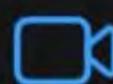


10:45



Moez



Jul 8, 2019

Stock already down a ton on the us line

7:33 AM

I got 25k off 4.40 usd , scary to short lower than 4.25 , seeing if this can bounce a bit

7:34 AM

Let me know and I'll put my report out

8:21 AM ✓✓

What do u think you've got that isn't out

8:24 AM

That will have most impact

8:24 AM

They downplaying it

8:24 AM ✓✓

Nothing about the tarps

8:24 AM ✓✓

This will fall 3 days

8:31 AM ✓✓

And watch effect my report has

8:36 AM ✓✓

Remember in 10-12 days they will be slapped with suspension

8:52 AM ✓✓

But just that facility

8:58 AM

I'll short some more b4 report

8:58 AM

License suspension doesn't work like that

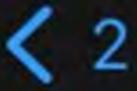
8:58 AM



They will have entire license suspended at both facilities



10:45



Moez



They will have entire license suspended at both facilities

8:59 AM ✓✓

And why do u think it will be a suspension

9:05 AM

Because they suspended others for much less

9:05 AM ✓✓

They are caught ... suspension will hit then they will have a chance to reclaim the license

9:06 AM ✓✓

We deeply value our medical patients and the trust you have put in us to provide high quality cannabis for your medical needs. We're a company that is built on a philosophy of transparency, trust and excellence, so we want to share some important news with you.

CannTrust recently received a compliance report from Health Canada notifying the Company that its greenhouse facility in Pelham, Ontario is not compliant with certain regulations.

This may affect you because there is a temporary hold on some of our products.

We want to assure you that all products sold to patients and customers have passed both testing at Health Canada certified labs and CannTrust's quality control processes and safety reviews.

The Company is exploring options to mitigate product shortages and will keep you informed as soon as product becomes available. Ensuring product safety and availability is our priority.

CannTrust is taking action to ensure current and future compliance with Health Canada at all CannTrust facilities.

We thank you for being a CannTrust patient and sincerely apologize for the inconvenience this may cause. We are working diligently to correct the matter and will keep you informed as product becomes available.

If you have questions or concerns, please reach out to CustomerService@CannTrust.ca.

Thank you,

9:23 AM

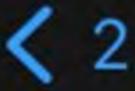


What time u going

9:39 AM



10:45



Moez



10 am

9:39 AM ✓

<https://www.youtube.com/watch?v=1uTd4OFi16I>

9:43 AM ✓

Lawsuit alert

9:58 AM ✓

I shorted more

9:58 AM

Forwarded



Harvest Moon Research

CAN'T TRUST: CannTrust Products Seized, License Suspension Incoming.

On Friday July 5th 2019 Health Canada seized all its cannabis products. This



TRST.pdf

9 pages · 3.3 MB · pdf

9:59 AM ✓

Final version

9:59 AM ✓

And bot some \$5 usd puts

9:59 AM

Going to Twitter

10:01 AM

Or website ?

10:01 AM

Website and twitter

10:02 AM ✓

Buddy just finishing the link

10:02 AM ✓

Out

10:11 AM ✓

<https://smartmoneygains.com/sect/watch/cannabis/cant-trust-canntru-products-seized-license-suspension-incoming/>

10:11 AM ✓



10:45



Moez



Out 10:11 AM ✓✓

<https://smartmoneygains.com/sector-watch/cannabis/cant-trust-canntrust-products-seized-license-suspension-incoming/>

10:11 AM ✓✓

Clicks and views piling up

10:35 AM ✓✓

I've passed it around a bunch

10:39 AM

Sent to globe and post

10:39 AM

As well

10:39 AM

Offering background

10:39 AM

Post is doing a story

10:39 AM ✓✓

100

10:39 AM ✓✓

Post article incoming

11:24 AM ✓✓

Mark Randell wants to chat

11:33 AM

He knows who I am

11:33 AM ✓✓

Shall I put u guys in touch

11:33 AM

He doesn't know ur Behind the article

11:33 AM

I didn't say

11:33 AM



Yea he can DM on twitter

11:34 AM ✓✓



10:45



Moez



Yea he can DM on twitter

11:34 AM ✓

No email or phone ?

11:34 AM

Whatever helps drag this down for three days

11:34 AM ✓

I've got him fired up

11:34 AM

Showed all the insider sales

11:34 AM

Marketing docs

11:34 AM

I spoke to rbc Legal

11:34 AM

Harvestmooncannabisco@gmail.com

11:34 AM ✓

Com*

11:34 AM ✓

Or my number

11:34 AM ✓

[613 243 5556](tel:6132435556)

11:35 AM ✓

I'm working Van and the post

11:35 AM ✓

BoA cut to 3.5 from 7\$ the PT?

11:46 AM ✓

Recall INCOMING

11:48 AM ✓

Aceto admits some of product was shipped to provinces

11:48 AM ✓

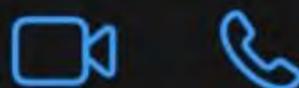
Plead the 5th on when asked if he shipped the effected products to Australia

11:55 AM ✓



10:45

< 2  Moez



BoA cut to 3.5 from 7\$ the PT?

11:46 AM ✓

Recall INCOMING

11:48 AM ✓

Aceto admits some of product was shipped to provinces

11:48 AM ✓

Plead the 5th on when asked if he shipped the effected products to Australia

11:55 AM ✓

We got em

11:55 AM ✓

Slowly downwards

1:19 PM ✓

Keep me up if u hear anything else

1:20 PM

I added some more on way down

1:20 PM

We're upto 250k shares short now

1:20 PM

No worries got a new employee I'm trying get talk to Van

1:20 PM ✓

It's a girl or I'd said Mark

1:20 PM ✓

But I talked to Mark FYI

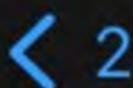
1:20 PM ✓

We may become subject to liability arising from any fraudulent or illegal activity by our employees, contractors, consultants and others.

We are exposed to the risk that our employees, independent contractors, consultants, service providers and licensors may engage in fraudulent or other illegal activity. Misconduct by these parties could include intentional undertakings of unauthorized activities, or reckless or negligent undertakings of authorized activities, in each case on our behalf or in our service that violate: (i) government regulations, specifically Health Canada regulations; (ii) manufacturing standards; (iii) Canadian federal and provincial healthcare laws and regulations; (iv) laws that require the true, complete and accurate reporting of financial information or data; (v) U.S. federal laws banning the possession, sale or import of cannabis into United States and prohibiting the financing of activities outside the United States that are unlawful under Canadian or other foreign laws; (vi) laws of the European Union, including money laundering laws extending their reach to proceeds from cannabis sales even if legal in the country in which the activity takes place or (vii) the terms of our agreements with insurers. In particular, we could be exposed to class actions and other litigation, increased Health Canada inspections and related sanctions, the inability to obtain future GMP compliance certifications, lost sales and revenue or reputational damage as a result of prohibited activities that are undertaken in the growing or production process of our products without our knowledge or permission and contrary to our internal policies, procedures and operating requirements.



10:45



Moez



We're upto 250k shares short now

1:20 PM

No worries got a new employee I'm trying get talk to Van

1:20 PM ✓

It's a girl or I'd said Mark

1:20 PM ✓

But I talked to Mark FYI

1:20 PM ✓

We may become subject to liability arising from any fraudulent or illegal activity by our employees, contractors, consultants and others.

We are exposed to the risk that our employees, independent contractors, consultants, service providers and licensors may engage in fraudulent or other illegal activity. Misconduct by these parties could include intentional undertakings of unauthorized activities, or reckless or negligent undertakings of authorized activities, in each case on our behalf or in our service that violate: (i) government regulations, specifically Health Canada regulations; (ii) manufacturing standards; (iii) Canadian federal and provincial healthcare laws and regulations; (iv) laws that require the true, complete and accurate reporting of financial information or data; (v) U.S. federal laws banning the possession, sale or import of cannabis into the United States and prohibiting the financing of activities outside the United States that are unlawful under Canadian or other foreign laws; (vi) laws of the European Union, including money laundering laws, extending their reach to proceeds from cannabis sales even if legal in the country in which the activity takes place or (vii) the terms of our agreements with insurers. In particular, we could be exposed to class action and other litigation, increased Health Canada inspections and related sanctions, the inability to obtain future GMP compliance certifications, lost sales and revenue or reputational damage as a result of prohibited activities that are undertaken in the growing or production process of our products without our knowledge or permission and contrary to our internal policies, procedures and operating requirements.

