



ROSEN GOLDBERG  
INSOLVENCY & RESTRUCTURING

Court File No. CV-16-11468-00CL

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

**IN THE MATTER OF SECTION 47(1) OF THE *BANKRUPTCY AND INSOLVENCY ACT*, R.S.C. 1985, C. B-3, AS AMENDED AND SECTION 101 OF THE *COURTS OF JUSTICE ACT*, R.S.O. 1990 C. C.43, AS AMENDED**

BETWEEN:

**ROMSPEN INVESTMENT CORPORATION**

Applicant

- and -

**HORSESHOE VALLEY LANDS LTD.  
and HORSESHOE RIDGE HOMES INC.**

Respondents

**SUPPLEMENTARY REPORT TO THE  
SECOND REPORT OF ROSEN GOLDBERG INC.**

1. This Supplementary Report to the Receiver's Second Report is being filed to update the Court regarding the Receiver's communications, through its counsel, with homebuyers of the Townhouse Lots regarding the Receiver's proposed disclaimer of the Townhouse Agreements.



2. The following thirteen (13) homebuyers have confirmed in writing that they either consent to, or do not oppose, the disclaimer of their agreements of purchase sale and wish to obtain the return of their Deposits:

Lot No	Block	Full Name(s)
1	J	Radu Miron and Mihaela Miron
2	J	Donna Nikitin and Ture Nikitin
3	J	Debra and Todd Bossie
4	J	Susan Crawford and Michael Crawford
5	K	Mary Cleverdon and Wayne Cleverdon
6	K	Brian M. Peters & Janice A. Peters
8	K	Greg Slater
9	L	Robert McColm
11	L	Tina Gonneau & Bob Hannah
14	M	Robert Daley and Christine Daley
15	M	Barry Cooper and Nancy Cooper
17	N	Larry West and Judith West
19	N	Michael Frederiksen and Linda Frederiksen

3. Copies of emails received from these homebuyers confirming their position are attached as **Appendix "A"**.

4. A number of homebuyers have inquired whether any interest was earned on the Deposits. The Receiver can confirm that the Deposits were not invested by HRH in any interest bearing instruments. As such, only minimal interest has accrued.

5. The following three (3) homebuyers have asked for more time to consider their positions regarding the proposed disclaimer of their agreements of purchase and sale:

Lot No	Block	Full Name(s)
7	K	Lorie Jane Pigat
10	L	Mathew Desroches
13	M	Jeff Catteau and Lori Catteau



ROSEN GOLDBERG  
INSOLVENCY & RESTRUCTURING

6. The Receiver has attempted, without success, to contact the following two (2) homebuyers:

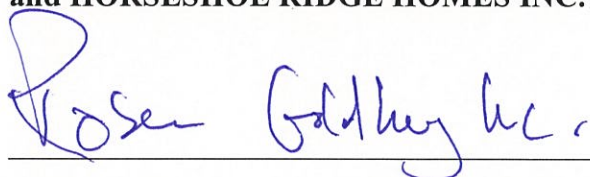
Lot No	Block	Full Name(s)
12	L	Oleh Kupraty and Christine Kupraty
18	N	Norman Grant Hobson and Jane L. Hobson

7. Finally, Peter and Judith Bowman, who are parties to an agreement to purchase one (1) townhouse, have advised that they intend to oppose the Receiver's disclaimer of their agreement of purchase and sale and require more time to respond.

8. The Receiver is agreeable to adjourning the motion to disclaim the agreements of purchase and sale of those persons who require more time and with whom it has been unable to communicate, to a date in late March or early April of this year.

Dated at Toronto, Ontario, this 13th day of March, 2017.

**ROSEN GOLDBERG INC., SOLELY IN ITS CAPACITY AS  
COURT-APPOINTED RECEIVER AND MANAGER OF  
THE ASSETS OF HORSESHOE VALLEY LANDS LTD.  
and HORSESHOE RIDGE HOMES INC.**

  
\_\_\_\_\_

# APPENDIX “A”

## Melissa B. Tayar

---

**From:** Razvan\_miron@yahoo.com  
**Sent:** Friday, March 10, 2017 1:20 PM  
**To:** Melissa B. Tayar  
**Subject:** Re: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al.

Hi Melissa,

We are not opposing to the motion.  
Have a great day!

Mihaela and Radu Miron

Sent from my iPad

On Mar 9, 2017, at 4:28 PM, Melissa B. Tayar <[MTayar@dickinson-wright.com](mailto:MTayar@dickinson-wright.com)> wrote:

Good afternoon,

I am assisting David Preger and Lisa Corne with this matter.

Please confirm that you have received the Motion Record of the Receiver in relation to the motion returnable March 14, 2017. Please also advise whether you will be opposing our motion.

Thank you.

