez besoin de plus d'espace, annexez une feuille supplémentaire.*

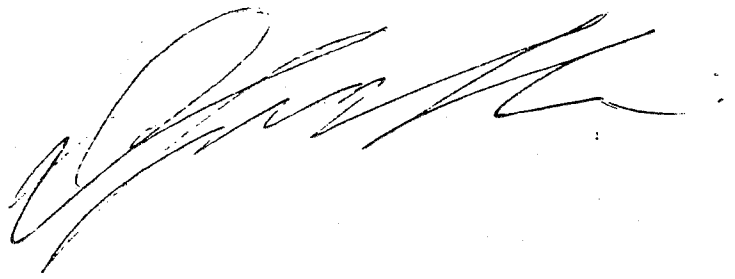
If the claim is based in whole or in part on a document(s), **you must attach** a copy of the document(s) to the claim, or if the document(s) is lost or unavailable, **you must explain** why it is not attached in the space provided below.

*Si la demande est fondée en tout ou en partie sur un document, **vous devez annexer** une copie de celui-ci à la demande. Si le document est perdu ou n'est pas disponible, **vous devez expliquer** ci-dessous pourquoi il n'est pas annexé.*

Nov 20, 2003
(Date)

(Signature of clerk/*Signature du greffier*)

I DOMENIC CARCHID, PROMISE TO PAY BACK TO MADELENE GRANDE THE AMOUNT OF $ DC 3,800 CDN. DOLLAR'S NO LATER THAN ~~FEB 28~~/2002. APRIL 15/2002.



Mrs. Madeleine Grande
109 Heatherside Drive
Toronto, ON M1W 1T6

Mr. Dominic Carchidi
475 Rustic Road
Toronto, ON M6L 1X3

Urgent and Delivered by Hand January 8, 2003

January 7,2003

Dear Mr. Carchidi,

I was advised by my lawyer to give you a written notice that I shall proceed with court action unless you pay me by January 15, 2003 the sum of $4,085.03 by certified cheque.This amount constitutes the face value of the Promisory Note(copy attached) of $3,800 plus interest of 10% from April 15, 2002 to January 15, 2003. Time is of essence.

Yours truly,

Madeleine Grande

CAMPIONE & VATURI
BARRISTERS & SOLICITORS

1110 Finch Avenue West, Suite 400
North York, Ontario, M3J 2T2

MAURICE VATURI, B.A.LL.L.,LL.B.
DOMINIC CAMPIONE, B.A.,LL.B.

Telephone: (416) 665-8133
Facsimile: (416) 665-5752

IN ASSOCIATION

c10203-03
February 10th, 2003

WITHOUT PREJUDICE
Mr. Dominic Carchidi
475 Rustic Road
Toronto, Ontario
M6L 1X3

Dear Mr. Carchidi:

RE: COLLECTION / D. CARCHIDI

Please be advised that I am the solicitor for Mrs. Madeleine Grande with respect to the collection of certain monies due and owing to her.

I am informed that you executed a promissory note for the sum of $3,800.00 and to be paid by April 15, 2002. The total amount owing with interest as per my client's last correspondence to you is $4,085.03 ($3,800.00 plus interest at 10% percent) from April 15th, 2002 to January 15, 2003). Notwithstanding requests by my client and your assurances to make full payment my client has not received payment.

Please be advised that in the event certified funds or cash is not received by my office within fourteen (14) days of the date of this letter and / or satisfactory arrangements are made for payment on or before the aforesaid date, my client is left with no other alternative but to commence legal proceedings.

Please be further advised that in the event that my client commences legal proceedings prejudgment interest at 10% percent from April 15th, 2002 shall be claimed pursuant to the Courts of Justice Act, R.S.O. 1990 as amended of which this letter shall constitute appropriate notice. Furthermore, we shall also be claiming costs on a solicitor client basis.

