



Canadian Lawyers Liability Assurance Society

2017/2018 Renewal Application for  
Excess Professional Liability Insurance

This application is made by the undersigned member (the "Firm") of the Canadian Lawyers Liability Assurance Society ("CLLAS") for issuance by CLLAS to the Firm of policies of professional liability insurance.

**Note:** *The policies applied for are "claims made" policies and only provide coverage for claims first made against the Insured during the policy period.*

Please answer ALL questions. Where space to answer is insufficient, attach a separate sheet.

1. Name of Firm (Named Insured): Borden Ladner Gervais LLP
2. Address of principal office: East Tower, Bay Adelaide Centre  
22 Adelaide Str. W, Suite 3400, Toronto ON M5H 4E3  
Phone: ( 416 ) 367-6000 Fax: ( 416 ) 367-6749
3. Address, phone and fax numbers of other office(s):  
See attached
4. Management or service companies, date(s) established and services provided:  
See attached
5. Is the Firm a multi-disciplinary partnership ("MDP")? ☒ yes ☐ no  
If "yes", provide date MDP was established and name the non-lawyer partners and their respective disciplines.  
March 1 2000 - See attached list of non-lawyer partners

- 
- 
6. Since the most recent CLLAS application, has the name of the Firm been changed, or has any firm merged into the Firm? If so, give full particulars (including the number of lawyers merged into the Firm in each such situation) unless previously provided.

No

---

---

---

---

7. Attached as Appendix A is a list of the Firm's predecessor firms resulting from mergers since July 1, 1987. Is the list complete?

☒ yes      ☐ no

If "no", please provide update.

Note: A predecessor firm is one a) which has undergone dissolution; and b) in which more than 50% of the partners and employed lawyers became partners and employed lawyers of the Firm.

8. Please complete Appendices B and C to provide the following details as of March 1, 2017:

- a) Number of lawyers (including partners, employed lawyers, counsels/of counsels and lawyer consultants).
- b) Number of patent & trademark agents (who are not lawyers).
- c) Number of other non-lawyer consultants.
- d) Number of paralegals.
- e) Number of other employees.
- f) If applicable, the number of lawyers who are not partners, employed lawyers, counsels/of counsels or lawyer consultants of the Firm who, directly or indirectly, provide services to professional corporations which are partners of the Firm. Please identify such individuals and professional corporations as requested in Appendix B.

Note: A common professional corporation structure is one where the lawyer remains a partner of the firm but the firm contracts with a professional corporation to provide the services of the partner to the firm via the professional corporation. Those lawyers would be accounted for in a) above. Question f) is intended to address an alternative structure whereby the professional corporation itself is a partner of the firm and it contracts directly or via another professional corporation with a lawyer to provide professional services.

9. Please show the Firm's practice split by indicating the approximate percentage of billings for the following areas of law:

	<u>This Year</u>	<u>Last Year</u>
a) Corporate and Commercial Law	21.7 %	21.4 %
b) Criminal Law	0.0 %	0.0 %
c) Family Law	0.0 %	0.0 %
d) Intellectual Property	7.2 %	7.5 %
e) Labour Law	6.3 %	6.2 %
f) Litigation	27.3 %	28.0 %
g) Real Estate	6.2 %	5.9 %
h) Securities Law	11.9 %	12.5 %
i) Tax Matters	4.9 %	5.1 %
j) Wills, Estates, Trust	1.2 %	1.3 %
k) Other (please specify)	13.3 %	12.1 %
Construction, Health		

10. Have any of the lawyers or non-lawyer consultants listed in Appendices B and C or former lawyers or former non-lawyer consultants of the Firm been the subject of disciplinary proceedings, suspended or disbarred from practice since the date of the Firm's most recent CLLAS application? ☐ yes ☒ no

If "yes", please provide full details:

11. Attached as Appendix D is a description of the "Associated Firms" and "Umbrella Firms" which are identified in the Associated Firm Endorsement (Endorsement No. 1) of the current CLLAS Primary Policy. Please verify, update where appropriate and advise CLLAS of any anticipated changes.
12. Canadian law society programs may restrict coverage if Professional Services are provided outside of Canada or if the Professional Services relate to non-Canadian law. The CLLAS Primary Policy also excludes coverage for lawyers providing Professional Services from a U.S. office as well as the practice of non-Canadian law. Please provide details of such services in Appendix E.
13. Attached as Appendix F is a schedule of claims and notices which have been given to the applicable law society and CLLAS as of December 31, 2016. Please verify and provide any changes in status. All known claims or notices that are not on the schedule, including those reported to any underlying insurance carrier, should be reported up to the date of this application. **However, updates thus reported are not considered official notice of claim to CLLAS.**

If applicable, CLLAS will also require an update on claims of your predecessor firms which were reported prior to any merger which are paid or currently reserved excess of \$500,000.

Note: Details required on all claims or notices are: name of lawyer, name of claimant, date claim reported, error date, date claim closed (if applicable), a brief description of the claim, including damages sought, amount paid (legal & indemnity) and amount reserved (legal & indemnity).

---

14. Will the Firm purchase coverage under the CLLAS optional excess layer?

☒ yes    ☐ no

If "yes", please indicate preferred limit option:

<input type="checkbox"/> \$10M xs \$160M	<input type="checkbox"/> \$20M xs \$160M
<input type="checkbox"/> \$30M xs \$160M	<input checked="" type="checkbox"/> \$40M xs \$160M
<input type="checkbox"/> \$50M xs \$160M	<input type="checkbox"/> \$60M xs \$160M

15. Under Appendix G, please provide a full description of the Firm's most current risk management policies and procedures or, if appropriate, an update to your response to Appendix G of last year's renewal application.
16. Please complete Appendix H to provide underwriting information with respect to cyber liability.
17. Please attach as Appendix I copy of the Firm's 2017 Professional Liability Insurance Application and Exemption Form submitted to LawPro.

The undersigned hereby declares that the above statements and particulars, including those set forth in Appendices A through I, are true and that no material facts have been omitted, suppressed or misstated and that this application, which is deemed to include the information from any previous applications completed by the Firm for CLLAS, shall be the basis of each of the Insurance contracts with CLLAS.

Signature: \_\_\_\_\_

*(Must be signed by a Partner of the Firm)*

Name of Signatory: \_\_\_\_\_

*(Who shall be the designated contact person between CLLAS & the Firm as respects this Insurance.)*

Date: \_\_\_\_\_

March 28, 2017

**Question #3**

**Address, Phone and Fax of Other Offices:**

<b>Ottawa</b>	World Exchange Plaza Suite 1300 -100 Queen Street Ottawa Ontario K1P 1J9  Phone: 613-237-5160 Fax: 613-230-8842
<b>Montreal</b>	1000 de La Gauchetiere Street West Suite 900 Montreal Quebec H3B 5H4  Phone: 514-879-1212 Fax: 514-954-1905
<b>Vancouver</b>	1200 Waterfront Centre 200 Burrard Street P.O. Box 48600 Vancouver, British Columbia V7X 1T2  Phone: 604-687-5744 Fax: 604-687-1415
<b>Toronto</b>	Same as principal office
<b>Calgary</b>	Centennial Place - East Tower 1900 - 520 Third Avenue S.W. Calgary Alberta T2P 0R3  Phone: 403-232-9500 Fax: 403-266-1395

**Question #4**

Name of Law Firm:

Borden Ladner Gervais LLP

<b>Insured Entity</b>	<b>Date Established</b>	<b>Service Provided</b>
Borden Ladner Gervais LLP	2000	Law Firm
Borden Ladner Gervais LLP Toronto Office	2000	Law Firm
Borden Ladner Gervais LLP Ottawa Office	2000	Law Firm
Borden Ladner Gervais LLP Montreal Office	2000	Law Firm
Borden Ladner Gervais LLP Calgary Office	2000	Law Firm
Borden Ladner Gervais LLP Vancouver Office	2000	Law Firm
Borell Limited Partnership	1996	Administration Services to BLG
Borell Management Inc.	1996	General Partner for Borell Limited Partnership
Borden Ladner Gervais Foundation	1997	Charitable Foundation
ISLG Venture Inc.	2009	State Law Guide Sales
Scott & Aylen Limited Partnership Partnership	1998	Administration Services to BLG
Resiliency Management Corp	1999	General Partner for Scott & Aylen Limited Partnership
ISLG Holdco Inc.	2009	Holding Company
Société en commandite McGer II	1999	Administration Services to BLG
Fondation Borden Ladner Gervais	1999	Charitable foundation
Gestion Cammerall Inc.	1995	Administration Services to BLG
Cammerall 1000 Inc.		Holds and manages the lease for space used by Borden Ladner Gervais LLP
Howmack Limited Partnership	1998	Administration Services to BLG
809470 Alberta Ltd	1999	General Partner for Howmack Partnership Partnership
Noex Management Inc	1994	Inactive
Cadogan Management Ltd	1969	Holds and manages the lease for space used by Borden Ladner Gervais LLP
LD Management Limited Partnership		Administration Services to BLG
Arthur Services Limited		General Partner of LD Management Limited Partnership
BLG-AG S.E.N.C.R.L.	2013	Law Firm
BLG-AG Inc.	2013	Holding Company
BLG Procurement Services Limited	2016	Procurement Services
BLG China Holdings Ltd.	2013	Holding Company
BLG Consulting Limited	2013	Holding Company
BLG Consulting (Beijing) Limited	2014	Administration Services to BLG

**Borden Ladner Gervais LLP**  
**CLLAS Renewal 2017**

**Question# 5**

**Qualifications of Partners who are not members**

NAME	PROFESSION	QUALIFICATIONS	NUMBER OF YEARS	OFFICE
Behmann, Curtis	Patent Agent	B.A.Sc. Electrical Engineering Patent Agent US (2003) Professional Engineer Ontario (2003) Patent Agent Canada (2002)	15	OTT
Fritz, Joachim	Patent Agent	B.Sc. (honours) Biology Registered patent agent	25	OTT
Hung, Shin	Patent Agent	Registered Patent Agent US Registered Patent Agent Canada Professional Engineer	14	OTT
Lemenchick, Mary Jane	Trade Mark Agent	Registered Trade Mark Agent	28	OTT
Raoul, Jennifer	Patent Agent	Registered Patent Agent	11	OTT
Silver, Gail	Patent Agent	B.Sc Chemistry (honors) 1988 M.Sc 1990 Ph.D Chemistry 1993 Patent Agent Canada (2002) Patent Agent US (2001)	15	OTT
Sojonky, Andrew	Patent Agent	Patent Agent Canada Engineering Degree	13	OTT
Vickers, Mark	Patent Agent	Registered Patent Agent Registered Patent Agent US	11	OTT
Geoffrey DeKleine Patent Agency Corporation	Patent Agent			VAN
Nauman, David	Trade Mark Agent			VAN
Yeung, Jessica T.	Trade Mark Agent			VAN



**APPENDIX A**  
**PREDECESSOR FIRMS**

---

Name of Firm: Borden Ladner Gervais LLP

	Merger Date	Notes
Borden & Elliot		
Scott & Ayles	15-Jun-99	
Borden Elliot Scott & Ayles	01-Mar-00	
Ladner Downs	01-Mar-00	
Howard Mackie	01-Mar-00	
McMaster Gervais ("MG")	01-Mar-00	
Borden Ladner Gervais s.r.l.		
Borden Ladner Gervais LLPs.r.l.		
Mackenzie Gervais		Predecessor firm of MG
McMaster Meighen		Predecessor firm of MG
Armstrong Perkins Hudson LLP	01-Jul-02	
Shortt, Hanbidge, Richardson & Welch ("SHRW")	01-Jan-08	
Shortt, Hanbidge, Snider, Richardson & Welch		Predecessor firm of SHRW
Shortt, Hanbidge & Snider		Predecessor firm of SHRW
Thomas & Partners	16-Jun-08	

Note: A predecessor firm is one a) which has undergone dissolution; and b) in which more than 50% of the partners and employed lawyers became partners and employed lawyers of the Firm.



APPENDIX B  
ACTIVE MEMBERS OF THE FIRM AS OF MARCH 1, 2017

Name of Firm: Borden Ladner Gervais LLP

	CANADA					OUTSIDE OF CANADA <sup>5</sup>	
	B.C.	Alberta	Ontario	Quebec	Other Provinces (Please specify)	U.S.	Other Locations
a) No. of Lawyers <sup>1</sup>	73	50	<u>307</u> 306	114			
b) No. of Patent & Trademark Agents <sup>2</sup>	3	0	13	0			
c) No. of Non-lawyer Consultants <sup>3</sup>	0	1	3	12			
d) No. of Paralegals	61	20	124	31			
e) No. of Other Employees	160	106	495	123			
f) No. of lawyers who are not employees of the Firm who, directly or indirectly, provide services to professional corporations which are partners of the Firm <sup>4</sup>	42	70	37	15			

<sup>1</sup> Including partners, employed lawyers, counsels/of counsels and lawyer consultants.

<sup>2</sup> These are not lawyers.

<sup>3</sup> Please complete Appendix C if individuals are reported under this category.

<sup>4</sup> Lawyers reported here should not be included under a). (See note at Question 8.f) of the application.)

<sup>5</sup> Please complete Question 3 of Appendix E to provide further information on lawyers reported under these columns.

*Please attach a list of the lawyers reported under a) above, showing in each case his/her full name, date of call, date joined the Firm and, if applicable, date became partner.*

*Please attach a list of the names of the individuals reported under f) above, together with the names of the professional corporations to which they provide services.*

*If underlying insurance is purchased outside any Canadian mandatory law society program for lawyers, please provide full details under Appendix E, Question 4.*

If members of the Firm, either alone or with others, engage in the conduct of any profession or business other than the practice of law (e.g. financial management, mortgage brokering or other consulting; underwriting or brokering of securities or investment banking activities; real estate appraisal; actuarial analysis) either directly or indirectly as an agent, employee or partner of any organization, please give full particulars.

Borden Ladner Gervais LLP				
CLLAS APPENDIX B				
Section A - List of Lawyers				
OFFICE - VANCOUVER				
Lawyer Name	Status	Year of Call	Year Joined BLG	Year Became Partner
Alavi, Sepideh	L	2013	2013	0
Archer, Jennifer	L	2005	2005	2012
Asirvatham, Debbie	L	2012	2011	0
Bahrami, Elly	L	2013	2013	0
Bennett, Richard J.	L	1983	2008	2008
Blaeser, Shantela	L	2006	2006	2012
Bogle, Julie	L	2015	2013	0
Bradley, Melanie	L	2004	2004	2012
Bull, Andrew	L	2013	2013	0
Austin, Kerry	L	2013	2015	
Camp, David K.	AC*	1981	1980	1987
Carlson, Lisa	L	2011	2010	0
Chan, Millie	AC*	2010	2010	0
Chiasson, Craig	L	2002	2011	0
Chiasson, Edward C.	AC*	1967	2016	0
Chow, Yee	L	2012	2014	0
Copland, Doug G.	L	1986	1985	1993
Crerar, David A.	L	1998	2004	2007
Cromwell, Thomas	AC*	1979	2017	
Damlani, Michael	L	2013	2013	0
Davis, Rob	L	2013	2013	0
Dineley, Luke	L	2009	2009	0
Fantini, Jennifer	L	2001	2001	2007
Florio, Cassandra	L	2014	2013	0
Foord, Allison K.	L	2002	2002	2009
Glowacki, Peter	AC*	1992	2013	0
Graf, Ian	L	2011	2011	2015
Hansen, Do-Ellen S.	L	1985	1990	2003
Hlebert, Lisa	L	2009	2014	0
Holmes, Stephen	AC*	1979	2015	
Jaquish, Allison	L	2015	2014	
Johanson, Krista	L	2011	2010	0
Johnson, Gordon R.	L	1987	1986	1994
Jones, Sean	L	2012	2012	0
Kang, Wei	L	2012	2011	0
Keeler, Todd	L	2010	2010	0
Ladner, Tom	L	2015	2014	
Laity, Ryan M.	L	2014	2014	0
Lau, Anne B.	L	2000	2006	0
Laudan, Dirk H.	L	1997	2000	2004
Lewchuk, Danielle	L	2014	2013	0
Liesch, Shelby	L	2016	2015	
Little, Eric	L	2013	2013	0
MacDonald, P. D. (Don)	L	1981	1981	1987
Maguire, Kim	L	2009	2009	2015
Mah, Cherie	L	2010	2010	0
Manfago, Michelle	L	2008	2009	2015
Martindale, Graeme D.	L	2003	2003	2010
Mayovsky, Grant	L	2001	2001	2008
McCrystal, Kalle	L	2015	2014	
McEachern, Sarah	L	2008	2008	2015
McNaughton, William K.	L	1985	1984	1991
McNeill, Katherine	L	2016	2015	
Mitchell, Shelley-Mae	L	1988	1987	1995
Murtha, Meghan	L	2010	2016	
Nathan, Andrew	L	2016	2015	
Parsons, Hunter J.	L	2014	2014	0
Potter, Pitman B.	AC*	1996	1995	0
Pritchard, Timothy	L	2015	2015	
Robertson, Stephen	L	2008	2008	2014
Savova, Svet	L	2015	2014	0
Sehmer, Tim	L	1979	1978	1984

Borden Ladner Gervais LLP				
CLAS APPENDIX B				
Section A - List of Lawyers				
OFFICE - VANCOUVER				
Lawyer Name	Status	Year of Call	Year Joined BLG	Year Became Partner
Somjen, Gabriel M.	AC*	1975	2004	2004
Thomas, Jeffrey S.	L	1990	1989	1999
Tyler, Kenneth J.	AC*	1986	1998	2000
Wallis, Robert	L	2011	2011	0
Wang, Edward J.T.	L	2010	2010	0
Wang, Lily	L	2003	2003	2009
Waters, Michael	L	2008	2008	2014
Wilkinson, Michelle	L	2015	2014	
Winder, Steve M.	L	1996	1998	2003
Wong, Tamara	L	2008	2008	2014
Yung, Michelle	L	2014	2016	
*AC = Associate Counsel				

CALGARY OFFICE

Lawyer Name	Status	Year of Call	Date Joined BLG (m/d/y)	Year Became Partner
Albert, Paul	Associate	2013	02/05/2011	
Binnion, Lorelle	Associate	2016	08/10/2016	
Bodi, Steven	Associate	2016	08/10/2016	
Bova, Marlena	Associate	2014	06/17/2013	
Bruvels, Alex	Associate	2015	05/06/2013	
Buttuls, Jason	Associate	2013	09/19/2016	
Cameron, Jessica	Associate	2013	04/15/2013	
Chari, Arabhi	Associate	2015	05/06/2013	
Colvin, Brett	Associate	2016	08/10/2016	
Crothers, Shauna	Associate	2010	04/07/2014	
Cutts, Erin	Associate	2011	07/21/2011	
Da Costa, Loni	Associate	2011	10/27/2011	
Desbarats, Leanne	Associate	2015	05/06/2013	
Diwan, Anisa	Associate	2014	06/02/2017	
Dowe, Kamini	Associate	2014	06/17/2013	
Dowling, Christine	Associate	2014	06/17/2013	
Dudelzak, Joelle	Associate	2014	08/26/2013	
Elgart, Churyl	Associate	2004	05/13/2013	
Fawcett, Curtis	Associate	2016	11/27/2015	
Feniuk, Jessie	Associate	2014	06/17/2013	
Finegan, Garrett	Associate	2016	08/10/2016	
Giga, Alqaim (Qaim)	Associate	2013	03/30/2015	
Habibi, Sharagim	Associate	2015	22/06/2015	
Hopkins, Julie	Counsel	1994	05/07/1993	
James, Shannon	Associate	2013	06/18/2012	
Jin, Xiaodi	Associate	2012	02/28/2017	
Johnson, Daniel	Associate	2012	08/07/2012	
Latour, Ravi	Associate	2013	06/18/2012	
Mangano, Leah	Associate	2015	05/06/2013	
Maslowski, Jake	Associate	2011	05/08/2011	
McArthur, Travis	Associate	2013	02/05/2011	
McKinley, Alicia	Associate	2007	06/26/2006	
Morrow, LuAnne	Counsel	2002	03/19/2007	
Newman, Peter	Associate	2012	06/20/2011	
Pilz, Michelle	Associate	2016	08/10/2016	
Poon, Colin	Associate	2014	06/17/2013	
Poppel, Laura	Associate	2015	05/06/2013	
Pozzobon, Andrew	Associate	2013	06/18/2012	
Price, Locklyn	Associate	2013	02/05/2011	
Ritzel, Nolan	Associate	2014	06/17/2013	
Robson, Scott	Associate	2015	06/16/2014	
Saliken, Michael	Associate	2009	06/23/2008	
Shannon, Sandi	Associate	2013	02/05/2011	
Taylor, Jeffrey	Associate	2016	08/10/2016	
Taylor, Paul	Associate	2011	10/27/2014	
Weinberger, Josh	Associate	2016	08/10/2016	
Williamson, Hugh	Counsel	1972	01/01/1079	
Wood, David	Associate	2009	06/23/2008	
Woodhead, Bill	Associate	2015	07/06/2015	

CALGARY OFFICE

Lawyer Name	Status	Year of Call	Date Joined BLG (m/d/y)	Year Became Partner
Ziola, Laurie	Counsel	1986	05/27/2013	

Borden Ladner Gervais LLP  
 CLLAS APPENDIX B  
 Section A - List of Lawyers

Mar-17

OFFICE OTTAWA

#	TMK CODE	Lawyer Name	Status	Year of Call	Year Joined BLG	Year Became Partner
1	28993	ALEXANDER, JILL	PARTNER	1999	2012	2016
2	29034	AULT, DUNCAN	PARTNER	2007	2013	2015
3	28137	BACHYNSKI, JANE MARGARET	ASSOC	1992	1992	
4	28745	BLANCHARD, EMMA	PARTNER	2007	2007	2015
5	28318	BOYD, THOMAS KIRK	PARTNER	1999	1999	2006
6	28568	BRADLEY, JANET	PARTNER	1977	2005	2005
7	29088	BRENNER, JILLIAN	ASSOC	2016	2016	
8	30295	BROOKS, JULIA	ASSOC	2016	2016	
9	28254	CALOREN, NOELLE	ASSOC	1995	1995	
10	29870	COGHLAN, JEFF	ASSOC	2009	2015	
11	28033	COLLARD, CHRISTINE	PARTNER	1995	1997	2002
12	30346	COOKE, PETER	COUNSEL	1995	2017	
13	28644	COOLIGAN, KATHERINE	PARTNER	1991	2006	2006
14	28540	CRAIN, KIRSTEN	PARTNER	2001	2004	2007
15	28267	CROSS, PAMELA	PARTNER	1996	2000	2003
16	28822	DAGHER, JACQUIE	ASSOC	2010	2010	
17	28383	D'ANGELO, ROCCO	PARTNER	1986	2002	2002
18	30156	DAWE, HEATHER	ASSOC	2010	2016	
19	28326	DEROSE, VINCENT	PARTNER	2001	2001	2007
20	28723	DOODY, MICHELLE	ASSOC	2014	2016	
21	28844	DULLET, KIM	ASSOC	2009	2009	
22	28923	DURANT, ERIN	ASSOC	2012	2015	
23	28182	ELLIOT, LAWRENCE ANDREW	PARTNER	1996	1996	2001
24	29415	FORD-AUBRY, AVRIL	ASSOC	2016	2016	
25	28886	GHIGNONE, ROBERTO	ASSOC	2010	2010	
26	28888	HENRY, DAVID	ASSOC	2010	2010	
27	28934	HOHNSTEIN, DANIEL	ASSOC	2011	2011	
28	29045	HOWARD, ADRIAN	ASSOC	2010	2013	
29	28942	HUMPHRIES, KATHERINE	ASSOC	2009	2010	
30	28239	JOLICOEUR, MARC	PARTNER	1980	1980	1984
31	28115	KASUN, JANET	ASSOC	2001	2001	
32	29889	KNUTSON, GAR	ASSOC	1985	2004	
33	28165	LAROCHE, KEVIN	PARTNER	1987	1990	1993
34	29626	LEBRUN, SANDRA	ASSOC	2012	2015	
35	28525	LEMIEUX, KATHLEEN	PARTNER	1997	2004	2007
36	29092	LEMIEUX, SARA	ASSOC	2014	2015	
37	28967	LEVITT, KATHERINE	ASSOC	2012	2012	
38	28885	MCGUINITY, DALTON	ASSOC	2010	2010	
39	29042	MCDORMAND, KATHLEEN	PARTNER	2002	2013	2015
40	29413	MAIURI, ALICIA	ASSOC	2016	2016	
41	28676	MELIA, JOIN	ASSOC	2001	2006	



#	TMK CODE	Lawyer Name	Status	Year of Call	Year Joined BLG	Year Became Partner
42	28337	MENARD, YVES J.	PARTNER	1987	1989	1992
43	28111	MENTINA, ISABELLA	ASSOC	2002	2002	
44	28914	MILLS, JAMES	PARTNER	1995	2010	2010
45	28912	MOORE, BEVERLEY	PARTNER	2003	2010	2016
46	28384	MORIN, YVAN	PARTNER	1985	2002	2002
47	29038	MUELLER-NEUHAUS, JASON	ASSOC	2005	2013	
48	28175	NEARING, KEVIN P.	PARTNER	1985	1985	1998
49	28892	NASRELLAH, RYMA	ASSOC	2011	2011	
50	28323	OZERE, TOM	PARTNER	1988	2002	2004
51	29272	PALAYEW, DAN	PARTNER	1995	2014	2014
52	28696	PERRON, KAREN	PARTNER	2004	2011	2014
53	28974	PITTS, ANDREA	ASSOC	2014	2014	
54	30294	POLLOCK, SCOTT	ASSOC	2016	2016	
55	29979	PRESTON, JENNA	ASSOC	2014	2016	
56	28135	RADFORD, JENNIFER	PARTNER	2002	2002	2009
57	29082	REID-WORKMAN, ANDREW	ASSOC	2015	2015	
58	29020	RODRIGUEZ, NATALIA	ASSOC	2011	2012	
59	28364	SALIM, KASIM	PARTNER	2003	2003	2014
60	28913	SAUNDERS, CHANTAL	PARTNER	2002	2010	2010
61	30118	SCHROMM, GARETT	ASSOC	2014	2016	
62	28072	SCOTT, DAVID W	COUNSEL	1962	1965	COUNSEL
63	28068	SHERRIFF-SCOTT, DAVID	PARTNER	1991	1991	1997
64	30165	SHERIDAN, JESSICA	ASSOC	2007	2016	
65	29542	ST. LOUIS, NICOLE	PARTNER	2000	2014	2016
66	28094	STOBO, GERRY	PARTNER	1981	2001	2003
67	28753	TAYLOR, PAUL	ASSOC	2008	2008	
68	28834	TEREPOSKY, GREG	PARTNER	1992	2008	2008
69	30172	UNRAU, MARION	ASSOC	2016	2016	
70	29418	URQUHART, BRAEK	ASSOC	2016	2016	
71	28849	YOUNG, JAMISON	PARTNER	2008	2008	2015



Borden Ladner Gervais LLP  
 CLLAS APPENDIX B  
 Section A - List of Lawyers

Revised: March 20, 2017

OFFICE - Toronto

Lawyer Name	Status	Year of Call	Year Joined BLG	Year Became Partner
Ablaza, Jeremy	AS	2013	2015	
Akman, Davit	PA	2001	2016	2016
Axelrod, Madlyn	AS	2015	2015	
Ayre, Katherine	AS	2009	2009	
Baker, Andrew	AS	2015	2015	
Bambrough, Denise L.	EP	1992	1992	2002
Barnes, Jeffery	CO	1976	2011	2011
Batten, Keith N.	PA	1990	1990	1996
Bedeau Keri E	AS	2010	2010	
Belanger, Rachael	AS	2015	2015	
Bell, Whitney	AS	2013	2013	
Belozorovich, Alexey	AS	2016	2016	
Bertoldi, Linda L.	CO	1976	1996	2000
Bhattacharjee, Subrata	EP	1995	2014	2014
Bigioni, Andrew	AS	2016	2016	
Blackstein, Robert	CO	2006	2016	
Blight, Margot	PA	1989	2008	2008
Boan, Daniel A.	PA	2000	2000	2006
Boehm, Eric	PA	1998	2011	2011
Boyle, Sarah	AS	2016	2017	
Bresner, Barry H.	CO	1980	1980	1986
Brooksbank, Bevan	AS	2009	2015	
Buchta, Jessica-Ann	AS	2016	2016	
Buckley, Timothy O.	EP	1983	1983	1989
Bunston, Andrew M.	EP	2008	2008	2015
Burns, Michael	PA	1992	2014	2014
Bush, Rebecca L.	PA	2002/09	2002	2009
Businger, Nicolas	AS	2012	2012	
Byrick, Katharine L.	PA	1999	2001	2006
Calla, Naomi E.	AS	2007	2007	
Cameron-Vendrig, Colin	AS	2014	2014	
Carre, Katherine	AS	2012	2012	
Carroll, Brennan M.	PA	2001	2001	2008
Carter, William D. T.	CO	1977	1977	1984
Certosimo, Matthew L. O.	EP	1995	1995	2001
Chamberlain, Adam G.	PA	1994	2007	2007
Chaubal, Mekhala	AS	2016	2016	
Chen, Jonathan	AS	2013	2013	
Cheung, Jolie	AS	2013	2013	
Coburn, Rick F.	EP	1990	1990	1997
Collier, Aimee	AS	2011	2011	
Cook, Laurie J.	EP	1997	1997	2003
Corbett, Anne C.	EP	1981	1981	1987
Corpuz, Bernadette D.	CO	2001	2011	
Costen, Laura	AS	2015	2015	
Cowdery, Rebecca A.	EP	1986	2003	2006
Crawford, Kate A.	EP	2005	2005	2014
Crowell, Logan	AS	2013	2013	
Day, Laura	AS	2010	2016	
Dearden, Kate	AS	2008	2008	

Borden Ladner Gervais LLP  
 CLLAS APPENDIX B  
 Section A - List of Lawyers

Revised: March 20, 2017

OFFICE - Toronto

Lawyer Name	Status	Year of Call	Year Joined BLG	Year Became Partner
DeCosimo, Michael C.	PA	1999	1999	2005
Denomme, Kyle	AS	2014	2014	
Derwa, Zirjan J.	AS	2012	2012	
Di Paolo, David	EP	1998	1998	2004
DiCastri, Nicholas	AS	2014	2014	
Dingle, Brian D.	EP	2002	2002	2008
Dinning, Bethan	AS	2014	2014	
DiPonio, Joseph	AS	2016	2016	
Dochylo, Daniel J.	EP	1993	1993	1999
Doherty, Maureen	AS	2013	2013	
Dutch, Hannah	AS	2015	2013	
Eeuwes, Robert	AS	2013	2013	
Effendi, Nadia	EP	2004	2005	2011
Elman, David H.	PA	2007	2008	2014
Evenson, Brandon L	AS	2011	2011	
Everett, Victoria	AS	2006	2015	
Felsky, Martin	CO	1985	2013	
Ferreira, Evita	AS	2016	2016	
Fish, Arthur I.	EP	1985	1998	2003
Foerster, Ronald	EP	1987	1985	1993
Fotheringham, Alannah	AS	2016	2016	
Fotopoulos, M. Christine	CO	1989	1991	1996
Freedman, Bonnie A.	CO	1991	2007	
Freitag, Shane	EP	2002	2002	2006
Fu, James D.	AS	2011	2011	
Fuller, Kathryn M.	EP	2001	2001	2007
Fyfe, Stephen	EP	1986	1996	2000
Gardiner, Sarah K.	PA	200209	2002	2009
Garrow, D. Bruce	CO	1979	1995	1995
Gemson, Pierre	AS	2010	2016	
Gergin, Maria	AS	2012	2012	
Girlando, Daniel	AS	2011	2011	
Gleason, Mary Lynn	EP	1987	1989	1993
Goldfarb, Evelyn	AS	1978	1988	
Goldsilver, Erik	PA	1999	2015	2015
Gordon, Jeffrey	PA	2009	2014	2017
Gore, David	CNS	1998	2015	
Graham, Jeffrey S.	EP	1982	1995	1998
Grant, Robyn A.	PA	2000	1999	2006
Gray, Matthew	AS	2015	2015	
Gross, Morton G.	CO	1967	1982	1982
Guerrisi, Andrew	AS	2015	2015	
Guy, Adam	AS	2011	2011	
Haile, Webnesh	AS	2016	2016	
Hall, John E.	EP	1983	1996	2000
Hamilton, Graeme	AS	2009	2015	
Hart, Clifford	PA	1991	2014	2014
Hassan, Naveen	AS	2015	2015	
Hawkins, Patrick J.	EP	1992	1992	1998
Henry, Michelle	PA	2003	2013	2013

Borden Ladner Gervais LLP  
 CLAS APPENDIX B  
 Section A - List of Lawyers

Revised: March 20, 2017

OFFICE - Toronto

Lawyer Name	Status	Year of Call	Year Joined BLG	Year Became Partner
Higgs, Christel	PA	2007	2007	2014
Hodgson, Tyler	PA	1999	2009	2012
Houston, Ian J.	EP	1990	1990	1996
Hunter, John	AS	2016	2016	
Ingram, G L Sonny	AS	2006	2016	
Ivanov, Tamila	AS	2013	2012	
Jack, Douglas	PA	1985	2012	2017
Jaipargas, Roger	EP	2000	2000	2006
Jamal, Rahim	AS	2014	2014	
Jarvis, Daphne G.	EP	1986	1986	1992
Joel, Danielle R.	EP	1999	2006	2008
Jones, Scott	AS	2010	2010	
Kabouchi, Joelle	AS	2016	2016	
Karantzoulis, Gus	EP	2002	2002	2008
King, C. Graham W.	EP	200209	2002	2009
Kirkpatrick, Kathryn E.	PA	2002	2002	2009
Kittell, Suzanne	AS	2015	2015	
Klyguine, Alex	AS	2014	2014	
Koh, Kahfoo	AS	2010	2015	
Kolos, Natalie	AS	2011	2011	
Kosonic, Ronald M.	PA	1988	2004	2004
Krajewska, Ewa A.	PA	2009	2009	2016
Kremer, Markus F.	EP	1999	1999	2005
Lam, Sienne	AS	2015	2013	
Lang, Danny	PA	1992	2008	2010
Laviolette, Christine	AS	2013	2016	
Lefton, Jay	EP	1983	2011	2011
Li, Ian	AS	2016	2016	
Lindo, Meghan	AS	2014	2014	
Lipinski, Maciej	AS	2016	2016	
Little, James	AS	2014	2014	
Lomer, Corry	AS	2013	2015	
Lotay, Ramandeep	AS	2015	2015	
Love, Robert L.	EP	1994	1994	2000
Major, David	AS	2015	2015	
Mak, Sonia T.	PA	1992	1996	2003
Manias, Richard	AS	2008	2008	
Mansi, Julie	EP	200209	2002	2009
Marrison, Anna L.	PA	2003	2003	2010
Mathany, Ian	AS	2009	2010	
Mathers, James W.	EP	1982	1988	1989
McCashin Gregory A.				
McEvoy, Scott	EP	1997	1997	2003
McGivney, Kevin A.	EP	1991	1991	1997
McGrade, Lynn M.	EP	1990	1990	1996
McGrath, Kevin A.	EP	1992	2002	2002
McIntyre, John	AS	2015	2016	
McLean, Andrew	AS	2014	2014	
McLean, Gregory	AS	2012	2014	
Mehranvar, Ladan	AS	2008	2008	

Borden Ladner Gervais LLP  
 CLLAS APPENDIX B  
 Section A - List of Lawyers

Revised: March 20, 2017

OFFICE - Toronto

Lawyer Name	Status	Year of Call	Year Joined BLG	Year Became Partner
Meighan, Hugh	AS	2010	2016	
Menear, Katherine J.	PA	2002	2008	2012
Milazzo, Anthony	PA	1997	2008	2008
Mirandola, Salvatore	PA	1995	1995	2001
Morley, Piper	AS	2012	2014	
Morris, John J.	EP	1983	1983	1989
Morris, Kelly J.	PA	1988	2012	2012
Mousavi, David	AS	2011	2015	
Mulroney, Brian D.	EP	1981	1981	1987
Nenadic, Ivana	AS	2013	2015	
Ngan, Henry	AS	2013	2016	
Nguyen, Stephen	AS	2015	2015	
Nosko, Alessandra	AS	2008	2008	
O'Connor, Dennis R.	CO	1966	2013	
O'Neil, Conor	AS	2013	2013	
Papadatos, Chelsea	AS	2016	2016	
Pasquino, Nick G.	PA	2009	2009	2016
Patenall, Grace	AS	1999	2015	
Patterson, J. Pitman	EP	1996	1996	1994
Payne, Meghan	AS	2012	2012	
Pearlman, Shane B.	EP	2003	2003	2010
Pennell, Adam	AS	2016	2016	
Pereira, Grace	CO	1999	2017	
Permingeat, Pierre	AS	2015	2015	
Persaud, Devindra	AS	2015	2015	
Pessione, Heather	PA	2006	2006	2013
Powers, Andrew D.	PA	2005	2005	2012
Powers, Derek	PA	2008	2008	2015
Pratte, Guy	EP	1984	1988	
Pundit, Manoj	EP	1990	2008	2008
Punzo, Andrew	AS	2013	2015	
Raman, Gordon G.	EP	1998	1998	2004
Redican, Stephen J.	EP	1996	1996	2002
Reynal de St Michel, Soizic	AS	2007	2015	
Roher, Eric M.	EP	1987	1988	1994
Rothschild, Denes A.	PA	2009	2009	2017
Russell, Robert S.	EP	1985	1985	1991
Sainsbury, Caitlin R.	EP	2007	2007	2014
Salafia, Natalie	AS	2015	2015	
Saltzman, Jason M.	PA	2000	2013	2013
Schuck, Katherine	AS	2012	2012	
Sclisizzi, Martin	CO	1974	1988	1988
Shani, Kathryn	AS	2013	2013	
Shopiro, Murray B.	EP	1979	1982	1985
Simon, Paul A.	PA	2004	2004	2011
Sless, Alan	PA	1983	1997	2007
Smith, Andrew J.	AS	2006	2006	
Smith, Douglas O.	EP	1995	1999	2001
Sperduti, Frank J.	EP	1998	1998	2004
Splawski, Graham	AS	2015	2015	

Borden Ladner Gervais LLP  
 CLLAS APPENDIX B  
 Section A - List of Lawyers

Revised: March 20, 2017

OFFICE - Toronto

Lawyer Name	Status	Year of Call	Year Joined BLG	Year Became Partner
Sproat, Adam	AS	2015	2016	
Squires, Robin A.F.	EP	2006	2006	2013
Suarez, Steve	EP	1990	2011	2011
Sweet, Sarah	AS	2016	2016	
Tang, Isaac	AS	2011	2011	
Tardif, Philippe	EP	1987	2006	2006
Taubner, Reed	AS	2010	2016	
Taylor, Michael	AS	2012	2012	
Thiele, Prema K. R.	EP	1992	1992	1998
Thoburn, Jonathan	AS	2014	2014	
Timms, Stefan	PA	2006	2015	2015
Tom, Samantha	AS	2016	2016	
Tomomitsu, Tamara D.	PA	2000	2002	2009
Traves, Robert W.	EP	1985	1985	1991
Tu, Linda	AS	2013	2013	
Vellone, John	EP	2008	2008	2015
Vila, Edona	AS	2014	2014	
Wakulowsky, Lydia	PA	1995	2014	2014
Walker-Renshaw, Barbara	EP	2001	2001	2007
Webster, Craig J.	EP	1993	1993	1999
Weir, Robert W.	EP	1998	1998	2004
Wheeler, Mark F.	EP	1983	2010	2010
Whelan, Wendy C.	PA	2006	2006	2015
Wiebe, Justine	PA	1994	2011	2011
Williams, Matthew P.	PA	2005	2006	2012
Wong, Brendan Y.B.	EP	2005	2005	2012
Wood, Robert	AS	2010	2010	
Woodin, Cheryl M.	EP	1998	1998	2004
Woodward, Nicole	AS	2007	2005	
Wray, George R.	PA	2006	2009	2016
Yan Xue	AS	2009	2009	
Yehia, Ziad	AS	2014	2013	
Young, Stephanie	AS	2013	2013	
Zettle, Randy M.	AS	1996	1996	
Zimmerman, Alec	EP	1978	2007	2007
Zimmerman, Gordon J.	EP	1982	1988	1989

Borden Ladner Gervais LLP  
CLLAS APPENDIX B  
Section A - List of Lawyers

OFFICE					
Montreal					
Lawyer Name	Status	Year of Call	Year Joined BLG	Year Became Partner	
Abecassis, Line	Income	2008	2010	2017	
Alberga, Donald	Income	2001	2016	2017	
Andre, Nadir	Income	1998	2013	2013	
Arbour, Louise	Counsel	1971	2014		
Aronovitch, Stuart	Income	1994	2014	2016	
Atlas, Kenneth	Equity	1981	2005	2005	
Ayotte, Daniel	Counsel	1972	1980	1983	
Azelos, Mélissa	Associate	2015	2012		
Babos-Marchand, Hugo	Associate	2009	2016		
Barette, André	Income	1983	2005		
Bellemare, Marie-Claude	Income	2001	2014	2008	
Bensaid, Kenza	Associate	2015	2014		
Bergeron, Geneviève	Income	1998	1998	2005	
Bertrand, Jean-Philippe	Associate	2016	2016		
Bianchini, Kevin	Associate	2011	2010		
Birks, Cristina	Associate	2008	2008		
Bonhomme, Robert	Income	1984	2014	2014	
Brault, Josiane	Associate	2008	2008		
Bugge, Alfred	Income	1998	2016	2016	
Buswell, Alexandre W.	Equity	1997	2014	2014	
Champagne, Mélanie	Income	2000	2008	2016	
Charbonneau, Robert	Counsel	1975	1983	1984	
Chênevert, Karine	Income	2005	2011	2014	
Clément, Louis	Equity	1989	2007	2007	
Côté, Pierre	Equity	1986	1986	1994	
Daigle, Simon	Associate	2012	2012		
Darche, Jacques S.	Equity	1992	1997	2000	
de Guise, Pascal	Equity	2000	2013	2013	
De Stefano, Corrado	Income	1987	2014	2014	
Desharnais, Isabelle	Income	2004	2004	2011	
Desjardins, Alexandre	Associate	2012	2016		
Deslauriers, Catherine	Associate	2011	2016		
Dubois, Yves	Equity	1982	1983	1991	
Dufour, Valérie	Associate	1996	1996		
Enns, Alfred F.	Equity	1990	2003	2006	
Fahmy, Karine	Associate	2014	2012		

Borden Ladner Gervais LLP  
CLAS APPENDIX B  
Section A - List of Lawyers

OFFICE					
Montreal					
Lawyer Name	Status	Year of Call	Year Joined BLG	Year Became Partner	
Fontaine, Jean-Marie	Income	2000	2004	2008	
Fortier, Julie C.	Associate	2014	2016		
Gagnon, François	Equity	1993	2006	2010	
Gagnon, Marie-Christine	Associate	2006	2013		
Galella, Patricia	Equity	1995	1995	2004	
Garel, Marie	Associate	2011	2010		
Gaudet, Eve	Associate	2012	2011		
Gauthier, Manon	Income	1997	1997	2006	
Girard, Joëlle	Associate	2011	2014		
Girard, Raphaël	Associate	2016	2012		
Girard, Steven	Associate	2016	2016		
Goeteyn, Nils	Associate	2015	2014		
Gouin, Amélie	Associate	2012	2011		
Gratton, Eloïse	Equity	1998	2015		
Grégoire, Simon	Equity	1988	2000	2002	
Grodinsky, Daniel	Associate	2008	2008		
Grodinsky, Michael	Associate	2007	2014		
Grondin, François	Equity	1991	2008	2008	
Guertin, Catherine	Equity	1997	1997	2006	
Hazan, Neil	Equity	2005	2005	2012	
Herbert, Jean-Philippe	Associate	2013	2012		
Hodhod, Andrew	Associate	2014	2015		
Jodoin, Vanessa	Associate	2008	2008		
Jutras, Emilie	Associate	2012	2012		
Kaufer, Danny	Income	1979	2014	2014	
Lassiseraye Mathieu, Marie-Claude	Associate	2014	2011		
Laurier, Justine	Income	2009	2011	2017	
Lazarre, Christian	Associate	2011	2011		
Lefebvre, Eugénie	Associate	2013	2012		
Lefebvre, Gabriel	Income	2005	2008	2014	
Le François, Myriane	Income	2004	2014	2014	
Lemoyne, Maxime	Associate	2015	2012		
Lepage, Jean-François	Associate	1998	2014		
Lévesque, Mathieu	Equity	2001	2004	2009	
Leung, Calvin	Associate	2015	2014		
Longpré, François	Equity	1989	1988	1997	



Borden Ladner Gervais LLP  
CLLAS APPENDIX B  
Section A - List of Lawyers

OFFICE				
Montreal				
Lawyer Name	Status	Year of Call	Year Joined BLG	Year Became Partner
Longtin, Maude	Associate	2014	2014	
Lussier, Catherine	Income	2006	2006	2015
Mailoux, Kevin	Associate	2013	2016	
Malone, Charles	Counsel	1992	2016	
Martin, Patrice	Equity	1995	1995	2004
Massé, Frédéric	Income	2000	2014	2014
Maughan, Christopher	Associate	2012	2011	
Merminod, Anne	Associate	2010	2009	
Millette, Claudine	Equity	1998	2001	2007
Morin, François	Equity	1988	1988	1998
Morin, Patrice	Equity	1996	1996	2005
Neudorf, Michael	Equity	2016	2015	
Nicol, Alexandra	Associate	2003	2003	
Pamel, Peter	Equity	1988	1997	1998
Phillips, Mark	Associate	1995	2005	
Piché-Messier, Mathieu	Equity	1998	2000	2006
Pitre, Stéphane	Equity	1999	1999	2009
Plante, Patrick	Income	2009	2009	2017
Poirier, Katherine	Equity	2003	2003	2010
Renaud, Alexis-Thomas	Associate	2012	2011	
Richer, Stéphane	Equity	2002	2002	2009
Roditi, Raphael	Associate	2008	2011	
Rossi, Sophia	Associate	2016	2016	
Saint Laurent, Hugo	Associate	2016	2016	2017
Saragosti, Yaniv	Income	2010	2010	
Schneiderman, Brian	Counsel	1971	1975	1983
St-Amand, Véronique	Associate	2009	2016	
Sullivan, John	Income	1982	2008	2008
Taddeo, Francesca	AS	2015	2015	
Tadlaoui, Ouassim	Associate	2008	2015	
Takhmizdjian, Joseph	Income	2004	2006	2012
Tardif, Olivier	Income	2003	2016	2016
Thibault, Georges	Income	1972	1978	1990
Thomas, Johanne	Associate	1979	1983	
Tomicic, Ryan	Associate	2011	2011	
Tremblay, Maryse	Income	2004	2014	2014

Borden Ladner Gervais LLP  
 CLAS APPENDIX B  
 Section A - List of Lawyers

OFFICE				
Montreal				
Lawyer Name	Status	Year of Call	Year Joined BLG	Year Became Partner
Tremblay, Tommy	Equity	2000	2007	2010
Trent, Patrick	Associate	2004	2004	
Trudeau, Geneviève	Associate	1996	2006	
Urbas, Daniel	Equity	1992	2005	2006
Valente-Fernandes, Maria	Associate	2011	2011	
Woods, James	Associate	2012	2016	

Borden Ladner Gervais LLP					
CLLAS APPENDIX B					
Section F - List of Lawyers who are not Employees					
OFFICE - VANCOUVER					
Lawyer Name	Prof Corp Name	Status	Year of Call	Year Joined BLG	Year Became Partner
Andersen, Kendall	Kendall Andersen Law Corporation	L	2001	2001	2007
Antle, Stephen	Stephen Antle Law Corporation	L	1987	1987	1994
Beukman, Leon	Leon Beukman Law Corporation	L	2002	2006	2010
Bird, Donald G.	Donald G. Bird Law Corporation	L	1988	1987	1996
Brooks, Jason J.	Jason J. Brooks Law Corporation	L	1996	1995	2001
Chase, Barry D.	Barry D. Chase Law Corporation	L	1980	1979	1986
Dawkins, Robert	Robert Dawkins Law Corporation	L	2002	2004	2008
Deane, Robert J.	Robert J.C. Deane Law Corporation	L	2000	1999	2006
Dixon, Brad W.	Brad W. Dixon Law Corporation	L	1990	1989	1997
Doherty, G. Eric	Eric Doherty Law Corporation	L	1998	1997	2004
Eagles, Christopher	Chris Eagles Law Corporation	L	2001	2000	2008
Foy, Patrick G.	Patrick G Foy Law Corporation	L	1978	1977	1983
Freedman, Bradley J.	Bradley J. Freedman Law Corporation	L	1987	1990	1994
Kerwin, M. Scott	Scott Kerwin Law Corporation	L	2001	2001	2008
Kufeldt, Kent D.	Kent D. Kufeldt Law Corporation	L	1989	2011	2011
Lakatos, Serge	Serge Lakatos Law Corporation	L	2005	2004	2011
Learmonth, Warren B.	Warren Learmonth Law Corporation	L	1996	1995	2001
Lewis, Mark V.	Mark V. Lewis Law Corporation	L	1997	1996	2003
Longcroft, David C.	David C. Longcroft Law Corporation	L	1989	1988	1997
McGowan, D. Ross	D. Ross McGowan Law Corporation	L	1988	1987	1996
Miachika, David	David Miachika Law Corporation	L	1989	1988	1996
Morphy, Randy	Morphy Law Corporation	L	2005	2005	2011
Muggah, Sean A.	Sean Muggah Law Corporation	L	1998	1998	2007
Mydske, David L.	David P.L. Mydske Law Corporation	L	1977	1976	1982
Nowak, Otto-Hans	Niclas Law Corporation	AC*	1978	1977	1983
O'Connor, Christopher J.	Christopher J. O'Connor Law Corporation	L	1977	1978	1983
Orchard, Vincent R.	Vincent R. Orchard Law Corporation	AC*	1976	1976	1981
Owen, Robert G.	Robert G. Owen Law Corporation	L	1994	1993	2000
Pletcher, Fred R.	Fred R. Pletcher Law Corporation	L	1993	1992	1998
Rebane, Blair A.	Blair Rebane Law Corporation	L	1995	2000	2003
Rossi, Dionysios	Mount Olympus Law Corporation	L	2007	2006	2013
Sanders, Doug R.	Doug R. Sanders Law Corporation	L	1990	1999	2001
Shouldice, Robert R.	Robert R. Shouldice Law Corporation	L	1983	1988	1990
Skelly, William	William EJ Skelly Law Corporation	L	1988	2014	2014
Skene, Michael A.	MAS Law Corporation	L	1993	1992	2000
Swanson, Matthew	Matthew G. Swanson Law Corporation	L	2008	2007	2014
Thom, Brian W.	Brian W. Thom Law Corporation	L	1982	1981	1988
Verbrugge, Magnus C.	Magnus C. Verbrugge Law Corporation	L	1998	1997	2004
Walker, Graham	Phillimore Point Law Corporation	L	1994	1993	2000
Warnett, Steve T.	Stephen Warnett Law Corporation	L	2002	2002	2008
Williams, Rick	Richard Williams Law Corporation	L	2000	1999	2006
Wong, Peter	Petwong Law Corporation	L	1986	2008	2008

