

(5) / f

The financial statement the candidate filed on March 30, 2021 (here referred as "the Statement") was incorrect and incomplete, and did not comply with the Municipal Elections Act., 1996 (here referred as "the Act").

1. The statement did not disclose the expenses of the campaign office: 4002 Sheppard Avenue East, Suite 438, Scarborough, Ontario, M1S 1S6. (See my attachments T35-T71).
2. The statement did not disclose the expenses of the campaign lines: 416-299-9771 or 416-609-8828; (See attachments T1-T9, T36-T37). 416-299-9771 is registered under Suzhou Jiulong Cable Company Canada Ltd at the same address as the candidate's business office.
3. The statement did not disclose the expenses of the campaign website: www.votetonyluk.ca; (See attachments T1-T9)
4. Attachments T1-T9 showed that the candidate had more than two flyers printed. The flyers and signs were printed or made by Toronto Printing Co. Ltd. The candidate made three payments for the flyers:
 - (A) **\$5000 deposits on December 12, 2020 (Attachment T19, Invoice #36567); How the candidate paid this remained unknown: By Cheque #6? By Cheque #10? Or by Cheque #14?**
 - (B) \$3996.81 by Cheque #8, on December 28, 2020 (Attachment T18, Invoice # 36566);
 - (C) \$4440.90 BY Cheque #12, on Jan. 1, 2021 (Attachment T21, Invoice # 36568);

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(D) During the pandemic, all the flyers were mailed out by Canada Post. There were only two mailing costs disclosed, \$7074.00 (Attachment T14, Invoice #36562) and \$7074.00 (Attachment T20, Invoice #36567); **Missing one payment for mailing cost of \$7074.00.**

5. **The candidate altered or forged at least one of the invoices of Toronto Printing Co. Ltd.** The invoices (Attachment T12-T28) did not show the fax number 416-609-9931 or 905-752-0530 as before (Attachments T29-T34). **The Invoice # 36567 (Attachment T19) dated 12/21/2020, indicated a deposit of \$5000 on 12 Dec 2020 paid. How can the invoice predict a date of future payment? *Balace \$2993.62 31 Dec 2020 Paid.** Clearly

this invoice was altered or forged. Forgery is a criminal offense. This is another issue with the criminal court.

6. Attachments T72-T74 showed that there were nine receipts marked as Petty Cash. Were they paid from the campaign account? By cheque #6, by cheque #10 or by cheque #14? Unknown.

7. Attachments T77-T84 showed that the candidate paid \$15,000.00 consulting fees to BA MUSKOKA CONSULTING, located at 110 Cumberland St, Suite 1406, Toronto, Ont., M5R 3V5. The payments were email transferred to ajl@bamuskoka.com. The HST number 773809090 was registered under BA MUSKOKA.

8. The candidate did not disclose the bank statements of his campaign account, therefore, whether the candidate

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deposited every contribution into his campaign account or paid every expense from his campaign account including any of the bank charges, remained unknown.

Further to the reasons and the supporting documents I set out on my application, I would like to provide the followings:

9. The candidate Nick Mantas disclosed Invoice 001 of Apollo Tech (See Attachment N35). My attachments N38-N48 showed that the owner, Andre Lucas, of Apollo Tech Limited had another corporation BA MUSKOKA at the same address, 1406-110 Cumberland St, Toronto, On., M5R 3V5, who also provided the consulting services to Candidate Tony Luk, another Ward 22 candidate of this same by-election during the same period. (See my attachments T77-T84).
10. The invoices were much identical, such as address, email. Even the invoice # was the same: Invoice 001, altering the suite # to be 304 for Apollo Tech (limited) while adding "consulting" to "BA MUSKOKA". All the information leads the public to believe that the two candidates were campaigning jointly for one office. Can one consultant consult two candidates at the same time at the same period for the same ward and for the only one office? Even so permitted, they should keep their finances separated. I suspected that Candidate Tony Luk paid \$15000 for Campaign to elect Nick Mantas, not for his own campaign

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while Luk mailed out his flyers through the candidate's Canada Post account, paying less and claiming more rebates.

