

Blake, Cassels & Graydon LLP

Date Printed February 3, 2016

CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)
Open and Closed Claims Bordereau
As At December 31, 2015
All Provinces

Blake, Cassels & Graydon LLP

CLLAS Claim Number	Lawyer Last Name	Claimant	Report Date	Error Date	Date Closed	Disp. Code	LS Paid Indemnity	LS Paid Legal	LS Current Reserve	LS Incurred Liability	CLLAS Paid Indemnity	CLLAS Paid Legal	CLLAS Indemnity	CLLAS Legal Reserve	CLLAS Incurred Liability
92-180	DOYLE	MERIT INVESTMENT CORP.	30-Dec-91	01-Aug-90	01-Aug-92	6	\$0	\$1,600	\$0	\$1,600	\$0	\$0	\$0	\$0	\$0
93-026	GIARDINI	SIX NATIONS INDIAN BAND	29-Sep-92	01-Jan-91	03-Nov-93	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
93-044	VON HAHN	ARDWOLD REALTY/BRISTO	31-Dec-92	30-Apr-92	22-Oct-97	5	\$0	\$4,337	\$0	\$4,337	\$0	\$0	\$0	\$0	\$0
93-047	SWINKIN	SHOPPERS TRUST CO./NIG	30-Nov-92	28-Feb-90	14-Feb-95	7	\$75,000	\$45,047	\$0	\$124,342	\$0	\$0	\$0	\$0	\$0
93-062	BROWN	Susanne and Scott D. Henry	23-Nov-92	27-Jan-89	30-Jun-93	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
93-083	ROBINSON	BRUCE REID	30-Nov-92	30-Sep-89	30-Jun-94	6	\$0	\$0	\$0	\$1,294	\$0	\$0	\$0	\$0	\$0
93-084	HATELY	Dr. JAY BACHER	31-Mar-93	10-Feb-93	23-Mar-94	6	\$0	\$0	\$0	\$1,339	\$0	\$0	\$0	\$0	\$0
93-085	CARMAN	MAXWELL WAGERN/769098	30-Apr-93	31-May-90	31-Dec-95	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
93-086	DEYELL	Lakeside Farm Industries Ltd.	01-Nov-92	01-Jul-90	01-Nov-94	6	\$0	\$3,132	\$0	\$3,132	\$0	\$0	\$0	\$0	\$0
93-087	WILD	Carmen Trimarchi and Gino T	30-Apr-93	30-Oct-92	31-Dec-94	6	\$0	\$7,404	\$0	\$8,790	\$0	\$0	\$0	\$0	\$0
93-088	SHARP	Donald Lily Stewart	31-Mar-93	31-Aug-87	10-Feb-95	6	\$0	\$2,031	\$0	\$5,188	\$0	\$0	\$0	\$0	\$0
93-093	WEINSTEIN	THE GINGKO GROUP LTD.	16-Apr-93	02-Jan-92	18-Jan-94	6	\$0	\$6,921	\$0	\$7,638	\$0	\$0	\$0	\$0	\$0
93-114	WONG	Rig-it Indust/W. ROBERTSON	30-Jun-93	30-Apr-90	09-Feb-95	6	\$0	\$2,158	\$0	\$2,158	\$0	\$0	\$0	\$0	\$0
93-143	RONSON	Dr. Glen Mullen	30-Jun-93	28-Feb-93	30-Jun-94	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
93-144	JENKINS	North American Trust Compan	06-May-93	02-Jan-92	01-Jul-95	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
94-031	KENNEDY	Beatrice Foods	12-Oct-93	01-Nov-89	09-Mar-95	6	\$0	\$2,158	\$0	\$2,158	\$0	\$0	\$0	\$0	\$0
94-051	CARMAN	Platinum Centaur Arabian Ltd	29-Nov-93	01-Jan-93	31-Mar-98	5	\$500,000	\$39,001	\$0	\$539,048	\$0	\$0	\$0	\$0	\$0
94-054	SANTINI	Vessillo Enterprises Ltd.	01-Dec-93	24-Sep-90	15-Dec-93	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
94-071	DOYLE	Goodman & Goodman/MTCC/	03-Feb-94	03-Jan-83	27-Feb-95	6	\$0	\$0	\$0	\$2,808	\$0	\$0	\$0	\$0	\$0
94-099	FRENETTE	DAVID CRAVIT	29-Mar-94	01-Jan-93	09-Dec-94	9	\$10,000	\$5,638	\$0	\$17,400	\$0	\$0	\$0	\$0	\$0
94-169	Greenfield	The Oshawa Group	30-Jun-94		07-Oct-94	6	\$0	\$287	\$0	\$287	\$0	\$0	\$0	\$0	\$0
94-170	Harquail	Medhi Pirasteh	27-Jun-94	01-Jan-89	29-Oct-96	6	\$0	\$3,438	\$0	\$5,398	\$0	\$0	\$0	\$0	\$0
94-171	Duncan	Air Canada	30-Jun-94	01-Jan-92	01-Sep-95	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
94-172	Heakes	Elke Scholz	15-Jun-94	31-Dec-91	10-Feb-95	6	\$0	\$0	\$0	\$918	\$0	\$0	\$0	\$0	\$0

