

The financial statement the candidate filed on March 26, 2021 (here referred to as "the Statement") was incorrect and incomplete, and did not comply with the Municipal Elections Act, 1996 (here referred to as "the Act").

1. The statement disclosed that the candidate received contributions of goods (used rebars) from Jim Karygiannis, his former boss, and Demetra Karygiannis. These used rebars were the properties of Jim Karygiannis' campaigns. The candidate knowingly received such contributions of goods/funds in the name of Demetra Karygiannis to avoid the contribution limit. The candidate did not include the receipts of the said contributions/expenses when he filed the statement and participated in the rebate program.
2. The statement did not disclose that the candidate received contributions of endorsement services from celebrities including Aris Babikian, MPP for Scarborough Agincourt (City Ward 22), two Senators and two from the Charity/Church. The candidate did include the endorsement information but did not value the services. The candidate did not issue the receipts of the said contributions and record them as expenses. 2018 Candidates' guide for Ontario municipal council and school board elections (here referred to as "the guide") did exclude the things that are not contributions: the value of free political advertising, provided that such advertising is made available to all candidates and is in accordance with the Broadcasting Act (Canada) is not considered to a

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contribution. The said endorsements were made available only to the candidate.

3. The statement disclosed the \$27764.25 expenses of brochures/Flyers: the printing costs of Brochure #1, Brochure #2 by the Press Room, a Vancouver-base company, and Postcard #1 by Pristine Printing Inc., and the distribution costs by Canada Post. The candidate signed his business contract (Contract # 43837516) with Canada Post. The candidate's campaign mailed flyers, postcards etc. through this business contract (#43837516) account and received Canada Post's considerable discount. The disclosed three mailings' discount reached $\$3367.07 + \$2580.11 + \$2762.90 = \8710.08 . The guide states: a corporation cannot make a contribution. If you are given a special discount on a good or service that you are purchasing for your campaign, you should record the expenses as if you were not given the discount (since the value of the discount is considered to be a contribution of the good or service to your campaign). Therefore, the discount of \$8710.08 should be added to the expenses.
4. The statement disclosed three Canada Post receipts:
- A) Distribution # C170404877 (here marked as D#1) pointed to Brochure #1 (11x17 trifold, 35838 pieces, less than 40000 pieces, 30.00g weight/piece;
 - B) Distribution # C170507138 (here marked as D#2) showed 38377 pieces, 30.00g weight/piece, same as

Brochure #1, indicating that it did not match Brochure #2 (11x25.5, 8 panel full colour brochure);

C) Distribution # C170511833 (here marked as D#3) showed that the mailing materials were from "Address-all Mailing Services", and there were 41065 pieces mailed out while Pristine Printing Inc. only printed 40000 pieces.

D) In a word, the statement did not disclose the expenses of about \$20000: the printing costs of D#2(about \$4000) and D#3(about \$3300); the distribution costs of Brochure #2 (about \$6000) and Postcard#1(about \$6000).

5. The statement did not fully disclose the expenses of campaign lines and other products from Telus. The receipts included dozens of pages and the candidate did not disclose most of the pages. The receipts seemed to indicate that the candidate converted his family's mobile services into his campaign lines and other services from Telus into campaign office expenses. Many of the invoices indicated the address of [REDACTED] as one of the campaign offices, and the candidate even used the address on his campaign cheques.

6. The statement disclosed \$10735.00 sign expenses with only an invoice of \$3107.50 and the copy of a cheque payable to Mack Media Inc. Without the bank statements, whether the cheque was cashed and endorsed by the service provider, remained unknown. No other receipts. Did it

include the contributions/expenses of \$1412.50 worth rebars? Unknown.

7. The statement showed that the candidate's supporters borrowed \$28600 from their credit card companies in order to support his campaign. These funds were loans, rather than contributions. Whether these loans had been paid back to the credit card companies during his campaign remains unknown. The candidate did claim \$705.61 processing expenses of these loans, but did not disclose the interest expenses of the loans. The guide only permits the candidate to get a loan from a bank or other recognized institutions in Ontario, and it must be paid directly into the candidate's campaign account. The candidate may not receive a loan from family members, let alone the supporters. The contribution from Wendy Bishop (#84 on the Contribution List) is said to belong to Steven Bishop.
8. The statement disclosed that the candidate purchased the consulting services from Apollo Tech Limited and the copy of a money draft in the amount of \$5650.00 payable to Apollo Tech was filed with the statement, but whether the money draft was cashed and endorsed by the service provider remained unknown.
9. The statement did not disclose the bank statements of his campaign account, therefore, whether the candidate 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:

10. The candidate 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 Tony Luk, another Ward 22 candidate of this same by-election during the same period. (See my attachments T77-T84).
11. 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 while Luk mailed out his flyers through the candidate's Canada Post account, paying less and claiming more rebates.

