C A N A D A PROVINCE DE QUÉBEC District de Montréal

No.: 500-

Régie du logement case-files:

N °·: 31-000531-061-G N °·: 31-000215-071-G

N °·: 31-000215-071-J-000331 N °·: 31-000215-071-T-000629

COUR SUPÉRIEURE

KATHY MAUR, 5832 boul. Décarie, Montréal (Québec) H3X 2J5,

PLAINTIFF,

-vs.-

LA RÉGIE DU LOGEMENT, ayant une place d'affaires au 5199 rue Sherbrooke Est, bureau 2161, Montréal, province de Québec, H1T 3X1,

MAÎTRE CHRISTINE BISSONNETTE, es qualité, Régisseure, Régie du logement, ayant une place d'affaires au 5199 rue Sherbrooke Est, bureau 2161, Montréal, province de Québec, H1T 3X1.

-and-

CORRADINO "CONRAD" ARCIERO,

1327 Legendre East, Montréal, Québec H2M 1H3

-and-

ROBERT TORRENTI,

c/o Conrad Arciero, 1327 Legendre Est, Montréal, Québec H2M 1H3

-and-

NICOLE THERRIEN,

c/o Conrad Arciero, 1327 Legendre Est, Montréal, Québec H2M 1H3

(all jointly and severally)

DEFENDANTS.

DECLARATION

IN SUPPORT OF HER ACTION, THE UNDERSIGNED PLAINTIFF SAYS AS FOLLOWS:

- 1. The PLAINTIFF is a tenant in virtue of consecutive verbal leases for the premises situated at 5832 Decarie Boulevard, Apartment 303, in the City and District of Montreal, H3X 2J5, the first of which verbal leases commenced on or about 15 November 1998 and terminated on or about February 29, 2000, and the second of which verbal leases commenced on or about March 1, 2000, the premises being a 1-room apartment with bath and open kitchenette for an unchanged rental of Three Hundred Fifty Dollars (\$350) monthly;
- 2. The DEFENDANT *Régie du logement* is an administrative tribunal subject to the superintending authority of the Superior Court;
- 3. The DEFENDANT Maître Christine Bissonnette is a Commissioner of the Régie du logement;
- 4. The DEFENDANTS Conrad Arciero, Robert Torrenti and Nicole Therrien, are the PLAINTIFF's Landlords in virtue of the verbal leases mentioned at paragraph 1 hereof;
- 5. The PLAINTIFF is hereby claiming from the DEFENDANTS, jointly and severally, the sum of **Thirty Thousand Dollars (\$30,000)** in moral and material damages and exemplary damages for intentional harm caused to the undersigned by frivolous litigation during the months of **March**,

April, May, June and July, 2000, under reserve of all rights and without limitation, the whole in virtue of a *mise en demeure* dated June 7, 2000 and served upon the DEFENDANTS on June, 2000, the whole as is more fully apparent from true copy of same with service attached herewith as Exhibit P-1;

