

**ONTARIO
SUPERIOR COURT OF JUSTICE**

B E T W E E N:

CANADIAN IMPERIAL BANK OF COMMERCE

Applicant

and

**1299746 ONTARIO INC. o/a COMPUQUEST2000 and 2252709 ONTARIO
INC.**

Respondents

**RESPONDING MOTION RECORD
(VOLUME 5 OF 5)**

July 14, 2017

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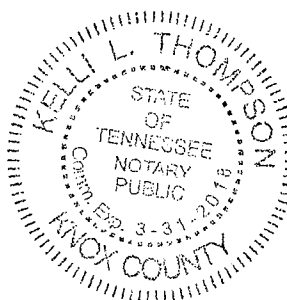
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sworn July 14, 2017

Kelli L. Thompson

Commissioner for Taking Affidavits (or as may be)



tab 85

NORRIS TECHNOLOGIES, LLC

2659 Nova Dr.
Dallas, TX 75229

Purchase Order

Date	P.O. No.
2/10/16	8063

Vendor	Ship To
Compass Networking 2850 Barrett Lakes Blvd, NW Suite 500 Kennesaw, GA 30144	NORRIS TECHNOLOGIES, LLC 2659 Nova Dr Dallas, TX 75229

Buyer	Terms	Ship Via	FOB	Inv No
MS	Wire/Bank Transfer	Best Way		

ITEM	DESCRIPTION	Qty	RATE	AMOUNT
8063	HP 8100 3GB Ram 160GB HD - NO CD Win 7 COA For SO 14151	324	70.00	22,680.00
Total				\$22,680.00

NORRIS TECHNOLOGIES, LLC

2659 Nova Dr.
Dallas, TX 75229

Sales Order

Date	S.O. No.
2/10/16	14151

BILL TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

INVOICE
2/10/16

SHIP TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

P.O. No.	TERMS	Due Date	Rep	SHIP DATE	SHIP VIA	FOB
	Wire/Bank...	2/10/16	LD	2/10/16		

ITEM	DESCRIPTION	QUAN	PRICE	TOTAL
8063	HP 81C0 3GB Ram 160GB HD - NO CD Win 7 COA	324	80.00	25,920.00
Total				\$25,920.00



Gary Bodimeade <garyb@compuquest2000.com>

3 skids - total weight 3600 lbs17 messages

Gary Bodimeade <garyb@compuquest2000.com>

Wed, Feb 10, 2016 at 10:31 AM

To: Laura Blackman <lblackman@quikx.com>

Compass

2850 BARRETT LAKES BLVD NW

SUITE 500

KENNESAW, GA 30144'

Going to

Compuquest2000/Sunterra

- 2980 Watt Ave., Suite 10
Quebec City, QC
G1X 4A6 Canada

Please provide a carrier so I can do a BOL ASAP, lease set up as a direct shipment

Ste-foy

Gary Bodimeade

CQ2K

1935 Silicone Drive

Pickering, Ontario, Canada

Email: garyb@compuquest2000.comIm: garyb@compuquest2000.com"Celebrating our 17th year in business"

Blackman, Laura <lblackman@quikx.com>

Wed, Feb 10, 2016 at 10:51 AM

To: Gary Bodimeade <garyb@compuquest2000.com>

Where is this goingQuebec or Pickering?

Laura Blackman

Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Gary Bodimeade [mailto:garyb@compuquest2000.com]
Sent: Wednesday, February 10, 2016 10:31 AM
To: Blackman, Laura
Subject: 3 skids - total weight 3600 lbs

[Quoted text hidden]

Gary Bodimeade <garyb@compuquest2000.com>
To: "Blackman, Laura" <lblackman@quikx.com>

Wed, Feb 10, 2016 at 10:52 AM

quebec

From: Blackman, Laura [mailto:lblackman@Quikx.com]
Sent: Wednesday, February 10, 2016 10:52 AM
To: Gary Bodimeade <garyb@compuquest2000.com>
Subject: RE: 3 skids - total weight 3600 lbs

[Quoted text hidden]

Blackman, Laura <lblackman@quikx.com>
To: Gary Bodimeade <garyb@compuquest2000.com>

Wed, Feb 10, 2016 at 10:58 AM

Ok...will confirm rate asap

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Gary Bodimeade [mailto:garyb@compuquest2000.com]
Sent: Wednesday, February 10, 2016 10:53 AM
To: Blackman, Laura

[Quoted text hidden]

[Quoted text hidden]

Blackman, Laura <lblackman@quikx.com>
To: Gary Bodimeade <garyb@compuquest2000.com>

Wed, Feb 10, 2016 at 11:09 AM

\$785.00 dock to dock

Pick up today ...del Tues-Wed

Kindly confirm ASAP

Regards

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Gary Bodimeade [mailto:garyb@compuquest2000.com]
Sent: Wednesday, February 10, 2016 10:53 AM
To: Blackman, Laura

[Quoted text hidden]

[Quoted text hidden]

Gary Bodimeade <garyb@compuquest2000.com>
To: "Blackman, Laura" <lblackman@quikx.com>

Wed, Feb 10, 2016 at 11:10 AM

Can you get it there in 2 days?

From: Blackman, Laura [mailto:lblackman@Quikx.com]
Sent: Wednesday, February 10, 2016 11:09 AM

[Quoted text hidden]

[Quoted text hidden]

Blackman, Laura <lblackman@quikx.com>
To: Gary Bodimeade <garyb@compuquest2000.com>

Wed, Feb 10, 2016 at 11:15 AM

No Sir.....the best I can do is by Tues

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Gary Bodimeade [mailto:garyb@compuquest2000.com]
Sent: Wednesday, February 10, 2016 11:11 AM

[Quoted text hidden]

[Quoted text hidden]

Gary Bodimeade <garyb@compuquest2000.com>
To: "Blackman, Laura" <lblackman@quikx.com>

Wed, Feb 10, 2016 at 11:27 AM

Ok let's do it but I will need a lie from you, please

Send carrier name, please

From: Blackman, Laura [mailto:lblackman@Quikx.com]
Sent: Wednesday, February 10, 2016 11:16 AM

[Quoted text hidden]

[Quoted text hidden]

Blackman, Laura <lblackman@quikx.com>
To: Gary Bodimeade <garyb@compuquest2000.com>

Wed, Feb 10, 2016 at 11:32 AM

AVERITT

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Gary Bodimeade [mailto:garyb@compuquest2000.com]
Sent: Wednesday, February 10, 2016 11:28 AM

[Quoted text hidden]

[Quoted text hidden]

Gary Bodimeade <garyb@compuquest2000.com>
To: chamindam@compuquest2000.com

Wed, Feb 10, 2016 at 11:32 AM

Please do BOL for 3 skids going to Suntear from Compass and send me the BOL ASAP, thanks

From: Blackman, Laura [mailto:lblackman@Quikx.com]
Sent: Wednesday, February 10, 2016 11:32 AM

[Quoted text hidden]

[Quoted text hidden]

Blackman, Laura <lblackman@quikx.com>
To: Gary Bodimeade <garyb@compuquest2000.com>

Wed, Feb 10, 2016 at 11:41 AM

Please change the carrier.....LFR LOGISTICS ...they pickup tomorrow for del'y Mon-Tues latest

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Gary Bodimeade [mailto:garyb@compuquest2000.com]

Sent: Wednesday, February 10, 2016 11:28 AM

[Quoted text hidden]

[Quoted text hidden]

Gary Bodimeade <garyb@compuquest2000.com>

To: chamindam@compuquest2000.com

Wed, Feb 10, 2016 at 11:41 AM

From: Blackman, Laura [mailto:lblackman@Quikx.com]

Sent: Wednesday, February 10, 2016 11:42 AM

[Quoted text hidden]

[Quoted text hidden]

Gary Bodimeade <garyb@compuquest2000.com>

To: "Blackman, Laura" <lblackman@quikx.com>

Wed, Feb 10, 2016 at 11:47 AM

BOL coming over, if I send an email can you please rely so I can get my customer of my back ☺

From: Blackman, Laura [mailto:lblackman@Quikx.com]

Sent: Wednesday, February 10, 2016 11:42 AM

[Quoted text hidden]

[Quoted text hidden]

Blackman, Laura <lblackman@quikx.com>

To: Gary Bodimeade <garyb@compuquest2000.com>

Wed, Feb 10, 2016 at 11:51 AM

10/4

Laura Blackman

Operations Supervisor Quikx Logistics

p.905-565-2011

f. 905-564-8901

cell#905-301-2182



From: Gary Bodimeade [mailto:garyb@compuquest2000.com]

Sent: Wednesday, February 10, 2016 11:48 AM

[Quoted text hidden]

[Quoted text hidden]

Gary Bodimeade <garyb@compuquest2000.com>

To: "Blackman, Laura" <lblackman@quikx.com>

Wed, Feb 10, 2016 at 11:55 AM

Lol thanks

If you could say it was picked up on Saturday and that it went to Bond as the paperwork was incorrect as it stated 2 consignee names on it and as a result it went for inspection ☺

From: Blackman, Laura [mailto:lblackman@Quikx.com]

Sent: Wednesday, February 10, 2016 11:52 AM

[Quoted text hidden]

[Quoted text hidden]

Gary Bodimeade <garyb@compuquest2000.com>

To: "Blackman, Laura" <lblackman@quikx.com>

Wed, Feb 10, 2016 at 11:57 AM

Yo, I was just told that 3 skids won't be ready until tomorrow am... sorry

From: Blackman, Laura [mailto:lblackman@Quikx.com]

Sent: Wednesday, February 10, 2016 11:52 AM

[Quoted text hidden]

[Quoted text hidden]

Blackman, Laura <lblackman@quikx.com>

To: Gary Bodimeade <garyb@compuquest2000.com>

Wed, Feb 10, 2016 at 12:00 PM

Gary

This shipment was picked up on Saturday , it went IN Bond as the paperwork was incorrect as it stated 2 consignee names on it and as a result it went for inspection ☺

3/27/2017

Compuquest2000 Mail - 3 skids - total weight 3600 lbs

Regards

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Gary Bodimeade [mailto:garyb@compuquest2000.com]
Sent: Wednesday, February 10, 2016 10:31 AM
To: Blackman, Laura
Subject: 3 skids - total weight 3600 lbs

Compass

[Quoted text hidden]

NORRIS TECHNOLOGIES, LLC

2659 Nova Dr.
Dallas, TX 75229

Sales Order

Date	S.O. No.
2/10/16	14151

BILL TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

INVOICED
IN FULL

SHIP TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

P.O. No.	TERMS	Due Date	Rep	SHIP DATE	SHIP VIA	FOB
	Wire/Bank...	2/10/16	LD	2/10/16		

ITEM	DESCRIPTION	QUAN	PRICE	TOTAL
8063	HP 8100 3GB Ram 160GB HD - NO CD Win 7 COA	324	80.00	25,920.00
		Total		\$25,920.00

Payments & Transfers > ACH Payment Activity > ACH Payment Details

ACH Payment Details

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Review your payment information - Review the information below. Click "Change" to modify the information you see. Click "ACH Payment Activity" to return to the ACH payment activity page, or click "Cancel Payment" to cancel this payment.

ACH Payment Detail

Pay To Compass Networking
(Vendors)

Pay From NT Operating Acct (...2007)

Amount (\$USD) 22680.00

Scheduled On 02/19/2016 at 11:36 AM ET

Send On 2/19/2016

DeliVer By 2/22/2016

Payment method
1 DAY

Addenda 324 HP 810 3GB Ram Norris PO 8063

Status Paid: Your payment has been paid to your payee.

Submitted by Administrator, 02/19/2016

Last modified by Not Available, 02/22/2016

Approved by Not Available

Transaction Number 4991559837

ACH Payment Activity

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NORRIS TECHNOLOGIES, LLC

2659 Nova Dr.
Dallas, TX 75229

Purchase Order

Date	P.O. No.
2/11/16	8066

Vendor	Ship To
Sycamore International Inc. 431 W Baltimore Pike West Grove, PA 19390	NORRIS TECHNOLOGIES, LLC 2659 Nova Dr Dallas, TX 75229

Buyer		Terms	Ship Via	FOB	Inv No
		Wire/Bank Transfer	Best Way		
ITEM	DESCRIPTION	Qty	RATE	AMOUNT	
8066	MISC Laptop/ PC LOT PA original cost was \$13995.00-990=\$12965.00 Credit taken when pay bill ach \$12,965 2/11/16 CS	170	82.32353	13,995.00	
			Total	\$13,995.00	

NORRIS TECHNOLOGIES, LLC

2659 Nova Dr.
Dallas, TX 75229

Sales Order

Date	S.O. No.
2/11/16	14156

BILL TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

**INVOICED
2/11/16**

SHIP TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

P.O. No.	TERMS	Due Date	Rep	SHIP DATE	SHIP VIA	FOB
	Wire/Bank...	2/11/16	LD	2/11/16		

ITEM	DESCRIPTION	QUAN	PRICE	TOTAL
8066	MISC Laptop/ PC LOT PA Sycamore International Inc. 431 W Baltimore Pike West Grove, PA 19390 The W/D are: 2 pallets. 48" x 40" x 55". Total weight is 1,800 lbs. these will drop ship from PO 8066	170	97.41176	16,560.00
		Total		\$16,560.00

Payments & Transfers > ACH Payment Activity > ACH Payment Details

ACH Payment Details

 Help with this page

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Review your payment information - Review the information below. Click "Change" to modify the information you see. Click "ACH Payment Activity" to return to the ACH payment activity page, or click "Cancel Payment" to cancel this payment.

ACH Payment Detail

Pay To	Sycamore (Vendors)
Pay From	NT Operating Acct (...2007)
Amount (\$USD)	12965.00
Scheduled On	02/11/2016 at 01:09 PM ET
Send On	2/11/2016
Deliver By	2/12/2016
Payment method	1 DAY
Addenda	Inv 2452 NT PO 8066
Status	Paid: Your payment has been paid to your payee.
Submitted by	Administrator, 02/11/2016
Last modified by	Not Available, 02/12/2016
Approved by	Not Available
Transaction Number	4991185085

ACH Payment Activity

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Subject : FWD: re[2]: LT-6283, PO 8077, CP-043640 & CP-043641
Date : Friday, February 19, 2016 9:58 am
Linked to : Jason Green (Tom Loonan)
From : Dean Salem <dean@norris1.com>
To : Jason Green <jason.rob.green@hpe.com>
Attachments : C:\ProgramData\GoldMine\MailBox\Attach\~gm5080.gif;
C:\Users\Dean\Documents\Norris Technologies\Shipping\16-02-19 BOL HPFS-MA-NT 021916-01.pdf;

Jason,

HAPPY FRIDAY BROTHER! YOU HAVE CASH!

The wire for PO 8077 i/a/o \$169,185.00 has been sent. Fed Ref #: CHIPS SSN: 0297341/000237/000237 TRN_Ref: 160219003220 TRNUID: 4985338WTQP

BOL is attached - THANK YOU!

Regards,
Dean Salem
Norris Companies
(865)426-9615 Phone
(615)250-7937 Fax

----- Forwarded Message -----

From: Dean Salem <dean@norris1.com>
To: Jason Green <jason.rob.green@hpe.com>
Cc:
Date: Thu, 18 Feb 2016 12:24:27 -0500
Subject: re[2]: LT-6283, PO 8077, CP-043640 & CP-043641

Jason,

Thank you Brother! I will arrange freight for tomorrow. I will forward wire info and the BOL in the morning.

Regards,
Dean Salem
Norris Companies
(865)426-9615 Phone
(615)250-7937 Fax

----- Original Message -----

From: "Green, Jason Rob" <jason.rob.green@hpe.com>
To: Gloria Camp <gloria@norrisdesignco.com>, Dean Salem <dean@norris1.com>
Cc:
Date: Thu, 18 Feb 2016 14:01:17 +0000
Subject: RE: LT-6283, PO 8077, CP-043640 & CP-043641

Good Morning,

Your PO # 8077 is ready for pick-up! Please let me know when the wire payment has been sent.

Release #'s are CP-043640 & CP-043641.

The weights and & dims are:

24 skids @ 22,684 lbs.
48x40x60

The orders can be picked-up at:
Hewlett Packard
165 Dascomb Road
Andover, MA 01810-5897

The driver will take his 1st right towards shipping & receiving upon entering the main entrance. There is a security booth to pass through, they will be directed to a dock. Driver can go in and ask for Ben Polanco or Jamie Perez.

The Driver must supply the Release #: **CP-043640 & CP-043641**; very important.

Our docks open at 9AM and no later than 6PM EST.

Please forward along a BOL to me when available to you. I will be the contact for pick-up

Thank You.

Jason Green
HP Financial Services
165 Dascomb Road
Andover, MA 01810
(978) 474-2464
jason.rob.green@hpe.com

From: Gloria Camp [mailto:gloria@norrisdesignco.com]
Sent: Wednesday, February 17, 2016 2:30 PM
To: Menegon, Edson; Green, Jason Rob
Cc: Dean Salem
Subject: LT-6283

Please see attached for PO 8077 for LT 6283

Have a great day!

Regards,
Gloria Camp
Norris Companies
PH: 865-228-4352

Subject : re: FW: one truck for HPFS for tomorrow lunch time please
Date : Thursday, February 18, 2016 3:28 pm
Linked to : Gary (Gary Bodimeade)
From : Dean Salem <dean@norris1.com>
To : Gary <garyb@compuquest2000.com>
Cc : Laura Blackman <lblackman@quikx.com>
Attachments : C:\ProgramData\GoldMine\MailBox\Attach\~gmA0D3.png;
C:\Users\Dean\Documents\Norris Technologies\Shipping\16-02-19 BOL HPFS-MA-NT 021916-01.pdf;

BOL attached

Regards,
Dean Salem
Norris Companies
(865)426-9615 Phone
(615)250-7937 Fax

----- Original Message -----

From: Gary Bodimeade <garyb@compuquest2000.com>
To: Dean Salem <dean@norris1.com>
Cc:
Date: Thu, 18 Feb 2016 15:13:12 -0500
Subject: **FW: one truck for HPFS for tomorrow lunch time please**

FYI

From: Blackman, Laura [mailto:lblackman@Quikx.com]
Sent: Thursday, February 18, 2016 3:06 PM
To: Gary Bodimeade <garyb@compuquest2000.com>
Subject: RE: one truck for HPFS for tomorrow lunch time please

BLUE SHARK..... will pick up tomorrow 02/19/16 in Andover Mas
Kindly send me the pickup info ASAP

Regards

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Gary Bodimeade [mailto:garyb@compuquest2000.com]
Sent: Thursday, February 18, 2016 2:27 PM
To: Blackman, Laura

one truck for HPFS for tomorrow lunch time please

Page 2 of 2

Subject: one truck for HPFS for tomorrow lunch time please

Send carrier whenever you have it, thanks

Gary Bodimeade

CQ2K

1935 Silicone Drive

Pickering, Ontario, Canada

Email: garyb@compuquest2000.com

Im: garyb@compuquest2000.com

"Celebrating our 17th year in business"

Subject : RE: LT-6283 (DKT,AIO,POS) - Norris (Order Confirmation)
Date : Wednesday, February 10, 2016 2:25 pm
Linked to : Edson Menegon (Tom Loonan)
From : "Menegon, Edson" <edson.menegon@hpe.com>
To : "Dean Salem (dean@norris1.com)" <dean@norris1.com>
Cc : "Donnan, Brian" <brian.donnan@hpe.com>; "Green, Jason Rob" <jason.rob.green@hpe.com>
Attachments : C:\ProgramData\GoldMine\MailBox\Attach\LT-6283 (DKT,AIO,POS) - Norris OC.xlsx;

Hello Dean,

I am confirming your purchase requisition for 1553 products listed in the lot LT-6283 for US\$ 169,185.00, as described in the attached file.

Jason Green will be coordinating with you and your team to get this transaction complete ASAP.

Thank you for doing business with Hewlett-Packard Enterprise Financial Services Company (HPFS).

Lot#	QTY	Price US\$
LT-6283-A DKT	1481	\$159,885.00
LT-6283-B AIO	18	\$2,400.00
LT-6283-C POS	54	\$6,900.00
Total	1553	\$169,185.00

Edson Menegon
 HPEFS Remarketing
 Mobile: +1 281 460 1639

From: Menegon, Edson
Sent: Tuesday, February 09, 2016 7:54 AM
To: Dean Salem (dean@norris1.com)
Subject: LT-6283 (DKT,AIO,POS) - Norris

Hello Dean,

Attached you will find a new list with Desktops, All-In-One and Point of Sales available for sale at Andover/MA warehouse.

I would appreciate your bid at your earliest convenience.

The Master Sales Agreement terms and conditions will apply to this transaction.

Edson Menegon
 HPFS Remarketing
 Mobile: +1 281 460 1639

Subject : RE: LT-6283 (DKT,AIO,POS) - Norris (Order Confirmation)
Date : Wednesday, February 10, 2016 2:25 pm
Linked to : Edson Menegon (Tom Loonan)
From : "Menegon, Edson" <edson.menegon@hpe.com>
To : "Dean Salem (dean@norris1.com)" <dean@norris1.com>
Cc : "Donnan, Brian" <brian.donnan@hpe.com>; "Green, Jason Rob" <jason.rob.green@hpe.com>
Attachments : C:\ProgramData\GoldMine\MailBox\Attach\LT-6283 (DKT,AIO,POS) - Norris OC.xlsx;

Hello Dean,

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LT-6283-B AIO	18	\$2,400.00
LT-6283-C POS	54	\$6,900.00
Total	1553	\$169,185.00

Edson Menegon
 HPEFS Remarketing
 Mobile: +1 281 460 1639

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Sent: Tuesday, February 09, 2016 7:54 AM
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I would appreciate your bid at your earliest convenience.

The Master Sales Agreement terms and conditions will apply to this transaction.

Edson Menegon
 HPFS Remarketing
 Mobile: +1 281 460 1639

NORRIS TECHNOLOGIES, LLC

Dallas, TX 75229
Carrollton, TX 75006

Purchase Order

Date	P.O. No.
2/17/2016	8077

Vendor
HP Financial Services Attn: Edson Menegon 165 Dascomb Rd. Andover, MA 01810

Ship To
NORRIS TECHNOLOGIES, LLC 2659 Nova Dr Dallas, TX 75229

	Buyer	Terms	Ship Via	FOB	Inv No
	DS	Wire/Bank Transfer	Will Call Freig	ORIGIN	
ITEM	DESCRIPTION	Qty	RATE	AMOUNT	
8077	LT-6283 1553 used off lease products	1	169,185.00	169,185.00	
				Total	\$169,185.00

BILL OF LADING

<u>Shipper:</u> HP Financial Services 165 Dascomb Rd Andover, MA 01810 (978)474-2464 Contact: Jason Green	<u>Consignee:</u> Norris Technologies, LLC 350 JD Yarnell Ind Pkwy Clinton, TN 37716 (214)697-7638 Contact: Dean Salem
---	--

CONTACT FOR QUESTIONS: DEAN SALEM (865)426-9615

BOL #: 021916-01

Carrier: BLUE SHARK (Truckload)

Freight Information: Computer Parts (class 92.5), 22,684 LBS,
24 pallets – DIMS: 48 X 42 X 48 to 72 (varies).

NOTE: Please load the last 4 pallets sideways to accommodate the full 28 pallets.

Pick-up Numbers: CP-043640, CP-043641

Norris Tech PO #: 8077

The driver will take his 1st right towards shipping & receiving upon entering the main entrance. There is a security booth to pass through; they will be directed to a dock. Driver can go in and ask for Ben Polanco or Jamie Perez. Driver must supply Pick-up numbers. DOCK HOURS: 9:00AM to 6:00PM

Driver Signature

Date

Shipper Signature

Date

Consignee Signature

Date

DO NOT STACK

DO NOT TOPLOAD

NORRIS TECHNOLOGIES, LLC

2659 Nova Dr.
Dallas, TX 75229

Sales Order

Date	S.O. No.
2/17/16	14174

BILL TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

PAID
2/17/16

SHIP TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

P.O. No.	TERMS	Due Date	Rep	SHIP DATE	SHIP VIA	FOB
	Wire/Bank...	2/17/16	LD	2/17/16	Will Call Freig	ORIGIN

ITEM	DESCRIPTION	QUAN	PRICE	TOTAL
8077	LT-6283 1553 used off lease products	1	176,130.00	176,130.00
Total				\$176,130.00

BB&T Acct_9065_02-01-2016_to_03-04-2016

Date	Transaction Check Nurr Description	Amount	Daily Posted Balance
2/1/2016 Debit	PLANS FB HEALTH PLANS 2846 DEAN A SALEM ACH DEBIT	(\$746.75)	\$15,796.31
2/17/2016 Deposit	WIRE REF# 20160217-00006881 INCOMING WIRE TRANSFER	\$20,080.00	
2/17/2016 Deposit	WIRE REF# 20160217-00006790 INCOMING WIRE TRANSFER	\$174,980.00	\$210,856.31
2/19/2016 Debit	WIRE REF# 20160219-00003220 REPETITIVE PC WIRE TRANSFER	(\$169,185.00)	\$41,671.31
2/22/2016 Fee	SERVICE CHARGES - PRIOR PERIOD	(\$125.00)	\$41,546.31
2/24/2016 Debit	DEBIT FEDERAL EXPRESS NORRIS TECHNOLOGIES ACH CORP DEBIT	(\$8,531.75)	\$33,014.56
2/26/2016 Debit	WIRE REF# 20160226-00002964 REPETITIVE PC WIRE TRANSFER	(\$2,974.00)	\$30,040.56
3/1/2016 Debit	PLANS FB HEALTH PLANS 2846 DEAN A SALEM ACH DEBIT	(\$746.75)	\$29,293.81
3/2/2016 Debit	WIRE REF# 20160302-00008318 PC INTERNATIONAL WIRE TRANSFER	(\$3,000.00)	\$26,293.81
3/3/2016 Credit	WIRE REF# 20160303-00008181 INCOMING WIRE TRANSFER	\$32,870.00	\$59,163.81

NORRIS TECHNOLOGIES, LLC - Intuit QuickBooks Enterprise Solutions, Manufacturing and Wholesale 15.0(multi-user)(Jennings) - [Enter Bills]

File Edit View Lists Favorites Mfg & Whse Company Customers Vendors Employees Inventory Banking Reports Window Help

Main Reports Search

Find New Save Delete Memorize Print Attach File Select PO Enter Time Clear Spills Recalculate Pay Bill Scan Barcode

Bill

ENDORSE: HP Financial Services DATE: 02/18/16

ADDRESS: HP Financial Services REF ID: 8077

Attn: Edson Manegon AMOUNT DUE: 169,185.00

165 Gascomb Rd. BIL DUE: 02/18/16

Andover, MA 01810 CLASS:

TERMS: Wire/Bank... DISCOUNT DATE:

169,185.00

Expenses \$0.00 Items \$169,185.00

ITEM	DESCRIPTION	QTY	UNIT	AMOUNT	COST	INVENTORY	DATE	REF ID
LOTS-2016 8077	LT-6283 1553 used off lease products	1		169,185.00			02/18/16	8077

Clear Qtrs Show PO

Save & Close Save & New Revert

tab 88

NORRIS TECHNOLOGIES, LLC

2659 Nova Dr.
Dallas, TX 75229

Purchase Order

Date	P.O. No.
2/18/16	8083

Vendor	Ship To
Dell Financial	NORRIS TECHNOLOGIES, LLC 2659 Nova Dr Dallas, TX 75229

Buyer	Terms	Ship Via	FOB	Inv No
	Wire/Bank Transfer			

ITEM	DESCRIPTION	Qty	RATE	AMOUNT
8083 xyz	MISC PC LOT PER SHEET SO# 1198042 ready for wire. wire \$123005 2/19/16	1,020	120.59314	123,005.00
Total				\$123,005.00

Straight Bill of Lading SHORT FORM

[illegible]



Gary Bodimeade <garyb@compuquest2000.com>

carrier info

5 messages

Gary Bodimeade <garyb@compuquest2000.com>

Mon, Feb 22, 2016 at 10:46 AM

To: Mike Spero <mike@norris1.com>, Michael Sauve <msauve@norris1.com>

CANAMEX is the carrier

Thanks

Gary Bodimeade

CQ2K

1935 Silicone Drive

Pickering, Ontario, Canada

Email: garyb@compuquest2000.com

Im: garyb@compuquest2000.com

"Celebrating our 17th year in business"

Michael Sauve <msauve@norris1.com>

Mon, Feb 22, 2016 at 11:15 AM

To: Gary Bodimeade <garyb@compuquest2000.com>, Mike Spero <mike@norris1.com>

GARY, WHICH BROKER ARE YOU USING, PAUL AT VANGUARD?

Thanks

Michael

From: Gary Bodimeade [mailto:garyb@compuquest2000.com]

Sent: Monday, February 22, 2016 9:46 AM

To: Mike Spero <mike@norris1.com>; Michael Sauve <msauve@norris1.com>

Subject: carrier info

[Quoted text hidden]

Gary Bodimeade <garyb@compuquest2000.com>

Mon, Feb 22, 2016 at 11:16 AM

To: Michael Sauve <msauve@norris1.com>

Quik x

Paul is not in today and I don't feel comfortable when he is not there,

From: Michael Sauve [mailto:msauve@norris1.com]
Sent: Monday, February 22, 2016 11:16 AM
To: Gary Bodimeade <garyb@compuquest2000.com>; Mike Spero <mike@norris1.com>
Subject: RE: carrier info

[Quoted text hidden]

Michael Sauve <msauve@norris1.com>
To: Gary Bodimeade <garyb@compuquest2000.com>

Mon, Feb 22, 2016 at 11:22 AM

Should I copy Laura Blackman when I email BOL to Dell?

Thanks

Michael

From: Gary Bodimeade [mailto:garyb@compuquest2000.com]
Sent: Monday, February 22, 2016 10:16 AM
To: Michael Sauve <msauve@norris1.com>
Subject: RE: carrier info

[Quoted text hidden]

Gary Bodimeade <garyb@compuquest2000.com>
To: Michael Sauve <msauve@norris1.com>

Mon, Feb 22, 2016 at 11:25 AM

Yes please

[Quoted text hidden]

NOTE - Where the rate is dependant on value, shippers are required to state specifically in writing the agreed or declared value of the property.		The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.		FREIGHT CHARGES ARE PREPAID UNLESS MARKED COLLECT	
The agreed or declared value of the property is hereby specifically stated by the shipper to be not exceeding				Signature of Consignor P.O.D	
\$		per		CHECK BOX IF COLLECT	☐
RECEIVED, subject to the classifications and lawfully filed tariffs in effect on the date of the issue of this Bill of Lading, the property described above in apparent good order, except as noted (contents and conditions of contents of packages unknown), marked consigned and destined as indicated above which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery at said destination, if on its route, otherwise to deliver to another carrier on the route to its destination. It is mutually agreed as to each carrier of all or any of the said property, over all or any portion of said route to destination and as to each party at any time interested in all or any of said property, that every service to be performed hereunder shall be subject to the bill of lading terms and conditions in the governing classification on the date of shipment. Shipper hereby certifies they are familiar with all the bill of lading terms and conditions in the governing classification and the said terms and conditions are hereby agreed to by the shipper and accepted for themselves and their assigns.					
SHIPPER		CARRIER		CANAMEX	
PER		PER			
loader's signature		driver's signature			
* Mark "X" or "RQ" if appropriate to designate Hazardous Materials as defined in the Department of Transport Regulations governing the transportation of hazardous materials. The use of this column is an optional method for identifying hazardous materials on bills of lading per Section 172.201(a)(1)(ii) of Title 49, Code of Federal Regulations. Also, when shipping hazardous materials the shipper's certification statement prescribed in Section 172.204(a) of the Federal Regulations must be indicated on the bill of lading, unless a specific exemption from this requirement is provided in the Regulations for a particular material.					

Straight Bill of Lading SHORT FORM

[illegible]

NORRIS TECHNOLOGIES, LLC

2659 Nova Dr.
Dallas, TX 75229

Purchase Order

Date	P.O. No.
2/18/16	8083

Vendor	Ship To
Dell Financial	NORRIS TECHNOLOGIES, LLC 2659 Nova Dr Dallas, TX 75229

Buyer	Terms	Ship Via	FOB	Inv No
	Wire/Bank Transfer			
ITEM	DESCRIPTION	Qty	RATE	AMOUNT
8083 xyz	MISC PC LOT PER SHEET SO# 1198042 ready for wire.	1,020		
Total				

2659 Nova Dr.
Dallas, TX 75229

Date	S.O. No.
2/18/16	14179

BILL TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

INVOICES
IN FULL

SHIP TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

P.O. No.	TERMS	Due Date	Rep	SHIP DATE	SHIP VIA	FOB
	Wire/Bank...	2/18/16	LD	2/18/16		

[illegible]

Chase Online

Review this request — Read and confirm the details for this wire request.

Click "Wire Activity" to go back on the Activity page.

Wire Details

Account Details

Wire to	DFS Direct Pmnts(...7011)
Wire from	NT Operating Acct (...2007)

Wire Details - Sender

Wire amount	123005.00 U.S. Dollars (USD)
Scheduled On	02/19/2016 at 12:14 PM ET
Wire date	02/19/2016
Message to recipient	SO 1198042 PO 8083
Message/instructions to recipient	
bank	
Memo	
Transaction number	4991562436
Fed reference number	ES0504068400
Status	Completed
Submitted by	Administrator on 2/19/2016 12:14:28 PM
Last modified by	Not Available on 2/19/2016 12:30:40 PM
Approved by	Not Available

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tab 89

NORRIS TECHNOLOGIES, LLC

2659 Nova Dr.
Dallas, TX 75229

Purchase Order

Date	P.O. No.
2/19/16	8086

Vendor	Ship to
Esco 2111 S 8th St Rogers, AR 72758	

Buyer	Terms	Ship Via	FOB	Inv No
SS	Wire/Bank Transfer			

ITEM	DESCRIPTION	Qty	RATE	AMOUNT
8086	DELL 7010SFF I5, 3200, 4GB NOHDD,DVD WIN7,	77	135.00	10,395.00
8086A	DELL 990 SFF I5 3100,4GB, NO HDD WIN 7 PRO BREAKDOWN PER MANIFEST NORMAL WEAR AND TEAR NO BROKE PLASTIC PLEASE DROPSHIP BLIND C2K WILL ARRANGE PU WEIGHT - 1025 LBS 48" X 40" X 41" ADDED W/D	13	118.00	1,534.00
			Total	\$11,929.00



Gary Bodimeade <garyb@compuquest2000.com>

Sales Order from Norris Systems II, LLC/ this is waiting for p/up

2 messages

Mike Spero <mike@norris1.com>

Wed, Feb 24, 2016 at 4:21 PM

To: Gary Bodimeade <garyb@compuquest2000.com>

Dear Customer :

Your sales order is attached. Please review the list of items on order.

Thank you for your business - we appreciate it very much.



SalesOrd_14184_from_NORRIS_TECHNOLOGIES_LLC_15468.pdf

61K

Gary Bodimeade <garyb@compuquest2000.com>

Wed, Feb 24, 2016 at 4:37 PM

To: chamindam@compuquest2000.com

Please arrange pick up on this, thanks

[Quoted text hidden]



SalesOrd_14184_from_NORRIS_TECHNOLOGIES_LLC_15468.pdf

61K

NORRIS TECHNOLOGIES, LLC
2659 Nova Drive
Dallas TX 75229

Invoice

DATE	INVOICE #
2/22/16	14184

BILL TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

SHIP TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

S.O. No.	P.O. No.	TERMS	Due Date	Rep	SHIP DATE	SHIP VIA	FOB
14184		Wire/Ba...	2/22/16	MS/...	2/19/16	Best Way	

ITEM	DESCRIPTION	Ordered	Prev. In...	SHPD	PRICE	Back...	AMOUNT
8086	DELL 7010SFF I5, 3200, 4GB NOHDD,DVD WIN7,	77	0	77	156.9626	0	12,086.12
8086A	DELL 990 SFF I5 3100,4GB, NO HDD WIN 7 PRO	13	0	13	135.31231	0	1,759.06
	BREAKDOWN PER MANIFEST						
	WEIGHT - 1025 LBS 48" X 40" X 41"						
	Esco 2111 S 8th St Rogers, AR 72758						
				Subtotal		\$13,845.18	
				Sales Tax (0.0%)		\$0.00	
				Total		\$13,845.18	
				Payments/Credits		-\$12,790.00	
				Balance Due		\$1,055.18	

NORRIS TECHNOLOGIES, LLC
2659 Nova Drive
Dallas TX 75229

Invoice

DATE	INVOICE #
2/22/16	14184

BILL TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

SHIP TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

S.O. No.	P.O. No.	TERMS	Due Date	Rep	SHIP DATE	SHIP VIA	FOB
14184		Wire/Ba...	2/22/16	MS/...	2/19/16	Best Way	

ITEM	DESCRIPTION	Ordered	Prev. In...	SHPD	PRICE	Back...	AMOUNT
8086	DELL 7010SFF I5, 3200, 4GB NOHDD,DVD WIN7,	77	0	77	156.9626	0	12,086.12
8086A	DELL 990 SFF I5 3100,4GB, NO HDD WIN 7 PRO	13	0	13	135.31231	0	1,759.06
	BREAKDOWN PER MANIFEST						
	WEIGHT - 1025 LBS 48" X 40" X 41"						
	Esco 2111 S 8th St Rogers, AR 72758						

				Subtotal	\$13,845.18
				Sales Tax (0.0%)	\$0.00
				Total	\$13,845.18
				Payments/Credits	-\$12,790.00
				Balance Due	\$1,055.18

Payments & Transfers > ACH Payment Activity > ACH Payment Details

ACH Payment Details

 Help with this page

I'd like to...

- ▶ [See pending approvals](#)
- ▶ [Schedule ACH payment](#)
- ▶ [Add ACH Payee](#)
- ▶ [See more choices](#)

Review your payment information - Review the information below. Click "Change" to modify the information you see. Click "ACH Payment Activity" to return to the ACH payment activity page, or click "Cancel Payment" to cancel this payment.

ACH Payment Detail

Pay To	eSCO (Vendors)
Pay From	NT Operating Acct (...2007)
Amount (\$USD)	11929.00
Scheduled On	02/22/2016 at 01:59 PM ET
Send On	2/22/2016
Deliver By	2/23/2016
Payment method	1 DAY
Addenda	Inv 1961 PO 8086
Status	Paid: Your payment has been paid to your payee.
Submitted by	Administrator, 02/22/2016
Last modified by	Not Available, 02/23/2016
Approved by	Not Available
Transaction Number	4991629010

ACH Payment Activity

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tab 90

NORRIS TECHNOLOGIES, LLC

2659 Nova Dr.
Dallas, TX 75229

Purchase Order

Date	P.O. No.
2/22/16	8091

Vendor	Ship To
Impulse Technology 6590 Shiloh Road East Suite D Alpharetta, GA 30005 678-965-2160	COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

Buyer		Terms	Ship Via	FOB	Inv No
		Net 1			
ITEM	DESCRIPTION	Qty	RATE	AMOUNT	
8091	778 PCs per Spreadsheet ach 2/24/16 \$59,987.50	778	75.94794	59,087.50	
Total				\$59,087.50	

**Shipper/Exporter**

Impulse Technology, LLC
6550 Shiloh Road East, Suite D
Alpharetta, GA 30005
Phone:
Fax:

Commercial Invoice

Date : 2/22/2018
Customer PO # : MIKE/EMAIL
Shipment # : SH0026636
Shipper FID # : 74-3068187

Receiver/Consignee

NORRIS Technologies
3659 Nova Drive

Dallas TX 75228 US

Total Packages: 0 Total Weight: 0.00 Country of Destination: United States of America

These Commodities are licensed for the ultimate destination shown.
Diversion contrary to the laws of the Country of Origin is prohibited.
I hereby declare that the information on this invoice is correct.

Name _____ Date _____

IMPULSE

Commercial Invoice

Shipper/Exporter

Impulse Technology, LLC
 0580 Shiloh Road East, Suite D
 Alpharetta, GA 30005
 Phone:
 Fax:

Date: 2/22/2016
 Customer PO #: MIKE/EMAIL
 Shipment #: SH0026036
 Shipper FID #: 74-3068157

Receiver/Consignee

NORRIS Technologies
 2659 Nova Drive

Dallas TX 75229 US

Total Packages:		Total Weight:		Country of Destination: United States of America		
0		0.00				
8000SFF C2D-3.0 4G/250G/DRW	VS801UT#ABA	8471410150	CHINA	3.00	27.00	81.00
8000SFF C2Q-2.8 4G/250G/DRW	VS805UT#ABA	8471410150	CHINA	3.00	36.00	288.00
8000SFF C2Q-2.6 2G/80G/DRW	VS807UT#ABA	8471410150	CHINA	4.00	36.00	144.00
8200SFF IS-3.1 8G/500G/DRW	XZ982UT#ABA	8471410150	CHINA	2.00	103.50	207.00
6200 PRO T5-3.1 4/250G/DRW/M7	SM800UP#ABA	8471410150	CHINA	128.00	125.00	16,000.00
Invoice Total				USD	37,735.00	

Contract Express Limited

122334

34 McLean Road, Guelph ON CAN1H 6H9 Tel: (519) 767-2772 (800) 463-1475 Fax: (519) 767-2675

P.A.R.S. SETUP

TO: PARKWOOD & CAVANAUGH
DATE: 02/24/16
CARRIER: Contract Express Limited

FAX: 905-612-0805
PHONE: 905-612-0761
PAGES: 5

FOR YOUR CUSTOMER: QUIK X LOGISTICS

SHIPPER: IMPULSE TECHNOLOGY

PROBILL: C112121

SKID(S): 10.00

PIECE(S):

WEIGHT: 15,500.00 LB

PARS #:

3281 193258



BORDER: SARNIA

ETA: 02/24/2016 2:00PM

TRANSACTION #:

10645001223341

** PLEASE RE-FAX WITH YOUR TRANSACTION # **

P.A.R.S.

THIS FAX MUST BE REVIEWED IMMEDIATELY TO MAKE SURE THAT YOU ARE
ABLE TO PROCESS PAPERWORK. PLEASE CONTACT Contract Express Limited AS
SOON AS POSSIBLE IF YOU REQUIRE MORE INFORMATION

JARED McINTOSH

Tel: (519) 767-2772 (800) 463-1475 Fax: (519) 767-2675

Commercial Invoice

Shipper/Exporter

Impulse Technology, LLC
6550 Shiloh Road East, Suite D
Alpharetta, GA 30005
Phone:
Fax:

Date: 2/22/2016
Customer PO #: MIKE/EMAIL
Shipment #: SH0026835
Shipper FID #: 74-3068157

Receiver/Consignee

NORRIS Technologies
2659 Nova Drive

Dallas TX 75239 US

Total Packages: 0		Total Weight: 0.00		Country of Destination: United States of America		
Description of Goods	Item #	HTS#	Country of Origin	Quantity	Unit Value	Total Value
9010T 15-3.3 3G/500G/DVDRW	9010T/15-3.3/8/500	8471410150 8471410150	CHINA	1.00	112.50	112.50
OPTI 990D 15-3.3 4/250/DVDRW	990D/15-3.3/4/250/D	8471410150	CHINA	2.00	103.50	207.00
OPTI - XE C2D-2.8 2/250/DVD	XE-E7400/2/250/DV	8471410150	CHINA	1.00	18.00	18.00
OPTI - XE C2D-2.8 2/2X250/DVD	XE-E7400/2/2X250/D	8471410150	CHINA	1.00	18.00	18.00
8300 SFF 15-3.4 4G/500G/DRW	B9C43AW#ABA	8471410150	CHINA	16.00	112.50	1,887.50
8000SFF C2D-3.0 4G/250/DRW	LA011UT#ABA	8471410150	CHINA	29.00	27.00	783.00
8000SFF C2D-2.66 2G/500G/DRW	LA016UT#ABA	8471410150	CHINA	13.00	36.00	468.00
2400 XQC-2.66 8G/250G/DRW	LC424EP#ABA	8471410150	CHINA	1.00	76.50	76.50
ELITE 8000 T C2D-3.0 4/250/DRW	NV558UT#ABA	8471410150	CHINA	5.00	27.00	135.00
ELITE 8000 C2D-3.0 2G/250G/DRW	NV563UT#ABA	8471410150	CHINA	8.00	27.00	216.00
8200 PRO SFF DC-2.6 2G/250/CMB	QD030EP#ABA	8471410150	CHINA	2.00	18.00	36.00

3281 193258
xing Sarnia

Gary Bodimeade <garyb@compuquest2000.com>
To: chamindam@compuquest2000.com

Mon, Feb 22, 2016 at 3:51 PM

From: Blackman, Laura [mailto:lblackman@Quikx.com]
Sent: Monday, February 22, 2016 3:52 PM

[Quoted text hidden]

[Quoted text hidden]

Blackman, Laura <lblackman@quikx.com>
To: Gary Bodimeade <garyb@compuquest2000.com>
Cc: Chaminda Malwatta <chamindam@compuquest2000.com>

Mon, Feb 22, 2016 at 4:06 PM

Kindly send the shipper and myself a bill of lading asap...10sk 15500lbs

Thanks

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Gary Bodimeade [mailto:garyb@compuquest2000.com]
Sent: Monday, February 22, 2016 3:28 PM
To: Blackman, Laura

[Quoted text hidden]

[Quoted text hidden]

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Gary Bodimeade [mailto:garyb@compuquest2000.com]
Sent: Monday, February 22, 2016 3:28 PM
To: Blackman, Laura

[Quoted text hidden]

[Quoted text hidden]

Blackman, Laura <lblackman@quikx.com>
To: Gary Bodimeade <garyb@compuquest2000.com>

Mon, Feb 22, 2016 at 3:52 PM

Contract express will pick up this shipment...kindly send me the b/l asap

Thanks

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Gary Bodimeade [mailto:garyb@compuquest2000.com]
Sent: Monday, February 22, 2016 3:28 PM
To: Blackman, Laura

[Quoted text hidden]

[Quoted text hidden]

To: Gary Bodimeade <garyb@compuquest2000.com>

Gary

This is 10sk 15500lbswill arrange and advise

Thanks

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Gary Bodimeade [mailto:garyb@compuquest2000.com]
Sent: Monday, February 22, 2016 3:00 PM
To: Blackman, Laura
Subject: Impulse technologies in Atlanta

I have 13 skids to pick up – appx weight 19500 lbs

[Quoted text hidden]

Gary Bodimeade <garyb@compuquest2000.com>
To: "Blackman, Laura" <lblackman@quikx.com>

Mon, Feb 22, 2016 at 3:28 PM

Ready now, just need the carrier name

From: Blackman, Laura [mailto:lblackman@Quikx.com]
Sent: Monday, February 22, 2016 3:23 PM
To: Gary Bodimeade <garyb@compuquest2000.com>
Subject: RE: Impulse technologies in Atlanta

[Quoted text hidden]

Blackman, Laura <lblackman@quikx.com>
To: Gary Bodimeade <garyb@compuquest2000.com>

Mon, Feb 22, 2016 at 3:29 PM

Ok...will advise asap



Gary Bodimeade <garyb@compuquest2000.com>

Impulse technologies in Atlanta

8 messages

Gary Bodimeade <garyb@compuquest2000.com>

Mon, Feb 22, 2016 at 2:59 PM

To: Laura Blackman <lblackman@quikx.com>

I have 13 skids to pick up – appx weight 19500 lbs

Gary Bodimeade

CQ2K

1935 Silicone Drive

Pickering, Ontario, Canada

Email: garyb@compuquest2000.comIm: garyb@compuquest2000.com“Celebrating our 17th year in business”**Blackman, Laura** <lblackman@quikx.com>

Mon, Feb 22, 2016 at 3:13 PM

To: Gary Bodimeade <garyb@compuquest2000.com>

Is this ready now?