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CLLAS Claim Number	Lawyer Last Name	Claimant	Report Date	Error Date	Date Closed	Disp. Code	LS Paid Indemnity	LS Paid Legal	LS Current Reserve	LS Incurred Liability	CLLAS Paid Indemnity	CLLAS Paid Legal	CLLAS Indemnity	CLLAS Legal Reserve	CLLAS Incurred Liability
94-173	Langdon	Hewitt Family Trust	30-Jun-94	01-Jan-94	08-Mar-95	6	\$0	\$0	\$0	\$824	\$0	\$0	\$0	\$0	\$0
94-174	Shiff	Royal Bank of Canada	29-Jun-94	01-Mar-92	26-Jan-96	6	\$0	\$5,533	\$0	\$5,533	\$0	\$0	\$0	\$0	\$0
95-030	Richler	Contract Consultants	26-Oct-94	01-Jan-94	28-Feb-95	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
95-031	Labarge	Nicholas & Robbie Skaff	06-Oct-94	01-Apr-91	31-Jan-97	5	\$235,000	\$6,132	\$0	\$241,132	\$0	\$0	\$0	\$0	\$0
95-041	Kennedy	Irmgard Cameron	16-Nov-94	01-Aug-89	09-May-95	6	\$0	\$0	\$0	\$726	\$0	\$0	\$0	\$0	\$0
95-086	Doyle	National Trust Company	02-Mar-95	28-Mar-91	11-Sep-95	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
95-087	Stitt	Barry Lipson	07-Mar-95	15-Dec-94	13-Apr-95	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
95-145	MacLagan	Insurtech Insuran/Marborough	23-Jan-95	22-Dec-94	30-Jun-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
95-147	Rogers	The Bracebridge Examiner Li	29-Jun-95	30-Jun-93	30-Sep-96	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
95-153	Tough	Household Trust	30-Jun-95	12-Apr-95	30-Jun-96	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
96-010	Jetten	Fred Deeley Imports	22-Aug-95	01-Aug-94	03-Apr-96	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
96-030	DeSipio	Estate of Harold Lewis	24-Oct-95	09-Mar-80	30-Jun-96	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
96-031	O'Brien	Nick Nilomis Limited	31-Oct-95	01-Sep-93	30-Aug-99	6	\$182,500	\$52,897	\$0	\$240,399	\$0	\$0	\$0	\$0	\$0
96-067	Taylor	Costcan Development	11-Dec-95	01-Jul-95	27-Oct-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
96-090	Hewat	Stanley Beck/Empress Expres	12-Apr-96	02-Aug-95	31-Dec-96	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
96-096	Duguid	Coscan Development Corp.	01-Nov-95		31-Oct-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
96-097	O'Neill	James & Associates	06-May-96	01-Jan-93	14-Jan-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
96-123	Prenol	Aldo Cervato	24-Jun-96	15-Jul-94	02-Apr-97	6	\$0	\$0	\$0	\$552	\$0	\$0	\$0	\$0	\$0
96-124	Hunka	Bradford T. Meidrum	24-Jun-96		31-May-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
97-002	Hewat	Open Text Corporation	04-Jul-96	02-Aug-95	01-Jan-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
97-063	Stewart	Estate of James Harold Crane	17-Feb-97	28-Aug-95	31-Oct-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
97-064	Deyell	Smoky River Holdings/Export	17-Feb-97		30-Sep-01	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
97-065	Sharpless	Envirogard Products Ltd.	17-Feb-97	01-Jan-82	25-Nov-97	6	\$0	\$0	\$0	\$796	\$0	\$0	\$0	\$0	\$0
97-070	Woudstra	Smoky River Holdings Ltd.	05-Nov-92		31-Dec-99	5	\$500,000	\$68,307	\$0	\$568,307	\$0	\$0	\$0	\$0	\$0