Borden Ladner Gervais LLP At March 2017  
 CLLAS APPENDIX B  
 Section F - List of Lawyers who are not Employees

CALGARY OFFICE					
Lawyer Name	Prof Corp Name	Status	Year of Call	Date Joined BLG m/d/yr	Date Became Partner m/d/yy
Banks, Peter	Peter Banks P.C.	Partner	2003	04/20/2015	01/01/2016
Barr, Kevin	Kevin E. Barr P.C.	Counsel	2000	12/15/2015	
Blair, John D.	John D. Blair P.C.	Partner	1981	07/01/2002	07/01/2002
Blanchet, Justine		Partner	2009	02/05/2011	01/01/2017
Block, Randall W.	Randall W Block P.C.	Partner	1985	07/03/1984	04/01/1991
Bryan, Peter	Peter A. Bryan P.C.	Partner	1998	05/30/2011	01/01/2014
Churchill-Smith, Bruce	Bruce Churchill-Smith P.C.	Partner	1982	02/13/2006	02/13/2006
Cooper, Ira	Ira Cooper P.C.	Partner	2003	04/07/2014	04/07/2014
Doerksen, Maria	Maria Doerksen P.C.	Partner	1995	06/30/1994	01/01/2001
Doll, Jonathan	Doll P.C., J.L.	Partner	2006	06/27/2005	01/01/2012
Eisenbraun, Richard	Richard E. Eisenbraun P.C.	Partner	2009	06/23/2008	01/01/2016
Epp, Matthew	Matthew J. Epp P.C.	Partner	1996	01/11/2016	01/11/2016
Foran, Frank	Frank R Foran P.C.	Counsel	1973	01/09/2001	
Golding, Nancy	Nancy Golding P.C.	Partner	1984	01/01/1998	01/01/2001
Guinan, William C.	William C Guinan P.C.	Partner	1983	04/01/1984	04/01/1989
Gurofsky, Robyn	Robyn Gurofsky P.C.	Partner	2008	06/25/2007	01/01/2014
Heinsen, Patrick	Patrick J. Heinsen P.C.	Partner	2001	03/01/2014	03/01/2014
Holmes, Lindsay J.	Lindsay J Holmes P.C.	Partner	1980	05/16/2005	05/16/2005
Howg, Jason	Jason Howg P.C.	Partner	2000	01/02/2001	01/01/2006
Howie, Kent	Kent Howie P.C.	Partner	1995	01/01/2005	01/01/2005
Ircandia, John L.	John L Ircandia P.C.	Counsel	1979	03/05/1981	
Jacobson, Clay	Clay Jacobson P.C.	Partner	2005	02/25/2014	01/01/2017
Jones, Joel	Joel B. Jones P.C.	Partner	2007	06/26/2006	01/01/2013
Keyes, Kevin	Kevin W. Keyes P.C.	Partner	1984	08/26/2013	08/26/2013
Kruger, Josef	Josef Kruger P.C.	Partner	1999	04/01/1998	01/01/2001
Kwinter, Larry M.	Larry M Kwinter P.C.	Counsel	1981	04/01/1986	
Lawrence, Bruce A.	Bruce A Lawrence P.C.	Partner	1983	05/16/2005	05/16/2005
Lee, Louise	Lee P.C., Louise K.	Partner	2006	06/27/2005	01/01/2012
Lemmens, Matti	Matti Lemmens P.C.	Partner	2010	07/29/2010	01/01/2017
Lidster, Terence G.	Terence G Lidster P.C.	Counsel	1974	15/28/1990	
Maciag, Andrew K.	Andrew K Maciag P.C.	Partner	1981	04/01/1987	04/01/1989
Madsen, David T.	David Madsen P.C.	Partner	1988	05/25/1987	04/01/1995
Marion, Michael A.	Michael A Marion P.C.	Partner	1999	04/12/1999	01/01/2005
Marsden, Duncan	Marsden P.C., D.J.	Partner	2009	05/26/2008	01/01/2012
McCarthy, Patrick T.	Patrick T McCarthy P.C.	Counsel	1976	04/01/1982	
McCrank, Neil	McCrank, Neil	Counsel	1980	06/01/2008	
McLellan, Lloyd	Lloyd H McLellan P.C.	Partner	2001	06/05/2000	01/01/2007
McNaughton, Robb	Robb McNaughton P.C.	Partner	2005	02/07/2013	02/07/2013
Milani, Kathy L.	Kathy L Milani P.C.	Partner	1983	04/01/1987	04/01/1990
Mitchell, Douglas	Douglas H Mitchell P.C.	Counsel	1963	03/01/1963	
Morrison, Patricia L.	Patricia L Morrison P.C.	Partner	1998	06/16/1997	01/01/2006
Nuttall, Evan	Evan Nuttall P.C.	Partner	2007	12/05/2005	01/01/2010
Park, Melinda	Melinda Park P.C.	Partner	1992	07/01/2002	07/01/2002
Pearson, Steven G.	Steven G. Pearson P.C.	Partner	2000	06/05/2000	01/01/2007

Borden Ladner Gervais LLP At March 2017  
 CLLAS APPENDIX B  
 Section F - List of Lawyers who are not Employees

CALGARY OFFICE					
Lawyer Name	Prof Corp Name	Status	Year of Call	Date Joined BLG m/d/yr	Date Became Partner m/d/yy
Perkins, Michael J.	Michael J. Perkins, P.C.	Partner	1981	07/01/2002	07/01/2002
Pierce, Brad J.	Brad J Pierce P.C.	Partner	1985	05/01/1988	04/01/1992
Pittman, Miles	Miles F. Pittman P.C.	Partner	1994	11/27/2015	11/27/2015
Poetker, John J.	John J Poetker P.C.	Counsel	1982	04/01/1981	
Poirier, Jonathan	Jonathan B. Poirier P.C.	Partner	2010	02/22/2010	01/01/2015
Pomerance, Barrie	Barrie F. Pomerance P.C.	Counsel	1978	02/24/2014	
Portas, Brian D.	Brian D Portas P.C.	Partner	2001	07/24/2000	01/01/2009
Reimer-Heck, Beth	Reimer-Heck, Beth	Counsel	1989	01/19/2009	
Robson, Laurie M.	Laurie Robson P.C.	Partner	1996	01/05/1998	01/01/2002
Ross, Alan	Alan Lee Ross P.C.	Partner	1995	01/05/2015	01/05/2015
Ryan, Cory	Cory H.D. Ryan PC	Partner	2008	04/03/2010	01/01/2015
Sali, Len	Len Sali P.C.	Counsel	1973	04/19/2012	
Salmon, Karen A.	Karen A Salmon P.C.	Partner	1995	04/24/1995	01/01/2006
Sears, Dan	Daniel E. Sears P.C.	Partner	1999	03/04/2014	03/04/2014
Smith, Melissa	Smith P.C., Melissa M.	Partner	2005	06/28/2004	01/01/2012
Smith, Rodney	Rodney A. Smith P.C.	Partner	2009	05/06/2015	01/01/2017
Spetz, Ruth M.	Ruth M Spetz P.C.	Partner	1986	03/10/1997	01/01/1999
Stemp, Robert C	Robert Stemp P.C.	Partner	1980	03/01/2007	01/01/2009
Thompson, Chidinma	Chidinma B. Thompson P.C	Partner	2010	07/02/2010	01/01/2017
Tosto, Francesco	Francesco Tosto P.C.	Partner	1997	01/05/2004	01/01/2006
Vallis, Jeffrey D.	Jeffrey D Vallis P.C.	Partner	1982	06/01/1981	04/01/1988
Webb, Timothy	Timothy Webb P.C.	Partner	2001	11/01/2004	01/01/2013
Whelan, David C.	David C Whelan P.C.	Partner	1984	07/04/1983	04/01/1990
Wilson, M. Scott	M. Scott Wilson P.C.	Partner	1989	04/05/1994	01/01/1997
Wilson, Steve W.	Steve W Wilson P.C.	Partner	1982	06/15/1981	04/01/1988
Wooldridge, Edward	Edward A. Wooldridge P.C.	Counsel	1999	02/24/2014	

## OFFICE - Toronto

#	Lawyer Name	Prof Corp Name	Status	Year of Call	Year Joined BLG	Year Became Partner
1	Blumenfeld, Aaron	Aaron Blumenfeld Professional Corporation	EP	1995	1995	2001
2	Bray, Catherine	Catherine Bray Professional Corporation	EP	1985	1986	1992
3	Bredt, Chris	Christopher Bredt Professional Corporation	EP	1984	1984	1988
4	Callaghan, Francis	Frank Callaghan Professional Corporation	EP	1982	1982	1988
5	Clark, Cindy	Cynthia D. Clarke Professional Corporation	EP	1999	1999	2005
6	Derk, Carol	Carol Derk Professional Corporation	EP	1986	1986	
7	Douglas, Jim	James D. G. Douglas Professional Corporation	EP	1981	1988	1988
8	Elder, James	J.R.Elder Professional Corporation	EP	1987	1987	1993
9	Fecenko, Mark	Mark Fecenko Professional Corporation	EP	1989	2003	2003
10	Fowler, Bruce	Bruce Fowler Professional Corporation	EP	1983	1988	1990
11	Gosnell, Sean	Sean Gosnell Professional Corporation	EP	1984	1984	1991
12	Harrison, Andrew	Andrew Harrison Professional Corporation	EP	1989	1989	1995
13	Hill, Craig	Craig J. Hill Professional Corporation	EP	1991	1991	1997
14	Jones, Will	William J. E. Jones Professional Corporation	EP	2007	2007	2014
15	Kramer, Gabrielle	Gabrielle Kramer Professional Corporation	EP	1992	1992	1999
16	MacFarlane, Alex	A.MacFarlane Professional Corporation	PA	1988	2016	2016
17	MacLellan, James	James MacLellan Professional Corporation	EP	1995	1995	2001
18	McCutcheon, Jill	Jill McCutcheon Professional Corporation	EP	1989	2012	2012
19	Miklaucic, Natasha	Natasha Miklaucic Professional Corporation	EP	1998	2005	2008
20	Milne, Noella	Noella Milne Professional Corporation	EP	1988	1988	1994
21	Mingay, Paul	Paul A. D. Mingay Professional Corporation	EP	1981	1988	1988
22	Morrow, Rosalind	Rosalind Morrow Professional Corporation	EP	1984	1984	1990
23	Nishisato, Ira	I.Nishisato Professional Corporation	EP	1995	1999	2004
24	Page, Alfred	Alfred Page Professional Corporation	EP	1981	1981	1987
25	Paglia, Laura	Laura Paglia Professional Corporation	EP	1997	2014	2014
26	Pallotta, Christine	Christine M. Pallotta Professional Corporation	PA	1997	2011	2011
27	Prince, Victoria	Victoria Prince Professional Corporation	EP	1987	1996	2000
28	Pundsack, Scott	Scott Pundsack Professional Corporation	EP	1997	2011	2011
29	Reynolds, Bruce	R. Bruce Reynolds Professional Corporation	EP	1983	1983	1989
30	Rodger, J Mark	Jonathan Rodger Professional Corporation	EP	1990	1997	2001
31	Shaban, Richard	R.H. Shaban Professional Corporation	EP	1985	1985	1991
32	Silverman, Howard	Howard S.Silverman Professional Corporation	EP	1991	1991	
33	Spagnolo, Donna	Domenica Spagnolo Professional Corporation	EP	1998	1998	2004
34	Vogel, Sharon	Sharon Vogel Professional Corporation	EP	1993	1993	2000
35	Waque, Stephen	Stephen Waque Professional Corporation	EP	1979	1979	1985
36	Weir, Sean	Sean Weir Professional Corporation	EP	1981	1981	1987
37	White, Laura	Laura M. White Professional Corporation	EP	1988	2008	2008



Borden Ladner Gervais LLP

CLLAS APPENDIX B

Section F - List of Lawyers who are not Employees

OFFICE - Montreal

Lawyer Name	Prof Corp Name	Status	Year of Call	Year Joined BLG	Year Became Partner
Bolger, Jeremy	Jeremy Bolger Legal Services Inc.	Counsel	1979	1979	1987
Marquette, Charles	Marquette Legal Services Inc.	Equity	1983	1983	1992
McGuire, Darren	Darren McGuire Legal Services Inc.	Equity	1992	1991	2000
Faribault, Christian	Christian Faribault Legal Services Inc.	Equity	1999	2007	2011
Frenette, Vincent	Vincent Frenette Legal Services Inc.	Equity	1996	2002	2007
Houle, Yvan	Yvan Houle Legal Services Inc.	Equity	1989	1989	1998
Royer, André	André Royer Legal Services Inc.	Equity	1988	1990	2000
Bouvette, Sylvie	Sylvie Bouvette Legal Services Inc.	Equity	1986	1986	1995
De Zordo, Alexander	Alex DeZordo Legal Services Inc.	Equity	1993	2002	2004
Duchesne, Marc	Marc Duchesne Legal Services Inc.	Equity	1981	2001	2001
Dufour, André	André Dufour Legal Services Inc.	Equity	1985	1985	1993
Godber, John	John Godber Legal Services Inc.	Equity	1989	1989	1998
Morissette, Lise	Lise Morissette Legal Services Inc.	Income	1994	2015	2015
Murphy, John	John Murphy Legal Services Inc.	Equity	1990	1990	1998
Dionne, Pascale	Pascale Dionne Legal Services Inc.	Income	1996	2016	2016



APPENDIX C  
ACTIVE NON-LAWYER COUNSULTANTS OF THE FIRM AS OF MARCH 1, 2017  
(Excluding Patent & Trademark Agents)

Name of Firm: Borden Ladner Gervais LLP

**SECTION A**

Professional Service Provided or Type of Profession	# Person in Same Profession	Location (Province)	Client Contact	Advise Clients	Supervised by Lawyers	Underlying Insurance <sup>/1</sup>	% of Time Docketed <sup>/2</sup>
Bev Gilbert, C.A.	1	AB	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
			<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
			<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
			<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
			<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	

**SECTION B**

Please provide the following details on the underlying insurances purchased and attach a copy of the policies:

Type of Exposure:	
Insurance Carrier:	
Policy Number:	
Period of Insurance:	
Retroactive Date:	
Limits:	\$ _____ per claim, \$ _____ aggregate

<sup>/1</sup> If underlying insurance is purchased, please complete Section B.

<sup>/2</sup> PLEASE COMPLETE THIS COLUMN ONLY FOR INDIVIDUALS WHO ARE NOT ACTING UNDER THE SUPERVISION OF A LAWYER AND FOR THAT PORTION OF TIME THE INDIVIDUAL IS NOT ACTING UNDER THE SUPERVISION OF A LAWYER.

APPENDIX C

ACTIVE NON-LAWYER CONSULTANTS OF THE FIRM AS OF MARCH 1, 2017  
(Excluding Patent & Trademark Agents)

Name of Firm: Borden Ladner Gervais LLP

SECTION A

Professional Service Provided or Type of Profession	# Person in Same Profession	Location (Province)	Client Contact	Advise Clients	Supervised by Lawyers	Underlying Insurance <sup>/1</sup>	% of Time Docketed <sup>/2</sup>
Land Use Planner	2	Ontario	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Utility Rate Consultant	1	Ontario	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
			<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
			<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
			<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
			<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	

SECTION B

Please provide the following details on the underlying insurances purchased and attach a copy of the policies:

Type of Exposure:	CGI	Type of Exposure:	
Insurance Carrier:	Chubb	Insurance Carrier:	
Policy Number:	35811522	Policy Number:	
Period of Insurance:	Oct 1, 2016 to Oct 1, 2017	Period of Insurance:	
Retroactive Date:		Retroactive Date:	
Limits:	\$2M per claim, \$20M general aggregate	Limits:	\$ per claim, \$ aggregate

<sup>/1</sup> If underlying insurance is purchased, please complete Section B.

<sup>/2</sup> PLEASE COMPLETE THIS COLUMN ONLY FOR INDIVIDUALS WHO ARE NOT ACTING UNDER THE SUPERVISION OF A LAWYER AND FOR THAT PORTION OF TIME THE INDIVIDUAL IS NOT ACTING UNDER THE SUPERVISION OF A LAWYER.

APPENDIX C  
ACTIVE NON-LAWYER CONSULTANTS OF THE FIRM AS OF MARCH 1, 2017  
(Excluding Patent & Trademark Agents)

Name of Firm: Borden Ladner Gervais LLP

**SECTION A**

Professional Service Provided or Type of Profession	# Person in Same Profession	Location (Province)	Client Contact	Advise Clients	Supervised by Lawyers	Underlying Insurance <sup>1/2</sup>	% of Time Docketed <sup>1/2</sup>
<u>Translators</u>	<u>9/10</u>	<u>Quebec</u>	<u>Yes</u> <input checked="" type="checkbox"/> <u>No</u> <input type="checkbox"/>	<u>Yes</u> <input checked="" type="checkbox"/> <u>No</u> <input type="checkbox"/>	<u>Yes</u> <input checked="" type="checkbox"/> <u>No</u> <input type="checkbox"/>	<u>Yes</u> <input checked="" type="checkbox"/> <u>No</u> <input type="checkbox"/>	
<u>Notaries</u>	<u>2</u>	<u>Quebec</u>	<u>Yes</u> <input checked="" type="checkbox"/> <u>No</u> <input type="checkbox"/>	<u>Yes</u> <input checked="" type="checkbox"/> <u>No</u> <input type="checkbox"/>	<u>Yes</u> <input checked="" type="checkbox"/> <u>No</u> <input type="checkbox"/>	<u>Yes</u> <input checked="" type="checkbox"/> <u>No</u> <input type="checkbox"/>	
			<u>Yes</u> <input type="checkbox"/> <u>No</u> <input type="checkbox"/>	<u>Yes</u> <input type="checkbox"/> <u>No</u> <input type="checkbox"/>	<u>Yes</u> <input type="checkbox"/> <u>No</u> <input type="checkbox"/>	<u>Yes</u> <input type="checkbox"/> <u>No</u> <input type="checkbox"/>	
			<u>Yes</u> <input type="checkbox"/> <u>No</u> <input type="checkbox"/>	<u>Yes</u> <input type="checkbox"/> <u>No</u> <input type="checkbox"/>	<u>Yes</u> <input type="checkbox"/> <u>No</u> <input type="checkbox"/>	<u>Yes</u> <input type="checkbox"/> <u>No</u> <input type="checkbox"/>	
			<u>Yes</u> <input type="checkbox"/> <u>No</u> <input type="checkbox"/>	<u>Yes</u> <input type="checkbox"/> <u>No</u> <input type="checkbox"/>	<u>Yes</u> <input type="checkbox"/> <u>No</u> <input type="checkbox"/>	<u>Yes</u> <input type="checkbox"/> <u>No</u> <input type="checkbox"/>	

**SECTION B**

Please provide the following details on the underlying insurances purchased and attach a copy of the policies:

Type of Exposure:	<u>Professional Liability</u>	Type of Exposure:	
Insurance Carrier:	<u>Fonds d'Assurance Responsabilité</u>	Insurance Carrier:	
Policy Number:	<u>du la Chambre</u>	Policy Number:	
Period of Insurance:		Period of Insurance:	
Retroactive Date:		Retroactive Date:	
Limits:	<u>\$2,000,000</u> per claim, <u>\$4,000,000</u> aggregate	Limits:	<u>\$</u> per claim, <u>\$</u> aggregate

<sup>1/2</sup> If underlying insurance is purchased, please complete Section B.

<sup>1/2</sup> PLEASE COMPLETE THIS COLUMN ONLY FOR INDIVIDUALS WHO ARE NOT ACTING UNDER THE SUPERVISION OF A LAWYER AND FOR THAT PORTION OF TIME THE INDIVIDUAL IS NOT ACTING UNDER THE SUPERVISION OF A LAWYER.

Borden Ladner Gervais LLP  
CLLAS APPENDIX B  
Section C - List of Non-Lawyer Consultants

Date: March 22, 2017

OFFICE - Toronto

#	Lawyer Name	Status	Year of Call	Year Joined BLG	Year Became Partner
1	Bacon, Bruce	Senior Utility Rate Consultant		2007	
2	Luong, May	Land Use Planner		2006	
3	Shipowick, Adam	Land Use Planner		2017	

Borden Ladner Gervais LLP			
CLLAS APPENDIX B			
Section C - List of Non Lawyer Consultants			
OFFICE			
Lawyer Name	Status	Year of Call	Year Joined BLG
De Courcel, Sophie	TRL		2016
Decoste, Diane	TRL		1988
Durand, Véronique	TRL		2001
Levac, Josee	TRL		2002
Khalil-Wasfy, Maryse	TRL		2005
Ranger, Christiane	TRL		2006
Rodrigue-Robillard, Isha	TRL		2016
Roumer, Camilo	TRL		2016
Pagé, Lucie	TRL		2011
Mailoux, Ariane	TRL		2015
Dion-Bernard, William	Notary		2012
Duceppe, Nathalie	Notary		2013

## APPENDIX D

### "ASSOCIATED FIRMS" AND "UMBRELLA FIRMS"

---

Name of Firm: Borden Ladner Gervais LLP

- The Named Insured under the CLLAS policies is Borden Ladner Gervais LLP with (i) Borden & Elliot International and (ii) Borden DuMoulin Howard Gervais, a partnership of Borden & Elliot, Russell & DuMoulin, Howard Mackie, McMaster Gervais and George Cihra, which was operated in London, England being added as additional Named Insureds.
- On June 15, 1999, Borden & Elliot merged with Scott & Aylen of Ottawa. They were known as Borden Elliot Scott & Aylen in Ottawa and Borden & Elliot in Toronto.
- On March 1, 2000, Borden & Elliot merged with the firms Ladner Downs of Vancouver, Howard Mackie of Calgary, Borden Elliot Scott & Aylen of Ottawa and McMaster Gervais of Montreal and practised under the name of Borden Ladner Gervais LLP.
- On July 1, 2002, Borden Ladner Gervais LLP merged with Armstrong Perkins Hudson of Calgary and continues to practise under the same name.
- On January 1, 2008, Shortt, Hanbidge, Richardson & Welch merged with Borden Ladner Gervais LLP and continues to practise under the same name.
- The Firm now has offices in Toronto, Ottawa, Vancouver, Calgary and Montreal.
- Borden & Elliot had established a national association with Russell & DuMoulin of Vancouver, Howard Mackie and McMaster Gervais known as Borden DuMoulin Howard Gervais. The association was terminated on March 1, 2000.
- There were two associated partnerships operating in London, England:
  - Borden DuMoulin Howard Gervais which was a partnership of the four Canadian firms and George Cihra, counsel to the Firm. This partnership was dissolved but it is covered under the CLLAS policies for acts prior to March 2001.
  - Borden & Elliot International which was a partnership involving Borden & Elliot and George Cihra. Although this partnership was terminated in March 2001, it is covered under the CLLAS policies for acts prior to March 2001.
- Ladner Downs had established an international partnership with Osler, Hoskin & Harcourt of Toronto and Ogilvy Renault of Montreal which was known as Osler Renault Ladner. Ladner Downs withdrew from the partnership on December 31, 1993.
- There is an endorsement on the policy in respect of Borden DuMoulin Howard Gervais, Borden Elliot Scott & Aylen and Osler Renault Ladner to cover possible claims relating to the period during which the partnerships were in operation.
- Coverage is also provided to the predecessor firms of Shortt, Hanbidge, Richardson & Welch namely Shortt, Hanbidge, Snider, Richardson & Welch and Shortt, Hanbidge & Snider.

## APPENDIX E

### PROFESSIONAL SERVICES PROVIDED RELATING TO NON-CANADIAN LAW & PROFESSIONAL SERVICES PROVIDED IN THE U.S. & OUTSIDE OF CANADA

Name of Firm: Borden Ladner Gervais LLP

**1. Professional Services Provided by Canadian Lawyers Relating to Non-Canadian Law**

Please provide the following information on lawyers primarily resident in Canada who provide Professional Services relating to non-Canadian law (not including those which are incidental to the practice of Canadian law). Please only report on lawyers with more than 5% of docketed time in this category.

Name of Lawyer	Location of Office	% of Docketed Time Relating to Non-Canadian Law

**2. Professional Services Provided by Canadian Lawyers from a U.S. Office**

Please provide the following information on lawyers primarily resident in Canada who provide Professional Services part time in an office or branch of the Firm located in the United States. Please only report on lawyers with more than 5% of docketed time in this category.

Name of Lawyer	Location of Office	% of Docketed Time in the U.S. Office

**3. Professional Services Provided by Offices Outside of Canada**

Please provide the following information on all lawyers reported in Appendix B under the "Outside of Canada" column.

Location of Office	# of Lawyers Practise 100% Canadian Law	# of Lawyers Practise 100% Non-Canadian Law	# of Lawyers Practise both Canadian & Non-Canadian Law



#### 4. Other Insurance

For the exposures identified in Questions 1, 2 and 3 above, please provide details of specific insurance protection (e.g. coverage provided for a non-Canadian office or by a non-Canadian law society) as well as a copy of the policies.

Type of Exposure: \_\_\_\_\_  
Insurance Carrier: \_\_\_\_\_  
Policy Number: \_\_\_\_\_  
Period of Insurance: \_\_\_\_\_  
Retroactive Date: \_\_\_\_\_  
Limits: \$ \_\_\_\_\_ per claim, \$ \_\_\_\_\_ annual aggregate

Type of Exposure: \_\_\_\_\_  
Insurance Carrier: \_\_\_\_\_  
Policy Number: \_\_\_\_\_  
Period of Insurance: \_\_\_\_\_  
Retroactive Date: \_\_\_\_\_  
Limits: \$ \_\_\_\_\_ per claim, \$ \_\_\_\_\_ annual aggregate

Type of Exposure: \_\_\_\_\_  
Insurance Carrier: \_\_\_\_\_  
Policy Number: \_\_\_\_\_  
Period of Insurance: \_\_\_\_\_  
Retroactive Date: \_\_\_\_\_  
Limits: \$ \_\_\_\_\_ per claim, \$ \_\_\_\_\_ annual aggregate

Type of Exposure: \_\_\_\_\_  
Insurance Carrier: \_\_\_\_\_  
Policy Number: \_\_\_\_\_  
Period of Insurance: \_\_\_\_\_  
Retroactive Date: \_\_\_\_\_  
Limits: \$ \_\_\_\_\_ per claim, \$ \_\_\_\_\_ annual aggregate

APPENDIX F

SCHEDULE OF CLAIMS AND NOTICES AS OF DECEMBER 31, 2016

---

Name of Firm: Borden Ladner Gervais LLP

See attached - 2016 Claims (Toronto)

Files:

Appendix F - Claims (Vancouver).pdf

Appendix F - Claims (Calgary).pdf

Appendix F - Claims (Ottawa).pdf

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

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
88-020	DIMOFF	THOMAS QUINN	01-Nov-87	01-Feb-87	01-Jul-90	4	\$0	\$11,939	\$0	\$11,939	\$0	\$0	\$0	\$0	\$0
88-039	MAVARA	DJEDDAH PROPERTIES	01-Nov-87	01-Sep-87	01-Mar-88	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
89-005	ANDREWS	COLDMATTC	01-Sep-88	01-Jun-88	01-Dec-88	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
89-013	BERLINER	R.J.A. WILDMAN	01-Feb-89	01-Dec-85	01-Jun-89	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
89-019	APPLEBAUM	HYUNDAI AUTO	01-Mar-89	01-Feb-86	01-Apr-91	4	\$0	\$13,494	\$0	\$13,494	\$0	\$0	\$0	\$0	\$0
89-038	MIDDLETON	HERTZ	01-Apr-89	01-Mar-89	15-Jan-90	7	\$13,655	\$2,408	\$0	\$16,063	\$0	\$0	\$0	\$0	\$0
89-050	MURRAY	BRUCE CLARK	01-Jun-89	01-Jun-89	08-Feb-90		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
89-052	FOX	DONALD F. RIPLEY	01-Jun-89	01-May-89	31-Dec-93		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
89-054	EARLE	JOHN GILGAR	01-Jun-89	01-Jan-89	31-Dec-93		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
89-062	TATTLE	SCOTT & FRED WHITE	30-Jun-89	31-Mar-89	31-Dec-96		\$0	\$13,362	\$0	\$13,362	\$0	\$0	\$0	\$0	\$0
89-063	SHEARN	ARCHIVAL VENTURE	01-Jun-89	01-Dec-88	15-Apr-90	6	\$0	\$472	\$0	\$472	\$0	\$0	\$0	\$0	\$0
89-087	MCEWAN	SUN PAC FOODS LTD.	01-Jun-89	01-Jan-85	01-Feb-91	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
89-091	FOGO	AMERICAN HOME	01-Nov-88		03-Jul-90		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
90-009	ROBERTSON	BANK OF NOVA SCOTIA	01-Oct-89	01-Jun-89	25-Oct-89		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
90-078	WOODS	MR. & MRS. PETER GOOCH	15-Jun-90	01-Jan-79	01-Sep-91	6	\$0	\$1,745	\$0	\$1,745	\$0	\$0	\$0	\$0	\$0
90-086	WOODS	FEDERAL BUSINESS DEVEL	30-Jun-90	28-Feb-88	13-Mar-95	7	\$37,500	\$7,471	\$0	\$44,971	\$0	\$0	\$0	\$0	\$0
90-098	SALTMAN	686793 ONTARIO LIMITED	28-Jun-90	15-Oct-89	01-Dec-90	5	\$10,554	\$0	\$0	\$10,554	\$0	\$0	\$0	\$0	\$0
91-004	WOODS	MUNICIPAL SAVINGS & LOA	31-Jul-90	30-Apr-89	02-Mar-95	6	\$0	\$824	\$0	\$2,660	\$0	\$0	\$0	\$0	\$0
91-005	SCOTT	AMCA INTERNATIONAL	01-Jul-90	01-Mar-90	27-Mar-91	8	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
91-010	MCCARTEN	DAN BROWN	01-Aug-90	01-Dec-89	31-Dec-93		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
91-011	SCOTT	ELLIS-DON LIMITED/DOMINI	18-Jul-90	01-Mar-90	30-Jun-94		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
91-023	WOODS	TRITEN CORPORATION CA	30-Oct-90	31-May-90	30-Sep-99	11	\$404,418	\$398,059	\$0	\$1,000,000	\$3,490,099	\$103,049	\$0	\$0	\$3,593,148
91-025	WOODS	PRENOR TRUST	31-Aug-90	30-Apr-89	18-Dec-97	5	\$50,000	\$58,047	\$0	\$109,256	\$0	\$0	\$0	\$0	\$0
91-061	FOX	CHERE BUNTING	06-Feb-91	01-Jan-91	30-Oct-91	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
Open and Closed Claims Bordereau  
As At December 31, 2016  
All Provinces

Borden Ladner Gervais LLP

CLLAS Claim Number	Lawyer Last Name	Claimant	Report Date	Error Date	Date Closed	Disp. Code	LS Paid Indemnity	LS Paid Legal Reserve	LS Current Reserve	LS Incurred Liability	CLLAS Paid Indemnity	CLLAS Paid Legal Reserve	CLLAS Indemnity	CLLAS Legal Reserve	CLLAS Incurred Liability
91-067	McKELVEY	ENG HO TAN	01-Feb-91	01-Jan-90	30-Jun-94		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
91-077	TORY	ESTATE OF COLIN HALLAM	01-Mar-91	30-Apr-90	20-Sep-93	7	\$24,021	\$571	\$0	\$24,592	\$0	\$0	\$0	\$0	\$0
91-105	BARUZZI	BIO-MED SYSTEMS CORPO	15-May-91	01-Sep-89	01-Jun-91	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
91-116	SCUSIZZI	BANK OF NOVA SCOTIA	03-Jun-91	01-Nov-90	01-Sep-91	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
91-150	APPLEBAUM	AMEROZIC	16-May-91	01-Apr-90	01-Nov-91	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
91-151	JANISCH	MONEY MANAGERS INC.	15-Jun-91	01-Jan-91	31-May-93	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
91-153	ICZKOVITZ	N. ABBOTT LIMITED	01-Feb-91	01-Apr-90	01-Jun-92	6	\$0	\$755	\$0	\$755	\$0	\$0	\$0	\$0	\$0
92-015	DOUGLAS	ONTARIO ELECTRICAL CON	20-Sep-91	22-Jun-91	01-Dec-92	6	\$0	\$5,046	\$0	\$5,046	\$0	\$0	\$0	\$0	\$0
92-092	CHAIKOF	FRANK MATTIC	21-Feb-92	26-Jun-89	01-Oct-94	6	\$0	\$3,289	\$0	\$3,289	\$0	\$0	\$0	\$0	\$0
92-093	MORAWETZ	SWISS INSTRUMENTS LIMIT	21-Feb-92	01-Jan-91	09-Dec-93	6	\$0	\$0	\$0	\$1,932	\$0	\$0	\$0	\$0	\$0
92-094	HOUSTON	MARY-ANNE TAYLOR	27-Feb-92	01-Apr-90	01-Mar-93	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
92-101	SALTMAN	JON HUSSMAN	17-Mar-92	28-Jul-87	01-Jan-93	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
92-122	MANNING	MONTREAL TRUST/Mr. & Mr	14-May-92	02-May-90	01-Dec-92	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
92-172	MORAWETZ	NICHOLAS PRESS	30-Jun-92	01-Jun-92	01-Dec-92	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
92-173	SCUSIZZI	HALIFAX INSURANCE COMP	29-Jun-92	01-Feb-90	02-Sep-94	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
92-174	CAPPEL	WHITBY LANDMARK DEVEL	29-Jun-92	01-Jan-90	13-Dec-93	6	\$0	\$0	\$0	\$1,162	\$0	\$0	\$0	\$0	\$0
92-183	SHORE	ZURICH LIFE	28-Feb-92	31-Jul-91	04-Oct-94	6	\$0	\$0	\$0	\$1,293	\$0	\$0	\$0	\$0	\$0
93-005	SAXE	THOMAS PAYETTE	18-Aug-92	01-Jan-90	28-Jan-94	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
93-029	PASHBY	X-L COIN-OP/THOMAS McE	30-Nov-92	31-Jul-92	08-Feb-99	6	\$0	\$3,544	\$0	\$3,544	\$0	\$0	\$0	\$0	\$0
93-039	SHOPIRO	Bardays Bank of Canada	31-Dec-92	01-Dec-92	06-Jul-94	6	\$0	\$2,660	\$0	\$2,660	\$0	\$0	\$0	\$0	\$0
93-077	McARDLE	ADAPTIVE MICROELECTRO	12-Mar-93	01-Aug-86	08-Oct-93	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
93-078	DERMER	DAVID LONGARINI	11-Mar-93	30-Sep-90	11-Mar-94	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
93-090	BAUGHAN	NATIONAL BANK OF CANAD	04-Feb-93	15-May-91	31-May-93	6	\$0	\$1,184	\$0	\$1,184	\$0	\$0	\$0	\$0	\$0
93-105	DERMER	Stanley P. Fienberg	29-Apr-93	31-Jan-91	17-Aug-93	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Date Printed January 31, 2017

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

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
93-118	FOTOPOULOS	Oleh Bych	31-May-93	31-Dec-92	22-Oct-93	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
93-141	HILL	National Trust/GHALI	30-Jun-93	28-Feb-93	17-May-95	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
93-142	McCARTEN	Bradley & Associates Insuranc	23-Jun-93	12-Dec-90	09-Nov-93	6	\$2,500	\$0	\$0	\$2,500	\$0	\$0	\$0	\$0	\$0
93-164	Cappel	Whitby Landmark Developme	30-Mar-93	31-Aug-91	31-Jan-03	5	\$947,630	\$52,370	\$0	\$1,000,000	\$302,370	\$24,229	\$0	\$0	\$326,599
94-012	WONG	Barclays Bank of Canada	19-Aug-93	01-Nov-90	03-Mar-95	6	\$0	\$3,568	\$0	\$5,564	\$0	\$0	\$0	\$0	\$0
94-015	MORRIS	John McNevin	27-Aug-93	01-Jan-93	21-Mar-95	6	\$0	\$4,205	\$0	\$4,205	\$0	\$0	\$0	\$0	\$0
94-032	GAVAGHAN	Haddow/Ganter	13-Oct-93	30-Sep-88	30-Nov-93	6	\$0	\$255	\$0	\$255	\$0	\$0	\$0	\$0	\$0
94-047	BEAMISH	Dan Burnham Farquharson	04-Nov-93	01-Aug-93	04-Jan-94	6	\$0	\$3,189	\$0	\$3,189	\$0	\$0	\$0	\$0	\$0
94-050	BRITNELL	Don Malcolmson	26-Nov-93	01-Jan-89	23-Jan-95	6	\$0	\$10,480	\$0	\$10,480	\$0	\$0	\$0	\$0	\$0
94-053	MARSHALL	Dr. Victor Kutcher	03-Dec-93	01-Apr-93	06-Jul-98	6	\$35,000	\$36,359	\$0	\$72,534	\$0	\$0	\$0	\$0	\$0
94-079	SEDGWICK	STAFFORD, HUGH	02-Mar-94	01-Oct-91	27-Feb-95	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
94-097	WOOD	AETNA TRUST COMPANY	05-Apr-94	01-Jan-93	16-Mar-95	6	\$0	\$0	\$0	\$1,467	\$0	\$0	\$0	\$0	\$0
94-134	McCarten	Scarborough Public Utilities	06-Jun-94	01-Aug-83	30-Aug-96	6	\$0	\$0	\$0	\$961	\$0	\$0	\$0	\$0	\$0
94-158	McGrade	AIC Securities	21-Apr-94	01-Aug-92	30-Aug-96	6	\$0	\$0	\$0	\$1,065	\$0	\$0	\$0	\$0	\$0
94-159	Hamaiford	Ken Butto	02-May-94	01-Dec-92	22-Sep-94	6	\$0	\$177	\$0	\$177	\$0	\$0	\$0	\$0	\$0
95-003-02	Davis	Con-Drain Company Limited e	30-Jul-94	01-Jun-88	31-Dec-00	5	\$587,567	\$412,433	\$0	\$1,000,000	\$1,416,136	\$0	\$0	\$0	\$1,416,136
95-023	Foerster	Her Majesty the Queen	05-Oct-94	01-Aug-90	31-Dec-95	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
95-024	Applebaum	Norfinch Construction	17-Oct-94	01-Apr-87	20-Nov-97	6	\$0	\$14,273	\$0	\$15,511	\$0	\$0	\$0	\$0	\$0
95-046	Goldfarb	Deloitte Haskins & Sells	16-Nov-94		16-Nov-94		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
95-047	Roszell	Estate of Mary Sugars / Adrian	03-Aug-94	01-Dec-93	02-Sep-95	6	\$0	\$1,888	\$0	\$1,888	\$0	\$0	\$0	\$0	\$0
95-072	Shopiro	Charles Hanna	22-Dec-94	01-Dec-94	14-Jul-98	6	\$31,500	\$30,904	\$0	\$64,560	\$0	\$0	\$0	\$0	\$0
95-122	McClelland	Cedar-Mac Holdings Limited	05-May-94	01-May-95	25-Oct-95	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
95-127	Hamaiford	James Masson	05-Jun-95	01-Apr-87	29-Jul-97	6	\$56,000	\$4,647	\$0	\$60,647	\$0	\$0	\$0	\$0	\$0
96-006	Waque	Toronto R.V. Centre	27-Jul-95	01-Jun-90	30-Dec-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0



**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

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
96-014	Sweeney	Westfair Foods Limited/Couns	30-Sep-95	01-Aug-87	28-Apr-98	5	\$512,500	\$217,894	\$0	\$791,902	\$0	\$0	\$0	\$0	\$0
96-021	Worndl	Brinder Singh Ahluwalia/BSA	13-Dec-95	03-Aug-94	31-May-96	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
96-036	SHEARN	3D STORAGE SYSTEMS LIM	30-Nov-95	01-May-93	26-Oct-01	5	\$418,554	\$581,446	\$0	\$1,000,000	\$2,281,446	\$68,659	\$0	\$0	\$2,350,105
96-044	Shaban	The Guarantee Company of N	01-Dec-95	01-Nov-95	14-Mar-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
96-062	Holding, Q.C	Bell Helmetts Inc.	16-Feb-96	17-Oct-95	15-Mar-00	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
96-079	Sallman	Peter Turner Architect Inc. & B	05-Mar-96	02-Oct-90	13-Mar-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
96-116	Pattison	Canadian General Insurance	06-Jun-96	18-Jul-94	03-Jul-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
97-008	Houston	Conrad Griffiths	22-Jul-96	18-Jul-96	09-Aug-96	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
97-011	Pattison	770511 Ontario Inc. (Lisbon P	01-Mar-96		31-Dec-96	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
97-024	Macdonald	Patricia Cervini	24-Sep-96	25-Sep-90	03-Nov-98	5	\$27,500	\$0	\$0	\$27,500	\$0	\$0	\$0	\$0	\$0
97-030	Murray	Members of Skerwyore Ratep	16-Oct-96	25-May-81	14-Dec-98	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
97-056	Rodgers	RCP Inc.	23-Jan-97	25-Oct-95	25-May-01	5	\$30,000	\$9,426	\$0	\$39,426	\$0	\$0	\$0	\$0	\$0
97-079	Kramer	Marlin Lapinski (Counsel: Derr	08-Apr-97	06-Aug-93	28-Nov-97	6	\$0	\$0	\$0	\$238	\$0	\$0	\$0	\$0	\$0
98-004	Mingay	Ambro Inc./Ambro Holdings I	06-Aug-97	06-Dec-93	10-Jun-15	15	\$0	\$31,294	\$0	\$31,294	\$0	\$0	\$0	\$0	\$0
98-013	Hill	Mary Ann McCoy	25-Sep-97	11-Sep-97	26-Nov-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
98-046	Laughlin	Seema Kalia	16-Dec-97	02-Oct-96	08-Oct-98	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
98-075	Ruby	Peter Smyrnios & Maria Mikh	24-Mar-98	12-Feb-98	21-Sep-98	6	\$0	\$0	\$0	\$336	\$0	\$0	\$0	\$0	\$0
98-083	Findlay	Joel Well	08-Apr-98	01-Dec-97	14-Aug-98	6	\$0	\$0	\$0	\$644	\$0	\$0	\$0	\$0	\$0
98-084	Beamish	Lindsay McLaren	14-Apr-98	16-Oct-87	30-Aug-00	5	\$44,000	\$40,312	\$0	\$84,312	\$0	\$0	\$0	\$0	\$0
98-090	Andrews	Mr. & Mrs. Reles and son, Leo	28-Apr-98	16-Apr-98	15-May-98	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
98-116	Rodgers	Ontario College of Arts & Desi	19-Jun-98	27-Mar-98	30-Aug-99	6	\$0	\$0	\$0	\$243	\$0	\$0	\$0	\$0	\$0
98-135	Franklin	Barry Spring	09-Oct-97	01-Oct-92	22-Oct-97	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
99-005	Baughan	550 Management Inc. & 1192	27-Jul-98	20-Mar-98	06-May-99	6	\$0	\$0	\$0	\$1,067	\$0	\$0	\$0	\$0	\$0
99-006	Kozak	Flexlec International Ltd.	28-Jul-98	28-May-98	29-Apr-03	2	\$38,204	\$0	\$0	\$38,204	\$0	\$0	\$0	\$0	\$0

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
Open and Closed Claims Bordereau  
As At December 31, 2016  
All Provinces

Borden Ladner Gervais 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
99-012	Lincoln	Nuala Beck & Associates Inc.	05-Aug-98	01-Jun-97	11-Dec-98	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
99-055	Prince	PolyGram Canada Inc.	02-Nov-98	20-Apr-98	27-Jul-99	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
99-070	Reynolds	General Accident/Interwide Me	07-Jan-99	11-Dec-98	05-Feb-99	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
99-137	Kendall	Mohammed Israfil	28-May-99	25-May-99	30-Jul-99	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
99-138	Applebaum	Paul Jeffrey Pape/Scolia Mort	29-Apr-99	12-May-92	24-Dec-01	5	\$95,000	\$39,569	\$0	\$134,569	\$0	\$0	\$0	\$0	\$0
99-139	Caylor	W. Roert Hutcheson Sand &	27-Apr-99	28-Sep-98	01-Jun-99	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
99-140	Dickie	LPI/Michael Eisenstein	22-Apr-99	13-Mar-90	09-Jul-01	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
99-141	Foerster	Emmanuel Feuerwerker	05-Apr-99	09-Mar-97	18-Jun-01	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
99-142	Barton	Ted Hains/Hains Mktng Corp.	21-May-99	15-Sep-98	04-Apr-06	6	\$0	\$932	\$0	\$932	\$0	\$0	\$0	\$0	\$0
2000-034	Mirandola	Guardian/Wellington & Central	14-Oct-99	15-Sep-98	31-Dec-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2000-035	Prince	The ABAL Corp & HARPP In	26-Oct-99	17-Feb-97	29-Nov-00	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2000-036	Scott, Q.C.	Inco Limited	12-Nov-99	01-Oct-98	17-Apr-02		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2000-037	Wood	The Manufacturers Life Insura	24-Nov-99	30-Jun-99	29-Aug-02	6	\$0	\$1,066	\$0	\$1,066	\$0	\$0	\$0	\$0	\$0
2000-075	Kendall	Dr. Dana Diudea	28-Jan-00	26-Nov-99	16-Feb-00	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2000-107	Dermer	Dr. David Douglas	11-Apr-00	01-Jun-98	31-Dec-04	6	\$0	\$68,810	\$0	\$68,810	\$0	\$0	\$0	\$0	\$0
2000-109	Longcroft	President Asian Enterprises/T	20-Apr-00		03-May-01	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2000-120	Iczkowitz	Four Seasons Hotels Limited	28-Apr-00	16-Mar-94	26-Mar-02		\$0	\$10,896	\$0	\$10,896	\$0	\$0	\$0	\$0	\$0
2000-134	Massicotte	Kurt and Bruce Schurer	16-Jun-00	01-Jun-00	31-Jan-01	5	\$26,037	\$0	\$0	\$28,221	\$0	\$0	\$0	\$0	\$0
2000-150	Elder	Lynda Thompson	27-Jun-00	06-Sep-96	30-Sep-01	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2000-154	Chambers	Future Shop Ltd.	31-Mar-00		05-Feb-02		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-006	Morris	Dr. Nancy Olivieri	03-Aug-00	20-Jun-00	31-Dec-02	5	\$0	\$940	\$0	\$940	\$0	\$0	\$0	\$0	\$0
2001-012	Somerville	Robin Thomas	28-Jul-00		31-Mar-01	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-013	Dumont	Stoney Tribal Admin/Nakoda F	16-Aug-00		31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-019	Nearing	675830 Ontario Inc.	24-Mar-99	02-Dec-97	27-Aug-02	5	\$300,000	\$64,829	\$0	\$364,829	\$0	\$0	\$0	\$0	\$0

Date Printed January 31, 2017



**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

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
2001-022	Kramer	Michael Elder	12-Oct-00	06-Oct-00	30-Sep-01	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-026	Ouchterlony	Paul Byrne, M.D.	18-Oct-00	16-Nov-93	26-Apr-02		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-041	Buckley	Bowater Pulp and Paper (Cdn	28-Feb-87	01-May-94	25-Feb-05	5	\$200,000	\$46,878	\$0	\$246,878	\$0	\$0	\$0	\$0	\$0
2001-056	Tratch	Mustang Investments Ltd	20-Mar-00		26-Mar-01	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-057	Sandrin	Home Depot of Canada Inc.	31-Mar-00		31-Aug-04	5	\$762,225	\$237,775	\$0	\$1,000,000	\$420,614	\$0	\$0	\$0	\$420,614
2001-066	Samuel	Marsh U.K. Ltd.	08-May-00		30-Jun-00	5	\$11,000	\$0	\$0	\$11,000	\$0	\$0	\$0	\$0	\$0
2001-068	Wilson	Victor Pappalardo and ALS Ae	17-Jan-01	23-Dec-99	27-Apr-01	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-072	Nielsen	Byron J. Seaman and 355753	31-Jan-01		04-Nov-11	4	\$0	\$472,708	\$0	\$472,708	\$0	\$0	\$0	\$0	\$0
2001-090	Zimmerman	Quicklaw Inc.	01-Mar-01	31-Jan-01	27-Feb-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-121	Steele	Estate of Trent Bouchard	19-Mar-01		22-Aug-03	2	\$6,143	\$19,572	\$0	\$25,715	\$0	\$0	\$0	\$0	\$0
2001-122	Milani	Eugene Kush	02-May-01		30-May-01	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-123	Trachenko	Lily Chen (UBS - JVC Trust)	12-May-01	06-Nov-00	03-Aug-01	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-125	Takahashi	Dependents of Lynne Wheeler	16-May-01	05-Mar-01	27-Jul-01	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-129	Love	Zehr's Markets	24-May-01	02-Feb-01	11-Mar-03	6	\$0	\$4,740	\$0	\$4,740	\$0	\$0	\$0	\$0	\$0
2001-136	Mooney	Applewood Holdings Inc.	07-Jun-01	17-Nov-00	30-Aug-02	15	\$6,000	\$3,083	\$0	\$9,083	\$0	\$0	\$0	\$0	\$0
2001-153	Pashby	Toronto Humane Society	28-Jun-01	17-Nov-00	19-Sep-01	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-158	McConchle	Judy Chuacosu	04-Jan-01		30-Apr-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2001-159	Freedman	Willingdon Park Hospital Ltd.	13-Sep-00		31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-002	Tse	Bechtel Canada Co.	12-Jul-01	01-Oct-99	25-Jul-01	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-021	Menard	ISI International, Inc.	31-Jul-01	12-Feb-96	23-Sep-03	6	\$0	\$457,389	\$0	\$457,389	\$0	\$0	\$0	\$0	\$0
2002-032	McCarten	Shalomette Moore - Altia Inve	04-Sep-01	01-Jan-82	28-Jan-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-039	Blocklock	Estate of Edna Pittman	14-Jun-01		27-Apr-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-057	Katz Jones	Michael-Angelo's	22-Oct-01		30-Oct-01	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-060	Wieder	Sunrise Adoption Centre	24-Sep-01		28-Nov-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

## CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)

Open and Closed Claims Bordereau

As At December 31, 2016

All Provinces

Borden Ladner Gervais 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
2002-061	Camp	Rivers Inlet Resort Ltd.	12-Sep-01		28-Nov-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-077	Various	Dutch Industries - Various - Pa	13-Nov-01		10-Jun-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-081	Graham	Hospital for Sick Children	29-Nov-01	08-Dec-00	30-May-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-104	Colley	Royal Bank of Canada	16-Jan-02		27-Mar-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-108	Shouldice	British Columbia Hydro & Pow	21-Dec-01		06-May-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-109	Zablocki	Trempe/John and Donna	18-Jan-02		12-Feb-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-111	Orchard	Margot Wilderdijk	24-Jan-02		31-May-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-112	Hovay/Pomier	B.C. Rail Ltd.	31-Jan-02		12-Dec-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-113	Webb	Xenon Genetics Inc. (Michael	31-Jan-02		31-May-07	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-118	Raman	Insured creditors of TCT Logis	19-Feb-02		04-Mar-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-119	Houde	Michel Arseneault	06-Feb-02		31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-120	Thomas	HSBC Investment Funds	06-Feb-02		31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-121	Darche	Maureen Walden	06-Feb-02		31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-122	Comptois	Avel-Tech Inc.	06-Feb-02		10-Mar-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-123	Roux	McAuley Resettlement Trust	06-Feb-02				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-135	Blacklock	King/Estate of Joyce Kathleen	04-Mar-02		31-Jul-04	6	\$0	\$2,570	\$0	\$2,570	\$0	\$0	\$0	\$0	\$0
2002-139	Garrow	Lloyds of London & Attach Adj	20-Mar-02	14-Jun-01	14-Jun-02		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-140	Holding, Q.C	Babcock & Brown Aircraft Mg	19-Mar-02	18-Jan-02	12-Aug-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-154	Blumenfeld	Administrator of the Estate of	25-Apr-02	01-Jun-01	31-Dec-04	6	\$0	\$8,168	\$0	\$8,168	\$0	\$0	\$0	\$0	\$0
2002-160	Wilson	Christian Breukelman	15-Apr-02		31-Mar-03	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-164	Mooney	Successor Corp. to Wandel &	09-May-02	31-Jul-90	26-Sep-03	6	\$0	\$1,000	\$0	\$1,000	\$0	\$0	\$0	\$0	\$0
2002-169	Golding/Kurr	Dutchik/Gilmore/Sibbald/Villen	17-Jan-02	06-Apr-00	31-Mar-04	6	\$0	\$6,272	\$0	\$6,272	\$0	\$0	\$0	\$0	\$0
2002-178	Laperriere	9072-4121 Quebec Inc.	23-May-02		31-Mar-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-179	Harrington	Sunoco Inc.	30-May-02		17-Jun-02		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Date Printed January 31, 2017

Page 7 of 27

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

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
2002-181	Poetker	High Point Energy Corp.	06-Jun-02		29-Jan-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-190	Caylor	Linda Ward	20-Jun-02	18-Apr-02	31-Dec-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-191	Buckley	Pyrene Corporation-United Sal	20-Jun-02	12-Jul-02	08-Aug-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-200	Antle	Gelb, Peter	25-Jun-02	10-Aug-01	31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-200b	Page	Gelb, Peter	24-Jun-02	10-Aug-01	30-Apr-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-201	Mathers	Gordon Smith & Company - A	25-Jun-02	06-Apr-00	18-Mar-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-215	Weder	Pope & Talbot Ltd.	27-Jun-02		07-Sep-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-226	Zimmer	Oxford Properties Group Inc.	27-Jun-02		12-Dec-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-227	Doerksen	Century Services Inc.	28-Jun-02		21-Oct-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-248	Chase	Ridley Terminals	28-Jun-02		31-Dec-05		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-252	Hendell	Otis Canada	30-Jun-02	06-May-02	26-Jul-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2002-257	Smith	Peter Gelb	28-Jun-02		06-Mar-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-004	Wilson	Viviane L. Nitting/Alex Mordo	18-Jul-02		31-Dec-07		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-006	Whiffen	Estate of Donald J. Evans	16-Jul-02	01-Jun-97	20-Oct-05	6	\$0	\$40,155	\$0	\$40,155	\$0	\$0	\$0	\$0	\$0
2003-012	Franklin	Daco Manufacturing Ltd.	01-Aug-02	10-Jun-02	12-Aug-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-019	Sweeney	Edwin Hyde	27-Aug-02	08-Sep-99	26-Sep-02	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-037	Hannaford	Ed Wenger	15-Oct-02	30-May-02	08-Nov-02	2	\$590	\$0	\$0	\$590	\$0	\$0	\$0	\$0	\$0
2003-040	Sehmer	445162 B.C. Limited	02-Jul-02		31-Mar-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-041	Wilson	Viviane Lolita Nitting	18-Jul-02		31-Dec-02		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-044	Glustein	Purchasers of Condos at King	16-Oct-02	11-Mar-00	27-Feb-04		\$0	\$272	\$0	\$272	\$0	\$0	\$0	\$0	\$0
2003-061	Petch	Phillip A. Peterson	24-Oct-02		20-Aug-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-073	Laudan	Insurance Corp. of British Colu	02-Dec-02		31-Dec-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-074	Cave	Boston Pizza Int'l	06-Dec-02	17-Jul-02	30-Jan-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-081	Wilson	Rider Resources Inc.	12-Dec-02	09-Dec-02	11-Mar-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

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
2003-097	Sampson	Sun Life Assurance Company	31-Dec-02		21-Jul-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-103	Sampson	TBA	31-Dec-02		20-Feb-04	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-108	Laudan	Micromill Systems Inc.	05-Dec-02		30-Nov-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-112	Guinan	Business Development Bank of Canada	16-Jan-03		30-Jun-05	6	\$0	\$4,171	\$0	\$4,171	\$0	\$0	\$0	\$0	\$0
2003-115	Van der Hout	Technessen Ltd./Richter & Par	24-Jan-03	20-Jan-03	31-Dec-04	6	\$0	\$289	\$0	\$289	\$0	\$0	\$0	\$0	\$0
2003-116	Whitt	Redfern Enterprises Ltd.	15-Nov-02		30-Jun-05	9	\$10,000	\$7,470	\$0	\$17,470	\$0	\$0	\$0	\$0	\$0
2003-123	Collard	Quality Steel Foundries Limite	03-Mar-03	07-Aug-01	17-Mar-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-124	Freeman	Attila Dogan Design & Constru	03-Mar-03		31-Dec-08	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-125	Collard	25924 Stichling Dienst Landbo	03-Mar-03		17-Mar-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-126	Collard	Exon Mobil Reserach & Engi	03-Mar-03		17-Mar-03	6	\$0	\$1,985	\$0	\$1,985	\$0	\$0	\$0	\$0	\$0
2003-127	Marion	Dan Wood	03-Mar-03		25-Aug-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-128	Somerville	Jeffrey Brookman/James C. C	07-Mar-03		31-Mar-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-132	Milne	New Abbey Investments Inc -	02-Mar-03	01-Feb-01	04-Apr-06		\$0	\$35,405	\$0	\$35,405	\$0	\$0	\$0	\$0	\$0
2003-135	Kinsman	Nortel Networks Limited	14-Mar-03	28-Feb-03	04-Feb-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-136	Smith	City of Toronto	19-Mar-03	01-Nov-02	28-Apr-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-156	Incandia	PLM Consultants Ltd	19-Feb-03		31-Mar-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-160	Smith	The Guarantee Company of N	21-Mar-03	25-Jul-00	30-Sep-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-162	Keith	Guarantee Company of North	23-Feb-03		30-Sep-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-171	Ramo	Nischal N. Rajey	13-May-03	15-May-01	31-Mar-05	5	\$3,000	\$0	\$0	\$3,000	\$0	\$0	\$0	\$0	\$0
2003-178	Kozak	Richtree Inc. et al	01-May-03	25-Nov-98	11-Apr-05	6	\$0	\$14,934	\$0	\$14,934	\$0	\$0	\$0	\$0	\$0
2003-183	MacLellan	Kennedy Electric Limited	03-Jun-03	01-Jan-03	11-Jun-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-184	Prince	Sam Roth	02-Jun-03	31-Aug-01	25-Jun-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-193	Morin	Family of the Duke of Roxburg	09-Jun-03		06-Feb-06	1	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-194	Thomas	Fonds Scotia	02-Jun-03		31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0



**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

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
2003-196	Cote	Revenue du Quebec	04-Feb-03		01-Jun-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-203	Koh	Maxtech Manufacturing Inc.	20-Jun-03	02-Apr-03	30-Jul-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-217	Shaw	Canadian National Railway Co	30-Jun-03		06-May-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2003-223	Milne	New Abbey Investments Inc -	21-Mar-03		31-Mar-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-005	McGowan	Chubb Insurance Company of	31-Jul-03		31-Dec-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-006	McHugh	Attorney General of Canada/H	22-Jul-03		24-Feb-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-011	Beamish	Mark Casse	12-Aug-03	02-Jul-03	25-Nov-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-021	Barber	Michael Brown and 587946 B.	08-Sep-03		30-Dec-03	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-022	Givakes	Mr/Mrs Thompson (client -RJR	10-Sep-03				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-024	Antle	Michael Jason Evans	24-Sep-03	18-Dec-02	26-Oct-05	5	\$0	\$100,000	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0
2004-028	Mitchell	Anderson Tung	07-Oct-03	11-Sep-02	29-Dec-03	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-030	Patterson/Ca	USA and US Federal Trade C	10-Oct-03	08-Jun-02	31-Dec-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-032	Carler	Dr. Nancy Oliveri	20-Oct-03	01-Aug-03	30-Jan-04	6	\$0	\$3,237	\$0	\$3,237	\$0	\$0	\$0	\$0	\$0
2004-062	Toal	Ernest Balmer/Hallmark Hotel	16-Dec-03	30-Sep-01	10-Feb-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-063	Hutchwith	Hubbell Canada Investments I	18-Dec-03	01-Jan-03	08-Jan-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-079	Bambrough	Steve Zafny	24-Dec-03	07-Jun-02	31-Dec-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-080	Wieder	Loong Enterprises/Mrs. Shu M	23-Dec-03		28-May-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-081	Jarvis	Carlo Otari	24-Dec-03	01-Jul-92	10-Mar-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-082	Orchard	Shaun Hayes/Insurance Co of	24-Dec-03	03-Apr-03	30-Jul-10	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-083	Samuel	Kenneth Sander	29-Dec-03	20-Apr-01	22-Jul-11	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-085	Lewis	Firststar Investment & Financial	31-Dec-03	03-Mar-03	30-Jun-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-086	Schmer	Marin Investments Limited	29-Dec-03	01-Mar-98	30-Mar-04	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-088	Batts	561875 BC Ltd/Prime Projects	29-Dec-03		31-Mar-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-089	Longcroft	AJB Investments Inc.	31-Dec-03		31-Mar-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

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
2004-090	Longcroft	Marin Developments Limited	31-Dec-03		23-Jun-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-093	Barber	Nokia Mobile Phones	01-Oct-03		08-Sep-04	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-095	Barber	Juan Lopez	03-Oct-03		31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-096	Barber	David Sturgeon	17-Oct-03		31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-097	Barber	Philip Grosvenor	17-Oct-03		31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-098	Barber	Oi Yi Yeung	03-Oct-03		31-Mar-05	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-099	Barber	Russell Harrison	05-Nov-03		31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-100	Barber	Keith Banner	05-Nov-03		30-Mar-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-101	Barber	Asian Spa Therapies Inc.	30-Dec-03		30-Nov-07		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-102	Barber	Bendickson Contractors Ltd.	30-Dec-03		23-Jun-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-103	Barber	Akira Murakami	30-Dec-03		31-Mar-05	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-118	Massicotte	Joseph Frank Szabo	27-Feb-04	04-Feb-04	30-Sep-04	5	\$7,953	\$0	\$0	\$7,953	\$0	\$0	\$0	\$0	\$0
2004-126	Doherty	VSM MedTech Limited	08-Mar-04	15-Oct-03	30-May-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-143	Lloyd	Grosvenor Canada Limited	02-Apr-04		17-Aug-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-146	Rempel	Bio-Synergy Resources Inc.	07-Apr-04	01-Apr-04	04-Nov-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-164	Kopstein	Cypress Capital Management/	18-May-04	01-Jun-01	29-Sep-06	3	\$6,000	\$0	\$0	\$6,000	\$0	\$0	\$0	\$0	\$0
2004-165	Wilson	Kenneth I. Drushka and Laura	18-May-04		25-Aug-04	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-168	Dwyer	Astrida Kankis	27-May-04	01-Aug-03	09-Jul-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-169	Sweeney	Tata Infotech Ltd.	27-May-04	01-Jul-01	22-Feb-07	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-173	Bates	John A. Harrison et al	25-May-04	28-Jan-89	31-Dec-10	10	\$0	\$281,192	\$0	\$281,192	\$0	\$0	\$0	\$0	\$0
2004-175	Dochylo	Hendon Estate	07-Jun-04	01-Jul-03	01-Sep-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-182	Walker	O&Y Properties/New West Ent	10-Jun-04	31-Mar-04	06-Mar-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-188	Mlachika	Simon Szeto	10-Jun-04		31-Oct-07		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2004-217	Shouldice	B.C. Railway Company	30-Jun-04	31-Dec-03	06-Mar-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

## CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)

Open and Closed Claims Bordereau

As At December 31, 2016

All Provinces

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
2004-218	Novak	Ta Ming Wang	29-Jun-04		31-Oct-12	2	\$175,640	\$68,007	\$0	\$243,647	\$0	\$0	\$0	\$0	\$0
2005-001	Franklin	Fred Williams	08-Jul-04	31-Jul-02	21-Oct-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-003	Russell/Dufo	Reseau Immobilier La Capital	22-Jul-04		30-Jul-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-006	Morrow	David Morrison	29-Jul-04	14-Jul-04	31-Dec-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-011	Macaulay	Alexa Andree	10-Aug-04		31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-017	Thomas	West Fraser Timber Co. Ltd.	20-Sep-04		30-Sep-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-033	Edwards	Andrychuk/Arsenal Energy et	29-Sep-04		28-Apr-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-037	Echlin	Dr. Steve Funk	08-Oct-04	01-Jun-02	07-Apr-05	6	\$0	\$3,413	\$0	\$3,413	\$0	\$0	\$0	\$0	\$0
2005-077	MacDonald	Canadian National Railway	28-Dec-04		30-Jun-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-078	Pornier	Navigata Communications	28-Dec-04		06-Mar-15	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-079	Beyak	Larry Sugar	31-Dec-04		31-Dec-05		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-082	Freedman	Ingrid Homberg	26-Nov-04		17-Aug-05	4	\$0	\$12,950	\$0	\$10,050	\$0	\$0	\$0	\$0	\$0
2005-083	Thomas	CSRS Ltd.	23-Oct-04		30-Dec-11	5	\$851,584	\$148,416	\$0	\$1,000,000	\$274,979	\$0	\$0	\$0	\$274,979
2005-097	Tobin	Robert Turnbull Holdings Ltd.	19-Oct-04	12-Oct-89	13-Mar-12	6	\$0	\$21,962	\$0	\$21,962	\$0	\$0	\$0	\$0	\$0
2005-098	Campbell	Former Shareholders of Brawl	05-Nov-04		31-Jan-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-099	Da Silva	HSBC Capital (Canada) Limite	19-Oct-04	30-May-03	08-Nov-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-100	Daoust	Raymond Rochon	29-Dec-04		31-Dec-04	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-101	Sehmer	Chase Enterprises/Marin Invest	29-Dec-04		25-Aug-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-103	Foot	Sentry Select	17-Dec-04	20-Nov-03	30-Jun-09		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-104	Keller	First Associates Investments I	20-Dec-04		31-Mar-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-105	Casey	J.P. Glauser Inc and Vimax In	12-Nov-04		31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-106	Dickie	Raul Martins and 1455730 Ont	26-Aug-04	21-May-02	22-May-08	6	\$0	\$3,171	\$0	\$3,171	\$0	\$0	\$0	\$0	\$0
2005-107	Matte	Hanna Sarafian	15-Dec-04		31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-108	Blanshay	Barbara Pascal Mintzberg et a	13-Dec-04		31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0



# CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)

Open and Closed Claims Bordereau

As At December 31, 2016

All Provinces

Borden Ladner Gervais 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
2005-110	Hall	ABN ANRO Asset Managemen	19-Jan-05	30-Jun-04	22-Apr-05	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-111	Mingay	Chartwell Seniors Housing RE	18-Jan-05		11-Apr-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-113	Freedman	Oracle Credit Corporation	20-Jan-05		01-Jul-05	5	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-116	Francoeur	Ross Armstrong	31-Jan-05		12-May-06	7	\$8,000	\$0	\$0	\$8,000	\$0	\$0	\$0	\$0	\$0
2005-127	Gregoire	Marine International Drage	10-Feb-05		01-Mar-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-131	Paterson	Topper Resources Ltd and Ja	16-Feb-05		27-Dec-06	8	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-144	Allison	Ek-Bris Limited	11-Feb-05	01-Jan-05	22-Nov-05	6	\$0	\$12,500	\$0	\$12,500	\$0	\$0	\$0	\$0	\$0
2005-145	Heller	Filipiuk Family	14-Feb-05	12-Aug-04	17-Mar-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-148	Rioux/Murphy	Jennifer and John Patton vs.	15-Mar-05		20-Apr-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-153	Laroche	Remote Source Lighting Int'l	22-Mar-05	21-Apr-04	24-May-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-158	Fox	Zeneca Corp.	29-Mar-05	14-Mar-00	31-Dec-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-165	Novak	Salishan Holdings Ltd.	11-Jan-05		31-Dec-05		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-174	Lemieux	Nanda Kumar, Reed Smith (P	31-Mar-05	27-Jan-05	31-Dec-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-175	Ouchterlony	Martin High Estate (deceased)	16-Nov-00		28-Feb-07	5	\$275,000	\$46,423	\$0	\$321,423	\$0	\$0	\$0	\$0	\$0
2005-186	McClelland	Martin Wunder (lawyer)	09-May-05	28-Apr-05	31-Dec-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-189	Kozak	Rosko Investment & Develop	18-May-05		23-Sep-05	6	\$0	\$2,173	\$0	\$2,173	\$0	\$0	\$0	\$0	\$0
2005-199	Sehmer	CMN International Inc.	30-Jun-05		31-Jul-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-200	Sehmer	David Bassendale	30-Jun-05		31-Jan-07		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-201	Overholt	International Forest Product (	30-Jun-05		06-Mar-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-202	Longcroft	DLJ Capital Partners (Bank of	30-Jun-05		31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2005-209	Longcroft	Marjorie MacIver	18-Apr-05		31-Dec-05		\$4,877	\$0	\$0	\$4,877	\$0	\$0	\$0	\$0	\$0
2005-214	Tse	R.M. Maromi Investments Limi	06-Jun-05		26-Apr-06	6	\$0	\$33,955	\$0	\$33,955	\$0	\$0	\$0	\$0	\$0
2005-217	Garrow	Emirates Airlines	14-Jun-05	01-Sep-04	18-Aug-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-002	Knudse	Shareholders of 690885 Ontari	11-Jul-05	05-Nov-03	04-Jan-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Date Printed January 31, 2017

Page 13 of 27

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
Open and Closed Claims Bordereau  
As At December 31, 2016  
All Provinces

Borden Ladner Gervais LLP

CLLAS Claim Number	Lawyer Last Name	Claimant	Report Date	Error Date	Date Closed	Disp. Code	LS Paid Indemnity	LS Paid Legal Reserve	US Current Reserve	US Incurred Liability	CLLAS Paid Indemnity	CLLAS Paid Legal Reserve	CLLAS Indemnity	CLLAS Legal Reserve	CLLAS Incurred Liability
2006-021	Piasentin	3925200 Canada Inc.	05-Aug-05		31-Mar-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-025	Picini-Roy	J. Ritchie Bell	28-Sep-05		30-Sep-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-042	Perkins	Browning Crocker Inc. vs. Vlah	07-Nov-05		30-Sep-09	12	\$0	\$3,013	\$0	\$3,013	\$0	\$0	\$0	\$0	\$0
2006-045	Weder	Praveen Vohora	28-Oct-05		31-Jul-07	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-047	Sirett	TGS Financing LLC and TGS	02-Dec-05		31-Aug-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-047b	Kolbar	TGS Financing	02-Dec-05		31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-049	Shapiro	Bank of America	22-Dec-05	02-Aug-05	31-Mar-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-051	Overholt	Donald Cooper et al	28-Dec-05		31-May-10	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-053	Zimmerman	Multimatic Inc.	13-Dec-05	15-Oct-05	24-Mar-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-053b	Zimmerman	Thinking Technology Inc.	14-Dec-05	20-Oct-05	31-Dec-08		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-054	Beaubien	Con Lor Spa	12-Dec-05	27-Sep-05	22-Oct-09	15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-055	Wilson	Kitchener-Waterloo Communit	06-Dec-05		28-Dec-05	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-077	Nearing	P.H. Tech	06-Jan-06		12-May-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-078	Nearing	Dorsey & Whitney	06-Jan-06	08-Dec-05	25-Jul-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-079	Kinsman	Select Molecular Technologies	06-Jan-06	01-Aug-98	10-Jan-07	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-082	Barette	Succession Marcelle LeSage-	18-Jan-06		13-Mar-07	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-095	Aylen	Lewis Bordoff	23-Feb-06		25-Jul-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-101	Babinski	Derek Blackburn/Crystal Clear	24-Feb-06	01-Jun-95	22-Dec-09	2	\$0	\$83,329	\$0	\$83,329	\$0	\$0	\$0	\$0	\$0
2006-103	Longo	Kruger Inc.	01-Mar-06	10-Aug-05	15-Mar-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-105	Collard	Theodore L. Brann	26-Feb-06	05-May-05	14-Nov-06		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-124	Donner	Advanced Book Exchange (Ab	13-Apr-06		30-May-08	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-132	MacLean	EPCOR	25-Apr-06	12-Dec-05	25-Jul-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-139	Campbell	Finning International Inc.	24-Apr-06		29-Dec-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-149	Cave	Bridges Transitions	24-May-06		30-Jul-07	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Date Printed January 31, 2017

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

Borden Ladner Gervais LLP

CLLAS Claim Number	Lawyer Last Name	Client	Report Date	Error Date	Date Closed	Disp. Code	LS Paid Indemnity	LS Paid Legal Reserve	LS Current Reserve	LS Incurred Liability	CLLAS Paid Indemnity	CLLAS Paid Legal Reserve	CLLAS Indemnity	CLLAS Legal Reserve	CLLAS Incurred Liability
2006-161	Zimmerman	Simon James Neville	01-Jun-06	04-Oct-05	18-Jul-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2006-178	Fantini	Maystar General Contractors I	27-Jun-06	15-Jun-06	27-Aug-08	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-001	Verbrugge	Century Services Inc and Clair	13-Jul-06		01-Apr-14	5	\$0	\$1,000,000	\$0	\$1,000,000	\$3,804,000	\$1,106,541	\$0	\$0	\$4,877,258
2007-005	Freedman	Kevin_98020@yahoo.com	15-Aug-06	27-Jul-06	06-Mar-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-006	Duchaine	Annette Aquilino	20-Jul-06		14-Mar-07	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-010	Pamel	Global Marine Systems Ltd.	18-Jul-06		11-Dec-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-023	Kozak	Ukrainian Catholic Episcopal	12-Sep-06	13-Nov-03	22-Sep-06		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-034	Nowak	Cybele Family Trust	29-Jul-06		16-Dec-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-038	Blair	Arnold Faber	31-Oct-06		24-Jul-07	5	\$0	\$8,000	\$0	\$8,000	\$0	\$0	\$0	\$0	\$0
2007-043	Woodward	Masood Taremi	25-Oct-06	31-May-06	08-Jun-07	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-045	Beham	Gerald Van Decker	15-Nov-06	25-Aug-06	24-Nov-06	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-050	Bresner	Minority Shareholders of Asbe	06-Dec-06	01-Jan-06	29-Mar-07	6	\$0	\$1,633	\$0	\$1,633	\$0	\$0	\$0	\$0	\$0
2007-052	Wieder	Infinite Enterprises Ltd. et al	03-Oct-06		30-Jan-09		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-054	Phillips	Century Mining Corporation	04-Dec-06		28-Dec-06		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-061	Dochylo/Bates/Be	Pol-Can Bank Trust Beneficiar	20-Dec-06		30-Jan-07	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-066	Webb	ID Biomedical Corporation	27-Dec-06		31-Mar-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-067	Machika	School District 71 (Comox Vall	26-Dec-06		03-Feb-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-082	Ferron	Groupe Jean Coultu	25-Jan-07		30-Sep-09		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-084	Findlay	Sentry Select Capital Corp	05-Feb-07	29-Jun-05	24-Jun-09		\$0	\$5,196	\$0	\$5,196	\$0	\$0	\$0	\$0	\$0
2007-086	Rempel	Resverlogix Corp.	06-Feb-07	04-Jan-07	30-Aug-07	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-089	Zimmerman	Multimatic Inc. - "Automatic D	23-Feb-07	30-Jul-06	21-Mar-07	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-092	Cihra	BCCI SA	06-Mar-07	15-Jan-02	26-Jun-07	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-095	Orchard	Jann Winters	15-Mar-07		29-May-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-105	Nishisato	Canada Bearings Ltd.	05-Apr-07	15-Jan-07	16-Apr-07	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Date Printed January 31, 2017

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
Open and Closed Claims Bordereau  
As At December 31, 2016  
All Provinces

Borden Ladner Gervais 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
2007-112	Marchand	Diana Mary Bell and David Pet	19-Apr-07	27-Aug-09	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-114	Dufour	SNC-Lavalin Profac Inc.	20-Apr-07	04-May-07	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-115	Guillaume	Oxshott Enterprises Inc	04-May-07	21-Dec-06	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-116	Barrette	G. Hodgson, M. Adams, R. Cr	30-Apr-07	09-May-07	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-117	Massicote	Douglas Mifseldt	01-May-07	30-Aug-07	2		\$0	\$1,270	\$0	\$1,270	\$0	\$0	\$0	\$0	\$0
2007-118	Worndl	Shannon Rewinds Canada Inc	15-May-07	02-Oct-06	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-120	Brunning	Canadian Council of the Blind	10-Apr-07	31-Jan-07	6		\$0	\$27,432	\$0	\$27,432	\$0	\$0	\$0	\$0	\$0
2007-124	Darche	Angelopoulos Kriaziz s.e.n.c.	28-May-07	15-Jun-07	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-131	Taylor	Cheryl McCutcheon	12-Jun-07	12-Jul-06	15		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-134	Armstrong	Research In Motion Limited	23-May-07	18-Dec-03	30-Jun-09		\$0	\$4,075	\$0	\$4,075	\$0	\$0	\$0	\$0	\$0
2007-137	Gross	1210558 Ontario Inc.	21-Jun-07	30-Jun-01	24-Aug-07	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-160	Davison	Penlea Investments Ltd.	28-Jun-07	30-Jun-09	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-161	Chia	6581862 Canada Inc.	29-Jun-07	30-Nov-09	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-168	Measures	WH Energy	31-May-07	01-Jan-07	15-Nov-07		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2007-169	Darche	Rosa Cordi	30-Jun-07	24-Jul-07	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-001	Learmonth	FinancialCAD Corporation	04-Jul-07				\$904,025	\$95,975	\$0	\$1,000,000	\$2,165,617	\$19,401	\$0	\$80,599	\$1,716,226
2008-020	Trister	Canadian Society of Immigrati	30-Aug-07	09-May-13			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-027	Spetz	4207688 Canada Inc. (Legend	19-Sep-07	29-Apr-08	1		\$0	\$213	\$0	\$213	\$0	\$0	\$0	\$0	\$0
2008-027b	Williams	4207688 Canada Inc	24-Sep-07	29-Apr-08	1		\$0	\$213	\$0	\$213	\$0	\$0	\$0	\$0	\$0
2008-029	Patterson	Summit Golf and Country Club	11-Oct-07	31-Dec-06	6		\$0	\$3,210	\$0	\$3,210	\$0	\$0	\$0	\$0	\$0
2008-030	Weir	Anthony Mascia	11-Oct-07	10-Aug-10	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-034	Dochylo	Sharon Hollows Estate	30-Oct-07	28-Jan-08	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-036	Fox	Canadian Pharmacists Assoc.	31-Oct-07	10-Aug-10	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-037	Lee	Northwest Territories Power C	29-Oct-07	02-Jan-08	6		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Date Printed January 31, 2017



**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

Borden Ladner Gervais 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
2008-038	Copland	Go2 Tourism HR Society	01-Nov-07		30-Apr-10	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-049	Dawkins	Voltech International Inc.	27-Nov-07	01-Oct-07	30-Apr-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-055	Newbould	Celluland Canada Inc.	03-Dec-07		10-Aug-10	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-056	Whitt	DynaGen Technologies Inc.	04-Dec-07	15-Nov-07	30-Dec-08	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-062	DeZordo	Walter Ball	06-Dec-07		11-Mar-15	16	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-064	Mescall	Numbered Company/Dr. Loren	12-Dec-07		15-Oct-12	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-068	Williams	MTU Maintenance Canada Ltd	20-Dec-07		22-Jul-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-076	Walker	BCR Properties Ltd.	20-Dec-07		30-Apr-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-080	Sing	Insurance Corporation of Britis	28-Dec-07		25-Feb-10	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-082	Bradley	Dwane Brosseau President an	28-Dec-07		30-Sep-09	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-099	Longcroft	Pope & Talbot Limited (60756	29-Jan-08		28-May-10	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-106	Paxton	H. Sugawara & Company	21-Feb-08		24-Jun-10	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-120	Borgland	Navroz (Rosie) Karim/Tansah	27-Mar-08	14-Mar-08	29-Apr-08	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-129	Walker-Rensh	Galina Milova	28-Apr-08		01-May-08	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-143	Nadel	Elizabeth L. Diamond (Rose F	27-May-08		30-Dec-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-144	Chen	Windmill West Properties LLP	27-May-08		29-Feb-12	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-150	Wilson	High Plains	05-Jun-08		23-Dec-08	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-183	Walker	Island-Sea Marine Ltd./Ken Hi	30-Jun-08		31-May-10	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-184	Anlie	American Bullion Minerals Ltd.	30-Jun-08		30-Nov-10	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2008-192	Lawrence	Estate of Gerald David Hunt	28-Nov-07		30-Jun-10	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-009	Prince	Anand Bahl	07-Aug-08	20-Oct-99	31-Dec-13	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-026	MacNaughton	HSBC Bank re: Jager Blding S	07-Oct-08	12-Sep-09	30-Jun-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-029	McCarthy	HSBC Bank Canada	08-Oct-08	02-May-08	16-Oct-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-046	Chamberlain	Kalanda	03-Nov-08	30-Jun-06	02-Nov-09		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Date Printed January 31, 2017

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

Borden Ladner Gervais LLP

CLLAS Claim Number	Lawyer Last Name	Claimant	Report Date	Error Date	Date Closed	Disp. Code	LS Paid Indemnity	LS Paid Legal Reserve	LS Current Reserve	LS Incurred Liability	CLLAS Paid Indemnity	CLLAS Paid Legal Reserve	CLLAS Indemnity	CLLAS Legal Reserve	CLLAS Incurred Liability
2009-067	McKelvey	Lynne Golbourn (non-client)	10-Dec-08	04-Jun-07	27-Nov-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-068	Zimmerman	Multimatic Inc.-Structural LBe	25-Nov-08		30-Jun-09		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-069	Lewis	Canada Line Construction Co	15-Dec-08		30-Dec-09	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-079	Bennett	CSI Holdings Ltd.	29-Dec-08		30-Nov-10	2	\$0	\$5,891	\$0	\$5,891	\$0	\$0	\$0	\$0	\$0
2009-088	Derner	Holdemar Limited	08-Jan-09		30-Jun-09		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-090	De Plante	Anthony Coote	07-Jan-09		17-Aug-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-091	Donner	Bruce D. Wendel	23-Dec-08		31-Mar-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-103	McGowan	Harold Cecil Gaffney	19-Feb-09		30-Jul-10	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-104	Kremer	Ted Workman/Whitacat Cons	24-Feb-09	05-May-08	29-Oct-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-105	Lamb	George MacIvor and Grizzcon	12-Feb-09	02-Jan-09	15-Dec-10	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-106	Kruger	979899 Alberta Ltd.	05-Mar-09		29-May-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-119	McCrank	Jessica Ernst	09-Mar-09		23-Jun-09	1	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-127	Wilson/Muggah	Gilles Lagarde	14-Apr-09		16-Dec-13	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-128	Beukman	Janet Woolard	10-Mar-09		29-Jul-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-155	Cahill	Larry and Jacqueline Martini	17-Jun-09	13-Jul-07	31-Mar-16	5	\$24,968	\$11,966	\$0	\$36,934	\$0	\$0	\$0	\$0	\$0
2009-156	Nadel	Cattermole Timber Partnershi	12-Jun-09		17-Dec-12	2	\$71,794	\$0	\$0	\$55,423	\$0	\$0	\$0	\$0	\$0
2009-158	Wilson	Robert D.C. Malcolm	19-Jun-09		30-Apr-12	4	\$0	\$23,631	\$0	\$23,631	\$0	\$0	\$0	\$0	\$0
2009-163	Lewis	Trez Capital Corp.	29-Jun-09		31-May-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-164	Webb	Sun Gro Horticulture Income F	29-Jun-09		22-Jul-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-165	Nowak	Soleil Trust/Dovepool Investm	29-Jun-09		13-Dec-13	6	\$0	\$3,325	\$0	\$3,325	\$0	\$0	\$0	\$0	\$0
2009-190	Bozzer	Manna Humanitarian Foundati	30-Jun-09		31-May-13	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-192	Wilson	Gilles Lagarde	09-Apr-09		31-Oct-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2009-200	Coburn	TODA Advanced Materials Inc	21-Jul-09	06-Jun-07	31-Jul-09	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2010-002	Anlie	Turner Distribution Systems Lt	20-Jul-09		31-Jul-13	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Date Printed January 31, 2017

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

CLLAS Claim Number	Lawyer Last Name	Claimant	Report Date	Error Date	Date Closed	Disp. Code	LS Paid Indemnity	LS Paid Legal Reserve	LS Current Reserve	LS Incurred Liability	CLLAS Paid Indemnity	CLLAS Paid Legal Reserve	CLLAS Indemnity	CLLAS Legal Reserve	CLLAS Incurred Liability
2010-004	Shin	Jason Hyunwoo Hong (Argo M)	24-Jul-09		30-Apr-14	5	\$145,000	\$246,397	\$0	\$391,397	\$0	\$0	\$0	\$0	\$0
2010-005	Weder	Best Buy	23-Jul-09		30-Sep-09	5	\$25,190	\$0	\$0	\$25,190	\$0	\$0	\$0	\$0	\$0
2010-008	Lidster	Terrapin Mortgage Investment	29-Jul-09	14-May-09	20-Sep-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2010-027	Courchesne	Lloyds of London (Cargair)	11-Aug-09		30-Jun-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2010-034	Coppola	NOVA PB Inc.	05-Oct-09		28-Nov-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2010-038	Nielson	Unknown (Milo Brost client)	08-Oct-09		26-Jun-12	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2010-049	Corbin	Francis Wigle, Paul Milne and	27-Oct-09	24-Mar-99	13-Jul-12	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2010-051	Copland	C-Free Power Corp	05-Nov-09		30-Apr-10	1	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2010-055	Longcroft	Aurora Holdings Ltd. and Inter	12-Nov-09		31-May-10	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2010-064	Bredt	Pierre Paul Blake et al.	04-Dec-09	08-Mar-07	19-Apr-11	6	\$0	\$173	\$0	\$173	\$0	\$0	\$0	\$0	\$0
2010-089	Di Felice	Camela Battista	08-Jan-10	01-Oct-94	30-Sep-12	6	\$0	\$33,072	\$0	\$33,072	\$0	\$0	\$0	\$0	\$0
2010-126	Foran	Daniel W. Hill	22-Mar-10		19-Dec-13	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2010-135	Kipp	Servus Credit Union	25-Mar-10	26-Mar-08	16-Apr-14	12	\$0	\$6,991	\$0	\$6,991	\$0	\$0	\$0	\$0	\$0
2010-137	Pierce	Quest Energy Services (Cana	06-Apr-10		31-Dec-11		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2010-140	MacDonald	Andre Bidaud	23-Feb-10		29-Apr-11	2	\$0	\$7,963	\$0	\$7,963	\$0	\$0	\$0	\$0	\$0
2010-143	Wilson	Brian Digby, as trustee of the	08-Apr-10		16-Dec-11	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2010-150	Couture	Lloyds Far East (BVI) Limited	29-Apr-10		10-Mar-14	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2010-161	Vachon	Morty Chakelson and Joseph	17-May-10		21-Nov-12	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2010-168	Love	ACE-INA	08-Jun-10	28-Nov-09	21-Jun-10	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2010-173	Zimmerman	Multimatic Inc.	23-Mar-10	13-Jul-09	28-May-12	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2010-177	Wong	Estate of Mrs. Lo Sou King Ch	25-Jun-10		31-Oct-11	2	\$50,308	\$4,866	\$0	\$55,174	\$0	\$0	\$0	\$0	\$0
2010-198	Shariff	Carrera Investments Corp.	21-Jun-10		13-Jan-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-001	McDonald	Gloria Shannon (aka Gloria Sh	08-Jul-10	07-May-09	12-Jan-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-020	Stemp	CIBC Mortgages Inc	16-Jul-10		23-Mar-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0



**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

Borden Ladner Gervais LLP

CLLAS Claim Number	Lawyer Last Name	Claimant	Report Date	Error Date	Date Closed	Disp. Code	LS Paid Indemnity	LS Paid Legal Reserve	LS Current Reserve	LS Incurred Liability	CLLAS Paid Indemnity	CLLAS Paid Legal Reserve	CLLAS Indemnity	CLLAS Legal Reserve	CLLAS Incurred Liability
2011-023	De Kock	Teck Cominco	25-Aug-10		29-Apr-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-032	Alexander/Wong	Bear Dog Holdings Ltd.	20-Oct-10		29-Feb-16	4	\$0	\$148,445	\$0	\$148,445	\$0	\$0	\$0	\$0	\$0
2011-041	Fish/Cohen	Estate of Beatrice Georgiana	03-Nov-10		26-Nov-10	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-055	Laroche/Hung	Salus Marine Wear Inc.	01-Jul-10	17-Jun-07	17-May-12	2	\$0	\$0	\$0	\$0	\$250,000	\$17,012	\$0	\$0	\$242,012
2011-064	Urbas	Peter Michalakopoulos	07-Dec-10		27-Nov-12	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-066	Lewis	John William Ell	16-Dec-10		28-Feb-11	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-069	Morrison	Sparks Electric Ltd.	14-Dec-10		20-Dec-12	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-092	Antle/Foy	Ominica Enterprises Ltd.	19-Jan-11		30-Dec-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-098	Nadel	Barbara Yaffe	26-Jan-11		31-Dec-12	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-105	Kruger	Ernst & Young Inc.	10-Feb-11	01-Jan-11	28-Dec-11	2	\$3,591	\$0	\$0	\$3,591	\$0	\$0	\$0	\$0	\$0
2011-111	McCarten	Red Carpet Inns Limited	18-Feb-11	18-Feb-11	21-Jul-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-113	Healy	City of Toronto	18-Feb-11	03-Jun-10	11-Mar-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-122	McLeman	Dino and Jayne Rossi	31-Mar-11	11-May-09	28-Nov-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-125	Mowat/de Klein	Research in Motion	24-Feb-11		30-Mar-12	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-130	Madsen	Quest Capital Corp.	15-Mar-11	12-Nov-10	17-May-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-142	Doerksen	Fred Zillinger	31-Mar-11	31-Oct-05	28-Nov-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-143	McGrade / Austin	C.O. Capital Growth Corp. and	30-Mar-11	15-Dec-06	03-Jun-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-144	Buckley	Hamilton Health Sciences Cen	04-Jan-11	04-Feb-09	01-Oct-14		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-147	Stenger	Coast to Coast Helicopters Inc		01-Dec-10	28-Nov-11	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-156	Heinsen	Kevin Zackowski	13-Apr-11	09-Nov-10	14-Dec-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-179	Thiele	Roy Foss Motors	19-May-11	02-Jan-09	09-Aug-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-184	Russell	Hewlett-Packard (Canada) Co.	02-Jun-11	03-May-11	08-Jun-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-185	Gervais	Theodoros Nikiforos and Basile	06-Jun-11		11-Mar-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2011-197	Warrett	John Richard Clancy	30-Jun-11		06-Mar-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Date Printed January 31, 2017

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

Borden Ladner Gervais 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
2012-001	Gilborn	361661 Alberta Ltd et al	06-Jul-11		09-Mar-12	10	\$0	\$10,032	\$0	\$10,032	\$0	\$0	\$0	\$0	\$0
2012-004	Gagnon	Farmcorp Inc. et al	15-Jul-11		26-May-14	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-016	Warren	Richard Currie	15-Aug-11		06-Sep-11	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-029	Rapaport	Wex Pharmaceuticals Inc.	21-Sep-11		27-Mar-13	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-035	Wilkins	Grand River Hospital	12-Oct-11		14-Nov-12		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-061	Howg	Lawrence Orubor, Orubor Tec	13-Dec-11				\$0	\$54,888	\$25,000	\$79,888	\$0	\$0	\$0	\$0	\$0
2012-062	Earle	Anand Bahl	12-Dec-11	27-Mar-07	13-Jun-13	5	\$0	\$6,408	\$0	\$6,408	\$0	\$0	\$0	\$0	\$0
2012-065	de Klein/Morrison	Sandra and Henry Elash	14-Dec-11		29-Feb-12	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-070	Kopstein	The Evolution Fund et al	20-Dec-11				\$0	\$31,124	\$130,236	\$161,360	\$0	\$0	\$0	\$0	\$0
2012-084	Gregoire	Dawcollectric Inc./Construction	29-Nov-11		31-Dec-11		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-085	Menear	Atific Inc.	31-Dec-11		20-Jan-12	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-102	Lewis	Morgan Brinker & York	13-Feb-12		21-Aug-13	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-105	Pommier	BCR Properties Ltd.	21-Feb-12		27-Jun-13	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-108	Takhmizdjian / Ma AVRO	Risk Management Serv	23-Feb-12			0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-110	Russell	Melvyn C. Himel	02-Mar-12	31-Jan-12	15-Mar-12	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-119	Lamb	Canada Post Corporation	15-Mar-12	17-Sep-11	29-Jun-12	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-128	Johnson	Cassels, Brock & Blackwell LL	16-Mar-12	26-May-09			\$0	\$1,664	\$34,336	\$36,000	\$0	\$0	\$0	\$0	\$0
2012-135	Wong	Golden Properties Ltd.	23-Mar-12		30-Jun-15	2	\$134,749	\$0	\$0	\$134,749	\$0	\$0	\$0	\$0	\$0
2012-146	Prince	Sun Pac Foods	26-Apr-12	11-Oct-11	11-Jul-12	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-158	Smith	Bell Canada	01-Jun-12	26-Apr-12	13-Aug-12	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2012-165	McGowan	Coast Capital Savings Credit	19-Jun-12		30-Sep-14	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2013-003	Moreau	Abe Beebejwan	18-Jul-12	30-Jun-08	12-Jun-14	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2013-006	Marshall	Massih and Moneim et al.	07-Aug-12	26-Apr-06			\$0	\$21,081	\$38,919	\$60,000	\$0	\$0	\$0	\$0	\$0
2013-026	Golden	Nancy Leung	15-Aug-12		30-Jun-16	2	\$112,351	\$0	\$0	\$112,351	\$0	\$0	\$0	\$0	\$0

Date Printed January 31, 2017

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

CLLAS Claim Number	Lawyer Last Name	Claimant	Report Date	Error Date	Date Closed	Disp. Code	LS Paid Indemnity	LS Paid Legal Reserve	LS Current Reserve	LS Incurred Liability	CLLAS Paid Indemnity	CLLAS Paid Legal Reserve	CLLAS Indemnity	CLLAS Legal Reserve	CLLAS Incurred Liability
2013-028	King	Kemacast Ltd., Kenneth Bens	11-Oct-12	01-Apr-10	31-Dec-13	6	\$0	\$933	\$0	\$933	\$0	\$0	\$0	\$0	\$0
2013-032	Vaqué	Robert Barlow	18-Oct-12	14-Oct-08	22-Oct-12	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2013-044	Boan	Monir Precision Monitoring Inc	19-Nov-12	13-Jul-12	31-Dec-13	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2013-062	Copland	Josh Goldstein, Intrawest UL	18-Dec-12		27-Dec-13	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2013-062b	Garrow	Josh Goldstein, Intrawest UL	31-Dec-12	12-Dec-12	01-Apr-14	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2013-073	Sidlofsky	E.L.K. Energy	12-Feb-13	30-Jan-13	31-Dec-13	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2013-080	Pessione	Algonquin Power	13-Feb-13	26-Jan-13	20-Mar-13	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2013-081	Pessione	Northland Power	13-Feb-13	26-Jan-13	30-Mar-13	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2013-083	Campanaro	Paul Cantley	21-Feb-13	31-May-13	10-Jun-13	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2013-088	Stemp	Servus Credit Union Ltd.	26-Feb-13	26-Oct-12	11-Jul-13	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2013-095	Jack	Alan Norris	04-Jan-13	17-Oct-07	13-Mar-15	4	\$0	\$2,847	\$0	\$2,847	\$0	\$0	\$0	\$0	\$0
2013-100	Orchard / Dineley	Insurance Corp. of BC / Moise	26-Mar-13		30-Apr-14	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2013-101	Sehmer	Genex Developments Ltd.	22-Mar-13		27-May-13	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2013-105	Wong	Gail Thompson	04-Mar-13		30-Apr-15	12	\$0	\$2,354	\$0	\$2,354	\$0	\$0	\$0	\$0	\$0
2013-111	Gunn	Robert Harrison	02-May-13				\$0	\$34,609	\$30,391	\$65,000	\$0	\$203,270	\$0	\$18,120	\$221,390
2013-115	Love	ACE INA Insurance	09-May-13	04-Jan-13	11-Feb-14	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2013-117	Blumenfeld	Alberino Tomasone et al	16-May-13	01-Sep-07	21-Aug-14	6	\$0	\$50,047	\$0	\$50,047	\$0	\$0	\$0	\$0	\$0
2013-118	Morin	Boone Plbg and Htg Supply In	15-May-13				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2013-141	McGrade	Sprott Asset Management LP	25-Jun-13	11-Jan-13			\$0	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
2013-144	Zimmerman	Stephen Barber	13-Jun-13	01-Dec-08			\$0	\$33,404	\$198,556	\$231,960	\$0	\$0	\$0	\$0	\$0
2013-147	Blumenfeld	Christina (Jay) Chiang	19-Jun-13	21-Sep-00	31-Dec-16	5	\$0	\$278,164	\$0	\$678,164	\$0	\$0	\$0	\$0	\$0
2013-149	Ghikas	Dr. Jennifer Mickelson	03-Jul-13				\$0	\$85,796	\$34,204	\$120,000	\$0	\$0	\$0	\$0	\$0
2013-151	Golden	Skeena River Trust	10-May-13				\$0	\$36,196	\$88,804	\$125,000	\$0	\$0	\$0	\$0	\$0
2013-155	O'Connor	Peter Schober	05-Jul-13		30-Jan-16	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

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
2014-007	Thachenko	John Brown Family Trust, Its	08-Aug-13	01-Dec-09	03-Dec-13	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-020	Woods	Canestel AG	22-Jul-13	06-Dec-02	01-Nov-13	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-022	Mirandola	Fraser Ford Sales/Robert Fras	19-Jul-13	29-Nov-05	05-Feb-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-025	Johnson	Panah Davood	15-Aug-13		27-Jul-16	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-033	Wong	Dr. Stephen A. Blythe	29-Oct-13		29-May-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-040	Chartrand/Doherty	WCSB Oil and Gas Royalty In	03-Oct-13		26-Jun-14	2	\$43,279	\$0	\$0	\$43,279	\$0	\$0	\$0	\$0	\$0
2014-047	Mingay	Manheim, Inc	22-Nov-13	08-Jan-09	11-Aug-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-049	Zimmerman	Synovis Life Technologies	29-Nov-13	30-Mar-07	31-Jul-14	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-054	Goldfarb	MLO-FAIS	09-Dec-13	01-Sep-11	11-Jun-14	10	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-071	Johnson	Turner Distribution Systems Lt	09-Oct-13		02-Jun-14	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-078	Cole	BMO Financial Group	06-Dec-13		21-Aug-14	5	\$635,000	\$0	\$0	\$635,000	\$0	\$0	\$0	\$0	\$0
2014-081	Laudan	Jacob Bros. Construction	04-Feb-14	31-Jan-14	27-Feb-15	6	\$0	\$82	\$0	\$82	\$0	\$0	\$0	\$0	\$0
2014-083	Hornich	City of Toronto	04-Feb-14	01-Sep-09	08-Jun-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-089	Rebane	Budget Brake & Muffler Franc	05-Mar-14				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-090	Lewis	Monaliza Beoli	13-Jan-14		30-Sep-16	4	\$0	\$70,299	\$0	\$70,299	\$0	\$0	\$0	\$0	\$0
2014-091	Lewis	City of Vernon (Predator Ridge	05-Mar-14	01-Jun-12	30-Apr-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-095	Applebaum	Farideh G. A. Tabrizi	13-Mar-14	01-Apr-13	29-May-15	4	\$0	\$21,478	\$0	\$21,478	\$0	\$0	\$0	\$0	\$0
2014-113	Smith	Hapag-Lloyd Canada	24-Apr-14	06-Oct-13	25-May-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-115	Corpus	Algonquin Power	01-May-14	02-Nov-12	14-Apr-15	6	\$0	\$3,550	\$0	\$3,550	\$0	\$0	\$0	\$0	\$0
2014-116	Crear/Marindale	Xcalibur Bowling and Entertain	17-Apr-14		30-Nov-15	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-118	McDonald	Sandra J. Burkett	01-May-14		29-Dec-14	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-119	Sorenson	Manheim, Inc.	05-May-14	03-Nov-11	25-Sep-14	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-132	Orchard	Richard & Jordan Wilkins	30-May-14		29-Aug-14	12	\$0	\$5,027	\$0	\$5,027	\$0	\$0	\$0	\$0	\$0
2014-140	Carroll	Metrolinx	05-Jun-14	12-Aug-13	10-Nov-14	15	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0