Last but not least it is my client's wish that this matter be amicably resolved without the necessity of commencing legal proceedings and thereby avoid further costs. Thus I trust that you will give this matter your immediate attention.

Yours very truly,
CAMPIONE & VATURI

DOMINIC CAMPIONE

DC/mp
c.c. Mrs. Grande

CAMPIONE & VATURI
BARRISTERS & SOLICITORS

1110 Finch Avenue West, Suite 400
North York, Ontario, M3J 2T2

MAURICE VATURI, B.A.LL.L.,LL.B.
DOMINIC CAMPIONE, B.A.,LL.B.

Telephone: (416) 665-8133
Facsimile: (416) 665-5752

IN ASSOCIATION

C-10203-03
March 25, 2003

file

Mr. Dominic Carchidi
475 Rustic Road
Toronto, Ontario
M6L 1X3

Dear Mr. Carchidi:

RE: COLLECTION / D. CARCHIDI

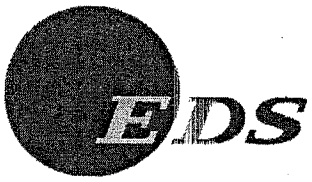
This letter shall confirm my telephone conversation with you on March 19, 2003 wherein you acknowledged receipt of my letter of February 10, 2003 and have agreed to make payment by way of certified cheque in the amount of $4,085.03 payable to Dominic Campione, in Trust on or before April 15, 2003.

We await receipt of the above certified funds and hope this matter will be amicably resolved.

Yours very truly,
CAMPIONE & VATURI

DOMINIC CAMPIONE

C:\MYDOCU~1\MYCLIE~1\GRANDE.LET
c.c. Mrs. Grande



EDS-CIBC Global HR/Payroll
90 Sheppard Avenue East
5th Floor
North York, Ontario
M2N 3A1

March 28, 2005

Campione Vaturi /Dominic Campione
1110 Finch Avenue West,
Suite 800
North York
Ontario
M3J 2T2

RECEIVED MAR 3 0 2005
1:30

Dear Sirs:

RE Grande v.Carchidi
Toronto Small Claims Court Claim No.T89522/03

We are enclosing and returning the above notice of Garnishment to your attention as this individual has an existing garnishment from Canada Customs and Revenue Agency .There is also a second one from the Ontario Superior Court of Justice which is pending and has been returned as well for reason non payment.

Therefore C.I.B.C will not be remitting funds.

John Gill
Executive Payroll Advisor
HR Services Centre
EDS Canada Inc.
Suite 500
90 Sheppard Avenue East
Toronto,Ontario M2N 3A1
Phone:416-512-3920 ext.25726
Fax 416-512-5155
john.gill@eds.com

Superior Court of Justice
Cour supérieure de justice

Enforcement Endorsement Record
Fiche d'inscription - exécution

Toronto
Small Claims Court / *Cour des petites créances de*

47 Sheppard Av E 3rd fl
Address / *Adresse*

Toronto, ON M2N 5N1

Phone number / *N° de téléphone*

Claim No. : SC-06-00047509-0000
N° de la demande

Date: 23-JAN-2008 , 20
Date : le *20*

(Please check as appropriate. / Cochez les cases appropriées.)

	Present / *Présent(e)(s)*	Absent / *Absent(e)(s)*
BLOTT, TERRANCE Plaintiff(s) / *Demandeur(s)*		/
MARADIN, ANTHONY Representative / *Représentant(e)*		/
CARCHIDI, DOMINIC Defendant(s) / *Défendeur(s)*		/
UNREPRESENTED Representative / *Représentant(e)*		

This court orders the following:
Le tribunal précité ordonne ce qui suit :
(Please circle the appropriate number(s) and any sub-category. / Veuillez entourer le ou les numéros a propriés et toute catégorie pertinente.)