Regards,

Melissa

### Melissa B. Tayar Student At Law

199 Bay Street                      Phone 416-777-4012  
Suite 2200                              Fax 844-670-6009  
Commerce Court West              Email [MTayar@dickinsonwright.com](mailto:MTayar@dickinsonwright.com)  
Toronto ON M5L 1G4



**David P. Preger**

---

**From:** t.nikitin t.nikitin <t.nikitin@sympatico.ca>  
**Sent:** Sunday, March 12, 2017 8:36 PM  
**To:** Melissa B. Tayar  
**Cc:** David P. Preger; Lisa S. Corne; Laura Micoli  
**Subject:** Re: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al.

Melissa B. Taylor.;

We will NOT be opposing the motion.

- 1) We did receive the Motion Record of the Receiver. However considering the timing of the document we could not possibly get the required legal advice for this document.
- 2) A quick review of 124 pages indicates no consideration for the total financial impact to purchasers.
- 3) We were never contacted to discuss the status of the project either by HRH or by the receiver.
- 4) Interest on our deposit account of \$25,000.00 is not noted in the documentation.
- 5) Superior Court Of Justice. Commercial List. Page #3, Item 7. *Receivers Preliminary analysis on the cost of construction on a totally serviced lot.* We would be interested in seeing the details of this costing.

Please notify us when our \$25,000 plus interest will be mailed.

Ture and Donna Nikitin

Block J, Lot #2.

----- Original Message -----

From: "Melissa B. Tayar" <[MTayar@dickinson-wright.com](mailto:MTayar@dickinson-wright.com)>  
Date: March 9, 2017 at 4:28 PM

Good afternoon,

I am assisting David Preger and Lisa Corne with this matter.

Please confirm that you have received the Motion Record of the Receiver in relation to the motion returnable March 14, 2017. Please also advise whether you will be opposing our motion.

Thank you.

Regards,

Melissa

**Melissa B. Tayar Student At Law**

199 Bay Street  
Suite 2200  
Commerce Court West  
Toronto ON M5L 1G4

Phone 416-777-4012  
Fax 844-670-6009  
Email [MTayar@dickinsonwright.com](mailto:MTayar@dickinsonwright.com)

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---

## Melissa B. Tayar

---

**From:** Bossie, Debra <Debra.Bossie@wyn.com>  
**Sent:** Monday, March 13, 2017 3:03 PM  
**To:** Melissa B. Tayar; Debra Bossie  
**Cc:** David P. Preger; Lisa S. Corne  
**Subject:** RE: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al. - Court File No. CV-16-11468-00CL

Hello Melissa,

I will not be opposing the motion. Question, with the release of our funds, will we be getting any interest since the funds have been sitting for quite some time?

### Debra Bossie

Real Estate Closing  
Carriage Hills Resort Corporation  
90 Highland Drive  
Oro-Medonte, Ontario L0L 2L0  
Phone: (705) 835-5858 ext 2658 \*Please note new telephone number  
Fax:(705) 835-7884  
[debra.bossie@wyn.com](mailto:debra.bossie@wyn.com)

*Wyndham Vacation Ownership, A Wyndham Worldwide Company*  
[www.WyndhamWorldwide.com](http://www.WyndhamWorldwide.com)

**From:** Melissa B. Tayar [mailto:MTayar@dickinson-wright.com]  
**Sent:** Friday, March 10, 2017 9:12 AM  
**To:** Debra Bossie <debra.bossie70@gmail.com>  
**Cc:** Bossie, Debra <Debra.Bossie@wyn.com>; David P. Preger <DPreger@dickinson-wright.com>; Lisa S. Corne <LCorne@dickinson-wright.com>  
**Subject:** RE: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al. - Court File No. CV-16-11468-00CL

Hi Debra,

Thank you for confirming. Please also advise whether you will be opposing the motion.

Thank you,

Melissa

### Melissa B. Tayar Student At Law

199 Bay Street Phone 416-777-4012  
Suite 2200 Fax 844-670-6009  
Commerce Court West  
Toronto ON M5L 1G4 Email [MTayar@dickinsonwright.com](mailto:MTayar@dickinsonwright.com)





**From:** Debra Bossie [<mailto:debra.bossie70@gmail.com>]  
**Sent:** Thursday, March 09, 2017 7:55 PM  
**To:** Melissa B. Tayar  
**Cc:** [debra.bossie@wyn.com](mailto:debra.bossie@wyn.com); David P. Preger; Lisa S. Corne  
**Subject:** Re: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al. - Court File No. CV-16-11468-00CL

Thank you Melissa, much appreciated.

Debra Bossie  
Sutton Group Incentive Realty Inc  
241 Minets Point Road  
Barrie, Ontario  
705-739-1300  
Sent from my iPhone

On Mar 9, 2017, at 4:55 PM, Melissa B. Tayar <[MTayar@dickinson-wright.com](mailto:MTayar@dickinson-wright.com)> wrote:

Hi Debra,

Further to our phone conversation, please find attached the Motion Record of the Receiver for the motion returnable March 14, 2017.

