

Court File No.: CV-16-11424-00CL

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
COMMERCIAL LIST**

**BETWEEN:**

**EMMANUEL VILLAGE RESIDENCE INC.**

**Applicant**

**and**

**ATTORNEY GENERAL OF ONTARIO**

**Applicant / Responding Party**

**- and -**

**1250 WEBER STREET EAST, KITCHENER, ONTARIO,  
OR THE PROCEEDS OF THE SALE THEREOF (IN REM)**

**Respondent**

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**RESPONDING MOTION RECORD OF THE ATTORNEY GENERAL OF ONTARIO  
ON THE MOTION OF THE PLAINTIFFS IN THE ACTION  
BEARING COURT FILE NO.: CV-10-8597-00CL**

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Motion Returnable:  
September 26, 2016

Ministry of the Attorney General  
Civil Law Division  
Civil Remedies for Illicit Activities Office (CRIA)

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# INDEX

**ONTARIO  
SUPERIOR COURT OF JUSTICE  
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**BETWEEN:**

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1	Exhibit "1" – Curriculum Vitae of Martin Crawford
2	Exhibit "2" - Judgment on Gardiner Hearing in the matter of <i>R v Hunking</i> , 2016 ONSC 1749
3	Exhibit "3" - Certificate of Incorporation and Notice of Directors for Netbusmodel, dated March 28, 2000
4	Exhibit "4" - Corporation Profile Reports for Alcorp, Baby Alcorp, CCC, Emmanuel Village Homes (Kitchener) Inc., Emmanuel Village Residences Inc., and Emmanuel Village Management Inc.
5	Exhibit "5" - Mr. Hunking's Certificate of Appointment of Trustee in Bankruptcy, dated October 13, 1992 and a Statement of Affairs of Non-Business Bankrupt, dated October 9, 1992

6	Exhibit "6" - Netbusmodel Brochure with a letter to potential investors dated September 2001
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12	Exhibit "12" - Forensic Accounting Report of Grant Thornton LLP, dated January 25, 2010
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B	Affidavit of Lori Blaskavitch, sworn September 20, 2016



**TAB A**

Affidavit of Martin Crawford, sworn August 23, 2016

**\*\*Contained in Responding Motion Record of the Attorney General (front cover marked: motion returnable August 26, 2016 and September 6, 2016)**

**TAB B**

**ONTARIO  
SUPERIOR COURT OF JUSTICE**

**BETWEEN:**

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**and**

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**Applicant**

**and**

**1250 WEBER STREET EAST, KITCHENER, ONTARIO OR THE PROCEEDS OF THE  
SALE THEREOF (IN REM)**

**Respondent**

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**AFFIDAVIT OF LORI BLASKAVITCH**

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I, Lori Blaskavitch, Law Clerk at the Civil Remedies for Illicit Activities Office ("CRIA"),  
Ministry of the Attorney General, of the City of Toronto, in the Province of Ontario,  
MAKE OATH AND SAY:

1. I am a Law Clerk with CRIA at the Ministry of the Attorney General. CRIA is responsible for implementing the *Civil Remedies Act, 2001* ("*Civil Remedies Act*").

This office represents the Applicant, the Attorney General of Ontario ("Attorney General") in this matter.

2. Gary Valiquette and Jennifer Malabar, counsel for CRIA, have carriage of this file.
3. I have reviewed this file and have knowledge of the facts and matters deposed to herein, except where my knowledge is stated to be based upon information and belief.
4. Where information is stated in this document to have been received by peace officers, I believe such information in each and every case to be true because the officers giving, receiving or relaying the information were acting in the execution of their duties as peace officers at the relevant time and, as such, were under a legal and moral obligation to relate only the truth in relation to the events perceived or transmitted by them, insofar as that was possible for them to do.
5. Where I make statements in the context of this affidavit that are not within my personal knowledge, I identify the source of the information and belief, all of which I do verily believe to be true. Where I have not identified the source of my information and belief that information is within my personal knowledge.

**Plaintiffs in Court File No.: CV-10-8597-00CL**

6. On review of the file I am aware that on May 17, 2013, Justice Campbell issued an Order under Court File No.: CV-10-8597-00CL, whereby 1.2 million be paid to 79

victims of fraud in settlement of their Fraud Action upon the sale of Emmanuel Village Retirement Residence located at 1250 Weber St., Kitchener, Ontario.

### **Further Victims**

7. I confirm that I have received information from Earl Meyers, a resident of a series of townhouses owned and operated by Emmanuel Village Homes (Kitchener) Inc., and situated at 1250 Weber St., Kitchener, Ontario, providing potential victim names. In an email dated September 8, 2016, Mr. Meyers provided a total of seventeen (17) potential victims who were not Plaintiffs in CV-10-8597-00CL. The amount of their claims is currently unknown.
  
8. I have been advised by Ms. Malabar, and do verily believe, that in September 2016, two individuals contacted Ms. Malabar with respect to their mothers' investments with Bryan Hunking:
  - a. the son of a potential victim advised that his mother invested \$35,000 in 2002 with Bryan Hunking's business. This individual is not one of the 79 Plaintiffs in CV-10-8597-00CL.
  
  - b. the daughter of a potential victim advised that her mother invested \$27,000 in 1999 with Bryan Hunking and Emmanuel Village Homes (Kitchener) Inc. This individual is not one of the 79 Plaintiffs in CV-10-8597-00CL.
  
9. I have further been advised by Ms. Malabar, and do verily believe, that a referral has recently been made to the Civil Forfeiture Advisor by the Waterloo Regional


Police Service, in relation to more alleged victims defrauded by Mr. Hunking in relation to the property

10. This Affidavit is in support of interim motions related to the Attorney General's application for forfeiture, and for no improper purpose.

SWORN BEFORE ME at the City )  
of Toronto, in the Province of Ontario )  
this 20<sup>th</sup> day of September, 2016. )



\_\_\_\_\_  
Commissioner for Taking Affidavits



\_\_\_\_\_  
LORI BLASKAVITCH

Laurie Susanne Pietras, a Commissioner, etc.,  
Province of Ontario, for the Government  
of Ontario, Ministry of the Attorney General.  
Expires January 15, 2017.

EMMANUEL VILLAGE  
RESIDENCE INC.  
Applicant

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Proceedings commenced at TORONTO

AFFIDAVIT OF LORI BLASKAVITCH  
Sworn September 20, 2016

Ministry of the Attorney General  
Civil Law Division  
Civil Remedies for Illicit Activities Office (CRIA)

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Ministry of the Attorney General  
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