

**Court File No.: [CV-22-00675335-0000] ( Amended version)**

**ONTARIO SUPERIOR COURT OF JUSTICE**

BETWEEN:

Plaintiff(s)

Israt Khan and BLI and Israt Khan proprieties

20 Bonavisa, St John's and 2325 Hurontario, Mississauga, ON , L5A4K4

• and -

Defendant

Sonia Hossain (R707314) S. Hossain Immigration and Visa Consultancy Services

**38 Tresher court, Ajax and** Burlington Head Office

5500 North Service Road, Suite 1002

Burlington, Ontario L7L 6W6

Canada

**STATEMENT OF CLAIM**

TO THE DEFENDANT(S):

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 your lawyer must prepare a statement of defence in Form 18A and 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 (20) days after this statement of claim is served on you if you are served in Ontario.

IF YOU FAIL TO DEFEND THIS PROCEEDING, JUDGMENT MAY BE GIVEN AGAINST YOU IN YOUR ABSENCE AND WITHOUT FURTHER NOTICE TO YOU.

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

Issued by: \_\_\_\_\_ Registrar

Address of court office: [Insert Court Address]

## CLAIM

1. The Plaintiff, [Israt Khan and BLI ], claims the following relief against the Defendant(s):
  - a) 999 Million Canadian dollars and other remedies as below
  - b) Mischief charges ( section 430 )  
  
Fraud Charges (section 380)  
  
Extortion Charges (section 346)  
  
Conspiracy charges (section 465)  
  
Treason charges (section 46 and 47)
  - c) Costs of this action \$10 million Canadian Dollars includes investigative research and Durham Police entertainment
  - d) Such further and other relief as this Honourable Court deems just.

## PARTIES

2. The Plaintiff, [Israt Khan and BLI], resides at [ijk265@mun.ca and 2325 Hurontario St , Mississauga, ON L5A4K4].

**The Defendant, [Sonia Hossain and S. Hossain immigration and Visa Services ], resides at [38 Tressure court and C/O : Burlington Head Office**

**5500 North Service Road, Suite 1002  
Burlington, Ontario L7L 6W6  
Canada**

3. ].

## FACTS

4. 2019 and onward defendant directly and indirectly , nationally and internationally started conspiracy, mischief and extortion with the terrorist identified Younus Khan and Arifin.
5. Defendants committed immigration fraud conspiracy with Younus khan and directly extortion rater cooperating Canadian government as well as involved in public michef as well as treason
6. The Defendant owed the Plaintiff a duty of care to [explain the legal obligation]. The Defendant breached that duty by [describe wrongful actions].

## LEGAL BASIS

7. The Defendant's actions constitute [e.g., treason, extortion, threats, all info attached as records at the end and ransom ware attacks, threatening to expose compromising information, and demanding money in exchange for not damaging property..], entitling the Plaintiff to relief.
8. The Plaintiff relies on [While the search results focus on the criminal aspects and penalties for extortion, they also mention restitution payments to the victim as a potential consequence. This implies that victims may be able to recover financial losses or damages through the court system].

## **RELIEF SOUGHT**

9. The Plaintiff claims:
  - a) General damages in the amount of \$999 Million Cad;
  - b) Special damages in the amount of \$20 Million Cad;
  - c) Interest pursuant to the Courts of Justice Act Extortion is an indictable offense, carrying a maximum penalty of life imprisonment. The severity of the sentence depends on the circumstances, including the use of firearms and prior criminal records. Minimum sentences apply when firearms are involved;
  - d) Costs of this proceeding \$10 million Cad; and
  - e) Any further relief as the Court deems just.

DATED at [Brampton], this [23] of [3], [2025].