I will update our service list to include your personal email address.

Regards,

Melissa

### Melissa B. Tayar Student At Law

199 Bay Street                      Phone 416-777-4012  
Suite 2200                              Fax 844-670-6009  
Commerce Court West              Email [MTayar@dickinsonwright.com](mailto:MTayar@dickinsonwright.com)  
Toronto ON M5L 1G4



**From:** Jennifer S. Samuels  
**Sent:** Thursday, March 09, 2017 1:44 PM  
**To:** '[egolden@blaney.com](mailto:egolden@blaney.com)'; [ckopach@blaney.com](mailto:ckopach@blaney.com); [wf@friedmans.ca](mailto:wf@friedmans.ca); [amcinnis@stewartesten.ca](mailto:amcinnis@stewartesten.ca); [pgrespan@mgbwlaw.com](mailto:pgrespan@mgbwlaw.com); '[edagostino@watlaw.com](mailto:edagostino@watlaw.com)'; Brahm Rosen ([brosen@rosengoldberg.com](mailto:brosen@rosengoldberg.com)); [kevin.ohara@ontario.ca](mailto:kevin.ohara@ontario.ca); '[diane.winters@justice.gc.ca](mailto:diane.winters@justice.gc.ca)' ([diane.winters@justice.gc.ca](mailto:diane.winters@justice.gc.ca)); [rakhee.bhanari@justice.gc.ca](mailto:rakhee.bhanari@justice.gc.ca); '[razvan\\_miron@yahoo.com](mailto:razvan_miron@yahoo.com)'; '[t.nikitin@sympatico.ca](mailto:t.nikitin@sympatico.ca)'; '[debra.bossie@wyn.com](mailto:debra.bossie@wyn.com)'; '[mscraw4d@hotmail.com](mailto:mscraw4d@hotmail.com)'; '[mary\\_cleverdon@hotmail.com](mailto:mary_cleverdon@hotmail.com)'; '[brianpeters@sympatico.ca](mailto:brianpeters@sympatico.ca)'; '[jane.pigat@gmail.com](mailto:jane.pigat@gmail.com)'; '[grslater@sympatico.ca](mailto:grslater@sympatico.ca)'; '[desroches.matthew@gmail.com](mailto:desroches.matthew@gmail.com)'; '[tinagonneau@gmail.com](mailto:tinagonneau@gmail.com)'; '[okupraty@yahoo.ca](mailto:okupraty@yahoo.ca)'; '[rwmccolm@gmail.com](mailto:rwmccolm@gmail.com)'; '[jeff.catteau@sympatico.ca](mailto:jeff.catteau@sympatico.ca)'; '[robertd20@hotmail.com](mailto:robertd20@hotmail.com)'; '[hcooper245@yahoo.com](mailto:hcooper245@yahoo.com)'; '[peteandjudy@hotmail.ca](mailto:peteandjudy@hotmail.ca)'; '[judywest@hotmail.com](mailto:judywest@hotmail.com)'; '[ghobson@sympatico.ca](mailto:ghobson@sympatico.ca)'; '[lindafrederiksen4782@gmail.com](mailto:lindafrederiksen4782@gmail.com)'  
**Cc:** Lisa S. Corne; David P. Preger; Laura Micoli  
**Subject:** Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al. - Court File No. CV-16-11468-00CL

E-Service List,

Please find attached the Motion Record of the Receiver for the motion returnable March 14, 2017, which is served upon you pursuant to the *Rules of Civil Procedure*.

**Jennifer S. Samuels** Law Clerk

199 Bay Street  
Suite 2200  
Commerce Court West  
Toronto ON M5L 1G4  
Phone 416-646-3848  
Fax 844-670-6009  
Email [JSamuels@dickinsonwright.com](mailto:JSamuels@dickinsonwright.com)  
<image001.jpg>

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## David P. Preger

---

**From:** Susan and Mike Crawford <mscraw4d@hotmail.com>  
**Sent:** Thursday, March 09, 2017 9:48 PM  
**To:** MIRON  
**Cc:** Jennifer S. Samuels; egolden@blaney.com; ckopach@blaney.com; wf@friedmans.ca; amcinnis@stewartesten.ca; pgrespan@mgbwlaw.com; edagostino@watlaw.com; Brahm Rosen (brosen@rosengoldberg.com); kevin.ohara@ontario.ca; 'diane.winters@justice.gc.ca' (diane.winters@justice.gc.ca); rakhee.bhanari@justice.gc.ca; t.nikitin@sympatico.ca; debra.bossie@wyn.com; mary\_cleverdon@hotmail.com; brianpeters@sympatico.ca; jane.pigat@gmail.com; grslater@sympatico.ca; desroches.matthew@gmail.com; tinagonneau@gmail.com; okupraty@yahoo.ca; rwmccolm@gmail.com; jeff.catteau@sympatico.ca; robertd20@hotmail.com; ncooper245@yahoo.com; peteandjudy@hotmail.ca; judywest@hotmail.com; ghobson@sympatico.ca; lindafrederiksen4782@gmail.com; Lisa S. Corne; David P. Preger; Laura Micoli  
**Subject:** Re: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al. - Court File No. CV-16-11468-00CL

Hello,

Mike & Susan Crawford unit 4, also want their home built. We have never been contacted regarding our decision .

