

From:	[REDACTED]
To:	"Thomas Ward" <tward@ctl.vg>
CC:	[REDACTED]
Subject:	RE: RE: Commonwealth Trust Limited VS Sabourin
Date:	Fri, 12 Mar 2004 13:49:38 +0100

Tom,

Please refer to later correspondence from [REDACTED]. Basically, earlier this week, I provided details of the new source of funds that Sabourin are using i.e. the last restoration and she is now following this up.

Best Regards

[REDACTED]

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

From: Commonwealth Group

Sent: 12 March 2004 4:38 AM

To: [REDACTED]

Cc: [REDACTED]

Subject: FW: RE: Commonwealth Trust Limited VS Sabourin

Dear [REDACTED]:

Where do we go from here?

BRT

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

From: [REDACTED]

Sent: March 4, 2004 8:01 PM

To: tward@ctl.vg

Subject: Fwd: RE: Commonwealth Trust Limited VS Sabourin

From: [REDACTED]
To: [REDACTED]
Subject: RE: Commonwealth Trust Limited VS Sabourin
Date: Thu, 4 Mar 2004 13:38:40 -0500

Dear [REDACTED],

I received a letter from the Bank of Nova Scotia, where the garnishment order was issued. The bank has advised us that the account is frozen as Revenue Canada (Government) has issued a garnishment on debtors bank account for unpaid taxes. There are no funds to remit. The debtor owes Revenue Canada almost five figures debt..

Regards,

[REDACTED]
Legal Department
Dun & Bradstreet Canada Ltd.
5770 Hurontario Street
9th floor,
Mississauga, Ont. L5R 3G5
Tel#905-568-6009
Toll Free #1-800-267-2990
Fax #905-568-6006
Visit us at www.dbrmscnd.com <<http://www.dbrmscnd.com/>>

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

From: [REDACTED]
Sent: Thursday, February 19, 2004 10:58 AM
To: [REDACTED]
Subject: RE: Commonwealth Trust Limited VS Sabourin

Dear [REDACTED],

Thank you for this update and my apologies for the delay in providing the money order.

After receiving your note, I checked and found that the staff member that I had asked to mail this to you in Toronto had forgotten to do this and only mailed it to you on Tuesday. I can assure you that it is on it's way.

5770 Hurontario Street
9th floor,
Mississauga, Ont. L5R 3G5
Tel#905-568-6009
Toll Free #1-800-267-2990
Fax #905-568-6006

Visit us at www.dbrmscnd.com <<http://www.dbrmscnd.com/>>

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

From: [REDACTED]
Sent: Wednesday, February 04, 2004 1:33 PM
To: [REDACTED]
Subject: RE: Commonwealth Trust Limited VS Sabourin

Dear [REDACTED],

Please proceed with the garnishment of the bank accounts.

How long does this normally take and when will we know if there are funds in the account ?

We will likely proceed to the next step i.e. Debtor examination if the garnishment does not produce results.

Please confirm that you will use reasonable efforts to recover these costs as part of your legal action.

Best Regards

[REDACTED]

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

From: [REDACTED]
Sent: 04 February 2004 2:10 PM
To: [REDACTED]
Subject: RE: Commonwealth Trust Limited VS Sabourin

Dear [REDACTED],

We pulled searches on the debtor corporation. Unfortunately, we are unable to confirm any assets. We have a Personal Property Security search on the company which normally registers financing statements and/or other securities on assets in favour of the company. The search results do not have any securities registered.

As indicated to Thomas Ward, the banks did confirm they have the accounts in the name of the debtor company but would not divulge any additional information as there appeared to be special comments on the account. I cannot guarantee that a garnishment would result in any recovery. The costs to do a garnishment is \$450.00 - either the accounts are frozen or overdrawn.

On reviewing the account with our Attorney, the only option left is for us to do a Judgment Debtor examination on the officers of the company. I do understand that Mr Sabourin is out of the country. However Mr [REDACTED], one of the officers of the company could be subpoenaed into court to advise why the account has not been paid and how we could resolve this account. Mr [REDACTED] has to be served personally with the court papers. Once Mr [REDACTED] is served with the papers, he would have to bring with him all financial information related to the business to the court to present to the judge. There could be a possibility that he may not attend court on the scheduled date. He is however given another opportunity and if he does not show up the second time with the records, there is an order for his arrest for not showing up into court. The initial judgment examination costs \$850.00 - the attorney would attend the court examination on your behalf and report accordingly. Unless we bring Mr [REDACTED] into court to provide us information on the financial status of the company, we would not be able to confirm any tangible assets to recover the outstanding debt.

Please review the same and advise.

Thank you,

Yours truly,

[REDACTED]

Legal Department

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

From: [REDACTED]
Sent: Wednesday, February 04, 2004 7:22 AM
To: [REDACTED]
Subject: RE: Commonwealth Trust Limited VS Sabourin

Dear [REDACTED],

I'd very much appreciate a status on the progress made on the asset search to date.

As you know we are very concerned that the individuals controlling Sabourin are moving quickly to liquidate any assets. We also suspect that the company may be quietly closing their operations and seeking to "disappear" from their responsibilities, therefore a general status on Sabourin i.e. "are they still in business ? " would also be appreciated.