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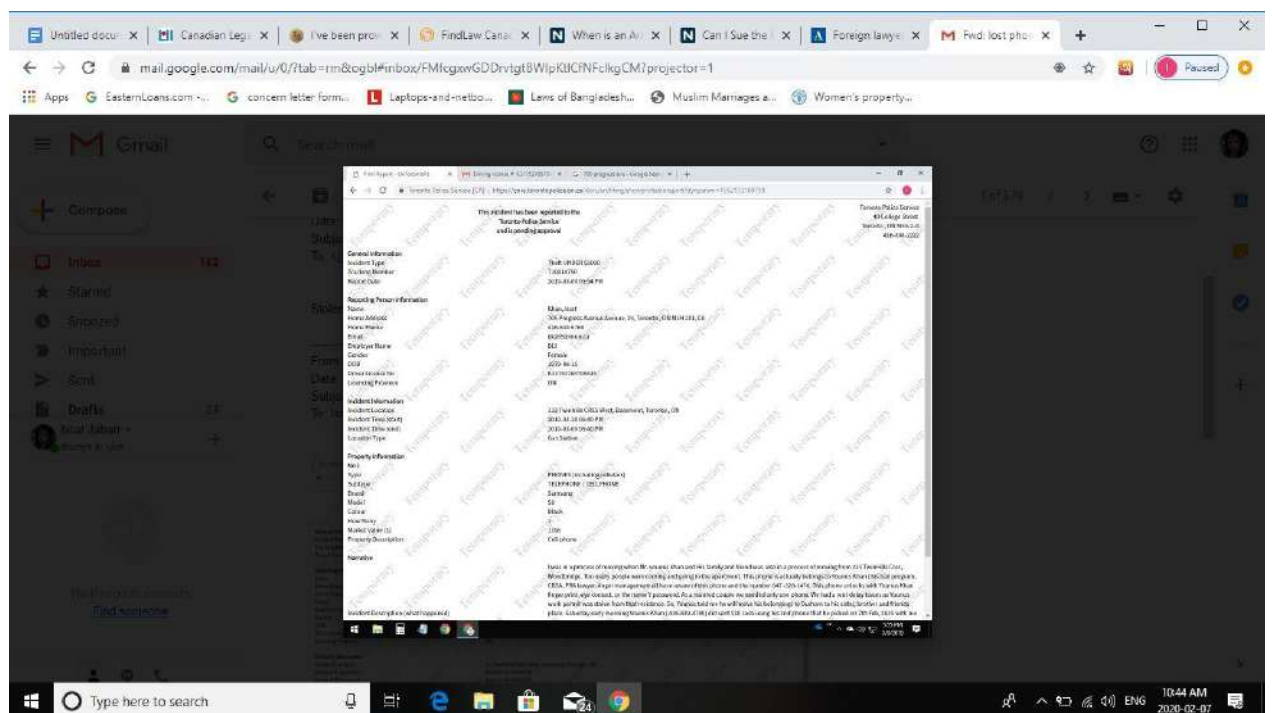
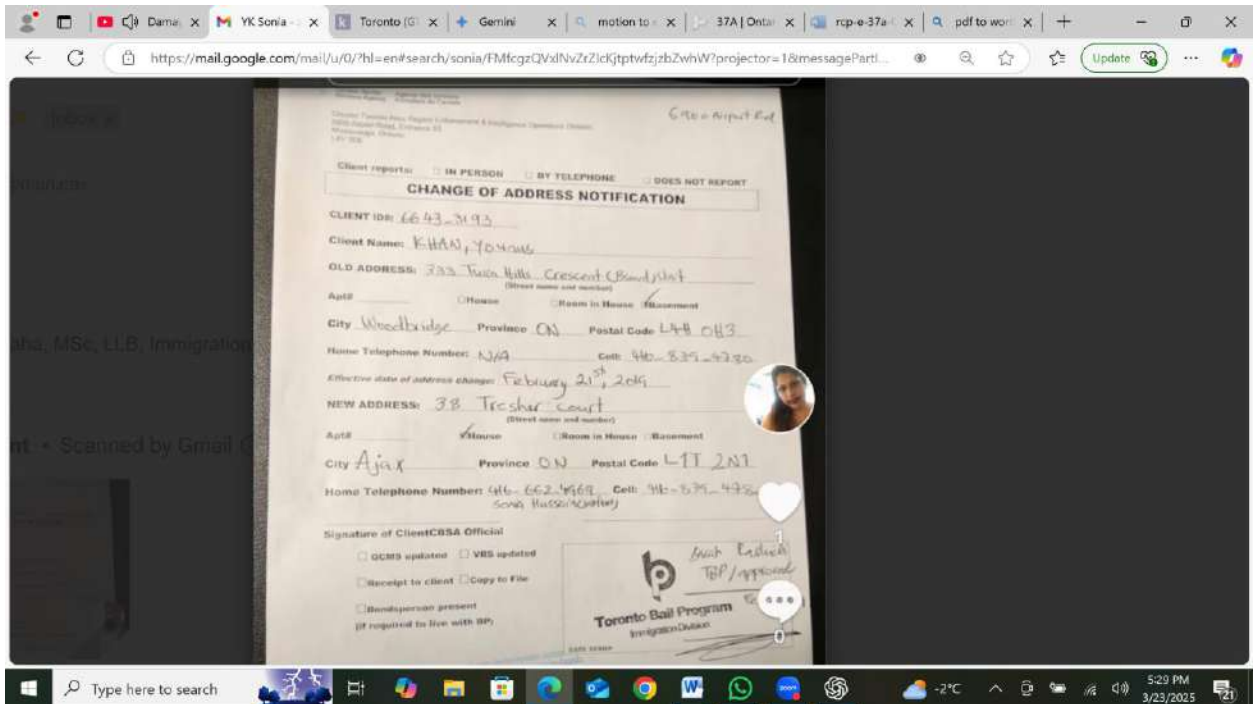
[Israt Khan ]  
[2325 Hurontario St, Mississauga, L5A4K4]  
[365 688 6818]  
[Email Address: ijk265@mun.ca]

TO: [Sonia Hossain and S. Hossain Immigration and Visa Consultancy services ]  
[Defendant's Address :

**C/O:** Burlington Head Office  
5500 North Service Road, Suite 1002  
Burlington, Ontario L7L 6W6  
Canada

]

Submission for Monday





Police file from march - 2018:

No trespass and criminal Harassment :

PR 180 163 969 - 23 times phone calls with monetary demand by Arshida

PR 180 109 626 - Mamun Chawdhury was stocking online

Arshida and Mamun also went to the residence 51 kettlewell Crescent, Brampton to pick up cash by blacmailing

Arshida Shamama, Mamun Chawdhury. Tarannum Mayesha/Tara Singer ( Arshida Shamama 1st born, daughter), Devon Budhoo, Tyler Singer - husband of Tara Singer

And Sonia Hossain is a childhood friend of Arshida

Arshida: DOB is 5th January 1973

Tara : DOB is 90's ( 30 years old app)