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97-103	Brown	Roins Financial Services Ltd.	04-Jun-97	28-Nov-96	04-Dec-98	6	\$0	\$0	\$0	\$571	\$0	\$0	\$0	\$0	\$0
97-118	Brookes	Ferro Industrial Products Limit	23-Jun-97	01-Aug-96	31-Oct-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
97-119	Tamaki	Pitney Bowes of Canada Limit	25-Jun-97	30-Nov-95	29-Oct-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
97-120	Storrow	Splunge Enterpr. (Taylor/Chaf	26-Jun-97	01-Jan-95	25-Nov-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
97-121	Korenberg	Arthur Griffiths	26-Jun-97	01-Jan-94	15-Oct-99	5	\$225,000	\$0	\$0	\$225,000	\$0	\$0	\$0	\$0	\$0
97-127	Weinstein	Inware Solutions Inc.	30-Jun-97	01-Nov-96	24-Sep-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
97-128	Burshtein	Calgary International Organ F	30-Jun-97	29-Jan-97	28-Nov-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
98-058	Turner	Fila Canada Inc.	09-Dec-97	10-Jan-98	29-Dec-00	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
98-086	Hunka	Charlene Stankey	01-Apr-98		26-May-08	2	\$84,000	\$33,969	\$0	\$117,969	\$0	\$0	\$0	\$0	\$0
98-087	Rueter	1022662 Ontario Ltd c.o.b. Bla	02-Apr-98	05-Oct-96	03-Dec-99	6	\$0	\$6,366	\$0	\$8,045	\$0	\$0	\$0	\$0	\$0
98-088	Howay	Fedmet Inc.	16-Jan-98		20-Jul-99	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
98-112	Perry	Long Family Trusts	10-Jun-98	01-Jan-98	13-Jan-99	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
99-027	McElcheran	Michael Lewicki	23-Sep-98	06-Jul-98	29-Aug-05	10	\$0	\$36,712	\$0	\$37,690	\$0	\$0	\$0	\$0	\$0
99-074	MaClagan	Mainroad Contracting	30-Nov-98		29-Nov-00	6	\$0	\$2,286	\$0	\$2,286	\$0	\$0	\$0	\$0	\$0
99-099	Kelley	Derek A. Hamilton	02-Feb-99		28-Apr-00	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
99-150	Kelley	MTR Gaming Group	19-Apr-99		31-Aug-99	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2000-009	Porat	Newbridge Corporation	12-Aug-99	01-Jun-99	18-Aug-99	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2000-049	McCallum	Wickett & Craig of America In	04-Oct-99	01-Jul-90	17-Feb-00	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2000-050	Collins	Morguard Real Estate Investm	13-Sep-99	18-Aug-99	09-Jan-02	6	\$0	\$8,253	\$0	\$8,253	\$0	\$0	\$0	\$0	\$0
2000-093	Huband	Morguard REIT	10-Mar-00	26-Mar-98	30-Sep-01	6	\$0	\$8,106	\$0	\$8,106	\$0	\$0	\$0	\$0	\$0
2001-008	Richler	Faruk Fattah	03-Aug-00		25-Aug-00	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-032	Wahl	Canadian Real Estate Investm	25-May-00		03-Apr-01	6	\$0	\$2,387	\$0	\$2,387	\$0	\$0	\$0	\$0	\$0
2001-051	Brady	Wilkinson Steel and Metals	18-Dec-00		28-Dec-01	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-053	Elwood	Shandong Machinery and Equi	22-Nov-00		27-Feb-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

