

Jul. 14. 2009 11:41AM
APPL: CIF IRAN: E101
BR #: 1976

TD Internal Recovery
ID:

No. 1114 P. 2
SC:

TOTAL ACCOUNTS ENQUIRY

PAGE 1 OF 2
CHAPTER 1

MR GANA KIRITHARAN

**ALERT
REFER ECOM**

SELECTION # _____

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	
TOTAL ASSETS				0.00			
LIABILITIES							
3	VSA EMERALD VS	4520050002413878	5926	*****	WR/O		OWNR
CREDIT LIMIT				*****			
TOTAL LIABILITIES				0.00			
OTHER RELATED ACCOUNTS AND SERVICES							
4	ACS ELV	4520050002413878			FRAU		OWNR

USER ID: PACHEN

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 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: CIE TRAN: ETOT
BR #: 1976

TD Internal Recovery
ID:

TOTAL ACCOUNTS ENQUIRY

No. 1114 P. 3
SC:

PAGE 2 OF 2
CHAPTER 1

MR GANA KIRITHARAN

**ALERT
REFER ECOM**

SELECTION # _____

APL	PRODUCT	ACCOUNT	BR	BALANCE	CUR	STAT	TYPE
5	ACS PAC EASYLINE	5892970000040913270				ISSD INAC	OWNR
6	TDA WEB BROKER	26K69201	5905			INAC	OWNR

USER ID: PACHEN

PSWD:

LAST PAGE - SELECT AN ACCOUNT FOR DETAILS, SCROLL BACK OR REQUEST NEXT TRAN

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 disagreed 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 prematurely 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.