

# Complete Case History Report

For: Toronto

Case No.: CV-08-00366828-0000

Case Opened Date: 21-NOV-2008 Age: 112 Days Case Type: DEF Case Tracking TC ACTIVE  
Type:

Party Name	Type	Sequence
MCLEOD, JOSEPH	Plaintiff	1
BUGERA, JACKIE	Plaintiff	2
BUGERA HOLDING LTD.	Plaintiff	3
WHITE, JAMES	Plaintiff	4
WHITE DISTRIBUTION LIMITED	Plaintiff	5
CHILD, DONNA	Plaintiff	6
ARTWORLD INC.	Plaintiff	7
KIM ("SUNNY KIM"), SUN NAM	Plaintiff	8
GALLERY SUNAMI INC.	Plaintiff	9
SINCLAIR, RITCHIE	Defendant	1

Date	Description Event Resolution Note
21-NOV-2008	Document Notice of Action Filed By: *MCLEOD, JOSEPH Book No.: 0 Doc. No.: 0 Date Entered: Notes:
21-NOV-2008	Case Status ACTIVE
21-NOV-2008	Party Detail Party: MCLEOD, JOSEPH Lawyer: ELIZABETH CRAIG SYMES
21-NOV-2008	Timeline Case Management R78
27-NOV-2008	Document Book of Authorities Filed By: *MCLEOD, JOSEPH Book No.: 0 Doc. No.: 0 Date Entered: Notes: MOTION VOL. 1 & 2 MOTION - DEC. 4/08 B/F JUDGE
27-NOV-2008	Document Factum Filed By: *MCLEOD, JOSEPH Book No.: 0 Doc. No.: 0 Date Entered: Notes: MOTION VOL. 1 & 2 MOTION - DEC. 4/08 B/F JUDGE
27-NOV-2008	Document Motion Record Filed By:

*Handwritten signature/initials*

# Complete Case History Report

\*MCLEOD, JOSEPH

Book No.: 0 Doc. No.: 0 Date Entered:

Notes: MOTION VOL. 1 & 2

MOTION - DEC. 4/08 B/F JUDGE

- 04-DEC-2008 Event Detail  
Motion on notice  
Room: Crt 05 Osgoode Judge: Mr Justice Lederer,  
Result: Order  
Note: Endorsement  
December 8/2008  
...[41] Accordingly, I order: The website can remain up pending further order of this Court, but only on the following terms: ... Costs of this motion will be dealt with at the hearing of the motion on February 18, 2009.
- Mat to file.
- 05-DEC-2008 Party Detail  
Party: BUGERA, JACKIE Lawyer: ELIZABETH CRAIG SYMES
- 05-DEC-2008 Party Detail  
Party: BUGERA HOLDING LTD. Lawyer: ELIZABETH CRAIG SYMES
- 05-DEC-2008 Party Detail  
Party: WHITE, JAMES Lawyer: ELIZABETH CRAIG SYMES
- 05-DEC-2008 Party Detail  
Party: WHITE DISTRIBUTION LIMITED Lawyer: ELIZABETH CRAIG SYMES
- 05-DEC-2008 Party Detail  
Party: CHILD, DONNA Lawyer: ELIZABETH CRAIG SYMES
- 05-DEC-2008 Party Detail  
Party: ARTWORLD INC. Lawyer: ELIZABETH CRAIG SYMES
- 05-DEC-2008 Party Detail  
Party: KIM ("SUNNY KIM"), SUN NAM Lawyer: ELIZABETH CRAIG SYMES
- 05-DEC-2008 Party Detail  
Party: GALLERY SUNAMI INC. Lawyer: ELIZABETH CRAIG SYMES
- 05-DEC-2008 Party Detail  
Party: SINCLAIR, RITCHIE Lawyer: UNREPRESENTED
- 08-DEC-2008 Order Detail  
Order  
Affected:  
\*MCLEOD, JOSEPH \*BUGERA, JACKIE \*BUGERA HOLDING LTD. \*WHITE, JAMES  
\*WHITE DISTRIBUTION LIMITED \*CHILD, DONNA \*ARTWORLD INC. \*KIM ("SUNNY KIM"),  
SUN NAM \*GALLERY SUNAMI INC. \*SINCLAIR, RITCHIE  
Notes: Endorsement  
December 8/2008  
...[41] Accordingly, I order: The website can remain up pending further order of this Court, but only on the following terms: ... Costs of this motion will be dealt with at the hearing of the motion on February 18, 2009.
- Mat to file.
- Book No.: 0 Doc. No.: 0 Date Entered:
- 18-DEC-2008 Document

# Complete Case History Report

Statement of Claim

Filed By:

\*MCLEOD, JOSEPH \*BUGERA, JACKIE \*BUGERA HOLDING LTD. \*WHITE, JAMES  
\*WHITE DISTRIBUTION LIMITED \*CHILD, DONNA \*ARTWORLD INC. \*KIM ("SUNNY KIM"),  
SUN NAM \*GALLERY SUNAMI INC.

Book No.: 0 Doc. No.: 0 Date Entered:

Notes:

07-JAN-2009

Document

Responding Motion Record

Filed By:

\*SINCLAIR, RITCHIE

Book No.: 0 Doc. No.: 0 Date Entered:

Notes:

15-JAN-2009

Document

Responding Motion Record

Filed By:

\*SINCLAIR, RITCHIE

Book No.: 0 Doc. No.: 0 Date Entered:

Notes:

18-FEB-2009

Event Detail

Motion on notice

Room: JUDGE TBA Judge: Mr Justice REGULAR MOTIONS - JUDGE,

Result: Adjourned on consent

Note:

17-MAR-2009

Event Detail

Motion without notice

Room: JM2TBA Judge: Mr Justice LONG MOTIONS - JUDGE,

Result:

Note: As per Lederer, J - Do not assign to Justice Lederer

17-MAR-2009

Event Detail

Motion on notice

Room: JUDGE TBA Judge: Mr Justice REGULAR MOTIONS - JUDGE,

Result: Adjourned on consent

Note: \*\*SEIZED BY LEDERER, J.\*\*

Adjourned from 18-FEB-09

## CM TIMELINES

Issue Date	Timeline	Cancelled	Issued
22-NOV-2010	R78 Notice of Action Dismissal (No Defence)	N	N
16-JAN-2011	R78 Order Dismissing Action (No Defence)	N	N