

IN THE MATTER OF  
THE TORONTO COMPUTER LEASING INQUIRY

**The Honourable Madam Justice Denise Bellamy**  
*Commissioner*

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Affidavit of Irit Shay  
(Royal de Versailles Jewellers Inc.)

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I, Irit Shay, of the City of Toronto, MAKE OATH AND SAY AS FOLLOWS:

1. I was, during the period from November 1, 1999 to May 1, 2000, and am the Co-Manager of the Royal de Versailles Jewellers Inc ("RDV") store at 101 Bloor Street West, Toronto, Ontario. On Saturday September 11, 2004, a Summons to Witness was served directed to the Store Manager, Royal de Versailles Jewellers Inc.
2. I am responding on behalf of RDV to inquiries made by counsel for the Commission in connection with purchases made by Tie Domi and acceptance of \$1,000 bills, during the period of November 1, 1999 to May 1, 2000.

Record of Purchases

3. The RDV business is conducted from the store at 101 Bloor Street West. Business records are kept at the store, and as well at our head office.
-

4. It has not been our practice to record, sort, or file items sold by purchaser name. As a result of moves and routine document management, head office business records are not readily available, if available at all.

5. The store retains records relating to banking, and customer appraisals. Those records are readily available, and as identified, are produced and attached hereto.

Acceptance of \$1,000 Bills

6. At the relevant time, RDV accepted \$1,000 bills from customers known to it, and from others subject to authentication of the bills by the bank before the purchased goods would be released.

7. Attached is a summary together with copies of the relevant pages from the RDV deposit book kept at the store (with account number redacted) for the relevant period, recording the number of \$1,000 bills deposited and the dates of their deposit.

Exhibit "A"      Summary and copies of Deposit Book  
pages showing deposits of \$1,000 bills

8. During the relevant period, I was acquainted with Mr. Tie Domi and his wife, and they dealt personally with me, asking for recommendations and purchasing various items.

9. I do recall that Mr. Domi came to see me at some point during the relevant period indicating that he was separated from and wanted to get back together with his wife, and was looking for an appropriate gift for her, something that she would like and appreciate.

10. As I recall, I made some suggestions, some of which he accepted, and he made some purchases.

11. I recall that he did make some payment in \$1,000 bills, because as he was known to me I took him to the cash counter and told the cashier that he was approved for payment by \$1,000 bills.

#### Purchases by Tie Domi

12. Royal de Versailles Jewellers Inc. provides appraisals for purchases if requested. The date of the appraisal does not necessarily indicate the date or place of the purchase, or delivery, of the appraised articles. Generally, a copy of the appraisal is delivered to the customer and a copy is retained at the store.

13. In the records for Tie Domi retained at the store have been located the appraisals dated as follows and attached hereto:

- May 9, 2000
- May 9, 2000
- December 16, 2000
- December 16, 2000
- December, 2000
- June 6, 2001
- August 8, 2001
- December 19, 2001
- December 19, 2001

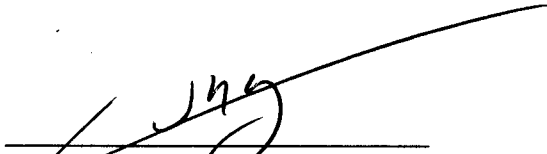
Exhibit "B" Copies of RDV Appraisals for Tie Domi

14. We have been provided by counsel for the Commission with copies of three appraisals, which are attached hereto as Exhibit "C".

Exhibit "C" Appraisals dated December 16, 2000, December 16, 2000, and December, 2000 provided by Commission Counsel

15. These appraisals are appraisals that we prepared for Mr. Domi, and copies are in the records that we have retained.

SWORN before me at the )  
 City of Toronto, in the Province )  
 of Ontario, this 15<sup>th</sup> day of )  
 September, 2004 )  
 )  
 )  
 )  
 A Commissioner, Etc. )

  
 \_\_\_\_\_  
 Irit Shay

THIS IS EXHIBIT "A"  
REFERRED TO IN THE  
AFFIDAVIT OF IRIT SHAY  
SWORN BEFORE ME  
THIS 15<sup>TH</sup> DAY OF SEPTEMBER, 2004

  
\_\_\_\_\_  
A COMMISSIONER, ETC.

Cash - Deposits of \$1,000.00 Bills  
November 1999 - May 31, 2000

Date Dep.	Amount	
03-Nov-99	35	\$35,000.00
09-Nov-99	10	\$10,000.00
15-Nov-99	1	\$1,000.00
16-Nov-99	3	\$3,000.00
17-Nov-99	5	\$5,000.00
29-Nov-99	1	\$1,000.00
02-Dec-99	39	\$39,000.00
03-Dec-99	9	\$9,000.00
10-Dec-99	4	\$4,000.00
20-Dec-99	1	\$1,000.00
20-Dec-99	1	\$1,000.00
21-Dec-99	2	\$2,000.00
21-Dec-99	12	\$12,000.00
29-Dec-99	2	\$2,000.00
13-Jan-00	8	\$8,000.00
21-Feb-00	8	\$8,000.00
28-Feb-00	3	\$3,000.00
09-Mar-00	3	\$3,000.00
13-Mar-00	4	\$4,000.00
31-Mar-00	8	\$8,000.00
03-Apr-00	1	\$1,000.00
03-Apr-00	3	\$3,000.00
07-Apr-00	1	\$1,000.00
10-Apr-00	10	\$10,000.00
17-Apr-00	1	\$1,000.00
12-May-00	6	\$6,000.00
30-May-00	4	\$4,000.00
30-May-00	3	\$3,000.00
31-May-00	16	\$16,000.00

03 11 99

DATE  
03 11 99

LIST OF CHEQUES  
PLEASE LIST FOREIGN CHEQUES ON SEPARATE DEPOSIT SLIP

CHEQUE IDENTIFICATION

- 1
- 2 Nov 2/99
- 3 sales
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18

03892-001 34  
**Bank of Montreal**  
 NOV 03 1999  
 Floor & Bay  
 Montreal, Quebec  
 H3C 2S4  
 34 03892-001

ROYAL DE VERSAILLES

03712 001

DATE MONTH YEAR INITIALS  
03 11 99 DEPOSITOR TELEPHONE

CASH COUNT

	X2	
11	X5	500
	X10	
2	X20	40 00
2	X50	100 00
31	X100	3 100 00
35	X1000	35 000 00
	COIN	2 00
	CASH	38 247 00
	SUBTOTAL	

DEPOSIT

CASH SUBTOTAL - 38 247 00

CHEQUE SUBTOTAL

CREDIT CARD VOUCHER TOTAL

CREDIT CARD / CHEQUES SUB TOTAL

U.S. CASH

RATE

U.S. CHEQUES

RATE

CHEQUE SUBTOTAL \$

DEPOSIT TOTAL \$

38 247 00

03712001

9 11 99

LIST OF CHECKS

PLEASE LIST FOREIGN CHECKS ON SEPARATE DEPOSIT SLIP

- CHEQUE IDENTIFICATION
- 1 \_\_\_\_\_
  - 2 \_\_\_\_\_
  - 3 \_\_\_\_\_
  - 4 CL St
  - 5 Nov 8, 99
  - 6 \_\_\_\_\_
  - 7 \_\_\_\_\_
  - 8 \_\_\_\_\_
  - 9 \_\_\_\_\_
  - 10 \_\_\_\_\_
  - 11 \_\_\_\_\_
  - 12 \_\_\_\_\_
  - 13 \_\_\_\_\_
  - 14 \_\_\_\_\_
  - 15 \_\_\_\_\_
  - 16 \_\_\_\_\_
  - 17 \_\_\_\_\_
  - 18 \_\_\_\_\_

03892-001 42  
**Bank of Montreal**  
 NOV 09 1999  
 800 Bay  
 Mansfield Centre  
 65 Bloor St. W.  
 Toronto, Ont.  
 42 03892-001

DATE  
 DAY MONTH YEAR  
 9 11 99

DETAILS  
 DEPOSITORS TOTALS

CASH COUNT

	X2	
✓ 1	X5	5 00
✓ 1	X10	10 00
✓ 5	X20	100 00
✓ 4	X50	200 00
✓ 2	X100	200 00
✓ 10	X1000	10000 00
CASH		
SUBTOTAL		10515 35