We cannot always identify and prevent misconduct by our employees and other third parties, including service providers and licensors, and the precautions taken by us to detect and prevent this activity may not be effective in controlling unknown, unanticipated or unmanaged risks or losses or in protecting us from governmental investigations or other actions or lawsuits stemming from such misconduct. If any such actions are instituted against us, and we are not successful in defending our self or asserting our rights, those actions could have a significant impact on our business, including the imposition of civil, criminal or administrative penalties, damages, monetary fines and contractual damages, reputational harm, diminished profits and future earnings or curtailment of our operations.

1:23 PM ✓

Found that also

1:23 PM ✓

But means nothing if it was known and day they started populating the rooms was around day Aceto was appointed CEO

1:23 PM ✓

Haywood just cut

1:27 PM ✓

\$6

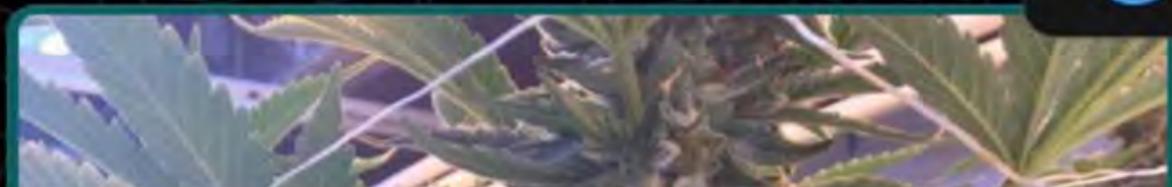
1:27 PM ✓

Buy to hold

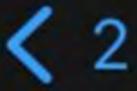
1:29 PM ✓

Was \$12.50 before

1:29 PM ✓



10:46



Moez



Haywood just cut

1:27 PM ✓✓

\$6

1:27 PM ✓✓

Buy to hold

1:29 PM ✓✓

Was \$12.50 before

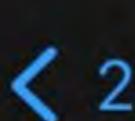
1:29 PM ✓✓



2:18 PM ✓✓



10:46



Moez



2:18 PM ✓

I got illegal pesticide use also

2:22 PM ✓

Assets

The Company's asset base consists primarily of cash and cash equivalents, short term investments, accounts receivable, inventories, biological assets, harmonized sales tax recoverable, prepaids, investments, property and equipment, right-of-use and financial assets. The total assets increased by \$22.2 million to \$224.5 million at March 31, 2019 from \$202.3 million at December 31, 2018. The increase in the asset base compared to December 31, 2018 resulted largely from an increase of \$31.7 million in biological assets and inventory, an increase of \$12.1 million in prepaid expenses from directors and officers insurance, increase of \$8.3 million in property and equipment as well as \$1.6 million attributable to Right-of-Use assets as a result of transition to IFRS 16, but was partially offset by the decrease of \$29.3 million in cash and short term investments used in operating activities.

2:35 PM ✓

How do u know it's illegal

2:39 PM

Not heath Canada approved

2:39 PM ✓

Confirming with another ceo of an LP

2:39 PM ✓

Mycoinsecticides

BotaniGard Mycoinsecticide is an effective biological insecticides that is used to control whitefly, thrips, aphids, and many other insects. It is based on the highly successful fungus, *Beauveria bassiana* strain GHA, and controls the most troublesome crop pests - even resistant strains such as Q-biotype whitefly. BotaniGard is versatile enough to use as a stand alone, as a tank mix partner, or in rotation with other insecticides.

BotaniGard Benefits

- Superior formulation - highest spore concentration in a Beauveria-containing insecticide
- Insect control which equals or exceeds chemical insecticides
- Unique mode of action - spores infect directly through the insect's cuticle
- Excellent tool for resistance management
- Cost effective - controls the early stages of insects, preventing population flare-ups and the cost of rescue treatments
- Excellent safety profile - large and diverse crop list and multiple use sites; reduced risk to workers and the environment
- Compatible for tank-mixes with many pesticides
- Available in organic formulations - Mycotrol[®] ESO and Mycotrol[®] WPO (WSDA Approved)
- Exempt from residue tolerance and has a 0-day pre-harvest interval
- 4-hour REI

Unique Mode of Action

BotaniGard's mode of action is unlike any conventional insecticide. The applied spores infect directly through the outside of the insect's cuticle (the skin). Spores adhering to the host will germinate and produce enzymes that attack and dissolve the cuticle, allowing it to penetrate the skin and grow into the insect's body. As the insect dies, it will change color to pink or brown, and eventually the entire body cavity is filled with fungal mass. The most common visible indication of insect death is a discoloration of the larvae or pupae. It is not necessary for a white fungal growth to occur to know the product is working; the insect is killed before this happens.



Sizes: 1qt and 1gal.



Size: 1lb.



Untreated whitefly nymphs



Treated whitefly nymphs

To find out more about the BioWorks family of products, please contact us at 800-877-9443 or visit www.bioworksinc.com.



BioWorks[®]

How You Grow Matters[™]

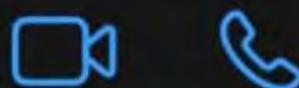
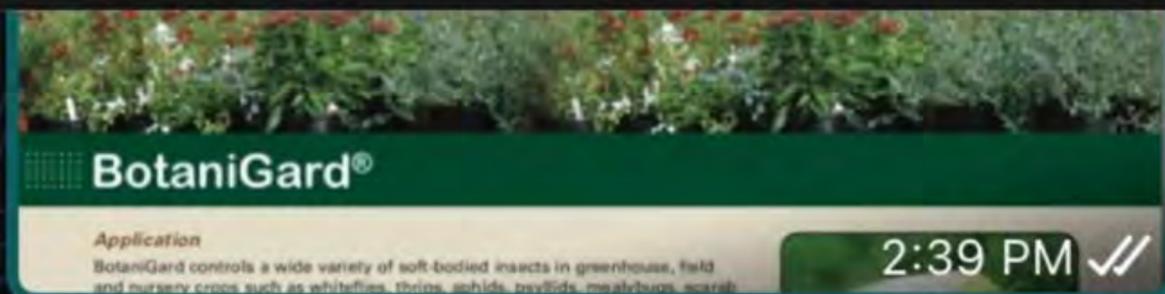
100 Rawson Road | Suite
Victor, NY 14564
P 800 877 9443
F 800 903 2377
www.bioworksinc.com

How You Grow M...



10:46

< 2  Moez

BotaniGard®

Application
BotaniGard controls a wide variety of soft-bodied insects in greenhouse, field and nursery crops such as aphididae, thrips, whitefly, mealybugs, mites

2:39 PM ✓

Date	CAN Exch		US Exch	
	SI Shares	Days to Cover	SI Shares	Days to Cover
02 Jul '19	2,055,530	1.87	7,192,816	3.24
17 Jun '19	1,772,600	1.53	5,172,458	2.31
31 May '19	2,615,500	1.11	5,093,311	0.77
15 May '19	2,483,760	1.02	3,393,182	2.01
30 Apr '19	2,968,180	1.70	3,363,856	1.83
15 Apr '19	3,240,000	1.34	2,374,612	1.00
29 Mar '19	4,110,230	1.74	1,739,623	1.56
15 Mar '19	2,593,022	1.13	1,906,403	0.82
28 Feb '19	3,235,440	1.51	3,235,440	1.51
15 Feb '19	1,272,620	0.83	1,272,620	0.83
31 Jan '19	1,252,649	0.93	1,252,649	0.93
15 Jan '19	772,522	0.66	772,522	0.66
31 Dec '18	750,924	0.59	750,924	0.59
14 Dec '18	549,984	0.34	549,984	0.34
30 Nov '18	533,732	0.33	533,732	0.33
15 Nov '18	708,323	0.32	708,323	0.32
31 Oct '18	406,331	0.17	406,331	0.17
15 Oct '18	684,585	0.26	684,585	0.26
28 Sep '18	601,190	0.19	601,190	0.19
14 Sep '18	733,098	0.29	733,098	0.29
31 Aug '18	671,563	0.60	671,563	0.60
15 Aug '18	455,903	0.83	455,903	0.83
31 Jul '18	299,735	0.72	299,735	0.72

2:40 PM ✓

Getting shorted hard by Americans

2:40 PM ✓

BANK OF AMERICA DOUBLE DOWNGRADES CANNTRUST AFTER HEALTH CANADA FINDINGS

Bank Of America Double Downgrades CannTrust After Health Canada Findings

Cannabis producer company **CannTrust Holdings Inc** (NYSE:[CSTI](#)) said Monday that it accepts a Health Canada non-compliance finding; this "sharp turn of events" prompted Bank of America Merrill Lynch to double downgrade the stock.

The Analyst

[Christopher Carey](#) downgraded CannTrust from Buy to Underperform with a price target lowered from CA\$9 (\$6.87) to CA\$4.50 (\$3.44).

Need more cannabis news? Check out all of our coverage [here](#).

