

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

B E T W E E N:

CANADIAN IMPERIAL BANK OF COMMERCE

Applicant

and

**1299746 ONTARIO INC. o/a COMPUQUEST2000 and
2252709 ONTARIO INC.**

Respondent

**MOTION RECORD OF THE RECEIVER
(hearing scheduled February 21, 2017 re directions)**

February 15, 2017

MINDEN GROSS LLP
Barristers and Solicitors
2200 - 145 King Street West
Toronto, ON M5H 4G2

Catherine Francis (LSUC# 26900N)

cfrancis@mindengross.com

Tel: 416-369-4137

Fax: 416-864-9223

Lawyers for the Receiver

TO: AIRD & BERLIS LLP
Barristers & Solicitors
Brookfield Place
181 Bay Street, Suite 1800
Toronto, ON M5J 2T9

Steven L. Graff / Miranda Spence
Tel: 416-865-7726 / 416-865-3414
Fax: 416-863-1515
Email: sgraff@airdberlis.com / mspence@airdberlis.com

Lawyers for Canadian Imperial Bank of Commerce

AND TO: FOGLER RUBINOFF LLP
Lawyers
77 King Street West, Suite 3000
TD Centre
Toronto, ON M5K 1G8

Greg Azeff
Tel: 416-365-3716
Fax: 416-941-8852
Email: gazeff@foglers.com

Lawyers for the Respondents and Gary Bodimeade

AND TO: ROBERTSON, MUNRO
Barristers and Solicitors
The Elgin Centre
212-304 Toronto Street South
Uxbridge, Ontario L9P 1Y2

Andrea Robertson
Tel: 905-862-2777
Fax: 905-862-2391
Email: andrearobertson27@yahoo.ca

Lawyers for Aimee Lynn Bodimeade

AND TO: FOGLER RUBINOFF LLP

Lawyers
77 King Street West, Suite 3000
TD Centre
Toronto, ON M5K 1G8

David W. Levangie

Tel: 416-864-7603

Fax: 416-941-8852

Email: dlevangie@foglers.com

Lawyers for Dean Salem and Norris Technologies, LLC

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TAB 1

Court File No. CV-16-11369-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

B E T W E E N:

CANADIAN IMPERIAL BANK OF COMMERCE

Applicant

and

1299746 ONTARIO INC. o/a COMPUQUEST2000 and
2252709 ONTARIO INC.

Respondent

NOTICE OF MOTION

GRANT THORNTON LIMITED (“GTL” or the “Receiver”) in its capacity as Court-Appointed Receiver and Manager of 1299746 Ontario Inc. o/a Compuquest2000 (“Compuquest”) and 2252709 Ontario Inc. (“225”), Receiver of a real property municipally known as 7472 Ashburn Road, Whitby, Ontario (the “Ashburn Property”) and Trustee in Bankruptcy of Compuquest and Gary Bodimeade personally, will make a Motion to a Judge presiding over the Commercial List on Tuesday, the 21st of February, 2017 at 10:00 a.m. or as soon after that time as the matter can be heard at the court house, 330 University Avenue, Toronto, Ontario, M5G 1R7.

PROPOSED METHOD OF HEARING: The Motion is to be heard:

☐ in writing under subrule 37.12.1(1);

☐ in writing as an opposed motion under subrule 37.12.1(4);

☒ orally.

THE MOTION IS FOR:

1. An Order abridging the time for service of this Notice of Motion.
2. An Order requiring Gary Bodimeade to attend for examination on February 22, 2017 and to answer all questions related in any way to:
 - (a) The assets and operations of Compuquest and 225;
 - (b) The interim receivership and receivership of Compuquest and 225;
 - (c) The bankruptcy of Compuquest and the affairs of Compuquest;
 - (d) The bankruptcy of Gary Bodimeade personally and the affairs of Gary Bodimeade;
 - (e) The purchase and construction of improvements to the Ashburn Property;
 - (f) An Application between Salem/Norris and Aimee Bodimeade related to the Ashburn Property (the "Salem Application");

- (g) Such other questions as are deemed appropriate by the GTL in its sole discretion to carry out its mandate as Receiver and Trustee.

3. An Order authorizing GTL in its capacity as Receiver and Trustee to conduct such other examinations as it deems appropriate in its sole discretion, including but not limited to:

- (a) Aimee Bodimeade (“Aimee”);
- (b) Alan Hogan (“Hogan”)/Turner Moore LLP;
- (c) Craig Pinfold (“Pinfold”);
- (d) Jay Clausner (“Clausner”), Virtual Technology and any related company;
- (e) Kara Clausner;
- (f) Dean Salem (“Salem”)/Norris Technologies LLC (“Norris”);
- (g) Brian Jensen/Jensen Trailer Sales & Service (“Jensen”);
- (h) Charlene Patterson/Pfaff Leasing (“Pfaff”);
- (i) Michael Esmailzadeh (“Esmailzadeh”);
- (j) Keith Bodimeade;
- (k) Feng Wen Qiang;
- (l) John Perry;

- (m) Darren Wright/Ron Wright;
- (n) James Chrisfidis;
- (o) Bradley A. Fisher ("Fisher")/Phase5 IT Solutions;
- (p) Chaminda Malwatta ("Malwatta");
- (q) Lorraine Stinson ("Stinson");
- (r) Representatives of Brent Jeffery Construction Ltd. ("Jeffery");
- (s) Representatives of any other trades, suppliers or professionals who supplied improvements to the Ashburn Property.

4. An Order directing all persons listed in paragraph 3 herein to provide documents and information related to any of the matters listed in paragraph 2 herein as may be requested by GTL in its capacity as Receiver and/or Trustee.

5. An Order authorizing Bank of Nova Scotia ("BNS") and Canadian Imperial Bank of Commerce ("CIBC") to provide account statements and other documents and information pertaining to the personal accounts of Gary Bodimeade and Aimee Bodimeade up to and including May 25, 2016 as may be requested by GTL in its capacity as Receiver and/or Trustee.

6. Such further and other relief as this Honourable Court may deem just.

THE GROUNDS FOR THE MOTION ARE:

1. Gary Bodimeade ("Gary") is an undischarged bankrupt.

2. Aimee Bodimeade (“Aimee”) is Gary’s estranged wife.
3. Gary and Aimee were shareholders of Compuquest.
4. In 2006, Gary pleaded guilty to money laundering arising from charges that he defrauded Royal Bank of Canada and was placed on two-years’ probation.
5. In 2007, Gary and Aimee purchased the Ashburn Property, taking title in Aimee’s name alone. The Ashburn Property was purchased with the proceeds of a prior matrimonial home that was jointly owned and mortgage financing from BNS. BNS also provided a line of credit to Gary and Aimee.
6. From 2007 through 2016, significant improvements were made to the Ashburn Property with an estimated cost (according to Gary) of \$3,065,000.
7. Commencing in 2008, CIBC provided secured financing to Compuquest. Gary guaranteed the loans.
8. In approximately August 2014, BNS asked Gary and Aimee to move their personal accounts due to Gary’s banking activities.
9. In August 2014, Aimee opened an account at CIBC.
10. On January 23, 2015, CIBC paid out the existing BNS mortgage/line of credit on the Ashburn Property and obtained a \$1 million mortgage against the Ashburn Property.
11. Gary and Aimee separated in the fall of 2015, although Gary continued to reside at the Ashburn Property on occasion until approximately June 2016.

12. Gary currently resides with his girlfriend, Stinson, and is contributing to her household expenses.
13. On December 31, 2015, Gary signed a Revolving Line of Credit Agreement ("RLOC") with Salem/Norris.
14. On February 4, 2016, Gary registered notice of his spousal interest on title to the Ashburn Property.
15. In February 2016, CIBC became concerned about the operation of Compuquest's account at CIBC. Management of the account was transferred to Special Loans.
16. On March 3, 2016, Aimee signed an RLOC with Salem/Norris, purporting to mortgage "Gary's share" of the Ashburn Property.
17. On March 24, 2016, CIBC, through counsel, issued formal demand letters to Compuquest and Gary.
18. On or about April 11, 2016, Gary obtained an appraisal of the Ashburn Property showing an estimated value of \$3.7 million.
19. On April 12, 2016, Gary/Compuquest consented to the appointment of GTL as consultant.
20. On April 15, 2016, GTL visited Compuquest's premises and discovered inventory on hand had a value of less than \$50,000.

21. On April 28, 2016, CIBC issued an Application Record to appoint GTL as Interim Receiver.
22. On April 29, 2016, by Order of Madam Justice Mesbur, GTL was appointed as Interim Receiver of Compuquest and 225. Under the Order of Mesbur J., GTL was authorized to conduct examinations, including examining Gary.
23. On May 3, 2016, CIBC issued bankruptcy applications against each of Compuquest and Gary.
24. On May 13, 2016, GTL issued its First Report as Interim Receiver. GTL reported that there had been limited business for several months, limited inventory and minimal accounts receivable.
25. On May 17, 2016, by Order of Mr. Justice Newbould, GTL was appointed as Receiver of Compuquest and 225.
26. On May 25, 2016, Bankruptcy Orders were issued against Compuquest and Gary.
27. On June 1, 2016, GTL as Trustee registered the Bankruptcy Order of Gary against the Ashburn Property.
28. Both Salem/Norris and Gary personally are represented by Fogler Rubinoff LLP.
29. Through Fogler, Salem/Norris has filed proofs of claim in the bankruptcies of both Compuquest and Gary personally.

30. On June 22, 2016, Fogler on behalf of Salem/Norris issued the Salem Application against Aimee seeking a declaration of an interest in the Ashburn Property, a mortgage and a Certificate of Pending Litigation (“CPL”).

31. On June 30, 2016, Salem/Norris through Fogler obtained an *ex parte* Order for leave to issue a CPL against the Ashburn Property.

32. On August 9, 2016, Salem/Norris, through Fogler, obtained an Order of Mr. Justice Glustein, without notice to the Trustee, for leave to register a mortgage against the Ashburn Property, without prejudice to the rights of the parties on validity or quantum.

33. On August 12, 2016, Salem/Norris, through Fogler, registered the Glustein Order on title to the Ashburn Property.

34. GTL as Receiver has conducted an investigation into the source of funds used to improve the Ashburn Property as well as other uses of Compuquest’s funds. Through this investigation, the Receiver has uncovered the following information:

- (a) In email communications with Aimee and Alan Hogan (the accountant for Compuquest and Gary and Aimee), in April 2016, Gary admitted that “everything” was paid for with Compuquest funds;
- (b) The Receiver has identified at least \$981,676.87 in payments/cheques written by Compuquest to fund improvements to the Ashburn Property;

- (c) The Receiver has not completed its investigation into the source and use of funds to improve the Ashburn Property;
 - (d) Jeffery was the general contractor for the Ashburn Property – the Receiver requires information from Jeffery regarding the construction of the Ashburn Property;
 - (e) The Receiver has identified substantial other uses of Compuquest funds for personal use during the period from 2009 through 2015, including:
 - (i) down payments and lease payments for a fleet of leased vehicles totalling \$1,759,994.53;
 - (ii) Cheques to Aimee totalling \$138,800 for the period 2009 to 2013;
 - (iii) Cheques to Gary totalling \$88,000 for 2013;
 - (iv) Cheques to “CASH” totalling \$122,957.37 for the period 2009 to 2013.
35. On November 24, 2016, CIBC brought a motion originally returnable on November 30, 2016 to appoint GTL as Receiver of the Ashburn Property.
36. On November 30, 2016, the motion was adjourned to January 25, 2017 pending responding material and cross-examinations.
37. Gary delivered a responding affidavit dated January 5, 2016.

38. Aimee delivered a responding affidavit dated January 6, 2016.
39. Cross-examinations of Aimee and Gary were held on January 13, 2016.
40. Fogler, acting as counsel for Gary, refused to permit the Receiver to examine Gary at that time.
41. On January 25, 2017, Madam Justice Conway granted an Order appointing GTL as Receiver of the Ashburn Property.
42. The Receiver has now scheduled Gary's examination pursuant to the receivership and under s. 163 of the *Bankruptcy and Insolvency Act* for February 22, 2017.
43. Gary, through Fogler, has consented to the examination, but takes the position that:
- (a) The Receiver cannot examine Gary without a further court order;
 - (b) The examinations by the Trustee of Gary as a representative of Compuquest and personally must be scheduled separately, with different transcripts.
44. The business and affairs and assets of Gary and Aimee personally and Compuquest have been extensively commingled. It is neither practical nor efficient to require separate examinations in the receivership and in each bankruptcy estate.

45. With respect to the balance of this motion:
- (a) Gary and/or Aimee maintained accounts at BNS and CIBC which were used to fund expenses for the Ashburn Property. The Receiver requires records of these accounts for its investigation;
 - (b) Compuquest's CIBC bank records reveal large and questionable payments to Pinfold, Clausner, Kara Clausner, Virtual Technology, Salem/Norris, Keith Bodimeade, Feng Wen Qiang, John Perry, Darren Wright/Ron Wright and James Chrisfidis;
 - (c) Compuquest's bank records reveal significant dealings with Jensen and Pfaff for leased vehicles, many of which appear to have been for personal use;
 - (d) Hogan/Turner Moore LLP is the accountant for Compuquest, 225 and the Bodimeades;
 - (e) Esmailzadeh provided investment services for Gary and Compuquest;
 - (f) Stinson is Gary's live-in girlfriend;
 - (g) Fisher/Phase5 IT Solutions is Gary's current employer;
 - (h) Malwatta was a key employee of Compuquest and is now employed by Phase5 IT Solutions.

46. The Receiver/Trustee requires production of records, information and the ability to examine witnesses in order to complete its investigation and administer the estates.

47. The Salem Application has now been transferred to the Commercial List. The Salem Application needs to be addressed expeditiously in order to deal with the Ashburn Property.

48. Sections 163 and 243 of the *Bankruptcy and Insolvency Act*;

49. Section 101 of the *Courts of Justice Act*;

50. Such further and other grounds as the lawyers may advise.

THE FOLLOWING DOCUMENTARY EVIDENCE will be used at the hearing of the Motion:

1. Application Record of CIBC;

2. Second Report of the Receiver dated November 24, 2016;

3. Third Report of the Receiver dated January 11, 2017;

4. The transcripts of the cross-examinations of Aimee Bodimeade and Gary Bodimeade held on January 13, 2017 and the exhibits thereto.