11. The Act requires the candidate to keep the receipt of each expense, not the invoice. If without the receipt, the candidate should have the invoice signed by the service provider and the payment cheque/money draft should be cashed and endorsed by the service provider. The bank statement comes with the copies of the endorsed cheque/money order. The bank statement also verifies the bank service charges if any.

That's my written submission to add.

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Government of Canada

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GST/HST Registry Search Result

GST/HST number

778295675

Business name

APOLLO TECH LIMITED

Transaction date

2021-01-10

Result

GST/HST number registered on this transaction date.

[Return to the GST/HST Registry welcome page](#)

Screen ID: B-BN-REG-02

Version: 2021-05-17

Mindelio Inc. (https://opengovca.com/corporation/12205530)	110 Cumberland Street, Suite 225, Toronto, ON M5R 3V5	2020-07-17
Through The Travel Lens Inc. (https://opengovca.com/corporation/12113074)	110 Cumberland Street, Toronto, ON M5R 3V5	2020-06-08
New Chapter Life Coaching Services Inc. (https://opengovca.com/corporation/12056224)	110 Cumberland Street, Suite 252, Toronto, ON M5R 3V5	2020-05-12
Adaptovate Inc. (https://opengovca.com/corporation/11906097)	110 Cumberland Street, Suite 307, Toronto, ON M5R 3V5	2020-02-14
Green Forever Environmental Incorporated (https://opengovca.com/corporation/11853511)	Suite 172, 110 Cumberland Street, Toronto, ON M5R 3V5	2020-01-20
Apollo Tech Limited (https://opengovca.com/corporation/11523546)	110 Cumberland St., Suite 1406, Toronto, ON M5R 3V5	2019-07-18
Blue Satin Box Ltd. (https://opengovca.com/corporation/11449290)	110 Cumberland Street, Suite # 196, Toronto, ON M5R 3V5	2019-06-05
Ba Muskoka Ltd. (https://opengovca.com/corporation/11137794)	110 Cumberland Street, #184, Toronto, ON M5R 3V5	2018-12-10
Katf Sine Wave Treatment Corporation (https://opengovca.com/corporation/8579407)	110 Cumberland Street, Suite 223, Toronto, ON M5R 3V5	2018-10-19
Canada-China Legal-Commercial Forefront (https://opengovca.com/corporation/10323551)	110 Cumberland Street, Unit 608, Toronto, ON M5R 3V5	2018-09-03
Canada Strong Fund (https://opengovca.com/corporation/10876232)	110 Cumberland St., Suite # 184, Toronto, ON M5R 3V5	2018-07-08
10720232 Canada Inc. (https://opengovca.com/corporation/10720232)	110 Cumberland Street, Suite 346, Toronto, ON M5R 3V5	2018-04-06
10557820 Canada Inc. (https://opengovca.com/corporation/10557820)	110 Cumberland Street, Suite 238, Toronto, ON M5R 3V5	2017-12-27
Littlestone International Ltd. (https://opengovca.com/corporation/10152536)	110 Cumberland St, Suite 345, Toronto, ON M5R 3V5	2017-03-20
Quantitative Edge Inc. (https://opengovca.com/corporation/10121673)	110 Cumberland Street, Suite 252, Toronto, ON M5R 3V5	2017-02-27
Geek Team Inc. (https://opengovca.com/corporation/9906711)	110 Cumberland Street, Suite 172, Toronto, ON M5R 3V5	2016-09-15
Canadian Intercultural Education and Exchange Media Inc. (https://opengovca.com/corporation/9658785)	338-110 Cumberland St., Toronto, ON M5R 3V5	2016-03-12
Bitbuy Technologies Inc. (https://opengovca.com/corporation/9592466)	110 Cumberland Street, Suite 341, Toronto, ON M5R 3V5	2016-02-01
Deshret Capital Corp. (https://opengovca.com/corporation/9560882)	110 Cumberland Street, Unit 270, Toronto, ON M5R 3V5	2016-01-01

