

THE TRACE: pages 92-243/114 exhibits

- July 29, 1993=3 exhibits
- July 30, 1993=4 exhibits
- July 31, 1993=9 exhibits
- August 01, 1993=3 exhibits
- August 02, 1993=3 exhibits
- August 03, 1993=7 exhibits
- August 04, 1993=7 exhibits
- August 05, 1993=5 exhibits
- August 06, 1993=4 exhibits
- August 07, 1993=6 exhibits
- August 08, 1993=5 exhibits
- August 09, 1993=14 exhibits
- August 10, 1993=2 exhibits
- August 11, 1993=5 exhibits
- August 12, 1993=3 exhibits
- August 13, 1993=2 exhibits
- August 14, 1993=2 exhibits
- August 15, 1993=1 exhibits
- August 16, 1993=1 exhibits
- August 17, 1993=0 exhibits
- August 18, 1993=2 exhibits
- August 19, 1993=1 exhibits
- August 20, 1993=3 exhibits
- August 21, 1993=0 exhibits
- August 22, 1993=1 exhibits
- August 23, 1993=2 exhibits
- August 24, 1993=1 exhibits
- August 25, 1993=3 exhibits
- August 26, 1993=1 exhibits
- August 27, 1993=3 exhibits
- August 28, 1993=3 exhibits
- December 08, 1993=2 exhibits
- December 09, 1993=6 exhibits

TRACING THE ACCUSED*

The calendars that follow illustrate:

- The location of the accused on each specific day. From July, 29, 1993 to August, 31, 1993, then December 9, 1993.
- The flights (with corresponding Airline, and flight numbers), that the were used by the accused to travel to the various destinations.
- The accommodations at specific destinations.

Please utilize these calendars, in conjunction with the corresponding exhibits, to substantiate that the accused (Matthew Stuparyk), was at that particular location, on the day in question.

**The accused-Matthew N. Stuparyk*

July 1993

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
				TORONTO 	TORONTO 	 AC#966

NOTE: Air Canada Flight #966 From Toronto to St. Lucia.

JULY 29, 1993

Exhibits:

07-29-93.1.A -AMEX receipt information.

07-29-93.1.B- AMEX receipt information

07-29-93.2-telephone record.

Inferences: Matthew Stuparyk was in Scarborough, Ontario, Canada on 07-29-93.

Cardmember Name
MATT STUPARYK

Account Number
3731-349986-04009

Closing Date Page 2 of 1
08-21-93

Dr #15000
 2699

3 0003/0011

Amex Ref. No.	Item No.	Listing of Charges and Credits	Charges	Credits
*754216-4	010	GOLDEN GRIDDLE SCARBOROUGH ON INV#589943 19.98CANADIAN DOLLARS CONVERTED TO	15.69	
754216-4	011	GOLDEN GRIDDLE SCARBOROUGH ON INV#589942 19.98CANADIAN DOLLARS CONVERTED TO	15.69	
755222-4	012	SWISS CHALET BBQ SCARBOROUGH ON 26.62CANADIAN DOLLARS CONVERTED TO	20.85	
755222-4	013	SWISS CHALET BBQ SCARBOROUGH ON INV#054744 22.08CANADIAN DOLLARS CONVERTED TO	17.29	
755222-4	014	SWISS CHALET BBQ SCARBOROUGH ON INV#054741 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
755222-4	015	SWISS CHALET BBQ SCARBOROUGH ON INV#054737 20.82CANADIAN DOLLARS CONVERTED TO	16.31	
755222-4	016	SWISS CHALET BBQ SCARBOROUGH ON INV#054736 16.05CANADIAN DOLLARS CONVERTED TO	12.57	
755222-4	017	SWISS CHALET BBQ SCARBOROUGH ON INV#054730 11.73CANADIAN DOLLARS CONVERTED TO	9.19	
755222-4	018	SWISS CHALET BBQ SCARBOROUGH ON INV#054726 19.32CANADIAN DOLLARS CONVERTED TO	15.13	
755222-4	019	SWISS CHALET BBQ SCARBOROUGH ON INV#054724 15.47CANADIAN DOLLARS CONVERTED TO	12.12	
755222-4	020	SWISS CHALET BBQ SCARBOROUGH ON 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
755222-4	021	SWISS CHALET BBQ SCARBOROUGH ON INV#054754 22.08CANADIAN DOLLARS CONVERTED TO	17.29	
755222-4	022	SWISS CHALET BBQ SCARBOROUGH ON 15.98CANADIAN DOLLARS CONVERTED TO	12.52	
755222-4	023	SWISS CHALET BBQ SCARBOROUGH ON 28.70CANADIAN DOLLARS CONVERTED TO	22.48	
755222-4	024	SWISS CHALET BBQ SCARBOROUGH ON 28.23CANADIAN DOLLARS CONVERTED TO	22.11	
755222-4	025	SWISS CHALET BBQ SCARBOROUGH ON 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
755222-4	026	SWISS CHALET BBQ SCARBOROUGH ON 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
754229-4	027	GOLDEN GRIDDLE SCARBOROUGH ON INV#589962 18.98CANADIAN DOLLARS CONVERTED TO	14.60	
754229-4	028	GOLDEN GRIDDLE SCARBOROUGH ON INV#589964 21.13CANADIAN DOLLARS CONVERTED TO	16.26	
752230-4	029	KELSEY'S RESTAURANT SCARBOROUGH ON INV#706167 15.64CANADIAN DOLLARS CONVERTED TO	12.01	
443233-4		DELINQUENCY CHARGE ON 4,591.42	114.79	
PAGE TOTAL			429.58	.00
ACCOUNT TOTAL			\$1,918.84	\$.00

EXHIBIT: 08-29-93.1.A

Cardmember Name
MATT STUPARYK

Account Number
3731-349986-04009 08-21-93

Closing Date Page 4 of 6 DPAH9D0
W2 2701

56 0056/0069
ITEM 010
GOLDEN GRIDDLE SCARBOROUGH ON

\$15.69

3731 349986 04009

04/93 THRU 06/96 92 AX

MATT STUPARYK
2150 754-2092-07-03-0023 15.98

MC CAN
VISA
9001205572 AMEX
GOLDEN GRIDDLE
REST. SCARBOROUGH

TOTAL 19.98

00 589943

Amexco Copy - Exemplare d'Amexco



// PG-2701 / ST PG 4 OF 6 / /PAH9D001//

EXHIBIT:08-29-93.1.B

DEDUCTIONS: Matthew Stuparyk did purchase breakfast at the Golden Griddle Pancake House on 08-29-93. The aforementioned Restaurant is located in Scarborough, Ont., Canada. (we formulate this deduction in conjunction with exhibit 08-29-93.1.A)

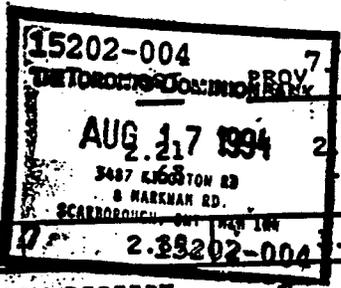
416 267 9083

N STUPARYK

1994 08 04

6267 9083 17701 109

INQUIRIES: BILLING - 321-5468
ORDERS - 310-2355



CURRENT MONTH	AMOUNT	PROV AX	TOTAL
SERVICES	31.62	2.53	36.36
CHARGEABLE MESSAGES	9.67	.77	11.12
TOTAL - CURRENT MONTH	41.29	2.30	47.48
AMOUNT DUE - PLEASE PAY THIS AMOUNT UPON RECEIPT			47.48

THE LATE PAYMENT CHARGE RATE OF INTEREST IS 1.25% MONTHLY (16.07% PER ANNUM)

*** CHARGEABLE MESSAGES ***
(UNLESS STATED OTHERWISE, 'DUR' IS TIMED IN MINUTES)

NO	DATE	LOCATION	NUMBER	START	DUR	CHARGE	DISCOUNT	AMOUNT
1	0713	SANTA ANA	CA 714 832 1431	1237	1 8	.56		.56
2	0713	SANTA ANA	CA 714 832 0435	1240	1 8	.56		.56
3	0713	LOSANGELES	CA 213 740 2311	1242	3 8	1.68		1.68
4	0714	ROSEVILLE	MI 810 445 9552	2203	11 8	5.17	1.81	3.36
5	0715	SANTA ANA	CA 714 832 0435	1901	2 8	1.12	.39	.73
6	0715	SANTA ANA	CA 714 832 0435	2300	1 8			.27
7	0717	SANTA ANA	CA 714 832 0435	0042	1 8			.27
8	0728	NEWARK	ON 905 830 9432	2005	1 0			.34
9	0729	SANTA ANA	CA 714 832 0435	1528	1 8	.56		.56
10	0730	BURLINGTON	ON 905 632 9198	1634	1 8			.34
11	0719	DIR ASST	416 266 4988	1528	8			.50
12	0723	DIR ASST	416 261 0537	1125	8			.50
TOTAL CHARGEABLE MESSAGES								9.67
GST								.68
PROV TAX								.77

THANK YOU FOR USING BELL LONG DISTANCE



See reverse for more information
Explications et renseignements supplémentaires au verso

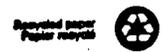


EXHIBIT: 08-29-93.2

DEDUCTIONS: A call from 416-267-9083 (address: 3132 Eglinton Av E., Scar., Ont., Canada., Suite 902) is placed (by Matt Stuparyk) to 714-832-0435 (a telephone address of Candice McCormick).

JULY 30, 1993

Exhibits:

07-30-93.1-telephone record

07-30-93.2-telephone record

07-30-93.3.A -AMEX receipt information.

07-30-93.3.B- AMEX receipt information

Inferences: Matthew Stuparyk was in Scarborough, Ontario, Canada on 07-30-93.

*** DETACH HERE ***

416 267 9083

N STUPARYK

1994 08 04

INQUIRIES: BILLING - 321-5468
ORDERS - 310-2355

6267 9083 17701 109

15202-004
PROV TAX
AUG 21 1994
3487 EGLINTON RD
SCARBOROUGH ONT M1W 1R2
2.89

CURRENT MONTH	AMOUNT	TOTAL
SERVICES	31.62	36.36
CHARGEABLE MESSAGES	9.67	11.12
TOTAL - CURRENT MONTH	41.29	47.48
AMOUNT DUE - PLEASE PAY THIS AMOUNT UPON RECEIPT		47.48

THE LATE PAYMENT CHARGE RATE OF INTEREST IS 1.25% MONTHLY (16.07% PER ANNUM)

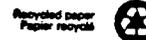
*** CHARGEABLE MESSAGES ***
(UNLESS STATED OTHERWISE, 'DUR' IS TIMED IN MINUTES)

NO	DATE	LOCATION	NUMBER	START	DUR	*	CHARGE	DISCOUNT	AMOUNT
1	0713	SANTA ANA	CA 714 832 1431	1237	1	8	.56		.56
2	0713	SANTA ANA	CA 714 832 0435	1240	1	8	.56		.56
3	0713	LOSANGELES	CA 213 740 2311	1242	3	8	1.68		1.68
4	0714	ROSEVILLE	MI 810 445 9552	2203	11	8	5.17	1.81	3.36
5	0715	SANTA ANA	CA 714 832 0435	1901	2	8	1.12	.39	.73
6	0715	SANTA ANA	CA 714 832 0435	2300	1	8			.27
7	0717	SANTA ANA	CA 714 832 0435	0042	1	8			.27
8	0728	NEWMARKET	ON 905 830 9432	2005	1	0			.34
9	0729	SANTA ANA	CA 714 832 0435	1716	1	8	.56		.56
10	0730	BURLINGTON	ON 905 632 9198	1634	1	8			.34
11	0719	DIR ASST	416 266 4988	1528		8			.50
12	0723	DIR ASST	416 261 0537	1125		8			.50
TOTAL CHARGEABLE MESSAGES									9.67
GST									.68
PROV TAX									.77

THANK YOU FOR USING BELL LONG DISTANCE



See reverse for more information
Explications et renseignements supplémentaires au verso



REPRODUCTION: Matthew Stuparyk did make a call from 3132 Eglinton Ave. in Scar., Ont., Canada,, Suite 902. (tel# 416-267-9083. to

*** CHARGEABLE MESSAGES ***
(UNLESS STATED OTHERWISE, 'DUR' IS TIMED IN MINUTES)

NO	DATE	LOCATION	NUMBER	START	DUR	*	CHARGE	DISCOUNT	AMOUNT
267 8321									
1	0316	MEXICO MX	889 883 1468	2000	3	1			.01
2	0317	MEXICO MX	889 883 1161	1800	6	1			.01
3	0317	MEXICO MX	889 885 0881	2100	5	1			.01
4	0318	MEXICO MX	889 887 4497	0700	3	1			.01
5	0318	MEXICO MX	889 887 2970	2300	27	1			.01
6	0319	MEXICO MX	889 885 1572	1300	6	1			.01
7	0319	MEXICO MX	889 887 2734	1400	3	1			.01
8	0319	MEXICO MX	889 885 1595	1600	3	1			.01
9	0705	SANTA ANA CA	714 832 0435	1612	33	8	18.48		18.48
10	0705	SANTA ANA CA	714 832 0435	2211	1	8	.56	.20	.36
11	0708	SANTA ANA CA	714 832 0435	0048	1	8			.27
12	0708	SANTA ANA CA	714 832 0435	1105	1	8	.56		.56
13	0708	SANTA ANA CA	714 832 0435	1117	1	8	.56		.56
14	0708	SANTA ANA CA	714 832 0435	2248	2	8	1.12	.39	.73
15	0708	SANTA ANA CA	714 832 0435	2249	2	8	1.12	.39	.73
16	0708	SANTA ANA CA	714 832 0435	2306	1	8			.27
17	0712	MIAMI FL	305 825 3376	1253	1	8	.55		.55
18	0712	MIAMI FL	305 663 5100	1258	17	8	9.35		9.35
19	0712	FROM LOCAL PUBLIC TELEPHONE		2011		4			.75
20	0713	FROM LOCAL PUBLIC TELEPHONE		1526		4			.75
21	0719	LOSANGELES CA	213 740 2311	1250	2	8	1.12		1.12
22	0719	LOSANGELES CA	213 740 2311	1252	1	8	.56		.56
23	0719	LOSANGELES CA	213 740 7445	1254	6	8	3.36		3.36
24	0719	LOSANGELES CA	213 740 6666	1259	6	8	3.36		3.36
25	0719	LOSANGELES CA	213 740 7445	1306	3	8	1.68		1.68
26	0720	LOSANGELES CA	213 312 9000	1110	2	8	1.12		1.12
27	0720	LOSANGELES CA	213 730 9140	1112	5	8	2.80		2.80
28	0720	LOSANGELES CA	213 740 2311	1203	5	8	2.80		2.80
29	0720	MIAMI FL	305 666 3418	1309	1	8	.55		.55
30	0720	HUNTITNBCH CA	714 960 8811	2316	5	8	2.80	1.68	1.12
31	0720	HUNTITNBCH CA	714 960 8811	2321	3	8	1.68	1.01	.67
32	0721	LOSANGELES CA	213 740 2311	1209	3	8	1.68		1.68
33	0722	EL PASO TX	915 778 5309	1116	2	8	1.12		1.12
34	0726	LOSANGELES CA	213 730 9140	1225	10	8	5.60		5.60
35	0726	EL PASO TX	915 778 5309	1324	1	8	.56		.56
36	0726	JACKSONVL FL	904 464 2583	1454	2	8	1.08		1.08
37	0726	JACKSONVL FL	904 464 2583	1457	4	8	2.16		2.16
38	0727	LONDON ON	519 641 3357	1121	1	8	.37		.37
39	0727	EL PASO TX	915 778 5309	1148	1	8	.56		.56
40	0727	LOSANGELES CA	213 740 3545	1505	2	8	1.12		1.12
41	0727	LOSANGELES CA	213 740 3575	1507	6	8	3.36		3.36
42	0727	LOSANGELES CA	213 740 2311	1515	2	8	1.12		1.12
43	0727	SANTA ANA CA	714 832 0435	1924	1	8	.56	.20	.36

SUB-TOTAL 72.23
 GST 5.06
 PROV TAX 5.78
 SUB-TOTAL INCLUDING TAXES 83.07

TOTAL CHARGEABLE MESSAGES 72.23
 GST 5.06
 PROV TAX 5.78

WE APOLOGIZE FOR THE LATE BILLING OF SOME CALLS DUE TO TEMPORARY DIFFICULTIES
 THANK YOU FOR USING BELL LONG DISTANCE

EXHIBIT: 07-30-93.2

DEDUCTIONS: Matthew Stuparyk did make a call from 11 Guildcrest Dr.,
 Scarborough, Ontario, Canada, on July 30, 1993 to AMEX
 at 602-553-5599.

Cardmember Name
MATT STUPARYK

Account Number
3731-349986-04009 08-21-93

Closing Date Page 2 of 6

DPAH9D001
2699

3 0003/0011

Amex Ref. No.	Item No.	Listing of Charges and Credits	Charges	Credits
754216-4	010	GOLDEN GRIDDLE SCARBOROUGH ON INV#589943 19.98CANADIAN DOLLARS CONVERTED TO	15.69	
754216-4	011	GOLDEN GRIDDLE SCARBOROUGH ON INV#589942 19.98CANADIAN DOLLARS CONVERTED TO	15.69	
755222-4	012	SWISS CHALET BBQ SCARBOROUGH ON 26.62CANADIAN DOLLARS CONVERTED TO	20.85	
755222-4	013	SWISS CHALET BBQ SCARBOROUGH ON INV#054744 22.08CANADIAN DOLLARS CONVERTED TO	17.29	
755222-4	014	SWISS CHALET BBQ SCARBOROUGH ON INV#054741 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
755222-4	015	SWISS CHALET BBQ SCARBOROUGH ON INV#054737 20.82CANADIAN DOLLARS CONVERTED TO	16.31	
755222-4	016	SWISS CHALET BBQ SCARBOROUGH ON INV#054736 16.05CANADIAN DOLLARS CONVERTED TO	12.57	
755222-4	017	SWISS CHALET BBQ SCARBOROUGH ON INV#054730 11.73CANADIAN DOLLARS CONVERTED TO	9.19	
755222-4	018	SWISS CHALET BBQ SCARBOROUGH ON INV#054726 19.32CANADIAN DOLLARS CONVERTED TO	15.13	
755222-4	019	SWISS CHALET BBQ SCARBOROUGH ON INV#054724 15.47CANADIAN DOLLARS CONVERTED TO	12.12	
755222-4	020	SWISS CHALET BBQ SCARBOROUGH ON 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
755222-4	021	SWISS CHALET BBQ SCARBOROUGH ON INV#054754 22.08CANADIAN DOLLARS CONVERTED TO	17.29	
755222-4	022	SWISS CHALET BBQ SCARBOROUGH ON 15.98CANADIAN DOLLARS CONVERTED TO	12.52	
*755222-4	023	SWISS CHALET BBQ SCARBOROUGH ON 28.70CANADIAN DOLLARS CONVERTED TO	22.48	
755222-4	024	SWISS CHALET BBQ SCARBOROUGH ON 28.23CANADIAN DOLLARS CONVERTED TO	22.11	
755222-4	025	SWISS CHALET BBQ SCARBOROUGH ON 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
755222-4	026	SWISS CHALET BBQ SCARBOROUGH ON 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
754229-4	027	GOLDEN GRIDDLE SCARBOROUGH ON INV#589962 18.98CANADIAN DOLLARS CONVERTED TO	14.60	
754229-4	028	GOLDEN GRIDDLE SCARBOROUGH ON INV#589964 21.13CANADIAN DOLLARS CONVERTED TO	16.26	
752230-4	029	KELSEY'S RESTAURANT SCARBOROUGH ON INV#706167 15.64CANADIAN DOLLARS CONVERTED TO	12.01	
443233-4		DELINQUENCY CHARGE ON 4,591.42	114.79	
		PAGE TOTAL	429.58	.00
		ACCOUNT TOTAL	\$1,918.84	\$.00

EXHIBIT 07-30-93.3.A

6 0006/0011

ITEM 023
SWISS CHALET BBQ SCARBOROUGH ON

\$22.48

7/30/93

3731 349986 04009

04/93 THRU 06/96 92 AX

MATT STUPARYK E1A6

689979301028065

SS CHALET BBQ 073093

ARBOROUGH ON

0070 CX0022

TOTAL 28.70

00 376933

Amesco Copy - Exemple de Amesco

EXHIBIT: 07-30-93.3.B

DEDUCTIONS: Matthew Stuparyk did purchase food from Swiss Chalet on Eglinton Ave., in Scarborough, Ontario, Canada. We formulate this deduction in conjunction with EXHIBIT 07-30-93.3.A.

JULY 31, 1993

Exhibits:

07-31-93.1.A.-airline ticket from Toronto to St. Lucia.

07-31-93.1.B-the same airline ticket, indicating seating and the fact that it was "used".

07-31-93.1.C -AMEX receipt information.

07-31-93.1.C.I.- AMEX receipt information.

07-31-93.1.D-St. Lucian Immigration Office approval.

07-31-93.2- DISCOVER CARD receipt information.

07-31-93.3.A-telephone record.

07-31-93.3.B-telephone record.

07-31-93.4-telephone record.

Inferences: Matthew Stuparyk and his brother Russell Stuparyk boarded a

flight from Toronto to St. Lucia. They subsequently arrived in St. Lucia on 07-31-93, via a brief stop in Barbados. Matthew and Russell did check into Skyway Inn the Evening of 07-31-93 for a one night stay.

3352681927

PASSENGER TICKET AND BAGGAGE CHECK SUBJECT TO CONDITIONS OF CONTRACT / BILLET DE PASSAGE ET BULLETIN DE BAGAGES SOUS LES CONDITIONS DE TRANSPORT		AIR CANADA		BSP CANADA		INTRA LANDMARK TRAV	
STUPARYK RUSSELL MR		TORONTO		SCARBOROUGH ON		75173750BAGMC	
TORONTO		ACT 15 JUL 93		5058 DMYZ		2PC	
BARBADOS		15 JUL 93		458 DMYZ		2PC	
CASTRIES/ST. LUCIA		VOID		VOID		VOID	
VOID		VOID		VOID		VOID	
CAD 582.00		CAD 20.00		CAD 722.00		CAD 7507/2546	
INVOICE NON REF		014		3352681927		010	
2102713030		81926				(X)	

3352681926

PASSENGER TICKET AND BAGGAGE CHECK SUBJECT TO CONDITIONS OF CONTRACT / BILLET DE PASSAGE ET BULLETIN DE BAGAGES SOUS LES CONDITIONS DE TRANSPORT		AIR CANADA		BSP CANADA		INTRA LANDMARK TRAV	
STUPARYK RUSSELL MR		TORONTO		SCARBOROUGH ON		75173750BAGMC	
TORONTO		ACT 15 JUL 93		5058 DMYZ		2PC	
BARBADOS		15 JUL 93		458 DMYZ		2PC	
CASTRIES/ST. LUCIA		VOID		VOID		VOID	
VOID		VOID		VOID		VOID	
CAD 582.00		CAD 20.00		CAD 722.00		CAD 7507/2545	
INVOICE NON REF		014		3352681926		60	
2102704136		81925				(X)	

EXHIBIT: 07-31-93.1.A
 DEDUCTION: Matthew Stuparyk and his brother, Russell Stuparyk did purchase Air Canada Tickets From Toronto to St. Lucia:

EXHIBIT 07-31-93.1.B

DEDUCTIONS: Matthew Stuparyk did board the AC flight. He sat in seat 32B. The Air Canada Flight # is 966.

AIR-CANADA

BSP CANADA

STUPARYK/RUSSELL MR

TORONTO	AC	966Y	03 JUL	803A	CHYZ	2P
X BARBADOS	LI	154Y	11 JUL	415	CHYZ	2P
CASTRIES/VIGIE						
VOID						
VOID						

CAD 682.00 (JUL YTO AC Y/BQY L1 (WH)SLU H535.85NUC 535.85 END ROE1.2727)

CAD 40.00CA

INVOICE*NON*REF

CAD 722.00

7560/ 2546 1 014 3352681927 4 □

21102713030

74 336

1 0150



AIR-CANADA

BSP CANADA

[Redacted Name]

TORONTO	AC	966Y	03 JUL	803A	CHYZ	
X BARBADOS	LI	154Y	11 JUL	415	CHYZ	
CASTRIES/VIGIE						
VOID						
VOID						

CAD 682.00 (JUL YTO AC Y/BQY L1 (WH)SLU H535.85NUC 535.85 END ROE1.2727)

CAD 40.00CA

INVOICE*NON*REF

CAD 722.00

7560/ 2545 1 014 3352681926 3 □

21102704136

2B

210148



Statement of Account

DPAH9D0
2568

09 3 1 5 5

8 0008/0011

CANCELLED. ASSIGNED TO COLLECTION AGENT.

Account Number Closing Date Total Amount Due
3731-349986-04009 09-21-93 \$6,200.41

MATT STUPARYK
 /////
 11 GILDCREST AVE
 SCARBORO ON

MAIL PAYMENT TO:
 AMERICAN EXPRESS
 P.O. BOX 1270
 NEWARK NJ 07101-1270



3134998602 006200410000470076

Summary of Account

Cardmember Name
MATT STUPARYK

Account Number
3731-349986-04009

Closing Date
09-21-93

Page 1 of 3

Previous Balance	Credits/Payments	New Charges	New Balance
\$6,730.34	\$1,000.00	\$470.07	\$6,200.41

Amex Ref. No.	Item No.	Listing of Charges and Credits	Charges	Credits
835253-0		PAYMENT RECEIVED - THANK YOU 09/10		1,000.00
550238-4	001	PRIDE CRAFT EMPORIUM BARBADOS 20.75BARBADOS DOLLARS BILLED AS	10.53	
550238-4	002	PRIDE CRAFT EMPORIUM BARBADOS 37.95BARBADOS DOLLARS BILLED AS	19.26	
550238-4	003	PRIDE CRAFT EMPORIUM BARBADOS 29.70BARBADOS DOLLARS BILLED AS	15.07	
550238-4	004	PRIDE CRAFT EMPORIUM BARBADOS 21.45BARBADOS DOLLARS BILLED AS	10.89	
* 752243-4	005	AIR CANADA BOUTIQUE WINNIPEG MB 205.00CANADIAN DOLLARS CONVERTED TO	156.96	
752243-4	006	AIR CANADA BOUTIQUE WINNIPEG MB 88.00CANADIAN DOLLARS CONVERTED TO	67.38	
752243-4	007	AIR CANADA BOUTIQUE WINNIPEG MB 21.00CANADIAN DOLLARS CONVERTED TO	16.08	
751250-4	008	SWISS CHALET BBQ SCARBOROUGH ON 24.55CANADIAN DOLLARS CONVERTED TO	18.72	
751250-4	009	SWISS CHALET BBQ SCARBOROUGH ON 26.62CANADIAN DOLLARS CONVERTED TO	20.29	
443264-4		DELINQUENCY CHARGE ON 5,395.47	134.89	
ACCOUNT TOTAL			\$470.07	\$1,000.00

EXHIBIT:07-31-93.1.C
 DEDUCTIONS:see EXHIBIT 07-31-93.1.C./

S4 D72 001 OZ.
(1)

To serve you better, we are making changes to the Cardmember newsletter.
 Watch for a new look coming soon!

108



Card

9 0009/0011

ITEM 005
AIR CANADA BOUTIQUE WINNIPEG MB \$156.00 7/31/93

3731 349986 04009
04/95 TRQU 06/96 92 13

2420 752 1105 - 2406 11 0025

AIR CANADA FREE
EN-ROUTE BOUTIQUE
BOUQUIN TAXE

1420024
Air Canada

TOTAL
CAN \$205.00

COMPLECTOR: CHAMBERLAIN

EXHIBIT 07-31-93.1.C.1

DEDUCTIONS: Matthew Stuparyk did purchase \$205.00 CDN. in goods on the Air Canada Flight from Toronto to St. Lucia. (AC966). This deduction is made in conjunction with exhibits 07-31-93.1.A and 07-31-93.1.B respectively.



VISAS

9

AIR - CASTRIES	
ST. LUCIA IMMIGRATION ORDINANCE 1957	
CH. 76 VOL. 1	
LANDED IN THE STATE IN ACCORDANCE WITH	
SECTION 12 (1)	
LENGTH OF STAY:	<i>2 weeks</i>
THE BEARER MUST NOT ENGAGE	
HIM/HERSELF IN ANY GAINFUL EMPLOYMENT	
DATE:	<i>31.07.93</i>
	<i>422</i>
	IMMIGRATION OFFICER

This passport contains 24 pages. Ce passeport contient 24 pages.

EXHIBIT: 07-31-93.1.D

DEDUCTIONS: Matthew Stuparyk did arrive in St. Lucia on 07-31-93. Subsequently, he passed through St. Lucia immigration at the Castries Airport, in St. Lucia.



Closing Date: September 6, 1993

Cashback Bonus®	this period	to date
qualified purchases	\$ 202.18	\$ 202.18
Cashback Bonus award earned	0.51	0.51

Cashback Bonus anniversary date: August 6

Your Cashback Bonus award of \$ 4.99 has been credited as a payment to your Discover Card account.

Account Summary

Account number 6011 0009 3600 5242
 credit limit \$1,000.00
 credit available \$ 0.00

previous balance	\$ 1,056.63
payments and credits	62.99
purchases	217.18
cash advances	0.00
FINANCE CHARGES	21.06
new balance	= \$ 1,231.88

To avoid additional finance charges, pay your entire new balance by October 1, 1993.

Transactions

payments and credits

SEPT. 1: PAYMENT: THANK YOU *Jul 20 201686* \$ -58.00
Sept 24 1993

award and rebate credits

AUG. 9: CASHBACK BONUS ADJ CREDIT: *OK 1402* \$ -4.99

purchases

60.01
 AUG. 3: HUMMINGBIRD RESTAURANT ST LUCIA LC \$ 17.12
 0000006011000936005242 CARIBBEAN DOLLAR 3720000

AUG. 3: STS LTD ST LUCIA LC 61.18
 00000016445 CARIBBEAN DOLLAR 3720000

AUG. 3: STS LTD ST LUCIA LC 111.60
 00000030000 CARIBBEAN DOLLAR 3720000

AUG. 9: VIGIE CAFETERIA CASTRIES LC 12.28
 00000033000 CARIBBEAN DOLLAR 3720000

miscellaneous charges and purchases

SEPT. 5: LATE CHARGES \$ 15.00

Please see following pages for additional information.

S000538 A7



EXHIBIT: 07-31-93.2.

DEDUCTIONS: Matthew Stuparyk did make a food purchase at the Hummingbird Restaurant in St. Lucia. The purchase was made on Matt's Discover Card.

UNITEL

STATEMENT AND INVOICE

August 22, 1993

Save more with those you call most often. Our new Close Connections plan will save you an additional 15%. Call now to find out how to create your Close Connections list or to add new members to your existing list 1-800-565-4708.

NADIA STUPARYK
11 GUILDCREST DR
SCARBOROUGH, ON
M1E 1E2

For Inquiries Please Call:
1-800-565-4708 (English)
1-800-567-3692 (Français)
1-800-263-5543 (Facsimile)
Thank you for choosing Unitel.

Statement of Account

Balance From Last Invoice	29.98
Payments Received - Thank You	29.68CR
PAST DUE BALANCE	.88
Long Distance Charges	105.34
Other Charges and Credits	7.58
TAX- GST (R122701790)	7.98
TAX- ON (8%)	9.83
CURRENT TOTAL DUE	129.77
TOTAL DUE	129.77

8 months remain until you receive your "free month" credit* of Unitel Long Distance Service. You have earned "free month" savings to date of \$53.86
*The lower of your 12th month charges, previous 11 months average spending or \$500.00

EXHIBIT: 07-31-93.3.A

Retain this portion for your records.

NADIA STUPARYK

Account Number
Unitel Order #

100179814
000051048

Date: August 22, 1993

Page: 2

Long Distance Charges for location 416-267-8321

Legend:

M = Minimum Charge Call

Item No.	Date (MM/DD)	Time	Number Dialed	Called Location	Length (Mins)	Call Cost
Call North America Plan						
1	07/28	18:20	310-553-2111	BEVERLYHLS CA	4	1.00
2	08/03	18:35	310-553-2111	BEVERLYHLS CA	4	1.00
3	08/03	19:32	305-361-7817	MIAMI FL	2	.50
4	08/16	19:43	416-476-1607	KESWICK ON	34	6.40
5	08/18	22:18	213-740-2311	LOSANGELES CA	1	.25
6	08/18	22:30	213-730-9140	LOSANGELES CA	1	.25
7	08/18	22:36	213-740-6000	LOSANGELES CA	5	1.25
USAGE SUBTOTAL					51	10.65
Credit for Calling Plan Block of Time					(30)	7.50CR
PLAN SUBTOTAL						3.15
Basic Service						
8	07/23	9:07	204-983-3557	WINNIPEG MB	9	3.52
9	07/23	9:44	204-983-3557	WINNIPEG MB	1	.39
10	07/23	11:46	714-840-8481	HNTNGTNBCH CA	1	.48
11	07/31	23:21	809-454-7111	SAINT LUCI	1	4.05
12	08/01	9:08	809-454-7111	SAINT LUCI	22	28.80
13	08/01	9:31	809-454-6546	SAINT LUCI	4	5.76
14	08/01	9:35	809-454-6546	SAINT LUCI	6	8.32
15	08/01	9:41	809-454-7111	SAINT LUCI	7	9.60
16	08/01	9:49	809-454-6546	SAINT LUCI	10	13.44
17	08/01	9:58	809-454-7111	SAINT LUCI	4	5.76
18	08/01	10:10	809-454-6546	SAINT LUCI	2	3.20
19	08/02	10:53	809-454-6546	SAINT LUCI	3	4.48
20	08/02	10:56	809-454-7111	SAINT LUCI	2	3.20
21	08/03	9:58	809-454-7111	SAINT LUCI	2	3.20
22	08/03	18:43	809-454-6546	SAINT LUCI	2	3.20
23	08/04	21:48	809-454-6546	SAINT LUCI	1	1.92
24	08/09	9:54	809-454-6546	SAINT LUCI	1	1.92
25	08/20	11:31	915-778-5309	EL PASO TX	2	.95
USAGE SUBTOTAL					83	102.10

EXHIBIT: 07-31-93.3.B

DEDUCTIONS: In conjunction with EXHIBIT 07-31-93.3.A we can deduce that Matthew Stuparyk did make a call from Skyway Inn in St. Lucia to his home in Scarborough, Canada on July 31, 1993 at 23:11.

August 1993

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1 ST. LUCIA	2 ST. LUCIA	3 ST. LUCIA	4 ST. LUCIA	5 ST. LUCIA	6 ST. LUCIA	7 ST. LUCIA
8 ST. LUCIA	9 AC#967	10 TORONTO	11 CRIME IN LA TORONTO	12 TORONTO	13 AC#793	14 LA
15 LA	16 LA	17 LA	18 LA	19 LA	20 LA	21 LA
22 LA	23 LA	24 LA	25 LA	26 LA	27 AA# 6065408	28 ST. LUCIA
29 ST. LUCIA	30 ST. LUCIA	31 ST. LUCIA	<p>DESIGNATES: Accommodations at Club Med in St. Lucia.</p> 			

NOTE: AC#967: St. Lucia → Toronto, AC#793: Toronto → Los Angeles, #6065408: LA → St. Lucia

AUGUST 01, 1993

Exhibits:

08-01-93.1.A-telephone record.