Sent from my iPhone

On Mar 9, 2017, at 9:23 PM, MIRON <[razvan\\_miron@yahoo.com](mailto:razvan_miron@yahoo.com)> wrote:

Hi everyone,

I am really confused reading this motion. It's saying that the Receiver had communication with 16 of 19 town homes buyers and discussed the status of the project. He is stating that all 16 buyers wants to obtain the deposits back. This is completely not true.

Myself and I know for a fact other owners sent a letter to Mr. Brahm Rosen saying that we want our town home to be built.

Under number 14 - Proposed disclaimer of townhouse agreements - it's saying: after preliminary analysis appear that if townhomes are build and sold for agreed by both parties on May 2015 the debtor will incur significant financial losses.

First is not our fault for not being built and second it's anybody concerned about our loss?

We were waiting for 2 years without any communication to have our homes finalized. Not mentioning the people who already sold their houses.

Where is the consumer protection? We sign a legal document ( purchase agreement) and we expect to be protected by law.

We have to fight for our rights and we demand this motion to be modified and court to be notified. All 19 home owners should state their choice and let know the Receiver.

I'll be the first:

Radu and Mihaela Miron Lot J unit 1 want our townhome to be built

Good luck everyone and should keep in touch

Regards

Radu

Sent from my iPad

On Mar 9, 2017, at 13:43, Jennifer S. Samuels <[JSamuels@dickinson-wright.com](mailto:JSamuels@dickinson-wright.com)> wrote:

E-Service List,

Please find attached the Motion Record of the Receiver for the motion returnable March 14, 2017, which is served upon you pursuant to the *Rules of Civil Procedure*.

**Jennifer S. Samuels Law Clerk**

199 Bay Street Phone 416-646-3848  
Suite 2200 Fax 844-670-6009  
Commerce Court West Email [JSamuels@dickinsonwright.com](mailto:JSamuels@dickinsonwright.com)  
Toronto ON M5L 1G4



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PDF>

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## David P. Preger

---

**From:** Mary Cleverdon <mary\_cleverdon@hotmail.com>  
**Sent:** Friday, March 10, 2017 1:51 PM  
**To:** David P. Preger  
**Cc:** Laura Micoli  
**Subject:** Refund of deposits

Hi David Mary and I are not going to oppose the motion you are putting forward but I understand that some people are my question is will that delay the refunds to those who are not opposing the motion.  
Thanks Wayne & Mary Cleverdon.

Sent from my Samsung Galaxy smartphone

## David P. Preger

---

**From:** Brian Peters <brianpeters@sympatico.ca>  
**Sent:** Thursday, March 09, 2017 5:47 PM  
**To:** Melissa B. Tayar  
**Cc:** David P. Preger; Lisa S. Corne; Laura Micoli  
**Subject:** Re: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al.

Hello,  
We have received the motion, and want our deposit back asap.

Thank you  
Brian & Janice Peters

Sent from my iPad

On Mar 9, 2017, at 4:28 PM, Melissa B. Tayar <[MTayar@dickinson-wright.com](mailto:MTayar@dickinson-wright.com)> wrote:

Good afternoon,

I am assisting David Preger and Lisa Corne with this matter.

Please confirm that you have received the Motion Record of the Receiver in relation to the motion returnable March 14, 2017. Please also advise whether you will be opposing our motion.

Thank you.

Regards,

Melissa

### **Melissa B. Tayar Student At Law**

199 Bay Street                      Phone 416-777-4012  
Suite 2200                              Fax 844-670-6009  
Commerce Court West              Email [MTayar@dickinsonwright.com](mailto:MTayar@dickinsonwright.com)  
Toronto ON M5L 1G4



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<image3bfdb.JPG>

## David P. Preger

---

**From:** Greg Slater <grslater@sympatico.ca>  
**Sent:** Thursday, March 09, 2017 5:27 PM  
**To:** Melissa B. Tayar  
**Cc:** David P. Preger; Lisa S. Corne; Laura Micoli  
**Subject:** Re: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al.

Hello,  
Confirming receipt of the Motion noted below, and will not oppose. We are anxiously waiting for our \$25,000 deposit to be returned.  
Can you please confirm when the cheque will be mailed.  
Thank you,  
Greg and Nancy Slater

Sent from my iPad

On Mar 9, 2017, at 4:28 PM, Melissa B. Tayar <[MTayar@dickinson-wright.com](mailto:MTayar@dickinson-wright.com)> wrote:

Good afternoon,

I am assisting David Preger and Lisa Corne with this matter.