**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

CLLAS Claim Number	Lawyer Last Name	Claimant	Report Date	Error Date	Date Closed	Disp. Code	LS Paid Indemnity	LS Paid Legal Reserve	LS Current Reserve	LS Incurred Liability	CLLAS Paid Indemnity	CLLAS Paid Legal Reserve	CLLAS Indemnity	CLLAS Legal Reserve	CLLAS Incurred Liability
2014-141	Pundit	Harvinder Bhoi - ADL Oilfields	05-Apr-14	01-May-12	03-Jul-14	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-153	Warnett	Whitecap Resorts Ltd.	11-Apr-14		29-Dec-15	12	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-156	Heisen	Jatinder Dhillon	07-Nov-13		06-Dec-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-002	Chatterjee	The University of British Collu	10-Jul-14				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-005	MacDonald	Ethel Mary Racz	18-Jul-14		30-Sep-15	4	\$0	\$13,346	\$0	\$13,346	\$0	\$0	\$0	\$0	\$0
2015-010	Lefebvre	Domra Construction	25-Jul-14	30-Apr-14			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-014	Kelly/Camp	Robin Bachman	05-Aug-14	05-Apr-12			\$0	\$0	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0
2015-020	Lund	Estate of Alicia Celis-Alzamor	11-Sep-14	21-Oct-13	06-Jan-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-021	Sullivan	Jaques Znaty	10-Sep-14	01-Jun-07			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-023	Girlando	Alain Paquette	25-Sep-14	03-Sep-14	27-Apr-16	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-030	Fyfe	Sentry Select Capital Corp.	23-Oct-14	14-May-09			\$0	\$0	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0
2015-038	Morris	University Health Network	19-Nov-14	28-Feb-10	20-Jun-16	6	\$0	\$0	\$0	\$41,807	\$0	\$0	\$0	\$0	\$0
2015-039	Sharp	City of Toronto	19-Nov-14	01-Aug-13	28-Apr-15	12	\$0	\$416	\$0	\$416	\$0	\$0	\$0	\$0	\$0
2015-084	Sirett	Taiga Building Products Ltd.	31-Dec-14				\$0	\$0	\$1,000,000	\$1,000,000	\$0	\$0	\$0	\$0	\$0
2015-070	Scott	Island City Investments et al	13-Jan-15	10-Dec-10	04-Aug-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-072	Morris	Abdul Razzaq Raji / Shirley Le	20-Jan-15	01-Jan-15	18-Aug-15	6	\$0	\$2,700	\$0	\$2,700	\$0	\$0	\$0	\$0	\$0
2015-079	Di Paolo / Riess	Investia Financial Services Inc	12-Feb-15	31-Jan-15	10-Jun-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-089	Love	Travelers Canada	16-Jul-14	11-Jan-11	27-May-16	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-090	Mitchnick	Parrish & Heimbecker, Limited	02-Feb-15	19-Jan-15	28-Oct-15	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-098	Nauman	Imperial Innovations	30-Mar-15	06-Mar-15			\$0	\$0	\$0	\$0	\$0	\$6,974	\$0	\$13,026	\$20,000
2015-107	Gurofsky	Western Surety Company	20-Apr-15	22-Jan-15	22-Dec-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-111	Kroft	Kalavsky Group	29-Apr-15				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-118	Frenette	JTI MacDonald Corp.	13-May-15	15-Dec-09			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-128	Hornich	City of Toronto	19-Jun-15	13-Apr-15	22-Feb-16	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

CLLAS Claim Number	Lawyer Last Name	Claimant	Report Date	Error Date	Date Closed	Disp. Code	LS Paid Indemnity	LS Paid Legal Reserve	LS Current Reserve	LS Incurred Liability	CLLAS Paid Indemnity	CLLAS Paid Legal Reserve	CLLAS Indemnity	CLLAS Legal Reserve	CLLAS Incurred Liability
✓ 2015-129	Marshall	Aaron & Rachel Dadouch, Zac	19-Jun-15	05-Jun-15	28-Mar-16	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-130	Ircandia	HSBC	15-May-15	15-Nov-14	30-Jun-16	5	\$30,000	\$0	\$0	\$30,000	\$0	\$0	\$0	\$0	\$0
2015-142	Wieder	Teresa McKinley	27-May-15		30-Sep-15	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-004	Sali	Sandy Rizopoulos / Michael H	15-Jul-15	27-Jun-13	18-Oct-16	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-015	Price	All Season Weeping Tile Ltd.	24-Aug-15	17-Jul-15	25-Jan-17	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-023	Madsen	CareVest Capital Inc.	09-Sep-15				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-024	Massimi	Heil-Transport Inc	14-Sep-15	27-Aug-15			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-025	Winder	Houhang Rassaf	24-Sep-15				\$0	\$6,536	\$18,464	\$25,000	\$0	\$0	\$0	\$0	\$0
2016-027	Robertson	ILJIN Life Sciences	02-Jul-15				\$30,000	\$0	\$45,000	\$75,000	\$0	\$0	\$0	\$0	\$0
✓ 2016-042B	Morris	R.J. McCarthy Limited / Marti	17-Nov-15	12-Dec-90			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2016-048	Cihra	Slovak Greek Catholic Church	28-Oct-15				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2016-049	Iczkowitz	Desjardins Financial Security	12-Nov-15	15-Dec-15	01-Dec-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-053	Cedergren	Darby Kreitz	30-Nov-15	01-Feb-14			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-058	Lamb	David and Roxanne Dunlop	01-Dec-15	02-Nov-15			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-088	Montson	The Guarantee Company of N	11-Feb-16	16-Feb-11			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-093	Foord	Dr. Wright	25-Feb-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2016-096	Miklaucic	Medical Futures Inc.	03-Mar-16	17-Jun-15	Nov 30 16		\$0	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
2016-100	Jacobson	T. Hamilton / Hamilton Hall So	08-Mar-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-123	Warnett	Fair Waves Coffee Inc.	11-Apr-16		30-Sep-16	4	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2016-124	Tatle	Val Noges	12-Apr-16	30-Jun-88	09-May-16	3	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-137	Mischika	Johans Loblaw Properties West Inc.	09-May-16	01-Oct-14			\$0	\$0	\$40,000	\$40,000	\$0	\$0	\$0	\$0	\$0
2016-143	Marsden	Momentive Specialty Chemical	17-May-16	24-Mar-15			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2016-152	Lang	Jennifer Lukas	16-Jun-16	01-Apr-16	07-Jul-16	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2016-153	Carroll	JA Holdings Limited	16-Jun-16	03-May-16	Oct 11 16		\$0	\$0	\$5,000	\$5,000	\$0	\$0	\$0	\$0	\$0

## CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)

Open and Closed Claims Bordereau

As At December 31, 2016

All Provinces

Borden Ladner Gervais 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
✓ 2016-154	Ngan	Dr. Talwar et al.	20-Jun-16	26-May-16			\$0	\$0	\$2,000	\$2,000	\$0	\$0	\$0	\$0	\$0
✓ 2016-158	Bachynski	Canadian Professional Soccer	02-Jun-16	03-May-10			\$0	\$0	\$40,000	\$40,000	\$0	\$0	\$0	\$0	\$0
✓ 2016-159	Beukman	Insurance Corporation of BC /	15-Jun-16		25-Nov-16	2	\$13,643	\$0	\$0	\$13,643	\$0	\$0	\$0	\$0	\$0
✓ 2016-167	Morrow	Canadian Broadcasting Comp	30-Jun-16	01-Jul-95			\$0	\$0	\$100,000	\$100,000	\$0	\$0	\$0	\$0	\$0
✓ 2017-004	Tosto	Wael Maged Badawy	14-Jul-16	14-Jun-16			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2017-009	Pasquino	Fine Family	26-Jul-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2017-012	Yehia	The Guarantee Company of N	27-Jul-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2017-018	Buckley	Health Insurance Reciprocal o	16-Aug-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2017-019	Yehia	Kim Strangeby / Paul Zalewski	22-Aug-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2017-021	Winder	Alissa Marie Wright	29-Aug-16	07-Apr-16			\$0	\$0	\$50,000	\$50,000	\$0	\$0	\$0	\$0	\$0
✓ 2017-028	Dineley	HSBC Bank Canada	08-Sep-16				\$0	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
✓ 2017-029	Pomerance	Estate of James Blair Colborn	06-Sep-16	17-Mar-16			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2017-031	Peterson	City of Toronto	16-Sep-16	14-May-16			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2017-032	Gunn	Jiakang Liu (aka T. Liu Tony Li)	19-Sep-16				\$0	\$2,909	\$47,091	\$50,000	\$0	\$0	\$0	\$0	\$0
✓ 2017-034	Johnson	Preferred Credit Resources LI	26-Sep-16	25-Aug-16	25-Jan-17	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2017-047	Swanson	Art & Gabriella Uhrn	21-Oct-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2017-048	Nearing	Interhealth Canada Limited	21-Dec-15	01-Feb-15			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2017-054	Foord	Interior Savings / Central 1	28-Oct-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2017-055	Malthany	Shawn Somerville Milne	15-Nov-16	02-Jan-16			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2017-069	Marindale / Kufel	Kalyera Therapeutics Inc	19-Dec-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2017-070	Woods	Whitby Golf & Country Club /	20-Dec-16	28-Nov-99			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2017-072	Bennett	Scott and Pamela McCrae	21-Dec-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2017-077	Nosko	FCA Canada Inc.	23-Dec-16	22-Nov-16			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
✓ 2017-088	Jack	Victor Da Silva	06-Jan-17				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

Date Printed January 31, 2017

Page 26 of 27



**CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)**  
**Open and Closed Claims Bordereau**  
**As At December 31, 2016**  
**All Provinces**

Borden Ladner Gervais 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
✓ 2017-089	Kittel	Elavon Canada	12-Jan-17				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2017-092	Bogle	Synex International Inc.	18-Jan-17				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2017-095	Doerksen	Brian and Barbara Clarke	26-Jan-17	01-Aug-13			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>TOTALS:</b>							\$8,644,050	\$6,813,243	\$2,013,001	\$17,731,256	\$14,405,262	\$1,549,135	\$0	\$111,745	\$15,462,004

+ Lepton Sino-Forest Dec 23, 16 to LawPro  
no notice to CLLAS

CLLAS 17-115

+ Hawkins Southlake Regional Health Centre  
Feb 3, 17; CLLAS # 2017-100



# Appendix F

## VANCOUVER 2017

APPENDIX F

SCHEDULE OF CLAIMS AND NOTICES AS AT DECEMBER 31, 2016

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
1.	BLG 00/4 LIF 00-316 CLLAS 01-056	Shelley Tratch	Mustang Investments Ltd.	03/29/2000	On or about December 15, 1999	03/27/2001
	Description:	<ul style="list-style-type: none"> <li>Possible error re recording of dividend resolution.</li> <li>See letter and enclosures of March 29, 2000 from Ross Switzer to the Law Society of British Columbia.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

  

2.	BLG 00/5 LIF 00-361 CLLAS 00-154	Joan Chambers/ Doug Copland/ Key-Yong Shin	Future Shop Ltd.	03/31/2000		05/19/2000
	Description:	<ul style="list-style-type: none"> <li>Failure to transfer domain name.</li> <li>See letter and enclosures of March 31, 2000 from Ross Switzer to the Law Society of British Columbia.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
3.	BLG 00/6 LIF 00-317 CLLAS 01-057	Larry Sandrin	Home Depot of Canada Inc.	03/31/2000	December 20-23, 1999	Aug 30/04
	Description:	<ul style="list-style-type: none"> <li>Lawsuit re alleged drafting error in Offer to Purchase.</li> <li>See letter and enclosures of March 31, 200 from Ross Switzer to the Law Society of British Columbia.</li> <li>The matter is set for a five week trial commencing November 1, 2004.</li> <li>Discoveries have commenced but are not yet completed.</li> <li>A mediation of the claim is scheduled to be held on April 19 and 20, 2004 in Vancouver before George Adams.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought <u>\$2.25 million plus</u>	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

4.	BLG 00/7 LIF 00-364 CLLAS 00-109	David Longcroft	President Asian Enterprises Inc. – Loan to Torgan Group of Companies	04/20/2000	March 1998	05/03/2001
	Description:	<ul style="list-style-type: none"> <li>Failure to obtain a guarantee of a loan.</li> <li>See letter and enclosures of April 20, 2000 from Ross Switzer to the Law Society of British Columbia.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
5.	BLG 00/8 LIF 00-396 CLLAS 01-066	Borden Ladner Gervais/Oren Samuel/Christopher O'Connor and Bruce Gailey	Marsh U.K. Ltd.	05/05/2000		06/27/2000
	Description:	<ul style="list-style-type: none"> <li>Failure to plead provision of <i>Shipping Act</i>.</li> <li>See letter and enclosures of May 5, 2000 from Ross Switzer to the Law Society of British Columbia.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

6.	BLG 00/9 LIF 00-711 CLLAS 01-159	Bradley J. Freedman	Willingdon Park Hospital Ltd.	09/13/2000	04/04/1996	
	Description:	<ul style="list-style-type: none"> <li>Opposition to amendment of pleading on grounds of limitations and delay.</li> <li>See letter and enclosures of September 13, 2000 from Ross Switzer to the Law Society of British Columbia.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
7.	BLG 01/1 LIF 01-002 CLLAS 01-158	Roger D. McConchie/ Callum G. Kelly	Judy Chuacosu and George Chuacosu	01/04/2001		04/22/2002
	Description:	<ul style="list-style-type: none"> <li>Issue re limitation period in claim against municipality.</li> <li>See letter and enclosures of January 4, 2001 from Ross Switzer to the Law Society of British Columbia.</li> <li>By letter dated April 22, 2002, L.I.F. advised it was closing its file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

8.	BLG 01/3 LIF 01-689 CLLAS 02-061	David K. Camp	Rivers Inlet Resort Ltd.	09/12/2001	01/01/1999 to 08/16/2000	12/01/2003
	Description:	<ul style="list-style-type: none"><li>• Failure to advise purchaser of supplementary property tax liability re vendor's prior logging activities.</li><li>• See letter and enclosures of September 12, 2001 from Don MacDonald to the Law Society of British Columbia.</li><li>• By letter dated December 1, 2003, LIF advised it was closing its file.</li><li>• <b>CLOSED.</b></li></ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		



	<b>BLG File No. LIF No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by LIF</b>
9.	BLG 01/4 LIF 01-671 CLLAS 02-060	Max Weder	Sunrise Adoption Centre	09/24/2001	About March 1, 2001	11/07/2002
	Description:	<ul style="list-style-type: none"> <li>• Delay in filing a charity application form with the CCRA.</li> <li>• See letter and enclosures of September 24, 2001 from Don MacDonald to the Law Society of British Columbia.</li> <li>• By letter dated November 7, 2002, LIF advised it was closing its file.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

10.	BLG 01/6 LIF 01-902 CLLAS 02-108	Robert Shouldice	British Columbia Hydro and Power Authority	12/20/2001	09/29/1998	April 29/04
	Description:	<ul style="list-style-type: none"><li>Possible error in drafting of a fee formula in an electricity purchase agreement.</li><li>See letter and enclosures of December 20, 2001 from Don MacDonald to the Law Society of British Columbia.</li><li><b>CLOSED.</b></li></ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
11.	BLG 01/7 LIF 02-064 CLLAS 2002-112	BLG	BC Rail Ltd.	01/31/2002		12/10/2003
	Description:	<ul style="list-style-type: none"> <li>Possible erroneous advice in the 1980's re authority to subdivide land under the <i>Land Title Act</i>.</li> <li>See letter and enclosures of January 31, 2002 from Don MacDonald to the Law Society of British Columbia (c.c. to CLLAS).</li> <li>By letter dated December 10, 2003, LIF advised that it was closing its file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

12.	BLG 01/8 LIF 02-045 CLLAS 2002-111	Vincent Orchard	Margot Wilderdijk	01/21/2002	July 2001	05/07/2002
	Description:	<ul style="list-style-type: none"> <li>Possible failure to issue writ for Part 7 benefits for MVA claimant.</li> <li>See letter and enclosures of January 21, 2002 from Don MacDonald to the Law Society of British Columbia (c.c. to CLLAS).</li> <li>By letter dated May 7, 2002, LIF. advised it was closing its file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
13.	BLG 01/9 LIF 02-060 CLLAS 2002-113	Ian A. Webb	Xenon Genetics Inc.	01/31/2002	About April 1999	May 31, 2007
	Description:	<ul style="list-style-type: none"> <li>Possible claim regarding issuance of shares from treasury rather than through subdivision of outstanding shares.</li> <li>See letter and enclosures of January 31, 2002 from Don MacDonald to the Law Society of British Columbia (c.c. to CLLAS)</li> <li>To March 1, 2004, no claim had been made. No claim is now expected to be made.</li> <li>To Dec 31, 2004, no claim made or expected to be made.</li> <li>To Dec 31, 2005, no claim made or expected to be made.</li> <li>To Dec 31, 2006, no claim made or expected to be made.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

14.	BLG 02/3 LIF 326 CLLAS 2002-160	Gary J. Wilson	Christian Breukelman	05/01/2002	04/30/1996	03/24/2003
	Description:	<ul style="list-style-type: none"> <li>Possible claim for late filing of estate's terminal return.</li> <li>See letter and enclosures of May 1, 2002 from Don MacDonald to the Law Society of British Columbia (c.c. to CLLAS).</li> <li>By letter dated March 24, 2003, LIF advised it was closing its file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
15.	BLG 02/4 LIF 02-424 CLLAS	Stephen Antle/Barbara Smith	Dr. Peter Geib	06/27/2002	August 2001	09/15/2003
	Description:	<ul style="list-style-type: none"> <li>Error regarding voting entitlement on "going private" transaction.</li> <li>See letter and enclosures of June 27, 2002 from Don MacDonald to the Law Society of British Columbia (c.c. to CLLAS).</li> <li>Matter settled and release dated March 26, 2003 obtained.</li> <li>By letter dated September 15, 2003, LIF advised it was closing its file.</li> <li>On February 29, 2004, BLG closed its file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

16.	BLG 02/5 LIF 02-419 CLLAS 2002-215	Max Weder/Robert Kopstein	Pope & Talbot Ltd.	06/27/2002		08/31/04
	Description:	<ul style="list-style-type: none"> <li>Possible claim for reassessment of PST not covered by an indemnity.</li> <li>See letter and enclosures of June 27, 2002 from Don MacDonald to the Law Society of British Columbia (c.c. to CLLAS).</li> <li>By letter of August 31, 2004, LIF advised it was closing its file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
17.	BLG 02/6 LIF 02-417 CLLAS 2002-226	Kareen Zimmer	Oxford Properties Group/Groupe Immobilier Oxford Inc.	06/27/2002	05/31/2002 and 06/10/2002	11/28/2003
	Description:	<ul style="list-style-type: none"> <li>Possible claims arising out of failure to register french version of company name on personal property registrations.</li> <li>See letter and enclosures of June 27, 2002 from Don MacDonald to the Law Society of British Columbia (c.c. to CLLAS).</li> <li>By September 12, 2003 five of the seven registrations had been corrected, discharged or expired. Two of the registrants made no revisions.</li> <li>On November 28, 2003, LIF advised it was closing its file.</li> <li>On February 29, 2004, BLG closed its file on this matter.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		



	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
18.	BLG 02/7 LIF 02-418 CLLAS 2002-248	Barry D. Chase	Ridley Terminals Inc.	06/28/2002	Sometime between 1999 and 2001	11/02/05
	Description:	<ul style="list-style-type: none"> <li>Possible claim for failure to file a notice of an owner's interest in Land Title Office regarding claims of builders' liens.</li> <li>See letter and enclosures of June 28, 2002 from Don MacDonald to the Law Society of British Columbia (c.c. to CLLAS).</li> <li>No claims advanced or action commenced against BDC or BLG.</li> <li>To December 31, 2004 settlement of lien claims anticipated.</li> <li>All liens discharged.</li> <li>By email dated October 24, 2005 BLG advised LIF it was closing its file.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
19.	BLG 02/8 LIF 02-486 CLLAS 2003-040	Timothy Sehmer	445162 B.C. Limited [Enertek]	07/02/2002		March 31, 2009
	Description:	<ul style="list-style-type: none"> <li>Possible claims regarding legal advice/representation on four matters, including sale of assets</li> <li>See letter and enclosures of July 2, 2002 from Don MacDonald to the Law Society of British Columbia</li> <li>Though the client continues to communicate with BLG and third parties regarding these matters, to March 1, 2004, we are not aware of any legal proceedings having been commenced.</li> <li>No action commenced.</li> <li>To December 31, 2005, no claim made or action commenced.</li> <li>To December 31, 2006, no claim made or action commenced.</li> <li>To December 31, 2007, no claim made or action commenced against TRS or BLG.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
20.	BLG 02/9 LIF 02-474 CLLAS 2003-041	Gary J. Wilson	Vivianne Lolita and Alexander Mordo	07/18/2002		December 31, 2007
	Description:	<ul style="list-style-type: none"> <li>Possible claim re creation of alter ego trust.</li> <li>See letter and enclosures of July 18, 2002 from Don MacDonald to the Law Society of British Columbia (c.c. to CLLAS).</li> <li>This matter was set for a 10 day trial commencing October 4, 2004.</li> <li>Trial postponed and reset for 15 days commencing June 5, 2006.</li> <li>No relief sought against BLG or GJW.</li> <li>Trial scheduled to commence on June 5, 2006.</li> <li>June – July, 2006, claims proceeded to trial.</li> <li>November 30, 2006, judgment pronounced. All of Plaintiff's claims dismissed, with costs. Alter ego trust valid.</li> <li>December 27, 2006: Plaintiff files Notice of Appeal.</li> <li>To December 31, 2006, no claims advanced against GJW or BLG.</li> <li>By consent order of June 7, 2007, Plaintiff agrees to pay GJW's tariff costs (\$12,134.40).</li> <li>May 1, 2007: appeal abandoned.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
21.	BLG 02/10 LIF 02-844 CLLAS 2003-074	Nigel P. Cave	Boston Pizza International Inc.	12/04/2002	07/17/2002	January 30, 2009
	Description:	<ul style="list-style-type: none"> <li>Possible claim for damage for loss of value of trademarks because of advice re structure of transaction.</li> <li>See letter and enclosures of December 4, 2002 from Don MacDonald to the Law Society of British Columbia (c.c. to CLLAS).</li> <li>A hearing date in the underlying proceedings have not yet been determined.</li> <li>No claims advanced or action commenced against NPC or BLG.</li> <li>To December 31, 2005, no claim made or action commenced.</li> <li>To December 31, 2006, no claim made or action commenced.</li> <li>To December 31, 2007, no claim made or action commenced against NCP or BLG. Settlement negotiations of underlying proceeding continue.</li> <li>March, 2008: Litigation settled.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

22.	BLG 02/11 LIF 02-831 CLLAS 2003-108	Dirk H. Laudan	Micromill Systems Inc.	12/02/2002	October 2000	Nov 17/04
	Description:	<ul style="list-style-type: none"> <li>Failure to file within time registration fee for trademark.</li> <li>See letter and enclosures of December 2, 2002 from Don MacDonald to the Law Society of British Columbia (c.c. to CLLAS).</li> <li>Trade mark registered December 7, 2004.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
23.	BLG 02/12 LIF 02-910 CLLAS 2003-073	Dirk H. Laudan	Insurance Corporation of British Columbia	12/02/2002	October 1999	Nov 8/04
	Description:	<ul style="list-style-type: none"> <li>Possible claim for filing consent dismissal order rather than a consent order for a settlement amount.</li> <li>See letter and enclosures of December 2, 2002 from Don MacDonald to the Law Society of British Columbia (c.c. to CLLAS).</li> <li>On March 6, 2003, LIF advised that it appeared that no claim would be made by ICBC and that LIF intends to close its file in June of 2004.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

24.	BLG 02/15 LIF 02-934 CLLAS 2003-097	BLG/John L. Sampson	Sun Life Assurance Company of Canada	12/31/2002	12/23/1997	02/11/2004
	Description:	<ul style="list-style-type: none"> <li>Possible claim for failure to obtain opinion on enforceability of municipality's covenant to pay out mortgage on default.</li> <li>See letter and enclosures of December 31, 2002 from Don MacDonald to the Law Society of British Columbia (c.c. to CLLAS).</li> <li>On December 2, 2003 the subject loan was repaid in full, with the approval of Sun Life, and refinanced. The possibility of a claim is extinguished.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		



	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
25.	BLG 03/2 LIF 03-436 CLLAS 2003-217	Robert D. Shaw	Canadian National Railway Company	07/08/2003	07/06/2001	April 1/04
	Description:	<ul style="list-style-type: none"> <li>• Our client, Canadian National Railway Company, might have a claim against BLG and Robert D. Shaw for not naming the employees of a defendant, Valley Towing Limited, as defendants within the limitation period.</li> <li>• See memo of June 30, 2003 from Robert D. Shaw to the Loss Prevention Committee (document no. 1151388:01) and letter of July 8, 2003 from Borden Ladner Gervais (Oren Samuel) to the Lawyers Insurance Fund (document no. 1154266:01) (cc. to CLLAS).</li> <li>• By Order pronounced September 25, 2003, Master McCallum ordered that the employees be added as parties to the action thus extinguishing the possible claim. This order was not appealed.</li> <li>• By letter dated September 30, 2003, L.I.F. advised it intended to close its file if the matter was not appealed. Matter not appealed.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity		\$ _____ Legal \$ _____ Indemnity		
		Amount Paid \$ _____		Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
26.	BLG 03/3 LIF 03-519 CLLAS 2004-005	D. Ross McGowan	Chubb Insurance Company of Canada	07/31/2003	04/29/2003	December 31, 2004
	Description:	<ul style="list-style-type: none"> <li>This possible claim arises from the failure to register a mortgage in the face amount of \$35,000 on the undivided 1/3 interest of Concepcion Matias in a property in Surrey, British Columbia.</li> <li>See memo dated July 31, 2003 letter (document no. 1164170:01) from D. Ross McGowan and letter dated July 31, 2003 (document no. 1164402:01) from Oren Samuel to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>No claims advanced or action commenced.</li> <li>Underlying matter settled.</li> <li>To December 31, 2005, no claim made or action commenced and none expected.</li> <li>To December 31, 2006, no claim made or action commenced and none expected.</li> <li>March 6, 2007: DRM advises no claim will be made.</li> <li>March 7, 2007: LIF advises its file has been closed for some time.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought: - Estimated Amount of Potential Claim: \$10,000	\$_____ Legal \$_____ Indemnity  Amount Paid \$_____		\$_____ Legal \$_____ Indemnity  Amount Reserved <u>\$C. 10,000</u> (estimated equity = 1/3 of approximately \$30,000)		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
27.	BLG 03/4 LIF 03/579 CLLAS 2004-021	Shannon M. Barber	587947 B.C. Ltd./Blue Pacific Yacht Charters	09/08/2003		12/17/2003
	Description:	<ul style="list-style-type: none"> <li>• Failure to prepare required documentation regarding acquisition of shares and amendment of articles with possible adverse tax consequences.</li> <li>• See letter and enclosure of September 8, 2003 (document nos. 1177470:01 and 1172484:01).</li> <li>• See further letter and enclosure of September 9, 2003 from Don MacDonald to the Lawyers Insurance Fund (document nos. 1178072:01 and 1172482:02) (c.c. to CLLAS).</li> <li>• The required steps were taken and required documentation executed.</li> <li>• On December 17, 2003, L.I.F. advised it was closing its file.</li> <li>• On February 29, 2004, BLG closed its file.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
28.	BLG 03/5 LIF 03-625 CLLAS 2004-024	Stephen Antle	Evans, Michael J. Re: Durante, Edward Andrew et al	09/24/2003	12/18/2002	Sep 21, 2005
	Description:	<ul style="list-style-type: none"> <li>See memo of September 22, 2003 from Stephen Antle to Don MacDonald (document no. 1183039:01) and Don MacDonald's letter of September 24, 2003 (document no. 1184129:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>On October 10, 2003 L.I.F. gave notice of reservation of rights for possible late reporting (but told us on October 14, 2003 it was not aware of any prejudice it had suffered) and also noted that its policy excluded reimbursement of legal fees or disbursements.</li> <li>On February 19, 2004 the B.C. Court of Appeal heard Evans' appeal of Hood, J.'s decision to set aside Evans' garnishing order. Judgment was reserved.</li> <li>On March 16, 2004, the B.C. Court of Appeal dismissed Evans' appeal of Hood, J.'s decision.</li> <li>In October, 2000, we assisted Evans in locating and retaining new counsel. In November 2004, Evans agreed to terminate our contingency agreement and sign a release. Release returned to Evans for insertion of location and date of execution.</li> <li>December 14, 2004: Evans executed and delivered the release.</li> <li>LIF closed its file September 21, 2005.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought - Estimated costs sought \$100,000	\$_____ Legal \$_____ Indemnity  Amount Paid \$_____		\$_____ Legal \$_____ Indemnity  Amount Reserved \$_____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
29.	BLG 03/6 LIF 03-652 CLLAS 2004-093	Shannon Barber	Nokia Mobile Phones	10/01/2003		Aug 31/04
	Description:	<ul style="list-style-type: none"> <li>This potential claim arises out of a failure to renew work permits for 13 Nokia employees and a visitor record for an employee's daughter. As of October 1, 2003, three of the applications have been resolved. Jeffrey Thomas now has conduct of the matter and is exploring with Citizenship and Immigration Canada the most appropriate way to have the necessary documents issued.</li> <li>See letter and enclosure of October 1, 2003 from Don MacDonald to the Lawyers Insurance Fund (document nos. 1187551:01 and 1187388:01) (c.c. to CLLAS).</li> <li>BLG has obtained all of the required documentation.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

30.	BLG 03/7 LIF 03-717 CLLAS 2004-098	Shannon Barber	Oi Yi Yeung	10/03/2003		March 16, 2005
	Description:	<ul style="list-style-type: none"> <li>Failure to apply for maple leaf card.</li> <li>See email of October 3, 2003 from Don MacDonald to the Law Society of British Columbia.</li> <li>BLG was able to obtain the Maple Leaf card.</li> <li>No claims advanced or action commenced or now expected against BLG.</li> <li>March 16, 2005: LIF advised it was closing its file.</li> <li>To December 31, 2005, no claims advanced or action commenced.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
31.	BLG 03/8 LIF 03-707 CLLAS 2004-095	Shannon Barber	Juan Lopez	10/03/2003		March 30, 2007
	Description:	<ul style="list-style-type: none"> <li>• Failure to file in June 2003 a permanent resident application.</li> <li>• See email of October 3, 2003 from Don MacDonald to the Law Society of British Columbia.</li> <li>• BLG has obtained a permanent residence card for Mr. Lopez.</li> <li>• No claims advanced or action commenced or now expected against BLG.</li> <li>• To December 31, 2005, no claim advanced or action commenced.</li> <li>• To December 31, 2006, no claim advanced or action commenced.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

32.	BLG 03/9 LIF 03/708 CLLAS 2004-096	Shannon Barber	David Sturgeon	10/17/2003		March 30, 2007
	Description:	<ul style="list-style-type: none"> <li>• Failure to renew work permit and failure to prepare and submit a permanent resident application under the spousal category.</li> <li>• See email of October 17, 2003 from Don MacDonald to the Law Society of British Columbia.</li> <li>• BLG has now obtained a renewal of the work permit and a permanent resident card under the spousal category.</li> <li>• No claims advanced or action commenced against BLG and neither now expected.</li> <li>• To December 31, 2006, no claims advanced or action commenced.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		



	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
33.	BLG 03/10 LIF 03/709 CLLAS 2004-097	Shannon Barber	Philip Grosvenor and Mrs. Grosvenor	10/17/2003		March 30, 2007
	Description:	<ul style="list-style-type: none"> <li>Failure to prepare a permanent resident application for his wife under the spousal category.</li> <li>See email of October 3, 2003 from Don MacDonald to the Law Society of British Columbia.</li> <li>BLG has obtained the permanent resident card for Mrs. Grosvenor under the spousal category.</li> <li>No claims advanced or action commenced against BLG and neither now expected.</li> <li>To December 31, 2006, no claims advanced or action commenced.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

34.	BLG 03/11 LIF 03-722 CLLAS 2004-100	Shannon Barber	Keith Banner	10/03/2003		Mar 25/04
	Description:	<ul style="list-style-type: none"> <li>Possible negligence re filing HRDC application.</li> <li>See email of October 3, 2003 from Don MacDonald to the Law Society of British Columbia.</li> <li>The application has been filed and a claim is not now expected.</li> <li>We understand LIF intends to close its file on this matter.</li> <li>On March 25, 2004, LIF advised it would close its file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
35.	BLG 03/12 LIF 03-721 CLLAS 2004-099	Shannon Barber	Russell Harrison	11/05/2003		March 30, 2007
	Description:	<ul style="list-style-type: none"> <li>• Failure to prepare and file a permanent resident application for Russell Harrison's wife, Chihiro Harrison.</li> <li>• See email of November 5, 2003 from Don MacDonald to the Law Society of British Columbia.</li> <li>• Client has raised a potential claim regarding his wife's possible loss of about three months employment income and costs arising from her possible loss of medical coverage.</li> <li>• BLG paid \$4,615 to Uki Chihiro and Russell Harrison in connection with wage losses and the loss regarding airfare expenses. The Release did not apply to any loss of maternity benefit which might arise (sent Sept 20, check with cover letter of September 23, 2004).</li> <li>• On November 4, 2004, Uki Chihiro was granted permanent resident status.</li> <li>• To December 31, 2005, no claim advanced or action commenced.</li> <li>• To December 31, 2006, no claim advanced or action commenced.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid <u>\$4,615.00</u>		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
36.	BLG 03/13 LIF 03-1005 CLLAS 2004-089	David C. Longcroft	AJB Investments Inc.	12/31/2003		Mar 11/04
	Description:	<ul style="list-style-type: none"> <li>Possible claim with respect to the absence in a purchase agreement of a provision dealing with entitlement to timber in the period prior to closing.</li> <li>See memo of December 30, 2003 from David Longcroft (document no. 1222674:01) and Don MacDonald's letter of December 31, 2003 (document no. 1221462:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>The dispute with respect to the timber was settled and the transaction closed in February, 2004.</li> <li>No claims advanced or action commenced against DCL or BLG and neither now expected.</li> <li>By letter dated March 11, 2004, LIF advises it was closing its file.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

37.	BLG 03/14 LIF 03-999 CLLAS 2004-090	David C. Longcroft	Marin Developments Limited	12/31/2003		June 17, 2005
	Description:	<ul style="list-style-type: none"> <li>Possible claim with respect to the discharge of an access easement.</li> <li>See memo of December 30, 2003 from David Longcroft (document no. 1222672:01) and Don MacDonald's letter of December 31, 2003 (document no. 1221462:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>No claims advanced or actions commenced and neither now expected against DCL or BLG.</li> <li>By letter dated June 17, 2005 LIF advised it was closing its file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
38.	BLG 03/15 LIF 03-1007 CLLAS 2004-085	Mark V. Lewis	Firstar Investment & Financial Co. Ltd.	12/29/2003		March 2, 2005
	Description:	<ul style="list-style-type: none"> <li>Possible claim by Firstar that a forbearance agreement drafted by BLG was ambiguous and unclear as to Firstar's entitlement to commence foreclosure proceedings.</li> <li>See memo of December 29, 2003 from Geoffrey Thompson (document no. 1214656:01) and Don MacDonald's letter of December 29, 2003 (document no. 1221413:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>No claims advanced or action commenced and neither now expected against MVL or BLG.</li> <li>By letter dated March 2, 2005, LIP advised it was closing its file.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
39.	BLG 03/16 LIF 03-898 CLLAS 2004-088	Diana Batts/Ron Bozzer	Prime Projects	12/29/2003		03/01/2004
	Description:	<ul style="list-style-type: none"> <li>Alleged failure to issue equity as well as voting shares.</li> <li>See email of December 29, 2003 from Ron Bozzer and Don MacDonald's letter of December 29, 2003 to the Lawyers Insurance Fund (document no. 1221468:01) (c.c. to CLLAS).</li> <li>Potential claim settled and release effective December 31, 2003 (executed February 16, 2004) granted by Prime Projects Inc. and related companies to BLG.</li> <li>On March 1, 2004, LIF advised it was closing its file.</li> <li>On March 8, 2004, BLG closed its file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____			

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
40.	BLG 03/17 LIF 03-880 CLLAS 2004-083	Oren Samuel	Dr. Sanders /SunLife	12/29/2003		June 21, 2011
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from an alleged verbal assurance regarding the continuation of disability benefits under an insurance policy.</li> <li>See Don MacDonald's letter of December 29, 2003 (document no. 1221850:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>By Writ of Summons filed Nov 9, 2004 (Action No. S046221, Vancouver Registry), Kenneth Sanders (via Murray Clemens) sued SunLife for a declaration of entitlement and damages regarding disability payments.</li> <li>No claims have been advanced or actions commenced against either OS or BLG.</li> <li>July 19, 2005: CLLAS advised it was closing its file.</li> <li>To December 31, 2005, no claims advanced or action commenced.</li> <li>To December 31, 2006, no claims advanced or action commenced.</li> <li>February 26, 2007: BLG (DRE) filed Statement of Defence in Action S046221. VRO now has conduct of this defence.</li> <li>To December 31, 2007, no claim advanced or action commenced against OS or BLG.</li> <li>Expect a summary trial of underlying action to be heard in 2009.</li> <li>Our client was successful in the summary trial held in the summer of 2009. The opposing party has appealed.</li> <li>Dr. Sanders was successful in the BC Court of Appeal which held that the limitation period had not expired. The decision did not turn on the alleged assurance regarding the continuation of disability benefits under the policy. Sun Life has applied for leave to appeal to the Supreme Court of Canada on the limitation issue. The trial of the substantive issues is set for June 2011.</li> </ul> <p><b>Closed.</b></p>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity		\$ _____ Legal \$ _____ Indemnity		
		Amount Paid \$ _____		Amount Reserved \$ _____		



	<b>BLG File No. LIF No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by LIF</b>
41.	BLG 03/18 LIF 03-893 CLLAS 2004-080	Max J. Weder	Loong Enterprises Ltd.	12/23/2003		May 19/04
	Description:	<ul style="list-style-type: none"> <li>Possible failure to file notice of objection or appeal to the Tax Court with respect to August 7, 2001 reassessment.</li> <li>See memo of December 22, 2003 from Max Weder (document no. 1221254:01) and Don MacDonald's letter of December 23, 2003 (document no. 1221419:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>The possible claim has been resolved.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity		\$ _____ Legal \$ _____ Indemnity		
		Amount Paid \$ _____		Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
42.	BLG 03/19 LIF 03-879 CLLAS 2004-082	Vincent R.K. Orchard	Shaun Hayes	12/24/2003		January 19, 2009
	Description:	<ul style="list-style-type: none"> <li>Possible claim regarding costs of delayed rehabilitation in a personal injury claim.</li> <li>See Don MacDonald's letter of December 24, 2003 (document no. 1221828:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>No claims have been advanced or actions commenced against either VRO or BLG.</li> <li>Underlying tort matter settled.</li> <li>To December 31, 2005, no claims advanced or action commenced.</li> <li>To December 31, 2006, no claims advanced or action commenced.</li> <li>To December 31, 2007, no claims advanced or action commenced.</li> <li>To December 31, 2008, no claims advanced or action commenced.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity		\$ _____ Legal \$ _____ Indemnity		
		Amount Paid \$ _____		Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
43.	BLG 03/20 LIF 03-910 CLLAS 2004-086	Tim Sehmer	Marin Investments Limited	12/29/2003	1996 or March 1998	Mar 23/04
	Description:	<ul style="list-style-type: none"> <li>Possible errors in a formula in a shareholders agreement to determine the amount of additional shares to be issued.</li> <li>See memo of December 29, 2003 from Tim Sehmer (document no. 1220806:01) and Don MacDonald's letter of December 29, 2003 (document no. 1221459:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>In February, 2004, the parties settled their dispute in a manner satisfactory to our client. We do not now expect any claim to be made.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$374,000		

44.	BLG 03/21 LIF 03-912 CLLAS 2004-101	Shannon Barber	Asian Spa Therapies, Inc. and Echo Valley Ranch and Spa	12/30/2003		November 30, 2007
	Description:	<ul style="list-style-type: none"> <li>Failure to apply for work permits for employees and failure to apply for trademark registrations.</li> <li>See email of December 30, 2003 from Don MacDonald to the Law Society of British Columbia.</li> <li>February, 2005: client wants BLG to reimburse portion of legal fees.</li> <li>To December 31, 2005, no action commenced.</li> <li>To December 31, 2006, no action commenced.</li> <li>November 20, 2007, LIF closes file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by LIF</b>
45.	BLG 03/22 LIF 03-914 CLLAS 2004-103	Shannon Barber	Akira Murakami	12/30/2003		March 16/05
	Description:	<ul style="list-style-type: none"> <li>• Failure to renew in March 2003 client's work permit and to obtain a renewed labour market opinion.</li> <li>• See email of December 30, 2003 from Don MacDonald to the Law Society of British Columbia.</li> <li>• BLG obtained Akira Murakami's work permit.</li> <li>• No claims have been advanced or actions commenced against BLG.</li> <li>• LIF letter dated March 16, 2005 advises that it is closing its file.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
47.	BLG 04/1 LIF 04-151 CLLAS 2004-126	Eric G. Doherty	VSM MedTech Ltd.	03/08/2004		May 30, 2006
	Description:	<ul style="list-style-type: none"> <li>Possible claim by company and/or its directors resulting for possible misrepresentations or omissions in a prospectus.</li> <li>See memo of March 8, 2004 from Eric Doherty and Don MacDonald's letter of March 8, 2004 (document no. 1249455:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>December 31, 2004: No claim made; none now expected.</li> <li>To December 31, 2005, no claim made or action commenced.</li> <li>May 5, 2006: LIF advised it was closing its file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

48.	BLG 04/2 LIF 04-269 CLLAS 2004-143	Sandy D. Lloyd	Grosvenor Canada Limited	04/02/2004		Aug 2, 2005
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising out of drafting of clause regarding property taxes in a commercial lease.</li> <li>See Don MacDonald's letter of April 2, 2004 (document no. 1259131:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>December 31, 2004: No claim made or expected.</li> <li>Underlying matter resolved.</li> <li>LIF closed its file on August 2, 2005.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
49.	BLG 04/3 LIF CLLAS no CLLAS File	Borden Ladner Gervais	Estates of Isaac and Sophie Waldman, both Deceased	04/02/2004		
	Description:	<ul style="list-style-type: none"> <li>Possible claim from Estate of Isaac and Sophie Waldman arising out of drafting of a will.</li> <li>See Don MacDonald's letter of April 2, 2004 (document no. 1260517:01) to the Lawyers Insurance Fund.</li> <li>December 31, 2004: Neither LIF nor CLLAS has opened a file.</li> <li>To December 31, 2005, no claims made or action commenced.</li> <li>To December 31, 2006, no claims made or action commenced.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

50.	BLG 04/5 LIF 04-323 CLLAS 2004-165	Gary J. Wilson	Drushka/ Wilimovsky Family Trust	05/18/2004		Aug 25/04
	Description:	<ul style="list-style-type: none"> <li>See memo of May 13, 2004 from Gary J. Wilson (document no. 1275920:01) and Don MacDonald's letter of May 18, 2004 (document no. 1277225:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>August, 2004: underlying matter resolved.</li> <li>Update: LIF closed its file on Aug 25/04</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		



	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
51.	BLG 04/6 LIF 04/308 CLLAS 2004-164	Robert A. Kopstein	Cypress Capital Management (A. Werry and T. Deane)	05/18/2004		September 29, 2006
	Description:	<ul style="list-style-type: none"> <li>Possible claim re personal income tax liability.</li> <li>See NDG's letter of May 21, 2004 (document No. 1277199:01) and Don MacDonald's letter of May 18, 2004 (document no. 1277232:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>Dec 31, 2004: No claim made and none expected.</li> <li>September, 2005: matter raised again by principals of client.</li> <li>To December 31, 2005, no claims made or action commenced.</li> <li>July 2006, BLG paid \$3,060.05 to Anthony Werry in settlement of and in exchange for a release of his claim.</li> <li>July, 2006, BLG paid \$2,894.85 to Thomas Dean in settlement of and in exchange for a release of his claim.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity		\$ _____ Legal \$ _____ Indemnity		
		Amount Paid \$ _____		Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
52.	BLG 04/7 LIF 04-424 CLLAS 2004-188	David Miachika	Simon Szeto	06/10/2004		October 31, 2007
	Description:	<ul style="list-style-type: none"> <li>• Writ &amp; Statement of Claim filed on May 11/04 by Simon Szeto (unrepresented) naming, among others, D. Miachika and BLG, seeking appointment of Szeto as director of company.</li> <li>• See memo of June 9, 2004 from David Miachika (document no. 1285077:01) and Don MacDonald's letter of June 10, 2004 (document no. 1285788:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>• As at December 31/04: Szeto refuses to follow legal advice he received to discontinue the action.</li> <li>• By October 2005, Szeto hires new lawyer.</li> <li>• To December 31, 2005, no claims made or action commenced.</li> <li>• To December 31, 2006, no claims made or action commenced.</li> <li>• August 21, 2007: DM provides update.</li> <li>• October 25, 2007: LIF closes file.</li> <li>• November 26, 2007: CLLAS seeks update.</li> <li>• December 15, 2007: PDM informs CLLAS that BLG and LIF have closed their files.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity		\$ _____ Legal \$ _____ Indemnity		
		Amount Paid \$ _____		Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
53.	BLG 04/8 LIF 04-418 CLLAS 2004-182	Graham Walker	O&Y Properties/New West Enterprise Property Group (O&Y)	06/10/2004		December 28, 2005
	Description:	<ul style="list-style-type: none"> <li>• Possible claim arising out of instructions regarding a limitation period for an environmental (contamination) claim.</li> <li>• See email of June 8, 2004 from Graham Walker and Don MacDonald's letter of June 10, 2004 (document no. 1285790:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>• To December 31, 2004: No claim has been made against GW or BLG.</li> <li>• To December 31, 2005, no claims made or action commenced.</li> <li>• To December 31, 2006, no claims made or action commenced.</li> <li>• January 2, 2007, LIF advises it will now close its file.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
54.	BLG 04/9 LIF 04-408 CLLAS 2004-218	Otto-Hans Nowak	Ta-Ming Wang	06/29/2004		01/17/2013
	Description:	<ul style="list-style-type: none"> <li>Potential claim for tax (c. US\$340,000) plus interest from March 30/02 for failing to declare and pay dividends within 5 years of Canadian residency.</li> <li>See memorandum of June 29, 2004 from Max Weder and Don MacDonald's letter of June 29, 2004 (document no. 1293212:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>Issues: (1) date of Trust's residency (March 15/96 – landed or May 6/96 – house purchase) from which 5 year exemption of tax on income of offshore trust begins (c. US\$854,050 dividend [CND\$1,307,000] declared on April 25,/01); (2) estoppel – because of issued Clearance Certificate on March 27, 2003; (3) whether Trust deemed to be earlier a resident of Canada for earlier acquiring property from a resident of Canada.</li> <li>As at December 31, 2004: Ta-Ming Wang is receiving independent legal advice (K. Affleck) re his tax liability. BLG has produced a copy of its file to Mr. Affleck.</li> <li>January 18, 2005: MNR assesses Trust for tax, penalty and interest.</li> <li>To December 31, 2005, no claims made or actions commenced against BLG or OHN.</li> <li>February 7, 2006, assessments confirmed.</li> <li>April 12, 2006, Trust files Notice of Appeal.</li> <li>July 4, 2006, MNR files Reply.</li> <li>To December 31, 2006, no action commenced against BLG or OHN.</li> <li>To December 31, 2007, no action commenced against BLG or OHN.</li> <li>2009 – expect rectification application to be made in Caymans which, if successful, would reduce CRA claim to about \$35,000.</li> <li>Court application will proceed in late March 2010. If successful the claim will be reduced to about \$35,000 plus representational costs.</li> <li>The application for rectification in the Caymans was only partially successful. There followed a debate between repair counsel and CRA concerning the effect of the court's ruling. CRA subsequently agreed to settle on the basis that there was a \$70,000 capital gain in the relevant period, which should limit the additional tax payable to about \$34,000. There will also be some mitigation/representational costs which may be shared with the accountant.</li> <li>Remediation/defence counsel advised on March 22, 2012 that Mr. Wang appears disinterested in pursuing a claim and thus the LIF file will be closed shortly, with the proviso that it can be reopened if a claim later arises.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought tax on dividend: (Cdn\$560,964) plus interest: (Cdn \$119,160) plus penalty: (Cdn\$95,363)	\$_____ Legal \$_____ Indemnity  Amount Paid \$_____		\$_____ Legal \$_____ Indemnity  Amount Reserved \$_____		

	<b>BLG File No. LIF No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by LIF</b>
55.	BLG 04/10 LIF 04-433 CLLAS 2004-217	Robert Shouldice (formerly KAZ)	Vancouver Wharves	06/30/2004		February 14, 2006
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from failure to seek consent to assignment of various contracts and licences.</li> <li>See memorandum of June 30, 2004 and summary dated June 25, 2004 from Kareen Zimmer and Don MacDonald's letter of June 30, 2004 (document no. 1293336:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>As at Dec 31, 2004: No claims made and none expected.</li> <li>To December 31, 2005, no claims made or actions commenced.</li> <li>February 14, 2006: Letter from LIF closing file.</li> <li>To December 31, 2006, no claims made or action commenced.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
56.	BLG 04/11 LIF 04-514 CLLAS 2005-011	Mary Locke Macaulay/VRO	Alexa Andree	08/10/2004		February 29, 2008
	Description:	<ul style="list-style-type: none"> <li>• Claim arising from allegation of missed limitation period re personal injury.</li> <li>• See memorandum of August 3, 2004 from Vince Orchard and Don MacDonald's letter of August 10, 2004 (document no. 2008883:v.1) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>• As at December 31, 2004: No action commenced against either MLM or BLG.</li> <li>• To December 31, 2005, no claims made or action commenced.</li> <li>• To December 31, 2006, no claims made or action commenced.</li> <li>• December 11, 2007: LIF advises it intends to close file in January, 2008.</li> <li>• To December 31, 2007, no claims made or action commenced.</li> <li>• January, 2008: LIF closes its file.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		



