

The Individuals Involved - The Group's Directors and Management Only

The following diagram shows the Group's relationships and positions, in a hierarchy form.



Rob Steen

Founder of the COIP program. Rob is the founder of just about everything else as well, and the "defacto director" of the Group



Terry Bey

Owner of Beta Management Services. Negotiator and head of logistics for the pills shipments and offshore suppliers. Brother in law of John Pipa, the head of Agkuran Distributing and Logipharm Distributing..



Zeev Landesberg

Head of Spitfire , in control of all marketing programs. One of the founders of the 4 programs. Active in the control and marketing of all programs Father of Jamie Landesberg, head of Integrated Receivables Management Inc.



Steve Arnold

President and Owner of PanAggregate Financial, the second finance company in the COIP program. The supplier of medical units to PanAggregate was SunRx, an offshore company found to be controlled by the Group. Also acting to assist Relief Lending Group with their collection activities. Partners with Rob Steen and Phil Trudelle in a prior failed venture called Legal Services Plan.



Shane Saltzman=

Chartered accountant for the Group; husband of Rob Steen's niece.



Alfred Gembicki

President of COIP ; brother in law of Rob Steen



Phil Trudelle

President of Relief Lending Group and Mission Life Financial. Current and previous business partner with Steve Arnold and Rob Steen



Jamie Landesberg

President and owner of Integrated Receivables Management Inc. Son of Zeev Landesberg



John Pipa

President and Owner of Agkuran Distributing and Logipharm Distributing. Married to Terry Bey's sister.



Graham Arnold

President of RLG Marketing Inc. Brother of Steve Arnold.



Aran Kwinta

Lawyer with Chaitons ; Rob Steen's childhood friend and in house counsel to the Group. Not a tax attorney, rather a corporate and securities attorney.



Gary Siskos

Chartered accountant for the Group. With Shane, they have a company called Firefly (telemarketing), located in the offices of the tax shelters. He worked previously with Zeev Landesberg.



Steve Munden

Chartered accountant and owner of PGI and head marketer of MLF; Zeev Landesberg's friend from Dunn and Brad Street

For most of the time in question, the Group shared offices and staff at headquarters in Downsview, Ontario. The different operations were closely integrated and controlled by the above team.