Laura Blackman

Operations Supervisor Quikx Logistics

p.905-565-2011

f. 905-564-8901

cell#905-301-2182

**From:** Gary Bodimeade [mailto:garyb@compuquest2000.com]**Sent:** Monday, February 22, 2016 3:00 PM**To:** Blackman, Laura**Subject:** Impulse technologies in Atlanta

[Quoted text hidden]

Blackman, Laura <lblackman@quikx.com>

Mon, Feb 22, 2016 at 3:22 PM

NORRIS TECHNOLOGIES, LLC

2659 Nova Dr.
Dallas, TX 75229

Sales Order

Date	S.O. No.
2/22/16	14192

BILL TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

**INVOICED
IN FULL**

SHIP TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

P.O. No.	TERMS	Due Date	Rep	SHIP DATE	SHIP VIA	FOB
	Wire/Bank...	2/22/16	MS	2/22/16	Best Way	

ITEM	DESCRIPTION	QUAN	PRICE	TOTAL
8091	778 PCs per Spreadsheet 10 pallets, 15,500 lbs. Impulse Technology 6590 Shiloh Road East Suite D Alpharetta, GA 30005 678-965-2160 John McLain <jmclain@impulsetech.us> Dropship fom PO# 8091	778	85.34704	66,400.00
		Total		\$66,400.00

NORRIS TECHNOLOGIES, LLC

2659 Nova Dr.
Dallas, TX 75229

Sales Order

Date	S.O. No.
2/22/16	14192

BILL TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

PAID
2/22/16

SHIP TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

P.O. No.	TERMS	Due Date	Rep	SHIP DATE	SHIP VIA	FOB
	Wire/Bank...	2/22/16	MS	2/22/16	Best Way	

ITEM	DESCRIPTION	QUAN	PRICE	TOTAL
8091	778 PCs per Spreadsheet 10 pallets, 15,500 lbs. Impulse Technology 6590 Shiloh Road East Suite D Alpharetta, GA 30005 678-965-2160 John McLain <jmclain@impulsetech.us> Dropship fom PO# 8091	778	85.34704	66,400.00
		Total		\$66,400.00

[Payments & Transfers](#) > [ACH Payment Activity](#) > **ACH Payment Details**

ACH Payment Details

[Help with this page](#)

I'd like to...

- [See pending approvals](#)
- [Schedule ACH payment](#)
- [Add ACH Payee](#)
- [See more choices](#)

Review your payment information - Review the information below. Click "Change" to modify the information you see. Click "ACH Payment Activity" to return to the ACH payment activity page, or click "Cancel Payment" to cancel this payment.

ACH Payment Detail

Pay To Impulse
(Vendors)

Pay From NT Operating Acct (...2007)

Amount (\$USD) 59087.50

Scheduled On 02/24/2016 at 02:21 PM ET

Send On 2/25/2016

Deliver By 2/26/2016

Payment method

Addenda Norris PO 8091
1 2 3 4 5 6 7 8 9 | 1 2 3 4 5 6 7 8 9 | 1 2 3 4 5 6 7 8 9 | 1 2 3 4 5 6 7 8 9 | 1 2 3 4 5 6 7 8 9 | 1 2 3 4 5 6 7 8 9 | 1 2 3 4 5 6 7 8 9 | 1 2 3 4 5 6 7 8 9 |
10 20 30 40 50 60 70 80

Status Paid: Your payment has been paid to your payee.

Submitted by Administrator, 02/24/2016

Last modified by Not Available, 02/26/2016

Approved by Not Available

Transaction Number 4991762094

[ACH Payment Activity](#)[Security](#) | [Terms of Use](#) | [Legal Agreements and Disclosures](#) | [AdChoices](#)

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NORRIS TECHNOLOGIES, LLC

2659 Nova Dr.
Dallas, TX 75229

Purchase Order

Date	P.O. No.
2/24/16	8097

Vendor	Ship To
Impulse Technology 6590 Shiloh Road East Suite D Alpharetta, GA 30005 678-965-2160	NORRIS TECHNOLOGIES, LLC 2659 Nova Dr Dallas, TX 75229

Buyer		Terms	Ship Via	FOB	Inv No
		Net 1	Best Way		
ITEM	DESCRIPTION	Qty	RATE	AMOUNT	
8097	2613 PC Mixed Load Net out from rec SO 14226 net of wire \$417,500.	2,613	26.78913	70,000.00	
			Total		\$70,000.00

From: Blackman, Laura [mailto:lblackman@Quikx.com]
Sent: Monday, February 29, 2016 10:48 AM
To: Chaminda Malwatta; John McLain
Cc: garyb@compuquest2000.com; Mike Spero
Subject: RE: BOL FOR IMPULSE PICK UP

[Quoted text hidden]

John McLain <jmclain@impulsetech.us>

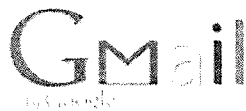
Mon, Feb 29, 2016 at 10:53 AM

To: Chaminda Malwatta <chamindam@compuquest2000.com>, Laura Blackman <lblackman@quikx.com>
Cc: "garyb@compuquest2000.com" <garyb@compuquest2000.com>, Mike Spero <mike@norris1.com>

Thanks.

From: Chaminda Malwatta [mailto:chamindam@compuquest2000.com]
Sent: Monday, February 29, 2016 10:38 AM
To: Laura Blackman; John McLain
Cc: garyb@compuquest2000.com; Mike Spero
Subject: BOL FOR IMPULSE PICK UP

Please see the attached BOL



Gary Bodimeade <garyb@compuquest2000.com>

BOL FOR IMPULSE PICK UP

4 messages

Chaminda Malwatta <chamindam@compuquest2000.com>

Mon, Feb 29, 2016 at 10:38 AM

To: Laura Blackman <lblackman@quikx.com>, jmcclain@impulsetech.us

Cc: garyb@compuquest2000.com, Mike Spero <mike@norris1.com>

Please see the attached BOL

**Quik_X_Transportation_Bill_of_Lading_online.pdf**

587K

Blackman, Laura <lblackman@quikx.com>

Mon, Feb 29, 2016 at 10:47 AM

To: Chaminda Malwatta <chamindam@compuquest2000.com>, "jmcclain@impulsetech.us" <jmcclain@impulsetech.us>

Cc: "garyb@compuquest2000.com" <garyb@compuquest2000.com>, Mike Spero <mike@norris1.com>

Cheminda.....I thought it was 22sk ???

Laura Blackman
Operations Supervisor Quikx Logisticsp.905-565-2011
f. 905-564-8901
cell#905-301-2182**From:** Chaminda Malwatta [mailto:chamindam@compuquest2000.com]**Sent:** Monday, February 29, 2016 10:38 AM**To:** Blackman, Laura; jmcclain@impulsetech.us**Cc:** garyb@compuquest2000.com; Mike Spero**Subject:** BOL FOR IMPULSE PICK UP

Please see the attached BOL

John McLain <jmcclain@impulsetech.us>

Mon, Feb 29, 2016 at 10:49 AM

To: "Blackman, Laura" <lblackman@quikx.com>, Chaminda Malwatta <chamindam@compuquest2000.com>

Cc: "garyb@compuquest2000.com" <garyb@compuquest2000.com>, Mike Spero <mike@norris1.com>

It is 22. I did not get the original email with the BOL.

Gary Bodimeade <garyb@compuquest2000.com>
To: chamindam@compuquest2000.com

Fri, Feb 26, 2016 at 3:27 PM

Can u please do the BOL,

Thanks

From: Blackman, Laura [mailto:lblackman@Quikx.com]
Sent: Friday, February 26, 2016 3:27 PM

[Quoted text hidden]

[Quoted text hidden]

From: Gary Bodimeade [mailto:garyb@compuquest2000.com]
Sent: Thursday, February 25, 2016 2:35 PM
To: Blackman, Laura
Subject: 22 skids approx 22000lbs

Picking up at Impulse technologies, ready to go now

[Quoted text hidden]

Gary Bodimeade <garyb@compuquest2000.com>
To: "Blackman, Laura" <lblackman@quikx.com>

Fri, Feb 26, 2016 at 3:25 PM

Can I get a carrier name please

From: Blackman, Laura [mailto:lblackman@Quikx.com]
Sent: Friday, February 26, 2016 10:29 AM
To: Gary Bodimeade <garyb@compuquest2000.com>
Cc: Chaminda Malwatta <chamindam@compuquest2000.com>
Subject: RE: 22 skids approx 22000lbs

[Quoted text hidden]

Blackman, Laura <lblackman@quikx.com>
To: Gary Bodimeade <garyb@compuquest2000.com>
Cc: Chaminda Malwatta <chamindam@compuquest2000.com>

Fri, Feb 26, 2016 at 3:26 PM

JBT TRANSPORT

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Gary Bodimeade [mailto:garyb@compuquest2000.com]
Sent: Friday, February 26, 2016 3:26 PM
To: Blackman, Laura

[Quoted text hidden]

[Quoted text hidden]

Blackman, Laura <lblackman@quikx.com>
To: Gary Bodimeade <garyb@compuquest2000.com>

Fri, Feb 26, 2016 at 8:50 AM

Still trying to find a carrier for today.....will Monday work?

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Gary Bodimeade [mailto:garyb@compuquest2000.com]
Sent: Thursday, February 25, 2016 2:35 PM
To: Blackman, Laura
Subject: 22 skids approx 22000lbs

Picking up at Impulse technologies, ready to go now

[Quoted text hidden]

Blackman, Laura <lblackman@quikx.com>
To: Gary Bodimeade <garyb@compuquest2000.com>
Cc: Chaminda Malwatta <chamindam@compuquest2000.com>

Fri, Feb 26, 2016 at 10:28 AM

The best I can do is pick up Monday.....kindly confirm ASAP

Regards

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182





Gary Bodimeade <garyb@compuquest2000.com>

22 skids approx 22000lbs

7 messages

Gary Bodimeade <garyb@compuquest2000.com>

Thu, Feb 25, 2016 at 2:35 PM

To: Laura Blackman <lblackman@quikx.com>

Picking up at Impulse technologies, ready to go now

Thanks

Gary Bodimeade

CQ2K

1935 Silicone Drive

Pickering, Ontario, Canada

Email: garyb@compuquest2000.comIm: garyb@compuquest2000.com"Celebrating our 17th year in business"

Blackman, Laura <lblackman@quikx.com>

Thu, Feb 25, 2016 at 2:39 PM

To: Gary Bodimeade <garyb@compuquest2000.com>

Will work on this and confirm asap

Laura Blackman

Operations Supervisor Quikx Logistics

p.905-565-2011

f. 905-564-8901

cell#905-301-2182

**From:** Gary Bodimeade [mailto:garyb@compuquest2000.com]**Sent:** Thursday, February 25, 2016 2:35 PM**To:** Blackman, Laura**Subject:** 22 skids approx 22000lbs

[Quoted text hidden]

**Connaissance original – Non négociable**

Il est mutuellement convenu que chaque voiturier transportant les dites marchandises en tout ou en partie, sur le parcours entier ou une portion quelconque de celui-ci jusqu'à destination et à tout intérêt de la dite expédition pour tout service à effectuer en vertu des présentes est sujet à toutes les conditions imprimées ou écrites non prohibées par la loi, incluant les conditions continues au verso des présentes ou sont accomplies par l'additionneur pour lui-même et ses ayants-droits.

M	Date D-J	Y-A	Bill of Lading Number Numéro de connaissement
02	29	16	

Bill To (Applicable to the Third Party) • **Facturer à:** (applicable pour tierce partie)

30005

Phone No : : No de tel

Postal Code : Code postal

Phone No : : No de tel

PICKERING ON

L1W 3V7

Beyond Carrier : Autre transporteur

Shinner Boating

Yes: ☐ No: ☐

No. Non

Postal Code : Code postal

Phone No : - No de tel

Pcs. • Cois	D.G.	Description • References	Weight • Poids	Dimensions (INCHES)		Charges • Frais	
2500PCS		DESKTOP COMPUTER LOT	30000	48	×40 ×47	Prepaid ☒	Collect ☐
				×	×	Payes d'avance	À percevoir
				×	×	Freight charges will be "Prepaid" unless marked "Collect" Le fret sera "à payes d'avance" à moins d'indications contraires	
				×	×	C.O.D. • P.S.L.	
				×	×	Amount \$	
				×	×	Montant	C.O.D. Fee • Charges P.S.L.
				×	×	Prepaid ☒	Collect ☐
				×	×	Payes d'avance	À percevoir
Total Pcs. • Col	Are Placards Req'd? Yes/Oui No/Non		Total Weight • Poids	Lb	Kg.	Declared Value • Valeur déclarée	
2,500	☒ ☐		30,000	☒ ☐	Subject to correction Sans réserve de modification		

Special Instructions • Directives spéciales

27 SKIDS

Shippers Signature • Signature de l'expéditeur

X

NOTE CAREFULLY CONDITIONS ON BACK HEREOF WHICH ARE HEREBY ACCEPTED.
NOTER VÉLÉZ PRENDRE CONNAISSANCE DES CONDITIONS AU VERSO, QUI SONT ACCEPTÉES PAR LES PRÉSENTES

For Expedited Service
Maximum liability of \$2.00 per pound (\$4.41 per kilogram) computed on the total weight of the shipment unless declared valuation states otherwise.

Pour service expédité
Responsabilité maximum \$2,00 par livre (\$4.41 par kilo gram) calculé sur le poids total de l'expédition à moins que la valeur déclarée soit différente.

Notice of Claim

a) No carrier is liable for loss, damage or delay to any goods carried under the Bill of Lading unless notice thereof setting out particulars of the origin, destination and date of shipment of the goods and the estimated amount claimed in respect of such loss, damage or delay is given in writing to the originating carrier or the delivering carrier within sixty (60) days after the delivery of goods, or in the case of failure to make delivery, within nine (9) months from the date of shipment.

b) The final statement of the claim must be filed within nine (9) months from the date of shipment together with a copy of the paid freight bill.

Avis de réclamation

a) Aucun transporteur ne peut être tenu responsable de perte, dommage ou retard de quelque marchandise transportée sous le couvert d'un connaissement à moins qu'un avis détaillé de l'origine, destination et de la date de l'expédition des marchandises et l'estimation du montant réclame en rapport avec les dites perte, dommage ou délai ne soit signifié par écrit.

au transporteur d'origine ou à celui de livraison dans les soixante (60) jours suivant la livraison des marchandises ou à défaut d'effectuer la livraison dans les neuf (9) mois de la

b) La réclamation finit d'être soumise dans le neuf (9) mois de la date de l'expédition.

Total Pcs. - Col

Unit P17 Trailer

Data

Time In • Temp

Time Out • Tempe

Quik X - Signature

X

2659 Nova Dr.
Dallas, TX 75229

Date	S.O. No.
2/24/16	14205

BILL TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

INVOICES
IN FULL

SHIP TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

P.O. No.	TERMS	Due Date	Rep	SHIP DATE	SHIP VIA	FOB
	Wire/Bank...	2/24/16	MS	2/24/16	Best Way	

[illegible]

NORRIS TECHNOLOGIES, LLC

2659 Nova Dr.
Dallas, TX 75229

Sales Order

Date	S.O. No.
2/24/16	14205

BILL TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

INVOICE
IN FULL

SHIP TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

P.O. No.	TERMS	Due Date	Rep	SHIP DATE	SHIP VIA	FOB
	Wire/Bank...	2/24/16	MS	2/24/16	Best Way	

ITEM	DESCRIPTION	QUAN	PRICE	TOTAL
8097	2613 PC Mixed Load	2,613	29.46804	77,000.00
		Total		\$77,000.00

Chase Online

Friday, December 02, 2016

Search Results NT Operating Acct (...2007)

Transaction type: All Transactions

Amount range: \$417500 - \$417500

Search Results 1 - 1

Date	Type	Description	Debit	Credit
03/09/2016	Incoming Wire Transfer	BOOK TRANSFER CREDIT B/O: IMPULSE TECHNOLOGY LLC ALPHARETTA GA 30005-2260 REF: SO NO 14226 \$487,500.00 LESS AR TO IMPULSE \$70,000 TRN: 4360900069JO		\$417,500.00

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Impulse owed Norris \$487,500 on SO 14226
Norris owed Impulse \$70,000 on PO 8097
Impulse wired Norris the net amount of \$417,500

NORRIS TECHNOLOGIES, LLC
2659 Nova Drive
Dallas TX 75229

Invoice

DATE	INVOICE #
3/10/16	14226

PAID
03/09/16

BILL TO
Impulse Technology 6590 Shiloh Road East Suite C Alpharetta, GA 30005

SHIP TO

S.O. No.	P.O. No.	TERMS	Due Date	Rep	SHIP DATE	SHIP VIA	FOB
14226		Net 1	3/10/16	MS	2/29/16	Best Way	

ITEM	DESCRIPTION	Ordered	Prev. In...	SHPD	PRICE	Back...	AMOUNT
8110 arb	Venue 10 Pro (5055) with Atom™ processor Z3735F, 2GB memory, 32GB eMMC Drive, 10.1” 1280x800 HD Display Current OS: Windows Pro 8.1 National Academic OS. (32-bit)/ NEEDS TO BE WIPED/ Reloaded Wire upon Receipt. Received \$417,500 net of \$70000 (PO 8097)	6,500	0	6,500	75.00	0	487,500.00

	Subtotal	\$487,500.00
	Sales Tax (0.0%)	\$0.00
	Total	\$487,500.00
	Payments/Credits	-\$487,500.00
	Balance Due	\$0.00

tab 92

Subject : re[2]: LT-6324 DKT - Norris (Order Confirmation) CP-043892, CP-043893, & CP-043894
Date : Friday, March 11, 2016 1:02 pm
Linked to : Gloria Camp
From : Dean Salem <dean@norris1.com>
To : Gloria Camp <gloria@norrisdesignco.com>; "Green, Jason Rob" <jason.rob.green@hpe.com>
Attachments : C:\Users\Dean\Documents\Norris Technologies\Shipping\16-03-11 BOL HPFS-MA-NT 031116-01.pdf;
C:\Users\Dean\Documents\Norris Technologies\Bids\HPFS\Wires\16-03-11 Wire for PO 8132.pdf;

Jason,

The wire i/a/o \$220,210 for NT PO 8132 has been sent - see attached confirmation. Tha BOL is attached - HAPPY FRIDAY!!! Have a great weekend if I don't speak to you. Thanks-

Regards,
Dean Salem
Norris Companies
(865)426-9615 Phone
(615)250-7937 Fax

----- Original Message -----

FROM: Gloria Camp <gloria@norrisdesignco.com>
TO: "Green, Jason Rob" <jason.rob.green@hpe.com>, Dean Salem <dean@norris1.com>
CC: "edson.menegon@hpe.com" <edson.menegon@hpe.com>
DATE: Fri, 11 Mar 2016 12:17:02 -0500

SUBJECT: RE: LT-6324 DKT - Norris (Order Confirmation) CP-043892, CP-043893, & CP-043894

Please see attached for the PO

Regards,
Gloria Camp
Norris Companies
PH: 865-228-4352

From: Green, Jason Rob [<mailto:jason.rob.green@hpe.com>]
Sent: Monday, March 07, 2016 8:48 AM
To: Dean Salem
Cc: Gloria Camp
Subject: RE: LT-6324 DKT - Norris (Order Confirmation) CP-043892, CP-043893, & CP-043894

Good Morning Dean,

Your order is ready for pick-up. Please send me your purchase order and wire payment at your earliest convenience.

Release #'s are CP-043892, CP-043893, & CP-043894
The weights and & dims are:
26 skids @ 28,934 lbs.

48x40x62

The orders can be picked-up at:
Hewlett Packard
165 Dascomb Road
Andover, MA 01810-5897

The driver will take his 1st right towards shipping & receiving upon entering the main entrance. There is a security booth to pass through, they will be directed to a dock. Driver can go in and ask for Ben Polanco or Jamie Perez.

The Driver must supply the Release #: CP-043892, CP-043893, & CP-043894; very important.

Our docks open at 9AM and no later than 6PM EST.

Please forward along a BOL to me when available to you. I will be the contact for pick-up

Thank You.

Jason Green
HP Financial Services
165 Dascomb Road
Andover, MA 01810
(978) 474-2464
jason.rob.green@hpe.com

From: Menegon, Edson
Sent: Wednesday, March 02, 2016 11:57 AM
To: Dean Salem (dean@norris1.com)
Cc: Donnan, Brian; Green, Jason Rob
Subject: RE: LT-6324 DKT - Norris (Order Confirmation)

Hello Dean,

I am confirming your purchase requisition for 1816 products listed in the lot LT-6324 for US\$ 220,210.00, as described in the attached file.

Jason Green will be coordinating with you and your team to get this transaction complete ASAP.

Thank you for doing business with Hewlett-Packard Enterprise Financial Services Company (HPFS).

Edson Menegon
HPEFS Remarketing
Mobile: +1 281 460 1639

From: Menegon, Edson
Sent: Monday, February 29, 2016 9:46 AM
To: Dean Salem (dean@norris1.com)
Subject: LT-6324 DKT - Norris

Hello Dean,

Attached you will find a new list with Desktops available for sale at Andover/MA warehouse.
I would appreciate your bid at your earliest convenience.
The Master Sales Agreement terms and conditions will apply to this transaction.

Edson Menegon
HPFS Remarketing
Mobile: +1 281 460 1639

Subject : re: FW: ANDOVER MAS LOAD PICK UP 03/11/16 2PM
Date : Friday, March 11, 2016 12:59 pm
Linked to : Gary (Gary Bodimeade)
From : Dean Salem <dean@norris1.com>
To : Gary <garyb@compuquest2000.com>
Cc : Laura Blackman <lblackman@quikx.com>
Attachments : C:\ProgramData\GoldMine\MailBox\Attach\~gm10DA.png;
C:\Users\Dean\Documents\Norris Technologies\Shipping\16-03-11 BOL HPFS-MA-NT 031116-01.pdf;

Regards,
Dean Salem
Norris Companies
(865)426-9615 Phone
(615)250-7937 Fax

----- Original Message -----

From: Gary Bodimeade <garyb@compuquest2000.com>
To: Dean Salem <dean@norris1.com>
Cc:
Date: Fri, 11 Mar 2016 12:28:13 -0500
Subject: **FW: ANDOVER MAS LOAD PICK UP 03/11/16 2PM**

From: Blackman, Laura [mailto:lblackman@Quikx.com]
Sent: Friday, March 11, 2016 12:12 PM
To: Gary Bodimeade <garyb@compuquest2000.com>
Cc: Chaminda Malwatta <chamindam@compuquest2000.com>
Subject: RE: ANDOVER MAS LOAD PICK UP 03/11/16 2PM

Kindly send me the bill of lading for pickup ASAP

REGARDS

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Blackman, Laura
Sent: Friday, March 11, 2016 10:34 AM
To: 'Gary Bodimeade'

Cc: 'Chaminda Malwatta'

Subject: ANDOVER MAS LOAD PICK UP 03/11/16 2PM

BOSTON CREEK TSPT will pick up this load today 03/11/16 after 2pm
Kindly send me the b/l for pick up and customs docs asap

Kind regards

Laura Blackman

Operations Supervisor Quikx Logistics

p.905-565-2011

f. 905-564-8901

cell#905-301-2182



Subject : re: FW: ANDOVER MAS LOAD PICK UP 03/11/16 2PM
Date : Friday, March 11, 2016 12:59 pm
Linked to : Gary (Gary Bodimeade)
From : Dean Salem <dean@norris1.com>
To : Gary <garyb@compuquest2000.com>
Cc : Laura Blackman <lblackman@quikx.com>
Attachments : C:\ProgramData\GoldMine\MailBox\Attach\~gm10DA.png;
C:\Users\Dean\Documents\Norris Technologies\Shipping\16-03-11 BOL HPFS-MA-NT 031116-01.pdf;

Regards,
Dean Salem
Norris Companies
(865)426-9615 Phone
(615)250-7937 Fax

----- Original Message -----

From: Gary Bodimeade <garyb@compuquest2000.com>
To: Dean Salem <dean@norris1.com>
Cc:
Date: Fri, 11 Mar 2016 12:28:13 -0500
Subject: **FW: ANDOVER MAS LOAD PICK UP 03/11/16 2PM**

From: Blackman, Laura [mailto:lblackman@Quikx.com]
Sent: Friday, March 11, 2016 12:12 PM
To: Gary Bodimeade <garyb@compuquest2000.com>
Cc: Chaminda Malwatta <chamindam@compuquest2000.com>
Subject: RE: ANDOVER MAS LOAD PICK UP 03/11/16 2PM

Kindly send me the bill of lading for pickup ASAP

REGARDS

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Blackman, Laura
Sent: Friday, March 11, 2016 10:34 AM
To: 'Gary Bodimeade'

Cc: 'Chaminda Malwatta'

Subject: ANDOVER MAS LOAD PICK UP 03/11/16 2PM

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Kind regards

Laura Blackman

Operations Supervisor Quikx Logistics

p.905-565-2011

f. 905-564-8901

cell#905-301-2182



Subject : RE: LT-6324 DKT - Norris (Order Confirmation)
Date : Wednesday, March 2, 2016 11:56 am
Linked to : Edson Menegon (Tom Loonan)
From : "Menegon, Edson" <edson.menegon@hpe.com>
To : "Dean Salem (dean@norris1.com)" <dean@norris1.com>
Cc : "Donnan, Brian" <brian.donnan@hpe.com>; "Green, Jason Rob" <jason.rob.green@hpe.com>
Attachments : C:\ProgramData\GoldMine\MailBox\Attach\LT-6324 DKT - Norris OC.xlsx;

Hello Dean,

I am confirming your purchase requisition for 1816 products listed in the lot LT-6324 for US\$ 220,210.00, as described in the attached file.

Jason Green will be coordinating with you and your team to get this transaction complete ASAP.

Thank you for doing business with Hewlett-Packard Enterprise Financial Services Company (HPFS).

Edson Menegon
HPEFS Remarketing
Mobile: +1 281 460 1639

From: Menegon, Edson
Sent: Monday, February 29, 2016 9:46 AM
To: Dean Salem (dean@norris1.com)
Subject: LT-6324 DKT - Norris

Hello Dean,

Attached you will find a new list with Desktops available for sale at Andover/MA warehouse.

I would appreciate your bid at your earliest convenience.

The Master Sales Agreement terms and conditions will apply to this transaction.

Edson Menegon
HPFS Remarketing
Mobile: +1 281 460 1639

BILL OF LADING

<u>Shipper:</u> HP Financial Services 165 Dascomb Rd Andover, MA 01810 (978)474-2464 Contact: Jason Green	<u>Consignee:</u> Norris Technologies, LLC 350 JD Yarnell Ind Pkwy Clinton, TN 37716 (214)697-7638 Contact: Dean Salem
---	--

CONTACT FOR QUESTIONS: DEAN SALEM (865)426-9615

BOL #: 031116-01

Carrier: BOSTON CREEK (Truckload)

Freight Information: Computer Parts (class 92.5), 28,934 LBS,
26 pallets – DIMS: 48 X 42 X 48 to 72 (varies).

NOTE: Please load the last 4 pallets sideways to accommodate the full 28 pallets.

Pick-up Numbers: CP-043892, CP-043893, CP-043894

Norris Tech PO #: 8132

The driver will take his 1st right towards shipping & receiving upon entering the main entrance. There is a security booth to pass through; they will be directed to a dock. Driver can go in and ask for Ben Polanco or Jamie Perez. Driver must supply Pick-up numbers. DOCK HOURS: 9:00AM to 6:00PM

Driver Signature Date

Shipper Signature Date

Consignee Signature Date

DO NOT STACK

DO NOT TOPLOAD

NORRIS TECHNOLOGIES, LLC

2659 Nova Dr.
Dallas, TX 75229

Sales Order

Date	S.O. No.
3/11/2016	14270

BILL TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

SHIP TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

P.O. No.	TERMS	Due Date	Rep	SHIP DATE	SHIP VIA	FOB
	Wire/Bank...	3/11/2016	MS	3/11/2016	Will Call Freig	ORIGIN

ITEM	DESCRIPTION	QUAN	PRICE	TOTAL
8132	LT-6324 1816 Used off lease desktops	1	228,000.00	228,000.00
		Total		
		\$228,000.00		

Chase Online

Friday, December 02, 2016

Search Results NT Operating Acct (...2007)

Transaction type: All Transactions
Amount range: \$220210 - \$220210

PO 8132

Search Results 1 - 1

Date	Type	Description	Debit	Credit
03/11/2016	Outgoing Wire Transfer	ONLINE WIRE TRANSFER VIA: BK AMER GLOBAL/111000012 A/C: HPFS ANDOVER MA 01810 US REF: ATTN: EDSON MENEGON/BNF/FOR HP FINANCIAL SYSTEMS IMAD: 0311B1QGC04C005908 TRN: 4222900071ES 03/11	\$220,210.00	

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Subject : re[2]: FW:
Date : Tuesday, March 29, 2016 11:06 am
Linked to : Laura Blackman
From : Dean Salem <dean@norris1.com>
To : Laura Blackman <lblackman@quikx.com>; Gary Bodimeade <garyb@compuquest2000.com>
Attachments : C:\ProgramData\GoldMine\MailBox\Attach\~gm00DF.png;
C:\ProgramData\GoldMine\MailBox\Attach\~gmB0E8.png;
C:\Users\Dean\Documents\Norris Technologies\Shipping\16-03-29 BOL HPFS-MA-NT 032916-01.pdf;

attached

Regards,
Dean Salem
Norris Companies
(865)426-9615 Phone
(615)250-7937 Fax

----- Original Message -----

From: "Blackman, Laura" <lblackman@Quikx.com>
To: Gary Bodimeade <garyb@compuquest2000.com>, Dean Salem <dean@norris1.com>
Cc:
Date: Tue, 29 Mar 2016 14:40:16 +0000
Subject: **RE: FW:**

Kindly send me the bill of lading ASAP..... I have to leave the office for a couple for hours

Regards

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Gary Bodimeade [<mailto:garyb@compuquest2000.com>]
Sent: Tuesday, March 29, 2016 9:54 AM
To: Dean Salem
Cc: Blackman, Laura
Subject: FW:

Please see carrier name for pick up today

From: Blackman, Laura [<mailto:lblackman@Quikx.com>]
Sent: Tuesday, March 29, 2016 8:38 AM
To: Gary Bodimeade <garyb@compuquest2000.com>
Cc: chamindam@compuquest2000.com
Subject: RE:

ED WIERSMA TRUCKING will pick up this load today.....kindly send me the bill of lading asap

Regards

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Gary Bodimeade [<mailto:garyb@compuquest2000.com>]
Sent: Monday, March 28, 2016 5:05 PM
To: Blackman, Laura
Cc: chamindam@compuquest2000.com
Subject:

Dean is emailing the BOL for tomorrows load, please get me a carriers name and I will forward it over . Pick up will be any time after 1pm.

I no pick up happens I will pay the full load rate

Gary Bodimeade

CQ2K

1935 Silicone Drive

Pickering, Ontario, Canada

Email: garyb@compuquest2000.com

Im: garyb@compuquest2000.com

"Celebrating our 17th year in business"

Subject : re[4]: LT-6349 DKT - Norris (Order Confirmation) CP-044003 & CP-044004
Date : Tuesday, March 29, 2016 11:07 am
Linked to : Tom Loonan
From : Dean Salem <dean@norris1.com>
To : Jason Green <jason.rob.green@hpe.com>
Attachments : C:\Users\Dean\Documents\Norris Technologies\Shipping\16-03-29 BOL HPFS-MA-NT 032916-01.pdf;

Jason,

BOL is attached - thank you!

Regards,
Dean Salem
Norris Companies
(865)426-9615 Phone
(615)250-7937 Fax

----- Original Message -----

From: "Green, Jason Rob" <jason.rob.green@hpe.com>
To: Dean Salem <dean@norris1.com>
Cc:
Date: Mon, 28 Mar 2016 18:42:50 +0000
Subject: **RE: re[2]: LT-6349 DKT - Norris (Order Confirmation) CP-044003 & CP-044004**

Hi Dean,

I hope you had a great weekend. I just wanted to follow up with you to see if you were still planning on picking up today. Our last day to ship is tomorrow.

Please let me know.

Thank you,

Jason Green
HP Financial Services
165 Dascomb Road
Andover, MA 01810
(978) 474-2464
jason.rob.green@hpe.com

From: Green, Jason Rob
Sent: Friday, March 25, 2016 12:19 PM
To: 'Dean Salem' <dean@norris1.com>
Subject: RE: re[2]: LT-6349 DKT - Norris (Order Confirmation) CP-044003 & CP-044004

Hi Dean,

I am in today. I got your message. We received the wire payment and your order is released. Please send me the BOL when you get it.

Thank you,

Jason Green

HP Financial Services
165 Dascomb Road
Andover, MA 01810
(978) 474-2464
jason.rob.green@hpe.com

From: Dean Salem [<mailto:dean@norris1.com>]
Sent: Tuesday, March 22, 2016 11:37 AM
To: Green, Jason Rob <jason.rob.green@hpe.com>
Cc: Gloria Camp <gloria@norrisdesignco.com>
Subject: re[2]: LT-6349 DKT - Norris (Order Confirmation) CP-044003 & CP-044004

working on it today

Regards,
Dean Salem
Norris Companies
(865)426-9615 Phone
(615)250-7937 Fax

----- Original Message -----

From: "Green, Jason Rob" <jason.rob.green@hpe.com>
To: "Dean Salem (dean@norris1.com)" <dean@norris1.com>
Cc: Gloria Camp <gloria@norrisdesignco.com>
Date: Tue, 22 Mar 2016 15:12:24 +0000
Subject: **RE: LT-6349 DKT - Norris (Order Confirmation) CP-044003 & CP-044004**

Hi Dean,

I just wanted to follow up with you to see if you know when you will be picking up this order. I will also need the PO.

Thank you,

Jason Green
HP Financial Services
165 Dascomb Road
Andover, MA 01810
(978) 474-2464
jason.rob.green@hpe.com

From: Green, Jason Rob
Sent: Thursday, March 17, 2016 2:09 PM
To: Dean Salem (dean@norris1.com) <dean@norris1.com>
Cc: 'Gloria Camp' <gloria@norrisdesignco.com>
Subject: RE: LT-6349 DKT - Norris (Order Confirmation) CP-044003 & CP-044004

Hi Dean,

Your order is ready for pick-up. Please send me a copy of your PO at your earliest convenience.

Release #'s are CP-044003 & CP-044004.
The weights and dims are:
20 skids @ 21,085 lbs.
48x40x63

The orders can be picked-up at:
Hewlett Packard
165 Dascomb Road
Andover, MA 01810-5897

The driver will take his 1st right towards shipping & receiving upon entering the main entrance. There is a security booth to pass through, they will be directed to a dock. Driver can go in and ask for Ben Polanco or Jamie Perez.

The Driver must supply the Release #: **CP-044003 & CP-044004**; very important.

Please note our new dock hours are between 10:30 AM and 6PM EST.

Please forward along a BOL to me when available to you. I will be the contact for pick-up.

Thank You.

Jason Green
HP Financial Services
165 Dascomb Road
Andover, MA 01810
(978) 474-2464
jason.rob.green@hpe.com

From: Menegon, Edson
Sent: Friday, March 11, 2016 2:55 PM
To: Dean Salem (dean@norris1.com) <dean@norris1.com>
Cc: Green, Jason Rob <jason.rob.green@hpe.com>; Donnan, Brian <brian.donnan@hpe.com>
Subject: RE: LT-6349 DKT - Norris (Order Confirmation)

Hello Dean,

I am confirming your purchase requisition for 1420 products listed in the lot LT-6349 for US\$ 116,037.00, as described in the attached file.

Jason Green will be coordinating with you and your team to get this transaction complete ASAP.
Thank you for doing business with Hewlett-Packard Enterprise Financial Services Company (HPFS).

Edson Menegon
HPFS Remarketing
Mobile: +1 281 460 1639

From: Menegon, Edson
Sent: Thursday, March 10, 2016 1:21 PM
To: Dean Salem (dean@norris1.com)
Subject: LT-6349 DKT - Norris

Hello Dean,

Attached you will find a new list with Desktops available for sale at Andover/MA warehouse.
This list should fit in about 20 pallets. I would appreciate your bid at your earliest convenience.
The Master Sales Agreement terms and conditions will apply to this transaction.

Edson Menegon
HPFS Remarketing
Mobile: +1 281 460 1639

Subject : RE: LT-6349 DKT - Norris (Order Confirmation)
Date : Friday, March 11, 2016 2:54 pm
Linked to : Edson Menegon (Tom Loonan)
From : "Menegon, Edson" <edson.menegon@hpe.com>
To : "Dean Salem (dean@norris1.com)" <dean@norris1.com>
Cc : "Green, Jason Rob" <jason.rob.green@hpe.com>; "Donnan, Brian" <brian.donnan@hpe.com>
Attachments : C:\ProgramData\GoldMine\MailBox\Attach\LT-6349 DKT - Norris OC.xlsx;

Hello Dean,

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Edson Menegon
HPFS Remarketing
Mobile: +1 281 460 1639

Subject : RE: re[2]: LT-6349 DKT - Norris (Order Confirmation) CP-044003 & CP-044004
Date : Friday, March 25, 2016 12:18 pm
Linked to : Tom Loonan
From : "Green, Jason Rob" <jason.rob.green@hpe.com>
To : Dean Salem <dean@norris1.com>

Hi Dean,

I am in today. I got your message. We received the wire payment and your order is released. Please send me the BOL when you get it.

Thank you,

Jason Green
HP Financial Services
165 Dascomb Road
Andover, MA 01810
(978) 474-2464
jason.rob.green@hpe.com

From: Dean Salem [mailto:dean@norris1.com]
Sent: Tuesday, March 22, 2016 11:37 AM
To: Green, Jason Rob <jason.rob.green@hpe.com>
Cc: Gloria Camp <gloria@norrisdesignco.com>
Subject: re[2]: LT-6349 DKT - Norris (Order Confirmation) CP-044003 & CP-044004

working on it today

Regards,
Dean Salem
Norris Companies
(865)426-9615 Phone
(615)250-7937 Fax

----- Original Message -----

From: "Green, Jason Rob" <jason.rob.green@hpe.com>
To: "Dean Salem (dean@norris1.com)" <dean@norris1.com>
Cc: Gloria Camp <gloria@norrisdesignco.com>
Date: Tue, 22 Mar 2016 15:12:24 +0000
Subject: **RE: LT-6349 DKT - Norris (Order Confirmation) CP-044003 & CP-044004**

Hi Dean,

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Thank you,

Jason Green

HP Financial Services
165 Dascomb Road
Andover, MA 01810
(978) 474-2464
jason.rob.green@hpe.com

From: Green, Jason Rob
Sent: Thursday, March 17, 2016 2:09 PM
To: Dean Salem (dean@norris1.com) <dean@norris1.com>
Cc: 'Gloria Camp' <gloria@norrisdesignco.com>
Subject: RE: LT-6349 DKT - Norris (Order Confirmation) CP-044003 & CP-044004

Hi Dean,

Your order is ready for pick-up. Please send me a copy of your PO at your earliest convenience.

Release #'s are **CP-044003 & CP-044004**.
The weights and & dims are:
20 skids @ 21,085 lbs.
48x40x63

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Hewlett Packard
165 Dascomb Road
Andover, MA 01810-5897

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The Driver must supply the Release #: **CP-044003 & CP-044004**; very important.

Please note our new dock hours are between 10:30 AM and 6PM EST.

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(978) 474-2464
jason.rob.green@hpe.com

From: Menegon, Edson
Sent: Friday, March 11, 2016 2:55 PM
To: Dean Salem (dean@norris1.com) <dean@norris1.com>
Cc: Green, Jason Rob <jason.rob.green@hpe.com>; Donnan, Brian <brian.donnan@hpe.com>
Subject: RE: LT-6349 DKT - Norris (Order Confirmation)

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Edson Menegon

HPEFS Remarketing
Mobile: +1 281 460 1639

From: Menegon, Edson
Sent: Thursday, March 10, 2016 1:21 PM
To: Dean Salem (dean@norris1.com)
Subject: LT-6349 DKT - Norris

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Edson Menegon
HPFS Remarketing
Mobile: +1 281 460 1639

BILL OF LADING

<u>Shipper:</u> HP Financial Services 165 Dascomb Rd Andover, MA 01810 (978)474-2464 Contact: Jason Green	<u>Consignee:</u> Norris Technologies, LLC 350 JD Yarnell Ind Pkwy Clinton, TN 37716 (214)697-7638 Contact: Dean Salem
---	--

CONTACT FOR QUESTIONS: DEAN SALEM (865)426-9615

BOL #: 032916-01

Carrier: ED WIER SMA TRUCKING (Truckload)

Freight Information: Computer Parts (class 92.5), 21,085 LBS,
20 pallets – DIMS: 48 X 42 X 48 to 72 (varies).
Pick-up Numbers: CP-044003, CP-044004
Norris Tech PO #: 8165

The driver will take his 1st right towards shipping & receiving upon entering the main entrance. There is a security booth to pass through; they will be directed to a dock. Driver can go in and ask for Ben Polanco or Jamie Perez. Driver must supply Pick-up numbers. DOCK HOURS: 9:00AM to 6:00PM

Driver Signature Date

Shipper Signature Date

Consignee Signature Date

DO NOT STACK

DO NOT TOPLOAD

NORRIS TECHNOLOGIES, LLC

2659 Nova Dr.
Dallas, TX 75229

Sales Order

Date	S.O. No.
3/22/16	14302

BILL TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

INVOICED
IN FULL

SHIP TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

P.O. No.	TERMS	Due Date	Rep	SHIP DATE	SHIP VIA	FOB
	Wire/Bank...	3/22/16	MS	3/22/16	Will Call Freig	ORIGIN

ITEM	DESCRIPTION	QUAN	PRICE	TOTAL
8165	LT-6349 1420 used off lease desktops	1	120,000.00	120,000.00
		Total		\$120,000.00

Chase Online

Friday, December 02, 2016

Search Results NT Operating Acct (...2007)

Transaction type: All Transactions
Amount range: \$116037 - \$116037

PO 8165

Search Results 1 - 1

Date	Type	Description	Debit	Credit
03/25/2016	Outgoing Wire Transfer	ONLINE WIRE TRANSFER VIA: BK AMER GLOBAL/111000012 A/C: HPFS ANDOVER MA 01810 US REF: ATTN: EDSON MENEGON/BNF/FOR HP FINANCIAL SYSTEMS IMAD: 0325B1QGC02C001007 TRN: 3478900085ES 03/25	\$116,037.00	

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tab 94

NORRIS TECHNOLOGIES, LLC

2659 Nova Dr.
Dallas, TX 75229

Purchase Order

Date	P.O. No.
3/23/16	8169

Vendor	Ship To
Compuquest 2000 1655 Feldspar Court Suite 2 Pickering, Ont. L1W3G8 Canada 905-839-5255	NORRIS TECHNOLOGIES, LLC 2659 Nova Dr Dallas, TX 75229

RECEIVED
3/23/16
11:41 AM
C2K

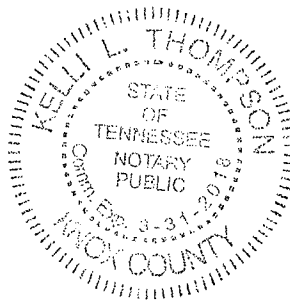
Buyer		Terms	Ship Via	FOB	Inv No
MS		COD Co. Check	Best Way		
ITEM	DESCRIPTION	Qty	RATE		AMOUNT
8169	MISC MEM CPU PER SHEET To be Applied 3/31/16 Averitt PRO 0171583051 CPU.. \$9,960.34 Mem... \$4,886.75 Net against C2K's Accounts Receivable	1	14,847.09		14,847.09
			Total		\$14,847.09

Dean Sale

This is Exhibit "WW" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Kelli L. Thompson

Commissioner for Taking Affidavits (or as may be)



Levangie, David W.

From: Catherine Francis <CFrancis@mindengross.com>
Sent: Thursday, June 29, 2017 3:30 PM
To: Levangie, David W.
Subject: RE: instructions

David,

I was just on the phone with the Receiver when you emailed, to sort out the logistics.

Rather than issuing formal disallowances, we are going to amend the Notice of Motion to seek declaratory relief related to your clients' secured claims. We will not be asking the court to quantify your clients' unsecured claims for the purposes of the motion being heard on July 17, 2017. For the purpose of the motion we are prepared to assume that Norris was an unsecured creditor of Compuquest as of December 31, 2015, with the quantification to be determined at some subsequent date if this becomes relevant. We will also not seek a determination of whether your client(s) are legitimate unsecured creditors of Gary Bodimeade by virtue of the December 31, 2015 RLOC Agreement. This will only become relevant in the event that there are funds available for distribution in Gary's estate.

What I meant by the last comment is that the Receiver's report contains substantial evidence of dealings between Dean Salem and Gary Bodimeade and their respective companies in 2016. By agreeing that your clients don't have to prove their unsecured claims in the estates of Compuquest and Gary Bodimeade on the motion, we are not suggesting that it is unnecessary for Mr. Salem to address this evidence, however he chooses to do so. By way of example:

1. Our position is that Dean Salem and Gary Bodimeade were not dealing at arm's length.
2. The transactions between Dean Salem and Gary Bodimeade in 2016 are highly suspicious and the Receiver has been unable to ascertain what happened to the product allegedly shipped to Compuquest in 2016.
3. There was an intention to prefer Salem/Norris over other creditors.
4. It is apparent that Norris is supplying Phase5 – this intent was expressed in May 2016 and Gary Bodimeade acknowledged this on his examination. We do not have satisfactory proof that any product shipped in 2016 ended up at Compuquest as opposed to somewhere else, or that the proceeds of the shipments ended up at Compuquest.

Catherine Francis | T: 416.369.4137 | F: 416.864.9223 | www.mindengross.com
 MERITAS LAW FIRMS WORLDWIDE

From: Levangie, David W. [mailto:dlevangie@foglers.com]
Sent: Thursday, June 29, 2017 2:43 PM

To: Catherine Francis <CFrancis@mindengross.com>

Subject: RE: instructions

Catherine,

I am just following up on the below. In order to prepare my materials, I need to know what issues need to be addressed. Can you please let me know specifically the basis for what I anticipate will be a disallowance of my client's claims and what you mean when you say "you will need to address the 2016 events"?

fogler
rubinoff

David W. Levangie
Partner
Fogler, Rubinoff LLP
Lawyers
77 King Street West
Suite 3000, P.O. Box 95
TD Centre North Tower
Toronto, ON M5K 1G8
Direct: 416.864.7603
Main: 416.864.9700
Toll Free: 1.866.861.9700
Fax: 416.941.8852
Email: dlevangie@foglers.com
foglers.com



Proud to be named one of Ontario's Top 10 Regional Firms by Canadian Lawyer magazine 2015-2016

From: Levangie, David W.

Sent: Wednesday, June 28, 2017 3:34 PM

To: 'Catherine Francis' <CFrancis@mindengross.com>

Subject: RE: instructions

Ok, please keep me posted. Also, can you please clarify the last sentence in your email. I find it to be a bit cryptic.

From: Catherine Francis [<mailto:CFrancis@mindengross.com>]

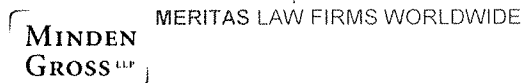
Sent: Wednesday, June 28, 2017 2:31 PM

To: Levangie, David W. <dlevangie@foglers.com>

Subject: RE: instructions

Was speaking to Jan Oros. I think that you can safely assume we agree to the concept and just a question whether we have to issue a formal disallowance of the secured claim or amend the notice of motion or do it some other way. Whatever the case, you will need to address the 2016 events.

Catherine Francis | T: 416.369.4137 | F: 416.864.9223 | www.mindengross.com



MERITAS LAW FIRMS WORLDWIDE

From: Levangie, David W. [<mailto:dlevangie@foglers.com>]

Sent: Wednesday, June 28, 2017 1:55 PM

To: Catherine Francis <CFrancis@mindengross.com>

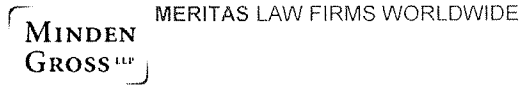
Subject: RE: instructions

Thanks!

From: Catherine Francis [<mailto:CFrancis@mindengross.com>]
Sent: Wednesday, June 28, 2017 1:54 PM
To: Levangie, David W. <dlevangie@foglers.com>
Subject: RE: instructions

I got distracted this morning and therefore haven't formalized. I think it's only a question of logistics, but will follow up.

Catherine Francis | T: 416.369.4137 | F: 416.864.9223 | www.mindengross.com



From: Levangie, David W. [<mailto:dlevangie@foglers.com>]
Sent: Wednesday, June 28, 2017 1:53 PM
To: Catherine Francis <CFrancis@mindengross.com>
Subject: RE: instructions

Catherine,

Any luck getting instructions?



David W. Levangie
Partner
Fogler, Rubinoff LLP
Lawyers
77 King Street West
Suite 3000, P.O. Box 95
TD Centre North Tower
Toronto, ON M5K 1G8
Direct: 416.864.7603
Main: 416.864.9700
Toll Free: 1.866.861.9700
Fax: 416.941.8852
Email: dlevangie@foglers.com
foglers.com



Proud to be named one of Ontario's Top 10 Regional Firms by Canadian Lawyer magazine 2015-2016

From: Catherine Francis [<mailto:CFrancis@mindengross.com>]
Sent: Tuesday, June 27, 2017 4:12 PM
To: Levangie, David W. <dlevangie@foglers.com>
Subject: RE: instructions

I will try to get instructions tomorrow, but I am recommending this.