	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
57	BLG 04/12 LIF 04-728 CLLAS 2005-083	Jeffrey S. Thomas	CSRS Ltd. and others	Oct 23, 2004		December 30, 2011
	Description:	<ul style="list-style-type: none"> <li>• Claim arising out of advise on a price adjustment clause in a share purchase agreement.</li> <li>• See email from BWD to PDM of Oct 18/04 and Don MacDonald's email of Oct 23/04 to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>• As at December 31, 2004: No action has been commenced against either JST or BLG.</li> <li>• To December 31, 2005, no claims made or action commenced.</li> <li>• Underlying matter (Action No. S043415) proceeded to trial in January, 2006. Judgment reserved.</li> <li>• May 1, 2006: Judgment (Ross, J) pronounced. Plaintiffs not entitled to claim a price reduction; no lawful tender made in respect of the disputed payments made under the promissory notes; the notes provide for compound interest; the parties entitled to make further submission on two Quebec issues plus costs.</li> <li>• May 24, 2006: Counsel for CSRS (and others) informs LIF that CSRS intends to appeal judgment and claim against BLG.</li> <li>• November, 2006: Further hearing before Ross, J. with respect to the Quebec issues. Judgment reserved.</li> <li>• December 6, 2006: Counsel for CSRS (and others) and BLG agree to extend, pending the outcome of any appeals of Ross, J.'s judgment, the time to commence a claim against BLG for damages for negligence, breach of fiduciary duty and breach of contract regarding BLG's advice regarding tender of payments under promissory notes and the August 31, 1998 share purchase agreement concerning the sale of CCNS Corporation Services Ltd. and certain related companies.</li> <li>• To December 31, 2006, judgment regarding November, 2006 hearing still reserved. No appeal dates set.</li> <li>• March 15, 2007: Ross, J. decides the Quebec issue, for the most part, against CSRS.</li> <li>• December 3, 2007: Ross, J. decides remaining issues (2007 BCSC 1739) in Action No. S043415.</li> <li>• December 17, 2007: Jack Webster provides update.</li> <li>• To December 31, 2007, no claim commenced against BLG.</li> <li>• December 29, 2008: Appeal decided against CSRS.</li> <li>• To December 31, 2008, no claim commenced against BLG.</li> <li>• An action against Thomas &amp; BLG was commenced in April 2009. Jack Webster has been retained to defend. Initial attempts to settle on favourable terms have been unsuccessful.</li> <li>• Examinations for discovery have been concluded and the trial is scheduled for May 31, 2011. Defence counsel's opinion as to liability and recommendations as to settlement are expected shortly. LIF will be preparing a pre-trial report to CLLAS as <u>this matter has the potential to exceed LIF's policy limits</u>.</li> <li>• The claim was settled prior to trial in June 2011 with a payment from LIF and CLLAS.</li> <li>• <b>CLOSED</b></li> </ul>				

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
58	BLG 04/13 LIF 04-805 CLLAS 2005-082	Bradley J. Freedman	Ingrid Homberg	Nov 26, 2004		Aug 2, 2005
	Description:	<ul style="list-style-type: none"> <li>Defendant threatened counter claims for damages in connection with claim against her for trade mark infringement.</li> <li>See Don MacDonald's email of Nov 26/04 to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>As at December 31, 2004: No counterclaim served.</li> <li>Counterclaim filed February 4, 2005 which joined, among others, B.J. Freedman, R.J. Deane and BLG alleging damages for threats, intimidation, harassment, economic loss, lost income, pain and suffering, mental anguish, plus interest and costs.</li> <li>June, 2005: underlying matter settled.</li> <li>File closed by LIF on August 2, 2005.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by LIF.</b>
59	BLG 04/14 LIF 04-936 CLLAS 2005-101	Tim Sehmer	Chase/Marin/ Pinecrest	Dec 21, 2004		August 25, 2006
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising out of payment of capital dividend on preferred rather than common shares.</li> <li>See memorandum of Dec 21, 2004 from Tim Sehmer and Don MacDonald's letter of December 23, 2004 (document no. 2059707:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>As at December 31, 2004: No claim has been made against TRS or BLG.</li> <li>To December 31, 2005, no claims made or action commenced.</li> <li>To December 31, 2006, no claims made or action commenced.</li> <li>To December 31, 2007, no claims made or action commenced against TRS or BLG.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. 04/15 LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
60	BLG 04/15 LIF 04-932 CLLAS 2005-077	P. D. MacDonald	BC Rail/ Canadian National Group of Companies	Dec 24, 2004		June 8, 2005
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from late reporting of a possible claim under an insurance policy.</li> <li>See memorandum of Dec 24, 2004 from PDM and his letter of December 24, 2004 (document no. 2060078:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>To December 31, 2004: No claims advanced or action commenced.</li> <li>Underlying matter resolved.</li> <li>By letter dated June 8, 2005, LIP advises it is closing its file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by LIF</b>
61	BLG 04/16 LIF No. 04-935 CLLAS 2005-078	Holly Pommier	Navigata/BCRC	Dec 24, 2004		October 31, 2005
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from BCRC's representation to Navigata and others that an expired right-of-way was valid and subsisting.</li> <li>See memorandum of Dec 24, 2004 from HMP and his letter of December 24, 2004 (document no. 2060074:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>As at December 31, 2004: No claim made.</li> <li>August, 2005: underlying matters resolved.</li> <li>To December 31, 2005, no claims made or action commenced.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
62	BLG 04/17 LIF 04/962 CLLAS 2005-079	Peter Beyak	Larry Sugar	Dec 31, 2004		January 11, 2006
	Description:	<ul style="list-style-type: none"> <li>• See memorandum of Dec 31, 2004 from Peter Beyak and Oren Samuel's letter of December 31, 2004 (document no. 206578:01) to the Lawyers Insurance Fund (c.c. to CLLAS).</li> <li>• Underlying matter resolved.</li> <li>• To December 31, 2005, no claims made or actions commenced.</li> <li>• By letter of January 11, 2006, LIF advises it is closing its file.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

63	BLG 05/01 LIF 05-031 CLLAS 2005-165	Hans Nowak	Salishan Holdings	Jan 11, 2005		December 30, 2005
	Description:	<ul style="list-style-type: none"> <li>• Possible claim arising out of a possible reassessment by CRA of our client, Salishan Holdings.</li> <li>• See email of Jan 11/05 from Don MacDonald to the Lawyers Insurance Fund.</li> <li>• Underlying matter resolved.</li> <li>• By letter of December 30, 2005, LIF advises it is closing its file.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
64	BLG 05/02 LIF 05-058 CLLAS 2005-113	Brad Freedman	Oracle Credit Corporation	Jan 20, 2005		October 31, 2005
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising out of possible defective assignment of a payment plan agreement.</li> <li>See email of Jan 20/05 BJF to PDM and Don MacDonald's email to the Lawyers Insurance Fund.</li> <li>Underlying matter resolved</li> <li>By email of October 31, 2005, LIF advises it will close its file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

65	BLG 05/03 LIF No. 05/211 CLLAS 2005-209	David Longcroft	Estate of Murdo MacIver and Marjorie MacIver	April 18/05		October 18, 2005
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising out of an assignment in c. 1993 of a leasehold interest to clients as tenants in common rather than as joint tenants.</li> <li>Underlying matter resolved.</li> <li>By letter of October 18, 2005, LIF advises it was closing its file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$4,877 Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by LIF</b>
<b>66</b>	BLG 05/04 LIF No. 05/424 CLLAS 2005-201	Deborah Overholt (DHO)	International Forest Products	June 30, 2005		
	Description:	<ul style="list-style-type: none"> <li>• Claim arising out of a failure to file common law claim regarding fuel spill affecting client's property near Highway 99 at Gonzales Creek, near Squamish, B.C.</li> <li>• To December 31, 2005 no action commenced against BLG or DHO.</li> <li>• To December 31, 2006, no action commenced against BLG or DHO.</li> <li>• To December 31, 2007, no action commenced against BLG or DHO.</li> <li>• To December 31, 2008, no action commenced against BLG or DHO.</li> <li>• <b>CLOSED</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		



	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
67	BLG 05/05 LIF 05/426 CLLAS 2005-200	Tim Sehmer (TRS)	Anhart Group of Companies (Bassendale)	June 30, 2005		January 3, 2007
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from TRS's role as stakeholder of a deposit of \$25,000 in connection with the purchase of a boat by way of the purchase of shares of a company.</li> <li>To December 31, 2005, no claims made or action commenced.</li> <li>To December 31, 2006, no claims made or action commenced.</li> <li>To December 31, 2007, no claims made or action commenced against TRS or BLG. TRS continues to hold the deposit in trust.</li> <li>To December 31, 2008, no claims made or action commenced against TRS or BLG. TRS continues to hold the deposit in trust.</li> <li>To December 31, 2009, no claims made or action commenced against TRS or BLG. TRS continues to hold the deposit in trust.</li> <li>To December 31, 2009, no claims made or action commenced against TRS or BLG. TRS continues to hold the deposit in trust.</li> <li>To December 31, 2010, no claims made or action commenced against TRS or BLG. TRS continues to hold the deposit in trust. It is expected that the funds in trust will be released with the consent of the parties in the coming months.</li> <li>waiting for response from Tim (dead file).</li> <li>The matter was resolved upon the client and the adverse party agreeing to divide the funds that remained in trust. No claim has been made and none will arise.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
<b>68</b>	BLG 05/06 LIF 05-430 CLLAS 2005-199	Tim Sehmer (TRS)	CMN International Inc.	June 30, 2005		July 20, 2009
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from our involvement in a Plan of Arrangement for the client (TRS/BES).</li> <li>To December 31, 2005, no claims made or action commenced.</li> <li>To December 31, 2006, no claims made or action commenced.</li> <li>December 19, 2007: scheduled court date for rectification order.</li> <li>December 19, 2007: rectification order obtained re: Plan of Arrangement.</li> <li>To December 31, 2007, no claims made or action commenced against TRS or BLG.</li> <li>To December 31, 2008, no claims made or action commenced against TRS or BLG.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
69	BLG 05/07 LIF 05-423 CLLAS 2005-202	David Longcroft (DCL)	DLJ Capital Partners	June 30, 2005		February 29, 2008
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising out of failure to advise of taxes possibly owing by client under <i>Esquimalt and Nanaimo Railway Belt Tax Act</i>.</li> <li>To December 31, 2005, no claims made or action commenced.</li> <li>To December 31, 2006, no claims made or action commenced.</li> <li>To December 31, 2007, no claims made or action commenced.</li> <li>February 1, 2008, LIF closes its file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought ____ (Potential claim approx. \$1.5 million)	\$_____ Legal \$_____ Indemnity  Amount Paid \$_____		\$_____ Legal \$_____ Indemnity  Amount Reserved \$_____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
<b>70</b>	BLG 05/10 LIF 05-679 CLLAS 2006-045	Max Jonathan Weder (MJW)	Praveen K. Vohora	Oct 28, 2005		December 1, 2002
	Description:	<ul style="list-style-type: none"> <li>• Claim arising from advice regarding client filing affidavit in Canada Revenue proceeding.</li> <li>• See Don MacDonald's email of Oct. 28, 2005 to the Lawyers Insurance Fund.</li> <li>• To December 31, 2005, no action commenced against BLG or MJW.</li> <li>• February 7, 2006: BLG letter to Vohora declining to participate in his legal costs (\$50,000) and CRA penalty (\$25,000).</li> <li>• February 9, 2006: Letter from Vohora suggesting BLG reconsider its position.</li> <li>• To December 31, 2006, no action commenced against BLG or MJW.</li> <li>• July 30, 2007: LIF advises it is closing its file.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
71	BLG 05/11 LIF 05-851 CLLAS 2006-051	Deborah H. Overholt (DHO)	Cooper and others	Dec. 21, 2005		April 23, 2010
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from failure to file common law claim for contamination damages within limitation period.</li> <li>See Don MacDonald's email of Dec 21, 2005 to the Lawyers Insurance Fund.</li> <li>To December 31, 2005, no claims made or action commenced.</li> <li>To December 31, 2006, no claims made or action commenced.</li> <li>To December 31, 2007, no claims made or action commenced.</li> <li>To December 31, 2008, no claims made or action commenced.</li> <li>To December 31, 2009, no claims made or action commenced.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by LIF</b>
<b>72</b>	BLG 05/12 LIF 05-786 CLLAS 2006-047	William Sirett (WFS)	TGS Financing LLC and TGS (US) Realty, Inc.	Dec. 6, 2005		August 31, 2006
	Description:	<ul style="list-style-type: none"> <li>Claim regarding possible reassessment by IRS for taxes for 3 years arising out of defective promissory notes.</li> <li>See Don MacDonald's email of Dec 6, 2005 to the Lawyers Insurance Fund.</li> <li>Corrective promissory notes have been executed. The correct amount of interest has always been paid.</li> <li>To December 31, 2005, no action has been commenced against BLG.</li> <li>July 17, 2006, LIF advised it would be closing its file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

<b>73</b>	BLG 05/13 LIF 05-514 CLLAS 2006-021	Robert C. Piaesentin (RCP)	3925200 Canada Inc. and Markus Casey	August 5, 2005		March 1, 2006
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from failure to have shareholders' resolution passed at the appropriate time.</li> <li>December, 2005: settlement of underlying matter.</li> <li>By letter dated March 1, 2006, LIF advises it is closing its file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
74	BLG 06/01 LIF 06-262 CLLAS 2006-124	Martin Donner	Advanced Book Exchange Inc.	Apr 13, 2006		April 29, 2009
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from a suggested failure to give notice to Investment Canada of an acquisition of the majority of shares of Abebooks.</li> <li>See email of April 13/06 from Don MacDonald to the Lawyers Insurance Fund.</li> <li>To December 31, 2006, no claims made or action commenced against BLG or MDD.</li> <li>To December 31, 2007, no claims made or action commenced against BLG or MDD.</li> <li>To December 31, 2008, no claims made or action commenced against BLG or MDD.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

75	BLG 06/03 LIF 06-275 CLLAS 2006-139	Gerry Ghikas Mary Jo Campbell	Finning International Inc. and Syndicat Management Inc.	April 21/06		December 29, 2006
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from the drafting of a purchase and sale agreement of an Edmonton Property</li> <li>See letter of April 21/06 from Don MacDonald to the Lawyers Insurance Fund.</li> <li>September 28, 2006: A revised transaction closed, extinguishing the possible claim.</li> <li>November 21, 2006: CLLAS informs it is closing its file.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
76	BLG 06/04 LIF 06-380 CLLAS 2006-149	Nigel Cave	Bridges Transitions Inc.	May 24/06		June 29, 2007
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising out of the drafting of a confidentiality clause and its possible effect on the closing of a transaction to purchase the client company.</li> <li>See email of May 24/06 from Don MacDonald to the Lawyers Insurance Fund.</li> <li>The transaction closed.</li> <li>To December 31, 2006, no claims made or action commenced and none expected.</li> <li>March 5, 2007: PDM email to LIF and CLLAS of intention to close file June 30, 2007.</li> <li>June 14, 2007: LIF advises it is closing its file.</li> <li>November 26, 2007: CLLAS seeks update.</li> <li>December 15, 2007: PDM email to CLLAS advising file closed.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		



77	BLG LIF CLLAS	06/05 06-546 2007-001	Magnus Verbrugge	Century Services Inc. / Clairvest Group Inc.	July 13/06		Jan. 23/13
	Description:	<ul style="list-style-type: none"> <li>• Claims by Century and Clairvest arising from alleged negligent advice and structure re loans made by them to New World Engineering Corporation. Loan proceeds appear to then have been fraudulently withdrawn from TD Waterhouse Inc. All co-defendants have crossclaimed against MCV and BLG and others.</li> <li>• See email of July 13/06 from Don MacDonald to the LIF.</li> <li>• August 24, 2006: Statement of Claim issued against BLG, MCV, Goodman &amp; Carr, Fogler Rubinoff, Gary Kissack, Barry Fillimore, TD Waterhouse Canada Inc. and Bulent Pakdil. The Statement claims damages against MCV and BLG for breach of fiduciary duty, negligence and breach of contract.</li> <li>• October 24, 2006: Plaintiffs filed an Amended Statement of Claim which deleted a paragraph (No. 74) containing extracts of emails from or to MCV.</li> <li>• November 29, 2006: Mesbur, J. grants Plaintiffs' motion and orders that BLG and MCV file a Statement of Defence prior to their motion for a stay; that their motion (to stay the action against them as premature) be set for a date agreed to by counsel, or failing agreement, by the court.</li> <li>• December, 2006: BLG's and MCV's Statement of Defence and Crossclaim (against all other co-defendants) was finalized and served.</li> <li>• January 12, 2007: TD and Pakdil deliver Defences and Crossclaims.</li> <li>• March, 2007: Plaintiffs bring motion re: demand for particulars from MCV and BLG.</li> <li>• March 8, 2007: TD brings Third and Fourth Party claims against MCV, BLG and others.</li> <li>• April 4, 2007: Fourth Party (Fogler Rubinoff and Barry Fillimore) crossclaim against MCV and BLG.</li> <li>• June 5, 2007: P. Griffin provides preliminary opinion.</li> <li>• October 12, 2007: Pakdil criminally charged with two counts of forgery.</li> <li>• October 12, 2007: Conference call: Peter Griffin and others plus Lester Lee, Chris Boland, MCV and PDM</li> <li>• October 23, 2007: Globe and Mail (R.O.B., pg. 3) story regarding Clairvest and others, including BLG.</li> <li>• November, 2007: draft defence (BLG and MCV) to Fourth Party claim circulated.</li> <li>• November 26, 2007: scheduled meeting among counsel in separate actions against fraudsters and professionals.</li> <li>• December 3, 2007: P. Griffin reports on possible consolidation of actions or re-pleading in one.</li> <li>• 2008: Discoveries held. No trial date set. Parties considering possible mediation.</li> <li>• 2009: No material developments; criminal charges against co-defendants were stayed. Motions to compel responses to questions asked on discovery of co-defendants were concluded. No trial date has been set.</li> <li>• Defense counsel is reporting directly to CLLAS on this complex, high value claim. A five party mediation with George Adams is scheduled for September 20 - 22, 2011. A pre-trial conference is scheduled with Justice Campbell for November 7 and 8, 2011. The trial date has not been set. Counsel anticipates a 2 month trial, not before 2012.</li> <li>• As LIF's policy limit is effectively exhausted, CLLAS is instructing defence counsel and is actively involved in settlement negotiations. Trial is scheduled to commence April 2, 2012.</li> <li>• <b>CLOSED.</b></li> </ul>					

	Damages Sought <ul style="list-style-type: none"> <li>unspecified</li> <li>missing funds: \$20 million</li> </ul>	\$_____ Legal \$_____ Indemnity  Amount Paid \$_____	\$_____ Legal \$_____ Indemnity  Amount Reserved \$_____
--	---	---	---

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
78	BLG 06/06 LIF 06-544 CLLAS 2006- 034	Otto-Hans Nowak	Cybele Family Trust and Lee Ming Tim	July 29/06		December 13, 2011
	Description:	<ul style="list-style-type: none"> <li>February 16, 2006 letter from CRA threatening assessment against OHN, as trustee, and alleged "purchaser" for failure of non-resident (Ming Tim Lee or his accountant) to obtain clearance certificate on purchase of property from a non-resident. (Mr. Tim received \$4 million from Cybele Family Trust. No certificate issued. Demand to Trust to remit 25% tax of \$1 million).</li> <li>See email of July 29/06 from Don MacDonald to the LIF.</li> <li>To December 31, 2006, no assessment issued against OHN.</li> <li>January, 2007: Clearance Certificate not yet issued. CRA still requesting information whether Mr. Tim at arm's length with Company and why interest rate (4%) on promissory note so low.</li> <li>November 29, 2007: CRA now expected to issue s. 159 Clearance Certificate.</li> <li>To December 31, 2007, no assessment issued against OHN.</li> <li>To December 31, 2008, no assessment issued against OHN.</li> <li>To December 31, 2009 no assessment issued against OHN. All parties have agreed to take no action pending expiry of applicable CRA limitation periods.</li> <li>Counsel advises that o the extent the (transfer pricing) 6-year reassessment period applies, the limitation period for the 2003 and 2004 tax years ends on May 27, 2010 and June 1, 2011, respectively. All concerned are agreed to lie low and await the expiry of the limitation periods.</li> <li><b>CLOSED.</b></li> </ul>				
	Amount Sought \$1 million in taxes + penalties and interest	\$_____ Legal \$_____ Indemnity  Amount Paid \$_____		\$_____ Legal \$_____ Indemnity  Amount Reserved \$_____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
79	BLG 06/07 LIF 06/564 CLLAS 07/005	Brad J. Freedman and Stephen T.C. Warnet	kevin_98020@yahoo. com	August 15, 2006	July 27, 2006	September 30, 2008
	Description:	<ul style="list-style-type: none"> <li>Possible claim by person known only by his email address, kevin_98020@yahoo.com, arising out of an action commenced on behalf of our client, Pacific International Securities Inc., against Gregory R. Hart with respect to ownership of the domain name: pisecurities.info.</li> <li>See email of August 15, 2006 from Don MacDonald to the LIF.</li> <li>To December 31, 2006, no claims made or action commenced.</li> <li>To December 31, 2007, no claims made or action commenced.</li> <li>September, 2008, LIF closes its file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

80	BLG 06/08 LIF 06-0690 CLLAS 07/052	Max J. Weder  (Jasmine Sidhu)	Infinite Enterprises Ltd.; Steve Harder	October 3, 2006	November 24, 2005	November 30, 2009
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from failure of J. Sidhu to inform clients to file Notices of Objections re: CPP &amp; EI penalties and interest for all contractors (not just two).</li> <li>See email of October 3, 2006 from Don MacDonald to the LIF.</li> <li>October 2, 2006: MJW writes to CRA seeking extension of time to file Notices of Objection.</li> <li>To December 31, 2006, no claims advanced or action commenced.</li> <li>March 5, 2007: Client advises it has received a full refund from CRA.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
<b>81</b>	BLG 06/09 LIF 06-939 CLLAS 07-66	Ian Webb	Charles S. Lucero, David C. Morse, James H. Morse, Marilyn B. Morse	December 23, 2006	November 18, 2005	April 29, 2009
	Description:	<ul style="list-style-type: none"> <li>Claimants commenced action (No. S-067514) in Supreme Court of BC on November 21, 2006 against ID Biomedical claiming damages for negligent misrepresentation, breach of fiduciary duty, interest and costs arising out of a sale of shares and warrants of ID Biomedical to GlaxoSmithKline (GSK). I. Webb was a director of ID Biomedical at the time of the sale.</li> <li>See email of December 23, 2006 from Don MacDonald to the LIF.</li> <li>To December 31, 2006 no claims made or action commenced against BLG or IAW.</li> <li>January 15, 2007: ID Biomedical filed a Statement of Defence denying all claims.</li> <li>October, 2007: Counsel for GSK and ID Biomedical review client documents in BLG's possession.</li> <li>To December 31, 2007, no claims made or action commenced against BLG or IAW.</li> <li>To December 31, 2008, no claims made or action commenced against BLG or IAW.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by LIF
82	BLG 06-10 LIF 06-930 CLLAS 2007-067	David Miachika	Her Majesty the Queen in Right of the Province of British Columbia, School District 71 (Comox Valley)	December 26, 2006		June 30, 2009
	Description:	<ul style="list-style-type: none"> <li>Possible claim for possibly missing a limitation period for commencing an action with respect to a leaky school.</li> <li>See email of December 26, 2006 from Don MacDonald to the LIF.</li> <li>To December 31, 2006, no claims made or action commenced.</li> <li>To December 31, 2007, no claims made or action commenced against DM or BLG.</li> <li>2008: underlying action settled eliminating likelihood of claim.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>83</b>	BLG 07-1 LIF No. 07-164 CLLAS 2007-095	Vincent R. Orchard	Jann Winters	March 15, 2007		May 26, 2009
	Description:	<ul style="list-style-type: none"> <li>• Possible claim for possibly missing the limitation period under a disability policy</li> <li>• See letter of March 15, 2007 from Don MacDonald to the Lawyers Insurance Fund.</li> <li>• To December 31, 2007, no claim made or action commenced against VRO or BLG.</li> <li>• To December 31, 2008, no claim made or action commenced against VRO or BLG.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
84	BLG 07-2 LIF No. 07-435 CLLAS 2007-161	Jo-Anne B. Chia	6581862 Canada Inc., an affiliate of Maestro Conseiller Immobilier	June 28, 2007		November 30, 2009
	Description:	<ul style="list-style-type: none"> <li>• Failure to remit when due (July 15, 2006), proceeds (\$112,500) to Canada Revenue Agency because of mistaken understanding that a clearance certificate was first required.</li> <li>• See letter of June 28, 2007 (Doc. 2385425) from Don MacDonald to the Lawyers Insurance Fund and JBC memo of June 29, 2007 (Doc. 238440).</li> <li>• June 29, 2007: BLG gives “no names disclosure” to CRA.</li> <li>• September 10, 2007: BLG pays \$112,500 to CRA with request that late failing penalty and interest be waived.</li> <li>• To December 31, 2007, no claim made or action commenced against JBC or BLG.</li> <li>• To December 31, 2008, no claim made or action commenced against JBC or BLG.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		



	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>85</b>	BLG 07-3 LIF No. 07-0434 CLLAS 2007-160	Amy J. Davison	Penlea Investments Ltd.	June 28, 2007	January – April, 2007	June 30, 2009
	Description:	<ul style="list-style-type: none"> <li>Possible claim for damages resulting from defective affidavit on summary judgment application in Action No. S056443.</li> <li>See letter of June 28, 2007 (Doc 23855433) from Don MacDonald to the Lawyers Insurance Fund and memo dated June 27, 2007 (Doc 2385363) from AJD.</li> <li>August 31, 2007: Leask, J. pronounced judgment in Action No. S056443. Defective affidavit not fatal: adequate notice otherwise given. Appeal period has expired.</li> <li>To December 31, 2007, no claim made or action commenced against AJD or BLG.</li> <li>To December 31, 2008, no claim made or action commenced against AJD or BLG.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
86	BLG 07-4 LIF No. 07-455 CLLAS 2008-0001	Warren B. Learmonth	FinancialCAD Corporation	July 4, 2007		
	Description:	<ul style="list-style-type: none"> <li>Possible claim for damages and costs arising from failure to advise client of shareholder dissent rights on special resolution to amend articles of company.</li> <li>See letter of July 4, 2007 (Doc 2386957) from Don MacDonald to the Lawyers Insurance Fund and memo dated July 4, 2007 (Doc 2386912) from WBL.</li> <li>August 31, 2007: Petition filed seeking order setting aside resolution to amend articles.</li> <li>November 27, 2007: Hearing of Petition adjourned: no judge.</li> <li>January 21-22, 2008: rescheduled hearing dates of Petition.</li> <li>March 25, 2008: Supreme Court dismisses Petition.</li> <li>January 13, 2009: FinancialCAD's appeal dismissed.</li> <li>February 2009: FinancialCAD considers leave to appeal to Supreme Court of Canada.</li> <li>April 2009: Application for Leave to Appeal is dismissed.</li> <li>December 19, 2009: Settled in a mediation proceeding.</li> <li><b>CLOSED.</b> See LIF claims bordereaux for details of legal and indemnity payment.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>87</b>	BLG 07-5 LIF No. 07-763 CLLAS 2008-038	Doug Copland	Go2 Tourism HR Society	November 1, 2007		April 12, 2010
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from the failure to identify and report a possibly confusing trademark</li> <li>See letter of November 1, 2007 (Doc 2427292) from Don MacDonald to the Lawyers Insurance Fund and a memo dated September 4, 2007, and emails of September 4, 2007 and October 19, 2007 from Jessica Yeung.</li> <li>To December 31, 2007, no claim made or action commenced against J. Yeung, DGC or BLG.</li> <li>To December 31, 2008, no claim made or action commenced against J. Yeung, DGC or BLG..</li> <li>To December 31, 2009 no claims advanced or action commenced against BLG or Doug Copland. File closure pending.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
<b>88</b>	BLG 07-6 LIF No. 07-804 CLLAS 2008-049	Robert B. Dawkins	Voltech International Inc.	November 27, 2007		April 29, 2009
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from failure to advise client to give notice to its insurer with respect to a product liability matter.</li> <li>See letter of November 27, 2007 (Doc 2437084) from Don MacDonald to the Lawyers Insurance Fund and memo from RBD dated November 21, 2007 (Doc 2435022).</li> <li>December 5, 2007: the client's insurer advised that it had opened a file, was investigating the matter and was reserving rights.</li> <li>To December 31, 2007, no claim had been made or action commenced against RBD or BLG.</li> <li>To December 31, 2008, no claim had been made or action commenced against RBD or BLG.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>89</b>	BLG 07-7 LIF No. 07-921 CLLAS 2008-076	Graham Walker	BCR Properties Ltd.	December 20, 2007		April 16, 2009
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from the possibility that a Quebec Court of Appeal decision may be applied to a B.C. bankruptcy proceeding which could impair the rights we advised our client it enjoyed as a secured creditor.</li> <li>See letter of December 20, 2007 (Doc 2447272) from Don MacDonald to the Lawyers Insurance Fund and memo dated December 20, 2007 (Doc 2442889) from GW.</li> <li>To December 31, 2007, no claim has been advanced or any action commenced against GW, CSB or BLG.</li> <li>To December 31, 2008, no claim has been advanced or any action commenced against GW, CSB or BLG.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
90	BLG 07-8 LIF No. 07-902 CLLAS 2008-068	Rick L. Williams	MTU Maintenance Canada Ltd.	December 20, 2007		July 4, 2011
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from missing possible nine month limitation period applying to client's claim against a defendant.</li> <li>See letter of December 20, 2007 (Doc 2447106) from Don MacDonald to the Lawyers Insurance Fund and RLW's memo dated December 19, 2007 (Doc 2446487).</li> <li>To December 31, 2007 no claim has been advanced or any action commenced against RLW or BLG.</li> <li>To December 31, 2008 no claim has been advanced or any action commenced against RLW or BLG.</li> <li>To December 31, 2009 no claims advanced or action commenced against BLG or Richard Williams.</li> <li>To December 31, 2010 no claims advanced or action commenced against BLG or Richard Williams.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>91</b>	BLG 07-9 LIF No. 07-922 CLLAS 2008-080	Debra L. Sing	ICBC	December 28, 2007		March 9, 2010
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from possibly erroneous advice with respect to statutory disclosure obligations of ICBC under the <i>Business Practices and Consumer Protection Act</i>.</li> <li>See email of Don MacDonald to Layers Insurance Fund dated December 28, 2007 and memo from Robert Deane (Doc 2447903) dated December 27, 2007.</li> <li>To December 31, 2007, no claim has been made or action commenced against DLS or BLG.</li> <li>To December 31, 2008, no claim has been made or action commenced against DLS or BLG.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>92</b>	BLG 07-10 LIF No. 07-923 CLLAS 2008-082	Melanie M. Bradley	Dwane Brosseau	December 28, 2007		September 24, 2009
	Description:	<ul style="list-style-type: none"> <li>Possible claim for damages arising out of alleged failure to provide regulatory advice to a shareholder and director of a client with respect to his acquisition and disposition of IPO shares of the client..</li> <li>See email of Don MacDonald to Layers Insurance Fund dated December 28, 2007 and memo from Melanie Bradley (Doc 2427141).</li> <li>To December 31, 2007, no claim has been made or action commenced against MMB or BLG.</li> <li>To December 31, 2007, no claim has been made or action commenced against MMB or BLG.</li> <li>To December 31, 2008, no claim has been made or action commenced against MMB or BLG.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		



	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>93</b>	BLG 08-01 LIF No. 08-077 CLLAS 2008-099	David Longcroft / Vivian Tang	Pope & Talbot	January 29/08		April 10, 2010
	Description:	<ul style="list-style-type: none"> <li>Possible claim for damages arising from the transfer of a parcel of land without obtaining required governmental consent which jeopardized a related Tree Farm License.</li> <li>See letter of Ross Switzer to Lawyers Insurance Fund dated January 29, 2008 and memo from David Longcroft (Doc 2458302 ).</li> <li>To December 31, 2008, no claims advanced or action commenced against BLG, David Longcroft or Vivian Tang.</li> <li>To December 31, 2009 no claims advanced or action commenced against BLG or David Longcroft or Vivian Tang. File closure pending.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>94</b>	BLG 08-02 LIF No. 08-358 CLLAS 2008-144	Felicia Chen	Windmill West Properties LLP	May 27, 2008		February 29, 2012
	Description:	<ul style="list-style-type: none"> <li>• Possible claim for losses and costs resulting from a misplaced cheque and bank draft.</li> <li>• See letter of Don MacDonald to Lawyers Insurance Fund dated May 27, 2008.</li> <li>• To December 31, 2008, no claims advanced or action commenced against BLG or Felicia Chen.</li> <li>• To December 31, 2009 no claims advanced or action commenced against BLG or Felicia Chen.</li> <li>• To December 31, 2010 no claims advanced or action commenced against BLG or Felicia Chen.</li> <li>• To December 31, 2011 no claims advanced or action commenced against BLG or Felicia Chen.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>95</b>	BLG 08-03 LIF No. 08-351 CLLAS-143 08-143	Josephine Nadel	Rose Franks Trust, Rose Franks	May 27, 2008		December 30, 2009
	Description:	<ul style="list-style-type: none"> <li>Possible claim for damages for negligence arising from losses due to theft by employee of client.</li> <li>See letter of Don MacDonald to Lawyers Insurance Fund dated May 27, 2008.</li> <li>To December 31, 2009, no claims advanced or action commenced against BLG or Josephine Nadel.</li> <li>To December 31, 2010, no claims advanced or action commenced against BLG or Josephine Nadel.</li> <li>To December 31, 2011, no claims advanced or action commenced against BLG or Josephine Nadel.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>97</b>	BLG 08-05 LIF No. 08-0439 CLLAS 2008-184	Stephen Antle	American Bullion Minerals Ltd.	June 28, 2008	June, 2008	November 26, 2010
	Description:	<ul style="list-style-type: none"> <li>Possible claim for damages resulting from advice given while in an alleged conflict of interest.</li> <li>See letter of Don MacDonald to Lawyers Insurance Fund dated June 28, 2008.</li> <li>To December 31, 2008, no claims advanced or action commenced against BLG or Stephen Antle.</li> <li>To December 31, 2009 no claims advanced or action commenced against BLG or Stephen Antle.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>98</b>	BLG 08-06 LIF No. 08-0446 CLLAS 2008-183	Graham Walker	Island-Sea Marina Ltd.	June 28, 2008		September 22, 2010
	Description:	<ul style="list-style-type: none"> <li>Claim for amounts owed (return of fees) arising from representation as counsel on an injunction application</li> <li>See email of Don MacDonald to Lawyers Insurance Fund dated June 28, 2008.</li> <li>To December 31, 2008, no claims advanced or action commenced against BLG or Graham Walker.</li> <li>To December 31, 2009 no claims advanced or action commenced against BLG or Graham Walker.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>99</b>	BLG 08-07 LIF No. 08-871 CLLAS 2009-069	Mark Lewis	Canada Line Rapid Transit	December 16, 2008	July 20, 2007	December 17, 2009
	Description:	<ul style="list-style-type: none"> <li>Possible claim for failing to adequately describe an excluded structure in the sale and lease back of lands used in construction of the "Canada Line"</li> <li>See letter of J. Cameron Mowatt to Lawyers Insurance Fund dated Dec. 16, 2008.</li> <li>Interested third parties continue to discuss resolution of a dispute over ownership of the structure.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
100	BLG 08-08 LIF No. 08- CLLAS 2008- 2009-091	Martin D. Donner	Bruce D. Wendel	December 23, 2008	March 20, 2008	March 20, 2009
	Description:	<ul style="list-style-type: none"> <li>Possible claim for damages arising out of advice to client regarding the exercise of a stock option agreement.</li> <li>On October 14, 2008 the Supreme Court of British Columbia decided the underlying matter in favour of our client.</li> <li>On November 7, 2008 the adverse party, Tristan Industries Ltd., filed a Notice of Appeal.</li> <li>See email of Don MacDonald to Lawyers Insurance Fund dated Dec. 23, 2008.</li> <li>To December 31, 2008 no claims advanced or action commenced against BLG or Martin Donner.</li> <li><b>CLOSED</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
101	BLG 08-11 LIF No. 08-917 CLLAS 2009-079	Richard James Bennett	CSI Holdings Ltd.	December 29 2008	July 2008 (prior to joining BLG)	November 23, 2010
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from filing taxpayer's election under s. 85 of the <i>Income Tax Act</i> without taking into account a "carve out" available under s. 95(2) which would have excluded any capital gain accruing while the taxpayer was not a "foreign affiliate".</li> <li>See letter from J. Cameron Mowatt to Lawyers Insurance Fund dated Dec. 29, 2008.</li> <li>Remedial steps were identified by Mr. Bennett and expert counsel appointed by LIF. Tax returns incorporating the remedy have been filed and CRA approval is awaited.</li> <li>To December 31, 2009 no claims advanced or action commenced against BLG or Richard James Bennett.</li> <li>Two s. 116 Clearance Certificates were received in February 2010. File can be closed upon receipt of \$99,000 refund.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>102</b>	BLG 09-01 LIF No. 09-117 CLLAS 2009- 103	D. Ross McGowan	Harold Gaffney	February 16, 2009	October 31, 2008	July 16, 2010
	Description:	<ul style="list-style-type: none"> <li>Possible claim for defamation arising from comments made by Mr. McGowan in a privileged communication to our client, CIBC, concerning the claimant, a known vexatious litigant.</li> <li>See letter of J. Cameron Mowatt to Lawyers Insurance Fund dated February 16, 2009.</li> <li>Mr. McGowan continues to advise CIBC in the underlying matter while we monitor developments concerning the alleged defamation.</li> <li>To December 31, 2009 no claims advanced or action commenced against BLG or D. Ross McGowan.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		



	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>103</b>	BLG 09-02 LIF No. 09-256 CLLAS 2009- 192	Warren T. Wilson, Sean A. Muggah	Gilles Lagarde and Saint Simeon Marketing e Investmentos Lda	April 9, 2009		October 31, 2011
	Description:	<ul style="list-style-type: none"> <li>• Possible claim for failure to warn purchaser (opposing party) to obtain the clearance certificate.</li> <li>• See email of Cameron Mowatt to Lawyers Insurance Fund dated April 9, 2009.</li> <li>• To December 31, 2009 no claims advanced or action commenced against BLG, Warren T. Wilson or Sean A. Muggah.</li> <li>• To December 31, 2010 no claims advanced or action commenced against BLG, Warren T. Wilson or Sean A. Muggah.</li> <li>• To December 31, 2011 no claims advanced or action commenced against BLG, Warren T. Wilson or Sean A. Muggah.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
104	BLG 09-03 LIF No. 2009-475 CLLAS 2009-158	Gary J. Wilson	Robert D.C. Malcolm	June 19, 2009		Mar. 27/12
	Description:	<ul style="list-style-type: none"> <li>Possible claim for alleged conversion of property of opposing party for contested estate litigation.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated June 19, 2009.</li> <li>Action commenced against BLG in Idaho on March 9, 2010. Appointment of defence counsel is awaited.</li> <li>The claim was summarily dismissed in November for failure to plead a proper cause of action. No appeal was taken. File closure is pending.</li> <li>Closed – waiting for LIF to advise of closure date.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
105	BLG 09-04 LIF No. 2009-443 CLLAS 2009--156	Josephine M. Nadel	Cattermole Timber	June 19, 2009	January 1, 2008	December 17, 2012
	Description:	<ul style="list-style-type: none"> <li>Possible claim for damages arising from failure to ensure transfer road use permits in the sale of a logging license and site, exposing vendor client to potential environmental remediation costs</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated June 19, 2009.</li> <li>To December 31, 2009 no claims advanced or action commenced against BLG or Josephine M. Nadel.</li> <li>BLG litigation lawyers have been engaged by LIF to seek a judicial declaration that the road use permits shall be transferred to the purchaser.</li> <li>Reasons for Judgment given on March 20, 2012 found in favour of Cattermole and directed the transfer and registration of the road use permits, thus ending the prospect of a claim. However, counsel's fees will be treated as a claim payment.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>106</b>	BLG 09-05 LIF No. 2009-494 CLLAS 2009-163	Mark V. Lewis	Trez Capital Corp.	June 29, 2009	December 5, 2007	May 30, 2011
	Description:	<ul style="list-style-type: none"> <li>Possible claim for failure to register security agreement against all of the debtor's available property.</li> <li>See letter of Cameron Mowatt to Layers Insurance Fund dated June 29, 2009.</li> <li>To December 31, 2009 no claims advanced or action commenced against BLG or Mark V. Lewis.</li> <li>To December 31, 2010 no claims advanced or action commenced against BLG or Mark V. Lewis.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
107	BLG 09-06 LIF No. 2009-192 CLLAS 2009-164	Ian Webb	Sun Gro Horticulture Income Fund	June 29, 2009	June 22, 2009	July 22, 2011
	Description:	<ul style="list-style-type: none"> <li>Possible claim for failure to advise of possible grounds to challenge proxies voted at AGM.</li> <li>See email of Cameron Mowatt to Layers Insurance Fund dated June 29, 2009.</li> <li>To December 31, 2009 no claims advanced or action commenced against BLG or Ian Webb.</li> <li>To December 31, 2010 no claims advanced or action commenced against BLG or Ian Webb.</li> <li>To December 31, 2011 no claims advanced or action commenced against BLG or Ian Webb.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
108	BLG 09-07 LIF No. 2009-485 CLLAS 2009--165	Hans Nowak	Soleil Trust/Dovepool Investments Ltd.	June 29, 2009	July 1 2008	Dec. 10/13
	Description:	<ul style="list-style-type: none"> <li>Possible claim for failing to choose appropriate state of domicile for off-shore trust.</li> <li>See email of Cameron Mowatt to Lawyers Insurance Fund dated June 29, 2009.</li> <li>To December 31, 2009 no claims advanced or action commenced against BLG or Hans Nowak.</li> <li>To December 31, 2010 no claims advanced or action commenced against BLG or Hans Nowak.</li> <li>To December 31, 2011 no claims advanced or action commenced against BLG or Hans Nowak.</li> <li>To December 31, 2012 no claims advanced or action commenced against BLG or Hans Nowak.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
109	BLG 09-08 LIF No. 09-501 CLLAS 2009-190	Ron L. Bozzer	Manna Humanitarian Foundation	June 30, 2009	February 16, 2006	May 30/13
	Description:	<ul style="list-style-type: none"> <li>Possible claim for unknowingly passing funds utilized a Ponzi scheme.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated June 30, 2009.</li> <li>To December 31, 2009 no claims advanced or action commenced against BLG or Ron L. Bozzer.</li> <li>To December 31, 2010 no claims advanced or action commenced against BLG or Ron L. Bozzer. The Trustee in Bankruptcy appointed for a Manna-related entity was expected to apply (and did apply) for directions that US\$49,000 held in BLG's trust account be paid into court for benefit of creditors.</li> <li>Funds held in trust were paid into court pursuant to court order. To December 31, 2011 there has been no claim advanced and no intimation that a claim will be made by any party.</li> <li>To December 31, 2013 no claims advanced or action commenced against BLG or Ron Bozzer.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>110</b>	BLG 09-09 LIF No. 2009-580 <b>LIF No. 13-0750</b> CLLAS 2010-002- <b>CLLAS 2014-071</b>	Stephen Antle  Gordon Johnson  Doug Eyeford	Turner Distribution Systems Ltd.	July 20, 2009		
	Description:	<ul style="list-style-type: none"> <li>• Possible claim for dismissal of arbitral claim for undue delay.</li> <li>• See letter of Cameron Mowatt to Lawyers Insurance Fund dated July 20, 2009.</li> <li>• To December 31, 2009 no claims advanced or action commenced against BLG, Stephen Antle, Gordon Johnson or Doug Eyeford.</li> <li>• To December 31, 2010 no claims advanced or action commenced against BLG, Stephen Antle, Gordon Johnson or Doug Eyeford.</li> <li>• To December 31, 2011 no claims advanced or action commenced against BLG, Stephen Antle, Gordon Johnson or Doug Eyeford.</li> <li>• To December 31, 2012 no claims advanced or action commenced against BLG, Stephen Antle, Gordon Johnson or Doug Eyeford.</li> <li>• Reopened by LIF as file 13-0750 and by CLLAS as file 2014-071. Now resolved by way of fee discount to client. File closure pending.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		



	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
111	BLG 09-10 LIF No. 2009-572 CLLAS 2010-005	Max Weder	Best Buy	July 23, 2009	July 13, 2009	July 13, 2009
	Description:	<ul style="list-style-type: none"> <li>Possible claim for dismissal of claim against CRA for failure to meet court deadline.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated July 23, 2009.</li> <li>The error was repaired by court application brought by outside counsel. BLG paid the \$5,000 deductible. LIF paid the balance of the repair costs.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
112	BLG 09-11 LIF No. 09-584 CLLAS 2010-004-	Chui-Hee Shin	Jason Hyunwoo Hong	July 23, 2009	January 21, 2009	April 2014
	Description:	<ul style="list-style-type: none"> <li>Possible claim for breach of obligations as stakeholder of shares in a commercial transaction.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated July 23, 2009.</li> <li>An action has been commenced against Shin and others but is currently dormant.</li> <li>Note that Shin was a member of Boughton Law Corporation when the events giving rise to the claim arose, thus BLG's CLLAS policy is not responding to this claim.</li> <li>The matter has been in abeyance while the parties to the main action amend their pleadings. Counsel appointed by LIF has apparently advised Shin that upon reviewing the amendments there does not appear to be proper grounds for Hong to assert a claim against him.</li> <li>We do not receive reports from defense counsel in this matter as Boughton Law Corporation is the firm at risk. Mr Shin advises that the trial between the Plaintiffs (his former clients) and the Defendants (Jason Hong and Argo) is scheduled to proceed on April 23, 2012. The Defendants commenced third party proceedings against Mr Shin and Boughton, alleging negligence, breach of undertaking and conflict of interest. LIF is apparently considering a modest contribution to settlement.</li> <li>Mr. Shin is no longer with the firm. The third party claim against him and his former firm (Boughton Law Corp.) apparently continues but there is no exposure to BLG.</li> <li>No change as of December 31, 2013.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
113	BLG 09-12 LIF No. 09-851 CLLAS 2010-051	Doug G. Copland	C-Free Power Corp.	November 5, 2009	September 1, 2009	April 22, 2010
	Description:	<ul style="list-style-type: none"> <li>Possible claim for failure to file objection to registration of trade mark.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated November 5, 2009.</li> <li>To December 31, 2009 no claims advanced or action commenced against BLG or Doug Copland.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
114	BLG 09-13 LIF No. 09-865 CLLAS 2010-055	David C. Longcroft	Aurora Holdings Ltd. International Horizon Lands Ltd.	November 12, 2009	December 15, 2008	May 27, 2010
	Description:	<ul style="list-style-type: none"> <li>Possible claim for drafting error of purchase and sale agreement.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated November 12, 2009.</li> <li>To December 31, 2009 no claims advanced or action commenced against BLG or David C. Longcroft.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
115	BLG 10-01 LIF No. 10-255 CLLAS 2010-143	Gary J. Wilson	Brian Digby, as Trustee for Greg Peet Trust	April 8, 2010	March 1, 2004	December 13, 2011
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from alleged failure of a spousal trust by inclusion of alleged improper borrowing power. All parties challenge CRA's position on this issue.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated April 10, 2010.</li> <li>To December 31, 2010 no claims advanced or action commenced against BLG or Gary J. Wilson.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
116	BLG 10-02 LIF No. 10-0471 CLLAS 2010-117	Peter A. Wong	Chan Estate	June 25, 2010	May 1, 2008	October 31, 2011
	Description:	<ul style="list-style-type: none"> <li>Possible claim for clients exposure to additional tax payable as a result of possible error in a tax planning scheme.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated June 25, 2010.</li> <li>To December 31, 2010 no claims advanced or action commenced against BLG or Peter A. Wong although efforts are underway to repair the possible error which will likely result in a claim for repair costs. Note that Mr. Wong was with Boughton Law Corporation when the legal services at issue were rendered..</li> <li>We have been advised that remedial action was initiated by counsel engaged by LIF but we do not receive counsel's reports as Mr Wong was with Boughton &amp; Co when the error occurred. CLLAS is not exposed.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
117	BLG 10-03 LIF No. 10-0471 CLLAS 2011-023	Douglas G. Copland / Elbie De Kock	Cominco Engineering Services	August 25, 2010	April 19, 2010	April 8, 2011
	Description:	<ul style="list-style-type: none"> <li>Possible claim for loss of remaining 2 years of patent protection in Cuba over a metallurgical refining process. The client has indicated that the process in question is not in use and that loss of the patent protection is inconsequential.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated August 25, 2010.</li> <li>To December 31, 2010 no claims advanced or action commenced against BLG, Douglas G. Copland or Elbie De Kock..</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
118	BLG 10-04 LIF No. 10-773 CLLAS 2011-032	Peter A. Wong	Bear Dog Holdings Ltd. And Bear Dog Enterprises	October 21, 2010	July 16, 2007	6 October 2015
	Description:	<ul style="list-style-type: none"> <li>Possible claim for the cost of rectifying the ownership structure of a trust and series of companies that own and operate a number of aboriginal business in northern British Columbia.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated October 21, 2010.</li> <li>As at December 31, 2010 a claim had been threatened against Peter Wong, Boughton Law Corporation and BLG but no proceedings had been commenced. Note that Mr Wong was with Boughton when the legal services giving rise to the claim were rendered. Defense counsel will attempt to have BLG dropped from the claim if and when legal proceedings are formally commenced.</li> <li>An application is pending to have this claim certified as a class action. As Mr Wong was with Boughton &amp; Company when the events giving rise to the claim occurred, an application to dismiss the claim as against BLG is pending. CLLAS is not exposed on the alleged error.</li> <li>The Plaintiffs consented to dismissal of the claim against BLG in September 2012. The action continues against Mr. Wong in his capacity as a former partner in Boughton &amp; Company. CLLAS is not exposed on this claim.</li> <li>No change as at December 31, 2013.</li> <li>No change as at December 31, 2014.</li> <li>Closed.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
119	BLG 10-05 LIF No. 10-994 CLLAS 2011-066	Mark V. Lewis	John & Darla Ell and Bruce & Barbara Cranch	December 16, 2010	October 4, 2010	March 29, 2011
	Description:	<ul style="list-style-type: none"> <li>Possible claim for breach of undertaking to discharge mortgages against two residential building lots upon receipt of the purchaser's payment in each transaction. Claims were averted by eventually obtaining discharges from the mortgagee.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated December 16, 2010.</li> <li>To December 31, 2010 no claims advanced or action commenced against BLG or Mark V. Lewis.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		



