# EXHIBIT "8"

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

# Lewis, David

From:

Mike Terrigno < mike@terrigno.ca>

Sent:

November 4, 2018 6:35 PM

To:

Richard Billington; Fryzuk, Craig; Lewis, David

**Subject:** 

[EXT] RE: Easy Loan Corporation and Mike Terrigno v. Base Mortgage & Investments

Ltd., et al. - Court File No. 1501-11817

**Attachments:** 

doc20181103131207.pdf; Application to Remove Richard Billington.pdf

Importance:

High

Attached is a draft of my affidavit and application that has been circulated to my team for review and editions. I will be filing the material Tuesday at noon (I leave the country that afternoon) if we do not have a resolution by then.

I trust you know me well enough to take this very serious because this will be just the start of many steps that our team has planned. Not a threat - I am simply relaying the truth.

I am available for a conference call Tomorrow (Monday) from 10am to 2pm, 5pm to 7pm. Tuesday from 9:30am to 11am. We will need 45 minutes for the call.

Sincerely yours,

Mike Terrigno (MBA, LL.B/J.D., REM (Harvard), CICA (tax)

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Form 27

[Rules 6.3 and 10.52(1)]

COURT FILE NUMBER

1501-11817

Clerk's Stamp

COURT

COURT OF QUEEN'S BENCH OF

ALBERTA

JUDICIAL CENTRE

**CALGARY** 

PLAINTIFF(S)

EASY LOAN CORPORATION and MIKE

**TERRIGNO** 

DEFENDANT(S)

**BASE MORTGAGE & INVESTMENTS** LTD., BASE FINANCE LTD. ARNOLD BREITKREUTZ, SUSAN BREITKREUTZ, SUSAN WAY, AND GP ENERGY INC.

DOCUMENT

APPLICATION BY E MIKE TERRIGNO

ADDRESS FOR SERVICE Mike Terrigno

AND CONTACT

212-10a ST NW

INFORMATION OF

Calgary Alberta T3B 0L9

**PARTY FILING THIS** 

mike@terrigno.ca

DOCUMENT

**NOTICE TO RESPONDENT(S):** 

Base Mortgage & Investments Ltd., Base Finance Ltd., BBDO

Canada, Richard Billington and Billington Barristers.

This application is made against you. You are a respondent. You have the right to state your side of this matter before the master/judge.

To do so, you must be in Court when the application is heard as shown below:

Date:

November 13, 2018

Time:

10am

Where:

**Calgary Court Centre** 

Before Whom: Justice in Chambers

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

#### Remedy claimed or sought:

1. An Order to remove Richard Billington and Billington Barristers from acting as the Receiver's lawyer in this action or related actions concerning the Base Finance Ponzi scheme.

- 2. Costs.
- 3. Such further and other relief as this Honorable Court deems fit to grant.

#### Grounds for making this application:

- 4. Richard Billington was the Applicant's lawyer regarding the subject matter of this action prior to becoming the receiver's lawyer.
- 5. In his role of the applicant's lawyer Richard Billington obtained confidential information pertaining specifically to the subject matter of this action.
- 6. The Applicant does not waive his solicitor client privilege.
- 7. Richard Billington or his law firm acting in this action will not satisfy the public requirement that not only should there not be an actual conflict but also there must not be an appearance of conflict as enunciated in *MacDonald Estate v. Martin*, [1990] 3 SCR 1235.
- 8. Such further and other grounds as the Applicant may advise and this Honorable Court deems fit to consider

#### Material or evidence to be relied on:

- 9. Court Filed material in this Action and specifically the affidavit of Mike Terrigno filed in November \_\_\_, 2018.
- 10. Such further and other material as the Applicant may advise and that this Honorable Court deems fit to consider.

#### Applicable rules:

- 11. The inherent jurisdiction of the Court to control lawyers and their activities.
- 12. Such other Rules as the Applicant may advise and that this Honorable Court deems fit to consider.

#### Applicable Acts and regulations:

13. None.

#### Any irregularity complained of or objection relied on:

14. None.

### How the application is proposed to be heard or considered:

15. Morning Chambers on the regular list before a Justice.

# WARNING

If you do not come to Court either in person or by your lawyer, the Court may give the applicant(s) what they want in your absence. You will be bound by any order that the Court makes. If you want to take part in this application, you or your lawyer must attend in Court on the date and at the time shown at the beginning of the form. If you intend to give evidence in response to the application, you must reply by filing an affidavit or other evidence with the Court and serving a copy of that affidavit or other evidence on the applicant(s) a reasonable time before the application is to be heard or considered.

**COURT FILE NUMBER** 

1501-11817

Clerk's Stamp

COURT

COURT OF QUEEN'S BENCH OF

**ALBERTA** 

JUDICIAL CENTRE

**CALGARY** 

PLAINTIFF/APPLICANT

EASY LOAN CORPORATION and

MIKE TERRIGNO

**DEFENDANTS/RESPONDENTS** 

BASE MORTGAGE & INVESTMENTS LTD., BASE FINANCE LTD. ARNOLD SUSAN BREITKREUTZ, BREITKREUTZ, SUSAN WAY, AND

GP ENERGY INC.