Do we need to go through the motions of a disallowance and appeal or can we just stipulate to the issues?

Catherine Francis | T: 416.369.4137 | F: 416.864.9223 | www.mindengross.com



From: Levangie, David W. [mailto:dlevangie@foglers.com]
Sent: Tuesday, June 27, 2017 4:11 PM
To: Catherine Francis <CFrancis@mindengross.com>
Subject: instructions

Catherine,

I have instructions to proceed with having the issue of my client's secured proofs of claim determined at the motion scheduled for July 17th. As discussed, I am waiting to hear from you regarding whether we will be required to proof the security, or also the amount of the debt (which will require an accounting and undoubtedly an adjournment of the motion).



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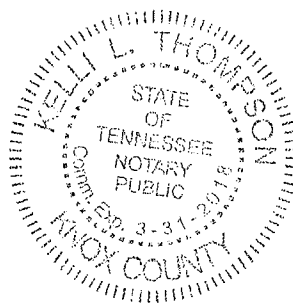
Before printing, please consider the environment.

Dean Sale

This is Exhibit "XX" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Kelli L. Thompson

Commissioner for Taking Affidavits (or as may be)



Levangie, David W.

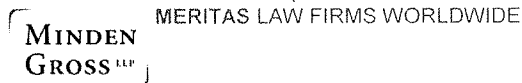
From: Catherine Francis <CFrancis@mindengross.com>
Sent: Thursday, July 06, 2017 3:16 PM
To: 'Azeff, Gregory'; 'De Caria, Stephanie'; 'sgraff@airdberlis.com';
'mspence@airdberlis.com'; 'Jonathan.Krieger@ca.gt.com'; 'Jan.Oros@ca.gt.com';
'Andrearobertson27@yahoo.ca'; Levangie, David W.; 'reedridgefarms@gmail.com';
'diane.winters@justice.gc.ca'; 'kevin.ohara@ontario.ca'
Cc: Karen Fox; 'Bolsonello, Ruth'
Subject: RE: GTL: CIBC ats. Compuquest2000 / Court File No. CV-16-11369-00CL {File #4099972}
Attachments: img-706145148-0001.pdf; DOCS1-#2908522-v1-Fresh_as_Amended_Notice_of_Motion.pdf

Enclosed please find:

1. Fresh as Amended Notice of Motion returnable on July 17, 2017
2. Sixth Report of the Receiver

These are being served in respect of the motion returnable on July 17, 2017.

Catherine Francis | T: 416.369.4137 | F: 416.864.9223 | www.mindengross.com



From: Karen Fox
Sent: Monday, June 19, 2017 2:01 PM
To: 'Bolsonello, Ruth' <rbolsonello@millerthomson.com>; 'Azeff, Gregory' <gazeff@millerthomson.com>; 'De Caria, Stephanie' <sdecaria@millerthomson.com>; 'sgraff@airdberlis.com' <sgraff@airdberlis.com>;
'mspence@airdberlis.com' <mspence@airdberlis.com>; 'Jonathan.Krieger@ca.gt.com' <Jonathan.Krieger@ca.gt.com>;
'Jan.Oros@ca.gt.com' <Jan.Oros@ca.gt.com>; 'Andrearobertson27@yahoo.ca' <Andrearobertson27@yahoo.ca>;
'dlevangie@foglars.com' <dlevangie@foglars.com>; 'diane.winters@justice.gc.ca' <diane.winters@justice.gc.ca>;
'kevin.ohara@ontario.ca' <kevin.ohara@ontario.ca>
Cc: Catherine Francis <CFrancis@mindengross.com>
Subject: GTL: CIBC ats. Compuquest2000 / Court File No. CV-16-11369-00CL {File #4099972}

To the Service List:

Please find attached the Motion Record on behalf of the Receiver returnable on July 17, 2017 which we are serving on you pursuant to the *Rules of Civil Procedure*.

Thank you.



KAREN FOX

Law Clerk T: 416.369.4301 ext. 301 F: 416.864.9223 www.mindengross.com

145 King St. West, Suite 2200, Toronto, ON M5H 4G2

Save contact details: Karen Fox

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Court File No. CV-16-11369-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

CANADIAN IMPERIAL BANK OF COMMERCE

Applicant

and

1299746 ONTARIO INC. o/a COMPUQUEST2000 and
2252709 ONTARIO INC.

Respondent

SIXTH REPORT OF THE RECEIVER

July 6, 2017



Grant Thornton Limited
Receiver of the Respondents

200 King Street West, 11th Floor
Toronto, Ontario M5H 3T4

TABLE OF CONTENTS

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SCOPE AND TERMS OF REFERENCE 1

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APPENDICES

Appendix “1” – Assignment of Ashburn Purchase Agreement

Appendix “2” – Parcel Register for the Ashburn Property

Appendix “3” – Email chain related to construction lien

Appendix “4” – Cheque paid to Joel S. Moldaver

Appendix “5” – Amended Proofs of Claim

INTRODUCTION AND BACKGROUND

1. This report (the “**Sixth Report**”) is being filed by Grant Thornton Limited (“**GTL**”) in its capacity as the receiver (in such capacity, the “**Receiver**”) of 1299746 Ontario Inc. o/a Compuquest2000 (“**Compuquest**”) and 2252709 Ontario Inc. (“**225**”) (together, the “**Debtors**”) and as Receiver of a real property at 7472 Ashburn Road, Whitby, Ontario (the “**Ashburn Property**”). The Sixth Report is being filed supplementary to the Receiver’s Fifth Report dated June 19, 2017.
2. The same defined terms will be used herein as in the Fifth Report, unless otherwise defined.

SCOPE AND TERMS OF REFERENCE

3. In preparing this Sixth Report, the Receiver has relied upon certain unaudited financial information, the Debtors’ records, the Debtors’ bank statements and supporting records received from its financial institutions and other financial information. While the Receiver has performed a preliminary review of available books and records of Compuquest and 225, such review does not constitute an audit or verification of such information for accuracy, completeness or compliance with GAAP or IFRS. Accordingly, the Receiver expresses no opinion or other form of assurance pursuant to GAAP or IFRS with respect to such information.
4. This Sixth Report has been prepared for the use of this Court and the Debtors’ stakeholders for the purpose of obtaining approval of the Ashburn Sale Agreement and ancillary relief and to assist the Court in making a determination of the claims by Salem and Norris to an interest in the Ashburn Property. Accordingly, the reader is cautioned that this Fifth Report may not be appropriate for any other purpose. The Receiver will not assume responsibility or liability for losses incurred by the reader as a result of the circulation, publication, reproduction or use of this Fifth Report for any other purpose.

5. All references to dollars in this Fifth Report are in Canadian currency unless otherwise noted.

ASSIGNMENT OF THE ASHBURN SALE AGREEMENT

6. On June 26, 2017, the purchaser under the Ashburn Sale Agreement assigned all its rights and obligations under the Ashburn Sale Agreement to 1977056 Ontario Inc. A copy of the Assignment is attached as **Appendix "1"**.
7. The principal of the purchaser has advised that he is the sole shareholder of both the Assignor and the Assignee and an officer of each.
8. The Receiver seeks a vesting order in favour of the Assignee.

THE LIEN CLAIM

9. The parcel register for the Ashburn Property includes the following registrations:

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM
DR1436575	2015/12/31	CONSTRUCTION LIEN	\$74,615	REED, SCOTT
DR1437193	2016/1/05	CONSTRUCTION LIEN	\$74,615	REED, SCOTT
DR1449635	2016/02/18	CERTIFICATE		REED, SCOTT

10. A copy of the parcel register is attached as Appendix "2".

11. The Receiver's understanding was that the lien claim of Scott Reed ("Reed") had been paid in full.
12. On receipt of the Receiver's Motion Record returnable on July 17, 2017, Reed advised the Receiver's counsel that he was seeking payment of approximately \$30,000 for "interest" on the indebtedness owing to him.
13. As reflected in the Receiver's Second Report, Reed received payments totalling \$106,481.95 as follows:

Date	Payment
Initial Deposit	\$ 21,118.82
February 22, 2016	\$ 26,000.00
March 1, 2016	\$ 59,363.13
Total	\$106,481.95

14. The first two payments were made directly by Compuquest. The final payment of \$59,363.13 was made from the proceeds of the sale of a trailer belonging to Compuquest.
15. The payments exceed the indebtedness owing to Reed by approximately \$10,000.00.
16. Appendix "3" is an email chain provided by Aimee's lawyer reflecting Reed's claim for interest and the dispute over Reed's entitlement to interest.
17. The Receiver has been advised by Aimee's lawyer that she was never served with a Statement of Claim in respect of Reed's lien claim.

18. As reflected in the email chain, Reed was represented by Joel S. Moldaver ("**Moldaver**"). The Receiver has located in Compuquest's bank records at TD Canada Trust a cheque dated April 26, 2016 in the amount of \$554.97 payable to Moldaver. The re line on the cheque is "Bodimeade Discharge". Although the cheque was deposited by Moldaver, the lien was never discharged. Appendix "4" is a copy of the front and back of this cheque.
19. The Receiver seeks a discharge of the Construction Liens and Certificate, as Reed does not hold a valid and enforceable lien over the Ashburn Property.

THE CLAIMS OF SALEM AND NORRIS

20. On June 23, 2017, in response to the Receiver's Motion Record returnable on July 17, 2017, Salem and Norris resubmitted their claims as secured proofs of claim. The security is described in the amended proofs of claim as follows:

A mortgage over the property municipally known as 7472 Ashburn Rd., Whitby Ontario, L1M2E8 (the "Property"), in the amount of \$1,500,000 to secure a revolving line of credit established in January 2011, and for which a written agreement was prepared and executed by Gary Bodiineade on December 31, 2015, and by Aiinee Bodiineade on March 3, 2016. The Property has an estimated value of \$3,450,000, and the current balance on the revolving line of credit is \$803,585.49 USD.
21. Copies of the amended proofs of claim are attached as Appendix "5".
22. On June 27, 2017, Salem/Norris submitted approximately 130 MB of documents to the Receiver's counsel in support of the quantification of their proofs of claim. The Receiver has not yet reviewed these documents.

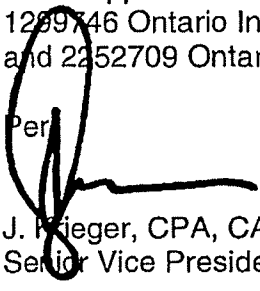
23. The Receiver and Salem/Norris have agreed to submit the issue of the entitlement of Salem/Norris to a mortgage over the Ashburn Property for determination on July 17, 2017.
24. The Receiver is not seeking a determination of the quantum of the proofs of claim at this time.

POSSESSION

25. In order to complete the sale under the Ashburn Sale Agreement, the Receiver is required to deliver vacant possession. The Receiver seeks an Order for possession.

All of which is respectfully submitted to the Court.

GRANT THORNTON LIMITED,
Court-Appointed Receiver of
1289746 Ontario Inc. o/a Compuquest2000
and 2252709 Ontario Inc.

Per 

J. Krieger, CPA, CA, CIRP, LIT
Senior Vice President

#2813362 v2 | 4099972

ASSIGNMENT of AGREEMENT OF PURCHASE & SALE ("APS")

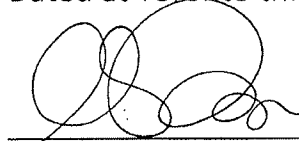
Regarding: 7472 Ashburn Road, Whitby, Ontario

Re: APS dated May 26, 2017

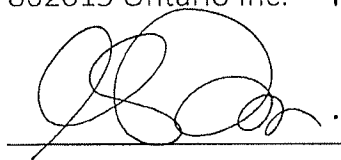
862015 Ontario Inc. ("862015"), "Assignor", hereby agrees to assign to:

1977056 Ontario Limited (Assignee"), all its rights and obligations in the APS, and 1977056 Ontario Limited hereby agrees to assume all the rights and obligations of the Assignor, in the said APS. The shareholders of the Assignor and Assignee are the same persons.

Dated at Toronto this 26 day of June, 2017



862015 Ontario Inc. M. DOMOVITCH.



1977056 Ontario Limited
M. DOMOVITCH.



Ontario ServiceOntario

LAND
REGISTRY
OFFICE #40

PARCEL REGISTER (ABBREVIATED) FOR PROPERTY IDENTIFIER

26578-0082 (LT)

7472 Ashburn Road, Uxbridge

PAGE 1 OF 3

PREPARED FOR KConnell

ON 2016/11/22 AT 06:44:37

234

* CERTIFIED IN ACCORDANCE WITH THE LAND TITLES ACT * SUBJECT TO RESERVATIONS IN CROWN GRANT *

PROPERTY DESCRIPTION: PT LT 27 CON 7 TOWNSHIP OF WHITBY; PT LT 28 CON 7 TOWNSHIP OF WHITBY AS IN D144416; TOWN OF WHITBY

PROPERTY REMARKS:

ESTATE/QUALIFIER:

FEE SIMPLE
LT CONVERSION QUALIFIED

RECENTLY:

RE-ENTRY FROM 26578-0171

PIN CREATION DATE:

2000/04/07

OWNERS' NAMES

BODIMEADE, AIMEE LYNN

CAPACITY SHARE

ROWN

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/ CHKD
EFFECTIVE 2000/07/29 THE NOTATION OF THE "BLOCK IMPLEMENTATION DATE" OF 1998/03/09 ON THIS PIN						
WAS REPLACED WITH THE "PIN CREATION DATE" OF 2000/04/07						
** PRINTOUT INCLUDES ALL DOCUMENT TYPES AND DELETED INSTRUMENTS SINCE: 2000/04/07 **						
**SUBJECT, ON FIRST REGISTRATION UNDER THE LAND TITLES ACT, TO:						
** SUBSECTION 44(1) OF THE LAND TITLES ACT, EXCEPT PARAGRAPH 11, PARAGRAPH 14, PROVINCIAL SUCCESSION DUTIES *						
** AND ESCHEATS OR FORFEITURE TO THE CROWN.						
** THE RIGHTS OF ANY PERSON WHO WOULD, BUT FOR THE LAND TITLES ACT, BE ENTITLED TO THE LAND OR ANY PART OF						
** IT THROUGH LENGTH OF ADVERSE POSSESSION, PRESCRIPTION, MISDESCRIPTION OR BOUNDARIES SETTLED BY						
** CONVENTION.						
** ANY LEASE TO WHICH THE SUBSECTION 70(2) OF THE REGISTRY ACT APPLIES.						
**DATE OF CONVERSION TO LAND TITLES: 2000/04/10 **						
D144416	1982/09/21	TRANSFER		*** DELETED AGAINST THIS PROPERTY ***	CHIN-A-LOY, JAMES CECIL CHIN-A-LOY, CAROL JOSEPHINE	
D532816	1999/04/14	CHARGE		*** DELETED AGAINST THIS PROPERTY *** CHIN-A-LOY, JAMES CECIL CHIN-A-LOY, CAROL JOSEPHINE	CANADIAN IMPERIAL BANK OF COMMERCE	
D533048	1999/04/20	CHARGE		*** DELETED AGAINST THIS PROPERTY *** CHIN-A-LOY, JAMES CECIL CHIN-A-LOY, CAROL JOSEPHINE	CIBC MORTGAGES INC.	
DR431857	2005/09/28	NOTICE		HER MAJESTY THE QUEEN IN RIGHT OF CANADA AS REPRESENTED BY THE MINISTER OF TRANSPORT		C

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PARCEL REGISTER (ABBREVIATED) FOR PROPERTY IDENTIFIER

26578-0082 (LT)

* CERTIFIED IN ACCORDANCE WITH THE LAND TITLES ACT * SUBJECT TO RESERVATIONS IN CROWN GRANT *

7472 Ashburn Road, Uxbridge
PAGE 2 OF 3
PREPARED FOR KConnell
ON 2016/11/22 AT 06:44:37

235

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/ CHKD	
REMARKS: AIRPORT ZONING REGULATIONS							
DR649965	2007/09/28	TRANSFER	\$638,000	CHIN-A-LOY, CAROL JOSEPHINE CHIN-A-LOY, JAMES CECIL	BODIMEADE, AIMEE LYNN	C	
REMARKS: PLANNING ACT STATEMENTS							
DR649966	2007/09/28	CHARGE		*** COMPLETELY DELETED *** BODIMEADE, AIMEE LYNN	THE BANK OF NOVA SCOTIA		
DR656812	2007/10/19	DISCH OF CHARGE		*** COMPLETELY DELETED *** CIBC MORTGAGES INC.			
REMARKS: RE: D533048							
DR664503	2007/11/15	DISCH OF CHARGE		*** COMPLETELY DELETED *** CANADIAN IMPERIAL BANK OF COMMERCE			
REMARKS: RE: D532816							
DR721456	2008/06/20	CHARGE		*** COMPLETELY DELETED *** BODIMEADE, AIMEE LYNN	THE BANK OF NOVA SCOTIA		
DR721457	2008/06/20	DISCH OF CHARGE		*** COMPLETELY DELETED *** THE BANK OF NOVA SCOTIA			
REMARKS: RE: DR649966							
DR836940	2009/09/03	CHARGE		*** COMPLETELY DELETED *** BODIMEADE, AIMEE LYNN	PINFOLD, CRAIG		
DR1117711	2012/08/28	CONSTRUCTION LIEN		*** COMPLETELY DELETED *** S & F EXCAVATING LIMITED			
DR1129513	2012/10/10	CERTIFICATE		*** COMPLETELY DELETED *** S & F EXCAVATING LIMITED			
REMARKS: DR1117711							
DR1148621	2012/12/24	DIS CONSTRUCT LIEN		*** COMPLETELY DELETED *** S & F EXCAVATING LIMITED			
REMARKS: DR1117711.							
DR1210938	2013/09/16	DISCH OF CHARGE		*** COMPLETELY DELETED *** PINFOLD, CRAIG			
REMARKS: DR836940.							

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PAGE 3 OF 3
PREPARED FOR KConnell
ON 2016/11/22 AT 06:44:37

* CERTIFIED IN ACCORDANCE WITH THE LAND TITLES ACT * SUBJECT TO RESERVATIONS IN CROWN GRANT *

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/ CHKD
DR1334796	2015/01/23	CHARGE	\$1,000,000	BODIMEADE, AIMEE LYNN	CANADIAN IMPERIAL BANK OF COMMERCE	C
DR1338907	2015/02/10	DISCH OF CHARGE		*** COMPLETELY DELETED *** THE BANK OF NOVA SCOTIA		
		REMARKS: DR721456.				
DR1436575	2015/12/31	CONSTRUCTION LIEN	\$74,615	REED, SCOTT		C
DR1437193	2016/01/05	CONSTRUCTION LIEN	\$74,616	REED, SCOTT		C
DR1446246	2016/02/04	APL (GENERAL)		BODIMEADE, GARY		C
		REMARKS: DESIGNATION OF A MATRIMONIAL HOME				
DR1449635	2016/02/18	CERTIFICATE		REED, SCOTT		C
		REMARKS: CONSTRUCTION LIEN DR1437193				
DR1478658	2016/06/01	APL COURT ORDER		ONTARIO SUPERIOR COURT OF JUSTICE	GRANT THORNTON LIMITED	C
DR1489206	2016/06/30	CERTIFICATE		DEAN SALEM AND NORRIS TECHNOLOGIES LLC		C
		REMARKS: PENDING LITIGATION				
DR1504505	2016/08/12	APL COURT ORDER		ONTARIO SUPERIOR COURT OF JUSTICE	SALEM, DEAN NORRIS TECHNOLOGIES LLC	C

NOTE: ADJOINING PROPERTIES SHOULD BE INVESTIGATED TO ASCERTAIN DESCRIPTIVE INCONSISTENCIES, IF ANY, WITH DESCRIPTION REPRESENTED FOR THIS PROPERTY.
NOTE: ENSURE THAT YOUR PRINTOUT STATES THE TOTAL NUMBER OF PAGES AND THAT YOU HAVE PICKED THEM ALL UP.

Subject: Removal of construction lien

From: Gary Bodimeade (garyb@compuquest2000.com)

To: reedridgefarms@gmail.com;

Cc: alan.hogan@on.aibn.com; sprouts5437@hotmail.com; gastern@torlaw.com; andrearobertson27@yahoo.ca;

Date: Tuesday, April 19, 2016 1:24 PM

"Without Prejudice"

Hi Scott,

As I stated last week, we would not be paying any additional interest for the work completed on our property. The over payment of approx. \$10k in more than fair for the time frame you had to wait unexpectedly (as a result of my separation) for payment.

As stated by Alan Hogan, please see below email the rates are deemed "illegal" and as a result, as stated numerous times will not be considered, period.

I would ask that you promptly remove the 2 construction liens for approx. \$185k from our property immediately or I will be forced to bring my own action against you.

Please judge yourself accordingly

Gary Bodimeade

From: Alan Hogan [mailto:alan.hogan@on.aibn.com]
Sent: Friday, April 8, 2016 9:16 AM
To: jmoldaver@cogeco.net
Cc: 'Scott Reed' <reedridgefarms@gmail.com>; 'Gary Bodimeade' <garyb@compuquest2000.com>; 'Lit'l Sprouts' <Sprouts5437@hotmail.com>
Subject: Interest

Attention Mr Moldaver,

"WITHOUT PREJUDICE"

I would like to bring to your attention the interest that your client is charging my client. I have attached the invoice that he has sent out for your perusal. The first months interest was 5% "for the month" and the second month it increased to 7.5% "for the month". Without taking into account the compounding that he is doing these annualized interest rates (on a simplified calculation) correlate to 60% and 90% respectively.

Your client has received approximately \$10,000 in excess of the work that was invoiced for and we would like to suggest that he consider the amount paid in full and to remove the construction lien that he placed on the Bodimeade property.

Please advise us with your decision so that we can either consider the issue closed or so that we can proceed accordingly.

Yours sincerely,

Alan Hogan, CPA

Gary Bodimeade

CQ2K

1935 Silicone Drive

Pickering, Ontario, Canada

Email: garyb@compuquest2000.com

Im: garyb@compuquest2000.com

"Celebrating our 17th year in business"

Subject: Fwd: Interest

From: Lit'l Sprouts (sprouts5437@hotmail.com)

To: andrearobertson27@yahoo.ca;

Date: Wednesday, April 13, 2016 10:44 AM

Sent from my iPhone

Begin forwarded message:

From: Gary Bodimeade <garyb@compuquest2000.com>
Date: April 13, 2016 at 10:29:11 AM EDT
To: Alan Hogan <alan.hogan@on.aibn.com>, j Moldaver@cogeco.net
Cc: Scott Reed <reedridgefarms@gmail.com>, "Lit'l Sprouts" <Sprouts5437@hotmail.com>
Subject: RE: Interest

Please advise a status update on the below,

Regards

From: Alan Hogan [mailto:alan.hogan@on.aibn.com]
Sent: Friday, April 8, 2016 9:16 AM
To: j Moldaver@cogeco.net
Cc: 'Scott Reed' <reedridgefarms@gmail.com>; 'Gary Bodimeade' <garyb@compuquest2000.com>; 'Lit'l Sprouts' <Sprouts5437@hotmail.com>
Subject: Interest

Attention Mr Moldaver,

“WITHOUT PREJUDICE”

I would like to bring to your attention the interest that your client is charging my client. I have attached the invoice that he has sent out for your perusal. The first months interest was 5% “for

the month” and the second month it increased to 7.5% “for the month”. Without taking into account the compounding that he is doing these annualized interest rates (on a simplified calculation) correlate to 60% and 90% respectively.

Your client has received approximately \$10,000 in excess of the work that was invoiced for and we would like to suggest that he consider the amount paid in full and to remove the construction lien that he placed on the Bodimeade property.

Please advise us with your decision so that we can either consider the issue closed or so that we can proceed accordingly.

Yours sincerely,

Alan Hogan, CPA

From: Scott Reed [<mailto:reedridgefarms@gmail.com>]
Sent: Tuesday, April 05, 2016 10:03 PM
To: Gary Bodimeade; Lit'l Sprouts
Cc: Alan Hogan
Subject: Re:

Gary, as per your request, here is a copy of the April 5th invoice and my lawyers contact info.

Joel S. Moldaver

Moldaver and McFadden
121 George St N Box 1387
Peterborough, ON
K9J 7H6

705-743-1801

On Tue, Apr 5, 2016 at 3:17 PM, Gary Bodimeade <garyb@compuquest2000.com> wrote:

Can I please get a copy of our latest invoice and your lawyers contact info, please

Gary Bodimeade

CQ2K

1935 Silicone Drive

Pickering, Ontario, Canada

Email: garyb@compuquest2000.com

Im: garyb@compuquest2000.com

“Celebrating our 17th year in business”

Subject: Reed Ridge farms

From: Gary Bodimeade (garyb@compuquest2000.com)

To: gastern@torlaw.com; sprouts5437@hotmail.com; andrearobertson27@yahoo.ca;

Date: Tuesday, March 1, 2016 5:32 PM

Another check for \$59363.15 was received today by Scott from Jensen trailers for the sale of the 2 horse Blue Ribbon.

Total payments received to date = \$85363.15

Gary Bodimeade

CQ2K

1935 Silicone Drive

Pickering, Ontario, Canada

Email: garyb@compuquest2000.com

Im: garyb@compuquest2000.com

"Celebrating our 17th year in business"

Subject: Fwd: Scissor lift

From: Lit'l Sprouts (sprouts5437@hotmail.com)

To: andrearobertson27@yahoo.ca;

Cc: gastern@torlaw.com;

Date: Thursday, February 18, 2016 2:38 PM

This is his way Of being insulting because Scott answered my text and not his. This poor man is so tired of Gary's games and all the run arounds. Do we have anything in writing with regards to the proceeds of this unit and the two horse living quarters, currently at Jenssen Trailers in Oshawa, going directly to pay off the money owed to Scott Reid?

Thanks

Aimee Bodimeade.

Sent from my iPhone

Begin forwarded message:

From: Gary Bodimeade <garyb@compuquest2000.com>
Date: February 18, 2016 at 2:30:52 PM EST
To: Reed Ridge Farms <reedridgefarms@gmail.com>
Cc: sprouts5437@hotmail.com
Subject: Scissor lift

Battlefield was to pick up the scissor lift today or tomorrow and drop a check at the same time. I was informed this am that they need to take the unit back to Brampton and will provide a check at that time, not a big deal other than Aimee is now not letting anything go from the property without a check in hand even though she is not the owner. Good news is I was able to squeeze another few \$1000 of him after Matt confirmed the low hours today, all of which will go to you

Long and the short, you will get a check Monday

Did you also receive my email with regards to the trailer sale? If you prefer to deal with Aimee I am more than happy to focus my efforts elsewhere ☺

Gary Bodimeade

CQ2K

1935 Silicone Drive

Pickering, Ontario, Canada

Email: garyb@compuquest2000.com

Im: garyb@compuquest2000.com

"Celebrating our 17th year in business"

Reed Ridge Farms

1680 Hayes Line
RR#2 Cavan, ON
L0A 1C0

Invoice

Date	Invoice #
11/5/2015	1526r2

Invoice To
Gary And Aimee Bodimeade 7472 Ashburn Road Brooklin, ON L1M 1L4

Due Date
11/5/2015

Qty	Description	Rate	Amount
	Custom built 16'x60' barn as described in estimate 1521 dated 4/18/2015. less deposit received. (\$84,475.29 - \$21,118.82)	56,067.67	56,067.67
5	modify from estimate - change from 5 windows to 5 Dutch doors	553.39	2,766.95
	addition to estimate - insulate walls	895.00	895.00
	Build custom chicken coop (20% discount on price)	1,845.00	1,845.00
	build custom school bus shelter (20% discount on price)	1,157.00	1,157.00
3	3 triale loads of sand	285.00	855.00
8	8 triaxle loads of clean fill	145.00	1,160.00
	Replace front corner trim on barn	85.00	85.00
	electrical parts charge (beyond \$4000 allowance) for LED lights.	1,200.00	1,200.00
	interest charge for overdue account 30 days from 11/05/15 (5% of outstanding balance)	3,730.79	3,730.79
	interest charge for overdue account 60 days from 11/05/15 (7.5% of outstanding balance)	5,875.99	5,875.99
	interest charge for overdue account 90 days from 11/05/15 (10% of outstanding balance)	8,688.70	8,688.70
	legal fees	2,358.00	2,358.00
Sales Tax Summary			
amount owing as of Feb 6th		HST (ON) @ 13.0%	8,890.65
		Total Tax	8,890.65
		Total	\$95,575.75

GST/HST No. 876562422

0 - 30 days	31 - 60 days	61 - 90 days	91 days and over
5%	7.5%	10%	12.5%

--

**JOEL S. MOLDAVER
PROFESSIONAL CORPORATION**

Barrister, Solicitor, Notary Public

121 George Street North, P.O. Box 1387

Peterborough, Ontario K9J 7H6

Telephone: (705) 743-1801

email: jmoldaver@cogeco.net

facsimile : (705) 743-0397

January 7th, 2016

VIA: Regular Mail (2 Pages)

ROBERTSON MUNRO
Barristers & Solicitors
ATTENTION: ANDREA ROBERTSON
The Elgin Centre
304 Toronto Street, Suite 212
Uxbridge, ON L9P 1Y2

- And -

GARY A. STERN
Barrister & Solicitor
101 Dundas Street West, Suite 305
Whitby, Ontario
L1N 2M2

WITHOUT PREJUDICE

Dear Ms. Robertson and Mr. Stern:

**RE: Construction Lien
Scott REED vs Aimee Lynn BODIMEADE & Gary W. BODIMEADE
7472 Ashburn Road, Whitby, Ontario
Our File No.: 100/16**

Please be advised that this firm acts on behalf of Scott Reed, a local contractor, he performed work and services on the above-noted lands and premises on behalf of Mr. and Mrs. Bodimeade.

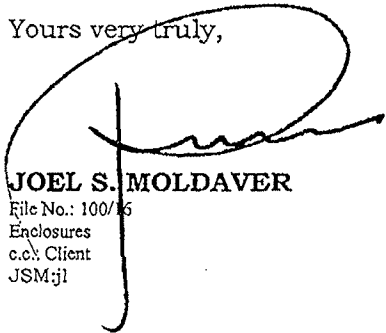
It is my understanding that Mr. and Mrs. Bodimeade have retained separate solicitors and it is for this reason that I am forwarding both solicitors a copy of this Lien, which has now been registered.

Also, please find enclosed a copy of the letter I sent today to Mr. and Mrs. Bodimeade, which is self-explanatory.

If either counsel wishes to speak with me, please do so at your earliest convenience, before **February 1st, 2016**, otherwise my instructions are to pursue the Lien Action which will include issuing a Statement of Claim and registering a Certificate of Action on title and ultimately pursuing a Claim for the sale of the property.

If you would like to discuss this matter with me on behalf on your clients, please telephone my office any time.

Yours very truly,

A large, stylized handwritten signature in black ink, appearing to read 'Joel S. Moldaver', is written over the typed name and the distribution list.

JOEL S. MOLDAVER

File No.: 100/16
Enclosures
c.c.: Client
JSM:jl

**JOEL S. MOLDAVER
PROFESSIONAL CORPORATION**

Barrister, Solicitor, Notary Public
121 George Street North, P.O. Box 1387
Peterborough, Ontario K9J 7H6

Telephone: (705) 743-1801

email: jmoldaver@cogeco.net

facsimile: (705) 743-0397

January 7th, 2016

VIA: Regular Mail (1 Page)

Gary W. BODIMEADE
Aimee Lynn BODIMEADE
7472 Ashburn Road
Whitby, Ontario
L1M 2E8

WITHOUT PREJUDICE

Dear Mr. & Mrs. Bodimeade:

**RE: REED vs BODIMEADE
Construction Lien - Amount owing \$74,615.73
Our File No.: 100/16**

Pursuant to instructions received from Mr. Reed, and as a result of non-payment of his account, A Claim for Lien has now been registered against your lands and premises, known as 7472 Ashburn Road, Whitby, Ontario. Enclosed is a copy of the Lien for your reference, which has now been registered as Instrument No.: DR1437193.

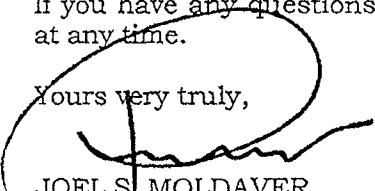
Unless the full amount of this Lien is paid into this office by certified funds or money order on or before **February 1st, 2016**, I have instructions from Mr. Reed to take the next step in this proceeding, which will be to issue a Claim in the Superior Court for the full amount owing, plus interest and costs in order to perfect the Claim Action. At that point, a Certificate of Action will be registered against your lands and premises and in due course, if this matter is not settled, my client will be seeking a court order to have your property sold.

If you wish to avoid this timely and expensive procedure, I urge you to contact the writer immediately and advise when the full amount of Claim will be paid into this office. Once the funds are received, the Lien will be removed from your property.

As a courtesy, I am forwarding a copy of this letter to both your counsel, so that they are apprised of this situation.

If you have any questions or concerns, you are at liberty to contact the writer directly at any time.

Yours very truly,


JOEL S. MOLDAVER

File No.: 100/16

Enclosure - Lien

c.c.: Client

JSM:jl

1996-5218015
CHEQUE # 10024 \$1,235.84

1299746 ONTARIO INC
1299746 ONTARIO INC
1299746 ONTARIO INC
1299746 ONTARIO INC

TO CANADA TRUST
MONTREAL & QUEBEC CENTRE
1000 AVENUE DU QUEBEC
MONTREAL, QUEBEC H3B 2Y4

010024

04-15-2016

PAY ONE THOUSAND TWO HUNDRED & THIRTY FIVE — 84, 1235.84

TO THE ORDER OF RIEZL SANTARGO

PER [Signature] Authorized Signature

#010024# 119962-0041 0625-5218015# /0000123584

CHEQUE # 10024

Printer ID# 1021
ID d'impression 1021

Document - Signature of Bank
Endorsement - Signature of Bank

100000123584

BACKVERSO

1996-5218015
CHEQUE # 10016 \$3,000.00

010
22/04/2016
1200417740

1299746 ONTARIO INC
1299746 ONTARIO INC
1299746 ONTARIO INC
1299746 ONTARIO INC

TO CANADA TRUST
MONTREAL & QUEBEC CENTRE
1000 AVENUE DU QUEBEC
MONTREAL, QUEBEC H3B 2Y4

010016

04-22-16

PAY THREE THOUSAND — 00, 3000.00

TO THE ORDER OF SCOTT MASOZ

PER [Signature] Authorized Signature

#010016# 119962-0041 0625-5218015# /0000300000

CHEQUE # 10016

Printer ID# 1021
ID d'impression 1021

Document - Signature of Bank
Endorsement - Signature of Bank

100000300000

BACKVERSO

1996-5218015
CHEQUE # 10025 \$180.00

1299746 ONTARIO INC
1299746 ONTARIO INC
1299746 ONTARIO INC
1299746 ONTARIO INC

TO CANADA TRUST
MONTREAL & QUEBEC CENTRE
1000 AVENUE DU QUEBEC
MONTREAL, QUEBEC H3B 2Y4

010025

04-22-17

PAY ONE HUNDRED & EIGHTY — 00, 180.00

TO THE ORDER OF 4:13 FITNESS & COACHING

PER [Signature] Authorized Signature

#010025# 119962-0041 0625-5218015#

CHEQUE # 10025

Printer ID# 1021
ID d'impression 1021

Document - Signature of Bank
Endorsement - Signature of Bank

100000180000

BACKVERSO

1996-5218015
CHEQUE # 10017 \$554.97

1299746 ONTARIO INC
1299746 ONTARIO INC
1299746 ONTARIO INC
1299746 ONTARIO INC

TO CANADA TRUST
MONTREAL & QUEBEC CENTRE
1000 AVENUE DU QUEBEC
MONTREAL, QUEBEC H3B 2Y4

010017

04-26-16

PAY FIVE HUNDRED & FIFTY FOUR — 97, 554.97

TO THE ORDER OF JOEL S. MOLAVER

PER [Signature] Authorized Signature

BOHEME DISCHARGE

#010017# 119962-0041 0625-5218015# /0000055497

CHEQUE # 10017

Printer ID# 1021
ID d'impression 1021

Document - Signature of Bank
Endorsement - Signature of Bank

10000055497

BACKVERSO

Grant Thornton Limited
11th Floor, 200 King Street West, Box 11
Toronto ON M5H 3T4
Phone: (416) 366-0100 Fax: (416) 360-4948

District of: Ontario
Division No. 09 - Toronto
Court No. 31-2128393
Estate No. 31-2128393

- FORM 31 -
Proof of Claim
(Sections 50.1, 81.5, 81.6, Subsections 65.2(4), 81.2(1), 81.3(8), 81.4(8), 102(2), 124(2), 128(1),
and Paragraphs 51(1)(e) and 66.14(b) of the Act)

In the matter of the bankruptcy of
Gary Wayne Bodimeade
of the Town of Brooklin, in the Province of Ontario

All notices or correspondence regarding this claim must be forwarded to the following address:

Norris Technologies LLC, Attn: Dean Salem, 751 Fox Ridge Ln, Caryville, TN 37714

In the matter of the bankruptcy of Gary Wayne Bodimeade of the Town of Brooklin in the Province of Ontario and the claim of
Norris Technologies, LLC, creditor.

I, Dean Salem (name of creditor or representative of the creditor), of the city of Caryville in the
province of TN, USA, do hereby certify:

1. That I am a creditor of the above named debtor (or I am President (position/title) of Norris Technologies, LLC
creditor).

2. That I have knowledge of all the circumstances connected with the claim referred to below.

3. That the debtor was, at the date of bankruptcy, namely the 25th day of May 2016, and still is, indebted to the creditor in the sum of
US\$ 803,585.49, as specified in the statement of account (or affidavit) attached and marked Schedule "A", after deducting any
counterclaims to which the debtor is entitled. (The attached statement of account or affidavit must specify the vouchers or other evidence in
support of the claim.)

4. (Check and complete appropriate category.)

☒ A. UNSECURED CLAIM OF \$ US\$803,585.49

(other than as a customer contemplated by Section 262 of the Act)

That in respect of this debt, I do not hold any assets of the debtor as security and
(Check appropriate description.)

☐ Regarding the amount of \$ _____, I claim a right to a priority under section 136 of the Act.

☐ Regarding the amount of \$ _____, I do not claim a right to a priority.
(Set out on an attached sheet details to support priority claim.)

☐ B. CLAIM OF LESSOR FOR DISCLAIMER OF A LEASE \$ _____

That I hereby make a claim under subsection 65.2(4) of the Act, particulars of which are as follows:

(Give full particulars of the claim, including the calculations upon which the claim is based.)

☒ C. SECURED CLAIM OF \$ US\$803,585.49

That in respect of this debt, I hold assets of the debtor valued at \$ 3,450,000 as security, particulars of which are as follows: See Schedule
(Give full particulars of the security, including the date on which the security was given and the value at which you assess the security, "A")
and attach a copy of the security documents.)

☐ D. CLAIM BY FARMER, FISHERMAN OR AQUACULTURIST OF \$ _____

That I hereby make a claim under subsection 81.2(1) of the Act for the unpaid amount of \$ _____
(Attach a copy of sales agreement and delivery receipts.)

FORM 31 — Concluded

- ☐ E. CLAIM BY WAGE EARNER OF \$ _____
- ☐ That I hereby make a claim under subsection 81.3(8) of the Act in the amount of \$ _____
- ☐ That I hereby make a claim under subsection 81.4(8) of the Act in the amount of \$ _____
- ☐ F. CLAIM BY EMPLOYEE FOR UNPAID AMOUNT REGARDING PENSION PLAN OF \$ _____
- ☐ That I hereby make a claim under subsection 81.5 of the Act in the amount of \$ _____
- ☐ That I hereby make a claim under subsection 81.6 of the Act in the amount of \$ _____
- ☐ G. CLAIM AGAINST DIRECTOR \$ _____

(To be completed when a proposal provides for the compromise of claims against directors.)

That I hereby make a claim under subsection 60(13) of the Act, particulars of which are as follows:

(Give full particulars of the claim, including the calculations upon which the claim is based.)

- ☐ H. CLAIM OF A CUSTOMER OF A BANKRUPT SECURITIES FIRM \$ _____

That I hereby make a claim as a customer for net equity as contemplated by section 282 of the Act, particulars of which are as follows:

(Give full particulars of the claim, including the calculations upon which the claim is based.)

5. That, to the best of my knowledge, I am not (am/am not) (or the above-named creditor is not (is/is not)) related to the debtor within the meaning of section 4 of the Act, and has no (have/has/have not/has not) dealt with the debtor in a non-arm's-length manner.

6. That the following are the payments that I have received from, and the credits that I have allowed to, and the transfers at undervalue within the meaning of subsection 2(1) of the Act that I have been privy to or a party to with the debtor within the three months (or, if the creditor and the debtor are related within the meaning of section 4 of the Act or were not dealing with each other at arm's length, within the 12 months) immediately before the date of the initial bankruptcy event within the meaning of Section 2 of the Act: (Provide details of payments, credits and transfers at undervalue.)

7. (Applicable only in the case of the bankruptcy of an individual.)

- ☒ Whenever the trustee reviews the financial situation of a bankrupt to redetermine whether or not the bankrupt is required to make payments under section 68 of the Act, I request to be informed, pursuant to paragraph 68(4) of the Act, of the new fixed amount or of the fact that there is no longer surplus income.

- ☒ I request that a copy of the report filed by the trustee regarding the bankrupt's application for discharge pursuant to subsection 170(1) of the Act be sent to the above address.

Dated at Caryville, TN, this 29 day of July, 2016

Shore Corp
Witness

Dean Sale

Creditor
Phone Number: 214-697-7638
Fax Number: 615-250-7937
E-mail Address: dean@norris1.com

NOTE If an affidavit is attached, it must have been made before a person qualified to take affidavits.

WARNING: A trustee may, pursuant to subsection 128(3) of the Act, redeem a security on payment to the secured creditor of the debt or the value of the security as assessed, in a proof of security, by the secured creditor.

Subsection 20(1) of the Act provides severe penalties for making any false claim, proof, declaration or statement of account.

Schedule "A"

The particulars of the security held are as follows:

A mortgage over the property municipally known as 7472 Ashburn Rd., Whitby Ontario, L1M2E8 (the "Property"), in the amount of \$1,500,000 to secure a revolving line of credit established in January 2011, and for which a written agreement was prepared and executed by Gary Bodimeade on December 31, 2015, and by Aimee Bodimeade on March 3, 2016. The Property has an estimated value of \$3,450,00, and the current balance on the revolving line of credit is \$803,585.49USD.

Grant Thornton Limited
11th Floor, 200 King Street West, Box 11
Toronto ON M5H 3T4
Phone: (416) 366-0100 Fax: (416) 360-4048

District of: Ontario
Division No. 09 - Toronto
Court No. 31-2128389
Estate No. 31-2128389

FORM 31
Proof of Claim

(Sections 50.1, 81.5, 81.6, Subsections 65.2(4), 81.2(1), 81.3(8), 81.4(8), 102(2), 124(2), 128(1),
and Paragraphs 51(1)(e) and 66.14(b) of the Act)

In the matter of the bankruptcy of
1299746 ONTARIO INC,
of the City of Pickering, in the Province of Ontario

All notices or correspondence regarding this claim must be forwarded to the following address:

Norris Technologies LLC, Attn: Dean Salem, 751 Fox Ridge Ln, Caryville, TN 37714

In the matter of the bankruptcy of 1299746 ONTARIO INC, of the City of Pickering in the Province of Ontario and the claim of
Norris Technologies, LLC, creditor.

I, Dean Salem (name of creditor or representative of the creditor), of the city of Caryville in the
province of TN, USA, do hereby certify:

1. That I am a creditor of the above named debtor (or I am President (position/title) of Norris Technologies, LLC
creditor).

2. That I have knowledge of all the circumstances connected with the claim referred to below.

3. That the debtor was, at the date of bankruptcy, namely the 25th day of May 2016, and still is, indebted to the creditor in the sum of
US\$ 803,585.49, as specified in the statement of account (or affidavit) attached and marked Schedule "A", after deducting any
counterclaims to which the debtor is entitled. (The attached statement of account or affidavit must specify the vouchers or other evidence in
support of the claim.)

4. (Check and complete appropriate category.)

☒ A. UNSECURED CLAIM OF \$ US\$803,585.49
(other than as a customer contemplated by Section 262 of the Act)

Compuquest 2000, and Mr. Gary Bodimeade
(personally) did guarantee the debt with his marital
assets including his interest in the marital estate.

That in respect of this debt, I do not hold any assets of the debtor as security and
(Check appropriate description.)

☐ Regarding the amount of \$ _____, I claim a right to a priority under section 136 of the Act.

☐ Regarding the amount of \$ _____, I do not claim a right to a priority.
(Set out on an attached sheet details to support priority claim.)

☐ B. CLAIM OF LESSOR FOR DISCLAIMER OF A LEASE \$ _____

That I hereby make a claim under subsection 65.2(4) of the Act, particulars of which are as follows:
(Give full particulars of the claim, including the calculations upon which the claim is based.)

☒ C. SECURED CLAIM OF \$ US\$803,585.49

That in respect of this debt, I hold assets of the debtor valued at \$ 3,450,000 as security, particulars of which are as follows: See
(Give full particulars of the security, including the date on which the security was given and the value at which you assess the security,
and attach a copy of the security documents.) Schedule

☐ D. CLAIM BY FARMER, FISHERMAN OR AQUACULTURIST OF \$ _____

That I hereby make a claim under subsection 81.2(1) of the Act for the unpaid amount of \$ _____
(Attach a copy of sales agreement and delivery receipts.)

☐ E. CLAIM BY WAGE EARNER OF \$ _____

☐ That I hereby make a claim under subsection 81.3(8) of the Act in the amount of \$ _____.

☐ That I hereby make a claim under subsection 81.4(8) of the Act in the amount of \$ _____.

☐ F. CLAIM BY EMPLOYEE FOR UNPAID AMOUNT REGARDING PENSION PLAN OF \$ _____

☐ That I hereby make a claim under subsection 81.5 of the Act in the amount of \$ _____.

☐ That I hereby make a claim under subsection 81.6 of the Act in the amount of \$ _____.

☐ G. CLAIM AGAINST DIRECTOR \$ _____

(To be completed when a proposal provides for the compromise of claims against directors.)

That I hereby make a claim under subsection 50(13) of the Act, particulars of which are as follows:

(Give full particulars of the claim, including the calculations upon which the claim is based.)

☐ H. CLAIM OF A CUSTOMER OF A BANKRUPT SECURITIES FIRM \$ _____

That I hereby make a claim as a customer for net equity as contemplated by section 282 of the Act, particulars of which are as follows:

(Give full particulars of the claim, including the calculations upon which the claim is based.)

5. That, to the best of my knowledge, I am not (am/am not) (or the above-named creditor is not (is/is not)) related to the debtor within the meaning of section 4 of the Act, and has not (have/has/have not/has not) dealt with the debtor in a non-arm's-length manner.

6. That the following are the payments that I have received from, and the credits that I have allowed to, and the transfers at undervalue within the meaning of subsection 2(1) of the Act that I have been privy to or a party to with the debtor within the three months (or, if the creditor and the debtor are related within the meaning of section 4 of the Act or were not dealing with each other at arm's length, within the 12 months) immediately before the date of the initial bankruptcy event within the meaning of Section 2 of the Act: (Provide details of payments, credits and transfers at undervalue.)

7. (Applicable only in the case of the bankruptcy of an individual.)

☐ Whenever the trustee reviews the financial situation of a bankrupt to redetermine whether or not the bankrupt is required to make payments under section 68 of the Act, I request to be informed, pursuant to paragraph 68(4) of the Act, of the new fixed amount or of the fact that there is no longer surplus income.

☐ I request that a copy of the report filed by the trustee regarding the bankrupt's application for discharge pursuant to subsection 170(1) of the Act be sent to the above address.

Dated at Caryville, TN, this 29 day of July, 2016

[Signature]
Witness

[Signature]
Creditor

Phone Number: 214-697-7838
Fax Number: 615-250-7937
E-mail Address: dean@norris1.com

NOTE If an affidavit is attached, it must have been made before a person qualified to take affidavits.