5. Affidavit of Karen Fox sworn February 15, 2017 and the exhibits thereto.

6. Such further and other evidence as the lawyers may advise and this Honourable Court permit.

February 15, 2017

MINDEN GROSS LLP
Barristers and Solicitors
#2200 - 145 King Street West
Toronto, ON M5H 4G2

Catherine Francis
Tel: 416-369-4137
Fax: 416-864-9223
Email: cfrancis@mindengross.com

Lawyers for the Receiver

TO: AIRD & BERLIS LLP
Barristers & Solicitors
Brookfield Place
181 Bay Street, Suite 1800
Toronto, ON M5J 2T9

Steven L. Graff / Miranda Spence
Tel: 416-865-7726 / 416-865-3414
Fax: 416-863-1515
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Lawyers for Canadian Imperial Bank of Commerce

AND TO: FOGLER RUBINOFF LLP
Lawyers
77 King Street West, Suite 3000
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Toronto, ON M5K 1G8

Greg Azeff
Tel: 416-365-3716
Fax: 416-941-8852
Email: gazeff@foglers.com

Lawyers for the Respondents and Gary Bodimeade

AND TO: ROBERTSON, MUNRO
Barristers and Solicitors
The Elgin Centre
212-304 Toronto Street South
Uxbridge, Ontario L9P 1Y2

Andrea Robertson
Tel: 905-862-2777
Fax: 905-862-2391
Email: andrearobertson27@yahoo.ca

Lawyers for Aimee Lynn Bodimeade

AND TO: FOGLER RUBINOFF LLP
Lawyers
77 King Street West, Suite 3000
TD Centre
Toronto, ON M5K 1G8

David W. Levangie
Tel: 416-864-7603
Fax: 416-941-8852
Email: dlevangie@foglers.com

Lawyers for Dean Salem and Norris Technologies, LLC

B E T W E E N

CANADIAN IMPERIAL BANK OF COMMERCE

-and-

1299746 ONTARIO INC. o/a COMPUQUEST2000, et al.

Applicant

Respondents

Court File No. CV-16-11369-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

Proceeding commenced at Toronto

NOTICE OF MOTION

MINDEN GROSS LLP
Barristers and Solicitors
2200 - 145 King Street West
Toronto, ON M5H 4G2

Catherine Francis (LSUC# 26900N)
cfrancis@mindengross.com
Tel: 416-369-4137
Fax: 416-864-9223

Lawyers for Receiver, Grant Thornton Limited

TAB 2

Court File No. CV-16-11369-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

B E T W E E N:

CANADIAN IMPERIAL BANK OF COMMERCE

Applicant

and

**1299746 ONTARIO INC. o/a COMPUQUEST2000 and
2252709 ONTARIO INC.**

Respondent

**AFFIDAVIT OF KAREN FOX
(sworn February 15, 2017)**

I, **Karen Fox**, of the Town of Ajax, in the Regional Municipality of Durham, in the Province of Ontario, **MAKE OATH AND SAY:**

1. I am a law clerk employed by the law firm of Minden Gross LLP ("Minden Gross"), lawyers for Grant Thornton Limited, in its capacity as Court-Appointed Receiver and Manager of 1299746 Ontario Inc. o/a Compuquest2000 ("Compuquest") and 2252709 Ontario Inc. ("225"), Receiver of a real property municipally known as 7472 Ashburn Road, Whitby, Ontario (the "Ashburn Property") and Trustee in Bankruptcy of Compuquest and Gary Bodimeade personally and, as such, I have knowledge of the matters set out in this affidavit.

2. I am making this affidavit for the purpose of attaching documents relevant to a motion for directions scheduled for February 21, 2017.

3. On April 28, 2016, CIBC issued an Application Record to appoint GTL as Interim Receiver. A copy of this Application Record will be made available for the hearing of this motion.

4. On April 29, 2016, by Order of Madam Justice Mesbur, GTL was appointed as Interim Receiver of Compuquest and 225. A copy of this Order is attached as Appendix 2 to the Receiver's Second Report dated November 24, 2016. A copy of the Receiver's Second Report will be made available for the hearing of this motion.

5. On May 13, 2016, GTL issued its First Report as Interim Receiver. A copy of this report is attached as Appendix 3 to the Receiver's Second Report.

6. On May 17, 2016, by Order of Mr. Justice Newbould, GTL was appointed as Receiver of Compuquest and 225. A copy of this Order is attached as Appendix 1 to the Receiver's Second Report

7. On May 25, 2016, Bankruptcy Orders were issued against Compuquest and Gary. Copies of these Orders are attached as Appendix 4 to the Receiver's Second Report.

8. On June 1, 2016, GTL as Trustee registered the Bankruptcy Order of Gary against the Ashburn Property. A copy of this registration is attached as Appendix 15 to the Receiver's Second Report

9. Both Salem/Norris and Gary personally are represented in this proceeding by Fogler Rubinoff LLP.

10. On June 22, 2016, Fogler brought an Application against Aimee seeking a declaration of an interest in the Ashburn Property, a mortgage and a Certificate of Pending Litigation (the "Salem Application"). Copies of the Salem Application and Orders obtained in the Salem Application are attached as Appendices 16-18 to the Receiver's Second Report.

11. The Salem Application has now been transferred to the Commercial List. Attached hereto and marked as Exhibit "A" to this my affidavit is a copy of the Order transferring the Application.

12. Attached as Appendix 20 to the Receiver's Second Report and Appendix 5 to the Receiver's Third Report dated January 11, 2017 are schedules of payments to contractors of the Ashburn Property. A copy of the Receiver's Third Report will be made available for the hearing of this motion.

13. Attached as Appendix 22 to the Receiver's Second Report are documents related to payments to Reed Ridge Farms.

14. Attached as Appendix 25 to the Receiver's Second Report and Appendix 15 to the Receiver's Second Report are schedules of cheques issued to Craig Pinfold.

15. Attached as Appendix 26-30 to the Receiver's Second Report are documents related to the relationship between Gary Bodimeade/Compuquest and Dean Salem/Norris.

16. Attached as Appendix 31 to the Receiver's Second Report are financial statements prepared by Turner Moore LLP.

17. Attached as Appendix 34 to the Receiver's Second Report and Appendix 14 to the Receiver's Third Report are schedules of payments to Jay Clausner, Virtual Technology and related companies.

18. Attached as Schedule 8, 9, 10 and 11 to the Receiver's Third Report are schedules of payments for leased vehicles, payments to Aimee and Gary Bodimeade and payments to "Cash".

19. Attached as Schedule 13 to the Receiver's Third Report are various payments Sommerville National Leasing, as well as cheques payable to Blue Skies RV Centre, Pfaff Leasing and Katie's Dance Connection.

20. Attached hereto and marked as Exhibit "B" to this my affidavit is a schedule of payments to Keith Bodimeade, Feng Wen Qiang, John Perry, Darren Wright/Ron Wright and James Chrisfidis.

21. Attached hereto and marked as Exhibit "C" to this my affidavit are excerpts from the transcript of Aimee Bodimeade's examination related to Mike Esmailzadeh, as well as excerpts from the Receiver's Third Report reflecting payments made from Compuquest's account.

22. Attached hereto and marked as Exhibit "D" to this my affidavit are excerpts from the websites of Compuquest and Phase5 IT Solutions related to Chaminda Malawatta, showing him as an employee of both Compuquest and Phase5.

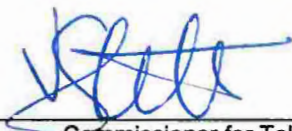
23. Attached hereto and marked as Exhibit "E" to this my affidavit are copies of communications from the Receiver to Alan Hogan/Turner Moore LLP requesting financial statements and other documents.

24. Attached hereto and marked as Exhibit "F" to this my affidavit are copies of information provided by Gary Bodimeade to the Trustee regarding his personal income and expenses.

25. Attached hereto and marked as Exhibit "G" to this my affidavit are copies of communications regarding the scheduling of Gary Bodimeade's examination.

26. I make this Affidavit in support of the relief sought in the notice of motion herein and for no improper purpose.

SWORN BEFORE ME at the City of)
 Toronto, in the Province of Ontario,)
 this 15th day of February, 2017)
)
)
)
)
)



Commissioner for Taking Affidavits
 (or as may be)

#2731811 | 4099972

Victoria Stewart, a Commissioner, etc.,
 Province of Ontario, for Minden Gross LLP,
 Barristers and Solicitors.
 Expires April 12, 2019.



KAREN FOX

B E T W E E N

21

CANADIAN IMPERIAL BANK OF COMMERCE

-and-

1299746 ONTARIO INC. o/a COMPUQUEST2000, et al.

Applicant

Respondents

Court File No. CV-16-11369-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

Proceeding commenced at Toronto

**AFFIDAVIT OF KAREN FOX
SWORN FEBRUARY 15, 2017**

MINDEN GROSS LLP
Barristers and Solicitors
2200 - 145 King Street West
Toronto, ON M5H 4G2

Catherine Francis (LSUC# 26900N)
cfrancis@mindengross.com
Tel: 416-369-4137
Fax: 416-864-9223

Lawyers for Receiver, Grant Thornton Limited

EXHIBIT “A”

This is Exhibit ^{7A} referred to in the
 affidavit of ^{KAREN FOX}
 sworn before me, this ¹⁵
 day of ^{FEBRUARY} 20¹⁷

Court File No. CV-16-555283

Victoria Stewart, Commissioner, Taking Affidavit
 Province of Ontario, for Minden Gross LLP,
 Barristers and Solicitors.
 Expires April 12, 2019.

ONTARIO
SUPERIOR COURT OF JUSTICE

THE HONOURABLE

WEDNESDAY, THE 30TH

MR. JUSTICE HAINEY

DAY OF NOVEMBER, 2016

BETWEEN:



DEAN SALEM and NORRIS TECHNOLOGIES, LLC

Applicants

and

AIMEE BODIMEADE

Respondent

ORDER

THIS MOTION, made by Canadian Imperial Bank of Commerce ("CIBC") in Court File No. CV-16-11369-00CL between CIBC and 1299746 Ontario Inc. o/a Compuquest2000 and 2252709 Ontario Inc. for an Order, among other things, appointing Grant Thornton Limited (the "Receiver") as equitable receiver of a property at 7472 Ashburn Road, Whitby, Ontario and such other relief as is just was heard this day at the Court House, 330 University Avenue, 8th Floor, Toronto, Ontario.

ON READING the Notice of Motion of CIBC, the Second Report of the Receiver dated November 24, 2016 and the appendices attached thereto, and on hearing the oral submissions of the lawyers for CIBC, the Receiver, Dean Salem and Norris Technologies, LLC and Aimee Bodimeade,

-2-

1. **THIS COURT ORDERS** that the within application be and is hereby transferred to the Commercial List.



CM CHIBA, Registrar
(Signature of Judge)
Superior Court of Justice

#2706861 | 4099972

330 UNIVERSITY AVE.	330 AVE. UNIVERSITY
7TH FLOOR	7E ÉTAGE
TORONTO, ONTARIO	TORONTO, ONTARIO
M5G 1R7	M5G 1R7

ENTERED AT / INSCRIT À TORONTO
ON / BOOK NO:
LE / DANS LE REGISTRE NO.:

FEB 3 2017

PER / PAR:



BETWEEN

DEAN SALEM, et al.
Applicants

-and-

AIMEE BODIMEADE
Respondent
Court File No. CV-16-555283**ONTARIO
SUPERIOR COURT OF JUSTICE**

Proceeding commenced at Toronto

ORDER**MINDEN GROSS LLP**
Barristers and Solicitors
2200 - 145 King Street West
Toronto, ON M5H 4G2**Catherine Francis** (LSUC# 26900N)
cfrancis@mindengross.comTel: 416-369-4137
Fax: 416-864-9223

Lawyers for the Receiver, Grant Thornton Limited

EXHIBIT “B”

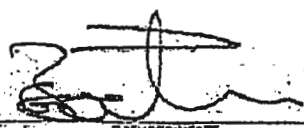
**Compuquest Cheques
Issued to Misc. Payees**

Chq#	Cheque Date	Cheque Issued To	Cheque Amount
88779	10/04/2012	Keith Bodimeade	30,000.00
8204	08/03/2012	Keith Bodimeade	20,000.00
8600	04/30/2012	Keith Bodimeade	20,000.00
8744	07/07/2012	Keith Bodimeade	20,000.00
7166	04/03/2010	Keith Bodimeade	125,000.00
			<u>215,000.00</u>
7322	05/31/2010	M.Trentadue	<u>30,100.00</u>
7638	11/11/2010	Advanced Skyline Technology	<u>12,000.00</u>
7272	05/13/2010	Feng Wen Qiang	9,000.00
7204	04/12/2010	Feng Wen Qiang	7,950.00
7226	04/21/2010	Feng Wen Qiang	9,000.00
7140	03/11/2010	Feng Wen Qiang	9,000.00
7170	03/23/2010	Feng Wen Qiang	11,250.00
7091	02/16/2010	Feng Wen Qiang	9,000.00
			<u>55,200.00</u>
7896	04/01/2011	John Perry	25,000.00
7886	02/17/2012	John Perry	25,000.00
8335	01/23/2012	John Perry	25,000.00
8336	03/16/2012	John Perry	25,000.00
8160	11/07/2011	John Perry	25,000.00
8159	12/05/2011	John Perry	25,000.00
			<u>150,000.00</u>
9275	06/19/2013	Darren Wright	10,000.00
9621	12/02/2013	Darren Wright	14,345.35
9525	10/28/2013	Ron Wright	10,000.00
9526	10/28/2013	Darren Wright	10,000.00
			<u>44,345.35</u>
9190	04/15/2013	James Chrisfidis	<u>20,000.00</u>
			<u>526,645.35</u>
Grand Total of Above			<u><u>526,645.35</u></u>

This is Exhibit.....referred to in the
affidavit of.....**KAREN FOX**

sworn before me, this.....**15th**
day of.....**February**.....20**17**

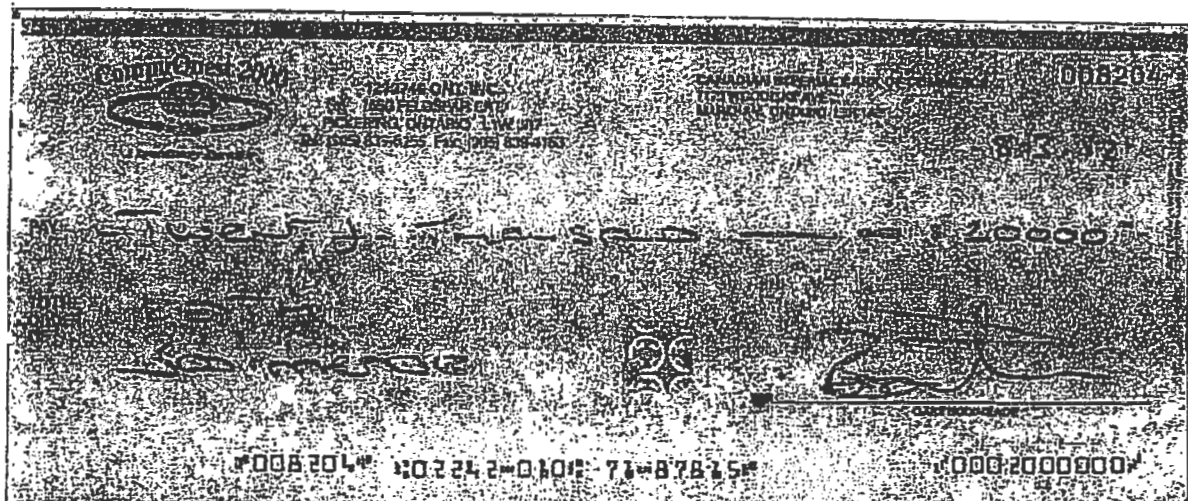
[Signature]
Victoria Stewart, a Commissioner, etc.....
Provincial Clerk for Western Canada, etc.
Barristers and Solicitors.
Expires April 12, 2019.