**DOCUMENT** 

**AFFIDAVIT** 

Mike Terrigno

ADDRESS FOR SERVICE AND CONTACT INFORMATION OF

PARTY FILING THIS

212-10a ST NW

DOCUMENT

Calgary Alberta T2N 1W6

mike@terrigno.ca

# AFFIDAVIT OF MIKE TERRIGNO Sworn on November , 2018

#### I. Mike Terrigno, of Calgary, Alberta, SWEAR AND SAY THAT:

- I am a Plaintiff herein. As such, I have personal knowledge of all matters hereinaster deposed 1. except where stated to be based upon information or belief and where so stated I verily believe the same to be true.
- Richard Billington was my lawyer regarding the subject matter of this action prior to his 2. appointment as the receiver's lawyer. Attached to this my affidavit and marked as Exhibit "A" is a true copy of the legal invoice regarding his legal services to me.
- Although assured by Richard Billington that he would not be conflicted in his dealings as both the 3. Receiver's lawyer and my prior lawyer, I am now very concerned about his dual legal capacity given a recent initiative of the receiver seeking to unwind various bank accounts used in the operation of the Base Finance Ponzi scheme. I am concerned because I disclosed confidential information to Richard Billington in his role as my lawyer that directly concerns the aforesaid initiative.
- At no time did I waive my solicitor-client privilege. 4.

	RE ME at Calgary November, 2018.	Alberta, )	. ,	
		) ) )	•	
(Commissioner Province of Alberta)	for Oaths in and	for the )	(Signature)	-

I swear this affidavit to provide evidence herein and for no improper purpose.

5.

BILLINGTON ARRISTERS Experienced Litigation Counsel

1910, 717 - 7th Avenue SW Calgary, AB T2P 0Z3 (403) 930-4100 www.BillingtonBarristers.com This is Exhibit " referred to in the Affidavit of MAR (E/C) Tro

Sworn before me this

Day of Nui) AD.20(2)

A Notery Public - Commissioner for Oaths in and for the Province of Alberta

Statement as of October 15, 2015 Statement No. 3673

Mike Terrigno c/o Chris Souster Riverside Law Office 4108 Montgomery View NW Calgary, AB T3B 0L9

15047-001 RNB: Base Mortgage & Investments Ltd. and Base Finance Ltd.

Professional Fees			Hours	Amount
08/10/2015	RNB	Receipt of material from client and review of same.	0.80	520.00
08/10/2015	RNB	Telephone call to Client; telephone call to Chris Souster regarding result of mortgage disclosure.	1.30	845.00
09/10/2015	RNB	Meeting with MIke Terrigno and Christopher Souster; e-mails to same and review of file materials.	2.50	1,625.00
09/10/2015	AN	Review of Mike Terrigno file	2.00	300.00
10/10/2015	RNB	E-mail correspondence with Sarah Hawco re: conflict check.	0.40	260.00
12/10/2015	RNB	E-mail correspondence with Mike Terrigno and Chris Souster re: draft order and BDO.	2.80	1,820.00
12/10/2015	AN	Title search on each of the properties and client follow-up	2.00	300.00
13/10/2015	RNB	Drafting of receivership order; review of requested title searches; review of materials; review of correspondence from Phil Lalonde; reporting letter to Christopher Souster; conference call with Mike Terrigno and Christopher Souster; review of draft pleadings.	7.00	4,550.00
13/10/2015	AN	Comparing our Order drafted vs. the template Order for the Justice to see	2.00	300.00

			the differences via hig	hlight.		
•	14/10/2015	RNB	Telephone conference with Mike Terrigno and Christopher Souster.		0.50	325.00
	14/10/2015	AN	Attend at 2pm telepho	ne meeting	1.00	150.00
	15/10/2015	RNB	Preparation for Court; attendance at Court to receivership order; me service of same.	obtain Ex Pa	arte	3,640.00
	15/10/2015	AN .	Review of cases and o	draft of Order	4.50	675.00
					Sub-total Fees	: 15,310.00
				٠	GST on Fees:	765.50
	*		F	Rate Summa	rv	
	•	Richar	d N. Billington, Q.C.	20.90 hours		13,585.00
		Alyx N	anji	11.50 hours	\$	1,725.00
			Total hours:	32.40		
			•		•	•
	Disburseme	nts				Amount
			Photocopies	•		6.50
						•
	13/10/2015		Searches			25.72
	13/10/2015		Searches - Tax Exemp	ot*		49.50
	13/10/2015		Searches - Tax Exemp	ot*		33.00
			· ·			
	13/10/2015		Searches			12.86
	13/10/2015	•	Searches - Tax Exemp	sf*		16.50
	,		- I on whomp	. •		
	13/10/2015		Searches			38.58
	,					55.55
	15/10/2015		Printing/Scanning Chair			160.80
	10/10/2010		Fraging/Scarning Cha	iges .		100.00

Page: 2

Sub-total Disbursements:	343.46
GST on Disbursements:	12.22
Total Tax	777.72
Total Fees, Disbursements & GST	16,431.18
Previous Unpaid Balance	0.00
Total Payments:	5,000.00
Balance Due Now	11,431.18

**Billington Barristers** 

\*tax-exempt

GST No.

859843740RT0001

E.&O.E.

Per:

Richard N. Billington Q.C.

TO PAY BY VISA/MASTERCARD PLEASE CONTACT MONIQUE EFONOFF Mefonoff@BillingtonBarristers.com 403-930-4108 Payments 15/10/2015

Payment

Trust Application

5,000.00

Sub-total Payments:

5,000.00

**Trust Account** 

Beginning Balance: 0.00
13/10/2015 Rcvd Chq #1795 from Jaroc Holdings Ltd. 5,000.00
15/10/2015 Trust Application -5,000.00

Ending Balance: 0.00