Devon: 30 years old app

Tyler : 40 years old app

Tara: childrens, Noah Singer, Aurora Singer, Xavier Singer

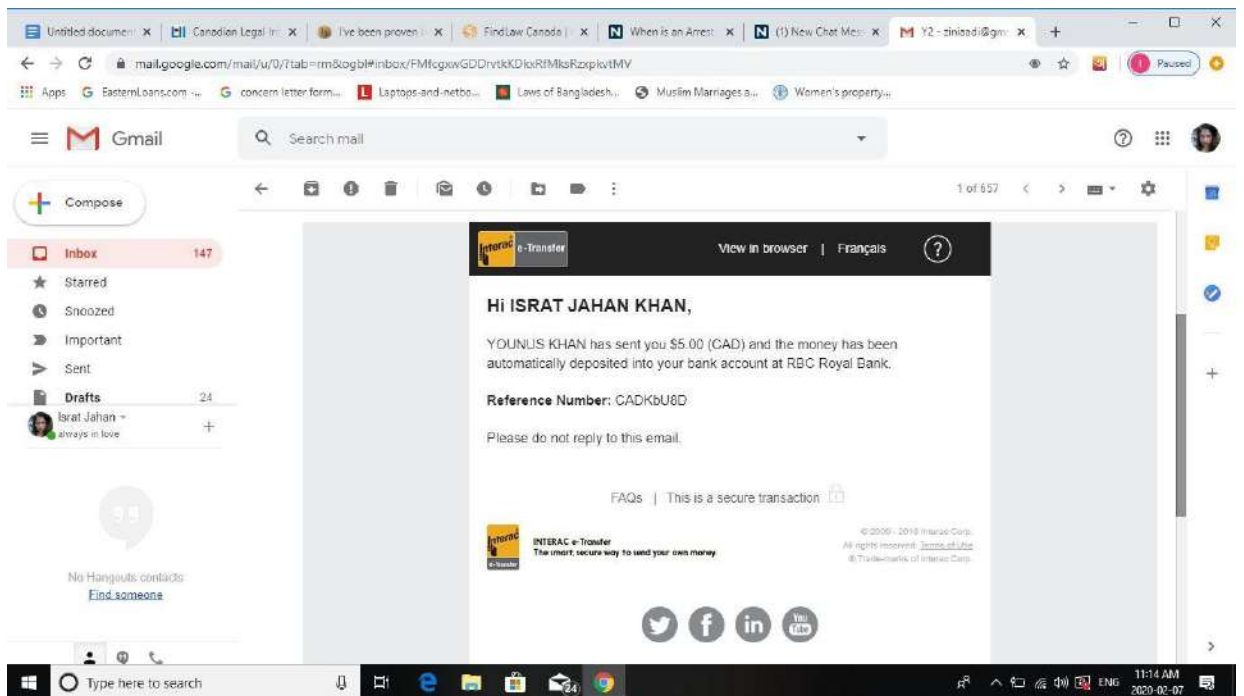
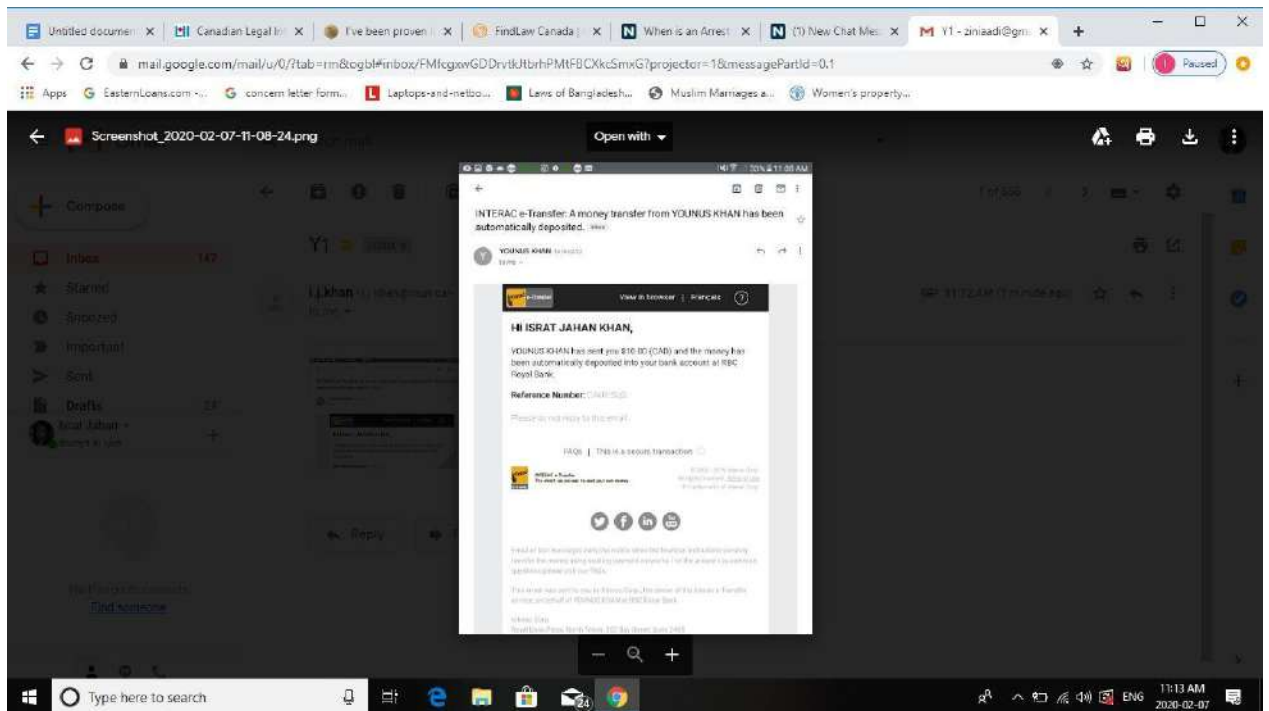
Sonia Hossain is also FB friends of Noah and Tara Singer. Sonia Hossain is connected to Devon Budho who was seen outside of trespassing 333 Twinhills Cres on 20th February. 2019 around 2-3am, He was seen near my Car Kia Rondo. On 7th February Arshida's Daughter was told for the 3rd time not to get close to the House in Vaughan when her Maternal Uncle asked her for a ride. As of that day I only had a doubt that she is a daughter of Arshida, not sister as both look alike.