WARNINGS: A trustee may, pursuant to subsection 128(3) of the Act, redeem a security on payment to the secured creditor of the debt or the value of the security as assessed, in a proof of security, by the secured creditor.

Subsection 204(1) of the Act provides severe penalties for making any false claim, proof, declaration or statement of account.

Schedule "A"

The particulars of the security held are as follows:

A mortgage over the property municipally known as 7472 Ashburn Rd., Whitby Ontario, L1M2E8 (the "Property"), in the amount of \$1,500,000 to secure a revolving line of credit established in January 2011, and for which a written agreement was prepared and executed by Gary Bodimeade on December 31, 2015, and by Aimee Bodimeade on March 3, 2016. The Property has an estimated value of \$3,450,00, and the current balance on the revolving line of credit is \$803,585.49USD.

B E T W E E N

CANADIAN IMPERIAL BANK OF COMMERCE

-and-

1299746 ONTARIO INC. o/a COMPUQUEST2000, et al.

Applicant

Respondents

Court File No. CV-16-11369-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

Proceeding commenced at Toronto

SIXTH REPORT OF THE RECEIVER

MINDEN GROSS LLP

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Lawyers for Receiver, Grant Thornton Limited

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

B E T W E E N:

CANADIAN IMPERIAL BANK OF COMMERCE

Applicant

and

1299746 ONTARIO INC. o/a COMPUQUEST2000 and
2252709 ONTARIO INC.

Respondent

FRESH AS AMENDED NOTICE OF MOTION

GRANT THORNTON LIMITED ("GTL" or the "Receiver") in its capacity as Court-Appointed Receiver and Manager of 1299746 Ontario Inc. o/a Compuquest2000 ("Compuquest") and 2252709 Ontario Inc. ("225"), Receiver of a real property municipally known as 7472 Ashburn Road, Whitby, Ontario (the "Ashburn Property") and Trustee in Bankruptcy of Compuquest and Gary Bodimeade ("Gary") personally, will make a motion to a Judge presiding over the Commercial List on Monday, the 17th of July, 2017 at 10:00 a.m. or as soon after that time as the matter can be heard at the court house, 330 University Avenue, Toronto, Ontario, M5G 1R7.

PROPOSED METHOD OF HEARING: The Motion is to be heard:

☐ in writing under subrule 37.12.1(1);

☐ in writing as an opposed motion under subrule 37.12.1(4);

☒ orally.

THE MOTION IS FOR:

1. An Order approving an Agreement of Purchase and Sale for the sale of the Ashburn Property (the "Ashburn Sale Agreement") and granting possession of the Ashburn Property and a vesting order in favour of 1977056 Ontario Limited, the Assignee of the purchaser pursuant to the Ashburn Sale Agreement.
2. An Order sealing the Confidential Appendices to the Fifth Report of the Receiver dated June 16, 2017 (the "Fifth Report") pending the closing of the Ashburn Sale Agreement.
3. An Order discharging the following registrations from title to the Ashburn Property:

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM
DR1436575	2015/12/31	CONSTRUCTION LIEN	\$74,615	REED, SCOTT
DR1437193	2016/1/05	CONSTRUCTION LIEN	\$74,615	REED, SCOTT

DR1449635	2016/02/18	CERTIFICATE		REED, SCOTT
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4. An Order discharging the Certificate of Pending Litigation (“CPL”) obtained and registered by Dean Salem (“Salem”) and Norris Technologies LLC (“Norris”) against title to the Ashburn Property as Instrument No. DR1489206 on June 30, 2016.

5. An Order setting aside the Order of the Honourable Mr. Justice Glustein dated August 9, 2017 (the “Glustein Order”) and discharging the Glustein Order against title to the Ashburn Property.

6. An Order declaring that the RLOC Agreements (as hereinafter defined) executed between Gary as borrower and Salem/Norris as lender on or about December 31, 2015 and between Aimee as borrower and Salem/Norris as lender on or about March 3, 2016 are void and unenforceable against GTL in its capacity as Receiver of Compuquest and as trustee in bankruptcy of Compuquest and Gary personally.

7. An Order dismissing the Application between Salem and Norris as Applicants and Aimee as Respondent, which was issued on June 22, 2016 bearing Court File No. CV-16-555283 and now bears Court File No. CV-17-11698-00CL (the “Norris Application”).

8. Such further and other relief as this Honourable Court may deem just.

THE GROUNDS FOR THE MOTION ARE:

1. In 2007, Gary and his estranged wife, Aimee Bodimeade ("Aimee"), purchased the Ashburn Property, taking title in Aimee's name alone. The Ashburn Property was purchased with the proceeds of a prior matrimonial home that was jointly owned and mortgage financing from Bank of Nova Scotia ("BNS"). BNS also provided a line of credit to Gary and Aimee.

2. Commencing in 2008, Canadian Imperial Bank of Commerce ("CIBC") provided credit facilities to Compuquest and, later, 225. Gary and Aimee are the sole shareholders of Compuquest. Gary on behalf of Compuquest executed a Security Agreement in favour of CIBC dated November 21, 2008 and personally guaranteed CIBC's loans.

3. Compuquest was engaged in the business of purchasing used electronics and selling them as refurbished units, or disassembling the units to salvage key parts for resale.

4. From 2007 through 2016, significant improvements were made to the Ashburn Property, including the construction of:

- (a) An approximately 5,680 square foot two-storey detached residential dwelling, excluding the basement;
- (b) An approximately 3,196 square foot finished basement with dance studio, family room, gym, bedroom and three piece bathroom;
- (c) An outdoor pool with pool house;

- (d) An approximately 800 square foot heated and insulated SUV garage;
- (e) An approximately 11,000 square foot equestrian barn complete with riding centre and stalls for 14 horses; and
- (f) An approximately 2,400 square foot insulated hay/equipment barn.

5. The estimated cost of the improvements exceeds \$3 million.

6. Up until 2013, 95% of Compuquest's product was supplied by Hewlett Packard Financial ("HP"). In September 2013, Gary's contract at HP was let go: "There was accusations that he was being paid off to do certain business". As a result, Compuquest lost the HP business in January 2014.

7. Gary approached Norris and another company in early 2014 to ask if they could obtain product from HP and supply it to Compuquest in exchange for a percentage of the profit.

8. Starting in 2014, Norris supplied HP product to Compuquest that Compuquest used to get directly from HP.

9. In approximately August 2014, BNS asked Gary and Aimee to move their personal accounts due to Gary's banking activities. As a result, Gary and Aimee moved their personal banking to CIBC. On January 23, 2015, CIBC paid out the existing BNS mortgage/line of credit on the Ashburn Property and obtained a \$1 million first mortgage against the Ashburn Property.

10. As of May 31, 2015, Compuquest's financial statements showed assets of \$5,681,326, including accounts receivable of \$2,705,143, inventory of \$2,397,177 and property, plant and equipment valued at \$432,618.

11. Gary and Aimee separated in the fall of 2015, although Gary continued to reside at the Ashburn Property on occasion until approximately June 2016.

12. On December 31, 2015, Gary on his own behalf and on behalf of Compuquest signed a Revolving Line of Credit Agreement (the "RLOC Agreement") with Salem and Norris.

13. On February 4, 2016, Gary registered notice of his spousal interest against title to the Ashburn Property.

14. By letter dated February 11, 2016, CIBC expressed concerns regarding Compuquest's financial performance.

15. In February 2016, Salem, Norris and Gary (Compuquest) were involved in circular chequing-writing activities using Compuquest's US dollar account at CIBC and bank accounts held by Salem at two different US financial institutions.

16. CIBC's Fraud, Loss Prevention & Investigations department detected the unusual activity in Compuquest's accounts, including the circular transactions with Salem, and advised Gary/Compuquest of these concerns.

17. On February 29, 2016, CIBC advised Gary that Compuquest's accounts had been transferred to Special Loans and requested the appointment of GTL to review Compuquest's records.

18. Gary requested more time to consider Compuquest's options. Salem was fully aware of CIBC concerns and coached Gary on his responses to CIBC.

19. On March 3, 2016, Aimee signed a version of the RLOC Agreement, which was negotiated between Gary and Aimee through counsel. Aimee signed the RLOC Agreement on the express written conditions that:

(a) Aimee was not personally guaranteeing the debt of Compuquest to Salem and Norris;

(b) Any security over the Ashburn Property was limited to "Gary's share".

20. Gary advised Salem of these conditions before Aimee signed the RLOC Agreement and confirmed the conditions to Aimee and her lawyer in writing.

21. On March 24, 2016, CIBC, through counsel, issued formal demand letters to Compuquest and Gary.

22. Salem/Norris and Gary/Compuquest jointly retained Fogler Rubinoff LLP to assist them in dealing with CIBC.

23. Gary consented to GTL's appointment as consultant on April 12, 2016.

24. GTL visited Compuquest's premises and discovered inventory on hand had a value of less than \$50,000.

25. On April 28, 2016, CIBC brought the within application to appoint GTL as Interim Receiver of Compuquest and 225. On April 29, 2016, by Order of Madam Justice Mesbur, GTL was appointed as Interim Receiver of Compuquest and 225.

26. On May 3, 2016, CIBC issued bankruptcy applications against Compuquest and Gary. Compuquest and Gary were each adjudged bankrupt on May 25, 2016.

27. On May 13, 2016, GTL issued its First Report as Interim Receiver. GTL reported that there had been limited business at Compuquest for several months, limited inventory and minimal accounts receivable.

28. On May 17, 2016, by Order of Mr. Justice Newbould, GTL was appointed as Receiver of Compuquest and 225.

29. On June 1, 2016, GTL as Trustee of Gary, registered the personal Bankruptcy Order against title to the Ashburn Property.

30. On June 22, 2016, Norris issued the Norris Application against Aimee seeking a declaration of an interest in the Ashburn Property, a mortgage and leave to issue a CPL against title to the Ashburn Property. Norris obtained an *ex parte* Order for leave to issue a CPL against the Ashburn Property. Norris registered the CPL on June 30, 2016.

31. Salem's affidavit in support of the CPL did not disclose the fact that Aimee had not personally guaranteed the loans from Salem and Norris and that any mortgage over the Ashburn Property would be of Gary's share alone.

32. Salem and Norris did not serve the Norris Application or any of the material supporting the CPL on GTL as Receiver or Trustee.

33. On July 29, 2016, Salem and Norris filed unsecured proofs of claim in each of Gary's and Compuquest's bankruptcies. Salem claimed USD\$106,200.00 and Norris claimed USD \$697,385.49.

34. On August 9, 2016, Salem and Norris obtained the Glustein Order authorizing them to register a mortgage against the Ashburn Property, without prejudice to the rights of the parties as to the validity of the mortgage. Salem and Norris registered the Glustein Order against title to the Ashburn Property on August 12, 2016.

35. The Glustein Order was obtained without notice to the Receiver or the Trustee. Given that Salem and Norris had already registered a CPL, there was no justification for obtaining the Glustein Order without notice to the Receiver and Trustee.

36. GTL as Receiver has conducted an investigation into the source of funds used to improve the Ashburn Property as well as other uses of Compuquest's funds, including a review of Compuquest's email records and obtaining Compuquest's bank statements and cheques for the period from 2009 onward.

37. Through this investigation, the Receiver uncovered, among other things, the following information:

- (a) Email communications among Gary, Aimee and Compuquest's accountant, Alan Hogan, in which Gary admitted that "everything" was paid for with Compuquest funds;

- (b) At least \$981,676.87 in payments/cheques written by Compuquest to fund improvements to the Ashburn Property from 2009 onward;
- (c) \$885,000 paid to Craig Pinfold and/or his company, Pinfold and Associates Inc. ("Pinfold"), who held a mortgage over the Ashburn Property;
- (d) \$80,000 in cheques made payable to Jay Clausner ("Clausner") and/or his company, "Virtual Technology", but which identified Pinfold in the memo box of the cheques;
- (e) \$1,219,530.19 in payments to either Clausner, his wife Kara Clausner, 240, or Clausner's company Total Cart Solutions Inc.;
- (f) \$1,184,699.00 in payments to Virtual Technology, as well as \$322,278.00 in further payments to Pinfold, \$398,509.56 to Clausner and \$5,000 to Kara Clausner;
- (g) Down payments and lease payments for leased vehicles (including many luxury vehicles) totalling \$1,759,994.53;
- (h) Personal cheques to Aimee totalling \$138,800 for the period 2009 to 2013;
- (i) Personal cheques to Gary totalling \$88,000 for 2013;
- (j) Payments to "CASH" totalling \$122,957.37 for the period 2009 to 2013;

- (k) Numerous additional payments by Compuquest in the nature of personal expenses, including retail purchases, insurance, utilities, telephone and cable, credit cards, and ATM cash withdrawals;
- (l) Preferential payments to Salem and Norris in the period leading up to the appointment of the Interim Receiver on April 29, 2016, including payment of net proceeds from the sale of a 2014 King Aire Motorhome in the amount of USD\$255,881.77, which Gary diverted to an account set up in Compuquest's name at The Toronto-Dominion Bank and then wired to Norris.

38. The Receiver's investigation into these matters is ongoing.

39. On November 24, 2016, based on the results of the Receiver's preliminary investigation, CIBC brought a motion originally returnable on November 30, 2016 to appoint GTL as Receiver of the Ashburn Property. The Receiver filed its Second Report in support of this motion.

40. On November 30, 2016, CIBC's motion was adjourned to January 25, 2017 pending responding material and cross-examinations.

41. Gary and Aimee delivered responding affidavits and the Receiver delivered its Third Report in response to these affidavits. Gary and Aimee were cross-examined on their affidavits on January 13, 2017.

42. On January 25, 2017, Madam Justice Conway granted an Order appointing GTL as Receiver of the Ashburn Property (the "Ashburn Appointment Order").

43. The Ashburn Appointment Order stipulated that:

- (a) The Ashburn Property would not be listed for sale prior to February 21, 2017;
- (b) The Order was without prejudice to Aimee's or any other party's right to address distribution of funds on any motion to address approval of the sale of the Ashburn Property.

Approval of the Sale of the Ashburn Property

44. Following its appointment, the Receiver initiated a competitive bid process to select a listing agent for the Ashburn Property. The Receiver selected a listing agent with Aimee's approval. The Ashburn Property was listed for approximately three months on the Multiple Listing Service, with many open houses and showings. Aimee fully cooperated in the sale process.

45. The Receiver has entered into the Ashburn Sale Agreement. The Receiver recommends approval of the Ashburn Sale Agreement for the reasons set out in the confidential appendices to the Fifth Report.

46. The Receiver requests an Order sealing the confidential appendices pending completion of the sale. The sealing of this information is necessary in the event that the Ashburn Sale Agreement fails to close and the Receiver is required to remarket the Ashburn Property.

47. On June 26, 2017, the purchaser under the Ashburn Sale Agreement assigned all its rights and obligations under the Ashburn Sale Agreement to a related party, 1977056 Ontario Inc.

The Receiver seeks a vesting order in favour of the Assignee and possession of the Ashburn Property. The Construction Lien

48. The parcel register for the Ashburn Property includes a duplicate construction lien filed by Reed in the amount of \$74,615.

49. Subsequent to registration of the lien, Reed was paid \$85,363.13.

50. Reed has failed to discharge his registrations, claiming that he is owed interest on his lien claim.

51. Pursuant to the *Construction Lien Act*, no lien rights can be asserted for payment of interest.

52. In any event, Reed has never served a statement of claim to enforce his lien, which has expired.

Discharge of the CPL and Glustein Order; Dismissal of the Norris Application

53. There are many suspicious circumstances surrounding Gary's relationship with Salem and Norris, including discrepancies in Compuquest's records, the circular cheque-writing activities, Salem's involvement in coaching Gary on his responses to CIBC, the disappearance or depletion of Compuquest's assets and preferential payments made to Salem and Norris while Compuquest was insolvent and on the eve of bankruptcy.

54. Despite many opportunities to do so, Salem and Norris failed to provide satisfactory evidence supporting the legitimacy of their claims in the estates of Compuquest and Gary. Among other things, the Receiver has been unable to determine what happened to the product allegedly sold to Compuquest in 2016.

55. In any event, Salem and Norris were at best unsecured creditors in the estates of Compuquest and Gary and their interests were subordinate to the rights and interests of the Receiver, secured creditors of Compuquest (including CIBC) and the Trustee.

56. Further, the indebtedness allegedly owing to Salem and Norris substantially declined after Gary signed the RLOC Agreement on December 31, 2015 and the Receiver has uncovered evidence of an intention by Gary to prefer Salem and Norris over the interests of other creditors, including CIBC as primary secured creditor of Compuquest.

57. Except to the extent that the CPL and the Salem Order were obtained solely in respect of the interests (if any) of Aimee in the Ashburn Property, the CPL and the Salem Order were obtained in violation of the stay of proceedings contained in the *Bankruptcy and Insolvency Act* ("BIA").

58. Aimee did not personally guarantee the alleged indebtedness owing by Compuquest and/or Gary personally to Salem and Norris.

59. Aimee disputes that she agreed to mortgage or pledge her interest in the Ashburn Property to Salem or Norris. Aimee's position is supported by a letter written by her lawyer prior to execution of the RLOC Agreement, setting out the terms on which

Aimee would sign the RLOC Agreement. Salem was aware of these terms and Gary consented in writing to these terms, which Salem's knowledge.

60. The CPL was obtained *ex parte*, without any notice to the Receiver or the Trustee, in the face of Gary's bankruptcy and after registration of the Trustee's interest on title to the Ashburn Property.

61. The Glustein Order was also obtained without notice to the Receiver and the Trustee, and in any event was granted on a "without prejudice" basis.

62. Salem's affidavits in support of the CPL and the Glustein Order failed to disclose material facts, including the terms on which Aimee signed the RLOC Agreement.

63. The Receiver sought the discharge of the CPL and Glustein Order and dismissal of the Norris Application in order to be able to negotiate a resolution of the respective interests of the Receiver, the Trustee and Aimee in the net proceeds from the sale of the Ashburn Property.

64. Following service of the Receiver's Motion Record, Salem and Norris delivered:

- (a) Amended Proofs of Claim, claiming a mortgage over the Ashburn Property;
- (b) Approximately 130 MB of documents supporting their proofs of claim.

65. The Receiver and Salem/Norris have agreed to submit the issue of Salem's and Norris' entitlement to a mortgage over the Ashburn Property for determination at the hearing scheduled for July 17, 2017.

66. The Receiver is not seeking a determination of the quantum of Salem's and Norris's proofs of claim at this time.

67. Salem and Norris did not hold any security over any assets of either Compuquest or Gary on the date of Compuquest's and Gary's bankruptcy.

68. Salem and Norris were not creditors of Gary prior to Gary's execution of the RLOC Agreement on December 31, 2015.

69. The RLOC Agreements were prepared and executed at a time when both Compuquest and Gary were insolvent and unable to pay their obligations as they came due, with a view to transferring Compuquest's and Gary's assets to Salem and Norris in fraud of the creditors of Compuquest and Gary.

70. Salem and Norris provided no or inadequate consideration for the RLOC Agreements. In particular, the indebtedness to Salem and Norris declined after Gary executed the RLOC Agreement on December 31, 2015.

71. The RLOC Agreements did not provide Salem or Norris with a legal or equitable interest in the Ashburn Property.

72. The RLOC Agreement was executed by Aimee on March 3, 2016, less than three months prior to the Initial Bankruptcy Event, for the express purpose of fraudulently

preferring the interests of Salem and Norris over the interests of Gary's and Compuquest's creditors. As such, the RLOC Agreement is void and unenforceable against the Trustee as a fraudulent preference.

73. Section 103 of the *Courts of Justice Act*.

74. Rules 37.07, 37.14 and 42 of the Rules of Civil Procedure.

75. Sections 69.3(1), 71, 74(1), 95 and 96 of the BIA.

76. Such further and other grounds as the lawyers may advise.

THE FOLLOWING DOCUMENTARY EVIDENCE will be used at the hearing of the Motion:

1. Fifth Report of the Receiver dated June 19, 2017 and the Appendices attached thereto and the Confidential Appendices referred thereto.

2. Sixth Report of the Receiver dated July 6, 2017 and the Appendices attached thereto.

3. Such further and other evidence as the lawyers may advise and this Honourable Court permits.

July 6, 2017

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AND TO: The Service List

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B E T W E E N

CANADIAN IMPERIAL BANK OF COMMERCE

-and-

1299746 ONTARIO INC. o/a COMPUQUEST2000, et al.

Applicant

Respondents

Court File No. CV-16-11369-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

Proceeding commenced at Toronto

FRESH AS AMENDED NOTICE OF MOTION

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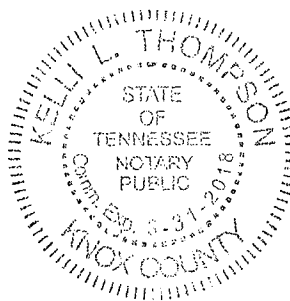
Lawyers for Receiver, Grant Thornton Limited

Dean Sale

This is Exhibit "YY" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Kelli L. Thompson

Commissioner for Taking Affidavits (or as may be)



Levangie, David W.

From: Catherine Francis <CFrancis@mindengross.com>
Sent: Monday, April 24, 2017 5:18 PM
To: Levangie, David W.
Subject: Compuquest

David,

On further reflection, before we complete an additional report, it would be very helpful if your client could provide the following information:

1. Any additional documents supporting the shipping of product in 2016.
2. Particulars of Norris's relationship with CQ2K Computer Sales Inc. (Phase5 IT Solutions).



CATHERINE FRANCIS

T: [416.369.4137](tel:416.369.4137) F: [416.864.9223](tel:416.864.9223) www.mindengross.com
145 King St. West, Suite 2200, Toronto, ON M5H 4G2
Save contact details: [Catherine Francis](#)

MERITAS LAW FIRMS WORLDWIDE

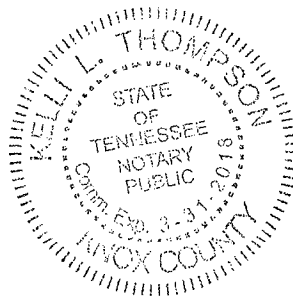
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Dean Sale

This is Exhibit "ZZ" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Kelli L. Thompson

Commissioner for Taking Affidavits (or as may be)



garyb@compuquest2000.com.log

Session Start (sumackis:Gary Bodimeade): Wed Jun 10 10:06:08 2015 -0400
Gary Bodimeade: Good morning
sumackis: GM
Gary Bodimeade: when you get a moment can you please send me over the updated transaction sheet..
sumackis: yes
Gary Bodimeade: Freight world will and can go into mexico to pick up
Session Close (Gary Bodimeade): Wed Jun 10 21:03:15 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Jun 11 09:30:07 2015 -0400
Gary Bodimeade: GM, just buzzed ya
sumackis: what is the ETA on the Mexico trailers?
Gary Bodimeade: one is supposed to land tomorrow sometime
Gary Bodimeade: and the other on Saturday
Gary Bodimeade: June 11, 2015

Internet Banking

CMO WIRE PAYMENT0199335
NORRIS TECH

\$170,000.00

Gary Bodimeade: on its way to the promise land :)
sumackis: thank you!
Gary Bodimeade: my pleasure
sumackis: do you want to pick up at HP tomorrow? 32 skids
Gary Bodimeade: sure, if thast cool?
Gary Bodimeade: seems hig on skid count?
Gary Bodimeade: actually, there a re decent amout of towers on there so that kinda makes sense..
Gary Bodimeade: did u get the wire ok?
sumackis: got it - thx
Gary Bodimeade: I have Laura lined up fro a tomorrwo afternoon pick up
sumackis: please get me carriers
Gary Bodimeade: on it
sumackis: how many do you want to split off for LTL?
Gary Bodimeade: lets do 26 and 6
sumackis: K
Gary Bodimeade: Boston Creek Transport for both the t/l and the 6skids pick up tomorrow after 2pm

garyb@compuquest2000.com.log

sumackis: will the trucks show at the same time?

Gary Bodimeade: will cehck

sumackis: The pickup location for the remaining shipment (1 Truckload) in MX:
Muebles 265

Parque Industrial Oriente

Torreon, Coahuila 27278

Mexico

Gary Bodimeade: roger, any idea when you want me to send them, in?

sumackis: It will be next week sometime.

Gary Bodimeade: i have to run, Emalee is doing her regional high jump at 545.... :)
finally a Bodimeade with some talent

sumackis: see ya

Session Close (Gary Bodimeade): Thu Jun 11 18:02:48 2015 -0400

Session Start (sumackis:Gary Bodimeade): Mon Jun 15 08:12:00 2015 -0400

Gary Bodimeade: got a fed ex envelope today :)

sumackis: wow - that was quick

Gary Bodimeade: thats what my wife says all the time

Session Close (Gary Bodimeade): Mon Jun 15 17:05:30 2015 -0400

Session Start (sumackis:Gary Bodimeade): Wed Jun 17 09:58:54 2015 -0400

Gary Bodimeade: Morning brother man

sumackis: Hey Bro

sumackis: did you get your AR collected today?

Gary Bodimeade: he is on his way back with the checks now... i will wire that 91k
back as soon as he gets here, had tro wait until the idiot showed up, sorry

Session Close (Gary Bodimeade): Wed Jun 17 17:27:10 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Jun 18 14:15:10 2015 -0400

sumackis: Do you have some payments for me?

Session Close (Gary Bodimeade): Thu Jun 18 15:11:38 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Jun 18 17:27:52 2015 -0400

sumackis: sumackis: 48 skids ready at HP

sumackis: I still need to send payment. Let me know if you can get trucks for
tomorrow or if you want to wait till Mon

Session Close (Gary Bodimeade): Thu Jun 18 19:44:17 2015 -0400

Session Start (sumackis:Gary Bodimeade): Fri Jun 19 07:10:19 2015 -0400

sumackis: 48 Skids, 45,236lbs. We will need to schedule 2 trucks to show at the
same time if you want to split it evenly. Otherwise, we will need to fit 27 on 1st
truck and 21 on the 2nd. Please let me know.

Gary Bodimeade: Morning brother

garyb@compuquest2000.com.log

Session Close (Gary Bodimeade): Fri Jun 19 10:50:30 2015 -0400

Session Start (sumackis:Gary Bodimeade): Mon Jun 22 12:23:30 2015 -0400

sumackis: The pickup location is:

Muebles 265

Parque Industrial Oriente

Torreon, Coahuila 27278

Mexico

sumackis: Tráiler 1:

23 tarimas

Peso neto: 16,273 kg

Tráiler 2:

21 tarimas

Peso neto: 7,668 kg

Gary Bodimeade: yo, do u have the total for lt5780,p lease thats the one picking up today

Gary Bodimeade: sorry, not the one picking up today lol

sumackis: total price?

Gary Bodimeade: yea sorry, i want to send over a po :)

Gary Bodimeade: i was the one closed out on Friday

sumackis: I didn't do it yet, because I wasn't sure which one you wanted to apply the extra to

sumackis: call me if you want to go over it

sumackis: k

Session Close (Gary Bodimeade): Tue Jun 23 08:35:24 2015 -0400

Session Start (sumackis:Gary Bodimeade): Tue Jun 23 10:18:11 2015 -0400

Gary Bodimeade: i can get trucks into Mexico today lol if we need em,

sumackis: \$5600 US?

Gary Bodimeade: 5600 CAD

Gary Bodimeade: aabout 4500 USD

sumackis: Does it include crossing the bridge in Laredo? Does your carrier need to transload? Is it door to door?

Gary Bodimeade: will confirm now

sumackis: My carrier is at

sumackis: \$5600 each including crossing, no transload (saves time), and door to door.

Gary Bodimeade: k, will check now

sumackis: you might want to make sure the trucks include insurance - \$100K each

Gary Bodimeade: roger, on it now, thanks

sumackis: pickup contact says before 4 is better. Need BOLs that include names of Transport Co, Drivers names, and license numbers.

Gary Bodimeade: got it, called this idiot 3 times now, maybe a tomorrow am pick up

garyb@compuquest2000.com.log

would be better? they have trucks available then also
sumackis: better cover your bases with them
Gary Bodimeade: yep, for sure
Gary Bodimeade: did you get my mail on the MX loads?
Gary Bodimeade: from the carrier
sumackis: no - haven't looked
Gary Bodimeade: ok, let me know what u think when u get a sec, please
sumackis: call me when you have a muinute
sumackis: amy.martinez@farrow.com
sumackis: do you have freight insurance?
Gary Bodimeade: yes
Gary Bodimeade: all incoming and outgoing shipments have full coverage
Session Close (Gary Bodimeade): Tue Jun 23 17:01:55 2015 -0400

Session Start (sumackis:Gary Bodimeade): Wed Jun 24 11:28:16 2015 -0400
Gary Bodimeade: i am back in the office :)
Gary Bodimeade: did the freight guy call ya?
sumackis: yes - waiting on carrier info (must include truck plate numebr, and driver name in MX)
Gary Bodimeade: K, i will follow up also
sumackis: how are you looking for checks and payments?
Gary Bodimeade: that laod has not been completely reconsileld yet so i still do not have the info back yet. that said i was short the 30 780's for an order
sumackis: 40 skids at HP need to pick up by Friday. We need to go over financial info.
Gary Bodimeade: k, I can do another \$200-225 tomorrow if thats ok for a start?
sumackis: call me please
Session Close (Gary Bodimeade): Wed Jun 24 17:01:40 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Jun 25 09:07:33 2015 -0400
Gary Bodimeade: GM
sumackis: GM - just typing an email for all parties on the MX shipment
Gary Bodimeade: roger, let me know if i can help at all
sumackis: did you find out on insurance
Gary Bodimeade: yes, we are covered
sumackis: in MX?
Gary Bodimeade: yes,
sumackis: what is your tax ID?
Gary Bodimeade: 873306864
Gary Bodimeade: yo, any idea what you would sll a 17 and 19" lcd for?
Gary Bodimeade: sorry and a 20"
Gary Bodimeade: Good Morning,

Do you have any contact info for the shipper? The driver is looking for a contact and phone number. Also, we need to know which broker we are using from Mexico into the USA. Please advise ASAP!

Sincerely,

Derek G. Wilkinson
Vice President Transportation
Freightworld Logistics Inc.
Ph: 416-497-8766
Fx: 416-497-8933

Gary Bodimeade: just got this email also
sumackis: I am putting all together now - he is going to have to wait a minute
Gary Bodimeade: roger
Gary Bodimeade: Boston Creek and Blue Shark transport
Gary Bodimeade: 2 carriers for 20 skids each tomorrow
sumackis: has the wire been sent
Gary Bodimeade: sorry, just sent it :)
sumackis: did you get confirmation on the wire?
Gary Bodimeade: yep, sending it over now.
sumackis: 1 more truck
Gary Bodimeade: roger
sumackis: do you have a carrier name for the 3rd truck?
Session Close (Gary Bodimeade): Thu Jun 25 17:15:43 2015 -0400

Session Start (sumackis:Gary Bodimeade): Mon Jun 29 10:28:51 2015 -0400
Gary Bodimeade: Happy Monday Homy
sumackis: you too Brother
sumackis: what day do you want to pick up ATL?
Gary Bodimeade: THursday would be ideal if thats ok, even Friday would be better>?
Gary Bodimeade: hey man, quick question...
Gary Bodimeade: any of the Mexico lots have serial numebr on the spreadsheets?
sumackis: all of them do
sumackis: call me when you have a minute
Session Close (Gary Bodimeade): Tue Jun 30 11:19:10 2015 -0400

Session Start (sumackis:Gary Bodimeade): Tue Jun 30 12:31:42 2015 -0400
sumackis: when do you want to pick up the stuff in ATL?
Gary Bodimeade: Mike wants me to get it done today
Gary Bodimeade: he says they are bsuting his chops
Gary Bodimeade: my preference would be a thursday picku pthen it will land next week?
sumackis: I am confused - how many shipments do you have from ATL?
Gary Bodimeade: jsut one but its lcd's and desktops
sumackis: 1 truck and some LTL?
Gary Bodimeade: yea, 26 lcd skids and 9 desktops skids
sumackis: so, you want to pick up all next Thursday?

garyb@compuquest2000.com.log

Gary Bodimeade: no this Thursday would work

Gary Bodimeade: then they would land Monday and would give us the full week to work on product that is here

sumackis: you want to pick up the truck and LTL on Thurs?

Gary Bodimeade: sure, does that work?

Gary Bodimeade: do u want me to send in a truck?

sumackis: no - schedule both the truck and LTL for Th

Gary Bodimeade: roger, thanks

sumackis: you are sending the trucks for Th, right?

sumackis: Origin just got a call for pickup

sumackis: today

Session Close (Gary Bodimeade): Wed Jul 01 01:12:27 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Jul 02 10:17:45 2015 -0400

Gary Bodimeade: GM

sumackis: GM - did you review your numbers?

Gary Bodimeade: working on it now... i can do \$250 for sure.

Gary Bodimeade: trying to collect \$\$ not to cover tomorrow checks... everyone is MIA

Session Close (Gary Bodimeade): Fri Jul 03 04:44:02 2015 -0400

Session Start (sumackis:Gary Bodimeade): Tue Jul 07 10:14:47 2015 -0400

sumackis: there is another pick up ready at HP - you want me to hold it off?

Gary Bodimeade: yea, maybe a day or 2 if thats ok?

Gary Bodimeade: I have the guys going throught the lcd's now to make as much room as we can :)

sumackis: Did the wires come in yesterday? How much?

Gary Bodimeade: i got one of the smaller ones, the Amex payments we ran should hit today so i can wire as soon as those hit.

Gary Bodimeade: part of the \$\$ we were waiting for were 2 Amex payments from 2 different customers for almost a 100k US

Gary Bodimeade: sorry, do you have the LT number for the HP load that is not picked up yet ?

sumackis: I think it is 5822

Gary Bodimeade: awesome, thank u

Gary Bodimeade: GM

sumackis: when do you want to pick up the HP?

Gary Bodimeade: totally your call, we have made some good headay the alst 2 days. I have the staff stickign around late tonight as well to get caught up

Gary Bodimeade: i figured we can do another deposit on Friday

sumackis: you want to pick up Friday or Monday?

Gary Bodimeade: lets do Friday if thats ok with you?

sumackis: call me

Gary Bodimeade: do you ahve the customs papers for the Mexcio when it crossed into the US... i jsut want to make sure they match when coming into Canada

garyb@compuquest2000.com.log

sumackis: I believe the truck is bonded, so US customs didn't look at it. Have Cody get the paperwork from Fernando or Amy at Farrow.

Gary Bodimeade: roger, thanks

Session Close (Gary Bodimeade): Wed Jul 08 23:20:34 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Jul 09 09:45:48 2015 -0400

sumackis: GM - how many of the HP 6005's?

Gary Bodimeade: GM - 1767 in total

sumackis: check your email - SGT (Mexico carrier) still asking for invoices.

sumackis: make sure Caroline knows the HP pickup is for Fri, as we discussed

Gary Bodimeade: yes, will email her again right now

sumackis: call me

sumackis: are we shipping the 2nd truck with 17 pallets LTL or as a truckload?

Gary Bodimeade: sorry, just got back. yes, may as well

Session Close (Gary Bodimeade): Thu Jul 09 22:41:22 2015 -0400

Session Start (sumackis:Gary Bodimeade): Fri Jul 10 09:08:11 2015 -0400

Gary Bodimeade: did i miss your call?

sumackis: yes - wanted to talk to you about the freight insurance, but on another call

Gary Bodimeade: k

sumackis: did the wire go through?

Gary Bodimeade: yes it did, just looging back in to send you the confirmation

Gary Bodimeade: July 10, 2015 Internet Banking CMO WIRE PAYMENT0528175 NORRIS TECH \$240,000.00

Gary Bodimeade: all good, it let me get it finally :)

Gary Bodimeade: let me knwo when you get it, please

sumackis: got it - just came in

Gary Bodimeade: vool :)

sumackis: I done dealed us just under \$68K on the lot

Gary Bodimeade: awesome, thanks brother :)

Gary Bodimeade: there is no I in team :)

Gary Bodimeade: i can do \$225k today if thats ok, and we can do anotehr one earlier enxt week..

Session Close (Gary Bodimeade): Sat Jul 11 08:09:21 2015 -0400

Session Start (sumackis:Gary Bodimeade): Tue Jul 14 10:52:52 2015 -0400

Gary Bodimeade: hoe goes it brother man

sumackis: good - how are al the deliveries?

Gary Bodimeade: good brother :) guys love me downstairs lol

sumackis: 3 trucks ready for pickup at HP. Must have been a lot of towers

Gary Bodimeade: yeah, its all towers, not a single sff lol

Gary Bodimeade: shoot me the addy when you get a sec, any idea when they will be ready to go?

sumackis: As soon as I pay them

garyb@compuquest2000.com.log

Gary Bodimeade: lol, roger
sumackis: BT Company Mexico
Paseo Del Valle #4915
Col. Guadalajara Technology Park
Zapopan, Jalisco
Gary Bodimeade: thks
Session Close (Gary Bodimeade): Wed Jul 15 06:44:23 2015 -0400

Session Start (sumackis:Gary Bodimeade): Wed Jul 15 09:56:40 2015 -0400
sumackis: can they fit 28 skids on a truck?
Gary Bodimeade: first 2 trucks are boston creek
Gary Bodimeade: 3rd one coming in a couple...
sumackis: are the trucks pickling up today?
Gary Bodimeade: yes, after 1pm if thast ok
Gary Bodimeade: third truck is sokil trucking
sumackis: anything on the Mexico trucks?
Gary Bodimeade: calling her again now, will get right back to ya
Gary Bodimeade: fucking Canadian \$\$ is taking a beating today.... they lowered
interest rates again for fuck sakes
sumackis: time to open a US company
Gary Bodimeade: for sure
Gary Bodimeade: Laura is asking for the BOL whenever you get a second, please
sumackis: sent. anything on Mexico yet?
Gary Bodimeade: brother, i am still waiting for these idiots to get back to me on
the Mexico stuff. I am starting to get a little impatient now
Session Close (Gary Bodimeade): Thu Jul 16 00:00:04 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Jul 16 09:42:32 2015 -0400
sumackis: Did you get anything back on the Mexico loads?
sumackis: u there?
sumackis: Is Laura's price in C\$? Can she give you a price to DFW?
Gary Bodimeade: it is in Candaian
Gary Bodimeade: she said for wahtever reason it would have to come here which makes
no sense.. let me call her
Gary Bodimeade: she said her carriers are only lic go from Mexico to Canada direct.
she ahs one other company she can call as well, she said she would get right back
to me
Gary Bodimeade: it looks like we may have to do the Laredo pcik ups? not getting a
really good response?
sumackis: are you OK to clear the check tomorrow? What can you send?
Gary Bodimeade: yep for sure...
Gary Bodimeade: lets do \$225-250 if thats ok?
sumackis: yes
Session Close (Gary Bodimeade): Fri Jul 17 05:44:50 2015 -0400

garyb@compuquest2000.com.log

Session Start (sumackis:Gary Bodimeade): Sat Jul 18 02:38:18 2015 -0400

Gary Bodimeade: GM

Gary Bodimeade: can you please send me over the address on where MEXico needs to be picked up...

sumackis: which address are you looking for?

Gary Bodimeade: not the Larado one the other one just inside Mexico

sumackis: Torreon? Where they picked up last time?

Gary Bodimeade: yea, please. save me digging through emails

Gary Bodimeade: i found it

Gary Bodimeade: yo, u in the office?

sumackis: yes

Gary Bodimeade: forgot what i was going to ask,,, lol sorry

sumackis: have been talking to the contractors - call me if you need me

Gary Bodimeade: no worries, thx brother

Session Close (Gary Bodimeade): Mon Jul 20 22:31:47 2015 -0400

Session Start (sumackis:Gary Bodimeade): Wed Jul 22 11:07:17 2015 -0400

Session Close (Gary Bodimeade): Wed Jul 22 11:08:17 2015 -0400

Session Start (sumackis:Gary Bodimeade): Wed Jul 22 11:53:13 2015 -0400

Gary Bodimeade: hey man, what do you think on Mexico? any thoughts?

sumackis: I am trying to figure out freight on my side. Seems like the best deal is to ship it to Torreon

Gary Bodimeade: yeah for sure

Gary Bodimeade: just going in for a quick workout....

Gary Bodimeade: hey man, do you have a chance to get the BOL's done? thanks

sumackis: I sent them to HP

Gary Bodimeade: ok, sorry, can u send me a copy so i can send to Laura? thanks

Gary Bodimeade: thank you

Session Close (Gary Bodimeade): Wed Jul 22 19:25:46 2015 -0400

Session Start (sumackis:Gary Bodimeade): Mon Jul 27 09:43:03 2015 -0400

Gary Bodimeade: Morning dude

sumackis: GM Brother

Gary Bodimeade: how was the weekend ")

sumackis: (Link:

http://www-01.ibm.com/common/ssi/ShowDoc.wss?docURL=/common/ssi/rep_ca/1/897/ENUS110-011/index.html&lang=en_US&request_locale=en#h2-prodnox Any interest in these?

Gary Bodimeade: sure. how many are there?

sumackis: 150

sumackis: more like a workstation than a server

Gary Bodimeade: hmm, for sure let me make a call

Gary Bodimeade: any idea what tthey need for them?

garyb@compuquest2000.com.log

sumackis: I do not have any targets - asking me for offers

Gary Bodimeade: k, on it now, thanks

Gary Bodimeade: LT-5845, lt-5849 and lt-5854 were the 3 bids we never heard back on :)

Gary Bodimeade: sorry dude, i am not gettign any replies on those IBM workstations yet.. will kepp you posted

sumackis: anything on the Laredo to Dallas shipping lane?

Gary Bodimeade: calling her again now

Gary Bodimeade: she said she would call me right back

Gary Bodimeade: still waiting for Paul to get back to me...

Gary Bodimeade: can i do a check tonight fopr 180k. I am stil lwaiting for this 180 wires to hit and dont want to transfer Canadian again as the rate is friggin horrible. is that ok?

sumackis: when can you pay it back?

Gary Bodimeade: tomnorrow afteroon at the latest

Gary Bodimeade: they should hit tomorrow am

sumackis: k

Gary Bodimeade: coolio. thanks as always

Gary Bodimeade: i dont get why these carriers are havign such a hard time with this MExico stuff? should be straight forward?

Gary Bodimeade: u get your new boat yet?

Gary Bodimeade: got a quote of 3675 US from the Mexico side to us

Session Close (Gary Bodimeade): Mon Jul 27 18:16:52 2015 -0400

Session Start (sumackis:Gary Bodimeade): Tue Jul 28 09:31:25 2015 -0400

Gary Bodimeade: GM

sumackis: GM

Gary Bodimeade: Just got it, had to do some horse shit this am as per usual

Gary Bodimeade: if you have it handy, can you please send the address for the N Laredo on the Mexico side.

sumackis: I don't have an address yet

Gary Bodimeade: no worries... i should still eb able to figure it out

Gary Bodimeade: how si the day going brother

Gary Bodimeade: July 28, 2015

Internet Banking

CMO WIRE PAYMENT0726340
DEAN SALEM

\$186,000.00

garyb@compuquest2000.com.log

Gary Bodimeade: u there or out and about?

sumackis: Warehouse Solutions

514 Enterprise Interamerican Park

78045 Laredo, TX

Gary Bodimeade: perfect, thats on the US or Mexico side? and any idea when it may be ready to go?

sumackis: unless they moved Texas to Mexico...

Gary Bodimeade: lol, sorry i am easlilly confused.

Gary Bodimeade: will that be the pick up location

Session Close (Gary Bodimeade): Tue Jul 28 22:20:58 2015 -0400

Session Start (sumackis:Gary Bodimeade): Wed Jul 29 09:39:08 2015 -0400

Gary Bodimeade: GM

sumackis: GM - will you please check a price to move 6 skids from Andover to DFW?

Gary Bodimeade: yep, on it now- any idea on weight?

Gary Bodimeade: everything ok, you seemed a little off yesterday?

sumackis: 3,062Lbs

Gary Bodimeade: k, i am still on hold with you should i hang up lol

sumackis: the last small list I sent you is new with OS. 2 units are open box.

Gary Bodimeade: on it, thank you

Gary Bodimeade: did you get the other one back ok?

sumackis: yes - thx. check your email.

Gary Bodimeade: on it now, get right back to you. should have that quote for shipping in a couple also

sumackis: Do you buy Dell Precisions?

Gary Bodimeade: yea for sure

sumackis: anything on the Thinkpad 11e's?

Gary Bodimeade: just waiting for a call back from my one good Lenovo guy... i will call him again now

Gary Bodimeade: still waiting for my guy to get back to me.

Gary Bodimeade: they are going for around \$599 on Ebay for that model? any thoughts?

Gary Bodimeade: and i sent the W/S one back. i can send the spreadsheet if you like? the way i sort it is kinda messed up

sumackis: Lenovo sells them direct for \$588. I was thinking about \$200

Gary Bodimeade: yeah, thats what i was thinking, maybe up to \$225?

Gary Bodimeade: i think they would be an easy sell for sure

sumackis: anything on the 6 pallets to DFW?

Session Close (Gary Bodimeade): Wed Jul 29 13:40:52 2015 -0400

Session Start (sumackis:Gary Bodimeade): Wed Jul 29 13:41:13 2015 -0400

Gary Bodimeade: whats the name of your boat dealership.. i have a freind that is

garyb@compuquest2000.com.log
driving down that way and i told him he could ge a free boat..
sumackis: Sunny Marine - (Link:
<http://www.sunnymarinesales.com/Default.asp>)[http://www.sunnymarinesales.com/Default](http://www.sunnymarinesales.com/Default.asp)
.asp
sumackis: did you do the wire today?
Session Close (Gary Bodimeade): Wed Jul 29 23:13:56 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Jul 30 09:32:35 2015 -0400
Gary Bodimeade: HEy man, u online
sumackis: yes
Gary Bodimeade: i looked at that list and saw no errors that stuck out, weird
sumackis: I received your message
Gary Bodimeade: ok, sorry not sure if you got it or not,
Gary Bodimeade: did you get any feedback on the Dell W/S load?
Gary Bodimeade: they are here and just need to be pulled
sumackis: Mike shipped them to you?
Gary Bodimeade: sorry mixed up 2 messages...
Gary Bodimeade: yes those are due to land today, i was trying to ask about the lot
from yesterday we bid on
sumackis: I won't know till Monday
Gary Bodimeade: roger :) may that HP list at \$18k is fucked, kinda blows my mind
sumackis: yes - crazy. And we won the little list
Gary Bodimeade: jsut an FYI as well, for some reason on the 6200/6300 they are a
hard sell. the last 3 or 4 laods we got i tore them down and sold the parts..
sumackis: is there better money in the tear down?
Gary Bodimeade: sometimes, it al depends on the cpu values. we used to do a lot
more of it but as with everything else... the cpu market has tanked..
Gary Bodimeade: in the old days when memory had some good value it was always the
way to go. a 3.0 core 2 processor these days is woth \$6, 9-11 on 2 gig ddr3.. its
crazy
Gary Bodimeade: anyway, go and enjoy your couple of days off, i ma here if you need
me :)
sumackis: I did not receive your wire
Gary Bodimeade: k, checning now.. 2 min
Gary Bodimeade: just caleld Eva, she sayid CMO was having issues but its all
workign now and should be there shortly. the back log is clearign up or some BS
Gary Bodimeade: what time is Mike gettting in?
sumackis: he came in yesterday. Please make sure that wire goes through to the
BB&T NT account.
sumackis: you said it would be there first thing this morning
Gary Bodimeade: yep 100% percent it will be there today
Gary Bodimeade: it should have I set it all up at 4pm yesterday
Session Close (Gary Bodimeade): Thu Jul 30 13:06:45 2015 -0400

Session Start (sumackis:Gary Bodimeade): Fri Jul 31 10:46:50 2015 -0400
Gary Bodimeade: GM

garyb@compuquest2000.com.log

Session Close (Gary Bodimeade): Mon Aug 03 01:59:29 2015 -0400

Session Start (sumackis:Gary Bodimeade): Wed Aug 05 14:50:39 2015 -0400

Gary Bodimeade: u online brother

sumackis: hey - just goofing off a little today

Gary Bodimeade: nice, enjoy brother :) please let me knwo if you see anything going on :)

Session Close (Gary Bodimeade): Wed Aug 05 20:59:54 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Aug 06 11:21:44 2015 -0400

Gary Bodimeade: how is the family time going brother

sumackis: good - rainy today

Gary Bodimeade: nice, one bad day is not bad i guess :)

Gary Bodimeade: Just and FYI, Mexico still ahs not been picked up yet, paperwork delays apparantly

sumackis: yes - I am working on improving the process

Gary Bodimeade: awesome :) did he have another Mexico laod coming up soon as well?

sumackis: have you confirmed your wires for tomorrow?