DEPOSIT

CASH SUBTOTAL  
 CHECKS SUBTOTAL  
 CREDIT CARD VOUCHER TOTAL  
 CREDIT CARD / CHECKER SUB TOTAL  
 U.S. CASH  
 RATE  
 U.S. CHECKER  
 RATE

10515 35

CHEQUE SUBTOTAL \$

DEPOSIT TOTAL \$

10515.35 ✓

11000272501



8333 001

8333 001

**LIST OF CHECKS**

PLEASE LIST PERSON CHECKS ON REVERSE OF THIS SLIP

CHECK IDENTIFICATION

1	
2	
3	
4	
5	
6	Cash
7	Nov 13, 99
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	

65  
 03882-001  
 85 Brook St W  
 Seattle, WA 98101  
 NOV 15 1999  
 BANK OF AMERICA

CHEQUE SUBTOTAL \$

**CASH COUNT**

COUNT	UNIT	AMOUNT	TOTAL
	X2		
	X5		
	X10		
15	X20	300.00	
9	X50	450.00	
2	X100	200.00	
1	X500	500.00	

CASH SUBTOTAL 3750.00

DEPOSIT CASH SUBTOTAL 3750.00

CHEQUE SUBTOTAL  
CREDIT CARD VOUCHER TOTAL  
CREDIT CARD / CHEQUE SUB TOTAL

U.S. CASH RATE

U.S. CHEQUES RATE

DEPOSIT TOTAL \$

3750.00

1000000000

03345 001

ROYAL BANK OF CANADA

ATMOSPHERIC UNIT #141 LAB

**LIST OF CHECKS**  
PLEASE LIST FOREIGN CHECKS ON SEPARATE SHEET ONLY

CHEQUE IDENTIFICATION
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18

*Ch. Sale*  
*Nov 15, 99*

03892-001  
**Bank of Montreal**  
 NOV 16 1999  
 Birch Bay  
 Maxwell Centre  
 55 Birch St. W  
 Toronto, Ont  
 58

DATE  
16 11 99

**CASH COUNT**

1 X2  
 X5  
 X10  
 1 X20  
 106 X50  
 14 X100  
 X \$1000

**DETAILS**

2 00  
 20 00  
 5300 00  
 1400 00  
 3000 00  
 1 80  
 9723 80

CASH SUBTOTAL

DEPOSIT CASH

CHEQUE SUBTOTAL

CREDIT CARD VOUCHER TOTAL

CREDIT CARD / CHECKS SUB TOTAL

U.S. CASH

RATE

U.S. CHECKS

RATE

CHEQUE SUBTOTAL \$

DEPOSIT TOTAL \$

9723.80

110000292E01

BO...  
C...  
L...

3311 004

PLEASE LIST FOREIGN CHECKS ON SEPARATE SHEET

- CHEQUE IDENTIFICATION
- 1
  - 2
  - 3
  - 4
  - 5
  - 6
  - 7 *High Gates*
  - 8 *Nov 16, 99*
  - 9
  - 10
  - 11
  - 12
  - 13
  - 14
  - 15
  - 16
  - 17
  - 18

03892-001 59  
**Bank of Montreal**  
 NOV 17 1999  
 59  
 03892-001

DATE MONTH YEAR

17 11 99

CASH COUNT

12 X2 / 4.00  
 X5  
 X10  
 7 X20 / 140.00  
 X50  
 X100  
 8 X 100.00 / 800.00  
 CASH SUBTOTAL 5144.00

DEPOSIT

CASH SUBTOTAL 5144.00  
 CHEQUE SUBTOTAL  
 CREDIT CARD VOUCHER TOTAL  
 CREDIT CARD / CHEQUES SUBTOTAL

U.S. CASH

RATE

U.S. CHECKS

RATE

CHEQUE SUBTOTAL \$

DEPOSIT TOTAL \$ 5144.00

11000212E01

03315 00

ROYAL BANK OF CANADA  
100 King Street West, Toronto, Ont. M5X 1C5  
Tel: (416) 967-8888

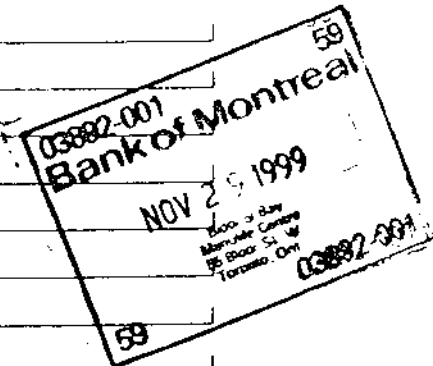
DATE  
29 11 99

LIST OF CHEQUES

PLEASE LIST FOREIGN CHEQUES ON SEPARATE DEPOSIT SLIP

CHEQUE IDENTIFICATION

- 1 \_\_\_\_\_
- 2 \_\_\_\_\_
- 3 Nov 26/99 sales.
- 4 \_\_\_\_\_
- 5 \_\_\_\_\_
- 6 \_\_\_\_\_
- 7 \_\_\_\_\_
- 8 \_\_\_\_\_
- 9 \_\_\_\_\_
- 10 \_\_\_\_\_
- 11 \_\_\_\_\_
- 12 \_\_\_\_\_
- 13 \_\_\_\_\_
- 14 \_\_\_\_\_
- 15 \_\_\_\_\_
- 16 \_\_\_\_\_
- 17 \_\_\_\_\_
- 18 \_\_\_\_\_



CHEQUE  
SUBTOTAL \$

CREDIT ACCOUNT OF  
ROYAL DE VERSAILLES

DATE INITIALS  
DAY MONTH YEAR DEPOSITORS TELLER  
29 11 99 7112

CASH COUNT

35	x5	175	00
19	x10	190	00
494	x20	9880	00
131	x50	6550	00
121	x100	12100	00
1	x1000	1000	00
		1	90
CASH			
SUBTOTAL		29896	90

DEPOSIT

CASH  
SUBTOTAL

CHEQUE  
SUBTOTAL

CREDIT CARD  
VOUCHER TOTAL

CREDIT CARD / CHEQUES  
SUB TOTAL

U.S. CASH

RATE

U.S. CHEQUES

RATE

DEPOSIT  
TOTAL \$

29896.90

110011210011

ROYAL DE VERSAILLES

03712 601 1037866

DATE  
DAY MONTH YEAR  
09 12 99

LIST OF CHEQUES  
PLEASE LIST FOREIGN CHEQUES ON SEPARATE DEPOSIT SLIP

CHEQUE IDENTIFICATION

1 Dec 1/4, sales

2

3

4

5

6

7

8

9

10

11 21

12

13

14

15

16

17

18

CHEQUE  
SUBTOTAL \$

2000-001-121

Bank of Montreal  
YONGE & ST. CLAIR  
1431 YONGE STREET TEL: (416) 920-9861  
TORONTO, ONT. M4T 1Y9

CREDIT ACCOUNT OF:  
ROYAL DE VERSAILLES

03712 [REDACTED]

DATE  
DAY MONTH YEAR  
02 12 99

INITIALS  
REPORTERS TELLERS  
[REDACTED]