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2001-055	Wooder	Asia Sapphires Limited	15-Mar-00		30-Nov-01	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-108	Maclagan	PMC-Sierra Limited	23-Mar-01		31-Dec-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-109	Stewart	GP Holdings Limited	15-Jan-01		31-Dec-04	6	\$0	\$5,341	\$0	\$5,341	\$0	\$0	\$0	\$0	\$0
2001-110	Rubin	J. Michael Mackey	09-Feb-01		31-May-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-117	Murphy	ECW Press	04-May-01	10-Jun-97	24-Mar-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-124	Pearce	Algonquin Power Corporation I	14-May-01	11-Dec-97	30-Aug-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-143	Duguid	Gary A. Macomber	21-Jun-01		30-Jan-03	10	\$0	\$14,507	\$0	\$14,507	\$0	\$0	\$0	\$0	\$0
2001-154	Wade	ImmGenics Pharmaceuticals I	26-Jun-01		20-Feb-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-007	Tamaki	Newcourt Credit Group Inc.	23-May-01	05-Apr-93			\$0	\$177,297	\$822,703	\$1,000,000	\$0	\$0	\$0	\$0	\$0
2002-019	Hewat	Hyperion Solutions Corporatio	08-Aug-01	01-Apr-00	01-Oct-01	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-020	Hewat	Open Text Corporation	08-Aug-01	14-Dec-99	17-Aug-01	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-064	Richler	John Micka and Machiavelli &	02-Nov-01	12-Jun-01	29-Apr-03	6	\$0	\$18,695	\$0	\$18,695	\$0	\$0	\$0	\$0	\$0
2002-065	Ashbourne	Canadian Tire Receivables Tr	05-Nov-01	15-Jun-01	18-Jan-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-117	Richler	Irving Bronfman	18-Feb-02	12-Jun-92	25-Jul-06	6	\$0	\$58,327	\$0	\$58,327	\$0	\$0	\$0	\$0	\$0
2002-195	Kee	Canadian Imperial Bank of Co	12-Apr-02	30-Nov-01	25-Jun-02	6	\$0	\$235	\$0	\$235	\$0	\$0	\$0	\$0	\$0
2002-196	*Welbourne*	Newport Capital Inc. et. al.	07-Jun-02	30-Apr-97	03-Dec-03	6	\$0	\$22,200	\$0	\$22,200	\$0	\$0	\$0	\$0	\$0
2002-198	Gibson	El Paso Energy Corp/Encap E	17-Jun-02	03-Aug-00	23-Mar-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-199	Collins	Francene I. Husher	17-Apr-02		04-Oct-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-205	Shao	Richard Li	04-Apr-02		30-Oct-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-206	Gear	5825159 Canada Ltd.	04-Jun-02		31-Oct-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-207	Stephenson	Patricia McLean	26-Jun-02	16-May-01	30-Sep-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-219	Bousfield	Rotary Press Systems Internat	28-Jun-02	01-Jan-02	19-Feb-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-220	Burshtein	Kwan-Ho Chan	27-Jun-02	03-Mar-99	20-Dec-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-221	Leier	Wavecom Electronics Inc.	27-Jun-02		04-Jul-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

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2002-223	Wang	Western Clinical Holdings Ltd.	27-Jun-02		28-Jan-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-224	Hollingswort	Ronald and Monica Dykeman	27-Jun-02	04-Mar-99	31-Oct-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-228	McNaughton	Tucci Associated Inc.	27-Jun-02	25-May-01	03-May-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-101	Schabas	Rocco Mirra	08-Jan-03	01-Oct-98	31-Dec-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-133	Hately	Dale Robert Poirier	13-Nov-02	22-Apr-77	04-Mar-09	4	\$0	\$198,955	\$0	\$198,955	\$0	\$0	\$0	\$0	\$0
2003-157	Wilkes	Astra Telecom Inc.	21-Aug-02	30-Jul-98	31-Dec-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-158	Shaw	Enron - Project Slapshot	17-Mar-03		30-Sep-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-159	Shaw	Enron - Project Stanley	17-Mar-03		30-Sep-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-197	Grundy	Gilbert Bennett, Jean-Rene H	13-Jun-03	01-Nov-01	14-Nov-06	6	\$0	\$14,448	\$0	\$14,448	\$0	\$0	\$0	\$0	\$0
2004-008	Bosschart	Hugh and Jeanne Anson-Cart	29-Jul-03	16-Oct-97	19-Dec-05	6	\$0	\$14,448	\$0	\$14,448	\$0	\$0	\$0	\$0	\$0
2004-172	McNee	Brian Flemming	28-May-04	01-Jan-03	18-Jul-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-176	Duncan	John H.W. Rathwell et al	16-Dec-03		10-Nov-09	6	\$0	\$60,099	\$0	\$60,099	\$0	\$0	\$0	\$0	\$0
2004-177	Serra	Amusement International Ltd./	31-Aug-03		29-Mar-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-189	Pearce	Algonquin Power Corporation I	28-May-04	10-Mar-03	29-Jun-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-202	Richler	Harold J. Murphy	23-Jun-04	01-Aug-99	30-Sep-06	6	\$0	\$5,712	\$0	\$5,712	\$0	\$0	\$0	\$0	\$0
2005-023	Hilton	Menkes Developments/Burnte	23-Sep-04	01-Mar-89	14-Nov-06	6	\$0	\$71,493	\$0	\$71,493	\$0	\$0	\$0	\$0	\$0
2005-046	Hale	CRF 2004 Limited Partnership	13-Dec-04	19-Nov-04	31-Dec-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-122	Richler	Dufort Testing Services Ltd/M	11-Feb-05	04-Jun-04	31-Dec-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-126	Prenor	Cymat Corportion	10-Feb-05	07-Feb-04	27-Apr-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-137	Howay	Delta Fraser Properties Partne	23-Feb-05	18-Dec-98	31-Dec-08	4	\$0	\$83,534	\$0	\$83,534	\$0	\$0	\$0	\$0	\$0
2005-157	Penner	Institut Pasteur et National de	23-Mar-05	30-Dec-04	24-Jun-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-164	MacIntosh	Cummins Western Canada	17-Mar-05		31-Aug-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-182	Sharp	Garry Hurst - Portus Alternativ	09-May-05	15-Aug-03	12-Feb-10	4	\$0	\$60,853	\$0	\$60,853	\$0	\$0	\$0	\$0	\$0
2005-187	Penny	Diana Hore	09-May-05	13-May-03	09-Mar-07	6	\$0	\$25,895	\$0	\$25,895	\$0	\$0	\$0	\$0	\$0

