

Dentons Canada

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
2013-159	Tavel	Roger Dent	20-Jun-13	14-Jul-04	18-Jul-16	6	\$0	\$7,137	\$0	\$7,137	\$0	\$0	\$0	\$0	\$0
2014-029	James	Canada Post Corporation	27-Aug-13		30-Jan-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-032	Read	Stoneset Green B.C. Develop	10-Oct-13	01-Nov-10	28-Dec-16	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-034	Wong	Don Beenham	31-Oct-13	01-Apr-13	29-May-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-044	Heck	Business Park Inc (ECO)	20-Nov-13	15-Mar-13			\$9,813	\$0	\$145,187	\$155,000	\$0	\$0	\$0	\$0	\$0
2014-050	Cotter	1602647 Alberta Ltd/Michael	29-Dec-13		12-Mar-15	2	\$0	\$4,052	\$0	\$4,052	\$0	\$0	\$0	\$0	\$0
2014-060	Feehan	PCL Contractors	03-Dec-13	10-Dec-10	08-Oct-14	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-063	James	Howard Glase	23-Dec-13	01-Jan-11	30-Sep-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-064	Sullivan	Leonard Schwartz	15-Nov-13	29-Jan-93	14-Oct-15	6	\$0	\$14,384	\$0	\$14,384	\$0	\$0	\$0	\$0	\$0
2014-065	Anderson	Procon Group of Companies (22-Nov-13	01-May-13	11-Dec-14	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-070	Depelteau	Transelec Common Inc.	23-Dec-13	01-Aug-13	11-Feb-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-079	Watson	Derek Martin / Gordon Tozer (03-Feb-14	02-Feb-11			\$0	\$180,930	\$43,567	\$224,497	\$0	\$0	\$0	\$0	\$0
2014-086	Cohen	The Trustees of Nippissing 20	25-Feb-14	30-May-13	12-Jun-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-088	Jacques	Dorinco	26-Feb-14	13-Feb-14	02-Feb-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-133	Morency	Maurice Tousignant et al.	02-Jun-14	18-Jan-13	02-Feb-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-139	Vogel/Cotter	New Buffalo Gaming (Ken Hor	23-Jan-13		26-Apr-13	0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-148	Tsai	Onni Group	30-Jun-14				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-149	Simard	Joseph Frainetti	27-Jun-14		16-Feb-16	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2014-150	Schmidt	Davenport Homes Inc.	27-Jun-14		30-Nov-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-056	Barnhouse	Sonia Dumaresq & 1223786 A	23-Dec-14	30-Oct-14	17-Aug-15	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-057	Feehan	Gregory Radziwon	24-Dec-14	08-Sep-14	25-Jan-17	6	\$0	\$0	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0
2015-058	Smith	A&E Television Networks	24-Dec-14		29-Apr-16	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-059	Cheuk	Hongkong Bank of Canada	29-Dec-14				\$0	\$4,346	\$595,654	\$600,000	\$0	\$0	\$0	\$0	\$0
2015-061	Sollis	Yukon Zinc Corporation	13-Nov-14		16-Oct-15	4	\$0	\$8,016	\$0	\$8,016	\$0	\$0	\$0	\$0	\$0

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2015-065	Peel	Canadian National Railway	24-Dec-14				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-067	Rabinowitz	Andrew Budd	30-Dec-14	01-Jan-14	05-Feb-16	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-074	Mikelberg	Long Chen Lee	22-Jan-15	22-Oct-12	29-Jan-16	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-084	James	Mosaic DRF Two Limited Part	12-Feb-15		20-Oct-15	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-101	Davies	Rosseau	06-Apr-15				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-102	Hillson	Village of Perron Development	06-Apr-15				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-106	Teasdale	Denis Riel / 3269175 Canada I	04-Feb-15				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-112	Bezeredi	AlterInvest Fund LP	05-May-15				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-116	Rimer	Morguard	14-Apr-15	23-Dec-11			\$0	\$2,678	\$37,322	\$40,000	\$0	\$0	\$0	\$0	\$0
2015-123	Miller	BMO	01-Jun-15	22-Mar-06	25-Jan-17	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-126	Koo	Bernhard Rubbert	12-Jun-15	30-Jun-11			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-136	Third	Ron McNeil	29-Jun-15				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-139	Nitikman	Castlebrook Investments / Mo	30-Jun-15				\$0	\$0	\$100,000	\$100,000	\$0	\$0	\$0	\$0	\$0
2015-145	Groleau	RCMP	30-Jun-15				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2015-146	Sorek	Fresh Since 1999 Resturant In	30-Jun-15				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-026	Grenier	Cree Board of Health and Soci	22-Sep-15	01-Jun-14			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-039	Kellough	Peter Cooper re KPMG Tax O	05-Nov-15				\$0	\$0	\$1,000,000	\$1,000,000	\$0	\$0	\$0	\$0	\$0
2016-040	James	Sun Wave Forest Products	05-Nov-15				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-041	Williams	CrossCurrent Energy Corp.	04-Nov-15	01-Oct-14	30-Jun-16	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-043	Stein	Jay Bentley et al.	10-Nov-15	15-Jul-14			\$0	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
2016-056	Yaverbaum	1254859 Ontario Inc. (Backsto	08-Dec-15		25-May-16	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-064	Hart	Michalchuk	31-Dec-15	17-Dec-15			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-066	McLean	Kaymar	31-Dec-15	09-Sep-15			\$0	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
2016-067	Rimer	Ronstar Homes Ltd.	04-Dec-15				\$0	\$56,224	\$18,776	\$75,000	\$0	\$0	\$0	\$0	\$0