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Apollo Tech Limited

- 1. Corporation Overview
- 2. Office Location
- 3. Corporation Officer
- 4. Competitor
- 5. Dataset Information

Apollo Tech Limited

Address:

110 Cumberland St., Suite 1406, Toronto, ON M5R 3V5

Apollo Tech Limited (Corporation# 11523546) is a federal corporation entity registered with Corporations Canada (<https://opengovca.com/corporation>). The incorporation date is July 18, 2019.

name, address, officer	Search
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Corporation Overview

Corporation ID 11523546

Business Number 778295675

Corporation Name Apollo Tech Limited

Registered Office Address 110 Cumberland St.

Suite 1406

Toronto (<https://opengovca.com/corporation?city=Toronto>)

ON M5R 3V5 (<https://opengovca.com/corporation?postal=M5R>)

Incorporation Date 2019-07-18

Corporation Status Active / Actif

Number of Directors 1-1

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Directors

Director Name

Director Address

Andre Lucas

110 Cumberland Street, Toronto ON M5R 1A6, Canada

Corporation Changes History

Type	Effective Date	Expiry Date	Detail
Act	2019-07-18	current	Canada Business Corporations Act (CBCA) / Loi canadienne sur les sociétés par actions (LCSA)
Status	2019-07-18	current	Active / Actif
Name	2019-07-18	current	Apollo Tech Limited
Address	2019-07-18	current	110 Cumberland St., Suite 1406, Toronto, ON M5R 3V5
Activity	2019-07-18	current	Incorporation / Constitution en société - .

⏏

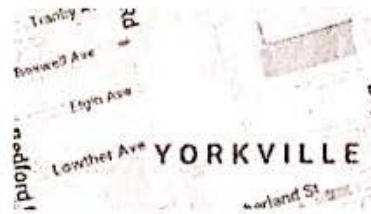
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Office Location



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Street Address 110 Cumberland St.
Suite 1406

City Toronto (<https://opengovca.com/corporation?city=Toronto>)

Province ON

Postal Code M5R 3V5 (<https://opengovca.com/corporation?postal=M5R>)

Corporations in the same location

Corporation Name	Office Address	Incorporation
Fleets Food Inc. (https://opengovca.com/corporation/10153141)	110 Cumberland St., Suite 345, Toronto, ON M5R 3V5	2017-03-20
Canada Strong Fund (https://opengovca.com/corporation/10876232)	110 Cumberland St., Suite # 184, Toronto, ON M5R 3V5	2018-07-08
Skyvision Exploration Corp. (https://opengovca.com/corporation/6549802)	110 Cumberland St., Suite 504, Toronto, ON M5R 3V5	2011-10-22
Care of Management Inc. (https://opengovca.com/corporation/6481311)	110 Cumberland St., Suite 320, Toronto, ON M5R 3V5	2005-11-22
Agile Lion Corp. (https://opengovca.com/corporation/8202036)	110 Cumberland St. Suite 503, Toronto, ON M5R 3V5	2012-06-01
6411622 Canada Limited (https://opengovca.com/corporation/6411622)	110 Cumberland St., Suite 172, Toronto, ON M5R 3V5	2005-07-05

Corporations in the same postal code

Corporation Name	Office Address	Incorporation
Telefin Technologies Incorporated (https://opengovca.com/corporation/12879689)	172-110 Cumberland Street, Toronto, ON M5R 3V5	2021-03-30