The Thesis

Health Canada put a freeze on 5,200kg of cannabis inventory and CannTrust voluntarily set aside another 7,500 kg of inventory, Carey said in a Monday downgrade note. (See his track record [here](#).)

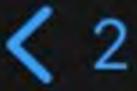
The combined 12,700kg of inventory represents "the majority" of CannTrust's inventory and, based on first-quarter average costs, represents around CA\$70 million (\$53.5 million) in product, the analyst said.

The following three events "seem likely" to occur, Carey said:

- A material impact on September-ending quarter sales.
- Gross margin pressure as CannTrust looks to fill supply gaps by sourcing from other producers at a higher cost.

2:40 PM ✓

10:46



Moez



Health Canada granted permission for CannTrust to continue producing cannabis at the facility in question, which is capable of producing 12,500kg of cannabis per quarter, Carey said.

A key risk to BofA's bearish stance is the potential resolution in which CannTrust can sell the frozen inventory, the analyst said.

Another risk: the potential for CannTrust to be acquired given the weakness in the stock, according to BofA.

Price Action

CannTrust shares were down 21.26% at \$3.89 at the time of publication Monday.

Related Links:

['420 Investor' Brochstein To CannTrust CEO: Apologize And Resign](#)

[CannTrust Plummets Following Health Canada Compliance Issue, Potential Supply Shortage](#)

2:40 PM ✓✓

Pesticide Label Search - Health Canada

Database of pesticide product information from Health Canada's Pest Management Regulatory Agency

pr-rp.hc-sc.gc.ca

<http://pr-rp.hc-sc.gc.ca/lr-re/index-eng.php>

2:49 PM ✓✓

That's not on this

2:49 PM ✓✓

List

2:49 PM ✓✓

Interstitial

2:49 PM

Interesting

2:49 PM

When do u push around two

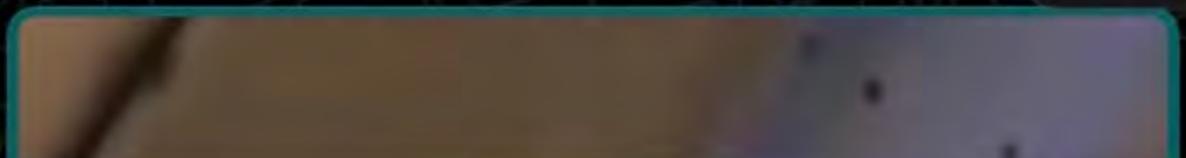
2:49 PM

They had root aphids

2:49 PM ✓✓

To avoid detection in the soil they put it in the nutrients

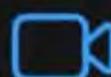
2:50 PM



10:46



Moez



3:00 PM ✓✓

I got twitter video also just can't download or of bugs galore

3:01 PM ✓✓

Mass email sent when a guy quit

3:19 PM ✓✓

waste as-well as recycling. I was responsible for recording all of this information quarterly and annually, amounts generated / costs / rebates/
I negotiated contracts with our current providers significantly saving cant trust a-lot of money. All while Destruction was getting done daily.

I would work 120 hours every two weeks, skip my lunch several times, stay late always, worked every weekend. I literally moved 1 minute down the road to be close. I made Shirts , Hoodies , hats, business cards, and much more for cant trust. I was so proud to be apart of cant trust.

3:19 PM ✓✓

waste as-well as recycling. I was responsible for recording all of this information quarterly and annually, amounts generated / costs / rebates/
I negotiated contracts with our current providers significantly saving cant trust a-lot of money. All while Destruction was getting done daily.

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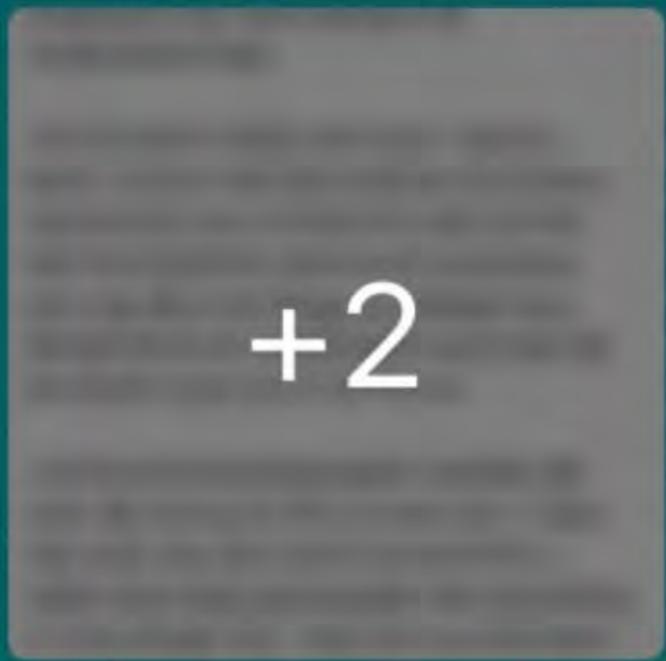
3:20 PM ✓✓

do the math guys.

I personally can tell you they have the money to take care of you right now. They are spending the majority on future projects witch is extremely important for future growth and keeping up with the race to supply canada and the world legal marijuana. I get that. We all get that.

What is more important then the actual greenhouse itself is the people inside... not the regular idiot employees no no i'm talking about the very special employees / people we have at cant trust, the ones that give everything they got to this company every single day, the ones that can do it all...every

3:20 PM ✓✓



People started coming forward around that time

3:21 PM ✓✓

I got girl that's going talk to Van that says Management forged HC and made employees lie that they been trained

3:25 PM ✓✓

Sick

3:47 PM

Get the info to us first

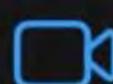
3:47 PM



10:46



Moez



Sick 3:47 PM

Get the info to us first 3:47 PM

I quizzed her 1st 3:47 PM ✓✓

Got emotional about her time there and such 3:48 PM ✓✓

Hopefully this keeps going down for two days ... the 17th response ... i suspect suspension 100 but best try get on the announce as it is finalized 3:49 PM ✓✓

Eight capital neutral from buy, 11\$ to 6\$ 4:17 PM ✓✓

lol 4:37 PM

Option Bears Circle Sinking Weed Stock
Health Canada put a hold on several kilograms of dried cannabis
finance.yahoo.com



<https://t.co/wfarnl2GiU> 5:17 PM ✓✓

Better scooped some those options up 5:17 PM ✓✓

Appreciate doing this with me ... honestly I have a good time doing it 5:18 PM ✓✓

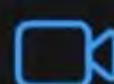
Just wanna make it worth my time and focus on it all the time 5:18 PM ✓✓



10:46



Moez



Just wanna make it worth my time and I'll focus on it all the time

5:18 PM ✓✓

Haha I'm 1500 of the 4K p

5:21 PM

 **Peter Aceto** 
@PeterAceto

Following 

Compliance - its not about following rules and laws. Its about doing what's right. About your principles, your morals, how you treat people.

10:37 AM - 10 Mar 2009

5:38 PM ✓✓



5:38 PM ✓✓

Let know if u get any more Nuggets

11:26 PM

Yea of course I'm sure they going get suspended

11:27 PM ✓✓

Why is conviction so high

11:27 PM

BMO downgrade now too

11:27 PM

OGI been strong. All on rumours apha is going to take them out ?

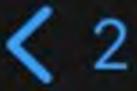
11:28 PM

Because they repeat offenders and they seized they will suspend

11:29 PM ✓✓



10:46



Moez



Why is conviction so high

11:27 PM

BMO downgrade now too

11:27 PM

OGI been strong. All on rumours apha is going to take them out ?

11:28 PM

Because they repeat offenders and if they seized they will suspend

11:29 PM ✓✓

If not intention to suspend they would never seize

11:30 PM ✓✓

What was BMO downgrade?

11:30 PM ✓✓

What's ur email

11:31 PM

Moez

OGI been strong. All on rumours apha is going to take them out ?

I've haven't heard much about this but OGI been strong

11:31 PM ✓✓

HarvestMoonCannabisCo@gmail.com

11:31 PM ✓✓

Sent

11:31 PM

Thanks

11:31 PM ✓✓

No numbers on the downgrade

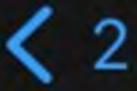
11:35 PM

\$5 from \$6

11:36 PM



10:46



Moez



What's ur email 11:31 PM

Moez

OGI been strong. All on rumours apha is going to take them out ?