1. The No-one present at [illegible] this Court is adjourned.
Le/la (Name of event / *Nom de l'événement*) *est ajourné(e).*

2. Debtor shall pay $ ..... per .....
Le débiteur doit verser (Amount / *Montant*) *$ par* (Week/Month / *Semaine/mois*)
to .....
à (Name of party / *Nom de la partie*)
commencing ....., 20....., and each .....thereafter.
à compter du (Date) *20* *et chaque* (Specify / *Précisez*) *par la suite.*

3. judgment against garnishee .....
Un jugement est prononcé contre le tiers saisi (Name of garnishee / *Nom du tiers saisi*)
for $ ..... plus costs of $.....
pour (Amount / *Montant*) *$ plus des dépens de* (Amount / *Montant*) *$.*

4. The garnishment dated ....., 20 ....., directed to .....
La saisie-arrêt datée du (Date) *20* *visant* (Name of garnishee / *Nom du tiers saisi*)
is (a) released. (b) stayed. (c) reinstated. (d) withdrawn.
a) est levée. *b) fait l'objet d'un sursis.* *c) est rétablie.* *d) est retirée.*

5. Monies in Court to be paid out as follows: .....
Les sommes consignées au tribunal doivent être payées de la manière suivante : (Specify / *Précisez*)

6. ..... shall attend for a contempt hearing
(Name / *Nom*) *doit se présenter pour une audience sur l'outrage*

to be held before the Small Claims Court on ....., 20 ....., because this person

Claim No. : SC-06-00047509-0000
N° de la demande

qui aura lieu devant la Cour des petites créances le (Date) 20 *, parce que cette personne*

refused to answer questions or produce documents.
a refusé de répondre à des questions ou de produire des documents.

7. ..... shall attend for a contempt hearing
(Name / *Nom*) *doit se présenter pour une audience sur l'outrage*

to be held before the Superior Court of Justice on ....., 20 ....., because this person
qui aura lieu devant la Cour supérieure de justice le (Date) 20 *, parce que cette personne*

failed to attend as required by a Notice of Examination.
ne s'est pas présentée conformément à un avis d'interrogatoire.

8. ..... is found in contempt of court.
(Name / *Nom*) *est déclaré(e) coupable d'outrage au tribunal.*

9. ..... is to appear
(Name / *Nom*) *doit se présenter pour*

at a judgment debtor examination on ....., 20 .....
l'interrogatoire d'un débiteur en vertu d'un jugement le (Date) 20

10. Finding of contempt is stayed.
La déclaration de culpabilité d'outrage au tribunal fait l'objet d'un sursis.

11. Warrant of Committal to issue against .....,
Un mandat de dépôt doit être délivré contre (Name / *Nom*)

for a jail term of ..... days because this person attended
en vue d'un emprisonnement d'une durée de jours parce que cette personne s'est présentée à un interrogatoire
but refused to answer questions or produce documents or records at an examination hearing.
mais a refusé de répondre à des questions ou de produire des documents ou des dossiers lors de cet interrogatoire.

12. Warrant of Committal against .....is
Le mandat de dépôt délivré contre (Name / *Nom*)

(a) released. (b) stayed. (c) renewed.
a) est levé. *b) fait l'objet d'un sursis.* *c) est renouvelé.*

13. (a) Order (b) Judgment (c) Consent
a) L'ordonnance *b) Le jugement* *c) Le consentement*
dated ....., 20..... is vacated and satisfied.
daté(e) du 20 *est annulé(e) et réputé(e) réalisé(e).*

Claim No. : SC-06-00047509-0000
N° de la demande

14. Other: .....
Autre : .....
.....

Le Jun 23, 2008 (Date) 20 ..... (Name / *Nom*) ..... (Signature)

Claim No. : SC-06-00047509-0000
N° de la demande

ANTHONY MARADIN
ANTHONY R. MARADIN, AGENT
75 FIRST STREET, SUITE 341
OARNGEVILLE ON CA L9W 5B6

Fax: (519)820-1037

DOMINIC CARCHIDI
475 RUSTIC ROAD
NORTH YORK ON CA M6L 1X3

Endorsement Record

SC-06-47509-00
Claim Number

CMJ

Blott

Carchidi

Plantiff(s)