CompuQuest 2100  12897-46 QNT. INC. 1650 FELDSPAAR CRT. PICKERING, ONTARIO L1W 3R7 Tel: (905) 839-5285 Fax: (905) 839-4100	CANADIAN IMPERIAL BANK OF COMMERCE 7125 WOODBINE AVE. MARKHAM, ONTARIO L3R 1A3	008879 OCT-4-12
PAY <u>THIRTY THOUSAND</u> \$ 30000		
TO THE ORDER OF KEITH BODIN		 KEITH BODIN
#008879# #0224240101 7187815#		#0003000000#

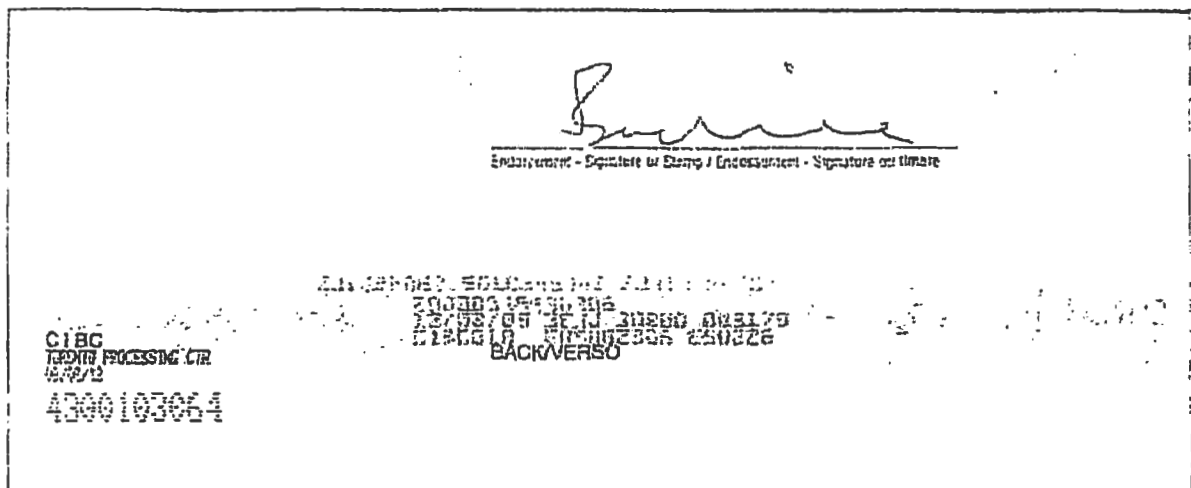
ItemSeqNum: 4100:98540
 TrRoutNumCDN: 2242
 FNumCDN: 10
 Account: 7187815
 CheckAmt: 3000000
 CaplurDate: 20121005
 Batch_ID: 42368

Printer ID# 1021 ID d'imprimeur 1021	
23712-0011 BMO Bank of Montreal OCT 05 2012 25 King St. W. Markham, ON 23	2371 3042712
1000034091	4100298540

ItemSeqNum: 4100:98540
 TrRoutNumCDN: 2242
 FNumCDN: 10
 Account: 7187815
 CheckAmt: 3000000
 CaplurDate: 20121005
 Batch_ID: 42368



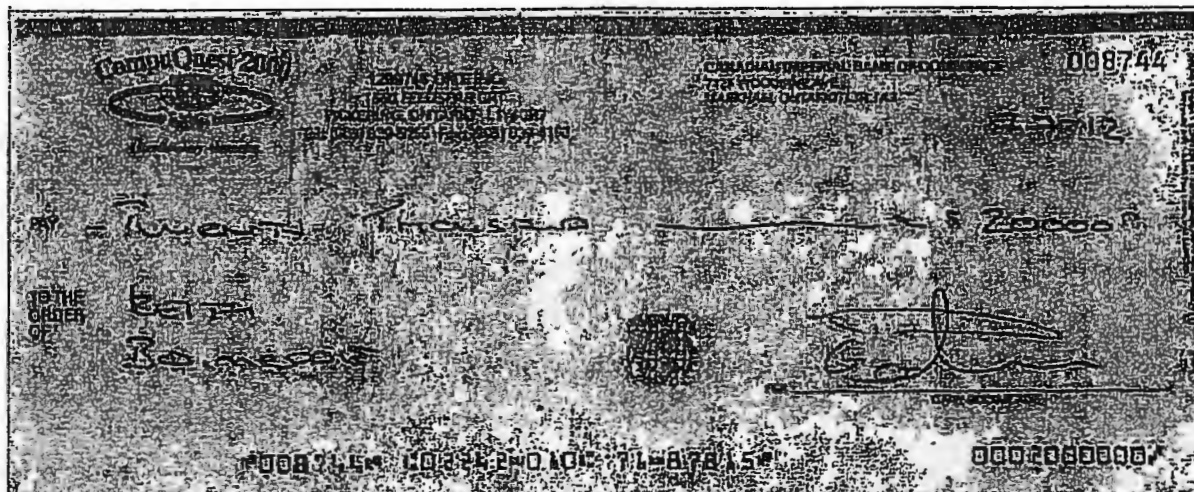
ItemSeqNum: 4300103064
 TrRoutNumCDN: 2242
 FNumCDN: 10
 Account: 7187815
 CheckAmt: 2000000
 CapturDate: 20120808
 Batch ID: 40078



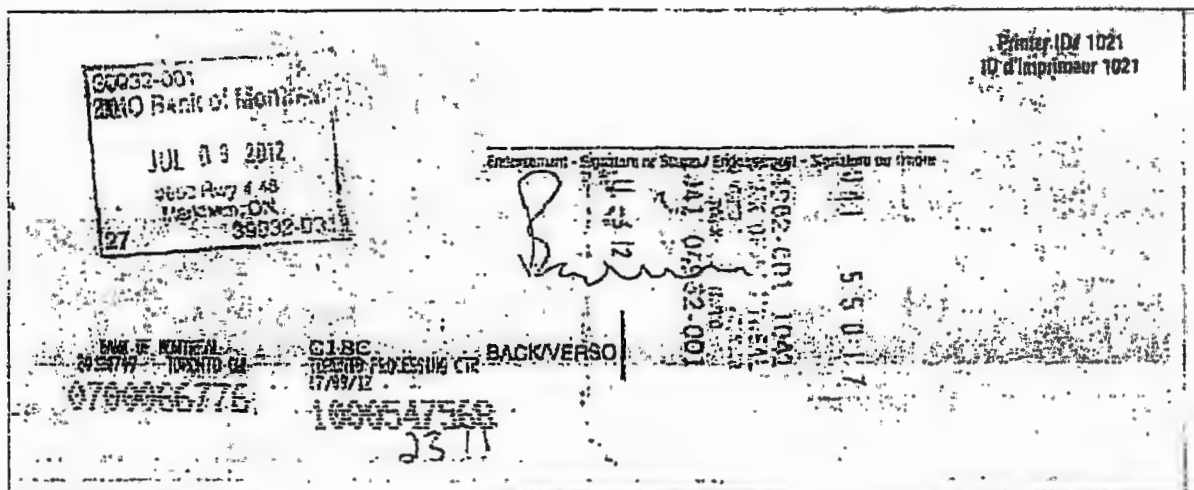
ItemSeqNum: 4300103064
 TrRoutNumCDN: 2242
 FNumCDN: 10
 Account: 7187815
 CheckAmt: 2000000
 CapturDate: 20120808
 Batch ID: 40078

ItemSeqNum: 1300480983
TrRoutNumCDN: 2242
FINumCDN: 10
Account: 7187815
CheckAmt: 2000000
CapturDate: 20120503
Batch_ID: 42199

ItemSeqNum: 1300480983
TrRoutNumCDN: 2242
FINumCDN: 10
Account: 7187815
CheckAmt: 2000000
CapturDate: 20120503
Batch ID: 42199



ItemSeqNum: 1000547568
 TrRoutNumCDN: 2242
 FNumCDN: 10
 Account: 7187815
 CheckAmt: 2000000
 CapturDate: 20120709
 Batch ID: 41911



ItemSeqNum: 1000547568
 TrRoutNumCDN: 2242
 FNumCDN: 10
 Account: 7187815
 CheckAmt: 2000000
 CapturDate: 20120709
 Batch ID: 41911

CompuQuest 2000

12857A8 ONT. INC.
1550 WILSON AVE.
RICKERSON, ONTARIO L7M 2R2
Tel: (905) 889-1385 Fax: (905) 889-1183

CANADIAN IMPERIAL BANK OF COMMERCE
7118 WOODBINE AVE.
MARKHAM, ONTARIO L3R 1A3

007166

4/3/10

PAY - ONE HUNDRED TWENTY FIVE THOUSAND, 125000 -

TO THE ORDER OF

BETH BOONING

WILLIAM BOONING

0007166 102242010 7187815 0012500000

ItemSeqNum: 1100373209

TrRoutNumCDN: 2242

FINumCDN: 10

Account: 7187815

CheckAmt: 12500000

CapturDate: 20100407

Batch ID: 40710

hfb

h508

BACK VERSO

5206626292

1100373209

ItemSeqNum: 1100373209

TrRoutNumCDN: 2242

FINumCDN: 10

Account: 7187815

CheckAmt: 12500000

CapturDate: 20100407

Batch ID: 40710


 CANADIAN NATIONAL BANK OF COMMERCE
 172 HURON ST. TORONTO, ONT. M5T 1A3
 007322

THREE THOUSAND ONE HUNDRED
 AND NO/100

TO THE ORDER OF
 M. TENDROUE

LOAN REPAYMENT IN FULL

0007322 002242 010 71-87815 0003010000

ItemSeqNum: 1300217509
 TrRoutNumCDN: 2242
 FINumCDN: 10
 Account: 7187815
 CheckAmt: 3010000
 CapturDate: 20100604
 Batch ID: 41609

80542-004 06
 THE TORONTO DOMINION BANK
 100 KING STREET WEST
 TORONTO, ONTARIO M5X 1C5
 DEPOSITED TO THE CREDIT OF
 PAYEE
 1882
 6288499

0700134470 1300217509

ItemSeqNum: 1300217509
 TrRoutNumCDN: 2242
 FINumCDN: 10
 Account: 7187815
 CheckAmt: 3010000
 CapturDate: 20100604
 Batch ID: 41609

CompuQuest 2000  1259745 ONT. INC. 1654 FELDERMAN CRT PICKERING, ONTARIO L1W 3R7 Tel: (905) 825-3255 Fax: (905) 837-4153		CANADIAN IMPERIAL BANK OF COMMERCE 7125 WOODBINE AVE. MARKHAM, ONTARIO L3R 1A3	007638 11-11-2010
PAY <i>Twelve Thousand</i> \$12000-			
TO THE ORDER OF <i>Advanced Skyline Technology Ltd</i> <i>Comm. pay back</i>		 GARY DOCKREATH	
#007638# 10224200101 71878151		#0001200000#	

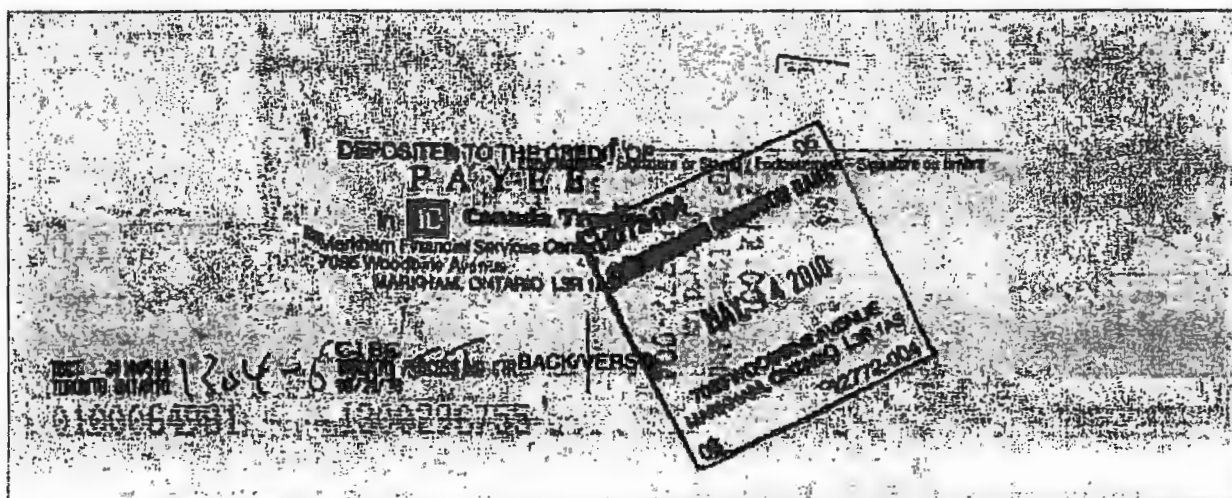
ItemSeqNum: 1100104701
TrRoutNumCDN: 2242
FNumCDN: 10
Account: 7187815
CheckAmt: 1200000
CapturDate: 20101112
Batch ID: 42844

12712 THE TOL NOV 11 11/12/10 1100104701		BACK VERSO
AT: 040112 MARK CHART 0500241020	CIBC MARKHAM BRANCH 11/12/10 1100104701	

ItemSeqNum: 1100104701
TrRoutNumCDN: 2242
FNumCDN: 10
Account: 7187815
CheckAmt: 1200000
CapturDate: 20101112
Batch ID: 42844



ItemSeqNum: 1300296755
 TrRoutNumCDN: 2242
 FInumCDN: 10
 Account: 7187815
 CheckAmt: 900000
 CapturDate: 20100514
 Batch ID: 40500



ItemSeqNum: 1300296755
 TrRoutNumCDN: 2242
 FInumCDN: 10
 Account: 7187815
 CheckAmt: 900000
 CapturDate: 20100514
 Batch ID: 40500

CompuQuest 2000

1298744 CHEST INC.
1650 FIELDSIDE CRT.
PICKERING, ONTARIO L1W 3B7
Tel: (905) 844-5100 Fax: (905) 844-4100

CANADIAN IMPERIAL BANK OF COMMERCE
718 WOODBINE AVE.
MARKHAM, ONTARIO L3R 1A3

007226

4/21/10

PAY - Nine Thousand - 90000 -

TO THE ORDER OF Feng wen qiang

21

007226 007226 010 7187815 0000900000

ItemSeqNum: 1400143955
TrRoutNumCDN: 2242
FNumCDN: 10
Account: 7187815
CheckAmt: 900000
CapturDate: 20100423
Batch ID: 40514

APR 23 2010

1400143955

0200432783

1400143955

20100423

40514

ItemSeqNum: 1400143955
TrRoutNumCDN: 2242
FNumCDN: 10
Account: 7187815
CheckAmt: 900000
CapturDate: 20100423
Batch ID: 40514

Canada Quest 2000
 128748 ONT INC.
 1850 ELDON AVE.
 PICKERING, ONTARIO L1W 1Y1
 Tel: (905) 325-6225 Fax: (905) 325-1153

CANADIAN IMPERIAL BANK OF COMMERCE
 715 WOODBINE AVE.
 MARKHAM, ONTARIO L3R 1A3

1007140

PAY - NINE THOUSAND - 0000

TO THE ORDER OF
 Wenqiang Feng
 PAY BACK

00071401 10221200101 71878154 0000900000

ItemSeqNum: 1100493595
 TrRoutNumCDN: 2242
 FINumCDN: 10
 Account: 7187815
 CheckAmt: 900000
 CapturDate: 20100315
 Batch ID: 40614

