SERVICE LIST

|  |  |
| --- | --- |
| TO: | MILLER THOMSON LLP  Barristers and Solicitors  Scotia Plaza  40 King Street West, Suite 5800  P.O. Box 1011  Toronto, Ontario M5H 3S1  **Bobby Sachdeva (LSO # 34454C)**  Tel: 905-532-6670  Fax: 905-660-0139  Email: bsachdeva@millerthomson.com  **Craig A. Mills (LSO # 40947B)**  Tel: 416-595-8596  Email: cmills@millerthomson.com  Lawyers for the Plaintiff, CWB Maxium Financial Inc. |

|  |  |
| --- | --- |
| AND TO: | MANIACI SOBEL ALTBAUM LAW  55 Eglinton Avenue East, Suite 706  Toronto, Ontario M4P 1G8  **Jordan D. Sobel**  Tel: 416-915-0622  Fax: 1-(866)-404-0622  Email: [sobel@msalaw.ca](mailto:sobel@msalaw.ca)  Lawyers for the Defendant, Shrikant Malhotra |

|  |  |
| --- | --- |
| AND TO: | GOWLING WLG (CANADA) LLP  Barristers and Solicitors  One Main Street West  Hamilton, Ontario L8P 4Z5  **Calvin Ho**  Tel: 905-540-3270  Fax: 905-540-1155  Email: [calvin.ho@gowlingwlg.com](mailto:calvin.ho@gowlingwlg.com)  Lawyers for the Defendant, 1975193 Ontario Ltd. dba MTN RX & Health and Ahmed Kassim |

|  |  |
| --- | --- |
| AND TO: | THE DEPARTMENT OF JUSTICE  The Exchange Tower  130 King Street West, Suite 3400  P.O. Box 36  Toronto, Ontario M5X 1K6  **Diane Winters**  Tel: 416-973-3172  Fax: 416-973-8710  Email: [diane.winters@justice.gc.ca](mailto:diane.winters@justice.gc.ca)  **Peter Zevenhuizen**  Tel: 416-952-8563  Fax: 416-973-8710  Email: [peter.zevenhuizen@justice.gc.ca](mailto:peter.zevenhuizen@justice.gc.ca) |

|  |  |
| --- | --- |
| AND TO: | HER MAJESTY THE QUEEN IN THE RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF FINANCE  **Legal Services Branch**  33 King Street West, 6th Floor  Oshawa, Ontario L1H 8H5  **Kevin O'Hara**  Tel: 905-433-6934  Fax: 905-436-4510  Email: [kevin.ohara@ontario.ca](mailto:kevin.ohara@ontario.ca) |

|  |  |
| --- | --- |
| AND TO: | HER MAJESTY THE QUEEN IN THE RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF FINANCE  Legal Services Branch  56 Wellesley St. West  Toronto, Ontario M5R 2S3  **Marcus Mazzucco**  Tel: 416-327-8573  Fax: 416-327-8605  Email: [Marcus.Mazzucco@ontario.ca](mailto:Marcus.Mazzucco@ontario.ca) |

|  |  |
| --- | --- |
| AND TO: | FABER & OOSTDYK O/U SEAN OOSTDYK PROFESSIONAL CORPORATION  1025 Waterdown Road  Burlington, Ontario L7T 1N4  **Sean Oostdyk**  Tel: 905-681-7800  Fax: 905-681-7814  Email: [sean@folaw.ca](mailto:sean@folaw.ca) |

|  |  |
| --- | --- |
| AND TO: | DAOUST VUKOVICH LLP  Barristers and Solicitors  20 Queen Street West  Suite 3000  Toronto, Ontario M5H 3R3  **Daniel Waldman**  Tel: 416-597-9306  Fax: 416-597-8897  Email: [dwaldman@dv-law.com](mailto:dwaldman@dv-law.com)  Lawyers for the Wittington Properties Limited |

|  |  |
| --- | --- |
| AND TO: | PUBLIC PROSECUTION SERVICES OF CANADA  **Attention: Sandra Antoniani**  Email: [Sandra@smork.com](mailto:Sandra@smork.com) |

|  |  |
| --- | --- |
| AND TO: | ROYAL CANADIAN MOUNTED POLICE  Serious and Organized Crime Section  Hamilton-Niagara Regional Detachment  **Attention: Cst. Daniel Carter**  Tel: 905-643-5791  Sax: 905-643-5932  Email: [daniel.carter@rcmp-grc.gc.ca](mailto:daniel.carter@rcmp-grc.gc.ca) |