Please confirm that you have received the Motion Record of the Receiver in relation to the motion returnable March 14, 2017. Please also advise whether you will be opposing our motion.

Thank you.

Regards,

Melissa

### **Melissa B. Tayar** Student At Law

199 Bay Street                      Phone 416-777-4012  
Suite 2200                              Fax 844-670-6009  
Commerce Court West              Email [MTayar@dickinsonwright.com](mailto:MTayar@dickinsonwright.com)  
Toronto ON M5L 1G4





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<image3bfdb.JPG>

## Melissa B. Tayar

---

**From:** Rob McColm <rwmccolm@gmail.com>  
**Sent:** Monday, March 13, 2017 3:57 PM  
**To:** Melissa B. Tayar  
**Subject:** Re: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al.

Thanks Melissa. Please consider this formal notification that I will not be opposing the motion in order to expedite the refund of my deposit.

Regards

Rob

Sent from my iPhone

On Mar 13, 2017, at 4:25 PM, Melissa B. Tayar <[MTayar@dickinson-wright.com](mailto:MTayar@dickinson-wright.com)> wrote:

Hi Rob,

A response via email indicating whether you will be opposing the motion or not will suffice.

Thank you,

Melissa

**From:** Rob McColm [<mailto:rwmccolm@gmail.com>]  
**Sent:** Monday, March 13, 2017 2:52 PM  
**To:** Melissa B. Tayar  
**Subject:** Re: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al.

Hi Melissa, do you simply need a response by email or do I need to print off and sign a document within the filing that was sent out to us?

Rob

On Thu, Mar 9, 2017 at 6:58 PM, Melissa B. Tayar <[MTayar@dickinson-wright.com](mailto:MTayar@dickinson-wright.com)> wrote:

Good afternoon,

I am assisting David Preger and Lisa Come with this matter.

Please confirm that you have received the Motion Record of the Receiver in relation to the motion returnable March 14, 2017. Please also advise whether you will be opposing our motion.

Thank you.

Regards,

Melissa

**Melissa B. Tayar Student At Law**

199 Bay Street                      Phone [416-777-4012](tel:416-777-4012)  
Suite 2200                              Fax [844-670-6009](tel:844-670-6009)  
Commerce Court West              Email [MTayar@dickinsonwright.com](mailto:MTayar@dickinsonwright.com)  
Toronto ON M5L 1G4

---

**Melissa B. Tayar Student At Law**

199 Bay Street                      Phone 416-777-4012  
Suite 2200                              Fax 844-670-6009  
Commerce Court West              Email [MTayar@dickinsonwright.com](mailto:MTayar@dickinsonwright.com)  
Toronto ON M5L 1G4



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---

## Melissa B. Tayar

---

**From:** Tina Gonneau <tinagonneau@gmail.com>  
**Sent:** Monday, March 13, 2017 7:37 AM  
**To:** Melissa B. Tayar  
**Cc:** BH  
**Subject:** Re: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al.

Good morning  
Yes we are in receipt of your email.  
We would like our deposit returned to us.  
We would also appreciate the opportunity to talk to the new builder once selected.

Sent from my iPad

On Mar 9, 2017, at 4:28 PM, Melissa B. Tayar <[MTayar@dickinson-wright.com](mailto:MTayar@dickinson-wright.com)> wrote:

Good afternoon,

I am assisting David Preger and Lisa Corne with this matter.

Please confirm that you have received the Motion Record of the Receiver in relation to the motion returnable March 14, 2017. Please also advise whether you will be opposing our motion.

Thank you.

Regards,

Melissa

### Melissa B. Tayar Student At Law

199 Bay Street                      Phone 416-777-4012  
Suite 2200                              Fax 844-670-6009  
Commerce Court West              Email [MTayar@dickinsonwright.com](mailto:MTayar@dickinsonwright.com)  
Toronto ON M5L 1G4



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---

<imagec3bfdb.JPG>

**David P. Preger**

---

**From:** Robert Daley <robert.morrison.daley@gmail.com>  
**Sent:** Friday, March 10, 2017 1:32 PM  
**To:** Melissa B. Tayar  
**Cc:** Lisa S. Corne; David P. Preger; Laura Micoli  
**Subject:** Re: FW: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al. - Court File No. CV-16-11468-00CL

Hello Melissa;

Thank you for your follow up in todays telephone calls.

Christine Daley & Robert Daley do not oppose the motion. And request that our deposit (\$25,000.00 be return to us as soon as possible.