1304-6319575

1304-6319575

12708-004 30

THE TORONTO STAR

MAR 15 2011

CIBC

BACKVERS

1100493595

0500001347

1100493595

ItemSeqNum: 1100493595
 TrRoutNumCDN: 2242
 FINumCDN: 10
 Account: 7187815
 CheckAmt: 900000
 CapturDate: 20100315
 Batch ID: 40614

CompQuest 2000

1288748 ONT. INC.
1880 FELDSTAR CRT.
RICHMOND, ONTARIO L1W 2B7
Tel: (905) 839-8229 Fax: (905) 839-4193

CANADIAN IMPERIAL BANK OF COMMERCE
7125 WOODBINE AVE.
MARKHAM, ONTARIO L3R 1A3

007091

216-10

NINE THOUSAND

TO THE ORDER OF Feng Wenqiang

PAY Back

007091 0224200101 7187815 0000900000

ItemSeqNum: 1200293564
TrRoutNumCDN: 2242
FINumCDN: 10
Account: 7187815
CheckAmt: 900000
CapturDate: 20100217
Batch ID: 40314

288

630313

0100039545

CIBC
TORONTO PROCESSING CTR
12/17/10

BACK VERSO

007091 0224200101 7187815 0000900000

ItemSeqNum: 1200293564
TrRoutNumCDN: 2242
FINumCDN: 10
Account: 7187815
CheckAmt: 900000
CapturDate: 20100217
Batch ID: 40314

 2280745 CMT INC. 1550 FELDSPAUR CRT. PICKERING, ONTARIO L1W 3H7 TEL: (905) 832-5255 FAX: (905) 832-5153	CANADIAN FEDERAL BANK OF COMMERCIAL 715 WOODBINE AVE. MARKHAM, ONTARIO L3R 1A5 007895 4-1-11
PAY TO THE ORDER OF TWENTY-FIVE THOUSAND - 25000 - JOHN PERRY 	
⑆007895⑆ ⑆02242⑆010⑆ 7187815⑆ ⑆0002500000⑆	

ItemSeqNum: 1000078457
TrRoutNumCDN: 2242
FNumCDN: 10
Account: 7187815
CheckAmt: 2500000
CapturDate: 20110519
Batch_ID: 42874

00902-010 MAY 18 2011 143 00902-010 CIBC 1000078457	BACK VERSO 07942 0091534
---	---

ItemSeqNum: 1000078457
TrRoutNumCDN: 2242
FNumCDN: 10
Account: 7187815
CheckAmt: 2500000
CapturDate: 20110519
Batch_ID: 42874

CompuQuest 2000 		128745 ONE INC. 128745 FELDSPAR CRT 128745 KINGS, Ontario, L7M 4N7 TEL (905) 838-3333 FAX (905) 844-4163		CANADIAN IMPERIAL BANK OF COMMERCE 3725 WOODBINE AVE. MARSHAM, ONTARIO L0R 1A3		007886
PAY TO THE ORDER OF John Perry		Twenty five thousand dollars		\$25,000.00		
007886		002242-0101 71-87815		0002500000		

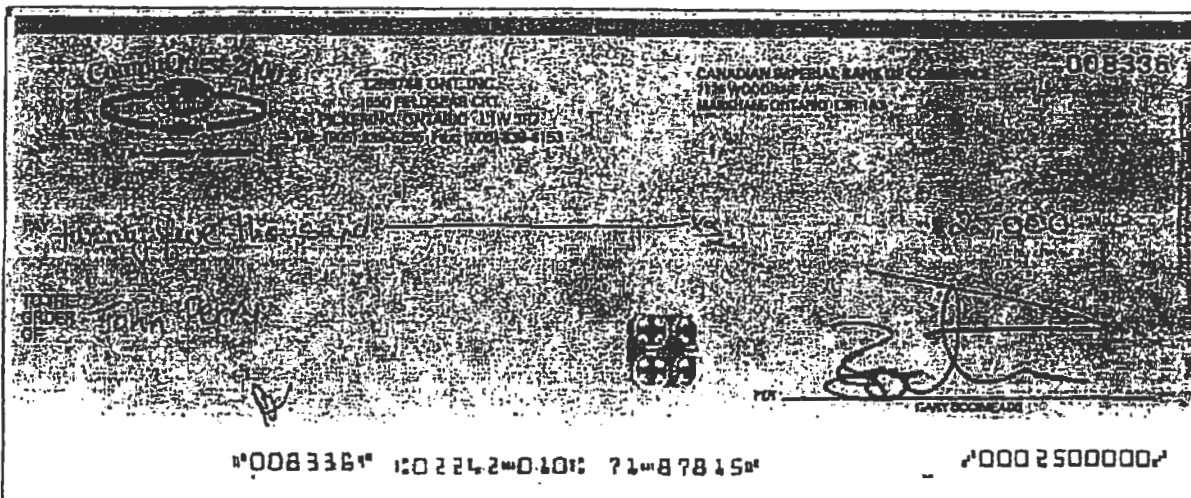
ItemSeqNum: 1300308814
TrRoutNumCDN: 2242
FINumCDN: 10
Account: 7187615
CheckAmt: 2500000
CaplurDate: 20120217
Batch ID: 42025

07942 2091534

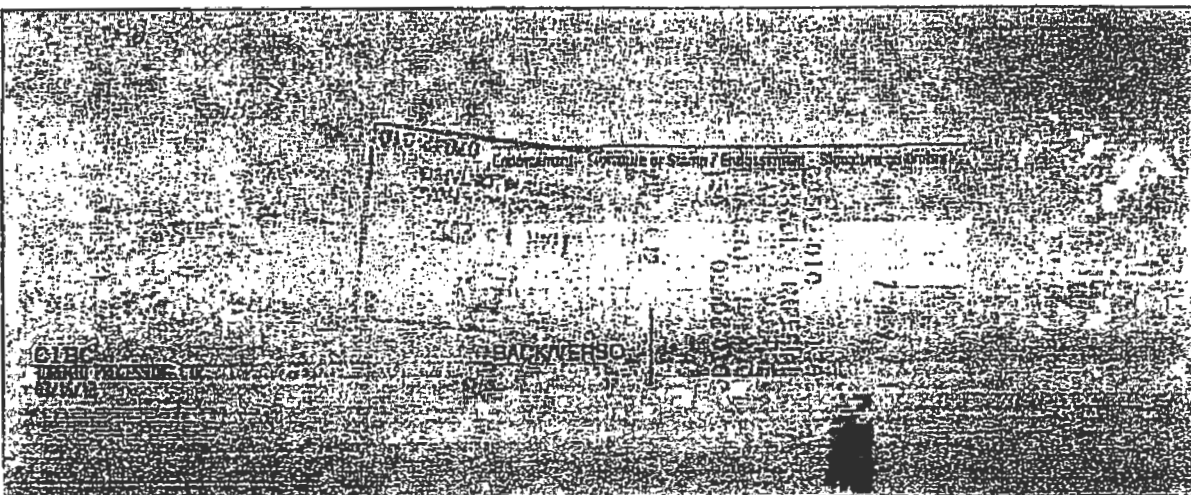
Examiner - Location of Stamp / Endorsement - Signature of Holder

BACK/VERSO

ItemSeqNum: 1300308814
TrRoutNumCDN: 2242
FINumCDN: 10
Account: 7187815
CheckAmt: 2500000
CapturDate: 20120217
Batch ID: 42025



ItemSeqNum: 1000156262
 TrRoutNumCDN: 2242
 FNumCDN: 10
 Account: 7187815
 CheckAmt: 2500000
 CapturDate: 20120316
 Batch_ID: 40151



ItemSeqNum: 1000156262
 TrRoutNumCDN: 2242
 FNumCDN: 10
 Account: 7187815
 CheckAmt: 2500000
 CapturDate: 20120316
 Batch_ID: 40151

CompuQuest 2000

1238746 ONT. INC.
1600 FELDSPAR CRT.
PICKERING, ONTARIO L1W 3T7
TEL (905) 839-6255 FAX (905) 839-4153

CANADIAN IMPERIAL BANK OF COMMERCE
7725 WOODBINE AVE.
MARKHAM, ONTARIO L3R 1A3

008160

PAY TO THE ORDER OF *John Perry* *250000*

TO THE ORDER OF *[Signature]*

008160 002242-0100 01-878150 0002500000

ItemSeqNum: 1300229304
TrRoutNumCDN: 2242
FNumCDN: 10
Account: 7187815
CheckAmt: 2500000
CapturDate: 20111107
Batch ID: 40640

01

1102 10 108

0000000000

BACK VERSO

01-878150

0002500000

ItemSeqNum: 1300229304
TrRoutNumCDN: 2242
FNumCDN: 10
Account: 7187815
CheckAmt: 2500000
CapturDate: 20111107
Batch ID: 40640

CompuQuest 2000

1299748 ONT. INC.
1850 FELTS PARK CRT.
RICKERVALE, ONTARIO L1W 3K7
TEL: (905) 839-8255 FAX: (905) 839-1153

CANADIAN IMPERIAL BANK OF COMMERCE
7125 WOODBINE AVE.
MARKHAM, ONTARIO L3R 1A3

008159

PAY *John Perry*

TO THE ORDER OF *John Perry*

250000

0008159 102242-0101 71-87815 0002500000

ItemSeqNum: 1300085688
TrRoutNumCDN: 2242
FNumCDN: 10
Account: 7187815
CheckAmt: 2500000
CapturDate: 20111205
Batch_ID: 41874

20-91534

102242-0101

BACK VERSO

CIBC

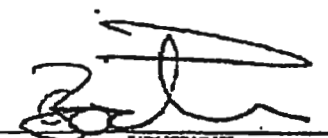
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TrRoutNumCDN: 2242
FNumCDN: 10
Account: 7187815
CheckAmt: 2500000
CapturDate: 20111205
Batch_ID: 41874

123745 ONT-11
 150 BELDEN AVE
 RICHMOND HILL, ONTARIO L4B 1A3
 CANADIAN FEDERAL BANK OF COMMERCE
 175 WOODBINE AVE
 MARKHAM, ONTARIO L3R 1A3
 009275
 6-18-13
 PAY TO THE ORDER OF 100000
 100000
 0001000000

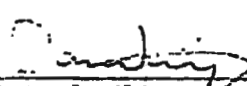
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 TrRoutNumCDN: 2242
 FNumCDN: 10
 Account: 7187815
 CheckAmt: 1000000
 CapturDate: 20130621
 Batch ID: 40537

JUN 20 2013
 954221002
 BACK VERSO
 ENTERED
 DEPOSITED
 RECONCILED
 LARGE CASH

ItemSeqNum: 4300496862
 TrRoutNumCDN: 2242
 FNumCDN: 10
 Account: 7187815
 CheckAmt: 1000000
 CapturDate: 20130621
 Batch ID: 40537

CompuQuest 2000  <i>A Revolutionary Alternative</i>		1299748 ONT, INC. 1938 SILICONE DR. PICKERING, ON L1W 2V7 Tel: (905) 609-8255 Fax: (905) 609-8153	CANADIAN IMPERIAL BANK OF COMMERCIAL 7125 WOODBINE AVE. MARKHAM, ONTARIO L3R 1A3 009621
PAY - fourteen thousand - three hundred and 345.35			
TO THE ORDER OF	DARREN WRIGHT		
			 GARY BODNAR
009621 :02242-0101 71-87815*		*0001434535*	

ItemSeqNum: 4000599011
 TrRoutNumCDN: 2242
 FInumCDN: 10
 Account: 7187815
 CheckAmt: 1434535
 CapturDate: 20131205
 Batch ID: 41166

		Printer ID# 1021 ID d'imprimeur 1021	
01355-97013-001-0000654220307327-02-11-2013		Encoursure - Signature of Stamp / Endossement - Signature du Porteur  1001 26642 100011000 LAMARCA SAINT MARGARET	
REG. TORONTO, ONTARIO 20131205 7800026588	CLBC CENTRAL PROCESSING CTR 12/15/13 4000599011	BACKVERSO	

ItemSeqNum: 4000599011
 TrRoutNumCDN: 2242
 FInumCDN: 10
 Account: 7187815
 CheckAmt: 1434535
 CapturDate: 20131205
 Batch ID: 41166

CompuQuest 2000

1299746 ONT INC
1901 ST. CATHERINE DR
MCKINNEY, ON L1W 2M7
Tel: (416) 255-1255 Fax: (416) 255-1256

CANADIAN IMPERIAL BANK OF COMMERCE
1125 WOODBINE AVE.
MARKHAM, ONTARIO L3R 7E3

009525

07-28-13

PAY - Ten THOUSAND ————— = \$10000-

TO THE ORDER OF Ron Wright

PER 

009525 002242010 7187815 0001000000

ItemSeqNum: 4300518813
TrRoutNumCDN: 2242
FNumCDN: 10
Account: 7187815
CheckAmt: 1000000
CaplurDate: 20131107
Batch ID: 43095

Printer ID# 1021
ID d'imprimeur 1021

3500-0243725

32032-004 30

THE TORONTO DOMINION BANK

NOV 06 2013

MEMBER RELEASE BY 2345 CENTRE
1200 KENNEDY STREET EAST
TORONTO, ONTARIO M3J 1K7

BACK VERSO

ItemSeqNum: 4300518813
TrRoutNumCDN: 2242
FNumCDN: 10
Account: 7187815
CheckAmt: 1000000
CaplurDate: 20131107
Batch ID: 43095

CompuQuest 2000  A Revolutionary Alternative		1299765 ONT. INC. 1803 SULLIVAN DR. PICKERING, ON L1W 3J7 Tel: (905) 625-5255 Fax: (905) 624-4153	CANADIAN IMPERIAL BANK OF COMMERCE 7125 WOODBINE AVE. MARKHAM, ONTARIO L3R 1A3 Canada	009526 6-28-13
PAY: ten THOUSAND		\$10000		
TO THE ORDER OF: Darren Wright		 GARY BOCCHIAIO		
009526		1022420101		7187815
0001000000				

ItemSeqNum: 4000278944
 TrRoulNumCDN: 2242
 FNumCDN: 10
 Account: 7187815
 CheckAmt: 1000000
 CapturDate: 20131031
 Batch ID: 42722

HOLD ENTERED 10000.00 DATE ENTERED 2013/10/31 REASON/PARTICULARS EIBC 02242 (TO) 7187815	5 DAYS 2013/10/31	95422-030732718
BS 10/31/13 02242	EIBC 10/31/13	BACKYERSON

ItemSeqNum: 4000278944
 TrRoulNumCDN: 2242
 FNumCDN: 10
 Account: 7187815
 CheckAmt: 1000000
 CapturDate: 20131031
 Batch ID: 42722

EXHIBIT “C”

Court File No. CV-16-11369-00CL

ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST

TD/am

B E T W E E N:

CANADIAN IMPERIAL BANK OF COMMERCE

Applicant

- and -

1299746 ONTARIO INC. o/a COMPUQUEST2000 and
2252709 ONTARIO INC.

Respondents

- - - - -

This is the Cross-Examination of AIMEE BODIMEADE on her Affidavit sworn the 6th day of January, 2017, taken at the offices of VICTORY VERBATIM REPORTING SERVICES, Suite 900, Ernst & Young Tower, 222 Bay Street, Toronto, Ontario, on the 13th day of January, 2017.