I've haven't heard much about this but OGI been strong 11:31 PM ✓✓

HarvestMoonCannabisCo@gmail.com 11:31 PM ✓✓

Sent 11:31 PM

Thanks 11:31 PM ✓✓

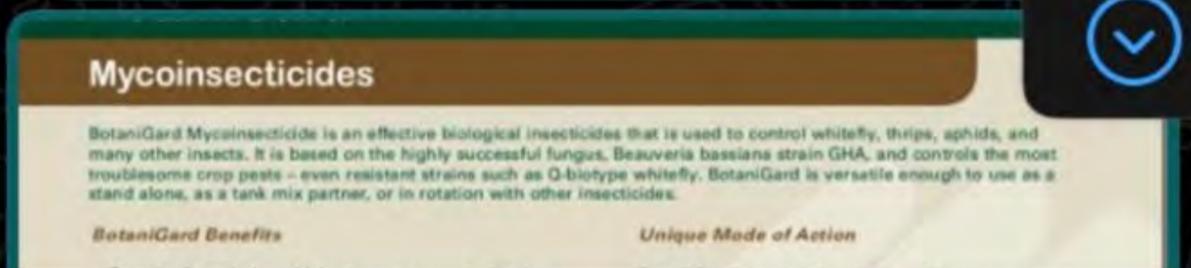
No numbers on the downgrade 11:35 PM ✓✓

\$5 from \$6 11:36 PM

In terms of next steps, the company has launched a comprehensive internal review and retained two external advisers. Results from Health Canada's sample quality checks are expected within 10 to 12 business days from July 3 and CannTrust must submit an official response to Health Canada by July 17.

11:37 PM ✓✓

Sample quality checks 11:37 PM ✓✓



10:46



Moez



and CannTrust must submit an official response to Health Canada by July 17.

11:37 PM ✓

Sample quality checks

11:37 PM ✓

Mycoinsecticides

BotaniGard Mycoinsecticide is an effective biological insecticide that is used to control whitefly, thrips, aphids, and many other insects. It is based on the highly successful fungus, *Beauveria bassiana* strain GHA, and controls the most troublesome crop pests – even resistant strains such as Q-biotype whitefly. BotaniGard is versatile enough to use as a stand alone, as a tank mix partner, or in rotation with other insecticides.

BotaniGard Benefits

- Superior formulation – highest spore concentration in a *Beauveria*-containing insecticide
- Insect control which equals or exceeds chemical insecticides
- Unique mode of action – spores infect directly through the insect's cuticle
- Excellent tool for resistance management
- Cost effective – controls the early stages of insects, preventing population flare-ups and the cost of rescue treatments
- Excellent safety profile – large and diverse crop list and multiple use sites; reduced risk to workers and the environment
- Compatible for tank-mixes with many pesticides
- Available in organic formulations – Mycotrol® ESO and Mycotrol® WPO (WSDA Approved)
- Exempt from residue tolerance and has a 0-day pre-harvest interval
- 4-hour REI

Unique Mode of Action

BotaniGard's mode of action is unlike any conventional insecticide. The applied spores infect directly through the outside of the insect's cuticle (the skin). Spores adhering to the host will germinate and produce enzymes that attack and dissolve the cuticle, allowing it to penetrate the skin and grow into the insect's body. As the insect dies, it will change color to pink or brown, and eventually the entire body cavity is filled with fungal mass. The most common visible indication of insect death is a discoloration of the larvae or pupae. It is not necessary for a white fungal growth to occur to know the product is working; the insect is killed before this happens.



Sizes: 1qt. and 1gal. Size: 1lb.



Untreated whitefly nymphs



Treated whitefly nymphs.

To find out more about the BioWorks family of products, please contact us at 800-877-9443 or visit www.bioworksinc.com.

BioWorks®
How You Grow Matters™

100 Rawson Road | Suite 205
Victor, NY 14564
P 800 877 9443
F 800 903 2377
www.bioworksinc.com

How You Grow Matters™

BotaniGard®

Application
BotaniGard controls a wide variety of soft-bodied insects in greenhouse, field and nursery crops such as whiteflies, thrips, aphids, psyllids, mealybugs, scale.

11:37 PM ✓

Hopefully they testing batches for that

11:38 PM ✓

Jul 9, 2019

Port article is pretty tame

6:26 AM

Premarket down 12 cents

9:28 AM

\$3.59

9:33 AM ✓

\$3.50

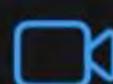
9:48 AM ✓



10:46



Moez



\$3.59 9:33 AM ✓✓

\$3.50 9:48 AM ✓✓

The boom boom 9:48 AM

Fidelity had entire book value of TRST with licensed assets at \$3.05 9:49 AM ✓✓

Puts basically putting up 100% return 10:46 AM ✓✓

Ya but small potatoes - 12:06 PM

Nobody talking about the deal and they going to have to kill or reprice it 12:06 PM

And potential of losing license 12:06 PM

Any more digging or tidbits ? 12:06 PM

Globe and post articles were shit 12:06 PM

Agreed I'm digging and reached out to HC 12:06 PM ✓✓

I sent dude from the desist notice to mark 12:07 PM ✓✓

See if he follows up 12:07 PM ✓✓

Really need someone on record to name the lots they used illegal insecticide on 12:07 PM ✓✓

Will create FUD about the testing 12:07 PM ✓✓



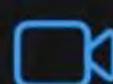
Message input field



10:46



Moez



Will create FUD about the testing

12:07 PM ✓✓

<https://t.co/EI GA4K3pfo>

12:20 PM ✓✓

And get someone on the narrative that kills this talk of B2B ... if they are suspended they are suspended ... they can't just buy others crop and resell it ...

12:24 PM ✓✓

Also on one other articles out there testing shown pesticides and that the THC % of there Products was much less

12:25 PM ✓✓

Boom

3:05 PM ✓✓

CannTrust's Danish partner quarantines pot products linked to illegal growing - Article - BNN



Stenocare says it has been in contact with the Danish Medicines Agency and the single batch has been put in quarantine for potential destruction, pending the ongoing investigation by Health Canada.

www.bnnbloomberg.ca

<http://fw.to/qBcpWfJ>

3:05 PM ✓✓

Ya we need more hard hitting before HC comes out

3:15 PM

Justin on Twitter

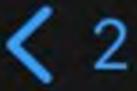
"\$CTST \$TRST

Ontario Cannabis Stores removed 3 CannTrust products

1) XSCAPE "Tailgate"



10:46



Moez



Justin on Twitter

"\$CTST \$TRST

Ontario Cannabis Stores removed 3 CannTrust products

- 1) XSCAPE "Tailgate"
- 2) SYNR.G "Fantasy Island"
- 3) SYNR.G "Tropical Breeze"

Before and after pics of the website, Before photos taken yesterday"