Defendant(s)

DATE	
Oct 31/07	PL - A. MARADIN (agent) def - no-re present at 1:40 pm Exam for is adj to Jan 23/08 12:30 pm x 110 mt Court to send out notice to the parties Peter [illegible] Deputy Judge

CV 288 (01/90)

Page ____

Superior Court of Justice
Cour supérieure de justice

Trial & ~~Assessment~~ Hearing Endorsement Record
Fiche d'inscription - procès et audience d'évaluation

Toronto
Small Claims Court / *Cour des petites créances de*

47 Sheppard Av E 3rd fl
Address / *Adresse*

Toronto, ON M2N 5N1

Phone number / *N° de téléphone*

Claim No. : SC-06-00047509-0000
N° de la demande

Date: 29-JUN-2007 , 20
Date : le *20*

(Please check as appropriate. / Cochez les cases appropriées.)

	Present / *Présent(e)(s)*	Absent / *Absent(e)(s)*
BLOTT, TERRANCE Plaintiff(s) / *Demandeur(s)*		
MARADIN, ANTHONY Representative / *Représentant(e)*	✓	
CARCHIDI, DOMINIC Defendant(s) / *Défendeur(s)*		✓
UNREPRESENTED Representative / *Représentant(e)*		

This court orders the following:
Le tribunal précité ordonne ce qui suit :
(Please circle the appropriate number(s) and any sub-category. / *Veuillez entourer le ou les numéros a propriés et toute catégorie pertinente.*)

1. Adjourned to ....., 20 ..... with costs of $ ..... payable to:
Ajournement au (Date) *20* *avec dépens de* (Amount / *Montant*) *$ payables à :*
.....by .....
(Name of party / *Nom de la partie*) *par* (Name of party / *Nom de la partie*)
(a) on or before ....., 20 .....
a) *au plus tard le* (Date) 20.
(b) in the cause.
b) *suivant l'issue de la cause.*
(c) in any event of the cause.
c) quelle que soit l'issue de la cause.
And if found in default: .....
Et, en cas de défaut : (Consequences of failure to pay costs / *Conséquences en cas de défaut de paiement des dépens*)

2. Judgment for Pl., against Def.
Jugement en faveur de (Name of party / *Nom de la partie*), contre (Name of party / *Nom de la partie*)
for $ 3000.00 plus $ 325.00 costs.
pour (Amount / *Montant*) $ plus (Amount / *Montant*) $ *de dépens.*

3. Judgment for ....., against .....
Jugement en faveur de (Name of party / *Nom de la partie*), contre (Name of party / *Nom de la partie*)
for $ .....plus $ ..... costs.
pour (Amount / *Montant*) $ plus (Amount / *Montant*) *de dépens.*

4. Pre-judgment interest at 2.5 %, from Jan. 1, 20 05 to June 29, 20 07
Intérêts antérieurs au jugement au taux de (Rate / *Taux*) %, *du* (Date) 20 *au* (Date) 20

and post judgment interest at 6.0 %.

Claim No. : SC-06-00047509-0000
N° de la demande

et intérêts postérieurs au jugement au taux de (Rate / *Taux*)

5. ..... 's claim is
La demande de (Name of party / *Nom de la partie*) *est*

(Strike out inapplicable choice.) (a) withdrawn. (b) dismissed. (c) discontinued on consent/with leave.
(*Rayez la mention inutile.*) a) *retirée.* b) *rejetée.* c) *fait l'objet d'un désistement sur consentement/avec autorisation.*

6. Defence of ..... is struck.
La défense de (Name / *Nom*) *est radiée.*

7. A warrant to arrest ..... , a witness, shall be issued.
Un mandat d'arrêt visant (Name / *Nom*) *, témoin, est délivré.*

8. Witness .....
Il est ordonné au témoin (Name / *Nom*)

is ordered to appear on ....., 20 .....
de comparaître le (Date) 20 .....