08-01-93.1.B-telephone record.

08-01-93.2-telephone record.

Inferences: Matthew Stuparyk and Russell Stuparyk were in St. Lucia on 08-01-93, and left the Skyway Inn in Vieux Fort, St. Lucia, after their brief one night stay in this secluded Hotel on the South shores.



STATEMENT AND INVOICE

Account Number 108179814

Date: August 22, 1993

Save more with those you call most often. Our new Close Connections plan will save you an additional 15%. Call now to find out how to create your Close Connections list or to add new members to your existing list 1-800-565-4788.

NADIA STUPARYK
11 GUILDCREST DR
SCARBOROUGH, ON
M1E 1E2

For Inquiries Please Call:
1-800-565-4788 (English)
1-800-567-3692 (Français)
1-800-263-5543 (Facsimile)

Thank you for choosing Unitel.

Statement of Account

Balance From Last Invoice	29.68	
Payments Received - Thank You	29.68CR	
		PAST DUE BALANCE .88
Long Distance Charges	105.34	
Other Charges and Credits	7.58	
TAX- GST (R122781798)	7.98	
TAX- ON (8%)	9.03	
		CURRENT TOTAL DUE 129.77
		TOTAL DUE 129.77

8 months remain until you receive your "free month" credit* of Unitel Long Distance Service. You have earned "free month" savings to date of \$53.86

**The lower of your 12th month charges, previous 11 months average spending or \$500.00*

EXHIBIT: 08-01-93.1.A

Retain this portion for your records.



NADIA STUPARYK

Account Number
Unitel Order #

188179814
888851848

Date: August 22, 1993

Page: 2

Long Distance Charges for location 416-267-8321

Legend:

M = Minimum Charge Call

Item No.	Date (MM/DD)	Time	Number Dialed	Called Location	Length (Mins)	Call Cost
Call North America Plan						
1	07/28	18:28	310-553-2111	BEVERLYHLS CA	4	1.00
2	08/03	18:35	310-553-2111	BEVERLYHLS CA	4	1.00
3	08/03	19:32	305-361-7817	MIAMI FL	2	.50
4	08/16	19:43	416-476-1607	KESWICK ON	34	6.40
5	08/18	22:18	213-740-2311	LOSANGELES CA	1	.25
6	08/18	22:30	213-730-9140	LOSANGELES CA	1	.25
7	08/18	22:35	213-740-6000	LOSANGELES CA	5	1.25
USAGE SUBTOTAL					51	10.65
Credit for Calling Plan Block of Time					(30)	7.50CR
PLAN SUBTOTAL						3.15
Basic Service						
8	07/23	9:07	204-983-3557	WINNIPEG MB	9	3.52
9	07/23	9:44	204-983-3557	WINNIPEG MB	1	.39
10	07/23	11:45	714-848-8481	HUNTINGNBCH CA	1	.48
11	07/31	23:21	809-454-7111	SAINT LUCI	4	4.05
12	08/01	9:08	809-454-7111	SAINT LUCI	22	28.80
13	08/01	19:31	809-454-6546	SAINT LUCI	4	5.76
14	08/01	9:35	809-454-6546	SAINT LUCI	6	8.32
15	08/01	9:41	809-454-7111	SAINT LUCI	7	9.60
15	08/01	9:49	809-454-6546	SAINT LUCI	10	13.44
17	08/01	9:58	809-454-7111	SAINT LUCI	4	5.76
18	08/01	10:10	809-454-6546	SAINT LUCI	2	3.20
19	08/02	10:53	809-454-6546	SAINT LUCI	3	4.48
20	08/02	10:56	809-454-7111	SAINT LUCI	2	3.20
21	08/03	9:58	809-454-7111	SAINT LUCI	2	3.20
22	08/03	18:43	809-454-6546	SAINT LUCI	2	3.20
23	08/04	21:48	809-454-6546	SAINT LUCI	1	1.92
24	08/09	9:54	809-454-6546	SAINT LUCI	1	1.92
25	08/20	11:31	915-778-5309	EL PASO TX	2	.95
USAGE SUBTOTAL					83	102.10

EXHIBIT 08-01-93.1.B

DEDUCTIONS: Matthew Stuparyk did make collect calls from Skyway Inn in St.Lucia (809-454-7111) to his home in Scarborough (416-267-8321). This deduction is possible with EXHIBIT 08-01-93.1.A.

REF	ADJ	NO DATE LOCATION	NUMBER	START	DUR	SERIAL NO	CHARGE	DISCOUNT	AMOUNT
1		0731 FROM BARBADOS	8094208918	1582	4	P 4 2522016220			9.50
2		0731 FROM BARBADOS	8094208918	1537	1	P 4 2522016222			8.22
3		0731 FROM BARBADOS	8094208918	1554	2	P 4 2522016226			8.22
4		0731 FROM ST LUCIA	8094208918	1613	1	P 4 2522016228			8.22
5		0731 FROM ST LUCIA	8094208918	1613	1	P 4 2522016228			8.22
6		0801 FROM ST LUCIA	8094208918	1613	1	P 4 2522016228			8.22
7		0801 FROM ST LUCIA	8094208918	1613	1	P 4 2522016228			8.22
8		0802 FROM ST LUCIA	8094208918	1613	1	P 4 2522016228			8.22
9		0804 FROM ST LUCIA	8094208918	1613	1	P 4 2522016228			8.22
10		0804 FROM ST LUCIA	8094208918	1613	1	P 4 2522016228			8.22
11		0805 FROM ST LUCIA	8094208918	1613	1	P 4 2522016228			8.22
12		0805 FROM ST LUCIA	8094208918	1613	1	P 4 2522016228			8.22
13		0807 FROM ST LUCIA	8094208918	1613	1	P 4 2522016228			8.22
14		0807 FROM ST LUCIA	8094208918	1613	1	P 4 2522016228			8.22
15		0807 FROM ST LUCIA	8094208918	1613	1	P 4 2522016228			8.22
16		0808 FROM ST LUCIA	8094208918	1613	1	P 4 2522016228			8.22
17		0809 FROM BARBADOS	8094208919	1109	0	P 4 2522016227			7.60
18		0810 EL PASO TX	915 778 3309	1328	1	P 0 1328			7.60
19		0810 KESWICK OH	416 989 2172	1506	1	P 0 1506			7.60
20		0815 HUNTINGTON CA	714 840 6481	1622	1	P 0 1622			7.60
		FROM SHMON CA	310 399 9642						15.07
		1.2973% EXCHANGE RATE							1.70
21		0815 HUNTINGTON CA	714 840 6481	1634	1	P 0 1634			1.45
		FROM SHMON CA	310 399 9642						1.45
		1.2973% EXCHANGE RATE							1.45
22		0815 FROM SAN MONICA	310 399 9642	1637	3	P 4 16 1637		3.43	6
23		0815 KESWICK OH	416 989 2172	2131	7	P 0 2131		1.43	6
24		0816 FROM LOSANGECA	213 745 9432	0811	4	P 0 16 0811			6
25		0816 KESWICK OH	416 989 2172	1021	1	P 0 1021			6
26		0816 FROM SAN MONICA	310 399 9650	1235	2	P 4 16 1235			6
27		0819 FROM LOSANGECA	213 745 1531	0854	2	P 4 16 0854			6
28		0820 FROM LOSANGECA	213 745 0434	0830	2	P 4 16 0830			6
29		0820 FROM LOSANGECA	213 745 0434	0830	2	P 4 16 0830			6
30		0822 FROM LOSANGECA	213 745 0434	0836	2	P 4 16 0836			6
31		0824 FROM LOSANGECA	213 745 0434	0836	2	P 4 16 0836			6
32		0824 FROM LOSANGECA	213 745 0434	0836	2	P 4 16 0836			6
33		0826 FROM LOSANGECA	213 745 1531	1137	6	P 4 16 1137		8.11	3.00
34		0826 FROM LOSANGECA	213 745 1531	1137	6	P 4 16 1137		5.67	10.71
35		0826 FROM LOSANGECA	213 745 1531	1547	3	P 4 16 1547			3.43
36		0903 LONDON ON	519 672 3692	1929	4	P 0 16 1929			6.23
		1.2973% EXCHANGE RATE							3.21
									1.34
									207.71
									18.54
									21.19
									307.43
37		0814 SANTA ANA CA	714 832 0435	0002	1	P 7 VM 0002			6E .93
		FROM LOSANGECA	213 745 8697						
		1.2973% EXCHANGE RATE							
38		0814 BEVERLYHLS CA	310 859 0111	0005	3	P 7 VM 0005			6E .93
		FROM LOSANGECA	213 745 8697						
		1.2973% EXCHANGE RATE							
39		0814 SANTA ANA CA	714 832 0435	1432	1	P 7 VM 1432			E .93
		FROM LOSANGECA	213 745 9234						
		1.2973% EXCHANGE RATE							
40		0814 SANTA ANA CA	714 832 0435	1614	6	P 7 VM 1614			E 1.05
		FROM LOSANGECA	213 745 9234						
		1.2973% EXCHANGE RATE							
41		0814 SANTA ANA CA	714 832 0435	1655	1	P 7 VM 1655			E .93
		FROM LOSANGECA	213 745 9234						
		1.2973% EXCHANGE RATE							
42		0814 SANTA ANA CA	714 832 0435	1657	1	P 7 VM 1657			E .93
		FROM LOSANGECA	213 745 9234						
		1.2973% EXCHANGE RATE							

EXHIBIT:08-01-93.2
 DEDUCTIONS: Matthew Stuparyk did make collect calls from his room in Skyway Inn in St.Lucia (809-454-7112,7113). The calls were made to his home in Scarborough

AUGUST 02, 1993

Exhibits:

08-02-93.1.A-telephone record.

08-02-93.1.B-telephone record.

08-02-93.2-telephone record.

Inferences: Matthew Stuparyk and Russell Stuparyk had accommodations at the St. Lucian Hotel in North St. Lucia on 08-02-93.



STATEMENT AND INVOICE

Account Number 188179814

Date: August 22, 1993

Save more with those you call most often. Our new Close Connections plan will save you an additional 15%. Call now to find out how to create your Close Connections list or to add new members to your existing list 1-888-565-4788.

NADIA STUPARYK
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M1E 1E2

For Inquiries Please Call:
1-888-565-4788 (English)
1-888-567-3692 (Francais)
1-888-263-5543 (Facsimile)

Thank you for choosing Unitel.

Statement of Account

Balance From Last Invoice	29.60	
Payments Received - Thank You	29.60CR	.00
PAST DUE BALANCE		
Long Distance Charges	105.34	
Other Charges and Credits	7.50	
TAX- GST (R122761798)	7.90	
TAX- ON (8%)	9.83	
CURRENT TOTAL DUE		129.77
TOTAL DUE		129.77

8 months remain until you receive your "free month" credit* of Unitel Long Distance Service. You have earned "free month" savings to date of \$53.86
*The lower of your 12th month charges, previous 11 months average spending or \$500.00

EXHIBIT:08-02-93.1.A

Retain this portion for your records.

Long Distance Charges for location 416-267-8321

Legend:

M = Minimum Charge Call

Item No.	Date (MM/DD)	Time	Number Dialed	Called Location	Length (Mins)	Call Cost
Call North America Plan						
1	07/28	18:28	310-553-2111	BEVERLYHLS CA	4	1.00
2	08/03	18:35	310-553-2111	BEVERLYHLS CA	4	1.00
3	08/03	19:32	305-361-7817	MIAMI FL	2	.50
4	08/16	19:43	416-476-1607	KESWICK ON	34	6.40
5	08/18	22:18	213-740-2311	LOSANGELES CA	1	.25
6	08/18	22:30	213-730-9140	LOSANGELES CA	1	.25
	08/18	22:36	213-740-6000	LOSANGELES CA	5	1.25
USAGE SUBTOTAL					51	10.65
Credit for Calling Plan Block of Time					(30)	7.50CR
PLAN SUBTOTAL						3.15
Basic Service						
8	07/23	9:07	204-983-3557	WINNIPEG MB	9	3.52
9	07/23	9:44	204-983-3557	WINNIPEG MB	1	.39
10	07/23	11:46	714-840-8481	HNTNGTNBCH CA	1	.48
11	07/31	23:21	809-454-7111	SAINT LUCI	4	4.05
12	08/01	9:08	809-454-7111	SAINT LUCI	22	28.80
13	08/01	9:31	809-454-6546	SAINT LUCI	4	5.76
14	08/01	9:35	809-454-6546	SAINT LUCI	6	8.32
15	08/01	9:41	809-454-7111	SAINT LUCI	7	9.60
16	08/01	9:49	809-454-6546	SAINT LUCI	10	13.44
17	08/01	9:58	809-454-7111	SAINT LUCI	4	5.76
18	08/01	10:10	809-454-6546	SAINT LUCI	2	3.20
*19	08/02	10:53	809-454-6546	SAINT LUCI	3	4.48
*20	08/02	10:56	809-454-7111	SAINT LUCI	2	3.20
21	08/03	9:58	809-454-7111	SAINT LUCI	2	3.20
22	08/03	18:43	809-454-6546	SAINT LUCI	2	3.20
23	08/04	21:48	809-454-6546	SAINT LUCI	1	1.92
24	08/09	9:54	809-454-6546	SAINT LUCI	1	1.92
25	08/20	11:31	915-778-5309	EL PASO TX	2	.95
USAGE SUBTOTAL					83	102.10

EXHIBIT: 08-02-93.1.B

DEDUCTIONS: Matthew stuparyk did make collect calls from Skyway Inn to his home in Scarborough (416-267-8321) . This deduction is derived in conjunction with EXHIBIT: 08-02-93.1.A.

REF	ADJ	NO DATE LOCATION	NUMBER	START	DUR	SERIAL NO	DISCOUNT	AMOUNT
267	9321							
1	0731	FROM BARBADOS	9094509918	1522	4	2522918220		9.39
2	0731	FROM BARBADOS	9094509918	1537	4	2522918222		0.22
3	0731	FROM BARBADOS	9094509918	1554	4	2522918226		0.22
4	0731	FROM BARBADOS	9094509918	1613	4	2522918228		0.22
5	0731	FROM ST LUCIA	9094547111	1613	4	2522918228		21.76
6	0801	FROM ST LUCIA	9094547112	0845	4	2523204992		15.36
7	0801	FROM ST LUCIA	9094547112	1055	4	2523205000		19.20
8	0802	FROM ST LUCIA	9094528334	1759	4	2523205030		24.32
9	0804	FROM ST LUCIA	9094546111	1845	4	2523205032		11.32
10	0804	FROM ST LUCIA	9094546111	2140	4	2523205100		11.32
11	0805	FROM ST LUCIA	9094546111	0837	4	2523205110		14.08
12	0805	FROM ST LUCIA	9094546111	0924	4	2523205112		7.68
13	0807	FROM ST LUCIA	9094549837	1200	4	2523710233		7.68
14	0807	FROM ST LUCIA	9094546111	1323	4	2523710233		7.68
15	0807	FROM ST LUCIA	9094546111	1828	4	2523710233		7.68
16	0808	FROM ST LUCIA	9094546111	1207	4	2523710233		7.68
17	0809	FROM BARBADOS	9094508919	1109	4	2523710233		15.07
18	0810	EL PASO TX	915 778 5309	1328	4	2523205438		15.56
19	0810	KEWICK ON	416 989 2172	1506	4	1506		1.70
20	0815	HUNTINGBCH CA	714 840 8481	1622	4	1622		6E 1.45
		FROM SHMON CA	310 399 9642					
		1.2973% EXCHANGE RATE						
21	0815	HUNTINGBCH CA	714 840 8481	1634	4	1634		6E 1.45
		FROM SHMON CA	310 399 9642					
		1.2973% EXCHANGE RATE						
22	0815	FROM SAN MONCA	310 399 9642	1637	4	1637		2.04
23	0815	KEWICK ON	416 989 2172	2131	4	2131		.95
24	0816	FROM LOSANGECA	213 745 9432	0811	4	0811		3.99
25	0816	KEWICK ON	416 989 2172	1021	4	1021		3.34
26	0816	FROM SAN MONCA	310 399 9050	1235	4	1235		2.87
27	0819	FROM LOSANGECA	213 745 1531	0854	4	0854		6.79
28	0820	FROM LOSANGECA	213 745 9434	0830	4	0830		2.87
29	0820	FROM LOSANGECA	213 745 9434	0836	4	0836		5.11
30	0822	FROM LOSANGECA	213 745 6384	0754	4	0754		3.09
31	0822	FROM LOSANGECA	213 745 9208	1822	4	1822		4.30
32	0823	FROM LOSANGECA	213 746 1531	1137	4	1137		10.71
33	0826	FROM LOSANGECA	213 746 1531	1347	4	1347		8.42
34	0826	FROM LOSANGECA	213 746 1531	1650	4	1650		5.27
35	0826	FROM LOSANGECA	213 746 1531	1929	4	1929		3.22
36	0903	LONDON ON	519 672 3692	1921	4	1921		3.34
168	1661							
37	0814	SANTA ANA CA	714 832 0435	0002	1	7 VM 0002		6E .93
		FROM LOSANGECA	213 745 6657					
		1.2973% EXCHANGE RATE						
38	0814	BEVERLYHLS CA	310 659 0111	0005	3	7 VM 0005		6E .93
		FROM LOSANGECA	213 745 6697					
		1.2973% EXCHANGE RATE						
39	0814	SANTA ANA CA	714 832 0435	1432	1	7 VM 1432		E .93
		FROM LOSANGECA	213 745 9234					
		1.2973% EXCHANGE RATE						
40	0814	SANTA ANA CA	714 832 0435	1614	2	7 VM 1614		E 1.05
		FROM LOSANGECA	213 745 9234					
		1.2973% EXCHANGE RATE						
41	0814	SANTA ANA CA	714 832 0435	1655	1	7 VM 1655		E .93
		FROM LOSANGECA	213 745 9234					
		1.2973% EXCHANGE RATE						
42	0814	SANTA ANA CA	714 832 0435	1657	1	7 VM 1657		E .93
		FROM LOSANGECA	213 745 9234					
		1.2973% EXCHANGE RATE						
SUB-TOTAL 267.71 GST 19.54 PROV TAX 21.18 SUB-TOTAL INCLUDING TAXES 307.43								

EXHIBIT: 08-02-93.2
 DEDUCTIONS: Matthew Stuparyk did make a call from the St. Lucian Hotel on the North Shore of the St. Lucia Island. The call was made to his home in Scarborough.

AUGUST 03, 1993

Exhibits:

- 08-03-93. 1.A-AMEX RECEIPT
- 08-03-93. 1.B-Club Med Corporate receipt for two for 1wk in St.Lucia.
- 08-03-93. 1.C-Travel Agency (Intra Travel) receipt for Club Med.(1 wk stay).
- 08-03-93. 1.D-Travel Agency (Intra Travel) Club Med Ticket receipt.
- 08-03-93.2-DISCOVER CARD receipt.
- 08-03-93.3.A-telephone record.
- 08-03-93.3.B-telephone record.

Inferences: Matthew Stuparyk and Russell Stuparyk left the St. Lucian Hotel (for which they stayed two consecutive nights) on the North side of St. Lucia, and commenced our Club Med engagement in Vieux Fort, the evening of 08-03-93.

MICHAEL STUPARYK
3735-023751-34008



The Platinum Card™

1993 YEAR-END SUMMARY OF CHARGES

BILLING PERIOD/ PROCESS DATE	TRANSACTION	CHARGE CATEGORY	AMOUNT(S)
AUGUST STATEMENT			
07/21/93	U-HAUL OF CANADA HAMILTON ON 083976009 RENTALS/LOCATION 1	OTHER TRANSPORTATION	10.00
07/21/93	U-HAUL OF CANADA HAMILTON ON 083976011 RENTALS/LOCATION	OTHER TRANSPORTATION	22.81
07/23/93	IMPERIAL OIL LTD EMGK 8091 PETRO-PRODUCTS/PRODUCTS	AUTO SERVICES	25.33
07/23/93	RED LOBSTER RESTR NO 107-SCARBOROUGH ON INV#519948	RESTAURANTS	102.30
07/27/93	IMPERIAL OIL LTD EMGK 8362 PETRO PRODUCTS/PRODUCTS	AUTO SERVICES	19.28
07/27/93	IMPERIAL OIL LTD EMGK 8490 PETRO PRODUCTS/PRODUCTS	AUTO SERVICES	12.89
07/27/93	DENNY'S RESTAURANTS SCARBOROUGH ON INV#751144	RESTAURANT	26.77
07/28/93	SHOPPERS DRUG MART SCARBOROUGH ON INV#559647	MERCHANDISE	38.08
07/30/93	RED LOBSTER RESTR NO 107 SCARBOROUGH ON INV#526977	RESTAURANT	64.24
08/03/93	IMPERIAL OIL LTD EMGK 8962 PETRO-PRODUCTS/PRODUCTS	AUTO SERVICES	24.44
08/03/93	IMPERIAL OIL LTD 210070320 PETRO PRODUCTS/PRODUCTS	AUTO SERVICES	57.00
08/03/93	PETRO-CANADA INC P63819862 PETRO-PROD-PETROL	AUTO SERVICES	107.23
08/03/93	CONSUMERS DIST 536 SCARBOROUGH ON 1777 MERCHANDISE / MARCHAND	MERCHANDISE	31.23
08/03/93	CLUB MEDI SALES INC MONTREAL PQ 100045450	OTHER TRANSPORTATION	1900.00
08/04/93			4235.80
			422.81
			422.99

TOTAL CHARGES FOR AUGUST STATEMENT
TOTAL CREDITS FOR AUGUST STATEMENT
TOTAL CHARGES (LESS CREDITS) FOR AUG

EXHIBIT: 08-03-93.1.A
DEDUCTIONS: See exhibit 08-03-93.1.B



Club Med SALES INC.

CMS 544

Montreal, October 19th, 1993

American Express Bank of Canada
Box 7000, Station B
Willowdale, Ontario
M2K 2R6

Ref: Mr. Stuparyk/ #3735-023751-33000/ St Lucia Aug 03-09 1993

To whom it may concern,

Following your letter dated September 20th 1993, regarding cardholder #3735-023751-33000, the charged amount of \$1900.00 is the the final payment for the trip to Club Med St Lucia, *August 3rd to 9th 1993, break down as follow:

1 week package land only :	
(2 @ \$900.00)	= \$1800.00
Membership fees :	
(2 @ \$50.00)	\$100.00
Total packages	<u>\$1900.00</u>

As our village is experiencing a technical problem with the fax machine, we therefore can not provide for the moment any charges with cardholder's signature. These following receipts will be forwarded to your office in the nearest future.

Therefore no chargeback is allowed, for more informations, please do not hesitate to contact the undersigned.

Sincerely,

Van Tuan Huynh
Accounting & Administration Manager

EXHIBIT: 08-03-93.1.B
DEDUCTIONS: See exhibit 08-03-93.1.E

126



PARKWAY TRAVEL
571433 Ontario Limited
123 Guildwood Parkway
Scarborough, Ontario, Canada M1E 4A2

416/264-3211
FAX: 416/264-3219

GST # R106393201

SALES PERSON: 03

ITINERARY/INVOICE NO. 0035071
DUPLICATE RKFSXU

DATE: 03 AUG 9
PAGE: 01

T: MESSERS MATT AND MICHAEL STUPARYK
10 GUILDCREST DR
SCARBOROUGH, ONT
M1E 1E2

FOR: STUPARYK/MATT MR
STUPARYK/MICHAEL MR

03 AUG 93 - TUESDAY

TOUR ST LUCIA SLU
TOUR NBR-302673Z

FULL PYMNT

CLUB MED
2 PERSONS
LAND PRGE

950.00 PER PERSON
*BILLED TO AX373502375133000
0.00 G.S.T.

1,900.0
0.0

SUB TOTAL
TOTAL G.S.T.
NET CC BILLING

1,900.0
0.0
1,900.0

TOTAL AMOUNT DUE

0.0

THANK YOU FOR BOOKING WITH INTRA PARKWAY TRAVEL
PLEASE CARRY PROOF OF CANADIAN CITIZENSHIP
BOOKED BY PHONE FROM ST LUCIA
INSURANCE DECLINED

*Mrs Stuparyk -
This is the original invoice
for the bay stay at Club Med.
Chris*

EXHIBIT: 08-03-93.1.C
DEDUCTIONS: See EXHIBIT 08-03-93.1.E



PARKWAY TRAVEL
123 Gullwood Parkway
Scarborough, Ontario, Canada M1E 4V2

Telephone:
416/264-3211
Fax:
416/264-3213

Oct. 04/93

Att: Dr. M. Stuparyk

We have been asked by American Express to contact you directly regarding an amount that was billed to your card on Aug. 03/93, for \$1900.00 Cad. This was for your sons Matthew and Michael to stay at a Club Med in St. Lucia, from Aug. 03 - 09/93. Your ex-wife, Mrs. Stuparyk, supplied us with your American Express card number, and advised us that she did have your authorization to use it for this purpose. However, American Express have now asked Club Med for a confirming signature, and we would appreciate receiving it from you, on the form shown below. Perhaps you were not aware of the specific charge at the time it was made, so you did not recognize it when it appeared on your billing, but it is the correct amount.

If you could just please fax a copy of this form back to us, after you have signed it, we can forward it to American Express for their records.

Thank you very much for your assistance,

L. C. Musselman (Miss) CTC,
Manager

<small>IF APPLICABLE, RECEIPT OF TICKETS AND/OR COUPONS FOR RELATED TRAVEL MUST BE SUBMITTED WITH THIS FORM. PAYMENT IN FULL TO BE MADE WHEN BILLED. ALL OTHER PAYMENTS IN ACCORDANCE WITH STANDARD POLICY OF AMERICAN EXPRESS. DELAYED PAYMENTS AS REFLECTED IN APPLICABLE TARIFFS.</small>		<small>UNIVERSAL CREDIT CARD CHARGE FORM/BORDEREAU DE DÉBIT UNIVERSEL - CARTES DE CRÉDIT</small>		<small>DATE AND PLACE OF ISSUE</small>	
<small>RECEIPT OF TICKETS AND/OR COUPONS CORRESPONDANT AUX BILLETTS ET/OU LES VOUCHERS POURRA ETRE EFFECTUE SOIT IMMEDIATEMENT A LA FACTURATION SOIT EN VERSEMENTS ECHOLONNES AUX CHOIX DU CLIENT PAR LA SOCIETE EMETTRICE DE LA CARTE ET STIPULEES DANS LES TARIFFS APPLICABLES.</small>		<small>AIRLINE CODE CODE C/AER</small>		<small>1. CONTRACTOR INVOICE COPY FACTURE DU CONTRACTANT</small>	
<small>DATE OF ISSUE/DATE D'EMISSION</small>		<small>3 6 9 12</small>		<small>67-8 0252 3</small>	
<small>NAME OF CARDHOLDER OR OTHER THAN CARDHOLDER NOM DU TITULAIRE DE LA CARTE</small>		<small>OTATO NO. NO D'OTATO</small>		<small>APPROVAL CODE REF. DE L'ACCORD</small>	
<small>ROUTE/TINERAIRES COMPLET</small>		<small>AIRLINE/C/AER</small>		<small>SERIAL NO./NO DU BILLET</small>	
<small>PAYMENT FOR MICHAEL AND MATTHEW STUPARYK FOR CLUB MED IN ST. LUCIA - AUG. 03-09/93</small>		<small>CLUB MED</small>		<small>LIEU ET DATE D'EMISSION</small>	
<small>TICKETS NOT TRANSFERABLE NO CASH REFUNDS BILLETTS INCESSIBLES AUCUN REMBOURSEMENT EN ESPECES</small>		<small>3735 023751 33000</small>		<small>M. Stuparyk</small>	
<small>CREDIT CARD NAME/CODE NOM OU CODE DE LA CARTE</small>		<small>AX</small>		<small>07/96</small>	
<small>TOTAL</small>		<small>ROUTE CODE INDICATIF DU PARCOURS</small>			
<small>\$1900.00</small>		<small>RT</small>			

EXHIBIT:08-03 93.1.D
DEDUCTIONS: See EXHIBIT 08-0 3 93 1 E

Cashback Bonus® *this period* *to date*
 qualified purchases \$ 202.18 \$ 202.18
 Cashback Bonus award earned 0.51 0.51
 Cashback Bonus anniversary date: August 6

Your Cashback Bonus award of \$ 4.99 has been credited as a payment to your Discover Card account.

Account Summary

Account number 6011 0009 3600 5242
 credit limit \$ 1,000.00
 credit available \$ 0.00

previous balance \$ 1,056.63
 payments and credits - 52.99
 purchases + 217.18
 cash advances + 0.00
 FINANCE CHARGES + 26
 new balance = \$ 1,231.88

To avoid additional finance charges, pay your entire new balance by October 1, 1993.

Transactions

payments and credits

SEPT. 1. PAYMENT: THANK YOU \$ -58.00

award and rebate credits

AUG. 9. CASHBACK BONUS ADJ CREDIT \$ -4.99

purchases

JUL. 31. HUMMINGBIRD BEACH RESO ST LUCIA LC \$ 17.12

* AUG. 3. S F S LTD ST LUCIA LC 61.18

* AUG. 3. S F S LTD ST LUCIA LC 111.60

AUG. 9. VIGIE CAFETERIA CASTRIES LC 12.28

Installation charges and purchases

SEPT. 6. LATE CHARGES \$ 15.00

Please see following pages for additional information.

Jul 20 1993
Sept 24 1993
chk # 1402
60.01

S000536 A7



X7

EXHIBIT:08-03-93.2

DEDUCTIONS: Matthew Stuparyk did purchase tennis supplies at the St. Lucian Hotel Sporting goods store. In conjunction with EXHIBIT: 08-02-93.2 (the call from tel#809-452-8354, which is the St. Lucian Hotel) we can corroborate the fact that Matthew Stuparyk and Russell Stuparyk did spend the night at the St. Lucian Hotel.



STATEMENT AND INVOICE

Account Number 100179814

Date: August 22, 1993

Save more with those you call most often. Our new Close Connections plan will save you an additional 15%. Call now to find out how to create your Close Connections list or to add new members to your existing list 1-800-565-4788.

NADIA STUPARYK
11 GUILDCREST DR
SCARBOROUGH, ON
M1E 1E2

For Inquiries Please Call:

- 1-800-565-4788 (English)
- 1-800-567-3692 (Francais)
- 1-800-263-5543 (Facsimile)

Thank you for choosing Unitel.

Statement of Account

Balance From Last Invoice	29.00
Payments Received - Thank You	29.60CR
PAST DUE BALANCE	.00
Long Distance Charges	105.34
Other Charges and Credits	7.50
TAX- GST (R122701790)	7.90
TAX- ON (8%)	9.03

CURRENT TOTAL DUE 129.77

TOTAL DUE 129.77

8 months remain until you receive your "free month" credit* of Unitel Long Distance Service. You have earned "free month" savings to date of \$53.86

*The lower of your 12th month charges, previous 11 months average spending or \$500.00

EXHIBIT: 08-03-93.3.A
DEDUCTIONS: Please see EXHIBIT: 08-03-93.3.B

Retain this portion for your records.

NADIA STUPARYK
 Account Number
 Unitel Order #

100179814
 000051048

Date: August 22, 1993
 Page: 2

Long Distance Charges for location 416-267-8321

Legend:

M = Minimum Charge Call

Item No.	Date (MM/DD)	Time	Number Dialed	Called Location	Length (Mins)	Call Cost
Call North America Plan						
1	07/28	18:20	310-553-2111	BEVERLYHLS CA	4	1.00
2	08/03	18:35	310-553-2111	BEVERLYHLS CA	4	1.00
3	08/03	19:32	305-361-7817	MIAMI FL	2	.50
4	08/16	19:43	416-476-1687	KESWICK ON	34	6.40
5	08/18	22:18	213-740-2311	LOSANGELES CA	1	.25
6	08/18	22:30	213-730-9140	LOSANGELES CA	1	.25
7	08/18	22:36	213-740-6000	LOSANGELES CA	5	1.25
USAGE SUBTOTAL					51	10.65
Credit for Calling Plan Block of Time					(30)	7.50CR
PLAN SUBTOTAL						3.15
Basic Service						
8	07/23	9:07	204-983-3557	WINNIPEG MB	9	3.52
9	07/23	9:44	204-983-3557	WINNIPEG MB	1	.39
10	07/23	11:46	714-840-8481	HNTNGTNBCH CA	1	.48
11	07/31	23:21	809-454-7111	SAINT LUCI	4	4.05
12	08/01	9:08	809-454-7111	SAINT LUCI	22	28.80
13	08/01	9:31	809-454-6546	SAINT LUCI	4	5.76
14	08/01	9:35	809-454-6546	SAINT LUCI	6	8.32
15	08/01	9:41	809-454-7111	SAINT LUCI	7	9.60
16	08/01	9:49	809-454-6546	SAINT LUCI	10	13.44
17	08/01	9:58	809-454-7111	SAINT LUCI	4	5.76
18	08/01	10:10	809-454-6546	SAINT LUCI	2	3.20
19	08/02	10:53	809-454-6546	SAINT LUCI	3	4.48
20	08/02	10:56	809-454-7111	SAINT LUCI	2	3.20
21	08/03	9:58	809-454-7111	SAINT LUCI	2	3.20
22	08/03	18:43	809-454-6546	SAINT LUCI	2	3.20
23	08/04	21:48	809-454-6546	SAINT LUCI	1	1.92
24	08/09	9:54	809-454-6546	SAINT LUCI	1	1.92
25	08/20	11:31	915-778-5309	EL PASO TX	2	.95
USAGE SUBTOTAL					83	102.10

EXHIBIT: 08-03-93.3.B

REDUCTIONS: Matthew Stuparyk did make a collect call from Skyway Inn in St.Lucia. to his home in Scarborough 416-267-8321.

Also, a collect call from Club Med in St.Lucia was made to Matthews home in Scarborough that same day.

Note: Club Med tel#809-454-6546

AUGUST 04, 1993

Exhibits:

- 08-04-93.1.A-AMEX RECEIPT
- 08-04-93.1.B-Club Med Corporate receipt for two for 1wk in St.Lucia.
- 08-04-93.1.C-Travel Agency (Intra Travel) receipt for Club Med.(1 wk-for 2).
- 08-04-93.1.D-Travel Agency (Intra Travel) Club Med Ticket receipt.
- 08-04-93.2.A-telephone record.
- 08-04-93.2.B-telephone record.
- 08-04-93.3-telephone record.

Inferences: Matthew Stuparyk and Russell Stuparyk were attending their second day (08--04-93) in their Club Med engagement in Vieux Fort, St. Lucia.