CASH COUNT

X2  
4  
X5  
2  
X10  
X20  
X50  
1  
X100

39 x 100

COIN  
CASH  
SUBTOTAL

DEPOSIT

CASH  
SUBTOTAL

CHEQUE  
SUBTOTAL

CREDIT CARD  
VOUCHER TOTAL

CREDIT CARD / CHEQUES  
SUB TOTAL

U.S. CASH

FATE

(U.S. CHEQUES

RATE

DEPOSIT  
TOTAL \$

30 00  
30 00

110 00  
39 00 00  
25  
39 140 25

39 140.25

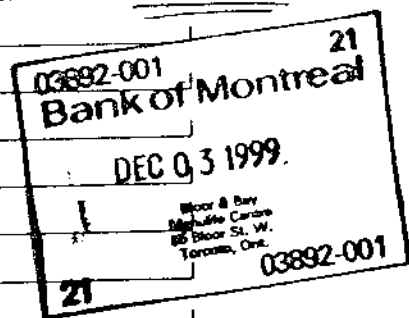
1000002126001

CREDIT ACCOUNT OF:  
**ROYAL DE VERSAILLES**

03712 [REDACTED]  
DATE  
DAY MONTH YEAR  
03 12 99

LIST OF CHEQUES  
PLEASE LIST FOREIGN CHEQUES ON SEPARATE DEPOSIT SLIP

- CHEQUE IDENTIFICATION
- 1 \_\_\_\_\_
  - 2 \_\_\_\_\_
  - 3 Dec 2 sales: 12,060.50
  - 4 \_\_\_\_\_
  - 5 PD Rem:
  - 6 Caputo: 4,320.20
  - 7 \_\_\_\_\_
  - 8 Total 16,380.70
  - 9 \_\_\_\_\_
  - 10 \_\_\_\_\_
  - 11 \_\_\_\_\_
  - 12 \_\_\_\_\_
  - 13 \_\_\_\_\_
  - 14 \_\_\_\_\_
  - 15 \_\_\_\_\_
  - 16 \_\_\_\_\_
  - 17 \_\_\_\_\_
  - 18 \_\_\_\_\_



CHEQUE  
SUBTOTAL \$

BUSINESS DEPOSIT SLIP  
BUSINESS DEPOSIT SLIP

Bank of Montreal  
YONGE & ST. CLAIR  
1431 YONGE STREET TEL: (416) 920-9961  
TORONTO, ONT. M4T 1Y9

CREDIT ACCOUNT OF:  
**ROYAL DE VERSAILLES**  
03712 [REDACTED]

DATE MONTH YEAR INITIALS  
DAY MONTH YEAR DEPOSITOR TELLER  
03 12 99 mz

CASH COUNT

	X2	
1	X5	5
	X10	
76	X20	1520 00
27	X50	1350 00
45	X100	4500 00
9 x 1000		9000 00
		5 70

CASH  
SUBTOTAL  
16,380.70

DEPOSIT  
CASH  
SUBTOTAL  
16,380.70

CHEQUE  
SUBTOTAL

CREDIT CARD  
VOUCHER TOTAL

CREDIT CARD / CHEQUES  
SUB TOTAL

U.S. CASH

RATE

U.S. CHEQUES

RATE

DEPOSIT  
TOTAL \$

16,380.70  
16,380.70

17000272301

**ROYAL DE VERSAILLES**

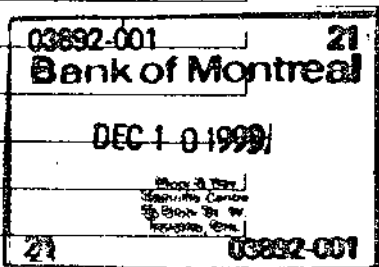
93712 001 [REDACTED]

DATE  
DAY MONTH YEAR  
10 12 99

LIST OF CHEQUES  
PLEASE LIST FOREIGN CHEQUES ON SEPARATE DEPOSIT SLIP

CHEQUE IDENTIFICATION

- 1
- 2 Doc Sales.
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18



CHEQUE \$

Bank of Montreal  
TORRICE & ST. CLAIR  
421 YONGE STREET TEL (416) 920 9851  
TORONTO, ONT. M4T 1Y9

CREDIT ACCOUNT OF:  
ROYAL DE VERSAILLES

93712 001 [REDACTED]

DATE INITIALS  
DAY MONTH YEAR DEPOSITORS TELLERS  
10 12 99 112

**CASH COUNT**

2	X2	4	—
2	X5	10	—
1	X10	10	—
11	X20	220	—
	X50		—
72	X100	7200	—
4	X1000	4000	—
		380	—
		1144760	—

**DEPOSIT**

CASH SUBTOTAL 1144760  
CHEQUE SUBTOTAL  
CREDIT CARD VOUCHER TOTAL  
CREDIT CARD/CHEQUE SUBTOTAL

U.S. CASH

RATE

U.S. CHEQUE

RATE

DEPOSIT

1144760

1100002923011

DATE  
20 12 99

LIST OF CHEQUES  
PLEASE LIST FOREIGN CHEQUES ON SEPARATE DEPOSIT SLIP

- CHEQUE IDENTIFICATION
- 1 \_\_\_\_\_
  - 2 \_\_\_\_\_
  - 3 Dec 18/99
  - 4 Sales .
  - 5 \_\_\_\_\_
  - 6 \_\_\_\_\_
  - 7 \_\_\_\_\_
  - 8 \_\_\_\_\_
  - 9 \_\_\_\_\_
  - 10 \_\_\_\_\_
  - 11 \_\_\_\_\_
  - 12 \_\_\_\_\_
  - 13 \_\_\_\_\_
  - 14 \_\_\_\_\_
  - 15 \_\_\_\_\_
  - 16 \_\_\_\_\_
  - 17 \_\_\_\_\_
  - 18 \_\_\_\_\_

CHEQUE TOTAL \$

AMOUNT OF DEPOSIT

\$3712

DATE MONTH YEAR INITIALS  
 20 12 99 mz

CASH COUNT

	X2	
2	X5	10 00
	X10	
101	X20	2020 00
3	X50	150 00
123	X100	12300 00
1	X500	1000 00
		2 00
		15482 00
		15482 00

03892-001  
**Bank of Montreal**  
 DEC 20 1999  
 500 8 City  
 Montreal, Quebec  
 P.O. Box 55  
 Montreal, Quebec H3Y 2R1

U.S. CASH  
 RATE  
 U.S. CHEQUES  
 RATE

DEPOSIT TOTAL

15 100 00

10376200011



20 12 99

LIST OF CHEQUES  
PLEASE LIST FOREIGN CHEQUES ON SEPARATE DEPOSIT SLIP  
CHEQUE IDENTIFICATION

- 1 \_\_\_\_\_
- 2 Dec 19 sales
- 3 cash
- 4 \_\_\_\_\_
- 5 \_\_\_\_\_
- 6 \_\_\_\_\_
- 7 \_\_\_\_\_
- 8 \_\_\_\_\_
- 9 \_\_\_\_\_
- 10 \_\_\_\_\_
- 11 \_\_\_\_\_
- 12 \_\_\_\_\_
- 13 \_\_\_\_\_
- 14 \_\_\_\_\_
- 15 \_\_\_\_\_
- 16 \_\_\_\_\_
- 17 \_\_\_\_\_
- 18 \_\_\_\_\_

CHEQUE SUBTOTAL \$

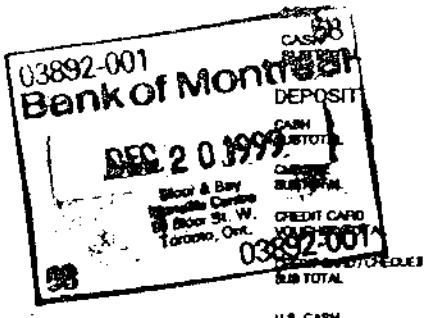
99713

DATE 20 12 99  
RITUALS DEPOSITORS TELLERS 712

CASH COUNT

	X2	
2	X5	10 00
	X10	
1	X20	20 00
8	X50	400 00
9	X100	900 00
1	X500	1000 00
		3 00
		2333 00

2333



U.S. CASH  
RATE  
U.S. CHEQUES  
RATE

DEPOSIT TOTAL \$

2333.00

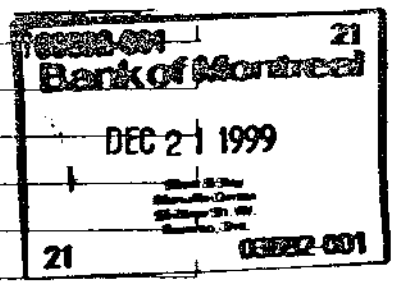
31000214301

**LIST OF CHECKS**

PLEASE LIST FOREIGN CHECKS ON SEPARATE DEPOSIT SLIP

**CHEQUE IDENTIFICATION**

- 1 \_\_\_\_\_
- 2 Dec 20/99
- 3 Cash sales
- 4 \_\_\_\_\_
- 5 \_\_\_\_\_
- 6 \_\_\_\_\_
- 7 \_\_\_\_\_
- 8 \_\_\_\_\_
- 9 \_\_\_\_\_
- 10 \_\_\_\_\_
- 11 \_\_\_\_\_
- 12 \_\_\_\_\_
- 13 \_\_\_\_\_
- 14 \_\_\_\_\_
- 15 \_\_\_\_\_
- 16 \_\_\_\_\_
- 17 \_\_\_\_\_
- 18 \_\_\_\_\_