- 6. The PLAINTIFF and the DEFENDANT-Landlords are party to an *entente* (transaction) solicited from the PLAINTIFF by the DEFENDANT-Landlords by letter dated February 27, 2000 promising to drop eviction proceedings before the *Régie du logement*, the whole as is more fully apparent from a true copy of the said documents *en liasse* herewith as Exhibit P-2;
- 7. The PLAINTIFF complied with the **entente** (**transaction**), but the DEFENDANT-Landlords defaulted in their promise to drop eviction proceedings;
- 8. Furthermore, the DEFENDANT-Landlords obtained an illegal continuance in an effort to destroy the *entente* (transaction) which they themselves had solicited, and evict the PLAINTIFF notwithstanding;
- 9. The DEFENDANT Commissioner Maître Christine Bissonnette, es qualité, and acting in bad faith on March 28, 2000 in hearing first held on the DEFENDANT-Landlords' Application in eviction, first suggested to the Landlords, then granted an illegal continuance in the absence of grounds; then, in an unsigned procès-verbal refused, failed and/or neglected to acknowledge the fact that the PLAINTIFF-tenant had produced into the Record a true copy of the entente (transaction), and proofs of payment and receipt in accordance therewith; and furthermore falsely stated in the said unsigned procès-verbal that the PLAINTIFF-tenant had 'renounced her right to be represented by an attorney,' when no such right had ever been renounced;
- 10. The DEFENDANT *Régie du logement*, also acting in bad faith, has obstructed the hearing of a **Motion in Recusation** and a **Motion to Contest and Correct** the unsigned *procès-verbal* of Commissioner **Maiître Christine Bissonnette**; and has colluded with the DEFENDANT-Landlords to propagate abusive, vicious, baseless and groundless litigation to evict the PLAINTIFF despite the existence of the **entente** (**transaction**) which has the force of **chose jugée**;
- 11. The DEFENDANTS' proceedings against the PLAINTIFF are frivolous, abusive, dilatory, have no basis in fact or law, are a breach of equity, fairness, natural justice, and public order, as well as fundamental Charter rights, and are motivated solely to harass the PLAINTIFF to force her to abandon her lease and the PLAINTIFF is entitled to immediate cessation of this abusive litigation together with damages in compensation therefor;
- 12. The PLAINTIFF has a right in law and hereby demands that the DEFENDANTS be condemned jointly and severally to pay damages to the PLAINTIFF in the amount of **Thirty Thousand Dollars** (\$30,000) as moral, material and exemplary damages for the months of March, April, May, and June, 2000 for frivolous litigation aimed solely to harass the tenant and force her to abandon her lawful lease;
- 13. This motion is well founded in fact and in law;

WHEREFORE MAY IT PLEASE THIS HONOURABLE COURT:

GRANT the present motion;

CONDEMN the DEFENDANTS jointly and severally to pay to the PLAINTIFF herein the sum of **Thirty Thousand Dollars (\$30,000)** in moral, material and exemplary damages;

ORDER the DEFENDANT Régie du logement to **SUSPEND** all proceedings currently pending before them in this matter until the present action in damages reaches a judgment with the force of 'chose jugée';

THE WHOLE WITH COSTS.

MONTREAL, this 7th day of August 2000.

[SGD.:] Kathy Maur, Plaintiff

Kathy Maur, Plaintiff

TRUECOPY

AFFIDAVIT

Je, soussigné KATHY MAUR, domiciliée et résidante dans les Ville et District de Montréal, au 5832 boul. Décarie, Appt. 303, affirme solennellement ce qui suit:

- 1. QUE je suis la PARTIE DEMANDERESSE dans la présente instance;
- 2. QUE tous les faits allégués à la DECLARATION jointe aux présentes sont vrais;

ET J'AI SIGNÉ:

[SGD.:] Kathy Maur

Kathy Maur

SOLENNELLEMENT AFFIRMÉ DEVANT MOI À MONTRÉAL Ce 7^{ième} jour d'Àoût 2000

CÉJEAN HURTERU

COMMISSAIRE À L'ASSERMENTATION POUR LE DISTRICT JUDICIAIRE DE MONTRÉAL

EN DE MEURE

Without Prejudice All Rights Reserved

June 7, 2000

REGISTERED MAIL TO LANDLORD FAXED TO THE REGIE DU LOGEMENT @ 873-5651

Mr. Corradino (« Conrad ») Arciero et als. 1327 Legendre East Montreal, Quebec H2M 1H3

-and-

Régie du logement 5199 Sherbrooke Street East Montreal, Quebec

-and-

Maître Christine Bissonnette, es qualité Commissioner c/o Régie du logement 5199 Sherbrooke Street East Montreal, Quebec

(all, jointly and severally)

Re: 31-000215-071-G -and- 31-000215-071-J-000331

Sirs, Madam:

You are hereby held liable, jointly and severally, and to the full extent of the law, for moral and material damages and exemplary damages for intentional harm caused to the undersigned in the illegal continuance suggested by Comimssioner Bissonnette, then requested by Conrad Arciero for the Landlord herein, and granted by Commissioner Bissonnette on March 28, 2000, for reasons you are well aware of, set out fully in the Amended Motion of the undersigned stamped May 29, 2000 by the Régie du logement as is more apparent from the Record herein, and stamped May 31, 2000 on the undersigned tenant's copies which were then served upon Arciero et als herein on June 1, 2000, signed for by A. Arciero.

