

CANADIAN LAWYERS LIABILITY ASSURANCE SOCIETY (CLLAS)

Open and Closed Claims Report

Davies Ward Phillips & Vineberg LLP

As at June 30, 2018

[illegible]

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Davies Ward Phillips & Vineberg LLP
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[illegible]

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							CLLAS				Law Society				
							Payment		Reserve		Incurred Liability	Payment		Reserve	
Claim No	Insured	Claimant	Report Date	Error Date	Close Date	Disp. Code	Indemnity	Legal	Indemnity	Legal		Indemnity	Legal	Indemnity	Legal
CLLAS2013-162	Kevin Jay James Greenspoon/Swartz/Bunt Inc.	Canam PO LP	2012-08-10				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2014-056		Quartz Capital Group Ltd.	2013-11-29	2013-10-01	2013-12-31	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$4,683	\$0	\$4,683
CLLAS2014-077	Robert J. Abrams	8104425 & 8104433 Canada Inc.	2014-01-24				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2014-152	Benoit Archambault	M.Z. Berger & Co., Inc.	2014-06-30	2012-01-09			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2015-015	Ronald Wilson	Merrill Lynch Holdings Company	2014-07-29	2009-03-06			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2015-027	John Lennard	Roberto Pietrovito	2014-10-07	2012-05-09			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2015-088	Abraham Leitner	Saul Katzman et al	2015-02-20				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2015-122	Robin Schwill	Joint Administrators of Nortel Networks UK Limited	2015-05-14	2009-06-09	2017-10-18	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2015-127	Paul Lemarre	Woodbourne Canada LI GP LP	2015-06-17		2016-12-13		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2016-011	Nicolas Chaput	Lane Fusilier	2015-08-05		2016-05-16	NCP	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2016-051	Robert Vineberg	Bennington Financial Services Corp.,Equirex Leasing Corporation	2015-11-18	2012-12-17			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2016-051B	Robert Vineberg	Bennington Financial Services Corp.,Equirex Leasing Corporation	2017-04-06	2012-12-17			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2016-125	David Kim	Holden Rhodes/ 2471742 Ontario Inc.	2016-04-05		2016-12-13	NCP	\$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	
CLLAS2016-150	Lloyd Perry Feldman	Avrum Morowitz (Morrow)	2016-06-09				\$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	
CLLAS2017-052	Louis-Martin O'Neill	Groupe Raymond Chabot Grant Thornton	2016-11-10				\$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	
CLLAS2017-104	George Pollack	First Capital Realty Inc.	2017-02-09				\$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	
CLLAS2018-038	Guy Du Pont	AKH Holdings (212) Ltd.,4092523 Investments Ltd.,Burlington Retail Power Centre (South) America Limited,Burman-Triple	2017-12-04	2017-06-05			\$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	
CLLAS2018-111	John Lennard	Pactim Holdings Company,Greykarr Holdings Inc.,Greykarr Holdings Company	2018-06-07				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
CLLAS2018-115	Christopher Anderson	Jose Bautista,Mark Buehrle,Troy Tulowitzki,Edwin Encarnacion	2018-06-14				\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	

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							Payment		Reserve		Incurred Liability	Payment		Reserve		Incurred Liability
							Indemnity	Legal	Indemnity	Legal		Indemnity	Legal	Indemnity	Legal	
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