
EXHIBIT "29"

**To the Receiver's Seventh Report to Court
Dated January 14, 2019**

COURT FILE NUMBER

701-12991

COURT

COURT OF QUEEN'S BENCH OF ALBERTA

JUDICIAL CENTRE

CALGARY

PLAINTIFF

Barile Investments Inc.

DEFENDANTS

Don Harbison, Leslie Harbison, James Macleod, Barry Brown, Diane Brown, Windigo West Holdings Ltd. Clem Kuelker, Theresa Kuelker, Helen Bridges, Claire Tocher, Jorge Grinman, Susana Grinman, Don McMullen Equipment Ltd., Don McMullen, Elizabeth McMullen, Robert K. Mast Professional Corporation, Robert Mast, Alta Streamwatch Conservation Association, Thomas Wiseman and Sean Wiseman, Allan Forrest Sales (1976) Ltd., Allan Forrest Sales (1991) Ltd., John Forrest

DOCUMENT

STATEMENT OF CLAIM

ADDRESS FOR SERVICE AND CONTACT INFORMATION OF PARTY FILING THIS DOCUMENT

RIVERSIDE LAW OFFICE
c/o Christopher M.A. Souster
4108 Montgomery View N.W.
Calgary, AB T3B 0L9
Phone: (403) 685-4224
Fax: (403) 685-4225
E-mail: cmas@riversidelawoffice.ca

Clerk's Stamp

CLERK OF THE COURT
FILED

SEP 27 2017

JUDICIAL CENTRE
OF CALGARY

NOTICE TO DEFENDANTS(S)

You are being sued. You are a Defendant.

Go to the end of this document to see what you can do and when you must do it.

Note: State below only facts and not evidence (Rule 13.6)

Statement of facts relied on:

1. The Plaintiff is a corporation that is duly registered pursuant to the laws of Alberta that operates in Calgary, Alberta.
2. The individual Defendants reside in or around Calgary, Alberta. The corporate Defendants are duly registered pursuant to the laws of Alberta and conduct business in Calgary, Alberta.
3. The Defendants, Don Harbison and Leslie Harbison reside in Creston, British Columbia.
4. The Defendants received \$150,000 from Base Finance Ltd. ("Base Finance") withdrawn from the Base Finance RBC Account #02649, 100-405-0 ("RBC Account") as follows:

Figure: 1

Sep-14	Barile Invest. \$150,000 DEPOSIT ANALYSIS			
Cheque No.	Barile Inv. Deposit	Withdrawal	Act. Balance	
Sep 10/14				\$ 1,399,082.99
Sep 11/14	Barile's Investment deposit			\$ 1,549,082.99
Sep 11/14	342 Don McMullen Equipment Ltd.	\$ 4,000.00		\$ 1,545,082.99
Sep 11/14	381 Windigo Holdings Ltd.	\$ 5,000.00		\$ 1,540,082.99
Sep 11/14	396 Allan Forrest Sales Ltd	\$ 10,000.00		\$ 1,530,082.99
Sep 11/14	399 Susan Way	\$ 10,000.00		\$ 1,520,082.99
Sep 11/14	382 Alta Streamwatch Conservation Association	\$ 12,500.00		\$ 1,507,582.99
Sep 12/14	365 Helen Bridges	\$ 2,500.00		\$ 1,505,082.99
Sep 12/14	390 Clair Techer	\$ 2,500.00		\$ 1,502,582.99
Sep 12/14	348 Robert E. West Professional Corp.	\$ 3,750.00		\$ 1,498,832.99
Sep 12/14	369 Barry & Diane Brown	\$ 5,000.00		\$ 1,493,832.99
Sep 12/14	351 James MacLeod	\$ 10,000.00		\$ 1,483,832.99
Sep 12/14	352 Clem & Theresa Kuelker	\$ 10,000.00		\$ 1,473,832.99
Sep 12/14	400 Don & Leslie Harbison	\$ 18,000.00		\$ 1,455,832.99
Sep 12/14	401 Jorge & Susanna Grinman	Note \$ 200,000.00		\$ 1,255,832.99

Note

As \$56,700 is remaining of Barile Inv. Deposit on Sept 12, 2014, that portion is traced to Jorge & Susanna Grinman withdrawal of \$200,000. I.e. Jorge & Susanna Grinman are required to return \$56,700 of the \$200,000 that it accepted from Base Finance Ltd.

5. On or about September 11, 2014, the Plaintiff invested \$150,000 with Base Finance. The investments monies were deposited into the RBC Account. The RBC Account started with a nil (\$0) balance in May 2014.