CUSTOMER RECEIPT

The undersigned hereby claims from you moral and material damages in the amount of \$5,000 for the months of March and April, 2000; moral and material damages in the amount of \$5,000 for the month of May, 2000; and moral and material damages in the amount of \$5,000 for the month of June, 2000, for the illegal continuance in violation of public order and numerous provisions of Ch.C-12, L.R.Q, the Civil Code of Québec, procedural fraud in virtue of the Code of Civil Procedure and of the procedures of the Régie du logement, without limitation, which violations have caused me civil damages and entitle me to hereby reserve my right to damages for the penal violations under article 112.1 L.R.L.

In addition, the undersigned hereby claims from each and every one of you severally, exemplary damages of \$5,000 for intentionally violating my Charter and civil rights at law.

The sum of \$20,000 is hereby required from Conrad Arciero et als, within seventy-two (72) hours of these presents;

Registered Recommandé Domestic Régime intérieur Destinataire

1 888 550-**638**3

REÇU DU CLIENT

Without Prejudice All Rights Reserved

Page 2 June 7, 2000

The additional sum of \$5,000 for exemplary damages is hereby required from the Régie du logement within seventy-two (72) hours of these presents;

The additional sum of \$5,000 for exemplary damages is hereby required from Maître Christine Bissonnette, Commissioner, es qualité, within seventy-two (72) hours of these presents;

You are also called upon to immediately cease and desist from your illegal encroachments upon the Charter and civil rights of the undersigned.

Failing receipt of which by good and certified cheque or money order, the appropriate legal measures will be instituted, reserving all rights to any other recourses and additional damages for any and all continued violations.

Do You Govern Yourselves Accordingly.

Kathy Maur (aka Kathleen Moore) 5832 Decarie Blvd., Apt. 303

Montreal, Quebec H3X 2J5



Certificate Of Delivery Confirmation - Registered Mail

ITEM NUMBER ENTERED: 78 244 481 709

Last Delivery Status

The item has been successfully delivered to the customer.

Final CPC Location: MONTREAL PQ

Date / Time: June 09, 2000 PM

Item was signed for by: ARCIERO CORRADINO



Trace History

Date / Time	Municipality	Prov.	Delivery Event Description
June 07, 2000 16:58	MONTREAL	PQ	The item has been received by CPC.
June 08, 2000 07:41	MONTREAL	PQ	The item was sent out for delivery to the customer.
June 08, 2000 AM	MONTREAL	PQ	The customer was not available to receive the item. A card was left to advise the customer to pick up the item at their local CPC outlet.
June 09, 2000 PM	MONTREAL	PQ	The item has been successfully delivered to the customer.

A verbal Delivery Confirmation may also be obtained through our automated response system by calling 1 888 550-6333, 24 hours per day, 7 days per week

Our Customer Service Representatives are available Monday to Friday 8:00 a.m. to 6:00 p.m. local time.

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2000-06-16

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MISE EN DEMEURE

Without Prejudice All Rights Reserved

June 7, 2000

Registered

CUSTOMER RECEIPT

Recommandé

Régime intérieur

REÇU DU GLIENT

REGISTERED MAIL TO LANDLORD
FAXED TO THE REGIE DU LOGEMENT @ 873-5651

Mr. Curradino (« Conrad ») Arciero et als. 1327 Legendre East Montreal, Quebec H2M 1H3

-and-

Régie du logement 5199 Sherbrooke Street East Montreal, Quebec

-and-

Maître Christine Bissonnette, es qualité
Commissioner
c/o Régie du logement
5199 Sherbrooke Street East
Montreal, Quebcc

(all, jointly and severally)

