

CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)

Open and Closed Claims Report

Torys LLP

As at December 31, 2017

Claim No	Insured	Claimant	Report Date	Error Date	Close Date	Disp. Code	CLLAS					Law Society				
							Payment		Reserve		Incurred Liability	Payment		Reserve		Incurred Liability
							Indemnity	Legal	Indemnity	Legal		Indemnity	Legal	Indemnity	Legal	
CLLAS1988-017	DONALD B. ROGER	679806 ONTARIO	1987-12-01	1987-05-01	1988-09-01		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1988-027	GORDON ROSS CUNNINGHAM	CHARLOTTE & GRAHAM MUDGE	1988-04-01	1982-01-01	1992-06-01		\$0	\$0	\$0	\$0	\$0	\$0	\$40,344	\$0	\$0	\$40,344
CLLAS1988-034	BRIAN FLOOD	CHARTER HOUSE BANK	1988-03-01	1987-01-01	1993-12-31		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1988-049	JAMES G. COLEMAN	THE BOEING CO.	1988-04-01	1986-01-01	1990-03-15	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$8,264	\$0	\$0	\$8,264
CLLAS1988-050	REBECCA A. COWDERY	RESOURCES CANADA FUND	1988-06-01	1988-05-01	1990-05-15	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$1,661	\$0	\$0	\$1,661
CLLAS1989-002	ANTHONY L. MORIN	LLOYDS BANK CANADA	1988-07-01		1989-04-15		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1989-014	DOUGLAS C. BETTS	RECOUNT INVESTMENTS	1989-02-01	1989-02-01	1990-04-06		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1989-051	ROBERT P. ARMSTRONG	MONTREAL TRUST	1989-06-01	1989-04-01	1990-04-06		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1989-065	JOHN B. LASKIN	UNITED SERVICES FUND	1989-06-01	1988-06-15	1993-12-31	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1989-066	CHARLES F. SCOTT	RODRIGUES/385925 ONT.	1989-06-01	1983-11-01	1993-12-31		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1989-081	P.E.S. JEWETT	SUPERIOR PROPANE	1989-06-01	1989-01-01	1990-08-01	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$588	\$0	\$0	\$588
CLLAS1990-007-01	CHARLES F. SCOTT	REGINALD C. HOWE	1989-09-01	1987-05-01	1992-12-01		\$0	\$0	\$0	\$0	\$0	\$0	\$125,165	\$0	\$0	\$125,165
CLLAS1990-007-02	JAMES E.A. TURNER	REGINALD C. HOWE	1989-08-01	1989-04-01	1990-02-07	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1990-020	PAUL .D BLUNDY	BEKUM PLASTIC MACHINERY	1989-12-01	1988-12-01	1991-03-01	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1990-049	ROBER P. ARMSTRONG	ARIANN DEVELOPMENTS INCORPORATED	1989-11-10	1989-10-15	1990-01-15	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1990-052	MARIO FORTE	STERLING HOSIERY MILLS (1976) LTD	1990-04-12	1989-12-15	1991-09-01	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$674	\$0	\$0	\$674
CLLAS1990-090	LARRY TAMAN	SUPERIOR ENERQUIP CORPORATION	1990-06-15	1990-06-15	1990-08-29		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1990-099	CHRIS F. GINTHER	MEDIACOM INCORPORATED	1990-06-29	1989-03-31	1994-12-21	CPF	\$0	\$0	\$0	\$0	\$0	\$45,000	\$5,553	\$0	\$0	\$51,962
CLLAS1991-054	ARTHUR/ROSS KENNEDY	JENNIFER & SARAH POOLE	1991-01-01	1982-01-01	1991-09-01	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1991-057	KAREN A. MALATEST	WORLD WIDE EQUITIES (GLOBAL STRATEGY FINANCIL INC)	1991-01-17	1989-05-01	1992-09-01	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$653	\$0	\$0	\$653