CHEQUE \$

[Redacted]

BOARD OF DIRECTORS  
CIBC WORLDWIDE

[Redacted]

**DATE**  
 DAY MONTH YEAR  
21 12 99

**INITIALS**  
 DEPOSITORS TELLER  
mc

**CASH COUNT**

	X2	
	X5	
<u>9</u>	X10	<u>10.00</u>
<u>68</u>	X20	<u>100.00</u>
<u>72</u>	X50	<u>3000.00</u>
<u>2</u>	X100	<u>7000.00</u>
	X500	<u>2000.00</u>
	X1000	<u>361</u>
<b>CASH</b>		<b>12383.61</b>
<b>SUBTOTAL</b>		

**DEPOSIT**

**CASH**  
 SUBTOTAL 12383.61

**CHEQUE**  
 SUBTOTAL

**CREDIT CARD**  
 VOUCHER TOTAL

**CREDIT CARD / CHEQUES**  
 SUB TOTAL

U.S. CASH

RATE

U.S. CHECKS

RATE

DEPOSIT \$

12 383.61

⑈00029360⑈

**LIST OF CHECKS**

PLEASE LIST FOREIGN CHECKS ON SEPARATE DEPOSIT SLIP

CHEQUE IDENTIFICATION

- 1 \_\_\_\_\_
- 2 Dec 21/99
- 3 \_\_\_\_\_
- 4 Sals -
- 5 \_\_\_\_\_
- 6 \_\_\_\_\_
- 7 \_\_\_\_\_
- 8 \_\_\_\_\_
- 9 \_\_\_\_\_
- 10 \_\_\_\_\_
- 11 \_\_\_\_\_
- 12 \_\_\_\_\_
- 13 \_\_\_\_\_
- 14 \_\_\_\_\_
- 15 \_\_\_\_\_
- 16 \_\_\_\_\_
- 17 \_\_\_\_\_
- 18 \_\_\_\_\_

03892-001 53  
**Bank of Montreal**  
 DEC 21 1999  
 Branch & Bay  
 Mortgage Centre  
 85 Bloor St. W.  
 Toronto, Ont.  
 53 03892-001

CHEQUE  
 SUBTOTAL \$

DATE MONTH YEAR DETAILS  
22 12 99 712

**CASH COUNT**

	X2	
	X5	
	X10	
<u>57</u>	X20	1140.00
<u>6</u>	X50	300.00
<u>25</u>	X100	2500.00
<u>12</u>	X1000	12,000.00
	COIN	2.85
	CASH SUBTOTAL	15942.85

**DEPOSIT**

CASH SUBTOTAL 15942.85  
 CHEQUE SUBTOTAL  
 CREDIT CARD VOUCHER TOTAL  
 CREDIT CARD / CHEQUE SUBTOTAL  
 U.S. CASH  
 RATE  
 U.S. CHECKS  
 RATE

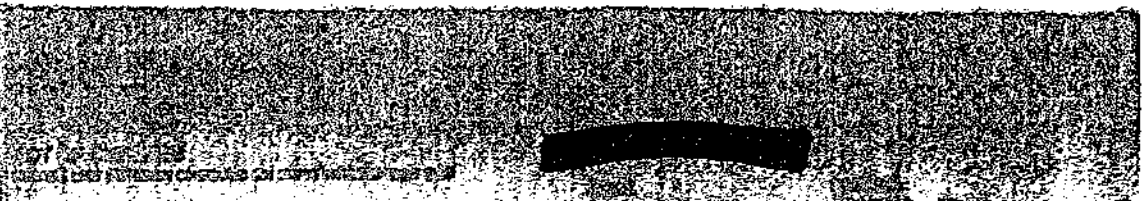
DEPOSIT  
 TOTAL \$

15942.85

:1900M29LE001

DATE: 00 [REDACTED]

REAVIS DE AEROS 1110  
CENTRO VOOERMA 01



DATE IDENTIFICATION

1 Dec 27/99

2

3 cash sales

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

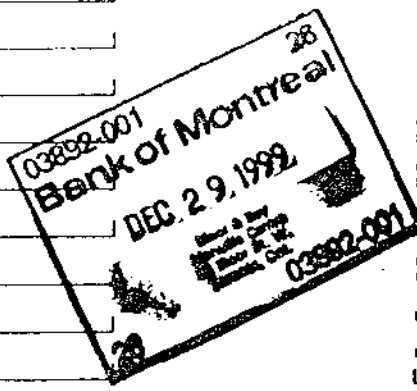
JAN 27 1999

CASH COUNT

XZ		
X5	1	5 66
X10		
X50	62	1240 00
X100	21	2100 00
X500	2	2.000 00
COIN	1	1 00
CASH SUBTOTAL		5846 00

DEPOSIT

CASH SUBTOTAL	5846 00
CHEQUE SUBTOTAL	
CREDIT CARD / CHEQUES SUBTOTAL	
U.S. CASH	
RATE	
U.S. CHEQUES	
RATE	



CHEQUE SUBTOTAL \$

DEPOSIT TOTAL \$ 5846 00

17000292001

ROYAL BANK OF CANADA  
 100 King Street West  
 Toronto, Ontario M5X 1C5  
 TEL: (416) 967-8888  
 FAX: (416) 967-8889  
 WWW: www.royalbank.com

DEBIT CARD

ROYAL BANK OF CANADA  
 CREDIT ACCOUNT

1	cash sales
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	

03892-001 21  
**Bank of Montreal**  
 JAN 13 2000  
 Floor & Bay  
 Merchants Centre  
 80 Bloor St. W.  
 Toronto, Ont.  
 21 03892-001

20  
 25  
 X10  
 X25  
 X50  
 X100  
 8 x 100

100 00  
 8000 00  
 8100 00

CASH  
 SUBTOTAL

DEPOSIT  
 CASH  
 SUBTOTAL

CHEQUE  
 SUBTOTAL

CREDIT CARD  
 VOUCHER TOTAL

CREDIT CARD / CHEQUES  
 SUB TOTAL

U.S. CASH  
 RATE

U.S. CHECKS  
 RATE

U.S. CHECKS  
 RATE



03720001

CREDIT ACCOUNT OF:

BUSINESS DEPOSIT SLIP

ROYAL DE VERSAILLES

 **Bank of Montreal**  
YONGE & ST. CLAIR  
1431 YONGE STREET TEL. (416) 920-9961  
TORONTO, ONT. M4T 1Y9

03712 001 [REDACTED]

CREDIT ACCOUNT OF:  
ROYAL DE VERSAILLES

DATE

DAY MONTH YEAR  
21 02 99

DATE

DAY MONTH YEAR  
21 02 99

INITIALS

[Signature]

LIST OF CHEQUES

PLEASE LIST FOREIGN CHEQUES ON SEPARATE DEPOSIT SLIP

CHEQUE IDENTIFICATION

1 CASH SALES

2 19 FEB 99

3 \_\_\_\_\_

4 \_\_\_\_\_

5 \_\_\_\_\_

6 \_\_\_\_\_

7 \_\_\_\_\_

8 \_\_\_\_\_

9 \_\_\_\_\_

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13 \_\_\_\_\_

14 \_\_\_\_\_

15 \_\_\_\_\_

16 \_\_\_\_\_

17 \_\_\_\_\_

18 \_\_\_\_\_

CASH COUNT

X2

X5

X10

X20

X50

X100

58 33 [Handwritten]

160 00

200 00

33 00

800 00

96

11,660 96

11,660 96

03892-001  
**Bank of Montreal**  
FEB 21 2000  
Bloor & Bay  
Manulife Centre  
65 Bloor St. W.  
Toronto, Ont.  
58  
03892-001