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2005-188	Collins	KPMG	09-May-05	01-Jan-04	12-May-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-192	Gruber	Ghareeb Mohammed Awad an	16-May-05		31-Dec-08	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-193	von Hahn	Mega-C Power Corp. by its Tr	09-May-05	06-Jul-00	31-Dec-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-194	Freund	First Gulf Design Build Inc.	26-May-05		25-Jul-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-204	Meckling	Lions Gate Marketing Compan	22-Jun-05		30-Jun-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-004	Bondy	Dr. Alexander Birnbaum and B	11-Jul-05	04-Oct-01	30-Nov-05	5	\$75,000	\$7,448	\$0	\$82,448	\$0	\$0	\$0	\$0	\$0
2006-017	Reeve	Aegon Canada Inc.	31-Aug-05	18-Aug-05	08-Sep-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-019	MacLagan	Tantalus System Corp	15-Sep-05		31-Dec-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-029	Glass	Cornelius Klaassen	05-Jul-05		31-Dec-08	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-048	Lloyd	Brendan Reay	19-Dec-05	16-Mar-05	26-Jul-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-067	Kassaris	Danmar Lines Limited	07-Nov-05		31-May-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-148	Horton	Rights and Accountability in D	11-May-06		31-Dec-08	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-192	Cameron	Albert Sewell	30-Jun-06	01-Mar-04	28-Sep-09	4	\$0	\$24,835	\$0	\$24,835	\$0	\$0	\$0	\$0	\$0
2006-195	Wood	Getty Cooper Inc.	27-Apr-06		09-Apr-14	12	\$0	\$88,963	\$0	\$88,963	\$0	\$0	\$0	\$0	\$0
2006-197	Neave	Pedro Liong	05-Apr-06		30-Dec-09	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-202	Beaudoin	Lenbrook Corporation	05-Apr-06		13-Dec-10	15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-202b	Weisz	Lenbrook Corporation	05-Mar-08		20-Apr-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-202-B	Weisz	Lenbrook Corporation	05-Mar-08		31-Aug-09	15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-096	Shiff	Harry Aronowicz	19-Mar-07	26-Aug-06	30-Jun-10	5	\$219,270	\$11,562	\$0	\$230,832	\$0	\$0	\$0	\$0	\$0
2007-109	Zhang	Emerald Innovations LLC	16-Apr-07	05-Feb-07	17-Sep-07	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-121	Slattery	John David Vincent	23-May-07	03-Feb-05	05-Nov-15	5	\$0	\$570,969	\$121,260	\$692,229	\$0	\$0	\$0	\$0	\$0
2007-122	Ingram	Paul Alofs (Kremeko Inc.)	22-Mar-07	24-Jun-03			\$0	\$114,051	\$124,566	\$238,617	\$0	\$0	\$0	\$0	\$0
2007-165	Staunton	Irene-Maus Gravenhorst	30-Apr-07		27-Feb-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-170	Noce/Guy	Mohammed Ali Ahmed and Ah	28-Jun-07		28-Sep-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