MICHAEL STUPARYK
3735-023751-34008



The Platinum Card™

1993 YEAR-END SUMMARY OF CHARGES

BILLING PERIOD/ PROCESS DATE	CHARGE CATEGORY	AMOUNT	OTHER TRANSPORTATION	AUTO SERVICES	RESTAURANT	MERCHANTISE	OTHER TRANSPORTATION	AMOUNT
AUGUST STATEMENT								
07/21/93	US HAUL OF CANADA - HAMILTON ON	10.00						
07/21/93	US HAUL OF CANADA - HAMILTON ON	102.30						
07/23/93	EMCK 8091 - PETRO PRODUCTS/PRODUCTS	19.28						
07/23/93	RED LOBSTER RESTR NO 107 - SCARBOROUGH ON	12.89						
07/27/93	IMPERIAL OIL LTD	26.77						
07/27/93	EMCK 8362 PETRO PRODUCTS/PRODUCTS	38.08						
07/27/93	IMPERIAL OIL LTD	51.21						
07/28/93	DENNY'S RESTAURANTS SCARBOROUGH ON	100.00						
07/30/93	SHOPPERS DRUG MART SCARBOROUGH ON	2.15						
08/03/93	RED LOBSTER RESTR NO 107 - SCARBOROUGH ON	2.81						
08/03/93	IMPERIAL OIL LTD	2.12						
08/03/93	EMCK 8962 - PETRO PRODUCTS/PRODUCTS	1.00						
08/03/93	IMPERIAL OIL LTD	2.35						
08/03/93	EMCK 8962 - PETRO PRODUCTS/PRODUCTS	122.81						
08/03/93	CONSUMERS DIST 536 - SCARBOROUGH ON	2.12						
08/04/93	CLUB MED SALES - INC. MONTREAL PQ	100.45						
TOTAL CHARGES FOR AUGUST STATEMENT								100.45
TOTAL CREDITS FOR AUGUST STATEMENT								0.00
TOTAL CHARGES (LESS CREDITS) FOR AUG								100.45

EXHIBIT: 08-04-93
DEDUCTIONS: See exhibit 08-04-93



Club Med SALES INC.

CMB 544

Montreal, October 19th, 1993

American Express Bank of Canada
Box 7000, Station B
Willowdale, Ontario
M2K 2R6

Ref: Mr. Stuparyk/ #3735-023751-33000/ St Lucia Aug 03-09 1993

To whom it may concern,

Following your letter dated September 20th 1993, regarding cardholder #3735-023751-33000, the charged amount of \$1900.00 is the final payment for the trip to Club Med St Lucia, *August 3rd to 9th 1993, break down as follows:

1 week package land only :	
(2 @ \$900.00)	= \$1800.00
Membership fees :	
(2 @ \$50.00)	\$100.00
Total packages :	<u>\$1900.00</u>

As our village is experiencing a technical problem with the fax machine, we therefore can not provide for the moment any charges with cardholder's signature. These following receipts will be forwarded to your office in the nearest future.

Therefore no chargeback is allowed, for more informations, please do not hesitate to contact the undersigned.

Sincerely,

Van Tuan Huynh
Accounting & Administration Manager

EXHIBIT: 08-04-93.1.B

DEDUCTIONS: See exhibit 08-04-93.1.E





PARKWAY TRAVEL
871433 Ontario Limited
123 Guildwood Parkway
Scarborough, Ontario, Canada, M1E 4...

416/264-3211
FAX: 416/264-3213

SALES PERSON: 03

ITINERARY/INVOICE NO. **0035071**
DUPLICATE RRFSXU

DATE: 03 AUG 9
PAGE: 01

TO: MESSRS MATT AND MICHAEL STUPARYK
16 GUILDCREST DR
SCARBOROUGH, ONT
M1E 1E2

FOR: STUPARYK/MATT MR
STUPARYK/MICHAEL MR

03 AUG 93 - TUESDAY
TOUR ST LUCIA SLU
TOUR NBR-302673Z

FULL PYMNT

CLUB MED
2 PERSONS
LAND PRGE

950.00 PER PERSON
*BILLED TO AX373502375133000
0.00 G.S.T.

SUB TOTAL
TOTAL G.S.T.
NET CC BILLING

TOTAL AMOUNT DUE

1,900.00
0.00

1,900.00
0.00
1,900.00

0.00

THANK YOU FOR BOOKING WITH INTRA PARKWAY TRAVEL
PLEASE CARRY PROOF OF CANADIAN CITIZENSHIP
BOOKED BY PHONE FROM ST LUCIA
INSURANCE DECLINED

*Mrs Stuparyk -
This is the original invoice
for the 1 day stay at Club Med.
Chris*

EXHIBIT: 08-04-93.1.C
DEDUCTIONS: See EXHIBIT 08-04-93.1.E



PARKWAY TRAVEL
123 Guildwood Parkway
Scarborough, Ontario, Canada M1E 4V2

Telephone:
416/264-3211
Fax:
416/264-3213

Oct. 04/93

Att: Dr. M. Stuparyk

We have been asked by American Express to contact you directly regarding an amount that was billed to your card on Aug. 03/93, for \$1900.00 Cad. This was for your sons Matthew and Michael to stay at a Club Med in St. Lucia, from Aug. 03 - 09/93. Your ex-wife, Mrs. Stuparyk, supplied us with your American Express card number, and advised us that she did have your authorization to use it for this purpose. However, American Express have now asked Club Med for a confirming signature, and we would appreciate receiving it from you, on the form shown below. Perhaps you were not aware of the specific charge at the time it was made, so you did not recognize it when it appeared on your billing, but it is the correct amount.

If you could just please fax a copy of this form back to us, after you have signed it, we can forward it to American Express for their records.

Thank you very much for your assistance,

L. C. Musselman (Miss) CTC,
Manager

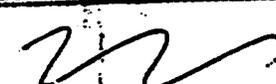
APPROVAL FOR SECURITY OF TICKETS AND/OR COUPONS FOR RELATED TRAVEL SERVICES. UNLESS INDICATED OTHERWISE, PAYMENT IN FULL TO BE MADE WHEN BILLET IS ISSUED. ALL PAYMENTS IN ACCORDANCE WITH STANDARD POLICY OF AMERICAN EXPRESS CARD AND AS REFLECTED IN APPLICABLE TARIFFS.		UNIVERSAL CREDIT CARD CHARGE FORM / BORDREAU DE DÉBIT UNIVERSEL - CARTES DE CREDIT		DATE AND PLACE OF ISSUE INTL. CANADA 67-8 0252 3	
AIRLINE CODE CODE CIO AER		1. CONTRACTOR INVOICE COPY FACTURE DU CONTRACTANT		IF EXTENDED PAYMENT APPLICABLE CIRCLE NO. OF MONTHS ENTOURER LE NOMBRE DE MENSUALITÉS EN CAS DE PaiEMENTS ÉCHELONNÉS	
DATE OF ISSUE / DATE D'ÉMISSION		3 0 0 12			
NAME OF ISSUING MEMBER OTHER THAN CARDHOLDER NOM DU Membre ÉMETTEUR SAUF S'IL EST TITULAIRE DE LA CARTE		CITIZENSHIP NO. / NATIONALITÉ		APPROVAL CODE REF. DE L'ACCORD	
COMPLETE ROUTING / ITINÉRAIRE COMPLET		AIRLINE / CHAÛR CLUB MED		SERIAL NO. / N° DU BILLET	
PAYMENT FOR MICHAEL AND MATTHEW STUPARYK FOR CLUB MED IN ST. LUCIA - AUG. 03-09/93		TICKETS NOT TRANSFERABLE NO CASH REFUNDS BILLETS NON CÉSSIBLES AUCUN REMBOURSEMENT EN ESPÈCES		3735 023751 33000	
		CREDIT CARD NAME / CODE NOM DU CODE DE LA CARTE AX		M. Stuparyk	
TOTAL \$1900.00		ROUTE CODE INDICATIF DU PARCOURS RT		LIEU ET DATE D'ÉMISSION 07/96	

EXHIBIT: 08-0493.1.D
DEDUCTIONS: See EXHIBIT 08-04-93.1.E



STATEMENT AND INVOICE

Account Number 100179814

Date: August 22, 1993

Save more with those you call most often. Our new Close Connections plan will save you an additional 15%. Call now to find out how to create your Close Connections list or to add new members to your existing list 1-800-565-4788.

NADIA STUPARYK
11 GUILDCREST DR
SCARBOROUGH, ON
M1E 1E2

For Inquiries Please Call:
1-800-565-4788 (English)
1-800-567-3692 (Français)
1-800-263-5543 (Facsimile)
Thank you for choosing Unitel.

Statement of Account

Balance From Last Invoice	29.69	
Payments Received - Thank You	29.68CR	.00
PAST DUE BALANCE		
Long Distance Charges	105.34	
Other Charges and Credits	7.58	
TAX- GST (R122781798)	7.98	
TAX- ON (8%)	9.83	
CURRENT TOTAL DUE	129.77	
TOTAL DUE	129.77	

8 months remain until you receive your "free month" credit* of Unitel Long Distance Service. You have earned "free month" savings to date of

\$53.86
*The lower of your 12th month charges, previous 11 months average spending or \$500.00

EXHIBIT: 08-04-94.2.A
DEDUCTIONS: See 08-04-93.2.B

Retain this portion for your records.

Long Distance Charges for location 416-267-8321

Legend:

M = Minimum Charge Call

Item No.	Date (MM/DD)	Time	Number Dialed	Called Location	Length (Mins)	Call Cost
Call North America Plan						
1	07/28	18:20	310-553-2111	BEVERLYHLS CA	4	1.00
2	08/03	18:35	310-553-2111	BEVERLYHLS CA	4	1.00
3	08/03	19:32	305-361-7817	MIAMI FL	2	.50
4	08/16	19:43	416-476-1607	KESWICK ON	34	6.40
5	08/18	22:18	213-740-2311	LOSANGELES CA	1	.25
6	08/18	22:30	213-730-9140	LOSANGELES CA	1	.25
7	08/18	22:36	213-740-6000	LOSANGELES CA	5	1.25
USAGE SUBTOTAL					51	10.65
Credit for Calling-Plan Block of Time					(30)	7.50CR
PLAN SUBTOTAL						3.15
Basic Service						
8	07/23	9:07	204-983-3557	WINNIPEG MB	9	3.52
9	07/23	9:44	204-983-3557	WINNIPEG MB	1	.39
10	07/23	11:45	714-840-8481	HNTNGTNBCH CA	1	.48
11	07/31	23:21	809-454-7111	SAINT LUCI	4	4.05
12	08/01	9:00	809-454-7111	SAINT LUCI	22	28.80
13	08/01	9:31	809-454-6546	SAINT LUCI	4	5.76
14	08/01	9:35	809-454-6546	SAINT LUCI	6	8.32
15	08/01	9:41	809-454-7111	SAINT LUCI	7	9.60
16	08/01	9:49	809-454-6546	SAINT LUCI	10	13.44
17	08/01	9:58	809-454-7111	SAINT LUCI	4	5.76
18	08/01	10:10	809-454-6546	SAINT LUCI	2	3.20
19	08/02	10:53	809-454-6546	SAINT LUCI	3	4.48
20	08/02	10:56	809-454-7111	SAINT LUCI	2	3.20
21	08/03	9:58	809-454-7111	SAINT LUCI	2	3.20
22	08/03	18:43	809-454-6546	SAINT LUCI	2	3.20
*23	08/04	21:48	809-454-6546	SAINT LUCI	1	1.92
24	08/09	9:54	809-454-6546	SAINT LUCI	1	1.92
25	08/20	11:31	915-778-5309	EL PASO TX	2	.95
USAGE SUBTOTAL					83	102.19

EXHIBIT: 08-04-93.2.B

DEDUCTIONS: Matthew made a collect call from Club Med (8094546546) to 4162678321, his home in Scarborough, Ontario, Canada. This substantiates the fact that Matthew did have accommodations at the Club Med in Vieux Fort, St. Lucia.

AUGUST 05, 1993

Exhibits:

08-05-93.1.A-AMEX RECEIPT

08-05-93.1.B-Club Med Corporate receipt for two for 1wk in St.Lucia.

08-05-93.1.C-Travel Agency (Intra Travel) receipt for Club Med.(1 wk-for 2).

08-05-93.1.D-Travel Agency (Intra Travel) Club Med Ticket receipt.

08-05-93.2-telephone record.

Inferences: Matthew Stuparyk and Russell Stuparyk were attending their third day (08-05-93) in their Club Med engagement in Vieux Fort, St. Lucia.

MICHAEL STUPARYK
3735-023751-34008

The Platinum Card™

1993 YEAR-END SUMMARY OF CHARGES

BILLING PERIOD /
PROCESS DATE

AUGUST STATEMENT
07/23/93

TRANSACTION

U.S. MAIL OF CANADA - HAMILTON ON
08/17/93 RENTALS/TRANSPORTATION

U.S. MAIL OF CANADA - HAMILTON ON
08/23/93 RENTALS/TRANSPORTATION

EMPERAL OIL LTD
07/23/93 PETRO PRODUCTS/PRODUCTS

EMER 8097 PETRO PRODUCTS/PRODUCTS
07/23/93 RED FLOBS/REST NO 107-SCARBOROUGH ON

EMER 19946
07/27/93 IMPERIAL OIL LTD.

EMER 8362 PETRO PRODUCTS/PRODUCTS
07/24/93 IMPERIAL OIL LTD

EMER 8490 PETRO PRODUCTS/PRODUCTS
07/25/93 DENNY'S RESTAURANTS SCARBOROUGH ON

EMER 751144
07/28/93 SHOPPERS DRUG MART SCARBOROUGH ON

EMER 559817
07/30/93 RED FLOBS/REST NO 107 SCARBOROUGH ON

EMER 52697
08/03/93 IMPERIAL OIL LTD

EMER 8962 PETRO PRODUCTS/PRODUCTS
07/29/93 IMPERIAL OIL LTD

EMER 8320 PETRO PRODUCTS/PRODUCTS
07/29/93 IMPERIAL OIL LTD

EMER 19862 PETRO PROD-RETROL
07/31/93 CONSUMERS DIST 536 SCARBOROUGH ON

EMER 3177 MERCHANDISE / MERCHANT
07/31/93 CLUB-MED SALES - INC. MONTREAL PQ

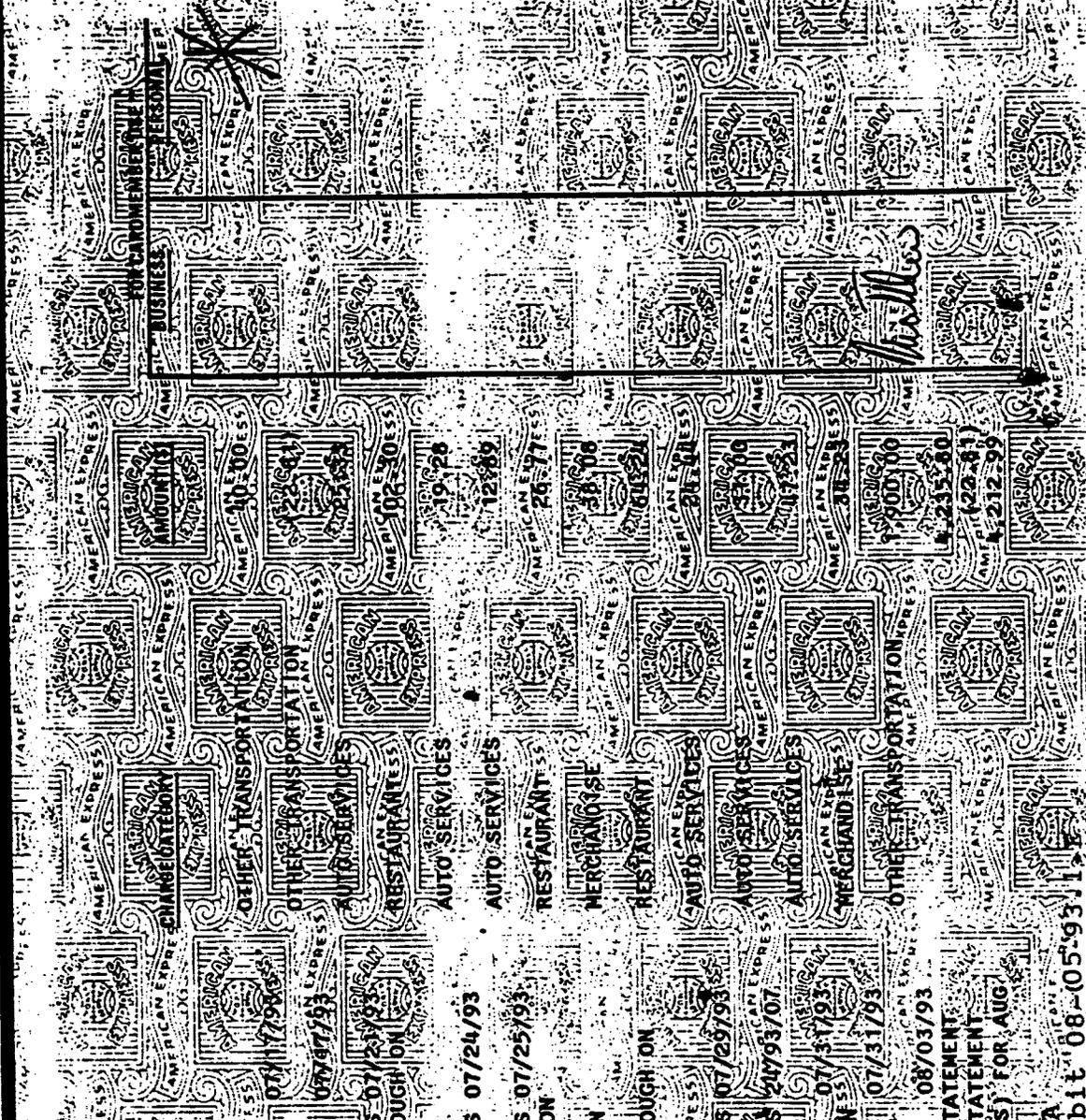
EMER 100045450
08/04/93

TOTAL CHARGES FOR AUGUST STATEMENT

TOTAL CREDITS FOR AUGUST STATEMENT

TOTAL CHARGES (LESS CREDITS) FOR AUG

EXHIBIT: 08-04-93-1-A
DEDUCTIONS: See exhibit 08-05-93-1-A





Club Med SALES INC.

Cms 544

Montreal, October 19th, 1993

American Express Bank of Canada
Box 7000, Station B
Willowdale, Ontario
M2K 2R6

Ref: Mr. Stuparyk/ #3735-023751-33000/ St Lucia Aug 03-09 1993

To whom it may concern,

Following your letter dated September 20th 1993, regarding cardholder #3735-023751-33000, the charged amount of \$1900.00 is the final payment for the trip to Club Med St Lucia, *August 3rd to 9th 1993, break down as follow:

1 week package land only :	
(2 @ \$900.00)	= \$1800.00
Membership fees :	
(2 @ \$50.00)	\$100.00
Total packages :	<u>\$1900.00</u>

As our village is experiencing a technical problem with the fax machine, we therefore can not provide for the moment any charges with cardholder's signature. These following receipts will be forwarded to your office in the nearest future.

Therefore no chargeback is allowed, for more informations, please do not hesitate to contact the undersigned.

Sincerely,

Nam Tuan Huynh
Accounting & Administration Manager

EXHIBIT: 08-05-93.1.B
DEDUCTIONS: See exhibit 08-05-93.1.E

142





PARKWAY TRAVEL
571433 Ontario Limited
123 Guildwood Parkway
Scarborough, Ontario, Canada M1E 4E7

416/264-3211
FAX: 416/264-3219

SALES PERSON: 03

ITINERARY/INVOICE NO. 0035071
DUPLICATE RKFSXU

DATE: 03 AUG 9
PAGE: 01

TO: MESSERS MATT AND MICHAEL STUPARYK
10 GUILDCREST DR
SCARBOROUGH, ONT
M1E 1E2

FOR: STUPARYK/MATT MR
STUPARYK/MICHAEL MR

03 AUG 93 - TUESDAY

TOUR ST LUCIA SLU
TOUR NBR-302673Z

FULL PYMNT

CLUB MED
2 PERSONS

LAND PRGE

950.00 PER PERSON

*BILLED TO AX373502375133000
0.00 G.S.T.

1,900.0
0.0

SUB TOTAL
TOTAL G.S.T.
NET CC BILLING

1,900.0
0.0
1,900.0

TOTAL AMOUNT DUE

0.0

THANK YOU FOR BOOKING WITH INTRA PARKWAY TRAVEL
PLEASE CARRY PROOF OF CANADIAN CITIZENSHIP
BOOKED BY PHONE FROM ST LUCIA
INSURANCE DECLINED

*Mrs Stuparyk -
This is the original invoice
for the 1 day stay at Club Med.
Chris*

EXHIBIT: 08-05-93.1.C
DEDUCTIONS: See EXHIBIT 08-05-93.1.E



PARKWAY TRAVEL
123 Guildwood Parkway
Scarborough, Ontario, Canada M1E 4V2

Telephone:
416/264-3211
Fax:
416/264-3213

Oct. 04/93

Att: Dr. M. Stuparyk

We have been asked by American Express to contact you directly regarding an amount that was billed to your card on Aug. 03/93, for \$1900.00 Cad. This was for your sons Matthew and Michael to stay at a Club Med in St. Lucia, from Aug. 03 - 09/93. Your ex-wife, Mrs. Stuparyk, supplied us with your American Express card number, and advised us that she did have your authorization to use it for this purpose. However, American Express have now asked Club Med for a confirming signature, and we would appreciate receiving it from you, on the form shown below. Perhaps you were not aware of the specific charge at the time it was made, so you did not recognize it when it appeared on your billing, but it is the correct amount.

If you could just please fax a copy of this form back to us, after you have signed it, we can forward it to American Express for their records.

Thank you very much for your assistance,

L. C. Musselman (Miss) CTC,
Manager

<small>1. RESPONSIBILITY FOR RECEIPT OF TICKETS AND/OR COUPONS FOR RELATED TRAVEL IS THE CARDHOLDERS. PAYMENT IN FULL TO BE MADE WHEN BILLED. (1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100)</small> <small>2. CARDHOLDERS MUST SIGN AND RETURN THIS FORM TO THE ISSUING COMPANY TO AUTHORIZE THE USE OF THE CARD FOR THE TRAVEL DESCRIBED HEREIN. (1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100)</small> <small>3. THIS FORM IS VALID FOR THE TRAVEL DESCRIBED HEREIN ONLY. (1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100)</small> <small>4. THIS FORM IS VALID FOR THE TRAVEL DESCRIBED HEREIN ONLY. 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DATE OF ISSUE/DATE D'ÉMISSION 8 0 0 12		IF EXTENDED PAYMENT APPLICABLE CIRCLE NO. OF MONTHS ENTOURER LE NOMBRE DE MENSUALITÉS EN CAS DE PAIEMENTS ÉCHELONNÉS					
PAYMENT FOR MICHAEL AND MATTHEW STUPARYK FOR CLUB MED IN ST. LUCIA - AUG. 03-09/93		AIRLINE/CARRIER CLUB MED		SERIAL NO./NO DU BILLET 3735 023751 33000			
TICKETS NOT TRANSFERABLE NO CASH REFUNDS BILLETTS NON REMPLISSABLES AUCUN REMBOURSEMENT EN ESPÈCES		CREDIT CARD NAME/CODE NOM OU CODE DE LA CARTE AX		M. Stuparyk 07/96			
FARE/TARIF TOTAL \$1900.00		ROUTE CODE INDICATIF DU PARCOURS RT					

EXHIBIT:08-0593.1.D
DEDUCTIONS: See EXHIBIT 08-05-93.1.E

REF	ADJ	NO DATE LOCATION	NUMBER	START	DUR	SERIAL NO	CHARGE	DISCOUNT	AMOUNT
1		0731 FROM BARBADOS	8094200919	1528	1	4	1.2973X EXCHANGE RATE		9.99
2		0731 FROM BARBADOS	8094200919	1537	1	4	1.2973X EXCHANGE RATE		8.22
3		0731 FROM BARBADOS	8094200919	1544	1	4	1.2973X EXCHANGE RATE		8.22
4		0731 FROM BARBADOS	8094200919	1543	1	4	1.2973X EXCHANGE RATE		8.22
5		0731 FROM ST LUCIA	8094200919	1543	1	4	1.2973X EXCHANGE RATE		8.22
6		0801 FROM ST LUCIA	8094200919	1543	1	4	1.2973X EXCHANGE RATE		8.22
7		0801 FROM ST LUCIA	8094200919	1543	1	4	1.2973X EXCHANGE RATE		8.22
8		0802 FROM ST LUCIA	8094200919	1543	1	4	1.2973X EXCHANGE RATE		8.22
9		0804 FROM ST LUCIA	8094200919	1543	1	4	1.2973X EXCHANGE RATE		8.22
10		0805 FROM ST LUCIA	8094200919	1543	1	4	1.2973X EXCHANGE RATE		8.22
11		0805 FROM ST LUCIA	8094200919	1543	1	4	1.2973X EXCHANGE RATE		8.22
12		0805 FROM ST LUCIA	8094200919	1543	1	4	1.2973X EXCHANGE RATE		8.22
13		0807 FROM ST LUCIA	8094200919	1543	1	4	1.2973X EXCHANGE RATE		8.22
14		0807 FROM ST LUCIA	8094200919	1543	1	4	1.2973X EXCHANGE RATE		8.22
15		0807 FROM ST LUCIA	8094200919	1543	1	4	1.2973X EXCHANGE RATE		8.22
16		0808 FROM ST LUCIA	8094200919	1543	1	4	1.2973X EXCHANGE RATE		8.22
17		0809 FROM BARBADOS	8094200919	1543	1	4	1.2973X EXCHANGE RATE		8.22
18		0810 EL PASO TX	915 778 5309	1543	1	4	1.2973X EXCHANGE RATE		8.22
19		0810 KESWICK ON	416 809 2172	1543	1	4	1.2973X EXCHANGE RATE		8.22
20		0815 HUNTINGBCH CA	416 840 8481	1622	1	2	1.2973X EXCHANGE RATE		15.07
21		0815 HUNTINGBCH CA	310 399 9642	1622	1	2	1.2973X EXCHANGE RATE		15.07
22		0815 HUNTINGBCH CA	310 399 9642	1622	1	2	1.2973X EXCHANGE RATE		15.07
23		0815 HUNTINGBCH CA	310 399 9642	1622	1	2	1.2973X EXCHANGE RATE		15.07
24		0815 HUNTINGBCH CA	310 399 9642	1622	1	2	1.2973X EXCHANGE RATE		15.07
25		0816 KESWICK ON	416 809 2172	1622	1	2	1.2973X EXCHANGE RATE		15.07
26		0816 KESWICK ON	416 809 2172	1622	1	2	1.2973X EXCHANGE RATE		15.07
27		0816 KESWICK ON	416 809 2172	1622	1	2	1.2973X EXCHANGE RATE		15.07
28		0816 KESWICK ON	416 809 2172	1622	1	2	1.2973X EXCHANGE RATE		15.07
29		0820 FROM LOSANGECA	213 745 9434	1634	1	2	1.2973X EXCHANGE RATE		15.07
30		0822 FROM LOSANGECA	213 745 9434	1634	1	2	1.2973X EXCHANGE RATE		15.07
31		0824 FROM LOSANGECA	213 745 9434	1634	1	2	1.2973X EXCHANGE RATE		15.07
32		0825 FROM LOSANGECA	213 745 9434	1634	1	2	1.2973X EXCHANGE RATE		15.07
33		0826 FROM LOSANGECA	213 745 9434	1634	1	2	1.2973X EXCHANGE RATE		15.07
34		0826 FROM LOSANGECA	213 745 9434	1634	1	2	1.2973X EXCHANGE RATE		15.07
35		0826 FROM LOSANGECA	213 745 9434	1634	1	2	1.2973X EXCHANGE RATE		15.07
36		0803 LONDON ON	519 672 3692	1921	1	2	1.2973X EXCHANGE RATE		15.07
37		0814 SANTA ANA CA	714 832 0425	0002	1	7	1.2973X EXCHANGE RATE		15.07
38		0814 BEVERLYHLS CA	310 859 0111	0005	3	7	1.2973X EXCHANGE RATE		15.07
39		0814 SANTA ANA CA	714 832 0425	1432	1	7	1.2973X EXCHANGE RATE		15.07
40		0814 SANTA ANA CA	714 832 0425	1614	2	7	1.2973X EXCHANGE RATE		15.07
41		0814 SANTA ANA CA	714 832 0425	1655	1	7	1.2973X EXCHANGE RATE		15.07
42		0814 SANTA ANA CA	714 832 0425	1657	1	7	1.2973X EXCHANGE RATE		15.07
<p>166 1661 SUB-TOTAL 207.71</p> <p>167 1661 PROV TAX 18.54</p> <p>168 1661 SUB-TOTAL INCLUDING TAXES 21.16</p> <p>169 1661 307.43</p>									

EXHIBIT: 08-05-93.2
 DEDUCTIONS: Matthew did make 2 collect telephone calls from a telephone at Club Med to his house in Scarborough, Canada (tel#4162678321).

AUGUST 06, 1993

Exhibits:

08-06-93.1.A-AMEX RECEIPT

08-06-93.1.B-Club Med Corporate receipt for two for 1wk in St.Lucia.

08-06-93.1.C-Travel Agency (Intra Travel) receipt for Club Med.(1 wk-for 2).

08-06-93.1.D-Travel Agency (Intra Travel) Club Med Ticket receipt.

Inferences: Matthew Stuparyk and Russell Stuparyk were attending their fourth day (08-06-93) in their Club Med engagement in Vieux Fort, St. Lucia.

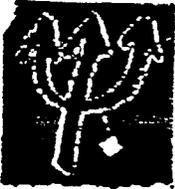
MICHAEL STUPARYK
3735-023751-34008

The Platinum Card™

1993 YEAR-END SUMMARY OF CHARGES

BILLING PERIOD / PROCESS DATE	TRANSACTION	AMOUNT	DATE
AUGUST STATEMENT 07/23/93	05 CANADA HAMILTON ON 081276009		07/23/93
07/21/93	U-HAUL OF CANADA HAMILTON ON 081276009		07/21/93
07/23/93	RENTALS / LOGS ON 081276009		07/23/93
07/23/93	EMCK 8091 PETRO PRODUCTS / PRODUCTS REDLOBSTER RESTR NO 107 SCARBOROUGH ON		07/23/93
07/27/93	IMPERIAL OIL LTD EMCK 8362 PETRO PRODUCTS / PRODUCTS		07/24/93
07/27/93	IMPERIAL OIL LTD EMCK 0490 PETRO PRODUCTS / PRODUCTS		07/25/93
07/27/93	DEARY'S RESTAURANTS SCARBOROUGH ON EMCK 51146		07/27/93
07/28/93	SHOPPERS DRUG MART SCARBOROUGH ON EMCK 55964		07/28/93
07/30/93	REDLOBSTER RESTR NO 107 SCARBOROUGH ON EMCK 26977		07/30/93
08/03/93	IMPERIAL OIL LTD EMCK 8964 PETRO PRODUCTS / PRODUCTS		07/29/93
08/03/93	EMCK 8964 PETRO PRODUCTS / PRODUCTS EMCK 8964 PETRO PRODUCTS / PRODUCTS		07/29/93
08/03/93	PASB 19862 PETRO PROD / PETRO CONSUMERS DIST 536 SCARBOROUGH ON		07/31/93
08/03/93	EMCK 3177 MERCHANDISE / MERCHANT CLUB MED SALES - INC MONTREAL PQ		07/31/93
08/04/93	100045450		08/03/93
TOTAL CHARGES FOR AUGUST STATEMENT		1,235.80	
TOTAL CREDITS FOR AUGUST STATEMENT		1,212.39	
TOTAL CHARGES (LESS CREDITS) FOR AUGUST		23.41	

EXHIBIT 08-06-93
DEDUCTIONS: see exhibit 08-06-93



Club Med SALES INC.

CMS 544

Montreal, October 19th, 1993

American Express Bank of Canada
Box 7000, Station B
Willowdale, Ontario
M2K 2R6

Ref: Mr. Stuparyk/ #3735-023751-33000/ St Lucia Aug 03-09 1993

To whom it may concern,

Following your letter dated September 20th 1993, regarding cardholder #3735-023751-33000, the charged amount of \$1900.00 is the the final payment for the trip to Club Med St Lucia, *August 3rd to 9th 1993, break down as follow:

1 week package land only :	
(2 @ \$900.00)	= \$1800.00
Membership fees :	
(2 @ \$50.00)	\$100.00
Total packages	: <u>\$1900.00</u>

As our village is experiencing a technical problem with the fax machine, we therefore can not provide for the moment any charges with cardholder's signature. These following receipts will be forwarded to your office in the nearest future.

Therefore no chargeback is allowed, for more informations, please do not hesitate to contact the undersigned.

Sincerely,

Nam Tuan Huynh
Accounting & Administration Manager

EXHIBIT: 08-06-93.1.B
DEDUCTIONS: See exhibit 08-06-93.1.E





PARKWAY TRAVEL
871433 Ontario Limited
123 Guildwood Parkway
Scarborough, Ontario, Canada M1E 4A2

416/264-3211
FAX: 416/264-3213

0377 R100303201

SALES PERSON: 03

ITINERARY/INVOICE NO. 0035071
DUPLICATE RRFSXU

DATE: 03 AUG 9
PAGE: 01

TO: MESSRS MATT AND MICHAEL STUPARYK
10 GUILDCREST DR
SCARBOROUGH, ONT
M1E 1E2

FOR: STUPARYK/MATT MR
STUPARYK/MICHAEL MR

03 AUG 93 - TUESDAY

TOUR ST LUCIA SLU
TOUR NBR-302673Z

FULL PYMNT

CLUB MED
2 PERSONS
LAND PRGE

950.00 PER PERSON
*BILLED TO AX373502375133000
0.00 G.S.T.

1,900.0
0.0

SUB TOTAL
TOTAL G.S.T.
NET CC BILLING

1,900.0
0.0
1,900.0

TOTAL AMOUNT DUE

0.0

THANK YOU FOR BOOKING WITH INTRA PARKWAY TRAVEL
PLEASE CARRY PROOF OF CANADIAN CITIZENSHIP
BOOKED BY PHONE FROM ST LUCIA
INSURANCE DECLINED

*Ms Stuparyk -
This is the original invoice
for the bay stay at Club Med.
Chris*

EXHIBIT: 08-06-93.1.C
DEDUCTIONS: See EXHIBIT 08-06-93.1.E



PARKWAY TRAVEL
123 Guildwood Parkway
Scarborough, Ontario, Canada M1E 4V2

Telephone:
416/264-3211
Fax:
416/264-3213

Oct. 04/93

Att: Dr. M. Stuparyk

We have been asked by American Express to contact you directly regarding an amount that was billed to your card on Aug. 03/93, for \$1900.00 Cad. This was for your sons Matthew and Michael to stay at a Club Med in St. Lucia, from Aug. 03 - 09/93. Your ex-wife, Mrs. Stuparyk, supplied us with your American Express card number, and advised us that she did have your authorization to use it for this purpose. However, American Express have now asked Club Med for a confirming signature, and we would appreciate receiving it from you, on the form shown below. Perhaps you were not aware of the specific charge at the time it was made, so you did not recognize it when it appeared on your billing, but it is the correct amount.

If you could just please fax a copy of this form back to us, after you have signed it, we can forward it to American Express for their records.