twitter.com

<https://twitter.com/YounggJustin/status/1148674227341615104>

3:32 PM ✓✓

Recall incoming

3:32 PM ✓✓

Canntrust orders been called back for sure

3:55 PM ✓✓

SEC also sniffing ... left a message on email of guy in my report

3:58 PM ✓✓

Let's goooooo

6:03 PM

I told him gold spill it to SEC

6:04 PM ✓✓

Told

6:04 PM ✓✓

Jul 10, 2019

Sliding a bit now

10:05 AM ✓✓

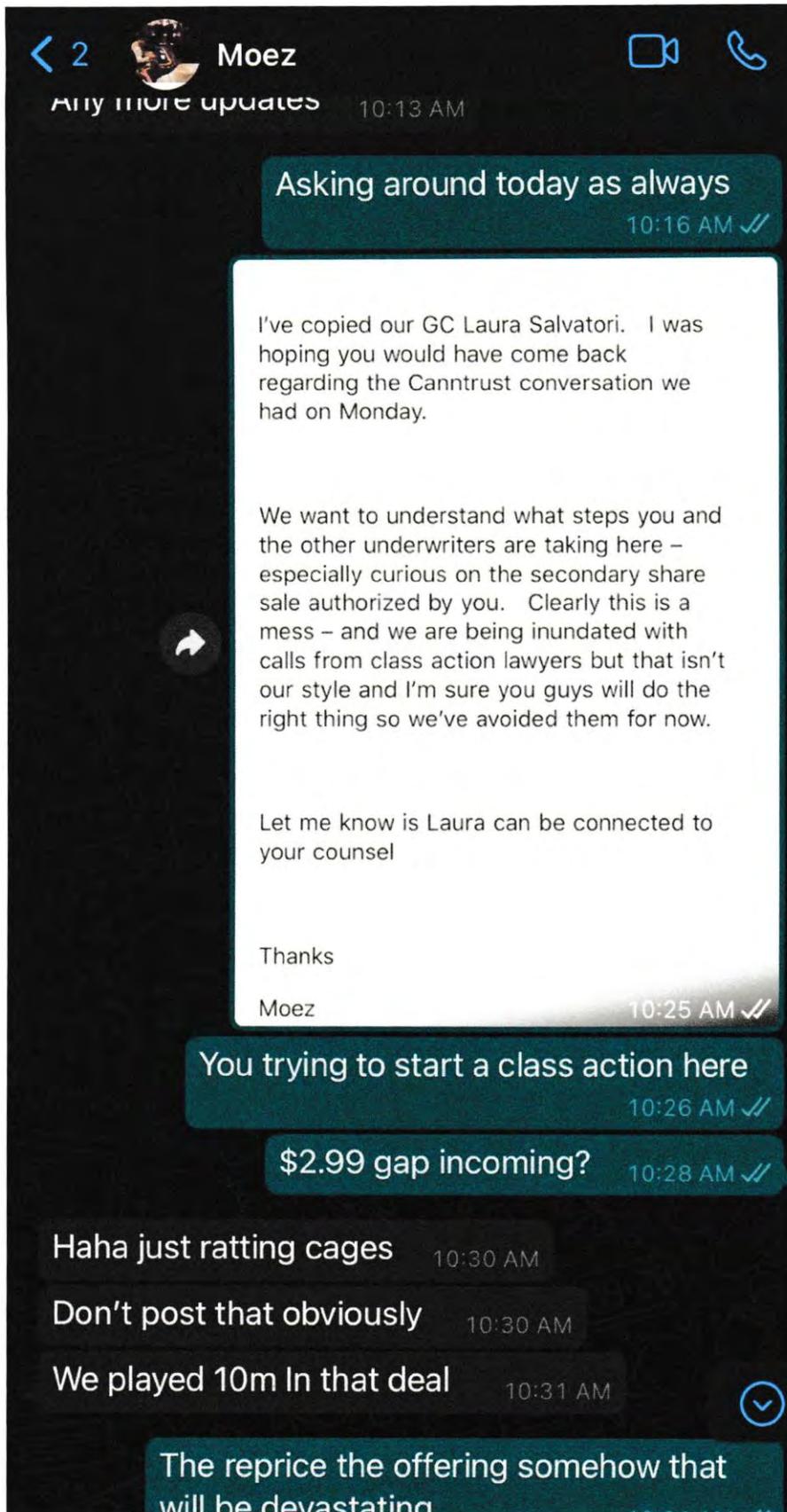
Any more updates

10:13 AM

Asking around today as always

10:16 AM ✓✓

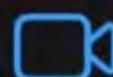




10:47



Moez



Haha just rapping cages 10:30 AM

Don't post that obviously 10:30 AM

We played 10m In that deal 10:31 AM

The reprice the offering somehow that will be devastating 10:31 AM ✓✓

Should make us part of the convo 10:31 AM

Exactly or cancelation 10:31 AM

Why are shares set to issues? 10:31 AM ✓✓

When** 10:31 AM ✓✓

It's sinking to \$3 here 10:32 AM ✓✓

Institutional sell off ... gotta be 10:32 AM ✓✓

Today's big dumper canadian side is merill lynch and cibc 10:34 AM ✓✓

Sinking like a stone thru the gap 10:42 AM ✓✓

How do figure out next step 10:50 AM

We gotta be more in the mix 10:50 AM

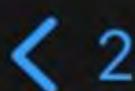
Losing license 10:50 AM

Another Pr 10:50 AM

Etc 10:51 AM



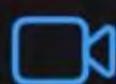
10:47



2



Moez



Etc

10:51 AM

Another PR is going come stating the replied

10:51 AM ✓✓

They*

10:51 AM ✓✓

- 1) TD cancels or reprices PP
- 2) Formal Lawsuit Announced
- 3) Australian Recall
- 4) 8 Provinces to Recall
- 5) Peter Aceto Resignation
- 6) More News Coverage

10:51 AM ✓✓

And we gotta predict a bounce at one point

10:52 AM ✓✓

Retail investors like the 3 day rule

10:52 AM ✓✓

If chart set up here for the day ... I expect fall to 2.99 to \$3.05 range with a brief rally to wherever then back down on Friday

10:54 AM ✓✓

Macro bad news will also help our cause

10:54 AM ✓✓

https://capital10x.com/guide-canntrusts-illegal-cultivation-and-health-canada-non-compliance/amp/?__twitter_impression=true

11:02 AM ✓✓

Also need to go after Eric Paul over Aceto... Paul signed off on the financials in the prospectus and the company his



10:47



Moez



Also need to go after Eric Paul over Aceto... Paul signed off on the financials in the prospectus and the company his family controls, Cannamed Financial Corp., was a selling shareholder into the last offering

11:06 AM ✓✓

And Litwin too

11:23 AM

That's big dollars they took off

11:23 AM

Going slide again

2:12 PM ✓✓

It's going set up for tomorrow to test \$2.99 to \$3.05 range

3:14 PM ✓✓

If it breaks that it can slide to \$2.50 usd ...

What's general plan here make most bang for the \$... you wanna hold it down lows as possible for July 19 puts or whatever ...

3:15 PM ✓✓

Then other puts with later date holding to see if suspension comes

3:16 PM ✓✓

I just want this down

3:21 PM

We need to ramp up pressure on regulatory

3:22 PM

Apparently LPs are pushing

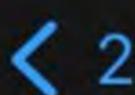
3:22 PM

But that isn't enough

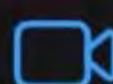
3:22 PM



10:47



Moez



But that isn't enough 3:22 PM

We need a round II on info pl 3:22 PM

Pesticides , the secondary info 3:22 PM

Pressure on banks and regulators 3:22 PM

Gotcha just look for more direction overall time frame on your short plan here 3:22 PM ✓✓

See what I can keep doing but done pretty well so far IMO creating pressure but more always better 3:23 PM ✓✓

But sounds like you playing for the suspension 3:24 PM ✓✓

I'm going send email to HC myself 3:25 PM ✓✓

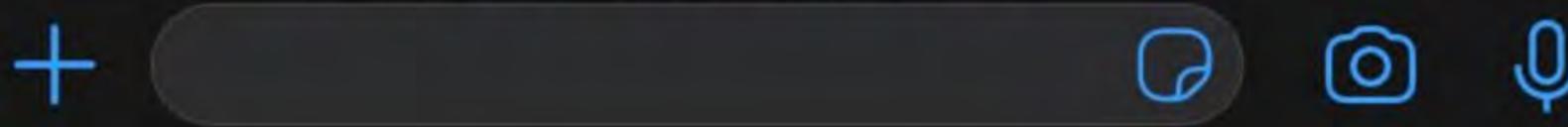
I know Eric Costen but he's not there in charge anymore 3:25 PM ✓✓

Someone else 3:25 PM ✓✓

Hard to short down here , happy to hold but could add if we felt good shot at suspension 3:25 PM

You've made some bank so far but people are going gamble I'm sure 3:26 PM ✓✓

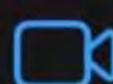
Tally up all hard assets and cash you got \$200m+ usd market cap 3:26 PM ✓✓



10:47



Moez



You've made some bank so far but people are going gamble I'm sure

3:26 PM ✓✓

Tally up all hard assets and cash you got \$200m+ usd market cap

3:26 PM ✓✓

Ya just wish we did that PR

3:26 PM

Shorting 300k shares and those puts is good but want to Make more loot

3:27 PM

Moez just show me you can look after me here and I'll get you weeks ahead of these things ... I originally told this guy to go to HC when came forward with the stuff... I talked Todd Harrison off investing in CannTrust and some other months back ...

I'm already look at another company here committing fraud ... but this got my focus for next two weeks for sure just look after me and we smoke the next one real bad

3:29 PM ✓✓

Was involved in tilt also did good DD on that one also

3:30 PM ✓✓

Works

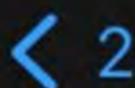
3:30 PM



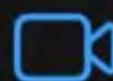
I just need be traveling, doing DD and keeping in the loop I have a way with



10:47



Moez



Works

3:30 PM

I just need be traveling, doing DD and keeping in the loop ... I have a way with people that they wanna give me info ...

3:30 PM ✓✓

My article have 13,000 views and reads

3:31 PM ✓✓

We need a part II

3:31 PM

Working on it

3:31 PM ✓✓

We need to pressure rbc and BAML

3:31 PM

And the gov itself

3:31 PM

Can't risk lawlessness. They should be shutdown

3:31 PM

Need a lawsuit

3:32 PM ✓✓

But lawyers won't formally act until suspension in place and appeal exhausted

3:32 PM ✓✓

**Glancy Prongay & Murray
LLP Files Securities Class
Action on Behalf of
CannTrust Holdings Inc.
Investors (CTST)**



Business Wire July 10, 2019, 6:33 PM EDT



10:47



Moez



Southern District of New York, captioned Huang v. CannTrust Holdings Inc. et al., (Case No. 1:19-cv-06396), on behalf of persons and entities that purchased or otherwise acquired CannTrust Holdings Inc.(NYSE: CTST) ("CannTrust" or the "Company") securities between **November 14, 2018 and July 5, 2019**, inclusive (the "Class Period"). Plaintiff pursues claims under Sections 10(b) and 20(a) of the Securities Exchange Act of 1934.

