

Open and Closed Claims Report
Davies Ward Phillips & Vineberg LLP
As at March 31, 2018

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CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)
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							Indemnity	Legal	Indemnity	Legal		Indemnity	Legal	Indemnity	Legal	
CLLAS1992-048	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
CLLAS1992-081	WILLIAM M. AINLEY	PEOPLES/MONTREAL TRUST/CREDIT LYONN	1992-02-28	1990-05-31	2003-06-30		\$1,371,347	\$8,837	\$0	\$0	\$1,380,184	\$628,653	\$371,347	\$0	\$0	\$1,000,000
CLLAS1992-107	JOHN D. BODRUG	BEAM OF CANADA INC.	1992-03-17	1992-02-01	1992-09-01	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1992-184		Estate of Anne Fox	1991-07-16		1993-06-30	CPF	\$0	\$0	\$0	\$0	\$0	\$31,883	\$4,806	\$0	\$0	\$36,689
CLLAS1993-004	GREGORY J. HOWARD	ONTARIO RESORTS INC.	1992-07-24	1992-03-25	1993-01-01	SNC	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1993-022	JOEL T. KISSACK	MACLEOD-STEDMAN INC.	1992-10-31	1990-10-31	1998-03-31	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$9,783	\$0	\$0	\$9,783
CLLAS1993-070	I. BERL NADLER	Bk of N.S./CIBC/National and Royal/Olympia & York	1993-02-18	1989-06-14	1994-02-10	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1993-074	ROBYN M. BELL	Garfield's Fashions Limited	1993-03-31	1992-06-30	1995-01-23	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$3,592	\$0	\$0	\$3,592
CLLAS1993-101	GRAY E. TAYLOR	The Business Depot Ltd.	1993-04-22	1992-10-29	1993-06-30	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1993-132	John Laskin	Dr. I.S. Rosenhek	1993-06-29	1993-04-30	1994-03-24	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$606
CLLAS1994-001	JAY A. SWARTZ	Gordon Capital Corporation	1993-07-16	1993-06-01	2006-11-14		\$13,250,000	\$2,125,213	\$0	\$0	\$15,375,213	\$0	\$1,000,000	\$0	\$0	\$1,000,000

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CLLAS1995-114	James Kershaw	Donald D. & Ruth Campbell	1995-04-11	1991-02-01	1995-08-14		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1996-074	John Zinn	Horizon Limited Partnership	1996-03-27	1988-06-17	2005-04-28	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$112,841	\$0	\$0	\$112,841
CLLAS1997-080	Arthur Shiff	Cadbury Beverages Canada Inc.	1997-03-31	1997-03-31	1997-10-22	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1997-090	David W. Smith	Toronto-Dominion Bank (Re: GW-CG Investments Ltd)	1997-05-07	1989-08-31	2002-07-15	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1997-112	Donald C. Stanbury	CMIL Industries	1997-06-19	1990-02-01	1998-10-20	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$4,926	\$0	\$0	\$4,926
CLLAS1999-020	J. Berl Nadler	Union Industries Inc./BeckettTech.	1998-09-11	1995-01-30	2000-10-03	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$138,198	\$0	\$0	\$138,198
CLLAS1999-040	Steven B. Sharpe	Chrysler Canada/Canada Trust Co. et al	1998-11-18		1999-01-28	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS1999-102	David Dell	Festival Hall Developments Limited	1999-06-16	1998-11-06	2002-06-20	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$56,098	\$0	\$0	\$56,098
CLLAS1999-114	David/Ian Smith/Crosbi	Onex Corporation	1999-06-29		1999-12-06	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$143	\$0	\$0	\$19,885
CLLAS2000-067	Mark Hayes	Armstrong Holdings Inc/TV RadioNow Corp.	1999-12-31	1999-10-13	2000-07-27	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2000-140	Courtney Foster	Canplas Industries Ltd.	2000-06-30	1984-05-01	2000-11-21	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$702	\$0	\$0	\$1,142

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CLLAS2010-009	Daniel S. Miller	Joseph Sharaf (Estate of Sassoon Abed)	2009-08-24		2011-03-21		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2010-012	Brian Bloom	3071332 Canada Inc (Samco) and Majebo Investments	2009-08-25		2009-08-27		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2010-015	Natasha MacParland	Springer Maschinenfabrik AG and Microtech North Am	2009-09-04	2009-01-01	2010-05-25	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2010-048	Timothy Youdan	Simpson Wigle LLP (Francis Wigle)	2009-10-29	2000-06-21	2015-12-03	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2010-060	Natasa Birac	Ivanhoe Cambridge Inc.	2009-11-24	2008-02-20	2010-05-25	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2010-069	Benoit Archambault	Reitmans (Canada) Limited	2009-12-22		2010-03-01	SIR	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2010-160	Cara Cameron	Rizwan Ahmad Khan Gondal	2010-05-19		2014-07-29	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2010-185	Robert Bauer	City of Toronto	2010-06-30	2002-05-10	2010-07-20	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2011-002	Christina Medland (former associate)	Philip Spatafora and Vitina LoBianco	2010-07-20	1993-08-15	2011-01-10	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2011-008	William Brock	Arnold Steinberg and Irving Ludmer	2010-08-26				\$0	\$17,253	\$0	\$32,747	\$50,000	\$0	\$0	\$0	\$500,000	
CLLAS2011-018	William Brock	O'Leary Funds Management LP re: Boralex Income Fun	2010-09-20		2012-03-26	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	

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CLLAS2016-125	David Kim	Holden Rhodes/ 2471742 Ontario Inc.	2016-04-05		2016-12-13	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2016-127	Paul Prokos	Multiple Taxpayers	2016-04-14		2018-01-29	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2016-150	Lloyd Perry Feldman	Avrum Morowitz (Morrow)	2016-06-09				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2017-027	Paul Prokos	Tony Vysniauskas,Wayne Sim	2016-09-01		2018-01-29	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2017-052	Louis-Martin O'Neill	Groupe Raymond Chabot Grant Thornton	2016-11-10				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2017-065	Michael D. Vineberg	Unknown Estates	2016-12-12				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2017-104	George Pollack	First Capital Realty Inc.	2017-02-09				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2018-028	Laurence Detiere	Laurentian Bank of Canada Ltd.	2017-10-17		2018-01-29	SIR	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2018-038	Guy Du Pont	ARII Holdings (212) Ltd.,4092325 Investments Ltd.,Burlington Retail Power Centre (South) Amalco Limited,Rusmar Triple A Acquisitions Ltd.	2017-12-04	2017-06-05			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CLLAS2018-086	Mindy Gilbert	Potash Ridge Corporation	2018-03-26				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total:							\$15,519,673	\$2,248,429	\$0	\$32,747	\$17,800,848	\$2,300,915	\$2,655,111	\$0	\$500,000	\$5,481,779