CREDIT CARD  
VOUCHER TOTAL

CREDIT CARD / CHEQUES  
SUB TOTAL

U.S. CASH

RATE

U.S. CHEQUES

RATE

CHEQUE  
SUBTOTAL \$

DEPOSIT  
TOTAL \$

11,660.96

1100m212E01

CREDIT ACCOUNT OF:

ROYAL DE VERSAILLES

03712 001 [REDACTED]

DATE  
DAY MONTH YEAR

23 12 97

LIST OF CHEQUES

PLEASE LIST FOREIGN CHEQUES ON SEPARATE DEPOSIT SLIP

CHEQUE IDENTIFICATION

1 \_\_\_\_\_

2 \_\_\_\_\_

3 \_\_\_\_\_

4 \_\_\_\_\_

5 \_\_\_\_\_

6 \_\_\_\_\_

7 \_\_\_\_\_

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12 \_\_\_\_\_

13 \_\_\_\_\_

14 \_\_\_\_\_

15 \_\_\_\_\_

16 \_\_\_\_\_

17 \_\_\_\_\_

18 \_\_\_\_\_

CHEQUE  
SUBTOTAL \$

BUSINESS DEPOSIT SLIP



Bank of Montreal

YONGE & ST. CLAIR  
1431 YONGE STREET TEL (416) 320 9861  
TORONTO, ONT M4T 1Y6

CREDIT ACCOUNT OF:  
ROYAL DE VERSAILLES

03712 00 [REDACTED]

DATE  
DAY MONTH YEAR

28 12 97

INITIALS

[Signature]

TELEFAX

CASH COUNT

X2

1 X5

5.00

X10

X20

132 X50

6600.00

89 X100

8900.00

3 x 1000

3000.00

COIN

CASH  
SUBTOTAL

9865.00

DEPOSIT

CASH  
SUBTOTAL

9865.00

CHEQUE  
SUBTOTAL

CREDIT CARD  
VOUCHER TOTAL

CREDIT CARD / CHEQUES  
SUB TOTAL

U.S. CASH

RATE

U.S. CHEQUES

RATE

DEPOSIT  
TOTAL \$

9865.00

03892-001  
Bank of Montreal  
FEB 28 2000  
Bloor & Bay  
Manulife Centre  
55 Bloor St. W.  
Toronto, Ont.  
03892-001  
21



03712001

ROYAL DE VERSAILLES

03712 001

DATE  
DAY MONTH YEAR

09 03 00

LIST OF CHECKS

PLEASE LIST FOREIGN CHECKS ON SEPARATE DEPOSIT SLIP

CHEQUE IDENTIFICATION

- 1 \_\_\_\_\_
- 2 SAIGS CASH
- 3 03/08/00
- 4 \_\_\_\_\_
- 5 \_\_\_\_\_
- 6 \_\_\_\_\_
- 7 \_\_\_\_\_
- 8 \_\_\_\_\_
- 9 \_\_\_\_\_
- 10 \_\_\_\_\_
- 11 \_\_\_\_\_
- 12 \_\_\_\_\_
- 13 \_\_\_\_\_
- 14 \_\_\_\_\_
- 15 \_\_\_\_\_
- 16 \_\_\_\_\_
- 17 \_\_\_\_\_
- 18 \_\_\_\_\_

CHEQUE  
SUBTOTAL \$

Bank of Montreal  
1000 ST. CLAIR  
1001 YONGE STREET TEL: (416) 920-0861  
TORONTO, ONT. M4T 1Y9

CREDIT ACCOUNT OF:  
ROYAL DE VERSAILLES

03712 001

DATE  
DAY MONTH YEAR

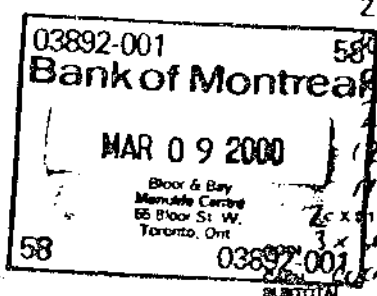
09 03 00

INITIALS  
DEPOSITOR'S TELLER'S

Bm.

CASH COUNT

2	X2	4	00
	X5	50	00
	X10	20	00
	X20	40	00
	X50	600	00
	X100	1,100	00
	25 X \$1 COIN	2	00
	3 X \$5 BILLS	3,000	00
		1	86
		4,817	80



DEPOSIT

CASH  
SUBTOTAL

4 817 80

CHEQUE  
SUBTOTAL

CREDIT CARD  
VOUCHER TOTAL

CREDIT CARD / CHECKS  
SUB TOTAL

U.S. CASH  
RATE

U.S. CHECKS  
RATE

DEPOSIT  
TOTAL \$

4 817.80



0000276001



93712 001

DATE

13 03 00

LIST OF CHEQUES

PLEASE LIST FOREIGN CHEQUES ON SEPARATE DEPOSIT SLIP

CHEQUE IDENTIFICATION

- 1 \_\_\_\_\_
- 2 CASH SALES
- 3 03/10/00
- 4 \_\_\_\_\_
- 5 \_\_\_\_\_
- 6 \_\_\_\_\_
- 7 \_\_\_\_\_
- 8 \_\_\_\_\_
- 9 \_\_\_\_\_
- 10 \_\_\_\_\_
- 11 \_\_\_\_\_
- 12 \_\_\_\_\_
- 13 \_\_\_\_\_
- 14 \_\_\_\_\_
- 15 \_\_\_\_\_
- 16 \_\_\_\_\_
- 17 \_\_\_\_\_
- 18 \_\_\_\_\_

03892 001 21  
**Bank of Montreal**  
 MAR 13 2000  
 00000001

CHEQUE SUBTOTAL \$

50 TORONTO STREET TEL: (416) 593-8881 TORONTO, ONT. M4T 1Y3

CREDIT ACCOUNT OF: ROYAL DE VERSAILLES

93712 001

DATE

13 03 00

INITIALS

RM

CASH COUNT

2 x2	4 00
X5	
1 X10	10 00
31 X20	620 00
38 X50	1,900 00
X100	
X \$1 COIN	
4 X 1,000	4,000 00
COIN	50

CASH SUBTOTAL

DEPOSIT

CASH SUBTOTAL

6 534 50

CHEQUE SUBTOTAL

CREDIT CARD VOUCHER TOTAL

CREDIT CARD / CHEQUES SUB TOTAL

U.S. CASH

RATE

U.S. CHEQUES

RATE

DEPOSIT TOTAL \$

6 534.50

110000292E001

05315 00-

131A0101 2 2002 10 1970 00 100

**LIST OF CHECKS**

PLEASE LIST FOREIGN CHECKS ON SEPARATE DEPOSIT SLIP

CHEQUE IDENTIFICATION

1 CASH SALES

2 30 03/30/00

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

CHEQUE  
SUBTOTAL \$

53  
100-28820  
03892-001  
MAR 31 2000  
BANK OF MONTREAL  
100-28820  
53

CASH

31 03 00

DETAILS

CONVERSION RATE  
Rxn.

CASH COUNT

20 4 00  
100 5 00  
1 X10 10 00

X20

X50

X100

X 8 1 COM  
0001 X 8

CASH

CASH  
SUBTOTAL

8,000 00  
- 20  
8,019 20

DEPOSIT

CASH  
SUBTOTAL

CHEQUE  
SUBTOTAL

CREDIT CARD  
VOUCHER TOTAL

CREDIT CARD / CHECKS  
SUB TOTAL

U.S. CASH

RATE

U.S. CHECKS

RATE

DEPOSIT  
TOTAL \$

8 019 20

110000212E001

03143 00

DC 341 F M 12 11  
20 21 22 23  
24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 00

