APPL: CIE TRAN: ETOT dnoid leignenigh Atto ACCOUNTS ENQUIRY BR #: 5926

SELECTION #

MR GANA KIRITHARAN

ALERT

REFER ECOM

			-								
	APL	PRODUCT	ACCOUNT	BR		BALANCE	CUR	STAT	TYPE		
		ASSETS TRADING TRADING	436031A 436031B	12 12 TOTAL ASSET:	53	0.00	USD	ACTV ACTV			
		LIABILIT	TIES	TOTTE ADDET.		0.00					
3	PDA	LINE OF	CR 4457424 EDIT LIMIT	162	25	0.00		CLOS		APPL	
4	VSA		VS 45200500 E DIT LIMIT	002413878 592		·****************		WR/O		OWNR	
•				L LIABILITE	2.5	0.00					

USER ID: RALPHD2 PSWD: FIRST PAGE - SELECT AN ACCOUNT FOR DETAILS, SCROLL FORWARD OR REQUEST NEXT TRAN 1/HELP 3/END 4/MAIN 7/BACKWARD 8/FORWARD 10/CH BKWCD 11/CH FWD IMSTX TCIF0040 LTRM M2001078 MOD MOC040A5 10/19/07 15:01:00

This Document First Produced by the Bank (TD Canada Trust) for the Motion on 12th of November 2008

While Gana Kiritharan was challenging the Bank for an illegally opened and managed account in his name (secret account) existed in the bank, bank produced this document and tried to argue that above 4 accounts only existed in his name. But this document turned to be supportive for Gana Kiritharan's argument.

- Line number 3 gives the details Gana Kiritharan's Line of Credit and Line number 4 gives the details Emerald
- * Details for Gana Kiritharan's Line of Credit as of this document, Balance 0.00, Credit Limit 0.00, and STAT
- * Details for Gana Kiritharan's Emerald Visa card as of this document, Balance ****, Credit Limit **** and STAT is WR/O.
- * Details Presented in above two paragraphs clearly explains Gana Kiritharan's Line of Credit was closed in a different manner than his Emerald Visa card.
- Also this document failed to give any details of Gana Kiritharan's Value (Checking) account. When examined the document for reasons, Gana Kiritharan discovered (Right hand upper corner – Page ? of 2) there may be another page of this document existed and the Bank may have with fraudulent intention concealed that page.

Toronto, Ontario M4W 3H1 33 Bloor Street East, Suite 700 Xerox Tower TD Canada Trust

Jul. 14. 2009 11:41AM APPL: CIF IKAN: EIUI

TD Internal Recovery

TOTAL ACCOUNTS ENOUIRY

PAGE CHAPTER

MR GANA KIRITHARAN

SELECTION #

BR #: 1976

ALERT

REFER ECOM

	APL	PRODUCT	ACCOUNT	BR	BALANCE	CUR	STAT	TYPE	
		ASSETS							
1	GLS	TRADING	436031A	1253	0.00		ACTV		
2	GLS	TRADING	436031B	1253	0.00	USD	ACTV		
			TOTA	L ASSETS	0.00				
		LIABILIT	ies						
3	VSA	EMERALD	VS 452005000241	3878 5926	*****		WR/O		OWNR
		CRE	DIT LIMIT	,	*****				
			TOTAL LI	ABILITIES	0.00				
OTHER RELATED ACCOUNTS AND SERVICES									
4	ACS	ELV	452005000241	3878			FRAU		OWNR

USER ID: PACHEN

PSWD:

FIRST PAGE - SELECT AN ACCOUNT FOR DETAILS, SCROLL FORWARD OR REQUEST NEXT TRAN 3/END 4/MAIN 7/BACKWARD 8/FORWARD 10/CH BKWCD 11/CH FWD IMSTX TCIF0040 LTRM M5501037 MOD MOC040A5 07/14/09 11:25:02

- During Motion on 14th of July 2009, Gana Kiritharan brought the issue of 2nd Page of "Total Account Enquiry" to the attention of Honorable Justice Moore. When Hon Justice Moore requested bank lawyer to produce the 2nd page, bank lawyer initially objected as this issue already discussed during previous Motion but later agreed to produced the page.
- At this point Gana Kiritharan mentioned that he like to see the second page of print out taken by person with ID of "RALPHD2" on 10/19/07 around 15:01:00. As this print out was taken as a part of enquiry into his Civil Claim bank has obligation to produce the second page. Also Gana Kiritharan requested for a Total Account Enquiry in his former name that is "Kiritharan Kanagalingam".
- After few minutes interval bank produced this new print out of "Total Account Enquiry" and informed the court they are unable to produce the second page of previous print out and no account details existed in the name of "Kiritharan Kanagalingam".
- Also the bank lawyer informed the Court the reason the second page was (? knowingly) omitted by the bank because in did not contain any significant information.
- When the bank lawyer tried to explain the details in the document to Hon Justice Moore, he told the explanations bring more confusion and asked Gana Kiritharan whether he agree with the new print out.

Jul. 14. 2009 11:41AM APPL: CIF TRAN: ETUT

TD Internal Recovery

TOTAL ACCOUNTS ENQUIRY

No. 1114 P. 3 SC: PAGE 2 OF

MR GANA KIRITHARAN

SELECTION #

BR #: 1976

ALERT REFER ECOM

	APL	PRODUCT	ACCOUNT	BR	BALANCE	CUR	STAT	TYPE	
5	ACS	PAC EASYLINE	58929700000409132	270			ISSD INAC		OWNR
6	TDA		Z6K69201	5905					OWNR
		WEB BROKER					INAC		

USER ID: PACHEN PSWD:

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1/HELP 3/END 4/MAIN 7/BACKWARD 8/FORWARD 10/CH BKWCD 11/CH FWD

IMSTX TCIF0040 LTRM M5501037 MOD MOC040A5 07/14/09 11:25:13

- * When Gana Kiritharan told he do not agree with the new print out, Hon Justice Moore did not expect Gana Kiritharan to explain why he do not agree with the new print out, but Hon Justice Moore tear the copy of new print out in his hand to two pieces, retuned the teared pieces to Litigant section of the court room continued the proceeding with other documents filed for the day and delivered his decision.
- * The reasons Gana Kiritharan disagred with new print out as follows:
 - 1. The new print out do not contain details of Gana Kiritharan's Line of Credit. Though bank try to explain this is because bank has a policy of removing account details which are 7 years old, this expanation is not acceptable for following reasons.
 - A. Gana Kiritharan received account details of 1999 from bank in 2008 and account details of 2001 in 2009.
 - B. Even bank try to argue that they have a diffrent way of counting the years, there won't be a reason for removing Gana Kiritharan's line of credit details while his visa card details still in the system. According to bank statement both accounts were written-off in October 2005.
 - 2. If Gana Kiritharan's Line of Credit details can be removed from the system prematuarly then any other (secret account) details also can be removed from the system.
 - 3. From the day one to last day bank maintained no account details maintained in Gana Kiritharan's old name was available in their system. But during the motion on 14th of July 2009 in order to satisfy a previous court order bank lawyer provided some account details managed in the name of Kiritharan Kanagalingam (for the year of 2001 2002) to Gana Kiritharan.