Gary Bodimeade: yep. they will be for sure, tomorrow afternoon :)

sumackis: do you have any old Presario V6100 series? I have an engineering firm that needs 4 pcs

Gary Bodimeade: hmm, i dont think so but will havea look for ya

sumackis: \$94K wins the HP bid - I will tell him good to go

Gary Bodimeade: awseome, thanks brother

Gary Bodimeade: nice to win one... its been a while :)

Session Close (Gary Bodimeade): Thu Aug 06 15:11:23 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Aug 06 17:54:33 2015 -0400

Gary Bodimeade: sorry brother, no V6100 periord

Gary Bodimeade: I am covered in dust looking lol

Session Close (Gary Bodimeade): Thu Aug 06 18:14:44 2015 -0400

Session Start (sumackis:Gary Bodimeade): Fri Aug 07 14:23:40 2015 -0400

sumackis: in Asheville till Sun

Gary Bodimeade: nice, i sent back that bid :) thank you

Gary Bodimeade: it was a pretty good one :)

sumackis: will send shortly

Session Close (Gary Bodimeade): Fri Aug 07 16:56:59 2015 -0400

Session Start (sumackis:Gary Bodimeade): Mon Aug 10 11:44:37 2015 -0400

Gary Bodimeade: i am back on here ")

Gary Bodimeade: how is the catch up going brother

sumackis: good - HP has 26 skids ready for pickup tomorrow

garyb@compuquest2000.com.log

Gary Bodimeade: roger... nothing on the other one eh?

sumackis: not yet

Gary Bodimeade: frig, i wonder if he awarded it? He would have caleld you though.. or at least i would have ythought so?

Gary Bodimeade: i ordered you a present today :)

Gary Bodimeade: check it out the (Link: <http://www.coolest.com>.)www.coolest.com. :)

sumackis: that is a ridiculous cooler

Gary Bodimeade: pretty sick eh. lol

Gary Bodimeade: only thing it needs is a place to put your dick lol

sumackis: Do you want to pick up that load tomorrow?

Gary Bodimeade: sure,i f that works for you?

Gary Bodimeade: u still working?

sumackis: I have a meeting this morning. Please schedule truck for this afternoon. Please get me the name of the carrier for the BOL

Gary Bodimeade: will do, thanks brother

Session Close (Gary Bodimeade): Tue Aug 11 10:14:20 2015 -0400

Session Start (sumackis:Gary Bodimeade): Wed Aug 12 11:01:00 2015 -0400

Gary Bodimeade: \$262 on the Amex

sumackis: with Mexico, the line is at about \$700K.

Gary Bodimeade: and i can do \$250

Gary Bodimeade: roger, Mexico should be here Monday which is \$150 or so and the \$100 from yesterday so its around \$200 recevied after today payment...

Gary Bodimeade: things are picking up in the market these dasy, getting a lot more calls for stuff, how is it up your way?

sumackis: yes - market is definitely picking up

Gary Bodimeade: any chance on pushing HP for a lot, i need some SFF

sumackis: I will ask

Gary Bodimeade: thank you :)

sumackis: \$262K for the Amex. How much can you send and when?

Gary Bodimeade: do \$250 for starters either tomorrow of Friday if thats ok?

Gary Bodimeade: and we can run the Amex tomorrow afternoon again

Gary Bodimeade: have a great night Dean i am on my cell if ya need me

sumackis: thx

Gary Bodimeade: :)

Session Close (Gary Bodimeade): Wed Aug 12 22:00:01 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Aug 13 09:45:19 2015 -0400

sumackis: How did the list look?

Gary Bodimeade: pretty good, nto a lot of i7 but still a good one :)

Gary Bodimeade: any list for the most part is a good one :)

sumackis: when is MX landing?

Gary Bodimeade: should be here late tomorrow or over the weekend

Gary Bodimeade: did he say he had another Mexico load also?

sumackis: not yet - they are moving to a new facility and it is running behind

Gary Bodimeade: roger... :)

garyb@compuquest2000.com.log

sumackis: I am supposed to go down with him when they are ready so we can come up with better packaging solutions. If you have suggestions, please take pictures and send me your recommendations.

Gary Bodimeade: for sure, i can put some info together for you..

sumackis: are you good to clear the \$262,520?

Gary Bodimeade: was it \$262 or 224?

sumackis: 226,520 - sorry

Gary Bodimeade: lol, yep :) all good on that one :)

Gary Bodimeade: i have a follow up appointment at 245 today for my lower portion issues :) i will be out for a coupld of hours this aft, any chance of tryign to get Edson to see if we are cool on that lot so i can work it tonight?

sumackis: I will check with him

Gary Bodimeade: tx dude

Gary Bodimeade: you get your new boat yet>

sumackis: today

Gary Bodimeade: nice, thats exciting :) gotta send me a pic

Gary Bodimeade: I have to head in about 20 min but will be on text if you need me :)

Session Close (Gary Bodimeade): Fri Aug 14 07:46:59 2015 -0400

Session Start (sumackis:Gary Bodimeade): Tue Aug 18 09:56:05 2015 -0400

Gary Bodimeade: Morning brother

sumackis: Hey Brother - how did you hit them?

Gary Bodimeade: we won lol -11

Gary Bodimeade: it was hotter than a bastard though... 105 ish yesterday

Gary Bodimeade: Mexico landed yesterday :) but we got only one skid of lcd;s

sumackis: are we short

sumackis: ?

Gary Bodimeade: i think so unless they went with the printers in error, or i am a total idio. do you have the EOL number habdy for the alst lot?

Gary Bodimeade: eol-3746 was the lcd one i thought we just recevied from June 18

sumackis: I just sent you both

Gary Bodimeade: k thanks - gove me 5 min

Gary Bodimeade: I just sent back the LCD one, did we not get that one maybe?

sumackis: we did not buy 3746

Gary Bodimeade: ahhh, lol that makes sense then :) then we are all good :) sorry

Gary Bodimeade: how did the first day of school go?

sumackis: he just left for school this morning - on his way back to LSU

Gary Bodimeade: nice, he msut be pumped

Gary Bodimeade: your other guy is younger right, no university for him yet right

sumackis: he is a Junior - started school 2 weeks ago

Gary Bodimeade: shit, thats early...

Gary Bodimeade: what was the code again to unlock the spread sheets-- sorry brain cramp

sumackis: There isn't a code on the spreadsheets I sent you this morning. Those were the Order Confirmations.

Gary Bodimeade: i have the old one open... lol

garyb@compuquest2000.com.log

Gary Bodimeade: all good now thanks

sumackis: use the OC, because we agreed to higher pricing on these

Gary Bodimeade: roger, thanks

Session Close (Gary Bodimeade): Wed Aug 19 07:09:12 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Aug 20 09:27:35 2015 -0400

sumackis: are both carriers a whole truckload?

Gary Bodimeade: yes, i figured it was better that way

Gary Bodimeade: please

Gary Bodimeade: sent the bids back, :) thank you

Gary Bodimeade: Just going in the warehouse for a few..

Session Close (Gary Bodimeade): Fri Aug 21 01:06:54 2015 -0400

Session Start (sumackis:Gary Bodimeade): Fri Aug 21 09:11:00 2015 -0400

sumackis: is your phone ringing?

Gary Bodimeade: no?

sumackis: I am trying to call, but it rings once and then goes silent

sumackis: We lost the AIO's

Gary Bodimeade: did we get the desktops?

sumackis: don't know yet

Gary Bodimeade: i took a guess on those

Gary Bodimeade: k

sumackis: on the horn

Gary Bodimeade: roger, thansk

Gary Bodimeade: phone went all werid?

Gary Bodimeade: I like it when you call me MR Bodimeade- i could get used to that

sumackis: whatever gets us paid!

Gary Bodimeade: anything from Edson on the second list?

Gary Bodimeade: i am heading out brother, gotta drives the girls to dance

sumackis: me too - later Brother!

Session Close (Gary Bodimeade): Sat Aug 22 01:41:20 2015 -0400

Session Start (sumackis:Gary Bodimeade): Mon Aug 24 09:06:13 2015 -0400

Gary Bodimeade: how was the weekend brother

sumackis: good, you?

Gary Bodimeade: no bad thansk :)

Gary Bodimeade: late start, Aimee and the kids are going to KY today for the week :)

sumackis: Edson wants \$50K for the list from last week. You were at \$44,131. What do you want to do?

Gary Bodimeade: yep, lets do it if thats ok :)

Gary Bodimeade: any SFF seem to be picking up in the amrket thse days, i am gettign a pile of requests already this am, looks like your prediction may be coming true oh wise one

sumackis: Call me when you have a minute

garyb@compuquest2000.com.log

Gary Bodimeade: yo, u there dude

sumackis: yes

Gary Bodimeade: i have to transfer some Canadian to US today bit the rate is fucking horrible.

sumackis: did the wire for the other money come in?

Gary Bodimeade: no but its due to hit beg days end

Gary Bodimeade: going to send a picture of a SSD card to you, please have a look and let me know if you think they are workth anything?

Session Close (Gary Bodimeade): Tue Aug 25 09:15:22 2015 -0400

Session Start (sumackis:Gary Bodimeade): Tue Aug 25 10:35:07 2015 -0400

Gary Bodimeade: what up brother

sumackis: hey man - sorry - been dealing with peeps

Gary Bodimeade: lol, no worries dude, everything cool

Gary Bodimeade: seeing lots of movment on product today :)

sumackis: QTY - 200 - MAXTERMINAL MAXSPEED 8400 - MAS0034-153 - 800MHZ,512 MB,512 FLASH MEMORY

Gary Bodimeade: i would stay away from those, no \$\$ in them at all

sumackis: junk, eh?

Gary Bodimeade: yea.... thin clients are usually crap anyways but these are especially bad lol

sumackis: heading to a lunch meeting

Gary Bodimeade: ok brother, have fun :)

sumackis: where are you?

sumackis: On the WS - Edson says they come with 2 CPU's - he needs \$100 each - let me know what you can do

sumackis: I have a dentist appt this morning heading out

Gary Bodimeade: GM brother

sumackis: Let me know what you want to do on the WS

Gary Bodimeade: i can do \$90 if that works?

sumackis: I will try

Gary Bodimeade: roger :)

Gary Bodimeade: thansk

Gary Bodimeade: jsut and FYI, that e5620 processor in those untis are worth less than \$15 per unit. like everything else these days the processor market is really soft. jsut some ammo if you need any:)

Gary Bodimeade: yo, need i3/i5/i7 sff if you see any out there :)

sumackis: no go on the WS

Gary Bodimeade: no prob, he got the \$100 he needed?

sumackis: yes

Gary Bodimeade: k, at least he asked :)

sumackis: do you have numbers on the MX lot for me?

Gary Bodimeade: shit, sorry will do it now,

sumackis: I can sell all the peripherals

Gary Bodimeade: ok, cool, doing it now... fuck i am in pain today JC

Gary Bodimeade: hey man, not sure if there is enough qty on laptops/desktops to bring in unless i am missing something?

garyb@compuquest2000.com.log

sumackis: did you look at all 3 spreadsheets?

Gary Bodimeade: yeah, let me jsut check again

Gary Bodimeade: sorry man, i am looking and have no clue what the consumer type of product would be worth? any idea's?

sumackis: no worries - we can pass

Gary Bodimeade: sorry man, having a bit of a hard time concentrating today... everything else ok?

sumackis: you on pain killers?

Gary Bodimeade: yea, i have a taken a few things today,,, lol , in eed a stiff drink lol

Gary Bodimeade: u a baseball fan?

sumackis: not really

Gary Bodimeade: was goign to make u a bet as the jays are in TX :)

sumackis: sure - love a wager. What is the line?

Gary Bodimeade: jays are kicking ass right now, in first place, Texas is the 2nd wildcard....

Gary Bodimeade: i have a crisp \$20 USD bill that Toronto wins again tonight..

sumackis: Rangers are +30%

Gary Bodimeade: does that mean i have to give u odds?

sumackis: no odds, you just pay more if TX wins

Gary Bodimeade: lol, done :)

sumackis: 22 skids for tomorrow

Gary Bodimeade: roger

Gary Bodimeade: i am going to need your help again brother....

Gary Bodimeade: to tell me what i am going to spend the \$20 i am going to win tonight lol

Session Close (Gary Bodimeade): Wed Aug 26 18:20:59 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Aug 27 08:49:48 2015 -0400

sumackis: Let me know when you have a carrier

Gary Bodimeade: Sokil is the carreir name, thanks

sumackis: thx

Gary Bodimeade: np :) any chance of hitting Edson up for a list :)

sumackis: last day of month / year - I doubt they have anything other than shipments going on today

Gary Bodimeade: yeah, good point

sumackis: I will ask - I know he has been working on a new Mexico lot for us.

Gary Bodimeade: awesome :)

Gary Bodimeade: thx

Gary Bodimeade: care to double or nothing the bet on tonights game?

sumackis: sure

Gary Bodimeade: lol ur on

Gary Bodimeade: fuck... i forgot they played at 2 today... and we lost, we are even

Session Close (Gary Bodimeade): Thu Aug 27 23:41:51 2015 -0400

Session Start (sumackis:Gary Bodimeade): Mon Aug 31 11:00:18 2015 -0400

garyb@compuquest2000.com.log

Gary Bodimeade: GM brother, how was the weekend?

sumackis: good - lost my mbl phone, though. Call my office when you have a minute

Session Close (Gary Bodimeade): Mon Aug 31 11:42:00 2015 -0400

Session Start (sumackis:Gary Bodimeade): Mon Aug 31 12:02:08 2015 -0400

sumackis: did you check the wire?

Gary Bodimeade: Just got off he line with George, he is checking now... give me 5 min

Session Close (Gary Bodimeade): Mon Aug 31 13:04:49 2015 -0400

Session Start (sumackis:Gary Bodimeade): Mon Aug 31 13:07:45 2015 -0400

Gary Bodimeade: hey, George said to check i nan hour and it should be there... CMO is all F'd up again apparantly

Gary Bodimeade: yo

sumackis: y

Gary Bodimeade: can u check this one out... i think you may have short changed yourself a bit..

Gary Bodimeade: 8/5/2015 7662 13536* 110,880.00 535,796.18
1,080 - HP 8100/3GB/160GB - DFW

Gary Bodimeade: so # 13536 for \$110880

Gary Bodimeade: i think it should be 118800 :)

Session Close (Gary Bodimeade): Mon Aug 31 15:27:43 2015 -0400

Session Start (sumackis:Gary Bodimeade): Mon Aug 31 15:28:45 2015 -0400

sumackis: no wire

Gary Bodimeade: just left another message.. fuck sakes

Gary Bodimeade: he said it will eb ther for sure today, they must be backl ogged

Session Close (Gary Bodimeade): Mon Aug 31 15:48:13 2015 -0400

Session Start (sumackis:Gary Bodimeade): Wed Sep 02 14:51:14 2015 -0400

Gary Bodimeade: hey dude, welcome back :)

Gary Bodimeade: do you have the code to unproted so i can sort? please

sumackis: I set them so you could sort

Gary Bodimeade: is says protectd.. hang tight

Gary Bodimeade: nope its asking for a psscode

Gary Bodimeade: all i need to sort is buy model number and grade

sumackis: 3445

Gary Bodimeade: tu

sumackis: please put them back the way they came. Edson likes them to be the same

Gary Bodimeade: yep will do, thank

Gary Bodimeade: jsut sent the first one back, sorted the same way it came over :)

Gary Bodimeade: thank

Gary Bodimeade: Hey man, i sent them all back, no clue on the POS and printer stuff? unless you want me to try?

Session Close (Gary Bodimeade): Wed Sep 02 22:00:18 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Sep 03 10:41:23 2015 -0400

Gary Bodimeade: Happy Thursday brother.... did you get some rest?

sumackis: yes - all good

Gary Bodimeade: collio, glad to hear "_

Gary Bodimeade: that was a pretty good desktop lsit from the Mexico bid, a really nice mix . i did not price out the pos and printer stuff, i have no idea on those, sorry

sumackis: no worries - I will work on them

Gary Bodimeade: k, everything else going ok?

sumackis: I just spoke to Edson - he will have a new DT list tomorrow or Tues

Gary Bodimeade: awesome :) thabnsk brother

Gary Bodimeade: how are the renows coming?

sumackis: not good

Gary Bodimeade: shit, really whats happening?

Gary Bodimeade: GM, Happy Friday

sumackis: Happy Friday Brother. Calling Edson. Are we good for a pmt today?

Gary Bodimeade: hey brother, thought you would be off today :)

Gary Bodimeade: lol, yeah, i can do another 200k if that works :)

Gary Bodimeade: u on the line?

Session Start (sumackis:Gary Bodimeade): Tue Sep 08 11:09:27 2015 -0400

Gary Bodimeade: its good he sent those numebrs to you, kinda gives us an idea for the next one..

sumackis: yes

Session Close (Gary Bodimeade): Tue Sep 08 11:55:50 2015 -0400

Session Start (sumackis:Gary Bodimeade): Wed Sep 09 08:57:50 2015 -0400

Gary Bodimeade: GM brother man :)

sumackis: GM

Gary Bodimeade: how was your evening? in paradise lol

sumackis: great - got a little pressure washing done.

Gary Bodimeade: nice, last time i did that i cut my foot with the pressure... cause i am an idiot lol

sumackis: not hard to do

Gary Bodimeade: especially when wearing crocs

Gary Bodimeade: how is my brother from another mother doing?

sumackis: good - watching the rain fall....putting me to sleep

Gary Bodimeade: l[ol.... it finally stopped here...

Gary Bodimeade: new Ipad pro looks pretty cool?

sumackis: don't know - not an apple guy

Gary Bodimeade: me either but the ipads are pretty cool

sumackis: Edson sent me an email saying we lost the bid - I called but had to leave a voicemail

Gary Bodimeade: wow, really?

sumackis: yes - I am surprised.

garyb@compuquest2000.com.log

Gary Bodimeade: what do you think? usually he will tell you if your low right?

sumackis: yes - hopefully he will call

Gary Bodimeade: shit, now i am worried

Gary Bodimeade: u still i nthe office?

Session Close (Gary Bodimeade): Thu Sep 10 09:22:02 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Sep 10 09:33:38 2015 -0400

sumackis: call me when you have a minute

Gary Bodimeade: sorry, 2 min..

sumackis: before you do the wire

Gary Bodimeade: k

Gary Bodimeade: call u now

sumackis: Please get the wire for 336,500 out to NT today. Thx

Gary Bodimeade: Sept. 10, 2015

Internet Banking

CMO WIRE PAYMENT0297197

NORRIS TECH

\$336,500.00

Gary Bodimeade: wire is done my brother

sumackis: thx

Gary Bodimeade: can u please watch it and let me know when it hits. i want to make sure these idiots have got all this CMO shit fixed..

sumackis: it already hit

Gary Bodimeade: lol, nice

Gary Bodimeade: how is the day going dude?

sumackis: good - just received a new NB list from edson

sumackis: did Mike offer these - 8200SFF I5-3.1 4G/250G/DVDRW

Gary Bodimeade: he did. qty 85 units?

Gary Bodimeade: i dont think i can do much on those laptops brother?

Gary Bodimeade: did he have any feedback on the MX laptops yet? and or any Andover DT lsits :)

sumackis: not yet

Gary Bodimeade: k

Gary Bodimeade: thks

sumackis: yes - I will be on the road in the morning, but call or text me to let me know. I have a meeting about an hour and 20 minutes away, but will return in the afternoon

Gary Bodimeade: perfect :) i am home all night if you need me for anything :)

garyb@compuquest2000.com.log

Session Close (Gary Bodimeade): Fri Sep 11 07:23:36 2015 -0400

Session Start (sumackis:Gary Bodimeade): Mon Sep 14 10:36:32 2015 -0400

Gary Bodimeade: Happy Monday brother

sumackis: You too - good weekend?

Gary Bodimeade: yeah, rained all weekend so it was relaxing.. hwo about you?

sumackis: worked on the house all weekend - cool, but beautiful weather

Gary Bodimeade: nice, send me those pics of the fireplace if you have any :_

sumackis: call me

Session Close (Gary Bodimeade): Mon Sep 14 15:00:07 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Sep 17 09:42:32 2015 -0400

sumackis: good morning - call me when you have a muinute 8654269615

Gary Bodimeade: GM brother - Happy friday

sumackis: Hey Brother

Gary Bodimeade: we lost out first game 3-1 lol

sumackis: bummer. You OK to go to a max of \$50K on the MX laptops?

Gary Bodimeade: yep, lets do it :)

Gary Bodimeade: i am going to try and get out for a game of golf late today just an FYI :)

sumackis: I need a wire

sumackis: Banking Information:

J.P. Morgan Chase, 908 W. McDermott Dr., Allen, TX 75013

Routing Number: 111000614

Swift Code: CHASUS33

Phone: 214-495-4902

Fax: 214-495-4924

Bank Officer:

Lesley Payne, Business Relationship Mngr

Phone: 214.495.4902

Mbl: 214.680.5360

Email: lesley.a.payne@chase.com

Beneficiary: Norris Technologies, LLC

Account Number: 585802007

Gary Bodimeade: tx

Gary Bodimeade: any idea when the HP will eb ready for pick up?

sumackis: haven't heard from them

Gary Bodimeade: roger

Session Close (Gary Bodimeade): Fri Sep 18 10:39:04 2015 -0400

Session Start (sumackis:Gary Bodimeade): Tue Sep 22 15:20:06 2015 -0400

Gary Bodimeade: did ya choke on your food lol

Gary Bodimeade: your alive.....

garyb@compuquest2000.com.log

Gary Bodimeade: on my cell whenever u free

sumackis: 360 WOODLAND AVE

BLOOMFIELD, CT 06002

Session Start (sumackis:Gary Bodimeade): Wed Sep 23 09:40:40 2015 -0400

Gary Bodimeade: Sept. 23, 2015

Internet Banking

CMO WIRE PAYMENT0479124

DEAN SALEM

\$89,000.00

Gary Bodimeade: totally my fuck up for flying out of here yesterday..

Gary Bodimeade: can you check that you got the funds, thanks

sumackis: it shows pending

Gary Bodimeade: ok, thank you... and sorry again...

Gary Bodimeade: I was supposed to go to this horse show in MA tonight, i am going to fly my kids down and then come back first thing tomorrow am so i can make sure i am here to work... then i will fly back down Sunday

Gary Bodimeade: i am getting a \$175k ish wire tomorrow as partial payment and the reminder on Monday

Gary Bodimeade: i think you said the balance alst night was \$450k+100 on the loan side? of that \$150k for the Dell load landed late yesterday

Gary Bodimeade: i also sent back the bid, thank you, if you did not send it in yes can i revise my numbers ali ttle bit?

Gary Bodimeade: never mind, i am ok o nthe numbers for the USFF lsit

sumackis: Change whatever you want.

Gary Bodimeade: nope its good, thanks

Gary Bodimeade: has your day gotten any better?

sumackis: no

Gary Bodimeade: not all me i hope?

sumackis: no - dealing with a pile of shit

Gary Bodimeade: ok, let me know if i can help in anyway brother :)

Session Close (Gary Bodimeade): Wed Sep 23 20:47:59 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Sep 24 13:14:48 2015 -0400

Gary Bodimeade: I am back in the office :)

Gary Bodimeade: still nothing from Edson on yesterdays list eh? wonder if he sent it elsewhere?

sumackis: remember I told you - he sent us a preview and will not award this list until Monday - I believe it may change a little too.

Gary Bodimeade: no, i totally forgot that :) sorry brother... lol i need a vacation

Session Close (Gary Bodimeade): Fri Sep 25 04:52:22 2015 -0400

Session Start (sumackis:Gary Bodimeade): Fri Sep 25 09:25:04 2015 -0400

Gary Bodimeade: Happy friday brother

sumackis: yes - Happy Friday

Gary Bodimeade: thank god :)

Gary Bodimeade: 300 cleared alst night no issues, i sent of a copy for your records

sumackis: thx

Gary Bodimeade: u headign out early today?

sumackis: not sure yet - it is supposed to rain all day.

sumackis: u available?

Session Close (Gary Bodimeade): Sat Sep 26 00:53:44 2015 -0400

Session Start (sumackis:Gary Bodimeade): Mon Sep 28 09:24:42 2015 -0400

Gary Bodimeade: is the pick up compnay name HP? and idea

sumackis: HP c/o Spacefitters

Gary Bodimeade: thanks

Gary Bodimeade: BAYVIEW LOGIISTICS

Gary Bodimeade: carrier # 1

sumackis: 2nd truck?

Gary Bodimeade: should have it any second..

Gary Bodimeade: SCHROEDER FREIGHT

Gary Bodimeade: truck # 2 :)'

sumackis: you want 26 pallets on 1 and 18 pallets on the other?

Gary Bodimeade: yes please

sumackis: but they are both full trucks, not LTL - right?

Gary Bodimeade: yep.

sumackis: did you get the BOLs? I wasn't sure who you used for freight, so you will need to forward

Gary Bodimeade: sorry i did, i forwarded them to Laura

Gary Bodimeade: everything is scheduled for 3 pm :) thanks

Gary Bodimeade: jsut buzzed ya, was goign to get you to see if Edson would share his last notebook list and give us an idea on what he wanted for it? i would like to look at one and see on a tear down basis to see if we can be competetive?

sumackis: we won the other lot of DT's. I have spoken to him about laptops recently - I do not want to get lists from him when our numbers are so low - we will just lose our chance to bid in the future.

Gary Bodimeade: yea fure sure, i was jsut thinking if we looked at it a different way that keeping them complete we may or will eb a lot more competetive?

Gary Bodimeade: an thats awseome news on the other lot :)

sumackis: how are we looking on pmts?

Gary Bodimeade: fuck u

Gary Bodimeade: lol, good... min 200 for starters lol

sumackis: GM - the loads picked up yesterday - right?

garyb@compuquest2000.com.log

Gary Bodimeade: GM, roger that my brother

sumackis: We also won the workstations

Gary Bodimeade: the z200's..

sumackis: yes

Gary Bodimeade: cool.... thanks

Gary Bodimeade: going to send over an email about some profession media monitors,,, have a look for me and see what you think they are worth, please

sumackis: \$75 ea on the WS

Gary Bodimeade: cool, any idea again on qty

sumackis: 1,236

Gary Bodimeade: roger, thanks

sumackis: you OK on those?

Gary Bodimeade: yep, will be fine...

sumackis: you didn't seem like you really wanted them

sumackis: I am surprised we got them

Gary Bodimeade: its older stuff but still will make a couple of \$\$ on them :)

Gary Bodimeade: yeah me too,

Gary Bodimeade: yo, any idea what a 4 ggi ddr3 sodime is worth?

sumackis: \$17 to \$19 depending on brand

Gary Bodimeade: roger, ok thanks that points me i nthe right directions... how about 2.5" drives...

sumackis: new run about 22 to 24

Gary Bodimeade: roger, thansk

Session Close (Gary Bodimeade): Tue Sep 29 15:15:09 2015 -0400

Session Start (sumackis:Gary Bodimeade): Wed Sep 30 10:48:56 2015 -0400

sumackis: Sorry - was on the other line

Gary Bodimeade: nw brother, jsut checking in

Gary Bodimeade: i am going to be out for a few hours this aft, i have some stuff i need to do for Aimee, but will be on my cell if ya need me :)

sumackis: K - how does the load from Spacefitters look?

Gary Bodimeade: looks awesome, way better than what HP sends out lol

Gary Bodimeade: it looks like they may have wiped them down as well

sumackis: I got another large list of 8200SFF - i5's

Gary Bodimeade: awesome

Gary Bodimeade: from the same palce?

sumackis: we won the DT list

Session Close (Gary Bodimeade): Wed Sep 30 22:16:58 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Oct 01 10:03:23 2015 -0400

Gary Bodimeade: woooooooo thats awesome :) you the man!!!!

sumackis: I have another 1,000 - 8200's available - you want?

Gary Bodimeade: fuck yea,,, please

Gary Bodimeade: same price as yesterdays?

sumackis: I will have a list shortly - same price should work

Gary Bodimeade: awesome, thx dude, how was the night?

garyb@compuquest2000.com.log

Gary Bodimeade: getting colder by the minute up here

sumackis: Also - I am almost finished with setting up Norris Technologies MX SA.

We need to get freight setup for pickup no later than the 15th, but hopefully a few days earlier

Gary Bodimeade: yep, no problem at all senoir lol

Gary Bodimeade: all i need is the address to get it started

sumackis: call me when you have a minute

Session Close (Gary Bodimeade): Thu Oct 01 11:10:46 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Oct 01 12:37:11 2015 -0400

Gary Bodimeade: u back in?

sumackis: yes - having computer problems - running really slow

Gary Bodimeade: lol,,, must be an HP lol

Gary Bodimeade: jsut checking that you got me text about me leavign early?

sumackis: yes - all good

Gary Bodimeade: cool :)

Gary Bodimeade: thanks

Session Close (Gary Bodimeade): Thu Oct 01 13:42:26 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Oct 01 13:43:09 2015 -0400

sumackis: u around?

Session Close (Gary Bodimeade): Thu Oct 01 13:54:21 2015 -0400

Session Start (sumackis:Gary Bodimeade): Fri Oct 02 08:59:37 2015 -0400

sumackis: how was the golf game?

Gary Bodimeade: hey dude,,,,, medicore at best.. shot a 91, thats shit for me lol

Gary Bodimeade: how did your day end up?

sumackis: all good - had dinner in town.

Gary Bodimeade: nice. we had 1130 hockey, fuck i am tired today lol

sumackis: Please check financials and let me know what we can do for a pmt today

Gary Bodimeade: roger that... did you ever see that additional lsit yesterday?

sumackis: not yet

Gary Bodimeade: k.. u leaving early today?

sumackis: not sure - raining steady

sumackis: I might have to run to town

Gary Bodimeade: nice.... i ma here working away... going to catch up on somepo's for u

Gary Bodimeade: you there brother

sumackis: yes

Session Close (Gary Bodimeade): Fri Oct 02 16:32:14 2015 -0400

Session Start (sumackis:Gary Bodimeade): Tue Oct 06 13:42:37 2015 -0400

Gary Bodimeade: how was your flight

sumackis: awesome

garyb@compuquest2000.com.log

sumackis: are you in the office? is there a number I should call there?

Gary Bodimeade: i can call u if you like?>

sumackis: sure

sumackis: Here is another to bid: Approx 130 - HP 9470 M, I7 3667U 2.0/8gb/180SSD/
Webcam/ A-C - Norris B Grade

sumackis: Memory?

Gary Bodimeade: on it now

Gary Bodimeade: FYI, i will know on those lcd's in the am 100%

sumackis: memory?

Gary Bodimeade: waiting for a call back, sorry

sumackis: u there?

Gary Bodimeade: yo

Session Close (Gary Bodimeade): Wed Oct 07 08:14:07 2015 -0400

Session Start (sumackis:Gary Bodimeade): Wed Oct 07 14:32:10 2015 -0400

sumackis: carriers?

Gary Bodimeade: i emailed it over

Gary Bodimeade: GHOSH FREIGHT AND NEWS TRANS

sumackis: BOLs sent. I just received a nice laptop list from Edson

Gary Bodimeade: awseome...

Gary Bodimeade: tx dude, do i have till tomorrow on this? i want to make sure i
work it properly

sumackis: I think so

sumackis: Memory?

Gary Bodimeade: i cant get a commitment from my guy.. still working him..

Session Close (Gary Bodimeade): Wed Oct 07 19:56:44 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Oct 08 08:48:56 2015 -0400

sumackis: Edson says we missed by \$28K - hard to believe

Gary Bodimeade: wow,

Gary Bodimeade: you could buy that lsit on ebay for less than that

sumackis: not on the NB's - on the DT/NB lists in MX

Gary Bodimeade: what.. really

Gary Bodimeade: Yea, that makes no sense at all... wow

sumackis: I think because they were smaller lots, the Mexicans are willing to pay
more.

Gary Bodimeade: for sure, i was suprised when i totalled it and it came in so low,
but what can ya do, i guess :)

Gary Bodimeade: holy shit, got tthe transaction sheet, almost shit my pants lol

Gary Bodimeade: good news i guess is of that \$808k \$583 is not here yet

sumackis: yes - and that doesn't include the current mexico load which is around
\$250K

Gary Bodimeade: yep for sure,,, i am working on a truck for that one as well,
projected pick up date still the 15th?

sumackis: yes

garyb@compuquest2000.com.log

sumackis: 16th

Gary Bodimeade: k, thanks Goose.... no flying today?

sumackis: no - ground school at night till next week

Gary Bodimeade: nice, i guess thats just as important lol

Gary Bodimeade: you got the laptop one back ok last night?

sumackis: saw it this morning

sumackis: Did you ever get anything on either 1) Samsung notebooks or 2) Memory I offered

sumackis: We did not win the laptops, but he didn't give me a delta. He is leaving for vacation today, so I probably won't hear from him.

Gary Bodimeade: no worries, hanks for trying

Session Close (Gary Bodimeade): Thu Oct 08 13:52:49 2015 -0400

Session Start (sumackis:Gary Bodimeade): Fri Oct 09 08:55:01 2015 -0400

sumackis: did you get my email?

Gary Bodimeade: yep, jsut sent it back over

Gary Bodimeade: thanks

sumackis: did you cut and paste some from the other spreadsheet?

Gary Bodimeade: i did but i checked to make sure it all added up, i jsut cut the offer line and left everything else in place

Gary Bodimeade: how was the lesson yesterday

sumackis: didn't have one

sumackis: I do my ground school with a video training course

Gary Bodimeade: yeah, you told me that :)

sumackis: did you receive the trucks yesterday?

Gary Bodimeade: they showed up just after 5 :)

Gary Bodimeade: they look good.. jsut went down to check

sumackis: OK - we need to go over financials

Gary Bodimeade: ok

sumackis: (Link:

<http://www.erwinmarinesales.com/Page.aspx/diid/5794009/list/InventoryList/pageId/75093/view/Details/2010-Regal-Flybridge-Sedan-4080-IPS-ANNIVERSARY-PKG.aspx>)<http://www.erwinmarinesales.com/Page.aspx/diid/5794009/list/InventoryList/pageId/75093/view/Details/2010-Regal-Flybridge-Sedan-4080-IPS-ANNIVERSARY-PKG.aspx>

Gary Bodimeade: i gog the confirmation numebr from my guy but the value date is Monday.

Session Close (Gary Bodimeade): Fri Oct 09 23:27:18 2015 -0400

Session Start (sumackis:Gary Bodimeade): Mon Oct 12 08:47:39 2015 -0400

sumackis: GM - you have a good weekend?

Gary Bodimeade: Morning brother man

sumackis: GM - have a good holiday?

Gary Bodimeade: yeas was ok thansk , survived the wifes cooking lol

Gary Bodimeade: How was your day?

sumackis: all good - busy getting ready for trip

Gary Bodimeade: awesome, thats going to be a great time

garyb@compuquest2000.com.log

sumackis: Av. Tejocotes S/N
San Martin Obispo Park 1 Bodega 4C 2
Col. San Martín Obispo
C.P. 54763
Cuautitlán Izcalli, Estado de México
sumackis: New address in Mexico
Gary Bodimeade: awesome... any idea on how many trucks?
sumackis: not yet
sumackis: you available?
Gary Bodimeade: yo, sorry was in the warehouse.. u want me to call?
sumackis: yes
sumackis: wire?
Gary Bodimeade: jsut talked with him he is 45 min away
sumackis: no wire - past 5
Gary Bodimeade: he just got here 5 min ago... on the way to depoist it now
Gary Bodimeade: if i missed the cut off will be there before 10am tomorrow
sumackis: may as well wait till tomorrow - it won't go out today
Gary Bodimeade: yea, evertime i do a late one it gets f'd up
Gary Bodimeade: if thats cool with you?
Session Close (Gary Bodimeade): Tue Oct 13 22:11:10 2015 -0400

Session Start (sumackis:Gary Bodimeade): Wed Oct 14 10:02:09 2015 -0400
sumackis: call me please
Gary Bodimeade: give me 15 min if thats ok
sumackis: 2 trucks in MX
Gary Bodimeade: roger
sumackis: We only have 42 pallets - he is trying to get me to fill the rest of the truck with PRINTERS!!!!
Gary Bodimeade: fuck lol
sumackis: ITs the fucking scourge
Gary Bodimeade: lol... stay firm brother stay firm lol
sumackis: both trucks are coming to you - you want to look at them?
Gary Bodimeade: do i have to? lol
sumackis: where are you?
Session Close (Gary Bodimeade): Wed Oct 14 22:06:35 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Oct 15 09:04:51 2015 -0400
sumackis: I received a call last night - flight delayed for 12 hours.
Gary Bodimeade: that sucks. so what time do you fly now?
sumackis: midnight
Gary Bodimeade: fuck that sucks, guess you can sleep on the plane at least..
sumackis: no wire - what is going on?
Gary Bodimeade: Oct. 15, 2015

Internet Banking

garyb@compuquest2000.com.log

CMO WIRE PAYMENT0827213
DEAN SALEM

\$22,000.00

Gary Bodimeade: thats the one from the US acoount, the \$88k in coming from the Canadian, gettign that transactio now

Gary Bodimeade: sorry 78k not 88k

Gary Bodimeade: i did them as soon as i got in this am, i told you i would and i did.

Gary Bodimeade: In the rush to get out yesterday is forgot to hit the send button that it. the Canadian one had to be set up again as the exchange rate had changed..

Gary Bodimeade: Oct. 15, 2015

Internet Banking

CMO WIRE PAYMENT0827231
DEAN SALEM

78000.00 USD X 1.3173

\$102,749.40

Gary Bodimeade: there the other one

Session Close (Gary Bodimeade): Thu Oct 15 16:20:25 2015 -0400

Session Start (sumackis:Gary Bodimeade): Fri Oct 16 09:24:16 2015 -0400

sumackis: on board wifi working for IM, but not much else. Trying to check email to see if HP has an update.

Gary Bodimeade: that is way cool

Gary Bodimeade: did you get off on time?

sumackis: yes - left at midnight. about 6.5 hours to go

Gary Bodimeade: i hope ur in frist class at least ? lol

sumackis: yes - these planes are sweet. Google Emirates first class

sumackis: you get your own little cocoon - no one sits next to you

Gary Bodimeade: holy shit, thats awsome... do they have on board blow jobs lol

sumackis: not with Mrs. Bodimeade

sumackis: any luck with laptop pre-sales?

garyb@compuquest2000.com.log

Gary Bodimeade: yea, sure have some info this afternoon for sure

Session Close (Gary Bodimeade): Fri Oct 16 13:46:16 2015 -0400

Session Start (sumackis:Gary Bodimeade): Fri Oct 16 15:28:06 2015 -0400

sumackis: getting ready to land. I was never able to download email on the flight - will let you know if I received anything regarding shipments over the weekend. I will need you to do wires before shipments can go out.

Gary Bodimeade: no worries brother, i am always on duty :)

Session Close (Gary Bodimeade): Fri Oct 16 15:55:52 2015 -0400

Session Start (sumackis:Gary Bodimeade): Mon Oct 19 09:28:09 2015 -0400

sumackis: Please get me a carrier - 16 skids, 11,276 LBS. Please confirm wire has been sent - I can't wire until it is received.

Gary Bodimeade: he is at the bank now they open up at 930, i am checking ever 10 seconds :)

Gary Bodimeade: Oct. 19, 2015

Internet Banking

CMO WIRE PAYMENT0865501

NORRIS TECH

\$350,000.00

Gary Bodimeade: wires done

sumackis: thx - do you have a carrier?

Gary Bodimeade: calling Laura now..

Gary Bodimeade: just talked to Laura, will have a carrier name in 5 min

sumackis: Also - on track for 10/20. They will be ready after 9 AM. There will be 27 pallets at a total of 33,000 lbs - at Spacefitters.

Gary Bodimeade: perfect, will line it up now... carrier name is coming in 1 min

sumackis: going to have a beer - please get carrier.

Gary Bodimeade: lol, want me to text it to u

sumackis: no - I have to come to room to email anyway

Gary Bodimeade: Sokil trucking :)

sumackis: BOL sent - going to dinner. Get Mexico freight arranged and follow up with Amy. Thank you!

Gary Bodimeade: will do, no attachment sent with the email

Session Close (Gary Bodimeade): Mon Oct 19 16:30:26 2015 -0400

garyb@compuquest2000.com.log

Session Start (sumackis:Gary Bodimeade): Tue Oct 20 09:52:21 2015 -0400

sumackis: good morning Brother. How you do?

Gary Bodimeade: good dude, how is the trip :)

sumackis: Going great - meeting loads of people. Edson has - 238 - T410 SMART ZERO CLIENT / ARM Cortex A8 1.0GHZ / 2048 - Any interest?

Gary Bodimeade: thats a tough one, can we passs on it? does he have anymore 8200 coming?

Gary Bodimeade: Matt sent over another list which looks like from HP again..

sumackis: we can always pass. He offered because we took them before. He will have new lists on Thursday. He is really happy we are setting up in MX.

sumackis: Lets talk money - how are we looking?

Gary Bodimeade: lol, gettign there. the 285 will clear tonight, workign on the next 175 for Friday. i should be able to do another pmt on Friday, i iwll have to confirm the amount a little later on if thats ok?

Gary Bodimeade: i have been including you in the Mexico emails also, jsut to keep you in the loop but it looks like everything is set up to go once they give the ok

sumackis: yes - the hold up is our Mexican lawyer getting the documentation. I imagine most of the laptops and systems from CT are sold - should be a decent payment coming up - yes?

Gary Bodimeade: yep, for sure

sumackis: everything get picked up OK yesterday? Were they able to get the 27th pallet on?

Gary Bodimeade: hey dude, yes as far as i know everything got on ok..

Gary Bodimeade: how was the night, it looked awesome from the pics

sumackis: it was fun. I am too old for that shit - very young crowd

Gary Bodimeade: lol, I know the feeling brother

sumackis: you want another Dell lot?

Gary Bodimeade: sure

sumackis: all good

Gary Bodimeade: all good brother.. u ?

sumackis: just checking in after dinner, on my way out

Gary Bodimeade: have fun brother, did u get Dell list?

sumackis: yes - we bought

Gary Bodimeade: roger ...

sumackis: HP wants to ship the last pallet on their dime. it will go to TN address

Gary Bodimeade: yep perfect

Session Close (Gary Bodimeade): Wed Oct 21 20:49:05 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Oct 22 08:50:37 2015 -0400

sumackis: Edson sent me another list

Gary Bodimeade: sweet. just saw it :) on it now thanks

Session Close (Gary Bodimeade): Thu Oct 22 11:51:01 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Oct 22 12:10:31 2015 -0400

Gary Bodimeade: just sent it back, thank you

Session Close (Gary Bodimeade): Thu Oct 22 16:59:52 2015 -0400

Session Start (sumackis:Gary Bodimeade): Tue Oct 27 09:09:37 2015 -0400
sumackis: GM - landing in Dallas in about 2 hours, then a short flight home.
sumackis: u there?
sumackis: where ya at?
Gary Bodimeade: office, all hell broke lose last night, i ended up going to a hotel...
Gary Bodimeade: she told me i was a selfish self centered prick that only thought of myself.... :)
sumackis: holy shit! You do more for your family than anyone I know!
sumackis: you need to send her to the hotel. be careful - leaving creates a slippery slope
Gary Bodimeade: lol, i am being smart about it :) she needs to relaize what the fuck she is saying
Session Close (Gary Bodimeade): Tue Oct 27 10:19:55 2015 -0400

Session Start (sumackis:Gary Bodimeade): Wed Oct 28 15:46:00 2015 -0400
sumackis: Did you have a chance to review for pmts?
Gary Bodimeade: no will be getting to it tonight, rying to get the \$\$ for the 250 on Friday. i never got the updated sheet either
Gary Bodimeade: i should be fine, the processing jsut taking a little longer than normal as we are tearing everything down.. the laptops should be started on tomorrow.
Gary Bodimeade: just have to run to the warehouse for a few
Session Close (Gary Bodimeade): Wed Oct 28 22:03:15 2015 -0400

Session Start (sumackis:Gary Bodimeade): Thu Oct 29 13:51:24 2015 -0400
sumackis: 13,758 - Venue 10 Pro (5055) with Atom™ processor Z3735F, 2GB memory, 32GB eMMC Drive, 10.1" 1280x800 HD Display and National Academic OS. (32-bit) National Academic OS is restricted to K-12 by Microsoft.
Gary Bodimeade: any idea waht they are looking for in the ball aprk on these?
sumackis: They are asking \$200, but I think they know it is unrealistic.
Gary Bodimeade: do they come with kbrd's? any idea?
sumackis: no kb's, but they are checking to see if they can supply
Gary Bodimeade: roger, thanks
sumackis: I just spoke to my rep - Dell offered them with a keyboard for \$199 and there were no takers. They are trying to get an offer and hoping to get it as close to \$199 as possible, but they know they have an uphill battle. However, they are willing to put the keyboard in to get them sold.
sumackis: only 1 company besides us has the offer.
sumackis: you there?
Gary Bodimeade: yo, sorry, i have a guy that is really interested...
sumackis: call me
Gary Bodimeade: feeling any better brother?
sumackis: Happy Friday - on the mend, but still really sore. Better sleep last

garyb@compuquest2000.com.log

night, but still not good rest.

Gary Bodimeade: hopefully the worst is done :)

sumackis: definitely on the mend, but my throat still looks like a war zone

Gary Bodimeade: that sucks huge

sumackis: yes - hurts like salt on an open wound

Gary Bodimeade: fuck. feel bad for ya brother :) jsut have to run a quick errad

sumackis: we need to go over financials - my other deal is getting pushed up

sumackis: lots of memory in it, and the market is soft, so it has to ship right away

Gary Bodimeade: I am back brother

sumackis: call me back

sumackis: Please see what you can get for: SR0H8, SR0GZ

sumackis: Do you have good buyers for Lenovo Carbon and Yoga laptops?

Gary Bodimeade: yes for sure

Session Close (Gary Bodimeade): Fri Oct 30 14:45:34 2015 -0400

Session Start (sumackis:Gary Bodimeade): Fri Oct 30 15:00:06 2015 -0400

Gary Bodimeade: lol, right

Session Close (Gary Bodimeade): Fri Oct 30 15:06:07 2015 -0400

Session Start (sumackis:Gary Bodimeade): Fri Oct 30 15:25:01 2015 -0400

sumackis: did your Asian customer get back on the CPU's?

Gary Bodimeade: online with him now

sumackis: you there?