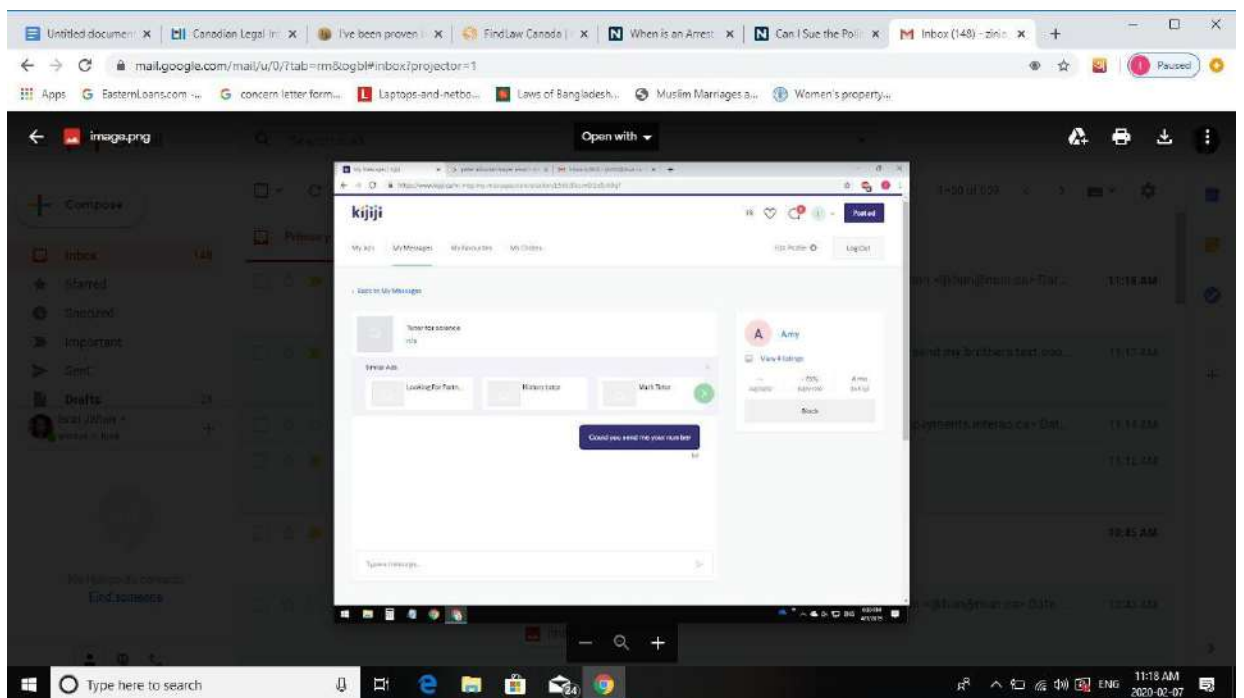
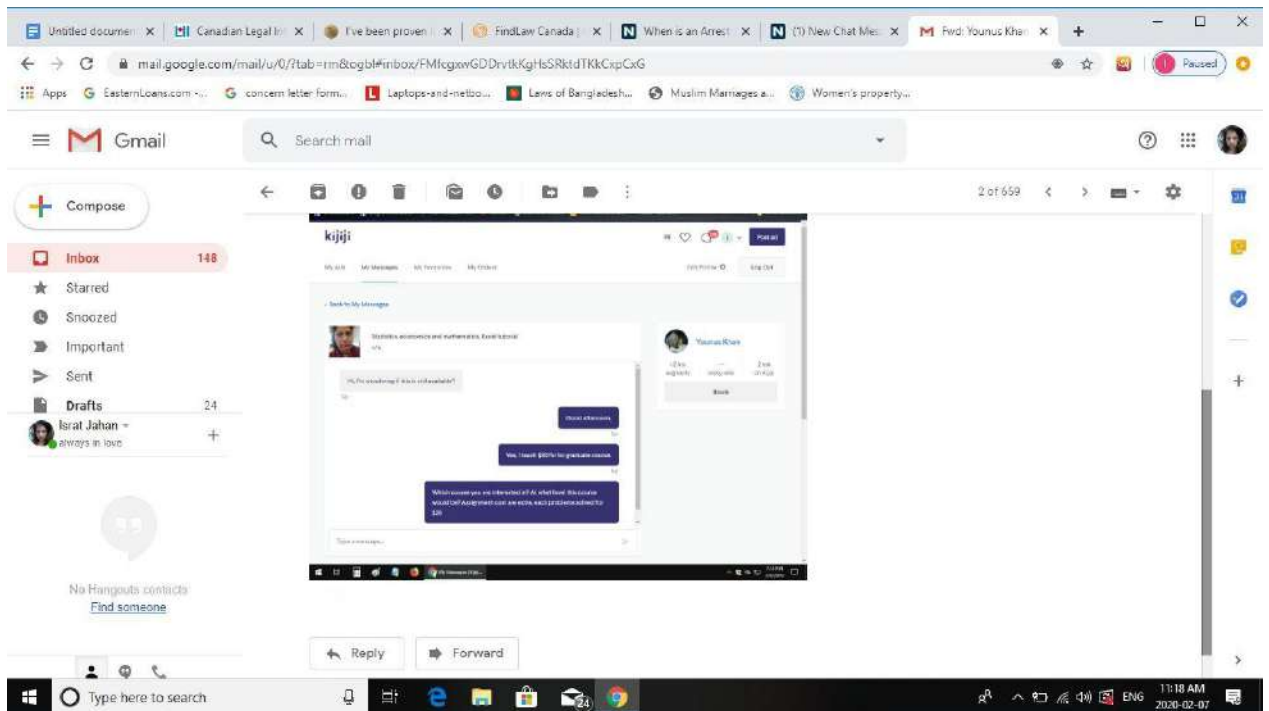
Right Now from various community people including

a) Dalia Ahmed ( 416-875-4204)

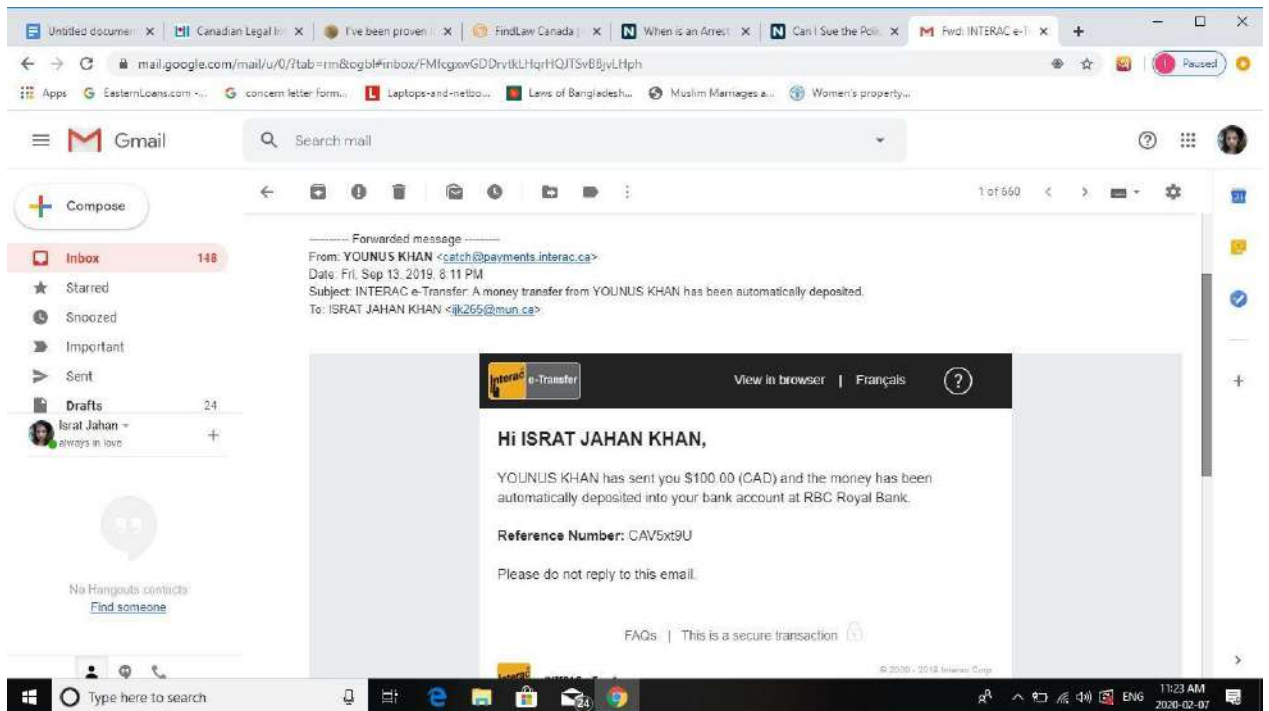
b) Omar Rezwan Ahmed ( realtor - 416 887-6923 )

