

COURT FILE NO. CV-23-00696362-00CL

ONTARIO
SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)

B E T W E E N:

CHIEF EXECUTIVE OFFICER OF THE FINANCIAL SERVICES
REGULATORY AUTHORITY OF ONTARIO

APPLICANT

- AND -

FIRST SWISS MORTGAGE CORP.

RESPONDENT

APPLICATION UNDER SECTION 37 OF THE *MORTGAGE BROKERAGES, LENDERS AND ADMINISTRATORS ACT, 2006*, S.O. 2006, C. 29, AS AMENDED, AND SECTION 101 OF THE *COURTS OF JUSTICE ACT*, R.S.O. 1990, C.C.43, AS AMENDED

SERVICE LIST
(July 13, 2023)

CHAITONS LLP

5000 Yonge Street, 10th Floor
Toronto, ON M2N 7E9

George Benchetrit

Tel: (416) 218-1141

Email: george@chaitons.com

Laura Culleton

Tel: (416) 218-1128

E-mail: laurac@chaitons.com

Lawyers for Financial Services Regulatory Authority

STIKEMAN ELLIOT LLP

5300 Commerce Court West, 199 Bay Street
Toronto, ON M5L 1B9

Maria Konyukhova

Tel: (416) 869-5230

Email: mkonyukhova@stikeman.com

Aaron Kreaden

Tel: (416) 869-5565

Email: akreaden@stikeman.com

Philip Yang

Tel: (416) 869-5593

Email: pyang@stikeman.com

Lawyers for Daniel Baum, Rose Baum and Jared Green

GOODMANS LLP

333 Bay Street, Suite 3400
Toronto, ON M5H 2S7

Joe Latham

Tel: (416) 597-4211

Email: jlatham@goodmans.ca

Lawyers for Dancap Private Equity Inc.

AIRD & BERLIS LLP

181 Bay St., Suite 1800
Toronto, Ontario M5J 2T9

Steven L. Graff

Tel: (416) 865-7726

Email: sgraff@airdberlis.com

Matilda Lici

Tel: (416) 865-3428

Email: mlici@airdberlis.com

Lawyers for Brian Kremer, Lorne Rose and Samaron Holdings

KARRASS LAW

7636 Yonge St.
Thornhill, ON L4J 1V9

Robert Karrass

Tel: (416) 477-6022
Email: robert@karrasslaw.com

Lawyer for Reza Nezami-Nia

MARCIANO BECKENSTEIN LLP

Barristers & Solicitors
64 Jardin Drive, Unit 4
Concord, Ontario L4K 3P3

Mark Adilman

Tel: (905) 760-8773 ext. 230
Email: madilman@mblaw.ca

Lawyers for Winnick Realty Corp. and Winrep Holdings Inc.

BLANEY McMURTRY LLP

2 Queen Street East, Suite 1500
Toronto, ON M5C 3G5

Lea Nebel

Tel: (416) 593-3914
Email: lnebel@blaney.com

Lucas Strezos

Tel: (416) 593-3906
Email: lstrezos@blaney.com

Lawyers for Jeffrey Shatford

TORYS LLP

79 Wellington St. W. Suite 3300
Toronto, ON M5K 1N2

Adam Slavens

Tel: (416) 477-6022
Email: aslavens@torys.com

Lawyers for Trustee in Bankruptcy

BENNETT JONES LLP

100 King St. W. Suite 3400
Toronto, ON M5X 1A4

Sean Zweig

Tel: (416) 777-6254

Email: zweigs@bennettjones.com

Thomas Gray

Tel: (416) 777-7924

Email: grayt@bennettjones.com

Lawyers for Receiver**FINANCIAL SERVICES REGULATORY AUTHORITY OF ONTARIO**

25 Sheppard Ave. W., Suite 100
Toronto, ON M2N 6S6

Jordan Solway

Email: Jordan.solway@fsrao.ca

Elissa Sinha

Email: elissa.sinha@fsrao.ca

Michael Scott

Email: michael.scott@fsrao.ca

KSV RESTRUCTURING INC.

220 Bay Street, 13th Floor
Toronto, ON M5J 2W4

Mitch Vininsky

Email: mvininsky@ksvadvisory.com

Noah Goldstein

Email: ngoldstein@ksvadvisory.com

Receiver

GOLDHAR & ASSOCIATES LTD.

7, 5045 Orbitor Drive #400,
Mississauga, Ontario L4W 4Y4

Richard Goldhar

Email: RGoldhar@goldhar.ca

Trustee in Bankruptcy

RAYMOND PASKAUSKAS

Email: raymond.paskauskas@gmail.com

Investor

PATRICK DOOKRAM

Email: pdookram@gmail.com

Former Vice President of Trading and Portfolio Management of First Swiss Mortgage Corp.