- - - - -

APPEARANCES:

MIRANDA SPENCE

-- for the Applicant

ANDREA ROBERTSON

-- for Aimee Bodimeade

CATHERINE FRANCIS

-- for Grant Thornton

4
C"
This is Exhibit.....referred to in the
affidavit of.....KAREN FOX
sworn before me, this.....15th
day of.....February.....20.....17

A COMMISSIONER FOR TAKING AFFIDAVITS

Victoria Stewart, a Commissioner, etc.,
Province of Ontario, for Minden Gross LLP,
Barristers and Solicitors.
Expires April 12, 2019.

1 143. Q. Did you receive cash?

2 A. Yes.

3 144. Q. Are you aware of any investments
4 held in your name?

5 A. My RRSPs.

6 145. Q. Where are those held?

7 A. Currently being switched to CIBC.

8 They were held with a financial institution who...it
9 was a friend of Gary's. I wasn't comfortable having
10 my investments there anymore. I wanted everything
11 that was mine under the one umbrella.

12 146. Q. Do you know what that financial
13 institution was called?

14 A. I don't...it is Mike Esmailzadeh, is
15 the name of the broker. I have...I mean, I can
16 picture his business card.

17 147. Q. And do you know how much those
18 accounts are worth?

19 A. I think I have an RRSP for about
20 \$112,000, and there was a spousal portion that...I
21 think Gary has removed his, so he took his portions
22 out. I think there was another \$30,000 in that one,
23 or...no, 28.

24 148. Q. Sorry, that was 28 in a joint
25 account?

1 A. No, I think his portion has been
2 removed. Like, there was just two different...it is
3 not joint. It is...yes.

4 149. Q. Okay.

5 A. I don't know much about investments.
6 I am sorry. That is why, you know, I am trying to
7 put it with CIBC so that I can have a better handle
8 on what I have.

9 150. Q. And do you know where the money for
10 that RRSP account came from?

11 A. I have had those for a long time. I
12 don't know when the last time we put RSP
13 contributions in would have been.

14 151. Q. Okay. I am going to turn to your
15 Exhibit D of your affidavit. So, the first page of
16 this Exhibit D is a CIBC account statement dated
17 November...or it is for the period November 1st to
18 November 30th, 2014.

19 A. Okay.

20 152. Q. So, I just wanted to identify that
21 this is a CIBC account being used to pay the Bank of
22 Nova Scotia mortgage. So, did you have CIBC
23 accounts through the period when you also had Bank
24 of Nova Scotia accounts?

25 A. No. I think Gary dealt with CIBC

1 was told it was paid, is through the...what is it
2 called? The Insurance Market, Mark Jackson. It is
3 through Chubb.

4 609. Q. And is it paid?

5 A. I am currently paying it, yes.

6 610. Q. And who was paying it before?

7 A. Gary.

8 611. Q. And do you know whether it was Gary
9 or CompuQuest?

10 A. I assumed it was Gary.

11 612. Q. Are you familiar with Great-West
12 Life?

13 A. Great-West Life, I think, was the
14 dental plan. I think I have, like, a card.

15 613. Q. Okay. What about Empire Life?

16 A. I think that is Mike Esmailzadeh
17 stuff. Is that who he works for? I don't know.

18 614. Q. Okay. And did you say that was...do
19 you have products through this person?

20 A. Well, I think that we had life
21 insurance or something, but it is gone. Like, I
22 mean...

23 615. Q. Well, wasn't it some kind of whole
24 life investment product?

25 A. I have no idea.

District of Ontario
 Division No. 09 - Toronto
 Court No. 31-2128393
 Estate No. 31-2128393

-- FORM 79 --

Statement of Affairs (Non-Business Bankruptcy)

(Subsection 49(2) and 158(d) of the Act / Subsections 50(2) and 62(1) and Paragraph 66.13(2)(d) of the Act)

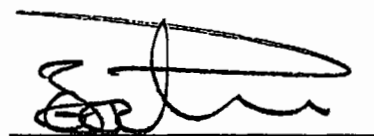
☐ Original ☒ Amended

In the matter of the bankruptcy of
 Gary Wayne Bodimeade
 of the Town of Brooklin, in the Province of Ontario

ASSETS								
Type of assets		Description (Provide details)	Estimated Dollar Value	Exempt Property		Secured Amount/ Liens	Estimated net realizable dollar value	
				Yes	No			
1. Cash on Hand		JOINT ACCOUNT SPOUSE	1.00		x	0.00	1.00	
2. Furniture		furniture	1.00	x		0.00	0.00	
3. Personal Effects		clothes	5,000.00	x		0.00	0.00	
4. Policies & RRSPs		EMPIRE LIFE	1.00		x	0.00	1.00	
		RRSP's	1.00	x		0.00	1.00	
5. Securities								
6. Real Property or Immovable		House	7472 Ashburn Road - Brooklin - ON	1.00		x	0.00	1.00
		Cottage						
		Land						
7. Motor Vehicles		Automobile						
		Motorcycle						
		Snowmobile						
		Other						
8. Recreational Equipment								
9. Taxes								
TOTAL			5,005.00			0.00	4.00	

02-Jun-2016

Date


 Gary Wayne Bodimeade
 Bankrupt



2294 84 AS-201502

Toronto

Page

7125 WOODBINE AVE
MARKHAM1 00100224271-871
ON L3R 1A31299746 ONTARIO INC.
O/A COMPUQUEST 2000
2-1655 FELDSPAR CRT
PICKERING ON L1W 3R7

Account No. N° de compte 71-87815		Account Type Type de compte CURRENT ACCOUNT		Transit 02242	Statement Date Date du relevé JAN 31, 2009	
Date	Description	Debits Débits	Credits Crédits	Balance Solde		
DEC31	BALANCE FORWARD				897,649	23
JAN02	DEBIT MEMO					
	MERCH#4016858					
	MONTHLY MERCHANT FEES	184	95			
	BILL PAYMENT					
	UPS	2	680			
	RENT/LEASE					
	LANDMARK VEHICLE LEASING	2,027	23			
	RENT/LEASE					
	LANDMARK VEHICLE LEASING	6,760	79			
	CHEQUE 11480225	6313	5738		906,706	38
JAN05	INSURANCE					
	EQUITABLE LIFE		855	00		
	RENT/LEASE					
	LANDMARK VEHICLE LEASING	3,001	28			
	CHEQUE 10064141	6348	108	00		
	CHEQUE 10191833	6343	56	00		
	CHEQUE 11131260	6317	137	48		
	CHEQUE 11146972	6346	108	00		
	CHEQUE 12653097	6325	2,000	00		
	CHEQUE 14516467	6347	573	50		
	CHEQUE 14571125	6350	10,410	39		
JAN06	DEPOSIT		4,830	00	923,956	03
	LOAN PAYMENT					
	ARCHIVE+8					
	HONDA CANADA FINANCE	1,470	98			
	CHEQUE 12061408	6345	160	00	920,757	01
JAN07	MISC PAYMENT					
	BMW FS Payment		1,834	30	922,591	31
JAN08	INTERNET BILL PMT000000007194					
	MASTERCARD, MOSAIK (BMO)					
	4506*****695		1,000	00		
	BILL PAYMENT					
	UPS		108	21		
	MISC PAYMENT					
	PAYPAL PTE LTD		2,127	15		
	CHEQUE 12463282	6342	1,733	61		
	CHEQUE 12502701	6352	3,400	00		
	CHEQUE 12514403	6356	5,905	00		
	CHEQUE 12514404	6354	6,453	25		
	CHEQUE 12514407	6355	800	00	944,118	53
JAN09	ABM WITHDRAWAL	1030				
	INTERAC/CDW	SCD 09502				
	4506*****695		401	50		
	NETWORK TRANS FEE					
	INSTANT TELLER		150			
	INSURANCE					
	003209180L					
	THE EMPIRE LIFE INSURANCE COMP	2,500	00			
	CHEQUE 10487316	6358	2,200	00		
	CHEQUE 11150079	6359	5,000	00	954,221	53
JAN12	DEPOSIT 07942					
	HWY #2 & GLENANNA BANKING CENT			49,707	75	
	INTERNET BILL PMT0000000277228					
	VERIDIAN CONNECTIONS					
	4506*****695		1,673	63	906,187	41

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 7125 WOODBINE AVE
MARKHAM

 1 00100224271-871
ON L3R 1A3

 1299746 ONTARIO INC.
O/A COMPUQUEST 2000
2-1655 FELDSPAR CRT
PICKERING ON L1W 3R7

Account No. N° de compte 71-87815		Account Type Type de compte CURRENT ACCOUNT		Transit 02242	Statement Date Date du relevé FEB 28, 2009	
Date	Description	Debits Débits		Credits Crédits	Balance Solde	
JAN31	BALANCE FORWARD				967,21570	
FEB02	PURCHASE00000118008					
	BROOKLIN HOME H					
	4506*****695	6880				
	DEPOSIT 07942					
	HWY #2 & GLENANNA BANKING CENT			20,48200		
	DEBIT MEMO					
	MERCH#4016858					
	GBL MERCH FEES	5595				
	INSURANCE					
	GREAT-WEST LIFE ASSURANCE CO.	1,21584				
	RENT/LEASE					
	LANDMARK VEHICLE LEASING	2,00514				
	RENT/LEASE					
	LANDMARK VEHICLE LEASING	6,76079				
	CHEQUE 10053074 6401	40000				
	CHEQUE 10189710 6405	79500				
	CHEQUE 12148361 6402	22800			958,26322	
FEB03	CREDIT MEMO					
	TRANSFER FROM ACCOUNT 02 80410			42,52500		
	INSURANCE					
	EQUITABLE LIFE	85500				
	CHEQUE 10340290 6407	50000				
	CHEQUE 11541771 6391	8400				
	CHEQUE 11541772 6406	30000				
	CHEQUE 11612205 6404	11850			917,59572	
FEB04	DEPOSIT 07942					
	HWY #2 & GLENANNA BANKING CENT			11,41875		
	CHEQUE 10591914 6409	3,40000				
	CHEQUE 10634755 6410	35,36159			944,93856	
FEB05	DEPOSIT			87,42725		
	CERTIFIED CHEQUE	6412	18,36987			
	BANKER ACCEP					
	ISSUE		1000			
	RENT/LEASE					
	LANDMARK VEHICLE LEASING	3,00128				
	BILL PAYMENT					
	UPS	8404				
	CHEQUE 11257835 6408	24880				
	CHEQUE 11267453 6400	12900			879,35430	
FEB06	DEBIT MEMO					
	Foreign exchange to account **					
	**410	66,94380				
	INTERNET BILL PMT000000562709					
	MASTERCARD, MOSAIK (BMO)					
	4506*****695	3,50000				
	INTERNET BILL PMT000000561986					
	AMERICAN EXPRESS REGULAR					
	4506*****695	2,00265				
	CHEQUE 11376465 6411	18840				
	CHEQUE 13244086 6413	10,41039			962,39954	
FEB09	DEPOSIT 07942					
	HWY #2 & GLENANNA BANKING CENT			16,33700		
	INSURANCE					
	003209180L					
	THE EMPIRE LIFE INSURANCE COMP	2,50000			948,56254	

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MARKHAM2 00100224271-871
ON L3R 1A31299746 ONTARIO INC.
O/A COMPUQUEST 2000
2-1655 FELDSPAR CRT
PICKERING ON L1W 3R7

Account No. N° de compte 71-87815		Account Type Type de compte CURRENT ACCOUNT		Transit 02242		Statement Date Date du relevé MAR 31, 2009	
Date	Description	Debits Débits		Credits Crédits		Balance Solde	
MAR04	BALANCE FORWARD					927,09466	
	DEBIT MEMO						
	for purchase of a bank draft	10,00650					
	DEBIT MEMO	67500				937,77616	
MAR05	INSURANCE						
	INSPR<DEFTPYMT>						
	LAKE BAY FINANCIAL INC	2,54199					
	BILL PAYMENT						
	UPS	82199					
	RENT/LEASE						
	LANDMARK VEHICLE LEASING	3,00128					
	CHEQUE 13456006 6472	9490				944,23632	
MAR06	CREDIT MEMO						
	FUNDS TRANSFER FROM ACCOUNT 02						
	80410			88,76000			
	INTERNET TRANSFER000000563130						
	4500*****041	5,00000					
	CHEQUE 12197088 6452	6838					
	CHEQUE 13492268 6453	14805				860,69275	
MAR09	INTERNET BILL PMT000000390857						
	AMERICAN EXPRESS REGULAR						
	4506*****695	44,95430					
	INTERNET BILL PMT000000391563						
	MASTERCARD, MBNA CANADA B						
	4506*****695	18400					
	INTERNET BILL PMT000000392501						
	ENBRIDGE						
	4506*****695	3,70176					
	INTERNET BILL PMT000000390899						
	VERIDIAN CONNECTIONS						
	4506*****695	1,70147					
	INTERNET BILL PMT000000391602						
	CLUBLINK CORPORATION						
	4506*****695	87361					
	DEPOSIT 07942						
	HWY #2 & GLENANNA BANKING CENT			36,86550			
	INSURANCE						
	003209180L						
	THE EMPIRE LIFE INSURANCE COMP	2,50000					
	MISC PAYMENT						
	BMW FS Payment						
	BMWGROUP FS PMT	1,83430					
	MISC PAYMENT						
	PAYPAL PTE LTD	420					
	MISC PAYMENT						
	PAYPAL PTE LTD	4068					
	MISC PAYMENT						
	PAYPAL PTE LTD	4226					
	MISC PAYMENT						
	PAYPAL PTE LTD	11632					
	MISC PAYMENT						
	PAYPAL PTE LTD	17161					
	CHEQUE 14036371 6474	3,00000				882,95176	
MAR10	INTERNET BILL PMT000000279479						
	MASTERCARD, MOSAIK (BMO)						
	4506*****695	5,00000					
	CHEQUE 10262761 6476	40000					
	CHEQUE 11380367 6431	9900				888,45076	

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MARKHAM2 00100224271-871
ON L3R 1A31299746 ONTARIO INC.
O/A COMPUQUEST 2000
2-1655 FELDSPAR CRT
PICKERING ON L1W 3R7