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2008-060	McLeod	Haywood Securities	30-Nov-07	05-Jun-07	03-Nov-08	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-131	Sutcliffe/Dos Rem	Asia Asset Management	31-Jan-08		30-Dec-09	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-147	McEachern	Kenneth and Farida Hewitt	02-Jun-08	15-Feb-06	30-Jun-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-025	Chari	Pushpa Khanna	22-Sep-08		29-Mar-10	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-107	Sharpe	Conforce International Inc.	09-Feb-09		30-Jun-10	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-108	Berg	Elboma Moortgat Konstruktie	19-Feb-09	12-May-08	12-Jun-12	6	\$0	\$34,884	\$0	\$34,884	\$0	\$0	\$0	\$0	\$0
2009-129	Allard	Jason Petaske	30-Jan-09		29-May-09	15	\$7,932	\$0	\$0	\$7,932	\$0	\$0	\$0	\$0	\$0
2009-142	McKee	Elizabeth and Samuel Velasco	11-May-09	23-Jul-07	31-Aug-12	5	\$0	\$44,450	\$0	\$44,450	\$0	\$0	\$0	\$0	\$0
2009-191	Kaplan	Rizwan Ahmad Khan Gondal	19-Jun-09		29-May-14	6	\$0	\$20,006	\$0	\$20,006	\$0	\$0	\$0	\$0	\$0
2009-197	Dawson	Giffels Management Limited	30-Jun-09		04-Nov-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-199	McEachern	Craig Wireless International In	30-Jun-09		06-Aug-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-201	Dogra	2186827 Ontario Inc	12-Jun-09	12-Nov-08	28-Oct-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2010-026	Cooze	Roynat Capital Inc. et al	21-Sep-09			0	\$0	\$68,005	\$84,995	\$153,000	\$0	\$0	\$0	\$0	\$0
2010-141	Williams	DTZ Barnicke Limited	19-Jan-10			2	\$0	\$37,297	\$0	\$24,894	\$0	\$0	\$0	\$0	\$0
2010-167	Boyle	Corix Utilities Inc.	02-Jun-10		27-Dec-13	12	\$0	\$1,328	\$0	\$1,328	\$0	\$0	\$0	\$0	\$0
2010-174	Trossman	McKeeson Canada Corp./Albe	22-Jun-10	04-Jun-10	30-Jun-10	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-009	Tamaki	Bell Aliant Regional Communi	24-Aug-10	01-Jun-07	19-Dec-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-012	Vabalis	David J. Holmes	24-Aug-10	26-Aug-05	03-Mar-11	10	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-024	Wooder	Goldbrook Ventures Inc.	30-Sep-10		23-Aug-12	6	\$0	\$18,866	\$0	\$18,866	\$0	\$0	\$0	\$0	\$0
2011-189	Leung	JT International S.A.	16-Jun-11	13-Jun-11	14-Jun-12	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-190	Slocombe	Jeffrey Miller	21-Jun-11	13-Jun-11	09-Aug-13	5	\$387,305	\$4,209	\$0	\$391,514	\$0	\$0	\$0	\$0	\$0
2012-002	Trossman	Nizar Esmail Kanji, Karim Kanj	14-Jul-11	03-Feb-92			\$0	\$272,173	\$353,876	\$626,049	\$0	\$0	\$0	\$0	\$0
2012-017	Leung	Jain (Americas) Inc. re EFS D	29-Aug-11	11-Aug-11	01-Feb-13	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-090	Stewart	Barbara Minshall	06-Jan-12	01-Jan-00			\$0	\$21,332	\$736,535	\$757,867	\$0	\$0	\$0	\$0	\$0

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2012-098	Boucher	David Gottlieb et al	27-Jan-12	15-Sep-11	29-Apr-14	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-104	Daniels	Rheem Manufacturing Compa			31-Dec-12	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-132	Chen	Prophecy Coal Corp.	07-Mar-12		31-Jul-14	6	\$0	\$12,544	\$0	\$12,544	\$0	\$0	\$0	\$0	\$0
2012-162	Schabas	John Kileel (Kileel Developme	07-Jun-12	02-Jan-12	25-Nov-14	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-183	Rossman	Seaspan Corporation	29-Jun-12		11-Feb-14	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-184	Lloyd	Scotia Capital, TD Securities,	29-Jun-12	13-Apr-11	13-Dec-13	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-187	Galway	Canada Life Assurance Comp	29-Jun-12	30-Jun-11	10-Jul-12	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTALS:							\$3,120,024	\$2,787,862	\$2,243,935	\$8,174,280	\$0	\$0	\$0	\$0	\$0