

COURT FILE NO. FLO3 123456  
 COURT COURT OF QUEEN'S BENCH OF ALBERTA  
 JUDICIAL CENTRE EDMONTON  
 PLAINTIFF BONNIE HOPPS  
 DEFENDANT GIDEON GREY

## TRIAL EXHIBIT BOOKS

### EXHIBIT BOOK #1

#### Bonnie Hopps' Income Tax Returns & Notices of Assessment

Exhibit # for Trial	Date of Document	Description	Where document originated and/or date filed and/or entered into evidence
<b>1-a</b>	Trial	Summary package of Bonnie's NOAs and Tax Returns (without Schedules) for 2004 to 2015 ( <b>56 pages</b> )	Counsel for Bonnie Hopps
<b>1-1</b>	2015	Bonnie Hopps' 2015 Notice of Assessment and Income Tax Return ( <b>40 pages</b> )	Bonnie Hopps
<b>1-2</b>	2014	Bonnie Hopps' 2014 Notice of Assessment and Income Tax Return ( <b>43 pages</b> )	Bonnie Hopps
<b>1-3</b>	2013	Bonnie Hopps' 2013 Notice of Assessment and Income Tax Return ( <b>23 pages</b> )	Bonnie Hopps
<b>1-4</b>	2012	Bonnie Hopps' 2012 Notice of Assessment and Income Tax Return ( <b>36 pages</b> )	Bonnie Hopps
<b>1-5</b>	2011	Bonnie Hopps' 2011 Notice of Assessment and Income Tax Return ( <b>41 pages</b> )	Bonnie Hopps
<b>1-6</b>	2010	Bonnie Hopps' 2010 Notice of Assessment and Income Tax Return ( <b>84 pages</b> )	Bonnie Hopps
<b>1-7</b>	2009	Bonnie Hopps' 2009 Notice of Assessment and Income Tax Return ( <b>50 pages</b> )	Bonnie Hopps
<b>1-8</b>	2008	Bonnie Hopps' 2008 Notice of Assessment and Income Tax Return ( <b>36 pages</b> )	Bonnie Hopps
<b>1-9</b>	2007	Bonnie Hopps' 2007 Notice of Assessment and Income Tax Return ( <b>42 pages</b> )	Bonnie Hopps
<b>1-10</b>	2006	Bonnie Hopps' 2006 Notice of Assessment and Income Tax Return ( <b>29 pages</b> )	Bonnie Hopps
<b>1-11</b>	2005	Bonnie Hopps' 2005 Income Tax Return ( <b>31 pages</b> )	Bonnie Hopps
<b>1-12</b>	2004	Bonnie Hopps' 2004 Income Tax Return ( <b>42 pages</b> )	Bonnie Hopps

### EXHIBIT BOOK #2

#### Gideon Grey's Income Tax Returns and Notices of Assessment

Exhibit # for Trial	Date of Document	Description	Where document originated and/or date filed and/or entered into evidence
<b>2-1</b>	2015	Gideon Grey's 2015 Notice of Assessment and Income Tax Return ( <b>33 pages</b> )	Gideon Grey (on Oct. 18, 2016)
<b>2-2</b>	2014	Gideon Grey's 2014 Notice of Assessment and Income Tax Return ( <b>18 pages</b> )	Gideon Grey

<b>2-3</b>	2013	Gideon Grey's 2013 Notice of Assessment and Income Tax Return ( <b>17 pages</b> )	Gideon Grey
<b>2-4</b>	2012	Gideon Grey's 2012 Notice of Assessment and Income Tax Return ( <b>18 pages</b> )	Gideon Grey
<b>2-5</b>	2011	Gideon Grey's 2011 Notice of Assessment and Income Tax Return ( <b>10 pages</b> )	Gideon Grey
<b>2-6</b>	2010	Gideon Grey's 2010 Income Tax Return ( <b>31 pages</b> )	Gideon Grey
<b>2-7</b>	2009	Gideon Grey's 2009 Income Tax Return ( <b>32 pages</b> )	Gideon Grey
<b>2-8</b>	2008	Gideon Grey's 2008 Income Tax Return ( <b>25 pages</b> )	Gideon Grey
<b>2-9</b>	2007	Gideon Grey's 2007 Income Tax Return ( <b>33 pages</b> )	Gideon Grey
<b>2-10</b>	2006	Gideon Grey's 2006 Income Tax Return ( <b>24 pages</b> )	Gideon Grey
<b>2-11</b>	2005	Gideon Grey's 2005 Income Tax Return ( <b>37 pages</b> )	Gideon Grey
<b>2-12</b>	2004	Gideon Grey's 2004 Income Tax Return ( <b>39 pages</b> )	Gideon Grey