6. At all times, the Plaintiff understood that Base Finance operated a mortgage business whereby it lent money to entities secured by a 1st mortgage on residential property located in and around Calgary, Alberta.
7. By order of Justice Yamauchi K.D on October 15, 2015, Base Finance was placed under receivership. BDO Canada Limited was appointed by the Court as the receiver (the "Receiver").
8. In a decision dated February 8, 2016, Mr. Justice Yamauchi K.D (the "Decision") found that Base Finance was fraudulent. The Receiver has determined that Base Finance was operating as a Ponzi scheme.
9. At no time did the Plaintiff know that the funds it advanced were used in a Ponzi scheme. The Plaintiff would not have invested with Base Finance had it known that Base Finance was perpetrating a fraud.
10. The Decision made the following findings:
 - a. The RBC Account is imposed with a trust for the benefit of all investors of Base Finance.
 - b. The money of the investors of Base Finance could be traced into the RBC Account.
 - c. The tracing and distribution of the RBC Account shall be conducted by the Lowest Intermediate Balance Rule ("LIBR")
11. The Decision was appealed to the Alberta Court of Appeal and was upheld.
12. The Plaintiff claims an interest in those monies, or the value of which, received by the Defendants by virtue of a constructive trust, equitable proprietary right or otherwise. As a result, the Plaintiff claims that the Defendants have been unjustly enriched to its detriment and there is no juristic reason for the unjust enrichment.
13. Alternatively, the Plaintiff claims that the transaction resulting from dispersing the Plaintiff's monies to the Defendants is void pursuant to the Fraudulent Preferences Act, RSA 2000, c F-24, the Fraudulent Conveyances Statute, 13 Eliz. 1, Chapter 5 (U.K.), (the "Statute of Elizabeth"), the Bankruptcy and Insolvency Act, RSC 1985, c B-3 and/or the Judicature Act, RSA 2000, c J-2.
14. Don McMullen, Elizabeth McMullen, Thomas Wiseman, Sean Wiseman, Robert Mast, and John Forrest, are the controlling minds of the Defendant corporations. The Plaintiff claims that these individuals received the benefit and use of funds that rightfully belong to the Plaintiff from the corporation in which they are a shareholder and the controlling mind. As such, the Plaintiff seeks judgment against them.

15. The Plaintiff claims the full amount to be returned as set out in Figure 1 or as may otherwise be determined by this Honorable Court.

Real and Substantial Connection to Calgary Alberta

16. Base Finance operated from Calgary, Alberta since about 1985. The RBC Account is situated in Calgary, Alberta and the funds which are sought for recovery were dispersed from Calgary, Alberta. The Plaintiff is resident in Calgary, Alberta and the witnesses to this matter are situated in Calgary, Alberta. This claim relates to a contract or alleged contract made, performed or breached in Calgary, Alberta. Lastly, this action relates to a breach of an equitable duty in Calgary, Alberta.

17. The Plaintiff proposes that the trial of this action take place at the Court House in the City of Calgary in the Province of Alberta and it shall not exceed 25 days.

Remedy sought:

18. An accounting and tracing of the said monies received by the Defendants.

19. A declaration that the said money, or value of which, received by the Defendants, or to whom the value is traced, from the RBC Account is the rightful property of the Plaintiff, held in trust for and on behalf of the Plaintiff and vesting order to those money, or properties into which the money, or value thereof, may be traced.

20. An order directing the Defendants to pay to the Plaintiff the amounts identified in the Plaintiff's tracing analysis, or such tracing analysis prescribed by this Honorable Court, failing which the Plaintiff shall be entitled to judgment against those Defendants for the amount unpaid.

21. Costs.

22. Interest pursuant to the Judgment Interest Act, R.S.A. 2000, c. J-1 as amended.

23. Such further and other relief as this Honourable Court may see fit to grant.

NOTICE TO THE DEFENDANTS(S)

You only have a short time to do something to defend yourself against this claim:

20 days if you are served in Alberta

1 month if you are served outside Alberta but in Canada

2 months if you are served outside Canada.

You can respond by filing a statement of defence or a demand for notice in the office of the clerk of the Court of Queen's Bench at Calgary, Alberta, AND serving your statement of defence or a demand for notice on the plaintiff(s)' address for service.

WARNING

If you do not file and serve a statement of defence or a demand for notice within your time period, you risk losing the law suit automatically. If you do not file, or do not serve, or are late in doing either of these things, a court may give a judgment to the plaintiff(s) against you.

COURT FILE NUMBER 1701-12991

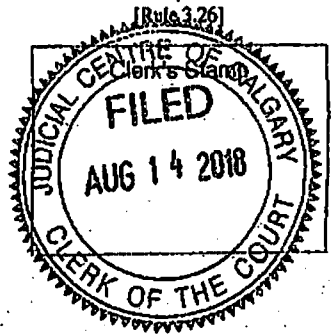
COURT COURT OF QUEEN'S BENCH OF ALBERTA

JUDICIAL CENTRE CALGARY

PLAINTIFF BARILE INVESTMENTS INC.