Gary Bodimeade: yo

Session Close (Gary Bodimeade): Fri Oct 30 22:12:04 2015 -0400

Session Start (sumackis:Gary Bodimeade): Mon Nov 02 11:06:07 2015 -0500

Gary Bodimeade: Nov. 02, 2015

Internet Banking

CMO WIRE PAYMENT0101185
NORRIS TECH

\$300,000.00

Gary Bodimeade: all done brother

sumackis: great - thank you!

garyb@compuquest2000.com.log

Gary Bodimeade: :)
Gary Bodimeade: Hey brother
sumackis: yep
Gary Bodimeade: all good?
sumackis: yes. did you ever get me numbers on the xeon's I sent?
Gary Bodimeade: shit, no i did not, sorry let me get on that again now
Gary Bodimeade: any idea if Edson getting anymore 8200's through? getting question for drives and cpu's again
Gary Bodimeade: i put the cpu list put to a couple of my guys and should hear back shortly
sumackis: I haven't spoken with him
Gary Bodimeade: so Aimee and I are going to separate..
sumackis: wow - when did you discuss that?
Gary Bodimeade: call u in a few
sumackis: K
Session Close (Gary Bodimeade): Wed Nov 04 08:52:08 2015 -0500

Session Start (sumackis:Gary Bodimeade): Wed Nov 04 10:41:12 2015 -0500
sumackis: back yet?
Gary Bodimeade: yo, sorry brother just had a meeting with the bank..
sumackis: u back?
Gary Bodimeade: hey man
Gary Bodimeade: call u right back, sorry
sumackis: K - call me when you are back
Session Close (Gary Bodimeade): Wed Nov 04 14:36:50 2015 -0500

Session Start (sumackis:Gary Bodimeade): Wed Nov 04 15:56:36 2015 -0500
sumackis: We won the list at \$72K
Gary Bodimeade: yay, some good news
Session Close (Gary Bodimeade): Wed Nov 04 20:03:11 2015 -0500

Session Start (sumackis:Gary Bodimeade): Thu Nov 05 15:38:49 2015 -0500
Gary Bodimeade: cjsut got done, call u in office or cell?
sumackis: ofc
Gary Bodimeade: sorry, just have a customer with me
sumackis: (Link:
http://rateyourmusic.com/board_message?message_id=942085)
Gary Bodimeade: morning brother
sumackis: GM - what's the word
Gary Bodimeade: yo, sorry
sumackis: What happened to China buy every CPU boy? Please see what you can get for: SR0H8, SR0GZ
Gary Bodimeade: on it now
sumackis: If he can't buy them, let me know

garyb@compuquest2000.com.log

Gary Bodimeade: i will
sumackis: when can you get a price or a no go?
Gary Bodimeade: give me 10 min
sumackis: CPU's a no go?
Gary Bodimeade: on line with him now
sumackis: \$125 should be a money maker for him. I see them in large qty in the 160's
Gary Bodimeade: how many in total?
sumackis: lets see what he comes with or if he can play in Xeons
Gary Bodimeade: he says he can use them but is trying to get a hold of his customer
sumackis: he doesn't know pricing?
Gary Bodimeade: He always get the daily number from his guys and its night time there right now.. i guess?
sumackis: a few hundred of each for starters
Gary Bodimeade: k, i am online with another guy also... from your Dell ltos?
sumackis: yes
Gary Bodimeade: k,
sumackis: we will get thousands in the long run, but hold that close to the vest
Gary Bodimeade: yep for sure
Gary Bodimeade: he said he would have an answer alter tonight for me, i will send it over as soon as i get it... the \$125 sounds like a fair number to me though?
sumackis: should work
Session Close (Gary Bodimeade): Fri Nov 06 19:13:25 2015 -0500

Session Start (sumackis:Gary Bodimeade): Mon Nov 09 09:43:51 2015 -0500
sumackis: GM - call me when you have a minute
Gary Bodimeade: call u in 5 :)
sumackis: ?
Session Close (Gary Bodimeade): Mon Nov 09 10:32:33 2015 -0500

Session Start (sumackis:Gary Bodimeade): Tue Nov 10 09:32:39 2015 -0500
Gary Bodimeade: morning brother
sumackis: GM
Gary Bodimeade: how was your night...
sumackis: good - you have a minute?
Gary Bodimeade: calling
Gary Bodimeade: calling
sumackis: 10,000 pcs - HP 500203-061 4GB Server modules
sumackis: I was right on - \$15K low on the laptops - I passed
Gary Bodimeade: yep. dont blame you...
Gary Bodimeade: CPU's are pulls right.. frogot to ask
sumackis: yes
Session Close (Gary Bodimeade): Wed Nov 11 01:11:06 2015 -0500

Session Start (sumackis:Gary Bodimeade): Wed Nov 11 09:52:12 2015 -0500

garyb@compuquest2000.com.log

sumackis: We need to discuss CPU's

Gary Bodimeade: yep, did you get any more info, i was talking to my other guy yesterday as well

Gary Bodimeade: (Link:

<https://www.facebook.com/photo.php?fbid=1666492880263482&set=a.1429814983931274.1073741829.100007083576783&type=3>)<https://www.facebook.com/photo.php?fbid=1666492880263482&set=a.1429814983931274.1073741829.100007083576783&type=3>

Gary Bodimeade: check that link out, thats what my wife changed her picture to yesterday

sumackis: Then you have your answer

Gary Bodimeade: yep, i do

sumackis: CPU Qtys: 3,168-SR0H8, 1,584-SR0GZ

Gary Bodimeade: roger, thansk

sumackis: anything on the CPU's?

Gary Bodimeade: playing phone tag..

sumackis: Can we get an answer today?

Gary Bodimeade: yep for sure, i will make sure i do

Gary Bodimeade: how was Edson?

sumackis: got vm

Gary Bodimeade: still in the office or on cell?

sumackis: office

Session Close (Gary Bodimeade): Thu Nov 12 09:08:10 2015 -0500

Session Start (sumackis:Gary Bodimeade): Thu Nov 19 10:09:34 2015 -0500

sumackis: call me when you get a minute

sumackis: you there?

Gary Bodimeade: sorry, 2 min will buzz ya

sumackis: ?

Gary Bodimeade: they can pick up Monday

sumackis: Monday or Tuesday?

Gary Bodimeade: yep, either or he said would work

sumackis: he is 100% he can get a truck in Mon or Tues?

Gary Bodimeade: yes a 100% he jsut needs the information that he requested yesterday

Session Close (Gary Bodimeade): Thu Nov 19 14:12:06 2015 -0500

Session Start (sumackis:Gary Bodimeade): Fri Nov 20 09:48:29 2015 -0500

sumackis: GM - Dell guys wife had surgery - he said he probably won't get us another lot until after the holiday.

Gary Bodimeade: shit, hope everythign went ok :)

Gary Bodimeade: jsut going for a qorkout, bee na shit start to the day :)

sumackis: call me

Gary Bodimeade: yo

sumackis: yes

Gary Bodimeade: mike said you got a new DT lsit? or did i miss-understand?

sumackis: No - I got one - will forward shortly

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Gary Bodimeade: sweet :) thanks dude

sumackis: pmt?

Gary Bodimeade: still trying to figure it out

Gary Bodimeade: i am trying to get the last \$75k deal close for tonight check,...

Gary Bodimeade: lets say \$175-200

sumackis: for the pmt?

Gary Bodimeade: we have \$256923 received and of that \$75160 jsut landed

Session Close (Gary Bodimeade): Sat Nov 21 01:21:09 2015 -0500

Session Start (sumackis:Gary Bodimeade): Mon Nov 23 12:28:23 2015 -0500

sumackis: Did Mike sell you a list of 1,618 DT's last week?

Gary Bodimeade: we talked about one but i never heard back..

sumackis: did he send you a list?

Gary Bodimeade: yes, and i bid on it last Wednesday i think it was... i will send it over to you

sumackis: what did you bid?

Gary Bodimeade: it was desktops... hang tight will send it over

Gary Bodimeade: I jsut sent the bid over and a copy of the check..sorry

sumackis: you want the bid?

Gary Bodimeade: yes if thats ok? maybe after the holidays so your not running around liek a mad man?

sumackis: I think they want it shipped before Fri - getting the info

Gary Bodimeade: i am ok just dont want to add any pressure to u lol

sumackis: I am just trying to clear the plate before I go

Gary Bodimeade: roger that ,..

sumackis: whats your PO for it?

Gary Bodimeade: 100204

Gary Bodimeade: check out the pictures i jsut sent u

sumackis: you own that?

Gary Bodimeade: yep

Gary Bodimeade: want to buy it lol

sumackis: holy shit - that is retarded

Gary Bodimeade: its unreal...

Gary Bodimeade: just sent a pic of our bus... which is also selling lol

sumackis: that is a sweet truck

sumackis: how much you want for the truck?

Gary Bodimeade: 105 US is what i was offered lol

sumackis: whats it worth? what do you owe on it?

Gary Bodimeade: i owe about \$45k on it - paid \$176k alsmost 2.5 years ago...

sumackis: Is that all the high value horse stuff?

Gary Bodimeade: yeah plus she hasa lot more in the way of saddles and all that crap...

Gary Bodimeade: its im guessign about \$2mil for everythign down there

sumackis: just off the truck, trailers, and RV you should gross about \$1,000,000US

Gary Bodimeade: i know right... i am kinda excited lol

sumackis: the best part is - you don't have to work on all that shit anymore

Gary Bodimeade: yeah right or worry about trying to pay for it lol

garyb@compuquest2000.com.log

sumackis: Do you want to arrange freight for the pallets here? I set a double stack on the KB/M and it looks like it will make it. There are 4 skids total with the double stacks.

Gary Bodimeade: sure thing, any idea on total wight?

Gary Bodimeade: weight

sumackis: they are about 1,000LBS each

Gary Bodimeade: roger, i will get with Laura now, thanks

sumackis: check your email

Gary Bodimeade: on it now, any idea o nwhat they want on them?

sumackis: Vendor mentioned \$165K

Gary Bodimeade: k, on it now

sumackis: we also get credit if anything comes in wrong or in worse condition than represented.

Gary Bodimeade: k, ac adaptors included?

Gary Bodimeade: i can get to \$121870 and still amke some money - if AC adaptors are included?

sumackis: No AC adapter, but they all have batteries (some new if they came in without). I got the Dell DT's released and they may be ready by tomorrow. Will let you know as soon as I see pulled

sumackis: Wow - that's low - I will try

Gary Bodimeade: the amrket is weird up here even for good units they seem to be iffy for ome reason

sumackis: AMD?

Gary Bodimeade: there were only a few of them?

sumackis: u there?

Gary Bodimeade: sorry jsut on cell, 2 min

sumackis: did you hear from Paul?

Gary Bodimeade: sorry, yep, we are all good for Wednesday at 9am

Session Close (Gary Bodimeade): Mon Nov 23 17:24:32 2015 -0500

Session Start (sumackis:Gary Bodimeade): Tue Nov 24 10:05:53 2015 -0500

sumackis: 4 skids here are ready - send me a BOL

sumackis: the 4 skids are 40x48x76

Session Close (Gary Bodimeade): Tue Nov 24 11:43:39 2015 -0500

Session Start (sumackis:Gary Bodimeade): Tue Nov 24 12:17:21 2015 -0500

sumackis: The DT's are ready for pickup - 23 skids

Gary Bodimeade: sorry jsut got back, the Dell ones? or the Ohio?

Gary Bodimeade: i sent copies of both BOL's for you

sumackis: OH - Do you have the Origin?

Gary Bodimeade: I dont sorry, he did not tell me lol

sumackis: 5360 Centerpoint parkway.

Groveport Oh. 43125

sumackis: Avnet

Gary Bodimeade: got it thanks, roger

garyb@compuquest2000.com.log

sumackis: Do you know when the truck is arriving here in TN?

Gary Bodimeade: wil lcall him now, sorry

sumackis: where did you go?

Gary Bodimeade: sorry, i am here.. I am waiting for Paul to get back to me...

Gary Bodimeade: he said should be there within 2 hours, max

Gary Bodimeade: do u have a phone # for Avnet or should i give Laura yours? and any idea on closing time?

sumackis: Peter.Darling@Avnet.com - 614-595-6857

Gary Bodimeade: tu

Gary Bodimeade: new BOL coming over

sumackis: thx

sumackis: The wire for the MOGA stuff was sent to you - OK for pmt to NT TX for it?

Gary Bodimeade: for sure

sumackis: truck hasn't come to TN yet

sumackis: truck came - thx

sumackis: Dell is ready for pickup

Session Close (Gary Bodimeade): Tue Nov 24 16:20:07 2015 -0500

Session Start (sumackis:Gary Bodimeade): Mon Nov 30 10:26:18 2015 -0500

Gary Bodimeade: roger, sorry was downstairs.... calling the carrier now.

Gary Bodimeade: any pick up number for Dell/

sumackis: u there?

Session Close (Gary Bodimeade): Mon Nov 30 16:09:51 2015 -0500

Session Start (sumackis:Gary Bodimeade): Fri Dec 04 14:54:54 2015 -0500

sumackis: wire sent?

Session Close (Gary Bodimeade): Fri Dec 04 14:55:55 2015 -0500

Session Start (sumackis:Gary Bodimeade): Fri Dec 04 16:53:12 2015 -0500

Gary Bodimeade: yes sir - all done

Session Close (Gary Bodimeade): Sat Dec 05 02:17:00 2015 -0500

Session Start (sumackis:Gary Bodimeade): Tue Dec 08 10:06:46 2015 -0500

Gary Bodimeade: GM my brother...

sumackis: GM

Gary Bodimeade: how was ur night, all good :)

sumackis: yes, all good

sumackis: just got off the phone with HP - we got the deal at \$219,959

Gary Bodimeade: yyyyyyyyyyaaaaayyyyyyy fucking eh. you ar et the man!!!!!!!!!!

Session Close (Gary Bodimeade): Wed Dec 09 03:08:33 2015 -0500

Session Start (sumackis:Gary Bodimeade): Wed Dec 09 12:22:19 2015 -0500

Gary Bodimeade: jsut sent over Ohio defects.... i can do a \$250k pmt for starters

garyb@compuquest2000.com.log

if thats ok?

sumackis: another Dell truck available before the holidays....

Gary Bodimeade: yea buddy for sure

sumackis: call me

Session Close (Gary Bodimeade): Wed Dec 09 20:34:43 2015 -0500

Session Start (sumackis:Gary Bodimeade): Mon Dec 14 09:47:13 2015 -0500

sumackis: call me real quick - I want to go over MX bids and they have to be in by 10:30

sumackis: 67 pallets ready at HP

sumackis: pick up tomorrow?

Gary Bodimeade: lol, your call, want too do half today? and half tomorrow?

sumackis: I have to wire from Chase and they are not fast - let's just do both tomorrow

Gary Bodimeade: perfect

sumackis: HP gave me the wrong info - please get me carriers based on the following: 1st lot is 26 pallets - 24,084Lbs. 2nd lot is 15 pallets - 14,874Lbs. Let me know if you are doing 2 trucks or 1 truck and LTL on the 15 pallets.

sumackis: can you get carrier names?

Gary Bodimeade: yep, on it now 2 trucks

sumackis: we lost everything in MX except the WS. Call me and I will fill you in. Do you have carriers?

sumackis: carriers?

sumackis: no carriers, eh? I will be out tomorrow...

Gary Bodimeade: can u send me the BOL blank and i will fill the carriers name in?

Session Close (Gary Bodimeade): Mon Dec 14 21:46:57 2015 -0500

Session Start (sumackis:Gary Bodimeade): Tue Dec 15 10:06:30 2015 -0500

sumackis: did you get carriers?

Gary Bodimeade: working on it as we speak

Gary Bodimeade: first carrier is AMJ campbell

sumackis: Is Maple Freight 100% for tomorrow?

sumackis: hello?

Session Close (Gary Bodimeade): Wed Dec 16 09:16:21 2015 -0500

Session Start (sumackis:Gary Bodimeade): Thu Dec 17 10:50:33 2015 -0600

Gary Bodimeade: hey man..

sumackis: yes

Gary Bodimeade: sorry, the BOL u sent me yesterday with the new carrier info for HP has gone MIA.. can u please resend it

Gary Bodimeade: and i am amworking through what we can get done for pmts... lets start with 350-400 if thats ok?

Gary Bodimeade: unless it was the Maple freight one? then i have it

Session Close (Gary Bodimeade): Thu Dec 17 18:11:41 2015 -0600

garyb@compuquest2000.com.log

Session Start (sumackis:Gary Bodimeade): Fri Dec 18 11:40:38 2015 -0600
sumackis: wire done?
Gary Bodimeade: Dec. 18, 2015

Internet Banking

CMO WIRE PAYMENT0817694
NORRIS

\$250,000.00

sumackis: Chink?
Gary Bodimeade: sorry forgot to hit send to you - done 15 min ago
Gary Bodimeade: calling now lol
sumackis: can you sell 200GB (32), 400GB (36), and 800GB (85) SSD's? All 2.5"
Session Close (Gary Bodimeade): Fri Dec 18 15:16:24 2015 -0600

Session Start (sumackis:Gary Bodimeade): Tue Jan 05 16:10:39 2016 -0500
sumackis: u there?
Gary Bodimeade: yo, sorry been on the line all day... start wit ha 400k pmt today f
thas cool
sumackis: call me when you have a sec
Gary Bodimeade: roger, 2 min
Session Close (Gary Bodimeade): Tue Jan 05 18:04:01 2016 -0500

Session Start (sumackis:Gary Bodimeade): Mon Jan 11 15:37:05 2016 -0500
Gary Bodimeade: cpus are pulls?
sumackis: clean, tested pulls in trays
sumackis: does your Chinaman have interest in the CPU's?
Gary Bodimeade: lol, he said he would call me within the hour... he seemed very
interested
Gary Bodimeade: just left him another message..sorry
Session Close (Gary Bodimeade): Tue Jan 12 01:47:38 2016 -0500

Session Start (sumackis:Gary Bodimeade): Tue Jan 12 10:29:37 2016 -0500
sumackis: has the wire been sent yet?
Gary Bodimeade: Jan. 12, 2016

garyb@compuquest2000.com.log
Internet Banking

CMO WIRE PAYMENT0120973
NORRIS

\$400,000.00

Gary Bodimeade: sorry forgot to hit send :)
sumackis: thx
Gary Bodimeade: anytime
Session Close (Gary Bodimeade): Tue Jan 12 12:13:38 2016 -0500

Session Start (sumackis:Gary Bodimeade): Wed Jan 13 16:30:10 2016 -0500
sumackis: u there?
Session Close (Gary Bodimeade): Fri Jan 15 08:36:30 2016 -0500

Session Start (sumackis:Gary Bodimeade): Fri Jan 15 10:06:06 2016 -0500
Gary Bodimeade: yes sir :) will send copes
Session Close (Gary Bodimeade): Fri Jan 15 10:11:15 2016 -0500

Session Start (sumackis:Gary Bodimeade): Fri Jan 15 13:19:06 2016 -0500
sumackis: 20 pallets, 19,318LBS ready in Andover - you want to pick up Monday?
Gary Bodimeade: sure, thanks brother
Session Close (Gary Bodimeade): Fri Jan 15 15:19:08 2016 -0500

Session Start (sumackis:Gary Bodimeade): Fri Jan 15 15:21:25 2016 -0500
sumackis: send me the carrier - thx
sumackis: I have a meeting at the bank - call if you need me
Session Close (Gary Bodimeade): Fri Jan 15 15:21:57 2016 -0500

Session Start (sumackis:Gary Bodimeade): Tue Jan 19 10:29:57 2016 -0500
Gary Bodimeade: u there brother
sumackis: yes
Gary Bodimeade: sorry I laura bugging me for the BOL
sumackis: sorry - sent to HP, just sent to you
Gary Bodimeade: thanks dude
sumackis: I saw your email to Aimee - very sad what is happening. Stay on the high road - it will be better in the end.

garyb@compuquest2000.com.log

Gary Bodimeade: yep for sure... i have a good teacher
sumackis: I also sent her an email following up. I will send you one too. Please
bring it up at the atty meeting tomorrow.
Gary Bodimeade: for sure-- glad too
Session Close (Gary Bodimeade): Tue Jan 19 14:41:30 2016 -0500

Session Start (sumackis:Gary Bodimeade): Fri Jan 22 11:25:06 2016 -0500
sumackis: GM
Gary Bodimeade: friday
Session Close (Gary Bodimeade): Fri Jan 22 14:18:21 2016 -0500

Session Start (sumackis:Gary Bodimeade): Fri Jan 22 14:55:01 2016 -0500
Gary Bodimeade: yo
sumackis: I bought the lot at \$255K - he wanted \$265K - I have to go see him to
figure out who is giving him these stupid prices
Session Close (Gary Bodimeade): Fri Jan 22 19:37:30 2016 -0500

Session Start (sumackis:Gary Bodimeade): Tue Jan 26 10:06:09 2016 -0500
sumackis: 28 Pallets, 31,580Lbs ready at HP. When do you want to pick up? Are you
100% sure pmts are all good to go?
Gary Bodimeade: one went Wednesday and one Friday right..
sumackis: yes
Gary Bodimeade: yep, i will be good
sumackis: When do you want to pick up?
Gary Bodimeade: tomoorow ok?
Session Close (Gary Bodimeade): Tue Jan 26 14:27:32 2016 -0500

Session Start (sumackis:Gary Bodimeade): Wed Jan 27 11:51:59 2016 -0500
sumackis: call me please
Gary Bodimeade: just sent the alst 2 that cleared
sumackis: call me
sumackis: wire to the NT Chase account
Gary Bodimeade: k
sumackis: please send it ASAP - thx
Gary Bodimeade: Jan. 27, 2016

Internet Banking

CMO WIRE PAYMENT0364813
NORRIS

garyb@compuquest2000.com.log

\$250,000.00

Gary Bodimeade: done
sumackis: Please confirm - NT Chase account. Thank you!
Gary Bodimeade: acc# 585802007
sumackis: yes
Gary Bodimeade: roger, all good :)
Session Close (Gary Bodimeade): Wed Jan 27 18:31:59 2016 -0500

Session Start (sumackis:Gary Bodimeade): Fri Jan 29 11:58:34 2016 -0500
Gary Bodimeade: tear down proce is approx \$126 USD
sumackis: please let me know
Gary Bodimeade: on it
Gary Bodimeade: yo, if her lawyer tries to tell u i have no rights to the home, tell her she is full of shit as its the matrimonial home and after all assests are divided I still get half the value of the home so no matter how she says it its still half mine
sumackis: it is her
Gary Bodimeade: give her hell. she is a fucking asshole
Session Start (sumackis:Gary Bodimeade): Tue Feb 02 11:04:33 2016 -0500
sumackis: still there?
Gary Bodimeade: yo
Gary Bodimeade: just on the line
sumackis: ring me when you're done
Gary Bodimeade: k
Session Close (Gary Bodimeade): Tue Feb 02 18:48:50 2016 -0500

Session Start (sumackis:Gary Bodimeade): Wed Feb 03 11:17:06 2016 -0500
Gary Bodimeade: im back...
sumackis: call me when you get a chance
Gary Bodimeade: 5 min brother
sumackis: ?
Gary Bodimeade: :)
Gary Bodimeade: thanks Deano, sent it back.. shjould be good but have a little bit of room
sumackis: you have a minute?
Gary Bodimeade: calling
Session Close (Gary Bodimeade): Wed Feb 03 18:22:47 2016 -0500

Session Start (sumackis:Gary Bodimeade): Mon Feb 08 12:01:25 2016 -0500
Gary Bodimeade: yo, my lawyer is asking for a statment of our line.
sumackis: call me
Gary Bodimeade: k, give me 5

garyb@compuquest2000.com.log

sumackis: are you available?

Gary Bodimeade: calling you now

Session Close (Gary Bodimeade): Tue Feb 09 16:25:21 2016 -0500

Session Start (sumackis:Gary Bodimeade): Wed Feb 10 12:53:53 2016 -0500

sumackis: Please see what your China boy can pay for 1,100 - 2.8GHZ INTEL CORE I7-2600S 8MB L3 SOCKET Man. part # CM8062300835604 Step Code: SR00E

Gary Bodimeade: pulls or new?

sumackis: clean pulls

Gary Bodimeade: on it

Gary Bodimeade: sent an email to him with no qty to see what his numer is .. got the Dell info as well, thansk on it now

sumackis: K - let me know for how much. pmt?

Gary Bodimeade: working on pmt now. just waiting for a fucking wire to come in.

Gary Bodimeade: I cant wait to get all this other BS over with so i can get some money back in the bank lol

sumackis: call me when you are free

Gary Bodimeade: k, jsut on line

Session Close (Gary Bodimeade): Wed Feb 10 18:06:42 2016 -0500

Session Start (sumackis:Gary Bodimeade): Thu Feb 11 09:00:35 2016 -0500

sumackis: GM Brother. Did your wire come in?

Gary Bodimeade: yes

sumackis: Do you want to bid anything on that HP Components list I sent you?

Gary Bodimeade: sorry, i must have missed it, can u please resend it..

Session Close (Gary Bodimeade): Thu Feb 11 17:00:22 2016 -0500

Session Start (sumackis:Gary Bodimeade): Wed Feb 17 09:31:17 2016 -0500

sumackis: GM

Gary Bodimeade: did u get the wires ok brother?

sumackis: got 'em - thx

Gary Bodimeade: coollio :)

Gary Bodimeade: (Link:

<http://rvonline.com/single-ad.asp?Recnumber=66615>)<http://rvonline.com/single-ad.asp?Recnumber=66615>

Gary Bodimeade: our RV ups for sale

Gary Bodimeade: up

sumackis: think you'll get \$550?

Gary Bodimeade: should be close, i think

sumackis: those fuckers drop in value like a cement cloud.

Gary Bodimeade: lol, yep.... the ad should say never had se in it either lol

Gary Bodimeade: sex

Gary Bodimeade: GM brother man

sumackis: GM

Gary Bodimeade: How was the night?

garyb@compuquest2000.com.log

sumackis: all good - how about you?

Gary Bodimeade: Living the dream lol

Gary Bodimeade: I have to give my head a shake and get back to doing my job, all this other shit is killing me lol

sumackis: ring me back

sumackis: GM - Happy Friday - call me please

Gary Bodimeade: and good mornign to you also

Gary Bodimeade: (Link:

<https://www.realtor.ca/Residential/Agriculture/15518214/840-FISH-GAME-CLUB-Road-SIDNEY-WARD-Ontario-K0K2C0><https://www.realtor.ca/Residential/Agriculture/15518214/840-FISH-GAME-CLUB-Road-SIDNEY-WARD-Ontario-K0K2C0>

Gary Bodimeade: I have a con call at 3pm with Peter Weinstein that should finalize the financials...

Gary Bodimeade: I also talked with Britney at Gary's office and she said talk with Ray Goddard and we will have the agreement this afternoon :)

Session Close (Gary Bodimeade): Fri Feb 19 13:49:21 2016 -0500

Session Start (sumackis:Gary Bodimeade): Tue Feb 23 09:45:46 2016 -0500

sumackis: you there?

Gary Bodimeade: calling

sumackis: I did not receive the executed promissory note. I need this taken care of today - no exceptions. Do you want me to send emails to Mr. Stern and Aimee's lawyer? Should I include the mediator?

Gary Bodimeade: yes please, I was on with him again this morning yelling at him to get me the copy I was promised on Friday...

sumackis: on with who?

Gary Bodimeade: Gary Stern, I talked to him about it this am already

sumackis: I thought it was the mediator who was getting the document

Gary Bodimeade: Left a message

sumackis: email address?

Gary Bodimeade: left her a message, will call her again

Gary Bodimeade: these people are unreal.... left another message..

Gary Bodimeade: jsut talked to her finally, she said send it to Gary as she gets all his mails

sumackis: send what to Gary?

sumackis: You just spoke to her....where is the executed promissory note???? WTF did she say?

Gary Bodimeade: I just talked to Britney, i will have a copy withing the hour for you

Gary Bodimeade: i can do a \$200k pmt today as well as a starter

Gary Bodimeade: did u say yesterday you got some Mexico bids?

sumackis: yes - working on them

Gary Bodimeade: coolio :)

sumackis: do we have the document from Britney?

Gary Bodimeade: just sent another email and left another message

Gary Bodimeade: did you see my last mail?

sumackis: yes - I saw it. I hope they are getting the picture.

garyb@compuquest2000.com.log

Gary Bodimeade: I dont know how much more blunt I can be... that should shake the tree somewhat

sumackis: Aimee answered - she certainly knows what payday means.

Gary Bodimeade: not for much longer...

Session Close (Gary Bodimeade): Wed Feb 24 03:33:44 2016 -0500

Session Start (sumackis:Gary Bodimeade): Wed Feb 24 11:44:35 2016 -0500

Gary Bodimeade: did you see my email?

sumackis: not yet - just out of my appointment

sumackis: How much in US\$ was the last 2-truck shipment from MX?

Gary Bodimeade: approx \$1975 per truck

Gary Bodimeade: happy bday to you

sumackis: Thx. We are super tight as I told you last week. I am in the middle of the SSD deal (doesn't ship till next week) and we have another server lot.

sumackis: current balance is 956 before the deposit today which I can't touch till next week

Gary Bodimeade: is it really that high again..

sumackis: Mike said you have another 77 in ATL

Gary Bodimeade: yeah, I just found out abot that one an hour ago.. we bid on that one alsmost 2 weeks ago

Gary Bodimeade: just got off with Gary, he asked me to get an updated aggreement from you wit hregrads to the million on the house and he will ensure it gets signed tomorrow

Gary Bodimeade: U still there brother?

sumackis: hey - yes - call me when you have a sec

Session Close (Gary Bodimeade): Wed Feb 24 18:05:38 2016 -0500

Session Start (sumackis:Gary Bodimeade): Thu Feb 25 13:02:52 2016 -0500

sumackis: u there?

Gary Bodimeade: Im on it brother

sumackis: or - did you look at your financials to see what you can do for pmts?

Gary Bodimeade: Im doing that as we speak... will get right back to you on it... either way we will get her done

Gary Bodimeade: can i give you a buzz?

sumackis: yes - just off

Session Close (Gary Bodimeade): Thu Feb 25 16:48:50 2016 -0500

Session Start (sumackis:Gary Bodimeade): Fri Feb 26 09:51:10 2016 -0500

sumackis: Happy Friday Brother - please call me.

sumackis: did you get the signed note?

Gary Bodimeade: Gary said i will have it before days end or tomorrow am but apparatly its all done

Session Close (Gary Bodimeade): Sun Feb 28 02:14:22 2016 -0500

Session Start (sumackis:Gary Bodimeade): Tue Mar 01 09:29:55 2016 -0500

Gary Bodimeade: call u right back

sumackis: k

Gary Bodimeade: acn you send me a copy of the agreement for Aimee, I think we were going to ammend it to state that she would gauranttee up to a million on the house.. she has signed the agreement but now I need to get her to sign your ammended copy of which I will drive up and get this am

sumackis: the amount of the loan (1.5M) and her responsibility for 1/2 (\$750,000) precludes her from responsibility of more than her stated maximum of \$1M

Gary Bodimeade: understood so can we change her agreement so its in black and white for her

sumackis: revision is in your email

Gary Bodimeade: on it thanks... I sent the agreement up to have her sign, i will get it back today

Gary Bodimeade: Doug is checking to see what he can release if any... said to give him 30

Gary Bodimeade: I jsut talked with him again, he is trying to see waht he can but cant guranttee me anything.. any thoughts

sumackis: call me

sumackis: are we 100% sure the funds will be available from the RV this Thurs?

Gary Bodimeade: yes, I was told i will have the BOS today and can get the paperwork dranw up

Gary Bodimeade: in addition I am really close to selling the other truck and trailer as well with would be another \$100-115k

sumackis: great - please bring me some good news

Gary Bodimeade: i am working on it brother...

sumackis: are you 100% on the 250 payment?

Gary Bodimeade: i will be 1000%

Gary Bodimeade: talked with Aimee, she will sign the agreement when i get home and will scan and email it over to you..

sumackis: Great - things moving in the right direction.

Gary Bodimeade: another bit of good news, BDC has agreed they will take the mortgage back on the building... once its all done i will have another 5-600k i can put back into the company and give to you..

sumackis: awesome

Gary Bodimeade: that should happen relatively quickly as well as they for the most part already have all the information they need..

Gary Bodimeade: and also, Keith one of the directors at BDC will be going with my on Tuesday to the Bank Of Montreal and help me set up new lines and such

sumackis: great - get out of this mess

Gary Bodimeade: he used to work at BMO and said he could help me a lot

Gary Bodimeade: I agree and i promise you i will

Gary Bodimeade: not that I want to ask as you should jsut tell me to fuck off... but did you get a chance to get with HP?

sumackis: Talking to them - i5 3rd - 125 wants 135, i3 2nd - 65 wants 85, i7 3rd-170 wants 210 - trying to get him to come down

Gary Bodimeade: yeah, see what you can get him down to

Gary Bodimeade: \$135 on the 3rd i5 is ok, naybe \$75 on the 3rd i3 and \$195 on the

garyb@compuquest2000.com.log

3rd i7... cpu pricing has come down over the last 2 months

Session Close (Gary Bodimeade): Tue Mar 01 21:25:53 2016 -0500

Session Start (sumackis:Gary Bodimeade): Wed Mar 02 11:50:39 2016 -0500

sumackis: check your email

Gary Bodimeade: got it, i have tried him again..

Gary Bodimeade: We will not Hold on wired funds deposited.

Douglas MacLaine | Assistant General Manager | c

Gary Bodimeade: he also called and said if the check was presented it would show in the account and if funds were not available would be sent back

sumackis: call me

sumackis: 1:00. Where are we on incoming cash?

Gary Bodimeade: working on it right now... jsut putting the list together now..

sumackis: Has CIBC provided a list of all deposits being held?

Gary Bodimeade: not as of yet, I awaiting a call back on a few issues, thats one of them

sumackis: have you sent them an email requesting that information?

Gary Bodimeade: I have at least 3 times yesterday

sumackis: Have they bounced your checks?

Gary Bodimeade: no, everything seems to be going through ok

sumackis: so they are paying everything?

Gary Bodimeade: yes

Session Close (Gary Bodimeade): Wed Mar 02 15:13:12 2016 -0500

Session Start (sumackis:Gary Bodimeade): Wed Mar 02 15:42:02 2016 -0500

Gary Bodimeade: stil ltrying her... i can do a pmt tomorrow for \$225k. I will make sure i have it covered 100%

Gary Bodimeade: apparantly the sewage dame in the basement is also under the floor where i am currently living.... now i no longer have a bedroom

sumackis: bummer - I assume insurance is taking care of it?

Gary Bodimeade: yeah, jsut a roayal pain in the ass... unreal

Gary Bodimeade: Im on the line with CIBC

sumackis: call me when you are off

Gary Bodimeade: ok

Session Close (Gary Bodimeade): Wed Mar 02 19:03:07 2016 -0500

Session Start (sumackis:Gary Bodimeade): Thu Mar 03 14:13:17 2016 -0500

sumackis: u there?

sumackis: u there?

Gary Bodimeade: hey, sorry jsut on the line... saw your eamil looks great, will type one up after hockey and send it

sumackis: call me back

Session Close (Gary Bodimeade): Thu Mar 03 19:13:42 2016 -0500

garyb@compuquest2000.com.log

Session Start (sumackis:Gary Bodimeade): Fri Mar 04 10:57:30 2016 -0500
sumackis: I sent the wire instructions - please confirm the wire has been sent
Gary Bodimeade: doing it now, 2 secs
sumackis: proof of wire?
Gary Bodimeade: had to send Scott down to the branch to do it manually as it wont let me online... should have confirmation in a few
Gary Bodimeade: just making my life as missarable as they can so i will leave
Gary Bodimeade: March 04, 2016

Branch Transaction

DEBIT MEMO

\$200,069.15

Gary Bodimeade: wire done
Gary Bodimeade: wil lscan a copy as soon as he gets back
sumackis: awesome!
sumackis: when did you send that email?
Gary Bodimeade: that one i sent yesterday afternoon
Gary Bodimeade: doing up another one now
Gary Bodimeade: just trying to give them insight again to our dealings and the importance to keep you onside
sumackis: yes - they need to be aware that what they are doing is unfounded and is having a negative impact on your business. They are currently your business partner and there is a lot at stake for both parties.
sumackis: wire is not in - please check with the branch and get a tracking number
Gary Bodimeade: the ref # 4223254 and its gone from the account.. i will call them right now
Session Close (Gary Bodimeade): Fri Mar 04 15:29:22 2016 -0500

Session Start (sumackis:Gary Bodimeade): Mon Mar 07 15:46:41 2016 -0500
sumackis: u there?
Gary Bodimeade: call u right back
sumackis: k
Gary Bodimeade: Sorry, almostt done
Session Close (Gary Bodimeade): Mon Mar 07 18:02:33 2016 -0500

Session Start (sumackis:Gary Bodimeade): Tue Mar 08 14:35:16 2016 -0500

garyb@compuquest2000.com.log

Gary Bodimeade: I talked with him briefly - Doug, Said to give him an hour and he would call me back... at least he picked up my call this time

sumackis: did he answer?

Gary Bodimeade: jsut typing you, no nothing yet, jsut tried him again

Gary Bodimeade: he has responded to me after hours last week though so i am still expecting a call back from him

sumackis: you want to discuss these lots? Call me if you do

Gary Bodimeade: the Dell one?

Gary Bodimeade: Dell

sumackis: Dell and HP

Gary Bodimeade: yeah, i will buzz u when i get in the car in about 15 min or so... just have one thing to deal with downstairs

sumackis: K - don't wait too long - I have a vendor dinner to get to

Gary Bodimeade: roger that... 10 min max

Session Close (Gary Bodimeade): Tue Mar 08 17:15:59 2016 -0500

Session Start (sumackis:Gary Bodimeade): Wed Mar 09 09:21:01 2016 -0500

sumackis: good morning Brother

Gary Bodimeade: Just on the other line, call u in 2

sumackis: k - thx

Gary Bodimeade: sorry, jsut on with Stern, should be done in a couple

Session Close (Gary Bodimeade): Wed Mar 09 11:12:18 2016 -0500

Session Start (sumackis:Gary Bodimeade): Thu Mar 10 14:36:29 2016 -0500

Gary Bodimeade: appointemnt at the bank with Aimee at 10am tomorrow

sumackis: great

Gary Bodimeade: moving along brother, moving along

sumackis: have you checked on that 250K?

Gary Bodimeade: still nothing wrong in the account..

Gary Bodimeade: what do you think if i come down to Dallas on Tuesday and leave Wed

sumackis: sure - whatever you can swing

Gary Bodimeade: as long as i won't get in the way of your business?

sumackis: u there?

Gary Bodimeade: hey

Gary Bodimeade: Stupid question... Fort Worth?

Session Close (Gary Bodimeade): Thu Mar 10 17:02:35 2016 -0500

Session Start (sumackis:Gary Bodimeade): Fri Mar 11 12:09:19 2016 -0500

sumackis: send me your travel itinerary for DFW

Gary Bodimeade: Just sent

Gary Bodimeade: the new bank jsut called me.. I need to sign one more thing... be back in a few

sumackis: k

Session Close (Gary Bodimeade): Fri Mar 11 13:22:58 2016 -0500

garyb@compuquest2000.com.log

Session Start (sumackis:Gary Bodimeade): Mon Mar 14 11:23:30 2016 -0400

sumackis: GM Brother - did you have a good weekend?

Gary Bodimeade: I did brother, Emalee had a blast at great wolf..

Gary Bodimeade: how bout you?

sumackis: great - beautiful weather both at home and in Dallas

Gary Bodimeade: thats awesome... I am pumped to come down tomorrow... any idea where i should book a room at?

sumackis: I will get a room for you where I stay

Gary Bodimeade: awesome... let me kow how much and i will bring some cash for you

sumackis: did the check get reversed?

Gary Bodimeade: nope, nothing yet

Gary Bodimeade: going to try and send a wire from the new account to you this aft..

sumackis: great - thx

Gary Bodimeade: thank you brother..

Session Close (Gary Bodimeade): Mon Mar 14 19:37:42 2016 -0400

Session Start (sumackis:Gary Bodimeade): Wed Mar 23 11:13:52 2016 -0400

sumackis: no wire.

Gary Bodimeade: calling him now... hang tight

Gary Bodimeade: March 23, 2016

BT DEBIT MEMO

\$70,062.11

Gary Bodimeade: there is the first one for the \$70, i should have the other one for the \$30 in a few min

Gary Bodimeade: sent them from 2 different accounts

sumackis: K - thx

Gary Bodimeade: had a quick chat with the laywer.. he is jsut cleearing conflicts and said he would be back to me in 30 min

sumackis: great

Session Close (Gary Bodimeade): Wed Mar 23 16:12:35 2016 -0400

Session Start (sumackis:Gary Bodimeade): Tue Mar 29 10:33:43 2016 -0400

sumackis: good morning Bro

Gary Bodimeade: morning brother, I sent over the carrier info for the pick up if i can get the BOL , please... I am jsut abou to go into a meeting wit hthe BDC folk again...

sumackis: doing BOL now. Did you figure out the RV / Trailer amounts in US\$?

Gary Bodimeade: will do it as soon as i am done, sorry

garyb@compuquest2000.com.log

Session Close (Gary Bodimeade): Tue Mar 29 18:03:57 2016 -0400

Session Start (sumackis:Gary Bodimeade): Tue Apr 05 10:34:18 2016 -0400

sumackis: wire confirmations?

Gary Bodimeade: sorry, Just with mark, call you right back

sumackis: It is getting late in the afternoon. Norris has not received wires and I have not received the confirmations from you. Have they been sent?

Gary Bodimeade: they have, I am almost done... give me 15 min more, sorry

Session Close (Gary Bodimeade): Tue Apr 05 16:22:45 2016 -0400

Session Start (sumackis:Gary Bodimeade): Wed Apr 06 11:32:09 2016 -0400

sumackis: u there?

Gary Bodimeade: sorry jsut on line- jsut got the wire reference # 178825b81163900 from the TD account \$253000 is the first one

Gary Bodimeade: call u as soon as i am off

Gary Bodimeade: sorry jsut on line- jsut got the wire reference # 178825b81163900 from the TD account \$253000 is the first onecall u as soon as i am off

sumackis: No wires received. Do you have any paperwork or online confirmation of the 2 wires?

sumackis: hello?

sumackis: Where are you?

sumackis: 178825b81163900 is not a valid wire reference number. Where is the wire?

Session Close (Gary Bodimeade): Wed Apr 06 16:21:36 2016 -0400

Session Start (sumackis:Gary Bodimeade): Thu Apr 07 10:06:33 2016 -0400

Gary Bodimeade: I left a message and an email for him.. hang tight

Gary Bodimeade: Apr 06, 2016 WIRE TO CUSTOMER253,062.82

Gary Bodimeade: that is all it says in the account

sumackis: does it show the 2nd wire?

Gary Bodimeade: no not yet but that one the first one did not show up until last night as a transaction either?

sumackis: you there?

Gary Bodimeade: I did not forget you... Now I am on the line with greg my other lawyer... the bank wants me to sign the letter back before i see any new agreement..

sumackis: No wire yet - any word from the bank?

Gary Bodimeade: I talked with him and he said he would put a trace on it... he said its completely gone from his side? would Chase be holding it for some reason?

sumackis: I will check with them.

Gary Bodimeade: awesome, any chance tonight to re-look over that agreement and suggest the changes that you would make?

Gary Bodimeade: if you have time of course?

sumackis: sure - send it to me again.

Gary Bodimeade: will do, thank you

sumackis: are you available?

garyb@compuquest2000.com.log

sumackis: the quote from Cuautlilan to Ontario is \$5,728 and 5 days transit
Session Close (Gary Bodimeade): Thu Apr 07 18:10:11 2016 -0400

Session Start (sumackis:Gary Bodimeade): Mon Apr 11 11:35:11 2016 -0400
sumackis: anything from the bank?
Gary Bodimeade: Just left another message with him and the branch manager as well
sumackis: The wire just hit!
Gary Bodimeade: sweet jesus
Session Close (Gary Bodimeade): Mon Apr 11 15:50:01 2016 -0400

Session Start (sumackis:Gary Bodimeade): Mon Apr 11 16:35:41 2016 -0400
sumackis: made it back - let me know how it goes with Greg
Gary Bodimeade: waiting for a call back
Session Close (Gary Bodimeade): Tue Apr 12 08:15:12 2016 -0400

Session Start (sumackis:Gary Bodimeade): Tue Apr 12 11:37:02 2016 -0400
sumackis: just finished with insurance group - blew them off for lunch
Gary Bodimeade: nice, don't blame you lol
Session Close (Gary Bodimeade): Tue Apr 12 16:57:54 2016 -0400

Session Start (sumackis:Gary Bodimeade): Thu Apr 14 12:29:09 2016 -0400
Gary Bodimeade: hey man, any update on the original mexico?
sumackis: As far as pickup?
Gary Bodimeade: yeah, sorry
sumackis: working on it as we speak. probably tomorrow or Mon
Gary Bodimeade: coolio.
sumackis: I still need some docs from HP for customs, so waiting on that
Gary Bodimeade: sounds good
Gary Bodimeade: thank you
Session Close (Gary Bodimeade): Thu Apr 14 17:09:34 2016 -0400

Session Start (sumackis:Gary Bodimeade): Fri Apr 15 13:45:45 2016 -0400
Gary Bodimeade: did you get any feedback on yesterdays bid?
sumackis: I have to call him back
Gary Bodimeade: okeedo
Gary Bodimeade: got your email, thansk ,,, will work on them now
Session Close (Gary Bodimeade): Fri Apr 15 14:50:34 2016 -0400

Session Start (sumackis:Gary Bodimeade): Wed Apr 20 11:13:46 2016 -0400
Gary Bodimeade: did you want me to see if a truck is available for HP?
sumackis: Whre are we on money?
Gary Bodimeade: waiting for a call back from Brian for the \$40 on the stacker, the

garyb@compuquest2000.com.log

sport chasiss will be done by Friday which is 90.. I have a few small depsoits coming this aft but nothing major at this point yet..

Gary Bodimeade: I could get pre-paid on the mexico lot or at least a pile of it once we know its rolling

sumackis: Did you drop the check off at the atty?

Gary Bodimeade: i have sent me guy up 10 min ago as i missed him yesterday, he will have it withing the hour for sure

Gary Bodimeade: Just sent an email i recevied from Greg... he has not heard back as of yet..

sumackis: I would assume you get a hearing on the 10 day receivership on the building. You need to have your backup mortgage in place for that hearing.

Gary Bodimeade: yep, working on it now

sumackis: did that check get delivered?

Gary Bodimeade: calling him now..

Gary Bodimeade: he is 10 min away from dropping it

Gary Bodimeade: Tim dropped the check last night, can u confirm he got it ok?
thanks

sumackis: will do

Gary Bodimeade: thank you... do you want me to look for a truck for HP or are you still unsure?

sumackis: I would like to get confirmation from the bank, and we also need to have a schedule for payment on the lot.

Gary Bodimeade: I just sent the reply Greg jsut sent me

Gary Bodimeade: the agreement I am ready to sign at anytime and the payment on the lot could be made as soon as i get it turned around 3-5 days at the most,

sumackis: I just saw the first invoice from MX

Gary Bodimeade: sweet. some good news today... :)

Gary Bodimeade: jsut had a great meeting with another guy that is interested in the building

Gary Bodimeade: you in the office or on the road ?

sumackis: getting ready to leave

Gary Bodimeade: k, call you in 10 min once i get of the line...

Session Close (Gary Bodimeade): Fri Apr 22 10:09:48 2016 -0400

Session Start (sumackis:Gary Bodimeade): Mon Apr 25 12:54:39 2016 -0400

Gary Bodimeade: Just an FYI, the guy that check was held said he would give me an Amex number to run for the \$50k, as soon as i get it i will send it your way to run if that's ok?

Session Close (Gary Bodimeade): Mon Apr 25 17:25:30 2016 -0400

Session Start (sumackis:Gary Bodimeade): Tue Apr 26 14:32:09 2016 -0400

sumackis: Do you have a minute to go over all the info you sent?

Gary Bodimeade: sure calling you now

sumackis: (Link:

<https://www.fuzemeeting.com/fuze/f0db0ec3/32678030>)<https://www.fuzemeeting.com/fuze/f0db0ec3/32678030>

garyb@compuquest2000.com.log

Gary Bodimeade: forgot to ask if any mexico updates? i would love to start pre-selling and get you those funds in ASAP as well

sumackis: They are hopefully picking up tomorrow and shipping to Dallas

Gary Bodimeade: does that mean its not going to come up here?

sumackis: It can, but I can't ship \$250K without getting money in

Gary Bodimeade: I will ahve the funds from todays load over by tomorrow,I asked Mike to rush me a check on my RRSP thats another 100 or so and I will have that Amex as soon as this fucker calls me back

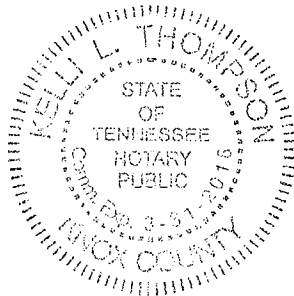
Session Close (Gary Bodimeade): Tue Apr 26 16:35:56 2016 -0400

Dean Sale

This is Exhibit "AAA" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Kelli L. Thompson

Commissioner for Taking Affidavits (or as may be)



From: Gary Bodimeade
Sent: Thursday, March 03, 2016 5:38 PM
To: 'Dean Salem'
Subject: RE: Financial Institutions

Perfect, I will sculpt an email now

-----Original Message-----

From: Dean Salem [mailto:dean@norris1.com]
Sent: Thursday, March 3, 2016 5:26 PM
To: Gary <garyb@compuquest2000.com>
Subject: Financial Institutions

This is what I recommend (attachments too):

I understand your concerns, however, as we discussed when we met, my business transactions have been occurring in the exact same fashion for several years during my time as a CIBC customer. I have always answered all questions ever asked about my business. In addition, I have provided documentation about my business relationships and can provide further documentation regarding inventory, shipments, and anything else you require. I am not sure what internal safeguards were triggered at CIBC, but I can provide documentation and proof that our business is 100% legitimate - 17 years running. I would hope that, with a business relationship as long as ours, someone within CIBC would champion our cause. Regardless, even if no one champions the truth, we will remain linked as I transition my business. During that time, it is of the utmost importance that you help me maintain my business.

Today, CIBC bounced a check (#2945) that had previously cleared (see attached).