7:06 PM ✓

Actual lawsuit

7:07 PM ✓

Huang v. CannTrust Holdings Inc. et al.,
(Case No. 1:19-cv-06396)

7:11 PM ✓

Forwarded

Case 1:19-cv-06396 Document 1 Filed 07/10/19 Page 1 of 23

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CHUN HUANG, Individually and On
Behalf of All Others Similarly Situated,

Plaintiff,

Case No.:

CLASS ACTION COMPLAINT FOR
VIOLATIONS OF THE FEDERAL



gov.uscourts.nysd.518970.1.0.pdf

23 pages • 1.6 MB • pdf

7:32 PM ✓

Jameson Berkow on Twitter

"Scoop from @mark_rendell: CannTrust used fake walls to hide pot from regulators, ex-employee says \$CTST \$TRST

<https://t.co/Y64Rp1LYfZ>

(full story is for CanPro subs only)"

twitter.com

<https://twitter.com/grassreporter/status/1149107807511355393>

8:08 PM ✓



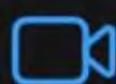
8:08 PM ✓



10:47



Moez



8:08 PM ✓✓

That came from my talks with buddy

8:08 PM ✓✓

And you must admit I've done a good job in this so far I know you not about pats on the back but this is big ... he went on record ... he will talk to SEC

8:53 PM ✓✓

3 day retail bounce ... not happening.

8:53 PM ✓✓

Jul 11, 2019

Premarket ugly

9:01 AM ✓✓

Alefia ceo thinks they lose license

9:02 AM

Brad Rogers just told me no chance they do

9:02 AM

I do to been saying that from beginning

9:02 AM ✓✓

And brad Rogers not bright

9:02 AM ✓✓

Regardless we push it as low as we can before decision time

9:03 AM ✓✓

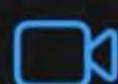
<https://news.cision.com/stenocare/r/stenocare-receives-new-information-from-canntrust-that-causes-immediate-quarantine-on-sales-of-produ,c2861594>



10:47



Moez



[quarantine-on-sales-of-produ,c2861594](#)

Jul 11, 2019

9:18 AM ✓✓

Premarket done its job

9:26 AM ✓✓

\$2.71 open

9:30 AM ✓✓

Some covering action

9:34 AM ✓✓

3 day rule

9:34 AM ✓✓

1.6m volume in 5 minutes

9:35 AM ✓✓

Alberta pulling products

9:51 AM ✓✓

Moez there a time you wanna meet up Monday let me know I'll be in town ... going go coffee with Mark and rattle some cages that day lol

10:33 AM ✓✓

People are their 3 day rule man

12:24 PM ✓✓

I swear

12:24 PM ✓✓

What's up

12:34 PM

I'm

Around

12:34 PM

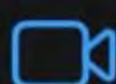
I'll message yea morning of about coming in ... wanna hammer out further plan, talk about getting paid and report part 2 release Sunday night because I am convinced license suspension coming ... I'm already going start working on the next cannabis thing I have been setting up ... if this works I'm



10:47



Moez



plan, talk about getting paid and report part 2 release Sunday night because I am convinced license suspension coming ... I'm already going start working on the next cannabis thing I have been setting up ... if this works I'm hiring a private investigation in fraud securities to help me out. I can find a trade like this once a quarter just need the incentive and I know you already made some bank. Appreciate it Moez and know I don't sleep at night cause I'm up digging and processing information all day long. It's very taxing and fast paced to be required to do this correctly.

12:39 PM ✓✓

Haha amazing

2:25 PM

CannTrust suspends sales to all patients

2:38 PM ✓✓

You

CannTrust suspends sales to all patients

Maybe HC got my email how irresponsible let any sales even B2B when they using banned insecticide and no independent test results back

2:41 PM ✓✓

**CANNTRUST
SHAREHOLDER ALERT by
Former Louisiana Attorney**



10:47



Moez



CANNTRUST SHAREHOLDER ALERT by Former Louisiana Attorney General: Kahn Swick & Foti, LLC Reminds Investors With Losses in Excess of \$100,000 of Lead Plaintiff Deadline in Class Action Lawsuit Against CannTrust Holdings, Inc. - CTST

 Business Wire July 11, 2019, 1:38 PM EDT

NEW ORLEANS--(BUSINESS WIRE)--

Kahn Swick & Foti, LLC ("KSF") and KSF partner, former Attorney General of Louisiana, Charles C. Foti, Jr., remind investors that they have until **September 9, 2019** to file lead plaintiff

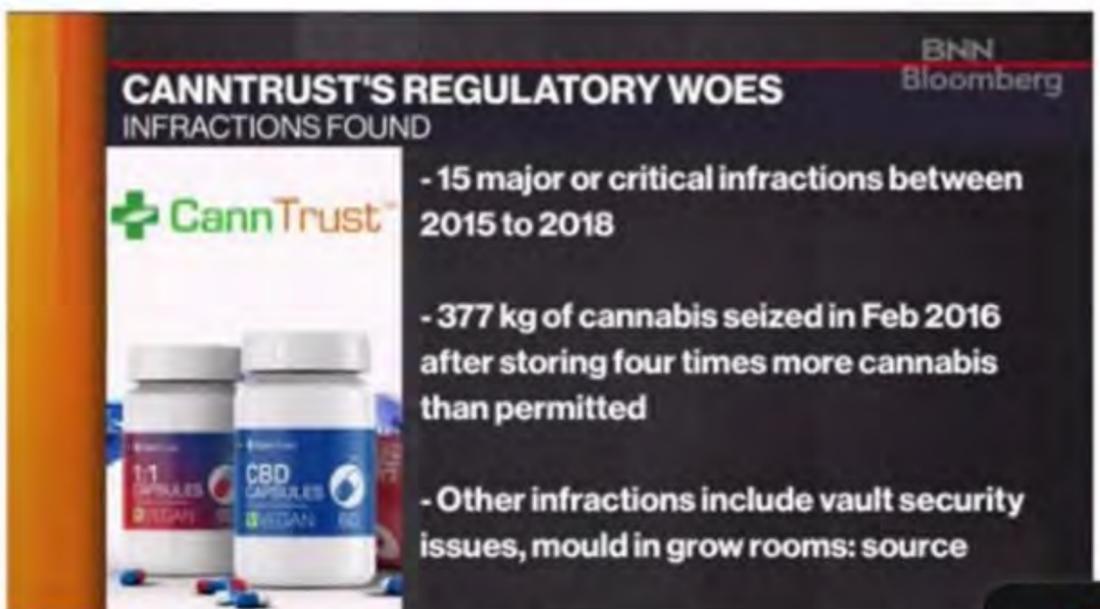
2:42 PM ✓

Doesn't sound like an ambulance chaser

2:42 PM ✓

BLOOMBERG MARKETS

VIDEO ▾



CANNTRUST'S REGULATORY WOES
INFRACTIONS FOUND

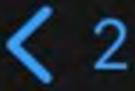
- 15 major or critical infractions between 2015 to 2018
- 377 kg of cannabis seized in Feb 2016 after storing four times more cannabis than permitted
- Other infractions include vault security issues, mould in grow rooms: source

Bloomberg Markets for Thursday, July 11, 2019

Economist Brett House on the Fed rate cut outlook, iMerciv's



10:47



Moez



Economist Bret Heston on the Fed rate cut outlook, interview
Bin Liu on how the company's tech improves the mobility of
people living with vision loss.

+ Add to Playlist

Video Link: <https://www.bnnb>

CONTINUOUS PLAY: ON OFF 3:00 PM ✓

Don't bet on them not getting
suspended m 3:00 PM ✓

CannTrust Voluntary Hold On Product
Sales and Formation of Independent
Special Committee of the Board of
Directors



VAUGHAN, ON, July 11, 2019 /CNW/ - CannTrust
Holdings Inc. ("CannTrust" or the "Company", TSX:
TRST, NYSE: CTST) has announced it has
implemented a voluntary...

www.newswire.ca

[https://www.newswire.ca/news-releases/
canntrust-voluntary-hold-on-product-
sales-and-formation-of-independent-
special-committee-of-the-board-of-
directors-898716020.html](https://www.newswire.ca/news-releases/canntrust-voluntary-hold-on-product-sales-and-formation-of-independent-special-committee-of-the-board-of-directors-898716020.html)

7:36 PM ✓

Weak sauce

7:37 PM ✓

-10% in AH

7:50 PM ✓

Jul 12, 2019



Dear CannTrust Patient,

We deeply value the trust you place in us to provide you with your medical cannabis products. We are currently working on a facility review with Health Canada and as a precaution, we have implemented a voluntary hold on the sale of our medical products as of July 10th, 2019.