Account No. N° de compte 71-87815		Account Type Type de compte CURRENT ACCOUNT		Transit 02242		Statement Date Date du relevé APR 30, 2009	
Date	Description	Debits Débits		Credits Crédits		Balance Solde	
APR07	BALANCE FORWARD						926,885.95
APR08	DEPOSIT 07942						
	HWY #2 & GLENANNA BANKING CENT				12,005.00		
	MISC PAYMENT						
	BMW FS Payment						
	BMWGROUP FS PMT		1,834.30				
	CHEQUE 11330618	6524	23,060.15				939,775.40
APR09	DEPOSIT				26,124.00		
	BILL PAYMENT						
	UPS		102.31				
	INSURANCE						
	003209180L						
	THE EMPIRE LIFE INSURANCE COMP		2,500.00				
	INSURANCE						
	KINGSWAY GENERAL		450.63				
	CHEQUE 10415152	6528	3,353.84				
	CHEQUE 11423347	6521	82.00				
	CHEQUE 12082148	6526	5,100.00				925,240.18
APR13	CHEQUE 12395196	6530	150.00				
	CHEQUE 12403762	6529	113.00				
	CHEQUE 12406268	6531	1,098.00				927,401.18
APR14	PURCHASE000001001448						
	CANADIAN TIRE #						
	4506*****695		142.30				
	DEPOSIT 07942						
	HWY #2 & GLENANNA BANKING CENT				58,952.25		
	MISC PAYMENT						
	PAYPAL PTE LTD		507.13				
	CHEQUE 10198240	6534	171.00				869,269.36
APR15	CREDIT MEMO						
	4016858 MC						
	GBL MC 4016858				2,407.50		
	DEBIT MEMO						
	TRANSFER TO USD ACCOUNT 028041						
	0		91,387.50				
	WIRE TRANSFER 02242						
	EQUIPEMENTS SUNTERRA INC						
	1533796 9683603				41,985.00		
	MISC PAYMENT						
	BMW FS Payment		730.61				
	BMWGROUP FS PMT		5,000.00				
	CHEQUE 11236244	6532	5,000.00				
	CHEQUE 11272757	6505	8,000.00				
	CHEQUE 11273308	6533	5,310.48				935,305.45
APR16	CREDIT MEMO						
	TD INSUR H&A				252.36		
	CREDIT MEMO						
	TD INSUR H&A				176.04		
	CREDIT MEMO						
	4016858 MC						
	GBL MC 4016858				735.33		
	BILL PAYMENT						
	UPS		602.43				
	CHEQUE 10524269	6538	6,000.00				940,744.15
APR17	ABM WITHDRAWAL	1030					
	INTERAC/CDW	SCD 09502					
	4506*****695		401.50				941,145.65

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MARKHAM2 00100224271-871
ON L3R 1A31299746 ONTARIO INC.
O/A COMPUQUEST 2000
2-1655 FELDSPAR CRT
PICKERING ON L1W 3R7

Account No. N° de compte	Account Type Type de compte	Transit	Statement Date Date du relevé
71-87815	CURRENT ACCOUNT	02242	MAY 31, 2009
Date	Description	Debits Débits	Credits Crédits
MAY05	BALANCE FORWARD		926,01927
MAY06	PRE-AUTH DEBIT		
	PAYROLL - TOCZ BUSINESS PAD	30,61584	
	CHEQUE 11064876 6573	6600	
	CHEQUE 11076358 6545	7800	
	CHEQUE 11122095 6592	5,88000	
	CHEQUE 11142349 6590	1,34579	
	CHEQUE 12484574 6587	5,00000	
MAY07	ABM WITHDRAWAL 0002		969,00490
	INTERAC/BNS SCD 09502		
	4506*****695	80150	
	DEPOSIT 07942		
	HWY #2 & GLENANNA BANKING CENT		9,32414
	MISC PAYMENT		
	BMW FS Payment		
	BMWGROUP FS PMT	1,83430	
	BILL PAYMENT		
	UPS	20919	
	NETWORK TRANS FEE		
	INSTANT TELLER	150	
	CHEQUE 10215464 6555	4695	
MAY08	ABM WITHDRAWAL 0002		962,57420
	INTERAC/BNS SCD 09502		
	4506*****695	80150	
	INTERNET BILL PMT000000684923		
	ENBRIDGE		
	4506*****695	1,85972	
	INTERNET TRANSFER000000686729		
	4500*****041	5,00000	
	DEPOSIT 07942		
	HWY #2 & GLENANNA BANKING CENT		93,80700
	INTERNET BILL PMT0000000506670		
	AMERICAN EXPRESS REGULAR		
	4506*****695	5,00000	
	INTERNET BILL PMT0000000508547		
	AMERICAN EXPRESS REGULAR		
	4506*****695	44,40998	
	DEPOSIT 07942		
	HWY #2 & GLENANNA BANKING CENT		10,94625
	NETWORK TRANS FEE		
	INSTANT TELLER	150	
	CHEQUE 11532383 6598	4,20000	
	CHEQUE 11534702 6595	1,00000	
	CHEQUE 11538970 6593	2,56000	
	CHEQUE 13134703 6571	48000	
MAY11	PURCHASE000018053021		923,13365
	WAL-MART #3113		
	4506*****695	15059	
	WIRE TRANSFER 02242		
	EQUIPEMENTS SUNTERRA INC		
	1127350 9767650		25,18500
	INSURANCE		
	003209180L		
	THE EMPIRE LIFE INSURANCE COMP	2,50000	
	CHEQUE 10523384 6563	8,24250	
	CHEQUE 10583180 6607	57500	
	CHEQUE 10639285 6604	17400	
	CHEQUE 10673718 6608	24000	
			909,83074

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MARKHAM

2 00100224271-871
ON L3R 1A3

1299746 ONTARIO INC.
O/A COMPUQUEST 2000
2-1655 FELDSPAR CRT
PICKERING ON L1W 3R7

Account No. N° de compte 71-87815		Account Type Type de compte CURRENT ACCOUNT		Transit 02242		Statement Date Date du relevé JUN 30, 2009	
Date	Description	Debits Débits		Credits Crédits		Balance Solde	
JUN03	BALANCE FORWARD						971,09302
JUN04	BILL PAYMENT						
	UPS		7960				
	INSURANCE						
	INSPR<DEFTPYMT>						
	LAKE BAY FINANCIAL INC		84733				
	CHEQUE 12146067 6665	26,71836					998,73831
JUN05	DEPOSIT 07942						
	HWY #2 & GLENANNA BANKING CENT			16,23825			
	DEPOSIT 07942						
	HWY #2 & GLENANNA BANKING CENT			25,50450			
	RENT/LEASE						
	LANDMARK VEHICLE LEASING		3,00128				
	CHEQUE 10524164 6661	3,40000					
	CHEQUE 12343315 6673	13300					963,52984
JUN08	CREDIT MEMO						
	4016858 VISA						
	GBL VI 4016858			6,96100			
	CERTIFIED CHEQUE 6664	20,00000					
	ABM WITHDRAWAL 3E2H						
	HWY 2 + GLENANNA 99512						
	4506*****703	80000					
	DEPOSIT 07942						
	HWY #2 & GLENANNA BANKING CENT			7,40250			
	MISC PAYMENT						
	PAYPAL PTE LTD		1,05542				
	CHEQUE 12445506 6675	47000					
	CHEQUE 10145001 6678	38000					
	CHEQUE 11320524 6674	8400					
	CHEQUE 11405483 6654	3300					
	CHEQUE 11405484 6676	14000					
	CHEQUE 12594232 6652	13265					
	CHEQUE 12596974	78750					
	CHEQUE 12637148 6671	14,25766					987,30657
JUN09	PURCHASE0000000055995						
	PETRO-CANADA						
	4506*****703	18994					
	INSURANCE						
	003209180L						
	THE EMPIRE LIFE INSURANCE COMP	2,50000					
	MISC PAYMENT						
	BMW FS Payment						
	BMWGROUP FS PMT	1,83430					
	CHEQUE 11474039 6667	21380					992,04461
JUN10	DEPOSIT 07942						
	HWY #2 & GLENANNA BANKING CENT			11,10000			
	ABM WITHDRAWAL 3D77						
	SUNOCO 33502						
	4506*****703	80000					
	MISC PAYMENT						
	PAYPAL PTE LTD		87584				
	CHEQUE 11006089 6627	18653					982,80698
JUN11	DEPOSIT 07942						
	HWY #2 & GLENANNA BANKING CENT			30,08250			
	WIRE TRANSFER 02242						
	EQUIPEMENTS SUNTERRA INC						
	1113473 9868940			31,49550			921,22898

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EXHIBIT “D”

CompuQuest 2000



Call Us @ 905.839.5255



Contact



View My

Contact Us

Located in Pickering Ontario Canada, in our 30,000 Sq. Ft. Warehousing and Testing facility CompuQuest2000 head office has been in Business since 1990

It's with every Employee's utmost commitment to Service and Quality that we welcome your Questions, Feedback or General Inquiries.

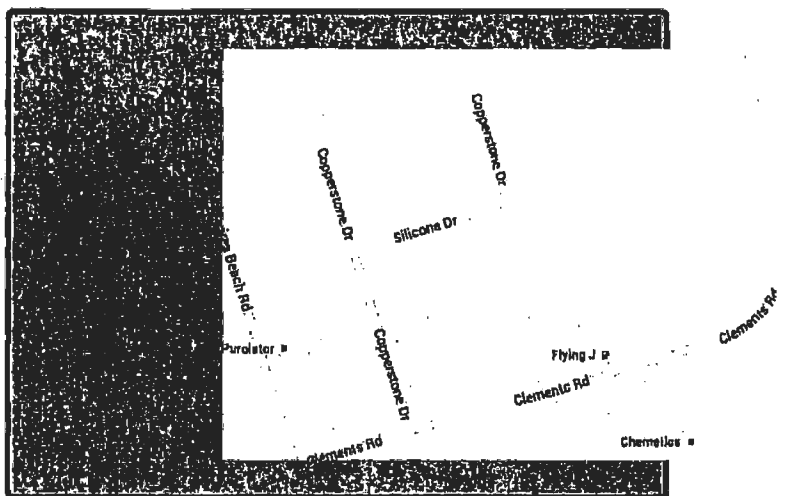
Allow CompuQuest2000 to show you exactly how we truly are...

A Revolutionary Alternative

Head Office Address
1936 Silicone Drive, Pickering,
Ontario, Canada, L1W 3V7

Tel:
905.839.5255
Fax:
905.883.2839

Email:
info@compuquest2000.com



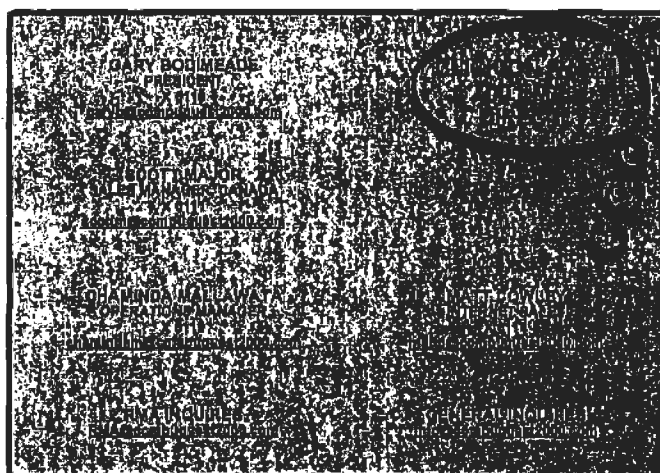
Contact Form

Your Name: _____

Your Email: _____

Subject: _____

Message: _____



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All other trademarks and copyrights are the property of their respective owners

This is Exhibit ⁴_D referred to in the
affidavit of KAREN FOX

sworn before me, this ¹⁵₁₅
day of FEBRUARY, 2017

[Signature]
A COMMISSIONER FOR TAKING AFFIDAVITS
Victoria Stewart, a Commissioner, etc.,
Province of Ontario, for Minden Gross LLP,
Barristers and Solicitors.
Expires April 12, 2019.

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EXHIBIT “E”

From: Oros, Jan [mailto:Jan.Oros@ca.gt.com]
Sent: Tuesday, January 10, 2017 11:15 PM
To: ahogan@turnermooore.com; alan.hogan@on.aibn.com
Subject: FW: Compuquest - Gary Bodimeade - Receivership/Bankruptcy

Mr. Hogan,

Just following up on my request below from December 19, 2016.

Please advise when we can expect the requested information?

Thank you and regards,

Jan

From: Oros, Jan
Sent: Monday, December 19, 2016 10:57 AM
To: 'ahogan@turnermooore.com' <ahogan@turnermooore.com>; 'alan.hogan@on.aibn.com' <alan.hogan@on.aibn.com>
Subject: Compuquest - Gary Bodimeade - Receivership/Bankruptcy

Good morning Mr. Hogan,

As you are likely aware, Grant Thornton Limited is the Court Appointed Receiver over 1299746 Ontario o/a Compuquest 2000. We are also the Trustee in Bankruptcy for Gary Bodimeade personally. I have attached copies of both court orders for your reference.

Gary has previously provided us with some of the tax returns for both himself personally and for Compuquest. We require additional returns for review.

For Gary's personal tax returns we are looking for the T1 returns filed for the years 2007 to 2013.

For the Compuquest T2 returns, we are looking for the returns filed for the Fiscal years ending 2007 to 2010.

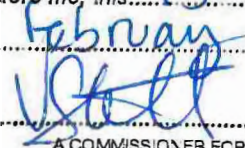
If you could kindly send these returns to me in PDF format, it would be greatly appreciated.

If you can advise when we can expect receipt of this information, it would also be greatly appreciated.

If you have any questions or concerns regarding the above, my contact info is below.

Regards,

Jan Oros | Manager
 Grant Thornton Limited
 11th Floor | 200 King Street West | Box 11 | Toronto | ON | M5H 3T4
 T +1 416 360 5023 | F +1 416 360 4949
 E Jan.Oros@ca.gt.com | W <http://www.grantthornton.ca/>

This Is Exhibit E' referred to in the
 affidavit of KAREN FOX
 sworn before me, this 15th
 day of February, 2017

 A COMMISSIONER FOR TAKING AFFIDAVITS
 Victoria Stewart, a Commissioner, etc.,
 Province of Ontario, for Minden Gross LLP,
 Barristers and Solicitors,
 Expires April 12, 2019.



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EXHIBIT “F”



Mon May 9th, 2016

From: Brad Fisher
Phase 5 IT Solutions
813 Brock Rd. Unit 7
Pickering, ON
L1W 3L8

Re: Offer of Employment

This is Exhibit.....referred to in the
affidavit of.....

sworn before me, this.....

day of.....20..17

A COMMISSIONER FOR TAKING AFFIDAVITS

Victoria Stewart, a Commissioner, etc.,
Province of Ontario, for Minden Gross LLP,
Barristers and Solicitors.
Expires April 12, 2019.

Dear Mr. Gary Bodimeade,

We're delighted to extend this offer of employment for the position of Sourcing Manger with Phase 5 IT Solutions. Please review this summary of terms and conditions for your anticipated employment with us.

If you accept this offer, your start date will be June 1st, 2016 or another mutually agreed upon date and you would report to Brad Fisher.

Please find below the terms and conditions of your employment, should you accept this offer letter:

Position. Your title will be Sourcing Manger, and you will report to the Company's Owner Brad Fisher. This is a full-time position. While you are employed at this Company, you will not engage in any other employment, consulting or other business activity (whether full-time or part-time) that would create a conflict of interest with the Company. By signing this letter of agreement, you confirm that you have no contractual commitments or other legal obligations that would prohibit you from performing your duties for the Company.

Cash Compensation. The Company will pay you a starting salary at the rate of \$42,000per year, payable in accordance with the Company's standard payroll schedule, beginning June 1st, and you will receive your first pay June 30th. This salary will be subject to adjustment pursuant to the Company's employee compensation policies in effect from time to time.

Hours and Compensation. This is a Full-time position requiring approximately 40 hours per week.

Employee Benefits. As a regular employee of the Company, you will be eligible to participate in a number of Company-sponsored benefits. In addition, you will be entitled to paid vacation in accordance with the Company's vacation policy.

Employment Relationship. Employment with the Company is for no specific period of time. Your employment with the Company will be "at will," meaning that either you or the Company may terminate your employment at any time and for any reason, with or without cause. Any contrary representations that may have been made to you are superseded by this letter agreement. This is the full and complete

agreement between you and the Company on this term. Although your job duties, title, compensation and benefits, as well as the Company's personnel policies and procedures, may change from time to time, the "at will" nature of your employment may only be changed in an express written agreement signed by you and a duly authorized officer of the Company (other than you).