Thank you very much for your assistance,

L. C. Musselman (Miss) CTC,
Manager

<small>1. APPROVAL OF SECURITY OF TICKETS AND/OR COUPONS FOR RELATED CHARGES SHALL BE OBTAINED HEREON. PAYMENT IN FULL TO BE MADE WHEN BILLED. 2. ALL PAYMENTS IN ACCORDANCE WITH STANDARD POLICY OF AMERICAN EXPRESS. 3. THIS CARDHOLDERS APPLIED TO APPLICABLE TARIFFS.</small>		UNIVERSAL CREDIT CARD CHARGE FORM/BORDREAU DE DEBIT UNIVERSEL - CARTES DE CREDIT		DATE AND PLACE OF ISSUE INT. ... VL 7-8 0252 3	
<small>2. EN CAS DE SECURITE DES BILLETS OU COUPONS CORRESPONDANT AUX CHARGES, IL FAUT OBTENIR LE PERMIS POURRA ETRE EFFECTUE SOIT AU MOMENT DE LA FACTURATION SOIT EN VERSEMENTS ECHELONNES AINSI QU'INDIQUE PAR LA SOCIETE EMETTRICE DE LA CARTE ET SUPPLIEES LES TARIFFS APPLICABLES.</small>		AIRLINE CODE CODE C/IAER		1. CONTRACTOR INVOICE COPY FACTURE DU CONTRACTANT	
		DATE OF ISSUE/DATE D'EMISSION 8 0 8 12 8		<small>IF EXTENDED PAYMENT APPLICABLE, CIRCLE NO. OF MONTHS. EXTOURNER LE NOMBRE DE MENSUALITES EN CAS DE PaiEMENTS ECHELONNES.</small>	
<small>NAME OF CARDHOLDER WHO IS NOT THE CARDHOLDER</small> <small>NOM DU PROPRIETAIRE SAUF S'IL EST TITULAIRE DE LA CARTE</small>		<small>OTATO NO. NO D'OTATO</small>		<small>APPROVAL CODE REF. DE L'ACCORD</small>	
COMPLI E ROUTING/ITINERAIRE COMPLET		<small>RELATION OF PASSENGER WITH SUBSCRIBER</small> <small>RELATION ENTRE PASSEGER ET SOUSCRIPTEUR</small>		<small>SERIAL NO./NO DU BILLET</small>	
PAYMENT FOR MICHAEL AND MATTHEW STUPARYK FOR CLUB MED IN ST. LUCIA - AUG. 03-09/93		CLUB MED		LIEU ET DATE D'EMISSION	
		<small>TICKETS NOT TRANSFERABLE NO CASH REFUNDS BILLETS INCESSIBLES AUCUN REMBOURSEMENT EN ESPÈCES</small>		3735 023751 33000	
		<small>CREDIT CARD NAME/CODE NOM OU CODE DE LA CARTE</small>		M. Stuparyk	
		AX		07/96	
<small>TARIF</small>		<small>TOTAL</small>		<small>ROUTE CODE INDICATIF DU PARCOURS</small>	
		\$1900.00		RT	

EXHIBIT:08-06 93.1.D
DEDUCTIONS: See EXHIBIT 08-06 93.1.E

AUGUST 07, 1993

Exhibits:

08-07-93.1.A-AMEX RECEIPT

08-07-93.1.B-Club Med Corporate receipt for two for 1wk in St.Lucia.

08-07-93.1.C-Travel Agency (Intra Travel) receipt for Club Med.(1 wk-for 2).

08-07-93.1.D-Travel Agency (Intra Travel) Club Med Ticket receipt.

08-07-93.1.E-G.O's Club Med dinner picture.*

08-07-93.2-telephone record.

Inferences: Matthew Stuparyk and Russell Stuparyk were attending their fifth day (08-07-93) in their Club Med engagement in Vieux Fort, St. Lucia.

***NOTE: This picture may have been taken
a day earlier.**



Club Med SALES INC.

CMB 544

Montreal, October 19th, 1993

American Express Bank of Canada
Box 7000, Station B
Willowdale, Ontario
M2K 2R6

Ref: Mr. Stuparyk/ #3735-023751-33000/ St Lucia Aug 03-09 1993

To whom it may concern,

Following your letter dated September 20th, 1993, regarding cardholder #3735-023751-33000, the charged amount of \$1900.00 is the final payment for the trip to Club Med St Lucia, *August 3rd to 9th 1993, break down as follows:

1 week package land only :	
(2 @ \$900.00)	= \$1800.00
Membership fees :	
(2 @ \$50.00)	\$100.00
Total packages :	<u>\$1900.00</u>

As our village is experiencing a technical problem with the fax machine, we therefore can not provide for the moment any charges with cardholder's signature. These following receipts will be forwarded to your office in the nearest future.

Therefore no chargeback is allowed, for more informations, please do not hesitate to contact the undersigned.

Sincerely,

Nam Tuan Huynh
Accounting & Administration Manager

EXHIBIT: 08-07-93.1.B
DEDUCTIONS: See exhibit 08-07-93.1.E

153

2 PLACE ALEXIS NIHO, SUITE 1800
MONTREAL/QUEBEC

162 CUMBERLAND ST.

P.O. BOX 4005 - STATION A
VANCOUVER B.C. V6C 1A0
ADMINISTRATION: (604) 687-8433





PARKWAY TRAVEL
671433 Ontario Limited
123 Guildwood Parkway
Scarborough, Ontario, Canada M1E 4Z7
416/264-3211
FAX: 416/264-3219

SALES PERSON: 03

ITINERARY/INVOICE NO. 0035071
DUPLICATE RKFSXU

DATE: 03 AUG 9
PAGE: 01

TO: MESSERS MATT AND MICHAEL STUPARYK
10 GUILDCREST DR
SCARBOROUGH, ONT
M1E 1E2

FOR: STUPARYK/MATT MR
STUPARYK/MICHAEL MR

03 AUG 93 - TUESDAY
TOUR ST LUCIA SLU
TOUR NBR-302673Z
FULL PYMNT

CLUB MED
2 PERSONS
LAND PRGE

950.00 PER PERSON
*BILLED TO AX373502375133000
0.00 G.S.T.

1,900.00
0.00

SUB TOTAL
TOTAL G.S.T.
NET CC BILLING

1,900.00
0.00
1,900.00

TOTAL AMOUNT DUE

0.00

THANK YOU FOR BOOKING WITH INTRA PARKWAY TRAVEL
PLEASE CARRY PROOF OF CANADIAN CITIZENSHIP
BOOKED BY PHONE FROM ST LUCIA
INSURANCE DECLINED

*Mrs Stuparyk -
This is the original invoice
for the 1 day stay at Club Med.
Chris*

EXHIBIT: 08-07-93.1.C
DEDUCTIONS: See EXHIBIT 08-07-93.1.E



PARKWAY TRAVEL
123 Gullwood Parkway
Scarborough, Ontario, Canada M1E 4V2

Telephone:
416/264-3211
Fax:
416/264-3213

Oct. 04/93

Att.: Dr. M. Stuparyk

We have been asked by American Express to contact you directly regarding an amount that was billed to your card on Aug. 03/93, for \$1900.00 Cad. This was for your sons Matthew and Michael to stay at a Club Med in St. Lucia, from Aug. 03 - 09/93. Your ex-wife, Mrs. Stuparyk, supplied us with your American Express card number, and advised us that she did have your authorization to use it for this purpose. However, American Express have now asked Club Med for a confirming signature, and we would appreciate receiving it from you, on the form shown below. Perhaps you were not aware of the specific charge at the time it was made, so you did not recognize it when it appeared on your billing, but it is the correct amount.

If you could just please fax a copy of this form back to us, after you have signed it, we can forward it to American Express for their records.

Thank you very much for your assistance,

L. C. Musselman (Miss) CTC,
Manager

<small>RECEIPT OF TICKETS AND/OR COUPONS FOR RELATED CHARGES DRAWN HEREON. PAYMENT IN FULL TO BE MADE WHEN BILLED. THIS RECEIPT IS NOT VALID UNLESS ACCORDANCE WITH STANDARD POLICY OF AMERICAN EXPRESS CARDHOLDERS IS APPLICABLE. TARIF DE RÉCEPTION DES BILLETS OU COUPONS CORRESPONDANT AUX TIQUETS. LE PAIEMENT POURRA ÊTRE EFFECTUÉ SOIT EN UN SEUL VERSÉMENT OU EN VERSEMENTS ÉCHELONNÉS AUX CONDITIONS DÉFINIES PAR LA SOCIÉTÉ ÉMETTRICE DE LA CARTE ET SUPPLÉES PAR LES TARIFS APPLICABLES.</small>		<small>UNIVERSAL CREDIT CARD CHARGE FORM / BORDEREAU DE DÉBIT UNIVERSEL - CARTES DE CRÉDIT</small>		<small>DATE AND PLACE OF ISSUE</small> INTL: CANADA 67-8 0252 3	
<small>AIRLINE CODE CODE C/AER</small> 1. CONTRACTOR INVOICE COPY FACTURE DU CONTRACTANT		<small>IF EXTENDED PAYMENT APPLICABLE, INDICATE NO. OF MONTHS. RETOURNER LE NOMBRE DE MENSUALITÉS EN CAS DE PAIEMENTS ÉCHELONNÉS.</small> 3 0 0 12		<small>DATE OF ISSUE / DATE D'ÉMISSION</small> 03 09 93	
<small>NAME OF CARDHOLDER OR OTHER THAN CARDHOLDER NOM DU TITULAIRE DE LA CARTE</small> M. Stuparyk		<small>STATE NO. NO D'ÉTAT</small> ONTARIO		<small>CONNECTION OF PASSENGER WITH SUBSCRIBER RELATION ENTRE PASSEAGER ET SOUSCRIPTEUR</small> CLUB MED	
<small>ITINERARY / ITINÉRAIRE COMPLET</small> PAYMENT FOR MICHAEL AND MATTHEW STUPARYK FOR CLUB MED IN ST. LUCIA - AUG. 03-09/93		<small>APPROVAL CODE REF. DE L'ACCORD</small> 3735 023751 33000		<small>LIEU ET DATE D'ÉMISSION</small> M. Stuparyk 07/96	
<small>TICKETS NOT TRANSFERABLE NO CASH REFUNDS BILLETS INCESSIBLES AUCUN REMBOURSEMENT EN ESPÈCES</small>		<small>CREDIT CARD NAME / CODE NOM OU CODE DE LA CARTE</small> AX		<small>ROUTE CODE INDICATIF DU PARCOURS</small> RT	
<small>TOTAL</small> \$1900.00		<small>ROUTE CODE INDICATIF DU PARCOURS</small> RT		<small>APPROVAL CODE REF. DE L'ACCORD</small> 3735 023751 33000	

EXHIBIT: 08-07 93.1.D
DEDUCTIONS: See EXHIBIT 08-07 93.1.E

THE "MODERN COINTELPRO GROUP"
(manipulated but they didn't know it)



*B Clear Copy glued
overtop of Poor quality Copy
MD.*

EXHIBIT: 08-0 -93.1.E
DEDUCTIONS: In conjunction with the previous exhibits of set 1 (a thru d), we can
we can firmly conclude that Matthew and his brother (seated to the left of
Matthew in this picture) attended their reservations at Club Med from
August 03, 1993 to August 09, 1993. This picture was taken by the G.O's
at Club Med in St.Lucia.

REF	ADJ	NO DATE LOCATION	NUMBER	START	DUR	SERIAL NO	CHARGE	DISCOUNT	AMOUNT
267		8321							
1		0731 FROM BARBADOS	8094208918	1522	4	P 4	2522916220		8.39
2		0731 FROM BARBADOS	8094208918	1537	1	P 4	2522916222		8.32
3		0731 FROM BARBADOS	8094208918	1554	2	P 4	2522916226		8.32
4		0731 FROM BARBADOS	8094208918	1613	1	P 4	2522916228		8.32
5		0731 FROM ST LUCIA	8094547111	2219	14	P 4	2523204983		21.76
6		0801 FROM ST LUCIA	8094547111	0845	14	P 4	2523204982		19.36
7		0801 FROM ST LUCIA	8094547112	1055	12	P 4	2523205000		15.20
8		0802 FROM ST LUCIA	8094548354	1759	16	P 4	2523205030		24.32
9		0804 FROM ST LUCIA	8094548111	1845	16	P 4	2523205032		11.52
10		0804 FROM ST LUCIA	8094548111	2140	6	P 4	2523205100		11.52
11		0805 FROM ST LUCIA	8094548111	0937	6	P 4	2523205140		14.08
12		0805 FROM ST LUCIA	8094548111	0924	3	P 4	2523095118		7.68
13		0805 FROM ST LUCIA	8094548357	1200	3	P 4	2523710233		7.68
14		0807 FROM ST LUCIA	8094548111	1323	3	P 4	2523710239		7.68
15		0807 FROM ST LUCIA	8094548111	1829	3	P 4	2523710248		7.68
16		0808 FROM ST LUCIA	8094548111	1207	3	P 4	2523710257		7.68
17		0809 FROM BARBADOS	8094208919	1109	6	P 4	2523205438		15.07
18		0810 EL PASO TX	915 776 5309	1328	1	6	1328	.56	1.56
19		0810 KESWICK ON	416 989 2172	1506	5	6	1506	1.70	1.70
20		0815 HUNTINGTON CA	714 840 8481	1622	1	2 VM	1622		8E 1.45
		FROM SHMON CA	310 399 9642			B4 II			
21		0815 HUNTINGTON CA	714 840 8481	1634	1	2 VM	1634		8E 1.45
		FROM SHMON CA	310 399 9642			B4 II			
22		0815 FROM SAN MONICA	310 399 9642	1637	3	4 16	1637	3.43	3.43
23		0815 KESWICK ON	416 989 2172	2131	7	6	2131	2.38	1.43
24		0816 FROM LOSANGECA	213 745 9432	0811	4	4 16	0811		2.84
25		0816 KESWICK ON	416 989 2172	1021	1	6	1021	.34	3.99
26		0816 FROM SAN MONICA	310 399 9050	1235	2	4 16	1235		2.34
27		0819 FROM LOSANGECA	213 745 1531	0854	9	4 16	0854		2.97
28		0820 FROM LOSANGECA	213 745 9434	0430	2	4 16	0430		8.79
29		0820 FROM LOSANGECA	213 745 9434	0430	2	4 16	0430		2.97
30		0824 FROM LOSANGECA	213 745 9284	0324	6	4 16	0324		5.11
31		0824 FROM LOSANGECA	213 745 9284	0324	6	4 16	0324		3.09
32		0825 FROM LOSANGECA	213 745 9286	1052	7	4 16	1052	8.02	10.71
33		0825 FROM LOSANGECA	213 745 1531	1137	16	4 16	1137	1.37	3.43
34		0826 FROM LOSANGECA	213 745 7529	1347	3	4 16	1347		3.43
35		0826 FROM LOSANGECA	213 745 1531	1650	9	4 16	1650		6.63
36		0903 LONDON ON	519 672 3692	1929	4	4 16	1929	3.99	3.21
				1921	1	6	1921	.37	3.34
SUB-TOTAL 667.71									
GST 16.84									
PROV TAX 21.19									
SUB-TOTAL INCLUDING TAXES 307.43									
169		1661							
37		0814 SANTA ANA CA	714 832 0435	0002	1	7 VM	0002		8E .93
		FROM LOSANGECA	213 745 8697			B4 II			
		1.2973% EXCHANGE RATE							
38		0814 BEVERLYHLS CA	310 959 0111	0005	3	7 VM	0005		8E .93
		FROM LOSANGECA	213 745 8697			B4 II			
		1.2973% EXCHANGE RATE							
39		0814 SANTA ANA CA	714 832 0435	1432	1	7 VM	1432		8E .93
		FROM LOSANGECA	213 745 9234			B4 II			
		1.2973% EXCHANGE RATE							
40		0814 SANTA ANA CA	714 832 0435	1614	2	7 VM	1614		8E 1.03
		FROM LOSANGECA	213 745 9234			B4 II			
		1.2973% EXCHANGE RATE							
41		0814 SANTA ANA CA	714 832 0435	1655	1	7 VM	1655		8E .93
		FROM LOSANGECA	213 745 9234			B4 II			
		1.2973% EXCHANGE RATE							
42		0814 SANTA ANA CA	714 832 0435	1657	1	7 VM	1657		8E .93
		FROM LOSANGECA	213 745 9234			B4 II			
		1.2973% EXCHANGE RATE							

EXHIBIT: 08-07-93.2
 DEDUCTIONS: Matthew placed collect calls from Club Med(8094546
 111) to his home in Scarborough, Canada. Telephone
 at home is 416-267-8321.

AUGUST 08, 1993

Exhibits:

08-08-93.1.A-AMEX RECEIPT

08-08-93.1.B-Club Med Corporate receipt for two for 1wk in St.Lucia.

08-08-93.1.C-Travel Agency (Intra Travel) receipt for Club Med.(1 wk-for 2).

08-08-93.1.D-Travel Agency (Intra Travel) Club Med Ticket receipt.

08-08-93.2-telephone record.

Inferences: Matthew Stuparyk and Russell Stuparyk were attending their sixth day (08-08-93) in their Club Med engagement in Vieux Fort, St. Lucia.

CHIEF... JAMES... ECKC... LINES... PERC... XPEN

MICHAEL STUPARYK
3735-023751-34008

The Platinum Card™

1993 YEAR-END SUMMARY OF CHARGES

BILLING PERIOD / PROCESS DATE	TRANSACTION	AMOUNT	CHANGE CATEGORY	OTHER TRANSPORTATION EXPENSE	OTHER TRANSPORTATION EXPENSE	RESTAURANTS	AUTO SERVICES	AUTO SERVICES	RESTAURANTS	MERCHANDISE	RESTAURANT	AUTO SERVICES	AUTO SERVICES	MERCHANDISE	OTHER TRANSPORTATION EXPENSE
AUGUST STATEMENT 07/23/93	US BANK OF CANADA - HAMILTON ON	10.00													
07/21/93	081876000 - RENTALS / LOCATION ON	10.00													
07/23/93	081876000 - RENTALS / LOCATION ON	10.00													
07/23/93	EMERSON OIL LTD	10.00													
07/23/93	EMERSON OIL LTD	10.00													
07/27/93	RED LOBSTER REST. NO 107 - SCARBOROUGH ON	19.28													
07/27/93	IMPERIAL OIL LTD.	12.89													
07/27/93	EMERSON OIL LTD	26.77													
07/27/93	EMERSON OIL LTD	18.08													
07/28/93	SHOPPERS DRUG MART SCARBOROUGH ON	19.28													
07/30/93	RED LOBSTER REST. NO 107 - SCARBOROUGH ON	12.89													
08/03/93	EMERSON OIL LTD	26.77													
08/03/93	EMERSON OIL LTD	18.08													
08/03/93	EMERSON OIL LTD	19.28													
08/03/93	EMERSON OIL LTD	12.89													
08/03/93	EMERSON OIL LTD	26.77													
08/03/93	EMERSON OIL LTD	18.08													
08/03/93	EMERSON OIL LTD	19.28													
08/03/93	EMERSON OIL LTD	12.89													
08/03/93	EMERSON OIL LTD	26.77													
08/03/93	EMERSON OIL LTD	18.08													
08/03/93	EMERSON OIL LTD	19.28													
08/03/93	EMERSON OIL LTD	12.89													
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08/03/93	EMERSON OIL LTD	18.08													
08/03/93	EMERSON OIL LTD	19.28													
08/03/93	EMERSON OIL LTD	12.89													
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08/03/93	EMERSON OIL LTD	12.89													
08/03/93	EMERSON OIL LTD	26.77													
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08/03/93	EMERSON OIL LTD	19.28													
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08/03/93	EMERSON OIL LTD	19.28													
08/03/93	EMERSON OIL LTD	12.89													
08/03/93	EMERSON OIL LTD	26.77													
08/03/93	EMERSON OIL LTD	18.08													
08/03/93	EMERSON OIL LTD	19.28													
08/03/93	EMERSON OIL LTD	12.89													
08/03/93	EMERSON OIL LTD	26.77													
08/03/93	EMERSON OIL LTD	18.08													
08/03/93	EMERSON OIL LTD	19.28													
08/03/93	EMERSON OIL LTD	12.89													
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08/03/93	EMERSON OIL LTD	18.08													
08/03/93	EMERSON OIL LTD	19.28													
08/03/93	EMERSON OIL LTD	12.89													
08/03/93	EMERSON OIL LTD	26.77													
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08/03/93	EMERSON OIL LTD	19.28													
08/03/93	EMERSON OIL LTD	12.89													
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08/03/93	EMERSON OIL LTD	12.89													
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08/03/93	EMERSON OIL LTD	18.08													
08/03/93	EMERSON OIL LTD	19.28													
08/03/93	EMERSON OIL LTD	12.89													
08/03/93	EMERSON OIL LTD	26.77													
08/03/93	EMERSON OIL LTD	18.08													
08/03/93	EMERSON OIL LTD	19													



Club Med SALES INC.

CMB 544

Montreal, October 19th, 1993

American Express Bank of Canada
Box 7000, Station B
Willowdale, Ontario
M2K 2R6

Re: Mr. Stuparyk / #3735-023751-33000 / St Lucia Aug 03-09 1993

To whom it may concern,

Following your letter dated September 20th 1993, regarding cardholder #3735-023751-33000, the charged amount of \$1900.00 is the the final payment for the trip to Club Med St Lucia, *August 3rd to 9th 1993, break down as follows:

1 week package land only :	
(2 @ \$900.00)	= \$1800.00
Membership fees :	
(2 @ \$50.00)	\$100.00
Total packages	<u>\$1900.00</u>

As our village is experiencing a technical problem with the fax machine, we therefore can not provide for the moment any charges with cardholder's signature. These following receipts will be forwarded to your office in the nearest future.

Therefore no chargeback is allowed, for more informations, please do not hesitate to contact the undersigned.

Sincerely,

Van Tuan Huynh
Accounting & Administration Manager

EXHIBIT: 08-08-93.1.B
DEDUCTIONS: See exhibit 08-08-93.1.E

160



SALES PERSON: 03

ITINERARY/INVOICE NO. **0035071**
 DUPLICATE RKFSXU

DATE: 03 AUG 9
 PAGE: 01

TO: MESSRS MATT AND MICHAEL STUPARYK
 10 GUILDCREST DR
 SCARBOROUGH, ONT
 M1E 1E2

FOR: STUPARYK/MATT MR
 STUPARYK/MICHAEL MR

03 AUG 93 - TUESDAY
 TOUR ST LUCIA SLU
 TOUR NBR-302673Z

FULL PYMNT

CLUB MED
2 PERSONS
 LAND PKGE

950.00 PER PERSON
 *BILLED TO AX373502375133000
 0.00 G.S.T.

1,900.0
 0.0

SUB TOTAL
 TOTAL G.S.T.
 NET CC BILLING

1,900.0
 0.0

1,900.0

0.0

TOTAL AMOUNT DUE

THANK YOU FOR BOOKING WITH INTRA PARKWAY TRAVEL
 PLEASE CARRY PROOF OF CANADIAN CITIZENSHIP
 BOOKED BY PHONE FROM ST LUCIA
 INSURANCE DECLINED

*Ms Stuparyk -
 This is the original invoice
 for the bay stay at Club Med.
 Chris*

EXHIBIT: 08-08-93.1.C
 DEDUCTIONS: See EXHIBIT 08-08-93.1.E

AUGUST 09, 1993

Exhibits:

08-09-93.1.A-telephone record.

08-09-93.1.B-telephone record.

08-09-93.2- DISCOVER CARD receipt information.

08-09-93.3.A.-Air Canada Accounting office business letter indicating the inability of the office to furnish a clear copy of AC967.

08-09-93.3.B-copy of "used" airline ticket for flight from St.Lucia to Toronto. Seating arrangement are identifiable in this copy.

08-09-93.3.C -Matthew Nektari Stuparyk's passport information.

08-09-93.3. D-Barbados Immigration Office approval.

08-09-93.3.E.I- AMEX receipt information.

08-09-93.3.E.II- AMEX receipt information.

08-09-93.3.E.III-telephone record.

08-09-93.3.F.I- AMEX receipt information.

08-09-93.3.F.II- AMEX receipt information.

08-09-93.4.A- AMEX receipt information.

08-09-93.4.B- AMEX receipt information.

Inferences: Matthew Stuparyk and his brother Russell Stuparyk boarded a flight from St. Lucia to Toronto. They subsequently arrived in Toronto on 08-09-93, via a brief stop in Barbados.

Several items were purchased via Matthew's AMEX card from the flight attendants during the flight. Matthew then had a late dinner at a local Restaurant in Scarborough-KELSEY'S

RESTAURANT.



STATEMENT AND INVOICE

Account Number 100179814

Date: August 22, 1993

Save more with those you call most often. Our new Close Connections plan will save you an additional 15%. Call now to find out how to create your Close Connections list or to add new members to your existing list 1-800-565-4788.

NADIA STUPARYK
11 GUILDCREST DR
SCARBOROUGH, ON
M1E 1E2

For Inquiries Please Call:
1-800-565-4788 (English)
1-800-567-3692 (Français)
1-800-263-5543 (Facsimile)

Thank you for choosing Unitel.

Statement of Account

Balance From Last Invoice	29.68
Payments Received - Thank You	29.68
PAST DUE BALANCE	.00
Long Distance Charges	105.34
Other Charges and Credits	7.50
TAX- GST (R122701700)	7.90
TAX- ON (8%)	9.83
CURRENT TOTAL DUE	129.77
TOTAL DUE	129.77

8 months remain until you receive your "free month" credit* of Unitel Long Distance Service. You have earned "free month" savings to date of \$53.86
**The lower of your 12th month charges, previous 11 months average spending or \$500.00*

EXHIBIT: 08-09-93.1.A
DEDUCTIONS: See EXHIBIT 08-0993.1.B

Retain this portion for your records.



NADIA STUPARYK

Account Number

Unitel Order #

100179814

000051048

Date: August 22, 1993

Page: 2

Long Distance Charges for location 416-267-8321

Legend:

M = Minimum Charge Call

Item No.	Date (MM/DD)	Time	Number Dialed	Called Location	Length (Mins)	Call Cost
Call North America Plan						
1	07/23	18:28	310-553-2111	BEVERLYHLS CA	4	1.00
2	08/03	18:35	310-553-2111	BEVERLYHLS CA	4	1.00
3	08/03	19:32	305-361-7817	MIAMI FL	2	.50
4	08/16	19:43	416-476-1607	KESWICK ON	34	6.40
5	08/18	22:18	213-740-2311	LOSANGELES CA	1	.25
6	08/18	22:30	213-730-9140	LOSANGELES CA	1	.25
7	08/18	22:36	213-740-6000	LOSANGELES CA	5	1.25
USAGE SUBTOTAL					51	10.65
Credit for Calling Plan Block of Time					(30)	7.50CR
PLAN SUBTOTAL						3.15
Basic Service						
8	07/23	9:07	204-983-3557	WINNIPEG MB	9	3.52
9	07/23	9:44	204-983-3557	WINNIPEG MB	1	.39
10	07/23	11:46	714-840-8481	HNTNGNBCH CA	1	.48
11	07/31	23:21	809-454-7111	SAINT LUCI	4	4.05
12	08/01	9:08	809-454-7111	SAINT LUCI	22	20.00
13	08/01	9:31	809-454-6546	SAINT LUCI	4	5.76
14	08/01	9:35	809-454-6546	SAINT LUCI	6	8.32
15	08/01	9:41	809-454-7111	SAINT LUCI	7	9.60
16	08/01	9:49	809-454-6546	SAINT LUCI	10	13.44
17	08/01	9:50	809-454-7111	SAINT LUCI	4	5.76
18	08/01	10:10	809-454-6546	SAINT LUCI	2	3.20
19	08/02	10:53	809-454-6546	SAINT LUCI	3	4.48
20	08/02	10:56	809-454-7111	SAINT LUCI	2	3.20
21	08/03	9:58	809-454-7111	SAINT LUCI	2	3.20
22	08/03	18:43	809-454-6546	SAINT LUCI	2	3.20
23	08/04	21:48	809-454-6546	SAINT LUCI	1	1.92
24	08/09	9:54	809-454-6546	SAINT LUCI	1	1.92
25	08/20	11:31	915-778-5309	EL PASO TX	2	.95
USAGE SUBTOTAL					83	102.10

EXHIBIT: 08-09-93.1.B

DEDUCTIONS: Matthew made a collect call from Club Med (just prior to boarding AC967) to his home in Scarborough at 416-267-8321. This deduction is made in conjunction with EXHIBIT 08-09-93.1.A.



Cashback Bonus®	this period	to date
qualified purchases	\$ 202.18	\$ 202.18
Cashback Bonus award earned	0.51	0.51

Cashback Bonus anniversary date: August 6
Your Cashback Bonus award of \$ 4.99 has been credited as a payment to your Discover Card account.

Account Summary

account number 6011 0009 3600 5242
credit limit \$1,000.00
credit available \$ 0.00

previous balance	\$ 1,056.63
payments and credits	- 62.99
purchases	+ 217.18
cash advances	+ 0.00
FINANCE CHARGES	+ 21.06
new balance	= \$ 1,231.88

To avoid additional finance charges, pay your entire new balance by October 1, 1993.

Transactions

payments and credits

SEPT 11 PAYMENT: THANK YOU \$ -58.00

award and rebate credits

AUG 9 CASHBACK BONUS ADJ CREDIT \$ -4.99

purchases

JUL 31 HUMMINGBIRD BEACH RESO ST LUCIA LC \$ 17.12

0000001601 E CARIBBEAN DOLLAR 03720000

AUG 3 S F S LTD ST LUCIA LG 61.18

00000016445 E CARIBBEAN DOLLAR 03720000

AUG 3 S F S LTD ST LUCIA LG 111.60

00000030000 E CARIBBEAN DOLLAR 03720000

* AUG 9 VIGIE CAFETERIA CASTRIES LC 12.28

00000033000 E CARIBBEAN DOLLAR 03720000

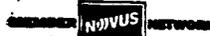
miscellaneous charges and purchases

SEPT 6 LATE CHARGES \$ 15.00

Please see following page for additional information.

Handwritten notes:
Jul 20 201686
Sept 27/93
Adj = 1402
60.01

S000538 A7



X7

EXHIBIT: 08-09-93.2

DEDUCTIONS: Matthew Stuparyk did purchase food at the Castries Airport Cafeteria before boarding Air Canada Flight 967 from St. Lucia to Toronto.

EXHIBIT: 08-09-93.3.A

DEDUCTIONS: Matthew Stuparyk did have a paid flight from St. Lucia to Toronto. He had a seat already reserved. The copy of the ticket itself is unsatisfactory, but, this is not the result of passive efforts by Matthew Stuparyk. On the contrary, I tried every avenue to obtain legible copies, but was informed that would not be possible

Revenue Accounting
P.O. Box 768
Winnipeg, Manitoba, Canada R3C 2N2
Fax: (204) 941-2859 Telex: 07-587830
Comptabilité recettes
C.P. 768
Winnipeg (Manitoba) Canada R3C 2N2
Télécopieur: (204) 941-2859 Téléc: 07-587830

February 1, 1996

Mr. Matthew N. Stuparyk
11 Guildcrest Drive
Scarborough, ON.
M1S 1E2

Dear Mr. Matthew N. Stuparyk:

Re: Request for copies of tickets 014 4486381995 and 014 4485562167.

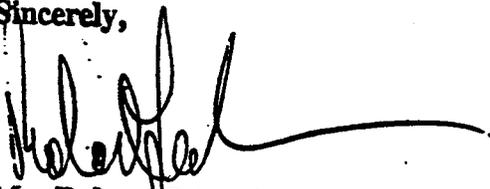
Enclosed, please find the copies of the above mentioned tickets as you had requested. I can verify these tickets were used on the following Air Canada flights and dates:

1 014 4486381995	AC792	May 8th, 1993	Los Angeles/Toronto
2 014 4486381995	AC793	August 13th, 1993	Toronto/Los Angeles
* 2 014 4485562167	AC967	August 09th, 1993	Barbados/Toronto SEAT 34G

We apologize for the poor quality of the copies. Should you require further information, or have any questions regarding this matter, I can be reached at PH:(204)941-2872/FAX:(204)941-2803,(please quote file #01/215).

We are pleased to have been able to assist you in regards to this matter.

Sincerely,



Mr. Robert Fairbairn
for Mr. John McKenzie, Manager Passenger Reporting

cc: File #01/215
Completed ltrs.

EXHIBIT



AirCanada PASSENGER TICKET AND BAGGAGE CHECK / BILLET DE PASSAGE ET BILLETIN DE BAGAGES

APPROVAL CODE / APPROBATION CODE: **0144485562166**

FLIGHT COUPON / COUPON DE VOL No 2

DATE AND PLACE OF ISSUE / DATE ET LIEU D'EMISSION: **AIR CANADA, BRIDGE TOWN, BARBADOS**

NAME OF PASSENGER / NOM DU PASSAGER: **STUPARYK / RUSSELL M**

DATE OF ISSUE / DATE D'EMISSION: **01 JUN 87**

CARRIER / TRANSPORT	FLIGHT / VOL	CL	CLASS	FARE BASIS / TARIFF	TICKET DESIGNATION / CATEGORIE DU BILLET	STATUS / ETAT	TIME / HEURE	DATE	TIME / HEURE	STATUS / ETAT	FARE BASIS / TARIFF	TICKET DESIGNATION / CATEGORIE DU BILLET	STATUS / ETAT	TIME / HEURE	DATE	TIME / HEURE	STATUS / ETAT	
AC	047	V	Y	Y														

USED

NONREF / INVOICE

2 014 4485562166 2 □

AirCanada PASSENGER TICKET AND BAGGAGE CHECK / BILLET DE PASSAGE ET BILLETIN DE BAGAGES

APPROVAL CODE / APPROBATION CODE: **0144485562167**

FLIGHT COUPON / COUPON DE VOL No 2

DATE AND PLACE OF ISSUE / DATE ET LIEU D'EMISSION: **AIR CANADA, BRIDGE TOWN, BARBADOS**

NAME OF PASSENGER / NOM DU PASSAGER: **STUPARYK / M**

DATE OF ISSUE / DATE D'EMISSION: **01 JUN 87**

CARRIER / TRANSPORT	FLIGHT / VOL	CL	CLASS	FARE BASIS / TARIFF	TICKET DESIGNATION / CATEGORIE DU BILLET	STATUS / ETAT	TIME / HEURE	DATE	TIME / HEURE	STATUS / ETAT	FARE BASIS / TARIFF	TICKET DESIGNATION / CATEGORIE DU BILLET	STATUS / ETAT	TIME / HEURE	DATE	TIME / HEURE	STATUS / ETAT	
AC	047	V	Y	Y														

USED

NONREF / INVOICE

2 014 4485562167 3 □

EXHIBIT:08-09-93.3.B
 DEDUCTIONS: The poor quality of the photocopy is the result of Air Canada fulfilling my ticket retrieval request. (see EXHIBIT: 08-09-93.2.A)
 Also, the copy is clear enough to decipher the USED stamp, which would indicate that Matthew Stuparyk did fly on AC967 with his Brother, Russell.

6

VISAS

7

VISAS

BARBADOS (AIR) 
 IMMIGRATION OFFICER NO.
09 AUG 1993
 PERMITTED ENTRY AS
 A VISITOR FOR PERIOD
 NOT EXCEEDING 28 DAYS

This passport contains 24 pages. Ce passeport contient 24 pages.

This passport contains 24 pages. Ce passeport contient 24 pages.

This passport contains 24 pages. Ce passeport contient 24 pages.

EXHIBIT: 08-09-93.3.D
 DEDUCTIONS: Matthew Stuparyk did reach and pass through Barbados Immigration off AC flight 967. This seduction is formulated in conjunction with EXHIBITS: 08-09-93.2.A-C.

Statement of Account

DPAR
2

09 3 1 5

8 0008/0011

CANCELLED. ASSIGNED TO COLLECTION AGENT.

