



[REDACTED]  
*Courts of Justice Act*

STATEMENT OF CLAIM (GENERAL)

[REDACTED]  
STATEMENT OF CLAIM

TO THE DEFENDANT

A LEGAL PROCEEDING HAS BEEN COMMENCED AGAINST YOU by the plaintiff. The claim made against you is set out in the following pages.

IF YOU WISH TO DEFEND THIS PROCEEDING, you or an Ontario lawyer acting for you must prepare a statement of defence in Form 18A prescribed by the Rules of Civil Procedure, serve it on the plaintiff's lawyer or, where the plaintiff does not have a lawyer, serve it on the plaintiff, and file it, with proof of service in this court office, WITHIN TWENTY DAYS after this statement of claim is served on you, if you are served in Ontario.

If you are served in another province or territory of Canada or in the United States of America, the period for serving and filing your statement of defence is forty days. If you are served outside Canada and the United States of America, the period is sixty days.

Instead of serving and filing a statement of defence, you may serve and file a notice of intent to defend in Form 18B prescribed by the Rules of Civil Procedure. This will entitle you to ten more days within which to serve and file your statement of defence.

IF YOU FAIL TO DEFEND THIS PROCEEDING, JUDGMENT MAY BE GIVEN AGAINST YOU IN YOUR ABSENCE AND WITHOUT FURTHER NOTICE TO YOU. IF YOU WISH TO DEFEND THIS PROCEEDING BUT ARE UNABLE TO PAY LEGAL FEES, LEGAL AID MAY BE AVAILABLE TO YOU BY CONTACTING A LOCAL LEGAL AID OFFICE.

*(Where the claim made is for money only, include the following:)*

IF YOU PAY THE PLAINTIFF'S CLAIM, and \$2500 for costs, within the time for serving and filing your statement of defence you may move to have this proceeding dismissed by the court. If you believe the amount claimed for costs is excessive, you may pay the plaintiff's claim and \$400 for costs and have the costs assessed by the court.

TAKE NOTICE: THIS ACTION WILL AUTOMATICALLY BE DISMISSED if it has not been set down for trial or terminated by any means within five years after the action was commenced unless otherwise ordered by the court.

Date ..... [REDACTED] .....

Issued by ..... [REDACTED] .....  
Local registrar

Address of  
court office .....Superior Court of Justice.....  
[REDACTED]

TO *Ashiq Rahman*  
[REDACTED]

THIS ACTION IS BROUGHT AGAINST YOU UNDER THE SIMPLIFIED PROCEDURE PROVIDED IN RULE 76 OF THE RULES OF CIVIL PROCEDURE.

CLAIM

1. The plaintiff claims: The defendant shall pay the plaintiff \$45,000.00 plus agreed interest of \$15,000.00. Total \$60,000.00.

I lent the defendant a total of \$40,000.00 on January 12, 2024 and \$5,000.00 on January 23, 2024. We both signed two agreements (attached) stating the funds were to be paid back no later than January 30, 2024 with 20% interest included. The total amount owing on January 30, 2024 was \$54,000.00. The agreements we both signed stated the funds were to be used to purchase a property at 304 East 33<sup>rd</sup> Street in Hamilton, Ontario.

The defendant did not in fact purchase the property and should have returned my money. The defendant chose to keep my money instead of purchasing the property that was stated in the agreement.

The defendant later agreed to pay an additional \$6,000.00 interest for being delayed in returning my money. This also never transpired.

I have been given several excuses and false stories from the defendant on when he was going to return my money with nothing coming to fruition

The defendant had made me aware that he was trying to borrow money from other individuals in order to pay me back and even asked me to have phone conversations with two individuals to give false positive testimonials so they can lend him money so he can pay me back.

I have evidence that the defendant has done this on multiple occasions with myself and another individual and will provide evidence that will show the defendant is borrowing money from individuals to purchase properties which he never intends to purchase then uses the money he borrows for any reasons he sees fit. The defendant has committed fraud on three occasions I am aware of and have evidence for, and continues to do so.

September 11, 2024

[REDACTED]

[REDACTED]