Best Regards

██████████

General Manager
Commonwealth Trust Limited

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

From: ██████████
Sent: 22 January 2004 6:15 PM
To: ██████████
Subject: RE: Commonwealth Trust Limited VS Sabourin

Dear ████████,

I am doing some asset search. Have requested searches to be performed. Once I receive all the searches will advise you outcome and course of action.

Thanks

██████████

Legal Department
Dun & Bradstreet Canada Ltd.
5770 Hurontario Street
9th floor,
Mississauga, Ont. L5R 3G5
Tel#905-568-6009
Toll Free #1-800-267-2990
Fax #905-568-6006

Visit us at www.dbrmscnd.com <<http://www.dbrmscnd.com/>>

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

From: ██████████
Sent: Wednesday, January 21, 2004 7:37 AM
To: ██████████
Subject: RE: Commonwealth Trust Limited VS Sabourin

Dear [REDACTED]

Mr. Ward has advised me that he was contacted by you and of the discussion between you.

Mr. Ward has expressed his concern to me that he was unsure about how you intended to proceed following this discussion.

Therefore, I believe it is appropriate that I emphasize to you that we expect Dun & Bradstreet to act promptly and take whatever steps are necessary to enforce and collect on the judgement.

We certainly would expect any assets of Sabourin to be found, secured and liquidated to ensure collection against the Judgement.

I would appreciate your confirmation that this type of action will be taken, if it has not already been taken.

Sincerely

[REDACTED]

General Manager
Commonwealth Trust Limited

[REDACTED]

Tel:(284) 494-4541

Fax:(284) 494-3016

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

From: [REDACTED]
Sent: 12 January 2004 12:02 PM
To: [REDACTED]
Subject: RE: Commonwealth Trust Limited VS Sabourin

Dear Mr [REDACTED],

Thanks for your email. I will be checking with the Bank of Nova Scotia to confirm if the account is still active and operating to issue a garnishment. Also will be contacting Mr Tom Ward for details of directors so we can proceed with a Judgment Examination. I will keep you informed.

Thanks,

[REDACTED]

Legal Department
Dun & Bradstreet Canada Ltd.
5770 Hurontario Street
9th floor,
Mississauga, Ont. L5R 3G5
Tel#905-568-6009
Toll Free #1-800-267-2990
Fax #905-568-6006
Visit us at www.dbrmscnd.com <<http://www.dbrmscnd.com/>>

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

From: [REDACTED]
Sent: Monday, January 12, 2004 10:50 AM
To: [REDACTED]
Subject: RE: Commonwealth Trust Limited VS Sabourin
Importance: High

Dear Ms. [REDACTED],

As a further follow up to my below message(which I do not appear to have received any acknowledgment of from you), I would like to provide you with some additional information which may be of help to you as you move to enforce the Court Judgement.

1.Sabourin maintains a bank account with Scotiabank as follows;

2200 Yonge St,Toronto,ON M4S 2C7

Account # [REDACTED]

Account # [REDACTED]

2. We have a number of boxes stored at our office in the British Virgin Islands containing the files of a large number of Sabourin's clients. The information in these files is extremely confidential and the release of this information to interested third parties would be very damaging to these clients and by extension to Sabourin also.

3.We have a director of our company, Mr. Thomas Ward, who can be contacted in Toronto at 416.386-9738.

Mr.Ward is very knowledgeable about our history with this client and would be pleased to assist you in any way as you proceed with the enforcement of the Judgement.

Mr. Ward also has some knowledge of the key individuals who control Sabourin and believes that there is a high probability that some fraudulent conveyance will take place if this has not happened already.

I therefore would urge you to move as quickly and aggressively as possible to ensure enforcement of the Judgement as I believe time is of the essence in this matter.

I would appreciate and look forward to receiving an early response as to the status of your enforcement action to date.

Best Regards

██████████

General Manager
Commonwealth Trust Limited
EMail: ██████████
Tel:(284) 494-4541
Fax:(284) 494-3016

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

From: ██████████
Sent: 08 January 2004 4:39 PM
To: ██████████
Subject: Commonwealth Trust Limited VS Sabourin

Dear Ms. ██████████,

I have received by fax to-day, a copy of the Ontario Superior Court of Justice Judgement against Sabourin and an attached report from the Barrister, ██████████, dated January 1, 2004, advising that he is waiting on further instructions from you as to enforcement of the Judgement.

I would appreciate your confirmation that instructions have been given to proceed or will be given very shortly in order that the potential for evasion by Sabourin be minimized as much as possible.

Best Regards

██████████

General Manager
Commonwealth Trust Limited
██████████
Tel:(284) 494-4541
Fax:(284) 494-3016

Status: R
Subject: RE: RE: Commonwealth Trust Limited VS Sabourin
From: [REDACTED]
Date: Fri, 12 Mar 2004 13:49:38 +0100
To: "Thomas Ward" <tward@ctl.vg>
CC: [REDACTED]
Message-ID: <2FF16565DA0B894480E9D7A3527B5D5018D1C6@visionserver2.ctl.local>
In-Reply-To: <0c8a01c4080d\$5fb0dd00\$6500a8c0@TOMWORK>
X-Priority: 3 (Normal)
Importance: Normal
MIME-Version: 1.0
Content-Type: text/plain; charset=UTF-8
Content-Transfer-Encoding: binary

Sender:	[REDACTED]
Recipient:	Thomas Ward <tward@ctl.vg>; [REDACTED]