Account Number Closing Date Total Amount Due
3731-349986-04009 09-21-93 \$6,200.41

MATT STUPARYK
 /////
 11 GILDCREST AVE
 SCARBORO ON

MAIL PAYMENT TO:
 AMERICAN EXPRESS
 P.O. BOX 1270
 NEWARK NJ 07101-1270



3134998602 006200410000470076

Summary of Account

Cardmember Name Account Number Closing Date
MATT STUPARYK 3731-349986-04009 09-21-93

Page 1 of 3

Previous Balance	Credits/Payments	New Charges	New Balance
\$6,730.34	\$1,000.00	\$470.07	\$6,200.41

Amex Ref. No.	Item No.	Listing of Charges and Credits	Charges	Credits
835253-0		PAYMENT RECEIVED - THANK YOU 09/10		1,000.00
550238-4	001	PRIDE CRAFT EMPORIUM BARBADOS		
		20.75BARBADOS DOLLARS BILLED AS	10.53	
550238-4	002	PRIDE CRAFT EMPORIUM BARBADOS		
		37.95BARBADOS DOLLARS BILLED AS	19.26	
550238-4	003	PRIDE CRAFT EMPORIUM BARBADOS		
		29.70BARBADOS DOLLARS BILLED AS	15.07	
550238-4	004	PRIDE CRAFT EMPORIUM BARBADOS		
		21.45BARBADOS DOLLARS BILLED AS	10.89	
✓ 752243-4	005	AIR CANADA BOUTIQUE WINNIPEG MB		
		205.00CANADIAN DOLLARS CONVERTED TO	156.96	
✓ 752243-4	006	AIR CANADA BOUTIQUE WINNIPEG MB		
		88.00CANADIAN DOLLARS CONVERTED TO	67.38	
✓ 752243-4	007	AIR CANADA BOUTIQUE WINNIPEG MB		
		21.00CANADIAN DOLLARS CONVERTED TO	16.08	
751250-4	008	SWISS CHALET BBQ SCARBOROUGH ON		
		24.55CANADIAN DOLLARS CONVERTED TO	18.72	
751250-4	009	SWISS CHALET BBQ SCARBOROUGH ON		
		26.62CANADIAN DOLLARS CONVERTED TO	20.29	
443264-4		DELINQUENCY CHARGE ON 5,395.47	134.89	
ACCOUNT TOTAL			\$470.07	\$1,000.00

EXHIBIT: 08-09-93.2.F.I

REDUCTIONS: See EXHIBIT: 08-09-93.2.F.II

To serve you better, we are making changes to the Cardmember newsletter.
 Watch for a new look coming soon!

CA 08-09-93
 11

173



Ca'



// N BRK 0000000000 / REMIT /PARSD011//
 // PG-2568 / ST PG 1 OF 3 /

9

0009/0011
ITEM 001
PRIDE CRAFT EMPORIUM BARBADOS

\$10.53

8/9/93

#1

3731 349986 04009

04/93 THRU 06/96 92 IX

MATT STUPARYK E146

PRIDE CRAFT EMPORIUM BARBADOS

930809 20.71

481 755 4AX

00 002821

Amexco Copy

ITEM 002
PRIDE CRAFT EMPORIUM BARBADOS

\$19

#2

3731 349986 04009

04/93 THRU 06/96 92 IX

MATT STUPARYK E146

PRIDE CRAFT EMPORIUM BARBADOS

930809 37.19

481 755 4AX

00 002820

Amexco Copy

ITEM 003
PRIDE CRAFT EMPORIUM BARBADOS

\$15.07

8/9/93

#3

3731 349986 04009

04/93 THRU 06/96 92 IX

MATT STUPARYK E146

PRIDE CRAFT EMPORIUM BARBADOS

930809 29.17

481 788 4AX

00 001154

Amexco Copy

ITEM 004
PRIDE CRAFT EMPORIUM BARBADOS

\$10.89

8/9/93

#4

3731 349986 04009

04/93 THRU 06/96 92 IX

MATT STUPARYK E146

PRIDE CRAFT EMPORIUM BARBADOS

930809 21.45

481 788 4AX

00 001153

Amexco Copy

#1-#4 COMPRISE EXHIBIT:08-09-93.2.E.II
DEDUCTIONS: After proceeding thru Barbados Imm. Matthew made some purchases at a souvenir shop (t-shirts etc.). Four purchases were made at a merchants store located in the Barbados Airport.

ITEM 006
R CANADA BOUTIQUE WINNIPEG MB

\$67.38

8/9/93

3731 349986 04009

04/93 THRU 06/96 92 IX

MATT STUPARYK E146

R CANADA BOUTIQUE WINNIPEG MB

930809 67.38

481 788 4AX

AIR CANADA DUTY-FREE BOUTIQUE WINNIPEG MB

1063482

AirCanada

TOTAL CAN \$ 88.00

CONTRACTOR: CONTRACTANT

ITEM 007
AIR CANADA BOUTIQUE WINNIPEG MB

\$16.08

8/9/93

II.

3731 349986 04009

04/93 THRU 06/96 92 IX

MATT STUPARYK E146

AIR CANADA BOUTIQUE WINNIPEG MB

930809 16.08

481 788 4AX

AIR CANADA DUTY-FREE BOUTIQUE WINNIPEG MB

1063481

AirCanada

TOTAL CAN \$ 21.00

CONTRACTOR: CONTRACTANT

I.+II. COMPRISE EXHIBIT:08-09-93.2.II
DEDUCTIONS: Matthew did board flight 967 and while airborne did purchase goods (watch, small radio etc.) three purchases were made during the Flight AC967.

REF	ADJ	NO	DATE	LOCATION	NUMBER	START	DUR	SERIAL	NO	CHARGE	DISCOUNT	AMOUNT
1		0731		FROM BARBADOS	8094200918	1528		4	4	2522916228		9.59
2		0731		FROM BARBADOS	8094200918	1537		4	4	2522916228		9.59
3		0731		FROM BARBADOS	8094200918	1554		4	4	2522916228		9.59
4		0731		FROM BARBADOS	8094200918	1613		4	4	2522916228		9.59
5		0731		FROM ST LUCIA	8094347111	2219		4	4	2523204992		21.76
6		0801		FROM ST LUCIA	8094347111	0045		4	4	2523204992		15.36
7		0801		FROM ST LUCIA	8094347111	0055		4	4	2523204992		19.20
8		0802		FROM ST LUCIA	8094347111	1759		4	4	2523204992		24.32
9		0804		FROM ST LUCIA	8094347111	1845		4	4	2523204992		24.32
10		0804		FROM ST LUCIA	8094347111	1845		4	4	2523204992		11.52
11		0805		FROM ST LUCIA	8094347111	0837		4	4	2523204992		11.52
12		0805		FROM ST LUCIA	8094347111	0837		4	4	2523204992		14.08
13		0807		FROM ST LUCIA	8094347111	0824		4	4	2523204992		7.68
14		0807		FROM ST LUCIA	8094347111	1200		4	4	2523204992		7.68
15		0807		FROM ST LUCIA	8094347111	1323		4	4	2523204992		7.68
16		0808		FROM ST LUCIA	8094347111	1828		4	4	2523204992		7.68
17		0809		FROM BARBADOS	8094200919	1109		4	4	2523204992		15.07
18		0810		EL PASO TX	915 778 5309	1328		4	4	2523204992		1.56
19		0810		KESWICK ON	416 989 2172	1506		4	4	2523204992		1.70
20		0815		HUNTINGBCH CA	714 840 8481	1822		4	4	2523204992		8.45
21		0815		FROM SHNON CA	310 309 9642	1834		4	4	2523204992		8.45
22		0815		HUNTINGBCH CA	714 840 8481	1834		4	4	2523204992		8.45
23		0815		FROM SHNON CA	310 309 9642	1834		4	4	2523204992		8.45
24		0815		FROM SHNON CA	310 309 9642	1834		4	4	2523204992		8.45
25		0816		KESWICK ON	416 989 2172	1021		4	4	2523204992		1.43
26		0816		FROM SHNON CA	310 309 9642	1834		4	4	2523204992		1.43
27		0819		FROM LOSANGECA	213 745 9432	0811		4	4	2523204992		3.43
28		0820		FROM LOSANGECA	213 745 9432	0811		4	4	2523204992		3.43
29		0822		FROM LOSANGECA	213 745 9432	0811		4	4	2523204992		3.43
30		0822		FROM LOSANGECA	213 745 9432	0811		4	4	2523204992		3.43
31		0824		FROM LOSANGECA	213 745 9432	0811		4	4	2523204992		3.43
32		0825		FROM LOSANGECA	213 745 9432	0811		4	4	2523204992		3.43
33		0826		FROM LOSANGECA	213 745 9432	0811		4	4	2523204992		3.43
34		0826		FROM LOSANGECA	213 745 9432	0811		4	4	2523204992		3.43
35		0826		FROM LOSANGECA	213 745 9432	0811		4	4	2523204992		3.43
36		0903		LONDON ON	519 672 3692	1921		4	4	2523204992		3.43
SUB-TOTAL												
PROV TAX												
SUB-TOTAL INCLUDING TAXES												
37		0814		SANTA ANA CA	714 832 0435	0002		7	VN	0002		8.93
38		0814		BEVERLYHLS CA	310 859 0111	0005		7	VN	0005		8.93
39		0814		SANTA ANA CA	714 832 0435	1432		7	VN	1432		8.93
40		0814		SANTA ANA CA	714 832 0435	1614		7	VN	1614		8.93
41		0814		SANTA ANA CA	714 832 0435	1655		7	VN	1655		8.93
42		0814		SANTA ANA CA	714 832 0435	1657		7	VN	1657		8.93

EXHIBIT: 08-09-93.3.E.III
 DEDUCTIONS: Matt placed a collect call to 4162678321 from a telephone (#8094208919) at the Barbados Airport. So, from set E, we conclude Matt passed through Barbados Imm, purchased goods at the Airport store and made a call home (Scarborough)

54 0054/0069

Amex Ref. No	Item No.	Listing of Charges and Credits	Charges	Credits
754216-4	010	GOLDEN GRIDDLE SCARBOROUGH ON INV#589943 19.98CANADIAN DOLLARS CONVERTED TO	15.69	
754216-4	011	GOLDEN GRIDDLE SCARBOROUGH ON INV#589942 19.98CANADIAN DOLLARS CONVERTED TO	15.69	
755222-4	012	SWISS CHALET BBQ SCARBOROUGH ON 26.62CANADIAN DOLLARS CONVERTED TO	20.85	
755222-4	013	SWISS CHALET BBQ SCARBOROUGH ON INV#054744 22.08CANADIAN DOLLARS CONVERTED TO	17.29	
755222-4	014	SWISS CHALET BBQ SCARBOROUGH ON INV#054741 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
755222-4	015	SWISS CHALET BBQ SCARBOROUGH ON INV#054737 20.82CANADIAN DOLLARS CONVERTED TO	16.31	
755222-4	016	SWISS CHALET BBQ SCARBOROUGH ON INV#054736 16.05CANADIAN DOLLARS CONVERTED TO	12.57	
755222-4	017	SWISS CHALET BBQ SCARBOROUGH ON INV#054730 11.73CANADIAN DOLLARS CONVERTED TO	9.19	
755222-4	018	SWISS CHALET BBQ SCARBOROUGH ON INV#054726 19.32CANADIAN DOLLARS CONVERTED TO	15.13	
755222-4	019	SWISS CHALET BBQ SCARBOROUGH ON INV#054724 15.47CANADIAN DOLLARS CONVERTED TO	12.12	
755222-4	020	SWISS CHALET BBQ SCARBOROUGH ON 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
755222-4	021	SWISS CHALET BBQ SCARBOROUGH ON INV#054754 22.08CANADIAN DOLLARS CONVERTED TO	17.29	
755222-4	022	SWISS CHALET BBQ SCARBOROUGH ON 15.98CANADIAN DOLLARS CONVERTED TO	12.52	
755222-4	023	SWISS CHALET BBQ SCARBOROUGH ON 28.70CANADIAN DOLLARS CONVERTED TO	22.48	
755222-4	024	SWISS CHALET BBQ SCARBOROUGH ON 28.23CANADIAN DOLLARS CONVERTED TO	22.11	
755222-4	025	SWISS CHALET BBQ SCARBOROUGH ON 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
755222-4	026	SWISS CHALET BBQ SCARBOROUGH ON 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
754229-4	027	GOLDEN GRIDDLE SCARBOROUGH ON INV#589962 18.98CANADIAN DOLLARS CONVERTED TO	14.60	
754229-4	028	GOLDEN GRIDDLE SCARBOROUGH ON INV#589964 21.13CANADIAN DOLLARS CONVERTED TO	16.26	
* 752230-4	029	KELSEY'S RESTAURANT SCARBOROUGH ON INV#706167 15.64CANADIAN DOLLARS CONVERTED TO	12.01	
443233-4		DELINQUENCY CHARGE ON 4,591.42	114.79	
PAGE TOTAL			429.58	.00
ACCOUNT TOTAL			\$1,918.84	\$.00

EXHIBIT: 08-09-93.4.A
 DEDUCTIONS: See EXHIBIT: 08-09-93.4.B

Cardmember Name
MATT STUPARYK

Account Number
3731-349986-04009

Closing Date
08-21-93

Page 6 of 6
S4
2703

0007/0011

ITEM 029
KELSEY'S RESTAURANT SCARBOROUGH ON

\$12.01 8/9/93

3731 349986 04009	
04/93 THRU 06/96 92 AX	
MATT STUPARYK	
2300752-615-2642-081546	12.04
KELSEY'S	
SCARB	
05544879 145730	080993
9301116159	2123447546
<i>Matthew Stuparyk</i>	TOTAL X
	3.00
	15.64

00 706167

Amex Copy - Exemption d'Amexco

exhibit:08-09-93.4.B

DEDUCTIONS: After Matthew's arrival in Toronto, he had a late dinner at Kelsey's Restaurant on Ellesmere Rd. in Scarborough, Ontario, Canada. The signature is in accordance with other signatures which substantiates its authenticity.

AUGUST 10, 1993

Exhibits:

08-10-93.1.-telephone record.

08-10-93.2.-telephone record.

Inferences: Matthew Stuparyk was at his home-#11 Guildcrest Dr. in Scarborough, Ontario, Canada, M1E 1E2. (tel#4162678321). His activities on this day included a short brief call to Spartan Health Sciences Medical School.

Also, several brief calls to his then girlfriend (the good looking FBI female plant) at 714-832-0435.

REF	ADJ	NO	DATE	LOCATION	NUMBER	START	DUR	SERIAL NO.	CHARGE	DISCOUNT	AMOUNT
267	9321	1	0731	FROM BARBADOS	8094208918	1528	4	P 4 2522916220			0.59
		2	0731	FROM BARBADOS	8094208918	1537	1	P 4 2522916222			0.22
		3	0731	FROM BARBADOS	8094208918	1554	2	P 4 2522916226			0.22
		4	0731	FROM BARBADOS	8094208918	1613	1	P 4 2522916228			0.22
		5	0731	FROM ST LUCIA	8094547111	2219	14	P 4 2523204995			21.76
		6	0801	FROM ST LUCIA	8094547113	0845	9	P 4 2523204992			15.36
		7	0801	FROM ST LUCIA	8094547112	1055	12	P 4 2523205000			19.80
		8	0802	FROM ST LUCIA	8094528354	1759	15	P 4 2523205010			24.32
		9	0824	FROM ST LUCIA	8094548111	1845	6	P 4 2523205022			11.52
		10	0824	FROM ST LUCIA	8094548111	2150	6	P 4 2523205100			11.52
		11	0825	FROM ST LUCIA	8094548111	0857	8	P 4 2523205110			14.08
		12	0825	FROM ST LUCIA	8094548111	1200	3	P 4 2523205118			7.08
		13	0827	FROM ST LUCIA	8094549857	1323	3	P 4 2523210233			7.08
		14	0827	FROM ST LUCIA	8094548111	1828	3	P 4 2523210233			7.08
		15	0826	FROM ST LUCIA	8094548111	1827	3	P 4 2523210234			7.08
		16	0826	FROM ST LUCIA	8094548111	1827	3	P 4 2523210234			7.08
		17	0809	FROM BARBADOS	8094208919	1109	9	P 4 2523205432			15.07
		18	0810	EL PASO TX	915 778 5309	1328	1	P 8 1328	.56		1.70
		19	0810	KESWICK ON	416 989 2172	1506	3	P 8 1506	1.70		6E 1.45
		20	0815	HUNTINGTON CA	714 840 8481	1622	1	P 2 B4 11			6E 1.45
				FROM SHMON CA	310 399 9642						
				1.2973X EXCHANGE RATE							
		21	0815	HUNTINGTON CA	714 840 8481	1634	1	P 2 V9 1634			6E 1.45
				FROM SHMON CA	310 399 9642						
				1.2973X EXCHANGE RATE							
		22	0815	FROM SAN MONICA	310 399 9642	1637	3	P 4 16 1637	3.43	.59	2.84
		23	0815	KESWICK ON	416 989 2172	2131	7	P 8 2131	2.38	1.43	0.95
		24	0816	FROM LOSANGECA	213 745 9432	0811	4	P 4 16 0811			3.99
		25	0816	KESWICK ON	416 989 2172	1021	1	P 8 1021	.34		3.34
		26	0816	FROM SAN MONICA	310 399 9050	1235	2	P 4 16 1235			2.87
		27	0819	FROM LOSANGECA	213 746 1531	0854	9	P 4 16 0854			6.79
		28	0820	FROM LOSANGECA	213 745 9434	0830	2	P 4 16 0830			2.67
		29	0820	FROM LOSANGECA	213 745 9434	0830	2	P 4 16 0830			2.67
		30	0822	FROM LOSANGECA	213 745 9434	0836	6	P 4 16 0836			5.11
		31	0824	FROM LOSANGECA	213 745 9434	0754	6	P 4 16 0754			2.98
		32	0825	FROM LOSANGECA	213 746 9231	1856	7	P 4 16 1856	5.11	2.08	2.98
		33	0825	FROM LOSANGECA	213 746 9231	1137	19	P 4 16 1137	2.30	1.57	2.98
		34	0826	FROM LOSANGECA	213 746 9231	1547	3	P 4 16 1547	10.71		10.71
		35	0826	FROM LOSANGECA	213 746 9231	1650	8	P 4 16 1650	2.43		2.43
		36	0826	FROM LOSANGECA	213 746 9231	1929	4	P 4 16 1929	6.23		6.23
		36	0803	LONDON OH	519 672 3692	1921	1	P 8 1921	3.21	.03	3.24
				1.2973X EXCHANGE RATE							
				SUB-TOTAL							667.71
				PROV TAX							18.84
				SUB-TOTAL INCLUDING TAXES							21.18
											307.43
168	1661										
37	0814			SANTA ANA CA	714 832 0435	0002	1	P 7 VM 0002			6E .93
				FROM LOSANGECA	213 745 9697			B4 11			
				1.2973X EXCHANGE RATE							
38	0814			BEVERLYHLS CA	310 559 0111	0005	3	P 7 VM 0005			6E .93
				FROM LOSANGECA	213 745 9697			B4 11			
				1.2973X EXCHANGE RATE							
39	0814			SANTA ANA CA	714 832 0435	1432	1	P 7 VM 1432			E .93
				FROM LOSANGECA	213 745 9234			B4 11			
				1.2973X EXCHANGE RATE							
40	0814			SANTA ANA CA	714 832 0435	1614	2	P 7 VM 1614			E 1.05
				FROM LOSANGECA	213 745 9234			B4 11			
				1.2973X EXCHANGE RATE							
41	0814			SANTA ANA CA	714 832 0435	1655	1	P 7 VM 1655			E .93
				FROM LOSANGECA	213 745 9234			B4 11			
				1.2973X EXCHANGE RATE							
42	0814			SANTA ANA CA	714 832 0435	1657	1	P 7 VM 1657			E .93
				FROM LOSANGECA	213 745 9234			B4 11			
				1.2973X EXCHANGE RATE							

EXHIBIT:08-10-93.1
 DEDUCTIONS: Matthew made a telephone call on August 10, 1993 to Spartan Health Sciences Medical School He placed the call from his home (4162678321) to the medical school head office (9157785309).

*** OTHER CHARGES OR CREDITS ***

DESCRIPTION	MONTHLY RATE	AMOUNT
ADJUSTMENT DUE TO RECENT CHANGE IN RATE FROM 08 04 TO 08 15	1.10	.44
TOTAL OTHER CHARGES OR CREDITS		.44
GST		.03
PROV TAX		.04

*** CHARGEABLE MESSAGES ***
(UNLESS STATED OTHERWISE, 'DUR' IS TIMED IN MINUTES)

NO	DATE	LOCATION	NUMBER	START	DUR	*	CHARGE	DISCOUNT	AMOUNT
1	0728	EL PASO	TX 915 778 5309	1621	2	8	1.12		1.12
2	0728	SANTA ANA	CA 714 832 0435 1639		3	8	1.68		1.68
3	0728	SANTA ANA	CA 714 832 0435 1642		1	8	.56		.56
4	0728	SANTA ANA	CA 714 832 0435 1642		2	8	1.12		1.12
5	0728	SANTA ANA	CA 714 832 0435 1644		4	8	2.24		2.24
6	0728	SANTA ANA	CA 714 832 0435 1708		2	8	1.12		1.12
7	0728	SANTA ANA	CA 714 832 0435 1713		2	8	1.12		1.12
8	0728	SANTA ANA	CA 714 832 0435 1714		2	8	1.12		1.12
9	0728	SANTA ANA	CA 714 832 0435 1715		1	8	.56		.56
10	0728	SANTA ANA	CA 714 832 0435 1717		4	8	2.24		2.24
11	0728	SANTA ANA	CA 714 832 0435 1720		4	8	2.24		2.24
12	0728	SANTA ANA	CA 714 832 0435 1725		4	8	2.24		2.24
13	0728	SANTA ANA	CA 714 832 0435 1733		4	8	2.24		2.24
14	0728	HUNTITNBCH	CA 714 848 8481 1738		1	8	.56		.56
15	0728	HUNTITNBCH	CA 714 840 8481 1739		1	8	.56		.56
16	0728	SANTA ANA	CA 714 832 0435 1739		2	8	1.12		1.12
17	0728	SANTA ANA	CA 714 832 0435 1742		1	8	.56		.56
18	0728	SANTA ANA	CA 714 832 0435 1742		5	8	2.80		2.80
19	0728	SANTA ANA	CA 714 832 0435 1747		3	8	1.68		1.68
20	0728	SANTA ANA	CA 714 832 0435 1751		2	8	1.12		1.12
21	0810	SANTA ANA	CA 714 832 0435 1808		1	8	.56	.20	.36
22	0810	SANTA ANA	CA 714 832 0435 1837		3	8	1.68	.59	1.09
23	0810	SANTA ANA	CA 714 832 0435 1839		3	8	1.68	.59	1.09
24	0810	SANTA ANA	CA 714 832 0435 1842		1	8	.56	.20	.36
25	0810	SANTA ANA	CA 714 832 0435 1843		3	8	1.68	.59	1.09
26	0810	SANTA ANA	CA 714 832 0435 1848		1	8	.56	.20	.36
27	0810	SANTA ANA	CA 714 832 0435 1849		2	8	1.12	.39	.73
28	0810	SANTA ANA	CA 714 832 0435 1853		3	8	1.68	.59	1.09
29	0810	SANTA ANA	CA 714 832 0435 1857		1	8	.56	.20	.36
30	0810	SANTA ANA	CA 714 832 0435 1858		2	8	1.12	.39	.73
31	0810	SANTA ANA	CA 714 832 0435 1900		3	8	1.68	.59	1.09
32	0810	SANTA ANA	CA 714 832 0435 1903		3	8	1.68	.59	1.09
33	0810	SANTA ANA	CA 714 832 0435 1906		2	8	1.12	.39	.73
TOTAL CHARGEABLE MESSAGES									38.17
GST									2.67
PROV TAX									3.05

THANK YOU FOR USING BELL LONG DISTANCE

EXHIBIT: 08-10-93.2

DEDUCTIONS: Matthew Stuparyk made several(14 calls) to Candice McCormick in Orange County, California. The calls were placed from 3132 Eglinton Ave. E, Suite 902, (4162610463) to 7148320435 (one of many tel numbers that Candice McCormick had).



AUGUST 11, 1993

Exhibits:

08-11-93.1.A-AMEX receipt.

08-11-93.1.A.I.- AMEX receipt.

08-11-93.1.A.II.- AMEX receipt.

08-11-93.1.B.-AMEX receipt.

08-11-93.1.B.I.- AMEX receipt.

Inferences: Matthew Stuparyk did purchase food at three establishments in Scarborough, Ontario, Canada, on August 11, 1993. There is something regarding two exhibits that seems to perturb me. That is, if you look carefully at exhibit 08-11-93.1.A.II. and 08-11-93.1.B.I. the lower portion of the signatures are removed. In none of the other 150 receipts from AMEX do I find this irregularity taken to this extreme.

This date is of significance because it is the date of the crimes committed against Tracy White, and furthermore, the exhibits substantiate that Matthew N. Stuparyk was not in Los Angeles (the crime scene) when these insubordinate and inhumane, actions took place against Tracy White.

This question is critical, and must be presented now- How could the World's Most Powerful Law Enforcement Agency not be aware of the fact that I was not in the City, let alone the Country, when the crimes took place. How?

Statement of Account

DP4HSD001
25F

09 3 1 5 5

0016 0018

CANCELLED. ASSIGNED TO COLLECTION AGENT.

Account Number Closing Date Total Amount Due
3731-349986-04009 09-21-93 \$6,200.41

MATT STUPARYK
 /////
 11 GILDCREST AVE
 SCARBORO ON

MAIL PAYMENT TO:
 AMERICAN EXPRESS
 P.O. BOX 1270
 NEWARK NJ 07101-1270



3134998602 006200410000470076

Summary of Account

Cardmember Name
MATT STUPARYK

Account Number
3731-349986-04009

Closing Date
09-21-93

Page 1 of 3

Previous Balance	Credits/Payments	New Charges	New Balance
\$6,730.34	\$1,000.00	\$470.07	\$6,200.41

Amex Ref No	Item No.	Listing of Charges and Credits	Charges	Credits
835253-0		PAYMENT RECEIVED - THANK YOU 09/10		1,000.00
550238-4	001	PRIDE CRAFT EMPORIUM BARBADOS 20.75BARBADOS DOLLARS BILLED AS	10.53	
550238-4	00*	PRIDE CRAFT EMPORIUM BARBADOS 37.95BARBADOS DOLLARS BILLED AS	19.26	
550238-4	003	PRIDE CRAFT EMPORIUM BARBADOS 29.70BARBADOS DOLLARS BILLED AS	15.07	
550238-4	004	PRIDE CRAFT EMPORIUM BARBADOS 21.45BARBADOS DOLLARS BILLED AS	10.89	
752243-4	005	AIR CANADA BOUTIQUE WINNIPEG MB 205.00CANADIAN DOLLARS CONVERTED TO	156.96	
752243-4	006	AIR CANADA BOUTIQUE WINNIPEG MB 88.00CANADIAN DOLLARS CONVERTED TO	67.38	
752243-4	007	AIR CANADA BOUTIQUE WINNIPEG MB 21.00CANADIAN DOLLARS CONVERTED TO	16.08	
*751250-4	008	SWISS CHALET BBQ SCARBOROUGH ON 24.55CANADIAN DOLLARS CONVERTED TO	18.72	
*751250-4	009	SWISS CHALET BBQ SCARBOROUGH ON 26.62CANADIAN DOLLARS CONVERTED TO	20.29	
443264-4		DELINQUENCY CHARGE ON 5,395.47	134.89	
ACCOUNT TOTAL			\$470.07	\$1,000.00

EXHIBIT: 08-11-93.1.A

DEDUCTIONS: See EXHIBIT 08-11-93.B.I

34 D7 001 02
(1)

To serve you better, we are making changes to the Cardmember newsletter.
 Watch for a new look coming soon!

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60 0060/0069



// PAH90001//
/
/ ST PG 2 OF 3 /
// PG-2569

EXHIBIT:08-11-93.1.A.I
DEDUCTIONS: See EXHIBIT 08-11-93.1.B.I

ITEM 008 \$18.72
SWISS CHALET BBQ SCARBOROUGH ON

3731 349986 04009		<input type="checkbox"/>	
04/93	TNRU 06/96	92	11
MATT STUPARYK		E1A6	
36899/930102806		05459 4.55	
ISS CHALET BBQ		081193	
ARBOROUGH ON			
0070 CA0022			
<i>[Signature]</i>		TOTAL 214.55	
00 370985		Amexco Copy - Exemplaire d'Amexco	

0018/0018
ITEM 009

\$20.29

SWISS CHALET BBQ SCARBOROUGH ON

3731 349986 04009

04/93 THRU 06/96 92 AX

MATT STUPARYK
08-11-93

6376899/930102806
SWISS CHALET BBQ
SCARBOROUGH ON
90070 C10022

081193

TOTAL 26.62

00 3769 99

EXHIBIT:08-11-93.1.A.II
DEDUCTIONS:See EXHIBIT 08-11-93.1.B.I

MATT STUPARYK

3731-349986-04009 08-21-93

S4

2699

0011/0018

Amex Ref. No.	Item No.	Listing of Charges and Credits	Charges	Credits
754216-4	010	GOLDEN GRIDDLE SCARBOROUGH ON INV#589943 19.98CANADIAN DOLLARS CONVERTED TO	15.69	
754216-4	011	GOLDEN GRIDDLE SCARBOROUGH ON INV#589942 19.98CANADIAN DOLLARS CONVERTED TO	15.69	
755222-4	012	SWISS CHALET BBQ SCARBOROUGH ON 26.62CANADIAN DOLLARS CONVERTED TO	20.85	
755222-4	013	SWISS CHALET BBQ SCARBOROUGH ON INV#054744 22.08CANADIAN DOLLARS CONVERTED TO	17.29	
755222-4	014	SWISS CHALET BBQ SCARBOROUGH ON INV#054741 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
755222-4	015	SWISS CHALET BBQ SCARBOROUGH ON INV#054737 20.82CANADIAN DOLLARS CONVERTED TO	16.31	
755222-4	016	SWISS CHALET BBQ SCARBOROUGH ON INV#054736 16.05CANADIAN DOLLARS CONVERTED TO	12.57	
755222-4	017	SWISS CHALET BBQ SCARBOROUGH ON INV#054730 11.73CANADIAN DOLLARS CONVERTED TO	9.19	
755222-4	018	SWISS CHALET BBQ SCARBOROUGH ON INV#054726 19.32CANADIAN DOLLARS CONVERTED TO	15.13	
755222-4	019	SWISS CHALET BBQ SCARBOROUGH ON INV#054724 15.47CANADIAN DOLLARS CONVERTED TO	12.12	
755222-4	020	SWISS CHALET BBQ SCARBOROUGH ON 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
755222-4	021	SWISS CHALET BBQ SCARBOROUGH ON INV#054754 22.08CANADIAN DOLLARS CONVERTED TO	17.29	
755222-4	022	SWISS CHALET BBQ SCARBOROUGH ON 15.98CANADIAN DOLLARS CONVERTED TO	12.52	
755222-4	023	SWISS CHALET BBQ SCARBOROUGH ON 28.70CANADIAN DOLLARS CONVERTED TO	22.48	
755222-4	024	SWISS CHALET BBQ SCARBOROUGH ON 28.23CANADIAN DOLLARS CONVERTED TO	22.11	
755222-4	025	SWISS CHALET BBQ SCARBOROUGH ON 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
755222-4	026	SWISS CHALET BBQ SCARBOROUGH ON 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
*754229-4	027	GOLDEN GRIDDLE SCARBOROUGH ON INV#589962 18.98CANADIAN DOLLARS CONVERTED TO	14.60	
754229-4	028	GOLDEN GRIDDLE SCARBOROUGH ON INV#589964 21.13CANADIAN DOLLARS CONVERTED TO	16.26	
752230-4	029	KELSEY'S RESTAURANT SCARBOROUGH ON INV#706167 15.64CANADIAN DOLLARS CONVERTED TO	12.01	
443233-4		DELINQUENCY CHARGE ON 4,591.42	114.79	
		PAGE TOTAL	429.58	.00
		ACCOUNT TOTAL	\$1,918.84	\$.00

EXHIBIT: 08-11-93.1.B
DEDUCTIONS: See EXHIBIT 08-11-93.1.B.I

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Cardmember Name
MATT STUPARYK

Account Number
3731-349986-04009 08-21-93

Closing Date Page 6 of 6
S4

DPAHSD001
2703

0015/0018

ITEM 027 \$14.60

GOLDEN GRIDDLE SCARBOROUGH ON

3731-349986-04009
04/93 THRU 06/96 92 AX
MATT STUPARYK
7455404 MC CAN
1111927 VISA
301205572 AMEX
GOLDEN GRIDDLE
RESTA SCARBOROUGH
TOTAL 1898
300
00 589962
Amex Copy - Estimate d'Amexco

EXHIBIT: 08-11-93.1.B.I

DEDUCTIONS: It is obvious that Matthew Stuparyk did purchase food *on*
three occasions. The first of which was the Golden
Griddle Breakfast House in Scarborough, Canada. The
second and third occasions were at the Swiss Chalet
Barbeque Restaurant in Scarborough, Canada.

Furthermore, we can deduce from these statements and
previous statements that the signature is consistent, indica
ting a single user.

Thus, this effectively, places Matthew Stuparyk in
Scarborough, Canada on the date of the crime-August 11,
1993.

AUGUST 12, 1993

Exhibits:

08-12-93.1.A-AMEX receipt.

08-12-93.1.B.-AMEX receipt.

08-12-93.2.-PT. TO PT. distance between east LA COUNTY TO TORONTO.

Inferences: Matthew Stuparyk did have breakfast at the Golden Griddle

Pancake House(in Scarborough, Ontario, Canada) the day after the crimes against Tracy White, 08-12-93.

I do not have the time of day that the crimes occurred (THE FBI and "Detective Q" of the LAPD refuse to divulge that information and just about any information to me), however, we are still compelled to formulate some critical questions at this time:

If, Matthew N. Stuparyk did commit the crimes as the FBI and LAPD have alleged, than Matt must have boarded a flight out of Los Angeles to some location at, or in close proximity to, Toronto. Any possibilities that Matt had taken ground transport is expunged, as of the analysis provided in exhibit 08-12-93.2.

