IN THE MATTER OF THE TORONTO COMPUTER LEASING INQUIRY

The Honourable Madam Justice Denise Bellamy Commissioner

Supplementary Affidavit of Irit Shay (Royal de Versailles Jewellers Inc.)

I, Irit Shay, of the City of Toronto, MAKE OATH AND SAY AS FOLLOWS:

- 1. I refer to my affidavit sworn September 15, 2004, and make this affidavit as supplementary thereto at the request of counsel for the Commission of Inquiry, to record the additional information that has been provided.
- 2. Attached as Exhibit "A" is a letter dated September 17, 2004, written on behalf of Royal de Versailles, setting out the inquiry made by counsel for the Commission of Inquiry and what I confirm is the response thereto of Royal de Versailles.

Exhibit "A" Letter dated September 17, 2004 from counsel for Royal de Versailles to the Toronto Computer Leasing inquiry

3. Attached as Exhibit "B" is an e-mail dated September 20, 2004 from counsel for the Commission of Inquiry together with a copy of what I confirm is the response thereto of Royal de Versailles.

Exhibit "B"

E-mail from counsel for the Commission of Inquiry, and Royal de Versailles Jewellers Inc. response, both dated September 20, 2004

SWORN before me at the City of Toronto, in the Province of Ontario, this Arday of September, 2004.

Mauro
A Commissioner, Etc.

(Rosa Lucia Mauro)

Irit Shay

THIS IS EXHIBIT "A" TO THE AFFIDAVIT OF IRIT SHAY SWORN BEFORE ME THIS 2pt DAY OF SEPTEMBER, 2004

A Commissioner, Etc.
(Resa Lucia Mauro)

BARRISTERS & SOLICITORS

PETER-PAUL E. DU VERNET COUNSEL TO THE FIRM

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September 17, 2004

Delivered by E-mail

Toronto Computer Leasing Inquiry The East York Civic Centre 850 Coxwell Avenue Toronto, Ontario M4C 5R1

Attention: Ms. Daina I. Groskaufmanis

Dear Sirs:

Re: Royal de Versailles Jewellers Inc. - Summons to Witness

Further to your voice message and e-mail of 4:55 p.m. yesterday, and our e-mail response to you at 5:27 p.m., we have now been able to obtain instructions.

In response to your inquiry as to whether it is possible for Royal de Versailles to search for sales that may have been made to Tie Domi, only for the dates for which there are appraisals, we are instructed as follows.

It is not reasonably possible to search for paper records, if any, for sales made to Tie Domi on the specific dates for which there are appraisals.

Royal de Versailles has, however, been able to search electronic sales records, which are kept by week, and has been able to correlate sales

corresponding with the following appraisals numbered as in the Affidavit of Irit Shay sworn September 15, 2004.

- 1. Oyster Perpetual Cosmograph Daytona wristwatch corresponding sale in the week ended May 14, 2000;
- 18k white gold Chopard necklace and "Happy Diamonds" pendant corresponding sale in the week ended May 14, 2000;
- 6. Oris Cronograph wristwatch corresponding sale for the week ended June 10, 2001;
- 8. ladies Chopard 18k white gold Jose Carreras corresponding sale for the week ended December 23, 2001; and
- 9. ladies Piaget, 18k white gold Polo wristwatch corresponding sale for the week ended January 1, 2002.

It is not possible from these records to correlate these sales to a specifically named buyer, but the products and numbers do correspond to those appraised for Tie Domi.

It is not possible to correlate the other 4 items appraised to sales during the respective weeks applicable to those respective appraisals.

Trusting this is satisfactory.

Yours very truly,

GLAHOLT LLP

Peter-Paul E. DuVernet

PPD/cs

cc: client

THIS IS EXHIBIT "B" TO THE AFFIDAVIT OF IRIT SHAY SWORN BEFORE ME THIS 2/4 DAY OF SEPTEMBER, 2004

A Commissioner, Etc.
(Kox: Luca Mawa)

PED

From:

P.E.Du Vernet [ped@glaholt.com] Monday, September 20, 2004 11:16 AM

Sent: Monday, September 20, 2004

To: Daina I. Groskaufmanis_JAJ

Subject:

Re: Royal de Versailles Jewellers Inc.

Dear Ms. Groskaufmanis,

The electronic sales records referenced in our letter of September 17, 2004 were, as indicated, kept by week, and are not correlated to a specific purchaser, a specific payment or specific manner of payment.

Yours very truly,

Peter-Paul E. Du Vernet ----Original Message----

From: "Daina I. Groskaufmanis_JAJ" <dgroskaufmanis@judicom.gc.ca>

Date: Mon, 20 Sep 2004 09:58:33

To:ped@glaholt.com, "Carolyn" <cs@glaholt.com> Subject: Re: Royal de Versailles Jewellers Inc.

Hello Mr. DuVernet,

Thank you for your letter of September 17th.

Can your client determine how payment was made for the items listed in your letter (i.e., by cash, cheque, credit card or some other form)?

Daina Groskaufmanis Counsel dgroskaufmanis@judicom.gc.ca

TORONTO COMPUTER LEASING INQUIRY East York Civic Centre 850 Coxwell Avenue Toronto, Ontario M4C 5R1 Direct Dial: 416 338 3947

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