YK:

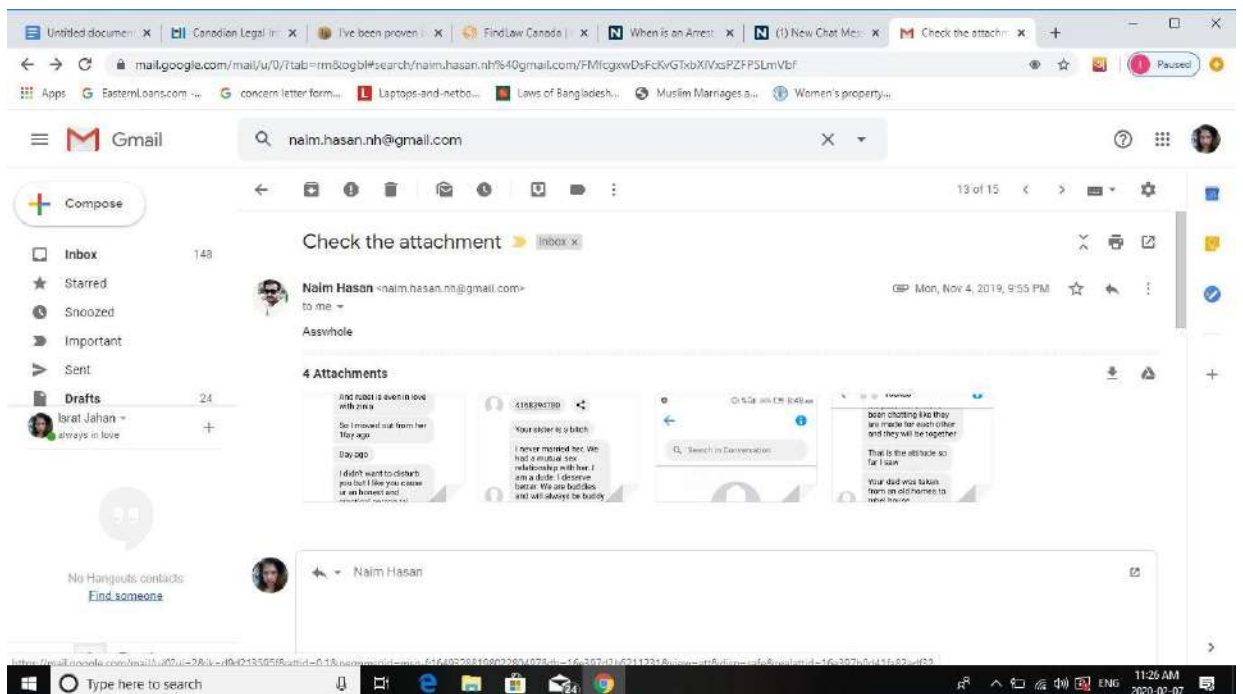


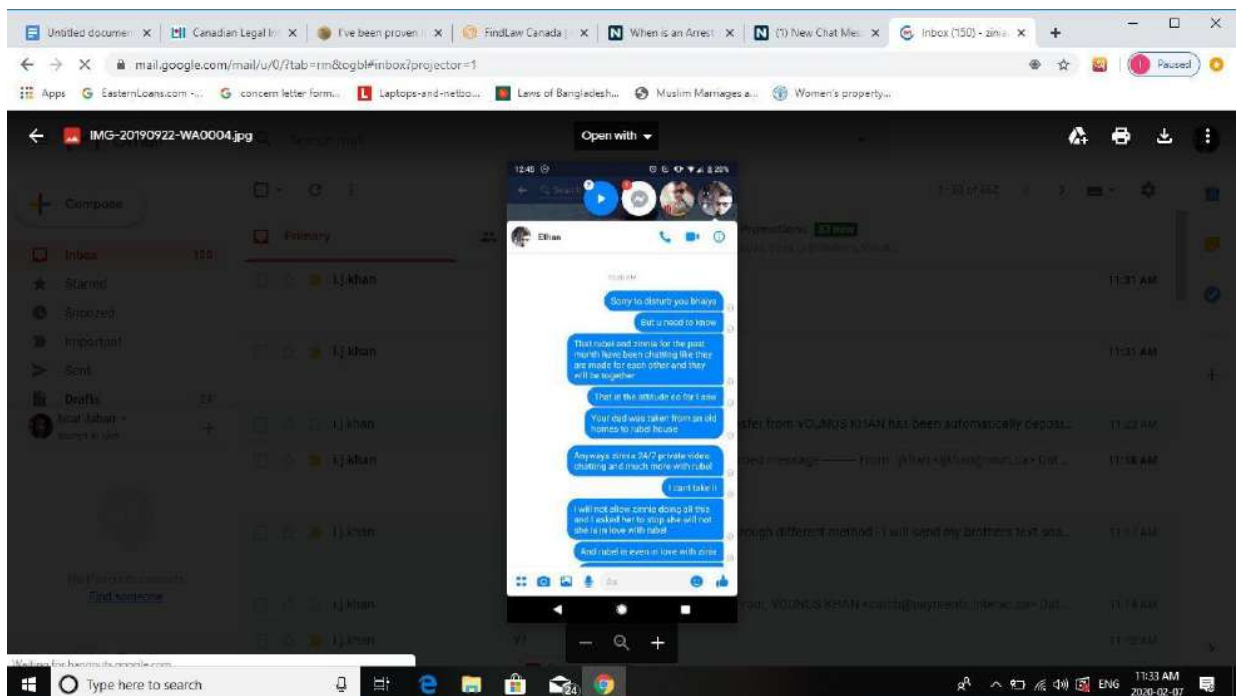
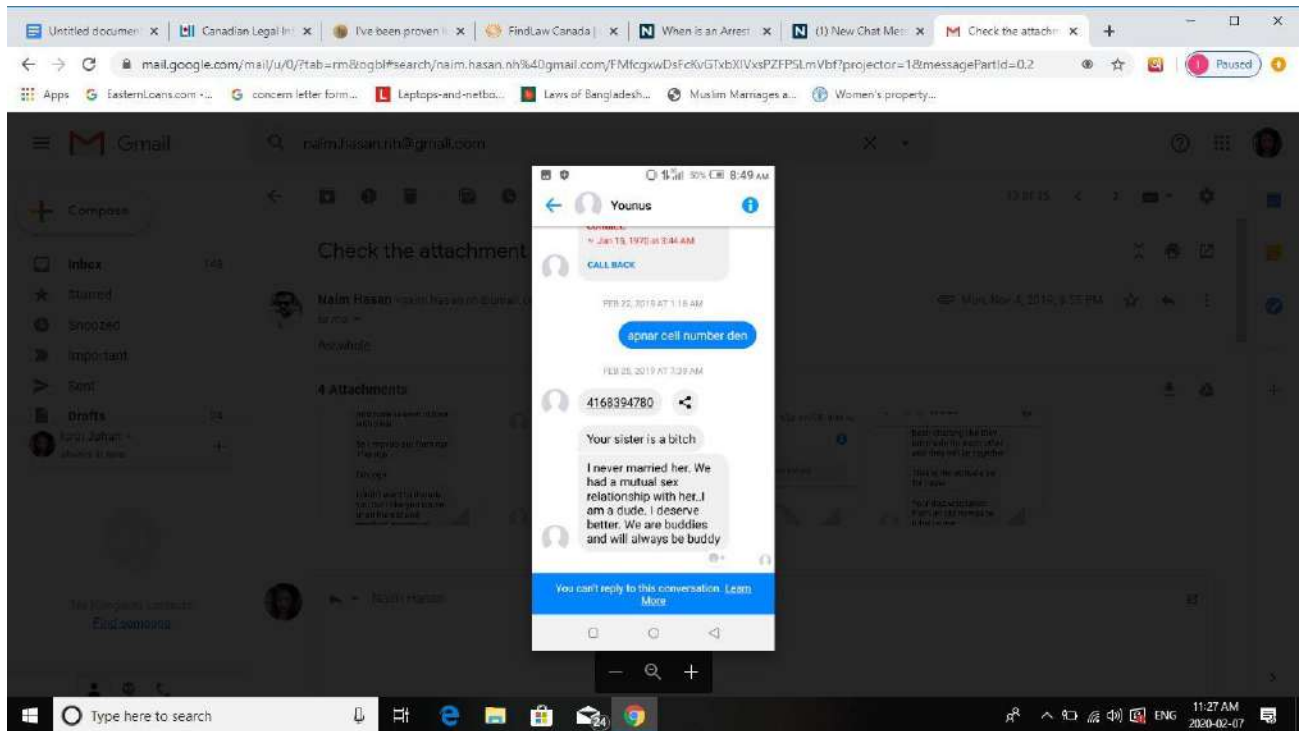