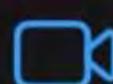
Your safety is our first priority and we would like to assure you that all previously sold and current



10:47



Moez



Peter Aceto
CEO

9:26 AM ✓

Quick and dirty math \$CTST \$TRST:

Net Assets worth C\$2.15/sh (including USD\$160mm capital raise)

If they lose that cash in a lawsuit, (likely), stock has C\$0.64/sh of value

This assumes they get full price for property and minority investments.

10:04 AM ✓

No 3 day bounce on TRST

10:44 AM ✓

TODAY

10:44 AM ✓

Based on QoQ trends only (Q4 2018 ~ Q1 2019), for every day \$TRST \$CTST does not sell products, they lose \$187,255 in revenues and 111.11 new patients sign-ups (assuming segment growth stays in flat, although it might still grow slightly).

10:44 AM ✓

Need to figure out if they going to lose their license and what happens next

12:51 PM

I'll tell you in person on Monday it takes some explaining but signs point to a suspension 100

12:51 PM

Suspension with time period and conditions to meet ranging between 1-2



10:47



Moez



12:51 PM

I'll tell you in person on Monday it takes some explaining but signs point to a suspension 100

12:51 PM ✓✓

Suspension with time period and conditions to meet ranging between 1-2 years

12:52 PM ✓✓

Or Suspension and HC announced they seek revocation of license and TRST will appeal ...

12:53 PM ✓✓

Appeal takes a long as time to happen

12:53 PM ✓✓

Getting crushed

3:19 PM ✓✓

-17%

3:19 PM ✓✓

Jul 13, 2019

I covered some yesterday , now risk comes if HC doesn't do much

10:25 AM

A lot of LPs circling to buy the assets

10:25 AM

Or transfer license

10:25 AM

Of course

10:25 AM ✓✓

Can't transfer license if it suspended

10:26 AM ✓✓

Options trading halted?

10:26 AM



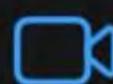
They still going. I sold the puts too , they



10:48



Moez



-17%

3:19 PM ✓✓

Jul 13, 2019

I covered some yesterday , now risk comes if HC doesn't do much 10:25 AM

A lot of LPs circling to buy the assets 10:25 AM

Or transfer license 10:25 AM

Of course 10:25 AM ✓✓

Can't transfer license if it suspended 10:26 AM ✓✓

Options trading halted? 10:26 AM ✓✓

They still going. I sold the puts too , they trading essentially at intrinsic. Overall covered about 1.4 10:26 AM

1/3 10:27 AM

Saul good ...that's your department ... I'm just spread the FUD ... 10:27 AM ✓✓

And Monday when I come into town I'll explain with it think they getting suspended ... but said if they keep the \$ \$\$ then \$2 USD is likely the bottom 10:28 AM ✓✓

Sounds good 10:40 AM

Make it the aft 10:40 AM



[Message input field]



10:48



Moez



suspended ... but said if they keep the \$
\$\$ then \$2 USD is likely the bottom

10:28 AM ✓

Sounds good

10:40 AM

Make it the aft

10:40 AM

Yea Ill let you know morning of ... I got to
meet Mark and Canada press also ...

10:42 AM ✓

Jul 15, 2019

Tilt about get smacked again

8:50 AM ✓

Mackie Research Capital Corporation Greg McLeish 416-860-8633
greg@macresearch.com

Rating Change July 15, 2019

TRST - TSX	\$3.34
Target:	NR
Proj. Return:	NR
Valuation:	NR

Share data

Basic shares (M)	136.8
Fully Diluted (M)	150.1
Market Cap (\$mm)	\$456.1
Enterprise Value (\$mm)	\$219.8
Cash (\$mm)	\$250.0
Debt (\$mm)	\$13.4
Next Reporting Date	August

Thomson Chart - One Year

Corporate Profile

Based in Vaughan, Ontario, CannTrust is a Health Canada approved licensed producer involved in cultivating, storing and selling medical marijuana. The company recently completed construction of its greenhouse facility in Niagara, Ontario that increased cultivation capacity to over 30,000 kg/year.

Upcoming Events

NA

CANNTRUST HOLDINGS - TERMINATING COVERAGE

Can't Trust Management

ACTION - Terminating Coverage

Health Canada Audit: On July 8, 2019, CannTrust received a compliance report from Health Canada notifying the company that its greenhouse facility in Pelham, Ontario is non-compliant with certain regulations. The non-compliant rating was based on observations by the regulator regarding the growing of cannabis in five unlicensed rooms and inaccurate information provided to the regulator by CannTrust employees. Growing in unlicensed rooms took place from October 2018 to March 2019, during which time CannTrust had pending applications for these rooms with Health Canada.

DETAILS - Why We Are Terminating Coverage

Health Canada must come down hard on the company if it wants to maintain any credibility: We believe that Health Canada must make an example of CannTrust following its failed Health Canada audit. If Health Canada does not come down hard on the company it will set a bad precedent for other "law abiding" industry participants.

Management has lost credibility and we are now have concerns about the company's financial accounting: The growing in unlicensed rooms took place from October 2018 to March 2019 and on May 14, the company reported its Q1/19 financial results. This now raises several questions. Did this unlicensed product show up in inventory or biological assets or was it even accounted for at all? If it did show up, why didn't senior management identify a potential problem?

CannTrust had already shipped 'some' unlicensed cannabis to provinces and it Danish partner Stenocare before Health Canada halt: Some of the cannabis grown by CannTrust in unlicensed rooms had already been shipped to provinces across the country. As a result, the Ontario Cannabis Store (OCS) and the Alberta Gaming and Liquor Commission (AGLC) have pulled products from their sites. Additionally, On July 11, Danish cannabis firm Stenocare announced it would quarantine more batches of cannabis oil from its partner CannTrust. Stenocare said it would now quarantine five batches of the oil, up from just one on July 10.

We believe that the failed Health Canada audit will jeopardize the company's outdoor cultivation license. CannTrust has applied for an outdoor cultivation in British Columbia, however; given the company's current issues with Health Canada we believe that this license could face lengthy delays. CannTrust highlighted that if a crop is not planted by August 5, there will be no outdoor harvest in 2019.

IMPACT - Terminating Coverage

We are terminating coverage of CannTrust Holding Inc. We had lowered CannTrust to a Market Perform on April 2, 2019; however given the uncertainty surrounding the company's Health Canada Audit we have lost faith in management and as a result we are terminating research coverage.

9:33 AM ✓

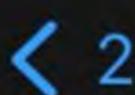
This report has been created by analysts who are employed by Mackie Research Capital Corporation, a Canadian Investment Dealer. For further information, please see the full report.

Rumour is CTST making plans to
Ceasing Operations in anticipation of
license suspension

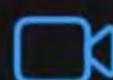
12:31 PM ✓



10:48



Moez



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9:33 AM ✓✓

Rumour is CTST making plans to Ceasing Operations in anticipation of license suspension 12:31 PM ✓✓

We working hard to confirm but just a rumour at this point 12:32 PM ✓✓

U coming by ? 1:19 PM

Yea 3ish work 1:19 PM ✓✓

Sure 1:51 PM

On route 2:55 PM ✓✓

Negative story coming on OGI 3:50 PM ✓✓

Just got a message about it something to do with destruction and growing technique 3:50 PM ✓✓

"We did an experiment where we take early flower, which you're going to trim the bottom leaves all off anyway, and use those to clone from," 10:52 PM ✓✓

^theeeeeeee stupidest thing to do that's why OGI product been full of seed lately and really shitty ... doing that creates hermy and dwarfs. 10:53 PM ✓✓

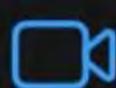
Jul 16, 2019



10:48



Moez



creates hermy and dwarfs.

10:53 PM ✓✓

Jul 16, 2019

Brad Rogers will be on BNN Bloomberg this morning - they just promoted it

10:10 AM ✓✓

Brad Rogers just said he was shocked by the news

10:47 AM ✓✓

Working on some FLWR stuff ...

CGC I have a meeting set up next week with their former QA person ...

SLNG ... I'm digging into more to articulate it better...

My old employer CCI said CSE listed company they know of also faked walls to submit evidence package and populate rooms ... when I see him in person I'm going ask who ... they also reached out to TRST to be involved with independent group but someone basically told them to fuck off and then CEO called back to apologize.

