



ONTARIO SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)

COUNSEL/ENDORSEMENT SLIP

COURT FILE NO.: CV-25-00741044-00CL

DATE: November 21, 2025

NO. ON LIST: 2

TITLE OF PROCEEDING: CHIEF EXECUTIVE OFFICER OF THE FINANCIAL SERVICES REGULATORY AUTHORITY OF ONTARIO v. SUSSMAN MORTGAGE FUNDING INC. et al

BEFORE: JUSTICE J. DIETRICH

PARTICIPANT INFORMATION

For Plaintiff, Applicant, Moving Party:

Name of Person Appearing	Name of Party	Contact Info
Robert Kennedy	Counsel for Receiver	robert.kennedy@dentons.com
David Im	Counsel for Applicant – Chief Executive Officer of The Financial Services Regulatory Authority of Ontario	dim@chaitons.com
Stephen Nadler	Counsel for Michael Stein – Moving Party	sn@friedmans.ca

For Defendant, Respondent, Responding Party:

Name of Person Appearing	Name of Party	Contact Info

For Other, Self-Represented:

Name of Person Appearing	Name of Party	Contact Info
Derek Harland	Goldfarb Group	dharland@tgc.ca
Allan Nackan	Receiver	anackan@glassratner.com

Adrienne Ho	Representative Counsel for the Investors	aho@airdberlis.com
Robert Malen	Counsel for Alliance Homes, Alex Troop, 2114568 Ontario Inc. and Waterways	malen@gsnh.com
Samuel Mosonyi	Counsel for Third Party - Ballymore Building Corp. (Innisfil)	smosonyi@robapp.com

ENDORSEMENT OF JUSTICE J. DIETRICH:

- [1] Representative Counsel seeks to schedule a hearing for a bankruptcy order against SMFI.
- [2] Prior to Aird Berlis' appointment as Representative Counsel in these proceedings, Aird & Berlis, on behalf of Morris Perlis and Morris Perlis & Associates Inc., brought an application for a bankruptcy order in respect of SMFI bearing BK-25-002087881-OT31.
- [3] No opposition is expected and the amended and restated receivership order permits the Receiver of SMFI to consent to the making of a bankruptcy order against SMFI.
- [4] The hearing is scheduled for **January 7, 2026 for 60 minutes at 10:00 am.**
- [5] As discussed at the case conference, along with proper service of a bankruptcy application, Representative Counsel's material should also be served on the service list in these proceedings.



Date: Nov 21, 2025

Jane O. Dietrich