Our mailing address is: 250 Belvenia Road, Burlington, ON L7L 2G4  
We are leaving our Florida home on April 3rd and can be reached at 905-632-9802  
Florida Tel: 941-979-5989

Sincerely,  
Robert & Christine Daley

On Fri, Mar 10, 2017 at 12:53 PM, Melissa B. Tayar <[MTayar@dickinson-wright.com](mailto:MTayar@dickinson-wright.com)> wrote:

Hi Robert,

Further to our phone conversation, please find attached the Motion Record of the Receiver for the motion returnable March 14, 2017. Please also advise whether you will be opposing the motion.

I will update our service list to include your new email address.

Regards,

Melissa

**Melissa B. Tayar** Student At Law

199 Bay Street  
Suite 2200  
Commerce Court West  
Toronto ON M5L 1G4

Phone [416-777-4012](tel:416-777-4012)  
Fax [844-670-6009](tel:844-670-6009)  
Email [MTayar@dickinsonwright.com](mailto:MTayar@dickinsonwright.com)

**From:** Jennifer S. Samuels

**Sent:** Thursday, March 09, 2017 1:44 PM

**To:** '[egolden@blaney.com](mailto:egolden@blaney.com)'; '[ckopach@blaney.com](mailto:ckopach@blaney.com)'; '[wf@friedmans.ca](mailto:wf@friedmans.ca)'; '[amcinnis@stewartesten.ca](mailto:amcinnis@stewartesten.ca)'; '[pgrespan@mgbwlaw.com](mailto:pgrespan@mgbwlaw.com)'; '[edagostino@watlaw.com](mailto:edagostino@watlaw.com)'; Brahm Rosen ([brosen@rosengoldberg.com](mailto:brosen@rosengoldberg.com)); '[kevin.ohara@ontario.ca](mailto:kevin.ohara@ontario.ca)'; '[diane.winters@justice.gc.ca](mailto:diane.winters@justice.gc.ca)' ([diane.winters@justice.gc.ca](mailto:diane.winters@justice.gc.ca)); '[rakhee.bhanari@justice.gc.ca](mailto:rakhee.bhanari@justice.gc.ca)'; '[razvan\\_miron@yahoo.com](mailto:razvan_miron@yahoo.com)'; '[t.nikitin@sympatico.ca](mailto:t.nikitin@sympatico.ca)'; '[debra.bossie@wyn.com](mailto:debra.bossie@wyn.com)'; '[mscraw4d@hotmail.com](mailto:mscraw4d@hotmail.com)'; '[mary\\_cleverdon@hotmail.com](mailto:mary_cleverdon@hotmail.com)'; '[brianpeters@sympatico.ca](mailto:brianpeters@sympatico.ca)'; '[jane.pigat@gmail.com](mailto:jane.pigat@gmail.com)'; '[grslater@sympatico.ca](mailto:grslater@sympatico.ca)'; '[desroches.matthew@gmail.com](mailto:desroches.matthew@gmail.com)'; '[tinagonneau@gmail.com](mailto:tinagonneau@gmail.com)'; '[okupraty@yahoo.ca](mailto:okupraty@yahoo.ca)'; '[rwmccolm@gmail.com](mailto:rwmccolm@gmail.com)'; '[jeff.catteau@sympatico.ca](mailto:jeff.catteau@sympatico.ca)'; '[robertd20@hotmail.com](mailto:robertd20@hotmail.com)'; '[ncooper245@yahoo.com](mailto:ncooper245@yahoo.com)'; '[peteandjudy@hotmail.ca](mailto:peteandjudy@hotmail.ca)'; '[judywest@hotmail.com](mailto:judywest@hotmail.com)'; '[ghobson@sympatico.ca](mailto:ghobson@sympatico.ca)'; '[lindafrederiksen4782@gmail.com](mailto:lindafrederiksen4782@gmail.com)'

**Cc:** Lisa S. Corne; David P. Preger; Laura Micoli

**Subject:** Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al. - Court File No. CV-16-11468-00CL

E-Service List,

Please find attached the Motion Record of the Receiver for the motion returnable March 14, 2017, which is served upon you pursuant to the *Rules of Civil Procedure*.

**Jennifer S. Samuels** Law Clerk

199 Bay Street  
Suite 2200  
Commerce Court West  
Toronto ON M5L 1G4

Phone [416-646-3848](tel:416-646-3848)  
Fax [844-670-6009](tel:844-670-6009)  
Email [JSamuels@dickinsonwright.com](mailto:JSamuels@dickinsonwright.com)

---

**DICKINSON WRIGHT LLP**

Attn: Jennifer S. Samuels, Law Clerk  
199 Bay Street, Suite 2200, Commerce Court West, Toronto, Ontario M5L 1G4

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## Melissa B. Tayar

---

**From:** Nancy Cooper <nancyjcooper85@gmail.com>  
**Sent:** Monday, March 13, 2017 8:43 AM  
**To:** Melissa B. Tayar  
**Subject:** Re: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al. - Court File No. CV-16-11468-00CL

Hello, Melissa

Please be advised the we will not be opposing the motion.