Termination. The Company reserves the right to terminate employment of any employee for just cause at any time without notice and without payment in lieu of notice. The Company will be entitled to terminate your employment for any reason other than for just cause, upon providing to you such minimum notice as required by law.

Proprietary Information and Inventions Agreement. Like all Company employees, you will be required, as a condition of your employment with the Company, to sign the Company's standard Proprietary Information and Inventions Agreement.

Privacy. You are required to observe and uphold all of the Company's privacy policies and procedures as implemented or varied from time to time. Collection, storage, access to and dissemination of employee personal information will be in accordance with privacy legislation.

Interpretation, Amendment and Enforcement. This letter agreement supersedes and replaces any prior agreements, representations or understandings (whether written, oral, implied or otherwise) between you and the Company and constitute the complete agreement between you and the Company regarding the subject matter set forth herein. This letter agreement may not be amended or modified, except by an express written agreement signed by both you and a duly authorized officer of the Company.

You may indicate your agreement with these terms and accept this offer by signing and dating this agreement on or before June 1st, 2016. Upon your acceptance of this employment offer, Phase 5 IT Solutions will provide you with the necessary paperwork and instructions.

Sincerely,

Brad Fisher

Signatures:

A handwritten signature in black ink, appearing to read "B. Fisher", written over a horizontal line.

Gary Bodimeade

Signatures:

A handwritten signature in black ink, appearing to read "Brad Fisher", written over a horizontal line.

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Account: TD UNLIMITED CHEQUING ACCOUNT - 6360781 \$153.35

Current Balance	Overdraft Limit	Apply for Overdraft Protection	Direct Deposit form (PDF)
\$153.35	Available Balance	\$153.35	

Balance Date: Dec 01, 2016

View All Transactions

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Date ↑	Transaction Description ↕	Withdrawals ↕	Deposits ↕	Balance
Dec 01, 2016	52397-ESSO-460	72.45		\$153.35
Nov 30, 2016	MONTHLY ACCOUNT FEE	14.95		\$225.80
Nov 28, 2016	52705-ESSO-485	87.72		\$240.75
Nov 28, 2016	SHOPPERS DRUG M	52.51		\$328.47
Nov 28, 2016	CANADIAN TIRE #	28.78		\$380.98
Nov 28, 2016	EAST SIDE MARIO	42.73		\$409.76
Nov 25, 2016	Interac e-Transfer Fee	1.00		\$452.49
Nov 25, 2016	Interac e-Transfer C0***m5K	950.00		\$453.49
Nov 25, 2016	Interac e-Transfer C2***TQa		1,397.00	\$1,403.49
Nov 14, 2016	PETSMART INC 22	96.90		\$6.49
Nov 07, 2016	Interac e-Transfer Fee	1.00		\$103.39
Nov 07, 2016	Interac e-Transfer C0***CeU	1,400.00		\$104.39
Nov 07, 2016	Interac e-Transfer C2***TdE		1,397.00	\$1,504.39
Nov 04, 2016	GTO / PIONEER #	74.94		\$107.39
Nov 02, 2016	Interac e-Transfer Fee	1.00		\$182.33
Nov 02, 2016	Interac e-Transfer C0***rbj	250.00		\$183.33
Nov 01, 2016	Interac e-Transfer Fee	1.00		\$433.33
Nov 01, 2016	Interac e-Transfer C0***e5m	900.00		\$434.33
Total :		\$3,974.98	\$2,794.00	

- MORTGAGE

- MORTGAGE /
GROCERIES

- EMERGE ROWY

- NICKS JEEP /
GROCERIES

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Grant Thornton

MONTHLY STATEMENT OF INCOME AND EXPENSES

FOR THE MONTH OF: NOVEMBER 2016
 NAME: GAZY RODRIGUEZ
 ADDRESS: 7472 ASHBURN RD
B200211N, OW
 TELEPHONE: 905 626 2608

MONTHLY INCOME (NET)	AMOUNT
SALARY	2794-
PENSION	
ALIMONY/SUPPORT	
UIC BENEFITS	
SOCIAL ASSISTANCE	
RENTAL INCOME	
SELF EMPLOYMENT (AFTER EXPENSES)	
CHILD TAX CREDIT	
SPOUSES INCOME	
OTHER HOUSEHOLD MEMBER INCOME	
TOTAL INCOME	2794

EXPENSES - NON DISCRETIONARY

CHILD SUPPORT	
SPOUSAL SUPPORT	
CHILD CARE	
MEDICAL CONDITION EXPENSES	
FINES/PENALTIES	
EXPENSES AS CONDITION OF EMPLOYMENT	
DEBTS WHERE STAY HAS BEEN LIFTED	
TOTAL NON-DISCRETIONARY	0

EXPENSES - DISCRETIONARY

HOUSING

RENT	
MORTGAGE PAYMENT	1900
PROPERTY TAXES (1/2 OF ANNUAL)	
WATER	
ELECTRICITY	
HEAT/FUEL	
TELEPHONE	
CABLE	
HOUSEHOLD MAINTENANCE	
OTHER (SPECIFY)	
SUB TOTAL	1900

LIVING

FOOD/GROCERIES	300-
CLOTHING	
LAUNDRY/DRY CLEANING	
GROOMING/TOILETRIES	
OTHER (SPECIFY)	
SUB TOTAL	300-

EXPENSES (CONT'D) AMOUNT

MEDICAL	
DOCTOR	
PRESCRIPTION DRUGS	52.51
DENTAL	
OTHER (SPECIFY)	
SUB TOTAL	52.51

INSURANCE

MEDICAL	
AUTOMOBILE	
HOUSEHOLD	
LIFE	
SUB TOTAL	0

TRANSPORTATION

GASOLINE/FUEL	235.11
PUBLIC TRANSPORTATION/TAXI	
PARKING/CAR POOL	
CAR REPAIR/LICENSE	
LEASE/LOAN PAYMENT	
SUB TOTAL	235.11

PERSONAL

ALCOHOL	
CIGARETTES	
CHILDREN'S ALLOWANCES	
DINING OUT/LUNCH/COFFEE	42.93
SPORTS/HOBBIES	
MOVIE RENTALS	
RECREATION/LEISURE	
NEWSPAPER/MAGAZINES	
OTHER (SPECIFY)	
OTHER (SPECIFY)	
OTHER (SPECIFY)	
OTHER (SPECIFY)	
SUB TOTAL	42.93

TOTAL EXPENSES	3050.55
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SURPLUS/(DEFICIENCY)	
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OSB GUIDELINE	
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SUPRLUS INCOME PAYMENT DUE	
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NOTES:

Dec 05, 2016	Interac e-Transfer Fee	0.50	\$122.85
Dec 05, 2016	Interac e-Transfer C0***VcN	30.00	\$123.35
Total :		\$3,030.85	\$3,024.00

Microsoft Money

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GARY W BODIMEADE

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Account: TD UNLIMITED CHEQUING ACCOUNT - 6360731 \$146.50

Current Balance**\$146.50****Overdraft Limit****Available Balance**[Apply for Overdraft Protection](#)[Direct deposit form \(PDF\)](#)**\$146.50**

Balance Date: Jan 03, 2017

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Date ↑	Transaction Description	Withdrawals	Deposits	Balance
Jan 03, 2017	MCDONALD'S #402	41.18		\$146.50
Jan 03, 2017	NOFRILLS GREG'S	25.10		\$187.68
Dec 30, 2016	MONTHLY ACCOUNT FEE	14.95		\$212.78
Dec 28, 2016	PANDORA OSHAWA	177.41		\$227.73
Dec 28, 2016	METRO #125	59.61		\$405.14
Dec 22, 2016	Interac e-Transfer Fee	1.00		\$464.75
Dec 22, 2016	Interac e-Transfer C0***8hf	800.00		\$465.75
Dec 22, 2016	Interac e-Transfer Fee	1.00		\$1,265.75
Dec 22, 2016	Interac e-Transfer C0***6WT	200.00		\$1,266.75
Dec 22, 2016	Interac e-Transfer Cancellation Fee	5.00		\$1,466.75
Dec 22, 2016	Cancelled Interac e-Transfer C1***FC3		200.00	\$1,471.75
Dec 22, 2016	Interac e-Transfer Fee	1.00		\$1,271.75
Dec 22, 2016	Interac e-Transfer C0***FC3	200.00		\$1,272.75
Dec 22, 2016	Interac e-Transfer C2***zuJ		1,397.00	\$1,472.75
Dec 15, 2016	FARM BOY #12	29.45		\$75.75
Dec 15, 2016	PETRO-CANADA	55.26		\$105.20
Dec 12, 2016	FRESHCO #9726	55.93		\$160.46
Dec 12, 2016	ULTRAMAR #32683	116.51		\$216.39
Dec 09, 2016	METRO #106	48.09		\$332.90
Dec 09, 2016	SHELL C22000	89.81		\$380.99
Dec 09, 2016	Interac e-Transfer Fee	1.00		\$470.80
Dec 09, 2016	Interac e-Transfer C0***2D9	950.00		\$471.80
Dec 09, 2016	Interac e-Transfer C2***kve		1,397.00	\$1,421.80
Dec 07, 2016	SPORTING LIFE I	50.84		\$24.80
Dec 06, 2016	Interac e-Transfer Cancellation Fee	5.00		\$75.64
Dec 06, 2016	Cancelled Interac e-Transfer C1***VcN		30.00	\$80.64
Dec 05, 2016	MAC'S GAS #1282	72.21		\$50.64

Grant Thornton

MONTHLY STATEMENT OF INCOME AND EXPENSES

FOR THE MONTH OF: December - 2016NAME: GARY BOODMEADE
ADDRESS: 7472 ASHBURN RD
WHITBY, ON L1M 1L4
TELEPHONE: 905 626 2608

MONTHLY INCOME (NET)	AMOUNT
SALARY	2794
PENSION	
ALIMONY/SUPPORT	
UIC BENEFITS	
SOCIAL ASSISTANCE	
RENTAL INCOME	
SELF EMPLOYMENT (AFTER EXPENSES)	
CHILD TAX CREDIT	
SPOUSES INCOME	
OTHER HOUSEHOLD MEMBER INCOME	
TOTAL INCOME	2794

EXPENSES - NON DISCRETIONARY

CHILD SUPPORT	
SPOUSAL SUPPORT	
CHILD CARE	
MEDICAL CONDITION EXPENSES	
FINES/PENALTIES	
EXPENSES AS CONDITION OF EMPLOYMENT	
DEBTS WHERE STAY HAS BEEN LIFTED	
TOTAL NON-DISCRETIONARY	

EXPENSES - DISCRETIONARY

HOUSING

RENT	1750
MORTGAGE PAYMENT	
PROPERTY TAXES (1/12 OF ANNUAL)	
WATER	
ELECTRICITY	
HEAT/FUEL	
TELEPHONE	
CABLE	
HOUSEHOLD MAINTENANCE	
OTHER (SPECIFY)	
SUB TOTAL	1750

LIVING

FOOD/GROCERIES	218.18
CLOTHING	
LAUNDRY/DRY CLEANING	
GROOMING/TOILETRIES	
OTHER (SPECIFY)	
SUB TOTAL	218.18

EXPENSES (CONT'D) AMOUNT

MEDICAL	
DOCTOR	
PRESCRIPTION DRUGS	
DENTAL	
OTHER (SPECIFY)	
SUB TOTAL	0

INSURANCE

MEDICAL	
AUTOMOBILE	
HOUSEHOLD	
LIFE	
SUB TOTAL	0

TRANSPORTATION

GASOLINE/FUEL	333.79
PUBLIC TRANSPORTATION/TAXI	
PARKING/CAR POOL	
CAR REPAIR/LICENSE	
LEASE/LOAN PAYMENT	
SUB TOTAL	333.79

PERSONAL

ALCOHOL	
CIGARETTES	
CHILDREN'S ALLOWANCES	200
DINING OUT/LUNCH/COFFEE	41.18
SPORTS/HOBBIES	
MOVIE RENTALS	
RECREATION/LEISURE	
NEWSPAPER/MAGAZINES	
OTHER (SPECIFY)	
OTHER (SPECIFY)	
OTHER (SPECIFY)	
OTHER (SPECIFY)	
SUB TOTAL	241.18

TOTAL EXPENSES 2543.15

SURPLUS/(DEFICIENCY)

OSB GUIDELINE

SUPRLUS INCOME PAYMENT DUE

NOTES:

From: Gary bodimeade [<mailto:gbodimeade@gmail.com>]
Sent: Monday, February 6, 2017 2:42 PM
To: Lakeram, Ann <Ann.Lakeram@ca.gt.com>
Subject: Re: Additional information required

I sent my offer letter in the summer which states my salary and job description. I do not receive a vehicle allowance as I borrow a car and get rides to the office. I do have benefits which are also included for Aimee and my kids.

I receive a email transfer every 2 weeks, of which are shown on my monthly bank statements that are forwarded monthly.

I pay money directly to my kids so it gets used for their needs and ensures they use it for food and clothing, no separation agreement or support discussions have taken place due the the bankruptcy. Rent is paid to my girlfriend via e-transfer every 2 weeks, no agreement or contract is in place. Ms Stinson rents the property she is currently living in.

my residence is 7472 Ashburn Road but I am temporally residing at 52 Samandria ave in Whitby

Ms Stinson is her own entity

My T4 has not been issued yet

On 5 February 2017 at 11:09, Lakeram, Ann <Ann.Lakeram@ca.gt.com> wrote:
 Gary,

Please provide the following information at your earliest opportunity:

1. Full name of your employer and address;
2. Salary/compensation and benefits, including vehicle allowance and any other benefits;
3. Any employment contracts ;
4. A copy of your pay cheque or pay stub for the purpose of verifying income;
5. A copy of your 2016 T4;
6. Amounts paid for spousal and child support;
7. Rent payments/copy of lease or rental agreement;
8. Current address where you reside;
9. If you are claiming Ms. Stinson and her family as a household unit, we will require her income as well.

Regards,

Ann Lakeram, CIRP, LIT | Senior Manager
 Licensed Insolvency Trustee
 Grant Thornton LLP
 11th Floor | 200 King Street West | Box 11 | Toronto | ON | M5H 3T4
T +1 416 777 7230 | F +1 416 360 4949
E Ann.Lakeram@ca.gt.com | W <http://www.grantthornton.ca/>



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EXHIBIT “G”

Karen Fox

From: Catherine Francis
Sent: Tuesday, February 07, 2017 2:38 PM
To: 'De Caria, Stephanie'
Cc: Karen Fox; 'Azeff, Greg'
Subject: RE: Bankruptcy of Gary Wayne Bodimeade

Follow Up Flag: Follow up
Flag Status: Completed

Stephanie,

You were not at the hearing on January 25th, but there was no suggestion that the Receiver did not have standing at the hearing to expand the receivership to cover the house.

We as counsel for the Receiver (and the Trustee) had a right to participate in the cross-examination. Ms. Robertson had a right to ask questions as well. A witness does not have the unilateral right to dictate who is entitled to conduct examinations on an affidavit filed for a motion.

We backed off solely because you refused to permit the examination and we were under a strict deadline.

We do not accept that your conduct was either appropriate or efficient to the administration of the estates.