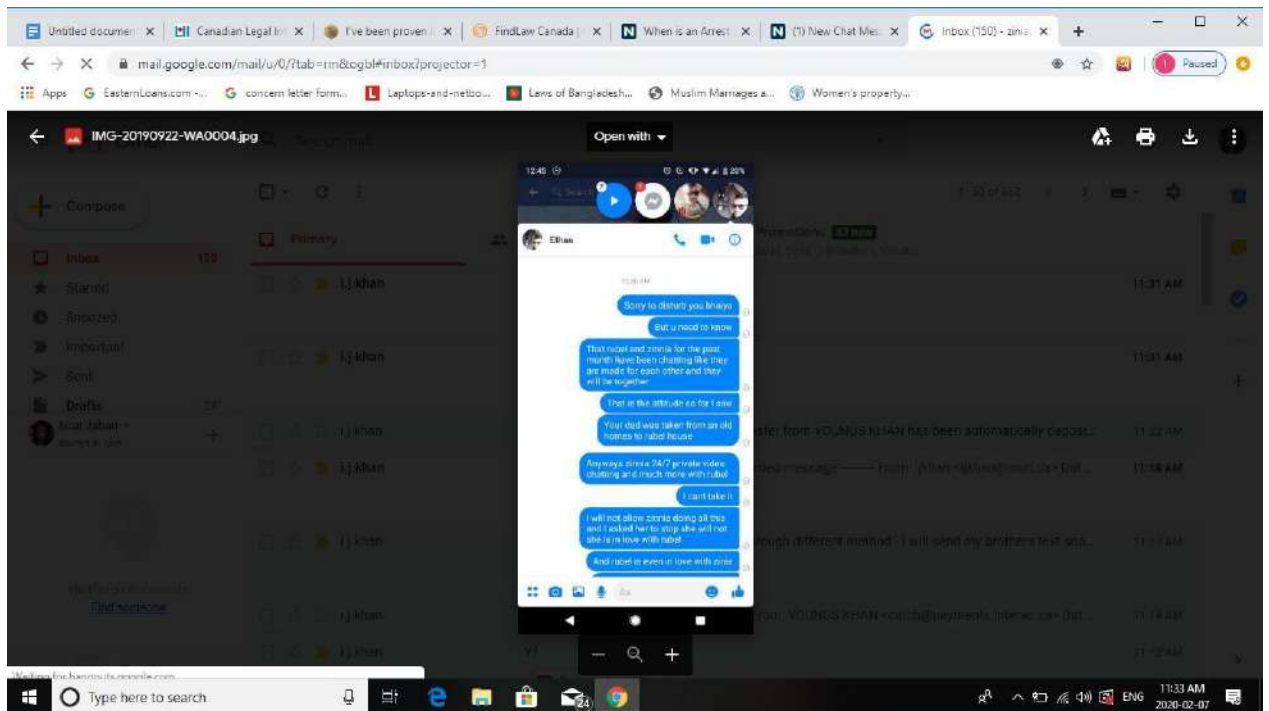




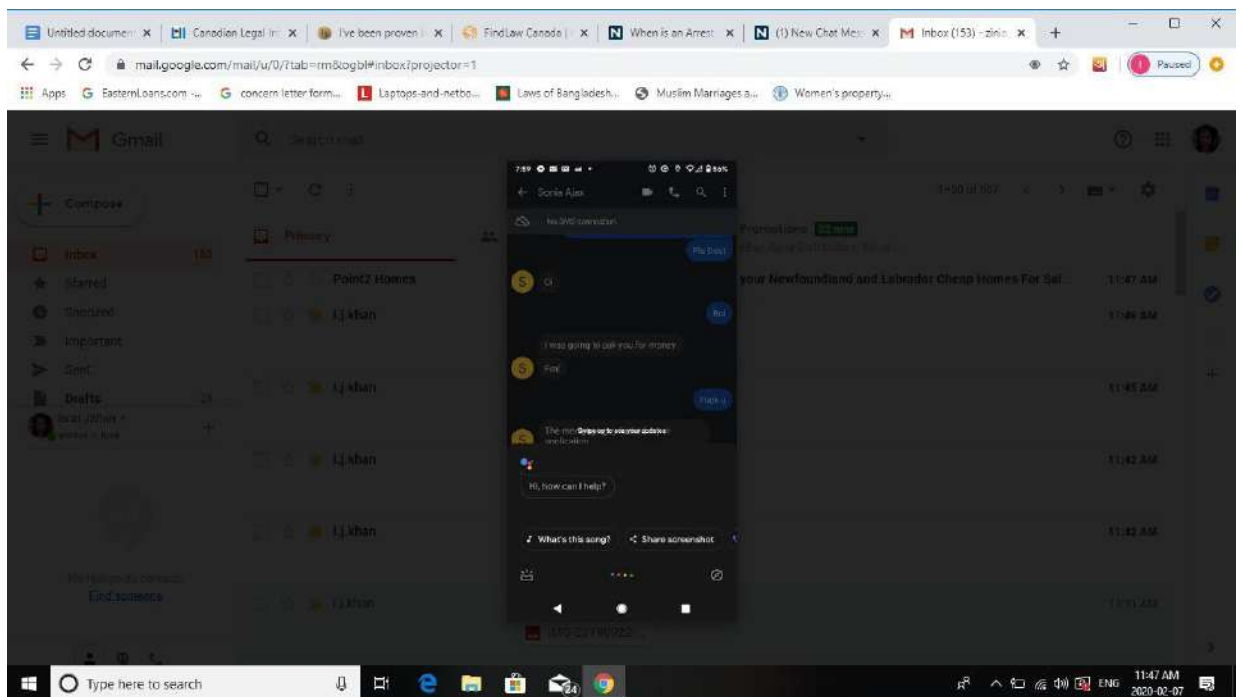
Younus and My Brother Naim Hasan - same