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CLLAS1991-106	MICHAEL A. PENNY	TEMISKAMING SPEAKER	1991-05-31	1991-01-31	1997-11-12	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$5,374	\$0	\$0	\$5,374
CLLAS1991-107	EDWARD J. BABIN	THE LOREN GROUP INC.	1991-05-21	1990-01-01	1991-08-01	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1991-108	J.A. REYES	DECOREX INC.	1991-06-01	1990-06-01	1993-04-30	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$870	\$0	\$0	\$870
CLLAS1991-126	MARY McCONKEY	ROYNAT INC.	1991-06-27	1986-10-01	1993-05-31	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1991-127	RICHARD A. CONWAY	THE PRUDENTIAL ASSURANCE CO. LTD.	1991-06-17	1990-12-01	1992-03-01	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1991-128	DONALD B. ROGER	ROYNAT LTD.	1991-06-30	1989-02-28	1994-12-20	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$919	\$0	\$0	\$3,762
CLLAS1992-003	RICHARD R. NEVILLE	FIRST CITY TRUST COMPANY	1991-07-16	1991-09-01	1993-05-31	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1992-024	STEPHEN R. RICHARDSON	(MANUCAPITAL) MANUFACTURERS LIFE CAPITAL CORP.	1991-10-21	1985-12-01	1992-12-01	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$7,377	\$0	\$0	\$7,377
CLLAS1992-031	JOHN H. LOOSEMORE	THOMSON NEWSPAPERS CORPORATION	1991-10-31	1990-03-01	1992-05-01	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$709	\$0	\$0	\$709
CLLAS1992-039	JEAN POLAK	IZZY ASPER	1991-11-07	1991-11-01	1992-06-01	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1992-041	HEATHER G. HISEY	SUSAN STANN	1991-11-19	1989-06-01	1992-08-01	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$1,536	\$0	\$0	\$1,536
CLLAS1992-057	T.B.A. T.B.A.	TRITEN CORPORATION	1991-12-01	1990-09-01	1992-06-01	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1992-109	HEATHER HISEY	KATHRYN R. AIREY/SHEILA M. AIREY	1992-03-24	1992-02-02	1992-04-01	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1992-156	MICHAEL FELDMAN	DRESDNER BANK OF CANADA	1992-06-19	1989-10-01	1992-12-01	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$6,210	\$0	\$0	\$6,210
CLLAS1992-157	James C. Baillie	ESTATE OF MAX TANNENBAUM	1992-06-30	1992-06-30	1994-06-30	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$3,856	\$0	\$0	\$3,856
CLLAS1992-158	PATRICA JACKSON	CSABA REIDER	1992-06-30	1992-03-05	2002-02-04		\$0	\$0	\$0	\$0	\$0	\$50,000	\$167,402	\$0	\$0	\$217,402
CLLAS1992-159	Sandra Geddes	WELLINGTON INSURANCE CO.	1992-06-25	1991-05-01	1992-12-01	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1992-160	WILLIAM G. BEATTIE	WILLIAM AND MARGARET ANNETT	1992-06-30	1992-01-31	1995-04-03		\$0	\$0	\$0	\$0	\$0	\$0	\$3,214	\$0	\$0	\$4,942
CLLAS1993-019	THOMAS A. BOGART	PRUDENTIAL ASSURANCE CO.	1992-10-31	1991-07-31	1995-02-13	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,198
CLLAS1993-023	JOHN A. TORY	Sherry Brydson - Estate Freeze	1992-11-30	1971-06-30	1999-02-19	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$2,033	\$0	\$0	\$3,866

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[illegible]

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[illegible]

As at December 31, 2017

[illegible]

As at December 31, 2017

[illegible]

As at December 31, 2017

[illegible]

## As at December 31, 2017

[illegible]



As at December 31, 2017

[illegible]

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[illegible]

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CLLAS2012-159	Geoffrey Dyer	Ontario Teachers' Pension Plan	2012-06-06	2001-01-06	2015-02-12		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2013-033	Don Roger	Ed Mirvish Enterprises Limited	2012-10-18	2011-11-02	2013-12-31	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$14,169	\$0	\$0	\$14,169
CLLAS2013-102	John Fabello	Michael Ciavarella	2013-02-19	2004-11-14	2015-06-09		\$0	\$0	\$0	\$0	\$0	\$0	\$41,905	\$0	\$0	\$41,905
CLLAS2013-157	Valerie Helbrunner	GDF Suez Canada Inc.	2013-06-27		2013-07-05	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2013-164		Hydrogenics Corporation	2013-06-25				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2014-021	Peter Ballantyne	RBC Capital Partners	2013-07-23	2003-02-25	2015-10-19	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$4,991	\$0	\$0	\$4,991
CLLAS2014-053	Andrew Bernstein	Pfizer	2013-11-29	2013-01-15			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$105,000	\$105,000
CLLAS2014-106	Janan Paskaran	Canadian Energy Services & Technology Corp. (CES)	2014-04-01	2013-06-30	2014-09-08	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2014-109	Scott Cochlan	National Bank Financial Inc.	2013-07-30	2012-01-26		NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2014-134	Patricia Koval	Partners Real Estate Investment Trust (REIT)	2014-06-05	2014-02-15			\$0	\$0	\$2,500,000	\$0	\$2,500,000	\$60,000	\$364,578	\$500,000	\$75,422	\$1,000,000
CLLAS2015-041	Scott Cochlan	MacQuarie Capital Markets Canada	2014-10-07	2012-06-01			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2015-044	Eileen McMahon	REG Life Sciences, LLC	2014-12-12	2014-09-19	2015-02-26	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2015-119	Michael Amm	Global Hunter Securities	2015-05-07	2012-08-30			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,000	\$1,000
CLLAS2015-121	Andrew Gray	Bank of Montreal (BMO)	2015-04-28	2015-01-26	2016-06-28	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$1,107	\$0	\$0	\$1,107
CLLAS2017-005	Michael Akkawi	Lu Barbuto	2016-07-18	2013-04-15	2016-12-06	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2017-057	John Terry	Sofina Foods Inc. (Lilydale)	2016-11-09	2014-04-12			\$0	\$0	\$0	\$0	\$0	\$0	\$2,615	\$0	\$42,385	\$45,000
CLLAS2017-134	David Seville	Manulife Financial Corporation	2017-04-10		2017-10-26		\$0	\$0	\$0	\$0	\$0	\$66,655	\$8,270	\$0	\$0	\$74,925
CLLAS2017-159	Kevin Morris	Home Capital Group Inc.	2017-06-14	2015-05-15			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$20,000	\$20,000
CLLAS2018-006	Michael Akkawi	Libyan Post Telecommunications & Information Technology	2017-07-18	2015-10-01			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$234,999	\$234,999

Totals	\$35,712,997	\$ 3,737,124.10	\$ 2,500,000.00	\$ -	\$ 41,452,307.39	\$ 2,619,887.00	\$ 2,540,556.55	\$ 500,000.00	\$ 478,806.00	\$ 6,231,567.98
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