VLADIMIR NAUMOV

Email: vnaoumov@rogers.com

Investor

VALIA IAYDJIEVA

Email: valata@rogers.com

Investor

SACHO AKALSKI

Email: sakalski@rogers.com

Investor

CARMEN GRISCTI

Email: carmengbaker@rogers.com

Investor

CINDY SMITH

Email: cindysmith1@sympatico.ca

Investor

JERRY KAFIEH

Email: jkafieh@rogers.com

Investor

ELIAS TOBY

Email: Elias@dancap.ca

LORNE ROSE

Email: lorne@lornerose.com

CINDY SMITH

Email: cindysmith1@sympatico.ca

UPKAR ARORA

Email: uarora@rallyassets.com

JARED GREEN

Email: jared@gravyprojects.com

Inspectors in the First Swiss Bankruptcy Proceedings

NICHOLAS NG

Email: nickandtrace1@gmail.com

Investor

KIRK KNIGHT

Email: Kirk@kngt.ca

Investor

CEDRIC DALEY

Email: cedric.daley@gmail.com

Investor

LINA DHINGRA

Email: lina.dhingra@gmail.com

Investor

BRANIMIRA TZETKOVA

Email: btzvetkova@gmail.com
coffee.electrical@gmail.com

Investor

LANDARK CORPORATIONS LTD.

Email: landark1988@gmail.com

Investor

6807771 CANADA CORP.

5650 Yonge Street, 1580
Toronto, Ontario M2M 4G3

Reza Nezami-Nia

Email: rnvp@hotmail.com

YANA PAPANYAN

Email: yana.pa2021@gmail.com

Former Lead Underwriter for First Swiss Mortgage Corp.

SYED A. RAZA PROFESSIONAL CORPORATION

250 Consumers Rd 803- Suite
North York, ON M2J 4V6

Syed A. Raza

Email: syedrazacga@gmail.com

Former Auditor of First Swiss Mortgage Corp.

SHINHAN BANK CANADA

5140 Yonge Street Suite 2300
North York, ON M2N 6L7

Nolan Ahn

Email: nolan.ahn@shinhan.com

Bank for First Swiss Mortgage Corp.

BANK OF MONTREAL

North York City Centre Branch
5140 Yonge Street
Toronto, ON M2n 6L7

Elena Rotar

Email: elena.rotar@bmo.com

**ATTORNEY GENERAL OF CANADA
DEPARTMENT OF JUSTICE**

Ontario Regional Office, Tax Law Section
120 Adelaide Street West, Suite 400
Toronto, Ontario M5H 1T1

Pat Confalone

Tel: 416.954.6514

Email: pat.confalone@justice.gc.ca

**Attorney General of Canada on behalf of His Majesty the King in Right of Canada as
represented by the Minister of National Revenue**

CANADA REVENUE AGENCY

1 Front Street West
Toronto, Ontario M5J 2X6

Pat Confalone

Tel: 416.954.6514

Email: pat.confalone@cra-arc.gc.ca

JPV INTERNATIONAL

Ivan Kotev

Email: jpvstudio@gmail.com

Investor

GAIL GILBERT

Email: g.gilbert60@hotmail.com

Investor

JOSEPH CAMILLERI

Email: joeycee@rogers.com

Investor

BRIAN KREMER

Email: bjkcan@yahoo.com

Investor

DOUG MACEY

Email: doug.macey@gmail.com

Investor

DAN BAUM

Email: danbaum@gmail.com

Investor

ROSE BAUM

Email: rosebaum44@gmail.com

Investor

ALEX

Email: Y7191911@outlook.com

Alleged Landlord

JANE MCDONALD

Email: jane@madinc.ca

Investor

JOE BARTELLA

Email: j.a.b@rogers.com

Investor

DAN HORCHIK

Email: drhorchik01@gmail.com

Investor

Email Service List

george@chaitons.com; laurac@chaitons.com; mkonyukhova@stikeman.com;
akreaden@stikeman.com; pyang@stikeman.com; jlatham@goodmans.ca;
sgraff@airdberlis.com; mlici@airdberlis.com; robert@karrasslaw.com; madilman@mblaw.ca;
aslavens@torys.com; zweigs@bennettjones.com; grayt@bennettjones.com;
ngoldstein@ksvadvisory.com; mvininsky@ksvadvisory.com; RGoldhar@goldhar.ca;
lnebel@blaney.com; lstrezos@blaney.com; Jordan.solway@fsrao.ca; elissa.sinha@fsrao.ca;
michael.scott@fsrao.ca; raymond.paskauskas@gmail.com; pdookram@gmail.com;
vnaoumov@rogers.com; valata@rogers.com; sakalski@rogers.com; carmengbaker@rogers.com;
cindysmith1@sympatico.ca; jkafieh@rogers.com; Elias@dancap.ca; lorne@lornerose.com;
cindysmith1@sympatico.ca; uarora@rallyassets.com; jared@gravyprojects.com;
nickandtrace1@gmail.com; Kirk@kngt.ca; cedric.daley@gmail.com; lina.dhingra@gmail.com;
btzvetkova@gmail.com; coffee.electrical@gmail.com; landark1988@gmail.com;
rntp@hotmail.com; yana.pa2021@gmail.com; syedrazacga@gmail.com;
nolan.ahn@shinhan.com; elena.rotar@bmo.com; pat.confalone@justice.gc.ca;
pat.confalone@cra-arc.gc.ca; jpvstudio@gmail.com; g.gilbert60@hotmail.com;
joeycee@rogers.com; bjkcan@yahoo.com; doug.macey@gmail.com; danbaum@gmail.com;
rosebaum44@gmail.com; Y7191911@outlook.com; jane@madinc.ca; j.a.b@rogers.com;
drhorchik01@gmail.com