age and basketball friend friend from Dacca

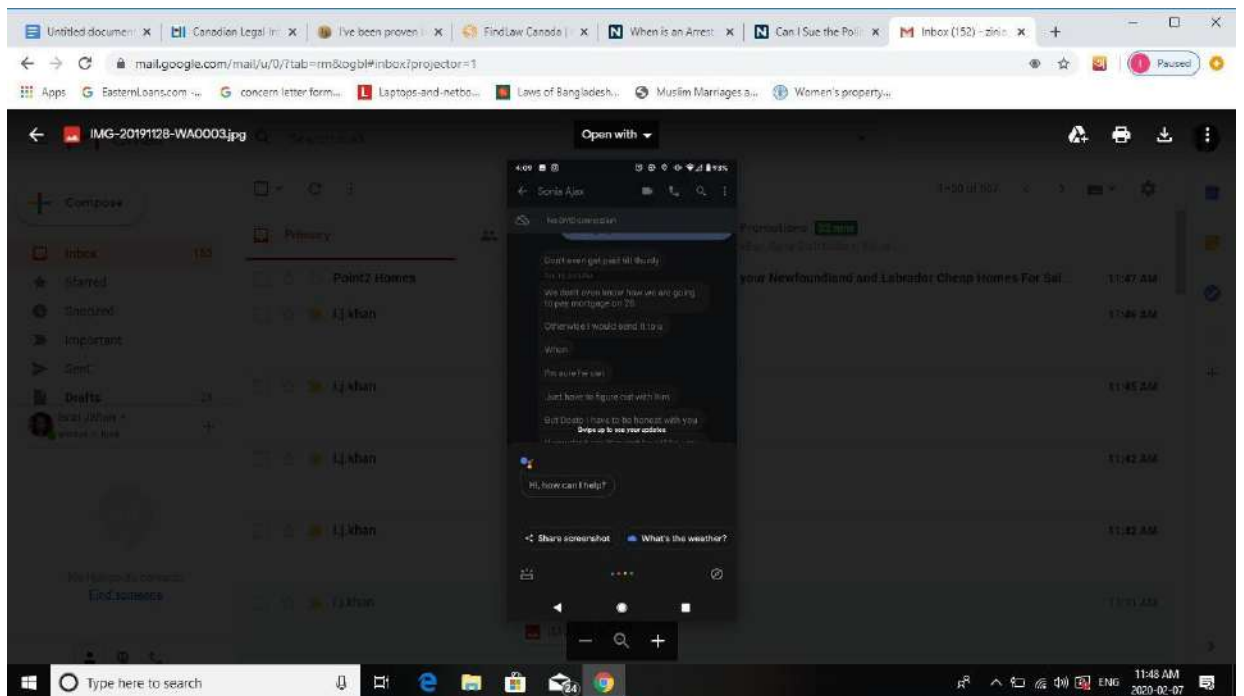
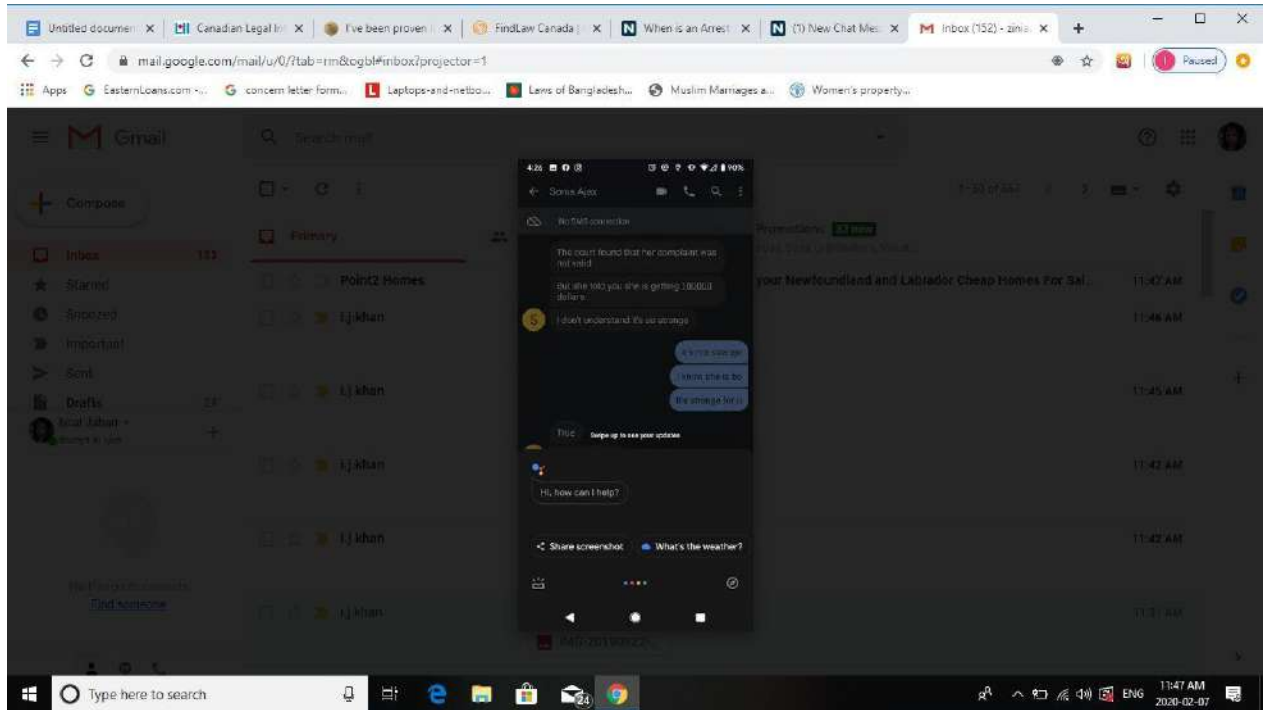