This creates a major discrepancy as CIBC debited my account for \$200,000 and also failed to pay the funds to the payee (see attached). This is a contradiction that needs immediate attention - it is damaging my business relationship. As we discussed, if you have questions regarding any of my deposits, my customers and business partners are willing to provide documentation of clearing on any deposits in question.

From: Gary Bodimeade
Sent: Monday, March 21, 2016 2:00 PM
To: 'Dean Salem'
Subject: RE: FW: e-mail

Perfect , I will forward it over to him

From: Dean Salem [mailto:dean@norris1.com]
Sent: Monday, March 21, 2016 1:57 PM
To: Gary <garyb@compuquest2000.com>
Subject: re: FW: e-mail

John,

Unfortunately, an email cannot be canceled once it is sent. The content of the email was extremely private and the asserted assumptions made by CIBC are defamatory in nature. This is a problem which will require more than a simple apology.

Regards,
Dean Salem
Norris Companies
(865)426-9615 Phone
(615)250-7937 Fax

----- **Original Message** -----

From: Gary Bodimeade <garyb@compuquest2000.com>
To: Dean Salem <dean@norris1.com>
Cc:
Date: Mon, 21 Mar 2016 12:27:47 -0400
Subject: **FW: e-mail**

From: D'Aquila, John [mailto:John.D'Aquila@cibc.com]
Sent: Monday, March 21, 2016 11:58 AM
To: Gary Bodimeade <garyb@compuquest2000.com>
Cc: MacLaine, Doug <Doug.MacLaine@CIBC.com>; D'Aquila, John <John.D'Aquila@cibc.com>
Subject: Re: e-mail

Hi Gary,

Just called your office and left a voice mail message. Basically, I have been having numerous issues with my laptop and it auto filled the mystery recipient.

The mystery recipient responded immediately to me and I requested he cancel the email which he confirmed. I apologize as I didn't even realize the error as I just hit respond to all in my response.

That's the explanation. Apologize. JD

Sent from my BlackBerry 10 smartphone on the TELUS network.

From: Gary Bodimeade

Sent: Monday, March 21, 2016 9:59 AM

To: D'Aquila, John

Subject:

Thanks for the call on Friday, I would ask that you please send me the explanation of what happened with the email dated Feb 24 and the mystery recipient included on the thread by email please.

Thank you

Gary Bodimeade

CQ2K

1935 Silicone Drive

Pickering, Ontario, Canada

Email: garyb@compuquest2000.com

Im: garyb@compuquest2000.com

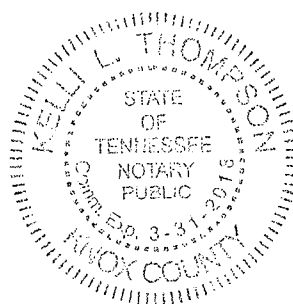
“Celebrating our 17th year in business”

Doc Sale

This is Exhibit "BBB" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Kelli L. Thompson

Commissioner for Taking Affidavits (or as may be)



Levangie, David W.

From: Blackman, Laura <lblackman@Quikx.com>
Sent: Thursday, July 13, 2017 3:12 PM
To: Levangie, David W.
Subject: RE: Proof of deliveries
Attachments: 4398_001.pdf

David.....Please see attached I will need pick up dates for some of the loads...in order to provide the PODs

Kind Regards

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Levangie, David W. [mailto:dlevangie@foglers.com]
Sent: July-13-17 11:51 AM
To: Blackman, Laura
Subject: Proof of deliveries

PRIVATE AND CONFIDENTIAL

Laura,

Further to our discussions a moment ago, can you please provide me with signed copies of the documents that would establish that the attached shipments were actually picked up by the freight companies and delivered to Compuquest (proofs of delivery)? I have attached an excel spreadsheet which sets out the relevant transactions. We need the documents for each of these deliveries as soon as possible- and no later than noon tomorrow. To assist in determining which shipment, you can look at the PDF documents under the BOL and EMAIL row in the spreadsheet- these reference the documents.

Thanks very much.



David W. Levangie
Partner
Fogler, Rubinoff LLP
Lawyers
77 King Street West
Suite 3000, P.O. Box 95
TD Centre North Tower
Toronto, ON M5K 1G8
Direct: 416.864.7603
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Toll Free: 1.866.861.9700
Fax: 416.941.8852
Email: dlevangie@foglers.com
foglers.com



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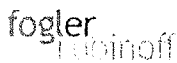
Before printing, please consider the environment.

Blackman, Laura

From: Levangie, David W. <dlevangie@foglers.com>
Sent: July-13-17 1:14 PM
To: Blackman, Laura
Subject: Proof of delivery
Attachments: Acrobat Document 2.pdf; Acrobat Document 4.pdf; Acrobat Document 5.pdf; Acrobat Document 6.pdf; Acrobat Document 7.pdf; Acrobat Document 8.pdf; Acrobat Document.pdf; Acrobat Document3.pdf

Laura,

Here are the bills of lading.



David W. Levangie
Partner
Fogler, Rubino & Co. LLP
Lawyers
77 King Street West
Suite 3000, P.O. Box 95
TD Centre North Tower
Toronto, ON M5K 1G8
Direct: 416.864.7603
Main: 416.864.9700
Toll Free: 1.866.861.9700
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Before printing, please consider the environment.

Straight Bill of Lading SHORT FORM

Carrier Name : CANAMEX		Phone #		SHIPMENT IDENTIFICATION #	
Address :		Date : 2/22/2016		PO 8083	
City & State :				FREIGHT BILL PRO #	
Zip Code :		SAC		DUNS	
TO :		CARRIER'S TRACTOR # & TRAILER #			
Consignee : Norris Technologies					
Address : 2659 Nova Dr, WEST DOCK		ROUTE			
City : Dallas					
State & Zip : TX 75229					
FROM :		SPECIAL INSTRUCTIONS			
Shipper : Dell Financial Services / Genco ATC		Pick up at Dock Doors E40-E41			
Address : 6854 Eastgate Blvd.-Building Eastgate 1					
City : Lebanon					
State & Zip : TN 37090					
FOR PAYMENT SEND BILL TO :		SHIPPER'S INTERNAL DATA			
Name : Quik x		SO# 1198042			
Address :					
City/State/Zip:		SID #			
Number Shipments	*HO	Kinds of Packaging, Description of Articles, Special Marks and Exceptions	Code	Weight Subject to Correction	Rate
26 SKIDS		MISC COMPUTER EQUIPMENT	92.5	30000 LBS	
		1,020 DT's-26 SKIDS-26 FLOOR LOCATIONS			
REMIT C.O.D.		COD		C.O.D. FEE	
TO :		AMT: \$		PREPAID ☐ \$	
Address :		Subject to Section 7 of conditions, if this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement:		COLLECT ☐ \$	
City :				TOTAL	
State & Zip :				CHARGES \$	

251-1085847.
P.O.B.
attached

Straight Bill of Lading

Carrier Name : CANAMEX		Phone #	SHIPMENT IDENTIFICATION #	
Address :		Date : 2/22/2016	PO 8083	
City & State :			FREIGHT BILL PRO #	
Zip Code :	SAC	DUNS		
TO :			CARRIER'S TRACTOR # 8 TRAILER #	
Consignee : Norris Technologies				
Address : 2659 Nova Dr, WEST DOCK				
City : Dallas				
State & Zip : TX 75229				
FROM :			ROUTE	
Shipper : Dell Financial Services / Genco ATC			251-1085847.0	
Address : 6854 Eastgate Blvd.-Building Eastgate 1				
City : Lebanon				
State & Zip : TN 37090				
FOR PAYMENT SEND BILL TO :			SPECIAL INSTRUCTIONS	
Name : Quik x			Pick up at Dock Doors E40-E41	
Address :				
City/State/Zip :			SHIPPER'S INTERNAL DATA	
			SO# 1198042	
			SID #	

Bill of Lading Type	Kinds of Packaging, Description of Articles, Special Marks and Exceptions	Code	Weight Subject to Correction	Rate	Charges
HQ	MISC COMPUTER EQUIPMENT 1,020 DT's-26 SKIDS-26 FLOOR LOCATIONS Trailer # C 145 Seal # 7734525 SD : <i>Way</i>	92.5	30000 LBS		

REMIT C.O.D.		COD		C.O.D FEE	
TO :		AMT: \$		PREPAID ☐ \$	
Address :		Subject to Section 7 of conditions, if this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement:		COLLECT ☐ \$	
City :				TOTAL CHARGES \$	
State & Zip :		The carrier shall not make delivery of this shipment without payment of freight and all other lawful charges.		FREIGHT CHARGES ARE PREPAID UNLESS MARKED COLLECT	
NOTE - Where the rate is dependant on value, shippers are required to state specifically in writing the agreed or declared value of the property. The agreed or declared value of the property is hereby specifically stated by the shipper to be not exceeding				CHECK BOX IF COLLECT ☐	
S per		Signature of Consignor P.O.D			

RECEIVED subject to the classifications and lawfully fixed tariffs in effect on the date of the issue of this Bill of Lading, the property described above in apparent good order except as noted (contents and quantities of contents of packages unknown) marked consigned and destined as indicated above which said carrier (the word carrier being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to carry to its usual place of delivery at said destination if on its route otherwise to deliver to another carrier on the route to its destination. It is mutually agreed as to each carrier of all or any of the said property, over all or any portion of said route to destination and as to each party at any time interested in all or any of said property that every service to be performed hereunder shall be subject to the bill of lading terms and conditions in the governing classification on the date of shipment. Shipper hereby certifies they are familiar with all the bill of lading terms and conditions in the governing classification and the said terms and conditions are hereby agreed to by the shipper and accepted for themselves and their assigns.

SHIPPER	DATE	CARRIER
PER	2/22/16	CANAMEX
Signature of Shipper		Signature of Carrier

* Mark "X" or "R" if appropriate to designate hazardous materials as defined in the Department of Transport Regulations governing the transportation of hazardous materials. The use of this column is an optional method for identifying hazardous materials on bills of lading per Section 72.201(a)(1)(ii) of Title 49 Code of Federal Regulations. Also, when shipping hazardous materials the shipper's certification statement prescribed in Section 172.204(h) of the Federal Regulations must be placed on the bill of lading unless a specific exemption from this requirement is provided in the Regulations for a particular material.

[Signature]
 2-VA-82602 02/25/16

POB attached

BILL OF LADING

251-1085824

<u>Shipper:</u> HP Financial Services 165 Dascomb Rd Andover, MA 01810 (978)474-2464 Contact: Jason Green	<u>Consignee:</u> Norris Technologies, LLC 350 JD Yarnell Ind Pkwy Clinton, TN 37716 (214)697-7638 Contact: Dean Salem
---	--

CONTACT FOR QUESTIONS: DEAN SALEM (865)426-9615

BOL #: 021916-01

Carrier: BLUE SHARK (Truckload)

Freight Information: Computer Parts (class 92.5), 22,684 LBS,
24 pallets – DIMS: 48 X 42 X 48 to 72 (varies).

NOTE: Please load the last 4 pallets sideways to accommodate the full 28 pallets.

Pick-up Numbers: CP-043640, CP-043641

Norris Tech PO #: 8077

The driver will take his 1st right towards shipping & receiving upon entering the main entrance. There is a security booth to pass through; they will be directed to a dock. Driver can go in and ask for Ben Polanco or Jamie Perez. Driver must supply Pick-up numbers. DOCK HOURS: 9:00AM to 6:00PM

Driver Signature

Date

Shipper Signature

Date

Consignee Signature

Date

DO NOT STACK

DO NOT TOPLOAD

02/22/10



HEAD OFFICE:
8767 Davand Drive
Mississauga, Ontario L5T 2T2
Tel : (905) 565-8811

www.quikx.com

Affix
Pro Sticker
Here

Original Bill of Lading - Not Negotiable

Connaissance original - Non négociable

RECEIVED, subject to the classifications and tariffs in effect on the date of the receipt by the carrier of the goods described in this Original Bill of Lading.

REQU, sous réserve des classifications et tarifs en vigueur à la date de livraison de ce connaissance original.

Received at point of origin on this date from the shipper; the goods herein described in apparent good order, except as noted (contents and conditions of contents of packages unknown) marked, consigned and destined as indicated below, which the carrier agrees to carry and deliver to the consignee at the destination, if on its own route, otherwise to deliver to another carrier on the route to the destination.

Reçu au point d'origine, à la date de l'expédition ci-dessous mentionnée les marchandises ci-après décrites en bon état apparent (le contenu des colis et leur condition étant inconnus) marquées, consignées et destinées tel que ci-après mentionné, que le voiturier consent à transporter et à délivrer à leur consignataire au point de destination si ce point se trouve sur la route qu'il est autorisé desservir, sinon à faire transporter et à délivrer par un autre voiturier autorisé à ce faire.

It is agreed as to each carrier of all or any portion of the route to destination, and as to each party at any time interested in all or any of the goods that every service to be performed hereunder shall be subject to all the conditions.

Il est mutuellement convenu que chaque voiturier transportant les dites marchandises en tout ou en partie, sur le parcours entier ou une portion quelconque de celui-ci jusqu'à destination et que tout intéressé à la dite expédition pour tout service à effectuer en vertu des présentes est sujet à toutes les conditions imprimées ou écrites non prohibées par la loi, incluant les conditions continues au verso des présentes qui sont acceptées par l'expéditeur pour lui-même et ses ayants-droits.

Date			B/L of Lading Number Numéro de connaissance
M	D-J	Y-A	
02	11	16	

Shipper's Name & Address: • Nom et adresse de l'expéditeur

Bill To (Applicable to the Third Party) • Facturer à: (applicable pour tierce partie)

SYCAMORE INTERNATIONAL INC

431 W BALTIMORE PIKE

WEST GROVE, PA

19390

Postal Code • Code postal

Phone No.: • No de tel.

Postal Code • Code postal

Phone No.: • No de tel.

Consignee's Name & Address: • Nom et adresse du destinataire

COMPUQUEST2000

1935 SILICONE DRIVE

PICKERING, ONT

L1W 3V7

Postal Code • Code postal

Phone No.: • No de tel.

Freight Invoices due on receipt.
Factures de transport doivent être payées sur réception

Beyond Carrier • Autre transporteur

Shipper Routing

Yes • Oui ☐ No • Non ☒

Pcs. • Cois	D.G.	Description • References	Weight • Poids	Dimensions (INCHES)	Charges • Frais
170PCS		LAPTOP/ DESKTOP LOT	1800	48 X 40 X 55	Prepaid ☒ Collect ☐ Payes d'avance À percevoir
				X X	Freight charges will be "Prepaid" unless marked "Collect" Le fret sera "à payes d'avance" à moins d'indications contraires.
				X X	C.O.D. • P.S.L.
				X X	Amount \$ Montant C.O.D. Fee • Charges P.S.L.
				X X	Prepaid ☒ Collect ☐ Payes d'avance À percevoir
				X X	Declared Value • Valeur déclarée
Total Pcs. • Col	Are Placards Req'd? Yes • Oui No • Non		Total Weight • Poids	Lb Kg ☒ ☐ Subject to correction Sous réserve de modification	
170	☒ ☐		1,800		

Special Instructions • Directives spéciales

2 SKIDS

Shippers Signature • Signature de l'expéditeur

X

PICKUP DRIVER MUST BE ABLE TO COUNT THE NUMBER OF PIECES AS STATED BY THE SHIPPER.
IF ACTUAL COUNT CAN NOT BE VERIFIED, SHIPMENT WILL BE ACCEPTED AS "SAID TO CONTAIN"

PICKUP DRIVER MUST BE ABLE TO COUNT THE NUMBER OF PIECES AS STATED BY THE SHIPPER. IF ACTUAL COUNT CAN NOT BE VERIFIED,
SHIPMENT WILL BE ACCEPTED AS "SAID TO CONTAIN"

Total Pcs. • Col	Unit PAU Trailer	Date	Time In • Temps	Time Out • Temps

Quik X • Signature

X

NOTE CAREFULLY CONDITIONS ON BACK HEREOF WHICH ARE HEREBY ACCEPTED.
NOTER VUEILLES PRENDRE CONNAISSANCE DES CONDITIONS AU VERSO, QUI SONT ACCEPTÉES PAR LES PRÉSENTES.

Exp. Expedited Service

Maximum liability of \$2.00 per pound (\$4.41 per kilogram) computed on the total weight of the shipment unless declared valuation states otherwise.

Pour service expédité

Responsabilité maximum \$2.00 par livre (\$4.41 par kilo gram) calculé sur le poids total de l'expédition à moins que la valeur déclarée soit différente.

Notice of Claim

- a) No carrier is liable for loss, damage or delay to any goods carried under the Bill of Lading unless notice thereof setting out particulars of the origin, destination and date of shipment of the goods and the estimated amount claimed in respect of such loss, damage or delay is given in writing to the originator carrier or the delivering carrier within sixty (60) days after the delivery of goods, or in the case of failure to make delivery, within nine (9) months from the date of shipment.
- b) The final statement of the claim must be filed within nine (9) months from the date of shipment together with a copy of the paid freight bill.

Acte de réclamation

- a) Aucun transporteur ne peut être tenu responsable de perte, dommage ou retard de quelque marchandise transportée sous le couvert d'un connaissance à moins qu'un avis détaillé de l'origine, destination et de la date de l'expédition des marchandises et l'estimation du montant réclame en rapport avec les dites perte, dommage ou délai ne soit signifié par écrit au transporteur d'origine ou à celui de livraison dans les soixante (60) jours suivant la livraison des marchandises ou à défaut d'effectuer la livraison, dans les neuf (9) mois de la date de l'expédition.
- b) La réclamation finale doit être soumise dans les neuf (9) mois de la date de l'expédition accompagnée de la coupé acquittée de la facture de transport.

02/18/70
J. J. J. J.

BILL OF LADING

need pick up date

<u>Shipper:</u> HP Financial Services 165 Dascomb Rd Andover, MA 01810 (978)474-2464 Contact: Jason Green	<u>Consignee:</u> Norris Technologies, LLC 350 JD Yarnell Ind Pkwy Clinton, TN 37716 (214)697-7638 Contact: Dean Salem
---	--

CONTACT FOR QUESTIONS: DEAN SALEM (865)426-9615

BOL #: 031116-01

Carrier: BOSTON CREEK (Truckload)

Freight Information: Computer Parts (class 92.5), 28,934 LBS,
26 pallets – DIMS: 48 X 42 X 48 to 72 (varies).

NOTE: Please load the last 4 pallets sideways to accommodate the full 28 pallets.

Pick-up Numbers: CP-043892, CP-043893, CP-043894

Norris Tech PO #: 8132

The driver will take his 1st right towards shipping & receiving upon entering the main entrance. There is a security booth to pass through; they will be directed to a dock. Driver can go in and ask for Ben Polanco or Jamie Perez. Driver must supply Pick-up numbers. DOCK HOURS: 9:00AM to 6:00PM

Driver Signature

Date

Shipper Signature

Date

Consignee Signature

Date

DO NOT STACK

DO NOT TOPLOAD

BILL OF LADING

need pick up date

<u>Shipper:</u> HP Financial Services 165 Dascomb Rd Andover, MA 01810 (978)474-2464 Contact: Jason Green	<u>Consignee:</u> Norris Technologies, LLC 350 JD Yarnell Ind Pkwy Clinton, TN 37716 (214)697-7638 Contact: Dean Salem
---	--

CONTACT FOR QUESTIONS: DEAN SALEM (865)426-9615

BOL #: 032916-01

Carrier: ED WIER SMA TRUCKING (Truckload)

Freight Information: Computer Parts (class 92.5), 21,085 LBS,
20 pallets – DIMS: 48 X 42 X 48 to 72 (varies).

Pick-up Numbers: CP-044003, CP-044004

Norris Tech PO #: 8165

The driver will take his 1st right towards shipping & receiving upon entering the main entrance. There is a security booth to pass through; they will be directed to a dock. Driver can go in and ask for Ben Polanco or Jamie Perez. Driver must supply Pick-up numbers. DOCK HOURS: 9:00AM to 6:00PM

Driver Signature

Date

Shipper Signature

Date

Consignee Signature

Date

DO NOT STACK

DO NOT TOPLOAD

need pick up date
BILL OF LADING

<u>Shipper:</u> HP Financial Services 165 Dascomb Rd Andover, MA 01810 (978)474-2464 Contact: Jason Green	<u>Consignee:</u> Norris Technologies, LLC 350 JD Yarnell Ind Pkwy Clinton, TN 37716 (214)697-7638 Contact: Dean Salem
---	--

CONTACT FOR QUESTIONS: DEAN SALEM (865)426-9615

BOL #: 012716-01

Carrier: HOLMES FREIGHT LINES (Truckload)

Freight Information: Computer Parts (class 92.5), 31,580 LBS,
28 pallets – DIMS: 48 X 42 X 48 to 72 (varies).

NOTE: Please load the last 4 pallets sideways to accommodate the full 28 pallets.

Pick-up Numbers: CP-043397, CP-043398, & CP-043399

Norris Tech PO #: 8027

The driver will take his 1st right towards shipping & receiving upon entering the main entrance. There is a security booth to pass through; they will be directed to a dock. Driver can go in and ask for Ben Polanco or Jamie Perez. Driver must supply Pick-up numbers. DOCK HOURS: 9:00AM to 6:00PM

Driver Signature

Date

Shipper Signature

Date

Consignee Signature

Date

DO NOT STACK

DO NOT TOPLOAD

Straight Bill of Lading SHORT FORM

Carrier Name : Manage Transport		Phone # :		SHIPMENT IDENTIFICATION #	
Address :		Date : 12/16/2015		PO 8006	
City & State :				FREIGHT BILL PRO #	
Zip Code :		SAC		DUNS	
TO :		CARRIER'S TRACTOR # & TRAILER #			
Consignee : Norris Technologies					
Address : 2659 Nova Dr. WEST DOCK		ROUTE			
City : Dallas					
State & Zip : TX 75229					
FROM :		SPECIAL INSTRUCTIONS			
Shipper : Dell Financial Services / Genco ATC		Pick up at Dock Doors E40-E41			
Address : 6854 Eastgate Blvd.-Building Eastgate 1					
City : Lebanon					
State & Zip : TN 37090					
FOR PAYMENT SEND BILL TO :		SHIPPER'S INTERNAL DATA			
Name :		SO# 1190070			
Address :					
City/State/Zip :		SID #			
Number Shipping Units	*H.O.	Kinds of Packaging, Description of Articles, Special Marks and Exceptions	Code	Weight Subject to Correction	Rate
26 SKIDS		MISC COMPUTER EQUIPMENT	92.5	39000 LBS	
		26 SKIDS-26 FLOOR LOCATIONS			
REMIT C.O.D.		COD		C.O.D. FEE	
TO :		AMT: \$		PREPAID ☐ \$	
Address :		Subject to Section 7 of conditions, if this shipment is to be delivered to the consignee without recourse on the consignor, the consignor shall sign the following statement:		COLLECT ☐ \$	
City :				TOTAL \$	
State & Zip :				CHARGES \$	

not moved by
 Quik X

Levangie, David W.

From: Blackman, Laura <lblackman@Quikx.com>
Sent: Thursday, July 13, 2017 4:21 PM
To: Levangie, David W.
Subject: RE: Proof of deliveries
Attachments: 4404_001.pdf

PODs attached

Kind Regards

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Levangie, David W. [mailto:dlevangie@foglers.com]
Sent: July-13-17 3:18 PM
To: Blackman, Laura
Subject: RE: Proof of deliveries

Laura,

Thanks so much, This helpful. The pick dates are on the bills of lading. In some cases directly under a "heading" date, and in other cases the bill of lading number BOL# is actually the pickup date- for example BOL# 021916 would be February 19, 2016. This is extremely important and your continued help would be invaluable and appreciated.



David W. Levangie
Partner
Fogler, Rubinoff LLP
Lawyers
77 King Street West
Suite 3000, P.O. Box 95
TD Centre North Tower
Toronto, ON M5K 1G8
Direct: 416.864.7603
Main: 416.864.9700
Toll Free: 1.866.861.9700
Fax: 416.941.8852
Email: dlevangie@foglers.com
foglers.com



Proud to be named one of Ontario's Top 10 Regional Firms by Canadian Lawyer magazine 2015-2016

From: Blackman, Laura [<mailto:lblackman@Quikx.com>]
Sent: Thursday, July 13, 2017 3:12 PM
To: Levangie, David W. <dlevangie@foglers.com>
Subject: RE: Proof of deliveries

David.....Please see attached I will need pick up dates for some of the loads...in order to provide the PODs

Kind Regards

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Levangie, David W. [<mailto:dlevangie@foglers.com>]
Sent: July-13-17 11:51 AM
To: Blackman, Laura
Subject: Proof of deliveries

PRIVATE AND CONFIDENTIAL

Laura,

Further to our discussions a moment ago, can you please provide me with signed copies of the documents that would establish that the attached shipments were actually picked up by the freight companies and delivered to Compuquest (proofs of delivery)? I have attached an excel spreadsheet which sets out the relevant transactions. We need the documents for each of these deliveries as soon as possible- and no later than noon tomorrow. To assist in determining which shipment, you can look at the PDF documents under the BOL and EMAIL row in the spreadsheet- these reference the documents.

Thanks very much.



David W. Levangie
Partner
Fogler, Rubinoff LLP
Lawyers
77 King Street West
Suite 3000, P.O. Box 95
TD Centre North Tower
Toronto, ON M5K 1G8
Direct: 416.864.7603
Main: 416.864.9700
Toll Free: 1.866.861.9700
Fax: 416.941.8852



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Before printing, please consider the environment.

Blackman, Laura

From: Levangie, David W. <dlevangie@foglers.com>
Sent: July-13-17 1:14 PM
To: Blackman, Laura
Subject: Proof of delivery
Attachments: Acrobat Document 2.pdf; Acrobat Document 4.pdf; Acrobat Document 5.pdf; Acrobat Document 6.pdf; Acrobat Document 7.pdf; Acrobat Document 8.pdf; Acrobat Document.pdf; Acrobat Document3.pdf

Laura,

Here are the bills of lading.



David W. Levangie
Partner
Fogler, Rubinoff LLP
Lawyers
77 King Street West
Suite 3000, P.O. Box 95
TD Centre North Tower
Toronto, ON M5K 1G8
Direct: 416.864.7603
Main: 416.864.9700
Toll Free: 1.866.861.9700
Fax: 416.941.8852
Email: dlevangie@foglers.com
foglers.com



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Before printing, please consider the environment.

PO is attached
BILL OF LADING *251-1086097.*
need pick up data

Shipper: HP Financial Services 165 Dascomb Rd Andover, MA 01810 (978)474-2464 Contact: Jason Green	Consignee: Norris Technologies, LLC 350 JD Yarnell Ind Pkwy Clinton, TN 37716 (214)697-7638 Contact: Dean Salem
--	---

CONTACT FOR QUESTIONS: DEAN SALEM (865)426-9615

BOL #: 031116-01

Carrier: BOSTON CREEK (Truckload)

Freight Information: Computer Parts (class 92.5), 28,934 LBS,
26 pallets – DIMS: 48 X 42 X 48 to 72 (varies).

NOTE: Please load the last 4 pallets sideways to accommodate the full 28 pallets.

Pick-up Numbers: CP-043892, CP-043893, CP-043894

Norris Tech PO #: 8132

The driver will take his 1st right towards shipping & receiving upon entering the main entrance. There is a security booth to pass through; they will be directed to a dock. Driver can go in and ask for Ben Polanco or Jamie Perez. Driver must supply Pick-up numbers. DOCK HOURS: 9:00AM to 6:00PM

Driver Signature Date

Shipper Signature Date

Consignee Signature Date

DO NOT STACK

DO NOT TOPLOAD

361 92

* 26 SKIDS RECEIVED
DAILY *

P.O.s attached

251-1086370

BILL OF LADING

Need Pick up date

<u>Shipper:</u> HP Financial Services 165 Dascomb Rd Andover, MA 01810 (978)474-2464 Contact: Jason Green	<u>Consignee:</u> Norris Technologies, LLC 350 JD Yarnell Ind Pkwy Clinton, TN 37716 (214)697-7638 Contact: Dean Salem
--	---

CONTACT FOR QUESTIONS: DEAN SALEM (865)426-9615

BOL #: 032916-01

Carrier: ED WIER SMA TRUCKING (Truckload)

Freight Information: Computer Parts (class 92.5), 21,085 LBS,
20 pallets – DIMS: 48 X 42 X 48 to 72 (varies).

Pick-up Numbers: CP-044003, CP-044004

Norris Tech PO #: 8165

The driver will take his 1st right towards shipping & receiving upon entering the main entrance. There is a security booth to pass through; they will be directed to a dock. Driver can go in and ask for Ben Polanco or Jamie Perez. Driver must supply Pick-up numbers. DOCK HOURS: 9:00AM to 6:00PM

Driver Signature Date

Shipper Signature Date

Consignee Signature Date

DO NOT STACK

DO NOT TOPLOAD

ED WIEHSMAN TRUCKING INC.



**WIERŚMA
TRUCKING**

24 Forwell Rd., Unit 1
Kitchener, Ontario
Canada N2B 3E8

Tel: (519) 745-5781
Fax: (519) 745-2883

PRO. NO. _____
SHIPPERS NO. _____

0329/6--

Short Form of Straight Bill of Lading • Original • Not Negotiable

AT

DATE 29 Mar

SHIPPER

BILL TO

Received at the port of origin on the date specified, from the consignor mentioned herein, the property herein described in apparent good order, except as noted conditions and contents of contents of package as shown, received, consigned and delivered as indicated below, which the carrier agrees to carry and to deliver to the consignee at the said destination, in its own authorized vehicles or otherwise to cause to be carried by another carrier or to the results of said destination, subject to the rates and charges herein in effect on the date of shipment.

it is mutually agreed, as to each carrier of all or any of the goods, over all or any portion of the route to destination, and as to each party of any firm interested in all or any of the goods, that every service to be performed hereunder shall be subject to all the conditions and provisions of law, whether printed or written, which are hereby accepted by the consignor and accepted for himself and assigns.

CONSIGNEE'S NAME

A7

STREET ADDRESS

ROUTE

NO OF PKG

DESCRIPTION	DATE	AMOUNT	REMARKS
...	...	...	...

WRIGHT SUB CORP

RATF

FREIGHT CHARGES COLLECT
UNLESS MARKED PREPAID

PREPAID	COLLECT
---------	---------

FREIGHT

1. Any Agreement covering transportation of the goods described herein with either than duo dispatch, or for specific time, must be endorsed on the bill of lading and signed by the parties hereto
2. When a shipment is at "owner's risk" the words "AT OWNER'S RISK" must be entered and initialed by both parties therein
3. No carrier is liable for loss, damage or delay to any goods carried under the bill of lading unless notice thereof is sent to consignor of the origin, destination and date of shipment of the goods and the estimated amount claimed in respect of such loss, damage or delay is given in writing to the original or carrier or the delivering carrier within sixty (60) days after the delivery of the goods, or in the case of failure to make delivery, within nine (9) months from the date of shipment.
4. The final settlement of the claim must be filed within nine (9) months from the date of shipment together with a copy of the paid freight bill.

RECEIVED IN APPARENT
GOOD ORDER (EXCEPT
AS NOTED) FROM.....

THE GOODS DESCRIBED HEREIN CONSIGNEE

MAXIMUM LIABILITY \$10,000 PER LOAD
UNLESS DECLARED VALUATION STATES
OTHERWISE

SHIPPER

CARRIER

ED WIERMSMA TRUCKING, INC.

PER

PER

[THIS BILL OF LADING IS TO SIGNED BY THE SHIPPER AND CARRIER]

TRAILER NUMBER

TRACTOR NUMBER

LOADED BY ..

DATE

DELIVERED AND
OR UNLOADED BY

DATE _____

LOADING REPORT	TIME ARRIVED		
	TIME STARTED		
	TIME FINISHED		
	TOTAL TIME		
	ALLOWED FREE TIME		
	TOTAL DETENTION	HRS	PER HR
SHIPPER'S APPROVAL OF DETENTION TIME X			
UNLOADING REPORT	TIME ARRIVED		
	TIME STARTED		
	TIME FINISHED		
	TOTAL TIME		
	ALLOWED FREE TIME		
	TOTAL DETENTION	HRS	PER HR
	CONSIGNEE'S APPROVAL OF DETENTION TIME X		
REASON FOR DELAY OR OTHER REMARKS			

BILL OF LADING

Shipper: HP Financial Services 165 Dascomb Rd Andover, MA 01810 (978)474-2464 Contact: Jason Green	Consignee: Norris Technologies, LLC 350 JD Yarnell Ind Pkwy Clinton, TN 37716 (214)697-7638 Contact: Dean Salem
--	---

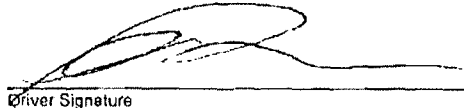
CONTACT FOR QUESTIONS: DEAN SALEM (865)426-9615

BOL #: 032916-01

Carrier: ED WIER SMA TRUCKING (Truckload)

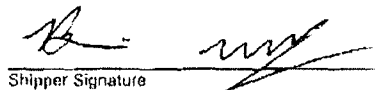
Freight Information: Computer Parts (class 92.5), 21,085 LBS,
20 pallets – DIMS: 48 X 42 X 48 to 72 (varies).
Pick-up Numbers: CP-044003, CP-044004
Norris Tech PO #: 8165

The driver will take his 1st right towards shipping & receiving upon entering the main entrance. There is a security booth to pass through; they will be directed to a dock. Driver can go in and ask for Ben Polanco or Jamie Perez. Driver must supply Pick-up numbers. DOCK HOURS: 9:00AM to 6:00PM



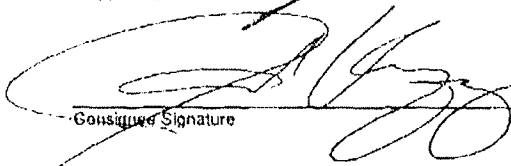
Driver Signature

Date



Shipper Signature

3/29/16
Date



Consignee Signature

J. VASQUEZ

Date

03/30/16

TRL # EU3507

SEAL # UL-8109377

CDC # D2007-72576-

40113

ON, CA

DO NOT STACK

DO NOT TOPLOAD



4589 0105726

PARS - ED WIER SMA TRUCKING INC.

need pick up date

BILL OF LADING

P.O. # attached -

251-108 5529.

Shipper: HP Financial Services 165 Dascomb Rd Andover, MA 01810 (978)474-2464 Contact: Jason Green	Consignee: Norris Technologies, LLC 350 JD Yarnell Ind Pkwy Clinton, TN 37716 (214)697-7638 Contact: Dean Salem
--	---

CONTACT FOR QUESTIONS: DEAN SALEM (865)426-9615

BOL #: 012716-01

Carrier: HOLMES FREIGHT LINES (Truckload)

Freight Information: Computer Parts (class 92.5), 31,580 LBS,
28 pallets – DIMS: 48 X 42 X 48 to 72 (varies).

NOTE: Please load the last 4 pallets sideways to accommodate the full 28 pallets.

Pick-up Numbers: CP-043397, CP-043398, & CP-043399

Norris Tech PO #: 8027

The driver will take his 1st right towards shipping & receiving upon entering the main entrance. There is a security booth to pass through; they will be directed to a dock. Driver can go in and ask for Ben Polanco or Jamie Perez. Driver must supply Pick-up numbers. DOCK HOURS: 9:00AM to 6:00PM

Driver Signature Date

Shipper Signature Date

Consignee Signature Date

DO NOT STACK

DO NOT TOPLOAD

[illegible]

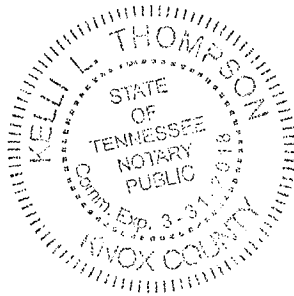
Not moved by
Duke X

Dean Sale

This is Exhibit "CCC" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Kelli L. Thompson

Commissioner for Taking Affidavits (or as may be)



Norris Systems, LLC

2659 Nova Dr.
Dallas, TX 75229

Purchase Order

Date	P.O. No.
9/16/2009	28176

Vendor
Compuquest 2000 1655 Feldspar Court Suite 2 Pickering, Ont. L1W3G8 Canada 905-839-5255

Ship To
Norris Systems, LLC 2659 Nova Dr. Dallas, TX 75229

Sales Rep	Terms	Due Date	Ship Via	FOB
	Net 30	9/16/2009		

Item	Description	Qty	Rate	MPN	Amount
D06464-266-16...	512MB PC-2100 16CH DDR BULK	52	9.00		468.00
D06464-333-16...	512MB PC-2700 16CH DDR BULK	31	9.50		294.50
					0.00
D06464-400-8...	512MB PC-3200 8CH DDR BULK	105	10.00		1,050.00
D06464-400-16...	512MB PC-3200 16CH DDR BULK	62	10.00		620.00
E06464-533-8...	512MB PC-4200 8CH DDR2 BULK	1,027	3.50		3,594.50
E06464-667-16...	512MB PC-5300 16CH DDR2 BULK	2	5.00		10.00
E06464-400-8...	512MB PC-3200 8CH DDR2 BULK	173	3.00		519.00

Please fax or email all vendor invoices to the following: Fax 972.386.0500 or
accounting@norrisl.com

Total \$6,556.00

--



Total	\$0.00
--------------	---------------

2659 Nova Dr.
Dallas, TX 75229

Date	P.O. No.
12/1/2008	26875

Vendor
Compuquest 2000 1655 Feldspar Court Suite 2 Pickering, Ont. L1W3G8 Canada 905-839-5255

Ship To
Norris Systems 2659 Nova Dr Dallas TX 75229

Sales Rep	Terms	Due Date	Ship Via	FOB
	Net 30	12/1/2008	fed-ex 2 day	

Item	Description	Qty	Rate	MPN	Amount
CE2660-SL7TV	C2.66/256/533 775 PIN SL7TV —	— 144	11.00		1,584.00
CE2800-SL7TW	C2.8/256/533 775 PIN SL7TW — please ship out for me	— 11	12.00		132.00

Please fax or email all vendor invoices to the following: Fax 972.386.0500 or accounting@norris1.com

Total	\$1,716.00
--------------	------------

--	--

2659 Nova Dr.
Dallas, TX 75229

Purchase Order

Date	P.O. No.
10/21/2008	26721

Vendor
Compuquest 2000 1655 Feldspar Court Suite 2 Pickering, Ont. L1W3G8 Canada 905-839-5255

Ship To
Norris Systems, LLC 2659 Nova Dr. Dallas, TX 75229

Sales Rep	Terms	Due Date	Ship Via	FOB
MS	Net 30	10/21/2008	Best	

Item	Description	Qty	Rate	MPN	Amount
CE2660-SL7TV	C2.66/256/533 775 PIN SL7TV	400	473 10.00		4,000.00

Please fax or email all vendor invoices to the following: Fax 972.386.0500 or accounting@norris1.com

Total	\$4,000.00
--------------	------------

--

Norris Systems, LLC

2659 Nova Dr.
Dallas, TX 75229

Sales Order

Date	S.O. No.
10/21/2008	18306

Name / Address	
COMPUQUEST 2K 1655 Feldspar Court Suite 2 Pickering,ON L1W 3R7	COMPUQUEST 2K 1655 Feldspar Court Suite 2 Pickering,ON L1W 3R7

**INVOICED
IN FULL**

P.O. No.	Terms	Rep	Ship Date	Ship Via	FOB
	Net 30	MS	10/21/2008	fed-ex 2 day	

Item	Description	Ordered	Rate	Amount
LID	PC LID	164	12.00	1,968.00
			Subtotal	\$1,968.00
			Sales Tax (0.0%)	\$0.00
			Total	\$1,968.00

Norris Systems, LLC

2659 Nova Dr.
Dallas, TX 75229

Invoice

Date	Invoice #
11/4/2008	18374

Bill To
COMPUQUEST 2K 1655 Feldspar Court Suite 2 Pickering, ON L1W 3R7

Ship To
COMPUQUEST 2K 1655 Feldspar Court Suite 2 Pickering, ON L1W 3R7

S.O. No.	P.O. No.	Terms	Due Date	Rep	Ship D...	Ship Via	FOB		Project	Ship To	
18374		Net 30	11/4/2008	MS	11/4/2008	fed-ex 2 ...					
Item	Description			Order...	S.O. No.	Prev. In...	Backo...	Invoiced	Rate	Amount	
LID	PC LID			222	18374	0	0	222	12.00	2,664.00	
							Subtotal				\$2,664.00
							Sales Tax (0.0%)				\$0.00
							Total				\$2,664.00
							Payments/Credits				\$0.00
							Balance Due				\$2,664.00
							Customer Total Balance				\$30,088.00

Subject : FWD: Compuquest 2k wire
Date : Monday, August 17, 2009 1:26 pm
Linked to : Gary (Gary Bodimeade)
From : Dean Salem <dean@norris1.com>
To : Gary <garyb@compuquest2000.com>
Attachments : c:\program files\goldmine\MailBox\Attach\Compuquest 2000 081709.doc;

Hey Gary - wire info is attached - let me know if you need more info.

Regards,
Dean Salem
Norris Systems
(865)426-9615 Phone
(865)426-8068 Fax

----- Forwarded Message -----

From: "Albina Yaneeva" <adminsupport@norris1.com>
To: "'Dean Salem'" <dean@norris1.com>, "'Mike Spero'" <mike@norris1.com>
Date: Mon, 17 Aug 2009 11:01:08 -0500
Subject: Compuquest 2k wire

Subject : gone from my account
Date : Tuesday, October 26, 2010 1:12 pm
Linked to : Gary Bodimeade
From : Gary Bodimeade <garyb@compuquest2000.com>
To : Dean Salem <dean@norris1.com>
Attachments : c:\program files\goldmine\MailBox\Attach\logosmall(9).png;

Oct. 26, 2010 Commerce Automated Teller CDM \$92,535.00



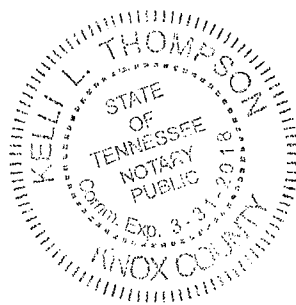
Gary Bodimeade
Office - 905 839 5255
Cell - 905 626 2608
Skype: Gary.Bodimeade
garyb@compuquest2000.com
garybodimeade@rogers.blackberry.net

Dean Sale

This is Exhibit "DDD" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Kelli L. Thompson

Commissioner for Taking Affidavits (or as may be)



Subject : yo
Date : Friday, January 28, 2011 4:39 pm
Linked to : Gary Bodimeade
From : Gary Bodimeade <garyb@compuquest2000.com>
To : Dean Salem <dean@norris1.com>
Attachments : c:\program files\goldmine\MailBox\Attach\logosmall(32).png;

I just got another month end opportunity for a big load.....

Let me know if your interested? I would need \$155k (\$4k to you), same old, Product is sold, Just need it too land and deliver?

Please let me know ASAP

I just found this out, :) sorry



Gary Bodimeade
Office - 905 839 5255
Cell - 905 626 2608
Skype: Gary.Bodimeade
garyb@compuquest2000.com
garybodimeade@rogers.blackberry.net

Subject : re: yo
Date : Friday, January 28, 2011 4:42 pm
Linked to: Gary (Gary Bodimeade)
From : Dean Salem <dean@norris1.com>
To : Gary <garyb@compuquest2000.com>

I can get it done Monday - do you need a check or a wire? When can I deposit your check?

Regards,
Dean Salem
Norris Systems
(865)426-9615 Phone
(865)426-8068 Fax

- > I just got another month end opportunity for a big load.....
- > Let me know if your interested? I would need \$155k (\$4k to you), same old,
- > Product is sold, Just need it too land and deliver?
- > Please let me know ASAP
- > I just found this out, :) sorry

- > Gary Bodimeade
- > Office - 905 839 5255
- > Cell - 905 626 2608
- > Skype: Gary.Bodimeade
- > garyb@compuquest2000.com
- > garybodimeade@rogers.blackberry.net

Subject : Re: yo
Date : Friday, January 28, 2011 4:45 pm
Linked to : Gary Bodimeade
From : Gary Bodimeade <garyb@compuquest2000.com>
To : Dean Salem <dean@norris1.com>
Attachments : c:\program files\goldmine\MailBox\Attach\logosmall(33).png;

YYou can deposit the next day same as before:)

Wire would be great or if I could get a check for Monday? I have to wire and pick up by Monday :)

I should have a heart attack anytime now :)

On 2011-01-28, at 4:42 PM, Dean Salem wrote:

I can get it done Monday - do you need a check or a wire? When can I deposit your check?

Regards,
Dean Salem
Norris Systems
(865)426-9615 Phone
(865)426-8068 Fax

I just got another month end opportunity for a big load.....

Let me know if your interested? I would need \$155k (\$4k to you), same old,

Product is sold, Just need it too land and deliver?

Please let me know ASAP

I just found this out, :) sorry

Gary Bodimeade

Office - 905 839 5255

Cell - 905 626 2608

Skype: Gary.Bodimeade

garyb@compuquest2000.com

Subject : re[2]: yo
Date : Friday, January 28, 2011 5:15 pm
Linked to: Gary (Gary Bodimeade)
From : Dean Salem <dean@norris1.com>
To : Gary <garyb@compuquest2000.com>

I will wire Monday. Please send a check to Dean Salem, 751 Fox Ridge Lane, Caryville, TN 37714. Please send me the tracking number.

> any thoughts brother?

> On 2011-01-28, at 4:42 PM, Dean Salem wrote:

> > I can get it done Monday - do you need a check or a wire? When can I

> > deposit your check?

> >

> > Regards,

> > Dean Salem

> > Norris Systems

> > (865)426-9615 Phone

> > (865)426-8068 Fax

> >

> > > I just got another month end opportunity for a big load.....

> >

> > > Let me know if your interested? I would need \$155k (\$4k to you), same old,

> > > Product is sold, Just need it too land and deliver?

> >

> > > Please let me know ASAP

> >

> > > I just found this out, :) sorry

> >

> >

> >

> > > Gary Bodimeade

> > > Office - 905 839 5255

> > > Cell - 905 626 2608

> > > Skype: Gary.Bodimeade

> > > garyb@compuquest2000.com

> > > garybodimeade@rogers.blackberry.net

> >

> Gary Bodimeade

> Office - 905 839 5255

> Cell - 905 626 2608

> Skype: Gary.Bodimeade

> garyb@compuquest2000.com

> garybodimeade@rogers.blackberry.net

Subject : Re: re[2]: yo
Date : Friday, January 28, 2011 5:18 pm
Linked to : Gary Bodimeade
From : Gary Bodimeade <garyb@compuquest2000.com>
To : Dean Salem <dean@norris1.com>
Attachments : c:\program files\goldmine\MailBox\Attach\logosmall(35).png;

Done, thanks brother

I missed UPS for the day so It will have to go on Monday, if that's ok?

Or I can try and find a depot tomorrow?

On 2011-01-28, at 5:15 PM, Dean Salem wrote:

I will wire Monday. Please send a check to Dean Salem, 751 Fox Ridge Lane, Caryville, TN 37714. Please send me the tracking number.

any thoughts brother?

On 2011-01-28, at 4:42 PM, Dean Salem wrote:

I can get it done Monday - do you need a check or a wire? When can I

deposit your check?

Regards,

Dean Salem

Norris Systems

(865)426-9615 Phone

(865)426-8068 Fax

I just got another month end opportunity for a big load.....

Let me know if your interested? I would need \$155k (\$4k to you), same old,

Subject : re[4]: yo
Date : Friday, January 28, 2011 5:25 pm
Linked to: Gary (Gary Bodimeade)
From : Dean Salem <dean@norris1.com>
To : Gary <garyb@compuquest2000.com>

Monday is fine - have a great weekend.

> Done, thanks brother

> I missed UPS for the day so It will have to go on Monday, if that's ok?

> Or I can try and find a depot tomorrow?

> On 2011-01-28, at 5:15 PM, Dean Salem wrote:

> > I will wire Monday. Please send a check to Dean Salem, 751 Fox Ridge Lane,
> Caryville, TN 37714. Please send me the tracking number.

> >

> >

> >> any thoughts brother?

> >

> >> On 2011-01-28, at 4:42 PM, Dean Salem wrote:

> >

> >>> I can get it done Monday - do you need a check or a wire? When can I

> >> deposit your check?

> >>>

> >>> Regards,

> >>> Dean Salem

> >>> Norris Systems

> >>> (865)426-9615 Phone

> >>> (865)426-8068 Fax

> >>>

> >>>> I just got another month end opportunity for a big load.....