|  |  |
| --- | --- |
| AND TO: | 1919932 ONTARIO LIMITED  503 Concession Street  Hamilton, Ontario L9C 1A1 |

|  |  |
| --- | --- |
| AND TO: | GEORGE VLACHODIMOS  56 Clapham Rd  Hamilton, Ontario L8G 2H8 |

|  |  |
| --- | --- |
| AND TO: | ORLANDO DEN CASSAVIA  4 Playfair Court  Ancaster, Ontario L9K 1R6 |

|  |  |
| --- | --- |
| AND TO: | ANGELA ABRANTES  15 Citino Dr.  Hamilton, Ontario L9C 0A3  Tel: 905-928-4702 |

|  |  |
| --- | --- |
| AND TO: | VADIM KOVALEV  566 Concession Street  Hamilton, Ontario L8V 1B1 |

|  |  |
| --- | --- |
| AND TO: | MCKESSON CANADA CORPORATION  6355 Viscount Road  Mississauga, Ontario L4V 1W2 |

|  |  |
| --- | --- |
| AND TO: | TELUS HEALTH SOLUTIONS INC.  630 Rene-Levesque oust  Montreal, Québec  H3B 1S6  **Amalia Pinos**  Tel: 514-665-4137  Email: [Amalia.Pinos@telus.com](mailto:Amalia.Pinos@telus.com) |

|  |  |
| --- | --- |
| AND TO: | GREAT WEST LIFE/LONDON LIFE/CANADA LIFE  255 Dufferin Ave.  London, Ontario N6A 4KL  **Scott D. McTaggart**  Trial Counsel  Law Department  Tel: 519-435-7226  Fax: 519-435-7399  Email: [scott.mctaggart@londonlife.com](mailto:scott.mctaggart@londonlife.com)  **Rebecca L. Grima**  Phone: 519-435-7514  Fax: 519-435-7399  Email: [rebecca.grima@londonlife.com](mailto:rebecca.grima@londonlife.com)  **Diane Terentieff**  Law Clerk  Email: [Diane.Terentieff@londonlife.com](mailto:Diane.Terentieff@londonlife.com) |

|  |  |
| --- | --- |
| AND TO: | MERCHANT ADVANCE CAPITAL  20th Floor, 1500 West Georgia St.  Vancouver, British Columbia V6G 2Z6 |

|  |  |
| --- | --- |
| AND TO: | SCOTIA DEALER ADVANTAGE  300-4190 Lougheed Highway  Burnaby, British Columbia V5C 6A8 |

**COURTESY COPY:**

|  |  |
| --- | --- |
| AND TO: | **Noel D. Gerry**  Barrister & Solicitor  1120 Finch Ave. W.  North York, ON M3J 3H7  Tel: 416-972-1161  Email: [gerrylaw@rogers.com](mailto:gerrylaw@rogers.com)  **Lawyers for Umair N. Nasim** |
| AND TO: | MSI SPERGEL INC.  505 Consumers Road, Suite 200  Toronto, Ontario M2J 4V8  **Philip H. Gennis**  Senior Principal  Tel: 416-498-4325  Fax: 416-498-4325  Email: [pgennis@spergel.ca](mailto:pgennis@spergel.ca)  **MUKUL MANCHANDA**  Trustee, Principal  Tel: 416-498-4314  Email: [mmanchanda@spergel.ca](mailto:mmanchanda@spergel.ca)  Court-appointed Receiver of 1970636 Ontario  Limited o/a MT. Cross Pharmacy |

|  |  |
| --- | --- |
| AND TO: | STIKEMAN ELLIOTT LLP  Barristers and Solicitors  5300 Commerce Court West  199 Bay Street  Toronto, Ontario M5L 1B9  **Maria Konyukhova**  Tel: 416-869-5230  Fax: 416-947-0866  Email: [mkonyukhova@stikeman.com](mailto:mkonyukhova@stikeman.com)  Lawyers for the Great West Life |

|  |  |
| --- | --- |
|  |  |
| AND TO: | UMAIR N. NASIM  27 Spitfire Drive  Mount Hope, Ontario L0R 1W0  Email: [umair\_nasim@hotmail.com](mailto:umair_nasim@hotmail.com) |
|  |  |
| AND TO: | ANGELO KIRKOPOULOS  Email: [kirkopoulosa@gmail.com](mailto:kirkopoulosa@gmail.com) |