Can you please clarify your current position. Are you saying that there have to be two separate examinations on different days? Or three? Or that somehow there is a restriction on the questions that can be asked? Or that we need to separate the questions in some fashion?

Please be very clear on this, as we will rely upon this email exchange to obtain an order for directions from the court.

Please note also that any conduct that is obstructive or runs up costs will be taken into consideration in terms of your client's ultimate request to schedule a discharge hearing.

Catherine Francis T: 416.369.4137 F: 416.864.9223 www.mindengross.com

MINDEN GROSS LLP MERITAS LAW F R M S WORLDWIDE

From: De Caria, Stephanie [mailto:sdecaria@foglers.com]

Sent: Tuesday, February 07, 2017 2:10 PM

To: Catherine Francis <CFrancis@mindengross.com>; Azeff, Greg <gazeff@foglers.com>

Cc: Karen Fox <KFox@mindengross.com>

Subject: RE: Bankruptcy of Gary Wayne Bodimeade

Hi Catherine:

This is Exhibit 4
6
referred to in the
affidavit of KAREN FOX

sworn before me, this 15th
day of FEBRUARY 2017

Victoria Stewart, a Commissioner, etc.,
Provincial Court of British Columbia
Barristers and Solicitors.
Expires April 12, 2019

The last examination you refer to was a cross-examination of Gary's affidavit, sworn in connection with CIBC's motion to appoint a receiver (i.e. your client) over the Ashburn Property.

To be clear, I did not permit you to cross-examine Gary in your capacity as counsel to the *proposed receiver* in CIBC's motion regarding the Ashburn Property. In my view, and as I have made clear before, you had no standing to ask questions at that cross-examination.

There is no dispute that the Receiver (as ordered by the Court) has the authority to examine Gary, and there is no dispute as to the scope of said examination

That said, your examination of Gary in your capacity as counsel to the Trustee and in your capacity as counsel to the Receiver, must be conducted separately.

Thanks,
Steph

fogler

Stephanie De Caria
Fogler, Rubinoff LLP
Lawyers
Direct: 416.864.1278

From: Catherine Francis [<mailto:CFrancis@mindengross.com>]
Sent: Thursday, February 02, 2017 6:27 PM
To: Azeff, Greg <gazeff@foglers.com>
Cc: De Caria, Stephanie <sdecaria@foglers.com>; Karen Fox <KFox@mindengross.com>
Subject: RE: Bankruptcy of Gary Wayne Bodimeade

Thank you. I will arrange the booking.

In order to avoid any misunderstandings as to the scope of the examination, I am enclosing a resolution under section 163 of the BIA related to Compuquest. We intend to examine in relation to Gary's personal bankruptcy as well. If you require a separate resolution for that purpose please advise and I will arrange.

[I wouldn't normally raise these technicalities, except that Stephanie refused to allow me to ask any questions at the last examination and I want to ensure that there will be no obstacles.]

Catherine Francis | T: 416.369.4137 | F: 416.864.9223 www.mindengross.com
MERITAS LAW FIRMS WORLDWIDE
MINDEN GROSS

From: Azeff, Greg [<mailto:gazeff@foglers.com>]
Sent: Thursday, February 02, 2017 4:54 PM
To: Catherine Francis <CFrancis@mindengross.com>
Cc: De Caria, Stephanie <sdecaria@foglers.com>
Subject: RE: Bankruptcy of Gary Wayne Bodimeade

Catherine: The 22nd works. We will respond to the balance of your email in due course.

Thanks,

Greg

From: Catherine Francis [<mailto:CFrancis@mindengross.com>]
Sent: Thursday, February 02, 2017 12:29 PM
To: Azeff, Greg <gazeff@foglers.com>
Cc: De Caria, Stephanie <sdecaria@foglers.com>
Subject: RE: Bankruptcy of Gary Wayne Bodimeade

Greg,

With respect to communications directly between the Trustee and Gary, I don't think it is appropriate for the Trustee to copy you. Either they go through counsel or they are direct. Gary can forward any communications to you in respect of which he wishes to obtain legal advice.

With respect to the discharge, I disagree. It is premature even to discuss discharge. In fact, the nine months have not yet expired and in any event it is not the usual practice for the Trustee to schedule the discharge hearing and certainly not at such an early stage where there has not yet been realization of assets, there are legal proceedings outstanding which may affect the recovery and an investigation is under way.

The section 170 report is in the standard form. I recognize that it may be appropriate to prepare a more detailed report prior to the discharge hearing. However, the Trustee is not yet in a position to do so. That said, if you want to get some indication of the grounds for the opposition, please review the Second and Third Reports of the Receiver.

I will be pleased to consider any authorities you wish to provide addressing any of the above.

For the examination, I propose February 22nd. Please confirm Gary's availability and block off the day. Given the fiasco last time, I'm not sure I will use the same reporter. I will let you know.

Catherine Francis | T: 416.369.4137 F: 416.864.9223 | www.mindengross.com

MINDEN GROSS MERITAS LAW FIRMS WORLDWIDE

From: Azeff, Greg [<mailto:gazeff@foglers.com>]
Sent: Thursday, February 02, 2017 11:41 AM
To: Catherine Francis <CFrancis@mindengross.com>
Cc: De Caria, Stephanie <sdecaria@foglers.com>
Subject: RE: Bankruptcy of Gary Wayne Bodimeade

Catherine: Apologies for the late response, but I have been on vacation since last Thursday and only returned to the office this morning.

Acknowledged re routing communications to the trustee through you. With respect to communications to Gary, I am simply requesting that we be copied. I wouldn't expect that to be a problem.

We do not agree that it is premature to discuss discharge. As you are no doubt aware, pursuant to section 168.2(2) of the BIA the trustee is in fact obliged to apply "without delay" for a hearing of the opposition to the discharge. Please confirm that the trustee has fulfilled this unequivocal statutory obligation.

While we acknowledge your view that the trustee is not obliged to provide particulars of its opposition, we note that the case law is clear that the trustee must set out its grounds for opposition with precision rather than in a perfunctory manner that simply parrots the general language set out in section 173.

With respect to your examination of Mr. Bodimeade, we are generally available in the latter half of February and first two weeks of March, excluding the following: Feb. 13, 14, 16, 17, 20, 28; March 1, 9. Please let us know what dates will work best for you.

Regards,
Greg

From: Catherine Francis [<mailto:CFrancis@mindengross.com>]
Sent: Tuesday, January 31, 2017 9:03 AM
To: Azeff, Greg <gazeff@foglers.com>
Subject: RE: Bankruptcy of Gary Wayne Bodimeade

Greg,

Will you be responding to the request below, i.e. scheduling Gary's examination?

Catherine Francis T: 416.369.4137 F: 416.864.9223 , www.mindengross.com
MERITAS LAW FIRMS WORLDWIDE
 MINDEN
GROSS

From: Catherine Francis
Sent: Thursday, January 26, 2017 5:17 PM
To: 'Azeff, Greg' <gazeff@foglers.com>
Subject: Bankruptcy of Gary Wayne Bodimeade

Greg,

As you know, we act as counsel for Grant Thornton Limited in its capacity as Trustee of Mr. Bodimeade (as well as Trustee and Receiver of Compuquest).

I have in hand your letter of today's date, attached. While the Trustee and Gary can deal directly with each other, any communications from you as Gary's counsel must be sent to me.

I am enclosing a copy of the section 170 report signed by the inspector, per your request.

The Trustee is not obligated to provide particulars of the s. 170 report at this time. The investigations of both the Receiver and the Trustee are incomplete and it is premature to consider or discuss Mr. Bodimeade's potential discharge from bankruptcy pending completion of the investigations.

In fact, I understand that you instructed Stephanie not to permit me to ask Gary any questions on cross-examination, on the basis that I would need to schedule a separate examination at a later date. I propose for efficiency that we schedule examinations in respect of Compuquest and Gary personally at the same time, given the extensive commingling of assets. I expect that one day will be required. Please advise of available dates.

Thank you.



CATHERINE FRANCIS

T: 416.369.4137 F: 416.864.9223 www.mindengross.com

145 King St. West, Suite 2200, Toronto, ON M5H 4G2

Save contact details: Catherine Francis

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From: Javed, Iqra [<mailto:ijaved@foglers.com>]
Sent: Wednesday, February 08, 2017 3:39 PM
To: Catherine Francis <CFrancis@mindengross.com>
Cc: Azeff, Greg <gazeff@foglers.com>; De Caria, Stephanie <sdecaria@foglers.com>; Eng, Chloe <ceng@foglers.com>
Subject: 1299746 Ontario Inc. o/a CompuQuest 2000 and Bankruptcy of Gary Wayne Bodimeade

Ms. Francis,

Please see attached Mr. Azeff's letter in connection with the above-noted matter.

Thank you.

fogler

Iqra Javed
 Legal Assistant
 Fogler, Rubinoff LLP
 Lawyers
 77 King Street West
 Suite 3000, P.O. Box 95
 TD Centre North Tower
 Toronto, ON M5K 1G8
 Direct: 416.864.9700 x 170
 Main: 416.864.9700
 Toll Free: 1.866.861.9700
 Fax: 416.941.8852
 Email: ijaved@foglers.com
foglers.com



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Lawyers

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TD Centre North Tower
Toronto, ON M5K 1G8
t: 416.864.9700 | f: 416.941.8852
foglers.com

February 8, 2017

Reply To: Greg Azeff
Direct Dial: 416.365.3716
E-mail: gazeff@foglers.com
Our File No. 16/3064

VIA EMAIL

Minden Gross LLP
145 King St W, #2200
Toronto, ON
M5H 4G2

Attention: Catherine Francis

Dear Ms. Francis:

Re: Receivership of 1299746 Ontario Inc. o/a CompuQuest 2000 / Bankruptcy of Gary Wayne Bodimeade

We refer to your email correspondence with Ms. De Caria of February 7 and 8, 2017 as well as your Notice of Examination dated February 8, 2017 (the "Notice") in respect of the above-noted matter.

We have previously advised you that our client will attend for examination on February 22, 2017. We acknowledge that it would be more efficient to conduct both of your proposed examinations (*i.e.*, pursuant to the receivership proceedings and under section 163 of the *Bankruptcy and Insolvency Act* (Canada) (the "BIA")) on the same date.

However, the above presupposes that you have the right to examine Mr. Bodimeade in your capacity as receiver's counsel. Based on our review of the applicable Orders, you do not. Neither the Order of the Honourable Mr. Justice Newbould dated May 17, 2016 nor the Order of the Honourable Madam Justice Conway dated January 25, 2017 provide your client with the authority to examine Mr. Bodimeade or any other party.

While we concede that the Order of the Honourable Madam Justice Mesbur dated April 29, 2016 appointing Grant Thornton Limited as Interim Receiver does provide for an examination of Mr. Bodimeade, such appointment was automatically terminated by operation of Section 47 of the BIA and any such examination rights have expired.

In light of the foregoing, it is our view that you must attend Court to obtain an Order authorizing the receiver to examine Mr. Bodimeade. We confirm that we will consent to any such Order (provided that the terms are reasonable and consistent with ordinary practice in this regard).

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Page 2 of 2

Please provide us with your proposed form of Order and we will provide you with any comments as quickly as possible. However, absent such an Order, the receiver has no authority to examine any party and we will not produce our client in such circumstances.

With respect to the examination on February 22, 2016, you are advised that we will object to any attempt to "blend" the receiver's examination and the Trustee's section 163 examination into a single transcript. The examination rights of a receiver and a trustee are neither unfettered nor identical, and there may be questions that are permissible in one capacity but not in the other. It is our view that the examinations should be conducted consecutively, in order to ensure that the permissible scope of each of the examinations is respected and our client's applicable protections are preserved. That said, we are amenable to considering any alternative suggestions you may have for dealing with these concerns.

We trust that the foregoing is sufficiently clear.

Yours truly,

FOGLER, RUBINOFF LLP



Greg Azeff
GA/ij

From: Azeff, Greg [<mailto:gazeff@foglers.com>]
Sent: Thursday, February 09, 2017 9:30 AM
To: Catherine Francis <CFrancis@mindengross.com>
Cc: De Caria, Stephanie <sdecaria@foglers.com>; Karen Fox <KFox@mindengross.com>
Subject: Re: FW: GTL/Compuquest / CV-16-11369-00CL {File #4099972}

Fine with me - thanks.

On Feb 9, 2017 9:28 AM, Catherine Francis <CFrancis@mindengross.com> wrote:
 See below.

As the examination is on February 22nd, I will be booking February 21st for directions on the scope of the examination. Please confirm that we can sign the request form.

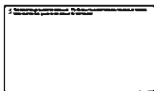
Catherine Francis | T: 416.369.4137 F: 416.864.9223 www.mindengross.com

 MERITAS LAW FIRMS WORLDWIDE

From: Karen Fox
Sent: Thursday, February 09, 2017 9:25 AM
To: Catherine Francis <CFrancis@mindengross.com>
Subject: FW: GTL/Compuquest / CV-16-11369-00CL {File #4099972}

See response below.

Karen Fox | Law Clerk | T: 416.369.4301 ext. 301 | F: 416.864.9223 www.mindengross.com

 MERITAS LAW FIRMS WORLDWIDE

From: JUS-G-MAG-CSD-Toronto-SCJ Commercial List
[\[mailto:MAG.CSD.To.SCJCom@ontario.ca\]](mailto:MAG.CSD.To.SCJCom@ontario.ca)
Sent: Thursday, February 09, 2017 9:23 AM
To: Karen Fox <KFox@mindengross.com>
Subject: RE: GTL/Compuquest / CV-16-11369-00CL

Hi Karen,

There is no time available for next week.
 There is a Judges' Conference on Feb 15, 16, and 17.
 Also the 13 and 14 are already full.
 The next available 30 min motion is Feb 21, 22, 27 and 28

Joanne S. Nicoara

Commercial Trial Coordinator
 Superior Court of Justice
 330 University Ave., 7th Floor
 Toronto, ON M5G 1R7
 Tel: 416-327-5043
 Fax: 416-327-6228
Toronto.commercialist@jus.gov.on.ca

From: Karen Fox [<mailto:KFox@mindengross.com>]
Sent: February-09-17 8:57 AM
To: JUS-G-MAG-CSD-Toronto-SCJ Commercial List
Subject: GTL/Compuquest / CV-16-11369-00CL

Please advise what time is available for a 10:00 motion re directions (15-30 mins) during the week of February 13, 2017 (preferably Feb. 14 or 15).

Thank you.

KAREN FOX

Law Clerk T: [416.369.4301 ext. 301](tel:416.369.4301) F: 416.864.9223 www.mindengross.com
 145 King St. West, Suite 2200, Toronto, ON M5H 4G2
 Save contact details: [Karen Fox](#)

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B E T W E E N

CANADIAN IMPERIAL BANK OF COMMERCE

-and-

1299746 ONTARIO INC. o/a COMPUQUEST2000, et al.

Applicant

Respondents

Court File No. CV-16-11369-00CL

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

Proceeding commenced at Toronto

MOTION RECORD

MINDEN GROSS LLP
Barristers and Solicitors
2200 - 145 King Street West
Toronto, ON M5H 4G2

Catherine Francis (LSUC# 26900N)
cfrancis@mindengross.com
Tel: 416-369-4137
Fax: 416-864-9223

Lawyers for Receiver, Grant Thornton Limited