11:18 AM ✓✓

Valens also had some suspect filing and I got my fraud guy working on that

11:19 AM ✓✓

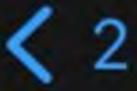
CTST giving back all those ga



12:00 PM ✓✓



10:48



Moez



12:00 PM ✓

We need to get some scoop 2:39 PM

Someone's gotta know something 2:39 PM

CTST 2:39 PM ✓

Ya 2:39 PM

I'm keeping close ear out 2:39 PM ✓

Nothing I can call concrete yep but I've ask about layoffs and correspondence with HC 2:40 PM ✓

Bang some secretary 2:42 PM

Make ur moves! 2:43 PM

Whatever it takes Moez 2:43 PM ✓

You either all in or nothing at all when doing this! 2:43 PM ✓

Haha 3:14 PM

I can't read them 3:14 PM ✓

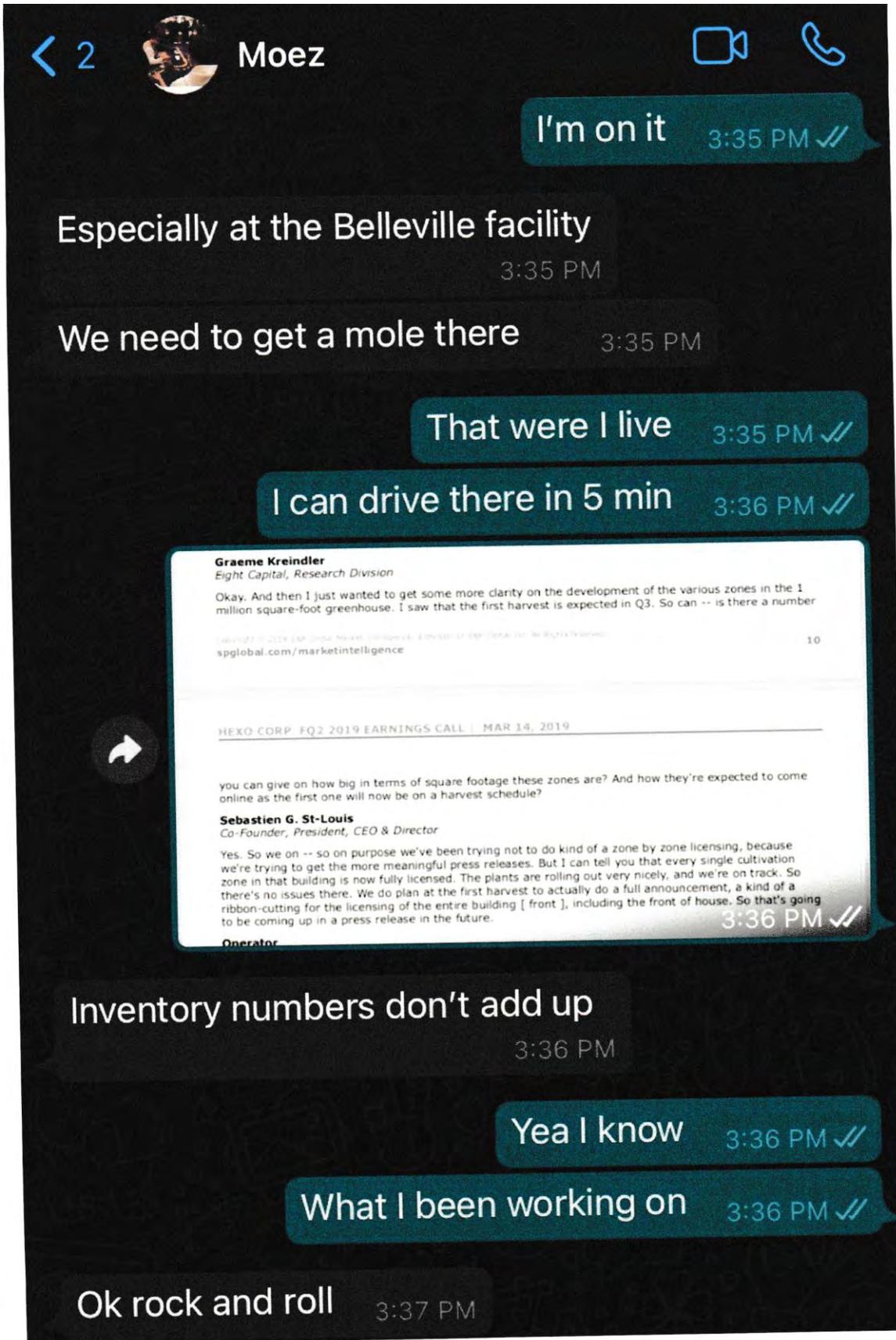
Don't open 3:14 PM

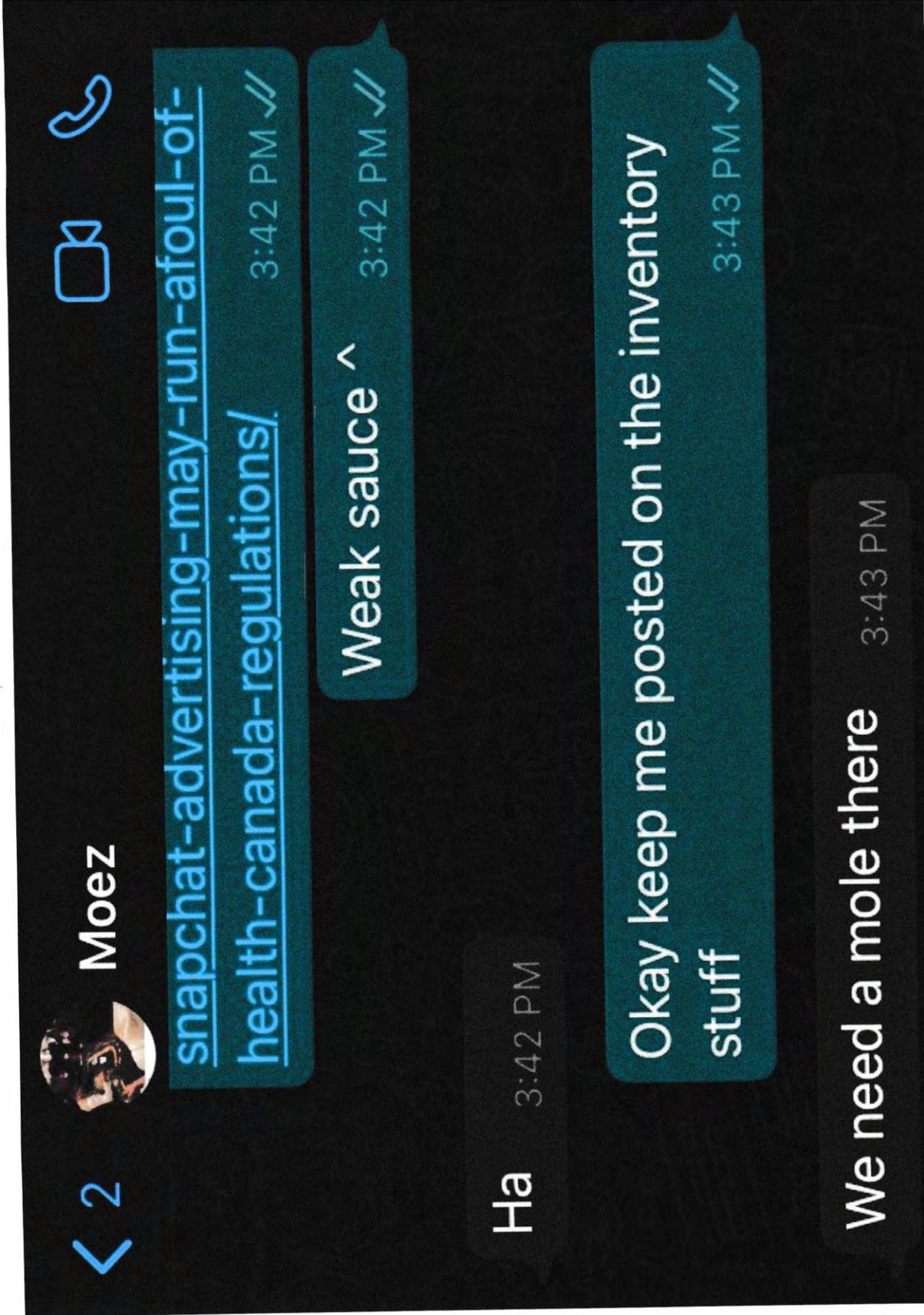
Just interesting 3:14 PM

If they legit got hacked 3:14 PM ✓

That's a breach of privacy for 70.000







This is Exhibit “G” referred to in the Affidavit of Lorraine Klemens,
sworn November 30, 2023

A handwritten signature in blue ink, appearing to read 'Dylan Yegendorf', written over a horizontal line.

Commissioner for Taking Affidavits (or as may be)

DYLAN YEGENDORF