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2016-080	Tsai	Aurmon False Creek Develop	18-Jan-16		31-Oct-16	2	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-089	Hanson	Ta'wakagan Trucking Ltd. and	11-Feb-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-091	Bardsley	Patrick Miles	16-Feb-16		21-Jul-16	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-094	de Guzman	Darryl Coggles	25-Feb-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-095	Lalonde	GAP Inc	29-Feb-16	01-Aug-14			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-101	Sandrelli	Al Neufeld	11-Mar-16				\$0	\$4,521	\$35,479	\$40,000	\$0	\$0	\$0	\$0	\$0
2016-111	Plantes	Martine Cohen	21-Mar-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-121	Oladipo	Temple Contracting Inc.	08-Apr-16	15-Sep-15			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-129	Franceschi	Weatherford Canada Partners	26-Apr-16	31-Mar-08			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-130	Rabinovitch	Kelly, Elizabeth, Brianne Jenni	27-Apr-16	16-Dec-15			\$0	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
2016-131	Jantzi	Olympia Trust	26-Apr-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-133	Milrad	Swann Auction Galleries	27-Apr-16	20-Feb-16			\$0	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
2016-135	Lefton	Herbers Autobody Repair Ltd.	27-Apr-16	01-Apr-16			\$0	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
2016-140	Grenier	Robert Jennings	17-May-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-141	Dumont	HSBC Canada	10-May-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-155	Luck	Real Matters	10-Jun-16	24-Feb-16			\$0	\$0	\$90,000	\$90,000	\$0	\$0	\$0	\$0	\$0
2016-156	Wakefield	Drs. Mary Gerosa and Jack P	09-Jun-16	24-May-16	25-Jan-17	6	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-165	Bosch	Condominium Corporation 094	29-Jun-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2016-166	Murphy	Bank of Tokyo (BTMUC)	29-Jun-16	15-Feb-16			\$0	\$0	\$10,000	\$10,000	\$0	\$0	\$0	\$0	\$0
2017-006	Dumont	John Pakis	21-Jul-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2017-033	Debono	Adam Herment	26-Sep-16	14-Apr-05			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2017-038	Schmidt	Carol Xiao Qi Li	02-Aug-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2017-039	Schmidt	RMA Properties (Riverside) Lt	22-Aug-16				\$0	\$0	\$125,000	\$125,000	\$0	\$0	\$0	\$0	\$0
2017-053	Smith	Elia Kirby	10-Nov-16				\$0	\$0	\$25,000	\$25,000	\$0	\$0	\$0	\$0	\$0

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2017-059	James	Jesse Zhu	25-Oct-16				\$0	\$0	\$30,000	\$30,000	\$0	\$0	\$0	\$0	\$0
2017-078	Haymour	Suncor	29-Dec-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2017-079	Dachner	Mosaic DRF 9 Limited Partner	14-Dec-16	14-Dec-15			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2017-081	Yen	Landmark Waterfront	22-Dec-16				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
2017-086	Schultz	Proline Properties	25-Oct-16				\$0	\$0	\$140,000	\$140,000	\$0	\$0	\$0	\$0	\$0
2017-091	Chan	Timbercreek Mortgage Servi	18-Jan-17				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTALS:							\$9,813	\$282,288	\$2,470,985	\$2,763,086	\$0	\$0	\$0	\$0	\$0