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12. 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 (three more issues).

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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.

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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.

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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

N42
3f

Directors

Director Name	Director Address
---------------	------------------

Andre Lucas	110 Cumberland Street, Toronto ON M5R 1A6, Canada
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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 - .

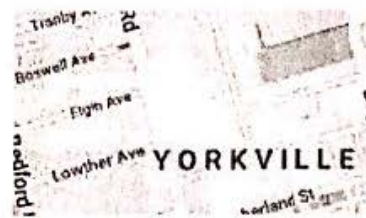
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Office Location



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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)	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

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

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

Improve Information

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GST/HST number

773809090

Business name

BA MUSKOKA

Transaction date

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Result

GST/HST number registered on this transaction date.

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22/12

2 - 3000 - Dec 29/12
1 - 2000 - Dec 31/12
1 - 3000 - Jan 6/21
1 - 3000 - Jan 15/21
1 - 1000 - Jan 18/21

12/22/2020

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Your profile name: CAMPAIGN ACCOUNT FOR TONY LUK
Your email address: aji@bamuskoka.com

Send money to

Name: BA Muskoka
Email address: aji@bamuskoka.com

Transfer details

Withdraw from: Current Account - *****02*3610
Amount: \$3,000.00 (+ \$1.00 service charge)
Total: \$3,001.00
Security question: province
Answer: ontario
Message to contact: No message
Reference #: H308419602020122212244169

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12/29/2020

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Page created on: Dec 29, 2020 - 12:20 p.m. ET

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Your company name: CAMPAIGN ACCOUNT FOR TONY LUK
Your profile name: CAMPAIGN ACCOUNT FOR TONY LUK
Your email address: aji@bamuskoka.com

Send money to

Name: BA Muskoka
Email address: aji@bamuskoka.com

Transfer details

Withdraw from: Current Account - *****02*3610
Amount: \$3,000.00 (+ \$1.00 service charge)
Total: \$3,001.00
Security question: province
Answer: ontario
Message to contact: No message
Reference #: H667236882020122912200139

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Feedback

12/31/2020

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Your company name: CAMPAIGN ACCOUNT FOR TONY LUK
Your profile name: CAMPAIGN ACCOUNT FOR TONY LUK
Your email address: ajl@bamuskoka.com

Send money to

Name: BA Muskoka
Email address: ajl@bamuskoka.com

Transfer details

Withdraw from: Current Account - ****02*3610
Amount: \$2,000.00 (+ \$1.00 service charge)
Total: \$2,001.00
Security question: province
Answer: ontario
Message to contact: No message
Reference #: H814150852020123112560047

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Feedback

1/6/2021

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Your profile name: CAMPAIGN ACCOUNT FOR TONY LUK
Your email address: aji@bamuskoka.com

Send money to

Name: BA Muskoka
Email address: aji@bamuskoka.com

Transfer details

Withdraw from: Current Account - *****02*3610
Amount: \$3,000.00 (+ \$1.00 service charge) (with pmt)
Total: \$3,001.00
Security question: province
Answer: ontario
Message to contact: No message
Reference #: H181528202021010614354115

Interac e-Transfer confirmation :N682679B5

1/15/2021

Interac e-Transfer confirmation

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Your details

Your company name: CAMPAIGN ACCOUNT FOR TONY LUK
Your profile name: CAMPAIGN ACCOUNT FOR TONY LUK
Your email address: aji@bamuskoka.com

Send money to

Name: BA Muskoka
Email address: aji@bamuskoka.com

Transfer details

Withdraw from: Current Account - *****02*3610
Amount: \$3,000.00 (+ \$1.00 service charge) (5th)
Total: \$3,001.00
Security question: province
Answer: ontario
Message to contact: No message
Reference #: H716938042021011516140148

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1/18/2021

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Your details

Your company name: CAMPAIGN ACCOUNT FOR TONY LUK
Your profile name: CAMPAIGN ACCOUNT FOR TONY LUK
Your email address: aji@bamuskoka.com

Send money to

Name: BA Muskoka
Email address: aji@bamuskoka.com

Transfer details

Withdraw from: Current Account - *****02*3610
Amount: \$1,000.00 (+ \$1.00 service charge)
Total: \$1,001.00
Security question: province
Answer: ontario
Message to contact: No message
Reference #: H860760012021011815415861

Interac e-Transfer confirmation :P0BCÉF14E

Feedback