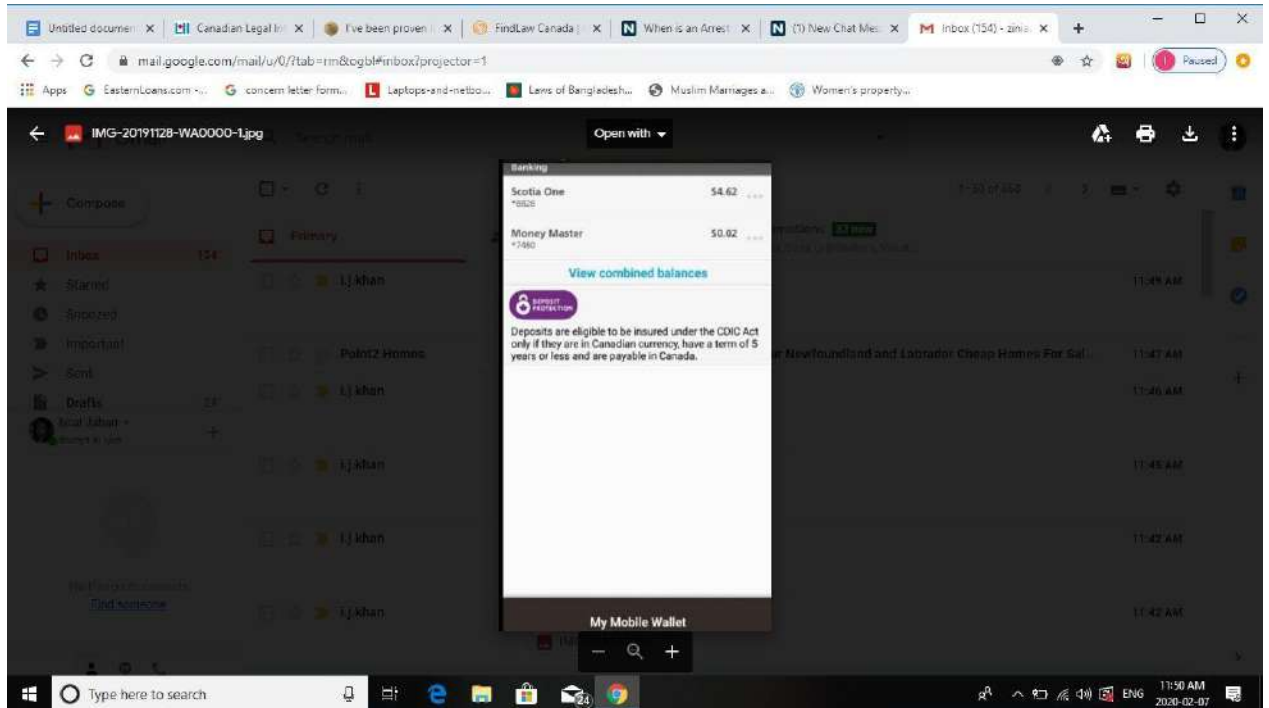




Sonia:







Some paperwork was dropped off under the door by an Indian girl.

## Money and Panhandling

### 328 Passsmore

Still bill due \$650 plus hst. She said she will pay \$50 to \$200 at a time. 4 people meal pick up was \$650 plus hst and wuth delivery \$800 plus hst.

A deposit receipt was given to her at the location

\$200 was borrowed for Christmas dinner por pork chop, green veggies, chicken, rice

On the 1st January she borrowed money close to \$150

On 20th Decmber, 18 she borrowed 750

She asked for money 7th february 10,000 with \$1000/month return

Then \$87,000

She also that I should not discuss this or she wont return the money.

I request the crown to stop this and retrieve my money. She also demanded \$5,000 when I gave her \$750 cash and I was ok for \$40 to \$50 weekly pay out. Its an investment that was made on the house for 20% ROI. Point to be noted she is not licensed for security trade, I thought I would get extra cash to pay bills. I never thought it would put me in whole.