### **EXHIBIT BOOK #3**

### **Gideon Grey's Loan Applications, Lines of Credit, Investment & Other Bank Account Statements**

<b>Exhibit # for Trial</b>	<b>Date of Document</b>	<b>Description</b>	<b>Where document originated and / or date filed and / or entered into evidence</b>
<b>3-1</b>	Feb. 9, 2008	Letter from Jerry Lionheart of Best Motors to <b>ATB</b> dated February 9, 2008 attaching Gideon Grey's paystub from Best Motors showing his gross monthly salary for February 2008 as \$16,837, in support of his Loan Application ( <b>2 pages</b> )	Requested by Counsel for Bonnie Hopps
<b>3-2</b>	Nov. 3, 2006	Gideon Grey's Loan Application to <b>TD Canada Trust</b> for a Line of Credit dated November 3, 2006, showing gross monthly salary from Ital Motors as \$14,730 ( <b>4 pages</b> )	Undertaking 4 to Questioning of Gideon Grey on June 11, 2009
<b>3-3</b>	Feb. 9, 2007	Gideon Grey's Loan Application to <b>TD Canada Trust</b> for a Line of Credit (undated) with accompanying letter from Jerry Lionheart dated February 9, 2007 showing a gross monthly salary from Ital Motors as \$6,417 ( <b>7 pages</b> )	Gideon Grey and Exhibit D-15 in the Questioning of Gideon Grey on May 16 <sup>th</sup> and 24 <sup>th</sup> , 2007
<b>3-4</b>	Sept.19, 2009	Letter from <b>ATB</b> to Gazelle Bogo dated September 19, 2009 enclosing Loan Application documents ( <b>20 pages</b> )	Counsel for Gideon Grey
<b>3-5</b>	March 17, 2006	<b>BMO</b> Personal Line of Credit Agreement signed by Bonnie Hopps and Gideon Grey on March 17, 2006 against the Crosland home ( <b>2 pages</b> )	Exhibit D-1 in the Questioning of Gideon Grey on February 20, 2007
<b>3-6</b>	2006-2008	Statements from Gideon Grey's <b>RBC</b> Line of Credit Account *0001 from January 5, 2006 to December 5, 2006; and February 6, 2007 to March 5, 2007; December 6, 2007 to March 5, 2009; and account details dated April 28, 2008 and November 24, 2008 ( <b>30 pages</b> )	Undertaking 12 to Questioning of Gideon Grey on June 11, 2009
<b>3-7</b>	2002-2009	Account summary for Gideon Grey's <b>RBC</b> Chequing Account *900 from August 1, 2002 to January 3, 2003; December 31, 2007 to December 30, 2008; January 2, 2009 to March 31, 2009 ( <b>9 pages</b> )	Gideon Grey's Affidavit sworn on May 8, 2009

<b>3-8</b>	Sept. 12 – Oct. 16, 2002	Statements for Gideon Grey's <b>RBC</b> Investment Account ending in *500 for September 12, 2002 to October 16, 2002 <b>(6 pages)</b>	Provided by Gideon Grey through Counsel
<b>3-9</b>	April 29 – Sept. 11, 2010	Statement for Gideon Grey's <b>RBC</b> Investment Account *1700 from April 29, 2010 to September 11, 2010 <b>(1 Page)</b>	Provided by Gideon Grey through Counsel at the Case Management meeting of April 13, 2012.
<b>3-10</b>	2007-2012	Record of Activity for Gideon Grey's <b>TD Canada Trust</b> Line of Credit Account *1004 from January 1, 2007 to May 25, 2012; Statements from February 28, 2007 to April 30, 2009 <b>(56 pages)</b>	Provided by Gideon Grey through Counsel  Undertaking 2 to Questioning of Gideon Grey on June 11, 2009 (Statements)
<b>3-11</b>	Oct. 31, 2008 – July 3, 2009	Statements from Gideon Grey's <b>TD Canada Trust</b> Chequing Account *777 from October 31, 2008 to July 3, 2009 <b>(10 pages)</b>	Undertaking 4 to Questioning of Gideon Grey on June 11, 2009
<b>3-12</b>	2008-2010	Gideon Grey's <b>ATB</b> Statements from Account *3000-300 dated June 7, 2008; December 31, 2008; December 31, 2009; December 31, 2010 <b>(4 pages)</b>	Gideon Grey's Affidavit sworn on May 8, 2009
<b>3-13</b>	2008-2010	Gideon Grey's <b>ATB</b> Statements from Line of Credit / Mortgage Account *1000-100 from May 31, 2008 to March 31, 2009; December 31, 2009; December 31, 2010 <b>(14 pages)</b>	Gideon Grey's Affidavit sworn on May 8, 2009  Undertaking 9 to Questioning of Gideon Grey on June 11, 2009
<b>3-14</b>	2008-2010	Gideon Grey's <b>ATB</b> Statements from Line of Credit / Mortgage Account *4000-700 from May 31, 2008 to March 31, 2009; December 31, 2009; December 31, 2010 <b>(14 pages)</b>	Gideon Grey's Affidavit sworn on May 8, 2009  Undertaking 9 to Questioning of Gideon Grey on June 11, 2009
<b>3-15</b>	June 7, 2008 – June 7, 2009	Gideon Grey's Statements for <b>ATB</b> Account *900 Springboard Savings 01 and Unlimited 03 from June 7, 2008 to June 7, 2009 <b>(27 pages)</b>	Undertaking 17 to Questioning of Gideon Grey on June 11, 2009
<b>3-16</b>	July 20, 2009	Summary of Gideon Grey's non-real estate Investments as of July 20, 2009 with statements from Quadras Account *6789-012, RBC Account *1234 <b>(12 pages)</b>	Undertaking 7 to Questioning of Gideon Grey on June 11, 2009