54 0054/0069

Amex Ref. No.	Item No.	Listing of Charges and Credits	Charges	Credits
754216-4	010	GOLDEN GRIDDLE SCARBOROUGH ON INV#589943		
		19.98CANADIAN DOLLARS CONVERTED TO	15.69	
754216-4	011	GOLDEN GRIDDLE SCARBOROUGH ON INV#589942		
		19.98CANADIAN DOLLARS CONVERTED TO	15.69	
755222-4	012	SWISS CHALET BBQ SCARBOROUGH ON 26.62CANADIAN DOLLARS CONVERTED TO	20.85	
755222-4	013	SWISS CHALET BBQ SCARBOROUGH ON INV#054744		
		22.08CANADIAN DOLLARS CONVERTED TO	17.29	
755222-4	014	SWISS CHALET BBQ SCARBOROUGH ON INV#054741		
		20.01CANADIAN DOLLARS CONVERTED TO	15.67	
755222-4	015	SWISS CHALET BBQ SCARBOROUGH ON INV#054737		
		20.82CANADIAN DOLLARS CONVERTED TO	16.31	
755222-4	016	SWISS CHALET BBQ SCARBOROUGH ON INV#054736		
		16.05CANADIAN DOLLARS CONVERTED TO	12.57	
755222-4	017	SWISS CHALET BBQ SCARBOROUGH ON INV#054730		
		11.73CANADIAN DOLLARS CONVERTED TO	9.19	
755222-4	018	SWISS CHALET BBQ SCARBOROUGH ON INV#054726		
		19.32CANADIAN DOLLARS CONVERTED TO	15.13	
755222-4	019	SWISS CHALET BBQ SCARBOROUGH ON INV#054724		
		15.47CANADIAN DOLLARS CONVERTED TO	12.12	
755222-4	020	SWISS CHALET BBQ SCARBOROUGH ON 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
755222-4	021	SWISS CHALET BBQ SCARBOROUGH ON INV#054754		
		22.08CANADIAN DOLLARS CONVERTED TO	17.29	
755222-4	022	SWISS CHALET BBQ SCARBOROUGH ON 15.98CANADIAN DOLLARS CONVERTED TO	12.52	
755222-4	023	SWISS CHALET BBQ SCARBOROUGH ON 28.70CANADIAN DOLLARS CONVERTED TO	22.48	
755222-4	024	SWISS CHALET BBQ SCARBOROUGH ON 28.23CANADIAN DOLLARS CONVERTED TO	22.11	
755222-4	025	SWISS CHALET BBQ SCARBOROUGH ON 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
755222-4	026	SWISS CHALET BBQ SCARBOROUGH ON 20.01CANADIAN DOLLARS CONVERTED TO	15.67	
754229-4	027	GOLDEN GRIDDLE SCARBOROUGH ON INV#589962		
		18.98CANADIAN DOLLARS CONVERTED TO	14.60	
* 754229-4	028	GOLDEN GRIDDLE SCARBOROUGH ON INV#589964		
		21.13CANADIAN DOLLARS CONVERTED TO	16.26	
752230-4	029	KELSEY'S RESTAURANT SCARBOROUGH ON INV#706167		
		15.64CANADIAN DOLLARS CONVERTED TO	12.01	
443233-4		DELINQUENCY CHARGE ON 4,591.42	114.79	
PAGE TOTAL			429.58	.00
ACCOUNT TOTAL			\$1,918.84	\$.00

EXHIBIT: 08-12-93.1.A
DEDUCTIONS: See EXHIBIT 08-12-93.1.B

7 0007/0011

ITEM 028
GOLDEN BRIDLE SCARBOROUGH ON \$16.28 8/12/93

3731 349986 04009

04/93 THRU 06/96 92

22 MATT STUPARYK 1205672 444-0038 1713

74 5404 MC CAN
812727 VISA
8381205672 AMEX

GOLDEN BRIDLE
REST. SCARBOROUGH

TOTAL 26.13

00 589964

Amex Copy - Example of Receipt

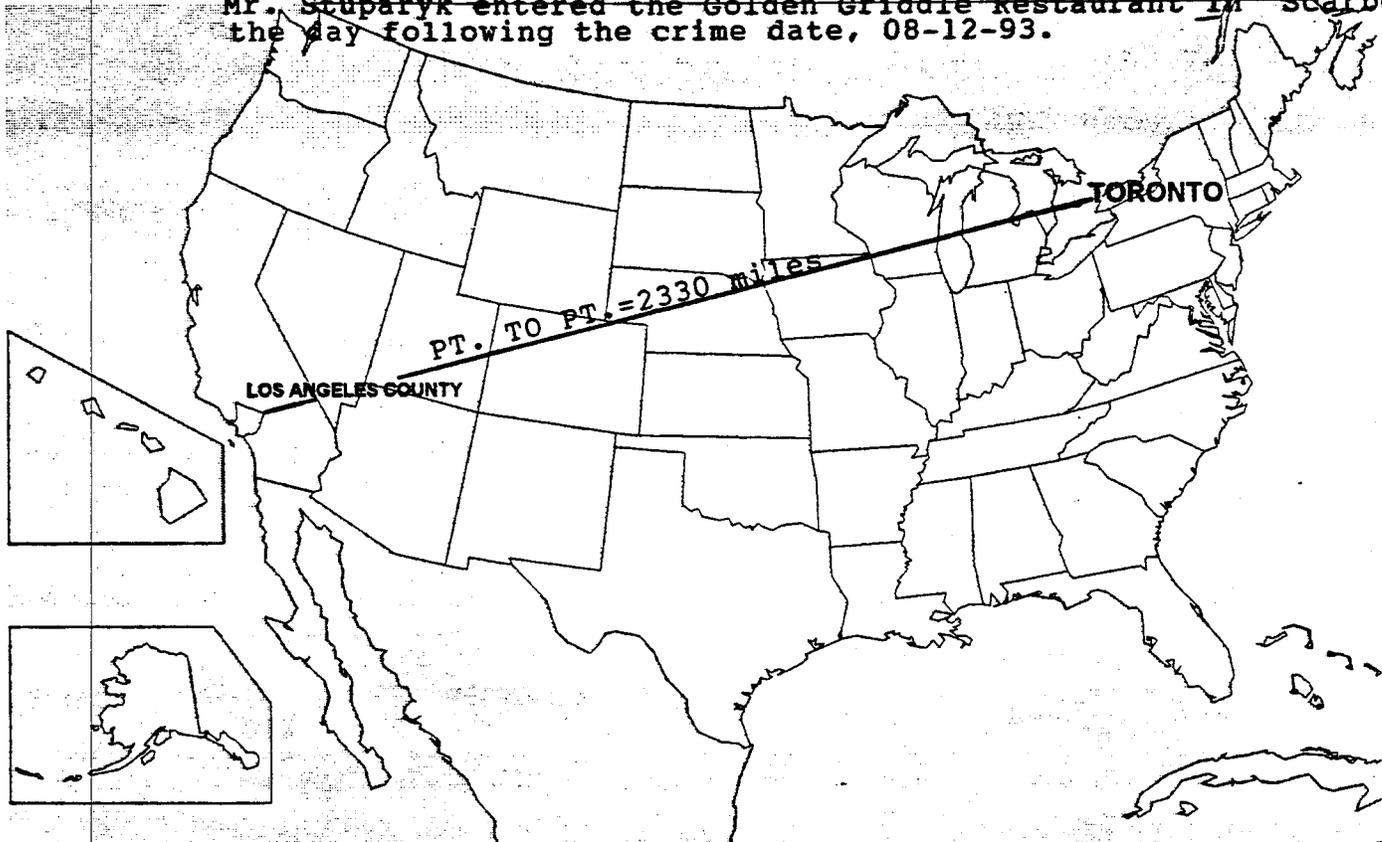
EXHIBIT: 08-12-93.1.B

DEDUCTIONS: Matthew Stuparyk did have breakfast at the Golden Griddle Breakfast House in Scarborough Ontario, Canada on August 12, 1993. This was one day after the date of the crime-August 11, 1993.

Please, also be aware of the consistency in the signature on this receipt, as compared with others.

EXHIBIT:08-12-93.2.A

DEDUCTIONS: The distance from the most Easterly boundry of LA County (the crime took place in LA County) to Scarborough (local to the Golden Griddle Pancake House) in the Toronto vicinity is no less than 2330 miles (3728 Km.). Hence, travelling by car along this pt. to pt. route (which in reality does not exist) at a speed of 100 miles/hr. would take no less than 23.30 hours. Thus if we accept the AMEX receipts provided for 08-12-93, and refute those receipts provided for 08-11-93 then we must conclude that Matthew N. Stuparyk must have boarded an aircraft, as a route travelled exclusively on ground would have been impossible. Impossible, from adhering to the difference in time (i.e. time difference-time of crime to the time that Mr. Stuparyk entered the Golden Griddle Restaurant in Scarborough the day following the crime date, 08-12-93.



AUGUST 13, 1993

Exhibits:

08-13-93.1.A.-Air Canada Accounting office business letter indicating the inability of the office to furnish a clear copy of AC793*.
08-13-93.1.B-copy of "used" airline ticket for flight from St.Lucia to Toronto.
Seating arrangement and serial # are identifiable on this copy.

Inferences: Matthew Stuparyk boarded a flight from Toronto to LAX. Matt subsequently arrived in Los Angeles at 21:15 local time on 08-13-93. Recall the specific date, August 13, 1993. This is two days after the date of the crime that took place in Los Angeles. Crimes that the LAPD and the FBI alleged that Matthew N. Stuparyk was the perpetrator of.
Furthermore, I did check into the Vagabond Inn on Figueroa St. in Los Angeles (in the USC area) upon my arrival into LA by Air Canada flight 793.
However, I do not have the receipts that would verify my stay at the Vagabond Inn, and am unable to acquire them. Well, more accurately the staff at Vagabond Inn is unable to acquire them. Just as USC is unable to acquire my F1 student visa number. Everyone suddenly is destroying old files. There's only so much I can dismiss as coincidence.

*Also, their refusal to summarize the information in a letter is captured on audio cassette.

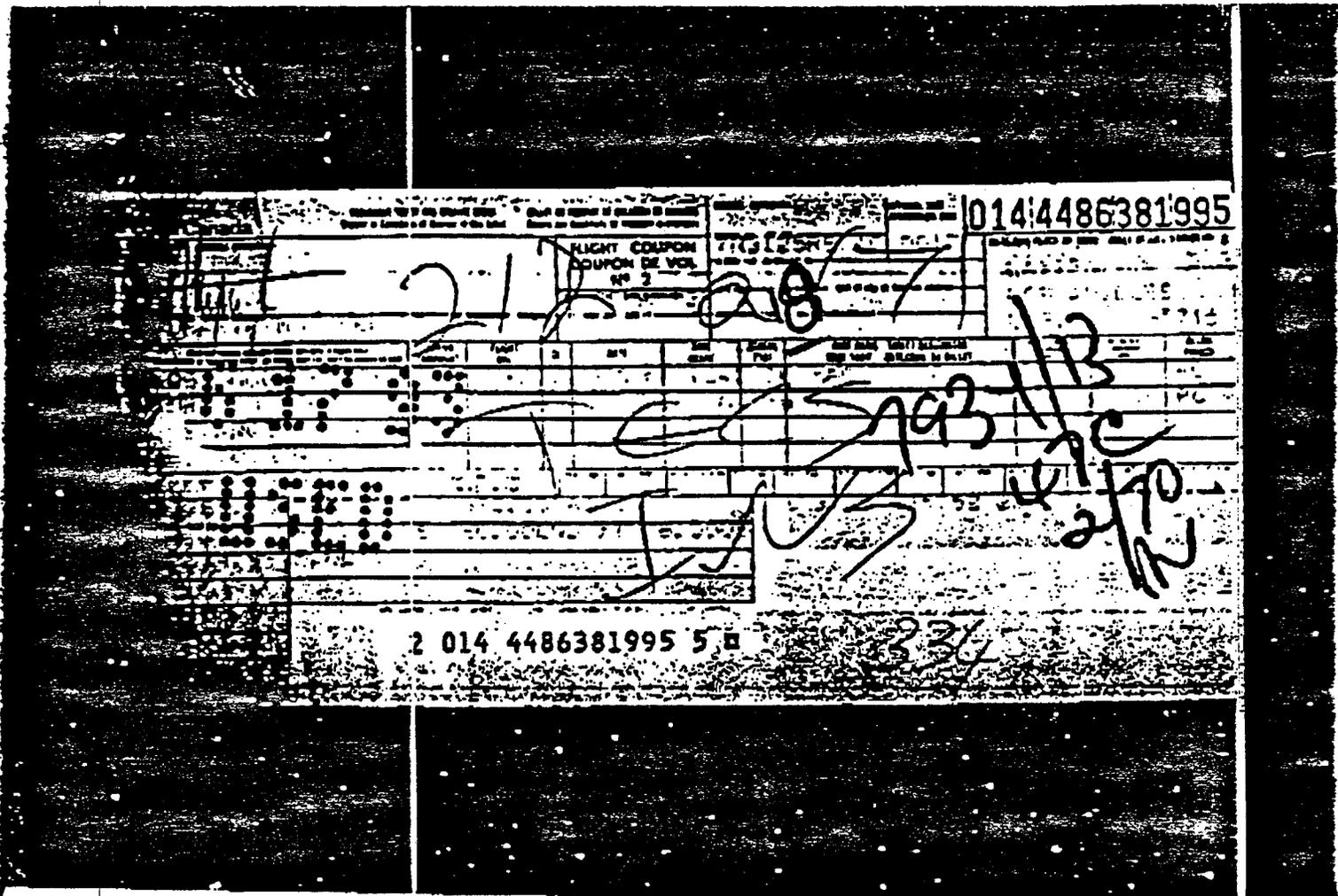


EXHIBIT: 08-13-93.1.A

DEDUCTIONS: The reproduction of the ticket provided by Air Canada is of such poor quality, it is completely ridiculous. I attempted to obtain a clear copy by Federal Expressing a request of such to Air Canada, all they could do was change their letter affixed to the copy saying "We apologize for the poor quality of the copies."

Requesting from Mr. Fairbairn of Air Canada (via telephone #204-941-2872 on 02-13-96 at 15:51 EST) a letter summarizing the particulars of the legible copy that he has in his possession, I was outrightly refused. He added, that the only way I would obtain such a letter would be to have him subpoenaed by courts to do so. I did attempt to take the matter to his superior, Mr. McKenzie, by leaving my request on his voice mail, but have yet to hear a reply.

However, the serial # of the Airline Ticket with Flight #793 is identifiable.

EXHIBIT: 08-13-93.1.B

DEDUCTIONS: It is obvious that Matthew Stuparyk had an Air Canada ticket from Toronto International Airport to LAX. The Ticket was used (as the stamp on the ticket is visible in this Poor photocopy), and the seat occupied was 47C. Furthermore, the signature in the upper left corner is that of Matthew Stuparyk (see other AMEX receipts to corroborate this fact of authenticity).

Revenue Accounting
P.O. Box 768

Winnipeg, Manitoba, Canada R3C 2N2

Fax: (204) 941-2859 Telex: 07-587830

Comptabilité recettes

C.P. 768

Winnipeg (Manitoba) Canada R3C 2N2

Télécopieur: (204) 941-2859 Téléc: 07-587830

February 1, 1996

Mr. Matthew N. Stuparyk
11 Guildcrest Drive
Scarborough, ON.
M1C 1E2

Dear Mr. Matthew N. Stuparyk:

Re: Request for copies of tickets 014 4486381995 and 014 4485562167.

Enclosed, please find the copies of the above mentioned tickets as you had requested. I can verify these tickets were used on the following Air Canada flights and dates:

1 014 4486381995	AC792	May 8th, 1993	Los Angeles/Toronto
* 2 014 4486381995	AC793	August 13th, 1993	Toronto/Los Angeles SEAT-47
2 014 4485562167	AC967	August 09th, 1993	Barbados/Toronto

We apologize for the poor quality of the copies. Should you require further information, or have any questions regarding this matter, I can be reached at PH:(204)941-2872/FAX:(204)941-2803,(please quote file #01/215).

We are pleased to have been able to assist you in regards to this matter.

Sincerely,



Mr. Robert Fairbairn
for Mr. John McKenzie, Manager Passenger Reporting

cc: File #01/215
Completed ltrs.



AirCanada

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AUGUST 14, 1993

Exhibits:

08-14-93.1.A-telephone record.

08-14-93.1.B-telephone record.

inferences: Matthew Stuparyk made several telephone calls from Los Angeles (from public telephones) and billed the calls to his home in Canada (#11 Guildcrest Dr., Scarborough, Ontario, Canada, M1E 1E2).

Please be aware, that the procedure involved in placing calls from public telephones and billing the calls to another address, involve approval by the person at the billing address the TIME THE CALL IS PLACED.

This approval is subsequently communicated to the operator (the Long Distance operator in this case, from the person at the billing address), which only then does the operator place the individual's call to the desired address. In this case to Miss McCormick (who by the way had my car in her possession) and minutes later, to a Los Angeles Cab Company.

Thus, the evidence presented herein places Matt in Los Angeles, California, USA, on this particular day.

REF	ADJ	NO	DATE	LOCATION	NUMBER	START	DUR	SERIAL NO	CHARGE	DISCOUNT	AMOUNT	
		168	1661									
*		1	0814	SANTA ANA CA 714 832 0435 FROM LOSANGECA 213 745 8344 1.2973% EXCHANGE RATE		1741	1	7 VM 1741 84 11			8E	.93
*		2	0814	SANTA ANA CA 714 832 0435 FROM LOSANGECA 213 745 8344 1.2973% EXCHANGE RATE		1744	3	7 VM 1744 84 11			8E	1.17
SUB-TOTAL											7.80	
TOTAL CHARGEABLE MESSAGES											275.51	
GST											18.54	
PROV TAX											21.18	

EXHIBIT: 08-14-93.1.B

deductions: call 1-made a collect call from a pay phone (charged it to my home in Scarborough 4162678321) to Candice McCormick in Orange County 7148320435.

call 2-made a collect call from a pay phone (charged it to my home in Scarborough 4162678321) to Candice McCormick in Orange County 7148320435.

Exhibits: AUGUST 15, 1993

08-15-93.1.A-telephone record.

Inferences: Matthew Stuparyk made a couple of telephone calls from Los Angeles (from public telephones) and billed the calls to his home in Canada (#11 Guildcrest Dr., Scarborough, Ontario, Canada, M1E 1E2).

Please be aware, that the procedure involved in placing calls from public telephones and billing the calls to another address, involve approval by the person at the billing address the TIME THE CALL IS PLACED.

This approval is subsequently communicated to the operator (the Long Distance operator in this case, from the person at the billing address), which only thereafter does the operator place the individual's call to the desired address. In this case to Gina Vellis, in hopes that this would subdue the FBI's MODERN COVERT COINTELPRO operation that was* at that time in full swing.

Thus, the evidence presented herein places Matt in Los Angeles, California, USA, on this particular day.

* *And still is! Fortunately, this FBI endeavor is in the process of being thoroughly exposed to as many people as is possible. The determination and aggressiveness of one man, and his quest to protect others from a sadistic crime, implemented by an institution that sadly is paid for by the very people it targets!*

NO	DATE	LOCATION	NUMBER	START	DUR	SERIAL NO	CHARGE	DISCOUNT	AMOUNT
1	0731	FROM BARBADOS	8094208918	1522	4	P 4 2522918220			9.59
2	0731	FROM BARBADOS	8094208918	1537	1	P 4 2522918220			8.22
3	0731	FROM BARBADOS	8094208918	1554	4	P 4 2522918220			8.22
4	0731	FROM BARBADOS	8094208918	1613	4	P 4 2522918220			8.22
5	0731	FROM ST LUCIA	8094208918	2219	4	P 4 2522918220			21.76
6	0801	FROM ST LUCIA	8094208918	0845	4	P 4 2522918220			19.20
7	0801	FROM ST LUCIA	8094208918	1055	4	P 4 2522918220			24.32
8	0804	FROM ST LUCIA	8094208918	1759	4	P 4 2522918220			11.52
9	0804	FROM ST LUCIA	8094208918	1845	4	P 4 2522918220			14.09
10	0805	FROM ST LUCIA	8094208918	0837	4	P 4 2522918220			7.69
11	0805	FROM ST LUCIA	8094208918	0924	4	P 4 2522918220			7.69
12	0807	FROM ST LUCIA	8094208918	1200	4	P 4 2522918220			7.69
13	0807	FROM ST LUCIA	8094208918	1323	4	P 4 2522918220			7.69
14	0808	FROM ST LUCIA	8094208918	1829	4	P 4 2522918220			15.07
15	0808	FROM BARBADOS	8094208918	1207	4	P 4 2522918220			1.50
16	0808	FROM BARBADOS	8094208918	1109	4	P 4 2522918220			1.70
17	0808	FROM BARBADOS	8094208918	1328	4	P 4 2522918220			8.00
18	0810	EL PASO TX	8094208918	1506	4	P 4 2522918220			1.70
19	0810	KESWICK ON	8094208918	1506	4	P 4 2522918220			1.70
20	0815	MUNTINGBCH CA	8094208918	1622	4	P 4 2522918220			8.00
21	0815	MUNTINGBCH CA	8094208918	1622	4	P 4 2522918220			1.45
22	0815	MUNTINGBCH CA	8094208918	1622	4	P 4 2522918220			1.45
23	0815	MUNTINGBCH CA	8094208918	1622	4	P 4 2522918220			1.45
24	0815	MUNTINGBCH CA	8094208918	1622	4	P 4 2522918220			1.45
25	0816	FROM LOSANGECA	8094208918	1021	4	P 4 2522918220			3.43
26	0816	FROM LOSANGECA	8094208918	1235	4	P 4 2522918220			1.43
27	0819	FROM SAN MONROE	8094208918	0834	4	P 4 2522918220			3.43
28	0820	FROM LOSANGECA	8094208918	0830	4	P 4 2522918220			2.38
29	0820	FROM LOSANGECA	8094208918	0830	4	P 4 2522918220			3.43
30	0822	FROM LOSANGECA	8094208918	0838	4	P 4 2522918220			3.43
31	0824	FROM LOSANGECA	8094208918	0754	4	P 4 2522918220			3.43
32	0825	FROM LOSANGECA	8094208918	1127	4	P 4 2522918220			8.02
33	0826	FROM LOSANGECA	8094208918	1127	4	P 4 2522918220			1.37
34	0826	FROM LOSANGECA	8094208918	1347	4	P 4 2522918220			8.02
35	0826	FROM LOSANGECA	8094208918	1520	4	P 4 2522918220			1.37
36	0803	LONDON ON	8094208918	1929	4	P 4 2522918220			3.99
37	0814	SANTA ANA CA	8094208918	0002	1	P 7 VM 0002			19.54
38	0814	BEVERLYHLS CA	8094208918	0005	3	P 7 VM 0005			21.16
39	0814	SANTA ANA CA	8094208918	1432	1	P 7 VM 1432			307.43
40	0814	SANTA ANA CA	8094208918	1614	2	P VM 1614			8.00
41	0814	SANTA ANA CA	8094208918	1635	1	P VM 1635			1.05
42	0814	SANTA ANA CA	8094208918	1637	1	P VM 1637			8.00
<p>166 1661</p> <p>SUB-TOTAL 267.71</p> <p>DBT 19.54</p> <p>PROV TAX 21.16</p> <p>SUB-TOTAL INCLUDING TAXES 307.43</p>									

EXHIBIT: 08-15-93.1
 DEDUCTIONS: call 20-made a call from a pay telephone in Santa Monica (310 3999642) to Gina Vellis in Huntington Harbour, California. I did charge the call to my home in Scarborough, Ontario, Canada. (4162678321)
 call 21-made a call from a pay telephone in SM to Gina Vellis at 714840-8481. I did charge the call to my home in Scarborough. (4162678321)

AUGUST 16, 1993

Exhibits:

08-16-93.1.-telephone record.

Inferences: Matthew Stuparyk made a couple of collect telephone calls from Los Angeles (from public telephones) to his home in Canada (#11 Guildcrest Dr., Scarborough, Ontario, Canada, M1E 1E2 tel#416-267-8321).

Please be aware, that the procedure involved in placing collect calls from public telephones, involve approval by the person at the billing address (in this case, to his home-#11 Guildcrest Dr., Scarborough, Ontario, Canada. tel #416-267-8321) the TIME THE CALL IS PLACED.

This approval is subsequently communicated to the operator (the Long Distance operator in this case, from the person at the billing address), which only thereafter, does the operator permit both parties to communicate telephonically.

REF	ADJ	NO DATE LOCATION	NUMBER	START	DUR	SERIAL NO.	CHARGE	DISCOUNT	AMOUNT
1		0731 FROM BARBADOS	8094209918	1822	0	4	2522916220		0.59
2		0731 FROM BARBADOS	8094209918	1937	0	4	2522916222		0.22
3		0731 FROM BARBADOS	8094209918	1554	0	4	2522916226		0.22
4		0731 FROM BARBADOS	8094209918	1633	0	4	2522916228		0.22
5		0731 FROM ST LUCIA	8094547111	2219	14	4	2523204905		21.76
6		0801 FROM ST LUCIA	8094547112	0845	12	4	2523204902		15.36
7		0901 FROM ST LUCIA	8094547112	1035	10	4	2523205000		19.20
8		0802 FROM ST LUCIA	8094547111	1759	10	4	2523205000		24.22
9		0804 FROM ST LUCIA	8094547111	1845	10	4	2523205000		11.52
10		0804 FROM ST LUCIA	8094547111	2140	0	4	2523205000		14.08
11		0805 FROM ST LUCIA	8094547111	0837	0	4	2523205140		7.68
12		0805 FROM ST LUCIA	8094547111	0924	0	4	2523205140		7.68
13		0807 FROM ST LUCIA	8094549837	1200	0	4	2523210233		7.68
14		0807 FROM ST LUCIA	8094547111	1323	0	4	2523210233		7.68
15		0807 FROM ST LUCIA	8094547111	1828	0	4	2523210233		7.68
16		0808 FROM ST LUCIA	8094547111	1207	0	4	2523210233		7.68
17		0809 FROM BARBADOS	8094209919	1109	0	4	2523210233		7.68
18		0810 EL PASO TX	915 778 5309	1328	0	4	2523205438		15.07
19		0810 KESWICK ON	416 989 2172	1506	0	4	1328		15.07
20		0815 MUMTINBCH CA	714 840 8481	1822	1	2	1506		1.70
		FROM SHONN CA	310 399 9842				24 11		1.70
21		0815 MUMTINBCH CA	714 840 8481	1824	1	2	1506		1.45
		FROM SHONN CA	310 399 9842				24 11		1.45
		1.2973X EXCHANGE RATE							
22		0815 KESWICK ON	416 989 2172	1837	3	4	16	1837	3.43
23		0815 KESWICK ON	416 989 2172	2131	7	0	2131		2.38
24		0816 KESWICK ON	416 989 2172	0911	4	4	16	0911	1.43
25		0816 KESWICK ON	416 989 2172	1021	1	0	1021		.34
26		0816 FROM SAN MONCA	310 399 9050	1235	2	4	16	1235	
27		0819 FROM LOSANGECA	213 745 1531	0854	0	4	16	0854	
28		0820 FROM LOSANGECA	213 745 9434	0830	0	4	16	0830	
29		0820 FROM LOSANGECA	213 745 9434	0836	0	4	16	0836	
30		0822 FROM LOSANGECA	213 745 6284	0754	4	4	16	0754	
31		0822 FROM LOSANGECA	213 745 6284	1132	7	4	16	1132	3.11
32		0823 FROM LOSANGECA	213 745 1531	1137	16	4	16	1137	3.07
33		0823 FROM LOSANGECA	213 745 1531	1347	3	4	16	1347	0.02
34		0826 FROM LOSANGECA	213 745 1531	1650	0	4	16	1650	1.37
35		0826 FROM LOSANGECA	213 745 1531	1929	0	4	16	1929	3.99
36		0903 LONDON ON	519 672 3692	1921	1	0	1921		.37
SUB-TOTAL 267.71									
GST 19.54									
PROV TAX 21.19									
SUB-TOTAL INCLUDING TAXES 307.43									
37		0814 SANTA ANA CA	714 832 0435	0002	1	7	VM 0002		.93
		FROM LOSANGECA	213 745 6697				84 11		
		1.2973X EXCHANGE RATE							
38		0814 BEVERLYHLS CA	310 559 0111	0005	3	7	VM 0005		.93
		FROM LOSANGECA	213 745 6697				84 11		
		1.2973X EXCHANGE RATE							
39		0814 SANTA ANA CA	714 832 0435	1432	1	7	VM 1432		.93
		FROM LOSANGECA	213 745 9234				84 11		
		1.2973X EXCHANGE RATE							
40		0814 SANTA ANA CA	714 832 0435	1614	2	7	VM 1614		1.05
		FROM LOSANGECA	213 745 9234				84 11		
		1.2973X EXCHANGE RATE							
41		0814 SANTA ANA CA	714 832 0435	1655	1	7	VM 1655		.93
		FROM LOSANGECA	213 745 9234				84 11		
		1.2973X EXCHANGE RATE							
42		0814 SANTA ANA CA	714 832 0435	1657	1	7	VM 1657		.93
		FROM LOSANGECA	213 745 9234				84 11		
		1.2973X EXCHANGE RATE							

EXHIBIT: 08-16-93.1
 DEDUCTIONS: call 24-made a call from a pay telephone (I believe it was outside the City Gym in Los Angeles) and charged it to my home phone in Scarborough, Canada. I do not recall who I made the call to. I suspect it was just to my mother in Canada.

Call 26-made a collect call outside the Gold's Gym in Venice, California (this is strictly recollection) to my home in Scarborough, Canada.

AUGUST 17, 1993

Exhibits:

Inferences:

AUGUST 18, 1993

Exhibits:

08-18-93.1.A-telephone record.

08-18-93.1.B-telephone record.

Inferences: Matthew Stuparyk made three telephone calls from Los Angeles (from public telephones) and billed the calls to his home in Canada (#11 Guildcrest Dr., Scarborough, Ontario, Canada, M1E 1E2).

Please be aware, that the procedure involved in placing calls from public telephones and billing the calls to another address, involve approval by the person at the billing address the TIME THE CALL IS PLACED.

This approval is subsequently communicated to the operator (the Long Distance operator in this case, from the person at the billing address), which only then does the operator place the individual's call to the desired address. In this case to the USC switchboard*, USC security**, and the Bank of America,*** respectively.

Thus, the evidence presented herein places Matt in Los Angeles, California, USA, on this particular day.

*USC switchboard:213-740-2311

**USC security:213-740-6000

N ***Bank of America:213-730-9140



STATEMENT AND INVOICE

Account Number 168179814

Date: August 22, 1993

Save more with those you call most often. Our new Close Connections plan will save you an additional 15%. Call now to find out how to create your Close Connections list or to add new members to your existing list 1-888-565-4788.

* **NADIA STUPARYK**
11 GUILDCREST DR
SCARBOROUGH, ON
M1E 1E2

For Inquiries Please Call:
1-888-565-4788 (English)
1-888-565-3692 (Francais)
1-888-263-5543 (Facsimile)
Thank you for choosing Unitel.

Statement of Account

Balance From Last Invoice	29.68
Payments Received - Thank You	29.68
PAST DUE BALANCE	.00
Long Distance Charges	105.34
Other Charges and Credits	7.50
TAX- GST (R122781798)	7.90
TAX- ON (8%)	9.83
CURRENT TOTAL DUE	129.77
TOTAL DUE	129.77

8 months remain until you receive your "free month" credit* of Unitel Long Distance Service. You have earned "free month" savings to date of \$53.86
*The lower of your 12th month charges, previous 11 months average spending or \$500.00

EXHIBIT: 08-18-93.1.A
DEDUCTIONS: See EXHIBIT 08-18-93.1.B

Retain this portion for your records.



NADIA STUPARYK
 Account Number
 Unitel Order #

100179814
 000051048

Date: August 22, 1993
 Page: 2

Long Distance Charges for location 416-267-8321

Legend: XXXXXXXXXX M = Minimum Charge Call

Item No.	Date (MM/DD)	Time	Number Dialed	Called Location	Length (Mins)	Call Cost
Call North America Plan						
1	07/28	18:20	310-553-2111	BEVERLYHLS CA	4	1.00
2	08/03	18:35	310-553-2111	BEVERLYHLS CA	4	1.00
3	08/03	19:32	305-361-7817	MIAMI FL	2	.50
4	08/16	19:43	416-476-1607	KESWICK ON	34	6.40
* 5	08/18	22:18	213-740-2311	LOSANGELES CA	1	.25
* 6	08/18	22:30	213-730-9140	LOSANGELES CA	1	.25
* 7	08/18	22:36	213-740-6000	LOSANGELES CA	5	1.25
USAGE SUBTOTAL					51	10.65
Credit for Calling Plan Block of Time					(36)	7.50CR
PLAN SUBTOTAL						3.15
Basic Service						
8	07/23	9:07	204-983-3557	WINNIPEG MB	9	3.52
9	07/23	9:44	204-983-3557	WINNIPEG MB	1	.39
10	07/23	11:46	714-840-8481	HNTNGTNBCH CA	1	.48
11	07/31	23:21	809-454-7111	SAINT LUCI	4	4.05
12	08/01	9:08	809-454-7111	SAINT LUCI	22	28.80
13	08/01	9:31	809-454-6546	SAINT LUCI	4	5.76
14	08/01	9:35	809-454-6546	SAINT LUCI	6	8.32
15	08/01	9:41	809-454-7111	SAINT LUCI	7	9.60
16	08/01	9:49	809-454-6546	SAINT LUCI	10	13.44
17	08/01	9:58	809-454-7111	SAINT LUCI	4	5.76
18	08/01	10:10	809-454-6546	SAINT LUCI	2	3.20
19	08/02	10:53	809-454-6546	SAINT LUCI	3	4.48
20	08/02	10:56	809-454-7111	SAINT LUCI	2	3.20
21	08/03	9:58	809-454-7111	SAINT LUCI	2	3.20
22	08/03	18:43	809-454-6546	SAINT LUCI	2	3.20
23	08/04	21:48	809-454-6546	SAINT LUCI	1	1.92
24	08/09	9:54	809-454-6546	SAINT LUCI	1	1.92
25	08/20	11:31	015-778-5309	EL PASO TX	2	.95
USAGE SUBTOTAL					83	102.10

EXHIBIT: 08-18-93.1.B
 DEDUCTIONS: made collect calls to USC (2137402311, 2137406000) and charged the calls to my home in Scarborough, Canada (4162678321). I also made a call to Bank of America (213-7309140) and charged the call to my home in Canada.

AUGUST 19, 1993

Exhibits:

08-19-93.1-telephone record.

Inferences: Matthew Stuparyk made one collect telephone call from Vagabond Inn, Los Angeles, in the USC area (tel#213-746-1531), to his home in Canada (#11 Guildcrest Dr., Scarborough, Ontario, Canada, M1E 1E2 tel#416-267-8321).

Please be aware, that the procedure involved in placing collect calls from a hotel room in the Vagabond Inn, involves approval by the person at the billing address (in this case, to his home-#11 Guildcrest Dr., Scarborough, Ontario, Canada. tel #416-267-8321) the TIME THE CALL IS PLACED.

This approval is subsequently communicated to the operator (the Long Distance operator in this case, from the person at the billing address), which only thereafter, does the operator permit both parties to communicate telephonically.

Thus, the evidence presented herein places Matt in Los Angeles, California, USA, on this particular day.