	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>120</b>	BLG 11-02 LIF No. 11-082 CLLAS 2011-098	Josephine M. Nadel	Barbara Yaffe	January 26, 2011	April 21, 2009	Jan. 16/13
	Description:	<ul style="list-style-type: none"> <li>Possible claim for alleged failure to give complete estate planning advice in connection with the testators RIF</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated January 26, 2011</li> <li>To December 31, 2011 no action has been commenced and further intimation of a claim has been made.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>121</b>	BLG 11-03 LIF No. 11-232 CLLAS 2011-125	Mowatt, J. Cameron/ Geoff de Kleine	Research in Motion	February 24, 2011	November 20, 2009	March 30, 2012
	Description:	<ul style="list-style-type: none"> <li>Note that LIF's file is open in the name of James Cameron Mowatt as Mr. de Kliene is a non-lawyer patent agent.</li> <li>Possible claim for failure to record change of patent agent. See letter (etc).</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated February 24, 2011</li> <li>Claim averted by remedial action.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
122	BLG 11-04 LIF No. 10- CLLAS 2011-197	Stephen Warnett	John Richard Clancy	June 30, 2011	June 7, 2011	January 10, 2012
	Description:	<ul style="list-style-type: none"> <li>Threatened claim for alleged interference with contractual relations</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated June 30, 2011</li> <li>The underlying litigation was resolved with no further intimation of a claim against Mr Warnett.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
123	BLG 11-05 LIF No. 11-797 CLLAS 2012-029	Lesley Rapaport	Wes Pharmaceuticals Inc.	September 21, 2011	September 30, 2010	March 2013
	Description:	<ul style="list-style-type: none"> <li>Possible claim for failure to properly prosecute a US patent application.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated September 21, 2011</li> <li>We understand that remedial action was initiated by Ms Rapaport who no longer practices with BLG. We do not know the outcome of such remedial action. To our knowledge, as at December 31, 2011 no claim has been advanced against Mr Rapaport or BLG.</li> <li>Ms. Rapaport is no longer with BLG. She advises that there remains a slim but most unlikely chance that there could be a claim in future (approx 5 years). The USPTO calculated that there had been no change in term – (which was the potential issue) – so all that remains is possibility that USPTO miscalculated and that the issue is raised in litigation.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
124	BLG 11-06 LIF No. 11-1038 CLLAS 2012-065	Mowatt, J. Cameron/ Morrison, Lesley	Sandra Corrine Elash and Henry Matthew Elash	December 14, 2011	November 19, 2011	February 28, 2012
	Description:	<ul style="list-style-type: none"> <li>Note that LIF's file is open in the name of James Cameron Mowatt as Ms. Morrison is a non-lawyer patent agent</li> <li>Possible claim for failure to timely prosecute a US patent application.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated December 14, 2011.</li> <li>Remedial action was successful.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		



125	BLG LIF No. CLLAS	11-07 11-1061 2012-070	Kopstein, Robert; Keitly, Kathleen	The Evolution Fund, Lawson Commercial Financial Corp., Michael Hines and Tess Lawson	December 20, 2011	September 1, 2007	
-----	-------------------------	------------------------------	--	--	----------------------	----------------------	--

	Description:	<ul style="list-style-type: none"> <li>Threatened claim for (i) - while at BLG - alleged negligence in failing to advise clients in a securities transaction to conduct a background investigation of one of their business associates and (ii) - while at Blakes - alleged negligence in failing to shield clients from personal liability associated with signing a prospectus.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated December 20, 2011</li> <li>LIF has appointed defence counsel, Michael Armstrong of Armstrong Simpson. To December 31, 2011 no action had been commenced against Kopstein, Keilty, BLG or Blakes.</li> <li>An action was commenced against all anticipated defendants, including BLG, in July 2012 (the "2012 Action"). Counsel appointed by LIF has filed a Response to Civil Claim (defence) on behalf of all defendants. The claim appears to lack merit.</li> <li>In June 2015, counsel for the plaintiffs, Lisa Ridgedale, served a Notice of Intention to Withdraw as Lawyer for all plaintiffs. No objections were made.</li> <li>In July 2015 Dean Davison filed Notices of Appointment of Lawyer for the plaintiffs Evolution Fund, Hines, Tess Lawson, Cousins, Pinch, Kevin Lawson, Friedman and Thomas, but not for plaintiffs Schomaker, Riggins (x2), Carol, Zanatta, Croxen, Burns, Adams, Best, McGee, Crozex, Drysdale and Loo. As a result Lisa Ridgedale is still counsel of record for the latter group.</li> <li>Davison has now (September 2015) delivered Notices of Intention to Withdraw as Lawyer for Cousins, Friedman and Thomas. He has not yet filed a Notice of Withdrawal as lawyer for those parties, but will be entitled to do so if those plaintiffs do not object to his withdrawal 7 days after they receive the Notice of Intention. At present, Davison he remains counsel of record for those parties.</li> </ul> <p><b>In the second related action against BLG et al (the "2014 Action"):</b></p> <ul style="list-style-type: none"> <li>A Notice of Civil Claim was filed September 16, 2014 against the same defendants as the 2012 Action, plus one additional defendant, : 0772835 B.C. Ltd, a now-dissolved company of defendant Jeff Wiegel. Original counsel for all plaintiffs was Lisa Ridgedale.</li> <li>In July 2015 Dean Davison filed Notices of Appointment of Lawyer for plaintiffs Skidmore and Taylor.</li> <li>So, as with the 2012 Action, there are two different law firms acting for different groups of plaintiffs.</li> <li>Michael Armstrong filed a Response to Civil Claim on behalf of the defendants.</li> <li>Both the 2012 Action and the 2014 Action appear to lack merit. The procedural problems are currently overtaking any progress on the merits.</li> </ul>	
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
126	BLG 12-01 LIF No. 12-112 CLLAS 2012-102	Lewis, Mark	Morgan Brinker & York	February 13, 2012	January 30, 2012	Aug. 15/13
	Description:	<ul style="list-style-type: none"> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated February 13, 2012</li> <li>No claim has arisen. LIF has scheduled file closing for mid-2013.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
127	BLG 12-02 LIF No. 12-129 CLLAS 2012-105	Mary-Jo Campbell / Holly Pommier	BCR Properties Ltd.	February 20, 2012		June 4/13
	Description:	<ul style="list-style-type: none"> <li>Possible claim for failure to advise client (BC Rail) of adverse consequences on assignment of a particular lease as part of the divestiture of its railway-related properties.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated February 20, 2012</li> <li>A historical review of the file determined conclusively that the client's property management department undertook responsibility for reviewing all leases, including the subject lease. No claim is expected to arise.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
128	BLG 12-03 LIF No. 12-231 CLLAS 2012-135	Peter Wong	Golden Properties Ltd.	March 23, 2012	February 2, 2012	July 2014
	Description:	<ul style="list-style-type: none"> <li>Possible claim for adverse tax consequences arising from the issuance of the wrong class of shares in a tax-driven corporate restructuring.</li> <li>See email of Cameron Mowatt to Lawyers Insurance Fund dated March 23, 2012</li> <li>Deductible in the amount of \$5,000 paid to LIF on October 10, 2012.</li> <li>LIF engaged counsel to apply to court for an order rectifying the error. The application is "on hold" pending discussions with CRA on related issues.</li> <li>Counsel engaged by LIF is applying for a second rectification order as the first was incomplete.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		



	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
129	BLG 12-04 LIF No. 12-456 CLLAS 2012-165	D. Ross McGowan	Capital Savings Credit Union	June 19, 2012	February 2, 2012	September 4, 2014
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from the client's insurer's attempt to deny fidelity insurance coverage based on the client's termination of an employee allegedly involved in a fraudulent investment scheme prior to giving formal notice of a fidelity insurance claim to the insurer.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated June 19, 2012.</li> <li>Counsel for Coast Capital is dealing with the insurer's various 'off cover' positions and may assert a claim against Coast Capital's broker for failing to give timely notice of the claim. No claim has been asserted against BLG as at December 31, 2012.</li> <li>No claim has been asserted against BLG as at December 31, 2013.</li> <li>Email from LIF dated September 4, 2014 closing file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
130	BLG 12-05 LIF No. 12-0970 CLLAS 2013-062	Doug Copland and/or Graham Walker	Intrawest ULC, Fortress Investment Group and/or Josh Goldstein	December 18, 2012	December 1, 2012	Dec. 18/13
	Description:	<ul style="list-style-type: none"> <li>Possible claim arising from inadvertent disclosure of confidential information.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated December 18, 2012.</li> <li>No claim is expected to arise.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		
	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
131	BLG 12-06 LIF No. 12-601 CLLAS 2013-026	Noel Golden	Nancy Leung	August 15, 2012	May 26, 2008	December 7, 2015
	Description:	<ul style="list-style-type: none"> <li>This is a series of five potential claims arising from a repeated error that was first discovered in connection with the Leung matter. It arises from the issuance of shares in connection with estate planning transactions (wind-up of family trusts and estate freezes) that should have been non-participating on winding-up but were only non-participating as to dividends. LIF is treating the matter as a single claim arising from repetition of the same error.</li> <li>Reported to Lawyers Insurance Fund on August 15, 2012</li> <li>LIF has engaged counsel to apply to court to rectify the error in each of the five matters by retroactively reissuing shares that are non-participating in all respects.</li> <li>Rectification applications were pending as at December 31, 2014.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>132</b>	BLG 13-01 LIF No. 13-222 CLLAS 2013- 101	Tim Schmer	Genex Developments Ltd.	March 22, 2013		May 2013
	Description:	<ul style="list-style-type: none"> <li>• See letter of Cameron Mowatt to Lawyers Insurance Fund dated March 22, 2013.</li> <li>• Rectification orders were obtained on May 3, 2013.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>133</b>	BLG 13-02 LIF No. 13-224 CLLAS 2013- 100	Vince Orchard; Luke Dineley	ICBC	March 26, 2013		April 7, 2014
	Description:	<ul style="list-style-type: none"> <li>• Allegation of “bad faith” in handling of under insured motorist claim.</li> <li>• See letter of Cameron Mowatt to Lawyers Insurance Fund dated March 26, 2013.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>134</b>	BLG 13-03 LIF No. 13-324 CLLAS 2013-111	Angus M. Gunn	Robert Glen Harrison	May 2, 2013		
	Description:	<ul style="list-style-type: none"> <li>• See letter of Cameron Mowatt to Lawyers Insurance Fund dated May 2, 2013.</li> <li>• A discipline complaint against Mr. Gunn to LSBC has been dismissed. However, Mr. Harrison requested LSBC review of the dismissal and asserts in a civil action against Province of BC that Mr. Gunn deceived him in connection with earlier proceedings. No claim for damages has been asserted against Mr. Gunn or BLG.</li> <li>• Mr. Harrison sought judicial review of the Law Society's decision to dismiss his complaint against Angus Gunn. His petition was dismissed by the Supreme Court of British Columbia but Mr. Harrison has indicated an intention to appeal.</li> <li>• Mr. Harrison's appeal was dismissed on June 3, 2015 (2015 BCCA 258).</li> <li>• Mr. Harrison has threatened civil proceedings against Mr. Gunn and BLG. The LIF has appointed James MacInnes of Nathanson Schacter to defend the civil proceeding if it is commenced.</li> <li>• No civil claim has been commenced as of March 9, 2016.</li> <li>• No claim has been asserted as at December 31, 2016.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>135</b>	BLG 13-04 LIF No. 13-482 CLLAS 2013-149	Gerald W. Ghikas/Sarah McEachern	Jennifer Mickelson	July 3, 2013		
	Description:	<ul style="list-style-type: none"> <li>Alleged failure to provide early advice on potential conflict preventing physician from being included in a collective agreement negotiated by Mr. Ghikas with the health authority</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated July 3, 2013.</li> <li>An action has now been commenced and James Killam, Q.C., has been appointed by LIF to defend such claim.</li> <li>The parties have exchanged initial lists of documents. On February 29, 2016, Mr. Killam reported that the plaintiff's document production is incomplete and he is preparing a list of requests for further production.</li> <li>Trial scheduled for November 2017.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>136</b>	BLG 13-05 LIF No. 13-503 CLLAS 2013-155	Christopher J. O'Connor	Peter Schober	July 5, 2013		April 2015
	Description:	<ul style="list-style-type: none"> <li>• Potential claim for failing to advise client's corporate representative not to proceed with examination for discovery wherein his fraudulent conduct was canvased and admitted.</li> <li>• See letter of Cameron Mowatt to Lawyers Insurance Fund dated July 5, 2013.</li> <li>• No claim has been asserted as at December 31, 2013.</li> <li>• No claim has been asserted as at December 31, 2014.</li> <li>• <b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
--	---	------------------------------	--	--------------------------------	-----------------------	--

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
137	BLG 13-06 LIF No. 13-606 CLLAS 2014-025	Grant H. Mayovsky/Gordon R. Johnson	Davood and Sonia Panah	15 August 2013		July 22, 2016
	Description:	<ul style="list-style-type: none"> <li>Potential claim for failing to advise client to put homeowner insurance on timely notice of lawsuit by owner of neighbouring property.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated 15 August, 2013 and subsequent reports.</li> <li>No claim has been asserted as at December 31, 2013.</li> <li>No claim has been asserted as at December 31, 2014.</li> <li>No claim has been asserted as at March 9, 2016.</li> <li>Email dated July 22, 2016 from LIF advising they were closing their file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity Amount Reserved \$ _____		
	BLG File No. 13-07 LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.

	BLG File No. LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
138	BLG 13-07 LIF No. 13-725 CLLAS 2014-040	G. Eric Doherty, Mark P. Chartrand	WCSB Oil & Gas	3 October 2013		May 29, 2014
	Description:	<ul style="list-style-type: none"> <li>Potential claim arising from inconsistent advice in connection with corporate income tax payable on wind-up of two limited partnerships.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated 3 October, 2013.</li> <li>Remedial action was taken by counsel engaged by LIF that will lessen the amount of tax payable. The client has indicated that it has no intention of asserting a claim.</li> <li>Email dated May 29, 2014 from LIF closing file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity Amount Reserved \$ _____		
	BLG File No. 13-07 LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.



	<b>BLG File No. 13-07 LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>139</b>	BLG 13-08 LIF No. 13-793 CLLAS 2014-033	Tamara Wong	Dr. Stephen A. Blythe	28 October 2013		22 July 2015
	Description:	<ul style="list-style-type: none"> <li>Potential claim arising from failure to obtain the written consent of the College of Physicians and Surgeons before amending the share capital of clients professional corporation.</li> <li>See letter of Cameron Mowatt to Lawyers Insurance Fund dated 28 October, 2013.</li> <li>It appears that there will be no adverse tax or other fiscal consequences and that the only harm to the client will be a notation on his record of the failure to obtain consent</li> <li>No claim has been asserted as at December 31, 2014.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 14-01 LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>140</b>	BLG 14-01 LIF No. 13-0750 CLLAS 2014-071	Gord Johnson	Turner Distribution Systems Ltd.	January 8, 2014		May 14, 2014
	Description:	<ul style="list-style-type: none"> <li>Letter from CLLAS dated January 8, 2014.</li> <li>Email from Law Society of BC dated May 14, 2014 closing file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 14-02 LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>141</b>	BLG 14-02 LIF No. 13-0750 CLLAS 2014- 071	Dirk Laudan	Jacob Bros Construction	February 11, 2014		February 24, 2015
	Description:	<ul style="list-style-type: none"> <li>Letter from Cam Mowatt to LIF dated February 11, 2014.</li> <li>Email from Law Society dated February 24, 2015 closing file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 14-03 LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
--	---	------------------------------	--	--------------------------------	-----------------------	--

	<b>BLG File No. 14-03 LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>142</b>	BLG 14-03 LIF No. 14-172 CLLAS 2014-089	Blair Rebane	Budget Brake & Muffler Franching	March 5, 2014		
	Description:	<ul style="list-style-type: none"> <li>Letter from Cam Mowatt to LIF dated March 5, 2014.</li> <li>In a dispute under a franchise agreement the franchisee takes the position that the agreement is null and void because the signature block names the franchisor's parent company, despite the fact that the franchisor is correctly named in all other parts of the agreement and the agreement has been performed for 7 years.</li> <li>BLG counsel in Calgary advises that this defect in the contract documents will not enable the franchisee to avoid its obligations under the agreement.</li> <li>No claim has been asserted as at December 31, 2014.</li> <li>No claim has been asserted as at March 9, 2016.</li> <li>No claim has been asserted as at December 31, 2016.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 14-04 LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
--	---	------------------------------	--	--------------------------------	-----------------------	--

	<b>BLG File No. 14-04 LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>143</b>	BLG 14-04 LIF No. 14-180 CLLAS 2014-091	Mark V. Lewis	Predator Ridge Limited Partnership	March 5, 2014		April 2015
	Description:	<ul style="list-style-type: none"> <li>Letter from Cam Mowatt to LIF dated March 5, 2014.</li> <li>Inadvertent breach of undertaking to the City to register an easement for golf cart path across strata lands before filing strata plan in land registry. The City has agreed to an extension of time to file the easement. Mr Lewis is working with Predator Ridge and the strata corporation to remedy the problem</li> <li>No claim has been asserted as at December 31, 2014.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 14-05 LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>144</b>	BLG 14-05 LIF No. 14-275 CLLAS 14-153	Steve Warnett	Whitecap Resorts Ltd.	April 11, 2014.		8 January 2016
	Description:	<ul style="list-style-type: none"> <li>Letter from Cam Mowatt to LIF dated April 11, 2014.</li> <li>No claim has been asserted as at December 31, 2014.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. 14-06 LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
145	BLG 14-06 LIF No. 14-288 CLLAS 14-116	David Crerar  Martha Martindale	Xcalibur Bowling and Entertainment (2010) Ltd.	April 17, 2014		Nov. 27, 2015
	Description:	<ul style="list-style-type: none"> <li>Letter from Warren Learmonth to LIF dated April 17, 2014.</li> <li>No claim has been asserted as at December 31, 2014.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. 14-07 LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
146	BLG 14-07 LIF No. 14-024 CLLAS 2014-090	Mark Lewis Blair Rebanc	Monaliza Bedi	January 13, 2014		September 27, 2016
	Description:	<ul style="list-style-type: none"> <li>Email from Mark Lewis to LIF January 13, 2014.</li> <li>Alleged failure to recommend independent legal advice for spouse of primary debtor in settlement of personal and corporate debts with a third party.</li> <li>Coran Cooper Stevenson of LIF is dealing with claimant's counsel. There has been no assessment of the merits of the claim as yet. Exposure would likely be within the LIF policy limit.</li> <li>Notice of Civil Claim filed April 23, 2014 naming Borden Ladner Gervais and Mark V. Lewis as Defendant.</li> <li>James MacInnis of Nathanson Schachter &amp; Thompson retained on behalf of Defendants.</li> <li>A 'without prejudice except as to costs' offer to settle was made on August 31, 2015 and open for acceptance until October 31, 2015. The offer was not accepted.</li> <li>The plaintiff was examined for discovery on March 9, 2016. Mr. Lewis will be examined for discovery on March 10, 2016. No trial date has been set.</li> <li>Email dated September 27, 2016 from LIF advising they were closing their file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. 14-08 LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
--	--	----------------------	--	------------------------	---------------	-----------------------------------

	BLG File No. 14-08 LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
147	BLG 14-08 LIF No. 14-0411 CLLAS 2014-132	Vince Orchard / Luke Dineley	Jordan and Richard Wilkins	May 30, 2014		
	Description:	<ul style="list-style-type: none"> <li>Email from Allison Foord to LIF May 30, 2014.</li> <li>Jack Webster, Q.C. retained to represent BLG, VRO and SLD.</li> <li>Letter from CLLAS dated October 3, 2014 advising of file closing.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	BLG File No. 14-09 LIF File No. CLLAS File No.	Name of Lawyer(s)	Name of Claimant (Potential Claimant)	Date Claim Reported	Error Date	Date Claim Closed by L.I.F.
148	BLG 14-09 LIF No. 14-522 CLLAS 2015-002	Alaka Chatterjee	University of British Columbia	July 10, 2014		
	Description:	<ul style="list-style-type: none"> <li>Letter from Allison Foord to LIF July 10, 2014.</li> <li>No claim has been asserted as at December 31, 2014.</li> <li>No claim has been asserted as at March 9, 2016.</li> <li>No claim has been asserted as at December 31, 2016.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 14-10 LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>149</b>	BLG 14-10 LIF No. 14-0541 CLLAS 2015-005	BLG Don MacDonald	Ethel Mary Racz	July 18, 2014		Sept. 28/15
	Description:	<ul style="list-style-type: none"> <li>Letter from Warren Learmonth to LIF July 18, 2014.</li> <li>BLG filed a claim seeking payment of fees owing and Ms. Racz filed a counterclaim alleging negligence against Mr. MacDonald.</li> <li>Anthony Leoni of Webster Hudson Coombe LLP has been appointed by LIF to defend the counterclaim.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 14-10 LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>150</b>	BLG 14-11 LIF No. 14-0615 CLLAS 2015-014	Callum Kelly	Robin Bachman	July 31, 2014		
	Description:	<ul style="list-style-type: none"> <li>Letter from Allison Foord to LIF July 31, 2014.</li> <li>Mr. Bachman has been informed as to the issue.</li> <li>No claim has been asserted as at December 31, 2014.</li> <li>No claim has been asserted as at March 9, 2016.</li> <li>No claim has been asserted as at December 31, 2016.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		



	<b>BLG File No. 14-10 LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
<b>151</b>	BLG 14-12 LIF No. 14-1034 CLLAS 2015-064	William F. Sirett	Taiga Building Products Ltd.	December 31, 2014		
	Description:	<ul style="list-style-type: none"> <li>Letter from Warren Learmonth to LIF December 31, 2014.</li> <li>No claim has been asserted as at December 31, 2014.</li> <li>In a letter dated May 15, 2015, Canada Revenue Agency offered Taiga Building Products Ltd. the opportunity to make submissions with respect to CRA's intention to re-assess Taiga for failure to withhold appropriate amounts in previous distributions to 2 of its major shareholders.</li> <li>No claim has been asserted as at March 9, 2016.</li> <li>No claim has been asserted as at December 31, 2016.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 15-01 LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 15-01 LIF No. N/A CLLAS 2015-098	David Nauman	Potter Clarkson	March 30, 2015		
	Description:	<ul style="list-style-type: none"> <li>Letter to CLLAS dated March 30, 2015.</li> <li>We anticipate a claim to be commenced by Imperial Innovations. Scott Cordell, of Killam Cordell, has been appointed to defend any action commenced.</li> <li>No claim has been asserted as at March 9, 2016.</li> <li>No claim has been asserted as at December 31, 2016.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 15-02 LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 15-02 LIF No. 15-0216 CLLAS 2015-111	Ed Kroft	Kalawsky Group	April 29, 2015		
	Description:	<ul style="list-style-type: none"> <li>Letter to LIF dated April 29, 2015. Previously reported by Blakes on March 17, 2015</li> <li>No claim has been asserted as at March 9, 2016.</li> <li>No claim has been asserted as at December 31, 2016.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 15-03 LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 15-03 LIF No. 15-556 CLLAS 2016-027	Stephen Robertson	ILJIN Life Science	July 2, 2015		February 8, 2017
	Description:	<ul style="list-style-type: none"> <li>Letter to LIF dated July 2, 2015.</li> <li>No claim has been asserted as at March 9, 2016.</li> <li>Email from LIF dated February 8, 2017 closing their file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 15-04 LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 15-04 LIF No. 15-792 CLLAS 2016-025	Steve M. Winder	Houshang Rassaf	September 23, 2015		
	Description:	<ul style="list-style-type: none"> <li>Letter to LIF dated September 23, 2015.</li> <li>Anthony Leoni of Webster Hudson Coombe LLP was appointed by LIF to defend the action brought against BLG and Mr. Winder. On December 1, 2015, the action was dismissed with special costs payable by the plaintiff to be assessed.</li> <li>No appeal has been asserted as at March 9, 2016.</li> <li>No claim has been asserted as at December 31, 2016.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 16-01 LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 16-01 LIF No. 16-157 CLLAS 2016-093	Vincent R.K. Orchard, Q.C. and Allison K. Foord	Dr. Robert Wright	February 25, 2016		
	Description:	<ul style="list-style-type: none"> <li>Letter to LIF dated February 25, 2016.</li> <li>No claim has been asserted as at March 9, 2016.</li> <li>No claim has been asserted as at December 31, 2016.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 16-02 LIF File No. CLLAS File No.</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 16-02 LIF No. 16-301 CLLAS 2016-123	Steve Warnett	Fair Waves Coffee Inc.	April 11, 2016		February 8, 2017
	Description:	<ul style="list-style-type: none"> <li>Letter to LIF dated April 11, 2016.</li> <li>Email from LIF dated February 8, 2017 advising they were closing their file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 16-02 LIF File No. 400 CLLAS File No. 2016-137</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 16-03 LIF No. 16-400 CLLAS 2016-137	David Miachika / Krista Johanson	Loblaw Properties West Inc.	May 9, 2016		March 10, 2017
	Description:	<ul style="list-style-type: none"> <li>Letter to LIF dated May 9, 2016.</li> <li>Email from LIF closing file dated March 10, 2017.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 16-04 LIF File No. 16-514 CLLAS File No. 2016-159</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 16-04 LIF No. 16-514 CLLAS 2016-159	Leon Beukman	ICBC and/or Paul Ritsco	June 14, 2016		
	Description:	<ul style="list-style-type: none"> <li>Letter to LIF dated June 14, 2016.</li> <li>No claim has been asserted as at December 31, 2016.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 16-05 ODL 2017-001</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 16-05 ODL 2017-001-	Peter Glowacki	Outside Directorship – Canuck Place Children’s Hospice Society	August 23, 2016		
	Description:	<ul style="list-style-type: none"> <li>Letter to ODL Insurance Program August 23, 2016.</li> <li>No claim has been asserted as at December 31, 2016.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 16-65 LIF File No. 714 CLLAS File No. 2017-021</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 16-06 LIF No. 16-714 CLLAS 2017-021	Steve Winder	Alissa Marie Wright	August 26, 2016		March 10, 2017
	Description:	<ul style="list-style-type: none"> <li>Letter to LIF dated August 26, 2016.</li> <li>Email from LIF dated March 10, 2017 closing file.</li> <li><b>CLOSED.</b></li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 16-07 LIF File No. 753 CLLAS File No. 2017-028</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 16-07 LIF No. 16-753 CLLAS 2017-028	Luke Dineley	HSBC Bank Canada	September 8, 2016		
	Description:	<ul style="list-style-type: none"> <li>Letter to LIF dated September 8, 2016.</li> <li>No claim has been asserted as at December 31, 2016.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 16-08 LIF File No. 16--783 CLLAS File No. 2017-032</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 16-08 LIF No. 16-783 CLLAS 2017-032	Angus Gunn	Jiukang Liu, also known as Tony Liu and Tony Liu Notary Corporation	September 19, 2016		
	Description:	<ul style="list-style-type: none"> <li>Letter to LIF dated September 19, 2016.</li> <li>No claim has been asserted as at December 31, 2016.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 16-09 LIF File No. 16-- CLLAS File No. 2017-</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 16-09 LIF No. 16- CLLAS 2017-047	Matthew Swanson	Art and Gabriela Unruh	October 14, 2016		
	Description:	<ul style="list-style-type: none"> <li>Letter to LIF dated October 14, 2016.</li> <li>No claim has been asserted as at December 31, 2016.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 16-10 LIF File No. 16-892- CLLAS File No. 2017-054</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 16-10 LIF No. 16-892 CLLAS 2017-054	Allison Foord	Central 1 Credit Union	October 28, 2016		
	Description:	<ul style="list-style-type: none"> <li>Letter to LIF dated October 28, 2016.</li> <li>No claim has been asserted as at December 31, 2016.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 16-11 LIF File No. 16-- CLLAS File No. 2017-</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 16-11 LIF No. 16-1071 CLLAS 2017-069	Graeme Martindale and Kent Kufeldt	Kalytera Therapeutics, Inc.	19 December 2016		
	Description:	<ul style="list-style-type: none"> <li>Letter to LIF dated December 19, 2016.</li> <li>No claim has been asserted as at December 31, 2016.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		



	<b>BLG File No. 16-12 LIF File No. 16--1086 CLLAS File No. 2017-</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 16-12 LIF No. 16-1086 CLLAS 2017-072	Richard Bennett	Scott and Pamela McCrae	21 December 2016		
	Description:	<ul style="list-style-type: none"> <li>Letter to LIF dated December 21, 2016.</li> <li>No claim has been asserted as at December 31, 2016.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 17-01 LIF File No. 17--045 CLLAS File No. 2017-092</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 17-01 LIF No. 17-045 CLLAS 2017-092	Julie Bogle	Synex International Inc.	January 16, 2017		
	Description:	<ul style="list-style-type: none"> <li>Letter to LIF dated January 16, 2017.</li> <li>No claim has been asserted as at February 28, 2017</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

	<b>BLG File No. 17-02 LIF File No. 17--101 CLLAS File No. 2017-103</b>	<b>Name of Lawyer(s)</b>	<b>Name of Claimant (Potential Claimant)</b>	<b>Date Claim Reported</b>	<b>Error Date</b>	<b>Date Claim Closed by L.I.F.</b>
	BLG 17-02 LIF No. 17-101 CLLAS 2017-103	Todd Keeler	Blackberry Limited	February 6, 2017		
	Description:	<ul style="list-style-type: none"> <li>Letter to LIF dated February 6, 2017.</li> <li>No claim has been asserted as at February 28, 2017.</li> </ul>				
	Damages Sought \$ _____	\$ _____ Legal \$ _____ Indemnity  Amount Paid \$ _____		\$ _____ Legal \$ _____ Indemnity  Amount Reserved \$ _____		

# Appendix F

## OTTAWA 2017

# LPIC CLAIMS

## As of January, 2017

POTENTIAL CLAIMS - TO BE REPORTED			
	Approximate Date of Claim/Complaint	Nature of Claim/Complaint	Amount

POTENTIAL CLAIMS - REPORTED			
	Approximate Date of Claim/Complaint	Nature of Claim/Complaint	Amount
1.	February 1, 2016  CLLAS File 16-158	<ul style="list-style-type: none"> <li>Jane Bachynski re; Canadian Professional Soccer League</li> <li>Missed limitation deadline. Under understanding that all Defendants including Claimants, had agreed to waive, suspend or toll the limitation period for asserting crossclaims.</li> </ul>	\$2,000,000.00 and up
2.	December 20, 2016	<ul style="list-style-type: none"> <li>Beverley Moore. Re: Novartis No CLLAS File</li> </ul>	Unknown
3.	December 8, 2015  CLLAS file 17-048	<ul style="list-style-type: none"> <li>Kevin Nearing – Interhealth file</li> <li>Client's action was administratively dismissed in January, 2015. Client had not been responding to requests for information and had not paid receivable of \$50,000.00 as promised in September, 2014. Administrative dismissal only came to Mr. Nearing's attention in November, 2015 as the Court file had the firm's previous address, 60 Queen Street, Ottawa and previous counsel, George Hunter, on record. The client has subsequently indicated that it always intended to pursue its claim. LawPro has been notified and is in the process of bringing a motion to set aside the administrative dismissal. The motion will be heard on December 14, 2016.</li> </ul>	Unknown

CLAIMS ISSUED			
	Approximate Date of Claim/Complaint	Nature of Claim/Complaint	Amount
3.	June 5, 2013  No CLLAS Claim	<b>John O'Toole</b> – Claim was reported to LawPro by Gowlings on June 5, 2013. Statement of Claim was issued on May 24, 2013 against Gowlings and John O'Toole without any previous indication a claim was going to be advanced. The allegation is that Mr. O'Toole gave	\$2,000,000.00

		negligent advice with respect to whether or not the Plaintiff, Gregory King, a former partner at Gowlings, should defend a claim against him in Italy. Plaintiff alleges that based upon Mr. O'Toole's advice, he decided not to attorn to Italian jurisdiction and did not defend the Italian action. Judgment was obtained against Mr. King in August, 2001 and proceedings were brought in Ontario in 2007 to enforce the judgment. Judgment was ordered enforced pursuant to an Order made in Ontario on November 30, 2010. Mr. King fought the enforcement Order all the way to the Supreme Court of Canada and lost. The issued proceedings against Gowlings and Mr. O'Toole is indicated above on May 24, 2013. This claim appears to be frivolous and has a very unlikely prospect of success.	
--	--	--	--

LAW SOCIETY OF UPPER CANADA COMPLAINTS			
	Approximate Date of Claim/Complaint	Nature of Claim/Complaint	Amount
		None	

KPN

OTT01: 5978241: v1



# Appendix F

## CALGARY 2017

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
December 21, 2011	2012-061	Lawrence Orubor, Orubor Technologies Inc. (Jason Howg)		\$0	<p>Past client was put into collections. When approached regarding collections, client alleged:</p> <ul style="list-style-type: none"><li>- mishandling of trust funds</li><li>- negligence in work done</li><li>- double billing</li><li>- poor work</li><li>- failure to respond to past concerns</li></ul> <p>No further word from client since December 1, 2011.</p> <p>Client filed Statement of Claim. (JLH, March 2012)</p> <p>Client filed Amended Statement of Claim March 18, 2013. Defence filed. Affidavits of Records being prepared. (JLH, March 2014)</p> <p>Affidavit of Records filed. (JLH, March 2015)</p> <p>Questioning of one defence witness commenced but not yet completed. (JLH, March 2016)</p> <p>No changes; (JLH, March 2017)</p>	OPEN

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
Aug 24, 2015	2016-015	All Season Weeping Tile Ltd. (Locklyn Price)		\$10,000 to \$100,000	<p>On March 8, 2015 and in contemplation of his departure from BLG, Denver Brust transferred me two clients named Stealth Homes Ltd. (“<b>Stealth</b>”) and Luxuria Homes Ltd. (“<b>Luxuria</b>”) The main point of contact of these two clients is Harpreet Randev.</p> <p>Throughout early to mid 2015, Harpreet sought my advice on lien and general construction matters.</p> <p>In mid 2015, Stealth Homes Ltd. began considering purchasing, amalgamating with or taking over All Season Weeping Tile Ltd. (“<b>All Season</b>”). In the context of merging these two companies Harpreet asked for me to assist in cleaning up All Season Weeping Tile Ltd.’s account receivables. I had previously provided Stealth Homes Ltd. advice on some All Season matters, but explained that if I was going to be doing any work for All Season, I would need a retainer with All Season.</p> <p>We drafted some documents for Stealth and performed conflict searches to determine whether we could act for All Season, but needed to get a retainer before we filed anything on All Season’s behalf.</p> <p>On July 10, 2015, I explained to Harpreet the lien process and provided some builders’ lien forms and information for how All Season, Stealth, and Luxuria could file liens themselves. I also explained that we could file liens for a reasonable and explained the information that I would need.</p> <p>Rather than filing their own liens and on a short timeline, Harpreet asked me to draft and file a lien on July 13, 2015 at 3:54 p.m.. This lien was on All Season’s behalf for work that All Season had done on July 13, 2015. In retrospect, I should have refused to process the lien without a retainer specifically from All Season, but because of the time sensitive nature of the lien and in an effort to obtain another client for the firm, I proceeded as quickly as possible. I also should have counted the days myself as Harpreet advised that the 45 days was expiring on July 17, 2015 when in fact the 45 days expired on July 14, 2015. All Season’s work was done with respect to a property located at 240145 Rainbow Road, Chestermere, Alberta (the “<b>Property</b>”). and therefore first thing the next morning (July 14, 2015) I asked Victoria Smith, a paralegal with the firm, to pull the legal title for the municipal address 240145 Rainbow Road, Chestermere Alberta. Victoria sent back the following legal description: PLAN 0912855 BLOCK 1</p>	OPEN



SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
					<p>LOT 1 CONTAINING 109 HECTARES( 269.1 ACRES) MORE OR LESS EXCEPTING THEREOUT: PLAN NUMBER HECTARES ACRES MORE OR LESS EXPROPRIATION 1312176 2.38 5.88 EXCEPTING THEREOUT ALL MINES AND MINERALS ATS REFERENCE: 4;28;24;3;NW ATS REFERENCE: 4;28;24;3;SW ATS REFERENCE: 4;28;24;3;SE ESTATE: FEE SIMPLE (the “Title”).</p> <p>Victoria explains that in pulling the Title, it appears that she misread the map and obtained a legal description for land to the east of the land we required title for. There was apparently some confusion because this land had been annexed from Rocky View County.</p> <p>I drafted the lien using the Title and the information supplied by the client and sent it away to the Land Titles Office. The information from the client was that the last day work was done on the property was May 29, 2015 and that the 45 days would expire on July 17, 2015. While it is not generally my practice to sign on behalf of the client I did so. Despite my best efforts to get the lien registered the day after receiving instructions to file it, the Land Titles Office rejected it on the basis that the 45 days had expired.</p> <p>I communicated the rejection to the client and explained that in the future, I need to have a representative from All Season sign for the lien.</p> <p>On or about July 27 or July 28, Harpreet called and advised that she had talked to the employees on site and they explained that the last time work had been done on the property was, in fact, June 17, 2015 and she asked if we could file a lien with this information. I counted the days and confirmed that the lien should be filed before July 31, 2015. I explained that I needed a signed retainer agreement from All Season and that All Season would need to sign the lien. I drafted the lien using the Title and provided it to the client after they executed a retainer agreement on July 30, 2015.</p> <p>The corporate representative of All Season is a gentleman named Jagdeep Shergill. Jagdeep reviewed the information, confirmed that it was correct and then signed the lien. I sent away the lien for filing on July 30, 2015 and it was accepted by the Land Titles Office. We received confirmation that the lien was successfully filed on July 31, 2015, which I communicated to the client.</p>	

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
					<p>On August 8, 2015, I received an email from Jonathan Selnes of Burnet Duckworth and Palmer LLP indicating that the owner of the Title, David Wayne Mikklelsen did not retain All Season for the work that was indicated on the lien. Mr. Selnes asked for more information as to why the lien was filed on the Title. First thing Monday morning, I asked our due diligence team to confirm that the Title was the right title, but discovered that Ms. Smith had pulled the wrong title and that the lien had been filed on the wrong property.</p> <p>I discussed the situation with Trish Morrison of our office and then with Jeff Vallis of our office. I also communicated the fact that the lien had been registered on the wrong title and explained that All Season may have a claim against Borden Ladner Gervais LLP, but that they would have to obtain independent legal advice with respect to that claim. I offered to commence an action in Provincial Court on their behalf and received instructions to do so. Since receiving confirmation that the lien was wrongfully filed I have emailed the client daily and called frequently asking Mr Shergill to come in and sign the necessary documents to get the lien discharged. On August 20, 2015, Mr. Shergill made an appointment to come in and sign the discharge of lien. As soon as a signed discharge is obtained it will be sent to the Land Titles Office to discharge the lien.</p> <p>No Changes (LP – March 2016)</p> <p>No Changes (LP – March 2017)</p>	

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
Sept 9, 2015	2016-023	CareVest Capital Inc. (David Madsen)		\$1,500,000	<p>We represent CareVest Capital Inc. ("CareVest"). CareVest held a mortgage over a 50% undivided interest in land owned by its borrower. The title to those land was held in the name of the borrower as to a 50% interest and in the name of several others as to the other 50%, but there was only one title. As part of a larger series of foreclosures, CareVest foreclosed on this interest and took an Order for Sale to Plaintiff of that 50% interest for the appraised value of \$77 million.</p> <p>After CareVest's mortgage was registered, but before the Order for Sale to Plaintiff was obtained, Weinrich Contracting Ltd. ("Weinrich"), commenced a claim against the borrower and the other owners of the lands, claiming an interest in those lands pursuant to an agreement, and registered a CLP on title. That claim was for an interest in the lands equal to approximately \$1.6 million of work that had been expended on the property by Weinrich.</p> <p>There had been discussions in November 2014 with counsel for Weinrich (Kevin Chapotelle at Bryan &amp; Co. in Edmonton) with Robyn Gurofsky of our office such that Mr. Chapotelle wanted to ensure that his client's CLP did not get foreclosed off all of the lands, only the 50% interest charged by CareVest's mortgage. He and Ms. Gurofsky agreed to a form of Order which would split the titles and leave the CLP only on the portion not being transferred to CareVest. Ms. Gurofsky was assisting in this foreclosure. While I did receive an email that provided the agreed upon language for the Order, I did not see it or it did not register with me. I handled the Court application at which the Order for Sale to Plaintiff was granted and my solution was to obtain the Order for Sale to Plaintiff, but leave the CLP on the whole title on the understanding that the CLP would thereafter only attach the lands not being foreclosed on.</p> <p>CareVest took title and the CLP remained on title. CareVest now has a purchaser and the purchaser wants the CLP off title. Counsel for Weinrich (will not agree to remove the CLP. His argument is that while he did agree that the CLP could come off the 50% interest charged by CareVest at the time of taking the Order for Sale to Plaintiff, now, through an error or omission on my part, (ie. not putting specific language in the Order or not splitting the titles) the CLP creates an interest in the lands which is free and clear of CareVest's mortgage.</p> <p>CareVest would like us to apply to amend the Order for Sale to Plaintiff or to seek an Order that can be registered on title confirming that the CLP does not attach the interest of CareVest or its assigns.</p> <p>The sale is now scheduled to close November 15.</p> <p>An application was heard February 19, 2016 to discharge the CLP. The decision has been reserved. If the application is successful it is expected the purchaser will still close and our damages or possible damages would be limited to interest and any change in purchase price. (DTM – March 2016)</p>	OPEN

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
					No changes (DTM – March 2017)	

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
Nov 30, 2015	2016-053	Darby Kreitz (Scott Cedergren)		\$500,000 to \$999,999	<p>Borden Ladner Gervais LLP (“<b>BLG</b>”) was at the relevant time corporate counsel to Pro-Trans Ventures Inc. (“<b>Pro-Trans</b>”), an Alberta corporation, and its wholly owned subsidiary Maple Leaf Loading Ltd. (“<b>MLL</b>”), a BC corporation, to assist with securities and general corporate matters from time to time. At the relevant time, Scott Cedergren was the corporate secretary of Pro-Trans as it was a publicly traded company. Until October 2012, a partner of BLG had been on the board of directors of Pro-Trans.</p> <p>BLG Calgary was the registered office for Pro-Trans and BLG Vancouver was the registered office for MLL. In 2011, Pro-Trans acquired MLL at an arm’s length acquisition. Darby Kreitz was a director and significant shareholder of MLL and concurrent with the acquisition also became a board member of Pro-Trans and remained involved with the business post-closing of the acquisition.</p> <p>MLL was the primary operating subsidiary of Pro-Trans. The board of directors of MLL consisted of 2 individuals: Martin Carsky, President and CEO of Maple Leaf Loading and Pro-Trans and Darby Kreitz, the Chairman of the Board of Directors of Pro-Trans.</p> <p>On January 3, 2014, Mr. Kreitz sent an email to the Pro-Trans Board, including Mr. Cedergren as Corporate Secretary, and scheduled a January 6, 2014 Pro-Trans board of directors meeting to discuss the ongoing financial concerns of MLL.</p> <p>Between January 6, 2014 and January 20, 2014, Mr. Carsky and Derrek Wong, the Chief Financial Officer of Pro-Trans and MLL, on behalf of MLL, worked with BLG to prepare documentation relating to a loan in the principal amount of \$500,000 from Mr. Kreitz to MLL.</p> <p>Mr. Cedergren met with Mr. Patrick Mah, an associate in the Financial Services group at BLG and requested that he prepare the lending documentation on behalf of MLL. Mr. Mah and Mr. Cedergren then requested that Ms. Katherine English, another associate, work on drafting the documents with Mr. Mah.</p> <p>BLG, including Messrs. Cedergren, Mah and Ms. English, worked with MLL at the sole instruction of Mr. Carsky and Mr. Wong to prepare documents relating to the loan from Mr. Kreitz.</p> <p>On January 20, 2014, Mr. Carsky sent an email to the Pro-Trans Board of Directors, copying Mr. Wong and Mr. Cedergren, attaching a memorandum from Mr. Carsky setting out the terms negotiated with Mr. Kreitz for a proposed non-arm’s length financing with Mr. Kreitz.</p>	OPEN

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
					<p>Mr. Carsky's email and memorandum of January 20, 2015 included a statement to the Board of Directors of Pro-Trans that Mr. Cedergren would prepare and distribute written consent resolutions for consideration by the Board of Directors of Pro-Trans, which was drafted and distributed to the entire Board of Directors of Pro-Trans.</p> <p>On January 21, 2014, Mr. Cedergren provided the first draft of the loan agreement, security agreement and form of directors resolution for MLL (the "<b>Loan Documents</b>") to Messrs. Carsky and Wong by email. Mr. Cedergren stated in that email "Please provide any comments on the loan documents to Kate English and me, or if you are satisfied to Darby for him to review and obtain counsel regarding if he sees fit."</p> <p>On January 21, 2014 Mr. Carsky forwarded the email from Mr. Cedergren to Mr. Kreitz, copying Messrs. Cedergren and Wong, providing Mr. Kreitz the Loan Documents and the request to review and obtain counsel and requesting that he review and, if he was "okay" to "let us know so that we can send your signed execution copies and move to close as soon as Scott confirms that Les has signed off with Les."</p> <p>Section 20 of the draft loan agreement clearly stated that the parties acknowledge that they have had an opportunity to obtain independent legal advice and if they have not obtained independent legal advice they expressly waive their right to do so.</p> <p>On January 22, 2014 Mr. Carsky followed up with Mr. Kreitz by email (copying Mr. Cedergren) asking again if he had any comments on the draft documents provided.</p> <p>On January 23, 2014 Mr. Carsky resent the Loan Documents to Mr. Kreitz by email requesting that: "Assuming you are okay to sign, please do that and scan/send to Scott, Derrek and myself"</p> <p>On January 31, 2014, Mr. Carsky sent an email to Mr. Wong and Mr. Cedergren as well as Maureen Vollett (who was the Comptroller of MLL), and copying Mr. Kreitz, containing the Loan Documents, which had been executed by Mr. Kreitz without any further changes or queries to BLG. This email also stated that Mr. Kreitz would arrange for the transfer of funds on February 1, 2014.</p> <p>After preparation of the Loan Documents, BLG did not provide further legal advice to any of Pro-Trans or MLL with respect to the Loan Documents.</p> <p>During the period from the time of BLG engagement to prepare the Loan Documents, to the completion of the loan, BLG and Mr. Cedergren took instruction from Mr. Carsky and</p>	

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
					<p>corresponded only with Messrs. Carsky and Wong in respect of the engagement to prepare the Loan Documents and were clear to the client MLL, to its parent corporation, Pro-Trans (including its directors and officers) and to Mr. Kreitz that BLG represented MLL in the matter of the loan and not that of Mr. Kreitz.</p> <p>The Loan Documents are dated February 1, 2014.</p> <p>On or about June 27, 2014 Ernst &amp; Young was appointed receiver of all of the assets, undertakings and properties, including proceeds thereof of MLL.</p> <p>On or about June 30, 2014, Mr. Kreitz contacted Mr. Cedergren and raised a question on the security interest that had been granted by MLL to Mr. Kreitz had not been perfected by the filing of a registration statement. On or about July 2, 2014 Mr. Cedergren responded and confirmed by email to Mr. Kreitz, copying Mr. Carsky of MLL that BLG had not been instructed to file registration statements by MLL and that it was the responsibility of the lender to file such documents. The correspondence also confirmed that BLG had only acted for MLL and not the borrower. Mr. Carsky responded with a thank you email.</p> <p>Mr. Cedergren and BLG received no further communication regarding this matter until November 16, 2015 when counsel to Mr. Kreitz sent the demand letter that is attached to this notice.</p> <p>Response to Civil Claim filed January 22, 2016. (JDV, March 2016)</p> <p>Filed documents send to counsel in April to assemble Affidavit of Records; No knowledge of discoveries. (JDV, March 2017)</p>	

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
Dec 1, 2015	2016-053	Dunlop, David and Roxanne (Jennifer Lamb)		\$10,000 to \$100,000	<p>This matter was scheduled to proceed to a 7 day trial on November 30. On November 2, I received the client's instructions to make a Formal Order for the all-inclusive amount of \$120,000.00 (confirmed in an email). That offer went out but a few hours later , the clients changed their minds. I didn't think the offer had gone out (my assistant sent it) so I did not know at the time I responded to them that it went out. I immediately retracted the offer over the phone but not in writing. Trial preparations continued.</p> <p>On November 18, 2015 the Defendant accepted the Formal Offer. After a review of this matter, I realized my error regarding the retraction. It should have been in writing as per Rule 4.25 of the <i>Rules of Court</i>.</p> <p>I immediately advised the clients of this over the telephone. The clients agreed with me that our only option was to attend Court on November 19, 2015 (a Pretrial conference had been scheduled) and have the Judgment entered confirming acceptance of the Formal Offer. The Judgment was for \$120,000.00, which is the entire amount of their damages but exclusive of interest and costs.</p> <p>It is important to note that earlier in the day on November 18, the client had asked me to propose a Consent Judgment of \$171,000.00 which comprised their damages, plus interest and disbursements. However, they instructed me to make an argument for solicitor-client costs, which I told them repeatedly we would not likely be successful on.</p> <p>A key fact in all of this is that the Defendant has made repeated representations that it is insolvent and has no more than \$50,000.00 to satisfy our client's claim. It is already operating under the name of a new corporate entity.</p> <p>On November 19, 2015 our office received a cheque payable to our clients in the sum of \$25,000.00 from the Defendant as partial payment towards the Judgment. We forwarded this to the clients. On November 24, 2015 the client advised me over the telephone that it is best that I no longer act for them. I sent them a final reporting letter and advised that we would send along our final Statement of Account shortly.</p> <p>Received correspondence confirming the clients (Dunlops) have obtained counsel – Beamer Comfort at Bennett Jones; no other changes to report. (JL, March 2016)</p> <p>No changes. (JDV – March 2017)</p>	OPEN



SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
Feb 10, 2016	CLLAS file 16-088	The Guarantee Company of North America  (Patricia L. Morrison)		\$2,161,452	<p>The client for this potential claim is The Gurantee Company of North America ("GCNA"), which issued bonds to Carco Pipeline for a construction project. Pursuant to the agreement to provide the bonds, GCNA obtained security from Carco Pipelie, in the event that amounts wre paid out under the bonds. The security included a General Security Agreement and personal indemnitees from two individuals, Frank Wilson and Carl Moffat.</p> <p>Court of Queen's Bench Action No. 1001-10554 was commenced on July 16, 2010 against Carco Pipeline, Mr. Wilson and Mr. Moffat for damages for amounts paid out in relation to claims made under the bonds. The claim was commenced by Mr. Shane McGurk, a former partner of Borden Ladner Gervais LLP. Mr. McGurk resigned from Borden Ladner Gervais on December 17, 2010.</p> <p>On February 16, 2011, all three parties were noted in default for failure to file a Statement of Defence. On February 14, 2014, Default Judgment was entered against all three parties in the amount of \$2,161,452.57.</p> <p>On February 17, 2015, our office was contacted by counsel for Mr. Wilson, who advised that we had exchanged correspondence with Mr. McGurk and that, in December, 2010, Mr. McGurk had agreed to take no steps against Mr. Wilson without first providing reasonable notice. The December 2010 correspondence with Mr. Wilson's counsel was not placed on the file at Borden Ladner Gervais LLP.</p> <p>A Consent Order was entered on April 7, 2015 setting aside the Noting in Default and Default Judgment as against only Mr. Wilson, but not as against Mr. Moffat or Carco Pipeline.</p> <p>On July 13, 2015, counsel for Mr. Wilson served Borden Ladner Gervais LLP with an application to dismiss the action against Mr. Wilson for long delay pursuant to Rule 4.33 or dismissing the action pursuant to Rule 4.31. The application is scheduled to be heard on March 3, 2016.</p> <p>The application was heard on March 3, 2016 and was successfully opposed. The appeal period will run from 10 days after the form of Order is filed and served. (PLM, March 2016)</p> <p>Mr. Wilson appealed the Order; the appeal was scheduled for January 13, 2017 but was adjourned due to illness; the appeal is being rescheduled to April 2018 due to Court availability. (PLM, March 2017)</p>	OPEN