Regards,  
Nancy and Barry Cooper

**From:** Melissa B. Tayar  
**Sent:** Friday, March 10, 2017 4:19 PM  
**To:** [ncooper245@yahoo.ca](mailto:ncooper245@yahoo.ca) ; [nancyjcooper85@gmail.com](mailto:nancyjcooper85@gmail.com)  
**Subject:** FW: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al. - Court File No. CV-16-11468-00CL

Hi Nancy,

Further to our phone conversation, please find attached the Motion Record of the Receiver for the motion returnable March 14, 2017. Please also advise whether you will be opposing the motion.

I will update our service list to include your correct email address.

Regards,

Melissa

### Melissa B. Tayar Student At Law

199 Bay Street Phone 416-777-4012  
Suite 2200 Fax 844-670-6009  
Commerce Court West  
Toronto ON M5L 1G4 Email [MTayar@dickinsonwright.com](mailto:MTayar@dickinsonwright.com)



**From:** Jennifer S. Samuels  
**Sent:** Thursday, March 09, 2017 1:44 PM  
**To:** 'egolden@blaney.com'; [ckopach@blaney.com](mailto:ckopach@blaney.com); [wf@friedmans.ca](mailto:wf@friedmans.ca); [amcinnis@stewartesten.ca](mailto:amcinnis@stewartesten.ca); [pgrespan@mgbwlaw.com](mailto:pgrespan@mgbwlaw.com); [edagostino@watlaw.com](mailto:edagostino@watlaw.com); Brahm Rosen ([brosen@rosengoldberg.com](mailto:brosen@rosengoldberg.com)); [kevin.ohara@ontario.ca](mailto:kevin.ohara@ontario.ca); 'diane.winters@justice.gc.ca' ([diane.winters@justice.gc.ca](mailto:diane.winters@justice.gc.ca)); [rakhee.bhanari@justice.gc.ca](mailto:rakhee.bhanari@justice.gc.ca); 'razvan\_miron@yahoo.com'; 't.nikitin@sympatico.ca'; 'debra.bossie@wyn.com'; 'mscraw4d@hotmail.com'; 'mary\_cleverdon@hotmail.com'; 'brianpeters@sympatico.ca'; 'jane.pigat@gmail.com'; 'grslater@sympatico.ca'; 'desroches.matthew@gmail.com'; 'tinagonneau@gmail.com'; 'okupraty@yahoo.ca'; 'rwmccolm@gmail.com'; 'jeff.catteau@sympatico.ca'; 'robertd20@hotmail.com'; 'ncooper245@yahoo.com'; 'peteandjudy@hotmail.ca'; 'judywest@hotmail.com'; 'ghobson@sympatico.ca'; 'lindafrederiksen4782@gmail.com'

**Cc:** Lisa S. Corne; David P. Preger; Laura Micoli

**Subject:** Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al. - Court File No. CV-16-11468-00CL

E-Service List,

Please find attached the Motion Record of the Receiver for the motion returnable March 14, 2017, which is served upon you pursuant to the *Rules of Civil Procedure*.

**Jennifer S. Samuels** Law Clerk

199 Bay Street Phone 416-646-3848  
Suite 2200 Fax 844-670-6009  
Commerce Court West Email [JSamuels@dickinsonwright.com](mailto:JSamuels@dickinsonwright.com)  
Toronto ON M5L 1G4

**DICKINSON WRIGHT LLP**

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KENTUCKY LOUISIANA MARYLAND MASSACHUSETTS MICHIGAN MINNESOTA MISSISSIPPI  
MISSOURI NEBRASKA NEVADA NEW YORK NEW JERSEY NORTH CAROLINA NORTH DAKOTA  
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## Melissa B. Tayar

---

**From:** Judy West <judywest@hotmail.ca>  
**Sent:** Friday, March 10, 2017 4:19 PM  
**To:** Melissa B. Tayar  
**Subject:** RE: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al. - Court File No. CV-16-11468-00CL

Hi Melissa,

Thank you for the communication. I guess because my email address was incorrect, we have been left out of the loop.

We definitely want our deposit made as we have purchased another home. We would not be opposing the motion provided we are getting 100% of our deposit back.

Regards,

Judith West

Sent from Mail for Windows 10

**From:** Melissa B. Tayar  
**Sent:** March 10, 2017 1:07 PM  
**To:** judywest@hotmail.ca  
**Cc:** Lisa S. Corne; David P. Preger  
**Subject:** FW: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al. - Court File No. CV-16-11468-00CL

Hi Judy,

Further to our phone conversation, please find attached the Motion Record of the Receiver for the motion returnable March 14, 2017. Please also advise whether you will be opposing the motion.

I will update our service list with your correct email address.