> >>>>

> >>>> Let me know if your interested? I would need \$155k (\$4k to you), same

> old,

> >>>> Product is sold, Just need it too land and deliver?

> >>>>

> >>>> Please let me know ASAP

> >>>>

> >>>> I just found this out, :) sorry

> >>>>

> >>>>

> >>>>

> >>>> Gary Bodimeade

> >>>> Office - 905 839 5255

> >>>> Cell - 905 626 2608

> >>>> Skype: Gary.Bodimeade

> >>>> garyb@compuquest2000.com

Subject : Re: re[6]: yo
Date : Friday, January 28, 2011 5:34 pm
Linked to : Gary Bodimeade
From : Gary Bodimeade <garyb@compuquest2000.com>
To : Dean Salem <dean@norris1.com>
Attachments : c:\program files\goldmine\MailBox\Attach\logosmall(37).png;

tu

On 2011-01-28, at 5:32 PM, Dean Salem wrote:

I will confirm when it is done Monday morning

I owe you big time :)

If you can do it first thing :)

thanks again Dean

On 2011-01-28, at 5:25 PM, Dean Salem wrote:

Monday is fine - have a great weekend.

Done, thanks brother

I missed UPS for the day so It will have to go on Monday, if that's ok?

Or I can try and find a depot tomorrow?

On 2011-01-28, at 5:15 PM, Dean Salem wrote:

I will wire Monday. Please send a check to Dean Salem, 751 Fox Ridge

Lane,

Caryville, TN 37714. Please send me the tracking number.

Subject : checked cleared this am, thanks again
Date : Wednesday, February 9, 2011 9:35 am
Linked to : Gary Bodimeade
From : Gary Bodimeade <garyb@compuquest2000.com>
To : Dean Salem <dean@norris1.com>
Attachments : c:\program files\goldmine\MailBox\Attach\logosmall(50).png;

I could use one more for 165k if you had any interest? if not, totally cool with that also :)

Cheers



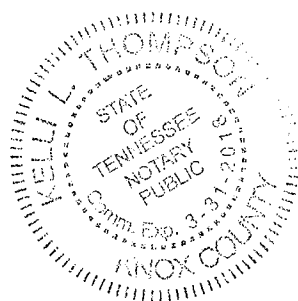
Gary Bodimeade
Office - 905 839 5255
Cell - 905 626 2608
Skype: Gary.Bodimeade
garyb@compuquest2000.com
garybodimeade@rogers.blackberry.net

Dean Sale

This is Exhibit "EEE" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Kelli L. Thompson

Commissioner for Taking Affidavits (or as may be)



Subject : FUNDING
Date : Tuesday, July 5, 2016 11:00 am
Linked to : Matt Bouhanna
From : "Matt Bouhanna" <mattb@cdmtechllc.com>
To : 'Dean Salem' <dean@norris1.com>
Attachments : C:\ProgramData\GoldMine\MailBox\Attach\~gmF112.png;
C:\ProgramData\GoldMine\MailBox\Attach\PO_406789_from_LIGHTHOUSE_PARTS__SERVICES_INC_2708.pdf;
C:\ProgramData\GoldMine\MailBox\Attach\ARInvoice(7).pdf;
C:\ProgramData\GoldMine\MailBox\Attach\Dean copy 7-5.pdf;

Dean

Please see attached for:

- PO
- INV
- Copy of Check @ 3% for 14 Days

Total amount needed from you is \$111,000

The UPS tracking number is - **1Z5960AV0193511115**

Please let me know when you send it today or tomorrow so I can let my guys know on my end when to expect the funds

-Thanks

CDM Technologies
Matt Bouhanna - Owner/CEO
Direct: 586.281.3202
Cell: 586.549.2702
mattb@cdmtechllc.com



CDM TECHNOLOGIES, LLC.

08-10

63642 DOVER CT
WASHINGTON, MI 48095-2451

3012

9-80/720 MI
11505

DATE 7/5/2016

PAY
TO THE
ORDER OF

Dean Salem

\$ 114,330

ONE Hundred Fourteen Thousand Three hundred Thirty Two DOLLARS



Bank of America

ACH R/T 072000805

FOR

Funding

Author of Dean

MP

⑈003012⑈ ⑆072000805⑆ 375003946210⑈



LIGHTHOUSE PARTS & SERVICES, INC.

PURCHASE ORDER

Date	PO #
07/1/2016	406789

To
CDM Technologies LLC 63642 Dover Ct Washington TWP, MI 48095

INV Number	Terms	Rep	Ship Date	Ship Via	Buyer	RMA #	RA / VRA #
792579	PRE	OB	07/01/2016				

Quantity	Item Code	Description	Price Each	Amount
2144	HP Laptop	REVOLVE G1 TABLET I3,4GB,128GB SSD - 80% Grade B, 10% Grade A and 10% Grade C - \$7ea Credit for missing ACs - 90 Day DOA Warranty	112.50	241,200

PLEASE SEND ALL PAYMENTS TO:		Invoice Total:	\$241,200
LIGHTHOUSE PARTS & SERVICES, INC. 91 Bartlett Street Marlborough, MA 01752 508-481-3815		Less Pymnts/CR's:	\$0.00
		Balance Due	\$241,200

Remit To
 TRINITY 3 LLC
 650 PELHAM BLVD
 SUITE 600
 ST. PAUL, MN 55114
 U.S.A.
 Attn: A/R



INVOICE NO 16689	
ST #	13226
Invoice Total	210,112.00
Balance Due	210,112.00
Invoice Date	6/23/2016
Due Date	7/23/2016
Sales Rep	J.W
Customer PO #	06232016-97952
Invoice Status	Advanced
Ship To	
CDM TECHNOLOGIES Attn: Matt Bouhanna Phone: 586-281-3202	

Bill To
 CDM TECHNOLOGIES
 63642 Dover Ct
 Washington Twp, MI 48095
 U.S.A.

Attn: Matt Bouhanna

Current Invoice # 16689 Date: 6/23/2016

Terms PRE

Item #	Description	Qty	Avg Unit Price	Extended
HPREVOLVEG1	REVOLVE G1 TABLET I3,4GB,128GB SSD Refurbished	2144	98.00	210,112.00
	* \$10ea credit for missing Acs			
	* 90 Day DOA Warranty			
	* 80% Grade B, 10% Grade A and 10% Grade C (as in pictures sent)			
	* Packed safely in 100-150ct slotted boxes, banded and shrinked			
	* Shipping set up and handled by Trinity3 to 91 Bartlett St Marlborough Ma 01752			
Line Items Total				210,112.00
Invoice Total				210,112.00

Payments

Date	Type	Check #	Reference	Payment Amount
Payment Total				0

Shipments for Invoice 16689

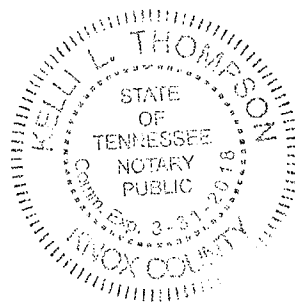
Shipment ID	Shipper	Service	Payment Type	Shipment Date	Line Items	Packages
-------------	---------	---------	--------------	---------------	------------	----------

Dean Sale

This is Exhibit "FFF" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Kelli L. Thompson

Commissioner for Taking Affidavits (or as may be)



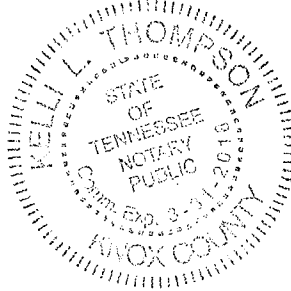
<u>Date</u>	<u>Check #</u>	<u>Deposit Acct</u>	<u>Cleared</u>	<u>Check Amt</u>	<u>Debit</u>	<u>Credit</u>	<u>Principal Balance</u>
12/26/2014	1050 - BBT		Y	31,000.00	31,000.00		31,000.00
1/12/2015	MD1554 - BofA	CTBI-DAS	Y	31,930.00		31,000.00	0.00
1/21/2015	1051 - BBT		Y	37,000.00	37,000.00		37,000.00
1/27/2015	1052 - BBT		Y	10,000.00	10,000.00		47,000.00
1/28/2015	1053 - BBT		Y	10,000.00	10,000.00		57,000.00
2/2/2015	1054 - BBT		Y	30,000.00	30,000.00		87,000.00
2/6/2015	1060 - BBT		Y	17,000.00	17,000.00		104,000.00
2/9/2015	MD1555 - BofA	BBT-DAS	Y	38,110.00		37,000.00	67,000.00
2/10/2015	1061 - BBT		Y	82,000.00	82,000.00		149,000.00
2/27/2015	MD1556 - BofA	BBT-DAS	Y	69,010.00		67,000.00	82,000.00
3/6/2015	1062 - BBT		Y	50,000.00	50,000.00		132,000.00
3/9/2015	1063 - BBT		Y	57,000.00	57,000.00		189,000.00
3/9/2015	MD1557 - BofA	BBT-DAS	Y	84,460.00		82,000.00	107,000.00
3/11/2015	1064 - BBT		Y	17,000.00	17,000.00		124,000.00
3/31/2015	MD1558 - BofA	BBT-DAS	Y	69,010.00		67,000.00	57,000.00
3/31/2015	ROLLOVER 03/09/15		Y		58,710.00	57,000.00	58,710.00
4/2/2015	1065 - BBT		Y	61,000.00	61,000.00		119,710.00
4/14/2015	1066 - BBT		Y	66,750.00	66,750.00		186,460.00
4/17/2015	MD1593 - BofA	BBT-DAS	Y	60,471.00		58,710.00	127,750.00
4/22/2015	MD1594 - BofA	BBT-DAS	Y	42,000.00		40,740.00	87,010.00
4/27/2015	1067 - BBT		Y	25,000.00	25,000.00		112,010.00
5/14/2015						61,718.50	50,291.50
5/15/2015	1055 - BBT		Y	31,000.00	31,000.00		81,291.50
5/22/2015	1068 - BBT		Y	20,000.00	20,000.00		101,291.50
5/28/2015	1069 - BBT		Y	20,000.00	20,000.00		121,291.50
6/12/2015	MD1595 - BofA	BBT-DAS	Y	50,000.00		48,500.00	72,791.50
6/22/2015	1121 - BBT		Y	22,000.00	22,000.00		94,791.50
7/7/2015	MD1596-BofA	BBT-DAS	Y	20,000.00		19,400.00	75,391.50
7/15/2015	1122 - BBT		Y	26,000.00	26,000.00		101,391.50
8/10/2015	MD1559-BofA	BBT-DAS	Y	12,000.00		12,000.00	89,391.50
9/22/2015	1123 - BBT		Y	79,000.00	79,000.00		168,391.50
9/22/2015	MD1598-BofA	BBT-DAS	Y	94,184.00		94,184.00	74,207.50
11/12/2015	MD1599-BofA		Y	79,000.00		74,207.50	0.00

Dean Sale

This is Exhibit "GGG" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Kelli L. Thompson

Commissioner for Taking Affidavits (or as may be)



RECEIPT



This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

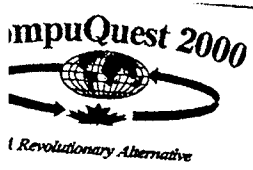
DEAN A. SALEM

B. POK
COMERICA BANK
JOSEY-LBJ BKG. CTR.
JAN 29 2016
BKG. CTR. #734
CSR #4

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT

Deposit: \$256,000.00

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.



1299746 ONT. INC.
1650 FELDSPAR CRT.
PICKERING, ONTARIO L1W 3R7
Tel: (905) 839-5255 Fax: (905) 839-4153

CANADIAN IMPERIAL BANK OF COMMERCE
7125 WOODBINE AVE.,
MARKHAM, ONTARIO L3R 1A3
U.S. DOLLAR ACCOUNT

002956

Jan 22, 2016

Two hundred fifty six thousand dollars and 00/100 ----- \$ 256,000.00

Dean A Salem
Foxridge Lane
Nashville, TN 37714



U.S. FUNDS

GARY BODIMEADE

⑈002956⑈ ⑆02242⑈010⑆ 02⑈80410⑈

45

002956

TRANSACTION
RECEIPT

Comerica Bank

CP01612 (7/10)

This deposit / withdrawal subject to Comerica's Business and Personal Deposit Account Contract.

FIRST LINE SHOWS: TRANSACTION NUMBER, DATE, ACCOUNT NUMBER, AMOUNT.

00169 07/03/16 XXXXXX5128 200,000.00
200A2 73406 15:27 DDA DUP B# 06

SECOND LINE SHOWS: TRANSACTION TYPE, BANKING CENTER AND TELLER NUMBER, TIME, ACCOUNT TYPE.



1299746 ONT. INC.
1650 FELDSPAR CRT.
PICKERING, ONTARIO L1W 3R7
Tel: (905) 839-5255 Fax: (905) 839-4153

CANADIAN IMPERIA BANK OF COMMERCE
7125 WOODBINE AVE.,
MARKHAM, ONTARIO 3R 1A3
U.S. DOLLAR ACCOUNT

002957

an 26, 2016

indred thousand dollars and 00/100 ----- \$200,000.00

n A Salem
Foxridge Lane
ville, TN 37714



U.S. FUNDS

F R GARY BODIMEADE

⑈002957⑈ ⑈02242⑈010⑈ 02⑈80410⑈

45

2000
VC.

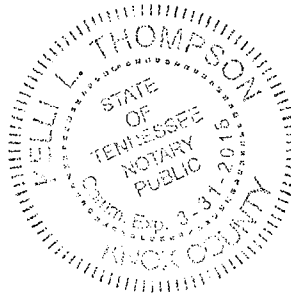
002957

Dean Sale

This is Exhibit "HHH" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Phillip L. Thompson

Commissioner for Taking Affidavits (or as may be)



2659 Nova Dr.
Dallas, TX 75229

Date	P.O. No.
3/11/2016	8132

Vendor
HP Financial Services Attn: Edson Menegon 165 Dascomb Rd. Andover, MA 01810

Ship To
NORRIS TECHNOLOGIES, LLC 2659 Nova Dr Dallas, TX 75229

	Buyer	Terms	Ship Via	FOB	Inv No
	DS	Wire/Bank Transfer	Will Call Freig	ORIGIN	
ITEM	DESCRIPTION		Qty	RATE	AMOUNT
8131	LT-6324 1816 Used off lease desktops		1	220,210.00	220,210.00
Total				\$220,210.00	

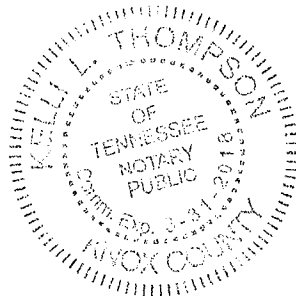
--

Dean Sale

This is Exhibit "III" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Kelli L. Lunge

Commissioner for Taking Affidavits (or as may be)



Subject : RE: LT-6324 DKT - Norris (Order Confirmation)
Date : Wednesday, March 2, 2016 11:56 am
Linked to : Edson Menegon (Tom Loonan)
From : "Menegon, Edson" <edson.menegon@hpe.com>
To : "Dean Salem (dean@norris1.com)" <dean@norris1.com>
Cc : "Donnan, Brian" <brian.donnan@hpe.com>; "Green, Jason Rob" <jason.rob.green@hpe.com>
Attachments : C:\ProgramData\GoldMine\MailBox\Attach\LT-6324 DKT - Norris OC.xlsx;

Hello Dean,

I am confirming your purchase requisition for 1816 products listed in the lot LT-6324 for US\$ 220,210.00, as described in the attached file.

Jason Green will be coordinating with you and your team to get this transaction complete ASAP.

Thank you for doing business with Hewlett-Packard Enterprise Financial Services Company (HPFS).

Edson Menegon
HPEFS Remarketing
Mobile: +1 281 460 1639

From: Menegon, Edson
Sent: Monday, February 29, 2016 9:46 AM
To: Dean Salem (dean@norris1.com)
Subject: LT-6324 DKT - Norris

Hello Dean,

Attached you will find a new list with Desktops available for sale at Andover/MA warehouse.

I would appreciate your bid at your earliest convenience.

The Master Sales Agreement terms and conditions will apply to this transaction.

Edson Menegon
HPFS Remarketing
Mobile: +1 281 460 1639

Subject : re[2]: LT-6324 DKT - Norris (Order Confirmation) CP-043892, CP-043893, & CP-043894
Date : Friday, March 11, 2016 1:02 pm
Linked to : Gloria Camp
From : Dean Salem <dean@norris1.com>
To : Gloria Camp <gloria@norrisdesignco.com>; "Green, Jason Rob" <jason.rob.green@hpe.com>
Attachments : C:\Users\Dean\Documents\Norris Technologies\Shipping\16-03-11 BOL HPFS-MA-NT 031116-01.pdf;
C:\Users\Dean\Documents\Norris Technologies\Bids\HPFS\Wires\16-03-11 Wire for PO 8132.pdf;

Jason,

The wire i/a/o \$220,210 for NT PO 8132 has been sent - see attached confirmation. The BOL is attached - HAPPY FRIDAY!!! Have a great weekend if I don't speak to you. Thanks-

Regards,
Dean Salem
Norris Companies
(865)426-9615 Phone
(615)250-7937 Fax

----- Original Message -----

FROM: Gloria Camp <gloria@norrisdesignco.com>
TO: "Green, Jason Rob" <jason.rob.green@hpe.com>, Dean Salem <dean@norris1.com>
CC: "edson.menegon@hpe.com" <edson.menegon@hpe.com>
DATE: Fri, 11 Mar 2016 12:17:02 -0500

SUBJECT: RE: LT-6324 DKT - Norris (Order Confirmation) CP-043892, CP-043893, & CP-043894

Please see attached for the PO

Regards,
Gloria Camp
Norris Companies
PH: 865-228-4352

From: Green, Jason Rob [<mailto:jason.rob.green@hpe.com>]
Sent: Monday, March 07, 2016 8:48 AM
To: Dean Salem
Cc: Gloria Camp
Subject: RE: LT-6324 DKT - Norris (Order Confirmation) CP-043892, CP-043893, & CP-043894

Good Morning Dean,

Your order is ready for pick-up. Please send me your purchase order and wire payment at your earliest convenience.

Release #'s are CP-043892, CP-043893, & CP-043894
The weights and & dims are:
26 skids @ 28,934 lbs.

48x40x62

The orders can be picked-up at:
Hewlett Packard
165 Dascomb Road
Andover, MA 01810-5897

The driver will take his 1st right towards shipping & receiving upon entering the main entrance. There is a security booth to pass through, they will be directed to a dock. Driver can go in and ask for Ben Polanco or Jamie Perez.

The Driver must supply the Release #: CP-043892, CP-043893, & CP-043894; very important.

Our docks open at 9AM and no later than 6PM EST.

Please forward along a BOL to me when available to you. I will be the contact for pick-up

Thank You.

Jason Green
HP Financial Services
165 Dascomb Road
Andover, MA 01810
(978) 474-2464
jason.rob.green@hpe.com

From: Menegon, Edson
Sent: Wednesday, March 02, 2016 11:57 AM
To: Dean Salem (dean@norris1.com)
Cc: Donnan, Brian; Green, Jason Rob
Subject: RE: LT-6324 DKT - Norris (Order Confirmation)

Hello Dean,

I am confirming your purchase requisition for 1816 products listed in the lot LT-6324 for US\$ 220,210.00, as described in the attached file.

Jason Green will be coordinating with you and your team to get this transaction complete ASAP.
Thank you for doing business with Hewlett-Packard Enterprise Financial Services Company (HPFS).

Edson Menegon
HPEFS Remarketing
Mobile: +1 281 460 1639

From: Menegon, Edson
Sent: Monday, February 29, 2016 9:46 AM
To: Dean Salem (dean@norris1.com)
Subject: LT-6324 DKT - Norris

Hello Dean,

Attached you will find a new list with Desktops available for sale at Andover/MA warehouse.
I would appreciate your bid at your earliest convenience.
The Master Sales Agreement terms and conditions will apply to this transaction.

Edson Menegon
HPFS Remarketing
Mobile: +1 281 460 1639

Chase Online

Friday, December 02, 2016

Search Results NT Operating Acct (...2007)

Transaction type: All Transactions
Amount range: \$220210 - \$220210

PO 8132

Search Results 1 - 1

Date	Type	Description	Debit	Credit
03/11/2016	Outgoing Wire Transfer	ONLINE WIRE TRANSFER VIA: BK AMER GLOBAL/111000012 A/C: HPFS ANDOVER MA 01810 US REF: ATTN: EDSON MENEGON/BNF/FOR HP FINANCIAL SYSTEMS IMAD: 0311B1QGC04C005908 TRN: 4222900071ES 03/11	\$220,210.00	

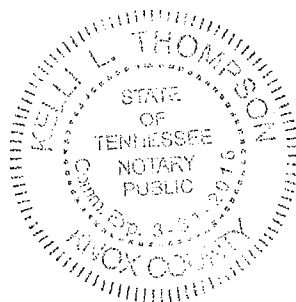
© 2016 JPMorgan Chase & Co.

Dean Sale

This is Exhibit "JJJ" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Kellie L. Thompson

Commissioner for Taking Affidavits (or as may be)



2659 Nova Dr.
Dallas, TX 75229

Date	S.O. No.
3/11/2016	14270

BILL TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

SHIP TO
COMPUQUEST 2K 1935 Silicone Dr, Pickering, ON L1W3V7

P.O. No.	TERMS	Due Date	Rep	SHIP DATE	SHIP VIA	FOB
	Wire/Bank...	3/11/2016	MS	3/11/2016	Will Call Freig	ORIGIN

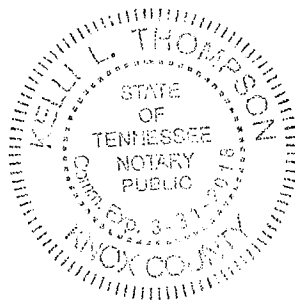
[illegible]

Dean Sale

This is Exhibit "KKK" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Kelli L. Thompson

Commissioner for Taking Affidavits (or as may be)



Subject : re: FW: ANDOVER MAS LOAD PICK UP 03/11/16 2PM
Date : Friday, March 11, 2016 12:59 pm
Linked to : Gary (Gary Bodimeade)
From : Dean Salem <dean@norris1.com>
To : Gary <garyb@compuquest2000.com>
Cc : Laura Blackman <lblackman@quikx.com>
Attachments : C:\ProgramData\GoldMine\MailBox\Attach\~gm10DA.png;
C:\Users\Dean\Documents\Norris Technologies\Shipping\16-03-11 BOL HPFS-MA-NT 031116-01.pdf;

Regards,
Dean Salem
Norris Companies
(865)426-9615 Phone
(615)250-7937 Fax

----- Original Message -----

From: Gary Bodimeade <garyb@compuquest2000.com>
To: Dean Salem <dean@norris1.com>
Cc:
Date: Fri, 11 Mar 2016 12:28:13 -0500
Subject: **FW: ANDOVER MAS LOAD PICK UP 03/11/16 2PM**

From: Blackman, Laura [<mailto:lblackman@Quikx.com>]
Sent: Friday, March 11, 2016 12:12 PM
To: Gary Bodimeade <garyb@compuquest2000.com>
Cc: Chaminda Malwatta <chamindam@compuquest2000.com>
Subject: RE: ANDOVER MAS LOAD PICK UP 03/11/16 2PM

Kindly send me the bill of lading for pickup ASAP

REGARDS

Laura Blackman
Operations Supervisor Quikx Logistics

p.905-565-2011
f. 905-564-8901
cell#905-301-2182



From: Blackman, Laura
Sent: Friday, March 11, 2016 10:34 AM
To: 'Gary Bodimeade'

Cc: 'Chaminda Malwatta'

Subject: ANDOVER MAS LOAD PICK UP 03/11/16 2PM

BOSTON CREEK TSPT will pick up this load today 03/11/16 after 2pm
Kindly send me the b/l for pick up and customs docs asap

Kind regards

Laura Blackman

Operations Supervisor Quikx Logistics

p.905-565-2011

f. 905-564-8901

cell#905-301-2182

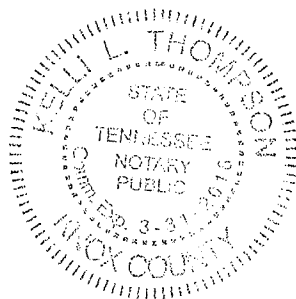


Dean Sale

This is Exhibit "LLL" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Kelli L. Thompson

Commissioner for Taking Affidavits (or as may be)



BILL OF LADING

<u>Shipper:</u> HP Financial Services 165 Dascomb Rd Andover, MA 01810 (978)474-2464 Contact: Jason Green	<u>Consignee:</u> Norris Technologies, LLC 350 JD Yarnell Ind Pkwy Clinton, TN 37716 (214)697-7638 Contact: Dean Salem
---	--

CONTACT FOR QUESTIONS: DEAN SALEM (865)426-9615

BOL #: 031116-01

Carrier: BOSTON CREEK (Truckload)

Freight Information: Computer Parts (class 92.5), 28,934 LBS,
26 pallets – DIMS: 48 X 42 X 48 to 72 (varies).

NOTE: Please load the last 4 pallets sideways to accommodate the full 28 pallets.

Pick-up Numbers: CP-043892, CP-043893, CP-043894

Norris Tech PO #: 8132

The driver will take his 1st right towards shipping & receiving upon entering the main entrance. There is a security booth to pass through; they will be directed to a dock. Driver can go in and ask for Ben Polanco or Jamie Perez. Driver must supply Pick-up numbers. DOCK HOURS: 9:00AM to 6:00PM

Driver Signature

Date

Shipper Signature

Date

Consignee Signature

Date

DO NOT STACK

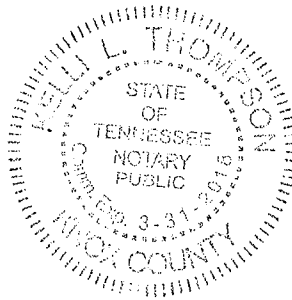
DO NOT TOPLOAD

Dean Sale

This is Exhibit "MMM" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Kelli L. Thompson

Commissioner for Taking Affidavits (or as may be)



D DUX X TRANSPORTATION INC

Mar. 11. 2016 2:12PM Boston Creek Transport

No. 6981 P. 1

122772

1/2

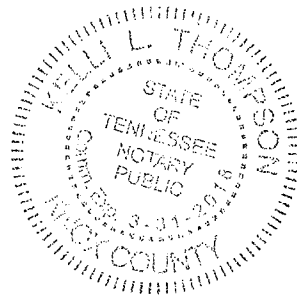
COMMERCIAL INVOICE		Page No. ____ of ____ Pages	
SUPPLIER/EXPORTER NORRIS TECHNOLOGIES, LLC 380 JD YARNELL IND PKWY CLINTON, TN 37716		DATE 03/10/16	
COMSIGNEE COMPUQUEST2000 1835 SILICONE DRIVE PICKERING ONT L1W 3V7		CUSTOMER P.O. NUMBER 	
NOTIFY PARTY (INTERMEDIATE COMPANY) 		DATE OF EXPORT 	
		COUNTRY OF ORIGIN HONG KONG	
		EX / AND NUMBER 	
		FINAL DESTINATION CANADA	
		EXPORT REGIME / CARGO 	
		TERMS OF SALE SALE	
		TERMS OF PAYMENT 	
		PAID / COLLECT ☒ PAID ☐ COLLECT	
		MARKS: 10645001227722	
QUANTITY	DESCRIPTION	UNIT NUMBER	TOTAL PRICE U.S.D.
1450PCS	DESKTOP COMPUTERS LOT	8471.50	\$42800.00
 21VU PARS 023134 BOSTON CREEK TRANSPORT CROSSING @ FT. ERIE, ONT MAR 11/16 4pm			
WE HEREBY CERTIFY THIS INVOICE TO BE TRUE AND CORRECT:		ADDITIONAL REMARKS REMARKS REMARKS TOTAL	
		\$42500.00	
THOSE COMMODITIES, TECHNOLOGY OR SOFTWARE WHEN EXPORTED FROM THE UNITED STATES TO: IN ACCORDANCE WITH THE EXPORT REGULATIONS. DIVERSION CONTRARY TO U.S. LAW PROHIBITED.			

Dean Sale

This is Exhibit "NNN" referred to in the Affidavit of Dean Salem
sworn July 14, 2017

Kelli L. Thompson

Commissioner for Taking Affidavits (or as may be)



251-1086097.5

Val. 11 2016 4 11

Date 11 2016 4 11

N. 6993 11 3

361

2/2

QuikX
TransportationHEAD OFFICE:
8767 Davand Drive
Mississauga, Ontario L5T 2T2
Tel. (905) 565-8011

www.quikx.com

AMX
Pro Sticker
Home

Original Bill of Lading - Not Negotiable

Connaissement original - Non négociable

RECEIVED, subject to the conditions and terms in respect of the goods, by the carrier of the goods, in accordance with the Original Bill of Lading.

REÇU, sous réserve des conditions et termes en respect de la marchandise, par le transporteur, en vertu du connaissement original.

Transporter of goods by air is subject to the provisions of the Warsaw Convention, as amended, and to the provisions of the Montreal Convention, as amended, in respect of liability for loss, damage or delay to the goods.

Transporteur de marchandises par avion est assujéti aux dispositions de la Convention de Varsovie, telle qu'amendée, et de la Convention de Montréal, telle qu'amendée, en ce qui concerne la responsabilité en matière de perte, de dommage ou de retard des marchandises.

Goods are being transported by air in accordance with the provisions of the Warsaw Convention, as amended, and to the provisions of the Montreal Convention, as amended, in respect of liability for loss, damage or delay to the goods.

Les marchandises sont transportées par avion en vertu des dispositions de la Convention de Varsovie, telle qu'amendée, et de la Convention de Montréal, telle qu'amendée, en ce qui concerne la responsabilité en matière de perte, de dommage ou de retard des marchandises.

It is agreed by each party to this Bill of Lading that the goods shall be transported by air in accordance with the provisions of the Warsaw Convention, as amended, and to the provisions of the Montreal Convention, as amended, in respect of liability for loss, damage or delay to the goods.

Il est convenu par chacune des parties à ce connaissement que les marchandises seront transportées par avion en vertu des dispositions de la Convention de Varsovie, telle qu'amendée, et de la Convention de Montréal, telle qu'amendée, en ce qui concerne la responsabilité en matière de perte, de dommage ou de retard des marchandises.

Date	Bill of Lading Number
03 10 16	N° de la facture de transport

Shipper's Name & Address: • Nom et adresse de l'expéditeur

Bill To (Applicable to the Third Party) • Facturer à: (Applicable to the Third Party)

NORRIS TECHNOLOGIES, LLC

350 JD YARNELL IND PKWY

CLINTON, TN

37716

Phone Code • Code postal

Phone No. • No de tel

Phone Code • Code postal

Phone No. • No de tel

Consignee's Name & Address: • Nom et adresse du destinataire

COMPUQUEST2000

1935 SILICONE DRIVE

PICKERING ONT

L1W3V7

Phone Code • Code postal

Phone No. • No de tel

Beyond Carrier • Au-delà du transporteur

Shipper's Name

Shipper's Name

Qty. • Qte	D.G.	Description • Référence	Weight • Poids	Dimensions (INCHES)	Charges • Frais
1450PCS		DESKTOP COMPUTER LOT	28834LB	48 X 40 X 60	Prepaid ☒ Collect ☐ Payés d'avance À percevoir
				X X	Freight charges will be "Prepaid" or "Collect" as indicated. Freight charges will be "Prepaid" or "Collect" as indicated.
				X X	C.O.D. • P.S.L.
				X X	Amount \$ 5
				X X	Amount \$ 5
				X X	Prepaid ☒ Collect ☐ Payés d'avance À percevoir
				X X	Declared Value • Valeur déclarée
Total Pcs • Col	Any Packing Material Yeu ou N° de		Weight • Poids		
1,450	☒ ☐		28,936		

Special Instructions • Directives spéciales

28

NOTE: CARRIER'S LIABILITY FOR LOSS OR DAMAGE TO GOODS IS LIMITED TO THE ACTUAL CARRIER'S LIABILITY.

RECEIVED, subject to the conditions and terms in respect of the goods, by the carrier of the goods, in accordance with the Original Bill of Lading.

REÇU, sous réserve des conditions et termes en respect de la marchandise, par le transporteur, en vertu du connaissement original.

Transporter of goods by air is subject to the provisions of the Warsaw Convention, as amended, and to the provisions of the Montreal Convention, as amended, in respect of liability for loss, damage or delay to the goods.

Transporteur de marchandises par avion est assujéti aux dispositions de la Convention de Varsovie, telle qu'amendée, et de la Convention de Montréal, telle qu'amendée, en ce qui concerne la responsabilité en matière de perte, de dommage ou de retard des marchandises.

Goods are being transported by air in accordance with the provisions of the Warsaw Convention, as amended, and to the provisions of the Montreal Convention, as amended, in respect of liability for loss, damage or delay to the goods.

Les marchandises sont transportées par avion en vertu des dispositions de la Convention de Varsovie, telle qu'amendée, et de la Convention de Montréal, telle qu'amendée, en ce qui concerne la responsabilité en matière de perte, de dommage ou de retard des marchandises.

It is agreed by each party to this Bill of Lading that the goods shall be transported by air in accordance with the provisions of the Warsaw Convention, as amended, and to the provisions of the Montreal Convention, as amended, in respect of liability for loss, damage or delay to the goods.

Il est convenu par chacune des parties à ce connaissement que les marchandises seront transportées par avion en vertu des dispositions de la Convention de Varsovie, telle qu'amendée, et de la Convention de Montréal, telle qu'amendée, en ce qui concerne la responsabilité en matière de perte, de dommage ou de retard des marchandises.

NOTE: CARRIER'S LIABILITY FOR LOSS OR DAMAGE TO GOODS IS LIMITED TO THE ACTUAL CARRIER'S LIABILITY.

RECEIVED, subject to the conditions and terms in respect of the goods, by the carrier of the goods, in accordance with the Original Bill of Lading.

REÇU, sous réserve des conditions et termes en respect de la marchandise, par le transporteur, en vertu du connaissement original.

Transporter of goods by air is subject to the provisions of the Warsaw Convention, as amended, and to the provisions of the Montreal Convention, as amended, in respect of liability for loss, damage or delay to the goods.

Transporteur de marchandises par avion est assujéti aux dispositions de la Convention de Varsovie, telle qu'amendée, et de la Convention de Montréal, telle qu'amendée, en ce qui concerne la responsabilité en matière de perte, de dommage ou de retard des marchandises.

Goods are being transported by air in accordance with the provisions of the Warsaw Convention, as amended, and to the provisions of the Montreal Convention, as amended, in respect of liability for loss, damage or delay to the goods.

Les marchandises sont transportées par avion en vertu des dispositions de la Convention de Varsovie, telle qu'amendée, et de la Convention de Montréal, telle qu'amendée, en ce qui concerne la responsabilité en matière de perte, de dommage ou de retard des marchandises.

It is agreed by each party to this Bill of Lading that the goods shall be transported by air in accordance with the provisions of the Warsaw Convention, as amended, and to the provisions of the Montreal Convention, as amended, in respect of liability for loss, damage or delay to the goods.

Il est convenu par chacune des parties à ce connaissement que les marchandises seront transportées par avion en vertu des dispositions de la Convention de Varsovie, telle qu'amendée, et de la Convention de Montréal, telle qu'amendée, en ce qui concerne la responsabilité en matière de perte, de dommage ou de retard des marchandises.

© QUIKX TRANSPORTATION INC.

[Signature]
J. LASALLE
MAR 14/16

26 SKIDS RECEIVED
ONLY *

tab 2

ONTARIO
SUPERIOR COURT OF JUSTICE

B E T W E E N:

(Court Seal)

CANADIAN IMPERIAL BANK OF COMMERCE

Applicant

and

**1299746 ONTARIO INC. o/a COMPUQUEST2000 and 2252709 ONTARIO
INC.**

Respondents

AFFIDAVIT OF DAVID GRALNICK

I, David Gralnick, of the Cherry Hill, in the State of New Jersey in the United States of America, MAKE OATH AND SAY:

1. I am the General Manager of Pinnacle Data North America LLC, located at 1950 Old Cuthbert Road, Suite E, Cherry Hill, NJ 08034. I was the owner of Memory Dogg Inc. from its inception in 2001 until I sold the company to Pinnacle Data North America LLC in 2016 and therefore have knowledge of the matters hereinafter deposed.
2. Memory Dogg Inc. specialized in the sale of semiconductors. Attached hereto and marked as **Exhibit "A"** is a printout from Memory Dogg Inc.'s website "about" page.
3. While I was running Memory Dogg Inc. I would get transaction financing from Dean Salem at Norris Technologies LLC. The transaction financing I received from Mr. Salem helped me grow Memory Dogg Inc. and position it for an acquisition, resulting in the sale to Pinnacle Data North America LLC. Attached hereto and marked as **Exhibit "B"** is a copy of a printout from Pinnacle Data North America LLC's website.

4. I have reviewed the affidavit of Dean Salem sworn July 14, 2017 and confirm that transaction financing, which is common in my industry and is a regular business practice, works exactly as Mr. Salem describes at paragraphs 112(f)(i) when he states:

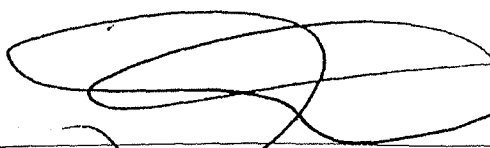
Transaction funding is a short term loan to facilitate the purchase of product. The term of the loan is the time it takes for the product to be received and sold, usually a very short period of time, such as 2 weeks (sometimes shorter, sometimes longer). Interest on such a loan is commonly charged at 3%. Repayment of the loan is sent in the form of a cheque at the inception of the loan (the cheque is held until the borrower confirms the cheque can be deposited).

5. I have also reviewed Exhibit "FFF" attached to Mr. Salem's affidavit and reproduced as an exhibit to my affidavit and confirm that the spreadsheet sets out an accurate history of transaction financing between Norris Technologies LLC and Memory Dogg. Attached hereto and marked as **Exhibit "C"** is a copy of the transaction financing extended to Memory Dogg by Norris Technologies LLP.

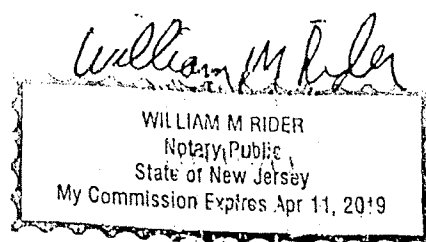
6. I therefore make this affidavit in response to the motion brought by the receiver, and for no other or improper purpose or motive.

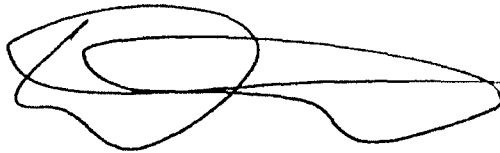
SWORN before me at the
Cherry Hill,
in the State of New Jersey,
this 14th day of July, 2017.

A Commissioner for taking affidavits.



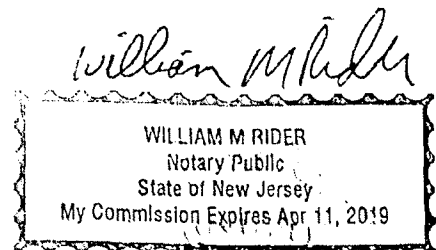
DAVID GRALNICK

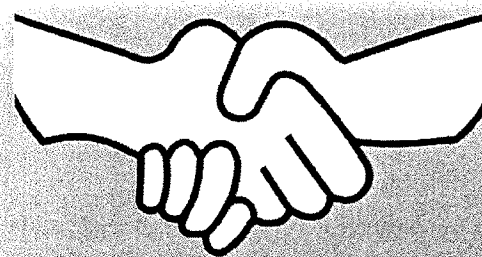
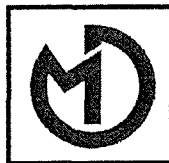


A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

This is Exhibit "A" referred to in the Affidavit of David Gralnick
sworn July 14, 2017

Commissioner for Taking Affidavits (or as may be)





GOOD BUSINESS

Established in 2001, MEMORY DOGG is a place where good business is done.

NEXT

WE WORK WELL WITH OTHERS. HIT US UP AND SEE FOR YOURSELF!

WHAT WE DO

We take pride in being a quality provider of memory to distributors, manufacturers, resellers, refurbishers and retailers.

We specialize in trailing edge technology, buying and selling parts that have been rescued from used computers and servers.

The products we buy and sell get redistributed either as working modules or as chips on boards that get reused.

HOW WE ROLL

Vendors can expect to be treated with respect and honesty with firm commitments on pricing and timely payments for all goods.

Customers can expect fair pricing, and quality merchandise to be packaged with great care and shipped promptly.

All working modules we sell are tested and carry a warranty. We operate in a straightforward manner and appreciate the value of your time.

WE ARE GREEN

Every memory product that enters our warehouse is sold for reuse. Working modules get reused in machines. Non-working modules and chips on boards are reused as chips on new working modules or as board level components in other applications.

Our scrap memory gets recycled in an environmentally responsible manner by our R2 certified partners.

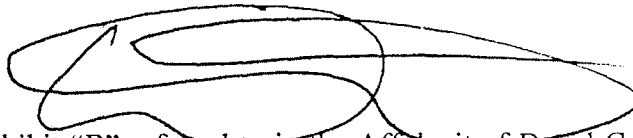
PRODUCTS & SERVICES

- Chips on boards > DDR3, DDR2, DDR1, PC-133
- Working memory modules > Desktop, laptop, server RAM
- Non-working memory modules
- Consignment Services
- Sort-and-Settle Deals
- Consulting Services

**MEMORY
DOGG**

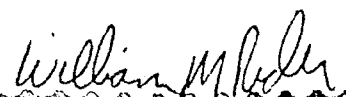
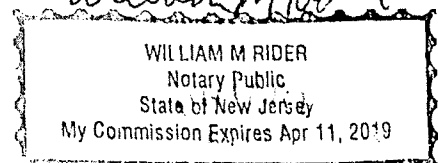
CALL: 1-856-427-0500

Home About Services Crew Contact

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke.

This is Exhibit "B" referred to in the Affidavit of David Gralnick
sworn July 14, 2017

Commissioner for Taking Affidavits (or as may be)

A handwritten signature in black ink that reads "William M. Rider".



About Pinnacle

With locations in Atlanta, Birmingham and Phoenix, Pinnacle Data Systems is one of the country's largest privately held print, mail and electronic presentment and payment providers.

We manage and deliver millions of print and electronic documents every month for large and small utilities, healthcare, insurance and financial service companies, including many in the Fortune 500. We offer full-color printing, graphic design, lightning-fast turnaround and one-on-one client service. PDS has been turning complex data streams into clear communication for many years.

Our ongoing investment in technology and process improvement includes full-color printing capabilities; an online portal for document content control and archiving; a robust electronic document presentment and payment solution and security protocols meeting SSAE 16 SOC II standards. And our three fully and redundantly equipped facilities offer our clients business continuity in the face of disaster.

We work with our clients extensively, one-on-one, to tailor our services and solutions to their unique business needs. And then we handle those needs while our clients sleep peacefully at night, knowing that the documents crucial to their business are being handled securely, efficiently and meticulously by a professional partner they can trust.

Security & Privacy

Pinnacle Data Systems uses firewall systems, virus detection and intrusion prevention software to protect our systems.

We protect the confidentiality of your data by encrypting sensitive information. Online service products are encrypted using 2048-bit Secure Socket Layer (SSL). This helps ensure that sensitive information can only be viewed by our clients and Pinnacle Data Systems.

We build information security right into our systems and networks using internationally recognized security standards, regulations, and industry-based best practices. We employ strong authentication controls following best practice standards. We require our employees to take information security awareness training and to apply this training to their job every day.

If you need further information on Security & Privacy please contact your Client Services Representative or email us at infosec@pinnacledatasystems.com.

Note: Do not provide any sensitive data via email.

Press Releases

PDS's Chief Revenue Officer speaks about the Oce VarioPrint i300

09 February 2017

Published on Oct 26, 2016

[Click to watch the YouTube video](#)

Press Release Archive

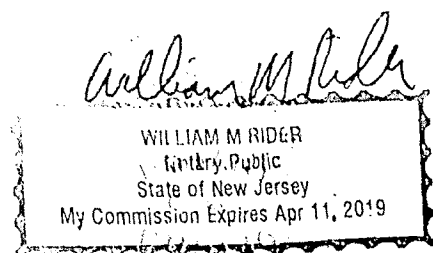
Partners

Our strategic alliances with some of the industry's most innovative companies and emerging technologies allow us to provide premier services and solutions to our clients.



This is Exhibit "C" referred to in the Affidavit of David Gralnick
sworn July 14, 2017

Commissioner for Taking Affidavits (or as may be)



<u>Date</u>	<u>Check #</u>	<u>Deposit Acct</u>	<u>Cleared</u>	<u>Check Amt</u>	<u>Debit</u>	<u>Credit</u>	<u>Principal Balance</u>
12/26/2014	1050 - BBT		Y	31,000.00	31,000.00		31,000.00
1/12/2015	MD1554 - BofA	CTBI-DAS	Y	31,930.00		31,000.00	0.00
1/21/2015	1051 - BBT		Y	37,000.00	37,000.00		37,000.00
1/27/2015	1052 - BBT		Y	10,000.00	10,000.00		47,000.00
1/28/2015	1053 - BBT		Y	10,000.00	10,000.00		57,000.00
2/2/2015	1054 - BBT		Y	30,000.00	30,000.00		87,000.00
2/6/2015	1060 - BBT		Y	17,000.00	17,000.00		104,000.00
2/9/2015	MD1555 - BofA	BBT-DAS	Y	38,110.00		37,000.00	67,000.00
2/10/2015	1061 - BBT		Y	82,000.00	82,000.00		149,000.00
2/27/2015	MD1556 - BofA	BBT-DAS	Y	69,010.00		67,000.00	82,000.00
3/6/2015	1062 - BBT		Y	50,000.00	50,000.00		132,000.00
3/9/2015	1063 - BBT		Y	57,000.00	57,000.00		189,000.00
3/9/2015	MD1557 - BofA	BBT-DAS	Y	84,460.00		82,000.00	107,000.00
3/11/2015	1064 - BBT		Y	17,000.00	17,000.00		124,000.00
3/31/2015	MD1558 - BofA	BBT-DAS	Y	69,010.00		67,000.00	57,000.00
3/31/2015	ROLLOVER 03/09/15		Y		58,710.00	57,000.00	58,710.00
4/2/2015	1065 - BBT		Y	61,000.00	61,000.00		119,710.00
4/14/2015	1066 - BBT		Y	66,750.00	66,750.00		186,460.00
4/17/2015	MD1593 - BofA	BBT-DAS	Y	60,471.00		58,710.00	127,750.00
4/22/2015	MD1594 - BofA	BBT-DAS	Y	42,000.00		40,740.00	87,010.00
4/27/2015	1067 - BBT		Y	25,000.00	25,000.00		112,010.00
5/14/2015						61,718.50	50,291.50
5/15/2015	1055 - BBT		Y	31,000.00	31,000.00		81,291.50
5/22/2015	1068 - BBT		Y	20,000.00	20,000.00		101,291.50
5/28/2015	1069 - BBT		Y	20,000.00	20,000.00		121,291.50
6/12/2015	MD1595 - BofA	BBT-DAS	Y	50,000.00		48,500.00	72,791.50
6/22/2015	1121 - BBT		Y	22,000.00	22,000.00		94,791.50
7/7/2015	MD1596-BofA	BBT-DAS	Y	20,000.00		19,400.00	75,391.50
7/15/2015	1122 - BBT		Y	26,000.00	26,000.00		101,391.50
8/10/2015	MD1559-BofA	BBT-DAS	Y	12,000.00		12,000.00	89,391.50
9/22/2015	1123 - BBT		Y	79,000.00	79,000.00		168,391.50
9/22/2015	MD1598-BofA	BBT-DAS	Y	94,184.00		94,184.00	74,207.50
11/12/2015	MD1599-BofA		Y	79,000.00		74,207.50	0.00

CANADIAN IMPERIAL BANK OF COMMERCE

-and- 1299746 ONTARIO INC. o/a COMPUTQUEST2000 et al.

Applicants

Respondents

Court File No. CV-16-11369-00CL

ONTARIO
SUPERIOR COURT OF JUSTICE

PROCEEDING COMMENCED AT
TORONTO

RESPONDING MOTION RECORD

(VOLUME 5 OF 5)

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