

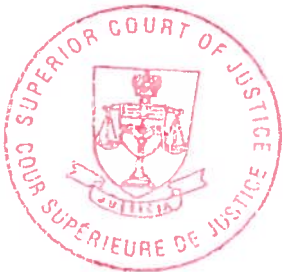
**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

THE HONOURABLE
JUSTICE **LEDERMAN**

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THURSDAY, THE 10th
DAY OF AUGUST, 2017

BETWEEN:



**PINECAP MORTGAGE CORPORATION
and 2106271 ONTARIO INC.**

Applicants

- and -

**DEREK SCHEINMAN, DMS FINANCIAL MANAGEMENT INC.,
1620299 ONTARIO LIMITED carrying on business as
DMS FINANCIAL MANAGEMENT and 2109644 ONTARIO LIMITED**

Respondents

ORDER

THIS MOTION made by Zeifman Partners Inc., in its capacity as the court-appointed receiver (the "Receiver"), pursuant to the Order of the Honourable Justice Hailey dated March 22, 2017 of all of the assets, undertakings and properties of Grossman Silver Horizon Limited Partnership and 2109644 Ontario Limited for, *inter alia*, an Order approving the Second Report to the Court of the Receiver dated July 31, 2017 and granting orders in accordance with the recommendations made by the Receiver in the Second Report, was heard this day at 330 University Avenue, Toronto.

ON READING the Notice of Motion and the Second Report of the Receiver and the appendices thereto, and on hearing the submissions of counsel for the Receiver, and without notice to counsel for Respondents,

1. **THIS COURT ORDERS** that all bank accounts held at any financial institution, including but not limited to any chartered bank, trust company or credit union, whether solely or jointly, in the name of F & F Professional Corporation, including Account No. 65862 0157414 held with the Bank of Nova Scotia, Promenade Village, 7700 Bathurst Street, Thornhill, Ontario, be immediately frozen upon service of this Order upon the financial institution and those bank accounts shall remain frozen pending further order of this Court.

2. **THIS COURT ORDERS AND DIRECTS** any financial institution, including but not limited to any chartered bank, trust company or credit union, where a bank account is held, whether solely or jointly, in the name of F & F Professional Corporation to provide to the Receiver a documented accounting in respect of the said bank account(s) including copies of all bank statements, cleared cheques, deposits and any other banking documentation (including but not limited to contracts, e-mails and letters) whether in electronic or paper form, related in any way to the said bank account(s) from the time of opening of the account(s) to date.

3. **THIS COURT ORDERS** that any interested party may apply to this Court to vary or amend paragraphs 1 and 2 of this Order on not less than seven (7) days' notice

to the Receiver and to any other party likely to be affected by the order sought or upon such other notice, if any, as this Court may order.

4. **THIS COURT ORDERS** that the balance of this motion be adjourned to a date established by the Commercial List office in consultation with counsel for the Receiver and counsel for the Respondents.



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

AUG 10 2017

PER / PAR: 

PINECAP MORTGAGE CORPORATION, et al.

Applicants

- and -

DEREK SCHEINMAN, et al.

Respondents

Court File No. CV-17-11714-00CL

ONTARIO

**SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

Proceeding Commenced at Toronto

ORDER

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