Regards,

Melissa

### Melissa B. Tayar Student At Law

199 Bay Street                      Phone 416-777-4012  
Suite 2200                              Fax 844-670-6009  
Commerce Court West  
Toronto ON M5L 1G4              Email [MTayar@dickinsonwright.com](mailto:MTayar@dickinsonwright.com)



**From:** Jennifer S. Samuels  
**Sent:** Thursday, March 09, 2017 1:44 PM  
**To:** 'egolden@blaney.com'; [ckopach@blaney.com](mailto:ckopach@blaney.com); [wf@friedmans.ca](mailto:wf@friedmans.ca); [amcinnis@stewartesten.ca](mailto:amcinnis@stewartesten.ca);

[pgrespan@mgbwlaw.com](mailto:pgrespan@mgbwlaw.com); 'edagostino@watlaw.com'; Brahm Rosen ([brosen@rosengoldberg.com](mailto:brosen@rosengoldberg.com));  
[kevin.ohara@ontario.ca](mailto:kevin.ohara@ontario.ca); 'diane.winters@justice.gc.ca' ([diane.winters@justice.gc.ca](mailto:diane.winters@justice.gc.ca)); [rakhee.bhanari@justice.gc.ca](mailto:rakhee.bhanari@justice.gc.ca);  
'razvan\_miron@yahoo.com'; 't.nikitin@sympatico.ca'; 'debra.bossie@wyn.com'; 'mscraw4d@hotmail.com';  
'mary\_cleverdon@hotmail.com'; 'brianpeters@sympatico.ca'; 'jane.pigat@gmail.com'; 'grslater@sympatico.ca';  
'desroches.matthew@gmail.com'; 'tinagonneau@gmail.com'; 'okupraty@yahoo.ca'; 'rwmccolm@gmail.com';  
'jeff.catteau@sympatico.ca'; 'robertd20@hotmail.com'; 'ncooper245@yahoo.com'; 'peteandjudy@hotmail.ca';  
'judywest@hotmail.com'; 'ghobson@sympatico.ca'; 'lindafrederiksen4782@gmail.com'

**Cc:** Lisa S. Corne; David P. Preger; Laura Micoli

**Subject:** Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al. - Court File No. CV-16-11468-00CL

E-Service List,

Please find attached the Motion Record of the Receiver for the motion returnable March 14, 2017, which is served upon you pursuant to the *Rules of Civil Procedure*.

**Jennifer S. Samuels** Law Clerk

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Suite 2200                              Fax 844-670-6009  
Commerce Court West              Email [JSamuels@dickinsonwright.com](mailto:JSamuels@dickinsonwright.com)  
Toronto ON M5L 1G4

**DICKINSON WRIGHT LLP**

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PENNSYLVANIA    TEXAS    WASHINGTON DC    TORONTO

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## David P. Preger

---

**From:** Melissa B. Tayar  
**Sent:** Thursday, March 09, 2017 11:45 PM  
**To:** David P. Preger; Lisa S. Corne  
**Cc:** Laura Micoli  
**Subject:** FW: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al.

### Melissa B. Tayar Student At Law

199 Bay Street Phone 416-777-4012  
Suite 2200 Fax 844-670-6009  
Commerce Court West Email [MTayar@dickinsonwright.com](mailto:MTayar@dickinsonwright.com)  
Toronto ON M5L 1G4

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#### DICKINSON WRIGHT LLP

ARIZONA FLORIDA KENTUCKY MICHIGAN NEVADA OHIO  
TENNESSEE TEXAS WASHINGTON D.C. TORONTO

---

**From:** [lindafrederiksen4782@gmail.com](mailto:lindafrederiksen4782@gmail.com) [<mailto:lindafrederiksen4782@gmail.com>]  
**Sent:** Thursday, March 09, 2017 10:10 PM  
**To:** Melissa B. Tayar  
**Subject:** Re: Romspen Investment Corporation and Horseshoe Valley Lands Ltd. et al.

Ms. Tayar

We have received the Motion Record of the Receiver and are in agreement with the motion. We anticipate the immediate return of our deposit

Linda Frederiksen and Michael Frederiksen

On Mar 9, 2017, at 4:28 PM, Melissa B. Tayar <[MTayar@dickinson-wright.com](mailto:MTayar@dickinson-wright.com)> wrote:

Good afternoon,

I am assisting David Preger and Lisa Corne with this matter.

Please confirm that you have received the Motion Record of the Receiver in relation to the motion returnable March 14, 2017. Please also advise whether you will be opposing our motion.

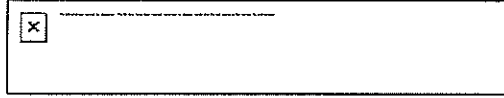
Thank you.

Regards,

Melissat

**Melissa B. Tayar Student At Law**

199 Bay Street                      Phone 416-777-4012  
Suite 2200                              Fax 844-670-6009  
Commerce Court West              Email [MTayar@dickinsonwright.com](mailto:MTayar@dickinsonwright.com)  
Toronto ON M5L 1G4



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<imagec3bfdb.JPG>