Rc: 31-000215-071-G -and- 31-000215-071-J-000331

Sirs, Madam:

You are hereby held liable, jointly and severally, and to the full extent of the law, for moral and material damages and exemplary damages for intentional harm caused to the undersigned in the illegal continuance suggested by Commissioner Bissonnette, then requested by Conrad Arciero for the Landlord herein, and granted by Commissioner Bissonnette on March 28, 2000, for reasons you are well aware of, set out fully in the Amended Motion of the undersigned stamped May 29, 2000 by the Régic du logement as is more apparent from the Record herein, and stamped May 31, 2000 on the undersigned tenant's copies which were then served upon Arciero et als herein on June 1, 2000, signed for by A. Arciero.

The undersigned hereby claims from you moral and material damages in the amount of \$5,000 for the months of March and April, 2000; moral and material damages in the amount of \$5,000 for the month of May, 2000; and moral and material damages in the amount of \$5,000 for the month of June, 2000, for the illegal continuance in violation of public order and numerous provisions of Ch.C-12, L.R.Q, the Civil Code of Québec, procedural fraud in virtue of the Code of Civil Procedure and of the procedures of the Régie du logement, without limitation, which violations have caused me civil damages and entitle me to hereby reserve my right to damages for the penal violations under article 112.1 L.R.L.

In addition, the undersigned hereby claims from each and every one of you severally, exemplary damages of \$5,000 for intentionally violating my Charter and civil rights at law.

The sum of \$20,000 is hereby required from Conrad Arciero et als, within seventy-two (72) hours of these presents;

33-016-534 (94-10

FOR ICENT AND ARREARS REÇU DE RECEIVED FROM . FOUR HUNDRED -5832 KATHY MAUR DECARICE MONTANT TOTAL 1 mar / 2000 APP. 567,09/7 EN 100110H NO. D'ENRG. TAXE
TAX REG. NO. ____ 303 - BOLLARS (\$ --566376 400.00

February 27, 2000

To: Ms. Kathy Maur, 5832 Decarie apt. 303 Montreal, Qc H3X 2J5

Ms. Maur,

you have agreed to pay \$1,00.00 per week every week starting the week of February 21 As you are aware that you owe a sum of \$1,290.00 for unpaid rent as of February 26 (rent for month of November 1999 to present). As discussed with you on February 20,

If this schedule is agreed to and followed without any default payment, proceedings at the Regie du Logement will be stopped otherwise legal actions will be pursued.

If you accept this, please sign this letter and return it to me so that I can sign it and return

march 4, 2000

m. arciero

uned earlier today. # 303, 5832 Decare

CON CHO T. Heoverso

Pizz:

I agree to above conditions:

Ms. Kathy Maur

C. Arciero et al

Bank of Montreal Banque de Montréal

MONTREAL, QUEBEC, CANADA H3W 3E3

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Name of Experience CORRADINO ARCILTO ET ALS +CC-

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Canadian Dollars Canadiens

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bo= 30 # + 5 off on appeals

N°: 500-COUR SUPÉRIEURE CHAMBRE CIVIL

DISTRICT DE MONTRÉAL

KATHY MAUR, 5832 boul. Décarie, Montréal, (Québec) H3X 2J5,

PLAINTIFF,

LA RÉGIE DU LOGEMENT, -and-MAîTRE CHRISTINE BISSONNETTE, es qualité, Régisseure, Régie du logement,

-and-

CORRADINO "CONRAD" ARCIERO,
ROBERT TORRENTI,
NICOLE THERRIEN,
1327 Legendre East,
Montréal, Québec H2M 1H3
(all jointly and severally)
DEFENDANTS.

DECLARATION
Action in Damages
\$30,000

COPY FOR DEFENDANTS
CONRAD ARCIERO, ROBERT TORRENTI &
NICOLE THERRIEN

KATHY MAUR

Plaintiff-Petitioner 5832 Decarie Blvd., Apt. 303 Montréal, Québec H3X 2J5

research16@hotmail.com