REF	ADJ	NO DATE LOCATION	NUMBER	START	DUR	SERIAL NO.	CHARGE	DISCOUNT	AMOUNT
		6. 3 CHARGEABLE MESSAGES 0.0							
		(UNLESS STATED OTHERWISE, DUR IS TYPED IN MINUTES)							
		1 0721 FROM BARBADOS	8094208918	1582	4	4	2522918220		9.59
		2 0731 FROM BARBADOS	8094208918	1587	4	4	2522918222		8.22
		3 0731 FROM BARBADOS	8094208918	1584	4	4	2522918228		8.22
		4 0731 FROM BARBADOS	8094208918	1613	4	4	2522918228		8.22
		5 0731 FROM ST LUCIA	8094547111	8219	4	4	2523204992		21.76
		6 0801 FROM ST LUCIA	8094547112	0845	4	4	2523204992		19.36
		7 0801 FROM ST LUCIA	8094547112	1055	4	4	2523203000		24.32
		8 0802 FROM ST LUCIA	8094528354	1759	4	4	2523203000		11.52
		9 0804 FROM ST LUCIA	8094546111	1845	4	4	2523203000		11.52
		10 0805 FROM ST LUCIA	8094546111	2140	4	4	2523203100		14.08
		11 0805 FROM ST LUCIA	8094546111	0837	4	4	2523203100		7.60
		12 0805 FROM ST LUCIA	8094546111	0924	4	4	2523702233		7.60
		13 0807 FROM ST LUCIA	8094546111	1200	4	4	2523702233		7.60
		14 0807 FROM ST LUCIA	8094546111	1323	4	4	2523702233		7.60
		15 0807 FROM ST LUCIA	8094546111	1828	4	4	2523702233		7.60
		16 0808 FROM ST LUCIA	8094546111	1207	4	4	2523702233		7.60
		17 0809 FROM BARBADOS	8094208919	1109	4	4	2523702233		15.07
		18 0810 EL PASO TX	915 778 5109	1328	4	4	2523205439		1.56
		19 0810 KESWICK OH	416 989 2172	1506	4	4	1328		1.70
		20 0815 MUNTITNICH CA	714 840 8481	1622	4	4	1328		1.70
		FROM SANMOM CA	310 399 9842				24 11		8E 1.45
		1.2973X EXCHANGE RATE							
		21 0815 MUNTITNICH CA	714 840 8481	1834	4	4	1634		8E 1.45
		FROM SANMOM CA	310 399 9842				24 11		
		1.2973X EXCHANGE RATE							
		22 0815 FROM SAN MONCA	310 399 9842	1637	4	4	1637		3.43
		23 0815 KESWICK OH	416 989 2172	2131	4	4	1637		2.38
		24 0816 FROM LOSANGECA	213 745 9432	0811	4	4	1637		1.42
		25 0816 KESWICK OH	416 989 2172	1021	4	4	1637		3.99
		26 0816 FROM SAN MONCA	310 399 9842	1235	4	4	1637		3.24
		27 0819 FROM LOSANGECA	213 746 1531	0854	4	4	1637		2.87
		28 0820 FROM LOSANGECA	213 746 1531	0830	4	4	1637		2.79
		29 0820 FROM LOSANGECA	213 745 9434	0830	4	4	1637		3.11
		30 0822 FROM LOSANGECA	213 745 9434	0836	4	4	1637		3.09
		31 0824 FROM LOSANGECA	213 745 6584	0754	4	4	1637		10.71
		32 0825 FROM LOSANGECA	213 745 9208	1852	4	4	1637		3.43
		33 0825 FROM LOSANGECA	213 746 1531	1137	4	4	1637		3.43
		34 0826 FROM LOSANGECA	213 745 7528	1547	4	4	1637		3.43
		35 0826 FROM LOSANGECA	213 746 1531	1650	4	4	1637		3.43
		36 0826 FROM LOSANGECA	213 746 1531	1929	4	4	1637		3.43
		36 0803 LONDON OH	519 672 3692	1921	4	4	1637		3.43
		168 1661							
		37 0814 SANTA ANA CA	714 832 0435	0002	1	7	VM 0002		8E .93
		FROM LOSANGECA	213 745 8697				24 11		
		1.2973X EXCHANGE RATE							
		38 0814 BEVERLYHLS CA	310 859 0111	0005	3	7	VM 0005		8E .93
		FROM LOSANGECA	213 745 8697				24 11		
		1.2973X EXCHANGE RATE							
		39 0814 SANTA ANA CA	714 832 0435	1432	1	7	VM 1432		E .93
		FROM LOSANGECA	213 745 9234				24 11		
		1.2973X EXCHANGE RATE							
		40 0814 SANTA ANA CA	714 832 0435	1614	2	7	VM 1614		E 1.03
		FROM LOSANGECA	213 745 9234				24 11		
		1.2973X EXCHANGE RATE							
		41 0814 SANTA ANA CA	714 832 0435	1655	1	7	VM 1655		E .93
		FROM LOSANGECA	213 745 9234				24 11		
		1.2973X EXCHANGE RATE							
		42 0814 SANTA ANA CA	714 832 0435	1657	1	7	VM 1657		E .93
		FROM LOSANGECA	213 745 9234				24 11		
		1.2973X EXCHANGE RATE							
		SUB-TOTAL							467.71
		887							18.54
		PROV TAX							21.18
		SUB-TOTAL INCLUDING TAXES							507.43

EXHIBIT: 08-19-93.1
 DEDUCTIONS: I did make a collect call from my hotel room at the Vagabond Inn, in Los Angeles (2137461531) to my home in Scar., Ontario, Canada (4162678321)

AUGUST 20, 1993

Exhibits:

08-20-93.1-telephone record.

08-20-93.2.A-telephone record.

08-20-93.2.B-telephone record.

Inferences: Matthew Stuparyk made two collect calls home from the 32 St.

Market Pay Phone (#213-745-9434) to his home in Canada (#11 Guildcrest Dr., Scarborough, Ontario, Canada, M1E 1E2, tel: #416-267-8321).

Then another call was made to Spartan Health Sciences Medical School Office in El Paso, TX. (tel# 915-778-5309). and billed to Matt's home in Canada.

Please be aware, that the procedure involved in placing calls from public telephones and billing the calls to another address, involve approval by the person at the billing address the TIME THE CALL IS PLACED.

This approval is subsequently communicated to the operator (the Long Distance operator in this case, from the person at the billing address), which only then does the operator place the individual's call to the desired address.

Thus, the evidence presented herein places Matt in Los Angeles, California, USA, on this particular day.

REF	ADJ	NO DATE LOCATION	NUMBER	START	DUR	SERIAL NO	CHARGE	DISCOUNT	AMOUNT
267	8321								
1		FROM BARBADOS	8094208919	1522	4	P 4 2522016220			9.59
2		FROM BARBADOS	8094208919	1537	1	P 4 2522016222			0.22
3		FROM BARBADOS	8094208919	1554	2	P 4 2522016226			0.22
4		FROM BARBADOS	8094208919	1613	1	P 4 2522016228			0.22
5		FROM ST LUCIA	8094547111	2219	14	P 4 2522049055			21.76
6		FROM ST LUCIA	8094547113	0845	9	P 4 2522049052			15.36
7		FROM ST LUCIA	8094547112	1055	12	P 4 2522050000			19.30
8		FROM ST LUCIA	8094548354	1759	10	P 4 2522050370			24.32
9		FROM ST LUCIA	8094548111	1845	6	P 4 2522050370			11.52
10		FROM ST LUCIA	8094548111	2140	4	P 4 2522050370			11.52
11		FROM ST LUCIA	8094548111	0837	4	P 4 2522050370			14.08
12		FROM ST LUCIA	8094548111	0924	4	P 4 2522050370			14.08
13		FROM ST LUCIA	8094548111	1200	4	P 4 2522050370			7.68
14		FROM ST LUCIA	8094548111	1323	3	P 4 2522050370			7.68
15		FROM ST LUCIA	8094548111	1928	3	P 4 2522050370			7.68
16		FROM ST LUCIA	8094548111	1207	3	P 4 2522050370			7.68
17		FROM BARBADOS	8094208919	1109	0	P 4 2522050370			15.07
18		EL PASO TX	915 776 5309	1328	0	0 1328	.56		.56
19		KESWICK ON	416 989 2172	1506	5	0 1506	1.70		1.70
20		HUNTINGTON CA	714 840 8481	1622	1	2 V8 1622			8E 1.45
		FROM SANMON CA	310 399 9642			B4 11			
21		HUNTINGTON CA	714 840 8481	1634	1	2 V8 1634			8E 1.45
		FROM SANMON CA	310 399 9642			B4 11			
		1.2973% EXCHANGE RATE							
22		FROM SAN MONCA	310 399 9642	1637	3	4 16 1637	3.43	.59	6 2.84
23		KESWICK ON	416 989 2172	2131	7	0 2131	2.38	1.43	6 3.99
24		FROM LOSANGECA	213 745 9432	0811	4	4 16 0811			6 3.99
25		KESWICK ON	416 989 2172	1021	1	0 1021	.34		6 2.87
26		FROM SAN MONCA	310 399 9050	1235	2	4 16 1235			6 2.87
27		FROM LOSANGECA	213 746 1531	0854	9	4 16 0854			6 2.87
28		FROM LOSANGECA	213 745 9434	0830	2	4 16 0830			6 2.87
29		FROM LOSANGECA	213 745 9434	0830	6	4 16 0830			6 2.87
30		FROM LOSANGECA	213 745 9434	0754	6	4 16 0754			6 2.87
31		FROM LOSANGECA	213 745 9209	1952	7	4 16 1952			6 2.87
32		FROM LOSANGECA	213 745 9209	1952	7	4 16 1952			6 2.87
33		FROM LOSANGECA	213 745 9209	1347	16	4 16 1347			6 2.87
34		FROM LOSANGECA	213 745 9209	1347	3	4 16 1347			6 2.87
35		FROM LOSANGECA	213 745 9209	1650	8	4 16 1650			6 2.87
36		FROM LOSANGECA	213 745 9209	1929	4	4 16 1929			6 2.87
36		LONDON ON	519 672 3632	1921	1	0 1921			6 2.87
		1.2973% EXCHANGE RATE							
		SUB-TOTAL							267.71
		GST							18.54
		PROV TAX							21.16
		SUB-TOTAL INCLUDING TAXES							307.43
169		1661							
37		SANTA ANA CA	714 832 0435	0008	1	7 V8 0002			6E .93
		FROM LOSANGECA	213 745 8697			B4 11			
38		BEVERLYHLS CA	310 359 0111	0005	3	7 V8 0005			6E .93
		FROM LOSANGECA	213 745 8697			B4 11			
39		SANTA ANA CA	714 832 0435	1432	1	7 V8 1432			E .93
		FROM LOSANGECA	213 745 9234			B4 11			
40		SANTA ANA CA	714 832 0435	1614	2	7 V8 1614			E 1.05
		FROM LOSANGECA	213 745 9234			B4 11			
1		SANTA ANA CA	714 832 0435	1655	1	7 V8 1655			E .93
		FROM LOSANGECA	213 745 9234			B4 11			
42		SANTA ANA CA	714 832 0435	1657	1	7 V8 1657			E .93
		FROM LOSANGECA	213 745 9234			B4 11			
		1.2973% EXCHANGE RATE							

EXHIBIT: 08-20-93.1
 DEDUCTIONS: CALL 28 -made a call from the 32nd ST. Market pay phone to my home in Scarborough (collect call to 4162678321).
 CALL 29-made a call from the 32nd ST. Market pay phone to my home in Scarborough (collect call to 4162678321).



STATEMENT AND INVOICE

Account Number 180179814

Date: August 22, 1993

Save more with those you call most often. Our new Close Connections plan will save you an additional 15%. Call now to find out how to create your Close Connections list or to add new members to your existing list 1-800-565-4788.

* **NADIA STUPARYK**
11 GUILDCREST DR
SCARBOROUGH, ON
M1E 1E2

For Inquiries Please Call:
1-800-565-4788 (English)
1-800-567-3692 (Français)
1-800-263-5543 (Facsimile)

Thank you for choosing Unitel.

Statement of Account

Balance From Last Invoice	29.66	
Payments Received - Thank You	29.66CR	
PAST DUE BALANCE		.00
Long Distance Charges	105.34	
Other Charges and Credits	7.50	
TAX- GST (R122781790)	7.90	
TAX- ON (8%)	9.83	
CURRENT TOTAL DUE		129.77
TOTAL DUE		129.77

8 months remain until you receive your "free month" credit* of Unitel Long Distance Service. You have earned "free month" savings to date of \$53.86

*The lower of your 12th month charges, previous 11 months average spending or \$500.00

EXHIBIT: 08-20-93.2.A
DEDUCTIONS: See EXHIBIT 08-20-93.2.B

Retain this portion for your records.

Long Distance Charges for location 416-267-8321

Legend:

M = Minimum Charge Call

Item No.	Date (MM/DD)	Time	Number Dialed	Called Location	Length (Mins)	Call Cost
Call North America Plan						
1	07/23	18:20	310-553-2111	BEVERLYHLS CA	4	1.00
2	08/03	18:35	310-553-2111	BEVERLYHLS CA	4	1.00
3	08/03	19:32	305-361-7817	MIAMI FL	2	.50
4	08/16	19:43	416-476-1607	KESWICK ON	34	6.40
5	08/18	22:18	213-740-2311	LOSANGELES CA	1	.25
6	08/18	22:30	213-730-9140	LOSANGELES CA	1	.25
	08/18	22:36	213-740-6000	LOSANGELES CA	5	1.25
USAGE SUBTOTAL					51	10.65
Credit for Calling Plan Block of Time					(30)	7.50CR
PLAN SUBTOTAL						3.15
Basic Service						
8	07/23	9:07	204-983-3557	WINNIPEG MB	9	3.52
9	07/23	9:44	204-983-3557	WINNIPEG MB	1	.39
10	07/23	11:46	714-840-8481	HMTNGTNBCH CA	1	.48
11	07/31	23:21	809-454-7111	SAINT LUCI	4	4.05
12	08/01	9:08	809-454-7111	SAINT LUCI	22	28.80
13	08/01	9:31	809-454-6546	SAINT LUCI	4	5.76
14	08/01	9:35	809-454-6546	SAINT LUCI	6	8.32
15	08/01	9:41	809-454-7111	SAINT LUCI	7	9.60
16	08/01	9:49	809-454-6546	SAINT LUCI	10	13.44
17	08/01	9:58	809-454-7111	SAINT LUCI	4	5.76
18	08/01	10:10	809-454-6546	SAINT LUCI	2	3.20
19	08/02	10:53	809-454-6546	SAINT LUCI	3	4.48
20	08/02	10:56	809-454-7111	SAINT LUCI	2	3.20
21	08/03	9:58	809-454-7111	SAINT LUCI	2	3.20
22	08/03	18:43	809-454-6546	SAINT LUCI	2	3.20
23	08/04	21:48	809-454-6546	SAINT LUCI	1	1.92
24	08/09	9:54	809-454-6546	SAINT LUCI	1	1.92
*25	08/20	11:31	915-778-5309	EL PASO TX	2	.95
USAGE SUBTOTAL					83	102.10

EXHIBIT: 08-20-93.2.B

DEDUCTIONS: Made a telephone call to Spartan Health Sciences Medical School-The Texas Office(9157785309). I made the call from a pay phone in Los Angeles and charged it to my home in Canada (4162678321).

AUGUST 21, 1993

Exhibits:

Inferences:

AUGUST 22, 1993

Exhibits:

08-22-93.1-telephone record.

Inferences: Matthew Stuparyk made one collect telephone call from a public telephone at the University Village in Los Angeles, USC area, tel#213-745-6584, to his home in Canada (#11 Guildcrest Dr., Scarborough, Ontario, Canada, M1E 1E2 tel#416-267-8321).

Please be aware, that the procedure involved in placing collect calls from a public telephone, involves approval by the person at the billing address (in this case, to his home-#11 Guildcrest Dr., Scarborough, Ontario, Canada. tel #416-267-8321) the TIME THE CALL IS PLACED.

This approval is subsequently communicated to the operator (the Long Distance operator in this case, from the person at the billing address), which only thereafter, does the operator permit both parties to communicate telephonically.

Thus, Matthew is in the USC area on 08-22-93. Near the Hotel he had accommodations for during that period-The Vagabond Inn.

AUGUST 23, 1993

Exhibits:

08-23-93.1.A-telephone record.

08-23-93.1.B-telephone record.

Inferences: Matthew Stuparyk made one telephone call from Los Angeles (public telephone) and billed the call to his home in Canada (#11 Guildcrest Dr., Scarborough, Ontario, Canada, M1E 1E2).

The call was made to Spartan Health Sciences Medical School Office in El Paso, TX. (tel# 915-778-5309). and billed to Matt's home in Canada.

Please be aware, that the procedure involved in placing calls from public telephones and billing the calls to another address, involve approval by the person at the billing address the TIME THE CALL IS PLACED.

This approval is subsequently communicated to the operator (the Long Distance operator in this case, from the person at the billing address), which only then does the operator place the individual's call to the desired address.

Thus, the evidence presented herein places Matt in Los Angeles, California, USA, on this particular day.



NADIA STUPARYK
Account Number
Unitel Order #

188179814
88851848

Date: September 22, 1993
Page: 3

Other Charges, Credits and Taxes for Location 416-267-8321

Item No.	Date (MM/DD)	Explanation	Amount
Plan Fees			
1	09/21	Call North America Plan Monthly Fee	7.50
TOTAL OTHER CHARGES AND CREDITS			
7.50			
Taxes			
2	09/21	TAX- GST (R122781798)	9.76
3	09/21	TAX- ON (8%)	11.16
TOTAL TAXES			
20.92			
CURRENT TOTAL DUE THIS LOCATION			
169.48			

EXHIBIT: 08-23-93.1.A
DEDUCTIONS: See EXHIBIT 08-23-93.1.B



NADIA STUPARYK
Account Number
Unitel Order #

100179814
000051048

Date: September 22, 1993
Page: 2

Long Distance Charges for location 416-267-8321

Item No.	Date (MM/DD)	Time	Number Dialed	Called Location	Length (Mins)	Call Cost
Call North America Plan						
1	08/25	17:11	614-864-8839	REYNOLDSBG OH	2	.50
M = Minimum Charge Call						
USAGE SUBTOTAL						
Credit for Calling Plan Block of Time						.50
PLAN SUBTOTAL						.50CR
PLAN SUBTOTAL						.00
Basic Service						
*2	08/23	10:09	915-778-5309	EL PASO TX	2	.95
3	08/25	14:52	915-778-5309	EL PASO TX	4	1.90
4	08/28	13:49	809-454-7111	SAINT LUCI	4	5.76
5	08/28	14:15	809-454-7111	SAINT LUCI	3	4.48
6	08/28	20:17	809-454-7111	SAINT LUCI	6	8.32
7	08/29	10:18	809-454-7111	SAINT LUCI	1	1.92
8	08/30	11:15	305-663-5100	MIAMI FL	7	3.20
9	08/30	13:07	809-454-7111	SAINT LUCI	2	3.20
10	08/30	14:03	809-454-7111	SAINT LUCI	3	4.48
11	08/30	14:41	809-454-7111	SAINT LUCI	2	3.20
12	08/30	20:25	809-454-7111	SAINT LUCI	7	9.60
13	09/01	19:32	809-454-7111	SAINT LUCI	4	5.76
14	09/04	0:51	809-454-7111	SAINT LUCI	2	2.25
15	09/04	0:53	809-454-7111	SAINT LUCI	6	5.85
16	09/06	15:38	809-454-7111	SAINT LUCI	1	1.92
17	09/06	15:42	809-454-7111	SAINT LUCI	1	1.92
18	09/07	22:18	809-454-7111	SAINT LUCI	3	4.48
19	09/07	22:38	809-454-7111	SAINT LUCI	2	3.20
20	09/08	9:59	809-454-7111	SAINT LUCI	1	1.92
21	09/10	23:35	809-454-7111	SAINT LUCI	4	4.05
22	09/12	8:54	809-454-7111	SAINT LUCI	2	3.20
23	09/12	23:14	809-454-7111	SAINT LUCI	1	1.35
24	09/13	17:14	809-454-7111	SAINT LUCI	6	8.32
25	09/14	19:23	809-454-7111	SAINT LUCI	6	8.32
26	09/15	19:02	809-454-7111	SAINT LUCI	6	8.32

EXHIBIT: 08-23-93.1.B

DEDUCTIONS: Matthew made a call from a pay telephone in Los Angeles to Spartan Health Sciences Office in Texas and charged the call to his home in Scarborough, Canada (4162678321).

AUGUST 24, 1993

Exhibits:

08-24-93.1-telephone record.

Inferences: Matthew Stuparyk made one collect telephone call from a public telephone in Los Angeles area, (if my recollections serve me correctly, and from information in my daily calendar, this call was placed from the public phone at the City Gym in Los Angeles), to his home in Canada (#11 Guildcrest Dr., Scarborough, Ontario, Canada, M1E 1E2 tel#416-267-8321).

Please be aware, that the procedure involved in placing collect calls from a public telephone, involves approval by the person at the billing address (in this case, to his home-#11 Guildcrest Dr., Scarborough, Ontario, Canada. tel #416-267-8321) the TIME THE CALL IS PLACED.

This approval is subsequently communicated to the operator (the Long Distance operator in this case, from the person at the billing address), which only thereafter, does the operator permit both parties to communicate telephonically.

Thus, Matthew is in the LA area on 08-24-93. Near the Hotel he had accommodations for during that period-The Vagabond Inn.

REF	ADJ	NO DATE LOCATION	NUMBER	START	DUR	SERIAL NO.	CHARGE	DISCOUNT	AMOUNT
		267 9321							
1		0731 FROM BARBADOS	8094208918	1528	4	P 4 2522016220			9.59
2		0731 FROM BARBADOS	8094208918	1537	1	P 4 2522016222			8.22
3		0731 FROM BARBADOS	8094208918	1554	2	P 4 2522016226			8.22
4		0731 FROM BARBADOS	8094208918	1613	1	P 4 2522016228			8.22
5		0731 FROM ST LUCIA	8094547111	2219	14	P 4 252204985			21.76
6		0801 FROM ST LUCIA	8094547112	0845	6	P 4 252204982			15.36
7		0801 FROM ST LUCIA	8094547112	1055	42	P 4 252205000			19.20
8		0804 FROM ST LUCIA	8094528354	1759	16	P 4 252205030			24.32
9		0804 FROM ST LUCIA	8094546111	1845	6	P 4 252205092			11.52
10		0805 FROM ST LUCIA	8094546111	0827	6	P 4 252205100			11.52
11		0805 FROM ST LUCIA	8094546111	0924	8	P 4 252205110			14.08
12		0805 FROM ST LUCIA	8094546111	1200	3	P 4 252205112			7.68
13		0807 FROM ST LUCIA	8094546111	1323	3	P 4 2523710233			7.68
14		0807 FROM ST LUCIA	8094546111	1828	3	P 4 2523710233			7.68
15		0807 FROM ST LUCIA	8094546111	1207	3	P 4 2523710244			7.68
16		0808 FROM ST LUCIA	8094546111	1109	6	P 4 2523710244			7.68
17		0809 FROM BARBADOS	8094208919	1328	1	P 4 252205439			15.07
18		0810 EL PASO TX	915 778 5309	1328	0		.36		
19		0810 KESWICK ON	416 989 2172	1506	5		1.70		
20		0815 MUNTITBCH CA	714 840 8481	1622	1				
						B4 I1			6E 1.45
21		0815 MUNTITBCH CA	714 840 8481	1634	1				
						B4 I1			6E 1.45
22		0815 FROM SAN MONICA	310 399 9642	1637	3	4 16 1637	3.43	.59	2.84
23		0815 KESWICK ON	416 989 2172	2131	7	0 16 2131	2.30	1.43	3.73
24		0816 FROM LOSANGECA	213 745 9432	0811	4	4 16 0811			3.89
25		0816 KESWICK ON	416 989 2172	1021	1	0 16 1021	.34		0.34
26		0816 FROM SAN MONICA	310 399 9050	1235	2	4 16 1235			2.37
27		0819 FROM LOSANGECA	213 745 1531	0854	9	4 16 0854			6.79
28		0820 FROM LOSANGECA	213 745 9434	0830	2	4 16 0830			2.97
29		0820 FROM LOSANGECA	213 745 9434	0832	6	4 16 0832			5.11
30		0822 FROM LOSANGECA	213 745 6584	0754	6	4 16 0754	3.11	2.02	5.09
31		0824 FROM LOSANGECA	213 745 9208	0752	7	4 16 0752	3.67	1.37	5.04
32		0825 FROM LOSANGECA	213 745 1531	1137	16	4 16 1137			10.71
33		0826 FROM LOSANGECA	213 745 7228	1347	3	4 16 1347			3.43
34		0826 FROM LOSANGECA	213 745 1531	1850	6	4 16 1850			6.83
35		0826 FROM LOSANGECA	213 745 1531	1929	4	4 16 1929			3.21
36		0903 LONDON ON	519 672 3092	1921	1	0 16 1921			1.34
						SUB-TOTAL			667.71
						GST			10.54
						PROV TAX			21.18
						SUB-TOTAL INCLUDING TAXES			307.43
37		0814 SANTA ANA CA	714 832 0435	0002	1	7 VM 0002			6E .93
						B4 I1			
38		0814 BEVERLYHLS CA	310 559 0111	0005	3	7 VM 0005			6E .93
						B4 I1			
39		0814 SANTA ANA CA	714 832 0435	1432	1	7 VM 1432			6E .93
						B4 I1			
40		0814 SANTA ANA CA	714 832 0435	1614	2	7 VM 1614			6E 1.05
						B4 I1			
41		0814 SANTA ANA CA	714 832 0435	1655	1	7 VM 1655			6E .93
						B4 I1			
42		0814 SANTA ANA CA	714 832 0435	1657	1	7 VM 1657			6E .93
						B4 I1			

EXHIBIT: 08-24-93.1
 DEDUCTIONS: Matthew made a call from a pay telephone in
 Los Angeles and charged the call to his home in Scarborough,
 Canada (4162678321).

AUGUST 25, 1993

Exhibits:

- 08-25-93.1-telephone record.
- 08-25-93.2.A-telephone record.
- 08-25-93.2.B-telephone record.

Inferences: Matthew Stuparyk made one collect telephone call from Vagabond Inn, (Los Angeles , USC area, tel#213-746-1531), to his home in Canada (#11 Guildcrest Dr., Scarborough, Ontario, Canada, M1E 1E2 tel#416-267-8321).

Please be aware, that the procedure involved in placing collect calls from a hotel room in the Vagabond Inn, involves approval by the person at the billing address (in this case, to his home-#11 Guildcrest Dr., Scarborough, Ontario, Canada. tel #416-267-8321) the TIME THE CALL IS PLACED.

This approval is subsequently communicated to the operator (the Long Distance operator in this case, from the person at the billing address), which only thereafter, does the operator permit both parties to communicate telephonically.

Then another call was made to Spartan Health Sciences Medical School Office in El Paso, TX. (tel# 915-778-5309).from a public phone in LA and billed to Matt's home in Canada. The logistics in placing a telephone call of this nature is similar to that above.

Thus, Matt is in his hotel room at the Vagabond Inn, in Los Angeles, on the 25th day of August, 1993.

NO	DATE	LOCATION	NUMBER	START	DUR	SERIAL NO.	CHARGE	DISCOUNT	AMOUNT
1	0731	FROM BARBADOS	8094208918	1528	4	4 2522019280			9.59
2	0731	FROM BARBADOS	8094208918	1537	1	4 2522019282			9.52
3	0731	FROM BARBADOS	8094208918	1554	2	4 2522019286			9.52
4	0731	FROM BARBADOS	8094208918	1613	1	4 2522019288			9.52
5	0731	FROM ST LUCIA	8094527111	2219	14	4 252204985			21.76
6	0801	FROM ST LUCIA	8094527113	0845	6	4 252204982			15.36
7	0801	FROM ST LUCIA	8094527112	1055	12	4 2522050000			19.20
8	0802	FROM ST LUCIA	8094528334	1759	16	4 252205030			24.32
9	0804	FROM ST LUCIA	8094546111	1845	6	4 252205092			11.52
10	0804	FROM ST LUCIA	8094546111	2140	6	4 252205100			11.52
11	0805	FROM ST LUCIA	8094546111	0837	8	4 25220510			14.08
12	0805	FROM ST LUCIA	8094546111	0924	4	4 25220512			7.68
13	0807	FROM ST LUCIA	8094549957	1200	3	4 2522718233			7.68
14	0807	FROM ST LUCIA	8094546111	1323	3	4 2522718238			7.68
15	0807	FROM ST LUCIA	8094546111	1828	3	4 2522718244			7.68
16	0808	FROM ST LUCIA	8094546111	1207	3	4 2522718267			7.68
17	0809	FROM BARBADOS	8094208919	1109	0	4 252203438			19.07
18	0810	EL PASO TX	915 778 5309	1328	1	0	36		1.56
19	0810	KESWICK OH	416 989 2172	1508	5	0	1.70		1.70
20	0815	HUNTINGTON CA	714 840 8481	1622	1	2 V8 1622		6E	1.45
		FROM SHMON CA	310 399 9642			B4 II			
21	0815	HUNTINGTON CA	714 840 8481	1634	1	2 V8 1634		6E	1.45
		FROM SHMON CA	310 399 9642			B4 II			
		1.2973X EXCHANGE RATE							
22	0815	FROM SAN MONICA	310 399 9642	1637	3	4 16 1637	3.43	.59	6 2.84
23	0815	KESWICK OH	416 989 2172	2131	7	0 16 2131	2.38	1.43	6 3.81
24	0816	FROM LOSANGECA	213 745 9432	0811	4	4 16 0811			6 2.32
25	0816	KESWICK OH	416 989 2172	1021	1	0 16 1021	.34		6 2.87
26	0816	FROM SAN MONICA	310 399 9650	1255	2	4 16 1255			6 6.79
27	0816	FROM LOSANGECA	213 746 1531	0854	9	4 16 0854			6 2.87
28	0820	FROM LOSANGECA	213 745 9434	0830	2	4 16 0830			6 3.11
29	0820	FROM LOSANGECA	213 745 9434	0836	6	4 16 0836			6 4.30
30	0822	FROM LOSANGECA	213 745 6584	0734	6	4 16 0734	9.11	0.02	6 3.09
31	0824	FROM LOSANGECA	213 746 1531	1137	7	4 16 1137	5.67	1.37	6 4.30
32	0825	FROM LOSANGECA	213 746 1531	1137	16	4 16 1137			6 3.43
33	0826	FROM LOSANGECA	213 745 7858	1547	3	4 16 1547			6 3.82
34	0826	FROM LOSANGECA	213 746 1531	1650	8	4 16 1650			6 3.34
35	0826	FROM LOSANGECA	213 746 1531	1929	4	4 16 1929	3.99	.78	6 3.21
36	0903	LONDON OH	519 672 3692	1921	1	0	.37	.03	6 2.84
		1.2973X EXCHANGE RATE							
37	0814	SANTA ANA CA	714 832 0435	0002	1	7 V8 0002			6E .93
		FROM LOSANGECA	213 745 8697			B4 II			
		1.2973X EXCHANGE RATE							
38	0814	BEVERLYHLS CA	310 859 0111	0005	3	7 V8 0005			6E .93
		FROM LOSANGECA	213 745 8697			B4 II			
		1.2973X EXCHANGE RATE							
39	0814	SANTA ANA CA	714 832 0435	1432	1	7 V8 1432			E .93
		FROM LOSANGECA	213 745 9234			B4 II			
		1.2973X EXCHANGE RATE							
40	0814	SANTA ANA CA	714 832 0435	1614	2	7 V8 1614			E 1.05
		FROM LOSANGECA	213 745 9234			B4 II			
		1.2973X EXCHANGE RATE							
41	0814	SANTA ANA CA	714 832 0435	1655	1	7 V8 1655			E .93
		FROM LOSANGECA	213 745 9234			B4 II			
		1.2973X EXCHANGE RATE							
42	0814	SANTA ANA CA	714 832 0435	1657	1	7 V8 1657			E .93
		FROM LOSANGECA	213 745 9234			B4 II			
		1.2973X EXCHANGE RATE							
SUB-TOTAL 267.71 GST 16.54 PROV TAX 21.18 SUP-TOTAL INCLUDING TAXES 307.43									

EXHIBIT: 08-25-93.1
 DEDUCTIONS: Matthew made a call from his room at the Vagabond Inn, in Los Angeles and charged the call to his home in Scarborough, Ontario Canada (4162678321)



NADIA STUPARYK
Account Number
Unitel Order #

100179814
000051048

Date: September 22, 1993
Page: 3

Other Charges, Credits and Taxes for Location 416-267-8321

Item No.	Date (MM/DD)	Explanation	Amount
Plan Fees			
1	09/21	Call North America Plan Monthly Fee	7.50
TOTAL OTHER CHARGES AND CREDITS			
7.50			
Taxes			
2	09/21	TAX- GST (R122701790)	9.76
3	09/21	TAX- ON (8%)	11.16
TOTAL TAXES			
20.92			
CURRENT TOTAL DUE THIS LOCATION			
160.40			

EXHIBIT: 08-25-93.2.A
DEDUCTIONS: See EXHIBIT 08-25-93.2.B



NADIA STUPARYK
Account Number
Unitel Order #

100179814
000051048

Date: September 22, 1993
Page: 2

Long Distance Charges for location 416-267-8321

Legend: [REDACTED] M = Minimum Charge Call

Item No.	Date (MM/DD)	Time	Number Dialed	Called Location	Length (Mins)	Call Cost
Call North America Plan						
1	08/25	17:11	614-864-8039	REYNOLDSBG OH	2	.50
USAGE SUBTOTAL						
Credit for Calling Plan Block of Time						
					2	.50
					(2)	.50CR
PLAN SUBTOTAL						
Basic Service						
2	08/23	10:09	915-778-5309	EL PASO TX	2	.95
*3	08/25	14:52	916-778-5309	EL PASO TX	4	1.90
4	08/28	13:49	809-454-7111	SAINT LUCI	4	5.76
5	08/28	14:15	809-454-7111	SAINT LUCI	3	4.48
6	08/28	20:17	809-454-7111	SAINT LUCI	6	8.32
7	08/29	10:18	809-454-7111	SAINT LUCI	1	1.92
8	08/30	11:15	305-663-5100	MIAMI FL	7	3.20
9	08/30	13:07	809-454-7111	SAINT LUCI	2	3.20
10	08/30	14:03	809-454-7111	SAINT LUCI	3	4.48
11	08/30	14:41	809-454-7111	SAINT LUCI	2	3.20
12	08/30	20:25	809-454-7111	SAINT LUCI	7	9.60
13	09/01	19:32	809-454-7111	SAINT LUCI	4	5.76
14	09/04	0:51	809-454-7111	SAINT LUCI	2	2.25
15	09/04	0:53	809-454-7111	SAINT LUCI	6	5.85
16	09/06	15:38	809-454-7111	SAINT LUCI	1	1.92
17	09/06	15:42	809-454-7111	SAINT LUCI	1	1.92
18	09/07	22:18	809-454-7111	SAINT LUCI	3	4.48
19	09/07	22:38	809-454-7111	SAINT LUCI	2	3.20
20	09/08	9:59	809-454-7111	SAINT LUCI	1	1.92
21	09/10	23:35	809-454-7111	SAINT LUCI	4	4.05
22	09/12	8:54	809-454-7111	SAINT LUCI	2	3.20
23	09/12	23:14	809-454-7111	SAINT LUCI	1	1.35
24	09/13	17:14	809-454-7111	SAINT LUCI	6	8.32
25	09/14	19:23	809-454-7111	SAINT LUCI	6	8.32
26	09/15	19:02	809-454-7111	SAINT LUCI	6	8.32

EXHIBIT: 08-25-93.2.B
DEDUCTIONS: Matthew made a call to Spartan Health Sciences Medical School in Texas. He charged the call to his home in Scarborough (4162678321).

AUGUST 26, 1993

Exhibits:

08-26-93.1-telephone record.

Inferences: Matthew Stuparyk made two collect telephone calls from Vagabond Inn (Los Angeles , USC area, tel#213-746-1531), to his home in Canada (#11 Guildcrest Dr., Scarborough, Ontario, Canada, M1E 1E2 tel#416-267-8321).

Please be aware, that the procedure involved in placing collect calls from a hotel room in the Vagabond Inn, involves approval by the person at the billing address (in this case, to his home-#11 Guildcrest Dr., Scarborough, Ontario, Canada. tel #416-267-8321) the TIME THE CALL IS PLACED.

This approval is subsequently communicated to the operator (the Long Distance operator in this case, from the person at the billing address), which only thereafter, does the operator permit both parties to communicate telephonically.