**LIST OF CHECKS**

PLEASE LIST FOREIGN CHECKS ON SEPARATE DEPOSIT SLIP

CHECK IDENTIFICATION

1 CASH SALES

2 05/31/00

3 \_\_\_\_\_

4 10050686

5 \_\_\_\_\_

6 \_\_\_\_\_

7 \_\_\_\_\_

8 \_\_\_\_\_

9 \_\_\_\_\_

10 \_\_\_\_\_

11 \_\_\_\_\_

12 \_\_\_\_\_

13 \_\_\_\_\_

14 \_\_\_\_\_

15 \_\_\_\_\_

16 \_\_\_\_\_

17 \_\_\_\_\_

18 \_\_\_\_\_

CHEQUE  
SUBTOTAL \$

CASH COUNT

X2  
X5  
X10  
X20  
X50  
X100

03992  
APR 30  
DEPOSIT  
CASH  
SUBTOTAL  
CHEQUE  
SUBTOTAL  
CHECKS  
SUBTOTAL  
FOUNDER TOTAL

1,000 00  
1,000 00  
100000

CREDIT CARD / CHECKS  
SUB TOTAL  
U.S. CASH  
RATE  
U.S. CHECKS  
RATE

DEPOSIT  
TOTAL \$

1000.00

1000m292E01

108810 NAL W41 1A8

PLEASE LIST PERSON CHECKS ON REVERSE SHEET

CHECKS RECEIVED

1. CASH SALES

2. 02/01/00

3. \_\_\_\_\_

4. EKA2541887

5. EKA0852032

6. EKA2521728

7. \_\_\_\_\_

8. \_\_\_\_\_

9. \_\_\_\_\_

10. \_\_\_\_\_

11. \_\_\_\_\_

12. \_\_\_\_\_

13. \_\_\_\_\_

14. \_\_\_\_\_

15. \_\_\_\_\_

16. \_\_\_\_\_

17. \_\_\_\_\_

18. \_\_\_\_\_

CHEQUE SUBTOTAL \$

CASH COUNT

X1	
900	200 00
X16	
X30	
1 X30	50 00
12 X100	1,200 00
X51-000	3,000 00
3 X 1000	1 00
	- 85

CASH SUBTOTAL

DEPOSIT

CASH SUBTOTAL  
CHECKS SUBTOTAL  
CREDIT VOUCHER TOTAL  
TOTAL

445185

U.S. CASH

RATE

U.S. CHECKS

RATE

445185

DEPOSIT TOTAL \$

445185

1900292001

0310 1011 1101  
 BOARD OF DIRECTORS  
 FEDERAL RESERVE BANK  
 205010 001 111 111  
 FEDERAL RESERVE BANK

<p>CASH BASE</p> <p>04/05/00</p>		<p>CASH COUNT</p>	
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
	CHEQUE SUBTOTAL \$		DEPOSIT TOTAL \$

EK H 2007713

0310 1011 1101  
 APR 07 2000  
 FEDERAL RESERVE BANK

CASH COUNT  
 3 X10 30 00  
 2 X20 40 00  
 9 X100 900 00  
 X \$1 COIN 1000 00  
 1 X 1000  
 COIN 55  
 CASH SUBTOTAL 1,970 55  
 DEPOSIT  
 CASH SUBTOTAL 1,970 55  
 CHECKS SUBTOTAL  
 CREDIT CARD VOUCHER TOTAL  
 CREDIT CARD / CHECKER SUB TOTAL  
 AMOUNT CASH  
 RATE  
 U.S. CHECKS  
 RATE  
 DEPOSIT TOTAL \$ 1,970.55

1100029200

ROYAL DE VERSAILLES  
 03712 001 [REDACTED]

ROYAL DE VERSAILLES  
 03712 001 [REDACTED]

ROYAL DE VERSAILLES  
 03712 001 [REDACTED]

DATE  
 DAY MONTH YEAR  
 10 04 00

LIST OF CHEQUES  
 PLEASE LIST FOREIGN CHEQUES ON SEPARATE DEPOSIT SLIP

- CHEQUE IDENTIFICATION
- 1 Cash
  - 2 PO REM.
  - 3 R 39048
  - 4 A. LIMA
  - 5 \_\_\_\_\_
  - 6 \_\_\_\_\_
  - 7 \_\_\_\_\_
  - 8 \_\_\_\_\_
  - 9 \_\_\_\_\_
  - 10 \_\_\_\_\_
  - 11 \_\_\_\_\_
  - 12 \_\_\_\_\_
  - 13 \_\_\_\_\_
  - 14 \_\_\_\_\_
  - 15 \_\_\_\_\_
  - 16 \_\_\_\_\_
  - 17 \_\_\_\_\_
  - 18 \_\_\_\_\_

CHEQUE  
 SUBTOTAL \$

ROYAL DE VERSAILLES  
 03712 001 [REDACTED]

ROYAL DE VERSAILLES  
 03712 001 [REDACTED]

ROYAL DE VERSAILLES  
 03712 001 [REDACTED]

Bank of Montreal  
 YONGE & ST. CLAIR  
 1431 YONGE STREET TEL: (416) 920-9861  
 TORONTO, ONT. M4T 1Y9

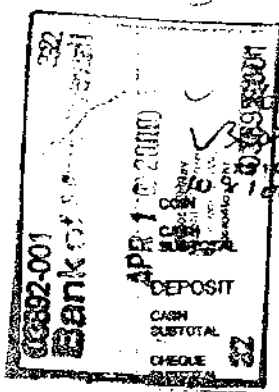
CREDIT ACCOUNT OF:  
 ROYAL DE VERSAILLES

03712 001 [REDACTED]

DATE MONTH YEAR INITIALS  
 DAY MONTH YEAR DEPOSITORS TELLER  
 10 04 00 Bm

CASH COUNT

- X2
- X5
- X10
- X20
- X50
- X100
- X200
- X500
- X1000



\$ 2,300.00  
 \$ 30,000.00  
 10,000.00

42,300.00

42300.00

CREDIT CARD  
 VOUCHER TOTAL

CREDIT CARD / CHEQUES  
 SUB TOTAL

U.S. CASH  
 RATE

RATE

U.S. CHECKS  
 RATE

RATE

DEPOSIT  
 TOTAL \$

42300.00

1000276001

**ROYAL DE VERSAILLES**

712 001 [REDACTED]

DATE  
DAY MONTH YEAR  
17 04 00

**LIST OF CHEQUES**  
PLEASE LIST FOREIGN CHEQUES ON SEPARATE DEPOSIT SLIP

- CHEQUE IDENTIFICATION
1. CASH SALES
  2. 04/14/00
  3. \_\_\_\_\_
  4. \_\_\_\_\_
  5. \_\_\_\_\_
  6. \_\_\_\_\_
  7. \_\_\_\_\_
  8. \_\_\_\_\_
  9. \_\_\_\_\_
  10. \_\_\_\_\_
  11. \_\_\_\_\_
  12. \_\_\_\_\_
  13. \_\_\_\_\_
  14. \_\_\_\_\_
  15. \_\_\_\_\_
  16. \_\_\_\_\_
  17. \_\_\_\_\_
  18. \_\_\_\_\_

CHEQUE  
SUBTOTAL \$

**Bank of Montreal**  
YONGE & ST. CLAIR  
431 YONGE STREET TEL: (416) 970-9881  
TORONTO, ONT. M4T 1Y9

CREDIT ACCOUNT OF:  
**ROYAL DE VERSAILLES**

03712 001 [REDACTED]

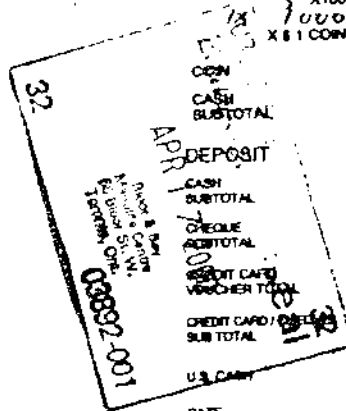
DATE INITIALS  
DAY MONTH YEAR DEPOSITOR'S TELLER'S  
17 04 00

**CASH COUNT**

2	x2	4 00
10	x5	50 00
3	x10	30 00
4	x20	80 00
	x50	
	x100	500 00
	x1000	1000 00
	x10000	

1664 06

1664 06



U.S. CASH  
RATE  
U.S. CHEQUES  
RATE

DEPOSIT  
TOTAL \$

\$1664.06

:1700m276E03

ROYAL DE VERSAILLES

03712 001

DATE  
DAY MONTH YEAR  
12 05 00

LIST OF CHEQUES  
PLEASE LIST FOREIGN CHEQUES ON SEPARATE DEPOSIT SLIP

- CHEQUE IDENTIFICATION
- 1 CASH SALES
  - 2 05/11/00
  - 3
  - 4
  - 5
  - 6
  - 7
  - 8
  - 9
  - 10
  - 11
  - 12
  - 13
  - 14
  - 15
  - 16
  - 17
  - 18