9. Costs of $ ..... payable to .....
Des dépens de (Amount / *Montant*) $ *sont payables à* (Name of party / *Nom de la partie*)

by ..... on or before ....., 20 .....
par (Name of party / *Nom de la partie*) *au plus tard le* (Date) 20

10. Other: .....
Autre : .....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Jan 29, 07 .....
Le (Date) 20 (Name / *Nom*) (Signature)

Claim No. : SC-06-00047509-0000
N° de la demande

ANTHONY MARADIN
ANTHONY R. MARADIN, AGENT
75 FIRST STREET, SUITE 341
OARNGEVILLE ON CA L9W 5B6

DOMINIC CARCHIDI
475 RUSTIC ROAD
NORTH YORK ON CA M6L 1X3

Superior Court of Justice
Cour supérieure de justice

Trial & Assessment Hearing Endorsement Record
Fiche d'inscription - procès et audience d'évaluation

Toronto
Small Claims Court / *Cour des petites créances de*

47 Sheppard Av E 3rd fl
Address / *Adresse*

Toronto, ON M2N 5N1

Phone number / *N° de téléphone*

Claim No. : SC-06-00047509-0000
N° de la demande

Date: 24-MAY-2007 , 20
Date : le *20*

(Please check as appropriate. / Cochez les cases appropriées.)

	Present / *Présent(e)(s)*	Absent / *Absent(e)(s)*
BLOTT, TERRANCE Plaintiff(s) / *Demandeur(s)*		
MARADIN, ANTHONY Representative / *Représentant(e)*	✓	
CARCHIDI, DOMINIC Defendant(s) / *Défendeur(s)*		
UNREPRESENTED Representative / *Représentant(e)*		

This court orders the following:
Le tribunal précité ordonne ce qui suit :
(Please circle the appropriate number(s) and any sub-category. / *Veuillez entourer le ou les numéros a propriés et toute catégorie pertinente.*)

1. Adjourned to date to be fixed 20 with costs of $ payable to:
Ajournement au (Date) 20 *avec dépens de* (Amount / *Montant*) *$ payables à :*
(Name of party / *Nom de la partie*) *par* (Name of party / *Nom de la partie*)
(a) on or before , 20
a) *au plus tard le* (Date) 20.
(b) in the cause.
b) *suivant l'issue de la cause.*
(c) in any event of the cause.
c) quelle que soit l'issue de la cause.
And if found in default:
Et, en cas de défaut : (Consequences of failure to pay costs / *Conséquences en cas de défaut de paiement des dépens*)

2. Judgment for , against
Jugement en faveur de (Name of party / *Nom de la partie*), contre (Name of party / *Nom de la partie*)
for $ plus $ costs.
pour (Amount / *Montant*) $ plus (Amount / *Montant*) $ *de dépens.*

3. Judgment for , against
Jugement en faveur de (Name of party / *Nom de la partie*), contre (Name of party / *Nom de la partie*)
for $ plus $ costs.
pour (Amount / *Montant*) $ plus (Amount / *Montant*) *de dépens.*

4. Pre-judgment interest at %, from , 20 to , 20
Intérêts antérieurs au jugement au taux de (Rate / *Taux*) %, *du* (Date) 20 *au* (Date) 20

and post judgment interest at %.

Claim No. : SC-06-00047509-0000
N° de la demande

et intérêts postérieurs au jugement au taux de (Rate / *Taux*)

5. ..... 's claim is
La demande de (Name of party / *Nom de la partie*) *est*

(Strike out inapplicable choice.) (a) withdrawn. (b) dismissed. (c) discontinued on consent/with leave.
(*Rayez la mention inutile.*) a) *retirée.* b) *rejetée.* c) *fait l'objet d'un désistement sur consentement/avec autorisation.*

6. Defence of ..... is struck.
La défense de (Name / *Nom*) *est radiée.*

7. A warrant to arrest ..... , a witness, shall be issued.
Un mandat d'arrêt visant (Name / *Nom*) *, témoin, est délivré.*

8. Witness .....
Il est ordonné au témoin (Name / *Nom*)

is ordered to appear on ....., 20 .....
de comparaître le (Date) 20 .....