Pearl State Inc. (https://opengovca.com/corporation/12664348)	187-110 Cumber Street, Toronto, ON M5R 3V5	2021-01-19
Theeson Capital Inc. (https://opengovca.com/corporation/12012120)	353-110 Cumberland Rd, Toronto, ON M5R 3V5	2020-04-20
Polodex Import-Export Inc. (https://opengovca.com/corporation/9690069)	174-110 Cumberland Street, Toronto, ON M5R 3V5	2020-02-20
10083518 Canada Inc. (https://opengovca.com/corporation/10083518)	110 Cumberland Street, Toronto, ON M5R 3V5	2019-12-02
Junior Mentorship Inc. (https://opengovca.com/corporation/11528246)	412-110 Cumberland Street, Toronto, ON M5R 3V5	2019-07-22
Dm Stitches Inc. (https://opengovca.com/corporation/11400762)	#515 — 110 Cumberland Street, Toronto, ON M5R 3V5	2019-05-08
Green Forevermore Incorporated (https://opengovca.com/corporation/11344340)	Suite 172, 110 Cumberland Street, Toronto, ON M5R 3V5	2019-04-22
Media 4r Inc. (https://opengovca.com/corporation/11352539)	110 Cumberland Street, No 418, Toronto, ON M5R 3V5	2019-04-11
Zhonglun Real Estate Inc. (https://opengovca.com/corporation/9522611)	338-110 Cumberland St., Toronto, ON M5R 3V5	2018-12-21

Find all corporations in postal code M5R 3V5 (<https://opengovca.com/corporation?postal=M5R+3V5>)

Corporation Directors

Director Name	Business Address
Andre Lucas	110 Cumberland Street, Toronto ON M5R 1A6, Canada

Corporations with the same director · Andre Lucas

Corporation Name	Office Address	Incorporation
Canada Strong Fund (https://opengovca.com/corporation/10876232)	110 Cumberland St., Suite # 184, Toronto, ON M5R 3V5	2018-07-08
Ba Muskoka Ltd. (https://opengovca.com/corporation/11137794)	719639486RC000/ 110 Cumberland Street, #184, Toronto, ON M5R 3V5	2018-12-10
Canada First Community Organization (https://opengovca.com/corporation/4553381)	34 Doncaster Avenue, Unit #6, Thornhill, ON L3T 4S1	2010-03-05

Corp ID: 11137794

Competitor

Search similar business entities

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Postal Code M5R 3V5 (<https://opengovca.com/corporation?postal=M5R+3V5>)

Similar businesses

Corporation Name	Office Address	Incorporation
Voyage Apollo Limitee (https://opengovca.com/corporation/632431)	4341 Westmount Blvd, Westmount, QC	1968-12-02
Apollo Independent Power Systems Ltd. (https://opengovca.com/corporation/57002)	The Stock Exchange Tower, Suite 3400 P.o.box 242, Montreal, QC H4Z 1E9	1979-10-03
Apollo Theatrical Agencies Ltd. (https://opengovca.com/corporation/253618)	342 Sherbrooke Street East, Montreal, QC	1977-11-23
Micro-Ondes Apollo Ltee (https://opengovca.com/corporation/393894)	275 Hymus Blvd, Pointe-Claire, QC H9R 1G6	1980-02-12
Apollo Microwaves Ltd. (https://opengovca.com/corporation/3708756)	1650 Transcanada Highway, Dorval, QC H9P 1H7	
Apollo Watch Products (canada) Inc. (https://opengovca.com/corporation/2586339)	5 Place Ville Marie, 17th Floor, Montreal, QC H3B 2G2	1990-03-16
Apollo Importers Limited (https://opengovca.com/corporation/307475)	25 Bentley Avenue, Ottawa, ON	1969-07-02
Apollo Computer (canada) Ltd. (https://opengovca.com/corporation/1713035)	40 King Street West, Suite 4400, Toronto, ON M5H 3Y4	1984-06-20
Apollo Technical Services (canada) Limited (https://opengovca.com/corporation/2122570)	301 Moodie Drive, Suite 300, Nepean, ON K2H 9C4	1986-11-21
Apollo Drilling Fluids Solutions Limited (https://opengovca.com/corporation/12243385)	2410 Baysprings Park Southwest, Airdrie, AB T4B 4C4	2020-08-04

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