Matthew Stuparyk made another collect telephone call from a public telephone in Los Angeles area, to his home in Canada (#11 Guildcrest Dr., Scarborough, Ontario, Canada, M1E 1E2 tel#416-267-8321).

Thus, Matt is in his hotel room at the Vagabond Inn, in Los Angeles, on the 26th day of August, 1993.

REF	ADJ	NO DATE LOCATION	NUMBER	START	DUR	SERIAL NO.	CHARGE	DISCOUNT	AMOUNT
267	8321								
33		FROM BARBADOS	8094208918	1522	4	2522016280			9.59
2	0731	FROM BARBADOS	8094208918	1537	4	2522016282			9.22
3	0731	FROM BARBADOS	8094208918	1554	4	2522016282			9.22
4	0731	FROM BARBADOS	8094208918	1613	4	2522016282			9.22
5	0731	FROM ST LUCIA	8094208918	2219	4	2522049985			21.76
6	0801	FROM ST LUCIA	8094208918	0845	4	2522049982			19.20
7	0801	FROM ST LUCIA	8094208918	1055	4	2522050000			19.20
8	0802	FROM ST LUCIA	8094208918	1759	4	2522050000			24.32
9	0802	FROM ST LUCIA	8094208918	1845	4	2522050092			11.22
10	0802	FROM ST LUCIA	8094208918	2140	4	2522050092			11.22
11	0803	FROM ST LUCIA	8094208918	0827	4	2522051000			14.08
12	0805	FROM ST LUCIA	8094208918	0924	4	2522051000			7.88
13	0807	FROM ST LUCIA	8094208918	1200	4	2522051000			7.88
14	0807	FROM ST LUCIA	8094208918	1323	4	2522051000			7.88
15	0807	FROM ST LUCIA	8094208918	1828	4	2522051000			7.88
16	0807	FROM ST LUCIA	8094208918	1827	4	2522051000			7.88
17	0809	FROM BARBADOS	8094208919	1109	4	2522054229			15.07
18	0810	EL PASO TX	915 778 5109	1328	4	2522054229			15.07
19	0810	KESWICK ON	416 989 2172	1328	4	2522054229			15.07
20	0815	MUNTITNECH CA	714 840 8481	1506	4	1506	1.70		1.70
21	0815	MUNTITNECH CA	310 399 9642	1622	4	1506	1.70		1.70
22	0815	MUNTITNECH CA	310 399 9642	1622	4	1506	1.70		1.70
23	0815	MUNTITNECH CA	310 399 9642	1622	4	1506	1.70		1.70
24	0815	MUNTITNECH CA	310 399 9642	1622	4	1506	1.70		1.70
25	0815	MUNTITNECH CA	310 399 9642	1622	4	1506	1.70		1.70
26	0815	MUNTITNECH CA	310 399 9642	1622	4	1506	1.70		1.70
27	0815	MUNTITNECH CA	310 399 9642	1622	4	1506	1.70		1.70
28	0815	MUNTITNECH CA	310 399 9642	1622	4	1506	1.70		1.70
29	0815	MUNTITNECH CA	310 399 9642	1622	4	1506	1.70		1.70
30	0815	MUNTITNECH CA	310 399 9642	1622	4	1506	1.70		1.70
31	0815	MUNTITNECH CA	310 399 9642	1622	4	1506	1.70		1.70
32	0815	MUNTITNECH CA	310 399 9642	1622	4	1506	1.70		1.70
33	0815	MUNTITNECH CA	310 399 9642	1622	4	1506	1.70		1.70
34	0815	MUNTITNECH CA	310 399 9642	1622	4	1506	1.70		1.70
35	0815	MUNTITNECH CA	310 399 9642	1622	4	1506	1.70		1.70
36	0903	LONDON ON	519 672 3692	1921	4	1921	1.45		1.45
37	0814	SANTA ANA CA	714 832 0435	0002	1	7 VM 0002			0.93
38	0814	SANTA ANA CA	714 832 0435	0005	3	7 VM 0003			0.93
39	0814	SANTA ANA CA	714 832 0435	1422	1	7 VM 1432			0.93
40	0814	SANTA ANA CA	714 832 0435	1614	2	7 VM 1614			1.05
41	0814	SANTA ANA CA	714 832 0435	1635	1	7 VM 1635			0.93
42	0814	SANTA ANA CA	714 832 0435	1637	1	7 VM 1637			0.93
SUB-TOTAL 287.71 GST 16.54 PROV TAX 21.19 SUB-TOTAL INCLUDING TAXES 307.43									

EXHIBIT:08-26-93.1
 DEDUCTIONS: call 33-Matthew made a call from a pay telephone and charged the call to his home in Scarborough (4162678321) call 34-Matthew made a call from his hotel room in the Vagabond Inn, in Los Angeles and charged the call to his home in Canada.
 call 35-same as call 34.

AUGUST 27, 1993

Exhibits:

08-27-93. 1.A-American Airlines request for copy of flight

08-27-93. 1.B-"Marilyn" of American Airlines says that the flight # is "possibly 6065408". She stated that we may never know because, using her own words, "all that information is destroyed".

08-27-93. 2.-St. Lucian Immigration Office approval. (on the passport of Matthew Stuparyk.)

Inferences: Matthew Stuparyk boarded a American Airlines flight#6065408, which departed from LAX to St. Lucia at 07:00 local time.

Matt arrived in St.Lucia at 23:00 local time on 08-27-93. If my recollections serve me correctly, I did check into the Skyway Inn, in Vieux Fort, St. Lucia, that evening.

Mr. "B" of Skyway Inn, and the Owner of the Hotel (Jr.'s father) carried my bags and checked me in.

02-01-96

Int File: EVIDENCE

American Airlines Inc.
Manager Passenger Refund, ATTN. Marilyn
7645 E 63rd. ST.
Tulsa, Oklahoma
74133
tel#:1-918-254-3658

Re: RECEIPT OF TICKET OR PROOF OF TRAVEL

To whom it may concern,

Hi, my name is Matthew N. Stuparyk. I believe that I had flown AA from Los Angeles to St. Lucia on August 27, 1993. I would please ask if you would furnish a receipt of the ticket or any other form to prove that I did in fact travel on the aforementioned date.

The reason I ask is that the FBI and LAPD has alleged that I have raped a woman on August 11, 1993, in Los Angeles, California while attending USC. This is impossible, as I was in Toronto when the rape occurred. This ticket will substantiate that fact. In addition, I do have AMEX receipts that indicate purchases in Toronto on August 11, 1993. All particulars that I can obtain are below:

NAME: Matthew N. Stuparyk

ADDRESS: 11 Guildcrest Dr. (or other address, I do not know where I was living at that time)
Scarborough, Ontario, Canada
M1E 1E2

TELEPHONE: 416-267-8321

FLIGHT: Los Angeles (LAX) to St. Lucia

DEPARTURE DATE: Friday, August 27, 1993

AIRLINE: American Airlines

FLIGHT #: Unknown

DEPARTURE TIME: 06:45

ARRIVAL TIME: 22:45

Would you please fax your findings to 416-282-9153 or FEDEX to 11 Guildcrest Dr. ,
Scarborough, Ontario, Canada, M1E 1E2.,tel# 416-267-9628.

I would appreciate very much, any assistance you could provide with respects to this request.

Thank you


Matthew N. Stuparyk

EXHIBIT: 08-27-93.1.A

DEDUCTIONS: See EXHIBIT: 08-27-93.1.B

02-14-96
Int File: EVIDENCE

Re: RECEIPT OF TICKET OR PROOF OF TRAVEL

To all,

Marilyn, stated on 02-14-96 @ ~13:00, during a telephone discussion that information regarding a flight dated as far back as 1993 is probably destroyed. She did say that the flight you probably were on was flight # 6065408.

A flight from LAX to St. Lucia on 08-27-93, which departed at 07:00 local time.

EXHIBIT: 08-27-93.1.B

DEDUCTIONS: I did not receive a written response from Amer. Airlines regarding a copy of an AA flight from LAX to St.Lucia on 08-27-93.

But, in attempting to investigate the issue, I did make a phone call to Marilyn, who is the manager of Passenger Refund at American Airlines.

Marilyn's response to my request (EXHIBIT 08-27-93.1.A) is above.

8

VISAS

AIR - CASTRIES
 ST. LUCIA IMMIGRATION ORDINANCE 1957
 CH. 76 VOL. THE STATE IN PERFORMANCE WITH
 LANDED IN THE STATE IN PERFORMANCE WITH
 SECTION 12 STAY NOT ENGAGE
 LENGTH OF STAY NOT ENGAGE
 THE BEARER MUST IN ANY GAINFUL EMPLOYMENT
 HIM/HERSELF IN ANY GAINFUL EMPLOYMENT
 NAME: *Matthew Stuapryk*
 DATE: *27-8-93*
 IMMIGRATION OFFICER: *[Signature]*

This passport contains 24 pages.

Ce passeport contient 24 pages.

EXHIBIT: 08-27-93.2

DEDUCTIONS: Matthew arrived in St. Lucia, and hence passed through St. Lucian Immigration on the 27th of August 1993. This is a stamp from the passport of Matthew Stuapryk, complete with the Immigration Officer's signature.

AUGUST 28, 1993

Exhibits:

08-28-93.1-Telephone record

08-28-93.2.A-Telephone record

08-28-93.2.B-Telephone record

Inferences: Matthew Stuparyk made four telephone calls (COLLECT) from his room at Skyway Inn (St.Lucia) to his home in Scarborough, Ontario, Canada (416-267-8321).

It was Matthew 's first day in St. Lucia, and he wanted to reassure his mother that everything was going well.

Nadia Stuparyk, Matthew's mother, also made three direct telephone calls from her Scarborough home to Skyway Inn and spoke with Matthew for a brief period.

Thus, Matthew Stuparyk is in St. Lucia, prior to the commencement of Spartan Health Sciences Medical School classes on the 30th of August, 1993 (for which Matt attended).

DATE ACCOUNT NUMBER
 1993 10 04 416 267 8321 011

LPC APPLICABLE 0.00

H STUPARYK
 11 GUILDFORD DR
 SCARBOROUGH ONT M1E 1E2

AMOUNT	GST	PROV TAX	TOTAL
AMOUNT			
BALANCE FORWARD			0.00
CURRENT MONTH			
MESSAGES	2.37	2.70	34.12
TELEPHONE RENTALS			4.75
OTHER CHARGES OR CREDITS			
CHARGEABLE MESSAGES	5.39	6.16	88.51
TELEPHONE ADVERTISING			
LATE PAYMENT CHARGE			
TOTAL - CURRENT MONTH	7.76	8.86	127.38
AMOUNT DUE			127.38

CHARGEABLE MESSAGES (UNLESS STATED OTHERWISE, 'DUR' IS TIMED IN MINUTES) 1993 10 04 RES 42 02 6 267 8321

REF	ADJ	NO	DATE	LOCATION	NUMBER	START	DUR	SERIAL	NO	CHARGE	DISCOUNT	AMOUNT
267			8321									
1			0828	FROM ST LUCIA	8094547112	1302	12	P 4	2525312049			19.20
2			0828	FROM ST LUCIA	8094547112	1833	11	P 4	2525312059			17.92
3			0828	FROM ST LUCIA	8094547113	1958	3	P 4	2525312063			7.68
4			0828	FROM ST LUCIA	8094547112	2013	4	P 4	2525312066			8.96
5			0904	LONDON ON	519 672 4131	1210	8		1210	2.96	1.78	1.18

EXHIBIT: 08-28-93.1
 DEDUCTIONS: Matthew made four collect calls from his hotel room at Skyway Inn, St. Lucia, to his home in Scarborough, Ontario, Canada (4162678321). Thus, Matthew did arrive in St. Lucia on August 28th, 1993 and had accommodations in Skyway Inn (a hotel in Vieux Fort, St. Lucia).



NADIA STUPARYK
Account Number
Unitel Order #

Date: September 22, 1993
Page: 3

100179814
000051048

Other Charges, Credits and Taxes for Location 416-267-8321

Item No.	Date (MM/DD)	Explanation	Amount
Plan Fees			
1	09/21	Call North America Plan Monthly Fee	7.50
TOTAL OTHER CHARGES AND CREDITS			7.50
Taxes			
2	09/21	TAX- GST (R122781798)	9.76
3	09/21	TAX- ON (8%)	11.16
TOTAL TAXES			20.92
CURRENT TOTAL DUE THIS LOCATION			168.48

EXHIBIT: 08-28-93.2.A
DEDUCTIONS: See EXHIBIT 08-28-93.2.B



NADIA STUPARYK
Account Number
Unitel Order #

100179014
800851048

Date: September 22, 1993
Page: 2

Long Distance Charges for location 416-267-8321

Item No.	Date (MM/DD)	Time	Number Dialed	Called Location	Length (Mins)	Call Cost
Call North America Plan						
1	08/25	17:11	614-864-8839	REYNOLDSBG OH	2	.50
USAGE SUBTOTAL						
Credit for Calling Plan Block of Time						.50
PLAN SUBTOTAL						.50CR
PLAN SUBTOTAL						
Basic Service						
2	08/23	10:09	915-778-5309	EL PASO TX	2	.95
3	08/25	14:52	916-778-5309	EL PASO TX	4	1.90
* 4	08/28	13:49	809-454-7111	SAINT LUCI	4	5.76
* 5	08/28	14:15	809-454-7111	SAINT LUCI	3	4.48
* 6	08/28	20:17	809-454-7111	SAINT LUCI	6	8.32
* 7	08/29	10:18	809-454-7111	SAINT LUCI	1	1.92
8	08/30	11:15	305-663-5100	MIAMI FL	7	3.20
9	08/30	13:07	809-454-7111	SAINT LUCI	2	3.20
10	08/30	14:03	809-454-7111	SAINT LUCI	3	4.48
11	08/30	14:41	809-454-7111	SAINT LUCI	2	3.20
12	08/30	20:25	809-454-7111	SAINT LUCI	7	9.60
13	09/01	19:32	809-454-7111	SAINT LUCI	4	5.76
14	09/04	0:51	809-454-7111	SAINT LUCI	2	2.25
15	09/04	0:53	809-454-7111	SAINT LUCI	6	5.85
16	09/06	15:38	809-454-7111	SAINT LUCI	1	1.92
17	09/06	15:42	809-454-7111	SAINT LUCI	1	1.92
18	09/07	22:18	809-454-7111	SAINT LUCI	3	4.48
19	09/07	22:38	809-454-7111	SAINT LUCI	2	3.20
20	09/08	9:59	809-454-7111	SAINT LUCI	1	1.92
21	09/10	23:35	809-454-7111	SAINT LUCI	4	4.05
22	09/12	8:54	809-454-7111	SAINT LUCI	2	3.20
23	09/12	23:14	809-454-7111	SAINT LUCI	1	1.35
24	09/13	17:14	809-454-7111	SAINT LUCI	6	8.32
25	09/14	19:23	809-454-7111	SAINT LUCI	6	8.32
26	09/15	19:02	809-454-7111	SAINT LUCI	6	8.32

EXHIBIT: 08-28-93.2.B
DEDUCTIONS: Nadia Stuparyk made three calls to Matthew in the Skyway Inn in St. Lucia. Miss Stuparyk made the calls from her home in Scarborough (4162678321)



DESIGNATES:

- Accommodations at Skyway Inn in St. Lucia.
- In memory of "Buddy"

December 1993

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 ST. LUCIA	2 ST. LUCIA	3 ST. LUCIA	4 ST. LUCIA
5 ST. LUCIA	6 ST. LUCIA	7 ST. LUCIA	8 ST. LUCIA	9 S.L S.J J.F.K 1014 >688 >2071	10 LJ T.O	11 TORONTO
12 TORONTO	13 TORONTO	14 TORONTO	15 TORONTO	16 TORONTO	17 TORONTO	18 TORONTO
19 TORONTO	20 TORONTO	21 TORONTO	22 TORONTO	23 TORONTO	24 TORONTO	25 TORONTO
26 TORONTO	27 TORONTO	28 TORONTO	29 TORONTO	30 TORONTO	31 TORONTO	Created by @ S.J. US IMMIGRATION

NOTE: American Airlines Flights #1014, 688, 2071: St.Lucia to San Juan to JFK to Lajuardia

DECEMBER, 08, 1993

Exhibits:

12-08.93.1-Telephone record.

12-08.93.2-DR's letter addressed to the staff at Skyway Inn in St. Lucia.

Inferences: Matthew Stuparyk received a call from his mother while in in his room at Skyway Inn in St. Lucia (RM#216). The discussion lasted several minutes.

Matthew's father, Dr. Michael Stuparyk did fax to the staff at Skyway Inn a letter stating that I was medically ill.

Matt's dad had the following reasoning-no way, the FBI would never deliberately manufacture criminal charges against my son. Nor would they track him to a remote Caribbean Island and manipulate residents to wear specific pieces of clothing to irritate my son, in the hopes of breaking him down. That just cannot be. The FBI would never engage in such sadistic behavior. Matt must be losing his mind!

Suuuure Dad, whatever you say!

Regardless, the aforementioned exhibits place the accused, Matthew N. Stuparyk in St. Lucia on 12-08-93.

PAGE ACCOUNT NUMBER
2 416 267 8321

* * * CHARGEABLE MESSAGES * * *

NO DATE LOCATION NUMBER START DUR * CHARGE DISCOUNT AMOUNT
(UNLESS STATED OTHERWISE, 'DUR' IS TIMED IN MINUTES)

267 8321

1	0917	FROM ST LUCIA	8094547113	0743	5	P4			10.24
2	0917	FROM ST LUCIA	8094547115	1218	5	P4			10.24
3	0917	FROM ST LUCIA	8094547114	1244	4	P4			8.96
4	0917	FROM ST LUCIA	8094547111	1252	4	P4			8.96
5	0917	FROM ST LUCIA	8094547111	1500	6	P4			11.52
6	0917	FROM ST LUCIA	8094547114	2125	16	P4			24.32
7	0917	FROM ST LUCIA	8094547112	2214	6	P4			11.52
8	0917	FROM ST LUCIA	8094547112	2249	1	P4			7.68
9	0918	FROM ST LUCIA	8094547115	1822	19	P4			28.16
10	0921	FROM ST LUCIA	8094547111	1535	19	P4			28.16
11	0922	FROM ST LUCIA	8094547111	1220	7	P4			12.80
12	0922	FROM ST LUCIA	8094547114	1810	8	P4			14.08
13	0925	FROM ST LUCIA	8094547115	1855	15	P4			23.04
14	0926	FROM ST LUCIA	8094547111	1836	12	P4			19.20
15	0927	FROM ST LUCIA	8094547115	1513	8	P4			14.08
16	0928	FROM ST LUCIA	8094547112	1215	5	P4			10.24
17	1003	FROM ST LUCIA	8094547111	1559	16	P4			24.32
18	1004	FROM ST LUCIA	8094547111	1657	7	P4			12.80
19	1005	FROM ST LUCIA	8094547112	1857	24	P4			34.56
20	1006	FROM ST LUCIA	8094547113	2000	8	P4			14.08
21	1008	FROM ST LUCIA	8094547114	1652	4	P4			8.96
22	1204	ST LUCIA	8094547111	1508	3	8	4.48		4.48
23	1204	ST LUCIA	8094547111	1540	1	8	1.92		1.92
24	1204	ST LUCIA	8094547111	1623	1	8	1.92		1.92
25	1205	ST LUCIA	8094547111	0832	12	8	16.00		16.00
26	1205	ST LUCIA	8094547111	1618	1	8	1.92		1.92
27	1205	ST LUCIA	8094547111	2136	2	8	3.20		3.20
28	1205	ST LUCIA	8094547111	2213	2	8	3.20		3.20
29	1205	ST LUCIA	8094547111	2214	3	8	4.48		4.48
30	1206	ST LUCIA	8094547111	1647	4	8	5.76		5.76
31	1207	ST LUCIA	8094547111	0947	2	8	3.20		3.20
32	1207	ST LUCIA	8094547111	1209	3	8	4.48		4.48
33	1207	ST LUCIA	8094547111	1230	3	8	4.48		4.48
34	1207	ST LUCIA	8094547111	1523	2	8	3.20		3.20
*35	1208	ST LUCIA	8094547111	1127	1	8	1.92		1.92

SUB-TOTAL 610.56

TOTAL CHARGEABLE MESSAGES 610.56

EXHIBIT:12-08-93.1

DEDUCTIONS: Nadia Stuparyk did make a phone call to Skyway Inn (St.Lucia) and had a discussion with her son, Matt Stuparyk, who was a guest at the Hotel. The phone call was made on August, 08, 1993, just one day prior to Matt's flight back to Toronto.

MICHAEL STUPARYK, M.D.
CONSULTANT INTERNAL MEDICINE

282-1119

The Court,
Centenary Health Centre
Suite 414 2863 Ellesmere Road
Scarborough, ON M1E 5E9

December 8, 1993

Skyway Inn
P.O. Box 353,
Beanfield Vieux-Fort
St. Lucia, W.I.

Attention: Russell Stuparyk

Re: Matthew Stuparyk

To Whom It May Concern:

Matthew Stuparyk is medically ill and it is necessary for him to return to Canada for Medical Therapy immediately.

If further information is required, please be free to call on me.

Yours truly,



Michael Stuparyk, M.D.
MS/lh

By Fax: (809) 454-7116 - 0840 EST - December 8, 1993

0900 confirmed rec'd 12

EXHIBIT: 12-08-93.2

DEDUCTIONS: Dr. Michael Stuparyk did fax this letter on the 8th day of August, 1993, to Skyway Inn (fax number 8094547116). This letter was comprised and transmitted by Dr. Stuparyk, after his son, Matt Stuparyk had explained to him that the two successive suspensions by Spartan Health Sciences Medical School were the result of the FBI's relentless, and vicious attack on me. I went on further to inform my father that the allegations by the FBI were completely and totally false, and that this was all part in parcel of their plot to destroy me. After communicating this to my father, he could not refrain himself from crying, as he replied over the phone, "Son, I think you should come home."

DECEMBER, 09, 1993

Exhibits:

- 12-09-93.1-Matthew N. Stuparyk's passport information
- 12-09-93.2.A-Matthew Stuparyk's American Airlines booking information
- 12-09-93.2.B-Matthew Stuparyk's American Airlines receipt of purchase
- 12-09-93.2.C-Matthew Stuparyk's American Airlines ticket information
- 12-09-93.3- Russell Stuparyk's American Airlines receipt of purchase
- 12-09-93.4-Russell Stuparyk's sworn affidavit to corroborate the claim that both he and his brother Matthew were detained and then "cleared" at the US Immigration office at the San Juan Airport on the date of the flight 12-09-93.

Inferences: Matthew Stuparyk and Russell Stuparyk did travel from St. Lucia to JFK airport on this particular day. On route, was an intermittent stop at San Juan.

During the transition through San Juan Airport, Matthew Stuparyk was detained by US immigration and questioned, in the presence of his brother, who did in fact witness the questioning.

The US Immigration official than stamped Matthew Stuparyk's passport. The stamp on page 3 of the passport indicates Dec., 8th, 1993, the incorrect day when Matthew Stuparyk was detained at the US Imm. Office.

However, Matthew Stuparyk nor his brother Russell realized this incorrect stamp affixed to Matt's passport. Of prime importance here, is the fact that just weeks prior the FBI and LAPD had informed the Spartan Health Sciences Medical School and the St. Lucian police of the dangerous criminal they had linking about (MOI).

Now, just how could I have been permitted to pass through the US Imm. Office if the FBI and LAPD were on the "Hot pursuit".

Could the incorrect stamping by the US Immigration Official be deliberate? Could this be part of a bigger picture, namely OPERATION MODERN COINTELPRO?

DEDUCTIONS: Matthew Stuparyk purchased an Airline ticket from Avion Travel in Scarborough, Ontario. The flight destinations are indicated.

DESTINATION
 American
 AD
 St Lucia - YYZ
 Dec 9.

DAY	MO.	YR.
06	12	93

SPECIAL REQUESTS

DESTINATION PH. NO.

RATE:
 631.00
 AD. 675.12
 1.93 XA
 6.65 XY
 31.55 LC
 3.99 XF

PASSENGERS	SURNAME	FIRST NAME	AGE
1	Stuparyk	M.	Mr
2			
3			
4			
5			
6	Y26UVF	SLU - San Juan	

HOME PH. 267-5321
 BUS. PH.
 AGENT

~~Y26~~ H. S - NY
 Y26 NY - YYZ

ROUTING	CL	CAR.	NO.	DATE	DEP.	ARR.	STAT	SIGN
St Lucia		AA	1014	9 DEC	1611	1735		Y
San Juan		AA	688	9 DEC	1930	2016		H.
JFK		AA	2071	10 DEC	0655 AM	821 AM		Y
LaGuardia								
YYZ								

TICKET NUMBER
 OPTION DATE

BOOKING NUMBER:
 9J0XSC

CREDIT CARD NUMBER: (31)
 3735 0237 5134 008
 M. Stuparyk
 07/96

GUARANTEE: Intell

INSURANCE POLICY NO.
 NET RATE
 COMM. RATE 631

PAYMENT SENT:
 BSP Report

EXHIBIT: 12-09-93.2.B

DEDUCTIONS: Matthew Stuparyk did make a full payment to Avion Travel (2800 Kingston Road, Scarborough, Ontario, M1M 1M7, telephone # 416-265-7656) for an American Airlines flight from St. Lucia to la Guardia, NY.

The booking RJOXSC, also included another passenger-Russell

Stuparyk, my brother. See exhibit 12-09-93.3.A+B

2800 KINGSTON ROAD, SCARBOROUGH, ONTARIO M1M 1M7 • (416) 265-8800 FAX (416) 265-4786



TO: Stuparyk, M Inc

DATE Dec 6

96192

HOTEL Air SERVICES FOR American Air

BOOKING NUMBER RJOXSC Bus. TELEPHONE NO. Home CONSULTANT NO. Stoby NO. PAX 1 DESTINATION

ARRANGEMENTS						AMOUNT
ROUTING	CARRIER	FL. NO.	DATE	DEPART	ARRIVE	
St Lucia	AA	614	09 Dec	411 PM	535 PM	651
New York	JFK AA	658	09 Dec	730 PM	1016 PM	
New York	LGA		Surface			
New York	AA	2071	10 Dec	655 AM	821 AM	

PACKAGE TOUR OR AIR ONLY

ADULT

CHILD

HOTEL TAX & SERVICE CHARGE

DEPARTURE TAXES	1.92 X1
CANADIAN	6.62 X1
FOREIGN	31.55 X1
	3.99 X1

CREDIT CARD INFORMATION

NUMBER: _____

EXPIRY DATE: _____

CARD HOLDER: _____

INSURANCE

MEDICAL

COMPREHENSIVE

CAR RENTAL

INSURANCE WAIVER

I HAVE BEEN OFFERED THE FOLLOWING TRAVEL INSURANCE AND I HAVE DECLINED THE PURCHASE OF:

TRIP CANCELLATION BAGGAGE

TRAVEL ACCIDENT/SICKNESS FLIGHT INSURANCE

ALL OF THE ABOVE

AGENT'S SIGNATURE _____

CLIENT'S SIGNATURE _____

OTHER

PLEASE READ CAREFULLY

I (We) acknowledge that:

A. You have contracted solely with a Tour Company for the holiday package described above, and that Avion Travel has acted solely as agent in making said contract, and has made no collateral representations or warranties;

B. the liability of Avion Travel is limited solely to damages arising from failure by Avion Travel to make the reservations described above, and that any changes of itinerary or reservations are the sole responsibility of the Tour Company. Please check your tickets to ensure proper bookings;

C. You are solely responsible to ensure that all travel documents are obtained, and any other arrangements are made, to enable the boarding of any flights, or the entering or leaving of any countries which form part of the itinerary. Please check your passports, birth certificates and other travel documents.

TOTAL:	675.12
PAID BY: <u>AX</u>	675.12
AMOUNT DUE:	0

ACKNOWLEDGE RECEIPT OF TICKETS AND/OR COUPONS FOR RELATED CHARGES DESCRIBED HEREON. PAYMENT IN FULL TO BE MADE WHEN BILLED. IN EXTENDED PAYMENTS IN ACCORDANCE WITH STANDARD POLICY OF ANY ISSUING CARD AND AS REFLECTED IN APPLICABLE TARIFFS.

USE RÉCEPTION DES BILLETTS OU COUPONS CORRESPONDANT AUX CHARGES DÉCRITES ICI. LE PAIEMENT POURRA ÊTRE EFFECTUÉ SOIT EN UN SEUL PAIEMENT À LA FACTURATION SOIT EN VERSEMENTS ÉCHELONNÉS AUX TAUX FIXÉS PAR LA SOCIÉTÉ ÉMETTRICE DE LA CARTE ET STIPULÉS AUX RÈGLEMENTS TARIFAIRES APPLICABLES.

UNIVERSAL CREDIT CARD CHARGE FORM/BORDEREAU DE DÉBIT UNIVERSEL - CARTES DE CRÉDIT

AIRLINE CODE / CODE DE LA LIGNE: 05 DEC 93

DATE OF ISSUE / DATE D'ÉMISSION: 3 6 9 12

AVION TRAVEL
SCARBOROUGH
CANADA
67-5 5098 0

NAME OF PASSENGER IF OTHER THAN CARDHOLDER / DU PASSAGER SAUF S'IL EST TITULAIRE DE LA CARTE: *on file*

OTATO NO. / NO D'OTATO

CONNECTION OF PASSENGER WITH SUBSCRIBER / RELATION ENTRE PASSAGER ET SOUSCRIPTEUR

APPROVAL CODE / RÉF. DE L'ACCORD: 31

COMPLETE ROUTING / ITINÉRAIRE COMPLET: ST LUCIA Y26UVF AA

SAN JUAN H AA

NEW YORK JFK SUCCF AA

NEW YORK LGA Y26 AA

JFK

AIRLINE / LIGNE: 001

FORM: 6855162430

SERIAL NO. / NO DU BILLET

LIEU ET DATE D'ÉMISSION

TICKETS NOT TRANSFERABLE / NO CASH REFUNDS / BILLETTS INCESSIBLES / AUCUN REMBOURSEMENT EN ESPÈCES

CREDIT CARD NAME / CODE / NOM OU CODE DE LA CARTE: AX

3735 02375134008

m. Stuparyk 7/96

FARE / TARIF: 10.31

TAXE: 14.12

TOTAL: 65.12

ROUTE CODE / INDICATIF DU PARCOURS

EXHIBIT:12-09-93.2.C

DEDUCTIONS: AA , Avion Travel Ticket stub



AVION TRAVEL
The WHOLESALE
TRAVEL
HOTLINE

EXHIBIT:12-09-93.3

DEDUCTIONS: Russell Stuparyk did travel with Matthew Stuparyk from St. Lucia to San Juan then to JFK on 12-09-93

2800 KINGSTON ROAD, SCARBOROUGH, ONTARIO M1M 1M7 • (416) 265-8800 FAX: (416) 265-4786

TO: Stuparyk, R. Mr.

DATE Dec 06.
96191

HOTEL Air SERVICES FOR American Air
BOOKING NUMBER QDHYVS Bus. TELEPHONE NO. Home CONSULTANT NO. Kathy NO. PAX 1 DESTINATION

ARRANGEMENTS						AMOUNT	
ROUTING	CARRIER	FL. NO.	DATE	DEPART	ARRIVE		
Toronto	AA	1051	06 Dec	2005	2126	PACKAGE TOUR <input type="checkbox"/> OR AIR ONLY <input checked="" type="checkbox"/>	
New York LGA	— SURFACE —					ADULT <input checked="" type="checkbox"/>	
New York JFK	AA	699	7 DEC	7:55 AM	12:34 PM	CHILD <input type="checkbox"/>	
San Juan	AA	1135	7 DEC	1:35 PM	2:58 PM	HOTEL TAX & SERVICE CHARGE	
St Lucia	AA	1014	9 DEC	4:11 PM	5:35 PM	DEPARTURE TAXES CA 40.00	
San Juan	AA	688	9 DEC	7:30 PM	10:16 PM	CANADIAN: XY 13.31	
New York JFK	— SURFACE —					FOREIGN: XA 1.93	
New York LGA	AA	2071	10 DEC	6:55 AM	8:21 AM	XF 3.99	
Toronto						INSURANCE	

CREDIT CARD INFORMATION
NUMBER: _____
EXPIRY DATE: _____
CARD HOLDER: _____

INSURANCE WAIVER
I HAVE BEEN OFFERED THE FOLLOWING TRAVEL INSURANCE AND I HAVE DECLINED THE PURCHASE OF:
 TRIP CANCELLATION BAGGAGE
 TRAVEL ACCIDENT/SICKNESS FLIGHT INSURANCE
 ALL OF THE ABOVE
 AGENT'S SIGNATURE _____
 CLIENT'S SIGNATURE _____

PLEASE READ CAREFULLY
I (We) acknowledge that:
 A. You have contracted solely with a Tour Company for the holiday package described above, and that Avion Travel has acted solely as agent in making said contract, and has made no collateral representations or warranties;
 B. the liability of Avion Travel is limited solely to damages arising from failure by Avion Travel to make the reservations described above, and that any changes of itinerary or reservations are the sole responsibility of the Tour Company. (Please check your tickets to ensure proper bookings);
 C. You are solely responsible to ensure that all travel documents are obtained, and any other arrangements are made, to enable the boarding of any flights, or the entering or leaving of any countries which form part of the itinerary. (Please check your passports, birth certificates and other travel documents.)

CANC. <input type="checkbox"/>	
MEDICAL <input type="checkbox"/>	
COMPREHENSIVE <input type="checkbox"/>	
CAR RENTAL	
OTHER	
TOTAL:	1620.23
PAID BY: AX.	1620.23
AMOUNT DUE:	

TERMS: NET CASH 1-1/2% SERVICE CHARGE PER MONTH ON OVERDUE ACCOUNTS

DUE DATE: 241

THIS IS YOUR INVOICE — PLEASE RETURN TOP STUB WITH YOUR PAYMENT — THANK YOU — STATEMENTS WILL NOT BE ISSUED!

SWORN AFFIDAVIT

I, Russell Stuparyk, Russell D. Stuparyk, did witness the *detainment and questioning* of my brother Matthew N. Stuparyk, by US Immigration Officials at the San Juan Airport, on the 9th day of December, 1993.

I awaited quite some time for my brother to be "cleared" by the US Immigration Officials, and did witness one US Immigration Official stamp the passport belonging to my brother, Matthew N. Stuparyk.

I, Russell Stuparyk, Russell D. Stuparyk swear the above to be the *truth and nothing but the truth*, so help me God. I swear this under oath on this 7 day of March, 1996, in the city of Scarborough, country of Canada.

I, Nadia Stuparyk, Nadia Stuparyk witnessed this very document *being signed* by my son, Russell D. Stuparyk on this 7 day of March, 1996, in the city of Scarborough, country of Canada.

EXHIBIT: 12-09-93.4

DEDUCTIONS: Russell Stuparyk did witness the detainment and questioning of his brother, Matt Stuparyk, by US Immigration Officials. Furthermore, Russell did witness the US Immigration Official "STAMP" the passport belonging to Matthew Stuparyk prior to Matthew's release.

The question thus still remains-Why would US Imm Officials release a man that just days prior FBI and LAPD were hot on his trail in a Carribean Island?

If the FBI and LAPD went through so much trouble to inform the dean of the Med School Mr. Stuparyk was attending would they not have made US Imm Officials aware of the perpetrator on the loose.

Why would the US immigration Officials detain me, then release me?

Could the error on the stamp be deliberate by the US Immigration Official?