9. Costs of $ ..... payable to .....
Des dépens de (Amount / *Montant*) $ *sont payables à* (Name of party / *Nom de la partie*)

by ..... on or before ....., 20 .....
par (Name of party / *Nom de la partie*) *au plus tard le* (Date) 20

10. Other:
Autre : .....
.....
.....
.....
.....
.....
.....
.....
.....

May 24, 2007 SADOK
Le (Date) 20 (Name / *Nom*) (Signature)

Claim No. : SC-06-00047509-0000
N° de la demande

ANTHONY MARADIN
ANTHONY R. MARADIN, AGENT
75 FIRST STREET. SUITE 341
OARNGEVILLE ON CA L9W 5B6

DOMINIC CARCHIDI
475 RUSTIC ROAD
NORTH YORK ON CA M6L 1X3

Superior Court of Justice
Cour supérieure de justice

Plaintiff's Claim
Demande du demandeur

Form / *Formule* 7A Ont. Reg. No. / *Règl. de l'Ont.* : 258/98

PLAINTIFF'S CLAIM / *DEMANDE DU DEMANDEUR*

Seal / *Sceau* TORONTO

North York
Small Claims Court / *Cour des petites créances de*

Claim No. / *N° de la demande*

47 Sheppard Ave. East
3rd Floor, Toronto Ontario M2N 5X5
Address / *Adresse*

416-326-3554
Phone number / *Numéro de téléphone*

Plaintiff No. 1 / *Demandeur n° 1*

☐ Under 18 years of age. / *Moins de 18 ans.*

☐ Additional plaintiff(s) listed on attached Form 1A. / *Le ou les demandeurs additionnels sont mentionnés sur la formule 1A ci-jointe.*

Blott
Last name of individual or name of company, etc. / *Nom de famille du particulier ou nom de la compagnie, etc.*

Terrance | **W.**
First given name / *Premier prénom* | Second given name / *Deuxième prénom* | Also known as / *Également connu(e) sous le nom de*

2133 Adair Crescent, Oakville Ontario
Address for service (street & number, unit, municipality, province) / *Adresse aux fins de signification (numéro et rue, unité, municipalité, province)*

L6J 5J6 | **416-948-0468** | **905-849-4802**
Postal code / *Code postal* | Phone no. / *N° de téléphone* | Fax no. / *N° de télécopieur*

Anthony R. Maradin, Agent
Representative / *Représentant(e)* | LSUC # (if applicable) / *N° du BHC (le cas échéant)*

75 First Street, Suite 341 Orangeville Ontario
Address for service (street & number, unit, municipality, province) / *Adresse aux fins de signification (numéro et rue, unité, municipalité, province)*

L9W 5B6 | **519-766-5375** | **519-820-1037**
Postal code / *Code postal* | Phone no. / *N° de téléphone* | Fax no. / *N° de télécopieur*

Defendant No. 1 / *Défendeur n° 1*

☐ Under 18 years of age. / *Moins de 18 ans.*

☐ Additional defendant(s) listed on attached Form 1A. / *Le ou les défendeurs additionnels sont mentionnés sur la formule 1A ci-jointe.*

Carchidi
Last name of individual or name of company, etc. / *Nom de famille du particulier ou nom de la compagnie, etc.*

Domenic
First given name / *Premier prénom* | Second given name / *Deuxième prénom* | Also known as / *Également connu(e) sous le nom de*

475 Rustic Road, North York Ontario
Address for service (street & number, unit, municipality, province) / *Adresse aux fins de signification (numéro et rue, unité, municipalité, province)*

