

NASD DISPUTE RESOLUTION AWARD
NASD DISPUTE RESOLUTION, INC.

CASE: 99-04470

Olde Discount Corp., claimant vs. Samir J. Abushanab, respondent.

ATTORNEYS:

Claimant appeared through in-house counsel, Aaron L. Kleid, Detroit, MI.

Respondent did not respond to the Statement of Claim.

DATE FILED: October 1, 1999

CASE SUMMARY: Claimant alleged that respondent failed to repay a debit balance resulting from claimant's removal of money erroneously transferred into respondent's account.

Claim Data

Claim: \$5,133.60
Interest: \$75.23
Atty Fees: unspecified
Filing Fees: \$845.00

Award Data

Award: \$1,440.93
Interest: \$.00
Atty Fees: \$.00
Filing Fees: \$.00

AWARD: The undersigned arbitrator has decided and determined in full and final resolution of the issues submitted for determination as follows: 1) Respondent is liable and shall pay to the claimant \$1,440.93. 2) All requests for attorney fees are denied. 3) All other relief requests are denied. 4) The \$750.00 filing fee previously deposited with NASD Dispute Resolution, Inc. by the claimant, shall be retained by NASD Dispute Resolution, Inc.

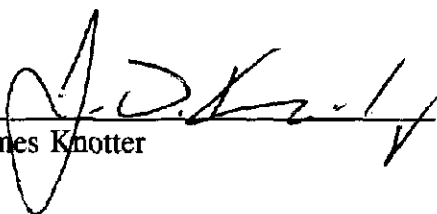
OTHER FEES: Pursuant to Rule 10333 of the Code, respondent has paid to NASD Dispute Resolution, Inc. the \$300.00 Member Surcharge previously invoiced.

OTHER ISSUES: Pursuant to the By-Laws of NASD Dispute Resolution, the arbitrator determined that respondent Samir J. Abushanab was served notice of the Statement of Claim by regular mail, Overdue Notice and Notification of Arbitrator by regular mail and is therefore bound by the arbitrator's ruling and determination.

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AFFIRMATION

I, James Knotter, do hereby affirm, upon my oath as arbitrator that I am the individual described herein who executed this instrument, which is my oath and award.


James Knotter

December 13, 2000
Date of Award