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
March 9, 2016	CLLAS File 16-100	Timothy Hamilton and Hamilton Hall Soles/Ray & Berndtson Inc.		Unknown	<p>This matter involves <i>Kevin Neil Hall v. Hamilton Hall Soles/Ray &amp; Berntson Inc., Timothy J. Hamilton, Janet E. Soles, Kevin Gregor and Boyden Calgary Inc.</i>; Court of Queens Bench of Alberta, Court File No. 1401-01349.</p> <p>The parties are:</p> <ol style="list-style-type: none"><li>Kevin Neil Hall (“Hall”) – Hall is a shareholder and former director of HHSRB.</li><li>Hamilton Hall Soles/Ray &amp; Berntson Inc. (“HHSRB”) – HHSRB is an Alberta corporation that carried on business as an executive search firm until December 31, 2013, when it ceased operations.</li><li>Timothy J. Hamilton (“Hamilton”) – Hamilton is a shareholder and director of both HHSRB and Boyden.</li><li>Janet E. Soles (“Soles”) – Soles is a shareholder and director of both HHSRB and Boyden. Kevin Gregor (“Gregor”) – Gregor is a shareholder and director of both HHSRB and Boyden.</li><li>Boyden Calgary Inc. (“Boyden”) – Boyden is an Alberta corporation that commenced operations as an executive search firm commencing January 1, 2014. Boyden’s shareholders and directors are Hamilton, Soles, Gregor, Brent Shervey and Robert Travis (“Travis”). Travis is the “managing partner” of Boyden. Travis and Shervey had no involvement in HHSRB.</li></ol> <p>We act for Boyden. Our contact, and the authorized source of our instructions, is Travis. Peacock Linder Halt Mack LLP acts for the remaining defendants.</p> <p>The action commenced as an Originating Application on February 10, 2014 seeking various forms of relief under the oppression remedy, including, inter alia, an order for the delivery of certain financial records of HHSRB, an order directing one or more of the Defendants to</p>	OPEN
				(Clay Jacobson)		

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
					<p>purchase Hall's shares in HHSRB for \$400,000, and an order directing one or more of the Defendants to pay Hall \$750,000 for his share of HHSRB revenue, and \$250,000 representing his alleged portion of HHSRB's retained earnings. Hall left HHSRB in July 2012 to form a competitor, but remained a shareholder of HHSRB. Hall alleges that Hamilton, Soles and Gregor breached the Alberta Business Corporations Act, and acted in an oppressive manner by causing HHSRB to enter into a Purchase and Sale Agreement with Boyden whereby HHSRB's assets were transferred to Boyden for less than fair market value and in the absense of the required special shareholders' resolution.</p> <p>The issues in the litigation include HHSRB's revenue during the period after Hall left the company, and the revenue distribution practices of the shareholders of HHSRB both before and after Hall departed HHSRB. Each of Hall, Hamilton, Soles and Gregor are executive search practitioners. They refer to one another as "partners", and their historical practice of profit distribution involved a formula that considered the revenue contribution of their "practices", and their contributions to the administration of the company.</p> <p>The Originating Application was heard on December 11, 2014. Affidavits were filed by Hall, Soles, Gregor, Travis, and HHSRB's accounting consultant Jackie Altwasser. All deponents were cross examined prior to the application.</p> <p>The Court of Queen's Bench did not grant the relief sought in the Originating Application, but instead ordered the matter to be re-commenced by Statement of Claim, and set out a schedule for pre-trial steps. This included a deadline for Affidavits of Records of all parties by February 27, 2015 (which was subsequently amended to March 13, 2015).</p> <p>On March 15, 2015, all parties exchanged Affidavits of Records. Landon Miller of our office, who assisted me with the Originating Application, collected the client's records and prepared the Affidavit of Records.</p> <p>Boyden's Affidavit of Records included 127 records, one of which is an email that Jackie Altwasser (HHSRB's accounting consultant) sent to Robert Travis on April 9, 2014 attaching a large spreadsheet setting out revenue data of HHSRB during the relevant period, including an income statement. Revenue from specific customers is included.</p> <p>The court ordered schedule required the Plaintiff to conduct questioning by April 30, 2015. The Plaintiff did not conduct questioning by that date, but instead brought an application to compel answers to certain undertakings requested from Jackie Altwasser and Kevin Gregor, which included requests to provide the source accounting data of HHSRB in Simply Accounting</p>	

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
					<p>format, a list of the assignments in progress on the date that HHSRB ceased operations, and a copy of HHSRB's hard copy and electronic client database.</p> <p>HHSRB resisted the application on the basis that the identity of its customers, subsequent to Hall's departure, and the revenue from those customers, is confidential.</p> <p>Hall relied on the fact that Boyden had disclosed the records in its possession that are relevant to HHSRB's revenue generation in support of its application to compel HHSRB to produce further records.</p> <p>The revenue generated by HHSRB, its retained earnings, and the distribution of profits to Hamilton, Soles and Gregor based on the revenue generation from their "practices", which are comprised of specific clients, is an issue in the litigation.</p> <p>On September 3 and October 21, 2015, the Court of Queen's Bench ordered HHSRB to produce certain additional documents and information.</p> <p>On or about November 20, 2015, I was informed by Travis that, in the course of compiling the additional requested documents, he had an argument with Hamilton in which Hamilton advised him that, should HHSRB, Hamilton, Gregor and Soles "lose" the lawsuit, Hamilton would commence an action against Travis and BLG for disclosing HHSRB's customer identities and revenue information.</p> <p>No changes (CJ – March 2017)</p>	

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
CLLAS File 16-143		Momentive Specialty Chemicals Canada Inc.; Momentive Speciality Chemicals, Inc.  (Duncan Marsden)		\$210,000	I am assisting a US law firm who acts for Momentive Specialty Chemicals Canada, Inc. and Momentive Specialty Chemicals, Inc. ("Momentive").	OPEN
					Momentive employed an individual called Norbert Milota until he died in February 2012. Mr. Milota had life insurance and the claim relates to whether or not he is entitled to one time's his salary by way of life insurance payment, or three times his salary. Mr. Milota has been paid one time's his salary by way of life insurance payment (\$105,000) and his estate should have been paid \$315,000. The total claim worth \$210,000.	
					Mr. Milota's estate brought the claim against Momentive and the insurer (Great West-Life Assurance Company ("GWL")). Both defendants filed a defence which includes a limitation period argument. A summary judgment application is being brought which we consider will be successful, in which case this matter will not be an issue.	
					Mr. Milota applied for three times life insurance in about July 2007 and it was denied and premiums were refunded to him in December 2007. Mr. Milota provided the application form to Momentive and Momentive were to provide it to GWL. It is unclear as to whether Mr. Milota's application for life insurance of three times his salary was denied based on his failure to provide medical documentation or because GWL never received the application from Momentive. In their defence, and GWL alleged that they never received the application from Momentive. Momentive states that they did provide this form to GWL.	
					In documents received from GWL in February 2016, there is documentation which we consider proves, for the first time, that GWL did in fact receive the application. It is my view that if a judge decides that the claim is valid, he/she would find either GWL liable (for not having processed the application) or Momentive liable (for not having sent the application) in which case there will be no omission or error. But it is arguable that I should have protected Momentive's position by filing a third party claim against GWL in the event that a judge finds both liable but based on an act of GWL only.	
					October 2016 - Reported to CLLAS that client was planning to bring summary judgment application on the basis that the claim against it is out of time; February 28, 2017 – received correspondence from ALIA confirming matter closed as no claim was developed; (JDV March 2017)	

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
July 14, 2016	2016-167	Wael Maged Badawy  (Frank Tosto)		\$1,000,000 - \$1,500,000	<p>Borden Ladner Gervais LLP (“BLG”) was retained by IntelliView Technologies Inc. (“IntelliView”) to commence an action against its former director and current shareholder Wael Badawy. Mr. Badawy is an intelligent (PhD in engineering) self-represented litigant who is very litigious. The causes of action against Mr. Badawy include breach of fiduciary duties, fraudulent and negligent misrepresentations, conversion and interference with economic interests and unjust enrichment. The Statement of Claim was issued on June 14, 2016. On June 15, 2016, BLG on behalf of IntelliView, obtained an interim interlocutory <i>ex parte</i> injunction against Mr. Badawy (the “Injunction Order”) requiring Mr. Badawy to, among other things: i) provide IntelliView with the user name and password for the intelliview.ca domain, website and email hosting account or accounts and IntelliView’s social media accounts, including but not limited to, its Twitter and LinkedIn accounts; and ii) do all things necessary or required to transfer access to or control over the intelliview.ca domain, website and email hosting account or accounts to IntelliView and do all things necessary or required to transfer access to and control over IntelliView’s social media accounts, including but not limited to, its Twitter and LinkedIn accounts, to IntelliView. In addition, Mr. Badawy was ordered to not use, sell, assign, lease or deal with in any way whatsoever trademark registrations bearing Nos. TMA 664448, TMA 815829 and TMA 815828. Mr. Badawy was also ordered not to use or access in any way whatsoever the domain intelliview.ca, including its website and email hosting account or accounts.</p> <p>On July 7, 2016, Mr. Badawy caused to be filed a Statement of Defence and a Counterclaim. The Counterclaim identified new parties as Defendants by Counterclaim including “Broden Lander Gervais LLP”.</p> <p>By Counterclaim, Mr. Badawy essentially asserts that BLG is acting in conflict of interest and therefore requests that it deliver all material related to IntelliView to a custodian appointed by the Law Society of Alberta. He also seeks an order preventing BLG from acting against the Plaintiff by Counterclaim or any of the shareholders of IntelliView and punitive damages in an unspecified amount against BLG. The relevant paragraphs in the Counterclaim are 33, 34, 51, 121, 122 and 120 (this paragraph appears out of numerical order in the pleading).</p> <p>The Counterclaim discloses no cause of action and should be struck.</p> <p>Statement of Defence filed; Application for Summary Judgment on behalf of BLG scheduled for April 13, 2017; (Tosto March 2017)</p>	OPEN

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
Sept 6, 2016	2017-029	Estate of James Blair Colborne  (Barrie Pomerance)		Unknown	<p>I drafted and held the last the executed Last Will and Testament of James Blair Colborne dated September 19, 1990. On or about March 17, 2015, I was contacted by Mr. Colborne to update his Last Will and Testament and in response thereto, at 2:17 on March 17, 2015, I did send him an email setting out my new practice coordinates and advising him to “Send me you (sic) typed will and I will incorporate it into a proper document and then have you come in to sign it up”. AT 2:42 that same day Mr. Colborne responded by email sending me his typed out, but unexecuted, Last Will and Testament. I do not have any recollection of receiving his email from Mr. Colborne, but nonetheless it does show up as a received email in my system. Through inadvertence, or not being aware of receipt of Mr. Colborne’s March 17, 2015, 2:42 email, I did not incorporate Mr. Colborne’s typed but unexecuted Last Will and Testament into a proper document and then have Mr. Colborne come in to sign it up as I indicated to him in my March 17, 2015 email, nor did I follow up on the matter with Mr. Colborne. Further, at no time did Mr. Colborne follow up with me on the matter and no further communication occurred as between us. I did not forward a retainer agreement/engagement letter to Mr. Colborne nor did he provide any retainer funds, and no file at BLG was ever opened.</p> <p>On September 1, 2016 I did receive a call from Fouad (Ed) Farah, that Mr. Colborne had died and that Mr. Farah requested my legal assistance in dealing with Mr. Colborne’s Estate. On September 6, 2016, I did receive a copy of Mr. Colborne’s Last Will and Testament dated March 13, 2015 (the “New Will”), executed by Mr. Colborne and one subscribing witness (which execution is not in accord with the requirement of the Wills and Succession Act, SA 2010) the provisions of which were identical to the provisions forwarded to me by Mr. Colborne on March 17, 2015. At the time of Mr. Colborne’s original Last Will and Testament, he was married and at the time of the New Will he was not. The dispositions a set out in the New Will are significantly different from the dispositions as set forth in Mr. Colborne’s Last Will and Testament of September 19, 1990.</p> <p>I do not know the value of the Estate.</p> <p>No Changes; (Pomerance – March 2017)</p>	OPEN

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
Sept 26, 2016	2017-034	Preferred Credit Resources Ltd.  (Daniel Johnson)		\$10,000 - \$100,000	<p>On August 26, 2016, the registration of a writ of enforcement in favour of BLG’s client, Preferred Credit Resources Ltd. (“Preferred”) expired without being renewed. Although the expiry date was initially diarized in BLG’s critical dates system, the diary entry was changed to inactive, so no reminders regarding the expiration of the registration were received. The registration was renewed on September 22, 2016.</p> <p>Details: Daniel Johnson, acting for Preferred, obtained judgment for Preferred against Ronald Cecil Lockhart (“Lockhart”) on a credit card debt on August 20, 2014. A Writ of Enforcement (the “Writ”) was filed with the Court of Queen’s Bench on August 21, 2014. On August 26, 2014, the Writ was registered (the “Registration”) at the Personal Property Registry (“PPR”) with a two year expiration period ending on August 26, 2016. The Writ’s expiry date was diarized in BLG’s critical dates system (the “Critical Date”), with a reminder set for 30 days prior to the expiration of the Writ and the date of Writ’s expiry.</p> <p>On April 5, 2015, Karan Jones – a Legal Assistant at BLG, changed the status of the Critical Date from “active” to “inactive”, so no reminders were sent regarding the Critical Date.</p> <p>Heather Walker – Preferred’s litigation manager – contacted Mr. Johnson on September 22, 2016 requesting an update on the status of the Writ and its registration. Upon reviewing the file to provide an update to Preferred, Mr. Johnson noted that the Registration had expired. Mr. Johnson immediately took steps to renew the Registration under subsection 35(4) of the Civil Enforcement Act RSA 200 c C-15. A PPR search on September 22, 2016 revealed that a security agreement was registered against a Ronald Earl Lockart on September 8, 2014 after the Writ was first registered on August 26, 2014.</p> <p>The Registration was renewed on September 22, 2016, and Preferred was informed that the registration had been renewed the same day.</p> <p>Counsel for ALIA contacted Mr. Johnson and informed Mr. Johnson that they would be closing their file; To our knowledge no claim has been filed by Preferred. (DJ – March 2017)</p>	OPEN



SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
Jan 26, 2017	2017-095	Brian and Barbara Clarke (Barbara Clarke at attorney for Mary Baird)  (Maria Doerksen)		\$500,000 - \$999,999	<p>On November 15, 2012 I received an email from Brian Clarke. Mr. Clarke advised that he and his wife have money invested with a first mortgage broker from Calgary for 8 years and “are very comfortable. Older friends of ours (Didsbury) have been with this broker many years and again are most satisfied. Mortgages must be renewed every six months, and rate of return is 10% paid semi annually. That business is BASE FINANCE and is operated by Mr. Arnold Breitkrutz and his partner Susan (private company). We receive assignment of title (not original as several investors may be involved with one property)...For our satisfaction we would like to further check these companies, but have not found anyone willing to follow some titles, making sure all is well...Is this something you could to, and what sort of cost do you anticipate.</p> <p>On November 21, 2012 I sent an email to Mr. Clarke advising that we can assist with “standard due diligence searches on the corporate (ensure corporation exists, who are the directors, litigation matters, etc.) and can also do title searches on land involved. In the event there are encumbrances registered on title, we can obtain copies of these as well”. I quoted a cost of \$300 for the due diligence and report, and advised that land titles searches are \$12/title or encumbrance search.</p> <p>On November 25, 2012 I received another email from Mr. Clarke stating that he would like to go ahead with the project. Mr. Clarke suggested that I call Arnold and Susan and say that I am doing due diligence for a client and have them explain their program. He advised “We would wish to be anonymous.” Mr. Clarke also attached a brief explanation sheet written for his children and faxed me a copy of one of the assignments (being and assignment of mortgage interest from Base Finance to Brian or Barbara Clarke).</p> <p>I noted that the assignment provided did not include any legal description, mortgage registration number or any other information through which I could determine a legal description in order to pull title.</p> <p>On January 9, 2013 I called Arnold Breitkreutz. He advised that he provides short term lending (6 months at the longest) for mortgages on residential properties only, based on 75% of land value, charging 10% interest. It is a quick time line – basically bridge financing.</p> <p>On February 6, 2013, I received an email from Mr. Clarke following up on this file.</p> <p>On February 9, 2013, I emailed Mr. Clarke advising that I had talked to Mr. Breitkreutz and have done the due diligence searches. I advised that “Everything checks out as you state. The due diligence searches did not result in anything unexpected”.</p> <p>On July 19, 2013 I emailed Mr. Clarke providing a detailed summary of my conversation with Mr. Breitkreutz as well as the due diligence search results on Base Finance Ltd. and Base Mortgage &amp;</p>	OPEN

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

BORDEN LADNER GERVAIS, CALGARY OFFICE						
DATE REPORT	CLAIM NO.	CLAIMANT (LAWYER)	AMOUNT OF CLAIM		BRIEF DESCRIPTION	STATUS
			PAID	ESTIMATE		
					<p>Finance Ltd.</p> <p>On July 22, 2013, I received a further email from Mr. Clarke asking “Understanding Arnold’s business model, would it be realistic to inquire if we could be placed as having secured interest in the mortgages?”</p> <p>On August 1, 2013, I emailed Mr. Clarke advising “I have two answers...from a purely legal perspective, it is realistic (and logical) to want to have a secured interest in the mortgage. Every lender (ie. Whether financial institution or private lender) that I work with requires this. However, having phoned Arnold to talk to him about his structure, he was clearly not happy that one of “his investors” was having a lawyer follow up with him...I do not know how Arnold will react when you ask him about having a secured interest...You clearly have a lot more knowledge about and experience with Arnold, and would be better able to judge his reaction.”</p> <p>On August 1, 2013 I received a thank-you email from Mr. Clarke.</p> <p>Burstall Ward states that: Brian and Barbara Clarke had \$1.09 million invested and that Mary Baird had \$140,000 invested. They offered to settle for \$640,000.</p> <p>No further update; no changes; (MD – March 2017)</p>	

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

CLOSED MATTERS FOR/IN THE PAST 5 YEARS						
BORDEN LADNER GERVAIS, CALGARY OFFICE						
AMOUNT OF CLAIM						
DATE REPORTED	CLAIM NO.	CLAIMANT (LAWYER)	PAID	ESTIMATE	BRIEF DESCRIPTION	STATUS
February 9, 2011	NO CLLAS File	Ernst & Young Inc. (Josef Kruger) (Matti Lemmens)		\$600,000	Due to a misunderstanding between Matti Lemmens and I, certain actions commenced in Ontario were discontinued. Our client is Ernst & Young Inc., in its capacity as agent for SemCanada Energy Group. BLG is applying to reinstate the actions. If unsuccessful, there may be claims.  Matter is closed (Lemmens, March 2012)	CLOSED (March 2012)
April 1, 2010	ALIA 20100648C CLA  CLLAS 10-137	Quest Energy Services (Canada) Limited and Production Enhancement Group, Inc. (Brad Pierce)		\$250,000 to \$500,000	Prepared Debenture and General Security Agreement from precedents to allow for intercompany advance from parent, Quest, to subsidiary , PEG.  Clerical error in the General Security Agreement had it securing advances under an unrelated loan agreement.  As a result the security may be invalid and result in a reduced amount received by the parent on a secured claim in the bankruptcy of the subsidiary, PEG.  Steps are being taken in the PEG bankruptcy proceeding to remedy the error which if successful will result in no claim.  Claim has been resolved. (BJP, March 2012)	CLOSED (March 2012)
Jan. 30, 2001	ALIA# 01- 0461 CB Class Claim 2001-072  CLLAS 01-072	3557537 Canada Inc. and Bryon J. Seaman (Allan Nielsen)	None	None	In late 1998 and early 1999 Allan Nielsen worked on behalf of the claimants in connection with a partnership arrangement, certain financings and various other contractual matters associated with a land development project proposed for certain lands in the Province of British Columbia known as the "Burns Bog". The transaction was complex and involved the claimants in very extensive obligations, particularly Mr. Seaman who took on extensive personal obligations which would be considered to be unusual in most commercial transactions. Shortly after the Partnership and financings were closed difficulties began to arise between the partners resulting in the claimants defaulting in many of their obligations to their partners. An action was commenced in British Columbia against the claimants by their partners and a summary judgment was obtained against the claimants in the amount of \$11 Million plus costs. The action was settled by the claimants. We are not yet aware of the details of the settlement.	CLOSED (March 2012)

## CLAIMS SCHEDULE F

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

				<p>It has been alleged by the claimants that Allan Nielsen did not adequately protect the claimants vis-à-vis their partners, the lenders and others associated with the transactions. The claimants allege that they were relying on Allan Nielsen in making many of the decisions they made in connection with the transactions and that they have been exposed to damages because they were not properly protected and advised. There is also an allegation made, which is not reflected in the Statement of Claim, that a transaction whereby the individual claimant transferred certain assets to his spouse was not properly handled.</p> <p>On February 28, 2001 a Statement of Claim was issued by the claimants in the amount of \$50 Million. A defence has been filed and affidavits of documents have been delivered. The insurers have appointed Fraser Milner Casgrain to act on behalf of Borden Ladner Gervais. Discoveries are ongoing.</p> <p>Status has not changed as of March 16,2005.</p> <p>Discoveries have been completed and the trial has commenced. The rest of the trial is tentatively scheduled for June 2009. – AND (March, 2009)</p> <p>The trial is ongoing. All evidence has been presented. Written arguments are to be submitted in March of 2010 and final oral arguments around the end of April 2010. (ADN, March 2010)</p> <p>The trial ended in April 2010. Still waiting on decision. (ADN, March 2011)</p> <p>The decision was issued in March 2011 and the Plaintiffs claims were all defeated. No appeal filed. (ADN, March 2012)</p>	
April 12/11	CLLAS 11-156	Kevin Zackowski (Patrick Heinsen)		<p>Our office was retained to bring an action against Mr. David Smith of Smith Chartered Accountants respecting Mr.Smith's negligent filing of Mr. and Mrs. Zackowski's personal income tax returns with the Canada Revenue Agency and Mr. Smith's subsequent negligent advise to Mr. and Mrs. Zackowski respecting the necessity to pay various CRA penalties and interest charges.</p> <p>On July 16, 2009 our office issued a demand letter to Mr. Smith requesting payment of \$57,000 (all inclusive) which would fully satisfy the clients' losses.</p> <p>Mr. and Mrs. Zackowski then stopped contacting our office. We took various steps to advise them of the limitation period to file a Statement of Claim and were eventually provided with such instructions in September 2010. We filed a Statement of Claim on behalf of the clients on September 23, 2010 and served same that day.</p> <p>On September 24, 2010 we were contacted by Mr. Vasyl Shuhayev with AICA Services Inc. and then on September 28, 2010 by Mr. Peter Stanford, coverage counsel for AICA.</p>	CLOSED (March 2012)

## CLAIMS SCHEDULE F

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

					<p>Various settlement discussions then took place with Mr. Stanford. On October 26, 2010 I met with Mr. Zackowski to discuss settlement. My notes indicate that I recommended that the clients accept \$45,000 plus costs and disbursements to settle. I was also instructed to be cautious with the form of release as I understood Mr. Zackowski had a separate matter with Mr. Smith that our firm had a conflict on. I transmitted this offer and was met with a counter offer from Mr. Stanford at \$34,000 (all inclusive).</p> <p>I took this offer to Mr. Zackowski and it was rejected. Shortly after this was communicated to Mr. Stanford, I was advised (on November 8, 2010) that someone at AICA had decided to shut the matter down and that Mr. Smith's insurer would settle at \$45,000 (all inclusive). On November 9, 2010 I confirmed that this amount would include any fees Mr. and Mrs. Zackowski might otherwise owe on the work Mr. Smith had done on their personal income tax and my notes from the conversation indicate that Mr. Sanford did not consider this to be an issue. I then confirmed via email that the clients were agreeable to settlement on these terms (although I made no mention of Mr. Smith's fees in the email). I received Mr. Stanford's confirmation of settlement later that day.</p> <p>Originally Mr. Smith wanted a Consent Dismissal. I had some concerns with this and language in the form of Release given my understanding of the other matter Mr. Zackowski had with Mr. Smith (on which our office was not acting). As such, there was a delay in provision of executed closing documents (this occurred in February 2011).</p> <p>On January 19, 2011, Mr. Zackowski sent me an email wherein he wished to confirm the terms of the settlement. Within same was a line that read "...the settlement [will] include any &amp; all of Mr. Smith's professional fees past, present and future for both myself, [Mrs. Zackowski] or my corporation JeWyDu Consulting Services Ltd." I missed the reference to the corporate entity referenced in the email and unfortunately responded in the positive. I note, however, that this was after the settlement had been reached (Mr. Zackowski thinks it was sent on January 19, 2010 but it was a year later).</p> <p>Mr. Zackowski then apparently received invoices from Mr. Smith respecting JeWyDu Consulting Services Ltd. in the amount of \$11,500 (although I'm somewhat unclear when he received these invoices). Mr. Zackowski now claims that I was instructed from the beginning to include any fees for the corporate entity in the settlement.</p> <p>I understand from Mr. Zackowski that he does not take issue with the invoices or the work Mr. Smith did for the corporation. I have no record in my file of having been advised to include such fees in the settlement discussions.</p>	
July 25, 2009	CLLAS 2010-008 ALIA 10-0058	Terrapin Mortgage Investment Corp. (Terry Lidster)		Up to \$500,000	<p>Terrapin Mortgage Investment Corp. is a client of the firm who BLG acted for in a commercial mortgage transaction. The intention of the mortgage was to refinance an existing loan of \$820k and was to be secured on two properties, one owned by 1277154 Alberta Inc. and the other by</p>	CLOSED (March 2012)

## CLAIMS SCHEDULE F

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

					<p>1234952 Alberta Inc.</p> <p>During the processing of the mortgage advance, Terrapin sent confirmation of the deposit but neglected to deduct or direct the payout of the existing loan. While it was made aware at the time of reporting that Terrapin intended to have its existing loan repaid out of the mortgage proceeds, it was not picked up on at the time of disbursement.</p> <p>Terrapin negotiated with the Borrower and got some additional security. (TGL, March 2011)</p> <p>Loan is now paid out and no longer an issues. (TGL, March 2012)</p>	
April 4, 2011	2011-147	Coast to Coast Helicopters (Geoffrey Stenger)		\$19,000	Shane McGurk consented to an Order to have a defence filed within 20 days of the Order. The filed Order was sent to Geoffrey Stenger which was never viewed by either Geoffrey Stenger or Shane McGurk. Period to file Dispute Note was missed as a result.	CLOSED (March 2012)
March 15, 2010	ALIA 20110592JH CLLAS 2011-142	Fred Zillinger/Canada Tech Corp. (Maria Doerksen)			<p>BLG / I acted on behalf of the shareholders of Canada Tech Corp. in the sale of their shares in Canada Tech Corp. to IROC Systems Corp. pursuant to the terms of the Share Purchase Agreement dated October 31, 2005. In the Agreement, the vendors represented and warranted a number of items, including information with respect to Canada Tech Corp.'s intellectual property. Schedule "H" to the Agreement was to list all Intellectual Property used or owned and used by Canada Tech Corp. The following:</p> <p>US Patent 6,263,730 B1 dated July 24, 2001 for Downhole Pump Strainer Data Recording Device and Method</p> <p>- patent is currently being assigned by Fred Zillinger, Rene Grande and Terry McColl to Canada Tech</p> <p>was listed as "owned" by Canada Tech. It was actually used by Canada Tech, but owned by another company. This issue is currently part of a bigger lawsuit.</p> <p>No changes (MSD, March 2011)</p> <p>No changes (MSD, March 2012)</p>	CLOSED (March 2012)
September 28, 2010	ALIA# 201101 80CB	CIBC Mortgages Inc. (Robert Stemp) CLLAS 11-020	nil	nil	<p>Commercial financing matter – allegation that client did not receive complete security for loan.</p> <p>No change. (RCS, March 2012)</p>	CLOSED (March 2012)
July 12, 2010	CLLAS 2011-001	Gloria Shannon (aka Gloria Shear) (Melanie McDonald)		\$19,437.15 (or a portion thereof)	<p>-May 11, 2009 – Letter sent to Gloria Shannon enclosing Order dated May 7, 2009. It was given to our Office Services department internally to mail and I did not receive notice that it was returned.</p> <p>- April 23, 2009 – I advised Gloria Shannon that we were going to cease to act for her.</p> <p>- July 5, 2010 – Email from Gloria Shannon alleging I did not send the May 7, 2009 Order and if she had received it, her instructions would have been to appeal.</p>	CLOSED (March 2012)

## CLAIMS SCHEDULE F

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

					<p>Response:</p> <ul style="list-style-type: none"> <li>- I sent Order to her and there were no instructions to appeal.</li> <li>- This was an amendment to a December decision that she was aware of and an Order that had been reviewed and delivered to her and there were no requests to appeal.</li> <li>- There is no actual loss as the paragraph 2 of the Order that she has issue with states that the issue is subject to further review and consideration of the Court.</li> </ul> <p>Gloria Shannon had not commenced a formal claim. (MEM, March 2012).</p>	
March 14, 2011	2011-130	Quest Capital Corp. (David Madsen)		\$1,000,000	<p>1. Borden Ladner Gervais LLP ("BLG") represents Quest Capital Corp. ("Quest") in a debt recovery/foreclosure proceeding against 125482 Alberta Lt. et al. in Court of Queen's Bench of Alberta Action No. 0901-10503.</p> <p>2. An Order Nisi/Order for Sale was granted by Master Laycock on March 30, 2010 in respect of certain lands legally described as</p> <p>Meridian 4 Range 25 Township 51 Section 27 All that portion of the North East Quarter lying North and East of Transportation/Utility Corridor Right of Way Plan 8822850 Containing 1.35 Hectares (3.33 Acres) more or less Excepting thereout all mines and minerals (the "Lands")</p> <p>3. An offer to purchase the Lands was received from "1535136 Alberta Ltd. (and or) nominee" (the "Offer").</p> <p>4. An Order accepting the Offer was granted by Master Mason on November 12, 2010 (the "Order").</p> <p>5. The sale of the Lands pursuant to the Order was completed on January 24, 2011 (the "Sale").</p> <p>6. BLG, on behalf of Quest, paid the City of Edmonton outstanding tax arrears.</p> <p>7. At some time after the completion of the Sale, 138813 Alberta Ltd. ("138") acquired the Lands.</p> <p>8. 138 alleges that, pursuant to the Order, Quest was obligated to pay the City of Edmonton "any other charges owing to the said municipality with respect to the mortgaged lands" and that significant monies were owing to the City apart from just taxes.</p> <p>9. The Order is based on the template order (the "Template Order") circulated to the foreclosure bar by Master Prowse in the fall of 2010 in contemplation of the new Rules of Court becoming effective November 1, 2010.</p> <p>10. The relevant paragraph of the Template Order which was incorporated into the Order states:</p>	CLOSED (March 2012)

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

					<p>"4. The plaintiff's lawyer shall distribute the sale proceeds as follows:</p> <p>a) by paying the amount owing to the municipality in which the mortgaged lands are located with respect to municipal property taxes, assessments, penalties and interest and any other charges owing to the said municipality with respect to the mortgaged lands, if any, and</p> <p>b) by paying any outstanding condominium fees owing with respect to the mortgaged lands, if any, and</p> <p>c) by paying out any registered financial encumbrancer ranking prior to the plaintiff's mortgage, if any, and</p> <p>d) by paying to Canada Revenue Agency, the amount any Goods and Services Tax ("GST") payable as a result of the sale transaction approved by this Order, if any, and</p> <p>e) by paying the real estate commission and the GST thereon to the judicial listing real estate agent, if any, and</p> <p>f) by paying the amount owing to the plaintiff under and pursuant to the mortgage which is the subject of the within proceeding, inclusive of costs on a solicitor and client basis, to be assessed by an assessment officer prior to payment. The costs shall be assessed on an ex parte basis where the defendants did not oppose the application for this order, or where the defendants have approved the amount of costs sought, otherwise the plaintiff shall have its costs assessed pursuant to Rule 10.37, and</p> <p>g) by retaining any reasonable holdback to a maximum of \$1,500 for undetermined liabilities, including utilities, inspection fees and property taxes, which holdback shall be accounted for pursuant to paragraph 5 of this order, and</p> <p>h) by paying the remainder, if any, into Court to be held by the Clerk of the Court until further Order of this Honourable Court.</p> <p>11. The issue is the language specifically contained in paragraph 4 a).</p> <p>12. In response to a letter from 138's counsel Ben Guido of Odishaw &amp; Guido dated February 16, 2011, BLG advised Mr. Guido on February 23, 2011 that:</p> <p>a) the Order was based on the Template Order;</p> <p>b) the intent of a sale by foreclosure to process is to ensure claims against the lands are paid in order of priority;</p> <p>c) that the intent of the Order must have been to only pay the City of Edmonton claims which ranked in priority to Quest's secured claims; and</p> <p>d) that if 138 insisted on taking the position that 138 was taking, that Quest would bring an application to clarify the intention of master Mason in relation to the Order.</p> <p>13. BLG has received no response to its letter to Mr. Guido of February 23, 2011. Quest is aware of the issue.</p> <p>No changes. (DTM, March 2012)</p>	
July 12, 2010	CLLAS 2010-198	Carrerra Investments Corp. (Fatima Shariff)		\$54,000	On or around January 18, 2010, the client asked that our office prepare a Loan Agreement as they wanted to lend money to the Borrower to purchase vehicles. I then prepared the Loan Documents.	CLOSED (March 2012)



## CLAIMS SCHEDULE F

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

		Internal Contact: Jeff Vallis			<p>On February 2, 2010, I sent the client the final version of the Loan Agreement, Corporate and Personal GSA for the Borrower and his company and a Personal Guarantee and Certificate (collectively the "Loan Documents"). The client was going to look after getting everything signed. The Client did not give me particulars about when they were planning on advancing the Loan. I later learnt that the Loan was advanced on February 2, 2010 without my knowledge.</p> <p>On February 25, 2010, I followed up with the client to see if the Loan Documents had been executed and if they were going ahead with the loan. The client responded that everything had been executed and that I should go ahead and register the GSA.</p> <p>On or about March 4, 2010, I received the signed documents from the client. Upon receipt of the documents, I failed to advise them that the Guarantees Acknowledgment Certificate was not completed correctly as the Borrower had not signed it before a notary.</p> <p>The Borrower has since defaulted on the Loan and the Clients are trying to collect on the Loan. The Guarantee cannot be used as security.</p> <p>We have filed a Statement of Claim against the Borrower to collect on the Loan.</p> <p>No changes. (JDV, March 2012)</p>	
March 2, 2011	2011-122	Jayne and Dino Rossi (Scott McLeman)		\$35,000	<p>May 7, 2009</p> <ul style="list-style-type: none"> <li>I, Scott McLeman ("SM"), was contacted via email by Jayne and Dino Rossi (the "Rossis") asking me to confirm receipt of correspondence from their mortgage broker, namely Nicole Pollock ("NP") of Canada Mortgage Direct.</li> <li>NP subsequently sent SM a copy of the unsigned Commitment Letter from the lender Canadian Funding Corporation ("CFC") outlining the proposed terms of the loan to the Rossis with respect to their property located at 1412 Prospect Avenue SW, Calgary, AB (the "Property"), which included a two page cover letter providing instructions and a deadline of May 11, 2009 5:00PM EST for receipt of the fees associated with moving forward with this transaction (collectively, the "Commitment Letter").</li> <li>After reviewing the Commitment Letter, SM emailed the Rossis to advise them that he had received the Commitment Letter from NP and he attached a copy of same for their review and asked them if they had any "comments, questions or concerns". In SM's email, he also stated that "I note the total fees paid are over \$120,000 (not including the interest rate)". SM concluded his email by requesting that they let him know when they were available to meet to sign the Commitment Letter and advised them to bring in the funds required to pay CFC as per the Commitment Letter.</li> </ul> <p>May 10, 2009</p> <ul style="list-style-type: none"> <li>NP emailed SM a copy of her Finder's Fee Disclosure, which required the Rossi's signature. She also advised SM that he should forward all executed documents to her as she would send same to CFC and that she would advise SM where to send funds payable to CFC.</li> </ul> <p>May 11, 2009</p> <ul style="list-style-type: none"> <li>NP emailed SM and instructed him to courier funds to CFC at the address provided by CFC and NP. NP also advised SM that "Next steps will be a set of standard instructions sent out to you, regarding additional documentation required, but I will clarify that today as well. I will be working with Dino to collect the rest of the required documents within the 10 day timeframe, if not sooner. I will let Jan Luistermans, the inspector from Realty 1, that</li> </ul>	CLOSED (March 2012)

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

					<p>he can go ahead and make his own travel arrangments [sic], as per Dino's request.”</p> <ul style="list-style-type: none"><li>• SM met with the Rossis at 10:00AM. During the meeting SM walked the Rossis through all ten pages of the Commitment Letter. SM pointed out all fees associated with this loan including a calculation of interest paid over the term of the loan. SM made it clear to the Rossis that while he has worked with private lenders in the past, he had had no prior dealings with CFC.</li><li>• During the meeting, the Rossis provided SM with a certified cheque in the amount of \$33,100 of which, \$32,100 was ultimately sent to CFC and \$1,000 was sent to CFC’s lawyer.</li><li>• Among other terms of the Commitment Letter, SM pointed out to the Rossis that the Commitment Letter clearly states that the full \$32,100 was “nonrefundable in the event that the transaction fails to close.” The cover letter to the Commitment Letter also states that the \$30,000 is a “deposit on lender’s administration fee – nonrefundable in the event that the Borrower does not close the transaction or breaches the terms of the commitment”. Further, the cover letter similarly states that the \$2,100 inspection fee was “nonrefundable”.</li><li>• During the meeting with the Rossis, SM asked the Rossis why this funding was such a rush and why they were willing to pay such high fees. The Rossis advised that their current lenders (of which there were three of them with mortgages on the Property) had lost patience with the Rossis and wanted to be paid out immediately. In particular, Neufeld Capital Inc. (“Neufeld”) was owed approximately \$963,260 in principal, which was accruing interest at a rate of 16.75%. Mr. Rossi advised SM that he had borrowed a lot of money from Neufeld and it’s principal over the years and he wanted to pay him back as soon as possible to ensure that that source of revenue was available to him in the future, though he did not like paying Neufeld such a high amount of interest and fees.</li><li>• After the Rossis executed the documents, funds were couriered to CFC’s lawyer, namely Barry Poulson at 1054 Centre Street, Suite 152, Thornhill, ON L4J 8E5.</li></ul> <p>May 12, 2009</p> <ul style="list-style-type: none"><li>• We were subsequently advised that CFC had provided the incorrect lawyer information and going forward they would be using Daniel Kenney of Davis LLP. Our \$1000 cheque payable to Barry Poulson was returned to our office and a new cheque was couriered to Davis LLP on May 14, 2009.</li><li>• SM instructed NP to follow up with CFC to ensure this would not hold up the document preparation process and NP confirmed by email that she would.</li></ul> <p>May 15, 2009</p> <ul style="list-style-type: none"><li>• SM emailed NP to follow up on the loan and security documents, which had still not been provided.</li><li>• NP confirmed that she would follow up again. NP noted that the inspector completed his inspection on May 14, 2009 and was flying back to Ontario on May 15, 2009, so we would likely not receive documents until the week of May 18<sup>th</sup>, 2009.</li><li>• NP continued to follow up with the Rossis for documents required from them as per the Commitment Letter.</li><li>• In one of her emails to the Rossis, NP mentioned that the Rossis must provide “a compliance letter from the City, stating that property complies with all bylaws etc”. SM advised NP that he would speak with CFC’s counsel (Davis LLP) to confirm what exactly</li></ul>	
--	--	--	--	--	--	--

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

					<p>they require for this particular requirement, though he noted that the City of Calgary will likely not provide such a letter, so instead we might suggest providing a statutory declaration from the Rossis. NP responded in a subsequent email that “I am confident that a stat dec will be fine. The lender has taken them before.”</p> <ul style="list-style-type: none"><li>• NP made similar comments during some of our telephone conversations representing that she had worked with CFC prior to this deal with the Rossis.</li></ul> <p>May 21, 2009</p> <ul style="list-style-type: none"><li>• NP returned to the office after being out of the country for four days.</li><li>• NP emailed SM to advise that she had spoken with CFC that morning and they advised her that they will not instruct their lawyers to prepare the documents until the balance of the conditions precedent had been satisfied.</li><li>• I noted to NP that it “doesn’t make sense that they would need this all in advance, particularly the title insurance.”</li><li>• SM continued working to satisfy the outstanding conditions precedent including obtaining payout statements from the three current lenders.</li></ul> <p>May 25, 2009</p> <ul style="list-style-type: none"><li>• SM spoke with a contact of his (Norm Eaton (“NE”)) at Tamarack Capital (now MNP). NE had a client looking for funding, so SM introduced NE to NP.</li><li>• One of NE’s colleagues performed a background check on “Moishe Alexander”, which resulted in the following link: <a href="http://moishealexanderfraud.blogspot.com/2008/09/moishe-alexander-aka-sandy-hutchens.html">http://moishealexanderfraud.blogspot.com/2008/09/moishe-alexander-aka-sandy-hutchens.html</a></li><li>• <u>Less than 5 minutes after receiving the link mentioned above, SM provided same to Davis LLP, CFC’s lawyers for their review and comment. SM also cc’d NP with his email.</u></li><li>• NP emailed SM a later that day and stated “please accept my sincere apology for referring your clients to these people.” NP also noted that she had another lender in mind to provide a loan to the Rossis.</li><li>• SM advised provided the Rossis with the same link. SM also called the Rossis and asked Dino Rossi to call him back to discuss the situation.</li></ul> <p>May 26, 2009</p> <ul style="list-style-type: none"><li>• NP forwards SM an email from CFC stating that their lawyer confirms that CFC has closed 80 deals through his office.</li><li>• Moishe Alexander (“MA”) emails Daniel Kenney of Davis LLP (CFC’s lawyer), NP and SM providing a copy of an Ontario Superior Court of Justice Order with respect to removing defamatory posts by certain defendants.</li><li>• NP emails SM to advise him that CFC informed NP that CFC “will be funding [the Rossis] loan”.</li><li>• NP forwarded an email to SM from CFC advising that they were looking over the documents provided with respect to the loan to the Rossis and will advise if anything was missing.</li><li>• 23 page fax sent to SM from CFC, which included: cover letter from Moishe Alexander; personal reference letters; letter from Ontario law firm stating that over the past three years they had completed over 80 transactions all of which were funded by CFC or a related entity; letter from another Ontario law firm stating that over a 2.5 year period they had closed approximately 40 transactions for CFC (they further noted that “When the</li></ul>	
--	--	--	--	--	--	--

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

					<p>borrower meets the terms and conditions of the commitment, the transaction closes.”); letter from CFC’s accountant stating that there is USD\$21,000,000 and CAD\$1,750,000 available to CFC.</p> <ul style="list-style-type: none"><li>• NP forwarded a chain of emails to SM in which NP requests that CFC put the Rossis loan funds in trust. CFC refused to put the funds in trust.</li><li>• SM had a telephone conversation with Davis LLP (CFC’s lawyer) during which Davis LLP advised SM that they believed the transaction would fund assuming their client was satisfied with the documents that had been provided by the Rossis and NP. Davis LLP acknowledged that the Rossis had a substantial deposit with their client, so they would do their best to ensure the transaction closes.</li><li>• Following our telephone conversation, Davis LLP sent a follow-up email to SM advising that they “will have the security documents to [SM] for [SM’s] review and comments in due course” and they attached a letter from their office confirming that they were counsel for CFC; requesting evidence of title insurance; and requesting mortgage payout statements for the mortgages currently registered on title.</li><li>• SM forwarded a copy of the aforementioned Davis LLP email and letter to NP and SM advised NP that “I spoke with Davis LLP today and after speaking with their client, they say he will fund. They know Dino has a large deposit with him, so they want to ensure this closes. I will move forward with this cautiously and keep you posted along the way.”</li></ul> <p>May 27, 2009</p> <ul style="list-style-type: none"><li>• NP emails SM and attached a fax that she received from CFC. Apparently the property was overvalued and in the Rossis mortgage application to CFC, they stated that the Property is or would be their principal residence, however that was no longer going to be the case. The Rossis and/or NP also failed to disclose all properties owned by the Rossis, so CFC requested the details of the Rossis actual principal residence.</li><li>• SM forwarded a copy of NP’s email and attachment to the Rossis.</li></ul> <p>June 1, 2009</p> <ul style="list-style-type: none"><li>• SM emailed Davis LLP a copy of the three payout statements along with evidence of title insurance as per their request. SM also requested that they confirm when we would receive the loan and security documents.</li><li>• Davis LLP called SM to advise that effective immediately they were no longer acting for CFC.</li><li>• SM emailed CFC and requested the contact information for their new lawyer.</li></ul> <p>June 2, 2009</p> <ul style="list-style-type: none"><li>• NP advises that CFC requires further documentation (including personal and corporate tax information from 2006, 2007 and 2008) in order to confirm that the Rossis can debt service the loan.</li></ul> <p>June 4, 2009</p> <ul style="list-style-type: none"><li>• NP forwards email from CFC in which they advise that they are arranging for a new lawyer and intend to close ASAP once they receive the accounting documentation and are satisfied with same.</li></ul> <p>June 10, 2009</p> <ul style="list-style-type: none"><li>• NP advises SM by email that all required documents had been provided to CFC on June 9, 2009.</li><li>• NP sends a subsequent email to SM advising that CFC will not fund this loan based on</li></ul>	
--	--	--	--	--	---	--

## CLAIMS SCHEDULE F

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

					<p>the income information provided among other reasons.</p> <ul style="list-style-type: none"> <li>NP and SM both contacted CFC and attempted to negotiate the return of the deposit or determine whether they would reconsider advancing this loan and CFC advised that they would require further documentation.</li> <li>NP and the Rossis decided it was fruitless to continue providing further documentation to CFC and decided to pursue other lenders.</li> </ul> <p>During this entire process, SM kept the Rossis informed and up to date. The main concern of the Rossis was obtaining funds in order to pay off the current lenders who were losing patience.</p> <p>The Rossis ultimately secured funds via another private lender and BLG completed the documentation for that transaction.</p> <p>No changes. (JDV, March 2012)</p>	
July 5, 2011	CLLAS 2012-001	1361661 Alberta Ltd., Stanndard, et al (Daniel Gilborn)			<p>As per Jeff Vallis' letter to ALIA and CLLAS of July 5, 2011; Statements of Claim (x3) Action numbers: 1101-09204; 1101-09186 and 1101-19194; Claims for \$10 million in damages each and alleged unjust enrichment and breach of fiduciary duty against non-clients;</p> <p>On October 17, 2011 Madam Justice Kent struck all three actions brought by the Stannard entities against all Defendants; Both ALIA and CLLAS notified their files were closed</p>	CLOSED (March 2012)
Oct 8, 2009	CLLAS 2010-038	Milo Brost (Allan Nielsen)			<p>As per Jeff Vallis' letter to CLLAS of October 8, 2009.</p> <p>No claim for now. (JDV, March 2012)</p> <p>This file has been closed, but will be reopened if a claim ever arises. (JDV, March 2013)</p>	CLOSED (March 2013)
March 12, 2012	CLLAS 12-119	Canada Post Corporation (Jennifer Lamb)		\$100,000	<p>We act for Canada Post Corporation (the "Client") who was named as a defendant in a Statement of Claim arising from a slip and fall incident that occurred in 2007. The Client was served with the Statement of Claim in April 2009. It should be noted that the Workers Compensation Board has brought this action in the name of the Plaintiff for damages arising from personal injuries alleged to have been suffered as a result of a slip and fall.</p> <p>The Client retained BLG in January of 2011 to defend it in this matter. We filed a Statement of Defence on March 17, 2011 and in accordance with the <i>Rules of Court</i> we had six months from this date to file any Third Party Notices.</p> <p>In our view, liability for the Plaintiff's damages does not rest with the Client as the Client was not responsible for maintaining the floors at the premises. Rather, it was the landlord who had this responsibility pursuant to the terms of the Lease Agreement. The Plaintiff did not name the landlord as a defendant in this matter. In our Statement of Defence, we denied all liability on the part of the Client and plead that the landlord was responsible for all damages.</p> <p>When we attended to filing and service of the Statement of Defence, I failed to diarize the six month deadline in which to file any Third Party Notices. This was not a matter of my assistant failing to diarize the deadline. Unfortunately, it slipped from my mind and this date was</p>	CLOSED (March 2013)

## CLAIMS SCHEDULE F

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

					<p>inadvertently not diarized either in my personal calendar or in the firm's limitation diary system.</p> <p>In mid-February the Client instructed us to file a Third Party Notice against the landlord. While I am currently on maternity leave, I worked with the associate handling the file in my absence (Justine Farrow) and reviewed the matter. It came to our attention that the six month deadline expired on September 17, 2011. We immediately reviewed the <i>Rules of Court</i> and the case law to assess our options and the possibility of obtaining a Court Order to file the Third Party Notices.</p> <p>On February 24, 2012, we had a conference call with the Client to advise them of my error and to discuss a litigation strategy and our options. On March 2, 2012, we received instructions from the Client to bring an application for leave to file a Third Party Notice against the landlord. It is our desire to bring this application as soon as we receive approval from The Alberta Lawyers Insurance Association to do so.</p> <p>This has now been resolved and file was closed. Third party consented to Third Party Notice. (JRL, March 2013)</p>	
March 15, 2010	CLLAS 2010-126	Dan Hill (Frank Foran & Julie Hopkins)			<p>It involves an action by a person who resides in England (plaintiff) who claims he has a beneficial ownership interest in the shares of a holding company he is suing (and its subsidiaries). The claimed interest arises out of a family discretionary trust of the common shares of the holding company set up by the father of the plaintiff, for tax planning purposes, in 1975 in favour of a number of potential beneficiaries including the plaintiff.</p> <p>In 2005, the plaintiff commenced the action against the trustees of the trust, the companies, and the sole beneficiary to whom the shares had been distributed by the trustees in 1995, namely his brother (who had himself been a trustee of the trust since inception). He later added, as a defendant, his father, the settlor of the trust. The father passed away in 2008 and there is now an issue about whether his estate should be added.</p> <p>Up until late March of 2009, all the defendants (including the companies that BLG now acts for) were represented by the MacPherson, Leslie and Tyerman firm ("MLT").</p> <p>The plaintiff commenced his action in Alberta although many of the matters complained about relating to the handling of the family trust by the trustees and the operations of the businesses both before and after the distribution in 1995, occurred in Saskatchewan. The value of the holding company is very significant. The operating companies, whose shares it owns (directly or indirectly), are profitable companies and well known, primarily in Saskatchewan and, to a lesser degree, Alberta.</p> <p>The plaintiff's initial claim was that the trust was improperly wound up and all the shares of the holding company were wrongfully distributed by the Trustees to his brother (a named defendant) in 1995.</p>	CLOSED (March 2014)