M6L 1X3
Postal code / *Code postal* | Phone no. / *N° de téléphone* | Fax no. / *N° de télécopieur*

Representative / *Représentant(e)* | LSUC # (if applicable) / *N° du BHC (le cas échéant)*

Address for service (street & number, unit, municipality, province) / *Adresse aux fins de signification (numéro et rue, unité, municipalité, province)*

Postal code / *Code postal* | Phone no. / *N° de téléphone* | Fax no. / *N° de télécopieur*

Within seven (7) calendar days of changing your address for service, notify the court and all other parties in writing.
Dans les sept (7) jours civils qui suivent tout changement de votre adresse aux fins de signification, veuillez en aviser par écrit le tribunal et les autres parties.

CAUTION TO DEFENDANT(S):	If you do not **FILE A DEFENCE (FORM 9A)** with the court **WITHIN TWENTY (20) CALENDAR DAYS** after you have been served with this Plaintiff's Claim, **JUDGMENT MAY BE OBTAINED WITHOUT NOTICE AND ENFORCED AGAINST YOU.**
AVERTISSEMENT AU(X) DÉFENDEUR(S) :	*Si vous ne **DÉPOSEZ PAS DE DÉFENSE (FORMULE 9A)** auprès du tribunal **AU PLUS TARD VINGT (20) JOURS CIVILS** après avoir reçu signification de la présente demande du demandeur, **UN JUGEMENT PEUT ÊTRE OBTENU SANS PRÉAVIS ET ÊTRE EXÉCUTÉ CONTRE VOUS.***

SC-06-047509-00
Claim No. / *N° de la demande*

PLAINTIFF'S CLAIM / *DEMANDE DU DEMANDEUR*

REASONS FOR CLAIM AND DETAILS / *MOTIFS DE LA DEMANDE ET PRÉCISIONS*

In separately numbered paragraphs, give a full explanation of what happened, including the dates and places involved. Calculate and explain the amount of money which you are claiming.
Indiquez en détail sous forme de paragraphes numérotés ce qui est arrivé, y compris la ou les dates et le ou les lieux en cause. Calculez et précisez la somme d'argent que vous demandez, en l'expliquant.

If you are relying on any documents or other material, you **MUST** attach copies to the claim. If evidence is lost or unavailable, you **MUST** explain why it is not attached.
*Si vous vous appuyez sur des documents ou d'autres pièces, vous **DEVEZ** en annexer des copies à la demande. Si une preuve est perdue ou n'est pas disponible, vous **DEVEZ** expliquer pourquoi elle n'est pas annexée.*

SEE ATTACHMENT "A"

(If more space is required, attach and number separate sheets. / *Si vous avez besoin de plus d'espace, annexez et numérotez une ou des feuilles supplémentaires.*)

Prepared on: December 12, 20 06
Fait le :

(Signature of plaintiff or representative / *Signature du demandeur/de la demanderesse ou du/de la représentant(e)*)

Issued on: DEC 15 2006
Délivré le :

(Signature of clerk / *Signature du greffier*)

ATTACHMENT "A"

1. The Plaintiff Terrance W. Blott claims damages against the Defendant Domenic Carchidi the following,

    (a) Payment to Terrance W. Blott by the Defendant for the sum of **$3,000.00**;

        i. For an unpaid agreement.

    (b) Pre-judgment and Post-judgment interest,

    (c) The costs of this proceeding,

    (d) And such further and other relief as the court may allow.

2. The Plaintiff, Terrance W. Blott (to be known as **Blott**), is an individual that refers large mortgage prospects and is pursuant to the laws of the Province of Ontario, and resides or carries on business in the city of Oakville Ontario.

    (a) The number company 1504423 Ontario Inc. belongs to Blott and is mentioned in an agreement to be addressed.

