

Attachment 3: Provincial Offences Act Fines Deemed Uncollectible above \$500,000

This table outlines the case details and collection actions that were taken by the City for cases that have a dollar value over \$500,000.

Defendant Name	Offence Date	Amount	Collection Action Taken by City	Reason for Uncollectible Status
MERLIN DEVELOPMENTS INC	05/02/1990	\$789,352.00	<ul style="list-style-type: none">Assigned to collection agenciesReviewed by Legal for civil enforcement and tax-roll.	<ul style="list-style-type: none">Corporation cancelledNot a property owner
SISTO FINANCE NV	03/17/1989	\$2,631,052.00	<ul style="list-style-type: none">Assigned to collection agenciesReviewed by Legal for civil enforcement and tax-roll.	<ul style="list-style-type: none">Corporation cancelledNot a property owner
SISTO CONSULTANTS INC	09/28/1994	\$2,631,052.00	<ul style="list-style-type: none">Assigned to collection agenciesReviewed by Legal for civil enforcement and tax-roll.	<ul style="list-style-type: none">Corporation cancelledNot a property owner
Total		\$6,051,456.00		

Note: The court fines outlined in this table are from offences which carried high fine limits, and which occurred prior to the transfer of Provincial Offences Court administration to the City of Toronto.