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

				<p>During the course of the litigation the defendants became aware of documents going back to 1976 (a year or so after the trust was set up) that indicate that the trust was actually wound up (or intended by the trustees to be wound up) and the shares to be distributed 25% each to the plaintiff, his two sisters, and his brother (the same brother to whom the shares were later distributed by the trustees in 1995). When the existence of these 1976 documents was discovered during the litigation, the settlor father, was confronted with them and he advised that the 1976 wind-up and distribution of the trust property (the shares) never was completed. He then proceeded to rip up some of the documents. They were, however, retrieved and produced by MLT in the litigation which, of course, resulted in an amendment to the plaintiff's statement of claim alleging that he has been a beneficial shareholder since 1976.</p> <p>In March 2009, MLT decided that it would like to have further legal assistance in defending this significant lawsuit. It approached Randy Block and myself and we agreed to take over the defence of the named corporate defendants, namely the holding company (whose shares had been distributed 100% to the plaintiff's brother in 1995) and the main operating subsidiary. We have been acting for the companies for about a year. Julie Hopkins and I have been handling the day to day issues on the case and Randy has been involved in the defence to a lesser extent but will be more actively engaged when the matter goes to trial.</p> <p>The claims against the companies are basically oppression or unfair disregard of the plaintiff's interests and "knowing assistance" to the other defendants for the cause of actions alleged against them including breach of trust. The trial has been bifurcated such that liability issues before the 1995 distribution will first be litigated. However, this will still, by necessity, involve a review of a number of dealings by the companies. Our retainer agreement is limited to defending the companies only in the lawsuit. We are not providing general corporate advise.</p> <p>The plaintiff is a very litigious individual. Our research shows he has been involved in litigation in numerous jurisdictions. He is a lawyer by training but a businessman who feels badly treated by his father who set up the trust, his brother who received 100% of the common shares and the trustees. He also has just changed his own counsel in the action and has made allegations in a recent affidavit that he has received some bad legal advise.</p> <p>One of the plaintiff's many lawyers,an English solicitor, has written us a letter saying that we (as counsel defending the claim for the companies) owe his client duties to protect his interests in the assets of the company. He asserts that "it is the duty of the officers, agents and advisors to the Companies to ensure that any improper assistance of {the plaintiff's brother to whom 100% of the shares were distributed in 1995} does not continue and, as far as possible is redressed. Insofar as such agents, advisors and officers of the companies fail to do so they will be individually aggravating the damages suffered by the Claimant and may be personally held to account. They should be advised to that effect."</p> <p>The letter goes on to state: "The question will also be asked to what extent the Companies'</p>	
--	--	--	--	---	--

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

				<p>officers, advisors and agents have participated in the misdealings and the extent of their liability. This shall include to what extent they know or should have known about any of the above and what advise they took of should have taken in fulfillment of their duties to the Companies."</p> <p>It seems that should the plaintiff win the lawsuit which we are defending for the companies, he may advance a claim against this firm and the counsel involved in the defence as "advisors" for some type of damages he claims he may suffer relating to how the company is dealing with its assets during the course of the litigation.</p> <p>In the circumstances, I think we should consider the letter from the plaintiff's English solicitor to me as notice of a potential claim and ,out of an abundance of caution, put our insurers on notice. Please let me know if you need the names of the parties and any of the pleadings.</p> <p>There is nothing to add to this description – except that the father's (settlor's) estate will not be proceeded against in the Alberta action and that the trial (bifureated as per the above) will now take place in early 2012. (FRF, March 2011)</p> <p>The trial commenced February 21, 2012 and the evidentiary portion will conclude during the week of March 19, 2012.</p> <p>During the trial, the Plaintiff has asserted that the Corporate Defendants, including its counsel, BLG, improperly did not disclose a portion of the evidence of a witness (a former officer/employee of the Corporate Defendants) prior to trial and we were under a duty to do so. Although the witness was not examined for discovery, he had provided an undertaking response to the Corporate Representative of the Corporate Defendants prior to our becoming counsel. The Plaintiff apparently is asserting that the undertaking response required a continuing obligation of disclosure of the former officer/employee's information in a certain area. He only recalled the information while reviewing documents in meeting with us as a potential witness for trial. It is our view that the undertaking did not cover the undisclosed information and there was no duty to disclose.</p> <p>The evidence was adduced at trial and cross-examined upon. The Plaintiff then claimed that it had been concealed from him. Whether it should have been previously disclosed will likely form part of the closing argument before the trial judge.</p> <p>We report this development because the Plaintiff has pleaded and continually asserts that the Defendants including the Corporate Defendants and their previous counsel have concealed evidence from him both before and after the commencement of proceedings. It appears now that he may make the same allegation against us (BLG) as trial counsel.</p> <p>We do not believe we have breached any pre-trail disclosure rules or obligations and the trial judge will deal with this allegation. However, out of an abundance of caution, we again report this</p>	
--	--	--	--	--	--



## CLAIMS SCHEDULE F

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

					<p>development due to the litigious nature of the Plaintiff, the acrimonious nature of this lawsuit and his English Counsel's previous letter reported 2010. (JGH &amp; FRF, March 2012)</p> <p>In reasons for decision dated May 9, 2012, the Trial Judge dismissed the Plaintiff's action against all defendants. The Plaintiff appealed and retained new counsel. Facta have been filed and the appeal is scheduled to be heard April 5, 2013. (JGH &amp; FRF, March 2013)</p> <p>Further to the previous report the Court of Appeal dismissed the Appellant's (Plaintiff's) appeal. The Supreme Court of Canada dismissed a Leave to Appeal application in October 2013. The trial judge, in separate proceedings, awarded significant costs to the Defendants. The Appellant (Plaintiff) appealed the costs award to the Court of Appeal. In a separate judgment the Court of Appeal dismissed the cost appeal. The Supreme Court of Canada dismissed an application for Leave to Appeal for the Court of Appeal costs decision.</p> <p>The matter is now ended.</p> <p>On December 19, 2013, the Alberta Lawyers Insurance Association closed its file (File: 20100606 PCA) "as no claim developed".</p> <p>This matter appears to be at an end and the claim should now be considered closed as of the date of the insurer's correspondence, December 19, 2013. (FRF, March 2014)</p>	
February 26, 2013	2013-0393	Servus Credit Union Ltd. (Robert Stemp)		\$438,079	<p>Commencing on October 26, 2012 the opposing lawyer (Blair Yorke-Slader) made a written proposal in relation to the foreclosure action. I (upon receiving instructions from my client) agreed to accept part of the proposal which was the sale of two condominium units and receiving additional proceeds so that the amount realized by my client from those sales was \$500,000. This part of the proposal was accepted and closed. The remaining part of the proposal which was settlement of the foreclosure action by receiving payment of \$2.2 million was not addressed or responded to. I only accepted the portion of the offer that related to the sale of the two units and proceeds from those units. The solicitor for the Defendants has taken the position that a settlement in its totality was reached and we cannot repudiate the final portion of the settlement offer which is the payment of \$2.2 million.</p> <p>This matter is closed. File resolved and client received full payout. No claim will be made.</p> <p>(RCS, March 2014)</p>	CLOSED (March 2014)

## CLAIMS SCHEDULE F

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

March 30, 2010	CLLAS 2010-135	Servus Credit Union (Ryan Kipp) Internal Contact: Jeff Vallis		\$375,000	<p>Borden Ladner Gervais LLP ("BLG") was acting for Brian Ostrander and Angela Ostrander (the "Purchasers") in connection with the purchase of a property municipally described as 88 Grizzly Rise, Cochrane, Alberta. The Purchasers had not sold the property they owned at 24 Arbour Estates Landing N.W., Calgary, Alberta, and Servus Credit Union (who was providing financing on the purchase of the Grizzly Rise property) sent BLG a promissory note and loan agreement for a loan of \$375,000 from Servus Credit Union to the Purchasers, and an assignment of sale of proceeds from the sale of the Arbour Estates property (the "Assignment of Proceeds"). Under the Assignment of Proceeds, the Purchasers agreed that the \$375,000 loan would be repaid from the proceeds of sale of the Arbour Estates property. BLG acknowledged receipt of the Assignment of Proceeds.</p> <p>This documentation was signed and forwarded to Servus Credit Union. Subsequently when the Arbour Estates Landing property sold and unbeknownst to BLG, the Purchasers retained Brent Mainwood, Barrister and Solicitor, to act on the sale of the Arbour Estates property. The proceeds of the Arbour Estates property were apparently paid to the Purchasers and not to Servus Credit Union. The loan is in default and we have been advised that demand has been made on the Purchasers for repayment.</p> <p>No changes. (JDV, March 2012)</p> <p>No changes. (JDV, March 2013)</p> <p>No changes. (JDV, March 2014)</p> <p>No changes. (JDV, March 2015)</p>	CLOSED  (April 2014)
April 25, 2014	2014-118	Sandra J. Burkett (Melanie McDonald)		\$300,385	<p>In this file BLG LLP represented Aviva Insurance Company of Canada and it was with respect to an estate bond issued by Aviva. Sandra J. Burkett (the claimant) was the former executor of the estate. She needed to file an estate bond with her probate application since she did not reside in Alberta (she lives in California).</p> <p>The former estate lawyer, Ian Meikle, of Meikle Osgood law firm sent estate funds of \$300,385 to Sandra J. Burkett. Sandra J. Burkett did not distribute those funds in accordance with the terms of the Will (she didn't give proper share of the estate to one of the beneficiaries – her sister-in-law, Lynn Milburn).</p> <p>Lynn Milburn was appointed the replacement executor and then Lynn Milburn brought a court application for the return of the funds that Sandra J. Burkett received and named Aviva to pay out on the estate bond.</p> <p>An application was scheduled for April 10, 2013 and Sandra J. Burkett appeared in Court from California. The matter was adjourned after the application started to see if we could resolve it as Sandra J. Burkett agreed in Court to return the funds. Order granted April 12, 2013 (Crt#SES01-</p>	CLOSED  (Dec 2014)

## CLAIMS SCHEDULE F

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

					<p>100923) by Justice P.M. Clark directing Sandra J. Burkett pay the balance of \$18,600 on April 10, 2014. Sandra J. Burkett did not appeal this Order. This was a final Order which resolved this application.</p> <p>After the April 10, 2013 Order application, Aviva settled with the estate lawyer, Ian Meikle, of Meikle Osgood law firm's insurer, represented by Perry Mack, and they contributed \$20,000 to Aviva's legal fees. There was an Order and release with respect to Aviva's claim against the estate lawyer. The claim by Aviva was brought against the estate lawyer since he got an Order to release the bond after giving the funds to Sandra J. Burkett and without notifying Aviva about such Order.</p> <p>I presume Sandra J. Burkett does not want to pay the balance of \$18,600 that was due on April 19, 2014 which led to the email from Sandra J. Burkett dated April 20, 2014 stating I was being sued. I have not been served with a Statement of Claim nor other Court documents and the first I have heard of this potential lawsuit is the email. There are no Court dates set at this time. I am not aware that (nor anyone at BLG) did anything wrong that would lead to a lawsuit (as I said we were opposing counsel and at no time represented Sandra J. Burkett). Robert Allen and Brian Conway are other opposing lawyers (Sandra J. Burkett was not represented). I am not sure shy Bank of Montreal is listed in her email of April 20, 2014.</p> <p>No changes. (MEM, March 2015)</p>	
January 13, 2015	2015-070	<p>Island City Investments Ltd., The Lorne Charles Webster Spousal Trust, Royal Trust Corporation of Canada (John Kevin Scott)</p> <p>Handled by: Shannon James</p>		\$2,000,000	<p>The potential claim arises in connection with a reorganization of the estate of Lorne Charles Webster. As part of a reorganization plan, two corporations were amalgamated pursuant to s.184(1) of the Business Corporations Act (Alberta). However, contrary to s.184(1)(b)(ii), due to an inadvertent error, the wrong articles were filed during the amalgamation, and the articles of the subsidiary corporation were filed instead of the articles of the parent corporation. The amalgamated corporation, Island City Investments Ltd., did its financial and tax reporting on the assumption that its articles were those of the predecessor parent, and the issued and outstanding shares were the same as those of the predecessor parent.</p> <p>Despite an unrelated earlier application for rectification of corporate registry records to correct the effective date of the amalgamation initiated by the client, the error was only discovered years later when it was requested that the Island City Investments Ltd. minute book be updated and replacement share certificates bearing the post-amalgamation name be issued.</p> <p>It is expected that the error can be corrected either through administrative channels pursuant to s.170 of the ABCA, or by order of the Court of Queen's Bench, with no impact or prejudice to the client or other interested parties.</p>	<p>CLOSED</p> <p>(Aug 2015)</p>

## CLAIMS SCHEDULE F

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

					<p>After the issue was discovered, BLG sought and obtained approval from the firm's insurers to take corrective measures, as described above. It was decided to first attempt to rectify the situation through administrative channels. On March 16, 2015, a statutory declaration requesting correction of the Alberta corporate registry records pursuant to s.170 of the ABCA was sworn and submitted to the Alberta corporate registry. As at March 20, 2015, no response has been received from Alberta Corporate Registry.</p> <p>If the Registry declines to exercise its power to correct the articles of Island City Investments Ltd., a second remedy is available in the form of an application for rectification in the Alberta Court of Queen's Bench. (SJ, March 2015)</p>	
November 7, 2013	2014-156	Jatinder Dhillon (Patrick Heinsen)		\$85,000	<p>Jatinder Dhillon alleges she lent \$85,000.00 to Bhinder Mundi. The loan was secured by a Promissory Note. Demand was made on such Note and no payment was forthcoming. While I was an associate at BLG I brought an action against Mr. Mundi on the Promissory Note (December 22, 2009). There was a second Promissory Note in the same amount evidencing a loan Jatinder Dhillon made to a Mr. Samra. Both Promissory Notes were drafted by Amer Preet Singh. I am of the opinion that the Promissory Notes are unenforceable. As such, a Statement of Claim has been issued against Mr. Singh (filed October 7, 2011 and served October 1, 2012). Elena Semenova at Peacock Linder is acting for Mr. Singh. The last material step on the Mundi action was in 2010 with the exchange of Affidavits of Records and the producible documents. By that time conduct of the file was with another BLG associate. Several efforts appear to have been made to schedule Questioning with response from Mr. Mundi's counsel. I left BLG at the end of March of 2013. The client instructed that this file be transferred. In the opening of the file here it would appear the existence of the Mundi action was overlooked (no Notice of Change of Representation was filed on it whereas one was on the Samra action) and nothing was entered into the limitation system respecting the "drop dead". Mr. Samra did not defend and enforcement proceedings have been undertaken against him. I was served with a Rule 4.33 application November 6, 2013. I have attempted to the client's husband, Bruno Dhillon, to advise of the application. I act for Mr. Dhillon on two other matters. Given the nature of the Promissory Note, I am of the opinion that the action against Mr. Mundi is likely untenable in any event and have expressed this opinion to the client. I have sought instructions respecting agreeing to a discontinuance of action on a without costs basis to avoid the necessity of the Rule 4.33 application but have not heard back from the Dhillons. I have not contacted Mr. Mundi's counsel yet.</p> <p>Letter received from ALIA confirming receipt of potential claim. (Claim #20140209 PCA) (Heinsen Nov 2013)</p>	<p>CLOSED  (Dec 2015)</p>

## CLAIMS SCHEDULE F

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

					No changes. (PH, 2015)	
June 17, 2009	2009-155	Larry and Jacqueline Martini (Geoff Stenger) (Frank Cahill)		\$500,000	<p>Larry and Jacqueline Martini retained BLG with respect to an Offer to Purchase the Martini's entered into with Ryeland Hotel Ltd in 2004. The Offer to Purchase stated that Ryeland would build a retaining wall for the Martinis for the development of a home on the lands.</p> <p>Later that year Ryeland's lawyer, Terry Britton advised that his client would build the retaining wall at the cost of the Martinis. On or about June 1, 2006, our firm filed a Statement of Claim on behalf of the Martinis but the claim was never served within the one-year period.</p> <p>On July 6, 2005 our office sent Terry Britton a letter advising of the size of retaining wall required and that we required a response by July 13, 2005 or the Martinis may commence legal action. Our office commenced a subsequent action on July 13, 2007.</p> <p>Robert Bourne and Frank Cahill were handling the matter until their departures. The file then was transferred to Geoffrey Stenger in the Summer of 2008 for further handling.</p> <p>On June 10, 2009, BLG received correspondence from Ryeland's newly appointed counsel, Mr. Peter Vetsch, advising that he was of the view that the limitation period had expired and was willing to discontinue the action on a without cost basis.</p> <p>No changes. (GS, March 2011)</p> <p>Statement of Claim filed June 23, 2011. (JDV, March 2012)</p> <p>Statement of Defence filed July 31, 2012. (JDV, March 2013)</p> <p>No changes. (JDV, March 2014)</p> <p>No changes. (JDV, March 2015)</p> <p>Discontinuance of Action filed February 25, 2016; Full and Final Release received; matter finalized. (JDV, March 2016)</p>	CLOSED  (March 2016)
April 20, 2015	2015-107	Western Surety Company (Robyn Gurofsky)		\$5500 - \$6000	<p>BLG had scheduled a special application with the trial coordinator. We had obtained an Order and subsequently sent a confirmation letter confirming the date. In January 2015 we received communication advising that a further Order was required confirming the date. A further Order was later obtained but it was too late and the date had been released.</p> <p>My legal assistant sent me an email advising that the date had been released on January 22, 2015. I missed that email and realized the date had been released in April 2015. Upon being</p>	CLOSED  (Dec 2015)

## CLAIMS SCHEDULE F

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

					<p>advised of the release and the next available date in January-February 2016, opposing counsel filed an application to lift the stay. While unsuccessful in lifting the stay, solicitor/client costs were awarded against our client, Western Surety Company, for a number of reasons, including the history of the litigation prior to our involvement, and poor communication with the other party.</p> <p>Our client should not be responsible for paying these costs. The order for solicitor/client costs was granted on April 13, 2015. I have asked opposing counsel for the amount of costs payable. They have advised that they are preparing a Bill of Costs, but estimate the range to be between \$5,500 to \$6,000.</p> <p>The Law Society closed the file as the firm (Vancouver &amp; Calgary offices) paid the Bill of Costs directly. (RG- March 2016)</p>	
May 15, 2015	2015-130	HSBC (John Ircandia)		\$2,000,000	<p>BLG and in particular myself, Jon Ircandia and Patrick McCarthy were retained to act on behalf of HSBC Bank Canada (HSBC) in the enforcement of security granted by K2 Developments Ltd in support of substantial loans.</p> <p>We also acted on HSBC's behalf respecting a related action against the guarantors of K2, Robert Adelson and Sean Krausert.</p> <p>Claims against K2 were in the approximate amount of \$77,000,000.00. Claims against the guarantors were limited to a principal sum of \$2,000,000.00. Statements of Claim were filed on or about April 2009.</p> <p>The claim against K2 included security enforcement claims including the appointment of a receiver to realize on all of the assets and undertaking of K2 which consisted primarily of a hotel and report property in Canmore, Alberta.</p> <p>For strategic reasons, in particular, K2 was strongly contesting the action of HSBC, it was decided to pursue and file separate Statements of Claim, one against the company and a separate claim against the guarantors.</p> <p>The focus initially was to get a receiver appointed and to realize on the corporate debt and security. Pursuing the action against the guarantors was put in abeyance.</p> <p>After various contested proceedings, we were successful in having the court appoint the receiver and began the lengthy process of maximizing recoveries against the company, which took the next several years.</p> <p>When realizations against the company were exhausted, the client requested that we pursue the claims against the guarantors originally filed.</p> <p>Unfortunately with the passage of time, although we had filed the claims so did not offend a limitation period, we were offside the Alberta Rules of Court in having failed to prosecute the</p>	<p>CLOSED  (June 2016)</p>

SUMMARY OF ALL OPEN AND CLOSED CLAIMS AND CIRCUMSTANCES  
FOR PAST FIVE YEARS

(REVISED MARCH, 2017)

					<p>action. Hence the current claim.</p> <p>HSBC has not yet filed a Statement of Claim; they did however make an offer to settle for a nominal amount (\$30K) and the offer is being considered by the insurer. I do not expect the matter will proceed to litigation.</p> <p>HSBC accepted settlement of \$30,000; Full and Final Release issued February 29, 2016; matter finalized. (JLI, March 2016)</p>	
July 15, 2015	2016-004	Rizopoulos, Sandy (Lenard Sali)		\$1,000,000	<p>Client (Rizopoulos) was questioned as part of the discovery process. 6 undertakings were requested. Rizopoulos provided some response to each, namely, "I do not have the records". These were not provided to opposing counsel, before I ceased to act for the client.</p> <p>All parties involved were served with appropriate notice and information available to me as to client address. Client was provided with copy via email; hard copy sent by registered mail. It was returned. I have no awareness as to whether the Client contacted counsel for others after I ceased to act.</p> <p>I heard nothing further about any part of this until a few weeks ago when the Client told me that some Order had been entered against him and he wanted me to agree to act for him. I told hi that I was too busy to even consider his request, and that I would even not consider it without adequate fee arrangements in place. Outstanding fees exceed \$45,000.</p> <p>I came to learn that some Order or Judgment had been entered against the Client, apparently by default. I have no knowledge of the Client's interaction with Plaintiff's counsel from the date that I ceased to act. I have no direct knowledge of what occurred after I ceased to act, nor was I ever provided with any further pleadings and Motions.</p> <p>Advised by Counsel for Rizopoulos on February 25, 2016 that an Order setting aside the Judgment has been granted and they are in the process of having the Order signed and filed (Sali, L., March 2016)</p>	CLOSED  (OCT 2016)



APPENDIX G

RISK MANAGEMENT POLICIES AND PROCEDURES

---

Name of Firm: Borden Ladner Gervais LLP

Please provide a full description of the Firm's most current risk management policies and procedures or, if appropriate, an update to your response to Appendix G of last year's renewal application.

CLLAS Risk Management Audit completed by John Walker in Toronto, Vancouver and Calgary offices on March 29th, 30th and 31st, and the Montreal and Ottawa offices on April 5th and 7th, 2010

No changes to Risk Management Policies and Procedures from those reported in the 2016/17 application (see attached)



Appendix G

Site Map | blg.com | Logout

My Page	▼ Group Pages	▼ Legal Resources	Policies & Procedures	Phone Book	Emergency
---------	---------------	-------------------	-----------------------	------------	-----------

## Policies &amp; Procedures

## Legend

National Document

## Anti-spam Policies &amp; Procedures

Anti-spam Policies & Procedures<sup>U</sup>

## HR Policies &amp; Procedures

Accessibility for Ontarians with Disabilities Act

Anti Bribery and Anti Corruption Policy<sup>U</sup>

Bereavement Leave for Employees<sup>U</sup>

Cab Fare For Employees Working Overtime

Confidentiality of Information and Securities Trading<sup>U</sup>

External Threat Procedure<sup>U</sup>

Family Medical Leave-Compassionate Care Benefits - Associates<sup>U</sup>

Family Medical Leave-Compassionate Care Benefits - Employees<sup>U</sup>

Hiring of Relatives of Clients of the Firm<sup>U</sup>

Hours of Work - Employees<sup>U</sup>

HR Policy Manual

Jury Duty - Employees<sup>U</sup>

Maternity, Parental Leave Policy Support Employees - Toronto

Meal Allowance for Employees Working Overtime

Nepotism - Hiring of Relatives of Partners, Associates and Employees<sup>U</sup>

New Parent Tool Kit<sup>U</sup>

Notice of Photocopy Infringement

Office Dress Code

Ontario Employment Standards Act

Overtime Policy for Law Clerks - Toronto

Overtime Policy for Toronto Employees

Parking & Mileage Allowance for Employees Working Overtime

Personal Leave of Absence - Employees<sup>U</sup>

Personal Leave of Absence Application and Agreement of Terms<sup>U</sup>

Physical Fitness - Employees Application Form

Physical Fitness - Employees Policy

Probationary Period for New Employees

Reference Policy - Employees

Reference Policy - Lawyers & Agents<sup>U</sup>

## Other Policies &amp; Procedures

Business & Professional Development Expenditures: Guidelines, Policies & Procedures

Director Appointments - Approval Form<sup>U</sup>

Director Appointments and Remuneration Policy<sup>U</sup>

Disbursement Payments on Behalf of Clients Policy

Diversity Policy Statement<sup>U</sup>

Interim Guidance on Audit Inquiries Under IFRS<sup>U</sup>

Joint Policy Statement Concerning Audit Inquiries (CBA CICA)<sup>U</sup>

National Travel Policy<sup>U</sup>

Notice Regarding International Financial Reporting Standards - Audit Inquiries<sup>U</sup>

Office Usage by Third Parties

Privacy Policy<sup>U</sup>

Search Warrants and Production Orders - Protocol and Checklist<sup>U</sup>

Secondment Policy<sup>U</sup>

Time Entry Policy

## Risk Management Policies

Accepting Service<sup>U</sup>

Acting as an Agent for Service<sup>U</sup>

Acting as an Escrow Agent<sup>U</sup>

Acting as an Expert Witness<sup>U</sup>

Client Intake<sup>U</sup>

Confidentiality of Information and Securities Trading<sup>U</sup>

Conflicts Clearing and Matter Opening<sup>U</sup>

Disengagement & Non-engagement Letters<sup>U</sup>

Errors and Omissions Reporting<sup>U</sup>

Opinions<sup>U</sup>

Opinions - Toronto Guidelines

Personal Interest<sup>U</sup>

Tip Sheet - December 1, 2011<sup>U</sup>

## Pricing &amp; Billing Policy

The Discount Policy

FAQs for the Discount Policy

Discount/Rate Change Request Form

- » Referral Fee - Employees<sup>12</sup>
- » Responding to Search Warrants, et al<sup>12</sup>
- » Salary Continuation and Short Term Disability for Support Staff (under age 65)<sup>12</sup>
- » Salary Continuation for Support Staff 65 Years of Age or Over<sup>12</sup>
- » Salary Continuation for Support Staff 65 Years of Age or Over
- » Seniority - Employees<sup>12</sup>
- » Social Media Policy & Guidelines<sup>12</sup>
- » Statement of Investment Policies and Procedures<sup>12</sup>
- » Tuition Assistance - Employees<sup>12</sup>
- » Tuition Assistance Application Form<sup>12</sup>
- » Vacation - Employees
- » Vacation - Request for Time Off
- » Wireless Device Policy
- » Workplace Harassment Policy<sup>12</sup>
- » Workplace Violence Policy<sup>12</sup>

#### Marketing Policies & Procedures

There is no content available for your group.

#### Technology Policies & Procedures

- » Introduction<sup>12</sup>
- » Data Ownership<sup>12</sup>
- » Electronic Mail<sup>12</sup>
- » Information Systems Policies<sup>12</sup>
- » Internet Services<sup>12</sup>
- » Physical and Data Security<sup>12</sup>
- » Remote Access to Firm Network & Data<sup>12</sup>
- » Standard Software Licensing and Maintenance<sup>12</sup>
- » Use of the Firm's Information Systems by a Third Party<sup>12</sup>
- » Voice Fax Communications Equipment and Voice Mail<sup>12</sup>

#### Library Policies & Procedures

- » Book Purchases and Subscriptions
- » Onelog Consent Form
- » Onelog Tipsheet

APPENDIX H  
CYBER LIABILITY

---

Name of Firm: Borden Ladner Gervais LLP

**1. Personnel**

- a) Do you have a Chief Security Officer or Chief Information Security Officer or equivalent? ☒ yes ☐ no

If "no", who within the Firm is responsible for the management of and compliance with the Firm's Security Policies?

---

- b) Do you have a Chief Privacy Officer or equivalent? ☒ yes ☐ no

If "no", who within the Firm is responsible for the management of and compliance with the Firm's Privacy Policies?

---

**2. Protection**

- a) Do you use encryption tools to enhance the integrity and confidentiality of confidential information?  
☒ yes ☐ no

If you use encryption tools, in which scenarios is data encrypted? (Check all statements that you believe are applicable.)

- ☒ Data at rest  
☒ Data in transit  
☒ Data transferred to removable media (laptops, CD's, backup tapes, USB devices, etc.)  
☐ None of the above

- b) Do you use and regularly update industry-standard antivirus software? ☒ yes ☐ no

- c) Do you install the latest software updates to reduce security vulnerabilities? ☒ yes ☐ no

- d) Do you require that passwords be a minimum length and contain alpha and numeric characters?  
☒ yes ☐ no

- e) Do you require that passwords be regularly updated? ☒ yes ☐ no

- f) Do you check to make sure that no spyware or adware resides on your computers? ☒ yes ☐ no

- g) Do you use and regularly update industry-standard firewall protection systems to prevent unauthorized access to internal networks and computer systems? ☒ yes ☐ no

- h) Is the data on your servers encrypted? ☐ yes ☒ no

- l) Is the data on your desktop and laptop computers encrypted? ☒ yes ☐ no
- j) Is the data on your mobile devices encrypted? ☒ yes ☐ no
- k) Have predesignated computer system/application access rights and privileges been set for all authorized users? ☒ yes ☐ no
- l) Is there hourly or daily automatic backup of documents and emails? ☒ yes ☐ no
- m) Is there hourly or daily automatic backup of your firm-wide tickler system and/or your lawyers' own personal tickler systems? ☒ yes ☐ no
- n) Are backups stored off-site at a secure location? ☒ yes ☐ no
- o) Do you use software that can be used to wipe laptops and mobile devices clean if they are misplaced or stolen? ☒ yes ☐ no
- p) Do you use software that can detect unauthorized transfers of personal information and unauthorized copying of files? ☐ yes ☒ no
- q) Do you use a metadata scrubber on documents that you transmit to clients or third parties such as opposing counsel? ☒ Most of the time ☐ Occasionally ☐ Never

### 3. Incident Response

Do you have a written network security incident response plan? ☒ yes ☐ no

If "yes":

- a) Does it include alternative options should a critical third party outsourcing provider's operations be incapacitated? ☒ yes ☐ no
- b) Does it include procedures to alert your clients that their data may have been compromised? ☒ yes ☐ no

### 4. Policies

- a) Do you maintain a comprehensive information security and privacy policy that is updated and enforced on a continuous basis? ☒ yes ☐ no
- b) Do you advise your lawyers of the risks of using unencrypted email? ☒ yes ☐ no
- c) Does your firm advise your lawyers of the dangers of metadata? ☒ yes ☐ no
- d) Do you purchase insurance other than CLAS coverage to protect you in the case of privacy breaches? ☐ yes ☒ no
- e) Do you purchase insurance other than CLAS coverage to protect you in the case of cyber-attacks? ☐ yes ☒ no

APPENDIX I

2017 PROFESSIONAL LIABILITY INSURANCE APPLICATION AND  
EXEMPTION FORM SUBMITTED TO LAWPRO

---

Name of Firm: Borden Ladner Gervais LLP

See Attached


[Home](#) [My LAWPRO](#) [Contact Us](#) [Site Map](#)
 Site Search

[E&O Insurance](#)
[practicePRO](#)
[TitlePLUS](#)
[Careers](#)
[About LAWPRO](#)

 My LAWPRO > File Online **My LAWPRO®**
**FIRM Account#:** A032850

**Name of LAW FIRM:** BORDEN LADNER GERVAIS LLP

[Transaction Levy Filings](#)
[Primary Policy Documents](#)
[Excess Coverage](#)
[File online](#)
[Member list](#)
[Update Payment Info](#)
[E-Filing History](#)

Below is a summary of lawyers currently listed with your firm. If you have questions regarding this summary, please call LAWPRO Customer Service at 416-598-5899 or 1-800-410-1013. Please note any changes to your firm listing must be submitted in writing to LAWPRO Customer Service ([service@lawpro.ca](mailto:service@lawpro.ca)), including the effective date of the change.

LSUC#	Last Name	First Name
63531D	ABLAZA III	GERARDO MA.
44274R	AKMAN	DAVIT DARCY MICHAEL
41455S	ALEXANDER	CAROLINE JILL
17288H	ARBOUR	LOUISE
29075F	ATLAS	KENNETH SAMUEL
53916R	AULT	DUNCAN ARTHUR WELLINGTON
68005S	AXELROD	MADLYN SARAH
56698B	AYRE	KATHERINE LOUISE
33572A	BACHYNSKI	JANE MARGARET
68342W	BAKER	ANDREW MICHAEL
33144E	BAMBROUGH	DENISE LOUISE
15529K	BARNES	JEFFERY ALAN
31387S	BATTEN	KEITH NIGEL
67674B	BELANGER	RACHAEL BEATRICE
63562E	BELL	WHITNEY ELIZABETH
70820D	BELOZOROVICH	ALEXEY I.
15864W	BERTOLDI	LINDA LOUISE
36998D	BHATTACHARJEE	SUBRATA DIBAKAR
70531A	BIGIONI	ANDREW PETER
52190Q	BLACKSTEIN	ROBERT SETH
53359S	BLANCHARD	EMMA RUTH BRADLEY
29388D	BLIGHT	SUSAN MARGOT
36626O	BLUMENFELD	AARON ARTHUR
43021W	BOAN	DANIEL ALEXANDER
40309I	BOEHM	ERIC MATTHEW
41441R	BOYD	THOMAS KIRK
69924A	BOYLE	SARAH MARGARET

16651C	BRADLEY	JANET ELAINE
70233W	BRAIDA	CHELSEA FRANZISKA BRADBURN
24890Q	BRAY	CATHERINE ELIZABETH
23627Q	BREDT	CHRISTOPHER DUFF
69573O	BRENNER	JILLIAN MAUREEN
19787G	BRESNER	BARRY HOWARD
56717U	BROOKSBANK	ROBERT BEVAN
70840O	BUCHTA	JESSICA ANN ELIZABETH
22954P	BUCKLEY	TIMOTHY O'GORMAN
55472A	BUNSTON	ANDREW MICHAEL
33173N	BURNS	MICHAEL ANDREW CLARENCE
46815L	BUSH	REBECCA LOUISE
61425E	BUSINGER	NICOLAS
41323I	BYRICK	KATHARINE LOUISE
66851R	CAKU VILA	EDONA
53943L	CALLA	NAOMI ELIZABETH
21965R	CALLAGHAN	FRANCIS STEPHEN
36339D	CALOREN	NOELLE
66217I	CAMERON-VENDRIG	COLIN GORDON
62389T	CARRE	KATHERINE ELAINE
44512I	CARROLL	BRENNAN MATTHEW
16676Q	CARTER	WILLIAM DOUGLAS TUDHOPE
37032D	CERTOSIMO	MATTHEW LOUIS OFELEIN
35808K	CHAMBERLAIN	ADAM GEORGE
69357H	CHAUBAL	MEKHALA
63973A	CHEN	JONATHAN
64348A	CHEUNG	HOI NGA JOLIE
41645E	CLARKE	CYNTHIA DAWN
30604O	COBURN	FREDERICK FOULDS
56506E	COGHLAN	JEFFREY JAMES
36348B	COLLARD	CHRISTINE JEAN MARIE
60051I	COLLIER	AIMEE FRANCES
39400L	COOK	LAURIE JEAN
35174I	COOKE	PETER CLINTON
31567K	COOLIGAN	KATHERINE ANNE
20884I	CORBETT	ANNE CHRISTINE
44307O	CORPUZ	BERNADETTE
68384N	COSTEN	LAURA EILEEN
26141T	COWDERY	REBECCA ALICE
44529U	CRAIN	KIRSTEN TANYA
50927U	CRAWFORD	KATHERINE ANNE
18725Q	CROMWELL	THOMAS ALBERT
37566L	CROSS	PAMELA LOUISE PATRICIA

64363I	CROWELL	LOGAN BRIAN COLIN
26473J	D'ANGELO	ROCCO
58027O	DAGHER	JACQUIE
58246J	DAVIS BEDEAU	KERI EDRICA
71175L	DAWE	HEATHER ELIZABETH
58868V	DAY	LAURA MELISSA
41656R	DE COSIMO	MICHAEL CHRISTOPHER
44733S	DE ROSE	VINCENT JOHN
55427K	DEARDEN	KATE ANDREA
65856J	DENOMME	KYLE NORMAN
26154B	DERK	CAROL ELIZABETH
61461T	DERWA	ZIRJAN JOHAN
40817G	DI PAOLO	MICHAEL DAVID
65476O	DICASTRI	NICHOLAS JOHN HECTOR
45390W	DINGLE	BRIAN DOUGLAS
65863P	DINNING	BETHAN JENNIFER
70574K	DIPONIO	JOSEPH PETER
34239O	DOCHYLO	DANIEL JOHN
63621W	DOHERTY	MAUREEN CATHERINE
66612L	DOODY	MICHELLE MORGAN
20569H	DOUGLAS	JAMES DAVID GEORGE
70277F	DREHUTA BROOKS	IULIA CRISTINA
56522I	DULLET	RAJKAMAL
62502G	DURANT	ERIN HEATHER
64012D	EEUWES	ROBERT WILLIAM
49004T	EFFENDI	NADIA
26888M	ELDER	JAMES ROBERT
37579Q	ELLIOT	LAWRENCE ANDREW
53983K	ELMAN	DAVID HOWARD
60058D	EVENSON	BRANDON LEIGH
52515E	EVERETT	VICTORIA JEANNIE
43916K	FANTINI	JENNIFER MARY
29467J	FECENKO	MARK JOHN
25340P	FELSKY	MARTIN
69967K	FERREIRA	EVITA LOURDES PEDRICK
24951D	FISH	ARTHUR IRWIN
27292J	FOERSTER	RONALD
69621T	FORD AUBRY	AVRIL JOIE LAUREN
70882F	FOTHERINGHAM	ALANNAH MARIE
28026U	FOWLER	BRUCE ELDON
32245C	FREEDMAN	BONNIE ANN
47370K	FREITAG	SHANE
59798B	FU	JAMES DUEN-NAN
44134F	FULLER	KATHRYN MARY



25785A	FYFE	STEPHEN JAMES
46872K	GARDINER	SARAH KIMIKO
18771C	GARROW	DONALD BRUCE
59299B	GEMSON	PIERRE NICHOLAS
62186F	GERGIN	MARIA
58041D	GHIGNONE	ROBERTO DOMENICO CARLO
59805L	GIRLANDO	DANIEL
27784D	GLEASON	MARY LYNN
17773G	GOLDFARB	EVELYN
41684H	GOLDSILVER	ERIK DANIEL
56542T	GORDON	JEFFREY KEITH
24059P	GOSNELL	SEAN LAWRENCE
23463F	GRAHAM	PETER JEFFREY STUART
43483H	GRANT	ROBYN AUDREY
68101B	GRAY	MATTHEW JOHN
10815Q	GROSS	MORTON GILBERT
68427E	GUERRISI	ANDREW ANNUNZIATO
60455V	GUY	ADAM JAMES
70907A	HAILE	WEBNESH
23071B	HALL	JOHN ERIC
56790A	HAMILTON	GRAEME ALEXANDER
29892R	HARRISON	RICHARD ANDREW GRAHAM
31882L	HART	CLIFFORD JONATHAN
67783M	HASSAN	NAVEEN
33285M	HAWKINS	PATRICK JOSEPH
58057T	HENRY	JAMES DAVID
47631A	HENRY	MICHELLE SHELLY
46940D	HESSE	JULIE
69045F	HICKEY	HANNAH LOUISE
53408T	HIGGS	CHRISTEL ELIZABETH
31888K	HILL	CRAIG JAMES
66314K	HODHOD	ANDREW GEORGE
60127P	HOHNSTEIN	DANIEL CHARLES
26504O	HOULE	YVAN GERMAIN
31107R	HOUSTON	IAN JOSEPH
58059L	HOWARD	ADRIAN JOHN
70321D	HUNTER	JOHN THOMAS
52560R	INGRAM	GORDON LAIRD
64100H	IVANOV	TAMILA
25392A	JACK	DOUGLAS CAMPBELL
43275C	JAIPARGAS	ROGER M.
65554B	JAMAL	RAHIM
46203Q	JANES	DYANA ELAINE

25836Q	JARVIS	DAPHNE GRACE
42041W	JOEL	DANIELLE ROSEMARY
20311U	JOLICOEUR	JOSEPH MICHEL MARC
58305E	JONES	SCOTT LESLIE FORDHAM
54314E	JONES	WILLIAM JAMES EDWARD
70020O	KABOUCHI	JOELLE
45685B	KARANTZOULIS	GUS
44774N	KASUN	JANET ELIZABETH
46653P	KING	CHARLES GRAHAM WALLIS
45994P	KIRKPATRICK	KATHRYN ELAINE
68140E	KITTELL	SUZANNE CARINN
65957S	KLYGUINE	ALEXEI
24651K	KNUTSON	THOMAS GARFIELD JOSEPH
58958R	KOH	KAH FOO
60466L	KOLOS	NATALIE DARIA
28506F	KOSONIC	RONALD MORRIS
57704D	KRAJEWSKA	EWA ANNA
32928B	KRAMER	GABRIELLE KIMBERLY
41893I	KREMER	MARKUS FREDERICK
67267M	LAM	SIENNE SZE YIN
33340A	LANG	DANIEL VICTOR
27657T	LAROCHE	KEVIN LEE
64476D	LAVIOLETTE	CHRISTINE LINDA
62560B	LEBRUN	MARIE SANDRA ANNE
23115L	LEFTON	JAY ARTHUR
38890V	LEMIEUX	KATHLEEN ELIZABETH
66673R	LEMIEUX	SARA CHLOE
62566A	LEVITT	KATHERINE VIRGINIE
70958M	LI	IAN DICKSON
65604V	LINDO	MEGHAN ALEXANDRA
70364N	LIPINSKI	MACIEJ
66360T	LITTLE	JAMES KENNETH
64492H	LOMER	CORRAN ELEANOR ROBERTSON
67839I	LOTAY	RAMANDEEP KAUR
35979A	LOVE	ROBERT LYLE
28133Q	MACFARLANE	ALEXANDER LYNCH
37197G	MACLELLAN	JAMES WAYNE
69686J	MAIURI	ALICIA LAUREN MARYANNE
68172B	MAJOR	DAVID MICHAEL
33370F	MAK	TAI-SUEN SONIA NG
55596I	MANIAS	RICHARD ANDREW
48110I	MARRISON	ANNA LOUISE
57197U	MATHANY	MICHAEL IAN

21775I	MATHERS	JAMES WISHART
29662J	MCCUTCHEON	JILL ELIZABETH
46367A	MCDORMAND	KATHLEEN PATRICIA
39573Q	MCEVOY	HERBERT SCOTT
32370R	MCGIVNEY	KEVIN ANDREW
30774I	MCGRADE	LYNN MARIE
33383K	MCGRATH	KEVIN ANDREW
58093L	MCGUINITY	DALTON JAMES PATRICK
68507G	MCINTYRE	JOHN MURRAY
66010K	MCLEAN	ANDREW MICHAEL
61935R	MCLEAN	GREGORY BRYAN
56119D	MEHRANVAR	LADAN
59350F	MEIGHEN	HUGH ARTHUR KENNEDY
44189B	MELIA	GIOVANNI ILARIO GIUSEPPE
27686F	MENARD	JACQUES NOEL YVES
46039R	MENEAR	KATHERINE JANE
45236V	MENTINA	ISABELLA ROSA
41212F	MIKLAUCIC	NATASHA ANNE
39198B	MILAZZO	ANTHONY
36436F	MILLS	JAMES ELIOT
28567L	MILNE	NOELLA MARIA PATRICIA
21051O	MINGAY	PAUL ANTHONY DONALD
37227P	MIRANDOLA	SALVATORE
47673O	MOORE	BEVERLEY STIRLING
24793O	MORIN	JOSEPH GERARD YVAN
61946H	MORLEY	PIPER NICOLE
23166A	MORRIS	JOHN JOSEPH MARIE
28577F	MORRIS	KELLY JANE
24166L	MORROW	ROSALIND
60228B	MOUSAVI	DAVID
50506H	MUELLER-NEUHAUS	JASON RUDY
21060M	MULRONEY	BRIAN DONALD
60803T	NASRALLAH	RYMA
25476J	NEARING	KEVIN PATRICK
63455I	NENADIC	IVANA
64944C	NGAN	HENRY HEI-LONG
66710J	NGUYEN	OLIVIER VAN
68206R	NGUYEN	STEPHEN VINH LOC
36839W	NISHISATO	IRA
55628J	NOSKO	ALESSANDRA VICTORIA
10421U	O'CONNOR	DENNIS RORY
64182U	O'NEIL	CONOR REID
28848M	OZERE	THOMAS VINCENT

21069W	PAGE	ALFRED LAMBERT JONATHON
39224D	PAGLIA	LAURA
37255F	PALAYEW	DANIEL GOODMAN
39226S	PALLOTTA	CHRISTINE MARIE
57539I	PASQUINO	NICOLA GIUSEPPE
42481E	PATENALL	GRACE MARY LOUISE
38391V	PATTERSON	JAMES PITMAN
61658A	PAYNE	MEGHAN ELIZABETH
47897M	PEARLMAN	SHANE BRADLEY
71024J	PENNELL	ADAM MICHAEL
67886N	PERMINGEAT	PIERRE EMMANUEL MARCEL PAUL
49100C	PERRON	KAREN CHRISTINE
68222V	PERSAUD	DEVINDRA AVINASH
52351Q	PESSIONE	HEATHER KELLY
65675V	PITTS	ANDREA LAUREN
70720N	POLLOCK	SCOTT RAE BROMLEY
51124I	POWERS	ANDREW DAVID
55943K	POWERS	DEREK MATTHEW JAMES
23846L	PRATTE	GUY JACQUES
66435H	PRESTON	JENNA LOUISE ANNA
27465S	PRINCE	VICTORIA ELIZABETH
30833D	PUNDIT	MANOJ GAJANAN
39623N	PUNDSACK	SCOTT RAYMOND
64569K	PUNZO	ANDREW SALVATORE
46395N	RADFORD	JENNIFER LEIGH
40626B	RAMAN	GORDON GOKUL
38415U	REDICAN	STEPHEN JEROME
67589I	REID WORKMAN	ANDREW FREDERIC
54109K	REYNAL DE ST MICHEL	SOIZIC AUDE
23208S	REYNOLDS	ROBERT BRUCE
31269J	RODGER	JONATHAN MARK
60261F	RODRIGUEZ	NATALIA ULA
27074K	ROHER	ERIC MICHAEL
56640R	ROTHSCHILD	DENES AGAY
25529R	RUSSELL	ROBERT SAMUEL
54122D	SAINSBURY	CAITLIN ROBINSON
67916W	SALAFIA	NATALIE THERESA
47704T	SALIM	KASIM
43569I	SALTZMAN	JASON MICHAEL
59595K	SARAGOSTI	YANIV FELIX
46410C	SAUNDERS	CHANTAL JENNIFER
18312F	SCHNEIDERMAN	BRIAN MICHAEL
66465M	SCHROMM	GARETT JOHN

62015P	SCHUCKOVA	KATERINA
14533R	SCLISIZZI	MARTIN
09633J	SCOTT	DAVID WILLIAM
25539L	SHABAN	HASSAN RICHARD
64226H	SHANI	KITI
70455F	SHERIDAN	JESSICA MAIRE
31682I	SHERRIFF-SCOTT	DAVID DONALD
18974Q	SHOPIRO	MURRAY BRIAN
32459G	SILVERMAN	HOWARD STEPHEN
49912A	SIMON	PAUL ANDREW
23248R	SLESS	ALAN MARTIN
52973F	SMITH	ANDREW JAMES
36915R	SMITH	DOUGLAS OWEN
40674C	SPAGNOLO	DOMENICA
40677N	SPERDUTI	FRANK JOSEPH
68589T	SPLAWSKI	GRAHAM ROBERT
67943Q	SPROAT	ADAM CORRIE POUNDER
52400R	SQUIRES	ROBIN ANTHONY FRED
42963E	ST-LOUIS	NICOLE MARIE
30885L	SUAREZ	STEPHEN JOHN
70160D	SWEET	SARAH HAZEL ELLEN
60631G	TANG	ISAAC KWOK LAM
27130R	TARDIF	JOSEPH ROGER PHILIPPE
58159B	TAUBNER	REED WARREN
61716W	TAYLOR	MICHAEL STEWART PETER
55018G	TAYLOR	PAUL WILLIAM
38752B	TEREPOSKY	GREGORY ALFRED
33447I	THIELE	PREMA KRIS RAO
65738A	THOBURN	JONATHAN LEE
52986K	TIMMS	STEFAN SKJEI
70474U	TOM	SAMANTHA LAUREN
43603M	TOMOMITSU	TAMARA DAWN
25164H	TRAVES	ROBERT WARREN
63896J	TU	LINDA HUA
69769W	UNRAU	MARION HELENE
41173V	URBAS	DANIEL
69770G	URQUHART	BRAEK RICHARD JOSEPH
56005M	VELLONE	JOHN ADRIAN DOOLEY
34931W	VOGEL	SHARON CHRISTINE
37371W	WAKULOWSKY	LYDIA
44465W	WALKER-RENSHAW	BARBARA JOAN
19026B	WAQUE	STEPHEN FRANCIS
34511F	WEBSTER	CRAIG JOHN

40708S	WEIR	ROBERT WILLIAM ALEXANDER
21180N	WEIR	SEAN
23303F	WHEELER	MARK FRASER
52718S	WHELAN	WENDY CATHLEEN
28707E	WHITE	LAURA MARIE
35131V	WIEBE	JUSTINA
50925F	WILLIAMS	MATTHEW EVAN PORTER
51464A	WONG	BRENDAN YIU BONG
58798N	WOOD	ROBERT CRIST
40720P	WOODIN	CHERYL MEREDITH
53291N	WOODWARD	NICOLE CATHERINE
52069I	WRAY	GEORGE RUSSELL
57616W	YAN	XUE
65774P	YEHIA	ZIAD
56023I	YOUNG	JAMISON ALEXANDER SERUATIUS
63919M	YOUNG	STEPHANIE JANE
38541I	ZETTLE	RANDY MICHAEL
21918M	ZIMMERMAN	GORDON JOHN
17663W	ZIMMERMAN	HUGH ALEXANDER

Number of LAWYERS in the firm: 348

For more information about this form, please contact LAWPRO Customer Service at: 1-800-410-1013, or (416) 598-5899 in Toronto or via e-mail at [service@lawpro.ca](mailto:service@lawpro.ca).

© 2017 Lawyers' Professional Indemnity Company (LAWPRO). All Rights Reserved.

[Privacy](#) | [Legal](#) | [Terms & Conditions](#) | [Refunds & Returns](#) | [Feedback](#) | [Accessibility](#) | [Anti-Spam](#)