3. The Defendant, **Domenic Carchidi** (to be known as **Carchidi**), is an individual that entered into an agreement by way of a Direction Note (which was to be paid by December 31 2004) with Blott and is pursuant to the laws of the Province of Ontario, and resides in the City of North York Ontario.

    (a) Carchidi is an independent consultant in the field of securing financing for mortgages with Credit Grantors.

4. An ongoing history of business dealings exited between the said parties and continued during the defaulted time period until the Defendant became unreachable.

(c) No response and no monies paid.

10. Carchidi's partial payment was August 18 2004 and has made no payment since that time.

11. Carchidi had agreed to pay the remainder by December 31 2004 and has made no such payment; therefore the cause of action took place December 31 2004.

12. Carchidi has made no attempts to pay the outstanding amount, nor has Carchidi negotiated making payments, nor has Carchidi given any notice of issues.

13. Because of Carchidi's failure to pay the Direction Note agreement, Carchidi is indebted to Blott for the amount claimed; Blott asks that this court rule in favour of the Plaintiff for the stated amount.

14. Blott asks that any and all Attachments be submitted as exhibits at trial as they will be relied upon as evidence.

15. Blott proposes that this action be tried at the North York Court House, in the jurisdiction where the Defendant resides and/or carry on business, in the province of Ontario.

December 11 2006

Agent for the Plaintiff

Anthony R. Maradin
75 First Street, Suite 341
Orangeville Ontario, L9W 5B6
Tel: 519-766-5375
Fax: 519-820-1037
Toll Free: 1-866-966-5375

Reference number # SCC / B / 1206 / 005

ATTACHMENT "B"

In Account With

DOMENIC CARCHIDI
475 Rustic Road
North York, Ontario
M6L 1X3

CLIENT : TERRANCE BLOTT
1244 Caledonia Road
Toronto, Ontario

DATE: August 18, 2004

INVOICE # 1

RE: **MORTGAGE CONSULTATION**

For professional services provided.	~~$4,125.00~~	$625.00
TOTAL DUE	~~$4,125.00~~	$625.00

PLEASE MAKE CHEQUE PAYABLE TO:
DOMENIC CARCHIDI Received cash $625 Aug. 20/04

E. & O. E.

ATTACHMENT "C"

DIRECTION

To: 1504423 Ontario Ltd.
From: Domenic Carchidi
Re: Overdue Account Receivable due to T. Blott

TO WHOM IT MAY CONCERN:

In consideration of monies held on my behalf by 1504423 Ontario Ltd., I, Domenic Carchidi, do irrevocably Direct 1504423 Ontario Ltd., to pay Terrance Blott an amount equal to Three Thousand, Five Hundred Dollars ($3,500.00) which represents partial payment for the above-mentioned overdue account.

I, Domenic Carchidi, understand and agree that Terrance Blott has agreed to this partial payment amount because I, Domenic Carchidi, have agreed to pay the Balance owing of Three Thousand Dollars ($3,000.00) ~~as soon as possible.~~ due Dec. /2004.

Dated at Toronto this 20 day of August, 2004

Domenic Carchidi

ATTACHMENT "D"

June 7, 2006

Domenic Carchidi,
475 Rustic Road,
North York, Ontario
M6L 1X3

Via Fax and Registered Mail

Domenic Carchidi:

Re: Unpaid Account - $3,000.00

Take notice that I intend to sue you in Small Claims Court for this amount that goes back over FOUR years. The last payment was August 2004, wherein you agreed to pay in full by December 31, 2004.

Call me on or before June 16, 2006 to make suitable arrangements for payment to avoid further action and costs.

Govern yourself accordingly.

T. Blott

ATTACHMENT "E"



TRANSMISSION VERIFICATION REPORT

ATTACHMENT "F"

TIME : 05/19/2006 12:53

DATE,TIME	05/19 12:51
FAX NO./NAME	4162422773
DURATION	00:01:23
PAGE(S)	01
RESULT	OK
MODE	STANDARD ECM