42  
Bank of Montreal  
MAY 12 2000  
0002-001

CHEQUE SUBTOTAL \$

Bank of Montreal  
YONGE & ST. CLAIR  
1431 YONGE STREET TEL. (416) 920-9851  
TORONTO, ONT. M4T 1Y9

CREDIT ACCOUNT OF:  
ROYAL DE VERSAILLES

03712 001

DATE  
DAY MONTH YEAR  
12 05 00

CASH COUNT

2x	4 00
X5	
1 X10	10 00
302 X20	6,040 00
80 X50	4,000 00
X100	
X5000	5,000 00
6 X 1000	— 05
CASH SUBTOTAL	16,054 05

DEPOSIT

CASH SUBTOTAL  
CHEQUE SUBTOTAL  
CREDIT CARD VOUCHER TOTAL  
CREDIT CARD / CHEQUES SUB TOTAL  
U.S. CASH  
RATE  
U.S. CHECKS  
RATE

DEPOSIT TOTAL \$

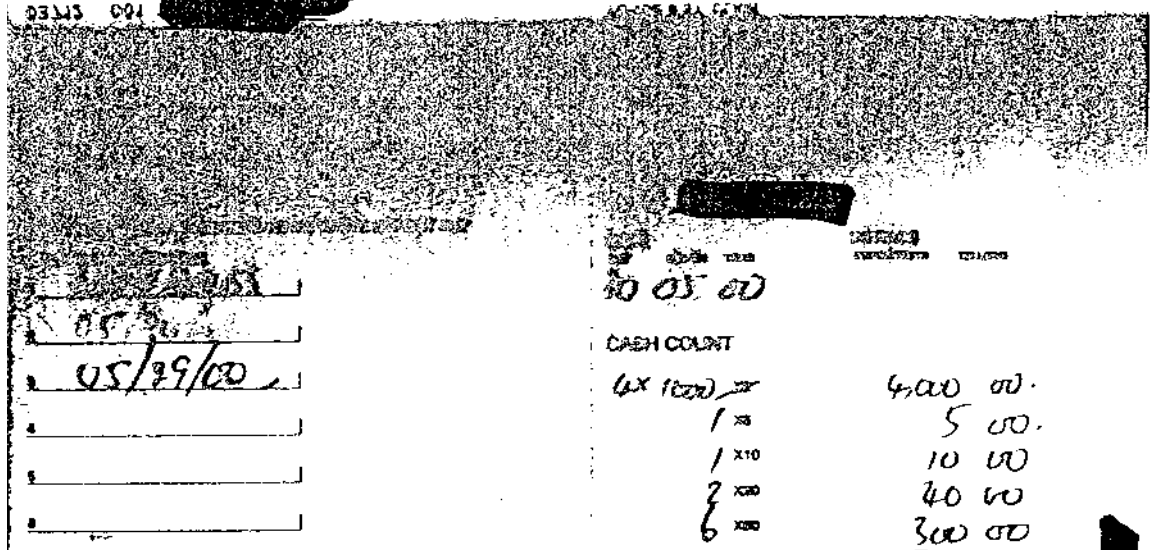
16 054 05

1900292E01



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00892-001	27
<b>Bank of Montreal</b>	
MAY 30 2000	
<small>           100 Rue de la Montreuil            Montreal, Quebec            H3G 2C1            Telephone: 514-393-1000         </small>	
27	03892-001

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BOYAL DE ASSOCIATED  
 CHEQUES  
 03892-001 [redacted]

CASH COUNT  
 (X 1000)

	4,000.00
1 X5	5.00
1 X10	10.00
2 X20	40.00
6 X50	300.00
7 X100	700.00
1 X51 COM	1.00
	90.00
CASH SUBTOTAL	5,056.90

DEPOSIT  
 CASH SUBTOTAL 5,056.90  
 CHEQUE SUBTOTAL  
 CREDIT CARD VOUCHER TOTAL  
 CREDIT CARD / CHEQUES SUB TOTAL  
 U.S. CASH  
 RATE  
 U.S. CHEQUE  
 RATE  
 DEPOSIT TOTAL \$ 5,056.90

ROYAL BANK

DATE  
DAY MONTH YEAR  
29 05 00

LIST OF CHEQUES  
PLEASE LIST FOREIGN CHEQUES ON SEPARATE DEPOSIT SLIP

- CHEQUE IDENTIFICATION
- 1. PO RUM
  - 2. MR FRANCHI
  - 3. 1340167
  - 4. \_\_\_\_\_
  - 5. \_\_\_\_\_
  - 6. \_\_\_\_\_
  - 7. \_\_\_\_\_
  - 8. \_\_\_\_\_
  - 9. \_\_\_\_\_
  - 10. \_\_\_\_\_
  - 11. \_\_\_\_\_
  - 12. \_\_\_\_\_
  - 13. \_\_\_\_\_
  - 14. \_\_\_\_\_
  - 15. \_\_\_\_\_
  - 16. \_\_\_\_\_
  - 17. \_\_\_\_\_
  - 18. \_\_\_\_\_

CHEQUE  
SUBTOTAL \$

100 KING STREET WEST TEL: (416) 520-8881  
TORONTO, ONT. M5X 1C9

CREDIT ACCOUNT OF  
ROYAL DE VERSAILLES

03712 001

DATE INITIALS  
DAY MONTH YEAR DEPOSITOR'S TELLER'S  
29 05 00

CASH COUNT

- X2
- X5
- X10
- X20
- 3 x 1000 \$
- 1 x 100
- 1 x 50 COIN

CASH  
SUBTOTAL

DEPOSIT  
CASH  
SUBTOTAL

CHEQUE  
SUBTOTAL

CREDIT CARD  
VOUCHER TOTAL

CREDIT CARD / CHEQUES  
SUB TOTAL

U.S. CASH

RATE

U.S. CHEQUES

RATE

DEPOSIT  
TOTAL \$

3,000.00  
1,300.00  
1.50  
25  
4,301.25  
4,301.25  
4,301.25

1190042923001

03345 001 [Redacted]

BOYAR DE [Redacted]  
CASH ACCOUNT  
1050711 001 [Redacted]  
[Redacted]

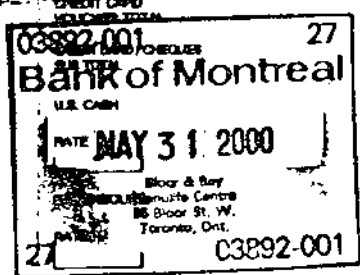
1 6007 6203  
2 03/30/2000  
3  
4  
5  
6  
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8  
9  
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12  
13  
14  
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16  
17  
18

31 05 00.

CASH COUNT

	100 00
2 X20	
16 X 1000	16,000 00
1 X 1000	1 00
COIN	7 30
CASH SUBTOTAL	16,101 30

DEPOSIT  
CASH SUBTOTAL 1610130  
CHECK SUBTOTAL



CHECK SUBTOTAL \$

DEPOSIT TOTAL \$ 1610130

0000272001

THIS IS EXHIBIT "B"  
REFERRED TO IN THE  
AFFIDAVIT OF IRIT SHAY  
SWORN BEFORE ME  
THIS 15<sup>TH</sup> DAY OF SEPTEMBER, 2004

  
\_\_\_\_\_  
A COMMISSIONER, ETC.