DEFENDANTS

Don Harbison, Leslie Harbison, James Macleod, Barry Brown, Diane Brown, Windigo West Holdings Ltd. Clem Kuelker, Theresa Kuelker, Helen Bridges, Claire Tocher, Jorge Grinman, Susana Grinman, Don McMullen Equipment Ltd., Don McMullen, Elizabeth McMullen, Robert K. Mast Professional Corporation, Robert Mast, Alta Streamwatch Conservation Association, Thomas Wiseman and Sean Wiseman, Allan Forrest Sales (1976) Ltd., Allan Forrest Sales (1991) Ltd., John Forrest



DOCUMENT

ORDER FOR EXTENSION OF TIME FOR SERVICE

ADDRESS FOR SERVICE AND CONTACT INFORMATION OF PARTY FILING THIS DOCUMENT

RIVERSIDE LAW OFFICE Attention: Christopher M.A. Souster 4108 Montgomery View NW Calgary Alberta T3B 0L9 Tel: 403 685 4224 Fax 403 685 4225 File 3279

I hereby certify this to be a true copy of the original Order Dated this 14 day of August 2018 [Signature] Clerk of the Court

DATE ON WHICH ORDER WAS PRONOUNCED: AUGUST 14, 2018 NAME OF MASTER WHO MADE THIS ORDER: J. FARRINGTON LOCATION OF HEARING: Calgary, Alberta

UPON THE APPLICATION of the Plaintiff, ex parte; AND UPON HAVING READ the Affidavit of Pasquale Barile, sworn July 17, 2018; AND UPON HAVING HEARD from counsel for the Plaintiff;

IT IS HEREBY ORDERED THAT:

- 1. The time for service of the Statement of Claim or Amended Statement of Claim upon the Defendants, is hereby extended to December 14, 2018.

[Signature] November 14, 2018 [Signature]

2. There shall be no costs of this Application to any party hereto.

A handwritten signature in black ink, consisting of several loops and a vertical stroke, positioned above a horizontal line.

M.C.C.Q.B.A.



September 17, 2018

Dear Sir/ Madam:

**RE: Base Finance Ponzi scheme - Statement of Claim (Tracing and Recovery of Funds)
Court File Number 1701-12991**

Please accept this letter for service upon you of the enclosed Statement of Claim and the Order for Extension of Time for Service. Our office acts for the Plaintiff in the enclosed action.

Service of the enclosed Statement of Claim is made to preserve our client's claim under the limitation rules and as such, our client does not require you to file a Statement of Defence at this time. No action will be taken against you without further written notice to you, provided that you contact our office, in writing, to confirm that you received service of the enclosed Claim and further provide us with your email or other contact information (so that we may provide you with future written notices regarding this law suit).

We look forward to hearing from you.

Sincerely,

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by a series of loops and a long horizontal stroke extending to the right.

Christopher M. A. Souster

CMAS/ja
Enclosure (2)

RIVERSIDE LAW OFFICE
4108 Montgomery View N.W., Calgary, Alberta T3B 0L9
T. 403 685 4224 F. 403 685 4225 Email: info@riversidelawoffice.ca

COURT FILE NUMBER

(701-1299)

COURT

COURT OF QUEEN'S BENCH OF ALBERTA

JUDICIAL CENTRE

CALGARY

PLAINTIFF

Barile Investments Inc.

DEFENDANTS

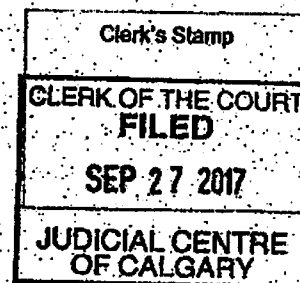
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1 month if you are served outside Alberta but in Canada

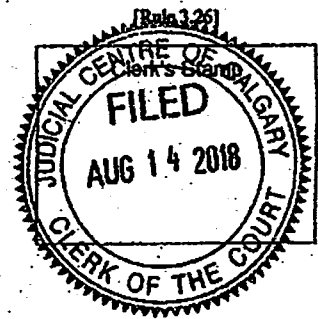
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WARNING

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COURT FILE NUMBER 1701-12991
COURT COURT OF QUEEN'S BENCH OF ALBERTA
JUDICIAL CENTRE CALGARY
PLAINTIFF BARILE INVESTMENTS INC.
DEFENDANTS



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ADDRESS FOR SERVICE AND CONTACT INFORMATION OF PARTY FILING THIS DOCUMENT RIVERSIDE LAW OFFICE
Attention: Christopher M.A. Souster
4108 Montgomery View NW
Calgary Alberta T3B 0L9
Tel: 403 685 4224
Fax 403 685 4225
File 3279

I hereby certify this to be a true copy of the original Order
Dated this 14 day of August 2018
R. S. [Signature]
Clerk of the Court

DATE ON WHICH ORDER WAS PRONOUNCED: AUGUST 14, 2018
NAME OF MASTER WHO MADE THIS ORDER: J. FARRINGTON
LOCATION OF HEARING: Calgary, Alberta

UPON THE APPLICATION of the Plaintiff, ex parte; AND UPON HAVING READ the Affidavit of Pasquale Barile, sworn July 17, 2018; AND UPON HAVING HEARD from counsel for the Plaintiff;

IT IS HEREBY ORDERED THAT:

1. The time for service of the Statement of Claim or Amended Statement of Claim upon the Defendants, is hereby extended to December 14, 2018.

November 14, 2018

2. There shall be no costs of this Application to any party hereto.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.

M.C.C.Q.B.A.