①

*One large, stainless steel ROLEX "Oyster Perpetual  
Cosmograph Daytona" wristwatch, with a self-winding  
movement, sapphire crystal, Chronograph, and luminous hands  
against a white coloured dial.  
The watch comes complete with a stainless steel bracelet  
containing a flip-lock bracelet.*

*REF. # 16520  
SERIAL # A900859*

*SUGGESTED INSURANCE COVERAGE \$ 9,269.00*

TIE

*May 9, 2000*

②

T/E

*One handcrafted, 18kt white gold CHOPARD necklace and "Happy Diamonds" Pendant, in a high polish finish, containing;*

*Three round brilliant cut, bezel set floating diamonds weighing approximately 0.30ct in total weight of good colour and good clarity.*

*The necklace comes complete with an 18kt white gold lobster clasp.*

*The total weight of the necklace and pendant is approximately 18.06 grams.*

*REF. # 79/3550-20*

*SERIAL # 9419829*

*SUGGESTED INSURANCE COVERAGE \$ 5,232.00*

*May 9, 2000*

3

One ladies, **PIAGET** 18kt. white gold 'CANDY' Pendant, in a domed and rectangular design, high polish finish and containing;

Forty nine, pave set, round brilliant cut diamonds, weighing approx. 2.00ct. of total weight, of good clarity and good colour. The pendant comes on an 18kt. white gold Necklace with alternating circular links, measuring approx. 15in., in total length and complete with an 18kt. white gold hook clasp.

REF: #G33A0035  
SERIAL:#900273

SUGGESTED INSURANCE COVERAGE: \$17,405.00

Dec. 16, 2000

*Joe Davis*

(9)

One ladies **PIAGET**, 18kt. white gold *CANDY RING*, in a high polish finish with a rotating and domed bar containing;

Forty nine, pave set, brilliant cut diamonds, weighing approx. 2.00ct., of VS clarity and G-H colour. The ring weighs approx. 16.50 grams.

REF: #G34A5555

SUGGESTED INSURANCE COVERAGE: \$20,615.00

Dec. 16, 2000

*Fi Dami*



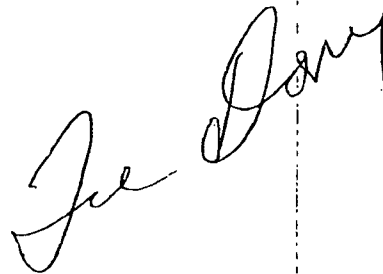
5

One small, **CHOPARD**, 18kt. yellow gold and stainless steel *'Happy Sport'* wristwatch with a quartz movement and four Roman numerals against a white dial. The watch comes with a diamond set case, pave set with twenty eight, diamonds, weighing approx. 1.12ct. of total weight. Bezel set, on the lugs and crown are five cabochon rubies, weighing approx. 0.60ct. of total weight. Set in between two crystals are five bezel set floating diamonds, weighing approx. 0.15ct. of total weight. The watch comes complete with a genuine crocodile strap and clasp.

REF: #27/8246-21/11  
SERIAL: #457851  
8246

SUGGESTED INSURANCE COVERAGE: \$13,295.00

December 2000

A handwritten signature in black ink, appearing to read "Julie Dany", is written over a vertical dashed line. The signature is cursive and slanted to the right.

6

One large, **ORIS**, stainless steel *Chronograph* wristwatch with a self-winding movement, date calendar, luminous hands and Arabic numerals along with three sub-inserts against a black dial. The watch comes with a skeleton case-back and is complete with a stainless steel bracelet with a fold-over buckle and a flip-lock clasp.

REF: #674

SUGGESTED INSURANCE COVERAGE: \$2,565.00

June 6, 2001

*File*  
*John*

①

*One handcrafted, round domed 18kt white gold half-eternity RING, in a high polish finish. The ring contains; Twelve baguette cut, bracket set diamonds weighing approximately 2.10ct in total weight of good clarity and good colour.*

*SUGGESTED INSURANCE COVERAGE \$ 18,975.00*

*Tire  
Doml*

*August 8, 2001*

8

*John Doe*

One ladies, **CHOPARD**, 18kt. white gold 'Jose Carreras 1997' *German Opera Berlin* small second wristwatch with a quartz movement, black Roman numerals and with a second hand insert against a grey coloured dial. The case of the watch is pave set with thirty round brilliant cut diamonds, weighing approx. 1.05ct. of total weight. The watch comes complete with an 18kt. white gold clasp and a genuine leather strap.

REF: #13/6676  
SERIAL:#654209-4165-58

SUGGESTED INSURANCE COVERAGE: \$18,285.00

Dec. 19, 2001



One ladies **PIAGET**, 18kt. white gold *POLO* wristwatch with a quartz movement, raised Roman numerals and index against a grey coloured dial. The watch comes complete with an 18kt. white gold bracelet with a double fold-over concealed buckle.

REF: #27500  
SERIAL: #861169

SUGGESTED INSURANCE COVERAGE; \$24,320.00

Dec. 19, 2001

THIS IS EXHIBIT "C"  
REFERRED TO IN THE  
AFFIDAVIT OF IRIT SHAY  
SWORN BEFORE ME  
THIS 15<sup>TH</sup> DAY OF SEPTEMBER, 2004



---

A COMMISSIONER, ETC.

# JEWELLERY APPRAISAL

Tahir Dami & Leanne Dami  
1337 Birchview Drive  
Mississauga, Ontario L5H 3E3

One ladies, **PIAGET** 18kt. white gold 'CANDY' Pendant, in a domed and rectangular design, high polish finish and containing:  
Forty nine, pave set, round brilliant cut diamonds, weighing approx. 2.00ct. of total weight, of good clarity and good colour. The pendant comes on an 18kt. white gold Necklace with alternating circular links, measuring approx. 15in., in total length and complete with an 18kt. white gold hook clasp.

REF: #G33A0035  
SERIAL:#900273

SUGGESTED INSURANCE COVERAGE: 517,405.00



**ROYAL DE VERSAILLES.**  
JEWELLERS INC.

Date: Dec. 16, 2000

Date: \_\_\_\_\_

Per: \_\_\_\_\_

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The above value includes all applicable taxes.

201 Bloor Street West, Toronto, Ontario, Canada M5S 2B7

05/07/04 TUL 18108 FAX 505 2871221

# JEWELLERY APPRAISAL

Tahar Domi & Leanne Domi  
1337 Birchview Drive  
Mississauga, Ontario L5H 3E3

One ladies **PLAGET**, 15kt. white gold **CANDY RING**, in a high polish finish with a rotating and domed bar containing;  
Forty nine, pave set, brilliant cut diamonds, weighing approx. 2.00ct., of VS clarity and G-H colour. The ring weighs approx. 16.50 grams.

REF: #G34A555

SUGGESTED INSURANCE COVERAGE: \$20,615.00



Dec. 16, 2000

Date: \_\_\_\_\_

Per: 

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The above value includes all applicable taxes.

101 SPADINA STREET, TORONTO, ONTARIO, CANADA M5S 2E2



# JEWELLERY APPRAISAL

Tahir Domi & Leanne Domi  
1337 Birchview Drive  
Mississauga, Ontario L5H 3E3

One small, CHOPARD, 18kt. yellow gold and stainless steel 'Happy Sport' wristwatch with a quartz movement and four Roman numerals against a white dial. The watch comes with a diamond set case, pave set with twenty eight, diamonds, weighing approx. 1.12ct. of total weight. Bezel set, on the lugs and crown are five cabochon rubies, weighing approx. 0.60ct. of total weight. Set in between two crystals are five bezel set floating diamonds, weighing approx. 0.15ct. of total weight. The watch comes complete with a genuine crocodile strap and clasp.

REF: #27/8246-21/11  
SERIAL: #457851  
8246

SUGGESTED INSURANCE COVERAGE: \$13,295.00



ROYAL DE VERSAILLES  
JEWELLERS INC.

December 2000

Date: \_\_\_\_\_

Per \_\_\_\_\_

NOTICE TO CLIENTS: The client agrees to be responsible for and to protect, maintain and hold harmless Royal de Versailles Jewellers Inc. and its officers, employees and agents from and against all injury, loss, damage, destruction or compromise of said client's interests while in the possession of Royal de Versailles Jewellers Inc. resulting from any claim not attributable to the negligence of Royal de Versailles Jewellers Inc. or its employees.  
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The information contained in this report represents the opinion of Royal de Versailles Jewellers Inc. regarding the estimated value of the goods submitted for examination. The conditions included on Royal de Versailles Jewellers Inc. transcription of the results obtained from gemological instruments and grading techniques designed for this purpose. Consideration may vary due to the labile nature of crystals, measured items are grades and weights obtained only to the extent that measuring permits consideration.  
The above value includes all applicable taxes.

151 BLOOR STREET WEST, TORONTO, ONTARIO, CANADA M5S 2E7